



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

19 JULY 2022

PRESENT

Councillors

D Batten (Mayor)  
A Walker (Deputy Mayor)  
G Babbage  
A Bunter  
P Mann  
B Mockler  
N Mudford  
G Peart

Employees

D J Neeves  
General Manager  
N J Alchin  
Director Corporate Services  
D Colwell  
Director Infrastructure  
J Prout  
Executive Assistant

Proceedings of the meeting commenced at 4.05pm.

LEAVE OF ABSENCE

Cr Freeth

<b>RESOLVED 130/22</b>	Cr Walker/Cr Bunter
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

<b>RESOLVED 131/22</b>	Cr Mudford/Cr Mann
That the minutes of the Ordinary meeting held on 28 June 2022, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

<b>RESOLVED 132/22</b>	Cr Mockler/Cr Peart
That the minutes of the Extraordinary meeting held on 5 July 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 133/22</b>	Cr Bunter/Cr Peart
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>• Request to reduce water usage account (d)</li></ul>	

<b>RESOLVED 134/22</b>	Cr Bunter/Cr Peart
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 137/22</b>	Cr Walker/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 - 11/22**  
**MAYORAL COMMITMENTS**

**SUMMARY**

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

<b>RESOLVED 138/22</b>	Cr Batten
That the report be noted.	

(PE.1071.1)

**MAYORAL MINUTE - 12/22**  
**GENERAL MANAGER'S PERFORMANCE REVIEW**

**SUMMARY**

To enable Councillors to have input into the General Manager's annual Performance Review.

<b>RESOLVED 139/22</b>	Cr Batten
That Councillors note the proposed review and provide written advice of any issues they wish raised at the General Manager's yearly performance review.	

(CM.AG.1)

**MASTER INLAND RAIL DEVELOPMENT AGREEMENT**

**SUMMARY**

To seek approval from Council for the General Manager to sign and Seal the Master Inland Rail Development Agreement.

<b>RESOLVED 140/22</b>	Cr Mockler/Cr Mann
That authority be granted to the General Manager and the Mayor to sign and Seal the Master Inland Rail Development Agreement Contract and any associated documents.	

(CM.AG.1)

**COMPULSORY ACQUISITION BY AGREEMENT OF ROAD RESERVES AND LICENCE AGREEMENT**

**SUMMARY**

To advise preliminary notification of proposed compulsory acquisition of Crown Land (road reserves) by Inland Rail on behalf of Transport for NSW (TfNSW).

<b>RESOLVED 141/22</b>	Cr Peart/Cr Mudford
1. That the General Manager be authorised to commence negotiations with ARTC Inland Rail for Compulsory Acquisition by Agreement of Crown Lands parcels impacted by the Inland Rail corridor.	
2. That the General Manager be authorised to negotiate with ARTC Inland Rail on the development of Licence to perform works on a Public Road – Section 138 Roads Act 1993.	
3. That both documents be presented to a future Council meeting prior to signing.	

(CM.CF.1)

**LOCAL GOVERNMENT NSW ANNUAL CONFERENCE**

**SUMMARY**

To advise of the forthcoming Local Government NSW Annual Conference and determine attendance and motions.

<b>RESOLVED 142/22</b>	Cr Mockler/Cr Bunter
1. That in determining any motions, Council consider previous outstanding motions at the next meeting.	
2. That the Mayor and General Manager (or their substitutes) plus one other councillor be authorised to attend the Conference.	

(FM.AT.1)

**LOAN FUNDING**

**SUMMARY**

To obtain authority to borrow \$1,000,000 for the Gilgandra Library Hub project.

<b>RESOLVED 143/22</b>	Cr Mudford/Cr Peart
That Council borrow \$1,000,000 from TCorp at an indicative fixed rate of 4.70% over a 15 year term.	

(A692)

**REQUEST FOR VARIATION TO DEVELOPMENT CONTROL PLAN –  
193 NEWELL HIGHWAY, GILGANDRA**

**SUMMARY**

To consider a request for variation to Council's Development Control Plan 2011 (DCP).

<b>RESOLVED 144/22</b>	Cr Walker/Cr Mann
1. That permission be granted to vary Clause 7.1.3 "Set backs" of Gilgandra Shire Council's Development Control Plan 2011 for the property 193 Newell Highway, Gilgandra, to allow for any proposed shed to be built in line with the building envelope of the existing Dwelling on the property.	
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 Babbage, Walker, Bunter, Mann, Mockler, Peart, Mudford and Batten  
Against - Nil

**Proceedings in Brief**

At this point, Mrs Kathryn Larkin entered the meeting.

**COMMUNITY ENGAGEMENT STRATEGY**

**SUMMARY**

To present Council's revised Community Engagement Strategy for adoption.

<b>RESOLVED 145/22</b>	Cr Bunter/Cr Mann
That the draft Community Engagement Strategy, as presented, be adopted.	

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**COO-EE HERITAGE CENTRE – KIOSK OPERATIONS**

**SUMMARY**

To present an update of the Coo-ee Heritage Centre planned kiosk operations.

**Proceedings in Brief**

Mrs Larkin spoke in more depth about the draft branding concepts.

<b>RESOLVED 146/22</b>	Cr Mockler/Cr Mudford
1. That the progress of the Coo-ee Heritage Centre and operations plan for the kiosk be noted.	
2. That the draft branding concepts for the Coo-ee Heritage Centre be endorsed.	

**Proceedings in Brief**

Mrs Larkin left the meeting at 4.28pm.

**SPORTING GROUPS**

**SUMMARY**

To respond to a question from Council's meeting held on 28 June 2022 relating to future communications with sporting groups.

<b>RESOLVED 147/22</b>	Cr Mann/Cr Peart
That the report be noted and the engagement process with local sporting groups that utilise Council's sporting facilities be endorsed.	

**MINUTES – COMMITTEE MEETINGS FOR NOTATION**

**SUMMARY**

To present the following minutes of Committee meetings for notation.

**Consultative Committee**

30 June 2022

<b>RESOLVED 148/22</b>	Cr Bunter/Cr Mockler
That the above listed Committee minutes be noted.	

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**REPORTS FOR INFORMATION AND NOTATION**

**SUMMARY**

To present reports for information and notation.

<b>RESOLVED 149/22</b>	Cr Bunter/Cr Walker
That the reports be noted.	

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

Cr D Batten  
Mayor