



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 16 December 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 16 December
2008 commencing at 6pm in the Council Chambers**

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Minutes of the Ordinary Meeting of Council held Tuesday 16 December 2008 commencing at 6pm in the Council Chambers

Present

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

Also Present

General Manager (Luke Johnson), Director Planning and Community Services (Mr C Berry), Acting Director Corporate Services (Mr B Hollands), Acting Director Engineering Services (Mr T Cooper), Acting Water Services Director (Mr G Finlayson), Public Relations Officer (Peter Oliver), Corporate Governance Co-ordinator (Simone Blay left the meeting at 8.02pm) & Executive Assistant Corporate Services (Miss A Croke left the meeting at 9.12pm and returned to the meeting at 9.14pm).

Opening Prayer

Read by Cr Dillon.

Apologies

That apologies from Crs Woodman & Hadlow be received and leave of absence granted.

Resolved 08/792

Cr Sturgiss/Cr Banfield

That apologies from Crs Woodman & Hadlow be received and leave of absence granted.

Disclosure of Interest

Cr O'Neill declared an interest in the Items 4 & 14 of Planning & Community Services as she is a Challenge Foundation employee and a Director of the Goulburn District Racing Club. Cr O'Neill left the meeting while discussion on this item took place.

Cr Banfield declared an interest in the Item 10 of Engineering Services as it involves the line of work he is in. Cr Banfield left the meeting while discussion on this item took place.

Cr Kirk declared an interest in the Sporting Hall of Fame Minutes as his son-in-law is one of the grant recipients as well as Item 15 of Planning & Community Services as he provided a reference for one of the applicants. Cr Kirk indicated that having regard to the circumstances he did not believe it necessary to leave the meeting for while discussion on this item took place.

Calendar of Events

Resolved 08/793

Cr O'Neill/Cr Sturgiss

That the Calendar of events be received and noted.

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Open Forum

Peter Raft provided a video of a young lady addressing the United Nations which was viewed by the Council and gallery.

Mayoral Minute

Recommendation

That the Mayoral Minute be received and noted.

Resolved 08/794

Cr James/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 18 November 2008 and contained in Minute Pages Nos 1 to 56 inclusive and in Minute Nos 08/711 to 08/787 inclusive be confirmed.

Resolved 08/795

Cr Sturgiss/Cr O'Neill

That the Minutes of the Ordinary Meeting of Council held Tuesday 18 November 2008 and contained in Minute Pages Nos 1 to 56 inclusive and in Minute Nos 08/711 to 08/787 inclusive be confirmed.

Recommendation

That the Minutes of the Extraordinary Meeting of Council held Tuesday 2 December 2008 and contained in Minute Pages Nos 1 to 5 inclusive and in Minute Nos 08/788 to 08/791 inclusive be confirmed.

Resolved 08/796

Cr Kirk/Cr Sturgiss

That the Minutes of the Extraordinary Meeting of Council held Tuesday 2 December 2008 and contained in Minute Pages Nos 1 to 5 inclusive and in Minute Nos 08/788 to 08/791 inclusive be confirmed.

Resolved 08/797

Cr O'Neill/Cr Penning

That items 9 & 10 be considered prior to the recession motions.

Committee Reports for Adoption

1. Sporting Hall of Fame Committee

Resolved 08/798

Cr O'Neill/Cr Penning

That the report of the Sporting Hall of Fame Committee held 1 December 2008 be received and the recommendations therein be adopted with the funding for the induction ceremony coming from Sporting Hall of Fame Reserve and the date be the 21 March 2009 .

Cr Kirk declared an non pecuniary interest in the item and remained in the meeting.

2. Sports Council Committee

Resolved 08/799

Cr O'Neill/Cr Penning

That the report of the Sports Committee held 1 December 2008 be received and the recommendations therein be adopted.

3. General Purposes Committee

Resolved 08/800

Cr O'Neill/Cr Penning

That the report of the General Purposes Committee held 2 December 2008 be received and the recommendations therein be adopted.

4. Recreation Area Committee

Resolved 08/801

Cr O'Neill/Cr Penning

That the report of the Recreation Area Committee held 3 December 2008 be received and the recommendations therein be adopted.

5. Traffic Committee

Resolved 08/802

Cr Penning/Cr Kirk

That the report of the Traffic Committee held 4 December 2008 be received and the recommendations therein be adopted.

6. Ray Harvey Sports Foundation

Resolved 08/803

Cr O'Neill/Cr Penning

That the report of the Ray Harvey Sports Foundation held 4 December 2008 be received and the recommendations therein be adopted.

Other Reports for Information

Resolved 08/804

Cr O'Neill/Cr Kirk

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

- 1. Country Mayors Association of NSW AGM held 14 November 2008*
- 2. Country Mayors Association of NSW GM held 14 November 2008*
- 3. South East Regional Academy of Sport held 19 November 2008*
- 4. Meeting between Mayor, General Manager and Director Planning and Community Services held 19 November 2008*
- 5. Southern Tablelands Regional Library held 20 November 2008*
- 6. Safety Committee held 3 December 2008.*

Submission of Rescission Motion

Resolution 08/755 – Proposed Gunlake, Brayton Road, Marulan

Notice to rescind Council resolution 08/755 derived from Item 10 of the Planning and Community Services Report to the Ordinary Meeting of Council on the 18th of November 2008 concerning the Gunlake quarry at Marulan.

The rescission motion is to take no legal action in lodging an appeal against the State Government approval conditions for the quarry.

Some reasons for this rescission motion are that the appeal has a good chance of failing because (what appears to be) the basis for the appeal, Council's usual development contributions to road works conflicts with Council's Section 94 Development Contributions Plan on road works. Council is really fighting itself on this matter.

Resolving this contributions conflict (and other similar quarry road contribution conflicts) without the high cost of litigation and therefore low net benefit to roads will be of greater benefit to all.

Cr name *Penning* Cr signature *Penning*

Cr name *O'NEILL* Cr signature *Margaret O'Neill*

Cr name *Banfield* Cr signature *A. Banfield*

HAYLOW

[Signature]

Note from General Manager

Council officers have estimated the cost of the Capital Works at \$2,400,000. The preliminary assessment by Council Officers indicates that the financial implications of this being funded via the extraordinary road damage contributions are that contributions may not be received for road maintenance for approximately 14 years.

Resolved 08/805 **Cr Penning/Cr O'Neill**

That the Council be given 3 minutes reading time to review the late item 16 of Planning & Community Services – Proposed Gunlake Quarry, Brayton Road Marulan.

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Motion

Cr Penning/Cr O'Neill

That A & C of resolution 08/755 be rescinded.

The rescission motion was put and lost.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Hadlow (absent)		
Cr James	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Kirk	<input type="checkbox"/>	<input checked="" 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)		

Resolved 08/806

Cr Kirk/Cr Sturgiss

- A. A draft agreement (such as a Planning Agreement) be prepared for consideration providing for:**
- *The withdrawal of the appeal, and*
 - *The offset of development contributions for extraordinary road damage by the value of roadwork's detailed in the Consent equal to the value of the material public benefit of the by pass, and*
 - *Conditions and notations in the approval being adjusted to reflect the agreement along with the road design and engineering standards and staging of quarry operations*
- B. The solicitors be instructed to seek deferral of any appeal hearing pending consideration of the agreement.**

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 (absent)		
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)		

Resolution 08/756 – Proposed Quarry, “Ardmore Park” Oallen Ford Road, Bungonia

Notice to rescind Council resolution 08/756 derived from Item 11 of the Planning and Community Services Report to the Ordinary Meeting of Council on the 18th of November 2008 concerning the Ardmore Park quarry at Bungonia.

The rescission motion is to support the proposed quarry subject to staged road works being completed as per the 2008 Environmental Assessment for the project and to fund these new road works and maintenance as per Councils 2003 to 2008 Section 94 Development Contributions Plan including the formula for such works.

Some reasons for this rescission motion are to resolve the conflict between dot point two of the resolution (that says that development contributions are not for bringing the road up to standard) and Councils S 94 DCP that says that these contributions are for new works and maintenance. Resolving this previously unknown (and ongoing with other proposals) conflict between Council’s position and Council’s DCP, to make up for the inadequacies of the DCP, will then allow all parties to make better informed decisions.

Cr name *Pennish* Cr signature *[Signature]*

Cr name *O'NEIL* Cr signature *Margaret J. O'Neill*

Cr name *Banfield* Cr signature *A. Banfield*

HAYLOW *[Signature]*

Note from General Manager

In considering this matter, Council’s attention is drawn to the importance of road safety issues when considering the haulage route.

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Resolved 08/807

Cr Penning/Cr O'Neill

That the matter be deferred to the January 2009 Council Meeting to enable a:

- a. Meeting to be held on the 14 January 2009 at 4pm with six representatives of residents prior to any meeting with the applicant*
- b. Meeting to be held with the proponent on the 15 January 2009 at 4pm to discuss the road works requirements and section 94 contributions with a view to negotiating a fair outcome on the road works for all.*

The rescission motion was put and carried.

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 (absent)		
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)		

Resolution 08/765 – Rural Residential Subdivision, Hume Highway South Goulburn

Notice to rescind Council resolution 08/765 derived from Item 20 of the Planning and Community Services Report to the Ordinary Meeting of Council on the 18th of November 2008 concerning the Rural Residential subdivision Hume Highway, South Goulburn.

The rescission motion is to not approve Development Application 443/0607.

Some reasons for this rescission motion are the inappropriate proximity of the development of the Abattoirs, the Wool Scour and the proposed Saleyards.

From practical experience, the inadequate 1000m odor and noise buffer proposed and the yet to be addressed future infrastructure needs, particularly sewage, of this area if it begins to develop now.

Cr name *Penning* Cr signature *Penning*

Cr name *O'NEILL* Cr signature *Margaret J. O'Neill*

Cr name *HADLOW* Cr signature *Hadlow*

Motion

Cr Penning/Cr O'Neill

That the previous decision 08/765 be rescinded and Development Application 443/0607 be refused on the grounds outlined in the rescission motion.

The rescission motion was put and lost.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Dillon	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Hadlow (absent)		
Cr James	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Kirk	<input type="checkbox"/>	<input checked="" 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)		

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Consideration of Motions of Which Due Notice has been Given

Nil

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Executive Services Report

Item 1 Closed Session

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To consider moving into Closed Session.

The following confidential reports have been distributed separately:

Division	Report
<i>Executive Services</i>	<i>Item 1 - Advisory Committee Appointments</i>
	<i>Item 2 - Future of Goulburn Airport</i>
	<i>Item 3 - Stabling Estate, Braidwood Road - Goulburn</i>
	<i>Item 4 – Agistment of Lot 7, Braidwood Road</i>

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.

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(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).

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 Advisory Committee Appointments

Section 10A (2) (a) personnel matters concerning particular individuals (other than councillors)

Purpose of Report

To appoint membership to Council's Advisory Committees.

This matter is referred for discussion in Closed Council due to personal details on applicants to the Advisory Committees.

Item 2 Future of Goulburn Airport

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 give further consideration to the future of Goulburn Airport.

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

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Item 3 Stabling Estate, Braidwood Road – 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 give further consideration of an offer received to purchase proposed Lots 1-6 in the Stabling Estate, Braidwood Road - Goulburn.

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

Item 4 Agistment of Lot 7, Braidwood Road

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 of expressions of interest received for the agistment of Lot 7, Braidwood Road (adjacent to the Recreation Area).

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

Resolved 08/808

Cr Sturgiss/Cr Penning

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 Advisory Committee Appointments

Section 10A (2) (a) personnel matters concerning particular individuals (other than councillors)

Purpose of Report

To appoint membership to Council's Advisory Committees.

This matter is referred for discussion in Closed Council due to personal details on applicants to the Advisory Committees.

Item 2 Future of Goulburn Airport

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 give further consideration to the future of Goulburn Airport.

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

Item 3 Stabling Estate, Braidwood Road – 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

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To give further consideration of an offer received to purchase proposed Lots 1-6 in the Stabling Estate, Braidwood Road - Goulburn.

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

Item 4 Agistment of Lot 7, Braidwood Road

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 of expressions of interest received for the agistment of Lot 7, Braidwood Road (adjacent to the Recreation Area).

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

Item 5 Legal Action Report

Section 10A (2)

(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.

Purpose of Report

To inform of legal action taken to achieve compliance with planning requirements.

This matter is referred for discussion in Closed Council due to sensitive nature of the legal action and as it involves legal proceedings.

#####

Item 2 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 08/809

Cr Kirk/Cr O'Neill

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

**Item 3 Correspondence for Information / Attention
(Attachment)**

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

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

Recommendation

That the information on correspondence be received and noted.

Resolved 08/810

Cr O'Neill/Cr Kirk

That the information on correspondence be received and noted.#####

Item 4 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 October 2008 Council Meeting 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 08/811

Cr O'Neill/Cr Kirk

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

Item 5 Councillor Workshops (Enclosure)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

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To advise of the Councillor Workshops held since last being reported to Council Meeting on 18 November 2008.

Recommendation

That the information on Councillor Workshops be received and noted.

Resolved 08/812

Cr Kirk/Cr Banfield

That the information on Councillor Workshops be received and noted.#####

Item 6 Delegation of Authority to General Manager (Attachment)

Reporting Officer

Administration Officer – Vivienne Flanagan

Purpose of Report

To advise Council of the current delegations conferred upon the General Manager and to seek authorisation for the next Council term.

Recommendation

That the attached Delegated Authorities of the General Manager in accordance with Section 377 of the *Local Government Act 1993* be confirmed.

Resolved 08/813

Cr Penning/Cr Kirk

That the attached Delegated Authorities of the General Manager in accordance with Section 377 of the Local Government Act 1993 be confirmed. #####

Item 7 Annual Local Government Conference

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To report on 2008 Local Government Conference attended by four delegates.

Recommendation

That –

1. The information on the 2008 Local Government Conference be received and noted.

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2. That the verbal report from delegates who attended the 2008 Local Government Conference be received and noted.
3. A resolution on the number of delegates to attend future Local Government Conferences be decided.

Resolved 08/814

Cr O'Neill/Cr Kirk

That –

1. *The information on the 2008 Local Government Conference be received and noted.*
2. *That the verbal report from delegates who attended the 2008 Local Government Conference be received and noted.*
3. *Up to six delegates plus the General Manager to attend the Tamworth Local Government Conference.#####*

Item 8 Councillor Priorities (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To update Councillor Priorities from Strategic Planning Workshop.

Recommendation

That the attached draft priorities be adopted for the development of strategies for inclusion in Council 2009/2010 Management Planning process.

Resolved 08/815

Cr Sturgiss/Cr Kirk

That the attached draft priorities be adopted for the development of strategies for inclusion in Council 2009/2010 Management Planning process.#####

Item 9 Payment of Expenses and Provision of Facilities to the Mayor and Councillors (Enclosure)

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

Minutes of the Ordinary Meeting of Council held Tuesday 16 December 2008 commencing at 6pm in the Council Chambers

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

Recommendation

1. That if Council wishes to provide for Councillors to be issued with mobile phones, they do so in accordance with option 2 as outlined above; and
2. Consequently the draft policy be amended accordingly and once again placed on public exhibition in accordance with Section 253 of the Local Government Act 1993.

Resolved 08/816

Cr Penning/Cr Kirk

That section 18 of the draft policy be amended to provide for an appropriate mobile phone with a \$100 per month allowance and retaining a \$100 monthly allowance for other telecommunications devices and once again placed on public exhibition in accordance with Section 253 of the Local Government Act 1993. #####

Item 10 Organisational Structure (Attachment)

Reporting Officer

General Manager – Luke Johnson

Purpose of Report

To advise Council of the outcome of the consultation process undertaken in relation to revising the organisational structure and to finalise a new structure.

Recommendation

That –

1. The attached revised organisational structure be adopted, establishing a new Water Services Directorate.
2. The recruitment process for the position of Director Water Services commence, together with the positions of Director Engineering Services and Director Corporate Services.
3. If, in the implementation of the revised structure, it becomes apparent there are consequent resourcing implications, these be reported to Council prior to concluding the recruitment process.

Resolved 08/817

Cr O'Neill/Cr Banfield

That:

- a. *The existing organisational structure be maintained and that recruitment be undertaken for a Director of Engineering and a Director of Corporate Services*

b. The organisational structure be reviewed when necessary.#####

Item 11 Conduct Review Committee/Sole Reviewer

Reporting Officer

Corporate Governance Coordinator – Simone Blay

Purpose of Report

To have Council's Interim Conduct Review Committee re-established.

Recommendation

That –

1. Council re-instate the former Interim Conduct Review Committee in his previous form.
2. Council also appoint each of the members of the former Interim Conduct Review Committee to act as a Sole Reviewer for Council.
3. Recommendation 1 and 2 remain in place until such time as a Regional Conduct Review Committee has been appointed following a formal Expression of Interest process.

Resolved 08/818

Cr O'Neill/Cr Penning

That expressions of interest be called for local Conduct Review Committee for the interim.

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 2nd December 2008.

Recommendation

That the Statement of Investments and Bank Balances report be received and noted.

Resolved 08/819

Cr Sturgiss/Cr O'Neill

That the Statement of Investments and Bank Balances report be received and noted.#####

Item 2 Monthly Financial Report (Enclosure)

Reporting Officer

Acting Director Corporate Services – 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 be noted.

Resolved 08/820

Cr Sturgiss/Cr O'Neill

That the information be noted.#####

Item 3 Policy Review (Enclosure)

Reporting Officer

Manager Economic Development and Administration – Ken Wheeldon

Purpose of Report

To present a number of policies for review or adoption by Council.

Recommendation

It is recommended that:

- The *Service Recognition* policy be adopted
- The amended *Smoke Free Environment* policy be adopted
- Renamed *Sun Safe Community* policy be adopted
- The amended *Managing Waste From Outside the Council Area* policy be adopted.
- *Council Buildings and Facilities Display Area* policy be adopted.
- The amended *Use of Council's Logo by Outside Organisations and Individuals* policy be adopted.
- The *Councillor Training and Education* policy be noted.

Resolved 08/823

Cr Banfield/Cr Penning

That the Summary of Comparative Information on NSW Local Government Councils 2006/2007 be noted.

Planning and Community Services Report

Item 1 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 08/824

Cr Sturgiss/Cr Penning

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

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 (absent)		
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)		

#####

Minutes of the Ordinary Meeting of Council held Tuesday 16 December 2008 commencing at 6pm in the Council Chambers

Item 2 Development Statistics

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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

Recommendation

That the information on development activity be noted.

Resolved 08/825

Cr Penning/Cr Kirk

That the information on development activity be noted.

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 (absent)		
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)		

Item 3 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, companion animal and livestock impounding and parking infringements for the month of November 2008.

Recommendation

That the information on regulatory activity be noted.

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Resolved 08/826

Cr Sturgiss/Cr Kirk

That the information on regulatory activity be noted.

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 (absent)		
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)		

**Item 4 Community Grants & Donations Scheme 2007/08
Acquittal Reports (Attachment)**

Cr O'Neill declared an interest in the item and left the meeting at 8.15pm.

Reporting Officer

Executive Assistant Planning & Community Services – Debbie McCarthy

Recommendation

That the final reports received for 2007/08 Community Grants and Donations be noted.

Resolved 08/827

Cr Banfield/Cr Kirk

That the final reports received for 2007/08 Community Grants and Donations be noted.

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 (absent)		
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill (absent)	<input 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)		

Item 14 of Planning & Community Services was discussed after this item as Cr O'Neill had declared interest in both items.

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2008 commencing at 6pm in the Council Chambers**

Item 5 Heritage Grants 2008/09 (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry
Strategic Planner – Jack Miller

Purpose of Report

To provide additional information in relation to the use of heritage grant funds for Council properties and to represent the assessment of the 2008/09 Heritage Grant Applications.

Recommendation

That:

- A. The following applicants be offered \$5,000 grants:
- **7/2008/2009:** 19 Market Street, Goulburn
 - **8/2008/2009:** “Towrang Lodge”, Towrang Road, Towrang subject to Heritage Adviser agreeing to the method of work prior to start on site.
- B. The following applicants be offered \$1,000 grants:
- **2/2008/2009:** 48 Goulburn Street, Marulan.
 - **4/2008/2009:** 15 Lagoon Street, Goulburn.
 - **5/2008/2009:** Restoration of 1851 Headstone subject to Heritage Adviser agreeing to the method of work prior to start of work.
 - **6/2008/2009:** 16 Beppo Street, Goulburn.
 - **11/2008/2009:** 155 Clifford Street, Goulburn.
- C. If any applicant does not accept a grant offer or not start work by the date stipulated in the grant guidelines the following applicants be offered grant funding in the order shown:
- \$5000 grant**
- **9/2008/2009:** 35 Montague Street, Goulburn
 - **2/2008/2009:** 48 Goulburn Street, Marulan
- \$1000 Grant**
- **9/2008/2009:** 35 Montague Street, Goulburn
 - **1/2008/2009:** 110 Clifford Street, Goulburn
 - **3/2008/2009:** 160 Clinton Street, Goulburn

Resolved 08/828

Cr Penning/Cr Sturgiss

That:

- A. *The following applicants be offered \$5,000 grants:*

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- 7/2008/2009: 19 Market Street, Goulburn
- 8/2008/2009: "Towrang Lodge", Towrang Road, Towrang subject to Heritage Adviser agreeing to the method of work prior to start on site.

B. The following applicants be offered \$1,000 grants:

- 2/2008/2009: 48 Goulburn Street, Marulan.
- 4/2008/2009: 15 Lagoon Street, Goulburn.
- 5/2008/2009: Restoration of 1851 Headstone subject to Heritage Adviser agreeing to the method of work prior to start of work.
- 6/2008/2009: 16 Beppo Street, Goulburn.
- 11/2008/2009: 155 Clifford Street, Goulburn.

C. If any applicant does not accept a grant offer or not start work by the date stipulated in the grant guidelines the following applicants be offered grant funding in the order shown:

\$5000 grant

- 9/2008/2009: 35 Montague Street, Goulburn
- 2/2008/2009: 48 Goulburn Street, Marulan

\$1000 Grant

- 9/2008/2009: 35 Montague Street, Goulburn
- 1/2008/2009: 110 Clifford Street, Goulburn
- 3/2008/2009: 160 Clinton Street, Goulburn

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 (absent)		
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)		

#####

Item 6 Heritage Programs Funding Offer (Attachment)

Reporting Officer

Strategic Planner – Jack Miller

Purpose of Report

To advise of a funding offer from the Department of Planning (Heritage Branch) for a Heritage Advisor and Local Heritage Fund.

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Recommendation

That:

- A. The offer for Heritage Program funding from the Department of Planning (Heritage Branch) be accepted
- B. Matching funds be provided in 2009/10 Management Plan.

Resolved 08/829

Cr O'Neill/Cr Sturgiss

That:

- A. The offer for Heritage Program funding from the Department of Planning (Heritage Branch) be accepted*
- B. Matching funds be provided in 2009/10 Management Plan.*

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 (absent)		
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)		

Item 7 Sustainability Training (Attachment)

Reporting Officer

Strategic Planner – Jack Miller

Purpose of Report

To inform of a successful application for sustainability training.

Recommendation

That the offer of Sustainability Training from the Urban Sustainability Support Alliance be accepted.

Resolved 08/830

Cr Kirk/Cr Penning

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That the offer of Sustainability Training from the Urban Sustainability Support Alliance be accepted.

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 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	<input type="checkbox"/>	<input type="checkbox"/>

Item 8 Managing Land Contamination - Revised Guidelines (Enclosure)

Reporting Officer

Strategic Planning Support Assistant – Crystal Golden

Purpose of Report

To report on revised guidelines released by the State Government for managing land contamination.

Recommendation

That:

- A. The report on the revised guideline for managing land contamination be noted.
- B. A submission be forwarded to the Department of Planning advising that there are no objections to the revised guidelines.

Resolved 08/831

Cr Kirk/Cr Banfield

That:

- A. The report on the revised guideline for managing land contamination be noted.*
- B. A submission be forwarded to the Department of Planning advising that there are no objections to the revised guidelines.*

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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 (absent)		
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)		

#####

Item 9 Sydney Catchment Authority Local Government Reference Panel (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To advise of a review of the Charter and Procedures for the Sydney Catchment Authority (SCA) Local Government Reference Panel.

Recommendation

That the SCA be advised that the charter and procedures for their Local Government Reference Panel could be strengthened by:

- A. Providing for increased local government presentations.
- B. Reporting to reflect the strategic priorities of the Regional Plan – Action Plan.

Resolved 08/832

Cr Sturgiss/Cr Penning

That the SCA be advised that the charter and procedures for their Local Government Reference Panel could be strengthened by:

- A. Providing for increased local government presentations.*
- B. Reporting to reflect the strategic priorities of the Regional Plan – Action Plan.*

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 (absent)		

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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)		

Item 10 Access Marulan Estates Subdivision, Wilson Drive, Marulan

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of a proposal to access the proposed Marulan Estate subdivision, Wilson Drive, Marulan via land managed by Council as a recreation area.

Recommendation

That Augusta Project Pty Ltd be advised:

- The compulsory acquisition of Crown Land by Council for a public road will not be undertaken for a private benefit.
- Consideration be given to using the existing Crown Road Reserve to the north of the Crown Reserve used for the Marulan Soccer Grounds.
- Consultation be undertaken with the adjoining and nearby occupier on the design of the access road into the Marulan Estates subdivision.

Resolved 08/833

Cr Sturgiss/Cr Banfield

That Augusta Project Pty Ltd be advised:

- *The compulsory acquisition of Crown Land by Council for a public road will not be undertaken for a private benefit.*
- *Consideration be given to using the existing Crown Road Reserve to the north of the Crown Reserve used for the Marulan Soccer Grounds.*
- *Consultation be undertaken with the adjoining and nearby occupier on the design of the access road into the Marulan Estates subdivision.*

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 (absent)		
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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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)		

Item 11 Development Consent No. 42/2004DA, Multi-Unit Development, 33 Taralga Road, Bradfordville (Enclosure)

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To present a request for a review of the decision in relation to the Consent for a Multi-unit development at 33 Taralga Road, Bradfordville.

Recommendation

That the applicant be advised that:

- A. There has been no change of circumstances or statutory planning or policy requirements since the assessment of the modification request to Development Consent No. 42/2004/DA in July 2007.
- B. The request for a review of the decision is outside the time limits specified in the *Environmental Planning & Assessment Act 1979*.

Resolved 08/834

Cr Penning/Cr Kirk

That subject to a new development application being lodged for the same development relying on the previously submitted documentation and at no cost to the applicant that the Director be authorised to favourably consider the application without a requirement for the road widening.

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 (absent)		
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)		

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#####

Item 12 21/0809/MOD – Crematorium, 63 Middle Arm Road, Goulburn (Enclosure)

Reporting Officer

Senior Town Planner - Dianne James

Purpose of Report

To present the Assessment Report for a Consent Modification Request for changes to the Crematorium at the Kenmore Cemetery (former St Patrick’s Catholic Cemetery) 63 Middle Arm Road, Goulburn.

Recommendation

That the Modification Application be granted under delegation for 21/0809/MOD for a changes to the location of the car park and gas tank at 63 Middle Arm Road, Goulburn.

Resolved 08/835

Cr O'Neill/Cr Penning

That the Modification Application be granted under delegation for 21/0809/MOD for a changes to the location of the car park and gas tank at 63 Middle Arm Road, Goulburn.

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 (absent)		
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)		

#####

Item 13 186/0708/DA – Retail Development, 267 Auburn Street, Goulburn (Enclosure)

Reporting Officer

Development Control Manager - Chris Stewart

Purpose of Report

To present the Assessment Report for the development of a retail complex at 267 Auburn Street, Goulburn.

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Recommendation

That a conditional Development Consent be granted under delegation for Development Application No 186/0708/DA for a retail complex at 267 Auburn Street, Goulburn and subject to the submission of:

- A. Reflect the recommendations made by the Goulburn Heritage Group on 28 April 2008 to improve the building elevations along Bradley and Auburn Street, and
- B. Increase the width of the vehicle access path at the rear of the Discount Department Store to 6 metres minimum.

Resolved 08/836

Cr O'Neill/Cr Banfield

That a conditional Development Consent be granted under delegation for Development Application No 186/0708/DA for a retail complex at 267 Auburn Street, Goulburn and subject to the submission of:

- A. Reflect the recommendations made by the Goulburn Heritage Group on 28 April 2008 to improve the building elevations along Bradley and Auburn Street, and*
- B. Increase the width of the vehicle access path at the rear of the Discount Department Store to 6 metres minimum.*

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 (absent)		
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)		

#####

Item 14 Community Grants & Donations – Recurrent Funding Requests

Cr O'Neill declared an interest in the item and left the meeting at 8.15pm.

This item was discussed after Item 4.

Reporting Officer

Executive Assistant Planning & Community Services - Debbie McCarthy

Purpose of Report

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To advise of requests received for recurrent funding under the Community Grants & Donations Policy. This report was originally presented to the December 2008 General Purpose Committee Meeting however it was unable to be considered due to a lack of quorum. The report is now represented to Council for consideration.

Recommendation

That the eligible new requests received for recurrent funding be considered as part of the 2009/10 Management Plan.

Resolved 08/837

Cr Sturgiss/Cr Penning

That the eligible new requests received for recurrent funding be considered as part of the 2009/10 Management Plan plus the Tarago Preschool and the Goulburn AP&H Society.

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 (absent)		
Cr James	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Kirk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr O'Neill (absent)		
Cr Penning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Woodman (absent)		

Cr O'Neill returned to the meeting at 8.20pm#####

Item 15 Ray Harvey Sports Foundation Applications

Reporting Officer

Executive Assistant Planning & Community Services – Debbie McCarthy

Purpose of Report

To advise of applications received for the Ray Harvey Sports Foundation. This report was originally presented to the December 2008 Ray Harvey Sports Foundation Committee however it was unable to be considered due to a lack of quorum. The report is now represented to Council for consideration.

Recommendation

That:

- A. The Goulburn Pony Club be granted \$1,250 for the training clinic.
- B. The following individuals each receive \$225:

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- Luke Humphries (Golf)
- Jack Zucchetto (Athletics)
- Shaun Wagner (Rugby League)
- Megan Bishop (Table Tennis)
- Samantha Morgan (Athletics)
- Bill Reid (AFL)
- William McNamara (Athletics)
- James Armstrong (AFL)
- Bronte Copland (Soccer & Cricket)
- Benjamin Staples (Cricket)

C. The eligibility criteria of the Policy be amended to account for the different sporting calendars and the change in seasons of different sporting activities.

Resolved 08/838

Cr O'Neill/Cr Penning

That:

A. *The Goulburn Pony Club be granted \$1,000 for the training clinic.*

B. *The following individuals each receive \$250:*

- *Luke Humphries (Golf)*
- *Jack Zucchetto (Athletics)*
- *Shaun Wagner (Rugby League)*
- *Megan Bishop (Table Tennis)*
- *Samantha Morgan (Athletics)*
- *Bill Reid (AFL)*
- *William McNamara (Athletics)*
- *James Armstrong (AFL)*
- *Bronte Copland (Soccer & Cricket)*
- *Benjamin Staples (Cricket)*

C. *The eligibility criteria of the Policy be amended to account for the different sporting calendars and the change in seasons of different sporting activities.*

D. *That an application be made to the Mulwaree Trust for sports grant applications.*

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 (absent)		
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)		

**Item 16 Proposed Gunlake Quarry, Brayton Road, Marulan
(Attachment)**

Reporting Officer

Director Planning & Community Services – Chris Berry

Purpose of Report

To inform of a proposal from the proponents of the proposed Gunlake Quarry, Marulan in response to the appeal lodged by Council.

Recommendation

That:

- A. The Rescission Motion on the Gunlake Quarry appeal be deferred.
- B. A draft agreement (such as a Planning Agreement) be prepared for consideration providing for:
 - The withdrawal of the appeal, and
 - The offset of development contributions for extraordinary road damage by the value of roadworks detailed in the Consent equal to the value of the material public benefit of the by pass, and
 - Conditions and notations in the approval being adjusted to reflect the agreement along with the road design and engineering standards and staging of quarry operations
- C. The solicitors be instructed to seek deferral of any appeal hearing pending consideration of the agreement.

This item was dealt with as part of the rescission motion.

Engineering Services Report

Item 1 Details of Council's Light Vehicle Fleet

Reporting Officer

Executive Manager Engineering – Terry Cooper

Purpose of Report

To provide details of Council's light vehicle fleet.

Recommendation

That the information on Council's light vehicle fleet be noted.

Resolved 08/839

Cr O'Neill/Cr Kirk

That a Policy Workshop be held in relation to Council motor vehicles and private use.#####

**Item 2 Request to Waive Waste Management Centre Fees
(Attachment)**

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

To update and provide additional information in relation to a request previously considered by Council to waiver waste management fees.

Recommendation

That:

1. The information be noted.
2. All future approvals to waiver waste management fees include approximate quantities of waste involved.

Resolved 08/840

Cr Sturgiss/Cr Penning

That:

1. *The information be noted.*
2. *All future approvals to waiver waste management fees include approximate quantities of waste involved. #####*

Item 3 Groundswell Project Update Report

Reporting Officer

Waste and Aquatic Centre Coordinator - Andrew Galland

Purpose of Report

To advise Council of the current status of the Groundswell project.

Recommendation

**Minutes of the Ordinary Meeting of Council held Tuesday 16 December
2008 commencing at 6pm in the Council Chambers**

That the Groundswell Project Update report be noted.

Resolved 08/841

Cr Sturgiss/Cr Banfield

That the Groundswell Project Update report be noted.#####

Item 4 Review of Domestic Recycling Services Contract

Reporting Officer

Waste and Aquatic Centre Coordinator - Andrew Galland

Purpose of Report

To inform Council of the results from the first 12 months of the Domestic Recycling Contract

Recommendation

That the information on the review of Domestic Recycling Services Contract be noted.

Resolved 08/842

Cr Penning/Cr Banfield

That the information on the review of Domestic Recycling Services Contract be noted.#####

**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.

Recommendation

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

Resolved 08/843

Cr O'Neill/Cr Sturgiss

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

**Item 6 NSW Rural Fire Service Zone Agreement and
Services Agreement**

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

To advise Council of the status of these agreements with the NSW Rural Fire Service (RFS) and Councils within the Southern Tablelands Zone.

Recommendation

That the report on the RFS Zone and Service Agreements be noted.

Resolved 08/844

Cr Sturgiss/Cr Kirk

That the report on the RFS Zone and Service Agreements be noted.#####

**Item 7 RTA Level of Service for Roadside Verge & Median
Mowing, Old Hume Highway**

Reporting Officer

Works Engineer – Andrew Palmer

Purpose of Report

Report on the Road and Traffic Authority (RTA) level of service for roadside verge and median mowing on the approaches to Goulburn, Old Hume Highway.

Recommendation

That the information on the RTA level of service be noted.

Resolved 08/845

Cr Banfield/Cr Penning

That the information on the RTA level of service be noted.#####

Item 8 Lansdowne Bridge, Bungonia Road

Reporting Officer

Works Engineer – Andrew Palmer

**Minutes of the Ordinary Meeting of Council held Tuesday 16 December
2008 commencing at 6pm in the Council Chambers**

Purpose of Report

To inform Council on work proposed by the Roads and Traffic Authority (RTA)
Lansdowne Bridge, Bungonia/Windellama Road.

Recommendation

That the information on the Lansdowne Bridge be noted.

Resolved 08/846

Cr Banfield/Cr Penning

That the information on the Lansdowne Bridge be noted.#####

Item 9 Road Side Weed Control For November

Reporting Officer

Cemetery & Facilities Coordinator - Brian Ohlback

Purpose of Report

To advise on road side spraying for the month of November

Recommendation

That the report on weed control for November be noted.

Resolved 08/847

Cr Banfield/Cr O'Neill

That the report on weed control for November be noted.#####

**Item 10 Digital Television Transmission into the Eastgrove
Area**

Cr Banfield declared and interest in the item and left the meeting at 8.52pm.

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

To update Council on the provision of digital transmission into Eastgrove.

Recommendation

That the report on digital television transmission into the Eastgrove Area be noted.

Resolved 08/848

Cr O'Neill/Cr Penning

That quotes be sort from Greys Electronics Goulburn, Rural Electronics Orange & Yless4u Canberra on digital television transmission into the Eastgrove Area.

Cr Banfield returned to the meeting at 8.55pm.#####

Item 11 Engineering Services Update

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

Major activities being undertaken in the Engineering Services division.

Recommendation

That the report on Engineering Services Update be noted.

Resolved 08/849

Cr Penning/Cr Kirk

That the report on Engineering Services Update be noted.#####

Item 12 Report on GMC Rural Waste Cards

Reporting Officer

Waste and Aquatic Centre Coordinator – Andrew Galland

Purpose of Report

To inform Council of a review undertaken into the current Goulburn Mulwaree Council rural waste card system that is supplied to rural residents living within the Goulburn Mulwaree Council LGA.

Recommendation

That Council endorse option 2, retaining the existing waste card system and expanding the conditions for exemption to include the resident returning the card unused, for inclusion into the draft 2009/2010 Management Plan preparation.

Resolved 08/850

Cr Sturgiss/Cr Kirk

That Council endorse option 2, retaining the existing waste card system and expanding the conditions for exemption to include the resident returning the card unused, for inclusion into the draft 2009/2010 Management Plan preparation.#####

**.Item 13 Rural Fire Fighting Fund Estimates for 2009/2010
(Attachment)**

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

Forwarding the Goulburn Mulwaree Rural Fire Fighting Fund estimates for 2009/2010 for endorsement.

Recommendation

That:

1. Council endorse the 2009/2010 Rural Fire Fighting Fund estimates.
2. The General Manager sign the 2009/2010 rural Fire Fighting Fund Estimates documentation.

Resolved 08/851

Cr Sturgiss/Cr Kirk

That:

1. *Council endorse the 2009/2010 Rural Fire Fighting Fund estimates.*
2. *The General Manager sign the 2009/2010 rural Fire Fighting Fund Estimates documentation.#####*

**.Item 14 Declaring the Aquatic Centre a Smoke-Free
Environment**

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

To recommend to Council that the Aquatic Centre be declared a smoke-free environment by banning smoking with the Aquatic Centre.

Recommendation

That:

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1. The Aquatic Centre be declared a smoke-free environment and smoking be banned within the Aquatic Centre.
2. Appropriate signage be installed indicating smoking is not allowed in the Aquatic Centre.

Resolved 08/852

Cr Banfield/Cr Penning

That:

1. *The Aquatic Centre be declared a smoke-free environment and smoking be banned within the Aquatic Centre.*
2. *Appropriate signage be installed indicating smoking is not allowed in the Aquatic Centre.#####*

Item 15 Plant Replacement supplementary report 2008-09 – Revised price for Plant 9306 Water Sewer Jetting truck

Reporting Officer

Fleet & Supply Management Officer – Bruce Jeffrey

Purpose of Report

To advise and recommend to Council on a revised tender price for the supply and delivery of Plant 9306 Water/Sewer Jetting Truck for the 2008-09 year.

Recommendation

That Council accepts the revised price of \$386,113.64 (excl GST) from Sewer Equipment Company (Australia) for the supply of a jetting truck.

Resolved 08/853

Cr Sturgiss/Cr Dillon

That Council accepts the revised price of \$386,113.64 (excl GST) from Sewer Equipment Company (Australia) for the supply of a jetting truck.#####

Item 16 Review of Aquatic Centre 50m Pool Upgrade

Reporting Officer

Waste and Aquatic Centre Coordinator - Andrew Galland

Purpose of Report

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To advise Council of the diminishing structural integrity of the 50m outdoor pool and available options to repair or replace the existing structure.

Recommendation

That:

1. The report on Review of Aquatic Centre 50m Pool Upgrade be noted.
2. Council include option 5 (Replacement of the pool and associated works) as a project for funding under the Regional and Local Community Infrastructure Program for Strategic Projects 2008/2009.
3. A further report be prepared for Council once the outcome of the funding request is determined.

Resolved 08/854

Cr Penning/Cr Kirk

That:

1. *The report on Review of Aquatic Centre 50m Pool Upgrade be noted.*
2. *Council include option 5 (Replacement of the pool and associated works) as a project for funding under the Regional and Local Community Infrastructure Program for Strategic Projects 2008/2009.*
3. *A further report be prepared for Council once the outcome of the funding request is determined.#####*

Item 17 Projects for Consideration for Funding Under the Regional and Local Community Infrastructure Programs

Reporting Officer

Acting Director Engineering Services – Terry Cooper

Purpose of Report

To recommend to Council a number of projects for consideration for funding under the Regional and Local Community Infrastructure Programs

Recommendation

That:

1. That the Council support the projects listed for inclusion for funding from the Regional and Local Community Infrastructure Program – Strategic Projects 2008-09.

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2. That the Council support the projects listed for inclusion for funding from the Regional and Local Community Infrastructure Program 2008-09.

Resolved 08/855

Cr Sturgiss/Cr O'Neill

That:

1. *That the Council support the projects listed for inclusion for funding from the Regional and Local Community Infrastructure Program – Strategic Projects 2008-09.*
2. *That the Council support the projects listed for inclusion for funding from the Regional and Local Community Infrastructure Program 2008-09.#####*

Item 18 Cemetery Draft Policy Amendments

Reporting Officer

Parks Operations – Robbie Hughes

Purpose of Report

To report to Council changes to the current guidelines used at Cemeteries maintained by the Goulburn Mulwaree Council.

Recommendation

That the changes recommended to the Cemetery guidelines be adopted

Resolved 08/856

Cr O'Neill/Cr Banfield

That the changes recommended to the Cemetery guidelines be adopted with the incorporation of low profile solar lights and flags. #####

Water Services

Item 1 Water Services Status Report for November 2008

Reporting Officer

Acting Director of Water Services – Greg Finlayson

Purpose of Report

To inform Council of the performance of the Goulburn and Marulan water services during November 2008.

Recommendation

That the information on the water services status report for November 2008 be noted.

Resolved 08/857

Cr Sturgiss/Cr Banfield

That the information on the water services status report for November 2008 be noted.

Item 2 Subsidies for Water and Sewerage Projects

Reporting Officer

Acting Director Water Services – Greg Finlayson

Purpose of Report

To respond to a question without notice from Council regarding the status of subsidies.

Recommendation

That the information on water and sewerage subsidies be noted.

Resolved 08/858

Cr Penning/Cr Sturgiss

That the information on water and sewerage subsidies be noted.#####

Item 3 Goulburn Mulwaree Water Management Strategy

Reporting Officer

Acting Director of Water Services – Greg Finlayson

Purpose of Report

To report on progress on the Strategy and on the review of the Goulburn water strategy options by the NSW Department of Commerce

Recommendation

That this report on progress on the Goulburn Mulwaree Water Management Strategy be received and noted.

Resolved 08/859

Cr Banfield/Cr Penning

That this report on progress on the Goulburn Mulwaree Water Management Strategy be received and noted.#####

Item 4 Water Services Update

Reporting Officer

Acting Director Water Services – Greg Finlayson

Purpose of Report

Major activities being undertaken in the Water Services division

Recommendation

That the information be noted.

Resolved 08/860

Cr Sturgiss/Cr Penning

That the information be noted.

Item 5 Water Restrictions Signs

Reporting Officer

Acting Director of Water Services – Greg Finlayson

Purpose of Report

To address the current need for roadside water restriction signs at the entrances to Goulburn.

Recommendation

1. That the existing water restriction signs at the entrances to Goulburn be removed.
2. That the advertising of water restrictions to resident of Goulburn continue through print media and other methods.

That a positive water message be considered as a component of future overall branding and signage for Goulburn under the economic development strategy.

Resolved 08/861

Cr Penning/Cr Banfield

1. *That the existing water restriction signs at the entrances to Goulburn be removed.*
2. *That the advertising of water restrictions to resident of Goulburn continue through print media and other methods.*
3. *That a positive water message be considered as a component of future overall branding and signage for Goulburn under the economic development strategy.#####*

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Petitions

Nil

Urgent Business / Late Items

Nil

Questions Without Notice

Cr O'Neill	How many times a week over the Christmas period is Auburn Street being washed?
	Is the General Manager Review being scheduled for February 2009?
	Can a list of the garbage collection times be provided to Councillors?
	Would like to wish everyone a Holy Christmas & Happy New Year.
Cr Sturgiss	Can the federal Government funding also look at funding for rural areas of the Local Government Area?
Cr Banfield	Can the trees at Chantry Street be looked as they are dropping branches?
Cr Penning	Southern entrance to Goulburn on western side needs to be cleaned up prior to Christmas.
	Can the Blues Festival sign at Collector be removed?

Council adjourned the meeting at 9.25pm.

Closed Council

Resolved 08/862

Cr O'Neill/Cr Penning

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

Council resolved into closed session at 9.33pm.

The items listed in Executive Report Item 1 and Executive Late Report were discussed.

That Council Resume in Open Session

Resolved 08/863

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 1 be adopted).

These motions were:

Executive Services Report

Item 1 Advisory Committee Appointments

Resolved 08/864

Cr Sturgiss/Cr Penning

Note: General Manager tabled at letter from Peter Raft (dated 17 November 2008).

That the following community representatives be appointed to Council's Advisory Committees:

A. Economic Development & Tourism Advisory Committee

- *Urs Walterlin*
- *David Humphreys*
- *Sandra Walker*
- *Vanessa Hillesheim*
- *Graeme Hewitt*

B. Community Services Advisory Committee

- *Peter Raft*
- *Simon Bennett*
- *Julie Kelly*

C. Environment Advisory Committee

- *Col Langford*
- *Geoffrey Burns*
- *Catherine Falk*
- *Jim Marshall-Brown*
- *Des Doyle*

D. Facilities Advisory Committee

- *Ian Maher*
- *Judith Fowler*
- *Gordon Wade*
- *Marlene Skipper*

Item 2 Future of Goulburn Airport (Attachment)

Note: Cr Penning tabled a report from Gordon Wade (dated 16 December 2008).

Resolved 08/865

Cr Kirk/Cr Dillon

That:

- 1. Council accepts the revised offer of \$2,650,000 from Domain Corporation Pty Limited.*
- 2. Council requires Domain Corporation Pty Limited to enter into the Deed of Agreement relating to the completion of Stages 1 and 2 in their proposed Capital Improvements Program by 30 June 2009 and 30 June 2011 respectively.*
- 3. The Mayor and General Manager be delegated authority to undertake final negotiations for the sale in accordance with Council's approval, including the acceptance of a 5% deposit on exchange of contracts, and the provision of a First Right of Refusal and Option to Re-Purchase in the Contract.*
- 4. Council's seal be affixed to all documentation necessary to complete this sale.*
- 5. Provision be made in the next budget review to include an additional \$147,000 to undertake corrective work to the runway prior to resealing.*
- 6. That it be noted, a report from Mr Wade was tabled and discussed at the meeting.*

Item 3 Stabling Estate – Braidwood Road, Goulburn (Attachment)

Resolved 08/866

Cr Penning/Cr O'Neill

That the item be deferred until Council has discussions individually with Messrs McEwen, Navybox & Goulburn Harness Racing Club.

Item 4 Agistment of Lot 7, Braidwood Road

Resolved 08/867

Cr O'Neill/Cr Penning

That the item be deferred until Council has discussions individually with Messrs McEwen, Navybox & Goulburn Harness Racing Club.

Item 5 Legal Action Report

Resolved 08/868

Cr Banfield/Cr Penning

That the decision to seek a Closure Order under the provisions of the Environmental Planning and Assessment Act 1979 be endorsed.

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Task List

Responsible Directorate	Responsible Officer	Item No	Task
Executive Services	General Manager	<i>Exec 9</i>	Amend Councillor Expenses Policy and put on public exhibition.
		<i>Rescission Motion 2</i>	Arrange a meeting to be held on the 14 January 2009 at 4pm with six representatives of residents from Bungonia to discuss Gunlake Quarry, Marulan
		<i>Rescission Motion 2</i>	Arrange a meeting to be held with the proponent of Gunlake Quarry on the 15 January 2009 at 4pm to discuss the road works requirements and section 94 contributions
		<i>Exec 11</i>	Arrange for expressions of interest to be called for local Conduct Review Committee for the interim.
		<i>QWN</i>	Arrange General Managers Review
Corporate Services	Acting Director Corporate Services	<i>Exec 8</i>	That the Councillors priorities be adopted for the development of strategies for inclusion in Council 2009/2010 Management Planning process
		<i>Corp 3</i>	Add adopted policies to policy register
		<i>QWN</i>	Arrange for the Blues Festival sign on the Federal Highway at Collector to be updated or removed.
		<i>Closed Session 1</i>	Notify successful & unsuccessful applicants of Committee appointments
		<i>Closed Session 2</i>	Proceed with sale of Goulburn Airport
		<i>Closed Session 3</i>	Arrange discussions individually with Messrs McEwen, Navybox & Goulburn Harness Racing Club regarding the sale of the Stable Estate
Planning & Community Services	Director Planning & Community Services	<i>Planning & Community 4</i>	Inform applicants
		<i>Planning & Community 5</i>	Advise the Department of Planning of acceptance of grant funding and include matching funding in 2009/2010 budget
		<i>Planning & Community 7</i>	Accept Sustainability Training from the Urban Sustainability Support Alliance
		<i>Planning & Community 8</i>	Provide a submission to the Department of Planning advising that there are no objections to the revised guidelines for Managing Land Contamination.
		<i>Planning & Community 9</i>	Advise Sydney Catchment Authority that the charter and procedures for their Local Government Reference Panel could be strengthened
		<i>Planning & Community 10</i>	Send letter to Department of Lands and Augusta Properties
		<i>Planning & Community 11</i>	Notify Applicant of resolution
		<i>Planning & Community 12</i>	Arrange a letter to applicant & objectors, issue modification consent and finalise construction certificate
		<i>Planning & Community 13</i>	Issues consent & advice submitters
		<i>Planning & Community 14</i>	Advice applicants and refer to 2009/10 budget

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Responsible Directorate	Responsible Officer	Item No	Task
		<i>Planning & Community 15</i>	Advise applicants and apply to Mulwaree Trust grant funding
		<i>Closed Session 5</i>	Seek closure order
Engineering Services	Acting Director of Engineering Services	<i>Engineering 1</i>	Arrange a Policy Workshop to be held in relation to Council motor vehicles and private use
		<i>Engineering 10</i>	Seek quotes from Greys Electronics Goulburn, Rural Electronics Orange & Yless4u Canberra on digital television transmission into the Eastgrove Area.
		<i>Engineering 12</i>	Retaining the existing waste card system and expanding the conditions for exemption to include the resident returning the card unused, for inclusion into the draft 2009/2010 Management Plan preparation
		<i>Engineering 14</i>	Arrange appropriate signage be installed indicating smoking is not allowed in the Aquatic Centre
		<i>Engineering 15</i>	Arrange purchase of a jetting truck from Sewer Equipment Company (Australia)
		<i>Engineering 16</i>	Council include Replacement of the pool and associated works as a project for funding under the Regional and Local Community Infrastructure Program for Strategic Projects 2008/2009 and a further report be prepared for Council once the outcome of the funding request is determined
		<i>Engineering 18</i>	Make changes Cemetery guidelines to incorporate low profile solar lights and flags
		<i>QWN</i>	Provide Councillors with a list of Garbage collection times over the Christmas period
		<i>QWN</i>	Can the federal Government funding also look at funding for rural areas of the Local Government Area?
		<i>QWN</i>	Look at the trees at Chantry Street as they are dropping branches
<i>QWN</i>	Arrange for the southern entrance to Goulburn on western side to be cleaned up prior to Christmas.		
Water Services	Acting Director Water Services	<i>Water 5</i>	Remove all water restriction signs from entrance to Goulburn

Meeting closed at 10.58pm.

The minutes were confirmed at the Council meeting on 20 January 2008 at which this signature was endorsed.

.....
 Mayor Carol James
Mayor

.....
 Mr Luke Johnson
General Manager