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MINUTES

Ordinary Council Meeting

16 April 2019

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There were no closed session reports for determination.

**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 16 APRIL 2019 AT 6PM**

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

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

1 APOLOGIES

RESOLUTION 2019/121

Moved: Cr Alfie Walker

Seconded: Cr Margaret O'Neill

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

CARRIED

2 OPENING PRAYER

The opening prayer was read by Cr Margaret O'Neill.

3 LATE ITEMS / URGENT BUSINESS

Nil

4 DISCLOSURE OF INTERESTS

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

Cr Alfie Walker made a statement that he is no longer an employee of 12.3 Multiquip VPA and will therefore remain in the meeting while discussions and determinations take place.

5 PRESENTATIONS

Nil

6 PUBLIC FORUM / ADDRESSES TO COUNCIL

Nil

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 2 APRIL 2019

RESOLUTION 2019/122

Moved: Cr Alfie Walker

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 2 April 2019 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2019/99 to 2019/120 inclusive be confirmed.

CARRIED

8 MATTERS ARISING

8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 2 APRIL 2019

Nil

8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/123

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

That:

- 1. Council notes the Matters Arising and authorises the deletion of completed tasks**
- 2. Council note that no submissions were received in relation to the Draft Youth Services Policy and as a result that policy is now adopted.**
- 3. The outstanding task in relation to the Draft Youth Services Policy be deleted**

CARRIED

9 NOTICE OF MOTION

Nil

10 NOTICE OF RESCISSION

Nil

11 MAYORAL MINUTE

Nil

12 ITEMS FOR DETERMINATION

12.1 SECTION 64 DEVELOPER CONTRIBUTIONS - 1 RACECOURSE DRIVE GOULBURN (DA/0263/0607) AND 176 TARALGA ROAD GOULBURN (DA/66/2004)

RESOLUTION 2019/124

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That:

- 1. The report from the Director Utilities on Section 64 Developer Contributions – 1 Racecourse Drive and 176 Taralga Road be received.**
- 2. The Section 64 Developer Contribution Rates for 1 Racecourse Drive and 176 Taralga Road be charged at the current development servicing rates for Water, Sewer and Stormwater for these developments.**

CARRIED

12.2 DRAFT LOCAL WEED MANAGEMENT PLAN

RESOLUTION 2019/125

Moved: Cr Denzil Sturgiss

Seconded: Cr Alfie Walker

That:

- 1. The report from Business Manager Environment & Health be received.**
- 2. The Local Weed Management Plan be adopted inclusive of the following amendments:**
 - (a) Land owners weed control measures be further specified as incorporated; and**
 - (b) Correction of minor spelling and formatting errors.**

CARRIED

12.3 MULTIQUIP VPA

RESOLUTION 2019/126

Moved: Cr Margaret O'Neill

Seconded: Cr Leah Ferrara

That the report from the Director of Operations of the feedback from the draft Multiquip Quarries Voluntary Planning Agreement for the proposed Modification 3 to the planning approval for Ardmore Park be received.

- 1. The report from the Director of Operations of the feedback from the draft Multiquip Quarries Voluntary Planning Agreement for the proposed Modification 3 to the planning approval for Ardmore Park be received.**
- 2. Council forward the submissions received and Council's responses to the Department of Planning for their consideration.**
- 3. Council adopt the draft Voluntary Planning Agreement for Modification 3 as the final Voluntary Planning Agreement for Modification 3 and forward this to the Department of Planning for their consideration.**

CARRIED

12.4 LANSDOWNE BRIDGE UPDATE

RESOLUTION 2019/127

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the report from the Director of Operations on the update of construction status for the new Lansdowne Bridge Update be received.

CARRIED

12.5 REALLOCATION OF CAPITAL WORKS BUDGET 2018/19 - 2019/20

RESOLUTION 2019/128

Moved: Cr Denzil Sturgiss

Seconded: Cr Alfie Walker

That

- 1) The report from the Business Manager of Works on the Riverside Park project budget reallocation be received.**
- 2) Council approve the transfer of \$40,000 from the 2019/20 budget for Riverside Park Project to the 2018/19 financial year.**

CARRIED

12.6 DISPLAY SIGN FOR VISITOR INFORMATION CENTRE

RESOLUTION 2019/129

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That

1. **The report of the Director Corporate & Community Services on a display sign for the Visitor Information Centre be received**
2. **Council investigate the installation of an electronic 'what's on in Goulburn' advertising sign at the Visitor Information Centre**
3. **A member of the Marketing and Events team be invited to the next meeting of the Recreation Area Committee to present to and/or discuss how the Committee can maximise its use of the services provided at the Visitor Information Centre to promote upcoming events at the Recreation Area**

CARRIED

Cr Alfie Walker called for a division.

In Favour: Crs Peter Walker, Sam Rowland, Margaret O'Neill and Denzil Sturgiss

Against: Crs Andrew Banfield, Leah Ferrara, Alfie Walker and Carol James

EQUAL

The Deputy Mayor (Chairperson) used his casting vote in favour of the motion.

12.7 REQUESTS FOR FINANCIAL ASSISTANCE

RESOLUTION 2019/130

Moved: Cr Sam Rowland

Seconded: Cr Margaret O'Neill

That

1. **The report of the Director of Corporate & Community Services on Requests for Financial Assistance be received.**
2. **Council provide financial support totalling \$4,516.60 incl. GST (\$4,106 excl. GST) to the RSL Sub-Branch Goulburn for the hire of the PA System for ANZAC Day 2019 services and that the RSL be required to seek competitive and timely quotes in future years if they wish to seek Councils financial assistance.**

CARRIED

12.8 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/131

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

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

CARRIED

12.9 STATEMENT OF INVESTMENTS AND BANK BALANCES

RESOLUTION 2019/132

**Moved: Cr Alfie Walker
Seconded:Cr Denzil Sturgiss**

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 March 2019 be received.

CARRIED

12.10 WATER OUTSTANDING REPORT

RESOLUTION 2019/133

**Moved: Cr Sam Rowland
Seconded:Cr Andrew Banfield**

That the report from the Administration Team Leader on Water Outstanding be received.

CARRIED

12.11 DEBTORS OUTSTANDING REPORT

RESOLUTION 2019/134

**Moved: Cr Andrew Banfield
Seconded:Cr Denzil Sturgiss**

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

CARRIED

12.12 RATES OUTSTANDING REPORT

RESOLUTION 2019/135

**Moved: Cr Margaret O'Neill
Seconded:Cr Denzil Sturgiss**

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

CARRIED

12.13 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 25 MARCH 2019

RESOLUTION 2019/136

**Moved: Cr Margaret O'Neill
Seconded:Cr Sam Rowland**

That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 25 March 2019 be received.

CARRIED

12.14 MINUTES OF THE RAY HARVEY SPORTS FOUNDATION COMMITTEE MEETING HELD ON 1 APRIL 2019

RESOLUTION 2019/137

Moved: Cr Margaret O'Neill
Seconded: Cr Alfie Walker

That

1. The report from the Business Manager Community Facilities in regards to the Ray Harvey Sports Foundation Committee minutes from Monday 1 April 2019 be received and the decisions of the committee become the decisions of Council.
2. A total of \$4,250.00 be allocated to the following recipients – Jordon Woods (\$250.00); Phoebe Matthews (\$200.00); Dylan Downey (\$250.00); Isabella Pollard (\$200.00); Elise Mullins (\$200.00); Brendan Graham (\$250.00); Tess Mae McKenzie (\$200.00); Felicite Gray (\$200.00); Anbarasan Mitchell (\$200.00); Emma Baxter (\$300.00); Meg Baxter (\$250.00); Kaelah Cave (\$200.00); Darci Cave (\$200.00); Callum Smith (\$400.00); Emily Ahearn (\$200.00); Becky Ford (\$200.00); Emmalee Croker (\$250.00) and Annabelle Croker (\$300.00).
3. A cheque presentation to the successful recipients of Ray Harvey Grants be held at the 7 May 2019 Council Meeting.
4. Letters be sent to the unsuccessful and successful recipients of Ray Harvey Grants

CARRIED

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

RESOLUTION 2019/138

Moved: Cr Margaret O'Neill
Seconded: Cr Denzil Sturgiss

That the report from the Business Manager Community Facilities in regards to the Sports Council minutes from Monday 1 April 2019 be confirmed.

CARRIED

12.16 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 4 APRIL 2019

RESOLUTION 2019/139

Moved: Cr Andrew Banfield
Seconded: Cr Carol James

That:

1. The report from the Director Operations in regards to the Traffic Committee minutes from Thursday 4 April 2019 be received and the decisions of the Committee become the decisions of Council.
2. Item 5.1 (3) Taxis in Bus Zones – The outcome of this trial be considered in the investigation of the CBD Enhancement project, specifically review of the number of bus stops and taxis stands to consolidate the current separate sites into shared zones.

CARRIED

12.17 EXTERNAL MEETING MINUTES

RESOLUTION 2019/140

**Moved: Cr Denzil Sturgiss
Seconded: Cr Carol James**

That the report from the General Manger on the minutes from the Local Emergency Management Committee Meeting on the 2 April 2019 be received.

CARRIED

12.18 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2019/141

**Moved: Cr Andrew Banfield
Seconded: Cr Denzil Sturgiss**

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

CARRIED

12.19 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MARCH 2019

RESOLUTION 2019/142

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

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

CARRIED

12.20 UTILITIES DEPARTMENTAL REPORT - MARCH 2019

RESOLUTION 2019/143

**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

12.21 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - MARCH 2019

RESOLUTION 2019/144

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

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

CARRIED

12.22 OPERATIONS DEPARTMENTAL REPORT - MARCH 2019

RESOLUTION 2019/145

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

That the activities report by the Director Operations 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*.

There were no closed session reports for determination.

The Meeting closed at 6.52pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 7 May 2019.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager