



MINUTES

OF THE

EXTRAORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

2 FEBRUARY 2021

PRESENT

Councillors

A Walker (Acting Mayor)

S Baker

D Batten

B Mockler

N Mudford

D Naden

N Wrigley

Employees

D J Neeves  
General Manager

N Alchin  
Director Corporate Services

J Manion  
Director Community Services

D Colwell  
Director Infrastructure

L Mathieson  
Director Planning & Environment

J Prout  
Executive Assistant

R Medd  
Inland Rail Project Manager

Proceedings of the meeting commenced at 4.04pm

LEAVE OF ABSENCE

Cr G Peart

<b>RESOLVED 1/21</b>	Cr Baker/Cr Batten
That the apology submitted be accepted and leave of absence granted.	

DECLARATIONS OF INTEREST

Nil

LISTING OF MATTERS  
TO BE CONSIDERED IN CLOSED COUNCIL

<b>RESOLVED 2/21</b>	Cr Batten/Cr Mockler
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"><li>• Tender – Supply of Quarry Products (c)</li></ul>	

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**RESOLVED 3/21**

Cr Batten/Cr Mockler

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 pending litigation and such other matters considered appropriate at 4.05 pm

**PRESENTATION OF SUBMISSION IN RESPONSE TO THE INLAND RAIL  
NARROMINE TO NARRABRI ENVIRONMENTAL IMPACT STATEMENT**

**SUMMARY**

To present the Draft submission to the Inland Rail Narromine to Narrabri Environmental Impact Statement for comment and adoption.

<b>RESOLVED 6/21</b>	Cr Mudford/Cr Wrigley
That, with inclusion of: <ul style="list-style-type: none"><li>• a greater emphasis on local participation in any future contracts</li><li>• 1:100 flood modelling being based on the 1955 flood</li><li>• Level crossing be designed to consider the movement of farm machinery and the potential impacts to other traffic; and</li><li>• fencing standards for boundaries adjoining Council roads</li></ul> the draft report be endorsed.	

**SUBMISSION TO NSW LEGISLATIVE ASSEMBLY  
INQUIRY – INLAND RAIL PROJECT AND REGIONAL NSW**

**SUMMARY**

To present the submission to the NSW Legislative Assembly committee on investment, industry and regional development inquiry – Inland Rail Project and Regional NSW.

<b>RESOLVED 7/21</b>	Cr Mockler/Cr Batten
That the keys issues, as outlined in the report, be endorsed for inclusion in the submission.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.22PM.

Cr A Walker  
Acting Mayor