



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

15 MARCH 2022

PRESENT

Councillors

D Batten (Mayor)

A Walker (Deputy Mayor)

G Babbage

A Bunter

I Freeth

P Mann

B Mockler

N Mudford

G Peart

Employees

D J Neeves  
General Manager

N J Alchin  
Director Corporate Services

D Colwell  
Director Infrastructure

L Mathieson  
Director Planning & Environment

M Kouroulis  
Community Engagement Officer (Minute Taker)

Proceedings of the meeting commenced at 4.06pm.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

<b>RESOLVED 46/22</b>	Cr Bunter/Cr Walker
That the minutes of the Ordinary meeting held on 15 February 2022, 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

<b>RESOLVED 47/22</b>	Cr Mudford/Cr Mockler
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>• Staff Leave (a)</li><li>• Expression of Interest – Land Purchase (c)</li><li>• Tender – Sewer Pump Station (d)</li><li>• Tender – Traffic and Safety Signage (d)</li><li>• Tender – Water Meters (d)</li><li>• Tender – Stationary (d)</li><li>• Late Report – EOI Opportunity Vacant Land Purchase (d)</li></ul>	

<b>RESOLVED 48/22</b>	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 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 4.07pm.	

<b>RESOLVED 57/22</b>	Cr Peart/Cr Bunter
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.	

(GO.CO.1)

**MAYORAL MINUTE - 4/22**  
**MAYORAL COMMITMENTS**

**SUMMARY**

To advise of the Mayor's activities this year.

<b>RESOLVED 58/22</b>	Cr Batten
That the report be noted.	

(GO.CO.1)

**MAYORAL MINUTE - 5/22**  
**FLOOD RELIEF – EASTERN NSW**

**SUMMARY**

To provide the opportunity for Gilgandra residents to provide cash relief for flooding victims along the Eastern seaboard.

<b>RESOLVED 59/22</b>	Cr Batten
<ol style="list-style-type: none"><li>1. That Council support the use of the Under The Gums event as an advertised collection point for an appeal to support flood victims impacted by the current weather systems.</li><li>2. That Council encourage the disbursement of funds through a recognised, registered charity.</li></ol>	

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**THE GIL LIBRARY HUB – BUSINESS INCUBATOR**

**SUMMARY**

To provide a response to the Question for Next meeting by Cr Freeth regarding the possibility changing a fix pane glass window to an opening window at The Gil Library Hub.

<b>RESOLVED 60/22</b>	Cr Mockler/Cr Peart
1. That the request to modify the business incubator room to be a dual-purpose area to include a stall/kiosk not be supported.	
2. That the suite of options available to accommodate temporary street stalls be noted.	
3. That Council communicate the suite of options to users and stakeholders.	

**MINUTES – COMMITTEE MEETINGS FOR NOTATION**

**SUMMARY**

To present the following minutes of Committee meetings for notation.

<b>RESOLVED 61/22</b>	Cr Mudford/Cr Babbage
That the above listed Committee minutes be noted.	

**REPORTS FOR INFORMATION AND NOTATION**

**SUMMARY**

To present reports for information and notation.

<b>RESOLVED 62/22</b>	Cr Walker/Cr Mudford
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.35PM.

Cr D Batten  
Mayor