



MINUTES

Ordinary Council Meeting

1 December 2020

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| | There were no closed session reports for determination. | |
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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, 1 DECEMBER 2020 AT 6PM**

PRESENT: Cr Bob Kirk (Mayor), Cr Andrew Banfield, Cr Alfie Walker, Cr Carol James, Cr Denzil Sturgiss

IN ATTENDANCE: Warwick Bennett (General Manager), Brendan Hollands (Director Corporate and Community Services), Marina Hollands (Director Utilities), Matt O'Rourke (Director Operations) & Amy Croker (Office Manager).

1 OPENING MEETING

Mayor Bob Kirk opened the meeting 6pm. 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 opening prayer was read by Cr Andrew Banfield.

4 APOLOGIES

RESOLUTION 2020/505

Moved: Cr Carol James

Seconded: Cr Alfie Walker

That apologies from Deputy Mayor Peter Walker, Cr Margaret O'Neill, Cr Sam Rowland and Cr Leah Ferrara be received.

CARRIED

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

RESOLUTION 2020/506

Moved: Cr Carol James

Seconded: Cr Alfie Walker

That:

1. The leave of absence be granted to Deputy Mayor Peter Walker due to health reasons.
2. The leave of absence be granted to Cr Leah Ferrara due to health reasons.
3. The leave of absence be granted to Cr Margaret O'Neill due to health reasons.
4. The leave of absence be granted to Cr Sam Rowland due to work commitments out of the region.

CARRIED**6 LATE ITEMS / URGENT BUSINESS**

Nil

7 DISCLOSURE OF INTERESTS

Cr Banfield made a statement in relation to the Business Paper. He has assessed the Business Paper and does not perceive any declaration of interest is required to be declared in relation to his employment with Denrith Group of Companies.

8 PRESENTATIONS

Nil

9 PUBLIC FORUM

Nil

10 CONFIRMATION OF MINUTES**10.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17 NOVEMBER 2020****RESOLUTION 2020/507****Moved: Cr Alfie Walker****Seconded: Cr Carol James**

That the Council minutes from Tuesday 17 November 2020 and contained in Minutes Pages No 1 to 39 inclusive and in Minute Nos 2020/476 to 2020/504 inclusive be confirmed.

CARRIED**11 MATTERS ARISING****11.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 17 NOVEMBER 2020**

Nil

11.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**RESOLUTION 2020/508****Moved: Cr Carol James****Seconded: Cr Alfie Walker**

That Council notes the Task List and authorises the deletion of the task for the residential care facility at Run-O-Waters.

CARRIED

12 MAYORAL MINUTE(S)

Nil

13 NOTICE OF MOTION(S)

Nil

14 NOTICE OF RESCISSION(S)

15 REPORTS TO COUNCIL FOR DETERMINATION

MOVING THE BUSINESS PAPER IN TOTAL

RESOLUTION 2020/509

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That the Business Paper be moved in total with the exception of Item 15.1.

CARRIED

15.1 PLANNING PROPOSAL- COMMERCIAL HORSE FACILITIES, RACECOURSE DRIVE, GOULBURN

RESOLUTION 2020/510

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

That:

1. The report from the Senior Strategic Planner regarding a Planning Proposal to amend *Goulburn Mulwaree Local Environmental Plan 2009* and *Development Control Plan 2009* by allowing commercial horse stabling in the Racecourse Drive precinct be received.
2. Council resolve to proceed to amend the *Goulburn Mulwaree Local Environmental Plan 2009* by preparing a Planning Proposal to permit commercial stabling of horses within the Racecourse Drive precinct as detailed in the map below.



3. The Planning Proposal be forwarded to the Department of Planning, Industry and Environment for a gateway determination in accordance with section 3.34 of the Environmental Planning and Assessment Act 1979.
4. The Department of Planning, Industry and Environment be advised that Council wishes to be delegated as the plan making authority for this proposal.
5. In the event that the Department of Planning, Industry 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.
6. Subject to (3) above, Council place a draft addition to Part 8: Site Specific Provisions, 'Racecourse Drive Equestrian Precinct' Chapter of Development Control Plan 2009 on public exhibition with the Planning Proposal for a minimum of 28 days, in general accordance with Attachment 1.

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 Bob Kirk, Andrew Banfield, Alfie Walker, Carol James and Denzil Sturgiss

15.2 VP200057 MOTOR GRADER REPLACEMENT RECOMMENDATION

RESOLUTION 2020/511

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That

- 1. The report of the Business Manager of Works on the Motor Grader Replacement (Plant # 636) be approved.**
- 2. Council approve the purchase of John Deere 670GP Grader from RDO Equipment Pty Ltd at a cost of \$436,725.00 (excl. GST).**
- 3. Any unexpended funds from this purchase be carried forward to 2021/22 if the purchase is not finalised in the 2020/21 financial year.**

CARRIED

15.3 REVIEW OF HEAVY HAULAGE ROUTES IN THE GOULBURN MULWAREE AREA

RESOLUTION 2020/512

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That:

- 1. The report on the Review of Heavy Haulage Routes in the Goulburn Mulwaree Area from the Business Manager of Design & Asset Management be received.**
- 2. A structural assessment is carried out on bridge and drainage structures on Currawang Road, Taralga Road, and Cullerin Road as part of the 2021/222 budget with the outcome reported back to Council on the suitability of these road as future B-Double routes.**
- 3. This report be circulated to the Traffic Committee, and local stock and general carriers to seek their input into expanding the B Double routes**

CARRIED

15.4 PROPOSED ROAD WIDENING - TARALGA ROAD, TARLO**RESOLUTION 2020/513****Moved: Cr Andrew Banfield****Seconded: Cr Alfie Walker****That**

- 1. The report from the Business Manager Property & Community Services on proposed road widening of a section of Taralga Road, Tarlo be received.**
- 2. Council acquire approximately 534m² of 1225 Taralga Road, Tarlo for \$2,395.00 and 356m² of 1269 Taralga Road, Tarlo for \$1,545.00 and have these parcels of land dedicated for road widening purposes.**
- 3. Council meets all costs associated with survey work including registration of a Plan of Subdivision dedicating these parcels of land as public road.**

In addition, Council will also be responsible for re-establishing all boundary fencing affected by this road widening project, replanting trees around new bay/pullover area and meeting the property owners independent legal fees and Mortgagee Consent fees (if applicable).

- 4. Council's seal be affixed to all documentation necessary to complete these land acquisitions and road dedications.**

CARRIED

15.5 RENEWAL OF GOULBURN PRE-SCHOOL ASSOCIATION INC. LICENCE**RESOLUTION 2020/514****Moved: Cr Andrew Banfield****Seconded: Cr Alfie Walker****That:**

1. The report from the Business Manager Property & Community Services on renewal of the Goulburn Preschool Association Inc. Licence be received.
2. Council renew the Licence to the Goulburn Preschool Association, Inc. in early 2021 for a period of 12 years on the terms set out as follows:

| | | | |
|-------------|-------------------------|--------------------------|--|
| Item 1: | Tenant | Name: Contact person: | Goulburn Preschool Association, Inc. Director - Ann-Maree Fisher |
| Item 2: | Landlord | Name: Contact person: | Goulburn Mulwaree Council as Crown Land Manager Business Manager Property & Community Services - Kenneth Wheeldon |
| Item 3: | Premises | | Exclusive occupancy of Lot 400 DP 727524 being Crown Land; Dedication 130039 and known as 15 Mount Street, Goulburn |
| Item 4: | Term | | 12 Years |
| Item 5: | Commencing Date | | 1 February 2021 |
| Item 6: | Termination Date | | 31 January 2033 |
| Item 7: | Option to Renew | | N/A |
| Item 8: | Rent | | \$11,400.00 gross p.a. (inclusive of GST) payable in advance |
| Item 8 (a): | Rent Discount applied | | 83% discount of commercial rent |
| Item 9: | Rent Review | | Annual 2% increase or CPI review, whichever is the greater. |
| Item 10: | Percentage of Outgoings | | 100% water, sewer, waste management, gas and electricity. |
| Item 11: | Public Risk Insurance | | Twenty Million dollars (\$20,000,000) |
| Item 12: | Use of Premises | | Preschool and associated activities |

3. Authority be delegated to the General Manager under s377 of the *Local Government Act 1993* to execute the new Licence on Council's behalf as the appointed Manager of this Crown Reserve at 15 Mount Street, Goulburn.

CARRIED

15.6 POLICY REVIEW - GIFTS AND BENEFITS POLICY

RESOLUTION 2020/515

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That

- 1. The report on the Gifts and Benefits Policy by the Business Manager Governance be received.**
- 2. The reviewed Gifts and Benefits Policy be placed on public exhibition for a period of 56 days to take into account the Christmas New Year holiday period and if no objections are received the policy be adopted.**

CARRIED

15.7 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 18 NOVEMBER 2020

RESOLUTION 2020/516

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 18 November 2020 be received.

CARRIED

15.8 EXTERNAL MEETING MINUTES

RESOLUTION 2020/517

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

That the report from the General Manager on the minutes below be received:

- 1. Wakefield Park Community Consultative Committee meeting held on 7 October 2020**
- 2. Gunlake Quarry Community Consultative Committee meeting held on 23 October 2020**
- 3. Country Mayors AGM meeting held 6 November 2020**
- 4. Country Mayors meeting held 6 November 2020**

CARRIED

15.9 COUNCILLOR BRIEFING SESSION SUMMARY

RESOLUTION 2020/518

Moved: Cr Andrew Banfield

Seconded: Cr Alfie Walker

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

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 6.14pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 December 2020.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager