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Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Ordinary Council Meeting

17 December 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, 17 DECEMBER 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)

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

A letter has been received from the Goulburn Harness Racing Club in regard to the payment for the transportation of water for their December 2019 and January 2020.

RESOLUTION 2019/508

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

That Council accept as a late item for urgent business the request for financial assistance from the Goulburn Harness Club to be considered as Item 15.31. The reason for this decision is because it refers to actions that need to occur prior to the next meeting of Council.

CARRIED

7 DISCLOSURE OF INTERESTS

Cr Andrew Banfield declared a significant pecuniary conflict of interest in Item 15.10 “1920T0008 - Design and Construct Thornford Road Bridge Tender Evaluation” as his brother-in-law is a Director of and he is an employee of the Denrith Group of Companies who have tendered for this work. Cr Andrew Banfield will leave the meeting while discussion and determination on these items takes place.

Cr Andrew Banfield declared a significant pecuniary conflict of interest in Item 15.11 “Request For Tender Extention 1718T0009 Supply of Gravel Materials” as his brother-in-law is a Director of and he is an employee of the Denrith Group of Companies who have tendered for this work. Cr Andrew Banfield will leave the meeting while discussion and determination on these items takes place.

Cr Andrew Banfield declared a significant pecuniary conflict of interest in item 15.12 ‘Plant & Equipment Hire Panel’ as his brother-in-law is a Director of and he is an employee of the Denrith Group of Companies who have tendered for this work. Cr Andrew Banfield will leave the meeting while discussion and determination on this item takes place.

Cr Andrew Banfield declared a significant pecuniary conflict of interest in Item 15.31 “Financial Assistance Request - Goulburn Harness Racing Club” as his brother-in-law is a Director of and he is an employee of the Denrith Group of Companies who have been named in the report as the company that will undertake the work for the Goulburn Harness Racing Club. Cr Andrew Banfield will leave the meeting while discussion and determination on this item takes place.

8 PRESENTATIONS

8.1 2019 HOLCIM MAYORAL CHARITY GOLF DAY PRESENTATION

PRESENTATION

The Mayor along with Richard Savage and Rebecca MacLean from Holcim presented the proceeds of the 2019 Holcim Mayoral Charity Golf Day to representatives of the three selected beneficiaries of the event:

- Rotary Club of Goulburn Inc
- Endeavour Industries
- Lieder Theatre.

9 PUBLIC FORUM

Cr Andrew Banfield declared an interest in this public forum address. At 6:13 pm, Cr Andrew Banfield left the meeting.

Dennis Day from Goulburn Harness Racing addressed the meeting regarding 15.31 Financial Assistance Request - Goulburn Harness Racing Club.

RESOLUTION 2019/509

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

Council suspends Section 4 of the Model Code of Meeting Practice.

CARRIED

AT 6:28 PM, CR ANDREW BANFIELD RETURNED TO THE MEETING.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 3 DECEMBER 2019

RESOLUTION 2019/510

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 3 December 2019 and contained in Minutes Pages No 1 to 16 inclusive and in Minute Nos 2019/492 to 2019/507 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 3 DECEMBER 2019

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/511

Moved: Cr Leah Ferrara

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)

13.1 NOTICE OF MOTION - PUBLIC FORUM EXTENSION OF TIME

RESOLUTION 2019/512

Moved: Cr Alfie Walker

Seconded: Cr Leah Ferrara

That

- 1. The Notice of Motion from Councillor Alfie Walker be received**
- 2. Council include the following sentence at the end of clause 4.4 – ‘Unless an extension of time is granted by resolution of the Council’.**
- 3. Council delete clause 4.9 of the Code of Meeting Practice because the matter is adequately covered in clause 4.4 and that the renumbering in this part of the Code be altered to retain the accurate sequencing**
- 4. Council places the amended Code of Meeting Practice on public exhibition for a period of 28 days commencing Monday 20th January 2020.**

CARRIED

MOTION

RESOLUTION 2019/513

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

That Council resume all aspects of the Code of Meeting Practice.

CARRIED

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

RESOLUTION 2019/514

MOVED: CR PETER WALKER

SECONDED: CR LEAH FERRARA

THAT COUNCIL DETERMINE ITEM 15.31 AT THIS STAGE OF THE MEETING.

CARRIED

CR ANDREW BANFIELD DECLARED AN INTEREST IN THIS ITEM AND TOOK NO PART IN THE DISCUSSION OR VOTING ON THE MATTER. AT 6:35 PM, CR ANDREW BANFIELD LEFT THE MEETING.

15.31 FINANCIAL ASSISTANCE REQUEST - GOULBURN HARNESS RACING CLUB

RESOLUTION 2019/515

**MOVED: CR MARGARET O'NEILL
SECONDED: CR PETER WALKER**

THAT COUNCIL MOVE INTO COMMITTEE OF THE WHOLE.

COUNCIL MOVED INTO COMMITTEE OF THE WHOLE AT 6:41PM.

CARRIED

RESOLUTION 2019/516

**MOVED: CR MARGARET O'NEILL
SECONDED: CR DENZIL STURGISS**

THAT COUNCIL MOVE BACK INTO OPEN COUNCIL.

COUNCIL MOVED BACK INTO OPEN COUNCIL AT 6:52PM.

CARRIED

RESOLUTION 2019/517

**MOVED: CR PETER WALKER
SECONDED: CR MARGARET O'NEILL**

THAT:

- 1. THE REPORT FROM THE GENERAL MANAGER ON THE FINANCIAL ASSISTANCE REQUEST - GOULBURN HARNESS RACING CLUB BE RECEIVED.**
- 2. COUNCIL APPROVES THE PAYMENT FOR FINANCIAL ASSISTANCE TO THE GOULBURN HARNESS RACING CLUB FOR THE CARTAGE OF WATER TOTALLING \$4,600 ON RECEIPT OF AN INVOICE TO BE FUNDED FROM THE FINANCIAL ASSISTANCE GRANTS PROVISIONS.**
- 3. THIS FINANCIAL ASSISTANCE BE FOR THE FOUR RACE MEETINGS OF 23 DECEMBER 2019 AND 3, 12 & 19 JANUARY 2020.**

CARRIED

AT 6:56 PM, CR ANDREW BANFIELD RETURNED TO THE MEETING.

15.1 REVISED GOULBURN HEALTH HUB PLANNING PROPOSAL**RESOLUTION 2019/518****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That**

- 1. The report from the Strategic Planner on the Revised Goulburn Health Hub Planning Proposal be received.**
- 2. Council endorse the Revised Health Hub Planning Proposal to:**
 - (a) Rezone Lots 100 and 101 DP1214244 from part IN1 General Industrial and part RE1 Public Recreation to part R1 General Residential, part B6 Enterprise Corridor and part RE1 Public Recreation;**
 - (b) Introduce a minimum lot size 700m² for the land to be rezoned to R1 General Residential;**
 - (c) Introduce a floor space ratio of 1:1 for the land to be rezoned to B6 Enterprise Corridor; and**
 - (d) Introduce a maximum building height of 13m for the land to be rezoned to B6 Enterprise Corridor.**
- 3. The planning proposal, once drafted, be submitted to the Department of Planning, Industry and Environment for a new or revised gateway determination in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979*.**
- 4. The Department of Planning, Industry and Environment be advised that Council wishes to be issued with an authorisation to use delegation for the planning proposal.**
- 5. 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.**
- 6. Any requirement to develop a site specific development control plan be removed, unless it is required to be prepared in order to address concerns raised by the community or a government body.**

CARRIED

15.2 LOT 10 LANSDOWNE STREET PLANNING PROPOSAL AND DEVELOPMENT CONTROL PLAN AMENDMENT**RESOLUTION 2019/519****Moved: Cr Leah Ferrara****Seconded: Cr Denzil Sturgiss****That**

- 1. The report from the Senior Strategic Planner regarding the Planning Proposal, and specifically the Draft Site Specific Development Control Plan provisions for the subject site at Lot 10 Lansdowne Street be received.**
- 2. The Draft Site Specific Development Control Plan, be included in the documentation forwarded to the Department of Planning, Industry and Environment for a Gateway Determination of the Lansdowne Street Planning Proposal.**
- 3. In the event the Department of Planning, Industry and Environment issues Gateway Determination for the aforementioned Planning Proposal, the revised Draft Site Specific Amendment to the *Goulburn Mulwaree Development Control Plan 2009* be placed on public exhibition for a period of 28 days commencing on the same day as the exhibition of the Planning Proposal for Lot 10 Lansdowne Street.**
- 4. Any submission/s made in response to the exhibition of the Draft Site Specific Development Control Plan Amendment be included in the post exhibition report for the Lot 10 Lansdowne Street Planning Proposal.**

CARRIED

15.3 PLANNING PROPOSAL TO AMEND GOULBURN MULWAREE LEP 2009 TO INCLUDE WINGELLO PARK AS AN ITEM OF ENVIRONMENTAL HERITAGE IN SCHEDULE 5

RESOLUTION 2019/520

Moved: Cr Peter Walker

Seconded: Cr Carol James

That

- 1. The report to amend the provisions of Schedule 1 – Items of Environmental Heritage in *Goulburn Mulwaree Local Environmental Plan 2009* by adding “Wingello Park” by the Business Manager Strategic Planning be received.**
- 2. Council resolve to prepare a Planning Proposal to amend Schedule 5 of *Goulburn Mulwaree Local Environmental Plan 2009* to include “Wingello Park” 14597 Hume Highway, Marulan (Lot 2 DP 1138469) as an item of environmental heritage.**
- 3. When the Planning Proposal is prepared, a request for a Gateway Determination be forwarded to the NSW Department of Planning, Industry and Environment.**
- 4. The NSW Department of Planning, Industry and Environment be requested to issue delegations so that Council is the Relevant Planning Authority to process the subject Planning Proposal.**
- 5. Council request the Heritage Council make a recommendation to the Minister for Heritage under section 32(2) of the *Heritage Act, 1977* to include the item on the State Heritage Register**
- 6. Council prepare a State Heritage Register (SHR) nomination form for submission to the NSW Heritage Council nominating Wingello Park for inclusion on the State Heritage Register.**
- 7. No fee is applicable for this Planning Proposal as it is being initiated by Council.**

CARRIED

15.4 B6 ENTERPRISE CORRIDOR PLANNING PROPOSAL**RESOLUTION 2019/521****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That**

- 1. The report from the Strategic Planner regarding the B6 Enterprise Corridor be received.**
- 2. A planning proposal be prepared to amend the *Goulburn Mulwaree Local Environmental Plan 2009* in the following ways:**
 - (a) Rezone the land identified in this report on Long Street, Goulburn, north of Sydney Road from B6 Enterprise Corridor with a floor space ratio of 0.8 to R1 General Residential with no floor space ratio and a minimum lot size of 700m².**
 - (b) Rezone the land identified in this report contained by Arthur Street, Long Street, Chiswick Street and Hetherington Street, Goulburn from B6 Enterprise Corridor with a floor space ratio of 0.8 to RU2 Rural Landscape with no floor space ratio and a minimum lot size of 20,000m².**
 - (c) Rezone the land identified in this report on Station Street, George Street and Brayton Road, Marulan from B6 Enterprise Corridor with a floor space ratio of 0.8 to R1 General Residential with no floor space ratio and a minimum lot size of 700m².**
 - (d) Rezone the land identified in this report on the northernmost area of George Street, Marulan from B6 Enterprise Corridor with a floor space ratio of 0.8 to RU6 Transition with no floor space ratio and a minimum lot size of 100 hectares.**
- 3. The planning proposal, once drafted, be forwarded to the Department of Planning, Industry and Environment for a gateway determination in accordance with Section 3.34 of the Environmental Planning and Assessment Act 1979.**
- 4. 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.**
- 5. 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.**
- 6. No fee be charged to any applicable landowner, as this is a Council initiated planning proposal.**

CARRIED

15.5 UPDATED STRATEGIC PLANNING PROGRAM**RESOLUTION 2019/522****Moved: Cr Bob Kirk****Seconded: Cr Alfie Walker****That:**

- 1. The report from the Business Manager Strategic Planning on the updated Strategic Planning Program be received.**
- 2. Council endorse the revised Strategic Planning Program attached to this report acknowledging that the time frames for completion of projects are indicative and will vary from time to time depending upon public consultation, Government Department input, the responsiveness of applicants and the most effective use of funding and other resources.**
- 3. The General Manager be requested to add to the strategic planning program a policy on establishing environmental offset areas for trees that maybe required to be removed for development purposes and present a further report to Council on a brief and timeframes for a draft policy.**
- 4. In accordance with Clauses 3.31 to 3.35 of the Code of Meeting Practice, all significant policies in the strategic planning program to be presented at a Council briefing prior to being formally placed on a Council agenda.**
- 5. The General Manager to commence discussions with the public bus transport operators in Goulburn to determine if additional routes can be included in their regular routes to include new residential areas.**

CARRIED**15.6 INDOOR POOL REPAIR STATUS REPORT****RESOLUTION 2019/523****Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That the report from the Director of Operations on the Indoor Pool repair status be received.****CARRIED**

15.7 GOULBURN AQUATIC CENTRE STAGE 1 REDEVELOPMENT REQUEST FOR TENDER EVALUATION - 1920T0006

RESOLUTION 2019/524

**Moved: Cr Alfie Walker
Seconded: Cr Peter Walker**

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:10pm.

CARRIED

RESOLUTION 2019/525

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

That Council move back into Open Council.

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

CARRIED

RESOLUTION 2019/526

**Moved: Cr Peter Walker
Seconded: Cr Andrew Banfield**

That

- 1. The report from the Director of Operations on the Goulburn Aquatic Centre Stage 1 Redevelopment Request for Tender be received.**
- 2. Council decline to accept tenders from ADCO Construction Pty Ltd, Haslin Construction Pty Ltd and Icon SI (Aust) Pty Ltd.**
- 3. Council modify the layout of Stage 1 redevelopment works to reduce the building footprint and reconfigure the internal layout while retaining most of the original scope features.**
- 4. The gymnasium, sauna, spa and crèche be priced separately as an additional option.**
- 5. Council resolve not to invite fresh tenders or applications as referred to in Clause 178 (3) (Local Government Regulation) due to:**
 - Time and cost implications to Council required to undertake a fresh tender process and the need to progress with works in light of temporary repair works in the indoor pool building.**
 - Zauner Construction Pty Ltd and FDC Contracting Pty Ltd submitting viable value engineering options to achieve competitive offers.**
- 6. Council resolve to enter into negotiations with Zauner Construction Pty Ltd and FDC Contracting Pty Ltd on the modified layout for a design and construct engagement with the view to selecting a preferred tenderer due to:**
 - Zauner Construction Pty Ltd and FDC Contracting Pty Ltd submitting alternative design and construct offers that could be modified with the amended scope and incorporation of viable value engineering options.**
 - Zauner Construction Pty Ltd and FDC Contracting Pty Ltd were deemed to have submitted the two best initial value for money offers.**

7. **The outcome of negotiations with Zauner Construction Pty Ltd and FDC Contracting Pty Ltd be reported back to Council at the 3 March 2020 Council Meeting.**

CARRIED

15.8 1819T0018 ROADSIDE VEGETATION AND GREEN SPACE MANAGEMENT TENDER PANEL AMENDMENT

RESOLUTION 2019/527

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That:

1. **The report of the Business Manager of Works on the amendment to the Roadside Vegetation and Green Space Management panel be received.**
2. **Council approve to include LT Ashton Tree Services Pty Ltd to provide services on an as required basis under the 1819T0018 Roadside Vegetation and Green Space Management Panel Tender.**
3. **Council delegate authority to the General Manager to extended this contract by up to three (3) one (1) year extensions subject to satisfactory performance.**

CARRIED

15.9 VP161185 LOADER PURCHASE

RESOLUTION 2019/528

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That:

1. **The report from the Business Manager Works on the purchase of the wheeled loader be received**
2. **Council approve the purchase of Komatsu Wheeled Loader WA270-8 (including HEPA filter) from Komatsu Australia Pty Ltd at a cost of \$311,196 excluding GST.**

CARRIED

Cr Andrew Banfield declared an interest in the following 3 items and took no part in the discussion or voting on these matters. At 7:21 pm, Cr Andrew Banfield left the meeting.

15.10 1920T0008 - DESIGN AND CONSTRUCT THORNFORD ROAD BRIDGE TENDER EVALUATION**RESOLUTION 2019/529****Moved: Cr Margaret O'Neill****Seconded: Cr Peter Walker****That:**

1. The report from the Business Manager Projects on 1920T0008 for the Design and Construction of Thornford Rd Bridge be received.
2. The tender from Transbridge Group is accepted for the Design and Construction of Thornford Rd Bridge replacement in accordance with the specification and documents for Request For Tender No 1920T0008. This acceptance is based on their lump sum price of \$399,436.36 (excl. GST).
3. An additional \$40,000 (GST excl) be included in the contract sum as a Provisional Sum item for the replacement of unsuitable material and rock excavation. Total contract sum inclusive of Provisional Sums is \$439,436.36 (GST excl).
4. The General Manager is authorised to approve variations of up to ten (10) percent of the contract amount being \$43,944 (excl. GST).

CARRIED**15.11 REQUEST FOR TENDER EXTENTION 1718T0009 SUPPLY OF GRAVEL MATERIALS****RESOLUTION 2019/530****Moved: Cr Peter Walker****Seconded: Cr Denzil Sturgiss****That:**

1. The report of the Business Manager Works on the one (1) year extension of the 1718T0009 Supply of Gravel materials be received.
2. Council approves the recommendation to extend the current tender for a period of one (1) year to expire on the 19th of December 2020 that is currently awarded to:
 - Denrith Pty Ltd,
 - Gunlake Quarries Pty Ltd
 - Multiquip Aggregates Pty Ltd

CARRIED

15.12 PLANT & EQUIPMENT HIRE PANEL**RESOLUTION 2019/531****Moved: Cr Denzil Sturgiss****Seconded: Cr Alfie Walker****That**

- 1. The report of the Business Manager of Works on the Plant & Equipment Hire panel be received.**
- 2. Council approve to establish a panel of twenty five (25) contractors listed below to provide Council with plant & equipment hire services under the provisions of the 1920T0010 Plant and Equipment Panel Tender.**
 - Tutt Bryant Equipment**
 - Total Drain Cleaning Services Pty Ltd**
 - TG Hire**
 - Stefanutti Construction Pty Ltd**
 - Stabilised Pavements of Australia (SPA)**
 - Solution Plant Hire Pty Ltd**
 - Sherrin Rentals Pty Ltd**
 - Safety Smart Electrical Systems Pty Ltd**
 - Rollers Australia Pty Ltd**
 - Porter Excavations Pty Ltd**
 - Lamond Contracting Pty Ltd**
 - Kennards Hire Pty Ltd**
 - Kelton Rentals**
 - JR & EG Richards Pty Ltd**
 - JCF Contracting**
 - Earth Plant Hire Pty Ltd**
 - Diamond Vac Operations Pty Ltd**
 - Denrith Pty Ltd**
 - Coopers Earthmoving Haulage Pty Ltd**
 - Conplant Pty Ltd**
 - Colin White Enterprises Pty Ltd**
 - Coates Hire Operations Pty Ltd (Corporate)**
 - Aqua Assets Pty Ltd**
 - Allcot Hire Pty Ltd**
 - Hollingsworth Cranes Hiring Service Pty Ltd**
- 3. Council delegate authority to the General Manager to extended these contracts by up to two (2) one (1) year extensions subject to satisfactory performance.**

CARRIED

At 7:23 pm, Cr Andrew Banfield returned to the meeting.

15.13 BELMORE PARK TREES**RESOLUTION 2019/532****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That:**

- 1. The report from the Business Manager Community Facilities on Belmore Park Trees be received.**
- 2. Tree O6 to be removed, due to the high potential for failure due to the presence of a canker in the compression wood.**
- 3. The decomposed granite be removed from around the trees along the Auburn Street frontage of the Park and replaced with a quality mulch to assist in reducing compaction and assist with watering of the trees.**
- 4. A further report be provided to Council on tree E2, if secondary testing indicates the tree requires removal for public safety.**

CARRIED**15.14 BUSINESS DEVELOPMENT UPDATE****RESOLUTION 2019/533****Moved: Cr Alfie Walker****Seconded: Cr Carol James****That the report from the Communications & Business Development Officer be received and noted for information.****CARRIED****15.15 PEOPLE STRATEGY AND FINANCIAL IMPLICATIONS****RESOLUTION 2019/534****Moved: Cr Denzil Sturgiss****Seconded: Cr Leah Ferrara****That**

- 1. The report of the General Manager on People Strategy and Financial Implications be received**
- 2. Councils notes the comments and accept that any additional resources needed to manage and provide quality service delivery for the community will be made in a holistic manner as part of the 2020/21 budget consideration**

CARRIED

15.16 2019 HOLCIM MAYORAL CHARITY GOLF DAY**RESOLUTION 2019/535****Moved: Cr Bob Kirk****Seconded: Cr Andrew Banfield****That**

- 1. The report by the Director Corporate & Community Services on the 2019 Holcim Mayoral Charity Golf Day be received and noted.**
- 2. The 2020 Holcim Mayoral Charity Golf Day be held on Friday 20th November 2020.**

CARRIED**15.17 WOMEN AND LEADERSHIP AUSTRALIA - CANBERRA SYMPOSIUM 2020****RESOLUTION 2019/536****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara****That:**

- 1. The report from the General Manager on Councillor Training be received**
- 2. Council approves Councillor Carol James attending the Women in Leadership Australia Symposium in Canberra on the 19th June 2020 at a cost of \$695 to be funded from the Councillor training budget.**

CARRIED

Council was adjourned at 7.33pm for a dinner break.

Council reconvened at 8.06pm

15.18 RECORDS MANAGEMENT POLICY AND FRAUD CONTROL POLICY**RESOLUTION 2019/537****Moved: Cr Peter Walker****Seconded: Cr Andrew Banfield****That**

- 1. The report on Records Management Policy and Fraud Control Policy by the Business Manager Innovation & Technology and the Business Manager Governance be received.**
- 2. Council place the draft Records Management Policy on public exhibition for a period of 28 days commencing on Monday 20th January 2020 and if no objections are received the policy be adopted.**
- 3. Council place the draft Fraud Control Policy on public exhibition for a period of 28 days commencing on Monday 20th January 2020 and if no objections are received the policy be adopted.**

CARRIED

15.19 ELECTRONIC "WHATS ON IN GOULBURN" SIGN AT THE VISITORS CENTRE

RESOLUTION 2019/538

Moved: Cr Andrew Banfield

Seconded: Cr Carol James

That

1. The report of the Director Corporate & Community Services on an Electronic “What’s on in Goulburn” sign at the Visitors Centre be received
2. Council not proceed with the installation of an electronic advertising sign at the Visitor Information Centre.
3. The Recreation Area Committee work with the show society to better utilise the existing sign at the Recreation Area to promote events at the facility.

CARRIED

15.20 2020 COMMUNITY OUTREACH MEETING DATES

RESOLUTION 2019/539

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That:

1. The report from the General Manager on the 2020 Community Outreach meeting dates be received.
2. That the 2020 Community Outreach Meetings be held as follows:

| Date | Venue | Time |
|----------------------------|---|--------|
| Thursday, 1 October 2020 | Middle Arm (Middle Arm Fire Shed) | 6.30pm |
| Thursday, 8 October 2020 | Windellama (Windellama Hall) | 6.30pm |
| Tuesday, 13 October 2020 | Bungonia (Bungonia Community Hall) | 6.30pm |
| Tuesday, 20 October 2020 | Goulburn (Council Chambers) | 5.30pm |
| Thursday, 22 October 2020 | Marulan (Marulan Hall) | 6.30pm |
| Tuesday, 27 October 2020 | Parkesbourne (Parkesbourne Uniting Church Hall) | 6.30pm |
| Thursday, 29 October 2020 | Tarago (Tarago Community Hall) | 6.30pm |
| Thursday, 14 November 2020 | Towrang (Towrang Community Hall) | 6.30pm |
| Thursday, 19 November 2020 | Tallong (Tallong Memorial Hall) | 6.30pm |

CARRIED

15.21 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/540

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 Monthly Financial Report to 30 November 2019 be received and noted for information.

CARRIED

15.22 STATEMENT OF INVESTMENTS AND BANK BALANCES

RESOLUTION 2019/541

Moved: Cr Peter Walker

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 November be received.

CARRIED

15.23 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT NOVEMBER 2019

RESOLUTION 2019/542

Moved: Cr Sam Rowland

Seconded: Cr Peter Walker

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

CARRIED

15.24 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - NOVEMBER 2019

RESOLUTION 2019/543

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

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

CARRIED

15.25 OPERATIONS DIRECTORATE REPORT NOVEMBER 2019

RESOLUTION 2019/544

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

That the activities reported for November 2019 by the Director Operations be received and noted for information.

CARRIED

15.26 UTILITIES DIRECTORATE REPORT - NOVEMBER 2019

RESOLUTION 2019/545

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

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

CARRIED

15.27 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 2 DECEMBER 2019

RESOLUTION 2019/546

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

That the report from Business Manager Community Facilities in regards to the Sports Council minutes from Monday 2 December 2019 be received.

CARRIED

15.28 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 5 DECEMBER 2019

RESOLUTION 2019/547

**Moved: Cr Andrew Banfield
Seconded: Cr Leah Ferrara**

That:

- 1. The report from Director of Operations in regards to the Traffic Committee minutes from Thursday 5 December 2019 be received.**
- 2. Council install a No Stopping zone and associated line marking on the northern side of Brayton Road at the junction of Stoney Creek Road.**
- 3. Council install a Give Way sign on the northern approach to the culvert at 4443 Oallen Ford Road, Windellama along with advance warning signs (Give Way ahead) and holding lines**
- 4. Council install a Stop sign at Tarago at the intersection of Lumley Rd, Wallace St and Braidwood Rd on receipt of concurrence from Transport NSW.**

CARRIED

15.29 CANBERRA REGION JOINT ORGANISATION BOARD MINUTES - 6 DECEMBER 2019

RESOLUTION 2019/548

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

That the minutes from the Canberra Region Joint Organisation Board meeting of the 6 December 2019 be noted.

CARRIED

15.30 EXTERNAL MEETING MINUTES

RESOLUTION 2019/549

Moved: Cr Denzil Sturgiss

Seconded: Cr Margaret O'Neill

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

- 1. Peppertree Community Consultative Committee Meeting Minutes held 11 September 2019.**
- 2. Gullen Range Wind Farm Community Consultative Committee Meeting Minutes held 6 November 2019.**
- 3. Ardmore Park Community Consultative Committee Meeting Minutes held 22 November 2019.**
- 4. Local Emergency Management Committee Meeting Minutes held 3 December 2019**

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 8.42pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 4 February 2020.

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**Cr Bob Kirk
Mayor**

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**Warwick Bennett
General Manager**