

## NOTICE OF ORDINARY MEETING

Notice is hereby given that the next Meeting of Council will be held in the Council Chambers on **Tuesday, 18 October 2022 at 4.00pm.**

### Agenda

1. Submission of Questions for Next Meeting
2. National Anthem
3. Prayer
4. Acknowledgement of Traditional Owners:

*“I acknowledge the traditional custodians of the land on which we live, work and play. I pay my respects to our Elders past and present and thank them for the contribution they have made, and continue to make, in the cultural identity of our nation.”*

5. Commencement of recording
6. Apologies
7. Declarations of Interest

At this juncture, Councillors should indicate any items in which they have an interest and therefore will not be participating in discussion or voting.

8. Confirmation of Minutes
  - Ordinary meeting held on 20 September 2022
  - Extraordinary meeting held on 27 September 2022

## 9. Listing of matters to be considered in Closed Council

The following matters are listed to be considered in Closed Council in line with the confidentiality policy of Council and Clause 10A (2) of the Local Government Act, 1993, relating to:

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
- (d) commercial information of a confidential nature that would, if disclosed:
  - I. prejudice the commercial position of the person who supplied it, or
  - II. confer a commercial advantage on a competitor of the council, or
  - III. reveal a trade secret
- (e) information that would, if disclosed, prejudice the maintenance of the law
- (f) matters affecting the security of the council, councillors, council staff or council property
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege information concerning the nature and location of a place or an item of Aboriginal significance on community land.

- Procedural Motion to close Council to Press and Public
- Reports from Servants to Closed Council Meeting
  - Brenshaw Medical (a)
- Procedural Motion to re-open meeting to Press and Public

## 10. Reports



David Neeves  
General Manager

Procedural Motion – to exclude Press and Public

“That 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 – the Press and Public be excluded from the Meeting.

**MAYORAL MINUTE - 18/22**  
**MAYORAL COMMITMENTS**

**SUMMARY**

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

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26/9/22	Soft opening Coo-ee Heritage Centre plus commemorative tree planting Queen Elizabeth II
26/9/22	CMCC Coonamble General manager's performance review
27/9/22	Extraordinary Council Meeting
27/9/22	Bi-monthly Briefing ARTC
5/10/22	LEMC standby meeting, NSW wide rain event
6/10/22	Opening ArmaTree installation, Chaired by Cr Walker
6/10/22	Meet and greet, Annette Turner, Nationals candidate for state seat of Barwon
13-14/10/22	Alliance of Western Councils meeting cancelled due to inclement weather
18/10/22	Meeting with Essential Energy
18/10/22	Council workshop and meeting

**Principal Activity**

Lead

**Policy Implications**

Nil

**Budget Implications**

Nil

**Delivery Program Actions**

**4.2.1.1**

Implement the Community Engagement Strategy to inform, involve, empower, consult and collaborate with stakeholders

**RECOMMENDATION**

That the report be noted.

D Batten  
Mayor

**2022/23 CHRISTMAS CLOSE DOWN**

**SUMMARY**

To seek endorsement for a close down of operations at Christmas 2022/23.

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Since 2011, Council has endorsed a shutdown over the Christmas period with all employees required to take leave.

Management staff have considered this timing and propose that for the 2022/23 period, Council offices shut down from close of business on Thursday, 22 December 2022 until usual opening/starting hours on Tuesday, 3 January 2023.

This would require employees to take four days' leave, however some may take extended leave to coincide with the annual shutdown.

Essential services will continue to be serviced by a skeleton staff in the Infrastructure and Planning & Environment divisions.

Operational community service functions will continue as usual. This generally includes Orana Living, Cooee Lodge, the Waste Facility and Library, noting closures will occur on public holidays for the Library and Waste Facility. The Coo-ee Heritage Centre will remain open every day except Christmas Day.

<u>Principal Activity</u>	Lead
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Nil
<u>Delivery Program Actions</u>	<b>4.3.7.2</b> - Support councillors in their role by providing information regularly and training as required

**RECOMMENDATION**

That Council endorse a shutdown of operations from close of business on Thursday, 22 December 2022 until usual opening/starting hours on Tuesday, 3 January 2023.

David Neeves  
General Manager

**LOCAL HERITAGE FUND 2022**

**SUMMARY**

To determine allocation of funding for the Local Heritage Fund 2022.

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The Local Heritage Fund supports small heritage grant projects in the region and aims to to maintain, preserve or restore elements that contribute to the building's heritage value. This can be maintenance, repairs, or restoration to ensure the longevity of the building or site.

The Local Heritage Fund is in partnership with Heritage NSW. Eligible residents or organisation were invited to apply for projects with a maximum of \$2,000, with a matched contribution from the owner.

Council has an agreement with Heritage NSW for a maximum of \$5,500 in matched funding towards these projects, with a required \$ for \$ minimum spend from Council.

Applications opened in July this year, closing 29 August 2022. There were 10 applications received with a total project cost of \$145,261 and funding requested \$24,860.

Two applications requested funding in addition to the capped \$2,000 limit for Local Heritage Fund. This is the Mary Magdalene Church in Tooraweenah for \$4,000 and St Ambrose Church in Gilgandra for \$6,000.

Applications were received and assessed by Council's Local Heritage Advisor, Peter Duggan. Mr Duggan has been working closely with applicants to provide advice and information. Some of the applicants have been working on projects over a period of years to complete and provides an opportunity to plan works, employ local tradespeople, and maintain valued buildings in our community.

The following table outlines the application details along with project costs, recommended allocations by Mr Duggan and heritage related conditions per his Assessment Report.

<b>Applicant</b>	<b>Works</b>	<b>Total Project Cost</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>	<b>Specific Funding conditions</b>
Liz White 1 Miller Street Gilgandra	Replace lower gutter and fascia	\$3,816.06	\$2,000	\$1,000	Proposed guttering to be unslotted, low profile quad gutter.
Sandy McGrath "Chinnock" 13 Morris Street Gilgandra	Painting verandah flooring	\$1,760	\$880	\$880	
Stuart Border – St Ambrose Church	Conservation Management Plan for State Heritage listed building	\$12,000	\$6,000	\$4,000	Heritage Advisor to comment on draft CMP.
Johnsons Butchery	Painting exterior eastern wall and cool room walls	\$4,070	\$2,000	\$2,000	Colour scheme to be approved by Heritage Advisor.
Daniel Robinson "Idaleigh" 12 Morris Street Gilgandra	Window restoration	\$3,960	\$1,980	\$1,980	
Mary Magdalene Church Tooraweenah	Guttering & piers	\$21,010	\$4,000	\$2,000	New gutter profile to match existing (i.e. low fronted quad gutter).
"Doorroombah" Homestead Tooraweenah	Repairs	\$81,265	\$2,000	\$2,000	

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<b>Applicant</b>	<b>Works</b>	<b>Total Project Cost</b>	<b>Funding Requested</b>	<b>Funding Recommended</b>	<b>Specific Funding conditions</b>
Mountain View Hotel Tooraweenah	Painting	\$5,269	\$2,000	\$2,000	Colour scheme to be approved by Heritage Advisor.
The Shed 22-24 Miller Street Gilgandra	Replace guttering on both sides of building	\$7,514.30	\$2,000	\$2,000	
Rohrs Kembler's Store 6 Warren Road Gilgandra	Painting building	\$4,596.74	\$2,000	\$2,000	Colour scheme to be approved by Heritage Advisor.
	<b>TOTAL</b>	<b>\$145,261</b>	<b>\$24,860</b>	<b>\$19,860</b>	

The St Ambrose Church is a State Heritage listed item, it is currently closed due to its unsafe condition. The Church requires development of a Conservation Management Plan (CMP) prior to undertaking restoration or repair works.

Council determined in its September meeting to submit an application for \$250,000 under Stronger Country Communities Fund Round 5 to undertake restoration works for St Ambrose Church. The outcome from this funding is pending.

The CMP would be required to undertake these works.

In May 2022, there was a contribution of \$5,500 from Council's heritage funding in the 21/22 financial year towards a structural engineer's report for this building. This report will form part of the supporting documentation required for the CMP.

There is a current funding opportunity through the NSW Government's Caring for Heritage program for works that activate and preserve State Heritage Register items. This grant program is for works up to \$150,000 and requires matched funding, of which may be sourced from other funding sources.



Grant applications close Monday, 5 December 2022 with works to be delivered between July 2023 and May 2025.

Council has been successful with receiving \$10,000 towards the conservation of Corduroy Road requiring \$3,000 contribution from Council. Corduroy Road is also a State Heritage listed item for Gilgandra Region. The project has seen the instalment of signage at the site in the same theme as at the big 'ArmaTree' and along the Windmill Walk.

The conservation project further included fencing works to site, however initial quotation received was for \$27,000 to undertake the works.

The design and priority of these works are further being researched by staff and further information will be provided at the time of the Council meeting.

#### General Manager's Comments

The total available unspent 22/23 budget is \$19,246 as at 30 September 2022. In determining this matter, Council should note that an additional contribution may be required to fund a \$2,614 shortfall to meet the recommended grant allocation of \$19,860 under the Local Heritage Fund Program.

Council should consider contributing \$6000, instead of the \$4000 recommended towards the St Ambrose CMP to match the St Ambrose contribution. There is considerable interest in preserving St Ambrose Church from within the community and the Council should consider whether the projects listed in the report are as urgent or in need of repair as much as St Ambrose Church or conservation of the Corduroy Road, both being state listed heritage items.

<u>Principal Activity</u>	Enjoy
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Depending on the outcome an additional budget allocation of up to \$2,614 may be required
<u>Delivery Program Actions</u>	<b>2.2.5.2</b> Manage the local Heritage Fund to proactively conserve buildings and objects of local heritage value <b>2.2.5.4</b> Preserve State Heritage Listed Corduroy Road Ruins site in line with grant funding

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RECOMMENDATION

1. That Gilgandra's two State Heritage listed sites, St Ambrose Church and Corduroy Road be priority for heritage funding.
2. That Council submit an application for funding under the NSW Government's Caring for Heritage program for St Ambrose Church restoration works, noting advice received by staff that the pending SCCF funding may be utilised as a matched contribution.
3. That Council determine the allocation of funding towards projects under the Local Heritage Fund.

Kathryn Larkin  
Acting Director Growth & Liveability

**INLAND RAIL NARROMINE TO NARRABRI PREFERRED  
INFRASTRUCTURE / AMENDMENT REPORT SUBMISSION**

**SUMMARY**

To seek endorsement of the Inland Rail Narromine to Narrabri Preferred Infrastructure / Amendment Report Submission to the NSW Department of Planning and Environment.

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The NSW Department of Planning and Environment (DPE) recently requested that ARTC Inland Rail undertake public exhibition of the Preferred Infrastructure / Amendment Report. The PIR is essentially additional information requested after the initial assessment of the project's Environmental Impact Statement.

The public exhibition took place between Wednesday, 31 August and Thursday, 22 September 2022. This was an extremely short timeframe to assess a very detailed and comprehensive document.

Some of the consultants used to undertake Council's comprehensive EIS submission were engaged to provide support and technical expertise in the review and development of a response and submission. The cost of this was \$9000 and efficiencies were achieved through the continuity of engaging the same consultants and also that Narromine and Warrumbungle Shire Council engaged the same consultants. It should be noted the scope of works for each council was slightly different so their fees may have been different.

Council will be aware an ARTC Workshop was held on 7 September and an overview of the PIR/ Amendment report was provided. There were also two public accessible drop-in days hosted by ARTC Inland Rail in the Shire Hall.

In addition to the PIR/Amendment Report, a detailed Response to Submissions Report was released, however it was not required by DPE to be publicly exhibited.

The submission focused on the issues raised through the EIS Submission. These include:

- Post Approval Processes
- Social and Economic Issues
- Updated mitigations relating to social impacts, communication and engagement
- Social Impact Management Plan
- Communicating with local communities
- Workforce accommodation
- Gilgandra Workforce Accommodation Facility
- Mobile Accommodation Facilities within General Compounds
- Temporary Workforce Accommodation Plan

- Council's preference for management of workforce accommodation
- Impacts on local industry and employment
- Impacts on local health and emergency services
- Aboriginal community and stakeholder engagement
- Impacts on community health and wellbeing
- Managing workforce wellbeing and behaviour
- Setting targets and monitoring social and economic impacts
- Economic assessment
- Traffic and Transport Issues
- Public level crossings
- Private level crossings
- Supply of Extractive Materials
- Unrealistic sourcing of ballast and capping material
- Council Road and Drainage Assets
- Material haulage routes
- Drainage assets
- Surface Water and Flooding Issues
- Confusion by new metrics in revised flooding assessment
- Stormwater management and treatment during construction
- Clarification of extent of flooding scour/erosion impact
- Groundwater Issues
- Construction groundwater sourcing
- Agricultural and Land Use Issues
- Further loss of cropping land for drainage control
- Orphan lots

The submission is provided as an attachment to the business paper and is available to the public through Council's website and Department of Planning Website.

<u>Principal Activity</u>	Grow
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	\$9000 part of the Inland Rail project cost
<u>Delivery Program Actions</u>	5.1.3 Maximise economic benefits of Inland Rail construction and ongoing operation.

### RECOMMENDATION

That Council endorse the Inland Rail – Narromine to Narrabri Preferred Infrastructure/ Amendment Report Submission

Kathryn Larkin  
Acting Director Growth & Liveability

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**INLAND RAIL REVIEW AND PORT OF NEWCASTLE MOU DISCUSSIONS**

**SUMMARY**

To provide an update on two issues related to Inland Rail and to seek Council resolution to support staff progressing required actions.

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**Federal Government Review into the Inland Rail Project**

The Australian Government has announced the appointment of Dr Kerry Schott AO to lead an independent review into the Inland Rail project. This delivers on the Australian Government's election commitment to review the project, with particular focus on the planning, governance and delivery of Inland Rail.

The review will consider the process for selecting the Inland Rail route, including stakeholder consultation, and assess the project's scope, schedule and cost. The review will also assess options for the new Inland Rail intermodal terminals to be built in Melbourne and Brisbane, and improving rail links to the ports in these cities.

The independent review is expected to be completed by early 2023. The Government intends to release the findings of the review once it has an opportunity to consider them.

***Independent Review into the delivery of Inland Rail Terms of Reference:***

- a) *assess Australian Rail Track Corporation's governance and program delivery approaches, including:*
  - i. *the effectiveness of current governance arrangements for Inland Rail, including monitoring and reporting;*
  - ii. *project management arrangements;*
  - iii. *risk management practices; and*
  - iv. *implementation of strategy;*
  
- b) *consult with stakeholders across the freight sector to test the Inland Rail service offering and the importance of this to achieving the overall benefits of Inland Rail, including how it provides new capacity and resilience to support Australia's national supply chain network, having regard to:*
  - i. *urban congestion and future freight demand;*
  - ii. *potential end points for the Inland Rail Service Offering in Melbourne;*
  - iii. *potential end points for Inland Rail Service Offering in Brisbane, including Ebenezer, Kagaru, Bromelton, and/or Acacia Ridge; and*
  - iv. *efficient linkages with freight infrastructure such as other freight rail networks, ports and intermodal hubs;*
  
- c) *review the processes for selecting the Inland Rail route to confirm it is fit for purpose and has considered both impacts and potential broader economic benefits to regional economies and communities;*

- d) *having regard to current market constraints and regulatory environment, assess Program scope, schedule and cost, including:*
  - i. *a broader review of the infrastructure market;*
  - ii. *review Program costs, contingencies and escalation;*
  - iii. *review schedule assumptions, including timing for planning and environmental approvals, land acquisitions and contingencies;*
  - iv. *options to optimise Program delivery to realise benefits earlier;*
  - v. *the PPP for the Gowrie to Kagaru projects;*
  - vi. *any related port connections;*
  - vii. *potential intermodal terminals in Brisbane and Melbourne;*
- e) *assess opportunities for enhancing community benefits along the route;*
- f) *review ARTC's engagement and consultation approach, including options to improve engagement with communities and other stakeholders along the route; and develop a pathway to consider community concerns with the alignment.*

*The review will have regard to existing studies, including but not limited to:*

- a) *dedicated rail freight connections to ports in Brisbane and Melbourne;*
- b) *the development of new intermodal terminals in Brisbane and Melbourne;*
- c) *the extension of Inland Rail from Toowoomba to the Port of Gladstone; and*
- d) *the South East Queensland Freight Demand Analysis and Modelling Study.*

At this point in time it is unclear if there will be requirements or opportunities to have input into the review or if the review process will involve consultation with stakeholders such as Council. Given the indication the review will be “short and sharp” there is a possibility the opportunity or requirement for Council to provide input could be at short notice.

Any input or review would remain consistent with previous feedback and issues that have been raised in the various formal submissions and also highlight the proactive work Council has undertaken to position the community to maximise the opportunities from Inland Rail.

### **Port Of Newcastle (PON) MOU**

Whilst not exclusively an Inland Rail issue, representatives working on behalf of the Port of Newcastle (PON) have approached Council's Inland Rail Project Manager to seek Council support for PON work in developing a container terminal. PON are actively working in their Northern NSW catchment area to grow the PON business opportunities.

For Gilgandra Region, Inland Rail would create a new rail path to PON. Current modelling indicates significant savings for bulk grain movements and also new opportunities with containerised grains. The Interface Improvement Program (IIP) that looks at the development of a low cost, high impact rail loading facility at Curban at the site of the multi-function construction compound ties in very well to this focus of the PON.

At this point in time it has just been an initial approach and if the discussion progress to the development of a formal MOU, this would be presented to council for review and adoption prior to signing.

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There is no intention for this to be an exclusive arrangement between Council and the PON, excluding discussion and other relationships or discussions with other ports.

The development and execution of MOUs may be more common as Council moves forward in Inland Rail. Discussions starting to take place increasingly involve commercially sensitive information parties will want to remain confidential. In addition these arrangements and discussion will need to be formalised to some degree. Reporting to boards, seeking funding and various governance processes may require the formalisation of relationships. This is possibly an indication of the level of discussions and parties the work Inland Rail is exposing Council to.

<u>Principal Activity</u>	Grow
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	Nil
<u>Delivery Program Actions</u>	5.1.3 Maximise economic benefits of Inland Rail construction and ongoing operation.

#### RECOMMENDATION

1. That Council note the Federal Government Review of Inland Rail and endorse involvement in providing information to the process should the opportunity arise.
2. That Council note the approach to investigate a non-binding Memorandum of Understanding with the Port of Newcastle and authorise staff to undertake discussions with PON representative.

Kathryn Larkin  
Acting Director Growth & Liveability

**LRCI ROUND 1 - BERIDA INNISFAIL LEECHES CREEK INTERSECTION**

**SUMMARY**

To provide an update on works scheduled for Berida Innisfail and Leeches Creek Roads intersection.

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At Council's August 2022 Ordinary Meeting, Cr Freeth requested an update in relation to design and timeframe for improvements to the Berida Innisfail and Leeches Creek Roads intersection. This work is funded by the Federal Government's Local Roads and Infrastructure Fund (Round 1), which was due to be finalised in 2021. However, ongoing inclement weather has impeded many councils' ability to deliver all of the projects resulting in the deadline being extended out to June 2023.

Councillors and I attended an onsite meeting with locals earlier this year. The plan for the area has been formulated based on their input and involves the construction of two concrete causeways and clearing of vegetation and debris to allow flows to be retained within the waterway. The causeway at the intersection of Berida Innisfail Road and Leeches Creek Road will additionally include pipes underneath to cater for low flows while allowing overtopping when more intense rain events occur. These works are outlined in the image provided below.



Work for this project has been rostered since March 2021, however heavy rainfall and persistent water pooling at the location has obviously prevented work from commencing. Additionally, there are other capital projects that have also had funding their deadlines extended, although some not as far out as the LRCI funding.



In particular, Fixing Local Roads Round 1 (Berida Bullagreen Road) has only been extended through to March 2023. The extraordinary weather pattern, particularly where rain has fallen, has been the predominant factor in determining what works can be performed and where at any point in time over the past two years. This Council is not on its own in this regard with the widespread delays across the state prompting multiple agencies to extend their funding deadlines.

The predicted continued wet seasonal conditions, coupled with competing priorities, makes it is nearly impossible to provide firm commitment as to when this project will be delivered. However noting the June 2023 deadline, Council's construction crew is in readiness to start when the on-site conditions permit; the obvious caveat being that if reactive emergency works become the priority.

<u>Principal Activity</u>	Live
<u>Policy Implications</u>	Nil
<u>Budget Implications</u>	June 2023 funding deadline
<u>Delivery Program Actions</u>	<b>4.3.7.2</b> Support councillors in their role by providing information regularly and training as required.

#### RECOMMENDATION

That the information on the Berida Innisfail Road and Leeches Creek Road intersection project be noted.

Daryl Colwell  
Director Infrastructure

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**REPORTS FOR INFORMATION AND NOTATION**

**SUMMARY**

To present reports for information and notation.

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- Statement of Bank Balances (Local Government (Financial Management) Regulation No. 93) and Investment Balances
- Matters Outstanding from Previous Council Meetings
- Questions for Next Meeting
- Development Applications

Any questions which Councillors may have in relation to these reports and/or issues to be raised, should be brought forward at this time.

**STATEMENT OF BANK BALANCES AND INVESTMENT BALANCES**

**SUMMARY**

To present the following information relative to the above report headings:

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1. Statement of Bank Balances (Local Government Financial Management Regulation No. 19) - Month of September 2022.
2. Certificate of Bank Reconciliation - Month of September 2022.
3. Details of investments as at 30 September 2022 (Local Government Financial Management Regulation No. 19).

<b>CASH BOOK BALANCE AS AT</b>	<b>31-Aug-22</b>	<b>\$4,279,300.86</b>
Plus: Receipts		\$3,868,227.31
Less: Payments		\$4,706,053.40
<b>CASH BOOK BALANCE AS AT</b>	<b>30-Sep-22</b>	<b><u>\$3,441,474.77</u></b>

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<b>STATEMENT BALANCE AS AT</b>	<b>31-Aug-22</b>	<b>\$4,249,140.65</b>
Plus: Receipts		\$3,872,803.46
Less: Payments		\$4,603,736.78
<b>STATEMENT BALANCE AS AT</b>	<b>30-Sep-22</b>	<b><u>\$3,518,207.33</u></b>

Plus: Unpresented Receipts		\$160.76
Less: Unpresented Payments		\$76,893.32
<b>RECONCILED BALANCE AS AT</b>	<b>30-Sep-22</b>	<b><u>\$3,441,474.77</u></b>

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Cashbook balance as at 30 September 2022:	\$3,441,474.77
Investments held as at 30 September 2022:	\$25,500,000.00
<b>Total Cash &amp; Investments Held as at 30 September 2022:</b>	<b><u>\$28,941,474.77</u></b>

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The bank balances in each of the funds as at 30 September 2022 are:

General Fund	\$11,696,822.69
Water Fund	\$3,131,990.16
Sewer Fund	\$2,084,914.74
Orana Living	\$4,615,282.91
Carlinda Enterprises	\$549,413.35
Cooee Villa Units	\$1,989,906.05
Cooee Lodge	\$3,545,542.36
Jack Towney Hostel	\$964,926.29
Trust Fund	\$362,676.22

**Balance as per Total Cash & Investments Held: \$28,941,474.77**

Details of Council's investments are as follows:

(a)	\$1,000,000.00	For 365 days @ 1.00	Due on 10-Mar-23	With AMP Bank
(b)	\$500,000.00	For 365 days @ 0.35%	Due on 04-Nov-22	With Bendigo
(c)	\$1,500,000.00	For 365 days @ 0.97%	Due on 04-Mar-23	With Bendigo
(d)	\$500,000.00	For 365 days @ 0.35%	Due on 03-Oct-22	With Bendigo
(e)	\$1,000,000.00	For 182 days @ 2.71%	Due on 13-Jan-23	With Macquarie
(f)	\$1,000,000.00	For 365 days @ 0.50%	Due on 13-Dec-22	With Macquarie
(g)	\$1,000,000.00	For 364 days @ 3.54%	Due on 25-Aug-23	With Macquarie
(h)	\$1,000,000.00	For 365 days @ 0.50%	Due on 28-Oct-22	With Macquarie
(i)	\$1,000,000.00	For 330 days @ 0.50%	Due on 08-Nov-22	With Macquarie
(j)	\$1,000,000.00	For 365 days @ 1.80%	Due on 14-Feb-23	With ME Bank
(k)	\$2,500,000.00	For 240 days @ 3.05%	Due on 09-Feb-23	With Suncorp
(l)	\$500,000.00	For 242 days @ 0.65%	Due on 17-Oct-22	With NAB
(m)	\$2,000,000.00	For 183 days @ 3.00%	Due on 28-Dec-22	With NAB
(n)	\$2,000,000.00	For 300 days @ 0.75%	Due on 22-Dec-22	With NAB
(o)	\$1,000,000.00	For 300 days @ 0.75%	Due on 19-Dec-22	With NAB
(p)	\$1,000,000.00	For 180 days @ 3.45%	Due on 28-Feb-23	With NAB
(q)	\$3,000,000.00	For 150 days @ 3.46%	Due on 09-Feb-23	With NAB
(r)	\$2,000,000.00	For 242 days @ 3.88%	Due on 15-May-23	With NAB
(s)	\$2,000,000.00	For 365 days @ 3.15%	Due on 01-Jun-23	With Bank of Qld
<b>Total Investments: \$25,500,000.00</b>				

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**OUTSTANDING MATTERS FROM PREVIOUS MEETINGS**

SUMMARY

To provide an update in relation to matters previously resolved at Council Meetings requiring further action to be taken.

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<u>Res. No.</u>	<u>Subject</u>	<u>Action</u>
<u>September 2020</u>		
165/20	Gravel Pit Agreements	Liaison commenced
175/20	Graincorp Industrial Precinct	Working through pre-development issues
<u>July 2021</u>		
124/21	Industrial Land – Purchase Offer	Agreement in principal obtained
<u>February 2022</u>		
38/22	It's GREAT - grant fund program	Deferred
<u>April 2022</u>		
85/22	Community Garden Network	Liaison continuing
<u>May 2022</u>		
106/22	Gilgandra District Cricket Association	Council policy re 50% of fees charged to sporting groups being put into reserves be reviewed
<u>June 2022</u>		
115/22	Development application – Temporary Workforce Accommodation Facility	Consultant appointed to commence design
<u>July 2022</u>		
141/22	Compulsory Acquisition by Agreement of Road Reserves and Licence Agreement	Report to future meeting

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September 2022

183/22	Outdoor staff picnic	Donation processed
184/22	Investment Policy	Policy register updated
200/22	Our Region, Our Voice Funding	Application submitted

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**PROGRESS ON “QUESTIONS FOR NEXT MEETING”**

**SUMMARY**

To inform Council of appropriate action which has or will be taken in relation to Councillors “Questions for Next Meeting” outstanding from previous meetings.

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**July 2022**

Berida Innisfail/Leeches Creek  
Intersection improvements

Report to this meeting

**DEVELOPMENT APPLICATIONS**

The following development application were approved during August and September 2022:

DA Number	Applicant's Name	Application	Property Address	Development Value
2022/459	Nadine Allen	Horse Stables	2 Enterprise Drive Gilgandra	\$35,000
2022/465	Joseph Farragher	2 sheds	193 Newell Highway, Gilgandra	\$18,000
2022/466	Brian and Veronica Chandler	Construct shed	8A Waugan Street	\$30,000
			<b>August</b>	\$83,000
			<b>Total 2022</b>	\$15,823,364

**AUGUST 2022**

DA Number	Actual Days	Stopped Days	Total Days	Working Days	Stopped Work Days	Total Work Days
2022/459	37	0	37	27	0	27
2022/465	14	0	14	10	0	10
2022/466	13	0	13	9	0	9

Summary Statistics	
No of Applications	3
Total Actual Days	64.00
Mean Actual Days	21.33
Mean Stopped Days	0.00
Mean Total Days	21.33
Mean Work Days	15.33
Mean Work Stop Days	0.00
Mean Total Work Days	15.33
Median Actual Days	14.00



The following development applications were approved during September 2022:

DA Number	Applicant's Name	Application	Property Address	Development Value
2022/464	Darryl Doherty	Open Patio Cover and Enclosure	26 Raymond Street, Gilgandra	\$128,000
2022/467	Brad Acheson	Construct dwelling	143 Riverview Road, Gilgandra	\$614,600
			<b>September</b>	\$742,600
			<b>Total 2022</b>	\$16,565,964

**SEPTEMBER 2022**

DA Number	Actual Days	Stopped Days	Total Days	Working Days	Stopped Work Days	Total Work Days
2022/464	32	0	32	24	0	24
2022/467	23	0	23	17	0	17

Summary Statistics	
No of Applications	3
Total Actual Days	64.00
Mean Actual Days	21.33
Mean Stopped Days	0.00
Mean Total Days	21.33
Mean Work Days	15.33
Mean Work Stop Days	0.00
Mean Total Work Days	15.33
Median Actual Days	14.00

**Applications under assessment**

- DA2022/434- Service Station
- DA2022/441- Sand Quarry
- DA 2022/463 – Graincorp bunkers
- DA 2022/468 - Carport

**RECOMMENDATION**

That the reports be noted.

David Neeves  
General Manager