

# MINUTES

# **Ordinary Council Meeting**

# 4 April 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, 4 APRIL 2023 AT 6PM

- PRESENT: Cr Peter Walker Mayor, Cr Steven Ruddell Deputy Mayor, Cr Andrew Banfield, Cr Bob Kirk, Cr Michael Prevedello, Cr Carol James, Cr Daniel Strickland, Cr Jason Shepherd, Cr Andy Wood
- **IN ATTENDANCE:** Aaron Johansson (Chief Executive Officer) & Scott Martin (Director Planning and Environment)

# 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 or declaration was read by Cr Jason Shepherd.

#### 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 MARCH 2023

## **RESOLUTION 2023/73**

Moved: Cr Steven Ruddell Seconded:Cr Andy Wood

That the Council minutes from Tuesday 21 March 2023 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2023/52 to 2023/72 inclusive be confirmed.

CARRIED

#### 12 MATTERS ARISING

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

Nil

#### 12.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

**RESOLUTION 2023/74** 

Moved: Cr Andy Wood Seconded:Cr Steven Ruddell

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 PLANNING PROPOSAL - ZONING & MINIMUM LOT SIZE AMENDMENT TO LOTS ASSOCIATED WITH 274 MOUNTAIN ASH ROAD, GOULBURN

#### **RESOLUTION 2023/75**

Moved: Cr Andrew Banfield Seconded:Cr Michael Prevedello

That:

- 1. The report from the Senior Strategic Planner regarding the proposed zoning and minimum lot amendment to the Goulburn Mulwaree Local Environmental Plan 2009 be received.
- 2. Upon receipt of a Flood Impact & Risk Assessment, Council prepares a planning proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to change:
  - a) The zoning of Lots 22-24, DP811954, Lots 1-3, DP835278, Lot 1, DP 731427, Lot 1, DP 779194 and Lot 1, DP 853498 from RU1 Primary Production to part R5 Large Lot Residential and part C2 Environmental Conservation.
  - b) The zoning of Lot 103, DP70346 and Lots 104-106, DP 126140 from RU1 Primary Production to R5 Large Lot Residential.
  - c) The minimum lot size of Lot 1, DP853498 from 10 hectares to 2 hectares
  - d) The minimum lot size of Lots 22-24, DP811954, Lots 1-3, DP835278, Lot 1, DP 731427, Lot 1, DP 779194, Lot 103, DP70346 and Lots 104-106, DP 126140 from 100 hectares to part 2 hectares and removal of the minimum lot size for the C2 zoned land.
- 3. The Department of Planning and Environment be advised that Council wishes to be the delegated plan making authority for this proposal.
- 4. If the Department of Planning and Environment issues a Gateway determination to proceed with the planning proposal, consultation will be undertaken by Council with the community and government agencies in accordance with any directions of the Gateway determination.
- 5. Council publicly exhibit a draft addition to Part 8: Site Specific Provisions, being a 'Brisbane Grove & Mountain Ash Precincts' chapter of the Goulburn Mulwaree Development Control Plan 2009 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

# 17 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.

# 18 CONCLUSION OF THE MEETING

The Meeting closed at 6.15pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 April 2023.

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Cr Peter Walker Mayor Aaron Johansson Chief Executive Officer