



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

23 NOVEMBER 2021

PRESENT

Councillors

D Batten (Mayor)
A Walker (Deputy Mayor)
S Baker
B Mockler
N Mudford
D Naden
G Peart

Employees

D J Neeves
General Manager
K Larkin
Acting Director Corporate Services
J Manion
Director Community Services
D Colwell
Director Infrastructure
L Mathieson
Director Planning & Environment
J Prout
Executive Assistant
G McAnally-Elwin
Finance Manager

Proceedings of the meeting commenced at 4.34pm.

LEAVE OF ABSENCE

Cr N Wrigley

RESOLVED 171/21	Cr Walker/Cr Peart
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr D Batten, *Economic Development Committee minutes*. Cr Batten's wife is a proponent of the MH Thomas garden proposal listed in the minutes.

CONFIRMATION OF MINUTES

RESOLVED 172/21	Cr Walker/Cr Mudford
That the minutes of the Ordinary meeting held on 19 October 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

Nil

Proceedings in Brief

Council's Auditors joined the meeting via teleconference and delivered their audit report. At 4.48pm, the teleconference ended.

(CM.PL.1)

2021/22 QUARTERLY OPERATIONAL PLAN REVIEW TO 30 SEPTEMBER 2021

SUMMARY

To consider progress with Council's 2021/22 Operational Plan as at 30 September 2021.

RESOLVED 173/21	Cr Mockler/Cr Mudford
That the 2021/22 Operational Plan Review for the quarter ended 30 September 2021 be adopted.	

QUARTERLY BUDGET REVIEW 30 SEPTEMBER 2021

SUMMARY

To detail the variances to the original estimates for the 2021/22 financial year as presented in the Quarterly Budget Review as at 30 September 2021. In addition, to report as to whether the Quarterly Budget Review indicates that the financial position of Council is satisfactory, having regard to the original estimates adopted by Council.

Proceedings in brief

It was noted there was an error in the wording on page 12 of the report. The paragraph should read:

Overall Position

The original budget estimate for Gilgandra Shire Council was an end of year result of a \$609,060 deficit (depreciation not included). This review indicates an estimated result of a \$266,157 deficit (depreciation not included) which is an improvement of \$342,903. This result should be viewed as being satisfactory compared to the original budget.

RESOLVED 174/21	Cr Peart/Cr Baker
That, subject to any decisions on the recommendations as reported, the Quarterly Budget Review document and report as at 30 September 2021 be adopted.	

(CM.PL.1)

END OF TERM REPORT 2016-2021

SUMMARY

To present the End of Term Report for this term of Council that provides an update to the community on progress towards achieving the objectives of the eight key themes identified in the Community Strategic Plan.

RESOLVED 175/21	Cr Baker/Cr Walker
That the End of Term Report 2016-2021, as presented, be endorsed.	

ESTABLISHED TREE NURSERY - EXPANSION OF CARLGINDA ENTERPRISES

SUMMARY

To provide an overview of the infrastructure required to support an established tree nursery at Carlginda.

RESOLVED 176/21	Cr Walker/Cr Naden
That progress in establishment of the project be noted.	

CONCRETE RECYCLING

SUMMARY

To provide a summary of the processes and regulatory requirements involved in using recycled concrete for Council purposes.

RESOLVED 177/21	Cr Mudford/Cr Baker
That the report be noted.	

Proceedings in Brief

Cr Batten declared an interest in the minutes of the Economic Development Committee and left the meeting at 4.55pm.

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Aged Care
Economic Development Committee

4 November 2021
9 November 2021

Proceedings in Brief

The Director Community Services responded to question about fire safety at Cooee Lodge.

RESOLVED 178/21	Cr Mockler/Cr Peart
1. That the notes from the Aged Care Committee meeting be noted.	
2. That the minutes of the Economic Development Committee be adopted.	

Proceedings in Brief

Cr Batten returned to the meeting at 5pm, having taken no part in discussion or voting.

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

Proceedings in Brief

The Acting Director Corporate Services advised:

- Expressions of Interest for the lease of the Café at the Cooee Heritage and Visitor Information Centre had been readvertised; and
- A report on the Sports and Events Tourism program would be presented to a future Council meeting.

RESOLVED 179/21	Cr Mockler/Cr Naden
That the reports be noted.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 180/21	Cr Mudford/Cr Peart
That receipt of the Category B correspondence be noted.	

QUESTIONS FOR NEXT MEETING

CR WALKER:	<u>RECYCLING STATION</u> Could contact be made with the operator of the return and earn system as to how Council can partner and run an automatic machine in conjunction with our own recycling service? Information required would need to include a brief business case on staffing requirements and required numbers to make this work and take into account the economic benefits from attracting deliveries from surrounding towns.
MAYOR'S RESPONSE:	A report will be presented to Council's next meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.03PM.

Cr D Batten
Mayor