

NOTICE OF ORDINARY MEETING

Notice is hereby given that the next Meeting of Council will be held in the Council Chambers on **Tuesday, 18 July 2017 at 4.00pm.**

Agenda

- (1) Submission of Questions for Next Meeting
- (2) National Anthem
- (3) Prayer
- (4) Acknowledgement of Traditional Owners:
"I would like to respectfully acknowledge the traditional owners of the land, past and present, on which this meeting is taking place"

(5) Apologies

(6) Declarations of Interest:

At this juncture, Councillors should indicate any items in which they have an interest and therefore will not be participating in discussion or voting.

(7) Confirmation of Minutes:

- Ordinary meeting held on 27 June 2017 (circulated previously)

(8) Listing of matters to be considered in Closed Council

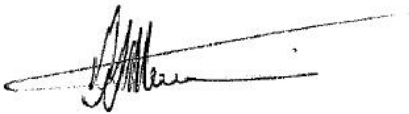
The following matters are listed to be considered in Closed Council in line with the confidentiality policy of Council and Clause 10A (2) of the Local Government Act, 1993, relating to:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
 - I. prejudice the commercial position of the person who supplied it, or
 - II. confer a commercial advantage on a competitor of the council, or
 - III. reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of the law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege information concerning the nature and location of a place or an item of Aboriginal significance on community land.

- Procedural Motion to close Council to Press and Public
- Reports from Servants to Closed Council Meeting
 - Lease negotiations (c)
 - Safety Improvement Program (g)
- Procedural Motion to re-open meeting to Press and Public

(9) Reports from Servants

(10) Correspondence

A handwritten signature in black ink, appearing to read 'David Neeves', with a long horizontal flourish extending to the right.

David Neeves
General Manager

Procedural Motion – to exclude Press and Public

“That by reason of the confidential nature of the matters to be considered in line with the confidentiality policy of Council and Clause 10(2) of the Local Government Act, 1993, relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate – the Press and Public be excluded from the Meeting.

(GO.CO.1)

MAYORAL MINUTE - 20/17
MAYORAL COMMITMENTS

SUMMARY

To advise Council of the Mayor's activities during the preceding month.

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Since the last report, as Mayor I have represented Council as follows:

28-29/6/17	Governance Forum, Sydney with Cr Mockler
30/6/17	Lunch with Dr Ko and General Manager
6/7/17	Farewell dinner for Warren GM, Ashley Wielinga, Dubbo
11/7/17	Castlereagh Macquarie County Council interviews, Coonamble
12/7/17	Barwon Regional Growth Fund Briefing, Bourke
18/7/17	Council meeting

Principal Activity

Strategic Leadership

Policy Implications

Nil

Budget Implications

Nil

Delivery Program Actions

4.1.2.1

Conduct the business of Council in an open and transparent manner

RECOMMENDATION

That the report be noted.

D Batten
Mayor

(EM.PL.1)

MAYORAL MINUTE - 21/17
WORKSHOP – PROTECTING OUR PLACES

SUMMARY

To advise of an information workshop to be held in Dubbo on “Protecting our Places”.

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The NSW Environmental Trust has now launched its revamped Protecting Our Places grants program. To assist potential applicants, a series of information workshops is scheduled for nine locations throughout NSW in July/August 2017.

Aboriginal organisations and groups within and around the selected workshop locations are invited to come along and participate in a half-day information session. Any other community groups (ie Landcare) or government agencies (ie councils or LLS) who are interested in working with Aboriginal groups are also welcome to attend.

Attending a workshop will provide opportunities to network with potential partners and stakeholders who can assist with your project planning and/or implementation, and to help develop project ideas.

A workshop will be held in Dubbo on Thursday, 10 August 2017 from 10am – 2.30pm. Registration is via the online portal and closes three days before each workshop.

Cr Naden has expressed an interest in attending the workshop.

<u>Principal Activity</u>	Strategic Leadership
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Nil
<u>Delivery Program Actions</u>	4.2.3.2 Apply for grants that assist Council to achieve identified projects

RECOMMENDATION

1. That Cr Naden and any other interested Councillors be encouraged to attend.
2. That registration for attendees be arranged by Council’s administration staff.

D Batten
Mayor

(PE1071)

MAYORAL MINUTE - 22/17
GENERAL MANAGER'S PERFORMANCE REVIEW

SUMMARY

To provide Councillors with the opportunity to have input to the General Manager's Annual Performance Review.

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Contact has been made with Mr Christian Morris of LGNSW and it is proposed to conduct an Annual Performance Review for General Manager Mr Neeves during August 2017, with a date yet to be confirmed.

The review will be undertaken by Mr Morris, myself (as Mayor), Cr Walker (as Deputy Mayor) and a Councillor nominated by the General Manager.

Councillors are asked to provide written advice to the members of the Review Panel of any issues they wish raised during the review process.

Principal Activity

Strategic Leadership

Policy Implications

Nil

Budget Implications

Cost of using LGNSW facilitator has been included in 2017/18 budget

Delivery Program Actions

4.1.2.1

Conduct the business of Council in an open and transparent manner

RECOMMENDATION

That Councillors provide written advice of any issues they wish raised at the General Manager's Annual Performance Review by 1 August 2017.

D Batten
Mayor

2017/18 CHRISTMAS SHUTDOWN

SUMMARY

To seek endorsement for a two week shutdown at Christmas 2017/18.

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Council has previously endorsed a two week shutdown over the Christmas period and the arrangement is put forward for endorsement again this year.

It is proposed that Council offices close from 5pm Friday, 22 December 2017 and re-open for business on Monday, 8 January 2018.

Staff will need to make suitable arrangements to take leave and there will be a general acceptance that some staff members may take extended leave to coincide with the annual shutdown.

Essential services will continue to be serviced by a skeleton staff in the Works & Technical Services and Environmental Services division.

Operational areas of the Community Services department will continue as usual. This generally includes Orana Living, Cooee Lodge, Cooee Heritage Centre, Waste Facility and the Library. Noting closures will occur on public holidays for the Library and Waste Facility.

<u>Principal Activity</u>	Strategic Leadership
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Nil
<u>Delivery Program Actions</u>	4.2.4.2 - Determine initiatives to assist in maintaining a productive and motivated workforce.

RECOMMENDATION

That Council endorse a shut down of operations from 5pm on Friday, 22 December 2017 until Monday, 8 January 2018.

David Neeves
General Manager

(CM.PR.1)

WHOLE OF COUNCIL CHRISTMAS FUNCTION

SUMMARY

To seek endorsement for a whole of Council Christmas function.

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Council has, in the past, held a whole of staff function every two years during Local Government Week.

This year I propose to hold a whole of Council function in early December for councillors, staff and their families. I believe that this will have a positive impact on building better morale and ultimately a more productive workplace culture.

The day could take the form of a family day with activities for children (eg jumping castle) with a BBQ Dinner and refreshments provided. There would be a short formal address outlining Council's achievements and goals at some stage during the event. I'd be looking at holding this function at the Race Course.

At this stage I am requesting Council's endorsement to allow the planning of such an event to proceed. We would be looking at holding the function in early December.

This function will be in addition to the usual functions held by staff for their specific work areas on the occasion. A function of this size is likely to cost an estimated \$5,000 which is currently unfunded.

<u>Principal Activity</u>	Strategic Leadership
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	\$5,000 is currently unfunded
<u>Delivery Program Actions</u>	4.2.4.2 - Determine initiatives to assist in maintaining a productive and motivated workforce.

RECOMMENDATION

1. That Council endorse a whole of Council Christmas function to be held in early December 2017.
2. That further details of the function be submitted to Council in a future report.
3. That the costs of the function be allocated to Contributions and Donations (unallocated) vote.

David Neeves
General Manager

LOCAL GOVERNMENT NSW CONFERENCE - 2016 MOTION

SUMMARY

To provide an update on advocacy by Local Government NSW in relation to Council's successful 2016 Conference motion.

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The following update has been received from Local Government NSW:

“LGNSW is pleased to provide an update on our advocacy to date regarding your council's successful conference motion. At its December 2016 meeting, the Board endorsed the resolutions from the conference.

Actions to date are shown in the table below (as at 15 June 2017):

29 Gilgandra Shire Council – Timber bridges

That Local Government NSW lobbies the Federal and State Governments to provide a modified program of timber bridge renewals on local roads on an equal three way split arrangement between Federal, State and Local Government.

Carried

Written representation	Other actions	Response/outcome
<p>Letter sent to Federal Minister for Infrastructure and Transport, the Hon. Darren Chester MP (Ref: Out-25925)</p> <p>Letter sent to NSW Minister for Roads, Maritime and Freight, the Hon. Melinda Pavey MP (Ref: Out-25872)</p>	<p>Included in LGNSW pre-budget submission to the NSW Government in roads section (and has been in the submission regularly in previous years).</p> <p>The RMS Local Government Liaison Committee has not met in 2017 and the next meeting date is on hold pending a major restructure of RMS currently underway. It is anticipated that a meeting may be scheduled in the third quarter of 2017. LGNSW will continue to follow-up with RMS.</p> <p>Further research being conducted through IPWEA Roads & Transport Directorate's Bridge Working Party on alternative bridge funding options.</p>	<p>Response received from the Hon. Darren Chester MP on 17 March 2017 (Ref: IN-54519). He details the range of existing funding programs that incorporate bridge repair. This includes the Australian Government's Bridges Renewal Program, where the Australian Government provides up to 50% of the total project cost with the remaining funding provided by State government, local government or businesses. Guidelines and application forms for round 2 of this program will be available here. He also mentions that the Australian Government is investing \$14.8 billion in NSW from 2013-14 to 2019-20 under the Infrastructure Investment Program, for road and rail projects that improve the safety, connectivity and productivity of land transport infrastructure.</p> <p>Response received from the Hon. Melinda Pavey MP on 26 March 2017 (Ref: IN-54566). She states that at this stage a partnership model involving all levels of government would not present any advantages over the current arrangements. Councils can seek funding for bridge repair and replacement from the NSW Government's Fixing Country Roads and REPAIR programs and the Australian Government's Bridges Renewal Program.</p>

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

The LGNSW President, Cr Keith Rhoades, has in the first instance raised resolutions with the relevant Ministers, where appropriate (at both the state and/or federal level). Responses are incoming. Depending on the resolution, a variety of other advocacy measures are ongoing.

LGNSW will continue to advance this issue on your behalf.”

<u>Principal Activity</u>	Representation and Collaboration
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Nil
<u>Delivery Program Actions</u>	8.1.2.1 Maintain regular communications with State and Federal Members

RECOMMENDATION

That the report be noted.

David Neeves
General Manager

ASSOCIATION OF MINING RELATED COUNCILS

SUMMARY

To consider an offer to join the Association of Mining Related Councils.

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Mr Greg Lamont, Executive Officer of the Association of Mining Related Councils, has written to Council seeking consideration of joining the Association in view of the renewable energy developments in Gilgandra Shire.

The Association of Mining Related Councils of NSW was formed in 1982 as an alliance of Councils in NSW focussing on presenting a comprehensive, co-ordinated and co-operative approach to State and Federal Government on issues associated with coal production.

In 1993, the Association was approached to represent a metalliferous Council and it became apparent that the AMRC could equally represent both interests and subsequently became the Association of Mining Related Councils NSW. In 1999, the Association expanded its base once again to represent Local Government in all aspects of mining, including extractive industries, gas exploration, quarries and minerals.

By 2013, a new Strategic Framework was developed to guide the growth and direction of the Association. During 2014, in response to State Government policy related to Coal Seam Gas, the Association developed a comprehensive position paper which outlined the merits and concerns around this industry for members to consider and use to suit their own positions.

In 2017, the Association adopted a new direction embracing the necessity and opportunities surrounding the growing renewable energy sector in the form of its Strategic Plan for 2017 – 2020, with a new Vision and Strategic Direction and proposed name change to embrace the diversification – Association of Mining and Energy Related Councils.

The AMRC through its strong network of member Councils, has developed a broad socio – political base, where it is “apolitical” and works closely with the State and Federal Governments of the day. Member Councils in the Association represent the large regional Councils through to small Country Shires, all with the same interest of addressing the challenges and opportunities mining and energy developments bring to their local communities.

The AMRC consults widely through a variety of channels within and across local government such as - Local Government NSW, Local Members of Parliament (State and Federal), Regional Organisations of Councils/Joint Organisations, General Manager and Council senior staff professional associations.

Details of the Strategic Plan, Benefits, Testimonials and Cost Benefit Analysis are provided in a separate attachment.

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

<u>Principal Activity</u>	Strategic Leadership
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	\$7,630 (incl GST) per annum
<u>Delivery Program Actions</u>	4.2.4.2 - Determine initiatives to assist in maintaining a productive and motivated workforce.

RECOMMENDATION

That Council decline the invitation to join the Association of Mining Related Councils at this stage.

David Neeves
General Manager

GRANT FUNDING OPPORTUNITIES

SUMMARY

To advise of a number of recently announced grant funding programs and seek Council's support for the applications.

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There has been a dramatic upsurge in the number of grant funding opportunities available, largely off the back of the NSW State Government Budget. There is also a number of Federal Government Grant Programs that have been announced.

It would appear that we are in a point in time rarely seen in terms of funding opportunities. This presents a significant opportunity for Council to achieve projects in the Long Term Financial Plan and Delivery Program with external funding assistance. In discussions at staff level and taking account of Council's commitment to Integrated Planning, as long as the project is within the planning, grant funding is going to achieve the following outcomes:

- Complete existing projects with external funding assistance, improving Councils financial position.
- Complete existing projects with additional scope of works or at a higher standard. This would result in the same or slightly improved financial position.
- Bring forward projects in the Delivery Program. This decision would be based on availability of grant funding matching an identified project

A key issue that Council should be aware of is that this current influx of grant funding has an extremely tight timeframe in which to complete and submit the application. Increasingly, there is an allowance of a month from the announcement until the application is due. Whilst it is possible to put together the application, it generally does not allow sufficient time to bring the opportunity to Council for determination and then to complete an application.

To take advantage of all appropriate opportunities, it is suggested that provided the project is listed in the Capital Works Program, Delivery Program or Long Term Financial Plan, the General Manager be authorised to determine which project should be selected and applied for. The main determining factor in this selection always comes back to readiness for the project to proceed to allocation and meeting the funding criteria. This information would be reported to Council at the earliest possible opportunity.

Current grant opportunities include:

Stronger Communities Programme Round 3 (Australian Government)

This programme is open for applications between \$2,500 and \$20,000 to undertake small capital works projects. The aim of the funding programme is to support projects that improve local community participation, cohesion and/or contribute to community vibrancy and viability.

Suggested project – McGrane Oval Amenities

The project proposal form is due on 21 July 2017 and, given the tight turnaround, work has commenced on the application for the renovation of McGrane Oval Amenities.

Currently it is in the adopted capital works program as a \$10,000 project.

2017 Community Building Partnership (NSW State Government)

This funding program has been running for a number of years and Council has had projects funded in the past including Gilgandra Community Plaza, Coo-ee Bronze Sculpture and Warren Road Medical Centre.

The grant is distributed at \$300,000 per electorate. Given the amount of towns in the Barwon electorate, historically, Council has applied for between \$10,000 and \$40,000. It is suggested somewhere in this vicinity in this round is appropriate.

Suggested Project – Jordana Park Irrigation

Gilgandra Little Athletics has approached Council regarding lodging an application for the construction of additional/extension to the storage shed facility at McGrane Oval. Whilst that project may be a worthy project, Council should note that the upgrade to change rooms, toilets and referees rooms was ranked a higher priority by the community and users in the McGrane Oval Masterplan.

Applications close on 9 August 2017.

Stronger Country Communities Fund (NSW State Government)

On Friday 7 July 2017, the Stronger Country Communities Fund was announced by the NSW State Government. The aim of the project is to deliver infrastructure projects to regional communities that improves the lives of residents and helps communities to attract new residents and visitors.

The NSW State government has committed \$200 million over two years - \$100 million each year. They are seeking applications for projects of at least \$100,000 and typically projects in the range of the \$250,000 to \$1 million range.

It has been noted in the guidelines there is an expectation that Council will undertake some level of community consultation and the submitted project strongly reflects the community's preferences.

Some of the suggested examples include:

- New community facilities such as parks, playgrounds, walking or cycle pathways.
- Refurbishing local facilities such as schools, healthcare centres, community centres and libraries.
- Enhancing local parks and the supporting facilities such as toilets, and kitchens

Suggested Projects

- CBD Stage 2
- McGrane Oval including, lights, amenities.

The grant application is due on 9 August 2017.

<u>Principal Activity</u>	Strategic Leadership
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	All recommended projects are funded in the Long Term Financial Plan.
<u>Delivery Program Actions</u>	4.2.3.2 Apply for grants that assist Council to achieve identified projects

RECOMMENDATION

1. That the General Manager be authorised to determine the final projects for the available grant funding, noting Council's support for:
 - McGrane Oval Amenities under the Stronger Communities Programme Round 3 (Australian Government)
 - Jordana Park Irrigation under the 2017 Community Building Partnership (NSW State Government)
 - CBD Stage 2 under the Stronger Country Communities Fund (NSW State Government)

N J Alchin
Director Corporate & Business Services

AUSTRALASIAN RAILWAY ASSOCIATION – FREIGHT CONFERENCE

SUMMARY

To seek Council's endorsement for the Mayor and a staff member to attend the Australasian Railway Association Freight Conference in Sydney on 17 and 18 August 2017.

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Council is now a member of the Australasian Railway Association (ARA) and the Mayor and Economic Development Manager attended their networking event on 19 July 2017 in Sydney. The event was attended by over 280 ARA members and was an extremely valuable opportunity to meet and discuss opportunities for our community in relation to the Inland Rail.

Following on from this, the ARA will be holding a Rail Freight Conference in Sydney on 17 and 18 August. A key focus of the conference will be the Inland Rail with a variety of Government and industry experts in attendance to discuss the project.

Attendance would provide further opportunity to meet and network with key industry stakeholders along with gain additional understanding of the current issues and opportunities the industry is focusing on in relation to the Inland Rail.

By this conference, the Economic Development Manager will have progressed work with Rail Planning Australia to deliver a strategy paper to ensure Council has a sound understanding of the opportunities the Inland Rail construction will present and which opportunities should be targeted.

<u>Principal Activity</u>	Economic Development
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Attendance is \$1500 per person plus transport and accommodation. This would be funded from the Economic Development Budget.
<u>Delivery Program Actions</u>	5.1.1.1 Proactively pursue industry to relocate to Gilgandra

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

RECOMMENDATION

That the Mayor and Economic Development Manager (or alternate nominee) be authorised to attend the ARA Freight Conference.

N J Alchin
Director Corporate & Business Services

(RD.MT.1)

WRIGLEY STREET REHABILITATION – STAGES 1 & 2:
STATION STREET TO WAMBOIN STREET

SUMMARY

To advise cost of the Wrigley Street rehabilitation project from Station Street to Wamboin Street.

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The reconstruction of Wrigley Street, Gilgandra (Stage 1 - Station Street to Pearl Street and Stage 2 - Pearl Street to Wamboin Street) has been completed with the exception of the final layer of bitumen surface which is scheduled to be applied during February 2018.

The total works involved water main replacement as well as stormwater, kerb and gutter, footpath, driveways and roadworks. The overall actual cost of the project to date is \$1,063,731. The makeup of the total cost is as follows:

Water Mains & Connections

Budget	\$270,000
Expenditure	\$283,977
Difference	-\$13,977

Works completed included Stage 1, Stage 2 and Stage 4 (Morris Street to Miller Street).

Roadworks

Budget	\$853,936
Expenditure	\$779,754
Difference	\$74,182

The estimated cost of the final bitumen is \$40,000. This cost will be absorbed from within the 2017/18 Roads to Recovery Program.

It is considered that the overall project and the financial result are exceptional.

<u>Principal Activity</u>	Asset Management and Service Delivery
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	\$60,205 under budget
<u>Delivery Program Actions</u>	6.2.1.6 Undertake annual Road to Recovery Program

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

RECOMMENDATION

1. That Council note the completion of Wrigley Street Stage 1 and 2 (with the exception of the final layer of bitumen surface).
2. That those Works & Technical Services staff involved be congratulated on their efforts and the excellent result achieved.

Rolly Lawford
Director Works & Technical Services

2017/18 PLANT REPLACEMENT PROGRAM

SUMMARY

To present the proposed 2017/18 Plant Replacement Program for consideration and adoption.

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The proposed 2017/18 Plant Replacement Programme is detailed below:

MAJOR PLANT

Plant No.	Date of Purchase	Age (years)	Hours Registered / km Travelled	Plant Item Description	Estimated Purchase Cost of New Plant	Estimated Trade Price	Estimated Changeover
003	22-Dec-10	9.02	7,250	Caterpillar 12M Grader (purchased secondhand)	\$360,000	\$150,000	\$210,000
035	11-Sep-06	10.82	6,000	Hamm 3518 Padfoot Roller	\$170,000	\$30,000	\$140,000
290	25-Sep-12	4.78	2,600	Trailer - Side Tipper	\$130,000	\$50,000	\$80,000
51	08-Dec-04	12.58	5,200	Rubber Tyred Roller	\$160,000	\$40,000	\$120,000
320	01-Jul-76	41.04		Caravan - Worksite	\$50,000	\$1,000	\$49,000
321	01-Jul-76	41.04		Caravan - Worksite	\$50,000	\$1,000	\$49,000
New				Excavator - 2.5 Tonne (additional plant item)	\$50,000		\$50,000
							\$698,000

Notes:

Proposed New Excavator - Council currently has a 3 tonne excavator purchased new in 2015, however there are only two trucks within Council's fleet legally capable of hauling this machine (that is the Bridge Team Truck and the truck normally allocated to the Road Grader Construction Team involved with the Highway works).

The matter of changing truck sizes to assist in this matter has been investigated and is thought to be cost prohibitive.

During the last 12 months, Council's has had need to hire/lease an additional smaller excavator for almost the full duration of the working period.

It is therefore considered that Council would be far better off to purchase an additional 2.5 tonne excavator to meet the needs of the works program.

CARS & BUSES

Plant No.	Date of Purchase	Age (years)	Hours Registered / km Travelled	Plant Item Description	Estimated Purchase Cost of New Plant	Estimated Trade Price	Estimated Changeover
1407	21-Jan-15	2.45	51,800	Ford Transit Bus - 5 Seats - Disabled Access	\$75,000	\$20,000	\$55,000
1412	31-Jul-16	2.93	77,600	Mercedes Benz 316 Sprinter Bus	\$110,000	\$20,000	\$90,000
							\$145,000

- There are no cars to be acquired during the 2017/18 budget year.
- Community Care has funding in the Community Care budget to replace its Ford Transit Bus.
- Orana Living has allocated an amount of \$50,000 in their Orana Living budget towards the possible replacement of their Mercedes bus. This purchase may need to be carried forward to the 18/19 year.

UTILITIES & LIGHT TRUCKS

Plant No.	Date of Purchase	Age (years)	Hours Registered / km Travelled	Plant Item Description	Estimated Purchase Cost of New Plant	Estimated Trade Price	Estimated Changeover
102	11-Oct-04	12.74	130,000	Truck - Light Rigid	\$60,000	\$10,000	\$50,000
1000	13-Nov-12	4.64	80,000	Utility - Single Cab	\$40,000	\$15,000	\$25,000
1039	09-Jan-15	2.49		Utility - Dual Cab Tray Back	\$50,000	\$25,000	\$25,000
1052	01-Nov-16	0.67		Utility - Dual Cab 4x4	\$50,000	\$25,000	\$25,000
							\$125,000

MINOR PLANT

Plant No.	Date of Purchase	Age (years)	Hours Registered / km Travelled	Plant Item Description	Estimated Purchase Cost of New Plant	Estimated Trade Price	Estimated Changeover
240	01-Jul-94	23.03		Trailer - 3.5 Tonne Plant Trailer	\$10,000	\$1,000	\$9,000
				Post Hole Borer	\$5,000		\$5,000
				Workshop Tool - Folding Machine	\$5,000		\$5,000
				Workshop Tool - Steel Metal Sheer	\$5,000		\$5,000
				Mower - Ride On	\$8,000	\$1,000	\$7,000
							\$31,000

General Comment

In analysing Council's 2017/18 proposed plant replacement program, it should be noted that the total allocation is outside the adopted 2017/18 Budget by \$41,200 at this stage.

It is expected that there will be "ups" and "downs" in finalising the replacement/purchase of the items of plant listed on the attachment within the recommendation and it is proposed that the level of available funds be monitored to ensure compliance with Council's 2017/18 plant replacement capital allocation of \$812,800. If required the program will be "pruned" to achieve the end result.

<u>Principal Activity</u>	Asset Management and Service Delivery
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	As noted, currently \$50,000 above allocated budget however program will be adapted to meet budget as confirmed changeover prices are known.
<u>Delivery Program Actions</u>	6.1.2.8 Plant fleet maintained and updated to reflect needs

RECOMMENDATION

That the 2017/18 Plant Replacement Program, as presented, be adopted noting that expenditure will remain within the original allocation of \$812,800.

Rolly Lawford
Director Works & Technical Services

REQUEST FOR DEPARTURE FROM COUNCIL'S DEVELOPMENT CONTROL PLAN 2011

SUMMARY

To consider a second request from Mr & Mrs Edwin (Ted) Eason to vary the minimum front setback for a proposed double carport, which is to be located 500mm from the front boundary of Lot 111, DP794157 (40 Federation Street).

.....

At Council's April 2017 meeting, Council considered a request from Mr & Mrs Eason to vary the minimum front setback for a proposed double carport, which was to be located 100mm from the front boundary located at Lot 111, DP794157 (40 Federation Street). At the meeting council resolved:

RESOLVED – 111/17	<i>Cr Mockler/Cr Peart</i>
<i>1. That, Council not support the request for variation to Gilgandra Development Control Plan 2011 to vary the minimum frontage setback for the proposed carport at Lot 111 DP794157, 40 Federation Street, Gilgandra reinforcing the principles of Council's Development Control Plan.</i>	
<i>2. That, in accordance with section 375A of the Local Government and Planning Legislation Amendment (Political Donations Act) 2008, the names of Councillors who support and oppose the decision be recorded.</i>	

Division

*For: Crs Johnson, Mockler, Mudford, Peart, Walker, Wrigley and Batten
Against: Baker*

Mr & Mrs Eason have submitted an amended plan detailing a change to the depth of the proposed carport. The previous depth of the carport was 7.6m, the amended depth of the proposed carport is 7.1m. This gives a reduction in length of 500mm. The new proposed front set back is 500mm from the property boundary.

Council's Development Control Plan (DCP) requires a minimum frontage setback of 7.5 metres as per below:

Gilgandra Development Control Plan 2011

"7.2.4 Setbacks

- a. Setbacks should relate to the traffic function of the street and to setbacks of adjacent development.

Front setback (building line)

Council will consider flexibility in front setbacks, however the following development standards are recommended.

Table 7-1 Minimum Front Setbacks

Street Type	Minimum frontage setback (m)	Minimum side setback to corner street (m)
Local access street	7.5 m	7.5 m
Classified road	9.0m	9.0 m

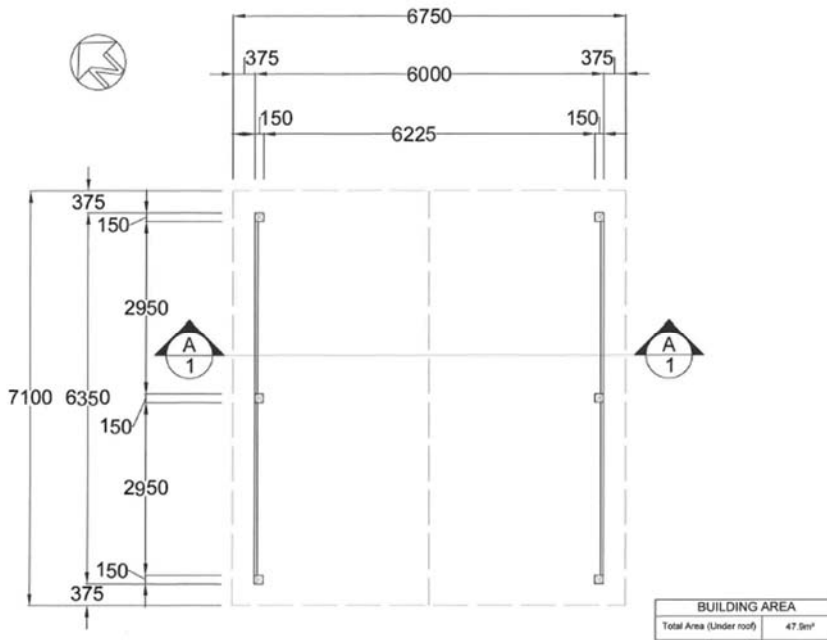
Council will generally consider applications to vary setbacks on their merits provided that dwelling structures are adequately separated for privacy and overshadowing does not result.”

Mr & Mrs Eason have written to Council seeking a variance from the DCP with respect to the minimum frontage setback on their property as follows:

“We are requesting a variation of Gilgandra Shire Council’s Development Control Plan 2011 Clause 7.2.4 Setbacks. We wish to construct a double carport at the front of 40 Federation Street Gilgandra which will exceed the limits.”

It should be noted that the previously existing garage of this dwelling has been renovated to provide an additional living space for the residence. Due to this renovation, there is insufficient space to locate a carport on the property behind the building line.

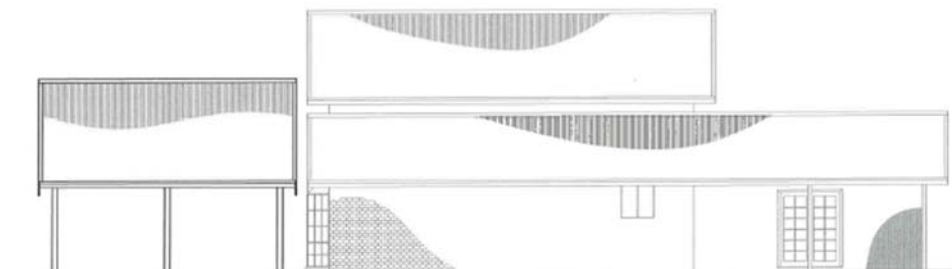




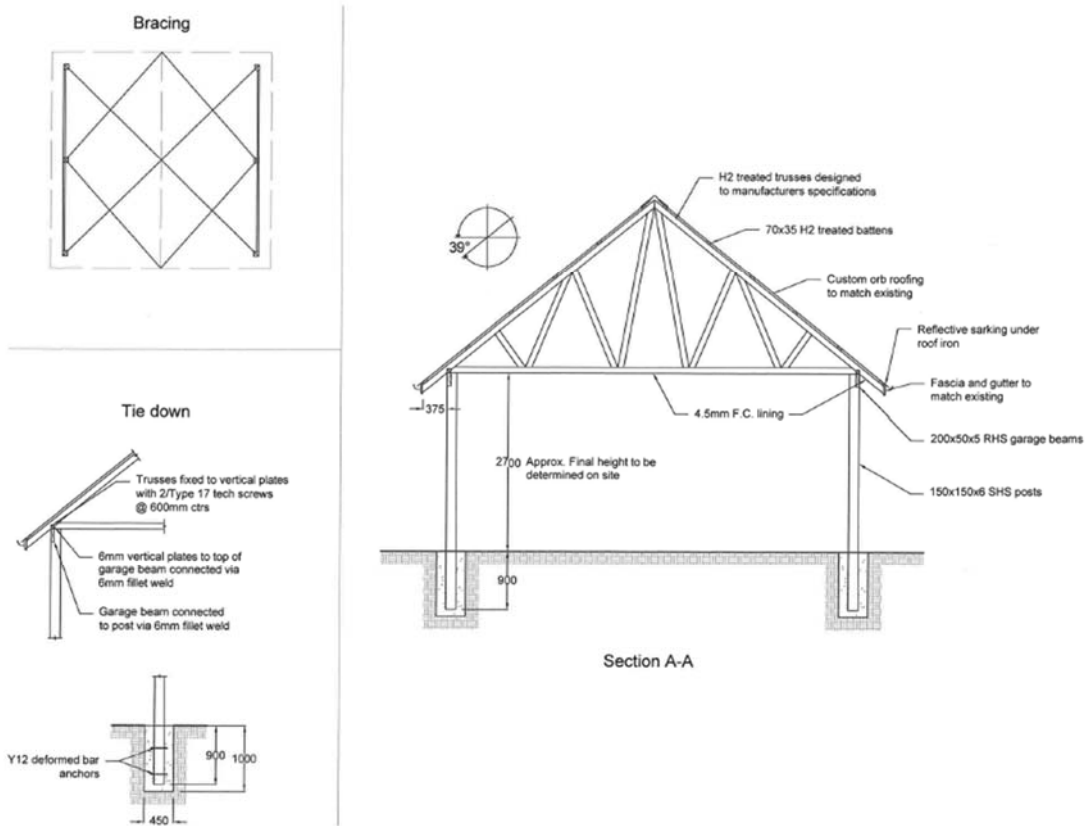
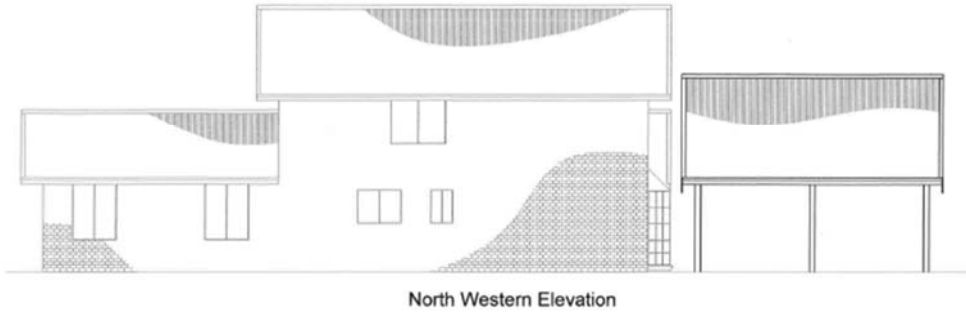
PLAN

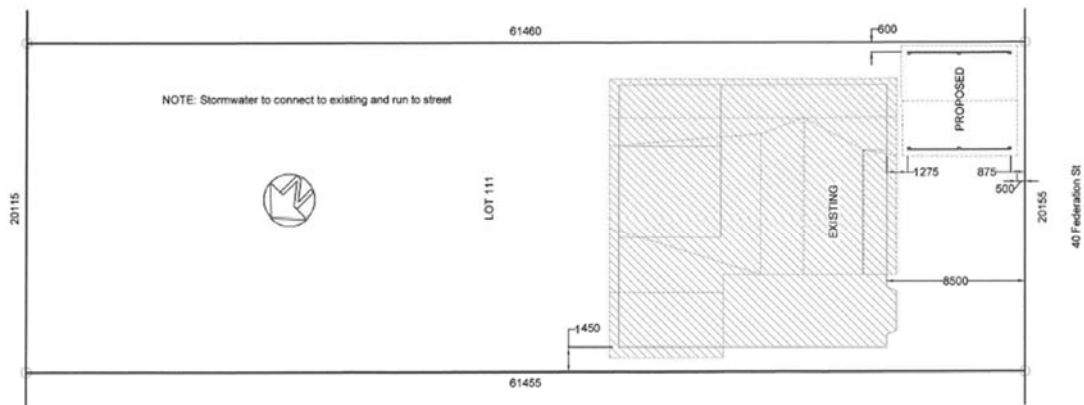


South Western Elevation



South Eastern Elevation





Site Plan

The proposed carport is 6.7m wide by 7.1m deep and approximately 5.5m high to the apex of the roof (see attached plans). This is still a substantial structure with considerable bulk and scale. Aesthetically the design of the carport blends in with the existing dwelling.

In assessing the impacts to the streetscape and adjoining properties, it is considered that the proposed variation would have an impact on the existing streetscape in Federation Street. A visual inspection of the houses in Federation Street has revealed no other structures forward of the building line that would support the request from Mr Eason.

As Federation Street is a main entrance to town with a high volume of traffic, careful consideration by Council would need to establish that a precedent would not be set.

GM Comments:

Councillors are strongly encouraged inspect the site and familiarise themselves with the street scape and the scale of this development prior to the meeting so that this report can be put into context.

Principal Activity

Legislation and Bylaws

Policy Implications

Departure from Council's planning instrument

Budget Implications

Nil

Management Plan Implications

7.1.1.1 Provide assessments of development and subdivision approvals in a timely manner.

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

RECOMMENDATION

1. That Council not support the request for variation to Gilgandra Development Control Plan 2011 to vary the minimum frontage setback for the proposed carport at Lot 111 DP794157, 40 Federation Street, Gilgandra.
2. That, in accordance with section 375A of the Local Government and Planning Legislation Amendment (Political Donations Act) 2008, the names of Councillors who support and oppose the decision be recorded.

Lindsay Mathieson
Director Environmental Services

NSW FOOD AUTHORITY - SUMMARY OF ACTIVITY

SUMMARY

To present a report on food regulatory activities undertaken in the past 12 months.

.....

Under the Food Regulation Partnership between the NSW Food Authority and Gilgandra Shire Council, an annual report on food regulatory activities is required. A summary of the 2016/2017 Activity Report is as follows:

Overview of Food Businesses in Gilgandra Shire

All new food businesses are required to notify Council when they commence operation.

There are currently 29 fixed premises food businesses operating in the Gilgandra Shire.

Of these 29 businesses, 22 are categorised as high-risk, 4 as medium-risk, and 3 as low-risk.

High Risk = businesses which handle ready-to-eat foods that may contain pathogenic microorganisms and support their growth, hold food which needs to be under temperature control, and employs a number of people.

Low risk = serves pre-packaged foods, supplies food that is not ready-to-eat.

There are currently no businesses that operate as a temporary food premises or a mobile food premise.

Food Safety Supervisor Certificate

Of the 26 businesses requiring a Food Safety Supervisor Certificate there are 6 businesses that were operating without a valid certificate at the time of the 2016/2017 inspection. They had either expired or there was a change of ownership in the business and a new Food Safety Supervisor needed to be appointed and trained.

Authorised Officers at Council

At present there is one authorised officer at Gilgandra Shire Council (Environmental Health Officer) engaged in food regulatory work spending approximately 0.25% of their time on food matters.

Total number of Inspections

During 2016/2017 there were 27 primary inspections of food businesses conducted in the Gilgandra Shire. From these primary inspections there are five food businesses that require re-inspection. These are due to be conducted before the end of July.

Business Inspection Outcomes

The NSW Food Authority promote a non-compulsory initiative called Scores on Doors. In this scheme food business owners are given a score according to the results of their primary inspections (Food Premise Assessment Report). The scores are as follows:

- 0-3 points = 5 stars Excellent
- 4-8 points = 4 stars Very Good
- 9-15 points = 3 stars Good
- 15+ points (or any single 8 point breach) = no stars

No businesses in the Gilgandra Shire currently participate in this program. However, we are required to calculate and score each businesses based on their primary inspections results. From the last round of inspections there were 9 businesses who recorded a 5-star (Excellent) rating, 12 with a 4-star (Very Good) rating, 3 with a 3-star (Good) rating, and 2 which recorded a no-star rating.

Complaints

In 2016/2017 Gilgandra received one complaint relating to food handling and hygiene. This complaint was followed up with the business owner.

Enforcement

In 2016/2017 there were 2 warning letters issued in regard to food businesses in the Gilgandra Shire. No further action was required regarding these issues.

Other Services provided by Council

In addition Gilgandra Shire Council has provided local food business owners and operators technical advice in the design and fit-out of food premises according to Australian Standards, advise on food handling and egg safety, food recalls, and reducing waste campaigns (in partnership with NetWaste).

<u>Principal Activity</u>	Legislation and Bylaws
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Income generated from inspection fee

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

Delivery Program Actions

7.1.1.4

Maintain public health and amenity by actively responding, investigating and acting on complaints

RECOMMENDATION

That the report be noted.

Lindsay Mathieson
Director Environmental Services

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

To present the following minutes of Committee meetings for consideration and adoption.

.....

Economic Development Committee
Sports Council

5 July 2017
26 June 2017

Principal Activity

Community Engagement

Policy Implications

Nil

Budget Implications

Nil

Delivery Program Actions

2.1.1.4

Recognise the importance of and encourage community members on to Council committees

2.1.1.1

Offer opportunities for community members and groups to have input into strategic planning to ensure the community are informed and empowered

ECONOMIC DEVELOPMENT COMMITTEE

5 July 2017

PRESENT

Cr D Batten (Mayor) – Acting Chairperson
Mrs K Reynolds
Mr W Morris
Mr D Clouten
Mrs M King
Cr N Wrigley
Mr J Jones
Mrs E McAllister

IN ATTENDANCE

Mr N Alchin (Director Corporate & Business Services)
Mr R Medd (Economic Development Manager)

Proceedings of the meeting commenced at 5.38pm.

APOLOGY

Cr G Johnson
Ms G Babbage
Mr K Ambrose

COMMITTEE'S RECOMMENDATION 9/17	D Clouten/W Morris
That the apology submitted be accepted.	

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

COMMITTEE'S RECOMMENDATION 10/17	D Clouten/E McAllister
That the minutes of the meeting held on 10 May 2017 be confirmed as a true and correct record of the meeting.	

BUSINESS ARISING

Gilgandra Observatory

It was noted that Wes Morris and Noel Wrigley had met with the owners who advise it is their intention to re-open the observatory at some point in the future.

ECONOMIC DEVELOPMENT MANAGER'S REPORT

SHOP LOCAL PROMOTION

SUMMARY

To look at how the Shop Local Promotion can be improved this year.

COMMITTEE'S RECOMMENDATION 11/17	D Clouten/E McAllister
1. That the Committee's Working Party seek a major sponsor for the promotion.	
2. That the prizes for the 2017 promotion consist of a first prize of \$10,000 and five x \$1,000 prizes.	
3. That marketing of the promotion be Gilgandra Shire centric and include a gift guide.	
4. That the business participation contribution be set at \$299.	

ITEMS FOR NOTATION

SUMMARY

The following items were put forward for notation.

Pigeon Issue in CBD

It was noted that Council has resolved to commit up to \$10,000 to the pigeon control project.

Windmill Walk

It was noted that Council would consider options for the current and future maintenance of the Windmills along the Windmill Walk.

COMMITTEE'S RECOMMENDATION 12/17	D Clouten/W Morris
That the items for notation be noted.	

GENERAL BUSINESS

CBD Masterplan Stage 2

It was noted that this project is scheduled for February 2018.

Promotional Signage Newell Highway

It was noted that the large promotional signs on the Newell Highway are promoting the 100 years since the Cooee March 2015. It was suggested that the 2015 be moved while awaiting determination of the updated promotional message for this signage. It was further noted that the Signage Upgrade Sub-committee needs to progress its efforts in the first half of 2017/18.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.55PM.

Cr D Batten
Acting Chairperson

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

SPORTS COUNCIL

26 June 2017

PRESENT

Bryson Luff – Gilgandra Senior League (Chair)
Kathy Reynolds– Park Tennis Club
Marg Stewart – Gilgandra Senior Basketball Association
Murray Stewart – Gilgandra Senior League
Chris Riley – Little Athletics
Katherine Gaff – Gilgandra Swimming
Cr Doug Batten – Mayor
Matthew Wilson (Secretary) - Gilgandra Shire Council
Jon Kilby – Gular Rugby
Pete Rothwell – Gilgandra Cricket

IN ATTENDANCE

Mark Linton-Harland – Gilgandra Shire Council

Proceedings of the meeting commenced at 5.35 pm

APOLOGIES

Andrew Newstead – Little Athletics & Senior Cricket
Guy McAnally-Elwin - Junior Cricket / Gil Sporting Club
Judy Quayle - Gilgandra Junior Basketball Association

COMMITTEE'S RECOMMENDATION – 9/17	K Reynolds/Marg Stewart
That the apologies be accepted.	

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

COMMITTEE'S RECOMMENDATION – 10/17	Marg Stewart/K Reynolds
That the Minutes of the Sports Council Meeting held on 1 May 2017 be confirmed as a true and correct record of the meeting.	

BUSINESS ARISING

McGrane Oval – Maintenance & Renovation

It was noted that presentation of the report as requested at the previous Sports Council meeting considering options available to core, fertilise or spray the venues was deferred to later meeting.

McGrane Oval – Access

It was noted that the locks on the McGrane Oval vehicle access points which had previously been installed to prevent unauthorised access had now been removed. This action was taken following two recent incidents at the oval where ambulance access was required and was delayed due to the ambulance personnel either not having the key or not aware of the location or availability of the key. Whilst in both instances the ambulance vehicle was eventually able to gain access it has been decided to remove the locks.

GENERAL BUSINESS

McGrane Oval - Lighting

Matthew Wilson provided an update on the status of Council's draft budget for 2017/2018 with reference to Sports Council requests or recommendation for capital expenditure. Several submissions had been received as part of Council's community consultation. These include submissions from Gular Rugby, Gilgandra Senior Cricket, Gilgandra Senior Rugby League and Andrew Newstead. These submissions generally supported the installation of improved lighting at McGrane but recommending or seeking that this occur earlier than 2023/2024 as currently planned. It was noted that following a recent Council workshop the Council meeting to be held the following night would formally consider these submissions and a proposal to bring forward the installation of lighting to 2019/2020 subject to the project being fully funded from grants and/or the participant sporting groups.

Council Customer Request System

The meeting noted the availability of Council's Customer Request System (CRS) which should be used for lodgement of matters such as maintenance. Use of the CRS should speed up the process for completing these works and also allows Council to track or monitor the works.

McGrane & Ernie Knight Oval – re-laying of Wicket Squares

The submission from Gilgandra Cricket as part of Council's community consultation also included a request for the re-laying of the wicket squares at MCG and EKO. It was noted that consideration for this would need to include appropriate time for closure of the ovals as well the identification of required funding in future budgets.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.55PM.

B Luff
Chair

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

RECOMMENDATION

That the above listed Committee minutes be adopted.

David Neeves
General Manager

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

.....

Local Licensees

27 June 2017

Principal Activity

Strategic Leadership

Policy Implications

Nil

Budget Implications

Nil

Delivery Program Actions

4.1.2.1

Conduct the business of Council in an open and transparent manner

LOCAL LICENSEES

27 June 2017

PRESENT

A Walker (Chairman) – Armatree Hotel
Cr D Batten - Gilgandra Shire Council
D Sippel – Royal Hotel
B Luff – Royal Hotel
E Hancock – Collie Hotel
J Jones – Gilgandra Services Club
J Bleechmore – RSO

IN ATTENDANCE

J Campbell – Administration Assistant

Proceedings of the meeting commenced at 9.05am.

APOLOGIES

Sgt G King – Gilgandra Police
M Wilson – Gilgandra Shire Council
A Jenkin – Mountain View Hotel
K Boggs - RMS Representative

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

MOTION	D Batten/D Sippel
That the minutes of the meeting held on 21 March 2017 noting that Ms Bleechmore was an apology, be confirmed. Carried.	

Mr Walker ran through the last minutes to bring the Committee up to date.

BUSINESS ARISING

Mr Walker advised the Committee that Kristine Boggs was the new Road Safety Officer Representative. Gilgandra Liquor Accord has been a participant of the Plan B Campaign since 2015 with a total of 20 on board. Mrs Boggs is hoping the participation rate will rise to 80 this year.

Mrs Boggs wanted some feedback in regards to the Plan B project last summer, both pros and cons, so that the Accord and the RMS can continue to improve on the delivery for this year. Open to suggestions/ideas on making it even better next time.

Mr Walker then asked the Committee what they thought was needed to improve the Plan B Campaign and came up with the following:

Subject	Suggestion
Plan B Tshirts – visual, when all staff wearing them makes clients notice the message	<ul style="list-style-type: none">▪ Different colour this year▪ Bigger sizes eg XL, XXL, XXXL▪ Number of shirts allocated
2016/17 Entry forms	Use one of the entries on coasters to make the campaign more relevant for this year
Statistics/Historical Data	Statistics over the December/January period on DUIs – did the campaign make a difference?
Swag as a secondary prizes from all participating licensed premises	With a different prize for the overall winner.
Drawing the Swag winners	That venues select best ideas and forward onto the relevant Accord for final selection and the overall winner.

Hopefully with something like the above suggestions that a more co-ordinated approach will lead to a good and positive outcome/message.

A thankyou letter was sent to the RMS for support provided with the Plan B Program.

GENERAL BUSINESS

Free Cuppa

Mrs Bleechmore congratulated the Free Cuppa participants noting that this is increasing in numbers every year.

Proceedings in Brief

It was noted that the Accord had not been informed of the Dubbo Police representative and will follow this up. Mr Walker will ask Sgt King.

Responsible Service of Alcohol

Mr Walker then highlighted on the RSA for High School students with Mr Jones advising that the grant was still available and he needed numbers before August to qualify for the funding.

Further discussion ensued with RCG (required if there is poker machines, TAB etc) would also be a useful head start for students. It was also noted that the as well as the grant that the Liquor Accord would help fund training for the RSA course but felt that the students would take ownership of the training if charged a \$20 fee.

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

Mrs Bleechmore also offered her assistance as have the local police for this training which will be on line for a duration of 6 hours. Mr Walker will again follow this up with the high school.

NEXT MEETING

The next meeting will be held on 19 September 2017 at 9.00am.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 9.36AM.

A Walker
Chairman

RECOMMENDATION

That the above listed Committee minutes be noted.

David Neeves
General Manager

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

.....

- Statement of Bank Balances (Local Government (Financial Management) Regulation No. 93) and Investment Balances
- Matters Outstanding from Previous Council Meetings
- Development Applications

Any questions which Councillors may have in relation to these reports and/or issues to be raised, should be brought forward at this time.

STATEMENT OF BANK BALANCES AND INVESTMENT BALANCES

SUMMARY

To present the following information relative to the above report headings:

.....

1. Statement of Bank Balances (Local Government Financial Management Regulation No. 19) - Month of May 2017.
2. Certificate of Bank Reconciliation – Month of May 2017.
3. Details of investments as at May 2017 (Local Government Financial Management Regulation No. 19).

CASH BOOK BALANCE AS AT	31-May-17	\$1,901,328.91
Plus: Receipts		\$9,177,498.18
Less: Payments		\$5,503,732.07
CASH BOOK BALANCE AS AT	30-Jun-17	\$5,575,095.02

STATEMENT BALANCE AS AT	31-May-17	\$1,859,426.08
Plus: Receipts		\$9,196,653.42
Less: Payments		\$5,474,963.26
STATEMENT BALANCE AS AT	30-Jun-17	\$5,581,116.24

Plus: Unpresented Receipts		\$0.00
Less: Unpresented Payments		\$6,021.22
RECONCILED BALANCE AS AT	30-Jun-17	\$5,575,095.02

Cashbook balance as at 30 June 2017:	\$5,575,095.02
Investments held as at 30 June 2017:	\$17,016,415.80
Total Cash & Investments Held as at 30 June 2017:	\$22,591,510.82

The bank balances in each of the funds as at 30 June 2017 are:

General Fund	\$8,582,896.80
Water Fund	\$2,379,910.39
Sewer Fund	\$1,170,604.37
Orana Lifestyle Directions	\$2,427,957.74
Carlinda Enterprises	\$349,249.12
Cooee Villa Units	\$1,453,403.13
Cooee Lodge	\$4,815,632.28
Jack Towney Hostel	\$926,820.06
Trust Fund	\$485,036.94

Balance as per Total Cash & Investments Held: \$22,591,510.83

Details of Council's investments are as follows:

(a)	\$1,000,000.00	For 186 days @	2.75%	Due on 11-Sep-17	With AMP Bank
(b)	\$1,000,000.00	For 273 days @	2.60%	Due on 01-Mar-18	With AMP Bank
(c)	\$500,000.00	For 183 days @	2.75%	Due on 07-Oct-17	With AMP Bank
(d)	\$500,000.00	For 154 days @	2.60%	Due on 10-Jul-17	With Bankwest
(e)	\$1,000,000.00	For 179 days @	2.60%	Due on 04-Aug-17	With Bankwest
(f)	\$500,000.00	For 182 days @	2.60%	Due on 04-Sep-17	With Bankwest
(g)	\$500,000.00	For 273 days @	2.50%	Due on 03-Mar-18	With Bendigo
(h)	\$1,000,000.00	For 365 days @	2.95%	Due on 06-Aug-17	With Bendigo
(i)	\$1,000,000.00	For 181 days @	2.50%	Due on 04-Jul-17	With Bendigo
(j)	\$500,000.00	For 183 days @	2.45%	Due on 04-Oct-17	With Bendigo
(k)	\$500,000.00	For 365 days @	3.00%	Due on 11-Jul-17	With Bendigo
(l)	\$1,000,000.00	For 184 days @	2.65%	Due on 22-Sep-17	With BoQ
(m)	\$1,000,000.00	For 182 days @	2.70%	Due on 10-Jul-17	With BoQ
(n)	\$500,000.00	For 181 days @	2.55%	Due on 06-Nov-17	With IMB
(o)	\$1,000,000.00	For 91 days @	2.50%	Due on 28-Aug-17	With IMB
(p)	\$1,000,000.00	For 185 days @	2.65%	Due on 18-Dec-17	With ME Bank
(q)	\$500,000.00	For 90 days @	2.55%	Due on 02-Aug-17	With NAB
(r)	\$1,000,000.00	For 365 days @	2.60%	Due on 05-Apr-18	With NAB
(s)	\$1,000,000.00	For 365 days @	2.65%	Due on 07-Sep-17	With NAB
(t)	\$1,000,000.00	For 92 days @	2.46%	Due on 07-Sep-17	With NAB
(u)	\$1,016,415.80		2.31%	At Call	With TCorp
Total Investments:					
\$17,016,415.80					

OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

SUMMARY

To provide an update in relation to matters previously resolved at Council Meetings requiring further action to be taken.

.....

<u>Res. No.</u>	<u>Subject</u>	<u>Action</u>
<u>April 2014</u>		
80/14	Proposal to incorporate Orana Lifestyle Directions	Investigations continuing
<u>August 2014</u>		
233/14	Aero Park Shed Lease	Draft lease sent to lessee
<u>July 2015</u>		
165/15	SES Accommodation – location	Report to future meeting with plans, funding options and timing.
<u>August 2015</u>		
205/15	Southern phone	On hold awaiting introduction of NBN
<u>February 2016</u>		
26/16	Industrial Subdivision Stormwater - Pines Industrial Subdivision	In progress – with solicitor
<u>September 2016</u>		
300/16	NO CSG signage	Signage has arrived. Responsibility now with NO CSG group to have structures built and erected
<u>November 2016</u>		
322/16	Cost of equipping replacement bore including new submersible pump and electricity connection	Tender closes 1 August 2017. Report to August meeting.
324/16	Overall cost of replacing No. 1 bore	Report to future meeting

December 2016

347/16 Possible land purchase Awaiting subdivision.
289/16

February 2017

16/17 Wrigley Street Rehabilitation Completed. Final report to July meeting once costings finalised

March 2017

66/17 Federation Street Clay Pit Completed

April 2017

88/17 Proposed development Further report to Council as negotiations progress

109/17 Additional road funding Detailed costing of works for inclusion to be reported to June meeting

May 2017

121/17 Proposed purchase of land Report to this meeting (closed)

Masterplans for Ovals To be discussed by MANEX in the first instance

70/17 Proposal to reduce size of shared zone Scheduled for painting in July
144/17 in the IGA car park subject to contractor availability

June 2017

154/17 Purchase of land Chelmsford Ave Purchase progressing
121/17

155/17 Land purchase/subdivision Subdivision being progressed

156/17 Extension to Jack Towney Hostel Contract documents being prepared

160/17 Tour de OROC Council staff to liaise with local service clubs to determine arrangements

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

164/17	Local Government NSW Annual Conference Motions	Councillors to determine any motions for the conference. Report to subsequent meeting with draft motions
165/17 166/17	Related Party Disclosure Policy Revised Road Closure Policy	Both policies added to website
168/17	Hunter Park Playground	Order placed, installation expected in September
170/17	NSW Local Roads Congress	Letters to be written to relevant Ministers and MPs
171/17	Pigeons Possible sand quarry	Investigations continuing Report to August meeting

MEETING OF: GILGANDRA SHIRE COUNCIL
HELD ON: 18 JULY 2017

DEVELOPMENT APPLICATIONS

The following applications were received from 1 June 2017 – 30 June 2017.

DA Number	Applicants Name	Application Description of Work	Property Address	Development Value
2017/205	DAVID RODNEY PEART	TRANSPORTABLE DWELLING	2508 BOX RIDGE ROAD GULARGAMBONE	377891.00
2017/206	GILGANDRA SHIRE COUNCIL	SUBDIVISION	20 MILLER STREET GILGANDRA	1000.00
2017/207	MICHAEL CAMERON SEAMONS	SHED	230 WARREN ROAD GILGANDRA	25000.00
2017/208	CORALEI ROBINSON	LOCAL ACTIVITY - FOOTPATH DINING	44-46 MILLER STREET GILGANDRA	100.00
TOTAL FOR JUNE 2017				\$403,991.00
TOTAL FOR 2017				\$2,293,185.00

RECOMMENDATION

That the reports be noted.

David Neeves
General Manager

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

.....

Documents mentioned are available upon request for any interested Councillors.

1. **NSW BRANCH OF AUSTRALIAN RESUSCITATION COUNCIL**

Congratulating Gilgandra on the recent defibrillator initiative established in the Gilgandra township. It is an example Chair Alan Morrison believes should be followed by other like communities throughout NSW and he would like to visit to discuss the process.

2. **COUNTRY MAYORS ASSOCIATION OF NSW**

Advising that Gilgandra Shire Council has been admitted as a member of the association.

RECOMMENDATION

That receipt of the Category B correspondence be noted.

David Neeves
General Manager