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MINUTES

Ordinary Council Meeting

16 August 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, 16 AUGUST 2022 AT 6PM**

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

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), Amy Croker (Office Manager to Mayor and Chief Executive Officer) & Hayley Chapman (Executive Assistant Utilities).

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 opening prayer was read by Cr Andy Wood.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Michael Prevedello declared a non-pecuniary/non-significant conflict of interest in Item 15.9 "Portraits on Main - Additional funding request" as he is one of the people included in the exhibition. Although the declaration is of a non-pecuniary/non-significant nature Cr Michael Prevedello has volunteered to leave the meeting while discussion and voting on this item takes place.

Cr Andrew Banfield declared a pecuniary conflict of interest in Items 15.5 "Maintenance Grading and Gravel Re-Sheeting Tender Panel" & Item 15.6 "1819T0015 Winning and Crushing Bulk Materials Tender Extension" as his brother-in-law is a director of Denrith Pty Ltd (Divalls) which is one of the companies who have submitted a quote. Cr Banfield is also an employee of the Denrith group of companies. Cr Andrew Banfield will leave the meeting while discussion and determination on these items take place.

Cr Jason Shepherd declared a non-pecuniary/non-significant conflict of interest in Item 15.25 "Planning and Environment Directorate Report July 2022" as he is an employee of GHD who undertake work for Marulan Quarry who are mentioned in this report. Cr Jason Shepherd will remain in the meeting while discussions and voting take place as the matter is for noting only.

Cr Steven Ruddell declared a pecuniary conflict of interest in Item 15.14 "Nighttime Economy Working Party Minutes 28 July 2022 and Recommendations" as he is a member of the Nighttime Economy Working Party and is a musician who is casually booked by some of the night time economy venues. Cr Steven Ruddell will leave the meeting while discussion and voting on this item takes place.

Cr Andy Wood declared a pecuniary conflict of interest in Item 15.14 "Nighttime Economy Working Party Minutes 28 July 2022 and Recommendations" as he is a member of the Nighttime Economy Working Party and is a musician who is casually booked by some of the night time economy venues. Cr Andy Wood will leave the meeting while discussion and voting on this item takes place.

Cr Steven Ruddell declared a non-pecuniary/significant conflict of interest in Item 15.1 "DA/0277/1920 - 10 Combermere Street (Salvation Army) - Draft Planning Agreement" as he has previously addressed Council, on behalf of his mother, Council's public forum on this Development Application. Cr Steven Ruddell's mother also resides in the vicinity of the Development. Although the conflict of interest is of a non-pecuniary/significant nature Cr Steven Ruddell has volunteered to leave the meeting while discussion and voting on this item takes place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Cr Steven Ruddell & Cr Andy Wood declared an interest in Item 15.14 "Night time Economy Working Party Minutes 28 July 2022 and Recommendations" and left the room whilst the following public forum addresses were made. At 6:06 pm, Cr Steven Ruddell & Cr Andy Wood left the meeting.

John Wardle from Live Music Office addressed Council regarding Item 15.14 Night time Economy Working Party Minutes 28 July 2022 and Recommendations.

Giselle Newbury from the Hume Conservatorium addressed Council regarding Item 15.14 Night time Economy Working Party Minutes 28 July 2022 and Recommendations.

At 6:16 pm, Cr Steven Ruddell & Cr Andy Wood returned to the meeting.

Andrew Pocock speaking on behalf of Ebrentia & Christo Brits addressed Council regarding Item 15.2 Review of DA/0632/2021 (REV/0005/2122) - Construction of a large shed, Crookwell Road, Kingsdale.

Barry Anstee addressed Council regarding Item 15.4 Post Exhibition Report-Goulburn Floodplain Risk Management Study and Draft DCP Amendment - Flood Affected Lands

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 2 AUGUST 2022

RESOLUTION 2022/266

Moved: Cr Steven Ruddell

Seconded: Cr Andy Wood

That the Council minutes from Tuesday 2 August 2022 and contained in Minutes Pages No 1 to 10 inclusive and in Minute Nos 2022/252 to 2022/265 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 2 AUGUST 2022

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2022/267

Moved: Cr Jason Shepherd

Seconded: Cr Michael Prevedello

That Council notes the Task List and authorises the deletion of completed tasks.

CARRIED

12 MAYORAL MINUTE(S)

MAYORAL MINUTE - ELLEN RYAN 'KEY TO THE CITY'

RESOLUTION 2022/268

Moved: Cr Peter Walker

That Council gifts dual 2022 Commonwealth Games gold medal recipient and Goulburn Mulwaree Sporting Hall of Fame inductee Ellen Ryan with a commemorative 'Key to the City' at the Civic Reception in her honour on the 26 August 2022.

CARRIED

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION**15.1 DA/0277/1920 - 10 COMBERMERE STREET (SALVATION ARMY) - DRAFT PLANNING AGREEMENT**

Cr Steven Ruddell declared an interest in this item and took no part in the discussion or voting on the matter. At 6:43 pm, Cr Steven Ruddell left the meeting.

RESOLUTION 2022/269

Moved: Cr Andrew Banfield

Seconded: Cr Bob Kirk

That:

1. The staff report for the draft Planning Agreement associated with DA/0277/1920 for a 33 residential lot subdivision at 10 Combermere Street, Goulburn be received.
2. The draft Planning Agreement associated with DA/0277/1920 for a 33 residential lot subdivision be placed on public exhibition for a minimum period of 28 days, in accordance with section 7.5(1) of the *Environmental Planning and Assessment Act 1979*.
3. Subject to no submissions being received the Chief Executive Officer be given delegation to execute the Planning Agreement.
4. Upon receipt of any submissions following the exhibition period the matter be reported back to Council to consider.

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, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

At 6:54 pm, Cr Steven Ruddell returned to the meeting.

15.2 REVIEW OF DA/0632/2021 (REV/0005/2122) - CONSTRUCTION OF A LARGE SHED, CROOKWELL ROAD, KINGSDALE**RESOLUTION 2022/270**

Moved: Cr Bob Kirk

Seconded: Cr Jason Shepherd

That:

1. The staff assessment report for development application REV/0005/2122 for the proposed construction of a large shed be received.
2. The item be deferred and a further report be provided to the 6 September 2022 Council Meeting that also considers the circumstances outlined in the Public Forum presentation and the sworn affidavit provide at the meeting.

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 AMENDED RESOLUTION FOR THE PLANNING AGREEMENT AND LAND DEDICATION POLICY

RESOLUTION 2022/271

Moved: Cr Carol James

Seconded: Cr Andrew Banfield

That

- 1. The report from the Director Planning & Environment on the Planning Agreement and Land Dedication Policy be received.**
- 2. Council places the revised Planning Agreement and Land Dedication Policy on public exhibition for 28 days and if no submissions are received, they adopt the Policy.**
- 3. Any submissions received will be considered and reported to Council for final adoption of the Policy.**

CARRIED

15.4 POST EXHIBITION REPORT-GOULBURN FLOODPLAIN RISK MANAGEMENT STUDY AND DRAFT DCP AMENDMENT - FLOOD AFFECTED LANDS**RESOLUTION 2022/272****Moved: Cr Jason Shepherd****Seconded: Cr Michael Prevedello****That:**

- 1. The post exhibition report by the Business Manager Strategic Planning be received on the Draft Goulburn Floodplain Risk Management Study and Plan 2022 and the Draft Amendment to DCP Chapter 3.8 Flood Affected Lands be received.**
- 2. Council adopt the amended version of the Goulburn Floodplain Risk Management Study and Plan as provided in Attachment 4.**
- 3. Council adopt the amended version of the Goulburn Mulwaree Development Control Plan- Chapter 3.8 Flood Affected Lands as provided in Attachment 5.**
- 4. Council publish the Overland Flow Flood Maps (excluding the modelling) as an interim measure until an Overland Flow Flood Risk Management Plan is developed.**
- 5. A public notice be placed in the Goulburn Post and Council Web Site advising of the commencement date of the Goulburn Floodplain Risk Management Study and Plan 2022 amended Goulburn Mulwaree Development Control Plan- Chapter 3.8 Flood Affected Lands.**
- 6. Commencement of the Goulburn Floodplain Risk Management Study and Plan 2022 amended Goulburn Mulwaree Development Control Plan- Chapter 3.8 is to align with the ability to issue Planning Certificates using the new data.**

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 MAINTENANCE GRADING AND GRAVEL RE-SHEETING TENDER PANEL

Cr Andrew Banfield declared an interest in Item 15.5 & 15.6 and took no part in the discussion or voting on these matter. At 7:24 pm, Cr Andrew Banfield left the meeting.

RESOLUTION 2022/273

Moved: Cr Michael Prevedello

Seconded: Cr Steven Ruddell

That:

- 1. The report of the Business Manager Works on the provision of Maintenance Grading and Gravel Re Sheeting Tender Panel be received.**
- 2. Council accept Tender submissions from the following companies for the provision of maintenance grading and gravel re-sheeting on an as required basis for the period of three (3) years**
 - Denrith Pty Ltd**
 - Coopers Earthmoving and Haulage Pty Ltd**
 - JCF Demolition & Earthmoving Pty Ltd**
 - JLN Contractors Pty Ltd**
- 3. Council delegate authority to the Chief Executive Officer to extend this contract by up to two (2) one (1) year extensions subject to satisfactory performance.**

CARRIED

15.6 1819T0015 WINNING AND CRUSHING BULK MATERIALS TENDER EXTENSION**RESOLUTION 2022/274**

Moved: Cr Carol James

Seconded: Cr Bob Kirk

That:

- 1. The report of the Business Manager Works on the one (1) year extension of the 1819T0015 Winning and Crushing of Bulk Materials be received.**
- 2. Council approves the recommendation to extend the current tender for a period of one (1) year to expire on the 17th August 2023 that is currently awarded to Denrith Pty Ltd,**
- 3. Council delegate the authority to extend the final year of the current contract to the Chief Executive Officer dependant on the contractor's performance during the second extension period.**

CARRIED

At 7:25 pm, Cr Andrew Banfield returned to the meeting.

15.7 VP 293449 PLANT 9131 STREET SWEEPER RFQ EVALUATION**RESOLUTION 2022/275****Moved: Cr Andy Wood****Seconded: Cr Michael Prevedello****That:**

- 1. The report of the Operations Centre Manager on the replacement of Plant # 9131 Street Sweeper be received.**
- 2. Council approves the purchase from Bucher Municipal Pty Ltd for a Hino 1426 Truck with Bucher Municipal Sweeper Unit at a cost of \$348,650.50 (excl. GST).**
- 3. Any unexpended funds from this purchase be carried forward to 2023-24 if this purchase is not finalised by 30 June 2023.**

CARRIED

At 7:27 pm, Cr Steven Ruddell left the meeting.

15.8 VP 293447 RFQ PLANT 9073 AND 9931 SIDE LOADER GARBAGE TRUCKS**RESOLUTION 2022/276****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That:**

- 1. The report from the Operations Centre Manager on the replacement of Plant 9073 and 9931 Side Loader Garbage Trucks be received**
- 2. Council approves the purchase from Southern Truck Centre for 2 x Volvo Trucks with Bucher Side Loading Compactors at a cost of \$442,390.00 (excl. GST) each.**
- 3. Any unexpended funds from this purchase be carried forward to 2023-24, if this purchase is not finalised by 30 June 2023**

CARRIED

15.9 PORTRAITS ON MAIN - ADDITIONAL FUNDING REQUEST

Cr Michael Prevedello declared an interest in this item and took no part in the discussion or voting on the matter. At 7:28 pm, Cr Michael Prevedello left the meeting.

RESOLUTION 2022/277

Moved: Cr Andrew Banfield

Seconded: Cr Daniel Strickland

That

- 1. The report of the Business Manager Marketing, Events & Culture and Director of Corporate & Community Services on Portraits on Main – Additional Funding Request be received.**
- 2. The request for further financial assistance of \$4,800 be declined as this project has already received \$10,000 in financial support from Council, representing the capped amount under the Financial Assistance Policy.**
- 3. The estimated \$840 of in-kind support costs for installation of the free-standing frames, be funded through the *Financial Assistance for Community Events, Projects and Representation* stream of the Financial Assistance Policy, to help mitigate risk to the Belmore Park irrigation.**

CARRIED

At 7:30 pm, Cr Michael Prevedello returned to the meeting.

RESOLUTION 2022/278

Moved: Cr Jason Shepherd

Seconded: Cr Carol James

That Council change the order of business to have Item 15.14 be dealt with at this part of the meeting.

CARRIED

15.14 NIGHTTIME ECONOMY WORKING PARTY MINUTES 28 JULY 2022 AND RECOMMENDATIONS

Cr Steven Ruddell & Cr Andy Wood declared an interest in this item and took no part in the discussion or voting on the matter. At 7:31 pm, Cr Andy Wood left the meeting.

RESOLUTION 2022/279

Moved: Cr Bob Kirk

Seconded: Cr Andrew Banfield

That

- 1. The Night-time Economy Working Party Minutes dated 28 July 2022 report from the Senior Strategic Planner be noted.**
- 2. Staff investigate the following initial ideas recommended by the Working Party:**
 - Special Entertainment Precinct**
 - a. Monitor the trial of the Enmore Special Entertainment Precinct by Inner West Council and upon completion of the trial report the key findings back to Council.**
 - b. Should Council determine to proceed with a Special Entertainment Precinct for the Goulburn Mulwaree LGA, to establish the area to which the precinct applies and**

prepare a Plan of Sound Management

CBD Enhancements

- c. Identify and implement opportunities for decorative and way-finding lighting
- d. Review the current criteria for the Council-funded CBD enhancement grants to facilitate greater enhancement of the public realm of the CBD.
- e. Develop a Public Art Strategy in co-ordination with Goulburn Art Gallery
- f. Review Council's existing Pest Bird Management Policy and develop an implementation strategy
- g. Pursue and implement grant funding and capital works funding to create a more pedestrian-friendly public realm in the CBD
- h. Install a centralized events and entertainment notice board which is sensitive in its position and design to the character of the Conservation Area
- i. Explore the feasibility for the installation and operation of a permanent community street stall

Local Approvals policy for use of footpath

- j. Prepare a Local Approvals Policy to control and provide guidance on the use of public footpaths in the CBD for outdoor dining, selling and/or display of goods and live street performances
- k. Encourage and publicise Council's approach to outdoor dining, display of goods on footpaths and live street performances to local stakeholders.

CBD Safety

- l. Implement actions which enhance the safety and perception of safety of users of the CBD including:
 - i. Installing lighting to provide consistent coverage across Goulburn CBD
 - ii. Develop a co-operation framework with local businesses and stakeholders to share CCTV footage and publicise its presence.

After-dark Transport Options

- m. Liaise with stakeholders and relevant bodies to explore the establishment and operation of a night-rider bus (The GOUber)
 - n. Liaise with stakeholders and relevant bodies to develop taxi and/or ride-sharing opportunities.
 - o. Facilitate the exchange of information between event organisers/operators and transport providers.
3. The Night-time Economy Working Party be dissolved.
4. Letters of thanks be sent from the Mayor to the Working Party members including John Wardle thanking them for volunteering their services.

CARRIED

At 7:40 pm, Cr Steven Ruddell & Cr Andy Wood returned to the meeting.

Council took a recess at 7.40pm

Council resume into the Open Meeting at 8.07pm

15.10 EXECUTIVE SERVICES POLICY REVIEW**RESOLUTION 2022/280****Moved: Cr Carol James****Seconded: Cr Steven Ruddell****That**

- 1. The report from the Business Manager Human Resources on the Executive Services Policy Review be received.**
- 2. That Council places the following revised policies on public exhibition for 28 days and if no submissions are received, they are adopted as Council's policies:**
 - (i) Alcohol and Other Drugs Policy**
 - (ii) Work Health and Safety Policy**
- 3. Any submissions received are to be considered and reported to Council prior to final adoption of the policy(s).**

CARRIED**15.11 BUDGET CARRY-OVERS****RESOLUTION 2022/281****Moved: Cr Daniel Strickland****Seconded: Cr Andrew Banfield****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 (totalling \$14,050,431) reflected in the table in Attachment One.**
- 3. Council approve the adjustments to the 2021-22 budget as listed in Attachment Two required to account for the carrying overs of these projects and resulting in the following changes to the projected unrestricted cash at 30 June 2022:**
 - (a) General Fund – reduction of \$4,164,551**
 - (b) DWM Fund – no change**
 - (c) Water Fund – no change**
 - (d) Sewer Fund – increase of \$326,183**
- 4. Council approve the adjustments to the 2022-23 budget as listed in Attachment Three required to incorporate the carried over projects into the budget and resulting in the following changes to the projected unrestricted cash movements in 2022-23:**
 - (a) General Fund – increase (inflow) of \$4,164,551**
 - (b) DWM Fund – no change**
 - (c) Water Fund – no change**
 - (d) Sewer Fund – decrease (outflow) of \$326,183**

CARRIED

15.12 MONTHLY FINANCIAL REPORT

RESOLUTION 2022/282

**Moved: Cr Bob Kirk
Seconded:Cr Michael Prevedello**

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

CARRIED

15.13 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2022/283

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

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

CARRIED

RESOLUTION 2022/284

**Moved: Cr Bob Kirk
Seconded:Cr Andrew Banfield**

That Item 15.15 through to and including Item 15.24 be resolved in toto.

CARRIED

15.15 ST CLAIR CONSERVATION WORKS - STATUS REPORT

RESOLUTION 2022/285

**Moved: Cr Bob Kirk
Seconded:Cr Andrew Banfield**

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

CARRIED

15.16 TOWRANG ROAD BRIDGE REPLACEMENT JULY 2022 STATUS REPORT

RESOLUTION 2022/286

**Moved: Cr Bob Kirk
Seconded:Cr Andrew Banfield**

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

CARRIED

15.17 GROWING LOCAL ECONOMIES COMMON STREET JULY 2022 STATUS REPORT

RESOLUTION 2022/287

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.18 SCHOOL ZONE SAFETY INFRASTRUCTURE JULY 2022 STATUS REPORT

RESOLUTION 2022/288

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.19 NATURAL DISASTER - ESSENTIAL PUBLIC ASSET RESTORATION PROJECT JULY 2022 STATUS UPDATE

RESOLUTION 2022/289

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.20 WINDELLAMA ROAD FIXING LOCAL ROADS PROJECT JULY 2022 STATUS REPORT

RESOLUTION 2022/290

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.21 MOUNTAIN ASH ROAD FIXING LOCAL ROADS PROJECT JULY 2022 STATUS REPORT

RESOLUTION 2022/291

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.22 RUG - RE-USE GOULBURN - JULY 2022 STATUS REPORT

RESOLUTION 2022/292

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.23 REUSE SCHEME GOULBURN - JULY 2022 STATUS REPORT

RESOLUTION 2022/293

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.24 DESIGN, CONSTRUCTION AND UPGRADE OF AMENITIES AT SPORTING FACILITIES JULY 2022 STATUS REPORT

RESOLUTION 2022/294

Moved: Cr Bob Kirk

Seconded:Cr Andrew Banfield

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

CARRIED

15.25 PLANNING AND ENVIRONMENT DIRECTORATE REPORT JULY 2022

RESOLUTION 2022/295

Moved: Cr Carol James

Seconded: Cr Michael Prevedello

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

CARRIED

15.26 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT JULY 2022

RESOLUTION 2022/296

Moved: Cr Michael Prevedello

Seconded: Cr Andy Wood

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

CARRIED

15.27 UTILITIES DIRECTORATE REPORT JULY 2022

RESOLUTION 2022/297

Moved: Cr Michael Prevedello

Seconded: Cr Daniel Strickland

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

CARRIED

15.28 OPERATIONS DIRECTORATE REPORT JULY 2022

RESOLUTION 2022/298

Moved: Cr Bob Kirk

Seconded: Cr Carol James

That the activities report from July 2022 from the Director Operations be received and noted for information

CARRIED

15.29 EXTERNAL MEETING MINUTES

RESOLUTION 2022/299

Moved: Cr Carol James

Seconded: Cr Steven Ruddell

That the report from the Chief Executive Officer on the following External Meeting Minutes be received:

- 1. Canberra Region Joint Organisation Board – 1 July 2022**

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 8.19pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 6 September 2022.

.....
Cr Peter Walker
Mayor

.....
Aaron Johansson
Chief Executive Officer