



MINUTES

Ordinary Council Meeting

6 June 2023

Order Of Business

1	Opening Meeting.....	4
2	Acknowledgement of Country	4
3	Councillors Declaration and/or Prayer	4
5	Applications for a Leave of Absence by Councillors	4
6	Attendance by Audio Visual Link	5
7	Late Items / Urgent Business	5
8	Disclosure of Interests	5
9	Presentations	5
	Mayor Peter Walker addressed Council wishing Goulburn's own Jarrod Croker, Captain of the Canberra Raider, every success for his 300 th game to be held this Friday 9 th June 2023 at GIO Stadium.	
10	Public Forum.....	5
11	Confirmation of Minutes.....	5
11.1	Minutes of the Ordinary Meeting of Council held on 16 May 2023	5
12	Matters Arising.....	5
12.1	Matters Arising from Council Meeting Minutes from the 16 May 2023	5
12.2	Outstanding Task List from All Previous Meetings.....	5
13	Mayoral Minute(s)	6
	Nil	
14	Notice of Motion(s)	6
	Nil	
15	Notice of Rescission(s)	6
	Nil	
16	Reports to Council for Determination	6
16.1	Future of Leisure Link.....	6
16.2	Technology One Upgrade	6
16.3	Review of Closed Circuit Television (CCTV) Code of Practice	7
16.4	Community Safety Working Party.....	7
16.5	Mayoral Charity Golf Day	8
16.6	Council Meeting Dates	8
16.7	Councillor Remuneration 2023/2024	8
16.8	Acting Chief Executive Officer	9
16.9	Minutes of the Ray Harvey Sports Foundation Committee Meeting held on 24 April 2023.....	9
16.10	External Meeting Minutes.....	9
17	Closed Session	10
	There were no closed session reports for determination.	
18	Conclusion of the Meeting	10

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

PRESENT: Cr Peter Walker - Mayor, Cr Steven Ruddell - Deputy Mayor, Cr Bob Kirk, Cr Michael Prevedello, Cr Carol James, Cr Jason Shepherd & Cr Daniel Strickland

IN ATTENDANCE: Aaron Johansson (Chief Executive Officer), Brendan Hollands (Director Corporate and Community Services), Scott Martin (Director Planning and Environment), George Angelis (Director Operations) & Shae Aliffi (Executive Support Officer)

VIRTUAL ATTENDANCE:

Nil

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 Bob Kirk.

4 APOLOGIES

RESOLUTION 2023/120

Moved: Cr Michael Prevedello

Seconded: Cr Carol James

That the apology received from Cr Andy Wood and Cr Andrew Banfield be accepted and leave of absence granted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2023/121

Moved: Cr Bob Kirk

Seconded: Cr Carol James

That the apology received from Cr Andy Wood and Cr Andrew Banfield be accepted and leave of absence granted.

CARRIED

6 ATTENDANCE BY AUDIO VISUAL LINK

Nil

7 LATE ITEMS / URGENT BUSINESS

Nil

8 DISCLOSURE OF INTERESTS

Nil

9 PRESENTATIONS

Mayor Peter Walker addressed Council wishing Goulburn's own Jarrod Croker, Captain of the Canberra Raider, every success for his 300th game to be held this Friday 9th June 2023 at GIO Stadium.

10 PUBLIC FORUM

Melanie Brown addressed Council regarding Item 16.1 Future of Leisure Link.

Heather Johansson addressed Council regarding Item 16.1 Future of Leisure Link.

Carolyn Roche addressed Council regarding Item 16.1 Future of Leisure Link.

11 CONFIRMATION OF MINUTES**11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 MAY 2023****RESOLUTION 2023/122**

Moved: Cr Steven Ruddell

Seconded: Cr Michael Prevedello

That the Council minutes from Tuesday 16 May 2023 and contained in Minutes Pages No 1 to 14 inclusive and in Minute Nos 2023/102 to 2023/119 inclusive be confirmed.

CARRIED

12 MATTERS ARISING**12.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 16 MAY 2023**

Nil

12.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2023/123**

Moved: Cr Jason Shepherd

Seconded: Cr Bob Kirk

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 FUTURE OF LEISURE LINK

RESOLUTION 2023/124

Moved: Cr Bob Kirk

Seconded: Cr Daniel Strickland

That

1. The report of Business Manager Property and Community Services and Director Corporate & Community Services be received.
2. Council continues the provision of the Leisure Link service noting the following proposed changes/reviews to the existing service:
 - (a) All one-on-one client support programs and services be discontinued.
 - (b) Fortnightly weekend activities continue to be offered but their effectiveness / utilisation be reviewed on a six-monthly basis.
 - (c) Fees for all Leisure Link programs and services be increased to meet the upper range of the NDIS Fee Guide.
3. Recruitment commences immediately for the Leisure Link Coordinator position.
4. Should the recruitment process for the Leisure Link Coordinator position be unsuccessful, a further report be provided to Council on the future of the program.
5. All clients, carers and volunteers be sent a letter thanking them for their feedback and advising them of this decision. All other clients, carers and volunteers be advised of this decision.

CARRIED

16.2 TECHNOLOGY ONE UPGRADE

RESOLUTION 2023/125

Moved: Cr Michael Prevedello

Seconded: Cr Jason Shepherd

That

1. The report of the Director Corporate & Community Services on the Technology One Upgrade be received.
2. Council endorse the Technology One upgrade project

CARRIED

16.3 REVIEW OF CLOSED CIRCUIT TELEVISION (CCTV) CODE OF PRACTICE

RESOLUTION 2023/126

Moved: Cr Steven Ruddell

Seconded: Cr Daniel Strickland

That

- 1. The report Review of Closed Circuit Television (CCTV) Code of Practice by the Business Manager Governance be received.**
- 2. The reviewed CCTV Code of Practice be placed on public exhibition for 28 days.**
- 3. The reviewed CCTV Code of Practice be adopted at the end of the public exhibition period if no submissions are received.**

CARRIED

16.4 COMMUNITY SAFETY WORKING PARTY

RESOLUTION 2023/127

Moved: Cr Steven Ruddell

Seconded: Cr Daniel Strickland

That

- 1. The report Community Safety Working Party by the Business Manager Governance be received.**
- 2. A Community Safety Working Party be formed to evaluate Council's CCTV Program in accordance with Council's CCTV Code of Practice, consisting of:**
 - 2 Council officers**
 - 2 Community Representatives**
 - A Councillor**
 - A representative of NSW Police**
- 3. Expressions of interest be called for community representatives for the Community Safety Working Party and an invitation be sent to the NSW Police Local Area Command to nominate a representative for the Community Safety Working Party.**
- 4. The Chief Executive Officer seek nominations from Councillors for the Councillor representative for the Community Safety Working Party.**

CARRIED

16.5 MAYORAL CHARITY GOLF DAY

RESOLUTION 2023/128

Moved: Cr Carol James

Seconded: Cr Michael Prevedello

That

- 1. The report of the Director Corporate & Community Services on the Mayoral Charity Golf Day be received.**
- 2. That the 2023 Mayoral Charity Golf Day be cancelled.**
- 3. Council seeks a community organisation to take on the running of an annual charity golf day in place of the Mayoral Charity Golf Day.**

CARRIED

16.6 COUNCIL MEETING DATES

RESOLUTION 2023/129

Moved: Cr Daniel Strickland

Seconded: Cr Carol James

That:

- 1. The report from the Chief Executive Officer on Council Meeting Dates be received.**
- 2. Council Meetings from July 2023 be held at 6pm in the Council Chambers on the third Tuesdays of each month except for January meetings which will be held on the fourth Tuesday of the month.**

CARRIED

16.7 COUNCILLOR REMUNERATION 2023/2024

RESOLUTION 2023/130

Moved: Cr Steven Ruddell

Seconded: Cr Daniel Strickland

That

- 1. The report from the Director Corporate & Community Services on Councillor Remuneration 2023/2024 and Superannuation Payments be received.**
- 2. The annual Councillor and Mayoral fee be increased to \$21,730 and \$47,420 (respectively) effective from 1 July 2023 in accordance with the Local Government Remuneration Tribunal Annual Report and Determination of 27 April 2023.**

CARRIED

16.8 ACTING CHIEF EXECUTIVE OFFICER

RESOLUTION 2023/131

Moved: Cr Michael Prevedello

Seconded: Cr Jason Shepherd

That

1. The report of the Chief Executive Officer to appoint an Acting Chief Executive Officer be received
2. In accordance with Section 377 and 378 of the *Local Government Act 1993*, Council appoints the current Director Utilities Marina Hollands to Acting Chief Executive Officer for the period of leave from the 28 June 2023 to 10 July 2023 (incl.) and delegates to that officer the powers authorities, duties and functions of the Chief Executive Officer.
3. In accordance with Section 377 and 378 of the *Local Government Act 1993*, Council appoints the current Director Planning and Environment Scott Martin to Acting Chief Executive Officer for the period of leave from the 9 October to 20 October 2023 (incl.) and delegates to that officer the powers authorities, duties and functions of the Chief Executive Officer.

CARRIED

16.9 MINUTES OF THE RAY HARVEY SPORTS FOUNDATION COMMITTEE MEETING HELD ON 24 APRIL 2023

RESOLUTION 2023/132

Moved: Cr Carol James

Seconded: Cr Michael Prevedello

That the report from Director Operations in regards to the Ray Harvey Sports Foundation Committee minutes from Monday 24 April 2023 be received.

CARRIED

16.10 EXTERNAL MEETING MINUTES

RESOLUTION 2023/133

Moved: Cr Bob Kirk

Seconded: Cr Steven Ruddell

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

1. Country Mayors Meeting Minutes 9 March 2023
2. Regional Cities NSW Meeting Minutes 20 April 2023
3. Holcim Lynwood Quarry Community Consultative Committee Minutes 21 April 2023

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 6.56pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 June 2023.

.....
Cr Peter Walker
Mayor

.....
Aaron Johansson
Chief Executive Officer