



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

16 FEBRUARY 2021

PRESENT

Councillors

A Walker (Acting Mayor)

D Batten (Mayor)

S Baker

B Mockler

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

G McAnally-Elwin  
Finance Manager

B Irvin  
Projects Manager

Proceedings of the meeting commenced at 4.00pm

LEAVE OF ABSENCE

Cr D Naden

<b>RESOLVED 8/21</b>	Cr Baker/Cr Peart
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

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CONFIRMATION OF MINUTES

<b>RESOLVED 9/21</b>	Cr Mockler/Cr Wrigley
That the minutes of the Ordinary meeting held on 15 December 2020, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

<b>RESOLVED 10/21</b>	Cr Mockler/Cr Wrigley
That the minutes of the Extraordinary meeting held on 2 February 2021 which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

(FM.FR.1)

**CAPITAL WORKS QUARTERLY UPDATE**

SUMMARY

To provide an update on progress with the 2020/21 Capital Works Program as at 30 December 2020.

<b>RESOLVED 11/21</b>	Cr Batten/Cr Baker
That the report be noted.	

(GS.PG.1)

**LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM (LRCI PROGRAM)**

SUMMARY

To provide an update on the Australian Government's Local Roads and Community Infrastructure Program (LRCI Program) extension Round 2.

<b>RESOLVED 12/21</b>	Cr Peart/Cr Batten
That standing orders be suspended to allow discussion on this topic	

Proceedings in Brief

- The General Manager gave an overview on the suggested projects and recapped on discussion at a previous workshop, noting that all projects listed are achievable.
- In relation to a suggestion to bitumen seal National Park Road, it was noted that this will be a consideration as a condition of consent for the Ralston Quarry development application and further strategic work is required on road maintenance.
- At this point Mr Brian Irvin left the meeting.

<b>RESOLVED 13/21</b>	Cr Batten/Cr Mockler
That standing orders be resumed.	

<b>RESOLVED 14/21</b>	Cr Batten/Cr Peart
1. That the following schedule of works be submitted for funding under the Local Roads and Community Infrastructure Fund Round 2:	
Upgrades to the Rural Museum and associated linkage with CHC	\$200,059
Concreting along Windmill Walk	\$120,000
2km of reconstruction of Leeches Creek bitumen seal	\$220,000
Landscaping of the new SES Building	\$25,000
Shade for the play equipment in Hunter Park	\$30,000
Fire safety upgrades to meet performance solutions plus further landscaping at the CHC	\$102,000
<b>TOTAL</b>	<b>\$697,059</b>
2. That Council's strategic direction be reviewed in relation to the maintenance of sealed and unsealed roads within the Roads Hierarchy.	

(GO.PO.1)

## **REVIEW OF POLICIES**

### **SUMMARY**

To advise of an annual review of Council's policies.

<b>RESOLVED 15/21</b>	Cr Mockler/Cr Wrigley
That the various changes to Council's policy register, as outlined, be adopted.	

(CM.PL.1)

## **2020/21 QUARTERLY OPERATIONAL PLAN REVIEW TO 31 DECEMBER 2020**

### **SUMMARY**

To consider progress with Council's 2020/21 Operational Plan as at 31 December 2020.

<b>RESOLVED 16/21</b>	Cr Mudford/Cr Peart
That the 2020/21 Operational Plan Review for the quarter ended 31 December 2020 be adopted.	

(FM.FR.1)

## **QUARTERLY BUDGET REVIEW 31 DECEMBER 2020**

### **SUMMARY**

To detail the variances to the original estimates for the 2020/21 financial year as presented in the Quarterly Budget Review as at 31 December 2020. 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.

<b>RESOLVED 17/21</b>	Cr Batten/Cr Mudford
That the Quarterly Budget Review document and report as at 31 December 2020 be adopted.	

(FM.FR.1)

### **OUTSTANDING RATES & ANNUAL CHARGES**

#### **SUMMARY**

To provide Council with the level of outstanding rates and annual charges as at 31 December 2020.

<b>RESOLVED 18/21</b>	Cr Mockler/Cr Mudford
That the report be noted.	

#### **Proceedings in Brief**

It was agreed the cessation of the interest free period on overdue rates be advertised in *The Gilgandra Weekly* and on social media and a further notice be included with the next rates instalment.

### **MINUTES – COMMITTEE MEETINGS FOR ADOPTION**

#### **SUMMARY**

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

<u>Aged Care Committee</u>	28 January 2021
<u>Disability Services Committee</u>	4 February 2021
<u>Economic Development Committee</u>	2 February 2021

<b>RESOLVED 19/21</b>	Cr Mudford/Cr Wrigley
That the above listed Committee minutes be adopted.	

### **REPORTS FOR INFORMATION AND NOTATION**

#### **SUMMARY**

To present reports for information and notation.

#### **Proceedings in brief**

It was noted there was an error in the balance of the Jack Towney Hostel fund.

<b>RESOLVED 20/21</b>	Cr Baker/Cr Peart
That the reports be noted.	

MINUTES OF: GILGANDRA SHIRE COUNCIL  
HELD ON: 16 FEBRUARY 2021

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**PRECIS OF CATEGORY B CORRESPONDENCE**

**SUMMARY**

To pass on relevant information from correspondence received.

<b>RESOLVED 21/21</b>	Cr Mockler/Cr Wrigley
That receipt of the Category B correspondence be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.45 PM.

Cr A Walker  
Acting Mayor