



**OUR VISION & VALUES** ONE TEAM DELIVERING WITH

**PRIDE**

Passion | Respect | Innovation | Dedication | Excellence

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

# **MINUTES**

## **Ordinary Council Meeting**

**20 February 2024**

**Order Of Business**

<b>1</b>	<b>Opening Meeting</b> .....	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country</b> .....	<b>4</b>
<b>3</b>	<b>Councillors Declaration and/or Prayer</b> .....	<b>4</b>
<b>4</b>	<b>Apologies</b> .....	<b>4</b>
<b>5</b>	<b>Applications for a Leave of Absence by Councillors</b> .....	<b>4</b>
	Nil	
<b>6</b>	<b>Attendance by Audio Visual Link</b> .....	<b>4</b>
<b>7</b>	<b>Late Items / Urgent Business</b> .....	<b>4</b>
<b>8</b>	<b>Disclosure of Interests</b> .....	<b>4</b>
<b>9</b>	<b>Presentations</b> .....	<b>5</b>
	Nil	
<b>10</b>	<b>Public Forum</b> .....	<b>5</b>
<b>11</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
	11.1 Minutes of the Ordinary Meeting of Council held on 23 January 2024 .....	5
<b>12</b>	<b>Matters Arising</b> .....	<b>5</b>
	Nil	
<b>13</b>	<b>Mayoral Minute(s)</b> .....	<b>5</b>
	13.1 Mayoral Minute - Cost Shifting onto Local Government.....	5
<b>14</b>	<b>Notice of Motion(s)</b> .....	<b>5</b>
	Nil	
<b>15</b>	<b>Notice of Rescission(s)</b> .....	<b>5</b>
	Nil	
<b>16</b>	<b>Reports to Council for Determination</b> .....	<b>6</b>
	16.1 REZ/0003/2324, Planning Proposal Lot 11 DP 1044967, 69 Gorman Road Goulburn .....	6
	16.2 Goulburn Recreational Area DA for Greyhound Straight Track.....	7
	16.3 Residential Settlement Strategic Bushfire Study.....	8
	16.4 Delivery Program 2022 - 2026 Progress Report.....	8
	16.5 VP396066 Highland Way Road Rehabilitation .....	8
	16.6 Monthly Financial Report.....	9
	16.7 Statement of Investments & Bank Balances.....	9
	16.8 Quarterly Budget Review .....	9
	16.9 VP398614 MR676 Hume Street AC Works .....	9
<b>17</b>	<b>Closed Session</b> .....	<b>10</b>
	There were no closed session reports for determination.	
<b>18</b>	<b>Conclusion of the Meeting</b> .....	<b>10</b>

**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**