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# MINUTES

## Ordinary Council Meeting

**2 May 2023**



**Order Of Business**

<b>1</b>	<b>Opening Meeting</b> .....	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country</b> .....	<b>4</b>
<b>3</b>	<b>Councillors Declaration and/or Prayer</b> .....	<b>4</b>
<b>4</b>	<b>Apologies</b> .....	<b>4</b>
<b>5</b>	<b>Applications for a Leave of Absence by Councillors</b> .....	<b>5</b>
	Nil	
<b>6</b>	<b>Attendance by Audio Visual Link</b> .....	<b>5</b>
<b>7</b>	<b>Late Items / Urgent Business</b> .....	<b>5</b>
<b>8</b>	<b>Disclosure of Interests</b> .....	<b>5</b>
<b>9</b>	<b>Presentations</b> .....	<b>5</b>
	Nil	
<b>10</b>	<b>Public Forum</b> .....	<b>5</b>
<b>11</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
	11.1 Minutes of the Ordinary Meeting of Council held on 18 April 2023 .....	5
<b>12</b>	<b>Matters Arising</b> .....	<b>6</b>
	12.1 Matters Arising from Council Meeting Minutes from the 18 April 2023.....	6
	12.2 Outstanding Task List from All Previous Meetings.....	6
<b>13</b>	<b>Mayoral Minute(s)</b> .....	<b>6</b>
	Nil	
<b>14</b>	<b>Notice of Motion(s)</b> .....	<b>6</b>
	Nil	
<b>15</b>	<b>Notice of Rescission(s)</b> .....	<b>6</b>
	Nil	
<b>16</b>	<b>Reports to Council for Determination</b> .....	<b>7</b>
	16.3 Minutes of the Traffic Committee Meeting held on 6 April 2023.....	7
	16.4 Request for Financial Assistance - Tallong Apple Day Festival .....	7
	16.1 VP331751 - Kinghorne Street & Albert Street Roundabout .....	8
	16.2 VP347427 Stabilised Heavy Patching Rural Roads.....	8
<b>17</b>	<b>Closed Session</b> .....	<b>9</b>
	There were no closed session reports for determination.	

**MINUTES OF GOULBURN MULWAREE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,  
GOULBURN  
ON TUESDAY, 2 MAY 2023 AT 6PM**

**PRESENT:** Cr Peter Walker - Mayor, Cr Bob Kirk, Cr Michael Prevedello, Cr Carol James, Cr Daniel Strickland & Cr Andy Wood

**PRESENT VIA VISUAL AUDIO LINK:**

Cr Andrew Banfield, Cr Steven Ruddell - Deputy Mayor & Cr Jason Shepherd

**IN ATTENDANCE:** Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services), Scott Martin (Director Planning and Environment), Marina Hollands (Director Utilities), Robert Hughes (Representing Director Operations), & Shae Aliffi (Executive Support Officer)

**1 OPENING MEETING**

Mayor Peter Walker opened the meeting 6.00pm. 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 Andy Wood.

**4 APOLOGIES**

Nil

**5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**6 ATTENDANCE BY AUDIO VISUAL LINK****RESOLUTION 2023/94****Moved: Cr Michael Prevedello****Seconded: Cr Daniel Strickland****THAT:**

1. **Cr Andrew Banfield attend tonight's Council Meeting via audio visual link due to other commitments.**
2. **Cr Jason Shepherd attend tonight's Council Meeting via audio visual link due to family commitments.**
3. **Cr Steven Ruddell - Deputy Mayor attend tonight's Council Meeting via audio visual link due to health reasons.**

**CARRIED****7 LATE ITEMS / URGENT BUSINESS**

Nil

**8 DISCLOSURE OF INTERESTS**

Cr Andrew Banfield declared a pecuniary conflict of interest in Item 16.1 'VP331751 - Kinghorne Street & Albert Street Roundabout' and Item 16.2 'VP347427 Stabilised Heavy Patching Rural Roads' as he is an employee of the Denrith Group of companies. Cr Banfield's brother-in-law is also a Director of the Denrith Group of Companies. Cr Andrew Banfield will leave the meeting while discussion and determination on these items takes place.

**9 PRESENTATIONS**

Nil

**10 PUBLIC FORUM**

Nil

**11 CONFIRMATION OF MINUTES****11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 APRIL 2023****RESOLUTION 2023/95****Moved: Cr Michael Prevedello****Seconded: Cr Andy Wood**

**That the Council minutes from Tuesday 18 April 2023 and contained in Minutes Pages No 1 to 12 inclusive and in Minute Nos 2023/76 to 2023/93 inclusive be confirmed.**

**CARRIED**

**12 MATTERS ARISING**

**12.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 APRIL 2023**

Nil

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

**RESOLUTION 2023/96**

**Moved: Cr Andy Wood**

**Seconded: Cr Michael Prevedello**

**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

**CHANGE ORDER OF BUSINESS**

**RESOLUTION 2023/97**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Andy Wood**

- 1. That items Item 16.3 & Item 16.4 be considered prior to any other items for determination.**

**CARRIED**

**16 REPORTS TO COUNCIL FOR DETERMINATION****16.3 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 6 APRIL 2023****RESOLUTION 2023/98****Moved: Cr Andrew Banfield****Seconded: Cr Carol James****That:**

1. The report from Director Operations in regard to the Traffic Committee minutes from Thursday 6 April 2023 be received.
2. An apology from Mr Matthew Hinton - Inspector in Charge, Sergeant Adam Churchill, Snr Constable Hayley Upton, Mr George Angelis -Director Operations be received and leave of absence granted.
3. The Traffic Committee minutes from Thursday 2 February 2023 be confirmed.
4. The report from the Road Safety and Traffic Officer on the Ongoing Task List be received and the information noted. Items marked as completed will be removed from the task list
5. The report on the programs and activities of the Road Safety and Traffic Officer for February to March 2023 be received and noted.
6. The report from the Road Safety and Traffic Officer on the request to change two parallel parking spaces on Church Street Goulburn, closest to the Bourke Street intersection, from all-day parking to 2-hour timed parking be received and approved.
7. The report from the Road Safety and Traffic Officer on the Fathering Project Classic Ride be received and noted.  
  
No major issue with either event from TfNSW. The Apple Festival will require a Road Opening Licence (ROL) and the Fathering Project will need Police approval.
8. The report from the Road Safety and Traffic Officer on the Traffic Guidance Scheme for the ANZAC Day March be received and approved.
9. The report from the Road Safety and Traffic Officer on the Traffic Guidance Scheme for the Tallong Apple Festival to be held on Sunday 7 May 2023 be received and approved.
10. The report from the Road Safety and Traffic Officer on the request for No Parking to be placed on the Western side of Addison Lane be received and approved.

**CARRIED****16.4 REQUEST FOR FINANCIAL ASSISTANCE - TALLONG APPLE DAY FESTIVAL****RESOLUTION 2023/99****Moved: Cr Bob Kirk****Seconded: Cr Michael Prevedello****That:**

1. The report from the Director Corporate & Community Services regarding the request for Financial Assistance be received.

2. **Council funds support to the Tallong Apple Day Festival with a cash donation to the value of \$5,000 funded from the Financial Assistance budget.**
3. **Council also funds the traffic management control costs for the Tallong Apple Day Festival out of the Operations Directorate Events Support budget.**

**CARRIED**

Cr Andrew Banfield declared an interest in Item 16.1 & 16.2 and took no part in the discussion or voting on these items.

At 6.09pm, Cr Andrew Banfield left the meeting virtually and did not return.

#### **16.1 VP331751 - KINGHORNE STREET & ALBERT STREET ROUNDABOUT**

##### **RESOLUTION 2023/100**

**Moved: Cr Michael Prevedello**

**Seconded: Cr Bob Kirk**

1. **That the report from Business Manager Community Facilities on VP331751 for the construction of the Kinghorne Street and Albert Street Roundabout be received.**
2. **Council accepts the original tender from Form and Pour Constructions**
3. **The Request For Quotation from Form and Pour Constructions is accepted for the for the construction of Kinghorne Street and Albert Street Roundabout in accordance with the specification and documents for VP 331751 for the lump sum price of \$ 506,904.55 ex GST.**
4. **The Chief Executive Officer is authorised to approve variations up to 10% (\$50,690.00 ex GST), for this project.**

**CARRIED**

#### **16.2 VP347427 STABILISED HEAVY PATCHING RURAL ROADS**

##### **RESOLUTION 2023/101**

**Moved: Cr Bob Kirk**

**Seconded: Cr Carol James**

**That:**

1. **The report from the Acting Business Manager of Works on the VP347427 for Stabilised Heavy Patching, Rural Roads be received.**
2. **The Request for Quotation from Denrith Pty Ltd be accepted for the Stabilised Heavy Patching Rural Roads at a tender price of \$2,548,661.23 (GST Excl) as outlined in the specification and documents in VP347427.**
3. **Council endorses the transfer of the \$220,000 (GST excl) budget from Operational Maintenance budget of unsealed and sealed rural road maintenance to complete the full scope of the project (VP347427).**
4. **The Chief Executive Officer is authorised to approve variations of up to 10% (\$254,866.12 GST Excl) for this project.**

**CARRIED**



**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 16 May 2023.**

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

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