



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

17 APRIL 2018

PRESENT

Councillors

D Batten (Mayor)  
A Walker (Deputy Mayor)  
S Baker  
G Johnson  
B Mockler  
D Naden  
N Mudford  
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  
B Irvin  
Acting Director Planning & Environment  
J Prout  
Executive Assistant

Proceedings of the meeting commenced at 4.28pm

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Short break: 5.34pm – 5.45pm

DECLARATIONS OF INTEREST

Cr Mudford, *Local Environmental Plan – Land Use (Closed)*. Cr Mudford is the registered owner of land being discussed.

CONFIRMATION OF MINUTES

<b>RESOLVED 62/18</b>	Cr Walker/Cr Johnson
That the minutes of the Ordinary meeting held on 20 March 2018, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

**RISING SUN ARTWORK**

**SUMMARY**

To provide additional information on the Rising Sun artwork and seek Council's input into a suitable location.

<b>MOTION</b>	Cr Mockler/Cr Walker
That Council not proceed with the purchase.	

<b>AMENDMENT</b>	Cr Walker/Cr Peart
That Council not proceed with the purchase, however if community demand dictates and, with approval from the Army Brand Manager, Council consider a suitable similar metal structure as a community project up to an amount of \$8,000.	

The amendment was put and lost.

The motion was put and lost

<b>RESOLVED 63/18</b>	Cr Baker/Cr Johnson
That the rising sun structure be purchased at a cost of \$8,000 (delivered) and community consultation be undertaken to determine a suitable location and/or use.	

**LISTING OF MATTERS  
TO BE CONSIDERED IN CLOSED COUNCIL**

<b>RESOLVED 64/18</b>	
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"><li>○ General Manager's Performance Review (a)</li><li>○ Local Environmental Plan – Land Use (c)</li><li>○ Bores (g)</li></ul>	

<b>RESOLVED 65/18</b>	
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 4.45pm	

**RESOLVED 70/18**

Cr Johnson/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.

Proceedings in Brief

The meeting took a short break and resumed at 5.45pm.

(GS.PG.1)

**STRONGER COUNTRY COMMUNITIES FUND**

SUMMARY

To confirm the intention to lodge an application for funding under the Stronger Country Communities Fund.

**RESOLVED 71/18**

Cr Peart/Cr Walker

1. That Council submit an application under the Stronger Country Communities Fund for all 6 projects in priority as ranked by the community:

<b>Project</b>	<b>Ranking</b>
McGrane Oval	1
Hunter Park Program	2
Halls Program	3
Recreation & Community Art	4
Beautification	5
Signage	6

2. That the other suggestions provided by the community during the recent survey be considered with the 2019/20 budget and Long Term Financial Plan.

(GS.PG.1)

**ARMISTICE COMMEMORATION PROJECT**

**SUMMARY**

To confirm the suitable commemoration project for Centenary of Armistice of World War I.

<b>RESOLVED 72/18</b>	Cr Johnson/Cr Mockler
1. That Council proceed with the Tooraweenah sculpture project to commemorate the Centenary of Armistice on 11 November 2018.	
2. That Council apply for the Silo Art project under the Stronger Country Communities Fund.	

(GO.CO.1)

**MAYORAL MINUTE - 5/18**  
**MAYORAL COMMITMENTS**

**SUMMARY**

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

<b>RESOLVED 73/18</b>	Cr Batten
That the report be noted.	

**CHARGING FOR GILGANDRA WATER SUPPLY SERVICES 2018/19**

**SUMMARY**

To determine a charging structure for Council's Gilgandra Water Supply Services for the 2018/19 rating year.

**Proceedings in Brief**

The General Manager provided additional information on the Water budget.

<b>RESOLVED 74/18</b>	Cr Peart/Cr Mockler
That Council adopt the proposed charging structure for 2018/19 and include the charges in Council's statement of revenue policy to be included in the Draft Management Plan.	

**PROPOSED 2018/19 STRUCTURE**

	Charge	Assess/Kilolitres	Revenue
Access Charge – 20mm	\$270.00	1,266	\$341,820
Access Charge – 25mm	\$422.00	68	\$28,696
Access Charge – 32mm	\$692.00	5	\$3,460
Access Charge – 40mm	\$1,084.00	8	\$8,672
Access Charge – 50mm	\$1,694.00	6	\$10,164
Access Charge – 80mm	\$4,338.00	1	\$4,338
Access Charge – 100mm	\$6,777.00	4	\$27,108
Usage Charge *	\$1.20	481,028 kls	\$577,234
<b>TOTAL REVENUE ESTIMATE</b>			<b>\$1,001,492</b>

\* Based on average consumption for the last 10 years.

**CHARGING FOR TOORAWEEAH WATER SUPPLY SERVICES 2018/19**

**SUMMARY**

To determine a charging structure for Council's Tooraweenah Water Supply Service for the 2018/19 rating year.

<b>RESOLVED 75/18</b>	Cr Mockler/Cr Peart
That Council adopt the proposed charging structure for 2018/19 and the charges be included in Council's Statement of Revenue Policy to be included in the Draft Management Plan.	

**PROPOSED 2018/19 STRUCTURE**

	Charge	Assess/Kilolitres	Revenue
Access Charge	\$129.00	77	\$9,933
Usage Charge *	\$1.43	11,717 kl	\$17,927
<b>TOTAL REVENUE</b>			<b>\$27,860</b>

\* Based on average consumption for the last 10 years.

**SEWER CHARGING – 2018/19**

**SUMMARY**

To determine a charging structure for Council's Sewerage Services for the 2018/19 rating year.

<b>RESOLVED 76/18</b>	Cr Walker/Cr Johnson
That Council adopt the proposed charging structure for 2018/19 and include the charges in Council's Statement of Revenue Policy to be included in the Draft Management Plan.	

**PROPOSED 2018/19 STRUCTURE**

SERVICE	CURRENT CHARGES (PA)	REVENUE
Trade Waste Inspection Charge		\$0
Trade Waste Usage Charge	\$2.91 x 10,016* kls	\$29,147
Residential Usage Charge	\$409 x 996 assessments	\$407,364
Commercial & Non Rateable Usage Charge	\$1.83 x 73,452* kls	\$134,417
Access Charge – 20mm	\$328 x 1,250 assessments	\$410,000
Access Charge – 25mm	\$510 x 62 assessments	\$31,620
Access Charge – 32mm	\$835 x 4 assessments	\$3,340
Access Charge – 40mm	\$1,306 x 7 assessments	\$9,142
Access Charge – 50mm	\$2,032 x 4 assessments	\$8,128
Access Charge – 80mm	\$5,151 x 1 assessment	\$5,151
Access Charge – 100mm	\$8,047 x 3 assessments	\$24,141
<b>TOTAL REVENUE ESTIMATE</b>		<b>\$1,062,450</b>

\* Based on the estimated water consumption for the year.

**STORMWATER CHARGES 2018/19**

**SUMMARY**

To present a proposed structure for 2018/19 for the Stormwater Management Service Charge.

<b>RESOLVED 77/18</b>	Cr Johnson/Cr Mockler
That Council adopt the proposed charging structure for 2018/19 and include the charges in Council's Statement of Revenue Policy to be included in the Draft Management Plan.	

Category	Assess	Charge	Revenue
Residential – Gilgandra	913	\$25 / assessment	\$22,825
Business – Gilgandra	152	\$25 / assessment	\$3,800
			\$26,625

### WASTE MANAGEMENT CHARGES FOR 2018/19

#### SUMMARY

To determine a charging structure for Council's Waste Services for the 2018/19 rating year.

<b>RESOLVED 78/18</b>	Cr Mockler/Cr Wrigley
1. That Council adopt the proposed charges as set out in the above report in the Statement of Revenue Policy to be included in Council's Draft Management Plan.	
2. That Council's Revenue Policy includes relevant information stating that the Recycling Service is funded by the Domestic Waste Management Service Charge.	

#### **2018/19 STRUCTURE**

Charge	Assessments	Amount	Totals
Domestic Waste - Residence Charge	978	\$414	\$405,306
Domestic Waste – Village Residence	76	\$382	\$29,032
Domestic Waste - No Residence Charge	63	\$57	\$3,591
Domestic Waste – Village No Residence	33	\$55	\$1,925
Domestic Waste - 2 Flats Charge	8	\$519	\$4,152
Domestic Waste - 3 Flats Charge	4	\$758	\$3,032
Domestic Waste - 4 Flats Charge	5	\$988	\$4,940
Domestic Waste - 5 Flats Charge	3	\$1,244	\$3,732
Domestic Waste - 8 Flats Charge	1	\$1,966	\$1,966
Domestic Waste - 10 Flats Charge	1	\$2,437	\$2,437
<i>Total Domestic Waste Income</i>			<i>\$460,113</i>
Commercial Waste Non Business	40	\$59	\$2,360
Commercial Waste CBD	47	\$666	\$31,302
Commercial Waste Other	79	\$553	\$43,687
Commercial Waste Villages	11	\$553	\$6,083
Non Rateable 1 Service	17	\$458	\$7,786
Non Rateable 2 to 5 Services	3	\$1,364	\$4,092
Non Rateable 6 to 10 Services	1	\$2,667	\$2,667
Non Rateable Over 10 Services	1	\$17,479	\$17,479
<i>Total Other Waste Income</i>			<i>\$115,456</i>
Rural Waste Charge	1,026	\$21	\$21,546
<i>Total Rural Waste Income</i>			<i>\$21,546</i>
<b>TOTAL 2018/19</b>			<b>\$597,115</b>



(CS.SV.1, RM.RA.1)

### **NAIDOC WEEK FUNCTION**

#### **SUMMARY**

To advise of a proposed NAIDOC week function to highlight achievements of indigenous community members.

#### **Proceedings in Brief**

It was noted that this proposed event would also be discussed with the Aboriginal Education Consultative Group at their next meeting.

<b>RESOLVED 79/18</b>	Cr Baker/Cr Mudford
That Council note the proposed event and provide the necessary support upon request.	

(CS.SV.1, RM.RA.1)

### **VACATION CARE PROGRAM**

#### **SUMMARY**

To advise of issues to be addressed in considering the merit of Council providing a vacation care program for children aged 5 to 12 years.

<b>RESOLVED 80/18</b>	Cr Baker/Cr Wrigley
That Council proceed with developing a business case for the provision of vacation care during school holidays with the objectives that: a) the service is provided at full cost recovery; b) the service qualifies for the Child Care Subsidy; and c) support is obtained by the Department of Education to utilise their infrastructure for the provision of the service.	

#### **Proceedings in Brief**

Cr Johnson advised that there is currently a program running in Warren Shire and that she would obtain details

(RD.LI.1)

### **REQUEST TO UPGRADE MAHERS HILL ROAD**

#### **SUMMARY**

To advise of a petition received from residents of Mahers Hill Road.

---

<b>RESOLVED 81/18</b>	Cr Walker/Cr Mockler
1. That Council acknowledge receipt of the petition and note the residents' concerns.	
2. That Council reaffirm its position on prioritising the rehabilitation and maintenance of the existing sealed rural road network.	
3. That the residents be notified that no additional sealing works is planned for Council's local rural road network in the 10 year Long Term Financial Plan.	
4. That the offer of water be accepted and Council undertake the necessary road maintenance grading works as part of the routine maintenance operations.	

Proceedings in Brief

- It was noted that in the response to residents, details of previous gravel resheeting works would be provided.
- It was also noted that Council would reconsider its current position on not undertaking new seals.

(RD.PR.1)

**2018/19 ROADS PROGRAM**

SUMMARY

To determine the program for the 2018/19 under the Roads to Recovery program.

<b>RESOLVED 82/18</b>	Cr Mudford/Cr Walker
That Council adopted the 2018/19 Road Program as presented.	

**TENDER 1/17 – UPGRADE OF ELECTRICAL SWITCHBOARDS FOR COUNCIL'S PROPERTY ASSETS**

SUMMARY

To advise that upgrade works to all Council's electrical switchboards will be complete by 18 April 2018.

<b>RESOLVED 83/18</b>	Cr Mockler/Cr Baker
That the report be noted.	

**ROAD SAFETY OFFICER'S REPORT**

SUMMARY

To provide an outline of the Road Safety Officer Role which is shared with Dubbo Regional Council.

<b>RESOLVED 84/18</b>	Cr Mudford/Cr Walker
That the report be noted.	

### **MINUTES – COMMITTEE MEETINGS FOR NOTATION**

#### SUMMARY

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

<u>Interagency</u>	29 March 2018
<u>Local Licensees</u>	20 March 2018

<b>RESOLVED 85/18</b>	Cr Naden/Cr Baker
That the above listed Committee minutes be noted.	

### **REPORTS FOR INFORMATION AND NOTATION**

#### SUMMARY

To present reports for information and notation.

<b>RESOLVED 86/18</b>	Cr Walker/Cr Peart
That the reports be noted.	

### LATE ITEMS

#### ANZAC Day

Crs Johnson, Mocker and Walker offered to lay wreaths at Gilgandra, Tooraweenah and Armatree respectively.

#### Federation Street

It was noted the project is progressing well with substantial savings on the estimated budget.

#### Joint Organisation Update

The Mayor advised of a preliminary planning meeting to be held next Monday in Narromine.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.48 PM.

Cr D Batten  
Mayor