



**Minutes from meeting of:
ORDINARY COUNCIL**

**Held
Tuesday 19 May 2009
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 19 May 2009
commencing at 6pm in the Council Chambers**

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**Minutes of the Ordinary Meeting of Council held Tuesday 19 May 2009
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Present

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

Also Present

Acting General Manager (Mr C Berry), Acting Director Planning and Community Services (Mr C Stewart), Director Corporate Services (Mr B Hollands), Acting Director Engineering Services (Mr T Cooper), Acting Director Water Services (Mr G Finlayson), Public Communications Officer (Mr P Oliver), Corporate Governance Coordinator (Ms Simone Blay) & Executive Assistant Corporate Services (Miss A Croke).

Opening Prayer

Read by Cr Penning.

Apologies

Nil

Disclosure of Interest

Brendan Hollands (Director Corporate Services) declared a non pecuniary interest in Item 4 of Engineering Services Report as he is a resident of the area. As the disclosure was not of a significant nature Brendan Hollands remained in the meeting while discussions took place.

Cr O'Neill declared an interest in Item 15 of Planning & Community Services Report as she is a Director of the Goulburn Racing Club & is employed as CEO of the Challenge Foundation (Goulburn) Inc. Cr O'Neill left the meeting while discussion on this item took place.

Cr Banfield declared an interest in Item 15 of Planning & Community Services Report as a family member is employed by the Challenge Foundation. Cr Banfield left the meeting while discussion on this item took place.

Calendar of Events

Resolved 09/239

Cr Sturgiss/Cr O'Neill

That the Calendar of events be noted with the addition of the Sports Council Meeting on the 1 June 2009.

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Mayoral Minute

Recommendation

That the Mayoral Minute on Mayoral Activities be noted.

Resolved 09/240

Cr James/Cr Penning

That the Mayoral Minute on Mayoral Activities be noted.

Confirmation of Minutes

Recommendation

That the Minutes of the Extraordinary Meeting of Council held Tuesday 3 March 2009 and reconvened on 17 March 2009 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 09/104 to 09/105 inclusive be confirmed.

Motion

Cr Penning/Cr O'Neill

That the Minutes of the Extraordinary Meeting of Council held Tuesday 3 March 2009 and reconvened on 17 March 2009 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 09/104 to 09/105 inclusive be confirmed with a correction that Point 3 of Minute 09/105 to now read

“That Council also proceeds with investigation, design, cost and funding work on the local catchment strategy of the IWCMP including but not limited to”.

The motion was put and lost.

Resolved 09/241

Cr Kirk/Cr Dillon

That the Minutes of the Extraordinary Meeting of Council held Tuesday 3 March 2009 and reconvened on 17 March 2009 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 09/104 to 09/105 inclusive be confirmed.

Councillor	For the Motion	Against the Motion
Cr Banfield	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Dillon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cr Sturgiss	<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 type="checkbox"/>	<input checked="" type="checkbox"/>
Cr Penning	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Minutes of the Ordinary Meeting of Council held Tuesday 19 May 2009
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Recommendation

That the Minutes of the Ordinary Meeting of Council held Tuesday 21 April 2009 and contained in Minute Pages Nos 1 to 44 inclusive and in Minute Nos 09/169 to 09/235 inclusive be confirmed.

Resolved 09/242

Cr Sturgiss/Cr Kirk

That the Minutes of the Ordinary Meeting of Council held Tuesday 21 April 2009 and contained in Minute Pages Nos 1 to 44 inclusive and in Minute Nos 09/169 to 09/235 inclusive be confirmed.

Recommendation

That the Minutes of the Extraordinary Meeting of Council held Tuesday 12 May 2009 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 09/236 to 09/238 inclusive be confirmed.

Resolved 09/243

Cr Dillon/Cr Kirk

That the Minutes of the Extraordinary Meeting of Council held Tuesday 12 May 2009 and contained in Minute Pages Nos 1 to 6 inclusive and in Minute Nos 09/236 to 09/238 inclusive be confirmed.

Committee Reports for Adoption

1. Environment Advisory Committee

Resolved 09/244

Cr Sturgiss/Cr Dillon

That the report of the Environment Advisory Committee held 15 April 2009 be received and the recommendations therein be adopted.

2. Economic Development & Tourism Advisory Committee

Resolved 09/245

Cr O'Neill/Cr Kirk

That the report of the Economic Development & Tourism Advisory Committee held 28 April 2009 be received and the recommendations therein be adopted.

3. General Purposes Committee

Resolved 09/246

Cr Sturgiss/Cr Dillon

That the report of the General Purposes Committee held 5 May 2009 be received and the recommendations therein be adopted.

4. Ray Harvey Sports Foundation Committee

Resolved 09/247

Cr O'Neill/Cr Kirk

That the report of the Ray Harvey Sports Foundation Committee held 29 April 2009 be received and the recommendations therein be adopted.

Other Reports for Information

Resolved 09/248

Cr O'Neill/Cr Sturgiss

That the report of the following Committees be noted:

- 1. Southern Tablelands Regional Library Committee held 16 April 2009 and reconvened on 5 May 2009*
- 2. Safety Committee held 6 May 2009*

Consideration of Motions of Which Due Notice has been Given

Naming of Rose Garden in Auburn Street to Phyllis Rudd Rose Garden (Cr O'Neill)

The motion was deferred for consideration as part of Corporate Services Report Item 8.

Executive Services Report

Item 1 Closed Session

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To consider moving into Closed Session.

The following confidential reports have been distributed separately:

Division	Report
Executive Services	Item 1 – Temporary Licence for Access to Airport
	Item 2 – Water Account Adjustment Request
	Item 3 – Legal Matter

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).

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):

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- (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:

Item 1 Temporary Licence for Access to Airport

s10A(2)(c) Local Government Act 1993 – 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 a request for access to the Goulburn Airport.

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

Item 2 Water Account Adjustment Request

Section 10A (2) (b) the personal hardship of any resident or ratepayer

Purpose of Report

To seek determination of a request for an account adjustment due to extenuating circumstances.

Item 3 Legal Matter

Section 10A (2) (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 advise on a claim made on Council for damages resulting from a fire.

Resolved 09/249

Cr Sturgiss/Cr O'Neill

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

Item 1 Temporary Licence for Access to Airport

s10A(2)(c) Local Government Act 1993 – 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 a request for access to the Goulburn Airport.

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

Item 2 Water Account Adjustment Request

Section 10A (2) (b) the personal hardship of any resident or ratepayer

Purpose of Report

To seek determination of a request for an account adjustment due to extenuating circumstances.

Item 3 Legal Matter

Section 10A (2) (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 advise on a claim made on Council for damages resulting from a fire.

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 09/250

Cr Kirk/Cr Dillon

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 noted.

Resolved 09/251

Cr Dillon/Cr Penning

That the information on correspondence be 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 April 2009 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 09/252

Cr O'Neill/Cr Penning

That the information on Questions Without Notice & Task List status be noted and that Item 8 of Corporate Services for the 21 April 2009 to have Cr Hadlow added and that the opening hours of the Aquatic Centre be reviewed and a report be brought back to Council.

Item 5 Councillor Workshops (Enclosure)

Reporting Officer

Executive Assistant – Karen Gardiner

Purpose of Report

To advise of a Councillor Workshop held since last being report to Council Meeting on 21 April 2009.

Recommendation

That –

- A. The number of Councillor positions on the Environment Advisory and Economic Development & Tourism Advisory Committees be reduced by one until the scheduled review of Committees in September/October 2009.
- B. Replacement delegates be nominated for the following Committees:
 - Community Development Support Expenditure Committee
 - Ray Harvey Sports Foundation
 - Local Traffic Committee (alternate delegate)

Resolved 09/254

Cr Penning/Cr Kirk

That –

- A. *The number of Councillor positions on the Environment Advisory and Economic Development & Tourism Advisory Committees be reduced by one until the scheduled review of Committees in September/October 2009.*
- B. *That the following delegates be nominated for the following Committees:*
- *Community Development Support Expenditure Committee – Cr James*
 - *Ray Harvey Sports Foundation – (Vacant)*
 - *Local Traffic Committee (alternate delegate) - Cr Banfield*

Item 6 Committee Representation

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To resolve Committee delegates following the resignation of two Councillors.

Recommendation

That –

- A. *The number of Councillor positions on the Environment Advisory and Economic Development & Tourism Advisory Committees be reduced by one until the scheduled review of Committees in September/October 2009.*
- B. *Replacement delegates be nominated for the following Committees:*
- *Community Development Support Expenditure Committee*
 - *Ray Harvey Sports Foundation*
 - *Local Traffic Committee (alternate delegate)*

Resolved 09/254

Cr Penning/Cr Kirk

That –

- A. *The number of Councillor positions on the Environment Advisory and Economic Development & Tourism Advisory Committees be reduced by one until the scheduled review of Committees in September/October 2009.*
- B. *That the following delegates be nominated for the following Committees:*
- *Community Development Support Expenditure Committee – Cr James*
 - *Ray Harvey Sports Foundation – (Vacant)*
 - *Local Traffic Committee (alternate delegate) - Cr Banfield*

Item 7 Joint Regional Planning Panels (Enclosure)

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To consider representation on Joint Regional Planning Panels.

Recommendation

That determine nominees for the Joint Regional Planning Panels for consideration by the Minister for Planning.

Resolved 09/255

Cr Dillon/Cr Kirk

That

- A. Cr O'Neill be nominated for the Joint Regional Planning Panels for consideration by the Minister for Planning*
- B. The General Manager be delegated to nominate a staff member*
- C. Cr Sturgiss be the alternate representative.*

Item 8 Organisational Structure (Attachment)

Reporting Officer

Acting General Manager – Chris Berry

Purpose of Report

To advise of the need for an administrative adjustment to the organisational structure.

Recommendation

That the revised organisational structure be adopted.

Resolved 09/256

Cr Sturgiss/Cr O'Neill

That the revised organisational structure be adopted.

Corporate Services Report

**Item 1 Statement of Investments and Bank Balances
(Attachment)**

Reporting Officer

Acting Finance Manager (Operational) – Chris Lambert

Purpose of Report

To report on the Investment Performance and Bank Balances as at 30 April 2009.

Recommendation

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

Resolved 09/257

Cr Kirk/Cr Dillon

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

Item 2 Monthly Financial Report (Enclosure)

Reporting Officer

Acting Finance Manager (Operational) – Chris Lambert

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 09/258

Cr Sturgiss/Cr Dillon

That the information on the Monthly Financial Report be noted.

Item 3 Management Plan Quarterly Reports (Enclosure)

Reporting Officer

Director Corporate Services – Brendan Hollands

Purpose of Report

To provide the third quarterly report on the implementation of the Management Plan for 2008/2009.

Recommendation

That the 2008/09 Management Plan Quarterly Reports be noted.

Resolved 09/259

Cr O'Neill/Cr Penning

That the 2008/09 Management Plan Quarterly Reports be noted.

Item 4 Quarterly Budget Review (Attachment)

Reporting Officer

Director Corporate Services – Brendan Hollands

Purpose of Report

To report on the results of the Budget review carried out as at 31 March 2009 in accordance with the *Local Government Act 1993* and the *Financial Management Regulations 1999*.

Recommendation

That the Quarterly Budget Review be noted and the budget revotes be approved.

Resolved 09/260

Cr O'Neill/Cr Dillon

That the Quarterly Budget Review be noted and the budget revotes be approved.

Item 5 GST Certificate (Attachment)

Reporting Officer

Director Corporate Services – Brendan Hollands

Purpose of Report

To formally provide for the signing off of Council's GST Compliance Certificate

Recommendation

That Council's GST Compliance Certificate be signed by the Mayor, Deputy Mayor, Acting General Manager and Responsible Accounting Officer.

Resolved 09/261

Cr Sturgiss/Cr Dillon

That Council's GST Compliance Certificate be signed by the Mayor, Deputy Mayor, Acting General Manager and Responsible Accounting Officer.

Item 6 Australian Blues Music Festival

Reporting Officer

Director Corporate Services – Brendan Hollands

Purpose of Report

To determine the future direction of the Australian Blues Music Festival.

Recommendation

That:

- A. The ownership and operation of the Australian Blues Music Festival be retained by Council for the next 5 years.
- B. Annual provision be made for ongoing expenses of \$84,000 per annum linked to the 5 Year Business Plan and indexed in accordance with Consumer Price Index.
- C. The business plan be prepared for the next 5 year period (2010-14) and a further report be presented for consideration and adoption.

Resolved 09/262

Cr O'Neill/Cr Penning

That the item be deferred and that Geoff Bell be invited to discuss his ideas with Council to assist Council in making a determination as to the future direction of the Australian Blues Music Festival.

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 Sturgiss	<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"/>

Item 7 2008/09 Loan Renewal Program

Reporting Officer

Director Corporate Services – Brendan Hollands

Purpose of Report

To advise of proposed borrowings under the 2008/09 Loan Program.

Recommendation

That loans totalling \$1,546,000 be raised in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

Resolved 09/263

Cr Kirk/Cr Sturgiss

That loans totalling \$1,546,000 be raised in accordance with the lowest rates and best conditions as determined, and that all documentation be completed under the Seal of Council.

Item 8 Policy Review (Enclosure)

Reporting Officer

Administration Officer – Vivienne Flanagan

Purpose of Report

To present a number of policies for review and adoption.

Recommendation

That:

A. The following policies be adopted:

- Revised Occupational Health and Safety Policy
- Existing Media policy
- Existing Hospitality Policy
- Amended Motor Vehicle and Private Use Policy
- Plant Replacement Policy

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- B. The following policies be placed on public exhibition and that if no substantive submissions are received, the policies be adopted:
- Existing Clearance Requirements for Structures Adjacent to the Sewer Mains policy
 - Amended Asset Management policy
 - Existing Private Lanes Policy
 - Existing Acquisition of Easement for Developments Policy
 - Existing Signposting to Facilities, Services and Tourist Attractions Policy
 - Noxious Weeds Management Program Guidelines Policy
 - Urban Rights of Way.
 - Subsidy for Sealing Rural Roads.
 - On-Site Storm Water Detention.
 - Cost Recovery for Kerb and Gutter and Paved Footpath.
 - Leasing of Council Roads.
 - Management Plan for the Enforcement of Class 4 Noxious Weeds.
 - Enforcement Policy.
 - Support for Festivals and Events.
 - Naming of Parks and Reserves (Public Open Space).
 - Reduction or Waiver of Council Fees and Charges
- C. The following policy be rescinded:
- Plumbing Drainage and Hydraulics Policy

Resolved 09/264

Cr Banfield/Cr Dillon

That:

- A. *The following policies be adopted:*
- *Revised Occupational Health and Safety Policy*
 - *Existing Media policy*
 - *Existing Hospitality Policy*
 - *Amended Motor Vehicle and Private Use Policy*
 - *Plant Replacement Policy*
- B. *The following policies be placed on public exhibition and that if no substantive submissions are received, the policies be adopted:*
- *Amended Asset Management policy*
 - *Existing Private Lanes Policy*
 - *Existing Acquisition of Easement for Developments Policy*
 - *Existing Signposting to Facilities, Services and Tourist Attractions Policy*
 - *Noxious Weeds Management Program Guidelines Policy*
 - *Urban Rights of Way.*
 - *Subsidy for Sealing Rural Roads.*
 - *On-Site Storm Water Detention.*
 - *Cost Recovery for Kerb and Gutter and Paved Footpath.*
 - *Leasing of Council Roads.*
 - *Management Plan for the Enforcement of Class 4 Noxious Weeds.*
 - *Enforcement Policy.*
 - *Support for Festivals and Events.*
 - *Naming of Parks and Reserves (Public Open Space).*
 - *Reduction or Waiver of Council Fees and Charges*
- C. *The following policy be rescinded:*
- *Plumbing Drainage and Hydraulics Policy*

Resolved 09/265

Cr O'Neill/Cr Kirk

That the Rose Garden in Auburn Street be named the Phyllis Rudd Rose Garden subject to no objections being received through the consultation and approval process under the draft policy.

Planning and Community Services Report

Item 1 Joint Regional Planning Panels

Reporting Officer

Manager Strategic Planning – John Massey

Purpose of Report

To advise of the establishment of Joint Regional Planning Panels and their functions.

Recommendation

That the report on the establishment of Joint Regional Planning Panels be noted.

Resolved 09/266

Cr Penning/Cr Dillon

That the report on the establishment of Joint Regional Planning Panels 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 Sturgiss	<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"/>

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**Item 2 Draft Centres Policy – Planning for Retail and
Commercial Development (Enclosure)**

Reporting Officer

Manager Strategic Planning – John Massey

Purpose of Report

To inform of the release of a Draft Centres Policy for retail and commercial development by the Department of Planning.

Recommendation

That the proposed Draft Centres Policy be noted.

Resolved 09/267

Cr Banfield/Cr O'Neill

That the proposed Draft Centres Policy 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 Sturgiss	<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"/>

