



OUR VISION & VALUES ONE TEAM DELIVERING WITH

P R I D E

Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Ordinary Council Meeting

15 October 2019

Order Of Business

1	Opening Meeting	5
2	Acknowledgement of Country	5
3	Councillors Declaration and/or Prayer	5
4	Apologies	5
5	Applications for a Leave of Absence by Councillors	5
	Nil	
6	Late Items / Urgent Business	5
7	Disclosure of Interests	6
8	Presentations	6
	Nil	
9	Public Forum	6
10	Confirmation of Minutes	6
	10.1 Minutes of the Ordinary Meeting of Council held on 1 October 2019	6
11	Matters Arising	6
	11.1 Matters Arising from Council Meeting Minutes from the 1 October 2019	6
	11.2 Outstanding Task List from All Previous Meetings	6
12	Mayoral Minute(s)	7
	Nil	
13	Notice of Motion(s)	7
	Nil	
14	Notice of Rescission(s)	7
	Nil	
15	Reports to Council for Determination	7
	15.1 State Significant Development (SSD-9143) - Goulburn Poultry Processing Plant Mixed Use Development, 52 Sinclair Street Goulburn	8
	15.2 Draft Urban and Fringe Housing Strategy - Post Exhibition Review.....	9
	15.3 Goulburn Hockey Facilities	10
	15.4 2019/2020 Local Heritage Grant Program	11
	15.5 2019/2020 CBD Grants	12
	15.6 Community Transport Service	12
	15.7 Pigeon and Pest Bird Policy	13
	15.8 Panel of Conduct Reviewers	13
	15.9 Updated Draft Financial Statements and Special Purpose Statements.....	14
	15.10 Rates Outstanding Report	14
	15.11 Debtors Outstanding Report	14
	15.12 Monthly Financial Report.....	14
	15.13 Statement of Investments and Bank Balances	15
	15.14 Workers Compensation Quarterly Report.....	15

15.15	Minor Amendment to General Manager's Delegations	15
15.16	Marulan Village Plan Working Party Notes - 27 September 2019	15
15.17	Corporate & Community Services Directorate Report September 2019.....	16
15.18	Planning and Environment Directorate Report - September 2019	16
15.19	Utilities Directorate Report - September 2019	16
15.20	Operations Directorate Report September 2019	16
16	Closed Session	16
	There were no closed session reports for determination.	
17	Conclusion of the Meeting.....	17

**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 15 OCTOBER 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 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) & Hannah Read (Executive Assistant Utilities).

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 declaration was read by Deputy Mayor Peter Walker.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

RESOLUTION 2019/393

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

That Council accept the email dated 15 October 2019 from the Chief Executive of the Goulburn Workers Club, as a late item of urgent business, as part of the discussion and determination on Item 15.3 Goulburn Hockey Facilities.

CARRIED

7 DISCLOSURE OF INTERESTS

Cr 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.

Deputy Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 15.3 "Goulburn Hockey Facilities" as he is the former CEO of the Goulburn Workers Club. As the disclosure was not of a significant nature Deputy Mayor Peter Walker remained in the meeting while discussions and determination took place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Chris Parlett addressed the meeting regarding Item 15.2 Draft Urban and Fringe Housing Strategy - Post Exhibition Review

Nadine Ward addressed the Council on Item 15.3 Goulburn Hockey Facilities

Sharney Flemming addressed the Council on Item 15.3 Goulburn Hockey Facilities.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 1 OCTOBER 2019

RESOLUTION 2019/394

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That the Council minutes from Tuesday 1 October 2019 and contained in Minutes Pages No 1 to 24 inclusive and in Minute Nos 2019/371 to 2019/392 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 1 OCTOBER 2019

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/395

Moved: Cr Sam Rowland

Seconded: Cr Leah Ferrara

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

At 6:17 pm, Cr Peter Walker left the meeting.

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

15.1 STATE SIGNIFICANT DEVELOPMENT (SSD-9143) - GOULBURN POULTRY PROCESSING PLANT MIXED USE DEVELOPMENT, 52 SINCLAR STREET GOULBURN

At 6:18 pm, Cr Peter Walker returned to the meeting.

RESOLUTION 2019/396

**Moved: Cr Peter Walker
Seconded: Cr Sam Rowland**

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:22pm.

CARRIED

RESOLUTION 2019/397

**Moved: Cr Margaret O'Neill
Seconded: Cr Sam Rowland**

That Council move back into Open Council.

Council moved back into Open Council at 6:30pm.

CARRIED

RESOLUTION 2019/398

**Moved: Cr Denzil Sturgiss
Seconded: Cr Andrew Banfield**

That:

1. The report from the Senior Development Assessment Officer on a submission for the Goulburn Poultry Processing Plant Mixed Use Development application be received.
2. Council endorse the draft submission to the Department of Planning, Industry and Environment contained within this report with the following amendment in regard to Section 64 fees for water and waste water:

Delete the final paragraph under the heading 'Contributions and Infrastructure upgrade' and replace with 'The Department of Planning, Industry and Environment be requested to impose a condition to ensure that the full policy and Council fees and charges are imposed for Section 64 fees unless a separate negotiated agreement is forwarded to the Department.'

3. The submission endorsed by Council be forwarded to the Department of Planning, Industry and Environment.

CARRIED

15.2 DRAFT URBAN AND FRINGE HOUSING STRATEGY - POST EXHIBITION REVIEW**RESOLUTION 2019/399****Moved: Cr Margaret O'Neill****Seconded: Cr Denzil Sturgiss****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:31pm.

CARRIED**RESOLUTION 2019/400****Moved: Cr Alfie Walker****Seconded: Cr Carol James****That Council move back into Open Council.**

Council moved back into Open Council at 6:46pm.

CARRIED**RESOLUTION 2019/401****Moved: Cr Carol James****Seconded: Cr Leah Ferrara****That**

- 1. The report from the Business Manager Strategic Planning regarding the revised *Draft Urban and Fringe Housing Strategy* be received.**
- 2. Council endorse the revised *Draft Urban and Fringe Housing Strategy* for public exhibition.**
- 3. Council resolve to place the *Draft Urban and Fringe Housing Strategy* on Public Exhibition for a minimum of eight (8) weeks (concluding on the 18th December 2019) including:
 - (a) Placement of a weekly advertisement in a local newspaper inviting the public to make a submissions during the exhibition period;**
 - (b) A notice on Council's web page inviting the community to make a submission in writing or via Council's 'yoursaygoulburn' website; and**
 - (c) Schedule a drop-in day in Goulburn and Marulan to invite less formal submissions and to discuss issues.****
- 4. Council refer the *Draft Urban and Fringe Housing Strategy* to relevant government and statutory agencies for comment.**
- 5. Council refer the *Draft Urban and Fringe Housing Strategy* to Pejar Local Aboriginal Land Council, infrastructure providers and other relevant stakeholders for comment.**

CARRIED

15.3 GOULBURN HOCKEY FACILITIES**RESOLUTION 2019/402****Moved: Cr Leah Ferrara****Seconded: Cr Alfie Walker****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:53pm.

CARRIED**RESOLUTION 2019/403****Moved: Cr Leah Ferrara****Seconded: Cr Alfie Walker****That Council move back into Open Council.**

Council moved back into Open Council at 7:15pm.

CARRIED**RESOLUTION 2019/404****Moved: Cr Peter Walker****Seconded: Cr Andrew Banfield****That:**

- 1. The report of the General Manager on the Goulburn Hockey Facilities at the Workers Arena be received.**
- 2. Council accepts the offer to negotiate the potential purchase of the current Hockey Facility at the Workers Arena in Finlay Road Goulburn and authorise the Mayor and General Manager to undertake those negotiations. All negotiations shall be without prejudice and it be made clear at the beginning of all negotiations that the final decision will need to be made by the full Council.**
- 3. Prior to any negotiations with the Goulburn Workers Club taking place the Mayor and General Manager to meet with the Goulburn Regional Hockey Working Party to discuss the options.**
- 4. Council endorse the following comments to be considered during the negotiations following the comments to the offer by the Goulburn Workers Club in their email dated 15th October 2019:-**
 - The area being offer is too limited and does not allow for future growth of hockey where additional practice grass fields are essential for the number of players now participating in the sport**
 - The area being offered to Council is very limited as it does not provided any car parking options or safe access from Finlay Road to the proposed site.**
 - Market price should be a discounted factor as the original capital cost as well as ongoing maintenance and operations costs have been substantially funded by the State Government, Council and Goulburn Hockey Association.**
 - The capital cost to Council to upgrade this facility to be in a usable state will be substantial.**

CARRIED

15.4 2019/2020 LOCAL HERITAGE GRANT PROGRAM

At 7:17 pm, Cr Peter Walker left the meeting.

RESOLUTION 2019/405

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

That:

1. The report from the Landscape & Heritage Planner on the 2019/2020 Local Heritage Grant Program be received.
2. The following grant applicants be offered heritage funding in the amounts shown with conditions where relevant:
 - o 1/2019-2020, David Reid's grave (\$5,000)
 - o 9/2019-2020, St Saviour's Cathedral (\$5,000)
 - o 2/2019-2020, 136 Verner Street (\$1,100)
Condition: The colour scheme be approved by Council prior to commencement.
 - o 3/2019-2020, 67 Auburn Street (outside CBD) (\$2,500)
 - o 4/2019-2020, 12 Hurst Street (\$2,500)
 - o 5/2019-2020, 40 Wollondilly Avenue (\$1,800)
 - o 6/2019-2020, 1 Ballina Street (\$2,500)
 - o 7/2019-2020, 59 Reynolds Street (\$2,500)
 - o 10/2019-2020, 46 Grafton Street (\$2,500)
Condition: Galvanised iron to be used for the roof sheeting, guttering etc
3. The following applications be placed on the reserve list in the priority order shown:
 - o 12/2019-2020, 172 Sloane Street (\$2,500)
Condition: The colour scheme be approved by Council prior to commencement.
 - o 11/2019-2020, 81 Goldsmith Street (\$2,500)
Condition: The colour scheme be approved by Council prior to commencement.
4. A grant is not offered to:
 - o 8/2019-2020, Bungonia Cemetery - Refer applicant to Council's Community Grants Scheme.

CARRIED

15.5 2019/2020 CBD GRANTS**RESOLUTION 2019/406****Moved: Cr Carol James****Seconded: Cr Denzil Sturgiss****That:**

- 1. The report from the Landscape & Heritage Planner on the 2019/2020 CBD Grants be received.**
- 2. The following grant applications be offered funding in the amounts shown:**
 - o **1/2019-2020, 212 Auburn Street - Offer \$2,700 grant**
 - o **2/2019-2020, 214 Auburn Street - Offer \$2,145 grant**
 - o **3/2019-2020, 129 Auburn Street - Offer \$2,365 grant**
 - o **4/2019-2020, 257 Auburn Street - Offer \$7,000 grant**
 - o **5/2019-2020, 127 Auburn Street - Offer \$6,000 grant**
 - o **6/2019-2020, 384 Auburn Street - Offer \$1,690 grant**
 - o **7/2019-2020, 213-215 Auburn Street - Offer \$8,100 grant**
- 3. The following condition be applied for all applications:**
 - ***Colour scheme to be agreed with Council prior to commencement of work.***

CARRIED**15.6 COMMUNITY TRANSPORT SERVICE**

At 7:22 pm, Cr Peter Walker returned to the meeting.

RESOLUTION 2019/407**Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That**

- 1. The report by the Director Corporate & Community Service of the Community Transport Service be received.**
- 2. Council notes that no expressions of interest were received for the Community Transport Working Party.**
- 3. The Council discuss the proposal of a Community Transport service at a councillor briefing including what would be the expected level of service and how that service would be funded**
- 4. Council not proceed with a Community Working Party but rather establish a position on the Community Transport proposal for inclusion in the 2020/21 Operation Plan and Budget and seeking community feedback.**

CARRIED

15.7 PIGEON AND PEST BIRD POLICY**RESOLUTION 2019/408****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the General Manager on the Pigeon and Pest Bird Policy be received.**
- 2. Council endorse the amended Pigeon, Indian Myna and Pest Bird Policy.**
- 3. Council thanks all submitters for their submissions and be advised of the outcome of all amendments to the policy**
- 4. Council install signs outside the Malls of Goulburn discouraging people from feeding the pigeons**
- 5. Council confirms its policy position that it will not contribute financial or employ specialist service providers for the eradication of pest birds in the region unless Council is satisfied that there is a majority level of cooperation from other building owners.**
- 6. The General Manager write to all property owners in the CBD precinct to obtain support to contribute financially to the eradication of pest birds.**

CARRIED

The meeting adjourned for dinner at 7.39pm

The meeting reconvened at 8.10pm.

15.8 PANEL OF CONDUCT REVIEWERS**RESOLUTION 2019/409****Moved: Cr Peter Walker****Seconded: Cr Carol James****That**

- 1. The report Panel of Conduct Reviewers by the Business Manager Governance be received.**
- 2. An arrangement be entered into with the CRJO to share its panel of conduct reviewers.**
- 3. The “CRJO Panel of Conduct Reviewers” be adopted as Council’s Panel of Conduct Reviewers effective from 15 October 2019 for a period of 3 years.**

CARRIED

15.9 UPDATED DRAFT FINANCIAL STATEMENTS AND SPECIAL PURPOSE STATEMENTS

RESOLUTION 2019/410

**Moved: Cr Leah Ferrara
Seconded: Cr Alfie Walker**

That

- 1. The report from the Director Business Services on the Updated Draft Financial Statements and Special Purpose Statements be received.**
- 2. The updated draft Annual Financial Statements and Special Purpose Statements for Goulburn Mulwaree Council for the year ending 30 June 2019 and the reported changes be noted.**
- 3. The Statements under s413(2) Local Government Act 1993 be endorsed and signed off by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to allow the Audit to proceed.**

CARRIED

15.10 RATES OUTSTANDING REPORT

RESOLUTION 2019/411

**Moved: Cr Denzil Sturgiss
Seconded: Cr Andrew Banfield**

That the report from the Revenue Coordinator on Rates Outstanding be received.

CARRIED

15.11 DEBTORS OUTSTANDING REPORT

RESOLUTION 2019/412

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

That the report from the Revenue Officer on Debtor Collections be received

CARRIED

15.12 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/413

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

That the report by the Director Corporate & Community Services and the Acting Business Manager Finance & Customer Service on the Financial Statements to 30 September 2019 be received and noted for information.

CARRIED

15.13 STATEMENT OF INVESTMENTS AND BANK BALANCES**RESOLUTION 2019/414****Moved: Cr Alfie Walker****Seconded: Cr Peter 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 September 2019 be received.

CARRIED**15.14 WORKERS COMPENSATION QUARTERLY REPORT****RESOLUTION 2019/415****Moved: Cr Peter Walker****Seconded: Cr Denzil Sturgiss**

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

CARRIED**15.15 MINOR AMENDMENT TO GENERAL MANAGER'S DELEGATIONS****RESOLUTION 2019/416****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland****That:**

- 1. The report by the Business Manager Strategic Planning be received.**
- 2. The General Manager's Instrument of Delegation Schedule 2 – Functions Not Delegated dated 19 October 2016 be amended by deleting Item 23 "Making an interim heritage order for a place, building, work, relic, moveable object or precinct in the Council's area under s25 of the *Heritage Act 1977*".**

CARRIED**15.16 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 27 SEPTEMBER 2019****RESOLUTION 2019/417****Moved: Cr Leah Ferrara****Seconded: Cr Denzil Sturgiss**

That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 27 September 2019 be received.

CARRIED

15.17 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT SEPTEMBER 2019

RESOLUTION 2019/418

**Moved: Cr Carol James
Seconded: Cr Sam Rowland**

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

CARRIED

15.18 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - SEPTEMBER 2019

RESOLUTION 2019/419

**Moved: Cr Sam Rowland
Seconded: Cr Denzil Sturgiss**

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

CARRIED

15.19 UTILITIES DIRECTORATE REPORT - SEPTEMBER 2019

RESOLUTION 2019/420

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

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

CARRIED

15.20 OPERATIONS DIRECTORATE REPORT SEPTEMBER 2019

RESOLUTION 2019/421

**Moved: Cr Sam Rowland
Seconded: Cr Peter Walker**

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

CARRIED

6 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.

7 CONCLUSION OF THE MEETING

The Meeting closed at 8.26pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 5 November 2019.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager