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MINUTES

Ordinary Council Meeting

7 June 2022

Order Of Business

1	Opening Meeting	3
2	Acknowledgement of Country	3
3	Councillors Declaration and/or Prayer	3
4	Apologies	3
5	Applications for a Leave of Absence by Councillors	3
	Nil	
6	Late Items / Urgent Business	4
7	Disclosure of Interests	4
8	Presentations	4
	Nil	
9	Public Forum	4
10	Confirmation of Minutes	4
	10.1 Minutes of the Ordinary Meeting of Council held on 17 May 2022	4
11	Matters Arising	4
	11.1 Matters Arising from Council Meetings Minutes from the 17 May 2022	4
	11.2 Outstanding Task List from All Previous Meetings.....	5
12	Mayoral Minute(s)	5
	Nil	
13	Notice of Motion(s)	5
	Nil	
14	Notice of Rescission(s)	5
	Nil	
15	Reports to Council for Determination	5
	15.1 2122T0010 Biosolids Dewatering, Transport and Beneficial Reuse.....	5
	15.2 Waiver of alcohol-free zone for Winter event.....	5
	15.3 Utilities Policy Review	5
	15.4 Planning and Environment Policy Review	6
	15.5 Entertainment & Night Time Economy Working Party.....	6
	15.6 Sustainability Working Party Minutes 11 May 2022 and Initial Ideas	7
	15.7 Minutes of the Sports Council Meeting held on 2 May 2022	7
	15.8 Minutes of the Recreation Area Committee Meeting held on 4 May 2022.....	9
	15.9 Minutes of the Sporting Hall of Fame Meeting held on 16 May 2022	9
	15.10 Minutes of the Ray Harvey Sports Foundation Committee Meeting held on 16 May 2022	10
	15.11 External Meeting Minutes.....	11
16	Closed Session	11
17	Conclusion of the Meeting	13

**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 7 JUNE 2022 AT 6PM**

PRESENT: Mayor Peter Walker, Cr Andrew Banfield, Cr Carol James, Cr Michael Prevedello, Cr Steven Ruddell, Cr Jason Shepherd and Cr Andy Wood.

PRESENT VIA ZOOM:

Cr Bob Kirk and Cr Daniel Strickland.

IN ATTENDANCE: Acting General Manager Matt O'Rourke, Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Scott Martin (Director Planning & Environment, Adam Kiss (Acting Director Operations) & Amy Croker (Office Manager) Shae Aliffi (Executive Support Officer).

1 OPENING MEETING

Mayor Peter Walker opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Peter Walker 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 Steve Ruddell.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

DEFERRAL OF ITEM 15.1 2122T0010 BIOSOLIDS DEWATERING, TRANSPORT AND BENEFICIAL REUSE**RESOLUTION 2022/188**

Moved: Cr Andy Wood
Seconded: Cr Daniel Strickland

That Item 15.1 2122T0010 Biosolids Dewatering, Transport and Beneficial Reuse be deferred.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

The Mayor noted that there was a Mayoral Minute on a staffing matter which will be considered and determined in Closed Session – Item 16.1.

7 DISCLOSURE OF INTERESTS

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 17 MAY 2022****RESOLUTION 2022/189**

Moved: Cr Jason Shepherd
Seconded: Cr Carol James

That the Council minutes from Tuesday 17 May 2022 and contained in Minutes Pages No 1 to 17 inclusive and in Minute Nos 2022/153 to 2022/187 inclusive be confirmed.

CARRIED

11 MATTERS ARISING**11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 17 MAY 2022**

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2022/190

Moved: Cr Steven Ruddell

Seconded: Cr Carol James

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 2122T0010 BIOSOLIDS DEWATERING, TRANSPORT AND BENEFICIAL REUSE

This item has been withdrawn from the Business Paper.

15.2 WAIVER OF ALCOHOL-FREE ZONE FOR WINTER EVENT

RESOLUTION 2022/191

Moved: Cr Andy Wood

Seconded: Cr Jason Shepherd

That:

- 1. The report from the Business Manager Marketing, Events & Culture on the Waiver of the Alcohol Free Zone for Winter Event be received.**
- 2. The alcohol-free zone in and around Belmore Park, Montague Street and the Goulburn Courthouse be waived for the weekend of 26-28 August 2022.**
- 3. Goulburn Marketing & Events staff be granted permission to apply for the appropriate liquor licence through Liquor & Gaming for the event.**

CARRIED

15.3 UTILITIES POLICY REVIEW

RESOLUTION 2022/192

Moved: Cr Steven Ruddell

Seconded: Cr Bob Kirk

That

1. **That the report from the Director Utilities on the Utilities Policy Review be received.**
2. **Council places the following revised policies on public exhibition for 28 days and if no comments are received, they be adopted as Council's policies:**
 - (i) **Clearance and Easement Requirements for Structures Adjacent to Sewer and Stormwater Mains Policy**
 - (ii) **Water Metering and Connection Policy**
3. **Any submissions received will be considered and reported to Council for final adoption of the policy.**

CARRIED

15.4 PLANNING AND ENVIRONMENT POLICY REVIEW

RESOLUTION 2022/193

Moved: Cr Carol James

Seconded: Cr Michael Prevedello

That

1. **That the report from the Director Planning and Environment on the Planning and Environment Policy Reviews be received.**
2. **Council places the revised Asbestos Policy on public exhibition for 28 days and if no comments are received, they be adopted as one of Council's policies.**
3. **Any submissions received will be considered and reported to Council for final adoption of the policy.**

CARRIED

15.5 ENTERTAINMENT & NIGHT TIME ECONOMY WORKING PARTY

RESOLUTION 2022/194

Moved: Cr Steven Ruddell

Seconded: Cr Andy Wood

That:

1. **The report of the Director Planning & Environment be received.**
2. **The project/working party be renamed to Entertainment and Evening Economy Working Party to better reflect the period of trade that Council are looking to enhance and protect, and align with similar projects currently underway with other Council's and the NSW Government.**
3. **The timeframe for the Entertainment and Evening Economy Working Party's final recommendations be extended until the ordinary meeting of Council scheduled for 10th August 2022.**
4. **Immediately incorporate additions to Council's 10.7 Planning Certificates for properties within the Goulburn CBD (B3 and B4 zones) and Marulan CBD (B2 zone) areas to advise of the likely presence of sound generating activities during the evening such as live music, entertainment and pedestrian movement.**

CARRIED

15.6 SUSTAINABILITY WORKING PARTY MINUTES 11 MAY 2022 AND INITIAL IDEAS

RESOLUTION 2022/195

**Moved: Cr Jason Shepherd
Seconded: Cr Carol James**

That

- 1. Sustainability Working Party Minutes dated 11 May 2022 report from the Director Utilities be noted.**
- 2. Staff investigate the following initial ideas recommended by the Working Party:**
 - i. Council investigates creating the following positions:**
 - **Environmental Education Officer**
 - **Sustainability Education Officer**
 - ii. Council investigate and consider an Environmental/Sustainability levy to assist in funding the Environmental and Sustainability Education Officers and associated programs for 2023/2024.**
 - iii. Council investigates a community tree voucher system for residents to use to purchase native trees and plants within the local government area. It is suggested that this be for a four-year period and be complemented with an education program to provide suitable species for planting.**
 - iv. Council investigates engaging a consultant to develop a baseline climate change and sustainability report for the Goulburn Mulwaree local government area.**
 - v. Council considers joining the Cities Power Partnership Program.**
 - vi. Council considers community garden programs for Council greenspaces throughout the local government area.**
 - vii. Council investigates sourcing grant funding options for both consultancy and staffing costs.**
 - viii. A follow up report on the above items be provided to Council by 31 August 2022.**

CARRIED

RESOLUTION 2022/196

**Moved: Cr Andrew Banfield
Seconded: Cr Andy Wood**

That Items 15.7 to Item 15.11 be resolved in total.

CARRIED

15.7 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 2 MAY 2022

RESOLUTION 2022/197

**Moved: Cr Andrew Banfield
Seconded: Cr Andy Wood**

That the report from Business Manager Community Facilities in regards to the Sports

Council minutes from Monday 2 May 2022 be received.

CARRIED

15.8 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 4 MAY 2022

RESOLUTION 2022/198

**Moved: Cr Andrew Banfield
Seconded: Cr Andy Wood**

That the report from the Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 4 May 2022 be received.

CARRIED

15.9 MINUTES OF THE SPORTING HALL OF FAME MEETING HELD ON 16 MAY 2022

RESOLUTION 2022/199

**Moved: Cr Andrew Banfield
Seconded: Cr Andy Wood**

That:

- 1. That the report from the Business Manager Community Facilities in regards to the Sporting Hall of Fame minutes from Monday 16 May 2022 be received and the decisions of the Committee become the decisions of Council.**

- 2. Committee Resolution 2022/3**
 - The report from the Business Manager Community Facilities on Election of a Chairperson and Deputy Chairperson of the Sporting Hall of Fame Committee be received**

 - That the following appointments be made as:**
 - (a) Chairperson: Mrs Margaret O'Neill OAM**
 - (b) Deputy Chairperson: Cr Carol James**

CARRIED

15.10 MINUTES OF THE RAY HARVEY SPORTS FOUNDATION COMMITTEE MEETING HELD ON 16 MAY 2022

RESOLUTION 2022/200

Moved: Cr Andrew Banfield

Seconded: Cr Andy Wood

That:

1. That the report from the Business Manager Community Facilities on the Ray Harvey Sports Foundation Committee minutes from Monday 16 May 2022 be received and the decisions of the Committee become the decisions of Council.

2. Committee Resolution 2022/4
 - The report from the Business Manager Community Facilities on Election of a Chairperson and Deputy Chairperson of the Ray Harvey Committee be received.
 - That the following appointments be made as:
 - (a) Chairperson: Mrs Margaret O’Neill OAM
 - (b) Deputy Chairperson: Cr Michael Prevedello

3. Committee Resolution 2022/3
 - The report from the Business Manager Community Facilities on Ray Harvey Sports Foundation Grant Applications – Round 1 2022/23 be received.
 - The Ray Harvey Sports Foundation Committee allocate funds to the successful applicants outlined in the table below:

Name	Sport	Funding
Jett Thomas Edwards	Basketball	\$300.00
Chloe Pollard	Basketball	\$300.00
Elise Apps	Cycling	\$300.00
Michael West	Flat Track Motorcycle Racing & Speedway Bike Racing	\$150.00
Makayla Jones	Hockey	\$500.00
Grace Jones	Hockey	\$300.00
Eamon Shiel	Hockey/Tennis	\$300.00
Emma Shirley	Gymnastics	\$300.00
Isabella Pollard	Netball	\$150.00
Tyrse Pule’anga	Rugby Union	\$100.00
Caolan Hazell	Soccer	\$300.00
Holly Doggett	Soccer	\$300.00
Jackson Errol Schultz	Swimming	\$200.00
Stella Rose Douglas	Swimming	\$300.00
Owen Edwards	Tennis	\$300.00
Total		\$4,100.00

4. **The unallocated balance of \$2,900.00 from the 2021/22 Ray Harvey Sports Foundation be carried over and included in the 2022/23 Ray Harvey Sports Foundation**
5. **The cheque presentation for successful applicants be held at 5.15pm before the Ordinary Meeting of Council Tuesday 21 June 2022, subject to approval of minutes at the 7 June 2022 Ordinary Meeting of Council and any social distancing restrictions in place for Covid-19**

CARRIED

15.11 EXTERNAL MEETING MINUTES

RESOLUTION 2022/201

Moved: Cr Andrew Banfield

Seconded: Cr Andy Wood

That the report from the Acting General Manager on the following external Committee meetings minutes be received:

1. **Southern Ranges Local Emergency Management Committee held 3 May 2022**

CARRIED

16 CLOSED SESSION

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

RESOLUTION 2022/202

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

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 Mayoral Minute – Selection and Appointment of Chief Executive Officer (General Manager)

This matter is considered to be confidential under Section 10A(2) - a 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 personnel matters concerning particular individuals (other than councillors).

CARRIED

Council resolved into Closed Session at 6.46pm

Council resolved into Open Council at 7.06pm

RESOLUTION 2022/203

Moved: Cr Andy Wood
Seconded: Cr Carol James

That:

1. Council moves out of Closed Council into Open Council.
2. 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 MAYORAL MINUTE – SELECTION AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER (GENERAL MANAGER)**RESOLUTION 2022/204**

Moved: Cr Peter Walker

1. That the Report to the Council Meeting held on Tuesday 7 June 2022 on the outcome of interviews for appointment to the position of Chief Executive Officer (General Manager) for Goulburn Mulwaree Council be received and noted.
2. That the preferred candidate selected at the further and final interviews conducted on Monday 6 June 2022 and outlined in this confidential minute be offered the position of Chief Executive Officer (General Manager) of Goulburn Mulwaree Council and the Mayor, in consultation with the Recruitment Consultant, be authorised to negotiate and finalise the appointment based on the following terms and conditions:
 - (a) A five (5) year performance based contract in accordance with the standard contract of employment for General Managers in NSW;
 - (b) A total remuneration package of \$340,000 being the total value of all components of remuneration offered, including salary, superannuation, the private use value of the Council provided motor vehicle under a novated lease or leaseback arrangement and any other benefits negotiated with the successful candidate;
 - (c) A relocation allowance be offered to the candidate if required up to a limit of \$10,000 to cover the cost of relocating the candidate and family along with household and other items;
 - (d) The policies of the Council which grant an entitlement to the employee relating to the private use of the Council motor vehicle, the incidental private use of the Council provided mobile phone and laptop computer, and the relocation allowance be included in Schedule A of the Contract.
3. That no public announcement of the name of the successful candidate be made until such time as the Mayor has obtained a written acceptance of the offer from the preferred candidate.
4. That should the preferred candidate for whatever reason decline the offer the second preferred candidate be offered the position on the same terms and conditions.
5. That Council maintain the confidentiality of the documents and considerations in respect of the Chief Executive Officer (General Manager) recruitment process.
6. That the Council seal be affixed to the contract.

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 7.11pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 June 2022.

.....
Cr Peter Walker
Mayor

.....
Matt O'Rourke
Acting General Manager