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MINUTES

Ordinary Council Meeting

15 September 2020

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**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 15 SEPTEMBER 2020 AT 6PM**

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

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

1 OPENING MEETING

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

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bob Kirk made the following acknowledgement.

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

3 COUNCILLORS DECLARATION AND/OR PRAYER

The opening prayer was read by Cr Andrew Banfield.

4 APOLOGIES

RESOLUTION 2020/352

Moved: Cr Denzil Sturgiss

Seconded: Cr Alfie Walker

That the apology received from Cr Sam Rowland be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2020/353

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

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

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Andrew Banfield declared a pecuniary conflict of interest in Item 15.4 "Expression of Interests for the Council Irrigation Farm - 1920E2005 (Public Private Partnership) and 1920E2006 - (Sale of part of Lot 2 DP 1043955) and Progress Update" as his Brother-in-law is one of the Directors of Narambulla Pty Ltd who have placed an EOI in this item. Cr Andrew Banfield will leave the meeting while discussion on this item takes place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Rachael Snape of Boral Resources (Country) Pty Ltd addressed Council on Item 15.3 Lansdowne Street Planning Proposal and Site Specific Development Control Plan Amendment - Post Public Exhibition Report.

Peter Granger of Grangers Freight addressed Council on Item 15.3 Lansdowne Street Planning Proposal and Site Specific Development Control Plan Amendment - Post Public Exhibition Report.

Robert Mowle addressed Council on Item 15.3 Lansdowne Street Planning Proposal and Site Specific Development Control Plan Amendment - Post Public Exhibition Report

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 6:30 pm, Cr Andrew Banfield left the meeting.

Campbell Boileau of Goulburn Campdraft and representing Riding for the Disabled addressed Council on Item 15.4 Expression of Interests for the Council Irrigation Farm - 1920E2005 (Public Private Partnership) and 1920E2006 - (Sale of part of Lot 2 DP 1043955) and Progress Update.

Jessica Guignouard on behalf of John and Stuart Harris addressed Council on Item 15.4 Expression of Interests for the Council Irrigation Farm - 1920E2005 (Public Private Partnership) and 1920E2006 - (Sale of part of Lot 2 DP 1043955) and Progress Update.

Julia McKay addressed Council on Item 15.4 Expression of Interests for the Council Irrigation Farm - 1920E2005 (Public Private Partnership) and 1920E2006 - (Sale of part of Lot 2 DP 1043955) and Progress Update.

At 6:50 pm, Cr Andrew Banfield returned to the meeting.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 1 SEPTEMBER 2020

RESOLUTION 2020/354

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 1 September 2020 and contained in Minutes Pages No 1 to 15 inclusive and in Minute Nos 2020/333 to 2020/353 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 1 SEPTEMBER 2020

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2020/355

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

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 HOVELL STREET DEVELOPMENT CONTROL PLAN AMENDMENT - POST PUBLIC EXHIBITION REPORT****RESOLUTION 2020/356****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That:**

- 1. The post public exhibition report from the Senior Strategic Planner on the proposed Hovell Street Precinct Site Specific amendment to the Goulburn Mulwaree Development Control Plan 2009 be received.**
- 2. The additional Hovell Street Precinct Site Specific Provisions to the Goulburn Mulwaree Development Control Plan 2009 attached to this report be adopted by Council, and to become effective following the finalisation of the planning proposal for this precinct.**

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

CARRIED

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

Against: Nil

15.2 PLANNING PROPOSAL TO REZONE 'MISTFUL PARK' TO RESIDENTIAL**RESOLUTION 2020/357****Moved: Cr Peter Walker****Seconded: Cr Margaret O'Neill****That**

- 1. The report from the Business Manager Strategic Planning regarding the Planning Proposal to rezone Mistful Park (Lot 1 & 4 DP 1223269 and Lot 214 DP 1231260) be received.**
- 2. Council resolve to prepare a Planning Proposal to amend *Goulburn Mulwaree Local Environmental Plan (GMLEP) 2009* which will:**
 - (a) Rezone land being Lot 1 & 4 DP 1223269 and Lot 214 DP 1231260 from E4 Environmental Living to R2 Low Density Residential under GM LEP 2009, and**
 - (b) Amend the minimum lot size map on the subject lands to 700m².**
- 3. When the Planning Proposal is prepared, a request for a Gateway Determination be forwarded to the Department of Planning, Industry and Environment.**
- 4. The proposed R2 Low Density Residential Zoning and 700m² minimum allotment size are to be further assessed following the outcome of site specific investigations/studies identified in this report following a Gateway Determination, which in this case, may significantly impact development yields. The Planning Proposal is to be updated prior to public exhibition following the outcome of various site specific assessments, in particular the Biodiversity Assessment Method and Biodiversity Assessment Report.**
- 5. The Department of Planning, Industry and Environment be requested to issue delegations so that Council is the Relevant Planning Authority to process the subject Planning Proposal.**
- 6. The Council fees for the processing of this planning proposal be applied at the rates applicable when the planning proposal was originally submitted in the 17/18 financial year.**

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

CARRIED

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

Against: Nil

15.3 LANSDOWNE STREET PLANNING PROPOSAL AND SITE SPECIFIC DEVELOPMENT CONTROL PLAN AMENDMENT - POST PUBLIC EXHIBITION REPORT

RESOLUTION 2020/358

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

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:04pm.

CARRIED

RESOLUTION 2020/359

Moved: Cr Andrew Banfield
Seconded: Cr Alfie Walker

That Council move back into Open Council.

Council moved back into Open Council at 7:16pm.

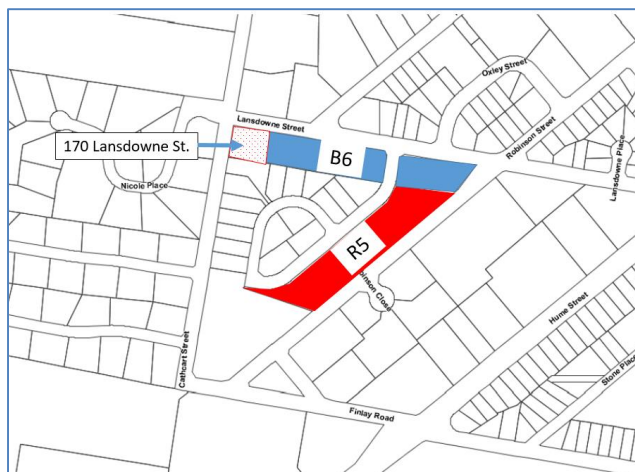
CARRIED

RESOLUTION 2020/360

Moved: Cr Andrew Banfield
Seconded: Cr Peter Walker

That

1. **The post public exhibition report by the Senior Strategic Planner regarding the zoning and site specific development controls relating to land on Lansdowne Street, Goulburn be received.**
2. **Council only proceed in rezoning the portion of Lot 10 DP 1247119 fronting Robinson Street, Goulburn indicated in red in paragraph 4 of this resolution to R5 Large Lot Residential with a minimum lot size of 1,000m² and no floor space ratio under the *Goulburn Mulwaree Local Environmental Plan 2009*.**
3. **Council not proceed in making any amendment to the *Goulburn Mulwaree Local Environmental Plan 2009* for any portion of Lot 10 DP 1247119 fronting Lansdowne Street, Goulburn, as indicated in blue in paragraph 4 of this resolution.**
4. **The zonings as discussed in paragraph 2 and 3 of this resolution be in accordance with this plan.**



5. The General Manager use Council's delegated plan-making authority to implement the proposed amendment to the *Goulburn Mulwaree Local Environmental Plan 2009* above as soon as practicable.
6. The draft site specific amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report be adopted, with the following changes being incorporated to address submissions received and the recommendation to only partially endorse the planning proposal:
 - (a) Removal of the requirement to relocate the Lansdowne Street and Theatre Drive intersection.
 - (b) Introduction of controls to limit operational hours to between 7am and 6pm for the remaining B6 Enterprise Corridor zone on Lot 10 DP 1247119 and restrict noise generation.
 - (c) Insertion of a new control to require a footpath to be constructed along Robinson Street.
 - (d) Prohibition of any residential driveway access onto Lansdowne Street.
 - (e) Inclusion of height limit for land on Lot 10 DP1247119 to remain as B6 Enterprise Corridor.
 - (f) Correction of any inconsequential spelling, formatting or grammatical errors.
7. Council consider the rezoning of 170 Lansdowne Street back to B6 Enterprise Corridor as part of its next overarching or miscellaneous amendment to the *Goulburn Mulwaree Local Environmental Plan 2009*.
8. Council investigate existing industrial traffic congestion, intersection design and on-street parking issues raised in relation to Lansdowne Street (west of Hume Street) and refer this matter to the Traffic Committee.
9. The General Manager, as a separate outcome to this planning proposal, investigate opportunities with the proponent to relocate Theatre Drive to have direct access to Robinson Street and close off access to Lansdowne Street.

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

CARRIED

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

Against: Crs Bob Kirk, Leah Ferrara and Denzil Sturgiss

15.4 EXPRESSION OF INTERESTS FOR THE COUNCIL IRRIGATION FARM - 1920E2005 (PUBLIC PRIVATE PARTNERSHIP) AND 1920E2006 - (SALE OF PART OF LOT 2 DP 1043955) AND PROGRESS UPDATE

Cr Andrew Banfield declared an interest in this item and took no part in the discussion or voting on the matter. At 7:41 pm, Cr Andrew Banfield left the meeting.

RESOLUTION 2020/361

Moved: Cr Peter Walker

Seconded: Cr Alfie Walker

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:41pm.

CARRIED

RESOLUTION 2020/362

Moved: Cr Alfie Walker

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 8:00 pm.

CARRIED

RESOLUTION 2020/363

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That:

- 1. The report from the Director Utilities on the Expressions of Interest for the Council Irrigation Farm 1920E2005 (Public Private Partnership) and 1920E2006 (Sale of Part of Lot 2 DP 1043955) and progress update be received.**
- 2. Council does not accept either of the Expressions of Interest received for the purchase of part of Lot 2 DP 1043955, 632 Taralga Road and that this land remain in Council ownership.**
- 3. Council negotiate a lease of Lot 2 DP 1043955, 632 Taralga Road to Goulburn Campdraft Association (NSW) and Riding for the Disabled (NSW) Goulburn Centre, at a minimal lease charge of \$496 each per year for a period of 15 years.**
- 4. Goulburn Campdraft Association (NSW) and Riding for the Disabled (NSW) Goulburn Centre be informed that they would be responsible for all costs associated with the drafting and lodging of the development application and all works as a result of that development application and the establishment and operations of their facilities to ensure maintenance of their site in accordance with their lease.**
- 5. Council develop a concept for the establishment of an environmental reserve around the immediate ponds area on Gorman Road.**
- 6. Council not proceed with a cemetery on the Gorman Road site and the General Manager investigate opportunities for a cemetery adjacent to Kenmore (St Patrick's) Cemetery.**
- 7. Council continues preparing the subdivision of Lots 1 and 2 DP 1003261 and that the following conditions be placed as a covenant on the title: home grown produce be less than 10% of the daily fruit and vegetable intake; no consumption of home grown poultry, eggs, milk or meat from stock on the site; and reticulated water and or**

rainwater tanks will provide drinking water for the site and the use of groundwater will not be permitted.

8. In view of the changes proposed in this resolution the General Manager contact the three submitters for the EOIs for the public/private partnership for the use of the former irrigation farm and seek an update on their proposals with the following time frames:

- The reviewed proposal to be with the General Manager by the 6 October 2020
- Council ask the applicants to consider a short term lease on the property known as 532 Taralga Road without irrigation.
- The Proponents be invited to present their proposals to Council at a Briefing on Tuesday 13 October

9. Council undertake investigations with ARTC on how to achieve safe access over the railway line at Gorman Road.

CARRIED

At 8:04 pm, Cr Andrew Banfield returned to the meeting.

Council took a recess at 8.04pm for a dinner break.

Council resumed at 8.37pm.

15.5 2020/2021 LOCAL HERITAGE GRANT PROGRAM

RESOLUTION 2020/364

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

That:

1. The report from the Landscape & Heritage Planner on the 2020/2021 Local Heritage Grant Program be received.
2. The following grant applicants be offered heritage funding in the amounts shown with conditions where relevant:

Application	Location	Payment to be Offered	Condition
1/2020-2021	47 Combermere Street	Offer \$4,800 grant	<i>Galvanised iron to be used for the roof sheeting, guttering etc.</i>
3/2020-2021	246 Cowper Street	Offer \$2,500 grant	
9/2020-2021	96 Grafton Street	Offer \$2,500 grant	<i>Exterior grade timber to be used for verandah posts</i>
10/2020-2021	324 Sloane Street	Offer \$2,500 grant	<i>Galvanised iron to be used for the roof sheeting, guttering etc.</i>
11/2020-2021	8 Ben Street	Offer \$2,500 grant	
12/2020-2021	83 Grafton Street	Offer \$2,000 grant	
13/2020-2021	9 Bradley Street	Offer \$2,500 grant	
16/2020-	4 Grafton Street	Offer \$1,250	

2021		grant	
18/2020-2021	19 Market Street	Offer grant \$1,250	<i>S138 required to work in road reserve; Exterior grade timer to be used</i>
19/2020-2021	34 King Street, Bungonia	Offer grant \$2,500	
21/2020-2021	336 Auburn Street	Offer grant \$2,500	<i>Galvanised iron to be used for the roof sheeting, guttering etc.; windows to be made of timber in the style of the original existing windows</i>
22/2020-2021	177 Bourke Street	Offer grant \$2,500	<i>Exterior grade timber to be used to construct fence</i>
25/2020-2021	78 Queen Street	Offer grant \$2,500	

3. The following applications be placed on the reserve list in the priority order shown:

- o 6/2020-2021, 4 Church Street, 1st Reserve
- o 23/2020-2021, McCallum Graves, 2nd Reserve
- o 15/2020-2021, Knowlman Grave, 3rd Reserve
- o 2/2020-2021, 68 Mundy Street, 4th Reserve
- o 20/2020-2021, 1 Ballina Street, 5th Reserve
- o 14/2020-2021, 292 Merilla Lane, Parkesbourne, 6th Reserve
- o 7/2020-2021, 209 Braidwood Road, 7th Reserve
- o 8/2020-2021, 21 Hay Street, Bungonia, 8th Reserve

General Condition: All paint colour schemes to be approved by Council prior to commencement.

4. A grant is not offered to:

- o 4/2020-2021, 164 Bourke Street (Refer applicant to Council’s Community Grants Scheme).
- o 17/2020-2021, St Saviour’s Cemetery (Refer applicant to Council’s Community Grants Scheme).
- o 24/2020-2021, 207 Auburn Street.

CARRIED

15.6 2020/2021 GOULBURN CENTRAL BUSINESS DISTRICT (CBD) GRANTS

At 8:43 pm, Cr Denzil Sturgiss left the meeting and did not return.

RESOLUTION 2020/365

Moved: Cr Margaret O'Neill

Seconded: Cr Peter Walker

That:

- 1. The report from the Landscape & Heritage Planner on the 2020/2021 CBD Grants be received.**
- 2. The following grant applications be offered funding in the amounts shown:**
 - o 1/2020-2021, 324 Sloane Street - Offer \$2,775 grant**
 - o 2/2020-2021, 131 Auburn Street - Offer \$1,150 grant**
 - o 3/2020-2021, 213 Auburn Street - Offer \$3,850 grant**
 - o 4/2020-2021, 2 Montague Street - Offer \$2,500 grant**
 - o 5/2020-2021, 199 Auburn Street - Offer \$2,500 grant**
 - o 6/2020-2021, 25 Market Street - Offer \$2,500 grant**
 - o 7/2020-2021, 19 Market Street - Offer \$2,500 grant**
 - o 8/2020-2021, 336 Auburn Street - Offer \$2,500 grant**
 - o 9/2020-2021, 78 Bradley Street - Offer \$2,500 grant**
 - o 10/2020-2021, 97 Bourke Street - Offer \$2,225 grant**
 - o 11/2020-2021, Auburn Street – No grant offer**
- 3. For all applications the colour scheme to be approved by Council prior to commencement of the work**

CARRIED

15.7 1920T0010 PLANT & EQUIPMENT HIRE PANEL TENDER REQUEST**RESOLUTION 2020/366**

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

That

- 1. The report of the Business Manager of Works on the process of inclusion for Roadworx Surfacing Pty Ltd onto the Plant & Equipment Hire panel be received.**
- 2. Council delegate authority to the General Manager to approve Roadworx Surfacing Pty Ltd onto the Plant & Equipment Hire panel if the submission conforms with the Tender requirements**

CARRIED

15.8 TENDER 1920T0012 - LEGAL SERVICES PANEL

RESOLUTION 2020/367

Moved: Cr Margaret O'Neill

Seconded: Cr Peter Walker

That the report from the Business Manager Governance on Tender 1920T0012 Legal Services Panel be received and deferred pending discussions at a future Councillor Briefing.

CARRIED

15.9 COPFORD REACH - UPGRADE

RESOLUTION 2020/368

Moved: Cr Margaret O'Neill

Seconded: Cr Andrew Banfield

That

- 1. The report from the General Manager on the Copford Reach Upgrade be received**
- 2. Council establishes a Copford Reach Upgrade Working Party as follows**

Membership: Two Councillors

General Manager or his delegate

Two Members of the Community

**One representative from the Goulburn Barefoot Waterski Club
The Working Party to have the authority from time to time to
second any other member that in the Working Party opinion will
add value to the brief**

Brief

**To present a report to Council through a briefing session on the
options and opportunities for the redevelopment of the Copford
Reach reserve and waterway that will cater for a variety of
community organisations and the wider community. The
working party to have significant regard to protecting the
natural environment in the recommendations they make.**

Budget

**There is no budget allocation for this Working Party but the
working party can make representations to the General Manager
for funding if any financial assistance for external supplier is
required**

Timeframe

**The Working Party to have their final report to Council prior to
the 28th February 2021 to allow for any budget implications from
the working party agreed by Council to be addressed as part of
the next four year Delivery Plan.**

- 3. The two Council representatives on the Copford Reach Upgrade Working Party be Cr Andrew Banfield and Cr Peter Walker.**
- 4. The General Manager to write to the Goulburn Barefoot Waterski Club seeking a representative from that Club to be a member of the Working Party**
- 5. The General Manager call for Expression of Interest for two (2) Community representatives on the Copford Reach Upgrade Working Party. This advertisements for this Expression of Interest process be through the normal Council public advertising process and social media.**
- 6. The General Manager to report back to Council the nominations for the community representatives for the Council to make the final decision.**

CARRIED

15.10 MARULAN SOUTH ROAD - UPGRADE

RESOLUTION 2020/369

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That

- 1. The report of the General Manager on the Marulan South Road – upgrade be received**
- 2. Council endorse the Heads of Agreement with Boral Cement Limited for the upgrade of the Marulan South Road upgrade and authorise the General Manager to sign this agreement on behalf of Council**

CARRIED

15.11 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN 2019-2020

RESOLUTION 2020/370

Moved: Cr Margaret O'Neill

Seconded: Cr Andrew Banfield

That

- 1. The report from the Business Manager Governance on Disclosures by Councillors and Designated Persons Return 2019-2020 be received.**
- 2. The Register of Disclosures by Councillors and Designated Persons Return 2019-2020, as tabled, be noted.**

CARRIED

15.12 MONTHLY FINANCIAL REPORT

RESOLUTION 2020/371

Moved: Cr Alfie Walker

Seconded: Cr Margaret O'Neill

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

CARRIED

15.13 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2020/372

Moved: Cr Peter Walker

Seconded: Cr Alfie Walker

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

15.14 ST CLAIR CONSERVATION WORKS - STATUS REPORT

RESOLUTION 2020/373

Moved: Cr Andrew Banfield

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

15.15 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION - AUGUST 2020 STATUS REPORT

RESOLUTION 2020/374

Moved: Cr Alfie Walker

Seconded: Cr Peter Walker

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

CARRIED

15.16 GOULBURN PERFORMING ARTS CENTRE - AUGUST 2020 STATUS REPORT

RESOLUTION 2020/375

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

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

CARRIED

15.17 OPERATIONS DIRECTORATE REPORT AUGUST 2020

RESOLUTION 2020/376

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

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

CARRIED

15.18 UTILITIES DIRECTORATE REPORT - AUGUST 2020

RESOLUTION 2020/377

Moved: Cr Andrew Banfield

Seconded: Cr Carol James

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

CARRIED

15.19 PLANNING & ENVIRONMENT DIRECTORATE REPORT AUGUST 2020

RESOLUTION 2020/378

Moved: Cr Peter Walker

Seconded: Cr Andrew Banfield

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

CARRIED

15.20 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT AUGUST 2020

RESOLUTION 2020/379

Moved: Cr Peter Walker

Seconded: Cr Andrew Banfield

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

CARRIED

15.21 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 28 AUGUST 2020

RESOLUTION 2020/380

Moved: Cr Carol James

Seconded: Cr Peter Walker

That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 28 August 2020 be received.

CARRIED

15.22 EXTERNAL MEETING MINUTES

RESOLUTION 2020/381

Moved: Cr Leah Ferrara

Seconded: Cr Alfie Walker

That the report from the General Manger on the Southern Tablelands Zone Bush Fire Management Committee Meeting Minutes held on the 4 September 2019 be received.

CARRIED

16 CLOSED SESSION

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

RESOLUTION 2020/382

Moved: Cr Peter Walker

Seconded: Cr Alfie Walker

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 Veolia - Host Fee

This matter is considered to be confidential under Section 10A(2) - di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

Council resolved into Closed Session at 9.18pm.

Council resolved into Open Council at 9.49pm.

RESOLUTION 2020/383

Moved: Cr Alfie Walker

Seconded: Cr Peter Walker

- 1. That Council moves out of Closed Council into Open Council.**
- 2. That the resolutions of the Closed Session meeting which were submitted to Closed Session in accordance with s10A Local Government Act 1993 be adopted.**

CARRIED

16.1 VEOLIA - HOST FEE**RESOLUTION 2020/384**

Moved: Cr Alfie Walker

Seconded: Cr Andrew Banfield

That:

- 1. The report from the General Manager on the Veolia Host Fees be received.**
- 2. Council acknowledges the generous and valued financial contributions provided by Veolia to the wider Goulburn Mulwaree community as negotiated and agreed when the Woodlawn facility was established. Council also acknowledges that the original intent of the Host Fee agreement was for the life of the Woodlawn facility.**
- 3. Council agree in principle that the Mayor and General Manager continuing discussions on the renegotiating of the Host Fee arrangement with Veolia for their Woodlawn facility.**

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 9.50pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 6 October 2020.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager