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# **MINUTES**

## **Ordinary Council Meeting**

**15 June 2021**



**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, 15 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 Sam Rowland.

## **4 APOLOGIES**

Nil

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

Nil

## **6 LATE ITEMS / URGENT BUSINESS**

### **RESOLUTION 2021/242**

**Moved:** Cr Denzil Sturgiss

**Seconded:** Cr Carol James

**That**

- 1. Item 15.33 Making of Rates and Charges be accepted into the meeting as a late item for determination because Council are required to make and levy its rates in time for the first instalment to be sent out before 31 July 2021 otherwise the first instalment of rates would not fall due until the 30 November 2021 which would have a significant impact on our cash flow. The information has already been supplied to Council in Appendix C of the Operational and Delivery Plan.**
- 2. The audit report associated with Item 15.2 Development Service Plan - Goulburn Stormwater be accepted as a late information for the consideration of this item as**

the Audit Report was referred to in the substantial report stating that the Development Services Plan complied with Government policy and recommended the report for adoption. The Audit Report does not alter any recommendation for the report.

3. The confidential evaluation reports for Item 15.12 2021T0022 - Design and Construct Carrick Road Bridge Renewal & Item 15.13 2021T0020 - Design and Construct Towrang Road Bridge Renewal be received as additional information for this meeting as those evaluation reports clarify the recommendation contained within the open part of the meeting.

**CARRIED**

In Favour: Crs Bob Kirk, Peter Walker, Andrew Banfield, Sam Rowland, Leah Ferrara, Alfie Walker, Carol James and Denzil Sturgiss

Against: Cr Margaret O'Neill

## **7 DISCLOSURE OF INTERESTS**

Mayor Bob Kirk declared a non-pecuniary/non-significant conflict of interest in Item 15.7 "2021-2022 Operational Plan Adoption - External Submissions" and Item 15.8 "Crown Land Improvement Fund – Grants" as both items refer to the Goulburn Junior Rugby League are being considered as part of those reports and his daughter is the Treasurer of that Club. As the disclosure was not of a significant nature Mayor Bob Kirk will remain in the meeting while discussion and determination takes place.

CR ANDREW 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 1 JUNE 2021**

#### **RESOLUTION 2021/243**

**Moved:** Cr Sam Rowland

**Seconded:** Cr Leah Ferrara

That the Council minutes from Tuesday 1 June 2021 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2021/222 to 2021/241 inclusive be confirmed.

**CARRIED**

**11 MATTERS ARISING**

**11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 1 JUNE 2021**

Nil

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

**RESOLUTION 2021/244**

**Moved: Cr Sam Rowland**

**Seconded: Cr Andrew Banfield**

**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 REV/0001/2021 - 109 MULWAREE STREET, TARAGO - CONTINUED USE OF AN APPROVED SHED FOR THE PURPOSES OF A VEHICLE BODY REPAIR WORKSHOP**

**RESOLUTION 2021/245**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Denzil Sturgiss**

**That:**

1. The staff assessment report for REV/0001/2021 being the Review of the refusal Determination of DA/0241/1920 which sought approval for a continued use of an approved shed for the purposes of a Vehicle Body Repair Workshop be received.
2. In accordance with Section 8.4 of the Environmental Planning & Assessment Act that Council confirm the determination from 7 November 2020 to refuse DA/0241/1920 as the applicant has chosen not to respond to the additional information request.

**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 DEVELOPMENT SERVICE PLAN - GOULBURN STORMWATER

### RESOLUTION 2021/246

**Moved:** Cr Alfie Walker

**Seconded:** Cr Denzil Sturgiss

**That:**

1. The post exhibition report on the Draft Development Service Plan, Goulburn Stormwater prepared by Council's Business Manager Planning and Development be received.
2. Council adopt the Goulburn Mulwaree Development Service Plan 2021, Goulburn Stormwater subject to a commencement date of 1 July 2021.

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 SOCIAL SUSTAINABILITY STRATEGY AND ACTION PLAN UPDATE

### RESOLUTION 2021/247

**Moved:** Cr Bob Kirk

**Seconded:** Cr Carol James

**That:**

1. The report on the Social Sustainability Strategy and Action Plan Implementation Update from Director Planning & Environment be received.
2. The Social Sustainability Strategy and Action Plan be included for discussion at the 13 July 2021 Councillor Briefing.

**CARRIED**



**15.4 DRAFT VEGETATION REMOVAL OFFSET POLICY****RESOLUTION 2021/248****Moved: Cr Peter Walker****Seconded: Cr Sam Rowland****That:**

- 1. The report from the Landscape & Heritage Planner on the Draft Vegetation Removal Offset Policy be received.**
- 2. The Draft Vegetation Removal Offset Policy be placed on public exhibition for a period of 28 days.**
- 3. Any submissions or recommended amendments as a result of the exhibition process be reported back to Council prior to the adoption of the Vegetation Removal Offset Policy. Should no submissions be received, that the policy be adopted by Council without a further report following the public exhibition.**
- 4. A new inspection fee of \$130 per tree (upon application to Council) for the removal of vegetation be payable. Noting that the payment of the fee does not guarantee approval for removal. An inspection fee of \$130 will also generally apply for pruning/lopping but would be applied for any number of trees – not per tree.**
- 5. The new fee be publicly exhibited with the Draft Vegetation Removal Offset Policy and be placed on public exhibition for a period of 28 days, and should no submissions be made in relation to the fees, that the new fees be incorporated into Council's Fees and Charges.**
- 6. Unauthorised removal of trees will be pursued by Council with appropriate compliance action and fines as applicable.**
- 7. Council investigate the use of Sooley and Pejar Dam catchments and other applicable publicly owned areas or any other area determined by the Sustainability Working Party for native vegetation offset and planting.**

**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 REQUEST FOR SEARS - WOODLAWN ADVANCED ENERGY RECOVERY CENTRE****RESOLUTION 2021/249****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:39 pm.

**CARRIED****RESOLUTION 2021/250****Moved: Cr Andrew Banfield****Seconded: Cr Alfie Walker****That Council move back into Open Council.**

Council moved back into Open Council at 7:27 pm.

**CARRIED****RESOLUTION 2021/251****Moved: Cr Alfie Walker****Seconded: Cr Andrew Banfield****That**

- 1. The report from the Director Planning and Environment in regard to the Department of Planning & Environment's request for input into the Secretary's Environmental Assessment Requirements (SEARs) for the proposed Woodlawn Advanced Recovery Centre be received.**
- 2. Council acknowledges that it is in the best interests of the community for Council to contribute to this SEARS process to ensure that community concerns are addressed in the application.**
- 3. Council addresses in its submission to the Department of Planning & Environment (DPIE) on the proposed Woodlawn Advanced Recovery Centre the issues raised in the Director – Planning and Environment Assessment's report to the 15 June Council meeting detailing the following issues:-**
  - (a) Air quality and odour -**
  - (b) Human Health Risk**
  - (c) Greenhouse Gas Emissions**
  - (d) Noise and Vibration**
  - (e) Traffic and Transport**
  - (f) Visual**
  - (g) Biodiversity**
  - (h) Heritage**
  - (i) Social**
  - (j) Hazard and Risk**
  - (k) Water – including residential water supplies**
  - (l) Waste feedstock availability and management**

- (m) **Economic**
  - (n) **Land capability stability and soils**
  - (o) **Built Environment**
4. **Additional to the matters addressed in paragraph 3 of this resolution, the applicant must also demonstrate as part of the application that they have addressed the following**
- (a) **Comprehensive identification and consultation with all residents within a minimum 6.75km radius (to the eastern side of the Braidwood Road so as to include the township of Tarago) that will enable the people in the area to consider the impact of this proposal on them**
  - (b) **Comprehensive over view of existing transmission infrastructure constraints and the need for upgrading. Upgrading of transmission infrastructure should be fully identified within the EIS. The impacts of any required upgrades to transmission infrastructure form part of the EIS assessment and should not be deferred.**
  - (d) **The proposed emission capturing technology delivers and exceeds European and NSW standards and build on past experiences to deliver a first class outcome.**
  - (e) **Demonstrate beyond reasonable doubt that there will be no adverse impact to human, animal and environmental health as a result of the proposal.**
  - (f) **A full reassessment of the haul route between Crisps Creek Intermodal Facility and the site be undertaken, with specific emphasis on the provision of a climbing lane on Bungendore Road to be installed.**
5. **The General Manager be authorised to forward Tarago and Districts Progress Association Inc submission under separate cover noting to the Department of Planning that the submission was not received in time for their endorsement.**
6. **There should be a minimum community consultation period of at least three months.**
7. **Council requests the engagement of independent scientific expert(s) by the Department of Planning Industry and Environment to undertake a critical review of the proposal in its entirety before the public consultation process. This critical review to be made publicly available during the consultation process.**
8. **The EIS and the Department of Planning need to consider the cumulative impacts of the proposed Energy Recovery Facilities being proposed in this Local Government Area.**
9. **Goulburn Mulwaree Council does not support this type of infrastructure in our Local Government Area and expresses its disappointment in the process thus far.**

**CARRIED**

#### **RESOLUTION 2021/252**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Bob Kirk**

**That**

1. **Goulburn Mulwaree Council advises the New South Wales State Government that it would be inappropriate to issue any Secretary's Environmental Assessment Requirements (SEARs) until a policy on facilities that handle and/or process waste products from outside the receiving local government area has been developed and endorsed by State Government.**
2. **Goulburn Mulwaree Council states that we will oppose any Waste to Energy and/or external waste facility proposals until such times as the State Government develops a**

**policy that establishes that such facilities are in the best interest of communities, the environment, human animal and biodiversity health.**

**Such a policy should include statements that:**

- **Limit new Waste Management facilities to one (1) in any Local Government Area, where the waste feedstock is predominantly sourced from outside the Local Government Area**
- **Sets out the environmental outcomes (in particular air quality) expected from any facility**
- **Determines details of locations and zoning of land that would be acceptable for such facilities – avoiding at all costs national parks or other areas of environmental significance**
- **Meaningful community input and consultation process that becomes an important part of the determination process**
- **Sets out technology outcomes required that provides safeguards to the environment, human health, animal health and biodiversity health**

**3. The Mayor seek the support for this Council position from the Canberra Region Joint Organisation, Regional Cities NSW and Country Mayors NSW.**

**CARRIED**

The meeting took a recess for dinner at 7.45pm.

At 7.45pm, Cr Margaret O'Neill left the meeting and did not return.

At 7.45pm, Cr Denzil Sturgiss left the meeting and did not return.

The meeting resumed at 8.17pm

**15.6 2021-2022 OPERATIONAL PLAN ADOPTION - INTERNAL REVIEW****RESOLUTION 2021/253****Moved: Cr Alfie Walker****Seconded: Cr Andrew Banfield****That**

- 1. The report of the Director Corporate & Community Services on 2021-22 Operational Plan Adoption – Internal Review be received**
- 2. The following changes be made to the draft Operational Plan as a result of the internal review undertaken by staff during the exhibition period**
  - (a) The Interest on Overdue Rates and Charges on Page C1 of the Appendices be updated to set the interest rate at 6% as per the announcement by the Office of Local Government**
  - (b) The loan repayments for both the Internal Loan for the Goulburn Performing Arts Centre and the TCorp Loan for the Aquatic Centre Upgrade be updated to better reflect actual interest rates**
  - (c) The budget figures for depreciation be updated to reflect the review of depreciation undertaken following revaluations and to reflect the impact of projected depreciation on new assets expected to be commissioned within the next 12 months**
  - (d) The projects carried over as a result of the March 2021 Quarterly Budget Review as endorsed by Council by resolution on the 18<sup>th</sup> May 2021 be included in the 2021-22 Budget**
  - (e) The budget allocation in the water fund for the Integrated Water Strategy from 2022-23 onwards be removed as this is a one-off project in 2021-22**
  - (f) A one-off allocation of \$100,000 be included in the sewer fund's 2021-22 budget to enable relevant studies/planning to be undertaken for the sale of the former Irrigation Farm**
  - (g) An allocation of \$150,000 be made for the Marulan Flood Study/Floodplain Risk Management Grant project funded by way of grants (\$100,000) and a transfer from the Marulan s64 – Drainage Reserve (\$50,000)**
- 3. Council notes the changes to the Employee Costs budget due to changes made to Council's payroll during the exhibition period**

**CARRIED**

**15.7 2021-2022 OPERATIONAL PLAN ADOPTION - EXTERNAL SUBMISSIONS****RESOLUTION 2021/254****Moved: Cr Sam Rowland****Seconded: Cr Peter Walker****That**

- 1. The report by the Director Business Services on the 2021-2022 Operational Plan Adoption – External Submissions be received.**
- 2. In relation to the submission from Fay Longstaff in relation to the frequency of Council’s waste collections:**
  - (a) No changes be made to the draft budget**
  - (b) Staff continue with the strategy to determine what service our community would prefer in regards to organic and general waste collection to be reported back for Council for consideration for the 2022/23 financial year.**
- 3. In relation to the submission by Tarago and District Progress Association Inc in relation to footpath projects in Tarago:**
  - (a) No changes be made to the draft budget**
  - (b) Projects on the priority list that cannot funded through the Local Roads & Community Infrastructure Round 2 be included in Council’s future footpath construction program**
- 4. In relation to the submission by the Goulburn Stockmen JRLFC in relation to inclusion of a lighting upgrade for North Park in the 2021-2022 budget:**
  - (a) No change be made to the draft budget**
  - (b) Council continue to seek grant funding for projects at North Park in accordance with the North Park Master Plan.**
- 5. In relation to the submission by Upper Lachlan Shire Council in relation to the Rural Waste Card Fee for ULSC Residents, no changes be made to the draft Operational Plan**
- 6. The above submitters be thanked for their submissions and be notified of the outcomes of their submissions**
- 7. The 2021-2022 Operational Plan be adopted with the approved budget amendments and the amendments approved as a result of the external submissions received.**

**CARRIED**

**15.8 CROWN LAND IMPROVEMENT FUND - GRANTS**

**RESOLUTION 2021/255**

**Moved: Cr Sam Rowland**

**Seconded: Cr Carol James**

**That**

- 1. The report of the General Manager on Crown Land Improvement Fund grants be received**
- 2. Council make application under the Crown land Improvement Fund Grants for the following projects in the following priority order**
  - a) North Park Pavilion – cost \$1,200,000**
  - b) Seifert Oval toilets, fencing and pathway – cost \$240,000**
- 3. When Council is notified of the results of these grants a further report be presented to Council on how to fund the Shannon drive Extension project if it proceeds**

**CARRIED**

**15.9 MONTHLY FINANCIAL REPORT**

At 8:32 pm, Cr Sam Rowland left the meeting. At 8:36 pm, Cr Sam Rowland returned to the meeting.

**RESOLUTION 2021/256**

**Moved: Cr Alfie Walker**

**Seconded: Cr Carol James**

**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**

**15.10 STATEMENT OF INVESTMENTS & BANK BALANCES**

**RESOLUTION 2021/257**

**Moved: Cr Alfie Walker**

**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**

**15.11 REQUEST FOR FINANCIAL ASSISTANCE - GOULBURN DISTRICT HISTORICAL & GENEALOGICAL SOCIETY (HISTORY GOULBURN)****RESOLUTION 2021/258**

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

**That**

- 1. The report of the Director of Corporate & Community Services on Requests for Financial Assistance – History Goulburn Company be received.**
- 2. Council approve a contribution of \$3,500 to The Goulburn District Historical & Genealogical Society Inc. funded from the 2021/22 Financial Assistance budget.**

**CARRIED**

**15.12 2021T0022 - DESIGN AND CONSTRUCT CARRICK ROAD BRIDGE RENEWAL****RESOLUTION 2021/259**

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

**That**

- 1. The report from the Director Operations on 2021T0022 for the Design and Construction of Carrick Rd Bridge Renewal be received.**
- 2. The tender from GC Civil Contracting Pty Ltd is accepted for \$ 829,440 excl. GST in accordance with the RFT documents. This amount comprises of \$ 784,488 excl. GST for bridge design and construction costs plus \$ 44,952 excl. GST for bridge approach costs.**
- 3. The General Manager is authorised to approve variations of up to ten (10) percent of the contract amount being \$82,944 (excl. GST)**

**CARRIED**

**15.13 2021T0020 - DESIGN AND CONSTRUCT TOWRANG ROAD BRIDGE RENEWAL****RESOLUTION 2021/260**

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

**That:**

- 1. The report from the Director Operations on 2021T0020 for the Design and Construction of Towrang Rd Bridge Renewal be received.**
- 2. The tender from Bridgeworks (Aust) Pty Ltd is accepted for \$3,027,972.73 excl. GST in accordance with the RFT documents. This amount comprises of \$2,772,700 excl. GST for bridge design and construction costs plus \$ 255,272.73 excl. GST for earthworks and bridge approach costs.**
- 3. The General Manager is authorised to approve variations of up to ten (10) percent of the contract amount being \$302,797.27 (excl. GST)**

**CARRIED**



**15.14 HUME HIGHWAY & OLD TALLONG ROAD**

**RESOLUTION 2021/261**

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

**That:**

- 1. The report from Director Operations on a proposal to connect Old Tallong Road to the Hume Highway adjacent to the heavy vehicle weigh station be received.**
- 2. No further action be taken on this proposal.**

**CARRIED**

**15.15 BUSINESS DEVELOPMENT UPDATE**

**RESOLUTION 2021/262**

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

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

**CARRIED**

**15.16 ST CLAIR CONSERVATION WORKS - STATUS REPORT**

**RESOLUTION 2021/263**

**Moved: Cr Alfie 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 MOUNTAIN ASH ROAD BLACKSPOT PROJECT - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/264**

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

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

**CARRIED**

**15.18 COOKBUNDOON PAVILION UPGRADE - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/265**

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

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

**CARRIED**

**15.19 NATURAL DISASTER ESSENTIAL PUBLIC ASSET RESTORATION PROJECT - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/266**

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

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

**CARRIED**

**15.20 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/267**

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

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

**CARRIED**

**15.21 GOULBURN PERFORMING ARTS CENTRE - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/268**

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

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

**CARRIED**

**15.22 GOULBURN REGIONAL HOCKEY FACILITY - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/269**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

**That the report from the Business Manager Projects on the status of the Goulburn Regional Hockey Facility be received.**

**CARRIED**

**15.23 GROWING LOCAL ECONOMIES COMMON STREET - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/270**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Sam Rowland**

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

**CARRIED**

**15.24 REUSE SCHEME GOULBURN - MAY 2021 STATUS REPORT**

**RESOLUTION 2021/271**

**Moved: Cr Sam Rowland**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**15.25 OPERATIONS DIRECTORATE REPORT - MAY 2021**

**RESOLUTION 2021/272**

**Moved: Cr Sam Rowland**

**Seconded: Cr Peter Walker**

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

**CARRIED**

**15.26 PLANNING & ENVIRONMENT DIRECTORATE REPORT MAY 2021**

**RESOLUTION 2021/273**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Alfie Walker**

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

**CARRIED**

**15.27 UTILITIES DIRECTORATE REPORT - MAY 2021**

**RESOLUTION 2021/274**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Sam Rowland**

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

**CARRIED**

**15.28 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT MAY 2021**

**RESOLUTION 2021/275**

**Moved: Cr Alfie Walker**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**

**15.29 COPFORD REACH WORKING PARTY MINUTES - 19 MAY 2021**

**RESOLUTION 2021/276**

**Moved: Cr Sam Rowland**

**Seconded: Cr Alfie Walker**

**That the Copford Reach Working Party Minutes dated 19 May 2021 report from the General Manager be noted.**

**CARRIED**

**15.30 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 28 MAY 2021**

**RESOLUTION 2021/277**

**Moved: Cr Carol James**

**Seconded: Cr Alfie Walker**

**That the report from Cr Carol James in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 28 May 2021**

**CARRIED**

**15.31 EXTERNAL MEETING MINUTES**

**RESOLUTION 2021/278**

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

**That:**

- 1. The minutes from the Country Mayors Meeting held on the 28 May 2021 be received.**
- 2. The Minutes from the Peppertree Community Consultative Committee Meeting held on the 31 March 2021 be received.**

**CARRIED**

**15.32 COUNCILLOR BRIEFING SESSION SUMMARY**

**RESOLUTION 2021/279**

**Moved: Cr Carol James  
Seconded: Cr Andrew Banfield**

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

**CARRIED**

**15.33 MAKING OF RATES AND CHARGES**

**RESOLUTION 2021/280**

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

**That:**

- 1. The report from the Director Corporate & Community Services on Making of Rates and Charges be received.**
- 2. Rates and charges in the 2021/22 Operational Plan commencing 1 July 2021 be made as detailed in the following tables:**

**Ordinary Rates - s493 Local Government Act**

<b>Sub-Category</b>	<b>Ad Valorem Rate (c/\$)</b>	<b>Base Rate</b>	<b>Minimum Rate</b>
<b>Residential - General</b>	<b>0.19300</b>	<b>\$283.00</b>	
<b>Residential - Goulburn</b>	<b>0.43200</b>	<b>\$354.00</b>	
<b>Residential - Marulan</b>	<b>0.26000</b>	<b>\$268.00</b>	
<b>Business - General</b>	<b>0.91300</b>		<b>\$565.00</b>
<b>Business - Goulburn</b>	<b>0.91300</b>		<b>\$565.00</b>
<b>Business - Goulburn Town Centre</b>	<b>1.64300</b>		<b>\$565.00</b>
<b>Business - Marulan</b>	<b>0.91300</b>		<b>\$565.00</b>
<b>Mining</b>	<b>1.79000</b>		<b>\$565.00</b>
<b>Farmland</b>	<b>0.16700</b>	<b>\$570.00</b>	

**Domestic Waste Management - s496 Local Government Act**

<b>Category</b>	<b>Charge</b>
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<b>Occupied – First Service (3 Bins)</b>	<b>\$394.00</b>
<b>Occupied – Subsequent Service (3 Bins)</b>	<b>\$394.00</b>
<b>Occupied – Subsequent Service (Red Bin)</b>	<b>\$267.00</b>
<b>Occupied – Subsequent Service (Yellow)</b>	<b>\$128.00</b>
<b>Occupied – Subsequent Service (Green Bin)</b>	<b>\$128.00</b>
<b>Unoccupied</b>	<b>\$39.50</b>

**Tarago**

<b>Category</b>	<b>Charge</b>
<b>Occupied (Recycling Only)</b>	<b>\$209.00</b>

**Other Waste Management Charges (Marulan) - s501 Local Government Act**

<b>Category</b>	<b>Charge</b>
<b>1 Service</b>	<b>\$334.00</b>
<b>2 Services</b>	<b>\$623.00</b>
<b>3 Services</b>	<b>\$950.00</b>
<b>4 Services</b>	<b>\$1,220.00</b>
<b>5 Services</b>	<b>\$1,500.00</b>
<b>6 Services</b>	<b>\$1,805.00</b>
<b>7 Services</b>	<b>\$2,095.00</b>

**Rural Waste Charge - s501 Local Government Act**

<b>Category</b>	<b>Charge</b>
<b>Rural Waste Charge</b>	<b>\$150.00</b>

**Water Availability Charges (Goulburn/Run-O-Waters) - s501 Local Government Act**

<b>Category</b>	<b>Meter Size</b>	<b>Annual Charge</b>
<b>Water Availability - Vacant</b>		<b>\$177.00</b>
<b>Occupied</b>	<b>20mm</b>	<b>\$177.00</b>
	<b>25mm</b>	<b>\$278.00</b>
	<b>32mm</b>	<b>\$430.00</b>
	<b>40mm</b>	<b>\$702.00</b>
	<b>50mm</b>	<b>\$1,095.00</b>
	<b>65mm</b>	<b>\$2,140.00</b>
	<b>80mm</b>	<b>\$2,790.00</b>
	<b>100mm</b>	<b>\$4,380.00</b>
	<b>150mm</b>	<b>\$9,860.00</b>

**Water Availability Charges (Marulan) - s501 Local Government Act**

<b>Category</b>	<b>Meter Size</b>	<b>Annual Charge</b>
<b>Water Availability - Vacant</b>		<b>\$253.00</b>
<b>Occupied</b>	<b>20mm</b>	<b>\$253.00</b>
	<b>25mm</b>	<b>\$395.00</b>
	<b>32mm</b>	<b>\$625.00</b>
	<b>40mm</b>	<b>\$1,005.00</b>
	<b>50mm</b>	<b>\$1,565.00</b>
	<b>65mm</b>	<b>\$3,070.00</b>
	<b>80mm</b>	<b>\$4,000.00</b>
	<b>100mm</b>	<b>\$6,270.00</b>

	<b>150mm</b>	<b>\$14,140.00</b>
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**Water Consumption Charges (Goulburn/Run-o-Waters) - s502 Local Government Act**

Category	Meter Size	Tariff 1 (per kl)	Tariff 2 (per kl)	Tariff 2 Trigger (kl per day)
<b>Occupied</b>	<b>20mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 0.80</b>
	<b>25mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 1.30</b>
	<b>32mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 2.00</b>
	<b>40mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 3.30</b>
	<b>50mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 5.15</b>
	<b>65mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 9.15</b>
	<b>80mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 13.15</b>
	<b>100mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 20.55</b>
	<b>150mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 46.23</b>

**Water Consumption Charges (Marulan) - s502 Local Government Act**

Category	Meter Size	Tariff 1 (per kl)	Tariff 2 (per kl)	Tariff 2 Trigger (kl per day)
<b>Occupied</b>	<b>20mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 0.80</b>
	<b>25mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 1.30</b>
	<b>32mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 2.00</b>
	<b>40mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 3.30</b>
	<b>50mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 5.15</b>
	<b>65mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 9.15</b>
	<b>80mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 13.15</b>
	<b>100mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 20.55</b>
	<b>150mm</b>	<b>\$2.90</b>	<b>\$3.93</b>	<b>Over 46.23</b>

**Backflow Device Charges - s501 Local Government Act**

Category	Annual Charge
<b>First Device Per Property</b>	<b>\$68.00</b>
<b>Subsequent Device Per Property</b>	<b>\$35.00</b>

**Sewerage Charges (Goulburn) – s501 Local Government Act**

Category	Meter Size	Annual Charge
<b>Residential Occupied</b>		<b>\$790.00</b>
<b>Residential Vacant</b>		<b>\$435.00</b>
<b>Flats &amp; Unit (Per Unit)</b>		<b>\$790.00</b>
<b>Business</b>	<b>20mm</b>	<b>\$435.00</b>
	<b>25mm</b>	<b>\$685.00</b>
	<b>32mm</b>	<b>\$1,120.00</b>
	<b>40mm</b>	<b>\$1,750.00</b>
	<b>50mm</b>	<b>\$2,700.00</b>
	<b>65mm</b>	<b>\$4,610.00</b>
	<b>80mm</b>	<b>\$6,995.00</b>
	<b>100mm</b>	<b>\$10,875.00</b>
	<b>150mm</b>	<b>\$16,190.00</b>

**Sewerage Charges (Marulan) – s501 Local Government Act**

Category	Meter Size	Annual Charge
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<b>Residential Occupied</b>		<b>\$955.00</b>
<b>Residential Vacant</b>		<b>\$705.00</b>
<b>Flats &amp; Unit (Per Unit)</b>		<b>\$955.00</b>
<b>Business</b>	<b>20mm</b>	<b>\$705.00</b>
	<b>25mm</b>	<b>\$1,075.00</b>
	<b>32mm</b>	<b>\$1,660.00</b>
	<b>40mm</b>	<b>\$2,570.00</b>
	<b>50mm</b>	<b>\$4,005.00</b>
	<b>65mm</b>	<b>\$6,810.00</b>
	<b>80mm</b>	<b>\$10,345.00</b>
	<b>100mm</b>	<b>\$16,145.00</b>

**Sewerage Consumption Charges (Goulburn) – s502 Local Government Act**

<b>Category</b>	<b>Meter Size</b>	<b>Charge (per kl)</b>
<b>Residential Occupied*</b>		<b>N/A</b>
<b>Flats &amp; Unit (Per Unit)*</b>		<b>N/A</b>
<b>Business</b>	<b>20mm</b>	<b>\$3.08</b>
	<b>25mm</b>	<b>\$3.08</b>
	<b>32mm</b>	<b>\$3.08</b>
	<b>40mm</b>	<b>\$3.08</b>
	<b>50mm</b>	<b>\$3.08</b>
	<b>65mm</b>	<b>\$3.08</b>
	<b>80mm</b>	<b>\$3.08</b>
	<b>100mm</b>	<b>\$3.08</b>
	<b>150mm</b>	<b>\$3.08</b>
<b>* Usage Component included in Annual Charge</b>		

**Sewerage Consumption Charges (Marulan) - s502 Local Government Act**

<b>Category</b>	<b>Meter Size</b>	<b>Charge (per kl)</b>
<b>Residential Occupied*</b>		<b>N/A</b>
<b>Flats &amp; Unit (Per Unit)*</b>		<b>N/A</b>
<b>Business</b>	<b>20mm</b>	<b>\$3.08</b>
	<b>25mm</b>	<b>\$3.08</b>
	<b>32mm</b>	<b>\$3.08</b>
	<b>40mm</b>	<b>\$3.08</b>
	<b>50mm</b>	<b>\$3.08</b>
	<b>65mm</b>	<b>\$3.08</b>
	<b>75mm</b>	<b>\$3.08</b>
	<b>80mm</b>	<b>\$3.08</b>
	<b>100mm</b>	<b>\$3.08</b>
	<b>150mm</b>	<b>\$3.08</b>
<b>* Usage Component included in Annual Charge</b>		

**Liquid Trade Waste Charge – s501 Local Government Act 1993**

<b>Category</b>	<b>Annual Charge</b>
<b>Category 1</b>	<b>\$124.00</b>
<b>Category 2</b>	<b>\$134.00</b>
<b>Category 3</b>	<b>\$485.00</b>



**CARRIED****16 CLOSED SESSION***Government Act 1993.***RESOLUTION 2021/281****Moved: Cr Alfie Walker****Seconded: Cr Carol James**

**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 Sale of 2C Sloane Street and 49-61 Hovell Street, Goulburn**

**This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

**CARRIED**

Council resolved into Closed Session at 9.14pm.

Council resolved into Open Council at 9.28pm.

**RESOLUTION 2021/282****Moved: Cr Andrew Banfield****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.**

**CARRIED**

**16.1 SALE OF 2C SLOANE STREET AND 49-61 HOVELL STREET, GOULBURN**

**RESOLUTION 2021/283**

**Moved: Cr Alfie Walker**

**Seconded: Cr Peter Walker**

**That;**

- 1. The report from the Business Manager Property & Community Services on the sale of 2C Sloane Street and 49-61 Hovell Street, Goulburn be received.**
- 2. Reserve Prices for the sale of these properties have regard to the independent Market Valuation Reports and reflect the management recommendations referred to in this report.**
- 3. The General Manager be given delegated authority to accept a maximum of 10% less than the individual Reserve Prices during the auction if necessary.**
- 4. Part of the proceeds of sale from 2C Sloane Street, Goulburn cover costs equivalent to the provision of a 100amp electricity supply and a meter to the former Council nursery at 2B Sloane Street, Goulburn (Lot 1 DP 157664) and the electricity supply to 2C Sloane Street, Goulburn be terminated.**
- 5. The remaining proceeds of the sale of 2C Sloane Street, Goulburn and 49-61 Hovell Street, Goulburn be used to reimburse the Property Sales Reserve (38177) and the Aquatic Centre Reserve (38189).**
- 6. Council’s seal be affixed to all documentation necessary to complete these property settlements.**

**CARRIED**

**17 CONCLUSION OF THE MEETING**

**The Meeting closed at 9.29pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 June 2021.**

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

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