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BUSINESS PAPER

Ordinary Council Meeting

1 September 2020

Warwick Bennett
General Manager

We hereby give notice that an Ordinary Meeting of Council will be held on:
 Tuesday, 1 September 2020 at 6pm
 in the Council Chambers, Civic Centre
 184 - 194 Bourke Street, Goulburn

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Cr Bob Kirk
Mayor

Warwick Bennett
General Manager

1 OPENING MEETING

The Mayor will open the meeting and notify that this meeting is webcast live on the Council’s website.

2 ACKNOWLEDGEMENT OF COUNTRY

The following acknowledgement will be made by the Mayor or General Manager.

“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 Mayor will ask a Councillor to read either the following Declaration or Prayer on behalf of the Councillors present.

Declaration

“On behalf of the elected Councillors present here tonight I solemnly and sincerely declare and affirm that we will undertake the duties of the office of Councillor in the best interests of the people of Goulburn Mulwaree and that we will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us to the best of our ability and judgement.”

OR

Prayer

“We thank thee, Lord, for this position of honour and trust. Give us the courage to serve our Council and community with honesty and integrity; and to discharge the duties entrusted to us for the common good of all mankind.”

4 APOLOGIES

The Mayor will call for any apologies.

Council will resolve to accept any apology.

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

The Mayor will call for any Late Items, Information or Urgent Business.

Council may resolve to accept any late item, information or urgent business to be discussed and/or determined at this meeting.

7 DISCLOSURE OF INTERESTS

With reference to Chapter 14 Local Government Act 1993, and Council’s Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by Council at this meeting.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

- (1) In accordance with Council's Public Forum Guideline, Council permits members of the public to address Council meetings in open forum at every Ordinary Council meeting.
- (2) A person wishing to address a meeting must contact staff in Council's Executive Section by 5.00pm [either in writing or via telephone call] on the day of the meeting and provide their name, their contact details and summary details of the item they wish to speak about.
- (3) The Mayor or Chairperson will call members of the public to address the meeting in accordance with the order of business. The address should be for no more than 5 minutes duration.
- (4) Members of the public addressing Council must abide by similar standards that apply to Councillors under the Council's Code of Conduct and this Code of Meeting Practice.
- (5) If a member of the public addressing the meeting fails to comply with the Mayor or Chairperson's call to order, the Mayor or Chairperson may withdraw that person's right to address the meeting.
- (6) In making the address:
 - a. If the chairperson is the Mayor he or she should be addressed as 'Mr Mayor' or 'Madam Mayor' or 'Mayor Surname' or 'Mayor First Name'.
 - b. When the chairperson is not the Mayor they should be addressed as Mr. or Madam Chair or Mr. or Madam Chairperson.
 - c. Councillors must be addressed as 'Councillor Surname or Councillor First Name'.
 - d. Officers must be addressed as Mr. or Madam [job title or surname] e.g Mr. General Manager.

The general standards that apply in Council's Code of Conduct and Code of Meeting Practice (Section 4) are applicable to addresses made by the public in Public Forum.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 AUGUST 2020

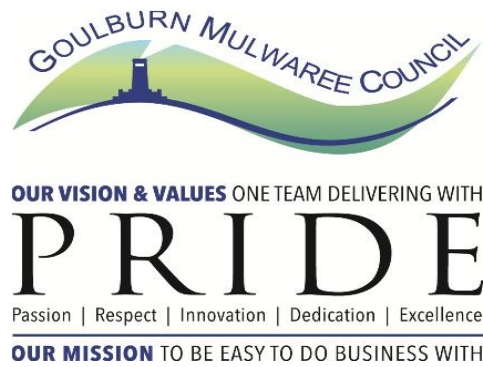
Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Ordinary Meeting of Council held on 18 August 2020

RECOMMENDATION

That the Council minutes from Tuesday 18 August 2020 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2020/313 to 2020/332 inclusive be confirmed.



MINUTES

Ordinary Council Meeting

18 August 2020

Order Of Business

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3	Councillors Declaration and/or Prayer	5
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6	Late Items / Urgent Business	5
7	Disclosure of Interests	6
8	Presentations	6
	Nil	
9	Public Forum	6
10	Confirmation of Minutes	6
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11	Matters Arising	6
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12	Mayoral Minute(s)	7
	Nil	
13	Notice of Motion(s)	7
	Nil	
14	Notice of Rescission(s)	7
	Nil	
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16 Closed Session 13

There were no closed session reports for determination.

17 Conclusion of the Meeting 13

**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
190144/4 6	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

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 AUGUST 2020

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Task List - 1 September 2020 [↓](#) 

RECOMMENDATION

That Council notes the Task List and authorises the deletion of completed tasks.

REPORT

Please find attached the Task List for matters resolved at previous Council meetings that are still currently under action.

OUTSTANDING TASK LIST



Item/Task	Responsible Officer	Status
<p><u>Ducks Lane and Run-O-Waters Traffic Management Plan</u></p> <p>1. The General Manager to commence without prejudice to the determination by the Council of their development application to commence discussions with developers in the Shannon Drive area to determine their intended dates to commence physical works and seek if there is any appetite for the developers to enter into a voluntary planning agreement (VPA) that would allow Council to undertake the physical works generally known as Shannon Drive extension in the 2018/19 financial year.</p>	<p>General Manager</p>	<p>Copy of draft report sent to applicants – waiting for their response</p>
<p><u>Veolia Host Fee</u></p> <p>The Mayor and the General Manager be given delegated authority to negotiate with Veolia Australia. The Mayor and General Manager to report back to Council on the draft Host Fee agreement once the negotiations with Veolia have reached a stage where a firm recommendation can be made to enter into such an agreement.</p>	<p>General Manager</p>	<p>Briefing with Veolia on 25 August 2020. Report to be presented to Council on 15 September 2020</p>
<p><u>Future use of Irrigation Farm Land</u></p> <ol style="list-style-type: none"> 1. Sale of Lot 2 DP1043955 To adjoining land owner 2. Rezone Lot 1 & 2 DP1003261 To residential 3. Discuss with ARTC Safe access across rail line 4. Commence rezoning from Council infrastructure zoning 5. EOI for public/private partnerships on farm land 	<p>Director Utilities</p>	<p>All EOIs are scheduled to be discussed at a Briefing of Council on 8 September 2020 with a report to 15 September Council Meeting.</p>
<p><u>B6 Enterprise Corridor Planning Proposal</u></p> <p>Seeking Department of Planning approval and then be placed on public exhibition</p>	<p>Director Planning & Environment</p>	<p>Pre Gateway Referral to Water NSW undertaken, amended Planning Proposal being prepared for submission to DPIE.</p>
<p><u>Mogo Road Hi Quality</u></p> <p>General Manager to report back on works to be undertaken to fully implement development application</p>	<p>General Manager</p>	<p>Consultation occurring with Hi Quality</p>

OUTSTANDING TASK LIST



Item/Task	Responsible Officer	Status
<p><u>Tarago Rail Siding</u></p> <p>The General Manager to keep the Council informed on actions by Transport for NSW in regard to the lead contamination at Tarago</p>	General Manager	<p>Report included in this Business Paper</p> <p>RECOMMEND COMPLETION</p>
<p><u>Community Safety & Social Infrastructure Plan Working Party</u></p> <p>Councillors to notify Director of Corporate and Community Services names suitable for this working party</p>	Director Corporate and Community Services	Council approved two community representatives on this essential working party. We are waiting on feedback from Councillors and can't progress this until that feedback is received.
<p><u>New Police Station</u></p> <p>The Mayor and General Manager to discuss options with NSW Police on appropriate sites in Goulburn for new Police Station.</p>	General Manager	Awaiting correspondence from NSW Police on their investigations on all sites in Goulburn
<p><u>Hockey Facility</u></p> <p>The General Manager to continue negotiating with Goulburn Workers Club over the purchase of 3.28 hectares of land at the Goulburn Workers Arena</p> <p>The General Manager to commence discussion with hockey on lease agreement</p>	General Manager	<p>Negotiations continue. Will report when final draft agreement is ready for approval.</p> <p>Discussions with hockey have commenced and lease agreement negotiations underway</p>
<p><u>Lansdowne Street Planning Proposal and DCP Amendment</u></p> <p>Further discussions to be undertaken with the proponent</p>	Director Planning and Environment	Final report to Council on 15 September 2020
<p><u>Community Centre Options</u></p> <p>Location of Community Centre deferred 18 months</p>	General Manager	Will be referred to Council in December 2021.
<p><u>Library Membership and Access Policy</u></p> <p>On public exhibition 28 day</p>	Director Corporate and Community Services	Public consultation process underway
<p><u>Residential Care Facility at Run-O-Waters</u></p> <p>Preparing Planning Proposal for consideration by Department of Planning</p>	Director Planning and Environment	Planning Proposal being prepared

OUTSTANDING TASK LIST



Item/Task	Responsible Officer	Status
<p><u>Strategic Planning Fees and Charges Policy</u> On public exhibition</p>	<p>Director Planning and Environment</p>	<p>Public consultation process underway</p>
<p><u>Challenge Foundation Goulburn Inc</u> Request for financial assistance</p>	<p>General Manager</p>	<p>Awaiting further information to support the request for financial assistance</p>

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 RETURNING OFFICER

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report of the General Manager on the Returning Officer for the Mayor and Deputy Mayor Elections be received.

BACKGROUND

The purpose of this report is to advise Council that the General Manager will be the Returning Officer for the Mayor and Deputy Mayor elections.

REPORT

The Local Government Act appoints the General Manager or the person appointed by the General Manager to be the Returning Officer.

Local Government (General) Regulation 2005

Cl 394 Election of mayors by councillors

If a mayor or deputy mayor is to be elected by the councillors of an area, the election is to be in accordance with Schedule 7.

Schedule 7 – Election of mayor by councillors (Clause 394)

Part 1 - Preliminary

1 Returning officer

The general manager (or a person appointed by the general manager) is the returning officer.

2 Nomination

(1) A councillor may be nominated without notice for election as mayor or deputy mayor.

(2) The nomination is to be made in writing by 2 or more councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.

(3) The nomination is to be delivered or sent to the returning officer.

(4) The returning officer is to announce the names of the nominees at the council meeting at which the election is to be held.

3 Election

(1) If only one councillor is nominated, that councillor is elected.

(2) If more than one councillor is nominated, the council is to resolve whether the election is to proceed by preferential ballot, by ordinary ballot or by open voting.

(3) The election is to be held at the council meeting at which the council resolves on the method of voting.

(4) *In this clause:*

"ballot" has its normal meaning of secret ballot.

"open voting" means voting by a show of hands or similar means.

This report is to advise that the General Manager will act as the Returning Officer for the Mayor and Deputy Mayor elections.

15.2 MAYORAL ELECTION

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. **Office of Local Government Circular 20-29 Mayoral Elections**  

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report of the General Manager on the election of the Mayor be received.
2. Following the close of nominations for the position of Mayor the method of electing the Mayor be determined from one of the following options in accordance with Schedule 7 Local Government (General) Regulation 2005 (delete two) if there is more than one nomination:
 - a) Preferential Ballot or
 - b) Ordinary Ballot or
 - c) Open Voting

BACKGROUND

The purpose of this report is to elect a Mayor from 1 September 2020 to 4 September 2021.

REPORT

The term of this Council was due to be concluded in September 2020. The State Government due to the COVID-19 pandemic have deferred the Local Government elections until 4 September 2021. Therefore as the Mayoral Elections are required to be held every two years, the legislation has been amended that Council is required to elect the Mayor for a one year term until September 2021.

For Councillors information the September 2021 Local Government elections will elect a Council for 3 years and then return to the normal four year cycle.

Section 230 of the Local Government Act 1993 states the role of the Mayor which is as follows:

- a) to be the leader of the council and a leader in the local community,
- b) to advance community cohesion and promote civic awareness,
- c) to be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities,
- d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council,
- e) to preside at meetings of the council,
- f) to ensure that meetings of the council are conducted efficiently, effectively and in accordance with this Act,
- g) to ensure the timely development and adoption of the strategic plans, programs and policies of the council,
- h) to promote the effective and consistent implementation of the strategic plans, programs and policies of the council,
- i) to promote partnerships between the council and key stakeholders,

- j) to advise, consult with and provide strategic direction to the general manager in relation to the implementation of the strategic plans and policies of the council,
- k) in conjunction with the general manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community,
- l) to carry out the civic and ceremonial functions of the mayoral office,
- m) to represent the council on regional organisations and at inter-governmental forums at regional, State and Commonwealth level,
- n) in consultation with the councillors, to lead performance appraisals of the general manager,
- o) to exercise any other functions of the council that the council determines.

Nomination papers for the election of Mayor for the 2020 to 2021 term have been circulated to all Councillors.

Nominations for the Mayor shall be in writing, but may be without notice, by two (2) or more Councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.

The nomination is to be delivered or sent to the Returning Officer who is to announce the names of the nominees at the Council Meeting at which the election is to be held.

If only one candidate is nominated, that Councillor is elected.

When more than one candidate is nominated, the Council may, by resolution, decide whether the election shall be carried out by:

- a) Ordinary Ballot - Involving the marking of Ballot Papers - subsequent exclusion of one candidate; further voting and exclusions; repeated until two candidates only remain, final vote between remaining two candidates.
- b) Open Voting - Procedure identical to Ordinary Ballot, however, the voting is by show of hands or similar means, not a Ballot Paper.
- c) Preferential Ballot - The complete numbering of Ballot Papers in consecutive order of preference for all candidates, commencing with "1" as first preference.

Drawing of lots may become necessary, it shall be done by the Returning Officer.

Circular Details	20-29 / 4 August 2020 / A713425
Previous Circular	20-25 <i>The date of the next ordinary local government elections is 4 September 2021</i> 20-28 <i>Rules on attendance at council and committee meetings during the COVID-19 pandemic as of 1 July 2020</i>
Who should read this	Councillors / General Managers / Governance staff
Contact	Council Governance Team/ 02 4428 4100/ olg@olg.nsw.gov.au
Action required	Council to Implement

September 2020 mayoral elections

What's new or changing

- Councils that elected mayors in September 2018 must have mayoral elections in September 2020 when the 2-year term of the current mayor expires. The mayor elected in September 2020 will hold their office until ordinary elections are held on 4 September 2021.
- Councils must also hold an election for deputy mayor if the deputy mayor's term has expired and county councils must elect a chairperson.

What this will mean for your council

- Schedule 7 of the *Local Government (General) Regulation 2005* prescribes three methods of election of mayors:
 - open ballot (eg a show of hands)
 - ordinary ballot, or
 - preferential ballot.
- Open ballots can be undertaken remotely where a council is conducting its meetings by audio visual link.
- Ordinary and preferential ballots are secret ballots and councillors will need to attend the meeting in person if the election is to be by way of an ordinary or preferential ballot.

Key points

- In deciding which method to use for the mayoral election, councils should consider the personal circumstances of their councillors to ensure that all councillors can participate in the mayoral election.
- Councillors may attend council meetings in person under the *Public Health (COVID-19 Restrictions on Gathering and Movement) Order (No 4) 2020* for the purposes of participating in a mayoral election and staff may attend for the purposes of conducting the election.
- Councils should observe appropriate social distancing when conducting mayoral elections and take any other steps necessary to minimise the risk of infection by the COVID-19 virus and to ensure the health and safety of all attendees.

Office of Local Government
 5 O'Keefe Avenue NOWRA NSW 2541
 Locked Bag 3015 NOWRA NSW 2541
 T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209
 E olg@olg.nsw.gov.au W www.olg.nsw.gov.au ABN 20 770 707 468

Where to go for further information

- The Office of Local Government has issued a fact sheet on conducting mayoral elections which is available at <https://www.olg.nsw.gov.au/councils/councillors/mayoral-elections/>.
- For further information please contact the Council Governance Team on 02 4428 4100 or by email at olg@olg.nsw.gov.au.



Tim Hurst
Deputy Secretary
Local Government, Planning and Policy

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15.3 DEPUTY MAYORAL ELECTION

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report of the General Manager on the election of the Deputy Mayor be received
2. Following the close of nominations for the position of Deputy Mayor the method of electing the Deputy Mayor be determined from one of the following options in accordance with Schedule 7 Local Government (General) Regulation 2005 (delete two) if more than one nomination is received:
 - a. Preferential Ballot or
 - b. Ordinary Ballot or
 - c. Open Voting

BACKGROUND

The purpose of this report is to elect a Deputy Mayor from 1 September 2020 to 4 September 2021 term.

REPORT

As per the Mayoral election report the Council may elect a Deputy Mayor to cover the one year term from September 2020 to 4 September 2021. This is because the State Government have deferred the Local Government elections by one year.

Section 231 *Local Government Act 1993* provides that Councillors may elect a person from among their number to be the Deputy Mayor. The Councillor may be elected as Deputy Mayor for the Mayoral term or a shorter period. It is Council’s practice is to elect a Deputy Mayor for the Mayoral term which is now two years. Council does have the option of electing the Deputy Mayor for just a one year term or of course not appointing a Deputy Mayor at all.

The Deputy Mayor may exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the Mayor.

Section 249(5) *Local Government Act 1993* allows a Council to pay the Deputy Mayor a fee for such time in which the Deputy Mayor acts in the position of Mayor. The amount paid to the Deputy Mayor must be subtracted from the Mayor’s annual fee.

Nomination papers for the election of Deputy Mayor for the September 2020 to 2021 term have been circulated to all Councillors.

In accordance with Clause 1 Schedule 7 *Local Government (General) Regulation 2005*, the General Manager is the Returning Officer.

Nominations will be accepted by the Returning Officer until the time the matter is before Council at its meeting on 1 September 2020 and the Returning Officer declares nominations to have closed.

Nominations for the election of Deputy Mayor shall be in writing, but may be without notice, by two (2) or more Councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.

The nomination is to be delivered or sent to the Returning Officer who is to announce the names of the nominees at the Council Meeting at which the election is to be held.

If only one candidate is nominated, that Councillor is elected.

When more than one candidate is nominated, the Council may, by resolution, decide whether the election shall be carried out by:

- a) Ordinary Ballot - Involving the marking of Ballot Papers - subsequent exclusion of one candidate; further voting and exclusions; repeated until two candidates only remain, final vote between remaining two candidates.
- b) Open Voting - Procedure identical to Ordinary Ballot, however, the voting is by show of hands or similar means, not a Ballot Paper.
- c) Preferential Ballot - The complete numbering of Ballot Papers in consecutive order of preference for all candidates, commencing with "1" as first preference.

Drawing of lots may become necessary, it shall be done by the Returning Officer.

15.4 COMMITTEE APPOINTMENTS

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Costs of committees are funded from Council operating budget
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report of the General Manager on the appointment of Councillors to Committees be received
2. Council confirms the following appointment to the Committees for the one year extension of this term of Council:-

Name of Committee	Council Representative
Sports Council	Cr O'Neill Cr Rowland
Recreation Area Committee	Cr O'Neill Cr Sturgiss Cr P Walker
Traffic Committee	Cr Banfield Cr P Walker
Sporting Hall of fame	Cr O'Neill Cr Rowland
Ray Harvey Sports Foundation Committee	Cr O'Neill Cr P Walker

BACKGROUND

The purpose of this report is to appoint Councillors to the Committees

REPORT

As Council is aware the State Government have extended this term of Council by 12 months.

This report is recommending that the membership of the Committees be endorsed for the following 12 months.

. These committees are as follows:-

Name of Committee	Role	Current Appointments
Sports Council	To ensure fairness and equity of sports users in the region.	Cr O'Neill Cr Rowland
Recreation Area Committee	To make and direct policy for the management of the Recreation area and to act as a consultative forum for users.	Cr O'Neill Cr Sturgiss Cr P Walker
Traffic Committee	To make recommendations to Council on traffic management issues.	Cr Banfield Cr P Walker
Sporting Hall of Fame	To manage Council's Sporting Hall of Fame function	Cr O'Neill Cr Rowland
Ray Harvey Sports Foundation Committee	To allocate funds to young sports people in our region	Cr O'Neill Cr P Walker

15.5 WORKING PARTY MEMBERSHIP

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Costs of Working Parties are funded from Council operating budget
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report of the General Manager on the Councillor membership for working parties be received.
2. Council confirms the following appointment to the Working Party's for the one year extension of this term of Council:-

General Managers Performance Review	Mayor Deputy Mayor Cr O'Neill Cr Rowland
Flood Management Study	Cr Rowland
Goulburn Street Tree	Mayor Kirk
Victoria Park Precinct	Cr James Cr O'Neil Cr Peter Walker
Fishing Working Party	Cr Banfield Cr Walker
Bungonia Village Discretionary Fund Working Party	Cr Ferrara Mayor (Alternate)
Tarago Village Discretionary Fund Working Party	Cr Sturgiss Mayor (Alternate)
Marulan Village Discretionary Fund Working Party	Cr Peter Walker Mayor (alternate)
Parkesbourne Village Discretionary	Cr James

	Fund Working Party	Mayor (alternate)	
	Towrang Village Discretionary Fund Working Party	Cr Banfield Mayor (alternate)	

BACKGROUND

The purpose of this report is to determine the Council representatives on the Working Parties.

REPORT

As Council is aware the State Government have extended this term of Council by 12 months.

This report is recommending that the membership of the working parties be endorsed for the following 12 months. Please note there is one new Working Party being the General Managers Performance Review Working Party which was agreed by Council by resolution in February 2020.

. The following is a list of those working parties with the current Council representative shown.

Name of Working Party	Summary of Brief	Current Council Representative
General Managers Performance Review	To review the performance of the General Manager in accordance with the performance agreement	Mayor Deputy Mayor Cr O'Neill Cr Rowland
Flood Management Study	To act as both the focus and forum for discussion on flood related technical, social, economic, environmental and cultural issues.	Cr Rowland
Goulburn Street Tree	The working party to: 1) review the species, location and condition of all trees in the streets of Goulburn, 2) Develop and recommend strategies for the future management of street tree plantings and replacements in the streets of Goulburn.	Cr Kirk
Victoria Park Precinct	To develop the Plan of Management for the Victoria Park precinct and to recommend to Council the most effective overall usage of Victoria Park that meets Goulburn community's expectations	Cr James Cr Walker Cr O'Neil
Fishing Working Party	The purpose of this working party is to develop a strategy for recreational fishing options for the Wollondilly River and Pejar Dam.	Cr Banfield Cr P Walker

Bungonia Village Discretionary Fund Working Party	To work with the Bungonia community to distribute the discretionary fund and promote other community issues to Council	Cr Ferrara Mayor (Alternate)
Tarago Village Discretionary Fund Working Party	To work with the Tarago community to prioritise the projects in the Village Plan, distribute the discretionary funds and promote other community issues to Council	Cr Sturgiss Mayor (Alternate)
Marulan Village Discretionary Fund Working Party	To work with the Marulan community to prioritise the projects in the Village Plan, distribute the discretionary funds and promote other community issues to Council	Cr Peter Walker Mayor (alternate)
Parkesbourne Village Discretionary Fund Working Party	To work with the Parkesbourne community to distribute the discretionary fund and promote other community issues to Council	Cr James Mayor (alternate)
Towrang Village Discretionary Fund Working Party	To work with the Towrang community to distribute the discretionary fund and promote other community issues to Council	Cr Banfield Mayor (alternate)

15.6 EXTERNAL COMMITTEES APPOINTMENTS

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report of the General Manager on appointments to external Committees be received.
2. Council confirms the following appointment to the External Committees for the one year extension of this term of Council:-

Committee Name	Council Delegates
Ardmore Park Community Consultative Committee	Director Planning & Environment
Canberra Regional Joint Organisation	Mayor General Manager
ClubGRANTS	Mayor Cr O'Neill Cr James Cr P Walker
Corrective Services Community Consultative Committee	Mayor
Country Mayors Association	Mayor
Goulburn Liquor Accord	Cr Peter Walker
Gullen Range Wind Farm Community Fund S355 Community Committee	Director Planning & Environment
Gunlake Community Consultative Committee	Director Planning & Environment
Heron Resources Pty Limited Woodlawn Project Consultative Committee	Cr P Walker
Joint Regional Planning Panel	Cr O'Neill
Local Emergency Management	Cr Peter Walker Director Operations
Lynwood Consultative Committee	Cr A Walker

Marulan Hall	Cr Banfield Cr O'Neill
Pepper Tree Community Consultative Committee	Cr Sturgiss
South East Australian Transport Strategy (SEATS)	Cr Peter Walker Cr Sturgiss (Alternate)
Southern Tablelands Zone Bush Fire Management Committee	Cr Sturgiss
Southern Tablelands/South Coast Region Noxious Plants Committee	Cr Sturgiss
Veolia Mulwaree Trust	Mayor
Veolia Woodlawn Bioreactor Community Liaison / Tarago Consultative Committee	Cr Sturgiss
Wakefield Park Community Consultative Committee	Mayor Bob Kirk Director Planning & Environment

BACKGROUND

The purpose of this report is to provide an opportunity for Council to review its participation in other organisations and, if necessary, appoint Councillors as delegates.

REPORT

As Council is aware the State Government have extended this term of Council by 12 months.

This report is recommending that the membership of the existing Committees be endorsed for the following 12 months. Please note that these appointments two years ago were deferred whilst we confirmed the number of appointments on each committee Council was allowed. The recommendation confirms that review undertaken two years ago.

The following table lists the current Council representatives on various external Committees and organisations with frequency of meetings. The recommendations above reflect the current appointments.

Committee Name	Current Council Delegates	Frequency
Ardmore Park Community Consultative Committee	Director Planning and Environment	Twice a year
Canberra Regional Joint Organisation	Mayor General Manager	As required
ClubGRANTS	Mayor Cr O'Neill Cr James Cr P Walker	Annually
Corrective Services Community Consultative Committee	Mayor	As required
Country Mayors Association	Mayor	Quarterly

Committee Name	Current Council Delegates	Frequency
Goulburn Liquor Accord	Cr P Walker	Quarterly 2nd Tuesday
Gullen Range Wind Farm Community Fund S355 Community Committee	Director Planning & Environment	As required
Gunlake Community Consultative Committee	Director Planning & Environment	Every 2-3 months
Heron Resources Pty Limited Woodlawn Project Consultative Committee	Cr P Walker	Quarterly
Joint Regional Planning Panel	Cr O'Neill	As required
Local Emergency Management	Matt O'Rourke Cr P Walker	Monthly
Lynwood Consultative Committee	Cr A Walker	Quarterly
Marulan Hall	Cr Banfield Cr O'Neill	As required
Pepper Tree Community Consultative Committee	Cr Sturgiss	Every 2-3 months
South East Australian Transport Strategy (SEATS)	Cr P Walker Cr Sturgiss -Alternative	Quarterly
Southern Tablelands Zone Bush Fire Management Committee	Cr Sturgiss	Twice a year
Southern Tablelands/South Coast Region Noxious Plants Committee	Cr Sturgiss	Quarterly
Veolia Mulwaree Trust	Mayor	Quarterly
Veolia Woodlawn Bioreactor Community Liaison / Tarago Consultative Committee	Cr Sturgiss	Quarterly
Wakefield Park Community Consultative Committee	Mayor Bob Kirk Director Planning & Environment	Twice a year

15.7 PLANNING PROPOSAL - INCLUSION OF THE RU6 TRANSITION ZONE IN CLAUSES 4.1AA AND 4.2B OF GMLEP 2009

Author: Kate Wooll, Business Manager Strategic Planning

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	Strategy EN4 – Maintain a balance between growth, development and environmental protection through sensible planning. Strategy CO4 – Recognise and celebrate our diverse cultural identities, and protect and maintain our community’s natural and built cultural environment. Strategy CL – Encourage and facilitate open and respectful communication between community, the private sector, Council and other government agencies.
Cost to Council:	Exhibition costs only are relevant at this stage – advertising and staff time
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report from the Business Manager Strategic Planning regarding the planning proposal to include the RU6 Transition Zone into the provisions of clauses 4.1AA and 4.2B of GM LEP 2009 in relation to Community and Strata title subdivision be received.
2. Council re-exhibit the planning proposal which seeks to include the RU6 transition zone within the provisions of clauses 4.1AA and 4.2B of GM LEP 2009 in relation to Community and Strata title subdivision.

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.

BACKGROUND

Council considered an initial report on this matter at its meeting of 5 March, 2019 where it resolved that:

1. *The report to amend the provisions of Clause 4.1 AA and 4.2B of the Goulburn Mulwaree Local Environmental Plan 2009 in relation to the RU6 - Transition Zone by the Business Manager Strategic Planning be received.*
2. *Council resolve to prepare a Planning Proposal to amend Clause 4.1AA (2) and Clause 4.2B (2) of Goulburn Mulwaree Local Environmental Plan 2009 to include the RU6 Transition Zone.*
3. *When the Planning Proposal is prepared, a request for a Gateway Determination be forwarded to the Department of Planning and Environment.*
4. *The Department of Planning and Environment be requested to issue delegations so that Council is the Relevant Planning Authority to process the subject Planning Proposal.*

Council on 3 December 2019 considered a post exhibition report on the planning proposal which intended to include the RU6 Transition Zone in clauses 4.1AA and 4.2B of the LEP. This would have the effect of excluding these zones from rural or residential subdivision using Community or Strata title where lots below the minimum lot sizes specified in the LEP were proposed. Council resolved that:

1. *The post exhibition report from the Senior Strategic Planner regarding the inclusion of the RU6 Transition zone in Clause 4.1AA and 4.2B be received.*
2. *Council withdraw the Planning Proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to include the RU6 Transition Zone in Clause 4.1AA (2) and Clause 4.2B (2) as a zone to which these Clauses apply.*
3. **Council reconsider this planning proposal as part of the Housing Strategy endorsement.**
4. *Council advise those who made a submission of the resolution and thank them for their submission.*

The planning proposal was subsequently withdrawn, submitters notified and the notation removed from Section 10.7 Planning Certificates. However, the Gateway Determination from the NSW Department of Planning Industry and Environment (DPIE) is still active (until 1 May 2021). Therefore, should Council choose, the planning proposal could (given the endorsement of the Housing Strategy) be re-exhibited and finalised.

Council at its meeting of 21 July 2020 endorsed the *Urban and Fringe Housing Strategy*, therefore in accordance with Part 3 of the above resolution, this matter is being presented for reconsideration.

REPORT

The inclusion of the RU6 Transition Zone in Clauses 4.1AA and 4.2B does not prohibit Community and Strata title subdivision. It does however, limit these subdivisions by applying the minimum allotment sizes specified in the LEP. As previously reported, the RU6 Transition Zone is relatively extensive, covering approximately 9500 hectares across the LGA (refer to the Maps 1 - 4 below).

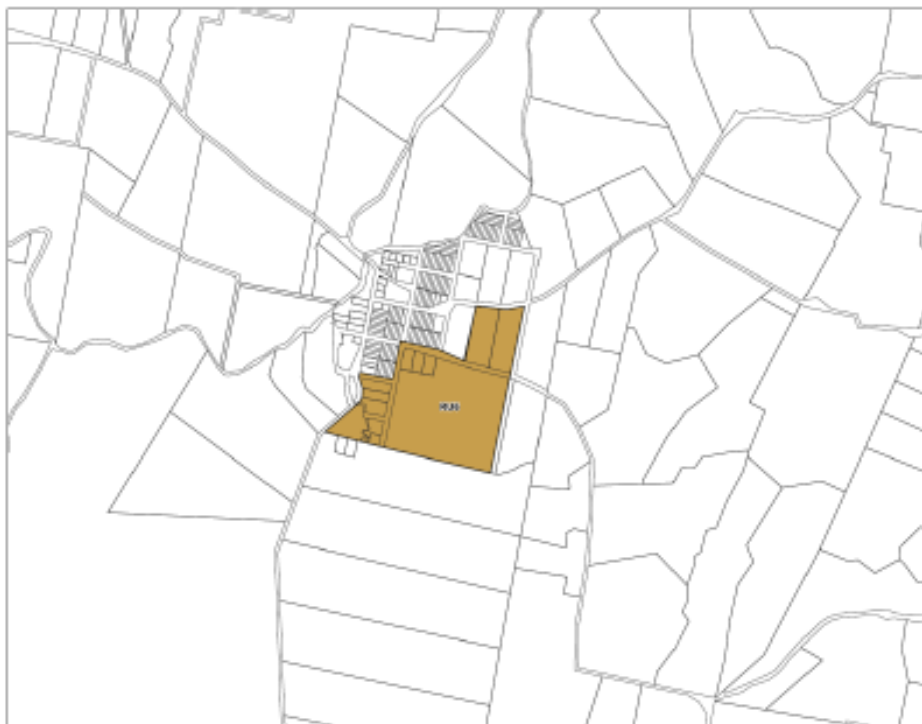
Map 1 Location of RU6 Transition Zone – Goulburn Locality.

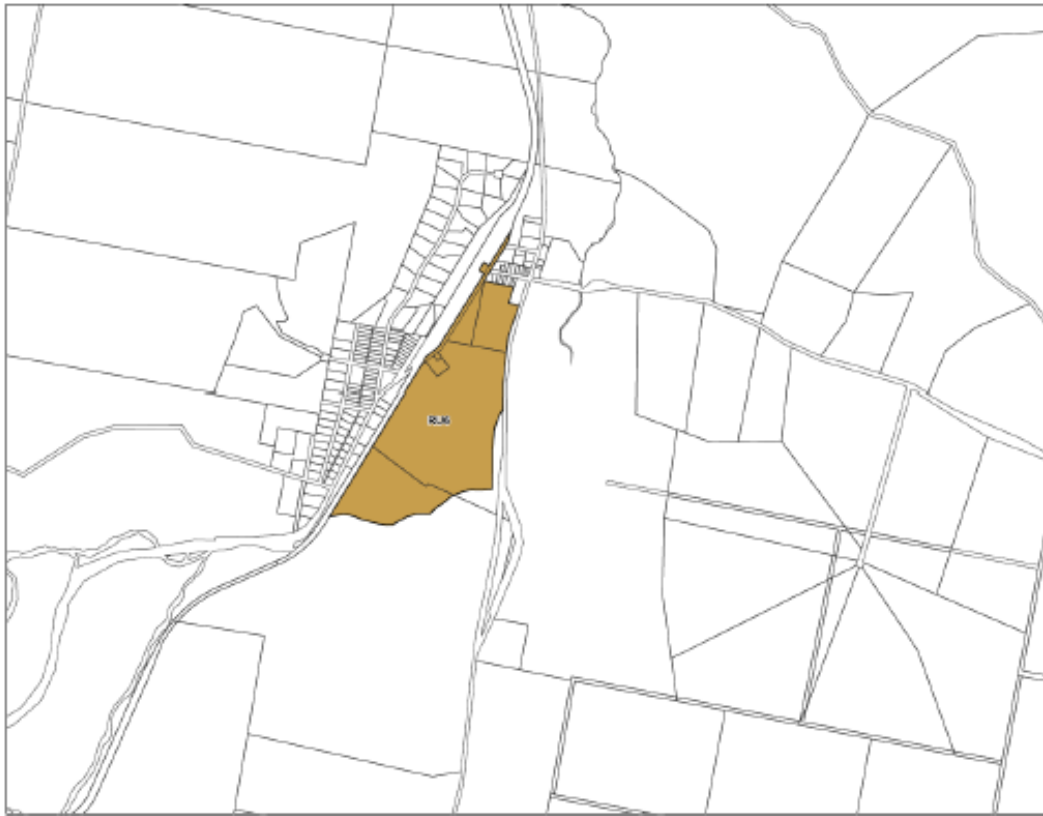


Map 2 Location of RU6 Transition Zone – Marulan and Tallong Locality.



Map 3 Location of RU6 Transition Zone – Bungonia Locality.



Map 4 Location of RU6 Transition Zone – Tarago Locality.

Greenfield sites identified for residential release in the *Urban and Fringe Housing Strategy* are generally zoned RU6 Transition (although there are some other zones included). This situation is not ideal as it means that development applications (DAs) can be lodged for residential subdivisions with undersized lots using current Community or Strata title subdivision provisions. Until these areas are zoned residential, the Part 6 provisions (urban release area provisions) will not apply. These provisions require that Council be satisfied that arrangements are in place for such matters as infrastructure/servicing and that a DCP and staging plan are in place before a DA is lodged. Currently these provisions do not apply and effectively there are no appropriate controls in place for the urban release of these sites.

Furthermore, until the Developer Contributions Plans are updated, these sites will be levied as if they are rural subdivisions under the current Contributions Plan (Section 7.12 Plan/former s.94A Plan), thereby causing an immediate shortfall in funds levied for new residential populations and associated demands on infrastructure. Furthermore, these areas also fall outside the Developer Servicing Plan areas for water and sewer with no ability for Council to apply these charges (which provide for existing and future water/sewer infrastructure).

It is important to note that once residential land release sites are rezoned to residential, Community and Strata Title subdivisions will not be affected by the provisions of Clauses 4.1AA and 4.2B, and will continue to be an option for developers. However, the protections offered by Part 6 of the LEP for urban release areas will also apply. Alternatively, if through the planning proposal process it can be demonstrated that essential infrastructure is available and the Local Infrastructure Contributions Plans (S. 7.11/s.7.12 plans) are updated, it may be demonstrated the application of LEP Part 6 urban release area (URA) provisions are not required to be applied.

As indicated on Maps 2 – 4, there are other areas outside the villages of Tallong, Bungonia and Tarago also zoned RU6 Transition. The capacity of the villages for further residential development is a matter flagged for consideration in the *Villages Strategy*.

There are a number of different factors which may constrain the development of these areas such as water quality impacts (lack of access to reticulated water/sewer systems), bushfire hazard, biodiversity or flooding.

The current provisions allow for development applications to be lodged in the absence of any forward planning around the suitability of these areas for urban development and puts a heavy reliance upon the development assessment phase as a means to undertake what should be a strategic planning process.

Given that the Gateway Determination is in place and that Council had previously resolved to reconsider this matter with the Strategy endorsement, it is recommended that this planning proposal be placed on public exhibition again. As discussed above, it is considered that this planning proposal is a complementary action that Council can undertake to ensure that a planned outcome for greenfield sites is identified in the Strategy.

The public exhibition would include direct notification to all submitters from the previous exhibition.

Conclusion

This report recommends that the planning proposal intending to include the RU6 Transition zone into the provisions of Clauses 4.1AA and 4.2B of the GM LEP 2009 be re-exhibited, as this planning proposal is complementary to the actions of the Strategy and is intended to ensure a consistency of approach with planned outcomes for all greenfield site development.

15.8 SALE OF COUNCIL LAND AT TARAGO

Authors: Ken Wheeldon, Business Manager Property & Community Services

Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

- Attachments:**
1. Tarago Showground Map  
 2. Request 1 - Confidential
 3. Request 2 - Confidential

Link to Community Strategic Plan:	CO2.3 – Planning for public spaces undertaken to reflect the growing community’s needs.
Cost to Council:	Nil if Council accepts the recommendations in this report.
Use of Reserve Funds:	Nil.

RECOMMENDATION

That

1. The report of the Business Manager Property & Community Services and the General Manager on the sale of Council land at Tarago be received.
2. Council decline the requests to sell the land known as Lots 3 and 4 in DP 613877 at this time
3. Council proceeds with the closure of the adjacent road reserve and once closed to amalgamate that land with Lots 3 and 4 in DP 613877
4. Council approach Crown Land to determine if they would sell the small parcel of crown land adjacent to both parcels of Council land
5. Following the amalgamation of the parcels of land the General Manager be authorised to proceed with the sale of the land by calling for expression of interest by public advertisement and notifying the two interested parties included in this report. If the Crown land do not wish to sell their parcel land to Council then the General Manager still proceed with the sale of the balance of the Council land
6. A further report be presented to Council at the conclusion of the Expression of Interest process with a recommendation for Council to make the sale decision
7. Once all sale proceeds are received, the funds be used on street landscaping in Tarago Village.

BACKGROUND

Council has received two requested to purchase land in Tarago adjacent to the Braidwood to Goulburn Road.

REPORT

The two requests have come from adjacent landowners. Both requests are included in the confidential section of this Council business paper. The submissions are placed in confidential papers whilst this commercial transaction is in process.

The land in question is described as Lots 3 and 4 in DP 613877 which is classified as ‘Operational’ land and is an area of 2.8465 ha or 28,465m². (Refer attached aerial map of area).

The valuation as per the Valuer General's determination at 1 July, 2020 is \$39,900. Staff have not obtained a market valuation for these parcels of land at this time. These parcels of land were identified as surplus to Council's needs in the 2018 Land & Property Audit. Staff are not aware of any future strategic needs for these parcels of land.

There is still traces and signs of tar on this land; it is therefore not ideal for grazing stock. The land has no strategic value to Council whatsoever and realistically can only be used by adjoining land owners to operate with their existing land holding.

Adjacent to these parcels of land is an unused Council road reserve and a small portion of Crown land. The recommendation in this report is that the road reserve be stopped, declared operation land and amalgamated with the Council freehold land (Lots 3 and 4 in DP 613877) and sold as one parcel.

Further if the Crown Land can be sold to Council to make an even larger parcel of land – currently all surplus to requirements – then that would be a more effective block for Council to dispose of.

Once the final parcel of land is determined a valuation will be obtained to allow Council to understand all the implications of its decision.

The following options are available for Council's consideration:

1. Obtain a market valuation and place the land on the open market for sale
2. Call for Expressions of interests from the two interested parties for the sale of the land and determine a purchaser from that process. The expression of interest to be based on price, social value and community value.
3. Call for expressions of interest from any individual or community group or organisation
4. Combination of any of the above

This report is recommending Council calls for Expression of Interest from any individual or organisation for a period of 4 weeks and all submissions to include price, social value and community value. It is also recommended in this report that the proceeds be used to fund street landscaping in the Tarago community.



15.9 TARAGO LEAD CONTAMINATION

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CL1 Effect resourceful and respectful leadership and attentive representation of the community
Cost to Council:	Nil
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report of the General Manager on the Tarago lead Contamination be received
2. Council notes that the action taken by Transport for NSW on the remedial works at Tarago on the lead contamination is satisfactory and thus Council only maintains a watching brief on the actions proposed for those remedial works.

BACKGROUND

As Council is aware in late 2019 lead contamination became evident on the rail siding at Tarago. Council has been working with Transport for NSW (TfNSW) and the community to ensure the clean-up of this contamination.

REPORT

On Monday 24 August 2020 we had a Zoom Meeting with Sam Knight (Regional Manager) and Jonothan Tasker (Project Manager for TfNSW). The purpose of the meeting was to update Council on the actions in the Tarago community for the remediation works required to minimise the lead contamination concerns.

A Voluntary Management Proposal (VMP) has been lodged with the VPA identifying 3 areas requiring remedial work. That included rain water tanks, dust and dwellings and soil.

TfNSW have cleaned out 4 rain water tanks including the sediment at the bottom of each tank where the lead traces exceeded acceptable standards.

There has been internal dust testing which has showed 4 properties with exceedance levels higher than acceptable standards. Those properties will be cleaned on the week beginning the 31 August 2020. The predominance of dust is in entrance ways but in once case in the carpet.

There has been 3 properties with exceedances of lead in the soil. 2 of those properties is in Boyd Street and the other is an agricultural property. It is believed that the contamination on these 3 properties has been caused by surface water from the rail corridor. These properties will be cleaned up by the end of September 2020 once more consultation and investigation with the property owns on the scope of the work required is undertaken.

Further investigatory work needs to be carried out on the rail corridor including an action plan on how to remediate this site. It is hoped that this investigative work will also be completed prior to the end of September 2020 including an environmental assessment report. When this report is available a community consultation meeting will be held depending on COVID-19 restrictions. A community newsletter will be issued that keeps the community informed and notified of upcoming face to face meetings.

The family that had been relocated to Goulburn from the former Station Masters House is still living in Goulburn and TfNSW are in constant communication with them.

It is clear from the meeting that TfNSW have or are addressing all of the issues satisfactorily. They have put considerable resources into this remediation program. Council has received very little feedback in recent months thus the recommendation in this report is to just retain a watching brief and ensure that any further community feedback and comment is acted on appropriately.

15.10 1718T0010 HAULAGE OF BULK MATERIALS TENDER EXTENSION

Author: Andrew Cartwright, Business Manager Works
Authoriser: Warwick Bennett, General Manager
Attachments: Nil

Link to Community Strategic Plan:	IN2.2 Eliminate network safety hazards when identified IN3.2 Implement road infrastructure capital works and maintenance programs
Cost to Council:	To be funded from current and future allocated Capital Works and Operational budgets
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report from the Business Manager of Works on the two (2) year extension of the 1718T0010 Haulage of Bulk Materials contract be received
2. Council approve the extension of the current contract for a period of two (2) years for the Haulage of Bulk Materials to expire on the 24th September 2022 to Denrith Pty Ltd.

BACKGROUND

As per the Ordinary Council Meeting held on the 4th of September 2018 (Item 12.6) Council approved to establish Denrith Pty Ltd as a suitably qualified and equipped contractor to undertake the haulage of bulk materials on behalf of Council to assist Council in the timely completion of road construction and maintenance projects.

The Tender was for an initial period of two (2) years with the option to extend a further two (2) years at the discretion of Council. The decision to extend the engagement will depend on contractor performance during the initial term and the circumstances existing at that time.

REPORT

To achieve Council’s level of service in undertaking Capital Works and Maintenance projects, Council were required to establish a bulk haulage contract with a suitably qualified and equipped contractor to assist in the delivery of bulk materials on an as required basis.

The current contract allows for one (1) x two (2) year extension option at the discretion of Council if the contractors performance has been satisfactory during the initial term of the contract.

The performance of the contractor has been reviewed by Operations staff and they are satisfied that Denrith Pty Ltd have fulfilled their contractual obligations and it is therefore recommended that the contract term be extended a further two (2) years to expire on the 24th of September 2022.

15.11 1718T0004 LINE MARKING SERVICES TENDER PANEL EXTENSION

Author: Andrew Cartwright, Business Manager Works

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	IN2.2 Eliminate network safety hazards when identified IN3.2 Implement road infrastructure capital works and maintenance programs
Cost to Council:	To be funded from the current and future Capital Works and Operational budgets
Use of Reserve Funds:	Nil

RECOMMENDATION

That:

1. The report from the Business Manager of Works on the two (2) year extension of the 17180004 Line Marking Services Panel be received
2. Council extend the current contract for a period of two (2) years for Line Marking Services to expire on the 1st of September 2022 for the following companies
 - Capital Lines & Signs.
 - Complete Line Marking Services.

BACKGROUND

As per the Council Meeting held on the 4th of September 2018 (Item 12.7) Council approved to establish a panel of two (2) suitably qualified and equipped contractors to provide line marking services to Council for a period of two (2) years. The Tender may be extended by up to two (2) years at the discretion of Council.

REPORT

Annually Council maintain approximately 1,000km of sealed roads. As a part of Council's annual maintenance program sealed roads are identified as requiring new or fresh line marking to assist with delineation and road safety. Line marking forms part of both the capital works and maintenance programs throughout the financial year improving the new and existing sealed road network.

To achieve Council's level of service in maintaining and providing a safe road network Council require a panel of suitably qualified and equipped contractors to assist in undertaking line marking of new and existing sealed roads throughout the LGA on an as required basis.

The current contract allows for one (1) two (2) year extension option at the discretion of Council if the contractors performance has been satisfactory during the initial term of the contract.

The performance of the contractors has been reviewed by Operations staff and they are satisfied that Capital Lines & Signs and Complete Line Marking Services have fulfilled their contractual obligations and it is therefore recommended that the contract term be extended a further two (2) years to expire on the 1st of September 2022.

15.12 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 5 AUGUST 2020

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Recreation Area Committee Meeting held on 5 August 2020

RECOMMENDATION

That the report from the Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 5 August 2020 be received.

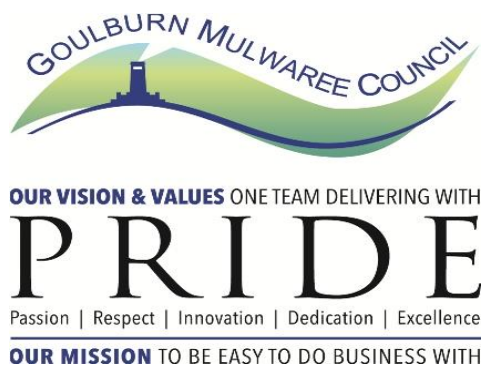
REPORT

Please find attached the minutes of the Recreation Area Committee from its meeting on the 5th August 2020. There were no issues from this committee that require a Council endorsement.

Item 5.1 Recreation Area Capital Works 2020/21 has a budget allocation of \$50,000 for the current financial year. The Committee has approved the expenditure of:

- \$21,000 to go towards the electrical upgrade across the entire Recreation Area to ensure safety and compliance of all distribution boards.
- The remainder of the 2020/21 Capital Works budget for the Recreation Area is to be allocated after confirmation of upcoming grant funding for:
 - Solar Panels;
 - Cover for cattle yard; and
 - Upgrading of Peden Pavilion.

Feedback from the grant funding body is that they may not fund all of the amount requested to undertake each project, with Council now potentially expected to fund certain elements within the submission. A future report to the Recreation Area Committee will be provided once this is known.



MINUTES

Recreation Area Committee Meeting

5 August 2020

Cr Margaret O'Neill OAM (Chair)	Councillor Representative, Goulburn Mulwaree Council
Cr Denzil Sturgiss	Councillor Representative, Goulburn Mulwaree Council
Cr Peter Walker	Councillor Representative, Goulburn Mulwaree Council
Mrs Margaret Clarke (Alt Rep Mrs Annette Dunn)	Goulburn Poultry Fanciers Association
Mr Dennis Day (Alt Rep Mr Mark Croatto)	Goulburn Harness Racing Club
Mr Mark Day (Alt Rep Mr David Hewitt)	Goulburn Horse Trainers & Owners Assoc
Mr Patrick Day	Goulburn Greyhound Race Club
Mr Peter Frost (Alt Rep Mr Brian Pengelly)	Goulburn Dog Training & Kennel Club
Mrs Iris Greer (Alt Rep Mr Seamus Burbage)	Goulburn Dressage Club
Mr Noel Perrin	Community Representative
Mr Jeff Rowson (Alt Rep Mr Michael Berg)	Goulburn Rodeo Club
Mrs Jacki Waugh (Alt Rep Mr Craig McSweeney)	Goulburn AP&H Society
Mr Mark White	Goulburn Basketball Association

Order Of Business

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**MINUTES OF GOULBURN MULWAREE COUNCIL
RECREATION AREA COMMITTEE MEETING
HELD AT THE GRACE MILLSOM CENTRE, 47 BRAIDWOOD ROAD, GOULBURN
ON WEDNESDAY, 5 AUGUST 2020 AT 4:00PM**

PRESENT: Cr Denzil Sturgiss (Chair), Cr Peter Walker (Duty Mayor), Mr Noel Perrin - Community Representative, Mr Patrick Day - Goulburn Greyhound Racing Club, Mr Dennis Day - Goulburn Harness Racing Club, Mrs Jacki Waugh - Goulburn Pony Club, Mr Peter Frost - Goulburn Dog Training & Kennel Club, Mr Mark White - Goulburn Basketball Assn, Mrs Annette Dunn - Goulburn Poultry Fancier's Society, Mr Jeff Rowson - Goulburn Rodeo Club, Mrs Iris Greer - Goulburn Dressage Club, Mr Robert Hughes – Business Manager Community Facilities, Ms Anne Ruddell – Manager Recreation Area.

IN ATTENDANCE:

1 APOLOGIES

COMMITTEE RESOLUTION 2020/10

Moved: Cr Peter Walker

Seconded: Mr Noel Perrin - Community Representative

That an apology from Cr Margaret O'Neill be received and leave of absence granted.

CARRIED

2 LATE ITEMS / URGENT BUSINESS

Nil

3 DISCLOSURE OF INTERESTS

No discloser of interest was presented at the meeting by user groups.

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 5 FEBRUARY 2020

COMMITTEE RESOLUTION 2020/11

Moved: Mrs Jacki Waugh - Goulburn Pony Club

Seconded: Mr Patrick Day - Goulburn Greyhound Racing Club

That the Recreation Area Committee minutes from Wednesday 5 February 2020 be confirmed.

CARRIED

5 ITEMS FOR CONSIDERATION**5.1 RECREATION AREA CAPITAL WORKS 2020/2021****COMMITTEE RESOLUTION 2020/12**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mrs Jacki Waugh - Goulburn Pony Club

That

- 1. The report from the Business Manager Community Facilities on Recreation Area Capital Works 2020/2021 be received;**
- 2. The upgrades to the electrical switchboards be allocated \$21,000 from the Recreation Area Improvements budget for 2020/21;**
- 3. A draft capital works list for 2020/21 for the balance of the Recreation Area Improvement budget is presented to the October 2020 Recreation Area Committee Meeting for review and endorsement, including required Council Contributions items require for completion of grant funds.**

CARRIED

5.2 RECREATION AREA EVENTS**COMMITTEE RESOLUTION 2020/13**

Moved: Mr Noel Perrin - Community Representative

Seconded: Mr Mark White - Goulburn Basketball Assn

That the report from the Recreation Facility Manager on Recreation Area Events be received and the information noted.

CARRIED

5.3 RECREATION AREA COMMITTEE ATTENDANCES**COMMITTEE RESOLUTION 2020/14**

Moved: Mr Dennis Day - Goulburn Harness Racing Club

Seconded: Mr Jeff Rowson - Goulburn Rodeo Club

That the report from the Business Manager Community Facilities on Recreation Area Committee Attendances be received and the information noted.

CARRIED

5.4 ONGOING TASK LIST**COMMITTEE RESOLUTION 2020/15**

Moved: Mr Dennis Day - Goulburn Harness Racing Club

Seconded: Mrs Iris Greer - Goulburn Dressage Club

That

- 1. The report from the Business Manager Community Facilities on the ongoing task list be received and the information noted.**

2. Item to investigate the installation of a gate to prevent public access through the rental property to remain.
3. Debrief on evacuation at the Goulburn Recreation Area as a result of fires to be forwarded to LEMC.
4. Recreation Area Redevelopment Committee meeting to be held 16 September 2020, with an open invite to all members of the Goulburn Recreation Area Committee of Management to attend.
5. Distribute Recreation Area Redevelopment list to all members.

CARRIED

5.5 RECREATION AREA GRANT FUNDING

COMMITTEE RESOLUTION 2020/16

Moved: Mrs Jacki Waugh - Goulburn Pony Club

Seconded: Mr Mark White - Goulburn Basketball Assn

That the report from the Recreation Facility Manager on Recreation Area Grant Funding be received and the information noted.

CARRIED

5.6 CLIMATE CHANGE GRANT

COMMITTEE RESOLUTION 2020/17

Moved: Mr Noel Perrin - Community Representative

Seconded: Mr Patrick Day - Goulburn Greyhound Racing Club

That the report from the Business Manager Community Facilities on Climate Change Grant be received and the information noted.

CARRIED

5.7 RECREATION AREA PLAN OF MANAGEMENT UPDATE

COMMITTEE RESOLUTION 2020/18

Moved: Mr Dennis Day - Goulburn Harness Racing Club

Seconded: Mrs Jacki Waugh - Goulburn Pony Club

That the report from Business Manager Community Facilities on Recreation Area Plan of Management be received and the information noted.

CARRIED

5.8 ADDITIONAL STORAGE OPTIONS - SHIPPING CONTAINERS**COMMITTEE RESOLUTION 2020/19**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mrs Iris Greer - Goulburn Dressage Club

That

- 1. The report from the Business Manager Community Facilities be received on Additional Storage Options – Shipping Containers be received and the information be received; and**
- 2. The concept of using shipping containers for storage be referred to the consultants preparing the draft plan of management for the Goulburn Recreation Area.**

CARRIED

5.9 PROPOSED GREYHOUND TRACK UPDATE**COMMITTEE RESOLUTION 2020/20**

Moved: Mr Mark White - Goulburn Basketball Assn

Seconded: Mrs Iris Greer - Goulburn Dressage Club

That

- 1. The report from the Business Manager Community Facilities on Proposed Greyhound Track update be received and the information noted.**
- 2. An update to be provided at next meeting with plans of proposed track.**

CARRIED

5.10 UPCOMING BOOKINGS**COMMITTEE RESOLUTION 2020/21**

Moved: Mr Dennis Day - Goulburn Harness Racing Club

Seconded: Mr Jeff Rowson - Goulburn Rodeo Club

That

- 1. The report from the Business Manager of Community Facilities on Upcoming Bookings be received; and**
- 2. Council staff to meet with Dressage Club to confirm events for 2020/21.**
- 3. Send updated list to committee of events, due to cancellations around COVID-19.**
- 4. The user groups confirm their bookings with the Recreation Facility Manager as soon as possible following the Committee meeting.**

CARRIED

5.11 COVID-19 RESTRICTIONS**COMMITTEE RESOLUTION 2020/22****Moved: Mr Noel Perrin - Community Representative****Seconded: Mrs Jacki Waugh - Goulburn Pony Club****That the report from the Business Manager Community Facilities be received and the information noted.****CARRIED****6 GENERAL BUSINESS**

Mrs Iris Greer – Goulburn Dressage Club

- AGM held recently, awaiting correspondence from council on application fee reduction at Recreation Area.

Mr Dennis Day – Goulburn Harness Racing Club

- Requested entrance to sand track be graded for horses, should have been done with Braidwood Road upgrade.

Cr Peter Walker (Deputy Mayor) – Councillor Representative

- Provided an update on grants.
- Requested all users who want a fee reduction to address correspondence to council and Councillors are to be copied in. Correspondence of this nature not to go to Council Staff.

Mr Peter Frost – Goulburn Dog Training & Kennel Club

- Gate 8 post has been hit by a vehicle and needs fixing.

Mrs Annette Dunn – Goulburn Poultry Fanciers Association

- Commented poultry show went well.

Mrs Jacki Waugh – Goulburn AP&H Society

- Thanked committee for support during show.
- Notified committee that they have purchased a fork lift for use by all members.

Mr Patrick Day – Goulburn Greyhound Racing Club

- Trim trees in slipping track as they are starting to impeded on track.
- Requested cruise track be upgraded.

Mr Jeff Rowson – Goulburn Rodeo Club

- Nothing to report.

Mr Mark White – Goulburn Basketball Association

- Nothing to report.

7 TASK LIST FROM THIS MEETING

Officer	Action	Due
Council Officer	Provide users with Council Resolution on straight track 4 August meeting.	20 August 2020
Council Officer	Debrief on evacuation at the Goulburn Recreation Area as a result of fires to be forwarded to LEMC.	7 October 2020

Council Officer	Investigate the installation of a gate to prevent public access through the rental property.	7 October 2020
Council Officer	Recreation Area Redevelopment Committee meeting to be held 16 September 2020, with an open invite to all members of the Goulburn Recreation Area Committee of Management to attend.	16 Sept. 2020
Council Officer	Distribute Recreation Area Redevelopment list to all members.	20 August 2020
Council Officer	An update to be provided at next meeting with plans of proposed track.	7 October 2020
Council Officer	Council staff to meet with Dressage Club to confirm events for 2020/21.	20 August 2020
Council Officer	Send updated list to committee of events, due to cancellations around COVID-19.	20 August 2020
Council Officer	The concept of using shipping containers for storage be referred to the consultants preparing the draft plan of management for the Goulburn Recreation Area.	20 August 2020
Council Officer	A draft capital works list for 2020/21 for the balance of the Recreation Area Improvement budget is presented to the October 2020 Recreation Area Committee Meeting for review and endorsement, including required Council Contributions items require for completion of grant funds.	7 October 2020
Council Officer	The upgrades to the electrical switchboards be allocated \$21,000 from the Recreation Area Improvements budget for 2020/21	7 October 2020

The Meeting closed at 6:00pm.




The minutes of this meeting were confirmed at the Recreation Area Committee Meeting held on 2 December 2020.

.....
Cr Margaret O'Neill OAM
CHAIRPERSON

15.13 EXTERNAL MEETING MINUTES

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

- Attachments:**
1. **Gunlake Quarry Community Consultative Committee Meeting Minutes from 17 July 2020** [↓](#) 
 2. **Ardmore Park Community Consultative Committee Meeting Minutes from 17 July 2020** [↓](#) 
 3. **Heron Woodlawn CCC Minutes from 5 August 2020** [↓](#) 

Link to Community Strategic Plan:	CL3 We actively collaborate with others in the region
Cost to Council:	There are no financial implications for this report
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the General Manger on the below external reports be received:

1. Gunlake Quarry Community Consultative Committee Meeting held on the 17 July 2020
2. Ardmore Park Community Consultative Committee Meeting held on 17 July 2020.
3. Heron Woodlawn Community Consultative Committee Meeting held on 5 August 2020

REPORT

Please find attached the minutes for the:

1. Gunlake Quarry Community Consultative Committee Meeting held on the 17 July 2020
2. Ardmore Park Community Consultative Committee Meeting held on 17 July 2020.
3. Heron Woodlawn Community Consultative Committee Meeting held on 5 August 2020

These minutes are attached for your information and no Council decision is required other than noting the minutes.

I note in the Heron CCC meeting minutes that future meetings could be held in the Council Chambers. I presume that as Heron are a public business and that the CCC is part of their DA condition to undertake their business that hire charges for the Council Chambers of \$144 per half day will apply.

**Minutes of Meeting of Gunlake Quarries Community Consultative Committee
held at Marulan at 10.00am on 17 July 2020**

- 1) **Attendance:**
Don Elder (Chairman), Ken Wray (CM), David Humphreys (CM), Geoff Kettle (Gunlake), David Kelly (Gunlake), Andrew Wade (Gunlake), Ron Switzer (CM), Scott Martin (GMC), Cheryl Bell (CM), Tony Mulvihill (CM).
- 2) **Apologies:** Angus Richmond (Gunlake).
- 3) **Declaration of pecuniary or other interests:** Nil
- 4) **Minutes of meeting held on** 14 February 2020 were confirmed.
- 5) **Business arising from the Minutes:**
 - a) Submission to RMS re speed limit - ongoing Gunlake will notify the CCC when the submission has been made.
 - b) DA Modification – see company report.
 - c) Litter on haul route – Litter continues to be a problem on the haul route. It is acknowledged that there are multiple road users and that the litter is not necessary attributable to the Gunlake related trucks. CCC members observing any littering, in the case of Gunlake related trucks, should report the details to Gunlake for follow-up. Significant littering should be reported to Council for immediate clean-up. Littering can also be reported (online) to the EPA. Council is also requested to periodically clean up roadside litter in accordance with its regular roadside clean-up program. Council is requested to install additional signage particularly at the Brayton Road end (both sides) and approaching the Hume Motorway (Northside). Signage may also be appropriate on Brayton Road. Responsible disposal of litter is one of the main points on the Quarry Driver Induction.
- 6) **Correspondence**
 - a) Correspondence discussed between the Chairman and NSW DPIE regarding appointment process for replacement CCC member:
 - i) Letter 15/02/2020 Chairman to David Blissett regarding nomination for CCC
 - ii) Letter 17/02/2020 Chairman to DPIE forwarding nomination by David Blissett
 - iii) Letter 19/02/2020 Chairman to David Blissett advising nomination lodged
 - iv) Letter 19/02/2020 DPIE to Chairman
 - v) Letter 19/02/2020 Chairman to DPIE
 - vi) Letter 19/02/2020 DPIE to Chairman
 - vii) Letter 20/02/2020 Chairman to DPIE
 - viii) Letter 24/02/2020 Chairman to Gunlake

- ix) Letter 24/02/2020 Chairman to DPIE
 - x) Letter 21/02/2020 Ken Wray to Chairman and subsequent letters on possible CCC nomination
 - xi) Letter 25/02/2020 Geoff Kettle to Chairman
- 7) **Company Report** presented by Geoff Kettle/David Kelly, was distributed at the meeting and is attached with these Minutes.
- 8) **General Business**
- a) RESOLVED (unanimously):
 - 1. That the CCC supports the Chairman's interpretation of Clause 3.5 of the CCC Guidelines and does not agree with the interpretation by DPIE;
 - 2. That the CCC supports the nominations of David Blissett and Marie Pender as community representatives on the CCC subject to them completing the appropriate nominations and calls on DPIE to appoint them.
 - b) Discussion on how quarry development is progressing, and the size of trucks now being used in NSW. Gunlake provided a brief overview of site operations and recent trucking improvements and reminded the CCC that quarry information is provided on the Gunlake website. The Quarry Annual Report is due in September 2020.
 - c) A question was raised on behalf of the Marulan Chamber of Commerce regarding local expenditure by Gunlake. The company provided an overview of their local expenditure for the last financial year. This was well received by the CCC, with a motion of thanks to Gunlake for continuing to support the local economy.
 - d) Tony Mulvihill congratulated the Company on the road markings on the haul route.
 - e) The Chairman reported on a Zoom meeting of CCC Chairpersons conducted by DPIE.

9) **Next Meeting**

The next meeting is to be held at 10.00am on Friday 6 November 2020. Venue to be decided.

The meeting closed at 11.05am.

Confirmed

Chairman

Ardmore Park Community Consultative Committee
Minutes of Meeting held at Bungonia Community Hall
at 2:30pm on Friday 17 July 2020

Present: Don Elder (Chairman), Jason Mikosic (MQ Representative),
Mick Rogers (MQ representative – Community Liaison)
Alexander Cox (MQ Representative – Environmental Officer),
Phillip Broadhead (Community Member), Bill Dobbie (Community Member)
Joanne Macey (Community Member), Damien Cole (Community Member)
Rob James (Community Member), Mick Heppleston (Community Member)
Scott Martin (GM Council)

Observers: Steve Mikosic (MQ), Steve Wall (MQ-Quarry Manager), Daryl Knight (Resident),
Diana Moran (Resident)

- 1) **Welcome:** The meeting was declared open at 2.30pm.
- 2) **Apologies:** Nil
- 3) **Recording of meetings.** Phillip Broadhead and Alexander Cox gave the undertakings referred to in the Minutes of 20 March 2020 and were permitted to record the meeting.
- 4) **Declaration of Pecuniary or Other interests:** nil
- 5) **Minutes of the meeting** held 20 March 2020 were confirmed.
- 6) **Business arising from the minutes:**
 - a) Phillip Broadhead stated that the water is still dropping as it has done for years and he believes that the quarry is aware of the decline and the water will eventually run out. He said it doesn't make sense that the neighbours water is consistently dropping without any recoveries over the number of years and therefore the quarry must be doing the same. Phillip asked Alex Cox and Stephen Wall if there were any problems with the bore at the quarry. Stephen Wall replied no troubles that he is aware of, they are not out of water and they don't have any trouble operating. He says that they have used the bore very little and they tend to rely on the water from the pit. Stephen Wall stated that they don't have any problems with the Production Bore.
 - b) Dust suppressant – product called PolyCom was investigated. It is manufactured in South Australia, consists of a green blue crystal which dissolves in the water truck prior to application. Manufacturer claims that it will reduce water demand for dust suppression by 50-70%. Product requires an initial heavy treatment, with rolling/compaction, then only lighter reapplications. Cost is not significant. Multiquip to experiment with use as we approach summer and the need for more water suppression on roads increases. Bill Dobbie asked if the product had an SDS and whether that could be made available to the committee. Scott Martin asked about a molasses solution that he was aware was in use at Woodlawn. Steve Wall advised that molasses or sugar containing substances posed a major issue to products such as sand/aggregate used in concrete manufacturing.
 - c) NRAR investigation – Daryl Knight provided an update to the committee. He had spoken to Kirsty Ruddock about investigation, which has not commenced as of yet. NRAR will look at modelling conducted as part of the groundwater impact assessment of the quarry. Multiquip has not been contacted by NRAR at this time. Phil expressed frustration with the Multiquip's

response to the declining water availability at his spring, which had been restricted to monitoring. Jason Mikosic argued that the company was compliant with its current obligations.

- 7) **Correspondence:** Nil
- 8) **Company report:** Alexander Cox presented the Company's report which is attached with the Minutes.
- 9) **General business:**
 - a) **Noise** – Rob James brought up noise levels along Inverary Road. He advised that the noise had been significant on a number of occasions recently. Damien Cole asked about noise coming from the quarry, which was identified by Steve Wall as likely coming from a sand drier on site Phil Broadhead brought up the noise issue of earlier that morning, which has been identified as a pump. Phil noted that it sounded like sand washing. Daryl Knight commented that while he didn't have an issue with noise that it was sometimes audibly prominent. Phil commended that he thought further noise testing was a waste of time, unless all the crushers were operating at the time of the test. It was generally agreed that weather conditions played a significant role in determining noise levels.
 - b) **Roads** – Daryl Knight asked about the current state of road repairs. He commented that there always seemed to be road repairs taking place. Steve Wall advised that a number of points on Jerrara Road had suffered damage as a result of recent storms and heavy rainfall. Scott Martin advised the committee that Council had nearly 2 years of road repairs organised in the pipeline rectifying storm damage.
 - c) **Diana Moran** – Diana Moran asked four questions:
 - i) When did MQ start running trucks with triple combinations? Steve Wall advised this was a Divall's truck, operating out of the quarry and that this truck had been operating for several months.
 - ii) Whether untarped trucks were driving down Inverary Road, through the village? Mick Rogers advised these trucks were not operating out of Ardmore Park. A number of trucks heading through the village were observed prior to the meeting.
 - iii) What was the bridge in the bypass made of? Diana expressed concern at the loud noise that this bridge seemed to make when used. Steve Wall advised that the bridge was an old metal army bridge.
 - iv) What plans were in place to replace the 2 hectares of trees cut down on the bypass property? Alexander Cox advised that there was no specific offset required for the Bungonia bypass property, but the company had a general requirement to create 13.7 Ha of grassy box woodland. The current approval conditions are silent on where this woodland should be planted.
 - d) **Minutes** – Phil Broadhead advised that he was unimpressed with the taking and publishing of the minutes and would like to investigate the appointment of an independent minute taker to take the minutes of future CCC meetings. This motion was seconded by Damien Cole. Jason Mikosic and Mick Rogers argued that members are given ample time to provide comment on the draft minutes and that the meeting is recorded to ensure accurate minutes can be created. Phil Broadhead reiterated his concern with the minutes, described them as propaganda and cited the discussion regarding the recording of meetings (at the CCC meeting in March 2020) as an example.

It was noted that the Guidelines for the CCC meeting note that the Chair can appoint a notetaker. Don Elder indicated he would not be present at the next meeting as he intends to resign his position as the Chair given he has lost the confidence of Committee members. RESOLVED that Phillip Broadhead and Damien Cole investigate the appointment of a Minute Taker, to be at the expense of the Company.

The Chairman indicated that the taking of Minutes was a specialised position and he doubted that there was anyone in the area who would be competent to do this. Damien stated that all that was needed was 'someone who could take shorthand'. The Chairman stated that 'Minutes' is a technical term and is not simply a transcription of everything said at a meeting.

Phillip and Damien are to report to the next meeting.

e) The Chairman reported on a Zoom meeting with other CCC Chairpersons organised by DPIE

10) **Next Meeting:** The next meeting will be held at 2.30pm on 6 November 2020, at the Bungonia Community Hall.

The meeting was declared closed at 3:35pm.

Confirmed

Chairman



**WOODLAWN PROJECT
Community Consultation Committee**

MEETING MINUTES

Wednesday 5 August 2020
By Zoom teleconference

Item	Minutes	Follow Up By
Meeting Opened:	6.33pm	Meeting Closed: 7.10pm
<p>Attendees</p> <ol style="list-style-type: none"> 1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd – apologised & left before end. 4. Adrian Ellson 5. Tim Dobson (CEO, Heron) 7. Denzil Sturgiss 6. Henry Gundry (Veolia) <p>Invited Observers Scott Martin (Goulburn Mulwaree Council)</p>	<p>Apologies Matt O'Rourke (Goulburn Mulwaree Council) Simon Smith (Heron)</p> <p>Absent Colin Dennett</p> <p>Tim Dobson advised the meeting that he would attempt to record the meeting through Zoom. (This was successful)</p>	
<p>Pecuniary or non-pecuniary interests</p> <p>Denzil Sturgiss reported during the meeting that he has acquired shares in Heron Resources subsequent to completing the original declaration of pecuniary interests. This was noted by David as the Chair, who thanked him and requested that Denzil advise him formally by email. (This has been done).</p>		
<p>Previous Minutes</p> <p>Minutes from the previous meeting on 22 April 2020 were accepted with no changes.</p>		
<p>Matters Arising from previous minutes</p> <p>No issues were noted.</p>		
<p>Project update</p> <p>Tim Dobson, who is the CEO of Heron Resources, gave an update on the current status of operations at Woodlawn mine.</p> <p>The mine is continuing in a 'care & maintenance' situation, and transport of concentrate finished in May. Total workforce is 12 at the moment with 5 of those being part-time. The Resources Regulator visited recently and the operation is declared Covid safe. Full time 24 hour security is currently provided at the site.</p> <p>Heron Resources have been in complex negotiations recently with their funding partners and focussed on finding new investors. In terms of creditors, 'Secured' creditors are the top tier, followed by 2 or 3 'unsecured' investors, then followed by the trade creditors which includes 4 major ones (including Pybar). A number of other minor trade creditors are also affected and some have been quite vocal and in one case taking it to the</p>		



<p>local press.</p> <p>Heron is now ready to make an announcement (within days) to the stock exchange about a strategic transaction to provide funds to continue the current holding pattern until major investors are on board and also to pay minor unsecured trade creditors. Heron is currently in a trading suspension at the moment; this is expected to be lifted once the announcement is made. It is likely to be a period of 12 to 24 months before the mine is ready to restart (a process that would probably take 6 months or so).</p> <p>Also on the positive side, base metal prices have been increasing, which is good news for the operation going forward. Tim will be contacting the journalist at the Goulburn Post to provide an update on the Company's situation after the coming announcement has been made.</p>	
<p>Community complaints/reports and company response None</p>	
<p>General business / Other matters</p> <p>Henry and Tim reported that there has been liaison and a good working relationship between the Veolia team and Heron personnel in dealing with the matters at Woodlawn that affect both companies' operations.</p> <p>Peter Walker noted that recent roadworks have improved the Tarago Road, and there have also been improvements to Bungendore Road. Adrian Ellson noted that the turning circle for trucks at the Tarago Road intersection is still a bit of a problem, though the stop sign has helped. Peter replied that it is much improved on the previous situation.</p> <p>It was agreed by the committee that we should plan to meet again in approximately 3 or 4 months, preferably face-to-face at the mine site, if possible. Peter Walker stated that it would be possible to have a meeting at the Council Chambers in Goulburn where appropriate spacing and Covid precautions could be applied.</p>	
<p>Next meeting Wednesday <u>25 November 2020</u> (to be confirmed), 6:30pm, Woodlawn Mine Office if Covid restrictions allow.</p>	

Note: all CCC, community and associated documents are located on the company website:
<http://www.heeronresources.com.au/woodlawn-community.php>

15.14 COUNCILLOR BRIEFING SESSION SUMMARY

Author: Warwick Bennett, General Manager
Authoriser: Warwick Bennett, General Manager
Attachments: Nil

Link to Community Strategic Plan:	Civic Leadership
Cost to Council:	Cost of Councillor Briefings is funded from Councils operation budget
Use of Reserve Funds:	Not applicable

RECOMMENDATION

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

REPORT

The following is a summary of the issues discussed at Councillor Briefing Sessions and the attendance of Councillors at these Briefing Sessions for the past month.

Monday 29 June 2020 5.00pm

- Shannon Drive Developer Meeting

Councillor Name	Attendance
Mayor Bob Kirk	Present
Cr Alfie Walker	Nil
Cr Andrew Banfield	Present
Cr Leah Ferrara	Nil
Cr Carol James	Present
Cr Margaret O'Neill	Present
Cr Sam Rowland	Nil
Cr Denzil Sturgiss	Apology
Deputy Mayor Peter Walker	Present

Tuesday 14 July 2020 5.30pm

- Section 7.11 Fees
- Location of Goulburn Campdraft and Riding for the Disabled
- Housing Strategy

Councillor Name	Attendance
Mayor Bob Kirk	Present
Cr Alfie Walker	Present
Cr Andrew Banfield	Present
Cr Leah Ferrara	Present
Cr Carol James	Present
Cr Margaret O'Neill	Present
Cr Sam Rowland	Present
Cr Denzil Sturgiss	Present
Deputy Mayor Peter Walker	Present

Tuesday 21 July 2020 5.00pm

- Draft Urban and Fringe Housing Strategy
- Residential Care Planning Proposal
- Selling Bulk Water (Cr Banfield left the room while this items was discussed)
- Inner city living
- Community Centre

Councillor Name	Attendance
Mayor Bob Kirk	Present
Cr Alfie Walker	Present
Cr Andrew Banfield	Present
Cr Leah Ferrara	Present
Cr Carol James	Present
Cr Margaret O'Neill	Present
Cr Sam Rowland	Present
Cr Denzil Sturgiss	Present
Deputy Mayor Peter Walker	Present

Tuesday 11 August 2020 5.30pm

- Shannon Drive Land Purchase and Road Development
- Strategic Planning Issues - DCP for Housing
- RU6 Zoning - Community Titles
- GMC Bicycle Strategy 2020-2030 and bike paths
- 2019/20 Carry Overs
- Lansdowne Street Rezoning

Councillor Name	Attendance
Mayor Bob Kirk	Present
Cr Alfie Walker	Present
Cr Andrew Banfield	Present
Cr Leah Ferrara	Present
Cr Carol James	Present
Cr Margaret O'Neill	Apology
Cr Sam Rowland	Present
Cr Denzil Sturgiss	Present
Deputy Mayor Peter Walker	Present

16 CLOSED SESSION

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

RECOMMENDATION

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 General Managers Performance Review Working Party

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).

17 CONCLUSION OF THE MEETING

The Mayor will close the meeting.