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# **MINUTES**

## **Ordinary Council Meeting**

**1 November 2022**



**Order Of Business**

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	Nil	
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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, 1 NOVEMBER 2022 AT 6PM**

**PRESENT:** Mayor Peter Walker, Deputy Mayor Steven Ruddell, 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), Marina Hollands (Director Utilities), Robbie Hughes (Acting 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 declaration was read by Cr Bob Kirk.

**4 APOLOGIES**

Nil

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

Nil

**6 LATE ITEMS / URGENT BUSINESS**

Nil

**7 DISCLOSURE OF INTERESTS**

Cr Jason Shepherd declared a significant/non-pecuniary conflict of interest in Item 15.9 “External Meeting Minutes” as he is an employee of GHD who undertake work for Marulan Quarry who are mentioned in this report. Cr Jason Shepherd will leave the meeting while discussion on this item takes place.

**8 PRESENTATIONS**

Nil

**9 PUBLIC FORUM**

Nil

**10 CONFIRMATION OF MINUTES**

**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 OCTOBER 2022**

**RESOLUTION 2022/393**

**Moved: Cr Carol James**

**Seconded: Cr Andy Wood**

**That the Council minutes from Tuesday 18 October 2022 and contained in Minutes Pages No 1 to 34 inclusive and in Minute Nos 2022/369 to 2022/392 inclusive be confirmed.**

**CARRIED**

**11 MATTERS ARISING**

**11.1 MATTERS ARISING FROM COUNCIL MEETINGS MINUTES FROM THE 18 OCTOBER 2022**

Nil

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

**RESOLUTION 2022/394**

**Moved: Cr Andy Wood**

**Seconded: Cr Michael Prevedello**

**That Council notes the Task List and authorises the deletion of completed tasks with the exclusion of the Draft Victoria Park Plan of Management.**

**CARRIED**

**12 MAYORAL MINUTE(S)**

Nil

**13 NOTICE OF MOTION(S)**

Nil

**14 NOTICE OF RESCISSION(S)**

Nil

**15 REPORTS TO COUNCIL FOR DETERMINATION****15.1 2223T0009 BRADLEY STREET STORMWATER AUGMENTATION****RESOLUTION 2022/395****Moved: Cr Steven Ruddell****Seconded: Cr Michael Prevedello****That:**

1. The report from the Director Operations on 2223T0009 Bradley Street Stormwater Augmentation be received;
2. The tender submission from Killard Infrastructure Pty Ltd for \$905,304 (GST exclusive) is accepted in accordance with the Request For Tender documents 2223T0009;
3. The Chief Executive Officer is authorised to approve variations of up to ten (10) percent (\$90,530) for this project.

**CARRIED****15.2 TENDER 2223T0007 – GOULBURN REUSE SCHEME WWTP MODIFICATION****RESOLUTION 2022/396****Moved: Cr Jason Shepherd****Seconded: Cr Daniel Strickland****That**

1. The report from the Director Utilities be received on Tender 2223T0007 – Goulburn Reuse Scheme WWTP Modification.
2. The Tender from Killard Infrastructure Pty Ltd is accepted for the Goulburn Reuse Scheme WWTP Modification Contract in accordance with the specification and documents for Tender 2223T0007 for the lump sum price of \$2,050,400.00 (incl. GST) and the provisional sum up to the amount of \$227,540.87.
3. The General Manager be given a delegated authority for variations up to 10% of the contract lump sum. This being \$205,040.00 (incl GST). also noted that 10% Variation will exceed the budget by \$19,961.34 and therefore if the 10% variation is reached a quarterly review will be required to transfer from available the sewer reserves.

**CARRIED**

**15.3 EXTENSION TO THE PROVISION OF LEGAL SERVICES - TENDER 1920T0012****RESOLUTION 2022/397****Moved: Cr Michael Prevedello****Seconded: Cr Bob Kirk****That**

- 1. The report Extension to the Provision of Legal Services Tender 1920T0012 by the Business Manager Governance be received.**
- 2. The option to extend the contract for the current panel of legal providers for a one-year period be exercised.**
- 3. Council continues to engage local solicitors where possible for smaller local matters.**

**CARRIED****15.4 DRAFT RESOURCING STRATEGY 2022 - 2026****RESOLUTION 2022/398****Moved: Cr Bob Kirk****Seconded: Cr Michael Prevedello****That**

- 1. The report of the Director of Corporate & Community Services on the draft Resourcing Strategy, including the Long-Term Financial Plan, Workforce Management Plan and Asset Management Plan be received.**
- 2. Council endorse the Workforce Management Plan and Asset Management Plan sections of the Resourcing Strategy to form part of Councils 2022-23 Integrated Planning and Reporting documents**
- 3. The draft Long Term Financial Plan be place on public exhibition for a period of 28 days and if no submissions are received, the Plan be adopted for inclusion in the Resourcing Strategy**
- 4. Any submissions received be considered by Council at its meeting on 6 December 2022**
- 5. Council undertake a thorough review of the Long Term Financial Plan as part of the 2023-24 Operational Plan preparations**

**CARRIED**

**15.5 GENERAL PURPOSE FINANCIAL STATEMENTS AND SPECIAL PURPOSE STATEMENTS 2021/22****RESOLUTION 2022/399****Moved: Cr Bob Kirk****Seconded: Cr Andy Wood****That**

- 1. The report from the Director Corporate & Community Services on the General Purpose Financial Statements and Special Purpose Statements 2021/22 be received.**
- 2. The Statements under s413(2) Local Government Act 1993 be endorsed and signed off by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to enable the Independent Auditors reports to be issued.**
- 3. Council approve the Financial Statements for lodgement with the Office of Local Government**
- 4. Council approve the Financial Statements to be placed on public exhibition with the Audited Financial Statements to be presented to Council at its meeting on 6 December 2022.**

**CARRIED****15.6 REQUESTS FOR FINANCIAL ASSISTANCE - REGIONAL DEVELOPMENT AUSTRALIA - SOUTHERN INLAND****RESOLUTION 2022/400****Moved: Cr Daniel Strickland****Seconded: Cr Steven Ruddell****That**

- 1. The report of the Director of Corporate & Community Services on Request for Financial Assistance – Regional Development Australia Southern Inland be received.**
- 2. Council provides a cash donation of \$2,000 as bronze sponsorship to Regional Development Australia Southern Inland to assist with their *Innovation in Ag* Conference to be funded from the Financial Assistance budget.**

**CARRIED**



**15.7 WAIVER OF ALCOHOL FREE ZONE - PICTURES & POPCORN IN THE PARK**

**RESOLUTION 2022/401**

**Moved: Cr Jason Shepherd**

**Seconded: Cr Daniel Strickland**

**That**

- 1. The report from the Business Manager Marketing, Events & Culture on the Waiver of the Alcohol Free Zone for Pictures & Popcorn in the Park be received.**
- 2. The alcohol-free zone in a dedicated section of Belmore Park be waived for Saturday 26 November 2022.**
- 3. Goulburn Marketing & Events staff be granted permission to apply for the appropriate liquor licence through Liquor & Gaming for the event.**

**CARRIED**

**15.8 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 13 OCTOBER 2022**

**RESOLUTION 2022/403**

**Moved: Cr Steven Ruddell**

**Seconded: Cr Jason Shepherd**

**That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:38 pm.

**CARRIED**

**RESOLUTION 2022/404**

**Moved: Cr Steven Ruddell**

**Seconded: Cr Michael Prevedello**

**That Council move back into Open Council.**

Council moved back into Open Council at 6:45 pm.

**CARRIED**

**RESOLUTION 2022/405**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Steven Ruddell**

**That:**

- 1. The report from Acting Director Operations in regards to the Traffic Committee minutes from Thursday 13 October 2022 be received.**
- 2. An apology from Mr Matthew Hinton - Inspector In Charge, Sergeant Adam Churchill, Ms Stacey Scott (PBC) & Snr Constable Vince Salsone be received and leave of absence granted**
- 3. The following items be accepted into the meeting as late information and discussed in the Items included below:**

**Residents Parking in front of 176 Faithful Street**

**Improvement of sight distance for parking spaces on Sloane Street**

**Proposal for traffic calming devices and share 10km/h zone in Cartwright Place as per DA**

**New Roundabout at Kinghorne and Albert Street.**

4. **The Traffic Committee minutes from Thursday 9 June 2022 be confirmed**
5. **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

6. **That the report on the programs and activities of the Road Safety and Traffic Officer for June to September 2022 be reviewed**
7. **The report on a Request for Stop Sign to replace Giveaway Sign at the Intersection of Ross Street and Taralga Road be received.**

The proposal to replace the Giveaway signs with Stop-signs and associated line marking at the intersection of Ross Street and Taralga Road be endorsed.

Centreline and edge line markings are applied from Taralga Road to O'Sullivan Place on Ross Street.

The proposal to install No Stopping signs along Taralga Road close to the intersection of Ross Street to improve site distance, be endorsed.

A concept design be prepared for a roundabout at the Taralga Road/Ross Street intersection, for consideration for future grant funding opportunities.

8. **That the report from the Road Safety and Traffic Officer on the installation of double unbroken lines on Windellama Road be received.**

That the request for the installation of double unbroken lines for 1.5km on Windellama Road from the Hume Highway past Brisbane Grove Road, be endorsed

9. **That the report from the Road Safety and Traffic Officer on the Convoy for Kids Traffic Control Intentions for the 2022 event be received and noted**
10. **That a no stopping zone with signage and chevron line marking be installed at the southbound entrance of the Visitor Information Centre, be endorsed**
11. **The proposal for traffic calming devices and shared 10km/h zone in Cartwright Place be declined.**

The applicant will be required to contact Transport for NSW with regards to the speed reduction

12. **The temporary installation of a pedestrian crossing at the corner of Auburn and Market Street.**

At the conclusion of the Streets as Shared Spaces program consideration be given to making this temporary pedestrian crossing a permanent crossing

**CARRIED**

**15.9 EXTERNAL MEETING MINUTES**

At 6:45 pm, Cr Jason Shepherd left the meeting.

**RESOLUTION 2022/402**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Daniel Strickland**

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

- 1. Marulan Quarry Project Community Consultative Committee meeting held 18 August 2022.**

**CARRIED**

At 6:46 pm, Cr Jason Shepherd returned to the meeting.

**16 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.

**17 CONCLUSION OF THE MEETING**

**The Meeting closed at 6.47pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 November 2022.**

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

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