



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

21 MARCH 2023

PRESENT

Councillors

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

Employees

D Neeves
General Manager

N Alchin
Director Growth and Liveability

D Colwell
Director Infrastructure

M Welsh
Executive Leader Transformational
Change

R Berryman
Executive Assistant

Proceedings of the meeting commenced at 4:04pm.

LEAVE OF ABSENCE

Cr I Freeth

RESOLVED 29/23	Cr Bunter/Cr Walker
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 30/23	Cr Babbage/Cr Peart
That the minutes of the Ordinary meeting held on 21 February 2023, 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 31/23	Cr Bunter/Cr Walker
That Council note the following matters to be listed as specified under Section 10(2) of the <i>Local Government Act 1993</i> :	
<ul style="list-style-type: none">• Brenshaw Medical• Organisational Review• GrainCorp South Industrial Subdivision• Tender – Core Network Replacement and Enhancement• Tender – ICT Management Services• Tender – Real Country Business Case and Strategy Development	

RESOLVED 32/23	Cr Bunter/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 Section 10(2) of the <i>Local Government Act 1993</i> , 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 4:05pm.	

(GO.CO.1)

MAYORAL MINUTE - 3/23
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 42/23	Cr Batten
That the report be noted.	

(CM.CF.1)

MAYORAL MINUTE - 4/23
AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT

SUMMARY

To advise of the upcoming Australian Council of Local Government held on Friday, 16 June 2023 in Canberra, ACT.

RESOLVED 43/23	Cr Batten
That Councillors indicate their interest in attending this conference, noting neither the Mayor nor General Manager will be available to attend.	

(RD.PR.1)

LOCAL ROADS AND COMMUNITY INFRASTRUCTURE ROUND 4

SUMMARY

To provide Council with an opportunity to consider funding allocated under round 4 of the Local Roads and Community Infrastructure (LRCI) Program and its Application.

RESOLVED 44/23	Cr Walker/Cr Mockler
That Council allocate \$878,444 from Round 4 of Local Roads and Community Infrastructure (LRCI) Program towards sealing of National Park Road.	

(LP.PL.1)

INLAND RAIL APPROVAL AND UPDATE

SUMMARY

To provide Council with an update regarding Inland Rail Planning Approvals, Acquisition of Road Reserves and Community Water Bores.

RESOLVED 45/23	Cr Bunter/Cr Mudford
That the report be noted	

(CS.PL.1)

CENTRAL WEST ORANA RENEWABLE ENERGY ZONE

SUMMARY

To provide the Council with an overview of the Orana Central West Renewable Energy Zone (REZ).

RESOLVED 46/23	Cr Babbage/Cr Bunter
1. That the report be noted	
2. That Council invite a representative from Energy Co to address Council	

(CM.PL.1)

ARTHUR BUTLER AVIATION MUSEUM INC REQUEST FOR EVENT FUNDING ASSISTANCE

SUMMARY

To consider a request from the Arthur Butler Aviation Museum Inc regarding funding for a community event on 20th May 2023.

RESOLVED 47/23	Cr Peart/Cr Mockler
1. That subject to the submission of a detailed budget by the Arthur Butler Aviation Museum Inc, Council underwrite any shortfall in available funding for the “Winging It Down The Castlereagh” community event up to a maximum of \$3,500 noting that funds will be sourced from the Arthur Butler Memorial Committee Trust Account.	
2. That Council delegate Authority to the General Manager to authorise the required funding, to enable the event to occur, on the proviso that the monies be repaid to Council to be placed back in Trust, should the proceeds earned be greater than the expenses incurred.	

(CM.PL.1)

COOEE RV OVERNIGHT PARKING TRIAL

SUMMARY

To provide an update of the Coo-ee RV Overnight Parking Trial and outline the steps to implementation.

RESOLVED 48/23	Cr Walker/Cr Bunter
That Council note the progress of the Coo-ee RV Overnight Parking Trial and support the steps to implementation as outlined in the report.	

(RD.AG.1)

PERMANENT ACQUISITION OF SECTIONS OF COUNCIL ROADS FOR INLAND RAIL

SUMMARY

To seek a resolution of Council to facilitate execution deed agreements with ARTC/TfNSW for the acquisition of part of various Council Public Roads for the Inland Rail Project.

RESOLVED 49/23	Cr Mann/Cr Mudford
1. That Council authorise the General Manager to finalise and execute the Deed of Compulsory acquisition by agreement under Section 29 <i>Land Acquisition (Just Terms Compensation) Act 1991</i> (NSW) with TfNSW via an Authorised Delegate of ARTC Inland Rail.	
2. That Council clarify with TfNSW why Wyuna Road is not included in the listed Roads.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation:

- Consultative Committee 14 March 2023
- Interagency Committee 23 February 2023
- Local Emergency Management Committee 28 February 2023
- Traffic Committee 22 February 2023

RESOLVED 50/23	Cr Mockler/Cr Peart
That the minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 51/23	Cr Walker/Cr Bunter
That the reports be noted.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 52/23	Cr Mockler/Cr Babbage
That receipt of the Category B Correspondence be noted.	

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HELD ON: 21 MARCH 2023

QUESTIONS FOR NEXT MEETING

CR WALKER:	<u>WARREN ROAD</u> Can an update or report be provided to Council on the progress and funding to allow gofer access over the railway line on Warren Road?
CR WALKER:	<u>COUNCIL'S WORKSHOP PROCESS</u> Can a report be prepared outlining Council's workshop process, as there is a perception in the community that Council makes decisions at these workshops?

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:27PM.

Cr D Batten
Mayor