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BUSINESS PAPER

Ordinary Council Meeting

3 November 2020

Warwick Bennett
General Manager

We hereby give notice that an Ordinary Meeting of Council will be held on:
 Tuesday, 3 November 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 20 OCTOBER 2020

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Ordinary Meeting of Council held on 20 October 2020

RECOMMENDATION

That the Council minutes from Tuesday 20 October 2020 and contained in Minutes Pages No 1 to 19 inclusive and in Minute Nos 2020/417 to 2020/458 inclusive be confirmed.



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OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Ordinary Council Meeting

20 October 2020

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	Nil	
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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, 20 OCTOBER 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 Margaret O'Neill & Cr Carol James.

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

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 Councillor Declaration was read by Cr Carol James.

4 APOLOGIES

RESOLUTION 2020/417

Moved: Cr Alfie Walker
Seconded: Cr Carol James

That the apology received from Cr Denzil Sturgiss be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2020/418

Moved: Cr Alfie Walker
Seconded: Cr Carol James

That the leave of absence be granted to Cr Denzil Sturgiss due to health reasons.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Margaret O'Neill declared a pecuniary conflict of interest in Item 15.5 "Challenge Foundation - Financial Assistance" as she is the CEO of the Challenge Foundation Goulburn Inc. Cr Margaret O'Neill will leave the meeting while discussion and determination on this item takes place.

Deputy Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 15.5 "Challenge Foundation - Financial Assistance" as he was a previous President of the Challenge Foundation Goulburn Incorporated. As the disclosure was not of a significant nature Deputy Mayor Peter Walker remained in the meeting while discussion and determination takes place.

Cr Alfie Walker declared a pecuniary conflict of interest in Item pecuniary conflict of interest in Item 15.5 "Challenge Foundation - Financial Assistance" as his wife is an employee of Tim Lee Architect firm who is undertaking the design works for the Challenge Foundation Goulburn Incorporated. Cr Alfie Walker will leave the meeting while discussion and determination on this item takes place.

Cr Banfield made a statement in relation to the Business Paper. He has assessed the Business Paper and does not perceive any declaration of interest is required to be declared in relation to his employment with Denrith Group of Companies.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Cr Margaret O'Neill & Cr Alfie Walker declared an interest in this item and took no part in the discussion or voting on the matter. At 6:05 pm, Cr Margaret O'Neill & Cr Alfie Walker left the meeting.

Sharon Howe addressed Council on Item 15.5 Challenge Foundation - Financial Assistance.

At 6:17 pm, Cr Margaret O'Neill and Cr Alfie Walker returned to the meeting.

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 6 OCTOBER 2020

RESOLUTION 2020/419

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That the Council minutes from Tuesday 6 October 2020 and contained in Minutes Pages No 1 to 45 inclusive and in Minute Nos 2020/385 to 2020/416 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 6 OCTOBER 2020

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2020/420

Moved: Cr Alfie Walker

Seconded: Cr Peter Walker

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 RESIDENTIAL AND SUBDIVISION DEVELOPMENT CONTROLS - DEVELOPMENT CONTROL PLAN AMENDMENT

RESOLUTION 2020/421

Moved: Cr Margaret O'Neill

Seconded: Cr Peter Walker

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:29pm.

CARRIED

RESOLUTION 2020/422

Moved: Cr Sam Rowland

Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 6:46pm.

CARRIED

RESOLUTION 2020/423

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That:

- 1. The report from the Senior Strategic Planner on residential and subdivision development controls be received.**
- 2. The proposed amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report be placed on public exhibition for 28 days.**

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, Sam Rowland, Leah Ferrara, Alfie Walker, Margaret O'Neill and Carol James

Against: Nil

15.2 PROPOSED AMENDMENT TO DCP 2009 - VEGETATION CHAPTER**RESOLUTION 2020/424**

Moved: Cr Peter Walker
Seconded: Cr Sam Rowland

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:48pm.

CARRIED

RESOLUTION 2020/425

Moved: Cr Sam Rowland
Seconded: Cr Carol James

That Council move back into Open Council.

Council moved back into Open Council at 6:58pm.

CARRIED

RESOLUTION 2020/426

Moved: Cr Sam Rowland
Seconded: Cr Alfie Walker

That:

- 1. The report by the Business Manager Strategic Planning on a proposed amendment to *Development Control Plan 2009* in relation to vegetation provisions be received.**
- 2. The *draft Development Control Plan 2009 – Vegetation Chapter 3.9 Amendment* be publicly exhibited for a minimum of twenty eight (28) days.**

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, Sam Rowland, Leah Ferrara, Alfie Walker, Margaret O'Neill and Carol James

Against: Nil

**15.3 1718T0025 SAFETY BARRIER SYSTEMS SUPPLY AND INSTALLATION SERVICES
PANEL EXTENSION****RESOLUTION 2020/427**

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

That

- 1. The report from the Business Manager of Works on the two (2) year extension of the 1718T0025 Safety Barrier Systems Supply and Installation Panel Tender be received.**
- 2. Council extend the current contract for a period of two (2) years for the safety barrier systems supply and installation services panel to expire on the 31st October 2022 for the following companies**
 - Euro Civil Pty Ltd**
 - Western Safety Barriers Pty Ltd**

CARRIED

15.4 VP119363 SPRAYED BITUMINOUS SURFACING LGP213-2 CONTRACT**RESOLUTION 2020/428**

**Moved: Cr Peter Walker
Seconded: Cr Alfie Walker**

That

- 1. That the report from the Business Manager of Works on the Sprayed Bituminous Surfacing contract be received.**
- 2. Council approve to establish Roadworx Surfacing Pty Ltd as the bitumen surfacing service provider to Council for a period of twenty (20) months. With the option to extend for an additional two (2) one (1) extensions**
- 3. Council delegate authority to the General Manager to extended this contract by up to two (2) one (1) year extensions subject to satisfactory performance.**

CARRIED

15.5 CHALLENGE FOUNDATION - FINANCIAL ASSISTANCE

Cr Margaret O'Neill & Cr Alfie Walker declared an interest in this item and took no part in the discussion or voting on the matter. At 7:00 pm, Cr Margaret O'Neill & Cr Alfie Walker left the meeting.

RESOLUTION 2020/429

Moved: Cr Sam Rowland

Seconded: Cr Leah Ferrara

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:01pm.

CARRIED

RESOLUTION 2020/430

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That Council move back into Open Council.

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

CARRIED

RESOLUTION 2020/431

Moved: Cr Sam Rowland

Seconded: Cr Leah Ferrara

That:

- 1. The report from the General Manager on Request for Financial Assistance – Challenge Foundation Goulburn Incorporated be received.**
- 2. Council sets the Section 64 Fees for the Challenge Foundation Goulburn Inc development at 20 Mary's Mount Road Goulburn at fees applicable at June 2017 fees and the balance required to be refunded and returned at the time of the issue of the Occupation Certificate. The reason for this deliberate decision is that the original application was approved in 2017 and the delays in the final approval was because of NDIS changed requirements and not necessarily the fault of the Challenge Foundation Goulburn Inc.**

CARRIED

At 7:22 pm, Cr Margaret O'Neill and Cr Alfie Walker returned to the meeting.

15.6 PARKING IN STREETS ADJACENT TO GOULBURN BASE HOSPITAL

At 7:23 pm, Cr Sam Rowland left the meeting.

At 7:24 pm, Cr Sam Rowland returned to the meeting.

RESOLUTION 2020/432

Moved: Cr Alfie Walker

Seconded: Cr Peter Walker

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:23pm.

CARRIED

RESOLUTION 2020/433

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That Council move back into Open Council.

Council moved back into Open Council at 7:47pm.

CARRIED

RESOLUTION 2020/434

Moved: Cr Andrew Banfield

Seconded: Cr Leah Ferrara

That

- 1. The report of the General Manager on Parking in Streets adjacent to Goulburn Base Hospital be received.**
- 2. Council impose and/or amend the following parking restrictions:**
 - a) The four(4) hour parking restrictions on Goldsmith Street between Faithful Street and Cowper Street be reduced to two (2) hours parking**
 - b) The four(4) hour parking restrictions on Goldsmith Street between Albert Street and Deccan Street (both sides) be reduced to two (2) hour parking**
 - c) Clifford Street between Faithful Street and Cowper Street (both sides) have two hour parking restrictions imposed**
 - d) Faithful Street between Clifford Street and Montague Street (both sides) have two hour parking restrictions imposed**
- 3. Parking exemption permits be issued to all registered vehicles at each residence in the additional timed parking areas plus an additional permit be issued for each residence for a visitor. All additional permits to be funded by Health Infrastructure**
- 4. New parking exemption permits be issued to Goulburn Hospital Staff, Good Start Early Child Care Centre and staff and students at Goulburn High School that gives exemptions for all restricted parking except the 2 hour parking on Prell Street and Goldsmith Street between Faithful Street and Deccan Street. All amended permits to be funded by Health Infrastructure.**
- 5. All Timed Parking Restrictions be applied from 6:00am to 6:00pm Monday to Friday for the duration of the construction period. Including those area previously approved by Council**
- 6. The full cost of all restricted parking signage including amended signage and**

installation be met by Health Infrastructure.

7. All restricted parking signage in the Goulburn Hospital Precinct to include the words 'nose to kerb at 45 degrees' and that non-compliant parking be subject to infringement notices.

CARRIED

Council took a 30 minute recess at 7.48pm for dinner.

Council reconvened at 8.23pm.

15.7 COPFORD REACH WORKING PARTY MEMBERSHIP

RESOLUTION 2020/435

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

That

1. The report from the General Manager on the Copford Reach Working Party Membership be received.
2. The Goulburn Lions Club Inc. be added to the membership of the Copford Reach Working Party membership and that Club be invited to nominate a representative to the working party.
3. Council nominates the following three community representatives on to the Copford Reach Working Party:
 - a. Dale Godber
 - b. Karen Whitaker
 - c. Brian Spilsbury
4. Council accepts Mr Sam Bell as the Goulburn Barefoot Waterski Club representative on the Copford Reach Working Party.

CARRIED

15.8 DAM SAFETY NSW 2020 REFORM - PROPOSED DAM LEVY

RESOLUTION 2020/436

Moved: Cr Sam Rowland

Seconded: Cr Peter Walker

That

1. The report from the Director Utilities on Dams Safety NSW 2020 Reform - Proposed Dam Levy be received.
2. Council submit strong feedback on the proposed funding model detailing that we do not support the introduction of a dam levy to dam owners as outlined in the report of the Director of Utilities at the 20th October Council meeting

CARRIED

15.9 QUARTERLY WORKERS COMPENSATION

RESOLUTION 2020/437

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

That the report from the Recover at Work and Wellbeing Officer on Quarterly Workers Compensation be noted.

CARRIED

15.10 GENERAL PURPOSE FINANCIAL STATEMENTS AND SPECIAL PURPOSE STATEMENTS 2019/20

RESOLUTION 2020/438

**Moved: Cr Leah Ferrara
Seconded:Cr Sam Rowland**

That

- 1. The report from the Director Corporate & Community Services on the General Purpose Financial Statements and Special Purpose Statements 2019/20 be received.**
- 2. The Statements under s413(2) Local Government Act 1993 be endorsed and signed off by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to enable the Independent Auditors reports to be issued**
- 3. Council approve the Financial Statements for lodgement with the Office of Local Government**
- 4. Council approve the Financial Statements to be placed on public exhibition with the Audited Financial Statements to be presented to Council at its meeting on 17 November 2020**

CARRIED

15.11 MONTHLY FINANCIAL REPORT

RESOLUTION 2020/439

**Moved: Cr Alfie Walker
Seconded:Cr Sam Rowland**

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

15.12 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2020/440

**Moved: Cr Sam Rowland
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

15.13 RATES OUTSTANDING REPORT

RESOLUTION 2020/441

**Moved: Cr Peter Walker
Seconded:Cr Sam Rowland**

That the report from the Revenue Coordinator on Rates Outstanding be received.

CARRIED

15.14 DEBTORS OUTSTANDING REPORT

RESOLUTION 2020/442

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

That the report from the Revenue Officer on Debtor Collections be received.

CARRIED

15.15 WATER CHARGES OUTSTANDING REPORT

RESOLUTION 2020/443

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

That the report from the Administration Team Leader on Water Outstanding be received.

CARRIED

15.16 ST CLAIR CONSERVATION WORKS - STATUS REPORT

RESOLUTION 2020/444

**Moved: Cr Peter Walker
Seconded:Cr Sam Rowland**

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

CARRIED

15.17 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION - SEPTEMBER 2020 STATUS REPORT

RESOLUTION 2020/445

**Moved: Cr Carol James
Seconded: Cr Sam Rowland**

That

- 1. The report from the Director of Operations on the status of the Goulburn Aquatic Centre Redevelopment Stage 1 construction works be received.**
- 2. The General Manager be delegated authority to approve the variation request for \$347,960 for removal of contaminated material which is in addition to the delegated authority to approve project variations up to \$500,000 granted at the 17 March 2020 Council Meeting**

CARRIED

15.18 GOULBURN PERFORMING ARTS CENTRE - SEPTEMBER 2020 STATUS REPORT

RESOLUTION 2020/446

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

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

CARRIED

15.19 NATURAL DISASTER ESSENTIAL PUBLIC ASSET RESTORATION PROJECT - AUGUST AND SEPTEMBER 2020 STATUS REPORT

RESOLUTION 2020/447

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

That the combined August and September 2020 status report for the Natural Disaster Essential Public Asset Restoration Project from the Business Manager of Works be received.

CARRIED

15.20 MOUNTAIN ASH ROAD BLACKSPOT PROJECT - SEPTEMBER 2020 STATUS REPORT

RESOLUTION 2020/448

**Moved: Cr Alfie Walker
Seconded: Cr Peter Walker**

That the monthly status report on Mountain Ash Road Blackspot project from the Business Manager of Works be received.

CARRIED

15.21 COOKBUNDOON PAVILION UPGRADE SEPTEMBER 2020 STATUS REPORT

RESOLUTION 2020/449

Moved: Cr Andrew Banfield

Seconded:Cr Sam Rowland

That the report form the Business Manager Community Facilities on Cookbundoon Pavilion Upgrade September 2020 Status Report be received and the information noted.

CARRIED

15.22 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 1 OCTOBER 2020

RESOLUTION 2020/450

Moved: Cr Sam Rowland

Seconded:Cr Andrew Banfield

That the report from Director Operations in regards to the Traffic Committee minutes from Thursday 1 October 2020 be received.

CARRIED

15.23 EXTERNAL MEETING MINUTES

RESOLUTION 2020/451

Moved: Cr Margaret O'Neill

Seconded:Cr Sam Rowland

That the report from the General Manger on the minutes below be received:

- 1. Veolia Woodlawn Community Consultative Committee Meeting Minutes 13 August 2020**

CARRIED

15.24 OPERATIONS DIRECTORATE REPORT SEPTEMBER 2020

RESOLUTION 2020/452

Moved: Cr Leah Ferrara

Seconded:Cr Carol James

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

CARRIED

15.25 UTILITIES DIRECTORATE REPORT - SEPTEMBER 2020

RESOLUTION 2020/453

Moved: Cr Sam Rowland

Seconded: Cr Carol James

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

CARRIED

15.26 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT SEPTEMBER 2020

RESOLUTION 2020/454

Moved: Cr Sam Rowland

Seconded: Cr Margaret O'Neill

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

CARRIED

15.27 PLANNING & ENVIRONMENT DIRECTORATE REPORT SEPTEMBER 2020

RESOLUTION 2020/455

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

That the activities report by the Director Planning & Environment 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*.

RESOLUTION 2020/456

Moved: Cr Alfie Walker

Seconded: Cr Sam Rowland

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

16.1 Museum of Applied Arts & Sciences - Maudslay Beam Engine

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 9.22pm.

Council resolved into Open Council at 9.33pm.

RESOLUTION 2020/457

Moved: Cr Andrew Banfield

Seconded:Cr Alfie 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 MUSEUM OF APPLIED ARTS & SCIENCES - MAUDSLAY BEAM ENGINE

RESOLUTION 2020/458

Moved: Cr Andrew Banfield

Seconded:Cr Leah Ferrara

That:

1. The report from the General Manager on Museum of Applied Arts & Sciences - Maudslay Beam Engine be received.
2. The Council approve in principle to accept the permanent loaning of the Maudslay Beam Engine from the Museum of Applied Arts & Sciences and the General Manager continue with the negotiations for the relocation of this Engine to the Goulburn Waterworks Museum
3. The General Manager to prepare a separate report to Council on the cost of building extension and relocation costs to have the Maudslay Beam Engine relocated to Goulburn and the Waterworks Museum

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 9.35pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 3 November 2020.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 20 OCTOBER 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 - 3 November 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>This matter has been deferred pending feedback from the applicants</p>
<p><u>B6 Enterprise Corridor Planning Proposal</u></p> <p>This application refers to the B6 zone land on Long Street and northern side of Sydney Road that is being rezoned to residential</p>	<p>Director Planning & Environment</p>	<p>Currently on public exhibition</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>
<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>	<p>General Manager</p>	<p>Report included in this Business Paper</p> <p>RECOMMEND COMPLETION</p>
<p><u>Community Centre Options</u></p> <p>Location of Community Centre deferred 18 months</p>	<p>General Manager</p>	<p>Will be referred to Council in December 2021.</p>
<p><u>Residential Care Facility at Run-O-Waters</u></p> <p>Preparing Planning Proposal for consideration by Department of Planning</p>	<p>Director Planning and Environment</p>	<p>Planning Proposal being prepared</p>

OUTSTANDING TASK LIST



Item/Task	Responsible Officer	Status
<p><u>Waste Water Farm Expressions of Interest</u></p> <p>The three applicants for the expressions of interest have been invited to present additional information and to attend a Council Briefing on the 27 October 2020</p>	Director Utilities	Councillor Briefing has happened. Report being prepared for Council
<p><u>Veolia Host Fees</u></p> <p>The Mayor and General Manager to continue discussions with Veolia</p>	General Manager	Awaiting responses from Veolia
<p><u>Development Service Plan – Goulburn Stormwater</u></p> <p>To be placed on public exhibition for 30 working days</p>	Scott Martin	Currently being audited before public exhibition begins
<p><u>Goulburn Mulwaree Local Infrastructure Contributions Plan</u></p> <p>To be placed on public exhibition for 28 days</p>	Scott Martin	Public consultation document being prepared
<p><u>Residential and Subdivision Development Controls - Development Control Plan Amendment</u></p> <p>To be placed on public exhibition for 28 days</p>	Scott Martin	DCP is on public exhibition
<p><u>Proposed Amendment to DCP 2009 - Vegetation Chapter</u></p> <p>To be placed on public exhibition for 28 days</p>	Scott Martin	DCP is on public exhibition
<p><u>Museum of Applied Arts & Sciences - Maudslay Beam Engine</u></p> <p>The General Manager to prepare a separate report to Council on the cost of building extension and relocation costs to house Maudslay Beam Engine.</p>	General Manager	Report being prepared

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 BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND - PHASE 2

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CO 4 Our Community
Cost to Council:	These are grant funds and require no Council funds to be used
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report from the General Manager on the Bushfire Community Recovery and Resilience Fund – Phase 2 be received
2. Council endorse that applications to the Bushfire Community Recovery and Resilience Fund for stream 1 being:-
 - Community Grants Program \$50,000
 - Improvements to the Evacuation Centre at the Recreation area for \$50,000
3. Council promote the following projects for stream 2 of the Bushfire Community Recovery and Resilience Fund
 - improve and update the operations of our Emergency Centre – especially the communications and technology
 - power bollards at the emergency centre

BACKGROUND

State and Federal Governments have combined to offer Bushfire affected Councils and areas financial assistance packages.

REPORT

The State and Federal Government have combined to offer grants under the Bushfire Community Recovery and Resilience Fund. There are two streams to this grant programme – the first being a \$100,000 grant to each Council affected by the bushfire and the second a competitive programme for projects up to \$300,000

Stream 1

Stream 1 is a non-competitive funding round that has payments available of either \$250,000 or \$100,000 (GMC's allocation is \$100,000). Stream 1 funding is intended to be flexible in order to meet recovery needs of local communities. Local councils are asked to undertake activities (not infrastructure) that contribute to community recovery and/or resilience including projects that support community wellbeing.

Outcomes

Projects will need to contribute to fulfil one or more of the following Disaster Recovery Outcomes:

- The needs of vulnerable groups are addressed in disaster recovery

- The community is aware of the disaster recovery processes
- The community can express its changing disaster recovery needs
- Community members are aware of the risks of future disasters
- The community has improved capacity and capability to respond to future disasters
- Business and not-for-profits have in place adequate mitigation practices for risks and threats
- Government, private sector, civil society and organisations are engaged in plans for preparedness and management of the recovery

Local councils are required to use a minimum of 25% of their Stream 1 funding towards a council-led community grants program to target small-scale community activities that meet one or more of the Disaster Recovery Outcomes. The remaining funds can be used towards other projects that meet one or more of the Disaster Recovery Outcomes.

Note: for the remaining funds Equipment improvements will not be endorsed if it is an upgrade of existing amenities or is supplementing the core business of the council.

As Council is aware this programme closed on the 27th October 2020 and we lodged the application based on two projects:-

1. Community Grants Program \$50,000
2. Improvements to the Evacuation Centre at the Recreation area for \$50,000 being:-
 - WIFI
 - Improved Facilities for Animals being housed during emergencies including air circulation facilities for the horse stables. The poultry area has already been approved and funded for air circulation facility
 - Better procedures for the receiving and accommodation for evacuees

Please note that Stream 1 is guaranteed money.

Stream 2

Under this stream 2 a further allocation has been made for grants between \$20,000 and no more than \$300,000 for projects that reduce the adverse impact of bush fires and make a sustained recovery as well as developing more resilience for future disasters and improve general wellbeing. This fund closes on the 10 November 2020. Infrastructure items will not be approved.

This report recommends that Council makes applications to improve and update the whole operations of our Emergency Centre including the ability to maximise our technology in future emergencies. One of the frustrating aspects of the emergency centre is that it takes up to 3 hours to set up to operational level. The purpose of this application is so that we can have the majority of the communications and technology readily available and operational in minimum time periods

The other application we believe will assist our community is the installation of power bollards at the emergency centre. Although the fund does stipulate no infrastructure improvements, we believe that the ability for evacuees to bring their own caravan to this centre will greatly enhance mental well-being and family unity. We would also include in this stream 2 applications the improvements lodged for stream 1 to ensure we have the maximum opportunity to receive these grants.

15.2 BUSHFIRE LOCAL ECONOMIC RECOVERY FUND - GRANT

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	CO 4 Our Community
Cost to Council:	These are grant funds and will supplement the Council funding of some of the projects. The Goulburn Waste Management Centre is currently in the budget at \$8 million of which \$2 million is grant funding. The Run-O-Waters second access project cost is estimated at \$1.9 million and this report is recommending \$950,000 from general fund and \$950,000 from this grant.
Use of Reserve Funds:	Nil

RECOMMENDATION

That

1. The report from the General Manager on the Bushfire Local Economic Recovery Fund be received.
2. Council makes an application to the Bushfire Local Economic Recovery Fund for the upgrade of the Waste Management Centres in Goulburn and Marulan to ensure they have the capability of receiving waste from future emergencies that occur in the region cost \$950,000.
3. Council makes further applications to the Bushfire Local Economic Recovery Fund for upgrades in the following villages.

(a) Marulan Soccer Field Amenities –	cost \$600,000
(b) Bungonia Public Toilet and playground Facilities –	cost \$200,000
(c) Tallong Hall and adjacent reserve upgrade –	cost \$200,000
(d) Tarago landscaping and amenities upgrade –	cost \$200,000
(e) Towrang Road widening -	cost \$400,000

And prior to lodging grant applications the General Manager liaise with the appropriate village committee/working party to confirm the above projects are their priority for such grant funding.
4. Council makes further applications to the Bushfire Local Economic Recovery Fund for a second access/exit to Run-O-Waters for bushfire safety reason – the grant application be 50% of the cost being \$950,000.

BACKGROUND

The Governments have announced stimulus package grants for Bushfire affected Councils.

REPORT

The State and Federal Governments are joint funding the Bushfire Local Economic Recovery Fund a new \$500m fund that has been announced in relation to bushfire recovery of which \$250m is directly available to 48 selected local governments' areas with Goulburn Mulwaree Council is eligible. Other community organisations are also eligible. The average amount per Council would be \$5.2m but this Councils potential share could be lower due to prioritisation of bushfire impact. This is a competitive grant process and funding will be prioritised to support applications from areas most impacted by bushfires. This may limit this Councils competitiveness.

Program outline

The grant funding for individual projects is dependent on the project type.

- Infrastructure projects must seek a minimum of \$400,000 with a maximum available grant of \$20 million.
- Environmental projects including rehabilitation, remediation and resilience improvements must seek a minimum of \$200,000 with a maximum available grant of \$4 million.
- Programs, including social, business and environmental education initiatives must seek a minimum of \$200,000 with a maximum available grant of \$4 million.

Co-contributions are not mandatory, but recommended.

Project type

To be eligible projects must:

- support the recovery of the local community's economy, social well-being, environment or improve resilience to future natural disasters
- be able to commence within six months of the funding deed being executed by the Department and be completed by 30 June 2022
- align with one of the following categories:
 - enabling infrastructure
 - industry and business development
 - social development
 - natural environment and resource development
 - built environment adaption.

Assessment criteria

- Alignment with regional objectives
- Local support and participation
- Evidence base
- Feasibility
- Enduring benefit

Applications are in two categories being

- Category 1 - \$200,000 to \$1m
- Category 2 – over \$1m (needs a full business case)

Applications Closes: 11 December 2020 and grant announcement from April 2021. Organisations can submit more than 1 application.

Project examples per category

Enabling Infrastructure

- Shared pathway, bike paths and pedestrian access
- Restoration of bushfire impacted roads
- Development of roads to support increased industrial development
- Art galleries and other facilities to support social community development and economic recovery
- Improved community road access and vehicle capacity

Industry and business development

- Tourism campaigns (including digital product development)
- Regional events
- Workforce adaptation and work ready training programs
- Remote working facilities and campaigns to boost regional economies

Social development

- Resilience programs
- Pools and other amenities
- Community groups
- Community hall upgrades and other critical social infrastructure
- Community mental health programs

Natural environment and resource development

- Regeneration activities
- Breakwater and other coastal protection
- Walking and mountain bike trail development
- Restoration and improvement of parkland and other natural resources

Built environment adaption

- Community refuge centres
- Fire resistant infrastructure
- Energy security infrastructure, such as solar power for community buildings
- Commercialisation of new fire detection technology
- Fire-resistant streetscaping
- Upgrades to mobile communication security

The Bushfire Local Economic Recovery Fund aims to support communities to recover both economically and socially from the 2019-2020 bushfires by funding projects that will support job retention and creation in the bushfire-impacted regions, strengthen community resilience and reduce the impact future natural disasters will have on our communities.

Funding will be prioritised to support applications from areas most impacted by bushfires.

This report is recommending that the funds be spent either on improving our ability to dealing with the impact of bushfires or having those areas most impacted by the fires – receiving the benefits. In other words it's important that our rural areas and villages are major benefactors from this fund. Goulburn was recently granted \$2 million from this fund for the Wollondilly walking track. However in saying that the criteria does discuss under the heading "Enabling Infrastructure" - improved community road access and vehicle capacity. Council is currently discussing a second access/exit from Run-O-Waters and thus the link between Mary Street and Pockley Drive could be promoted as a fire safety matter. Thus this report recommends that this project be applied for from this fund for 50% co-funding with Council.

As the applications for this fund do not close until the 11 December 2020, this report is recommending that the projects being promoted in this report have the concurrence of the appropriate village committee.

Thus the following projects are being promoted/recommended that will ensure compliance with the funding criteria.

1. Waste Management Centres – Goulburn and Marulan – as Council is aware substantial upgrade is proposed for the Goulburn Waste Management Centre and ongoing environmental works are occurring at Marulan. Also at Marulan it would be helpful to have a portable trommel (chipper) for shredding green waste The proposal/recommendation in this report is to submit an application for \$950,000 for improvement works (already proposed) at both facilities that would allow for waste from emergencies to be disposed of at either of these facilities.
2. Village Infrastructure – the project Council could consider
 - Marulan Soccer Field – upgrade the existing amenities building which currently does not have changing rooms or appropriate female amenities - cost \$600,000. The Marulan Soccer fields are one of the priorities of the Marulan Village discretionary fund working party
 - Bungonia Public Toilet and playground Facilities – these facilities should be built adjacent to the Bungonia Hall and be available to both the hall users as well as the public. Cost \$200,000. Accessible public toilets at Bungonia have been mooted for many years. Playground facilities will add value to this increasingly popular village
 - Tallong Hall and adjacent reserve upgrade – the Tallong Progress Association have often spoken about the upgrading works for the hall and adjacent sculpture park to be funded – cost \$200,000
 - Tarago landscaping and amenities upgrade– as part of the Tarago Village Plan the landscaping has been a priority – this would include tree planting and protection surrounds as well replacement BBQ's and extension of shade area over new playground– cost \$200,000
 - Towrang Road upgrade – the road between the village and the Towrang bridge has been subject to constant communication with Council because of it narrowness in parts. The project is suggesting a 1 metre wide extension on each travel lane in the areas where narrowness is a safety issue – cost \$400,000.
3. Run-O-Waters Access/Exit – Council applies for \$950,000 to provide a second access way from Run-O-Waters to connect Pockley Drive with Mary Street at a cost of \$950,000

15.3 GROWING LOCAL ECONOMIES COMMON STREET - SEPTEMBER 2020 STATUS REPORT

Author: Adeel Khan, Project Engineer - Operations

Authoriser: Warwick Bennett, General Manager

Attachments: Nil

Link to Community Strategic Plan:	IN3 – Maintain and improve road infrastructure and connectivity.
Cost to Council:	The approved construction budget for this project is \$7,788,082.00 consisting of: Grant funding - \$7,150,000 and Council Contribution - 638,082 Expenditure to date by is \$432,817.
Use of Reserve Funds:	Nil

RECOMMENDATION

That the report from the Project Engineer (Operations) on the status of the Growing Local Economies Common Street construction be received

BACKGROUND

To provide Council with an update on the current status of the Growing Local Economies Common Street construction project.

This project includes upgrade on the following components:

- Sydney Road and Common Street intersection;
- Common Street between Sydney Road and Chiswick Street ;
- Sinclair Street between Common Street and the Waste Management Centre;
- Water and sewer infrastructure.

REPORT

This is the September 2020 summary report for the Growing Local Economies Common Street construction project.

Program

Following is the current program for the Growing Local Economies Common Street construction project. The program will be expanded once tenders have been received and contracts awarded for the various construction tasks.

The program below has taken into account the delays encountered to date:

- Acquiring in principle acceptance of the concept design for the roundabout at the intersection of Common Street and Sydney Road from Transport for NSW (TfNSW). The process examined two options for intersection treatment – a roundabout or signals. The in principle acceptance was received on 21 August 2020;
- The concept design for the intersection is directly linked to the design for Common and Sinclair Streets and therefore the design for these roads has been impacted by the above delays;

- Staff resources were diverted to the intersection upgrade at the intersection of Marys Mount Road and Crookwell Road as this project had a deadline of 30 June 2020 with little advance notice when the funding was announced.

Task description	Start	Finish	Comment
• GMC Preliminary Works	01-01-19	28-02-21	Underway and ongoing.
• Site Establishment	15-03-21	22-03-21	Not started
• Preliminary works	22-03-21	31-03-21	Not started
• Construction works	31-03-21	15-12-21	Not started
• Commissioning and Handover	15-12-21	30-01-22	Not started
• Completion	30-01-22	01-03-22	Not started

During the past month a geotechnical investigation was completed for the pavement design on Sydney Road. The completed report will provide information for the pavement design for the roundabout.

Preliminary design plans for the works on Common and Sinclair Streets were received early September 2020. A significant design task is to integrate the two designs with a detailed review by project staff carried out to assist this process. An updated road design is currently being finalised.

A detailed flood study for the broader Common Street area has also been carried out with findings to be considered in the road design process. Some of the design structures required exceed those anticipated when the grant funding application was submitted. Staff are currently liaising with the funding body to achieve an amended scope and remain within the approved budget. This is similar for the intersection, with the approved concept design exceeding the provision for the intersection treatment included in the funding application.

Negotiations are underway with several land owners from Common Street, Sinclair Street and Sydney Road as the proposed intersection works require land acquisition to accommodate the intersection footprint. The land acquisition process will follow the Just Terms Compensation Act 1991.

This project also includes an upgrade of the water and sewer infrastructure servicing the area. Works have commenced on extension of an existing water main in Hetherington Street to Chiswick Street. Further water main works are required to reach the final destination.

Design Phase Budget and Expenditure

Expenditure Component	Budget Amount	Actual Expenditure
• Preliminaries	\$681,720	\$431,892
• Land Acquisition	\$350,000	\$924
• Construction	\$6,245,288	-
• Contingency	\$511,074	-
Total	\$7,788,082	\$432,817

Project Variations

A formal variation will be sought from the funding body (NSW Infrastructure) that considers and amended scope and time delays from the intersection design approval process.

Contractual Issues

There are no other contractual issues to report for September 2020.

Priorities for next month

- Formal scope variation and an extension of time (EOT) to be sought from the funding body;
- Completion of road design for Common and Sinclair Streets;
- Valuation of land to be acquired for Sydney Road, Common Street and Sinclair Street;
- Ongoing negotiations with landowners as part of the land acquisition process.

Project Control Group (PCG)

A Project Control Group (PCG) report is sent to the funding body each month. The purpose of the PCG is monitor and review progress of the project on a monthly basis. A monthly progress report was sent 9 September 2020 and the next report is scheduled for 9 October 2020. The next report will indicate GMC's intent to apply for an extension of time (EOT) and change of scope.

Project Risks

The significant project risks for October 2020 are as follows:

- Costs associated with land acquisitions are unknown at this stage;
- Further delays in approval of the final design for the roundabout from TfNSW;
- Recent experience on other projects indicates there may be delays in relocation of power poles in the vicinity of the proposed roundabout.

Recent Photos of Growing Local Economies Common Street construction project



Sydney Road Eastbound



Common Street Southbound



Common Street Southbound



Common Street and Chiswick Street Intersection

15.4 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 7 OCTOBER 2020

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

Attachments:

1. Recreation Area Committe Minutes 20201007  
2. Recreation Area Committee of Management Charter 2020 DRAFT V2 

RECOMMENDATION

That:

1. The report from Business Manager Community Facilities, in regards to the Recreation Area Committee minutes from Wednesday 7 October 2020 be received; and
2. Council approve the draft charter for the Recreation Area Committee of Management.

REPORT

Please find attached the minutes of the Recreation Area Committee from its meeting 7 October 2020 . The following items have been identified for review by Council.

Item 5.8 Climate Change Study Update

Council received funding from Round 2 of the Resilience to Climate Change Partnership Program between Local Government NSW and Department of Planning, Industry and Environment. The grant involved the completion of a climate change study at the Recreation Area which was completed and shown to the Recreation Area Committee.

The study recommended a range of projects to be completed that tied in with the grant submission. The committee reviewed the list of projects and recommended the following in order of preferred projects to be completed under this fund:

- Increased levels of shade on site via tree planting, shade structures and portable tree planters.
- Improved ventilation on the Poultry Pavilion and Peden Pavilion with motorised whirly birds and grates on the side of the building to improve air flow.
- Water sprays on the leased stable rooves to manage hot weather events.

The cost of these projects are to be covered within the grant allocation allocated to the delivery of capital improvements of \$72,000. All the above projects are approved by the funding body for implementation.

Item 5.9 Recreation Area Committee Proposed Charter.

Council recently resolved to submit the Draft Plan of Management to the Minister for review and approval to progress to the public exhibition stage of the process. The Recreation Area Committee will require a formal charter, in line with other committees, once the Plan of Management is adopted.

Council staff drafted a charter and presented it to the committee for review along with a recommendation to present at the next available Council Meeting. The following roles have been recommended by the committee at the 7 October 2020 meeting:

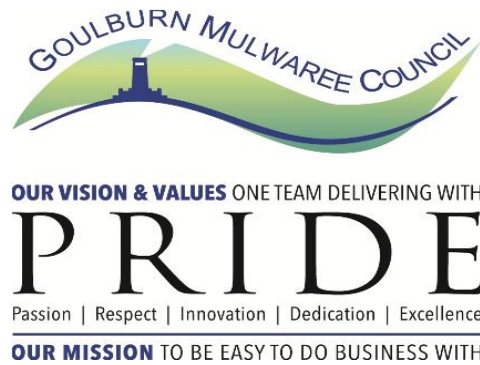
- I. To annually review and monitor the Plan of Management.
- II. Work with Council and provide recommendations for the strategic betterment of the Goulburn Recreation Area.

- III. To give consideration to disagreements that may occur between various user groups and events and recommend to Council Management an outcome to the disagreement.

Item 5.10 Recreation Area Plan of Management

The Committee recommended that the next meeting of the Recreation Area focus on preparing a submission on the Draft Plan of Management to present as part of the public exhibition period. This would allow for a single voice from the Recreation Area Committee as a whole to be submitted, which would accurately reflect their position.

If the public exhibition period occurred prior to the next meeting it was recommended that a special meeting or the December Meeting be brought forward.



MINUTES

Recreation Area Committee Meeting

7 October 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	Goulburn AP&H Society
Mr Mark White	Goulburn Basketball Association

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**MINUTES OF GOULBURN MULWAREE COUNCIL
RECREATION AREA COMMITTEE MEETING
HELD AT THE GRACE MILLSOM CENTRE
ON WEDNESDAY, 7 OCTOBER 2020 AT 4.00PM**

PRESENT: Mr Noel Perrin - Community Representative, Mr Patrick Day - Goulburn Greyhound Racing Club, Mr Dennis Day - Goulburn Harness Racing Club, Mrs Jacki Waugh - Goulburn AP&H Society, Mr Jeff Rowson - Goulburn Rodeo Club, Mrs Iris Greer - Goulburn Dressage Club, Mr Robert Hughes – Goulburn Mulwaree Council, Cr Margaret O'Neill, Cr Peter Walker (Deputy Mayor)

IN ATTENDANCE:

Anne Ruddell – Goulburn Mulwaree Council

1 APOLOGIES

COMMITTEE RESOLUTION 2020/23

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Cr Peter Walker

That apologies from the following members be received and a leave of absence granted:

- Cr Denzil Sturgiss
- Ms Margaret Clarke - Goulburn Poultry Fancier's Society; and
- Mr Mark Day – Goulburn Horse Trainers and Owners Association.

CARRIED

2 LATE ITEMS / URGENT BUSINESS

ACCEPT LATE ITEM

COMMITTEE RESOLUTION 2020/24

Moved: Mrs Jacki Waugh - Goulburn AP&H Society

Seconded: Mr Dennis Day - Goulburn Harness Racing Club

That the REQUEST TO HANG ARTWORK IN THE GRACE MILLSOM CENTRE be accepted into the meeting as late information for consideration by the committee. the committee has requested that a full report be provided at the next meeting regarding standards for artwork to be displayed at the Recreation Area.

CARRIED

3 DISCLOSURE OF INTERESTS

Nil declared at meeting.

4 CONFIRMATION OF MINUTES**4.1 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 5 AUGUST 2020****COMMITTEE RESOLUTION 2020/25**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mrs Jacki Waugh - Goulburn AP&H Society

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

CARRIED

5 ITEMS FOR CONSIDERATION**5.1 RECREATION AREA COMMITTEE ATTENDANCES****COMMITTEE RESOLUTION 2020/26**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mrs Jacki Waugh - Goulburn AP&H Society

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

CARRIED

5.2 ONGOING TASK LIST**COMMITTEE RESOLUTION 2020/27**

Moved: Mr Noel Perrin - Community Representative

Seconded: Mr Dennis Day - Goulburn Harness Racing Club

That:

- 1. The report from the Business Manager Community Facilities on the Ongoing Task List be received and the information noted.**
- 2. Items marked as completed are removed from the action list.**

CARRIED

5.3 RECREATION AREA EVENTS**COMMITTEE RESOLUTION 2020/28**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Cr Peter Walker

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

CARRIED

5.4 UPCOMING BOOKINGS

COMMITTEE RESOLUTION 2020/29

Moved: Cr Peter Walker

Seconded: Mr Jeff Rowson - Goulburn Rodeo Club

That:

1. The report from the Recreation Facility Manager on Upcoming Bookings be received; and
2. The user groups confirm their bookings with the Recreation Facility Manager as soon as possible following the Committee meeting.
3. To include the Goulburn Show in the Major Events list on the 6th and 7th March 2021.

CARRIED

5.5 COVID-19 RESTRICTIONS

COMMITTEE RESOLUTION 2020/30

Moved: Cr Peter Walker

Seconded: Mr Patrick Day - Goulburn Greyhound Racing Club

That the report from the Business Manager Community Facilities be received and the information noted.

CARRIED

5.6 CLIMATE CHANGE STUDY UPDATE

COMMITTEE RESOLUTION 2020/31

Moved: Cr Peter Walker

Seconded: Mr Dennis Day - Goulburn Harness Racing Club

That:

1. The report from the Business Manager Community Facilities on the Climate Change Study Update be received and the information noted; and
2. The follow projects be considered priority projects:
 - Increased levels of shade on site via tree planting, shade structures and portable tree planters.
 - Improved ventilation on the Poultry Pavilion and Peden Pavilion with motorised whirly birds and grates on the side of the building to improve air flow.
 - Water sprays on the leased stable rooves to manage hot weather events.
3. To provide an update at the next Recreation Area Committee meeting on the progress of each of the projects.
4. The committee recommend that all user groups have a hot weather policy for their events.

CARRIED

5.7 FLOOD EMERGENCY MANAGEMENT PLAN UPDATE**COMMITTEE RESOLUTION 2020/32**

Moved: Mr Dennis Day - Goulburn Harness Racing Club

Seconded: Mr Patrick Day - Goulburn Greyhound Racing Club

That the report from the Business Manager Community Facilities on Flood Emergency Management Plan Update be received and the information noted.

CARRIED

5.8 RECREATION AREA REDEVELOPMENT WORKING PARTY MEETING**COMMITTEE RESOLUTION 2020/33**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mr Noel Perrin - Community Representative

That the report from the Business Manager Community Facilities with regard to the Recreation Area Redevelopment Committee Meeting be received and the information noted.

CARRIED

5.9 RECREATION AREA COMMITTEE PROPOSED CHARTER**COMMITTEE RESOLUTION 2020/34**

Moved: Mr Patrick Day - Goulburn Greyhound Racing Club

Seconded: Mr Noel Perrin - Community Representative

That:

- 1. The report from the Business Manager Community Facilities on Recreation Area Committee Proposed Charter be received; and**
- 2. The following points have been reviewed and recommended from Mr Patrick Day and Mr Noel Perrin**
 - a) To annually review and monitor the Plan of Management.**
 - b) Work with Council and provide recommendations for the strategic betterment of the Goulburn Recreation Area.**
 - c) To give consideration to disagreements that may occur between various user groups and events and recommend to Council Management an outcome to the disagreement.**
- 3. To be noted by Recreation Area Committee to review the charter and provide feedback.**

CARRIED

5.10 RECREATION AREA PLAN OF MANAGEMENT UPDATE**COMMITTEE RESOLUTION 2020/35****Moved: Mr Patrick Day - Goulburn Greyhound Racing Club****Seconded: Mr Noel Perrin - Community Representative****That:**

- 1. The report from the Business Manager Community facilities on the Recreation Area Plan of Management be received and the information noted.**
- 2. Users review the plan of management and provide feedback to the Business Manager of Community Facilities one month prior to the next meeting for presentation at the December meeting.**
- 3. If the Plan of Management is approved by the Minister and put on public exhibition prior to the next meeting of the Recreation Area the December meeting is brought forward to finalise a submission from the committee on the Plan of Management.**

CARRIED**6 GENERAL BUSINESS**

Mrs Iris Greer – Goulburn Dressage Club

- Enquiring if bookings have been confirmed and added to the events calendar.

Mr Dennis Day – Goulburn Harness Racing Club

- Wished to thank Council for the insurance money to repair the track after the recent floods.
- Enquired of logs can be secured onto the Dressage Arena
- Entrance to sand track needs to be fixed.

Mrs Jacki Waugh – Goulburn AP&H Society

- Wanted concern raised at the look of the raised pits in the new car park.

Mr Patrick Day – Goulburn Greyhound Racing Club

- Enquired as to when the cruise track would be repaired.

Mr Noel Perrin – Community Representative

- Requested agenda item at next meeting to review submissions from Committee regarding the Plan of Management.
- If the Plan of Management is approved for public exhibition prior to the next meeting can a special meeting be held.

7 TASK LIST FROM THIS MEETING

Officer	Action	Due
Council	Send of the full plan of management and	12 October 2020.

Officer	attachments to all the user groups.	
Council Officer	Provide an opportunity to capture feedback from each of the user groups prior to the Plan of Management going onto public exhibition.	November 2020
Council Officer	Provide a report at the next meeting regarding the hanging of artwork in the Grace Millsom Centre	Next Meeting.

The Meeting closed at 6:10pm.

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

.....

Cr Margaret O'Neill OAM

CHAIRPERSON

15.5 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 19 OCTOBER 2020

Author: Robert Hughes, Business Manager Community Facilities

Authoriser: Warwick Bennett, General Manager

Attachments: 1. Minutes of the Sports Council Meeting held on 19 October 2020

RECOMMENDATION

That the report from Business Manager Community Facilities in regards to the Sports Council minutes from Monday 19 October 2020 be received.

REPORT

Please find attached the minutes of the Sports Council from its meeting 19 October 2020 . There were no issues from this committee that require a Council endorsement.



OUR VISION & VALUES ONE TEAM DELIVERING WITH

PRIDE

Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Sports Council Meeting

19 October 2020

Councillor

Councillor

Goulburn & District Netball Association

Goulburn & District Senior Cricket Association

Goulburn & District Junior Cricket Association & Marulan Cricket Association

Goulburn & District Junior Rugby League

Goulburn Amateur Swim Club

Goulburn City Swans Australian Football Club (Junior & Senior)

Goulburn Cycle Club

Goulburn Hockey Association

Goulburn Motorcycle Club

Goulburn Mulwaree Athletics

Goulburn Pony Club

Goulburn Rugby Union Football (Junior & Senior)

Goulburn Speedway

Goulburn Touch Association

Goulburn/Crookwell Primary Schools Sport Association (PSSA)

PCYC

Southern Tablelands Football Association

Southern Tablelands United Football Club

Taralga Rugby Union Club

Cr Margaret O'Neill OAM(Chair)

Cr Sam Rowland

Mrs Karen Campbell (Alt Rep Mr Scott Byrne)

Mr Josh Cooper (Alt Rep Mr Tony Backhouse)

Mr Paul Chalker (Alt Rep Mrs Anne-Maree Shepherd)

Mr Paul Britton (Alt Rep Mr Mark Perkins)

Mr James Douglas

Mr Steve Armstrong (Alt Rep Mr Dane Stevenson)

Mr Adam Lambert

Mrs Sharney Fleming (Alt Rep Ms Nadine Ward)

Mr Richard Toparis (Alt Rep Mr Sam White)

Mr Robert Morgan (Alt Rep Mr Ted Goad)

Ms Jacki Waugh (Alt Rep Mr Jamie Kay)

Mr Shaune Martin (Alt Rep Mrs Kelly Anable)

Mr Tony Kranitis

Mr Kevin Kara

Mr Andrew Mewburn (Alt Rep Mr Ross Copland)

Mr Peter Strange

Mr Robert Scott Snr (Alt Rep Mr Robert Scott Jnr)

Mr David Albrighton (Alt Rep Mr Adam Mills)

Mr Dave Rees (Alt Rep Sam Hand)

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**MINUTES OF GOULBURN MULWAREE COUNCIL
SPORTS COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON MONDAY, 19 OCTOBER 2020 AT 7.30PM**

PRESENT: Cr Margaret O'Neill OAM, Mr Dane Stevenson Alt Rep - Goulburn City Swans Australian Football, Mr Kevin Kara - Goulburn Touch Association, Mr Peter Strange - PCYC, Mr Robert Scott Snr - Southern Tablelands Football Association, Mr Josh Cooper - Goulburn & District Senior Cricket Association, Mr Robert Hughes, Mrs Karan Campbell - Netball, Mr Paul Chalker - Goulburn Junior Cricket Association, Mrs Sharney Fleming - Goulburn & District Hockey Association, Mr James Douglas - Goulburn Amateur Swim Club

IN ATTENDANCE:

Cr Peter Walker & Mrs Kayleen Pagett – Goulburn Mulwaree Council were in attendance.

1 APOLOGIES

RECOMMENDATION

That an apology from

- Cr Sam Rowlands,
- Mr Steve Armstrong - Goulburn City Swans Australian Football,
- Mr Tony Kranitis - Goulburn Speedway
- Mr Bob Morgan - Goulburn Mulwaree Athletics
- Mrs Jackie Waugh – Goulburn Pony Club

be received and leave of absence granted.

2 LATE ITEMS / URGENT BUSINESS

ACCEPT LATE ITEM

COMMITTEE RESOLUTION 2020/8

Moved: Mr Peter Strange - PCYC

Seconded: Mr Robert Scott Snr - Southern Tablelands Football Assn

That the letter from Goulburn & District Senior Cricket in relation to change in representation to Sports Council be accepted into the meeting as late information due to the Annual General Meeting and the resignation of the current representative from senior cricket. Mr Josh Cooper be accepted as the Goulburn & District Senior Cricket representative to Sports Council and a letter of thanks be sent to Mr Tim Price thanking him for his service to Sports Council and Cricket community.

CARRIED

ACCEPT LATE ITEM**COMMITTEE RESOLUTION 2020/9****Moved: Mr Peter Strange - PCYC****Seconded: Mr Robert Scott Snr - Southern Tablelands Football Assn**

That the letter from Goulburn & District Netball on roof leaks at Veolia Arena be referred to the Recreation Area Committee for information.

CARRIED**3 DISCLOSURE OF INTERESTS****NIL****4 CONFIRMATION OF MINUTES****4.1 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 10 FEBRUARY 2020****COMMITTEE RESOLUTION 2020/10****Moved: Mr Josh Cooper - Goulburn & District Senior Cricket Assn****Seconded: Mr Robert Scott Snr - Southern Tablelands Football Assn**

That the Sports Council minutes from Monday 10 February 2020 be confirmed. (Note, the August meeting of Sports Council was a no Quorum).

CARRIED**5 ITEMS FOR CONSIDERATION****5.1 ONGOING TASK LIST****COMMITTEE RESOLUTION 2020/11****Moved: Mr Paul Chalker - Goulburn Junior Cricket Association****Seconded: Mr Robert Scott Snr - Southern Tablelands Football Assn****That**

- 1. The report from Business Manager Community Facilities on the ongoing task list be received and the information noted.**
- 2. Tasks that have been completed be removed from the ongoing task lists.**

CARRIED

5.2 SPORTING COLOURS FOR GOULBURN

COMMITTEE RESOLUTION 2020/12

Moved: Mrs Sharney Fleming - Goulburn & District Hockey Association

Seconded: Mr Paul Chalker - Goulburn Junior Cricket Association

That

1. The report of the General Manager on Sporting Colours be received and accepted.
2. All codes to take the report from the General Manager on Sporting Colours for Goulburn and discuss with their respective associations. All associations to provide feedback to Council Staff by Friday 13th November 2020 where a report will be presented to the December meeting.

CARRIED

5.3 UPCOMING BOOKINGS

COMMITTEE RESOLUTION 2020/13

Moved: Mrs Sharney Fleming - Goulburn & District Hockey Association

Seconded: Mr Paul Chalker - Goulburn Junior Cricket Association

That

1. the report from the Business Manager Community Facilities on Upcoming Bookings be received;
2. All Associations are to review the booking reports and advise the appropriate Council officer as soon as practicable of any changes that need to be made.
3. Council staff to follow up with all other Business Units on any proposed bookings, and be advised that all bookings must come through Business Manager of Community Facilities and then referred to Sports Council for ratification.
4. Netball delegates to meet with Business Manager Community Facilities to confirm their preferred location for their Grand Final, noting that Carr Confoy have been allocated through the Sports Fields allocations for 2020.

CARRIED

6 GENERAL BUSINESS

Goulburn and District Senior Cricket – Josh Cooper

- Competition started last weekend.
- 1st and 2nd Grade have combined with a separate and 3rd grade level of competition.
- Looking at having some night games at Seiffert Oval and utilising lights. Dates will be forwarded to Council for confirmation.
- The black rubber at the sets at North Park are making everything black eg balls and equipment. Can these please be looked at or replaced as it is costing teams a lot of money to replace the balls. If the same material (rubber) that is at Carr Confoy could be used if would be appreciated.
- Marulan have entered a team in the competition this year.

Goulburn and District Netball Association – Karan Campbell

- Annual General Meeting was held last month. No changes to committee.
- Letter to come to Sports Council advising of delegates.

Goulburn Touch Football – Kevin Kara

- 29 Men/women's teams for Monday nights
- 49 Junior teams x 7 players per team on field (U/8-U/16) Tuesday nights
- 42 Mixed Men/Women's tam Wednesday nights
- Covid Plan to be sent into Council
- Currently allowed 500 people on Carr Confoy at one time. Have advised only one parent per player is recommended.
- A men's and women's team have been entered in the ACT Super League competition which runs for six (6) weeks. Ladies went down 5-3 in first game.
- Disappointed with actions of person who did burnout of playing fields last month.
- Would like to congratulate Council staff on the preparation of the fields and the mowing that has taken place. Players commenting that the fields feel good.

Southern Tablelands Football Association – Rob Scott Snr

- Thank you to council for not invoicing for sports levies in winter. This was greatly appreciated.
- This past season we had the same number of teams and players participate.
- This weekend finals will be played and the weekend of 31 October the Grand finals will be played.
- Would like to thank Council for allowing the Twilight Women's Competition to be played at Carr Confoy.

Goulburn PCYC – Peter Strange

- Manager Mark Croker has resigned and Janelle Lawson (Unwin) has been appointed new manager.
- Janelle has 11 years' experience with Youth and 33 years on the job.
- Looking for volunteers to assist with programs in sport/talent etc. Please contact the office 4822 2133.
- Currently have 600 active members both junior and senior, with 150 kids attending in the last school holidays programs.
- Centre currently has archery, soccer, gymnastics, rock climbing and new gym equipment awaiting delivery.
- Air conditioning has been upgraded as well as the floors and painting of the facility is near completion.

Goulburn Junior Cricket – Paul Chalker

- Under 10's and 12's started competition last weekend.
- Under 14's and Under 16's to start competition 7 November 2020.
- Still trying to finalise last season (2019) finals, committee hoping to have this sorted shortly.

Goulburn and District Hockey Association – Sharney Fleming

- Just completed a short 9 week competition due to Covid.
- Finals have taken place as top two (2) teams playing each other.
- We were lacking numbers in senior competition due to short season and Covid restrictions but are looking forward to their return in 2021.
- Under 7's and 9's had great numbers this season.
- Currently have eight (8) 5 girls & 3 boys in U/15 and seven (7) 5 girls & 2 boys in the State Squads for the 2021 season.
- Currently have our two (2) Capital League teams playing in the ACT competition. The women who finished last in the 2019 season is currently sitting 4th on the table; and our men are coming in 1st. Semi-finals to take place in the next few weeks.

- No Indoor Competition will run this year due to Covid.
- Ben Staines has been selected in the training squad of the Kookaburra's attending camp in the next few weeks. Heading to Western Australia this weekend and then quarantine for 14 days before trials. If successful he will be a member of the Kookaburras squad!

Gouburn Swans AFL Football – Dane Stevenson

- Thank you to Council for letting the club use Carr Confoy for training and replacing the hot water system and upkeep of Goodhew Park.
- Unfortunately no team entered in this year's completion due to Covid and requirements.
- Some of the more talented players went and played with Cootamundra, Yass and Murrumbateman in the ACT Competition, but are looking at returning next year.
- Canteen bench tops have been removed and will be replaced shortly.
- Struggling for numbers but looking at approaching local primary schools etc to form a junior team in the future.

Goulburn Amateur Swim Club – James Douglas

- Thank you to Council for getting the Aquatic Centre up and running.
- 111 registrations this season, one of the biggest clubs in the area.
- Two (2) NSW State Representatives
- Three (3) State Country Representatives
- Large number of Age Champions
- Two (2) members 14/15 year olds in the NSW Tigers
- Club started last Friday with pool temperature at 2 degrees.
- Club happy with facility and looking forward to the new facility which will bring more carnivals and events to Goulburn.

Cr Margaret O'Neill OAM

- To follow up with Council in relation to sports levies not being charged for the current summer season;
- Follow up Goulburn Cycle Club regarding their failure to attend the last several meetings with no apology recorded.

Rob Hughes – Manager Community Facilities

- Updated the sports council on the water re-use scheme to the sporting fields.
- Requested that sporting associations liaise with their respective associations to review their current and future needs that can be included as part of the review and update of the Sporting Field Plan of Management.
- Updated Sports Council on the upgrade to lighting at the Aquatic Centre. Cookbundoon Sporting Fields, Marulan Cricket Wicket and Max Hadlow Grandstand.
- Requested that all Sporting Associations provide a Covid Plan to Council, as required by current NSW Legislation.

7 Action List from Current Meeting

Officer	Task	Due
Sporting Associations	Provide Covid Plan to Community Facilities Administration Officer	30 th October 2020 or prior to the start of regular competition
Council Officer	Follow up with Goulburn Cycling Association regarding their non-attendance at the last three meetings.	30 th October 2020.
Sporting Associations	To provide feedback to Council regarding the proposed uniformity of representative sporting colours.	13 th November 2020.
Sporting Associations	To review their current and future needs for inclusion into an updated Plan of Management	March 2021.
Council Officer	To provide feedback as to whether the sports levies will be applied to summer sports this financial year.	30 th October 2020
Council Officer	Refer Goulburn & District Netball Associations letter regarding roof leaks at Veolia Arena to the Goulburn Recreation Committee for review.	2 nd December 2020 meeting of the Recreation Area Committee.

The Meeting closed at 8.47pm.

The minutes of this meeting were confirmed at the Sports Council Meeting held on 7 December 2020.

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

15.6 EXTERNAL MEETING MINUTES

Author: Warwick Bennett, General Manager

Authoriser: Warwick Bennett, General Manager

- Attachments:**
1. Gullen Range Wind Farm Community Consultative Committee Minutes - 2 September 2020 [↓](#) 
 2. Gullen Range Wind Farm Community Fund S355 Community Committee Minutes - 22 September 2020 [↓](#) 

Link to Community Strategic Plan:	CL3 – our Civic Leadership
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 minutes below be received:

1. Gullen Range Wind Farm Community Consultative Committee held on 2 September 2020.
2. Gullen Range Wind Farm Community Fund S355 Community Committee meeting held on 22 September 2020.

REPORT

Please find attached the minutes from the following external committees:

1. Gullen Range Wind Farm Community Consultative Committee held 2 September 2020.
2. Gullen Range Wind Farm Community Fund S355 Community Committee Minutes held 22 September 2020.

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

Community Consultative Committee (CCC) Meeting Minutes

Gullen Range Wind Farm

Date:	Wednesday, 2 September 2020
Location:	Via video/teleconference
Time:	5.30pm to 6.20pm
Attendance:	Peter Gordon (Chair) Dimity Taylor (Community Representative) Charley Barber (Community Representative) Rosemary Howe (Community Representative) Scott Martin from Goulburn Mulwaree Council (GMC) Leo Pearce (Asset Manager -NGRWF) Isabel Nelson (Community Engagement Officer – NGRWF)
Apologies:	Councillor Paul Culhane from Upper Lachlan Shire (ULSC) – Paul attempted to join at the beginning but was unable to establish communication.

Introduction by Chair (Peter Gordon)

Conflicting and Pecuniary Interests

- None

Minutes of Previous Meeting

- Minutes from 29th April 2020 were approved and are on the website.

Business arising from the Previous Minutes

- No business arising from previous minutes

ACTION items from Previous Minutes

- GRWF circulated the final version of the 2019 CIP Review to the CCC members with the minutes and posted it to the website. GRWF also circulated an email publicising the CLEP and the graphs showing generation data to the CCC with the minutes.
- GRWF provided the CCC with the advert regarding the Community Representative position vacancy on the Community Fund Committee.

Issues raised by community representatives

- Some concerns were raised regarding work carried out for the Biala Wind Farm Project. These concerns will be forwarded to the Biala Wind Farm Project Manager to respond to.

Correspondence

- No correspondence.

NGRWF to brief the meeting on recent developments

- COVID-19 response: In response to the COVID-19 pandemic, GRWF continues to implement protocols to protect the communities in which it operates, its employees, contractors and suppliers. Details of the mitigation measures GRWF has in place are available on the GRWF website: gullenrangewindfarm.com

Company Reports and Overview of Activities (Leo Pearce and Isabel Nelson)

- Clean Energy Program (CLEP) update:
 - CLEP Stage 1 household energy efficiency audits have recommenced, with COVID safety measures in place. The audits are currently conducted via telephone and an outdoor site visit, with social distancing and good hygiene being maintained.
 - Approx. **124** buildings have completed Stage 1 of the Program and one further application has recently been received. **71** Stage 2 applications have been approved so far, noting that a previously approved grant application has been withdrawn by the applicant prior to any payment or installation taking place. **64** installations completed to date. For the Q2 2020 Funding Round, GRWF has received **0** Stage two applications. The next Funding Round (Q3 2020) closes on 22nd September.
- Community Fund:
 - The Community Fund Workshop took place on 14th July, with 8 attendees. The workshop was well received.
 - There is a Community Representative vacancy to fill on the GRWF Community Fund Committee. ULSC has advertised to fill this position on their website [here](#) and GRWF has circulated the advert with the CCC. The closing date for applications is 4pm on Friday, 11th September 2020.
- Community Tours:
 - Due to the COVID-19 pandemic, the 2020 tours are still suspended until further notice. Members of the public can register on the GRWF website to be notified when the tours recommence.

- Schools:
 - As part of the [STEM Industry Schools Partnership \(SISP\) program](#), BJCE Australia (including GRWF):
 - Zoomed into Crookwell Public School in June to take the students on a 'virtual tour' of the wind and solar farm.
 - Presented the industry award to the student team 'Exquisite Engineers' at Crookwell Public School's Wind Power Showcase in July.
 - Organised a wind turbine blade viewing in July at the Crookwell Showgrounds for Year 5/6 students from Crookwell Public School and Year 8 students from Crookwell High School. The students were divided into small groups throughout the day and enjoyed a guided tour around the wind turbine blade.
 - In August, BJCE Australia zoomed into the classroom of year 5/6 students from St. Mary's Primary School in Crookwell. Students made an anemometer and were able to measure the wind speed generated by fans inside the classroom. The event was coordinated by Jo Marshall from the Crookwell Australian Agricultural Centre (AAC) as part of STEM Connect@AAC.
- Sponsorship:
 - Since the last CCC, GRWF has sponsored the Gunning Arts Festival FlashWrite project aimed at showcasing local stories. For more information about the Gunning Arts Festival and how to get involved with the FlashWrite project, please click [here](#).
 - The COVID-19 pandemic has left many local charity groups worried about funding and future fundraising initiatives. In May, BJCE Australia provided donations of \$1,000 to several Crookwell charities including Crookwell Meals on Wheels, Crookwell CWA Day Branch and Crookwell/Taralga Aged Care /Upper Lachlan Community Care.
- Monitoring and Environmental Performance:
 - A Wedged-tail eagle carcass was found in the vicinity of a wind turbine on 3rd July 2020. The Department of Planning, Industry and Environment (DPIE) and the Office of Environment and Heritage (OEH) have been notified and a financial contribution to WIRES has been made, which is required by condition 2.37 of the Project Approval.
 - Compensatory Habitat Management Plan Area:
 - Revegetation works have recently been carried out by Greening Australia, which include planting 300 native trees and shrubs and 200 native grasses.
 - Cameras have been deployed to monitor pest animals.
 - One pig and 2 goats have recently been removed from the Offset area.

➤ Pig traps have been loaned to a local Landcare group and wind farm neighbours.

- Clean Energy Council (CER) Emissions and Energy Reporting System (EERS): Report submitted to the Clean Energy Regulator
- Community Complaints and Response to Complaints: NGRWF received two noise complaints since the last CCC meeting. Both complaints were investigated and have now been resolved.

Summary of Action Items

- **GRWF to circulate the graphs showing generation data to the CCC with the minutes.**
- **GRWF to forward concerns related to the Biala Wind Farm Project to the Biala Wind Farm Project Manager.**

Next Meeting

- The proposed date for the next meeting is TBC.

PRESENT: Clr John Stafford (Upper Lachlan Shire Council), Ms Christine McLean (Community Representative), Ms Colleen Worthy (General Manager - Upper Lachlan Shire Council) and Mr Derek Powell (New Gullen Range Wind Farm).

NON VOTING: Mrs Tina Dodson (Director of Environment and Planning)

1. WELCOME

The Mayor opened the meeting the time being 1.30pm and welcomed those present.

2. APOLOGIES

Scott Martin – Goulburn Mulwaree Council

Moved: John Stafford **Seconded:** Derek Powell

3. DECLARATIONS OF INTEREST

Derek Powell – Pecuniary Interest (financial sponsor) of the Crookwell Men’s Bowling Club and the wind farm gifted the Bannister Hall to the Bannister Hall Association.

Moved: John Stafford **Seconded:** Derek Powell

4. LATE CORRESPONDENCE

Floyd Davies – Resignation letter

RECOMMENDED: The resignation letter of Floyd Davies be accepted.

Moved: John Stafford **Seconded:** Christine McLean

Crookwell Barbell Club – 2019/2020 Acquittal date extension request.

RECOMMENDED: The Crookwell Barbell Club Inc request for a 3 month extension (22 December 2020) to the 2019/2020 acquittal be endorsed.

Moved: Colleen Worthy **Seconded:** Christine McLean

5. CONFIRMATION OF MINUTES OF THE MEETING HELD ON 19 JUNE 2019

RECOMMENDED: The minutes of the meeting held 19 June 2019 be adopted.

Moved: John Stafford **Seconded:** Derek Powell

6. PRIORITISATION OF PROJECT SUBMISSIONS FOR 2020/2021 – FUNDING \$65,107.06

RECOMMENDED that the projects listed below be awarded funds as follows

Moved: Christine McLean **Seconded:** Derek Powell

	PROJECT	AMOUNT
1	Kiamma Creek Landcare – Pat Cullen Reserve	\$8,600.00
2	Crookwell Services Men’s Bowling Club	\$6,699.00
3	Crookwell / Taralga Aged Care	\$8,607.40
4	Crookwell Potato Festival	\$3,000.00
5	Bannister District Hall Association	\$38,137.50
	TOTAL	\$65,043.90

ACTION:

Council’s media officer to follow up with recipients on photo opportunities for grant projects. New Gullen Range Wind Farm would prefer if opportunities could be spread across the year as projects reach key stages (not necessarily completion). Recipients to be encouraged to contact Council at key project stages.

6. GENERAL BUSINESS

Nil

Meeting closed the time being 2.50 pm.

15.7 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.

Tuesday 20 October 2020 4.30pm

- St Clair Museum Site Visit

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

16 CLOSED SESSION

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 Hockey Facility Contract for Purchase

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.

17 CONCLUSION OF THE MEETING

The Mayor will close the meeting.