



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

17 OCTOBER 2023

PRESENT

Councillors

D Batten (Mayor)

G Babbage

A Bunter

P Mann

B Mockler

N Mudford

G Peart

Employees

D Neeves  
General Manager

N Alchin  
Director Growth and Liveability

D Dobson  
Director Aged Care & Disabilities

D Colwell  
Director Infrastructure

M Welsh  
Executive Leader Transformational  
Change

R Berryman  
Executive Assistant

Proceedings of the meeting commenced at 4:07pm.

LEAVE OF ABSENCE

Cr I Freeth

Cr A Walker

<b>RESOLVED 189/23</b>	Cr Bunter/Cr Mann
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

NIL

DECLARATIONS OF INTEREST

NIL

CONFIRMATION OF MINUTES

<b>RESOLVED 190/23</b>	Cr Mudford/Cr Bunter
That the minutes of the Ordinary meeting held on 19 September 2023, 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

<b>RESOLVED 191/23</b>	Cr Peart/Cr Mudford
That Council note the following matters to be listed as specified under Section 10(2) of the <i>Local Government Act 1993</i> :	
<ul style="list-style-type: none"><li>• Dr Patrick Giltrap Donation</li><li>• GrainCorp South Settlement</li><li>• Biodiversity Offset Scheme</li></ul>	

<b>RESOLVED 192/23</b>	Cr Peart/Cr Mudford
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 Section 10(2) of the <i>Local Government Act 1993</i> , 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 4:10pm.	

(GO.CO.1)

**MAYORAL MINUTE - 16/23**  
**MAYORAL COMMITMENTS**

**SUMMARY**

To advise of the Mayor's activities for the past month.

<b>RESOLVED 197/23</b>	Cr Batten
That the report be noted.	

(RD.MT.1)

**SMART WATER METER IMPLEMENTATION**

**SUMMARY**

To provide an update on the implementation of smart meters within Gilgandra Shire.

<b>RESOLVED 198/23</b>	Cr Bunter/Cr Babbage
That the update on the implementation of smart meters be noted.	

(WS.MT.1)

**CONCLUSION OF THE GILGANDRA WATER SECURITY PROJECT**

**SUMMARY**

To provide an update on the Gilgandra Water Security Project and finalise funding requirements with Restart NSW.

<b>RESOLVED 199/23</b>	Cr Mudford/Cr Bunter
That Council note the successful completion of this project and the additional unbudgeted expenditure required be a consideration of the September quarterly budget review.	

**Proceedings in Brief**

Mrs Kathryn Larkin, Project Manager Strategy and Collaboration, entered the room at 4:20pm.

(RC.EM.1)

**UNDER THE GUMS FESTIVAL 2023**

**SUMMARY**

To advise of a project update for Under the Gums Festival Weekend, including projected budget overspend.

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<b>RESOLVED 200/23</b>	Cr Bunter/Cr Babbage
That Council:	
<ol style="list-style-type: none"><li>1. Acknowledge the wonderful efforts of those community members involved in Under the Gums 2023, in particular the Under the Gums and Goin' to Gil Festival Planning Crew</li><li>2. Agree that the weekend before the October Long Weekend being the 27-29 September 2024 be confirmed as the 2024 Goin' to Gil Festival, with Under the Gums planned for Saturday, 28th September 2024; and</li><li>3. Invite interested members of the public to participate in the 2024 Goin' to Gil Festival and Under the Gums Planning Crew.</li></ol>	

## **REPORTS FOR INFORMATION AND NOTATION**

### **SUMMARY**

To present reports for information and notation.

<b>RESOLVED 201/23</b>	Cr Mockler/Cr Babbage
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:30PM.

Cr D Batten  
Mayor