



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

21 MAY 2019

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

G McAnally-Elwin
Acting Director Community Services

D Colwell
Director Infrastructure

J Prout
Executive Assistant

B Irvin
Projects Manager

Proceedings of the meeting commenced at 4.05pm.

LEAVE OF ABSENCE

Cr D Batten

RESOLVED 61/19	Cr Johnson/Cr Peart
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Mudford, *Request for assistance from Curban Hall*. Cr Mudford is Vice President of the Curban Hall Committee.

CONFIRMATION OF MINUTES

RESOLVED 62/19	Cr Johnson/Cr Mockler
That the minutes of the Ordinary meeting held on 16 April 2019, 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 63/19	Cr Baker/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">• Tender – Gilgandra Preschool (d)• Tender – Reservoir Stairwell (d)• Library upgrade – options (c)	

RESOLVED 64/19	Cr Baker/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 4.09pm.	

RESOLVED 69/19	Cr Johnson/Cr Mudford
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.	

Proceedings in Brief

Acting Finance Manager, Mrs Barb Hay, entered the meeting.

(GO.CO.1)

MAYORAL MINUTE - 4/19
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 70/19	Cr Walker
That the report be noted.	

(GO.PO.1)

REVIEW OF POLICIES

SUMMARY

To advise of an annual review of Council's policies.

RESOLVED 71/19	Cr Johnson/Cr Baker
That the various changes to the Council's policy register, as outlined, be adopted.	

(GO.PO.1)

NEW POLICIES

SUMMARY

To present two new policies for adoption.

RESOLVED 72/19	Cr Mockler/Cr Peart
That the draft Unsolicited Proposals policy and draft Learner Driver Trainee – Assistance policy be adopted.	

(ES.SP.1)

RURAL FIRE ZONING AGREEMENT

SUMMARY

To provide an update on Council's request for a review of the Rural Fire Zoning Agreement between Gilgandra Shire Council and Warrumbungle Shire Council.

RESOLVED 73/19	Cr Naden/Cr Mudford
That Council progress to modernising the RFS Zoning Agreement with Warrumbungle Shire Council, noting no change to the percentage of how costs are proportioned.	

(RC.SP.1)

ORANA ARTS INC - MEMBERSHIP

SUMMARY

To consider Council's continued membership of and financial contribution to Orana Arts Inc.

RESOLVED 74/19	Cr Wrigley/Cr Johnson
That Council discontinue its membership of Orana Arts beyond 30 June 2019 and redirect the \$8,000 to fund arts and cultural programs locally as identified in Council's annual operational plans.	

(GS.PG.1)

LOCAL GOVERNMENT ROAD SAFETY PROGRAM (LGRSP)

SUMMARY

To consider Council's ongoing commitment to this program.

RESOLVED 75/19	Cr Wrigley/Cr Mudford
<ol style="list-style-type: none">1. That Council cease its agreement with the RMS and Dubbo Regional Council in relation to employment of a Road Safety Officer effective from 30 June 2019.2. That Council continue its involvement in delivering relevant Road Safety initiatives in partnership with RMS and Transport NSW.	

(CM.PL.1)

2018/19 QUARTERLY OPERATIONAL PLAN REVIEW TO 31 MARCH 2019

SUMMARY

To consider progress for the December quarter with Council's 2018/19 Operational Plan.

RESOLVED 76/19	Cr Mockler/Cr Johnson
That the 2018/19 Operational Plan Review for the quarter ended 31 March 2019 be adopted.	

(FM.FR.1)

QUARTERLY BUDGET REVIEW 31 MARCH 2019

SUMMARY

To detail the major variances to the original estimates for the 2018/19 financial year as presented in the Quarterly Budget Review as at 31 March 2019 and to report as to whether the Quarterly Budget Review indicates that the financial position of Council is satisfactory, having regard to the original estimates adopted by Council.

RESOLVED 77/19	Cr Peart/Cr Johnson
That the Quarterly Budget Review document and report as at 31 March 2019 be adopted.	

(CM.PL.1)

2019/20 OPERATIONAL PLAN

SUMMARY

To consider the draft Operational Plan for 2019/20 for public exhibition.

RESOLVED 78/19	Cr Mockler/Cr Naden
That the draft 2019/20 Operational Plan including the Revenue Policy, Fees and Charges and Budget be placed on public exhibition for a period of 28 days.	

Proceedings in Brief

It was noted that the 28 day exhibition period would end after the scheduled date of the June ordinary meeting.

RESOLVED 79/19	Cr Peart/Cr Johnson
That the ordinary meeting scheduled for 18 June 2019 be postponed until 25 June 2019 to allow the adoption of the 2019/20 Operational Plan at that meeting.	

(FM.FR.1)

2019/20 to 2022/23 BUDGET REPORT

SUMMARY

To report on the draft 2019/20 to 2022/23 budget for all Council funds and detail matters considered in preparation of same.

RESOLVED 80/19	Cr Johnson/Cr Naden
That Council include the Draft Budget and Revenue Policy in the 2019/20 Operational Plan to go on public exhibition.	

(PS.FM.1)

PLANT REPLACEMENT PROGRAM 2019/20

SUMMARY

To present the proposed 2019/20 Plant Replacement Program for consideration and adoption.

RESOLVED 81/19	Cr Wrigley/Cr Mudford
That the 2019/20 Plant Replacement Program, as presented, be adopted.	

CAPITAL ROAD WORKS PROGRAM 2019/20

SUMMARY

To present the proposed 2019/20 Works Program for consideration and adoption.

RESOLVED 82/19	Cr Peart/Cr Naden
That the 2019/20 Works Program, as presented, be adopted.	

Proceedings in Brief

Mrs Barb Hay, Acting Finance Manager, left the meeting at 5.00pm.

GILGANDRA PRESCHOOL – PROPOSED RENOVATION - DA2019/283

SUMMARY

To present Development Application 2019/283 for determination and request a departure from Council's Development Control Plan 2011 for building set back and car parking requirements

RESOLVED 83/19	Cr Mockler/Cr Johnson
<ol style="list-style-type: none">1. That Council approve the request for variation from the Gilgandra Development Control Plan 2011 to vary the building line set back from 7.5m to 1m to allow the proposed extension to the Gilgandra Pre-School.2. That Council support the request for variation from the Gilgandra Development Control Plan 2011 to vary the car parking requirements for no car parking provisions on-site, with all car parking provisions to be off-site as outlined in the attached conditions.3. That Council approve Development Application 2019/283 (Renovation to Pre-School) subject to the conditions outlined in Annexure "A".4. 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 Mockler, Johnson, Peart, Baker, Wrigley, Naden, Mudford
Against: Nil

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

<u>Aged Care Committee</u>	11 April 2019 (Extraordinary) 2 May 2019
<u>Disability Services Committee</u>	23 April 2019
<u>Sports Council</u>	29 April 2019 (AGM) 29 April 2019 (Ordinary)

RESOLVED 84/19	Cr Peart/Cr Baker
That the above listed Committee minutes be adopted.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

<u>Interagency</u>	28 March 2019
<u>Orana Joint Organisation</u>	29 April 2019

RESOLVED 85/19	Cr Mockler/Cr Johnson
That the above listed Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 86/19	Cr Wrigley/Cr Naden
That the reports be noted.	

Proceeding in Brief

Cr Mudford declared an interest and left the meeting at 5.10pm.

CATEGORY A – REQUEST FOR ASSISTANCE FROM CURBAN HALL COMMITTEE

SUMMARY

To advise of a request from the Curban Hall Committee.

RESOLVED 87/19	Cr Mockler/Cr Johnson
That Council not make a contribution towards this event.	

Proceedings in Brief

Cr Mudford returned to the meeting at 5.15pm

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 88/19	Cr Mockler/Cr Johnson
That receipt of the Category B correspondence be noted.	

LATE REPORT

(ED.PL.1)

TARGET CLOSURE

SUMMARY

To advise of the outcomes from Council's Open Community Meeting held on Wednesday 15 May 2019.

RESOLVED 89/19	Cr Johnson/Cr Naden
That the report be noted.	

(A249, A2377, A3101, A433)

REQUEST TO WRITE OFF INTEREST

SUMMARY

To advise Council of a request to write off interest on overdue rates.

RESOLVED 90/19	Cr Mudford/Cr Peart
That Council agree to the request to write off accrued interest.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.25PM.

Cr A Walker
Acting Mayor