



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

18 JULY 2017

PRESENT

Councillors

D Batten (Mayor)
A Walker (Deputy Mayor)
S Baker
G Johnson
B Mockler
N Mudford
D Naden
G Peart
N Wrigley

Employees

D J Neeves
General Manager
G McAnally-Elwin
Acting Director Corporate & Business Services
M Wilson
Director Community Development & Services
R Lawford
Director Works & Technical Services
L Mathieson
Director Environmental Services
J Campbell
Administration Assistant

Proceedings of the meeting commenced at 4.00pm.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED – 176/17

Cr Johnson/Cr Walker

That the minutes of the Ordinary meeting held on 27 June 2017, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.

LISTING OF MATTERS
TO BE CONSIDERED IN CLOSED COUNCIL

RESOLVED – 177/17	Cr Naden/Cr Mockler
That Council note the following matters to be listed as specified under Section 10 (2) of the Local Government Act 1993:	
<ul style="list-style-type: none">○ Lease negotiations (c)○ Safety Improvement Program (g)	

RESOLVED – 178/17	Cr Naden/Cr Mockler
That the Press and Public be excluded from the meeting 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 at 4.04pm.	

RESOLVED – 182/17	Cr Johnson/Cr Mudford
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That the General Manager, Mr David Neeves, in line with Clauses 9(3), 377 and 335 of the Local Government Act, 1993, list all business 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 in line with the confidentiality policy of Council and Clause 10 (2) of the Act for consideration by the next meeting of the Council as such matters are deemed to be of confidential nature or such that Council's interest may be prejudiced by publicity, that the press and public be excluded from the meeting, provided however that, at the discretion of the Mayor, interested parties and/or their agents be granted approval to address the Council so that they are provided with the opportunity to substantiate any proposals under consideration and answer any questions from Councillors in relation thereto.

(GO.CO.1)

MAYORAL MINUTE - 20/17
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED – 183/17	Cr Batten
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That the report be noted.

(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".

Proceedings in Brief

Crs Peart, Baker, Wrigley and Naden indicated their interest in attending.

RESOLVED – 184/17	Cr Batten
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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.

(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.

RESOLVED – 185/17	Cr Batten/Cr Walker
That Councillors provide written advice of any issues they wish raised at the General Manager's Annual Performance Review by 1 August 2017.	

(CM.PR.1)

2017/18 CHRISTMAS SHUTDOWN

SUMMARY

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

RESOLVED – 186/17	Cr Mockler/Cr Wrigley
That Council endorse a shut down of operations from 5pm on Friday, 22 December 2017 until Monday, 8 January 2018.	

(CM.PR.1)

WHOLE OF COUNCIL CHRISTMAS FUNCTION

SUMMARY

To seek endorsement for a whole of Council Christmas function.

RESOLVED – 187/17	Cr Johnson/Cr Baker
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.	

(GO.CO.1)

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.

RESOLVED – 188/17	Cr Johnson/Cr Peart
That the report be noted.	

(ED.IN.1)

ASSOCIATION OF MINING RELATED COUNCILS

SUMMARY

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

RESOLVED – 189/17	Cr Walker/Cr Mockler
That Council decline the invitation to join the Association of Mining Related Councils at this stage.	

(GS.PG.1)

GRANT FUNDING OPPORTUNITIES

SUMMARY

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

RESOLVED – 190/17	Cr Mockler/Cr Wrigley
That the General Manager be authorised to determine the final projects for the available grant funding, noting Council's support for:	
<ul style="list-style-type: none">• CBD Stage 2 under the Stronger Country Communities Fund (NSW State Government) - \$500,000• McGrane Oval Amenities (Little Athletics Storage Shed) under the Stronger Communities Programme Round 3 (Australian Government)• Jordana Park Irrigation under the 2017 Community Building Partnership (NSW State Government).	

(ED.PL.1)

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.

RESOLVED – 191/17	Cr Johnson/Cr Mockler
That the Mayor and Economic Development Manager be authorised to attend the ARA Freight Conference.	

(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.

Proceedings in Brief

The Director Works & Technical Services formally acknowledged all staff involved in this project.

RESOLVED – 192/17	Cr Peart/Cr Wrigley
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.	

(PM.AD.1)

2017/18 PLANT REPLACEMENT PROGRAM

SUMMARY

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

RESOLVED – 193/17	Cr Mudford/Cr Johnson
That the 2017/18 Plant Replacement Program, as presented, be adopted noting that expenditure will remain within the original allocation of \$812,800.	

**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).

RESOLVED – 194/17	Cr Peart/Cr Walker
That standing orders be suspended to allow general discussion on this issue.	

Proceedings in Brief

Councillors discussed the proposed development and generally the potential implications to the Development Control Plan, then the pros and cons of supporting development as opposed to strictly enforcing the objectives of the planning instruments.

RESOLVED – 195/17	Cr Peart/Cr Johnson
That standing orders be resumed.	

RESOLVED – 196/17	Cr Walker/Cr Baker
1. That Council 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, with the condition that any future modifications be subject to Council approval.	
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.	

Division

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

(CM.PR.1)

NSW FOOD AUTHORITY - SUMMARY OF ACTIVITY

SUMMARY

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

RESOLVED – 197/17	Cr Mockler/Cr Mudford
That the report be noted.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Economic Development Committee

5 July 2017

Sports Council

26 June 2017

Proceedings in Brief

Mr Medd spoke on the Shop Local Promotion, noting that the promotion has been running for 8 years now and has given back a total of \$71,000 to local businesses.

It was further noted that the campaign is resource hungry and that without a major sponsor, the long term future of the Shop Local Promotion is uncertain.

RESOLVED – 198/17	Cr Johnson/Cr Naden
That the above listed Committee minutes be adopted	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

Local Licensees

27 June 2017

RESOLVED – 199/17	Cr Peart/Cr Walker
That the above listed Committee minutes be noted	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED – 200/17	Cr Johnson/Cr Baker
That the reports be adopted.	

Proceedings in Brief

It was noted that Resolution No: 80/14 in Outstanding Matters from Previous Meetings should be deleted as the issue is no longer being pursued.

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED – 201/17	Cr Johnson/Cr Peart
That receipt of the Category B correspondence be noted.	

LATE ITEM

(GO.ME.1)

NATIONAL CONVENTION FOR CONSTITUTIONAL REFORM - LATE

To update Council on Councillor Naden's attendance at the National Convention for Constitutional Reform.

RESOLVED – 202/17	Cr Wrigley/Cr Peart
That the report be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.36 PM.

Cr D Batten
Mayor