

MINUTES

Ordinary Council Meeting 19 December 2023

Order Of Business

| 1 | Opening Meeting | | |
|----|---------------------------------------|--|----|
| 2 | Acknowledgement of Country | | |
| 3 | Councillors Declaration and/or Prayer | | |
| 4 | Apolog | ies | 5 |
| 5 | Applica | ations for a Leave of Absence by Councillors | 5 |
| 6 | Attend | ance by Audio Visual Link | 5 |
| 7 | Late Items / Urgent Business | | |
| 8 | Disclosure of Interests | | |
| 9 | Presen | tations | 6 |
| | Nil | | |
| 10 | Public | Forum | 6 |
| 11 | Confirmation of Minutes | | |
| | 11.1 | Minutes of the Ordinary Meeting of Council held on 21 November 2023 | 6 |
| | 11.2 | Minutes of the Extraordinary Meeting of Council held on 28 November 2023 | 6 |
| 12 | Matters | s Arising | 7 |
| | Nil | | |
| 13 | Mayora | al Minute(s) | 7 |
| | Nil | | |
| 14 | Notice | of Motion(s) | 7 |
| | Nil | | |
| 15 | Notice | of Rescission(s) | 7 |
| | Nil | | |
| 16 | Reports to Council for Determination | | |
| | 16.1 | Public Hearing - Proposed Council Land Reclassification of Lot 164 DP 250803, cnr Gibson Street and Howard Boulevard, Goulburn | 7 |
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| | 16.22 | Corporate & Community Services Policy Review | . 16 |
| | 16.23 | Council's Operational Update - November 2023 | . 16 |
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| | 17.1 | Land Acquisition - Part 84 Bonnett Drive, Goulburn | . 17 |
| 18 | Conclu | sion of the Meeting | . 17 |

16.2 GOULBURN CBD HEALTH CHECK 2023

RESOLUTION 2023/286

Moved: Cr Carol James OAM Seconded: Cr Steven Ruddell

That:

- 1. The Goulburn CBD Health Check 2023 report from the Senior Strategic Planner be received.
- 2. The Goulburn CBD Health Check 2023 be adopted.
- 3. Council endorses the development of the CBD Health Check 2025.

CARRIED

16.3 PLANNING PROPOSAL- 129 MARYS MOUNT ROAD AND 110-118 MIDDLE ARM ROAD, GOULBURN

RESOLUTION 2023/287

Moved: Cr Andrew Banfield Seconded: Cr Steven Ruddell

That:

- 1. The staff assessment report on the planning proposal to rezone parts of 129 Marys Mount Road (Lots 1/2 DP 1290900) and parts 110-118 Middle Arm Road (Lots 2/3 DP 1290193), Goulburn be received.
- 2. Council prepares a planning proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 by rezoning land located at 129 Marys Mount Road and 110-118 Middle Arm Road as follows:
 - a) Land zoned R2 Low Density Residential or RU6 Transition which contains significant biodiversity to be avoided to C2 Conservation with no minimum lot size.
 - b) Land zoned RU6 Transition which does not contain significant biodiversity to be avoided to R2 Low Density Residential with a minimum lot size of 700m2.
- 3. The planning proposal, once prepared, be submitted to the NSW Department of Planning and Environment for a gateway determination in accordance with Section 3.34 of the *Environmental Planning and Assessment Act*, 1979.
- 4. The NSW Department of Planning and Environment be advised that Council wishes to be identified in the gateway determination as the delegated plan making authority for this planning proposal.
- 5. If the Department of Planning and Environment issues a gateway determination to proceed with the planning proposal, consultation be undertaken with the community and government agencies in accordance with any directions of the gateway determination.

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, Steven Ruddell, Daniel Strickland, Jason

Shepherd, Peter Walker and Andy Wood

Against: Nil