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BUSINESS PAPER

Ordinary Council Meeting

18 June 2019

Warwick Bennett
General Manager

We hereby give notice that an Ordinary Meeting of Council will be held on:
 Tuesday, 18 June 2019 at 6pm
 in the Council Chambers, Civic Centre
 184 - 194 Bourke Street, Goulburn

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Cr Bob Kirk
Mayor

Warwick Bennett
General Manager

1 OPENING MEETING

The Mayor will open the meeting and notify that this meeting is webcast live on the Council's website.

2 ACKNOWLEDGEMENT OF COUNTRY

The following acknowledgement will be made by the Mayor or General Manager.

"I would like to Acknowledge and pay our respects to the Aboriginal Elders both past and present, as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

3 COUNCILLORS DECLARATION AND/OR PRAYER

The Mayor will ask a Councillor to read either the following Declaration or Prayer on behalf of the Councillors present.

Declaration

"On behalf of the elected Councillors present here tonight I solemnly and sincerely declare and affirm that we will undertake the duties of the office of Councillor in the best interests of the people of Goulburn Mulwaree and that we will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us to the best of our ability and judgement."

OR

Prayer

"We thank thee, Lord, for this position of honour and trust. Give us the courage to serve our Council and community with honesty and integrity; and to discharge the duties entrusted to us for the common good of all mankind."

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

The Mayor will call for any apologies and applications for a leave of absence by councillors.

Council will resolve to accept any apology.

Council may also resolve that leave of absence granted.

5 LATE ITEMS / URGENT BUSINESS

The Mayor will call for any Late Items, Information or Urgent Business.

Council may resolve to accept any late item, information or urgent business to be discussed and/or determined at this meeting.

6 DISCLOSURE OF INTERESTS

With reference to Chapter 14 Local Government Act 1993, and Council's Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by Council at this meeting.

7 PRESENTATIONS

Nil

8 PUBLIC FORUM

- (1) In accordance with Council's Public Forum Guideline, Council permits members of the public to address Council meetings in open forum at every Ordinary Council meeting.
- (2) A person wishing to address a meeting must contact staff in Council's Executive Section by 5.00pm [either in writing or via telephone call] on the day of the meeting and provide their name, their contact details and summary details of the item they wish to speak about.
- (3) The Mayor or Chairperson will call members of the public to address the meeting in accordance with the order of business. The address should be for no more than 5 minutes duration.
- (4) Members of the public addressing Council must abide by similar standards that apply to Councillors under the Council's Code of Conduct and this Code of Meeting Practice.
- (5) If a member of the public addressing the meeting fails to comply with the Mayor or Chairperson's call to order, the Mayor or Chairperson may withdraw that person's right to address the meeting.
- (6) In making the address:
 - a. If the chairperson is the Mayor he or she should be addressed as 'Mr Mayor' or 'Madam Mayor' or 'Mayor Surname' or 'Mayor First Name'.
 - b. When the chairperson is not the Mayor they should be addressed as Mr. or Madam Chair or Mr. or Madam Chairperson.
 - c. Councillors must be addressed as 'Councillor Surname or Councillor First Name'.
 - d. Officers must be addressed as Mr. or Madam [job title or surname] e.g Mr. General Manager.

The general standards that apply in Council's Code of Conduct and Code of Meeting Practice (Section 4) are applicable to addresses made by the public in Public Forum.

9 CONFIRMATION OF MINUTES

9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 JUNE 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Ordinary Meeting of Council held on 4 June 2019

RECOMMENDATION

That the Council minutes from Tuesday 4 June 2019 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2019/170 to 2019/191 inclusive be confirmed.



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OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Ordinary Council Meeting

4 June 2019

Order Of Business

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2	Acknowledgement of Country	5
3	Councillors Declaration and/or Prayer	5
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5	Late Items / Urgent Business	5
6	Disclosure of Interests	6
7	Presentations	6
	Nil	
8	Public Forum	6
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	Nil	
12	Notice of Motion(s)	7
	Nil	
13	Notice of Rescission(s)	7
	Nil	
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**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 4 JUNE 2019 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Andrew Banfield, Cr Sam Rowland, Cr Leah Ferrara, Cr Alfie Walker, Cr Carol James, Cr Denzil Sturgiss

IN ATTENDANCE: Warwick Bennett (General Manager), Marina Hollands (Director Utilities), Scott Martin (Director Planning and Environment), Matt O'Rourke (Director Operations), Brendan Hollands (Director Business Services) and Amy Croker (Executive Officer)

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6.00pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bob Kirk made the following acknowledgement.

"I would like to Acknowledge and pay our respects to the Aboriginal elders both past and present as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening declaration was read by Cr Carol James.

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2019/170

Moved: Cr Alfie Walker
Seconded: Cr Carol James

That the apology received from Cr Margaret O'Neill be accepted.

CARRIED

RESOLUTION 2019/171

Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss

That the leave of absence be granted to Cr Margaret O'Neill for this meeting.

CARRIED

5 LATE ITEMS / URGENT BUSINESS

Nil

6 DISCLOSURE OF INTERESTS

Cr Andrew Banfield made a statement in relation to the Business Paper. He has assessed the Business Paper and does not perceive any declaration of interest is required to be declared in relation to his employment with Denrith Group of Companies.

7 PRESENTATIONS

Nil

8 PUBLIC FORUM

Nil

9 CONFIRMATION OF MINUTES**9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 MAY 2019****RESOLUTION 2019/172**

Moved: Cr Alfie Walker
Seconded: Cr Carol James

That the Council minutes from Tuesday 21 May 2019 and contained in Minutes Pages No 1 to 20 inclusive and in Minute Nos 2019/142 to 2019/169 inclusive be confirmed.

CARRIED

10 MATTERS ARISING**10.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 21 MAY 2019**

Nil

10.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2019/173**

Moved: Cr Sam Rowland
Seconded: Cr Leah Ferrara

That Council notes the Matters Arising and authorises the deletion of completed tasks.

CARRIED

11 MAYORAL MINUTE(S)

Nil

12 NOTICE OF MOTION(S)

Nil

13 NOTICE OF RESCISSION(S)

Nil

14 REPORTS TO COUNCIL FOR DETERMINATION**14.1 DA/0175/1617 - 253-255 AUBURN STREET - REUSE OF STATE BANK BUILDING TO A 25 ROOM MOTEL AND CAFE****RESOLUTION 2019/174****Moved: Cr Sam Rowland****Seconded: Cr Alfie Walker****That:**

- 1. The staff assessment report for development application DA/0175/1617 for the proposed reuse of the State Bank building to a 25 room motel and cafe be received.**
- 2. DA/0175/1617 for the reuse of the State Bank building to a 25 room motel and cafe located at 253-255 Auburn Street, Goulburn be refused for the reasons as follows:**
 - (a) Insufficient information has been provided to enable an assessment against clause 5.10 of the *Goulburn Mulwaree Local Environmental Plan 2009*, pursuant to section 4.15(1)(a)(i) of the *Environmental Planning and Assessment Act 1979*.**
 - (b) The development does not comply with the *Goulburn Mulwaree Development Control Plan 2009*, particularly in terms of section 3.5 Vehicular Access and Parking (3.5.1 & 3.5.2), pursuant to section 4.15(1)(a)(iii) of the *Environmental Planning and Assessment Act 1979*.**
 - (c) Insufficient information has been provided to enable an assessment of the likely impacts of the development, pursuant to section 4.15(1)(b) of the *Environmental Planning and Assessment Act 1979*.**
 - (d) Insufficient information has been provided to adequately assess the application and therefore it is not in the public interest to determine the application favourably, pursuant to section 4.15(1)(e) of the *Environmental Planning and Assessment Act 1979*.**
- 3. A letter be sent to the applicant advising that Council does not wish to enter into the Letter of Offer submitted for consideration with DA/0175/1617.**

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.

CARRIED

In Favour: Crs Bob Kirk, Peter Walker, Andrew Banfield, Sam Rowland, Leah Ferrara, Alfie Walker, Carol James and Denzil Sturgiss

Against: Nil

14.2 ROAD NAMING - DA/0183/1718, 131 MARYS MOUNT ROAD GOULBURN (TENERIFFE)

RESOLUTION 2019/175

Moved: Cr Andrew Banfield

Seconded: Cr Carol James

That:

1. The report on Road Naming for the consent DA/0183/1718 for staged subdivision of land comprising a 2 lot subdivision and Right of Way for Stage 1, and 388 residential lots subdivision for Stage 2 at 131 Marys Mount Road Goulburn (formally 133 Marys Mount Road, Goulburn) be received.
2. Council endorse the following proposed road name which will then be publicly exhibited for 15 days and consultation undertaken with prescribed authorities in accordance with clause 7 of the *Roads Regulation 2008*:
 - *Road 7 Nell Way – Dick Nell, known in the Goulburn motorcycle community engineer and aviator from Goulburn.*
3. Should no objections to the proposed names be received, Council proceed with the name listed above and undertake the necessary notices to the public and prescribed authorities in accordance with clause 9 of the *Roads Regulation 2008*.

CARRIED

14.3 PLANNING PROPOSAL TO REMOVE CEMETERIES IN E2 AND E3 ZONES - POST EXHIBITION REPORT

RESOLUTION 2019/176

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That:

1. The post exhibition report from the Business Manager Strategic Planning concerning the removal of cemeteries as a permissible use within the E2 and E3 zones be received.
2. Council endorse the current Planning Proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* to:
 - a) *remove Cemeteries as being 'Permissible with Consent' in Zones E2 Environmental Conservation and E3 Environmental Management and;*
 - b) *include Cemeteries as an additional permitted use for the Bungonia (Lot 1 DP 89405 and Lot 2 DP 1130082) and Tallong (Lot 7312 DP 1145878) Cemeteries in Schedule 1 of the Goulburn Mulwaree LEP 2009.*
3. A Draft Instrument be prepared that is consistent with the above amendment.
4. The Planning Proposal and relevant documentation be forwarded to the Department of Planning and Environment for making as soon as possible.

CARRIED

14.4 2019-2020 OPERATIONAL PLAN ADOPTION - INTERNAL SUBMISSIONS

RESOLUTION 2019/177

**Moved: Cr Peter Walker
Seconded: Cr Sam Rowland**

That

- 1. The following changes be made to the draft Operational Plan as a result of the internal submissions**
 - (a) An allocation of \$25,000 (a total of \$50,000) be made in each of the 2019/20 and 2020/21 budget years for the celebration of 200 years of settlement in Goulburn in October 2020**
 - (b) The budget allocation for the 2020 Australia Day event be increased by \$2,500 to \$10,000**
 - (c) The following fees be introduced for the display of promotional flags for tourism related events and packages with the Mobile Visitor Information Centre:**
 - (i) Commercial Businesses \$21.00 per week**
 - (ii) Not for Profit Organisations \$10.00 per week**
 - (d) The contracts budgets for the Water Fund and Sewer Fund be increased by \$50,000 each to enable the Integrated Water Cycle Management Strategy to be reviewed and updated.**
 - (e) The contracts budget for the Water Fund be increased by \$50,000 to enable the Drinking Water Management Plan to be reviewed and updated.**
 - (f) The following changes be made to the 2019/20 budget as a result of the bringing forward of funds as part of the March Quarterly Budget Review:**
 - (i) Riverside Park Capital Project Reduce by \$40,000**
 - (ii) Transfer from Unexpended Grant Reduce by \$40,000**
 - (g) The following changes be made to the 2019/20 budget to reflect the carry-over of funds approved as part of the March Quarterly Budget Review:**
 - (i) Rewiring – Utilities Wing (Water) Increase by \$15,000**
 - (ii) Rewiring – Utilities Wing (Sewer) Increase by \$15,000**
 - (iii) Kenmore Hospital SPS Power Supply Increase by \$200,000**
 - (iv) Kenmore Bridge Pump Station Upgrade Increase by \$500,000**
 - (v) Transfer from Water Infrastructure Reserve Increase by \$15,000**
 - (vi) Transfer from Sewer Infrastructure Reserve Increase by \$715,000**
 - (vii) St Clair Restoration Works Increase by \$985,672**
 - (viii) St Clair – Capital Grants Increase by \$107,000**
 - (ix) Transfer from OEH Unexpended Grant Increase by \$190,446**
 - (x) Transfer from St Clair Restoration Reserve Increase by \$688,226**
 - (h) In the Youth Services budget \$40,000 be transferred from Materials into Employee Costs to enable the employment of a Part Time Youth Services Officer**
 - (i) A budget be created in 2019/20 for the Paperback Café with \$30,000 in income, \$15,000 in expenditure and \$7,500 transferred to a Youth Services reserve and the remaining \$7,500 remains in unrestricted cash reserves.**

- (j) The income and expenditure for the Paperback Café be increase by CPI in the forward 3 years of the budget with 50% of the resultant profit being transferred into the Youth Services reserve.
- (k) The fee for Library Overdue Items on page D37 of the appendix document be changed to read “\$0.20 per book per day to a maximum of \$5.00”
- (l) The following fees be added under the Library section of the Fees & Charges:
 - (i) USB Devices \$6.00 per device
 - (ii) Headphones \$2.00 each
 - (iii) Replacement Library Cards \$3.50 per card
 - (iv) Grand Goulburn, Tazewell (Book) \$30.00 each
- (m) The following changes be made to the 2018/19 GPAC budget:
 - (i) Capital Expenditure Reduce by \$300,000
 - (ii) Transfer to Performing Arts Centre Reserve Increase by \$200,000
 - (iii) Transfer from Unexpended Grants Reduce by \$100,000
- (n) The following changes be made to the draft 2019/20 GPAC budget to reflect the Council resolution of 21st May 2019:
 - (i) Capital Expenditure Increase by \$2,500,000
 - (ii) Transfer from PAC Reserve Increase by \$200,000
 - (iii) Transfer from Unexpended Grants Increase by \$100,000
 - (iv) Transfer from Land Sales Reserve Increase by \$1,500,000
 - (v) Land Sales Revenue Increase by \$645,000
 - (vi) Transfer to Reserves Increase by \$645,000
- (o) An allocation of \$70,000 per annum be included in the budget toward the internal audit function to be shared with Yass Valley Council and Upper Lachlan Council.
- (p) An amount of \$600,000 be included in the 2019/20 Capital Works program for the Crookwell Rd/Marys Mount Rd Intersection funded by \$300,000 in capital grants and \$300,000 in Transfers from the Marys Mount Traffic s94 Reserve
- (q) An amount of \$50,000 be added to the Regional Roads Block Grant capital income in 2020/21, 2021/22 and 2022/23.
- (r) An amount of \$20,000 be added to the Regional Roads Block Grant operating income in 2020/21, 2021/22 and 2022/23.
- (s) The following additions/amendments be made to the Planning related fees & charges:
 - (i) A new GST Free fixed regulatory fee for “s88G Certificate” be added a page D15. The fee will be set at “Price on Application” with a notation that it will be calculated in accordance with the regulation
 - (ii) The fee for ‘Minor error, mis-description or miscalculation (s4.55 (1) EP&A Act) [Nil where typographical error or Council mistake]’ on page D21 be reduced to \$71 to maintain compliance with the fee fixed by the legislation.
- (t) The CCTV project in Victoria Park be added to the 2019/20 budget as follows:
 - (i) Capital Expenditure Increase by \$201,500
 - (ii) Capital Grant Income Increase by \$ 95,973
 - (iii) Transfer from Unexpended Grants Increase by \$ 84,027

- (iv) The balance funded from unrestricted cash **\$ 21,500**
- (u) An amount of \$480,000 be included in the 2019/20 Capital Works program for the upgrade of Middle Arm Road to be funded in capital grants as part of the Black Spot State Government Program.
- (v) Pursuant to Section 603 of the Local Government Act Council approve the fee for 603 Certificates as determined by State Government regulation be set at \$85.
- (w) Council notes that the maximum interest rate determined by State Government that can be charged on overpaid rates and charges for the 2019/20 rating year be 7.5%.

CARRIED

14.5 2019-2020 OPERATIONAL PLAN ADOPTION - EXTERNAL SUBMISSIONS

RESOLUTION 2019/178

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That

1. The report by the Director Business Services on the 2019/20 Operational Plan Adoption – External Submissions be received.
2. In relation to the submission by Southern Tablelands Football Association no changes be made to the draft Budget and a Water Refill Station be installed at Cookbundoon Sports Fields within the existing budget allocations for the 2019/20 financial year.
3. In relation to the submission by Taralga Earth Vacuum Excavations Pty Ltd:
 - (a) The minimum charge for supply of less than 5,000 ltrs from a standpipe (page D60) be removed.
 - (b) The reference to Bourke Street in the Access Key fees be replaced by “Potable Water”
4. In relation to the submission by Bruce Harvey no change be made to the draft Budget due to a provision of footpath works along Crookwell Road from Mary Martin Drive to Marsden Bridge already being included in the draft Operational Plan.
5. In relation to the submission by Maan Beydoun no changes be made to the draft Budget.
6. The above submitters be thanked for their submissions and be notified of the outcomes of their submissions
7. In response to the Circular from NSW Office of Local Government
 - (a) No change be made to the draft Budget
 - (b) Council lodge an objection to any increase in the Emergency Services Levy above rate pegging and requesting a deferral of any increase until the 2020/21 budget to enable Council to identify budget savings to cover the additional cost and/or having IPART include the additional levy in its rate pegging determination for 2020/21.
8. In response to the letter from Department of Infrastructure, Transport & Regional Development:
 - (a) The additional amount of \$1,074,884 to be received from the Roads to Recovery Program be allocated to the following projects:
 - (i) Pockley Shannon Drive Extension **\$500,000**

(ii) Rural Road Construction (2020/21) \$392,000

(iii) Urban Road Rehabilitation (2021/22) \$182,884

(b) The revenue funding originally allocated to these projects be redirected to the Goulburn Performing Arts Centre.

9. The 2019/20 Operational Plan be adopted with the amendments approved as a result of both the internal and external submissions received.

CARRIED

14.6 INTERNAL BORROWING ROCKY HILL MUSEUM

RESOLUTION 2019/179

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That

1. Council apply to the Minister for Local Government for approval to borrow \$1 Million internally from the unrestricted Sewer Fund Reserve
2. The loan is to be repaid from the General Fund to the Sewer Fund by way of quarterly instalments over a term of 15 years at an interest rate of 2%
3. The loan principal is to be transferred to the General Fund on 30 June 2019 with the quarterly repayments to be made to the Sewer Fund on 30 September, 31 December, 31 March and 30 June of each financial year until the loan matures on 30 June 2034
4. All transactions in relation to the borrowings be accounted for in specific accounts in Council's ledgers to maintain transparency with the internal borrowing.

CARRIED

14.7 LEISURE LINK DEBT

RESOLUTION 2019/180

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That:

1. The report from the Business Manager Property & Community Services on a Leisure Link debt be received.
2. An amount of \$4,220.18 for debtor number 3004483 be written-off.

CARRIED

14.8 PUBLIC HEARING - COUNCIL LAND CLASSIFICATION**RESOLUTION 2019/181****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara****That:**

1. The report from the Business Manager Property & Community Services on the Public Hearing – Council Land Classification be received.
2. 59-61 Hovell Street, Goulburn be re-classified as ‘Operational’ land under the *Local Government Act 1993* and arrangements commence for this land to be re-zoned from RE1 – Public Recreation to R1 – Residential.
3. 20 Hercules Street, Goulburn be re-classified as ‘Operational’ Land under the *Local Government Act 1993* and remain zoned as RU2 - Rural Landscape.
4. 30 Albert Street Goulburn be retained by Council under its current classification of community land.
5. A public notice be advertised informing of Council’s decision to re-classify 59-61 Hovell Street, Goulburn and 20 Hercules Street, Goulburn as ‘Operational’ land.
6. All submitters be advised of Council’s decision and thanked for their input.
7. Private treaty negotiations commence with the owner of 18 Hercules Street to sell them 20 Hercules Street, Goulburn, subject to agreeing to pay the current market value and costs associated with registering a stormwater easement along the northern boundary with both parties to meet own legal fees.
8. Council seal be affixed to all documentation necessary to complete the sale of 20 Hercules Street, Goulburn.

CARRIED**14.9 1819T0016 - WOLLONDILLY WALKING TRACK SOLAR LIGHTING****RESOLUTION 2019/182****Moved: Cr Carol James****Seconded: Cr Sam Rowland****That:**

1. The report from the Business Manager Projects on 1819T0016 Wollondilly Walking Track Solar Lighting Tender Report be received.
2. The tender from Leadsun Pty Ltd is accepted for the supply and delivery in accordance with the specification and documents for Tender No 1819T0016. This acceptance is based on their lump sum price of \$253,290 (GST excl.)
3. The General Manager is authorised to approve a variation of up to ten (10) percent (\$25,329) for this project.

CARRIED

14.10 VP137752 EXCAVATOR REPLACEMENT PURCHASE**RESOLUTION 2019/183**

Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss

That

- 1. The report of the Business Manager of Works on the replacement of Plant 301 Excavator be received**
- 2. Council approve the purchase of Komatsu Excavator model PC138US-8 Crawler Excavator from Komatsu Australia Pty Ltd at a cost of \$202,750.00 excluding GST to replace plant 301 Excavator**

CARRIED

14.11 ROAD AND MARITIME ISSUES UPDATE**RESOLUTION 2019/184**

Moved: Cr Denzil Sturgiss
Seconded: Cr Leah Ferrara

That:

- 1. The report from the General Manager on Roads and Maritime Services Issues Update be received.**
- 2. Council accepts the interim offer from RMS and accepts the road safety responsibility for the operations of Auburn Street between Clinton and Goldsmith Street**
- 3. Council works with RMS (and its successor) to finalise the reclassification the full length of Auburn Street as a local road and the reclassification of Sloane Street as a State Road.**

CARRIED

14.12 WOODLAWN - HERON**RESOLUTION 2019/185****Moved: Cr Andrew Banfield****Seconded: Cr Denzil Sturgiss****That**

- 1. The report from the Director of Operations on the status of the Heron-Woodlawn traffic impact assessment be received.**
- 2. The feedback from the stakeholder meeting on 5 June 2019 be incorporated into the final report.**
- 3. A separate report also considers the following issues:**
 - The preferred route of the bypass be on the north west side of Tarago following the railway line exiting the Braidwood Road close to the 60kph sign entering Tarago from the Lake Bathurst side.**
 - A slow vehicle lane be installed up the hill on a southerly direction from Crisps Creek toward Woodlawn**
 - A roundabout be installed at the intersection of Lumley and Braidwood Roads**
 - An alternate access from Braidwood Road to the Hume Highway be considered with a new part interchange at the intersection of Windellama Road (via Brisbane Grove Road) and the Hume Highway.**
- 4. A follow up report be presented to Council based on the key findings from the final report, including identification of tasks for further investigation.**

CARRIED**14.13 COMMUNITY CENTRE WORKING PARTY NOTES - 14 MAY 2019****RESOLUTION 2019/186****Moved: Cr Carol James****Seconded: Cr Leah Ferrara****That the report from the General Manager in relation to the Community Centre Working Party Meeting Notes held on the 14 May 2019 be received.****CARRIED****14.14 TOWRANG VILLAGE DISCRETIONARY FUND ALLOCATION WORKING PARTY NOTES****RESOLUTION 2019/187****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That the report of the Director Corporate & Community Services on the discussion items from the Towrang Village Discretionary Fund Allocation Plan Working Party be received.****CARRIED**

14.15 EXTERNAL MEETING MINUTES**RESOLUTION 2019/188****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara**

That the report from the General Manger on the minutes from the Peppertree Community Consultative Committee meeting held on the 7 February 2019 be received.

CARRIED**15 CLOSED SESSION**

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

RESOLUTION 2019/189**Moved: Cr Alfie Walker****Seconded: Cr Leah Ferrara**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

15.1 Request to Defer Sale of Land

This matter is considered to be confidential under Section 10A(2) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

CARRIED

Council resolved into Closed Session at 6.46pm.

Council resolved into Open Council at 6.55pm.

RESOLUTION 2019/190**Moved: Cr Sam Rowland****Seconded: Cr Alfie Walker**

- 1. That Council moves out of Closed Council into Open Council.**
- 2. That the resolutions of the Closed Session meeting which were submitted to Closed Session in accordance with s10A Local Government Act 1993 be adopted.**

CARRIED

15.1 REQUEST TO DEFER SALE OF LAND

RESOLUTION 2019/191

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That:

- 1. The report of the Director of Corporate Community Services and the Revenue Co-Ordinator be noted.**
- 2. The request to postpone the scheduled auction for the sale of 44 Goulburn Street Marulan for unpaid rates under Sec 713 of the Local Government Act 1993 be declined.**

CARRIED

16 CONCLUSION OF THE MEETING

The Meeting closed at 6.56pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 June 2019.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager

10 MATTERS ARISING

10.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 4 JUNE 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

10.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Matters Arising - 18 June 2019 [↓](#) 

RECOMMENDATION

That Council notes the Matters Arising and authorises the deletion of completed tasks.

Item/Task	Responsible Officer	Status
<p><u>Ducks Lane and Run-O-Waters Traffic Management Plan</u></p> <p>1. The General Manager to commence without prejudice to the determination by the Council of their development application to commence discussions with developers in the Shannon Drive area to determine their intended dates to commence physical works and seek if there is any appetite for the developers to enter into a voluntary planning agreement (VPA) that would allow Council to undertake the physical works generally known as Shannon Drive extension in the 2018/19 financial year.</p> <p>2. Future intersection improvement works along Hume Street be undertaken in consultation with RMS.</p>	<p>General Manager and Director of Operations</p>	<p>The DA for this subdivision will be presented to Council for determination when NSW Water issues have been addressed by the applicant.</p> <p>Discussions continue with RMS</p>
<p><u>Recreation Area</u></p> <p>Investigate promotional sign at VIC Centre</p>	<p>Director Corporate and Community Services</p>	<p>Report presented to 16 April Council meeting with further report requested</p>
<p><u>Lansdowne Street Development</u></p> <p>The decision on any zoning matter for Lot 10 DP 1247119 be deferred at this time.</p> <p>A development control plan be prepared that is consistent with the planning proposal</p> <p>That the applicant be requested to consider a proposed alternate access to this subdivision directly on to both Cathcart and Robinson Streets and to consider proposing the closure of Theatre Drive access onto Lansdowne Street.</p>	<p>Director Planning & Environment</p>	<p>Documentation being prepared.</p> <p>Discussions being held with proponent</p>

Item/Task	Responsible Officer	Status
<p><u>Draft Urban and Fringe Housing Strategy</u></p> <p>That Council endorse the Draft Urban and Fringe Housing Strategy for public exhibition subject to:</p> <ul style="list-style-type: none"> (a) Further document editing/corrections; (b) The inclusion of the irrigation area for the decommissioned sewer treatment plant on Gorman Road for rezoning recommendations, including potential for residential development; (c) Inclusion of Water NSW constraint mapping; and (d) Further assessment of the planning proposal for E4 section of Mistful Park, including potential for residential development. <p>That Council resolve to place the Draft Urban and Fringe Housing Strategy on Public Exhibition from 10 January 2019 to 22 February 2019.</p> <p>Council refer the Draft Strategy to relevant government and statutory agencies for comment.</p>	<p>Director Planning & Environment</p>	<p>Briefing sessions held with Councillors over the coming months as we finalise a further draft strategy for Council's consideration in August 2019.</p>
<p><u>Goulburn Pigeon Problem</u></p> <p>Council to prepare a draft strategy to deal with the pigeon problem in Goulburn</p>	<p>General Manager</p>	<p>A timeframe for the preparation of this Strategy is not known as yet pending internal discussions on available resources</p>
<p><u>Veolia Host Fee</u></p> <p>The Mayor and the General Manager be given delegated authority to negotiate with Veolia Australia. The Mayor and General Manager to report back to Council on the draft Host Fee agreement once the negotiations with Veolia have reached a stage where a firm recommendation can be made to enter into such an agreement.</p>	<p>General Manager</p>	<p>Discussions been held with Veolia and we are now negotiating a draft deed to reflect the Council resolution</p>
<p><u>Review of the B2 Local Centre Zoning in Marulan and Mistful Park</u></p> <p>Council draft a planning proposal to amend the <i>Goulburn Mulwaree Local Environmental Plan 2009</i> be forwarded to the Department of Planning and then placed on public exhibition</p>	<p>Director Planning & Environment</p>	<p>Planning proposal is prepared and with the Department of Planning</p>
<p><u>Australian Blues Music Festival</u></p> <p>Council undertake an Expression of Interest process requesting respondents to outline what could be achieved within a \$30,000 plus GST</p>	<p>Director Corporate and Community Service</p>	<p>A report will be presented to Council in July 2019</p>

Item/Task	Responsible Officer	Status
<p><u>Draft Recreation Needs Strategy</u></p> <p>Council adopts the attached draft Recreation Needs Strategy and places the draft document on public exhibition for 28 days</p>	<p>Director Planning and Environment</p>	<p>Public exhibition period has closed. A report will be presented to a Council Briefing.</p>
<p><u>CBD Enhancement</u></p> <p>Further reports required on the following:</p> <ol style="list-style-type: none"> 1. Taxi ranks and bus stops 2. Street furniture 3. Bus stop outside Court House 4. Loading zones within CBD 5. Ellesmore Street multilevel car park 6. Police Parking on Montague Street 7. Removal of median strip in Auburn Street 8. Priority of works within allocated budget 	<p>General Manager</p>	<p>Various matters being investigated and reports prepared</p>
<p><u>Performing Arts Centre</u></p> <p>The General Manager to negotiate the scope to reduce the cost of construction of the Performing Arts Centre and report back to Council.</p>	<p>General Manager</p>	<p>Negotiations are underway.</p>
<p><u>Seiffert Oval Pavilion</u></p> <p>Public consultation process is underway for potential names for the Seiffert Oval Pavilion renaming.</p>	<p>General Manager</p>	<p>Consultation has commenced and report expected 16 July</p>

11 MAYORAL MINUTE(S)

Nil

12 NOTICE OF MOTION(S)

Nil

13 NOTICE OF RESCISSION(S)

Nil

14 REPORTS TO COUNCIL FOR DETERMINATION

14.1 PROJECT STATUS OF OALLEN FORD AND SANDY POINT ROAD WORKS

Author: Adam Kiss, Business Manager Projects

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	IN2.1 Maintain and upgrade GMC regional road network IN2.2 Eliminate networks safety hazards when identified IN2.3 Implement road infrastructure capital works and maintenance programs
Cost to Council:	The allocated budget for this project is \$1,158,990.00. This amount include \$945,515.00 from the NSW Government Road Safety Program (Saving Lives On Country Roads Projects) plus \$213,475 from the Roads to Recovery Program. The revised budget for this project is \$1,483,990.00 comprised of an additional \$180,000.00 drawn from Oallen Ford Road s94 Reserve (38150) plus drawn \$140,00.00 the Sandy Point Road/Cullulla Road s94 Reserve (38153)
Use of Reserve Funds:	Sandy Point Road/Cullulla Road s94 (38153), balance before transfer \$402,564.00 Oallen Ford Road s94 (38150), balance before transfer \$286,610.00

RECOMMENDATION

That:

1. The report from Business Manager Projects on the Status of Oallen Ford Road and Sandy Point Road Works be received.
2. Council approve the transfer of \$500,515.00 from the 2019/20 budget for Sealed Rural Roads Blackspot Sandy Point Road to the 2018/19 financial year.
3. Council approve the transfer of \$145,000.00 from the Sandy Point Road/Cullulla Road s94 Reserve (38153) to complete the additional scope of work on Sandy Point Road (Blackspot Sandy Point Road Project Number TW190132) and increase the project budget to \$1,090,515.00.
4. Council approve the transfer of \$180,000.00 from the Oallen Ford Road s94 Reserve (38150) to complete the additional scope of work on Oallen Ford Road to Recovery Project (RTR Oallen Ford Road Project Number FA190110) and increase the project budget to \$393,475.00
5. Council increase the agreed contract sum from Denrith Pty Ltd by \$325,000.00 for the additional works.

BACKGROUND

This report is to inform Council on the status of the Sandy Point Road widening and curve realignment project and the Oallen Ford Road curve realignment project and to request additional funds from Section 94 (s94) reserves to accommodate additional works identified.

The Sandy Point Road widening and curve realignment project and the Oallen Ford Road curve realignment project were combined into a single package of works as a Request For Tender (1819T0010). Council accepted the tender submission from Denrith Pty Ltd for these works on the 5th March 2019. In accordance with the tender submission, these works were to be delivered in 2018/19 and 2019/20.

REPORT

The Sandy Point Road works and the Oallen Ford Road works were included in the 2018/19 and 2019/20 capital works programs and are comprised of the following components:

1. Sandy Point Road – 1km of pavement widening from the intersection with Oallen Ford Road plus realignment of 440m to a sub-standard curve near the intersection of Miller Road. Delivery of this component was to be split over 2018/19 and 2019/20.
2. Oallen Ford Road – Realignment of 300m to a sub-standard curve approximately 3km south of Nadgigomar Creek. Delivery of this component was to occur in 2018/19.

Weather conditions have been favourable during the first half of 2019 with site works progressing quicker than outlined in the original tender submission. Therefore, the 2019/20 works in the Sandy Point Road project will be delivered during 2018/19. This will require \$500,515 to be carried forward from the 2019/20 budget to 2018/19.

As works have progressed on each site, some additional works have been identified to address substandard and narrow pavement adjacent to each curve realignment. The additional works will also improve the transition of the re-aligned curves back into the existing pavement. Both work sites are on a quarry haulage route which attract Section 94 (s94) fees. The balance in the relevant s94 Reserves are adequate for the additional works. The following tables outline the additional works and funds requested to cover the extra works identified.

Component of works:	1 – Sandy Point Road curve realignment & widening.
Project Budget:	\$945,515.00
Source of funds:	Grant funding under the NSW Government Road Safety Program (Blackspot) – TW190131
Reason for additional works:	An additional 200m of road widening has been identified on Sandy Point Road to improve the transition of the curve realignment at the Miller Road intersection and to address substandard pavement in the vicinity of the new works. Also, it is proposed to provide a full width reseal of the widening sections to improve the surface condition and to provide a seal over the transition between the existing pavement and the widened road shoulders.
Estimate for additional works:	\$145,000.00
Source of additional funds:	Sandy Point Road / Cullalla Road s94 Reserve (38153) with a balance of \$402,564.00.
Impact of budget adjustment:	The revised balance in 38153 will be \$257,564.00, therefore there are adequate funds for this work.
Revised Project Budget:	\$1,090,515.00

Recommendation:	That Council approve the transfer of \$145,000.00 from the Sandy Point Road / Cullulla Road s94 Reserve (38153) to the Sandy Point Road curve realignment and widening project with an increased budget of \$1,090,515.00.
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Component of works:	2 – Oallen Ford Road curve realignment.
Project Budget:	\$213,475.00
Source of funds:	2018/19 Roads to Recovery Program – FA190110.
Reason for additional works:	An additional 100m of road widening has been identified on Oallen Ford Road to improve the transition of the curve realignment back into the existing pavement plus address substandard pavement in the vicinity of the new works. Also, rock excavation was encountered during excavation works which was not included in the original tender submission.
Estimate for additional works:	\$180,000.00
Source of additional funds:	Oallen Ford Road s94 Reserve (38150) with a balance of \$286,610.00
Impact of budget adjustment:	The revised balance in 38150 will be \$106,610.00, therefore there are adequate funds for this work.
Revised Project Budget.	\$393,475.00
Recommendation:	That Council approve the transfer of \$180,000 from the Oallen Ford Road s94 Reserve (38150) to complete the additional scope of works on the Oallen Ford Road project (RTR Oallen Ford Road Project Number FA190110) with an increased budget of \$393,475.00.

14.2 BULKY WASTE DISPOSAL - FREE WEEKENDS

Author: Teena Riley, Business Manager Waste & Recycling

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Strategy EN2 – Adopt environmental sustainability practices. Strategy IN6 – Implement safe, accessible, and efficient management and recycling options for general waste, green waste and sewage.
Cost to Council:	Free weekends have an annual budget of \$80,000. The service is funded by the domestic waste charge. Council receives some income from steel sales.
Use of Reserve Funds:	NA

RECOMMENDATION

1. That the report from the Business Manager Waste and Recycling be received.
2. That all clean metal items, including electrical appliances with a lead, be accepted at the free recyclables weekend in May each year.
3. That the other waste streams accepted at the May and November free weekends remain unchanged.

BACKGROUND

At the Ordinary Council Meeting on 12 December 2017, Council resolved that:

1. The report Bulky Waste Disposal by the Director Utilities is received.
2. Council no longer provides the Annual Council Clean Up Service from 2018.
3. The Annual Council Clean Up Service is replaced in 2018 with the following:
 - (a) One free weekend for the disposal of bulky waste from residents. This is to occur on the first weekend in November each year. Details of this weekend are as follows:
 - (i) Disposal of domestic bulky waste on the free weekend will occur at all 3 waste centres – Goulburn, Marulan and Tarago.
 - (ii) Each load is limited to 2m3 maximum. Anything above this amount will be charged as per Council’s fees and charges.
 - (iii) Each load must be fully sorted or Council’s fees and charges will apply.
 - (iv) Waste centre opening hours will be extended from 7.00am to 4pm both days of the weekend.
 - (v) Waste other than domestic will be charged as per Council’s fees and charges.
 - (b) One free weekend for the disposal of domestic refrigerators, e-waste, air conditioners and mattresses. This is to occur on the first weekend in May each year. Details of this weekend are as follows:
 - (i) Disposal of domestic refrigerators, e-waste, air conditioners and mattresses on the free weekend will occur at all 3 waste centres – Goulburn, Marulan and Tarago.

- (ii) Each load is limited to disposing of 2 refrigerators, 2 mattresses, 1 air conditioner and 1m3 of e-waste. Anything above this amount will be charged as per Council's fees and charges.
 - (iii) Waste centre opening hours will be extended from 7.00am to 4pm both days of the weekend.
 - (iv) Refrigerators, e-waste, air conditioners and mattresses other than domestic will be charged as per Council's fees and charges.
4. Council discuss and negotiate with Service Clubs in the region a fee for servicing those residents who are unable to provide their own transport to avail the free weekends.
 5. As the 2018 annual waste calendar has been printed and is ready for mailing to the community, the free weekend services will be added to future annual waste calendars from 2019 onwards. Council will deliver a significant advertising program through the media, Council website and Council Facebook page to ensure the community is aware and notified of the 2 free weekends in 2018.

REPORT

Since the resolution above, three bulky waste weekends have been held across the three Council Waste Management Centres located in Goulburn, Marulan and Tarago and have been well utilised.

This has included two free weekends for recyclable items not previously accepted in the Council Clean Up, being mattresses, e-waste and fridges/freezers/air-conditioners. Mattresses currently have a \$40 per item charge for disposal to cover the costs of having them recycled; while fridges/freezers/air-conditioners have a \$20 per item charge to cover the cost of having them degassed prior to recycling. Under the free weekend system, Council covers this cost through the domestic waste charge.

The table below details the number of recyclable items received over these two weekends.

May Free Weekends for Recyclable items		
Item	2018	2019
Mattresses	813	825
Fridges / Freezers	233	264
Air Conditioners	33	113
E-waste (up to a one cubic metre load)	278	260

During the first free weekend in May 2018, there were significant traffic delays at Goulburn Waste Management Centre, including a queue on to Common Street. However, with the addition of a bypass lane around the gatehouse (enabling two entry points) and additional staff to assist customers, the wait times reduced significantly and only very minimal delays were experienced at the November 2018 and May 2019 weekends. No wait times were experienced at the Tarago or Marulan sites.

At the bulky waste free weekend in November 2018, an estimated 330 tonnes of waste and recycling was disposed of by approximately 1100 residents. Many residents brought their loads to the sites separated into recyclables and general waste, which ensured as much waste as possible was recycled. Waste such as couches, green waste, concrete and steel items were some of the common items disposed of.

Following debriefs of the free weekends, it is recommended that Council accepts all steel items, including any electrical appliances with an electrical lead, at the free weekend for recyclables in May. There has been some confusion at the May free weekend as we accept refrigerators,

freezers and air conditioners but no other electrical items like washing machines and dryers. Council is currently able to sell the steel from these additional goods and so the acceptance of this waste will not increase the cost of the service but will enhance the service for customers and will reduce confusion.

The items accepted at the November free weekend would remain unchanged.

14.3 56 CLINTON STREET & 4 LANIGAN LANE, GOULBURN

Authors: Brendan Hollands, Director Corporate & Community Services
 Ken Wheeldon, Business Manager Property & Community Services

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CL4 Actively investigate and communicate funding sources and collaboration opportunities that can strengthen the region.
Cost to Council:	Nil.
Use of Reserve Funds:	Nil.

RECOMMENDATION

That:

1. The report from the Director Corporate & Community Services and Business Manager Property & Community Services on 56 Clinton Street and 4 Lanigan Lane, Goulburn be received.
2. Council proceeds with the process of disposal of 56 Clinton Street and the associated car park at 4 Lanigan Lane, Goulburn as per its resolution of 20 November 2018 because retaining the building is not in the best interest of Council for the following reasons:
 - A number of Lease agreements (50%) in the building are on a very short term and subsidised basis with no guarantees of ongoing rent income.
 - Council has an ambitious community facilities capital works programme which requires capital funds and retaining ownership of buildings surplus to strategic requirements may impede that capital works programme.
 - The ongoing operational costs –including additional staff costs – to retain this facility for community subsidised tenants would require reduction in other levels of service that Council provides. All rental income from the long term tenants (Justice NSW) is already committed in the 2019/20 budget. The short term rental income will need to cover the outgoings of the building.
 - Council has resolved and committed to providing a modern, purpose built community centre at its Bourke Street premise which will provide accommodation for community groups and agencies.

BACKGROUND

At its meeting held on 20 November 2018, Council considered a report on Property Sales and as part of the consideration of this matter, resolved (2018/553):

‘That Council agrees in principle that the property at 56 Clinton Street and 4 Lanigan Lane (legal description being Lots 1 and 3 DP 883423) is surplus to strategic requirements and commence a process of disposal no earlier than 31 December 2019 or when the Community Centre development at Bourke Street is completed. In the time being Council discuss options with Community Plus and notify Property NSW of Council’s intentions’.

Subsequent to this resolution, further information on the lease arrangements and the revenues generated has been requested.

REPORT

The building at 56 Clinton Street, Goulburn is effectively under 3 different leasing arrangements.

Workspace Goulburn is located on the First Floor and currently rented to 17 organisations on a month to month basis only. Income received from these tenancy arrangements is approximately \$13,500 per month. This amount includes amounts for casual hire of rooms in the facility that are additional to the tenancy agreements. Most of these tenants were originally tenants of the former Workspace2580 however a couple of new organisations have commenced using office space since Council inherited management of Workspace Goulburn, including Destination NSW – Southern who have also been on a month to month rental agreement since 29 April 2019. At present there is minimal casual hiring of the available meeting rooms and event space due to limited marketing and resourcing issues. At present all offices, excluding one offices, is occupied.

Property NSW have lease 500m² of the Ground Floor on behalf of Justice NSW since 1 October 2016 and currently pay \$157,600 (plus GST) per annum. This Lease expires on 30 September 2023 and includes 2 x 5 Year Options to Renew. A market rental review is currently underway as per conditions this lease in preparation for a potential rental increase on 1 October 2019. The Lease also includes exclusive use of the secure car park at 4 Lanigan Lane by employees from Justice NSW.

The Smith Family have leased approximately 27m² of office space on Ground Floor since 10 December 2018 and currently pay \$7,280 (plus GST) per annum. This lease expires on 9 June 2020 with no options to renew.

This leaves approximately 220m² of vacant office space on the Ground Floor and common areas of amenities and kitchen shared by Justice NSW and The Smith Family.

In summary the annual revenue currently being generated through these leases is approximately \$320,000, of which only \$157,600 (49%) is guaranteed beyond 30 June 2020.

The following table summarises annual outgoings associated with 56 Clinton Street and 4 Lanigan Lane:

ITEM	COST P/A
General Rates 2018/19	\$9,790
Water & Sewer Availability Rates 2018/19	\$3,657
Water & Sewer Usage Charges 2018/19	\$2,406
Electricity Availability and Usage 2017/2018 (proportioned between Council and Property NSW each month due to delays with installing separate meters)	Council pays \$28,095 (inclusive of GST), representing 46% of \$61,076.11
Cleaning	\$7,200
TOTAL	\$51,148

In addition to the above costs, Council is also responsible for any building maintenance costs eg. recent leaking roof, plumbing etc. and has spent \$49,137.71 YTD.

If Council resolves to retain ownership of 56 Clinton Street, further consideration would need to be given to the coordination and management of all tenants, particularly if Council wishes to make use of the vacant office space on Ground Floor. This takes into consideration the ongoing short term nature of the rental agreements, expectations of tenants (particularly those who were part of the original Workspace2580 arrangement) and the obvious desire to maximise revenue from the hiring of the available meeting rooms and event space. Employment of a facilities coordinator/manager would likely cost in the order of \$80,000 per annum, including employee overheads.

It should be noted that the expenses referred to above do not include any expenditure on marketing the facility. Again, to ensure maximisation of revenue, marketing would need to be undertaken.

14.4 CROWN LAND CATEGORISATIONS & CLASSIFICATIONS

Authors: Ken Wheeldon, Business Manager Property & Community Services

Jacqueline Harmer, Property Coordinator

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Goulburn Mulwaree LGA Council Crown Reserves  

Link to Community Strategic Plan:	CO2.3 - Planning for public spaces undertaken to reflect the growing community's needs. IN4.1 - Operate community facilities to maximum use IN6.3 - Develop the Goulburn, Marulan and Tarago Waste Management Centres to meet community and environmental needs.
Cost to Council:	Nil.
Use of Reserve Funds:	Nil

RECOMMENDATION

That;

1. The report from the Business Manager Property & Community Services and Property Coordinator on Crown Land Categorisations and Classifications be received.
2. Council requests approval from the Minister Administering the *Crown Lands Management Act 2016* to categorise and classify the following Reserve Numbers, Names and Categories as 'Community' Land to be administered under the *Local Government Act 1993*:

530048 – Belmore Park - Area Of Cultural Significance	130022 - Towrang Bush Fire Brigade RFS - General Community Use
85611 - Middle Arm Fire Shed RFS - General Community Use	89306 - Tallong Bushfire Shed RFS - General Community Use
86958 - Storage Depot (Marulan RFS Shed-41 Portland Avenue) - General Community Use	88771 - Park - Fitzroy, Kinghorne and Hoskin Streets - General Community Use
50090 - Apex Park - General Community Use	130039 - Goulburn Preschool - General Community Use
530021 - Marulan Public Hall - General Community Use	46316 - Governors Hill - Natural Area
530042 - Victoria Park - Park	60115 - Progress Street Park - Park

60665 - Badgerys Lookout - Park	62643 - Progress Street Vacant Land - Park
65875 - Wollondilly River (Past 106 Joshua St Goulburn) – Park/General Community Use	66582 - Marulan Soccer Ground Trust – Sportsground
71713 - Eastgrove Park South - Carr Confoy Sport Fields – Sportsground	76389 - Apex Park - Park
83605 - Cookbundoon Sports Fields – Sportsground	93799 - Marsden Weir - Adjacent To Fitzroy Street - Park
85492 - Nattery - East Of Towrang - Park/General Community Use	530041 - North Park – Sportsground
55171 - Marulan Sportsground Trust – Sportsground	75920 - Sports Fields at Record Street, Bradfordville – Sportsground
81978 - Cookbundoon Sports Fields - Sportsground/General Community Use	72794 - Recreation Area - Sportsground/General Community Use/Park

3. Council requests approval from the Minister Administering the *Crown Lands Management Act 2016* to categorise and classify the following Reserve Numbers, Names and Categories as ‘Operational’ Land to be administered under the *Local Government Act 1993*:

31513 – Waste Management Centre - General Community Use	68707 – Waste Management Centre - General Community Use
72566 – Ellendon (Gravel Pit) - Bungendore Road, Tarago - General Community Use	72568 – Ellendon (Gravel Pit) - Bungendore Road, Tarago - General Community Use

4. The following schedule summarising Crown Reserves under the devolved management by Council (s48 of the *Local Government Act 1993*) be sent to the Minister Administering the *Crown Lands Management Act 2016* for information purposes only.

1034208 - St Saviours Cemetry - Area of Cultural Significance	1034228 - 1 Mortis Street - Area of Cultural Significance
1034269 - 1 Mortis Street - Area of Cultural Significance	1034248 - 40 Cemetery Street - Area of Cultural Significance
1017250 - General Cemetery - Area of	1023368 - Adjacent to Tallong Cemetery - Long Point Road - Area of Cultural

Cultural Significance	Significance
1023668 - Tarago General Cemetery - Area of Cultural Significance	54922 - Marulan General Cemetery - Area of Cultural Significance
530049 - O'Brien Park - Park	1000198 - Garfield Park - Park
13386 - Marulan South Road Crown Reserve - General Community Use	31525 - Grand Canyon - Natural Area
61664 - Storage Depot - Marulan Bush Fire Brigade - General Community Use	31526 - Marulan South Road Crown Reserve - General Community Use
68594 - Bulls Pit Road, Brayton – General Community Use	64639 - The Flat - General Community Use
76545 - Brayton Road Crown Reserve - General Community Use	76096 - Caoura Road, Tallong Crown Reserve – General Community Use /Natural Area
89274 - Howard Park - Park	81839 - Lower Sterne Street Public Recreation - General Community Use
95910 - Mary McKillop Rose Garden - General Community Use	

BACKGROUND

The *Crown Land Management Act 2016* was enacted on 1 July 2016. This Act authorises Council as appointed Crown Land Manager to manage Crown Land as if it were public land under the *Local Government Act 1993*.

Under the *Crown Land Management Act 2016*, Council as manager of several parcels of Crown Land must assign one or more categories of Community Land referred to in s36 of the *Local Government Act 1993*.

Council staff have identified the category/categories in which they consider to be most closely related to the purpose for which the land is dedicated or reserved and will now seek Ministerial approval for the categories chosen.

Under the *Crown Land Management Act 2016*, Council must also assign to all parcels of Crown Land under its management a classification of either 'Operational' or 'Community' land in accordance with the *Local Government Act 1993*.

Council staff have considered each Crown Reserve managed by Council and have identified those reserves which it requires to be classified as 'Operational' land in accordance with Crown Land guidelines and recorded the justification in the format required by the Department of Industry - Crown Lands and will now seek Ministerial consent to classify these parcels of land as if 'Operational' land

REPORT

Council, as Crown Land Manager, must assign an initial category to each Crown reserve under its management and control (refer Attachment).

In accordance with section 3.23 (3) of the *Crown Land Management Act 2016*, the assigned category or categories must be those that the Council considers to be the category or categories that are most closely related to the purposes for which the land is dedicated or reserved.

Council may assign multiple categories to the land where there a multiple reservation or dedication purposes.

In assigning each initial category Council staff have considered the historical and current use of the land by Council, the Act provisions which govern the management and use of each Community Land category and the guidelines for the categorisation of Community Land prescribed by the *Local Government (General) Regulation 2005* and the Department of Industry – Lands & Water's (DOI) suggested category and guidelines for categorisation of Crown Land.

Where Council staff have considered that particular Crown Land does not fall into any category of Community Land, or that a valid use of the land would not be able to continue if the land was categorised as 'Community' land, Council will request Ministerial consent to manage the land as if it were classified as 'Operational' land under the *Local Government Act 1993*.

Discussion

After Council has assigned an initial categorisation to the Crown Land under its management, it must provide written notice to the Minister. This must be done as soon as practicable in the prescribed form provided by the DOI. The Minister will then consider the category initially assigned by Council. If the DOI determines that the categorisation presented is appropriate, it will issue an acknowledgement notification to Council.

If the DOI determines that the category does not meet the criteria it will issue a direction to Council requiring Council to alter the assigned category in accordance with s3.23 (5) of the *Crown Land Management Act 2016*.

The Minister or the DOI may direct Council to alter the category if it is considered that the category is not the most closely related to the purpose for which the land is dedicated or reserved or the management of the land by Council with reference to the initial assigned category is likely to materially harm the use of the land for the purpose for which it was dedicated or reserved.

A direction to alter the assigned categorisation must be adhered to by Council as the Reserve Manager.

Once Council is notified that the DOI acknowledges an assigned categorisation they proceed to develop and adopt a Local Government Act Plan of Management for the land. All Plans of Management must be in place and approved by the DOI prior to 30 June 2021.

The schedule below summarises initial categorisations assigned to Crown Land as referred to in s36 of the *Local Government Act 1993*, that staff will be requesting approval

from the Minister Administering the *Crown Lands Management Act 2016* to categorise under the *Local Government Act 1993*, to include reference to Reserve Numbers, Names and Categories:

530048 – Belmore Park - Area Of Cultural Significance	130022 - Towrang Bush Fire Brigade RFS - General Community Use
85611 - Middle Arm Fire Shed RFS - General Community Use	89306 - Tallong Bushfire Shed RFS - General Community Use
86958 - Storage Depot (Marulan RFS Shed-41 Portland Avenue) - General Community Use	88771 - Park - Fitzroy, Kinghorne and Hoskin Streets - General Community Use
50090 - Apex Park - General Community Use	130039 - Goulburn Preschool - General Community Use
530021 - Marulan Public Hall - General Community Use	46316 - Governors Hill - Natural Area
530042 - Victoria Park - Park	60115 - Progress Street Park - Park
60665 - Badgerys Lookout - Park	62643 - Progress Street Vacant Land - Park
65875 - Wollondilly River (Past 106 Joshua St Goulburn) - Park	66582 - Marulan Soccer Ground Trust – Sportsground
71713 - Eastgrove Park South - Carr Confoy Sport Fields – Sportsground	76389 - Apex Park - Park
83605 - Cookbundoon Sports Fields – Sportsground	93799 - Marsden Weir - Adjacent To Fitzroy Street - Park
85492 - Nattery - East Of Towrang - Park/General Community Use	530041 - North Park – Sportsground
55171 - Marulan Sportsground Trust – Sportsground	75920 - Sports Fields at Record Street, Bradfordville – Sportsground
81978 - Cookbundoon Sports Fields - Sportsground/General Community Use	72794 - Recreation Area - Sportsground/General Community Use/Park

Similar to the categorisation process, Council must also provide written notice requesting Ministerial consent to manage the land as if it were classified as ‘Operational’ land under the *Local Government Act 1993*.

The onus is on Council as Crown Land Reserve Manager to identify and satisfy the Minister that certain land under management does not fall within any of the categories of Community Land under the *Local Government Act 1993* or could not continue with the current use if it was required to be used as Community Land.

Council staff have considered each Crown Land Reserve managed by Council and have identified those reserves which should be classified as 'Operational' land and recorded the justification in the format required by the DOI. These reserves are summarised below:

31513 – Waste Management centre - General Community Use	68707 – Waste Management Centre - General Community Use
72566 – Ellendon (Gravel Pit) - Bungendore Road, Tarago - General Community Use	72568 - Ellendon (Gravel Pit) - Bungendore Road, Tarago - General Community Use

Once approved by Council, staff will lodge the form for consent by the Minister administering the *Crown Land Management Act 2016*. The Department of Industry - Crown Lands will consider Council's application on its merits and will notify Council in writing of the outcome once ministerial consent has been given or refused. A further report to Council will be made once Council receives advice of ministerial approval or refusal.

The schedule below summarises Crown Reserves under the devolved management by Council (s48 of the *Local Government Act 1993*). Note, Council is not the Crown Land Manager and the Reserve is not to be classified or categorised under s3.23 *Crown Land Management Act 2016*. This schedule will also be sent to the Minister Administering the *Crown Lands Management Act 2016* for information purposes only.

1034208 - St Saviours Cemetry - Area of Cultural Significance	1034228 - 1 Mortis Street - Area of Cultural Significance
1034269 - 1 Mortis Street - Area of Cultural Significance	1034248 - 40 Cemetery Street - Area of Cultural Significance
1017250 - General Cemetery - Area of Cultural Significance	1023368 - Adjacent to Tallong Cemetery - Long Point Road - Area of Cultural Significance
1023668 - Tarago General Cemetry - Area of Cultural Significance	54922 - Marulan General Cemetry - Area of Cultural Significance
530049 - O'Brien Park - Park	1000198 - Garfield Park - Park
13386 - Marulan South Road Crown Reserve - General Community Use	31525 - Grand Canyon - Natural Area
61664 - Storage Depot - Marulan Bush Fire Brigade - General Community Use	31526 - Marulan South Road Crown Reserve - General Community Use
68594 - Bulls Pit Road, Brayton – General Community Use	64639 - The Flat - General Community Use
76545 - Brayton Road, Brayton Crown Reserve - General Community Use	76096 - Caoura Road, Tallong Crown Reserve - General Community Use /Natural Area
89274 - Howard Park - Park	81839 - Lower Sterne Street Public Recreation - General Community Use
95910 - Mary McKillop Rose Garden - General Community Use	

Options

The reserve purpose of the land cannot be changed as part of this process. Councillors have the opportunity to consider the categories recommended by staff, in accordance with the provisions of Section 3.23 of the *Crown Lands Management Act 2016*.

IMPLICATIONS TO BE ADDRESSED

(a) Financial

Nil

(b) Policy

Future Plans of Management (PoM) will need to be prepared in accordance with the classification confirmed by the Minister Administering the *Crown Lands Management Act 2016*.

(c) Legislative/Statutory

Crown Lands Management Act, 2016

Section 3.23 (2)

Initial assignment of categories - The council manager must, as soon as practicable after it becomes the manager of the dedicated or reserved Crown land (including because of the operation of Schedule 7), assign the land to one or more categories of community land referred to in section 36 of the Local Government Act 1993.

Section 3.23 (3)

The assigned category or categories must be those that the Council considers to be the category or categories that are most closely related to the purposes for which the land is dedicated or reserved.

Section 3.23 (4)

The council manager must give written notice to the Minister of the categories to which it has assigned the land as soon as practicable after assigning them.

The Minister may, by written notice given to the council manager, require the manager to alter an assigned category if the Minister considers that:

- (a) The assigned category is not the most closely related to the purposes for which the land is dedicated or reserved, or*
- (b) The management of the land by reference to the assigned category is likely to materially harm the use of the land for any of the purposes for which it is dedicated or reserved.*

Local Government Act 1993**Section 36 (4)**

For the purposes of this section, land is to be categorised as one or more of the following:

- (a) Natural area;
- (b) Sportsground;
- (c) Park;
- (d) Area of cultural significance or
- (e) General community use

Local Government (General) Regulation, 2005

Part 4 – Community Land

Division 1 – Guidelines for the Categorisation of Community Land Sections 101-111.

(d) Risk

Where a categorisation has been assigned that is not the most closely related to the reserve or dedication purpose, Council's ability to validly manage the land in accordance with that category might be limited by the extent to which those actions affect Native Title. Council's land management activities may infringe upon native title rights and Council may lose the legal right to continue those activities.

The Minister may, by written notice given to the council manager, require the manager to alter an assigned category if the Minister considers that the assigned category is not the most closely related to the purposes for which the land is dedicated or reserved, or Council's management of the land by reference to the assigned category is likely to materially harm the use of the land for any of the purposes for which it is dedicated or reserved.

CONSULTATION**(a) External**

Consultation has taken place with the Office of Local Government and the DOI.

(b) Internal

Director Operations
Director Utilities
Director Environment & Planning
Business Manager Property & Community Services
Business Manager Environment & Health
Business Manager Planning & Development
Business Manager Infrastructure
Business Manager Design & Asset Management
Business Manager Community Facilities
Business Manager Water Operations
Business Manager Waste & Recycling
Development Engineer

Reserve Number	Reserve Type	Reserve Name	Gazetted Date	Management Type	Purpose	Guidance LG Act Category*	Lots	Suburb
72794	RESERVE	RECREATION AREA	30/07/1948	RESERVE TRUST	Athletic Sports~Public	Sportsground/General	Lot 370 DP 750015, Lot	GOULBURN
530048	DEDICATION	BELMORE PARK	13/09/1899 0:00:00	RESERVE TRUST	Botanic Gardens	Area of Cultural Significance	Lot 701 DP 96772 Parish	GOULBURN
130022	RESERVE	TOWRANG BUSH FIRE	31/12/1987	RESERVE TRUST	Bush Fire Brigade	General Community	Lot 7002 DP 1025610 Parish	TOWRANG
85611	RESERVE	MIDDLE ARM FIRE SHED RFS	14/01/1966	RESERVE TRUST	Bush Fire Brigade	General Community	Lot 7300 DP 1146167 Parish	TARLO
89306	RESERVE	TALLONG BUSHFIRE SHED	1/11/1974	RESERVE TRUST	Bush Fire Brigade	General Community	Lot 7003 DP 1032252 Parish	TALLONG
1034208	DEDICATION		9/05/1842 0:00:00	DEVOLVED TO COUNCIL	Cemetery		Lot 7059 DP 96805 Parish	GOULBURN
1034228	DEDICATION		31/03/1846 0:00:00	DEVOLVED TO COUNCIL	Cemetery		Lot 7062 DP 96847 Parish	GOULBURN
1034269	DEDICATION		31/01/1850 0:00:00	DEVOLVED TO COUNCIL	Cemetery		Lot 7061 DP 96847 Parish	GOULBURN
1034248	DEDICATION		16/08/1848 0:00:00	DEVOLVED TO COUNCIL	Extension To Cemetery		Lot 7058 DP 96805 Parish	GOULBURN
1017250	DEDICATION		2/08/1902	DEVOLVED TO COUNCIL	General Cemetery		Lot 7017 DP 94629 Parish	GOULBURN
1023368	DEDICATION		9/11/1904	DEVOLVED TO COUNCIL	General Cemetery		Lot 7312 DP 1145878 Parish	TALLONG
1023668	DEDICATION		10/10/1895 0:00:00	DEVOLVED TO COUNCIL	General Cemetery		Lots 7304, 7306 DP 1150016	TARAGO
54922	RESERVE		14/10/1921	DEVOLVED TO COUNCIL	General Cemetery		Lot 7001 DP 1025603 Parish	MARULAN
72566	RESERVE	ELLENDON - BUNGENDORE	19/12/1947	RESERVE TRUST	Gravel Pit	General Community	Lot 56 DP 754877 Parish	TARAGO
72568	RESERVE	ELLENDON - BUNGENDORE	19/12/1947	RESERVE TRUST	Gravel Pit	General Community	Lot 55 DP 754877 Parish	TARAGO

81978	RESERVE		25/09/1959	RESERVE TRUST	Local Government	General Community	Lot 116 DP 750037 Parish	TARLO
86958	RESERVE	STORAGE DEPOT	15/11/1968	RESERVE TRUST	Local Government	General Community	Lot 279 DP 750029 Parish	MARULAN
88771	RESERVE	PARK - FITZROY,	17/11/1972	RESERVE TRUST	Local Government	General Community	Lot 2 DP 240464 Parish	GOULBURN
50090	RESERVE		29/07/1914	RESERVE TRUST	Municipal Storage	General Community	Lot 7042 DP 94419, Lot	GOULBURN
530041	DEDICATION	NORTH PARK	20/01/1893 0:00:00	RESERVE TRUST	Park	Park	Lot 4 DP 821758 Parish	GOULBURN
530049	DEDICATION	O'BRIEN PARK	22/05/1897 0:00:00	DEVOLVED TO COUNCIL	Park		Lot 7054 DP 96807 Parish	GOULBURN
130039	RESERVE	GOULBURN PRESCHOOL	18/08/1989	RESERVE TRUST	Pre-School	General Community	Lot 400 DP 727524 Parish	GOULBURN
530021	DEDICATION	MARULAN PUBLIC HALL	13/12/1963	RESERVE TRUST	Public Hall	General Community	Lot 205 DP 750029 Parish	MARULAN
130032	RESERVE	TULLY PARK GOLF CLUB	16/09/1988	RESERVE TRUST	Public Recreation	Park	Lot 7033 DP 96844 Parish	GOULBURN
46316	RESERVE	GOVERNORS HILL	15/02/1911	RESERVE TRUST	Public Recreation	Park	Lot 7007 DP 94628, Lot 50	GOULBURN
530042	DEDICATION	VICTORIA PARK	1/07/1873 0:00:00	RESERVE TRUST	Public Recreation	Park	Lot 1 DP 117890 Parish	GOULBURN
55171	RESERVE	MARULAN SPORTSGROUN	17/02/1922	RESERVE TRUST	Public Recreation	Park	Lot 1 DP 1072288 Parish	MARULAN
60115	RESERVE	PROGRESS STREET PARK	18/11/1927	RESERVE TRUST	Public Recreation	Park	Lots 33-34 DP 10309 Parish	GOULBURN
60665	RESERVE	BADGERYS LOOKOUT	31/08/1928	RESERVE TRUST	Public Recreation	Park	Lot 7001 DP 1032255 Parish	TALLONG
62643	RESERVE	PROGRESS STREET	24/04/1931	RESERVE TRUST	Public Recreation	Park	Lots 18-19 DP 10309 Parish	GOULBURN
65875	RESERVE	WOLLONDILLY RIVER (PAST	13/03/1936	RESERVE TRUST	Public Recreation	Park	Lot 7010 DP 94377 Parish	GOULBURN

66582	RESERVE	MARULAN SOCCER	19/02/1937	RESERVE TRUST	Public Recreation	Park	Lots 1-17 Section 13 DP	MARULAN
71713	RESERVE	EASTGROVE PARK SOUTH -	26/10/1945	RESERVE TRUST	Public Recreation	Park	Lots 1-2 Section 5 DP 979849	GOULBURN
75920	RESERVE	SPORTS FIELDS AT RECORD	15/05/1953	RESERVE TRUST	Public Recreation	Park	Lot 1 DP 381521 Parish	GOULBURN
76389	RESERVE	APEX PARK	13/11/1953	RESERVE TRUST	Public Recreation	Park	Lots 24-29 Section 41 DP	GOULBURN
83605	RESERVE	COOKBUNDOO N SPORTS	1/12/1961	RESERVE TRUST	Public Recreation	Park	Lot 64 DP 10309, Lot 1 DP	GOULBURN
93799	RESERVE	MARSDEN WEIR -	17/10/1980	RESERVE TRUST	Public Recreation	Park	Lots 1-2 DP 610905, Lot	GOULBURN
1000198	DEDICATION		7/07/1961	DEVOLVED TO COUNCIL	Public Recreation		Lot E DP 36740 Parish	GOULBURN
13386	RESERVE		7/02/1891 0:00:00	DEVOLVED TO COUNCIL	Public Recreation		Lot 7300 DP 1149129 Parish	MARULAN
203	RESERVE		20/02/1886 0:00:00	DEVOLVED TO COUNCIL	Public Recreation		Lot 198 DP 724698 Parish	TARAGO
31525	RESERVE	GRAND CANYON	22/09/1900	DEVOLVED TO COUNCIL	Public Recreation		Lot 7010 DP 1029596 Parish	MARULAN
31526	RESERVE		22/09/1900	DEVOLVED TO COUNCIL	Public Recreation		Lot 134 DP 750029, Lot	MARULAN
61664	RESERVE		31/01/1930	DEVOLVED TO COUNCIL	Public Recreation		Lot 279 DP 750029 Parish	MARULAN
64639	RESERVE	THE FLAT	6/07/1934	DEVOLVED TO COUNCIL	Public Recreation		Lots 7017-7018 DP 96845, Lots	GOULBURN
68594	RESERVE		18/08/1939	DEVOLVED TO COUNCIL	Public Recreation		Lot 8 DP 750003 Parish	BRAYTON
76096	RESERVE		17/07/1953	DEVOLVED TO COUNCIL	Public Recreation		Lot 130 DP 751257 Parish	TALLONG
76545	RESERVE		29/01/1954	DEVOLVED TO COUNCIL	Public Recreation		Lot 100 DP 750003, Lot	BRAYTON

81839	RESERVE		7/08/1959	DEVOLVED TO COUNCIL	Public Recreation	Lot 388 DP 724690 Parish	GOULBURN
89274	RESERVE	HOWARD PARK	30/08/1974	DEVOLVED TO COUNCIL	Public Recreation	Lot 7303 DP 1156664 Parish	GOULBURN
95910	RESERVE		27/04/1982	DEVOLVED TO COUNCIL	Public Recreation	Lot 7035 DP 96846 Parish	GOULBURN
85492	RESERVE	NATTERY - EAST OF	15/10/1965	RESERVE TRUST	Public Recreation~Res	Lot 7003 DP 94956, Lot 2 DP	CARRICK
1033008	DEDICATION		3/05/1968	DEVOLVED TO COUNCIL	Public School (Addition)	Lot 1 DP 802600 Parish	GOULBURN
68707	RESERVE		13/10/1939	RESERVE TRUST	Rubbish Depot General Community	Lot 106 DP 750033, Lot	TARAGO
31513	RESERVE	RUBBISH TIP	29/09/1900	RESERVE TRUST	Sanitary Purposes General Community	Lot 265 DP 750050 Parish	GOULBURN

land is reserved or dedicated.

14.5 YOUTH SERVICES ACTION PLAN

Authors: Ken Wheeldon, Business Manager Property & Community Services
 Luke Wallace, Youth Services Coordinator

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Youth Services Action Plan  

Link to Community Strategic Plan:	CO1.1 - Advocate and facilitate discussions with relevant authorities and funding bodies to improve access to services and facilities for youth CO3.1- Develop and implement programs for youth to encourage empowerment, resilience and capacity building EC5.1 - Advocate for the education and training needs of the young people in the region
Cost to Council:	\$66,000 (operating costs excluding employee costs)
Use of Reserve Funds:	Nil.

RECOMMENDATION

That:

1. The report from the Business Manager Property & Community Services and Youth Services Coordinator on the Youth Services Action Plan be received.
2. Council actively seek additional grant funding opportunities over the next 12 months and /or consider an increase to the Youth Services annual budget in subsequent financial years.
3. Outcomes of actions and strategies identified in the Youth Services Action Plan be provided to Council on an annual basis.

BACKGROUND

At its meeting on 19 February 2019, Council adopted a Youth Services Policy to support and guide Council’s dealings and work with all youth. This policy was prepared to assist Council with developing and implementing actions and strategies and to also meet industry standards. To compliment this policy a Youth Services Action Plan has been developed to guide all of Council’s youth programs and activities.

REPORT

Following the recent adoption of Council’s Youth Services Policy, a Youth Services Action Plan has been developed (refer attached) and was presented to a Councillor Briefing Session on 28 May 2019. This plan identifies the following priorities in relation to youth in the Goulburn Mulwaree Local Government Area and will feed into future Council budgets for the delivery of various Youth Services programs.

1. Lack of free, engaging, positive activities and programs for youth on weekdays and weekends.
2. Youth roaming streets, petty crime, congregating in large groups, shops, parks etc.
3. Lack of youth employment options and pathways to further education or job readiness programs.

4. Drugs, alcohol and domestic violence issues amongst youth and families
5. Bullying and youth suicide through stress, social isolation and HSC studies
6. Youth spaces to meet with friends and spend time in safe places, adequate for all weather, winter, summer, etc indoors and outdoors and;
7. Expanding on provision of youth services.

In order to achieve these priorities, several projects have been identified linked to a number of Council's broader Operational & Delivery Plan strategies however additional funding will be required to implement all of these priority areas.

<u>YOUTH SERVICES UNIT ACTION & DELIVERY PLAN</u>									
									DOC ID 1084493
Item	Area of Concern	Projects	Links To CSP Strategies	Actions	Projected 12 Month Budget	Priority	Outcomes	Milestone	Status
1.	Lack of free, engaging, positive activities and programs for youth on weekdays and weekends.	1. School Holiday programs.	CSP Strategy CO3, CO301-, CO4.1	1. Develop holiday programs 4 weeks prior to holidays for advertisement.	\$6,000	2	Deliver free school holiday program each school holidays for 12-24 year olds, targeting 60 young people per holiday.	Plan 4 weeks before school holidays.	Ongoing
		2. Term Program - Two programs per term.	CSP Strategy CO3, CO301-, CO4.1	2. Develop activities, Girl force, Mates program, job program leadership etc.	\$8,000	2	Deliver two programs per term targeting needs and promoting youth in a positive way. Provide support through programs up to 40 youth per term.	Have a 7 week pilot program	Ongoing
		3. Vibes Fest	CSP Strategy CO3, CO3.3, CO4.1	3. Develop program, 3.1 Organise acts 3.2 Budget, 3.4 Advertising.	\$25,000	1	Provide youth and community a community music festival, providing opportunity for youth to develop and run an event and play on the night. Aim is 500+ people in attendance.	Planning meetings commencing November	Ongoing
		4. Youth Week Events	CSP Strategy CO3, CO301-, CO3.3, CO4.1	4. Submit grant application, 4.1 Develop activities, 4.2 Promote activities, 4.3 Deliver activates, 4.4 Evaluate grant.	\$4,000	2	Deliver a Youth Week event celebrating the youth of Goulburn.	Apply for grant when open	Ongoing

2.	Youth roaming streets, petty crime, congregating in large groups, shops parks etc.	1. Youth outreach program Friday night's skate park, basketball comp.	CSP Strategy CO3, CO1.1	1. Develop program 1.1 Build team 1.2 Deliver program.	\$2,000	3	Provide supervised activities for youth after hours, fun, active and outcomes based, minimising youth crime and issues with police.	Submitting 12 month plan for approval.	Awaiting approval.
		2. Partnership with PCYC FIT for Life Program.	CSP Strategy CO3, CO1.1	2. Attend program every Monday morning.	\$1,000	1	Build relationships with services and young people.	Attended each Monday.	2 school terms completed since program commenced
		3. Youth Week Events	CSP Strategy CO3, CO301-	3. Submit grant, 3.1 Develop activities, 3.2 Promote activities, 3.3 Deliver activities, 3.4 Evaluate grant.		2	Provide youth with activities to celebrate. Bring youth issues to the wider community and celebrate youth within community.	Apply for grant when open.	Ongoing.

3.	Lack of youth employment options and pathways to further education or job readiness programs.	1. Coffee Cart training program. (café)	CO301-, EC5.1, CO1.1, CO3.3	1. Confirm Council's support for business, 1.1 Confirm location and all requirements, 1.2 Source equipment, 1.3 Develop program, 1.5 Advertise to young people, 1.6 Start the Café.	\$5,000	1	Provide a training opportunity for young people. Provide Council with feel good story for the community. Provide small income for youth services program. Provide young people with key skills and qualifications to better their future.	Commenced program February 2019	Ongoing
		2. TAFE NSW partnership in short courses to provide opportunities for youth to further their studies or enter the work force. one course per term.	CO301-, EC5.1, CO1.1	2. Target research to see what courses youth want, 2.1 Work with TAFE to develop programs/run courses.	\$12,000	2	Provide training opportunities to young people who would not normally have the opportunity.	Training underway	Ongoing
		3. High school programs.	CO301-	3. Meet with school to see what concerns they have with students, 3.1 Develop programs.	\$2,000	2	Provide support to schools. Build relationships with schools. Build relationships with youth.	Meet with high schools before week 4, term 4.	Contacted schools and awaiting responses

4.	Drugs, alcohol and domestic violence issues amongst youth and families.	1. Youth Week Events.	CSP Strategy CO3, CO301-, CO3.3	1. Submit grant, 1.1 Develop activities, 1.2 Promote activities, 1.3 Deliver activities, 1.4 Evaluate grant.		3	Obtain funds to deliver programs for youth in Goulburn.	Apply for grant funds.	Ongoing
		2. Drug Action Workshops with Library support.	CSP Strategy CO3, CO301-	1 Confirm Drug Action Week dates, 1.1 Develop program with library and deliver program.	\$500	3	Provide educational activities to youth.	Training booked end of 2019	Deliver programs by end of 2019.
		3. School programs and partnerships.	CSP Strategy CO3, CO301-			3			
5.	Bullying and youth suicide through stress, social isolation and HSC studies.	1. High school lunch time activities/Programs.	CSP Strategy CO3, CO301-	1. Develop program, 1.1 Meet with schools, 1.2 Run program.	\$500	2	Meet with students and build relationships to support them in other areas.	Meet with high schools before week 4, term four.	Finalising with schools. Awaiting Youth Services Officer recruitment
		2. Partnership with headspace on workshops and activities.	CSP Strategy CO3, CO301-, CO1.1			2			
						2			

6.	Youth spaces to meet with friends and spend time in safe places, adequate for all weather, winter, summer, etc., indoors and outdoors.	1. Support and partnership with PCYC in a youth hub/drop-in-space on PCYC land. Joint operations between Council Youth Services and PCYC NSW.	CO301-, CO1.1	Work to develop proposal that works for both Council and PCYC.		1	Build a suite of programs and activities to service young people of our area with support from PCYC.	Waiting until new PCYC Manager appointed.	Trialling Friday night drop-ins to PCYC
				Set up meeting with PCYC.		1			
		7.	Expanding on provision of youth services	Development of Youth Strategy.	CSP Strategy CO3, CO301-, EC5.1, , CO3.3, CO4.1	Develop Youth Services Policy for Council's endorsement.		1	Develop a strategy for Council's adoption.
	Additional staff to implement Youth Services Action & Delivery Plan.	CSP Strategy CO3, CO301-, CO3.3, CO4.1 EC5.1		Business case for new PPT position 20/h week and Casual pool up to 6/h week.	\$40,000	1	Obtain approval for new position to meet standards and legal requirements when working with young people within programs.	Approval of plan and implementing strategy.	April/May 2019.
KEY:1 1= Priority within 4-6 weeks 2= Medium within 6-12 weeks 3= Low within 12- 24 weeks.									

14.6 COUNCILLOR REMUNERATION 2019/2020

Author: Brendan Hollands, Director Corporate & Community Services

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **LGRT Annual Report and Determination** [↓](#) 

Link to Community Strategic Plan:	Delivery Plan Action CL1.2 - Ensure the long term financial sustainability of Council through effective and prudent financial management (CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community)
Cost to Council:	Councillor remuneration is funded in the 2019/20 budget.
Use of Reserve Funds:	N/A

<p>RECOMMENDATION</p> <p>That:</p> <ol style="list-style-type: none"> The report from the Director Corporate & Community Services in relation to Councillors' 2019/20 Remuneration be noted The annual Councillor and Mayoral fee be increased to \$20,280 and \$44,250 (respectively) effective from 1 July 2019 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 15 April 2019.
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BACKGROUND

The purpose of this report is to determine Councillor fees for 2019/20 in accordance with a recent determination of the Local Government Remuneration Tribunal.

REPORT

Annual fees for Councillors are fixed in accordance with s248 *Local Government Act 1993* i.e. –

- (1) *A council must pay each councillor an annual fee.*
- (2) *A council may fix the annual fee and, if it does so, it must fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.*
- (3) *The annual fee so fixed must be the same for each councillor.*
- (4) *A council that does not fix the annual fee must pay the appropriate minimum fee determined by the Remuneration Tribunal.*

The Mayoral fee (paid in addition to the Councillor fee) is similarly set in accordance with s249 of the Act.

As indicated above, the annual fee must be fixed in accordance with the appropriate determination of the NSW Local Government Remuneration Tribunal.

The Remuneration Tribunal, taking into account key economic data, all submissions received and the views of the assessors, determined that an increase of 2.5% in fees for Councillors and Mayors to be appropriate. The increases are effective on and from 1 July 2019.

The Tribunal's determination of 15 April 2019 provides for minimum and maximum fees for Mayors and Councillors is outlined below. Goulburn Mulwaree Council continues to be categorised as a Regional Rural Council.

Category		Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils - Metropolitan	Principal CBD	27,640	40,530	169,100	222,510
	Major CBD	18,430	34,140	39,160	110,310
	Metropolitan - Large	18,430	30,410	39,160	88,600
	Metropolitan - Medium	13,820	25,790	29,360	68,530
	Metropolitan - Small	9,190	20,280	19,580	44,230
General Purpose Councils – Non-Metropolitan	Regional City	18,430	32,040	39,160	99,800
	Regional Strategic Area	18,430	30,410	39,160	88,600
	Regional Rural	9,190	20,280	19,580	44,250
	Rural	9,190	12,160	9,780	26,530
County Councils	Water	1,820	10,140	3,920	16,660
	Other	1,820	6,060	3,920	11,060

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s249(2)).

Council needs to consider whether or not to fix the annual fee in accordance with the determination of the Tribunal. If Council does not fix the fee then the minimum fee determined by the Tribunal will apply. In 2018/19, Council fixed the annual fee at the maximum permitted by the Tribunal.

**Local
Government
Remuneration
Tribunal**

Annual Report
and
Determination

*Annual report and determination under sections 239 and
241 of the Local Government Act 1993*

**15 April
2019**

[NSW Remuneration Tribunals website](#)

Local Government Remuneration Tribunal

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Executive Summary

The Local Government Remuneration Tribunal (the Tribunal) is required to report to the Minister for Planning and Public Spaces by 1 May each year as to its determination of categories of councils and the maximum and minimum amounts of fees to be paid to mayors, councillors, and chairpersons and members of county councils.

Categories

The Tribunal did not undertake a broad review of the categorisation of councils and considered only those requests where an individual submission was made. The Tribunal found that the current allocation of councils into the current categories is appropriate.

The Tribunal will next consider the model, the criteria applicable to each group and the allocation of councils in detail in 2020. The criteria applicable to each of the categories are published in Appendix 1 of the determination and are unchanged from 2018.

Fees

The Tribunal has determined that the minimum and maximum fees applicable to each category will be increased by 2.5 per cent which is consistent with the government's policy on wages.

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Section 1 Introduction

1. The role of Assessor assisting the Local Government Remuneration Tribunal (the Tribunal), pursuant to section 236 (1) (b) of the *Local Government Act 1993* (the LG Act) was undertaken by Mr Ian Reynolds from 1 July 2015 until the expiration of his appointment on 27 November 2018. The Tribunal thanks Mr Reynolds for his contributions over those years.
2. On 28 November 2018, Dr Robert Lang was re-appointed as the Tribunal and Mr Brian Bell PSM was appointed to the role of Assessor assisting the Tribunal pursuant to section 236 (1) (b) of the LG Act. The role of Assessor assisting the Tribunal pursuant to 236 (1) (a) continues to be undertaken by Mr Tim Hurst, CEO, Office of Local Government, Department of Planning and Environment.

Section 2 Background

3. Section 239 of the LG Act provides for the Tribunal to determine the categories of councils and mayoral offices and to place each council and mayoral office into one of those categories. The categories are to be determined at least once every 3 years.
4. Section 241 of the LG Act provides for the Tribunal to determine, not later than 1 May in each year, for each of the categories determined under section 239, the maximum and minimum amount of fees to be paid to mayors and councillors of councils, as well as chairpersons and members of county councils.
5. In determining the maximum and minimum fees payable in each of the categories, the Tribunal is required, pursuant to section 242A (1) of the LG Act, to give effect to the same policies on increases in remuneration as those of the Industrial Relations Commission. The current policy on wages is that public sector wages cannot increase by more than 2.5 per cent, and this includes the maximum and minimum fees payable to councillors and mayors and chairpersons and members of county councils.
6. The Tribunal is however able to determine that a council can be placed in another existing or a new category with a higher range of fees without breaching the government's wage policy pursuant to section 242A (3) of the LG Act.

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7. The Tribunal's determinations take effect from 1 July in each year.

Section 2 2018 Determination

1. The Tribunal considered ten requests for re-categorisation having regard to the case put forward and the criteria for each category. A multi variable approach was adopted in assessing each council against all the criteria (not only population) for the requested category and the relativities within the categories.
2. The Tribunal noted that at the time of making the determination only the population data as of 2016 was available.
3. The Tribunal found that the current categorisation for the ten councils was appropriate and noted that some of those councils seeking to be moved are likely to meet the criteria for re-categorisation in future determinations in the medium term.
4. The Tribunal's 2018 Determination was made on 17 April 2018 and provided a general increase of 2.5 per cent which was consistent with the Government's policy on wages.

Section 3 2019 Review

5. The Tribunal wrote to all mayors in December 2018 advising of the commencement of the 2019 Annual Review. In doing so the Tribunal noted that it is only required to review the categories every three years and will next consider the model, the criteria applicable to each group and the allocation of councils in detail in 2020.
6. The Tribunal also stated that it does not intend to alter the groups that apply to individual councils unless there is a very strong case to do so. Any requests for a review should be supported by evidence which would indicate that the council is more appropriately allocated in another category based on the criteria.
7. The Tribunal also wrote to the President of Local Government NSW (LGNSW) in similar terms, and subsequently met with the President and Chief Executive of LGNSW. The Tribunal thanks the President and Chief Executive for making the time to meet with the Tribunal.
8. In response to this review the Tribunal received 20 submissions from individual councils and a submission from LGNSW. Those submissions addressed the allocation of councils into

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those categories and fees. The Tribunal also received a submission from a joint organisation requesting that the Tribunal determine the fees for members of the boards of joint organisations. A summary of the matters raised, and the Tribunal's consideration of those matters is outlined below.

Categorisation

9. Ten submissions received from councils requested re-categorisation now and two submissions requested re-categorisation when the Tribunal considers the categories in detail in 2020. Each of the ten requests for re-categorisation now were considered having regard to the case put forward and the criteria for each category.
10. At the time of making the determination the Tribunal had available to it the 30 June 2018 population data released by the Australian Bureau of Statistics (ABS) on 27 March 2019. In reviewing the submissions received the Tribunal also applied a multi variable approach assessing each council against all the criteria (not only population) for the requested category and the relativities within the categories.
11. The Tribunal finds that the allocation of councils into the current categories is appropriate but again notes that some of those councils seeking to be moved are likely to meet the criteria for re-categorisation in future determinations.
12. A few submissions have suggested alternative categorisation models. The Tribunal will consider this in detail in the 2020 review. The Tribunal intends to commence the 2020 annual review earlier than usual to ensure there is time to review the existing model and to examine alternatives. The Tribunal is of the preliminary view that a case may exist to revise the number of categories, and their applicable criteria, particularly for regional and rural councils.
13. A summary of the Tribunal's findings for each of the 2019 applications for re-categorisation is outlined in the following paragraphs.

Metropolitan Large

14. Canterbury-Bankstown and Penrith have sought re-categorisation to new categories noting that no changes to the categories of councils are planned until 2020. Canterbury-Bankstown has proposed a new categorisation model for consideration in the 2020 review. The proposed model would provide different categories for metropolitan councils. Penrith

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has again sought to be re-categorised to a new category - 'Metropolitan Large – Growth Centre'.

15. Both councils may wish to provide further details for consideration in the 2020 annual review.

Metropolitan Medium Councils

16. Inner West has again sought to be re-categorised to Metropolitan Large. The Tribunal outlined in the 2018 determination that Inner West did not demonstrate enough additional criteria to warrant re-categorisation at that time, but with population growth the council would likely be more comparable with other Metropolitan Large councils in the short to medium term.
17. The Tribunal has again considered in detail the features of Inner West having regard to the other criteria for Metropolitan Large councils. The Tribunal finds that Inner West does not provide the same degree of regional servicing or have an equivalent sphere of economic influence as other Metropolitan Large councils. This is supported by development and planning information published by the Greater Sydney Commission.
18. Inner West's June 2018 population of 198,024 is below the indicative population of other Metropolitan Large councils. Based on existing growth predictions it is likely Inner West will meet the minimum population threshold for inclusion in Metropolitan Large in 2020.

Metropolitan Small Council

19. Willoughby and Camden have sought to be re-categorised to Metropolitan Medium.
20. Willoughby's June 2018 population of 80,339 is below the indicative population of Metropolitan Medium Councils. The Tribunal outlined in the 2018 determination that Willoughby sought recognition of its scale of operations and businesses and regional significance of its centres and high percentage of non-resident visitors and workers. The Tribunal found the characteristics of the council were more appropriately aligned with those of other Metropolitan Small councils and found no case for it to be re-categorised at that time.
21. Willoughby's 2019 submission argues there is an over emphasis on resident population and no recognition of the complexity or burden on high volumes of non-resident populations.
22. As previously stated, the Tribunal considers a range of factors (not only population) in determining categories as required under section 240 of the LG Act. The Tribunal has again considered in detail the features of Willoughby having regard to the other criteria for other

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Metropolitan Medium councils and finds that Willoughby has not demonstrated the criteria to warrant inclusion in the Metropolitan Medium group at this time.

23. Camden's 2018 population of 94,159 is below the indicative population of Metropolitan Medium councils. The Tribunal has considered the features of Camden having regard to the other criteria for Metropolitan Medium councils. The Tribunal finds that Camden does not provide the same degree of regional servicing or have an equivalent sphere of economic influence as Metropolitan Medium councils. The Tribunal notes however that the ABS identifies that Camden has the largest and fastest population growth in NSW. Based on existing growth predictions it is likely Camden will meet the minimum population threshold for inclusion in Metropolitan Medium in 2020.

Regional Strategic Area Councils

24. Central Coast has sought to be re-categorised to Regional City. The council submits that its characteristics are more like Newcastle and Wollongong (Regional City) and substantially different to Lake Macquarie (Regional Strategic Area). The Tribunal finds that Central Coast has not demonstrated the additional criteria to warrant inclusion in the Regional City group.

Regional Rural Councils

25. Shellharbour and Port Macquarie have sought re-categorisation to Regional Strategic Area.
26. Shellharbour's June 2018 population of 72,240 is significantly below the indicative population of Regional Strategic Area councils. In addition, the submission was not supported by evidence which would indicate that the council is more appropriately allocated in another category based on the criteria.
27. Port Macquarie's June 2018 population of 83,131 is significantly below the indicative population of Regional Strategic Area councils. The Tribunal finds that Port Macquarie has not demonstrated the additional criteria to warrant inclusion in the Regional Strategic Area group.
28. Port Macquarie (as an alternative) and Mid-Coast sought to be re-categorised to a new category between Regional Strategic Area and Regional Rural. Both councils may wish to provide further details for consideration in the 2020 annual review.

Rural Councils

29. Muswellbrook and Federation have sought to be re-categorised to Regional Rural.

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30. Muswellbrook's June 2018 population of 16,383 and Federation's June 2018 population of 12,462 are well below the indicative population of Regional Rural councils. Both councils have not demonstrated the additional criteria to warrant inclusion in the Regional Rural group.
31. The Tribunal also undertook a review of Hilltops having regard to its 2018 submission and the Tribunal's findings that re-categorisation at that time was not warranted:

"41. Hilltops Council has sought to be re-categorised from Rural to Regional Rural. The new Hilltops Council is an amalgamation of three former councils in the Rural category (Young, Boorowa and Harden). The submission states that the new council has increased complexity of business and should be recognised as Regional Rural.

42. The Tribunal notes that Hilltops has a population of 19,150 (2016) which is just below the indicative population range of Regional Rural councils. The category of Regional Rural currently includes one council – Broken Hill – which has a population similar to that of Hilltops. Broken Hill warrants categorisation as Regional Rural in recognition of the degree of regional servicing it provides to far western NSW. It is not considered that Hilltops provides the same degree of regional services and on that basis re-categorisation is not warranted at this time."

32. Hilltops' June 2018 population of 18,782 is below the indicative population range of Regional Rural councils. The Tribunal has reviewed the additional criteria and finds no reason to alter its findings as outlined in the 2018 determination.

Fees

33. The LGNSW submission requested that the Tribunal increase fees by the allowable maximum of 2.5 per cent. The submission also repeated its view that the current arrangement for setting fees is inadequate and does not compensate elected members for the significant workload and range of responsibilities which are expanding. Comparative information was presented in respect to board fees, fees paid to mayors and councillors of councils in Queensland, and salaries for members of Parliament. A report detailing the findings of an independent review conducted on current remuneration paid to councillors and mayors was also provided. The LGNSW submission

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also requested that the Tribunal make a recommendation in support of the payment of superannuation.

34. Several submissions sought an increase to the allowable maximum of 2.5 per cent and raised similar issues to LGNSW in respect to the current fees not being adequate compensation for increased responsibilities and workload required to carry out mayoral and councillor duties and non-payment of superannuation. Several submissions also sought an increase significantly higher than the allowable 2.5 per cent or that fees be increased by benchmarking them to Principal CBD fees or population per councillor or using the base salary and allowances for Members of Parliament in the relevant region.
35. Two submissions also raised the matter of fees for deputy mayors. The Tribunal addressed this matter in the 2018 determination and will make no further comment.
36. The Tribunal has considered the submissions received. The Tribunal is mindful that the roles and responsibilities of councillors and mayors in NSW are outlined in the LG Act and notes that they are not necessarily comparable to the roles and responsibilities of councillors and mayors in other states, members of Parliament or members of boards and committees.
37. The Tribunal again notes that some of the other matters raised by submissions are more appropriately dealt with in the context of the current Local Government reform agenda and are outside the Tribunal's powers.
38. The Tribunal is required to have regard to the Government's wages policy when determining the increase to apply to the maximum and minimum fees that apply to councillors and mayors. The public sector wages policy currently provides for a cap on increases of 2.5 per cent.
39. The Tribunal has reviewed the key economic indicators, including the Consumer Price Index and Wage Price Index, and had regard to budgetary limitations imposed by the Government's policy of rate pegging, and finds that the full increase of 2.5 per cent is warranted. The 2.5 per cent increase will apply to the minimum and the maximum of the ranges for all existing categories.

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Other matters

40. The submission from LGNSW and several councils have again raised the matter of the non-payment of superannuation. The Tribunal addressed this matter in the 2018 determination as outline below and will make no further comment:

“54. The matter of the non-payment of superannuation has been previously raised in submissions to the Tribunal and is not a matter for the Tribunal to determine. Section 251 of the LG Act confirms that councillors are not employees of the council and the fee paid does not constitute a salary under the Act. The Tribunal notes that the Australian Tax Office has made a definitive ruling (ATO ID 2007/205) that allows councillors to redirect their annual fees into superannuation on a pre-tax basis and is a matter for councils (Ref: Councillor Handbook, Oct 2017, Office of Local Government p.69).”

41. The Tribunal also received a submission from the Canberra Region Joint Organisation (CRJO) although no invitation to do so was issued by the Tribunal. The CRJO has requested that the Tribunal set chair and member fees for joint organisations in the 2019 annual determination.
42. The Tribunal is constituted under Chapter 9, Part 2, Division 4 of the LG Act. The Tribunal’s determinations apply to Councils, Mayors and Councillors within the meaning of Chapter 9 of the LG Act.
43. Joint organisations, including the Board of a joint organisation, are constituted under Chapter 12, Part 7 of the LG Act. The Tribunal’s jurisdiction does not apply to joint organisations, as provided for in section 400ZH(3)(e) of the LG Act.
44. On that basis the Tribunal has no power to consider the CRJO submission and it is a matter that the CRJO may wish to raise with the Minister for Planning and Public Spaces who is the Minister responsible for the LG Act. The Tribunal has written to the CRJO in the above terms.

Conclusion

45. The Tribunal’s determinations have been made with the assistance of the two Assessors - Mr Brian Bell and Mr Tim Hurst. The allocation of councils into each of the categories,

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pursuant to section 239 of the LG Act, is outlined in Determination No. 1. The maximum and minimum fees paid to councillors and mayors and members and chairpersons of county councils, pursuant to section 241 of the LG Act, are outlined in Determination No. 2.

The Local Government Remuneration Tribunal

(Signed)

Dr Robert Lang

Dated: 15 April 2019

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Section 4 Determinations

Determination No. 1- Determination Pursuant to Section 239 of Categories of Councils and County Councils Effective From 1 July 2019

Table 1: General Purpose Councils - Metropolitan

Principal CBD (1)	Major CBD (1)
Sydney	Parramatta
Metropolitan Large (8)	Metropolitan Medium (9)
Blacktown	Bayside
Canterbury-Bankstown	Campbelltown
Cumberland	Georges River
Fairfield	Hornsby
Liverpool	Ku-ring-gai
Northern Beaches	Inner West
Penrith	Randwick
Sutherland	Ryde
	The Hills
Metropolitan Small (11)	
Burwood	
Camden	
Canada Bay	
Hunters Hill	
Lane Cove	
Mosman	
North Sydney	
Strathfield	
Waverley	
Willoughby	
Woollahra	

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Table 2: General Purpose Councils – Non-Metropolitan

Regional City (2)	Regional Strategic Area (2)	
Newcastle	Central Coast	
Wollongong	Lake Macquarie	

Regional Rural (37)	Rural (57)	
Albury	Balranald	Kyogle
Armidale	Bellingen	Lachlan
Ballina	Berrigan	Leeton
Bathurst	Bland	Liverpool Plains
Bega	Blayney	Lockhart
Blue Mountains	Bogan	Moree Plains
Broken Hill	Bourke	Murray River
Byron	Brewarrina	Murrumbidgee
Cessnock	Cabonne	Muswellbrook
Clarence Valley	Carrathool	Nambucca
Coffs Harbour	Central Darling	Narrabri
Dubbo	Cobar	Narrandera
Eurobodalla	Coolamon	Narromine
Goulburn Mulwaree	Coonamble	Oberon
Griffith	Cootamundra-Gundagai	Parkes
Hawkesbury	Cowra	Snowy Valleys
Kempsey	Dungog	Temora
Kiama	Edward River	Tenterfield
Lismore	Federation	Upper Hunter
Lithgow	Forbes	Upper Lachlan
Maitland	Gilgandra	Uralla
Mid-Coast	Glen Innes Severn	Walcha
Mid-Western	Greater Hume	Walgett
Orange	Gunnedah	Warren
Port Macquarie-Hastings	Gwydir	Warrumbungle
Port Stephens	Hay	Weddin
Queanbeyan-Palerang	Hilltops	Wentworth
Richmond Valley	Inverell	Yass
Shellharbour	Junee	
Shoalhaven		
Singleton		
Snowy Monaro		
Tamworth		
Tweed		
Wagga Wagga		
Wingecarribee		
Wollondilly		

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Table 3: County Councils

Water (4)
Central Tablelands
Goldenfields Water
Riverina Water
Rous

Other (6)
Castlereagh-Macquarie
Central Murray
Hawkesbury River
New England Tablelands
Upper Hunter
Upper Macquarie

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Determination No. 2- Determination Pursuant to Section 241 of Fees for Councillors and Mayors

Pursuant to s.241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2019 are determined as follows:

Table 4: Fees for General Purpose and County Councils

Category		Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
		Minimum	Maximum	Minimum	Maximum
General Purpose Councils - Metropolitan	Principal CBD	27,640	40,530	169,100	222,510
	Major CBD	18,430	34,140	39,160	110,310
	Metropolitan Large	18,430	30,410	39,160	88,600
	Metropolitan Medium	13,820	25,790	29,360	68,530
	Metropolitan Small	9,190	20,280	19,580	44,230
General Purpose Councils - Non-metropolitan	Regional City	18,430	32,040	39,160	99,800
	Regional Strategic Area	18,430	30,410	39,160	88,600
	Regional Rural	9,190	20,280	19,580	44,250
	Rural	9,190	12,160	9,780	26,530
County Councils	Water	1,820	10,140	3,920	16,660
	Other	1,820	6,060	3,920	11,060

*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).

The Local Government Remuneration Tribunal
(Signed)

Dr Robert Lang

Dated: 15 April 2019

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Appendices

Appendix 1 Criteria that apply to categories

Principal CBD

The Council of the City of Sydney (the City of Sydney) is the principal central business district (CBD) in the Sydney Metropolitan area. The City of Sydney is home to Sydney's primary commercial office district with the largest concentration of businesses and retailers in Sydney. The City of Sydney's sphere of economic influence is the greatest of any local government area in Australia.

The CBD is also host to some of the city's most significant transport infrastructure including Central Station, Circular Quay and International Overseas Passenger Terminal. Sydney is recognised globally with its iconic harbour setting and the City of Sydney is host to the city's historical, cultural and ceremonial precincts. The City of Sydney attracts significant visitor numbers and is home to 60 per cent of metropolitan Sydney's hotels.

The role of Lord Mayor of the City of Sydney has significant prominence reflecting the CBD's importance as home to the country's major business centres and public facilities of state and national importance. The Lord Mayor's responsibilities in developing and maintaining relationships with stakeholders, including other councils, state and federal governments, community and business groups, and the media are considered greater than other mayoral roles in NSW.

Major CBD

The Council of the City of Parramatta (City of Parramatta) is the economic capital of Greater Western Sydney and the geographic and demographic centre of Greater Sydney. Parramatta is the second largest economy in NSW (after Sydney CBD) and the sixth largest in Australia.

As a secondary CBD to metropolitan Sydney the Parramatta local government area is a major provider of business and government services with a significant number of organisations relocating their head offices to Parramatta. Public administration and safety has been a growth sector for Parramatta as the State Government has promoted a policy of moving government agencies westward to support economic development beyond the Sydney CBD.

The City of Parramatta provides a broad range of regional services across the Sydney Metropolitan area with a significant transport hub and hospital and educational facilities. The City of Parramatta is home to the Westmead Health and Medical Research precinct which represents the largest concentration of hospital and health services in Australia, servicing Western Sydney and providing other specialised services for the rest of NSW.

The City of Parramatta is also home to a significant number of cultural and sporting facilities (including Sydney Olympic Park) which draw significant domestic and international visitors to the region.

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Metropolitan Large

Councils categorised as Metropolitan Large will typically have a minimum population of 200,000.

Other features may include:

- total operating revenue exceeding \$200M per annum
- the provision of significant regional services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- significant industrial, commercial and residential centres and development corridors
- high population growth.

Councils categorised as Metropolitan Large will have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

Metropolitan Medium

Councils categorised as Metropolitan Medium will typically have a minimum population of 100,000.

Other features may include:

- total operating revenue exceeding \$100M per annum
- services to greater Sydney including, but not limited to, major education, health, retail, sports, other recreation and cultural facilities
- industrial, commercial and residential centres and development corridors
- high population growth.

The sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Large councils.

Metropolitan Small

Councils categorised as Metropolitan Small will typically have a population less than 100,000.

Other features which distinguish them from other metropolitan councils include:

- total operating revenue less than \$150M per annum.

While these councils may include some of the facilities and characteristics of both Metropolitan Large and Metropolitan Medium councils the overall sphere of economic influence, the scale of council operations and the extent of regional servicing would be below that of Metropolitan Medium councils.

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Regional City

Councils categorised as Regional City will typically have a population above 150,000. These councils are metropolitan in nature with major residential, commercial and industrial areas. These Councils typically host government departments, major tertiary education and health facilities and incorporate high density commercial and residential development.

These councils provide a full range of higher order services and activities along with arts, culture, recreation and entertainment facilities to service the wider community and broader region. These councils typically also contain ventures which have a broader State and national focus which impact upon the operations of the council.

Newcastle City Council and Wollongong City Councils are categorised as Regional City.

Regional Strategic Area

Councils categorised as Regional Strategic Area are differentiated from councils in the Regional Rural category on the basis of their significant population. Councils categorised as Regional Strategic Area will typically have a population above 200,000. These councils contain a mix of urban and rural settlements. They provide a range of services and activities including business, office and retail uses, along with arts, culture, recreation and entertainment facilities to service the wider community. These councils host tertiary education campuses and health facilities.

While councils categorised as Regional Strategic Area may have populations which exceed those of Regional City, they would not typically provide the same range of regional services or have an equivalent sphere of economic influence.

Central Coast Council and Lake Macquarie Council are categorised as Regional Strategic Area.

Regional Rural

Councils categorised as Regional Rural will typically have a minimum population of 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- a major town or towns with the largest commercial component of any location in the surrounding area
- a significant urban population existing alongside a traditional farming sector, and are surrounded by smaller towns and villages or may be located on or close to the coast with high levels of population and tourist facilities
- provide a full range of higher-order services including business, office and retail uses with arts, culture, recreation and entertainment centres
- regional services to the wider community through principal referral hospitals, tertiary education services and major regional airports
- these councils may also attract large visitor numbers to established tourism ventures.

Local Government Remuneration Tribunal**Rural**

Councils categorised as Rural will typically have a population below 20,000.

Other features which distinguish them from other non-metropolitan councils include:

- one or two significant townships combined with a considerable dispersed population spread over a large area and a long distance from a major regional centre
- a limited range of services, facilities and employment opportunities compared to Regional Rural councils
- local economies based on agricultural/resource industries.

County Councils - Water

County councils that provide water and/or sewerage functions with a joint approach in planning and installing large water reticulation and sewerage systems.

County Councils - Other

County councils that administer, control and eradicate declared noxious weeds as a specified Local Control Authority under the *Noxious Weeds Act 1993*.

14.7 MAKING OF RATES AND CHARGES

Author: Brendan Hollands, Director Corporate & Community Services

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Delivery Plan Action CL1.2 - Ensure the long term financial sustainability of Council through effective and prudent financial management (CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community)
Cost to Council:	Nil
Use of Reserve Funds:	N/A

RECOMMENDATION

- The report from the Director Community & Corporate Services on Making of Rates and Charges be received.**
- Rates and charges in the 2019/20 Operational Plan commencing 1 July 2019 be made as detailed in the following tables:**

Ordinary Rates - s493 Local Government Act

Sub-Category	Ad Valorem Rate	Base Rate	Minimum Rate
Residential - General	\$0.30300	\$274.00	
Residential - Goulburn	\$0.65000	\$360.00	
Residential - Marulan	\$0.43700	\$279.00	
Business - General	\$1.14760		\$540.00
Business - Goulburn	\$1.14760		\$540.00
Business - Goulburn Town Centre	\$2.08410		\$540.00
Business - Marulan	\$1.14760		\$540.00
Mining	\$2.08410		\$540.00
Farmland	\$0.25000	\$594.00	

Domestic Waste Management - s496 Local Government Act

Category	Charge
Occupied – First bin	\$355.00
Occupied – Subsequent Bins	\$355.00
Unoccupied	\$35.50

Tarago

Category	Charge
Occupied (Recycling Only)	\$188.00

Other Waste Management Charges (Marulan) - s501 Local Government Act

Category	Charge
1 Service	\$300.00
2 Services	\$560.00
3 Services	\$852.00
4 Services	\$1,100.00
5 Services	\$1,350.00
6 Services	\$1,625.00
7 Services	\$1,885.00
8 Services	\$2,140.00
9 Services	\$2,420.00
10 Services	\$2,680.00

Rural Waste Charge - s501 Local Government Act

Category	Charge
Rural Waste Charge	\$135.00

Water Availability Charges (Goulburn/Run-O-Waters) - s501 Local Government Act

Category	Meter Size	Annual Charge
Water Availability - Vacant		\$171.00
Occupied	20mm	\$171.00
	25mm	\$268.00
	32mm	\$415.00
	40mm	\$679.00
	50mm	\$1,058.00
	65mm	\$2,069.00
	75mm	\$2,695.00
	80mm	\$2,695.00
	100mm	\$4,229.00
	150mm	\$9,526.00

Water Availability Charges (Marulan) - s501 Local Government Act

Category	Meter Size	Annual Charge
Water Availability - Vacant		\$245.00
Occupied	20mm	\$245.00
	25mm	\$382.00
	32mm	\$592.00
	40mm	\$973.00
	50mm	\$1,515.00
	65mm	\$2,966.00
	75mm	\$3,865.00
	80mm	\$3,865.00
	100mm	\$6,055.00
	150mm	\$13,660.00

Water Consumption Charges (Goulburn/Run-o-Waters) - s502 Local Government Act

Category	Meter Size	Tariff 1 (per kl)	Tariff 2 (per kl)	Tariff 2 Trigger (kl per day)
Occupied	20mm	\$2.81	\$3.79	Over 0.80
	25mm	\$2.81	\$3.79	Over 1.30
	32mm	\$2.81	\$3.79	Over 2.00
	40mm	\$2.81	\$3.79	Over 3.30
	50mm	\$2.81	\$3.79	Over 5.15
	65mm	\$2.81	\$3.79	Over 9.15
	75mm	\$2.81	\$3.79	Over 13.15
	80mm	\$2.81	\$3.79	Over 13.15
	100mm	\$2.81	\$3.79	Over 20.55
	150mm	\$2.81	\$3.79	Over 46.23

Water Consumption Charges (Marulan) - s502 Local Government Act

Category	Meter Size	Tariff 1 (per kl)	Tariff 2 (per kl)	Tariff 2 Trigger (kl per day)
Occupied	20mm	\$2.81	\$3.79	Over 0.80
	25mm	\$2.81	\$3.79	Over 1.30
	32mm	\$2.81	\$3.79	Over 2.00
	40mm	\$2.81	\$3.79	Over 3.30
	50mm	\$2.81	\$3.79	Over 5.15
	65mm	\$2.81	\$3.79	Over 9.15
	75mm	\$2.81	\$3.79	Over 13.15

	80mm	\$2.81	\$3.79	Over 13.15
	100mm	\$2.81	\$3.79	Over 20.55
	150mm	\$2.81	\$3.79	Over 46.23

Sewerage Charges (Goulburn) – s501 Local Government Act

Category	Meter Size	Annual Charge
Residential Occupied		\$764.00
Residential Vacant		\$420.00
Flats & Unit (Per Unit)		\$764.00
Business	20mm	\$420.00
	25mm	\$660.00
	32mm	\$1,080.00
	40mm	\$1,690.00
	50mm	\$2,610.00
	65mm	\$4,455.00
	75mm	\$6,755.00
	80mm	\$6,755.00
	100mm	\$10,505.00
	150mm	\$15,640.00

Sewerage Charges (Marulan) – s501 Local Government Act

Category	Meter Size	Annual Charge
Residential Occupied		\$924.00
Residential Vacant		\$680.00
Flats & Unit (Per Unit)		\$924.00
Business	20mm	\$680.00
	25mm	\$1,040.00
	32mm	\$1,605.00
	40mm	\$2,485.00
	50mm	\$3,870.00
	65mm	\$6,580.00
	75mm	\$9,995.00
	80mm	\$9,995.00
	100mm	\$15,595.00

Sewerage Consumption Charges (Goulburn) – s502 Local Government Act

Category	Meter Size	Charge (per kl)
Residential Occupied*		N/A
Flats & Unit (Per Unit)*		N/A
Business	20mm	\$2.98
	25mm	\$2.98
	32mm	\$2.98
	40mm	\$2.98
	50mm	\$2.98
	65mm	\$2.98
	75mm	\$2.98
	80mm	\$2.98
	100mm	\$2.98
	150mm	\$2.98
* Usage Component included in Annual Charge		

Sewerage Consumption Charges (Marulan) - s502 Local Government Act

Category	Meter Size	Charge (per kl)
Residential Occupied*		N/A
Flats & Unit (Per Unit)*		N/A
Business	20mm	\$2.98
	25mm	\$2.98
	32mm	\$2.98
	40mm	\$2.98
	50mm	\$2.98
	65mm	\$2.98
	75mm	\$2.98
	80mm	\$2.98
	100mm	\$2.98
	150mm	\$2.98
* Usage Component included in Annual Charge		

Liquid Trade Waste Charge – s501 Local Government Act 1993

Category	Charge
Category 1	\$116.00
Category 2	\$126.00
Category 3	\$453.00

BACKGROUND

To make the ordinary rates, special rates and annual charges so that the rates and annual charges can be levied.


REPORT

The ordinary rates, special rates and their respective categories and sub-categories, which will be levied in accordance with the 2019/20 Operational Plan that will take effect from 1 July 2019 are presented for adoption.

Also listed are the annual charges that will be levied in accordance with the 2019/20 Operational Plan. The increases are as follows

- General Fund by rate cap – 2.7%
- Water and waste water – 0.25%
- Waste – 7.5%
- Rural waste card – 12.5% (\$15)
- Liquid trade waste charges – 4.1% to 4.5%

14.8 MONTHLY FINANCIAL REPORT

Author: Kylie Newton, Business Manager Finance & Customer Service
Authoriser: Warwick Bennett, General Manager
Attachments: 1. Monthly Financial Report [↓](#) 

Link to Community Strategic Plan:	Delivery Plan Action CL1.2 - Ensure the long term financial sustainability of Council through effective and prudent financial management (CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community)
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Financial Statements to 31 May 2019 be received and noted for information.

BACKGROUND

To provide details on Council’s actual income and expenditure compared to the estimate of Council’s income and expenditure.

This report is made in compliance with the requirements of the *Local Government (General) Regulation 2005 – Reg 202 (a)*, relating to Council's responsible accounting officer to maintain a system for budgetary control.

REPORT

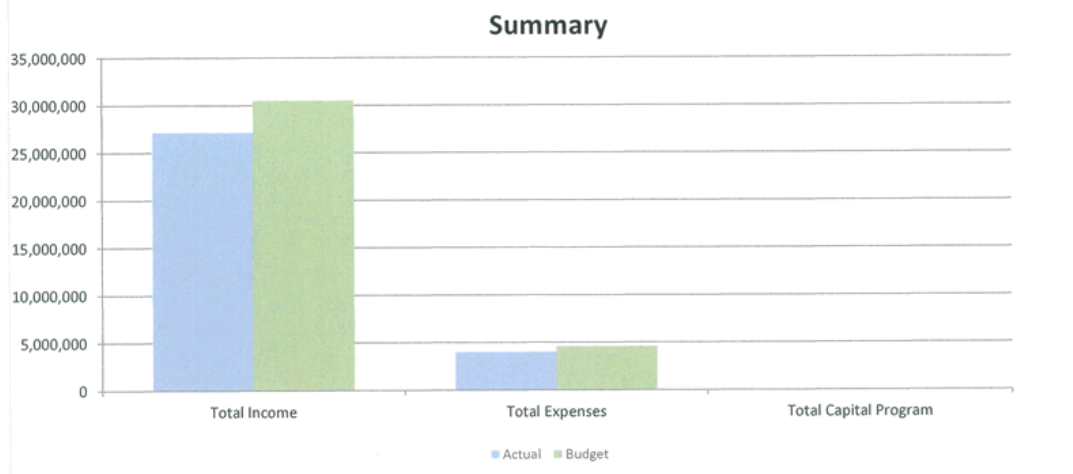
The Attachment includes the Capital Expenditure Year-to-Date Reports by Directorate along with Directorate reports comparing Council’s year-to-date income and expenditure against the annual budget.



Council Directorate Summary Report for 2018/19
for YTD Period Ending May

Date Report Run: 03-Jun-2019

Description	Original Budget	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ3	% of Time:	
							\$ Variance	% of Budget
Executive Services								
Income								92%
Rates & Annual Charges	19,551,040	<u>19,522,927</u>	0	0	19,522,927	19,536,890	13,963	100%
User Charges & Fees	5,942	<u>10,887</u>	0	0	10,887	5,942	-4,945	183%
Interest & Investment Revenue	650,000	<u>285,551</u>	0	0	285,551	850,000	564,449	34%
Other Revenues	55,762	<u>164,569</u>	0	0	164,569	100,336	-64,233	164%
Operating Grants & Contributions	5,692,540	<u>3,372,669</u>	0	0	3,372,669	5,847,540	2,474,872	58%
Internal Income	4,139,447	<u>3,803,966</u>	0	0	3,803,966	4,148,908	344,942	92%
Total Income	30,094,731	27,160,568	0	0	27,160,568	30,489,616	3,329,048	89%
Expense								
Employee costs	3,112,114	<u>2,777,366</u>	50,482	0	2,827,848	3,180,853	353,005	89%
Materials & Contracts	222,350	<u>211,217</u>	9,196	0	220,412	257,941	37,529	85%
Depreciation & Impairment	1,709	<u>1,283</u>	0	0	1,283	1,723	440	74%
Other Expenses	696,240	<u>546,665</u>	8,053	0	554,718	644,908	90,190	86%
Internal Expenses	489,194	<u>446,761</u>	0	0	446,761	489,194	42,433	91%
Total Expense	4,521,607	3,983,291	67,731	0	4,051,022	4,574,619	523,597	89%
Operating Surplus/(Deficit) before Capital Income	25,573,124	23,177,277	-67,731	0	23,109,546	25,914,997	2,805,451	89%
Capital Income								
Operating Surplus/(Deficit) after Capital Income	25,573,124	23,177,277	-67,731	0	23,109,546	25,914,997	2,805,451	89%
Non Cash								
Depreciation & Impairment	1,709	1,283	0	0	1,283	1,723	440	74%
Total Non Cash	1,709	1,283	0	0	1,283	1,723	0	74%
Investing Fund Flows								
Capital Works	0	0	0	0	0	0	0	0%
Asset Sales	0	0	0	0	0	0	0	0%
Total Investing Fund Flows	0	0	0	0	0	0	0	0%
Financing Fund Flows								
Total Financing Fund Flows	0	0	0	0	0	0	0	0%
Net Inc/(Dec) in Funds before Transfers	25,574,833	23,178,560	-67,731	0	23,110,829	25,916,720	2,805,891	89%
Reserve Movements								
Transfers to Internal Reserves	-696,690	0	0	0	0	-874,091	-874,091	0%
Transfers from Internal Reserves	211,690	0	0	0	0	299,593	299,593	0%
Total Reserve Movements	-485,000	0	0	0	0	-574,498	-574,498	0%
Net Inc/(Dec) in Unrestricted Funds	25,089,833	23,178,560	-67,731	0	23,110,829	25,342,222	2,231,393	91%



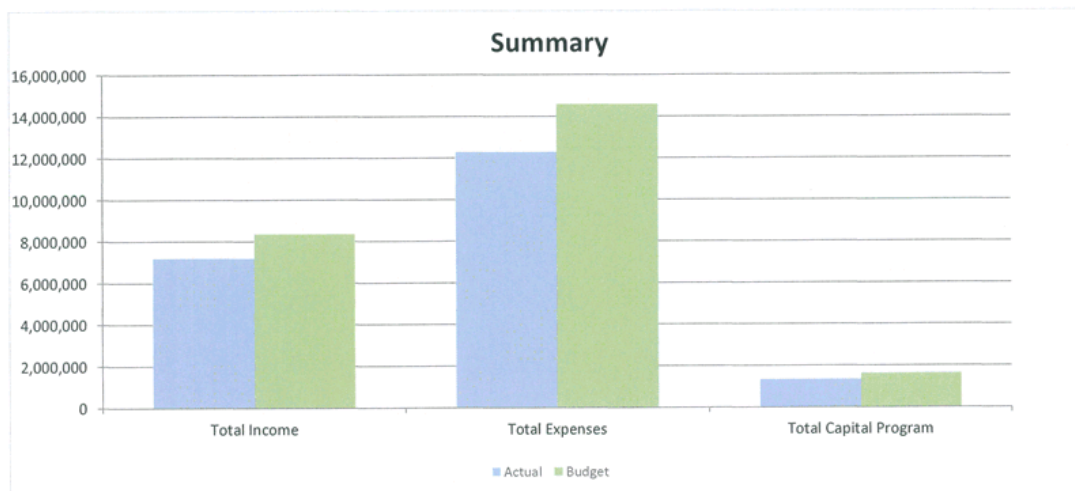


Council Directorate Summary Report for 2018/19
for YTD Period Ending May

Date Report Run: 03-Jun-2019

Corporate and Community Services

Description	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ3	% of Time:	
							\$ Variance	% of Budget
Income								92%
User Charges & Fees	334,529	<u>304,106</u>	0	0	304,106	345,769	41,663	88%
Interest & Investment Revenue	35,000	<u>30,708</u>	0	0	30,708	35,000	4,292	88%
Other Revenues	618,382	<u>576,752</u>	0	0	576,752	629,488	52,736	92%
Operating Grants & Contributions	482,600	<u>498,375</u>	0	0	498,375	504,377	6,002	99%
Internal Income	5,834,152	<u>5,347,947</u>	0	0	5,347,947	5,869,152	521,205	91%
Total Income	7,304,663	6,757,889	0	0	6,757,889	7,383,786	625,897	92%
Expense								
Employee costs	6,181,923	<u>4,999,360</u>	18,071	0	5,017,431	6,074,703	1,057,272	83%
Materials & Contracts	2,502,623	<u>2,199,032</u>	245,956	0	2,444,988	2,734,565	289,577	89%
Depreciation & Impairment	860,761	<u>847,849</u>	0	0	847,849	979,621	131,772	87%
Other Expenses	2,179,900	<u>1,863,651</u>	873,519	0	2,737,170	2,187,050	-550,120	125%
Internal Expenses	2,815,989	<u>2,394,988</u>	0	0	2,394,988	2,609,921	214,933	92%
Total Expense	14,541,196	12,304,880	1,137,546	0	13,442,426	14,585,860	1,143,434	92%
Operating Surplus/(Deficit) before Capital	-7,236,533	-5,546,992	-1,137,546	0	-6,684,538	-7,202,074	-517,536	93%
Capital Income								
Capital Grants & Contributions	250,000	444,286	0	0	444,286	364,286	-80,000	122%
Operating Surplus/(Deficit) after Capital	-6,986,533	-5,102,705	-1,137,546	0	-6,240,251	-6,837,788	-597,537	91%
Non Cash								
Depreciation & Impairment	860,761	847,849	0	0	847,849	979,621	131,772	87%
WDV of Asset Disposals	0	231,012	0	0	231,012	0	-231,012	0%
Total Non Cash	860,761	1,078,861	0	0	1,078,861	979,621	0	110%
Investing Fund Flows								
Capital Works	-1,723,200	<u>-1,327,390</u>	-150	-301,750	-1,629,290	-1,629,617	-327	100%
Asset Sales	1,500	<u>571,740</u>	0	0	571,740	1,785,250	1,213,510	32%
Total Investing Fund Flows	-1,721,700	-755,649	-150	-301,750	-1,057,550	155,633	1,213,183	-680%
Financing Fund Flows								
Total Financing Fund Flows	0	0	0	0	0	0	0	0%
Net Inc/(Dec) in Funds before Transfers	-7,847,472	-4,779,494	-1,137,696	-301,750	-6,218,940	-5,702,534	516,406	109%
Reserve Movements								
Transfers to Internal Reserves	0	<u>0</u>	0	0	0	-1,973,211	-1,973,211	0%
Transfers to Developer Contributions	0	<u>-30,829</u>	0	0	-30,829	0	30,829	0%
Transfers to Other External Reserves	-80,000	<u>0</u>	0	0	0	-354,027	-354,027	0%
Transfers from Internal Reserves	600,679	<u>0</u>	0	0	0	653,679	653,679	0%
Transfers from Other External Reserves	185,000	<u>0</u>	0	0	0	224,610	224,610	0%
Total Reserve Movements	705,679	-30,829	0	0	-30,829	-1,448,949	-1,418,120	2%
Net Inc/(Dec) in Unrestricted Funds	-7,141,793	-4,810,323	-1,137,696	-301,750	-6,249,769	-7,151,483	-901,714	87%

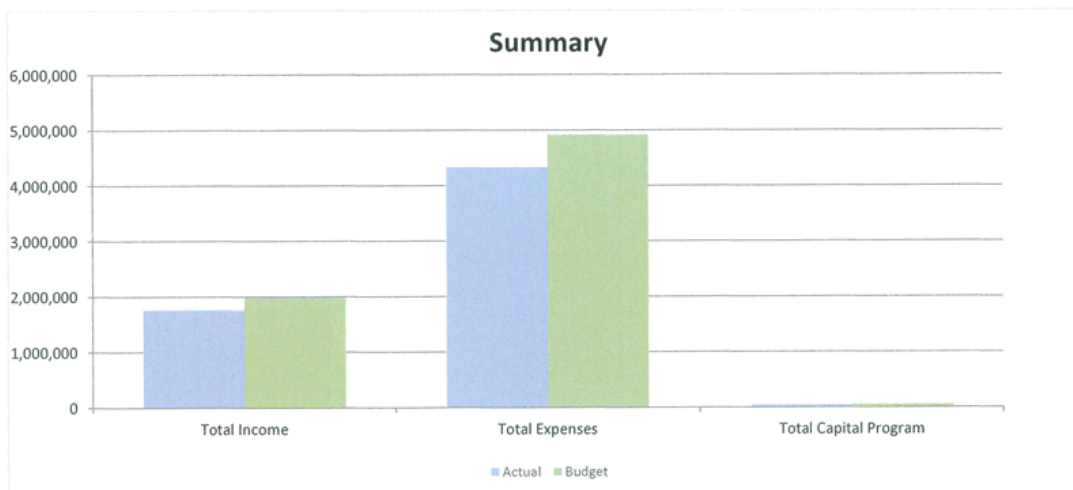




Council Directorate Summary Report for 2018/19
for YTD Period Ending May

Date Report Run: 03-Jun-2019

Description	Original Budget	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ3	\$ Variance	% of Time:
								92%
Planning & Environment								
Income								
User Charges & Fees	1,632,828	<u>1,136,917</u>	0	0	1,136,917	1,432,828	295,911	79%
Other Revenues	69,320	<u>105,460</u>	0	0	105,460	64,320	-41,140	164%
Operating Grants & Contributions	507,333	<u>525,102</u>	0	0	525,102	467,333	-57,769	112%
Total Income	2,209,481	1,767,480	0	0	1,767,480	1,964,481	197,001	90%
Expense								
Employee costs	2,738,641	<u>2,363,518</u>	0	0	2,363,518	2,735,903	372,385	86%
Materials & Contracts	656,700	<u>670,647</u>	240,268	0	910,915	756,216	-154,699	120%
Depreciation & Impairment	18,496	<u>14,934</u>	0	0	14,934	20,057	5,123	74%
Other Expenses	45,900	<u>40,616</u>	143	0	40,759	45,900	5,141	89%
Internal Expenses	1,354,399	<u>1,242,905</u>	0	0	1,242,905	1,355,616	112,711	92%
Total Expense	4,814,136	4,332,620	240,411	0	4,573,031	4,913,692	340,661	93%
Operating Surplus/(Deficit) before Capital Income	-2,604,655	-2,565,140	-240,411	0	-2,805,551	-2,949,211	-143,660	95%
Capital Income								
Capital Grants & Contributions	0	598	0	0	598	0	-598	0%
Operating Surplus/(Deficit) after Capital Income	-2,604,655	-2,564,542	-240,411	0	-2,804,953	-2,949,211	-144,258	95%
Non Cash								
Depreciation & Impairment	18,496	14,934	0	0	14,934	20,057	5,123	74%
Total Non Cash	18,496	14,934	0	0	14,934	20,057	0	74%
Investing Fund Flows								
Capital Works	-30,000	<u>-51,611</u>	0	0	-51,611	-55,000	-3,389	94%
Asset Sales	0	<u>0</u>	0	0	0	0	0	0%
Total Investing Fund Flows	-30,000	-51,611	0	0	-51,611	-55,000	-3,389	94%
Financing Fund Flows								
Total Financing Fund Flows	0	0	0	0	0	0	0	0%
Net Inc/(Dec) in Funds before Transfers	-2,616,159	-2,601,220	-240,411	0	-2,841,631	-2,984,154	-142,523	95%
Reserve Movements								
Transfers to Developer Contributions	-300,000	<u>-264,655</u>	0	0	-264,655	-300,000	-35,345	88%
Transfers from Internal Reserves	176,320	<u>0</u>	0	0	0	366,320	366,320	0%
Transfers from Other External Reserves	0	<u>0</u>	0	0	0	7,182	7,182	0%
Total Reserve Movements	-123,680	-264,655	0	0	-264,655	73,502	338,157	-360%
Net Inc/(Dec) in Unrestricted Funds	-2,739,839	-2,865,876	-240,411	0	-3,106,286	-2,910,652	195,634	107%

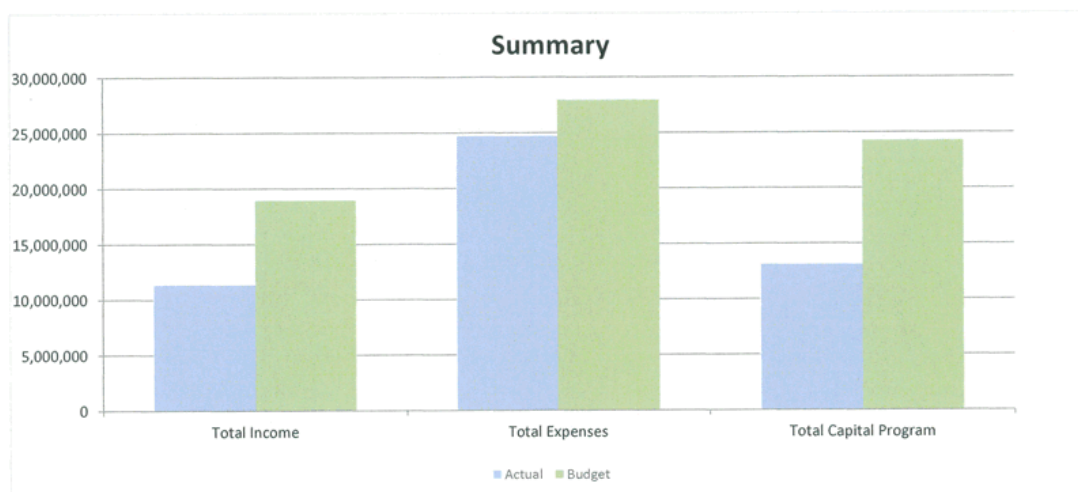




Council Directorate Summary Report for 2018/19
for YTD Period Ending May

Date Report Run: 03-Jun-2019

Description	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ3	\$ Variance	% of Time:	92%
								% of Budget	
Operations									
Income									
User Charges & Fees	1,157,401	<u>1,117,851</u>	0	0	1,117,851	1,155,411	37,560		97%
Other Revenues	33,936	<u>48,208</u>	0	0	48,208	55,926	7,718		86%
Operating Grants & Contributions	1,873,367	<u>2,266,059</u>	0	0	2,266,059	2,515,620	249,561		90%
Internal Income	4,569,029	<u>4,110,943</u>	0	0	4,110,943	4,482,635	371,692		92%
Total Income	7,633,733	7,543,060	0	0	7,543,060	8,209,592	666,532		92%
Expense									
Employee costs	6,162,803	<u>5,973,222</u>	0	4,348	5,977,570	6,109,166	131,596		98%
Materials & Contracts	3,795,552	<u>4,084,144</u>	115	470,907	4,555,167	4,469,108	-86,059		102%
Borrowing Costs	206,632	<u>163,266</u>	0	0	163,266	206,632	43,366		79%
Depreciation & Impairment	10,920,587	<u>8,504,526</u>	0	0	8,504,526	10,742,833	2,238,307		79%
Other Expenses	1,699,020	<u>1,604,045</u>	0	0	1,604,045	1,699,020	94,975		94%
Internal Expenses	4,544,143	<u>4,394,589</u>	0	0	4,394,589	4,727,264	332,675		93%
Total Expense	27,328,737	24,723,793	115	475,255	25,199,163	27,954,023	2,754,860		90%
Operating Surplus/(Deficit) before Capita	-19,695,004	-17,180,733	-115	-475,255	-17,656,103	-19,744,431	-2,088,328		89%
Capital Income									
Capital Grants & Contributions	12,291,522	3,791,139	0	0	3,791,139	8,332,368	4,541,229		45%
Operating Surplus/(Deficit) after Capita	-7,403,482	-13,389,593	-115	-475,255	-13,864,964	-11,412,063	2,452,901		121%
Non Cash									
Depreciation & Impairment	10,920,587	8,504,526	0	0	8,504,526	10,742,833	2,238,307		79%
WDV of Asset Disposals	0	250,535	0	0	250,535	0	-250,535		0%
Total Non Cash	10,920,587	8,755,061	0	0	8,755,061	10,742,833	0		81%
Investing Fund Flows									
Capital Works	-40,213,874	<u>-13,129,306</u>	0	-6,669,021	-19,798,327	-24,285,316	-4,486,989		82%
Asset Sales	2,449,500	<u>191,784</u>	0	0	191,784	349,500	157,716		55%
Total Investing Fund Flows	-37,764,374	-12,937,523	0	-6,669,021	-19,606,543	-23,935,816	-4,329,273		82%
Financing Fund Flows									
Loan Principal	-677,498	<u>-552,383</u>	0	0	-552,383	-677,498	-125,115		82%
Proceeds from Borrowings	11,760,000	<u>0</u>	0	0	0	1,000,000	1,000,000		0%
Total Financing Fund Flows	11,082,502	-552,383	0	0	-552,383	322,502	874,885		-171%
Net Inc/(Dec) in Funds before Transfers	-23,164,767	-18,124,438	-115	-7,144,276	-25,268,829	-24,282,544	986,285		104%
Reserve Movements									
Transfers to Internal Reserves	-525,018	<u>0</u>	0	0	0	-1,020,806	-1,020,806		0%
Transfers to Developer Contributions	-1,005,000	<u>-787,437</u>	0	0	-787,437	-1,255,000	-467,563		63%
Transfers to Other External Reserves	0	<u>0</u>	0	0	0	-181,057	-181,057		0%
Transfers from Internal Reserves	3,674,174	<u>0</u>	0	0	0	4,020,963	4,020,963		0%
Transfers from Developer Contributions	2,048,094	<u>0</u>	0	0	0	2,080,732	2,080,732		0%
Transfers from Other External Reserves	694,230	<u>0</u>	0	0	0	1,051,582	1,051,582		0%
Total Reserve Movements	4,886,480	-787,437	0	0	-787,437	4,696,414	5,483,850		-17%
Net Inc/(Dec) in Unrestricted Funds	-18,278,287	-18,911,874	-115	-7,144,276	-26,056,265	-19,586,130	6,470,135		133%

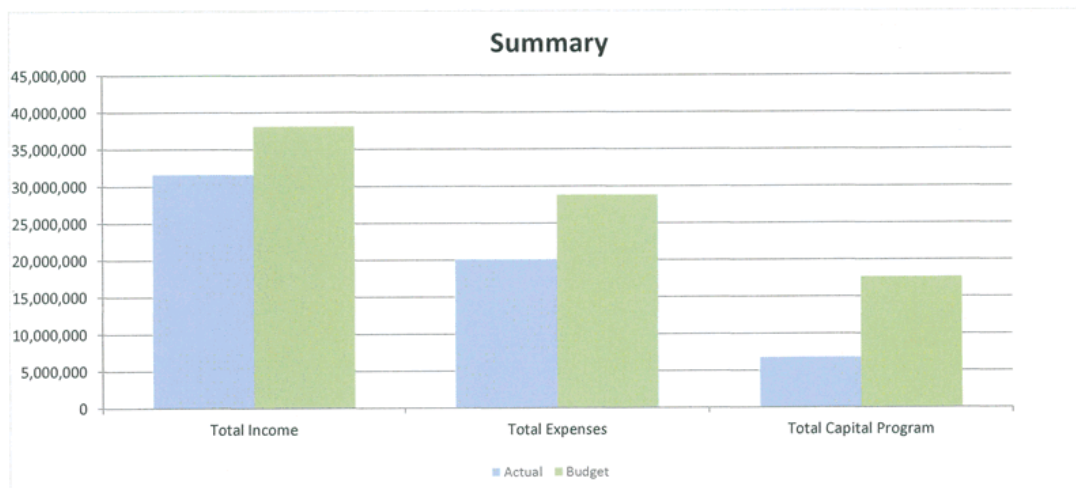




Council Directorate Summary Report for 2018/19
for YTD Period Ending May

Date Report Run: 03-Jun-2019

Utilities								% of Time:	92%
Description	Original Budget	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ3	\$ Variance	% of Budget	
Income									
Rates & Annual Charges	14,872,946	<u>15,143,605</u>	0	0	15,143,605	14,718,438	-425,167	103%	
User Charges & Fees	12,008,387	<u>10,779,874</u>	0	0	10,779,874	11,552,234	772,360	93%	
Interest & Investment Revenue	705,000	<u>560,692</u>	0	0	560,692	1,305,000	744,308	43%	
Other Revenues	131,842	<u>353,385</u>	0	0	353,385	156,842	-196,543	225%	
Operating Grants & Contributions	291,175	<u>465,674</u>	0	0	465,674	291,175	-174,499	160%	
Internal Income	2,908,000	<u>2,667,557</u>	0	0	2,667,557	3,761,466	1,093,909	71%	
Total Income	30,917,350	29,970,787	0	0	29,970,787	31,785,155	1,814,368	94%	
Expense									
Employee costs	6,119,833	<u>4,836,794</u>	0	10,708	4,847,502	6,119,833	1,272,331	79%	
Materials & Contracts	4,946,183	<u>2,720,833</u>	88	1,236,879	3,957,800	5,274,663	1,316,863	75%	
Borrowing Costs	1,253,502	<u>1,162,046</u>	0	0	1,162,046	1,253,502	91,456	93%	
Depreciation & Impairment	6,299,147	<u>3,715,273</u>	0	0	3,715,273	6,322,739	2,607,466	59%	
Other Expenses	1,581,000	<u>785,568</u>	0	168	785,736	1,581,000	795,264	50%	
Internal Expenses	8,021,207	<u>6,831,146</u>	0	0	6,831,146	8,227,032	1,395,886	83%	
Total Expense	28,220,872	20,051,661	88	1,247,755	21,299,504	28,778,769	7,479,265	74%	
Operating Surplus/(Deficit) before Capital	2,696,478	9,919,126	-88	-1,247,755	8,671,283	3,006,386	-5,664,897	288%	
Capital Income									
Capital Grants & Contributions	2,400,000	1,668,215	0	0	1,668,215	2,436,506	768,291	68%	
Operating Surplus/(Deficit) after Capital	5,096,478	11,587,341	-88	-1,247,755	10,339,498	5,442,892	-4,896,606	190%	
Non Cash									
Depreciation & Impairment	6,299,147	3,715,273	0	0	3,715,273	6,322,739	2,607,466	59%	
WDV of Asset Disposals	0	34,147	0	0	34,147	0	-34,147	0%	
Total Non Cash	6,299,147	3,749,419	0	0	3,749,419	6,322,739	0	59%	
Investing Fund Flows									
Capital Works	-17,195,847	<u>-6,798,598</u>	0	-4,155,222	-10,953,821	-17,656,994	-6,703,173	62%	
Asset Sales	0	<u>0</u>	0	0	0	0	0	0%	
Total Investing Fund Flows	-17,195,847	-6,798,598	0	-4,155,222	-10,953,821	-17,656,994	-6,703,173	62%	
Financing Fund Flows									
Loan Principal	-951,669	<u>-897,058</u>	0	0	-897,058	-951,669	-54,611	94%	
Proceeds from Borrowings	3,000,000	<u>0</u>	0	0	0	0	0	0%	
Total Financing Fund Flows	2,048,331	-897,058	0	0	-897,058	-951,669	-54,611	94%	
Net Inc/(Dec) in Funds before Transfers	-3,751,891	7,641,104	-88	-5,402,977	2,238,039	-6,843,032	-9,081,071	-33%	
Reserve Movements									
Transfers to Developer Contributions	-1,150,000	<u>-697,090</u>	0	0	-697,090	-1,150,000	-452,910	61%	
Transfers to Other External Reserves	0	<u>0</u>	0	0	0	-730,000	-730,000	0%	
Transfers from Internal Reserves	637,736	<u>0</u>	0	0	0	867,855	867,855	0%	
Transfers from Developer Contributions	1,501,877	<u>0</u>	0	0	0	1,501,877	1,501,877	0%	
Transfers from Other External Reserves	3,237,856	<u>0</u>	0	0	0	7,434,509	7,434,509	0%	
Total Reserve Movements	4,227,469	-697,090	0	0	-697,090	7,924,241	8,621,331	-9%	
Net Inc/(Dec) in Unrestricted Funds	475,578	6,944,014	-88	-5,402,977	1,540,948	1,081,209	-459,740	143%	





Corporate and Community Services Capital Report by Business Unit for 2018/19
for YTD Period Ending May

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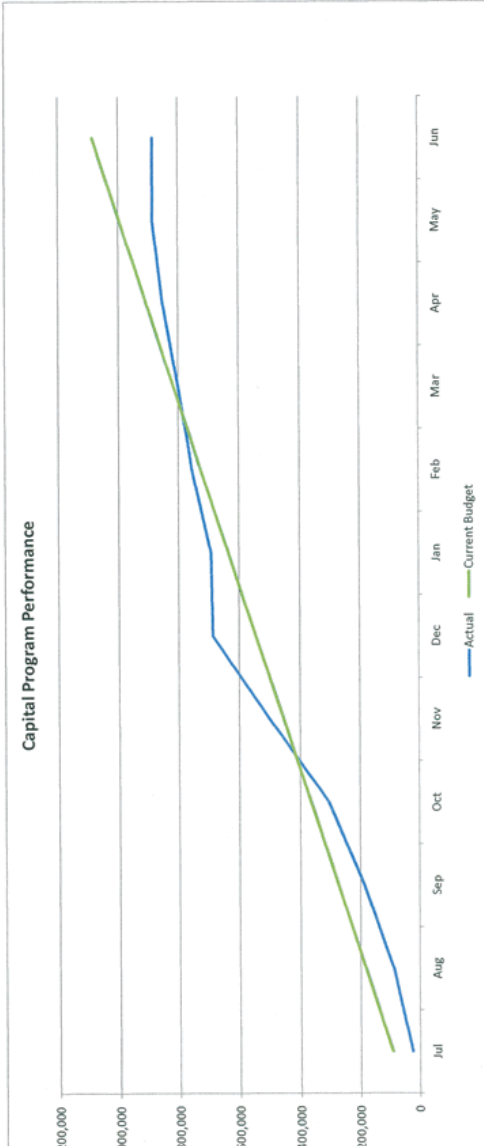
Description	Renewal %	Original Budget 19PJ03	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ03	\$ Variance	% of Time	% of Budget	Status	Comments
I - Innovation & Technology										93%		
Renewal 100%		300,000	373,236	0	0	373,236	467,000	93,764		80%	On time, on budget	
Renewal 100%		200,000	94,722	0	0	94,722	133,000	38,278		71%	On time, on budget	
Renewal 0%		100,000	128,823	0	0	128,823	135,000	6,178		95%	On time, on budget	
Renewal 0%		27,000	3,366	0	0	3,366	27,000	23,634		12%	Quarterly review, carryover required	Project delayed due to staff resignation and procurement issues.
Renewal 0%		0	91,010	0	0	91,010	91,010	0		100%	Completed	
Renewal 0%		0	1,283	0	0	1,283	2,214	931		58%	On time, on budget	Majority of this project budgeted for in 2019/20 budget.
		627,000	692,439	0	0	692,439	855,224	162,785		81%		
J - Marketing & Culture												
Renewal 100%		2,500	0	0	0	0	22,500	22,500		0%	Late, expected to be on budget	Emergency replacement of a/c. Works happening in June.
Renewal 0%		2,000	0	0	0	0	2,000	2,000		0%	On time, underspent	Works to finalise VC refurbishment expected completion in June
Renewal 100%		2,500	1,705	0	0	1,705	2,500	795		68%	On time, on budget	
Renewal 100%		118,500	99,226	150	0	99,376	118,500	19,124		84%	On time, on budget	Investigative works nearing completion
Renewal 0%		0	22,650	0	0	22,650	30,000	7,350		76%	On time, on budget	
Renewal 0%		10,000	10,200	0	0	10,200	10,127	-73		101%	Completed	
Renewal 0%		135,000	32,500	0	0	32,500	65,000	32,500		50%	On time, on budget	Three public art works to be completed and installed in June
Renewal 100%		90,700	72,000	0	0	72,000	120,000	48,000		60%	Quarterly review, carryover required	Issues with contractor have delayed the completion of these works. 70% complete. A new contractor is being engaged to complete the works.
Renewal 100%		5,000	7,471	0	0	7,471	7,471	0		100%	Completed	
Renewal 100%		60,000	46,741	0	0	46,741	48,102	1,361		97%	Completed	Allocated for Jetty reinstatement works. Seeking additional structural engineer quotes due to significant price quoted.
Renewal 100%		5,000	0	0	0	0	10,000	10,000		0%	Quarterly review, carryover required	Balance of any remaining funds to be carried forward to 19/20 to facilitate conservation works
Renewal 100%		600,000	55,293	0	0	55,293	54,193	-1,100		102%	Quarterly review, carryover required	
Renewal 0%		5,000	0	0	0	0	0	0		0%	On time, on budget	
Renewal 100%		60,000	94	0	0	94	0	-94		0%	On time, on budget	
Renewal 0%		0	30,920	0	0	30,920	30,000	-920		103%	Completed	
Renewal 0%		0	10,000	0	0	10,000	0	-10,000		0%	On time, expected to be overspent	To be completed in June. Funds to be allocated from Exec budget for total cost of works.
		1,096,200	388,800	150	0	388,950	520,393	131,593		75%		
D - Property & Community Services												
Renewal 0%		0	233,101	0	0	233,101	254,000	20,899		92%	On time, underspent	Work complete. Awaiting final invoice.
		0	233,101	0	0	233,101	254,000	20,899		92%		
Total Capital Program		1,723,200	1,314,340	150	0	1,314,490	1,629,617	315,203		81%		



Corporate and Community Services Capital Report by Business Unit for 2018/19
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Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ3	% of Time: \$ Variance	% of Budget	Status	Comments
									93%		



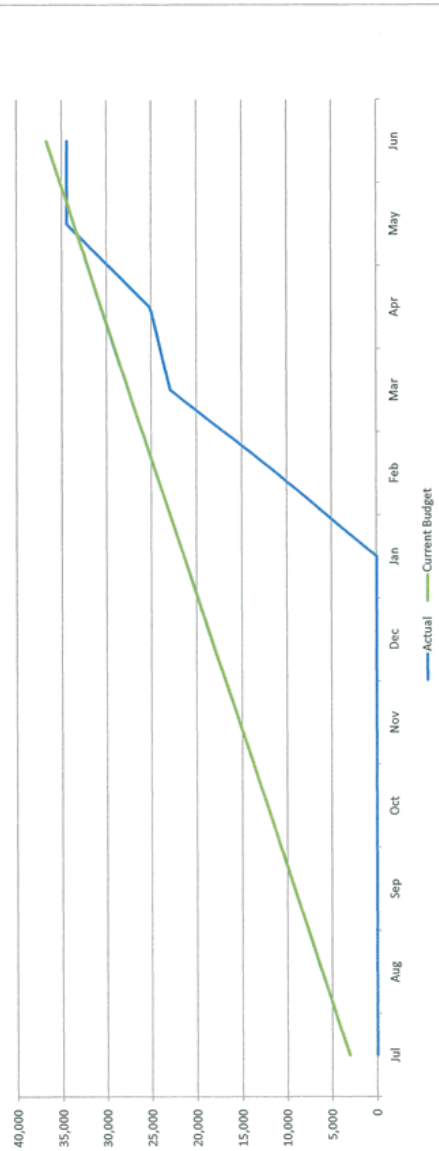
Date Report Run: 03-Jun-2019

Planning & Environment Capital Report by Business Unit for 2018/19
for YTD Period Ending May



Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ08	% of Time: \$ Variance	% of Budget	Status	Comments
0 - Environment & Health		30,000	49,807	0	0	49,807	55,000	5,193	91%	On time, on budget	
- estock paddock fence	Renewal 100%	0	1,805	0	0	1,805	0	-1,805	0%		
- ble: Health Plant & Equipment	Renewal 0%	30,000	51,611	0	0	51,611	55,000	3,389	94%		Project nearing completion
Total Capital Program		30,000	51,611	0	0	51,611	55,000	3,389	94%		

Capital Program Performance



Operations Capital Report by Business Unit for 2018/19
for YTD Period Ending May

Date Report Run: 03-Jun-2019



List By	Description	Renewal %	Original Budget 19/10/18	Actual YTD	PI Commit	Works Commit	Total Actual YTD	Current Budget 19/10/19	% of Time:		Status	Comments
									\$ Variance	% of Budget		
200 - Projects												
190021	Rocky Hill Museum Extension - Construct (G)	Renewal 0%	1,858,671	816,062	0	0	816,062	2,517,504	1,701,442	32%	On time, on budget	Redesign currently underway, based on scope reductions
190026	Performing Arts Centre (G)	Renewal 0%	9,935,000	328,093	0	0	328,093	800,000	471,907	41%	Late, expected to be on budget	Contractor engaged
190027	Sandstone Restoration/McCormick Centre (G)	Renewal 100%	100,000	0	0	0	0	100,000	0	0%	Not commenced	
190029	Nadigomar Bridge Replacement (G)	Renewal 100%	428,463	428,463	0	0	428,463	428,710	247	100%	Completed	Project has been deferred
190030	Community Centre (G)	Renewal 0%	1,100,000	0	0	0	0	0	0	0%	Not commenced	Preliminary works underway, detail design to commence in July
190031	Growing Local Economies (G)	Renewal 0%	6,200,000	42,302	0	0	42,302	422,355	380,053	10%	On time, on budget	Proposed scope change, pending planning approval from JRP
190049	Aquatic Centre Renewal	Renewal 100%	2,350,000	393,292	0	0	393,292	750,000	356,708	52%	Late, not expected to be completed this year	Proposed scope change, pending planning approval from JRP
190052	Aquatic Centre Upgrade (G)	Renewal 0%	3,000,000	54,760	0	0	54,760	0	-54,760	0%	Completed	
190084	Nadigomar Realignment	Renewal 100%	0	188,038	0	0	188,038	188,038	0	100%	Completed	
190110	RTR Oallen Ford Road - RR (Rehab) (G)	Renewal 100%	235,712	40,245	0	0	40,245	235,712	195,467	17%	On time, on budget	
190121	Blackspot - Roundabout (G)	Renewal 0%	0	126,987	0	0	126,987	300,000	173,013	42%	Completed	
190132	SCC Riverside Park Project (G)	Renewal 0%	0	23,904	0	0	23,904	66,096	66,096	27%	On time, on budget	Design completed, construction procurement to start in July
190133	Woolondilly River/Trail - Stage2 (G)	Renewal 0%	1,735,000	792,851	0	0	792,851	1,936,302	1,143,451	41%	Late, expected to be on budget	Bridge structure under fabrication due on site in August
190143	RR May's Bridge replacement	Renewal 100%	1,000,000	37,226	0	0	37,226	150,000	112,774	25%	Not due to commence	
190143	RR May's Bridge replacement	Renewal 100%	1,000,000	307,690	0	0	307,690	445,000	137,310	69%	On time, on budget	
190163	Blackspot Sandy Point Road (G)	Renewal 60%	0	73,686	0	0	73,686	73,686	0	100%	Completed	
190164	Oallen Ford Rd Fatal Crash Response (G)	Renewal 0%	0	11,608	0	0	11,608	11,608	0	100%	Completed	
190205	NSW Safer Roads Flashing Signs (G)	Renewal 0%	0	24,881	0	0	24,881	33,772	8,891	74%	On time, on budget	Playground installed, landscaping to be completed
190207	SCC - Tarago Playground Equip (G)	Renewal 0%	0	57,210	0	0	57,210	87,124	29,914	66%	On time, on budget	Structure in place, to be completed in June
190208	SCC - Marulan Amenities Block (G)	Renewal 0%	0	2,224	0	0	2,224	444,087	441,863	11%	Not due to commence	Evaluation completed, subject to Council approval, delivery in August
190222	Woolondilly Walking & Cycle Trail Lighting (G)	Renewal 0%	27,314,383	3,749,522	0	0	3,749,522	9,013,988	5,264,376	42%		
210 - Operations												
190079	RRBG - Highland Way (G)	Renewal 100%	364,462	208,374	0	0	208,374	264,217	55,843	79%	Completed	Invoices to come
190080	RRBG - Taralga Road - Rural (G)	Renewal 100%	118,843	74,625	0	0	74,625	118,843	44,218	63%	Completed	
190081	RRBG - Taralga Road - Urban (G)	Renewal 100%	68,277	67,672	0	0	67,672	68,277	605	99%	Completed	
190083	Bus Shelters Renewal	Renewal 100%	15,000	11,331	0	0	11,331	15,000	3,669	76%	Completed	Completed under budget
190085	Drainage Recourse Drive CO	Renewal 0%	0	24,959	0	0	24,959	8,000	-16,959	312%	Completed	
190086	Drainage Slocombe St - Loder to Stewart Sts CO	Renewal 100%	0	163,861	0	0	163,861	162,800	-1,061	101%	Completed	
190087	Drainage Church Street Roundabout	Renewal 100%	80,000	26,841	0	0	26,841	88,000	61,159	31%	Completed	
190088	Drainage General Urban	Renewal 100%	120,000	612	0	0	612	0	-612	0%	Completed	
190089	CBD Masterplan Implementation	Renewal 0%	300,000	102,724	0	0	102,724	300,000	197,276	34%	On time, on budget	Carry over required
190090	FP Auburn St - Walker to Mundy Sts CO	Renewal 100%	0	12,276	0	0	12,276	13,367	1,091	92%	Completed	Project deferred
190091	FP Auburn St - Mundy to Eldon Sts CO	Renewal 100%	0	13,054	0	0	13,054	14,215	1,161	92%	Completed	Project deferred
190092	FP Addison St - Deccan to College Sts CO	Renewal 100%	0	2,714	0	0	2,714	2,955	241	92%	Completed	Project deferred
190093	FP Clinton Street (Bourke - Auburn) Replacement	Renewal 100%	45,001	886	0	0	886	0	-886	0%	Completed	Project deferred
190094	FP Auburn Street (Citizen - Shepherd) Replacement	Renewal 100%	45,953	62,544	0	0	62,544	45,953	-16,591	136%	Completed	Invoices to come
190095	FP Auburn Street (Glebe - Walker) Replacement	Renewal 100%	20,476	17,341	0	0	17,341	20,476	3,135	85%	Completed	Carry over required
190096	FP May Street (Park Rd - bridge)	Renewal 0%	103,540	997	0	0	997	0	-997	0%	Not due to commence	Project deferred
190097	FP Rhoda Street (Combermere - Garfield)	Renewal 0%	30,290	232	0	0	232	0	-232	0%	Not commenced	Project deferred
190098	FP Rhoda Street (Garfield - Addison)	Renewal 0%	40,950	8,411	0	0	8,411	8,411	1	100%	Not commenced	Project deferred
190099	FP Addison Street (Rhoda - Duke)	Renewal 0%	13,260	2,556	0	0	2,556	13,260	10,704	19%	Late, expected to be on budget	
190100	FP Addison Street (Coonds Cl - Francis)	Renewal 0%	11,960	1,346	0	0	1,346	1,346	0	100%	Not commenced	Project deferred
190101	Gravel Resheeting	Renewal 100%	451,554	435,698	0	0	435,698	451,554	15,856	98%	Completed	
190102	Guardrails - Urban - Local	Renewal 100%	42,797	219	0	0	219	42,797	42,578	1%	Late, expected to be on budget	
190103	Guardrails - Sealed Rural - Local	Renewal 100%	41,671	2,364	0	0	2,364	41,671	39,307	6%	Late, expected to be on budget	
190105	K&G Memorial Road (Southbound toward War Memorial)	Renewal 100%	8,000	83,768	0	0	83,768	81,442	-2,326	103%	Completed	
190106	K&G Malwaree Street (Bradley St end)	Renewal 100%	28,000	6,216	0	0	6,216	6,217	1	100%	Completed	Deferred
190107	K&G Auburn Street (Citizen - Shepherd)	Renewal 100%	84,000	76,705	0	0	76,705	105,783	29,078	73%	Completed	

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Operations Capital Report by Business Unit for 2018/19
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List By	Description	Renewal %		Actual YTD	PI Commit	Works Commit	Total Actual YTD	% of Time:		Status	Comments
		Original Budget 19P0B	Budget Variance					Current Budget 19P03	\$ Variance		
190108	RHL Collector Rd - Veolia Sec94	Renewal 100%	43,686	22,375	0	0	22,375	23,686	94%	Completed	
190109	RHL Bungendore Rd - Veolia Sec 94	Renewal 100%	131,058	42,685	0	0	42,685	108,373	28%	Completed	
190111	RTR Currawang Road - RR Rehab (G)	Renewal 100%	223,520	150,463	0	0	150,463	23,843	119%	Completed	
190112	RTR Mountain Ash Road - RR Rehab (G)	Renewal 100%	48,768	475,313	0	0	475,313	468,870	101%	Completed	
190113	Rural Revealing	Renewal 100%	600,000	399,287	0	0	399,287	481,933	83%	Completed	
190114	Urban Revealing	Renewal 100%	600,000	358,360	0	0	358,360	445,533	75%	Completed	
190115	UR Rehab - Brayton Rd (Woolindilly - George)	Renewal 100%	147,445	121,446	0	0	121,446	147,445	82%	Completed	
190116	UR Rehab - Sowerby St	Renewal 100%	126,605	207,420	0	0	207,420	126,605	164%	Completed	Review required
190117	UR Rehab - Old Sydney Rd (Old Hume Hwy - end)	Renewal 100%	58,251	47,894	0	0	47,894	80,815	109%	Completed	Underspend
190118	UR Rehab - Wheoo Rd	Renewal 100%	126,147	137,602	0	0	137,602	126,147	109%	Completed	Review required
190119	UR Rehab - Mary St	Renewal 100%	558,630	512,223	0	0	512,223	558,630	92%	Completed	Awaiting contractor invoices
190120	K&G Way Street (Cissing - Bridge)	Renewal 0%	128,000	181	0	0	181	0	0%	Not due to commence	Carry over required
190122	Norwood Rd SRR Construction (G)	Renewal 0%	46,000	22,264	0	0	22,264	22,264	100%	Completed	
190123	Parkbourne Road SRR Construction	Renewal 0%	346,000	296,500	0	0	296,500	310,695	95%	Completed	
190124	Windellama Rd - Widening	Renewal 0%	396,500	276,837	0	0	276,837	256,500	108%	Completed	
190125	Widening - Range Rd	Renewal 0%	195,940	2,543	0	0	2,543	0	0%	Not commenced	Project deferred to 19/20 in accordance with grants received Combined with RTR and widening and resaling
190126	Widening - Mountain Ash Rd	Renewal 0%	161,514	479	0	0	479	0	0%	Completed	
190128	St Lighting and Traffic facilities	Renewal 0%	24,000	827	0	0	827	1,000	83%	Completed	
190129	UR Con Sanctuary Dr - complete to river St	Renewal 0%	68,000	95,414	0	0	95,414	49,200	194%	Completed	
190130	UR Con Lockyer - Tait Extension	Renewal 0%	1,000,000	184,728	0	0	184,728	500,000	37%	On time, on budget	Project commenced, will carry over in 19/20
190135	Riverside Walkway - Tree Planting CO	Renewal 0%	700,000	0	0	0	0	0	0%	Not commenced	Project not required
190136	City Wide Exercise Equipment	Renewal 0%	40,000	45,000	0	0	45,000	40,000	113%	Completed	Budget review required
190137	Other Parks/Reserves Replacements	Renewal 100%	20,000	48	0	0	48	20,000	0%	Completed	Used for weed control
190138	Upgrade Legent Park (G)	Renewal 100%	35,000	36,364	0	0	36,364	50,000	122%	Completed	Overrun to be transferred to playground facilities
190140	Light Fleet Replacements	Renewal 0%	500,000	275,677	0	0	275,677	500,000	89%	Completed	
190145	Minor Plant Replacements	Renewal 0%	45,000	60,303	0	0	60,303	60,600	55%	On time, on budget	
190146	Heavy Fleet Replacements	Renewal 0%	1,210,000	758,855	0	0	758,855	1,581,800	100%	On time, on budget	
190147	RRP - Bungendore Rd SRR Repair (G)	Renewal 100%	52,895	58,861	0	0	58,861	52,000	113%	Completed	
190148	RRP - Taralga Rd SRR Repair (G)	Renewal 100%	31,171	2,313	0	0	2,313	36,000	6%	Completed	Invoices to come
190149	RRP - Taralga Urban Repair (G)	Renewal 100%	75,934	66,860	0	0	66,860	72,000	93%	Completed	
190155	Blackspot Highlands Way (G)	Renewal 100%	0	119,830	0	0	119,830	117,870	102%	Completed	Project deferred
190157	FP Mandy St - Sloane to Auburn 3is CO	Renewal 100%	0	13,282	0	0	13,282	14,464	92%	Completed	
190160	K&G Ruby St Renewal CO	Renewal 100%	0	9,672	0	0	9,672	25,200	38%	Completed	Deferred
190161	CPTIGS Bus Shelters (G)	Renewal 70%	0	142	0	0	142	128,000	0%	Not commenced	Shelters to arrive in June, install to happen in June
190166	Gurrindah Rd SRR Reconstruction	Renewal 100%	0	288,088	0	0	288,088	291,290	99%	Completed	
190168	K&G Foster St Renewal	Renewal 100%	0	21,709	0	0	21,709	21,709	100%	Completed	
190169	Jerrara Rd / Oullien Ford Rd Rural/Local Rehab	Renewal 100%	0	26,167	0	0	26,167	26,317	99%	Completed	Works deferred to 19/20 due to contractor availability
190185	zBrayton Rd / Ambrose Rd Rural/Local Rehab	Renewal 100%	0	0	0	0	0	0	0%	On time, on budget	Project expenditure to be transferred to Brayton Road
190186	Mayfield Rd SRR Construction (1km)	Renewal 0%	0	26,498	0	0	26,498	29,772	69%	Completed	
190187	K&G Marsden St Renewal	Renewal 100%	0	30,999	0	0	30,999	37,253	83%	Completed	
190191	Drainage Hetherington St Depot	Renewal 0%	0	89,497	0	0	89,497	143,736	62%	On time, on budget	Expected to carry over into 19/20
190193	UR Bagonia Rd Reconstruction	Renewal 100%	0	72,493	0	0	72,493	800,000	9%	On time, on budget	Project commenced, will carry over in 19/20
190197	Hetherington St Depot Workshop Renewal	Renewal 100%	0	20,035	0	0	20,035	0	0%	Completed	Budget review required
190209	UR Rehab - Union/Grafton St	Renewal 100%	0	248,270	0	0	248,270	236,140	104%	Completed	Expenditure to be transferred to Brayton Rd
190210	Range Road - Fixing Country Roads (G)	Renewal 40%	0	118,200	0	0	118,200	80,000	148%	On time, on budget	Budget to be reviewed in 19/20
190215	RHL Brayton Rd - Gunlake Sec 94	Renewal 100%	0	172,433	0	0	172,433	268,000	64%	Late, expected to be on budget	Defer to 19/20 due to contractor availability
190216	RHL Ambrose Rd - Gunlake Sec 94	Renewal 100%	0	160,343	0	0	160,343	442,989	36%	Late, expected to be on budget	Defer to 19/20 due to contractor availability
190218	RHL Jerrara Rd - MultiQuip Sec94	Renewal 100%	0	8,138	0	0	8,138	0	0%	Late, expected to be on budget	Defer to 19/20 due to contractor availability
190224	Drainage 128-26 Racecourse Drive	Renewal 0%	0	19,783	0	0	19,783	80,000	25%	Late, expected to be on budget	Concrete culverts delivered, awaiting REF prior to construction
190227	Parkbourne/Gap Rd - Drought Relief HV Access (G)	Renewal 20%	0	529	0	0	529	300,000	0%	On time, on budget	

Date Report Run: 03-Jun-2019

Operations Capital Report by Business Unit for 2018/19
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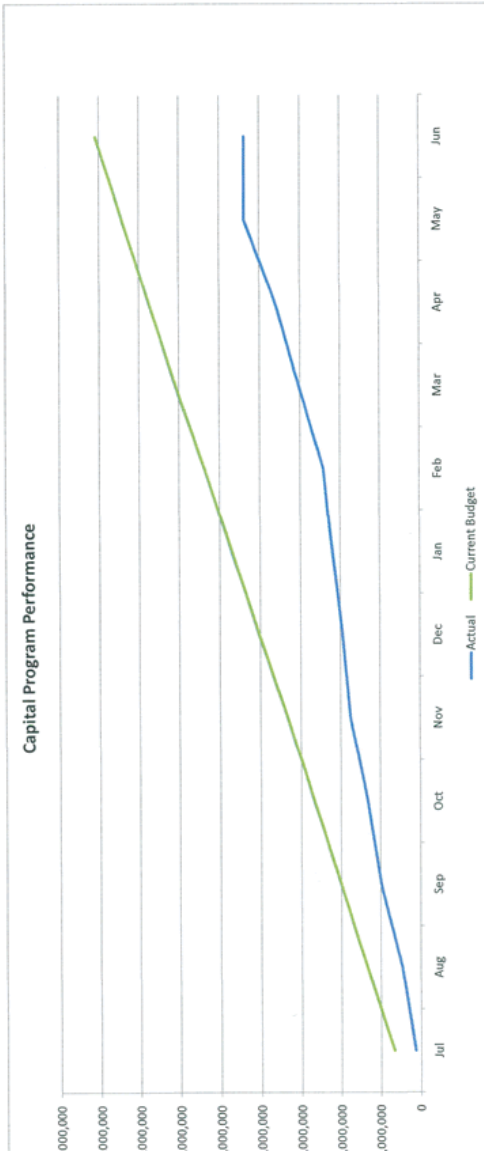
List By	Description	Renewal %	Original Budget 19PFOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19P03	% of Time: \$ Variance	% of Budget	Status	Comments
190228	Roundabout - Bourke/Verner	Renewal 0%	0	26,044	0	0	26,044	40,000	11,956	70%	On time, on budget	
190233	FP George St Mandan (87-92) New	Renewal 0%	0	3,383	0	0	3,383	27,500	24,117	12%	Completed	
			9,774,098	7,506,152	0	0	7,506,152	11,194,662	3,688,510	67%		
190050	220 - Community Facilities	Renewal 100%	30,000	16,604	0	0	16,604	30,000	13,396	55%	On time, on budget	Upgrading plant and equipment
190051	Outdoor/Indoor Ancillary Area Renewals	Renewal 100%	50,000	21,544	0	0	21,544	50,000	28,456	43%	On time, on budget	Upgrading plant and equipment
190052	Plant & Equipment - Aquatic Centre	Renewal 100%	50,000	41,192	0	0	41,192	50,000	8,808	82%	On time, on budget	
190053	Recreation Area Improvements	Renewal 100%	50,000	33,858	0	0	33,858	50,000	16,142	68%	On time, on budget	
190054	Electrical Renewal Rec Area	Renewal 100%	40,000	19,658	0	0	19,658	40,000	20,342	49%	On time, on budget	
190055	Security Renewal Rec Area	Renewal 100%	145,000	5,891	0	0	5,891	145,000	139,109	4%	Late, expected to be on budget	DA approved, demo to start mid June
190056	Beltmore Park Improvements	Renewal 0%	50,000	29,832	0	0	29,832	83,269	53,437	36%	On time, on budget	Construction commenced, completion mid July
190057	Avenues of Honour - Tree Planting	Renewal 0%	366,671	37,255	0	0	37,255	366,671	329,416	10%	On time, on budget	
190059	Skate Park Upgrade (G)	Renewal 0%	20,000	19,758	0	0	19,758	20,000	242	99%	On time, on budget	
190060	CBD Asset Renewals	Renewal 100%	70,000	5,192	0	0	5,192	50,206	45,015	10%	On time, on budget	Contractor engaged
190061	Playground Facility Renewals	Renewal 100%	20,000	8,530	0	0	8,530	578,174	569,644	1%	On time, on budget	Completion due end of June
190062	Seiffert Oval Lighting Renewal (G)	Renewal 100%	528,174	585,773	0	0	585,773	830,103	244,330	71%	On time, on budget	Construction has commenced on site
190063	Seiffert Oval pavillion (G)	Renewal 100%	830,000	260,526	0	0	260,526	169,978	169,978	35%	Late, expected to be on budget	
190064	Rage Cage (G)	Renewal 0%	25,000	12,909	0	0	12,909	25,000	12,091	52%	On time, on budget	
190065	Memorial Gardens Beams	Renewal 0%	100,000	0	0	0	0	100,000	100,000	0%	Late, expected to be on budget	Project to commence in Jun 19
190066	Irrigation & Turfing - General Cemetery	Renewal 100%	40,000	8,352	0	0	8,352	22,200	13,848	38%	On time, on budget	
190068	Building Asset Replacement	Renewal 100%	30,000	9,702	0	0	9,702	10,000	298	97%	On time, on budget	
190069	Civic Centre Furniture & Fittings	Renewal 100%	30,000	160,818	0	0	160,818	181,000	20,182	89%	On time, on budget	
190070	Civic Centre Landscaping	Renewal 100%	30,000	204,565	0	0	204,565	219,400	14,835	93%	On time, on budget	
190071	Civic Centre Office Renovations	Renewal 100%	0	14,805	0	0	14,805	14,805	0	100%	Not commenced	Budget review required
190072	Visitor Information Centre Renewals	Renewal 100%	80,000	2,400	0	0	2,400	2,400	-2,400	0%	On time, on budget	
190073	Civic Centre Upgrade	Renewal 0%	0	167,614	0	0	167,614	140,200	-27,414	120%	On time, on budget	
190074	Clinton St Offices Upgrade	Renewal 100%	20,000	4,288	0	0	4,288	20,000	15,713	21%	On time, on budget	
190075	Civic Centre Carpet Renewal	Renewal 0%	50,000	12,770	0	0	12,770	33,168	20,398	38%	On time, on budget	
190076	City Entrances - Welcome Signs	Renewal 0%	30,000	28,736	0	0	28,736	30,000	1,264	96%	Completed	
190077	Heatherington St Depot Amenities Block	Renewal 0%	100,000	0	0	0	0	0	0	0%	Completed	Duplicate project
190141	CBFP Rec Area Amenities - Renewal (G)	Renewal 100%	123,022	100,154	0	0	100,154	92,260	-7,894	109%	Overspent	
190142	Tarago Toilet/RV Dump Point (G)	Renewal 0%	0	1,617	0	0	1,617	21,850	20,233	7%	Late, expected to be on budget	Project has commenced
190154	Civic Centre Security Renewal	Renewal 100%	0	58,124	0	0	58,124	136,000	77,876	43%	On time, on budget	DA submitted
190156	Goulburn Hockey Fields - Design	Renewal 0%	0	49,856	0	0	49,856	49,856	0	100%	Completed	
190158	Goodfellow Park Renewal (G) CO	Renewal 100%	0	73,001	0	0	73,001	72,657	-344	100%	Completed	Budget review required
190159	Hudson Park Playground Renewal (G) CO	Renewal 100%	0	20,550	0	0	20,550	153,022	132,472	13%	Late, expected to be on budget	Construction commenced, final fit out underway
190157	CBFP Rec Area Amenities Renewal (G)	Renewal 100%	0	2,440	0	0	2,440	25,000	25,000	0%	Not due to commence	Budget review required
190150	Victoria park Lighting	Renewal 0%	0	2,440	0	0	2,440	152,014	149,574	2%	Late, expected to be on budget	Awaiting outcome of grant application
190206	SCC Hudson park Toilet Block (G)	Renewal 0%	3,096,393	1,648,335	0	0	1,648,335	4,052,381	2,204,046	46%		
190032	230 - Asset & Design	Renewal 100%	27,000	25,297	0	0	25,297	24,375	-922	104%		
	Survey Equipment		27,000	25,297	0	0	25,297	24,375	-922	104%		
	Total Capital Program		40,213,874	13,129,306	0	0	13,129,306	24,285,316	11,156,010	54%		

Operations Capital Report by Business Unit for 2018/19
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Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ03	% of Time: \$ Variance	% of Budget	Status	Comments
									92%		



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Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ03	\$ Variance	% of Budget	Status	Comments
240 - Waste Management									93%		
Environmental Improvement Works Goulburn	Renewal 100%	150,000	18,149	0	0	18,149	150,000	131,851	12%	On time, underspent	All funds will not be needed this year due to works completed last financial year. Any remaining funds will be transferred to the 19/20 financial year, including to support a litter fencing grant application if successful and undertake ongoing environmental works.
Environmental Improvement Works Manulan	Renewal 100%	200,000	82,582	0	0	82,582	200,000	117,418	41%	On time, on budget	Spray cover machine has been purchased for site, with further purchase of spray cover product required this year. Remaining funds will be transferred to the 19/20 financial year, including to support a litter fencing grant application if successful and undertake onerous environmental works.
Goulburn WMC Improvements - Renewal CO	Renewal 100%	0	0	0	0	0	175,000	175,000	0%	Late, not expected to be completed this year	Refer 190046. Funds to be carried over to 19/20 financial year.
Replacement Bins & Litters	Renewal 100%	80,000	46,829	0	0	46,829	80,000	33,171	59%	On time, underspent	Bins purchased. Delays sourcing a bin lifter due to supply issues. Remaining funds to be carried over to 19/20 financial year.
Tarago WMC Improvements - Amenities CO	Renewal 100%	0	58,355	0	0	58,355	70,000	11,645	83%	On time, on budget	Amenities installed
Tarago WMC Environmental Works	Renewal 100%	20,000	0	0	0	0	20,000	20,000	0%	Not due to commence	Project not required due to location of new amenities building.
Goulburn WMC Improvements - Drilling Mud CO	Renewal 0%	0	1,405	0	0	1,405	0	-1,405	0%	Late, not expected to be completed this year	Refer 190044
Organics Infrastructure (G)	Renewal 0%	200,000	464	0	0	464	200,000	199,536	0%	Late, not expected to be completed this year	Grant received for compost pad upgrade and to assist with the purchase of a loader. Non financial component of works has commenced and any remaining funds will be carried over to 19/20.
Tarago WMC Improvements - Power CO	Renewal 0%	0	11,600	0	0	11,600	60,000	48,400	19%	On time, on budget	Works underway
Goulburn WMC Drilling Mud Facilities	Renewal 0%	450,000	0	0	0	0	525,000	525,000	0%	Late, not expected to be completed this year	DA process underway. Construction proceed to commence following DA approval and receipt of EPA Licence Variation. Funds to be carried over to 19/20.
WMC Fencing - Cont to illegal CO	Renewal 100%	0	17,601	0	0	17,601	19,361	1,760	91%	Completed	Funds used for security fencing
Goulburn WMC Improvements - New	Renewal 0%	4,000,000	327,065	0	0	327,065	800,000	472,935	41%	Late, not expected to be completed this year	Design underway. Construction will be dependent on the finalisation of design and DA approval. Funds carried over to 19/20.
Commercial Waste Tubs - Renew	Renewal 100%	35,000	35,891	0	0	35,891	35,000	-891	103%	Completed	
Commercial Waste Tubs - New	Renewal 0%	5,000	4,696	0	0	4,696	5,000	304	94%	Completed	
Community Recycling Centre (G)	Renewal 0%	0	0	0	0	0	20,000	20,000	0%	Late, not expected to be completed this year	As per 190046, part of upgrade
250 - Water Services									26%		
Goulburn WTP Ladder Hatch Renewal	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%	On time, on budget	
Goulburn Telemetry Upgrade - Water	Renewal 100%	250,000	6,428	0	0	6,428	250,000	243,572	3%	On time, on budget	
Goulburn WTP Mechanical Works and Entrance	Renewal 100%	150,000	28,562	0	0	28,562	150,000	121,438	19%	On time, on budget	
Manulan Renewable Energy Project - Water	Renewal 100%	100,000	21,336	0	0	21,336	100,000	78,664	21%	On time, underspent	
Goulburn WTP Raw Water Augmentation	Renewal 0%	900,000	17,052	0	0	17,052	991,000	973,948	2%	Late, not expected to be completed this year	
Re-wiring Utility Wing	Renewal 100%	15,000	0	0	0	0	0	0	0%	Late, not expected to be completed this year	
Reticalation Renewal	Renewal 100%	2,500,000	557,909	0	0	557,909	2,500,000	1,942,091	22%	On time, on budget	
Water Connections - Private Works	Renewal 100%	155,847	237,964	0	0	237,964	155,847	-82,117	153%	On time, expected to be overspent	
Chlorine Dosing Trailer	Renewal 100%	75,000	157	0	0	157	75,000	74,843	0%	Late, not expected to be completed this year	
Hetherington St Depot Improvements	Renewal 100%	80,000	0	0	0	0	80,000	80,000	0%	Late, not expected to be completed this year	
Water Meter Replacement	Renewal 100%	100,000	38,500	0	0	38,500	100,000	61,501	38%	On time, underspent	
Potable Low Level Standpipes	Renewal 0%	150,000	3,622	0	0	3,622	150,000	146,378	2%	On time, on budget	
Water Quality Sampling System	Renewal 0%	160,000	87,600	0	0	87,600	160,000	72,400	55%	On time, on budget	
Goulburn WTP Soda Ash Feeder Replacement CO	Renewal 100%	0	28,121	0	0	28,121	41,000	12,879	69%	On time, on budget	
Manulan WTP & Balance Tank - Hatch/Ladder Renewal CO	Renewal 100%	0	0	0	0	0	26,000	26,000	0%	On time, on budget	
Craig Hill Reservoir Renewal CO	Renewal 100%	0	0	0	0	0	67,000	67,000	0%	On time, on budget	
Water Distribution Plant & Equipment	Renewal 0%	0	10,157	0	0	10,157	0	-10,157	0%	On time, on budget	
260 - Waste Water Services									21%		
		4,735,847	1,037,468	0	0	1,037,468	4,945,847	3,908,439	21%		

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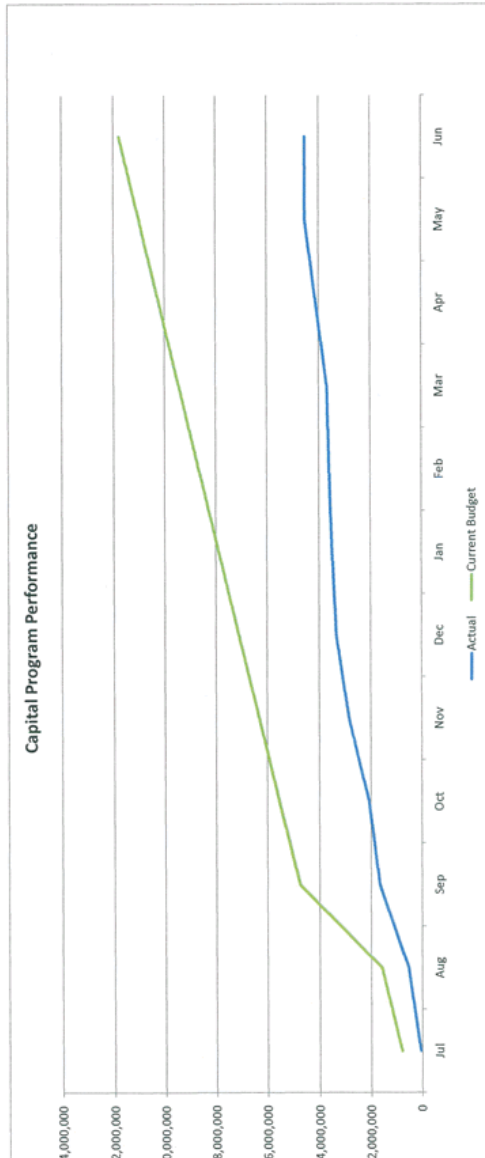
Description	Renewal %	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PQB	\$ Variance	% of Time:	% of Budget	Status	Comments
Bonnet Park PS Augmentation	Renewal 100%	500,000	0	0	0	0	500,000	500,000	0%	93%	Late, not expected to be completed this year	
Mandian Pump Station Improvements	Renewal 100%	60,000	22,676	0	0	22,676	60,000	37,324	38%		On time, on budget	
Pump Replacements	Renewal 100%	45,000	0	0	0	0	45,000	45,000	0%		On time, on budget	
Goulburn Mains Rehabilitation	Renewal 100%	2,000,000	1,644,415	0	0	1,644,415	2,000,000	355,585	82%		On time, on budget	
Performing Arts Centre Rehabilitation	Renewal 100%	0	49,179	0	0	49,179	131,904	82,725	37%		On time, underspent	
Mandian WWTP - Feasibility & Concept Des	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%		On time, on budget	
STWRIS Stage 1 Design and Construction (G)	Renewal 100%	0	3,135,883	0	0	3,135,883	3,614,882	478,999	87%		On time, on budget	
Demolition of Old WWTP	Renewal 100%	500,000	190,005	0	0	190,005	500,000	309,995	38%		On time, on budget	
STWRIS Stage 2 Reuse Irrigation Scheme (G)	Renewal 0%	2,500,000	107,538	0	0	107,538	2,500,000	2,392,462	4%		Late, not expected to be completed this year	
Clyde St SPS Access Road	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%		On time, underspent	
Kenmore Bridge Pump Station Upgrade	Renewal 100%	500,000	430	0	0	430	0	-430	0%		Quarterly review, carryover required	
Nth Gbn PS Rising Main-Capacity & Storage	Renewal 100%	250,000	0	0	0	0	250,000	250,000	0%		Late, not expected to be completed this year	
Kenmore Hospital SPS Power Supply	Renewal 0%	200,000	0	0	0	0	0	0	0%		Late, not expected to be completed this year	
Re-wiring Utility Wing	Renewal 100%	15,000	0	0	0	0	0	0	0%		Late, not expected to be completed this year	
Hume St - Finlay to Ducks Ln New Sewer Line	Renewal 0%	300,000	0	0	0	0	0	0	0%		Late, not expected to be completed this year	
Goulburn WWTP Telemetry Upgrade	Renewal 100%	250,000	6,428	0	0	6,428	250,000	243,572	3%		On time, on budget	
Total Capital Program		7,320,000	5,156,554	0	0	5,156,554	10,351,796	5,195,242	50%	93%		
		17,195,847	6,798,598	0	0	6,798,598	17,656,994	10,858,396				

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Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ03	% of Time: \$ Variance	% of Budget	Status	Comments
									93%		



14.9 STATEMENT OF INVESTMENTS AND BANK BALANCES

Author: Kylie Newton, Business Manager Finance & Customer Service

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Statement of Investments  

Link to Community Strategic Plan:	Delivery Plan Action CL1.2 - Ensure the long term financial sustainability of Council through effective and prudent financial management (CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community)
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Statement of Investments and Bank Balances report for the month of May 2019 be received.

BACKGROUND

To report on the Investment Performance and Bank balances as at 31 May 2019.

REPORT

1. Monthly Investment Performance Indicators

Attached are the Investment Performance Indicators which compares Council's portfolio against the Investment Policies Term Mix and Benchmark Interest Rates Performance indicators. Also attached is Council's Investment Portfolio. Please note all interest rates and market values quoted in the Investment Portfolio Attachment are based on the latest available data.

2. Statement of Investments and Bank Balances

The amount of investments and bank balances reported to Council as at the end of April 2019 was \$90,841,472 meaning that this month's balance of \$91,971,085 equates to an increase of \$1,129,613 in investments and cash held.

The table on the following page outlines the reasons for this increase.

Receipts		
Rates and Water Receipts	4,193,868	
Financial Assistance Grant	634,440	
Sundry Debtors	1,371,559	
Investment Redeemed		
S64/94 Income	663,035	
Other Income (including interest, term deposits redeemed)	1,876,852	
Total Receipts		8,739,754
Payments		
Salaries and Wages	1,651,302	
Payments to Creditors	5,958,839	
Total Payments		7,610,141
Increase/(Decrease) in cash and investments		1,129,613

3. Investments matured/defaulted this financial year

No investments have matured or defaulted in the 2018/19 financial year.

Performance Indicators - Investments and Interest Earned - As at 03 June 2019

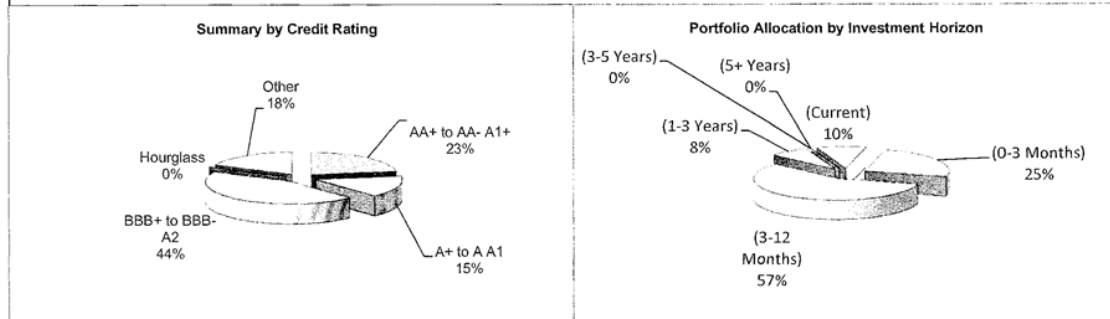
Diversification & Credit Risk							
Rating	Long Term Ratings	Short Term Rating	Long Term	Short Term	Total	Total %	Max
Scale	(Standard & Pooors)	(Standard & Pooors)	Actual	Actual	Actual	Actual	
1	AA+ to AA-	A1+	0	20,493,817	20,493,817	22.62%	100%
2	A+ to A	A1	0	14,000,000	14,000,000	15.45%	75%
3	BBB+ to BBB-	A2	0	40,000,131	40,000,131	44.14%	60%
4	Hourglass		0	0	0	0.00%	60%
5	Other		16,000,000	124,147	16,124,147	17.79%	25%
			16,000,000	74,618,096	90,618,096	100.00%	

1 Within Policy Guidelines
 2 Within Policy Guidelines
 3 Within Policy Guidelines
 4 Within Policy Guidelines
 5 Within Policy Guidelines

Portfolio - Term Mix					
			Actual	Actual %	Maximum
A	At Call	(Current)	8,618,096	9.51%	100.00%
B	Working Capital	(0-3 Months)	23,000,000	25.38%	90.00%
C	Short Term	(3-12 Months)	52,000,000	57.38%	80.00%
D	Medium Term	(1-3 Years)	7,000,000	7.72%	30.00%
E	Medium To Long Term	(3-5 Years)	0	0.00%	30.00%
F	Long Term	(5+ Years)	0	0.00%	0.00%
			90,618,096		

A Within Policy Guidelines
 B Within Policy Guidelines
 C Within Policy Guidelines
 D Within Policy Guidelines
 E Within Policy Guidelines
 F Within Policy Guidelines

Benchmark Interest Rates Performance			
1	Benchmark Rate - Average for 2018/2019		
	Benchmark Rate -Average for 2018/2019		1.9058%
	Portfolio Over Benchmark	81,875,853	99.85%
	Portfolio under Benchmark	124,147	0.15%
	Total	82,000,000	
	Excludes At Call	8,618,096	
	Total including At Call	90,618,096	
2	Average Benchmark Rate for Financial Year		
	Benchmark - 90 Day BBSW Average for July 2018		2.0179%
	Benchmark - 90 Day BBSW Average for August 2018		1.9576%
	Benchmark - 90 Day BBSW Average for September 2018		1.9576%
	Benchmark - 90 Day BBSW Average for October 2018		1.9283%
	Benchmark - 90 Day BBSW Average for November 2018		1.9399%
	Benchmark - 90 Day BBSW Average for December 2018		2.0185%
	Benchmark - 90 Day BBSW Average for January 2019		2.0682%
	Benchmark - 90 Day BBSW Average for February 2019		1.9595%
	Benchmark - 90 Day BBSW Average for March 2019		1.8379%
	Benchmark - 90 Day BBSW Average for April 2019		1.6873%
	Benchmark - 90 Day BBSW Average for May 2019		1.5410%
	Benchmark - 90 Day BBSW Average for June 2018		1.9557%
	Average Benchmark Rate for Financial Year to Date		1.9058%



Statement of Investment and Bank Balances as at 03 June 2019

<i>Description</i>	<i>Maturity Date</i>	<i>Investment Type</i>	<i>Rating</i>	<i>Current Interest Rate</i>	<i>Amount Invested</i>
Comm Bank - Cash Management Account		AC	A1+	0.95%	\$ 8,493,817
Lehman Global Property Note (Jun-09)	15/06/2009	CAPNOTE	UNRATED	0.00%	\$ 124,147
Rabo 1462 Day TD - Curve	9/09/2019	TD	A1+	3.25%	\$ 3,000,000
Bendigo & Adelaide Snr FRN	18/08/2020	FRN	A2	3.24%	\$ 2,000,000
Rabo 1826 Day TD - Curve	1/06/2021	TD	A1	3.30%	\$ 3,000,000
Police & Nurses 1827 Day TD - RimSec	8/06/2021	TD	A2	3.50%	\$ 2,000,000
Bendigo & Adelaide Bank Ltd 735 Day TD - RimSec	26/06/2019	TD	A2	2.85%	\$ 2,000,000
ING Bank Australia 735 Day TD - RimSec	10/09/2019	TD	A1	2.75%	\$ 2,000,000
ING Bank Australia 735 Day TD - RimSec	18/09/2019	TD	A1	2.75%	\$ 3,000,000
Bank Of Queensland 730D TD - Curve	18/09/2019	TD	A2	2.80%	\$ 3,000,000
ING Bank Australia 730 Day TD - RimSec	17/10/2019	TD	A1	2.94%	\$ 2,000,000
IMB Cash Management Account		AC	A2	0.50%	\$ 131
Defence Bank 730D TD - Curve	25/10/2019	TD	A2	2.95%	\$ 3,000,000
Bendigo & Adelaide Bank Ltd 553 Day TD - RimSec	4/09/2019	TD	A2	2.72%	\$ 2,000,000
Wodonga & Wangaratta CU 487 D TD - Curve	22/07/2019	TD	UNRATED	2.75%	\$ 1,000,000
My State Financial Credit Union 369 Day TD - RimSec	18/06/2019	TD	A2	2.83%	\$ 2,000,000
SA Police Credit Union 371 Day TD - RIMSec	20/06/2019	TD	UNRATED	2.90%	\$ 1,000,000
Qbank 371 Day Term Deposit - RimSec	20/06/2019	TD	UNRATED	2.85%	\$ 1,000,000
Auswide Bank Ltd 365D TD - RimSec	25/06/2019	TD	A2	2.88%	\$ 3,000,000
Queensland Country Credit Union Ltd - 365 Day TD - RIMsec	26/06/2019	TD	UNRATED	2.88%	\$ 1,000,000
Coastline CU 365 Day TD - RimSec	26/06/2019	TD	UNRATED	2.88%	\$ 1,000,000
Hunter UECU 365 Day TD - RimSec	26/06/2019	TD	UNRATED	2.90%	\$ 1,000,000
Heritage Bank Ltd 365 Day TD - FIIG	27/06/2019	TD	UNRATED	3.05%	\$ 1,000,000
Bankwest 365 Day TD - Bankwest	27/06/2019	TD	A1+	2.80%	\$ 4,000,000
AMP 368 Day TD - RimSec	7/08/2019	TD	A1	2.85%	\$ 2,000,000
Warwick 365 Day TD - RIMSec	16/08/2019	TD	UNRATED	2.85%	\$ 1,000,000
G & C Mutual Bank 365 Day TD - FIIG	16/08/2019	TD	UNRATED	2.85%	\$ 1,000,000
AMP 365 Day TD - RimSec	12/09/2019	TD	A1+	2.80%	\$ 3,000,000
My State Financial Credit Union 371 Day TD - RimSec	22/10/2019	TD	A2	2.75%	\$ 2,000,000
Move 365 Day TD - RimSec (Railways Credit Union /vas)	24/10/2019	TD	UNRATED	2.90%	\$ 1,000,000
Maitland Mutual Building Society 365 Day TD - RimSec	31/10/2019	TD	UNRATED	2.85%	\$ 1,000,000
NAB 365 Day TD - NAB 9295 1144	28/11/2019	TD	A1+	2.75%	\$ 2,000,000
Summerland CU 370 Day TD - RimSec	10/12/2019	TD	UNRATED	2.93%	\$ 518,931
Summerland CU 370 Day TD - RimSec	10/12/2019	TD	UNRATED	2.93%	\$ 481,069

Bank of Us 174 Day TD - Curve	5/06/2019 TD	UNRATED	2.90%	\$	1,000,000
Bank Of Queensland 365D TD - Curve	14/02/2020 TD	A2	2.73%	\$	2,000,000
Goldfields Money 369 Day TD - RimSec	26/02/2020 TD	UNRATED	2.80%	\$	1,000,000
AMP 273 Day TD - RimSec	27/11/2019 TD	A1	2.80%	\$	2,000,000
Beyond Bank 182 Day TD - Curve	2/09/2019 TD	A2	2.75%	\$	2,000,000
My State Financial Credit Union 365 Day TD - Curve	3/03/2020 TD	A2	2.75%	\$	1,000,000
Defence Bank 365D TD - Curve	6/03/2020 TD	A2	2.80%	\$	3,000,000
Banana Coast Community CU 369 Day TD - RimSec	17/03/2020 TD	UNRATED	2.75%	\$	1,000,000
Bank Of Queensland 365D TD - Curve	18/03/2020 TD	A2	2.70%	\$	2,000,000
BankVic 365D TD - Curve	18/03/2020 TD	A2	2.70%	\$	3,000,000
My State Financial Credit Union 371 Day TD - RimSec	7/04/2020 TD	A2	2.70%	\$	3,000,000
AMB 181 Day TD - Curve	25/11/2019 TD	UNRATED	2.35%	\$	1,000,000
Beyond Bank 181 Day TD - Curve	25/11/2019 TD	A2	2.48%	\$	3,000,000

Total Investments Held (excl. pipeline) \$ 90,618,096

0 0.00% \$ -

Total Highland Source (pipeline) Loan Investments \$ -

Total Investments Held (Incl pipeline)		\$ 90,618,096
Balance as per Passbook-Commonwealth Bank	822,177.95	
Add: Outstanding deposits	200,795.07	
Less: Unpresented cheques	15,468.90	
Balance as per Cash Book-Commonwealth Bank		1,007,504.12
Add-Library		0.00
Add- Trust Fund-Other		345,485.52
Add- Trust Fund		
Total Cash & Investments @ 03/06/2019		91,971,085.20

14.10 BUSINESS

DEVELOPMENT

UPDATE

Author: Jackson Reardon, Communications & Business Development Officer

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Strategy EC1: Capitalise on the region's close proximity to Canberra and its position as a convenient location to attract industry and investment.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Communications & Business Development Officer be received and noted for information.

BACKGROUND

The purpose of this report is to provide an update on Business Development activities that have been undertaken across the previous three months.

REPORT

Killard Infrastructure

Killard Infrastructure have recently established in Goulburn, choosing our city as the new home of their regional operations. In making this decision they cited the strategic location of our region and growing economy as the reason for choosing Goulburn as their permanent regional base.

Councillors will be familiar with Killard Infrastructure, who were successful with the tender for water main renewal work in the region earlier this year. They are also managing projects in Canberra and Cootamundra at present, and this is being done through the Goulburn office.

Their team on the ground in Goulburn already includes 10 employees, with a number of new jobs created for locals in this group.

Agribusiness in the Region

Across April Council staff along with Mayor Kirk were involved in two meetings regarding intensive agribusiness prospects for the Goulburn Mulwaree region. This included meetings with Michael Bullen (Deputy Director General, Department of Primary Industries) and Levi Nupponen (Managing Director of Agrology).

The purpose of these meetings was to gain a better understanding of the work being done as part of the Western Sydney Airport development which will include an intensive agribusiness precinct, and to look at assets within our region that could potentially be utilised for this activity.

Agrology is a consulting service for the agribusiness and agri-tech sector who develop high quality, scalable solutions for sustainable food production systems.

With Levi Nupponen we looked at the Coles Distribution Centre shed to determine if intensive indoor agriculture is a possible future use. Although it could certainly be achieved, Levi believes agriculture would not be a great use of this building and it is likely that a new owner or tenant would choose to use it for something similar to its current use.

We also looked at the Council Wastewater Farm which has many advantages for intensive agriculture such as its location, water and power availability. Topography may be an issue as the ground needs to be completely flat for greenhouses, however they could be tiered in areas on the farm. Levi doesn't believe there is enough usable land there to create a precinct, but it could definitely be looked at as a significant intensive agribusiness establishment.

Signature Care

In April we received some fantastic news, with Signature Care declaring they would build a 144 bed aged care facility in Goulburn. The development has been allowed by the bed licences allocated in the Federal Government's recent Aged Care Approvals Round (ACAR) announcements for 2018/19.

Council staff have been liaising with Croft Developments who will be building the facility as they look at potential sites in the City. They are looking for a green field site with few constraints, preferring to build on a site that requires minimum work for them to get underway.

Staff have provided them with guidance such as flood maps and other constraints in order to aid them in choosing a site.

This centre will focus on 'high-care' and be established over four weeks. Once constructed it will be the largest aged care centre in the region and will provide around 170 jobs.

Goterra Waste Management

Goterra are an innovative company working in the waste management space seeking to deliver a new solution to food and effluent waste.

The world spends billions of dollars a year managing food waste, yet we're facing a future with a 20% deficit in food production. Goterra believe they offer a regional solution to both of these problems by utilising insect farming to manage the waste. The resulting insects are either channelled into livestock feed products or returned to the breeding cycle to continue managing food waste.

Staff recently met with the CEO of this company to discuss their proposal as they are interested in running a trial program in Goulburn Mulwaree. This opportunity has now been passed along to the waste & recycling team to further consider if this would work with our existing waste management practices.

Woodlands Ridge Poultry

Council staff recently met with Eddie Webhe of Woodlands Ridge Poultry who will be developing a significant poultry processing plant in Common Street. Council was last year successful in gaining over \$7m from the NSW Government for development of the infrastructure for this proposal.

Woodlands Ridge Poultry have made significant progress with their development, and have now lodged the Environmental Impact Statements with the NSW Department of Planning & Environment.

The site will also include a cold storage distribution shed on site which will be 10,000sqm in size – this will offer opportunity for fresh produce processing on site, as well as many other possibilities.

CamCast

CamCast are a manufacturing business specialising in the casting and heat treatment of all grades of non-ferrous materials; Bronzes, Aluminium, Copper, Lead, Gunmetal and Brass.

They first came to Council in 2018 to discuss the possibility of relocation from their current site in South Sydney (Kirrawee). They identified a preferred site in the Bradfordsville Industrial Area and lodged a development application in January 2019.

During April they gained they gained approval for their foundry, and they have now moved forward with purchase of the property.

CamCast will begin to relocate their business slowly over the coming months, and estimate they will eventually employ up to ten locals when they are fully established in our region.

Whiskey Distillery

We have just in the last week had an approach to develop a whiskey distillery in Goulburn. This will include restaurant and cellar door. They are investigating a number of sites

Website Development

Over the past two months we have been working on a completely new website for Goulburn Mulwaree Council. The new site will be customer focused, and provide a platform that is adaptable on mobile phones, I pads and traditional computers.

The project has been led by the Executive office in conjunction with Information & Technology and has involved coordination across each directorate to consolidate and update content and to ensure our information and messages are customer focused.

The new site is very modern, and has a clean look and feel that we believe is a huge improvement. We expect to launch it prior to the end of this financial year, and look forward to providing a better customer experience for our residents.

14.11 EVENTS CALENDAR 2019/20

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **2019-20 Goulburn Mulwaree Council Events List** [↓](#) 

Link to Community Strategic Plan:	Our Civic Leadership CL2 – Encourage and facilitate open and respectful communications between the community, the private sector, Council and other government agencies
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That

- 1) The report from the General Manager on the 2019/20 Events Calendar be received
- 2) The 2019/20 Events Calendar to be noted and endorsed

REPORT

Attached is the recommended 2019/20 Event Calendar. Adoption of the 2019/20 Events Calendar, which details regular, monthly and one off events for the Goulburn Mulwaree area, would show endorsement and support from Council going forward.

2019/2020 Events List



Month	Date	Event/Task	Host/Responsible Officer	Actions
Ongoing		Afternoon Art Club, High School Art Club, Create program, School Holiday Programs, School Programs, Adult Programs, Art After Dark, Exhibitions	Art Gallery	Plan and organise event
Ongoing		Children's programs – story time, giggle wiggle, rhyme time, code club, Lego club, paws n tales, school holidays, Special events Adults programs - author talks, workshops, computer basics, yarn n tea time, colouring in, book clubs, Monday meditation, book sales, special events	Library	Plan and organise event
July	1 & 2	U Turn the Wheel	Road Safety Officer	Coordinate event
July	6	Pictures & Popcorn at Veolia Arena	Events Officer- Angela Remington, Recreation Area Manager	Plan and organise event
July	8 - 15	NAIDOC Week	Building Maintenance Supervisor	As per Council practice – Indigenous flag flown at Civic Centre
July	23	Citizenship Ceremony	Executive Support Officer	Coordinate ceremonies
July	12 Jul – 7 Sept	Rowan Conroy – Sightseeing Joan Whittle - Snapshot	Art Gallery	
July	28	National Tree Day	Administration Officer Community Facilities & Parks Coordination	Select appropriate site and undertake community based tree planting project
August	All Month	National Family History Month	Goulburn Library	Various events, marketing and promotion
August	2	Rotary Science and Engineering Challenge	Veolia	Set up & pack-up of Rec Area
August	29 July - 4 Aug	Local Government Week	Executive Support Officer	2019 Theme – Your Council
August	4	Log Book Run	Road Safety Officer	Coordinate event
August	18	Vietnam Veterans Day	RSL/Community Facility Team Leader	Prepare and clean up Belmore Park
September	TBC	SPACEpo	Waste Education Officer, Road Safety Officer, Parks & Recreation Officer	*Set up & pack-up of Rec Area *Support to event from Executive Support Officer, RSO, GRAG Education Officer *Provide 2 Educational stalls
September	17	Citizenship Ceremony	Executive Support Officer	Coordinate ceremonies

2019/2020 Events List



Month	Date	Event/Task	Host/Responsible Officer	Actions
September	22	Community Bike Ride	Road Safety Officer	Coordinate Event
September	22	Marulan Kite Festival	Administration Officer Community Facilities	Site Preparation
October	1	Palasa Salvi Garden Unveil - Launching Lilac Festival	Executive support	Coordinate Event
October	19	Start of the Alpine Classic 2019 (not a race, a navigation challenge)	Administration Officer Community Facilities	Traffic Management
October	19 & 20	Steampunk Victoriana Fair	Julianne Salway/Events Officer- Angela Remington	Plan and organise event
October	19 & 20	Aussie Night Markets	Recreation Area Manager	Traffic Management, prepare venue, bins to be delivered and collected
October	25-27	Hockey NSW Indoor State Championship – Masters Men	Events Officer- Angela Remington/Recreation Area Manager	Local information for Program, Welcome bags, prepare venue, signage, Visitor Van, Social Activities, Presentation representation
October	TBD	School Captain & Vice Captain Reception	Executive Support Officer	Coordinate event
November	2-3	Table Tennis NSW Country Championships	Events Officer- Angela Remington	Media, dinner invite, signage, welcome bags, promotion, presentation representation
November	3	Log Book Run	Road Safety Officer	coordinate event
November	8 - 10	Hockey NSW Indoor State Championship – Masters Women	Events Officer- Angela Remington/Recreation Area Manager	Local information for Program, Welcome bags, prepare venue, signage, Visitor Van, Social Activities, Presentation representation
November	10	Convoy for Kids		Traffic Management
November	11	Remembrance Day	Maintenance Supervisor	Minute silence at 11am
November	11 – 14	Shibetsu Delegation Visit	EA – Corporate and Community, Executive Support officer	Organise delegation visit
November	11 – 17	National Recycling Week	Waste Education Officer	Plan and organise schools education program/event

2019/2020 Events List



Month	Date	Event/Task	Host/Responsible Officer	Actions
November	15 - 17	Hockey NSW Indoor State Championships – Open Men	Events Officer- Angela Remington/Recreation Area Manager	Local information for Program, Welcome bags, prepare venue, signage, Visitor Van, Social Activities, Presentation representation
November	16	International Games Day	Library	Various events, marketing and promotion
November	22	Holcim Mayoral Charity Golf Day	Director Corporate & Community Services	Organise Event with assistance from Working Group
November	22-24 November	Hockey NSW Indoor State Championships - Open Women	Events Officer- Angela Remington/Recreation Area Manager	Local information for Program, Welcome bags, prepare venue, signage, Visitor Van, Social Activities, Presentation representation
November	29 November – 1 December	Hockey NSW Indoor State Championships – U18 Boys	Events Officer- Angela Remington/Recreation Area Manager	Local information for Program, Welcome bags, prepare venue, signage, Visitor Van, Social Activities, Presentation representation
November	30 November- 1 Feb	Snapshot: Visions of Pleasure exhibition coinciding with IDPWD. Opening event TBC	Art Gallery	
November	All December and January	Summer Reading Challenge (adults and kids)	Library	Various events, marketing and promotion
December	6-8	Hockey NSW Indoor State Championships - Under 18 Girls	Events Officer- Angela Remington/Recreation Area Manager	Local information for Program, Welcome bags, prepare venue, signage, Visitor Van, Social Activities, Presentation representation
December	7	Pictures & Popcorn in the Park	Event Officer- Angela Remington	Plan and organise event
December	TBA	Volunteer Christmas Party (combine with Library, Museums, Art Gallery & Community Services)	Julianne Salway	Plan and organise event
December	20	Council all Staff & Councillor Christmas Party	Volunteer Committee	
December	6 December 2019 – 25 January 2020	Of the Sun exhibition Snapshot: Aishah Kenton	Art Gallery	

2019/2020 Events List



Month	Date	Event/Task	Host/Responsible Officer	Actions
January	18	Pictures & Popcorn at the Pool	Event Officer- Angela Remington/Goulburn Aquatic Centre Staff	Plan and organise event
January	26	Australia Day Citizenship Ceremony	Executive Support Officer – Caitlin Gifford Event Officer – Angela Remington/Julianne Salway	Plan and organise event
February	6-9	Australian Blues Music Festival	Contractor/ Marketing & Events Unit	Manage agreement and assist with bookings and promotion
February	7 February - 4 April	Alex Seton exhibition Snapshot: TBC	Art Gallery	
February	14	Library Lovers Day	Library	Plan and organise event
February	22	Goulburn Carnivale - Multicultural Festival	GlbN Multicultural Centre/ John Gunn/ Community Facilities Team Leader/ Events Officer-Angela Remington	Plan and organise event
February	22	Vibesfest	Youth Opportunities Coordinator/Angela Remington	Plan and organise event
February	TBA	Waterworks "Steaming" Open Day	Waterworks	Plan and organise event
February	TBA	Goulburn Celebration of Heritage and Rose Festival	Rose Committee/Community Facility Team Leader	Promotions & Library Activities
March	TBA	Goulburn Reader Writer Festival	Library	Plan and organise event
March	TBA	Seniors Week	Manager Community Services	
March	1	Clean Up Australia Day	Community Facilities & Waste Education Officer	Plan and organise event
March	7	Goulburn Birthday Celebrations	Executive Support Officer	Hold Birthday event weekend prior (9 March)
March	8	Goulburn Show	Recreation Area Manager	Traffic Management
March	8	International Women's Day		
March	28	Earth Hour	Building Maintenance Supervisor	turn off all non-essential lights at Council facilities and encourage the community to take part
March	TBA	Waterworks "Steaming" Open Day	Waterworks	Plan and organise event
April	TBA	Youth Week	Library/Youth Officer	Various events, marketing, and promotion

2019/2020 Events List



Month	Date	Event/Task	Host/Responsible Officer	Actions
April	TBA	Library & Information Week / Simultaneous Story Time	Library	organise activities relevant to theme or topic
April	TBA	Waterworks "Steaming" Open Day	Waterworks	Plan and organise event
April	17 April – 1 May	2020 Goulburn Art Award Snapshot: TBC	Art Gallery	
April	25	Anzac Services	RSL/Community Facility Team Leader/Museums Officer	Road closures for dawn services and 11am march. Open up War Memorial Museum & tower
May	TBC	National Volunteer Week - Museum Volunteers Morning Tea	Julianne Salway	Plan and organise event
May	TBC	National Volunteer Week - Volunteering Expo	Julianne Salway	Plan and organise event
May	26	Sorry Day	Building Maintenance Supervisor	As per Council practice – Indigenous flag flown at Civic Centre
May	8 May - 19 June	Anna McMahon Exhibition Snapshot: TBC	Art Gallery	
June	TBC	Waterworks "Steaming" Open Day	Waterworks	Plan and organise event
June	5	World Environment Day	Waste Education Officer	Plan and organise event

14.12 SHIBETSU DELEGATION VISIT - WORKING PARTY MEETING MINUTES 14 MAY 2019

Author: Brendan Hollands, Director Corporate & Community Services

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Shibetsu Delegation Visit - Working Party Meeting Minutes 14 May 2019**  

Link to Community Strategic Plan:	CL1 Civic Leadership – Attentive representation of the community
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report of the Director of Corporate and Community Services on the notes from the Shibetsu Delegation Visit - Working Party Meeting held on the 14 May 2019 be received.

REPORT

Please find attached the notes from the Shibetsu Delegation Visit - Working Party Meeting held on the 14 May 2019.

There are no decisions that require any action from Council.

Shibetsu Delegation Working Party Meeting Notes



Event details	Meeting Details
11 – 14 November 2019	Tuesday 14 May 2019 Council Chambers

Attendees

Mayor Bob Kirk, Deputy Mayor Peter Walker, Cr Margaret O’Neill, Cr Carol James, Cr Leah Ferrara, Cr Denzil Sturgiss, Brendan Hollands, Debbie McCarthy, Jacki Weatherstone, Caitlin Gifford

Apologies

Discussion Items

- Introduction, general information
- Suggestions of invites
- Event brainstorming – format of visit, venues and activities

Action List

No	Description	Responsible Person	Target Date	Completion Date
1.	Venue for formal reception			
2.	Interpreters	Brendan Hollands		
3.	Contact Chamber of Commerce – Involvement and possibility of signs in shop fronts around town		Closer to event	
4.	Signage – Welcome Banner, street banners, shop front posters			
5.	Gifts – Discuss gifts given to GMC group	Caitlin Gifford & Jacki Weatherstone		

Meeting notes

- 5pm Before Councillor Briefings confirmed as good time for working party meetings
- **Invites**
 - o Don Cooper – GM at time of first arrangement
 - o Jim Styles
 - o Would like to involve former exchange students
 - o Consul General
 - o Business community – Chamber of Commerce
 - o Japan Desk at DFAT contacts and dignitaries (Brendan has been in contact with DFAT)
- Mayor Yuji Makino to confirm dates and times
- Homestay discussed as option
- Brendan has asked if possible to extend trip – awaiting response
- 2 full days, 3 night time events
- Night time events – Formal 20th Anniversary reception, casual evening event, farewell event - order TBD
- GMC Trip to Shibetsu was 5 nights
- 10 people expected including interpreter
- Brendan anticipates 3 interpreters needed in total, one from delegation 2 to be arranged in Goulburn, interpreter from Japanese garden visit happy to help again
- Details of delegates expected by end of this week – eg: genders, partners/couples, jobs, interests
- **Venues:**
 - o Pelican station – Woolshed
 - o Gilmour inn

Shibetsu Delegation Working Party Meeting Notes



- Nick Daoud new development – expected completion September – backup could be Veolia
- St Saviours
- Ceramics room at the Con
- Southern star inn
- Guy Milson Woolshed, fairly close to town – Guy hosts the Art in the Woolshed events – Mayor Kirk has spoken to Guy, would be happy to accommodate – Harvest have catered art event
- Potato farm
- Bungonia, Heron, Veolia
- Possibility of providing options for delegates if some delegates not interested in certain activity
- Cr O’Neill offered the use of the Challenge Foundation bus – 22 seat
- Could book same bus as used for Mongolian Delegation – Marulan Truck and Bus Company
- On GMC trip more breaks would have been appreciated, need to be conscious of squeezing in too much
- Delegates arrive lunchtime Monday – Welcome at Council and Mayoral meeting – allow time to refresh at hotel, possibly bus to function
- Deputy Mayor Walker raised the point that day of arrival will be Remembrance day – important to consider sensitivities and Council event conflicts
- Discussed signage in shop fronts around town – welcoming messages to delegation
- Welcome Banner and street banners
- **Activities/ entertainment**
 - Golf – possibly not enough time to fit in
 - Brewery visit
 - Eddie Whebe Poultry Farm
 - Native animals – Fletchers Ark alpaca farm
 - Woolshed – shearing demonstration
 - Leider Theatre fire show
 - Conservatorium
 - Roo Arcus – discussed possibility of playing at a more casual woolshed event
 - Country band to play at casual event
- Discussed Casual BBQ – Jim styles
- Check whether Parliament sitting – Potential visit to state govt Sydney if time allowed
- Mayor Robes – suggestion to be worn
- GMC Trip – Many gifts provided to Goulburn Delegation, personalised with each name
- Possibility of Council staff welcoming delegation – in Shibetsu, workers were outside clapping
- Demonstrate size of farming land in comparison to Japanese farming
- Deputy Mayor Walker raised Multiculturalism as a consideration, Australia is different from Japan in its multicultural makeup, Could be good to display other cultures: Multicultural society, Dancers, Foods
- Multicultural Buffet suggested for one night
- Mayor Kirk mentioned may be a nice touch for Council staff closely involved to learn some Japanese phrases

14.13 CANBERRA REGION JOINT ORGANISATION MINUTES - 24 MAY 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. CRJO Minutes 24 May 2019 [↓](#) 

Link to Community Strategic Plan:	CL4 Actively investigating and communicate funding sources and collaboration opportunities that can strengthen the region
Cost to Council:	The cost of attending these meetings is covered in the Operational cost
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The minutes from the Canberra Region Joint Organisation of the 24 May 2019 be noted.
2. Council support in principle that the Canberra Region Joint Organisation become a member of Local Government NSW and South East Australian Transport Strategy Inc (SEATS) in place of individual Councils and request a full report on the implications of this change in membership from CRJO prior to the final decision being made.

REPORT

Please find attached the minutes of the Canberra Region Joint Organisation (CRJO) from their meeting held on the 24 May 2019. These minutes are presented to Council for information.

I wish to Councils attention the following issues:

- Item 11 Emergency Services Levy - CRJO Making Submission to State Government
- Item 12 Local Government Super – CRJO Support of this Council
- Item 17 Waste Levy – Need to ensure the waste levy does not get imposed upon other Council’s within this region
- Item 19 – Membership of South East Australian Transport Strategy (SEATS) and Local Government NSW.
- Item 22 – South East Sports Academy SESA – Over the last three years the office of sport have operated Regional Sports Academy in the South East after the demise of SERAS – South Eastern Regional Academy of Sport. The Office of sport have asked CRJO to now establish a working party to determine how better to have local Council and community input into the sports academy.

The recommendation in this report is that Council support CRJO being the member of SEATS and LGNSW rather than each individual Council having their own membership. As Government has establish Joint Organisations to be the contact directly with Governments and regional organisations I believe it is now relevant that individual Councils promote their issues through the CRJO and then on to the relevant Government or regional organisation.

CRJO Board Meeting #5/18: 24 May 2019 MINUTES



Meeting Opened: 8.40am

1. Welcome and Introductions

Member Councils

Bega Valley Shire Council	Cr Mitchell Nadin Leanne Barnes
Eurobodalla Shire Council	Cr Liz Innes Dr Catherine Dale
Goulburn Mulwaree Council	Cr Bob Kirk Warwick Bennett
Hilltops Council	Dr Edwina Marks
Queanbeyan-Palerang Regional Council	Cr Tim Overall Peter Tegart
Snowy Valleys Council	Cr James Hayes OAM Matt Hyde
Snowy Monaro Regional Council	Cr John Rooney Peter Bascomb
Upper Lachlan Shire Council	Cr John Stafford Andrew Croke
Wingecarribee Shire Council	Cr Duncan Gair Ann Prendergast
Yass Valley Council	Cr Rowena Abbey (Chair) Sharon Hutch

Associate Members

ACT Government	Sam Engele
Wagga Wagga City Council	Cr Greg Conkey OAM
East Gippsland Shire Council	Cr Natalie O'Connell Andrew Basford

Also Present

CRJO	David Rowe Gabrielle Cusack
NSW Government	Laura Hartley



1. Opening Meeting: 8.40am

2. Apologies

RESOLUTION 74/2018

That apologies be accepted from Cr Kristy McBain, Cr Brian Ingram, John Bell, Peter Thompson, Noel McCann, David Clapham, Heidi Stratford and Elizabeth Dixon

For: Unanimous
Against: Nil

D.Gair/L.Innes

3. Disclosure of Interest

Nil

4. Urgent Items – Late Business

RESOLUTION 75/2018

That a discussion be held regarding Regional Priorities for Snowy Hydro Legacy Funding

For: Unanimous
Against: Nil

B.Kirk/J.Stafford

5. Confirmation of Minutes – 15 February 2019

RESOLUTION 76/2018

That the minutes from the CRJO Board meeting #4/18 of 15 February 2019 be confirmed.

For: Unanimous
Against: Nil

D.Gair/J.Stafford

6. CRJO Chairs Report

RESOLUTION 77/2018

- 1. That the report be noted.*
- 2. That a report be brought back to CRJO Board meeting in September regarding the possible establishment of a relationship between the CRJO and Wellington Region (NZ).*

For: Unanimous
Against: Nil

T.Overall/M.Nadin

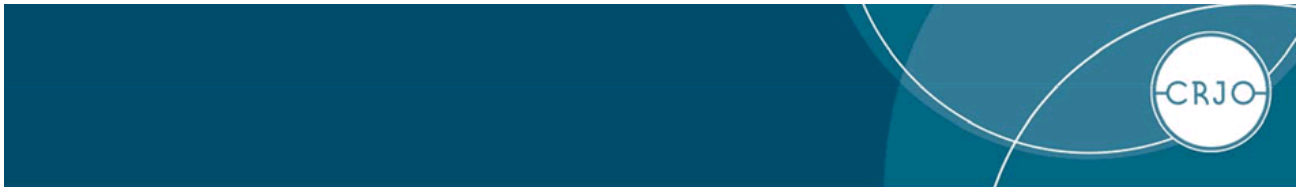
7. CRJO Board Meetings

RESOLUTION 78/2018

- 1. That an Extraordinary meeting be held on Thursday morning 11 July 2019 from 9.00am until 11.00am to consider the financial sustainability of the CRJO and the Revenue Policy which includes membership fees and the 2019/2020 budget*

For: Unanimous
Against: Nil

T.Overall/L.Innes



2. *That a Board meeting be held in Sydney on the Thursday 17 October 2019 including a regional tour of Western Sydney on the 18 October 2019*
3. *That a Board meeting be held in Tumut on Friday 6 December 2019 with a regional tour of VISY Industries and Snowy Hydro to take place on Thursday 5 December 2019*
4. *That the offer of East Gippsland Shire Council to host a CRJO Board meeting in 2020 be accepted and coordinated with East Gippsland Staff.*

For: Unanimous
Against: Nil

M.Nadin/J.Hayes OAM

8.Vision and Purpose

RESOLUTION 79/2018

1. *That the Vision for the CRJO be adopted as:
“Our Region.....Dynamic, Innovative, ConnectedCompelling!”*

For: Unanimous
Against: Nil

R.Abbey/J.Stafford

5. 2. *That the purpose of the CRJO be confirmed as:
“Working together to deliver better outcomes for our communities and the region”*

For: Unanimous
Against: Nil

L.Innes/T.Overall

9. NSW Machinery of Government

RESOLUTION 80/2018

That the NSW Machinery of Government changes be noted, and the Environment Planning and Industry Cluster is being known as EPIC.

For: Unanimous
Against: Nil

T.Overall/L.Innes

10. Advocacy Report

RESOLUTION 81/2018

1. *That the Advocacy Report be noted*
2. *That to the CRJO seek to obtain from the NSW Government its regional roads priorities in the Canberra*
3. *Region to enable discussion by the relevant Councils*
4. *That GMAC prepare a report on establishing a for Fee for Service framework for Advocacy Services provided by the CRJO.*

For: Unanimous
Against: Nil

D.Gair/B.Kirk



11. Emergency Services Levy

RESOLUTION 82/2018

6. *That the CRJO advocate to the NSW Government:*
 - a. *A strong objection to any increase to the Emergency Services Levy (ESL) above rate peg, and that no consultation was conducted with the sector in advance of the increase (noting that all Council budgets and integrated plans are on exhibition or finalised).*
 - b. *The value of any increase of the ESL in future years be added to the rate peg*
 - c. *The ESL be considered as a separate rate collected by Local Government on behalf of NSW Government*
 - d. *The increase be deferred to 2021*
7. *That each Council consider the draft mayoral minute prepared by LGNSW*

For: Unanimous
Against: Nil

L.Innes/T.Overall

12. Local Government Superannuation

RESOLUTION 83/2018

That Canberra Region Joint Organisation write a letter of support to the Country Mayors meeting to be held on the 31st May 2019 on the Goulburn Mulwaree Council's recommendations in regard to the additional contributions which will state as follows: -

That Country Mayors take the following actions in regard to the Local Government Super – Additional Contribution

- a. *Write to Local Government Super expressing Country Mayors concern that they have disregarded two unanimous resolutions – one from Local Government NSW 2018 conference and the other of Country Mayors to cease additional contributions once total assets exceeded total liabilities in the defined benefit plan and that their continued demand for additional contributions is unreasonable and unacceptable*
- b. *Country Mayors allocate \$20,000 from the unallocated accumulated funds to seek an independent review of the defined benefit plan of Local Government Super to determine if the fund should be self-funded. Such a report to review methodology, assumptions and sensitivity analysis used by Local Government Super to justify the additional contributions continuing. The report also to seek information on investment strategies used by Local Government Super and are those strategies appropriate for a contemporary superannuation fund when compared with industry benchmarks*
- c. *Country Mayors write to the Minister of Finance (State Government) and IPART seeking their intervention, assistance or any advice in this matter they may be able to provide*
- d. *Country Mayors seek a one off \$300 increase in annual subscription from members in 2019/20 to fund the unbudgeted use of the accumulated reserve funds.*



- e. *Country Mayors send a copy of this resolution to Local Government NSW and seek that organisation as 50% shareholder to appoint Directors who will implement the policy of LGNSW as determined by unanimous resolution of members at the 2018 conference.*

For: Unanimous
Against: Nil

B.Kirk/D.Gair

13 Code of Meeting Practice

RESOLUTION 84/2018

- 8. *That the draft code of meeting practice be adopted and implementation in its draft format as amended by deleting the following sentence from clause 14.9 "The Canberra Region Joint Organisation encourages community members to first raise their topic of interest with their local council."*
- 9. *That the draft code of meeting practice be placed on public exhibition for 42 days then be brought back to the Board for final adoption with any public submissions.*

For: Unanimous
Against: Nil

J.Hayes OAM/L.Innes

14. Code of Conduct Panel Reviewers

RESOLUTIONS 85/2018

- 10. *That the CRJO establish a "CRJO Panel of Conduct Reviewers" to operate from 1 June 2019 to 30 June 2022*
- 11. *That the following 12 consultants/entities be appointed to the "CRJO Panel of Conduct Reviewers"*
 - 1. *Echidna Associates*
 - 2. *Meehan and Meehan*
 - 3. *Applied Integrity Solutions*
 - 4. *Train Reaction*
 - 5. *Sinc Solutions*
 - 6. *Centium*
 - 7. *O'Connor Marsden*
 - 8. *Aust Workplace Training*
 - 9. *Weir Consulting*
 - 10. *Mediate Today*
 - 11. *Nemesis Consultancy Group*
 - 12. *Redenbach lee Lawyers*

- 3. *That it be noted by member councils that to utilise the CRJO Panel, councils will need to resolve to establish its own panel of conduct reviewers as the "CRJO Panel of Conduct Reviewers"*

For: L.Innes, B.Kirk, J.Hayes OAM, J.Rooney, R.Abbey, T.Overall, D.Gair, J.Stafford

Against: M.Nadin

L Innes/B Kirk



15. LG State Award Renegotiation

RESOLUTION 86/2018

That representations be made to LGNSW to create a working party to review the process for future Award negotiations where:

- 1. General Managers are the predominate representatives negotiating Award changes on behalf of Councils*
- 2. There is transparency in decision making by the Board around the Award agreement*

For: Unanimous

B.Kirk/M.Nadin

Against: Nil

16. Crown Lands

RESOLUTION 87/2018

- 1. That by June 6, 2019 all Councils provide estimates to the CRJO CEO, of costs to complete Plans of Management (POM) for Crown Lands vested to councils.*
- 2. That the NSW Government be strongly urged to provide additional funding based on the estimated costings for POM for Crown Lands.*
- 3. That the Crown Lands Department assess whether they have sufficient resources to process the POM within reasonable timeframes on top of their current commitments to Councils, noting that some Councils have a three-year backlog of requests with the Department.*
- 4. That the NSW Government confirm that Local Government will not be liable for any potential compensation or personal liability in relation to Native Title Claims.*

For: Unanimous

J.Rooney/D.Gair

Against: Nil

17. Wingecarribee Shire Council - Waste Levy

RESOLUTION 88/2018

- 1. That the Board notes that the CRJO will be making representations to the NSW Deputy Premier, Minister for Local Government and NSW Government Coordinator General for the Department of Planning, Industry and Environment on Monday 27 May 2019, seeking their support for an urgent review to reclassify Wingecarribee Shire Council (WSC) from the Metropolitan Waste Levy Area to the Regional Levy area for the purpose of the NSW Waste Levy effective from 1 July 2019.*
- 2. That following those meetings, advice be provided to the Mayor and General Manager of WSC of the outcome.*
- 3. That the next step is to advocate to the NSW Premier and Treasurer for a face to face meeting to resolve the issue of the re-classification of WSC from the Metropolitan Waste Levy Area to the Regional Levy area for the purpose of the NSW Waste Levy.*

For: Unanimous

D.Gair/B.Kirk

Against: Nil



18. LG Remuneration Tribunal (LGRT) Joint Organisations

RESOLUTION 89/2018

That the report be noted with no further action to be taken.

For: Unanimous
Against: Nil

L.Innes/J.Rooney

19. Council Membership of SEATS & LGNSW

RESOLUTION 90/2018

1. *That the CRJO Board request the CEO to discuss the option for one representative membership at SEATS to cover the CRJO members, associate members and affiliate members.*
2. *That a suitable membership fee be negotiated.*
3. *That the CRJO be represented at SEATS meetings by a member and a representative of the Infrastructure Working Group and that they be requested to present all priority transport related issues from the CRJO.*
4. *All CRJO Councils be contacted to determine whether they would remain a member of SEATS if the CRJO became a member.*

For: Unanimous
Against: Nil

M.Nadin/T.Overall

5. *That membership of LGNSW be considered by the CRJO Board and that a meeting between the two organisations be held to look at options.*

For: Unanimous
Against: Nil

M.Nadin/J.Stafford

20. Affiliate Membership

RESOLUTION 91/2018

1. *That the terms of an Affiliate membership:*
 - a. *Be offered as a non-voting membership to a person(s) or entity including corporate and not-for-profit organisations subject to a resolution of the Board.*
 - b. *Be considered by the Board on a case by case basis where there is a benefit that is aligned to CRJO Strategic Priorities.*
 - c. *Be reviewed annually by the Board and the Affiliate as to whether continued membership remains applicable.*
 - d. *Attract a membership fee as determined by the annual membership fees or include in-kind support equivalent to a similar value.*
2. *That the initial membership fee for Affiliates be set at \$20,000.*

For: Unanimous
Against: Nil

M.Nadin/J.Hayes OAM



21. CBRJO Windup

RESOLUTION 92/2018

- 12. That all assets and liabilities from the CBRJO are recognised to have been transferred to and accepted by the CRJO with the transfer of the agreed funding of \$1,060,000 at 30 June 2018 from Queanbeyan-Palerang Regional Council.*
- 13. That it is acknowledged that this transfer of funds relieves Queanbeyan-Palerang Regional Council (QPRC) of any contingent and intangible liability associated with the operation of the CBRJO through the QPRC and Palerang Council.*

For: Unanimous
Against: Nil

D.Gair/J.Rooney

22. South East Sports Academy (SESA)

RESOLUTION 93/2018

- 1. That the two representatives on South East and Tablelands Sport and Active Recreation Plan steering committee be the Director of Assets and Operations from Bega Valley Shire Council (Anthony McMahon) and General Manager of Snowy Monaro Regional Council (Peter Bascomb).*
- 2. That the CRJO representatives to the steering committee investigate how the implementation of the Regional Sport and Active Recreation Plan will be managed and what will be the financial and other commitments requested from each Council.*
- 3. That the CRJO advocate that SESA continue to be operated by the Office of Sport, based at Jindabyne, noting the Government investments in Jindabyne and the regional sport (hub and spoke) campuses.*

For: Unanimous
Against: Nil

M.Nadin/J.Stafford

23. Working Groups

RESOLUTION 94/2018

- 14. That the information be received and noted.*
- 15. That GMAC review its terms of reference and report back to the Board*

For: Unanimous
Against: Nil

B.Kirk/T.Overall

Next Meeting:

11 July 2019 @ 9am, with the option via video conference

Meeting Closed: 11.40am

14.14 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 31 MAY 2019

Author: Carol James, Councillor

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Goulburn Mulwaree Youth Council Meeting Notes held on the 31 May 2019** [↓](#) 

Link to Community Strategic Plan:	CO2 – Encourage and facilitate active and creative participation in community life.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 31 May 2019 be received.

BACKGROUND

A meeting of the Goulburn Mulwaree Youth Council Meeting Notes held on the 31 May 2019.

Please find attached the notes from this meeting. There are no recommendations from this meeting that require a resolution from Council.



**Goulburn Mulwaree Youth Council
Discussion Items & Action List**

Meeting Details

Friday, 31 May 2019
Council Chambers

Attendees

Charlotte Hargan, Brayden Hall, Holly Caffery, Alex Dawes, Cole Park, Blake Robertson & Ben Hall

Apology

David Walterin, Axel Drake & Codey Hedges

Discussion Items

- First aid certificates handed out
- Project Defibrillation is underway. Amber Barber has supplied some information and research is underway on where they are located. STOCKTOBER (October) maybe a good time to launch our awareness campaign
- Update on other Youth Event
- ‘Out of the Shadows Walk’ 8th September Victoria Park. We will do bubble soccer and a BBQ
- Opening Animal Companion Centre 29th June. We will help with BBQ
- Debate night topics to be considered
- Talked about what is different about Goulburn, so we can aim our pitch
- Thank you to Blake’s mum who cooked our dinner tonight

Action List

No	Description	Responsible Person	Target Date	Completion Date
1	Pitch for Youth Conference	Charlotte		
2	Project Defibrillation	Brayden		
3	Facebook Profile	Cole		
4	Group Photo	All	Next Meeting	

14.15 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 3 JUNE 2019

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

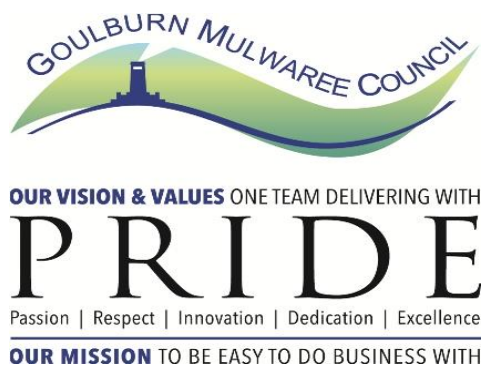
Attachments: 1. Minutes of the Sports Council Meeting held on 3 June 2019

RECOMMENDATION

That the report from Business Manager Community Facilities in regards to the Sports Council minutes from Monday 3 June 2019 be received.

HEADING

All other decision of the Committee were made under delegated authority or just require further investigations by staff.



MINUTES

Sports Council Meeting

3 June 2019

Councillor

Councillor

Goulburn & District Netball Association

Southern Tablelands United Football Club

Goulburn City Swans Australian Football Club (Junior & Senior)

Goulburn Hockey Association

Goulburn Touch Association

Goulburn Rugby Union Football (Junior & Senior)

Goulburn & District Junior Rugby League

Goulburn Speedway

Goulburn Cycle Club

Goulburn/Crookwell Primary Schools Sport Association (PSSA)

Goulburn Mulwaree Athletics

Goulburn & District Junior Cricket Association & Marulan Cricket Association

Goulburn & District Senior Cricket Association

Taralga Rugby Union Club

Southern Tablelands Football Association

PCYC

Goulburn Motorcycle Club

Goulburn Pony Club

Cr Margaret O'Neill (Chair)

Cr Sam Rowland

Mrs Karen Campbell (Alt Rep Mr Scott Byrne)

Mr David Albrighton (Alt Rep Mr Adam Mills)

Mr Steve Armstrong (Alt Rep Mr Dane Stevenson)

Ms Nadine Ward (Alt Reps Mr Andrew Woolner)

Mr Kevin Kara

Mr Shaune Martin (Alt Rep Mrs Kelly Anable)

Mr Paul Britton (Alt Rep Mr Gary Price/Mr Rod Latham)

Mr Tony Kranitis

Mr Adam Lambert

Mr Andrew Mewburn (Alt Rep Mr Ross Copland)

Mr Robert Morgan (Alt Rep Mr Ted Goad)

Mr David Foley (Alt Rep Mr John Edwards)

Mr Tim Price (Alt Rep Mr Tony Backhouse)

Mr Dave Rees (Alt Rep Sam Hand)

Mr Robert Scott Snr (Alt Rep Mr Robert Scott Jnr)

Mr Peter Strange

Mr Richard Toparis (Alt Rep Mr Sam White)

Ms Jacki Waugh (Alt Rep Mr Jamie Kay)

Order Of Business

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2	Late Items / Urgent Business	4
3	Disclosure of Interests	4
4	Confirmation of Minutes.....	5
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5	Reports to Council for Determination	5
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5.2	Major and Irregular events	5
5.3	North Park Master Plan Working Party	6
5.4	Naming Of Seiffert Oval Pavilion	6
6	General Business.....	6
7	Action List from Current Meeting	8

**MINUTES OF GOULBURN MULWAREE COUNCIL
SPORTS COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON MONDAY, 3 JUNE 2019 AT 7.30PM**

PRESENT: Deputy Mayor Peter Walker; Mr Adam Lambert - Goulburn Cycle Club, Mr Andrew Mewburn - Goulburn/Crookwell PSSA, Mr Bob Morgan - Goulburn Mulwaree Athletics, Mr Kevin Kara - Goulburn Touch Association, Mr Tim Price - Goulburn & District Senior Cricket Assn, Mr Tony Kranitis - Goulburn Speedway, Mrs Kelly Anable - Alt rep - Goulburn Rugby Union Football, Mrs Jacki Waugh - Goulburn Pony Club, Mrs Karan Campbell - Netball, Mr Gary Price - Alt rep – Goulburn District Rugby League, Mr Scott Byrne - Alt rep Netball, Mr Robert Hughes – Goulburn Mulwaree Council Manager Community Facilities and Mrs Kayleen Pagett – Administration Community Facilities.

IN ATTENDANCE:

Nil

1 APOLOGIES

COMMITTEE RESOLUTION 2019/13

Moved: Mr Bob Morgan - Goulburn Mulwaree Athletics

Seconded: Mr Tony Kranitis - Goulburn Speedway

That the apology received from Cr Margaret O'Neill OAM; Cr Sam Rowland; Mr Sam Hand - Alt Rep - Taralga Rugby Union Club; Mr Peter Strange – PCYC; Mr David Foley- Goulburn and District Cricket Association; Mr John Edwards - Alt rep – Goulburn & District Junior Cricket Association; Mr Robert Scott Snr - Southern Tablelands Football Association be accepted and leave of absence granted.

CARRIED

2 LATE ITEMS / URGENT BUSINESS

ACCEPT LATE ITEM

COMMITTEE RESOLUTION 2019/14

Moved: Mr Andrew Mewburn - Goulburn/Crookwell PSSA

Seconded: Mr Tim Price - Goulburn & District Senior Cricket Assn

That the request for the Cookbundoon Sports Field Working Committee be reformed be accepted into the meeting as late information be discussed under Item 7 Action List.

CARRIED

3 DISCLOSURE OF INTERESTS

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 1 APRIL 2019

COMMITTEE RESOLUTION 2019/15

Moved: Mr Bob Morgan - Goulburn Mulwaree Athletics

Seconded: Mr Tony Kranitis - Goulburn Speedway

That the Sports Council minutes from Monday 1 April 2019 be confirmed.

CARRIED

5 REPORTS TO COUNCIL FOR DETERMINATION

5.1 ONGOING TASK LIST

COMMITTEE RESOLUTION 2019/16

Moved: Mr Scott Byrne - Alt rep Netball

Seconded: Mrs Jacki Waugh - Goulburn Pony Club

That the report from the Business Manager Community Facilities on the ongoing task list be received and the information noted.

CARRIED

5.2 MAJOR AND IRREGULAR EVENTS

COMMITTEE RESOLUTION 2019/17

Moved: Mr Tony Kranitis - Goulburn Speedway

Seconded: M Gary Price - Alt rep – Goulburn District Junior Rugby League

That

- 1. The report from the Business Manager Community Facilities be received and the information noted**
- 2. The committee representatives advise the Administration Officer Community Facilities of any additional bookings not listed in the report**

CARRIED

5.3 NORTH PARK MASTER PLAN WORKING PARTY

COMMITTEE RESOLUTION 2019/18

Moved: Mr Andrew Mewburn - Goulburn/Crookwell PSSA

Seconded: Mrs Jacki Waugh - Goulburn Pony Club

That:

1. **The report from the Business Manager Community Facilities on the North Master Plan Working Party be received.**
2. **That Mr Tim Price – Snr Cricket Sports Council Rep be added to the Working Party as the Sports Council representative.**

CARRIED

5.4 NAMING OF SEIFFERT OVAL PAVILION

COMMITTEE RESOLUTION 2019/19

Moved: Mr Adam Lambert - Goulburn Cycle Club

Seconded: Mr Tim Price - Goulburn & District Senior Cricket Assn

That:

1. **The report from the Business Manager Community Facilities on the naming of Seiffert Oval Pavilion be received.**
2. **Members of the Sports Council discuss with their respective sporting groups for recommendations for the naming of the Seiffert Oval Pavilion. The recommended name(s) should reflect a person(s) that has contributed significantly to sport in the Goulburn Mulwaree area or any other name that the community are of the opinion should be used to reflect the importance of the new pavilion to the Goulburn Mulwaree area.**
3. **The final decision of naming of the pavilion be determined by full Council from a report from Council staff with all of these community recommendations attached.**

CARRIED

6 GENERAL BUSINESS

6.1 Business Manager Community Facility – Rob Hughes

- **Advised committee that Council through Angela Remington at Visitor Information Centre has secured the Netball game between Sydney Swifts and Sydney Giants game will be held at Veolia Arena in February/March 2020. This will bring well over 600 spectators to Goulburn**
- **Powerpoint presentation to committee on new upgrades to sporting grounds and facilities.**
- **Council has approved for tender for new lights at Seiffert Oval**

6.2 Goulburn Cycling – Adam Lambert

- **Nothing to report**

6.3 Goulburn/Crookwell PSSA – Andrew Mewburn

- PSSA events nearly completed for 2019
- PSSA Athletics Carnival is being held later this year in August at Hudson Park. This is normally later than previous years. The reason behind this is the next level of competition will be held on 19 September. This is a trial for this year.
- Advised on how good North Park surface is and its great as he utilises these fields for Goulburn North Public School.

6.4 Senior Cricket - Tim Price

- Thanked council for new pavilion at Seiffert Oval.
- Advised that Country NSW Cricket will be holding Championships in Goulburn in November 2018, this will be .
- Can we please ask Council Media Liaison Officer to advise all that park in the Prell Oval area to be aware of cricket balls.
- Can we please recommend signs being placed in and around Prell Oval eg Clifford Street, Victoria Park?
- With the new pavilion will there be CCTV? Rob Hughes advised that CCTV is being installed in Victoria Park and this would also be at Seiffert Oval.
- Old toilet block located in Seiffert Oval will be fenced off and utilised for Adventure Playground users. The new toilet facilities in pavilion will used only for users of such facility.
- The gate between Seiffert Oval and Adventure Playground will also be locked at night as previously.

6.5 Goulburn Rugby Union – Kelly Anable

- Fizzy Red Junior Competition kicked off a few weeks ago at Carr Confoy. Good numbers.
- Goulburn Rugby lost a great person, Dean Thompson passed a few weeks ago. Dean had been diagnosed with cancer and has been battling this for the past two years.

6.6 Goulburn Touch Football – Kevin Kara

- 8 kids have been selected to represent Southern Suns at NSW Championships
- Ashleigh Kara successful with Australian team beating New Zealand in final
- Sophie Broadhead also represented Australia in Over 27's event coming runners up to New Zealand.
- All competitions finished at present.
- Enquired about irrigation at Carr Confoy? Rob Hughes advised work is to commence next week.

6.7 Goulburn Pony Club – Jacki Waugh

- Club is going well.
- In month of May had an event every weekend.

6.8 Goulburn Speedway - Tony Kranitis

- All events done and dusted
- Numbers are good
- Four meets was washed out

- Good number of participants and spectators to all events.

6.9 Goulburn Little Athletics – Bob Morgan

- Athletics now in recess
- Third long jump pit to be completed by end of June 2019.
- Josh Kalozi selected in Australian U/15 Talent Squad for hurdles, long jump and triple jump.

6.10 Goulburn & District Netball - Karan Campbell/Scott Byrne

- Senior State Titles U/15, U/17 & Open Championships this coming weekend in Sydney.
- Junior State Titles U/12, U/13 and U/14 Championships to be held in Sydney 1st weekend of July.
- Held 18/19 Junior Cup at Carr Confoy
- Held 'Fast 5' Year 11 and Year 12 mixed event also for the first time at Carr Confoy.
- Excited to know that Council has secure the Giants/Swifts game and she is happy liaise and assist council with this event.

6.11 Goulburn and District Junior Rugby League - Garry Price

- Would like to thank Council for the work that has gone into the grounds at North Park. It's the best he has seen them in a very long time.
- Good numbers in league and we are participating in the Canberra Competition.
- Most teams are on top of the ladder in all age divisions

7 ACTION LIST FROM CURRENT MEETING

Officer	Task	Due
Rob Hughes	Aquatic Centre plans to next meeting	5 August 2019
Rob Hughes	Investigate signage for grounds/parking around Prell Oval re cricket balls etc. This also to include media release	5 August 2019
Rob Hughes	Cookbundoon Sports Field Working Committee be reformed	
Rob Hughes	Set up a Working Committee for Carr Confoy Masterplan	

The Meeting closed at 8.54pm.

The minutes of this meeting were confirmed at the Sports Council Meeting held on .

.....

Cr Margaret O'Neill OAM, CHAIRPERSON

14.16 COUNTRY MAYORS MEETING MINUTES - 31 MAY 2019

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Country Mayors Association meeting held on the 31 May 2019  

Link to Community Strategic Plan:	CL3 We actively collaborate with others in the region
Cost to Council:	There are no financial implications for this report
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the General Manger on the minutes from the Country Mayors Association meeting held on the 31 May 2019 be received.

REPORT

Please find attached the minutes from Country Mayors Association meeting held on the 31 May 2019.

At this meeting there was support for this Councils position on the Emergency Services Levy and the fact that it has imposed on Council without consultation. We await the Governments response.

In regard to the additional contributions for Local Government Super there no longer appears to be political support to pursue this cash grab from Local Government to the Defined Benefit Plan.

If Councillor wish for copies of the presentations made at this meeting please do not hesitate to call the Executive Office.



Country Mayors Association of NEW SOUTH WALES

Chairperson: Cr Katrina Humphries
 PO Box 420 Moree NSW 2400
 02 6757 3222
 ABN 92 803 490 533

MINUTES

GENERAL MEETING

FRIDAY, 31 MAY 2019 THEATRETTE, PARLIAMENT HOUSE, SYDNEY

The meeting opened at 9.00 a.m.

1. ATTENDANCE:

Armidale Regional Council, Cr Simon Murray, Mayor
 Bega Valley Shire Council, Cr Kristy McBain, Mayor
 Bellingen Shire Council, Cr Dominic King, Mayor
 Bland Shire Council, Cr Brian Monaghan, Mayor
 Bland Shire Council, Mr Ray Smith, General Manager
 Blayney Shire Council, Cr Scott Ferguson, Mayor
 Blayney Shire Council, Ms Rebecca Ryan, General Manager
 Bourke Shire Council, Cr Barry Hollman, Mayor
 Broken Hill City Council, Cr Darriea Turley, Mayor
 Broken Hill city Council, Mr James Roncon, General Manager
 Cabonne Shire Council, Cr Kevin Beatty, Mayor
 Cabonne Shire Council, Ms Heather Nicholls, Acting General Manager
 Carrathool Shire Council, Cr Peter Laird, Mayor
 Carrathool Shire Council, Mr, Rick Warren General Manager
 Coffs Harbour City Council, Mr Stephen McGrath, General Manager
 Coolamon Shire Council, Cr John Seymour, Mayor
 Cootamundra-Gundagai Regional Council, Cr Abb McAlister
 Cootamundra-Gundagai Regional Council, Cr Dennis Palmer, Deputy Mayor
 Cootamundra-Gundagai Regional Council, Mr Phil McMurray, Acting
 General Manager
 Cowra Shire Council, Cr Bill West, Mayor
 Dubbo Regional Council, Cr Ben Shields. Mayor
 Dubbo Regional Council, Mr Michael McMahon, CEO
 Dungog Shire Council, Cr Tracy Norman, Mayor
 Dungog Shire Council, Ms Coralie Nichols, General Manager
 Eurobodalla Shire Council, Cr Liz Innes, Mayor
 Federation Council, Cr Patrick Bourke, Mayor
 Forbes Shire Council, Cr Phyllis Miller, Mayor
 Forbes Shire Council, Mr Steve Loane, General Manager

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Gilgandra Shire Council, Cr Ash Walker, Deputy Mayor
Goulburn Mulwaree Council, Cr Bob Kirk, Mayor
Goulburn Mulwaree Council, Cr Peter Walker, Deputy Mayor
Goulburn Mulwaree Council, Mr Warrick Bennett, General Manager
Griffith City Council, Cr John Dal Broi, Mayor
Griffith City Council, Mr Brett Stonestreet, General Manager
Gunnedah Shire Council, Cr Jamie Chaffey, Mayor
Gunnedah Shire Council, Mr Eric Growth, General Manager
Gwydir Shire Council, Cr John Coulton, Mayor
Gwydir Shire Council, Mr Max Eastcott, General Manager
Inverell Shire Council, Cr Paul Harmon, Mayor
Kempsey Shire Council, Cr Liz Campbell, Mayor
Kempsey Shire Council, Mr Craig Milburn, General Manager
Kiama Municipal Council, Cr Mark Honey, Mayor
Kyogle Council, Cr Danielle Mulholland, Mayor
Leeton Shire Council, Cr Paul Maytom, Mayor
Leeton Shire Council, Ms Jackie Kruger, General Manager
Lithgow City Council, Cr Ray Thompson, Mayor
Lithgow City Council, Mr Graeme Faulkner, General Manager
Liverpool Plains Shire Council, Cr Andrew Hope, Mayor
Lockhart Shire Council, Cr Roger Schirmer, Mayor
Lockhart Shire Council, Mr Peter Veneris, General Manager
Mid-Western/Mudgee Regional Council, Cr Des Kennedy, Mayor
Mid-Western/Mudgee Regional Council, Mr Brad Cam, General Manager
Moree Plains Shire Council, Cr Katrina Humphries, Mayor
Moree Plains Shire Council, Mr Lester Rogers, General Manager
Murray River Council, Cr Christopher Bilkey, Mayor
Murray River Council, Mr Des Bilske, General Manager
Murrumbidgee Council, Mr John Scarce, General Manager
Narrabri Shire Council, Cr Catherine Redding, Mayor
Narrabri Shire Council, Mr Stewart Todd, General Manager
Narrandera Shire Council, Cr Neville Schenka, Mayor
Narrandera Shire Council, Mr George Cowan, General Manager
Narromine Shire Council, Cr Craig Davies, Mayor
Oberon Shire Council, Cr Kathy Sajowitz, Mayor
Oberon Shire Council, Ms Lynette Safranek, Director Corporate Services
Parkes Shire Council, Cr Ken Keith, Mayor
Parkes Shire Council, Cr Barbara Newton, Deputy Mayor
Parkes Shire Council, Cr Alan Ward
Port Stephens Council, Cr Ryan Palmer, Mayor
Port Stephens Council, Tim Crosdale, Group Manager Development Services
Shoalhaven City Council, Cr Amanda Findley, Mayor
Shoalhaven City Council, Mr Stephen Dunshea, Acting General Manager
Singleton Council, Cr Sue Moore, Mayor
Temora Shire Council, Cr Rick Firman, Mayor
Temora Shire Council, Mr Gary Lavelle, General Manager
Tenterfield Shire Council, Cr Peter Petty, Mayor
Tenterfield Shire Council, Mr Terry Dodds, General Manager
Upper Lachlan Shire Council, Cr John Stafford, Mayor
Uralla Shire Council, Cr Michael Pearce, Mayor
Wagga Wagga City Council, Cr Greg Conkey, Mayor

Walcha Council, Cr Eric Noakes, Mayor
 Walcha Council, Mr Jack O'Hara, General Manager
 Warren Shire Council, Cr Katrina Walker
 Warren Shire Council, Mr Glen Wilcox, General Manager
 Warrumbungle Shire Council, Cr Denis Todd, Mayor
 Warrumbungle Shire Council, Mr Roger Bailey, General Manager
 Wentworth Shire Council, Cr Melisa Hendrics, Mayor
 Yass Valley Council, Cr Rowena Abbey, Mayor
 Yass Valley Council, Ms Sharon Hutch, General Manager
 Orana Joint Organisation, Ms Berlinda Barlow, Interim Executive Officer
 Cr Linda Scott, President, LGNSW

APOLOGIES:

As submitted

SPECIAL GUESTS:

Hon Shelley Hancock, MP, Minister for Local Government
 Gordon Hinds, Managing Director, Better Energy Technology
 Hon Brad Hazzard, MP, Minister for Health and Medical Research
 Andrew Roberts, CEO, Field Solutions Group
 Cr Bruce Miller, Chairman, LGSuper

2. ADOPTION OF MINUTES OF PREVIOUS MEETING:

RESOLVED that the minutes of the General Meeting held on 8 March 2019 be accepted as a true and accurate record (Singleton Council / Oberon Shire Council).

3. Matters Arising from the Minutes

NIL

4. CORRESPONDENCE

Outward

- (a) Cr Linda Scott, President, Local government NSW, regarding Defined Benefits Scheme Contributions
- (b) Cr Ryan Palmer, Mayor, port Stephens Council, advising that Port Stephens Council was admitted as a member of the Association on 8 March 2019
- (c) Mr Richard Colbran, Chief Executive Officer, NSW Rural doctors Network thanking him for his presentation to the 8 March 2019 meeting
- (d) Cr Melissa Hederics, Mayor, Wentworth Shire Council, advising that Wentworth Shire Council was admitted as a member of the Association on 8 March 2019

Inward

- (a) Cr Linda Scott, President, Local Government NSW. forwarding letters to LGSuper regarding the Defined Benefits Scheme (Copy Attached)
- (b) Institute Public Works Engineering Australia (NSW Division) advising that the Local Roads Congress will be held in Sydney on 3 June 2019

NOTED

5. Financial Report

RESOLVED That the financial reports for the last quarter were tabled and accepted (Temora Shire Council / Shoalhaven City Council)

6. Royalties for Regions Program

RESOLVED That Country Mayors calls upon the NSW Government to implement a "Royalties for Regions" program based upon a set percentage of royalties being returned to Local Government Areas from where they originate and/or that are directly affected.

That LGA representatives from the identified affected areas be invited to participate in the redesign of the new "Royalties for Regions program" (Gunnedah Shire Council / Singleton Council)

7. Increased Fire Management Activities

RESOLVED That the Country Mayors Association write to the appropriate Federal and State Ministers requesting that NSW National Parks and Wildlife Service, NSW Forestry Corporation and NSW Local Land Services, as a duty of care undertake an increased level of park and forest fire management activities, including increased hazard reduction burns and increased numbers of dams and water infrastructure points for firefighting purposes into the future (Tenterfield Shire Council / Kyogle Shire Council)

8. RFS Contribution Increase 2019/10

RESOLVED (a) That the Country Mayors Association supports the LGNSW campaign strongly and the State Government be requested to defer any RFS contribution increases for at least 12 months to allow for consultation and any future increases be shown on a separate line on the rate notice and not be included in the rate pegging formula

(b) That the Association write to the Premier requesting that the Department of Premier and Cabinet and the Independent Pricing and Regulatory Tribunal be directed to investigate the current Emergency Services arrangements in NSW including the efficiencies and effectiveness to be gained by such an investigation (Kempsey Shire Council / Yass valley Council)

9. HON SHELLEY HANCOCK, MP, MINISTER FOR LOCAL GOVERNMENT

The Minister started her career in Sydney as a teacher and then settled in Ulladulla where she also taught. She was elected to Shoalhaven City Council in 1987 and served four terms. She ran for State Parliament was elected and became Speaker of Parliament in 2011 and Minister for Local Government in 2019

The increased RFS contributions are mostly going towards the funded Compensation Scheme. The Minister lobbied on behalf of Local Government to have the increase adsorbed by the State Government but sadly that is not the case as it was overturned by Treasury. The Minister is anxious to have improved relations with Joint

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Organisations and a meeting with the Joint Organisations was held on Thursday 30 May to discuss issues. Seed funding of \$300,000 will soon come to an end. The Office of Local Government is looking at ways Joint Organisations can be self funded and is looking at issues raised at yesterday's meeting. The Office of Local Government has not been disbanded contrary to rumours.

10. Gordon Hinds, Managing Director, Better Energy Technology

The energy market in Australia is undergoing a revolution as we migrate from centralised large-scale coal generation to distributed renewable energy. The role of towns throughout NSW in this revolution is not clear and to date there have not been many benefits that flowed through to them beyond the initial construction.

Basically renewable energy plants are highly automated and don't employ people, certainly not in the local communities other than occasional maintenance. Developers mostly by-pass section 94 contributions as they are classified as 'state significant' developments. The energy they produce goes into the grid and is bought by large scale users or retailers and then sold back to communities through the existing channels. Rural towns are being ripped off and bypassed.

There is another way and that is what Better Energy Technology is trying to do at Lockhart, with the support of the Deputy Prime Minister and Minister for Regional Development, Michael McCormack.

The Lockhart demonstration will supply power to the town of Lockhart, insulate it from blackouts, provide long-term stable energy pricing and have the potential for a dividend if the Council takes an equity position in the project. It is an Australian first and follows a design that has been in Germany for nearly 20 years - an 'export' model where 80% of the power produced is exported into the grid. It has a 10MW solar farm a large battery, the fixed power tariff is to be 28 cents a kilowatt, with long term income to council of possibly \$500,000 PA. The project cost is \$30 Million.

There are barriers to this being rolled out in NSW and the key one is access to the grid via the local substation. Most of the applications to connect to the grid through the substations are already in the hands of developers, mostly foreign owned or backed. None of these applications have community benefit at the heart of their plan, nor localised generation for local consumption. This can change.

The Minister for Energy has the power to direct the grid owners (Essential Energy in most cases) to give priority to projects that have a direct benefit in energy supply to local communities. He can do this in the simple form of a letter. With the political landscape now secure at both the Federal and State Level, now is the time for Country Mayors to step up to ensure their communities are part of this revolution and beneficiaries beyond construction. There is a need to push for long-term energy supply directly to communities such as what is planned at Lockhart.

It is possible, but it will require strong lobbying to ensure the Ministers act in the interests of communities

RESOLVED That the Country Mayors' Association make representations to the NSW Energy Minister and the Federal Energy Ministers seeking their support for the prioritisation of electricity grid connections at substations that are relevant to rural and regional towns, with priority to be given to applications that have an ongoing community benefit beyond construction of new energy developments that connect to those substations (Lockhart Shire Council / Bland Shire Council)

11. Hon Brad Hazzard, MP, Minister for Health and Medical Research

The Minister has tried to get around the regions as much as possible. There is a huge commitment by the State Government for the regions to get a fair go. One third of the State budget \$25billion is allocated to health. 25% of health infrastructure is to go to the regions. As part of the regional commitment the Regional Ambulance Update program has been allocated \$122million and many hospitals are being upgraded. The Government is trying to get medical students to do their training in the regions as this has proven to have higher success in keeping graduates in rural areas. Training facilities are situated in Wagga Wagga, Dubbo and Orange. Tele Health Stroke services are being introduced.

12. Andrew Roberts, CEO, Field Solutions Group

Field Solutions Vision is to be Australia's Leading Rural, Remote and Regional Telecommunications Provider through carrier services, retail services provision and Cloud services. Their brands are Just ISP and Ant Communications. Field Solutions provide township base networks built to the populations and multisite on farm networks. They strive to greatly reduce council spend, to provide connectivity to council premises, a business grade symmetric network with additional Cloud services and true broadband deep into communities that is cost effective with unlimited data. They provide coverage throughout NSW in three corridors, Northern, Central and Southern with local bases, hiring local staff, using local businesses, and providing on going support and maintenance. \$100 million has been pledged by the Nationals. The assistance needed is Regional Digital Connectivity, growing local communities, Community/FSG funded and Council/ FSG funded

RESOLVED That the Association write to the Deputy Premier advising that it supports Rural Regional Internet Connectivity through Field Solutions and requests urgent attention to this matter (Narromine Shire Council / Shoalhaven City Council)

13. Cr Bruce Miller, Chairman, LGSuper

LGSuper originated from State Super 23 years ago. A Trust Deed and Constitution were prepared. The Defined Benefits Scheme was funded prior to the financial crisis at a surplus, and councils took the opportunity to receive a holiday from contributions

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but to put the saved funding aside. The financial crisis resulted in the fund going into deficit. The fund is examined each year to assess its position. Regulated funds need to be fully funded each and every day of the year. LGSuper looked at options to be 100% funded. Investments are currently 80% growth 20% conservative but the objective is 70% growth 30% conservative. The Board has reviewed the two LGNSW resolutions. The current investment strategy is subject to stringent reviews and a further review as suggested is not necessary. In respect of Past Service Contributions after considering advice of actuary and legal opinions LGSuper will look at the level of contributions. LGNSW cannot instruct LGSuper. Irrespective of where Directors come from their responsibility is to the entity and its members. Shares in LGSuper have zero value but shareholders have a right to appoint Directors. Under new legislation the Regulator has power to do whatever. The Board will increase from 8 Directors to 9 Directors one independent to be the Chair with 3 independents, 3 employee and 3 employer representation.

14. Meeting with Local Government Super

NOTED

15. Local Government Superannuation Report by Goulburn/Mulwaree

NOTED

16. Waste Levy Taskforce

RESOLVED1. The NSW Country Mayors recognise that:

- a) The NSW Government still has no clear plan to manage waste in light of the China Sword and other international changes to recycling.
 - b) That land fill sites are processing higher amounts of waste and therefore shortening the lifecycle of these sites.
 - c) That the increase in waste going to landfill also increases the governments revenue and has impacts on the wider environment.
 - d) That NSW are falling behind other States such as Victoria and SA in terms of management of waste
 - e) That Local Government Areas (LGAs) should receive a higher amount of the waste Levy to deal with increase in cost to manage waste.
 - f) That Councils are the best placed government bodies to develop new strategies and industries to better manage waste for their communities.
2. That NSW Country Mayors urge the Minister for Local Government take action by
- a) Establishing a Waste Levy Task Force consisting of EPA, Mayors and LGNSW to begin immediate action to address the waste concerns of LGAs
 - b) Returning the full amount of the waste Levy to LGA's till there is an acceptable outcome agreed to by all parties.
3. That NSW Country Mayor's Association take their own action by:
- a) establish a working group of Country Mayors to:
 - i) identify the total amount of waste levies collected by the NSW Government from regional Councils
 - ii) identify the amount spent by the NSW government on waste reduction strategies in regional areas

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iii) identify strategies for regional councils to withhold payment of the waste levy might be implemented if the NSW Government does not agree to form the task force recommended in (2) above

iv) bring a report back to the next meeting of the Country Mayors outlining options available to Country Mayors to get action on the Waste Levy, including consideration of the withholding of payment of the levy.

v) the working group comprise Michael Pearce (Uralla Shire Council), Peter Petty (Tenterfield Shire Council), Amanda Findley (Shoalhaven City Council) Tracey Norman (Dungog Shire Council) and Dominic King (Bellingen Shire Council)

4. That LGNSW be advised of Country Mayors position
(Bellingen shire Council / Shoalhaven City Council)

<https://www.epa.nsw.gov.au/your-environment/waste/waste-levy/scheduled-waste>

<https://www.smh.com.au/environment/sustainability/nsw-waste-crisis-landfill-levy-gains-20190104-p50pp3.html>

<https://www.lgns.gov.au/news/publication/save-our-recycling>

17. Rural Fire Act 1997 - Grasslands

RESOLVED that Country Mayors ask the RFS Commissioner to have a stay on implementation of the requirements under the Rural Fire Act 1997 to cover grasslands and an invitation be issued to the Commissioner to attend a future meeting (Gwydir Shire Council / Lockhart Shire Council)

There being no further business the meeting closed at 12.40pm.

Cr Katrina Humphries
Chair – Country Mayor's Association of NSW

14.17 COUNCILLOR BRIEFING SESSION SUMMARY

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Cost of Councillor Briefings is funded from Councils operation budget
Use of Reserve Funds:	Not applicable

RECOMMENDATION

That the report from the General Manager on Councillor Briefing Session Summary be received.

REPORT

The following is a summary of the issues discussed at Councillor Briefing Sessions and the attendance of Councillors at these Briefing Sessions for the past month.

Tuesday 14 May 2019 6pm

Issues discussed

1. March Quarterly Budget Review
2. Performing Arts Centre Tender Report to Council
3. Aquatic Centre Redevelopment Update – Scope of Tender
4. Art Work at Civic Centre
5. Road and Place Names Policy
6. Use of Consultants
7. Update on DA's
8. Common Street waste facility

Councillor Name	Attendance	
	Yes	No
Mayor Bob Kirk	Yes	
Cr Alfie Walker		No
Cr Andrew Banfield	Yes	
Cr Leah Ferrara	Yes	
Cr Carol James	Yes	
Cr Margaret O'Neill	Yes	
Cr Sam Rowland	Yes	

Cr Denzil Sturgiss	Yes	
Deputy Mayor Peter Walker	Yes	

Tuesday 28 May 2019 1pm Tribe Brewery Tour

Councillor Name	Attendance	
	Yes	No
Mayor Bob Kirk	Yes	
Cr Alfie Walker		No
Cr Andrew Banfield		No
Cr Leah Ferrara		No
Cr Carol James	Yes	
Cr Margaret O'Neill		Apology
Cr Sam Rowland		Apology
Cr Denzil Sturgiss	Yes	
Deputy Mayor Peter Walker	Yes	

Tuesday 29 May 2019 5.30pm

Issues discussed

1. Youth Action Plan
2. DA State Bank Building in Auburn Street
3. Housing Strategy Update
4. Hockey Facility Update
5. Friendship City visits
6. Operational Plan Submission

Councillor Name	Attendance	
	Yes	No
Mayor Bob Kirk	Yes	
Cr Alfie Walker		No
Cr Andrew Banfield	Yes	
Cr Leah Ferrara	Yes	
Cr Carol James	Yes	
Cr Margaret O'Neill		Apology
Cr Sam Rowland		Apology
Cr Denzil Sturgiss	Yes	
Deputy Mayor Peter Walker	Yes	

14.18 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MAY 2019

Author: Brendan Hollands, Director Corporate & Community Services

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Corporate & Community Services Directorate Report - May 2019 [↓](#)



Link to Community Strategic Plan:	CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the activities report by the Director Corporate & Community Services be received and noted for information.

BACKGROUND

The purpose of this report is to provide an update on the monthly activities of the Corporate & Community Services Directorate

REPORT

Please find attached the monthly report on the activities of the Corporate & Community Services Directorate for the month of May 2019.



Corporate & Community Services

Directorate Report

May 2019

PRIDE

Passion Respect Innovation Dedication Excellence

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1. Innovation & Technology

Listed below are some of the projects/activities currently underway in Innovation & Technology:

- Work has started on the changes to the CCTV system in Belmore Park. The digital storage system needs to be relocated from the old maintenance shed.
- Procedures are being reviewed and checked as part of the Interim audit review.
- IT is working with the Library in the testing of the new Library system due to go live early July. A few issues have been identified and are being investigated.
- Relocation of the Microwave radio link for Waste Management Centre has started.
- Interviews for the Records Team Leader position are to be held second week of July.

2. Finance

Finance activities currently underway include:

- The Interim Audit has commenced with Auditors onsite from 3rd June 2019 for 2 weeks.
- Payroll upgrade underway.
- Monthly reconciliations are underway.
- Legal action and debt collection processes continue for outstanding rates and debtors.
- Procurement training continues for relevant Council staff members.
- The Grants Officers continue to identify relevant grant funding opportunities to fund Council projects.

3. Governance

Governance continues to be very busy with the following tasks being undertaken during May:

- 51 property file requests were received
- 21 requests for information were received and processed
- New Delegations Database in progress
- Insurance renewals for 2019/2020 completed

4. Customer Service

4.1 Customer Service

Customer Service have recruited four new casuals they commenced working one day a week from mid-May. They are all fitting in well and keen to learn, two are currently training on the counter and two on the phones, they will rotate after several weeks of this. We are already working with other areas to help cover staff shortfalls over the next few months i.e. Operations Directorate and Planning Business Unit.

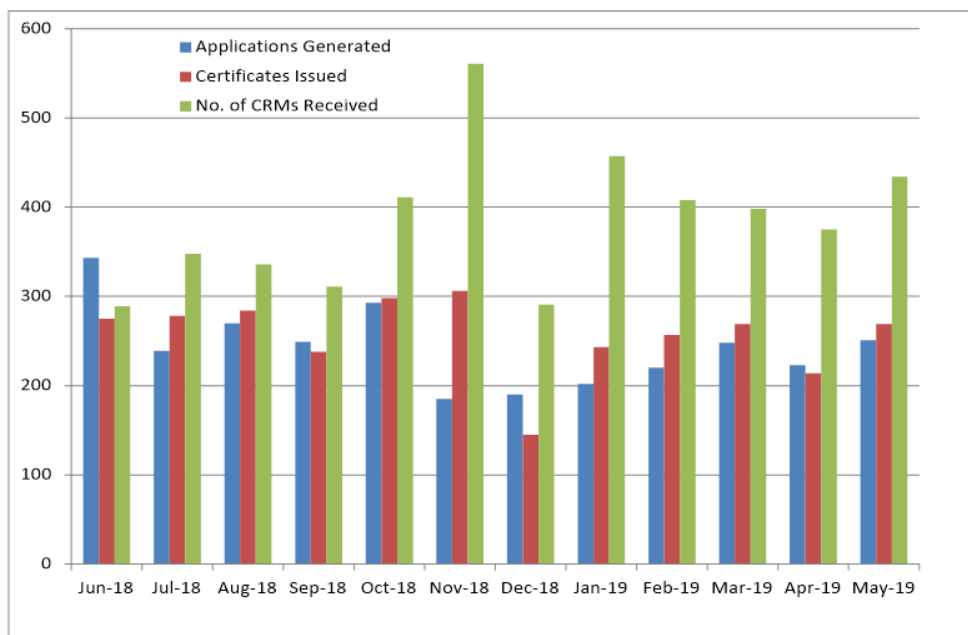
May has also been a busy time for the team with rates and water accounts due.

Sixty seven Standard Operating Procedures (SoPs) have been updated since January and this included the new casuals participating in testing of updated procedures.

Our Customer Surveys continue to come in and we are tracking at above 95% good or excellent, we are on target to meet KPI.

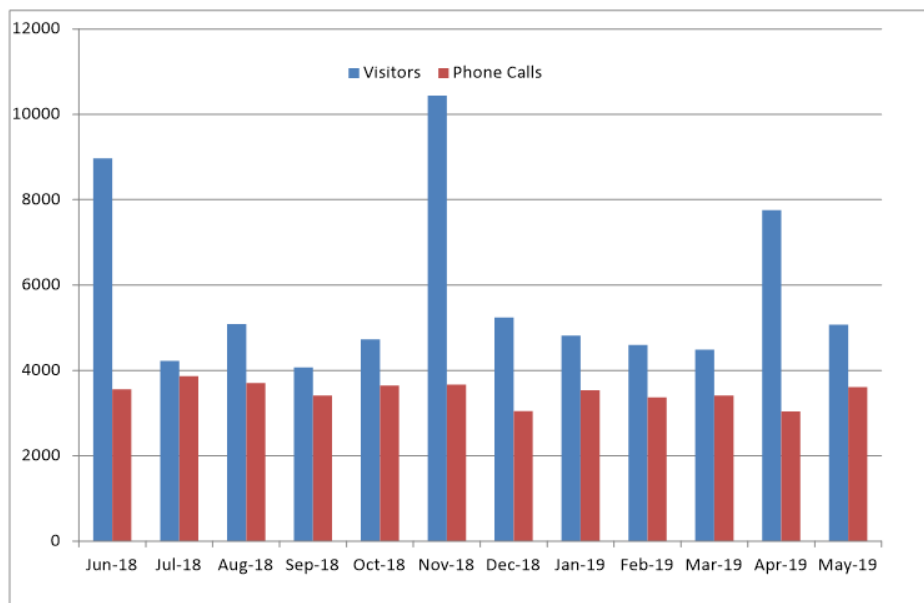
Refer to the tables below for the May Statistics.

Productivity – May 2019



Corporate & Community Services

Visitors and Phone Calls – May 2019



5. Property & Community Services

The Property & Community Services Business Unit is responsible for providing a broad range of property and community related services.

Property services provided include strategic advice, property management (including Crown Land), conveyancing, preparing legal agreements for property matters, providing legal support services for property matters and maintaining data integrity within Council's property system. In addition to these responsibilities, this unit also provides a central point of contact for major and minor investors to access information, support and assist in respect of prospective investment and property related enquiries. A summary of some of the projects and property matters dealt with in May 2019 is included in this report.

Community services provided include Neighbour Aid, Respite Programs, Leisure Link and Youth Services. The delivery of these services would not be humanly possible without the wonderful assistance from our many volunteers. A summary of activities undertaken by the Neighbour Aid and Respite Programs Coordinator, Leisure Link Coordinator and Youth Services Coordinator in May 2019 is included in this report.

5.1 Projects / Property Matters

Public Hearing for Land Re-classifications on 11 April 2019

- At its meeting held on 4 June 2019, Council resolved that:
 - 59-61 Hovell Street, Goulburn be re-classified as 'Operational' Land and arrangements commence for land to be re-zoned from RE1 – Public Recreation to R1 – Residential
 - 20 Hercules Street, Goulburn be re-classified as 'Operational' Land and remain zoned as RU2 – Rural Landscape with private treaty negotiations to commence with the owner of 18 Hercules Street to sell them 20 Hercules Street
 - 30 Albert Street, Goulburn be retained by Council under its current classification of 'Community' Land.

Auction of properties on 12 April 2019

- 10 Ben Bullen Place, Goulburn – Passed-in and still listed at \$350,000. Report to be presented to Council in July recommending listed price be reduced as there has been no interest shown in this property since the auction.
- 23 Hercules Street, Goulburn – Sold for \$135,000 (plus GST) and scheduled for settlement on 28 June 2019
- 163-167 Hume Street, Goulburn – Sold for \$451,250 (plus GST) and settlement completed
- 8 Lanigan Lane, Goulburn - Sold for \$305,000 (plus GST) and settlement completed

Other Property Matters

- Report prepared on future of 56 Clinton Street, Goulburn to be considered at 18 June 2019 Council Meeting
- Road Closure Application for Hovell Street Road Reserve completed and awaiting registration of new title to consolidate with 43 Finlay Road, Goulburn and listed for auction

Corporate & Community Services

- Negotiations continuing with Anglicare regarding sale of 38 George Street, Marulan versus renewing their Lease as reported to 4 June 2019 Council Meeting
- Negotiations continuing with owners of 3 Portland Avenue, Marulan via their solicitor to gauge interest in purchasing 1 Portland Avenue. If unsuccessful with these negotiations, this property will be listed for sale on open market
- Road Closure Applications progressing at South Marulan to on-sell to Boral in 2 separate stages
- Acquisition of parcels of land for new road works at Mary Street, Goulburn and Oallen Ford Road, Oallen nearing completion with civil road works completed
- Awaiting execution of Lease by OEH for Air Quality Monitoring Station at Leggett Park to include proposed relocation of automatic weather station from Goulburn Airport (currently under discussion)
- Reviewing / preparing conveyance matters on behalf of Operations and Utilities Directorates in relation to various property matters
- Management of tenants at former Works Depot - 2 Bourke Street
- Management of tenants at Workspace Goulburn - 56 Clinton Street
- Management of Community Centre - 155 Auburn Street
- Ongoing coordination of Goulburn Mulwaree LGA Street, Road & Place Naming and Road Numbering associated with development

Community Services NDIS Programs

Report recommending Council continues with provision of NDIS services on a permanent basis adopted at 21 May 2019 Council Meeting.

Community Services Supervisor

Applications closed on 27 May 2019 with 26 applications received. Interviews proposed to be undertaken the week commencing 17 June 2019.

Youth Services Officer – Part Time

Internal submission to draft 2019/20 Operational & Delivery Plan to recruit permanent part time Youth Services Officer (20 hours p/w) to assist the Youth Services Coordinator implement various programs. This new position will be advertised on 13 June 2019 following adoption of the Plan at the 4 June 2019 Council Meeting.

5.2 Neighbour Aid and Respite Programs

All programs are running well. We have 16 clients booked for our 10 day holiday in August and 14 clients booked for our 7 day holiday in November.

Corporate & Community Services

Our clients had a great night out on Friday 3 May at 'Menopause the Musical' at the Workers. We are considering attending some other performances at the Canberra Theatre however will need to hire a larger bus to accommodate after hours trips.

We had 25 clients attend the Burns Club in Canberra for a buffet lunch in which they all had a great time and enjoyed the day out. We used Valmar to provide transport for the day.

Each month includes a variety of fun activities to enjoy. Some of these activities include, but are not limited to, the following:

- 'Craft & Chat' sessions and 'Cooking & Chat' sessions at the Goulburn Community Centre
- Day Respite, Senior Citizens
- Group activities and lunch at the Brewer Centre, Marulan every Thursday
- Aqua Aerobics classes at the Aquatic & Leisure Centre
- 'Friday Friendlies' and 'Community Garden'
- 'Mixed Media Art Classes' every Friday

5.3 Leisure Link Programs

All Leisure Link programs continued during May and were well attended with 3 new clients joining the program bringing the total number of registered clients to 113 however 16 of those are currently not accessing services.

Activities throughout May included the Pumpkin Festival, Super Trucks, Home and Away Tour, slot car racing and a visit from the doll club. The groups also enjoyed shopping, dining-out, drama classes, craft lessons and education on reducing our waste and 7 clients competed in a Special Olympics Basketball Carnival in Minto.

We also supported individual clients with their medical appointments, NDIS applications and reviews and assisted clients with obtaining their L plates, doing their shopping and attending fitness and individual day trips. Our holiday program has been distributed to clients and places are now filling up quickly.



*Some activities enjoyed during May
Pumpkin Festival, Basketball & Dining Out*



5.4 Youth Services Programs

Paperback Café

We are in the middle of the second TAFE course with 15 participants undertaking training. To date, we have supported 7 participants transition into employment ranging from casual to part time work. Business is picking up with the colder weather. In the last 4 weeks we have seen a 20% increase in business activity and income.



Some of the delicious slice available at the Paperback Café

Monthly Drop-In Nights At PCYC

During the last Friday of each month we run a drop-in night in collaboration with other youth service providers. In May we had 29 youth attend with activities provided by Mission Australia. The theme for May was 'Retro Board Games'. These drop-in nights have now been running for three months with high youth attendance. This program is providing a safe place for our youth to come and have some fun and also gain access to key services providers when needed.

FIT4LIFE

FIT4LIFE still runs on Monday mornings. We have also started running this program on Wednesday mornings due to high numbers and demands which is very encouraging. So successful is this program to date, 2 young attendees have been invited to an upcoming Rotary dinner to be presented with an award for their achievements. The Youth Services Coordinator and PCYC Police Case Manager - Mandy Thornthwaite will also be attending this dinner to support these 2 young people.

6. Marketing, Events & Culture

6.1 Marketing & Events

Marketing & Public Relations

- Published 15 posts to the Goulburn Australia Facebook page reaching 13,102 people.
- Published 8 posts to the Goulburn Australia Instagram page reaching 6,981 people.
- Goulburn Australia listings were viewed 99,782 times via Google Search.
- The Goulburn Australia website had 49,234 page views during May.
- Prepared and distributed the Winter Seasonal Events Calendar e-newsletter to 1,206 subscribers.
- Wrote and distributed one Media Release – ‘Goulburn Australia Business Excellence Awards’
- Continued updating the suite of in-house brochures stocked at the Visitor Information Centre.
- Continued to review, update and format copy on the Goulburn Australia website to ensure a more colloquial narrative (in line with the Goulburn Australia brand), ongoing testing/updating of links and refreshing images. This work is being done as part of the Goulburn Australia website redevelopment project. The new website is due to go live in July.
- Economic Development Marketing:
 - The Google Responsive Advertisements arranged through Momentum Media continued to run online throughout May. These advertisements are aimed to target businesses who are considering relocating their business and/or expand into regional NSW. We are expecting to receive an end of campaign report outlining results in coming days.
 - The current News Corp campaign received 110,651 impressions on display advertisements and 95,405 impressions on Facebook, from 1 May – 30 May, 2019.

Shows and Exhibitions

- Approximately 132 Goulburn Australia Destination Guides were distributed via the NSW Accredited Visitor Information Centres Booth at the NSW Caravan, Camping and Holiday Super Show, held at Rosehill Gardens from 2nd – 5th May, 2019.



- Attended the first ‘Welcome to the Region’ event, hosted by Regional Development Australia Southern Inland. The event was held on Wednesday 29 May, at The Collective and was attended by approximately 50 new, skilled migrants, who have recently migrated to Australia and are now looking to move into the regions. The purpose of the event was to welcome new migrants to the region and provide them with information and support. 9 Goulburn Australia New Resident Packs were distributed at this event.



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Groups Liaison

- Attended a stakeholder meeting to contribute our thoughts towards the Strategic Plan for the Rocky Hill War Memorial and Museum precinct. This was followed up with a wider workshop combining all stakeholders on 29 May, which Marketing & Events staff also attended.
- Goulburn has been selected to host the Regional Tourism Awards Southern NSW and Sydney Surrounds South (combined awards program). We are now working through the logistics of hosting the Gala Dinner at St Saviour's Hall on Wednesday 24 July 2019.
- The next Guide to Goulburn Tour is booked in for 18 September. We will have >40 on this tour.
- Ongoing liaison and support provided to the Australian Street Rod Federation Committee in preparation for the Regional Nationals event to be held in Goulburn over Easter 2020.
- Attended a meeting to discuss the Japanese Delegation from Shibetsu that will be coming to Goulburn in November. This visit will be significant as the occasion is celebrating 20 years of the Sister City agreement between Goulburn and Shibetsu.

Events

Sporting Events: In April, we reported that we were working on potential opportunities to host swimming, netball, darts, indoor hockey, cricket, golf, motocross, little athletics, basketball and cycling events. May 2019 has been very busy with a number of these opportunities coming to fruition and we have included an update on most of these below.

- **Cricket:** Council was successful with our bid to host the Cricket NSW McDonalds Country Championship Southern Pool annually from 2019-2021. This will be held in November each year at Seiffert and Prell Ovals. The new pavilion was commended by Cricket NSW during their inspection prior to allocating this event. The event is held over 3 days with 4 teams of 15 and officials. The accompanying partner ratio for this event is 1.8:1 which means the event is expected to attract 182 people to the region. The estimated economic benefit for this event based on three nights for 182 people is \$151,788.
- **Golf:** We are in discussions with Golf NSW to consider hosting a regional qualifier event.
- **2020 Cycling AUS Junior National Road Championships:** (proposed for September 2020) The local club representative has been talking to the CEO of Cycling NSW about what support they will provide. He has also been in contact with the Race Director for the championships held in Bunbury WA. They have been asked to send through their budget so we can have a look and also to understand where they met challenges. In regards to the course, Cycling Australia have compromised and agreed with the original Breadalbane course but it will be a closed road with use via escorted motorbikes.
- **Darts:** Council was successful in our bid to host the 2020 Darts Australia Gron Pre. The date and venue for this event is still to be confirmed. The event is expected to bring 200 competitors and officials with 90% from outside of the LGA. This event is also expected to have an accompanying partner ratio of 2:1 (total of 600 visitors). It will be live-streamed and also likely to broadcast on FOX Sports as a post-produced highlights package. The estimate economic impact for this event with 1,800 bed nights based on 600 visitors for three nights is \$500,400. This is derived from Tourism Research Australia's average spend of a sports tourist of \$278 per day (year ending December 2018).
- **Indoor Hockey:** Hockey Australia have advised we were unsuccessful with securing the 2020 Festival of Indoor Hockey due to their effort to ensure a fair rotation of the event. Goulburn has hosted this event for the past two years. This event returns to Wollongong. They location for the 2020 Masters Indoor Challenge has not been confirmed, and we have expressed our interest and support for hosting that event. Hockey Australia thanked us for the support we have shown them over the last couple of years and do look forward to working with us on future events.
- **Little Athletics:** Council has been unsuccessful in our attempts to host the Little Athletics NSW Conference. Little Athletics NSW (LA NSW) advised that while they were very interested in the region hosting future LA NSW conferences and suitable participation events, there was a

Corporate & Community Services

strategic decision from the board to take the conference to a Northern area in the state. We are confident that we will be able to work with LA NSW to secure further hosting opportunities for the region.

- **Motocross:** Williams Event Management have again expressed interest in the Goulburn Motorcycle Club hosting the MX Nationals – Australian Motocross Championships with a hosting fee supported by Council to offset event-related costs such as infrastructure, live streaming, travel and accommodation for officials. Council is supportive of hosting this event however we need the track to be completed and development applications in place before we are able to put in a bid. We have notified the local club of this decision and we hope this may be completed so we can be in a position to support a bid for the 2021 Pirelli MX Nationals – Australia Motocross Championships.
- **Netball:** We are pleased to advise that Netball NSW has approved Goulburn to host a 2020 NSW Swifts v NSW Giants pre-season game. This may also include their Biennial Conference. This will be held at Veolia Arena and we will need to provide seating for 600 people. The planning is in the very early stages and only confirmed on 29 May, so we are yet to sign an MOU for this event.
- **Swimming:** We were unsuccessful with our bid to host the 2020 Swimming NSW Country Regional Meet. We had hoped to be able to secure this event again for the region as it was very successful in January 2018. However Swimming NSW advised that due to the potential infrastructure redevelopment, combined with the area hosting the last time in the region, and a high level of interest in hosting, it was not approved by the board.

Other events update:

- **2019 Regional Tourism Awards for Destination Sydney Surrounds South and Destination Southern NSW:** As mentioned above, this event will be held in Goulburn at St Saviour's Cathedral Hall on Wednesday 24 July. Events staff have confirmed the venue, theme, catering, entertainment, completed the liquor licence application, AV and sound requirements, transportation; and we are now currently working on ticketing and sponsorship arrangements.
- **Event Toolkit:** The Events Officer is working with Council's Planning Department to develop checklists for event organisers in relation to approvals required. These checklists will eventually be included in the proposed Event Toolkit document which is in the early stages of development.
- **Pictures and Popcorn at the Arena:** Stallholders have now been selected for the 6th July event. The Events Officer has been working with Marketing staff to develop the promotional flyer and posters for the event. Kids' activities will be free of charge for this event and will include art activities with the Goulburn Regional Art Gallery and craft with the Goulburn Mulwaree Library, Kidditch (kid's version of Quidditch), Mobile Gaming Van, Wizard Jumping Castle, and Balloon twisting and face painting.
- **Steampunk & Victoriana Fair:** The Events Officer has continued to work with the Museums Officer on promotion, marketing, logistics and budgeting of this event.

Corporate & Community Services

Visitor Services

Mobile Visitor Information Centre (MVIC)

The MVIC recorded 234 visitor interactions during the month of May, almost double the April interactions.

We attended the Police Attestation Parade, Collector Pumpkin Festival and the steaming at the Waterworks. When not at events, the MVIC parks at Wheatley VC – Lake George.



Over 65 members of a running group from Sydney spent a weekend in Goulburn during May and are pictured above at the Waterworks Steaming, interacting with MVIC staff.

We now have a permanent display of Goulburn promotional collateral in the static Driver Reviver cabin at Wheatley VC – Lake George.

Goulburn Visitor Information Centre (VIC)

Walk-in customers:

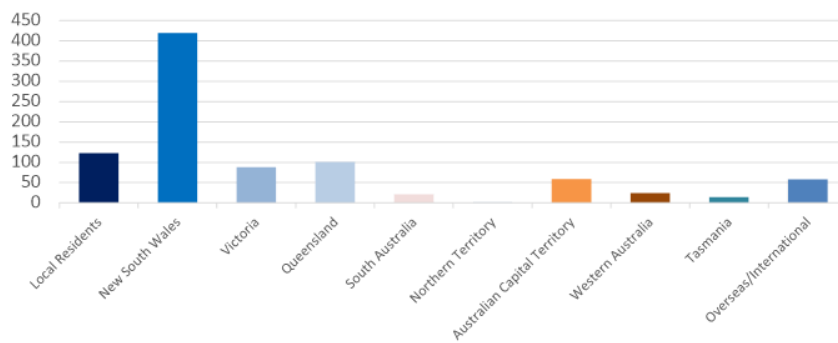
Month	2018	2019	Variance (#)	Variance (%)
April	2,598	3,038	440	16.9%
May	1,526	2,411	885	58.0%
Yearly Total (to 31st May)	13,668	13,737	69	0.5%

Postcodes collected during May:

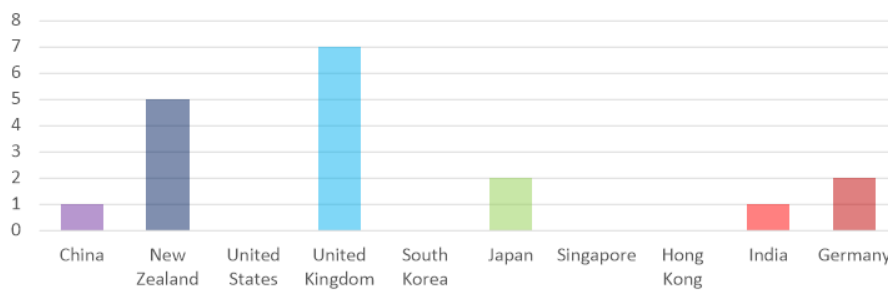
<i>Total Postcodes Collected:</i>	
<i>TOTAL</i>	909
Local Residents	123
New South Wales	419
Victoria	88
Queensland	101
South Australia	21
Northern Territory	2
Australian Capital Territory	59
Western Australia	24
Tasmania	14
Overseas/International	58

Corporate & Community Services

Visitors by Region of Origin



International Visitors from Top Source Markets



6.2 Museums

Staff changes

The new Museums Coordinator, Kerry Ross, commenced in the role on the 6 May and works out of the Museums area in the Civic Centre. The successful applicant for the part-time Museums Attendant role, Kathy Rowe, commenced on the 21 May and is also based in the Civic Centre until the completion of works at Rocky Hill. The team are looking forward to working together in what is a very busy time for all three Museums.

Volunteers Morning Tea

The annual Museum Volunteers morning tea was held again during National Volunteer Week on Wednesday 22 May. This year a wonderful spread of scones, a variety of slices and savoury goodies was provided by the local CWA. The Mayor attended and gave a short speech thanking our generous, dedicated and hardworking Museum volunteers each of whom was presented with a National Volunteer Week badge. This year Volunteering Australia is celebrating 30 years of National Volunteer Week.

Mayor Kirk speaking to volunteers, Councillors and staff at the Museum Volunteers morning tea.



Volunteer Expo

The 5th annual Goulburn Volunteer Expo was held at the Goulburn Community Centre in Auburn Street on Friday 24 May. Twenty not-for-profit organisations, who rely on volunteers to provide the valuable services they offer, were on hand to chat to the over 100 people who attended looking for ways to help their local community.

In attendance was Melissa Green, Volunteer Coordinator with the National Trust of Australia. The following is a brief excerpt of an email Melissa later sent, *"The Expo gives volunteering organisations the chance to meet with potential volunteers and find out directly what they are interested in doing and how volunteering can benefit both parties. Furthermore, the location was excellent. Right in the main street – lots of passing traffic. It was easy for everyone to find and the timing was good too. There was lots of activity in the morning and then died away after the lunch break period"*.

A diverse range of volunteer organisations and community members at the Expo.

Corporate & Community Services



Corporate & Community Services

Goulburn Historic Waterworks**Happenings during May at the Waterworks**

A steaming was held on Sunday the 26th of May to coincide with the 150th Anniversary of the Arrival of the Railway into Goulburn. The total number of visitors for the month of May was 471.

The Hick Hargreaves engine in action during a recent steaming.

**The remaining steaming dates for 2019 are:**

- 8 September
- 19 & 20 October

Steampunk Victoriana Fair

Planning is well underway for this year's **Steampunk Victoriana Fair** which is scheduled for the 19th and 20th of October with all performers and stall holders now confirmed. The Steampunk dinner will be held in the Goulburn Regional Conservatorium this year, a venue that provides a roomier and more fitting space for this popular event.

Corporate & Community Services

Rocky Hill War Memorial & Museum**Strategic Plan**

Cultural Planner, Sue Boaden, was onsite on Tuesday the 28 and Wednesday 29 of May to further the development of the Rocky Hill Strategic Plan. A series of stakeholder meetings and an onsite visit were conducted on Tuesday. Wednesday morning and early afternoon was dedicated to a large workshop of key internal and external stakeholder groups including staff from Museums, the Library, Heritage and Marketing & Events, Council volunteers, the Goulburn RSL Sub-branch and Southern Tablelands Arts. The workshop was a fantastic opportunity for all involved to participate in the future of the entire Rocky Hill site and we look forward to receiving the draft report in mid-June for comment.

Construction works

The weather was favourable during May, with the ground floor external wall construction of the new museum building complete and the formwork removed to reveal the timber textured concrete finish. Work will soon commence on the construction of the first floor walls and floor which will give a real sense of the final look of the building in relation to the site and the existing structures.

A small section of the textured wall finish is visible to the right of the timber bracing.



Corporate & Community Services

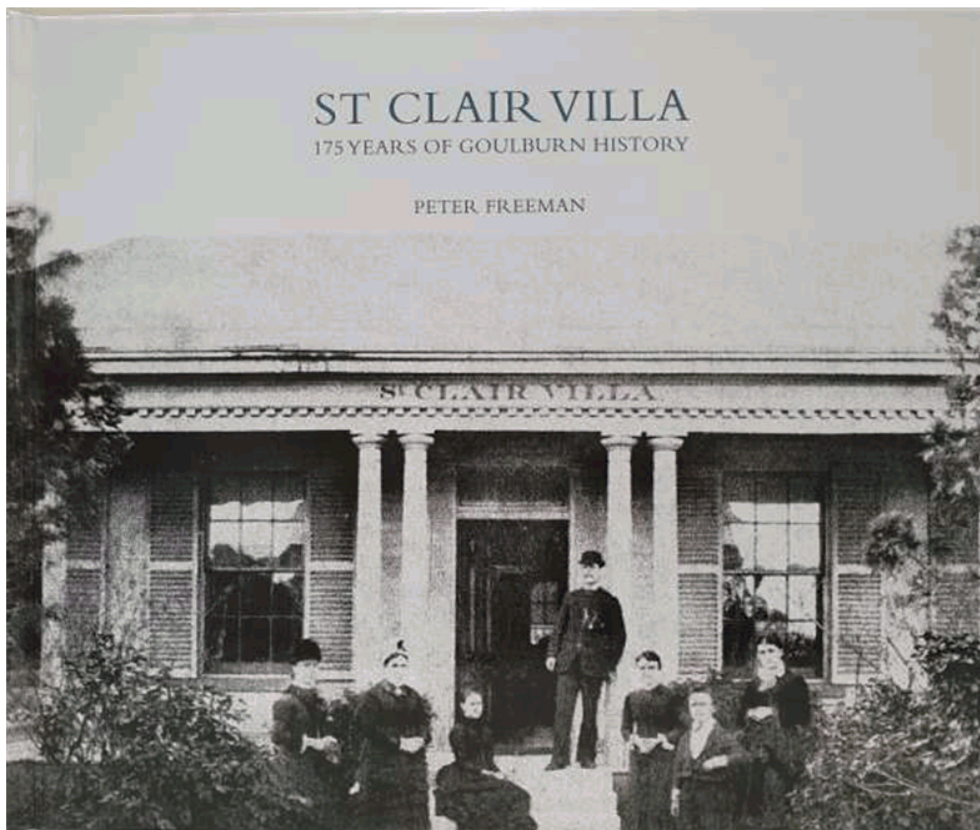
St Clair Villa and Archives**History Goulburn**

Business Manager Marketing, Events & Culture and the new Museums Coordinator attended the History Goulburn members meetings on the 23 of May. This provided an opportunity to introduce the new Museums Coordinator, update members on progress regarding the St Clair conservation works and present an advance copy of *St Clair Villa* publication which was well received.

St. Clair Villa publication

We have received advance copies of *St. Clair Villa: 175 Years of Goulburn History* for final checking. The book tells the story, in text and image, of the life and times of St Clair Villa and will be launched by the author, Peter Freeman, at 2pm on Wednesday the 28 of August in the Library.

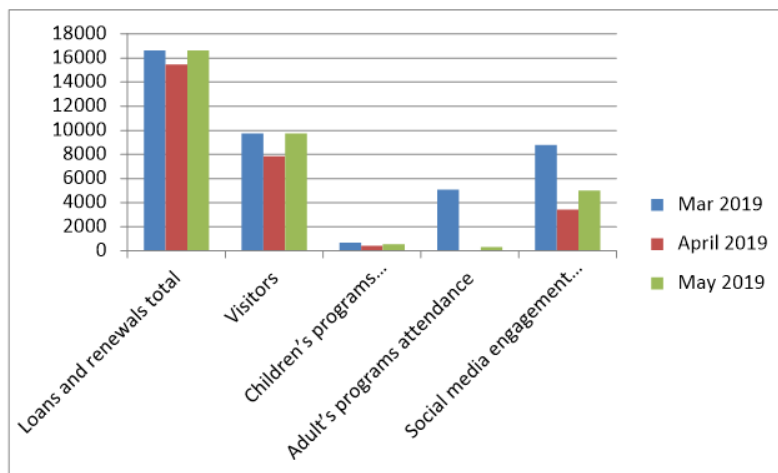
Advance copy of the Goulburn Mulwaree Council publication.



Corporate & Community Services

6.3 Library Services

Activity	Mar 2019	April 2019	May 2019
Loans and renewals main library	14089	13087	13877
Loans and renewals mobile library	528	336	521
eBook, eAudio, eMagazine downloads	2004	2046	2237
Loans and renewals total	16621	15469	16635
Visitors	9746	7861	9761
Internet sessions	1567	1242	1489
New members	123	93	114
New collection items received	515	1775	803
Local studies enquiries	34	39	37
Children’s programs attendance	669	429	543
Adult’s programs attendance	5088	82	329
Interlibrary loans requested	7	4	9
Interlibrary loans supplied	10	15	41
Book club kits supplied	9	6	9
Social media engagement (Facebook & Instagram)	8775	3416	5004



Thanks and Feedback

“I love the various special events you organise, e.g. displays, talks on meditation, sustainability, history, thank you!

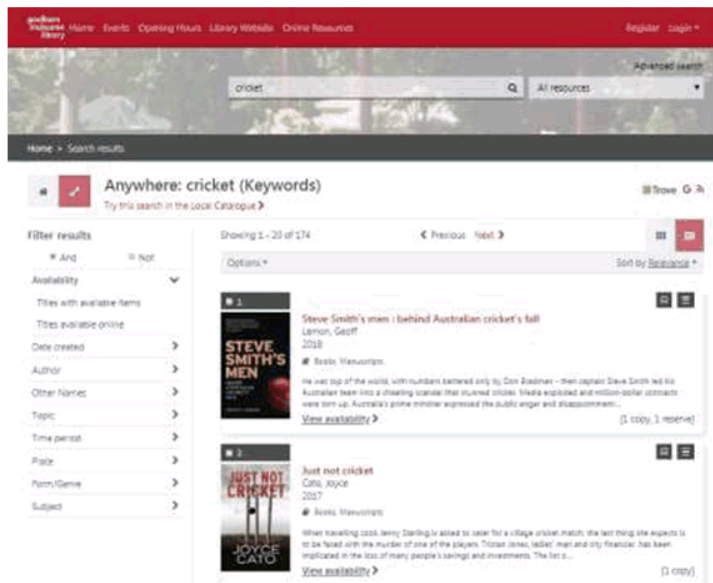
I want to thank all library personnel for their excellent service. I appreciate their courteous helpful advice, no question treated as ‘silly’ and my particular needs being assessed and addressed AND thank you for such a wonderful, varied, current, comprehensive, ever-growing collection. Goulburn lib far surpasses a suburban Sydney library I have recently visited.

There is not enough room here to state all the things you do so well.”

Corporate & Community Services

Library Activities

- The Library’s regular book sale was conducted in May. Selling materials removed from the Library’s collection, the book sale is one of the Library’s most popular regular events. Over \$1200 in sales was made in May, selling items for \$2 each or \$10 for a bag.
- Library staff undertook two weeks of intensive training for Spydus, the Library’s new management system. Training was conducted onsite by a Spydus representative, and those who attended are now in the process of configuring the new system and on-training all other Library staff. The new system, Spydus, will go live on Wednesday 3 July.



A sneak peek at the Library’s new online catalogue, which will go live on 3 July

- The Library hosted Australia’s biggest morning tea on Thursday 23 May, raising money for the Cancer Council. The Library was thrilled to see so many people in attendance, and was proud to raise \$1,004 for this worthy cause.



Australia’s Biggest Morning Tea in the Library

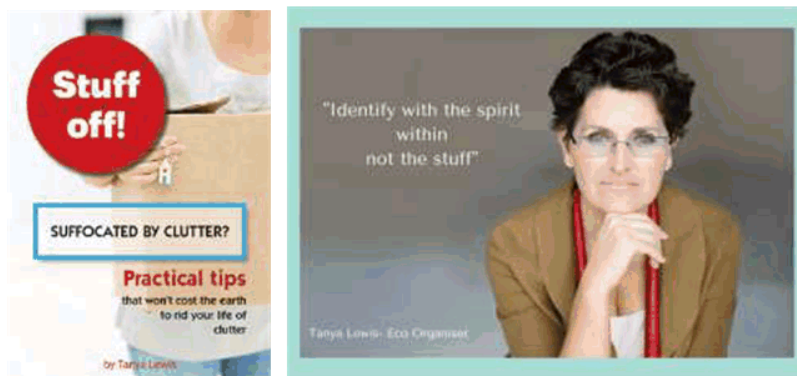
Corporate & Community Services

- Library staff attended the quarterly South East Zone meeting of the NSW Public Libraries Association in May. Items discussed included consortia purchased eResources, establishing a memorandum of understanding for consortia purchases, and the progress of several working groups conducted throughout the zone.

Adult's Services

The Library launched a new meditation group in May. The Monday Meditation group, being led by representatives from Sahaja Yoga Meditation, meets weekly to practise guided meditation for mindfulness and stress reduction. The group has proved very popular, with full capacity each week since its launch.

On Monday 27 May, the Library hosted author Tanya Lewis, the eco-organiser for a workshop on ethically de-cluttering the home without costing the earth. 47 attendees attended the workshop which discussed several techniques for de-cluttering, recycling, and keeping the home organised. Tanya also sold copies of her book at the event, and encouraged attendees to keep in touch with her regarding their de-cluttering successes.



De-cluttering expert Tanya Lewis conducted a workshop in the Library

Children's Services

The Library celebrated National Simultaneous Story Time on 22 May with a special story time session performed by drama students from Trinity Catholic College. Children and their families were treated to a dramatized telling of this year's book, *Alpacas with Maracas*, told expertly by the Trinity students, complete with costumes and fun actions.



National Simultaneous Story Time with Trinity Catholic College

Corporate & Community Services

Local Studies

The Library hosted a visit of the 1828 Census from State Records NSW on 18 May. The visit proved extremely popular with 59 people attending the information talk, and many more stopping to view the Census and speak with State Records staff. ABC News Canberra also attended and filmed a number of interviews and footage for a news story which was broadcast on ABC TV on 2 June.



1828 Census visit and talk

The Library has been successful in its application to the State Library of NSW for an oral history recording kit and associated training. The Library will soon begin undertaking long-form interviews with residents of Goulburn and surrounds, and creating a new digital oral history collection, which will be available online via the Library's website and Trove. Oral history interviews are an excellent way of capturing local stories from local people, and will ensure that these precious voices and memories are preserved for all time.

Library staff continue to improve communication and resource sharing with other historical societies in the region, including the Goulburn District Family History and Genealogy Society, Rocky Hill War Memorial, Goulburn Waterworks, and Goulburn Post. The Library is planning to attend regular meetings of these groups, provide training for volunteers and staff, and share resources and expertise wherever possible.

6.4 Art Gallery

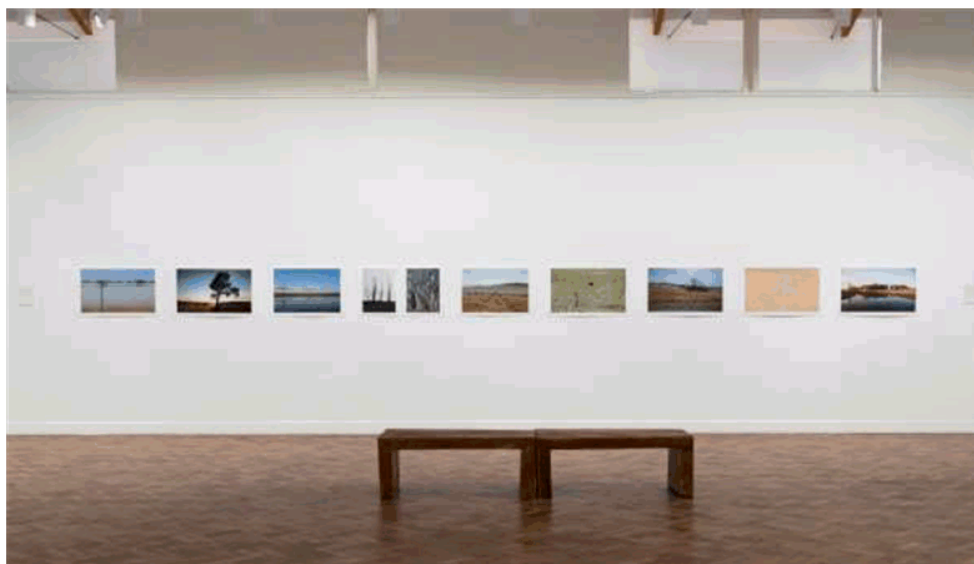
OF NOTE

- The Gallery has supported 138 artists to date
- Gallery curated exhibition, Arlo Mountford ‘Deep Revolt’, continues at Shepparton Art Museum until 10 June. Attendance until 29 May – 3,276. This Exhibition is being toured nationally by Museums & Galleries NSW.
- Carwoola artist, Kerry McInnis has generously donated two artworks to the Collection ‘High Country Tracks’ and ‘The Ochre Hunters’.
- Mindfulness, MELT and Movement with Pauline Mullen final session of a five week program was held on Monday 6 May ‘The Art of Ageing exhibition. The program was extremely successful with many requests for another program.
- The new Public Artwork at the Civic Centre is underway and receiving very positive feedback.
- Tina Milson and subject, Pauline Mullen in conversation on Friday 3 May during the Art of Ageing exhibition, enthralled their audience as they rallied across topics such as living quality lives, being active, and their incredible creative work.
- Gallery Director, Gina Mobayed attended the Venice Biennale with the Australia Council of the Arts/Create NSW and will return on 17 June.

EXHIBITIONS

**Tina Milson, ‘Dawn to Dust’
29 March - 11 May 2019**

Tina Milson’s exhibition ‘Dawn to Dust’ showcased her passion for photography and process for documentation. Milson’s diverse photography portfolio and great public speaking at both the opening and artist talk gave great insight into her practice and the artist herself.



Corporate & Community Services

The Art of Ageing

Kerri Ambler, Tayla Martin, Tina Milson, Julie Slavin, Tim White

29 March - 11 May 2019

The 'Art of Ageing' continued to draw an audience from local and afar, both previous and first time visitors through until closing on 11 May 2019. Compliments from visitors on the high standard of the Gallery and Goulburn itself were deeply gratifying.



Snapshot: Jordan Charles Stokes, 'One Hundred Trees'

29 March - 11 May 2019

Southern Highlands based Jordan Charles exhibition continued to intrigue visitors until it closed, with many visitors requesting further information on where some of the trees were located.



Corporate & Community Services

Untethered Fibre Artists: un:Seen
17 May – 29 June 2019

‘un:Seen’, the fourth exhibition by Untethered Fibre Artists, was launched at 6pm Friday 17 May by Jennifer Lamb, OAM, former Director, Goulburn Regional Art Gallery to an eager audience of Artists and community members from far and wide. Lamb held the audience captivated with her opening speech, interweaving the relevance the exhibition with the Gallery’s history of curating Textile exhibitions that toured nationally.

Key member of the Untethered Fibre Artists and co-ordinator of ‘un:Seen’, Kirry Toose presented an in-depth perspective on the origins of the group and shed light onto the joys and struggles touring the show during her talk on Friday 24 May.



Corporate & Community Services

**Katthy Cavaliere, Works from the permanent collection
17 May – 29 June 2019**

The Gallery is honoured to show three works from Katthy Cavaliere's 'Loved' series which is now part of the Collection. During the first week of the exhibition, our Education Program used the display as inspiration for workshops. Visiting groups have explored the concept of catharsis in performative textile process – an integral part of Cavaliere's performative spectrum.

**Snapshot: Mark Kelly, 'Ghosts of the past'
17 May – 29 June 2019**

Southern Highlands based artist Mark Kelly explores the feeling given to him by the alarming rate of land clearing: that many trees have been removed and all that remains are ghosts of the past. Kelly was the winner of the 2018 Goulburn Art Award. Kelly captivated his audience at his recent Artist Talk, giving those present an amazing insight into both his photographic and image printing processes with his audience peppering him with questions.



Corporate & Community Services

Exhibitions on Tour

Deep Revolt - Arlo Mountford

On exhibition Shepparton Art museum 18 April – 20 June 2019

A Goulburn Regional Art Gallery exhibition toured by Museums & Galleries of NSW. This project has been assisted by the Australian Government through the Australia Council for the Arts, its arts funding and advisory body.

Attendance 18 April – 29 May — 3,276.



Corporate & Community Services

PUBLIC PROGRAMS

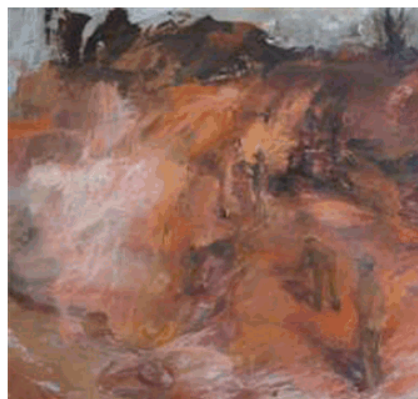
Friday, 3 May	Tina Milson + Pauline Mullen in conversation
Friday, 3 May	Boyce Accounting after hours event
Monday, 6 May	Mindfulness, MELT and Movement with Pauline Mullen
Wednesday, 8 May	Council New Starters morning tea
Friday, 17 May	Opening Untethered Fibre Artists – un:Seen, Kathy Cavaliere – from the Permanent Collection and Snapshot Mark Kelly – Ghosts of the Past
Friday, 24 May	Show Chats with Kirry + Mark

PERMANENT COLLECTION

Collection artworks continue to be installed throughout Council buildings. Five John Bracks artworks from the collection were hung in Gallery Director, Gina Mobayed’s office in May.

Acquisitions

Carwoola artist, Kerry McInnis generously donated two artworks to the Collection – ‘High Country Tracks’ and ‘The Ochre Hunters’. McInnis has been a regular exhibitor at the Gallery, including in ‘Goulburn Bustle’ and a finalist in numerous local and national art prizes.



Cultural Gifts Program

As of the date of this report, the Gallery has donations to the value of \$30,900 being assessed by the Cultural Gifts Program.

Works on loan

The Gallery had two works on loan to other institutions in May 2019:

Arlo Mountford, *The Triumph*, 2010, Single channel HD digital animation, duration 9:00min to M&G NSW until 7 February 2021.

Arlo Mountford, *Wedge for S/elective Viewing*, 2005 Single Channel digital animation 4:3 aspect ratio, 4 channel sound, ply 120cm x 120cm x 60cm, Duration 2:00 mins, unique edition to M&G NSW until 7 February 2021.

Corporate & Community Services

PUBLIC ART

Civic Centre

Local artist Michael Thomson continues his work on the large concrete columns at the front of the Civic Centre. The work has slowed due to poor weather, but Michael and daughter Riva continue to persevere. Council staff continue to receive wonderful feedback about this work as it develops.

Wollondilly River Walk Way

Two works are currently in production off-site by artists David Ball and Todd Robinson. Both works will be located down along the Wollondilly River Walkway and are both expected to be installed in the last week of June, weather permitting. An onsite visit will be held with David Ball on Wednesday 12th June to confirm the exact placement of the work. Council’s Operations Team will be assisting with the installation of this large scale work.

EDUCATION

Monday 6 May	Arts Access term commenced
Fridays 3, 10, 24 and 31 May	Goulburn West visited the Gallery
Monday 27 and Wednesday 29 May	Goulburn North visited the Gallery
Friday 31 May	Collaboration with Hume Conservatorium on Arts Access at Crescent School

Artist in Residence – Claudia Nicholson

Sydney based artist, Claudia Nicholson will commence a three week artist in residence from Monday 10 June. Claudia is an exciting multi-disciplinary contemporary artist who has recently been commissioned to design the façade of the Museum of Contemporary Art for this year’s Vivid Festival. During her stay in Goulburn, Claudia will be working with the Afternoon Art Clubs and using her time to work on her art practice.



Afternoon Art Club

Afternoon Art Club commenced the first week of May and all three classes are full for the current term. Taking cues from the current exhibitions, lessons have included drawing portraits of grandparents from memory, sunset paintings and french knitting.

The Afternoon Art Club will be afforded the opportunity to work with Sydney based artist, Claudia Nicholson for the final three weeks of this term. Claudia will be working with all three classes producing a collaborative project over her three week artist in residence in Goulburn.



School visits

The Gallery has hosted eight classes from local primary schools in the month of May. Students from Goulburn West and Goulburn North joined Sally for an exploration of the current exhibitions. Talks always include various topics including art, science, history and politics and always finish with a stimulating art making activity.

Corporate & Community Services

Art Teenies

Three Art Teenies sessions were delivered in May including one yoga session with Pauline Mullen. Current fibre artist exhibition 'un:Seen' has inspired a variety of textile inspired art making. The children have made clothes for paper cutouts using real fabrics and did some weaving using wooden sticks and bright coloured yarn.

OUTREACH

Arts Access Workshops

Warrigal Care, PGU Kenmore and the Crescent School

The Gallery is undertaking its biggest term yet with Arts Access engaging seven local artists to deliver the offsite workshops. Thirteen workshops delivered as a part of Arts Access in the month of May, working with participants from Warrigal Care, David Morgan Centre at Kenmore and the Crescent School.



The Gallery collaborated with Hume Conservatorium to deliver two workshops at the Crescent School. Local musician, Tim Douglass played emotive music on his guitar whilst local artist, Penny Saxton directed the children in responding to the music through drawing, movement and song. This collaboration is an outcome of the Memorandum of Understanding existing between the Gallery and the Conservatorium.

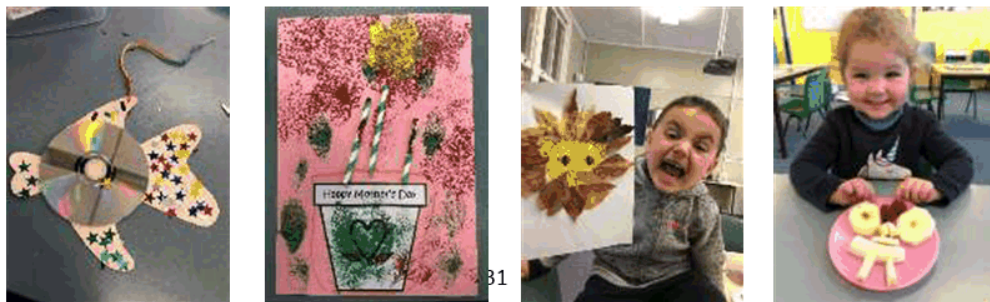
SACC Outreach Program

Janet Gordon, Outreach Officer, has been working with the children on variety of art ideas. They have been using recycled CD/DVDs to create sparkly sun catchers. They added feathers, drawing and more sparkle with stickers as they used their imaginations.

Gordon and the children celebrated the females in their lives by reading stories about mums, grandmas, aunties. They created a textured bouquet of flowers using sponge painting to give to their special 'mum' on Mother's Day.

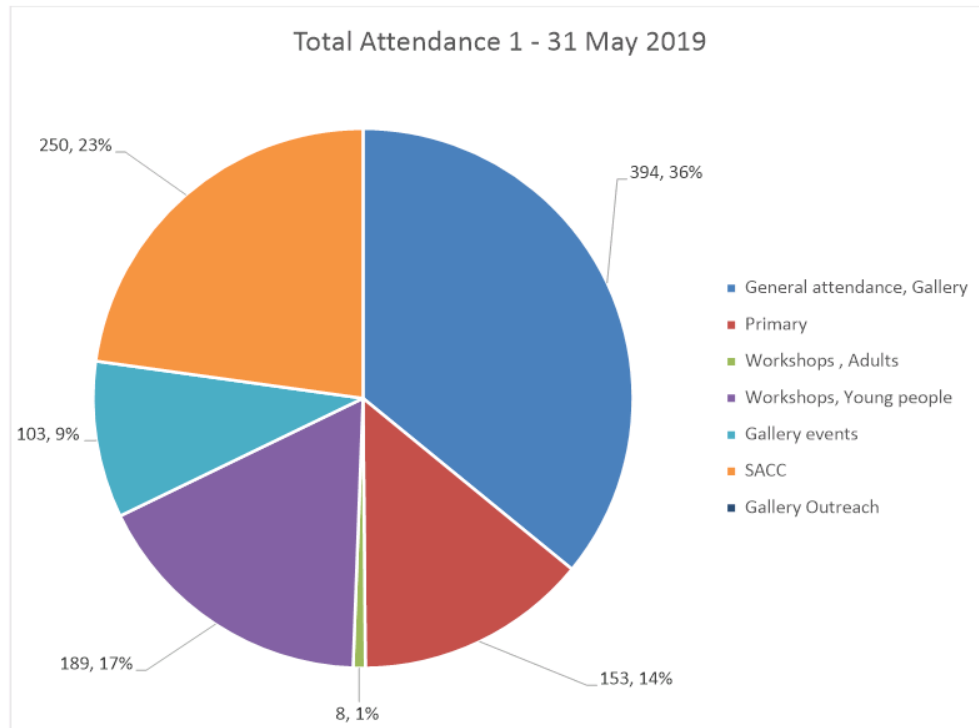
With all the beautiful Autumn leaves around on the trees in our district, the children collected some to use as lion manes. They looked at pictures of lions and discussed the colours of the lions and the leaves before recreated their image of a lion. Some children showed Gordon and their peers what a lion looks like when it roars.

Promoting healthy eating is a focus every playgroup. During morning tea fruit time Gordon and the children talk about the different types of fruit we have on our plates. The children often use their fruit to create art before munching it all up and washing the fruit from their teeth with water.



Corporate & Community Services

AUDIENCES AND REACH
1 – 31 May 2019



FEEDBACK

'Wonderful to see Tina's photographs. We came as a group and some had not visited the Gallery previously although living in Goulburn for many years'

'Absolutely impressive'

'Art of Ageing' inspiring'

'Loved the exhibitions'

'Untethered is riveting and thought provoking, beautifully curated, and many thanks'

'Lush, beautiful, incisive'

'It's fabulous'

14.19 OPERATIONS DEPARTMENTAL REPORT - MAY 2019

Author: Matthew O'Rourke, Director Operations

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Operations Departmental Report - May 2019 [↓](#) 

Link to Community Strategic Plan:	CL1 – Effect resourceful and respectful leadership and attentive representation of the community.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the activities report by the Director Operations be received and noted for information

BACKGROUND

The purpose of this report is to provide an update on the monthly activities of the Operations Directorate.

REPORT

Please find attached the May 2019 monthly report on the activities of the Operations Directorate.



May 2019

Operations



Departmental Report

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1 Budget Status

Operations Projects – Works & Community Facilities

There are no job numbers to report for May 2019..

2 Operations WHS Summary

Incidents reported for May 2019 are listed in the following table:

Operational WHS Summary - May 2019				
Date	Department	Incident location & description	Treatment/ Action	Lost time (hours)
15/05/2019	Works	Pull up Telstra line with backhoe but not broken.	Nil	Nil
15/05/2019	Works	Operator returned to the depot with the workshop service truck, parked the truck in front of the workshop. Operator returned to vehicle and realised that the vehicle had rolled through the yard and collided with one of the Works Construction sheds, causing damage to the truck and the shed. Operator advised that the truck was not left in gear and handbrake was not applied.	Nil	Nil
22/05/2019	Works	Contractor profiling machine struck a Telstra conduit on its final pass. The conduit is running over the top of a sewer main trench. It appears that the conduit has been lifted so that the sewer line could be laid. This service was not picked up on the service locations for this site. A current dial before you dig plan is available on site.	Nil	Nil
22/05/2019	Community Facilities	Customer was walking up steps of the indoor toddler pool, over balanced and fell on her left knee but only required band aid onsite	First Aid	Non
28/05/2019	Works	The crew, whilst trenching with the backhoe struck a Telstra house line which was not in a conduit and was completely broken in half. There were no warning indicators, no tape and no dust/sand. The backhoe operator had a spotter on the ground but neither could see the Telstra line. A dial before you dig plan was done for this project and all known services were located by a vac truck at excavation points.	Nil	Nil
28/05/2019	Works	Injury due to carrying generator from truck to shed. Should have been carried by two people	Medical Treatment	Yes

GOULBURN MULWAREE OPERATIONS

28/05/2019	Works	While excavating a stormwater trench an unknown 100mm power conduit was discovered. No damage occurred to the conduit due to the spotters on site. The conduit was not shown on the dial before you dig and had no sand or warning tape over it.	Nil	Nil
28/05/2019	Works	Council were excavating soft patches throughout the worksite when the excavator struck a common trench holding a Gas pipe, white conduit and a water service. All lines were damaged. The appropriate providers were notified and the site was blocked off. The gas pipe was not shown on the dial before you dig and the Telstra plan was not very clear.	Nil	Nil
29/05/2019	Community Facilities	During the high winds the front automatic doors on Veolia Arena were blown off their tracks and were flapping like sheets on a clothes line. There were no injuries from the incident.	Nil	Nil
31/05/2019	Works	Essential Energy were called to site to inspect their power assets as GMC staff were concerned about the safe distances between the road and the power lines. Upon inspection Essential Energy staff discovered that the clearances between the lines and the road were not adequate and they advised council to take additional control measure.	Nil	Nil
31/05/2019	Community Facilities	Customer was entering the aquatic centre at 6am for a swim. She was walking over to the facility when she tripped over a raised part of the path. The path over to the indoor facility is not completely flat and has a small rise in it. She hit the ground quite heavily and was in a bit of pain. She continued into the centre after the incident and completed her walking and swimming laps. She was left with bruises on her feet, knees and shoulder.	First Aid	Nil

3. Operations Service Response Status

Requests created and closed in May 2019. Over the month of May 2019 Operations received 203 new service response requests generated from customers.

Operations Service Response Status – April 2019					
Work Group	Primary Group	New Requests	Completed Requests	% Completed	YTD % Completed
Buildings	Facilities	0	0	N/A	95%
Cemeteries	Cemetery	2	1	50%	83%
Facilities	Graffiti	1	1	100%	100%
Facilities	Parks Ovals	14	10	71%	94%
Facilities	Public Toilets	5	4	80%	94%
Facilities	Unspecified Damages	2	1	50%	94%
Facilities	Health Pollution	0	0	N/A	N/A
Parks	Bees Wasps	1	1	100%	100%
Parks	Fallen Tree	23	4	17%	89%
Parks	Grass Mowing	8	3	38%	94%
Parks	Tree Inspection	7	2	29%	88%
Parks	New Tree	0	0	N/A	100%
Parks	Noxious Weeds	0	0	N/A	100%
Parks	Remove Tree	8	1	13%	90%
Parks	Verge Maintenance	5	4	80%	98%
Parks	Root Damage	3	1	33%	92%
Parks	Trim Branches	4	2	50%	97%
Parks	Trees Unspecified	8	4	50%	94%
Parks	Weeds	0	0	N/A	N/A
Works	Live Stock	3	3	100%	100%
Works	Dumped Rubbish	21	12	57%	95%
Works	Bridges	0	0	N/A	100%
Works	Corrugations	5	3	60%	93%
Works	Damaged Footpath	13	9	69%	96%
Works	Damaged Kerb	6	5	83%	98%
Works	Depth Gauges	0	0	N/A	N/A
Works	Development Works	0	0	N/A	100%
Works	Edge Break	0	0	N/A	100%
Works	Guard Rail	0	0	N/A	100%
Works	Guide Posts	2	0	0%	88%
Works	Inspection	5	4	80%	98%
Works	Line Marking	1	0	0%	84%
Works	Loose Material	6	4	67%	98%
Works	Oil Spill	1	1	100%	100%
Works	Pot Holes	4	2	50%	98%
Works	Seal Fail	0	0	N/A	100%
Works	Shoving	0	0	N/A	100%
Works	Traffic Sign	16	11	69%	94%
Works	Road Unspecified	18	14	78%	97%

GOULBURN MULWAREE OPERATIONS

Works	Culvert Head	1	0	0%	75%
Works	Flooding	0	0	N/A	100%
Works	Grates & Lids	5	2	40%	88%
Works	GPT	0	0	N/A	100%
Works	SW Kerb & Gutter	0	0	N/A	96%
Works	Storm Pipe	3	2	67%	97%
Works	Trench Subsidence	0	0	N/A	N/A
Works	Stormwater Unspecified	8	5	63%	93%
May 2019 Totals		209	116	56%	93%

Incomplete tasks are those that have come in at the end of the month and placed on maintenance schedules. Some Service Responses require external resources to complete.

4 Operations Maintenance Tasks

General Maintenance Tasks completed in May 2019

General Maintenance Tasks – May 2019 - Works	
Location	Type of work
Goulburn – various	Improving roadside storm water drainage
Middle Arm	Improving roadside storm water drainage
Bungonia	Storm water drainage works within village
Goulburn – various	Eliminating footpath trip hazards
Rural unsealed roads	Select gravel patching

General Maintenance Tasks – May 2019 – Parks & Gardens	
Location	Type of work
CBD Paths	Programmed scrubbing from Monday to Friday was completed as per program.
CBD Garden Maintenance	Weekly weeding and tidy up of beds undertaken CBD mowing undertaken fortnightly (includes Civic Centre)
Belmore Park	Annual flower program planting completed
	Mowing completed weekly during May, including edging.
	Bins were emptied daily (seven days per week)
	Fountain cleaned and serviced
Aquatic Centre Grounds	Mowed twice during May
Event Preparation	150 year tree planting completed as per event plan

Planned maintenance program for May is completed in full.

Miscellaneous Maintenance Tasks – May 2019	
Location	Type of work
Hudson Park	Installation of access gate to sporting fields
Wollondilly Public School	Sediment control along footpath on Newton Street
Oallen Ford Road	Install rural vegetation markers - OEH Grant

Parks undertook monthly weed control on Council road reserves. The tables below outline the work completed during May 2019.

Road Reserve Weed Control – May 2019			
Date	Zone	Location	Target
28/05/2019	Zone 9	Canyonleigh Rd from 1001 to boundary	Serrated Tussock, African Love Grass
27/05/2019	Zone 9	Canyonleigh Rd from 42 to 1001	Serrated Tussock
24/05/2019	Zone 9	Canyonleigh Rd from Long Reach to 42 and Longreach Rd	Serrated Tussock, African Love Grass
23/05/2019	Zone 9	Canyonleigh Rd from Bull Pits Rd to 42	Serrated Tussock
23/05/2019	Zone 9	Towrang Rd from Narelle Ln to Tarlo Rd	Serrated Tussock, African Love Grass
22/05/2019	Zone 9	Towrang Rd from 808 Narelle Ln and Apps Ln	Serrated Tussock, African Love Grass
21/05/2019	Zone 9	Towrang Rd from Towrang to 808	Serrated Tussock, African Love Grass
17/05/2019	Zone 9	Towrang Rd from Hume Highway to Towrang	African Love Grass, Serrated Tussock
16/05/2019	Zone 9	Dorsett Rd, Suffolk Rd	Serrated Tussock
16/05/2019	Zone 9	Narelle Ln	Serrated Tussock
15/05/2019	Zone 9	Brayton Rd	Serrated Tussock and African Love Grass
15/05/2019	Zone 9	Bull Pits Rd	African Love Grass
14/05/2019	Zone 9	Brayton Rd from Gunlake Quarry	Serrated Tussock, African Love Grass
13/05/2019	Zone 9	Brayton Rd from Marulan to Marino Rd	Serrated Tussock, African Love Grass
13/05/2019	Zone 9	Portland Ave, Marulan	Blackberries
13/05/2019	Zone 9	94 Narambulla Lake Rd	Sifton Bush
10/05/2019	Zone 9	Rampion Hills Rd	Sifton Bush
9/05/2019	Zone 9	Marulan Township	Blackberries
9/05/2019	Zone 9	Munro Rd	Blackberries, Sifton Bush
9/05/2019	Zone 9	Carrick Rd 1437 to Brayton Rd	Blackberries, Suckers
8/05/2019	Zone 9	Carrick Rd Mills Rd to 1437	Blackberries, Suckers, Sifton Bush
8/05/2019	Zone 9	Murrays Flat Rd	All Clear
7/05/2019	Zone 9	Carrick Rd from Hume Highway to Mills Rd	Blackberries, Suckers, Sifton Bush
6/05/2019	Zone 9	Canyonleigh Rd from Dairy Rd to Boundary, Longreach Rd and Dairy Rd	Blackberries, St John's Wort, Suckers
6/05/2019	Zone 9	Grays Rd	Suckers, Sifton Bush
2/05/2019	Zone 9	Canyonleigh Rd, Dairy Rd to Longreach Rd	Blackberries

Tree Maintenance – May 2019		
Zone	Location	Type of work
Zones 7	Blackshaw Rd, Glenelg St, Park Rd, Bathurst St, Leeson St, Forbes St, Hercules St, Emma St, Eleanor St, May St, Melliadora Dr, Ada St, High St, East St, Henry St, Chiswick St, Long St, Lower Stern St, Phillip St, Cole St, Hetherington St, Crundwell St, Common St, Sinclair St, Braidwood Rd, Ottiwell St, King St, Bungonia Rd, Sloane St	Tree lifting along with the removal of dead trees and other tree maintenance as needed. Note: Zone 7 is programmed over the 2 months of April and May
Zones 15, 2 & 7	Sydney Rd, Hume St & Braidwood Rd	New Trees were planted
Zone 12 & 14	Windellama Rd & Oallen Ford Rd	Removal of suckers and vegetation

In the last week of May the LGA experienced high winds causing a number of trees and limbs to come down effecting residents and roads. The team, in one day, responded to over 50 service requests to ensure the urban and rural road network remained safe.

Mowing Maintenance – May 2019		
Zone	Location	Type of work
Zones 9,10, 11 & 15	Rural Village Mowing	The following were all mown in full for the month of May: Lake Bathurst, Tarago, Towrang, Marulan, Bungonia and Tallong areas with additional maintenance conducted as required
Zones 7, 5, 4, 3 & 2	Goulburn Feature Parks	The following were all mown in full for the month of May with additional maintenance conducted as needed: Lagoon St feature Park, Howard Park, Obrien Park, Railway Reserve, Tennyson Woods Park, Richardson Park, Braidwood Rd Park, Bungonia Rd Park, Finlay Rd Reserve, Wollondilly Walking Track/PCYC/Goodhew/Gibson St/, Buffalo Cres North Reserve, Gibson St Park Kinghorne St end, Marsden Weir Park, Broughton St Park, Hume St Reserve behind pre-school, Apex Park, Walker St Reserve, Bennett St Park, Chisholm Park, Garfield Park, Gerathy Park, Hoskins St, William St Park, Hoskins St Ag Farm & Victoria Park
Zone 4 & 7	Sports Fields	The following were all mown and sprayed in full for the month of May with additional maintenance conducted as needed: Hudson Park, Car Confoy, Cookbundoon Soccer Fields, North Park, Goodhew Park, Seiffert Oval Grandstand
Zones 4, 5 & 2	Goulburn Urban	The following were all mown in full for the month of May with additional maintenance conducted as needed: Wilmot St, Chantry St corners, Chatsbury St, Joshua St nature strip, Bishop St, Citizen St corner, Auburn St corner, Cole St Nature Strip, Lagoon St Nature Strip, Lansdowne St, Brewer St, Neville St Nature Strip, McDermott Drive, Bellevue St Nature Strip, Giddings St Nature Strip, Dossie St Depot, Sloane St, Mundy St to Eastgrove underpass, Eldon St, Ottiwell St, Combermere St, Auburn St, Bourke St, Hume St Corners, Mundy St to Glebe St, Martyr St, Addison St, Hovell St Lane, Davies Cres, Hill St Ln, Mary St, Hume St, Furner St, Faithfull St, Obrien St, Lisgar St, Hollis Ave, Cowper St, Francis St, Deccan St, Fitzroy St, Mewburn Drive River, Prince St, Kinghorne St, Victoria St Bus stop,

GOULBURN MULWAREE OPERATIONS

		Avoca St Pumping Station, South Approach, Geoghegan Dr , Taralga Rd, Middle Arm Rd, Marys Mount Rd, Crookwell Rd, Ducks Ln.
Zone 17	Run-O-Waters	Mowed once in the month of May
	Rural Road Network	There was no programmed mowing for the rural road network for the month of May

Planned mowing maintenance program for May is completed. Median strip spraying didn't occur due to lack of weed growth upon inspection.

Leaf Collection – April & May 2019		
Month	Location	Total number of bags collected
April 2019	Deccan St, Lithgow St, Park St, King St, Hurst St, Nicholson St	10
May 2019	Clinton St, Bradley St, Oakwood Ave, Wean St, Auburn St, Cathcart St, Lagoon St, Addison St, Bradley St, Prince St, Coromandel St, Rhoda St, Combermere St, Montague St, Lithgow St, Victoria St, Caoura Cres, View St, Ada St, Manion St, Stalker St, Joshua St, Clifford St, View St, Dixon St, Edward St, Lorne St, Eleanor St, Taralga Rd, Bradley St, Albert St, Oakwood Ave, Wran St, Chatsbury St & Murray St	106

5 Operations Table of Planned Works

The below table outlines all planned works which may impact the public / traffic for the month of June 2019

Planned Works – June 2019		
Location	Date	Description of works
Seiffert Oval	All of June	Completion of the Seiffert Oval Pavilion
Victoria Park Skate Park	All of June	Construction of the skate park. Minor disruption to the car park at the Aquatic Centre.
Victoria Park	All of June	Construction of the rage cage with an exclusion zone being set up around the site.
Belmore Park	17/06/2019	Demolition of the Belmore Park Maintenance Shed.
Bungonia Road	All of June	Rehabilitation of Bungonia Road – Road closed between Braidwood road and Lansdowne Bridge
Tait Crescent	Starting 11/06/2019	Cul-de-sac closed for construction of Tait Crescent to Lockyer Street link road.
Lockyer Street	Starting 11/06/2019	Cul-de-sac closed for construction of Tait Crescent to Lockyer Street link road.

*Please note dates may vary due to weather, availability of crews and any urgent works requirements

6 Community Facilities

6.1 Operational

May 2019 continued to be busy month for events in Goulburn with the Community Facilities team facilitating 356 bookings across all Council sites. Of these bookings there were 6 major events, and 10 bookings that required some level of Council involvement from resources to advice for setups outside of routine maintenance.

Some of the major events over this period included the Carousel of Colour Alpaca Show, Tallong Apple Festival, Million Paws Walk, Repco Trade Show, 150th Anniversary for the arrival of railway into Goulburn and the Wendell Rosewarne Walkway opening. Each of these events involved significant staff time prior to, during and after the event to setup and pack down. This impacted the normal levels of service across the business unit.

Other significant events across this period included multiple private conferences & functions, multiple banner pole hires & numerous sporting events across the Goulburn Mulwaree Council region. All of these events required input from Council staff at some stage during the event.

North Approach Tree Planting work has commenced with over 50 trees going in along the eastern road reserve. The area extends from the entrance into Goulburn to Hetherington Street. There is still some spaces for additional trees to go in which will occur over the month of June. Staff will be moving to the Range Road entrance into town to plant their next avenue, with over one hundred and fifty trees to be planted. This work is being done in conjunction with the local Rotary Club who have donated \$8,000 towards the project.



The Mayor assisting staff with the tree planting on the North Approach

The Seiffert Oval Sporting Pavilion is nearing the end of construction. At this stage it is on schedule with an expected completion date being the end of June this year. The building is moving into lockup stage with works moving inside with the commencement of the internal fit out. The photo below is of the completed picket railing just after installation.



Seiffert Oval Pavilion – picket railing installation



Seiffert Oval Pavilion – looking over onto playing surface

CBD Upgrade Works continued with the completion of the Sloane / Clinton Street corner. The work undertaken was upgrading of the footpaths, installation of new gardens and an irrigation system. The work was well received by the neighbouring business, with enquiries from other business owners to do similar works along Sloane Street. There are several pots to be installed along the front of the business to finish off this work but this is not scheduled until the end of June.



Sloane Street frontage of CBD Upgrade



Clinton Street frontage of CBD Upgrade

The Rage Cage is due to start construction on the 5th June 2019. The works have been delayed due to issues within the manufacturing process. Construction is a two to three week component of the project with a new finish date being the 26th June 2019. The photo below was taken by the manufacturer and shows some of the panels prior to being loaded on the truck for dispatch.

Task	Start	Duration	Status
Excavation of concrete slab	18/03/2019	1 week	Completed
Construction of concrete slab	25/03/2019	1 week	Completed
Fabrication of equipment	25/02/2019	9 weeks	Completed
Powder coating of equipment	30/04/2019	2 weeks	Underway – behind schedule, one week delay in commencement date and handover.
Construction of rage cage	5/06/2019	3 weeks	Delayed due to manufacturing
Handover	26/06/2019	1 Day	Delayed from original date



Rage Cage Panels prior to loading for dispatch

The Victoria Park Skate Park has moved into the construction phase with the commencement of the earthworks. This will take several weeks, before moving into the concreting stage and installation of street skating elements. The completion date is still on schedule to be completed around 9th June 2019.



Skate Park – construction phase, Deccan Street frontage



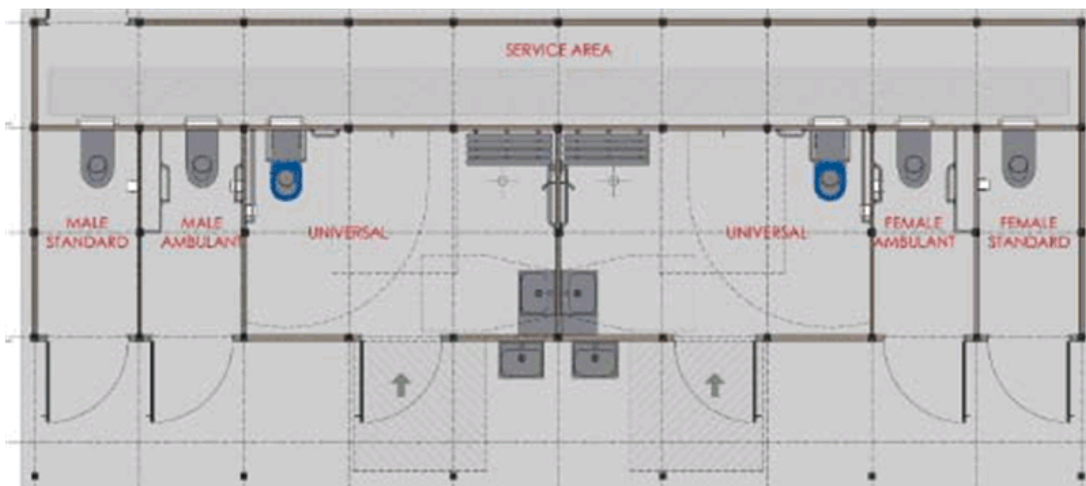
Skate Park – construction phase looking towards Adventure Playground

The Victoria Park Skate Park (cont.)

Task	Start	Duration	Status
Commence detailed design	26/03/2019	4 weeks	Completed
Review & approve final design	18/04/2019	2 weeks	Completed
Review, amend & sign-off	29/04/2019	2 week	Completed
Site establishment	20/05/2019	1 week	Completed
Commence Construction	21/05/2019	7 weeks	Commenced
Site clean-up	08/07/2019	1 day	Not due to start
Handover	09/07/2019	1 day	Not due to start

The Recreation Area amenities construction has now been completed with only the electrical works remaining. The new facility contains a male and female standard cubicle, male and female ambulant cubicle, as well as two universal cubicles including disabled access, showers and baby change table.

These great new facilities should be open to the public my 14th June 2019.



Amenities Plan

6.2 Aquatic Centre

Goulburn Aquatic and Leisure Centre

The Goulburn Aquatic and Leisure Centre experienced a steady flow of visitations throughout May 2019. The overall monthly figure for the month was **4176**.

Attendance Report

Please refer to the table below for the breakdown of May 2019 attendances.

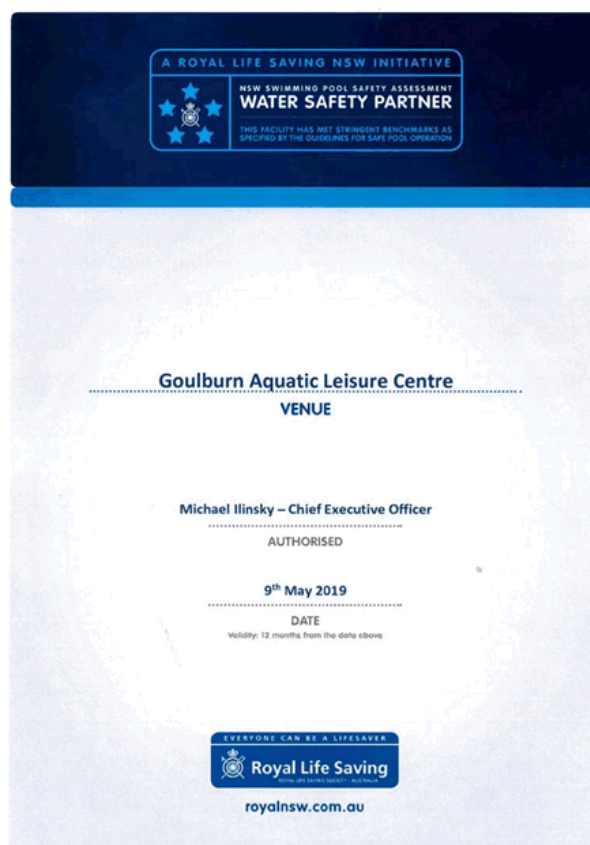
Attendance Report – May 2019	
Program	May 2019
Aquatic memberships	522
Health Club (incl. Fitness Classes) memberships	294
Visit passes (incl. Aquatics and Fitness Classes)	208
Family memberships (Aquatic and Fitness)	43
Squad Swimming	216
Recreational Swimming	1,014
Children under 2 years	18
Spectator (excl. Carnivals)	154
Swimming Lessons	1,193
Swimming student out of hours	110
Aqua Aerobics	209
Aquathon	0
Fitness Passport- Aquatic	186
Fitness Passport- Fitness	6
NSW Police Academy	3
TOTAL	4,176
Note: attendance for May 2018 was 4,750 .	

Royal Life Saving Audit

Royal Life Saving Australia (RLSSA) operates as Australia’s leading water safety educator, developing programs so all Australians can have awareness, skills and knowledge to safely participate in a range of aquatic activities. As part of this, they offer the safety service of conducting comprehensive assessments of aquatic facility operations. They provide recommendations for best practise for public safety, management and operation of aquatic facilities.

Following their facility assessments, a ‘5 Star Water Safety Partner’ is awarded to those facilities that pass the rigorous safety check and demonstrate a strong commitment to aquatic safety standards. The ‘5-star’ award is the benchmark for NSW Schools to attend an aquatic facility. This assessment also forms part of the Goulburn Aquatic and Leisure Centres risk management plan and acts as a catalyst for continual safety improvements.

We are proud that this year we met all requirements to be awarded the 5 star water safety status.



The assessment process is as follows:

1. Carryout onsite inspection (scoring against prescribed criteria). The criterion is based off the RLSSA Guidelines for Safe Pool Operation, Australian Standards and relevant Territory legislation.
2. Calculate safety score.
3. Provide facility with a safety improvement plan.
4. Offer further observations and recommendations.

The assessment assesses the following:

- Health and Safety Systems
- General and Technical Operations
- Supervision strategies and Aquatics education
- Facility Design
- Emergency Procedures, First Aid Management and Record Keeping
- Plant Room and Chemical Operations
- Program Management

The table below depicts the rating (%) achieved for the Goulburn Aquatic and Leisure Centre in 2019.

Rating (%) achieved for Goulburn Aquatic and Leisure Centre	
Section Title	Percentage
Health and Safety Systems	95%
First Aid	99%
Facility Design	86%
Supervision (Pool): Outdoor 50m Pool	0%
Outdoor 50m Pool	98%
Indoor 25m Pool	97%
Indoor Leisure Pool	97%
Supervision- General	100%
Supervision-Indoor 25m Pool	100%
Supervision- Indoor Leisure Pool	100%
Keep Watch @ Public Pools	100%
Outdoor toddler pool	86%
Supervision (Pool): Outdoor Toddler Pool	0%
Programs	92%
Outdoor Plant room	90%
Indoor Plant room	94%
Safety Score	93%

This result is consistent with last year’s result, however the auditor noted on some substantial improvements in some of the procedures from the previous year. Unfortunately these changes could not increase the already 100% mark in those areas, they reflected a better processes being used to achieve the overall goal.

The two sections that recorded 0% were marked that way as neither the toddler pool nor the 50m outdoor pool were open. They were closed due to the winter shutdown period. The marking system applied by Royal Life is a ‘snap shot in time’ approach.

Centre staff are proud of this result as it not only highlights consistency in providing a safe aquatic and leisure venue, it also reiterates stability in Councils capacity to provide leadership and effective risk management framework for essential community recreation facilities. Minor improvement items will be actioned following the audit however, it is important to note that due to the ageing facility, facility design and the pending site redevelopment the current safety score is almost at capacity.

6.3 Recreation Area

With the cooler weather upon us, the Recreation Area experienced an expected decline in activity during May 2019 compared to previous months. There was a total of 80 bookings across the facility for the month of May, approximately 2.5 bookings per day. There were nine major or irregular events hosted by Council throughout May, and an additional four major or irregular events hosted by user groups.

Major and Irregular Events

Major events held at the Recreation Area throughout May 2019 included the Carousel of Colour Alpaca Show, Combined High Schools Basketball Finals, Swimming Club presentation, Repco Trade Show, a baby shower, a birthday party, two private conferences and two information forums. These events attracted an estimated 755 visitors to the facility throughout May 2019.

The Carousel of Colour Alpaca Show was held in the Peden Pavilion in May 2019. This is an annual event for Goulburn and is the biggest colour show held in NSW, with numbers increasing every year. This year's event attracted approximately 240 visitors to the facility.



Carousel of Colour Alpaca Show

On the 22nd May, **Regional Development** hosted their first **Jobs Agenda Forum** at the Grace Millsom Centre to start a conversation amongst local industry, educators, government and others about skills shortages in Goulburn Mulwaree and the Upper Lachlan. The night began at 5:30pm, first allowing attendees to meet and network amongst themselves before settling in to what was a very engaging evening. Following 2 presentations, Daryl Smith moderated a panel discussion amongst Crookwell High School Careers Advisor, Stephanie Needham, Jillian Atkinson representing TAFE, Ashlee Jones from Country University Centre, Geoff Kettle from Gunlake Quarries, Mareeca Flannery, CEO of RDA Southern Inland, Andrew Haskins from the Southern Region Business Enterprise Centre and the President of the Chamber of Commerce, Mark Bradbury. Questions from the audience focused on work experience for students, the future focus for TAFE and the changing nature of jobs.



Regional Development Jobs Agenda

A **children’s birthday party** was held in Veolia Arena with 80 guests in attendance.



Birthday Party

The **Goulburn High School Senior Boys basketball** team competed against Endeavour Sports High School in the last round of the CHS basketball knockout in May 2019, following wins against teams from all over the state. The boys had a convincing win, beating the well drilled team 81-68.

The boys have now made it to the CHS State Championships in Terrigal in June to play as part of the top 8 school teams in the state.



CHS Basketball

RepcO hosted a trade show in the basketball stadium during May. The event attracted 20 exhibitors and around 80 invited guests.



RepcO Trade Show

The **Goulburn Amateur Swimming Club** held their annual presentation evening in the Grace Millsom Centre. Approximately 80 guests were in attendance for this event.

An **information session** was held in the Grace Millsom Centre for parents of high school aged children regarding internet safety. There were 65 attendees at this event.

Other events throughout May including two private conferences and a baby shower attracted an additional 80 people to the facility.

Regular Users and Events

Regular user groups occupied the facility on 71 occasions throughout May 2019, approximately 2 bookings per day.

Irregular events hosted by user groups included a Poultry Auction, Waterfowl Show, two Harness Races and State League Basketball.

Regular users drew additional attendances of 6,582 people to the Recreation Area throughout May 2019.



State League Basketball



Harness Race

The tables below show the breakdown of events at the Recreation Area during May 2019.

Breakdown of Events – May 2019	
Event	Attendances
Basketball	3,290
Dog/Show Training	130
Badminton	240
Greyhound Racing	1,280
Harness Racing	400
Poultry	792
Netball	450
Alpaca Show	240
Presentation Night	80
Baby Shower	40
Trade Show	120
Birthday	80
CHS Basketball	50
Jobs Agenda	65
Information Session	40
Private Conferences	40
TOTAL	7,337

Breakdown of Event Facility Locations		
Facility	May 2019	May 2018
Veolia Arena	2,180	3,260
Grace-Millsom Function Centre	1,305	1,175
Recreation Area	3,852	4,620
Total Attendances	7,337	9,055

**please note that the decline on numbers from May 2018 to May 2019 is partially due to pictures & popcorn being postponed until July 2019*

Upcoming Major Events

The Recreation Area has a whole host of major events booked for 2019, 2020 and 2021, including some new and exciting events.

The most significant events for the remainder of 2019 include:

- Pictures & Popcorn @ the Arena
- Rotary Science & Engineering Challenge
- Australian Beach Boys Concert – new event
- Aussie Night Markets
- Lilac Ball – new event
- Oktoberfest (pending approvals) – new event
- NSW State Indoor Hockey Championships
- Convoy 4 Kids
- Goulburn Car & Motorcycle Show – new event

Events worth noting for 2020 include:

- Classic Riders Swap Meet
- Goulburn Rodeo
- Suncorp Super Netball Pre-season game Swifts v Giants – new event
- Goulburn Show
- Rotary Swap Meet
- ASRF Street Rod Nationals – new event
- Scroll Saw Exhibition – new event
- Convoy 4 Kids

2021 will see the return of the National Karate Gasshuku to Goulburn, as well as a potential Model A Ford Club event.

Work, Health & Safety

Recreation Area Facility Audits and Contractor Audits were carried out in conjunction with contractors and event organisers at the Recreation Area during the month of May 2019.

In addition to these, pre-event risk assessment and inspections were carried out to ensure that all events held within the Goulburn Recreation Area were carried out appropriately in a safe manner.

All events were required to provide a Risk Assessment, Public Liability Insurance and an Emergency Management Plan.

All contractor work carried out through the month of May 2019 complied with the GMC Work Health and Safety policies and guidelines. There were no reportable incidents at the Recreation Area during this period.

Maintenance Activities

Maintenance activities carried out in May 2019 were mostly the result of previous facility inspections, and reactive works.

The table below outlines maintenance activities completed during May 2019.

Facility	Completed Works	Cost
Veolia	Repair hole in wall	\$195.80
GM	Install baby change table & repair office door	\$462.30
Poultry	Repair and modify windows	\$971.11
GM	Repairs to freezer	Not yet invoiced
GM	Repairs to PA	\$1,540.94
Veolia	Emergency Evacuation Diagrams	\$1,501.50
GM	Emergency Evacuation Diagrams	\$1,501.50
Basketball	Emergency Evacuation Diagrams	\$1,501.50

7 Works

The Works Section is currently focused on delivering a number of capital works projects while also meeting the demands of routine maintenance on Council infrastructure and attending to maintenance requests by the general public.

7.1 Maintenance Grading

The following roads were included in the maintenance grading program for May 2019. The focus of work is now on capital works:

Maintenance Grading	
Completed by Contractor in May 2019	Completed by Council in May 2019
Canyonleigh Road	Kooringaroo Road

7.2 Operational

During May 2019 Capital works have been completed at Mary Street, this has linked Mary Street with Ridge Street improving connectivity for residents and has set the foundations for future works connecting Shannon Drive and Pockley Road in the coming financial years. The Bungonia Road/Landsdowne Bridge project is progressing well. Crews have been working closely with the RMS to ensure that GMC works do not hinder the progress of the new bridge. There have been some localised pavement issues on site but crews have been busy removing and importing suitable material to ensure the road pavement is built to the correct specifications. Works have continued at Tait/Lockyer with the sub grade being prepared, gravel sub-base will be imported and placed over the coming weeks and storm water will commence mid-June.

Works on the Regional Roads have been completed as per the Regional Road Repair Program (RRRP) this has included re sealing and line marking on Highland Way and Bungendore Road as well as asphalt heavy patching on Taralga Road as well as selected guardrail repairs and replacements.

The annual Line Marking and Guardrail program is in the process of being completed with selected works identified being renewed or replaced throughout the LGA.

Maintenance works have again revolved around mitigating potential stormwater issues throughout Goulburn and rural areas with improvements to controlling the flow of stormwater once it leaves the roadway. These works have been undertaken in Bradfordville and West Goulburn as well as in the Middle Arm area. Crews have also been attending to raised footpath issues with a new product that sets harder than concrete removing trip hazards.

Parks and Gardens crews have been concentrating on scheduled programmed tree and mowing maintenance programs and the Noxious Weeds team have been undertaking works in Zone 9 which has now been completed. Additional to the scheduled programmed works crews were kept busy responding to a number of urgent requests to remove fallen trees and branches across roads during heavy winds experienced in late May. Contractors were engaged during May to assist with removing roadside sucker removal on Windellama Road and Oallen Ford Road. Staff also assisted in delivering a small OEH grant to identify endangered fauna by installing purple guide posts in protected areas.

7.3 Capital Works

Project:	Tait – Lockyer Link Road Construction	
Project Manager	Martin Wragge-Morley	
Contractor	GMC / Hynash Construction	
Budget:	\$900,000.00	
Expenditure to date	\$184,728.00	
Funding Partners	GMC	
Key Dates:	Commence stormwater construction	11/06/2019
Status Update	Bulk earthworks 90% complete.	
Works Completed last Month	<ul style="list-style-type: none"> • Bulk earthworks – cut to spoil 	
Priorities for the next month	<ul style="list-style-type: none"> • Commence stormwater installation • Place sub base gravel layer 	



Tait Lockyer Link Road - Bulk Earthworks

Project:	Bungonia Road Reconstruction	
Project Manager	Martin Wragge-Morley	
Contractor	GMC / Divalls	
Budget:	\$800,000.00	
Expenditure to date	\$33,644.00	
Funding Partners	GMC	
Key Dates:	Opening of Lansdowne Bridge	Mid July 2019
Status Update	Works progressing well, currently facing hold up from Essential Energy who are concerned about the height of their power lines.	
Works Completed last Month	<ul style="list-style-type: none"> • Old pavement and unsuitable subgrade removed and replaced with suitable material. Commenced stormwater installation and pavement gravel layer construction. Cleaning out of swale drains underway. 	
Priorities for the next month	<ul style="list-style-type: none"> • Place gravel layer, kerb and gutter and remaining underground stormwater lines. 	



Bungonia Road – reconstructed sub base with gravel layer

Project: Racecourse Drive	
Project Manager	Martin Wragge-Morley
Contractor	GMC / Divalls
Budget:	\$80,000.00
Expenditure to date	\$14,687.00
Funding Partners	GMC
Key Dates:	Completion of works 30/06/2019
Status Update	Works progressing slowly due to large number of unmapped underground services.
Works Completed last Month	<ul style="list-style-type: none"> Commenced installation of larger underground stormwater pipe.
Priorities for the next month	<ul style="list-style-type: none"> Complete installation of underground stormwater and new kerb.



Racecourse Drive – stormwater pits and trench

Project:	Mary Street Extension	
Project Manager	Martin Wragge-Morley	
Contractor	GMC / Divalls	
Budget:	\$580,000.00	
Expenditure to date	\$512,223.00	
Funding Partners	GMC	
Key Dates:	Completed	
Status Update	Road work completed, road open to traffic	
Works Completed last Month	<ul style="list-style-type: none"> Placed wearing course – spray seal and asphalt 	
Priorities for the next month	<ul style="list-style-type: none"> Spray seed disturbed areas, line mark centreline. 	



Mary Street – Road open for use

Project:	Windellama Road Widening
Project Manager	Martin Wragge-Morley
Contractor	GMC
Budget:	\$475,446.00
Expenditure to date	\$357,419.00
Funding Partners	GMC
Key Dates:	Completed
Status Update	Road work completed, road open to traffic
Works Completed last Month	<ul style="list-style-type: none"> Line marking
Priorities for the next month	Nil, works complete.



Windellama Road Widening – works completed

Project:	Bungendore Road Rehabilitation	
Project Manager	Martin Wragge-Morley	
Contractor	GMC	
Budget:	\$203,058.00	
Expenditure to date	\$101,568.00	
Funding Partners	GMC	
Key Dates:	Completed	
Status Update	Road work completed, road open to traffic	
Works Completed last Month	<ul style="list-style-type: none"> • Line marking 	
Priorities for the next month	Nil, works complete.	



Bungendore Road – Heavy patching, reseal and line marking completed

Project:	Range Road Fixing Country Roads	
Project Manager	Martin Wragge-Morley	
Contractor	Roadworx	
Budget:	\$118,199.00	
Expenditure to date	\$80,000.00	
Funding Partners	GMC / Fixing Country Roads Grant	
Key Dates:	Completed	
Status Update	Road work completed, road open to traffic	
Works Completed last Month	<ul style="list-style-type: none"> • Heavy Patching, reseal and line marking 	
Priorities for the next month	Nil, works complete.	



Range Road – Heavy patching, reseal and line marking completed

Project:	Guard Rails	
Project Manager	Martin Wragge-Morley	
Contractor	Eurocivil	
Budget:	\$84,486.00	
Expenditure to date	\$41,671.00	
Funding Partners	GMC	
Key Dates:	Completed	
Status Update	Works completed	
Works Completed last Month	<ul style="list-style-type: none"> Installed Guardrails to Windellama Road, Old Sydney Road and Bridge Street 	
Priorities for the next month	Nil, works complete.	



Guard rail repair - Old Sydney Road



Guard rail repair – Fifes Bridge, Windellama Road

Project:	Kerb & Gutter Memorial Drive	
Project Manager	Martin Wragge-Morley	
Contractor	South Sydney Concrete / Roadworx	
Budget:	\$80,000.00	
Expenditure to date	\$83,767.00	
Funding Partners	GMC	
Key Dates:	Completed	
Status Update	Works completed	
Works Completed last Month	<ul style="list-style-type: none"> • Widened road and placed final seal 	
Priorities for the next month	Nil, works complete.	

7.4 2018/19 Operations Capital Works Program – May 2019

Project ref in budget	Project Title/Description	Budget	Budget Traffic Light	Schedule Traffic Light	Outlined Proposed Action	Comment
K&G	Kerb & Gutter Program	278,721	✓	✓	No	Completed
190119	Urban Road Reconstruction - Mary St	558,630	✓	✗	Yes	Completed, awaiting invoices
190130	Urban Road Construction – Tait and Lockyer	500,000	✓	✓	No	Project commenced, carry over to 19/20
190193	UR Bungonia Rd Reconstruction	800,000	✓	✓	No	Project commenced, carry over to 19/20
URR	Urban Road - Rehabilitation	722,788	✗	✓	Yes	Completed, budget review required
SUR	Sealing - Urban & Rural	827,466	✓	✓	No	Completed
RTR	Roads to Recovery Program	595,490	✗	✗	Yes	Completed, budget review required
190124	Road Widening – Windellama Road	256,500	✗	✓	Yes	Completed, budget review required
190215	RHL Brayton Rd – Gunlake Sec 94	268,000	✓	✗	Yes	Project deferred to 19/20, due to contractor availability
190216	RHL Ambrose Rd – Gunlake Sec 94	442,989	✓	✗	Yes	Project deferred to 19/20, due to contractor availability
RHL	Rural Haulage Line	174,744	✓	✓	No	Completed
190123	RRC – Parkesbourne Rd (1km)	310,695	✓	✓	No	Completed
190166	Gurrundah Rd SRR Reconstruction	291,290	✓	✓	No	Completed
DP	Drainage Program	311,736	✓	✓	No	Program to be carried over to 19/20
GR	Gravel Resheeting	451,554	✓	✓	No	Completed
FP	Footpath Program	161,945	✗	✓	Yes	Late, expected to be on budget
SRRL	Sealed Rural Roads Local	52,036	✓	✗	Yes	Completed, expenditure review required
190079	RRBG – Highland Way	264,217	✓	✓	No	Completed
SRRRP	Sealed Rural Regional Road Program	206,843	✗	✓	Yes	Completed, awaiting contractor invoices
URRP	Urban Roads Regional Program	140,277	✓	✗	Yes	Completed

Project ref in budget	Project Title/Description	Budget	Budget Traffic Light	Schedule Traffic Light	Outlined Proposed Action	Comment
<i>C/O</i>	<i>Carry Overs 17/18</i>	<i>337,870</i>			<i>Yes</i>	<i>Completed, expenditure review required</i>
<i>MSB</i>	<i>May Street Bridge (incl FP and K&G)</i>	<i>1,231,540</i>			<i>Yes</i>	<i>Grant requirements have changed to timber bridge, proposed to start next FY</i>
<i>GL</i>	<i>Guardrails Local</i>	<i>84,468</i>			<i>Yes</i>	<i>Late, expected to be on budget</i>
190089	CBD Master plan implementation	300,000			No	Carry over to 19/20
<i>BS</i>	<i>Bus Shelters</i>	<i>143,000</i>			<i>Yes</i>	<i>Shelters have arrived, to be installed in June</i>
190133	Wollondilly Walking and Cycling Trail Stage 2	1,936,302			Yes	Bridge structure under fabrication due on site in August
190222	Wollondilly Walking and Cycling Trail Lighting	444,087			No	Evaluation completed, subject to Council approval, delivery in August
190132	Parks - Riverside Park	700,000			No	Design completed, construction procurement to start in July
190138	New Playground Equip & Skate Park - Leggett Park	50,000			Yes	Completed, overrun to be transferred to playground facilities
<i>OOS</i>	<i>Other Open Space projects</i>	<i>101,000</i>			<i>No</i>	<i>Budget review required</i>
<i>ACR</i>	<i>Aquatic Centre Renewals</i>	<i>80,000</i>			<i>No</i>	<i>Upgrading plant and equipment</i>
<i>ACC</i>	<i>Aquatic Centre Capital</i>	<i>5,350,000</i>			<i>Yes</i>	<i>Pending planning approval from JRPP</i>
<i>RAI</i>	<i>Recreation Area Improvements</i>	<i>140,000</i>			<i>No</i>	<i>On time, on budget</i>
190056	Belmore Park Improvements (Shed)	145,000			Yes	DA approved, demo to start mid-June
190059	Skate Park Upgrade	366,671			No	Construction commenced, completion mid-July
190064	Multipurpose Sport Cage	260,526			Yes	Construction has commenced on site
<i>OLA</i>	<i>Other Landscaped Areas</i>	<i>515,156</i>			<i>No</i>	<i>On time, on budget</i>
190062	Seiffert Oval Lighting Renewals	578,174			No	Contractor engaged
190063	Seiffert Oval Pavilion	830,103			No	Completion due end of June
190156	Goulburn Hockey Fields - Design	136,000			No	DA submitted

Project ref in budget	Project Title/Description	Budget Budget	Budget Traffic Light	Schedule Traffic Light	Outlined Proposed Action	Comment
CC	Cemeteries Capital	125,000			Yes	Projects to commence in June
B	Buildings	463,650			Yes	GM allocated money from these projects to others, review required
190142	Tarago new Toilet Block	92,260			Yes	Completed, overspent
190167	Recreation Area Amenities Renewal	153,022			Yes	Construction commenced, final fit out underway
190026	Goulburn Performing Arts Centre	9,935,000			Yes	Redesign currently underway, based on scope reductions
190027	Sandstone Restoration McDermott Centre	100,000			No	Contractor engaged
190031	North Goulburn Employment Precinct	7,788,082			No	Preliminary works underway, detail design to commence in July
NB	Nadgigomar Bridge Replacement and Realignment	616,748			No	Completed
190021	Rocky Hill War Memorial Museum Upgrade	2,517,504			Yes	Construction ongoing
190206	Hudson Park Playground Upgrade	152,014			Yes	Amenity being manufactured
SPR	Sandy Point Road	1,181,227			No	On time, on budget
190205	NSW Safer Roads Flashing Lights	11,608			No	Completed
190164	Oallen Ford Road – FCRP	73,686			No	Completed
190121	Cowper/Bradley Roundabout	300,000			Yes	Completed, invoice to come
VEP	Village Enhancement Program	120,896			No	On time, on budget
190227	Parkesbourne/Gap Road – Drought Relief HV Access	300,000			No	Awaiting REF
190228	Roundabout – Bourke/Verner	40,000			No	On time, on budget
190210	Range Road Upgrade	80,000			No	Budget to be reviewed in 19/20

8 Asset Management & Design

8.1 Asset Management Planning

For the month of May 2019, the Asset Management team undertook the following tasks:

- Updating GIS of 18/19 subdivision information
- Valuation of dedicated assets from 18/19 financial year
- Developing Roads Policy

8.2 Data or Condition Assessment

For the month of May 2019, the Asset Management team undertook the following tasks:

- Liaison with ARRB for road condition assessment.
- Reviewing Goulburn Mulwaree Road network condition data
- Scoping and briefing of Mountain Ash Road – Black Spot Funding project for 2019/20 and 2020/21
- Scoping and briefing of K&G and Footpath Work for 2019/20
- Reviewing scope brief of Range road under Fixing Country Road Grant Application for 2019/20.

8.3 Design Projects

The following design works were undertaken in May 2019:

- Sanctuary Drive Bio retention basin
- Crookwell and Marys Mount Road intersection upgradation work.

8.4 Application Status

s138

S138 Application			
Application	Date Received	Date Approved	Days to approval
RO-0027-1819	30/04/2019	08/05/2019	7
RO-0033-1819	03/05/2019	08/05/2019	4
RO-0031-1819	02/05/2019	08/05/2019	5
RO-0026-1819	29/04/2019	10/05/2019	10
RO-0032-1819	03/05/2019	10/05/2019	6
RO-0034-1819	06/05/2019	13/05/2019	6
RO-0017-1819	17/04/2019	13/05/2019	19
RO-0029-1819	01/05/2019	13/05/2019	9
RO-0036-1819	08/05/2019	13/05/2019	4
RO-0040-1819	14/05/2019	24/05/2019	9
RO-0039-1819	14/05/2019	24/05/2019	9
RO-0042-1819	17/05/2019	24/05/2019	6
RO-0041-1819	17/05/2019	24/05/2019	6
RO-0046-1819	28/05/2019	31/05/2019	4
RO-0047-1819	29/05/2019	31/05/2019	3
RO-0051-1819	30/05/2019	31/05/2019	2
RO-0049-1819	30/05/2019	31/05/2019	2

S45

S45 Applications			
Application	Date Received	Date Approved	Days to approval
Section 45- Project 118910-157 Jerrara Road- Delta Star Design	21/05/2019	31/05/2019	9
Section 45- Project 118954- 1571 Caoura Road Tallong- Delta Star Design	21/05/2019	31/05/2019	9
Section 45 Notification- Electricity Work -Project 751862- Range Road- Essential Energy	07/05/2019	13/05/2019	5
Section 45- Council Notification- 64 Cowper St Goulburn-ArconaTech-Essential Energy	03/05/2019	13/05/2019	7

Heavy Vehicle

Heavy Vehicle Applications			
Application No.	Received from NHVR	Date Processed by GMC	Days to approval
241841r1v1	09/05/2019	28/05/2019	14
243465r1v1	23/05/2019	28/05/2019	4
243463r1v1	24/05/2019	28/05/2019	3
103680r37v3	24/05/2019	28/05/2019	3
223305r17v1	16/05/2019	31/05/2019	12
235684	08/04/2019	31/05/2019	40
223305r14v1	09/04/2019	31/05/2019	39
108400r21v1	23/04/2019	31/05/2019	29
168751r17v1	23/04/2019	31/05/2019	29
241960	17/05/2019	31/05/2019	11
241789	17/05/2019	31/05/2019	11
242372	21/05/2019	31/05/2019	9
242375	21/05/2019	31/05/2019	9
243003	22/05/2019	31/05/2019	8
243010	22/05/2019	31/05/2019	8
168751r21v1	24/05/2019	31/05/2019	6
248062r1v2	29/05/2019	31/05/2019	2
103680r73v3	31/05/2019	31/05/2019	1

8.5 Road Safety

The following Road Safety programs/tasks were delivered during May 2019.

Road Safety Program - May 2019			
Target group/issue	Project/Event	Date	Description
Young Road Users	Graduated Licensing Scheme (GLS) Parent Workshop	Ongoing	Graduated Licensing Scheme Workshops for the parents and supervisors of learner drivers have been scheduled for 2019. RSO has been holding the GLS workshops on the day of the Log Book Run. The RMS recommended PowerPoint presentations have been used and are held at the Police Driver Trainers Venue.
Young Road Users	Log Book Run	Ongoing	The Log Book Run is held four times a year with fantastic feedback from the learner drivers and their supervisors with people coming from Sydney and Canberra. At the June Log Book Run we had 13 learner driver and their supervisors attend. Next date August 2019
Speeding	Mobile Speed Sign	Ongoing	At the request of the Local Highway Patrol, one of the mobile speed signs is now placed on Lansdowne Street to monitor speeding traffic. The other mobile speed sign is placed at Turner Street collecting data.
Traffic Control	Events	May 2019	RSO implemented Traffic Control and Plan for: <ul style="list-style-type: none"> • 150th Railway Celebration
Safety Around Schools	Parking	April 2019	RSO has been working with Council's Parking Ranger on parking around schools. A parking blitz around school's took place at the start of the term to educate/remind motorists about their responsibility around schools. RSO and Ranger also conducted community engagement by handing out education flyers to the public (on Auburn Street) reminding them of what is expected of their driving behaviour around schools and the fines that they may incur if they don't.
Safe Seats	Safe Seat Vouchers	Ongoing	RSO received \$3,000 in funding for safe seat vouchers for the 2018/19 program. To date we have handed out \$2,000 worth of vouchers
Course	Lead Road Safety Auditors Course	May 2019	RSO completed the two day Lead Road Safety Auditors course (level 3) in Sydney in May. These qualifications

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			now allows RSO to lead a road safety audit team.
Fatality Free Friday	FFF	May 2019	RSO promoted Fatality Free Friday at Goulburn’s Centro on Friday 31 May 2019. On the day members of the public engaged in conversation from road safety issues including over 65s, speeding and mobile phones.
Tarago Rail Way Crossing	Site Meeting	May 2019	RSO and Assets & Design Business Manager met with Hon Hollands on site to discuss the upgrade of the Tarago railway crossing and the safety concerns with both vehicles and pedestrians.
Inspections	Pre- Opening May	May 2019	RSO conducted a pre -opening inspection on the new roundabout at Bradley and Cowper Street
Committee Meetings	Attended	May 2019	<ul style="list-style-type: none"> • Safety Committee • Local Emergency Management Meeting • RMS Lansdowne Bridge

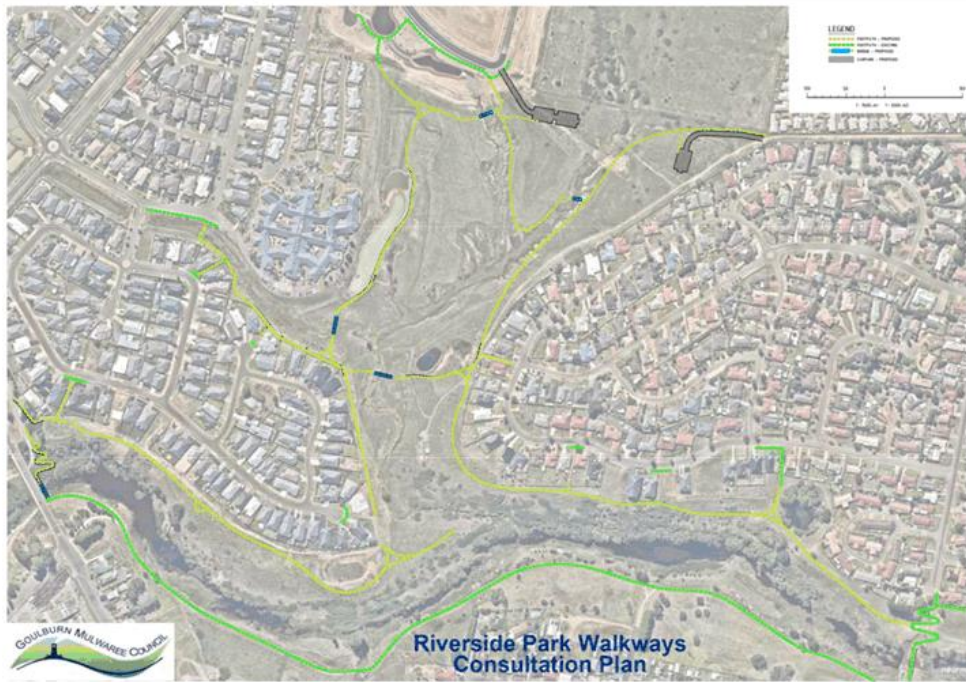


9 Projects

Project: Goulburn Performing Arts Centre		
Project Manager	Adam Kiss	
Contractor	TBA	
Budget:	\$20M	
Expenditure to date	\$1,411,828.98 (7%)	
Funding Partners	Regional Cultural Fund \$4M National Stronger Regions Fund \$1M ClubGRANTS Category 3 - Arts and Cultural Infrastructure \$300k Heritage Near Me Heritage activation grant \$100k	
Key Dates:	Tenders Closing	2 nd April 2019
	Construction commenced	August 2019
	Construction Completed	October 2020
Works Completed last Month	<ul style="list-style-type: none"> Commenced negotiations with Zauner Commenced redesign with BHA to reduce the capital cost 	
Priorities for the next month	<ul style="list-style-type: none"> Subject to council approving the project proceeding, Prepare Council report for Council's consideration regarding the revised scope. 	

Project: Poidevin Oval - new playing field		
Project Manager	Adam Kiss	
Contractor	Various	
Budget:	\$175k	
Expenditure to date	Nil	
Funding Partners	Stronger Country Communities \$150k	
Key Dates:	Construction commenced	August 2019
	Construction completed	December 2019
Works Completed last month	Nil. Waiting on rugby club to finalise quotes from various suppliers	
Priorities for the next month	<ul style="list-style-type: none"> Procurement of irrigation equipment 	

Project		Riverside Park	
Project Manager	Adam Kiss		
Budget:	\$2.2M		
Expenditure to date	\$15,547.54 (<1%)		
Funding Partners	Stronger Country Communities \$821,384.00		
Key Dates:	Preliminary Works commenced	January 2019	
	Detailed Design Completion	June 2019	
	Construction tender documentation	July 2019	
	Construction Commenced	December 2019	
	Construction Completed	June 2020	
Works Completed last month	<ul style="list-style-type: none"> • Footpath design completed 		
Priorities for the next month	<ul style="list-style-type: none"> • Community consultation on the design 		



Riverside Park Plan

Project:	Rocky Hill War Memorial Museum Upgrade	
Project Manager	Adam Kiss	
Contractor	Van Mal Group	
Budget:	\$2.5M	
Expenditure to date	\$856,156.00 (34%)	
Funding Partners	Building Better Regions Fund \$1.25M	
Key Dates:	Construction commenced	January 2019
	Construction Completed	October 2019
Works Completed this month	<ul style="list-style-type: none"> • Lower ground walls and slab completed 	
Priorities for the next week	<ul style="list-style-type: none"> • Ground floor slab and access ramps 	



Rocky Hill War Memorial Museum

Project:	Wollondilly Walking Track	
Project Manager	Adam Kiss	
Budget:	\$1.94M	
Expenditure to date:	\$ 792,134.00 (41%)	
Funding Partners	Building Better Regions Fund \$937,147.00 Stronger Country Communities \$363,417.00	
Key Dates:	Construction commenced	October 2018
	Construction Completed	August 2019
Works Completed last month	Nil, works delayed onsite due to redesign of the steel superstructure for the elevated bridge	
Priorities for the next week	<ul style="list-style-type: none"> Approaches to bridge to be completed Steel bridge not due to onsite until August 2019 	



Approaches to bridge

Project:	Wollondilly Walking Track Lighting	
Project Manager	Trudi Klem/Adam Kiss	
Budget:	\$444k	
Expenditure to date:	Nil	
Funding Partners	SportsAustralia	
Key Dates:	Construction commenced	June 2019
	Construction Completed	July 2019
Works Completed last month	<ul style="list-style-type: none"> Tender evaluation completed 	
Priorities for the next month	<ul style="list-style-type: none"> STCA – Place order for solar lighting 	

Project:	Bradley/Cowper St Roundabout	
Project Manager	Adam Kiss	
Budget:	\$360k	
Expenditure to date:	\$18,000.00 (5%) end of April. (May claim not yet received)	
Funding Partners	RMS – Safer Roads – State Blackspot - \$159k	
Key Dates:	Construction commenced	January 2019
	Construction Completed	May 2019
Works Completed last month	<ul style="list-style-type: none"> Roundabout completed 	
Priorities for the next month	N/A	



Completed roundabout

Project:	Concrete Works - Mandelsons	
Project Manager	Adam Kiss	
Budget:	\$200k	
Expenditure to date:	Nil – Invoices outstanding	
Funding Partners	Nil	
Key Dates:	Construction commenced	April 2019
	Construction Completed	May 2019
Works Completed last month	• Works completed	
Priorities for the next month	N/A	



Concrete Works - Mandelsons


Project:		Aquatic Centre Upgrade	
Project Manager	Yasir Khan		
Budget:	\$30M		
Expenditure to date:	\$1,200,000 (5%)		
Funding Partners	State Government Fund details TBC \$10M		
Key Dates:	Detailed Design Completion	75% Design by end of April	
	Planning Approval	June 2019	
	Construction Commenced	TBC	
	Construction Completed	TBC	
Works Completed last month	<ul style="list-style-type: none"> Finalising planning documentation for the JRPP 		
Priorities for the next month	<ul style="list-style-type: none"> Tentative meeting with the JRPP (TBC) Commence preparation of tender documentation Design development from 75% to 100% 		

Project:		North Goulburn Employment Precinct	
Project Manager	Yasir Khan		
Budget:	\$7.15M		
Expenditure to date:	\$36,000.00 (<1%)		
Funding Partners	Growing Local Economies \$7.15M		
Key Dates:	Preliminary Works	January 2019	
	Detailed Design	June 2019	
	Construction Commenced	January 2020	
	Construction Completed		
Works Completed last month	<ul style="list-style-type: none"> Monthly progress report was well received by the client Services identification completed PSA issued final report with Traffic Lights as recommended option 		
Priorities for the next month	<ul style="list-style-type: none"> Coordination with stakeholders for land acquisition Detailed survey Geotechnical investigation Detailed design for installation of traffic lights 		

Project: Sandy Point Road and Oallen Ford		
Project Manager	Yasir Khan	
Budget:	\$1.15M	
Expenditure to date	\$800,000 (68%)	
Funding Partners	Black Spot Program \$945K	
Key Dates:	Construction commenced	January 2019
	Construction Completed	July 2019
Works Completed last month	<p>Package 3 – Overall 94% complete. Final seal completed Batters are reinstated</p>  	

Package 2
Subgrade preparation completed
Sub-base course completed
Base course completed



	<p><u>Package 1</u> Vegetation clearance completed. Subgrade preparation completed Sub-base course completed Triple cell pipe culvert completed</p> 
<p>Priorities for the next month</p>	<p>Package 3 Due for completion in 3rd week of June 2019</p> <p>Package 2 Due for completion during 4th week of June 2019</p> <p>Package 1 Construction ongoing, due for completion August 2019</p>

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Project: Villages Projects		
Project Manager	Trudi Klem	
Budget:	\$335k	
Expenditure to date:	\$157,673.00 (47%)	
Funding Partners	Stronger Country Communities	
Key Dates:	Construction commenced	January 2019
	Construction Completed	December 2020
Works Completed Last month	<p>Bungonia – sign installation 13th June 2019</p> <p>Towrang – sign installation planned 13th June 2019, tank relocated, BBQ area under construction, paving and fire pit completed</p> <p>Marulan – services disconnection and demo started early May 2019, toilet to be delivered and installed mid-May, photos of old block to be designed into a new mural</p> <p>Middle Arm – Sign installed, waiting for electrical contractor to connect solar panel</p> <p>Parkesbourne – Completed</p> <p>Tallong – electrical contractor engaged, DA approved, gazebo ordered</p> <p>Tarago – playground installed, edging to be completed</p> <p>Windellama – Air curtains, Air Cond and ventilation installed, Storage shed to start in June, awaiting quotes for shade sails.</p>	
Priorities for the next month	<p>Bungonia - Completed</p> <p>Towrang - Completed</p> <p>Marulan – Completed</p> <p>Middle Arm – Completed</p> <p>Parkesbourne – Completed</p> <p>Tallong – Gazebo and tank installation</p> <p>Tarago – Completed</p> <p>Windellama – Installation of ventilation and slab for shed</p>	

Project: Bourke St Community Groups		
Project Manager	Trudi Klem	
Budget:	Nil	
Expenditure to date:	Nil	
Funding Partners	NA	
Key Dates:	Construction commenced	January 2019
	Construction Completed	March 2019
Works Completed Last week	<ul style="list-style-type: none"> • WHS work completed, site re-keyed • Wires and pollie pedal have signed agreements • Wires have moved in • St Johns have moved in • Art society have been given access 	
Priorities for the next week	<ul style="list-style-type: none"> • Finalise agreement with the arts society • Pollie pedal move in 	

10 Fleet

For the month of April 2019 the following scheduled/unscheduled works occurred.

April 2019	Service (Scheduled)	Repairs (Unscheduled)	Cost (Total)
Light Vehicles	8	5	\$1,258.95
Heavy Plant	10	28	\$15,485.42
Minor Plant	1	3	\$750.45
RFS	7	0	\$266.32

WH&S Daily Maintenance Vehicle Inspection Departmental Returns

WH&S Daily Maintenance Vehicle Inspection Departmental Returns					
Daily Maintenance Inspections between 1/04/19 to 30/04/19	Department	Plant Items Requiring Operator Initiated Inspections	Potential Returns	Total Returns Received	% Returns
	Community Facilities	13	52	51	98%
	Fleet	2	8	8	100%
	Noxious Weeds	2	8	8	100%
	Parks & Gardens	11	44	44	100%
	Rangers	3	12	8	66%
	Store	1	4	4	100%
	Waste Management	21	84	59	70%
	Waste Water	9	36	15	42%
	Water & Sewer	14	56	51	91%
	Water Filtration	5	20	15	75%
	Works Construction	16	64	59	92%
	Works Maintenance	15	60	49	82%
	Total	112	448	365	81%

Plant Purchases:

Plant No.	Date of Purchase	Description	Cost
9039	08/04/2019	2019 Fuso Canter Tipper	\$75,176.58
9174	08/04/2019	Trailer Plant Hydroseeder	\$65,756.80

14.20 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - MAY 2019

Author: Scott Martin, Director Planning & Environment

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Departmental Report - Planning & Environment [↓](#) 

Link to Community Strategic Plan:	CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the activities report from the Director Planning and Environment be received and noted for information.

BACKGROUND

The purpose of this report is to provide an update on the monthly activities of the Planning and Environment Directorate.

REPORT

Please find attached the May 2019 monthly report on the activities of the Planning and Environment Directorate.

planning & environment

may 2019



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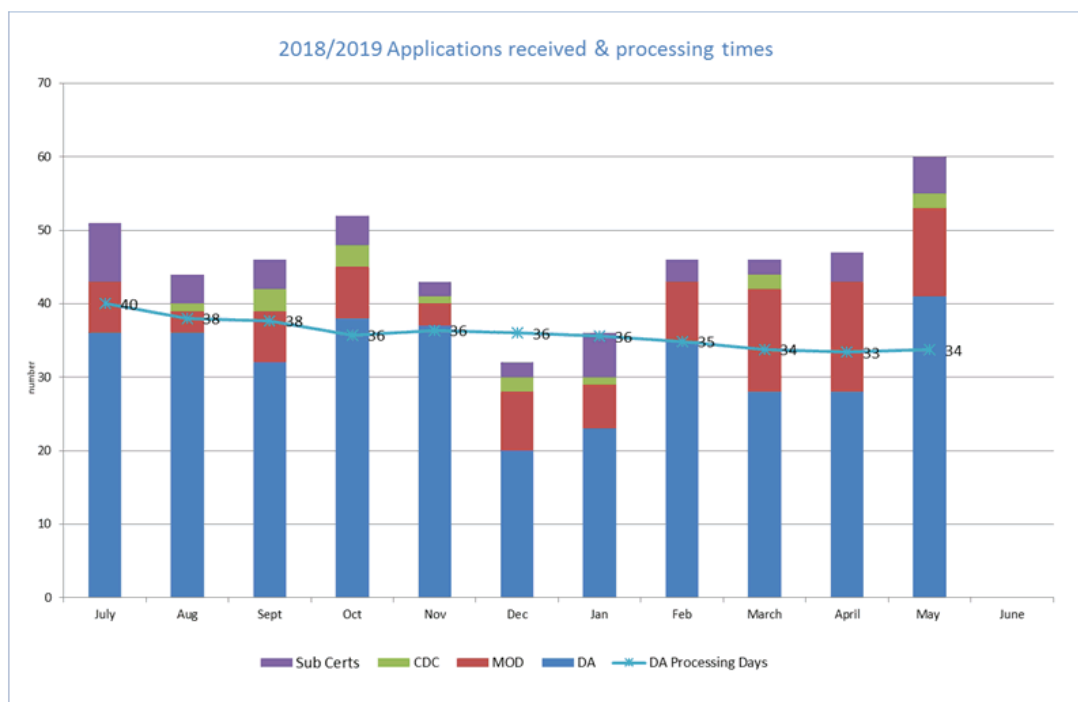
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1 Development Assessment

1.1 Overview of Development Applications – May 2019

	New Applications Lodged	Applications Determined
DA's	40	38
Modifications	11	10
CDC's	2	0
Subdivision Certificates	5	3
Total	58	50
Total cost of new development: \$13, 848, 006.00		
Of Note:	DA/0334/1819 - 94 Wilson Drive, Marulan - 136 lot subdivision (\$3.5M)	

1.2 Applications received and processing times



1.3 Progress of LEC Proceedings

- Class 1 Application – 88 Cathcart Street (Shaun McKavanagh) – No further action since the last update. Seeking to revoke or vary a Repair Order in relation to a retaining wall. Mediation between 86 & 88 Cathcart Street to allow for access for the purposes of assessing the retaining wall and works to be undertaken. Owner of 88 Cathcart Street to provide a scope of works on the work required to be undertaken on the wall from a qualified structural engineer by the end of May 2019.

- Class 1 Application – Wakefield Park Noise Prevention Notice – Telephone Directions Hearing occurred 18 March 2019. BAC WMR Pty Ltd to file Statement of Facts and Contentions (SOFAC) by 15 August 2019. GMC to lodge SOFAC by 27 September 2019. Proceedings listed for s34 conference 22 October 2019 onsite at Wakefield Park. Correspondence sent to BAC WMR Pty Ltd’s legal representative regarding their continued non-compliance as the Prevention Notice is still in effect. An audit of the Prevention Notice and BAC WMR Pty Ltd’s level of compliance is currently being undertaken. Council still continues to receive a high number of complaints in relation to the level of noise being generated from the facility.

1.4 Regional Projects requiring Southern Region Planning Panel (SRPP) approval

- DA/0425/1718 – The redevelopment of the Goulburn Aquatic Centre at 85 Deccan Street, Goulburn was lodged on 29 June 2018. Additional information was received 1 April 2019. The application is now under assessment and a report is being prepared for the SRPP meeting to be held on 17 June 2019 at the Goulburn Mulwaree Council Chambers.

1.5 State Significant Development

Gunlake Quarry Extension Project - Modification 1	Seeking to reduce the size of the “Biodiversity Areas” required under condition 32	Proponent Reviewing Submissions
Peppertree (Marulan South) Quarry - Modification 5	Development of new overburden emplacement, amending western overburden emplacement, construct new haulage road and intersection	More information required
Ardmore Park Quarry Modification 3	Extension to extraction area, increase in production, increase in hours of operation	More information required
Goulburn Poultry Processing	Mixed Use Development	Prepare EIS
Marulan South Limestone Mine	Open cut mine extension project	Proponent Reviewing Submissions
Marulan Quarry	Establish a hard rock quarry and progressive rehabilitation of the pits	Prepare EIS
Parkesbourne Solar Farm	Develop a 600 MW solar photovoltaic (PV) facility with battery storage and ancillary infrastructure	Prepare EIS
Carrick Solar Farm	Development of a 144 MW solar farm and associated infrastructure	Prepare EIS
Goulburn Base Hospital Redevelopment Modification 1	Encapsulate contaminated soils and remove contaminated soils off site	Withdrawn

2 Strategic Planning Program

	Project	Anticipated Completion Date	Potential impediments	Project reliant on / linked to:
1.	Strategic Planning Statement (legislative requirement)	June/July 2020	Dependant on a number of supporting strategies including: <ul style="list-style-type: none"> ▪ Social Plan ▪ Housing Strategy ▪ Recreational Needs Strategy ▪ Employment Lands Strategy ▪ Agricultural and Resource Lands Strategy 	The Strategic planning Statement cannot be delivered until all strategies are finalised.
2.	Housing Strategy	<ul style="list-style-type: none"> ▪ Consultation period has now closed. Several submissions provided with extension to 1 March 2019 ▪ Review of submissions being undertaken. Once review completed, Council to be briefed in April ▪ PP component recommendations pending adoption of the Strategy following DPE endorsement 	<ul style="list-style-type: none"> ▪ Exhibition to include State agencies and DPE. State agencies (particularly OEH) may start getting into smaller details of strategy due to the inclusion of consideration for planning proposals. ▪ DPE has warned that the endorsement of the Strategy could take 3-4 months and may be held up due to the NSW Election. ▪ DPE will not consider planning proposals relating to the study until Housing Strategy is endorsed. ▪ Western corridor – potential delay if included in initial planning proposal (native vegetation and ability to service). ▪ Further review being undertaken of existing capacity for rural lifestyle lots in the 2-20 Ha size range around Goulburn. ▪ Additional impediments identified during exhibition process include natural gas pipeline corridor and electricity transmission corridor in the north Goulburn area, and location of Orica explosives depot west of Marulan. ▪ Results from exhibition process to be collated and summarised for the consultant (Elton’s). Additional feedback from Council to be provided as part of this process. ▪ Results from exhibition process will require a review of the draft strategy recommendations. Depending on the extent of the changes further exhibition may be required. 	<ul style="list-style-type: none"> ▪ State agency approval ▪ NSW DPE endorsement ▪ Extent of submissions/content for review

	Project	Anticipated Completion Date	Potential impediments	Project reliant on / linked to:
			<ul style="list-style-type: none"> If additional exhibition required, completion date may be delayed by approx. 3 months. 	
3.	Section 94 and 94A Plans Review (including Car Parking Strategy)	Initial Review of existing plans currently being undertaken and drafts completed by June 2019 New plans including car parking by December 2019	<ul style="list-style-type: none"> Car Parking Assessment of need and capability for Goulburn CBD. Section 94 and 94A plan review can start immediately, however the inclusion of urban release areas will need endorsement of the Housing Strategy. S94 and 94A review needs to be undertaken with DCP review for urban release areas (also dependent on Housing Strategy endorsement). 	<ul style="list-style-type: none"> Housing Strategy endorsement by NSW DPE Gateway determination for Housing Strategy proposal Development of DCP provisions relating to planning proposals Design and cost work associated with additional projects for s94 Plan Link to CBD Masterplan
4.	Recreational Needs Strategy	May 2019 (subject to Council and public consultation)	<ul style="list-style-type: none"> A completed draft was presented to Executive in December. The draft will need to be put to Council and then exhibited – currently awaiting for briefing session to Council. Potential contentious exhibition content 	<ul style="list-style-type: none"> Reliant on exhibition process and how the public receives the document (i.e. how contentious it is) will determine what edits/changes required for finalisation and final adoption.
5.	Community Participation Plan (legislative requirement)	December 2019	<ul style="list-style-type: none"> Consultation process Staff availability 	<ul style="list-style-type: none"> DCP (but not reliant on it) Upgrade of Council’s website
6.	Resource Lands (Agriculture and Extractive Industries) Strategy	Early 2020 (Budget and State Government Dependent)	<ul style="list-style-type: none"> This Strategy is dependent on the review of agricultural land mapping by DPI (Agriculture). Consultation required with DPI and DPE to better determine timeframes 	<ul style="list-style-type: none"> The completion is required in order to do the Strategic Planning Statement Linked to DPI mapping
7.	Social Plan	Council will be fully consulted with in May and June 2019 with draft plan ready for consultation in July 2019. Finalised October 2019.	<ul style="list-style-type: none"> Preferred consultant selected. Currently finalising contract. 	Strategic Planning Statement

	Project	Anticipated Completion Date	Potential impediments	Project reliant on / linked to:
8.	Goulburn Mulwaree DCP 2009 (Comprehensive Review to create Goulburn Mulwaree DCP 2019)	TBA – Specific program being developed. Anticipated to be rolled out in stages.	<ul style="list-style-type: none"> ▪ Inception meeting held with planners and building surveyors in January 2019. ▪ Suggested releasing Chapters separately for comment as they're drafted. ▪ Looking at moving to a performance based document – greater consultation will be required but will provide more flexibility for Council and developers. ▪ Incorporate signage strategy. 	Site specific chapters relating to urban release areas dependant on planning proposals arising from the Housing Strategy
9.	Voluntary Planning Agreements and Land Dedication Policy	April 2019	<ul style="list-style-type: none"> ▪ Draft VPA and Land Dedication Policy recently exhibited – 1 submission received. ▪ To be reported to Council to seek endorsement in April. 	Nil
10.	CBD Master Plan	To be determined, depending on outcome of community engagement. Currently with GM's office.	Further consultation to occur with GM	<ul style="list-style-type: none"> ▪ s94 plan ▪ Car Parking strategy
11.	Height of Buildings in CBD	Commencement deferred until completion of Housing Strategy.	There is minimal risk associated with this item as Clause 4.6 of the GMLEP permits variations to height and floor space standards.	<ul style="list-style-type: none"> ▪ Staffing availability ▪ Housing strategy, particularly identifies increased densities in residential areas around CBD which will potentially result in LEP and DCP amendments. It may be opportune to undertake this work at the same time
12.	Goulburn Mulwaree LEP 2009 Review – Recurring every 5 years (or as the need arises)	Next review to follow preparation of Local Strategic Planning Statement – July 2020	There is always a potential of unforeseen needs arising to urgently review aspects of the LEP	Linked to Strategic Planning Statement

2.1 Planning Proposals

Planning proposals are the mechanism by which *Goulburn Mulwaree LEP 2009* can be amended. Of the Planning Proposals listed below the majority are initiated by Council as a result of the recommendations of various strategies such as the *Employment Lands Strategy*. Some Planning Proposals are initiated by a proponent such as a land holder or stakeholder. An example of this is the Planning Proposal for Kingsdale Wines.

Proposal No.	Location	Proposal	March/April Activities
REZ/0001/1415	35 Ross Street, Bradfordville	Proposed rezoning for the Goulburn Health Hub (rezoning from IN1 General Industrial to SP2 Special Purpose)	Awaiting applicant response from proponent to issues raised by State agencies and meeting with SES.
REZ/0001/1718	Mistful Park	Included in the Draft Housing Strategy	Considered with the Draft Urban and Fringe Housing Strategy.
REZ/0002/1718	745 Crookwell Road 'Kingsdale Wines'	Include Restaurant or café in Schedule 1 of GM LEP 2009.	A post exhibition report was presented to Council. Following the resolution to proceed the Planning Proposal has been sent to NSW Parliamentary Counsel for an instrument to be drafted.
REZ/0001/1819	Cemeteries	Remove cemeteries as a permissible use in E2 and E3 zones.	The planning proposal finished public exhibition until 10 May 2019. A post exhibition report has been prepared for an upcoming Council Meeting in June.
REZ/0002/1819	Goulburn Motorcycle and Speedway Club	Rezone land from RU6 Transition to RE2 Private Recreation	The Planning Proposal has been prepared and pre Gateway consultation is underway with Water NSW.
REZ/0003/1819	NE Enterprise Corridor Precinct	Rezone land in the NE Enterprise Corridor Precinct (area around Common Street) to IN1 General Industrial as per Employment Lands Strategy	A Gateway Determination was issued by the NSW DPE on 22 May 2019 with conditions including further consultation with specified Stage agencies prior to public exhibition.
REZ/0004/1819	Shire wide Amendment (RU6 Zone)	Include RU6 Transition zone in provisions of clauses 4.1AA and 4.2B (Community and Strata title subdivision provisions) in GMLEP 2009.	NSW approved the gateway determination for this Planning Proposal on 1 May 2019. Pre exhibition consultation with Water NSW and RFS was conditioned and is currently underway. Water NSW has responded and NSW RFS is pending. Exhibition will occur once NSW RFS advice is received.
REZ/0005/1819	Hovell Street and land reclassifications	To rezone certain properties including 59 – 61 Hovell Street identified for disposal and update the LEP with land reclassifications.	Council resolved on 20 November 2018 to undertake a public consultation process regarding the reclassification of Council land and then pending the outcome process a rezoning. The public hearing for the land reclassifications was held on 11 April. The Planning Proposal is being prepared but cannot be finalised until the outcome of the public hearing and land reclassification process is determined. A report on the reclassification was presented to the meeting of 4 June.
REZ/0006/1819	B2 Local Centre Planning proposal	Council resolved to proceed with a Planning Proposal on 19 March 2019 to reduce area zoned B2 in Marulan and to introduce a B2, R3 and RE1 zone to the Mistful Park commercial area.	Water NSW has provided pre gateway input and the Planning Proposal will be forwarded on to the NSW DPE.

Proposal No.	Location	Proposal	March/April Activities
REZ/0007/1819	Dossie Street	Council resolved to proceed with a Planning Proposal to rezone and reclassify land at Dossie St Goulburn to IN1 General industrial.	The Planning Proposal is currently with Water NSW for pre Gateway consultation. Water NSW has requested a short extension to the referral period. Once received the Planning Proposal will be sent to NSW DPE.

2.2 Legislative Updates

No updates to the *NSW Environmental Planning and Assessment Act, 1979* were made from 6 May - 20 May, however, a new regulation was introduced being:


Environmental Planning and Assessment (Savings, Transitional and Other Provisions) Amendment (Building Code of Australia) Regulation 2019

The *Environmental Planning and Assessment Act 1979* (the **EP&A Act**) makes reference to the Building Code of Australia (the **BCA**) as in force from time to time. This means amendments to the BCA automatically flow through to various provisions of the EP&A Act and instruments made under that Act. Recent amendments to the BCA were made assuming that another document *Planning for Bush Fire Protection* would be updated before those amendments came into effect. That update has not been completed. The object of this Regulation is to ensure that until that update occurs certain references in the BCA continue to work by construing those references as being to existing documents. This Regulation is made under the *Environmental Planning and Assessment Act 1979*, including section 10.13 (the general regulation-making power).

No State Environmental Planning Policies or amendments to *Goulburn Mulwaree Local Environmental Plan 2009* were notified by the NSW Government from 6 May – 20 May, 2019 on the NSW legislation web site.

3 Environment and Compliance

3.1 Ranger Services - May 2019

	Number of Animals ...	Dogs	Cats
	Impounded this month *	16	21
	Surrendered by Owner	4	0
	Returned to Owner	10	0
	Sold	3	4
	Transferred to Animal Welfare Organisations	0	11
	Euthanised **	4	4
	Remaining in the facility	8	7

*Some animals are able to be immediately returned to their owners without needing to be impounded.
 **The dogs euthanised this month were all animals that were surrendered and deemed unsuitable to be rehomed. For the cats euthanised this month 3 were considered feral and unable to be rehomed and one was very unwell upon entry to the facility and risked infecting our other cats so had to be euthanised at the advice of the vet. Please note that animal's euthanised this month may have been impounded in previous months.

Customer Requests	Animals	Illegal dumping	Abandoned Trolleys Reported	Abandoned Articles	Total CRM's completed
	86	25	0	1	112

3.2 Environment & Health – May 2019

Customer Requests	Development and Land Use		Health and Pollution			Other	Total CRM's completed
	Illegal Development	Non Compliance	Food Premises	Pollution	Unhealthy Conditions		
	4	18	0	8	3		

3.3 Community Enforcement – May 2019

Parking	Number of Parking patrols conducted ...			Total Infringements for ...			
	In General	School Zone	Hospital Zone	CBD	School Zones	Hospital Zone	GMC Car Parks
	57	9	4	69	2	10	3

*Patrols in Hospital zone decreased due to signs obstructed by trees. Service request has been entered for follow up with the appropriate department.

Customer Requests	Parking	Unkempt or Overgrown Land	Abandoned Vehicles/Articles	Total CRM's completed
	15	1	10	26

3.4 Biosecurity Weeds

The Local Weed Management Plan was adopted by council at the 16 April 2019 Council Meeting. As such council can now undertake formal enforcement duties. Councils Biosecurity Weeds Department has been working to ensure that the goals associated with its WAP (Weed Action Program) are achieved by the 30 June 2019 deadline of which we are on track to achieve all goals.

For the month of May, Biosecurity Weeds Officers issued 16 Draft Biosecurity Directions to land holders.

14.21 UTILITIES DEPARTMENTAL REPORT - MAY 2019

Author: Marina Hollands, Director Utilities

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Utilities Departmental Report [↓](#) 

Link to Community Strategic Plan:	CSP Strategy CL1 - Effect resourceful and respectful leadership and attentive representation of the community.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Director Utilities regarding the operational and capital performance of the Utilities Department be received

BACKGROUND

To provide information on the operational and capital performance of Goulburn Mulwaree Utilities.

REPORT

Please find attached the monthly report on the operational and capital performance of the Goulburn Mulwaree Utilities business unit.

Goulburn Mulwaree Utilities

May 2019

Departmental Report



One team delivering with **P**assion **R**espect **I**nnovation **D**edication **E**xcellence

Goulburn Mulwaree Utilities

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Goulburn Mulwaree Utilities

1.0 Utilities Performance

1.1 Finance

The following table provides a list of current Goulburn Mulwaree Utilities Job Numbers that are either over expended or under pressure to be over expended.

Job number	Description	Initial Allocation	Current Expenditure	Comment

1.2 WHS Incidents

Incident Number	Time & Date	Incident Location & Description	Treatment	Lost Time (hours)
282	5/5/2019	Hook truck as driven without hook in the correct position.	No treatment	Nil
286	15/5/2019	Loading truck with dust and backed into loader	No treatment	Nil
288	16/5/2019	Worker was driving tipper to GWMC when his left elbow started throbbing.	No treatment	Nil
289	15/5/2019	Sensor clipped by a bin causing damage to the sensor	No treatment	Nil

1.3 Outstanding SRPs

Work Group	Primary Category	New Request	Completed Request	% Completed
Water Services	Water Quality	15	15	100%
Water Services	Minor Water Leak	33	33	100%
Water Services	Major Water Break	8	8	100%
Water Services	Water Pressure	3	3	100%
Water Services	Water Maintenance	10	10	100%
Water Services	Sewer Blockage	31	31	100%
Water Services	Sewer Overflow	8	8	100%
Water Services	Sewer Odour	3	3	100%
Water Services	Sewer Maintenance	1	1	100%
Waste & Recycling	Missed Bins	66	66	100%
Waste & Recycling	Bin Maintenance	21	21	100%
Waste & Recycling	New or Replacement Bins	20	20	100%
Waste & Recycling	Extra Commercial Pickup	14	14	100%
Waste & Recycling	Street Sweeping	9	9	100%

Goulburn Mulwaree Utilities

1.4 Water Revenue

Income Raised from 1/07/2018 to 3/06/2019:

Water	
Water Usage	\$6,497,321.66
Water Availability	\$2,455,077.76
Water Total	\$8,952,399.42
Sewer	
Sewer Usage	\$ 1,428,471.26
Sewer Availability	\$ 9,219,965.63
Liquid Trade Waste Usage	\$ 296,569.70
Liquid Trade Waste Availability	\$ 27,109.60
Sewer Total	\$10,972,116.19
Total	
Income Total	\$19,924,515.61

Total income raised from 01/07/2017 to 30/06/2018 was \$19,510,300.09

Total water balance as at 30/06/2018 is \$623,395.17

Total water balance as at 3/6/2019 is \$3,235,799.88

Currently there are:

- 21 properties that have a restrictor in place
- 4 properties that have been disconnected from Council's water supply
- 0 account that is in bankruptcy/receivership
- 1 accounts that have legal action started
- 4 accounts that are for deceased estates

Goulburn Mulwaree Utilities

2.0 Water Services Operational Performance

2.1 Water Performance

2.1.1 Goulburn Storages

The following table shows the status of the water storages at 31 May 2019:

Storage	Capacity (ML)	Depth (m) TWL	Volume		Estimated Dead Storage		Usable Storage	
			(ML)	(%)	(ML)	(%)	(ML)	(%)
Pejar	9000	-1.00	7633	84.8%	90	1%	7543	83.8%
Sooley	6250	-2.30	3240	51.8%	300	5%	2940	47.0%
Rossi	330	-0.75	206	62.3%	100	30%	106	32.0%
Total	15580		11079	71.1%	490	3.1%	10589	68.0%

2.1.2 Consumption

Consumption in May 2019:

Location	Total Consumption (ML)	Daily Average (ML)
Goulburn	236.2	7.62
Marulan	8.7	0.279

2.1.3 Source of Water Treated/Dam Releases

During May water was sourced from the Highlands Source Pipeline and Rossi Weir for supply in Goulburn. The Highlands Source Pipeline was operated transferring a total of 10.53ML.

During May in Marulan, water was drawn from the onsite storage and directly from the Wollondilly River. 11.5ML was pumped from the Wollondilly River during the period to the onsite storage.

2.1.4 Estimated Losses

Total estimated evaporation losses were calculated using the daily data for the Class A Pan evaporation at Goulburn TAFE, rainfall and the surface areas of the Sooley and Pejar storages.

Location	Total Estimated Evaporation Loss for May 2019 (ML)
Sooley Dam	56
Pejar Dam	71
Total	127

2.1.5 Rainfall

Goulburn received 16.7mm of rainfall during May 2019.

2.1.6 Water Quality

Raw Water Quality

Raw water quality was generally good during May with no issues in the water sourced preventing effective treatment.

Soluble manganese remained present in the raw water being drawn from Rossi Weir. Potassium Permanganate is in use to treat the manganese present in the raw water. No manganese has been detected in the treated water leaving the Goulburn water treatment plant.

Blue green algae sampling returned low levels at Rossi Weir, Pejar Dam and the Wollondilly River at Marulan. Algae levels increased in the Marulan off river storage to place the dam into the high alert level of the NSW drinking water guidelines. Sooley Dam algae levels increased with the dam currently placed in the very high alert level of the NSW Drinking Water Guidelines.

Sample results received from Water NSW on the 29th April indicated a reduction in algae levels from March for water from the Highland Source Pipeline. Despite this reduction, the source remains in the high alert level of the NSW Drinking Water Guidelines. Powdered Activated Carbon continues to be used at the Goulburn water treatment plant at all times when the highlands source pipeline is in operation to ensure effective treatment of the algae is provided.

Reticulated Water Quality

Some critical aesthetic drinking water results taken from samples in the reticulation system are shown below:

Parameter	Unit	Guideline Value Aesthetic	Guideline Value Health	Goulburn Drinking Water Quality
Colour (true)	HU	15	N/A	3
Iron	mg/L	0.3	N/A	0.01
Manganese	mg /L	0.1	0.5	0.039
pH		6.5-8.5	N/A	7.27
Turbidity	NTU	5	N/A	0.6
Hardness	mg/L	200	N/A	118
Aluminium	mg/L	0.2	N/A	0.020

3.0 Water and Sewer Capital Works

3.1 Sewer Rehabilitation



Photo: Interflow Relining Crew

3.1.1 Overview

Goulburn Mulwaree Council's Contractor Interflow will be carrying out the last year of its 5 year contract. This year's focus will be on Cleaning and CCTV of the CBD. Approximately 115 sewer mains have been relined within this financial year. The plan is to continue relining as many mains as possible with what budget is left starting with the larger diameter mains.

Interflow is due to complete a 93m pipe burst of a sewer main from 150mm to 225mm along Bonnett Drive. This is due to start on 11 June 2019 and to be completed within a couple of days.



Photo: Pipe Burst Bonnett Drive Goulburn

Goulburn Mulwaree Utilities

Interflow is due to complete a 310m pipe burst of a sewer main from 225mm to 300mm along Hume Street. This is due to start on 11 June 2019 and to be completed within a couple of days.



Photo: Pipe Burst Hume Street Goulburn

3.1.2 Timetable

Task	Due to be Completed by	Task Status
Cleaning and Assessment	November 2018	Completed
Relining	June 2019	Ongoing
Sealing	June 2019	Ongoing
Practical Completion	June 2019	Ongoing

3.1.3 Budget

Item	Value
Contract Value	\$2,000,000
General Manager Variation Approval	Nil
Variations to Date	Nil
Contracts Payment to Date	\$1,642,084

3.1.4 Project Status

Investigation into the main street has found multiple of defects and unsealed junctions. The action for this is to complete all works before June 30. This will lower the amount of storm water ingress in the sewer network.

3.2 Water Meter Replacement

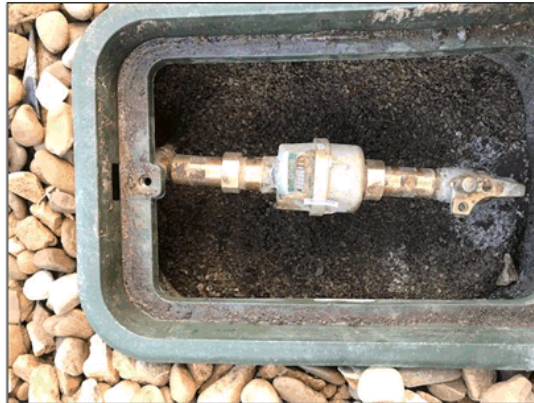


Photo: Water Meter

3.2.1 Overview

Goulburn Mulwaree Council’s Contractor, Delly’s Plumbing, will be carrying out the water meter replacements throughout Goulburn. The focus will be mainly directed at 20mm & 25mm water meters. Each year they will be provided with a list of approximately 1000 meters which are selected based on how old the existing meter is.

3.2.2 Timetable

Task	Due to be Completed by	Task Status
Establishment	November 2018	Complete
Replacement Program	December 2018	Ongoing
Completion	June 2019	Ongoing

3.2.3 Budget

Item	Value
Contract Value	\$100,000
General Manager Variation Approval	Nil
Variations to Date	Nil
Contracts Payment to Date	\$30,000

3.2.4 Project Status

The Contractor, Delly’s Plumbing, have completed around 800 meter replacements this financial year so far tackling all the older water meters that are deteriorating. The goal is to complete 1000 meter replacements before June 30. Following completion of this another 1000 water meter locations will be provided for the following financial year.

Goulburn Mulwaree Utilities

3.3 Water Main Renewal



Photo: Elizabeth Street and Adam Street Goulburn Connection

3.3.1 Overview

Goulburn Mulwaree Council’s Contractor Killard Infrastructure will complete 7 water main replacements before the end of the financial year. The mains included are Avoca Street, Elizabeth Street, Carramar Way, Victoria Street, Pitt Street, Hume Street and Deccan Street.

3.3.2 Timetable

Task	Due to be Completed by	Task Status
Establishment	March 2019	Completed
Design	May 2019	Completed
Construction	June 2019	Ongoing
Practical Completion	June 2019	Ongoing

3.3.3 Budget

Item	Value
Contract Value	\$2,490,336.40
General Manager Variation Approval	5%
Variations to Date	Nil
Contracts Payment to Date	\$1,867,386.68

Goulburn Mulwaree Utilities

3.3.4 Project Status

- **Carramar Way** – All water main and water services are connected, rehabilitation to be completed in June 2019.



- **Avoca Street** – All water main is complete, water services underway and rehabilitation to be completed in June 2019.



- **Pitt Street** – All water main and water services are connected, rehabilitation to be completed in June 2019.



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- **Hume Street** – All water main and water services are connected, rehabilitation to be completed in June 2019



- **Elizabeth Street** – All water main and water services are connected, rehabilitation to be completed in June 2019.



- **Victoria Street** – Water main has been installed, water services are currently being located for connection



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- **Deccan Street** – Water main installation is currently underway and due for completion first week of June, followed by service connections.



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3.4 Goulburn New Wastewater Treatment Plant



Photo: Goulburn Waste Water Treatment Plant

3.4.1 Overview

Construction of a new WWTP for Goulburn has been a major undertaking, several years in the making and now nearing completion. Haslin Constructions was awarded the contract for the construction on the 7th of November 2016.

3.4.2 Timetable

Task	Due to be Completed by	Task Status
Commissioning	November 2018	Complete
Construction Completion	February 2019	Complete
Practical Completion	May 2019	Complete

3.4.3 Budget

Item	Value
Contract Value	\$23,275,928.45
General Manager Variation Approval	Nil
Variations to Date	Nil
Contracts Payment to Date	\$23,146,860.14

3.4.4 Project Status

The new WWTP is fully operational and producing effluent of a very high quality in accordance with the specification and EPA licencing requirements. Direct discharge to the river commenced during May 2019. Practical completion has been awarded to contractor Haslin constructions. A 12 months defects liability period and associated warranties on equipment commenced 20 May 2019.

Tender for the decommissioning of sludge digestors has been awarded to Conhur Pty Ltd and is due to commence July 2019.

Completion of this decommissioning work supports the progression of the next stages of the wastewater program including a Solar array supported with batteries to meet the electricity demands of the site, as well as the reuse scheme.

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Council submitted a nomination for the completion of this project in the NSW Local Government Excellence Awards through Local Government Professionals Australia. The project has been nominated under the Asset Management and Infrastructure Initiatives and Council has been notified that we are one of fourteen finalists in this category.

4.0 Waste and Recycling Initiatives

4.1 Organic Waste Bin Rollout

During June and July, each eligible household in the Goulburn and Marulan collection zones will be receiving a new green-lidded organic waste bin and kitchen caddy free of charge as part of a grant received through the NSW Government’s Waste Less Recycle More initiative.

4.2 Waste Education Initiatives

Council’s Waste Education and Projects Officer ran an interactive waste education session with a group of Goulburn North Public School students from Kindergarten to Year 6. The students learnt how to correctly sort their waste, where their waste goes after it is collected, and brainstormed some ideas about how to reduce waste in their homes and school.



Photo: Goulburn North Public School students participating in a waste sorting activity.

4.3 Goulburn Waste Management Centre Waste Streams Received

Product	Number/Tonne
Mattress	80
Clean Fill	8000t
Green Waste (self-haul to centre)	70t
General Waste	545t
Asbestos	7t
Concrete	74t
Metal	5t
Commercial Waste Collections (Council)	265t
Domestic Waste Collections (Council)	386t
Green Waste Collections (Council)	84t
Large Street Sweeper (Council)	82t
Residual Waste from Endeavour Industries (waste collected in recycling bins and not recycled)	123t

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4.4 Endeavour Industries Domestic Recycling Contract

The following table outlines Endeavour Industries' Recycling Statistics provided for 2018/19:

Goulburn Mulwarree Council & Endeavour Industries Monthly Recycling Meeting 2018-2019													
Service Performance	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
Total No. of Services	11,017	11,017	11,017	11,017	11,017	11,017							66,102
Total No. of services missed	2	8	3	11	18	7							49
Reasons for Missed Services													
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
Contaminated	2	8	3	16	18	7	0	0	0	0	0	0	54
Overloaded	0	0	0	0	0	0	0	0	0	0	0	0	0
Missed	0	0	0	0	0	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0	0	0	0	0	0
Contamination Comments	Cloths, Needles, Dirty Nappies, Bricks, Household Rubbish, Dirt, Furniture-TV, Building Products, Pillows/Sheets, Grass/Greenwaste Food Scraps, Car Parts, Toys, Hose, Greenwaste												
Materials Out													
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
Cardboard	181.64	226.46	229.33	226.74	192.60	187.96	219.60	123.13	181.96	243.16	190.35		2202.95
Glass				86.54			29.44	30.00	31.72		27.78		205.48
Plastic Film													0.00
White Paper	18.22			18.86							19.50		56.58
Other Paper													0.00
Steel Cans									13.45				13.45
Scrap Metal													0.00
Printers													0.00
PET			10.32								20.96		31.28
LDPE										30.30	27.68		57.98
HDPE			13.72	7.92							12.98		34.62
Aluminum									13.40				13.40
Mixed Plastic													0.00
Other Tin plate							24.42						24.42
Total Tonnage	199.86	226.46	253.37	340.06	192.60	187.96	273.46	153.13	240.53	273.46	299.25	0.00	2,640.14
Materials In													
Commercial Cardboard Collection	118.92	173.59	142.94	148.34	170.85	152.75	133.03	90.71	89.41	79.17	140.12		1,439.83
Commercial Plastic Collection	2.54	2.22	2.18	2.31	2.42	3.04	2.98	3.42	3.7	3.46	3.92		32.19
Combined Comingled Pick up	133.55	112.51	121.24	145.2	142.5	125.34	128.7	113.04	103.04	89.10	80.02		1,294.24
Total Tonnage	255.01	288.32	266.36	295.85	315.77	281.13	264.71	207.17	196.15	171.73	224.06	0.00	2,766.26

5.0 Interesting News, Facts and Information

The European Capital Undertaking a Rapid Waste Transformation

There is only one European capital city that has committed to going zero-waste, and it's probably not any of the cities you would guess.

Ljubljana, the capital of Slovenia in Central Europe, started its waste transition almost 20 years ago. At that time, without any recycling infrastructure in place, all of the city's waste went directly to landfill. But then city administrators decided a change was in order.

The transition began in 2002 when separate collections of paper, glass and packaging was introduced to roadside container stands. Just four years later, the city began collecting biodegradable waste (think food and garden organics) at the household level.

The biggest and perhaps most influential change came in 2013, when the city decided to cut scheduled collections of residual waste by half. In doing so, city residents were forced to manage their waste and separate their rubbish more efficiently.

These changes have reaped massive benefits, with Ljubljana now Europe's leading capital city in recycling at 68% of all generated waste. Additionally, the city's landfills now receive almost 80% less waste than they did in 2008. The city has committed to reaching a 75% recycling rate by 2025.

Infrastructure development has been key to the city's waste transformation, with the Regional Centre for Waste Management that opened in 2015 now servicing almost a quarter of all Slovenia while processing 95% of residual waste into recyclable materials and solid fuel. It's not all about recycling though, with the city's waste administrators putting a special emphasis on avoidance and reuse in accordance with the waste hierarchy.

<https://planetark.org/news/display/2731>

15 CLOSED SESSION

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

15.1 Walkway between Josephs Gate and Wollondilly Avenue Goulburn

This matter is considered to be confidential under Section 10A(2) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

16 CONCLUSION OF THE MEETING

The Mayor will close the meeting.