



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

15 NOVEMBER 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

N Alchin
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 4.40pm.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 218/22	Cr Mudford/Cr Babbage
That the minutes of the Ordinary meeting held on 18 October 2022, 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 219/22	Cr Mockler/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">• Rate Sub Category (c)• Gilgandra Lifestyles Advisory Board Minutes (confidential portion) (c)	

RESOLVED 220/22	Cr Mockler/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 4.43pm.	

RESOLVED 224/22	Cr Bunter/Cr Mudford
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 - 19/22
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 225/22	Cr Batten
That the report be noted.	

(RD.LI.1)

MAYORAL MINUTE - 20/22
MAYORAL COMMITMENTS

SUMMARY

To request the support of Council to join with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.

RESOLVED 226/22	Cr Batten
That Council join with Local Government NSW and Country Mayors Association of NSW in declaring a Statewide Road Emergency.	

(FM.AU.1)

AUDIT, RISK AND IMPROVEMENT COMMITTEE - APPOINTMENT OF SHARE INDEPENDENT CHAIRPERSON

SUMMARY

To provide an update on the progress on the appointment of a shared Audit, Risk and Improvement Committee chairperson.

RESOLVED 227/22	Cr Mockler/Cr Bunter
That the report be noted.	

(CS.SV.1)

SOCIAL HOUSING AVAILABILITY IN GILGANDRA

SUMMARY

To advise of a response received from the Department of Planning and Environment following advocacy to the Minister for Planning and Minister for Homes regarding a lack of social housing availability in Gilgandra.

RESOLVED 228/22	Cr Mann/Cr Walker
1. That Council note the response from the Minister with disappointment	
2. That Council continue to lobby the Hon Anthony Roberts MP, Minister for Planning and Minister for Home for renewed investment Gilgandra's social housing portfolio.	
3. That Council request a meeting with the Minister and Deputy Premier.	

(CM.PL.1)

OPERATIONAL PLAN REVIEW TO 30 SEPTEMBER 2022

SUMMARY

To consider progress with Council's Operational Plan as at 30 September 2022.

RESOLVED 229/22	Cr Bunter/Cr Babbage
That the 2022/23 Operational Plan Review for the quarter ended 30 September 2022 be adopted.	

QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2022

SUMMARY

To detail the variances to the original estimates for the 2022/23 financial year as presented in the Quarterly Budget Review as at 30 September 2022. 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.

RESOLVED 230/22	Cr Mudford/Cr Mockler
That, subject to any decisions on the recommendations as reported, the Quarterly Budget Review document and report as at 30 September 2022 be adopted.	

(ED.IN.1)

ARTC HOUSING DESIGN

SUMMARY

To determine the location and mix of housing for the ten houses in Aero Park to allow tender documents to be progressed.

RESOLVED 231/22	Cr Mann/Cr Bunter
1. That the ten houses be constructed on the first ten lots at the Marshall Street end of Hercules Place, with five on each side of the street.	
2. That the tender for the design and construct of the 10 houses consist of:	
○ 1 x 4BR, 2 bathroom spacious, prestige home	
○ 3 x 4BR, 2 bathroom project homes	
○ 3 x 3BR, 2 bathroom project homes	
○ 1 x 3BR, 2 bathroom dual occupancy	
○ 2 x 2BR, 2 bathroom duplex plus a study	

(CM.PL.1)

UPDATE ON CHC OPERATIONS

SUMMARY

To provide an update on the Coo-ee Heritage Centre operations since re-opening.

Proceedings in Brief

Councillors requested a quarterly report on the profitability of kiosk operations.

RESOLVED 232/22	Cr Peart/Cr Babbage
That the report be noted.	

(RD.PR.1)

NSW INFRASTRUCTURE BETTERMENT FUND APPLICATION

SUMMARY

To provide an overview of the NSW Infrastructure Betterment Fund grant opportunity and gain direction from Council regarding any application that they may wish to submit.

RESOLVED 233/22	Cr Mockler/Cr Mann
That Council lodge an application under the Infrastructure Betterment Fund for \$1M (comprised of \$900,000 funding and \$100,000 co-contribution) to upgrade the Baronne Creek floodway on National Park Road.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Economic Development Committee
Gilgandra Lifestyles' Advisory Board

8 November 2022
8 November 2022

RESOLVED 234/22	Cr Peart/Cr Mann
That, with the exception of Recommendation 23/22, No. 3 of the Gilgandra Lifestyles Advisory Board minutes, the above listed Committee minutes be adopted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 235/22	Cr Bunter/Cr Mudford
That the reports be noted.	

QUESTION FOR NEXT MEETING

CR MANN:	<u>ORGANISATION RESTRUCTURE</u> Could a report be presented to the February meeting providing an update on the restructure please?
MAYORAL RESPONSE:	A report will be presented to Council's February meeting regarding this matter.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.42PM.

Cr D Batten
Mayor