



# MINUTES

## Ordinary Council Meeting

28 January 2025



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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, 28 JANUARY 2025 AT 6:00 PM**

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

**IN ATTENDANCE:** Marina Hollands (Acting Chief Executive Officer), George Angelis (Director Assets & Operations), Trevor Sultana (Acting Director Utilities), Brendan Hollands (Director Corporate and Community Services), Kate Wooll (Acting Director Planning and Environment) & 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.

**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 Keith Smith.

**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****9.1 INTRODUCTION OF YOUTH COUNCIL MAYOR AND DEPUTY MAYOR**

Mayor Nina Dillon introduced the Goulburn Mulwaree Youth Council Mayor Chloe Croker and Deputy Mayor Hannah Orr who made a short address to Council at the meeting.

Council took a recess at 6.20pm to take photos with the Youth Council representatives.

The meeting resumed at 6.24pm

**10 PUBLIC FORUM**

Nil

**11 CONFIRMATION OF MINUTES****11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 17 DECEMBER 2024****RESOLUTION 2025/1**

**Moved: Cr Christopher O'Mahony**

**Seconded: Cr Daniel Strickland**

**That the Council minutes from Tuesday 17 December 2024 and contained in Minutes Pages No 1 to 13 inclusive and in Minute Nos 2024/213 to 2024/234 inclusive be confirmed.**

**CARRIED**

**12 MAYORAL MINUTE(S)**

Nil

**13 NOTICE OF MOTION(S)****13.1 NOTICE OF MOTION - ACCESS AND INCLUSION (DISABILITY) ADVISORY COMMITTEE****RESOLUTION 2025/2****Moved: Cr Liz McKeon****Seconded: Cr Jason Shepherd****That:**

- 1. Council establishes an Access and Inclusion (Disability) Advisory Committee to:**
  - a) Assist with the development, implementation and review of Goulburn Mulwaree Council's Access and Inclusion (Disability) Action Plan.**
  - b) To provide strategic, expert and impartial advice on the development, implementation, and review of the Goulburn Mulwaree's policies, strategies and plans to advance the inclusion of people with disability.**
  - c) Provide input to enhance inclusion and accessibility of Council's infrastructure, facilities, events, services, programs, systems and information for people with disabilities.**
  - d) Advise Council on matters relating to access and mobility issues with particular emphasis on issues for people with disabilities.**
  - e) Provide a forum for raising issues of concern to Council on the interests of people with disabilities.**
  - f) Strengthen partnerships and promote collaboration with disability service providers.**
  - g) Celebrate the achievements of people with a disability in the Goulburn Mulwaree LGA.**
- 2. The Acting Chief Executive Officer prepares appropriate Terms of Reference for acceptance by Council. The makeup of the Committee is to include two Councillors and a minimum of three community representatives. The committee will meet approximately three times per year.**
- 3. Council seeks expressions of interest from interested persons to serve on this Committee, with nominations to be called following the adoption of the Terms of Reference.**
- 4. Councillor Liz McKeon and Councillor Jason Shepherd be appointed as Councillor representatives.**

**CARRIED****14 NOTICE OF RESCISSION(S)**

Nil

**15 REPORTS TO COUNCIL FOR DETERMINATION****15.1 POST EXHIBITION REPORT - PLANNING PROPOSAL- LAND USE ZONING AND MINIMUM LOT SIZE AMENDMENT AT 129 MARY'S MOUNT ROAD AND 110 - 118 MIDDLE ARM ROAD, GOULBURN****RESOLUTION 2025/3**

**Moved: Cr Caitlin Flint**  
**Seconded: Cr Jason Shepherd**

**That:**

1. The post exhibition report from the Senior Strategic Planner on the planning proposal to rezone parts of 129 Mary's Mount Road (Lot 1/2, DP 1290900) and parts of 110-118 Middle Arm Road (Lots 2/3, DP 12901983), Goulburn be received.
2. Council endorse the current planning proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 by rezoning land located at 129 Mary's Mount Road and 110-118 Middle Arm Road as follows:
  - a. Land zoned R2 Low Density Residential or RU6 Transition which contains significant biodiversity to be avoided to C2 Environmental Conservation with no minimum lot size.
  - b. Land zoned RU6 Transition which does not contain significant biodiversity to be avoided to R2 Low Density Residential with a minimum lot size of 700m<sup>2</sup>.
3. A draft instrument be prepared that is consistent with the above amendments.
4. The Acting General Manager, using Council's delegated plan-making authority, prepare and finalise the LEP amendments as soon as practicable.

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, Michael Prevedello, Daniel Strickland, Jason Shepherd, Nina Dillon, Keith Smith, Christopher O'Mahony, Liz McKeon and Caitlin Flint

Against: Nil

**15.2 STATEMENT OF INVESTMENTS & BANK BALANCES****RESOLUTION 2025/4**

**Moved: Cr Christopher O'Mahony**  
**Seconded: Cr Jason Shepherd**

That the report of the Business Manager Finance & Customer Service and Director Corporate & Community Services on the Statement of Investments and Bank Balances be noted.

**CARRIED**

**15.3 MONTHLY FINANCIAL REPORT**

**RESOLUTION 2025/5**

**Moved: Cr Michael Prevedello  
Seconded:Cr Christopher O'Mahony**

**That the report by the Business Manager Finance & Customer Service and Director Corporate & Community Services on the Monthly Financial Report be noted.**

**CARRIED**

**15.4 DEBTORS OUTSTANDING**

**RESOLUTION 2025/6**

**Moved: Cr Daniel Strickland  
Seconded:Cr Caitlin Flint**

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

**CARRIED**

**15.5 RATES OUTSTANDING REPORT**

**RESOLUTION 2025/7**

**Moved: Cr Caitlin Flint  
Seconded:Cr Christopher O'Mahony**

**That the report from the Revenue Coordinator on Rates Outstanding be noted.**

**CARRIED**

**15.6 WATER CHARGES OUTSTANDING REPORT**

**RESOLUTION 2025/8**

**Moved: Cr Bob Kirk  
Seconded:Cr Jason Shepherd**

**That the report from the Administration Team Leader on water charges outstanding be noted.**

**CARRIED**



**16 CLOSED SESSION**

Council must resolve to move into Closed Session to deal with any items under s10 *Local Government Act 1993*.

**RESOLUTION 2025/9**

**Moved:** Cr Caitlin Flint

**Seconded:** Cr Liz McKeon

**That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:**

**16.1 Outstanding Debtor Update**

**This matter is considered to be confidential under Section 10A(2) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.**

**CARRIED**

Kate Wooll left the meeting at 7.06pm

Council resolved into Closed Session at 7.06pm.

Council resolved into Open Council at 7.48pm.

**RESOLUTION 2025/10**

**Moved:** Cr Bob Kirk

**Seconded:** Cr Daniel Strickland

- 1. That Council moves out of Closed Council into Open Council.**
- 2. That the resolutions of the Closed Session meeting which were submitted to Closed Session in accordance with s10A Local Government Act 1993 be adopted.**

**CARRIED**

**16.1 OUTSTANDING DEBTOR UPDATE****RESOLUTION 2025/11**

**Moved:** Cr Bob Kirk

**Seconded:** Cr Christopher O'Mahony

**That:**

- 1. The report from Director Assets and Operations on Outstanding Debtor Update be received.**
- 2. The Acting Chief Executive Officer be delegated authority to commence discussions in relation to debtor number 3004419 in accordance with the legal advice received.**
- 3. Regular reports be provided to Council on the progress of debtor number 3004419.**

**CARRIED**

**17 CONCLUSION OF THE MEETING**

**The Meeting closed at 7.50pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 February 2025.**

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**Cr Nina Dillon  
Mayor**

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**Marina Hollands  
Acting Chief Executive Officer**