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**OUR MISSION** TO BE EASY TO DO BUSINESS WITH

# MINUTES

## Ordinary Council Meeting

**20 February 2024**



**Order Of Business**

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	Nil	
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	Nil	
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	Nil	
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	There were no closed session reports for determination.	
<b>18</b>	<b>Conclusion of the Meeting</b> .....	<b>10</b>

**MINUTES OF GOULBURN MULWAREE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,  
GOULBURN  
ON TUESDAY, 20 FEBRUARY 2024 AT 6PM**

**PRESENT:** Mayor Peter Walker, Deputy Mayor Cr Steven Ruddell, Cr Andrew Banfield, Cr Carol James OAM, 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), Scott Martin (Director Planning and Environment), 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 opening prayer was read by Cr Andrew Banfield.

**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 Bob Kirk declared a non-pecuniary/non-significant conflict of interest in Item 16.1 "REZ/0003/2324, Planning Proposal Lot 11 DP 1044967, 69 Gorman Road Goulburn" as the owners subject to the land are Mr & Mrs Hoskins. Mrs Hoskins is a Director of the Country Universities Centre which Cr Bob Kirk is also a Director, and Chair. As the disclosure was not of a significant nature Cr Bob Kirk remained in the meeting while discussions took place.

**9 PRESENTATIONS**

Nil

**10 PUBLIC FORUM**

Nil

**11 CONFIRMATION OF MINUTES****11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 23 JANUARY 2024****RESOLUTION 2024/19****Moved: Cr Steven Ruddell****Seconded: Cr Jason Shepherd**

**That the Council minutes from Tuesday 23 January 2024 and contained in Minutes Pages No 1 to 26 inclusive and in Minute Nos 2024/1 to 2024/18 inclusive be confirmed.**

**CARRIED****12 MATTERS ARISING**

Nil

**13 MAYORAL MINUTE(S)****13.1 MAYORAL MINUTE - COST SHIFTING ONTO LOCAL GOVERNMENT****RESOLUTION 2024/20****Moved: Mayor Peter Walker****That**

- 1. Council receive and note the findings of the LGNSW Cost Shifting report for the 2021/2022 financial year; and**
- 2. A copy of the cost shifting report be placed on Council's website so that our communities can access it; and**
- 3. Council write to the Premier, the NSW Treasurer, the NSW Minister for Local Government, the Opposition Leader, Shadow Treasurer and Shadow Minister for Local Government. seeking that they urgently seek to address these costs through a combination of regulatory reform, budgetary provision and appropriate funding.**

**CARRIED****14 NOTICE OF MOTION(S)**

Nil

**15 NOTICE OF RESCISSION(S)**

Nil

**16 REPORTS TO COUNCIL FOR DETERMINATION****16.1 REZ/0003/2324, PLANNING PROPOSAL LOT 11 DP 1044967, 69 GORMAN ROAD GOULBURN****RESOLUTION 2024/21****Moved: Cr Michael Prevedello****Seconded: Cr Andy Wood****That:**

1. The report from the Senior Strategic Planner regarding the proposed zoning and minimum lot size amendment to *Goulburn Mulwaree Local Environmental Plan 2009* be received.
2. Council prepares a Planning Proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to rezone part of Lot 11 DP 1044967 from RU6 Transition to R5 Large Lot Residential, and to amend the minimum lot size from 10 hectares to 2 hectares for the R5 Large Residential area.
3. The development proponent is required to submit to Council, the following additional information, prior to the Planning Proposal being submitted to the Department of Planning, Housing and Infrastructure for a gateway determination:
  - a) The submitted Aboriginal and Historical Cultural Heritage Due Diligence Assessment is required to be amended to include details of mandatory consultation that is required to be held with the Local Aboriginal Land Council.
  - b) The submitted Aboriginal and Historical Cultural Heritage Due Diligence Assessment is required to be amended to include details of all European heritage that is located in the vicinity of the site and address potential impacts on the significance of these heritage items.
  - c) A Preliminary Site Investigation (PSI) that considers the site's former use as an orchard and recommends the suitability of the site to accommodate future large lot residential uses. A Detailed Site Investigation (DSI) is required, should it be recommended in the PSI.
  - d) An amended concept plan is to be provided to ensure that the existing zone and lot size boundaries remain unchanged for the portion of the site zoned E3 Environmental Management.
4. The Planning Proposal is forwarded to the NSW Department of Planning, Housing and Infrastructure for a gateway determination, with further community and government consultation to be undertaken in accordance with the directions of the gateway determination.
5. Council requests the NSW Department of Planning, Housing and Infrastructure that it be the delegated plan making authority for this Planning Proposal.

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 OAM, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

**16.2 GOULBURN RECREATIONAL AREA DA FOR GREYHOUND STRAIGHT TRACK****RESOLUTION 2024/22****Moved: Cr Andrew Banfield****Seconded: Cr Jason Shepherd****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 6:16pm.

**CARRIED****RESOLUTION 2024/23****Moved: Cr Carol James OAM****Seconded: Cr Andrew Banfield****That Council move back into Open Council.**

Council moved back into Open Council at 6:36 pm.

**CARRIED****RESOLUTION 2024/24****Moved: Cr Andy Wood****Seconded: Cr Daniel Strickland****That:**

- 1. The officer's update report for assessment of DA/0200/2223 for the construction of a greyhound straight track at the Goulburn Recreational Area - 47 Braidwood Road, Goulburn be received.**
- 2. Council supports a Possessory Title Claim for Lot 461 in DP1162598 to be registered in Goulburn Mulwaree Council's name with the Applicant meeting all costs associated with preparation of this claim.**
- 3. Council makes budgetary provision to commence and finalise a master plan of the Goulburn Recreational Area in the 2024/25 financial year.**

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 Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

**Against:** Crs Andrew Banfield, Carol James OAM and Bob Kirk

**16.3 RESIDENTIAL SETTLEMENT STRATEGIC BUSHFIRE STUDY****RESOLUTION 2024/25**

**Moved: Cr Jason Shepherd**  
**Seconded: Cr Carol James OAM**

**That:**

- 1. The staff assessment report on the Residential Settlement Strategic Bushfire Study be received.**
- 2. The Residential Settlement Strategic Bushfire Study be adopted and published on Council's website.**

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 OAM, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

**16.4 DELIVERY PROGRAM 2022 - 2026 PROGRESS REPORT****RESOLUTION 2024/26**

**Moved: Cr Andrew Banfield**  
**Seconded: Cr Michael Prevedello**

**That the report by the Director Corporate & Community Services on the Delivery Program 2022-2026 Progress Report be noted.**

**CARRIED**

**16.5 VP396066 HIGHLAND WAY ROAD REHABILITATION****RESOLUTION 2024/27**

**Moved: Cr Bob Kirk**  
**Seconded: Cr Jason Shepherd**

**That:**

- 1. The report from the Business Manager Works on the VP396066 for Highland Way Road Rehabilitation be received.**
- 2. The Request for Quotation from Cooper Earthmoving & Haulage be accepted for the Highland Way Rehabilitation, at a tender price of \$314,727.23 (GST inclusive) as outlined in the specification and documents in VP39606**

**CARRIED**



**16.6 MONTHLY FINANCIAL REPORT****RESOLUTION 2024/28**

Moved: Cr Bob Kirk  
Seconded: Cr Andy Wood

That the report by the Director Corporate & Community Services on the Monthly Financial Report be received.

**CARRIED**

**16.7 STATEMENT OF INVESTMENTS & BANK BALANCES****RESOLUTION 2024/29**

Moved: Cr Michael Prevedello  
Seconded: Cr Andy Wood

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

**CARRIED**

**16.8 QUARTERLY BUDGET REVIEW****RESOLUTION 2024/30**

Moved: Cr Bob Kirk  
Seconded: Cr Carol James OAM

That:

1. The report of the Director Corporate & Community Services on the December 2023 Quarterly Budget Review be noted.
2. The budget variations contained within the December 2023 Quarterly Review be approved.

**CARRIED**

**16.9 VP398614 MR676 HUME STREET AC WORKS****RESOLUTION 2024/31**

Moved: Cr Andrew Banfield  
Seconded: Cr Andy Wood

That:

1. The report from the Contracts & Civil Works Coordinator on the VP398614 for AC Works be received.
2. The Request for Quotation from Downer EDI Works Pty Ltd Pty Ltd be accepted for the MR676 Hume Street AC Works on Hume Street, at a tender price of \$988,643.98 (GST inclusive) as outlined in the specification and documents in VP398614.

**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 7.05 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 March 2024.

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**Cr Peter Walker  
Mayor**

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**Aaron Johansson  
Chief Executive Officer**