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MINUTES

Ordinary Council Meeting

19 July 2022

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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, 19 JULY 2022 AT 6PM**

PRESENT: Mayor Peter Walker, Cr Carol James, Cr Bob Kirk, Cr Steven Ruddell, Cr Jason Shepherd & Cr Andy Wood

PRESENT VIA ZOOM:

Cr Michael Prevedello

IN ATTENDANCE:

Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Scott Martin (Director Planning & Environment), Matt O'Rourke (Director Operations), Peter Oliver (Communications Officer) & Amy Croker (Office Manager).

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 Bob Kirk.

4 APOLOGIES

RESOLUTION 2022/210

Moved: Cr Bob Kirk

Seconded: Cr Jason Shepherd

That the apology received from Cr Daniel Strickland and Cr Andrew Banfield be accepted and leave of absence granted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**RESOLUTION 2022/211****Moved: Cr Carol James****Seconded: Cr Andy Wood****That:**

1. An application for leave of absence be received and accepted from Cr Daniel Strickland due to work commitments.
2. An application for leave of absence be received and accepted from Cr Andrew Banfield due to ill health.

CARRIED**6 LATE ITEMS / URGENT BUSINESS**

Nil

7 DISCLOSURE OF INTERESTS

Cr Jason Shepherd declared a non-pecuniary/non-significant conflict of interest in Item 15.34 "Planning and Environment Directorate Report June 2022" as his employer GHD are engaged to complete work for Marulan Quarry who currently have a State Significant Development listed in the report however the report does not go into detail nor does it mention his employer. As the disclosure was not of a significant nature Cr Jason Shepherd remained in the meeting while discussion took place.

8 PRESENTATIONS

Mayor Peter Walker made a presentation to Margaret O'Neill OAM from Council's Sister City Shibetsu thanking her for her ongoing commitment to the successful relationship between our two cities.

Mayor Peter Walker presented Goulburn Mulwaree Youth Council Mayor Holly Caffery with a letter of congratulations on her appointment to the role.

9 PUBLIC FORUM

Barry McDonald addressed Council on Item 15.20 School Zone Safety Infrastructure June 2022 Status Report.

10 CONFIRMATION OF MINUTES**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 JUNE 2022****RESOLUTION 2022/212****Moved: Cr Andy Wood****Seconded: Cr Carol James**

That the Council minutes from Tuesday 21 June 2022 and contained in Minutes Pages No 1 to 46 inclusive and in Minute Nos 2022/205 to 2022/246 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

Nil

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 INSTRUMENT OF DELEGATION TO THE CHIEF EXECUTIVE OFFICER****RESOLUTION 2022/213****Moved: Cr Bob Kirk****Seconded: Cr Steven Ruddell****That**

- 1. The report Instrument of Delegation to the Chief Executive Officer by the Business Manager Governance be received.**
- 2. The reviewed Instrument of Delegation to the Chief Executive Officer be confirmed.**
- 3. In accordance with Section 377 of the *Local Government Act 1993*, Council confers the powers and functions to the Chief Executive Officer as per the attached Instrument of Delegation to the Chief Executive Officer.**
- 4. The title of Chief Executive Officer is confirmed as the new title of the position of the General Manager of Council.**
- 5. All references to the Chief Executive Officer are to be taken to have the same meaning of the General Manager as in the *Local Government Act 1993*.**
- 6. A reference to the General Manager in any Council document, policy, instrument, or the like is taken to be a reference to the Chief Executive Officer.**

CARRIED

15.2 PROPOSED EXPEDITED LEP HERITAGE MAP AMENDMENT- BRADLEY STREET GOULBURN

RESOLUTION 2022/214

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

That:

- 1. The report from the Senior Strategic Planner on a mapping anomaly in relation to heritage affecting 112, 113 and 114 Bradley Street Goulburn, be received.**
- 2. A proposal to amend the *Goulburn Mulwaree Local Environmental Plan 2009* is submitted to the NSW Department of Planning and Environment under section 3.22(1)(a) of the *Environmental Planning and Assessment Act 1979*, to enable the following corrections to the Heritage map:**

Address	Correction required to Heritage Map
112 Bradley Street Goulburn	No heritage item exists on the land, land within Heritage Conservation Area (HCA) – retain red hatching and remove brown colour on heritage map.
113 Bradley Street Goulburn	Heritage item- brown colour on map with item No. reference I206.
114 Bradley Street Goulburn	Heritage Item- brown colour on map with item No. reference I207.

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 Carol James, Bob Kirk, Steven Ruddell, Jason Shepherd, Peter Walker, Michael Prevedello and Andy Wood

Against: Nil

15.3 POST EXHIBITION REPORT - PROPOSED DCP CHAPTER (URBAN SERVICING) AND DRAFT LOCAL APPROVALS POLICY: WATER SUPPLY, SEWERAGE, (ON-SITE AND RETICULTATED), STORMWATER AND TRADE WASTE

RESOLUTION 2022/215

Moved: Cr Jason Shepherd

Seconded: Cr Andy Wood

That:

- 1. The post exhibition report from the Business Manager Strategic Planning on a proposed amendment to the *Goulburn Mulwaree Development Control Plan 2009* in relation to urban servicing (water and sewer) and a draft Local Approvals Policy - *Water Supply, Sewerage (On-site and Reticulated), Stormwater and Trade Waste* be received.**
- 2. Council adopts the amendment to *Goulburn Mulwaree Development Control Plan 2009* in relation to connection requirements for reticulated water and sewer as detailed in Attachment 3.**
- 3. Council adopts the Local Approvals Policy - *Water Supply, Sewerage (On-site and Reticulated), Stormwater and Trade Waste* as detailed in Attachment 4.**
- 4. Council places a notice in its web site and in the Goulburn Post advising of the making of the DCP amendment and Local Approvals Policy and the date on which they commence.**

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 Carol James, Bob Kirk, Steven Ruddell, Jason Shepherd, Peter Walker, Michael Prevedello and Andy Wood

Against: Nil

15.4 PROPOSED AMENDMENT TO LOCAL INFRASTRUCTURE CONTRIBUTIONS PLAN (LICP) 2021**RESOLUTION 2022/216****Moved: Cr Bob Kirk****Seconded: Cr Andy Wood****That:**

1. The report from the Business Manager Strategic Planning on a proposed amendment to the Local Infrastructure Contributions Plan in relation to the adjustment of contribution rates be received.
2. Council exhibit a proposed amendment to the *Local Infrastructure Contributions Plan (LICP) 2021* to provide for quarterly Consumer Price Index (CPI) and Producer Price Index (PPI) updates.
3. Council amend the Council Fees and Charges to refer to the adopted Local Infrastructure Contributions Plan 2021 for contributions.

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 Carol James, Bob Kirk, Steven Ruddell, Jason Shepherd, Peter Walker, Michael Prevedello and Andy Wood

Against: Nil

15.5 DESIGN, CONSTRUCTION AND UPGRADE OF AMENITIES AT SPORTING FACILITIES JUNE 2022 STATUS REPORT**RESOLUTION 2022/217****Moved: Cr Bob Kirk****Seconded: Cr Carol James**

That the report from the Senior Project Manager – Operations on the status of the Design, Construction and Upgrade of Amenities at Sporting Facilities June 2022 status be received.

CARRIED

15.6 DRAFT ROAD AND STORMWATER DRAINAGE STANDARD DRAWINGS**RESOLUTION 2022/218****Moved: Cr Jason Shepherd****Seconded: Cr Carol James****That:**

- 1. The report from the Senior Asset & Development Engineer on the Draft Road and Stormwater Drainage Standard Drawings be received.**
- 2. The Draft Road and Stormwater Drainage Standard Drawings be placed on public exhibition for a period of 28 days to receive community feedback.**
- 3. A follow up report be presented to Council on the feedback received on the Draft Road and Stormwater Drainage Standard Drawings following the public exhibition period.**

CARRIED**15.7 SUSTAINABILITY WORKING PARTY MINUTES - 15 JUNE 2022****RESOLUTION 2022/219****Moved: Cr Jason Shepherd****Seconded: Cr Steven Ruddell****That**

- 1. The report by the Director of Utilities on the Sustainability Working Party Minutes – 15 June 2022 be received.**
- 2. The Sustainability Working Party be thanked for developing this comprehensive list of sustainability options for Council's consideration and for their participation in this Working Party.**
- 3. Council notes the recommendations provided by the Sustainability working party.**
- 4. Council considers the recommendation for the continuation of the Sustainability Working Party now that their brief for this group has been completed. A follow up report to be prepared on the membership and role of the working party to further refine the options that have been developed by the group.**
- 5. Mayor Peter Walker issues letters of thanks to all Committee members particularly the school student Committee members.**

CARRIED**15.8 RUG - REUSE GOULBURN - JUNE 2022 STATUS REPORT****RESOLUTION 2022/220****Moved: Cr Carol James****Seconded: Cr Michael Prevedello****That the report from the Business Manager Infrastructure on the RUG Goulburn status update be received.****CARRIED**

15.9 REUSE SCHEME GOULBURN - JUNE 2022 STATUS REPORT**RESOLUTION 2022/221**

Moved: Cr Bob Kirk
Seconded: Cr Carol James

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

CARRIED

15.10 DEBTORS OUTSTANDING**RESOLUTION 2022/222**

Moved: Cr Andy Wood
Seconded: Cr Steven Ruddell

That the report from the Revenue Officer on Debtor Collections be received.

CARRIED

15.11 GOULBURN & DISTRICT RACING CLUB REUSE WATER AGREEMENT**RESOLUTION 2022/223**

Moved: Cr Bob Kirk
Seconded: Cr Andy Wood

That

1. The report by the Director of Utilities on Goulburn and District Racing Club Reuse Water Agreement be received.
2. Council continues to acknowledge the long-standing arrangement for the supply of effluent to the Goulburn and District Racing Club for irrigation and that this irrigation has been an important component of Council's overall effluent management operations.
3. Council continues the sponsorship arrangement with the Goulburn and District Racing Club, valued at \$20,000pa, as an in-kind payment for the supply of recycled water to their site for irrigation. The sponsorship arrangement remains until a charging regime is developed and approved for implementation for the supply of recycled water through the reuse scheme in Goulburn.
4. The Goulburn and District Racing Club and other future users be consulted during the preparation of a Recycled Water Use Policy and the development of the future charging regime.

CARRIED

15.12 2223T0001 MARULAN WATER TREATMENT PLANT CONCEPT AND DETAILED DESIGN

RESOLUTION 2022/224

Moved: Cr Andy Wood

Seconded: Cr Jason Shepherd

That:

- 1. The report from the Director Utilities be received on Tender 2223T0001 - Marulan Water Filtration Plant Concept and Detailed Design.**
- 2. The Tender from Beca Hunter H2O Pty Ltd is accepted for the Marulan Water Treatment Plant Concept and Detailed Design in accordance with the specification and documents for Tender 2223T0001. This acceptance is based on the lump sum price of \$233,119.33.**
- 3. The Chief Executive Officer be given a delegated authority for variations up to 20% of the contract lump sum, being \$46,623.87 (incl. GST).**

CARRIED

15.13 MONTHLY FINANCIAL REPORT

RESOLUTION 2022/225

Moved: Cr Steven Ruddell

Seconded: Cr Michael Prevedello

That the report by the Director Corporate & Community Services on the Monthly Financial Report be received.

CARRIED

15.14 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2022/226

Moved: Cr Bob Kirk

Seconded: Cr Steven Ruddell

That the report by the Director Corporate & Community Services on the Statement of Investments and Bank Balances be received.

CARRIED

15.15 COMMUNITY CENTRE OPTIONS

At 7:02 pm, Cr Daniel Strickland arrived at the meeting.

RESOLUTION 2022/227

Moved: Cr Peter Walker

Seconded: Cr Jason Shepherd

That;

1. The report from the Business Manager Property & Community Services on the new Community Centre Options be received.
2. A Staff Working Party be formed to establish requirements of a new Community Centre to enable current Community Service programs to continue in their current form. Other considerations for this working party will include potential for growth of the current services provided by Council and to consult with current regular casual hirers of the Auburn Street facility on their future requirements with this review to be completed by 30 September 2022.
3. A Community Centre Working Party be established in late September to consult with the community and all stakeholders (including Community Services staff and clients via the Staff Working Party) to determine the preferred location, proposed services provided and an initial concept layout plan, indicative capital and operational costs for a new Community Centre.
4. The Community Centre Working Party comprise the following;
 - A Councillor,
 - Director Corporate & Community Services,
 - Director Operations, and
 - Three community representatives following an expression of interest process.
5. The Community Centre Working Party report back to Council on the preferred location, proposed services, and the initial concept layout plan for a new Community Centre by 20 December 2022.
6. Staff enter in negotiations with the property owner at 1/155-157 Auburn Street to exercise the Option to Renew the current Lease from 1 July 2023 to 30 June 2026 for ongoing use as an interim Community Centre.
7. Alternate access be made available to 136m² of vacant office area on Ground Floor at 56 Clinton Street, Goulburn via Clinton Street and expressions of interest be advertised for the commercial leasing of this space.
8. The Chief Executive Officer be authorised to sign lease documentation with the successful party as Council's authorised delegate under s377 of the *Local Government Act 1993*.

CARRIED

AMENDMENT

Moved: Cr Bob Kirk

Seconded: Cr Michael Prevedello

That;

1. The report from the Business Manager Property & Community Services on the new Community Centre Options be received.
2. A Staff Working Party be formed to establish requirements to enable current Community Service programs to continue in their current form. Other considerations for this working party will include suitability of facilities and potential growth of the current services provided by Council and to consult with current regular casual hirers of the Auburn Street facility on their future requirements with this review to be completed by 30 September 2022.
3. A Community Centre Working Party be established in late September to consult with the community and all stakeholders (including Community Services staff and clients via the Staff Working Party) to determine:
 - a) the adequacy of available Council premises to accommodate the community needs
 - b) whether additional premises are required, and if so, provide recommendations as to how this could be addressed,
 - c) whether a new Community Centre is required, and if so, provide recommendations as to the preferred location, proposed services to be provided and an initial concept layout plan, indicative capital and operational costs for a new Community Centre.
4. The Community Centre Working Party comprise the following;
 - A Councillor,
 - Director Corporate & Community Services,
 - Director Operations, and
 - Three community representatives following an expression of interest process.
5. The Community Centre Working Party report back to Council by 20 December 2022.
6. Staff enter in negotiations with the property owner at 1/155-157 Auburn Street to exercise the Option to Renew the current Lease from 1 July 2023 to 30 June 2026 for ongoing use as an interim Community Centre.
7. Alternate access be made available to 136m² of vacant office area on Ground Floor at 56 Clinton Street, Goulburn via Clinton Street and expressions of interest be advertised for the commercial leasing of this space, to expire no later than 31st March 2026.
8. The Chief Executive Officer be authorised to sign lease documentation with the successful party as Council's authorised delegate under s377 of the *Local Government Act 1993*.

The amendment was put and lost.

RESOLUTION 2022/228

Moved: Cr Andy Wood

Seconded: Cr Daniel Strickland

That Council consider Item 15.24 2122T0005 Security Services at this part of the Council Meeting.

CARRIED

15.24 2122T0005 SECURITY SERVICES**RESOLUTION 2022/229****Moved: Cr Jason Shepherd****Seconded: Cr Carol James****That:**

- 1. The report from the Business Manager Community Facilities on 2122T0005 Security Services be received;**
- 2. The tender from Watchdog Alarms & Security Pty Ltd for \$222,954.60 p.a. (GST Inclusive) is accepted in accordance with the specification and documents for Tender No 2122T0005 Security Services for an initial duration of three (3) years;**
- 3. The Chief Executive Officer is authorised to approve a variation of up to ten (10) percent (\$22,295.46 p.a. GST Inclusive) for this contract; and**
- 4. The Chief Executive Officer be granted authority to extend for two (2) one (1) year extensions as outlined in the tender contract 2122T0005 Security services.**

CARRIED

Council took a recess at 7.29pm.

Council resumed at 8.01pm

15.16 GRANTS UPDATE**RESOLUTION 2022/230****Moved: Cr Bob Kirk****Seconded: Cr Carol James****That the report on the grants update from the Senior Grants Officer and the Director of Corporate and Community Services be received and noted.****CARRIED****15.17 WINDELLAMA ROAD FIXING LOCAL ROADS PROJECT JUNE 2022 STATUS REPORT****RESOLUTION 2022/231****Moved: Cr Andy Wood****Seconded: Cr Daniel Strickland****That the report from the Business Manager of Works on the Windellama Road Fixing Local Roads Project status update be received****CARRIED**

15.18 MOUNTAIN ASH ROAD FIXING LOCAL ROADS PROJECT JUNE 2022 STATUS REPORT

RESOLUTION 2022/232

**Moved: Cr Michael Prevedello
Seconded: Cr Jason Shepherd**

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

CARRIED

15.19 GROWING LOCAL ECONOMIES COMMON STREET JUNE 2022 STATUS REPORT

RESOLUTION 2022/233

**Moved: Cr Bob Kirk
Seconded: Cr Carol James**

That the report from the Project Engineer – Operations on the Growing Local Economies Common Street Project June 2022 status be received.

CARRIED

15.20 SCHOOL ZONE SAFETY INFRASTRUCTURE JUNE 2022 STATUS REPORT

RESOLUTION 2022/234

**Moved: Cr Steven Ruddell
Seconded: Cr Andy Wood**

That the status report from the Project Engineer - Operations on the School Zone Safety Infrastructure Project for June 2022 be received.

CARRIED

15.21 TOWRANG ROAD BRIDGE REPLACEMENT JUNE 2022 STATUS REPORT

RESOLUTION 2022/235

**Moved: Cr Bob Kirk
Seconded: Cr Andy Wood**

That the report from the Project Engineer – Operations on the Towrang Road Bridge Replacement June 2022 status be received.

CARRIED

15.22 NATURAL DISASTER - ESSENTIAL PUBLIC ASSET RESTORATION PROJECT JUNE 2022 STATUS UPDATE

RESOLUTION 2022/236

Moved: Cr Andy Wood

Seconded: Cr Daniel Strickland

That the report on the status of the Natural Disaster Essential Public Asset Restoration Project from the Natural Disaster Coordinator be received.

CARRIED

15.23 AUSTRALASIAN ROAD SAFETY CONFERENCE

RESOLUTION 2022/237

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

That:

- 1. The report by the Acting Director Operations on the Australian Road Safety Conference be received.**
- 2. Council's Road Safety and Traffic Officer's attendance to the Australasian Road Safety Conference 2022 be endorsed as a Council authorised activity.**
- 3. The Road Safety and Traffic Officer provide a report to the Executive on return from the conference.**

CARRIED

15.25 GUNLAKE CONTINUATION PROJECT - RESPONSE TO SUBMISSION REPORT**RESOLUTION 2022/238****Moved: Cr Bob Kirk****Seconded: Cr Jason Shepherd****That:**

- 1. The report from the Director of Operations on the Gunlake Continuation Project Response to Submissions be received.**
- 2. Council seeks to enter into a Planning Agreement with Gunlake to address the outstanding Pavement Width, Pavement Integrity and Developer Contributions matters as outlined in the report to Council dated 19 July 2022.**
- 3. Council requires all actions identified in the Road Safety Assessment Report for the Primary Transport Route to be implemented prior to commencement of operations.**
- 4. Detailed road upgrade plans for all required works must be submitted to Council for approval in accordance with Section 138 of the Roads Act 1993 or as outlined in the Planning Agreement.**
- 5. Any proposals for the future use of haulage trucks beyond the currently approved higher mass limit B-Doubles (25/26m) on the Primary and Secondary Haulage Routes will prompt a structural assessment of bridges and culverts along the Primary Transport Route.**
- 6. GMC continue to advocate with Transport for New South Wales and the NSW Government Local Member of Parliament that the speed limit for the Primary Transport Route be reduced to 80km/hr for all vehicles.**
- 7. If a Planning Agreement is not executed, Council request the NSW Department of Planning and Environment (DPE) to impose the following conditions of consent to address the matters as outlined in the resolution of Council dated 16 November 2022:**

Prior to the consent becoming operational, written confirmation is to be provided from Council demonstrating that the following matters have been addressed by the applicant:

- a. A 3m clear zone be implemented along the entirety of the primary haulage route, or alternatively the use of safety barrier in locations where this cannot be achieved, including a plan identifying when the works will be undertaken.**
- b. Provision of a Wide Centre Line Treatment through all affected culverts (Culverts A-F) along the Primary Haulage Route. Prior to endorsement Council will require a written commitment from the applicant that identifies the timeframe in which the works are to be completed.**
- c. Provision of documentation demonstrating that the pavement of the entirety of the haulage route (incl. the secondary haulage route) can achieve the required minimum 10 year expected lifespan. This documentation must include a desktop audit by an independent geotechnical consultant (of whom the appointment will be made upon the agreement of Council and the applicant) to validate the methodology used to determine pavement life.**
- d. The applicant must pay to Council a financial contribution toward the maintenance of Council roads along its primary and secondary transport routes. The contribution must be determined in accordance with the Goulburn Mulwaree Local Infrastructure Contributions Plan 2021, any subsequent relevant contributions plan adopted by Council, or in accordance with any Planning Agreement or otherwise entered into by the applicant and Council.**

CARRIED

15.26 MARULAN VILLAGE DISCRETIONARY FUND WORKING PARTY NOTES - 20 JUNE 2022

RESOLUTION 2022/239

**Moved: Cr Peter Walker
Seconded: Cr Andy Wood**

That the report of the Acting General Manager on the notes from the Marulan Village Discretionary Fund Working Party held 20 June 2022 be received.

CARRIED

15.27 CORPORATE & COMMUNITY SERVICES POLICY REVIEW

RESOLUTION 2022/240

**Moved: Cr Steven Ruddell
Seconded: Cr Carol James**

That

- 1. That the report from the Director Corporate & Community Services on the Corporate & Community Services 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) Legislative Compliance Policy**
 - (ii) Code of Conduct Policy**
 - (iii) Gifts and Benefits Policy**
 - (iv) Risk Management Policy**
- 3. Any submissions received are to be considered and reported to Council for final adoption of the policy.**

CARRIED

15.28 PLANNING AND ENVIRONMENT POLICY REVIEW**RESOLUTION 2022/241****Moved: Cr Bob Kirk****Seconded: Cr Jason Shepherd****That**

- 1. The report from the Director Planning & Environmental Services on the Policy Review – Planning & Environment be received.**
- 2. Council places the revised Policies listed below on public exhibition for 28 days and if no comments are received, they be adopted as one of Council's policies.**
 - (a) Development Assessment & Decision Making Policy**
 - (b) Stormwater Drainage & Rainwater Collection Systems Policy**
 - (c) VPA & Land Dedication Policy**
- 3. Any submissions received will be considered and reported to Council for final adoption of the policy.**

CARRIED**15.29 UTILITIES POLICY REVIEW****RESOLUTION 2022/242****Moved: Cr Andy Wood****Seconded: Cr Steven Ruddell****That**

- 1. 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) Private Pumping of Sewage Policy**
 - (ii) Sewer Pumping Stations Required by Developments Policy**
- 3. Any submissions received will be considered and reported to Council for final adoption of the policy.**

CARRIED**15.30 REQUEST TO WRITE-OFF LEGAL FEES****RESOLUTION 2022/243****Moved: Cr Andy Wood****Seconded: Cr Carol James****That:**

- 1. The report of the Director of Corporate Community Services and the Revenue Coordinator on the request to write-off legal fees be noted.**
- 2. The request to write-off legal fees for Property ID 1023656 be declined and no further consideration be given to this matter.**

CARRIED

15.31 WATER CHARGES OUTSTANDING REPORT

RESOLUTION 2022/244

Moved: Cr Steven Ruddell

Seconded: Cr Carol James

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

CARRIED

15.32 RATES OUTSTANDING REPORT

RESOLUTION 2022/245

Moved: Cr Daniel Strickland

Seconded: Cr Steven Ruddell

That the report from the Revenue Coordinator on Rates Outstanding be received.

CARRIED

15.33 OPERATIONS DIRECTORATE REPORT JUNE 2022

RESOLUTION 2022/246

Moved: Cr Carol James

Seconded: Cr Andy Wood

That the activities report from June 2022 from the Acting Director Operations be received and noted for information.

CARRIED

15.34 PLANNING AND ENVIRONMENT DIRECTORATE REPORT JUNE 2022

RESOLUTION 2022/247

Moved: Cr Andy Wood

Seconded: Cr Steven Ruddell

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

CARRIED

15.35 UTILITIES DIRECTORATE REPORT JUNE 2022

RESOLUTION 2022/248

Moved: Cr Andy Wood

Seconded: Cr Jason Shepherd

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

CARRIED

15.36 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT JUNE 2022**RESOLUTION 2022/249**

**Moved: Cr Daniel Strickland
Seconded: Cr Michael Prevedello**

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

CARRIED

15.37 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 9 JUNE 2022**RESOLUTION 2022/250**

**Moved: Cr Steven Ruddell
Seconded: Cr Andy Wood**

That

- 1. The report from Acting Director Operations in regard to the Traffic Committee minutes from Thursday 9 June 2022 be received.**
- 2. The apology received from Cr a Banfield be accepted and leave of absence granted.**
- 3. The following items be accepted into the meeting as late information and discussed in General Business:**
 - a. Request from Cr Ruddell, for traffic calming devices for roundabouts in Goulburn and associated signs be accepted into the meeting as late information;**
 - b. Information on the 5T load limit on Red Hills Road and associated signs, be accepted into the meeting as late information**
 - c. Request from Tallong Park Committee to install slow down signs be accepted into the meeting as late information.**
- 4. The Traffic Committee minutes from Thursday 17 February 2022 be confirmed.**
- 5. The report from the Road Safety and Traffic Officer on the Ongoing Task List be received and the information noted.**

The items marked as completed be removed from the task list

- 6. The report on the programs and activities of the Road Safety and Traffic Officer for March to May 2022 be reviewed and received.**
- 7. The report from the Road Safety and Traffic Officer on the on the request for an extra disabled car park to be installed in front of the community Health Centre be received.**

The request for an extra disabled car park to be installed in front of the community Health Centre, be further investigated and reported back to the committee, including the addition of technical drawings.

The updated investigation and technical drawings be sent out to committee members, so the committee can make recommendations to commence work prior to next meeting.

- 8. The report from the Road Safety and Traffic Officer on the on the request for an extra disabled car park to be installed in front of the dentist at 67 Goldsmith Street be received.**

The request for an extra disabled car park to be installed in front of the dentist at 67 Goldsmith Street, be further investigated and reported back to the committee, including the addition of technical drawings.

The updated investigation and technical drawings be sent out to committee members, so the committee can make recommendations to commence work prior to next meeting

9. That the request for traffic calming speed humps be trialled at the following intersections:

- a. Bourke and Clifford Streets and
- b. Bourke and Goldsmith Streets

10. That the report from the Road Safety and Traffic Officer on the request for 5T Loat Limit signs to be installed on Red Hills Road and be monitored by South East Weight of Loads.

11. The report from the Road Safety and Traffic Officer on the request for Tallong Park Committee to install slow down signs be received.

That the request to install slow down signs in Tallong Park be declined.

That the Tallong Park Committee be advised that private signs are not approved and if they wish, Council provide standard animal working signs as a replacement.

CARRIED

15.38 EXTERNAL MEETING MINUTES

RESOLUTION 2022/251

Moved: Cr Bob Kirk
 Seconded: Cr Steven Ruddell

That the report from the Acting General Manager on the Gullen Range Wind Farm Community Consultative Committee Minutes 6 April 2022 be received.

CARRIED

16 CLOSED SESSION

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

There were no closed session reports for determination.

17 CONCLUSION OF THE MEETING

The Meeting closed at 8.47pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 2 August 2022.

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Cr Peter Walker
 Mayor

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Aaron Johansson
 Chief Executive Officer