



# MINUTES

## Ordinary Council Meeting

**17 December 2024**



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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, 17 DECEMBER 2024 AT 6:00 PM**

**PRESENT:** 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:** Scott Martin (Acting Chief Executive Officer), George Angelis (Director Assets & Operations), Tony Stevens (Acting Director Utilities), Ken Wheeldon (Acting Director Corporate and Community Services), Stephanie Mowle (Acting Director Planning and Environment) & Shae Aliffi (Executive Support Officer).

**1 OPENING MEETING**

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

**2 ACKNOWLEDGEMENT OF COUNTRY**

The Deputy 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**

**RESOLUTION 2024/213**

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

**That the apology received from Cr Nina Dillon be accepted.**

**CARRIED**

**5 APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

**LEAVE OF ABSENCE**

**RESOLUTION 2024/214**

**Moved:** Cr Caitlin Flint  
**Seconded:** Cr Michael Prevedello

**That the application for leave of absence from Cr Nina Dillon be accepted due to family commitments.**

**CARRIED**

## **6 ATTENDANCE BY AUDIO VISUAL LINK**

Nil

## **7 LATE ITEMS / URGENT BUSINESS**

Nil

## **8 DISCLOSURE OF INTERESTS**

Cr Liz McKeon declared a significant/non-pecuniary conflict of interest in Item 15.6 "2425T0002 Rural Road Rehabilitation - Bungendore Road and Currawang Road" as Cr Liz McKeon is employed by Endeavour Industries and Andy Divall, the Director of Denrith Pty Ltd is on the board of Endeavour Industries and is one of the tenderers listed in this report. Cr Liz McKeon will leave the meeting while discussion and resolution take place.

Cr Liz McKeon declared a significant/non-pecuniary conflict of interest in Item 15.7 "2425T0006 Winning and Crushing of Gravel" as Cr Liz McKeon is employed by Endeavour Industries and Andy Divall, the Director of Denrith Pty Ltd is on the board of Endeavour Industries and is one of the tenderers listed in this report. Cr Liz McKeon will leave the meeting while discussion and resolution take place.

Cr Liz McKeon declared a significant/non-pecuniary conflict of interest in Item 15.8" 2425T0003 Garroorigang Road Rehabilitation" as Cr Liz McKeon is employed by Endeavour Industries and Andy Divall, the Director of Denrith Pty Ltd is on the board of Endeavour Industries and is one of the tenderers listed in this report. Cr Liz McKeon will leave the meeting while discussion and resolution take place.

Cr Jason Shepherd declared a significant/non-pecuniary conflict of interest in Item 15.1" Marulan Quarry – Council Submission to the Environmental Impact Statement" as his employer GHD is engaged to carry out work by the proponent. It should be noted that Cr Shepherd has no personal involvement in the project. Cr Jason Shepherd will leave the meeting while public forum addresses take place and while the item is discussed and resolved.

## **9 PRESENTATIONS**

### **9.1 FORMER COUNCILLOR SERVICE PLAQUE PRESENTATION**

The service presentation was deferred due to unavailability of service recipients.

## **10 PUBLIC FORUM**

Cr Jason Shepherd declared an interest in this item and took no part in the discussion on the matter. At 6.07pm, Cr Jason Shepherd left the meeting.

1. Wendy Dally addressed Council on Item 15.1 Marulan Quarry - Council Submission to the Environmental Impact Statement.
2. Graeme Dally addressed Council on Item 15.1 Marulan Quarry - Council Submission to the Environmental Impact Statement.

At 6:21 pm, Cr Jason Shepherd returned to the meeting.

3. Louise Clegg addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.

4. Penny Steel addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.
5. Stan Moore addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.
6. Mike Steketee, Vice-president, The Goulburn Group (TGG) addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.
7. Annie Bilton addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.
8. Joe Coles addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.
9. Allan Christie addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.

At 7:01 pm, Cr Daniel Strickland left the meeting.

10. Deborah Edwards addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.

At 7:03 pm, Cr Daniel Strickland returned to the meeting.

At 7:04 pm, Cr Daniel Strickland left the meeting.

11. Courtney Wallace addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.
12. Nick Robb, Director of Development & Kelsi Bolstad, Senior Environmental Planner (Via Teams) - Lightsource bp addressed Council on Item 15.2 Gundry Solar Farm - Council Submission to the Environmental Impact Statement.

At 7:33 pm, Cr Liz McKeon left the meeting.

At 7:35 pm, Cr Liz McKeon returned to the meeting.

13. Paul Thompson from Dev Core Property Group addressed Council on Item 15.3 DA/0268/2223 – 57 Lot Torrens title subdivision, including one (1) open space Lot to be dedicated to Council and one (1) residual Lot, 129 Marys Mount Road, Goulburn.

At 7:41 pm, Cr Keith Smith left the meeting.

At 7:43 pm, Cr Keith Smith returned to the meeting.

## **11 CONFIRMATION OF MINUTES**

### **11.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 26 NOVEMBER 2024**

#### **RESOLUTION 2024/215**

**Moved: Cr Michael Prevedello**

**Seconded: Cr Christopher O'Mahony**

**That the Council minutes from Tuesday 26 November 2024 and contained in Minutes Pages No 1 to 18 inclusive and in Minute Nos 2024/190 to 2024/212 inclusive be confirmed.**

**CARRIED**

**12 MAYORAL MINUTE(S)**

Nil

**RESOLUTION 2024/216****Moved: Cr Caitlin Flint****Seconded: Cr Christopher O'Mahony****That Items 15.1, 15.2 & 15.3 be moved forward and dealt with at this part of the meeting.****CARRIED****15 REPORTS TO COUNCIL FOR DETERMINATION****15.1 MARULAN QUARRY - COUNCIL SUBMISSION TO THE ENVIRONMENTAL IMPACT STATEMENT**

Cr Jason Shepherd declared an interest in this item and took no part in the discussion or voting on the matter. At 7.49pm, Cr Jason Shepherd left the meeting.

At 7:53 pm, Cr Daniel Strickland returned to the meeting.

**RESOLUTION 2024/217****Moved: Cr Christopher O'Mahony****Seconded: Cr Keith Smith****That**

- 1. The report from the Acting Director Planning & Environment be received.**
- 2. Council lodges its formal objection to the proposed Marulan Quarry development.**
- 3. The following matters be lodged as Councillor's submission in addition to the technical submission to be compiled by Council Officers:**
  - a. Adverse road and traffic impacts**
  - b. Adverse visual and air quality impacts**
  - c. Site suitability**
  - d. Impact of blasting on road safety and neighbours**
  - e. Lack of consultation with residents of Winfarthing Road.**

*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, Keith Smith, Christopher O'Mahony, Liz McKeon and Caitlin Flint

**Against:** Nil

At 7:58 pm, Cr Jason Shepherd returned to the meeting.



## 15.2 GUNDARY SOLAR FARM - COUNCIL SUBMISSION TO THE ENVIRONMENTAL IMPACT STATEMENT

### RESOLUTION 2024/218

Moved: Cr Bob Kirk

Seconded: Cr Michael Prevedello

That

1. The report from the Acting Director Planning & Environment be received.
2. Council confirms its objection to the proposed Gundry Solar Farm.
3. The following matters be lodged as Councillor's submission in addition to the technical submission compiled by Council Officers:
  - a. Non-compliance with Clause 2.42(2) of the State Environmental Planning Policy (Transport and Infrastructure) 2021, specifically as the project is likely to limit the capacity for growth on Goulburn as an identified regional city, and significantly and adversely impact the scenic quality and landscape character of Goulburn and the Gundry Plain.
  - b. Consideration be given to the Land and Environment Court judgment (IT Power (Australia) Pty Ltd v Mid-Western Regional Council [2023] NSWLEC 1800 – 28 December 2023), whereby the proposed solar farm is sited in such a manner that it would adversely impact upon adjoining residential dwellings and visually sensitive land, and minimise the capacity for co-location of agricultural pursuits on the land.
  - c. Consideration be given to Gundry residents and community concerns:
    - i. Being inconsistent with the existing rural residential landscape;
    - ii. Having an adverse visual impact on residential receivers within the Gundry Plain and city of Goulburn;
    - iii. Having an adverse impact upon the mental health of adjoining and nearby residents and landholders;
    - iv. Having uncertainty as to the impacts of electromagnetic radiation upon nearby residents;
    - v. Being likely to generate excessive and intrusive noise;
    - vi. Having a detrimental impact upon the natural environment;
    - vii. Not having greater prioritisation for local employment during construction;
    - viii. Not having regard for environmental sustainability when considering whole-of-life of the project, including not having a firm plan for decommissioning and the potential for the site and its infrastructure becoming abandoned at the conclusion of the project;
    - ix. Not having achieved a social licence with the surrounding residents;
    - x. Having an adverse impact on the ability to manage and control bushfires;
    - xi. Having a detrimental impact in terms of creating a heat bank effect on the surrounding landscape;
    - xii. The inability to house construction workers throughout the construction phase of the project, and the consequent impact on affordability and access to the local housing market.
    - xiii. Having a lack of a substantial, meaningful and ongoing Community Benefit Scheme and Neighbourhood Benefit Sharing Scheme in line with

**community and neighbourhood expectations.**

**xiv. The suitability of the site for this proposal.**

- d. That in the event that consent is granted (either via delegation by NSW DPPI or the NSW Independent Planning Commission), conditions of consent require the developer to enter into a Voluntary Planning Agreement reflective of the NSW Benefit Sharing Guidelines – Guidance for Large Scale Renewable Energy Projects.**

*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, Keith Smith, Christopher O'Mahony and Caitlin Flint

Against: Crs Jason Shepherd and Liz McKeon

**15.3 DA/0268/2223 – 57 LOT TORRENS TITLE SUBDIVISION, INCLUDING ONE (1) OPEN SPACE LOT TO BE DEDICATED TO COUNCIL AND ONE (1) RESIDUAL LOT, 129 MARYS MOUNT ROAD, GOULBURN**

**RESOLUTION 2024/219**

**Moved: Cr Liz McKeon**

**Seconded: Cr Keith Smith**

**That:**

- 1. The staff assessment report for development application DA/0268/2223 for the proposed 57 Lot Torrens title subdivision in two stages including one open space lot to be dedicated to Council, one residual lot and associated engineering works at 129 Marys Mount Road, Goulburn be received.**
- 2. Consent be granted for DA/0268/2223 for the proposed 57 Lot Torrens title subdivision in two stages including one open space lot to be dedicated to Council, one residual lot and associated engineering works at 129 Marys Mount Road, Goulburn subject to the conditions in the Attachment.**
- 3. If RFS approves the deletion of their General Terms of Approval by the time of the Council meeting, they are to be removed from the issued Notice of Determination.**

*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, Keith Smith, Christopher O'Mahony, Liz McKeon and Caitlin Flint

Against: Nil

**13 NOTICE OF MOTION(S)****13.1 NOTICE OF MOTION - GOULBURN - RAIL TRAIL STEERING COMMITTEE****RESOLUTION 2024/220****Moved: Cr Bob Kirk****Seconded: Cr Daniel Strickland****That:**

- 1. The Goulburn Rail Trail Steering Committee be re-established, in terms of the NSW Rail Trails Framework (June 2022) to progress the endorsed Goulburn Rail Trail project.**
- 2. The Acting Chief Executive Officer prepares appropriate Terms of Reference for acceptance by Council.**
- 3. Council seeks expressions of interest from interested persons to serve on this committee, with nominations to close on 28 February 2025.**
- 4. Members of the previous committee (now in abeyance) be invited to nominate as committee members.**
- 5. Cr Michael Prevedello, Cr Bob Kirk & Cr Liz McKeon be appointed as Council delegates.**

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

Nil

**15 REPORTS TO COUNCIL FOR DETERMINATION****15.4 SHARED PATHWAYS PROJECT IN SOUTH GOULBURN****RESOLUTION 2024/221****Moved: Cr Christopher O'Mahony****Seconded: Cr Caitlin Flint****That the report from the Business Manager Community Facilities on Shared Pathways Project in South Goulburn be received and the information noted.****CARRIED**

**15.5 DRAFT REGIONAL COMMUNITY STRATEGIC PLAN 2042****RESOLUTION 2024/222****Moved: Cr Bob Kirk****Seconded: Cr Caitlin Flint****That**

- 1. The report of the Director Corporate & Community Services on the Draft Regional Community Strategic Plan 2042 be received.**
- 2. Council, in accordance with Section 402, of the Local Government Act 1993, place the draft Goulburn Mulwaree Community Strategic Plan 2042 on public exhibition.**
- 3. The public exhibition period runs from 18 December 2024 to 28 February 2025 inclusive, with copies of each plan available for inspection at the Civic Centre and Library, Tarago Cafe, Marulan Post Office and Tallong General Store with electronic versions available on Council's website and via a link on Council's Facebook page.**

**CARRIED**

Cr Liz McKeon declared an interest in Items 15.6, 15.7 & 15.8 and took no part in the discussions or voting on these matter. At 9.25pm Cr Liz McKeon left the meeting.

**15.6 2425T0002 RURAL ROAD REHABILITATION- BUNGENDORE ROAD AND CURRAWANG ROAD****RESOLUTION 2024/223****Moved: Cr Jason Shepherd****Seconded: Cr Michael Prevedello****That**

- 1. The report from the Principal Engineer, Program Delivery for Tender 2425T0002 for Rural Road Rehabilitation of Bungendore and Currawang Road be received.**
- 2. The Tender from Denrith Pty Ltd for \$3,194,419.00 (GST inclusive) is accepted in accordance with the specification and Tender documents for 2425T0002.**

**CARRIED****15.7 2425T0006 WINNING AND CRUSHING OF GRAVEL****RESOLUTION 2024/224****Moved: Cr Daniel Strickland****Seconded: Cr Bob Kirk****That**

- 1. The report of the Principal Engineer, Program Delivery for Tender 2425T0006 for Winning and Crushing of Gravel contract be received.**
- 2. The Tender from Denrith Pty Ltd is accepted for the provision of Winning and Crushing Gravel services to Council for a period of five years.**

**CARRIED**

**15.8 2425T0003 GARROORIGANG ROAD REHABILITATION****RESOLUTION 2024/225****Moved: Cr Michael Prevedello****Seconded: Cr Jason Shepherd****That**

- 1. The report from the Principal Engineer, Program Delivery for Tender 2425T0003 Garroorigang Road Rehabilitation be received.**
- 2. Tender from Denrith Pty Ltd for \$343,541.06 (GST inclusive) is accepted in accordance with the specification and Tender documents for 2425T0003.**

**CARRIED**

At 9:30 pm, Cr Liz McKeon returned to the meeting.

**15.9 ROCKY HILL WAR MEMORIAL - CONCRETE SPALLING REMEDIATION****RESOLUTION 2024/226****Moved: Cr Daniel Strickland****Seconded: Cr Christopher O'Mahony****That**

- 1. ARW Multigroup be directly appointed to undertake the Rocky Hill War Memorial Tower – Concrete Spalling Remediation works based on their quote of \$230,955.66 (inclusive of GST).**
- 2. The funding shortfall of \$70,955.66 be funded from the Special Projects Reserve.**

**CARRIED****15.10 MONTHLY FINANCIAL REPORT****RESOLUTION 2024/227****Moved: Cr Michael Prevedello****Seconded: Cr Jason Shepherd****That the report by the Business Manager Finance & Customer Service and Director Corporate & Community Services on the Monthly Financial Report be noted.****CARRIED****15.11 STATEMENT OF INVESTMENTS & BANK BALANCES****RESOLUTION 2024/228****Moved: Cr Bob Kirk****Seconded: Cr Christopher O'Mahony****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**

**15.12 MINUTES OF THE TRAFFIC COMMITTEE MEETING HELD ON 21 NOVEMBER 2024****RESOLUTION 2024/229**

**Moved: Cr Caitlin Flint**

**Seconded: Cr Daniel Strickland**

**That**

- 1. The report from Director Operations in regard to the Traffic Committee minutes from Thursday 21 November 2024 be received.**
- 2. The apology received from Inspector Amanda Watt and Ms Stacey Scott be accepted and leave of absence granted.**
- 3. The Traffic Committee minutes from Thursday, 21 November 2024 be confirmed.**
- 4. The report on the Local Traffic Committee – Policies, Procedure and Membership be received and endorsed.**
- 5. The Policies and Procedures of the Local Traffic Committee, as contained in Attachment A to the subject report, be received and endorsed.**
- 6. The information (non-voting) representatives to the Local Traffic Committee, as outlined in the subject report, be received, and endorsed.**
- 7. That the report from the Road Safety Officer on the Ongoing Task List be received and the information noted.**
- 8. The report on the programs and activities of the Road Safety Officer for June to October 2024 be received and noted.**
- 9. The report on Traffic Committee Meeting dates for 2025 be received and noted.**
- 10. The proposed dates for the Traffic Committee Meetings in 2025 be reviewed and endorsed.**
- 11. The report requesting a ‘No Stopping’ zone in front of the Goulburn Mulwaree Animal Shelter on Ross Street, Goulburn be received and endorsed.**
- 12. The details of the proposed signage in front of the Goulburn Mulwaree Animal Shelter to be shared with TfNSW.**
- 13. The report for the request for an ‘Australia Post Parking Only’ sign be received.**
- 14. The request for the ‘Australia Post Parking Only’ sign from 2.30pm to 3.00pm on weekdays, directly at the front of the North Goulburn Post Office - Union St, Goulburn be endorsed.**
- 15. The ‘Australia Post Parking Only’ signage is to be designed in accordance with AS1742.1 regulatory standards.**
- 16. The report from the Project Engineer – Assets and Operations regarding the Proposed Roundabout at the Intersection of Clinton and Deccan Streets be received.**
- 17. The draft concept plans for the proposed roundabout at the Intersection of Clinton and Deccan Streets be endorsed.**
- 18. A review of the internal radius of the roundabout should be conducted, and the central annulus should be raised from 50mm to a greater height.**
- 19. The report on the Traffic Management Plan and Traffic Guidance Schemes for the annual Goulburn Show being held on Saturday 1 March and Sunday 2 March 2025 be received.**
- 20. The Traffic Management Plan for the annual Goulburn Show be endorsed.**
- 21. The Committee members be provided with an updated version of the Traffic Guidance**

**Schemes with the correct release dates for the Goulburn Show.**

- 22. The report for the Traffic Guidance Scheme for the Australia Day event at Victoria Park on 26 January 2025 be received and endorsed.**
- 23. The Committee members be provided with an updated version of the Traffic Guidance Scheme with the correct release dates for the Australia Day event.**
- 24. The report of the Traffic Guidance Scheme for Bungonia Village Carols to be held on 21 December 2024 be received and endorsed.**
- 25. The Committee members be provided with an updated version of the Traffic Guidance Scheme with the correct release dates for the Bungonia Village Carols.**
- 26. The report of the Traffic Guidance Scheme for the Rotary Markets being held on 11 January 2025, 8 February 2025 and 8 March 2025 respectively be received and endorsed.**
- 27. The Committee members be provided with an updated version of the Traffic Guidance Scheme reflecting the speed reduction on Sloane Street as per the Road Occupancy Licence for the Rotary Markets.**
- 28. The report of Traffic Guidance Schemes for the Classic Riders Club Swap Meet, being held on Sunday 9 February 2025, at the Recreation Area Braidwood Road Goulburn be received and endorsed.**
- 29. The Road Occupancy Licence for the Classic Riders Club Swap Meet event to be applied and shared with TfNSW once issued.**
- 30. The report of the Traffic Guidance Scheme for Vibesfest being held 15 February 2025 be received and endorsed.**
- 31. The Committee members be provided with an updated version of the Traffic Guidance Scheme reflecting speed zone reduction as per the Road Occupancy License for the Vibesfest event.**

**CARRIED**

**15.13 MINUTES OF THE AUDIT AND RISK IMPROVEMENT COMMITTEE (ARIC) MEETING  
HELD ON 17 SEPTEMBER 2024**

**RESOLUTION 2024/230**

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

**That the report from Acting Chief Executive Officer in regard to the Audit and Risk Improvement Committee Meeting Minutes held on Tuesday 17 September 2024 be received.**

**CARRIED**

**16 CLOSED SESSION**

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

**RESOLUTION 2024/231**

**Moved:** Cr Caitlin Flint

**Seconded:** Cr Daniel Strickland

**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 Replace Air Conditioning System - 1st Floor, 56 Clinton Street, Goulburn**

**This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.**

**CARRIED**

Council resolved into Closed Session at 9.42pm.

At 9:53 pm, Cr Liz McKeon left the meeting.

At 10:00 pm, Cr Liz McKeon returned to the meeting.

**16.1 REPLACE AIR CONDITIONING SYSTEM - 1ST FLOOR, 56 CLINTON STREET, GOULBURN****RESOLUTION 2024/232**

**Moved:** Cr Caitlin Flint

**Seconded:** Cr Daniel Strickland

**That:**

- 1. The report on replacement of the air conditioning system - 1<sup>st</sup> Floor, 56 Clinton Street, Goulburn be received.**
- 2. Council approves replacement of the air conditioning system servicing 1st Floor at 56 Clinton Street, Goulburn (known as Workspace Goulburn) to take place over two financial years i.e. 2024/25 and 2025/26.**
- 3. A tender be undertaken, consistent with Option 1 referred to in this report to replace the air conditioning system servicing 1<sup>st</sup> Floor at 56 Clinton Street, Goulburn.**
- 4. A future report be prepared on the outcome of tenders for Council's consideration.**

**CARRIED**



**OPEN COUNCIL**

**RESOLUTION 2024/233**

**Moved: Cr Daniel Strickland**

**Seconded: Cr Caitlin Flint**

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**

Council moved back into Open Council at 10:01pm.

**17 CONCLUSION OF THE MEETING**

The Meeting closed at 10.03pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 January 2025.

.....  
**Cr Caitlin Flint**  
**Deputy Mayor**

.....  
**Scott Martin**  
**Acting Chief Executive Officer**