



BUSINESS PAPER

ORDINARY COUNCIL MEETING

Tuesday, 15 April 2025

PRIDE

PASSION | RESPECT | INNOVATION | DEDICATION | EXCELLENCE

OUR VISION: A resilient, vibrant and connected community.

OUR MISSION: Provide infrastructure and services
that meet the changing needs of our community.

OPENING MEETING

The Mayor will open the meeting and notify that this meeting is webcast live on the Council's website.

ACKNOWLEDGEMENT OF COUNTRY

The following acknowledgement will be made by the Mayor or Chief Executive Officer.

"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."

COUNCILLORS DECLARATION AND/OR PRAYER

The Mayor will ask a Councillor to read either the following Declaration or Prayer on behalf of the Councillors present.

Declaration

"On behalf of the elected Councillors present here tonight I solemnly and sincerely declare and affirm that we will undertake the duties of the office of Councillor in the best interests of the people of Goulburn Mulwaree and that we will faithfully and impartially carry out the functions, powers, authorities and discretions vested in us to the best of our ability and judgement."

OR

Prayer

"We thank thee, Lord, for this position of honour and trust. Give us the courage to serve our Council and community with honesty and integrity; and to discharge the duties entrusted to us for the Common good of all mankind."

APOLOGIES

The Mayor will call for any apologies.

Council will resolve to accept any apology.

LATE ITEMS / URGENT BUSINESS

The Mayor will call for any Late Items, Information or Urgent Business.

Council may resolve to accept any late item, information or urgent business to be discussed and/or determined at this meeting.

DISCLOSURE OF INTERESTS

With reference to Chapter 14 *Local Government Act 1993*, and Council's Code of Conduct, Councillors are required to declare any conflicts of interest in the matters under consideration by Council at this meeting.

PUBLIC FORUM

- 1) In accordance with Council's Public Forum Guideline, Council permits members of the public to address Council meetings in open forum at every Ordinary Council meeting.
- 2) A person wishing to address a meeting must contact staff in Council's Executive Section by 5.00pm on the day of the meeting and provide their name, their contact details and summary details of the item they wish to speak about.
- 3) The Mayor or Chairperson will call members of the public to address the meeting in accordance with the order of business. The address should be for no more than 5 minutes duration.
- 4) Members of the public addressing Council must abide by similar standards that apply to Councillors under the Council's Code of Conduct and this Code of Meeting Practice.
- 5) If a member of the public addressing the meeting fails to comply with the Mayor or Chairperson's call to order, the Mayor or Chairperson may withdraw that person's right to address the meeting.
- 6) In making the address:
 - a) If the chairperson is the Mayor he or she should be addressed as 'Mr Mayor' or 'Madam Mayor' or 'Mayor Surname'.
 - b) When the chairperson is not the Mayor they should be addressed as Mr. or Madam Chair or Mr. or Madam Chairperson.
 - c) Councillors must be addressed as 'Councillor Surname'.
 - d) Officers must be addressed as Mr. or Madam e.g Mr. Chief Executive Officer.

The general standards that apply in Council's Code of Conduct and Code of Meeting Practice (Section 4) are applicable to addresses made by the public in Public Forum.

CLOSED SESSION

Council must resolve to move into Closed Session to deal with any items under s10 Local Government Act 1993.

We hereby give notice that an
ORDINARY COUNCIL MEETING
will be held on Tuesday, 15 April 2025, at 6:00 PM in Council Chambers,
Civic Centre
184 - 194 Bourke Street, Goulburn.

ORDER OF BUSINESS

1. OPENING MEETING
2. ACKNOWLEDGEMENT OF COUNTRY
3. COUNCILLOR DECLARATION AND/OR PRAYER
4. APOLOGIES
5. APPLICATION FOR A LEAVE OF ABSENCE BY COUNCILLORS
6. ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS
7. LATE ITEMS / URGENT BUSINESS
8. DISCLOSURE OF INTERESTS
9. PRESENTATIONS
10. PUBLIC FORUM
11. CONFIRMATION OF MINUTES
 - 11.1 CONFIRMATION OF COUNCIL MEETING MINUTES - 18 MARCH 2025
12. MAYORAL MINUTE(S)
13. NOTICE OF MOTION(S)
14. NOTICE OF RESCISSION(S)
15. REPORTS TO COUNCIL FOR DETERMINATION
 - 15.1 POST EXHIBITION REPORT – PROPOSED LAND RECLASSIFICATION AND PLANNING PROPOSAL - 36 HOWARD BOULEVARD, GOULBURN (LOT 164 DP 250803)
 - 15.2 DA/0180/2425 - DEMOLITION OF EXISTING STRUCTURES AND ERECTION OF A 93 PLACE CENTRE BASED CHILD CARE FACILITY WITH BASEMENT CAR PARK, 112 DECCAN STREET GOULBURN
 - 15.3 POST EXHIBITION REPORT- PLANNING PROPOSAL, 158 GORMAN ROAD, GOULBURN REZ/0003/2324 (PP-2023-2264)
 - 15.4 GOULBURN CBD HEALTH CHECK 2025
 - 15.5 ESTABLISHMENT OF A SPECIAL ENTERTAINMENT PRECINCT WORKING GROUP
 - 15.6 TENDER 2425T0009 ROAD SAFE PATHWAYS GOULBURN

- 15.7 TENDER 2425T0008 56 CLINTON STREET AIR CONDITIONING UPGRADE
- 15.8 BUSINESS CASE - SMALL SIDE LOADER COLLECTIONS TRUCK
- 15.9 PROPOSED PART ROAD CLOSURE APPLICATION - NORTH STREET, GOULBURN
- 15.10 GOULBURN MULWAREE HERITAGE ADVISORY COMMITTEE - TERMS OF REFERENCE AND MEMBERSHIP
- 15.11 ADVOCACY PLAN - 2025 FEDERAL GOVERNMENT ELECTION
- 15.12 REVIEW - DEVELOPMENT ASSESSMENT & DECISION MAKING POLICY AND GENERAL MANAGER'S INSTRUMENT OF DELEGATION
- 15.13 POLICY REVIEW
- 15.14 MONTHLY FINANCIAL REPORT
- 15.15 STATEMENT OF INVESTMENTS & BANK BALANCES
- 15.16 RATES OUTSTANDING REPORT
- 15.17 DEBTORS OUTSTANDING REPORT
- 15.18 WATER CHARGES OUTSTANDING REPORT
- 15.19 GRANTS UPDATE
- 15.20 AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES - 27 NOVEMBER 2024
- 15.21 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 20 MARCH 2025
- 16. CLOSED SESSION**

Council must resolve to move into Closed Session to deal with any items under s10 Local Government Act 1993.
- 17. CONCLUSION OF THE MEETING