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BUSINESS PAPER

Ordinary Council Meeting

3 March 2020

Warwick Bennett
General Manager

We hereby give notice that an Ordinary Meeting of Council will be held on:

Tuesday, 3 March 2020 at 6pm
in the Council Chambers, Civic Centre
184 - 194 Bourke Street, Goulburn

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There were no closed session reports for determination.

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Cr Bob Kirk
Mayor

Warwick Bennett
General Manager

1 OPENING MEETING

The Mayor will open the meeting and notify that this meeting is webcast live on the Council’s website.

2 ACKNOWLEDGEMENT OF COUNTRY

The following acknowledgement will be made by the Mayor or General Manager.

“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 Mayor will ask a Councillor to read either the following Declaration or Prayer on behalf of the Councillors present.

Declaration

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

OR

Prayer

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

4 APOLOGIES

The Mayor will call for any apologies.

Council will resolve to accept any apology.

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

The Mayor will call for any Late Items, Information or Urgent Business.

Council may resolve to accept any late item, information or urgent business to be discussed and/or determined at this meeting.

7 DISCLOSURE OF INTERESTS

With reference to Chapter 14 Local Government Act 1993, and Council’s Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by Council at this meeting.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

- (1) In accordance with Council's Public Forum Guideline, Council permits members of the public to address Council meetings in open forum at every Ordinary Council meeting.
- (2) A person wishing to address a meeting must contact staff in Council's Executive Section by 5.00pm [either in writing or via telephone call] on the day of the meeting and provide their name, their contact details and summary details of the item they wish to speak about.
- (3) The Mayor or Chairperson will call members of the public to address the meeting in accordance with the order of business. The address should be for no more than 5 minutes duration.
- (4) Members of the public addressing Council must abide by similar standards that apply to Councillors under the Council's Code of Conduct and this Code of Meeting Practice.
- (5) If a member of the public addressing the meeting fails to comply with the Mayor or Chairperson's call to order, the Mayor or Chairperson may withdraw that person's right to address the meeting.
- (6) In making the address:
 - a. If the chairperson is the Mayor he or she should be addressed as 'Mr Mayor' or 'Madam Mayor' or 'Mayor Surname' or 'Mayor First Name'.
 - b. When the chairperson is not the Mayor they should be addressed as Mr. or Madam Chair or Mr. or Madam Chairperson.
 - c. Councillors must be addressed as 'Councillor Surname or Councillor First Name'.
 - d. Officers must be addressed as Mr. or Madam [job title or surname] e.g Mr. General Manager.

The general standards that apply in Council's Code of Conduct and Code of Meeting Practice (Section 4) are applicable to addresses made by the public in Public Forum.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 FEBRUARY 2020

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Minutes of the Ordinary Meeting of Council held on 18 February 2020**

RECOMMENDATION

That the Council minutes from Tuesday 18 February 2020 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2020/16 to 2020/36 inclusive be confirmed.



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MINUTES

Ordinary Council Meeting

18 February 2020

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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, 18 FEBRUARY 2020 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), Hannah Read (Executive Assistant Utilities) and Caitlin Gifford (Executive Support 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 opening declaration was read by Cr Carol James.

4 APOLOGIES

RESOLUTION 2020/16

Moved: Cr Denzil Sturgiss

Seconded: Cr Sam Rowland

That the apology received from Cr Alfie Walker be accepted

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

5.1 LEAVE OF ABSENCE - CR ALFIE WALKER

RESOLUTION 2020/17

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That Council grant Cr Alfie Walker leave of absence from the Council meetings on Tuesday 18th February 2020 and Tuesday 3rd March 2020

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Andrew Banfield declared a pecuniary conflict of interest in Item 15.1 Post Exhibition Report - Planning Proposal to Amend Zoning of North East Goulburn Enterprise Corridor Precinct because Denrith Pty Ltd are land owners involved in the subject land and 15.2 VP172708 Wollondilly Walking Track Eastgrove Section as Denrith Pty Ltd has lodged a tender for this work and as his brother in-law is a Director of Denrith Pty Ltd. Cr Andrew Banfield will leave the meeting while discussion and determination on these items takes place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

At 6:06 pm, Cr Andrew Banfield left the meeting.

Julia Laybutt addressed the Council on Item 15.1 Post Exhibition Report - Planning Proposal to Amend Zoning of North East Goulburn Enterprise Corridor Precinct.

At 6:13 pm, Cr Andrew Banfield returned to the meeting.

10 CONFIRMATION OF MINUTES**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 FEBRUARY 2020****RESOLUTION 2020/18**

Moved: Cr Carol James

Seconded: Cr Sam Rowland

That the Council minutes from Tuesday 4 February 2020 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2020/01 to 2020/15 inclusive be confirmed.

CARRIED

11 MATTERS ARISING**11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 4 FEBRUARY 2020**

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2020/19**

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That Council notes the Matters Arising.

CARRIED

12 MAYORAL MINUTE(S)

12.1 MAYORAL MINUTE - LEASE AND RENTAL ACTIONS AT COMMUNITY CENTRES

RESOLUTION 2020/20

Moved: Cr Bob Kirk

That

- 1. The Mayoral Minute on the lease and Rental Actions at the Community Centres be received**
- 2. The Council delegates to the General Manager all matters relating to the lease and rental agreements for Community Group tenants in the Community Centres premises in Auburn Street and Bourke Street**
- 3. The General Manager to report to each Community Centre Working Party on the status and actions for each of the community group tenants**

CARRIED

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION**15.1 POST EXHIBITION REPORT - PLANNING PROPOSAL TO AMEND ZONING OF NORTH EAST GOULBURN ENTERPRISE CORRIDOR PRECINCT**

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on this matter.

At 6:18 pm, Cr Andrew Banfield left the meeting.

RESOLUTION 2020/21

Moved: Cr Bob Kirk

Seconded: Cr Denzil Sturgiss

That:

1. The post exhibition report from the Business Manager Strategic Planning concerning the rezoning of the North East Goulburn Enterprise Corridor (Common Street Sub Precinct) to IN1 – General Industrial be received.
2. Council endorse the Aboriginal Archaeological Due Diligence Report prepared by NGH for the North East Goulburn Enterprise Corridor Precinct (Common Street Sub Precinct).
3. Council endorse the current Planning Proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* to:
 - a) Rezone land in the Common Street Sub-Precinct of the North East Goulburn Enterprise Corridor Precinct within the area bounded by Sinclair Street, Chiswick Street, the land in zone RU6 Transition and zone SP2 Infrastructure (Cemetery) on the eastern side of Long Street and Council's Waste Management Facility from B6 Enterprise Corridor to IN1 General Industrial under the *Goulburn Mulwaree Local Environmental Plan 2009*, and specifically applies to:
 - Part Lots 22, 23 and 25 in DP 750050 and part Lot 240 DP 1064721 where zoned B6.
 - Lots 47, 48, 60, 267, 287 in DP 750050.
 - b) Retain No Minimum Lot size on the subject lands.
4. A Draft Instrument be prepared that is consistent with the above amendment.
5. The Site Specific Development Control Plan chapter for this precinct be updated and publicly exhibited.
6. The Planning Proposal and relevant documentation be forwarded to the Department of Planning and Environment for making once Roads and Maritime Services have endorsed the traffic study and intersection design for Sydney/Common Streets.
7. That Council review the B6 zoning between the Common Street sub-precinct and Sydney Road following the rezoning and provision of infrastructure associated with the Growing Local Economies grant funding.

CARRIED

15.2 VP172708 WOLLONDILLY WALKING TRACK EASTGROVE SECTION

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on this matter.

RESOLUTION 2020/22

Moved: Cr Carol James

Seconded: Cr Leah Ferrara

That:

- 1. The report from the Business Manager Community Facilities on VP172708 Wollondilly Walking Track Eastgrove Section be received.**
- 2. The Request for Quotation from Form & Pour Constructions be accepted for the construction of the Wollondilly Walking Track Eastgrove Section at a tender price of \$381,700 (GST inclusive) as outlined in the specification and documents in VP172708.**
- 3. The General Manager is authorised to approve variations of up to 10% (\$38,170.00 GST Inc) for this project.**

CARRIED

At 6:26 pm, Cr Andrew Banfield returned to the meeting.

15.3 VICTORIA PARK - ADDITIONAL ON STREET PARKING**RESOLUTION 2020/23**

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That

- 1. The report from the Director of Operations on additional on street parking for Victoria Park be received.**
- 2. Provision to expand on street parking capacity along the Verner Street frontage of Victoria Park be included in the 2020/21 Capital Works Budget.**
- 3. Provision to expand on street parking capacity along the Faithful Street frontage of Victoria Park be included in the 2021/22 Capital Works Budget.**

CARRIED

15.4 POMEROY ROAD - ADDITIONAL CAPITAL WORKS**RESOLUTION 2020/24****Moved: Cr Margaret O'Neill****Seconded: Cr Denzil Sturgiss****That**

- 1. The report from the Director of Operations on proposed additional works for Pomeroy Road be received.**
- 2. That Council agree in principle to proceed with the additional 3.5km of gravel re-sheeting and bitumen sealing works on Pomeroy Road subject to an upfront cash payment of \$100,000 or a bank guarantee in favour of Council for \$100,000 from the Pomeroy Road residents.**
- 3. If the upfront cash payment or bank guarantee is not received by the 28th of February 2020 the additional works do not proceed in the 2019/20 current works program.**
- 4. If the additional sealing works proceed Council reallocate the \$160,000 in the 2019/20 budget for gravel re-sheeting on Thornford Road to the sealing works on Pomeroy Road.**
- 5. Council include \$160,000 in the 2020/21 budget for gravel re-sheeting of Thornford Road.**

CARRIED**15.5 QUARTERLY BUDGET REVIEW****RESOLUTION 2020/25****Moved: Cr Margaret O'Neill****Seconded: Cr Denzil Sturgiss****That:**

- 1. The report of the Director Corporate & Community Services on the Quarterly Budget Review be noted.**
- 2. The budgeted variations contained within the December 2019 Quarterly Review be approved.**

CARRIED**15.6 MONTHLY FINANCIAL REPORT****RESOLUTION 2020/26****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 Monthly Financial Report to 31 January 2020 be received and noted for information.

CARRIED

15.7 STATEMENT OF INVESTMENTS AND BANK BALANCES

RESOLUTION 2020/27

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

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

15.8 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT DECEMBER 2019 & JANUARY 2020

RESOLUTION 2020/28

**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

15.9 OPERATIONS DIRECTORATE REPORT DECEMBER 2019 AND JANUARY 2020

RESOLUTION 2020/29

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

That the activities reported for December 2019 and January 2020 by the Director Operations be received and noted for information.

CARRIED

15.10 UTILITIES DIRECTORATE REPORT - DECEMBER 2019 AND JANUARY 2020

RESOLUTION 2020/30

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

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

CARRIED

15.11 PLANNING & ENVIRONMENT DIRECTORATE REPORT DECEMBER 2019 & JANUARY 2020**RESOLUTION 2020/31****Moved: Cr Andrew Banfield****Seconded: Cr Carol James**

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

CARRIED**15.12 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 31 JANUARY 2020****RESOLUTION 2020/32****Moved: Cr Carol James****Seconded: Cr Peter Walker**

That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 31 January 2020 be received.

CARRIED**15.13 COUNCILLOR BRIEFING SESSION SUMMARY****RESOLUTION 2020/33****Moved: Cr Carol James****Seconded: Cr Andrew Banfield**

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*.

RESOLUTION 2020/34**Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker**

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 Minutes of the General Manager Performance Review Meeting held on 4 February 2020

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

CARRIED

At 7:18pm Scott Martin, Matt O'Rourke, Marina Hollands & Brendan Hollands left the meeting and did not return.

Council resolved into Closed Session at 7:18pm.

Council resolved into Open Council at 7:24pm.

RESOLUTION 2020/35

Moved: Cr Peter Walker

Seconded:Cr Carol James

1. That Council moves out of Closed Council into Open Council.
2. 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 MINUTES OF THE GENERAL MANAGER PERFORMANCE REVIEW MEETING HELD ON 4 FEBRUARY 2020

RESOLUTION 2020/36

Moved: Cr Peter Walker

Seconded:Cr Denzil Sturgiss

That:

1. The General Manager Performance Review minutes from Tuesday 4 February 2020 and contained in Minutes Pages No 1 to 6 inclusive and in Minute Nos 2020/01 to 2020/04 inclusive be confirmed.
2. Council determines as part of the interim 2019/2020 General Managers Performance Review that the General Managers performance has exceeded requirements for the majority of the time.
3. Council disband the General Managers Performance Review Committee and establishes a General Manager Performance Review Working Party with the same membership that makes recommendations on the General Managers performance directly to the full Council.

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 7:27 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 3 March 2020.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 FEBRUARY 2020

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Matters Arising - 3 March 2020  

RECOMMENDATION

That Council notes the Matters Arising and authorises the deletion of completed tasks.

Item/Task	Responsible Officer	Status
<p><u>Ducks Lane and Run-O-Waters Traffic Management Plan</u></p> <p>1. The General Manager to commence without prejudice to the determination by the Council of their development application to commence discussions with developers in the Shannon Drive area to determine their intended dates to commence physical works and seek if there is any appetite for the developers to enter into a voluntary planning agreement (VPA) that would allow Council to undertake the physical works generally known as Shannon Drive extension in the 2018/19 financial year.</p> <p>2. Future intersection improvement works along Hume Street be undertaken in consultation with RMS.</p>	<p>General Manager and Director of Operations</p>	<p>The DA for this subdivision will be presented to Council for determination. We continue our discussions with the applicants on the exact direction they seek.</p> <p>Discussions continue with RMS</p>
<p><u>Veolia Host Fee</u></p> <p>The Mayor and the General Manager be given delegated authority to negotiate with Veolia Australia. The Mayor and General Manager to report back to Council on the draft Host Fee agreement once the negotiations with Veolia have reached a stage where a firm recommendation can be made to enter into such an agreement.</p>	<p>General Manager</p>	<p>The meeting with Veolia is on Thursday 5 March 2020</p>
<p><u>Draft Recreation Needs Strategy</u></p> <p>Council adopts the attached draft Recreation Needs Strategy and places the draft document on public exhibition for 28 days</p>	<p>Director Planning and Environment</p>	<p>Report will be presented to Briefing Session in 2020</p>
<p><u>Draft Urban and Fringe Housing Strategy</u></p> <p>Strategy on public exhibition to 18 December 2019</p>	<p>Director Planning & Environment</p>	<p>Discussions in Council Briefings have commenced and a report recommending confirmation of the Housing Strategy will go to Council in April</p>
<p><u>Goulburn Hockey Facilities</u></p> <p>The Mayor and General Manager to negotiate the purchase of the land at Finlay Road currently used by hockey and report back to Council</p>	<p>General Manager</p>	<p>Peer review of valuations being sought and further meeting with Workers Club is being requested</p>

Item/Task	Responsible Officer	Status
<p><u>Highway and Rural Signage</u> Amendment to DCP on public exhibition for 28 days</p>	<p>Director Planning & Environment</p>	<p>Public exhibition underway</p>
<p><u>Draft Social Plan</u> The draft Social Plan is on public exhibition</p>	<p>Director Planning & Environment</p>	<p>Public exhibition closes 28 February and report will follow to Council</p>
<p><u>Future use of Irrigation Farm Land</u></p> <ol style="list-style-type: none"> 1. Sale of Lot 2 DP1043955 To adjoining land owner 2. Rezone Lot 1 & 2 DP1003261 To residential 3. Discuss with ARTC Safe access across rail line 4. Commence rezoning from Council infrastructure zoning 5. EOI for public/private partnerships on farm land 6. EOIs in short term for agistment 	<p>Director Utilities</p>	<p>Project plan being prepared and expressions of interest are currently being advertised until the 6 March. Council will then approval short term lease while we proceed with the long term opportunities on this land.</p>
<p><u>Closed Circuit Working Party</u> EOI for community representative on Working Party</p>	<p>Director Corporate and Community Services</p>	<p>Report will be presented to Council on the 17 March 2020</p>
<p><u>Code of Meeting Practice</u> Amendments to part 4 of the Code currently on public exhibition</p>	<p>Director Corporate and Community Services</p>	<p>Report will be presented to Council on the 17 March 2020</p>
<p><u>Lansdowne Street DCP</u> Seeking Department of Planning approval and then be placed on public exhibition</p>	<p>Director Planning & Environment</p>	<p>Awaiting Department of Planning approval</p>
<p><u>B6 Enterprise Corridor Planning Proposal</u> Seeking Department of Planning approval and then be placed on public exhibition</p>	<p>Director Planning & Environment</p>	<p>Awaiting Department of Planning approval</p>

Item/Task	Responsible Officer	Status
<p><u>Aquatic Centre</u> Undertaking further negotiations with preferred tenderers.</p>	<p>Director of Operations</p>	<p>Reported back to Council on 17 March 2020 recommending preferred contractor</p>
<p><u>Records Management Policy</u> Currently on public exhibition</p>	<p>Director Corporate and Community Services</p>	<p>Public submission close on 28 February and if no submissions are received then this policy is endorsed.</p>

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 1920T0007 - ST CLAIR CONSERVATION WORKS TENDER EVALUATION

Author: Sarah Ruberto, Business Manager Marketing Events & Culture

Authoriser: Warwick Bennett, General Manager

- Attachments:**
1. 1920T0007 Evaluation Report_signed.pdf - Confidential
 2. 1920T0007 Evaluation Report_Appendix A.pdf - Confidential

<p>Link to Community Strategic Plan:</p>	<p>EC2 – Jointly develop appropriate tourism opportunities and promote the region as a destination.</p> <p>CO2 – Encourage and facilitate active and creative participation in community life.</p> <p>CO4 – Recognise and celebrate our diverse cultural identities, and protect and maintain our community’s natural and built cultural heritage.</p> <p>IN4 – Maintain and update existing community facilities, and support the development of new community infrastructure as needed.</p>
<p>Cost to Council:</p>	<p>The 2019/20 total budget allocation for this project is \$1,042,541 excl GST. \$17,450 has already been expended, with \$25,000 allocated towards consultancy fees related to the project architect, heritage architect, archaeologist and structural engineer.</p> <p>This leaves an estimated project balance of \$1,000,000 available for the conservation works. A total project budget of \$800,000 was included in the Tender, with a 25% contingency (\$200,000), to allow for the heritage risks associated with the project.</p>
<p>Use of Reserve Funds:</p>	<p>The project is part funded from a \$717,126 transfer from the St Clair Restoration Reserve (38209). This reserve is to be fully exhausted at the end of this project.</p> <p>There is also funding of \$270,915 transfer from the following unexpended grants:</p> <ul style="list-style-type: none"> • Office Environment & Heritage (38288) - \$80,085 • Club Grants (38241) - \$190,830 <p>Again, both of these reserves will be fully exhausted at the end of this project</p>

RECOMMENDATION

That:

1. The report from the Business Manager Marketing, Events & Culture on 1920T0007 – St Clair Conservation Works be received.
2. Council decline to accept the tender from Longstone Pty Ltd.
3. Council review the scope of the St Clair Conservation Works project with the project architect and heritage architect, with the objective of reducing the capital costs, on the understanding that it will result in additional areas of the building being inaccessible to the public.
4. Council resolve not to invite new fresh tenders or applications as referred to in Clause 178

- (3) (e) (Local Government Regulation) due to:
- i. Limited interest from the market during the initial tender phase
 - ii. Time and cost implications to Council required to undertake another tender process, and the risks associated with further delays to grant funding for aspects of these works.
5. Council resolve to enter into negotiations with Longstone Pty Ltd on an amended scope and budget.
6. The outcomes of the negotiations with Longstone Pty Ltd be presented back to a later Council meeting for Council’s consideration.

BACKGROUND

In December 2016, Council endorsed the Conservation Management Plan for St Clair Villa Museum and Archives. Since that time, staff, architects, archaeologists and heritage experts have prepared a comprehensive suite of documentation to further inform the conservation works, and address conditions in the Development Consent.

Tenders were called for the first stage of conservation works at St Clair, based on the priority list of works. This includes:

- New roof, guttering and downpipes for the entire St Clair Villa
- Sub-floor ventilation throughout the Villa and Coach House
- Remove asbestos and mould throughout, and remediation
- Demolish and reconstruct wash house for public amenities
- Coach House works in full, includes reconstruction of the gable roof and removal of ivy
- Construction of new ramp from Sloane Street to the front verandah
- Demolish shed and roofed storage area where the well is located
- Wall, floor, ceiling, window and door repairs throughout
- Further works as detailed in the full scope of works

Aspects of this project are grant funded, with the Coach House works to be completed in full made available from the *NSW Government Infrastructure Grants Program* (\$200,000), and other works throughout made available through the NSW Office of Environment & Heritage, *Heritage Grants – Major Works* funding program (\$97,000).

Including the grant funding, a total budget of \$1,000,000 is available for the completion of the conservation works.

REPORT

This report is to summarise the tender received for the St Clair Conservation Works under tender 1920T0007, and recommend to Council to decline to accept the Tender, and enter into negotiations with Longstone Pty Ltd based on a revised project scope in accordance with the allocated budget.

Tenders were called for on 13 December 2019 under 1920T0007 St Clair Conservation Works. The tender process was conducted in accordance with the Division of Local Government Tendering Guidelines.

Tenders closed on 11 February 2020 and one submission was received from the following company:

Company	Address
Longstone Pty Ltd	40 Johnsons Lane, Brisbane Grove NSW 2580

A Tender Evaluation Panel was established comprising of:

- Business Manager Marketing, Events and Culture (Chair);
- Business Manager Projects (Member), and
- Project Engineer, Operations (Member)

The evaluation process was carried out by The Panel following the process as outlined in the Evaluation and Probity Plan. The Procurement Plan and the Evaluation and Probity Plan were completed and signed prior to advertisement.

The final Evaluation Report is attached to this Council report.

The panel met to determine whether the tender was conforming to mandatory submission requirements. For this evaluation, the one tender received conformed. The panel then completed the detailed evaluation of non-price criteria in accordance with the following weightings:

- Company Experience and Performance 25%
- Company Capability and Resourcing 15%
- Project Appreciation and Methodology 40%
- Local Business and Industry Participation 10%
- Management Systems 10%

Price was kept separate from the evaluation of the non-price criteria to avoid bias in the non-price evaluation. The weighting for price and non-price criteria were applied at:

- Non-Price criteria 60%
- Price criteria 40%

The overall value for money was assessed, and with only one tender received, the overall ranking was determined to be:

Ranking	Tenderer
1	Longstone Pty Ltd

The price submission exceeded the total allocated project budget expectations. The significant difference in price compared to the tendered submission is due to the extent of work required to address mould and moisture remediation, the need for hand excavation related to archaeological requirements, removal of asbestos throughout the site, and risks attached to conservation of a 1840s heritage building. Total cost of the project was raised as a risk from the outset, due to the need to be sensitive to the heritage fabric, specialist heritage experience required, traditional materials and methods used throughout the building, as well as a lack of attention and investment in this property for a prolonged period of time.

Council should be aware that negotiating a revised scope of works and tender price will result in additional areas of the building not being accessible to the public. This is in addition to existing areas of the Villa (ground floor) which were already removed from the scope of works due to budget constraints, as well as the four sets of internal stairs removed from the scope due to the ongoing negotiations with NSW Office Environment & Heritage related to their imposed conditions.

Notwithstanding the price submission, the evaluation considered that Longstone Pty Ltd are suitable contractors capable of undertaking the St Clair Conservation Works, having scored well against the Non-Price criteria, with low risk associated with their submission.

Following the tender evaluation process, and to move the project forward, it is proposed that staff consult with the project architect and heritage architect to review and revise the scope of works for the St Clair Conservation Works project to identify scope and cost reductions.

In accordance with Local Government Regulation 2005, and as recommended, Council resolve not to invite new fresh tenders or applications as referred to in Clause 178 (3) (e) (Local Government Regulation) due to:

- i. Limited interest from the market during the initial tender phase
- ii. Time and cost implications to Council required to undertake another tender process, and the risks associated with further delays to grant funding for aspects of these works.
- iii. Council resolve to enter into negotiations with Longstone Pty Ltd on an amended scope and budget.

Based on the amended scope of works and revised price, a further report will be presented to Council for endorsement.

The Evaluation Report is included with the Closed Session reports in accordance with s10A(2)(d) *Local Government Act 1993* as it contains commercial information that would, if disclosed prejudice the commercial position of the person who supplied it. It is not appropriate for this to be provided in an Open Session as it relates to tender information.

15.2 VP175915 CROOKWELL ROAD - SHARED USER PATH

Author: Adam Kiss, Business Manager Projects

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **VP175915 Response Evaluation Crookwell Road-Shared User Path-Confidential - Confidential**

Link to Community Strategic Plan:	IN2.2 Elimante network safety hazards when identified
Cost to Council:	The total grant funding for this project is \$723,253.00 The total amount of engagement is \$499,781.35 (GST Inc). the balance of funds for these works will be spent on investigation, design, landscaping, pre-cast box culverts procurement, handrails, and vegetation removal and rehabilitation.
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report from the Business Manager Projects on VP175915 Crookwell Road – Shared User Path received.
2. The Request for Quotation from Planet Civil Pty Ltd be accepted for the construction of the VP175915 Crookwell Road – Shared User Path at a tender price of \$499,871.35 (GST inclusive) as outlined in the specification and documents in VP175915.
3. The General Manager is authorised to approve variations of up to 10% (\$49,987.14 GST Inc) for this project.
4. The balance of the grant being \$223,471.65 (GST Inclusive) be allocated to other works associated with the Crookwell Road shared User Path including handrails, landscaping and additional concrete works to ensure the most effective use of the grant funding

BACKGROUND

Council received grant funding through the New South Wales 2019-20 Active Transport Program for the construction of 2.5m wide shared path from Marys Mount Road to the existing Wollondilly Walking Track including a crossing of the Wollondilly River. This is the second project underway under the 2019-20 Active Transport Program, the other being the Eastgrove Section of the Wollondilly Walking Track.

The shared path is approximately 2.5m wide and 450m in length with a river crossing adjacent to the Fitzroy Street Bridge. The river crossing will be of similar design to the Gibson Street pedestrian bridge. It will periodically be inundated by flood waters, at the same time as the nearby Wollondilly Walking Track is inundated.

It shared path will provide pedestrian and bicycle connections between the Mary Martin Drive, Marys Mount Road, Riverside Park and nearby subdivisions to the Wollondilly Walking Track. The completion milestone for the 2019-20 Active Transport Program shared path projects is the end of May 2020.

REPORT

This report is to summarise the responses received for the construction of the Crookwell Road – Shared Path under VP175915 and recommend a successful contractor to undertake the proposed works.

Request For Quotations (RFQ) were called for on 30th January, 2020 through VP175915 Crookwell Road – Shared User Path. RFQ documentation was sent to 3 approved Concreting Services Panel Members (Concreting Services Panel Tender No. 1920T0005).

The RFQ closed on 14th February, 2020 and submissions were received from the following companies:

Company	Address
Denrith Pty Ltd	282 Carrick Road, Goulburn. 2580, New South Wales, Australia
Mack Civil Pty Ltd	5 Stanley Street, Peakhurst.2210, New South Wales, Australia
Planet Civil Pty Ltd	6/178, Princes Highway, Arncliffe. 2205, New South Wales, Australia

An evaluation panel was established comprising of:

- Project Engineer Operations (Chair);
- Project Manager Grants; and
- Project Officer Grants.

The evaluation process was carried out by the panel following the process as outlined in the Evaluation Plan. The Evaluation Plan was completed, reviewed and signed by all members of the Evaluation Panel and approved by authorised executive officers.

The final Evaluation Report is attached to this Council report as a confidential attachment due to the commercial in confidence nature of the information.

The panel met to determine whether the tenders were conforming to mandatory submission requirements. For this evaluation 2 tenders were deemed conforming. The panel then completed the detailed evaluation of all criteria in accordance with the following weightings:

- Time frame 25%
- Company experience 25%
- Price 50%

The overall Value For Money (VFM) was assessed and the overall ranking were determined as follows:

Ranking	Tenderer
1	Planet Civil Pty Ltd
2	Denrith Pty Ltd
3	Mack Civil Pty Ltd

Following the completion of the evaluation process the Evaluation Panel recommends Planet Civil Pty Ltd as the preferred contractor in accordance with the documentation for VP175915. This

recommendation is based on Planet Civil Pty Ltd having the highest VFM ranking proponent at the completion of the evaluation process.

Planet Civil Pty Ltd have undertaken similar works with City of Canada Bay Council and Canterbury Bankstown Council. Reference checks indicated that they would be suitable to carry out these works.

The Evaluation Report is included with the Closed Session reports in accordance with s10A(2)(d) *Local Government Act 1993* as it contains commercial information that would, if disclosed, prejudice the commercial position of the person who supplied it. It is not appropriate for this to be provided in an Open Session as it relates to tender information.

15.3 STREET LIGHTING LED UPGRADE

Author: Matthew O'Rourke, Director Operations

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Agreed Deployment Position Sept 2019 Final**  

Link to Community Strategic Plan:	EN5.3.2 Reduce greenhouse gases from Council Operations
Cost to Council:	The annual operating cost of the streetlight network will reduce by \$37,453 per annum.
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report from the Director of Operations on the Street Lighting LED Upgrade be received.
2. Council enter into an agreement with Essential Energy for Essential Energy to fund the replacement of the street light network with LED lights and Goulburn Mulwaree Council pay this back over a ten year period via annual operating charges.

BACKGROUND

This report is to inform Council of a proposal from Essential Energy for a bulk upgrade the existing street light network with LED lighting. It follows up an earlier report to Council on 5 February 2019 on this matter (Item 12.9 – Replacement of existing street lights with LED lights, Southern Lights).

REPORT

Essential Energy have a program that proposes replacement of the existing street light network across the Goulburn Mulwaree Council (GMC) Local Government Area (LGA) with new LED lights. This program will be a bulk replacement of the existing aged street light network and install new LED lights which are more energy efficient, delivering lower operating costs.

The existing streetlight inventory indicates there are 3,068 streetlights to be upgraded with LED lights under this program across the GMC LGA.

There are two options to fund these works.

1. GMC fund the upfront capital cost for a network wide upgrade with LED lights at \$1,833,460.
2. Essential Energy fund the network wide upgrade and Council pay this back over a ten year period via annual operating costs. This option considers the existing annual operating cost, plus capital cost, less energy cost savings from LED lighting and is broken down as follows:

- Existing annual network operating cost \$202,146
- Annual LED upgrade capital cost \$116,091
- Operating costs + capital costs \$318,237
- Less estimated annual energy cost savings \$153,544
- Revised annual network operating cost \$164,693
- Annual saving – \$37,453

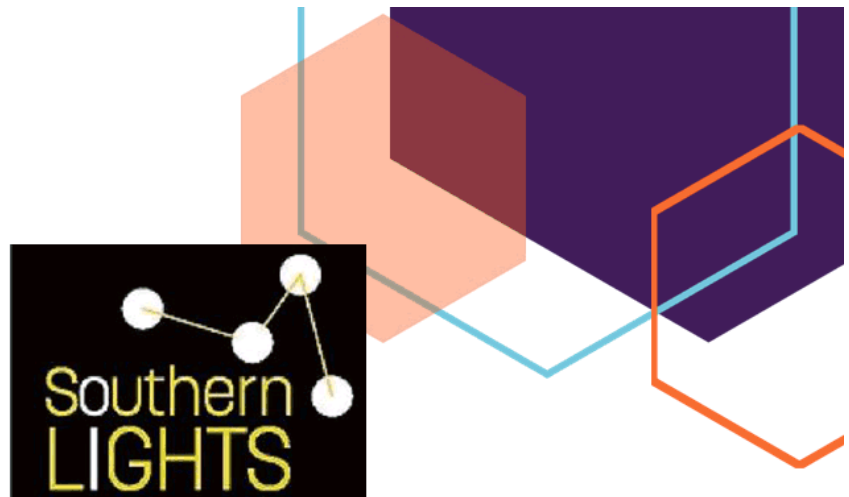
Figures nominated in the above table are in accordance with Australian Energy Regulator rates.

Given the current commitments on Council's capital works program and to avoid identifying other funding sources for GMC to fund the upfront replacement of the streetlight network, option two is preferred due to its positive impact on cash flow. The immediate impact of adopting option two is realising annual operating cost savings of \$37,453 for the first ten years. Beyond ten years, the annual operating cost savings will increase when payback of the capital replacement costs cease.

In addition to the 3,048 street lights to be replaced there are 120 street lights which face over footpaths / houses. The brackets for these lights will be re-directed over the road and away from houses. This will improve roadway lighting. Also, this replacement option excludes smart controllers which enable remote monitoring, control and dimming. The additional cost associated with smart controllers is not considered warranted for this program.

This LED replacement program is being rolled out across southern NSW with deployment of LED street lights in Albury, Wagga Wagga, Bathurst and Orange carried out in 2019. Should Council adopt this proposal, deployment for GMC will commence in March 2020.

Prior to the implementation we are discussing with Essential Energy the ability to modify the lights to provide a softer light that minimises unnecessary and wasteful glare beyond what is needed to light our streets.



Southern Lights NSW

Regional NSW Smart Street Lighting Agreed Deployment Approach

Summary of the proposed default approach to the deployment of smart-enabled public lighting.



Regional NSW Smart Street Lighting Agreed Deployment Approach



Southern Lights NSW

Regional NSW Smart Street Lighting Agreed Deployment Approach

INTRODUCTION

The objective of [Southern Lights NSW](#) is to provide enabling infrastructure that delivers better, safer, brighter, cheaper lighting and smarter and connected communities. Southern Lights NSW has sought to do this by working closely and collaboratively with the owner of the street lights, Essential Energy.

Our goal is to replace over 75,000 street lights across 41 LGAs with smart-enabled LED lighting. In order to achieve this in a timely fashion Southern Lights NSW and Essential Energy have agreed on a deployment approach to assist and guide participating councils with their decision-making for their individual LGAs. The Agreed Deployment Approach has been used by Essential Energy as the basis for their quotations to councils for the deployment of the new lights.

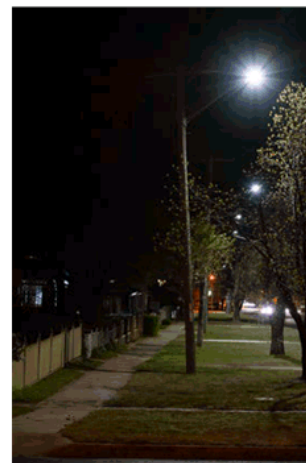
The following information summarises the proposed default approach to public lighting. It is the outcome of extensive, multiple discussions between Southern Lights NSW and Essential Energy about the issues that will impact on a successful deployment. Consequently, it represents the collective input of a number of councils, the ROCs and JOs involved in the project, independent expert advisors and Essential Energy.

The development of this agreed approach follows the recently completed LED street lighting luminaire tender and the soon to be completed Smart Controls tender. Southern Lights NSW actively participated in the development of the tender specifications and the evaluation of the tenders for both elements of the deployment.

While summarising the agreed default deployment approach, this is only a guide intended to inform council decision making. It is not intended to restrict a council’s ability to negotiate specific arrangements with Essential Energy to suit their individual circumstances.



Photos showing before (*above*) and after (*below*) the installation of LED lighting in Bathurst LED Trial
 (Photo David Roma)



Regional NSW Smart Street Lighting Agreed Deployment Approach

**LEDs**

1. **LEDs TO BE THE DEFAULT** - From ~Q4 of 2019, smart-controls ready LEDs will progressively become the standard default for all new and replacement lighting for all classes of street lighting offered by Essential Energy. Essential Energy will notify Councils of its new portfolio of LEDs which will be used as the standard default and for new capital and maintenance tariffs for each type.
2. **OTHER LIGHTING TYPES TO NO LONGER BE OFFERED** - Other legacy types of lighting will be progressively removed from Essential Energy's Approved Materials List (AML) for new and replacement street lighting (including decorative lighting types).
3. **RESIDENTIAL ROADS**
 - a. Residential road LEDs (Category P) will have a colour temperature of 3000K e.g. warm white in keeping with recommendations from the American Medical Association and others.
 - b. To provide the capability to have higher lighting levels in the early evening and early morning hours, luminaires designed to achieve up to Australian P3 lighting levels are recommended as the default to replace most legacy residential road lighting. P3 lighting is a lighting level, not a type of light.

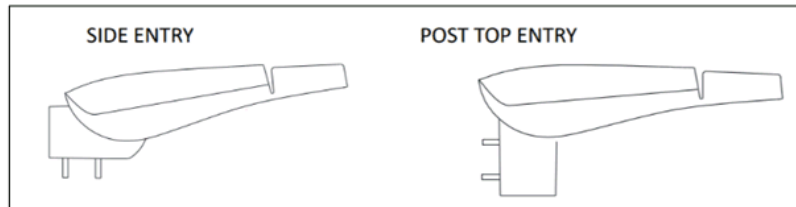
A lighting level is basically achieved in two ways: through the lumen output of the lights and the spacing between the lights. The closer together the lights, the less lumens are required to achieve any given lighting level. Conversely, the higher the wattage the further apart the lights can be to achieve the required level of lighting. For example, P3 lighting is currently achieved using 70W HPS lighting (5,800 lumen output) at up to 49 metres apart, while P4 lighting is currently achieved using 42W CFL lights spaced at up to approximately 50 metres apart. The LED lights to be used to achieve the same P3 coverage are 22 watt (3,103 lumen output) LED lights at up to 56 metres apart and 27W (3,685 lumen output) or 33W (3,380 lumen output) LED lights at up to 61 metres apart on a standard residential road with an up to 20m road reserve width.

Southern Lights NSW is **not** advocating for higher lighting levels at all times but suggesting that councils install lights that have the **capacity** to both brighten and dim. Brightening may be appropriate in the early evening and early morning hours, on wider roads, on collectors and sub-collectors, on bus routes through residential areas, in emergency situations, when there is very poor weather or in areas at elevated risk of crime.

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- c. Narrow residential roads having a road reserve width of 12m or less may be lit with a P4/P5 luminaire with an optical distribution suited for a narrow road.
- d. Side and bottom-entry decorative residential road lights are to be replaced with ‘standard’ spigot-adapting LEDs, *see below*:



- e. Essential Energy is still considering options for top-entry decorative lighting. Until an acceptable solution is identified these lights will be quarantined from replacement, unless a council is willing to accept an alternative non-decorative solution.
 - f. Once the Smart Controls System is deployed and activated (see Smart Controls below). Councils will be given the option of dimming or shutting off their lights using the smart controls.
4. **MAIN ROADS** - Main road LEDs (Category V) will have a colour temperature of 4000K. This is in keeping with IPWEA guidance on public lighting.
 5. **SPOT REPLACEMENTS** – Lights that fail prior to a council’s scheduled bulk LED deployment will automatically be replaced with a smart-ready LED light. Essential Energy will fund the capital cost of replacement LED luminaires however, the light will then be moved to a capital recovery tariff.
 6. **RETROFIT LAMPS** - The feasibility of LED retrofit lamps for use in historic lighting and other special decorative lighting locations is being investigated by both Southern Lights NSW and Essential Energy.

SMART CONTROLS SYSTEM

7. Smart Controls System describes the platform that is used to create the smart lighting network. The platform is used by the street lights to communicate with a central control point. There are three components that make up a Smart Controls System – the light point controller (which sits on the top of the light *pictured right*), the communications backbone (a comms network which can be wireless, mobile, IoT or other similar combinations) and the Central Management System (CMS)



Regional NSW Smart Street Lighting Agreed Deployment Approach



(the software that controls the light and receives information from the light). The system works together to enable the street lightings to be controlled remotely.

The communications backbone that is used to relay information from the light to the CMS will be available for councils to use for Smart City technology deployments (see items 10-11 & 13-20).

8. **ESSENTIAL ENERGY TENDER** – Essential Energy is currently working in cooperation with Southern Lights NSW to stage a tender for the Smart Controls System. It is expected that supply from that tender will be available by Q2 of 2020. The tender is for all three components that make up a smart lighting controls system – the light point controllers, the communications backbone and the CMS.
9. **PILOT DEPLOYMENTS** – Consideration is being given to possible pilot deployments in Bathurst and/or Orange during the tender process.
10. **COUNCIL ACCESS** – While the system has yet to be selected, the intention is that councils will have secure access to the Central Management System that monitors the settings, status, performance and energy consumption of the street lights in their LGA. Councils will also have access to the communications backbone which can be used for other Smart City technology deployments. Southern Lights NSW and Essential Energy are currently working on a shared access agreement (see related discussion in items 18-20).
11. **DATA OWNERSHIP** - While still to be agreed, street lighting data is in principle to be treated as customer-in-confidence information, as per current arrangements in relation to street lighting inventory information (eg effectively a shared data ownership model but with Essential Energy not able to provide council-specific data to another party without council permission unless required to do so by law (eg to a regulator or electricity retailer). This arrangement will be included in the shared access agreement.
12. **DIMMING OPTIONS** – Currently, it is a requirement for street lights in the NEM that are utility owned and managed and not on separate metered circuits to comply with a Metering Classification called a Type 7 Meter. The regime means that each light in the network is “deemed” to use a set amount of electricity, regardless of whether the light is working or not. The regime does not allow for the separate metering of individual lights which means councils cannot easily capture the benefits of lower energy usage through dimming the street lights.

Southern Lights NSW, Essential Energy and industry leaders are currently lobbying the relevant Federal authorities and agencies for this to change. We are asking the authorities to recognise that the individual light, together with the Smart Controls System have the capacity to monitor and report on electricity usage. If we are successful then the energy usage of each light can be measured and billed.

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While we await a decision on the issue we want councils to be able to take advantage of the dimming capabilities of the new smart-enabled lights. The intention, providing approval is given by the Australian Energy Market Operator (AEMO), is for Essential Energy to offer a limited number of fixed Dimming Options to councils where lights would be able to operate as follows:

- A. 100% dusk until dawn
- B. 100% from dusk until 10pm; 60% from 10pm until 5am (approximately P4/P5 equivalent if using a P3 light); 100% from 5am until dawn
- C. 100% from dusk until 10pm; 0% from 10pm until 5am; 100% from 5am until dawn (for likely use near observatories, environmentally sensitive areas and where rural communities in consultation with councils elect not to have all night lighting)

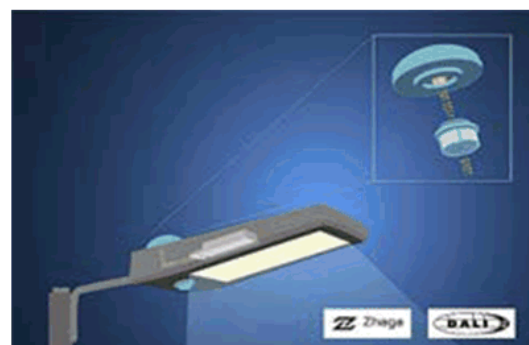
The above lighting regimes rely on smart controls, therefore cannot be implemented until after the Smart Controls lighting controls have been deployed.

Councils will be able to choose different regimes for different areas of town – for instance Option A for residential areas near the CBD and Option B for rural villages. The deemed energy usage for each light will be based on the dimming option chosen by council.

Should a small load metering regime be enacted in the National Electricity Market, councils may thereafter be free to consider other dimming/brightening regimes.

ZHAGA-ENABLED LUMINAIRES

13. Zhaga is a global lighting-industry organisation that aims to standardise interfaces of components of LED luminaires, including LED light engines, LED modules, LED arrays, holders, electronic control gear (LED drivers) and connectivity fit systems. Zhaga-enabled luminaires contain an interface which will allow councils to connect compatible Smart City sensor devices on their lights. The sensor devices could relay information using the communications system back to a central data collection point, usually controlled by council or the sensor provider. Zhaga-based sensor devices are just emerging but are likely to be able to deliver one or more of the following capabilities such as:



- a. Climatic (eg temperature, humidity, pressure)
- b. Particulates / Smoke
- c. Noise
- d. Vehicle, people or movement counting

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14. **ZHAGA LUMINAIRES INTRODUCTION** – Essential Energy will offer Zhaga-enabled luminaires for all types of new LEDs as soon as they obtain final approval for inclusion on their Approved Materials List, at a cost of about \$25-\$30 more per light than standard LEDs (varies by lighting type). In point 26 a default deployment regime for this type of light is outlined.
15. **ZHAGA TARIFF** – Zhaga-enabled luminaires will incur a higher maintenance tariff which is to still to be determined by Essential Energy. This will be a negotiated tariff, because it has not been approved by the Australian Energy Regulator (AER) and one which councils will need to agree to individually, although Southern Lights NSW will be working with Essential Energy in determining the level of the tariff. It has been agreed that the tariff will be reviewed annually by Essential Energy and Southern Lights NSW based on the actual, effective performance of the lights.
16. **SENSOR EOI** – Subject to the support of its members, Southern Lights NSW will call an EOI for Zhaga-based sensor devices.
17. **APPROVAL** - Zhaga-based sensor devices must be approved for inclusion on the Essential Energy ‘Approved Materials List’.
18. **ZHAGA DEVICE INSTALLATION** – It is expected that installation of devices in a Zhaga port will need to be undertaken by Essential Energy, or an approved Essential Energy contractor, because it requires work on the light. We are waiting on advice from Essential Energy about whether this work would be contestable.
19. **DATA OWNERSHIP** – While still to be finalised, there is in principle agreement that councils will retain ownership of all data** coming from Zhaga-based sensors unless otherwise agreed. This will be addressed in the Shared Access Agreement as discussed in points 10 and 11.
20. **ZHAGA ACCESS** - While still to be finalised, there is in principle agreement that councils will retain the right to decide access to the Zhaga ports**, whether Essential Energy or other third parties are able to use the Zhaga interfaces in their area and under what commercial terms (apart from EE installation costs)#.
21. **REVENUE** – Southern Lights and Essential Energy are working on a Shared Access Agreement for the communications technology which will address the issues relating to third party access to the technology and revenue sharing.

** *pending final agreement from Essential Energy*

pending decision on contestable works

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LED REPLACEMENT PROGRAM

22. **TIMING** – The rollout of LEDs will follow the timing of Essential Energy’s multi-year Bulk Lamp Replacement (BLR) schedule commencing in about September 2019 (unless another start date is agreed with councils). A discount equivalent to the cost of the BLR will be available to councils starting their LED rollout at the time of their scheduled bulk lamp replacement. Essential Energy’s BLR schedule is attached (Appendix A) for your information.



23. **ACCELERATED LED REPLACEMENT** – Councils that would like to initiate their LED replacement before their scheduled BLR will be able to negotiate with Essential Energy for this to occur. However, councils that enter into these arrangements may forgo some or all of the BLR discount (see point 22) and adjustments will also be made that reflect changes to the Tariff 2 residual component. Councils will benefit from securing energy and maintenance savings earlier.

24. **LIGHTING TECHNOLOGY APPROACH** – LEDs will be deployed on a one-for-one replacement basis as per the discussion in points 3 and 4 above. While compliance with lighting standards cannot be guaranteed at any particular location without supporting calculations, all replacement lighting should meet or exceed the compliance capabilities of the legacy lighting it replaces. It is recommended that to reduce supply, technical and market volatility risks that councils split their lighting technology choices for the largest category, residential roads, between the available suppliers on the AML. This approach will assist in creating a pipeline for supply of the new technology.

25. **SMART CONTROLS APPROACH** – As above, smart controls are to be available from approximately Q2 of 2020 and will be co-deployed with LEDs from that point. Councils having already deployed LEDs will receive a separate proposal for smart controls deployment. The cost of the subsequent deployment has not been built into the initial costing for the LED deployment.

26. **ZHAGA-ENABLED LUMINAIRE APPROACH** – It has been agreed that the additional costs associated with a 100% deployment of Zhaga-enabled lighting is not warranted. However, to allow use of the technology in the highest value locations, the recommended default deployment of Zhaga-enabled luminaires is as follows:

- a. All luminaires in CBDs
- b. At least 1 out of every 10 Category V luminaires on main roads
- c. At least 2 luminaires in each suburb or village (if not already encompassed by b)

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- d. 50% of luminaires in designated industry precincts

27. **VARIATIONS FROM DEFAULT APPROACH** - Councils can choose a different approach to the recommended default approach; this must be negotiated with Essential Energy prior to the deployment.

In addition, councils are to identify specific areas (eg CBD's, specific groups of decorative lighting, specific mis-lit arterials and gaps in the lighting network) that council would like isolated from initial LED roll-out in order for council to have additional time to consider upgrading lighting categories or other special approaches.

28. **ADDITIONS & CHANGES** - Additional lighting or moving of lighting is to be identified by councils and will be excluded from the LED Replacement Program so that it can be managed separately via Essential Energy's minor works process.

29. **EXCLUSIONS** - Exclusions from the LED Replacement Program are to be dealt with on a case-by-case basis with individual councils and include:

- a. Decorative lighting designated as heritage lighting
- b. Main road (eg Category V) decorative lighting (usually found in CBDs)
- c. Floodlighting
- d. Under-awning lighting
- e. Park lighting (including lighting managed by Essential Energy and Tariff 6 & metered lighting managed by councils)
- f. Catenary lighting (which Essential Energy is seeking to progressively remove)

30. **RECYCLING** - Old luminaires being removed as part of the accelerated replacement will be recycled via Essential Energy's metal recycling system while old lamps will be recycled via a lamp recycler approved by [Fluorocycle](#).

31. **FUNDING OPTIONS** - There are a number of options open for councils in relation to funding LED upgrades during the cyclic BLR program:

- a. Council funded - councils may choose to fund all or some of the LED replacement using reserves or internal borrowing.
- b. The default assumed approach is that Essential Energy will fund the full capital costs of the LED replacement program for each council and then recover this through AER-approval capital tariffs over 10 years. This approach would be a change to the historical council funding of lighting in many areas. Where council chooses to fund some but not all of the replacements, Essential Energy will only apply the capital tariff to those new lights that council did not fund.
- c. Councils can also choose to contribute capital funds for all or some of the lighting upgrades through borrowings (eg T-Corp, CEFC or other). Southern Lights NSW is

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also in discussions with T-Corp and the CEFC about possible loan arrangements for councils.

A briefing paper on the implications of these different funding options is being prepared by Southern Lights NSW.

32. **FUNDING SUPPORT** – Southern Lights NSW will continue discussions with the NSW Government and the Federal Government to try to obtain funding support for the initiative.
33. **NSW ENERGY SAVINGS SCHEME** – Energy efficient public lighting upgrades in NSW are potentially eligible for credits under the [Public Lighting Method of the NSW Energy Savings Scheme](#), known as Energy Savings Certificates ([ESCs](#)). All councils should secure the services of an Accredited Certificate Provider **before** the deployment of LED lighting to assist with this. **The Scheme is not retrospective.** Spot replacements of lights with LED may also attract credits but again the Scheme is not retrospective for spot replacements.

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APPENDIX A

Indicative Timetable Based on Next Scheduled Maintenance Cycle

Local Government Area	Qtr	Financial Year
City Of Albury	Q2	19/20
Bathurst Regional Council	Q2	19/20
Orange City Council	Q2	19/20
City Of Wagga Wagga	Q3	19/20
Goulburn Mulwaree Council	Q3	19/20
Cabonne Shire Council	Q4	19/20
Queanbeyan-Palerang Regional Council	Q1	20/21
Bland Shire Council	Q1	20/21
Junee Shire Council	Q1	20/21
Temora Shire Council	Q1	20/21
Greater Hume Shire Council	Q2	20/21
Eurobodalla Shire	Q3	20/21
Griffith City Council	Q3	20/21
Hay Shire Council	Q3	20/21
Broken Hill City Council	Q3	20/21
Carrathool Shire Council	Q3	20/21
Cowra Shire Council	Q4	20/21
Edward River Council	Q4	20/21
Federation Council	Q4	20/21
Forbes Shire Council	Q4	20/21
Leeton Shire Council	Q4	20/21
Murrumbidgee Council	Q4	20/21
Narrandera Shire Council	Q4	20/21
Oberon Council	Q4	20/21
Snowy Valleys Council	Q4	20/21
Weddin Shire Council	Q4	20/21
Yass Valley Council	Q1	20/21
Balranald Shire Council	Q1	21/22
Berrigan Shire Council	Q1	21/22
Gundagai Council	Q1	21/22
Hilltops Council	Q1	21/22

Regional NSW Smart Street Lighting Agreed Deployment Approach



Lachlan Shire Council	Q1	21/22
Lockhart Shire Council	Q1	21/22
Wentworth Shire Council	Q1	21/22
Snowy Monaro Regional Council	Q2	21/22
Murray River Council	Q2	21/22
Parkes Shire Council	Q3	21/22
Upper Lachlan Council	Q3	21/22
Blayney Shire Council	Q3	21/22
Coolamon Shire Council	Q3	21/22
Bega Valley Shire Council	Q4	21/22

15.4 BUSHFIRE COMMUNITY RESILIENCE AND ECONOMIC RECOVERY FUNDS: PHASE 1

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Guidelines**  
 2. **Letter from Deputy Premier The Hon John Barilaro MP**  

Link to Community Strategic Plan:	CL 1 – Civic Leadership
Cost to Council:	Nil - \$100,000 State Government grant will be used to fund these community resilliance projects.
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report of the General Manger on the Bushfire Community Resilience and Economic Recovery Funds be received.
2. Council support the \$100,000 allocated from the Bushfire Community Resilience and Economic Recovery Funds to be used as follows;
 - (a) Tallong Community Thank You Event including the 100 year anniversary of the Tallong Hall – up to \$40,000.
 - (b) The upgrade of the sculpture garden on the Council reserve behind the Tallong Hall – up to \$40,000.
 - (c) Business Resilience Workshops be held for all small businesses in the Goulburn Mulwaree area – up to \$20,000.

REPORT

The State Government has recently offered the Goulburn Mulwaree Council \$100,000 for Bushfire Community Resilience and Economic Recovery. The letter of offer and the guidelines are attached for Councillors information.

In summary the fund guidelines are as follows:

- Maximum amount of funding available to GMC: \$100,000
- Application deadline: ASAP and last possible application date is 31 March; projects must be completed before 30 June 2020

For projects which promote, in bushfire impacted LGAs;

- Economic recovery ie events or initiatives to support local business and industry recover (eg business support events, industry recovery plans)
- Community resilience ie events or initiatives to support community recovery and wellbeing (eg BBQs, shows, concerts)

Projects will need to specifically align with one of the following outcomes;

- The needs of vulnerable groups are addressed in disaster recovery

- The community is aware of the disaster recovery processes
- The community can express its changing disaster recovery needs
- Community members are aware of the risks of future disasters
- The community has improved capacity and capability to respond to future disasters
- Business and not-for-profits have in place adequate mitigation practices for risks and threats
- Government, private sector and civil society and organisations are engaged in plans for mitigation and management of the recovery

Further examples of projects:

- Locally focused recovery support services for impacted small businesses such as business advice workshops
- Training and skills development for small business continuity/contingency planning to help individual businesses to survive in the short to medium term.
- Localised industry recovery events, planning and workshops
- Small projects that help with the recovery of the communities through capacity and resilience building to understand how to be better prepared for hazards into the future
- Neighbourhood and community strengthening activities that focus specifically on capacity building and planning for the future

Council can only submit one application but it can contain a number of initiatives. Council will need to provide details and costs for each proposed project and projects can't be part of our ongoing service delivery.

It is our opinion that Tallong was the most affected area of our region and that Community was evacuated at least three times during the fire emergency. Council representatives recently meet with the Tallong Progress Association and discuss options and opportunities for the use of these funds.

The following is proposed;

1. Community Event -

In 2020 is the Tallong Hall 100 year anniversary. The Tallong community would like to combine this 100 year anniversary event to thank the local Rural Fire Service Brigades and the community for their assistance during the recent fires. The event will include a community photo similar to the photo that was taken 100 years ago. There will also be a lunch provided with the suppliers of the lunch coming from those businesses that were extremely helpful during the recent fires. There would also be other events with this community event for entertainment over a four to five hour period. Special recognition of the fire brigades from Towrang, Marulan and Bungonia will be recognised along with the local Tallong Brigade. There will also be community support for the affected properties in the Tallong region.

The cost of this community event will be about \$40,000 including employment of an event coordinator.

2. Sculpture Garden –

Behind the Tallong Hall is a Council reserve which already contains a garden and walkway. It is proposed to include in this garden some iron work sculptures which have already been ordered for the value of \$19,000. Additional to this there is an interpretation sign to explain

the origins of the sculptures. The Tallong community would like to expand upon this sculpture garden with additional plantings, seating, and improvements to the walkway and small bridges. We currently have Council staff working with the Tallong community to fully cost the community expectation. The proposed budget to further develop the sculpture garden is limited to \$40,000.

3. Business Support Workshop –

We propose to deliver Business Recovery Workshops focussing on what they can do to protect and generate growth opportunities in their business into the future. All small businesses with the Goulburn Mulwaree will be invited to attend a series of workshops and discuss resilience and how to respond to the tough business environment in 2020. The finer details of this business resilience workshop is still being finalise but we believe \$20,000 would be more than adequate to fund these workshops.

Bushfire Community Resilience and Economic Recovery Fund

PHASE 1

GUIDELINES



Overview

The funding for the *Bushfire Community Resilience and Economic Recovery Fund* (BCRERF) is provided through the joint Commonwealth-State Disaster Recovery Funding Arrangements. Funding will be made available to bushfire affected Local Government Areas (LGAs) in New South Wales following unprecedented bushfires from August 2019 onwards.

Phase One of the *BCRERF* is focused on delivering immediate, small-scale funding to local councils that will start the community and economic recovery following the bushfires. The funds will deliver locally-led recovery activities led by councils in partnership with other organisations.

Phase Two of the *BCRERF* will be for larger-scale, regionally focused and more targeted projects that support the same objectives of Phase One. The design and delivery of the next Phase will be developed in consultation with councils and other key local stakeholders involved in the bushfire recovery process.

Funding will be administered by the NSW Department of Planning, Industry and Environment *Regional NSW Group* under an arrangement with NSW Office of Emergency Management, and in consultation with Emergency Management Australia.

Objective

The objective of Phase One of the *BCRERF* is to deliver quick, flexible, small-scale grants to local councils for immediate, locally led community and economic recovery activities. The purpose is to support local business recovery and assist communities overcome the economic and social impacts of the bushfires.

Funding

Phase One has immediate payments of a minimum \$100,000, up to a maximum \$250,000 available to eligible bushfire affected LGAs in NSW. Official Building Impact Assessment numbers (held by NSW Public Works Advisory) have been used to guide the funding amount offered to each council. This includes both damaged and destroyed residential and other properties.

Classification	Funding
> 100 damaged or destroyed buildings from official Building Impact Assessment	\$250,000
< 100 damaged or destroyed buildings from official Building Impact Assessment	\$100,000

Funding amounts for each council are subject to change pending further fire events; changes to Building Impact Assessment numbers; or in response to other clear and urgent community needs as they arise.

Funding will be available from late January 2020. Funding Deeds will be executed within 5 days and payments made shortly after. All required documentation needs to be complete and submitted before payment will be released.

Bushfire Community Resilience and Economic Recovery Fund

PHASE 1

GUIDELINES



Eligibility

Applicants

Local Government Areas in New South Wales that are natural disaster-declared relating to bushfires from 31 August 2019 onwards, and eligible for Category C funding assistance under the Commonwealth Disaster Recovery Funding Arrangements, will be offered funding. Local councils are the only organisation eligible for Phase One funding.

Projects and activities

Phase 1 funding is meant to be quick and flexible in order to meet the immediate recovery needs of local communities. Councils are asked to undertake activities in the two categories below:

- Economic Recovery – events or initiatives to support local business and industry recovery
- Community Resilience – events or initiatives to support community recovery and wellbeing

Projects will need to contribute to one or more of the following Disaster Recovery Outcomes:

- The needs of vulnerable groups are addressed in disaster recovery
- The community is aware of the disaster recovery processes
- The community can express its changing disaster recovery needs
- Community members are aware of the risks of future disasters
- The community has improved capacity and capability to respond to future disasters
- Business and not-for-profits have in place adequate mitigation practices for risks and threats
- Government, private sector and civil society and organisations are engaged in plans for mitigation and management of the recovery

Councils are encouraged to partner with Business Chambers and other local organisations to design and deliver local initiatives.

Where possible, the extension or leveraging of existing initiatives and events will be supported.

Example Projects

Ideas for funding could include, but are not limited to:

- Locally focused recovery support services for impacted small businesses such as business advice workshops
- Training and skills development for small business continuity/contingency planning to help individual businesses to survive in the short to medium term.
- Localised industry recovery events, planning and workshops
- Small projects that help with the recovery of the communities through capacity and resilience building to understand how to be better prepared for hazards into the future
- Neighbourhood and community strengthening activities that focus specifically on capacity building and planning for the future

Not eligible for funding

- Application that seek support for supplementing, increasing or continuing ongoing service delivery that is the core business of the council.
- Applications that request ongoing program funding

Bushfire Community Resilience and Economic Recovery Fund

PHASE 1

GUIDELINES



- Applications for projects and/or activities that are not related to the community or economic recovery attributed to the bushfire event.
- Covering existing debts or budget deficits.

How to Apply

Councils will be provided a link to fill in a simple [online application form](#) in SmartyGrants.

Information required includes:

- Basic Council details including Public Liability Insurance certificate
- Proposed activities and projects costs
- An invoice

Only one application is allowed per council. Multiple projects or activities may be included as part of an application.

Councils will need to enter into a simple legally binding grant agreement with the Department of Planning, Industry and Environment (NSW Government) to receive funding.

At the completion of the project(s), Councils will be asked to provide a brief summary of the activities that were funded and evidence of expenditure via the SmartyGrants portal.

Review Process and Timeframes

Applications will be reviewed to ensure:

- All required documentation is complete and submitted
- Proposed projects align with Fund objectives.

Funding Agreements will be executed with within 5 days and payments released soon after.

Councils can begin spending the funding allocation and be reimbursed for suitable activities.

Councils are asked to submit the online form as soon as possible. Phase One funding will be open for council applications until 31 March 2020. Extensions may be granted upon request to the Department of Planning, Industry and Environment.

Councils are asked to complete funded projects by 30 June 2020. Extensions may be granted upon request to the Department of Planning, Industry and Environment.

A short completion report and evidence of expenditure will be required to be submitted within 2-months of project completion.

Contact

General enquires: For more information, please contact Regional NSW on 1300 679 673 or email Regionalsw.Business@dpc.nsw.gov.au

Public Acknowledgment

Under the Disaster Recovery Funding Arrangements, all initiatives under the BCRERF must appropriately acknowledge and recognise that it is jointly funded under the Commonwealth/State Disaster Recovery Funding Arrangements.

Councils must acknowledge the funding contributions of the Commonwealth and New South Wales Governments at any public events, in announcements, or any other promotional material or publicity relating to the projects or activities funded the BCRERF.

These publications must also include both the State and Commonwealth Government logos and the following disclaimer: 'Although funding for this product has been provided by both the Australian and

Bushfire Community Resilience and Economic Recovery Fund

PHASE 1

GUIDELINES



New South Wales Governments, the material contained herein does not necessarily represent the views of either Government'.

Governance

Record keeping

For expenditure under the BCRERF, eligible councils must keep an accurate audit trail for seven (7) years from the end of the financial year in which the expenditure is claimed, or until such time as the claim is acquitted by the Australian Government. This will require transaction listing of eligible expenditure that reconcile to the claimed amount, and support each transaction.

For assurance purposes, the Australian may at any time, through the NSW Office of Emergency Management request documentation from eligible councils to evidence the state's compliance under the Disaster Recovery Funding Agreements.

Assurance activities

The Australian Government may at any time undertake assurance activities to reconcile audited state claims either directly or via an independent advisor. Eligible councils may be required to provide documentation to support assurance activities.

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The Hon. John Barilaro MP
Deputy Premier
Minister for Regional New South Wales
Minister for Industry and Trade

Clr Bob Kirk
Mayor
Goulburn Mulwaree Council
Locked Bag 22 GOULBURN NSW 2580

Dear Clr Kirk

The bushfire crisis our State is facing is unprecedented; and requires an unprecedented response. My number one priority is assisting communities on the long road to recovery.

Over the last few months I have heard firsthand from hundreds of families, business owners, and volunteers all impacted in different ways by the devastating bushfires. I have observed the resilience, dedication and positive spirit that makes NSW an extraordinary place to live, visit and run a business.

As the Minister responsible for Disaster Recovery I am working closely with the Commonwealth Government to take action and secure funding that is necessary for the recovery effort. This includes:

- Setting up a one-stop-shop for bushfire assistance via service.nsw.gov.au or 13 77 88
- Agreeing with the Commonwealth to split clean-up and waste management costs 50:50
- Significantly increasing the number of school counsellors in bushfire affected communities
- Committing \$1 billion to repair and rebuild vital infrastructure, such as roads, rail-lines, bridges, schools, health facilities and communications facilities
- Establishing \$75,000 special disaster grants for primary producers and a \$50,000 recovery grant for small businesses to help with clean-up and reinstatement measures
- Loss of income payments for RFS and SES volunteers

I know that more needs to be done and that you need assistance urgently.

A key priority is to ensure resources are flowing to communities and I am pleased to advise that an immediate payment of up to \$100,000 is now available to Goulburn Mulwaree Council under the joint NSW and Commonwealth Government funded **Bushfire Community Resilience and Economic Recovery Funds: Phase 1**. Phase 1 funding is meant to be quick and flexible in order to meet the immediate recovery needs of local communities. Details of how your council can quickly access this funding is included in the Guidelines sent with this letter.

Under the joint Commonwealth-State Disaster Recovery Funding Arrangements, this small-scale funding is only one step in supporting your community as you recover from these bushfires. Further information on the next phase of support will be available in the coming weeks.

If council need support in the development or roll-out of any local project or initiative, please contact Rhonda Lawrie at rhonda.lawrie@dpc.nsw.gov.au or 0407 960 667.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'John Barilaro'.

The Hon. John Barilaro MP
Deputy Premier
Minister for Regional New South Wales
Minister for Industry and Trade

Cc: Warwick Bennett, General Manager, Goulburn Mulwaree Council

GPO Box 5341 Sydney NSW 2001 ■ P: (02) 8574 5150 ■ F: (02) 9339 5530 ■ W: nsw.gov.au

15.5 BUSH FIRE ASSISTANCE - TO MAKE IT HAPPEN

Authors: Warwick Bennett, General Manager
 Scott Martin, Director Planning & Environment

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CL 1 – Civic Leadership
Cost to Council:	Not known at this time as we are unaware of the quantum of the debris that will be disposed at Council operated facilities. Neither do we know the extent of the development application fees until such time as an application is made. These costs are not expected to be substantial be we will isolate them in our general ledger and administer additional funds as part of a quarterly budget review.
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report of the General Manager on bushfire assistance be received.
2. Council support the decision of the General Manager to write off development application fees for the replacement of fire damaged buildings damaged or destroyed in the recent bushfires.
3. Council support the actions of staff to ensure that processes and procedures remain flexible and “easy to do business with” for:
 - a. The disposal of bulk waste into privately operated waste management facilities in this Council area that is transported from fire devastated communities in this region, specifically the relaxation of weight and time restrictions on transport routes.
 - b. The relaxation of weight restrictions on transport routes, and hours of operation and throughput for forestry related intermodal activities.

REPORT

As Council is aware there has been devastating bushfires in the wider Canberra regions in the past two and a half months. The Goulburn Mulwaree Council area was only minimally affected compared with a number of Local Government areas in this region. To our knowledge only five properties received fire damage generally in the Tallong and Wingello areas.

Council is being asked from time to time to assist with a wide range of activities which we to date have been more than willing to cooperate fully. The State Government has stated on numerous occasions this is not ‘business as usual’ and cooperation and flexibility from every organisation particularly the three levels is Government is essential.

Council Staff have been involved in the following decision making over the past few weeks;

1. Transport Route Restrictions - The Nerriga to Windellama Road has had a weight limit of 15 tonnes due to bridge structures on the Nerriga side of Oallen Ford Bridge. Council staff have approved temporarily weight limit restrictions being lifted on the Goulburn Mulwaree Council roads for debris being transported to this region from fire damaged communities.

The operations of the Hi Quality waste management facility at Windellama are also required to temporarily cease twice daily to avoid school buses. Council have received a request to review this requirement, or at the very least assist in finding a satisfactory alternative, such as the installation of strategically located passing bays at the cost of Hi Quality.

2. Waste – Part of the priorities to get communities focussing on recovery is to remove all the debris from the fire affect properties, particularly in the coastal Local Government areas. We have been working with the State Government and the contractors who have been appointed to remove waste to ensure that the large landfills in this Local Government area can receive some of this waste under emergency provisions to assist these fire devastated areas.
3. Timber Exports – A number of pine forests throughout South-Eastern NSW have been burnt in this fire but the standing trees left still have export value. However, that export value is only for a limited time until the timber becomes unusable therefore presenting a challenge for the NSW timber industry.

We are working with Chicago Freight who processes a considerable amount of this export timber to ensure that they can increase productivity with extended hours of operation. Incidentally, because of the extent of devastation to existing processing infrastructure in the fire damaged areas (e.g. Eden timber mill) and the vast quantity of timber waste available to Visy in Tumut, Chicago Freight's Goulburn facility is being requested by the timber industry to increase its throughput. Ordinarily this would require a modification to their current development application which, as Council is aware, was controversial when first determined. We expect an application to modify the consent will be received in the next few months to allow an extension of hours of operation for the next 18-24 months to allow the exporting of these damaged logs to occur whilst they still have export value, however there may be a need to expedite this process in the meantime.

4. Development Application Fees – As stated above we understand five properties in the Goulburn Mulwaree area have been affected by fire damage. These property owners are already discussing with us the process of replacing their buildings so they can restore their properties to their former state. We have advised those property owners that Council will "write off" those development application fees to give them some space for restoring their buildings and lives.
5. Waste Management Transfer Fees – The properties affected by fire in the Goulburn Mulwaree Council area can have the clean-up of their properties funded by the State Government. We are currently negotiating a contract with the State Government for the collection and disposal. The debris will be bought to Goulburn Waste Facility as there is a potential of portion being asbestos. Council will be charging at a cost recovery process and the State Government expect this charge. Once we have the contract signed we are planning to have the fire affected properties clean-up in days. Of course we will be discussing timing of the clean-up with the property owners to ensure they have removed any personal items they wished saved.

15.6 WORKERS COMPENSATION QUARTERLY REPORT

Author: Neil Weatherstone, Recover at Work & Wellbeing Officer

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CL1 Effect resourceful and respectful leadership and attentive representation of the community.
Cost to Council:	Claims costs are monitored on a monthly basis and it is not possible to accurately forecast increases or decreases to the premium during the year due to movement in claims costs. A definitive monetary cost for Council will be available after June 30 2019.
Use of Reserve Funds:	Nil

Recommendation

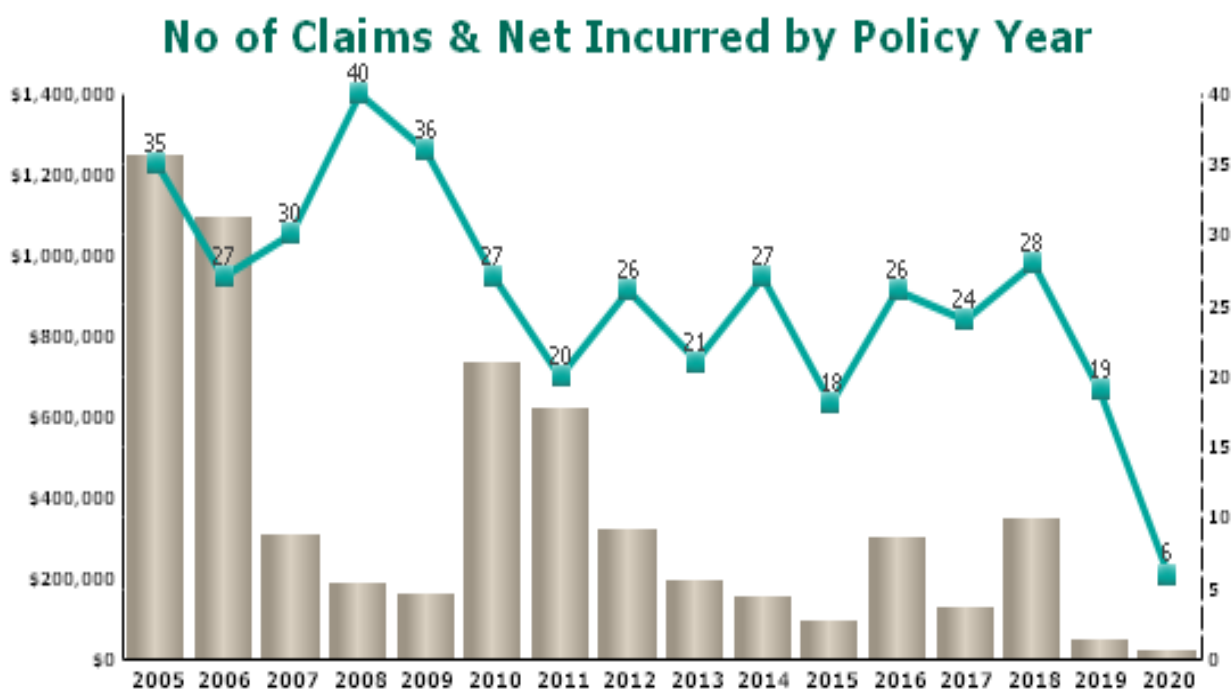
That the report from the General Manager on Workers Compensation be noted.

BACKGROUND

To report on workers compensation trends for the second quarter, from October to December of 2019 / 2020 financial year.

REPORT

The below graph demonstrates the trends in Goulburn Mulwaree Council’s workers compensation costs.



As at 31 December 2019 there had been a total of six workers compensation claims for the 2019/2020 financial with all workers returning to pre-injury duties. Of these claims, two incurred lost time.

Council's success in the workers compensation field is largely due to initiatives undertaken to ensure rapid return to work for injured workers and to reduce workplace incidents. These initiatives include:

- Comprehensive Recover at Work Plans for each claimant and interaction with the nominated treating doctors and specialists. This process ensures suitable duties are implemented as soon as possible after the injury occurring. Early return to work allows for a discount of 5, 10 or 15 percent depending on how soon the worker returns to work in some capacity after the injury occurring;
- Promoting strong relationships and advice seeking forums with Goulburn's Safe Work NSW regional office inspectors.
- Work Health and Safety related training such as traffic control, manual handling, work near overhead power lines, working in confined spaces, chemical handling and bullying and harassment are provided to raise the safety capability of the organisation;
- Various health and wellbeing initiatives available to all staff including skin screening sessions and influenza vaccinations available to all staff and an extensive employee assistance program. Council has now instigated a Health and Wellbeing Working Party which meets monthly to put forward initiatives for the program;
- Continuous promotion of Council's safety slogan:

“Think Safe, Work Safe Home Safe”.

Council will continue to strive for further improvements in this area by ongoing review and continuous improvement of our Work Health and Safety system and taking quick action to eliminate hazards and control risks in our workplace.

15.7 FLOODPLAIN RISK MANAGEMENT WORKING PARTY ACTION LIST - 5 FEBRUARY 2020

Author: Marina Hollands, Director Utilities

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Floodplain Risk Management Working Party Action List - 5 February 2020** [↓](#) 

Link to Community Strategic Plan:	CO2 – Encourage and facilitate active and creative participation in community life.
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Director Utilities in relation to the Floodplain Risk Management Working Party Action List 5 February 2020 be received.

BACKGROUND

A meeting of the Floodplain Risk Management Working Party was held on 5 February 2020. Please find attached the action list from this meeting.

Floodplain Risk Management Working Party Working Party Discussion Items & Action List

Meeting Details

Wednesday 5th February 2020 at 5:30pm
Council Chambers

Attendees

Des Rowley, Nick Thistleton, Lucy Henze, Zac Richards (GRC Hydro), Beth Marson (GRC Hydro), Marina Hollands, Joanne Humphries (NSW SES), Robert Bell (NSW SES), Nathan Pomfret (DPIE), Jackie Waugh

Apologies – Cr Sam Rowland

Discussion Items

- Jason Shepard is no longer able to participate in meetings, his input this far is very much appreciated.
- Introduction of overland flow modelling, including benefits and restrictions.
- The Community Consultation Questionnaire on localised flooding experiences has been completed. The questionnaire was sent to 200 targeted households in the flood zone, with a 28% return rate. The community was able to complete the questionnaire and return as a hard copy or participate online. Of the 53 responses, 22 had not experienced flooding on their property, 23 had experienced flooding in the yard and 8 had experienced above-floor flooding.
- Flood mitigation measures proposed by the community included;
 - Construct, repair and increase the size of existing levee banks
 - Modify creek channels to increase their capacity
 - Impose greater flood related development controls and increase strategic flood planning
 - Increase flood awareness and education
 - Upgrade flood warning, evacuation planning and emergency response measures
 - Property modification measures for severely affected properties such as house raising or voluntary purchase
- GRC Hydro outlined the revised flood study results. The current 1% flood level has increased 0.2m on the Mulwaree River and dropped 0.3m in the Wollondilly River. Both of these are still well below the level in the 2003 SMEC study, which planning controls and flood maps are based on.
- A map was displayed of risk to people and property that identified households that may experience above floor flooding. NSW SES confirmed areas of concern in Eastgrove and Robert's Park. SES requested a copy of the map.
- The working party reviewed the suggested flood modification measures. These included;
 - Three levees
 - Two areas for creek clearing, SES commented that clearing debris improves outcomes during rescues
 - Three road upgrades
 - One area of creek regrading

The committee is to review and provide any comments on the suggested measures.
- GRC Hydro displayed a photo of the preliminary overland flow modelling, SES confirmed areas of concern where they were aware of significant flow through backyards and properties.

Action List

No	Description	Responsible Person	Target Date	Completion Date
1	Circulate newsletter and questionnaire to all working party members.	Lucy Henze	30/08/2019	23/08/2019
2	Circulate a copy of the committee handbook to all committee members.	Lucy Henze	30/08/2019	23/08/2019
3	Review community engagement strategy to increase public awareness	Lucy Henze	30/08/2019	27/08/2019
4	Further review of creek clearing mitigation measures to improve rescue outcomes	GRC Hydro	1/03/2020	

**Floodplain Risk Management Working Party
Working Party Discussion Items & Action List**

No	Description	Responsible Person	Target Date	Completion Date
5	Provide a copy of Risk to People and Property map to SES for records when completed	GRC Hydro	12/02/2020	
6	Copies of progress reports requested by NSW SES	Lucy Henze	12/02/2020	6/02/2020
8	Feedback for flood mitigation measures shortlist returned to Lucy Henze	All	19/02/2020	

Items that have been completed will be removed from the task list.

Meeting closed: 6:50pm

15.8 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 5 FEBRUARY 2020

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

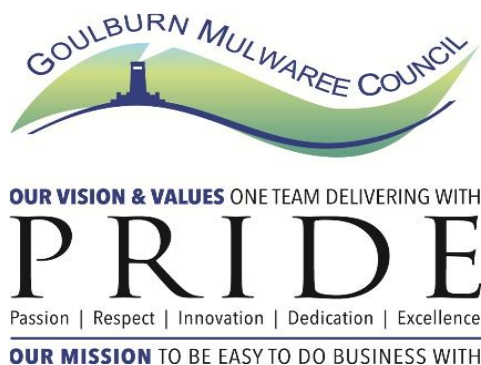
Attachments: 1. **Minutes of the Recreation Area Committee Meeting held on 5 February 2020**

RECOMMENDATION

That the report from the Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 5 February 2020 be received.

REPORT

Please find attached the minutes of the Recreation Area Committee from its meeting 5 February 2020 . There were no issues from this committee that require a Council endorsement.



MINUTES

Recreation Area Committee Meeting

5 February 2020

Cr Margaret O'Neill OAM (Chair)	Councillor Representative, Goulburn Mulwaree Council
Cr Denzil Sturgiss	Councillor Representative, Goulburn Mulwaree Council
Cr Peter Walker	Councillor Representative, Goulburn Mulwaree Council
Mrs Margaret Clarke (Alt Rep Mrs Annette Dunn)	Goulburn Poultry Fanciers Association
Mr Dennis Day (Alt Rep Mr Mark Croatto)	Goulburn Harness Racing Club
Mr Mark Day (Alt Rep Mr David Hewitt)	Goulburn Horse Trainers & Owners Assoc
Mr Patrick Day	Goulburn Greyhound Race Club
Mr Peter Frost (Alt Rep Mr Brian Pengelly)	Goulburn Dog Training & Kennel Club
Mrs Iris Greer (Alt Rep Mr Seamus Burbage)	Goulburn Dressage Club
Mr Noel Perrin	Community Representative
Mr Jeff Rowson (Alt Rep Mr Michael Berg)	Goulburn Rodeo Club
Mrs Jacki Waugh	Goulburn AP&H Society
Mr Mark White	Goulburn Basketball Association

Order Of Business

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7	Task List From This Meeting.....	7

**MINUTES OF GOULBURN MULWAREE COUNCIL
RECREATION AREA COMMITTEE MEETING
HELD AT THE RECREATION AREA COMMITTEE
ON WEDNESDAY, 5 FEBRUARY 2020 AT 4.00PM**

PRESENT: Cr Peter Walker (Deputy Mayor), Cr Margaret O'Neill OAM, Cr Denzil Sturgiss, Mr Noel Perrin - Community Representative, Mr Patrick Day - Goulburn Greyhound Racing Club, Mr Dennis Day - Goulburn Harness Racing Club, Mr Mark Day - Goulburn Horse Trainers & Owners Assn, Mr Peter Frost - Goulburn Dog Training & Kennel Club, Mr Jeff Rowson - Goulburn Rodeo Club, Mrs Iris Greer - Goulburn Dressage Club, Mr Jacki Waugh – Goulburn AP&H Society, Mr Robert Hughes – Business Manager Community Facilities.

IN ATTENDANCE:

1 APOLOGIES

COMMITTEE RESOLUTION 2020/1

Moved: Mr Dennis Day - Goulburn Harness Racing Club

Seconded: Mrs Jacki Waugh - Goulburn Pony Club

That the apology received from Mr Mark White – Goulburn Basketball be accepted and leave of absence granted.

CARRIED

2 LATE ITEMS / URGENT BUSINESS

Nil

3 DISCLOSURE OF INTERESTS

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 4 DECEMBER 2019

COMMITTEE RESOLUTION 2020/2

Moved: Mrs Jacki Waugh - Goulburn AP&H Society

Seconded: Mr Dennis Day - Goulburn Harness Racing Club

That the Recreation Area Committee minutes from Wednesday 4 December 2019 be confirmed.

Note: Item 5.7 the Mover Jacki Waugh – Goulburn Pony Club needs to be amended to Jacki Waugh AP&H, as she is representing the AP&H Society.

CARRIED

5 REPORTS TO COUNCIL FOR DETERMINATION**5.1 ONGOING TASK LIST****COMMITTEE RESOLUTION 2020/3****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That:**

- 1. The report from the Business Manager Community Facilities on the ongoing task list be received and the information noted.**
- 2. Items marked as completed are removed from the action list.**
- 3. All correspondence between the Goulburn Greyhounds and users regarding the straight track consultation to be tabled at the next meeting for information only.**

CARRIED**5.2 GRANT APPLICATIONS - CLIMATE CHANGE****COMMITTEE RESOLUTION 2020/4****Moved: Mr Patrick Day - Goulburn Greyhound Racing Club****Seconded: Mr Noel Perrin - Community Representative****That the report from the Business Manager Community Facilities on Grant Applications – Climate Change be received and the information noted.****CARRIED****5.3 CAPITAL WORKS UPDATE FY19/2020****COMMITTEE RESOLUTION 2020/5****Moved: Mr Patrick Day - Goulburn Greyhound Racing Club****Seconded: Mrs Jacki Waugh - Goulburn AP&H Society****That the report from the Business Manager Community Facilities on Capital Works Update FY19/2020 be received and the information noted.****CARRIED****5.4 RECREATION AREA EVENTS****COMMITTEE RESOLUTION 2020/6****Moved: Mr Noel Perrin - Community Representative****Seconded: Mr Mark Day - Goulburn Horse Trainers & Owners Assn****That the report from the Recreation Facility Manager on Recreation Area Events be received and the information noted.****CARRIED**

5.5 RECREATION AREA COMMITTEE MEETING ATTENDANCES**COMMITTEE RESOLUTION 2020/7**

Moved: Mr Mark Day - Goulburn Horse Trainers & Owners Assn

Seconded: Cr Denzil Sturgiss

That the report from the Business Manager Community Facilities on Recreation Area Committee Meeting Attendances be received and the information noted.

CARRIED

5.6 UPCOMING BOOKINGS - FEBRUARY TO APRIL 2020**COMMITTEE RESOLUTION 2020/8**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mr Noel Perrin - Community Representative

That:

- 1. The report from the Recreation Facility Manager on Upcoming Bookings be received and the information noted**
- 2. The user groups confirm their bookings with the Recreation Facility Manager as soon as possible following the Committee meeting**

CARRIED

5.7 REQUEST FOR ADDITIONAL STORAGE**COMMITTEE RESOLUTION 2020/9**

Moved: Mr Noel Perrin - Community Representative

Seconded: Mr Patrick Day - Goulburn Greyhound Racing Club

That:

- 1. The report from the Business Manager Community Facilities be received on request for additional storage; and**
- 2. A report be presented to the Rec Area Committee at a future meeting on the logistics and legislation around the placement of shipping containers at the Recreation Area**

CARRIED

6 GENERAL BUSINESS

Cr Peter Walker

- Discussed a late item around the use of Gate 8 as a potential carpark/bus pickup point for the local mines. Item not tabled, and to go to a future meeting of the Recreation Area if this area is considered a viable option for a carpark and bus pickup area.

Iris Greer

- Awaiting an update on power from greyhounds to their site. Noted at meeting that the project is still in the design and approval stage.
- Were unsuccessful for a grant application to undertake work on their shed. Will apply in future rounds to complete this project.

Dennis Day

- Asked for an update on the electrical relocation of power poles on Bungonia Road. Noted concerns with the encroachment on the Recreation Area.
- Requested that future capital works budgets have a distinct allocation for the Multi-Function Centre and an allocation for the remainder of the Recreation Area.

Jackie Waugh

- Noted the ticket hut was earmarked for demolition and to remove as soon as possible
- Requested a debrief on the evacuation centre setup at the Recreation Area for the recent bushfires to discuss potential improvements in the way this is done in the future.
- Discussed heat policy for show and other users.
- Requested a lock be placed on the entrance gate under Lansdowne Bridge, currently no lock
- Requested a gate be placed on the rental property to prevent people walking through into the rec area, entrance could be used as a potential way of bypassing ticketed events.
- Asked could temporary signs be removed from fences around the rec area, example vibes festival sign

Poultry Alt Rep Annette Dunn

- Informed committee that Mrs Cunningham from Poultry will be writing to council to inform them of damage to pens in the poultry pavilion during the evacuation centre period.

Peter Frost

- Thanked Anne Ruddell and Council for quick response to controlling a European Wasp nest.
- Investigate and program turf maintenance/renovation works on the dog obedience area in March as per sport field program.

Rob Hughes

- Informed users of scheduled work on Bungonia Road where the barriers would be relocated into Gate 8 on the 13 February 2020 to await transport. An email will be sent to all user groups closer to the works reminding users of the works.

7 TASK LIST FROM THIS MEETING

Officer	Action	Due
Council Officer	Provide an update to committee on the proposed easement of the power poles on the Recreation Area, Bungonia Road frontage	April Meeting
Council Officer	Provide an update to the user groups on the scheduled work on the 13 February 2020 to relocate the concrete barriers off Bungonia Road	10 Feb 2020
Council Officer	Remove sign posts on Braidwood Road frontage near Gate 6 and 7 that are now surplus to needs.	As per works maintenance program
Council Officer	Remove signs off fence that are promoting events.	Ongoing
Council Officer	Investigate the installation of a gate to prevent public access through the rental property.	April meeting
Council Officer	Investigate the installation of a lock on the gate at Lansdowne Bridge	April meeting

Council Officer	Update committee on the demolition of the old ticket hut.	April meeting
Council Officer	Investigate the installation of yellow safety strips on the steps to Veolia Arena	April meeting
Council Officer	Gate 2 requires the installation of a tie back pole/system to reduce the risk of gates swinging in inclement weather.	April meeting
Council Officer	Include an update at a future meeting with regarding consultation on Greyhounds Proposed Straight Track.	April meeting
Council Officer	Provide a report with outcomes from the Rec Area Redevelopment Meeting to the next meeting of the Recreation Area. Rec Area Redevelopment Meeting scheduled for 18 th March 2020.	April meeting
Council Officer	Investigate the allocation of future capital funds to identify an allocation to the Multi-Function Centre and an allocation to the remainder of the Recreation Area.	April Meeting
Council Officer	Debrief on the evacuation at the Goulburn Recreation Area as a result of the recent fires.	April Meeting
Council Officer	Provide a report to a future Recreation Area meeting on the logistics and legislation around placing shipping containers at the Recreation Area for storage.	Future Meeting

The Meeting closed at 5.00pm.

The minutes of this meeting were confirmed at the Recreation Area Committee Meeting held on 1 April 2020.

.....
Cr Margaret O'Neill OAM
CHAIRPERSON

15.9 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 10 FEBRUARY 2020

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Sports Council Meeting held on 10 February 2020

RECOMMENDATION

That the report from Business Manager Community Facilities in regards to the Sports Council minutes from Monday 10 February 2020 be received.

REPORT

Please find attached the minutes of the Sports Council from its meeting 10 February 2020 . There were no issues from this committee that require a Council endorsement.



OUR VISION & VALUES ONE TEAM DELIVERING WITH

PRIDE

Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Sports Council Meeting

10 February 2020

Councillor

Councillor

Goulburn & District Netball Association

Southern Tablelands United Football Club

Goulburn City Swans Australian Football Club (Junior & Senior)

Goulburn Hockey Association

Goulburn Touch Association

Goulburn Rugby Union Football (Junior & Senior)

Goulburn & District Junior Rugby League

Goulburn Speedway

Goulburn Cycle Club

Goulburn/Crookwell Primary Schools Sport Association (PSSA)

Goulburn Mulwaree Athletics

Goulburn & District Junior Cricket Association & Marulan Cricket Association

Goulburn & District Senior Cricket Association

Taralga Rugby Union Club

Southern Tablelands Football Association

PCYC

Goulburn Motorcycle Club

Goulburn Pony Club

Cr Margaret O'Neill OAM(Chair)

Cr Sam Rowland

Mrs Karen Campbell (Alt Rep Mr Scott Byrne)

Mr David Albrighton (Alt Rep Mr Adam Mills)

Mr Steve Armstrong (Alt Rep Mr Dane Stevenson)

Mrs Sharney Fleming (Alt Rep Ms Nadine Ward)

Mr Kevin Kara

Mr Shaune Martin (Alt Rep Mrs Kelly Anable)

Mr Paul Britton (Alt Rep Mr Mark Perkins)

Mr Tony Kranitis

Mr Adam Lambert

Mr Andrew Mewburn (Alt Rep Mr Ross Copland)

Mr Robert Morgan (Alt Rep Mr Ted Goad)

Mr Paul Chalker (Alt Rep Mrs Anne-Maree Shepherd)

Mr Tim Price (Alt Rep Mr Tony Backhouse)

Mr Dave Rees (Alt Rep Sam Hand)

Mr Robert Scott Snr (Alt Rep Mr Robert Scott Jnr)

Mr Peter Strange

Mr Richard Toparis (Alt Rep Mr Sam White)

Ms Jacki Waugh (Alt Rep Mr Jamie Kay)

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**MINUTES OF GOULBURN MULWAREE COUNCIL
SPORTS COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE,
184 - 194 BOURKE STREET, GOULBURN
ON MONDAY, 10 FEBRUARY 2020 AT 7:30PM**

PRESENT: Cr Margaret O'Neill OAM, Cr Peter Walker, Mr Bob Morgan - Goulburn Mulwaree Athletics, Mr Kevin Kara - Goulburn Touch Association, Mr Peter Strange - PCYC, Mr Robert Scott Snr - Southern Tablelands Football Association, Mr Tim Price - Goulburn & District Senior Cricket Association, Mr Tony Kranitis - Goulburn Speedway, Mrs Kelly Anable - Alt rep - Goulburn Rugby Union Football, Mrs Jacki Waugh - Goulburn Pony Club, Mr Paul Britton - Goulburn & District Junior Rugby League, Mrs Karan Campbell - Netball, Mr Paul Chalker - Goulburn Junior Cricket Association, Mrs Sharney Fleming - Goulburn & District Hockey Association, Mr Robert Hughes – Goulburn Mulwaree Council Manager Community Facilities and Mrs Kayleen Pagett - Goulburn Mulwaree Council Community Facilities Administration.

IN ATTENDANCE:

Mr John Sykes – President/Coach Gordon Highlanders Rugby League Football Club

1 APOLOGIES

COMMITTEE RESOLUTION 2020/1

Moved: Mr Paul Chalker - Goulburn Junior Cricket Association

Seconded: Mrs Kelly Anable - Alt rep - Goulburn Rugby Union Football

That the apology received from Cr Sam Rowland and David Albrighton – Southern Tablelands United Football Club be accepted and leave of absence granted.

CARRIED

2 Late Items / Urgent Business

ACCEPT LATE ITEM

COMMITTEE RESOLUTION 2020/2

Moved: Mr Tim Price - Goulburn & District Senior Cricket Assn

Seconded: Mr Paul Chalker - Goulburn Junior Cricket Association

That the letters received from Gordon Highlands Rugby League Football Club and Goulburn Swim Club be accepted into the meeting as late information and they will be deferred to the last item to be discussed.

CARRIED

3 DISCLOSURE OF INTERESTS

Nil

4 CONFIRMATION OF MINUTES

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

COMMITTEE RESOLUTION 2020/3

Moved: Mr Bob Morgan - Goulburn Mulwaree Athletics

Seconded: Mr Paul Chalker - Goulburn Junior Cricket Association

That the Sports Council minutes from Monday 2 December 2019 be confirmed.

CARRIED

5 REPORTS TO COUNCIL FOR DETERMINATION

5.1 2019/2020 SPORTING FIELD ALLOCATIONS

COMMITTEE RESOLUTION 2020/4

Moved: Mr Paul Chalker - Goulburn Junior Cricket Association

Seconded: Mr Tim Price - Goulburn & District Senior Cricket Assn

That:

- 1. The report from the Business Manager Community Facilities be received.**
- 2. The Sports Council Committee review the applications received for allocation of sporting fields, resolve any conflicts and finalise the allocations for the 2019 – 2020 sporting seasons.**
- 3. The application (late item) from Gordon Highlanders Football Club be accepted and added to the Winter Sport Field Allocations.**

CARRIED

5.2 UPCOMING EVENTS

COMMITTEE RESOLUTION 2020/5

Moved: Mr Robert Scott Snr - Southern Tablelands Football Assn

Seconded: Mr Peter Strange - PCYC

That the report from the Business Manager Community Facilities on Upcoming Events be received and the information be noted.

CARRIED

5.3 ONGOING TASK LIST

COMMITTEE RESOLUTION 2020/6

Moved: Mr Paul Chalker - Goulburn Junior Cricket Association

Seconded: Mr Peter Strange - PCYC

That:

1. The report from the Business Manager Community Facilities on the ongoing task list be received and the information noted.
2. Tasks that have been completed be removed from the ongoing task lists.

CARRIED

5.4 SPORTS COUNCIL DELEGATE - GOULBURN & DISTRICT JUNIOR RUGBY LEAGUE

COMMITTEE RESOLUTION 2020/7

Moved: Mr Paul Britton - Goulburn & District Junior Rugby League

Seconded: Mr Tim Price - Goulburn & District Senior Cricket Assn

That:

1. The report from the Business Manager Community Facilities on Sports Council Delegate – Goulburn & District Junior Rugby League be received;
2. Mr Mark Perkins be accepted as the Sports Council alternative representative for Goulburn & District Junior Rugby League.
3. Letter from Goulburn Swim Club (late item) be accepted and Council to request correspondence outlining delegates prior to the next meeting.

CARRIED

6 GENERAL BUSINESS

Goulburn Pony Club – Mrs Jacki Waugh

- No events in January.
- Grounds were used for evacuated families with local fires.
- Season starts this weekend with a Rally.

Goulburn and District Junior Rugby League – Paul Britton

- Request that the toilets on Tully Park side be opened for Thirlmere Trial Carnival, noted at meeting and this has already been programmed.

Goulburn and District Senior Cricket – Tim Price

- At the training nets at the black rubber be changed. Injuries as when the ball comes back to the bowler in the net, this is due to perceived discolouration of balls making visibility poor.
- Inaugural 20/20 competition was cancelled this year due to the bad air quality.

Goulburn and District Netball Association – Karan Campbell

- Swifts & Giants are running a free U/16 netball clinic on the Friday before their game in Goulburn the following day.

- Looking at starting a Men's Netball Competition but trying to obtain a grant to get retractable hoops.
- Registration is now open for the winter season.
- Comedy night is coming up at the Workers Club. Event flyers were emailed to all sporting groups prior to the meeting for distribution.

Goulburn Touch Football – Kevin Kara

- Touch competition Monday Men and Women; Tuesday Juniors and Wednesday Mixed.
- Men and Women's team have been competing in ACT Super League with a great results. Looking at attending again next year.
- Three (3) teams attended the Yass Knockout in January.
- Approached from ACT Touch for Men's 50's, Over 40's coming across this Sunday for training games against Goulburn for upcoming Nationals.
- Noting that a lot of dogs are being taken to Carr Confoy and not obeying the signs.

Goulburn Speedway – Tony Kranitis

- Unhappy with the amount of dumped rubbish up near the Speedway. As mentioned last meeting a large amount of household rubbish, syringes etc was dumped and a request was put into council to have this removed. Can Council provide clarification and property boundaries and responsibilities for rubbish removals.

Goulburn Rugby Club – Kelly Anable

- Second field is coming along nicely. It is encouraging the wildlife to come and visit. The new field is named "Klem Oval".
- Training has begun for the upcoming season. A women's 15's, has been formed along with the continuation of 7's and 10's.
- Three (3) local ladies have been named in the ACT Brumbies, Paige Penning, Pearl Rakete and Catherine Cudaj .
- This year the club has 10 games for both men and women, 5 home and 5 away.

Southern Tablelands Football Association – Rob Scott Snr

- Requested that the hot water heater be checked at Cookbundoon.
- 20 April 2020, Newcastle Jets will be coming to Goulburn to train kids at a camp.

Goulburn PCYC – Peter Strange

- Apologised for Mr Mark Croker – Manager Goulburn PCYC for not attending tonight as he has been double booked. PCYC will advise of availability for Mr Mark Croker to attend.

Goulburn and District Little Athletics – Bob Morgan

- Little A's started again last week.
- Five (5) juniors have qualified for the Australian Juniors training camp. The team will be announced on 23 February 2020.
- Vandalism has been reported to the toilets doors at Hudson Oval. Noted at meeting that Council is aware and has ordered replacement doors.
- Athletes are currently attending carnivals.

Goulburn Junior Cricket – Paul Chalker

- Cricket started back again on 1 February from Christmas break.
- U/10's will finish season on 6 March
- From 28/29 March finals will commence for all others.

Goulburn and District Hockey Association – Sharney Fleming

- Hockey will commence season 23 March 2020.
- Still only one (1) turf (East), currently placing sand and water on it to assist with life, awaiting outcomes of negotiations between Workers Club and Goulburn Mulwaree Council on future at this venue.
- Over 800 players registered

- Very restricted in applying for grants due to uncertainty of site.
- Large achievements with State and National levels with Goulburn representatives. This is outdoor and indoor. Currently the most representation that Goulburn has ever had at Nationals this previous year. It has been mentioned by athletes and families that other states were very complimentary on our Indoor facility.

Cr Peter Walker

- Would like to see other Sports Council representatives get an opportunity and possibly share the lights eg PCYC sports ground with only having one side of field with lights.
- Asked Snr and Jnr Cricket representatives if there were issues with times for training in the nets, that council may be able to erect or provide further nets. Noted that Snr and Jnr Cricket stated that there is sufficient nets and there is no issues with training times.
- Advised that in the Business Paper for the next Council Meeting that over \$60,000 has been spent of graffiti removal and damage to broken toilets etc. Wanting sporting members to notify rangers or police.
- Asked sporting organisations to take photographs of spray painted graffiti to take a photo and send through to council so a record can be noted and possibly finding the culprits.
- Council to put forward budget line for refurbishment of Seiffert Oval and grandstand in next year's capital works program.
- Requested for Ken Robson Pavilion additional power points and microwave, lock up cupboards and other kitchen items for kiosk.

Rob Hughes – Manager Community Facilities

- Advised that water restrictions have been lifted as of today.
- A flyer on 'Concussion in Sport' is available and he will forward to all Sports Council members via email tomorrow.

7 Action List from Current Meeting

Officer	Task	Due
Council Officer	Provide an update to Speedway on dumped rubbish.	6 April 2020
Council Officer	Council and Goulburn Junior Rugby League to meet prior to event to clarify setup.	26 February 2020
Council Officer	Distribute final version of the sports field allocations to all members of the sports council and Gordon Highlanders, as well as confirming allocation of the year in writing.	26 February 2020

The Meeting closed at 8.55pm.




The minutes of this meeting were confirmed at the Sports Council Meeting held on 6 April 2020.

.....
Cr Margret O'Neill OAM
CHAIRPERSON

15.10 EXTERNAL MEETING MINUTES

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

- Attachments:**
1. Heron Resources Community Consultative Committee Meeting Minutes 22 January 2020 [↓](#) 
 2. Local Emergency Management Meeting Minutes 4 February 2020 [↓](#)
 3.  Goulburn Liquor Accord Meeting Minutes 12 February 2020 [↓](#) 

Link to Community Strategic Plan:	CL3 We actively collaborate with others in the region
Cost to Council:	There are no financial implications for this report
Use of Reserve Funds:	Nil

RECOMMENDATION

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

1. Heron Resources Community Consultative Committee Meeting Minutes 22 January 2020.
2. Local Emergency Management Committee meeting held 4 February 2020.
3. Goulburn Liquor Accord meeting held 12 February 2020.

REPORT

Please find attached the minutes from the following external committees:

1. Heron Resources Community Consultative Committee Meeting Minutes 22 January 2020.
2. Local Emergency Management Committee meeting held 4 February 2020.
3. Goulburn Liquor Accord meeting held 12 February 2020.

These minutes are attached for your information and no Council decision is required other than noting the minutes.



**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Wednesday 22 January 2020

Woodlawn Mine Office, Tarago

Item	Minutes	Follow Up By
Meeting Opened:	6.35pm	Meeting Closed: 7.45pm
Attendees		
1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd 4. Denzil Sturgiss 5. Colin Dennett	6. Brian Hearne (Heron) 7. Henry Gundry (Veolia)	
Invited Observers		
8. Scott Martin (Goulburn Mulwaree Council)		
Apologies		
9. Matt O'Rourke (Goulburn Mulwaree Council)	Absent Adrian Ellson	
Pecuniary or non-pecuniary interests		
There were no declarations of potential conflicts or pecuniary interests from those in attendance.		
Previous Minutes		
Minutes from the previous meeting and the special meeting on 17 July 2019 were accepted with no changes.		
Matters Arising from previous minutes		
No issues were noted.		
Project update / New business		
Brian Hearne presented a project update by way of a presentation to the meeting (see handout copy)		
1. Some general questions were addressed. 2. 4.3 km of underground development has been completed; 3. Commissioning of the Processing Plant is now largely completed; tailings reclaim is going well and the production rate increasing; 4. Current trucking ranges from 0 to 15 trucks per day to Goulburn; 5. Employee and staff numbers are increasing and will continue to for approximately the next 3 months; 6. The term 'legacy water' was used to describe the water stored within the old workings of Woodlawn Mine, within the old tailings dams and in evaporation dams. Some leachate from the adjacent Veolia waste operation was found seeping into the u/g workings; this has resulted in the mine having to plastic line evaporation dam 2 to store the water. Underground mine water is currently being pumped to Evap Dam 2; during this process, a void is being created in the old underground workings. Gas dissolved in the water is being released from the water still within the old workings due to a lower pressure and is now present in the old workings; Options to remove this gas are being developed. 7. Heron is working with Veolia and currently pumping this water to a new lined dam. The water is then treated for use in the processing plant via a purpose built treatment plant. 8. It was reported that a water sample from Allianoyonyiga Creek was found to have high levels of organics, but several subsequent samples showed no elevated readings, so it could have been an		



<p>anomalous analytical result or a contaminated sample;</p> <p>9. The bus service to and from Goulburn for employees is to commence in early February, in conjunction with Pybar contractors;</p> <p>10. In terms of worker safety, two recent injuries to contractor personnel were reported (one broken leg and one dislocated shoulder); there was also a recent car accident involving a mine worker;</p> <p>11. It was noted by Brian H that Journey Management arrangements are made for staff travelling longer distances to and from the site to manage potential fatigue issues;</p>	
<p>Community complaints/reports and company response</p>	
<p>12. Denzil S asked if current water supply is adequate. Answer is yes, largely supplied from existing borefields;</p> <p>13. Gill S thanked Heron for it's support for the Tarago Fire Brigade;</p>	
<p>General business / Other matters</p>	
<p>14. Brian Hearne reported that Heron has appointed a new CEO, Tim Dobson, who will be starting in March; he also noted that the Company has gone through a re-financing and share trading has recommenced;</p> <p>15. It was noted that both Wayne Taylor and Andrew Lawry no longer work for Heron; David J acknowledged the contribution of both in the re-establishment and smooth operation of the CCC.</p> <p>16. Gill S advised that the Tarago Show has been cancelled due to the fires and their effects on community members and animals etc; however, a Community Day will be held on Saturday 7 March 2020;</p> <p>17. It was noted that the planned additional traffic surveys recommended by the Traffic Study commissioned by Council (reported in the last minutes) have not yet commenced;</p> <p>18. Issues were raised by Colin D concerning truck traffic conditions and required road improvements on the Bungendore Road, but it was noted that this route is not used by Heron trucking operations.</p> <p>19. Peter walker noted that new STOP signs have been placed on Wallace Street, Tarago at the intersection with Bungendore Road;</p> <p>20. Peter W also sought clarification regarding the expected attendances of CCC members at regular meetings [David J can report that the CCC Guidelines state that the chair may request the replacement of any member who fails to attend three consecutive committee meetings].</p>	
<p>Next meeting</p>	
<p>Next meeting: Wednesday <u>22nd April 2020</u>: 6:30pm, Woodlawn Mine Office</p>	

Note: all CCC, community and associated documents are located on the company website:
<http://www.heronresources.com.au/woodlawn-community.php>

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 February 2020**

1. Meeting Number 2020-1
2. 10.00 a.m. Tuesday 4 February 2020
3. Training Room, Goulburn Mulwaree Council Hetherington Street Works Depot
4. Meeting Chaired by Matt O'Rourke, Chairperson, Goulburn Mulwaree Council and minutes recorded by Tash Woods, Executive Assistant, Goulburn Mulwaree Council.

Members Present:

M O'Rourke (Chairperson), M Hinton (LEOCON), K Price (Deputy LEOCON), T Malone (REMO), M Keegan (LEMO), G Shepherd (NSW RFS), D Law (FRNSW), B Dowling (FRNSW), A Turner (Heron Resources), J Holden (Heron Resources), C Schilt (NSW Police), J Holland (LLS), K Paviour (Dept of Education), P McCall (Salvation Army)

Also present:

T Woods (Goulburn Mulwaree Council),

Observers:

Nil

5. Apologies:
Cr P Walker (Goulburn Mulwaree Council), S Ainsworth (GMC Environmental Services), L Robinson (NSW Health), T Norberg (D LEMO)
6. The minutes of the previous meeting held on 3 December 2019 were adopted.

Adopted
7. Matters arising from previous minutes
 - Fire Trail maintenance follow up
8. Reports from LEMC Members
 - i) LEOCON & Deputy LEOCON
 - See debrief below regarding recent events
 - ii) REMO
 - EOC Concepts course in Goulburn 9 April

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 February 2020**

- EMPLAN should be reviewed
 - Recovery plan do we need to review this
 - Multiple fire activities in the LGA since last meeting
 - ADF Requests Coordinator for the South West region
- iii) LEMO
- Inspection of Caoura Rd Tallong, not in good condition due to high traffic from evacuations
- iv) SES
- Not in attendance
- v) FIRE AND RESCUE NSW
- 2 new recruits
 - Strike teams down Cooma way for current fires
- vi) ENVIRONMENTAL SERVICES – GMC
- Not in attendance
- iv) NSW Police
- Thanks to all EOC attendees
 - Reminder to have staff available to relieve positions in emergency situations
- v) NSW RURAL FIRE SERVICE
- In Zone since last meeting
 - 105 incidents
 - 52 of them in GMC
 - 23 fires
 - 10 MVA
 - 11 false alarms
 - Multiple strike teams at Jinden Fires
 - Caoura Rd – hope to be out this Saturday 08/02/2020 – under control
 - Green Wattle, now called Bannaby reignited on Monday night 03/02/2020 – being control. Hope to move to a patrol level on weekend 07/02/2020
 - Robbs Lane Middle Arm reignited Monday night 03/02/2020 – under control
 - Responded to a fire at Burrunjuck Dam – under control
 - Jacqua Rd, Bungonia – fire out
- viii) LOCAL LAND SERVICES
- There is a hotline to register for water and fodder for animals. Currently 5 outstanding requests – 2 water, 2 livestock welfare and 1 fodder
 - Hotline to be advertised on Councils website and Facebook

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 February 2020**

- Currently no field assessors in GMC
- ix) HERON RESOURCES
- 300 ppl on site
 - 4km tunnel under ground
 - 350mt down
 - 1 x 4T explosive blast per day
 - 3rd escape system in place
 - Bus for employees from Goulburn to site daily (South McDonalds)
- x) NSW EDUCATION
- Bundanoon & Wingello schools effected by recent fires and extra counselling provided. Increase trauma seen in parents.
 - Mr Scott Osborne is the principal at Tallong public school, if required.
9. Correspondence
- Nil presented at the meeting
10. General Business
- Goulburn Mulwaree LGA was declared a disaster zone on 03/02/2020
 - Emergency Operations Centre Debrief
- LEOCON – M Hinton
- Acknowledgement of GMC regarding use of Chambers for Emergency Operations Centre, opening of Veolia for evacuation facilities (residents and animals), staff for road closures etc
 - Discussion held with Mayor regarding costs of emergency/fire events
 - Well supported by RFS control in Yass – thanks to George Shepherd
 - All agencies are encouraged to raise any issues over this time
 - Impact assessment to be complete
- Deputy LEOCON – K Price
- Lack of info on NYE - required accurate info from Picton/Wingecarribee. Without this information we were unable to make informed decision
 - Issues with Evacuation of Tallong and where these messages are delivered from. Tallong RFS kept a detailed list of residents in and out of area.
 - The closing of the Hume Hwy as ordered by Transport NSW but not informing LEMC/EOC on the day

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 February 2020**

- The location of this road block at Marulan was not safe and as per past recommendations should be at Marulan South where there is an overpass for vehicles to drive safely

REMO – T Malone

- Be prepared fire season is not over
- EOC was well run, only gap was RFS details
- Evacuation facility at Veolia ran well
- ADF are available to assist in LGA if required

LLS – J Holland

- Thanks to GMC staff for assistance with animals at evacuation facility

NSW Police – C Schilt

- Consideration of mental health of residents and volunteers effected by recent fires
- OEM point of contact for residents for information on health options and funding

11. Matters to be referred to the Regional Emergency Management Committee

- Nil

12. Next Meeting

An Extraordinary Meeting of the LEMC will be held on Tuesday 3rd March at 10am for discussion of the documentation supporting of the Impact Assessment.
ALL AGENCIES are requested to have a representative present at this meeting.

The next LEMC meeting will be held on Tuesday 7th April 2020 in the Training Room, Goulburn Mulwaree Hetherington Street Works Depot, Goulburn, at 10.00 a.m. following the Rescue Meeting which will be held at 9.30 a.m.

Meeting schedule for 2020:

- Tuesday 7th April 2020
- Tuesday 2nd June 2020
- Tuesday 4th August 2020
- Tuesday 6th October 2020
- Tuesday 1st December 2020

Meeting closed at 11.00am

TASK LIST

**Minutes of the Goulburn/Mulwaree
Local Emergency Management Committee Meeting
Tuesday 4 February 2020**

Responsible Officer	Task	Time frame
L Robinson (Health)	Health to provide list of considerations for Home Fire Safety Visits	20 December 2019
All	All agencies are encouraged to raise any issues over this time	21 February 2020
MOR	Discussion with Transport NSW re location of road closure at Marulan on the 4 January 2020	7 April 2020
All	Impact Assessment documentation to be filled in for submission	3 March 2020
T Woods	ADF assistance documentation	Complete
All	Review of Recovery Committee	3 March 2020
T Woods	Mine CMG to T Malone	3 March 2020
All	Review of Impact Assessment at Extraordinary Meeting	3 March 2020

These minutes from this meeting were confirmed at the Local Emergency Management Committee meeting held on 7th April 2020

.....
Chairperson – Matthew O'Rourke

GOULBURN
LIQUOR
ACCORD
LOCAL IDEAS. REAL SOLUTIONS.

Minutes of the **Goulburn Liquor Accord Meeting** held on
Wednesday 12th February 2020 at 10:00am in the Goulburn
Mulwaree Council Chambers



Minutes of the Goulburn Liquor Accord Meeting held on Wednesday 12 February 2020 at
10:00am in the Goulburn Mulwaree Council Chambers

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Minutes of the Goulburn Liquor Accord Meeting held on Wednesday 12 February 2020 at 10:00am in the Goulburn Mulwaree Council Chambers

Chairman: Bob Marshall

Meeting officially opened: 10:10am

Attendance:

Present:

Leon Lincoln (NSW Police Force)	Amanda Sasse (Goulburn Race Club)
Cr Peter Walker (Goulburn Mulwaree Council)	Sean Griffiths (Tatts Goulburn)
Bob Marshall (Astor Hotel)	Karen Apps (First Choice Liquor)
Anna McCormack (Goulburn Club)	Catherine Burke (Hibernian Hotel)
Jacob Whalan (BWS Goulburn Woolworths)	Tracey Norberg (Goulburn Mulwaree Council)
Christie Freebody (Aldi Supermarkets)	Felicity Faraway (First Choice Liquor)
Rob Kennedy (Golf Club)	Amanda Sasse (Goulburn Race Club)
Jack Desborough (Goulburn Soldiers Club)	Jason O’Keefe (Goulburn Workers Club)
Helen Ford (Anglicare Gambling help)	Lauren Hunt (BWS Goulburn North)
Shae Aliffi (Goulburn Mulwaree Council)	Carol Cabel (Goulburn Golf Club)

Apologies:

John Ferrara (Goulburn Airport)	Graeme Northey (BC Training)
Robert Kennedy (Goulburn Golf Club)	



Minutes of the Goulburn Liquor Accord Meeting held on Wednesday 12 February 2020 at
10:00am in the Goulburn Mulwaree Council Chambers

Minutes of last meeting

True and correct record of that meeting.

Moved: acknowledged by group

Seconded: acknowledged by group

Treasurers Report

The treasurers' report will be discussed at the next meeting held Wednesday 6th May 2020 at
10:00am.

Correspondence

Nil.

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Minutes of the Goulburn Liquor Accord Meeting held on Wednesday 12 February 2020 at 10:00am in the Goulburn Mulwaree Council Chambers

Police Report

Leon Lincoln reported for previous 3 months November 2019 to January 2020 in Goulburn.

Statistics	<u>CURRENT</u> Goulburn Cluster May 2019 – July 2019	
Level of Intoxication		
Slightly affected	28.3%	
Moderately affected	34.4%	
Well affected	26.5%	
Seriously affected	2.6%	
Last Place of Consumption		
Licensed Premises	30%	
Home/Private Residence	49%	
Public Place	10%	
Not Known	9%	
Other	2%	
Incidents by Day of the Week		
Monday	0	
Tuesday	1	
Wednesday	4	
Thursday	6	
Friday	17	
Saturday	32	
Sunday	25	

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Minutes of the Goulburn Liquor Accord Meeting held on Wednesday 12 February 2020 at 10:00am in the Goulburn Mulwaree Council Chambers

Speaker's additional information:

- Graffiti and malicious damage Cr Peter Walker raised concerns about the ongoing waste of Council resources in cleaning and maintain property that has been subjected to graffiti or malicious damage. He has asked that people make formal reports to council including photos. Leon would also like a copy of the reports as well to build a case file to try and find the offenders to impose penalties.
- Log book run was held recently by Tracey Norberg who finds the program very useful for school aged students. Tracey said the use of the Beer Googles is a great tool during these workshops to educate students on the effects of alcohol while driving.
- Tracey has been driving the Plan B drink driving awareness campaign she said it's been great for pubs and clubs to encourage patrons to have a plan b and the chance to win a swag at the value of \$300.00.

General Business:

- Police Inspector John Sheehan has now transferred to Batemans Bay. Inspector Matt Hinton has now been appointed to replace Inspector John Sheehan.
- Leon added to watch borderline patrons attending hotels and to educate staff how to identify borderline intoxication.
- 10 assaults happened in licensed premises over the last three month period up from 6 from the previous quarter and 11 fail quit offences where police have acted (up from 9 in the previous quarter)
- Fail to quit book is still in working process.
- Alcohol effected incidents occur between 12am to 3am on Saturday night with increased persons involved in crime are affected by alcohol.
- Suggestions for Goulburn Liquor Accord to make donations to the local RFS Leon is going to make contact with RFS head office for advice for contributions.

Meeting Closed

Being no more business, the meeting was declared finished at 10:25am

The next meeting is to be held on **Wednesday 6 May 2020** at the Civic Centre in the Council Chambers, 184-194 Bourke Street, Goulburn starting at **10:00am**.

~ 5 ~



Minutes of the Goulburn Liquor Accord Meeting held on Wednesday 12 February 2020 at 10:00am in the Goulburn Mulwaree Council Chambers

Tasks from this meeting

Task	Responsibility
Contact RFS head office	Leon

Contact Details
 Bob Marshall - Chairman
 Email: bobmarshall83@gmail.com



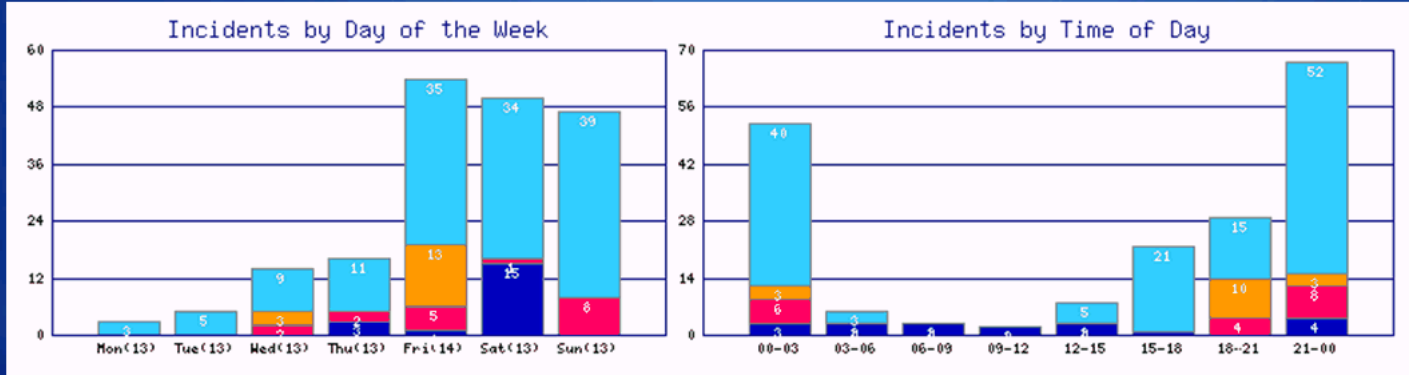
NSW Police Force

Goulburn Liquor Accord

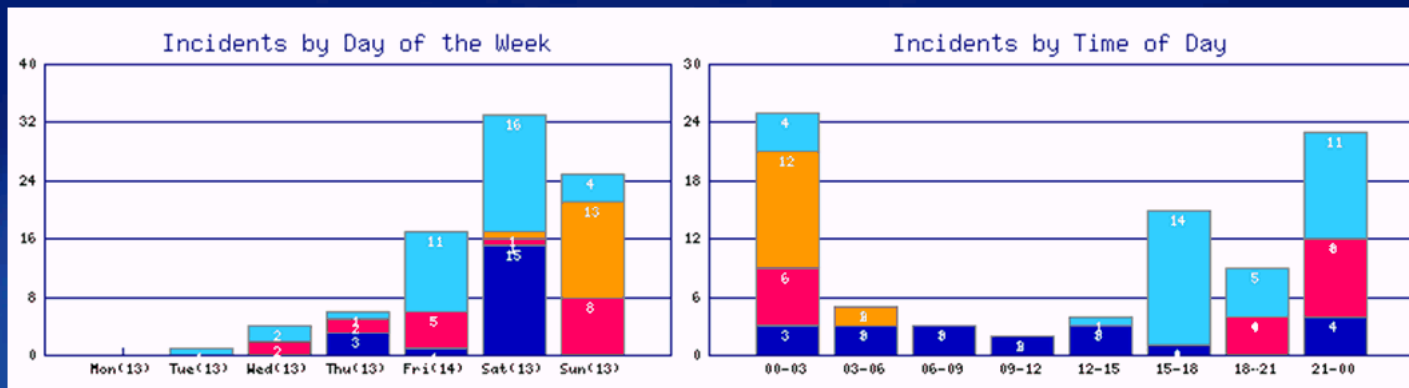
12 February 2020



Incidents by Day – November 2019 to January 2020



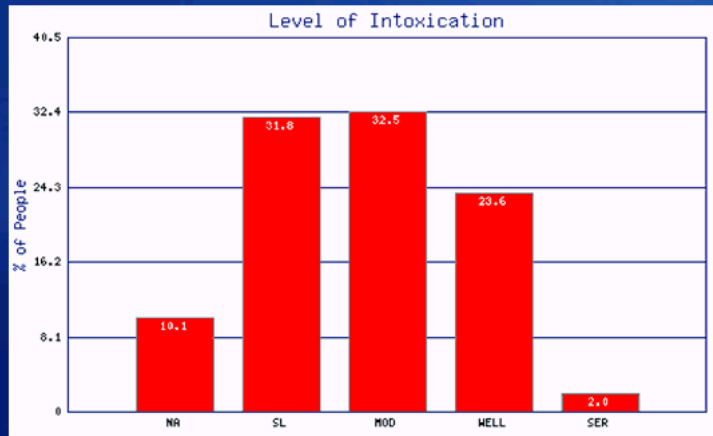
The Hume PD



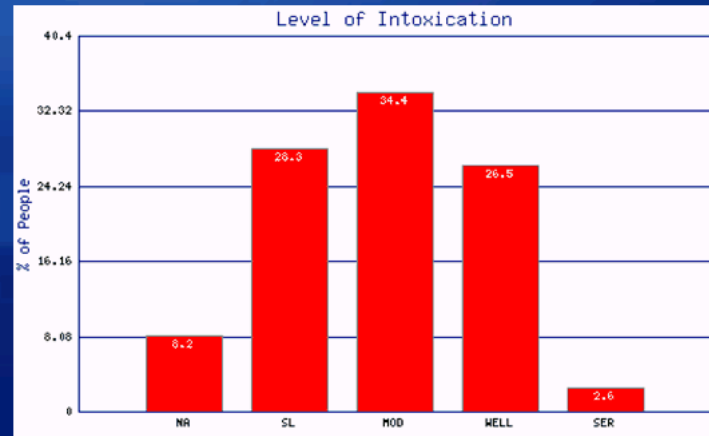
Goulburn Cluster



Level of Intoxication – November 2019 to January 2020



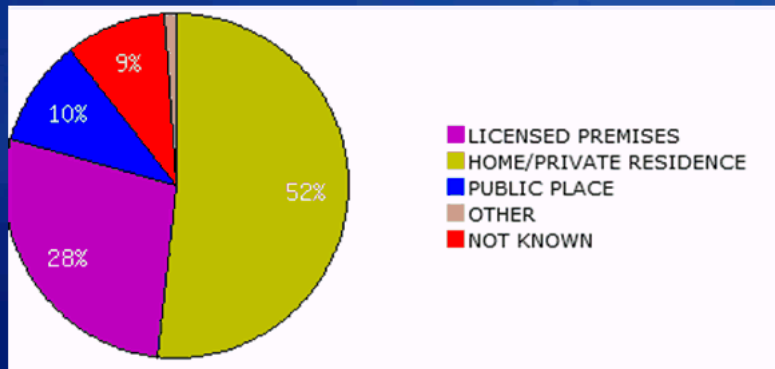
• The Hume PD



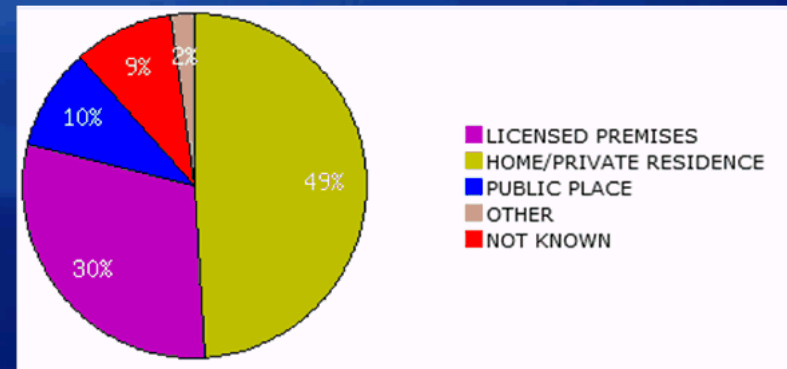
Goulburn Cluster



Last Place of Consumption – November 2019 to January 2020



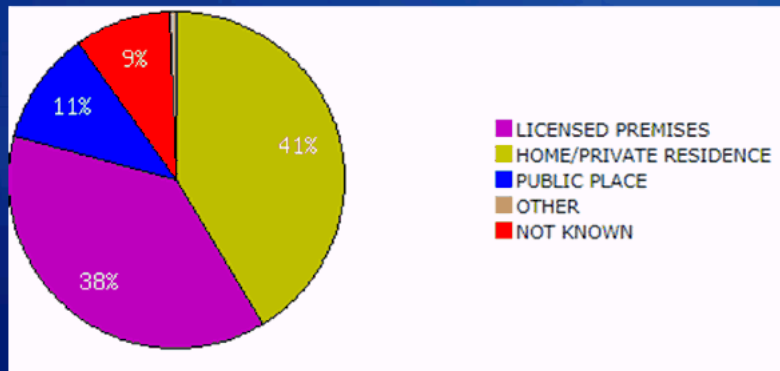
• The Hume PD



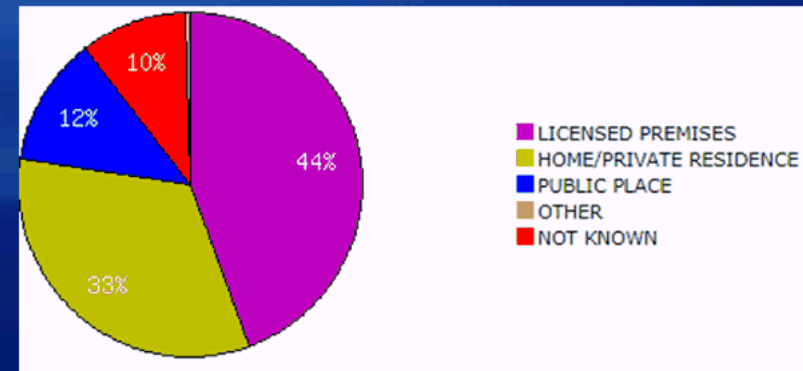
Goulburn Cluster



Last Place of Consumption – November 2018 to January 2019



• The Hume PD



Goulburn Cluster



Fail to quit



NSW POLICE
Tuggerah Lakes Police District



FAIL TO QUIT LICENSES PREMISES - Liquor Act 2007 section 77 0051

Premises / Location _____ _____	OFFENDER DETAILS: Name: _____ DOB: _____ Address: _____ Brief Description: _____ Incident Book Entry Y / N ID Scanning info available Y / N CCTV available Y / N (please circle)
DATE: _____ Incident Time: _____ Reason Person Came Under Notice: _____ _____	REQUESTED TO LEAVE PREMISES / 50M VICINITY BY Name: _____ LICENSEE DUTY MANAGER SECURITY STAFF/EMPLOYEE (please circle your position) REASON GIVEN FOR EXCLUSION / REFUSAL: Intoxicated Y / N Violent Y / N Quarrelsome Y / N Disorderly Y / N
Time of first Request / Refusal: _____ Time of Call for Police Assistance: _____ Time offender departed: (if prior to Police) _____ Time of Police on Site: _____ Attending Police: _____	NARRATIVE / INCIDENT DETAILS: _____ _____ _____ _____ _____ _____ _____ _____ Person Reporting to Police: Signature: _____ Name: _____ Time / Date: _____



Log Book Run – Beer Goggles



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 Mayor will close the meeting.