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MINUTES

Ordinary Council Meeting

20 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, 20 APRIL 2021 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), 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), Kylie Newton (Acting Director Corporate and Community Services), Marina Hollands (Director Utilities), Stephanie Mowle (Acting 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 Denzil Sturgiss.

4 APOLOGIES

RESOLUTION 2021/147

**Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss**

That the apology received from Cr Andrew Banfield be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2021/148

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

That the leave of absence be granted to Cr Andrew Banfield due to him being on annual leave.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Nil

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Nil

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 6 APRIL 2021

RESOLUTION 2021/149

Moved: Cr Alfie Walker

Seconded: Cr Carol James

That the Council minutes from Tuesday 6 April 2021 and contained in Minutes Pages No 1 to 20 inclusive and in Minute Nos 2021/117 to 2021/146 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 6 APRIL 2021

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2021/150

Moved: Cr Alfie Walker

Seconded: Cr Sam Rowland

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

CARRIED

12 MAYORAL MINUTE(S)

12.1 MAYORAL MINUTE - CONDOLENCE FOR HIS ROYAL HIGHNESS THE PRINCE PHILIP, DUKE OF EDINBURGH

RESOLUTION 2021/151

Moved: Cr Bob Kirk

That:

- 1. The Goulburn Mulwaree Council on behalf of its community express sincere condolences on the death His Royal Highness Prince Philip, Duke of Edinburgh, who's remarkable public service to Australia should be placed on record and Council tender its profound sympathy to his family.**
- 2. The Mayor pass on the sincere condolences of this community to the Governor General - His Excellency, General, the Honourable David Hurley AC DSC (Ret'd).**

CARRIED

12.2 MAYORAL MINUTE - GOULBURN MULWAREE AWARD

RESOLUTION 2021/152

Moved: Cr Bob Kirk

That:

- 1. Council endorses the implementation of the Goulburn Mulwaree Award process as outlined in this Mayoral Minute,**
- 2. The initial community Working Party be established following the Council election in September 2021.**
- 3. The Goulburn Mulwaree Award Working Party be delegated authority to make all decisions relating to receipt, processing, assessment and presentation of the Goulburn Mulwaree Award.**

CARRIED

13 NOTICE OF MOTION(S)**13.1 NOTICE OF MOTION - LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN****RESOLUTION 2021/153****Moved: Cr Alfie Walker****Seconded: Cr Peter Walker****That:**

1. Any development application received by Council prior to the close of business on the 31 May 2021 that is complete in terms of fulfilling the requirements of all legislation and Council policy including payment of lodgement fees will be subject to the applicable s94 or s94A Plan that is in force at the 31 May 2021.
2. Council encourage applicants to submit their applications a minimum of 3 business days prior to 1 June 2021 in order to avoid applications not being formally accepted prior to the deadline.

CARRIED**14 NOTICE OF RESCISSION(S)**

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION**15.1 THE HUME CHAMBER MUSIC FESTIVAL****RESOLUTION 2021/154****Moved: Cr Leah Ferrara****Seconded: Cr Carol James****That**

1. The Report from the Coordinator Marketing & Events on the 2021 Hume Chamber Music Festival be received.
2. Council support the Hume Conservatorium's request for \$5,000 financial assistance to be paid from the 2021/22 Event Funding Budget; and in-kind assistance in the form of staff time and social media marketing to the value of \$5,000 for the 2021 Hume Chamber Music Festival.

CARRIED

15.2 LOCAL GOVERNMENT ROAD SAFETY ACTION PLAN

RESOLUTION 2021/155

Moved: Cr Peter Walker

Seconded: Cr Carol James

That:

- 1. The report from The Road Safety and Traffic Officer be received.**
- 2. Council adopt the Local Government Road Safety Program - Four Year Action Plan 2021-2025.**

CARRIED

15.3 MONTHLY FINANCIAL REPORT

RESOLUTION 2021/156

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

15.4 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2021/157

Moved: Cr Margaret O'Neill

Seconded: Cr Carol James

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

15.5 WATER CHARGES OUTSTANDING REPORT

RESOLUTION 2021/158

Moved: Cr Peter Walker

Seconded: Cr Margaret O'Neill

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

CARRIED

15.6 MOUNTAIN ASH ROAD BLACKSPOT PROJECT - MARCH 2021 STATUS REPORT

RESOLUTION 2021/159

**Moved: Cr Alfie Walker
Seconded: Cr Denzil Sturgiss**

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

CARRIED

15.7 ST CLAIR CONSERVATION WORKS - STATUS REPORT

RESOLUTION 2021/160

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

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

CARRIED

15.8 COOKBUNDOON PAVILION UPGRADE - MARCH 2021 STATUS REPORT

RESOLUTION 2021/161

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

That the report from the Business Manager Community Facilities on the Cookbundoon Pavilion Upgrade – March 2021 Status Report.

CARRIED

15.9 REUSE SCHEME GOULBURN - MARCH 2021 STATUS REPORT

RESOLUTION 2021/162

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

That the report from the Business Manager Infrastructure on the Reuse Scheme Goulburn status update be received.

CARRIED

15.10 NATURAL DISASTER ESSENTIAL PUBLIC ASSET RESTORATION PROJECT - MARCH 2021 STATUS REPORT

RESOLUTION 2021/163

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

That the report from the Business Manager Projects on the status for the Natural Disaster Essential Public Asset Restoration Project be received.

CARRIED

15.11 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION - MARCH 2021 STATUS REPORT

RESOLUTION 2021/164

**Moved: Cr Margaret O'Neill
Seconded: Cr Denzil Sturgiss**

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

CARRIED

15.12 GOULBURN PERFORMING ARTS CENTRE - MARCH 2021 STATUS REPORT

RESOLUTION 2021/165

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

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

CARRIED

15.13 GROWING LOCAL ECONOMIES COMMON STREET - MARCH 2021 STATUS REPORT

RESOLUTION 2021/166

**Moved: Cr Alfie Walker
Seconded: Cr Denzil Sturgiss**

That the report from the Project Manager - Grants on the status of the Growing Local Economies Common Street construction be received

CARRIED

15.14 OPERATIONS DIRECTORATE REPORT - MARCH 2021

RESOLUTION 2021/167

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That the activities report for March 2021 by the Director Operations be received and noted for information.

CARRIED

15.15 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MARCH 2021

RESOLUTION 2021/168

Moved: Cr Alfie Walker

Seconded: Cr Denzil Sturgiss

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

CARRIED

15.16 PLANNING & ENVIRONMENT DIRECTORATE REPORT MARCH 2021

RESOLUTION 2021/169

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

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

CARRIED

15.17 UTILITIES DIRECTORATE REPORT - MARCH 2021

RESOLUTION 2021/170

Moved: Cr Peter Walker

Seconded: Cr Sam Rowland

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

CARRIED

15.18 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 26 MARCH 2021

RESOLUTION 2021/171

Moved: Cr Peter Walker

Seconded: Cr Carol James

That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 26 March 2021

CARRIED

15.19 EXTERNAL MEETING MINUTES

RESOLUTION 2021/172

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

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

- 1. Veolia Woodlawn Community Consultative Committee Meeting held 18 March 2021**
- 2. Goulburn Liquor Accord Committee meeting held on 31 March 2021**

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 7.07pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 4 May 2021.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager