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MINUTES

Ordinary Council Meeting

18 August 2020

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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, 18 AUGUST 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 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) & 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 declaration was read by Cr Sam Rowland.

4 APOLOGIES

RESOLUTION 2020/313

Moved: Cr Alfie Walker

Seconded: Cr Denzil Sturgiss

That the apology received from Cr Margaret O'Neill be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2020/314

Moved: Cr Sam Rowland

Seconded: Cr Alfie Walker

That the application for leave of absence be received from Cr Margaret O'Neill and leave of absence granted due to health reasons.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Andrew Banfield declared a pecuniary conflict of interest in Item 15.3 "RFQ VP 191604 Jerrara Road Storm Damage" as one of the quotes supplied was from the Denrith Group of Companies in which his brother in law is a Director and he is an employee of. Cr Andrew Banfield will leave the meeting while discussion on this item takes place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Tempe Hornibrook addressed Council on a variety of issues including the trees in Auburn Street, Goulburn and Crookwell Rail Trail & discrimination in regard to developments.

Half way through the presentation the speaker raised issues in regards to Denrith Group of Companies which required Cr Banfield to leave the room at 6.09pm. Cr Banfield returned to the room at 6.13pm.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 AUGUST 2020

RESOLUTION 2020/315

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That the Council minutes from Tuesday 4 August 2020 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2020/295 to 2020/312 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 4 AUGUST 2020

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2020/316

Moved: Cr Alfie Walker

Seconded: Cr Carol James

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 LOCAL STRATEGIC PLANNING STATEMENT - POST EXHIBITION REPORT****RESOLUTION 2020/317****Moved: Cr Andrew Banfield****Seconded: Cr Leah Ferrara****That:**

1. The report on the exhibition of the *Draft Local Strategic Planning Statement* by Council's Business Manager Strategic Planning be received.
2. The *Local Strategic Planning Statement* as amended in the Schedule of Proposed Amendments be adopted by Council.
3. Subject to Part 2 above, the *Local Strategic Planning Statement* be published on the NSW Planning Portal and Council web site.
4. The Local Strategic Planning Statement be included within Council's Integrated Planning and Reporting framework.

CARRIED**15.2 EXPRESSION OF INTEREST - EFFLUENT USE FOR THE UPGRADED MARULAN WASTEWATER TREATMENT PLANT****RESOLUTION 2020/318****Moved: Cr Denzil Sturgiss****Seconded: Cr Peter Walker****That:**

1. The report by the Director of Utilities on the Expression of Interest on Effluent Reuse Marulan be received.
2. Council accepts without prejudice the Expression of Interest from Boral to receive effluent from the proposed Marulan Wastewater Scheme for use at their Peppertree Quarry and authorise the General Manager to continue negotiations to ensure that any additional costs associated with the capital infrastructure and operations of the supply of effluent to Boral is at their cost.

CARRIED

15.3 RFQ VP 191604 JERRARA ROAD STORM DAMAGE

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 6:19 pm, Cr Andrew Banfield left the meeting.

RESOLUTION 2020/319

Moved: Cr Peter Walker
Seconded: Cr Sam Rowland

That

- 1. The report from the Business Manager of Works on the Jerrara Road Storm Damage Request For Quotation be received.**
- 2. Council approve the engagement of Coopers Earthmoving Pty Ltd for \$302,192.81 (excl. GST) to undertake storm damage repairs on Jerrara Road.**
- 3. Council delegate the General Manager to approve variations up to 10% (\$30,220) of the contract amount should they arise.**

CARRIED

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

15.4 BUDGET CARRY-OVERS

RESOLUTION 2020/320

Moved: Cr Denzil Sturgiss
Seconded: Cr Carol James

That

- 1. The report by the Director Corporate & Community Services on the Budget Carry-overs be received**
- 2. Council approve carry-overs of unspent project funds up to the maximum amounts reflected in the following table.**

Project No	Project Description	Grant Funded	Carry Over Amount
190001	IT Renewal Assets	No	288,000
190002	TechOne Upgrade	No	189,000
190023	St Clair Museum Restoration Works	Yes	769,857
190020	Museum Capital Works - Replacement	No	3,028
190278	Outdoor Lighting Upgrade - Aquatic Centre	No	90,000
190257	Climate Change Mitigation	Yes	78,700
190057	Avenues of Honour	No	45,707
190225	Japanese Garden	No	45,000
190197	Hetherington Street Depot Workshop Ren	No	-43,050
190089	CBD Masterplan implementation	No	508,362
190033	Environmental Improvement Works - Goulburn WMC	No	340,150
190034	Environmental Improvement Works - Marulan WMC	No	130,190
190042	Organics Infrastructure	Yes	221,624

190043	Tarago WMC Improvements	No	21,886
190044	Goulburn WMC Drilling Mud Facilities	No	523,595
190026	Goulburn Performing Arts Centre	Yes	3,494,301
190052	Aquatic Centre Upgrade	Yes	-149,036
190096	FP May Street (Park Rd - bridge)	No	48,952
190106	K&G May St East	No	25,600
190120	K&G May Street (Existing - Bridge)	No	32,318
190143	May Street Bridge	No	833,473
190223	Thornford Rd Bridge Replacement	Yes	377,533
190260	Crookwell Road - Shared User Path	Yes	315,197
190277	Hockey Facility - Goulburn Workers Arena	No	8,590
190210	Range Road - Fixing Country Roads	Yes	115,873
190214	RHL Lumley Rd - Hi Quality Sec94	No	77,652
190144/46	Light/Heavy Fleet Replacements	No	540,906
	General Fund - Capital Requests		8,931,408
100301	Mighty Playrights	Yes	21,362
100318	Youth Mentoring Kokoda Trek	No	4,000
100106	Youth Week	Yes	2,259
100259	Sec94 Plan Reviews	No	13,470
100057	Flood Plain Study	Yes	42,950
100122	Companion Animals Operations	No	8,600
100300	Tech Savvy Seniors Program	Yes	930
100118	Interpretation Strategy St Clair Museum	Yes	20,005
100037	Return to Work & Wellbeing Operations	No	60,000
100041	Learning & Development Operations	No	100,000
100308	Art Walks	Yes	548
100304	GRAG Significance of Assessment of Collection	Yes	2,884
	General Fund - Operating Requests		277,008
	General Fund - Total Requests		9,208,416
290001	Truck/Cameras/Software	No	40,000
	DWM - Capital Requests		40,000
200005	Domestic Recycling Education	No	15,000
200007	Bulky Waste	No	30,000
200009	E-Waste Recycling	No	15,000
200008	Organic Collections Grant	Yes	374,467
	DWM- Operating Requests		434,467
	DWM - Total Requests		474,467
390004	Goulburn WTP Mechanical Works	No	23,109
390006	Goulburn WTP Raw Water Augmentation	No	170,245
390015	Water Quality Sampling System	No	33,021
390021	Marulan WTP Renewal	No	122,275
390028	Goulburn WTP Concrete Repairs	No	132,650
	Water Fund - Capital Requests		481,300
300007	Biobank HSP	No	122,912
300016	Integrated Water Cycle Strategy	No	50,000

	Water Fund- Operating Requests		172,912
	Water Fund - Total Requests		654,212
490026	SN Growing Local Economies - Common St	Yes	1,289,054
490008	Marulan WWTP Renewal	No	977,812
490009	STWRIS Stage 1 Design & Construction	No	101,472
490011	STWRIS Stage 2 Reuse Irrigation Scheme	Yes	318,900
490028	BP West PS replacement design	No	100,000
490029	Gbn WWTP Shed & Revegetation	No	37,000
490031	Rec Area SPS Construction	No	397,000
490027	Goulburn WWTP Solar	No	1,692,880
	Sewer Fund - Capital Requests		4,914,118
400013	Integrated Water Cycle Strategy	No	50,000
	Water Fund- Operating Requests		50,000
	Water Fund - Total Requests		4,964,118
	GMC - Total Requests		15,301,213

CARRIED

15.5 MONTHLY FINANCIAL REPORT

RESOLUTION 2020/321

Moved: Cr Alfie Walker
 Seconded: Cr Carol James

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

15.6 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2020/322

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 be received.

CARRIED

15.7 ST CLAIR CONSERVATION WORKS - STATUS REPORT

RESOLUTION 2020/323

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That the report from the Business Manager Marketing, Events & Culture on the status of the St Clair Conservation Works be received.

CARRIED

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

RESOLUTION 2020/324

Moved: Cr Peter Walker

Seconded: Cr Carol James

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 PERFORMING ARTS CENTRE - JULY 2020 STATUS REPORT

RESOLUTION 2020/325

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

That the report from the Director of Operations on the status of the Goulburn Performing Arts Centre construction be received.

CARRIED

15.10 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 31 JULY 2020

RESOLUTION 2020/326

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 31 July 2020 be received.

CARRIED

15.11 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 6 AUGUST 2020

RESOLUTION 2020/327

Moved: Cr Leah Ferrara

Seconded: Cr Peter Walker

That the report from Director of Operations in regards to the Traffic Committee minutes from Thursday 6 August 2020 be received.

CARRIED

15.12 EXTERNAL MEETING MINUTES

RESOLUTION 2020/328

Moved: Cr Denzil Sturgiss

Seconded: Cr Sam Rowland

That the report from the General Manger on the Holcim Lynwood Quarry Community Consultative Committee Meeting minutes from the 24 July 2020 be received.

CARRIED

15.13 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT JULY 2020

RESOLUTION 2020/329

Moved: Cr Sam Rowland

Seconded: Cr Carol James

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

CARRIED

15.14 OPERATIONS DIRECTORATE REPORT JULY 2020

RESOLUTION 2020/330

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

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

CARRIED

15.15 PLANNING & ENVIRONMENT DIRECTORATE REPORT JULY 2020

RESOLUTION 2020/331

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

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

CARRIED

15.16 UTILITIES DIRECTORATE REPORT - JULY 2020

RESOLUTION 2020/332

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

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

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 6.50pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 1 September 2020.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager