



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

18 SEPTEMBER 2018

PRESENT

Councillors

A Walker (Acting Mayor)

S Baker

G Johnson

B Mockler

N Mudford

D Naden

G Peart

N Wrigley

Employees

D J Neeves
General Manager

N J Alchin
Director Corporate Services

M Wilson
Director Community Services

M Linton-Harland
Acting Director Infrastructure

L Mathieson
Director Planning & Environment

J Prout
Executive Assistant

Proceedings of the meeting commenced at 4.09pm
with the General Manager/Returning Officer assuming the Chair.

GO.CO.1

ELECTION OF MAYOR

SUMMARY

To elect Council's Mayor for the forthcoming period.

Proceedings in Brief

Nominations were called and only one nomination, that of Cr Batten, was received. The General Manager/ Returning Officer declared Cr Batten duly elected to the position of Mayor for the ensuing two year term.

GO.CO.1

ELECTION OF DEPUTY MAYOR

SUMMARY

To consider election of a Deputy Mayor for the forthcoming period.

RESOLVED – 189/18	Cr Mockler/Cr Peart
That Council elect a Deputy Mayor for the ensuing two year Mayoral term.	

Proceedings in Brief

Nominations were called and only one nomination, that of Cr Walker was received. The General Manager/ Returning Officer declared Cr Walker duly elected.

Proceedings in Brief

Cr Walker assumed the Chair.

LEAVE OF ABSENCE

Cr Batten

RESOLVED 190/18	
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Mockler, Drought Communities Program. Cr Mockler is a member of the Tooraweenah P A & H Association mentioned in the report as the recipient of funding.

Cr Peart, Request for a Local Government Boundary Change. Cr Peart is related to the owner of the property mentioned in the report.

Cr Johnson, *Berakee Quarry Update* (less than significant non-pecuniary interest). Cr Johnson is a first cousin of the property owner whose property may be used to develop a private road for access to and from the Quarry.

CONFIRMATION OF MINUTES

RESOLVED 191/18	Cr Baker/Cr Peart
That the minutes of the Ordinary meeting held on 21 August 2018, 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 192/18	Cr Johnson/Cr Mudford
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">○ Staff Leave (a)	

RESOLVED 193/18	Cr Johnson/Cr Mudford
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 4.15 pm.	

(PE.1029.1)

STAFF ANNUAL LEAVE

This information is classified CONFIDENTIAL under section 10A (2)(a) of the Local Government Act 1993.

SUMMARY

To advise of planned annual leave.

RESOLVED 194/18	Cr Baker/Cr Peart
That Council note the planned leave.	

RESOLVED 195/18	
That the press and public be allowed to re-enter the meeting at 4.19 pm.	

RESOLVED 196/18	Cr Peart/Cr Baker
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.	

MAYORAL MINUTE - 12/18
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 197/18	Cr Walker
That the report be noted.	

(GO.CO.1)

DISCLOSURE OF INTEREST RETURNS

SUMMARY

To table disclosure of interest returns from Councillors and designated staff for the period 1 July 2017 to 30 June 2018.

RESOLVED 198/19	Cr Mockler/Cr Naden
That Council note the tabling of disclosure of interest returns for Councillors and designated persons for the period ending 30 June 2018.	

ED.IR.1)

COMMUNITY CONSULTATIVE COMMITTEE – COUNCIL CONSULTATION
- NARROMINE TO NARRABRI INLAND RAIL

SUMMARY

To provide an update on the formation of the Consultative Committee for the Narromine to Narrabri section and nominate two Council representatives.

RESOLVED 199/18	Cr Peart/Cr Mudford
That Mr Lindsay Mathieson, Director Planning and Environment and Mr Randall Medd, Economic Development Manager be nominated as the representatives from Gilgandra Shire Council to serve on the Community Consultative Committee for the Narromine to Narrabri section.	

Proceedings in Brief

Cr Johnson declared an interest but did not leave the meeting.

(DA2017/2018)

BERAKEE QUARRY UPDATE

SUMMARY

To provide an update on the development of the Berakee Quarry by Sandy Creek Family Trust, 557 Berida Innisfail Road, Gilgandra.

RESOLVED 200/18	Cr Mockler/Cr Peart
That the report be noted.	

(ED.LI.1)

REGIONAL GROWTH – ENVIRONMENT AND TOURISM FUND

SUMMARY

To consider a concept for future grant funding.

RESOLVED 201/18	Cr Johnson/Cr Baker
That Council pursue discussions with Warrumbungle and Coonamble Shire Councils and National Parks & Wildlife Service regarding the possibility of an Ecotourism/Geotourism Accommodation facility in the Warrumbungle National Park.	

Proceedings in Brief

Cr Mockler declared an interest and left the meeting at 4.44pm.

DROUGHT COMMUNITIES PROGRAM

SUMMARY

To provide Council information on the recently announced Drought Communities Program as announced by the Federal Government.

RESOLVED 202/18	Cr Johnson/Cr Baker
That Council pledge \$25,000 cash sponsorship to the Tooraweenah P A & H Association to be funded from the Australian Government's Drought Communities Program.	

Proceedings in Brief

- Council determined to hold a workshop prior to the October meeting to discuss options for funding in the community under the Drought Communities Program.
- Cr Mockler returned to the meeting at 4.48pm, having taken no part in discussion or voting.
- Cr Peart declared an interest and left the meeting at 4.48pm

REQUEST FOR A LOCAL GOVERNMENT BOUNDARY CHANGE

SUMMARY

To further consider a proposal for a Local Government boundary change between Gilgandra and Coonamble following additional advice from Crown Lands.

RESOLVED 203/18	Cr Mudford/Cr Mockler
1. That, in line with the additional advice received from Crown Lands, Council alter resolution 152/18 and support the boundary change from the previous road centreline to: a) the Western and Northern Boundary of Lot 17 DP752550, so that Lot 1 DP1231091, Lot 2 DP1228767, Lot 1 DP40485 and Lot 2 DP1235708 are wholly located in the Coonamble LGA; b) the Southern and Eastern Boundary of Lot A DP103246 so this section of road reserve is wholly located in the Gilgandra LGA.	
2. That Council authorise an application be made to the Minister and the Governor.	
3. That the General Manager be authorised to advise Coonamble Shire Council that a provision for rates is not required.	

Proceedings in Brief

Cr Peart returned to the meeting at 4.50pm, having taken no part in discussion or voting.

(A670)

RACECOURSE ROAD ENCROACHING ONTO LOT 6 DP733657 OWNED BY DL & DT CREENAUNE

SUMMARY

To consider appropriate action to rectify a problem with an encroachment of a Council road onto a property on Racecourse Road owned by Mr DL and Mrs DT Creenaune.

RESOLVED 204/18	Cr Wrigley/Cr Baker
1. That Council offer to meet the cost of supply and construction of approximately 420m of boundary fence replacement along the northern boundary of Lots 5 and 6 DP733657 and Lot 149 DP753382 in recognition of the encroachment of Racecourse Road onto Lot 6 DP733657.	
2. That Council meet the survey and legal costs associated with adjustments to the boundary of Lot 6 DP733657.	

(CM.CI.1)

STAFF UNIFORM

SUMMARY

To consider introducing a compulsory staff uniform across all Gilgandra Shire Council's departments, as part of the current branding process.

RESOLVED 205/18	Cr Johnson/Cr Naden
1. That Council introduce a compulsory indoor staff uniform from 1 July 2019 to achieve a consistent corporate image in line with our branding.	
2. That Council provide a uniform allowance to those deemed Indoor Staff of \$500 per employee in the first year and \$300, annually increased in line with the consumer price index.	
3. That Council review the following policies: Indoor Staff Non-Compulsory Uniform; Work, Health & Safety; and UV Exposure & Sun Protection to reflect the introduction of a compulsory uniform.	
4. That Council note the intended process for staff engagement on the introduction of a compulsory indoor staff uniform.	

GILGANDRA PRESCHOOL

SUMMARY

To advise of Council's role in an extension to the Gilgandra Preschool.

RESOLVED 206/18	Cr Johnson/Cr Baker
That the report be noted.	

Proceedings in Brief

It was noted Council would provide Project Management for the extension at no cost to the Preschool Committee.

(CM.CF.1)

SAFETY IMPROVEMENT PROGRAM

SUMMARY

To provide an update on the Safety Improvement Program being implemented by Council.

RESOLVED 207/18	Cr Johnson/Cr Peart
1. That the report be noted.	
2. That any Councillors interested in attending any part of the conference advise the Executive Assistant for registration purposes.	

(GS.PG.1)

GRANDPARENTS DAY – COOEE RETIREMENT VILLAGE

SUMMARY

To advise of a Grandparents Day function being held on Sunday, 28 October 2018.

RESOLVED 208/18	Cr Baker/Cr Naden
That the report be noted.	

(WS.PL.1; SD.PL.1)

SAFE AND SECURE FUNDING – WATER AND SEWER PROGRAMS

SUMMARY

To advise of the progress of the application for business case funding under the NSW Safe and Secure Water and Sewer Grant Funding Program.

RESOLVED 209/18	Cr Mockler/Cr Johnson
1. That Council note the report and the comments outlined in the Public Works Advisory Report.	
2. That Council endorse the submission of applications seeking co-contribution of up to 75% each from the NSW Government's Safe and Secure Water Program to prepare business cases including detailed investigations, concept designs and costings for new Water and Sewer Treatment Plants	
3. That Council fund its 25% contributions towards the business cases as additional allocations in the 2018/19 budget with \$145,750.00 from Water Fund and \$63,250.00 from Sewer Fund.	

(WS.PL.1)

ERNIE KNIGHT OVAL BORE

SUMMARY

To seek funding for replacement of the Ernie Knight Oval bore.

Proceedings in Brief

It was noted that funding of a new bore may be permissible under the guidelines of the Drought Communities Funding.

RESOLVED 210/18	Cr Peart/Cr Mudford
That the report be noted	

(PS.AQ.1)

PLANT REPLACEMENT 2018/19

SUMMARY

To provide and update on the 2018/19 Plant Replacement Program.

RESOLVED 211/18	Cr Johnson/Cr Mockler
That Council endorse the changes to the 2017/18 Plant replacement program with the replacement of Plant 136 being deferred for consideration in the 2019/20 financial year.	

SUBDIVISION 3 LOCAL INFRASTRUCTURE CONTRIBUTIONS

SUMMARY

To review Council's current Section 94A Contributions Plan and endorse the legislated change under the Environmental Planning and Assessment Act 1979 (Local Infrastructure Contributions Plan) for the Gilgandra Local Government Area (LGA).

RESOLVED 212/18	Cr Mockler/Cr Wrigley	
1. That Council endorse the clause change in the current contributions plan to reflect "Gilgandra Shire Section 7.12 Contributions Plan"		
2. That Council amend Schedule 1 of the Contributions plan effectively immediately as follows:		
i) All residential development which includes but is not limited to new dwellings, alteration and additions, in land zoned RU1, RU5, R1 and R5 be exempt from a levy and that the policy only applies to all other development including commercial and industrial developments and such levy is applied as outlined in the table below:		
Proposed cost of development	All Development (Includes all Development in association to industrial and commercial development)	Residential Development (Not in association to industrial and commercial development)
\$500,000 or less	Nil	Nil
More than \$500,000	0.5%	Nil
3. That Council undertake a review of the works schedule and in acknowledgement of the projects listed within the long term financial plan submit a further report to the October Meeting with a revised works schedule for a determination.		
4. That Council acknowledge the deficiencies within the Section 7.12 Contributions Plan to manage road impacts as a result of extractive industries and manage any future applications in accordance with the provision of the Environmental Planning and Assessment Legislation which may include but is not limited to the use of voluntary planning agreement (VPA) and/or the inclusion of conditions of consent.		

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

<u>Economic Development Committee</u>	22 August 2018
<u>Sports Council</u>	21 August 2018
<u>Tooraweenah Management Committee</u>	22 August 2018

RESOLVED 213/18	Cr Johnson/Cr Naden
1. That the abovelisted Committee minutes be adopted.	
2. That Council's Local Purchasing Policy be workshopped with the Economic Development Committee.	
3. That, following such workshop, a report be presented to Council to consider and determine any recommendation	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

<u>Traffic Committee</u>	22 August 2018
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RESOLVED 214/18	Cr Mockler/Cr Peart
That the abovelisted Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 215/18	Cr Mockler/Cr Mudford
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.35 PM.

Cr A Walker
Acting Mayor