



# MINUTES

## Ordinary Council Meeting

**2 October 2018**

## Order Of Business

<b>1</b>	<b>Apologies .....</b>	<b>3</b>
<b>2</b>	<b>Opening Prayer .....</b>	<b>3</b>
<b>3</b>	<b>Late Items / Urgent Business .....</b>	<b>3</b>
<b>4</b>	<b>Disclosure of Interests .....</b>	<b>4</b>
<b>5</b>	<b>Presentations .....</b>	<b>4</b>
5.1	Emeritus Mayor Service Award - Geoff Kettle .....	4
<b>6</b>	<b>Public Forum / Addresses to Council .....</b>	<b>4</b>
<b>7</b>	<b>Confirmation of Minutes .....</b>	<b>4</b>
7.1	Minutes of the Ordinary Meeting of Council held on 18 September 2018 .....	4
<b>8</b>	<b>Matters Arising .....</b>	<b>4</b>
8.1	Matters Arising from Council Meeting Minutes from the 18 September 2018 .....	4
8.2	Outstanding Task List from All Previous Meetings .....	4
<b>9</b>	<b>Notice of Motion .....</b>	<b>5</b>
	Nil	
<b>10</b>	<b>Notice of Rescission .....</b>	<b>5</b>
	Nil	
<b>11</b>	<b>Mayoral Minute .....</b>	<b>5</b>
	Nil	
<b>12</b>	<b>Items for Determination .....</b>	<b>5</b>
12.1	Transport Freight and Logistics Research Paper .....	5
12.2	Planning Proposal 745 Crookwell Road, Kingsdale .....	5
12.3	Contract for Recycling Services .....	6
12.4	1718T0020 Seiffert Oval Sports Pavilion Tender Evaluation .....	6
12.5	Palasa Salvi Garden .....	6
12.6	Resealing of Gunlake's Primary Haulage Route .....	6
12.7	Draft Unreasonable Complainant Conduct Policy .....	7
12.8	Disclosures by Councillors and Designated Persons Return .....	7
12.9	Requests for Financial Assistance .....	7
12.10	Workers Compensation Quarterly Report .....	8
12.11	Aquatic Centre Working Party .....	8
12.12	Victoria Park Working Party .....	8
12.13	Councillor Briefing Session Summary .....	8
12.14	Variation to Tender 1617T0005 Re-Use Goulburn Infrastructure Detailed Design .....	9
<b>13</b>	<b>Closed Session .....</b>	<b>9</b>
	There were no closed session reports for determination.	

**MINUTES OF GOULBURN MULWAREE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,  
GOULBURN  
ON TUESDAY, 2 OCTOBER 2018 AT 6PM**

**PRESENT:** Cr Bob Kirk (Mayor), Cr Peter Walker (Deputy Mayor), Cr Andrew Banfield, Cr Carol James, Cr Denzil Sturgiss, Cr Leah Ferrara & Cr Margaret O'Neill

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

**1 APOLOGIES**

**RESOLUTION 2018/396**

**Moved:** Cr Denzil Sturgiss

**Seconded:** Cr Carol James

**That the apologies be received from Cr Sam Rowland & Cr Alfie Walker be accepted and leave of absence granted.**

**CARRIED**

**2 OPENING PRAYER**

The opening prayer was read by Deputy Mayor Peter Walker.

**3 LATE ITEMS / URGENT BUSINESS**

**3.1 LATE ITEM/URGENT BUSINESS**

**RESOLUTION 2018/397**

**Moved:** Cr Denzil Sturgiss

**Seconded:** Cr Leah Ferrara

**That Council withdraw Item 12.3 Contract for Recycling Services from this agenda to be considered at a future meeting.**

**CARRIED**

#### **4 DISCLOSURE OF INTERESTS**

CR ANDREW 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.

#### **5 PRESENTATIONS**

##### **5.1 EMERITUS MAYOR SERVICE AWARD - GEOFF KETTLE PRESENTATION**

Geoff Kettle was presented with his LGNSW Emeritus Mayor Service Award at the meeting.

#### **6 PUBLIC FORUM / ADDRESSES TO COUNCIL**

Nil

#### **7 CONFIRMATION OF MINUTES**

##### **7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 SEPTEMBER 2018**

##### **RESOLUTION 2018/398**

Moved: Cr Peter Walker

Seconded: Cr Carol James

That the Council minutes from Tuesday 18 September 2018 and contained in Minutes Pages No 1 to 27 inclusive and in Minute Nos 2018/351 to 2018/395 inclusive be confirmed.

**CARRIED**

#### **8 MATTERS ARISING**

##### **8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 SEPTEMBER 2018**

Nil

##### **8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS**

##### **RESOLUTION 2018/399**

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

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

**CARRIED**

**9 NOTICE OF MOTION**

Nil

**10 NOTICE OF RESCISSION**

Nil

**11 MAYORAL MINUTE**

Nil

**12 ITEMS FOR DETERMINATION****12.1 TRANSPORT FREIGHT AND LOGISTICS RESEARCH PAPER****RESOLUTION 2018/400****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker**

1. That the report from the Graduate Strategic Planner on the Transport Freight and Logistics Research Paper be received.
2. That the Transport Freight and Logistics Research Paper prepared by GHD on behalf of Goulburn Mulwaree Council be placed on the Council website under 'Plans and Strategies'.
3. Council defer any further action in regard to the Transport Freight and Logistics strategic direction until such time as there is a demonstrated economic benefit from the investigation being undertaken by SEATS and the Canberra Region Joint Organisation

**CARRIED****12.2 PLANNING PROPOSAL 745 CROOKWELL ROAD, KINGSDALE****RESOLUTION 2018/401****Moved: Cr Peter Walker****Seconded: Cr Carol James**

1. That the report from the Strategic Planning Projects Officer be received;
2. That Council resolve to revise Schedule 1 of the Goulburn Mulwaree Local Environmental Plan 2009 to permit the use of 745 Crookwell Road, Kingsdale (Lot 16 DP1069310) for the purpose of a *restaurant or café*.
3. That the planning proposal to amend Goulburn Mulwaree Local Environmental Plan 2009 as above be submitted to the Department of Planning and Environment for a gateway determination in accordance with Section 3.34 of the *Environmental Planning and Assessment Act 1979*;
4. That the Department of Planning and Environment be advised that Council wishes to be issued with an authorisation to use delegation for the planning proposal.

**CARRIED**

### **12.3 CONTRACT FOR RECYCLING SERVICES**

This items was withdrawn from the Business Paper.

### **12.4 1718T0020 SEIFFERT OVAL SPORTS PAVILION TENDER EVALUATION**

#### **RESOLUTION 2018/402**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Peter Walker**

**That:**

1. The report from the Business Manager Community Facilities on 1718T0020 Seiffert Oval Sports Pavilion be received.
2. Council accepts and approves the tender from ARW Multigroup Pty Ltd for \$758,662.78 (GST inclusive) for the construction of the Seiffert Oval Sports Pavilion as per the specification outlined in tender 1718T0019.
3. Council accepts the departure from the tendered price of \$19,670.00 (GST inclusive) for the demolition of the existing sporting pavilion at Seiffert Oval.
4. The General Manager is authorised to approve a variation up to 6.5% (\$50,591.63) of the sum of the tendered amount and the departure.

**CARRIED**

### **12.5 PALASA SALVI GARDEN**

#### **RESOLUTION 2018/403**

**Moved: Cr Carol James**

**Seconded: Cr Margaret O'Neill**

**That**

1. The report from the Business Manager Community Facilities be received.
2. In recognition of the contribution to the Goulburn and regional community, Council dedicate the name "Palasa Salvi Garden" to the northern gardens located in Howard Park and that Lilac be planted along the boundary of the fence.

**CARRIED**

### **12.6 RESEALING OF GUNLAKE'S PRIMARY HAULAGE ROUTE**

#### **RESOLUTION 2018/404**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Peter Walker**

**That**

1. The report from the Director of Operations on resealing of Gunlake's Primary Transport Route be received.
2. Council allocate \$500,000.00 for resealing Gunlake's Primary Transport Route and the reapplication of line-marking on the road from the Gunlake s94 reserve (1272).

**CARRIED**

## **12.7 DRAFT UNREASONABLE COMPLAINANT CONDUCT POLICY**

### **RESOLUTION 2018/405**

**Moved: Cr Leah Ferrara**

**Seconded: Cr Denzil Sturgiss**

- 1. That the report on the Draft Unreasonable Complainant Conduct Policy by the Business Manager Governance be received.**
- 2. That the Draft Unreasonable Complainant Conduct Policy be placed on public exhibition and if no significant submissions are received be adopted.**

**CARRIED**

## **12.8 DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS RETURN**

### **RESOLUTION 2018/406**

**Moved: Cr Denzil Sturgiss**

**Seconded: Cr Carol James**

**That:**

- 1. The report from the Business Manager Governance on Disclosures by Councillors and Designated Persons Return be received.**
- 2. That the Register of Returns by Councillors and Designated Persons, as tabled, be noted.**

**CARRIED**

## **12.9 REQUESTS FOR FINANCIAL ASSISTANCE**

### **RESOLUTION 2018/407**

**Moved: Cr Margaret O'Neill**

**Seconded: Cr Carol James**

**That**

- 1. The report of the Director of Business Services on Requests for Financial Assistance be received.**
- 2. Council endorse the provision \$2,500 in in-kind support to the Marulan Kite Festival to be funded through the events traffic control budget.**
- 3. Council contributes \$2,072.50 for the payment of park hire fees, amenity cleaning and waste disposal associated with the Lilac City Festival from the Financial Assistance budget.**
- 4. Council make a cash contribution of \$2,500 to the Goulburn and District Art Society Inc. toward their Annual Art Prize.**

**CARRIED**

**12.10 WORKERS COMPENSATION QUARTERLY REPORT**

**RESOLUTION 2018/408**

**Moved: Cr Peter Walker**

**Seconded: Cr Leah Ferrara**

**That the report from the General Manager on Workers Compensation be noted and all staff be congratulated for their commitment to be safe in the workplace.**

**CARRIED**

**12.11 AQUATIC CENTRE WORKING PARTY**

**RESOLUTION 2018/409**

**Moved: Cr Andrew Banfield**

**Seconded: Cr Carol James**

**That the report from the Director of Operations in relation to the Aquatic Centre Working Party Update be received.**

**CARRIED**

**12.12 VICTORIA PARK WORKING PARTY**

**RESOLUTION 2018/410**

**Moved: Cr Peter Walker**

**Seconded: Cr Margaret O'Neill**

**That the report from the Director of Operations in relation to the Victoria Park Working Party Update be received.**

**CARRIED**

**12.13 COUNCILLOR BRIEFING SESSION SUMMARY**

**RESOLUTION 2018/411**

**Moved: Cr Carol James**

**Seconded: Cr Leah Ferrara**

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

**CARRIED**



# **12.14 VARIATION TO TENDER 1617T0005 RE-USE GOULBURN INFRASTRUCTURE DETAILED DESIGN**

## **RESOLUTION 2018/412**

**Moved: Cr Peter Walker**

**Seconded: Cr Denzil Sturgiss**

**That**

- 1. The report Re-Use Goulburn Infrastructure Detailed Design Tender No 1617T0005 from the Business Manager Waste and Recycling be received.**
- 2. Council approve a variation for \$53,878 (incl GST) from Cardno (NSW/ACT) for Additional Geotechnical Investigation and Limited Hazardous Ground Gas Risk Assessment.**
- 3. Council approve a variation of \$83,121 (incl GST) from Cardno (NSW/ACT) for the design upgrade of the site stormwater system at Goulburn Waste Management Centre.**
- 4. The General Manager retain the delegation for variations up to 10% of the total original contract lump sum for Re-Use Goulburn Infrastructure Detailed Design (Tender No 1617T0005) being \$49,479 incl GST.**

**CARRIED**

## **13 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.

**The Meeting closed at 6.51pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 October 2018.**

.....  
**Cr Bob Kirk**  
**Mayor**

.....  
**Warwick Bennett**  
**General Manager**