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MINUTES

Ordinary Council Meeting

5 May 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, 5 MAY 2020 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Andrew Banfield, Cr Leah Ferrara, Cr Alfie Walker, Cr Margaret O'Neill, Cr Carol James, Cr Denzil Sturgiss

IN ATTENDANCE: Warwick Bennett (General Manager), Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Matt O'Rourke (Director Operations) and Amy Croker (Executive Officer).

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bob Kirk made the following acknowledgement.

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

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening prayer was read by Cr Andrew Banfield.

4 APOLOGIES

RESOLUTION 2020/139

Moved: Cr Denzil Sturgiss

Seconded: Cr Alfie Walker

That the apology received from Cr Sam Rowland for the whole meeting and Deputy Mayor Peter Walker for lateness be received.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2020/140

Moved: Cr Alfie Walker

Seconded: Cr Denzil Sturgiss

That the application for leave of absence be received from Cr Sam Rowland and leave of absence granted due to personal reasons.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Deputy Mayor Peter Walker arrived at the meeting at 6.03pm

ITEM WITHDRAWN FROM THE BUSINESS PAPER

RESOLUTION 2020/141

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That Council withdraws Item 15.9 Goulburn 2020 Celebrations from discussions at this Council meeting pending a meeting between the Mayor and the Goulburn 2020 Celebrations Committee.

CARRIED

7 DISCLOSURE OF INTERESTS

Cr Andrew Banfield made a statement in relation to the Business Paper. He has assessed the Business Paper and does not perceive any declaration of interest is required to be declared in relation to his employment with Denrith Group of Companies.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Nil

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 APRIL 2020

RESOLUTION 2020/142

Moved: Cr Carol James

Seconded: Cr Leah Ferrara

That the Council minutes from Tuesday 21 April 2020 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2020/115 to 2020/138 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 21 APRIL 2020

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2020/143

Moved: Cr Alfie Walker

Seconded: Cr Andrew Banfield

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

CARRIED

12 MAYORAL MINUTE(S)

12.1 MAYORAL MINUTE - GOULBURN POST

RESOLUTION 2020/144

Moved: Cr Bob Kirk

That:

- 1. The Mayor on behalf of Council makes a public statement to support the Goulburn Post and the role the newspaper plays in this community.**
- 2. The Mayor on behalf of Council seeks the support of the local Federal and State Members of Parliament to join with Council on a joint public statement.**
- 3. The Mayor on behalf of Council write a letter of support to the owners of the Goulburn Post supporting the return to operations and production of the paper copy once COVID-19 pandemic restrictions are lifted.**

CARRIED

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION**15.1 COVID-19 UPDATE****RESOLUTION 2020/145****Moved: Cr Alfie Walker****Seconded: Cr Peter Walker****That**

- 1. The report from the General Manager on COVID-19 Update be received.**
- 2. In line with Government directives, Council to keep all sporting facilities, Council owned facilities, promoted events and programmes, working parties and committees closed or not operating until such times as the State Government lift the restrictions.**
- 3. Council writes to the member for Goulburn, Mrs Wendy Tuckerman, with copies to the Leader of the Opposition, expressing concern and disappointment that the recently announced State Government stimulus package has no benefit to this Council whatsoever other than the additional \$187,000 payment for the Emergency Services Levy that must be paid to the State Government before Council is eligible for reimbursement. Council notes in the correspondence to the local State Member that the additional cost to ratepayers for the Emergency Services Levy over the next four years will be \$856,000 net of this stimulus package grant.**
- 4. Council raises through the Canberra Region Joint Organisation to State Government that the significant increases in the Emergency Service Levy should be additional to and not incorporated into the IPART determined rate-cap.**

CARRIED**15.2 1920T0007 - ST CLAIR CONSERVATION WORKS****RESOLUTION 2020/146****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That**

- 1. The report from the Business Manager Marketing, Events & Culture on 1920T0007 – St Clair Conservation Works be received.**
- 2. Council accept the tender submission from Longstone Pty Ltd for \$1,098,710.00 (incl. GST) for the Stage One Conservation Works at St Clair Villa, Museum & Archives.**
- 3. Council allocate up to an additional \$100,000 to the project from the Special Projects Reserve (38191) to be used as a project contingency, recognising the risk related to conservation of a 1840s heritage building.**
- 4. The General Manager be given delegated authority to approve variations to this tender of up to \$100,000 (excl. GST).**

CARRIED

15.3 TENDER 1920T0011 - GOULBURN WASTEWATER DIGESTER ROOF REMOVAL

RESOLUTION 2020/147

Moved: Cr Andrew Banfield

Seconded: Cr Carol James

That:

- 1. The report from the Director Utilities be received on the Tender 1920T0011 Goulburn Wastewater Digester Roof Removal.**
- 2. The Tender from Duratec Australia Pty Ltd is accepted for the Goulburn Wastewater Digester Roof Removal Contract in accordance with the specification and documents for Tender 1920T0011. This acceptance is based on the lump sum price of \$591,612.02.**
- 3. The General Manager be given a delegated authority for variations up to 10% of the contract lump sum. This being \$59,161 (incl.GST).**

CARRIED

15.4 NAMING OF GOULBURN BASKETBALL STADIUM

RESOLUTION 2020/148

Moved: Cr Margaret O'Neill

Seconded: Cr Peter Walker

That:

- 1. The report from the Business Manager Community Facilities on the naming of the Goulburn Basketball Stadium at the Goulburn Recreation Area be received.**
- 2. Council renames the basketball arena at the Recreation Area the "Ross Whittaker Basketball Stadium".**

CARRIED

15.5 REALLOCATION OF CAPITAL WORKS BUDGET 2020/21 TO 2019/20

RESOLUTION 2020/149

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

That

- 1. The report from Business Manager of Design & Asset Management on preliminary investigation works be received**
- 2. Council approve the transfer of \$112,760 from the draft 2020/21 capital budget to the 2019/20 budget to allow for preliminary investigation works to be undertaken on the proposed 2020/21 capital works projects.**
- 3. Council approve the reallocation of the following amounts from the listed 2020/21 Operational Plan projects to the 2019/20 budget:**
 - (i) (FA190267) Forbes St – reduce the budgeted amount by \$13,308**
 - (ii) (FA190261) Blackshaw Road – reduce the budgeted amount by \$13,947**
 - (iii) (FA190114) Clifford St - reduce the budgeted amount by \$7,717**
 - (iv) (FA190114) Faithful Street - reduce the budgeted amount by \$7,287**
 - (v) (FA190081) Union Street - reduce the budgeted amount by \$18,569**
 - (vi) (FA190081) Taralga Road - reduce the budgeted amount by \$11,947**
 - (vii) (FA190269) Auburn/Mundy Roundabout - reduce the budgeted amount by \$8,800**
 - (viii) (FA190226) Windellama Road - reduce the budgeted amount by \$17,050**
 - (ix) Bourke Addison Roundabout - reduce the budgeted amount by \$14,135**
- 4. These amounts for investigation and design be moved into project TW100130 included in the 2019/20 budget.**

CARRIED

15.6 DELAYED 2019/20 PROJECTS EFFECTED BY COVID-19

RESOLUTION 2020/150

Moved: Cr Leah Ferrara

Seconded: Cr Alfie Walker

That:

- 1. The report from the Director of Operations on the projects delayed from the 2019/20 Capital Works Program as a result of the COVID-19 response be received.**
- 2. Council approve the following reallocations from the 2019/20 Capital Works Program to the 2020/21 Capital Works Program.**
 - Fitzroy Street drainage – \$100,000.**
 - Repetitive Heavy Load Collector Road – \$122,512.**
 - Mountain Ash Road – \$170,000.**

CARRIED

15.7 GOULBURN PERFORMING ARTS CENTRE - MONTHLY STATUS REPORT

RESOLUTION 2020/151

Moved: Cr Carol James

Seconded: Cr Peter Walker

That the report from the Business Manager Projects on the status of the Goulburn Performing Arts Centre construction be received.

CARRIED

At 7:03 pm, Cr Peter Walker left the meeting.

15.8 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION - APRIL 2020 STATUS REPORT

RESOLUTION 2020/152

Moved: Cr Carol James

Seconded: Cr Alfie Walker

That the report from the Director of Operations on the status of the Goulburn Aquatic Centre Redevelopment Stage 1 construction works be received.

CARRIED

15.9 GOULBURN 2020 CELEBRATIONS

This item has been withdrawn from the Business Paper.

15.10 EXTERNAL MEETING MINUTES

RESOLUTION 2020/153

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That the report from the General Manger on the Ardmore Park Community Consultative Committee Meeting minutes from 20 March 2020 be received.

CARRIED

At 7:04 pm, Cr Peter Walker returned to the meeting.

16 CLOSED SESSION

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

RESOLUTION 2020/154

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 New Police Station

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

CARRIED

Council resolved into Closed Session at 7.05pm.

Council resolved into Open Council at 7.49pm.

RESOLUTION 2020/155

Moved: Cr Alfie Walker

Seconded: Cr Denzil Sturgiss

- 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 NEW POLICE STATION**RESOLUTION 2020/156**

Moved: Cr Bob Kirk

Seconded: Cr Peter Walker

That:

- 1. The report from the General Manager on the new Police Station be received.**
- 2. The Mayor and General Manager enter into discussions on options for a new Police Station in Goulburn with the NSW Police and report back to Council with detailed information.**

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 7.50.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 May 2020.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager