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MINUTES

Ordinary Council Meeting

17 August 2021

&

Reconvened

24 August 2021

Order Of Business

1	Opening Meeting	5
2	Acknowledgement of Country	5
3	Councillors Declaration and/or Prayer	5
4	Apologies	5
5	Applications for a Leave of Absence by Councillors	6
	Nil	
6	Late Items / Urgent Business	6
7	Disclosure of Interests	6
8	Presentations	6
	Nil	
9	Public Forum	6
10	Confirmation of Minutes	6
	10.1 Minutes of the Ordinary Meeting of Council held on 3 August 2021.....	6
11	Matters Arising	6
	11.1 Matters Arising from Council Meetings Minutes from the 3 August 2021	6
	11.2 Outstanding Task List from All Previous Meetings.....	7
12	Mayoral Minute(s)	7
	Nil	
13	Notice of Motion(s)	7
	Nil	
14	Notice of Rescission(s)	7
	Nil	
15	Reports to Council for Determination	8
	15.1 DA/0101/2021 - Truck Depot (6 trucks), 31 Lockyer Street Goulburn	8
	15.2 RFT 2021T0028 Organic Material Screening Machine	9
	15.3 Naming of Community Facilities	9
	15.4 Road Closure Application Adjoining 667 Readers Road, Quialigo.....	9
	15.5 Village Discretionary Funds.....	10
	15.6 Budget Carry-overs	10
	15.7 Monthly Financial Report.....	10
	15.8 Statement of Investments & Bank Balances.....	11
	15.9 Reuse Scheme Goulburn - July 2021 Status Report	11
	15.10 Goulburn Aquatic Centre Redevelopment Stage 1 Construction - July 2021 Status Report	11
	15.11 Goulburn Performing Arts Centre - July 2021 Status Report	11
	15.12 Goulburn Regional Hockey Facility - July 2021 Status Report.....	12
	15.13 Natural Disaster Essential Public Asset Restoration Project - July 2021 Status Report	12

15.14 Corporate & Community Services Directorate Report July 2021 12

15.15 Utilities Directorate Report - July 2021 12

15.16 Operations Directorate Report - July 2021 13

15.17 Planning & Environment Directorate Report July 2021 13

15.18 Goulburn Mulwaree Youth Council Meeting Notes - 17 August 2021 13

16 Closed Session 13

There were no closed session reports for determination.

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, 17 AUGUST 2021 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor),

IN ATTENDANCE: Warwick L. Bennett (General Manager) & Amy Croker (Office Manager).

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6pm.

The Mayor adjourned the meeting at 6pm because of a lack of quorum.

The reason there was no quorum was because of State Government Stay at Home Public Health Orders.

The Mayor advised the meeting would resume at 6pm on Tuesday 24 August 2021 here in the Council Chambers.

The meeting resumed on Tuesday 24 August 2021 at 6pm.

The following Councillors were present in the Council Chambers:

Cr Bob Kirk (Mayor)

The following Councillors were present via Zoom:

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

Also in attendance:

Warwick L. Bennett (General Manager) (Present) & Amy Croker (Office Manager) (Present).

Also in attendance via Zoom:

Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Scott Martin (Director Planning & Environment, Matt O'Rourke (Director Operations)

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 Deputy Mayor Peter Walker.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

Nil

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 3 AUGUST 2021****RESOLUTION 2021/374****Moved: Cr Andrew Banfield****Seconded: Cr Sam Rowland**

That the Council minutes from Tuesday 3 August 2021 and contained in Minutes Pages No 1 to 50 inclusive and in Minute Nos 2021/343 to 2021/373 inclusive be confirmed.

CARRIED**11 MATTERS ARISING****11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 3 AUGUST 2021**

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2021/375

Moved: Cr Bob Kirk

Seconded: Cr Leah Ferrara

That:

- 1. Council notes the Task List and authorises the deletion of completed tasks.**
- 2. Due to the postponement of the Local Government elections Council does not defer the establishment of the Working Party for the Goulburn Mulwaree Award.**
- 3. The Community Centre status option be amended to be referred to the incoming Council.**

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 DA/0101/2021 - TRUCK DEPOT (6 TRUCKS), 31 LOCKYER STREET GOULBURN****RESOLUTION 2021/376****Moved: Cr Sam Rowland****Seconded: Cr Denzil Sturgiss****That:**

1. The staff assessment report for development application DA/0101/2021 for the proposed Truck Depot be received.
2. Consent be refused for DA/0101/2021 for a Truck Depot for six (6) trucks located at 31 Lockyer Street, Goulburn for the following reasons:
 - a) The proposal does not satisfy Part 1 Section 1.3(g) of *“Environmental Planning and Assessment Act 1979”* as it does not to promote good design and amenity of the built environment;
 - b) The proposal does not meet the requirements of the Truck Depot definition of the *“Goulburn Mulwaree Local Environmental Plan 2009”* as it does not involve onsite servicing of trucks.
 - c) The proposal does not meet the requirements of Clause 1.2 (2)(a) of the *“Goulburn Mulwaree Local Environmental Plan 2009”* as it does not promote the orderly and economic use and development of the land in the area;
 - d) The proposal does not meet the requirements of Section 4.2.7 Non-residential development – retail, commercial and industrial –Noise and vibration – general requirements of the *“Goulburn Mulwaree Council Development Control Plan 2009”*; in regards to minimisation of noise and vibration impacts to adjoining residential areas.
 - e) The proposal having regard to the provision of Section 4.15 of *“Environmental Planning and Assessment Act 1979”* is considered to not be in the public interest as it promotes noise and land use conflict with the locality; and

The proposal having regard to the provision of Section 4.15 of the *“Environmental Planning and Assessment Act 1979”* is considered to not be in the public interest as it has not fully demonstrated that impacts of noise emission will not have a negative impact on the surrounding locality..

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 RFT 2021T0028 ORGANIC MATERIAL SCREENING MACHINE**RESOLUTION 2021/377****Moved: Cr Sam Rowland****Seconded: Cr Leah Ferrara****That**

- 1. The report from the Operations Centre Manager on the purchase of the Organic Material Screening Machine be received**
- 2. Council approve the purchase of organic material screening machine from GCM Enviro at a cost of \$379,500.00 excluding GST.**

CARRIED**15.3 NAMING OF COMMUNITY FACILITIES****RESOLUTION 2021/378****Moved: Cr Margaret O'Neill****Seconded: Cr Peter Walker****That**

- 1. The report from the General Manager on the Naming of Community Facilities be received.**
- 2. The re-developed hockey facility at Finlay Road be named the "Goulburn Regional Hockey Centre"**
- 3. The Cookbundoon pavilion be named the Graham Coe Pavilion**
- 4. A plaque be placed in the Cookbundoon pavilion recognising the commitment, passion and service of Graham Coe to soccer in this region and the Coe family be invited to a ceremony to celebrate that service and unveil the plaque.**
- 5. Council writes to Shirley Harvey acknowledging the excellent service that Ray Harvey has given to sport in this region especially towards assisting young sports people achieve their goals and that this receives special recognition with the naming and annual presentations of "The Ray Harvey Sports Awards". And a plaque be erected in the new Hockey pavilion recognising the contribution of Ray Harvey to sport in this region.**

CARRIED**15.4 ROAD CLOSURE APPLICATION ADJOINING 667 READERS ROAD, QUIALIGO****RESOLUTION 2021/379****Moved: Cr Alfie Walker****Seconded: Cr Margaret O'Neill**

That the report from the Business Manager Property & Community Services on a proposed road closure parallel to Lot 3 DP 1014745, 667 Readers Road, Quialigo be received and deferred.

CARRIED

15.5 VILLAGE DISCRETIONARY FUNDS**RESOLUTION 2021/380****Moved: Cr Sam Rowland****Seconded: Cr Denzil Sturgiss****That**

- 1. The report of the General Manager in regard to Village Discretionary Funds be received**
- 2. The Village Discretionary Fund Working Parties be re-constituted until the 30th November 2021 if they so wish and be authorised to expend in their communities 50% of the 2021/22 Discretionary Fund allocation for their villages plus any funds that were unspent at 30th June 2021.**

CARRIED**15.6 BUDGET CARRY-OVERS****RESOLUTION 2021/381****Moved: Cr Peter Walker****Seconded: Cr Margaret O'Neill****That**

- 1. The report by the Director Corporate & Community Services on the Budget Carry-overs be received**
- 2. Council approve carry-overs of unspent project funds up to the maximum amounts reflected in the table in Attachment One.**
- 3. Council approve the adjustments to the 2020-21 budget as listed in Attachment Two required to account for the carrying overs of these projects.**
- 4. Council approve the adjustments to the 2021-22 budget as listed in Attachment Three required to:**
 - (a) Incorporate the carried over projects into the budget**
 - (b) Account for changes to employee costs since the adoption of the budget**
 - (c) Account for the outcomes of a review of the internal plant hire charges**

CARRIED**15.7 MONTHLY FINANCIAL REPORT****RESOLUTION 2021/382****Moved: Cr Alfie Walker****Seconded: Cr Sam Rowland****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**

15.8 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2021/383

**Moved: Cr Peter Walker
Seconded: Cr Margaret O'Neill**

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

15.9 REUSE SCHEME GOULBURN - JULY 2021 STATUS REPORT

RESOLUTION 2021/384

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

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

CARRIED

15.10 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION - JULY 2021 STATUS REPORT

RESOLUTION 2021/385

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

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

CARRIED

15.11 GOULBURN PERFORMING ARTS CENTRE - JULY 2021 STATUS REPORT

RESOLUTION 2021/386

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

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

CARRIED

15.12 GOULBURN REGIONAL HOCKEY FACILITY - JULY 2021 STATUS REPORT

RESOLUTION 2021/387

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

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

CARRIED

15.13 NATURAL DISASTER ESSENTIAL PUBLIC ASSET RESTORATION PROJECT - JULY 2021 STATUS REPORT

RESOLUTION 2021/388

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

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

CARRIED

15.14 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT JULY 2021

RESOLUTION 2021/389

**Moved: Cr Andrew Banfield
Seconded: Cr Denzil Sturgiss**

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

CARRIED

15.15 UTILITIES DIRECTORATE REPORT - JULY 2021

RESOLUTION 2021/390

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

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

CARRIED

15.16 OPERATIONS DIRECTORATE REPORT - JULY 2021

RESOLUTION 2021/391

**Moved: Cr Alfie Walker
Seconded: Cr Denzil Sturgiss**

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

CARRIED

15.17 PLANNING & ENVIRONMENT DIRECTORATE REPORT JULY 2021

RESOLUTION 2021/392

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

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

CARRIED

15.18 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 17 AUGUST 2021

RESOLUTION 2021/393

**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 30th July 2021

CARRIED

16 CLOSED SESSION

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

There were no closed session reports for determination.

17 CONCLUSION OF THE MEETING

The Meeting closed at 7.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 7 September 2021.

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

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