



MINUTES

Extraordinary Council Meeting

22 October 2024

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**MINUTES OF GOULBURN MULWAREE COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, CIVIC CENTRE, 184 - 194 BOURKE STREET,
GOULBURN
ON TUESDAY, 22 OCTOBER 2024 AT 6:00PM**

PRESENT: Cr Nina Dillon, Cr Caitlin Flint, Cr Bob Kirk, Cr Liz McKeon, Cr Christopher O'Mahony, Cr Michael Prevedello, Cr Jason Shepherd, Cr Keith Smith, Cr Daniel Strickland

IN ATTENDANCE: Aaron Johansson (Chief Executive Officer), Scott Martin (Director Planning & Environment), Brendan Hollands (Director Corporate and Community Services), George Angelis (Director Assets & Operations), Marina Hollands (Director Utilities) & Amy Croker (Office Manager to Mayor and Chief Executive Officer).

1 OPENING MEETING

Mayor opened the meeting 6pm. The Mayor advised that the meeting would be webcast live.

The Mayor also advised that this meeting will be treated as an Extraordinary Meeting as it falls outside of the schedule meetings listed in the Model Code of Meeting Practice.

2 ACKNOWLEDGEMENT OF COUNTRY

Mayor 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 Liz McKeon.

4 APOLOGIES

Nil

5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 ATTENDANCE BY AUDIO VISUAL LINK

Nil

7 LATE ITEMS / URGENT BUSINESS

Nil

8 DISCLOSURE OF INTERESTS

Nil

9 PRESENTATIONS

Nil

10 PUBLIC FORUM

Nil

11 CONFIRMATION OF MINUTES

11.1 MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 15 OCTOBER 2024

RESOLUTION 2024/178

Moved: Cr Jason Shepherd

Seconded: Cr Michael Prevedello

That the Council minutes from Tuesday 15 October 2024 and contained in Minutes Pages No 1 to 9 inclusive and in Minute Nos 2024/170 to 2024/177 inclusive be confirmed.

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 GENERAL PURPOSE FINANCIAL STATEMENTS AND SPECIAL PURPOSE STATEMENTS 2023/24****RESOLUTION 2024/179**

Moved: Cr Caitlin Flint
Seconded: Cr Bob Kirk

That Cr Nina Dillon be granted an extension of time to speak on Item 15.1.

CARRIED

RESOLUTION 2024/180

Moved: Cr Nina Dillon
Seconded: Cr Christopher O'Mahony

That

1. The report from the Director Corporate & Community Services on the General Purpose Financial Statements and Special Purpose Statements 2023/24 be received.
2. The Statements under s413(2) Local Government Act 1993 be endorsed and signed off by the Mayor, Deputy Mayor, Chief Executive Officer and Responsible Accounting Officer to enable the Independent Auditors reports to be issued.
3. Council approve the Financial Statements for lodgement with the Office of Local Government following the receipt of the Auditors Reports.
4. Council approve the Audited Financial Statements to be placed on public exhibition with the Audited Financial Statements to be presented to Council at the Council Meeting on 26 November 2024.

CARRIED

15.2 MONTHLY FINANCIAL REPORT**RESOLUTION 2024/181**

Moved: Cr Michael Prevedello
Seconded: Cr Bob Kirk

That the report by the Director Corporate & Community Services on the Monthly Financial Report be noted.

CARRIED

15.3 STATEMENT OF INVESTMENTS & BANK BALANCES**RESOLUTION 2024/182**

Moved: Cr Bob Kirk
Seconded: Cr Christopher O'Mahony

That the report on the Statement of Investments and Bank Balances be noted.

CARRIED

15.4 REQUEST FOR FINANCIAL ASSISTANCE - CHRISTMAS IN THE PARK 2024**MOTION**

That

1. The report of the Director of Corporate & Community Services on the Request for Financial Assistance - Christmas in the Park 2024 be received.
2. Council contributes a cash donation of \$4,500 towards Christmas in the Park 2024 to be funded from the Financial Assistance budget.

AMENDMENT

Moved: Cr Caitlin Flint

Seconded: Cr Christopher O'Mahony

That

1. The report of the Director of Corporate & Community Services on the Request for Financial Assistance - Christmas in the Park 2024 be received.
2. Council contributes a cash donation of up to \$1,000 towards Christmas in the Park 2024 to cover the park hire fees and waste removal fees. This is to be funded from the Financial Assistance budget.

The amendment was put and lost.

The motion was then put and became a resolution of Council.

RESOLUTION 2024/183

Moved: Cr Daniel Strickland

Seconded: Cr Liz McKeon

That

1. **The report of the Director of Corporate & Community Services on the Request for Financial Assistance - Christmas in the Park 2024 be received.**
2. **Council contributes a cash donation of \$4,500 towards Christmas in the Park 2024 to be funded from the Financial Assistance budget.**

CARRIED

15.5 REQUEST FOR FINANCIAL ASSISTANCE - GOULBURN A P & H SOCIETY**RESOLUTION 2024/184****Moved: Cr Daniel Strickland****Seconded: Cr Caitlin Flint****That**

- 1. The report of the Director of Corporate & Community Services on Requests for Financial Assistance – Goulburn A P & H Society be received.**
- 2. Council provide support to the Goulburn A P & H Society in the form of a cash contribution of \$2,000 and a fee waiver of up to \$2,000 towards waste services for the annual Goulburn Show. The amounts are to be funded from the Financial Assistance budget.**

CARRIED**15.6 GRANTS UPDATE****RESOLUTION 2024/185****Moved: Cr Christopher O'Mahony****Seconded: Cr Michael Prevedello****That the report on the grants update from the Senior Grants Officer and the Director of Corporate and Community Services be noted.****CARRIED****15.7 GOULBURN MULWAREE COUNCIL YOUTH CONSULTATION REPORT 2024****RESOLUTION 2024/186****Moved: Cr Jason Shepherd****Seconded: Cr Daniel Strickland****That;**

- 1. The report from the Business Manager Property & Community Services on the Goulburn Mulwaree Council Youth Consultation Report 2024 be received.**
- 2. Council endorses the Goulburn Mulwaree Council Youth Consultation Report 2024 and recommendations contained therein.**

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 6.56pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 November 2024.

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**Cr Nina Dillon
Mayor**

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**Aaron Johansson
Chief Executive Officer**