



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

18 AUGUST 2020

PRESENT

Councillors

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

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
G McAnally-Elwin
Finance Manager
J Prout
Executive Assistant

Proceedings of the meeting commenced at 4.12pm with the Mayor noting the passing of former Councillor, Allan Barden, and acknowledging his contribution from 1977-1987.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Naden, 140 Warren Road, Gilgandra (Closed).
Cr Naden is President of the Booris Playgroup which owns this building.

Cr Baker, *Tender 28/20 – Hire of Trucks and Plant and Waste Matters*.
Cr Baker's husband owns a business that has submitted a tender and has previously been contracted to undertake work at the Waste Facility.

Cr Mockler, *Tooraweenah CWA – Request for Contribution Towards Telstra 4G Small Cell Project*. Cr Mockler is a member of various Tooraweenah committees which are supporting this request.

CONFIRMATION OF MINUTES

RESOLVED137/20	Cr Walker/Cr Baker
That the minutes of the Ordinary meeting held on 21 July 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 138/20	Cr Walker/Cr Baler
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">• Staff Leave (a)• Medical practice (c)• Asbestos removal (b)	

RESOLVED 139/20	Cr Walker/Cr Baker
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 pending litigation and such other matters considered appropriate at 4.15pm	

RESOLVED 146/20	Cr Peart/Cr Mudford
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.	

Proceedings in Brief

- The Mayor advised that the Tooraweenah CWA request would be dealt with first, followed by the Quarterly Budget Review
- Cr Mockler declared an interest and left the meeting at 4.32pm.

(ET.MO.1)

**TOORAWEENAH CWA – REQUEST FOR CONTRIBUTION TOWARDS
TELSTRA 4G SMALL CELL PROJECT**

SUMMARY

To consider a contribution to towards the Tooraweenah CWA Telstra 4G Small Cell project.

RESOLVED 147/20	Cr Walker/Cr Baker
1. That, failing additional funding sources being made available from the State Government, Council confirm its \$30,000 contribution to the Tooraweenah CWA Telstra 4G Small Cell project.	
2. That this project be funded from the 2019/20 General Fund surplus.	

Proceedings in Brief

Cr Mockler returned to the meeting at 4.34pm having taken no part in discussion or voting.

QUARTERLY BUDGET REVIEW 30 JUNE 2020

SUMMARY

To detail the variances to the original estimates for the 2019/20 financial year as presented in the Quarterly Budget Review as at 30 June 2020. 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 148/20	Cr Walker/Cr Baker
1. That \$50,000 be transferred from General Fund to Reserves to support dental services in Gilgandra.	
2. That \$30,000 be transferred from General Fund to Reserves to support the Tooraweenah CWA Telstra 4G Small Cell project.	
3. That the Quarterly Budget Review document and report as at 30 June 2020 be adopted.	

Proceedings in Brief

It being 4.40pm, Mr McAnally-Elwin left the meeting and did not return.

(GO.CO.1)

MAYORAL MINUTE - 10/20
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 149/20	Cr Batten
That the report be noted.	

(CM.PL.1)

MAYORAL MINUTE - 11/20
GENERAL MANAGER'S PERFORMANCE REVIEW

SUMMARY

To enable Councillors to have input into the General Manager's annual performance review.

RESOLVED 150/20	Cr Batten
That Councillors note the proposed review and provide written advice of any issues they wish raised at the General Manager's annual performance review.	

(GO.CO.1)

DISCLOSURE OF INTEREST RETURNS

SUMMARY

To table disclosure of interest returns from Councillors and designated staff for the period 1 July 2019 to 30 June 2020.

RESOLVED 151/20	Cr Mockler/Cr Naden
That Council note the tabling of disclosure of interest returns for Councillors and designated persons for the period ending 30 June 2020.	

(CM.PL.1)

2019/20 QUARTERLY OPERATIONAL PLAN REVIEW TO 30 JUNE 2020

SUMMARY

To consider progress with Council's 2019/20 Operational Plan as at 30 June 2020

RESOLVED 152/20	Cr Waker/Cr Peart
That the 2019/20 Operational Plan Review for the quarter ended 30 June 2020 be adopted.	

(WS.AG.1)

NEW WATER BORE ON COUNCIL LAND – GILGANDRA RACECOURSE AND RECREATION TRUST

SUMMARY

To seek Council's concurrence to create a lease or licence over Council land to allow the Gilgandra Racecourse and Recreation Trust to establish a new water bore for use on the Gilgandra Racecourse.

RESOLVED 153/20	Cr Wrigley/Cr Walker
1. That Council create a lease or licence over Lot 1, DP 165160 with the Gilgandra Racecourse and Recreation Reserve Trust to facilitate an application for a new water bore at the site.	
2. That the lease or licence be for a period of 99 years at a peppercorn rental.	
3. That the lessee or licensee be responsible for all associated establishment and ongoing costs.	

GILGANDRA SWIMMING POOL – SAFETY CONCERNS

SUMMARY

To consider work required for basic maintenance to the pool to ensure safe functioning prior to the opening of the GSC pool for 2020/21 season.

RESOLVED 154/20	Cr Mockler/Cr Naden
That the report be noted.	

NSW ROAD CLASSIFICATION REVIEW

SUMMARY

To advise that Transport for NSW (TfNSW) is undertaking a review of road classifications in NSW and is calling for submissions from local government by 30 August 2020.

RESOLVED 155/20	Cr Walker/Cr Peart
That Council:	
1. Submit Hargraves lane and Federation Streets for consideration to be reclassified as part of the State Road network	
2. Submit Federation Street for consideration to be reclassified as a Regional Road if Hargraves Lane and Federation Streets do not satisfy the criteria for reclassification as State Roads	
3. Submit the section of Eumungerie Road under Gilgandra Shire's control for reclassification as a State Road	
4. Submit the Tooraweenah Road for consideration to be reclassified as a Regional Road.	
5. Submit National Park Road in its entirety for consideration to be reclassified as a regional road.	
6. Note in submission there has been insufficient time for consultation but that Council would like to consider declassification of Miller Street to a local road in Round 2 of the Classification Review.	

Proceedings in Brief

It being 5.20pm, Cr Baker declared an interest in the next two reports and left the meeting.

TENDER 28/20 - HIRE OF TRUCKS AND PLANT

SUMMARY

To present the results of the tender for hire of trucks and plant for endorsement.

RESOLVED 156/20	Cr Peart/Cr Mockler
1. That Council acknowledge the process that has been undertaken to determine Tender 28/20.	
2. That contractors be approached in accordance with equipment suitability / ranking for each category of plant and engaged subject to availability.	

WASTE MATTERS

SUMMARY

To provide an update on Waste matters.

RESOLVED 157/20	Cr Naden/Cr Mudford
That the report be noted.	

Proceedings in Brief

Cr Baker returned to the meeting at 5.22pm, having taken no part in discussion or voting.

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

<u>Aged Care Committee</u>	5 August 2020
<u>Disability Services Committee</u>	4 August 2020

RESOLVED 158/20	Cr Mockler/Cr Wrigley
That the above listed Committee minutes be adopted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 159/20	Cr Baker/Cr Peart
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.24PM.

Cr D Batten
Mayor