



MINUTES

Ordinary Council Meeting

18 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, 18 APRIL 2023 AT 6PM**

PRESENT: Cr Peter Walker - Mayor, Cr Steven Ruddell - Deputy Mayor, Cr Andrew Banfield, 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), Stephanie Mowle (Acting 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 Daniel Strickland.

4 APOLOGIES

RESOLUTION 2023/76

Moved: Cr Andrew Banfield

Seconded: Cr Jason Shepherd

That the apology be received from Cr Carol James be accepted.

CARRIED

APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2023/77

Moved: Cr Bob Kirk

Seconded: Cr Daniel Strickland

That the apology received from Cr Carol James be accepted and leave of absence granted.

CARRIED

5 ATTENDANCE BY AUDIO VISUAL LINK

Nil

6 LATE ITEMS / URGENT BUSINESS**ACCEPT LATE ITEM****RESOLUTION 2023/78**

Moved: Cr Andrew Banfield

Seconded: Cr Jason Shepherd

That the Reuse Goulburn Construction Report be accepted into the meeting as a late agenda item.

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 non-significant/non-pecuniary of interest in Item 16.12 "Council Operations Updates – March 2023" as the report mentions Marulan Quarry who is Cr Shepherds Employer who provide services to Council. Cr Shepherd is not involved in the project and the Marulan Quarry is not the focus of the report. As the disclosure was not of a significant nature Cr Jason Shepherd remained in the meeting while discussion took place.

Mayor Peter Walker declared a significant/non-pecuniary conflict of interest in Item 16.3 "Endeavour Industries Financial Assistance" as Mayor Walker holds a Volunteer Position as the Director of the Board for Endeavor Industries Mayor Walker will leave the meeting while discussion on this item takes place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Nil

10 CONFIRMATION OF MINUTES**11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 APRIL 2023****MOTION**

Moved: Cr Michael Prevedello

Seconded: Cr Andy Wood

That the Council minutes from Tuesday 4 April 2023 and contained in Minutes Pages No 1 to 7 inclusive and in Minute Nos 2023/73 to 2023/74 inclusive be confirmed.

11 MATTERS ARISING

12.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 4 APRIL 2023

Nil

12.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2023/79

Moved: Cr Michael Prevedello

Seconded: Cr Steven Ruddell

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

CARRIED

12 MAYORAL MINUTE(S)

Nil

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

16.1 VP351840 MR676 SLOANE AND GRAFTON STREET AC PATCH WORKS

RESOLUTION 2023/80

Moved: Cr Bob Kirk

Seconded: Cr Steven Ruddell

That:

- 1. The report from the Acting Business Manager of Works on the VP351840 MR676 Sloane and Grafton Street AC Patch Works be received.**
- 2. The Request for Quotation from Downer EDI Works Pty Ltd be accepted for the MR676 Sloane and Grafton Street AC Patch Works at a tender price of \$614,981.88 (GST Inc) as outlined in the specification and documents in VP351840.**
- 3. The CEO is authorised to approve variations of up to 10% (\$61,498.2 GST Inc) for this project.**

CARRIED

16.2 OPERATIONAL PLAN 2023 - 2024

RESOLUTION 2023/81

Moved: Cr Peter Walker

Seconded: Cr Steven Ruddell

That

- 1. The report of the Director of Corporate & Community Services on the Draft Operational Plan 2023/24 be received.**
- 2. The Draft Operational Plan 2023/24 and budget be approved for public exhibition.**
- 3. The Draft Operational Plan 2023/24 budget placed on public exhibition from 19 April 2023 until 19 May 2023 for wider community comment.**
- 4. Any submissions received be reported to Council at its meeting on 6 June 2023.**

CARRIED

16.3 REQUEST FOR FINANCIAL ASSISTANCE - ENDEAVOUR INDUSTRIES GOULBURN

At 6:25 pm, Cr Peter Walker left the meeting.

RESOLUTION 2023/82

Moved: Cr Steven Ruddell

Seconded: Cr Jason Shepherd

That

- 1. The report from the Director Corporate & Community Services on the Request for Financial Assistance – Endeavour Industries Goulburn Incorporated be received.**
- 2. Council provides a cash donation of \$5,000 to Endeavour Industries Goulburn Incorporated to be funded from the Financial Assistance budget.**

CARRIED

At 6:30 pm, Cr Peter Walker returned to the meeting.

16.4 MONTHLY FINANCIAL REPORT

RESOLUTION 2023/83

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

16.5 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2023/84

Moved: Cr Steven Ruddell

Seconded: Cr Bob Kirk

That the report on the Statement of Investments and Bank Balances be noted.

CARRIED

16.6 GRANTS UPDATE

RESOLUTION 2023/85

Moved: Cr Andrew Banfield

Seconded: Cr Jason Shepherd

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

16.7 WATER CHARGES OUTSTANDING REPORT

RESOLUTION 2023/86

Moved: Cr Michael Prevedello

Seconded: Cr Daniel Strickland

That the report from the Administration Team Leader on Water Outstanding be received.

CARRIED

16.8 DEBTORS OUTSTANDING

RESOLUTION 2023/87

Moved: Cr Bob Kirk

Seconded: Cr Steven Ruddell

That the report from the Revenue Officer on Debtor Collections be received.

CARRIED

16.9 RATES OUTSTANDING REPORT

RESOLUTION 2023/88

Moved: Cr Andy Wood

Seconded: Cr Steven Ruddell

That the report from the Revenue Coordinator on Rates Outstanding be received.

CARRIED

At 6:36 pm, Cr Andrew Banfield left the meeting.

At 6:37 pm, Cr Andrew Banfield returned to the meeting.

16.10 MEETING NOTES GOULBURN COMMUNITY CENTRE WORKING PARTY - 28TH MARCH 2023

RESOLUTION 2023/89

Moved: Cr Steven Ruddell

Seconded: Cr Daniel Strickland

That:

1. The report from the Director Corporate & Community Services in relation to the Goulburn Community Centre Working Party Meeting Notes for the meeting held on 28th March 2023 be received.

CARRIED

16.11 EXTERNAL MEETING MINUTES

RESOLUTION 2023/90

Moved: Cr Bob Kirk

Seconded: Cr Jason Shepherd

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

1. Ardmore Park Quarry Consultative Committee Minutes 3 March 2023

CARRIED

16.12 COUNCILS OPERATIONAL UPDATE - MARCH 2023

RESOLUTION 2023/91

Moved: Cr Andrew Banfield

Seconded: Cr Steven Ruddell

That the report from the Chief Executive Officer on the Council's Operational Update for March 2023 be received and noted.

CARRIED

16 CLOSED SESSION

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

MOTION

Moved: Cr Daniel Strickland

Seconded: Cr Jason Shepherd

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:

Project Management Services - Reuse Goulburn Construction

This matter is considered to be confidential under Section 10A(2) - di 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Council resolved into Closed Session at 6.51pm.

Council resolved into Open Council at 7.02pm.

RESOLUTION 2023/92

Moved: Cr Andrew Banfield

Seconded: Cr Jason Shepherd

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

PROJECT MANAGEMENT SERVICES - REUSE GOULBURN CONSTRUCTION

RESOLUTION 2023/93

Moved: Cr Daniel Strickland

Seconded: Cr Steven Ruddell

That

1. The report from the Director Utilities be received on the Project Management Services – Reuse Goulburn Construction.
2. Council approve Capital 2 Coast to provide project management assistance for the remainder of the RUG construction project based on the estimated completion time of 33 weeks at \$645,975 excl GST.
3. The Chief Executive Officer be given a delegated authority for variations equivalent to 4 weeks additional project management assistance to the value of \$78,300 excl GST.

CARRIED

17 CONCLUSION OF THE MEETING

The Meeting closed at 7.05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 2 May 2023.

.....
Cr Peter Walker
Mayor

.....
Aaron Johansson
Chief Executive Officer