



OUR VISION & VALUES ONE TEAM DELIVERING WITH

PRIDE

Passion | Respect | Innovation | Dedication | Excellence

OUR MISSION TO BE EASY TO DO BUSINESS WITH

MINUTES

Ordinary Council Meeting

7 March 2023

Order Of Business

1	Opening Meeting	4
2	Acknowledgement of Country	4
3	Councillors Declaration and/or Prayer	4
4	Apologies	4
5	Applications for a Leave of Absence by Councillors	4
6	Attendance by Audio Visual Link	4
7	Late Items / Urgent Business	4
8	Disclosure of Interests	4
9	Presentations	5
	Nil	
10	Public Forum	5
11	Confirmation of Minutes	5
	11.1 Minutes of the Ordinary Meeting of Council held on 21 February 2023	5
12	Matters Arising	5
	12.1 Matters Arising from Council Meeting Minutes from the 21 February 2023.....	5
	12.2 Outstanding Task List from All Previous Meetings.....	5
13	Mayoral Minute(s)	5
	Nil	
14	Notice of Motion(s)	5
	Nil	
15	Notice of Rescission(s)	5
	Nil	
16	Reports to Council for Determination	6
	16.1 Land and Housing Corporation Proposed Land Exchange	6
	16.2 Tender 2223T0013 Goulburn Street SPS Upgrade Marulan	7
	16.3 Quarterly Budget Review	7
	16.4 External Meeting Minutes.....	7
17	Closed Session	8
	17.1 Run-O-Waters Second Access.....	9
18	Conclusion of the Meeting	9

**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 7 MARCH 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), & Shae Aliffi (Executive Support 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 Cr Michael Prevedello.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 ATTENDANCE BY AUDIO VISUAL LINK

Nil

7 LATE ITEMS / URGENT BUSINESS

Nil

8 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.

9 PRESENTATIONS

Nil

10 PUBLIC FORUM

Nil

11 CONFIRMATION OF MINUTES

11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 FEBRUARY 2023

RESOLUTION 2023/41

**Moved: Cr Andy Wood
Seconded:Cr Carol James**

That the Council minutes from Tuesday 21 February 2023 and contained in Minutes Pages No 1 to 47 inclusive and in Minute Nos 2023/19 to 2023/40 inclusive be confirmed.

CARRIED

12 MATTERS ARISING

12.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 21 FEBRUARY 2023

Nil

12.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2023/42

**Moved: Cr Steven Ruddell
Seconded:Cr Jason Shepherd**

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

CARRIED

13 MAYORAL MINUTE(S)

Nil

14 NOTICE OF MOTION(S)

Nil

15 NOTICE OF RESCISSION(S)

Nil

16 REPORTS TO COUNCIL FOR DETERMINATION**16.1 LAND AND HOUSING CORPORATION PROPOSED LAND EXCHANGE****RESOLUTION 2023/43****Moved: Cr Andrew Banfield****Seconded: Cr Jason Shepherd****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:27pm.

CARRIED**RESOLUTION 2023/44****Moved: Cr Bob Kirk****Seconded: Cr Carol James****That Council Move into Committee of the Whole.**

Council moved into open Council at 6:50pm.

CARRIED**RESOLUTION 2023/45****Moved: Cr Daniel Strickland****Seconded: Cr Bob Kirk****That:**

1. The joint report from the Director Planning & Environment, Business Manager Strategic Planning and Business Manager Property & Community Services be received.
2. Council provides in-principle agreement to the proposed exchange of 36 Howard Boulevard, Goulburn (Lot 164 DP250803, Corner Gibson Street) for 29 Gibson Street, Goulburn (Lot 257 DP749419) subject to:
 - a) 36 Howard Boulevard being reclassified from "Community Land" to "Operational Land" under the *Local Government Act 1993*.
 - b) Costs of holding a public hearing, excluding staff administrative and management costs, and advertising costs, be met by NSW Land and Housing Corporation.
 - c) Additional costs relating to the land exchange (e.g., professional legal fees and disbursements) be met by NSW Land and Housing Corporation.
 - d) Council and NSW Land and Housing Corporation sharing costs equally for valuation certificates to be provided for each property.
3. Subject to 36 Howard Boulevard being reclassified to Operational Land, Council commences preparing a Planning Proposal to rezone the land from RE1 Public Recreation to R1 General Residential.
4. Council will not charge a fee for the planning proposal however should any technical studies be required for this proposal, these studies will be at the expense of NSW Land and Housing Corporation.

CARRIED

16.2 TENDER 2223T0013 GOULBURN STREET SPS UPGRADE MARULAN**RESOLUTION 2023/46****Moved: Cr Andy Wood****Seconded: Cr Michael Prevedello**

1. The report from the Director Utilities on Tender 2223T0013 Goulburn Street Sewer Pump Station Upgrade Marulan be received.
2. The Tender from Keane Civil and Construction is accepted for the Goulburn Street Sewer Pump Station Upgrade Marulan Contract in accordance with the specification and documents for Tender 2223T0013 for the lump sum price of \$942,844.10.
3. The Chief Executive Officer be given a delegated authority for variations up to 10% of the contract lump sum. This being \$94,284.41.

CARRIED**16.3 QUARTERLY BUDGET REVIEW****RESOLUTION 2023/47****Moved: Cr Bob Kirk****Seconded: Cr Carol James****That:**

1. The report of the Director Corporate & Community Services on the December 2022 Quarterly Budget Review be noted.
2. The budgeted variations contained within the December 2022 Quarterly Review be approved with the exception of the carry-over of the Kenmore Hospital Pumping Station Power project (Q2.38) in the amount of \$190,591, with the project now likely to be completed during the current financial year.

CARRIED**16.4 EXTERNAL MEETING MINUTES****RESOLUTION 2023/48****Moved: Cr Steven Ruddell****Seconded: Cr Michael Prevedello****That the following external Committee meeting minutes be received:**

1. Southern Tablelands Zone Bush Fire Management Committee held the 14 September 2022

CARRIED

17 CLOSED SESSION

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

RESOLUTION 2023/49

Moved: Cr Daniel Strickland

Seconded: Cr Michael Prevedello

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:

17.1 Run-O-Waters Second Access

This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

Council resolved into Closed Session at 6.58pm.

Council resolved into Open Council at 7.43pm.

RESOLUTION 2023/50

Moved: Cr Steven Ruddell

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

17.1 RUN-O-WATERS SECOND ACCESS

RESOLUTION 2023/51

**Moved: Cr Jason Shepherd
Seconded: Cr Michael Prevedello**

That:

- 1. The joint report from the Director Planning & Environment, Business Manager Strategic Planning and Business Manager Property & Community Services be received.**
- 2. Negotiations with the owner of 23 Shannon Drive do not proceed any further due to a lack of strategic alignment and minimal ability to leverage future growth opportunities.**
- 3. The CEO be given delegated authority to negotiate with the owner 84 Bonnett Drive to acquire approximately 1,820m² of land in accordance with provisions under the *Land Acquisition (Just Terms Compensation) Act 1991* to dedicate as Road Widening under the *Roads Act 1993*.**
- 4. The CEO be given delegated authority to negotiate with the owner of 62 Foord Road to acquire approximately 15,300m² of land in accordance with provisions under the *Land Acquisition (Just Terms Compensation) Act 1991* to also dedicate as Road Widening under the *Roads Act 1993*.**
- 5. A further report be presented to Council advising the outcome of these negotiations.**
- 6. Council lodge an expression of interest to the Growing Regional Economies Fund based on the extension of Mary Street through the property known as 62 Foord Road, and the extension of Pockley Road along the existing unformed road corridor.**

CARRIED

Mayor Peter Walker requested his vote be recorded against the motion.

Councillor Andy Wood requested his vote be recorded against the motion.

18 CONCLUSION OF THE MEETING

The Meeting closed at 7.46pm.

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

.....
**Cr Peter Walker
Mayor**

.....
**Aaron Johansson
Chief Executive Officer**