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MINUTES

Ordinary Council Meeting

19 November 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, 19 NOVEMBER 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 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 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 declaration was read by Cr Sam Rowland.

4 APOLOGIES

RESOLUTION 2019/450

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That the apology received from Cr Alfie Walker be received.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2019/451

Moved: Cr Sam Rowland

Seconded: Cr Leah Ferrara

That Council grants leave of absence to Cr Alfie Walker for this as he is absent from the region for business reasons.

CARRIED

6 LATE ITEMS / URGENT BUSINESS**ACCEPT LATE ITEM****RESOLUTION 2019/452****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker**

That the Council accepts a rescission motion from Mayor Bob Kirk, Deputy Mayor Peter Walker & Cr Denzil Sturgiss to be considered under Item 14. This matter is in relation to Item 15.1 from the 5 November 2019 Council Meeting – ‘MODDA/0013/1819 - Modification to Hours of Operation at the Pistol Firing Range, 593 Taralga Road, Goulburn’ be accepted into the meeting as a late item because part of the resolution had a 21 day time limit which will expire prior to the next Council meeting and the applicant wishes to amend the modification to better align with one of the submitters.

CARRIED**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.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Barry McDonald addressed the meeting regarding Item 15.7 CBD 40km/hr High Pedestrian Activity Area

Graeme Dally addressed the meeting on Item 15.25 Planning and Environment Directorate Report, specifically the Quarry at Windfarthing Road.

10 CONFIRMATION OF MINUTES**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 5 NOVEMBER 2019****RESOLUTION 2019/453****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara**

That the Council minutes from Tuesday 5 November 2019 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2019/422 to 2019/449 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 5 NOVEMBER 2019

RESOLUTION 2019/454

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

That additional to the resolution of 15.13 – Southern Phone Shareholder Sale Council delegate to the General Manager to execute any relevant documentation necessary in relation to the sale of Southern Phone Company to AGL Energy.

CARRIED

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/455

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

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)

RESOLUTION 2019/456

**Moved: Cr Margaret O'Neill
Seconded: Cr Andrew Banfield**

That Council Move into Committee of the Whole.

CARRIED

Council moved into Committee of the whole at 6:33pm.

RESOLUTION 2019/457

**Moved: Cr Andrew Banfield
Seconded: Cr Carol James**

That Council move back into Open Council.

Council moved back into Open Council at 6:36pm.

CARRIED

RESOLUTION 2019/458**Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That**

1. **The following resolution 2019/428 titled MODDA/0013/1819 - Modification to Hours of Operation at the Pistol Firing Range, 593 Taralga Road, Goulburn that was passed on 5 November 2019 Council meeting be rescinded.**

That:

1. ***The staff assessment report for development application MODDA/0013/1819 for the proposed modification be received.***
2. ***Council arrange to meet with both parties to endeavour to negotiate an agreeable solution on the hours of operation for the pistol firing range. Failure to reach a satisfactory agreement within 21 days then part three of this resolution be enacted.***
3. ***Council obtain the Minister of Planning's approval through the Joint Regional Planning Panel, pursuant of Section 4.33 of the Environmental Protection and Assessment Act to support Council's refusal of MODDA/0013/1819 for a modification to operation hours of the pistol firing range located at 593 Taralga Road, Goulburn for the following reason:***
 - (a) ***The proposed modification to operation hours of the pistol firing range would adversely impact upon the operations of the nearby Goulburn and District Racing Club, in particular the safety of horses, jockeys and track workers, and is therefore considered to not be in the public interest***
 - (b) ***Part Condition 26 of the original development consent states that "pistol firing range shall not negatively impact on the activities or keeping of horses ..." and thus extending the hours of operation must be contrary to this condition if the shooting occurs while horses are still training.***
 - (c) ***The original development consent was subject to negotiations between the applicant and the Goulburn & District Racing Club and Council has not been satisfied that the risks for that original negotiated agreement warrants a change to the development consent.***
 - (d) ***Council is satisfied from the presentation made by the Goulburn District Racing Club that approval of this modification will have a significant financial impact and have an ongoing operation viability issues on the race club facility..***

CARRIED

15 REPORTS TO COUNCIL FOR DETERMINATION**15.1 HIGHWAY AND RURAL SIGNAGE****RESOLUTION 2019/459****Moved: Cr Peter Walker****Seconded: Cr Carol James****That**

- 1. The report from the Strategic Planner regarding highway and rural signage be received.**
- 2. The amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report relating to highway and rural signage be placed on public exhibition for a minimum period of 28 days.**
- 3. Council place a moratorium on all highway and rural signage compliance activities from 19 November 2019 until 31 January 2020. Council write to all those property owners that Council believe have unlawful signs and advise them they have until 1 February 2020 to provide evidence that they have the appropriate approvals in place to retain the sign.**
- 4. As of 1 April 2020, any signage that has been unlawfully erected, and no proof to the contrary has been provided, will be ordered to be removed immediately in accordance with Schedule 5 of the *Environmental Planning & Assessment Act 1979*. A failure to comply with these directions will result in Council commencing compliance actions through the appropriate legal channels.**

CARRIED

15.2 DRAFT SOCIAL SUSTAINABILITY STRATEGY AND ACTION PLAN**RESOLUTION 2019/460****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That**

- 1. The report from the Business Manager Strategic Planning regarding the *Draft Social Sustainability Strategy and Action Plan* be received.**
- 2. Council endorse the *Draft Social Sustainability Strategy and Action Plan* for public exhibition with the following amendments:**
 - a) Include the Mayors Forward**
 - b) Page 11 under Framework 3 change to – ‘Council will take into account, when prioritising the delivery of community facilities and public places, that they are’**
 - c) Page 24 under actions Pejar LALC to be in capital letters and GM to be deleted and replaced with Goulburn Mulwaree**
 - d) Page 30 under the heading why this is important to Social Sustainability – fourth word to read aren’t**
 - e) Page 17 of the Background Report under the heading ‘1185 Aboriginal and Torre Strait Islander People live in Goulburn Mulwaree’ the date should read 2016.**
 - f) Page 17 of the Background Report under the heading ‘A strong Aboriginal community’ second line the word ‘on’ be replaced with the word ‘one’.**
 - g) Page 18 of the Background Report under the heading ‘Connectivity’ second paragraph the word lower be deleted and replaced with the word higher.**
 - h) Page 27 of the Background Report under the heading page 27 under the heading ‘draft urban and Fringe Housing Strategy second bullet point replace the work ‘indicted’ with the word ‘indicated’.**
 - i) Page 28 of the Background Report under the heading page 27 under the heading ‘Aquatic Centre Redevelopment’ first bullet point should read ‘8 lane’**
 - j) Page 28 of the Background Report under the heading page 27 under the heading ‘Goulburn Performing Arts Centre’ delete the words ‘and upper dress circle’**
 - k) Page 28 of the Background Report under the heading page 27 under the heading the ‘Carr Confoy redevelopment’ first line to read ‘Carr Confoy in Eastgrove is being considered for a new regional hockey facility’**
 - l) Under the document ‘Servicing the community’ (Page 96 of the agenda) under education and learning facilities add ‘the Country University Centre’**
 - m) Page 36 of the Background Report middle column 5th paragraph delete Spymfest and replace with Lilac Time (October).**
 - n) Page 36 of the Background Report middle column 7th paragraph replace the words ‘two advisory groups’ to ‘two community groups’**
 - o) Page 42 of the Background Report the words ‘income inequality’ is mentioned twice. One to be deleted**
 - p) Page 46 of the Background Report third column second bullet point replace the word ‘stocicism’ with ‘stoicism’.**
 - q) Page 49 of the Background Report heading in the middle column to read ‘what can Council do to respond to the social needs from climate impacts’**
- 3. Council resolve to place the *Draft Social Sustainability Strategy and Action Plan* on Public Exhibition until the 31st January 2020 including:**
 - (a) Placement of a weekly advertisement in a local newspaper and community newsletters inviting the public to make a submissions during the exhibition period;**
 - (b) A notice on Council’s web and Facebook page inviting the community to make a submission in writing or via Council’s ‘yoursaygoulburn’ website; and**

(c) Direct email notice to all participants and stakeholders involved in the initial community engagement phase.

4. Council refer the *Draft Social Sustainability Strategy and Action Plan* to relevant government and statutory agencies and stakeholders for comment.

CARRIED

15.3 GOULBURN PLACE PLAN SAFETY AUDITS

RESOLUTION 2019/461

Moved: Cr Leah Ferrara

Seconded: Cr Andrew Banfield

That:

1. The report of the Director Planning & Environment in relation to the Goulburn Place Plan Safety Audits be received.
2. Council endorse the Goulburn Place Plan Safety Audits for Marys Mount and Bradfordville.

CARRIED

15.4 ACQUISITION OF PART 23 BUNGONIA ROAD, GOULBURN (WALKING TRACK)**RESOLUTION 2019/462****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

- 1. The report from the Business Manager Property & Community Services on the acquisition of part 23 Bungonia Road, Goulburn for the Walking Track project be received.**
- 2. Council approve in-principle acquisition of 82.47m² of 23 Bungonia Road, Goulburn (subject to final survey) as Road Widening pending outcome of negotiations with the land owner and/or their legal representative.**
- 3. Council meets all costs associated with this land acquisition including,**
 - i) Survey work, including preparation and registration of a Plan of Road Widening**
 - ii) Any legal fees incurred by the land owner for independent advice, including arranging production of Certificate of Title at NSW Land Registry Services (LRS).**
 - iii) Re-establishing existing two sets of fencing, being boundary fence and internal fence, in similar profile to existing fencing as to separations and type, together with access gates**
 - iv) Obtaining the necessary approvals for this work to be carried out in accordance with the requirements of the Permanent Conservation Order that applies to this property under the *NSW Heritage Act 1977***
 - v) Indemnifying the land owner against any claim that might otherwise be made**
 - vi) Payment of \$330 compensation to the land owner.**
- 4. The General Manager be delegated authority to finalise this land acquisition negotiation.**
- 5. Council's seal be affixed to all documentation necessary to complete this land acquisition and registration of the Road Widening Plan.**

CARRIED

15.5 FUTURE USE OF COUNCIL IRRIGATION FARM LAND**RESOLUTION 2019/463****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 6:50pm.

CARRIED

At 6:58 pm, Cr Leah Ferrara left the meeting.

At 7:00 pm, Cr Leah Ferrara returned to the meeting.

RESOLUTION 2019/464**Moved: Cr Andrew Banfield****Seconded: Cr Margaret O'Neill****That Council move back into Open Council.**

Council moved back into Open Council at 7:13 pm.

CARRIED**RESOLUTION 2019/465****Moved: Cr Bob Kirk****Seconded: Cr Andrew Banfield****That:**

- 1. The report from the Director Utilities on the Future Use of Council Irrigation Farm Land be received.**
- 2. Council look at options for Lot 2 DP 1043955 at 632 Taralga Road to separate the biobank from the remaining land for the sale of this land to any of the adjoining neighbours. The sale process be by way of expressions of interest to the adjoining land owners.**
- 3. Council commence rezoning to appropriate residential zone and subdivision process for Lots 1 and 2 DP 1003261 at 534 Taralga Road retaining the biobank and paupers cemetery.**
- 4. Council retains Part lot 2 DP 1008449 at 273 Gorman Road as an option for a future cemetery for Goulburn. This land be leased until future cemetery requirements are needed, with this block included in the Expression of Interest for potential lease.**
- 5. Council undertake investigations with the ARTC on how to achieve safe access over the railway line at Gorman Road.**
- 6. Council commence a rezoning process to allow other use of the land other than Council infrastructure.**
- 7. Councils preferred option is to retain ownership of the remaining land at Gorman Road and seeks expressions of interest for a public private partnership from business or industry groups to undertaken an activity on this land that will have long term economic, social and environmental benefits to the Goulburn Mulwaree community.**
- 8. Until such time as Clause 6 of this resolution is considered the Council authorises the General Manager to advertise for Expression of Interest for agistment on the remaining land.**

CARRIED

15.6 FINANCIAL ADJUSTMENT FOR RESEALING OF MULTQUIP'S PRIMARY HAULAGE ROUTE

RESOLUTION 2019/466

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That:

- 1. The report from the Business Manager of Works on financial adjustments for Resealing of Multiquip's Primary Haulage Route be received.**
- 2. Council allocate and additional \$150,000 to complete the re sealing and line marking of Multiquip's primary transport route from Multiquip's Hard Rock s94 Reserve (38155).**
- 3. Council makes the adjustment to the budget from this resolution in the December quarterly budget review**

CARRIED

15.7 CBD 40KM/HR HIGH PEDESTRIAN ACTIVITY AREA

RESOLUTION 2019/467

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 7:18pm.

CARRIED

RESOLUTION 2019/468

Moved: Cr Denzil Sturgiss
Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 7:32pm.

CARRIED

RESOLUTION 2019/469

Moved: Cr Leah Ferrara
Seconded: Cr Andrew Banfield

That:

1. **The report from the Director of Operations on the CBD 40 km/hr High Pedestrian Activity Area (HPAA) be received.**
2. **Formal application be made to RMS to reduce speed limits in Auburn Street only between Clinton Street and Bradley Street to 40 km/hr to establish a High Pedestrian Activity Area**
3. **Staff scope and estimate threshold treatments, line marking and signage for Auburn Street for inclusion in future budgets.**
4. **Grant funding applications be prepared under the Active Transport grant funding program to establish a High Pedestrian Activity Area for Auburn Street only in the CBD.**
5. **All recommendations in the Bitzios Consultants report be included in a future briefing session of Council.**

CARRIED

Council adjourned at 7.38pm for a 30 minute dinner recess.

Council resumed at 8.11pm

15.8 FINANCIAL ADJUSTMENTS FOR SANCTUARY DRIVE BIO-RETENTION BASIN**RESOLUTION 2019/470****Moved: Cr Leah Ferrara****Seconded: Cr Peter Walker****That;**

- 1. The report from the Business Manager of Works on financial adjustments for Sanctuary Drive Bio-Retention Basin be received.**
- 2. Council allocate \$150,000 to undertake necessary storm water works at Sanctuary Drive from City Wide Storm Water s94 Reserve (38104)**

CARRIED**15.9 ROADS GRANT FUNDING APPLICATIONS****RESOLUTION 2019/471****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That**

- 1. The report from the Director of Operations of roads grant funding application be received.**
- 2. Council endorse the following project applications for the Fixing Country Roads grant programme being:**
 - Nerriga to Tarago Road Upgrade**
 - Chinamans Lane Upgrade**
- 3. Council endorse the following project applications for the Fixing Local Roads grant programme being:**
 - Carrick Road Sealing**
 - Mountain Ash Road Pavement Rehabilitation**

CARRIED

15.10 FINANCIAL ADJUSTMENTS FOR BUNGONIA ROAD REHABILITATION**RESOLUTION 2019/472****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara****That**

- 1. The report from the Business Manager of Works on financial adjustment for Bungonia Road Rehabilitation be received.**
- 2. Council retain the Isuzu tipper and the Cat 12M grader and the Heavy Vehicle programme budget be reduced by \$430,000**
- 3. Council allocate \$280,000 from the 2019/20 Heavy Plant Replacement Program to cover the Bungonia Road over expenditure**
- 4. The balance of heavy plant replacement funds being \$150,000 (\$430,000 less \$280,000) be returned to the Plant Reserve.**
- 5. Council makes the adjustments from this resolution as part of the December quarterly budget review**

CARRIED**15.11 TENDER NO 1617T0020 – TRAINEE AND APPRENTICE EMPLOYMENT SERVICES****RESOLUTION 2019/473****Moved: Cr Carol James****Seconded: Cr Peter Walker****That**

- 1. The report regarding Tender No 1617T0020 – Trainee and Apprentice Employment Services from the Business Manager Human Resources be received.**
- 2. The contract with Hunter Valley Training Company be extended for a 12 month period with the option of a further 12 month extension at the discretion of the General Manager in accordance with the contract.**

CARRIED**15.12 LOCAL GOVERNMENT REMUNERATION TRIBUNAL - DETERMINATION****RESOLUTION 2019/474****Moved: Cr Andrew Banfield****Seconded: Cr Denzil Sturgiss****That**

- 1. The report from the General Manager on the Local Government Remuneration Tribunal – Determination be received.**
- 2. Council endorse the amended submission under the signatory of Mayor Bob Kirk, contained within this report.**

CARRIED

15.13 2020 COUNCIL MEETING DATES**RESOLUTION 2019/475****Moved: Cr Carol James****Seconded: Cr Leah Ferrara****That:**

- 1. The report from the General Manager on 2020 Council Meeting Dates be received.**
- 2. The 2020 Council Meetings be held at 6pm in the Council Chambers on the first and third Tuesdays of each month except for January 2020 where no meetings will be held and in July only one meeting be held on the third Tuesday of July 2020.**
- 3. As the Local Government elections on the 12 September 2020 there will be no 15 September 2020 Council meeting but a further meeting held towards the end of September to be determined by the General Manager once the election counting process is completed.**

CARRIED**15.14 REVIEW OF CLOSED CIRCUIT (CCTV) CODE OF PRACTICE****RESOLUTION 2019/476****Moved: Cr Margaret O'Neill****Seconded: Cr Denzil Sturgiss****That**

- 1. The report Review of Closed Circuit (CCTV) Code of Practice by the Business Manager Governance be received.**
- 2. Council adopt the draft CCTV Code of Practice to be placed on public exhibition**
- 3. The revised Closed Circuit (CCTV) Code of Practice be placed on public exhibition for a period of 28 days and if no objections are received be adopted.**
- 4. A Community Safety and Social Infrastructure Plan Working Party be formed consisting of:**
 - Councillor Banfield**
 - Deputy Mayor Peter Walker as an alternative if Cr Banfield is unavailable.**
 - A NSW Police Local Area Command representative**
 - The General Manager or his representative**
 - 2 community representatives**
- 5. Expressions of interest be called for the community representatives and an invitation be sent to the NSW Police Local Area Command to nominate its representative.**

CARRIED

15.15 REQUEST FOR FINANCIAL ASSISTANCE - TANYA DUNSTAN**RESOLUTION 2019/477****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That**

- 1. The report of the Director of Corporate & Community Services on Requests for Financial Assistance – Tanya Dunstan.**
- 2. Council decline the application for funding due to it not meeting the criteria set under the Financial Assistance Policy**

CARRIED**15.16 2018/19 STATUTORY ANNUAL REPORT****RESOLUTION 2019/478****Moved: Cr Denzil Sturgiss****Seconded: Cr Carol James****That**

- 1. The report by the Director Corporate & Community Services on the 2018/19 Statutory Annual Report be received.**
- 2. Council endorse the 2018/19 Statutory Annual Report as required by the Local Government Act 1993.**

CARRIED**15.17 QUARTERLY BUDGET REVIEW****RESOLUTION 2019/479****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara****That:**

- 1. The report of the Director Corporate & Community Services and Senior Accountant on the September 2019 Quarterly Budget Review be noted.**
- 2. The budgeted variations contained within the September 2019 Quarterly Review be approved with the following amendments:**
 - The \$30,000 allocated to 190069-8025-60302 Civic Centre Furniture & Fittings accompanied by the comment “Q1.81 Account for Emergency Evacuation Plans funded from additional Financial Assistance Grant” be re-allocated to Account No 100170-1001-60302 Building Maintenance – General.**
 - The \$237,533 allocated to 190156-8000-60302 Goulburn Hockey Fields – Design accompanied by the comment “Q1.74 Account for Grant funds and expenditure in 19/20 re Seiffert Oval Pavilion” be reallocated to account No 1900063-8015-60302 Seiffert Oval Pavilion.**

CARRIED

15.18 MONTHLY FINANCIAL REPORT**RESOLUTION 2019/480****Moved: Cr Andrew Banfield****Seconded: Cr Sam Rowland**

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

CARRIED**15.19 STATEMENT OF INVESTMENTS AND BANK BALANCES****RESOLUTION 2019/481****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara**

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 October 2019 be received.

CARRIED**15.20 RENEW OUR LIBRARIES****RESOLUTION 2019/482****Moved: Cr Sam Rowland****Seconded: Cr Carol James****That**

- 1. The report from the General Manager on the Renew Our Libraries Campaign be received**
- 2 Council make representation to the local State Member Mrs Wendy Tuckerman in relation to the need for a sustainable state funding model for the ongoing provision of public library services.**
- 3. Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for Consumer Price Index (CPI) indexation of state funding for NSW public libraries, as well as legislation of all elements of the 2019-20 to 2022-23 NSW state funding model.**
- 4. Council take a leading role in lobbying for sustainable state government funding for libraries.**
- 4. Council endorse the distribution of the NSW Public Libraries Association NSW library sustainable funding advocacy information in Council libraries, as well as involvement in any actions proposed by the Association.**

CARRIED

15.21 TOWRANG DISCRETIONARY FUND ALLOCATION WORKING PARTY - REPLACEMENT COMMUNITY REPRESENTATIVE

RESOLUTION 2019/483

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

That

- 1. The report from the Director Corporate & Community Services on Towrang Discretionary Fund Allocation Working Party – Replacement Community Representative.**
- 2. Council accept the expression of interest from Mr Alan Burman to fill the vacant community representative position on the working party.**

CARRIED

15.22 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT OCTOBER 2019

RESOLUTION 2019/484

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

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

CARRIED

15.23 OPERATIONS DIRECTORATE REPORT OCTOBER 2019

RESOLUTION 2019/485

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

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

CARRIED

15.24 UTILITIES DIRECTORATE REPORT - OCTOBER 2019

RESOLUTION 2019/486

**Moved: Cr Denzil Sturgiss
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 - OCTOBER 2019**RESOLUTION 2019/487****Moved: Cr Peter Walker****Seconded: Cr Carol James**

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

CARRIED**15.26 EXTERNAL MEETING MINUTES****RESOLUTION 2019/488****Moved: Cr Andrew Banfield****Seconded: Cr Sam Rowland**

That the report from the General Manger on the minutes below be received:

- 1. Holcim Lynwood Quarry Community Consultative Committee held on the 25 October 2019**
- 2. Liquor Accord Meeting Minutes 30 October 2019**
- 3. Country Mayors Association Meeting AGM held 1 November 2019**
- 4. Country Mayors Association Meeting held 1 November 2019**

CARRIED**16 CLOSED SESSION**

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

RESOLUTION 2019/489**Moved: Cr Denzil Sturgiss****Seconded: Cr Andrew Banfield**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

16.1 Sale of Council Properties

This matter is considered to be confidential under Section 10A(2) - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

Council resolved into Closed Session at 8.59pm.

Council resolved into Open Council at 9.04pm.

RESOLUTION 2019/490

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

2. That Council moves out of Closed Council into Open Council.
3. That the resolutions of the Closed Session meeting which were submitted to Closed Session in accordance with s10A Local Government Act 1993 be adopted.

CARRIED

16.1 SALE OF COUNCIL PROPERTIES

RESOLUTION 2019/491

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

That:

1. The report from the Business Manager Property & Community Services on the proposed sale of Council properties be received.
2. The Reserve Prices for the following properties be set at the prices indicated in this report for:
 - 1/1 Dossie Street, Goulburn
 - 43 Finlay Road, Goulburn
 - 23 Hercules Street, Goulburn
3. The General Manager be authorised to negotiate a 5% discount on any of the respective Reserve Prices if the bidding fails to reach these prices.
4. All other offers post auction be reported back to Council for consideration if any of these properties fail to sell.
5. The Council seal be affixed to all documentation necessary to complete these sales.

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 9.04pm.

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

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**Cr Bob Kirk
Mayor**

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**Warwick Bennett
General Manager**