



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

24 AUGUST 2021

PRESENT

Councillors

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

Employees

D J Neeves
General Manager
N J 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 via videoconference

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 130/21	Cr Baker/Cr Walker
That the minutes of the Ordinary meeting held on 20 July 2021, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

(CM.PL.1)

COMMUNITY STRATEGIC PLAN

SUMMARY

To consider timeframes for the development of the new Community Strategic Plan

RESOLVED 131/21	Cr Baker/Cr Wrigley
That Council commence community consultation for the development of the 2022 Community Strategic plan prior to the Local Government Elections scheduled for 4 December 2021	

(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

Two items were discussed:

- The Biodiversity Offset Scheme and the implications to development of greenfield sites in Regional NSW and;
- The need to continue to lobby for government funding to renew first generational swimming pools

RESOLVED 132/21	Cr Peart/Cr Mudford
1. That Council consider motions on Biodiversity Offset Scheme and follow up the First Generational Swimming Pools at a future meeting.	
2. That the Mayor elect and General Manager (or their substitutes) be authorised to attend the Special Conference.	

(FM.FR.1)

RESERVES

SUMMARY

To provide information on Council reserves currently held and to seek approval to vary some of those reserves.

RESOLVED 133/21	Cr Walker/Cr Peart
That in noting the report, Council acknowledge:	
1. there is a total of \$2,785,798.00 of unexpended roads funds which it wishes to allocate to improvements to our transport network, noting \$208,445 of this amount is already restricted for works under the Fixing Local Roads Funding Program;	
2. that the Southern Phone proceeds (\$485,714) be allocated for work associated with the GIL Library Hub development; and	
3. that the remaining unrestricted reserves be retained for the newly elected Council to allocate in accordance with its Community Strategic Plan.	

(FM.FR.1)

ANNUAL ACCOUNTS – YEAR ENDING 30 JUNE 2021

SUMMARY

To advise completion of the annual financial statements for the year ended 30 June 2021 and, in accordance with the provisions of the Local Government Act (1993), obtain the necessary resolution to refer same to the auditor.

RESOLVED 134/21	Cr Mockler/Cr Wrigley
That the financial statements be accepted and referred for audit.	

(CM.PL.1)

2020/21 QUARTERLY OPERATIONAL PLAN REVIEW TO 30 JUNE 2021

SUMMARY

To consider progress with Council's 2020/21 Operational Plan as at 30 June 2021.

RESOLVED 135/21	Cr Walker/Cr Naden
That the 2020/21 Operational Plan Review for the quarter ended 30 June 2021 be adopted.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

<u>Aged Care</u>	5 August 2021
<u>Disability Services</u>	3 August 2021
<u>Economic Development</u>	3 August 2021

Proceedings in Brief

Aged Care minutes Recommendation 28/21– It was noted the General Manager has since met with Gilgandra Legacy to clarified and finalise the conditions of lease for Legacy units.

Disability Services minutes Recommendation 19/21 – In relation to future surpluses of Orana Living, Council is requested to consider a new policy.

RESOLVED 136/21	Cr Peart/Cr Mudford
That the above listed Committee minutes be adopted.	

MINUTES OF: GILGANDRA SHIRE COUNCIL
HELD ON: 24 AUGUST 2021

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 137/21	Cr Mockler/Cr Walker
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.44PM.

Cr D Batten
Mayor
