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# MINUTES

## Extraordinary Council Meeting

22 June 2021



**Order Of Business**

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	11.1 DA/0117/2021, Alterations and additions to Recreation Facility (major), Lot 1 DP 832905, 4770 Braidwood Road Tirrannaville.....	7
<b>12</b>	<b>Closed Session</b> .....	<b>8</b>
	There were no closed session reports for determination.	
<b>13</b>	<b>Conclusion of the Meeting</b> .....	<b>8</b>

**MINUTES OF GOULBURN MULWAREE COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,  
GOULBURN  
ON TUESDAY, 22 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,

**IN ATTENDANCE:** Warwick Bennett (General Manager), Scott Martin (Director Planning and Environment) & Amy Croker (Office Manager to Mayor and General Manager)

**1 OPENING MEETING**

Mayor Bob Kirk opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

**2 ACKNOWLEDGEMENT OF COUNTRY**

Mayor Bob Kirk made the following acknowledgement.

"I would like to Acknowledge and pay our respects to the Aboriginal elders both past and present as well as emerging leaders, and Acknowledge the traditional custodians of the Land on which we meet today."

**3 COUNCILLORS DECLARATION AND/OR PRAYER**

The opening prayer was read by Cr Margaret O'Neill.

**4 APOLOGIES**

**RESOLUTION 2021/284**

**Moved:** Cr Alfie Walker

**Seconded:** Cr Andrew Banfield

**That the apology received from Cr Denzil Sturgiss be accepted.**

**CARRIED**

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

**RESOLUTION 2021/285**

**Moved:** Cr Leah Ferrara

**Seconded:** Cr Sam Rowland

**That the leave of absence be granted to Cr Denzil Sturgiss due to ill health.**

**CARRIED**

**6 LATE ITEMS / URGENT BUSINESS**

Nil

**7 DISCLOSURE OF INTERESTS**

Cr Leah Ferrara declared a non-pecuniary/non-significant conflict of interest in Item 11.1 "DA/01117/2021, Alterations and additions to Recreation Facility (major), Lot 1 DP 832905, 4770 Braidwood Road Tirrannaville" as her parents own land in the vicinity however did not make a submission to the development application. As the disclosure was not of a significant nature Cr Leah Ferrara remained in the meeting while discussion took 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**

At 7:50 pm, Cr Alfie Walker left the meeting. At 7:51 pm, Cr Alfie Walker returned to the meeting.

Council undertook at break at 8.03pm.

The meeting reconvened at 8.20pm

The following people addressed Council on Item 11.1 DA/0117/2021, Alterations and additions to Recreation Facility (major), Lot 1 DP 832905, 4770 Braidwood Road Tirrannaville:-

1. Mason Thomas
2. Robert France
3. Angus Gibson
4. Andrew Gibson
5. Randolph Griffiths
6. Gerard Reardon
7. Jane Reardon
8. Ian Combes
9. Cheryl O'Donnell
10. Darrell Weekes
11. Lachlan Mansell
12. John Dennehy
13. Tom Toparis
14. Dr Renzo Tonin
15. John Boston
16. Michael Oliver
17. Chris Lewis – Williams
18. Dean Chapman

Council took a recess at 10.24pm.

Council resumed at 10.35pm.

**10 MATTERS ARISING**

Nil

**11 REPORTS TO COUNCIL FOR DETERMINATION****11.1 DA/0117/2021, ALTERATIONS AND ADDITIONS TO RECREATION FACILITY (MAJOR), LOT 1 DP 832905, 4770 BRAIDWOOD ROAD TIRRANNAVILLE****RESOLUTION 2021/286****Moved: Cr Margaret O'Neill****Seconded: Cr Alfie Walker****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 10:37pm.

**CARRIED**

Issues to be considered:

1. Investigate Phillip Island Race Track noise issues
2. Investigate signage on the site
3. Clarity on pre-race activities and start time on track
4. Activities on no race days
5. Comment on the economic value to the region
6. Clear direction on noise categories being simplified and reduced from 4 to 3 categories
7. Reduction of number of days in the red category to 30 event days
8. Amber category between 75-85 dBA up to 150 events
9. Green category less than 75 dBA
10. Providing sound data to the community via the Wakefield Park website
11. How many events can operate above 75 dBA?
12. Methodology on the number of noisy days
13. Should we include a black colour category for prestige events?
14. Include changes to static testing
15. Location of additional monitoring equipment
16. Conditions relating to compliance
17. Additional offsite noise mitigations matters
18. Condition to nullify the 1993 consent

**RESOLUTION 2021/287****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland****That Council move back into Open Council.**

Council moved back into Open Council at 11:51pm.

**CARRIED****RESOLUTION 2021/288****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland****That:**

1. In accordance with clause 4.15 of the Code of Meeting practice Council accepts the General Managers recommendation that a further report is required on matters raised in the Public Forum and that the determination of the Wakefield Park Development Application be deferred until the 13 July 2021 and this meeting be adjourned until that date.
2. No public forum be held at the adjourned Extraordinary Meeting on the 13 July 2021 Council Meeting.

**CARRIED**

**12 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.

**13 ADJOURNMENT OF THE MEETING**

The meeting was adjourned at 11.55pm and will resume at 6pm on Tuesday 13 July 2021.

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

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