



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

17 MARCH 2020

PRESENT

Councillors

D Batten (Mayor)
A Walker (Deputy Mayor)
S Baker
B Mockler
N Mudford
G Peart

Employees

D J Neeves
General Manager
N Alchin
Director Corporate Services
J Manion
Director Community Services
D Colwell
Director Infrastructure
L Mathieson
Director Planning & Environment
J Prout
Executive Assistant

Proceedings of the meeting commenced at 4.18pm.

LEAVE OF ABSENCE

Cr N Wrigley
Cr D Naden

RESOLVED 24/20	Cr Walker/Cr Peart
That the apologies submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Walker, *Drought Communities Programme – Community Applications*.
Cr Walker is the Chairman of the Armatree Progress Association which has submitted an application.

Cr Mockler, *Drought Communities Programme – Community Applications*.
Cr Mockler is a member and Treasurer of the Tooraweenah PA&H Association, a member of the Tooraweenah Lions Club and Tooraweenah Public School P&C.
These groups have all submitted applications for funding.

CONFIRMATION OF MINUTES

RESOLVED 25/20	Cr Baker/Cr Mockler
That the minutes of the Ordinary meeting held on 18 February 2020, 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 26/20	Cr Baker/Cr Mudford
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">• Water Infrastructure Project (d)• Fire Damaged Dwelling (d)	

RESOLVED 27/20	Cr Baker/Cr Mudford
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 4.21pm	

RESOLVED 31/20	
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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.	
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(GO.CO.1)

MAYORAL MINUTE - 3/20
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 32/20	Cr Batten
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That the report be noted.	
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(GO.ME.1)

2020 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

SUMMARY

To consider attendance at the 2020 National General Assembly of Local Government to be held in Canberra from 14-17 June 2020.

RESOLVED 33/20	Cr Baker/Cr Walker
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That the report be noted and no Gilgandra representatives attend.	
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(FM.FR.1)

CAPITAL WORKS UPDATE

SUMMARY

To provide an update on progress with the 2019/20 Capital Works Program.

Proceedings in Brief

Councillors requested this type of report more regularly.

RESOLVED 34/20	Cr Peart/Cr Mockler
That the report be noted and a similar report be presented to Council in conjunction with the Quarterly Budget Review.	

(GS.PG.1)

DROUGHT COMMUNITIES PROGRAMME – COMMUNITY APPLICATIONS

SUMMARY

To present the community applications received through the consultation process regarding the Federal Government's Drought Communities Programme and determine those projects for which Council will submit applications.

Proceedings in Brief

- Cr Walker and Cr Mockler declared an interest and left the meeting.
- The Mayor advised there was no longer a quorum to discuss this report and it was suggested this matter be discussed in conjunction with the extraordinary budget meeting scheduled for 31 March 2020.
- Cr Walker and Cr Mockler returned to meeting.

(ED.PG.1)

NEW TOWN ENTRY SIGNAGE

SUMMARY

To present the draft concept designs for new town entry signage as part of the wider Shire Signage project and determine timeframe for the project, including community consultation.

RESOLVED 36/20	Cr Baker/Cr Mudford
1. That Council consider further concept designs in more detail at the extraordinary meeting to be held on 31 March 2020.	
2. That Council note the timeframe for the signage project, including community consultation.	

(PH.NO.1)

PRECAUTIONARY PLANNING FOR COVID 19 (CORONA VIRUS)

SUMMARY

To advise of measures undertaken in response to the potential impacts of the COVID 19 virus on Council and the wider community.

Proceedings in Brief

The General Manager provided an update on Council's discussions regarding business continuity around the COVID-19 pandemic and intended communications to staff.

RESOLVED 37/20	Cr Walker/Cr Baker
That the report and actions taken be noted.	

(GS.PG.1)

GILGANDRA SHIRE LOCAL HERITAGE ADVISOR

SUMMARY

To advise Council's Heritage Advisor, Ms Tanya Cullen, will be leaving at the end of the financial year.

RESOLVED 38/20	Cr Walker/Cr Mockler
1. That the report be noted.	
2. That a letter be sent to Ms Tanya Cullen thanking her for her service to Council.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

<u>Economic Development Committee</u>	26 February 2020
<u>Sports Council (AGM and General Meeting)</u>	2 March 2020
<u>Tooraweenah Management Committee</u>	5 March 2020

RESOLVED 39/20	Cr Mudford/Cr Walker
1. That the above listed Committee minutes be adopted.	
2. That a report be presented on Council's current resolution regarding Freedom Camping to enable further discussion on the matter.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

<u>Health & Safety Committee</u>	27 February 2020
<u>Local Emergency Management Committee</u>	25 February 2020

RESOLVED 40/20	Cr Peart/Cr Baker
That the above listed Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

Proceedings in Brief

The General Manager gave an update on the Rising Sun project, advising that Charles Sturt University students will take on this project as part of their studies and provide a recommendation for design and cost estimate.

RESOLVED 41/20	Cr Mockler/ Cr Walker
That the reports be noted.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 42/20	Cr Walker/Cr Mockler
That receipt of the Category B correspondence be noted.	

LATE REPORT

(A1487, DA2019/036)

IOR PETROLEUM PROPOSED SERVICE STATION-LIQUID FUEL DEPOT

SUMMARY

To submit Development Application DA2019/306 for Council's determination.

RESOLVED 43/20	Cr Mudford/Cr Walker
1. That Council approve Development Application 2019/306 (Service Station/ liquid fuel depot) subject to the conditions outlined in Annexure "A".	
2. That, in accordance with section 375A of the Local Government and Planning Legislation Amendment (Political Donations Act) 2008, the names of councillors who support and oppose the decision be recorded.	

Division

For: Crs Mudford, Peart, Walker, Baker, Mockler, Batten

Against: Nil

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.11PM.

Cr D Batten

Mayor