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MINUTES

Ordinary Council Meeting

20 August 2019

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**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 20 AUGUST 2019 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), 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: Warwick L Bennett (General Manager), Brendan Hollands (Director Corporate and Community Services), 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 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 Cr Andrew Banfield.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

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 Carol James declared a pecuniary conflict of interest in Item 15.1 "Review of B2 Local centre zoning in Marulan and Mistful Park post exhibition report" as her company manages property for Ganter Construction who own land which is addressed in this report. Cr Carol James will leave the meeting while discussion and determination on this item takes place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Susan Conroy from Southern Tablelands Arts addressed the Council regarding Item 15.8 Performing Arts Centre.

Chrisjohn Hancock from the Lieder Theatre addressed the Council regarding Item 15.8 Performing Arts Centre.

Tempe Hornibrook from the Lieder Theatre addressed the Council regarding Item 15.8 Performing Arts Centre.

10 CONFIRMATION OF MINUTES**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 6 AUGUST 2019****RESOLUTION 2019/299**

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 6 August 2019 and contained in Minutes Pages No 1 to 18 inclusive and in Minute Nos 2019/268 to 2019/298 inclusive be confirmed.

CARRIED

11 MATTERS ARISING**11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 6 AUGUST 2019**

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2019/300**

Moved: Cr Peter Walker

Seconded: Cr Carol James

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 REVIEW OF B2 LOCAL CENTRE ZONING IN MARULAN AND MISTFUL PARK POST EXHIBITION REPORT

Cr Carol James declared an interest in this item and took no part in the discussion or voting on the matter. At 6:28 pm, Cr Carol James left the meeting.

RESOLUTION 2019/301

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 6:29pm.

CARRIED

RESOLUTION 2019/302

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

That Council move back into Open Council.

Council moved back into Open Council at 6:45 pm.

CARRIED

RESOLUTION 2019/303**Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That**

1. The post exhibition report from the Graduate Strategic Planner regarding the review of B2 Local Centre zoning in Marulan and Mistful Park be received.
2. Council endorse the planning proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* to:
 - (a) Rezone lots 6-8 DP 1220973 in the Mistful Park locality from B1 Neighbourhood Centre to R3 Medium Density Residential with a minimum lot size of 1500m²;
 - (b) Rezone the detention pond (Lot 9 DP 1220973) in the Mistful Park locality from B1 Neighbourhood Centre to RE1 Public Recreation;
 - (c) Rezone lots 1-5 DP 1220973 in the Mistful Park locality from B1 Neighbourhood Centre and part R5 Large Lot Residential to B2 Local Centre with a floor space ratio of 0.5:1;
 - (d) Add 'tourist and visitor accommodation', 'camping ground' and 'caravan park' as an additional permitted use for Lot 6 DP 1220973 in the Mistful Park locality;
 - (e) Amend the floor space restriction for 'neighbourhood shops' from 1000m² to a maximum of 250m²;
 - (f) Rezone the land currently zoned B2 Local Centre with a floor space ratio of 1.2:1, north of the rail line in Marulan to B6 Enterprise Corridor with a floor space ratio of 0.8:1;
 - (g) Rezone lots 3-12 section 1 DP 3012 and lots E, F and G DP26410 in Marulan from B2 Local Centre with a floor space ratio of 1.2:1 to R1 General Residential with a 700m² minimum lot size and no floor space ratio.
3. The General Manager use Council's delegated plan-making authority to implement the amendment described above as soon as practicable.
4. The amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report be adopted, which contains the following amendments being made after the public exhibition period;
 - (a) Removal of any reference to trade waste.
 - (b) Correction of inconsequential spelling and formatting errors.

CARRIED

At 6:46pm, Cr Carol James returned to the meeting.

15.2 DOSSIE STREET PLANNING PROPOSAL AMENDMENT**RESOLUTION 2019/304****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the Graduate Strategic Planner regarding the rezoning of land at Dossie Street be received.**
- 2. Council prepare a planning proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* to:**
 - (a) Rezone part of Lot 1 DP 1034565 and Lot 3 DP1008818 from RU2 Rural Landscape with a minimum lot size of 100 hectares to part R5 Large Lot Residential with a minimum lot size of 10000m², part E4 Environmental Living with a minimum lot size of 20000m² and part IN1 General Industrial with no minimum lot size.**
 - (b) Rezone Lot 3 DP 1238214 from RU2 Rural Landscape with a minimum lot size of 100 hectares to RE1 Public Recreation with no minimum lot size.**
 - (c) Rezone part of Lot 2 DP 1238214 from RU2 Rural Landscape with a minimum lot size of 100 hectares to part IN1 General Industrial with no minimum lot size and part R5 Large Lot Residential with a minimum lot size of 2000m², with the exact zone boundary to be confirmed after engaging with affected landowners.**
- 3. Council forward the planning proposal to the Department of Planning, Industry and Environment for a gateway determination.**
- 4. In the event that the Department of Planning, Industry and Environment issues a gateway determination to proceed with the planning proposal, consultation be undertaken with the community and government agencies in accordance with any directions of the gateway determination.**
- 5. The Department of Planning, Industry and Environment be advised that Council is willing to defer any part of this planning proposal referred to under item 2 of this resolution to a later stage, if complying with government agency requirements for that particular zone or zones is likely to significantly delay the processing of the remainder of the planning proposal.**
- 6. The Department of Planning, Industry and Environment be advised that Council wishes to be issued with an authorisation to use delegation for this planning proposal.**
- 7. Council waive any standard lodgement and processing fees payable under Council's fees and charges in relation to the planning proposal.**
- 8. The proponent for the privately owned land be requested to provide a Preliminary Site Investigation/ Phase 1 Assessment in accordance with *State Environmental Planning Policy No 55—Remediation of Land* to address the potential land contamination on their site.**
- 9. The amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report relating to large lot residential and industrial development at Dossie Street be placed on public exhibition for a minimum period of 28 days commencing the same day as the public exhibition period for the aforementioned planning proposal.**
- 10. Following the exhibition period of the draft amendment to the *Goulburn Mulwaree Development Control Plan 2009* and planning proposal, a report will be presented to Council advising of the outcomes of the consultation and any amendments made to the document as a result of consultation.**

CARRIED

15.3 COMMUNITY TRANSPORT SERVICE**RESOLUTION 2019/305****Moved: Cr Sam Rowland****Seconded: Cr Margaret O'Neill****That:**

- 1. The report by the Director of Corporate & Community Services on the Community Transport Service be received.**
- 2. A working party be established to investigate the viability of a new community transport service to be funded by Council. The working party will be comprised of two Councillors, two community members and the General Manager or his nominee.**
- 3. Councillor Sam Rowland and Councillor Margaret O'Neill be appointed members of the Working Party.**
- 4. An expression of interest be called for two community members for the 'Community Transport Service Working Party' and a report on nominations be presented to Council on 1 October 2019.**

CARRIED**15.4 ACQUISITION OF PART 1232 POMEROY ROAD, POMEROY****RESOLUTION 2019/306****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the Business Manager of Assets & Design and Business Manager Property & Community Services on the proposed acquisition of part 1232 Pomeroy Road, Pomeroy for road purposes be received.**
- 2. Council approve in-principal acquisition of approximately 2,232 m² of 1232 Pomeroy Road, Pomeroy (Lot 40 in DP 1158376) pending outcome of negotiations with the landowner and/or their legal representative.**
- 3. Council meet all costs associated with preparing the Plan of Subdivision and registration fees with NSW Land Registry Services.**
- 4. Council meet all legal fees, including the property owner's independent legal fees, associated with this land acquisition.**
- 5. Council meet all costs associated with reinstatement of fencing on the new property boundary.**
- 6. The General Manager be delegated authority to finalise this land acquisition negotiation.**
- 7. Council's seal be affixed to all documentation necessary to complete this land acquisition and road realignment.**

CARRIED

15.5 SALE OF 1/1 DOSSIE STREET AND 10 BEN BULLEN PLACE, GOULBURN

RESOLUTION 2019/307

Moved: Cr Leah Ferrara

Seconded: Cr Peter Walker

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:26 pm.

CARRIED

RESOLUTION 2019/308

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That Council move back into Open Council.

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

CARRIED

RESOLUTION 2019/309**Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That:**

1. The report from the Business Manager Property & Community Services on the sale of 1/1 Dossie Street and 10 Ben Bullen Place, Goulburn be received.
2. An updated market valuation be obtained for 1/1 Dossie Street, Goulburn and a report come back to Council to consider a Reserve Price for auction of this property.
3. Council delegates to the General Managers authority to appoint a real estate agent after an expression of interest process to market the sale by auction of 1/1 Dossie Street, Goulburn.
4. A Right of Carriageway be registered over 2/1 Dossie Street, Goulburn in favour of 1/1 Dossie Street, Goulburn to provide continued legal access to this property via the existing access road.
5. Council approves in-principal registration of 5 x 1 hectare R5 – Large Residential lots and 1 x 3.6 hectare Environmental Living lot comprising 2/1 Dossie Street, Goulburn (Lot 1 DP1034565) and Finlay Road, Goulburn (Lot 3 DP10088180) subject to these parcels of land being re-zoned accordingly.
6. The current listed price of \$315,000 (plus GST) for 10 Ben Bullen Place, Goulburn be reduced to \$270,000 (plus GST).
7. All reasonable offers come back to Council in writing for further consideration.
8. The Council seal be affixed to all documentation necessary to complete this sale.

CARRIED**AMENDMENT****Moved: Cr Andrew Banfield****Seconded: Cr Margaret O'Neill****That:**

1. The report from the Business Manager Property & Community Services on the sale of 1/1 Dossie Street and 10 Ben Bullen Place, Goulburn be received.
2. Council delay the sale of all land at Dossie Street until it is zoned to reflect the resolution 2019/304 of Council and then place the total land package for sale by way of expressions of interest.
3. The current listed price of \$315,000 (plus GST) for 10 Ben Bullen Place, Goulburn be reduced to \$270,000 (plus GST).

The amendment was put and lost and the motion above then was put and carried and became the resolution of Council.

RESOLUTION 2019/310**Moved: Cr Andrew Banfield****Seconded: Cr Sam Rowland****That Item 15.8 be dealt with as the next item before the dinner break.****CARRIED**

15.8 PERFORMING ARTS CENTRE

RESOLUTION 2019/311

Moved: Cr Alfie Walker
 Seconded: Cr Peter Walker

That the motion in regard to the Performing Art Centre be put.

CARRIED

RESOLUTION 2019/312

Moved: Cr Andrew Banfield
 Seconded: Cr Peter Walker

That

1. The report by the Director of Operations on the Goulburn Performing Arts Centre construction be received.
2. That Council increase the construction budget of the Goulburn Performing Arts Centre from \$18,500,000 to \$18,950,000 to include the fly tower.
3. That Council accepts the construction price from Zauner Construction for construction of the Goulburn Performing Arts Centre, including the fly tower.
4. That Council award a construction contract to Zauner Construction for construction of the Goulburn Performing Arts Centre at a tender price of \$16,466,243 (excluding GST). This tender price to include the fly tower, less design costs attributable to the tenderer (\$181,980), less insurance costs of \$68,100.
5. The funding of the Goulburn Performing Arts Centre be approved at \$18,950,000 to be funded as follows

(a)	General Fund Revenue	\$1,450,000
(b)	Grant Funding	\$7,500,000
(c)	Reserve Fund	\$1,252,081 (Lilac Time Hall)
(d)	Reserve Fund	\$ 488,123 (Multi-Purpose Venue)
(e)	Reserve Fund	\$ 459,796 (S94A)
(f)	Loan Funding	\$6,300,000
(g)	Land Sales	<u>\$1,500,000</u>
		\$18,950,000

6. That Council engage Brewster Hjorth Architect to prepare detail design plans for the amended design of the Goulburn Performing Arts Centre to include the fly tower for \$420,000.
7. The General Manager be delegated authority to approve variations up to the total amount of \$800,000 which is the equivalent of the approved contingencies. All variations to be reported to Council in the monthly status report.
8. The General Manager seek variations to the funding agreements with the Regional Cultural Fund and the National Stronger Region Fund to reflect the construction program for the amended design.
9. Council provide its own insurance for the Contracts Works Policy and Public Liability Policy for the physical works construction of the Performing Arts Centre.

CARRIED

A division was called.

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

Against: Crs Sam Rowland and Margaret O'Neill

Meeting was adjourned at 7.53pm for 30 minute dinner break.

The meeting reconvened at 8.30am

15.6 BULK TRANSFER OF CROWN ROADS TO COUNCIL (URBAN & RURAL)

RESOLUTION 2019/313

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That:

1. The report from the Business Manager Property & Community services and the Business Manager Works on the bulk transfer of Crown Roads be received.
2. Council agrees to the transfer of the following part or whole sections of Crown Roads from the Department of Industry – Lands & Water by way of publishing a notice in the NSW Government Gazette:

URBAN - GOULBURN	FROM	TO
Sloane Street	Dossie Street	Garrorigang Road
Pockley Road	Ducks Lane	Knowlman Road
River Street	Wheeo Road	End (Water Filtration)
Clinton Street	Deccan Street	College Street
Gannon Street	Clifford Street	End (Goulburn Plaza Car Park)
Phillip Street	Lower Sterne Street	Cole Street
Long Street	Rifle Range Road	1km toward Chiswick Street
Hetherington Street	Memorial Road	250m toward Chiswick Street
Arthur Street	Hetherington Street	End of formed section
Long Street	Sydney Road	End (north)
Hawthorne Street	Fitzroy Street	End
The Avenue	Hawthorne Street	End
Walker Street	Sloane Street	End (cul de sac)

RURAL	FROM	TO
MARULAN		
Brayton Road	George Street	Maclura Drive
Goulburn Street	George Street	Portland Avenue
Wollondilly Street	Brayton Road	End
Wilson Drive (Shepherds Lane)	Waste Management	1km toward Portland Avenue
TALLONG		
Memorial Drive	Highland Way	Bumballa Street

Highland Way	Huon Street	Bumballa Street
BUNGONIA		
Hay Street	Bedford Street	End of formed (130m)
TIRRANNAVILLE		
Tirranna Lane	Braidwood Rd	End of formed (280m)
OTHER RURAL LOCATIONS		
Grays Road	Marble Hill Road	End of formed (1,100m)
McLellands Road	Marble Hill Road	End of formed (840m)
Steins Lane	Middle Arm Road	First 300m (remainder already Council)
Crowthers Lane	Federal Hwy	End of formed (580m)
Willandra Lane	Bungendore Road	110m section in the middle (remainder is Council)
Red Hills Road	Abrose Road	Multiple sections totalling 150m (remainder is Council)
Tickner Valley Road	Jerrara Road	Extend 400m (first 800m already Council Road)
Hawks Lane	Windellama Road	340m (remainder is Council)
Dewsbury Lane	Glenoval Road	220m (remainder is Council)
Readers Road	Windellama Road	First 3,100m (remainder is Council)
Galey Flat Road	Jacqua Road	End of formed (280m)
		Oallen Ford Road; 2 sections totalling 2,200m (remainder is Council)
Jacqua Road	Lumley Road	
Granger Road	Federal Highway	End of formed (1,800m)
Sunninghill Road	Jacqua Road	First 1,700m (remainder is Council)
Rosevale Road	Sunninghill Road	End of formed (1,000m)
Trappers Way	Woodhouselee Road	2 sections total 1,450m (remainder is Council)

CARRIED

15.7 POLICY FOR LEASING OF COUNCIL PROPERTIES TO COMMUNITY ORGANISATIONS AND LEASING OF COMMUNITY CENTRE - BOURKE STREET GOULBURN**RESOLUTION 2019/314****Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That:**

- 1. The report from the General Manager on Policy for Leasing Council Buildings to Community Organisations and Leasing of Community Centre - Bourke Street Goulburn be received**
- 2. Council endorse the draft Leasing of Council Properties to Community Organisations Policy and place the policy on public exhibition for a period of 28 days. If no submissions or comments or requests are received during the public exhibition period then the policy be endorsed as formal policy of Council**
- 3. The General Manager write to the following organisations offering them accommodation at Bourke Street Community Centre premises at \$10 per square metre on the condition they forward in writing to Council the criteria for financial relief as defined on page 3 of the draft policy.**
 - Rotary Club of Goulburn Inc - 97.7 square metres**
 - Goulburn Lions Club - 68.4 square metres**
 - Rocky Hill Musical Theatre Comp - 157.7 square metres**
- 4. The General Manager negotiate with Windellama CWA for the rental of 18.2 square metres and determine a lease amount that reflects the amount of capital expenditure required.**
- 5. The General Manager write to Goulburn Rose Committee, Grandparents & Family Foster Carers, Pollie Pedal, Wires, St Johns NSW & Goulburn Gem and Lapidary Club Inc. offering them the opportunity to make an application to Council in accordance with the draft Leasing of Council Properties to Community Organisations Policy.**
- 6. The Council advertise that it still has available space at the Bourke Street Community Centre for storage facilities to community organisations.**

CARRIED**15.9 WORKS PROGRAM 2019/20****RESOLUTION 2019/315****Moved: Cr Peter Walker****Seconded: Cr Denzil Sturgiss****That the report from the Director of Operations on the Operations Directorate capital work program be received.****CARRIED**

15.10 SECTION 64 DEVELOPER CONTRIBUTIONS - 1 RACECOURSE DRIVE GOULBURN (DA/0263/0607)

RESOLUTION 2019/316

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That:

- 1. The report from the Director Utilities and Director Planning and Environment on Section 64 Developer Contributions – 1 Racecourse Drive Goulburn be received.**
- 2. The Section 64 developer contribution fees for 1 Racecourse Drive (DA/0263/0607) be charged at the current development servicing rates for Water, Sewer and Stormwater.**

CARRIED

15.11 EMERGENCY REPAIRS AT GOULBURN HISTORIC WATERWORKS

RESOLUTION 2019/317

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

- 1. That the report of the Business Manager Marketing, Events & Culture on the Emergency Repairs at Goulburn Historic Waterworks be received.**
- 2. Council note that due to the urgent nature of these works, these works have been scheduled to be completed by Council staff and private contractors as urgent works.**
- 3. Funding for these works be identified as part of the September Quarterly Budget Review.**

CARRIED

15.12 GRANTS UPDATE

RESOLUTION 2019/318

Moved: Cr Carol James

Seconded: Cr Andrew Banfield

That the report of the Senior Grants Officer and the Director of Corporate and Community Services be received and noted.

CARRIED

15.13 BUDGET CARRY-OVERS**RESOLUTION 2019/319**

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

That

1. The report by the Director Corporate & Community Services on the Budget Carry-overs be received
2. Council approve carry-overs of unspent project funds up to the maximum amounts reflected in the following table.

<i>Business Unit</i>	<i>Project</i>	<i>Carry Over</i>
Operating Budget Carry - Overs		
<i>Innovation & Technology</i>	<i>Technical Services – TechOne Support Contract</i>	<i>20,000</i>
<i>Innovation & Technology</i>	<i>Technical Services – Asset Vision Software</i>	<i>16,200</i>
<i>Marketing, Events & Culture</i>	<i>Rocky Hill Precinct – Savings toward fit out of new museum</i>	<i>4,000</i>
<i>Strategic Planning</i>	<i>Flood Plain Study (G)</i>	<i>23,200</i>
<i>Strategic Planning</i>	<i>LEP & DCP Program</i>	<i>30,000</i>
<i>Waste Management</i>	<i>Organic Collections Grant (G)</i>	<i>220,720</i>
Total Operating Carry Overs		314,120
Capital Budget Carry-Overs		
<i>Innovation & Technology</i>	<i>Floor Coverings Records Store</i>	<i>27,000</i>
<i>Marketing, Events & Culture</i>	<i>VIC Replacement Assets – Finalise Cabinetry</i>	<i>5,000</i>
<i>Marketing, Events & Culture</i>	<i>Museum Capital Works Renewal – Water Works Jetty</i>	<i>10,000</i>
<i>Waste Management</i>	<i>Environmental Improvement Works – Goulburn WMC</i>	<i>131,500</i>
<i>Waste Management</i>	<i>Environmental Improvement Works – Marulan WMC</i>	<i>94,420</i>
<i>Waste Management</i>	<i>Replacement Bin Lifters</i>	<i>21,000</i>
<i>Waste Management</i>	<i>Organics Infrastructure (G)</i>	<i>195,545</i>
<i>Waste Management</i>	<i>Community Recycling Centre (G)</i>	<i>20,000</i>
<i>Operations</i>	<i>Heavy & Light Fleet Replacements</i>	<i>433,725</i>
<i>Operations</i>	<i>CBD Masterplan Implementation</i>	<i>140,000</i>
<i>Operations</i>	<i>Guardrails – Urban – Local (May Street)</i>	<i>24,800</i>
<i>Operations</i>	<i>Urban Resealing</i>	<i>78,500</i>
<i>Operations</i>	<i>RRP – Taralga Road SRR Repair (G)</i>	<i>18,000</i>
<i>Operations</i>	<i>Drainage – Hetherington Street Depot</i>	<i>37,400</i>
<i>Operations</i>	<i>Urban Roads – Bungonia Road Reconstruction</i>	<i>331,700</i>
<i>Operations</i>	<i>Drought Relief Grant Funding – Parkesbourne/Gap Road (G)</i>	<i>172,227</i>
<i>Operations</i>	<i>New Footpath – George Street Marulan (G)</i>	<i>23,617</i>
<i>Community Facilities</i>	<i>Electrical Renewal – Recreation Area</i>	<i>11,000</i>
<i>Community Facilities</i>	<i>Playground Facilities Renewal</i>	<i>32,600</i>

<i>Community Facilities</i>	<i>Seiffert Oval Lighting Renewal (G)</i>	<i>27,117</i>
<i>Community Facilities</i>	<i>Memorial Garden Beams</i>	<i>12,000</i>
<i>Community Facilities</i>	<i>Irrigation & Turfing – General Cemetery</i>	<i>32,900</i>
<i>Community Facilities</i>	<i>Civic Centre Carpet Upgrade</i>	<i>9,000</i>
<i>Community Facilities</i>	<i>Victoria Park Lighting (G)</i>	<i>1,950</i>
<i>Projects</i>	<i>Rocky Hill Museum Extension (G)</i>	<i>517,312</i>
<i>Projects</i>	<i>Wollondilly River Walking Track Stage 2</i>	<i>43,620</i>
<i>Projects</i>	<i>May Street Bridge</i>	<i>30,015</i>
<i>Projects</i>	<i>Wollondilly Walking Track Lighting (G)</i>	<i>369,420</i>
<i>Projects</i>	<i>Stronger Country Communities – Hudson Park Amenities (G)</i>	<i>47,610</i>
<i>Projects</i>	<i>Growing Local Economies Project (G)</i>	<i>28,429</i>
<i>Projects</i>	<i>Riverside Park (G)</i>	<i>4,096</i>
<i>Water</i>	<i>Goulburn Water Treatment Plant Ladder Hatch Renewal</i>	<i>54,710</i>
<i>Water</i>	<i>Goulburn Telemetry Upgrade</i>	<i>131,357</i>
<i>Water</i>	<i>Goulburn Water Treatment Plant Mechanical Works and Entrance</i>	<i>23,109</i>
<i>Water</i>	<i>Goulburn Water Treatment Plant Raw Water Augmentation</i>	<i>645,092</i>
<i>Water</i>	<i>Chlorine Dosing Trailer</i>	<i>40,409</i>
<i>Water</i>	<i>Hetherington Street Depot Improvements</i>	<i>58,538</i>
<i>Water</i>	<i>Potable Low Level Standpipes</i>	<i>130,125</i>
<i>Water</i>	<i>Water Quality Sampling System</i>	<i>47,359</i>
<i>Sewer</i>	<i>Marulan Pump Station Improvements</i>	<i>37,324</i>
<i>Sewer</i>	<i>Demolition of Old Waste Water Treatment Plant</i>	<i>460,812</i>
<i>Sewer</i>	<i>Goulburn Waste Water Treatment Plant Telemetry Upgrade</i>	<i>118,866</i>
<i>Total Capital Carry Overs</i>		<i>4,679,204</i>
		<i>4,993,324</i>
<i>Total carry Overs</i>		

CARRIED

15.14 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/320

Moved: Cr Denzil Sturgiss

Seconded: Cr Alfie Walker

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

CARRIED

15.15 STATEMENT OF INVESTMENTS AND BANK BALANCES**RESOLUTION 2019/321****Moved: Cr Leah Ferrara****Seconded: Cr Alfie Walker**

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 July 2019 be received.

CARRIED**15.16 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 1 AUGUST 2019****RESOLUTION 2019/322****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the Director Operations in regards to the Traffic Committee minutes from Thursday 1 August 2019 be received.**
- 2. Council undertake the following works on the new Tait/Lockyer Street connection:**
 - (a) Council install a vehicle dimension sign at each approach to this link road restricting vehicle dimensions to less than 5.5 metres.**
 - (b) Council install 'No Truck Signs' at each approach to this link road.**
 - (c) Council grant exemptions to business along this link road for deliveries by heavy vehicles for operational purposes**
 - (d) Council investigate threshold treatments to assist with delineation of light vehicle designation**
- 3. Council install signage to reflect 'Parking is restricted to cars only', at 90 degrees, nose to fence between Gate 1 & Gate 2 at the Recreation Area fronting Braidwood Road.**

CARRIED**15.17 COUNTRY MAYORS MEETING MINUTES - 2 AUGUST 2019****RESOLUTION 2019/323****Moved: Cr Alfie Walker****Seconded: Cr Sam Rowland**

That the report from the General Manger on the minutes from the Country Mayors Association meeting held on the 2 August 2019 be received.

CARRIED

15.18 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 5 AUGUST 2019

RESOLUTION 2019/324

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That the report from Business Manager Community Facilities in regards to the Sports Council minutes from Monday 5 August 2019 be received.

CARRIED

15.19 NORTH PARK WORKING PARTY MINUTES - 5 AUGUST 2019

RESOLUTION 2019/325

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

That the report from the Business Manager Community Facilities in relation to the North Park Working Party Meeting Minutes – 5 August 2019 be received.

CARRIED

15.20 CANBERRA REGION JOINT ORGANISATION MINUTES - 5 AUGUST 2019

RESOLUTION 2019/326

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the minutes from the Canberra Region Joint Organisation of the 5 August 2019 be noted.

CARRIED

15.21 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING MINUTES 6 AUGUST 2019

RESOLUTION 2019/327

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That the report from the Director Operations on the minutes from the Local Emergency Management Committee meeting held on the 6 August 2019

CARRIED

15.22 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 7 AUGUST 2019

RESOLUTION 2019/328

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 7 August 2019 be received**
- 2. Council allocate \$25,000.00 toward the upgrading of the entry doors to Veolia Arena to establish an airlock to address safety concerns from the Recreation Area capital Budget. This amount is subject to quotations being received with any shortfall taken from the balance of the annual Recreation Area Capital Works budget and further delay any other expenditure from this account until the cost of the upgrade to the entry doors is known.**

CARRIED

15.23 OPERATIONS DEPARTMENTAL REPORT - JULY 2019

RESOLUTION 2019/329

Moved: Cr Denzil Sturgiss

Seconded: Cr Andrew Banfield

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

CARRIED

15.24 UTILITIES DIRECTORATE REPORT - JULY 2019

RESOLUTION 2019/330

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That the report from the Director Utilities be received and noted for information.

CARRIED

15.25 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - JULY 2019

RESOLUTION 2019/331

Moved: Cr Alfie Walker

Seconded: Cr Leah Ferrara

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

CARRIED

15.26 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT JULY 2019

RESOLUTION 2019/332

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

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

CARRIED

15.27 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2019/333

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

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

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 9.05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 3 September 2019.

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**Cr Bob Kirk
Mayor**

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