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OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Extraordinary Council Meeting

31 January 2023

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**MINUTES OF GOULBURN MULWAREE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 31 JANUARY 2023 AT 6PM**

PRESENT: Mayor Peter Walker, Deputy Mayor Steven Ruddell, Cr Andrew Banfield, Cr Carol James, Cr Bob Kirk & Cr Daniel Strickland

PRESENT VIA ZOOM:

Cr Jason Shepherd & Cr Michael Prevedello

IN ATTENDANCE: Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services), Scott Martin (Director Planning and Environment), Marina Hollands (Director Utilities), George Angelis (Director Operations) & Amy Croker (Office Manager to Mayor and Chief Executive Officer).

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 COUNCILLOR ANDREW BANFIELD.

4 APOLOGIES

RESOLUTION 2023/1

MOVED: CR CAROL JAMES

SECONDED: CR STEVEN RUDELL

THAT THE APOLOGY RECEIVED FROM CR ANDY WOOD BE ACCEPTED.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2023/2

MOVED: CR CAROL JAMES

SECONDED: CR STEVEN RUDELL

THAT A LEAVE OF ABSENCE BE GRANTED FOR CR ANDY WOOD DUE TO OTHER PUBLIC COMMITMENTS.

CARRIED

6 LATE ITEMS / URGENT BUSINESS**RESOLUTION 2023/3****MOVED: CR STEVEN RUDELL****SECONDED: CR BOB KIRK****THAT:**

- 1. CR MICHAEL PREVEDELLO ATTENDS THE COUNCIL MEETING VIA VIDEO LINK DUE TO HEALTH REASONS.**
- 2. CR JASON SHEPHERD ATTENDS THE COUNCIL MEETING VIA VIDEO LINK DUE TO WORK COMMITMENTS**

CARRIED**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.

CR JASON SHEPHERD DECLARED A PECUNIARY CONFLICT OF INTEREST IN ITEM 10.2 "ELECTORAL SIGNAGE POLICY" AS HE WILL BE REPRESENTING THE LABOR PARTY AT THE UPCOMING STATE ELECTION. CR JASON SHEPHERD WILL LEAVE THE MEETING WHILE DISCUSSION ON THIS ITEM TAKES PLACE.

8 PUBLIC FORUM / ADDRESSES TO COUNCIL

Nil

9 MAYORAL MINUTE(S)**9.1 MAYORAL MINUTE - VALE DAN TETLEY****RESOLUTION 2023/4****Moved: Cr Peter Walker**

That Council observe a minutes silence in remembrance of Council employee Dan Tetley who passed away recently.

CARRIED

10 REPORTS TO COUNCIL FOR DETERMINATION**10.1 REV/0001/2223 - 77 CORRIDALE DRIVE, MARULAN****RESOLUTION 2023/5****Moved: Cr Andrew Banfield****Seconded: Cr Jason Shepherd****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:19pm.

CARRIED**RESOLUTION 2023/6****Moved: Cr Andrew Banfield****Seconded: Cr Steven Ruddell****That Council move back into Open Council.**

Council moved back into Open Council at 6:37pm.

CARRIED**RESOLUTION 2023/7****Moved: Cr Steven Ruddell****Seconded: Cr Andrew Banfield****That:**

1. The staff assessment report for Review Application REV/0001/2223 submitted for the consideration of the refusal of DA/0449/2122 be received.
2. The decision to determine DA/0449/2122 on 04 August 2022 by way of refusal be upheld with the removal of reasons 3, 4, 5 part 1.2(2)(i) and Part 1, Clause 1.2(2)(k), 6, 7, 8, 10, 11, 12 and 13.

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, Steven Ruddell, Daniel Strickland, Jason Shepherd and Peter Walker

Against: Cr Michael Prevedello

10.2 ELECTORAL SIGNAGE POLICY

Cr Jason Shepherd declared an interest in this item and took no part in the discussion or voting on the matter. At 6:45 pm, Cr Jason Shepherd left the meeting.

RESOLUTION 2023/8

Moved: Cr Carol James

Seconded: Cr Bob Kirk

That:

- 1. The report of the Director Planning & Environment be received.**
- 2. The Electoral Signage Policy be adopted as per the amended draft Policy.**

CARRIED

At 6:45 pm, Cr Jason Shepherd returned to the meeting.

10.3 ADVOCACY PLAN - 2023 STATE GOVERNMENT ELECTION

RESOLUTION 2023/9

Moved: Cr Michael Prevedello

Seconded: Cr Andrew Banfield

That Council endorses the Advocacy Plan – 2023 State Government Election.

CARRIED

11 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.

12 CONCLUSION OF THE MEETING

The Meeting closed at 6.55pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Goulburn Mulwaree Council held on 21 February 2023.

.....
Cr Peter Walker
Mayor

.....
Aaron Johansson
Chief Executive Officer