



MINUTES

OF THE

EXTRAORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

27 SEPTEMBER 2022

PRESENT

Councillors

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

Employees

D Neeves
General Manager
K Larkin
Acting Director Growth and Liveability
D Colwell
Director Infrastructure
D Dobson
Director Aged Care and Disabilities
J Prout
Executive Assistant

Proceedings of the meeting commenced at 2.05pm.

ATTENDANCE VIA AUDIO-VISUAL MEANS

Cr Mockler has requested to be able to attend the meeting via audio visual means.

RESOLVED 192/22	Cr Bunter/Cr Mann
That approval be granted for Cr Mockler to attend the meeting via audio visual means.	

LEAVE OF ABSENCE

Cr Mudford

RESOLVED 193/22	Cr Babbage/Cr Walker
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Walker, *Hire of Trucks and Plant* – Cr Walker's business submitted prices for this tender.

LISTING OF MATTERS
TO BE CONSIDERED IN CLOSED COUNCIL

RESOLVED 194/22	Cr Bunter/Cr Mann
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 33/22 – Gallery Experiences Fit-out	

RESOLVED 195/22	Cr Bunter/Cr Mann
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 2.06pm.	

RESOLVED 198/22	Cr Bunter/Cr Peart
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.	

Proceedings in Brief

Cr Walker declared an interest and left the meeting at 2.08pm.

(CM.TE.1)

TENDER 29/22 - HIRE OF TRUCKS AND PLANT

SUMMARY

To present the results of the tender for hire of trucks and plant for endorsement.

RESOLVED 199/22	Cr Bunter/Cr Babbage
1. That Council acknowledge the process that has been undertaken to determine Tender 29/22.	
2. That contractors be approached in accordance with equipment suitability / ranking for each category of plant and engaged subject to availability.	

Proceedings in Brief

Cr Walker returned to the meeting at 2.10pm, having taken no part in discussion or voting.

(GS.PG.1)

OUR REGION, OUR VOICE – REGIONAL YOUTH INVESTMENT PROJECT

SUMMARY

To confirm an application for funding under the Our Region, Our Voice – Regional Youth Investment Project, for Stage I of the Multipurpose Sports Facility proposed for Hunter Park, Gilgandra.

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RESOLVED 200/22	Cr Bunter/Cr Walker
1. That an application be submitted under the Our Region, Our Voice – Regional Youth Investment Project, for Stage I of the Multipurpose Sports Facility proposed for Hunter Park, Gilgandra.	
2. That Council consider allocating \$500,000 as a contribution towards the 2023/24 budget process.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.29PM.

Cr D Batten
Mayor