



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 21 October 2008
6.00pm
Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn**

VISION

A sustainable vibrant community protecting, enhancing and enjoying Goulburn Mulwaree's rich social, environmental and economic heritage.

Mission

To serve the Community

**Minutes of the Ordinary Meeting of Council held Tuesday 21 October
2008 commencing at 6pm in the Council Chambers**

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**Minutes of the Ordinary Meeting of Council held Tuesday 21 October
2008 commencing at 6pm in the Council Chambers**

Present

Mayor James, Deputy Mayor Kirk, Cr Banfield, Cr Dillon, Cr Hadlow, Cr O'Neill,
Cr Penning & Cr Sturgiss.

Also Present

General Manager (Mr L Johnson), Director Planning & Community Services (Mr C Berry),
Director Engineering Services (Mr P Hansen), Director Corporate Services (Mr D
Holwerda), Public Relations Officer (Mr P Oliver), Corporate Governance Coordinator (Ms
S Blay) Manager Economic Development & Administration (Mr K Wheeldon arrived at
7.49pm) & Executive Assistant to Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr O'Neill.

Apologies

That an apology from Cr Woodman be received and leave of absence granted.

Resolved 08/636

Cr Hadlow/Cr O'Neill

That an apology from Cr Woodman be received and leave of absence granted.

Disclosure of Interest

Cr Banfield declared an interest in Item 3 of the Engineering Services Report as he is the
owner of Andrew's Antenna Service. Cr Banfield left the meeting while discussion on this
item took place.

Calendar of Events

Resolved 08/637

Cr Sturgiss/Cr Dillon

That the Calendar of events be received and noted.

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Open Forum

Deborah Foster addressed Council to discuss the following:

1. A phrase in the recorded telephone message heard when on hold on Council calls.
2. A possible approach to the RTA re the Goulburn exits from the freeway.
3. Unsatisfactory map of rural areas for those unfamiliar with it.

Jim Marhsall Brown addressed Council to discuss issues relating to environmental water flows.

Diane Moran addressed Council to discuss issues relating to Ardmore Park.

Peter Raft addressed Council to discuss issues relating to the sale of the Goulburn Airport.

Kevin Watchirs addressed Council to discuss Council's long term water sustainability plan.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 08/638

Cr Kirk/Cr Sturgiss

That the Mayoral Minute be received and noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 19 August 2008 and contained in Minute Pages Nos 1 to 70 inclusive and in Minute Nos 08/547 to 08/609 inclusive be confirmed.

Resolved 08/639

Cr O'Neill/Cr Hadlow

That the Minutes of the Ordinary Meeting of Council held Tuesday 19 August 2008 and contained in Minute Pages Nos 1 to 70 inclusive and in Minute Nos 08/547 to 08/609 inclusive be confirmed and resolution 08/583 be corrected to include the words "truck transport" after the word "quarrying" in the first dot point and after the words "commencement of" in the fifth dot point.

Recommendation

That the Minutes of the Special Meeting of Council held Tuesday 30 September 2008 and contained in Minute Pages Nos 1 to 7 inclusive and in Minute Nos 08/610 to 08/614 inclusive be confirmed.

Resolved 08/640

Cr Sturgiss/Cr Hadlow

That the Minutes of the Special Meeting of Council held Tuesday 30 September 2008 and contained in Minute Pages Nos 1 to 7 inclusive and in Minute Nos 08/610 to 08/614 inclusive be confirmed and that it be noted that Cr O'Neill be noted that she is willing to be a proxy for the Economic Development & Tourism Advisory Committee.

Recommendation

That the Minutes of the Special Meeting of Council held Tuesday 30 September 2008 and contained in Minute Pages Nos 1 to 7 inclusive and in Minute Nos 08/615 to 08/618 inclusive be confirmed.

Resolved 08/641

Cr Penning/Cr O'Neill

That the Minutes of the Special Meeting of Council held Tuesday 30 September 2008 and contained in Minute Pages Nos 1 to 7 inclusive and in Minute Nos 08/615 to 08/618 inclusive be confirmed.

Recommendation

That the Minutes of the Special Meeting of Council held Tuesday 7 October 2008 and contained in Minute Pages Nos 1 to 9 inclusive and in Minute Nos 08/619 to 08/632 inclusive be confirmed.

Resolved 08/642

Cr Sturgiss/Cr Dillon

That the Minutes of the Special Meeting of Council held Tuesday 7 October 2008 and contained in Minute Pages Nos 1 to 9 inclusive and in Minute Nos 08/619 to 08/632 inclusive be confirmed.

Recommendation

That the Minutes of the Extraordinary Meeting of Council held Tuesday 14 October 2008 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 08/633 to 08/634 inclusive be confirmed.

Resolved 08/643

Cr O'Neill/Cr Dillon

That the Minutes of the Extraordinary Meeting of Council held Tuesday 14 October 2008 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 08/633 to 08/635 inclusive be confirmed.

Submission of Rescission Motion

Nil

Committee Reports for Adoption

1. Community Services Advisory Committee

Resolved 08/644

Cr O'Neill/Cr Hadlow

That the report of the Community Services Advisory Committee held 13 August 2008 be received and the recommendations therein be adopted.

Other Reports for Information

Resolved 08/645

Cr O'Neill/Cr Hadlow

That the report of the following committees be received and the recommendations therein be adopted:

- *Country Mayors Association NSW held 8 August 2008*
 - *Southern Tablelands Regional Library held 21 August 2008*
 - *H Division of the Shire Association of NSW held 22 August 2008*
 - *Safety Committee held 3 September 2008*
 - *Safety Committee held 1 October 2008*
-

Consideration of Motions of Which Due Notice has been Given

Nil

Executive Services Report

Item 1 Councillor Induction Program (Enclosure)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To formally submit details of the Councillor Induction Program and seek Council's confirmation of some aspects of the program.

Recommendation

That –

1. The information on the Councillor Induction Program be received and noted.
2. That the dates for induction presentation be confirmed.
3. The proposed Strategic Planning Workshop proceed as outlined in this report.

Resolved 08/646

Cr Sturgiss/Cr O'Neill

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That Outreach meetings not be held until after the Strategic Planning Workshop consideration.

Resolved 08/647

Cr Kirk/Cr Sturgiss

That –

- 1. The information on the Councillor Induction Program be received and noted and that a further session on Water Initiatives be arranged.*
- 2. That the dates for induction presentations be confirmed.*
- 3. The proposed Strategic Planning Workshop proceed in Goulburn in the Council Chambers.*

Item 2 Policy Review (Enclosure)

Reporting Officer

Director of Corporate Services – Dirk Holwerda

Purpose of Report

To present the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy for review and adoption.

Recommendation

That the draft policy be placed on public exhibition in accordance with Section 253 of the *Local Government Act*.

Resolved 08/648

Cr O'Neill/Cr Dillon

That the draft policy maintaining the status quo be adopted and be placed on public exhibition in accordance with Section 253 of the Local Government Act.

**Item 3 Designated Person under Section 449 of the Local
Government Act 1993**

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To table the Disclosure of Interests Register

Recommendation

That the information on the Disclosure of Interests Register be noted.

Resolved 08/649

Cr Sturgiss/Cr Dillon

That the information on the Disclosure of Interests Register be noted.

Item 4 Section 441 – Designated Persons (Attachment)

Reporting Officer

Corporate Governance Coordinator – Ms Simone Blay

Purpose of Report

To review the Goulburn Mulwaree Council list of Designated Persons in accordance with Section 441 of the Local Government Act 1993.

Previous Consideration

Previously Council has reviewed the list of persons deemed to be Designated Persons in accordance with the Local Government Act 1993 in October 2005, March 2006 and February 2007.

Recommendation

That the occupants of the positions listed on the attachment be Designated Persons under Section 441 of the Local Government Act 1993.

Resolved 08/650

Cr Sturgiss/Cr Kirk

That the occupants of the positions listed on the attachment be Designated Persons under Section 441 of the Local Government Act 1993 and that Supervisory Licenced Officer be added to schedule A.

Item 5 New Political Donations Disclosure Requirements

Reporting Officer

Corporate Governance Coordinator – Ms Simone Blay

Purpose of Report

To advise of new legislation amending the *Local Government Act 1993* and the *Environmental Planning and Assessment Act 1979*.

Recommendation

That the information on the new political donations disclosure requirements be noted.

Resolved 08/651

Cr Sturgiss/Cr Kirk

That the information on the new political donations disclosure requirements be noted.

Item 6 Conduct Review Committee

Reporting Officer

Corporate Governance Coordinator – Ms Simone Blay

Purpose of Report

To provide an update on the progress of appointing a Conduct Review Committee.

Previous Consideration

With the introduction of a revised Model Code of Conduct in June 2008, the previous Conduct Committee ceased.

At the Special Council Meeting held on 24 July 2008 it was resolved (Resolution No. 08/468) to appoint an *Interim Conduct Review Committee* to enable the processing of complaints already received without delay.

Recommendation

That –

1. Goulburn Mulwaree Council provide in principle support to the establishment of a Regional Conduct Review Committee/Sole Reviewer concept and Expressions of Interest be advertised on this basis.
2. Goulburn Mulwaree Council continue to meet its legislative obligations by reinstating the previous *Interim Conduct Review Committee* in its previous form until such time as a formal Expressions of Interest process has been completed.

Resolved 08/652

Cr Hadlow/Cr O'Neill

That Goulburn Mulwaree Council provide in principle support to the establishment of a Regional Conduct Review Committee/Sole Reviewer concept and Expressions of Interest be advertised on this basis.

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Item 7 General Purpose Committee Meeting

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise of the scheduled General Purpose Committee Meeting in November.

Recommendation

That Council confirm the November General purposes Committee Meeting be held on Wednesday 5 November 2008.

Resolved 08/653

Cr Sturgiss/Cr Hadlow

That Council confirm the November General purposes Committee Meeting be held on Wednesday 5 November 2008.

Item 8 Office Closure Over Christmas

Reporting Officer

Manager Human Resources – Will Singleton

Purpose of Report

To advise council of the proposed Council services close down over the Christmas/ New Year period.

Authority is sought from Council to implement the proposal.

Recommendation

That the Council approve the proposed closure over the 2008/2009 Christmas New Year period.

Resolved 08/654

Cr Hadlow/Cr Penning

That Council continue to remain open on all non public holidays over the Christmas & New Year period.

Item 9 Agreement with United Services Union (Attachment)

Reporting Officer

Manager Human Resources - Will Singleton

Purpose of Report

To advise Council that the United Services Union (USU) has proposed that the Council sign a one or two year Agreement with the USU to acknowledge that the Local Government (State) Award 2007 applies to Council and to also commit to Award increases.

A copy of the one-year Agreement is attached to this report

Recommendation

That Council declines the offer from the United Services Union to sign the Agreement.

Resolved 08/655

Cr Sturgiss/Cr Kirk

That Council declines the offer from the United Services Union to sign the Agreement.

**Item 10 Correspondence for Information / Attention
(Enclosure)**

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

To advise of particular correspondence received since the last Council Meeting.

Recommendation

That

1. The information on correspondence be received and noted.
2. Banner fees for the Goulburn City of Roses Festival be waived.

Resolved 08/656

Cr Kirk/Cr Sturgiss

That

1. *The information on correspondence be received and noted.*
2. *Banner fees for the Goulburn City of Roses Festival be waived.*

Item 11 Department of Local Government Circulars

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

To advise of Department of Local Government Circulars since the last Council Meeting (copies have been sent to all Councillors).

Recommendation

That the information of Department of Local Government Circulars be noted.

Resolved 08/657

Cr O'Neill/Cr Dillon

That the information of Department of Local Government Circulars be noted.

Item 12 Questions Without Notice & Task List Status Report

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

To advise of replies to Questions Without Notice from Councillors at the August 2008 Council Meeting and Special Meetings on 30 September and 7 October 2008 and status on Task List requiring an update from previous Council Meetings.

Recommendation

That the information on Questions Without Notice & Task List status be noted.

Resolved 08/658

Cr Penning/Cr O'Neill

That the information on Questions Without Notice & Task List status be noted.

Item 13 Closed Session

Reporting Officer

General Manager – Luke Johnson

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Purpose of Report

To consider moving into Closed Session.

The following confidential reports have been distributed separately:

Division	Report
Executive Services	Item 1 – Stabling Estate – Braidwood Rd, Goulburn

Statutory Requirements

Section 10A *Local Government Act 1993*, empowers Council and Committees of which all the members are Councillors to close a part of a meeting in certain circumstances in accordance with the requirements of the Act, and relevant Regulations and Guidelines.

Subject to the provisions of s10 of the Act, so much of a meeting may be closed as comprises certain information as outlined in s10A(2) which states:

(1) a council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- (a) the discussion of any of the matters listed in subclause (2), or*
- (b) the receipt or discussion of any of the information so listed.*

(2) the matters and information are the following:

- (a) personnel matters concerning particular individuals (other than councillors),*
- (b) the personal hardship of any resident or ratepayer,*
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,*
- (d) commercial information of a confidential nature that would, if disclosed:*
 - (i) prejudice the commercial position of the person who supplied it, or*
 - (ii) confer a commercial advantage on a competitor of the council, or*
 - (iii) reveal a trade secret,*
- (e) information that would, if disclosed, prejudice the maintenance of law,*
- (f) matters affecting the security of the council, councillors, council staff or council property,*
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,*
- (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.*

(3) a council, or a committee of the council of which all the members are councillors, may also close to the public so much of its meeting as comprises a motion to close another part of the meeting to the public.

(4) a council, or a committee of a council, may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

However, the Act also contains the following provisions qualifying the use of Section 10A(2).

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Section 10B

- (1) *[Time spent closed to be minimised] A meeting is not to remain closed during the discussion of anything referred to in section 10A(2):*
 - (a) *except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and*
 - (b) *if the matter is concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the council or committee concerned is satisfied that discussions of the matter in an open meeting would, on balance, be contrary to the public interest.*
- (2) *[Qualification of 10A(2)(g)] A meeting is not to be closed during the receipt and consideration of information or advice referred to in section 10A(2)(g) unless the advice concerns legal matters that:*
 - (a) *are substantial issues relating to a matter in which the council or committee is involved, and*
 - (b) *are clearly identified in the advice, and*
 - (c) *are fully discussed in that advice.*
- (3) *[Qualification of 10A(3)] If a meeting is closed during the discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3)), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is a matter referred to in section 10A(2)).*
- (4) *[Irrelevant matters] For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:*
 - (a) *a person may misinterpret or misunderstand the discussion, or*
 - (b) *the discussion of the matter may:*
 - (i) *cause embarrassment to the council or committee concerned, or to councillors or to employees of the council, or*
 - (ii) *cause a lot of confidence in the council or committee.*

Recommendation

That Council move into Closed Council in accordance with the requirements of s10 *Local Government Act 1993* to consider the following matter:

Executive Services

Item 1 Stabling Estate – Braidwood Rd, Goulburn

Section 10A (2) (c) - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Purpose of Report

To inform Council of an offer received to purchase proposed Lots 1-6 in the Stabling Estate, Braidwood Rd, Goulburn.

This matter is referred for discussion in Closed Council due to the commercial nature of the information.

The General Manager also requested that the following matters be considered as Closed Session Urgent Business:

Item 2 Outcome of Goulburn Airport Sale

Section 10A (2) (c) - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Purpose of Report

To advise on the outcome of the auction held for the sale of Goulburn Airport on 15 October 2008 and to seek Council consideration of offers made subsequent to the Public Auction.

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Item 3 Goulburn Sale Yards

Section 10A (2) (c) - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Purpose of Report

To provide the Council with a copy of the contract between Council & Kattlegear and for the Director Engineering Services to give a verbal history and update on the matter.

Resolved 08/659

Cr O'Neill/Cr Sturgiss

That Items 2 & 3 be considered as Urgent Business under Council's Code of Meeting Conduct.

The Mayor ruled Items 2 & 3 to be Urgent Business under Council's Code of Meeting Conduct.

Resolved 08/660

Cr O'Neill/Cr Sturgiss

That Council move into Closed Council in accordance with the requirements of s10 Local Government Act 1993 to consider the following matters:

Executive Services

Item 1 Stabling Estate – Braidwood Rd, Goulburn

Section 10A (2) (c) - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Purpose of Report

To inform Council of an offer received to purchase proposed Lots 1-6 in the Stabling Estate, Braidwood Rd, Goulburn.

This matter is referred for discussion in Closed Council due to the commercial nature of the information.

Item 2 Outcome of Goulburn Airport Sale

Section 10A (2) (c) - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Purpose of Report

To advise on the outcome of the auction held for the sale of Goulburn Airport on 15 October 2008 and to seek Council consideration of offers made subsequent to the Public Auction.

Item 3 Goulburn Sale Yards

Section 10A (2) (c) - information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Purpose of Report

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To provide the Council with a copy of the contract between Council & Kattlegear and for the Director Engineering Services to give a verbal history and update on the matter.

Corporate Services Report

Item 1 Statement of Investments and Bank Balances (Attachment)

Reporting Officer

Operational Accountant– Chris Lambert

Purpose of Report

To report on the Investment Performance and Bank Balances as at 30 September 2008.

Recommendation

That

1. Grove Advisory and Research be invited to discuss Council's investment portfolio at a future General Purposes Committee.
2. The information in this report be noted.

Resolved 08/661

Cr Banfield/Cr Sturgiss

That

1. *Grove Advisory and Research be invited to discuss Council's investment portfolio at a future General Purposes Committee.*
2. *The information in this report be noted.*

Item 2 Monthly Financial Report (Enclosure)

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To provide details on income and expenditure to date in relation to the original estimates. This report is made in compliance with the requirements of Part 2 Clause 6 *Local Government (Financial Management) Regulation 1999*, relating to Council's budgetary control.

Recommendation

That the information on the Monthly Financial Report be noted.

Resolved 08/662

Cr Sturgiss/Cr Kirk

That the information on the Monthly Financial Report be noted.

Item 3 Debtors Outstanding Report

Reporting Officer

Revenue Officer – Cheree Langford

Purpose of Report

To advise Council on the status of Debtor collections as at 3rd October 2008.

Recommendation

That the above report be received and noted.

Resolved 08/663

Cr Sturgiss/Cr Kirk

That the above report be received and noted.

Item 4 Water Outstanding Report

Reporting Officer

Revenue Officer – Karen Gray

Purpose of Report

To advise Council on the status of water collections as at 22 September 2008.

Recommendation

That the above report be received and noted.

Resolved 08/664

Cr Penning/Cr Dillon

That the above report be received and noted.

Item 5 Rates Outstanding Report

Reporting Officer

Revenue Coordinator – Kristy Mason

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Purpose of Report

To advise on the status of rates collections as at 3 October 2008.

Recommendation

That the report on outstanding rates be noted.

Resolved 08/665

Cr Banfield/Cr Dillon

That the report on outstanding rates be noted.

Item 6 Palerang Council Boundary Anomalies (Enclosure)

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide an update on the boundary anomalies with Palerang Council.

Recommendation

That the report on the Palerang Council boundary anomalies be noted.

Resolved 08/666

Cr Sturgiss/Cr Penning

That the report on the Palerang Council boundary anomalies be noted.

**Item 7 Nominations for StateCover Mutual Limited
Directors**

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of advice received from StateCover Mutual Limited (Council's Workers Compensation Insurance company) offering Council the opportunity to nominate a person for Director of the company.

Recommendation

That the report on nominations for StateCover Mutual Limited be noted.

Resolved 08/667

Cr O'Neill/Cr Penning

That the report on nominations for StateCover Mutual Limited be noted.

**Item 8 Request for Reduction in Fees for Hire of Marulan
Hall (Attachments)**

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To inform of a request for a reduction in fees for hire of the Marulan Hall.

Recommendation

That Council not grant the request.

Resolved 08/668

Cr O'Neill/Cr Sturgiss

That Council not grant the request and advice the applicant to make an application to the Community Assistance grants.

**Item 9 Warrigal Care, Marys Mount Rd – Goulburn
(Enclosure)**

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To seek Council's consent to affix the seal to various legal documents associated with the first stage of the new Warrigal Care facility in Marys Mount Rd, Goulburn (refer attached Plan of Subdivision).

Recommendation

That the following documents relating to the Warrigal Care modified development application 36/0506/MA (665/0405/DA) issued by Council on 10 July 2006, be executed by the Mayor and General Manager under seal:

1. Deposited Plan Administration Sheet (original), including the Subdivision Certificate;
2. Plan of Subdivision (copy only);
3. Section 88B Instrument (copy only); and
4. Section 88E Instrument (original)

Resolved 08/669

Cr Hadlow/Cr Kirk

That the following documents relating to the Warrigal Care modified development application 36/0506/MA (665/0405/DA) issued by Council on 10 July 2006, be executed by the Mayor and General Manager under seal:

- 1. Deposited Plan Administration Sheet (original), including the Subdivision Certificate;*
- 2. Plan of Subdivision (copy only);*
- 3. Section 88B Instrument (copy only); and*
- 4. Section 88E Instrument (original)*

Item 10 Insurance for Councillors (Attachment)

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To provide Council with information relating to Personal Accident and Councillors and Officers Liability Insurance cover.

Recommendation

That the information be received and noted.

Resolved 08/670

Cr O'Neill/Cr Hadlow

That the information be received and noted.

Item 11 Taxation Treatment of Councillor / Mayoral Allowance

Reporting Officer

Manager of Finance – Brendan Hollands

Purpose of Report

To provide Council with information relating to the taxation treatment of the Mayoral and Councillor Allowance.

Recommendation

That the information be received and noted.

Resolved 08/671

Cr Sturgiss/Cr Hadlow

That the information be received and noted.

8.00pm

Cr Hadlow & Cr Banfield moved that council adjourn for 5 minutes.

Council resumed the meeting at 8.10pm.

Planning and Community Services Report

Item 1 State of the Environment Report

Reporting Officer

Strategic Planner – Jack Miller

Purpose of Report

To inform of the timing and budget implications for the next scheduled comprehensive State of the Environment Report.

Recommendation

That consideration be given to including resources in the 2009/10 Management Plan estimates to engage the ACT Office of the Commissioner for Sustainability & the Environment to carry out a comprehensive Regional State of the Environment report for the period 2005-09.

Resolved 08/672

Cr Hadlow/Cr Penning

That consideration be given to including resources in the 2009/10 Management Plan estimates to engage the ACT Office of the Commissioner for Sustainability & the Environment to carry out a comprehensive Regional State of the Environment report for the period 2005-09.

Item 2 Heritage Advisor

Reporting Officer

Strategic Planner – Jack Miller

Purpose of Report

To review the Heritage Advisor position.

Recommendation

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That Expressions of Interest be invited for suitably qualified heritage professionals be invited to quote on performing the Heritage Adviser role.

Resolved 08/673

Cr O'Neill/Cr Dillon

That Expressions of Interest be invited for suitably qualified heritage professionals be invited to quote on performing the Heritage Adviser role.

Item 3 Planning Framework Inquiry (Attachment)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of a Parliamentary Inquiry into the NSW Planning framework.

Recommendation

That a submission be made to the NSW Legislative Council Standing Committee on State Development on the NSW Planning Framework based on this report.

Resolved 08/674

Cr Penning/Cr O'Neill

That a submission be made to the NSW Legislative Council Standing Committee on State Development on the NSW Planning Framework based on this report.

Item 4 Development Statistics – August 2008

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To inform of the Development Statistics for the month of August 2008.

Recommendation

That the information on development activity be noted.

Resolved 08/675

Cr O'Neill/Cr Hadlow

That the information on development activity be noted. Moved 4 & 5 together

Item 5 Development Statistics – September 2008

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To inform of the Development Statistics for the month of September 2008.

Recommendation

That the information on development activity be noted.

Resolved 08/676

[Name]/[Name]

That the information on development activity be noted.

**Item 6 Significant Development Applications & Recent
Decisions (Attachment)**

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

To provide summary details of Significant Development Applications received along with details of recent decisions under the Goulburn and Mulwaree Local Environmental Plans (LEP).

Recommendation

That the report on significant Development Applications and recent decisions under the Goulburn and Mulwaree LEPs be noted.

Resolved 08/677

Cr O'Neill/Cr Sturgiss

That the report on significant Development Applications and recent decisions under the Goulburn and Mulwaree LEPs be noted.

**Item 7 Proposed Gas Turbines, Canyonleigh Road, Marulan
(Enclosure)**

Reporting Officer

Trainee Town Planner – Lauren Evans

Purpose of Report

To advise of the public exhibition of two proposed gas fired power station facilities on Canyonleigh Road, Marulan.

Recommendation

That an objection be lodged to the proposed Gas Turbine Facilities at Canyonleigh Road, Marulan on the basis that the environmental and amenity impacts of the haulage route have not been adequately addressed.

Resolved 08/678

Cr O'Neill/Cr Banfield

That an objection be lodged to the proposed Gas Turbine Facilities at Canyonleigh Road, Marulan on the basis that the environmental and amenity impacts of the haulage route have not been adequately addressed.

Item 8 396/0708/DA – Road Reserve Garden Beds, 4 Sowerby Street, South Goulburn (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a request for a review of Development Application No 396/0708/DA for garden beds within the road reserve at 4 Sowerby Street, South Goulburn.

Recommendation

That the decision to refuse Development Application No 396/0708/DA for the retention of garden beds within the road reserve at 4 Sowerby Street, South Goulburn be confirmed.

Resolved 08/679

Cr Penning/Cr O'Neill

That:

- 1. Council grant conditional approval under delegation for Development Application No 396/0708/DA for the retention of garden beds within the road reserve at 4 Sowerby Street, South Goulburn.*
- 2. Council develop a policy relating to the construction of structures on public land.*

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Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Hadlow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr James	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

Item 9 8/0809/MOD – Child Care Facility, 29 George Street, Marulan (Enclosure)

Reporting Officer

Senior Development Assessment Officer - Stephanie Mowle

Purpose of Report

To present the Assessment Report on a Consent Modification Request for a Child Care Facility at 29 George Street, Marulan.

Recommendation

That the Modification Application be granted under delegation for Development Application No. 263/0506/DA & 8/0809/MOD for a Child Care Facility at 29 George Street, Marulan.

Resolved 08/680

Cr Sturgiss/Cr Penning

That the Modification Application be granted under delegation for Development Application No. 263/0506/DA & 8/0809/MOD for a Child Care Facility at 29 George Street, Marulan.

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Hadlow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

**Item 10 75/0809/DA – Storage Shed, 43 Crestwood Drive,
Goulburn (Enclosure)**

Reporting Officer

Senior Health & Building Surveyor – Stephen Elworthy
Manager Development Control – Chris Stewart

Purpose of Report

To present the Assessment Report for a proposed storage shed at 43 Crestwood Drive, Goulburn.

Recommendation

That:

- A. The applicant be request to amend the submitted plans and increase the front boundary setback so that the shed is at least 1m behind the existing dwelling.
- B. In the event that the owner is unwilling to amend the submitted plans, Development Application No 75/0809/DA for erection of a detached shed at 43 Crestwood Drive, Goulburn be refused on the following grounds:
 - (i) The proposed storage shed will have an adverse impact upon streetscape.
 - (ii) The use of the proposed storage shed has the potential to adverse impact upon the amenity of the area.
 - (iii) The size of the proposed storage shed is inconsistent with the residential nature of the area.

Motion

Cr Sturgiss/Cr Dillon

That:

- A. *The applicant be requested to amend the submitted plans and increase the front boundary setback so that the shed is at least 1m behind the existing dwelling.*
- B. *In the event that the owner is unwilling to amend the submitted plans, Development Application No 75/0809/DA for erection of a detached shed at 43 Crestwood Drive, Goulburn be refused on the following grounds:*
 - a. *The proposed storage shed will have an adverse impact upon streetscape.*
 - b. *The use of the proposed storage shed has the potential to adversely impact upon the amenity of the area.*

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- c. The size of the proposed storage shed is inconsistent with the residential nature of the area.*

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Dillon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Hadlow	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr O'Neill	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Penning	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

The motion was put and lost.

Resolved 08/681

Cr Banfield/Cr Hadlow

That Conditional Development Consent be granted under delegation for Development Application No. 75/0809/DA for a storage shed at 43 Crestwood Drive, Goulburn, subject to appropriate conditions relating to building construction, landscaping and use of sympathetic building materials.

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Hadlow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr James	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

Item 11 7/0809/DA - Greyhound Facility & Viewing Tower, 47 Braidwood Road, Goulburn (Enclosure)

Reporting Officer

Senior Environmental Health & Building Surveyor - Glenn Walker

Purpose of Report

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To present the Assessment Report for proposed greyhound facility and viewing tower at the Recreation Area, 47 Braidwood Road, Goulburn.

Recommendation

That Conditional Development Consent be granted under delegation for Development Application No. 7/0809/DA for a Greyhound Facility and Viewing Tower at the Recreation Area, 47 Braidwood Road, Goulburn, subject to receipt of Sydney Catchment Authority's comments and relocation of underground services.

Resolved 08/682

Cr O'Neill/Cr Banfield

That Conditional Development Consent be granted under delegation for Development Application No. 7/0809/DA for a Greyhound Facility and Viewing Tower at the Recreation Area, 47 Braidwood Road, Goulburn, subject to receipt of Sydney Catchment Authority's comments and that an appropriate engineering solution be developed to relocate or build over the sewer main.

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Hadlow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

Item 12 46/0809/DA – Paint Ball Facility, 135 Hume Street, South Goulburn (Attachment)

Reporting Officer

Trainee Town Planner – Lauren Evans
Development Control Manager – Chris Stewart

Purpose of Report

To present a status report on a proposed paint ball facility at 135 Hume Street, South Goulburn.

Recommendation

That:

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- A. The applicant be requested to amend the submitted plans in order to reduce the impact upon the “Nissan Huts” and exclude the pockets of native vegetation from the playing fields.
- B. In the event that the applicant is unwilling to amend the submitted plans Development Application No 46/0809/DA for establishment of a paint ball facility at 135 Hume Street, South Goulburn be refused on the following grounds:
1. The applicant has failed to provide the essential assessment information in terms of the impact of the proposed development upon heritage buildings.
 2. The applicant has failed to provide the essential assessment information in terms of the impact of the proposed development upon remnant vegetation.

Resolved 08/683

Cr O'Neill/Cr Hadlow

That the item be deferred and an inspection of the site carried out and that the General Purposes Committee be delegated authority to determine this matter.

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Hadlow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Woodman (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

Item 13 Regulatory Report

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To present information in relation to public health water sampling, Woodlawn supervisory licence, noxious weeds, food premise inspections, on-site effluent management system inspection project, companion animal and livestock impounding and parking infringements for the month of September 2008.

Recommendation

That the information on regulatory activity be noted.

Resolved 08/684

Cr Hadlow/Cr Kirk

That the information on regulatory activity be noted.

Item 14 Noxious Weeds Declaration (Attachment)

Reporting Officer

Manager Environmental Services – Sonia Spotswood

Purpose of Report

To seek to have Boneseed (*Chrysanthemoides monilifera* subspecies *monilifera*) declared a Class 2 Noxious Weed.

Recommendation

That the application for the declaration of Boneseed (*Chrysanthemoides monilifera* subspecies *monilifera*) as a Class 2 Noxious Weed in the Goulburn Mulwaree local government area be supported.

Resolved 08/685

Cr Banfield/Cr Sturgiss

*That the application for the declaration of Boneseed (*Chrysanthemoides monilifera* subspecies *monilifera*) as a Class 2 Noxious Weed in the Goulburn Mulwaree local government area be supported.*

Engineering Services Report

Item 1 Closure of a Section of Stoney Creek Road, Marulan

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To obtain approval to make application to the Minister for the closure of a section of Stoney Creek Road Marulan.

Recommendation

That approval be given to make application to the Minister to close the section of Stoney Creek Road as shown in the attached diagram subject to the following conditions:

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1. The applicant consolidate the lots adjacent to the closed road being new lot A consisting of Lot 1 DP 1074819 and Lot 4 DP 1036993 and new lot B consisting of Lot 230 DP 750029 and Lot 112 DP 750029.
2. That the applicant pays all costs associated with the closure including advertisements, valuations, survey, consolidation costs etc.
3. That the closed road be classified as operational land.
4. That the applicant purchase the closed road from Council at a rate as determined by a valuation from the Department of Lands.
5. That the closed road be consolidated into the lot(s) of the surrounding land.

Resolved 08/686

Cr Sturgiss/Cr Kirk

That approval be given to make application to the Minister to close the section of Stoney Creek Road as shown in the attached diagram subject to the following conditions:

1. *The applicant consolidate the lots adjacent to the closed road being new lot A consisting of Lot 1 DP 1074819 and Lot 4 DP 1036993 and new lot B consisting of Lot 230 DP 750029 and Lot 112 DP 750029.*
2. *That the applicant pays all costs associated with the closure including advertisements, valuations, survey, consolidation costs etc.*
3. *That the closed road be classified as operational land.*
4. *That the applicant purchase the closed road from Council at a rate as determined by a valuation from the Department of Lands.*
5. *That the closed road be consolidated into the lot(s) of the surrounding land.*

**Item 2 Improved Lighting and Security Cameras in Belmore
Park Goulburn**

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To advise Council of options to improve lighting and provide security cameras at Belmore Park.

Recommendation

That –

1. The information be noted
2. The upgrade work be referred to the 2009/2010 draft Management Plan for consideration in conjunction with other priorities.

Resolved 08/687

Cr Sturgiss/Cr Kirk

That –

1. *The information be noted*
2. *The upgrade work be referred to the 2009/2010 draft Management Plan for consideration in conjunction with other priorities.*

Item 3 Digital TV Transmission Facilities for Eastgrove

Cr Banfield declared an interest in the item and left the meeting at 9.28.

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To report to Council on digital transmission facilities for Eastgrove.

Recommendation

That –

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1. The information be noted.
2. The repairs to the existing analogue TV transmission facilities located on the Baxter Tower be referred to the 2009/2010 draft Management Plan for consideration in conjunction with other priorities.

Resolved 08/688

Cr O'Neill/Cr Hadlow

That Council contact the original firm which was Sam Technology to come back to assess the suitability of the reflector for digital television reception and that a report be presented to the November 2008 General Purposes Committee Meeting on this issue.

Cr Banfield returned to the meeting at 9.35pm.

Item 4 Upgrade of the Entrance to the Goulburn Regional Art Gallery

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To advise Council of the issues being experienced with the entrance to the Goulburn Regional Art Gallery and to obtain funding for design and estimates to address these issues.

Recommendation

That –

1. The information be noted.
2. The \$3,000 be allocated from Unallocated Funds to undertake the concept designs and estimates for this work.

Resolved 08/689

Cr Hadlow/Cr Sturgiss

That –

1. *The information be noted.*
2. *The \$3,000 be allocated from Unallocated Funds to undertake the concept designs and estimates for this work.*

**Item 5 Progress Report on the Replacement of Lumley
Road Bridge, Tarago**

Reporting Officer

Works Engineer – Andrew Palmer

Purpose of Report

To provide Council with a regular project update on the replacement of the Lumley Road Bridge Tarago as requested at the Council Meeting, 17 June 2008.

Recommendation

That the information on the progress of the Lumley Bridge replacement be noted.

Resolved 08/690

Cr Sturgiss/Cr Hadlow

That the information on the progress of the Lumley Bridge replacement be noted.

**Item 6 Review of Galvanised Corrugated Steel Pipes used
as Culverts under Roads in the Goulburn Mulwaree
LGA**

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To advise Council on the review undertaken on galvanised corrugated steel pipes used as culverts under roads in Goulburn Mulwaree LGA.

Recommendation

That –

1. The information be noted
2. A further report be provided to Council on the future replacement cost of this work.

Resolved 08/691

Cr Hadlow/Cr Sturgiss

That –

1. *The information be noted*

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2. *A further report be provided to Council on the future replacement cost of this work.*

Item 7 Request to Waive Waste Management Centre Fees

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To report to Council and advise Council on a request received to waive Waste Management Centre Fees

Recommendation

That the request to waive the entry fee to the Goulburn Waste Facility be declined.

Resolved 08/692

Cr O'Neill/Cr Sturgiss

That the request to waive the entry fee to the Goulburn Waste Facility be approved.

**Item 8 10th Anniversary of the Opening of the Indoor Pool
at the Aquatic Centre**

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To report to Council on the activities proposes to celebrate the 10th anniversary of the opening of the indoor pool at the Aquatic Centre

Recommendation

That Council approve the activities noted in the report to celebrate the 10th anniversary of the opening of the indoor pool at the Aquatic Centre.

Resolved 08/693

Cr Hadlow/Cr Banfield

That Council approve the activities noted in the report to celebrate the 10th anniversary of the opening of the indoor pool at the Aquatic Centre.

Item 9 Water Supply Status Report for September 2008

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To inform Council of the performance of the Goulburn and Marulan water supplies during September 2008.

Recommendation

That the information on the water supply status report for September 2008 be noted.

Resolved 08/694

Cr Penning/Cr O'Neill

That;

- 1. The information on the water supply status report for September 2008 be amended for future reports to include all scenarios (including best and worst case scenarios) and shown on the graph shown on page D24.*
- 2. The water restriction signage be replaced with new, more positive messages and be an item on the agenda at the Strategic Planning Workshop.*

Item 10 Highlands Source Project

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on the implementation of Council's Resolution (08/165) regarding the Highlands Source Project.

Recommendation

That –

1. This report be received and endorsed.
2. An amount of \$75,000 of unrestricted cash in the Water Fund is reallocated to IWCM within the Water Fund.
3. Evans and Peck be engaged to review, adjust and update cost estimates for the Highlands Source Project and both Pejar Pipeline schemes.

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4. An appropriate hydrologist be engaged to review the methods and results of the yield analyses undertaken by NSW Department of Commerce on the Highlands Source project and both Pejar pipelines schemes.

Resolved 08/695

Cr Penning/Cr O'Neill

That –

1. *The report be received and noted*
2. *An amount of \$75,000 of unrestricted cash in the Water Fund is reallocated to IWCM within the Water Fund.*
3. *The NSW Department of Commerce be engaged to review, adjust and update cost estimates for the Highlands Source Project and the two way Pejar Pipeline Scheme then Evans and Peck be engaged to review the Departments outcomes.*
4. *An appropriate hydrologist be engaged to review the methods and results of the yield analyses undertaken by NSW Department of Commerce on the Highlands Source Project and the two way Pejar Pipeline Scheme.*
5. *Councillors and Senior Staff will meet with the NSW Department of Commerce to jointly develop the project brief prior to the commencement of the work.*

Item 11 Water Management Strategy (Attachment)

Reporting Officer

Manager Water Services – Greg Finlayson

Purpose of Report

To report on Progress on the Goulburn Mulwaree Water Management Strategy

Recommendation

That the report on the Water Management Strategy be received and noted.

Resolved 08/696

Cr Dillon/Cr Hadlow

That the report on the Water Management Strategy be received and noted.

Item 12 Draft Notice Advice – Effluent Storage Pond

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise Council of a draft notice forwarded by the Sydney Catchment Authority (SCA) for comment. The notice relates to the effluent storage pond located on Council land adjacent to the Saleyards.

Recommendation

That –

1. Council endorse the response that has been provided to the SCA.
2. A further report be provided to Council on the cost of complying with the SCA order.

Resolved 08/697

Cr Sturgiss/Cr O'Neill

That –

1. *Council endorse the response that has been provided to the SCA.*
2. *A further report be provided to Council on the cost of complying with the SCA order.*

Item 13 Purchase of Crown Land at Tallong

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Requesting Council consider the need to proceed with the purchase of Crown Land at Tallong.

Recommendation

That Council not proceed with the acquisition of this land at this time.

Resolved 08/698

Cr O'Neill/Cr Penning

That Council not proceed with the acquisition of this land at this time.



Item 14 West Goulburn Bushland Reserve (Attachment)

Reporting Officer

Director Engineering Services – Phil Hansen

Purpose of Report

To advise of a request for Council to increase the level of service to the natural reserve in West Goulburn.

Recommendation

That this matter be initially referred to the Environment Committee.

Resolved 08/699

Cr Kirk/Cr O'Neill

That this matter be initially referred to the Environment Committee.

Item 15 NSW State Flood Sub Plan (Enclosure)

Reporting Officer

Director Engineering Services – Phil Hansen.

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2008 commencing at 6pm in the Council Chambers**

Purpose of Report

Forwarding advice on the New South Wales State Flood Sub Plan.

Recommendation

That the New South Wales Flood Sub Plan be noted.

Resolved 08/700

Cr Hadlow/Cr Banfield

That the New South Wales Flood Sub Plan be noted.

Item 16 Road side weed control

Reporting Officer

Cemetery & Facilities Co-Ordinator - Brian Ohlback

Purpose of Report

To advise of roadside weed control for the months of August & September 2008.

Recommendation

That the report on road side weed control for August and September 2008 be noted.

Resolved 08/701

Cr Sturgiss/Cr Hadlow

That the report on road side weed control for August and September 2008 be noted.

Item 17 Vandalism Report

Reporting Officer

Executive Assistant, Engineering Services – Wendy Nichol.

Purpose of Report

To provide information on acts of vandalism that has occurred during the months of August and September 2008.

Recommendation

That the report on vandalism for the months of August and September 2008 be noted.

Resolved 08/702

Cr Penning/Cr Banfield

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That the report on vandalism for the months of August and September 2008 be noted.

Item 18 Gross Pollutant Trap Cleaning

Reporting Officer

David Ellison – A/Works Engineer – Engineering

Purpose of Report

To provide Council with information on large gross pollutant trap cleaning for September 2008.

Recommendation

That the report on minor gross pollutant trap cleaning for September 2008 be noted.

Resolved 08/703

Cr O'Neill/Cr Kirk

That the report on minor gross pollutant trap cleaning for September 2008 be noted.

**Item 19 Operating Arrangements for the pools at the
Goulburn Aquatic Centre**

Reporting Officer

Executive Manager – Engineering – Terry Cooper

Purpose of Report

To advise Council of the operating arrangements for the pools at the Goulburn Aquatic Centre for the remainder of 2008/2009

Recommendation

That the information be noted.

Resolved 08/704

Cr O'Neill/Cr Kirk

That the information be noted.

Item 20 Engineering Services Update

Reporting Officer

Director Engineering Services – Phil Hansen.

Purpose of Report

Major activities being undertaken in the Engineering Services division.

Recommendation

That the information be noted.

Resolved 08/705

Cr O'Neill/Cr Hadlow

That the information be noted.

Petitions

Nil

Urgent Business / Late Items

Nil

Questions Without Notice

Cr O'Neill	Suggested that prior to November 2008 General Purposes Committee Meeting an inspection of Ardmore Park, Goulburn Airport, Mariner, Paint ball venue & Goulburn Recreation Area take place.
	That consideration be given to improving the new water meter installed near the St Patricks cemetery gate
	Both cemeteries need mowing and garbage needs to be collected
	Woolworths carpark exit pothole needs to be looked at
Cr Sturgiss	Liquor Accord Committee – Council attendance required
	When can Boyd St Tarago be sealed?
	Komungla Bridge repairs – Can the damage on the bridge be repaired with steel plates?
Cr Banfield	Play equipment in the park at Reynold Street has been removed. Why? Can Council and the Community be advised when future removal is undertaken.
	Investigate the installation of a new memorial plaque in the Mortis Street cemetery

Closed Council

Resolved 08/706

Cr O'Neill/Cr Penning

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That Council resolve into closed session and close the meeting to the press and public to discuss confidential matters referred to in the Business Paper.

A break took place at 11.01pm.

Council resolved into closed session at 11.10pm.

The items listed in Executive Report Item 13 and Executive Late Report were discussed.

That Council Resume in Open Session

Resolved 08/707

Cr O'Neill/Cr Penning

That the resolutions of the closed session meeting including the following reports which were submitted to Closed Session in accordance with Section 10A of the Local Government Act 1993 (refer General Managers Report Item 13 and Executive Late Report) be adopted.

These motions were:

Executive Services Report

**Item 1 Stabling Estate, Braidwood Road - Goulburn
 (Attachments)**

Resolved 08/708

Cr O'Neill/Cr Hadlow

That sale of the land be deferred to allow further consultation with the Harness Racing Club.

Item 2 Outcome of Goulburn Airport Auction (Attachments)

Resolved 08/709

Cr Penning/Cr Hadlow

That;

- 1. Council invite Domain Corporation Pty Ltd to address Council (preferably in open session) on their proposal for the Goulburn Airport prior to Council making a final decision on the offer presented and that if they wish to discuss their proposal in closed session the Mayor and General Manager be delegated to determine that it be dealt with in closed session.*

- 2. Council investigate the option of engaging a consultant to undertake a study into the future management and development potential of the airport.*

Item 3 Goulburn Saleyards

A copy of the contract between Council & Kattlegear was tabled.

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The Director Engineering provided Council with a verbal history and an update on this matter.

Resolved 08/710

Cr O'Neill/Cr Penning

The the verbal report be received and noted.

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Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	<i>QWN</i>	Arrange for bus tour prior to November 2008 General Purposes Committee Meeting for an inspection of Ardmore Park, Goulburn Airport, Mariner, Paint ball venue & Goulburn Recreation Area
		<i>Requests raised during meeting</i>	Arrange a bus tour of Goulburn water storage facilities
		<i>Requests raised during meeting</i>	A formal Welcome to Country Ceremony to take place asap.
		<i>Executive Services Item 1</i>	Arrange for the Strategic Planning Workshop to be held in the Council Chambers
		<i>Executive Services Item 2</i>	Place Draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy on public exhibition
		<i>Executive Services Item 4</i>	Add Supervisory Licenced Officer to the positions listed on the attachment be Designated Persons under Section 441 of the Local Government Act 1993.
		<i>Executive Services Item 8</i>	A skeleton staff be arranged to keep Council open over Christmas other than on public holidays
		<i>Engineering Services Item 9</i>	Arrange for water signage for entrance of town to go on the agenda for the Councillor Strategic Planning Workshop

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Responsible Directorate	Responsible Officer	Item No	Task
Corporate Services	Director Corporate Services	<i>Open Forum – Issues raised by D Foster</i>	Investigate new Council information to be heard whilst on hold to Council
		<i>Open Forum – Issues raised by D Foster</i>	Investigate new rural mapping options
		<i>Requests raised during meeting</i>	Arrange for scheduled community outreach meetings to be cancelled
		<i>Requests raised during meeting</i>	Arrange for a hard copy of Councils policy register to be provided to all new Councillors on request
		<i>Requests raised during meeting</i>	Provide a Blues Festival update to November 2008 Council Meeting
		<i>Corporate Services Item 1</i>	Arrange for Grove Advisory & Research to make a presentation to the December 2008 General Purposes Committee meeting
		<i>Corporate Services Item 1</i>	Arrange for Council Auditors to make a presentation to the December 2008 General Purposes Committee meeting
		<i>Corporate Services Item 1</i>	Arrange for a report reviewing Council's Investment Policy to go to December 2008 General Purposes Committee
		<i>Corporate Services Item 2</i>	Provide forward quarterly financial projects to future reports
		<i>Corporate Services Item 8</i>	Advice applicant to make an application to the Community Assistance grants for the fee hire of the Marulan Hall
		<i>Corporate Services Item 9</i>	Attend to preparation and executions of legal documents refer to in the report for Warrigal Care.
		<i>Executive Services Closed Session Item 2</i>	Invite Domain Corporation Pty Ltd to address Council on their proposal for the Goulburn Airport
		<i>Executive Services Closed Session Item 2</i>	Investigate the option of engaging a consultant to undertake a study into the future management and development potential of the airport

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Responsible Directorate	Responsible Officer	Item No	Task
Planning & Community Services	Director Planning & Community Services	<i>Confirmation of Council meeting minutes 19 August 2008</i>	Arrange for resolution no 08/583 to be corrected to include the words “truck transport” after the word “quarrying” in the first dot point and after the words “commencement of” in the fifth dot point
		<i>Requests raised during meeting</i>	Please provide a report back to Council on the Community Transport Committee
		<i>Requests raised during meeting</i>	Establish cost estimates for State of Environment report and include in 09/10 budget
		<i>Planning & Community Services Item 2</i>	Seek EOI for Heritage Advisor
		<i>Planning & Community Services Item 3</i>	Submit to NSW Legislative Council Standing Committee on State Development on the NSW Planning Framework
		<i>Planning & Community Services Item 3</i>	Invite Michael Veitch to support Councils Submission
		<i>Planning & Community Services Item 7</i>	Lodged an objection to the proposed Gas Turbine Facilities at Canyonleigh Road, Marulan.
		<i>Planning & Community Services Item 8</i>	Grant conditional approval of garden bed at 4 Sowerby Street, Goulburn. Notify applicant and solicitors. Draft construction of structures on public land Policy to come back to a future meeting
		<i>Planning & Community Services Item 9</i>	Issue modified consent for Child Care, George Street Marulan and notify objector
		<i>Planning & Community Services Item 10</i>	Grant conditional consent of storage shed at Crestwood Drive. Send letter to objectors
		<i>Planning & Community Services Item 11</i>	Grant conditional consent subject to receipt of SCA comments and appropriate engineering conditions on sewer
		<i>Planning & Community Services Item 12</i>	Arrange a report to come back to November 2008 General Purpose Committee Meeting on proposed Paint Ball Facility

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Responsible Directorate	Responsible Officer	Item No	Task
Engineering Services	Director of Engineering Services	<i>Open Forum – Issues raised by D Foster</i>	Work with RTA to improve the appearance of the entrances to Goulburn from the highway exits
		<i>Executive Services Item 10</i>	Arrange for banner fees for the Goulburn City of Roses Festival to be waived
		<i>Requests raised during meeting</i>	Provide a monthly report on cost of maintenance of the Lumley Road Bridge
		<i>Requests raised during meeting</i>	Provide a report to a future Council meeting on how much Environmental Flow must be allowed to exit Sooley Dam
		<i>Engineering Services Item 1</i>	Arrange for staff to proceed with closure of Stoney Creek Road
		<i>Engineering Services Item 2</i>	Include improved lighting and security cameras at Belcome Park in 2009/2010 Budget planning
		<i>Engineering Services Item 3</i>	Provide a report to November 2008 General Purposes Meeting on the option of Sam Technology providing digital TV transmission facilities for Eastgrove
		<i>Engineering Services Item 4</i>	Arrange for concept plan to be in draft 2009/2010 budget for upgrade to entrance of Art Gallery
		<i>Engineering Services Item 6</i>	Provide a future report on review of galvanized corrugated steel pipes used as culverts under roads in the Goulburn Mulwaree Local Government Area
		<i>Engineering Services Item 7</i>	Arrange for fees for the use of the Goulburn Waste Management Centre to be waived
		<i>Engineering Services Item 8</i>	Make arrangements to conduct a 10 th anniversary celebration of the opening of the Goulburn indoor pool at the Aquatic Centre
		<i>Engineering Services Item 9</i>	Remove Level 3 Water restriction signs that are placed at entrances to Goulburn
		<i>Engineering Services Item 9</i>	On future water supply status report provide the best and worst case scenarios in the form of graphs
		<i>Engineering Services Item 10</i>	Engage the NSW Department of Commerce to review, adjust and update cost estimates for the Highlands Source Project and the two way Pejar Pipeline Scheme then Evans and Peck be engaged to review the Departments outcomes.
		<i>Engineering Services Item 10</i>	Engage an appropriate hydrologist to review the methods and results of the yield analyses undertaken by NSW Department of Commerce on the Highlands Source Project and the two way Pejar Pipeline Scheme.
<i>Engineering Services Item 10</i>	Arrange meeting between NSW Department of Commerce, Councillors and Senior Staff to discuss project brief prior to the commencement of the work.		

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		<i>Engineering Services Item 11</i>	Provide a report to a future Council meeting on the cost of complying with the SCA order regarding pond adjacent to the Saleyards
		<i>Engineering Services Item 14</i>	Refer matter of West Goulburn Bushland Reserve to Environment Committee
		<i>QWN</i>	Arrange for both cemeteries to be mowed and the rubbish to be collected
		<i>QWN</i>	Inspect pothole at Woolworths exit and fix if on Council land
		<i>QWN</i>	Move flood level sign at Komungla Bridge back to avoid trucks hitting it
		<i>QWN</i>	Arrange for the proposed sealing of Boyd Street Tarago to go into the draft 2009/2010 budget
		<i>QWN</i>	Notify Council of future park equipment changes before they occur

Meeting closed at 12.15am.

The minutes were confirmed at the Council meeting on 18 November 2008 at which this signature was endorsed.

.....
 Mayor Carol James
Mayor

.....
 Mr Luke Johnson
General Manager