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MINUTES

Ordinary Council Meeting

5 February 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, 5 FEBRUARY 2019 AT 6PM**

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

IN ATTENDANCE: Warwick L. 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

Nil

2 OPENING PRAYER

The opening prayer was read by Cr Alfie Walker.

3 LATE ITEMS / URGENT BUSINESS

Nil

Mayor Bob Kirk notified the meeting that he was expecting residents and staff from Shibetsu City to attend the meeting and he would be welcoming them when they arrived.

4 DISCLOSURE OF INTERESTS

Mayor Bob Kirk declared a non-pecuniary/non-significant conflict of interest in Item 12.4 "Mary Street Realignment Project" as the land owner affected was a neighbour who from time to time Mayor Kirk socialises with. As the disclosure was not of a significant nature Mayor Bob Kirk will remain in the meeting while discussion take place.

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.

5 PRESENTATIONS

Nil

6 PUBLIC FORUM / ADDRESSES TO COUNCIL

Nil

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 18 DECEMBER 2018

RESOLUTION 2019/1

**Moved: Cr Carol James
Seconded: Cr Peter Walker**

That the Council minutes from Tuesday 18 December 2018 and contained in Minutes Pages No 1 to 28 inclusive and in Minute Nos 2018/597 to 2018/647 inclusive be confirmed.

CARRIED

8 MATTERS ARISING

8.1 MATTERS ARISING FROM COUNCIL MEETING MINUTES FROM THE 18 DECEMBER 2018

Nil

8.2 OUTSTANDING TASK LIST FROM ALL PREVIOUS MEETINGS

RESOLUTION 2019/2

**Moved: Cr Peter Walker
Seconded: Cr Alfie Walker**

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 GOULBURN BAREFOOT WATERSKI CLUB PROPOSAL

RESOLUTION 2019/3

Moved: Cr Andrew Banfield

Seconded: Cr Peter Walker

That:

- 1. The report from the Director Utilities on Goulburn Barefoot Water Ski Club Proposal be received.**
- 2. Council undertakes a 28 day public consultation process on the proposal for the Goulburn Barefoot Water Ski Club to use Copford Reach, on the Wollondilly River. The Goulburn Barefoot Water Ski Club be allowed to have a trial period of three days per week from 9am to 7pm during the consultation process.**

CARRIED

12.2 NAMING OF CROWN ROAD ACCESSED VIA BULLS PIT ROAD, BRAYTON

Cr Denzil Sturgiss left the meeting at 6.21pm

RESOLUTION 2019/4

Moved: Cr Peter Walker

Seconded: Cr Alfie Walker

That:

- 1. The report from the Property Coordinator on a request received from a property owner to name a Crown Road accessed via Bulls Pit Road, Brayton be received.**
- 2. Council support the naming of a Crown Road off Bulls Pit Road, Brayton as 'Kimridge Lane'.**
- 3. The Department of Industry – Crown Land & Water (DPI) be consulted to endorse the naming of this Crown Road as 'Kimridge Lane'.**
- 4. Subject to receiving endorsement of this proposal from DPI and there being no objections following a 28 day exhibition period, the proposal be forwarded to the NSW Geographical Names Board for approval and gazettal.**
- 5. A road sign be supplied and installed to identify 'Kimridge Lane' subject to this proposal being approved and gazetted.**

CARRIED

12.3 REQUEST TO AMEND SPELLING - WISTRINGIA PLACE, TALLONG PARK ESTATE, TALLONG

Cr Sturgiss returned to the meeting at 6.25pm

RESOLUTION 2019/5

Moved: Cr Bob Kirk

Seconded: Cr Margaret O'Neill

That the report from the Property Coordinator on a request for amended spelling of a place name in Tallong Park Estate, Tallong known as Wistringia Place to Westringia Place be received and no further action be taken.

CARRIED

12.4 MARY STREET ROAD REALIGNMENT PROJECT**RESOLUTION 2019/6**

Moved: Cr Peter Walker

Seconded: Cr Denzil Sturgiss

That:

- 1. The report from the Business Manager Property & Community Services on the Marys Street Road Realignment Project be received.**
- 2. Council acquires approximately 285m² on the intersection of Mary Street and Shannon drive (legal address being 62 Foord Road), Goulburn (Lot 337 in DP750015) and dedicates this land as public road.**
- 3. Council meets all costs associated with this land acquisition, including;**
 - Compensating property owner \$5,700**
 - Relocation / reinstatement of road boundary fencing**
 - Providing a compliant entry to Lot 337 in DP750015 from the new road including supply / installation of a gate near the subject land**
 - Paying survey preparation fees and plan registration fees specifically relating to the 285m² parcel of land, legal fees, production of title fees and cost of independent legal advice (if required)**
- 4. The General Manager sign a Land Transfer Agreement as pursuant to Section 377 Local Government Act 1993 as Council's authorised delegate.**
- 5. The Council seal be affixed to all documentation necessary to finalise registration of this land dealing.**

CARRIED

12.5 HERITAGE GRANT APPLICATIONS - AUBURN STREET

MOTION

Moved: Cr Margaret O'Neill

That:

1. The report from the Landscape & Heritage Planner be received.
2. The following grant applications be offered heritage funding in the amounts shown with conditions where relevant.
 - (a) Application No. 7/2018-2019, 127 Auburn Street - Offer \$2,500 grant
 - (b) Application No. 8/2018-2019, 212 Auburn Street - Offer \$2,500 grant
 - (c) Application No. 9/2018-2019, 214 Auburn Street - Offer \$2,145 grant
 - (d) Application No. 10/2018-2019, 129 Auburn Street - Offer \$2,365 grant
 - (e) Application No. 11/2018-2019, 137 Auburn Street - Offer \$2,500 grant
 - (f) Application No. 12/2018-2019, 135 Auburn Street - Offer \$814 grant
 - (g) Application No. 13/2018-2019, 76 Auburn Street - Offer \$5,000 grant with the following conditions:
 - *Paint original facia (do not replace with Cor-ten steel as included in application);*
 - *Guttering & downpipe profiles are to match existing and be made of galvanised iron;*
 - *Roof material is to be galvanised iron.*
3. The following condition be applied for all applications:
 - *Colour scheme to be agreed with Council prior to commencement of work.*

The motion lapsed due to the lack of a seconder.

RESOLUTION 2019/7

Moved: Cr Alfie Walker

Seconded: Cr Carol James

That:

1. The report from the Landscape & Heritage Planner be received.
2. The following grant applications be offered heritage funding in the amounts shown with conditions where relevant.
 - (a) Application No. 7/2018-2019, 127 Auburn Street - Offer \$4,500 grant
 - (b) Application No. 8/2018-2019, 212 Auburn Street - Offer \$2,500 grant
 - (c) Application No. 9/2018-2019, 214 Auburn Street - Offer \$2,145 grant
 - (d) Application No. 10/2018-2019, 129 Auburn Street - Offer \$2,365 grant
 - (e) Application No. 11/2018-2019, 137 Auburn Street - Offer \$2,500 grant
 - (f) Application No. 12/2018-2019, 135 Auburn Street - Offer \$814 grant
 - (g) Application No. 13/2018-2019, 76 Auburn Street - Offer \$5,000 grant with the following conditions:
 - *Paint original facia (do not replace with Cor-ten steel as included in application);*
 - *Guttering & downpipe profiles are to match existing and be made of galvanised iron;*
 - *Roof material is to be galvanised iron.*

3. The following condition be applied for all applications:

- *Colour scheme to be agreed with Council prior to commencement of work.*

CARRIED

12.6 RE-ALLOCATION OF CAPITAL WORKS BUDGET 2018/19

RESOLUTION 2019/8

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That

- 1. The report from the Business Manager of Works on the re-allocation of Capital Works budget be received.**
- 2. Council approve to transfer the budget for Brayton Road Urban Road Rehabilitation (\$147,445) to existing Capital Works re-sealing project in George Street Marulan**
- 3. Council allocate \$147,445 from Gunlake s94 reserve (1272) for the works required on Brayton Road under the 2018/19 Urban Road Rehabilitation program**

CARRIED

12.7 AMENDMENT TO THE 2018/19 CAPITAL WORKS PROGRAM

RESOLUTION 2019/9

Moved: Cr Andrew Banfield

Seconded: Cr Denzil Sturgiss

That

- 1. The report from the Business Manager of Works on the amendment to the 2018/19 Capital Works Program be received**
- 2. Council approve the urgent urban road pavement rehabilitation on Union Street at a cost of \$238,140 and authorise the deferral of the 2018/19 Citizen Street urban road rehabilitation until the 2019/20 financial year.**
- 3. Council approve to transfer \$23,436 from the Rural Re Sealing budget to joint fund the urgent works required on Union Street increasing the total budget for the project to \$238,140.**

CARRIED

12.8 CBD ENHANCEMENT MONITORING & PROGRESS REPORT

RESOLUTION 2019/10

**Moved: Cr Peter Walker
Seconded: Cr Andrew Banfield**

That:

- 1. The report from the General Manager on the CBD Enhancement progress be received**
- 2. Council defers the public consultation for the closure of the intersection of Market and Auburn Streets so that this matter can be further considered by Council at a later time as this closure is distracting from the other good CBD initiatives being promoted by Council through this public consultation process.**
- 3. The General Manager publicise widely that the closure of the intersection of Market and Auburn Streets is to be deferred at this time until Council reconsiders the matter and if the closure of the intersections of Market and Auburn Streets is to be further promoted then a further public consultation process will occur.**

CARRIED

12.9 REPLACEMENT OF EXISTING STREET LIGHTS WITH LED LIGHTS - SOUTHERN LIGHTS

RESOLUTION 2019/11

**Moved: Cr Leah Ferrara
Seconded: Cr Sam Rowland**

That

- 1. The report from the Director Operations on the street lighting changeover program to LED lights be accepted.**
- 2. That Council support the business case for funding of the smart street lighting program by the NSW Government at a cost of \$61.4 million and seek support for the project from the local member.**
- 3. That Council support the rollout of LED lighting with smart technology capability for all street lights in the Goulburn Mulwaree local government area.**

CARRIED

12.10 CBD PIGEON PROBLEM

RESOLUTION 2019/12

**Moved: Cr Sam Rowland
Seconded: Cr Peter Walker**

That Council Move into Committee of the Whole.

Council moved into Committee of the whole at 7:03 pm.

CARRIED

RESOLUTION 2019/13

Moved: Cr Andrew Banfield
Seconded: Cr Sam Rowland

That Council move back into Open Council.

Council moved back into Open Council at 7:15 pm.

CARRIED

RESOLUTION 2019/14

Moved: Cr Peter Walker
Seconded: Cr Andrew Banfield

That:

- 1. The report from the General Manager on the CBD Pigeon Problem be received.**
- 2. Council advise property owners in Goulburn that the control of pigeons is a property owner responsibility and not the total responsibility of Council.**
- 3. Council refers property owners to the State Government websites for guidance on the control of pigeons.**
- 4. Council develops a plan of action and strategy to take to property owners in Goulburn for the eradication of pigeons including Council's offer to contribute on a dollar for dollar basis monies into a fund to address the pigeon problem.**

CARRIED

The meeting was adjourned at 7.17pm to welcome the delegation from Shibetsu City.

The meeting was reconvened 7.20pm

12.11 STATEMENT OF INVESTMENTS AND BANK BALANCES**RESOLUTION 2019/15**

Moved: Cr Peter Walker
Seconded: Cr Sam Rowland

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 December 2018 be received.

CARRIED

12.12 MONTHLY FINANCIAL REPORT**RESOLUTION 2019/16**

Moved: Cr Leah Ferrara
Seconded: Cr Denzil Sturgiss

That the report by the Director Corporate & Community Services and the Business Manager Finance & Customer Service on the Financial Statements to 07 January 2019 be received and noted for information.

CARRIED

12.13 RATES OUTSTANDING REPORT

RESOLUTION 2019/17

Moved: Cr Leah Ferrara

Seconded: Cr Carol James

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

CARRIED

12.14 DEBTORS OUTSTANDING REPORT

RESOLUTION 2019/18

Moved: Cr Denzil Sturgiss

Seconded: Cr Carol James

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

CARRIED

12.15 BUNGONIA VILLAGE DISCRETIONARY FUND ALLOCATION WORKING PARTY NOTES - 11 DECEMBER 2018

RESOLUTION 2019/19

Moved: Cr Leah Ferrara

Seconded: Cr Peter Walker

That the report of the General Manager on the discussion items from the Bungonia Village Discretionary Fund Allocation Plan Working Party held on the 11 December 2018 be received.

CARRIED

12.16 MARULAN VILLAGE PLAN WORKING PARTY NOTES - 13 DECEMBER 2018

RESOLUTION 2019/20

Moved: Cr Peter Walker

Seconded: Cr Sam Rowland

That the report of the General Manager on the notes from the Marulan Village Plan Working Party held 13 December 2018 be received.

CARRIED

12.17 EXTERNAL MEETING MINUTES

RESOLUTION 2019/21

Moved: Cr Carol James

Seconded: Cr Alfie Walker

That the report from the General Manger on the minutes from the following meeting be noted:

- 1. Canberra Region Joint Organisation Board Meeting held 7 December 2018**
- 2. Heron Community Consultative Committee Minutes 16 January 2019**

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 7.24pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 February 2019.

.....
Cr Bob Kirk
Mayor

.....
Warwick Bennett
General Manager