



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

17 DECEMBER 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  
N Alchin  
Director Corporate Services  
G McAnally-Elwin  
Acting Director Community Services  
D Colwell  
Director Infrastructure  
L Mathieson  
Director Planning & Environment  
J Prout  
Executive Assistant

Proceedings of the meeting commenced at 5.04pm with the Mayor acknowledging the resignation of Cr Johnson and commending her on her passion for youth and the community during her 11 years as a councillor.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

|   |                     |
|---|---------------------|
| <b>RESOLVED 258/19</b>  | Cr Mudford/Cr Naden |
| That the minutes of the Ordinary meeting held on 19 November 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

|  |                   |
|--|-------------------|
| <b>RESOLVED 259/19</b>   | Cr Baker/Cr Peart |
| 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>• General Manager's Contract (a)</li><li>• Staff Leave (a)</li><li>• Electric Vehicle Charging Station (d)</li><li>• Tenders – Supply and Delivery of Concrete Pipes (d)</li></ul> |                   |

|  |                   |
|--|-------------------|
| <b>RESOLVED 260/19</b>   | Cr Baker/Cr Peart |
| 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 5.06pm |                   |

|   |                   |
|---|-------------------|
| <b>RESOLVED 266/19</b>  | Cr Baker/Cr Naden |
| 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 - 19/19**  
**MAYORAL COMMITMENTS**

**SUMMARY**

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

|                           |           |
|---------------------------|-----------|
| <b>RESOLVED 267/19</b>    | Cr Batten |
| That the report be noted. |           |

(GO.CO.1)

**RESIGNATION – CR JOHNSON**

**SUMMARY**

To advise that Cr Johnson has resigned her position as a councillor.

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|--|----------------------|
| <b>RESOLVED 268/19</b>   | Cr Walker/Cr Mockler |
| 1. That Council seek the Minister's approval under section 294 of the Local Government Act to dispense with the need to hold a by-election.<br>2. That Council support another member on the committee |                      |

(ET.LI.1)

**BULK LED STREET LIGHT UPGRADE**

**SUMMARY**

To advise of information received from Essential Energy in relation to an upgrade to LED street lighting.

|                           |                     |
|---------------------------|---------------------|
| <b>RESOLVED 269/19</b>    | Cr Mudford/Cr Baker |
| That the report be noted. |                     |

(GO.ME.1)

**2020 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT**

**SUMMARY**

To consider motions for the 2020 National General Assembly of Local Government.

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|---|---------------------|
| <b>RESOLVED 270/19</b>  | Cr Mudford/Cr Peart |
| That council consider a submission on the payment of rates on leased or licensed land at its February meeting |                     |

(ED.LI.1)

**INLAND RAIL - SUBMISSION**

**SUMMARY**

To advise a submission has been made in relation to management of the Inland Rail Project by the Australian Rail Track Corporation and the Commonwealth Government.

|                           |                    |
|---------------------------|--------------------|
| <b>RESOLVED 271/19</b>    | Cr Walker/Cr Peart |
| That the report be noted. |                    |

(ET.LI.1)

**NARRABRI GAS PROJECT**

**SUMMARY**

To consider a request from the North West Alliance.

|   |                     |
|---|---------------------|
| <b>RESOLVED 272/19</b>  | Cr Mockler/Cr Naden |
| 1. That the request and report be noted.  |                     |
| 2. That, upon release of the Independent Planning Commission assessment, Council determine if a submission is to be made. |                     |

(GS.PG.1)

**DROUGHT COMMUNITIES PROGRAMME (DCP) EXTENSION**

**SUMMARY**

To advise of the announcement of a further round of the Drought Communities Programme and present the funding guidelines for consideration of eligible grant applications

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|---|--------------------|
| <b>RESOLVED 273/19</b>  | Cr Walker/Cr Baker |
| 1. That Council advertise the program and invite applications from community organisations for infrastructure projects, events, activities or initiatives deemed eligible under the guidelines for consideration under the DCP Extension. |                    |
| 2. That applications from the community close 28 February 2020 and a further report be submitted to the Council for consideration in March 2020.  |                    |

(RD.PR.1)

### **BLACK DOG RIDE - 15 MARCH 2020**

#### **SUMMARY**

To seek Council's support for the annual Black Dog Ride through Gilgandra Shire.

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|--|---------------------|
| <b>RESOLVED 274/19</b>   | Cr Mudford/Cr Baker |
| That Council support the annual Black Dog ride through Gilgandra Shire on 15 March 2020. |                     |

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

#### **SUMMARY**

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

#### **Proceedings in Brief**

It was noted the minutes of the Economic Development Committee held on 11 December 2019 were provided as a late attachment prior to the meeting and Councillors' attention was drawn to Recommendation 25/19 of those minutes.

|   |                  |
|---|------------------|
| <u>Economic Development Committee</u>   | 21 November 2019 |
|   | 11 December 2019 |
| <u>Tooraweenah Management Committee</u> | 27 November 2019 |

#### **Proceedings in Brief**

The Director Corporate Services explained the Committee's intent with the recommendation (25/19) for continued involvement in "the GIL", being that any such commitment by Council to staff the operations would be on a cost recovery arrangement with the businesses involved.

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|--|---------------------|
| <b>RESOLVED 275/19</b>   | Cr Mockler/Cr Peart |
| That the above listed Committee minutes be adopted noting that an application will be lodged under the BBR Fund Round 4 for community stream funding towards the operations of the GIL for 2020. |                     |

**MINUTES – COMMITTEE MEETINGS FOR NOTATION**

**SUMMARY**

To present the following minutes of Committee meetings for notation.

|                                      |                  |
|--------------------------------------|------------------|
| <u>Health &amp; Safety Committee</u> | 28 November 2019 |
| <u>Interagency</u>                   | 28 November 2019 |
| <u>Local Licensees</u>               | 26 November 2019 |

|   |                     |
|---|---------------------|
| <b>RESOLVED 276/19</b>                            | Cr Peart/Cr Mudford |
| That the above listed Committee minutes be noted. |                     |

**REPORTS FOR INFORMATION AND NOTATION**

**SUMMARY**

To present reports for information and notation.

|                            |                     |
|----------------------------|---------------------|
| <b>RESOLVED 277/19</b>     | Cr Mockler/Cr Baker |
| That the reports be noted. |                     |

**PRECIS OF CATEGORY B CORRESPONDENCE**

**SUMMARY**

To pass on relevant information from correspondence received.

|   |                    |
|---|--------------------|
| <b>RESOLVED 278/19</b>                                  | Cr Walker/Cr Naden |
| That receipt of the Category B correspondence be noted. |                    |

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.27PM.

Cr D Batten  
Mayor