

MINUTES

Ordinary Council Meeting 1 June 2021

Order Of Business

1	Opening Meeting4						
2	Acknowledgement of Country						
3	Councillors Declaration and/or Prayer						
4	Apologies						
5	Applications for a Leave of Absence by Councillors						
	Nil						
6	Late It	ems / Urgent Business	4				
7	Disclosure of Interests						
8	Prese	ntations	6				
	Nil						
9	Public	Forum	6				
10	Confir	mation of Minutes	6				
	10.1	Minutes of the Ordinary Meeting of Council held on 18 May 2021	6				
11	Matter	s Arising	6				
	11.1	Matters Arising from Council Meeting Minutes from the 18 May 2021	6				
	11.2	Outstanding Task List from All Previous Meetings	6				
12	Mayor	al Minute(s)	7				
	Nil						
13	Notice	of Motion(s)	7				
	Nil						
14	Notice	of Rescission(s)	7				
	Nil						
15	Repor	ts to Council for Determination	7				
	15.1	Request for Review of MODDA/0033/2021 - 65 Foord Road, Run-O-Waters	7				
	15.2	Councillor Remuneration 2021/2022					
	15.3	Stronger Country Communities Fund	12				
	15.4	Goulburn Lilac City Festival Markets	14				
	15.5	Kinghorne Street Load Limit - Feasibility of traffic calming measures					
	15.6	Proposed Amendments to Road Widths	16				
	15.7	Hurst Street Heritage Conservation Area	17				
	15.8	Councillor Briefing Session Summary	17				
	15.9	Goulburn Mulwaree Youth Council Meeting Notes - 30 April 2021	17				
	15.10	External Meeting Minutes					
	15.11	Sustainability Working Party					
16	Closed	d Session	18				
		were no closed session reports for determination.					
17	Concl	usion of the Meeting	18				

MINUTES OF GOULBURN MULWAREE COUNCIL ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET, GOULBURN ON TUESDAY, 1 JUNE 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 L. 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 declaration was read by Cr Leah Ferrara.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

RESOLUTION 2021/222

Moved: Cr Sam Rowland Seconded: Cr Denzil Sturgiss

That the presentation from Stewart Thompson in relation to Item 15.1 Request for Review of MODDA/0033/2021 - 65 Foord Road, Run-O-Waters be accepted into the meeting as late information.

7 DISCLOSURE OF INTERESTS

Mayor Bob Kirk declared a non-pecuniary and significant conflict of interest in Item 15.1 "Request for Review of MODDA/0033/2021 - 65 Foord Road, Run-O-Waters" as the land owner is his neighbour and he socialises with him. Mayor Bob Kirk will leave the meeting while discussion and determination on this item takes place.

Mayor Bob Kirk declared a non-pecuniary/non-significant conflict of interest in Item 15.3 "Stronger Country Communities Fund" as the Goulburn Junior Rugby League is being considered as part of the report and his daughter is the Treasurer of that Club. As the disclosure was not of a significant nature Mayor Bob Kirk remained in the meeting while discussion and determination takes place.

Cr Carol James declared a non-pecuniary/non-significant conflict of interest in Item 15.4 "Goulburn Lilac City Festival Markets" as she is the Chairperson of the Goulburn Lilac City Festival Inc. Cr Carol James 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

Nil

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 MAY 2021

RESOLUTION 2021/223

Moved: Cr Sam Rowland Seconded: Cr Carol James

That the Council minutes from Tuesday 18 May 2021 and contained in Minutes Pages No 1 to 16 inclusive and in Minute Nos 2021/193 to 2021/221 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 MAY 2021

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2021/224

Moved: Cr Alfie Walker Seconded: Cr Sam Rowland

That Council notes the Task List and authorises the deletion of completed tasks with the exception of the Development Service Plan – Goulburn Stormwater.

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 REQUEST FOR REVIEW OF MODDA/0033/2021 - 65 FOORD ROAD, RUN-O-WATERS

Cr Bob Kirk declared an interest in this item and took no part in the discussion or voting on the matter. At 6:07 pm, Cr Bob Kirk left the meeting.

Deputy Mayor Peter Walker took the Chair.

RESOLUTION 2021/225

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

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:09pm.

CARRIED

RESOLUTION 2021/226

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

That Council move back into Open Council.

Council moved back into Open Council at 6:37pm.

RESOLUTION 2021/227

Moved: Cr Denzil Sturgiss Seconded: Cr Peter Walker

That:

- 1. The staff assessment report for REV/0002/202, being a Review of Determination of MODDA/0033/2021 to amend and delete a number of conditions for an approved 2 lot subdivision be received.
- 2. In accordance with Division 8.2 of the Environmental Planning and Assessment Act 1979, Council change the previous determination of MODDA/0033/2021 from refused to approved subject to the following conditions of consent:

All previous conditions of Development Consent No. MOD/0066/1718 endorsed on 3 May 2018 are deleted and replaced with the following conditions or deleted where struck out below:

GENERAL CONDITIONS

1. Modified Condition under MODDA/0073/1920

The development is to be carried out generally in accordance with the stamped plans under MODDA/0073/1920 and documentation submitted with the application except where varied by the following conditions.

- 2. The development is to be conducted in a manner to ensure that the environment of the surrounding locality is not adversely affected, disturbed or disrupted. Disturbing or disruption of the surround environment includes dust emissions, excessive noise or the like.
- 3. The wastewater and effluent management for the proposed lots must be consistent with the recommendations of the On-site Wastewater Management Study prepared by Sowdes Pty Ltd dated 25 March 2007.

PRIOR TO THE COMMENCEMENT OF WORK

- 4. A Soil & Water Management Plan (SWMP) is required for works associated with the new public road and right of carriageway proposed as part of the subdivision. The Plan is to be prepared by a person with knowledge and experience in the preparation of such plans and is to meet the requirements outlined in Chapter 2 of the NSW Landcom's Soils & Construction: Managing Urban Stormwater (2004) manual the "Blue Book". The SWMP is to be submitted to Council for approval prior to the commencement of any works.
- 5. Effective erosion and sediment controls are to be installed prior to any construction activity including site access in accordance with the approved Soil & Water Management Plan. The controls must prevent sediment entering drainage depressions and watercourses, and are to be regularly maintained and retained until works have been completed and groundcover established.

DURING CONSTRUCTION

- 6. Run-off and erosion controls must be implemented to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land as follows:
- Divert uncontaminated run-off around cleared or disturbed areas, and
- Erect a silt fence to prevent debris escaping into drainage systems or waterways, and
- Prevent tracking of sediment by vehicles onto roads, and Stockpile topsoil, excavated material, construction and landscaping supplies and debris within the site

- 7. All relevant approvals under the Native Vegetation Act 2003 are to be obtained for the clearing of remnant native vegetation or protected regrowth, which requires the approval of the Catchment Management Authority. Any clearing that is not exempt will require approval of the Southern Rivers Catchment Management Authority (CMA) under the Native Vegetation Act 2003.
- 8. In the event that any Aboriginal artefacts/objects are identified on the subject land during the carrying out of works, the Applicant/Owner/Builder shall cease work immediately in the vicinity of the artefact/s or object/s and contact the Department of Environment and Conservation at Queanbeyan (NSW National Parks and Wildlife Service) (available on ph: (02) 6298-9736 or mob: 0417 270415) and Pejar Aboriginal Land Council ph: 4822 3552 to arrange for the assessment of the artefacts.

All work associated with the proposed subdivision must be sited to avoid impact on the Aboriginal sites recorded within the proposed subdivision by Pejar LALC.

ADVISING

- It is suggested that the owner/applicant/developer also contact Goulburn Mulwaree Council Customer Service Centre on ph: 48234444 to inform them of the find and process.
- Care is required to ensure procedures are in place to make the necessary notifications in the event any objects are identified.
- It is recommended that a Pejar LALC representative be on site before and during any work, which is in the locality of known sites or has the potential to disturb areas with the potential to contain artefacts.
- At least 7 days' notice in writing will be required and a fee will be charged to the developer/owner or their representative of approximately \$100 per hour plus GST.
- 9. Condition Removed under MOD/0066/1718
- 10. Condition Modified under MOD/0066/1718

The access ways to the dwelling sites are to be stabilised using aggregate, road base or suitable crushed rock to minimise the risk of erosion.

- 11. Any table drains and verges along the access ways are to be vegetated to mitigate against sediment transport. Swales are to be stabilised immediately following construction with a geotextile matting such as jute matting and oversown with grass. Swales are to have outlets stabilised with riprap to dissipate concentrated flows.
- 12. The gateway access to proposed Lot 2 is to be sealed from the edge of the bitumen to the gate and constructed in accordance with Council's standard drawing.
- 13. The gateway access to proposed Lot 1 is to be sealed from the edge of the bitumen to the gate and constructed in accordance with Council's standard drawing at the location of the existing gate.
- 14. The Habitat Conservation Zone identified in the Environmental Assessment (Flora and Fauna) by Woodlands Environmental Management (dated March 2007), Figure 5, is to be identified and protected by the installation of exclusionary fencing.

Exclusionary fencing is to consist of the following standard:

- 70/90/30 strong line ring lock and one barbed wire;
- Strainers are to be installed at all angles and ends;

Strains of no greater than 200m lengths are to be undertaken with steel posts placed at five (5) meter intervals.

The construction of the exclusionary fencing must be completed to Council standards prior to the release of the Subdivision Certificate.

PRIOR TO THE RELEASE OF THE SUBDIVISION CERTIFICATE

15. A Subdivision Certificate must be applied for and released prior to the registration of the Plan of Subdivision with the Land and Property Information New South Wales. A Subdivision Certificate will only be signed when each condition has been satisfied. Compliance with conditions must be achieved either by completion of the required physical works, meeting requirements or compliance with Council procedures (eg. lodging a bond or bank guarantee for incomplete works).

The payment of the Subdivision Certificate application fee.

- 16. The Subdivision Certificate application must be accompanied by the Final Plan of Subdivision, three paper copies, and an electronic copy on disc or submitted via email. If required, a Section 88B Instrument must also be lodged prior to the issue of the Subdivision Certificate.
- 17. Payment of the fee for examination of engineering drawings, inspection of subdivision works and release of Final Plans
- 18. The access from the road to the gate of each Lot shall be constructed to Council Standard at a location approved by the Director of Engineering Services.

(Reason: To ensure that access to the lot is constructed and provided to the Council standard enabling vehicles to enter and leave the property in an effective and safe manner.

- 19 The entrance gateways are to be set back from the road boundary fenceline in accordance with Council's standard, and at a location determined by the Director of Engineering Services. All work is to be carried out prior to the issue of the Subdivision Certificate.
- 20. Modified Condition under MOD/0066/1718

In accordance with the provision of Section 4.17 and Section 7.11 of the Environmental Planning and Assessment Act 1979 contributions are required toward the provision of community facilities and infrastructure in accordance with the Section 7.11 Levy Development Contributions Plan 2009. The contributions are to be paid prior to the release of the Construction Certificate.

The current contributions under the Section 7.11 Levy Development Contributions Plan 2009 are based on the cost of construction of the development as follows:

Cost of construction Rate of levy

\$0 - \$100,000 0% \$100,001 - \$200,000 0.5% In excess of \$200,000 1%

Details of the cost of the construction of the development shall be submitted prior to the application for a Construction Certificate. A cost summary report must be completed for works with a value no greater than \$200,000. Where the value of the work is greater than \$200,000 the cost shall be certified by a Quantity Surveyor or an equivalent or acceptable alternative agreed to by Council. Refer to Appendix A of the Goulburn Mulwaree Section 7.11 Levy Development Contributions Plan 2009 for further details.

These contributions are reviewed annually and the contribution rates are to be confirmed prior to payment

- 21. Electricity, in respect of the proposed Lots at high or low voltage, is to be:
- (a) available in sufficient capacity from the existing high voltage distribution;

- (b) provided to each lot, and
- (c) covered by an easement(s) as required by and in favour of Country Energy on the final subdivision plan, centred on:
- (i) all existing power lines which cross the subdivision; and
- (ii) all proposed power lines, structures, stays etc which the developer is having constructed to provide electricity to the lots within the subdivision; and
- (iii) all proposed power lines for which the developer is not required to make a capital contribution, but which would be required to be constructed in the future to provide power to the boundary of each lot (staged and proposed developments).

Prior to the release of the Subdivision Certificate, it will be necessary to provide written evidence from Essential Energy or a suitably certified or accredited person that satisfactory arrangements have been made for the supply of electricity to each lot.

- 22. A restriction as to user is also to be then implemented by the application of a covenenant under the provisions of section 88b of the Conveyancing Act, to protect the identified stands of Box-Gum Woodland prohibiting the:
- Removal of bush rock;
- Collection of firewood;
- Grazing; and
- Clearing.
- 23. Condition Deleted Under MOD/0066/1718
- 24. Condition Deleted Under MOD/0066/1718
- 25. There is to be a public positive covenant under Section 88E of the Conveyancing Act 1919, the prescribed authority being the Sydney Catchment Authority, placed over proposed Lot 2 requiring all wastewater be treated to a secondary level as a minimum.
- 26. Each lot in the subdivision is to be numbered in accordance with Council's adopted and implemented rural addressing systems.

The applicant is to pay Council the amount of \$192 (at the rate of \$96.00 (17/18 financial year) [GST inclusive] per lot) for the Council to place the rural address number at the entrance to each lot in the subdivision.

The rural address number is to be submitted for approval and is to be indicated on or as an attachment to the final plan of subdivision prior to release.

27. The provision of a plan that is approximately A4 size showing the subdivision layout, road names, lot numbers, gateways, lot sizes, rural address numbers, perennial and intermittent waterways and the On-Site Sewage Management Facility area, being the area outside stream buffers and road setbacks.

The plan and any required statements are to be incorporated into a subdivision synopsis providing details of the subdivision and on-site waste disposal. The synopsis is to be made available to any person making an enquiry to Council, to agents and any person involved in the marketing and sale of the lots in the subdivision.

28. A Subdivision Certificate (provided on the linen plan for release) will only be signed when all works have been satisfactorily completed. Compliance with conditions must be achieved either by completion of the required physical works, meeting requirements or compliance with Council procedures (eg. lodging a bond or bank guarantee for incomplete works). A checklist is to be submitted to show compliance with all conditions of this consent.

ADVISING

Such bond or guarantee will not be accepted if an expiry date applies or if the consent of a third party is required for the release of the bond.

AGENCY CONDITIONS

Sydney Catchment Authority Conditions

- 29. The applicant is to comply with all requirements of the Sydney Catchment Authority as outlined in the attached letter dated 31 July 2007.
- 3. Council make reference on the property file that the subject lots do not have access or electricity and that any new development application will be required to provide the appropriate services to service the two lots.

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

CARRIED

In Favour: Crs Peter Walker, Andrew Banfield, Sam Rowland, Leah Ferrara, Margaret O'Neill

and Denzil Sturgiss

Against: Crs Alfie Walker and Carol James

Deputy Mayor Walker vacated the Chair

At 6:50 pm, Cr Bob Kirk returned to the meeting and took the Chair.

15.2 COUNCILLOR REMUNERATION 2021/2022

RESOLUTION 2021/228

Moved: Cr Denzil Sturgiss Seconded: Cr Alfie Walker

That:

- 1. The report from the Director Corporate & Community Services in relation to Councillors' 2021/22 Remuneration be noted.
- 2. The annual Councillor and Mayoral fee be increased to \$20,690 and \$45,140 (respectively) effective from 1 July 2021 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 23 April 2021.

15.3 STRONGER COUNTRY COMMUNITIES FUND

RESOLUTION 2021/229

Moved: Cr Peter Walker Seconded: Cr Sam Rowland

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 6:52pm.

CARRIED

RESOLUTION 2021/230

Moved: Cr Sam Rowland Seconded: Cr Peter Walker

That Council move back into Open Council.

Council moved back into Open Council at 7:06 pm.

CARRIED

RESOLUTION 2021/231

Moved: Cr Sam Rowland Seconded: Cr Peter Walker

That

- 1. The report from the General Manager on the Stronger Country Communities Fund be received.
- 2. Council make application to the Stronger Country Communities Fund Round 4 for two project namely:-
 - Resurfacing of the netball courts at Carr Confoy Estimated \$700,000
 - Emergency access, landscaping, toilets, signage and tiered seating at North Park- Approximately \$350,000
- 3. Council approves the addition of \$100,000 from the Special Capital Reserves Fund to supplement the \$946,853 allocated by the Stronger Country Communities Fund that will ensure the true intent of the State Government criteria for Women's sport is fully supported by this Council and community
- 4. Council does not support, for this round of the Stronger Country Communities Fund, the funding of lights at Cookbundoon and North Park, a new pavilion at North Park, Bungonia Tennis Courts, the upgrade of the Netball amenities and cattle and sheep vard roof at the Goulburn Recreation Area.
- 5. Council approach the Goulburn Netball Association to seek financial contribution towards the resurfacing of the courts to offset the need for Council to use its Special Capital Reserves Fund.

AMENDMENT

Moved: Cr Margaret O'Neill

That

- 1. The report from the General Manager on the Stronger Country Communities Fund be received.
- 2. Council make application to the Stronger Country Communities Fund Round 4 for two project namely:-
 - Resurfacing of the netball courts at Carr Confoy Estimated \$500,000
 - Emergency access, landscaping, toilets, signage and tiered seating at North Park-Approximately - \$500,000
- 3. That Council approves the addition of \$100,000 from the Special Capital Reserves Fund to supplement the \$946,853 allocated by the Stronger Country Communities Fund that will ensure the true intent of the State Government criteria for Women's sport is fully supported by this Council and community
- 4. Council does not support, for this round of the Stronger Country Communities Fund, the funding of lights at Cookbundoon and North Park, a new pavilion at North Park, Bungonia Tennis Courts, the upgrade of the Netball amenities and cattle and sheep yard roof at the Goulburn Recreation Area.

The Amendment lapsed due to a lack of a seconder.

15.4 GOULBURN LILAC CITY FESTIVAL MARKETS

Cr Carol James declared an interest in this item and took no part in the discussion or voting on the matter. At 7:13 pm, Cr Carol James left the meeting.

RESOLUTION 2021/232

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 7:13 pm.

CARRIED

RESOLUTION 2021/233

Moved: Cr Andrew Banfield Seconded: Cr Sam Rowland

That Council move back into Open Council.

Council moved back into Open Council at 7:22pm.

CARRIED

RESOLUTION 2021/234

Moved: Cr Leah Ferrara Seconded: Cr Andrew Banfield

That

- 1. The report of the General Manager on the Goulburn Lilac City Festival Markets be received
- 2. Council approve the Goulburn Lilac City Festival be given approval to operate markets in Montague Street until October 2022 if they wish to proceed subject to the following:-
 - The hours of operation be from 7.00am to 1.00pm
 - The Goulburn Lilac City Festival be held on a Saturday at least two weeks apart from the Goulburn Rotary Club Markets
 - The Goulburn Lilac City Festival be required to give 6 weeks' notice if they intend to take up the offer of conducting a market on Council property in accordance with this resolution
 - Road closure applications and Traffic Management Plan to be filed by Goulburn Lilac City Festival Inc in accordance with Council policy
 - All traffic management operations on the day of the markets to be managed and funded by the Goulburn Lilac City Festival Inc
- 3. Any requests for financial assistance for these markets shall be accompanied by a set of audited financial statements.

CARRIED

At 7:25 pm, Cr Carol James returned to the meeting.

15.5 KINGHORNE STREET LOAD LIMIT - FEASIBILITY OF TRAFFIC CALMING MEASURES

RESOLUTION 2021/235

Moved: Cr Leah Ferrara Seconded: Cr Sam Rowland

That:

- 1. The report from the Business Manager of Design & Asset Management be received.
- 2. The proposed threshold treatments for the load limited section of Kinghorne Street are not required at this time.

CARRIED

15.6 PROPOSED AMENDMENTS TO ROAD WIDTHS

At 7:27 pm, Cr Sam Rowland left the meeting.

At 7:28 pm, Cr Sam Rowland returned to the meeting.

RESOLUTION 2021/236

Moved: Cr Andrew Banfield Seconded: Cr Leah Ferrara

That

- 1. The report from the Director of Operations and Director Planning and Environment on the proposed amendments to road widths be received.
- 2. The following proposed amendments be placed on public exhibition for 28 days to receive community feedback.

Revised Extract from Table D.1.5A Characteristics of Roads in Residential Road Networks								
Road Type	Number of lots or dwelling s (whichev er is greater)	Carriagew ay Width (m)	Road Reser ve Width (m)	Kerb Type	Footpath Requirem ent	Verge Width	Turn Head Require ment (for roads longer than 30m)	Parkin g
Cul-de- sac (maximu m length 100m)	8	6	15	Rollo ver or layba ck	One side	4.5m each side	Cul-de- sac head of 10m radius at kerb line	Parkin g bay in verge
Access Street (includin g cul-de- sacs	Up to 20 in each direction	11	18	Rollo ver or layba ck	One side	3.5m each side	Cul-de- sac head of 10m radius at kerb line	On street

greater than 100m)								
Local Street	More than 20 in each direction	11	20	Rollo ver, layba ck or barrie r	Both sides	4.5m each side	Cul-de- sac head of 10m radius at kerb line	On street

3. A follow up report be presented to Council on the feedback received on the proposed road width amendments following the public exhibition period.

CARRIED

15.7 HURST STREET HERITAGE CONSERVATION AREA

RESOLUTION 2021/237

Moved: Cr Andrew Banfield Seconded: Cr Sam Rowland

That:

- 1. The report by the Director Planning & Environment be received.
- 2. No further action in relation to listing 22 Hurst Street as an Item of Environmental Heritage in Schedule 5 of the Goulburn Mulwaree Local Environmental Plan 2009 be undertaken.

CARRIED

15.8 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2021/238

Moved: Cr Sam Rowland Seconded: Cr Peter Walker

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

CARRIED

15.9 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 30 APRIL 2021

RESOLUTION 2021/239

Moved: Cr Carol James Seconded:Cr Denzil Sturgiss

That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 30 April 2021.

15.10 EXTERNAL MEETING MINUTES

RESOLUTION 2021/240

Moved: Cr Alfie Walker Seconded: Cr Peter Walker

That:

- 1. The minutes from the Holcim Lynwood Quarry Community Consultative Committee Meeting held on the 13 May 2021 be received.
- 2. The Heron Resources Community Consultative Committee email update for 26 May 2021 be received.

CARRIED

15.11 SUSTAINABILITY WORKING PARTY

RESOLUTION 2021/241

Moved: Cr Sam Rowland Seconded: Cr Peter Walker

That:

- 1. The report from the Director Utilities on the Sustainability Working Party be received.
- Council approve the recommended composition and brief of the working party. Direct appointments be sought from the Chamber of Commerce and the four high schools for their representatives. Expressions of interest for the community representatives be advertised for 2 weeks with the recommendation for membership to be resolved by Council.

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 7.33pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 June 2021.

Cr Bob Kirk	Warwick Bennett
Mayor	General Manager