



MINUTES
OF THE
ORDINARY MEETING
OF
GILGANDRA SHIRE COUNCIL
HELD ON
16 JULY 2024

PRESENT

Councillors

D Batten (Mayor)
G Babbage (Via Teams)
P Mann
B Mockler
N Mudford
G Peart (Via Teams)
A Walker (Deputy Mayor)

Employees

D Neeves
General Manager

N Alchin (Via Teams)
Director Growth and Liveability

D Colwell
Director Infrastructure

D Dobson
Director Aged Care and Disabilities

M Welsh
Executive Leader Transformational
Change

R Berryman
Executive Assistant

K Cosier
Planning and Development Manager

G McAnally-Elwin
Finance Manager

Proceedings of the meeting commenced at 4:00pm.

ATTENDANCE VIA AUDIO-VISUAL MEANS

Cr Babbage and Cr Peart have requested to be able to attend the meeting via audio means.

RESOLVED 112/24	Cr Walker/Cr Mudford
That approval be granted for Cr Babbage and Cr Peart to attend the meeting via Teams.	

LEAVE OF ABSENCE

Cr I Freeth
Cr A Bunter

RESOLVED 113/24	Cr Mann/Cr Walker
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

NIL

DECLARATIONS OF INTEREST

Cr Mockler – *Precis of Category A Correspondence - Lions Club Request for Sponsorship*. Cr Mockler is a member of the Tooraweenah Lions Club.

Cr Mann – *Precis of Category A Correspondence - Lions Club Request for Sponsorship*. Cr Mann is a member of the Gilgandra Lions Club.

Cr Walker – *Gilgandra Industrial Estate Stage 2 (Lummis)*. Cr Walker is a shareholder in a business which has expressed interest in purchasing a block in the Estate.

Cr Peart – *Gilgandra Industrial Estate Stage 2 (Lummis)*. Cr Peart has a family member who has expressed interest in purchasing a block in the Estate.

CONFIRMATION OF MINUTES

RESOLVED 114/24	Cr Mudford/Cr Walker
That the minutes of the Ordinary meeting held on 25 June 2024, 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 115/24	Cr Mockler/Cr Walker
That Council note the following matters to be listed as specified under Section 10(2) of the <i>Local Government Act 1993</i> :	
<ul style="list-style-type: none">• Mayoral Minute – General Manager’s Performance Review (a)• General Manager Annual Leave Delegation (a)• Gilgandra industrial Estate Stage 2 – Lummis (d)• Request to Waive Water Usage Accounts and Consider Construction of Alternate Water Source Infrastructure (d)	

RESOLVED 116/24	Cr Mockler/Cr Walker
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 Section 10(2) of the <i>Local Government Act 1993</i> , 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 4:06pm.	

(GO.CO.1)

MAYORAL MINUTE - 10/24
MAYORAL COMMITMENTS

SUMMARY

To advise of the Mayor's activities since the 25 June 2024 meeting.

RESOLVED 122/24	Cr Batten
That the report be noted.	

(CM.CF.1)

2024 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

SUMMARY

To advise of the 2024 Local Government NSW Annual Conference and determine attendance and motions.

RESOLVED 123/24	Cr Walker/Cr Mudford
1. That Council not put forward any motions.	
2. That the Mayor and General Manager (or their substitutes) plus one other Councillor be authorised to attend the Conference.	

(FM.PL.1)

ADOPTION OF COMMUNITY HEALTH VISION

SUMMARY

To consider submissions received during the public exhibition period and, subject to any amendments determined, adopt the Community Health Vision.

RESOLVED 124/24	Cr Mann/Cr Mockler
That the submissions received be noted, and the Community Health Vision be adopted.	

(RD.MT.1)

SAFER LOCAL ROADS AND INFRASTRUCTURE PROGRAM

SUMMARY

To inform Council of the Safer Local Roads and Infrastructure Program and provide a recommendation regarding a possible application.

RESOLVED 125/24	Cr Mockler/Cr Mudford
That Council apply to the Safer Local Roads and Infrastructure Program for \$450,000 with a co-contribution from the Roads to Recovery Program of \$112,500 (total project cost of \$562,500) to replace the creek crossing on Hilliers Road.	

(RD.MT.1)

**DISASTER RECOVERY FUNDING ARRANGEMENTS (DRFA) - FLOOD
DAMAGE UPDATE**

SUMMARY

To provide an update on flood damage repairs on Council's road network.

RESOLVED 126/24	Cr Walker/Cr Mudford
That the update on flood damage repairs to Council's road network be noted.	

(FM.PL.1)

**ADOPTION OF TOORAWEEAH AND ARMATREE VILLAGE
MANAGEMENT PLANS**

SUMMARY

To consider submissions received during the public exhibition period and, subject to any amendments determined, adopt the Tooraweenah Village Management Plan and the Armatree Village Management Plan.

RESOLVED 127/24	Cr Walker/Cr Mann
1. That the draft Armatree Village Management Plan be adopted noting the submissions received.	
2. That the Tooraweenah Village Management Plan be adopted subject to amendment including the Endurance Ride in People, Community and Recreation table in the final document.	

(FM.PL.1)

**ADOPTION OF GILGANDRA REGION COMMUNITY CHILDCARE
STRATEGY**

SUMMARY

To consider submissions received during the public exhibition period and, subject to any amendments determined, adopt the Gilgandra Region Community Childcare Strategy.

RESOLVED 128/24	Cr Mockler/Cr Walker
That the submission and associated action in the Strategy be noted and the Gilgandra Region Community Childcare Strategy be adopted.	

(GS.PG.1)

**REALLOCATION OF UNSPENT BIG (BUSINESS IMPROVEMENT FUND)
IDEAS PROGRAM 2023/24**

SUMMARY

To consider the proposed reallocation of unclaimed funds from the 2023/24 BIG Ideas program to the next eligible application in order of ranking.

RESOLVED 129/24	Cr Walker/Cr Peart
That Council reallocate unclaimed funding of \$4,014.50 under the BIG Ideas Program 2023/24 to the next eligible application in order of ranking, being Ethereal Skin & Beauty Ave, for new business signage, subject to the applicant agreeing to meet any funding shortfall with the project.	

(FM.PL.1)

GILGANDRA SWIMMING POOL

SUMMARY

To provide an update in relation to issues relating to the ongoing maintenance of the Gilgandra Swimming Pool.

RESOLVED 130/24	Cr Walker/Cr Mann
1. That the current issues associated with maintenance and management of the Gilgandra Swimming Pool be noted.	
2. That a complete audit of pool facilities be conducted in 2024/25 to assist with prioritising maintenance and upgrade works required to continue pool operations.	
3. That Council make representation to Federal and State Government on the issues with the pool and importance of external funding to renew the Gilgandra Swimming Pool.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 131/24	Cr Mockler/Cr Mudford
That the reports be noted.	

(CS.PL.1)

PRECIS OF CATEGORY A CORRESPONDENCE – REDISTRIBUTION OF THE VALUER GENERAL’S GENERAL VALUATION DELIVERY SCHEDULE

SUMMARY

To advise Council of the correspondence received by the Department of Planning, Housing and Infrastructure, Valuer General, advising of changes to the Valuer General’s General Valuation Delivery Schedule.

RESOLVED 132/24	Cr Mudford/Cr Mockler
That the correspondence be noted.	

(CS.PL.1)

PRECIS OF CATEGORY A CORRESPONDENCE – MINISTERIAL STATEMENT OF EXPECTATIONS IN RELATION TO DEVELOPMENT ASSESSMENT, PLANNING PROPOSALS, AND STRATEGIC PLANNING

SUMMARY

To advise Council of the correspondence received by Minister Paul Scully, Minister for Planning and Public Spaces.

RESOLVED 133/24	Cr Walker/Cr Mockler
That the correspondence be noted.	

(CS.PL.1)

PRECIS OF CATEGORY A CORRESPONDENCE – LIONS CLUB REQUEST FOR SPONSORSHIP

SUMMARY

To consider a request to provide funding support for the Lions District 201N4 All Ability Camp.

MOTION	Cr Mockler
That Council declines the request.	

The motion lapsed for want of a seconder.

RESOLVED 134/24	Cr Mann/Cr Walker
That Council support the request and sponsor \$500 to the Lions District 201N4 All Ability Camp fund from a contribution by Orana Living.	

(CM.LG.1)

COUNCILLOR REMUNERATION (LATE)

SUMMARY

To set the Mayoral and Councillor Remuneration for 2024/25 following determinations by the Local Government Remuneration Tribunal.

RESOLVED 135/24	Cr Walker/Cr Mudford
That Council set the annual fees payable to Councillors at \$13,520 and the additional Mayoral fee at \$29,500 for 2024/25, being the maximum limits set for a Rural Council.	

(CM.CF.1)

**REQUEST FROM ST. AMBROSE MEMORIAL ANGLICAN CHURCH
RESTORATION COMMITTEE (SAMACRC) (LATE)**

SUMMARY

To consider a request for support from the St. Ambrose Memorial Anglican Church Restoration Committee (SAMACRC)

Proceedings in Brief

Mr David Neeves advised Council that this report has been withdrawn pending further information and a report will go to a future Council meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:35PM.

Cr D Batten
Mayor