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MINUTES

Ordinary Council Meeting

19 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, 19 MAY 2020 AT 6PM**

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

IN ATTENDANCE: Warwick Bennett (General Manager), Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Scott Martin (Director Planning & Environment, 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 Denzil Sturgiss.

4 APOLOGIES

RESOLUTION 2020/157

**Moved: Cr Alfie Walker
Seconded: Cr Carol James**

That the apology received from Cr Andrew Banfield be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2020/158

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

That the application for leave of absence be received from Cr Andrew Banfield and leave of absence granted due to work commitments taking him out of the region.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

An email from Jennie Gordon from the Mulwaree Aboriginal Community Group on Item 15.2 Social Sustainability Strategy and Action Plan - Post Exhibition Report was tabled for Councillors information.

7 DISCLOSURE OF INTERESTS

Deputy Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 16.1 "Purchase of Hockey Facility from the Goulburn Workers' Club" as he is 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.

Deputy Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 15.8 "Proposal to amend name Rotary Park to Goulburn Rotary Park" as he is a member of one of the Goulburn Rotary Clubs. As the disclosure was not of a significant nature Deputy Mayor Peter Walker remained in the meeting while discussion took place.

Cr Carol James declared a non-pecuniary/non-significant conflict of interest in Item 15.8 "Proposal to amend name Rotary Park to Goulburn Rotary Park" as she is a member of one of the Goulburn Rotary Clubs. As the disclosure was not of a significant nature Cr Carol James remained in the meeting while discussion took place.

Cr Alfie Walker declared a non-pecuniary/non-significant conflict of interest in Item 15.2 "Social Sustainability Strategy and Action Plan - Post Exhibition Report" as Pejar Local Aboriginal Lands Council was mentioned in the strategy and he is a member of the Board of that Lands Council. As the disclosure was not of a significant nature Cr Alfie Walker remained in the meeting while discussion took place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

A written presentation by Bob Philipson from Community Voice for Hume on Item 15.2 Social Sustainability Strategy and Action Plan - Post Exhibition Report was read to the meeting

A video presentation from Stewart Thompson to the meeting on Item 15.4 Post Exhibition Report - Strategic Planning Fees and Charges

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 5 MAY 2020

RESOLUTION 2020/159

Moved: Cr Carol James

Seconded: Cr Peter Walker

That the Council minutes from Tuesday 5 May 2020 and contained in Minutes Pages No 1 to 12 inclusive and in Minute Nos 2020/139 to 2020/156 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 5 MAY 2020

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2020/160

Moved: Cr Margaret O'Neill

Seconded: Cr Peter Walker

That:

- 1. Council notes the Matters Arising and authorises the deletion of completed tasks including the Draft Social Plan which is included in this Business Paper and retain the Ducks Lane task.**
- 2. Council hold a meeting with in the next three months with the proponents of the Ducks Lane/Shannon Drive DA proposal.**

CARRIED

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 COVID-19 UPDATE

RESOLUTION 2020/161

Moved: Cr Carol James

Seconded: Cr Denzil Sturgiss

That the updated report from the General Manager on COVID-19 Update be received.

CARRIED

15.2 SOCIAL SUSTAINABILITY STRATEGY AND ACTION PLAN - POST EXHIBITION REPORT

RESOLUTION 2020/162

Moved: Cr Alfie Walker
 Seconded: Cr Leah Ferrara

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:49pm.

CARRIED

RESOLUTION 2020/163

Moved: Cr Peter Walker
 Seconded: Cr Leah Ferrara

That Council move back into Open Council.

Council moved back into Open Council at 7:19pm.

CARRIED

RESOLUTION 2020/164

Moved: Cr Peter Walker
 Seconded: Cr Leah Ferrara

That

1. The report from the Business Manager Strategic Planning regarding the *Social Sustainability Strategy and Action Plan* be received.
2. Council adopt the *Social Sustainability Strategy and Action Plan* subject to the following changes.

Section	Page	Heading / Sub-Heading	Suggested Change
Message from the Mayor	4	Message from the Mayor	Add Mayor Bob Kirk's name and date of adoption of this strategy
Contents	5	Contents	The words Country and Mayor to have capital letters
Introduction	10	Goulburn Mulwaree's Social Sustainability Framework	Delete "or" from list of matters under 1A and 1C
Introduction	6		Remove capital "I" in "informed"
Introduction	15	Education and Learning Facilities	Add: <i>Country Universities Centre, TAFE +Hub, and University of the Third Age. Delete '3 secondary schools' and replace with '5 secondary schools'.</i>
Objective 1.1	19	What we heard	Add: <i>Stakeholders in various youth services also identified the need for alternative schooling opportunities.</i>
Objective 1.1	19	Action	Add: <i>Undertake a Skills gap analysis in education in order to lobby for</i>

			<p><i>appropriate courses being provided in TAFE and CSU.</i></p> <p>Responsible - <i>NSW Department of Education</i></p> <p>Resourcing - <i>Community Services</i></p> <p>Timing - <i>Ongoing</i></p> <p>Priority – <i>4</i></p> <p>Current priorities 4, 5 & 6 to be renumbered 5, 6 & 7 respectively</p>
Objective 1.2	20	What we heard	<p>The second paragraph to read as follows to include the bolded words:</p> <p><i>Bringing generations together was seen as one way to generate mutual respect and pass skills across generations, with an outcome being that our area fosters youth growth and development.</i></p>
Objective 2.1	24		<p>The words Aboriginal and Indigenous need to be consistently capitalised - correct typo in second action.</p>
Objective 2.1	24	Why is this important for social sustainability?	<p>Rewrite to read:</p> <p><i>The Goulburn Mulwaree region has been settled for tens of thousands of years (refer to the Aboriginal Heritage Study 2012 and Heritage Study Review 2018). The Goulburn Mulwaree region was traditionally a meeting place for different first nations to meet one another. Today Goulburn Mulwaree is home to 1,185 Aboriginal and/or Torres Strait Islanders. Community engagement highlighted the need to celebrate Aboriginal culture and increase the visibility and consultation with the Aboriginal community. This is an important first step in healing, reconciliation and pride for the Aboriginal and wider community.</i></p> <p><i>Increasing visibility and consultation is important to strengthen local Aboriginal pride and to inform decision making. There are opportunities to embed representations of Goulburn Mulwaree’s Aboriginal past, present and future in infrastructure projects and through the public domain – as well as reviewing signage at heritage sites to ensure that it is appropriate and acknowledges Aboriginal cultural heritage in a respectful way.”</i></p>
Objective	24	What we heard	<p>After the words Local Aboriginal Land</p>

2.1			Council add (LALC) <i>Refer to Aboriginal Heritage Study 2012 and Heritage Study Review 2018.</i>
Objective 3.1	28	First action	Change the word 'Ensure' to 'Promote'. "White Ribbon Day" no longer known as this, amend to <i>"Walk to End Domestic and Family Violence"</i> .
Objective 3.2	29	First action	Add: <i>"Advocate and assist/support for funding..."</i> Add in the resourcing column – <i>"Grants Section to assist with compilation of grants for the community (note – not actually do the grants – may mean running a workshop etc on "how to"?"</i>
Objective 3.3	30	Why this is important for social sustainability	Second paragraph – Sixth line. Delete the words 'and more extreme'. Second paragraph – Eighth line. Replace the word 'stresses' with 'impact'.
How will we measure our success?	32	In "Create stronger bonds between community members and community groups" strategy	Add: <i>Increased Council involvement in community sector and networks.</i> Under "What does success look like"
Appendix 1	42	How Culturally diverse is Goulburn Mulwaree?	Correct capitalisation in title to read: <i>"How culturally diverse is Goulburn Mulwaree?"</i>
Appendix 1	43	A strong Aboriginal community	Re-write to read: New heading 'A collaborative Aboriginal Community' And the first paragraph to read: <i>The Goulburn Mulwaree region has been settled for tens of thousands of years (refer to the Aboriginal Heritage Study 2012 and Heritage Study Review 2018). The Goulburn Mulwaree region was traditionally a meeting place for different first nations to meet one another. Today Goulburn Mulwaree is home to 1,185 Aboriginal and/or Torres Strait Islanders. Community engagement highlighted the need to celebrate Aboriginal culture and increase the visibility and consultation with the Aboriginal community. This is an important first step in healing, reconciliation and pride for the Aboriginal and wider community.</i>
Appendix 2	53	Council's Social Infrastructure, Services and Programs	Youth Services – Amend third point to read "Ensure staff have the knowledge to direct youth to the appropriate organisation to help with anything ranging from schooling, Centreline jobs etc."

			<p>Youth Services – delete the last dot point as the “breakfast before school” program is not accessible to all people (very specific program).</p>
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3. Council reviews the *Sustainability Policy* to include a broader policy on sustainability beyond organisational sustainability and to provide a clear Council policy framework.
4. Council to engage with local Aboriginal community organisations and individuals, including its existing relationship with Pejar Local Aboriginal Land Council in relation to planning related issues associated with Culture and Heritage.
5. The General Manager to address all the actions in the Social Plan and inform Council, through the budgetary processes, how to implement those actions either within existing resources or the cost of additional resources needed.

CARRIED

Council took at 30 minute recess for dinner at 7.21pm.

At 7:49 pm, Cr Denzil Sturgiss left the meeting and did not return.

Open Council resumed at 7.49pm.

15.3 COMMON STREET DEVELOPMENT CONTROL PLAN AMENDMENT - POST PUBLIC EXHIBITION REPORT

RESOLUTION 2020/165

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That:

1. The post public exhibition report from the Strategic Planner regarding the proposed amendment to the Common Street site specific controls in the *Goulburn Mulwaree Development Control Plan 2009* be received.
2. The amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report be adopted by Council, with the following changes being incorporated after the public exhibition period:
 - (a) Inclusion of Water NSW guidelines relating to stormwater quality improvement devices;
 - (b) Limiting the application of site coverage controls to the B6 Enterprise Corridor and IN1 General Industrial zones in the subject area;
 - (c) Removal of controls requiring an upgrade to the Common Street and Sydney Road prior to certain development on Common Street being approved;
 - (d) Limited and inconsequential rephrasing of various controls for clarity purposes; and
 - (e) Correction of various inconsequential spelling and grammatical errors.

CARRIED

15.4 POST EXHIBITION REPORT - STRATEGIC PLANNING FEES AND CHARGES

RESOLUTION 2020/166

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:52pm.

CARRIED

RESOLUTION 2020/167

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 8:33pm.

CARRIED

RESOLUTION 2020/168

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

That:

1. **The post exhibition 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 adopted :**

Fee Name	Amount (GST Exclusive)
Planning Proposal Commencement (covers pre lodgement meetings, assessment and report to Council) <div style="text-align: center;"> Anomalies & Minor Amendments/Minor Planning Proposal Major Planning Proposal /Land Release </div>	 \$1,800 \$4,500
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. <i>Note - proposals will be combined and processed on a 6 monthly basis (not as individual LEP amendments).</i>	\$2,100
Planning Proposal Fee – Minor Planning Proposal (1 lot and less than 1ha) <i>Note – does not include specialist studies and public hearings (if required) which are at the cost of the proponent.</i>	\$6,312
Planning Proposal Fee – Major (More than 1 lot and greater than 1 ha) <i>Note – does not include specialist studies and public hearings (if required) which are at the cost of the proponent.</i>	\$22,100

<p>Planning Proposal Fee – Land Release (Area greater than 10 ha where a residential, rural residential or industrial zoning is proposed). <i>Note – does not include specialist studies and public hearings (if required) which are at the cost of the proponent.</i></p>	<p>\$42,000</p>
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3. The Development Control Plan fees as follows be adopted:

<p>Development Control Plan Amendment – Anomaly or minor amendment</p>	<p>\$1,800</p>
<p>Development Control Plan Amendment</p>	<p>\$5,250</p>
<p>Preparation of site specific Development Control Plan or Development Control Plan Chapter (i.e. for new land release)</p>	<p>\$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.</p>

4. **The General Manager to implement a procedure that ensures actual time is noted against each application and a refund or additional costs be made to ensure the final fee reflects the actual time in processing the planning proposal. Council notes that the fees in paragraph 2 & 3 above are indicative costs.**
5. **The General Manager prepare a Policy for Councils consideration which sets out the criteria that Council will consider for reviewing planning proposal /rezoning fees.**

CARRIED

15.5 ELLESMERE STREET TIMED PARKING RESTRICTIONS

RESOLUTION 2020/169

Moved: Cr Margaret O'Neill

Seconded: Cr Alfie Walker

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 8:37pm.

CARRIED

RESOLUTION 2020/170

Moved: Cr Alfie Walker

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 8:45pm.

CARRIED

RESOLUTION 2020/171

Moved: Cr Margaret O'Neill

Seconded: Cr Peter Walker

That the report of the Business Manager Environment & Health be received and no action be taken.

CARRIED

15.6 TENDER 1920T0003 - COMPOST PAD EXTENSION

RESOLUTION 2020/172

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That

- 1. The report from the Director Utilities be received on Tender 1920T0003 Compost Pad Extension**
- 2. The tender from Denrith Pty Ltd trading as Divall's Earth Moving and Bulk Haulage is accepted in accordance with the specification and documents for tender 1920T0003. This acceptance is for the lump sum price of \$345,181.25.**
- 3. The General Manager be given a delegated authority for variations up to 10% of the contract lump sum. This being \$34,518 (incl. GST).**

CARRIED

15.7 TENDER 1920T0013 - SOLAR PANELS FOR WASTE WATER TREATMENT PLANT GOULBURN**RESOLUTION 2020/173**

Moved: Cr Carol James
Seconded: Cr Leah Ferrara

That

- 1. The report from the Director Utilities be received on Tender 1920T0013 Solar Panels for Waste Water Treatment Plant Goulburn**
- 2. The Tender from NG Energy (SA) Pty Ltd is accepted for the Solar Panels for Waste Water Treatment Plant Goulburn Contract in accordance with the specification and documents for Tender 1920T0013. This acceptance is based on the lump sum price of \$717 539.**
- 3. The General Manager be given a delegated authority for variations up to 10% of the contract lump sum - being \$71,754 (incl.GST).**

CARRIED

15.8 PROPOSAL TO AMEND NAME ROTARY PARK TO GOULBURN ROTARY PARK**RESOLUTION 2020/174**

Moved: Cr Peter Walker
Seconded: Cr Carol James

That

- 1. The report from the Business Manager Property & Community Services and the Property Coordinator on the proposed renaming to Goulburn Rotary Park of part of the Marsden Weir Park proposal be received.**
- 2. Council renames that part of Marsden Weir Park from Fitzroy Street to the gates of Marsden Weir to Goulburn Rotary Park.**

CARRIED

15.9 PROPOSED NEW LICENCE - GOULBURN GREYHOUND RACING CLUB INC.**RESOLUTION 2020/175**

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

That:

- 1. The report from the Property Coordinator on the proposed new Licence to Goulburn Greyhound Racing Club Inc. for occupancy of facilities at Goulburn Recreation Area be received.**
- 2. Council endorse the terms negotiated for the new Licence as set out in this report and grant authority for the General Manager to sign the Licence in accordance with s377 of the *Local Government Act, 1993*.**

CARRIED

At 9:02pm, Cr Alfie Walker left the meeting. At 9:04pm, Cr Alfie Walker returned to the meeting.

15.10 2020 AUSTRALIAN BLUES MUSIC FESTIVAL - POST EVENT REPORT**RESOLUTION 2020/176****Moved: Cr Leah Ferrara****Seconded: Cr Carol James**

- 1. That the report from the Business Manager Marketing, Events & Culture on the 2020 Australian Blues Music Festival – Post Event Report be received and noted.**
- 2. The 2021 Australian Blues Music Festival not proceed in light of the COVID-19 restrictions, and uncertainty around when restrictions on events and festivals may ease.**
- 3. The \$30,000 allocated in the 2020/21 draft budget for the 2021 Australian Blues Music Festival be considered for reallocated to the 2021/22 budget.**

CARRIED**15.11 COVID-19 ECONOMIC IMPACT****RESOLUTION 2020/177****Moved: Cr Alfie Walker****Seconded: Cr Peter Walker**

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

CARRIED**15.12 WOLLONDILLY WALKING TRACK UPDATE****RESOLUTION 2020/178****Moved: Cr Peter Walker****Seconded: Cr Sam Rowland**

That the report from the Director of Operations on the Wollondilly River Walking Track update be received.

- 1. Council endorse the route around the Goulburn Correctional Centre to be along the northern bank of the Wollondilly River from Tully Park Golf Club.**
- 2. Future sections of the shared path network be implemented as follows and when funding permits.**
 - A – Mortis St Cemetery to Lower Sterne Street (1,500m).**
 - B – Old sewer aqueduct to Joseph’s Gate development (2,400m).**
 - C – Upgrade the existing section of existing path around the Golf Club (2,050m).**
- 3. The location of the proposed walking track from Taralga Road to Mortis St Cemetery via Cemetery Street, including a Wollondilly River Crossing (2,400m) be discussed with the Department of Corrections and the Local State Member of Parliament for Goulburn prior to confirmation.**

CARRIED

15.13 TRANSPORTATION ASSET MANAGEMENT PLAN**RESOLUTION 2020/179****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland****That**

- 1. The report from the Director of Operations on the Transportation Asset Management Plan be received.**
- 2. Council acknowledge the maintenance back-log at this point in time is unachievable but Council continues to investigate additional revenue sources for infrastructure back-log works.**
- 3. Council acknowledges as a policy statement that all decision relating to additions to any asset base are made having regard to the ability to fund ongoing maintenance and renewal requirements.**

CARRIED**15.14 KINGHORNE STREET LOAD LIMIT****RESOLUTION 2020/180****Moved: Cr Peter Walker****Seconded: Cr Margaret O'Neill****That:**

- 1. The report from the Road Safety and Traffic Officer on the Kinghorne Street load limit be received.**
- 2. Council impose a 12 tonne limit along the full length of Kinghorne Street.**
- 3. Buses be exempt from the 12 tonne limit.**
- 4. Council initiate periodic load monitoring on Kinghorne Street through South East Weight of Loads (SEWOL).**
- 5. A grace period of two weeks be given to educate heavy vehicle drivers on the load limit.**
- 6. Staff investigate the feasibility and cost associated with traffic calming measures to assist with implementation of the load limit.**

CARRIED**15.15 MONTHLY FINANCIAL REPORT****RESOLUTION 2020/181****Moved: Cr Margaret O'Neill****Seconded: Cr Peter Walker**

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Monthly Financial Report 01 May 2020 be received and noted for information.

CARRIED

15.16 STATEMENT OF INVESTMENTS & BANK BALANCES**RESOLUTION 2020/182**

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

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 April be received.

CARRIED

15.17 QUARTERLY BUDGET REVIEW**RESOLUTION 2020/183**

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

That:

- 1. The report of the Director Corporate & Community Services on the Quarterly Budget Review be noted.**
- 2. The budgeted variations contained within the March 2020 Quarterly Review be approved noting the reduction to the projected unrestricted cash balance levels at the 30th June 2020 amounting to \$346,843 primarily associated with a correction to the budget for the War Memorial Museum at Rocky Hill.**

CARRIED

15.18 MINUTES OF THE RAY HARVEY SPORTS FOUNDATION COMMITTEE MEETING HELD ON 27 APRIL 2020**RESOLUTION 2020/184**

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

That:

- 1. That the report from the Business Manager Community Facilities in regards to the Ray Harvey Sports Foundation Committee minutes from Monday 27 April 2020 be received and the decisions of the Committee become the decisions of Council.**
- 2. The unallocated balance of \$4,050.00 from the 2019/20 Ray Harvey Sports Foundation be carried over and included in the 2020/21 Ray Harvey Sports Foundation.**
- 3. All applications received in Round 2 2019/20 of the Ray Harvey Sports Foundation be accepted and included in Round 1 of the 2020/21 Ray Harvey Sporting Foundation.**
- 4. Letters be sent to each applicant received for Round 2 of the 2019/20 Ray Harvey Sports Foundation thanking them for their application and notifying them that they will be included in Round 1 of the 2020/21 meeting of the Ray Harvey Sports Foundation.**

CARRIED

15.19 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2020/185

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

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

CARRIED

15.20 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT APRIL 2020

RESOLUTION 2020/186

Moved: Cr Sam Rowland

Seconded: Cr Margaret O'Neill

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

CARRIED

15.21 OPERATIONS DIRECTORATE REPORT APRIL 2020

RESOLUTION 2020/187

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

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

CARRIED

15.22 PLANNING & ENVIRONMENT DIRECTORATE REPORT APRIL 2020

RESOLUTION 2020/188

Moved: Cr Sam Rowland

Seconded: Cr Margaret O'Neill

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

CARRIED

15.23 UTILITIES DIRECTORATE REPORT - APRIL 2020

RESOLUTION 2020/189

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

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

CARRIED

15.24 EXTERNAL MEETING MINUTES**RESOLUTION 2020/190****Moved: Cr Sam Rowland****Seconded: Cr Alfie Walker**

That the report from the General Manger on the Heron Woodlawn Community Consultative Committee Meeting minutes from 22 April 2020 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 2020/191**Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland**

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 Purchase of Hockey Facility from the Goulburn Workers' Club

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.

16.2 Request for Rate Relief

This matter is considered to be confidential under Section 10A(2) - b 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 discussion in relation to the personal hardship of a resident or ratepayer.

CARRIED

Council resolved into Closed Session at 9.40pm.

Council resolved into Open Council at 10.09pm.

RESOLUTION 2020/192**Moved: Cr Sam Rowland****Seconded: Cr Peter Walker**

- 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 PURCHASE OF HOCKEY FACILITY FROM THE GOULBURN WORKERS' CLUB**RESOLUTION 2020/193****Moved: Cr Alfie Walker****Seconded: Cr Sam Rowland****That:**

- 1. The report from the Business Manager Property & Community Services and the General Manager on purchase of the hockey facilities from the Goulburn Workers' Club be received.**
- 2. Council approve in principle the purchase of land from the Goulburn Workers Club commonly known as the Hockey Facility at the Workers Arena on Finlay Road, Goulburn, at a price yet to be finalised, and authorise the General Manager to forward the sale and purchase contract to the Goulburn Workers' Club for their input and signature. The price to reflect any liabilities associated with the site as a Hockey Facility.**
- 3. The General Manager be given authority to sign all documentation associated with the subdivision and development consent of the Hockey Facility from the Goulburn Workers' Club.**
- 4. Council's seal be affixed to all documentation necessary to complete this purchase at the proposed end settlement date to be signed by the Mayor and General Manager.**
- 5. The General Manager to organise discussions with the Goulburn Hockey Association to keep them informed of all developments in regard to this proposed purchase.**
- 6. The General Manager commence discussions with the Goulburn Hockey Association on a lease agreement for this facility if this sale proceeds.**

CARRIED**16.2 REQUEST FOR RATE RELIEF****RESOLUTION 2020/194****Moved: Cr Peter Walker****Seconded: Cr Carol James****That**

- 1. The report from the Director Corporate & Community Services on the Request for Rate Relief be received**
- 2. The request for rate relief be declined.**
- 3. The applicant be advised that all future contact in relation to property matters be solely with the listed owners of that particular property.**

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 10.10pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 2 June 2020.

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Cr Bob Kirk
Mayor

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Warwick Bennett
General Manager