



MINUTES

Ordinary Council Meeting

19 December 2023

Order Of Business

1	Opening Meeting.....	5
2	Acknowledgement of Country	5
3	Councillors Declaration and/or Prayer	5
4	Apologies	5
5	Applications for a Leave of Absence by Councillors	5
6	Attendance by Audio Visual Link	5
7	Late Items / Urgent Business	6
8	Disclosure of Interests	6
9	Presentations	6
	Nil	
10	Public Forum.....	6
11	Confirmation of Minutes.....	6
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 Arising.....	7
	Nil	
13	Mayoral Minute(s)	7
	Nil	
14	Notice of Motion(s)	7
	Nil	
15	Notice of Rescission(s)	7
	Nil	
16	Reports to Council for Determination	7
16.1	Public Hearing - Proposed Council Land Reclassification of Lot 164 DP 250803, cnr Gibson Street and Howard Boulevard, Goulburn	7
16.2	Goulburn CBD Health Check 2023.....	8
16.3	Planning Proposal- 129 Marys Mount Road and 110-118 Middle Arm Road, Goulburn	8
16.4	Planning Proposal - 44 Middle Arm Road, Goulburn	9
16.5	2022/23 Statutory Annual Report	10
16.6	Heritage Strategy	10
16.7	Amendment to Development Application Advertising Fees.....	10
16.8	Asset Management Strategy and Asset Management Plans	11
16.9	Tender 2324T0001 Design and Construction Carr Confoy Pavilion.....	11
16.10	VP360213 RFQ Plant 881/882 & 1023/1024 Truck and Dog Combinations	12
16.11	VP358621 RFQ Plant 0085 Spray Seal Truck.....	12
16.12	Council's Vision and Mission Statement	13
16.13	Policy Review - Internal Reporting Policy	13

16.14	Community Safety Working Party Terms of Reference.....	13
16.15	Acting Chief Executive Officer	14
16.16	Long Term Financial Plan	14
16.17	Monthly Financial Report.....	14
16.18	Statement of Investments & Bank Balances.....	15
16.19	Delivery Program 2022 - 2026 Progress Report.....	15
16.20	Requests for Financial Assistance - Goulburn A P & H Society	15
16.21	Request for Financial Assistance - The Lieder Theatre Company	15
16.22	Corporate & Community Services Policy Review	16
16.23	Council's Operational Update - November 2023.....	16
17	Closed Session	16
17.1	Land Acquisition - Part 84 Bonnett Drive, Goulburn	17
18	Conclusion of the Meeting	17

16.5 2022/23 STATUTORY ANNUAL REPORT

RESOLUTION 2023/289

Moved: Cr Andy Wood

Seconded: Cr Daniel Strickland

That:

- 1. The report by the Director Corporate & Community Services on the 2022/23 Statutory Annual Report be received.**
- 2. Council endorse the 2022/23 Statutory Annual Report as required by the Local Government Act 1993.**
- 3. Upon receipt of the independent Auditors report, the Audited Financial Statements be included alongside the Annual Report on Council's website.**

CARRIED

16.6 HERITAGE STRATEGY

RESOLUTION 2023/290

Moved: Cr Steven Ruddell

Seconded: Cr Carol James OAM

That:

- 1. The report from the Landscape & Heritage Planner on the Heritage Strategy be received.**
- 2. The amended Heritage Strategy 2023-2025 be adopted and published on Council's website.**

CARRIED

16.7 AMENDMENT TO DEVELOPEMENT APPLICATION ADVERTISING FEES

RESOLUTION 2023/291

Moved: Cr Andrew Banfield

Seconded: Cr Carol James OAM

That

- 1. The report from the Director Planning & Environment on the amendment of development application advertising fees be received.**
- 2. Council amends its fees and charges for the advertising of a development application where a notice in the newspaper is required from \$325.00 to \$800.00.**
- 3. The amended fee structure be placed on public exhibition for a period of 28 days, and should no submissions be made in relation to the amended structure, the amended fee be incorporated into Council's Fees and Charges.**

CARRIED