



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

15 DECEMBER 2020

PRESENT

Councillors

A Walker (Acting Mayor)

S Baker

B Mockler

N Mudford

D Naden

G Peart

N Wrigley

Employees

D J Neeves  
General Manager

N J Alchin  
Director Corporate Services

J Manion  
Director Community Services

D Colwell  
Director Infrastructure

L Mathieson  
Director Planning & Environment

J Prout  
Executive Assistant

R Medd  
Inland Rail Project Manager

K Larkin  
Marketing & Communications Manager

E McCutcheon  
Librarian

Proceedings of the meeting commenced at 4.30pm

LEAVE OF ABSENCE

Cr D Batten

<b>RESOLVED 232/20</b>	Cr Baker/Cr Mockler
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

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CONFIRMATION OF MINUTES

<b>RESOLVED 233/20</b>	Cr Naden/Cr Peart
That the minutes of the Ordinary meeting held on 17 November 2020, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

(ED.PL.1)

**INLAND RAIL EIS PUBLIC EXHIBITION PERIOD AND COUNCIL SUBMISSION**

SUMMARY

To advise that the Inland Rail, Narromine to Narrabri Project Environmental Impact Statement will be placed on public exhibition and that a consultant has been engaged to assist with Council's review and submission.

<b>RESOLVED 234/20</b>	Cr Baker/Cr Mudford
That the report be noted.	

(ED.LI.1)

**NSW STATE GOVERNMENT INLAND RAIL INQUIRY**

SUMMARY

To advise that the Legislative Assembly Committee on Investment, Industry and Regional Development is conducting an inquiry into the Inland Rail project and regional NSW.

<b>RESOLVED 235/20</b>	Cr Mockler/Cr Wrigley
That a written submission be made to The Legislative Assembly Committee on Investment, Industry and Regional Development inquiry into the Inland Rail project and regional NSW.	

(ED.PL.1)

**INLAND RAIL WATER PROJECT AGREEMENT**

SUMMARY

To advise the progression of the Inland Rail Water Project to a funding agreement between Council and ARTC Inland Rail.

<b>RESOLVED 236/20</b>	Cr Peart/Cr Baker
That the report be noted.	

(EM.PL.1)

**BIODIVERSITY STEWARDSHIP SITES**

**SUMMARY**

To progress an option for Council to develop Biodiversity Stewardship sites to offset Biodiversity Offset Credit obligations for future Council developments.

<b>RESOLVED 237/20</b>	Cr Wrigley/Cr Mockler
1. That Council progress development of suitable stewardship site/s.	
2. That a report be submitted in February 2021 detailing the financial implications, operational opportunities and constraints.	

(GO.ME.1)

**2021 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT**

**SUMMARY**

To consider motions for the 2021 National General Assembly of Local Government.

<b>RESOLVED 238/20</b>	Cr Mockler/Cr Baker
That Councillors put forward any suitable motions for the 2021 National General Assembly of Local Government.	

(EM.PR.1)

**RIVER SMART MACQUARIE**

**SUMMARY**

To consider a request from River Smart Macquarie Ltd to install an information shelter promoting the Macquarie Marshes at the Coo-ee Heritage Centre.

<b>RESOLVED 239/20</b>	Cr Wrigley/Cr Naden
That the General Manager be authorised to liaise with RiverSmart Macquarie to arrange the installation on an information shelter at an appropriate location within the Gilgandra Cultural Precinct.	

(CS.PL.1)

**LIBRARY AND COMMUNITY HUB**

**SUMMARY**

To provide an update on progress of work on the Library Community Hub project and seek Council's endorsement of three design options for the building.

<b>RESOLVED 240/20</b>	Cr Peart/Cr Mockler
That standing orders be suspended to allow input from the consultant Dunn & Hillam.	

The consultants provided additional information via videoconference and answered questions from the floor.

<b>RESOLVED 241/20</b>	Cr Baker/Cr Mudford
That standing orders be resumed.	

<b>RESOLVED 242/20</b>	Cr Peart/Cr Mockler
That Council endorse the following design principles:	
1. Retain the main entry to the building off Miller Street, thus maximising activation of the streetscape.	
2. Demolish the existing amenity block in the plaza and replace with publicly accessible amenities within the envelope of the new building (with external access), noting temporary public toilet facilities to be provided during the construction period of the project.	
3. Retain and refurbish the existing building roof	

#### Proceedings in Brief

Mr Medd, Mrs Larkin and Mrs McCutcheon left the meeting at 5.28pm and did not return.

(CM.ME.1)

### **TRAFFIC COMMITTEE CONSIDERATION – REQUEST FOR RELOCATION OF TAXI RANK**

#### SUMMARY

To advise consideration of a request by the Traffic Committee for the Taxi Rank to be relocated to the area adjacent to the Gilgandra Community Plaza.

<b>RESOLVED 243/20</b>	Cr Mockler/Cr Peart
That Council endorse proposed relocation of the taxi rank to the car space immediately before the kerb blister in front of the Gilgandra Community Plaza in Miller St and the conversion of the previous taxi rank to 2hr timed parking.	

### **MINUTES – COMMITTEE MEETINGS FOR ADOPTION**

#### SUMMARY

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

Tooraweenah Management Committee

25 November 2020

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HELD ON: 15 DECEMBER 2020

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<b>RESOLVED 244/20</b>	Cr Mockler/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.

Consultative Committee

<b>RESOLVED 245/20</b>	Cr Peart/Cr Naden
That the above listed Committee minutes be noted.	

**REPORTS FOR INFORMATION AND NOTATION**

SUMMARY

To present reports for information and notation.

<b>RESOLVED 246/20</b>	Cr Baker/Cr Naden
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.37 PM.

Cr A Walker  
Acting Mayor