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MINUTES

Ordinary Council Meeting

7 May 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, 7 MAY 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 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

RESOLUTION 2019/121

Moved: Cr Leah Ferrara
Seconded: Cr Carol James

That the apology received from Cr Alfie Walker be accepted and leave of absence granted.

CARRIED

Mayor Bob Kirk recorded that a message of condolence be passed on to Cr Alfie Walker and his family on the passing of his father Alfie Walker Snr. A minutes silence was observed.

2 OPENING PRAYER

The opening prayer was read by Cr Andrew Banfield.

3 LATE ITEMS / URGENT BUSINESS

RESOLUTION 2019/122

Moved: Cr Peter Walker
Seconded: Cr Andrew Banfield

That item 12.11 Marulan South Limestone Mine - Community Submissions sent to Councillors on Friday 3 May 2019 be considered by Council as part of item 12.2 Marulan South Limestone Mine Continued Operations and Expansion (SSD7009).

CARRIED

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.

5 PRESENTATIONS

Nil

6 PUBLIC FORUM / ADDRESSES TO COUNCIL

Les Longhurst from Boral addressed Council on Item 12.2 Marulan South Limestone Mine Continued Operations and Expansion (SSD7009)

Amanda Bock or Rebecca Wark Health Infrastructure addressed Council on Item 12.4 Goulburn Hospital Redevelopment Parking

Wendy Dally addressed Council on Item 12.3 Submission on the Proposed Marulan Quarry (SSD-9750)

Cr Andrew Banfield previously declared an interest in the public forum when it was discussed at Council at its 19 March 2019 Meeting. He therefore deemed it appropriate to leave the meeting during this presentation. At 6:31pm, Cr Andrew Banfield left the meeting.

Tempe Hornibrooke addressed Council on the decision made at the 19 March Council Meeting - Item 12.1 DA/0281/1718 - 25 Braidwood Road, Goulburn - Concrete Batching Plant.

At 6:41pm, Cr Andrew Banfield returned to the meeting.

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 APRIL 2019

RESOLUTION 2019/123

Moved: Cr Carol James

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 16 April 2019 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2019/121 to 2019/145 inclusive be confirmed.

CARRIED

8 MATTERS ARISING

8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 16 APRIL 2019

Nil

8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/124

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 ROAD NAMING - DA/0183/1718, 131 MARYS MOUNT ROAD GOULBURN (TENERIFFE)

RESOLUTION 2019/125

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:48pm.

CARRIED

RESOLUTION 2019/126

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

That Council move back into Open Council.

Council moved back into Open Council at 6:58pm.

CARRIED

RESOLUTION 2019/127**Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That:**

1. The report on Road Naming for the consent DA/0183/1718 for staged subdivision of land comprising a 2 lot subdivision and Right of Way for Stage 1, and 388 residential lots subdivision for Stage 2 at 131 Marys Mount Road Goulburn (formally 133 Marys Mount Road, Goulburn) be received.
2. Council endorse the following proposed road names which will then be publicly exhibited for 15 days and consultation undertaken with prescribed authorities in accordance with clause 7 of the *Roads Regulation 2008*:
 - Road 1 Brooklands Circuit – Goulburn motorcycle racing history
 - Road 2 Aston Martin Drive – James Bond and George Lazenby local actor
 - Road 3 Bonneville Boulevard – Goulburn motorcycle racing history
 - Road 4 Roebuck Street – Name is in honour of Phillip Roebuck, racing identity from Goulburn
 - Road 5 Norton Street – Goulburn motorcycle racing history
 - Road 6 Indian Avenue – Goulburn motorcycle racing history
 - Road 7– Deferred pending alternate name not being a living person
 - Road 8 Triumph Street – Goulburn motorcycle racing history
 - Road 9 Matchless Avenue – Goulburn motorcycle racing history
3. Should no objections to the proposed names be received, Council proceed with the names listed above and undertake the necessary notices to the public and prescribed authorities in accordance with clause 9 of the *Roads Regulation 2008*.

CARRIED

AMENDMENT

Moved: Cr Andrew Banfield

Seconded: Cr Margaret O'Neill

That:

1. The report on Road Naming for the consent DA/0183/1718 for staged subdivision of land comprising a 2 lot subdivision and Right of Way for Stage 1, and 388 residential lots subdivision for Stage 2 at 131 Marys Mount Road Goulburn (formally 133 Marys Mount Road, Goulburn) be received.
2. Council endorse the following proposed road names which will then be publicly exhibited for 15 days and consultation undertaken with prescribed authorities in accordance with clause 7 of the *Roads Regulation 2008*:
 - Road 1 Deferred pending reference to names in the road name policy
 - Road 2 Deferred pending reference to names in the road name policy
 - Road 3 Deferred pending reference to names in the road name policy
 - Road 4 Roebuck Street – Name is in honour of Phillip Roebuck, racing identity from Goulburn
 - Road 5 Deferred pending reference to names in the road name policy
 - Road 6 Indian Avenue – Goulburn motorcycle racing history being the first bike to win the Goulburn Grand Prix
 - Road 7– Deferred pending alternate name not being a living person
 - Road 8 Deferred pending reference to names in the road name policy
 - Road 9 Deferred pending reference to names in the road name policy
3. Should no objections to the proposed names be received, Council proceed with the names listed above and undertake the necessary notices to the public and prescribed authorities in accordance with clause 9 of the *Roads Regulation 2008*.

The amendment was put and lost.

The motion was then put and carried

RESOLUTION 2019/128

Moved: Cr Peter Walker

Seconded: Cr Bob Kirk

That Council undertake an immediate review of the Roads and Places Naming Policy before any further consideration of road and place naming applications.

CARRIED

12.2 MARULAN SOUTH LIMESTONE MINE CONTINUED OPERATIONS AND EXPANSION (SSD7009)

RESOLUTION 2019/129

Moved: Cr Bob Kirk

Seconded: Cr Peter Walker

That:

1. The report from the Director Planning & Environment in regard to the Marulan South Limestone Mine continued operations (SSD7009) be received.
2. A submission be made to the Department of Planning & Environment highlighting the following items for consideration in their assessment of the application:
 - (a) The need to upgrade Marulan South Road and seek ongoing developer contributions for the maintenance of the asset in accordance with Section 7.11 EP&A Act 1979.
 - (b) The identified social impacts be addressed.
 - (c) Consideration be given to environmental matters including noise and dust emissions, and visual amenity.
 - (d) An independent review be undertaken by the Department of Planning and Environment in relation to water security and access to water (in particular Tallong Dam) to ensure the significant interest demonstrated by the Tallong and Marulan communities are thoroughly investigated and to give the community confidence that their water security and access into the future is protected.

CARRIED

12.3 SUBMISSION ON THE PROPOSED MARULAN QUARRY (SSD-9750)

RESOLUTION 2019/130

Moved: Cr Leah Ferrara

Seconded: Cr Sam Rowland

That:

1. The report from Business Manager Planning & Development on Council's submission to the Department of Planning in relation to the proposed Marulan Quarry be received.
2. The Department of Planning be notified that the following issues are of particular importance to Council and the community and should be included as part of an Environmental Impact Statement:
 - (a) Traffic Impacts including the provision of a full interchange at the intersection of Windfarthing Road and the Hume Highway to ensure the safe access to and from this site.
 - (b) Visual Impacts
 - (c) Noise, Vibration and Air Quality Impacts
 - (d) Biodiversity Impacts
 - (e) Impacts on adjacent sites containing Heritage significance
 - (f) Suitability of the Site especially the proximity to established residential land uses
 - (g) Community Consultation

CARRIED

12.4 GOULBURN BASE HOSPITAL CAR PARK - HEALTH INFRASTRUCTURE REPORT

RESOLUTION 2019/131

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 7:11pm.

CARRIED

RESOLUTION 2019/132

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That Council move back into Open Council.

Council moved back into Open Council at 7:30pm.

CARRIED

RESOLUTION 2019/133**Moved: Cr Peter Walker****Seconded: Cr Denzil Sturgiss****That**

1. The report on the Goulburn Base Hospital Upgrade Parking Proposal consultation period be received.
2. Council support the revised Timed Parking Restrictions as shown on page 47 of the Health Infrastructure Report, Time Restricted Parking Community Consultation Report, March 2019 subject to the following amendments:-
 - The driveway into Prell Oval to be “No Parking” and the car park at Prell Oval be two (2) hour restricted parking
3. The full cost of all restricted parking signage including installation be met by Health Infrastructure.
4. Health Infrastructure be required to develop a contractor parking facility on the Government owned land at the corner of Fitzroy Street and Mount Street.
5. Parking exemption permits be issued to staff from Goulburn Health Service and Good Start Early Child Care Centre and staff and students at Goulburn High School. The parking exceptions not to apply to staff and students in the 2 hour parking restriction areas. The full cost of all parking exemption permits to be met by Health Infrastructure.
6. Parking exemption permits be issued to all registered vehicles at each residence in the timed parking areas plus an additional permit be issued for each residence for a visitor.
7. Timed Parking Restrictions be applied from 8:00am to 5:00pm Monday to Friday for the duration of the construction period.
8. Council carry out an assessment of street lights in the Goulburn Base Hospital Precinct and advise Essential Energy of non-operational lights.
9. Council carry out an assessment of footpaths in the Goulburn Base Hospital Precinct and Health Infrastructure be required to fund any sections of footpath damage during the construction period. Also that the cost of assessment to be met on a 50% funding basis between Council and Health Infrastructure.
10. Council’s Road Safety Officer work with Health Infrastructure during the assessment of disabled parking capacity in the vicinity of Goulburn Base Hospital and prepare a report for the consideration of the Council.

CARRIED

12.5 DRAFT MODEL CODE OF MEETING PRACTICE

MOTION

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That:

1. The report from the Acting General Manager on the adoption of the Code of Meeting Practice be received
2. Council adopt Model Code of Meeting Practice as advertised with the following amendment:
 - To include the Council Prayer in place of the Councillor Declaration in Item 8.1
 - Delete Item 8.4.

The motion was put and lost.

RESOLUTION 2019/134

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:54pm.

CARRIED

RESOLUTION 2019/135

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 7:57pm.

CARRIED

RESOLUTION 2019/136**Moved: Cr Peter Walker****Seconded: Cr Carol James****That:**

1. The report from the Acting General Manager on the adoption of the Code of Meeting Practice be received
2. Council adopt Model Code of Meeting Practice as advertised with the following amendment:
 - Amend Clause 8.1-03 to read Councillors Declaration and/or Prayer.
 - Amend Clause 8.4 to read:
In accordance with clause 8.1 03 Councillors Declaration and/or Prayer, the Mayor will ask at each meeting a Councillor to read either the following declaration or Prayer on behalf of the Councillors present:

Declaration

“On behalf of the elected Councillors present here tonight I solemnly and sincerely declare and affirm that we will undertake the duties of the office of Councillor in the best interests of the people of Goulburn Mulwaree and that we will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us to the best of our ability and judgement.”

Prayer

“We thank thee, Lord, for this position of honour and trust. Give us the courage to serve our Council and community with honesty and integrity; And to discharge the duties entrusted to us for the common good of all mankind.”

CARRIED**12.6 VP137844 HEAVY FLEET PURCHASE PARKS & GARDENS MOWER****RESOLUTION 2019/137****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That**

1. The report of the Business Manager of Works on the purchase of the new Parks & Gardens mower be received.
2. Council approve the purchase of the Toro Groundsmaster 5210-D from GYC Mower Depot at a cost of \$149,370.80 excluding GST to form part of the Parks and Gardens mowing fleet.

CARRIED

12.7 VP136223 ORGANIC WASTE BIN ROLLOUT

RESOLUTION 2019/138

Moved: Cr Sam Rowland

Seconded: Cr Peter Walker

That:

- 1. The report from the Director Utilities be received on the quote VP136223 for the Organic Waste Bin Rollout.**
- 2. The Quotation from Mastec Australia Pty Ltd is accepted for the Organic Waste Bin Rollout Contract in accordance with the specification and documents for Quotation VP136223 for the lump sum price of \$523,065 (incl.GST).**
- 3. The General Manager be given a delegated authority for variations up to 5% of the contract lump sum. This being \$26,153.25 (incl.GST).**

CARRIED

12.8 WORKERS COMPENSATION QUARTERLY REPORT

RESOLUTION 2019/139

Moved: Cr Peter Walker

Seconded: Cr Carol James

That the report from the General Manager on Workers Compensation be noted.

CARRIED

12.9 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 3 APRIL 2019**RESOLUTION 2019/140****Moved: Cr Margaret O'Neill****Seconded: Cr Denzil Sturgiss****That:**

- 1. That the report from the Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 3 April 2019 be received and the decisions of the Committee become the decisions of Council.**
- 2. Item 2 – Harness Racing Safety Fence**
 - a) A letter be sent to the Goulburn Harness Racing Club requesting further information on the incident be provided**
 - b) Council to organise a meeting with the Goulburn Greyhound Racing Club, Goulburn Harness Club, Recreation Area Community Representative and relevant Council Officers to address the impacts of the Harness Racing Clubs proposal on each of identified stakeholders.**
- 3. Item 5.2 – Ongoing Task List**
 - a) A letter be sent to the Poultry Fanciers Association reminding them of their obligation to keep their area clean and for them to provide evidence of how this will occur.**
- 4. Item 5.8 – PA System Veolia Arena**
 - a) Installation of a PA system in Veolia Arena be considered in future Recreation Area capital works budgets.**
- 5. Item 5.9 – Old Ticket Hut**
 - a) The ticket hut be demolished and removed from the site.**
 - b) Consideration to retain bricks at Recreation Area for future use**

CARRIED**12.10 EXTERNAL MEETING MINUTES****RESOLUTION 2019/141****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That the report from the Acting General Manger on the minutes from the Heron Woodlawn Community Consultative Committee Minutes held on the 17 April 2019 be received.****CARRIED****12.11 MARULAN SOUTH LIMESTONE MINE - COMMUNITY SUBMISSIONS**

This item has been dealt with as part of Item 12.2 Marulan South Limestone Mine Continued Operations and Expansion (SSD7009)

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 8.03pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 May 2019.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager