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MINUTES

Ordinary Council Meeting

7 February 2023

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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, 7 FEBRUARY 2023 AT 6PM**

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

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 declaration was read by Cr Bob Kirk.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

RESOLUTION 2023/10

Moved: Cr Bob Kirk

Seconded: Cr Carol James

That Cr Michael Prevedello attends the Council Meeting via video link due to health reasons.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Item 13.1 Notice of Motion - Time Restricted Parking in Front of General Stores Notice of Motion & Item 15.1 Draft Plan of Management - Carr Confoy Sportsground and Park has been withdrawn from the Council Meeting.

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 20 DECEMBER 2022****RESOLUTION 2023/11**

Moved: Cr Michael Prevedello

Seconded: Cr Steven Ruddell

That the Council minutes from Tuesday 20 December 2022 and contained in Minutes Pages No 1 to 18 inclusive and in Minute Nos 2022/438 to 2022/464 inclusive be confirmed.

CARRIED

11 MATTERS ARISING**11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 20 DECEMBER 2022**

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2023/12**

Moved: Cr Daniel Strickland

Seconded: Cr Jason Shepherd

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

CARRIED

12 MAYORAL MINUTE(S)

Nil

13 NOTICE OF MOTION(S)

13.1 NOTICE OF MOTION - TIME RESTRICTED PARKING IN FRONT OF GENERAL STORES

This motion was withdrawn.

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

15.1 DRAFT PLAN OF MANAGEMENT - CARR CONFOY SPORSTGROUND AND PARK

This item has been withdrawn.

15.2 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2023/13

Moved: Cr Steven Ruddell

Seconded:Cr Michael Prevedello

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

CARRIED

15.3 MONTHLY FINANCIAL REPORT

RESOLUTION 2023/14

Moved: Cr Andrew Banfield

Seconded:Cr Bob Kirk

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

CARRIED

15.4 GRANTS UPDATE

RESOLUTION 2023/15

Moved: Cr Steven Ruddell

Seconded:Cr Carol James

That the report on the grants update from the Senior Grants Officer and the Director of Corporate and Community Services be received and noted.

CARRIED

15.5 GOULBURN RAIL TRAIL STEERING COMMITTEE MEETING MINUTES - 7 DECEMBER 2022**RESOLUTION 2023/16**

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

That Goulburn Rail Trail Steering Committee Meeting Minutes held on the 7 December 2022 be received.

CARRIED

15.6 GOULBURN MULWAREE AWARD WORKING PARTY MINUTES - 19 DECEMBER 2022**RESOLUTION 2023/17**

**Moved: Cr Steven Ruddell
Seconded: Cr Andy Wood**

That the report from the Chief Executive Officer in relation to the Goulburn Mulwaree Award Working Party Meeting Minutes held on the 19 December 2022 be received.

CARRIED

15.7 EXTERNAL MEETING MINUTES**RESOLUTION 2023/18**

**Moved: Cr Andrew Banfield
Seconded: Cr Jason Shepherd**

That the report from the Chief Executive Officer on the following external Committee meeting minutes be received:

- 1. Holcim Lynwood Quarry Community Consultative Committee Meeting held 2 December 2022**
- 2. Gunlake Community Consultative Committee Meeting 2 December 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 6.23pm.

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

.....
Cr Peter Walker
Mayor

.....
Aaron Johansson
Chief Executive Officer