

**RESOLUTION 2018/554****Moved: Cr Carol James****Seconded: Cr Andrew Banfield**

That Council rezone Lot 1 DP1034565, Lot 3 DP1008818 and Lot 1 DP157664 (Dossie Street Goulburn) to IN 1 – General Industrial and the General Manager prepare a master plan for Council's consideration that will maximise the land's sale potential. The property then be sold by way of public auction with the proceeds from the sale being used to offset the capital cost of the consolidation of the Depots at Hetherington Street Goulburn.

**CARRIED****RESOLUTION 2018/555****Moved: Cr Andrew Banfield****Seconded: Cr Peter Walker**

That Council commence a Road Closure Application for the portion of road reserve between Hovell Street and Finlay Road adjacent to 43 Finlay Road (Lot 1 DP 832816) and once closed consolidate in the same title as 43 Finlay Road and the sale proceeds be used to fund the Goulburn Aquatic Centre

**CARRIED****RESOLUTION 2018/556****Moved: Cr Leah Ferrara****Seconded: Cr Carol James**

That Council commence a public consultation process and public hearing process to re-categorise 59-61 Hovell Street (Lot 8 DP 832816) as Operational Land and subsequently rezone the land to R1 Residential.

**CARRIED****RESOLUTION 2018/557****Moved: Cr Leah Ferrara****Seconded: Cr Carol James**

Once the categorisation of 59-61 Hovell Street to Operational Land is complete and the said land zoned residential as per resolution 2018/556 then the General Manager prepare a master plan for Council's consideration that will maximise the land's sale potential for 49-57 and 59-61 Hovell Street (being Lot 8 and 9 DP 832816).

**CARRIED****RESOLUTION 2018/558****Moved: Cr Peter Walker****Seconded: Cr Andrew Banfield**

That Council commence discussions with Anglicare to determine whether they wish to pursue the ownership of 38 George Street, Marulan (Lot 1 DP 23030 – Marulan Child Care facility) and, Council undertake a public consultation process before any sale process commences and any proceeds be spent in the Marulan township

**CARRIED**