



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

20 OCTOBER 2020

PRESENT

Councillors

A Walker (Acting Mayor)

S Baker

B Mockler

N Mudford

D Naden

G Peart

N Wrigley

Employees

D J Neeves
General Manager

N Alchin
Director Corporate Services

N Rodway
Acting Director Community Services

D Colwell
Director Infrastructure

M Kelly
Acting Director Planning & Environment

J Prout
Executive Assistant

Proceedings of the meeting commenced at 4.36pm

LEAVE OF ABSENCE

Cr D Batten
Cr G Peart

RESOLVED 190/20	Cr Baker/Cr Wrigley
That the apologies submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Mudford, *Local Heritage Places 2020-21 Approved Projects*.
Cr Mudford's daughter-in-law has made application for funding under this program.

CONFIRMATION OF MINUTES

RESOLVED 191/20	Cr Baker/Cr Mudford
That the minutes of the Ordinary meeting held on 15 September 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 192/20	Cr Baker/Cr Mockler
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">• Tender – Lucas Bridge (a)• Sale of land (c)• Overdue rates and water charges – late report (c)	

RESOLVED 193/20	Cr Baker/Cr Mockler
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 4.40pm	

RESOLVED 198/20	Cr Baker/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.	

(LP.PL.1)

WESTERN REGIONAL PLANNING PANEL

SUMMARY

To seek nominees for the Western Regional Planning Panel.

RESOLVED 199/20	Cr Mudford/Cr Naden
That Cr Mockler and Cr Peart be nominated as Council's representatives on the Western Regional Planning Panel.	

(CM.PR.1)

2020/21 CHRISTMAS CLOSE DOWN

SUMMARY

To seek endorsement for a close down of operations at Christmas 2020/21.

RESOLVED 200/20	Cr Mockler/Cr Baker
That Council endorse a close down of operations from 5pm on Tuesday, 22 December 2020 until Monday, 4 January 2021.	

(GS.PG.1)

STRONGER COUNTRY COMMUNITIES FUND ROUND 2 - EXCLUDED PROJECTS

SUMMARY

To confirm Council's decision to not proceed with a number of the Recreation and Community Arts projects under Round 2 of the Stronger Country Communities Fund (SCCF).

RESOLVED 201/20	Cr Mudford/Cr Mockler
That as outlined in this report Council confirm that the following projects:	
<ul style="list-style-type: none">• Ernie Knight Oval (Reduction in works)• Street Seating (Reduction in works)• Outdoor Exercise Equipment• McGrane Oval Playground• Silo Art• Contingency+ Admin	
within the partly funded Recreation & Community Art submission, under the SCCF Round 2, are not proceeding.	

Proceedings in Brief

Cr Mudford declared an interest and left the meeting at 4.53pm.

(GS.PG.1)

LOCAL HERITAGE PLACES 2020-2021 APPROVED PROJECTS

SUMMARY

To seek endorsement of Local Heritage Fund projects for 2020/21.

RESOLVED 202/20	Cr Mockler/Cr Naden
That the recommendations of Council's Heritage Advisor, as outlined in the report, be endorsed.	

Proceedings in Brief

Cr Mudford returned to the meeting at 4.55pm.

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 203/20	Cr Mockler/Cr Wrigley
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.58PM.

Cr A Walker
Acting Mayor