



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

21 JULY 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
B Irvin
Projects Manager
R Medd
Inland Rail Project Manager
J Prout
Executive Assistant

Proceedings of the meeting commenced at 4.00pm.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 117/20	Cr Walker/Cr Baker
That the minutes of the Ordinary meeting held on 23 June 2020, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

MINUTES OF: GILGANDRA SHIRE COUNCIL
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RESOLVED 118/20	Cr Peart/Cr Mudford
That the minutes of the Extraordinary meeting held on 7 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 119/20	Cr Mockler/Cr Naden
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 – SES Headquarters (d)• Business opportunities (c)• Proposal to close Council public road (c)	

RESOLVED 120/20	Cr Mockler/Cr Naden
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 4.03pm.	

(GO.CO.1)

MAYORAL MINUTE - 9/20
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 124/20	Cr Batten
That the report be noted.	

(CM.CF.1)

LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

SUMMARY

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

Proceedings in Brief

Councillors were asked to put forward any suggestions for consideration as motions and it was suggested a motion on authority of water flows /diversion of water be considered.

RESOLVED 125/20	Cr Walker/Cr Naden
1. That Council consider any motions at the September meeting.	
2. That the Mayor, Deputy Mayor and General Manager (or their substitutes) be authorised to attend the conference.	

(ED.PM.1)

INLAND RAIL BRIEFING UPDATE

SUMMARY

To provide an update on progress on key Inland Rail activities and anticipated actions and activity in the short term.

RESOLVED 126/20	Cr Walker/Cr Mudford
That the report be noted.	

(CR.SD.1)

REQUEST FROM GILGANDRA MUSEUM AND HISTORICAL SOCIETY

SUMMARY

To consider a request from the Gilgandra Museum and Historical Society for an increased contribution from Council to offset reduced revenue from Gallery takings at the Cooe Heritage Centre during the Covid-19 Pandemic.

RESOLVED 127/20	Cr Mockler/Cr Wrigley
That Council provide a one-off donation to the Gilgandra Museum and Historical Society of \$3,000 to recognise the reduction in gallery revenue at the Cooe Heritage Centre following its closure as a result of the Covid-19 restrictions and pending building construction works.	

LIBRARY AND COMMUNITY HUB PROGRESS UPDATE

SUMMARY

To inform Council of progress in the delivery of the Library and Community Hub.

RESOLVED 128/20	Cr Peart/Cr Mudford
That Council note the report and actions.	

(RD.AG.1)

CHANGES TO ROAD MAINTENANCE COUNCIL CONTRACT (RMCC)

SUMMARY

To advise of a request by Transport for NSW (TfNSW) for Gilgandra Shire Council to assume responsibility for the RMCC within the Warren Shire Council area.

RESOLVED 129/20	Cr Baker/Cr Mudford
1. That Council agree to changes to the RMCC agreement with TfNSW by assuming responsibility for State Highway works in the Warren Shire Council area.	
2. That Council adopt the Work Health and Safety, Environment and Quality Policy, as presented, for works performed for TfNSW under the Road Maintenance Council Contract.	

(WS.PL.1)

REQUEST BY WATERNSW TO PROVIDE WATER FOR PUMP TESTING

SUMMARY

To advise Council of a request by WaterNSW for assistance with pump testing at Nyngan and Cobar by providing 50ML of water under current Water Sharing Plan provisions.

Proceedings in Brief

The Director Infrastructure spoke about the current licence quantities.

RESOLVED 130/20	Cr Walker/Cr Mockler
1. That the report be noted	
2. That the Mayor and GM be authorised to enter into negotiations with WaterNSW regarding an agreement to provide 50 meg groundwater in accordance with the Water Sharing Plan.	
3. That a report be presented to a future meeting on the history of the water licence historical usage and long term sustainability of such.	
4. That Council develop a regional water strategy which reflects our access to groundwater and any long term implications on the Castlereagh River system.	

(RD.PR.1)

ROAD BETTERMENT PROGRAM

SUMMARY

To propose a roads betterment program for adoption by Council as part of the Local Roads and Community Infrastructure Program submission.

RESOLVED 131/20	Cr Peart/Cr Mudford
That Council adopt the betterment program, as presented, as part of the Local Roads and Community Infrastructure Program submission.	

Proceedings in Brief

It was noted that the Gundy Creek culvert is completely blocked and this will be rectified as part of the flood damage repair.

FEES AND CHARGES – COMPANION ANIMALS

SUMMARY

To advise Council of the new fees and charges under the Companion Animals Regulation 2018.

RESOLVED 132/20	Cr Mudford/Cr Walker
That the amendments to the Companion Animals Regulation and associated fees and charges be noted.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Sports Council

29 June 2020

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RESOLVED 133/20	Cr Mockler/Cr Baker
That the above listed Committee minutes be adopted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 134/20	Cr Wrigley/Cr Peart
That the reports be noted.	

(CR.IM.1)

CATEGORY A – REQUEST FOR SUPPORT FROM WARREN SHIRE COUNCIL

SUMMARY

To advise of a request for support from Warren Shire Council.

RESOLVED 135/20	Cr Peart/Cr Walker
That it be suggested Warren Shire Council submit this issue as a motion to LGNSW motion and Council support the issue via a letter to the local member.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

Proceedings in Brief

It was noted the Minutes of the Joint Organisation meeting had been received just prior to the meeting and would be circulated to Councillors.

RESOLVED 136/20	Cr Mockler/Cr Walker
That receipt of the Category B correspondence be noted.	

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

Cr D Batten
Mayor