



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

20 APRIL 2021

PRESENT

Councillors

D Batten (Mayor)
A Walker (Deputy Mayor)
S Baker
B Mockler
N Wrigley
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 4.00pm.

LEAVE OF ABSENCE

Cr Naden
Cr Mudford

Proceedings in Brief

In noting Cr Mudford's absence, the Mayor offered heartfelt condolences to Cr Mudford and family on the recent loss of Brian Mudford in a tragic accident.

RESOLVED 47/21	Cr Peart/Cr Mockler
That the apologies submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 48/21	Cr Walker/Cr Peart
That the minutes of the Ordinary meeting held on 16 March 2021, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

RESOLVED 49/21	Cr Mockler/Cr Baker
That the minutes of the Extraordinary meeting held on 6 April 2021, 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 50/21	Cr Mockler/Cr Walker
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">• Offer to Purchase land (c)• Master Inland Rail Development Agreement Contract (c)• Tender 24/21 - Construction of Windmill Walk (d)	

RESOLVED 51/21	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 4.02pm	

RESOLVED 56/21	Cr Wrigley/Cr Mockler
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.ME.1)

OFFICE OF LOCAL GOVERNMENT - PROPOSED CHANGES ALLOWING REMOTE ATTENDANCE AT MEETINGS

SUMMARY

To consider proposed changes to the Model Meeting Code to allow individual (but not all) councillors to attend meetings remotely.

RESOLVED 57/21	Cr Wrigley/Cr Peart
<ol style="list-style-type: none">1. That the temporary amendment to allow councils to permit individual (but not all) councillors to attend meetings by audio-visual link until 31 December 2021 be noted.2. That Council support the proposed changes to the Model Meeting Code of Practice allowing remote attendance at Council and committee meetings as per the terms defined by the Office of Local Government.3. That, given Council's support for the changes, no submission be made during the consultation period.4. That Council's Code of Meeting Practice be amended to consider audio-visual link requests.	

FM.BU.1)

RATE MODELS - 2021/22

SUMMARY

To present rate models for Council's consideration for the 2021/22 rating period.

RESOLVED 58/21	Cr Mockler/Cr Peart
That Council adopt Rate Model 1 and the charges be included in Council's Statement of Revenue Policy to be included in the Draft Management Plan.	

(FM.BU.1)

CHARGING FOR GILGANDRA WATER SUPPLY SERVICES 2021/22

SUMMARY

To determine a charging structure for Council's Gilgandra Water Supply Services for the 2021/22 rating year.

RESOLVED 59/21	Cr Peart/Cr Walker
That Council adopt the proposed charging structure for 2021/22 and include the charges in Council's statement of revenue policy to be included in the Draft Operational Plan for 2021/22.	

(FM.BU.1)

CHARGING FOR TOORAWEEAH WATER SUPPLY SERVICES 2021/22

SUMMARY

To determine a charging structure for Council's Tooraweenah Water Supply Service for the 2021/22 rating year.

RESOLVED 60/21	Cr Mockler/Cr Wrigley
That Council adopt the proposed charging structure for 2021/22 and include the charges in Council's Statement of Revenue Policy to be included in the Draft Operational Plan for 2021/22.	

(FM.BU.1)

SEWER CHARGING – 2021/22

SUMMARY

To determine a charging structure for Council's Sewerage Services for the 2021/22 rating year.

RESOLVED 61/21	Cr Walker/Cr Peart
That Council adopt the proposed charging structure for 2021/22 and include the charges in Council's Statement of Revenue Policy to be included in the Draft Operational Plan for 2021/22.	

(FM.BU.1)

STORMWATER CHARGES 2021/22

SUMMARY

To present a proposed structure for 2021/22 for the Stormwater Management Service Charge.

RESOLVED 62/21	Cr Walker/Cr Peart
That Council adopt the proposed charging structure for 2021/22 and include the charges in Council's Statement of Revenue Policy to be included in the Draft Operational Plan for 2021/22.	

(FM.BU.1)

WASTE MANAGEMENT CHARGES FOR 2021/22

SUMMARY

To determine a charging structure for Council's Waste Services for the 2021/22 rating year.

RESOLVED 63/21	Cr Mockler/Cr Baker
1. That Council adopt the proposed charging structure as set out in the above report and include the charges in Council's Statement of Revenue Policy to be included in the Draft Operational Plan for 2021/22.	
2. That Council's Revenue Policy includes relevant information stating that the Recycling Service is funded by the Domestic Waste Management Service Charge.	

(A2833)

ORANA LIVING SPECIALIST DISABILITY ACCOMMODATION

SUMMARY

To provide an update on progress with the Special Disability Accommodation (SDA) project at 63 Waungan Street, Gilgandra.

RESOLVED 64/21	Cr Peart/Cr Wrigley
1. That progress with the Specialist Disability Accommodation project be noted.	
2. That Council endorse an official opening on 6 May 2021.	

CS.LP.1)

THE GIL LIBRARY AND COMMUNITY HUB

SUMMARY

To provide an update on progress of work on the GIL Library Community Hub project and seek Council's endorsement to move into detailed design and DA preparation for the project.

RESOLVED 65/21	Cr Baker/Cr Walker
That standing orders be suspended in order to view a presentation on the Library Hub project.	

Proceedings in Brief

Mrs Kathryn Larkin entered the meeting at 4.28pm to speak to a pre-prepared presentation.

RESOLVED 66/21	Cr Mockler/Cr Peart
That standing orders be resumed.	

RESOLVED 67/21	Cr Mockler/Cr Walker
1. That progress with the Gilgandra Library Hub project be noted.	
2. That Council endorse plan DT-02 dated 14 April 2021 to proceed with detailed design and development approvals.	

Proceedings in Brief

Mrs Larkin left the meeting at 4.58pm.

(GS.PG.1)

GRANT FUNDING OPPORTUNITY – PLANNING PORTAL

SUMMARY

To inform Council of the grant funding opportunity through Planning NSW's Regional NSW Planning Portal Grant.

RESOLVED 68/21	Cr Baker/Cr Wrigley
1. That an application for funding be made under the Regional NSW Planning Portal Grant Scheme prior to the closing date of 30 April 2021.	
2. That, taking into consideration the needs of the community and timeframes allowed under funding framework, Council staff determine the best option/s for the application.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

Liquor Accord

16 March 2021

RESOLVED 69/20	Cr Mockler/Cr Peart
That the above listed Committee minutes be noted.	

MINUTES OF: GILGANDRA SHIRE COUNCIL (CLOSED)
HELD ON: 20 APRIL 2021

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 70/20	Cr Mockler/Cr Peart
That the reports be noted.	

LATE REPORT

(PM.LO.1)

JACK TOWNEY HOSTEL LEASE

SUMMARY

To seek authority to sign a new lease for the Jack Towney Hostel with the Jack Towney Aboriginal Corporation.

RESOLVED 71/21	Cr Peart/Cr Walker
That authority be granted to sign and Seal a new lease with the Jack Towney Aboriginal Corporation for a five year period until 5 April 2026, noting an option to renew the lease for a further five years.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.00 PM.

Cr D Batten
Mayor