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# **MINUTES**

## **Ordinary Council Meeting**

**3 November 2020**



**Order Of Business**

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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, 3 NOVEMBER 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 opening prayer was read by Cr Alfie Walker.

**4 APOLOGIES**

**RESOLUTION 2020/459**

**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 2020/460**

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

**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 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**

Nil

**10 CONFIRMATION OF MINUTES****10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 20 OCTOBER 2020****RESOLUTION 2020/461**

**Moved: Cr Carol James**

**Seconded: Cr Leah Ferrara**

**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.**

**CARRIED**

**11 MATTERS ARISING****11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 20 OCTOBER 2020**

Nil

**11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS****RESOLUTION 2020/462**

**Moved: Cr Sam Rowland**

**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

**RESOLUTION 2020/463****Moved: Cr Andrew Banfield****Seconded: Cr Margaret O'Neill**

**That the closed session of this Business Paper be discuss and determined at this stage of the meeting.**

**CARRIED****16 CLOSED SESSION***Government Act 1993.***RESOLUTION 2020/464****Moved: Cr Alfie Walker****Seconded: Cr Andrew Banfield**

**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.**

**CARRIED**

Council resolved into Closed Session at 6.07pm.

Council resolved into Open Council at 6.20pm.

**RESOLUTION 2020/465****Moved: Cr Alfie Walker****Seconded: Cr Leah Ferrara**

- 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 in open Council.**

**CARRIED**

**16.1 HOCKEY FACILITY CONTRACT FOR PURCHASE****RESOLUTION 2020/466****Moved: Cr Peter Walker****Seconded: Cr Alfie Walker****That**

- 1. The report from the Director Corporate & Community Services and the General Manager on Hockey Facility Contract for Purchase be received.**
- 2. Council approve the purchase of part 135 Hume Street, Goulburn commonly known as the Hockey Facility at the Workers Arena for a price of \$3,000,000 (plus GST if any) and authorise the Mayor and General Manager to sign the sale and purchase agreement to enact this transaction.**
- 3. The General Manager and Mayor be given authority make any further minor alterations to the Contract (which do not have any material impact on the overall intent of the Contract).**
- 4. Council agree to enter into a License Agreement separate to the Contract in to the use of, and maintenance arrangements for the existing car park and Sports Way.**
- 5. Council authorises the affixing of the common seal to all documentation necessary to complete this purchase at the proposed end settlement date to be signed by the Mayor and General Manager.**

**CARRIED****15 REPORTS TO COUNCIL FOR DETERMINATION****MOTION****Moved: Cr Andrew Banfield****Seconded: Cr Alfie Walker**

That the business paper recommendations be moved in total with the exception of Item 15.2 Bush Fire Local Economic Recovery Fund - Grant.

The motion was put and lost.

**15.1 BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND - PHASE 2**

**RESOLUTION 2020/467**

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

**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**

**CARRIED**

**15.2 BUSHFIRE LOCAL ECONOMIC RECOVERY FUND - GRANT**

**RESOLUTION 2020/468**

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

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

Council moved into Committee of the whole at 6:26 pm.

**CARRIED**

**RESOLUTION 2020/469**

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

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

Council moved back into Open Council at 6:54 pm.

**CARRIED**



**MOTION**

Moved: Cr Peter Walker

Seconded: Cr Carol James

That

1. The report from the General Manager on the Bushfire Local Economic Recovery Fund be received.
2. Council makes application as priority one from 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.
3. 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.
4. Council makes an application to the Bush Fire Local Economic Recovery Fund for the upgrade of North Park in line with the approved Management Plan to the value of \$600,000.
5. 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) 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.

6. Council makes an application to the Bush Fire Local Economic Recovery Fund for the Tarago landscaping and amenities upgrade costing \$200,000.

The Motion was put and the voting was tied at 4 for the motion and 4 against the motion.

The Mayor used his casting vote and voted against the motion.

The Motion was therefore lost.

**RESOLUTION 2020/470****Moved: Cr Alfie Walker****Seconded: Cr Leah Ferrara****That**

1. The report from the General Manager on the Bushfire Local Economic Recovery Fund be received.
2. Council makes application as priority one from 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.
3. 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.
4. 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) Towrang Road widening - cost \$400,000And 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.
5. Council makes an application to the Bush Fire Local Economic Recovery Fund for the Tarago landscaping and amenities upgrade costing \$200,000.
6. Council makes an application to the Bush Fire Local Economic Recovery Fund for the upgrade of North Park in line with the approved Management Plan to the value of \$600,000.

**CARRIED****15.3 GROWING LOCAL ECONOMIES COMMON STREET - SEPTEMBER 2020 STATUS REPORT****RESOLUTION 2020/471****Moved: Cr Sam Rowland****Seconded: Cr Alfie Walker**

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

**CARRIED**

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

**RESOLUTION 2020/472**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Sam Rowland**

**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.**

**CARRIED**

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

**RESOLUTION 2020/473**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**15.6 EXTERNAL MEETING MINUTES**

**RESOLUTION 2020/474**

**Moved: Cr Peter Walker**

**Seconded: Cr Andrew Banfield**

**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.**

**CARRIED**

**15.7 COUNCILLOR BRIEFING SESSION SUMMARY**

**RESOLUTION 2020/475**

**Moved: Cr Carol James**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**17 CONCLUSION OF THE MEETING**

The Meeting closed at 7.05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 November 2020.

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

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