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# MINUTES

## Ordinary Council Meeting

6 April 2021



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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, 6 APRIL 2021 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, Cr Denzil Sturgiss

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

**4 APOLOGIES**

Nil

**5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**6 LATE ITEMS / URGENT BUSINESS**

Nil



## **7 DISCLOSURE OF INTERESTS**

Cr Carol James declared a significant non-pecuniary conflict of interest in Item 15.17 "Request for Financial Assistance - Rotary Club of Goulburn" as she is a Board member of the Goulburn Rotary Club. Cr Carol James 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 Item 15.17 "Request for Financial Assistance - Rotary Club of Goulburn" as he is a member of the Goulburn Rotary Club. As the disclosure was not of a significant nature Deputy Mayor Peter Walker will remain in the meeting while discussion took 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**

Rod Cranston addressed Council on Item 15.1 DA/0148/2021 - Three (3) detached 2-storey dwellings - 13 Chiswick Street, Goulburn.

## **10 CONFIRMATION OF MINUTES**

### **10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 MARCH 2021**

#### **RESOLUTION 2021/117**

**Moved: Cr Sam Rowland**  
**Seconded: Cr Denzil Sturgiss**

**That the Council minutes from Tuesday 16 March 2021 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2021/92 to 2021/116 inclusive be confirmed.**

**CARRIED**

## **11 MATTERS ARISING**

### **11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 16 MARCH 2021**

Nil

### **11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**

#### **RESOLUTION 2021/118**

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

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

**CARRIED**

**12 MAYORAL MINUTE(S)**

Nil

**13 NOTICE OF MOTION(S)**

**13.1 NOTICE OF MOTION - SUSTAINABILITY IN THE COMMUNITY**

**RESOLUTION 2021/119**

**Moved: Cr Sam Rowland**

**Seconded: Cr Peter Walker**

**That**

- 1. Council establish a Community Sustainability Working Party to determine options and actions for the community as a whole to address Climate Change and the loss of biodiversity in our community.**
- 2. The membership of as Community Sustainability Working Party be discussed at a Councillor Briefing Session to determine community membership and spread of skills and ages that ensures a complete and practical community approach to addressing climate change and the loss of biodiversity in our community.**

**CARRIED**

**14 NOTICE OF RESCISSION(S)**

Nil





**15 REPORTS TO COUNCIL FOR DETERMINATION****15.1 DA/0148/2021 - THREE (3) DETACHED 2-STOREY DWELLINGS - 13 CHISWICK STREET, GOULBURN****RESOLUTION 2021/120****Moved: Cr Margaret O'Neill****Seconded: Cr Carol James****That:**

- 1. The staff assessment report for development application DA/0148/2021 for the proposed three (3) two (2) storey dwellings to be constructed as a multi-dwelling development be received.**
- 2. Council refuse DA/0148/2021 for the proposed three (3) two (2) storey dwellings to be constructed as a multi-dwelling development located at 13 Chiswick Street, Goulburn for the following reasons:**
  - a) The proposal does not satisfy Part 1 Section 1.3(g) of the *Environmental Planning and Assessment Act 1979* as it does not promote good design and amenity of the build environment;**
  - b) The proposal does not meet the requirements of Clause 1.2(a) of the *Goulburn Mulwaree Local Environmental Plan 2009* as it does not promote the orderly and economic use and development of the land in the area;**
  - c) The proposed development does not meet the requirements of Clause 7.1A of the *Goulburn Mulwaree Local Environmental Plan 2009* as it does not address the impact the earthworks will have on the existing drainage patterns and soil stability in the locality and the effect of the proposed development on the likely future use of the land.**
  - d) The proposed development does not meet the requirements of Section 4.3 of the *Goulburn Mulwaree Development Control Plan 2009* as it does not provide the required four (4) hours of sunlight to the dwellings between 9am and 3pm on 21 June (winter solstice).**
  - e) The proposed development does not meet the requirements of Section 4.1.4 of the *Goulburn Mulwaree Development Control Plan 2009* as it does not ensure privacy between dwellings.**
  - f) The proposed development does not meet the requirements of Section 4.1.5 of the *Goulburn Mulwaree Development Control Plan 2009* as it does not provide 75m<sup>2</sup> of useable private open space to all proposed dwellings.**
  - g) The proposed development does not meet the requirements of Section 4.1.6.1 of the *Goulburn Mulwaree Development Control Plan 2009* as the proposed dwellings are not adequately separated to provide privacy between dwellings and avoid overshadowing.**
  - h) The proposed development does not meet the requirements of Section 4.1.8 of the *Goulburn Mulwaree Development Control Plan 2009* as the proposed development does not provide adequate turning space to enable vehicles to enter and exit the site in a forward direction.**

**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, Carol James and Denzil Sturgiss

Against: Nil

**15.2 PLANNING PROPOSAL AND DRAFT DEVELOPMENT CONTROL PLAN AMENDMENT AT 37 ROSS STREET AND 23 BREWER STREET, GOULBURN- POST PUBLIC EXHIBITION REPORT**

**RESOLUTION 2021/121**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Peter Walker**

**That:**

1. The post public exhibition report from the Senior Strategic Planner on the planning proposal and draft *Goulburn Mulwaree Development Control Plan 2009* amendment in relation to 37 Ross Street and 23 Brewer Street, Goulburn be received.
2. Council endorse the planning proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* to:
  - (a) Rezone 37 Ross Street and 23 Brewer Street from IN1 General Industrial to part R1 General Residential, part B6 Enterprise Corridor and RE1 Public Recreation.
  - (b) Introduce a minimum lot size of 700m<sup>2</sup> to the proposed R1 General Residential zone.
  - (c) Introduce a height of building limit of 13m to the proposed B6 Enterprise Corridor zone.
  - (d) Introduce a floor space ratio of 1:1 to the proposed B6 Enterprise Corridor zone.
3. If Council retains plan-making authority, the General Manager use Council's delegated plan-making authority to implement the amendment described above as soon as practicable.
4. If Council does not retain plan-making authority, Council request the Department of Planning, Industry and Environment to make the amendment described above as soon as practicable.
5. The amendment to the *Goulburn Mulwaree Development Control Plan 2009* attached to this report be adopted, containing the following amendments being made after the public exhibition period:
  - (a) Inclusion of requirement to also consider impacts on the state heritage listed 'Goulburn Correctional Centre Complex' for heritage impact statements for developments over 8m in height.
  - (b) Inclusion of a requirement to prepare Heritage Impact Statements in accordance with Heritage NSW's Statements of Heritage Impact.
  - (c) Clarification that a continuous egress for vehicle routes outside of the Probable Maximum Flood level means that there must be a continuous rise in the road network out of the area.
  - (d) Clarification that flood planning controls do not apply retrospectively to existing approvals.
  - (e) Other inconsequential spelling, grammatical or formatting errors.

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, Carol James and Denzil Sturgiss

Against: Nil

**15.3 PLANNING PROPOSAL - AMENDMENT TO GM LEP 2009, SCHEDULE 1 - ADDITIONAL PERMITTED USES, 159 RIFLE RANGE ROAD, GOULBURN**

**RESOLUTION 2021/122**

**Moved:** Cr Andrew Banfield

**Seconded:** Cr Leah Ferrara

**That:**

1. The report from the Senior Strategic Planner regarding proposed amendment to Schedule 1 - Additional Permitted Uses, of the *Goulburn Mulwaree Local Environmental Plan 2009* be received.
2. Council prepare a planning proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* Schedule 1 by including Lot 1, DP 706477 at 159 Rifle Range Road, Goulburn to allow the subdivision of the lot from the portion zoned RU6 Transition Zone land and permit a dwelling on the E2 Environmental Conservation Zone land portion subject to consent.
3. The planning proposal be forwarded to the Department of Planning, Industry and Environment for a Gateway determination in accordance with section 3.34 of the *Environmental Planning and Assessment Act 1979*.
4. The Department of Planning, Industry and Environment be advised that Council wishes to be the delegated plan making authority for this proposal.
5. In the event that the Department of Planning, Industry and Environment issues a Gateway determination to proceed with the planning proposal, consultation be undertaken with the community and government agencies in accordance with any directions of the Gateway determination.

**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, Carol James and Denzil Sturgiss

Against: Nil

**15.4 PLANNING PROPOSAL - AMENDMENTS TO GM LEP SCHEDULE 1, MARULAN TRUCKSTOP, 14-16 GEORGE STREET, MARULAN****RESOLUTION 2021/123****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker****That:**

1. The report from the Senior Strategic Planner regarding the proposed amendment to Schedule 1 – Additional Permitted Uses of the *Goulburn Mulwaree Local Environmental Plan 2009* be received.
2. Council resolve to prepare a planning proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* Schedule 1 - Additional Permitted Uses by including Food and Drink premises as permitted with consent in relation to Lot 2, DP 1053945 and Motel or Hotel accommodation, Pub and Bottle shop as permitted with consent in relation to Lot 3, DP 1053945.
3. Council's Planning Proposal include a requirement for a Phase 1 Contamination Assessment (and potentially a Phase 2 Contamination Report and Remediation Action Plan, if required) to be undertaken prior to the proposal being forward to the Department of Planning, Industry and Environment for a Gateway determination.
4. The Planning Proposal be forwarded to the Department of Planning, Industry and Environment for a Gateway determination in accordance with section 3.34 of the Environmental Planning and Assessment Act 1979.
5. The Department of Planning, Industry and Environment be advised that Council wishes to be the delegated plan making authority for this proposal.
6. In the event that the Department of Planning, Industry and Environment issues a Gateway determination to proceed with the planning proposal, consultation be undertaken with the community and government agencies in accordance with any directions of the Gateway determination.

**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, Carol James and Denzil Sturgiss

**Against:** Nil

**15.5 SIGNATURE CARE SECTION 64 AND SECTION 7.11 FEE REVIEW****RESOLUTION 2021/124****Moved: Cr Peter Walker****Seconded: Cr Carol James****That**

- 1. The report from the Director Utilities on the Signature Care Section 64 and Section 7.11 Fee Review be received.**
- 2. For this development of the 144 bed aged care facility by Signature Care, an ET rate of 0.3 for Water and 0.45 for Sewer be used for the calculation of the Section 64 development fees for this development only, with the calculation based on the current ET rate at the time of payment. In the event the number of beds in this development reduces to below 100 beds, the rate revert back to the standard Water Directorate rate.**
- 3. The applicable adopted fees for Section 64 stormwater or Section 7.12 fees for this development apply**
- 4. Council require the full payment of the Section 64 fees prior to the issue of the Section 307 Certificate of Compliance under the Water Management Act.**

**CARRIED****15.6 SALE OF 2C SLOANE STREET, GOULBURN****RESOLUTION 2021/125****Moved: Cr Sam Rowland****Seconded: Cr Denzil Sturgiss****That:**

- 1. The report from the Director Planning & Environment and Business Manager Property & Community Services on the sale of 2C Sloane Street, Goulburn be received.**
- 2. No further subdivision or rezoning opportunities be pursued.**
- 3. Council sells 2C Sloane Street, Goulburn (Lot 1 DP 1034565 and Lot 3 DP 1008818) and provide full disclosure of the known constraints in the Contact for Sale of Land.**
- 4. Expressions of Interest from local real estate agents be sought for the sale of 2C Sloane Street, Goulburn by auction and the General Manager be given delegated authority to approve appointment of the successful agent.**
- 5. The electricity requirements for Lot 1 DP1158615 (i.e. former nursery) be resolved in order to comply with Essential Energy's service and installation rules.**
- 6. A further report come back to Council in Closed Session to establish the Reserve Price for the auction.**

**CARRIED**

**15.7 GREYHOUND NSW - DEVELOPMENT OF STRAIGHT TRACK**

**RESOLUTION 2021/126**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Denzil Sturgiss**

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

Council moved into Committee of the whole at 7:08pm.

**CARRIED**

**RESOLUTION 2021/127**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Peter Walker**

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

Council moved back into Open Council at 7:10pm.

**CARRIED**

**RESOLUTION 2021/128**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Andrew Banfield**

**That:**

- 1. The report from the General Manager on Greyhound NSW – Development of Straight Track be received.**
- 2. Council give support for the development of straight track for the Goulburn Greyhound facility at the Recreation area. The support given is done so in the knowledge that the development of this straight track facility requires development consent.**
- 3. Council writes to the Goulburn Greyhound Racing Club to congratulate them on their proactive initiative to bring this new straight track facility to Goulburn which will further improve the positive financial impact Greyhound Racing has to the Goulburn economy.**

**CARRIED**

**15.8 ACCESS ROAD TO RIDING FOR THE DISABLED AND CAMPDRAFT FACILITY****RESOLUTION 2021/129****Moved: Cr Peter Walker****Seconded: Cr Denzil Sturgiss****That**

1. The report of the General Manager on Funding the Access Road to the Goulburn Campdraft Association (NSW) and Riding for the Disabled (NSW) Goulburn Centre facility be received.
2. Council advises Goulburn Campdraft Association (NSW) and Riding for the Disabled (NSW) Goulburn Centre that it is inappropriate to make such a decision at this time on their funding application until the Development Application is determined. Council will be involved as land owner in the Development Application and thus to make a financial contribution as this time before the application is lodged would be inappropriate.

**CARRIED****15.9 RENEWAL OF THE ALCOHOL FREE ZONES IN GOULBURN****RESOLUTION 2021/130****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That**

1. The report from the Director Planning & Environment on the renewal of the Alcohol Free Zone be received.
2. The proposal to renew the Alcohol Free Zone for Goulburn (i.e. area bounded by Clinton Street, Bourke, Lithgow, Lagoon, Bruce, Grafton and Sloane Streets) for a period of 4 years from 1 July 2021 until 30 June 2025, be placed on public exhibition.
3. The proposed Alcohol Free Zone be adopted if no significant objections are received following the public exhibition period.
4. Exemptions be considered on a case by case basis for community events and subject to a Council Report approving individual events.
5. The Alcohol Zone Free Zone be renewed for a further 4 years, i.e. from 1 July 2021 until 30 June 2025.

**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, Carol James and Denzil Sturgiss**

**Against: Nil**



**15.10 MODEL A FORD CLUB - NATIONAL MEET 2022**

**RESOLUTION 2021/131**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Carol James**

**That**

- 1. The report from the Business Manager Marketing Events & Culture on the Model A Ford Club National Meet 2022 be received.**
- 2. Council support the NSW Model A Ford Club's request for in-kind assistance for their National Meet, up to the value of \$5,000.00 excl. GST towards the facility hire of the Recreation Area, cleaning and waste services; to be funded from the 2022/23 Event Development Fund into the appropriate income budgets.**

**CARRIED**

**15.11 TENDER 2021T0017 - PROCESS ELECTRICAL WORK**

**RESOLUTION 2021/132**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Carol James**

**That**

- 1. The report from the Business Manager Water Operations be received on Tender 1921T0017 Process Electrical Work**
- 2. The Tender from David Alt Electrical is accepted for the Process Electrical Work Contract for the schedule of rates submitted in accordance with the specification and documents for Tender 1921T0017.**

**CARRIED**

**15.12 2021T0015 GOULBURN MULWAREE COUNCIL FLEET WORKSHOP UPGRADE****RESOLUTION 2021/133****Moved: Cr Leah Ferrara****Seconded: Cr Peter Walker****That:**

- 1. The report from the Director Operations on 2021T0015 Goulburn Mulwaree Council Fleet Workshop Upgrade be received;**
- 2. The tender submission from Cercol Construction Services Pty Ltd for \$704,071 (GST exclusive) is accepted in accordance with the Request For Tender documents 2021T0015;**
- 3. The General Manager is authorised to approve a variation of up to ten (10) percent (\$70,407) for this project; and**
- 4. If variations are required up to the value of \$80,000 then the amount be transferred from the 2021/22 Heavy Plant Replacement program into this project with the equivalent reductions in the 2021/22 Heavy Plant Replacement program. Such adjustments be made through the quarterly budget reviews**
- 5. Unexpended funds from the 2020/21 budget allocation be carried forward to 2021/22.**

**CARRIED**

Council took at recess at 7.35pm for dinner for 30 minutes.

Council resumed into Open Council at 8.08pm.

At 8:09 pm, Cr Denzil Sturgiss left the meeting and did not return.

**15.13 2021T0019 - TELEMETRY SUPPORT SERVICES****RESOLUTION 2021/134****Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That**

- 1. The report from the Business Manager Water Operations be received on Tender 2021T0019 Telemetry Support Services.**
- 2. The Tender from 360 Engineering is accepted for the Telemetry Support Services Contract for the schedule of rates submitted in accordance with the specification and documents for Tender 2021T0019.**

**CARRIED**

**15.14 OPERATIONAL PLAN 2021 - 2022****RESOLUTION 2021/135**

Moved: Cr Peter Walker  
Seconded: Cr Sam Rowland

That

1. The report of the Director of Business Services on the Draft Operational Plan 2021/22 be received.
2. The Draft Operational Plan 2021/22 and budget be approved for public exhibition.
3. The Draft Operational Plan 2021/22 budget placed on public exhibition from Thursday 8 April until Friday 7 May 2021 for wider community comment.
4. Invitations be extended to any submitters wishing to speak to their submission (for a maximum of 5 minutes) at the Public Forum of the Council meeting on 1 June 2021 as part of the submission consideration process.

**CARRIED**

**15.15 DRAFT GOULBURN RECREATION AREA PLAN OF MANAGEMENT****RESOLUTION 2021/136**

Moved: Cr Peter Walker  
Seconded: Cr Sam Rowland

That:

1. The report from the Business Manager Property & Community Services on the draft Goulburn Recreation Area Plan of Management be received.
2. A letter be sent to the Goulburn AP & H Society Inc. thanking them for their submission to the draft Goulburn Recreation Area Plan of Management and advise them on the outcome of a separate report being considered at this Council Meeting recommending Council gives support for the development of a straight track for the Goulburn Greyhound facility subject to development consent.
3. The draft Goulburn Recreation Area Plan of Management be adopted under Section 39 of the *Local Government Act 1993* and Section 3.23 of the *Crown Land Management Act 2016* and a copy forwarded to the Minister for Water, Property and Housing and also Department of Planning, Industry and Environment – Crown Lands via [council.clm@crowland.nsw.gov.au](mailto:council.clm@crowland.nsw.gov.au).
4. Any activities to be undertaken on the Goulburn Recreation Area Crown Reserve must be expressly authorised in the Plan of Management prior to implementation.

**CARRIED**

**15.16 REMOTE ATTENDANCE AT MEETINGS**

**RESOLUTION 2021/137**

**Moved: Cr Sam Rowland**

**Seconded: Cr Peter Walker**

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

Council moved into Committee of the whole at 8:13pm.

**CARRIED**

**RESOLUTION 2021/138**

**Moved: Cr Sam Rowland**

**Seconded: Cr Alfie Walker**

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

Council moved back into Open Council at 8:30pm.

**CARRIED**

**RESOLUTION 2021/139**

**Moved: Cr Sam Rowland**

**Seconded: Cr Leah Ferrara**

**That**

- 1. The report of the General Manager on remote attendance at meetings be received**
- 2. The General Manager make a submission to the Office of Local Government supporting the concept of remote attendance at Council Meetings for individual councillors that meet the following criteria:-**

**“Illness, disability, carer responsibilities, and a natural disaster or because the councillor is away from the local area on business”**

**CARRIED**

**15.17 REQUEST FOR FINANCIAL ASSISTANCE - ROTARY CLUB OF GOULBURN**

Cr Carol James declared an interest in this item and took no part in the discussion or voting on the matter. At 8:38 pm, Cr Carol James left the meeting.

**RESOLUTION 2021/140**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Sam Rowland**

**That**

- 1. The report from the Director Corporate & Community Services on the Request for Financial Assistance – Rotary Club of Goulburn be received**
- 2. Council provide in kind support of \$3,599.00 (inc GST), representing all fees and charges relating to the venue hire of the Recreation Area and Grace Millsom Centre, to be funded via transfer from the Financial Assistance budget.**

**CARRIED**

At 8:39 pm, Cr Carol James returned to the meeting.

**15.18 POST EXHIBITION REPORT - PUBLIC GATES AND BYPASS GRID POLICY**

**RESOLUTION 2021/141**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Peter Walker**

**That:**

- 1. The report from Business Manager Design & Asset Management be received.**
- 2. Council adopt the Public Gates and Bypass Grid Policy and proceed with implementation.**

**CARRIED**

**15.19 GRANTS UPDATE**

**RESOLUTION 2021/142**

**Moved: Cr Peter Walker**

**Seconded: Cr Margaret O'Neill**

**That the report of the Senior Grants Officer and the Director of Corporate and Community Services be received and noted.**

**CARRIED**

**15.20 BUSINESS DEVELOPMENT UPDATE**

**RESOLUTION 2021/143**

**Moved: Cr Alfie Walker**

**Seconded: Cr Sam Rowland**

**That the report from the Communications & Business Development Officer be received and noted for information.**

**CARRIED**

**15.21 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 26TH FEBRUARY 2021**

**RESOLUTION 2021/144**

**Moved: Cr Carol James**

**Seconded: Cr Leah Ferrara**

**That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 26 February 2021 be received.**

**CARRIED**

**15.22 EXTERNAL MEETING MINUTES**

**RESOLUTION 2021/145**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Carol James**

**That the report from the General Manger on the Gunlake Quarry Community Consultative Committee Meeting held on 26 February 2021 be received.**

**CARRIED**

**15.23 COUNCILLOR BRIEFING SESSION SUMMARY**

**RESOLUTION 2021/146**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**16 CLOSED SESSION**

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

There were no closed session reports for determination.

**17 CONCLUSION OF THE MEETING**

**The Meeting closed at 8.42pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 April 2021.**

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

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