



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

15 AUGUST 2023

PRESENT

Councillors

D Batten (Mayor)
A Walker (Deputy Mayor)
G Babbage
A Bunter
P Mann
B Mockler
N Mudford
G Peart
I Freeth

Employees

D Neeves
General Manager

N Alchin
Director Growth & Liveability

D Colwell
Director Infrastructure

D Dobson
Director Aged Care & Disabilities

M Welsh
Executive Leader Transformational
Change

G McAnally-Elwin
Finance Manager

R Berryman
Executive Assistant

Proceedings of the meeting commenced at 4:06pm.

LEAVE OF ABSENCE

NIL

ADJOURNMENTS

NIL

DECLARATIONS OF INTEREST

NIL

CONFIRMATION OF MINUTES

RESOLVED 145/23	Cr Walker/Cr Bunter
That the minutes of the Ordinary meeting held on 18 July 2023, 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 146/23	Cr Mockler/Cr Mann
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">• General Manager's Performance Review (a)• Biodiversity Offset Scheme Credit Offer (d)• Gravel Pit Agreements (d)	

RESOLVED 147/23	Cr Mockler/Cr Mann
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 4:07pm.	

(GO.CO.1)

MAYORAL MINUTE - 12/23
MAYORAL COMMITMENTS

SUMMARY

To advise of the Mayor's activities for the past month.

RESOLVED 152/23	Cr Batten
That the report be noted.	

(FM.FR.1)

CAPITAL WORKS QUARTERLY UPDATE

SUMMARY

To provide an update on progress with the 2022-23 Capital Works Program as at 30 June 2023.

RESOLVED 153/23	Cr Walker/Cr Mockler
1. That the report be noted. 2. That a future report to go to the September Council Meeting for electronic signage and the completion of the two projects involved.	

(CM.LG.1)

COUNCILLOR REMUNERATION

SUMMARY

To set the Mayoral and Councillor Remuneration for 2023/24 following determinations by the Local Government Remuneration Tribunal.

RESOLVED 154/23	Cr Bunter/Cr Walker
That Council set the fees payable to Councillors and the additional Mayoral fee for 2023/24 at the maximum limits set for a Rural Council.	

(FM.AC.1)

REVIEW OF REFUNDABLE ACCOMMODATION DEPOSIT (RAD) AND DAILY ACCOMMODATION PAYMENT (DAP)

SUMMARY

To review the Refundable Accommodation Deposit and Daily Accommodation Payment applicable to Cooee Lodge Hostel.

RESOLVED 155/23	Cr Mann/Cr Mudford
That no change be made to the current RAD fee of \$300,000.	

(RD.MT.1)

FIXING LOCAL ROADS POTHOLE REPAIR ROUND UPDATE

SUMMARY

To provide an update on progress relating to the Fixing Local Roads Pothole Repair Round.

RESOLVED 156/23	Cr Mudford/Cr Freeth
That the update on progress relating to the Pothole Repair Round be noted.	

(CM.PL.1)

2022/23 QUARTERLY OPERATIONAL PLAN REVIEW TO 30 JUNE 2023

SUMMARY

To consider progress with Council's 2022/23 Operational Plan as at 30 June 2023.

RESOLVED 157/23	Cr Mockler/Cr Peart
That the 2022/23 Operational Plan Review for the quarter ended 30 June 2023 be adopted.	

(FM.PL.1)

QUARTERLY BUDGET REVIEW 30 JUNE 2023

SUMMARY

To detail the major variances (greater than 10%) to the original estimates for the 2022/23 financial year as presented in the Quarterly Budget Review as at 30 June 2023. In addition, 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 158/23	Cr Walker/Cr Bunter
That, the Quarterly Budget Review document and report as at 30 June 2023 be adopted.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

To present the Gilgandra Lifestyles Advisory Board meetings held on 1 August 2023 and the Economic Development Committee meeting held on 8 August 2023 for adoption.

RESOLVED 159/23	Cr Freeth/Cr Mudford
That the minutes be adopted.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation:

Consultative Committee

4 July 2023

RESOLVED 160/23	Cr Mockler/Cr Mann
That the minutes be noted.	

REPORTS FOR NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 161/23	Cr Bunter/Cr Peart
That the reports be noted.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 162/23	Cr Walker/Cr Mudford
That receipt of the Category B Correspondence be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:52PM.

Cr D Batten
Mayor