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**PRIDE**

Passion | Respect | Innovation | Dedication | Excellence

**OUR MISSION** TO BE EASY TO DO BUSINESS WITH

# **MINUTES**

## **Ordinary Council Meeting**

**16 June 2020**



**Order Of Business**

|           |   |          |
|-----------|---|----------|
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|           | Nil   |          |
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|           | Nil   |          |
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|           |  |           |
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|           | There were no closed session reports for determination.                                |           |
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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, 16 JUNE 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.

**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) & 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 or declaration was read by Cr Alfie Walker.

**4 APOLOGIES**

**RESOLUTION 2020/217**

**Moved:** Cr Alfie Walker

**Seconded:** Cr Margaret O'Neill

**That apologies from Cr Sam Rowland and Cr Denzil Sturgiss be received and leave of absence granted.**

**CARRIED**

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

**RESOLUTION 2020/218**

**Moved:** Cr Carol James

**Seconded:** Cr Leah Ferrara

**That:**

1. The application from Cr Denzil Sturgiss and leave of absence granted due to health reasons.
2. The application from Cr Sam Rowland and leave of absence granted due to work commitments outside of the region.

**CARRIED**

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

It was noted that Boral made an additional submission to 15.1 Draft Urban and Fringe Housing Strategy - Closing Consultation and that was tabled for Councillors information.

## **7 DISCLOSURE OF INTERESTS**

Deputy Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 15.5 "Request for Financial Assistance - Rotary Club of Goulburn" as he is a member of this club. 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 15.5 "Request for Financial Assistance - Rotary Club of Goulburn" as she is a member of this club. As the disclosure was not of a significant nature Cr Carol James remained in the meeting while discussion took place.

Cr 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**

Rachael Snape of Boral's address to Council on Item 15.1 Draft Urban and Fringe Housing Strategy - Closing Consultation was tabled at the meeting to Councillors.

Jeff Bulfin representing the owners of 515 Crookwell Road Kingsdale addressed Council on Item 15.1 Draft Urban and Fringe Housing Strategy - Closing Consultation.

### **RESOLUTION 2020/219**

**Moved: Cr Peter Walker**

**Seconded: Cr Margaret O'Neill**

**That an extension of time be given to Jeff Bulfin for one minute as part of the Public Forum.**

**CARRIED**

## **10 CONFIRMATION OF MINUTES**

### **10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 2 JUNE 2020**

#### **RESOLUTION 2020/220**

**Moved: Cr Carol James**

**Seconded: Cr Leah Ferrara**

**That the Council minutes from Tuesday 2 June 2020 and contained in Minutes Pages No 1 to 24 inclusive and in Minute Nos 2020/195 to 2020/216 inclusive be confirmed.**

**CARRIED**

**11 MATTERS ARISING**

**11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 2 JUNE 2020**

Nil

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

**RESOLUTION 2020/221**

**Moved: Cr Alfie Walker**

**Seconded: Cr Andrew Banfield**

**That Council notes the Task List 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**

**15.1 DRAFT URBAN AND FRINGE HOUSING STRATEGY - CLOSING CONSULTATION****RESOLUTION 2020/222**

**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 6:27pm.

**CARRIED**

At 7:18 pm, Cr Peter Walker left the meeting. At 7:20 pm, Cr Peter Walker returned to the meeting.

**RESOLUTION 2020/223**

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

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

Council moved back into Open Council at 7:21pm.

**CARRIED**

**MOTION**

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

That

1. The report from the Business Manager Strategic Planning regarding the closing consultation for the *Draft Urban and Fringe Housing Strategy* be received.
2. The *Draft Urban and Fringe Housing Strategy* be presented to Council for adoption subject to the following amendments:
  - a) The Precinct Map – Opportunities and for Marulan North to be amended to identify the haulage route as having a 250m buffer from development between Brayton Road, Ambrose Road and Red Hills Road through to the Hume Highway.
  - b) The Consultation Report be amended to include commentary/to address the submission from Boral (dated 16 December 2019) and to expand upon the assessment of the Boral submission dated 18 December 2019.
3. Council decline the request for the extension of either the urban residential or rural residential opportunity areas identified within the *Draft Urban and Fringe Housing Strategy* to 515 Crookwell Road, Kingsdale. This decision is based on the lack of established demand for such an extension because of the surplus of land already identified in the Strategy and due to the site having water quality constraints beyond those identified in the other opportunity areas.
4. Council decline at this time the extension of either the urban residential or rural residential opportunity areas identified within the *Draft Urban and Fringe Housing Strategy* to the area located on the eastern side of the Hume Highway, south of Old Tallong Road and Highland Way through to Barber's Creek Road (north of the railway line). This conclusion is based on the need to establish demand for such an extension given the surplus lots identified in the of either the urban residential or rural residential opportunity areas identified within the *Draft Urban and Fringe Housing Strategy* for Marulan and potential water quality impacts. This area to be reconsidered by Council as part of the *Rural Lands Strategy*.



**AMENDMENT & RESOLUTION 2020/224****Moved: Cr Margaret O'Neill****Seconded: Cr Bob Kirk****That**

1. The report from the Business Manager Strategic Planning regarding the closing consultation for the *Draft Urban and Fringe Housing Strategy* be received.
2. The *Draft Urban and Fringe Housing Strategy* be presented to Council for adoption subject to the following amendments:
  - a) The Precinct Map – Opportunities and for Marulan North to be amended to identify the haulage route as having a 250m buffer from development between Brayton Road, Ambrose Road and Red Hills Road through to the Hume Highway.
  - b) The Consultation Report be amended to include commentary/to address the submission from Boral (dated 16 December 2019) and to expand upon the assessment of the Boral submission dated 18 December 2019.
3. The Draft Urban and Fringe Housing Strategy be amended to identify a corridor to the east of the ridge line parallel to Crookwell Road, zoned E3 Environmental Management between Chinaman's Lane and Onslow Road following Crookwell Road, as a rural residential opportunity area for lots with a minimum allotment size of 10ha (reduced from 100ha). A 10ha lot size being identified in consideration of potential water quality impacts.
4. The Draft Urban and Fringe Housing Strategy be amended to identify the area zoned RU2 Rural Landscape and E3 Environmental Management located on the eastern side of the Hume Highway, Highland Way through to Barber's Creek Road (north of the railway line) as a rural residential opportunity area for lots with a potential for 10ha minimum allotment size (reduced from 100ha), the 10ha lot size being identified in consideration of potential water quality impacts.

The amendment was put and became the motion.

The motion was then put and carried.

*Section 375A of the Local Government Act 1993 requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.*

**In Favour:** Crs Bob Kirk, Peter Walker, Alfie Walker, Margaret O'Neill and Carol James

**Against:** Crs Andrew Banfield and Leah Ferrara

**CARRIED**

Council take a 30 minute dinner recess at 7.30pm

Council resumed at 8.00pm

**15.2 POST EXHIBITION REPORT - PLANNING PROPOSAL TO AMEND ZONING OF NO. 59 - 61 HOVELL STREET, GOULBURN****RESOLUTION 2020/225****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That:**

1. The post exhibition report from the Business Manager Strategic Planning concerning the rezoning of Number 59 – 61 Hovell Street, Goulburn to R1 – General Residential be received.
2. Council undertake amendments to the Planning Proposal as exhibited to address suggested changes specified by Water NSW being:
  - (a) to include the outcome of the overall *Strategic Land and Water Capability Assessment (SLWCA) for Sewered Development* and map; and
  - (b) remove/modify the sentence stating the '*site is not identified as an area of High Conservation Value (HCV) within the SLWCA Maps*' (page 14).
3. Council endorse the current Planning Proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* to:
  - (a) rezone land known as Number 59-61 Hovell Street, Goulburn (being Lot 8 DP 832816), from RE1 Public Recreation to R1 General Residential under the *Goulburn Mulwaree Local Environmental Plan 2009*; and
  - (b) introduce a minimum allotment size of 1000m<sup>2</sup>.
4. A Draft Instrument be prepared that is consistent with the above amendment.
5. The attached draft Site Specific Development Control Plan chapter for this precinct be publicly exhibited.
6. The Planning Proposal and relevant documentation be forwarded to the Department of Planning and Environment for making.

Section 375A of the *Local Government Act 1993* requires General Managers to record which Councillors vote for and against each planning decision of the Council, and to make this information publicly available.

**CARRIED**

In Favour: Crs Bob Kirk, Peter Walker, Andrew Banfield, Leah Ferrara, Alfie Walker, Margaret O'Neill and Carol James

Against: Nil

**15.3 PROPOSED ROAD NAME FOR NEW ROAD APPROVED UNDER DA/0243/1718, 131 CLYDE STREET GOULBURN****RESOLUTION 2020/226****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara****That:**

- 1. Council grant its consent for the proposed road name 'Gumnut Lane' for the proposed new road approved under MODDA/0012/1920 of DA/0243/1718 to enable the proposal to be publicly exhibited, and**
- 2. If no public submissions are received during the public exhibition period, the proposed road name 'Gumnut Lane' is gazetted with Geographical Names Board.**

**CARRIED****15.4 HOVELL STREET MULTI LOT SUBDIVISION****RESOLUTION 2020/227****Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That**

- 1. The report from the Business Manager Property & Community Services and General Manager on the Hovell Street Multi Lot Subdivision be received.**
- 2. Council endorse in principle the general layout of the Hovell Street Multi Lot Subdivision to create 30 lots to allow this development to be lodged for a development application determination.**
- 3. The developers of the proposed subdivision at 30a Sloane Street fund \$87,500 for road construction costs from the spine road to their proposed development.**
- 4. If the developers of the proposed subdivision at 30a Sloane Street decline to fund the full cost of the access road being \$87,500 for road construction costs referred to in point 3, Council's Hovell Street Multi Lot Subdivision plan be amended to exclude the 931m<sup>2</sup> parcel of 30a Sloane Street and the proposed spine road be replaced with an additional residential lot.**

**CARRIED**

**15.5 REQUEST FOR FINANCIAL ASSISTANCE - ROTARY CLUB OF GOULBURN****RESOLUTION 2020/228****Moved: Cr Peter Walker****Seconded: Cr Carol James****That**

- 1. The report from the Director Corporate & Community Services on Request for Financial Assistance – Rotary Club of Goulburn be received.**
- 2. Council support the 2020 Southern Tablelands Science and Engineering Challenge with the following funding from the 2020/21 Financial Assistance Budget:**
  - A cash contribution of \$3,000**
- 3. The funding be held pending confirmation of the event taking place this year.**

**CARRIED****15.6 REQUESTS FOR FINANCIAL ASSISTANCE - BUNGONIA & DISTRICT HISTORICAL SOCIETY INC.****RESOLUTION 2020/229****Moved: Cr Leah Ferrara****Seconded: Cr Peter Walker****That**

- 1. The report of the Director of Corporate & Community Services on Requests for Financial Assistance – Bungonia & District Historical Society Inc. be received.**
- 2. Council make a cash donation of \$2,479 out of the 2019/20 Financial Assistance budget to the Bungonia & District Historical Society Inc. for their project to install a plaque at the Bungonia cemetery.**

**CARRIED**

**15.7 2021 YOUTH CONFERENCE****RESOLUTION 2020/230****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 8:13pm.

**CARRIED****RESOLUTION 2020/231****Moved: Cr Alfie Walker****Seconded: Cr Carol James****That Council move back into Open Council.**

Council moved back into Open Council at 8:29pm.

**CARRIED****RESOLUTION 2020/232****Moved: Cr Carol James****Seconded: Cr Alfie Walker****That**

- 1. The Report from the Business Manager Property & Community Services on the 2021 Youth Conference be received.**
- 2. Council approves hosting of the 2021 Youth Conference in Goulburn from 17 to 19 September 2021.**
- 3. Council allocates a maximum of \$25,000 in additional funds in the 2021/22 financial year's Events budget to sponsor the event including the payment of the booking fees for the Veolia Arena, Grace Millsom Centre, Ross Whittaker Basketball Stadium and any other Council facility from 17 to 19 September 2021.**

**CARRIED**

**15.8 2020 STEAMPUNK VICTORIANA FAIR**

**RESOLUTION 2020/233**

**Moved: Cr Peter Walker**

**Seconded: Cr Alfie Walker**

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

Council moved into Committee of the whole at 8:34pm.

**CARRIED**

**RESOLUTION 2020/234**

**Moved: Cr Peter Walker**

**Seconded: Cr Alfie Walker**

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

Council moved back into Open Council at 8:39pm.

**CARRIED**

**RESOLUTION 2020/235**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

- 1. That the report from the Business Manager Marketing, Events & Culture on the 2020 Steampunk Victoriana Fair be received.**
- 2. That the 2020 Steampunk Victoriana Fair not proceed in light of the COVID-19 restriction, and uncertainty around when restrictions on events and festivals may ease.**
- 3. The net balance of \$21,055 in the 2020/21 budget be transferred to an Events Reserve for use towards the October 2021 event, or an alternate event at the Goulburn Historic Waterworks.**

**CARRIED**

**15.9 COUNCIL HARDSHIP POLICY AND COVID-19****RESOLUTION 2020/236****Moved: Cr Leah Ferrara****Seconded: Cr Peter Walker****That**

- 1. The Report of the Director Corporate & Community Services on Council Hardship Policy and COVID-19 be received.**
- 2. An addendum be added to the existing Hardship Policy stating the following:**
  - (a) If the ratepayer (business or residential) can demonstrate a decrease in income from the six month period from January to June 2019 to the six month period from January to June 2020 of in excess of 15%, they will be able to make arrangements to pay their rates and annual charges over a period of 18 months.**
  - (b) If that reduction exceeds 30% the repayment arrangements can extend to 2 years.**
  - (c) At the end of these periods all accounts are to be cleared up to the most recent instalment due.**
  - (d) Interest will continue to accrue in line with the allowable interest rates as determined by the Office of Local Government as follows:**
    - (i) July-December 2020 0%**
    - (ii) January 2021 onwards 7%**
  - (e) All applications will be determined by the Director of Corporate and Community Services after being assessed by Council's Revenue Section based on the information provided.**
  - (f) Any objections to the assessment of applications will need to be considered by Council.**
  - (g) This addendum will be reviewed in May 2021 taking into consideration the rate of recovery from the COVID-19 Pandemic.**
  - (h) The implementation of this policy be subject to the rate payers previous payment history and that allowance won't be given if a history of non-payment exists.**
- 3. The Application for Revenue Hardship Relief form be updated with a section to enable assessment under this addendum.**

**CARRIED****15.10 MAKING OF RATES AND CHARGES****RESOLUTION 2020/237****Moved: Cr Andrew Banfield****Seconded: Cr Alfie Walker**

- 1. The report from the Director Corporate & Community Services on Making of Rates and Charges be received.**
- 2. Rates and charges in the 2020/21 Operational Plan commencing 1 July 2020 be made as detailed in the following tables:**

**Ordinary Rates - s493 Local Government Act**

| Sub-Category                    | Ad Valorem Rate (c/\$) | Base Rate | Minimum Rate |
|---------------------------------|------------------------|-----------|--------------|
| Residential - General           | 0.19300                | \$263.00  |              |
| Residential - Goulburn          | 0.43200                | \$332.00  |              |
| Residential - Marulan           | 0.26000                | \$251.00  |              |
| Business - General              | 0.89500                |           | \$554.00     |
| Business - Goulburn             | 0.89500                |           | \$554.00     |
| Business - Goulburn Town Centre | 1.61100                |           | \$554.00     |
| Business - Marulan              | 0.89500                |           | \$554.00     |
| Mining                          | 1.98700                |           | \$554.00     |
| Farmland                        | 0.16700                | \$534.00  |              |

**Domestic Waste Management - s496 Local Government Act**

| Category                                  | Charge   |
|---|----------|
| Occupied – First Service (3 Bins)         | \$381.00 |
| Occupied – Subsequent Service (3 Bins)    | \$381.00 |
| Occupied – Subsequent Service (Red Bin)   | \$258.00 |
| Occupied – Subsequent Service (Yellow)    | \$123.50 |
| Occupied – Subsequent Service (Green Bin) | \$123.50 |
| Unoccupied                                | \$38.00  |

**Tarago**

| Category                  | Charge   |
|---------------------------|----------|
| Occupied (Recycling Only) | \$202.00 |

**Other Waste Management Charges (Marulan) - s501 Local Government Act**

| Category    | Charge     |
|-------------|------------|
| 1 Service   | \$322.50   |
| 2 Services  | \$602.00   |
| 3 Services  | \$916.00   |
| 4 Services  | \$1,180.00 |
| 5 Services  | \$1,450.00 |
| 6 Services  | \$1,745.00 |
| 7 Services  | \$2,025.00 |
| 8 Services  | \$2,300.00 |
| 9 Services  | \$2,600.00 |
| 10 Services | \$2,880.00 |

**Rural Waste Charge - s501 Local Government Act**

| Category           | Charge   |
|--------------------|----------|
| Rural Waste Charge | \$140.00 |



**Water Availability Charges (Goulburn/Run-O-Waters) - s501 Local Government Act**

| Category                           | Meter Size   | Annual Charge     |
|------------------------------------|--------------|-------------------|
| <b>Water Availability - Vacant</b> |              | <b>\$172.00</b>   |
| <b>Occupied</b>                    | <b>20mm</b>  | <b>\$172.00</b>   |
|                                    | <b>25mm</b>  | <b>\$270.00</b>   |
|                                    | <b>32mm</b>  | <b>\$417.00</b>   |
|                                    | <b>40mm</b>  | <b>\$682.00</b>   |
|                                    | <b>50mm</b>  | <b>\$1,063.00</b> |
|                                    | <b>65mm</b>  | <b>\$2,079.00</b> |
|                                    | <b>75mm</b>  | <b>\$2,708.00</b> |
|                                    | <b>80mm</b>  | <b>\$2,708.00</b> |
|                                    | <b>100mm</b> | <b>\$4,250.00</b> |
|                                    | <b>150mm</b> | <b>\$9,575.00</b> |

**Water Availability Charges (Marulan) - s501 Local Government Act**

| Category                           | Meter Size   | Annual Charge      |
|------------------------------------|--------------|--------------------|
| <b>Water Availability - Vacant</b> |              | <b>\$246.00</b>    |
| <b>Occupied</b>                    | <b>20mm</b>  | <b>\$246.00</b>    |
|                                    | <b>25mm</b>  | <b>\$284.00</b>    |
|                                    | <b>32mm</b>  | <b>\$585.00</b>    |
|                                    | <b>40mm</b>  | <b>\$978.00</b>    |
|                                    | <b>50mm</b>  | <b>\$1,522.00</b>  |
|                                    | <b>65mm</b>  | <b>\$2,980.00</b>  |
|                                    | <b>75mm</b>  | <b>\$3,885.00</b>  |
|                                    | <b>80mm</b>  | <b>\$3,885.00</b>  |
|                                    | <b>100mm</b> | <b>\$6,085.00</b>  |
|                                    | <b>150mm</b> | <b>\$13,728.00</b> |

**Water Consumption Charges (Goulburn/Run-o-Waters) - s502 Local Government Act**

| Category        | Meter Size   | Tariff 1<br>(per kl) | Tariff 2<br>(per kl) | Tariff 2 Trigger<br>(kl per day) |
|-----------------|--------------|----------------------|----------------------|----------------------------------|
| <b>Occupied</b> | <b>20mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 0.80</b>                 |
|                 | <b>25mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 1.30</b>                 |
|                 | <b>32mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 2.00</b>                 |
|                 | <b>40mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 3.30</b>                 |
|                 | <b>50mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 5.15</b>                 |
|                 | <b>65mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 9.15</b>                 |
|                 | <b>75mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 13.15</b>                |
|                 | <b>80mm</b>  | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 13.15</b>                |
|                 | <b>100mm</b> | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 20.55</b>                |
|                 | <b>150mm</b> | <b>\$2.82</b>        | <b>\$3.81</b>        | <b>Over 46.23</b>                |

**Water Consumption Charges (Marulan) - s502 Local Government Act**

| Category | Meter Size | Tariff 1<br>(per kl) | Tariff 2<br>(per kl) | Tariff 2 Trigger<br>(kl per day) |
|----------|------------|----------------------|----------------------|----------------------------------|
| Occupied | 20mm       | \$2.82               | \$3.81               | Over 0.80                        |
|          | 25mm       | \$2.82               | \$3.81               | Over 1.30                        |
|          | 32mm       | \$2.82               | \$3.81               | Over 2.00                        |
|          | 40mm       | \$2.82               | \$3.81               | Over 3.30                        |
|          | 50mm       | \$2.82               | \$3.81               | Over 5.15                        |
|          | 65mm       | \$2.82               | \$3.81               | Over 9.15                        |
|          | 75mm       | \$2.82               | \$3.81               | Over 13.15                       |
|          | 80mm       | \$2.82               | \$3.81               | Over 13.15                       |
|          | 100mm      | \$2.82               | \$3.81               | Over 20.55                       |
|          | 150mm      | \$2.82               | \$3.81               | Over 46.23                       |

**Backflow Device Charges - s501 Local Government Act**

| Category                       | Annual Charge |
|--------------------------------|---------------|
| First Device Per Property      | \$66.00       |
| Subsequent Device Per Property | \$34.00       |

**Sewerage Charges (Goulburn) – s501 Local Government Act**

| Category                | Meter Size | Annual Charge |
|-------------------------|------------|---------------|
| Residential Occupied    |            | \$768.00      |
| Residential Vacant      |            | \$422.00      |
| Flats & Unit (Per Unit) |            | \$768.00      |
| Business                | 20mm       | \$422.00      |
|                         | 25mm       | \$663.00      |
|                         | 32mm       | \$1,085.00    |
|                         | 40mm       | \$1,699.00    |
|                         | 50mm       | \$2,623.00    |
|                         | 65mm       | \$4,477.00    |
|                         | 75mm       | \$6,790.00    |
|                         | 80mm       | \$6,790.00    |
|                         | 100mm      | \$10,557.00   |
|                         | 150mm      | \$15,718.00   |

**Sewerage Charges (Marulan) – s501 Local Government Act**

| Category                | Meter Size | Annual Charge |
|-------------------------|------------|---------------|
| Residential Occupied    |            | \$929.00      |
| Residential Vacant      |            | \$683.00      |
| Flats & Unit (Per Unit) |            | \$929.00      |
| Business                | 20mm       | \$683.00      |
|                         | 25mm       | \$1,045.00    |
|                         | 32mm       | \$1,613.00    |
|                         | 40mm       | \$2,497.00    |
|                         | 50mm       | \$3,890.00    |
|                         | 65mm       | \$6,613.00    |
|                         | 75mm       | \$10,045.00   |
|                         | 80mm       | \$10,045.00   |
|                         | 100mm      | \$15,675.00   |

**Sewerage Consumption Charges (Goulburn) – s502 Local Government Act**

| Category                                    | Meter Size | Charge (per kl) |
|---|------------|-----------------|
| Residential Occupied*                       |            | N/A             |
| Flats & Unit (Per Unit)*                    |            | N/A             |
| Business                                    | 20mm       | \$2.99          |
|   | 25mm       | \$2.99          |
|   | 32mm       | \$2.99          |
|   | 40mm       | \$2.99          |
|   | 50mm       | \$2.99          |
|   | 65mm       | \$2.99          |
|   | 75mm       | \$2.99          |
|   | 80mm       | \$2.99          |
|   | 100mm      | \$2.99          |
|   | 150mm      | \$2.99          |
| * Usage Component included in Annual Charge |            |                 |

**Sewerage Consumption Charges (Marulan) - s502 Local Government Act**

| Category                                    | Meter Size | Charge (per kl) |
|---|------------|-----------------|
| Residential Occupied*                       |            | N/A             |
| Flats & Unit (Per Unit)*                    |            | N/A             |
| Business                                    | 20mm       | \$2.99          |
|   | 25mm       | \$2.99          |
|   | 32mm       | \$2.99          |
|   | 40mm       | \$2.99          |
|   | 50mm       | \$2.99          |
|   | 65mm       | \$2.99          |
|   | 75mm       | \$2.99          |
|   | 80mm       | \$2.99          |
|   | 100mm      | \$2.99          |
|   | 150mm      | \$2.99          |
| * Usage Component included in Annual Charge |            |                 |

**Liquid Trade Waste Charge – s501 Local Government Act 1993**

| Category   | Annual   |
|------------|----------|
| Category 1 | \$120.00 |
| Category 2 | \$130.00 |
| Category 3 | \$470.00 |

**CARRIED**

**15.11 STATEMENT OF INVESTMENTS & BANK BALANCES**

**RESOLUTION 2020/238**

Moved: Cr Peter Walker

Seconded: Cr Carol James

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Statement of Investments and Bank Balances be received.

**CARRIED**

**15.12 MONTHLY FINANCIAL REPORT****RESOLUTION 2020/239****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara**

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

**CARRIED****15.13 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 29 MAY 2020**

This matter was not considered as the attachment was not included.

**15.14 LOCAL EMERGENCY MANAGEMENT MEETING - MINUTES 2 JUNE 2020****RESOLUTION 2020/240****Moved: Cr Peter Walker****Seconded: Cr Carol James****That:**

- 1. The report from the Director Operations on the minutes from the Local Emergency Management Committee meeting held 2 June 2020 be received.**
- 2. A thank you to the Committee members be expressed by Council.**

**CARRIED****15.15 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 4 JUNE 2020****RESOLUTION 2020/241****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That**

- 1. The report from Director of Operations in regards to the Traffic Committee minutes from Thursday 4 June 2020 be received.**
- 2. Council to submit an application to TfNSW Freight Branch to implement a 15 tonne load limit along Lagoon and Auburn Streets.**

**CARRIED**

**15.16 EXTERNAL MEETING MINUTES**

**RESOLUTION 2020/242**

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

**That the report from the General Manger on the Peppertree Boral Community Consultative Committee Meeting minutes from 17 March 2020 be received.**

**CARRIED**

**15.17 OPERATIONS DIRECTORATE REPORT MAY 2020**

**RESOLUTION 2020/243**

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

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

**CARRIED**

**15.18 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MAY 2020**

**RESOLUTION 2020/244**

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

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

**CARRIED**

**15.19 UTILITIES DIRECTORATE REPORT - MAY 2020**

**RESOLUTION 2020/245**

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

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

**CARRIED**

**15.20 PLANNING & ENVIRONMENT DIRECTORATE REPORT MAY 2020**

At 9:30 pm, Cr Peter Walker left the meeting. At 9:31 pm, Cr Peter Walker returned to the meeting.

**RESOLUTION 2020/246**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**15.21 COUNCILLOR BRIEFING SESSION SUMMARY****RESOLUTION 2020/247**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Margaret O'Neill**

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

**CARRIED**

**15.22 APPROVAL OF VOLUNTARY MANAGEMENT PROPOSAL - PART TARAGO RAIL CORRIDOR, TARAGO****RESOLUTION 2020/248**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

**That:**

- 1. The report of the Director Planning & Environment on the Approval of Voluntary Management Proposal - Part Tarago Rail Corridor, Tarago be received.**
- 2. Council seeks community feedback through TADPAI and Tarago Times to relay any further community issues on the lead contamination that is effecting the Tarago community back to Transport NSW.**
- 3. Council seeks clarification from the EPA on the exact extent of the area covered by the imposed management action proposal.**

**CARRIED**

**15.23 DA/0277/1920 - SUBDIVISION, 8-10 COMBERMERE STREET, GOULBURN**

**RESOLUTION 2020/249**

**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 9:39pm.

**CARRIED**

**RESOLUTION 2020/250**

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

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

Council moved back into Open Council at 9:55pm.

**CARRIED**

**RESOLUTION 2020/251**

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

**That:**

1. **The report of the Director Planning & Environment be received.**
2. **The General Manager is authorised to enter into negotiations regarding the proposal for a stormwater detention basin on Council land.**
3. **Any draft planning agreement in relation to the use of Lot 74 DP35541 for stormwater detention purposes be subject to further consideration and determination by Council.**

**CARRIED**

**16 CLOSED SESSION**

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

There were no closed session reports for determination.

**17 CONCLUSION OF THE MEETING**

**The Meeting closed at 9.56pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 July 2020.**

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

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