



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

16 JULY 2019

PRESENT

Councillors

D Batten (Mayor)

A Walker (Deputy Mayor)

S Baker

B Mockler

N Mudford

D Naden

N Wrigley

G Peart

Employees

D J Neeves
General Manager

M Welsh
Acting Director Corporate Services

G McAnally-Elwin
Acting Director Community Services

D Colwell
Director Infrastructure

L Mathieson
Director Planning & Environment

J Campbell
Administration Assistant

B Irvin
Projects Manager

Proceedings of the meeting commenced at 4.00pm.

LEAVE OF ABSENCE

Cr G Johnson

RESOLVED 127/19	Cr Walker/Cr Mockler
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 128/19	Cr Baker/Cr Mudford
That the minutes of the Ordinary meeting held on 25 June 2019, 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

RESOLVED 129/19	Cr Baker/Cr Naden
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">• Commercial Valuation (c)	

RESOLVED 130/19	Cr Baker/Cr Naden
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 4.06pm.	

RESOLVED 133/19	Cr Baker/Cr Wrigley
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.	

(GO.CO.1)

MAYORAL MINUTE - 6/19
MAYORAL COMMITMENTS

SUMMARY

To advise of the Mayor's activities during the preceding month.

RESOLVED 134/19	Cr Batten
That the report be noted.	

MAYORAL MINUTE - 7/19
GENERAL MANAGER'S PERFORMANCE REVIEW

SUMMARY

To enable Councillors to have input into the General Manager's yearly Performance Review.

RESOLVED 135/19	Cr Batten
That Councillors note the proposed review and provide written advice of any issues they wish raised at the General Manager's yearly performance review.	

CROWN LAND MANAGER

SUMMARY

To update Council on the appointment of Gilgandra Shire Council as crown reserve trustee managers.

RESOLVED 136/19	Cr Walker/Cr Mockler
That the report be noted.	

LIBRARY FUNDING

SUMMARY

To update Council on the increase in Public Library Funding.

RESOLVED 137/19	Cr Mockler/Cr Naden
That the report be noted.	

HERITAGE FUND UPDATE

SUMMARY

To update Council on the Heritage Advisory Service 2018/2019.

Proceedings in Brief

The Heritage Conservation area was clarified.

RESOLVED 138/19	Cr Mudford/Cr Baker
1. That the Local Heritage Fund projects for 2018/19 be noted.	
2. That Council prioritise properties in Miller Street within the Heritage Conservation area for Local Heritage Funding projects in 2019/20.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Sports Council Committee

24 June 2019

RESOLVED 139/19	Cr Walker/Cr Wrigley
That the above listed Committee minutes be adopted.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

Consultative Committee

2 July 2019

Proceedings in Brief

It being 4.13pm Cr Peart entered the meeting.

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HELD ON: 16 JULY 2019

RESOLVED 140/19	Cr Walker/Cr Baker
That the above listed Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 141/19	Cr Mockler/Cr Walker
That the reports be noted.	

Proceedings in Brief

It was noted the funding sought for the Rising Sun was unsuccessful.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.16PM.

Cr D Batten
Mayor