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MINUTES

Ordinary Council Meeting

5 March 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, 5 MARCH 2019 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Sam Rowland, Cr Leah Ferrara, Cr Carol James, Cr Denzil Sturgiss & Cr Andrew Banfield (arrived at 6.17pm)

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

1 APOLOGIES

Apologies from Cr Alfie Walker, Cr Margaret O'Neil and Cr Andrew Banfield (for lateness) were received

1.1 APOLOGIES

RESOLUTION 2019/48

Moved: Cr Sam Rowland

Seconded: Cr Leah Ferrara

That Council receives and accepts the apologies from Cr Alfie Walker, Cr Margaret O'Neill and Cr Andrew Banfield (for lateness only)

CARRIED

2 OPENING PRAYER

The opening prayer was read by Cr Sturgiss.

3 LATE ITEMS / URGENT BUSINESS

The General Manager advised that the applicant for items 12.1 and 12.2 at 203 Auburn Street Goulburn have asked that the determination on their application be deferred allowing them to address the concerns of the assessing officers.

3.1 WITHDRAWL OF ITEMS 12.1 & 12.2 - 203 AUBURN STREET GOULBURN

RESOLUTION 2019/49

Moved: Cr Peter Walker

Seconded: Cr Carol James

That Council withdraws Item 12.1 & 12.2 – Development Application for 203 Auburn Street Goulburn from this agenda and Council will not make any determination on these two matters at this meeting.

CARRIED

4 DISCLOSURE OF INTERESTS

Nil

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 19 FEBRUARY 2019

RESOLUTION 2019/50

Moved: Cr Carol James

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 19 February 2019 and contained in Minutes Pages No 1 to 15 inclusive and in Minute Nos 2019/22 to 2019/47 inclusive be confirmed.

CARRIED

8 MATTERS ARISING

8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 19 FEBRUARY 2019

Nil

8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/51

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

Nil

12 ITEMS FOR DETERMINATION

12.1 MOD/0029/1819 - 203 AUBURN STREET - MINOR AMENDMENTS TO GROUND FLOOR LAYOUT

This item has been withdrawn from the Business Paper.

12.2 DA/0188/1819 - 203 AUBURN STREET - ALTERATIONS & ADDITIONS AND CHANGE OF USE

This item has been withdrawn from the Business Paper.

12.3 PLANNING PROPOSAL TO AMEND GOULBURN MULWAREE LEP 2009 TO EXCLUDE THE RU6 TRANSITION ZONE FROM CLAUSE 4.1AA & CLAUSE 4.2B

RESOLUTION 2019/52

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That

- 1. The report to amend the provisions of Clause 4.1AA and 4.2B of the *Goulburn Mulwaree Local Environmental Plan 2009* in relation to the RU6 - Transition Zone by the Business Manager Strategic Planning be received.**
- 2. Council resolve to prepare a Planning Proposal to amend Clause 4.1AA (2) and Clause 4.2B (2) of *Goulburn Mulwaree Local Environmental Plan 2009* to include the RU6 Transition Zone.**
- 3. When the Planning Proposal is prepared, a request for a Gateway Determination be forwarded to the Department of Planning and Environment.**
- 4. 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

12.4 REVISED STRATEGIC PLANNING PROGRAM**RESOLUTION 2019/53****Moved: Cr Denzil Sturgiss****Seconded: Cr Carol James****That:**

- 1. The report from the Business Manager Strategic Planning on the Strategic Planning Program be received.**
- 2. Council endorse the revised Strategic Planning Program as tabled acknowledging that the time frames indicated are indicative and will vary from time to time depending upon public consultation, Government Department input, the responsiveness of applicants and the most effective use of funding and other resources.**

CARRIED**12.5 1819T0010 - SANDY POINT ROAD DESIGN AND CONSTRUCTION****RESOLUTION 2019/54****Moved: Cr Peter Walker****Seconded: Cr Denzil Sturgiss****That**

- 1. The report from the Project Manager be received on the Tender 1819T0010 Sandy Point Road Design and Construction**
- 2. The Construction Request for Tender 1819T0010 Sandy Point Road Design and Construction be received.**
- 3. The revised Tender from Denrith Pty Ltd is accepted for the Design and Construction of the Sandy Point Road Design and Construction Contract in accordance with the specification and documents for Tender No 1819T0010. This acceptance is based on their lump sum price of \$1,020,706.40 (excl GST).**
- 4. The General Manager be given a delegated authority for Variations up to 7.5% of the Contract Lump Sum. This being \$76,552.98 (excl GST).**

CARRIED

12.6 RESEALING OF MULTQUIP'S TRANSPORT ROUTE

RESOLUTION 2019/55

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

That

- 1. The report from the Director of Operations on resealing of Multiquip's transport route be received.**
- 2. Council include resealing Multiquip's transport route in the 2018/19 works program.**
- 3. Council allocate \$1,000,000.00 for resealing of Multiquip transport route and the reapplication of line-marking from Multiquip's s94 reserve (31855).**
- 4. Multiquip's s94 reserve go into deficit to accommodate full resealing of the transport route with the reserve to be replenished on receipt of s94 fees when they become payable.**
- 5. Multiquip contribute 50% of resealing and line marking costs for the transport route when approval of the modification to increase Ardmore Park Quarry output is granted.**

CARRIED

12.7 GPAC STATUS UPDATE: MARCH 2019

RESOLUTION 2019/56

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

That the report from the Director of Operations on the status of the Goulburn Performing Arts Centre status be received.

CARRIED

12.8 UPDATE ON 56 CLINTON STREET

RESOLUTION 2019/57

**Moved: Cr Carol James
 Seconded: Cr Leah Ferrara**

That the report from the Director Corporate & Community Services be received.

CARRIED

12.9 GOULBURN HARNESS RACING CLUB INC. LICENCE RENEWAL (ZANTIS STABLES)

RESOLUTION 2019/58

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

That:

- 1. The report from the Business Manager Property & Community Services on the Goulburn Harness Racing Club Inc. Licence Renewal for Zantis Stables be received.**
- 2. A new 5 year Licence be entered into with the Goulburn Harness Racing Club Inc. on the terms referred to in this report.**
- 3. The General Manager sign the new Licence as Council's authorised delegate under s377 of the *Local Government Act 1993*.**

CARRIED

12.10 DEBTOR WRITE OFF

At 6:17 pm, Cr Andrew Banfield arrived at the meeting.

RESOLUTION 2019/59

Moved: Cr Carol James

Seconded: Cr Sam Rowland

That

- 1. The report from the Director Corporate & Community Services on the Debtor Write Off be received.**
- 2. Council approve the writing off of the debt of \$5,000 belonging to Argyle (NSW) Pty Ltd due to all avenues of debt recovery action being exhausted.**

CARRIED

12.11 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 6 FEBRUARY 2019

RESOLUTION 2019/60

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

That:

- 1. The report from the Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 6 February 2019 be received and the decisions of the Committee become the decisions of Council.**
- 2. Item 6.6**
 - The contribution to the project of \$4,525.00 from the Goulburn AP&H Society be accepted with \$6,475.00 being allocated from the electrical upgrade capital application to complete the project.**
 - Council to investigate further upgrades to 3 phase 15 amp power at the Rodeo Arena and Poultry Pavilion.**
- 3. Cr Sturgiss name be added to the attendees list.**

CARRIED

12.12 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 11 FEBRUARY 2019

RESOLUTION 2019/61

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

That the report from the Business Manager Community Facilities in regards to the Sports Council minutes from Monday 11 February 2019 be received and noted.

CARRIED

13 CLOSED SESSION

There were no closed session reports for determination.

The Meeting closed at 6.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 March 2019.

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

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