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**OUR MISSION** TO BE EASY TO DO BUSINESS WITH

# **MINUTES**

## **Ordinary Council Meeting**

**2 July 2019**



**Order Of Business**

<b>1</b>	<b>Opening Meeting</b> .....	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country</b> .....	<b>4</b>
<b>3</b>	<b>Councillors Declaration and/or Prayer</b> .....	<b>4</b>
<b>4</b>	<b>Apologies</b> .....	<b>4</b>
<b>5</b>	<b>Applications for a Leave of Absence by Councillors</b> .....	<b>4</b>
<b>6</b>	<b>Late Items / Urgent Business</b> .....	<b>5</b>
<b>7</b>	<b>Disclosure of Interests</b> .....	<b>5</b>
<b>8</b>	<b>Presentations</b> .....	<b>5</b>
	Nil	
<b>9</b>	<b>Public Forum</b> .....	<b>5</b>
<b>10</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
	10.1 Minutes of the Ordinary Meeting of Council held on 18 June 2019 .....	5
<b>11</b>	<b>Matters Arising</b> .....	<b>5</b>
	11.1 Matters Arising from Council Meeting Minutes from the 18 June 2019 .....	5
	11.2 Outstanding Task List from All Previous Meetings .....	5
<b>12</b>	<b>Mayoral Minute(s)</b> .....	<b>6</b>
	Nil	
<b>13</b>	<b>Notice of Motion(s)</b> .....	<b>6</b>
	Nil	
<b>14</b>	<b>Notice of Rescission(s)</b> .....	<b>6</b>
	Nil	
<b>15</b>	<b>Reports to Council for Determination</b> .....	<b>6</b>
	15.1 Biosecurity Weeds Update .....	6
	15.2 10 Ben Bullen Place, Goulburn.....	6
	15.3 Leggett Park Mural .....	6
	15.4 Marulan Village Plan Working Party Notes - 14 June 2019.....	7
	15.5 External Meeting Minutes .....	7
	15.6 Teneriffe Developer Works - 133 Marys Mt Road (DA/0183/1718) .....	7
<b>16</b>	<b>Closed Session</b> .....	<b>7</b>
	There were no closed session reports for determination.	
<b>17</b>	<b>Conclusion of the Meeting</b> .....	<b>7</b>

**MINUTES OF GOULBURN MULWAREE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,  
GOULBURN  
ON TUESDAY, 2 JULY 2019 AT 6PM**

**PRESENT:** Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Andrew Banfield, Cr Leah Ferrara, Cr Alfie Walker, 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) & Amy Croker (Executive Officer)

**1 OPENING MEETING**

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

**2 ACKNOWLEDGEMENT OF COUNTRY**

Mayor Bob Kirk made the following acknowledgement.

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

**3 COUNCILLORS DECLARATION AND/OR PRAYER**

The opening declaration was read by Cr Leah Ferrara .

**4 APOLOGIES**

**RESOLUTION 2019/223**

**Moved: Cr Alfie Walker**

**Seconded: Cr Denzil Sturgiss**

**That the apology received from Cr Sam Rowland be accepted.**

**CARRIED**

**5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

**RESOLUTION 2019/224**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

**That the leave of absence be granted to Cr Sam Rowland for this meeting.**

**CARRIED**

A minutes silence was held to commemorate the life of local resident John Divall

**6 LATE ITEMS / URGENT BUSINESS**

Nil

**7 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 declared a non-pecuniary/non-significant conflict of interest in Item 14.3 "Leggett Park Mural" as he is an employee of Mission Australia and has been directly involved in the development of this mural. As the disclosure was not of a significant nature and no operational decision is required Cr Alfie Walker remained in the meeting while discussion took place.

**8 PRESENTATIONS**

Nil

**9 PUBLIC FORUM**

Nil

**10 CONFIRMATION OF MINUTES****10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 JUNE 2019****RESOLUTION 2019/225****Moved: Cr Denzil Sturgiss****Seconded: Cr Carol James**

**That the Council minutes from Tuesday 18 June 2019 and contained in Minutes Pages No 1 to 22 inclusive and in Minute Nos 2019/192 to 2019/222 inclusive be confirmed.**

**CARRIED****11 MATTERS ARISING****11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 JUNE 2019**

Nil

**11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS****RESOLUTION 2019/226****Moved: Cr Alfie Walker****Seconded: Cr Denzil Sturgiss**

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

**CARRIED**

**12 MAYORAL MINUTE(S)**

Nil

**13 NOTICE OF MOTION(S)**

Nil

**14 NOTICE OF RESCISSION(S)**

Nil

**15 REPORTS TO COUNCIL FOR DETERMINATION**

**15.1 BIOSECURITY WEEDS UPDATE**

**RESOLUTION 2019/227**

**Moved: Cr Denzil Sturgiss**

**Seconded: Cr Alfie Walker**

**That the report from the Business Manager Environment & Health be received.**

**CARRIED**

**15.2 10 BEN BULLEN PLACE, GOULBURN**

**RESOLUTION 2019/228**

**Moved: Cr Peter Walker**

**Seconded: Cr Margaret O'Neill**

**That:**

- 1. The report from the Business Manager Property & Community Services on the sale of 10 Ben Bullen Place, Goulburn be received.**
- 2. The listed price of 10 Ben Bullen Place, Goulburn be reduced \$315,000 (plus GST).**
- 3. All reasonable offers come back to Council in writing for further consideration.**
- 4. The Council seal be affixed to all documentation necessary to complete this sale.**

**CARRIED**

**15.3 LEGGETT PARK MURAL**

**RESOLUTION 2019/229**

**Moved: Cr Carol James**

**Seconded: Cr Peter Walker**

**That the report from the Business Manager Community Facilities be received and the information noted.**

**CARRIED**

**15.4 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 14 JUNE 2019****RESOLUTION 2019/230**

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

**That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 14 June 2019 be received.**

**CARRIED**

**15.5 EXTERNAL MEETING MINUTES****RESOLUTION 2019/231**

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

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

- 1. South East Australian Transport Strategy Inc (SEATS) held on the 16 & 17 May 2019 be received.**
- 2. Gunlake Quarry Community Consultative Committee meeting held on the 31 May 2019.**
- 3. Local Emergency Management Committee meeting held on the 4 June 2019**

**CARRIED**

**15.6 TENERIFFE DEVELOPER WORKS - 133 MARYS MT ROAD (DA/0183/1718)****RESOLUTION 2019/232**

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

**That:**

- 1. The report of the Director Planning & Environment be received.**
- 2. Council endorse the adjusted valuation of the developer works undertaken as part of Stage 2 of the Teneriffe residential subdivision development.**

**CARRIED**

**16 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.

**17 CONCLUSION OF THE MEETING**

The Meeting closed at 6.29pm.

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 July 2019.**

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

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