



MINUTES

Ordinary Council Meeting

16 July 2019

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**MINUTES OF GOULBURN MULWAREE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 16 JULY 2019 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Sam Rowland, Cr Leah Ferrara, Cr Alfie Walker, Cr Margaret O'Neill, Cr Carol James, Cr Denzil Sturgiss

IN ATTENDANCE: Brendan Hollands (Director Business Services) Marina Hollands (Director Utilities), Scott Martin (Director Planning and Environment), Matt O'Rourke (Director Operations) and Amy Croker (Executive Officer)

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6.00pm. The Mayor advised that the meeting would be webcast live.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor Bob Kirk made the following acknowledgement.

"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."

3 COUNCILLORS DECLARATION AND/OR PRAYER

The declaration was read by Cr Sam Rowland on behalf of the Councillors present.

4 APOLOGIES

RESOLUTION 2019/233

Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss

That the apology received from Cr Andrew Banfield be accepted.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2019/234

Moved: Cr Peter Walker
Seconded: Cr Denzil Sturgiss

That the leave of absence be granted to Cr Andrew Banfield for this meeting for the reason he has a family commitment.

CARRIED

6 LATE ITEMS / URGENT BUSINESS

Nil

7 DISCLOSURE OF INTERESTS

Cr Alfie Walker declared a significant non-pecuniary conflict of interest in the public forum addresses and Item 15.1 “Naming of Seiffert Oval Pavilion” as his late father is one of the nominations for the naming of the Pavilion. Cr Alfie Walker will leave the meeting during public forum and while discussion and determination on this item takes place.

Cr Alfie Walker declared a non-pecuniary/non-significant conflict of interest in the public forum address by Mission Australia and Item 15.9 “Stronger Country Community’s Fund - Round 3” as he is an employee of Mission Australia. But as Mission Australia will not benefit financially from any grant towards a Youth Hub and as it will only act in an advisory/stakeholder capacity only Cr Alfie Walker will not leave the meeting while discussion and determination on this item takes place and will participate in discussions and determination on the item.

Cr Margaret O'Neill declared a non-significant/non-pecuniary conflict of interest in the public forum addresses and in Item 15.1 “Naming of Seiffert Oval Pavilion” as she made a submission on the item. Cr Margaret O'Neill will leave the meeting during public forum and while discussion and determination on this item takes place.

Cr Leah Ferrara declared a non-pecuniary/non-significant conflict of interest in Item 15.1 “Naming of Seiffert Oval Pavilion” as one of the submissions has been made by her mother and two of the submissions have suggested a family member. As the disclosure was not of a significant nature Cr Leah Ferrara remained in the meeting while discussion and determination on the item took place.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Cr Alfie Walker declared an interest in the public forum addresses relating to Item 15.1 Naming of Seiffert Oval Pavilion and took no part in the discussions on the matter. At 6:07 pm, Cr Alfie Walker left the meeting.

Cr Margaret O'Neill declared an interest in the public forum addresses relating to Item 15.1 Naming of Seiffert Oval Pavilion and took no part in the discussions on the matter. At 6:07 pm, Cr Margaret O'Neill left the meeting.

Timothy Price - Goulburn and District Cricket Association addressed the Council on Item 15.1 Naming of Seiffert Oval Pavilion.

Margaret Murdoch addressed the Council on Item 15.1 Naming of Seiffert Oval Pavilion.

Anbarasa Mitchell addressed the Council on Item 15.1 Naming of Seiffert Oval Pavilion.

At 6:21 pm, Cr Alfie Walker & Cr Margaret O'Neill returned to the meeting.

Neil Penning & Justin Kell - Rotary Combined Group addressed the Council on River Walk signs and Parkside Market report.

Tempe Hornibrook addressed the Council on the Performing Arts Centre

Deb Muddiman addressed the Council on Item 15.9 Stronger Country Community’s Fund - Round 3

10 CONFIRMATION OF MINUTES

10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 2 JULY 2019

RESOLUTION 2019/235

Moved: Cr Carol James

Seconded: Cr Denzil Sturgiss

That the Council minutes from Tuesday 2 July 2019 and contained in Minutes Pages No 1 to 8 inclusive and in Minute Nos 2019/223 to 2019/232 inclusive be confirmed.

CARRIED

11 MATTERS ARISING

11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 2 JULY 2019

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/236

Moved: Cr Alfie Walker

Seconded: Cr Leah Ferrara

That Council notes the Matters Arising and authorises the deletion of completed tasks.

CARRIED

12 MAYORAL MINUTE(S)

Nil

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

Nil

15 REPORTS TO COUNCIL FOR DETERMINATION

15.1 NAMING OF SEIFFERT OVAL PAVILION

Cr Alfie Walker & Cr Margaret O'Neill declared an interest in this item and took no part in the discussion or voting on the matter. At 7:02 pm, Cr Alfie Walker & Cr Margaret O'Neill left the meeting.

RESOLUTION 2019/237

Moved: Cr Peter Walker

Seconded: Cr Carol James

That

- 1. The report from the General Manager on the naming of Seiffert Oval Pavilion be received**
- 2. The new pavilion at Seiffert Oval be named the Ken Robson Pavilion**

CARRIED

At 7:08 pm, Cr Alfie Walker & Cr Margaret O'Neill returned to the meeting.

15.2 56 CLINTON STREET & 4 LANIGAN LANE, GOULBURN

RESOLUTION 2019/238

Moved: Cr Bob Kirk

Seconded: Cr Peter Walker

That:

- 1. The report from the Director Corporate & Community Services and Business Manager Property & Community Services on 56 Clinton Street and 4 Lanigan Lane, Goulburn be received.**
- 2. Council retains ownership of 56 Clinton Street and the associated car park at 4 Lanigan Lane, Goulburn.**
- 3. The General Manager commence the process of finalising term lease agreements with tenants that are prepared to commit to more than the current month to month agreements**
- 4. The General Manager prepare a report to Council identifying our options for utilising part of the 56 Clinton Street building for community centre activities in conjunction with Workspace Goulburn and any proposals to upgrade the Bourke Street premise.**
- 5. The General Managers report is also to address the financial implications to the current budget, and potential options to address those impacts.**

CARRIED

15.3 1819T0019 - GALLERY REFURBISHMENT

RESOLUTION 2019/239

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

That:

- 1. The report from the Business Manager Marketing, Events & Culture on 1819T0019 Gallery Refurbishment Tender Report be received.**
- 2. The tender from Madic Constructions Pty Ltd is accepted for refurbishment of the Goulburn Regional Art Gallery in accordance with the specification and documents for Tender No. 1819T0019. The acceptance is based on their lump sum price of \$124,198.03 (GST incl).**
- 3. The General Manager be authorised to approve a variation of up to ten (10) percent (\$12,419.80) for this project.**

CARRIED

15.4 1819T0015 WINNING AND CRUSHING BULK MATERIALS

RESOLUTION 2019/240

Moved: Cr Peter Walker

Seconded: Cr Leah Ferrara

That:

- 1. The report of the Business Manager of Works on the Winning and Crushing Bulk Material panel be received**
- 2. Council approve to establish a panel of (2) two suitably qualified and equipped contractors being, Maas Group Holdings (Regional Quarries Australia Pty Ltd) and Denrith Pty Ltd to assist Council in providing crushed material to complete capital works and maintenance projects on an as required basis under the 1819T0015 Winning and Crushing Bulk Materials Tender**

CARRIED

15.5 1617T0003 SECURITY SERVICES EXTENSION OF CONTRACT**RESOLUTION 2019/241****Moved: Cr Carol James****Seconded: Cr Margaret O'Neill****That:**

- 1. The report from the Business Manager Community Facilities on 1617T0003 Security Services be received;**
- 2. Council exercise the option to extend the current contract for Security Services, as outlined in tender 1617T0003, for Security Services with Watchdog Alarms and Security by twelve months from 1st November 2019 to 30th October 2020; and**
- 3. The General Manager be granted authority to extend for an additional twelve months from 1st November 2020 to 30th October 2021 as outlined in the tender contract 1617T0003.**

CARRIED**15.6 RAIL UNDERPASS AT SLOANE STREET****RESOLUTION 2019/242****Moved: Cr Denzil Sturgiss****Seconded: Cr Margaret O'Neill****That**

- 1. The report from the Director Operations on the advance warning measures at the Sloane Street rail underpass be received.**
- 2. Height clearance bars be installed on approach to the Sloane Street rail underpass.**
- 3. \$50,000 be transferred from the Urban Road Construction budget to facilitate installation of the height clearance bars.**

CARRIED

The meeting was adjourned at 7.36pm for a 30 minute dinner recess.

Council reconvened at 8.08pm

15.7 LEASING COUNCIL PROPERTY FOR COMMUNITY ORGANISATIONS POLICY**RESOLUTION 2019/243****Moved: Cr Peter Walker****Seconded: Cr Leah Ferrara****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 8:10 pm.

CARRIED**RESOLUTION 2019/244****Moved: Cr Alfie Walker****Seconded: Cr Denzil Sturgiss****That Council move back into Open Council.**

Council moved back into Open Council at 8:22 pm.

CARRIED**MOTION****Moved: Cr Bob Kirk****Seconded: Cr Leah Ferrara****That:**

1. The report from the General Manager on Leasing Council Property for Community Organisations Policy be received.
2. Council endorses the draft Leasing Council Property for Community Organisations Policy subject to the following amendments:
 - () The first paragraph under policy objectives “the objective of this policy is to provide a structured and transparent framework for the leasing of Council properties that are available for community use”.
 - (a) The second paragraph, second line the word “join” to be replaced with the word “joint”.
3. The amended policy be placed on public exhibition for 28 days and if no submissions are received on this draft policy then the policy becomes accepted as formal policy of Council.

The motion was withdrawn by the mover and the seconder

RESOLUTION 2019/245**Moved: Cr Peter Walker****Seconded: Cr Alfie Walker****That:**

1. The report from the General Manager on Leasing Council Property for Community Organisations Policy be received.
2. The item be deferred for a Councillor Briefing Session to discuss other Council properties to which this policy might apply.

CARRIED

15.8 NAMING OF ROADS & PUBLIC PLACES POLICY

RESOLUTION 2019/246

Moved: Cr Sam Rowland

Seconded: Cr Denzil Sturgiss

That:

- 1. The report from the General Manager on Naming of Roads and Public Places Policy be received.**
- 2. Council endorses the draft Naming of Roads and Public Places Policy and places the policy on public exhibition for 28 days.**
- 3. If no submissions are received on this draft policy then the policy becomes accepted as formal policy of Council.**

CARRIED

15.9 STRONGER COUNTRY COMMUNITY'S FUND - ROUND 3**RESOLUTION 2019/247****Moved: Cr Sam Rowland****Seconded: Cr Leah Ferrara****That Council Move into Committee of the Whole.**

Council moved into Committee of the whole at 8:32pm.

CARRIED**RESOLUTION 2019/248****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland****That Council move back into Open Council.**

Council moved back into Open Council at 8:55pm.

CARRIED**RESOLUTION 2019/249****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland****That:**

- 1. The report from the General Manager the Stronger Country Community's Fund - Round 3 be received**
- 2. Council prioritises in the following order the projects for grant applications to the State Government Stronger Country Community's Fund**

a) Community Bus	\$120,000
b) All abilities access to Bourke Street centre	\$ 95,000
c) Amenities Block – Cookbundoon Sports Fields	\$250,000
d) Youth Hub at PCYC	\$250,000
e) Raiseable Basketball Backboards at Basketball Arena	\$ 85,000
f) Bungonia Village Amenities Block	\$ 90,000
g) Expansion of Youth cafe	\$ 50,000
h) Goulburn Regional Art Gallery – Stage 2	\$100,000

CARRIED

15.10 ST CLAIR CONSERVATION UPDATE**RESOLUTION 2019/250****Moved: Cr Alfie Walker****Seconded: Cr Peter Walker**

That the report from the Business Manager Marketing, Events & Culture be received and noted.

CARRIED**15.11 RECREATION AREA ACTIVITY UPDATE****RESOLUTION 2019/251****Moved: Cr Margaret O'Neill****Seconded: Cr Sam Rowland**

That the report from the Business Manager Community Facilities be received and the information noted.

CARRIED**15.12 MAKING OF RATES AND CHARGES****RESOLUTION 2019/252****Moved: Cr Sam Rowland****Seconded: Cr Leah Ferrara**

- 1. The report from the Director Community & Corporate Services on Making of Rates and Charges be received.**
- 2. The following new Rates and charges in the 2019/20 Operational Plan commencing 1 July 2019 be made as detailed in the following tables:**

Domestic Waste Management - s496 Local Government Act

Category	Charge
Occupied – Second Bin (Red Service)	\$240.00
Occupied – Second Bin (Green Service)	\$115.00
Occupied – Second Bin (Yellow Service)	\$115.00

CARRIED

15.13 DEBTORS OUTSTANDING REPORT

RESOLUTION 2019/253

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

That the report from the Revenue Officer on Debtor Collections be received

CARRIED

15.14 RATES OUTSTANDING REPORT

RESOLUTION 2019/254

Moved: Cr Leah Ferrara

Seconded: Cr Sam Rowland

That the report from the Revenue Coordinator on Rates Outstanding be received.

CARRIED

15.15 WATER OUTSTANDING REPORT

RESOLUTION 2019/255

Moved: Cr Denzil Sturgiss

Seconded: Cr Leah Ferrara

That the report from the Administration Team Leader on Water Outstanding be received.

CARRIED

15.16 MONTHLY FINANCIAL REPORT

RESOLUTION 2019/256

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Financial Statements to 30 June 2019 be received and noted for information.

CARRIED

15.17 STATEMENT OF INVESTMENTS AND BANK BALANCES

RESOLUTION 2019/257

Moved: Cr Alfie Walker

Seconded: Cr Peter Walker

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Statement of Investments and Bank Balances report for the month of June 2019 be received.

CARRIED

15.18 HERON WOODLAWN COMMUNITY CONSULTATION COMMITTEE MEETING MINUTES - 5 JUNE 2019

RESOLUTION 2019/258

Moved: Cr Denzil Sturgiss

Seconded: Cr Peter Walker

That the report from the General Manager on the minutes from Heron Woodlawn Community Consultative Committee Meeting Minutes held on the 5 June 2019 be received

CARRIED

15.19 COMMUNITY CENTRE WORKING PARTY NOTES - 25 JUNE 2019

RESOLUTION 2019/259

Moved: Cr Margaret O'Neill

Seconded: Cr Sam Rowland

That the report from the General Manager in relation to the Community Centre Working Party Meeting Notes held on the 25 June 2019 be received.

CARRIED

15.20 MINUTES OF THE RECREATION AREA COMMITTEE MEETING HELD ON 26 JUNE 2019

RESOLUTION 2019/260

Moved: Cr Margaret O'Neill

Seconded: Cr Denzil Sturgiss

That the report from Business Manager Community Facilities in regards to the Recreation Area Committee minutes from Wednesday 26 June 2019 be received and the decisions of the Committee become the decisions of Council.

CARRIED

15.21 SHIBETSU DELEGATION VISIT - WORKING PARTY MEETING MINUTES 2 JULY 2019

RESOLUTION 2019/261

Moved: Cr Peter Walker

Seconded: Cr Carol James

That the report of the Director of Corporate and Community Services on the notes from the Shibetsu Delegation Visit - Working Party Meeting held on the 2 July 2019 be received.

CARRIED

15.22 CORPORATE & COMMUNITY SERVICES DIRECTORATE REPORT JUNE 2019

RESOLUTION 2019/262

Moved: Cr Carol James

Seconded: Cr Denzil Sturgiss

That the activities report by the Director Corporate & Community Services be received and noted for information.

CARRIED

15.23 OPERATIONS DEPARTMENTAL REPORT - JUNE 2019

RESOLUTION 2019/263

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That the activities report by the Director Operations be received and noted for information

CARRIED

15.24 PLANNING AND ENVIRONMENT DIRECTORATE REPORT - JUNE 2019

RESOLUTION 2019/264

Moved: Cr Carol James

Seconded: Cr Leah Ferrara

That the activities report from the Director Planning and Environment be received and noted for information.

CARRIED

15.25 UTILITIES DEPARTMENTAL REPORT - JUNE 2019

RESOLUTION 2019/265

Moved: Cr Leah Ferrara

Seconded: Cr Alfie Walker

That the report from the Director Utilities regarding the operational and capital performance of the Utilities Department be received

CARRIED

15.26 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2019/266

Moved: Cr Leah Ferrara

Seconded: Cr Denzil Sturgiss

That the report from the General Manager on Councillor Briefing Session Summary be received.

CARRIED

15.27 AUSTRALIAN BLUES MUSIC FESTIVAL 2020-2024

RESOLUTION 2019/267

Moved: Cr Peter Walker

Seconded: Cr Alfie Walker

That:

1. The report from the Business Manager Marketing, Events and Culture in regard to the Australian Blues Music Festival 2020 to 2024 be received
2. Council engage Australian National Events for the management and delivery of the Australian Blues Music Festival 2020-2024.
3. Council enters into a Deed of Agreement with Australian National Events, and the Council seal be affixed.
4. Requests for in-kind support by Australian National Events for the running of the festival be considered by Council on an annual basis.

CARRIED

16 CLOSED SESSION

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

There were no closed session reports for determination.

17 CONCLUSION OF THE MEETING

The Meeting closed at 9.31pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 6 August 2019.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager