

MINUTES

Ordinary Council Meeting 20 June 2023

Order Of Business

1	Opening Meeting		
2	Acknowledgement of Country		
3	Counci	Ilors Declaration and/or Prayer	5
4	Apolog	ies	5
5	Applica	ations for a Leave of Absence by Councillors	5
	Nil		
6	Attenda	ance by Audio Visual Link	5
7	Late Ite	ems / Urgent Business	5
8	Disclos	sure of Interests	6
9	Presen	tations	6
10	Public	Forum	6
11	Confirm	nation of Minutes	6
	11.1	Minutes of the Ordinary Meeting of Council held on 6 June 2023	6
12	Matters	Arising	6
	12.1	Matters Arising from Council Meeting Minutes from the 6 June 2023	6
	12.2	Outstanding Task List from All Previous Meetings	6
13	Mayora	ll Minute(s)	7
	Nil		
14	Notice	of Motion(s)	7
	Nil		
15	Notice of Rescission(s)		
	Nil		
16	Reports to Council for Determination		7
	16.1	DA/0209/2223 - Demolition of existing shed and construction of detached dual occupancy and 3 lot community title subdivision - 2 Salford Street, Goulburn	7
	16.2	Draft Marulan Flood Study - Post Exhibition Report	7
	16.3	Draft Plan of Management - Carr Confoy Sportsground & Park	8
	16.4	Council Priority Projects 2023-2026	8
	Council	moved into Committee of the whole at 6:37 pm	8
	16.5	Advocacy Working Party Terms of Reference	9
	16.6	Monthly Financial Report	9
	16.7	2023-2024 Operational Plan Adoption - Internal Review	9
	16.8	2023-2024 Operational Plan Adoption - External Submissions	10
	16.9	Making of Rates and Charges	11
	16.10	Statement of Investments & Bank Balances	14
	16.11	Policy Review - Media Policy	15
	16.12	Councils Operational Update - May 2023	15
17	Closed	Session	15

	There were no closed session reports for determination.	
18	Conclusion of the Meeting	15

13 MAYORAL MINUTE(S)

Nil

14 NOTICE OF MOTION(S)

Nil

15 NOTICE OF RESCISSION(S)

Nil

- 16 REPORTS TO COUNCIL FOR DETERMINATION
- 16.1 DA/0209/2223 DEMOLITION OF EXISTING SHED AND CONSTRUCTION OF DETACHED DUAL OCCUPANCY AND 3 LOT COMMUNITY TITLE SUBDIVISION 2 SALFORD STREET, GOULBURN

This item was withdrawn from the Business Paper.

16.2 DRAFT MARULAN FLOOD STUDY - POST EXHIBITION REPORT

RESOLUTION 2023/137

Moved: Cr Jason Shepherd

Seconded: Cr Bob Kirk

That:

- 1. The post exhibition assessment report for the Draft Marulan Flood Study be received.
- 2. The Marulan Flood Study as amended in Attachment 2 be adopted.
- 3. The Marulan Flood Study to take effect from 1 August 2023.

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, Bob Kirk, Michael Prevedello, Steven Ruddell,

Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

Against: Nil

CARRIED