



MINUTES

Ordinary Council Meeting

15 March 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, 15 MARCH 2022 AT 6PM**

PRESENT: Mayor Peter Walker, Cr Andrew Banfield, Cr Carol James, Cr Bob Kirk, Cr Michael Prevedello, Cr Steven Ruddell, Cr Daniel Strickland, Cr Jason Shepherd & Cr Andy Wood

IN ATTENDANCE: Brendan Hollands (Acting General Manager), Marina Hollands (Director Utilities), Scott Martin (Director Planning & Environment, Matt O'Rourke (Director Operations) & 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

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Jason Shepherd declared a pecuniary conflict of interest in Item 15.29 "Planning & Environment Directorate Report February 2022" as he is an employee of GHD who undertake work for Marulan Quarry who are mentioned in this report. Cr Jason Shepherd will leave the meeting while discussion on this item takes place.

Cr Jason Shepherd declared a pecuniary conflict of interest in Item 15.34 "External Meeting Minutes" as he is an employee of GHD who undertake work for Marulan Quarry who are mentioned in this report. Cr Jason Shepherd will leave the meeting while discussion on this item takes place.

Cr Steven Ruddell declared a non-pecuniary/non-significant conflict of interest in Item 15.11 "Request for Financial Assistance - Rotary Club of Goulburn" as he is a member of the Rotary Club of Goulburn. As the disclosure was not of a significant nature Cr Steven Ruddell remained in the meeting while discussion took place.

Cr Steven Ruddell declared a pecuniary/significant conflict of interest in Item 16.1 "Legal Matters Update" as his son is an employee of one of the names organisations in the report. Cr Steven Ruddell will leave the meeting while discussion on this item takes place.

Mayor Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 15.11 "Request for Financial Assistance - Rotary Club of Goulburn" as he is a member of the Rotary Club of Goulburn. As the disclosure was not of a significant nature Mayor Peter Walker remained in the meeting while discussion took place.

Cr Carol James declared a non-pecuniary/non-significant conflict of interest in Item 15.11 "Request for Financial Assistance - Rotary Club of Goulburn" as she is a Board member of the Rotary Club of Goulburn. As the disclosure was not of a significant nature Cr James 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

The following people addressed Council on Item 15.1 Submission to the Public Exhibition of the Protection of the Environment Operations (General) Amendment (Thermal Energy from Waste) Regulation 2021:

1. Leisha Cox-Barlow
2. Paige Davis
3. Jeffrey Hardman
4. Thalia Sadumiano
5. Austin McLennan
6. Jo Cooper
7. Fiona Jeffery
8. Rod Thiele
9. Amber Standley
10. Rhys Martindale
11. Ian Pastega

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 1 MARCH 2022

RESOLUTION 2022/42

Moved: Cr Carol James

Seconded: Cr Andy Wood

That the Council minutes from Tuesday 1 March 2022 and contained in Minutes Pages No 1 to 14 inclusive and in Minute Nos 2022/19 to 2022/41 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 1 MARCH 2022

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2022/43

Moved: Cr Jason Shepherd

Seconded: Cr Bob Kirk

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 SUBMISSION TO THE PUBLIC EXHIBITION OF THE PROTECTION OF THE ENVIRONMENT OPERATIONS (GENERAL) AMENDMENT (THERMAL ENERGY FROM WASTE) REGULATION 2021****RESOLUTION 2022/44**

Moved: Cr Steven Ruddell

Seconded: Cr Andrew Banfield

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:11 pm.

CARRIED

RESOLUTION 2022/45

Moved: Cr Steven Ruddell

Seconded: Cr Michael Prevedello

That Council move back into Open Council.

Council moved back into Open Council at 7:40 pm.

CARRIED

RESOLUTION 2022/46

Moved: Cr Bob Kirk

Seconded: Cr Andrew Banfield

That

1. The report from the Director Utilities on the Submission to the Public Exhibition of the *Protection of the Environment Operations (General) Amendment (Thermal Energy from Waste) Regulation 2021* be received.
2. A submission be lodged that re-iterates Council's policy position, resolved on 21 September 2021, of total opposition to Energy from Waste (EfW) or waste incineration facilities in the Goulburn Mulwaree Local Government area (LGA). The submission also to state that Council's position is to ensure that environmental and public health outcomes are Council's number one priority.
3. Council expresses its extreme disappointment and anger to the NSW EPA that the *Energy from Waste Infrastructure Plan* released in September 2021 was endorsed with no community consultation prior to this amendment regulation and that the report did not provide any information about how environmental or public health concerns would be alleviated.
4. Without prejudice Council makes a submission to the "*Protection of the Environment Operations (General) Amendment (Thermal Energy from Waste) Regulation 2021*" requesting the State Government:-
 - Withhold any progression of the proposed regulations to allow full and proper community consultation to be conducted and considered
 - In the Public Interest, to make available all the scientific evidence and advice that Government has relied on, to enable examination by the community as part of this consultation process – noting that many recent findings report significant harmful impacts do arise from EfW facilities, to human, animal and environmental health

- Reconsider the identification of the four nominated precincts. If all the assessment processes for EfW facilities can be categorically proven and guaranteed as safe to our human, animal and environmental health and wellbeing, there would be no necessity to limit the number or location of such facilities as proposed. In that case too, development should be able to occur where the market demand exists and commercial factors align, in areas such as Hornsby, Maroubra, Liverpool and Penrith, for example
5. Council does not join with the other three Council's listed in the amendment regulation, to submit the joint submission (attached to the staff report) prepared on the regulations, in it's current form.
 6. Council seeks an extension of six weeks to enable any joint submission to be reviewed and agreed by the four affected Councils.
 7. Following the further consultation process, and inclusion of further amendments that would result, the revised draft "*Protection of the Environment Operations (General) Amendment (Thermal Energy from Waste) Regulation 2021*" be represented for public exhibition.
 8. That this resolution be shared with Parkes, Lithgow and Richmond Valley Councils and with neighbouring Councils to garner their support on the issue.

CARRIED

Council took a break for dinner at 7.42pm

Council resumed at 8.11pm.

15.2 REV/0004/2021 TO DA/0148/2021 - THREE (3) DETACHED TWO-STOREY DWELLINGS - 13 CHISWICK STREET, GOULBURN

RESOLUTION 2022/47

Moved: Cr Bob Kirk

Seconded: Cr Andrew Banfield

That:

1. The staff assessment report for the review application REV/0004/2021 in respect of the refusal of DA/0148/2021 be received.
2. The decision of Council to refuse Development Application DA/0148/2021 on 6 April 2021 be upheld.

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

Against: Nil

15.3 PLANNING PROPOSAL - ZONING & MINIMUM LOT SIZE AMENDMENT TO LOTS 3-5, DP62157, LOT 2, DP 1180093, LOTS 10-19, 21, 39, 43, 44 AND 54, DP976708, PART LOT 29, DP 175001 & PART LOT 2, DP62157 AT BRISBANE GROVE ROAD, GOULBURN

RESOLUTION 2022/48

Moved: Cr Bob Kirk

Seconded: Cr Michael Prevedello

That:

- 1. The report from the Senior Strategic Planner regarding the proposed zoning and minimum lot size amendment to the Goulburn Mulwaree Local Environmental Plan 2009 be received.**
- 2. Council resolve to prepare a planning proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to change:**
 - a. The zoning of Lot 2, DP 1180093 from part RU1 Primary Production and part RU6 Transition to part C2 Environmental Conservation and part R5 Large Lot Residential and minimum lot size for part of the site from 100 hectares to 2 hectares**
 - b. The zoning of Part Lot 29, DP 750015, Lots 3 & 4, DP 62157 and Lots 11 & 18, DP 976708 from RU6 Transition to part C2 Environmental Conservation and part R5 Large Lot Residential and minimum lot size for part of the site from 10 hectares to 2 hectares and 100 hectares.**
 - c. The zoning of Lot 5, DP62157, Lot 2, DP1180093, Lots 10 & 12-17, 19, 21, 39, 43, 44 and 54, DP976708, from RU6 Transition to R5 Large Lot Residential and the minimum lot size from 10 hectares to 2 hectares.**
- 3. Subject to the submission to Council of an Aboriginal Cultural Heritage Assessment, the planning proposal be forwarded to the Department of Planning and Environment for a Gateway determination in accordance with section 3.34 of the Environmental Planning & Assessment Act 1979.**
- 4. The Department of Planning and Environment be advised that Council wishes to be the delegated plan making authority for this proposal.**
- 5. In the event that the Department of Planning and Environment issues a Gateway determination to proceed with the planning proposal, consultation will be undertaken with the community and government agencies in accordance with any directions of the Gateway determination.**
- 6. Subject to (3) above, Council place a draft addition to Part 8: Site Specific Provisions, 'Brisbane Grove & Mountain Ash Precincts' chapter of the Goulburn Mulwaree Development Control Plan 2009 on public exhibition with the Planning Proposal for a minimum of 28 days.**

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

Against: Nil

15.4 PLANNING PROPOSAL - ZONING AND MINIMUM LOT SIZE AMENDMENT TO 'ALLFARTHING', 2 BRISBANE GROVE ROAD, GOULBURN**RESOLUTION 2022/49****Moved: Cr Carol James****Seconded: Cr Steven Ruddell****That:**

- 1. The report from the Senior Strategic Planner regarding the proposed zoning and minimum lot size amendment to the Goulburn Mulwaree Local Environmental Plan 2009 be received.**
- 2. Council resolve to prepare a planning proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to change the zoning of Lot 60, DP 1090981, Lots 61 to 64 and 71 to 77, DP 976708 from RU6 Rural Transition to R5 large lot residential and C2 Environmental Conservation and the minimum lot size from 10 hectares to 2 hectares and 100 hectares respectively.**
- 3. Subject to the submission to Council of an Aboriginal Cultural Heritage Assessment, the planning proposal be forwarded to the Department of Planning and Environment for a Gateway determination in accordance with section 3.34 of the Environmental Planning & Assessment Act 1979.**
- 4. The Department of Planning, Industry and Environment be advised that Council wishes to be the delegated plan making authority for this proposal.**
- 5. In the event that the Department of Planning, Industry and Environment issues a Gateway determination to proceed with the planning proposal, consultation will be undertaken with the community and government agencies in accordance with any directions of the Gateway determination.**
- 6. Subject to (3) above, Council place a draft addition to Part 8: Site Specific Provisions, 'Brisbane Grove & Mountain Ash Precincts' Chapter of Development Control Plan 2009 on public exhibition with the Planning Proposal for a minimum of 28 days.**

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

Against: Nil

15.5 DRAFT VICTORIA PARK PLAN OF MANAGEMENT**RESOLUTION 2022/50**

Moved: Cr Andrew Banfield

Seconded: Cr Michael Prevedello

That:

- 1. The report from the Business Manager Property & Community Services on the Draft Victoria Park Plan of Management be received.**
- 2. Council endorse the Draft Victoria Park Plan of Management in accordance with Section 36 of the *Local Government Act 1993*.**
- 3. Council endorse this community land in the categories of Park, Sportsground and General Community Use in accordance with s36 (4) of the *Local Government Act 1993*.**
- 4. Council endorse the Native Title Manager Advice prepared to support the Draft Victoria Park Plan of Management.**
- 5. Council submit the Draft Victoria Park Plan of Management to DPIE - Crown Lands for the Minister's written consent;**
 - a) to publicly exhibit and circulate the Draft Victoria Park Plan of Management in accordance with Division 3.4 of the *Crown Land Management Act 2016*; and**
 - b) to adopt the Draft Victoria Park Plan of Management in accordance with Clause 70B of the *Crown Land Management Regulation 2018*.**
- 6. Upon receipt of consent from the Minister Administering the *Crown Land Management Act 2016*, offer the draft PoM for community consultation by way of public notice, 40 day public exhibition and circulation to the following organisations:**
 - Heritage NSW**
 - History Goulburn (Goulburn and District Historical and Genealogical Society, Inc).**
 - NSW Aboriginal Land Council**
 - Pejar Local Aboriginal Land Council and;**
 - Mulwaree Aboriginal Community Inc.**
- 7. A further report be submitted to Council to include any written submissions received.**

CARRIED

15.6 DRAFT CARR CONFOY PARK PLAN OF MANAGEMENT**RESOLUTION 2022/51****Moved: Cr Daniel Strickland****Seconded: Cr Jason Shepherd****That:**

- 1. The report from the Business Manager Property & Community Services on the Draft Carr Confoy Park Plan of Management be received.**
- 2. Council endorse the Draft Carr Confoy Park Plan of Management in accordance with Section 36 of the *Local Government Act 1993*.**
- 3. Council endorse this community land in the categories of Sportsground, Park and Natural Area – Water Course, in accordance with s36 (4) of the *Local Government Act 1993*.**
- 4. Council endorse the Biodiversity Condition Report prepared to describe the condition of biodiversity in the Natural Area – Watercourse.**
- 5. Council submit the Draft Carr Confoy Park Plan of Management to DPIE - Crown Lands for the Minister's written consent;**
 - to publicly exhibit and circulate the Draft Carr Confoy Park Plan of Management in accordance with Division 3.4 of the *Crown Land Management Act 2016*; and**
 - to adopt the Draft Carr Confoy Park Plan of Management in accordance with Clause 70B of the *Crown Land Management Regulation 2018*.**
- 6. Upon receipt of consent from the Minister Administering the *Crown Land Management Act 2016*, offer the draft PoM for community consultation by way of public notice, 40 day public exhibition and circulation to the following organisations:**
 - Heritage NSW**
 - History Goulburn (Goulburn and District Historical and Genealogical Society, Inc).**
 - NSW Aboriginal Land Council**
 - Pejar Local Aboriginal Land Council and;**
 - Mulwaree Aboriginal Community Inc.**
- 7. A further report be submitted to Council to include any written submissions received, a Public Hearing Report on the recommended community land categories and a Native Title Manager's Report.**

CARRIED

15.7 2122T0004 GOULBURN REUSE SCHEME WWTP UPGRADE

RESOLUTION 2022/52

Moved: Cr Bob Kirk

Seconded: Cr Michael Prevedello

That

- 1. The report from the Director Utilities be received on the Request for Tender for Goulburn Reuse Scheme Wastewater Treatment Plant (WWTP) Upgrading be received.**
- 2. Council decline to accept the tender from Killard Infrastructure Pty Ltd for Goulburn Reuse Scheme WWTP Upgrading and cancel the current proposal for the contract.**
- 3. Staff review the tender documentation and budget for the scope of this project prior to the calling of a new tender for this work.**

CARRIED

15.8 MEMBERSHIP - LOCAL GOVERNMENT NSW

RESOLUTION 2022/53

Moved: Cr Steven Ruddell

Seconded: Cr Jason Shepherd

That

- 1. The report from the General Manager on membership of Local Government New South Wales be received.**
- 2. Council re-joins Local Government New South Wales effective immediately and the Acting General Manager negotiate a membership fee for the remainder of the 2021/22 financial year.**

CARRIED

15.9 MAYORAL ELECTION - CONSTITUTIONAL REFERENDUM

MOTION

Moved: Cr Michael Prevedello

Seconded: Cr Bob Kirk

That

- 1. The report of the General Manager on the Election of Mayor – Constitutional Referendum be received**
- 2. Council conducts a constitutional Referendum at the September 2024 Local Government Elections to allow the community of Goulburn Mulwaree to determine if the Mayor should be elected either**
 - by the electors (voters of this community) or**
 - by the councillors from among their numbers,**

The motion was put and lost.

15.10 REQUEST FOR FEE REDUCTION - WASTE MANAGEMENT CENTRE

RESOLUTION 2022/54

Moved: Cr Andrew Banfield

Seconded: Cr Daniel Strickland

That:

- 1. The report of from the Director Utilities on the Request for Fee reduction – Waste Management Centre be received.**
- 2. Council declines the request for the fee reduction of Waste Management charges as the load delivered was not clean fill as stated by the customer.**

CARRIED

15.11 REQUEST FOR FINANCIAL ASSISTANCE - ROTARY CLUB OF GOULBURN

RESOLUTION 2022/55

Moved: Cr Jason Shepherd

Seconded: Cr Michael Prevedello

That

- 1. The report from the Director Corporate & Community Services on the Request for Financial Assistance – Rotary Club of Goulburn be received**
- 2. Council provide in kind support of \$3,647.00 (inc GST), representing 50% of hire fees and 100% of other charges relating to the venue hire of the Recreation Area and Grace Millsom Centre, to be funded via transfer from the Financial Assistance budget.**

CARRIED

15.12 VILLAGE DISCRETIONARY FUND ALLOCATION WORKING PARTIES - COMMUNITY REPRESENTATIVES

RESOLUTION 2022/56

Moved: Cr Carol James

Seconded: Cr Andy Wood

That:

- 1. The report of the General Manager on the Village Discretionary Fund Allocation Working Parties – Community Representatives be received.**
- 2. The Tallong Community Focus Group be appointed the governing body of the Tallong Village Discretionary Funds.**
- 3. The Middle Arm Fire Shed be appointed the governing body of the Middle Arm Village Discretionary Funds.**
- 4. The Tarago and District Progress Association Inc Executive (TADPAI) be confirmed to distribute the Tarago Discretionary Funds**
- 5. The Windellama Progress Association be confirmed to distribute the Windellama Discretionary Funds**
- 6. Council appoint the below community representatives to the other Village Discretionary Fund Allocation Working Parties:**

Parkesbourne: Dale Moore, Graeme Welsh, Wendy Williams & Tony Hunt

Bungonia: Jenni Neumann, Anne Wiggan & Diana Moran

Towrang: Towrang Valley Progress Association Executive

Marulan: John Nicastri, Suzanne Montgomery, David Humphreys, Tegan Rups & Geoff Kettle (Gunlake Representative)

CARRIED

15.13 MONTHLY FINANCIAL REPORT

RESOLUTION 2022/57

Moved: Cr Daniel Strickland

Seconded: Cr Steven Ruddell

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

CARRIED

15.14 DEBTORS OUTSTANDING

RESOLUTION 2022/58

Moved: Cr Bob Kirk

Seconded: Cr Steven Ruddell

That the report from the Revenue Officer on debtor collections be received.

CARRIED

15.15 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2022/59

Moved: Cr Daniel Strickland

Seconded: Cr Andy Wood

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

CARRIED

15.16 GOULBURN PERFORMING ARTS CENTRE FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/60

Moved: Cr Andy Wood

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

15.17 ST CLAIR CONSERVATION WORKS - STATUS REPORT

RESOLUTION 2022/61

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

That the report from the Business Manager Marketing, Events & Culture on the status of the St Clair Conservation Works be received.

CARRIED

15.18 GOULBURN AQUATIC CENTRE REDEVELOPMENT STAGE 1 CONSTRUCTION FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/62

Moved: Cr Steven Ruddell

Seconded: Cr Daniel Strickland

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

CARRIED

15.19 MOUNTAIN ASH ROAD FIXING LOCAL ROADS PROJECT FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/63

Moved: Cr Andrew Banfield

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

15.20 SCHOOL ZONE SAFETY INFRASTRUCTURE FEBRUARY 2022 STATUS UPDATE

RESOLUTION 2022/64

Moved: Cr Andy Wood

Seconded: Cr Jason Shepherd

That the February 2022 status report on the School Zone Safety Infrastructure project from the Project Manager Grants be received

CARRIED

15.21 TOWRANG BRIDGE REPLACEMENT FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/65

Moved: Cr Bob Kirk

Seconded: Cr Steven Ruddell

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

CARRIED

15.22 NATURAL DISASTER ESSENTIAL PUBLIC ASSET RESORTATION PROJECT FEBRUARY 2022 STATUS UPDATE

RESOLUTION 2022/66

Moved: Cr Jason Shepherd

Seconded: Cr Bob Kirk

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

CARRIED

15.23 GOULBURN REGIONAL HOCKEY FACILITY FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/67

Moved: Cr Andrew Banfield

Seconded: Cr Michael Prevedello

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

CARRIED

15.24 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 17 FEBRUARY 2022

RESOLUTION 2022/68

Moved: Cr Steven Ruddell

Seconded: Cr Daniel Strickland

That

- 1. The report from Director of Operations on the Traffic Committee Meeting minutes from the 17 February 2022 Meeting be received.**
- 2. The apology received from Mayor P Walker and Cr S Ruddell be accepted and leave of absence granted.**
- 3. The following items be accepted into the meeting as late information and discussed in General Business:**
 - Australia Post parking for mail collection vans**
 - Steam Punk Traffic Guidance Plan**
 - Verner Street Pedestrian Refuges**
 - Timed parking in front of General Store locations (Kinghorne St and**

Auburn Street)

4. The Traffic Committee minutes from Thursday 7 October 2021 be confirmed.
5. The report from the Director Operations on the Election of a Chairperson and Deputy Chairperson of the Traffic Committee be received.
 - (a) The following appointments be made as:
 - (b) (a) Chairperson: Cr A Banfield
 - (c) (b) Deputy Chairperson: Cr S Ruddell
6. The report from the Road Safety and Traffic Officer on the Traffic Committee Meeting Dates for 2022 be noted.

The following dates are agreed to for meetings of the Goulburn Mulwaree Traffic Committee for 2022, commencing at 9am:

 - Thursday 17 February 2022
 - Thursday 7 April 2022
 - Thursday 2 June 2022
 - Thursday 4 August 2022
 - Thursday 6 October 2022
 - Thursday 1 December 2022
7. 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.
8. The report on the programs and activities of the Road Safety and Traffic Officer for November 2021 to January 2022 be noted.
9. The report from the Road Safety and Traffic Officer on the Goulburn Cycle Club Submission to use Public Roads for club events for the 2022 Winter Season and the 2022/23 Summer Season be noted.

The Goulburn Cycle Club submission to use public roads for the club events for the 2022 Winter season and the 2022/23 Summer season be approved.
10. The report from the Road Safety and Traffic Officer on the Traffic Guidance Scheme for the opening of the Goulburn Performing Arts Centre be received

The Traffic Guidance Scheme for the opening of the Goulburn Performing Arts Centre to be held on Saturday 26 March 2022 be approved and carried out with the Traffic Control Work Site manual.
11. The report from Council's Road Safety and Traffic Officer on the request for a pedestrian crossing on Clifford Street be noted.

The request for a pedestrian crossing on Clifford Street at Goulburn High School be investigated and a concept plan developed for inclusion in the Draft Operational Plan for 2023/24.
12. The report from the Road Safety and Traffic Officer on the request for the give way sign at the intersection of Windellama Road and Lumley Road be received.
 - a) The request for the give way sign at the intersection of Windellama Road and Lumley Road to be changed to a green back stop sign be approved.
 - b) Investigate sealing a 100mt approach of Lumley Road onto Windellama Road to facilitate line marking and delineation, to enhance the approach to the intersection.
13. The report from the Road Safety and Traffic Officer on the request for "No Parking"

signs in Aston Martin Drive be received.

- a) The request for “No Parking” signs to be installed on the western and northern side of Aston Martin Drive be declined

14. The report from Council’s Road Safety and Traffic Officer on the Wingello Forest Endurance Ride, request to use Council roads be received.

- a) The request to use a section of Bumballa and Vinicombes Roads for a horse endurance ride be approved in compliance with the traffic control work site manual and the NSW Road Rules.

CARRIED

15.25 WINDELLAMA ROAD FIXING LOCAL ROADS PROJECT FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/69

Moved: Cr Daniel Strickland

Seconded: Cr Steven Ruddell

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

CARRIED

15.26 RUG - REUSE GOULBURN - FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/70

Moved: Cr Steven Ruddell

Seconded: Cr Bob Kirk

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

CARRIED

15.27 REUSE SCHEME GOULBURN - FEBRUARY 2022 STATUS REPORT

RESOLUTION 2022/71

Moved: Cr Steven Ruddell

Seconded: Cr Bob Kirk

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

CARRIED

15.28 UTILITIES DIRECTORATE REPORT - FEBRUARY 2022

RESOLUTION 2022/72

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

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

CARRIED

15.29 PLANNING & ENVIRONMENT DIRECTORATE REPORT FEBRUARY 2022

Cr Jason Shepherd declared an interest in this item and took no part in the discussion or voting on the matter. At 9:48 pm, Cr Jason Shepherd left the meeting.

RESOLUTION 2022/73

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

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

CARRIED

At 9:51 pm, Cr Jason Shepherd returned to the meeting.

15.30 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT FEBRUARY 2022

RESOLUTION 2022/74

Moved: Cr Carol James

Seconded: Cr Bob Kirk

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

CARRIED

15.31 OPERATIONS DIRECTORATE REPORT FEBRUARY 2022

RESOLUTION 2022/75

Moved: Cr Daniel Strickland

Seconded: Cr Steven Ruddell

That the activities report from February 2022 by the Director Operations be received and noted for information.

CARRIED

15.32 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 2 FEBRUARY 2022**RESOLUTION 2022/76****Moved: Cr Steven Ruddell****Seconded: Cr Andy Wood****That the Recreation Area Committee minutes from Wednesday 2 February 2022 be received.****CARRIED****15.33 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 7 FEBRUARY 2022****RESOLUTION 2022/77****Moved: Cr Michael Prevedello****Seconded: Cr Bob Kirk****That the Sports Council minutes from Monday 7 February 2022 be received.****CARRIED****15.34 EXTERNAL MEETING MINUTES**

Cr Jason Shepherd declared an interest in this item and took no part in the discussion or voting on the matter. At 9:56 pm, Cr Jason Shepherd left the meeting.

RESOLUTION 2022/78**Moved: Cr Steven Ruddell****Seconded: Cr Daniel Strickland****That the report from the General Manager on the following external Committee meeting minutes be received:**

- 1. Southern Tablelands Zone Bush Fire Management Committee - 8 September 2021**
- 2. Veolia Community Liaison Committee - 9 December 2021**
- 3. Marulan Quarry Community Consultative Committee – 20 January 2022**
- 4. Canberra Region Joint Organisation Board - 25 February 2022**

CARRIED

At 10:00 pm, Cr Jason Shepherd returned to the meeting.

16 CLOSED SESSION

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

RESOLUTION 2022/79

Moved: Cr Bob Kirk

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 Legal Matters Update

This matter is considered to be confidential under Section 10A(2) - g 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 advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

16.2 Mayoral Minute - Expressions of Interest for the General Manager Recruitment

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).

16.3 Mayoral Minute - General Manager Deed of Release

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 took a recess at 10.01pm

Council resolved into Closed Session at 10.05pm.

Council resolved into Open Council at 11.34pm.

RESOLUTION 2022/80

Moved: Cr Bob Kirk

Seconded: Cr Michael Prevedello

- 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 LEGAL MATTERS UPDATE

Cr Steven Ruddell declared an interest in this item and took no part in the discussion in relation to Item 2 of the report. At 10:05 pm, Cr Steven Ruddell left the meeting. At 10:09 pm, Cr Steven Ruddell returned to the meeting.

At 10:27 pm, Cr Andrew Banfield left the meeting.

At 10:29 pm, Cr Andrew Banfield returned to the meeting.

RESOLUTION 2022/81

Moved: Cr Michael Prevedello

Seconded: Cr Jason Shepherd

That the report Legal Matters Update by the Business Manager Governance be received and noted.

CARRIED

16.2 MAYORAL MINUTE - EXPRESSIONS OF INTEREST FOR THE GENERAL MANAGER RECRUITMENT**RESOLUTION 2022/82**

Moved: Cr Peter Walker

That Council appoint Blackadder Associates to undertake the recruitment of the new General Manager.

CARRIED

16.3 MAYORAL MINUTE - GENERAL MANAGER DEED OF RELEASE**RESOLUTION 2022/83**

Moved: Cr Peter Walker

That:

- 1. Council enacts Clause 7(b) of General Manager Warwick Bennett's Deed of Release as at the 15 March 2022. As part of Clause 7(b) the General Manager is to perform no work at all from this date.**
- 2. Brendan Hollands be appointed Acting General Manager until a further appointment can be made.**

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 11.36pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 5 April 2022.

.....
Cr Peter Walker
Mayor

.....
Brendan Hollands
Acting General Manager