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# **BUSINESS PAPER**

## **Ordinary Council Meeting**

### **5 February 2019**

**Warwick Bennett**  
**General Manager**



We hereby give notice that an Ordinary Meeting of Council will be held on:  
 Tuesday, 5 February 2019 at 6pm  
 in the Council Chambers, Civic Centre  
 184 - 194 Bourke Street, Goulburn

**Order Of Business**

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
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<b>4</b>	<b>Disclosure of Interests .....</b>	<b>5</b>
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There were no closed session reports for determination.

**Cr Bob Kirk**  
**Mayor**

**Warwick Bennett**  
**General Manager**

**1 APOLOGIES**

The Mayor will call for any apologies.

Council may resolve that the apologies be received and leave of absence granted.

**2 OPENING PRAYER**

The Mayor will call upon one of the Councillors to recite the Prayer.

**3 LATE ITEMS / URGENT BUSINESS**

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

Council may resolve to accept the late item, information or urgent business into the Meeting.

**4 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.

**5 PRESENTATIONS**

Nil

**6 PUBLIC FORUM / ADDRESSES TO COUNCIL**

- (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. The maximum time to be set aside for this will be 30 minutes.
- (2) A person wishing to address a meeting must contact staff in Council's Executive Section by 5.00pm 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, Councillors must be addressed as 'Councillor X'. If the chairperson is the Mayor he or she should be addressed as 'Mr. Mayor' or 'Madam Mayor'. When the chairperson is not the Mayor they should be addressed as Mr. or Madam Chair or Mr. or Madam Chairperson. 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 are applicable to addresses made by the public in Public Forum.

**7 CONFIRMATION OF MINUTES**

**7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 DECEMBER 2018**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. Minutes of the Ordinary Meeting of Council held on 18 December 2018

**RECOMMENDATION**

That the Council minutes from Tuesday 18 December 2018 and contained in Minutes Pages No 1 to 28 inclusive and in Minute Nos 2018/597 to 2018/647 inclusive be confirmed.



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# MINUTES

## Ordinary Council Meeting

**18 December 2018**

**Order Of Business**

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
<b>2</b>	<b>Opening Prayer .....</b>	<b>5</b>
<b>3</b>	<b>Late Items / Urgent Business .....</b>	<b>5</b>
<b>4</b>	<b>Disclosure of Interests .....</b>	<b>5</b>
<b>5</b>	<b>Presentations .....</b>	<b>5</b>
<b>6</b>	<b>Public Forum.....</b>	<b>6</b>
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<b>9</b>	<b>Notice of Motion.....</b>	<b>7</b>
	Nil	
<b>10</b>	<b>Notice of Rescission.....</b>	<b>7</b>
	Nil	
<b>11</b>	<b>Mayoral Minute.....</b>	<b>7</b>
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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, 18 DECEMBER 2018 AT 6PM**

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

**IN ATTENDANCE:** Warwick L. 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 APOLOGIES**

Nil

**2 OPENING PRAYER**

The opening prayer was read by Cr Carol James.

**3 LATE ITEMS / URGENT BUSINESS**

Nil

**4 DISCLOSURE OF INTERESTS**

Cr Andrew Banfield declared a pecuniary conflict of interest in Item 12.16 and 13.1 "1819T0010 Sandy Point Road Design and Construction RFT Evaluation" & Item 12.17 "Brayton Road Stabilisation Tender" as one of the tenderers for each tender is Denrith Pty Limited and his brother-in-law is the managing director of this company. Cr Andrew Banfield will leave the meeting while discussion and determination on these items takes place.

Cr Sam Rowland declared a pecuniary conflict of interest in Item 12.2 "Lansdowne Street Rezoning" as his legal firm represents a number of parties who have an interest in this item/matter. Cr Sam Rowland will leave the meeting while discussion and determination on this item takes place.

Cr Alfie Walker declared a pecuniary conflict of interest in Item 12.12 "MultiQuip VPA" as he is a staff member of MultiQuip. Cr Alfie Walker will leave the meeting while discussion and determination on this item takes place.

**5 PRESENTATIONS**

Deputy Mayor Peter Walker made a presentation to Council on behalf of the Windellama community following his attendance at the Windellama SES Presentation Evening recently.

## **6 PUBLIC FORUM**

Tempi Hornibrooke addressed Council on the proposed war memorial museum.

Sam Bell from Goulburn Barefoot Waterski Club addressed Council on Item 12.3 Goulburn Barefoot Waterski Club Proposal.

Cr Sam Rowland declared an interest in this public forum item and took no part in the discussions on the matter. At 6:22 pm, Cr Sam Rowland left the meeting.

Ashley Yeadon addressed Council on Item 12.2 Lansdowne Street Rezoning Post Exhibition Report.

Peter Granger addressed Council on Item 12.2 Lansdowne Street Rezoning Post Exhibition Report.

Gary Privett addressed Council on Item 12.2 Lansdowne Street Rezoning Post Exhibition Report.

At 6:47 pm, Cr Sam Rowland returned to the meeting.

## **7 CONFIRMATION OF MINUTES**

### **7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 DECEMBER 2018**

#### **RESOLUTION 2018/597**

**Moved: Cr Carol James**

**Seconded: Cr Denzil Sturgiss**

**That the Council minutes from Tuesday 4 December 2018 and contained in Minutes Pages No 1 to 22 inclusive and in Minute Nos 2018/576 to 2018/596 inclusive be confirmed.**

**CARRIED**

## **8 MATTERS ARISING**

### **8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 4 DECEMBER 2018**

Nil

### **8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**

#### **RESOLUTION 2018/598**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Denzil Sturgiss**

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

**CARRIED**

**9 NOTICE OF MOTION**

Nil

**10 NOTICE OF RESCISSION**

Nil

**11 MAYORAL MINUTE**

Mayor Kirk made a statement regarding the Mayoral Drought Relief Fund which has a balance of \$36,40. So far only \$1,600 has been allocated.

A hay run (600 bales) will take place on Saturday 22 December 2018 at the Recreation Area.

**12 ITEMS FOR DETERMINATION****12.1 DA/0263/0607 - 1 RACECOURSE DRIVE, GOULBURN - DEVELOPER CONTRIBUTIONS****RESOLUTION 2018/599****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That:**

- 1. The report from the Director Planning & Environment be received.**
- 2. That Council apply the Section 64 Contributions at the 2018/19 rate as currently adopted by Council.**

**CARRIED****12.2 LANSLOWNE STREET REZONING POST EXHIBITION REPORT**

Cr Sam Rowland declared an interest in this item and took no part in the discussion or voting on the matter. At 6:56 pm, Cr Sam Rowland left the meeting.

**RESOLUTION 2018/600****Moved: Cr Margaret O'Neill****Seconded: Cr Alfie Walker****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:56pm.

**CARRIED****RESOLUTION 2018/601****Moved: Cr Andrew Banfield****Seconded: Cr Denzil Sturgiss****That Council move back into Open Council.**

Council moved back into Open Council at 7:26 pm.

**CARRIED**

**RESOLUTION 2018/602****Moved: Cr Peter Walker****Seconded: Cr Margaret O'Neill****That**

1. The report of the Senior Strategic Planner regarding the Lansdowne Street Planning Proposal be received.
2. Council endorse the current Planning Proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to:
  - a) Rezone land being Lots 11- 27 DP1247119 (Theatre Drive Subdivision), 150 Lansdowne Street Goulburn (Lot 1 DP 1018281)
  - b) Rezone lot 28 DP 1247119 from B6 Enterprise Corridor to zone E3 Environmental Management;
  - c) Remove existing Floor Space Ratio (FSR) controls for lots no longer proposed to be rezoned B6 Enterprise Corridor; and
  - d) Apply a Minimum Lot Size of 1000 m2 (in R5 Large Lot Residential) and a 1 Hectare Lot Size (E3 Environmental Management) under Goulburn Mulwaree Local Environmental Plan 2009.
3. The decision on any zoning matter for Lot 10 DP 1247119 be deferred at this time.
4. A Draft Instrument be prepared that is consistent with the above Amendment;
5. The Planning Proposal and relevant documentation be forwarded to the Department of Planning and Environment for making as soon as possible.
6. Council thank those who made a submission and advise the proponent accordingly.
7. Future development applications for development on land in DP1247119 (Theatre Drive Subdivision), Lot 1 DP 1018281 (150 Lansdowne Street) and Lot 28 DP 1247119 include restrictions on the title of each lot as generally outlined in this report and in Attachment 2 pursuant to Section 88B of the *Conveyancing Act, 1919*.
8. In pursuance of paragraph 2 and 6 of this resolution, site specific development control plan (DCP) provisions are developed to ensure that the mitigation measures are considered as applicable in future development application assessment including:
  - a) Construction standards for all development and boundary fencing in relation to noise and vibration.
  - b) Restrictions on the title of lots on land identified in paragraph 7 above.
9. The DCP provisions in paragraph 4 are publicly exhibited.

**CARRIED****SUPPLEMENTARY RESOLUTION 2018/603****Moved: Cr Peter Walker****Seconded: Cr Andrew Banfield**

**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.**

**CARRIED**

At 7:36 pm, Cr Sam Rowland returned to the meeting.

**12.3 GOULBURN BAREFOOT WATERSKI CLUB PROPOSAL****RESOLUTION 2018/604****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the Director Utilities on Goulburn Barefoot Waterski Club Proposal be received.**
- 2. Council defer this matter based on the information provided to Council at this meeting on reduced hours and amenities and a further report be presented back to Council in February 2019.**

**CARRIED**

Council took a 30 minute recess at 7.45pm.

Council reconvened at 8:17pm

**12.4 DRAFT LOCAL WEED MANAGEMENT PLAN****RESOLUTION 2018/605****Moved: Cr Alfie Walker****Seconded: Cr Carol James****That**

- 1. The report from Business Manager Environment & Health be received.**
- 2. Council adopt the South East Regional Strategic Weed Management Plan until such time that the Local Weed Management Plan is adopted.**
- 3. Council endorse the Draft Local Weed Management Plan to be placed on public exhibition for a period of 28 days during late January and February 2019. The submissions and any recommended amendments as a result of the submission process be report back to Council for the adoption of the final Local Weed Management Plan.**
- 4. A Biosecurity Enforcement Policy be developed and presented to Council for endorsement and public consultation that has the purpose to guide the enforcement process operationally under the Local Plan.**

**CARRIED**

**12.5 PLANNING PROPOSAL TO AMEND ZONING OF NORTH EAST GOULBURN ENTERPRISE CORRIDOR PRECINCT****RESOLUTION 2018/606****Moved: Cr Andrew Banfield****Seconded: Cr Carol James**

- 1. That the report to amend the zoning of Part of the North East Goulburn Enterprise Corridor Precinct from the Senior Strategic Planner be received**
- 2. That Council resolve to prepare a Planning Proposal on land identified in Figure 2 of this report to amend Goulburn Mulwaree Local Environmental Plan 2009 which will:**
  - (a) Rezone land in the Common Street Sub-Precinct of the North East Goulburn Enterprise Corridor Precinct within the area bounded by Sinclair Street, Chiswick Street, the land in zone RU6 Transition and zone SP2 Infrastructure (Cemetery) on the eastern side of Long Street and Council's Waste Management Facility from B6 Enterprise Corridor to IN1 General Industrial under GM LEP 2009, and**
  - (b) Retain No Minimum Lot size on the subject lands**
- 3. That when the Planning Proposal is prepared, a request for a Gateway Determination be forwarded to the Department of Planning and Environment.**
- 4. That the Department of Planning and Environment be requested to issue delegations so that Council is the Relevant Planning Authority to process the subject Planning Proposal.**

**CARRIED**

**12.6 DRAFT URBAN AND FRINGE HOUSING STRATEGY FOR PUBLIC EXHIBITION****RESOLUTION 2018/607****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the Senior Strategic Planner regarding the Draft Urban and Fringe Housing Strategy be received.**
- 2. That Council endorse the Draft Urban and Fringe Housing Strategy for public exhibition subject to:**
  - (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.**
- 3. That Council resolve to place the Draft Urban and Fringe Housing Strategy on Public Exhibition from 10 January 2019 to 22 February 2019; and**
  - (a) Place a weekly advertisement in a local newspaper inviting the public to make a submission to the Draft Housing Strategy from 10 January 2019 until 22 February 2019;**
  - (b) Invite the community to make a submission in writing or via Council's 'yoursaygoulburn' website; and**
  - (c) Schedule a series of drop-in days in Goulburn and Marulan to invite less formal submissions and issues raised.**
- 4. Council refer the Draft Strategy to relevant government and statutory agencies for comment.**

**CARRIED****12.7 DRAFT VPA AND LAND DEDICATION POLICY****RESOLUTION 2018/608****Moved: Cr Sam Rowland****Seconded: Cr Andrew Banfield****That**

- 1. The report by the Strategic Planning Projects Officer be received;**
- 2. The Draft VPA and Land Dedication Policy be publicly exhibited for 21 days commencing in late January and all submissions reported back to Council;**
- 3. If no submissions are received then the General Manager have delegated authority to sign off on the VPA and Land Dedication Policy to become official policy of Council**

**CARRIED**



**12.8 VPA - DA/0183/1718 133 MARYS MOUNT ROAD GOULBURN - POST EXHIBITION REPORT****RESOLUTION 2018/609**

**Moved: Cr Leah Ferrara  
Seconded: Cr Denzil Sturgiss**

**That:**

- 1. The staff report on the draft Voluntary Planning Agreement (VPA) for DA/00183/1718 for the proposed staged residential subdivision of land at 133 Marys Mount Road, Goulburn be received.**
- 2. Following the incorporation of any amendments, required by the legal review, into the draft VPA to the satisfaction of both parties, the VPA between Teneriffe Landowner Pty Ltd and Council be signed by the General Manager and Mayor.**
- 3. Council's seal is affixed to all documents in relation to the VPA.**

**CARRIED**

**12.9 ROAD NAMING REQUESTS - 1766 OALLEN FORD ROAD, OALLEN & 1 RACECOURSE DRIVE, GOULBURN****RESOLUTION 2018/610**

**Moved: Cr Denzil Sturgiss  
Seconded: Cr Leah Ferrara**

**That**

- 1. The report on the proposed road names for the following developments be received:**
  - (a) Stage 2 of the approved modification application MOD/0022/1617 (DA/0287/0405) for a 27 lot subdivision at Lot 1 DP 1205188, Oallen Ford Road, Oallen; and**
  - (b) Stage 2 of the approved modification application MOD/0067/1011 (DA/0263/0607) for a 13 Lot staged release subdivision at Lot 1 DP1171661, 1 Racecourse Drive (aka 204 Taralga Road), Goulburn.**
- 2. Council endorse the following proposed road names as shown on the following plans to this report which will then be publicly exhibited for 15 working days and consultation undertaken with prescribed authorities in accordance with clause 7 of the Roads Regulation 2008:**
  - (a) MOD/0022/1617**
    - Timberlight Road (alternative Little Timberlight Creek Road)**
    - Black Wattle Road**
  - (b) MOD/0067/1011**
    - Jockey Court**
- 3. Should no objections to the proposed names be received, Council proceed with the proposed names of Timberlight Road (alternative Little Timberlight Creek Road), Black Wattle Road and Jockey Court and undertake the necessary notices to the public and prescribed authorities in accordance with clause 9 of the Roads Regulation 2008.**

**CARRIED**

**12.10 MONITORING POTENTIAL PROPERTY SALES****RESOLUTION 2018/611****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That**

- 1. The report by the Business Manager Property & Community Services and the General Manager and on the Monitoring Potential Property Sales be received**
- 2. Council advertise for Expressions of Interest from suitable local qualified real estate agents to market and sell by public auction the following properties:-**

- **10 Ben Bullen Place, Goulburn**
- **8 Lanigan Lane, Goulburn**
- **23 Hercules Street, Goulburn**
- **43 Finlay Road, Goulburn, subject to completion of Road Closure Application for adjoining road reserve and subsequent consolidation of titles**
- **163-167 Hume Street Goulburn**

**and the General Manager have delegated authority to appoint the best qualified and priced local real estate agent.**

**A registered valuer be engaged to value the above four properties to set market Reserve Prices and that valuations be reported to Council to determine by resolution the Reserve Price for these properties.**

- 3. Council advertise for Expressions of Interest from suitable qualified and experienced companies or individuals to conduct a public hearing to re-categorise the following properties from 'Community Land' to 'Operational Land':-**
  - **30 Albert Street, Goulburn**
  - **59-61 Hovell Street, Goulburn**
  - **20 Hercules Street Goulburn**
- 4. Council proceed with re-zoning the following properties:-**
  - **2/1 Dossie Street, Goulburn & Finlay Road, Goulburn (Lot 1 in DP 1034565 and Lot 3 in DP 1008818)**
  - **59-61 Hovell Street, Goulburn**

**CARRIED**

**12.11 GOULBURN BASE HOSPITAL UPGRADE - PARKING PROPOSAL****RESOLUTION 2018/612****Moved: Cr Margaret O'Neill****Seconded: Cr Peter Walker****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 8:28pm.

**CARRIED****RESOLUTION 2018/613****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That Council move back into Open Council.**

Council moved back into Open Council at 8:48pm.

**CARRIED****RESOLUTION 2018/614****Moved: Cr Carol James****Seconded: Cr Sam Rowland****That**

- 1. The report on the Goulburn Base Hospital Upgrade Parking Proposal be received.**
- 2. Council generally support the proposed temporary timed parking arrangements in the Goulburn Base Hospital precinct for the duration of the construction period only with the following amendment:-**
  - a. Areas outlined in yellow be removed from the proposed timed parking arrangements and remain untimed.**
  - b. Prell Oval entrance road and car park areas (currently in blue) be restricted to two hours timed parking**
- 3. All parking restrictions be limited to Monday to Friday between 8am and 6pm.**
- 4. Any changes needed to infrastructure to implement this process such as signage and road markings be funded by Health Infrastructure**
- 5. Council and Health Infrastructure jointly develop a community consultation plan for the proposed temporary timed parking arrangements in the Goulburn Base Hospital precinct.**
- 6. Council request consideration be given by Health Infrastructure for a hospital loading zone in development of the site traffic management plan and in final site parking arrangements.**

**CARRIED**

## 12.12 MULTIQUIP VPA

Cr Alfie Walker declared an interest in this item and took no part in the discussion or voting on the matter. At 8:52 pm, Cr Alfie Walker left the meeting.

### RESOLUTION 2018/615

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

That:

1. That the report from the Director of Operations on the draft Multiquip Quarries Voluntary Planning Agreement for the proposed modification (3) to the planning approval for Ardmore Park be received.
2. The draft Voluntary Planning Agreement for Section 94 contributions be as follows.

**Clause 1:** Multiquip will contribute 3.85 cents per tonne per kilometre travelled on the nominated Council maintained roads, indexed by CPI annually from 1 July each year. The nominated Council maintained roads are as follows:

- Oallen ford Road between the Quarry Site entrance and Bungonia By-pass Road (3.43km)
- Jerrara Road between Mountain Ash Road and Marulan South Road (14.61km)
- Mountain Ash Road between Jerrara Road and Bungonia Bypass Road (0.3km).

**Clause 2:** Multiquip will rehabilitate the pavement where the pavement life is shown as less than ten years as detailed in the 2018 Pavement Management Services study (Report R2017152 on Jerrara, Mountain Ash and Oallen Ford roads. Works are to be complete prior to the commencement of transport operations under the modified (3) project approval.

**Clause 3:** This contribution will be paid six monthly to Council and be supported by production/weighbridge records

**Clause 5:** Council will report annually on contributions received and allocated

**Clause 6:** Multiquip will fund and complete the resealing of 50% of the transport route (timing to be confirmed). Contribution to 50% cost may be monetary or through materials and in-kind contributions to same value. Resealing works are to be complete prior to the commencement of transport operations under the modified (3) project approval.

**Clause 7:** Council will fund and complete the resealing of 50% of the transport route (timing to be confirmed).

**Clause 8:** Council will commission and complete a Road Safety Audit (RSA) at the completion of all nominated road works. Multiquip are to address any safety issues identified by the RSA.

**Clause 9:** Multiquip will fund and complete structural assessment of bridges/culverts of the transport route prior to the commencement of transport operations under the modified project approval. Note, Bridge Design Pty Ltd Report B1833-R-01 03-09-18 submitted to Council.

**Clause 10:** Then terms of this VPA are only applicable to the modified (3) project approval.

**Clause 11:** The VPA will be enforced whilst Multiquip uses local roads for the delivery

of Quarry products.

3. The draft Voluntary Planning Agreement be placed on public exhibition for a period of four weeks.
4. Multiquip be encouraged to establish a separate community infrastructure fund, managed by themselves, and not confused with the monies required for road maintenance.

**CARRIED**

At 8:53 pm, Cr Alfie Walker returned to the meeting.

## **12.13 FORBES STREET LANE CLOSURE**

### **RESOLUTION 2018/616**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Peter Walker**

**That**

1. The report from the Director of Operations on the Forbes Street lane closure be received.
2. Council approve the lane closure of Forbes Street from 7 January for twelve week to facilitate construction works for the new Lansdowne Bridge.
3. Council undertake a dilapidation report on that portion of Forbes Road to be used for one lane traffic only and advise the RMS that any damage to the road in particular edge breaks will need to be restored at RMS cost.
4. RMS provide Council with a copy of the traffic management plan and traffic alert for the lane closure for inclusion with a Council press release and on Council's website.

**CARRIED**

## **12.14 RANGE ROAD - FIXING COUNTRY ROADS FUNDING OFFER**

### **RESOLUTION 2018/617**

**Moved: Cr Peter Walker**

**Seconded: Cr Denzil Sturgiss**

**That.**

1. The report from the Director of Operations on the Fixing Country Roads funding offer be received.
2. The Council accept the funding offer of \$825,592 for improvements to Range Road.
3. Council match the funding offer of \$825,592 from the following sources:
  - (a) 18/19 Range Road project budget of \$311,400.
  - (b) 19/20 Rural Road rehabilitation budget of \$214,192.
  - (c) 19/20 Rural Road resealing budget of \$300,000.
4. \$80,000 of the 18/19 budget (\$311,400) to be expended during 18/19 on resealing works at Range Road as identified in the scope of works.
5. \$231,400 from the 18/19 Range Road budget allocation be carried over to the 19/20 financial year.

**CARRIED**

**12.15 LGP707-3 BACKHOE REPLACEMENT RECOMMENDATION****RESOLUTION 2018/618**

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

**That:**

- 1. The report of the Business Manager of Works on the replacement of Plant 60 backhoe be received**
- 2. Council approve the purchase of Komatsu Backhoe – model WB97R – SEO –Platnum from Komatsu Australia Pty Ltd at a cost of \$167,350.00 excluding GST to replace Plant 60 backhoe.**

**CARRIED**

**12.16 1819T0010 SANDY POINT ROAD DESIGN AND CONSTRUCTION RFT EVALUATION**

Cr Andrew Banfield declared an interest in this item and Item 12.17 and took no part in the discussion or voting on these matter. At 8:57 pm, Cr Andrew Banfield left the meeting.

**RESOLUTION 2018/619**

**Moved: Cr Denzil Sturgiss**  
**Seconded: Cr Leah Ferrara**

**That :**

- 1. The report from the Director Operations be received on the Request for Tender Evaluation for Design and Construction of the Sandy Point Road be received.**
- 2. Council decline to accept tender from Denrith Pty Ltd for the Design and Construction of the Sandy Point Road.**
- 3. Council to review the scope of the Sandy Point Road project with the objective of reducing the capital costs.**
- 4. Council resolve not to invite new fresh tenders or applications as referred to in Clause 178 (3) (e) (Local Government Regulation) due to:**
  - Limited interest from the market during the initial tender phase.**
  - Time and cost implications to Council required to undertake another tender process.**
- 5. Council resolve to enter into negotiations with Denrith Pty Ltd on an amended scope with a view to selecting a tenderer. Due to:**
  - Denrith Pty Ltd was the only tender received.**
  - Excluding Price submissions Denrith Pty Ltd are deemed suitable contractors.**
- 6. If negotiations are unsuccessful with Denrith Pty Ltd then Council will invite fresh tenders.**
- 7. The outcomes of the negotiations with Denrith Pty Ltd be presented back a later Council meeting for Council's consideration.**

**CARRIED**

**12.17 BRAYTON ROAD STABILISATION TENDER – ALSO INCLUDING REPORT ITEM 12.41****RESOLUTION 2018/620**

**Moved: Cr Alfie Walker**  
**Seconded: Cr Peter Walker**

**That**

- 1. The report of the Director of Operations in regard to Brayton Road Stabilisation Tender be received**
- 2. Council approve the suitably qualified and equipped contractor Downer EDI Works Pty Ltd as the contractor to undertake the stabilised heavy patching works on Gunlake's primary haulage routes at a cost of \$170,059.50 excl GST.**

**CARRIED**

At 8:59 pm, Cr Andrew Banfield returned to the meeting.

**12.18 SCRAP METAL REMOVAL TENDER 1819T0006****RESOLUTION 2018/621**

**Moved: Cr Andrew Banfield**  
**Seconded: Cr Carol James**

**That:**

- 1. The report Scrap Metal Removal Tender 1819T0006 from the Director Utilities be received.**
- 2. Council approve to establish a panel of five companies for Scrap Metal Removal. This panel be initially for one (1) year and may be extended, under delegation of the General Manager, for up to three additional annual extensions. The companies are Kilpatrick Holdings (NSW) Pty Ltd, IIMIX Integrated Metal Management Pty Ltd, One Steel Recycling Pty Ltd, Sell and Parker Pty Ltd and SIMS Metal Management trading as Sims Metal.**
- 3. Quotes are sought from the panel from each collection of metal for each collection and sale of metal be accepted under delegation of the Director Utilities.**

**CARRIED**

**12.19 PROPOSED ROAD WIDENING - TARALGA ROAD, TARLO****RESOLUTION 2018/622****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That;**

- 1. The report from the Business Manager Property & Community Services on proposed road widening of a section of Taralga Road, Tarlo be received.**
- 2. Council acquire approximately 1,338m<sup>2</sup> of 757 Taralga Road, Tarlo for \$4,000 and have this land dedicated for road widening purposes.**
- 3. Council contribute \$4,000 towards survey fees for 757 Taralga Road, Tarlo and pay the property owner's legal fees and a Mortgagee Consent fee.**
- 4. Council's seal be affixed to all documentation necessary to complete this land acquisition and road dedication.**

**CARRIED****12.20 REQUEST TO HONOUR FREDA HEALEY****RESOLUTION 2018/623****Moved: Cr Margaret O'Neill****Seconded: Cr Carol James****That the report from the Business Manager Property & Community Services on a request for a reserve name in honour of former Alderman Freda Healey be received.****CARRIED****12.21 REQUESTS FOR FINANCIAL ASSISTANCE****RESOLUTION 2018/624****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara****That**

- 1. The report of the Director of Business Services on Requests for Financial Assistance be received.**
- 2. Council agrees to contribute \$1,757.40 toward fees for the hire of the Recreation Area for the Classic Riders Motorcycle Club Annual Swap Meeting held on 20<sup>th</sup> January 2019.**
- 3. Council agrees to contribute \$1,126 toward fees for the hire of the Veolia Centre for the Annual Rose Festival to be held on 9<sup>th</sup> and 10<sup>th</sup> March 2019.**

**CARRIED**



**12.22 FINANCIAL ASSISTANCE REQUEST - MULTI CULTURAL FESTIVAL**

**RESOLUTION 2018/625**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Carol James**

**That**

- 1. The report of the General Manager on Financial Assistance Request – Multicultural Festival be received.**
- 2. Council approves a grant of \$3,000 to the Goulburn Multicultural Centre for their annual festival to be funded from the Financial Assistance Grants.**

**CARRIED**

**12.23 NSW GOVERNMENT - PARKING FINE CONCESSIONS**

**RESOLUTION 2018/626**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Peter Walker**

**That:**

- 1. The report of the General Manager on NSW Government – Parking Fine Concessions be received.**
- 2. Council does not participate in the new framework proposed by State Government to lower parking fines with in the Goulburn Mulwaree Council Area.**

**CARRIED**

**12.24 GOUBURN PERFORMING ARTS CENTRE STATUS REPORT – ALSO INCLUDING REPORT ITEM 12.42**

**RESOLUTION 2018/627**

**Moved: Cr Denzil Sturgiss**

**Seconded: Cr Carol James**

**That:**

- 1. The report from the Director of Operations on the status of the Goulburn Performing Arts Centre Project be received.**
- 2. Council notes that Request For Tender documentation have been issued to the following companies:**
  - 1 - Brodyn Pty Ltd t/a TCQ CONSTRUCTION.**
  - 2 - Edwards Constructions Pty Ltd.**
  - 3 - Lahey Constructions Pty Ltd.**
  - 4 - Project Coordination (Aust) Pty Ltd.**
  - 5 - Zauner Construction Pty Ltd.**

**CARRIED**

**12.25 MONTHLY FINANCIAL REPORT**

**RESOLUTION 2018/628**

**Moved: Cr Leah Ferrara**

**Seconded:Cr Alfie Walker**

**That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Financial Statements to 30 November 2018 be received and noted for information.**

**CARRIED**

## **12.26 STATEMENT OF INVESTMENTS AND BANK BALANCES**

### **RESOLUTION 2018/629**

**Moved: Cr Peter Walker**

**Seconded:Cr Leah Ferrara**

**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 November 2018 be received.**

**CARRIED**

## **12.27 2019 COUNCIL MEETING DATES**

### **RESOLUTION 2018/630**

**Moved: Cr Leah Ferrara**

**Seconded:Cr Carol James**

**That:**

- 1. The report from the General Manager on 2019 Council Meeting Dates be received.**
- 2. The 2019 Council Meetings be held at 6pm in the Council Chambers on the first and third Tuesdays of each month and that no meetings be held in January.**

**CARRIED**

Cr O'Neill requested that her vote be recorded against the motion.

**12.28 2019 COMMUNITY OUTREACH MEETING DATES**

At 9:26 pm, Cr Margaret O'Neill left the meeting.

**RESOLUTION 2018/631**

**Moved: Cr Denzil Sturgiss**

**Seconded:Cr Leah Ferrara**

**That:**

1. The report from the General Manager on the 2019 Community Outreach meeting dates be received.
2. That the 2019 Community Outreach Meetings be held as follows:

Date	Venue	Time
Thurs, 3 October 19	Middle Arm (Middle Arm Fire Shed)	6.30pm
Tues, 8 October 19	Windellama (Windellama Hall)	6.30pm
Thur, 10 October 19	Bungonia (Bungonia Community Hall)	6.30pm
Tues, 15 October 19	Goulburn (Council Chambers)	5.30pm
Thur, 17 October 19	Marulan (Marulan Hall)	6.30pm
Thur, 24 October 19	Parkesbourne (Parkesbourne Uniting Church Hall)	6.30pm
Tues, 29 October 19	Tarago (Tarago Community Hall)	6.30pm
Thur, 31 October 19	Towrang (Towrang Community Hall)	6.30pm
Tues, 12 November 19	Tallong (Tallong Memorial Hall)	6.30pm

**CARRIED**

**12.29 2017/18 STATUTORY ANNUAL REPORT**

**RESOLUTION 2018/632**

**Moved: Cr Carol James**

**Seconded:Cr Leah Ferrara**

**That**

1. The report by the Director Corporate & Community Services on the 2017/18 Statutory Annual Report be received.
2. Council endorse the 2017/18 Statutory Annual Report as required by the Local Government Act 1993.

**CARRIED**

**12.30 2018 HOLCIM MAYORAL CHARITY GOLF DAY**

At 9:30 pm, Cr Margaret O'Neill returned to the meeting.

**RESOLUTION 2018/633**

**Moved: Cr Carol James**

**Seconded:Cr Denzil Sturgiss**

**That**

- 1. The report by the Director Business Services on the 2018 Holcim Mayoral Charity Golf Day be received and noted.**
- 2. The 2019 Holcim Mayoral Charity Golf Day be held on Friday 22 November 2019.**

**CARRIED**

**12.31 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 3 DECEMBER 2018**

**RESOLUTION 2018/634**

**Moved: Cr Sam Rowland**

**Seconded:Cr Leah Ferrara**

**That the report from the Business Manager Community Facilities in regards to the Sports Council minutes from Monday 3 December 2018 be received and Council acknowledges point 12 of General Business.**

**CARRIED**

**12.32 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 5 DECEMBER 2018**

**RESOLUTION 2018/635**

**Moved: Cr Margaret O'Neill**

**Seconded:Cr Denzil Sturgiss**

**That the report from Director Operations in regards to the Recreation Area Committee minutes from Wednesday 5 December 2018 be received**

**CARRIED**

**12.33 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 6 DECEMBER 2018****RESOLUTION 2018/636****Moved: Cr Alfie Walker****Seconded: Cr Peter Walker**

That the report from the Director Operations in regards to the Traffic Committee minutes from Thursday 6 December 2018 be received and the following decisions of the Committee become the decisions of Council:

- 1.1. Item 5.1 (3) Council request Health Infrastructure consider the appropriate locations of loading zones as part of the traffic management plan for the hospital redevelopment.
- 1.2. Item 5.2 (3) Council consult with the owners of property 50-52 George St for a disabled car park to be incorporated on site. If consent is obtained then Council proceed with installation of the disabled car park on site.
- 1.3 Item 5.3 (3) Council consult with the owners of property 17 Verner St for a disabled car park to be incorporated on site. If consent is obtained then Council proceed with installation of the disabled car park on site

**CARRIED****12.34 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 30 NOVEMBER 2018****RESOLUTION 2018/637****Moved: Cr Carol James****Seconded: Cr Leah Ferrara****That:**

1. The report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 30 November 2018 be received.
2. Council acknowledge the good work undertaken by the Youth Council to cater for the Volunteers Christmas Party.

**CARRIED****12.35 TOWRANG VILLAGE PLAN WORKING PARTY NOTES - 29 NOVEMBER 2018****RESOLUTION 2018/638****Moved: Cr Alfie Walker****Seconded: Cr Andrew Banfield**

That the report of the Director Corporate & Community Services on the Discussion Items and Action List from the Towrang Village Plan Working Party held on the 29th November 2018 be received.

**CARRIED**

**12.36 EXTERNAL MEETING MINUTES****RESOLUTION 2018/639****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker**

**That the report from the General Manger on the minutes from the South East Australian Transport Strategy Inc meeting held 7 & 8 November 2018 be received.**

**CARRIED****12.37 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT NOVEMBER 2018****RESOLUTION 2018/640****Moved: Cr Peter Walker****Seconded: Cr Carol James**

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

**CARRIED****12.38 UTILITIES DEPARTMENTAL REPORT - NOVEMBER 2018****RESOLUTION 2018/641****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara**

**That the report from the Director Utilities regarding the operational and capital performance of the Utilities Department be received**

**CARRIED****12.39 OPERATIONS DEPARTMENTAL REPORT - NOVEMBER 2018****RESOLUTION 2018/642****Moved: Cr Denzil Sturgiss****Seconded: Cr Carol James**

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

**CARRIED****12.40 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - NOVEMBER 2018****RESOLUTION 2018/643****Moved: Cr Leah Ferrara****Seconded: Cr Denzil Sturgiss**

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

**CARRIED**

**13 CLOSED SESSION**

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

**RESOLUTION 2018/644**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Carol James**

**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:**

**13.1 1819T0010 Sandy Point Road Design and Construction - Commercial in Confidence**

**This matter is considered to be confidential under Section 10A(2) - c and di 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.**

**13.2 & 3 Community Plus - Workspace2580**

**This matter is considered to be confidential under Section 10A(2) - di 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.**

**CARRIED**

Council resolved into Closed Session at 9.59pm.

Council resolved into Open Council at 10.19pm.

**RESOLUTION 2018/645**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Leah Ferrara**

**That:**

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

**CARRIED**

**13.1 1819T0010 SANDY POINT ROAD DESIGN AND CONSTRUCTION - COMMERCIAL IN CONFIDENCE**

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 10:00 pm, Cr Andrew Banfield left the meeting.

**RESOLUTION 2018/646**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Peter Walker**

**That the report on the 1819T0010 Sandy Point Road Design and Construction Goulburn Design and Construction (Commercial in Confidence) by the Director of Operations be received.**

**CARRIED**

At 10:01 pm, Cr Andrew Banfield returned to the meeting.

**13.2 & 3 COMMUNITY PLUS - WORKSPACE2580****RESOLUTION 2018/647**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Denzil Sturgiss**

**That:**

- 1. The report of the General Manager on Community Plus – Workspace2580 be received.**
- 2. Council approve an early exit from the lease agreement of 56 Clinton Street Goulburn with Community Plus at 28 February 2019 or any earlier date if that can be managed with the transition arrangements for lease agreements being transferred to Council.**
- 3. In accordance with the request from Community Plus Council agrees to dissolve the partnership agreement however this is to occur on the same date as the lease agreement is terminated.**
- 4. The General Manager be delegated authority to negotiate the transfer of the existing obligations that Community Plus Inc (Workspace 2580) have in relation to the current lease agreements to Council's management, including all individual tenancy agreements.**
- 5. The General Manager to negotiate with Community Plus, the transfer of assets to Council to ensure the ongoing tenancy arrangements can continue without interruption.**
- 6. Council agree in principle to write off any existing of debt at the time of the dissolution of the agreement on the condition that adequate assets from Community Plus are transferred to Council to offset that debt.**
- 7. The General Manager to report to Council in February 2019 to outline the outcome of all the negotiations and transfers of lease agreements and how the debt has been offset.**

**CARRIED**



**The Meeting closed at 10.22pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 5 February 2019.**

.....  
**Cr Bob Kirk**  
**Mayor**

.....  
**Warwick Bennett**  
**General Manager**

**8 MATTERS ARISING**

**8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 DECEMBER 2018**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** Nil

**8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. Matters Arising - 5 February 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>We now are in a negotiation process with the applicants to purchase land for the proposed road.</p> <p>Discussions continue with RMS</p>
<p><u>Community Centre</u></p> <p>The General Manager undertake further investigations and draft design into this site being used for community centre and community workshop.</p>	<p>General Manager</p>	<p>Undertaking discussions and negotiations with potential tenants and will report back to Council.</p>
<p><u>Racecourse Drive</u></p> <p>Council undertakes a consultation process with the affected land owners to determine how the individual connections to the 375mm storm water drainage pipe will occur and the timeframe for the works</p>	<p>Director Operations</p>	<p>Design being undertaken and subject to adjacent land owners approval work to commence in 2019</p>
<p><u>VPA 133 Marys Mount Road</u></p> <p>VPA to go on public exhibition and report back to Council</p>	<p>Director Planning &amp; Environment</p>	<p>Council endorsed the VPA at the 18 December 2018 meeting. <b>RECOMMEND COMPLETION</b></p>
<p><u>Recreation Area</u></p> <p>Investigate promotional sign at VIC Centre and flyer be included in the rates notice</p>	<p>Director Corporate and Community Services</p>	<p>Report will be presented in March 2019</p>

Item/Task	Responsible Officer	Status
<p><u>CBD</u></p> <p>That on completion of the public consultation stipulated in clauses above the General Manager report all submissions to Council and a priority list of works that can happen within the budget provided for the next four years</p>	<p>General Manager</p>	<p>Report included in this Business Paper with separate recommendations <b>RECOMMEND COMPLETION</b></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 &amp; Environment</p>	<p>Documentation being prepared.</p> <p>Discussions being held with proponent</p>
<p><u>Goulburn Barefoot Waterski Club</u></p> <p>Council defer this matter based on the information provided to Council at this meeting on reduced hours and amenities and a further report be presented back to Council in February 2019.</p>	<p>Director Utilities</p>	<p>Report included in this Business Paper <b>RECOMMEND COMPLETION</b></p>
<p><u>Weeds Management Plan</u></p> <p>Council endorse the Draft Local Weed Management Plan to be placed on public exhibition for a period of 28 days during late January and February 2019. The submissions and any recommended amendments as a result of the submission process be report back to Council for the adoption of the final Local Weed Management Plan.</p> <p>A Biosecurity Enforcement Policy be developed and presented to Council for endorsement and public consultation that has the purpose to guide the enforcement process operationally under the Local Plan.</p>	<p>Director Planning &amp; Environment</p>	<p>Document currently on public exhibition</p> <p>This policy will be presented to Council in April 2019</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"> <li>(a) Further document editing/corrections;</li> <li>(b) The inclusion of the irrigation area for the decommissioned sewer treatment plant on Gorman Road for rezoning recommendations, including potential for residential development;</li> <li>(c) Inclusion of Water NSW constraint mapping; and</li> <li>(d) Further assessment of the planning proposal for E4 section of Mistful Park, including potential for residential development.</li> </ul> <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 &amp; Environment</p>	<p>Housing currently on public exhibition</p>
<p><u>Hospital Parking</u></p> <p>Council generally support the proposed temporary timed parking arrangements in the Goulburn Base Hospital precinct for the duration of the construction period only with the following amendment:-</p> <ul style="list-style-type: none"> <li>a. Areas outlined in yellow be removed from the proposed timed parking arrangements and remain untimed.</li> <li>b. Prell Oval entrance road and car park areas (currently in blue) be restricted to two hours timed parking</li> </ul> <p>All parking restrictions be limited to Monday to Friday between 8am and 6pm.</p> <p>Any changes needed to infrastructure to implement this process such as signage and road markings be funded by Health Infrastructure</p> <p>Council and Health Infrastructure jointly develop a community consultation plan for the proposed temporary timed parking arrangements in the Goulburn Base Hospital precinct.</p>	<p>Director Operations</p>	<p>Public consultation process currently being negotiated with Health Infrastructure</p>
<p><u>MultiQuip VPA</u></p> <p>The draft Voluntary Planning Agreement be placed on public exhibition for a period of four weeks.</p>	<p>Director Operations</p>	<p>Currently on public exhibition</p>
<p><u>Draft VPA and Land Dedication Policy</u></p> <p>The Draft VPA and Land Dedication Policy be publicly exhibited for 21 days commencing in late January and all submissions reported back to Council</p>	<p>Director Planning &amp; Environment</p>	<p>Currently on public exhibition</p>

Item/Task	Responsible Officer	Status
<p><u>Community Plus and Workspace2580</u></p> <p>The General Manager to report to Council in February 2019 to outline the outcome of all the negotiations and transfers of lease agreements and how the debt has been offset.</p>	<p>Director Corporate and Community Services</p>	<p>Discussions still proceeding</p>

**9 NOTICE OF MOTION**

Nil

**10 NOTICE OF RESCISSION**

Nil

**11 MAYORAL MINUTE**

Nil



**12 ITEMS FOR DETERMINATION**

**12.1 GOULBURN BAREFOOT WATERSKI CLUB PROPOSAL**

**Author:** Marina Hollands, Director Utilities

**Authoriser:** Warwick Bennett, General Manager

- Attachments:**
1. Letter from Goulburn Barefoot Water Ski Club - Reduced Hours [↓](#)
  2. Goulburn Barefoot Water Ski Council Reports 7 November 2018 and 18 December 2018 [↓](#)

<b>Link to Community Strategic Plan:</b>	EN3 Protect and Rehabilitate waterways and catchments
<b>Cost to Council:</b>	Nil
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That:

1. The report from the Director Utilities on Goulburn Barefoot Water Ski Club Proposal be received.
2. Council undertakes a 28 day public consultation process on the proposal for the Goulburn Barefoot Water Ski Club to use Copford Reach, on the Wollondilly River. This is to include a Saturday morning trial of boats using this stretch of water on a date to be agreed between Council and the Goulburn Barefoot Water Ski Club.

## BACKGROUND

Two reports have been considered by Council on the proposal from the Goulburn Barefoot Water Ski Club to lease the Council reserve at Copford Reach. These reports were dated 7 November 2018 and 18 December 2018 (a copy of these reports is attached). These reports were following an Expression of Interest advertised by Council in July 2018, seeking community group and businesses that were interested to use land adjacent to the river for recreational purposes. The lease of this land would enable the Goulburn Barefoot Water Ski Club to apply to DPI Crown Lands for approval under the *Crown Lands Management Act 2016* to establish a barefoot ski facility in this section of the Wollondilly River.

At both meetings, Sam Bell, a representative from the Goulburn Barefoot Water Ski Club addressed the meeting.

## REPORT

At the Council meeting on 18 December 2018, Sam Bell, from the Goulburn Barefoot Water Ski Club addressed the meeting on behalf of the club in relation to the Council report being considered at that meeting. The report listed some of the potential conditions that Council could consider when considering this proposal. The group addressed these issues including details for toilet facilities and operating hours.

In regards to toilet facilities, the group stated that they would be prepared to fence off a small section of the land at the park that would contain a portaloo as a temporary arrangement. They have also discussed storage and use of the portaloo at a site adjacent to the reserve. Their longer term plan is to seeking funding to build an amenities block for connection to sewer. For the interim arrangement, the group would manage the emptying of the toilet as required.

The Goulburn Barefoot Water Ski club also offered reduced operating hours from the original proposal. The reduced hours were outlined verbally at the meeting and were confirmed in the attached letter from the Goulburn Barefoot Water Ski Club. The requested operating hours are now:

- Wednesday and Friday 9.00am – 7.30pm
- Every second weekend - Saturdays 10.00am – 5.00pm Sundays 10.00am – 4.30pm  
(note: all days and times will only be in daylight savings period).

Additional to this there will be special events but they are unlikely to be more than three or four per annum.

We are still of the opinion that the reasons for declining this application outlined in the report to the 18 December 2018 Council meeting are still valid. These were:

1. *Noise and proximity to nearby houses and housing developments*
2. *Erosion*
3. *Lack of amenities*
4. *Suitability of banks for large events*
5. *Parking for large events*
6. *Impacts on fishing in the area*
7. *Fuel contamination from potential spillage*

There are mixed feelings about this proposal in the community so it is recommended that a public consultation process be completed before Council makes a determination on this matter. The public consultation will involve individual notices to all land owners in, around and adjacent to this part of the river as well as a consultation process through the normal channels (local media, Council's Website and Facebook). The consultation period would be for 28 days and the results will be reported to Council.

Council may also think it appropriate to have the proponents undertake barefoot skiing on a selected Saturday morning during the public consultation process. This way the community can see firsthand any impact that may be a result of this activity taking place. This date would be publicised as part of the consultation process.

It is our understanding that DPI Crown Lands would still require a public consultation process to be undertaken as part of the application for the use of Crown Land by the Goulburn Barefoot Water Ski Club if Council gives approval for the use of this land.



08 January 2019

Scott Butz  
President  
Goulburn Barefoot Waterski  
Club  
PH 0417252437  
barefootgoulburn@gmail.com

General Manager  
Goulburn Mulwaree Council  
Locked Bag 22

**RE: Reduced Hours**

Dear Mr Bennett

Thanks for your email yesterday, 7 January 2019, we look forward to meeting onsite to discuss our proposal at Copford Reach.

To confirm our amended days and times that we propose for our Club to access Copford Reach;

Wednesday and Friday

9.00am – 7.30pm

Every second weekend

Saturdays 10.00am – 5.00pm

Sundays 10.00am – 4.30pm

Please note all days and times will only be in Daylight Savings period

If in the future we were to get approval to hold tournaments at the site we would require an extension on these time allocations. We will ensure that Council would have plenty of notice and be across all details of such an event.

Regards

Scott Butz

A handwritten signature in blue ink, appearing to read "Scott Butz", is written over a horizontal line.

President

Goulburn Barefoot Waterski Club

**12.10 COPFORD REACH - BAREFOOT SKI PROPOSAL**

**Author:** Marina Hollands, Director Utilities  
**Authoriser:** Warwick Bennett, General Manager  
**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	IN4 Maintain and update existing community facilities and support the development of new community infrastructure as needed.
<b>Cost to Council:</b>	There is no cost to Council if the recommendations in this report are endorsed.
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That:

1. The report from the Director Utilities on Copford Reach – Barefoot Ski proposal be received.
2. Council does not provide approval for the use of the Copford Reach reserve as part of the Copford Reach Barefoot Water Ski proposal.

**BACKGROUND**

In July 2018, Council called for Expressions of Interest (EOI) from community groups and businesses wishing to use Council land adjacent to the river for recreational purposes. Council received proposals from three groups including a group wanting to establish a barefoot water ski club based at Copford Reach, located on the Wollondilly River.

Council reviewed the submission in regards to the barefoot ski proposal (4 September 2018 Council meeting) and resolved that the group be thanked for their application and that they obtain the relevant state approvals prior to Council assessing the proposal.

**REPORT**

A group of interested Water Skiers submitted a proposal in response to Council’s EOI advertised for interested groups and businesses to undertake activities on or adjacent to the river. The proposal submitted was to set up a Barefoot Water Ski Club at Copford Reach, off Copford Road in Bradfordville.

This group is wanting to establish a Barefoot ski club in Goulburn and establish an 850m water skiing course with additional boat turning area. This proposal was considered at the 4 September 2018 Council meeting and it was resolved that:

1. Council thank the Goulburn Water Ski club for their expression of interest
2. Council writes to the Goulburn Water Ski Club and request them to obtain approvals from the necessary State Government agencies to use Motor Boats on the stretch of the Wollondilly River known as Copford Reach. Once those approvals are received, then the Goulburn Water Ski Club can apply for Development Application to undertake their proposed activities on both land and water. Further the Goulburn Water Ski Club advise Council what upgrades they propose on Council reserves and how those upgrades will be funded.

For this activity, the Barefoot Water Ski group requires crown land approval, under the *Crown Land Management Act 2016*, to use the river. The processing of the application under this act requires integrations with other agencies including Water NSW, Department of Industry – Water and Roads and Maritime Service.

To proceed with the application to Department of Industry – Crown Lands (DOI Crown Lands), the water ski group is required to have approval from Council for the use of the Copford Reserve and the Boat Ramp to access the river. The application for the use of the river will not be accepted by DOI Crown Lands unless they have Council approval to access the river through the Copford Reserve. The application process is detailed and will include the requirement for the Barefoot Ski club to prepare a Review of Environmental Factors and public consultation will need to be conducted by DOI – Crown Lands. Accordingly, they will only accept the application with the Council approval in place.

There are a number of negative impacts that should be considered when assessing whether Council should support barefoot water skiing through providing approval for the club to access the river through the Copford Reserve. The location for water skiing is immediately downstream of the discharge point to the Wastewater Treatment Plant in the designated mixing zone. This is where discharges to the river are within licence limits from the treatment plant however the nutrient levels in the water have not returned to background levels. The boats used for water skiing will create noise that will affect nearby residents, particularly to the new Joseph Gates sub-division and other residences close to the river, including Gorman Road directly over the hill behind Copford Reach. The skiing will also cause and accelerate erosion of the river banks through wave action from the boats. This will require stabilisation over time. There is also the potential for fuel spillage into the River.

In order to have a club at the site, there are no toilet facilities at the site and additional Council reserve maintenance will be expected if the area is consistently used by the public.

It is recommended that Council does not support this request for these reasons, particularly due to the location in the mixing zone and the expected noise implications.

**12.3 GOULBURN BAREFOOT WATERSKI CLUB PROPOSAL**

**Author:** Marina Hollands, Director Utilities

**Authoriser:** Warwick Bennett, General Manager

- Attachments:**
1. Letter from Goulburn Barefoot Waterski Club
  2. Letter from James Hoskins objecting to Barefoot Waterski Club Proposal
  3. Letter from Doug Rawlinson objecting to Barefoot Waterski Club Proposal
  4. Letter from Noel and Ranate Johnson-Barrett objecting to Goulburn Barefoot Waterski Club Proposal

<b>Link to Community Strategic Plan:</b>	EN3 Protect and Rehabilitate waterways and catchments
<b>Cost to Council:</b>	Nil
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That:

1. The report from the Director Utilities on Goulburn Barefoot Waterski Club Proposal be received.
2. Council does not provide approval for the use of the Copford Reach reserve by the Goulburn Barefoot Water Ski Club.

**BACKGROUND**

Council advertised Expressions of Interest in July 2018 for community groups and businesses wishing to use Council Land adjacent to the river for recreational purposes. The Goulburn Barefoot Water Ski Club lodged an expression of interest to lease the Council reserve adjacent to Copford Reach to establish a Barefoot Water Ski Club at the site.

Council reviewed the submission and resolved that the group be thanked for their application and they obtain the relevant approvals prior to Council assessing the proposal.

Council again considered the request on 7 November 2018, as the ski club were advised that they could not seek Crown Land approval unless they had Council approval for the use of Copford Reserve to access the river. Council resolved that a report be prepared to Council to indicated conditions that could be imposed if Council were to approve the request.

**REPORT**

At a recent meeting with Council it was resolved that Council staff prepare a report in regard to potential conditions that may be imposed if some form of activity by the Goulburn Barefoot Ski Club at Copford Reach. On the Tuesday 27 November 2018 the General Manager and I met with the representatives of the Goulburn Barefoot Ski Club to discuss their proposal. Attached is a copy of their letter in regards to that meeting.

At the meeting, the Barefoot Club representatives detailed their requirements for their club and responses to Council concerns expressed at the Council meeting:

1. Hours of operation requested are:
  - Weekdays 4pm to 7.30pm
  - Saturday 8am to 6.30pm

## Ordinary Council Meeting Agenda

18 December 2018

- Sunday 8am to 4.30pm.
2. Only one boat would operate at a time and it would be expected that each lap of Copford Reach would be 8 minutes apart.
  3. Only boats without outboard motors would be used to minimise noise as inboard motors are considered to be noisier.
  4. They would purchase a portable toilet on a trailer and that would be permanently housed at the site in a fenced compound. The club would arrange to empty the portable toilet, as required, at one of the dump points in town.
  5. They would hold one large event per annum with approximately 60-70 skiers and approximately 400 spectators. They would also hold two smaller tournaments each year with approximately 25-30 skiers.
  6. They would clear the banks to allow for spectator comfort to maximise view potential.
  7. The representatives stated that with the use of outboard motors there is no potential for erosion.

The Club has insurance through their peak body through the membership of their club. Individual members are insured through their individual membership. They currently have 26 members. Currently Goulburn Barefoot skiers travel to facilities at Good Hope near Yass (approximately 1 hour away) or facilities at Nowra or Liverpool (both approximately two hours away) to ski.

The Goulburn group are particularly interested in the stretch of river at Copford Reach as it would provide a 1.2 kilometre stretch of water usable for barefoot skiing. Barefoot Ski competition lengths are usually 850 metres. The site is also protected from wind.

The representatives indicated that the gravel track and the boat ramp are usable in their current condition and do not require an upgrade.

The recommendation in this report is still to decline the application due to:

1. Noise and proximity to nearby houses and housing developments
2. Erosion
3. Lack of amenities
4. Suitability of banks for large events
5. Parking for large events
6. Impacts on fishing in the area
7. Fuel contamination from potential spillage

A discussion was held with the representatives and they were not keen to reduce the hours of operation on weekends or during the week. Their wish is to provide flexibility to their members and provide maximum hours for skiing during the week and on weekends. These proposed long operating hours however will upset nearby residents. Attached to this report are letters from residents from Gorman Road who are located over the ridge from Copford Reach. They will be greatly impacted from the noise from this boat operation. Also in close proximity are 6 houses located in the Bradfordville Industrial estate, 27 houses at the Boathouse development and 152 lots at Josephs Gate that will be developed in the future. There are additional houses in the Kenmore and Bradfordville areas that will also be exposed to this noise. These properties are all in close proximity to the Copford Reach area and will be interrupted by the noise from this activity.

The barefoot skiing will accelerate erosion of the banks through wave action created by boats through wave action that will require future stabilisation works.

The club has developed a short term solution to toilet facilities by providing a portable toilet on site. This is not suitable for larger events will require ongoing maintenance to empty the toilet as



required. The group has requested to leave the toilet onsite in a small fenced compound. This may expose the facility to vandalism and problems.

Additional information is required from the group to determine if the site can accommodate the traffic, boats and people they would expect from their proposed annual large event. The site only has a narrow single lane entrance point that would create traffic flow issues. The parking of vehicles with and without boat trailers for up to 70 skiers and 400 spectators may be difficult in this area.

The site is used by locals for fishing throughout the year. The site has been recognised by the Recreational Fishing Working Party to establish as an area to promote and develop for fishing in the future. This proposal is in conflict with that recommendation.

The area is located immediately downstream of the discharge point from the wastewater treatment plant. Even though the plant treats effluent to a high standard, river nutrients in this zone are still higher than background river levels. The promotion of activities with direct body contact are a risk and should be avoided where possible.

This report recommends that Council does not provide approval for the use of the Copford Reach reserve as part of the barefoot skiing proposal. If however Council were to consider the proposal and approve the lease of the land to facilitate an application to Department of Industry Crown Land, the following conditions should be considered:

- Limit the number of skiing afternoons during the week to 1 afternoon only per week
- Reduce the hours for skiing on the weekend to 4 hours each day to reduce the noise impacts to nearby residents
- Permit skiing for only one or two weekends per month for skiing at these reduced hours
- Permit one large event per year
- Place a limit on the speed of boats through the area
- Restrict the type of motors that can be used on the ski boats
- The club submit a plan as to how the site will managed including to vehicle movements, parking on site and toilet management.

**12.2 NAMING OF CROWN ROAD ACCESSED VIA BULLS PIT ROAD, BRAYTON**

**Author:** Jacqueline Harmer, Property Coordinator

**Authoriser:** Warwick Bennett, General Manager

- Attachments:**
1. **Aerial Photo - Crown Lane** [!\[\]\(815df092dd722ee9268ef8e6d0193e3a\_img.jpg\)](#) [!\[\]\(c72edb9626cad660f3a9f5fb0f22a68c\_img.jpg\)](#)
  2. **Email Requesting Crown Road Name** [!\[\]\(0c564128c6342bd2f601e97f4518828a\_img.jpg\)](#) [!\[\]\(5cb79a1c9acdf5d94bce345803852578\_img.jpg\)](#)

<b>Link to Community Strategic Plan:</b>	CO1 Facilitate and encourage equitable access to infrastructure services.
<b>Cost to Council:</b>	The cost of naming a road is administrative and involves corporate overheads for staff time which are included in the operational budget.  The cost to advertise a proposed road name and supply / install a road sign is approximately \$300 combined.
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That:

1. The report from the Property Coordinator on a request received from a property owner to name a Crown Road accessed via Bulls Pit Road, Brayton be received.
2. Council support the naming of a Crown Road off Bulls Pit Road, Brayton as ‘Kimridge Lane’.
3. The Department of Industry – Crown Land & Water (DPI) be consulted to endorse the naming of this Crown Road as ‘Kimridge Lane’.
4. Subject to receiving endorsement of this proposal from DPI and there being no objections following a 28 day exhibition period, the proposal be forwarded to the NSW Geographical Names Board for approval and gazettal.
5. A road sign be supplied and installed to identify ‘Kimridge Lane’ subject to this proposal being approved and gazetted.

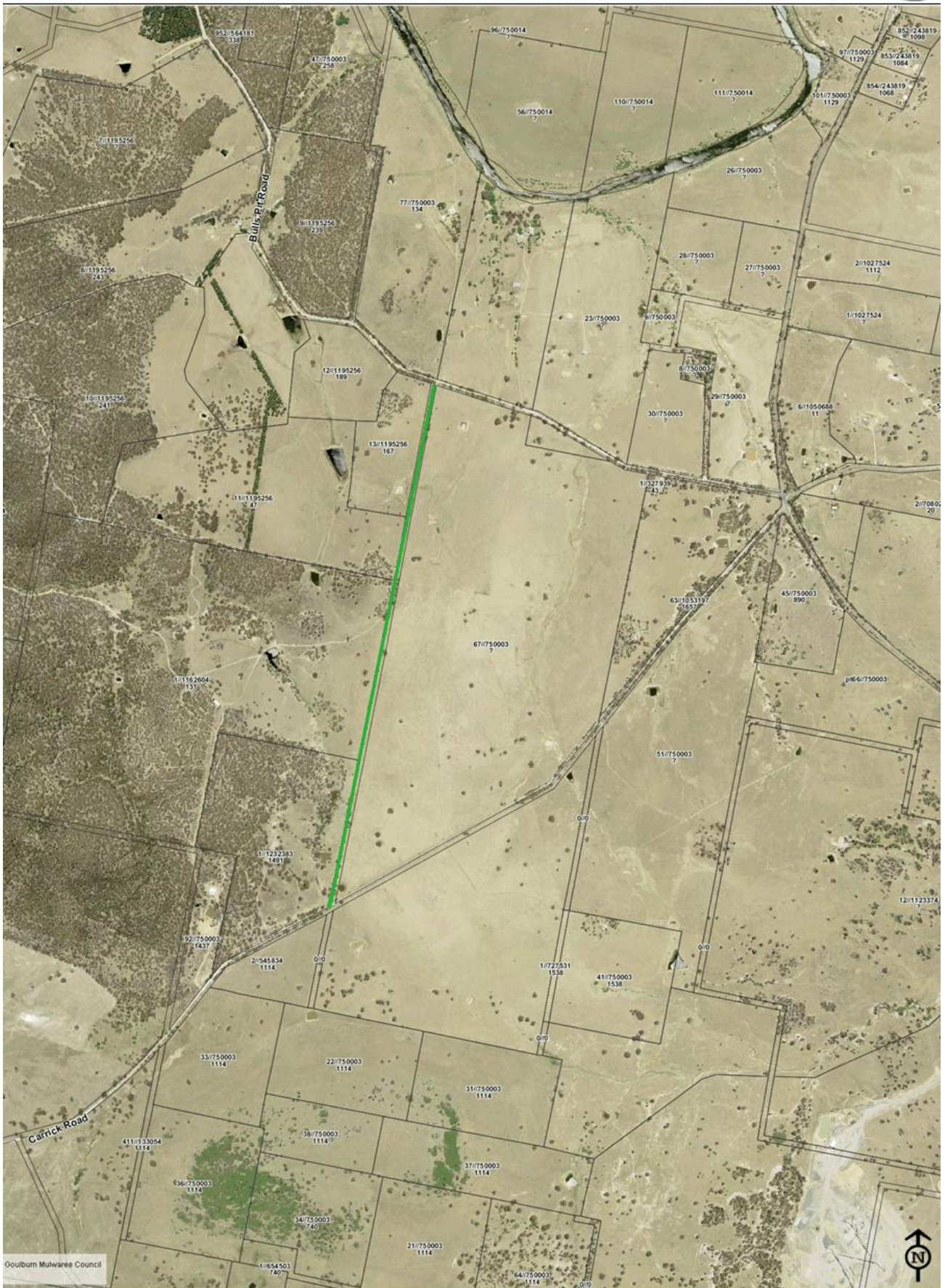
**BACKGROUND**

Council has received a request to name an unnamed Crown Road adjoining a property at Bulls Pit Road, Brayton (refer attached email and aerial photo).

**REPORT**

A small Crown Road off Bulls Pit Road, Brayton is currently unnamed. A request has been received from an adjoining property owner to name this road as ‘Kimridge Lane’. The name ‘Kimridge’ has been long associated with the Brayton area and an adjoining property was named Kimridge prior to the 1960’s. The background information surrounding the history associated with the name Kimridge in the Brayton district complies with the NSW Addressing Manual Guidelines. It is therefore appropriate to name this Crown Road ‘Kimridge Lane’ subject to endorsement from Department of Industry – Crown Land & Water (DPI) and also approval from Council and NSW Geographical Naming Board (GNB).

Initial contact with DPI has confirmed they have no objection to this request however Council has been advised this Crown Road provides legal access to 5 properties, 3 of which have dwellings / structures and use this road as their access. DPI further advises that any future traffic generating developments lodged for Council approval will trigger DPI’s administration of their Crown Roads Policy in terms of this Crown Road being transferred to council.



m 450 m 900 m Scale 1 : 18207

This map is provided for the purpose of showing basic locality information over the Goulburn Mulwaree Council LGA. It has been created for illustration purposes only. Locations of services and boundaries are approximate, and may not be accurate to surveying or engineering standards. Map information is subject to constant changes, may not be complete, accurate or current. The council assumes no liability

**Amy Croker**

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**From:** Henderson, Matthew <Matthew.Henderson@oilsearch.com>  
**Sent:** Thursday, 15 November 2018 11:12 AM  
**To:** Council  
**Subject:** Street Name for Lot 11 DP 1195256

Attention Property Coordinator,

As discussed our property (Lot 11 DP1195256) is accessed via a Crown Road from Bulls Pit Road Brayton. Are we able to give the crown road a name so as to be able to provide better definition for access to our property?

A recommendation for the name of the Crown Road would be Kimridge Lane as the road accessed the old property of the name Kimridge.

Regards,

Matt

\*\*\*\*\*  
\*\*\*\*\* This e-mail may be confidential and/or privileged. Only the intended recipient may access or use it. If you are not the intended recipient, please notify us promptly and delete this e-mail and its attachments from your system. The views expressed by the sender are not necessarily those of Oil Search Limited unless otherwise specifically stated. We use virus scanning software but exclude all liability for viruses or similar in any attachment. Think of our environment before you print this e-mail  
\*\*\*\*\*  
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**12.3 REQUEST TO AMEND SPELLING - WISTRINGIA PLACE, TALLONG PARK ESTATE, TALLONG**

**Author:** Jacqueline Harmer, Property Coordinator

**Authoriser:** Brendan Hollands, Director Corporate & Community Services

**Attachments:** 1. **Proposed Change of Place Name to Westringia Place in Tallong Park Estate**  

<b>Link to Community Strategic Plan:</b>	CSP IN3 - Maintain and improve road infrastructure and connectivity.
<b>Cost to Council:</b>	Approximately \$300 advertising costs, supply and installation of a street sign in the Park Estate.
<b>Use of Reserve Funds:</b>	Nil.

**RECOMMENDATION**

1. That the report from the Property Coordinator on a request for amended spelling of a place name in Tallong Park Estate, Tallong known as Wistringia Place to Westringia Place be received.
2. Council write to the existing property owner/tenants on Wistringia Place advising them of the proposed amendment to correct the spelling.
3. Council serve notice of its proposal on the prescribed authorities listed in Regulation 7.1 of the Roads Regulation 2008.
4. The name 'Westringia' be placed on public exhibition for 28 days and then referred to the NSW Geographical Names Board (GNB) for approval, subject to there being no objections, and publishing in the NSW Government Gazette.
5. Subject to amendment of the spelling being gazetted, a new street sign be supplied and installed to replace the existing sign.
6. Tallong Progress Association Incorporated be informed of Council's decision accordingly.

**BACKGROUND**

Council is in receipt of a letter requesting consideration to amend the spelling of Wistringia Place to Westringia Place in Tallong Park Estate (refer attached letter).

**REPORT**

The correct spelling of an existing road name in Tallong Park Estate should be "Westringia". The estate is made up of tree/plant names. Correcting the spelling would be consistent with the existing street names within this Estate.

At its meeting on 12 December 2018 Tallong Park Association Inc.:

- i. Proposed and approved the change of name.
- ii. Circulated a letter to all Wistringia Place owners inviting objections

No objections were received from any of the property owners/tenants within the period requested or to date.



Goulburn Mulwaree Council  
 Date Received: ..... 11/1/19 .....  
 Signature: .....

**SCANNED**

9<sup>th</sup> January 2019

**Attention Mr. Warwick Bennett,  
 General Manager,  
 Goulburn Mulwaree Shire Council,  
 184-194 Bourke Street,  
 Goulburn. 2580**

**Re: Proposed Change of Place Name to Westringia Place in Tallong Park Estate.**

Last December, our Administration Assistant, Anelle Tory, received a telephone call from a Council Officer responding to a request communicated to Council mid 2018 in relation to changing the name of Wistringia Place to Westringia Place.

As advised the change of name will bring the Place into conformity with all other Roads & Places in the Estate named after native plants.

We were advised to carry out 3 conditions:-

- i) A motion passed by the committee proposing & approving the change of name - the motion was passed at the Committee Meeting on 12<sup>th</sup> December 2018;
- ii) A letter to be circulated to all Wistringia Place owners inviting objection(s) within a specified period;
- iii) A letter to Council on letterhead signed by the chair, confirming the motion as passed & a copy of the “neighbour’s letter”, requesting approval for the change of name.

The attached letter was distributed to all owners in the Place. No objections were received from any owner within the period requested or to date.

We now, having complied with all conditions, request Council to approve the change of name at its next meeting we understood to be 6<sup>th</sup> February 2019.

We look forward to Council confirmation & advice as to future action(s) at your convenience,

Yours Faithfully.

**John Darragh  
 Chairperson  
 Tallong Park Association Incorporated**



20<sup>th</sup> December 2018

**TO: 20 WISTRINGIA PLACE**

**Re: Proposed Change of Place Name to Westringia Place.**

Dear Owners,

Last year representation was made to Goulburn-Mulwaree Council requesting Wistringia Place be changed to reflect the native plant “Westringia”. Of interest, that plant was elected the “2015 Native Plant of the Year” by the Nursery & Garden Industry Australia Awards.

The change of name will bring the address into conformity with all other native names in the Estate.

Council has been in touch with Anelle and requires 3 “things” to be done in order for Council to consider the matter at its next meeting on 6<sup>th</sup> February 2019.

- i) A motion passed by the committee proposing & approving the change of name (the motion was passed at the Committee Meeting on 12<sup>th</sup> December 2018);
- ii) A letter to be circulated to all Wistringia Place owners inviting objection(s) within a specified period;
- iii) A letter to Council on letterhead signed by the chair, confirming the motion as passed & a copy of the “neighbours letter”, requesting approval for the change of name.

The Council upon approval of the change will notify the Geographical Names Board (a division of Service NSW) who will set in train the requested outcome.

May we ask any objection(s) be emailed to Anelle ([tallongpark@bigpond.com](mailto:tallongpark@bigpond.com)) within 14 days of the date of this letter.

We will confirm success when advised by Council.

Yours faithfully,

Trish McVeagh

Secretary of Tallong Park Association Inc.



Tallong Park Association Inc.

**Tallong Park Association Inc.**

**Committee Minutes held on 12 December 2018**

<b><u>Committee</u></b>	<b><u>Position</u></b>	<b><u>Attendance</u></b>
John Darragh	Chairperson	Yes
Bruce Clisdell	Vice-Chair	Yes
Maureen Hollow	Treasurer	Yes
Mick Arts	Secretary	Yes
Lorraine Herring		Yes
Patricia McVeagh		Yes
Adelaide Terlich		No

**Open Forum:** No attendees

**Meeting opened:** 6.32 p.m.

**Meeting held:** 295 Mulwaree Drive

**Meeting chaired by:** John Darragh

**Apologies:** Adelaide Terlich

**Sub-committees**

**Financial**

Maureen. No change from last year.

**Facilities:**

Mick: Nil to report. Discussion:

- The Barbers creek pump is running when the red light is flashing.
- The fire trails have been cleared by Mick.
- The first aid kit has been purchased.
- Anelle to write to Anne Marie to check the medical kit and remove any unnecessary items.
- Trish to order a couple of snake bite bandages.

**Infrastructure**

Nil to report

**Building Applications**

Cliff: Nil to report. Discussion followed:

- The finance of the block for sale was discussed. Bruce and John will review the block



and ask 3 real estate agents to appraise them.

- Crown land runs through the block on the corner of Casuarina. Fire trails have been maintained on that block. A lease agreement needs to be made with NBN Co regarding the access road from Wingello. This will need to be addressed in January.
- NBN has a rental agreement regarding access to the tower during construction for three months. The tower is now on power.
- A gum tree has been removed in front of the weir.
- Wayne has the sign to erect that only Emergency Vehicles should use the rear access.
- A Gable has been added to a house in 17 Scribbly Gum. Plan Bruce and John to check if it needs a DA.

### **Workplace Safety**

Mick: nil extra needed

### **Secretary's Report**

- Has been in contact with Anelle.
- Anelle to do letter for bank to remove Jo from the cheque signing. ?add a another signatory. Need three to sign and have four signatories at present. Paper work is on desk. Four signatories suffice. (Amended at meeting of 18/12/18: John, Maureen, Trish, Mick – Trish to be added to signatories)
- Committee members need to sign in keys for 2018 and sign out keys for 2019. This was done at the meeting. Adelaide to collect key from office.
- Committee member profiles will be required for the January newsletter.

### **Minutes of last Meeting for Ratification**

**Motion:** Minutes of meeting held on the 14<sup>th</sup> November 2018 be accepted.

**Moved:** John **Seconded:** Mick **Carried**

**Motion:** Members to be advised In the newsletter that there is an option to pay **quarterly in equal amounts.**

Moved: John

Seconded: Mick

Anelle to be asked to change the notice of fees sent to Members.

### **Minutes of Handover Meeting for Ratification**

**Motion:** That the minutes of 18<sup>th</sup> November 2018 be accepted

Moved: John

Seconded: Mick

**Minutes of AGM held 18<sup>th</sup> November 2018**

**Motion:** That the minutes of AGM 18<sup>th</sup> November 2018 be accepted

Moved: Lorraine

Seconded: Mick

**Management Plan/Project Tasks:**

**That this be left to January**

Moved: John

Seconded Maureen

**Treasurer's Report**

See attached Treasurers report.

- The budget is on track. There are two lines in debt that will be covered in the next budget. The donation to the RFS is to go into bush fire management plan.
- Maintenance expenses are high. This may relate to the maintenance on of the golf course. There are items that need to be reassigned. The repair of the hydrant fittings is one item.
- 47.9% of the budget has been spent.
- The term deposit needs to be renewed.
- As of 30<sup>th</sup> November 96 Lot owners owe money. 11 are less than \$300. 56 need to pay the last instalment. 18 under \$700 who have two instalments missing and 7 over \$1000. There is a statement of claim in. The Sandersons have been paying as agreed. 4 have not paid any of the 2018-19 fees and will need to be followed up in January. \$50,000 is outstanding at present. Maureen will write an article for the newsletter.

**Correspondence out**

**Action**

See attached sheet

**Correspondence in**

**Action**

See attached sheet

Trish:

**Motion:** That the correspondence in be accepted.

**Moved:** Lorraine

**Seconded:** John **Carried**

**Incident Reports**

Nil

**General Business**

1. The support for the caretaker was discussed. A letter has been sent to ...  
appologising for oversite.
2. Gate Roster 2019: Includes Saturday and Sunday. Gate needs to be open by 8.30  
am and closed by 4.30 pm. Committee members to send their availability and Trish  
to make a roster for the new year. Not including Adelaide at this time.
3. Albert needs to be followed up. EFT can be done comfortably done with two  
signatories but not 3.
4. Changing of the street name Wistringia to Westringia.

Motion:

"The Committee approve the change of name from Wistringia to Westringia. A letter be sent to all the owners in Wistringia Place advising them of Council's notification and asking for objections to be lodged by email in 14 days. If there is no objection, a letter will be sent under the signature of the chair to the council with a copy to neighbours requesting that Council at their meeting of 6<sup>th</sup> Feb approve the change of name and make representation to the Names Committee.

Moved: Bruce

Seconded: Lorraine

Passed

5. Gate phone number. Wayne is concerned that previous disgruntled employees still  
have access. Number has not changed in at least 6 ½ years. The swipe card is  
cancelable if not returned when residents leave. Some gate remotes are in circulation  
outside of the residents. Mick to follow up.
6. Maureen: Anelle will be away next week. Proposed that the Committee take Anelle  
and Wayne to lunch on Wednesday 19<sup>th</sup> at the Midge.
7. Wayne is entitled to super for last year and this year.

**Motion:** The Wayne be paid retrospective super for his employment when he was a contractor.

Moved: Maureen

Seconded: Mick

Maureen will do doing a governance course. There is a scholarship available.

**Meeting closed: 8.02 pm**

Signed as a true record \_\_\_\_\_ Chairperson

**The next scheduled meeting will be held in the Admin Block at 6:30pm on 16<sup>th</sup>  
January 2019**

**12.4 MARY STREET ROAD REALIGNMENT PROJECT**

**Author:** Ken Wheeldon, Business Manager Property & Community Services

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. Land Acquisition - Locality Map [↓](#) 

<b>Link to Community Strategic Plan:</b>	IN3.2 – Implement road infrastructure capital works and maintenance programs
<b>Cost to Council:</b>	<ul style="list-style-type: none"> <li>- Survey preparations and registration of Plan of Subdivision with NSW LRS to dedicate a small parcel of land as public road.</li> <li>- Reinstatement of road boundary fencing on correct boundary alignment to comparable standard of existing fencing.</li> <li>- Provision of compliant entry to 62 Foord Road (Lot 337 in DP 750015) from new road including supply / installation of gate near the subject land.</li> <li>- Compensating property owner \$5,700</li> <li>- Fees incurred by property owner for independent legal advice (if required) and arranging production of title at NSW LRS</li> </ul> <p>These expenses will be paid from the Road Widening project budget.</p>
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That:

1. The report from the Business Manager Property & Community Services on the Marys Street Road Realignment Project be received.
2. Council acquires approximately 285m<sup>2</sup> on the intersection of Mary Street and Shannon drive (legal address being 62 Foord Road), Goulburn (Lot 337 in DP750015) and dedicates this land as public road.
3. Council meets all costs associated with this land acquisition, including;
  - Compensating property owner \$5,700
  - Relocation / reinstatement of road boundary fencing
  - Providing a compliant entry to Lot 337 in DP750015 from the new road including supply / installation of a gate near the subject land
  - Paying survey preparation fees and plan registration fees specifically relating to the 285m<sup>2</sup> parcel of land, legal fees, production of title fees and cost of independent legal advice (if required)
4. The General Manager sign a Land Transfer Agreement as pursuant to Section 377 Local Government Act 1993 as Council’s authorised delegate.
5. The Council seal be affixed to all documentation necessary to finalise registration of this land dealing.

**BACKGROUND**

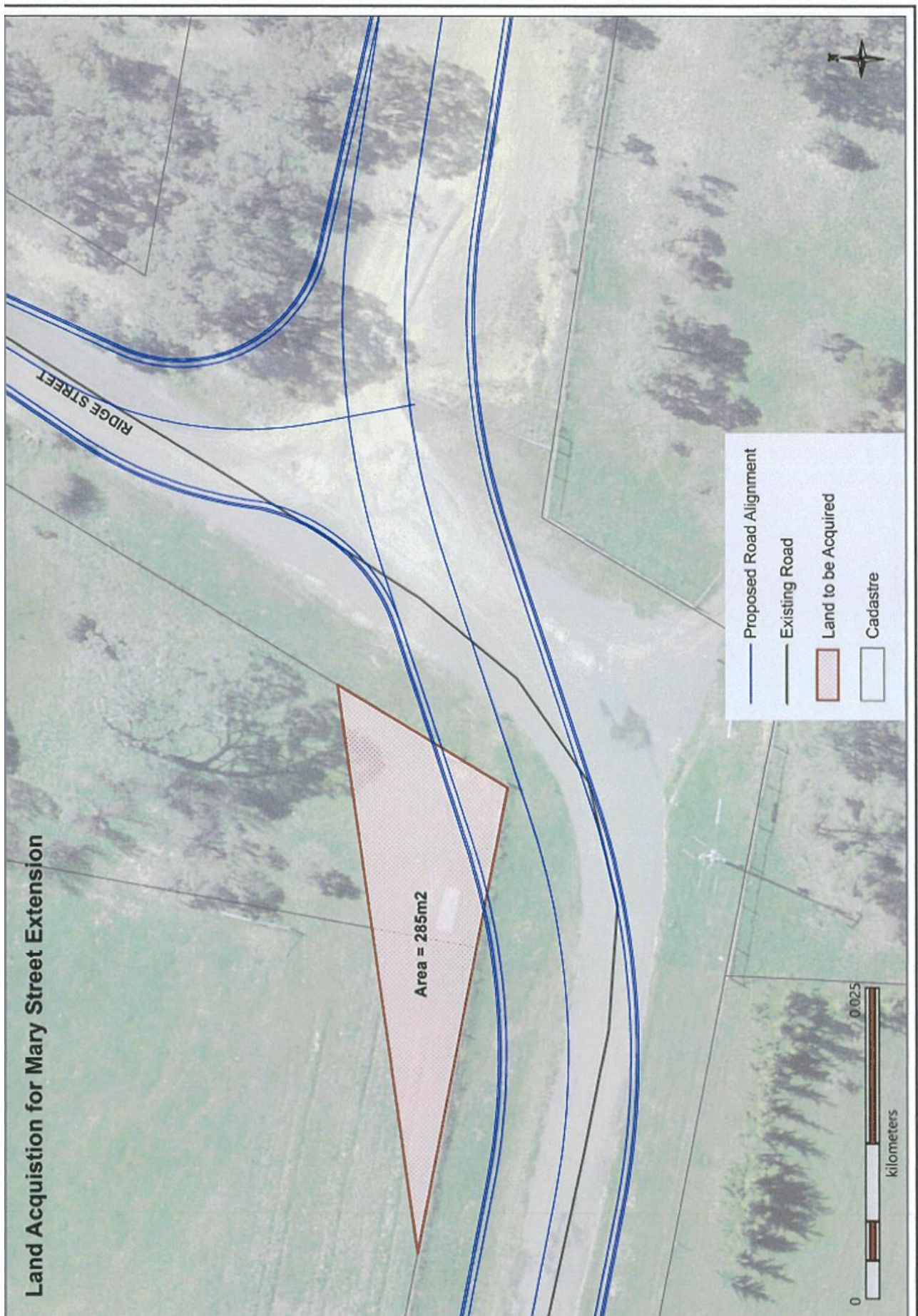
For many years Council has considered options to improve the safety of entry / exit of traffic to Run-O-Waters Estate and to alleviate traffic congestion at the Ducks Land / Hume Street intersection. This report proposes a land acquisition that will in part address this issue.

**REPORT**

Council recently entered into negotiations with the owner of 62 Foord Road, Goulburn to acquire approximately 285m<sup>2</sup> of their land as part of the Marys Street Road Realignment project scheduled to commence in mid-late February 2019.

These negotiations have concluded and the following matters have been agreed to subject to Council's endorsement:

- Council compensating the property owner \$5,700 in accordance with the provisions of the *Land Acquisition (Just Terms Compensation) Act 1991*.
- Council meeting costs associated with relocation / reinstatement of road boundary fencing.
- Council providing a compliant entry to Lot 337 in DP750015 from the new road including supply / installation of a gate near the subject land.
- Council paying survey preparation fees and plan registration fees specifically relating to the 285m<sup>2</sup> parcel of land, legal fees, production of title fees and cost of independent legal advice (if required) to dedicate this land as public road.
- Council raising no objections to creating two new titles on a Plan of Subdivision associated with the property owner's proposal for boundary adjustments. The proposed boundary adjustments are minor in nature and do not require a Development Application.



**12.5 HERITAGE GRANT APPLICATIONS - AUBURN STREET**

**Author:** Jack Miller, Landscape & Heritage Planner

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. Heritage Grant Applications  

<b>Link to Community Strategic Plan:</b>	EN4 – Maintain a balance between growth, development and environmental protection through sensible planning
<b>Cost to Council:</b>	Funds for Council’s Heritage Grants program have been included in Council’s adopted budget. \$20,000 is still available for heritage grants.
<b>Use of Reserve Funds:</b>	NIL. Heritage grants are funded through both an operating grant and general revenue.

**RECOMMENDATION**

That:

1. The report from the Landscape & Heritage Planner be received.
2. The following grant applications be offered heritage funding in the amounts shown with conditions where relevant.
  - (a) Application No. 7/2018-2019, 127 Auburn Street - Offer \$4,500 grant
  - (b) Application No. 8/2018-2019, 212 Auburn Street - Offer \$2,500 grant
  - (c) Application No. 9/2018-2019, 214 Auburn Street - Offer \$2,145 grant
  - (d) Application No. 10/2018-2019, 129 Auburn Street - Offer \$2,365 grant
  - (e) Application No. 11/2018-2019, 137 Auburn Street - Offer \$2,500 grant
  - (f) Application No. 12/2018-2019, 135 Auburn Street - Offer \$814 grant
  - (g) Application No. 13/2018-2019, 76 Auburn Street - Offer \$5,000 grant with the following conditions:
    - *Paint original facia (do not replace with Cor-ten steel as included in application);*
    - *Guttering & downpipe profiles are to match existing and be made of galvanised iron;*
    - *Roof material is to be galvanised iron.*
3. The following condition be applied for all applications:
  - *Colour scheme to be agreed with Council prior to commencement of work.*

**BACKGROUND**

The initial round of heritage grant funding was not fully expended and Council called for further applications targeting Auburn Street CBD properties. A total of \$20,000 is available.

**REPORT**

At the Council meeting held 16 October 2018 Council resolved that it would target Auburn Street CBD businesses with the remaining funds of the 2018/2019 Local Heritage Grants, in particular focussing on achieving sympathetic and appropriate colour schemes and advertising signage.

Subsequently seven (7) applications for Auburn Street properties were received.

**Assessment**

Council's heritage adviser has assessed the applications and supports the recommendations below. The individual applications contain commercial information of a confidential nature and therefore have not been attached.

Application 13/2018-2019 (76 Auburn Street) includes the use of Cor-ten steel on the fascia. Core-ten is a modern material and is not suitable for use on a building listed as a heritage item in the Local Environmental Plan. The applicant has agreed to paint the existing fascia instead. Galvanised iron should be used for the roof & roof drainage rather than Zinalume for the same reason.

### Assessment Table

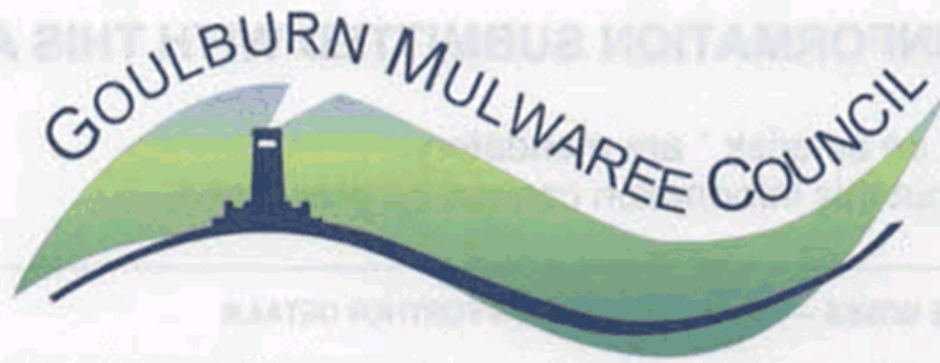
Application	Location	Proposal	Cost	Recommendation
7/2018-2019	127 Auburn St	Repairs and painting	\$11,694	Offer \$4,500 grant
8/2018-2019	212 Auburn St	Painting	\$5,390	Offer \$2,500 grant
9/2018-2019	214 Auburn St	Painting	\$4,290	Offer \$2,145 grant
10/2018-2019	129 Auburn St	Painting	\$4,730	Offer \$2,365 grant
11/2018-2019	137 Auburn St	Painting	\$6,226	Offer \$2,500 grant
12/2018-2019	135 Auburn St	Painting	\$1,628	Offer \$814 grant
13/2018-2019	76 Auburn St	Awning Repairs & painting	\$22,457	Offer \$5,000 grant (with conditions)
		<b>TOTAL</b>	\$56,458	\$19,824

The total project value of the recommended projects is \$56,458. The total recommended grant funding is \$19,824 and \$36,634 will be paid by the applicants.

A condition will be placed on all grants for painting that the colour scheme is to be agreed with Council prior to the start of work.



1/2018-2019



**HERITAGE GRANT APPLICATION 2018/2019**  
**Goulburn Mulwaree Council**

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

NAME:

POSTAL ADDRESS:

PHONE NUMBER(S):

EMAIL:

**SUBJECT LAND** - Please include name of building if any.

ADDRESS: 127 AUBURN STREET GOULBURN 2580

**THE PROPOSAL**

PROPOSED WORKS: Repairs and painting to front facade of building, including upper storey front windows.

PRESENT USE OF BUILDING: Shop with residence above.

**COST**

ESTIMATED COST OF THE WORK: \$11694

AMOUNT SOUGHT FROM THIS APPLICATION: \$5000 if available, if not then \$2500

NOTE: GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.

11/2018-2019

### ADDITIONAL INFORMATION SUBMITTED WITH THIS APPLICATION

Items shown with an asterisk \* are mandatory.  
Applications without this information can not be processed.


TICK THE APPROPRIATE BOXES – SEE GUIDELINES FOR FURTHER DETAILS

Quotes for the cost to carry out the work (preferably minimum 2 quotes) *	<input checked="" type="checkbox"/>
Digital photographs of the existing structure *	<input checked="" type="checkbox"/>
Details of how this project will conserve heritage items or promote heritage conservation (if relevant).	<input type="checkbox"/>
Historical background of the property (if known).	<input type="checkbox"/>
Plans / Details / Sketches of the proposed work (if relevant).	<input type="checkbox"/>
Samples of finished materials and paint colours. These must be agreed with Council prior to start of work.	<input type="checkbox"/>

### SIGNATURE OF THE APPLICANT(S)

Note: The signature of all owners is required.

I/we, the undersigned, being the applicant(s) nominated in this application, hereby apply for financial assistance under the Local Heritage Assistance Fund to carry out works described in this application on the land specified in this application.

	OWNER	26/11/18
.....	CAPACITY (eg owner or tenant)	DATE
.....	.....	.....
SIGNATURE	CAPACITY	DATE

### CONSENT OF OWNER(S) OF THE LAND

Note: Only required if the applicant is not the owner.

NAME OF THE OWNER(S):		
POSTAL ADDRESS:		
.....	.....	.....
SIGNATURE	CAPACITY (eg owner or tenant)	DATE
.....	.....	.....
SIGNATURE	CAPACITY	DATE
Note: The signature of all owners is required.		

## Quotation

**Quote No 882-2**

**Re: 127 Auburn Street Goulburn NSW 2580**

Description of works:

**Repaint front facade to upper story**

- Carry out repairs and repainting to the front walls above the existing awning
- Provide scaffold to allow repairs
- Make repairs to damaged render to pillars and arches
- Prepare surface ready for repainting
- Supply and apply 2 coats of suitable exterior paint

For the sum of	\$ 10590
GST	\$ 1059
<b>Total</b>	<b>\$ 11694</b>

**Notes**

**Quote valid for 14 days**

No allowance for the unforeseen.

No allowance for any council fees or electrical

An allowance is made in this quote to repair 1 damaged pillars and approximately 0.5 l/m of masonry railing above the pillars. More render repairs may become visible after paint preparation is carried out which could incur further cost.

It is unknown how much of the existing texture coating on the walls will need to be removed. This quote allows only minor scraping of the existing visible flaking sections of paint. If larger sections of this texture coating requires removal further costs will be incurred.

11/2010-2013

*With thanks,  
J. Cooper*

*Thank you for the opportunity to provide this quotation- We trust this  
meets all your requirements - We look forward to your acceptance*













**HERITAGE GRANT APPLICATION 2018/2019**  
**Goulburn Mulwaree Council**

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

<b>NAME:</b>	
<b>POSTAL ADDRESS:</b>	
<b>PHONE NUMBER(S):</b>	
<b>EMAIL:</b>	

**SUBJECT LAND** - Please include name of building if any.

<b>ADDRESS:</b>	212 Auburn st Goulburn
-----------------	------------------------

**THE PROPOSAL**

<b>PROPOSED WORKS:</b>	Painting and preparation Above the awning. Also the underneath of the awning.
<b>PRESENT USE OF BULDING:</b>	Bi-Fite Electrical

**COST**

<b>ESTIMATED COST OF THE WORK:</b>	\$ 5390.00
<b>AMOUNT SOUGHT FROM THIS APPLICATION:</b>	\$2500
<b>NOTE:</b> GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.	

0/2018-2019  
9/2018-2019

**ADDITIONAL INFORMATION SUBMITTED WITH THIS APPLICATION**

Items shown with an asterisk \* are mandatory.  
Applications without this information can not be processed.

TICK THE APPROPRIATE BOXES – SEE GUIDELINES FOR FURTHER DETAILS

Quotes for the cost to carry out the work (preferably minimum 2 quotes)\*.  *only 1 of 4 quotes quoted*

Digital photographs of the existing structure\*.  *photos to come w/ next forwardings*

Details of how this project will conserve heritage items or promote heritage conservation (if relevant).

Historical background of the property (if known).

Plans / Details / Sketches of the proposed work (if relevant).

Samples of finished materials and paint colours. These must be agreed with Council prior to start of work.

**SIGNATURE OF THE APPLICANT(S)**

Note: The signature of **all** owners is required.

I/we, the undersigned, being the applicant(s) nominated in this application, hereby apply for financial assistance under the Local Heritage Assistance Fund to carry out works described in this application on the land specified in this application.

.....

..... *Owner* ..... *26/1/18*  
CAPACITY (eg owner or tenant) DATE

..... *Owner* ..... *26/1/18*  
SIGNATURE CAPACITY DATE

**CONSENT OF OWNER(S) OF THE LAND**

Note: Only required if the applicant **is not** the owner.

**NAME OF THE OWNER(S):**

**POSTAL ADDRESS:**

.....  
SIGNATURE CAPACITY (eg owner or tenant) DATE

.....  
SIGNATURE CAPACITY DATE

Note: The signature of **all** owners is required.

9/2018-2019  
9/2018-2019



**JAMES HICKEY  
PAINTER & DECORATOR**

P.O. Box 811 GOULBURN NSW 2580  
Mobile: 0418604443 A/H: (02) 48214444  
ABN 76 796 098 153 Lic No. R88486

**Quote**

212--214 Auburn Street  
Goulburn, NSW 2580

Date : 26/11/2018  
Invoice No: 116

DESCRIPTION	AMOUNT
Quote to repair & repaint the following areas of 212 Auburn Street Goulburn as set out below. Quote includes the underside of the awning, front of the awning & the wall & windows above the awning from the Russell Lane to 214 Auburn Street building. All surfaces to be cleaned down as needed, sanded & filled as needed, spot primed as needed then given two coats of low sheen acrylic in colours to suit the building. All work to be completed with as little disruption to opening hours of the store when doing the underside of the awning. I think you can use at least two or three colours above the awning and can work with you & the Goulburn Mulwaree Council with colours on site.	
Total \$4900.00 plus GST	\$4,900.00

**THE TOTAL PRICE INCLUDES GST**

Signature

Subtotal	\$4,900.00
GST	\$490.00
<b>Total Amount</b>	<b>\$5,390.00</b>



0/2018-2019  
 9/2018-2019  
 SCANNED

**HERITAGE GRANT APPLICATION 2018/2019**  
 Goulburn Mulwaree Council

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

NAME: \_\_\_\_\_

POSTAL ADDRESS: \_\_\_\_\_

PHONE NUMBER(S): \_\_\_\_\_

EMAIL: \_\_\_\_\_

**SUBJECT LAND** - Please include name of building if any.

ADDRESS: 214 Auburn St Goulburn

**THE PROPOSAL**

PROPOSED WORKS: Painting and preparation. Above the awning. Also the underneath of the awning

PRESENT USE OF BUILDING: Bi-Rite Electrical

**COST**

ESTIMATED COST OF THE WORK: \$4290.00.

AMOUNT SOUGHT FROM THIS APPLICATION: \$2145.00

NOTE: GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.

9/2018-2019  
9/2018-2019



**JAMES HICKEY  
PAINTER & DECORATOR**

P.O. Box 811 GOULBURN NSW 2580  
Mobile: 0418604443 A/H: (02) 48214444  
ABN 76 796 098 153 Lic No. R88486

**Quote**

212--214 Auburn Street  
Goulburn, NSW 2580

Date : 26/11/2018  
Invoice No: 117

DESCRIPTION	AMOUNT
Quote to repair & repaint the following areas of 214 Auburn Street Goulburn as set out below. Quote includes the underside of the awning, front of the awning & the wall above the awning. All surfaces to be cleaned down as needed, sanded & filled as needed with the liquid nails removed, spot primed as needed then given two coats of low sheen acrylic in colours to suit the building. All work to be completed with as little disruption to the opening hours of the store when doing the underside of the awning. Colours to be work out with you & Goulburn Mulwaree Council on site.	
Total \$3900 plus GST	\$3,900.00

**THE TOTAL PRICE INCLUDES GST**

Signature

Subtotal	\$3,900.00
GST	\$390.00
<b>Total Amount</b>	<b>\$4,290.00</b>

0/2018-2019

9/2018-2019

**ADDITIONAL INFORMATION SUBMITTED WITH THIS APPLICATION**

Items shown with an asterisk \* are mandatory.  
Applications without this information can not be processed.

TICK THE APPROPRIATE BOXES – SEE GUIDELINES FOR FURTHER DETAILS

Quotes for the cost to carry out the work (preferably minimum 2 quotes) \*  *Only 1 of 4 painters quoted*

Digital photographs of the existing structure \*  *photos to come in next few days*

Details of how this project will conserve heritage items or promote heritage conservation (if relevant).

Historical background of the property (if known).

Plans / Details / Sketches of the proposed work (if relevant).

Samples of finished materials and paint colours. These must be agreed with Council prior to start of work.

**SIGNATURE OF THE APPLICANT(S)**

Note: The signature of all owners is required.

I/we, the undersigned, being the applicant(s) nominated in this application, hereby apply for financial assistance under the Local Heritage Assistance Fund to carry out works described in this application on the land specified in this application.

..... *Owner* ..... *26.11.18*  
CAPACITY (eg owner or tenant) DATE

..... *Owner* ..... *26/11/18*  
CAPACITY DATE

**CONSENT OF OWNER(S) OF THE LAND**

Note: Only required if the applicant is not the owner.

**NAME OF THE OWNER(S):**

**POSTAL ADDRESS:**

.....  
SIGNATURE CAPACITY (eg owner or tenant) DATE

.....  
SIGNATURE CAPACITY DATE

Note: The signature of all owners is required.







SCANNED



**HERITAGE GRANT APPLICATION 2018/2019**  
**Goulburn Mulwaree Council**

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

**NAME:** \_\_\_\_\_

**POSTAL ADDRESS:** \_\_\_\_\_

\_\_\_\_\_

**PHONE NUMBER(S):** \_\_\_\_\_

**EMAIL:** \_\_\_\_\_

**SUBJECT LAND** - Please include name of building if any. \_\_\_\_\_

**ADDRESS:** 129 Auburn st Goulburn

**THE PROPOSAL**

**PROPOSED WORKS:** Painting and preparation Above the  
 awning. \$

**PRESENT USE OF BULDING:** Southern Tablelands Lawyers,

**COST**

**ESTIMATED COST OF THE WORK:** \$4730.00

**AMOUNT SOUGHT FROM THIS APPLICATION:** \$2365.00.

**NOTE:** GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.



**JAMES HICKEY  
PAINTER & DECORATOR**

P.O. Box 811 GOULBURN NSW 2580  
 Mobile: 0418604443 A/H: (02) 48214444  
 ABN 76 796 098 153 Lic No. R88486

**Quote**

129 Auburn Street  
 Goulburn, NSW 2580

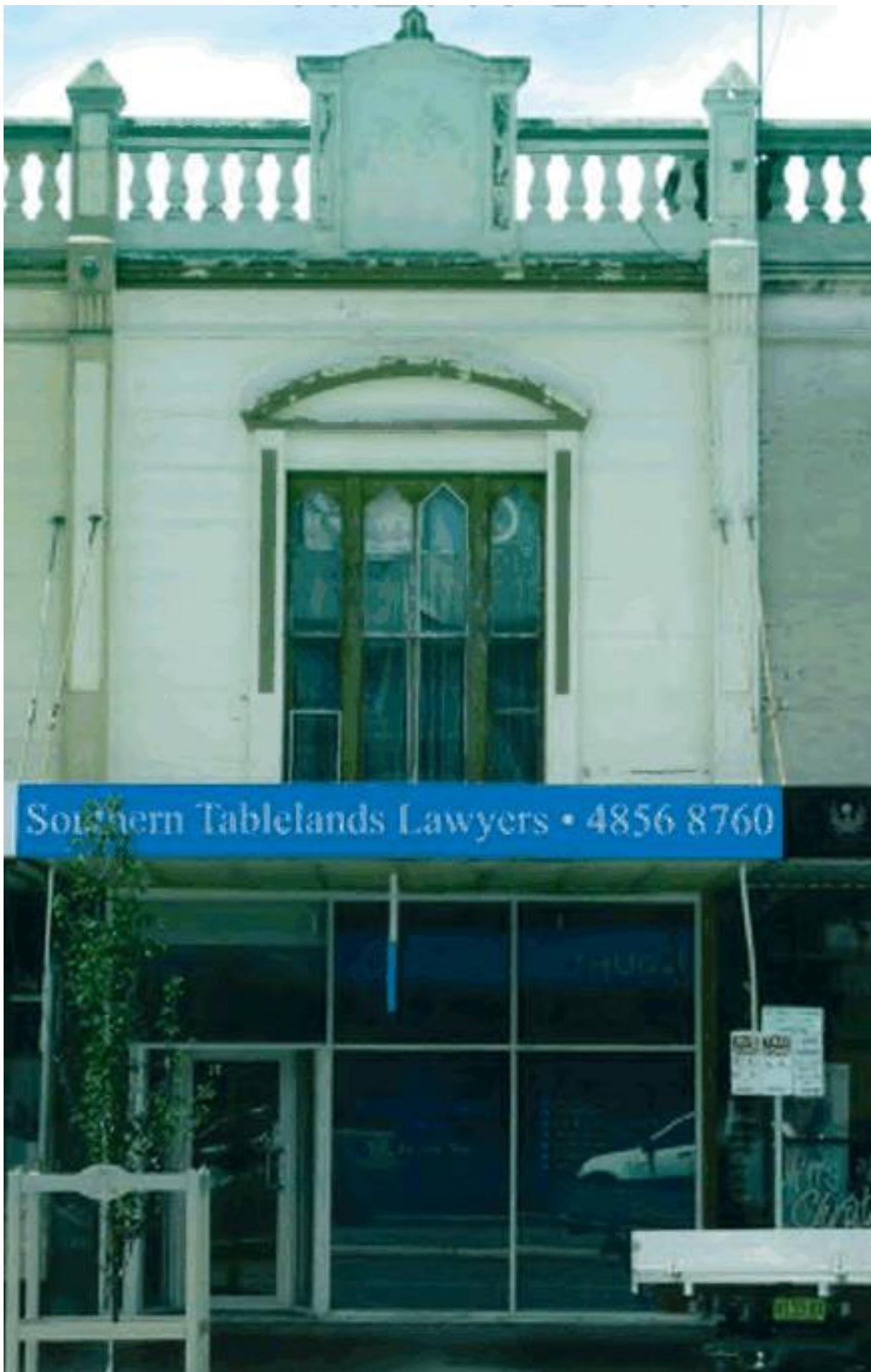
Date : 26/11/2018  
 Invoice No: 118

DESCRIPTION	AMOUNT
Quote to repair & repaint the following areas of 129 Auburn Street as set out below.	
Quote is to do above the awning only, walls & windows to be cleaned down, sanded & filled as needed, spot sealed then given to coats of acrylic in colours to suit the building	
Colours to be worked out with you & Goulburn Mulwaree Council on site.	
Total \$4300 plus GST	\$4,300.00

**THE TOTAL PRICE INCLUDES GST**

Signature

Subtotal	\$4,300.00
GST	\$430.00
<b>Total Amount</b>	<b>\$4,730.00</b>







**HERITAGE GRANT APPLICATION 2018/2019**  
 Goulburn Mulwaree Council

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

<b>NAME:</b>	
<b>POSTAL ADDRESS:</b>	
<b>PHONE NUMBER(S):</b>	
<b>EMAIL:</b>	

**SUBJECT LAND** - Please include name of building if any.

**ADDRESS:** 135 Auburn Street, Goulburn

**THE PROPOSAL**

**PROPOSED WORKS:** Restoration work to the external facade of the property will include;  
 1) Paint works.  
 See the detailed description on the attached form

**PRESENT USE OF BUILDING:** Commercial Rental Property

**COST**

**ESTIMATED COST OF THE WORK:** \$1028.00

**AMOUNT SOUGHT FROM THIS APPLICATION:** \$814.00

**NOTE:** GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.

## 12/2018-2019

### ADDITIONAL INFORMATION SUBMITTED WITH THIS APPLICATION

Items shown with an asterisk \* are mandatory.  
Applications without this information can not be processed.

TICK THE APPROPRIATE BOXES – SEE GUIDELINES FOR FURTHER DETAILS	
<b>Quotes for the cost to carry out the work (preferably minimum 2 quotes) *.</b>	<input checked="" type="checkbox"/>
<b>Digital photographs of the existing structure *.</b>	<input checked="" type="checkbox"/>
<b>Details of how this project will conserve heritage items or promote heritage conservation (if relevant).</b>	<input checked="" type="checkbox"/>
<b>Historical background of the property (if known).</b>	<input checked="" type="checkbox"/>
<b>Plans / Details / Sketches of the proposed work (if relevant).</b>	<input checked="" type="checkbox"/>
<b>Samples of finished materials and paint colours. These must be agreed with Council prior to start of work.</b>	<input checked="" type="checkbox"/>

### SIGNATURE OF THE APPLICANT(S)

Note: The signature of **all** owners is required.

I/we, the undersigned, being the applicant(s) nominated in this application, hereby apply for financial assistance under the Local Heritage Assistance Fund to carry out works described in this application on the land specified in this application.		
	OWNER	23-11-18
	CAPACITY (eg owner or tenant)	DATE
,	OWNER	23-11-18
	CAPACITY	DATE

### CONSENT OF OWNER(S) OF THE LAND

Note: Only required if the applicant is **not** the owner.

NAME OF THE OWNER(S):		
POSTAL ADDRESS:		
.....	.....	.....
SIGNATURE	CAPACITY (eg owner or tenant)	DATE
.....	.....	.....
SIGNATURE	CAPACITY	DATE
Note: The signature of <b>all</b> owners is required.		

12/2018-2019

**Steve Woodberry Painting**

20 Furner Street

Quote No 225577

Goulburn NSW 2580

ABN 32124416546

Phone 0400512342

*Quotation for the supply of paints and labor to repaint the exterior of shop at 135 Auburn Street Goulburn NSW.*

*Quotation includes all filling, sanding and two coats of quality paints to front and rear of shop.*

*Total including GST                      \$1628.00*

*Thank you  
Steve Woodberry*







**12/2018-2019**  
 Don't risk finding your favourite colours with other paint brands. Only Dulux pigments mixed into Dulux Weathershield® are designed to create our iconic colours shown here every time.



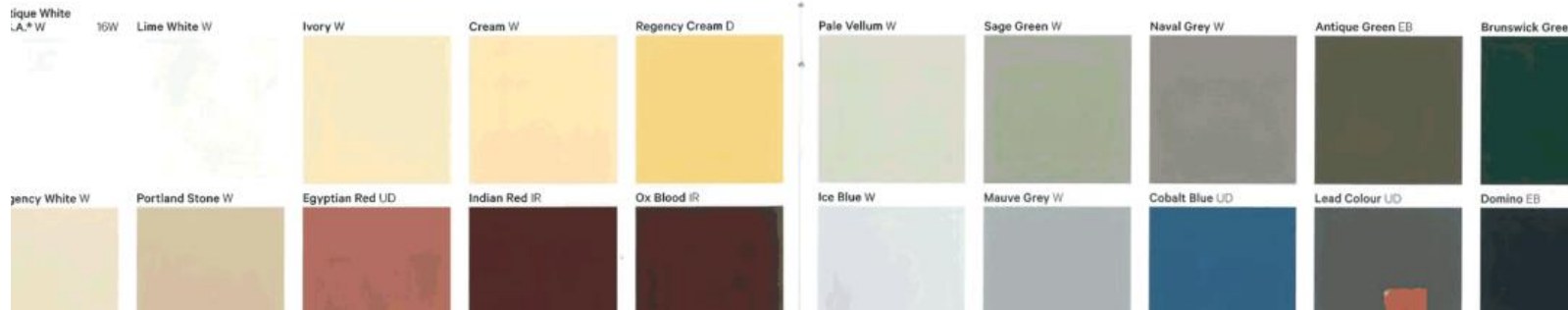
# HERITAGE

This collection of heritage colours are proven performers when it comes to highlighting the original charm and character of period homes.

**Designer Tip**

**Highlight period features**

Make the most of period features by painting them in contrasting colours. Try a classic black and white combination using Dulux Domino and Lexicon® Half.



12/2018-2019



**HERITAGE GRANT APPLICATION 2018/2019**  
**Goulburn Mulwaree Council**

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

<b>NAME:</b>	
<b>POSTAL ADDRESS:</b>	
<b>PHONE NUMBER(S):</b>	

**SUBJECT LAND** - Please include name of building if any.

<b>ADDRESS:</b> 137 Auburn Street, Goulburn
---

**THE PROPOSAL**

<b>PROPOSED WORKS:</b> Restoration work to the external facade of the property will include;
1) Paint works.
See the detailed description on the attached form.
<b>PRESENT USE OF BUILDING:</b> Commercial Rental Property

**COST**

<b>ESTIMATED COST OF THE WORK:</b> \$6226.00
<b>AMOUNT SOUGHT FROM THIS APPLICATION:</b> \$2500.00
<b>NOTE:</b> GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.

12/2018-2019

**ADDITIONAL INFORMATION SUBMITTED WITH THIS APPLICATION**

Items shown with an asterisk \* are mandatory.  
Applications without this information can not be processed.

TICK THE APPROPRIATE BOXES – SEE GUIDELINES FOR FURTHER DETAILS	
Quotes for the cost to carry out the work (preferably minimum 2 quotes) *.	<input checked="" type="checkbox"/>
Digital photographs of the existing structure *.	<input checked="" type="checkbox"/>
Details of how this project will conserve heritage items or promote heritage conservation (if relevant).	<input checked="" type="checkbox"/>
Historical background of the property (if known).	<input checked="" type="checkbox"/>
Plans / Details / Sketches of the proposed work (if relevant).	<input checked="" type="checkbox"/>
Samples of finished materials and paint colours. These must be agreed with Council prior to start of work.	<input checked="" type="checkbox"/>

**SIGNATURE OF THE APPLICANT(S)**

Note: The signature of **all** owners is required.

I/we, the undersigned, being the applicant(s) nominated in this application, hereby apply for financial assistance under the Local Heritage Assistance Fund to carry out works described in this application on the land specified in this application.

<i>OWNER</i>	<i>23-11-18</i>
.....	.....
CAPACITY (eg owner or tenant)	DATE
<i>OWNER</i>	<i>23-11-18</i>
.....	.....
CAPACITY	DATE

**CONSENT OF OWNER(S) OF THE LAND**

Note: Only required if the applicant is **not** the owner.

NAME OF THE OWNER(S):		
POSTAL ADDRESS:		
.....	.....	.....
SIGNATURE	CAPACITY (eg owner or tenant)	DATE
.....	.....	.....
SIGNATURE	CAPACITY	DATE
Note: The signature of <b>all</b> owners is required.		

12/2018-2019

## *Steve Woodberry Painting*

*20 Furner Street*

*Quote No 225575*

*Goulburn NSW 2580*

*ABN 32124416546*

*Phone 0400512342*

*supply of paints and labor to repaint  
the band around top of building, windows, doors, rear  
verandah on unit up stairs on building at 137 Auburn  
Street Goulburn NSW.*

*Quotation includes all filling, sanding and two coats of  
quality paints to all areas to be repainted*

*Total for all work including GST     \$6226.00*

*Thank you*

*Steve Woodberry*



**12/2018-2019**  
 Don't risk finding your favourite colours with other paint brands. Only Dulux pigments mixed into Dulux Weathershield® are designed to create our iconic colours shown here every time.



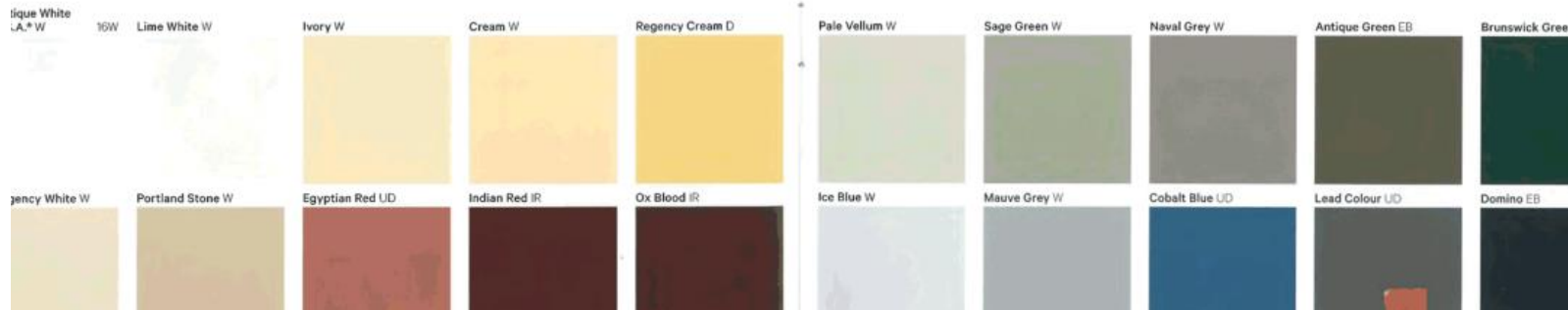
# HERITAGE

This collection of heritage colours are proven performers when it comes to highlighting the original charm and character of period homes.

**Designer Tip**

**Highlight period features**

Make the most of period features by painting them in contrasting colours. Try a classic black and white combination using Dulux Domino and Lexicon® Half.







12/2018-2019

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***Quote -***

Please see attached a quote from local trades person Steve Woodberry Painting for the works at 137 Auburn Street, Goulburn. Steve Woodberry Painting has completed work to other heritage buildings for me in Goulburn and I've been extremely happy with the quality of the work.

***Photographs of building -***

See attached photographs of the existing building.

***Proposed works for heritage conservation -***

The proposed property to have the restoration completed is located in the central business district of Goulburn, 137 Auburn Street. We propose to restore the external facade of the property, as it's highly visible to the community. To ensure that we conserve the heritage of the property we propose to have the following work completed with the assistance of the Goulburn Mulwaree Council's Heritage Grant;

1. Paint works - Local tradesmen with sand, fill & repaint the band around the top of the building, windows, doors and the rear verandah.

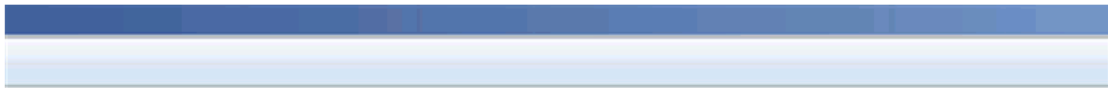
The completion of the proposed work will restore the building to its former glory, as well as, aim to conserve the buildings beautiful heritage.

***Historical background of the property -***

This historical property located on the prominent corner of Auburn and Verner Street, has a rich history of being home to many local businesses. According to our source the building was constructed for a local husband and wife in approximately in the late 1930s. The property was constructed with the dual purpose, where by day, they operated their family business downstairs and by night, they accommodated their family upstairs. The business operated as Welsh's Butchers Shop which had one of the first refrigeration cool rooms in the area which was ground breaking for this era.



12/2018-2019



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***Quote***

Please see attached a quote from local trades person Steve Woodberry Painting for the works at 135 Auburn Street, Goulburn. Steve Woodberry Painting has completed work to other heritage buildings for me in Goulburn and I've been extremely happy with the quality of the work.

***Photographs of building -***

See attached photographs of the existing building.

***Proposed works for heritage conservation -***

The proposed property to have the restoration completed is located in the central business district of Goulburn, 135 Auburn Street. We propose to restore the external facade of the property, as it's highly visible to the community. To ensure that we conserve the heritage of the property we propose to have the following work completed with the assistance of the Goulburn Mulwaree Council's Heritage Grant;

1. Paint works - Local tradesmen with sand, fill & repaint the external facade of the shop front.

The completion of the proposed work will restore the building to its former glory, as well as, aim to conserve the buildings heritage.

***Samples of paint colours -***

Proposed paint colour - Dulux Torte

15/2018-2019



**HERITAGE GRANT APPLICATION 2018/2019**  
**Goulburn Mulwaree Council**

PLEASE REFER TO THE GUIDELINES BEFORE COMPLETING THIS APPLICATION

**APPLICANT**

<b>NAME:</b>	
<b>POSTAL ADDRESS:</b>	
<b>PHONE NUMBER(S)</b>	
<b>EMAIL:</b>	

**SUBJECT LAND** - Please include name of building if any.

<b>ADDRESS:</b>	TATTARSALLS HOTEL 76 AUBURN ST GOULBURN
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**THE PROPOSAL**

<b>PROPOSED WORKS:</b>	The awning and fascia will be replaced with new. The fascia in particular will be replaced to match the original with a steel fascia plate and earth bolts every 10 cm.
<b>PRESENT USE OF BULDING:</b>	HOTEL

**COST**

<b>ESTIMATED COST OF THE WORK:</b>	\$22,500 -
<b>AMOUNT SOUGHT FROM THIS APPLICATION:</b>	\$2500
<b>NOTE:</b> GRANT AMOUNTS OF \$5000 or \$2500 ARE AVAILABLE TO EACH SUCCESSFUL APPLICANT, SEE GUIDELINES FOR FURTHER INFORMATION. THE GRANT AMOUNT IS TO BE MATCHED DOLLAR FOR DOLLAR BY THE APPLICANT.	

15/2018-2019

**ADDITIONAL INFORMATION SUBMITTED WITH THIS APPLICATION**

Items shown with an asterisk \* are mandatory.  
Applications without this information can not be processed.

TICK THE APPROPRIATE BOXES – SEE GUIDELINES FOR FURTHER DETAILS

**Quotes for the cost to carry out the work (preferably minimum 2 quotes) \*.**

**Digital photographs of the existing structure \*.**

**Details of how this project will conserve heritage items or promote heritage conservation (if relevant).**

**Historical background of the property (if known).**

**Plans / Details / Sketches of the proposed work (if relevant).**

**Samples of finished materials and paint colours. These must be agreed with Council prior to start of work.**

**SIGNATURE OF THE APPLICANT(S)**

Note: The signature of **all** owners is required.

I/we, the undersigned, being the applicant(s) nominated in this application, hereby apply for financial assistance under the Local Heritage Assistance Fund to carry out works described in this application on the land specified in this application.

SIGNATURE	CAPACITY (eg owner or tenant)	DATE
SIGNATURE	CAPACITY	DATE

**CONSENT OF OWNER(S) OF THE LAND**

Note: Only required if the applicant **is not** the owner.

**NAME OF THE OWNER(S):**

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**POSTAL ADDRESS:**

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SIGNATURE	CAPACITY (eg owner or tenant)	DATE
SIGNATURE	CAPACITY	DATE

Note: The signature of **all** owners is required.

**SCANNED**

13/2018-2019

Goulburn Hawkes Council

Date Received: 26/11/2018

Signature: *A. Roberts*

## The Tattersalls Hotel

The Tattersalls Hotel was built in the early 1860's.

Standing strong in the southern end of Auburn Street, it has long been an integral part of Goulburn's history.

In recent years, the Griffiths Family have restored this beautiful building to it's current glory with it's heritage honoured and enhanced.

With the passing of time the existing awning and fascia has deteriorated and would benefit from an upgrade.

With this in mind, we submit our application for the Heritage Grant 2018/2019.



13/2018-2019



THE FACIA IS WEATHERED AND IN NEED OF REPLACEMENT AND PAINTING.



19/2010-2019



THE TATTS – THEN AND NOW



15/2018-2019

Vertigo Roofing pty ltd  
 4 Wheatley ave Goulburn  
 Lic: 306003c

09/11/18

Supply and install 152m2 zinculum roofing including all flashings and capping's to front awning	
Supply and install 50.7meters quad high front guttering	
Supply and install 49.7 meters of cor-ten fascia cover to front and side of awning	
Put coach bolts every 100mm across bottom panels and 4 bolts in every join.	
<b>SUB TOTAL</b>	<b>\$20,415.18</b>
<b>GST</b>	<b>\$2,041.52</b>
<b>total</b>	<b>\$22,456.70</b>

This is a quote for the Tattersalls Hotel front awning facing Auburn St.  
 Cor-ten steel will be used as a fascia (**cover**) that will go over the existing steel fascia that is already there.  
 Mild steel coach bolts will be used as they will eventually rust and blend in with cor-ten panels.  
 We will not be replacing 21.66m2 of roofing to end section as it has already been replaced.

Job should take no longer than 1 week to complete (weather depending)  
 We can start job in early 2019.

Let me know if you want to go ahead with quote as soon as you can as I have to lodge paperwork into council for approval.  
 Thanks Daniel

**12.6 RE-ALLOCATION OF CAPITAL WORKS BUDGET 2018/19**

**Author:** Andrew Cartwright, Business Manager Works  
**Authoriser:** Warwick Bennett, General Manager  
**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	IN3.2 Implement Road Infrastructure Capital Works and Maintenance Programs
<b>Cost to Council:</b>	\$147,445 excl GST to be funded from Gunlake s94 Reserve (1272)
<b>Use of Reserve Funds:</b>	Currently there is \$162,135 in the Gunlake s94 reserve following previous recommendations to allocate s94 Reserves to improve Gunlake’s haulage route.

**RECOMMENDATION**

That

1. The report from the Business Manager of Works on the re-allocation of Capital Works budget be received.
2. Council approve to transfer the budget for Brayton Road Urban Road Rehabilitation (\$147,445) to existing Capital Works re-sealing project in George Street Marulan
3. Council allocate \$147,445 from Gunlake s94 reserve (1272) for the works required on Brayton Road under the 2018/19 Urban Road Rehabilitation program

**BACKGROUND**

To inform Council of the proposal to re-allocate \$147,445 from the 2018/19 Capital Works Program for Urban Road Rehabilitation on Brayton Road (funded from Council revenue) to Rural Re-sealing Capital Works project on George Street Marulan increasing the budget to \$202,885.

It is proposed that the Urban Road Rehabilitation on Brayton Road be funded from Section 94 funds generated from Gunlake’s use of the Secondary Transport Route between the quarry and the township of Marulan at a total cost of \$147,445.

**REPORT**

Upon reviewing the 2018/19 asphalt heavy patching program it was identified that works scoped on Brayton Road fall within Gunlake’s Secondary Transport Route. As the area falls within Gunlake’s transport route these works can be funded by Gunlake s94 (1272) in place of Council revenue.

It is recommended that the allocated \$147,445 budget for the Brayton Road Urban Road Rehabilitation project be re-allocated to George Street Marulan increasing this budget to \$202,885. This would allow the existing scope of works on George Street to be extended addressing major pavement failures on the identified section of road as well as rectifying pavement failures on Brayton Road. This recommendation will not incur any additional cost to Council and will allow existing pavement failures on George Street to be rectified improving connectivity and driver safety.



Below are the areas marked for rehabilitation under the Urban Road Rehabilitation program and the Rural Re Sealing program for 2018/19



**12.7 AMENDMENT TO THE 2018/19 CAPITAL WORKS PROGRAM**

**Author:** Andrew Cartwright, Business Manager Works

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	IN3.2 Implement Road Infrastructure Capital Works and Maintenance Programs
<b>Cost to Council:</b>	To be funded from the 2018/19 Capital Works Urban Road Rehabilitation Program which includes \$214,704 for Citizen Street urban road rehabilitation and \$23,436 from the 2018/19 Rural Re-Sealing George Street Marulan project.  There will be no additional budget allocation required beyond the approved 2018/19 budget
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That

1. The report from the Business Manager of Works on the amendment to the 2018/19 Capital Works Program be received
2. Council approve the urgent urban road pavement rehabilitation on Union Street at a cost of \$238,140 and authorise the deferral of the 2018/19 Citizen Street urban road rehabilitation until the 2019/20 financial year.
3. Council approve to transfer \$23,436 from the Rural Re Sealing budget to joint fund the urgent works required on Union Street increasing the total budget for the project to \$238,140.

**BACKGROUND**

Routine asset inspections along Grafton and Union Streets have identified a major pavement failure south of the Union Street traffic lights 137m in length. This report recommends a project from the 2018/19 Urban Road Rehabilitation program be deferred until the 2019/20 financial year to allow the urgent pavement rehabilitation to be carried out.

**REPORT**

Council includes provision in its annual Capital Works Program for Urban Road Rehabilitation. In 2018/19 the individual projects for urban road rehabilitation are Wheeo Road (\$126,147) Old Sydney Road (\$58,521) Sowerby Street \$126,605 Brayton Road (\$147,445) and Citizen Street (\$214,704). This is a rolling program which focuses on small sections of urban roads requiring rehabilitation in the form of either stabilisation or asphalt heavy patching.

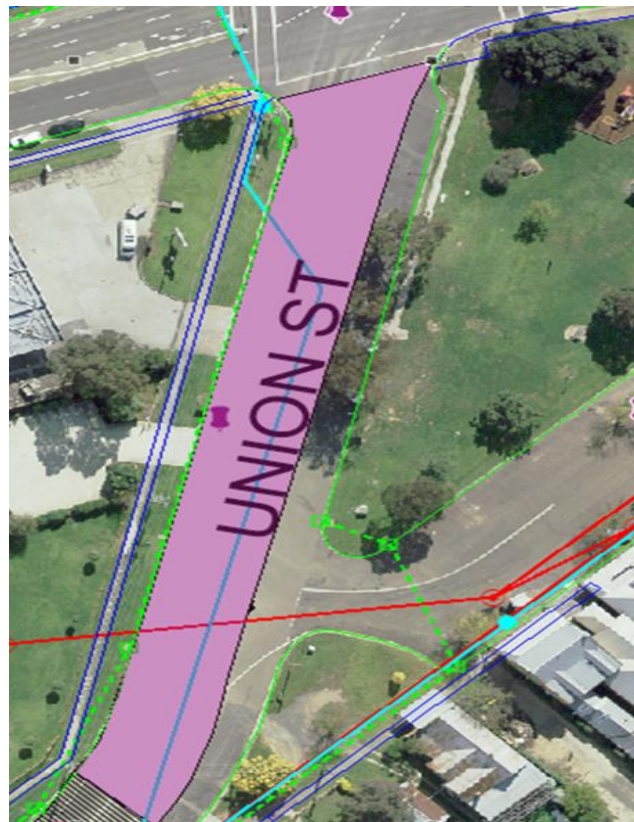
Since the development of the draft budget in early 2018 a section of Union Street has deteriorated to an extent of which has prompted investigation and design to rectify the pavement failures in the form of an asphalt heavy patch.

A review of the 2018/19 Capital Works program has identified that Citizen Street urban road rehabilitation can be deferred until the 2019/20 financial year thereby enabling funds to be allocated to the Union Street for urgent pavement rehabilitation works.

It is recommended that the Union Street project be prioritised over Citizen Street due to the AADT of Union Street being 8,002 compared to Citizen Street AADT 1,308 indicating a higher risk for Council should the project not be approved.

The estimated cost of the urban road rehabilitation works on Union Street is \$238,140. It is proposed that \$214,704 be directly funded from Citizen Street urban rehabilitation project and the remaining \$23,436 to be re-allocated from Rural Re-Sealing program.

Below is the area of Union Street identified for urgent pavement rehabilitation



**12.8 CBD ENHANCEMENT MONITORING & PROGRESS REPORT**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	IN4 Maintain and update existing community facilities, and support the development of new community infrastructure as needed
<b>Cost to Council:</b>	Council has allocated \$320,000 per annum in its next 4 years budget for CBD enhancements
<b>Use of Reserve Funds:</b>	Nil at this stage

**RECOMMENDATION**

That the report from the General Manager on the CBD Enhancement progress be received.

**BACKGROUND**

In November 2018 Council passed a number of resolutions in regard to future CBD enhancements. This report updates Council on the actions from those resolutions.

**REPORT**

The following table lists the resolutions passed by Council on the 20 November 2018 and the progress that staff have made on those proposed actions.

<b>No</b>	<b>Issue as per Council Resolution</b>	<b>Progress to Date</b>	<b>Proposed next steps with timeframes</b>
1	Council will endeavour to increase car parking spaces in and around the CBD by a minimum of 100 every five years	As part of the 2019/20 budget and following three years Council will give consideration to funding additional car parking infrastructure	The budget is due to be endorsed in June 2019
2	Enter into without prejudice negotiations for Council's consideration for the lease and/or purchase of private land adjacent to the Cartwright Place car park. Any financial commitment to be negotiated for inclusion in the 2019/20 financial year	Letters have been written to these property owners seeking their feedback on Council's proposal	It is envisaged that this feedback will be presented to Council in April 2019
3	Commence discussions with the owners of land off Sloane Street and Blackshaw Road adjacent to the railway line to determine if land is available for sale or long term lease for car parking purposes	Letters have been written to these property owners seeking their feedback on Council's proposal	It is envisaged that this feedback will be presented to Council in April 2019
4	Council determines as a policy statement that it will not introduce	Report being prepared on the parking in	March 2019

	parallel parking into areas of the CBD where 45 degree parking currently exists with the exception of the area of Clinton Street between Auburn Street and Sloane Street which is to be investigated and reported back to Council. It is also noted that parallel parking may be introduced in Bourke Street adjacent to the proposed new ambulance station.	Clinton Street for Council's consideration in March 2019	
5	Council determines that it will not introduce bikes lanes in Auburn Street	No further action	
6	Include in the 2019/20 budget for consideration the introduction of two additional disabled parks in each block in Auburn Street – one each side of the road.	Council will consider this matter as part of the 2019/20 budget	Final draft budget to Council in April 2019
7	Reduce the speed limit in Auburn Street between Clinton and Bradley Streets to 40kph	This initiative will form part of the public consultation process in February/ March 2019	Report to Council in April 2019
8	Commence a public consultation process to close access to Market Street from Auburn Street and create a public landscaped conversation and gathering area that is sympathetic to Belmore Park environment	This initiative will form part of the public consultation process in February/ March 2019	Report to Council in April 2019
9	Council approve in principle the removal of the concrete median strip in Auburn Street between Montague and Clifford Streets and introduce permanent planting and landscaping. This matter to be discussed with RMS for their approval. A report be presented to Council on the final design with costs	This initiative will form part of the public consultation process in February/ March 2019	Report to Council in April 2019
10	Continue to include in future budgets the implementation of street furniture and conduct a public consultation process calling for designs and options	Council will consider this matter as part of the 2019/20 budget	Final draft budget to Council in April 2019
11	Include in the 2019/20 budget for consideration an amount to be given as grant funding to owners of buildings in Auburn Street with heritage values to encourage them to upgrade their facades.	Council will consider this matter as part of the 2019/20 budget	Final draft budget to Council in April 2019

12	Council agree in principle to introduce controlled access points to Belmore Park from the Market and Montague Streets sides and the General Manager be requested to bring back a report with designs and costs for consideration in the 2019/20 budget.	This initiative will form part of the public consultation process in February/ March 2019	Report to Council in April 2019
13	Include in future budgets an amount for street art and the General Manager present a report with recommended designs and locations.	Council will consider this matter as part of the 2019/20 budget	Final draft budget to Council in April 2019
14	Include the upgrade of laneways in its budget with the introduction of planter boxes in the same style as in Auburn Street	Council will consider this matter as part of the 2019/20 budget	Final draft budget to Council in April 2019
15	Commence a road closure procedure for the closure of Russel Lane as a road reserve and declare the land community land.	This process has commenced	Report to Council in March 2019
16	Request the GPS operators to replace Auburn Street with Sloane Street as the notifiable detour of Goulburn CBD	We have written to the GPS operators seeking a response.	Not known at this time
17	Undertake consultation with the bus companies and taxi operators that operate in Goulburn to discuss the potential reduction in the number of taxi and bus stops, the introduction of 45 degree angle parking for taxi stands and the opportunity of combining taxi stands and bus stops.	Letters have been written to the bus companies and taxi operators for their comments and inviting them to meet with Council	Final report to Council in April 2019
18	Prepare a report for Council recommending a draft signage strategy for the CBD.	Report being prepared	Date of report depends on strategic planning priorities
19	Continue discussions and negotiations with State Government and the RMS to develop roundabouts at the intersections of Clinton/Sloane Streets and Bradley/Sloane Streets	Ongoing discussions with RMS are continuing	Report to Council when further information is available
20	Completion of the public consultation stipulated in clauses above the General Manager report all submissions to Council and a priority list of works that can happen within the budget provided for the next four years	All submissions will be reported to Council when public consultation process complete	Report to Council in April 2019

21	Develop a Section 94 Plan for the provision of future car parking facilities in the CBD.	Report being prepared	Date of report depends on strategic planning priorities
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**12.9 REPLACEMENT OF EXISTING STREET LIGHTS WITH LED LIGHTS - SOUTHERN LIGHTS**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	EN5.4 – Reduce greenhouse emissions from Council operations.
<b>Cost to Council:</b>	The cost to Council to replace the existing street lights with LED lights will be \$600,000.00. However Council
<b>Use of Reserve Funds:</b>	Nil at this time

**RECOMMENDATION**

That

1. The report from the Director Operations on the street lighting changeover program to LED lights be accepted.
2. That Council support the business case for funding of the smart street lighting program by the NSW Government at a cost of \$61.4 million and seek support for the project from the local member.
3. That Council support the rollout of LED lighting with smart technology capability for all street lights in the Goulburn Mulwaree local government area.

**BACKGROUND**

Goulburn Mulwaree Council currently has about 3,200 street lights on its inventory. The annual operating cost for the street lighting network will be approximately \$540,000 for 2017/18. The asset owner, in this case Essential Energy periodically renews street lights under their bulk lamp replacement program. This report proposes to change the existing lights with energy efficient LED lights, thereby reducing operating costs. Council may be required to make an upfront capital contribution to this changeover program however funds are currently not available in the 2017/18 budget for this. We have been in discussion with other Councils to establish a Southern Lights project so as we can work together for more efficiency and cost savings

The Southern Lights project proposed to deliver LED street lights and digital enabling infrastructure through 83,000 street lights across southern NSW. It will provide better, cheaper, more efficient, more reliable street lighting and digital connectivity that will be enabling infrastructure for smart community technologies. This infrastructure will be a ‘smart technology deployment’ to regional communities and will include opportunities for all types of digital monitoring for example ; security, traffic measurements, asset tracking, livestock location, water meter measurements, garbage bin sensors, parking sensors, pedestrian movements and noise monitoring. Southern Lights is seeking the program to be fully funded by the State Government for \$61.4M and implemented over the 3 years.

**REPORT**

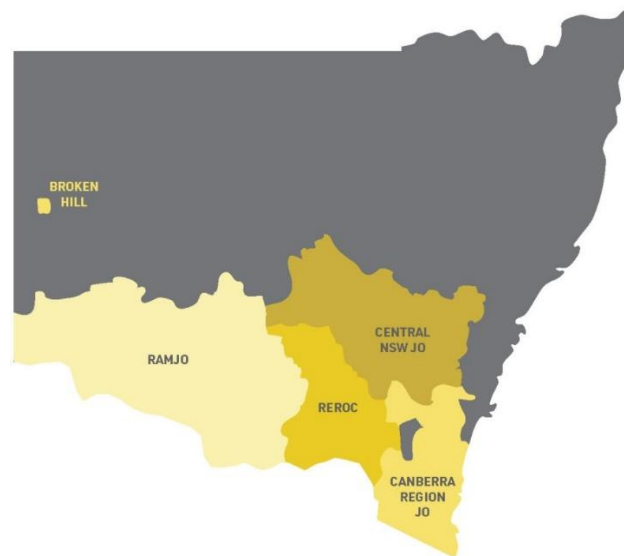
The Southern Light Project commenced in 2016 with a number of interested Councils and ROCs collaborating to drive the conversion of street lighting to LED lighting in order to save Councils up to 50% of the cost of their street lighting costs. The consortium of Councils is now represented by



Riverina Eastern Regional Organisation of Councils (REROC), the Riverina and Murray Joint Organisation (RAMJO) the Canberra Region Joint Organisation and Broken Hill City Council.

From the initial focus of LEDs, the project has grown to encompass smart street lighting with street lighting being the *vehicle* for smart controllers that will lead digital technology throughout regional NSW. The group engaged energy consultant NextEnergy to assist the preparation of the business case for the Southern Lights project. Essential Energy was recognised as a major stakeholder in the project being the provider of the majority of street lighting across the area. The Council group has now been working closely with NextEnergy and Essential Energy to:

- develop a business case to convince the State Government it should be funding an immediate rollout of smart street lighting
- develop the specifications for the street lighting and associated smart technology



## 1. Benefits of the Project

In summary the benefits are:

- Reduced electricity costs to Council ; up to 50% cost saving on traditional street lights
- Improved service levels ; smart technology will indicate any failed lights back to the maintenance authority
- Lower maintenance costs ; LEDs are more reliable, have a longer life and eliminate the need and maintenance is lower
- Safer lighting ; LED lighting levels can be adjusted for high security areas
- Community enabling smart technology; the streetlights are a vehicle for potentially hosting many other forms smart technology through the communication network connecting the street lights eg. for example ; security, traffic measurements, asset tracking, livestock location, water meter measurements, garbage bin sensors, parking sensors, pedestrian movements and noise monitoring.

## 2. Business Case

Key Points from the Business Case roll out across the Southern Lights area are;

- The cost to implement the program across the 41 Councils \$71.2 M
- The program covers 83,000 lights
- Essential Energy will provide a rebate of \$9.8M

- The program (subject to funding) would be implemented over a 2-3 year time frame.
- The payback period is 8.8years
- Funding request to NSW Government is \$61.4M

This Business Case was submitted to the NSW Government in November seeking funding for the project.

### 3. What's needed now?

- a. Light suppliers – it is proposed call tenders and establish a number of contracts for the supply of luminaire suppliers. The technical specification is in the process of being finalised and Essential Energy propose to call tenders in the near future.
- b. Smart Controllers and the Communication Backbone - tenders will be called for both the smart controllers and the 'communication backbone'. Smart controller must be compatible with the enabling communication network (low to medium band width). Tenders will be called for these components by Essential Energy in the near future as soon as specifications have been finalised.
- c. Agreement for access to smart controllers – an agreement for access to data from the smart street lights needs to be resolved prior to installation of the lights. This agreement will be developed early in 2019 while tenders for the infrastructure are being processed.
- d. Funding and Support– the project needs the NSW Government to commit to funding the rollout of the project across the 41 Southern Lights Councils and our local members need to be familiar with the benefits this project and support its funding by the NSW
- e. Council Commitment - council commitment is needed for 'smart' street lighting and not just upgrading with LEDs. Existing street lighting can be replaced with LED lighting without being 'smart enabled' however such a strategy is considered to be very short sighted and ignores the opportunity for our regional communities to take advantage of current and future digital technology.

### Minor Road Street Lights

The changeover of residential lower wattage lights was originally scheduled for around November 2019, in conjunction with Essential Energy's next bulk lamp changeover program. Council has the opportunity to contribute to the changeover program with installation of LED lights. The indicative cost of this is around \$600,000.00, depending on the actual combination of LED lights selected.

It is estimated that installation of LED street lights will deliver an annual operating cost reduction of \$120,000. Therefore the payback period to recover the initial upfront capital contribution is around 5 years. The annual energy reduction would be 233,400 kWh, which is 60% of the usage for the lights replaced, or 14% of the current total usage.

Further to this there are around 200 low wattage lights in decorative fittings which will not be converted in this process. These are located in the areas of Belmore Estate off Marys Mount Rd, Monastery Drive, Brennan Drive, Murphy Place, McKell Place, and Auburn St mid-block crossings in the CBD. It is considered the payback period would be similar and this should be considered when the opportunity arises.

Council has amended the conditions of approval for residential subdivisions, requiring new street lights to be LED lights. Therefore, bulk conversion of the street lighting network will achieve a consistent approach across the urban street lighting network.

Grant funding may be available towards the cost of the conversion project and applications will be considered when opportunities arise. In addition, Energy Savings Certificates through the National Carbon Bank of Australia could reduce the cost by \$30,000, although the amount is variable depending on fluctuations in the market for these ESCs.

Essential Energy have approached Council to participate in this offer. If accepted the changeover would occur in April or May 2018.

**12.10 CBD PIGEON PROBLEM**

**Author:** Warwick Bennett, General Manager  
**Authoriser:** Warwick Bennett, General Manager  
**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	EN4 Maintain a balance between growth, development and environmental protection through sensible planning
<b>Cost to Council:</b>	No immediate financial implications but if Council is of the mind to move an alternate recommendation then \$100,000 would need to be allocated from the 2019/20 and following budgets
<b>Use of Reserve Funds:</b>	Nil at this time

**RECOMMENDATION**

That:

1. The report from the General Manager on the CBD Pigeon Problem be received.
2. Council advise property owners in the CBD of Goulburn that the control of pigeons is a property owner responsibility and not the responsibility of Council.
3. Council refers property owners to the State Government websites for guidance on the control of pigeons.

**BACKGROUND**

Council has been approached by some property owners in the CBD to ascertain Council’s response to the control of pigeons in the CBD.

**REPORT**

The CBD of Goulburn is experiencing a significant increase in the number of pigeons and the amount of pigeon faeces is increasing maintenance costs of CBD buildings. Research that we have undertaken through State Government and other Council websites have indicated that there are many options for the control of pigeons in built up areas. .

Female pigeons can reach sexual maturity as early as 7 months of age. Pigeons build a flimsy platform nest of straw and sticks, put on ledge, under cover, often located on the window ledges of buildings. Eight to 12 days after mating, the females lay 1 to 3 white eggs which hatch after 18 days. They can breed up to 5 times per year.

Other Councils have introduced the following priority actions aimed at reducing the impact of pigeons on their CBD infrastructure and have introduced programs of coordinated responses with each property owner funding their own pigeon control programs.

It should be Councils stance that the control of pest birds is the responsibility of the property owner, similar to that of controlling vermin such as rats and mice. However, to improve the success it is recommended that a collaborative approach be implemented between neighbouring properties. Actions that could be taken include:

1. Rubbish Bins - Ensure all bins in the CBD parks have lids to prevent pest birds from foraging on scraps & ensure business waste bins and dumpsters are kept closed at all times.
2. Native Plantings - Recommend the use of locally occurring native vegetation for any new street plantings where appropriate and in accordance with the Vegetation Management Plan.
3. Exclusions - Install netting, bird spikes, gutter guards and other recommended exclusion techniques on buildings with pest bird issues.
4. Nest Destruction - Destruction of nests where feasible, preferably during peak breeding times (July to February).
5. Trapping - Trapping program to be undertaken by business and property owners and encouraged to participate in a collaborative effort. Should only be used in conjunction with other management techniques.
6. Signage – there is anecdotal evidence that some residents are feeding the pigeons. Signs could be erected asking residents not to feed the pigeons in the CBD

There could be other techniques used and the Department of Primary Industries have stated that any control method must minimise suffering whether that be by legal traps, shooting poisoning, nest removal or removal of food sources. The Department has advised us it is legally permissible to destroy and/or control feral pigeons in NSW. However care should be taken to ensure that any control methods are permissible/acceptable under animal welfare legislation and that impacts are demonstrably minimised.

Council should refer CBD property owners directly to the Department of Primary Industries.

The other option open to Council will be to make a budget allocation in the 2019/20 budget that would be sufficient for Council to coordinate the control and eradication of pigeons in the CBD. This would need to be done by specialist personnel and from our research Council would need to allocate a minimum of \$100,000 per annum. If Council was of a mind to get involved in such a process then we would recommend for expressions of interest with costs on how experiences and licenced operators could assist our business property owners. We are aware that a coordinated approach led by Council could be the most effective but Council has no budget for such a project. Further to eradicate or reduce pigeon numbers requires an ongoing annual program

For Council information I refer to recent reports and actions by the Bathurst Regional Council. In a report to Council in April 2017 it was reported as follows:-

*What is working?*

*Shooting: - Due to the flexibility and ongoing success of using a professional shooter to remove birds from buildings, Council has continued to employ this method since the program's commencement. Birds however can move from business locations to residential or tenanted properties if the program is conducted too frequently.*

*Therefore, Council engages the contractor 2-4 times per year. When and how frequently is dependent upon the number of birds and where they are presently congregating.*

*Trapping: -Trapping had an immediate impact when first employed by Council with the involvement of ten CBD businesses. However, the program is lengthy and requires twice*

*daily inspections by the contractor for the 4-6 week life of the program. At around \$700 per site, it can be quite expensive.*

*The last time Council conducted trapping, results were quite low and therefore this has not been employed since 2014. Notwithstanding, a trapping program has been scheduled to be conducted in the CBD in the coming months. Future trapping efforts will be influenced by the outcomes of this effort.*

*Exclusion devices: Council has installed spikes (on pipes, gutters, window ledges etc) and mesh (on gutters and roof openings) on some Council buildings. This has gone some way to reduce roosting and nesting opportunities. However, due to the complex facades of the historic buildings with multiple ledges, pipes, gutters, eaves and the like, the only possible way to prevent access is to net the entire building face or roof.*

*Netting buildings has been done with great success in many historic buildings in Australia and Europe and when done correctly, is not very visible. However this comes at significant cost and therefore has to be weighed against its success and cost to implement.*

#### Options for the future

*Birth control: - Birth control feeders seem to work well in countries where it is permitted for use. However, Australia is yet to approve their use and therefore Council cannot explore this option as yet but will monitor its availability.*

*Distress callers: - Callers that emit the species' alarm call may be an option especially where high numbers of birds congregate. Council has contacted suppliers of these products so that a trial may be conducted.*

*It must be noted that the use of such callers may simply relocate the birds from one location to another, and therefore shift the problem to a site where other controls are not an option.*

*Other methods: - Council continues to monitor developments in the pest control industry and will explore options should they become available.*

*Private landholder involvement: - When Council conducts programs, private businesses are usually invited to participate especially if their property adjoins Council facilities and the façade fronts the street. If businesses wish for control activities to be undertaken within their property then they are put in direct contact with the contractors as pest control within private properties is the responsibility of the property owner.*

*Council staff also provide ongoing advice to property owners as to how to deter, reduce or remove birds from their property. The pest bird management strategy is publicly available from the Council website and Civic Centre and people are referred to this document regularly.*


*Conclusion - Council has focused on a range of exclusion devices and removal options which are shown to be the most effective and cost effective method of removing birds from the Bathurst city CBD. Some control options are very effective in removing or deterring birds from a single location. However, no one method has been shown to be suitable for bird control across the more than 15 hectares of CBD infrastructure.*

*Therefore Council will continue to employ methods known to work whilst monitoring and testing other methods as they become available.*

*The following table provides an update on pigeon activities and results since the adoption of the Pest Bird Management Strategy in 2013 to April 2017*

<i>Date</i>	<i>Activity</i>	<i>Involvement</i>	<i>Results (Pigeons Removed)</i>
<i>March 2013</i>	<i>CBD pigeon trapping</i>	<i>Ten businesses and five Council facilities</i>	<i>904</i>
<i>May 2013</i>	<i>Machattie Park “Don’t Feed Machattie Park Pigeon” signs installed</i>		<i>NA</i>
<i>July 2013</i>	<i>Contract shooting</i>	<i>Three businesses and three Council facilities</i>	<i>189</i>
<i>May 2014</i>	<i>Machattie Park Pigeon Trapping</i>	<i>Machattie Park</i>	<i>0</i>
<i>June – Aug 2014</i>	<i>CBD Pigeon trapping</i>	<i>One private business and two Council facilities</i>	<i>185</i>
<i>September 2015</i>	<i>Contract shooting</i>	<i>12 businesses, five Council facilities</i>	<i>330</i>
<i>October 2015</i>	<i>Exclusion mesh and spikes (partial coverage)</i>	<i>Fossil and Mineral Museum</i>	<i>NA</i>
<i>November 2015</i>	<i>Contract shooting</i>	<i>10 businesses, four Council facilities</i>	<i>74</i>
<i>February 2016</i>	<i>Contract shooting</i>	<i>10 businesses, four Council facilities</i>	<i>102</i>
<i>June 2016</i>	<i>Contract shooting</i>	<i>10 businesses, four Council facilities</i>	<i>135</i>
<i>March 2017</i>	<i>Contract shooting</i>	<i>14 businesses, four Council facilities</i>	<i>189</i>
<i>2014 – 2017</i>	<i>Nest box sales</i>	<i>Sales to members of the NA public – approx 200 boxes</i>	
<i>2012 – 2017</i>	<i>Backyards for booklet sales/gifts</i>	<i>Wildlife Sales to members of the NA public – approx. 500 booklets</i>	
<i>Total (pigeons removed)</i>			<i>2108</i>

**12.11 STATEMENT OF INVESTMENTS AND BANK BALANCES**

**Author:** Kylie Newton, Business Manager Finance & Customer Service  
**Authoriser:** Warwick Bennett, General Manager  
**Attachments:** 1. Statement of Investments to 31 December 2018 [↓](#) 

<b>Link to Community Strategic Plan:</b>	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)
<b>Cost to Council:</b>	Nil
<b>Use of Reserve Funds:</b>	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 December 2018 be received.

**BACKGROUND**

To report on the Investment Performance and Bank balances as at 07 January 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 November 2018 was \$90,197,321 meaning that this month's balance of \$91,111,052 equates to an increase of \$913,731 in investments and cash held.

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



<b>Receipts</b>		
Rates and Water Receipts	3,241,031	
Financial Assistance Grant		
Sundry Debtors	438,577	
Investment Redeemed		
S64/94 Income	98,302	
Other Income (including interest, term deposits redeemed)	2,969,019	
<b>Total Receipts</b>		<b>6,746,929</b>
<b>Payments</b>		
Salaries and Wages	2,404,602	
Payments to Creditors	3,428,596	
<b>Total Payments</b>		<b>5,833,198</b>
<b>Increase/(Decrease) in cash and investments</b>		<b>913,731</b>

**3. Investments matured/defaulted this financial year**

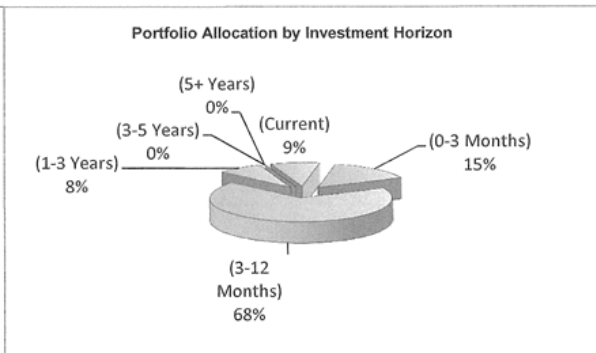
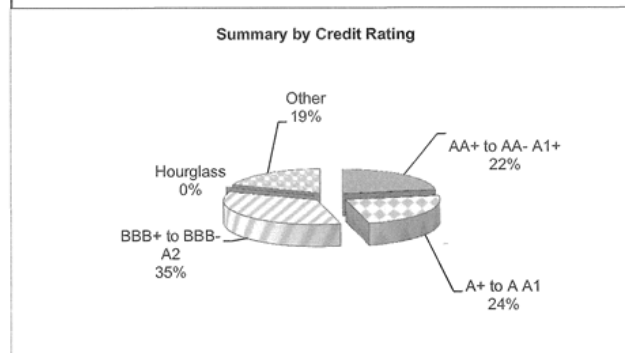
No investments have matured or defaulted in the 2018/19 financial year.

Performance Indicators - Investments and Interest Earned - As at 07 January 2019

Diversification & Credit Risk							
Rating	Long Term Ratings	Short Term Rating	Long Term	Short Term	Total	Total %	Max
Scale	(Standard & Pools)	(Standard & Pools)	Actual	Actual	Actual	Actual	
1	AA+ to AA-	A1+	0	20,071,996	20,071,996	22.50%	100%
2	A+ to A	A1	0	21,000,000	21,000,000	23.54%	75%
3	BBB+ to BBB-	A2	0	31,007,681	31,007,681	34.76%	60%
4	Hourglass		0	0	0	0.00%	60%
5	Other		17,000,000	124,147	17,124,147	19.20%	25%
			<b>17,000,000</b>	<b>72,203,824</b>	<b>89,203,824</b>	<b>100.00%</b>	
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)	7,453,823	8.62%	100.00%
B	Working Capital	(0-3 Months)	13,000,000	15.04%	90.00%
C	Short Term	(3-12 Months)	59,000,000	68.24%	80.00%
D	Medium Term	(1-3 Years)	7,000,000	8.10%	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%
			<b>86,453,823</b>		
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	<b>Benchmark Rate - Average for 2017/2018</b>		
	Benchmark Rate -Average for 2017/2018		<b>1.9066%</b>
	Portfolio Over Benchmark		78,875,853 99.84%
	Portfolio under Benchmark		124,147 0.16%
	Total		<b>79,000,000</b>
	Excludes At Call		7,453,823
	Total including At Call		86,453,823
2	<b>Average Benchmark Rate for Financial Year</b>		
	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 2018		1.7938%
	Benchmark - 90 Day BBSW Average for February 2018		1.7688%
	Benchmark - 90 Day BBSW Average for March 2018		1.7924%
	Benchmark - 90 Day BBSW Average for April 2018		1.7924%
	Benchmark - 90 Day BBSW Average for May 2018		1.9557%
	Benchmark - 90 Day BBSW Average for June 2018		1.9557%
	<b>Average Benchmark Rate for Financial Year to Date</b>		<b>1.9066%</b>



# Statement of Investment and Bank Balances as at 07 January 2019

Investment Description	Maturity Date	Investment Type	Rating	Current Interest Rate	Amount Invested
Bank - Cash Management Account		AC	A1+	0.95%	\$ 8,071,996
Global Property Note (Jun-09)	15/06/2009	CAPNOTE	UNRATED	0.00%	\$ 124,147
1462 Day TD - Curve	9/09/2019	TD	A1	3.25%	\$ 3,000,000
Adelaide Snr FRN	18/08/2020	FRN	A2	3.24%	\$ 2,000,000
1826 Day TD - Curve	1/06/2021	TD	A1	3.30%	\$ 3,000,000
Nurses 1827 Day TD - RimSec	8/06/2021	TD	A2	3.50%	\$ 2,000,000
Adelaide Bank Ltd 735 Day TD - RimSec	26/06/2019	TD	A2	2.85%	\$ 2,000,000
Australia 735 Day TD - RimSec	10/09/2019	TD	A1	2.75%	\$ 2,000,000
Australia 735 Day TD - RimSec	18/09/2019	TD	A1	2.75%	\$ 3,000,000
Queensland 730D TD - Curve	18/09/2019	TD	A2	2.80%	\$ 3,000,000
Australia 551 Day TD - RimSec	18/09/2019	TD	A2	2.80%	\$ 3,000,000
Australia 730 Day TD - RimSec	2/04/2019	TD	A1	2.70%	\$ 3,000,000
Cash Management Account	17/10/2019	TD	A1	2.94%	\$ 2,000,000
Bank 730D TD - Curve		AC	A2	0.50%	\$ 7,681
Adelaide Bank Ltd 553 Day TD - RimSec	25/10/2019	TD	A2	2.95%	\$ 3,000,000
Bank 364D TD - Curve	4/09/2019	TD	A2	2.72%	\$ 2,000,000
Union Australia 337 Day TD - Curve	7/03/2019	TD	A2	2.67%	\$ 1,000,000
Bank 364D TD - Curve	12/02/2019	TD	A2	2.67%	\$ 2,000,000
Coast Community CU 365 Day TD - RimSec	14/03/2019	TD	A2	2.70%	\$ 2,000,000
apricornian 365D TD - Curve	14/03/2019	TD	UNRATED	2.75%	\$ 1,000,000
Commonwealth Bank of Australia 365 Day TD - CBA	14/03/2019	TD	UNRATED	2.75%	\$ 1,000,000
Wangaratta CU 487 D TD - Curve	14/03/2019	TD	A1+	2.70%	\$ 6,000,000
Financial Credit Union 369 Day TD - RimSec	22/07/2019	TD	UNRATED	2.75%	\$ 1,000,000
Credit Union 371 Day TD - RimSec	18/06/2019	TD	A2	2.83%	\$ 2,000,000
371 Day Term Deposit - RimSec	20/06/2019	TD	UNRATED	2.90%	\$ 1,000,000
Bank Ltd 365D TD - RimSec	20/06/2019	TD	UNRATED	2.85%	\$ 1,000,000
Island Country Credit Union Ltd - 365 Day TD - RimSec	25/06/2019	TD	A2	2.88%	\$ 3,000,000
CU 365 Day TD - RimSec	26/06/2019	TD	UNRATED	2.88%	\$ 1,000,000
UECU 365 Day TD - RimSec	26/06/2019	TD	UNRATED	2.88%	\$ 1,000,000
Bank Ltd 365 Day TD - FIIG	26/06/2019	TD	UNRATED	2.90%	\$ 1,000,000
West 365 Day TD - Bankwest	27/06/2019	TD	UNRATED	3.05%	\$ 1,000,000
368 Day TD - RimSec	27/06/2019	TD	A1+	2.80%	\$ 4,000,000
Bank 365 Day TD - RimSec	7/08/2019	TD	A1	2.85%	\$ 2,000,000
Mutual Bank 365 Day TD - FIIG	16/08/2019	TD	UNRATED	2.85%	\$ 1,000,000
	16/08/2019	TD	UNRATED	2.85%	\$ 1,000,000

65 Day TD - RimSec	12/09/2019 TD	A1	2.80%	\$	3,000,000
ite Financial Credit Union 371 Day TD - RimSec	22/10/2019 TD	A2	2.75%	\$	2,000,000
365 Day TD - RimSec (Railways Credit Union t/as)	24/10/2019 TD	UNRATED	2.90%	\$	1,000,000
rd Mutual Building Society 365 Day TD - RimSec	31/10/2019 TD	UNRATED	2.85%	\$	1,000,000
as Choice Credit Union 187 Day TD - RIMsec	14/05/2019 TD	A2	2.70%	\$	3,000,000
Union Australia 181 Day TD - Curve	13/05/2019 TD	A2	2.70%	\$	2,000,000
of Sydney Ltd 188 Day TD - RimSec	28/05/2019 TD	UNRATED	2.80%	\$	1,000,000
65 Day TD - NAB 9295 1144	28/11/2019 TD	A1+	2.75%	\$	2,000,000
80 Day TD - Curve	28/05/2019 TD	UNRATED	2.80%	\$	1,000,000
erland CU 370 Day TD - RimSec	10/12/2019 TD	UNRATED	2.93%	\$	518,931
erland CU 370 Day TD - RimSec	10/12/2019 TD	UNRATED	2.93%	\$	481,069
of Us 174 Day TD - Curve	5/06/2019 TD	UNRATED	2.90%	\$	1,000,000
<b>Investments Held (excl. pipeline)</b>				\$	89,203,824
		0	0.00%	\$	-
<b>Highland Source (pipeline) Loan Investments</b>				\$	-

<b>Investments Held (Incl pipeline)</b>				\$	89,203,824
ce as per Passbook-Commonwealth Bank	1,426,275.39				
Outstanding deposits	156,500.01				
Unpresented cheques	12,774.12				
<b>ce as per Cash Book-Commonwealth Bank</b>					1,570,001.28
Library					0.00
Trust Fund-Other					337,227.52
Trust Fund					
<b>Cash &amp; Investments @ 07/01/2019</b>					91,111,052.33

**12.12 MONTHLY FINANCIAL REPORT**

**Author:** Kylie Newton, Business Manager Finance & Customer Service

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. Monthly Financial Report to 31 December 2018 [↓](#) 

<b>Link to Community Strategic Plan:</b>	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)
<b>Cost to Council:</b>	Nil
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Financial Statements to 07 January 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.



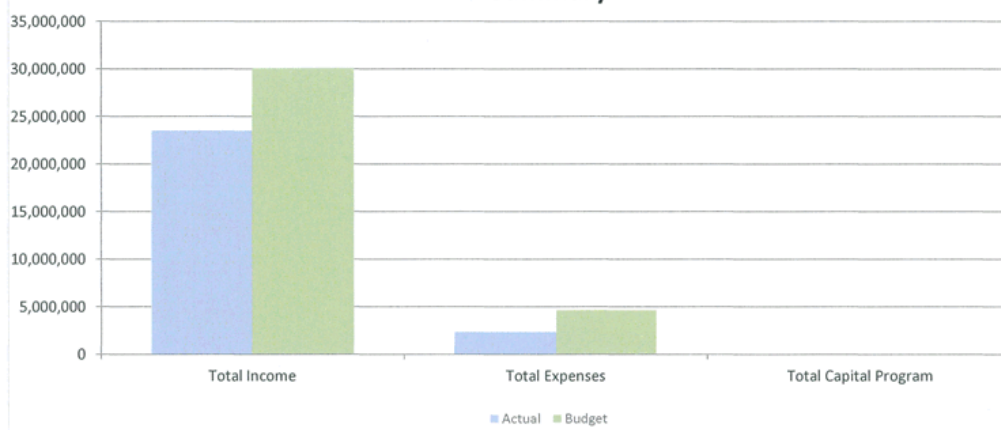
Council Directorate Summary Report for 2018/19  
for YTD Period Ending December

Date Report Run: 07-Jan-2019

Executive Services

Description	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	% of Time:	
							\$ Variance	% of Budget
<b>Income</b>								<b>52%</b>
Rates & Annual Charges	19,551,040	<u>19,524,065</u>	0	0	19,524,065	19,551,040	26,975	100%
User Charges & Fees	5,942	<u>5,921</u>	0	0	5,921	5,942	21	100%
Interest & Investment Revenue	650,000	<u>47,790</u>	0	0	47,790	650,000	602,210	7%
Other Revenues	69,802	<u>100,886</u>	0	0	100,886	82,975	-17,911	122%
Operating Grants & Contributions	5,678,500	<u>1,804,065</u>	0	0	1,804,065	5,683,500	3,879,435	32%
Internal Income	4,139,447	<u>2,069,730</u>	0	0	2,069,730	4,139,447	2,069,717	50%
<b>Total Income</b>	<b>30,094,731</b>	<b>23,552,458</b>	<b>0</b>	<b>0</b>	<b>23,552,458</b>	<b>30,112,904</b>	<b>6,560,446</b>	<b>78%</b>
<b>Expense</b>								
Employee costs	3,112,114	<u>1,668,665</u>	26,735	0	1,695,400	3,235,287	1,539,887	52%
Materials & Contracts	222,350	<u>117,476</u>	23,820	0	141,296	257,941	116,645	55%
Depreciation & Impairment	1,709	<u>862</u>	0	0	862	1,709	847	50%
Other Expenses	696,240	<u>340,277</u>	16,024	0	356,301	660,908	304,607	54%
Internal Expenses	489,194	<u>236,100</u>	0	0	236,100	489,194	253,094	48%
<b>Total Expense</b>	<b>4,521,607</b>	<b>2,363,380</b>	<b>66,578</b>	<b>0</b>	<b>2,429,959</b>	<b>4,645,039</b>	<b>2,215,080</b>	<b>52%</b>
<b>Operating Surplus/(Deficit) before Cap</b>	<b>25,573,124</b>	<b>21,189,077</b>	<b>-66,578</b>	<b>0</b>	<b>21,122,499</b>	<b>25,467,865</b>	<b>4,345,366</b>	<b>83%</b>
<b>Capital Income</b>								
<b>Operating Surplus/(Deficit) after Capite</b>	<b>25,573,124</b>	<b>21,189,077</b>	<b>-66,578</b>	<b>0</b>	<b>21,122,499</b>	<b>25,467,865</b>	<b>4,345,366</b>	<b>83%</b>
<b>Non Cash</b>								
Depreciation & Impairment	1,709	862	0	0	862	1,709	847	50%
<b>Total Non Cash</b>	<b>1,709</b>	<b>862</b>	<b>0</b>	<b>0</b>	<b>862</b>	<b>1,709</b>	<b>0</b>	<b>50%</b>
<b>Investing Fund Flows</b>								
Capital Works	0	<u>0</u>	0	0	0	0	0	0%
Asset Sales	0	<u>0</u>	0	0	0	0	0	0%
<b>Total Investing Fund Flows</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Financing Fund Flows</b>								
<b>Total Financing Fund Flows</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Net Inc/(Dec) in Funds before Transfers</b>	<b>25,574,833</b>	<b>21,189,939</b>	<b>-66,578</b>	<b>0</b>	<b>21,123,361</b>	<b>25,469,574</b>	<b>4,346,213</b>	<b>83%</b>
<b>Reserve Movements</b>								
Transfers to Internal Reserves	-696,690	<u>0</u>	0	0	0	-696,690	-696,690	0%
Transfers from Internal Reserves	211,690	<u>0</u>	0	0	0	341,949	341,949	0%
<b>Total Reserve Movements</b>	<b>-485,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-354,741</b>	<b>-354,741</b>	<b>0%</b>
<b>Net Inc/(Dec) in Unrestricted Funds</b>	<b>25,089,833</b>	<b>21,189,939</b>	<b>-66,578</b>	<b>0</b>	<b>21,123,361</b>	<b>25,114,833</b>	<b>3,991,472</b>	<b>84%</b>

Summary



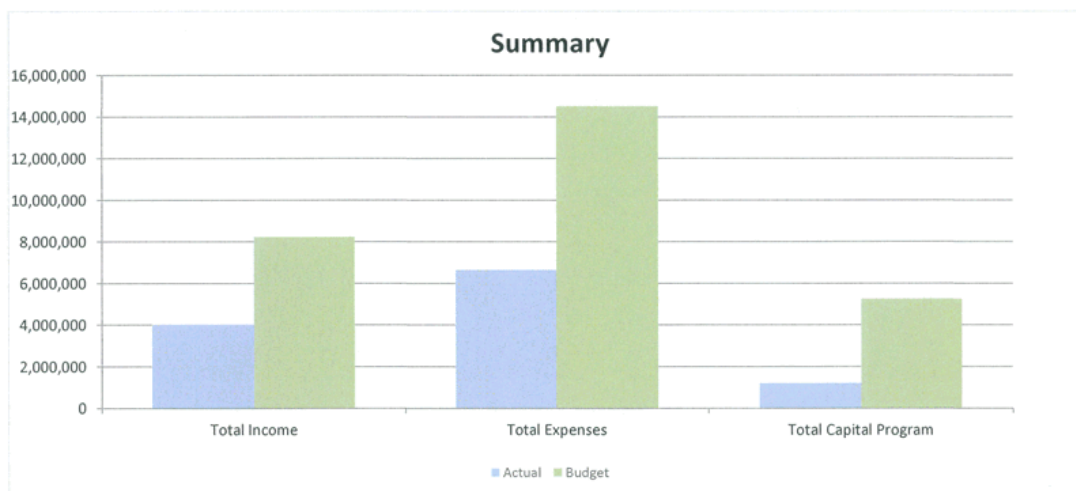


Council Directorate Summary Report for 2018/19  
for YTD Period Ending December

Date Report Run: 07-Jan-2019

Corporate and Community Services

Description	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	% of Time:	
							\$ Variance	% of Budget
<b>Income</b>								<b>52%</b>
User Charges & Fees	334,529	181,222	0	0	181,222	334,529	153,307	54%
Interest & Investment Revenue	35,000	15,143	0	0	15,143	35,000	19,857	43%
Other Revenues	627,382	320,306	0	0	320,306	637,382	317,076	50%
Operating Grants & Contributions	473,600	334,874	0	0	334,874	495,350	160,476	68%
Internal Income	5,834,152	2,917,062	0	0	2,917,062	5,869,152	2,952,090	50%
<b>Total Income</b>	<b>7,304,663</b>	<b>3,768,607</b>	<b>0</b>	<b>0</b>	<b>3,768,607</b>	<b>7,371,413</b>	<b>3,602,806</b>	<b>51%</b>
<b>Expense</b>								
Employee costs	6,181,923	2,266,385	4,485	0	2,270,871	6,076,923	3,806,052	37%
Materials & Contracts	2,502,623	1,233,645	400,587	0	1,634,233	2,596,633	962,400	63%
Depreciation & Impairment	860,761	415,403	0	0	415,403	860,761	445,358	48%
Other Expenses	2,179,900	1,469,012	118,443	0	1,587,454	2,165,100	577,646	73%
Internal Expenses	2,815,989	1,298,878	0	0	1,298,878	2,815,989	1,517,111	46%
<b>Total Expense</b>	<b>14,541,196</b>	<b>6,683,323</b>	<b>523,516</b>	<b>0</b>	<b>7,206,839</b>	<b>14,515,406</b>	<b>7,308,567</b>	<b>50%</b>
<b>Operating Surplus/(Deficit) before Capital</b>	<b>-7,236,533</b>	<b>-2,914,716</b>	<b>-523,516</b>	<b>0</b>	<b>-3,438,232</b>	<b>-7,143,993</b>	<b>-3,705,761</b>	<b>48%</b>
<b>Capital Income</b>								
Capital Grants & Contributions	1,187,500	260,021	0	0	260,021	1,313,735	1,053,714	20%
<b>Operating Surplus/(Deficit) after Capital</b>	<b>-6,049,033</b>	<b>-2,654,695</b>	<b>-523,516</b>	<b>0</b>	<b>-3,178,210</b>	<b>-5,830,258</b>	<b>-2,652,048</b>	<b>55%</b>
<b>Non Cash</b>								
Depreciation & Impairment	860,761	415,403	0	0	415,403	860,761	445,358	48%
<b>Total Non Cash</b>	<b>860,761</b>	<b>415,403</b>	<b>0</b>	<b>0</b>	<b>415,403</b>	<b>860,761</b>	<b>0</b>	<b>48%</b>
<b>Investing Fund Flows</b>								
Capital Works	-3,381,871	-1,226,140	-370	-261,600	-1,488,110	-5,265,579	-3,777,469	28%
Asset Sales	1,500	0	0	0	0	1,500	1,500	0%
<b>Total Investing Fund Flows</b>	<b>-3,380,371</b>	<b>-1,226,140</b>	<b>-370</b>	<b>-261,600</b>	<b>-1,488,110</b>	<b>-5,264,079</b>	<b>-3,775,969</b>	<b>28%</b>
<b>Financing Fund Flows</b>								
Proceeds from Borrowings	650,000	0	0	0	0	1,000,000	1,000,000	0%
<b>Total Financing Fund Flows</b>	<b>650,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,000,000</b>	<b>1,000,000</b>	<b>0%</b>
<b>Net Inc/(Dec) in Funds before Transfers</b>	<b>-7,918,643</b>	<b>-3,465,432</b>	<b>-523,886</b>	<b>-261,600</b>	<b>-4,250,917</b>	<b>-9,233,576</b>	<b>-4,982,659</b>	<b>46%</b>
<b>Reserve Movements</b>								
Transfers to Internal Reserves	0	0	0	0	0	-59,567	-59,567	0%
Transfers to Other External Reserves	-80,000	0	0	0	0	-90,000	-90,000	0%
Transfers from Internal Reserves	600,679	0	0	0	0	1,769,942	1,769,942	0%
Transfers from Other External Reserves	185,000	0	0	0	0	258,255	258,255	0%
<b>Total Reserve Movements</b>	<b>705,679</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1,878,630</b>	<b>1,878,630</b>	<b>0%</b>
<b>Net Inc/(Dec) in Unrestricted Funds</b>	<b>-7,212,964</b>	<b>-3,465,432</b>	<b>-523,886</b>	<b>-261,600</b>	<b>-4,250,917</b>	<b>-7,354,946</b>	<b>-3,104,028</b>	<b>58%</b>

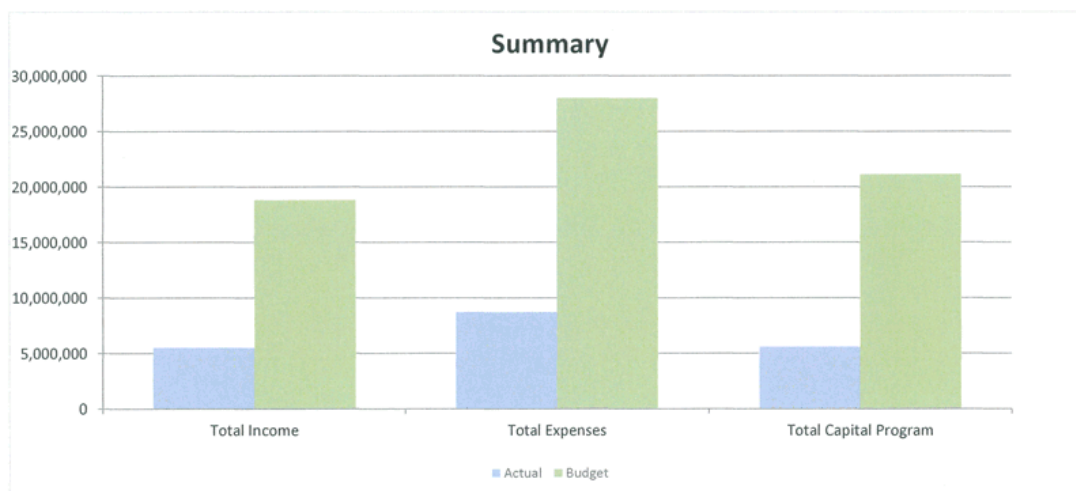




Council Directorate Summary Report for 2018/19  
for YTD Period Ending December

Date Report Run: 07-Jan-2019

Description	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	% of Time:	
							\$ Variance	% of Budget
<b>Operations</b>								
<b>Income</b>								<b>52%</b>
User Charges & Fees	1,157,401	527,065	0	0	527,065	1,157,401	630,337	46%
Other Revenues	35,184	25,202	0	0	25,202	56,184	30,982	45%
Operating Grants & Contributions	1,872,119	990,254	0	0	990,254	2,210,872	1,220,618	45%
Internal Income	4,569,029	2,274,831	0	0	2,274,831	4,468,188	2,193,357	51%
<b>Total Income</b>	<b>7,633,733</b>	<b>3,817,352</b>	<b>0</b>	<b>0</b>	<b>3,817,352</b>	<b>7,892,645</b>	<b>4,075,293</b>	<b>48%</b>
<b>Expense</b>								
Employee costs	6,162,803	3,177,161	0	24,727	3,201,888	6,175,666	2,973,778	52%
Materials & Contracts	3,795,552	2,009,225	0	561,707	2,570,931	4,439,275	1,868,344	58%
Borrowing Costs	206,632	89,541	0	0	89,541	206,632	117,091	43%
Depreciation & Impairment	10,920,587	214,700	0	0	214,700	10,920,587	10,705,887	2%
Other Expenses	1,699,020	948,430	0	681	949,111	1,699,020	749,909	56%
Internal Expenses	4,544,143	2,314,515	0	0	2,314,515	4,559,180	2,244,665	51%
<b>Total Expense</b>	<b>27,328,737</b>	<b>8,753,572</b>	<b>0</b>	<b>587,115</b>	<b>9,340,687</b>	<b>28,000,360</b>	<b>18,659,673</b>	<b>33%</b>
<b>Operating Surplus/(Deficit) before Cap</b>	<b>-19,695,004</b>	<b>-4,936,220</b>	<b>0</b>	<b>-587,115</b>	<b>-5,523,335</b>	<b>-20,107,715</b>	<b>-14,584,380</b>	<b>27%</b>
<b>Capital Income</b>								
Capital Grants & Contributions	11,354,022	1,694,119	0	0	1,694,119	6,716,485	5,022,366	25%
<b>Operating Surplus/(Deficit) after Cap</b>	<b>-8,340,982</b>	<b>-3,242,101</b>	<b>0</b>	<b>-587,115</b>	<b>-3,829,215</b>	<b>-13,391,230</b>	<b>-9,562,015</b>	<b>29%</b>
<b>Non Cash</b>								
Depreciation & Impairment	10,920,587	214,700	0	0	214,700	10,920,587	10,705,887	2%
<b>Total Non Cash</b>	<b>10,920,587</b>	<b>214,700</b>	<b>0</b>	<b>0</b>	<b>214,700</b>	<b>10,920,587</b>	<b>0</b>	<b>2%</b>
<b>Investing Fund Flows</b>								
Capital Works	-38,555,203	-5,589,847	-8,509	-4,245,047	-9,843,403	-21,159,266	-11,315,863	47%
Asset Sales	2,449,500	0	0	0	0	2,449,500	2,449,500	0%
<b>Total Investing Fund Flows</b>	<b>-36,105,703</b>	<b>-5,589,847</b>	<b>-8,509</b>	<b>-4,245,047</b>	<b>-9,843,403</b>	<b>-18,709,766</b>	<b>-8,866,363</b>	<b>53%</b>
<b>Financing Fund Flows</b>								
Loan Principal	-677,498	-409,680	0	0	-409,680	-677,498	-267,818	60%
Proceeds from Borrowings	11,110,000	0	0	0	0	0	0	0%
<b>Total Financing Fund Flows</b>	<b>10,432,502</b>	<b>-409,680</b>	<b>0</b>	<b>0</b>	<b>-409,680</b>	<b>-677,498</b>	<b>-267,818</b>	<b>60%</b>
<b>Net Inc/(Dec) in Funds before Transfers</b>	<b>-23,093,596</b>	<b>-9,026,927</b>	<b>-8,509</b>	<b>-4,832,162</b>	<b>-13,867,598</b>	<b>-21,857,907</b>	<b>-7,990,309</b>	<b>63%</b>
<b>Reserve Movements</b>								
Transfers to Internal Reserves	-525,018	0	0	0	0	-1,438,239	-1,438,239	0%
Transfers to Developer Contributions	-1,005,000	-395,021	0	0	-395,021	-1,005,000	-609,979	39%
Transfers from Internal Reserves	3,674,174	0	0	0	0	2,942,760	2,942,760	0%
Transfers from Developer Contributions	2,048,094	0	0	0	0	2,562,358	2,562,358	0%
Transfers from Other External Reserves	694,230	0	0	0	0	1,051,582	1,051,582	0%
<b>Total Reserve Movements</b>	<b>4,886,480</b>	<b>-395,021</b>	<b>0</b>	<b>0</b>	<b>-395,021</b>	<b>4,113,461</b>	<b>4,508,482</b>	<b>-10%</b>
<b>Net Inc/(Dec) in Unrestricted Funds</b>	<b>-18,207,116</b>	<b>-9,421,949</b>	<b>-8,509</b>	<b>-4,832,162</b>	<b>-14,262,620</b>	<b>-17,744,446</b>	<b>-3,481,826</b>	<b>80%</b>





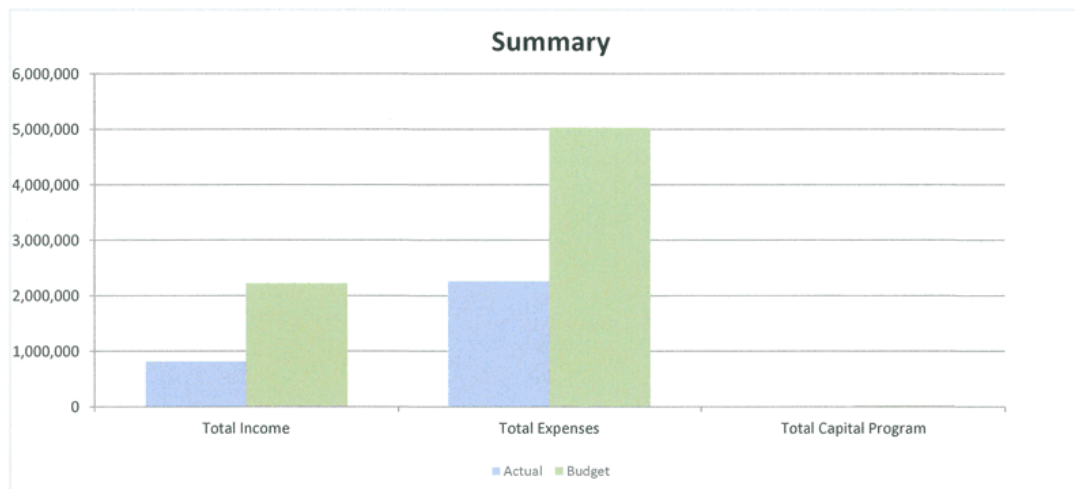


Council Directorate Summary Report for 2018/19  
for YTD Period Ending December

Date Report Run: 07-Jan-2019

Planning & Environment

Description	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	\$ Variance	% of Time:
								52%
<b>Income</b>								
User Charges & Fees	1,632,828	<u>630,142</u>	0	0	630,142	1,632,828	1,002,687	39%
Other Revenues	70,320	<u>42,401</u>	0	0	42,401	65,320	22,919	65%
Operating Grants & Contributions	506,333	<u>141,899</u>	0	0	141,899	506,333	364,434	28%
<b>Total Income</b>	<b>2,209,481</b>	<b>814,442</b>	<b>0</b>	<b>0</b>	<b>814,442</b>	<b>2,204,481</b>	<b>1,390,039</b>	<b>37%</b>
<b>Expense</b>								
Employee costs	2,738,641	<u>1,238,776</u>	0	0	1,238,776	2,735,903	1,497,127	45%
Materials & Contracts	656,700	<u>304,561</u>	194,807	0	499,368	873,550	374,182	57%
Depreciation & Impairment	18,496	<u>3,131</u>	0	0	3,131	18,496	15,365	17%
Other Expenses	45,900	<u>37,607</u>	0	0	37,607	45,900	8,293	82%
Internal Expenses	1,354,399	<u>677,835</u>	0	0	677,835	1,354,399	676,564	50%
<b>Total Expense</b>	<b>4,814,136</b>	<b>2,261,911</b>	<b>194,807</b>	<b>0</b>	<b>2,456,718</b>	<b>5,028,248</b>	<b>2,571,530</b>	<b>49%</b>
<b>Operating Surplus/(Deficit) before Capital Income</b>	<b>-2,604,655</b>	<b>-1,447,469</b>	<b>-194,807</b>	<b>0</b>	<b>-1,642,276</b>	<b>-2,823,767</b>	<b>-1,181,491</b>	<b>58%</b>
<b>Capital Income</b>								
Capital Grants & Contributions	0	92	0	0	92	0	-92	0%
<b>Operating Surplus/(Deficit) after Capital Income</b>	<b>-2,604,655</b>	<b>-1,447,377</b>	<b>-194,807</b>	<b>0</b>	<b>-1,642,184</b>	<b>-2,823,767</b>	<b>-1,181,583</b>	<b>58%</b>
<b>Non Cash</b>								
Depreciation & Impairment	18,496	3,131	0	0	3,131	18,496	15,365	17%
<b>Total Non Cash</b>	<b>18,496</b>	<b>3,131</b>	<b>0</b>	<b>0</b>	<b>3,131</b>	<b>18,496</b>	<b>0</b>	<b>17%</b>
<b>Investing Fund Flows</b>								
Capital Works	-30,000	0	-157	0	-157	-30,000	-29,843	1%
Asset Sales	0	0	0	0	0	0	0	0%
<b>Total Investing Fund Flows</b>	<b>-30,000</b>	<b>0</b>	<b>-157</b>	<b>0</b>	<b>-157</b>	<b>-30,000</b>	<b>-29,843</b>	<b>1%</b>
<b>Financing Fund Flows</b>								
<b>Total Financing Fund Flows</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Net Inc/(Dec) in Funds before Transfers</b>	<b>-2,616,159</b>	<b>-1,444,246</b>	<b>-194,964</b>	<b>0</b>	<b>-1,639,210</b>	<b>-2,835,271</b>	<b>-1,196,061</b>	<b>58%</b>
<b>Reserve Movements</b>								
Transfers to Developer Contributions	-300,000	<u>-141,992</u>	0	0	-141,992	-300,000	-158,008	47%
Transfers from Internal Reserves	176,320	0	0	0	0	366,320	366,320	0%
Transfers from Other External Reserves	0	0	0	0	0	7,182	7,182	0%
<b>Total Reserve Movements</b>	<b>-123,680</b>	<b>-141,992</b>	<b>0</b>	<b>0</b>	<b>-141,992</b>	<b>73,502</b>	<b>215,494</b>	<b>-193%</b>
<b>Net Inc/(Dec) in Unrestricted Funds</b>	<b>-2,739,839</b>	<b>-1,586,237</b>	<b>-194,964</b>	<b>0</b>	<b>-1,781,201</b>	<b>-2,761,769</b>	<b>-980,568</b>	<b>64%</b>

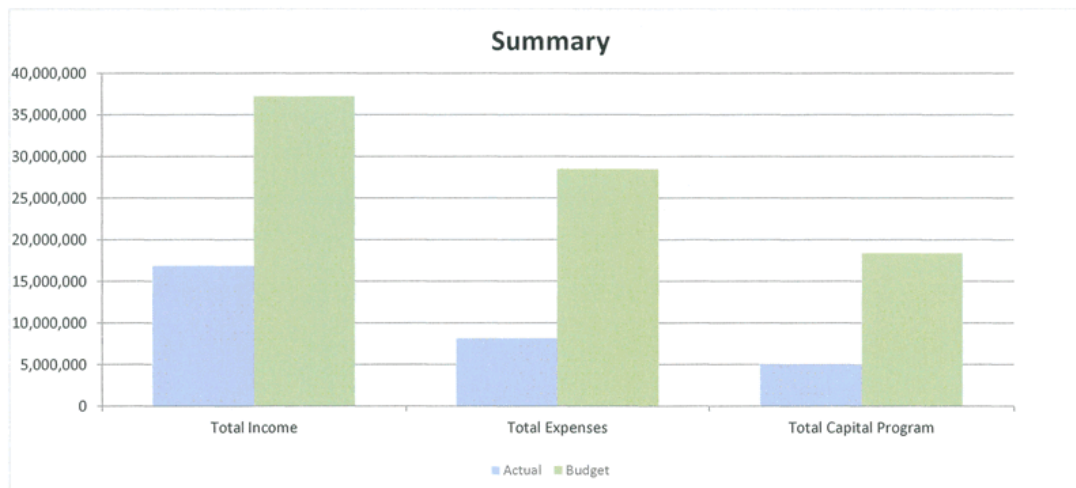




Council Directorate Summary Report for 2018/19  
for YTD Period Ending December

Date Report Run: 07-Jan-2019

Utilities	Description	Original Budget 19PJOB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	% of Time:	
								\$ Variance	% of Budget
<b>Income</b>									
	Rates & Annual Charges	14,872,946	<u>9,637,201</u>	0	0	9,637,201	14,872,946	5,235,745	65%
	User Charges & Fees	12,080,929	<u>4,744,866</u>	0	0	4,744,866	12,085,468	7,340,602	39%
	Interest & Investment Revenue	705,000	<u>143,410</u>	0	0	143,410	705,000	561,590	20%
	Other Revenues	59,300	<u>214,508</u>	0	0	214,508	59,300	-155,208	362%
	Operating Grants & Contributions	291,175	<u>465,674</u>	0	0	465,674	291,175	-174,499	160%
	Internal Income	2,908,000	<u>978,996</u>	0	0	978,996	2,895,736	1,916,740	34%
	<b>Total Income</b>	<b>30,917,350</b>	<b>16,184,655</b>	<b>0</b>	<b>0</b>	<b>16,184,655</b>	<b>30,909,625</b>	<b>14,724,970</b>	<b>52%</b>
<b>Expense</b>									
	Employee costs	6,119,833	<u>2,559,670</u>	0	0	2,559,670	6,119,833	3,560,163	42%
	Materials & Contracts	4,946,183	<u>1,111,575</u>	4,972	571,030	1,687,577	5,175,589	3,488,012	33%
	Borrowing Costs	1,253,502	<u>463,398</u>	0	0	463,398	1,253,502	790,104	37%
	Depreciation & Impairment	6,299,147	<u>33,892</u>	0	0	33,892	6,299,147	6,265,255	1%
	Other Expenses	1,581,000	<u>315,713</u>	0	212	315,925	1,581,000	1,265,075	20%
	Internal Expenses	8,021,207	<u>3,709,897</u>	0	0	3,709,897	8,043,943	4,334,046	46%
	<b>Total Expense</b>	<b>28,220,872</b>	<b>8,194,145</b>	<b>4,972</b>	<b>571,242</b>	<b>8,770,360</b>	<b>28,473,014</b>	<b>19,702,654</b>	<b>31%</b>
	<b>Operating Surplus/(Deficit) before Capital Income</b>	<b>2,696,478</b>	<b>7,990,510</b>	<b>-4,972</b>	<b>-571,242</b>	<b>7,414,296</b>	<b>2,436,611</b>	<b>-4,977,685</b>	<b>304%</b>
<b>Capital Income</b>									
	Capital Grants & Contributions	2,400,000	684,539	0	0	684,539	2,436,506	1,751,967	28%
	<b>Operating Surplus/(Deficit) after Capital Income</b>	<b>5,096,478</b>	<b>8,675,049</b>	<b>-4,972</b>	<b>-571,242</b>	<b>8,098,835</b>	<b>4,873,117</b>	<b>-3,225,718</b>	<b>166%</b>
<b>Non Cash</b>									
	Depreciation & Impairment	6,299,147	33,892	0	0	33,892	6,299,147	6,265,255	1%
	<b>Total Non Cash</b>	<b>6,299,147</b>	<b>33,892</b>	<b>0</b>	<b>0</b>	<b>33,892</b>	<b>6,299,147</b>	<b>0</b>	<b>1%</b>
<b>Investing Fund Flows</b>									
	Capital Works	-17,195,847	<u>-4,995,658</u>	0	-2,192,017	-7,187,674	-18,386,994	-11,199,320	39%
	Asset Sales	0	<u>0</u>	0	0	0	0	0	0%
	<b>Total Investing Fund Flows</b>	<b>-17,195,847</b>	<b>-4,995,658</b>	<b>0</b>	<b>-2,192,017</b>	<b>-7,187,674</b>	<b>-18,386,994</b>	<b>-11,199,320</b>	<b>39%</b>
<b>Financing Fund Flows</b>									
	Loan Principal	-951,669	<u>-472,943</u>	0	0	-472,943	-951,669	-478,727	50%
	Proceeds from Borrowings	3,000,000	<u>0</u>	0	0	0	0	0	0%
	<b>Total Financing Fund Flows</b>	<b>2,048,331</b>	<b>-472,943</b>	<b>0</b>	<b>0</b>	<b>-472,943</b>	<b>-951,669</b>	<b>-478,727</b>	<b>50%</b>
	<b>Net Inc/(Dec) in Funds before Transfers</b>	<b>-3,751,891</b>	<b>3,240,342</b>	<b>-4,972</b>	<b>-2,763,259</b>	<b>472,110</b>	<b>-8,166,399</b>	<b>-8,638,509</b>	<b>-6%</b>
<b>Reserve Movements</b>									
	Transfers to Developer Contributions	-1,150,000	<u>-501,694</u>	0	0	-501,694	-1,150,000	-648,306	44%
	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%
	<b>Total Reserve Movements</b>	<b>4,227,469</b>	<b>-501,694</b>	<b>0</b>	<b>0</b>	<b>-501,694</b>	<b>8,654,241</b>	<b>9,155,935</b>	<b>-6%</b>
	<b>Net Inc/(Dec) in Unrestricted Funds</b>	<b>475,578</b>	<b>2,738,648</b>	<b>-4,972</b>	<b>-2,763,259</b>	<b>-29,583</b>	<b>487,842</b>	<b>517,425</b>	<b>-6%</b>



Date Report Run: 07-Jan-2019

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



Description	Renewal %	Original Budget 1919Q2	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 1919Q2	\$ Variance	% of Budget	Status	Comments
<b>100 - Projects</b>									53%		
Performing Arts Centre (G)	Renewal 0%	9,935,000	179,562	0	0	179,562	800,000	620,438	22%	On time, on budget	STI phase commenced with tenders closing 19 March 19
Anderson Restoration McDermott Centre (G)	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%	Not due to commence	Scope to be identified
Jadigomarr Bridge Replacement (G)	Renewal 100%	0	391,348	0	0	391,348	468,710	77,362	83%	Completed	Project has been deferred
Community Centre (G)	Renewal 0%	1,100,000	0	0	0	0	0	0	0%	Not commenced	
Trowing Local Economies (G)	Renewal 0%	6,200,000	10,212	0	0	10,212	422,355	412,143	2%	On time, on budget	
quatic Centre Renewal	Renewal 100%	2,350,000	304,008	0	0	304,008	750,000	445,992	41%	Late, expected to be on budget	Design complete to 75 % awaiting planning approvals and JRP meeting
quatic Centre Upgrade (G)	Renewal 0%	3,000,000	39,014	0	0	39,014	0	-39,014	0%	Late, expected to be on budget	Design complete to 75 % awaiting planning approvals and JRP meeting
Jadigomarr Realignment	Renewal 100%	0	223,476	0	0	223,476	188,038	-35,438	119%	Completed	
lacksport - Roundabout (G)	Renewal 0%	0	929	0	0	929	260,000	259,071	0%	On time, on budget	Construction due to commence in March 19
CC Riverside Park Project (G)	Renewal 0%	0	71	0	0	71	271,057	270,986	0%	Not commenced	Funding Deed signed 15 December 18
Vollondilly River/Trail - Stage2 (G)	Renewal 0%	1,735,000	531,589	0	0	531,589	1,936,302	1,404,713	27%	On time, on budget	Contractor re establishing for bridgeworks in February 19
IR May St Bridge replacement	Renewal 100%	1,000,000	0	0	0	0	150,000	150,000	0%	Not due to commence	Awaiting grant application
lacksport Sandy Point Road (G)	Renewal 60%	0	5,529	0	0	5,529	445,000	439,471	1%	Late, expected to be on budget	Reviewing scope and negotiating with single tender
Jallen Ford Rd Fatal Crash Response (G)	Renewal 0%	0	73,686	0	0	73,686	80,000	6,314	92%	Completed	
JSW Safer Roads Flashing Signs (G)	Renewal 0%	0	11,608	0	0	11,608	15,000	3,392	77%	Completed	
CC - Tarago Playground Equip (G)	Renewal 0%	0	0	0	0	0	33,772	33,772	0%	Not commenced	Funding Deed signed 15 December 18
CC - Marulan Amenities Block (G)	Renewal 0%	0	0	0	0	0	87,124	87,124	0%	Not commenced	Funding Deed signed 15 December 18
		25,420,000	1,771,033	0	0	1,771,033	6,007,358	4,236,325	29%		
<b>10 - Operations</b>											
IRBG - Highland Way (G)	Renewal 100%	364,462	4	0	0	4	264,217	264,213	0%	Not due to commence	Construction due to commence in April 19
IRBG - Taralga Road - Rural (G)	Renewal 100%	118,843	52,522	0	0	52,522	118,843	66,321	44%	Not due to commence	Construction due to commence in February 19
IRBG - Taralga Road - Urban (G)	Renewal 100%	68,277	5,937	0	0	5,937	68,277	62,340	9%	Not due to commence	Construction due to commence in March 19
us Shelters Renewal	Renewal 100%	15,000	11,331	0	0	11,331	15,000	3,669	76%	Completed	
Trainsage Racecourse Drive CO	Renewal 0%	0	18,182	0	0	18,182	8,000	-10,182	227%	Completed	Overspend to be adjusted in quarterly review
Trainsage Slocumbe St - Loder to Stewart Sts CO	Renewal 100%	0	161,237	0	0	161,237	98,000	-63,237	165%	Completed	Overspend to be adjusted in quarterly review
Trainsage Church Street Roundabout	Renewal 100%	80,000	6,700	0	0	6,700	88,000	81,300	8%	Not due to commence	Construction due to commence in April 19
Trainsage General Urban	Renewal 100%	120,000	612	0	0	612	120,000	119,388	1%	Not due to commence	Construction due to commence in April 19
BD Masterplan Implementation	Renewal 0%	300,000	72,709	0	0	72,709	300,000	227,291	24%	On time, on budget	Pending Council agreement
P Auburn St - Walker to Mundy Sts CO	Renewal 100%	0	12,276	0	0	12,276	13,367	1,091	92%	Not commenced	Project deferred
P Auburn St - Mundy to Eldon Sts CO	Renewal 100%	0	13,054	0	0	13,054	14,215	1,161	92%	Not commenced	Project deferred
P Addison St - Deccan to College Sts CO	Renewal 100%	0	2,714	0	0	2,714	2,955	241	92%	Not commenced	Project deferred
P Clinton Street (Bourke - Auburn) Replacement	Renewal 100%	45,001	886	0	0	886	0	-886	0%	Not due to commence	Delays in program, awaiting gas services to be lowered
P Auburn Street (Citizen - Shepherd) Replacement	Renewal 100%	45,953	6,111	0	0	6,111	45,953	39,842	13%	Not due to commence	Delays in program, awaiting gas services to be lowered
P Auburn Street (Glebe - Walker) Replacement	Renewal 100%	20,476	1,565	0	0	1,565	20,476	18,911	8%	Not due to commence	Delays in program, awaiting gas services to be lowered
P May Street (Park Rd - bridge)	Renewal 0%	103,540	997	0	0	997	0	-997	0%	Not due to commence	Awaiting grant application
P Rhoda Street (Combermere - Garfield)	Renewal 0%	30,290	232	0	0	232	30,290	30,058	1%	Not commenced	Project deferred
P Rhoda Street (Garfield - Addison)	Renewal 0%	40,950	8,411	0	0	8,411	40,539	32,539	21%	Not commenced	Project deferred
P Addison Street (Rhoda - Duke)	Renewal 0%	13,260	2,556	0	0	2,556	13,260	10,704	19%	Not commenced	Project deferred
P Addison Street (Coobinda Cl - Francis)	Renewal 0%	11,960	1,346	0	0	1,346	11,960	10,614	11%	Not due to commence	Construction due to commence in March 19
Travel Reshaping	Renewal 100%	451,554	420,578	0	0	420,578	451,554	30,976	93%	On time, on budget	
Juartrailis - Urban - Local	Renewal 100%	42,797	219	0	0	219	42,797	42,578	1%	Not due to commence	Construction due to commence in February 19
Juartrailis - Sealed Rural - Local	Renewal 100%	41,671	2,364	0	0	2,364	41,671	39,307	6%	Not due to commence	Delays in program, awaiting gas services to be lowered
AG Memorial Road (Southbound toward War Memorial)	Renewal 100%	8,000	0	0	0	0	8,000	0	0%	Late, expected to be on budget	Delays in program, awaiting gas services to be lowered
AG Mulwarees Street (Bradley St end)	Renewal 100%	28,000	6,216	0	0	6,216	28,000	21,784	22%	Late, expected to be on budget	Delays in program, awaiting gas services to be lowered
AG Auburn Street (Citizen - Shepherd)	Renewal 100%	84,000	0	0	0	0	84,000	0	0%	Late, expected to be on budget	Delays in program, awaiting gas services to be lowered
IHL Collector Rd - Veolia	Renewal 100%	43,686	22,375	0	0	22,375	43,686	21,311	51%	On time, on budget	
IHL Bungendore Rd - Veolia	Renewal 100%	131,058	0	0	0	0	131,058	0	0%	Not due to commence	Construction due to commence in April 19
TR Oallen Ford Road - RR Rehab (G)	Renewal 100%	235,712	20,934	0	0	20,934	235,712	214,778	9%	Late, expected to be on budget	Reviewing scope and negotiating with single tender
TR Currawang Road - RR Rehab (G)	Renewal 100%	223,520	7,123	0	0	7,123	223,520	116,397	6%	Not commenced	Construction due to commence in January 19

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Description	Renewal %	Original Budget 19PJQB	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQZ	\$ Variance	% of Budget	Status	Comments
TR Mount Ash Road - RR Rehab (G)	Renewal 100%	48,768	298,227	0	0	298,227	471,970	173,743	63%	Completed	
ural Resealing	Renewal 100%	600,000	89,294	0	0	89,294	357,924	268,630	25%	On time, on budget	
Urban Resealing	Renewal 100%	600,000	172,530	0	0	172,530	430,812	258,282	40%	On time, on budget	
IR Rehab - Brayton Rd (Woolindilly - George)	Renewal 100%	147,445	0	0	0	0	147,445	147,445	0%	Not commenced	Works programmed for March 19
IR Rehab - Sowerby St	Renewal 100%	126,605	0	0	0	0	126,605	126,605	0%	Not commenced	Works programmed for March 19
IR Rehab - Old Sydney Rd (Old Hume Hwy - end)	Renewal 100%	58,251	0	0	0	0	58,251	58,251	0%	Not commenced	Works programmed for March 19
IR Rehab - Whero Rd	Renewal 100%	126,147	0	0	0	0	126,147	126,147	0%	Not commenced	Waiting scoping documents
IR Rehab - Mary St	Renewal 100%	558,630	17,667	0	0	17,667	558,630	540,963	3%	Late, expected to be on budget	Awaiting grant application
&G May Street (Existing - Bridge)	Renewal 0%	128,000	40	0	0	40	22,264	-40	100%	Completed	
Ironwood Rd SRR Construction (G)	Renewal 0%	46,000	22,264	0	0	22,264	22,264	0	100%	Completed	
arkesbourne Road SRR Construction	Renewal 0%	346,000	296,500	0	0	296,500	310,695	14,195	95%	Completed	
Widellama Rd - Widening	Renewal 0%	396,500	4,155	0	0	4,155	296,500	292,345	1%	On time, underspent	Project to commence in January 19
Widening - Range Rd	Renewal 0%	195,940	2,543	0	0	2,543	0	-2,543	0%	Not commenced	Project deferred
Widening - Mountain Ash Rd	Renewal 0%	161,514	14	0	0	14	0	-14	0%	Not commenced	Project deferred
L Lighting and Traffic facilities	Renewal 0%	24,000	827	0	0	827	24,000	23,173	3%	Not commenced	Construction due to commence in March 19
IR Con Sanctuary Dr - complete to River St	Renewal 0%	68,000	36,764	0	0	36,764	201,000	164,236	18%	On time, underspent	Under spend to be adjusted in quarterly review
IR Con Lockyer - Tait Extension	Renewal 0%	1,000,000	117,210	0	0	117,210	100,000	-17,210	117%	Not commenced	Deferred to 19-20
Averside Walkway - Tree Planting CO	Renewal 0%	700,000	0	0	0	0	700,000	700,000	0%	Not commenced	Budget to be transferred to 190132
ity Wide Exercise Equipment	Renewal 0%	40,000	45,000	0	0	45,000	40,000	-5,000	113%	Completed	Overspend to be adjusted in quarterly review
ther Parks/Reserves Replacements	Renewal 100%	20,000	0	0	0	0	20,000	20,000	0%	On time, on budget	
ppgrade Leggett Park (G)	Renewal 100%	0	50,526	0	0	50,526	50,000	-526	101%	Late, expected to be overspent	Overspend to be adjusted in quarterly review
ity Wide Creek Bed Improvements	Renewal 100%	35,000	183,840	0	0	183,840	41,000	41,000	0%	On time, on budget	Expenditure to be found and journalled to this project
ight Fleet Replacements	Renewal 0%	500,000	0	0	0	0	500,000	316,160	37%	Late, expected to be on budget	Review currently in progress
minor Plant Replacements	Renewal 0%	45,000	37,967	8,509	0	46,476	45,000	-1,476	103%	On time, on budget	
heavy Fleet Replacements	Renewal 0%	1,210,000	352,182	0	0	352,182	1,597,400	1,245,218	22%	Late, expected to be on budget	
RP - Bungendore Rd SRR Repair (G)	Renewal 100%	52,895	1,704	0	0	1,704	52,895	51,191	3%	Not due to commence	Construction due to commence in April 19
RP - Taralga Rd SRR Repair (G)	Renewal 100%	31,171	1,315	0	0	1,315	31,171	29,857	4%	Not due to commence	Construction due to commence in January 19
RP - Taralga Urban Repair (G)	Renewal 100%	75,934	64,304	0	0	64,304	75,934	11,630	85%	Not due to commence	Construction due to commence in April 19
Jacksport Highlands Way (G)	Renewal 100%	0	82,426	0	0	82,426	117,870	35,444	70%	Completed	Under spend to be adjusted in quarterly review
P Mundy St - Sloane to Auburn Sts CO	Renewal 100%	0	13,282	0	0	13,282	14,464	1,182	92%	Not commenced	Project deferred
IR Rehab - Sloane St CO	Renewal 100%	0	9,672	0	0	9,672	25,200	15,528	38%	Not commenced	Budget to transfer to Mountain Ash Road
&G Ruby St Renewal CO	Renewal 100%	0	6,150	0	0	6,150	0	-6,150	0%	Completed	
PHGS Bus Shelters (G)	Renewal 70%	0	0	0	0	0	128,000	128,000	0%	Not due to commence	Construction to commence in March 19, shelters have been ordered
Jurrundah Rd SRR Reconstruction	Renewal 100%	0	102,223	0	0	102,223	204,290	101,967	50%	On time, expected to be overspent	Budget transfer in quarterly review
&G Foster St Renewal	Renewal 100%	0	2,809	0	0	2,809	0	-2,809	0%	Late, expected to be on budget	Delays in program, awaiting gas services to be lowered
&G Opal St Renewal	Renewal 100%	0	458	0	0	458	0	-458	0%	Late, expected to be on budget	Delays in program, awaiting gas services to be lowered
rayton Rd / Ambrose Rd Rural/Local Rehab	Renewal 100%	0	20,498	0	0	20,498	29,772	9,274	69%	Completed	Construction due to commence in March 19
layfield Rd SRR Construction (16m)	Renewal 0%	0	7,573	0	0	7,573	23,736	16,163	32%	On time, on budget	Construction due to commence in March 19
rainage Hetherington St Depot	Renewal 0%	0	6,500	0	0	6,500	0	-6,500	0%	Not commenced	Budget to transfer to Mountain Ash Road
IR Rehab - Citizen St (Auburn to Victoria)	Renewal 0%	0	142	0	0	142	720,000	719,858	0%	Not commenced	Construction due to commence in March 19
IR Bugonia Rd Reconstruction	Renewal 100%	0	0	0	0	0	93,000	93,000	0%	Not due to commence	Construction due to commence in April 19
IR Rehab - Sloane/Grafton St	Renewal 40%	0	0	0	0	0	268,000	268,000	0%	Not commenced	Construction due to commence in January 19
ange Road - Filing Country Roads (G)	Renewal 100%	0	0	0	0	0	402,060	383,060	5%	On time, on budget	Construction due to commence in January 19
HL Brayton Rd - Gunlake Sec 94	Renewal 100%	0	19,000	0	0	19,000	0	-19,000	0%	On time, on budget	
HL Ambrose Rd - Gunlake Sec 94	Renewal 100%	10,009,810	2,924,893	8,509	0	2,933,402	11,090,500	8,165,607	26%	On time, on budget	Upgrading plant and equipment
<b>20 - Community Facilities</b>											
utdoor/indoor Ancillary Area Renewals	Renewal 100%	30,000	11,705	0	0	11,705	30,000	18,295	39%	On time, on budget	Upgrading plant and equipment
lant & Equipment - Aquatic Centre	Renewal 100%	50,000	16,022	0	0	16,022	50,000	33,978	32%	On time, on budget	
recreation Area Improvements	Renewal 100%	50,000	9,601	0	0	9,601	50,000	40,399	19%	On time, on budget	
lectrical Renewal Rec Area	Renewal 100%	50,000	0	0	0	0	50,000	50,000	0%	On time, on budget	

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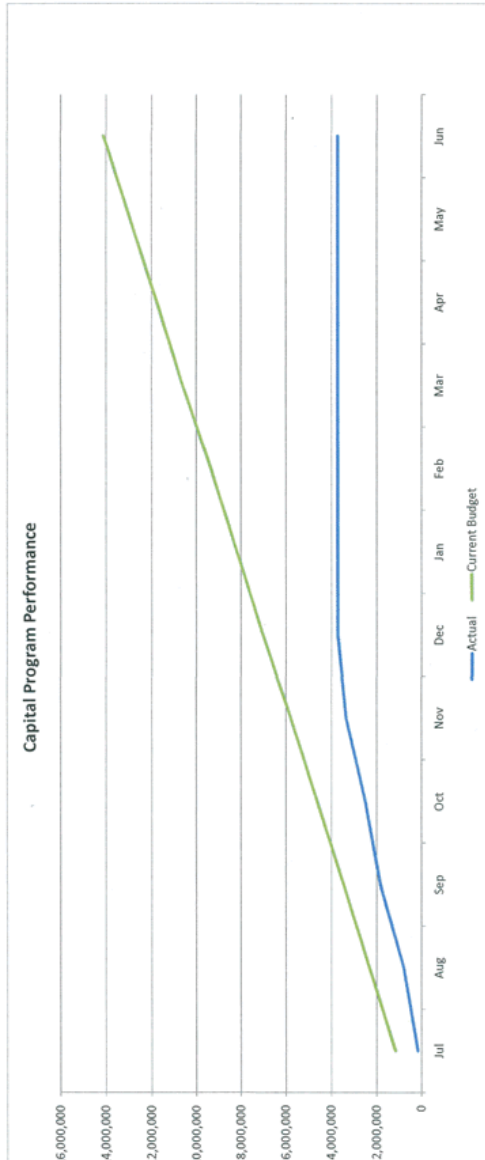
Description	Renewal %	Original Budget 19P1Q2	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19P1Q2	% of Time:		Status	Comments
								\$ Variance	% of Budget		
Security Rec Area	Renewal 100%	40,000	0	0	0	0	40,000	0%	0%	On time, on budget	
Leisure Park Improvements	Renewal 100%	145,000	1,437	0	0	1,437	145,563	1%	1%	Not due to commence	Construction due to commence in March 19
Venues of Honour - Tree Planting	Renewal 0%	50,000	3,510	0	0	3,510	83,269	4%	4%	On time, on budget	
Kate Park Upgrade (G)	Renewal 0%	366,671	638	0	0	638	366,671	0%	0%	On time, on budget	Consultation process completed, progressed to design phase
280 Asset Renewals	Renewal 100%	20,000	15,434	0	0	15,434	4,566	77%	77%	On time, on budget	
Flagground Facility Renewals	Renewal 100%	70,000	5,192	0	0	5,192	70,000	7%	7%	On time, on budget	Project within budget, requires budget review and transfers
Jeffery Oval Lighting Renewal (G)	Renewal 100%	528,174	0	0	0	0	578,174	0%	0%	Not due to commence	RFQ recommendation to go to February Council meeting
Jeffery Oval pavillion (G)	Renewal 100%	830,000	46,707	0	0	46,707	783,396	6%	6%	On time, on budget	Reviewing construction plan, project will be completed on time
Large Cage (G)	Renewal 0%	250,526	652	0	0	652	250,526	0%	0%	Late, expected to be on budget	
Memorial Gardens Beams	Renewal 0%	25,000	0	0	0	0	25,000	0%	0%	Not due to commence	Construction to commence in May 19
Irrigation & Turfing - General Cemetery	Renewal 0%	100,000	0	0	0	0	100,000	0%	0%	Not due to commence	Construction to commence in February 19
Building Asset Replacement	Renewal 100%	40,000	432	0	0	432	39,568	1%	1%	On time, on budget	Project within budget, requires budget review and transfers
Jivic Centre Furniture & Fittings	Renewal 100%	10,000	6,374	0	0	6,374	3,626	64%	64%	On time, on budget	
Jivic Centre Landscaping	Renewal 100%	30,000	155,444	0	0	155,444	51,500	302%	302%	On time, on budget	Project within budget, requires budget review and transfers
Jivic Centre Office Renovations	Renewal 100%	0	203,172	0	0	203,172	200,000	102%	102%	On time, on budget	Project within budget, requires budget review and transfers
Jivic Centre Upgrade	Renewal 0%	80,000	14,805	0	0	14,805	0	0%	0%	Not commenced	Project to be transferred to another Business Unit
Jinton St Offices Upgrade	Renewal 100%	0	137,114	0	0	137,114	132,800	103%	103%	On time, on budget	Project within budget, requires budget review and transfers
Jivic Centre Carpet Renewal	Renewal 100%	20,000	0	0	0	0	20,000	0%	0%	On time, on budget	Project within budget, requires budget review and transfers
Jivic Entrances - Welcome Signs	Renewal 0%	50,000	11,186	0	0	11,186	38,814	22%	22%	On time, on budget	Project within budget, requires budget review and transfers
Jetherington St Depot Amenities Block	Renewal 0%	30,000	28,141	0	0	28,141	30,000	94%	94%	On time, on budget	Project within budget, requires budget review and transfers
JRFP Rec Area Amenities - Renewal (G)	Renewal 100%	100,000	0	0	0	0	1,859	0%	0%	Not commenced	Project within budget, requires budget review and transfers
JRango Toilet/RV Dump Point (G)	Renewal 0%	123,022	90,162	0	0	90,162	92,260	98%	98%	Late, expected to be overspent	Duplicate project
Jivic Centre Security Renewal	Renewal 100%	0	0	0	0	0	21,850	0%	0%	On time, on budget	Landscaping to be completed in January 19
Jouburn Hockey Fields - Design	Renewal 0%	0	18,608	0	0	18,608	136,000	14%	14%	On time, on budget	Project within budget, requires budget review and transfers
Joodhew Park Renewal (G) CO	Renewal 100%	0	49,856	0	0	49,856	43,992	113%	113%	Completed	Council resolved to proceed to DA
Judson Park Playground Renewal (G) CO	Renewal 100%	0	58,314	0	0	58,314	58,727	99%	99%	On time, on budget	
JRFP Rec Area Amenities Renewal (G)	Renewal 100%	0	0	0	0	0	153,022	0%	0%	Not commenced	Construction to commence after the Goulburn Show
Jictoria park Lighting	Renewal 0%	0	0	0	0	0	25,000	0%	0%	On time, on budget	Project within budget, requires budget review and transfers
JC Hudson park Toilet Block (G)	Renewal 0%	0	0	0	0	0	152,014	0%	0%	Not commenced	Funding Deed signed 15 December 19
<b>30 - Asset &amp; Design</b>		<b>3,098,393</b>	<b>885,502</b>	<b>0</b>	<b>0</b>	<b>885,502</b>	<b>4,034,408</b>	<b>22%</b>	<b>22%</b>		
Survey Equipment	Renewal 100%	27,000	8,419	0	0	8,419	27,000	31%	31%	On time, on budget	
<b>Total Capital Program</b>		<b>25,703,469</b>	<b>3,726,564</b>	<b>5,673</b>	<b>0</b>	<b>3,732,237</b>	<b>14,106,177</b>	<b>26%</b>	<b>26%</b>		

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Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	% of Time	\$ Variance	% of Budget	Status	Comments
								53%				



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Description	Renewal %	Original Budget 19PJ0B	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ0Z	\$ Variance	% of Budget	Status	Comments
<b>40 - Waste Management</b>											
Environmental Improvement Works Goulburn	Renewal 100%	150,000	7,357	0	0	0	150,000	142,643	5%	On time, underspent	All funds may not be needed this year due to works completed last financial year. If not fully spent, funds to be transferred to reserve for other projects (eg RUG upgrade, compost or drill mud).
Environmental Improvement Works Marulan	Renewal 100%	200,000	7,541	0	0	0	200,000	192,460	4%	On time, underspent	More work completed from 17/18 allocation than expected. Looking at options to utilise funds for alternative cover to better meet operational requirements.
oulburn WMC Improvements - Renewal CO	Renewal 100%	0	0	0	0	0	175,000	175,000	0%	On time, on budget	Refer 190046 Funds won't be required until next financial year
Replacement Bins & Lifters	Renewal 100%	80,000	3,839	0	0	0	80,000	76,161	5%	On time, on budget	
Trago WMC Improvements - Amenities CO	Renewal 100%	0	54,843	0	0	0	70,000	15,157	78%	On time, on budget	
Trago WMC Environmental Works	Renewal 100%	20,000	0	0	0	0	20,000	20,000	0%	On time, on budget	
Green Waste Processing	Renewal 0%	200,000	464	0	0	0	200,000	199,536	0%	On time, expected to be overspent	Grant funding sought for half funding to purchase a loader and extend the compost pad. If successful, Council contribution would be \$392,000, which would be matched by the Environmental Trust.
Trago WMC Improvements - Power CO	Renewal 0%	0	11,600	0	0	0	60,000	48,400	19%	On time, on budget	
oulburn WMC Liquid Waste Facilities	Renewal 0%	450,000	0	0	0	0	11,600	48,400	19%	Late, not expected to be completed this year	DA process underway. Construction process to commence following DA approval and receipt of EPA Licence Variation.
IMC Fencing - Cont to illegal CO	Renewal 100%	0	0	0	0	0	19,361	19,361	0%	On time, on budget	
oulburn WMC Improvements - New	Renewal 0%	4,000,000	271,645	0	0	0	800,000	528,355	34%	Late, not expected to be completed this year	Design underway. Construction will be dependent on DA approval.
Commercial Waste Tubs - Renew	Renewal 100%	35,000	29,423	0	0	0	35,000	5,577	84%	On time, on budget	
Commercial Waste Tubs - New	Renewal 0%	5,000	0	0	0	0	5,000	5,000	0%	On time, on budget	
Community Recycling Facility (G)	Renewal 0%	0	0	0	0	0	20,000	20,000	0%	On time, on budget	Grant funded project. Design underway.
		5,140,000	386,711	0	0	0	2,359,361	4,972,650	16%		
<b>50 - Water Services</b>											
oulburn WTP Ladder Hatch Renewal	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%	On time, on budget	
oulburn Telemetry Upgrade - Water	Renewal 100%	250,000	0	0	122,576	122,576	250,000	127,424	49%	On time, underspent	360 Engineering engaged to undertake works.
oulburn WTP Mechanical Works and Entrance	Renewal 100%	150,000	3,372	0	0	3,372	150,000	146,628	2%	On time, on budget	
Renewable Energy Project - Water	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%	On time, on budget	Consultant ARUP engaged to undertake detailed feasibility study for solar systems Goulburn WWTP and Marulan WTP.
oulburn WTP Raw Water Augmentation	Renewal 0%	900,000	17,052	0	0	17,052	991,000	973,948	2%	On time, underspent	Safe and secure grant application submitted.
e-wiring Utility Wing	Renewal 100%	15,000	0	0	0	0	15,000	15,000	0%	On time, on budget	
etulation Renewal	Renewal 100%	2,500,000	0	0	0	0	2,500,000	2,500,000	0%	Not commenced	Tender Advertised - Closes 29 Jan
later Connections - Private Works	Renewal 100%	155,847	138,561	0	0	138,561	155,847	17,286	89%	On time, on budget	quotations Received, reviewing details before engaging contractor
chlorine Dosing Trailer	Renewal 100%	75,000	0	0	0	0	75,000	75,000	0%	On time, on budget	Sourcing quotations
etherington St Depot Improvements	Renewal 100%	80,000	0	0	0	0	80,000	80,000	0%	On time, on budget	on Break till February
later Meter Replacement	Renewal 100%	100,000	25,071	0	0	25,071	100,000	74,929	25%	On time, on budget	Crookwell Rd Standpipe commenced
stable Low Level Standpipes	Renewal 0%	150,000	0	0	0	0	150,000	150,000	0%	On time, on budget	
later Quality Sampling System	Renewal 0%	160,000	37,892	0	0	37,892	160,000	122,108	24%	On time, on budget	
oulburn WTP Soda Ash Feeder Replacement CO	Renewal 100%	0	3,368	0	0	3,368	41,000	37,632	8%	On time, on budget	
Marulan WTP & Balance Tank - Hatch/Ladder	Renewal 100%	0	0	0	0	0	26,000	26,000	0%	On time, on budget	
raigs Hill Reservoir Renewal CO	Renewal 100%	0	0	0	122,576	122,576	67,000	67,000	0%	On time, on budget	
		4,735,847	225,315	0	0	347,891	4,960,847	4,735,532	5%		
<b>50 - Waste Water Services</b>											
onnet Park FS Augmentation	Renewal 100%	500,000	0	0	0	0	500,000	500,000	0%	On time, on budget	
Marulan Pump Station Improvements	Renewal 100%	60,000	0	0	0	0	60,000	60,000	0%	On time, on budget	
ump Replacements	Renewal 100%	45,000	0	0	0	0	45,000	45,000	0%	On time, on budget	
oulburn Mains Rehabilitation	Renewal 100%	2,000,000	1,440,685	0	0	1,440,685	2,000,000	559,315	72%	On time, on budget	Ongoing
performing Arts Centre Rehabilitation	Renewal 100%	0	48,630	0	0	48,630	131,904	83,275	37%	On time, underspent	Completed
Marulan WWTP - Feasibility & Concept Des	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%	On time, on budget	
TWRIS Stage 1 Design and Construction (G)	Renewal 100%	0	2,859,627	0	0	2,859,627	3,614,882	755,255	79%	On time, on budget	
emolition of Old WWTP	Renewal 100%	500,000	0	0	0	0	500,000	500,000	0%	On time, on budget	

Date Report Run: 07-Jan-2019

**Utilities Capital Report by Business Unit for 2018/19**  
for YTD Period Ending December



Description	Renewal %	Original Budget 19PJ02	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ02	% of Time:		Status	Comments
								\$ Variance	% of Budget		
ITWRIS Stage 2 Reuse Irrigation Scheme (G)	Renewal 0%	2,500,000	34,691	0	406,722	441,413	2,500,000	2,058,587	18%	On time, underspent	Consultant Cardno engaged to undertake concept design and detailed design of reuse transfer and irrigation system. Funds carryover expected for construction in 19/20
Jyde St SPS Access Road	Renewal 100%	100,000	0	0	0	0	100,000	100,000	0%	On time, underspent	Fence outstanding - to be completed March 2019
Kenmore Bridge Rising Main	Renewal 100%	500,000	0	0	0	0	500,000	500,000	0%	On time, on budget	Advertisement Feb 2019
4th Gbn FS Rising Main-Capacity & Storage	Renewal 100%	250,000	0	0	0	0	250,000	250,000	0%	On time, on budget	
Kenmore Hospital SPS Power Supply	Renewal 0%	200,000	0	0	0	0	200,000	200,000	0%	Late, not expected to be completed this year	Power supply subject to land matters that are unable to be resolved at this time.
Re-wiring Utility Wing	Renewal 100%	15,000	0	0	0	0	15,000	15,000	0%	On time, on budget	Advertisement Feb 2019
Home St - Finlay to Ducks Ln New Sewer Line	Renewal 0%	300,000	0	0	0	0	300,000	300,000	0%	On time, on budget	
Southern WWTp Telemetry Upgrade	Renewal 100%	250,000	0	0	140,481	140,481	250,000	109,519	56%	On time, underspent	360 Engineering engaged to undertake works.
		7,320,000	4,393,632	0	547,203	4,930,835	11,066,786	6,683,154	40%		
<b>Total Capital Program</b>		<b>11,463,898</b>	<b>3,330,438</b>	<b>0</b>	<b>446,519</b>	<b>3,776,958</b>	<b>12,257,996</b>	<b>8,927,558</b>	<b>27%</b>		

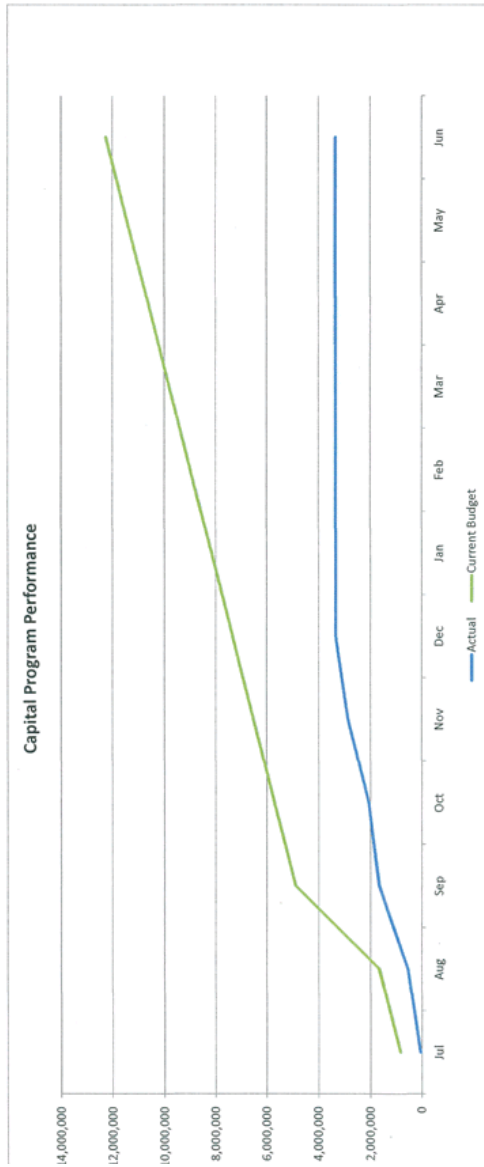


Utilities Capital Report by Business Unit for 2018/19  
for YTD Period Ending December

Date Report Run: 07-Jan-2019



Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	% of Time	% of Budget	Status	Comments
								53%			



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



Date Report Run: 07-Jan-2019

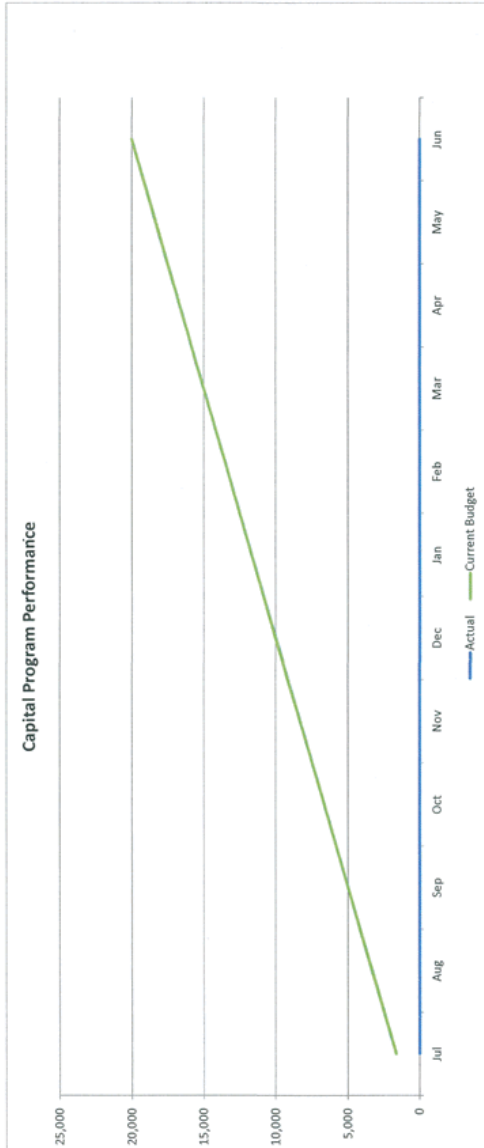
Description	Renewal %	Original Budget 19/10B	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19/10Q2	% of Time:		Status	Comments
								\$ Variance	% of Budget		
0 - Environment & Health		30,000	0	0	0	0	30,000	0%	0%	Not due to commence	
estock Paddock Fence	Renewal 100%	30,000	0	0	0	0	30,000	0%	0%		
<b>Total Capital Program</b>		<b>20,000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20,000</b>	<b>0%</b>	<b>0%</b>		

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

Date Report Run: 07-Jan-2019



Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ02	\$ Variance	% of Time:	% of Budget	Status	Comments
										53%		



Date Report Run: 07-Jan-2019

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



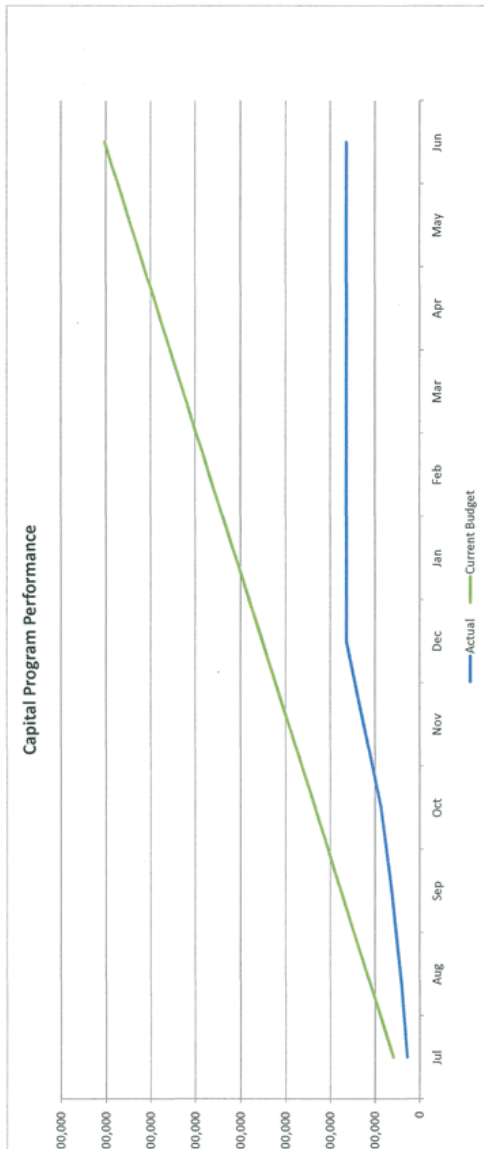
Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJQ2	\$ Variance	% of Time	% of Budget	Status	Comments
<b>0 - Innovation &amp; Technology</b>												
Renewal Assets	Renewal 100%	300,000	330,246	0	0	330,246	400,000	69,754		83%	On time, on budget	
chone Upgrade	Renewal 100%	200,000	55,614	0	0	55,614	200,000	144,386		28%	On time, expected to be overspent	
entingency	Renewal 0%	100,000	93,933	0	0	93,933	135,000	41,067		70%	On time, on budget	
por Coverings Records Storage Area	Renewal 0%	27,000	0	0	0	0	27,000	27,000		0%	Not due to commence	
TV Balmore Park (G)	Renewal 0%	0	91,010	0	0	91,010	91,010	0		100%	Completed	
		627,000	570,803	0	0	570,803	853,010	282,207		67%		
<b>0 - Marketing &amp; Culture</b>												
Replacement Assets	Renewal 100%	2,500	0	0	0	0	2,500	2,500		0%	Not due to commence	
New Assets	Renewal 0%	2,000	0	0	0	0	17,000	17,000		0%	Not due to commence	
Renewal Assets	Renewal 100%	2,500	490	0	0	490	2,500	2,010		20%	On time, on budget	
Resources Gbn Library	Renewal 100%	118,500	59,367	370	0	59,737	118,500	58,763		50%	On time, on budget	
urtyard Shade Sail	Renewal 0%	0	0	0	0	0	80,000	80,000		0%	Not due to commence	Purchases already allocated for full year.
allery Inv & Design CO	Renewal 0%	10,000	7,600	0	0	11,000	30,000	19,000		37%	On time, on budget	Relates to overall courtyard development. Plans being finalised.
t Gallery Acquisitions	Renewal 0%	135,000	0	0	0	7,600	10,000	2,400		76%	On time, on budget	
lic Art and Street Art	Renewal 0%	90,700	72,000	0	0	72,000	110,700	38,700		65%	On time, on budget	
llection Store	Renewal 100%	5,000	3,005	0	0	3,005	5,000	1,995		60%	On time, on budget	
t Gallery - P&E Renewal	Renewal 100%	60,000	6,144	0	0	6,144	60,000	53,856		10%	On time, on budget	
allery Renewal Works	Renewal 100%	5,000	0	0	0	0	5,000	5,000		0%	Not due to commence	
useum Capital Works - Renewal	Renewal 0%	1,655,671	197,502	0	0	197,502	2,517,504	2,320,002		8%	Late, expected to be on budget	Work expected to commence on site mid January.
cky Hill Museum Extension - Construct (G)	Renewal 100%	600,000	53,093	0	0	53,093	1,039,865	986,772		5%	On time, on budget	Fascia works completed. Other works pending final approval.
clair Museum Restoration Works (G)	Renewal 0%	5,000	0	0	0	0	5,000	5,000		0%	Not due to commence	Awaiting scoping before final decision on project.
wer Bollards at Waterworks	Renewal 0%	60,000	94	0	0	94	60,000	59,906		0%	Not commenced	Preferred system identified. Awaiting finalisation of contract.
rary Management System	Renewal 100%	0	25,283	0	0	25,283	30,000	6,718		78%	On time, on budget	
t Gallery Website Design	Renewal 0%	2,754,871	433,576	370	0	433,946	4,158,569	3,724,993		10%		
<b>0 - Property &amp; Community Services</b>												
ckyer St & Tall Cr	Renewal 0%	0	221,761	0	0	221,761	254,000	32,239		87%	On time, on budget	Awaiting lodgement of subdivision certificate application/registration of plan
		0	221,761	0	0	221,761	254,000	32,239		87%		
<b>Tal Capital Program</b>		<b>2,254,581</b>	<b>817,427</b>	<b>247</b>	<b>0</b>	<b>817,673</b>	<b>3,510,386</b>	<b>2,692,959</b>		<b>23%</b>		



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

Date Report Run: 07-Jan-2019

Description	Renewal %	Original Budget 19PJ08	Actual YTD	PJ Commit	Works Commit	Total Actual YTD	Current Budget 19PJ02	% of Time: \$ Variance	% of Budget	Status	Comments
									52%		



**12.13 RATES OUTSTANDING REPORT**

**Author:** Kylie Newton, Business Manager Finance & Customer Service  
**Authoriser:** Warwick Bennett, General Manager  
**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	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)
<b>Cost to Council:</b>	Outstanding rates continue to accrue interest at a rate some 5% above the rate at which Council could invest its cash.  Rates outstanding remain a charge on the land and are always collectable.
<b>Use of Reserve Funds:</b>	Not applicable

**RECOMMENDATION**

That the report from the Revenue Coordinator on Rates Outstanding be received.

**BACKGROUND**

The purpose of this report is to advise on the status of rates collections as at 21 January 2019.

**REPORT**

The following table summarises the rates transactions and collections processed up to 21 January 2019.

	<b>Amount</b>
Rates and Charges Outstanding at 1 July 2018	-\$268,900.33
Levies and Write Offs	\$23,694,649.98
Total Collectable	\$23,425,749.65
Rates and Charges Collected	-\$14,090,006.10
Pre payments	-\$343,840.89
Amount Outstanding	\$9,679,584.44
Percentage of Rates and Charges Outstanding	<b>41%</b>

The percentage of outstanding rates and charges indicates the rates are being collected in advance, as we are half way through the financial year with the third quarter due on 28<sup>th</sup> February 2019.

Analysis of the outstanding debts shows that there are a total of 373 properties with accumulated arrears of more than two instalments outstanding or debt of more than \$500 and they have been issued with a letter of demand on 13<sup>th</sup> December 2018 (in accordance with Council’s Debt Recovery Policy).

It should be noted that a considerable number of ratepayers have entered into repayment agreements in accordance with Council’s Policy. For those that have not entered into suitable payment arrangements staff are in the process of proceeding to the next stage of recovery action, this being a Statement of Liquidated Claim.

These overdue amounts are further dissected below;

<b>Debt Range</b>	<b>No of Properties</b>	<b>Total Debt for Range</b>	<b>Average Debt</b>
\$150-\$499	609	\$184,442	\$302
\$500-\$2,000	206	\$181,234	\$879
\$2,001-\$5,000	37	\$111,973	\$3,026
Above \$5,000	12	\$85,206	\$7,100

**OUTSTANDING BALANCES >\$5,000**

<b>Property No.</b>	<b>Outstanding Balance</b>	<b>Action Taken</b>
1001810	\$5,588.16	N/A Postponed rates
1002041	\$5,715.04	N/A Postponed rates
1005354	\$5,251.48	N/A Postponed rates
1010112	\$5,016.77	Letter of Demand – One Instalment
1003523	\$5,140.22	Current debt recovery action
1003775	\$5,883.52	Current debt recovery action
1008127	\$7,199.35	N/A Postponed Rates
1020840	\$7,418.87	Letter of Demand – One Instalment
1004192	\$5,829.81	N/A Postponed Rates
1004839	\$12,450.09	Solicitor engaged – Ratepayer seeking Non-rateable status
1009848	\$9,776.78	Current debt recovery action
1016998	\$9,935.96	Current debt recovery action – Bankrupt Estate
	<b>\$85,206.05</b>	

**12.14 DEBTORS OUTSTANDING REPORT**

**Author:** Kylie Newton, Business Manager Finance & Customer Service

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** Nil

<b>Link to Community Strategic Plan:</b>	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)
<b>Cost to Council:</b>	Nil
<b>Use of Reserve Funds:</b>	Not applicable

**RECOMMENDATION**

That the report from the Revenue Officer on Debtor Collections be received

**BACKGROUND**

The purpose of this report is to advise on the status of debtor collections as at 9<sup>th</sup> January 2019.

**REPORT**

The following table summarises the debtor balances as at 9<sup>th</sup> January 2019.

	<b>Amount</b>
Debtor Outstanding at 1 July 2018	\$2,422,893.37
Invoices Raised 2018/19	\$6,431,635.08
<b>Total Collectable (A)</b>	<b>\$8,854,528.45</b>
Less Debtors Collected	-\$7,550,776.53
<b>Total Amount Outstanding</b>	<b>\$1,303,751.92</b>
Less Amount Not Yet Due	-\$1,053,832.64
<b>Total Overdue Amount (B)</b>	<b>\$249,919.28</b>
<b>Debtors Outstanding Percentage (B/A)</b>	<b>3%</b>

Analysis of the outstanding debts show:

Not Yet Due	\$1,053,832.64	81%
Overdue > 30 Days	\$155,227.70	12%
Overdue > 60 Days	\$39,528.24	3%
Overdue > 90 Days	\$55,163.34	4%
<b>Total Amount Outstanding</b>	<b>\$1,303,751.92</b>	<b>100%</b>



**Overdue Debtors >\$5,000**

<b>Debtor No.</b>	<b>Balance</b>	<b>Balance 90</b>	<b>Balance 60</b>	<b>Balance 30</b>	<b>Current</b>	<b>Action Taken</b>
3004199	\$5,000.00	5,000.00	-	-	-	Council Matter Refer to B Hollands – Report to 19 February Council meeting
3003849	\$21,139.18	\$20,720.27	-	\$418.91	-	Council Matter Refer to B Hollands
3000962	\$7,344.91	\$7,344.91	-	-	-	Letter of Demand
<b>Total</b>	<b>\$33,484.09</b>	<b>\$33,065.18</b>	<b>-</b>	<b>\$418.91</b>	<b>-</b>	

**12.15 BUNGONIA VILLAGE DISCRETIONARY FUND ALLOCATION WORKING PARTY NOTES - 11 DECEMBER 2018**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. **20181211 Bungonia Village Discretionary Fund Allocation Working Party Meeting Notes.pdf**  

<b>Link to Community Strategic Plan:</b>	CL1 Civic Leadership – Attentive representation of the community
<b>Cost to Council:</b>	Cost to date is attendance of Council representatives included within operational budgets
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That the report of the General Manager on the discussion items from the Bungonia Village Discretionary Fund Allocation Plan Working Party held on the 11 December 2018 be received.

**REPORT**

Please find attached the discussion items from the Bungonia Village Discretionary Fund Allocation Plan Working Party held on the 11 December 2018.

There are no decisions that require any action from Council.



**Bungonia Village Discretionary Fund  
Working Party Discussion Items & Action List**

**Meeting Details**

Tuesday 11 December 2018 at 5.30pm  
Bungonia Community Hall, Bungonia

**Attendees**

Cr Leah Ferrara, Bill Dobbie (Community Representative), Brenda Knoll (Community Representative), Diana Moran (Community Representative), Michael Rogers (Community Representative) & Warwick Bennett (Goulburn Mulwaree Council)

Observer: Deputy Mayor Peter Walker

**Apology**

Scott Martin (Goulburn Mulwaree Council)

**Discussion Items**

- It was agreed that Cr Leah Ferrara be chair of this working party
- The balance of the discretionary fund is \$12,379
- Stronger Country Communities Fund project:
  - Community sign - \$22,540 – it is likely that more money from the discretionary fund will be required for this sign
- Public toilets in Bungonia Hall are a priority. Would Council supplement Discretionary Fund to upgrade these toilets?
- Agree to advertise on the Bungonia Facebook Page seeking applications from the community who would like financial assistance for projects. Applications will be open until the 29 February 2019.
  - The criteria for approving funding will be based on the following:
    - Supplementary funding being obtained by the applicant
    - Projects to be of a community benefit
    - Funding not provided to individuals unless exceptional circumstances are proven
    - Applicants must prove they are promoting community cohesion
    - Priority will be given to projects that leverage Government grants for private sponsorship
    - Priority will be given to projects that add value to the wider community
- Agreed next meeting to held March 2019 once applications have been received and collated.

**Action List**

No	Description	Responsible Person	Target Date	Completion Date
Nil				

Meeting closed: 5:55pm

**12.16 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 13 DECEMBER 2018**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

**Attachments:** 1. **Marulan Village Plan Working Party Action List 13 December 2018**



<b>Link to Community Strategic Plan:</b>	CL1 Civic Leadership – Attentive representation of the community
<b>Cost to Council:</b>	Cost to date is attendance of Council representatives included within operational budgets
<b>Use of Reserve Funds:</b>	Nil

**RECOMMENDATION**

That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 13 December 2018 be received.

**REPORT**

Please find attached the notes from the Marulan Village Plan Working Party held 13 December 2018.

There are no decisions that require any action from Council.



## Marulan Village Plan Working Party Discussion Items & Action List

### Meeting Details

Thursday 13 December 2018 at 4pm  
Marulan Hall, Marulan

### Attendees

Deputy Mayor Peter Walker (Chair), David Humphreys (Marulan Chamber of Commerce), Maureen Eddy (Marulan Lions Club), Dean Beltrame (Boral), Geoff Kettle (Gunlake) & Warwick Bennett (Goulburn Mulwaree Council)

### Apology

John Nicastri (Marulan and District Progress Association), Tegan Rups (Community Representative) & Alana White (Holcim)

### Discussion Items

- Agreed that the notes of the last meeting of 25 October 2018 be accepted as accurate
- Marulan Skate Park – The Health and Safety Report be received and Council be requested to undertake the repairs
- Marulan Hall – Hot water to the kitchen has been install and can be deleted from the project schedule
- Agreed that the old toilet block be demolished prior to the construction of the new facility.
- Tourism – the next meeting have a focus on how tourism and signage will be promoted in Marulan
- Meridian Park – Agreed that \$41,929 be allocated from the Marulan Village Discretionary Fund for the purchase of materials for a fence around Meridian Park and that the installation be undertaken by Boral contractors at their cost.
- The updated project schedule was agreed and is attached.
- Next meeting to be in February 2019

Meeting closed: 5.05pm

### Notes:

Maureen Eddy has found out that there are no trustees are for the Marulan Recreation and Cricket Grounds and that it is now under the care of Council. This was in regards to the improvements they wish to make on the basketball and tennis courts which Holcim will also be contributing to.



**Marulan Village Plan  
Working Party Discussion Items & Action List**

No	Project	Description	Working Party Members	Update on actions
1	Marulan Hall – Hot Water	To install instant hot water at the Marulan Hall kitchen to save users having to use urns	Nil	Complete
2	Tony Onions Park	<ul style="list-style-type: none"> <li>To build a new amenities block</li> <li>All weather cover over the BBQ</li> <li>All weather seating to be installed</li> <li>Enclose children’s play area</li> </ul>	David Humphreys - <a href="mailto:djhumposcar@gmail.com">djhumposcar@gmail.com</a>  Maureen Eddy <a href="mailto:crmaureeneddy@yahoo.com.au">crmaureeneddy@yahoo.com.au</a>  Alana White (Holcim) <a href="mailto:alana.white@holcim.com">alana.white@holcim.com</a>  John Nicastrì <a href="mailto:jnicastri@bigpond.com">jnicastri@bigpond.com</a>	Agreed that the old toilet block be removed  Trudi Klem to have further discussions with Working Party members  Seating in the rotunda to be paid for by Holcim
3	Tree barriers and planter boxes with 150 Meridian logo	To cost tree barriers in George Street with the Meridian logo for inclusion in the 2019/20 budget	Nil	Cost of these barriers will be considered in the 2019/20 budget
4	Promotion of Marulan Village	Promote Marulan to increase visitor numbers	Marulan Chamber of Commerce  David Humphreys - <a href="mailto:djhumposcar@gmail.com">djhumposcar@gmail.com</a>	Promotion of Marulan Village to be focus of next Working Group Meeting
5	Litter	There is considerable litter around the BP Service Centre. Compliance staff need to monitor from time to time	Nil	Complete but ongoing monitoring





**Marulan Village Plan  
Working Party Discussion Items & Action List**

		and discuss with BP Management		
6	Footpath	To cost and agree on timing for completion of footpath work in George Street and Goulburn Street. Boral will supply the concrete free of charge	Dean Beltrame (Boral) <a href="mailto:dean.beltrame@boral.com.au">dean.beltrame@boral.com.au</a>	Operations Directorate to meet with Dean from Boral
7	Cricket Oval	<ul style="list-style-type: none"> <li>• Repair and paint tennis court</li> <li>• Price basketball courts</li> <li>• Upgrade seating</li> </ul>	Alana White (Holcim) <a href="mailto:alana.white@holcim.com">alana.white@holcim.com</a>	Application be made to Holcim Discretion Fund for Tennis Court Upgrade  Trudi Klem to contact Tegan to finalise project scope
8	Skate Park	Undertake safety audit at skate park	Nil	Council staff to implement repairs
9	Soccer Oval	Water to canteen	Alana White (Holcim) <a href="mailto:alana.white@holcim.com">alana.white@holcim.com</a>	Discussions to be held with Utilities to connect the Canteen up to Water.
10	Meridian Park	Design and cost realistic upgrade of Meridian Park including safety fence	David Humphreys - <a href="mailto:djhumposcar@gmail.com">djhumposcar@gmail.com</a>  Sharon Makin <a href="mailto:sharon.makin@boral.com.au">sharon.makin@boral.com.au</a>	First step is to erect a fence around Perimeter of park. \$41,929 from Discretionary Fund for materials & Boral to fund the construction

**12.17 EXTERNAL MEETING MINUTES**

**Author:** Warwick Bennett, General Manager

**Authoriser:** Warwick Bennett, General Manager

- Attachments:**
1. **Canberra Region Joint Organisation Board Meeting Minutes 7 December 2018** [↓](#) 
  2. **Heron Community Consultative Committee Minutes 16 January 2019** [↓](#) 

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

**RECOMMENDATION**

That the report from the General Manger on the minutes from the following meeting be noted:

1. Canberra Region Joint Organisation Board Meeting held 7 December 2018
2. Heron Community Consultative Committee Minutes 16 January 2019

**REPORT**

Please find attached the minutes from the:

1. Canberra Region Joint Organisation Board Meeting held 7 December 2018
2. Heron Community Consultative Committee Minutes 16 January 2019



# CRJO Board Meeting #3: 7 December 2018 MINUTES



**Meeting Opened: 9.00am**

## 1. Welcome and Introductions

### Member Councils

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

### Associate Members

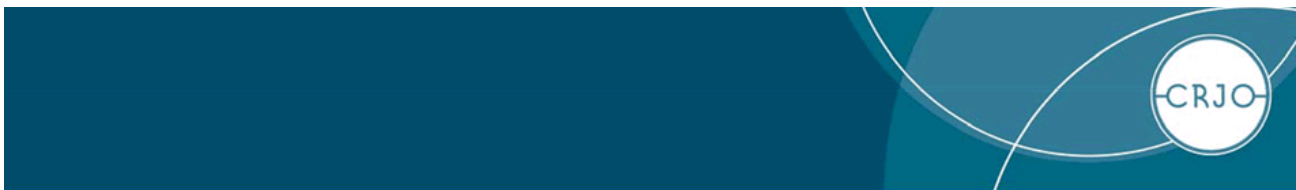
ACT Government	Sam Engele David Clapham
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### Also Present

CRJO	David Rowe Gabrielle Cusack Angie Jenkins
NSW Government	Heidi Stratford Elizabeth Dixon

### Apologies

East Gippsland Shire Council	Cr Natalie O'Connell Anthony Basford
Queanbeyan-Palerang Regional Council	Peter Tegart
Snowy Monaro Regional Council	Cr John Rooney
Wagga Wagga City Council	Cr Greg Conkey OAM Peter Thompson
Canberra Airport	Noel McCann



## 2. Urgent Items – Late Business

### 2.1 Letter from Canberra Airport

The Chair outlined an item of late business regarding a letter from Mr Stephen Byron, Canberra Airport noting their acceptance of affiliate membership.

#### RESOLUTION 42/2018

That the correspondence from the Canberra Airport be dealt with.

*L Innes/D Gair*

#### RESOLUTION 43/2018

That Canberra Airport be granted affiliate membership.

*L Innes/K McBain*

## 3. Confirmation of Minutes – 14 September 2018

The minutes from the CRJO Board meeting #2 of 14 September 2018 were confirmed.

*K McBain/B Ingram*

## 4 CRJO Chair’s Report

#### RESOLUTION 44/2018

*That the CRJO Board note the Chair’s Report.*

*B Kirk/D Gair*

## 5. GMAC Recommendations

#### RESOLUTION 45/2018

1. **Regional Infrastructure Taskforce & Freight & Transport Taskforce (Ken Gillespie):** *that the CRJO Board write and thank the Taskforce for their support, advocacy and regional engagement.*
2. **Code of Conduct Review Panel:** *That CRJO call for an EOI for the establishment of its own conduct review panel and for member Councils who wish to participate; and the cost of preparation be shared amongst NSW participating Councils.*
3. **Agrifood Export Hub:** *That CRJO assist Canberra Airport in coordinating a forum with agencies and stakeholder groups on air freight and agrifood in the region.*
4. **Canberra Region Economic Development Strategy – CREDS**
  - a. *That the CRJO fund the development of a CREDS in partnership with the NSW Government and the ACT Government at a cost of \$10,000 each.*
  - b. *That the CRJO share be funded from the CRJO ‘establishment monies’.*
5. **Waste Levy Wingecarribee Shire Council**
  - a. *That the Board write to the Deputy Premier and Minister for Regional New South Wales, The Hon John Barilaro MP; Minister for the Environment, Minister for Local Government, and Minister for Heritage, The Hon Gabrielle Upton and the Member for Goulburn, The Hon Pru Goward, The Member \_\_\_\_\_ for Wollondilly, The Hon Jai Rowell seeking their support for an urgent review to reclassify*



*Wingecarribee Shire Council from the "Metropolitan Waste Levy Area" to the "Regional Levy Area" for the purpose of the NSW Waste Levy.*

- b. That CRJO strongly oppose the broadening of the Waste Levy to other LGA's in the region.*
- 6. Joint Organisations and LGNSW:** *that the CRJO not be a member of LGNSW as there are no identified operational benefits.*

**L Innes/B Ingram**

## 6. Finance Report

### RESOLUTION 46/2018

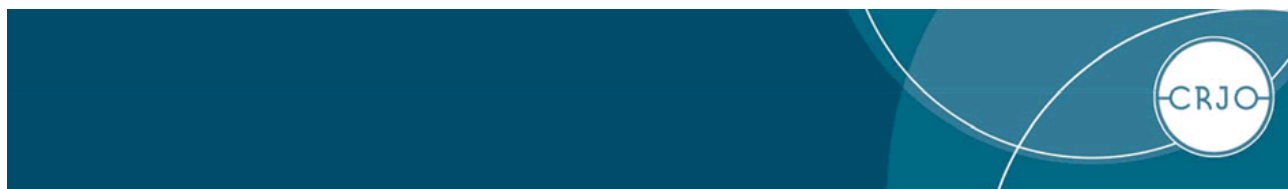
- 1. That the November Budget Review Statement adjustments as detailed in the report be adopted and the relevant income and expenditure budget adjustments be approved.*
- 2. That the Board consider implementing a financial strategy in December 2019 to ensure that a minimum cash balance of \$200K is retained going forward, recognising that this may include an increase of membership contribution fees for 2020/2021.*
- 3. That the Office of Local Government be notified of the proposed project expenditure for the \$300k establishment funding as detailed in the report.*
- 4. That the CRJO advocate to the NSW Government for Operational funding of \$300K per annum for each Joint Organisation.*

**L Innes/D Gair**

## 7. CRJO Strategic Directions

### RESOLUTION 47/2018

- 1. That the following list of Draft Regional Priorities be adopted;*
  - A. Advocacy Plan for State and Federal Government Linkages*
  - B. Canberra Region Economic Development Strategy (CREDS)*
  - C. Develop Plan for Legislation Reviews & State Government Policies*
  - D. Commercial opportunities investigation*
  - E. Support the development of a regional Agrifood Export Precinct*
  - F. Develop further infrastructure prospectus – recreation and cultural*
  - G. Identified telecommunications blackspots, prioritise and facilitate funding*
  - H. Cadet Training Program*
  - I. Regional Project Management Model*
  - J. Crown Land / Native Title Support*
  - K. Biodiversity Support*
  - L. Contaminated Land Management Support*
  - M. Circular Economy – Regional Opportunities*



N. 'Blue Sky' thinking approach for the future shaping of the region over 30 years

**T Overall/B Ingram**

2. That the following timetable be adopted for production of the Strategic Plan 2019-2022.

DEVELOPMENT OF CRJO STRATEGIC PLAN		
Date	Description	Action
07.12.2018	Draft list of Regional Priorities	Adopt by Board
31.12.2018	Draft Strategic Plan 2019 - 2022 (DSP)	CRJO develop and circulate to Councils, post on website
08.02.2019	Review of DSP	Review of DSP by GMAC
22.02.2019	Strategic Plan Adoption	Submission to Board

**T Overall/B Ingram**

### 8. Access to ACT Hospitals by NSW Residents

#### RESOLUTION 48 /2018

*That the CRJO write to both the ACT and NSW Governments to ensure that an appropriate 'health agreement' is negotiated between the parties to ensure that there is an equitable access to hospital services in the ACT by both the residents of the ACT and residents of the South East of NSW.*

**K McBain/B Ingram**

### 9. Natural Funding Disaster Arrangements

#### RESOLUTION 49/2018

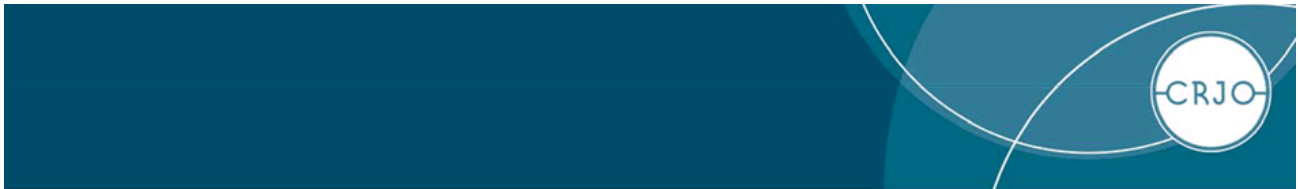
1. That Councils carefully consider the financial implications when making their decision whether to 'opt in' to the new funding arrangements.
2. That the CRJO advocate to the State Government to renegotiate the guidelines such that the financial burden on Local Government is more equitable.
3. That the CRJO develop a more equitable contribution model for submission to the NSW Government with consideration of a sliding scale contribution based on the 'Council Category'.
4. Office of Emergency Management (OEM) be invited to the next GMAC meeting.

**T Overall/D Gair**

### 10. CRJO Advocacy Report

#### RESOLUTION 50/2018

*That the CRJO Board note the Advocacy Activities.*



*L Innes/T Overall*

**11. Report – NSW Government Department of Premier & Cabinet**

**RESOLUTION 51/2018**

*That the CRJO note the report.*

*L Innes/B Kirk*

**12. NSW Government – Office of Local Government**

**RESOLUTIONS 52/2018**

1. *CRJO Board note the report.*
2. *That the CRJO writes to the Chief Executive Officer of the Office of Local Government seeking clarification regarding the Joint Organisation Assessment Framework currently under development.*
3. *CRJO strongly request any consultation includes all Joint Organisations.*

*L Innes/B Ingram*

**13. CRJO Action List**

**RESOLUTION 53/2018**

*That the Action list include in the item on the Regional Cadet Strategy (P49) that the HR Working Group also participates in establishing the framework of the Strategy.*

*K McBain/J Stafford*

**Next Meeting:** Thursday 21 & Friday 22 February 2019 (venue to be advised).

**Meeting Closed: 11.50am**



**WOODLAWN PROJECT  
Community Consultation Committee  
MEETING MINUTES**

**Wednesday 16<sup>th</sup> January 2019**

Item	Minutes	Follow Up By
<b>Meeting Opened:</b> 6:35pm	<b>Meeting Closed:</b> 7:35pm	
<b>Attendees</b>		
1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd 4. Denzil Sturgiss	5. Colin Dennett 6. Adrian Ellson 7. Brian Hearne (Heron) 8. Andrew Lawry (Heron)	
<b>Invited Observers</b>		
9. Scott Martin (Goulburn Mulwaree Council) 10. Sandra Ellson (alternate CCC member)	11. Wayne Taylor (Heron) 12. Simon Smith (Heron) 13. Henry Gundry (Veolia)	
<b>Apologies</b>		
14. Nil	<b>Absent</b> 15. Nil	
<b>Pecuniary or non-pecuniary interests</b>		
1. All CCC members were requested to complete a Pecuniary Interests declaration form and deliver to Mr Johnson before the next meeting.		All
<b>Previous Minutes</b>		
1. Previous minutes were not tabled as the previous meeting was conducted with the previous committee		
<b>Matters Arising from previous minutes</b>		
1. n/a		
<b>Project update / New business</b>		
1. As this was the first meeting of the new committee; the meeting was opened with an introduction from each person in attendance including observers. 2. All CCC members were requested to complete a <b>Code of Conduct</b> agreement form. These were given out and returned to Mr Johnson. 3. Brian Hearne and Andrew Lawry presented an update on the project to the meeting. 4. Some general questions were addressed. 5. Mr Ellson requested an update on a traffic analysis project that Goulburn Mulwaree Council is undertaking, and that the company has contributed costs to. Council advised there is slow progress to date and it is planned to be undertaken in the coming months. Agreed that current traffic data is essential and needed as a basis for any traffic analysis. 6. Mr Dennett advised he had prepared a one-page submission on road transport of concentrate; this to be distributed to CCC members by David Johnson, and to be also considered in the traffic analysis by Council. 7. Ms Shepherd noted that some donation to community groups should be updated in the presentation (Southern Tablelands Athletics Club); the presentation will be updated for posting to the website		DJ      AL
<b>Community complaints and company response</b>		
1. Not discussed (post meeting; Heron can advise no community complaints since the last CCC meeting).		
<b>General business / Other matters</b>		
1. A future meeting schedule was discussed and agreed; 3 <sup>rd</sup> Wednesday each 3-month post at 6:30pm at Woodlawn Mine; 2. Future meeting dates: 17 <sup>th</sup> July and 16 <sup>th</sup> October 2019		
<b>Next meeting</b> 17 <sup>th</sup> April 2019; 6:30pm, Woodlawn Mine Office		

Note: all CCC, community and associated documents are located on the company website:  
<http://www.heeronresources.com.au/woodlawn-community.php>

**13      CLOSED SESSION**

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

There were no closed session reports for determination.