



**OUR VISION & VALUES** ONE TEAM DELIVERING WITH  
**PRIDE**  
Passion | Respect | Innovation | Dedication | Excellence  
**OUR MISSION** TO BE EASY TO DO BUSINESS WITH

# MINUTES

## Ordinary Council Meeting

**20 February 2024**

**Order Of Business**

<b>1</b>	<b>Opening Meeting</b> .....	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country</b> .....	<b>4</b>
<b>3</b>	<b>Councillors Declaration and/or Prayer</b> .....	<b>4</b>
<b>4</b>	<b>Apologies</b> .....	<b>4</b>
<b>5</b>	<b>Applications for a Leave of Absence by Councillors</b> .....	<b>4</b>
	Nil	
<b>6</b>	<b>Attendance by Audio Visual Link</b> .....	<b>4</b>
<b>7</b>	<b>Late Items / Urgent Business</b> .....	<b>4</b>
<b>8</b>	<b>Disclosure of Interests</b> .....	<b>4</b>
<b>9</b>	<b>Presentations</b> .....	<b>5</b>
	Nil	
<b>10</b>	<b>Public Forum</b> .....	<b>5</b>
<b>11</b>	<b>Confirmation of Minutes</b> .....	<b>5</b>
	11.1 Minutes of the Ordinary Meeting of Council held on 23 January 2024 .....	5
<b>12</b>	<b>Matters Arising</b> .....	<b>5</b>
	Nil	
<b>13</b>	<b>Mayoral Minute(s)</b> .....	<b>5</b>
	13.1 Mayoral Minute - Cost Shifting onto Local Government.....	5
<b>14</b>	<b>Notice of Motion(s)</b> .....	<b>5</b>
	Nil	
<b>15</b>	<b>Notice of Rescission(s)</b> .....	<b>5</b>
	Nil	
<b>16</b>	<b>Reports to Council for Determination</b> .....	<b>6</b>
	16.1 REZ/0003/2324, Planning Proposal Lot 11 DP 1044967, 69 Gorman Road Goulburn .....	6
	16.2 Goulburn Recreational Area DA for Greyhound Straight Track.....	7
	16.3 Residential Settlement Strategic Bushfire Study.....	8
	16.4 Delivery Program 2022 - 2026 Progress Report.....	8
	16.5 VP396066 Highland Way Road Rehabilitation .....	8
	16.6 Monthly Financial Report.....	9
	16.7 Statement of Investments & Bank Balances.....	9
	16.8 Quarterly Budget Review .....	9
	16.9 VP398614 MR676 Hume Street AC Works .....	9
<b>17</b>	<b>Closed Session</b> .....	<b>10</b>
	There were no closed session reports for determination.	
<b>18</b>	<b>Conclusion of the Meeting</b> .....	<b>10</b>

**16 REPORTS TO COUNCIL FOR DETERMINATION****16.1 REZ/0003/2324, PLANNING PROPOSAL LOT 11 DP 1044967, 69 GORMAN ROAD GOULBURN****RESOLUTION 2024/21****Moved: Cr Michael Prevedello****Seconded: Cr Andy Wood****That:**

1. The report from the Senior Strategic Planner regarding the proposed zoning and minimum lot size amendment to *Goulburn Mulwaree Local Environmental Plan 2009* be received.
2. Council prepares a Planning Proposal to amend the Goulburn Mulwaree Local Environmental Plan 2009 to rezone part of Lot 11 DP 1044967 from RU6 Transition to R5 Large Lot Residential, and to amend the minimum lot size from 10 hectares to 2 hectares for the R5 Large Residential area.
3. The development proponent is required to submit to Council, the following additional information, prior to the Planning Proposal being submitted to the Department of Planning, Housing and Infrastructure for a gateway determination:
  - a) The submitted Aboriginal and Historical Cultural Heritage Due Diligence Assessment is required to be amended to include details of mandatory consultation that is required to be held with the Local Aboriginal Land Council.
  - b) The submitted Aboriginal and Historical Cultural Heritage Due Diligence Assessment is required to be amended to include details of all European heritage that is located in the vicinity of the site and address potential impacts on the significance of these heritage items.
  - c) A Preliminary Site Investigation (PSI) that considers the site's former use as an orchard and recommends the suitability of the site to accommodate future large lot residential uses. A Detailed Site Investigation (DSI) is required, should it be recommended in the PSI.
  - d) An amended concept plan is to be provided to ensure that the existing zone and lot size boundaries remain unchanged for the portion of the site zoned E3 Environmental Management.
4. The Planning Proposal is forwarded to the NSW Department of Planning, Housing and Infrastructure for a gateway determination, with further community and government consultation to be undertaken in accordance with the directions of the gateway determination.
5. Council requests the NSW Department of Planning, Housing and Infrastructure that it be the delegated plan making authority for this Planning Proposal.

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 Andrew Banfield, Carol James OAM, Bob Kirk, Michael Prevedello, Steven Ruddell, Daniel Strickland, Jason Shepherd, Peter Walker and Andy Wood

**Against:** Nil