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MINUTES

Ordinary Council Meeting

18 June 2019

Order Of Business

1	Opening Meeting	5
2	Acknowledgement of Country	5
3	Councillors Declaration and/or Prayer	5
4	Apologies and applications for a leave of absence by councillors	5
5	Late Items / Urgent Business	6
6	Disclosure of Interests	6
7	Presentations	6
	Nil	
8	Public Forum	6
9	Confirmation of Minutes	6
	9.1 Minutes of the Ordinary Meeting of Council held on 4 June 2019	6
10	Matters Arising	7
	10.1 Matters Arising from Council Meeting Minutes from the 4 June 2019	7
	10.2 Outstanding Task List from All Previous Meetings	7
14	Reports to Council for Determination	7
	14.22 Goulburn Performing Arts Centre Status Update	8
	14.1 Project Status of Oallen Ford and Sandy Point Road Works	9
	14.2 Bulky Waste Disposal - Free Weekends	9
	14.3 56 Clinton Street & 4 Lanigan Lane, Goulburn	9
	14.4 Crown Land Categorisations & Classifications	10
	14.5 Youth Services Action Plan	12
	14.6 Councillor Remuneration 2019/2020	12
	14.7 Making of Rates and Charges	13
	14.8 Monthly Financial Report	18
	14.9 Statement of Investments and Bank Balances	18
	14.10 Business Development Update	18
	14.11 Events Calendar 2019/20	18
	14.12 Shibetsu Delegation Visit - Working Party Meeting Minutes 14 May 2019	19
	14.13 Canberra Region Joint Organisation Minutes - 24 May 2019	19
	14.14 Goulburn Mulwaree Youth Council Meeting Notes - 31 May 2019	19
	14.15 Minutes of the Sports Council Meeting held on 3 June 2019	19
	14.16 Country Mayors Meeting Minutes - 31 May 2019	20
	14.17 Councillor Briefing Session Summary	20
	14.18 Corporate & Community Services Directorate Report May 2019	20
	14.19 Operations Departmental Report - May 2019	20
	14.20 Planning and Environment Directorate Report - May 2019	21
	14.21 Utilities Departmental Report - May 2019	21

15 Closed Session21
 15.1 Walkway between Josephs Gate and Wollondilly Avenue Goulburn.....22

16 Conclusion of the Meeting.....22

**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 18 JUNE 2019 AT 6PM**

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

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

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bob Kirk made the following acknowledgement.

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

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening prayer was read by Deputy Mayor Peter Walker .

4 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2019/192

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the apology received from Cr Alfie Walker be accepted.

CARRIED

5 LATE ITEMS / URGENT BUSINESS**REMOVING ITEM 14.3 56 CLINTON STREET & 4 LANIGAN LANE, GOULBURN****RESOLUTION 2019/193****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara**

That Item 14.3 56 Clinton Street & 4 Lanigan Lane, Goulburn be deferred from the Business Paper so it can initially be discussed by the Community Centre Working Party.

CARRIED**6 DISCLOSURE OF INTERESTS**

Andrew Banfield declared a significant pecuniary conflict of interest in Item 14.1 "Project Status of Oallen Ford and Sandy Point Road Works" as he is an employee of the Denrith Group of Companies and his brother in law is a Company Director of Denrith Group of Companies. Denrith who are undertaking work for this project. Andrew Banfield will leave the meeting while discussion and determination on this item takes place.

7 PRESENTATIONS

Nil

8 PUBLIC FORUM

Nil

9 CONFIRMATION OF MINUTES**9.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 JUNE 2019****RESOLUTION 2019/194****Moved: Cr Carol James****Seconded: Cr Leah Ferrara**

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

CARRIED

10 MATTERS ARISING

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

Nil

10.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/195

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

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

CARRIED

11 MAYORAL MINUTE(S)

Nil

12 NOTICE OF MOTION(S)

Nil

13 NOTICE OF RESCISSION(S)

Nil

14 REPORTS TO COUNCIL FOR DETERMINATION

CONSIDERATION OF ITEM 14.22 GOULBURN PERFORMING ART CENTRE STATUS UPDATE

RESOLUTION 2019/196

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That Item 14.22 Goulburn Performing Arts Centre Status Update be considered as the first report for Council determination prior to Item 14.1.

CARRIED

14.22 GOULBURN PERFORMING ARTS CENTRE STATUS UPDATE

RESOLUTION 2019/197

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:11pm.

CARRIED

RESOLUTION 2019/198

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 6:23 pm.

CARRIED

RESOLUTION 2019/199

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That

1. The report from the Director of Operations on the status update for the Goulburn Performing Arts Centre be received.
2. The General Manager seeks prices on the following individual components for Councils further consideration
 - (a) Lower the fly tower to a fly gallery with a rigging and hanging system subject to favourable consideration from industry consultation.
 - (b) Relocate basement air conditioning system the roof and remove the basement space for the air conditioning system.
 - (c) Relocate basement toilets to ground level.
 - (d) Removal of the balcony seating and consolidate all 400 seats on the same raked level.
 - (e) Remove the foyer lift and access stairs to the balcony seating.
 - (f) Consolidate the back of house facilities from 4 floors to 3 floors.
 - (g) Include space for an orchestra pit in the first two rows of the auditorium using removal seating.
3. A follow up report be submitted to Council with the revised tender price based on the above amendments plus the revised business case.

CARRIED

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

Against: Crs Sam Rowland and Margaret O'Neill

14.1 PROJECT STATUS OF OALLEN FORD AND SANDY POINT ROAD WORKS

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 6:25 pm, Cr Andrew Banfield left the meeting.

RESOLUTION 2019/200

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

That:

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

CARRIED

At 6:30 pm, Cr Andrew Banfield returned to the meeting.

14.2 BULKY WASTE DISPOSAL - FREE WEEKENDS**RESOLUTION 2019/201**

Moved: Cr Carol James

Seconded: Cr Sam Rowland

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

CARRIED

14.3 56 CLINTON STREET & 4 LANIGAN LANE, GOULBURN

This Item was withdrawn from the meeting.

14.4 CROWN LAND CATEGORISATIONS & CLASSIFICATIONS

RESOLUTION 2019/202

Moved: Cr Margaret O'Neill

Seconded: Cr Andrew Banfield

That;

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

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

Sportsground	Bradfordville – Sportsground
81978 - Cookbundoon Sports Fields - Sportsground/General Community Use	72794 - Recreation Area - Sportsground/General Community Use/Park

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

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

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

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

89274 - Howard Park - Park	81839 - Lower Sterne Street Public Recreation - General Community Use
95910 - Mary McKillop Rose Garden - General Community Use	

CARRIED

14.5 YOUTH SERVICES ACTION PLAN

RESOLUTION 2019/203

Moved: Cr Peter Walker

Seconded: Cr Carol James

That:

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

CARRIED

14.6 COUNCILLOR REMUNERATION 2019/2020

RESOLUTION 2019/204

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That:

- 1. The report from the Director Corporate & Community Services in relation to Councillors' 2019/20 Remuneration be noted**
- 2. The annual Councillor and Mayoral fee be increased to \$20,280 and \$44,250 (respectively) effective from 1 July 2019 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 15 April 2019.**

CARRIED

14.7 MAKING OF RATES AND CHARGES

RESOLUTION 2019/205

Moved: Cr Bob Kirk

Seconded: Cr Andrew Banfield

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

Ordinary Rates - s493 Local Government Act

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

Domestic Waste Management - s496 Local Government Act

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

Tarago

Category	Charge
Occupied (Recycling Only)	\$188.00

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

Category	Charge
1 Service	\$300.00
2 Services	\$560.00

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

Rural Waste Charge - s501 Local Government Act

Category	Charge
Rural Waste Charge	\$135.00

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

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

Water Availability Charges (Marulan) - s501 Local Government Act

Category	Meter Size	Annual Charge
Water Availability - Vacant		\$245.00
Occupied	20mm	\$245.00
	25mm	\$382.00
	32mm	\$592.00
	40mm	\$973.00
	50mm	\$1,515.00

	65mm	\$2,966.00
	75mm	\$3,865.00
	80mm	\$3,865.00
	100mm	\$6,055.00
	150mm	\$13,660.00

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

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

Water Consumption Charges (Marulan) - s502 Local Government Act

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

Sewerage Charges (Goulburn) – s501 Local Government Act

Category	Meter Size	Annual Charge
Residential		\$764.00

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

Sewerage Charges (Marulan) – s501 Local Government Act

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

Sewerage Consumption Charges (Goulburn) – s502 Local Government Act

Category	Meter Size	Charge (per kl)
Residential Occupied*		N/A
Flats & Unit (Per Unit)*		N/A
Business	20mm	\$2.98

	25mm	\$2.98
	32mm	\$2.98
	40mm	\$2.98
	50mm	\$2.98
	65mm	\$2.98
	75mm	\$2.98
	80mm	\$2.98
	100mm	\$2.98
	150mm	\$2.98
* Usage Component included in Annual Charge		

Sewerage Consumption Charges (Marulan) - s502 Local Government Act

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

Liquid Trade Waste Charge – s501 Local Government Act 1993

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

CARRIED

14.8 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/206

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

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

CARRIED

14.9 STATEMENT OF INVESTMENTS AND BANK BALANCES

RESOLUTION 2019/207

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 May 2019 be received.

CARRIED

14.10 BUSINESS DEVELOPMENT UPDATE

RESOLUTION 2019/208

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

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

CARRIED

14.11 EVENTS CALENDAR 2019/20

RESOLUTION 2019/209

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That:

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

CARRIED

14.12 SHIBETSU DELEGATION VISIT - WORKING PARTY MEETING MINUTES 14 MAY 2019**RESOLUTION 2019/210**

Moved: Cr Carol James
Seconded: Cr Sam Rowland

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

CARRIED

14.13 CANBERRA REGION JOINT ORGANISATION MINUTES - 24 MAY 2019**RESOLUTION 2019/211**

Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss

That:

- 1. The minutes from the Canberra Region Joint Organisation of the 24 May 2019 be noted.**
- 2. Council support in principle that the Canberra Region Joint Organisation become a member of Local Government NSW in place of individual Councils and request a full report on the implications of this change in membership from CRJO prior to the final decision being made.**
- 3. Council does not support the Canberra Region Joint Organisation representing Goulburn Mulwaree on SEATS as it's important that this Council retain a direct voice at the development of SEATS strategy.**

CARRIED

14.14 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 31 MAY 2019**RESOLUTION 2019/212**

Moved: Cr Carol James
Seconded: Cr Denzil Sturgiss

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

CARRIED

14.15 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 3 JUNE 2019**RESOLUTION 2019/213**

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

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

CARRIED

14.16 COUNTRY MAYORS MEETING MINUTES - 31 MAY 2019

RESOLUTION 2019/214

**Moved: Cr Leah Ferrara
Seconded: Cr Bob Kirk**

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

CARRIED

14.17 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2019/215

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

That the report from the General Manager on Councillor Briefing Session Summary be received and it be noted that Cr Ferrara was at the Tribe Brewery inspection

CARRIED

14.18 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MAY 2019

RESOLUTION 2019/216

**Moved: Cr Margaret O'Neill
Seconded: Cr Carol James**

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

CARRIED

14.19 OPERATIONS DEPARTMENTAL REPORT - MAY 2019

RESOLUTION 2019/217

**Moved: Cr Peter Walker
Seconded: Cr Andrew Banfield**

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

CARRIED

14.20 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - MAY 2019

RESOLUTION 2019/218

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

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

CARRIED

14.21 UTILITIES DEPARTMENTAL REPORT - MAY 2019

RESOLUTION 2019/219

**Moved: Cr Margaret O'Neill
Seconded: Cr Peter Walker**

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

CARRIED

15 CLOSED SESSION

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

RESOLUTION 2019/220

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

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

15.1 Walkway between Josephs Gate and Wollondilly Avenue Goulburn

This matter is considered to be confidential under Section 10A(2) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

CARRIED

Council resolved into Closed Session at 7.20pm.

Council resolved into Open Council at 7.32pm.

RESOLUTION 2019/221

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

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

CARRIED

15.1 WALKWAY BETWEEN JOSEPHS GATE AND WOLLONDILLY AVENUE GOULBURN

RESOLUTION 2019/222

**Moved: Cr Peter Walker
Seconded: Cr Carol James**

That:

- 1. The report from the Director Planning and Environment be received and noted.**
- 2. Council support the ongoing investigation and direction being undertaken by staff in the vicinity of the Boathouse reserve area**

CARRIED

16 CONCLUSION OF THE MEETING

The Meeting closed at 7.33pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 2 July 2019.

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

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