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MINUTES

Ordinary Council Meeting

21 March 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, 21 MARCH 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), Scott Martin (Director Planning and Environment), Marina Hollands (Director Utilities), George Angelis (Director Operations), & Amy Croker (Office Manager to Mayor and Chief Executive 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 Steve Ruddell.

4 APOLOGIES

RESOLUTION 2023/52

Moved: Cr Andrew Banfield

Seconded: Cr Jason Shepherd

That the apology received from Cr Carol James be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2023/53

Moved: Cr Michael Prevedello

Seconded: Cr Steven Ruddell

That the leave of absence received from Cr Carol James be accepted due to family commitments.

CARRIED

6 ATTENDANCE BY AUDIO VISUAL LINK

Nil

7 LATE ITEMS / URGENT BUSINESS

Nil

8 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-pecuniary/pecuniary conflict of interest in Item 16.18 "Councils Operational Update - February 2023" as the report mentions Marulan Quarry who have engaged his employer GHD to undertake consultancy work for them. However 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.

Cr Steven Ruddell declared a significant/non-pecuniary conflict of interest in Item 16.7 "Request for Financial Assistance - Rotary Club of Goulburn" as he is the incoming President of the Goulburn Rotary Club and current Executive member. Cr Steven Ruddell will leave the meeting while discussion on this item takes place.

Cr Peter Walker declared a non-pecuniary/non-significant conflict of interest in Item 16.7 "Request for Financial Assistance - Rotary Club of Goulburn" as he is a non-executive member of the Goulburn Rotary Club. As the disclosure was not of a significant nature Cr Peter Walker remained in the meeting while discussion took place.

9 PRESENTATIONS

Nil

10 PUBLIC FORUM

Paul Thompson, Managing Director – Devcore addressed Council on Item 16.2 129 Marys Mount Road Planning Agreement.

11 CONFIRMATION OF MINUTES**11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 7 MARCH 2023****RESOLUTION 2023/54**

Moved: Cr Steven Ruddell

Seconded: Cr Andrew Banfield

That the Council minutes from Tuesday 7 March 2023 and contained in Minutes Pages No 1 to 9 inclusive and in Minute Nos 2023/41 to 2023/51 inclusive be confirmed.

CARRIED

12 MATTERS ARISING**12.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 7 MARCH 2023**

Nil

12.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2023/55**

Moved: Cr Jason Shepherd

Seconded: Cr Daniel Strickland

That Council notes the Task List.

CARRIED

13 MAYORAL MINUTE(S)

Nil

14 NOTICE OF MOTION(S)**14.1 NOTICE OF MOTION - TIME RESTRICTED PARKING IN FRONT OF GENERAL STORES****RESOLUTION 2023/56**

Moved: Cr Steven Ruddell

Seconded: Cr Peter Walker

That:

1. To advise Councillors that I have received two requests to fit 15 minute timed parallel parking in front of Hogan's Take Away store 30 Auburn Street Goulburn (approximately 4 parking spaces) and in front and to the side of Kinghorne Street General store and Take Away 72 Kinghorne Street Goulburn (approximately 2 in front and 2 at the side equalling 4 parking spaces).
2. Council support 15 minute parking options and will only apply to General stores, Take Away style shops and butchers, but outside the CBD.
3. The time mentioned on the sign be 15 minutes parallel parking between Monday and Friday between the hours of 9am and 3pm.
4. Costs associated with this 15 minute car parking restrictions in front of the general stores (Hogan's General Store and Take Away along with Kinghorne Street General Store and Take Away) be funded from City Operations, operational budget at a cost of approximately \$750 plus GST, per installation totalling \$4,500.

CARRIED

15 NOTICE OF RESCISSION(S)

Nil

16 REPORTS TO COUNCIL FOR DETERMINATION**16.1 CATHCART RESERVE ACCESS OPTIONS FOLLOWING THE SOUTH GOULBURN THREATENED SPECIES MANAGEMENT PLAN REVIEW**

This Item was withdrawn from the Business Paper.

16.2 129 MARYS MOUNT ROAD PLANNING AGREEMENT**RESOLUTION 2023/57****Moved: Cr Michael Prevedello****Seconded: Cr Steven Ruddell****That:**

- 1. The staff report for the post exhibition of the draft Planning Agreement associated with DA/0311/1617 for a 205 Lot Residential subdivision at 129 Marys Mount Road, Goulburn be received.**
- 2. The Chief Executive Officer be given delegation to execute the Planning Agreement associated with DA/0311/1617 for a 205 Lot Residential subdivision.**

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

Against: Nil

16.3 2223T0004 - WATER AND WASTEWATER INFRASTRUCTURE SERVICE AND MAINTENANCE PANEL**RESOLUTION 2023/58****Moved: Cr Bob Kirk****Seconded: Cr Steven Ruddell****That:**

- 1. That the report from the Director Utilities on Tender 2223T0004 Water and Wastewater Infrastructure Service and Maintenance Panel be received.**
- 2. Council accepts tender submissions from the following companies for the Water and Wastewater Infrastructure Service and Maintenance panel of contractors for work as required in accordance with the specification and documents for Tender 2223T0004:**
 - Dekort Systems Pty Ltd**
 - JAC Pump Services Pty Ltd**
- 3. Council delegate authority to the Chief Executive Officer to extend this contract by up to two (2) one (1) year extensions subject to satisfactory performance.**

CARRIED

16.4 2223T0011 - SERVICE OF CHLORINATION AND CHEMICAL DOSING SYSTEMS AND INSTRUMENTS**RESOLUTION 2023/59****Moved: Cr Steven Ruddell****Seconded: Cr Michael Prevedello****That:**

- 1. The report from the Director Utilities on Tender 2223T0011 Service of Chlorination and Chemical Dosing Systems and Instruments be received.**
- 2. The Tender from Trility Pty Ltd is accepted for the Service of Chlorination and Chemical Dosing System Instruments in accordance with the specification and documents for Tender 2223T0011.**
- 3. The Chief Executive Officer be given a delegated authority to extend this contract by up to two (2) one (1) year extensions subject to satisfactory performance.**

CARRIED**16.5 WITHDRAWAL OF PROPERTIES FROM AUCTION FOR UNPAID RATES****RESOLUTION 2023/60****Moved: Cr Steven Ruddell****Seconded: Cr Andy Wood****That**

- 1. The report by the Director Corporate & Community Services on the Withdrawal of Properties from Auction for Unpaid Rates be noted.**
- 2. Council note the withdrawal of the following properties due to the outstanding rates and charges being fully paid:**
 - (a) 25 Brendas Drive, Goulburn (Property No. 1009848)**
 - (b) Hume Highway, Marulan (Property No. 1022948)**
 - (c) 372 The Gap Road, Parkesbourne (Property No. 1015096)**
 - (d) Oallen Ford Road, Bungonia (Property No. 1022442)**
- 3. Council note the withdrawal of the following properties due to sale logistic difficulties and potential impacts on adjoining owners:**
 - (a) 53b Deccan Street, Goulburn (Property No. 1019510)**
 - (b) Cowper Street, Goulburn (Property No. 1022455)**
 - (c) Cowper Street, Goulburn (Property No. 1020717)**
- 4. Council approve the withdrawal of the following properties from auction to enable the investigation of further options:**
 - (a) Braidwood Road, Goulburn (Property No. 1021400)**
 - (b) Range Road, Mummel (Property No. 1020851)**
- 5. A future report be provided to Council with any options available for these two properties.**

CARRIED

16.6 REQUEST FOR FINANCIAL ASSISTANCE - RFBI GOULBURN MASONIC VILLAGE

This Item was withdrawn from the Business Paper.

16.7 REQUEST FOR FINANCIAL ASSISTANCE - ROTARY CLUB OF GOULBURN

Cr Steven Ruddell declared an interest in this item and took no part in the discussion or voting on the matter. At 6:46 pm, Cr Steven Ruddell left the meeting.

RESOLUTION 2023/61

Moved: Cr Bob Kirk

Seconded: Cr Daniel Strickland

That

- 1. The report from the Director Corporate & Community Services on the Request for Financial Assistance – Rotary Club of Goulburn be received**
- 2. Council provide in kind support of \$4,495 (inc GST), representing 50% of hire fees and 100% of other charges relating to the venue hire of the Recreation Area and Grace Millsom Centre, to be funded via transfer from the Financial Assistance budget.**

CARRIED

At 6:47 pm, Cr Steven Ruddell returned to the meeting.

16.8 DELIVERY PROGRAM 2022 - 2026 PROGRESS REPORT**RESOLUTION 2023/62**

Moved: Cr Andrew Banfield

Seconded: Cr Steven Ruddell

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

CARRIED

16.9 MONTHLY FINANCIAL REPORT**RESOLUTION 2023/63**

Moved: Cr Steven Ruddell

Seconded: Cr Michael Prevedello

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

CARRIED

16.10 STATEMENT OF INVESTMENTS & BANK BALANCES

RESOLUTION 2023/64

Moved: Cr Jason Shepherd

Seconded:Cr Bob Kirk

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

CARRIED

16.11 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 1 FEBRUARY 2023

RESOLUTION 2023/65

Moved: Cr Steven Ruddell

Seconded:Cr Andy Wood

That the report from Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 1 February 2023 be received.

CARRIED

16.12 MINUTES OF THE SPORTS COUNCIL MEETING HELD ON 6 FEBRUARY 2023

RESOLUTION 2023/66

Moved: Cr Bob Kirk

Seconded:Cr Michael Prevedello

That the report from Business Manager Community Facilities in regard to the Sports Council minutes from Monday 6 February 2023 be received.

CARRIED

16.13 MEETING NOTES GOULBURN COMMUNITY CENTRE WORKING PARTY - 22ND FEBRUARY 2023

RESOLUTION 2023/67

Moved: Cr Daniel Strickland

Seconded:Cr Steven Ruddell

That:

- 1. The report from the Director Corporate & Community Services in relation to the Goulburn Community Centre Working Party Meeting Notes for meetings held on 25 January 2023 and 22 February 2023 be received.**
- 2. The Terms of Reference be amended to read that the final report be presented to Council in December 2023.**

CARRIED

16.14 MINUTES OF THE GOULBURN RAIL TRAIL STEERING COMMITTEE MEETING - 22 FEBRUARY 2023**RESOLUTION 2023/68****Moved: Cr Bob Kirk****Seconded: Cr Michael Prevedello****That Goulburn Rail Trail Steering Committee Meeting Minutes held on the 22 February 2023 be received.****CARRIED****16.15 GOULBURN MULWAREE YOUTH COUNCIL MEETING NOTES - 24 FEBRUARY 2023****RESOLUTION 2023/69****Moved: Cr Steven Ruddell****Seconded: Cr Jason Shepherd****That the report in relation to the Goulburn Mulwaree Youth Council Meeting Notes held on the 24 February 2023 be noted.****CARRIED****16.16 SUSTAINABILITY ADVISORY COMMITTEE MEETING MINUTES - 1 MARCH 2023****RESOLUTION 2023/70****Moved: Cr Jason Shepherd****Seconded: Cr Steven Ruddell****That Sustainability Advisory Committee Meeting Minutes held on the 1 March 2023 be received.****CARRIED****16.17 EXTERNAL MEETING MINUTES****RESOLUTION 2023/71****Moved: Cr Bob Kirk****Seconded: Cr Michael Prevedello****That the report from the Chief Executive Officer on the following External Meeting Minutes be received:**

- 1. Woodlawn Community Consultative Committee Minutes 1 February 2023.**
- 2. Canberra Region Joint Organisation Meeting held 24 February 2023.**

CARRIED

16.18 COUNCILS OPERATIONAL UPDATE - FEBRUARY 2023

RESOLUTION 2023/72

**Moved: Cr Steven Ruddell
Seconded: Cr Jason Shepherd**

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

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 6.58pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 4 April 2023.

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

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