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# **MINUTES**

## **Ordinary Council Meeting**

**17 March 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, 17 MARCH 2020 AT 6PM**

**PRESENT:** Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Andrew Banfield, Cr Sam Rowland, Cr Leah Ferrara, Cr Alfie Walker, Cr Margaret O'Neill, Cr Carol James.

**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) and Amy Croker (Executive Officer)

**1 OPENING MEETING**

Mayor Bob Kirk opened the meeting 6.00pm. The Mayor advised that the meeting would be webcast live.

**2 ACKNOWLEDGEMENT OF COUNTRY**

Mayor Bob Kirk made the following acknowledgement.

"I would like to Acknowledge and pay our respects to the Aboriginal elders both past and present as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

**3 COUNCILLORS DECLARATION AND/OR PRAYER**

The declaration was read by Cr Leah Ferrara.

At 6:01 pm, Cr Andrew Banfield left the meeting.

**4 APOLOGIES**

**RESOLUTION 2020/62**

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

**That the apology received from Cr Denzil Sturgiss be accepted.**

**CARRIED**

**5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

**RESOLUTION 2020/63**

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

**That Council grants Cr Denzil Sturgiss leave of absence for this meeting.**

**CARRIED**

At 6:02 pm, Cr Andrew Banfield returned to the meeting.

## **6 LATE ITEMS / URGENT BUSINESS**

### **RESOLUTION 2020/64**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Carol James**

**That:**

- 1. Council accept Item 15.23 Coronavirus Business Planning Report from the General Manager as a late item of urgent business and will deal with the report at this meeting because the concerns over coronavirus of significant community interest and must be dealt with urgency.**
- 2. Council withdrawn Item 15.7 Developer Contributions - Subdivision 94 Wilson Drive Marulan from the agenda as the applicant has requested the to be withdrawn.**
- 3. Council withdraws Item 15.9 Request for Financial Assistance – Rotary Club of Goulburn Mulwaree as this event has been cancelled.**

**CARRIED**

## **7 DISCLOSURE OF INTERESTS**

Cr Andrew Banfield declared a pecuniary conflict of interest in Item 15.4 “VP178859 Riverside Park Footpath-Stage 1A” as one of the tenderers being Denrith Pty Limited which is brother in law is a Director. Cr Andrew Banfield is also an employee of Denrith Group of Companies. Cr Andrew Banfield will leave the meeting while discussion on this item takes place.

Deputy Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 16.2 “Hockey Facilities” as he was a former employee of the Goulburn Workers Club. As the disclosure was not of a significant nature Deputy Mayor Peter Walker remained in the meeting while discussion took place.

Mayor Bob Kirk declared a non-pecuniary/non-significant conflict of interest in Item 15.5 “North Park Master Plan” as his daughter is secretary of the Goulburn Junior League. As the disclosure was not of a significant nature Mayor Bob Kirk will remained in the meeting while discussion took place.

Cr Margaret O'Neill declared a non-pecuniary/non-significant conflict of interest in Item 15.5 “North Park Master Plan” as she is a patron and life member of the Goulburn Junior Rugby League. As the disclosure was not of a significant nature Cr Margaret O'Neill remained in the meeting while discussion took place.

## **8 PRESENTATIONS**

Nil

## **9 PUBLIC FORUM**

Nil

**10 CONFIRMATION OF MINUTES**

**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 3 MARCH 2020**

**RESOLUTION 2020/65**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Carol James**

**That the Council minutes from Tuesday 3 March 2020 and contained in Minutes Pages No 1 to 14 inclusive and in Minute Nos 2020/37 to 2020/61 inclusive be confirmed.**

**CARRIED**

**11 MATTERS ARISING**

**11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 3 MARCH 2020**

**RESOLUTION 2020/66**

**Moved: Cr Bob Kirk**

**Seconded: Cr Peter Walker**

**That the matters of Mogo Road, St Clair Museum, Goulburn 2020 celebration group and Tarago Rail Siding be added to the task list.**

**CARRIED**

**11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**

**RESOLUTION 2020/67**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Carol James**

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

**CARRIED**

**12 MAYORAL MINUTE(S)**

Nil

**13 NOTICE OF MOTION(S)**

Nil

**14 NOTICE OF RESCISSION(S)**

Nil

**15 REPORTS TO COUNCIL FOR DETERMINATION**

**RESOLUTION 2020/68**

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

**That Council consider Item 15.23 Coronavirus – Business Continuity Plan at this time of the meeting.**

**CARRIED**

**15.23 CORONAVIRUS - BUSINESS CONTINUITY PLAN**

**RESOLUTION 2020/69**

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

**That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:14pm.

**CARRIED**

**RESOLUTION 2020/70**

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

**That Council move back into Open Council.**

Council moved back into Open Council at 6:52pm.

**CARRIED**

**RESOLUTION 2020/71**

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

- 1. The report of the General Manager on the Coronavirus – Business Continuity Plan be received**
- 2. In line with the Australian Federal Government guidelines and recommendations, Council makes the following decisions in regards to services, events, meetings and Council operations:**
  - a) The General Manager to identify essential services that council must maintain, and to report back on how these will be operated if the Coronavirus significantly impacts our workforce**
  - b) Council requires schools, sports clubs and any other organisation that use Council owned/managed sports fields to cease all events and training and competitions until the end of April 2020:**
    - o Carr Confoy & Eastgrove Sporting Fields**
    - o North Park**
    - o Seiffert Oval**
    - o Prell Oval**
    - o Cookbundoon Sporting Fields**



- o **Goodhew Park**
- c) **Council requires that all community/social/cultural organisations that use Council facilities, including Bourke Street and Auburn Street community centres, suspend all meetings and gatherings at Council facilities until the end of April 2020.**
- d) **Council encourages all schools, sports and social clubs and any other organisation on non-Council facilities in the region to suspend their activities until the end of April 2020.**
- e) **Council closes the Veolia Arena and Basketball Stadium for all events until the end of April 2020.**
- f) **Council ceases all programs at the Goulburn Aquatic Centre including Learn to Swim and Aqua Aerobics.**
- g) **Council closes the gymnasium at the Goulburn Aquatic Centre.**
- h) **Council cancel the following events which are programmed to occur in the next four weeks**
  - o **Rocky Hill War Memorial Museum opening – both official and community openings**
  - o **Goulburn Library Bookfest – Goulburn Reader Writer Festival**
  - o **School Holiday programs at Goulburn Mulwaree Library, Art Gallery and youth services**
  - o **Aussie Night Markets at Goulburn Recreation Area**
  - o **Goulburn Art Award**
  - o **Tallong Centennial Hall Celebrations & Thank you for fires**
- i) **Council notes that the Rotary of Goulburn Swap Meeting (5<sup>th</sup> April 2020) has been cancelled.**
- j) **Council cancels all committee and working party meetings where no urgent decisions are required, until the end of April 2020 including ;**
  - o **18 March - Recreation Area Redevelopment Committee**
  - o **27 March – Youth Council Meeting**
  - o **1 April - Recreation Area Committee of Management**
  - o **2 April - Traffic Committee**
  - o **6 April - Sports Council Committee**
  - o **9 April - Youth wellbeing group**
  - o **20 April - Sporting Hall of Fame**
  - o **20 April - Ray Harvey Sports Foundation**
  - o **24 April – Youth Council Meeting**
- k) **The community be encouraged to view Council meetings via webcast rather than attending in person**
- l) **Council cease all programs at the Goulburn Community Centre**
- m) **Council closes Paperback Café in the Library immediately until further notice.**
- n) **Council ceases all programmed events at Museums and Goulburn Regional Art Gallery but these facilities will remain open for daily visitation with signage and precaution measures in place.**
- o) **Council install signage at all public toilets, playgrounds, dog parks and other**

community facilities reminding the community to undertake the recommended hygiene practices.

p) Council postpones the Free Disposal Weekend on the 2 & 3 May 2020 at Council’s Waste Management Centres to the weekend of the 19 & 20 September 2020

3. General Manager report to each council meeting & Councillor Briefings on actions required to address community concerns with coronavirus, and the above decisions to be reviewed at those meetings along with any further actions that may be required to protect the community.

CARRIED

## 15.1 STRATEGIC PLANNING FEES AND CHARGES

### RESOLUTION 2020/72

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

That:

1. The report on Strategic Planning Unit fees and charges by Council’s Business Manager Strategic Planning be received.
2. The Planning Proposal/rezoning fees as follows be placed on public exhibition for a period of 28 days and become effective at the end of the exhibition period should no submissions be received:

Fee Name	Amount (GST Exempt)
<b>Planning Proposal Commencement (covers pre lodgement meetings, assessment and report to Council)</b> <b>Anomalies &amp; Minor Amendments/Minor Planning Proposal</b>	<b>\$1,800</b>
<b>Major Planning Proposal /Land Release</b>	<b>\$4,500</b>
<b>Planning Proposal Fee - Anomalies and minor amendments, no specialist studies required) e.g. adding or removing a heritage item or other matter not requiring complex assessment.</b> <i>Note - proposals will be combined and processed on a 6 monthly basis (not as individual LEP amendments).</i>	<b>\$2,100</b>
<b>Planning Proposal Fee – Minor Planning Proposal (1 lot and less than 1ha)</b> <i>Note – does not include specialist studies and public hearings (if required) which are at the cost of the proponent.</i>	<b>\$6,312</b>
<b>Planning Proposal Fee – Major (More than 1 lot and greater than 1 ha)</b> <i>Note – does not include specialist studies and public hearings (if required) which are at the cost of the proponent.</i>	<b>\$22,100</b>
<b>Planning Proposal Fee – Land Release</b>	<b>\$42,000</b>

<p><b>(Area greater than 10 ha where a residential, rural residential or industrial zoning is proposed).</b></p> <p><i>Note – does not include specialist studies and public hearings (if required) which are at the cost of the proponent.</i></p>	
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3. The Development Control Plan fees as follows be placed on public exhibition for a period of 28 days and become effective at the end of the exhibition period should no submissions be received :

Development Control Plan Amendment – Anomaly or minor amendment	\$1,800
Development Control Plan Amendment	\$5,250
Preparation of site specific Development Control Plan or Development Control Plan Chapter (i.e. for new land release)	\$15,000 – this fee may be waived by Council if the proponent prepares and submits a site specific DCP chapter in consultation with Council and in accordance with a master plan for the release area.

4. Any submissions received during the exhibition period in relation to the proposed fees in 2 and 3 above be referred to Council for their consideration.

**CARRIED**

**15.2 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION****RESOLUTION 2020/73****Moved: Cr Peter Walker****Seconded: Cr Margaret O'Neill****That:**

- 1. The report from the Director of Operations on the Stage 1 of the Goulburn Aquatic Centre Redevelopment Request for Tender for construction be received.**
- 2. Council increase the construction budget for Stage 1 of the Goulburn Aquatic Centre Redevelopment construction to \$29,877,756 to include the gymnasium.**
- 3. Council decline the tender submission from Zauner Construction Pty Ltd.**
- 4. Council accept the tender submission from FDC Contracting Pty Ltd for \$27,032,756 (excl. GST) for design and construction of Stage 1 redevelopment works, including the gymnasium.**
- 5. The General Manager to be given delegated authority to approve variations to this tender up to an amount of \$500,000 to be funded from the contingencies. All variations including explanations for those variations to be reported to Council monthly. Any variations over the \$500,000 to be approved by Council**
- 6. The funding for Stage 1 of the Goulburn Aquatic Centre Redevelopment construction to be funded as follows:**

<b>(a) Stage Government election commitment</b>	<b>\$10,000,000</b>
<b>(b) Loans</b>	<b>\$14,900,000</b>
<b>(c) Swimming Pool Reserve (via Land sales)</b>	<b>\$3,600,000</b>
<b>(d) s94A</b>	<b>\$500,000</b>
<b>(e) Special Projects Reserve</b>	<b>\$877,756</b>
- 7. Unextended funds from the 2019/20 budget allocation be carried forward to 2020/21.**
- 8. If any unexpended funds from the provision of contingencies be placed into the Special Projects Reserve**

**CARRIED**

**15.3 1920T0009 - MAY STREET BRIDGE CONSTRUCTION TENDER EVALUATION****RESOLUTION 2020/74****Moved: Cr Margaret O'Neill****Seconded: Cr Andrew Banfield****That:**

- 1. The report from the Business Manager Projects on 1920T0009 for the Construction of May St Bridge be received.**
- 2. The tender from SD Group is accepted for the Construction of May St Rd Bridge in accordance with the specification and documents for Tender No 1920T0009. This acceptance is based on their submitted price of \$1,055,657.81 (excl. GST), inclusive of \$80,000 (excl. GST) Provisional Sum for power pole relocation.**
- 3. The General Manager is authorised to approve a variation of up to five (5) percent (\$52,782.85 excl. GST) for this project.**
- 4. Additional funds of \$112,587 transferred from the Thornford Rd Bridge replacement under expenditure.**
- 5. Unexpended funds from the 2019/20 budget allocation be carried forward to 2020/21.**

**CARRIED****15.4 VP178859 RIVERSIDE PARK FOOTPATH-STAGE 1A**

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 7:10 pm, Cr Andrew Banfield left the meeting.

**RESOLUTION 2020/75****Moved: Cr Margaret O'Neill****Seconded: Cr Alfie Walker****That:**

- 1. The report from the Business Manager Projects on VP178859 Riverside Park Footpath – Stage 1A be received.**
- 2. The Request for Quotation from Form and Pour Constructions be accepted for the construction of the VP178859 Riverside Park Footpath – Stage 1A at a tender price of \$292,100.00 (GST inclusive) as outlined in the specification and documents in VP178859.**
- 3. The General Manager is authorised to approve variations of up to 10% (\$29,210.00 GST Inc) for this project.**
- 4. The balance of the grant being \$109,808.40 (GST Inclusive) be allocated to other works associated with the Riverside Park including handrails and landscaping to ensure the most effective use of the grant funding**

**CARRIED**

At 7:11 pm, Cr Andrew Banfield returned to the meeting.

**15.5 NORTH PARK MASTER PLAN**

**RESOLUTION 2020/76**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Peter Walker**

**That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 7:13pm.

**CARRIED**

**RESOLUTION 2020/77**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Alfie Walker**

**That Council move back into Open Council.**

Council moved back into Open Council at 7:24pm.

**CARRIED**

**MOTION**

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That:

1. The report from the Business Manager Community Facilities on North Park Master Plan be received;
2. The minutes from the North Park Working Party meeting held on Monday 2<sup>nd</sup> March 2020 be received;
3. Staff include projects identified to be carried out in the immediate term < 2 years in forward capital works programs for consideration by Council;
4. Council endorses the North Park Master Plan;
5. Council continue to work with local sporting organisations to access future grant funding opportunities for further development of the longer term projects;
6. Council commends the Goulburn & District Junior Rugby League Club on their vision for this facility, and for their financial contribution towards the associated costs;
7. Council disbands the North Park Working Party and thank the members for their contribution to the development of this master plan.

The motion was put and lost.

**RESOLUTION 2020/78**

**Moved: Cr Alfie Walker**

**Seconded: Cr Leah Ferrara**

**That:**

1. **The report from the Business Manager Community Facilities on North Park Master Plan be received;**
2. **The minutes from the North Park Working Party meeting held on Monday 2<sup>nd</sup> March 2020 be received;**

3. **Staff include projects identified to be carried out in the immediate term < 2 years in forward capital works programs for consideration by Council;**
4. **Council endorses the North Park Master Plan;**
5. **Council continue to work with local sporting organisations to access future grant funding opportunities for further development of the longer term projects;**
6. **Council commends the Goulburn & District Junior Rugby League Club on their vision for this facility, and for their financial contribution towards the associated costs;**
7. **Council gives the Goulburn & District Junior Rugby League priority allocation of North Park due to their initial contribution and commitment to the further development of North Park. Other applicants for use of the field are by application only; and**
8. **Council disbands the North Park Working Party and thank the members for their contribution to the development of this master plan.**

**CARRIED**

**15.6 ROAD CLOSURE APPLICATION - LANE BETWEEN GOULBURN POST OFFICE AND GOULBURN PERFORMING ARTS CENTRE**

**RESOLUTION 2020/79**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Carol James**

**That:**

1. **The report from the Business Manager Property & Community Services and the Property Coordinator on the proposed road closure application for the lane between Goulburn Post Office and the Goulburn Performing Arts Centre be received.**
2. **Council proceeds with a Road Closure Application of unnamed pedestrian lane between Goulburn Post Office and the proposed Goulburn Performing Arts Centre.**
3. **Council receive and secure the Certificate of Title when issued, subject to a successful Road Closure Application.**

**CARRIED**

**15.7 DEVELOPER CONTRIBUTIONS - SUBDIVISION 94 WILSON DRIVE MARULAN**

This item has been withdrawn from the Business Paper

**15.8 COMMUNITY SAFETY & SOCIAL INFRASTRUCTURE PLAN WORKING PARTY****RESOLUTION 2020/80****Moved: Cr Sam Rowland****Seconded: Cr Peter Walker****That**

- 1. The report Community Safety & Social Infrastructure Plan Working Party by the Business Manager Governance be received.**
- 2. Council nominate selected members of the community to be invited to be community representatives on the Community Safety & Social Infrastructure Plan Working Party.**
- 3. The Director of Corporate and Community Services seek nominations from Councillors for the Community Safety & Social Infrastructure Plan Working Party**

**CARRIED****15.9 REQUEST FOR FINANCIAL ASSISTANCE - ROTARY CLUB OF GOULBURN MULWAREE**

This item has been withdrawn from the Business Paper

**15.10 2020 LOCAL GOVERNMENT ELECTIONS - RETURNING OFFICER****RESOLUTION 2020/81****Moved: Cr Peter Walker****Seconded: Cr Andrew Banfield****That**

- 1. The report by the Director Corporate & Community Services on the 2020 Local Government Elections – Returning Officer be received.**
- 2. Council endorse the proposal of a shared Returning Officer with Yass Valley & Upper Lachlan Shire Councils for the 2020 Local Government Election with the Returning Officer to be based in Goulburn**
- 3. Council makes representation to the NSW Electoral Commission to ensure that the facility used for pre-polling is access friendly**
- 4. Council requests that the NSW Electoral Commission conduct 2020 Local Government elections by postal voting and that they petition the State Government to allow postal voting to occur.**

**CARRIED**

Council adjourned at 7.33pm for dinner.

Council reconvened at 8.06pm



**15.11 BUSINESS DEVELOPMENT UPDATE**

**RESOLUTION 2020/82**

**Moved: Cr Alfie Walker**

**Seconded: Cr Carol James**

**That the report from the Communications & Business Development Officer be received and noted for information.**

**CARRIED**

**15.12 MONTHLY FINANCIAL REPORT**

**RESOLUTION 2020/83**

**Moved: Cr Margaret O'Neill**

**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 01 March 2020 be received and noted for information.**

**CARRIED**

**15.13 STATEMENT OF INVESTMENTS AND BANK BALANCES**

**RESOLUTION 2020/84**

**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**

**15.14 MINUTES OF THE COMMUNITY CENTRE WORKING PARTY MEETING HELD ON 25 FEBRUARY 2020**

**RESOLUTION 2020/85**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Carol James**

**That the report from General Manager in regards to the Community Centre Working Party minutes from Tuesday 25 February 2020 be received.**

**CARRIED**

**15.15 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 28 FEBRUARY 2020**

**RESOLUTION 2020/86**

**Moved: Cr Sam Rowland**

**Seconded: Cr Alfie Walker**

**That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 28 February 2020 be received.**

**CARRIED**

**15.16 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 1 MARCH 2020**

**RESOLUTION 2020/87**

**Moved: Cr Carol James**

**Seconded: Cr Alfie Walker**

**That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 1 March 2020 be received.**

**CARRIED**

**15.17 EXTERNAL MEETING MINUTES**

**RESOLUTION 2020/88**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Carol James**

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

- 1. Marulan Quarry Community Consultative Committee Meeting Minutes 30 January 2020.**
- 2. Gunlake Quarry Community Consultative Committee Meeting Minutes 14 February 2020.**
- 3. Country Mayors Meeting Minutes 6 March 2020**

**CARRIED**

**15.18 COUNCILLOR BRIEFING SESSION SUMMARY**

**RESOLUTION 2020/89**

**Moved: Cr Carol James**

**Seconded: Cr Peter Walker**

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

**CARRIED**

**15.19 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT FEBRUARY 2020**

**RESOLUTION 2020/90**

**Moved: Cr Alfie Walker**

**Seconded: Cr Carol James**

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

**CARRIED**

**15.20 UTILITIES DIRECTORATE REPORT - FEBRUARY 2020**

**RESOLUTION 2020/91**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**15.21 OPERATIONS DIRECTORATE REPORT FEBRUARY 2020**

**RESOLUTION 2020/92**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Sam Rowland**

**That the activities reported for February 2020 by the Director Operations be received and noted for information.**

**CARRIED**

**15.22 PLANNING & ENVIRONMENT DIRECTORATE REPORT FEBRUARY 2020**

**RESOLUTION 2020/93**

**Moved: Cr Alfie Walker**

**Seconded: Cr Margaret O'Neill**

**That:**

- 1. The activities report by the Director Planning & Environment be received and noted for information.**
- 2. Council nominate Mayor Bob Kirk to be a member of the Wakefield Park Community Consultative Committee.**

**CARRIED**

**16 CLOSED SESSION**

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

**RESOLUTION 2020/94**

**Moved:** Cr Alfie Walker

**Seconded:** Cr Carol James

**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 Outstanding Water and Rates**

**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).**

**16.2 Goulburn Hockey Facilities**

**This matter is considered to be confidential under Section 10A(2) - di 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.**

**CARRIED**

Council resolved into Closed Session at 8.30pm.

Council resolved into Open Council at 9.06.

**RESOLUTION 2020/95**

**Moved:** Cr Peter Walker

**Seconded:** Cr Leah Ferrara

- 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 OUTSTANDING WATER AND RATES**

**RESOLUTION 2020/96**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Peter Walker**

**That**

- 1. The report from the Director Utilities on Water and Rates outstanding be received.**
- 2. Council retain the current garnishee based on legal actions at this property until all water rates are paid from this current legal action claim.**
- 3. The water restrictor is retained on this property, as per Council's Debt recovery policy, until all water arrears for the property are paid.**
- 4. The resident be encouraged to enter into an arrangement for the payment of all rates and water arrears since legal action.**

**CARRIED**

**16.2 GOULBURN HOCKEY FACILITIES**

**RESOLUTION 2020/97**

**Moved: Cr Alfie Walker**

**Seconded: Cr Carol James**

**That:**

- 1. The report of the General Manager on the Goulburn Hockey Facilities at the Workers Arena be received.**
- 2. The authority given to the Mayor and General Manager be confirmed to continue negotiations with the Goulburn Workers Club for the purchase of 3.3 hectares of land currently used for hockey at the Workers Arena.**

**CARRIED**

**17 CONCLUSION OF THE MEETING**

**The Meeting closed at 9.07pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 7 April 2020.**

.....  
**Cr Bob Kirk**  
**Mayor**

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