



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

18 MAY 2021

PRESENT

Councillors

D Batten (Mayor)
A Walker (Deputy Mayor) - Chair
S Baker
B Mockler
D Naden
N Mudford
N Wrigley
G Peart

Employees

D J Neeves
General Manager
G McAnally-Elwin
Acting Director Corporate Services
J Manion
Director Community Services
D Colwell
Director Infrastructure
L Mathieson
Director Planning & Environment
J Prout
Executive Assistant

Proceedings of the meeting commenced at 4.15pm.

ATTENDANCE VIA AUDIO-VISUAL MEANS

Cr Batten has requested to be able to attend the meeting via audio visual means.

| | |
|--------------------------------------------------------------------------------------|---------------------|
| RESOLVED 72/21 | Cr Mockler/Cr Peart |
| That approval be granted for Cr Batten to attend the meeting via audio visual means. | |

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Baker – *Tender - Road Rectification packages* (Closed).
Cr Baker's husband's company has submitted a tender.

Cr Walker – *Tour de OROC*. The Tour de OROC will be staying overnight at the Armatree Hotel which is Cr Walker's business.

CONFIRMATION OF MINUTES

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| RESOLVED 73/21 | Cr Baker/Cr Peart |
| That the minutes of the Ordinary meeting held on 20 April 2021, 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 74/21 | Cr Baker/Cr Mudford |
| 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">• Tenders – Renovation of Aged Care Rooms (d)• Tenders – Road Rectification packages (d) | |

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| RESOLVED 75/21 | Cr Baker/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 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 4.19pm | |

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| RESOLVED 79/21 | Cr Naden/Cr Mockler |
| 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. | |

(FM.FR.1)

CAPITAL WORKS QUARTERLY UPDATE

SUMMARY

To provide an update on progress with the 2020/21 Capital Works Program as at 31 March 2021.

| | |
|---------------------------|-------------------|
| RESOLVED 80/21 | Cr Baker/Cr Peart |
| That the report be noted. | |

(FM.FR.1)

2021/22 to 2024/25 BUDGET REPORT

SUMMARY

To present a report on the draft 2021/22 to 2024/25 budget for all Council funds and detail matters considered in preparation of same.

| | |
|----------------------------------------------------------------------------------------------------------------------|----------------------|
| RESOLVED 81/21 | Cr Mockler/Cr Batten |
| That Council endorse the Draft Budget and Revenue Policy in the 2021/22 Operational Plan to go on public exhibition. | |

(CM.PL.1)

2020/21 QUARTERLY OPERATIONAL PLAN REVIEW TO 31 MARCH 2021

SUMMARY

To consider progress with Council's 2020/21 Operational Plan as at 31 December 2020.

| | |
|------------------------------------------------------------------------------------------|---------------------|
| RESOLVED 82/21 | Cr Peart/Cr Wrigley |
| That the 2020/21 Operational Plan Review for the quarter ended 31 March 2021 be adopted. | |

(PH.PR.1)

RE-ESTABLISHMENT OF ALCOHOL FREE ZONE

SUMMARY

To seek Council's concurrence to continue an alcohol free zone over the township of Gilgandra.

| RESOLVED 83/21 | Cr Wrigley/Cr Baker |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1. That, noting the success of the current Alcohol Free Zone in Gilgandra in managing anti-social behaviour, an Alcohol Free Zone be continued for a further four years from 17 July 2021 to 16 July 2025. | |
| 2. That the Alcohol Free Zone include all streets, lanes and parks in Gilgandra, the IGA car park, Gilgandra Community Plaza plus the area adjacent to the public toilets in Miller Street and Windmill Walk area immediately under the Jack Renshaw bridge. | |
| 3. That Council seek public feedback for a period of thirty (30) days following the May Council meeting by way of public advertisement of the the proposed re-establishment of the Alcohol Free Zone. | |
| 4. That, should any feedback be received during the specified timeframe, the issues raised be considered at the June Council meeting. | |
| 5. That, should no necessary signage changes be implemented prior to expiration of the current alcohol free zone. | |

(FM.FR.1)

QUARTERLY BUDGET REVIEW 31 MARCH 2021

SUMMARY

To detail the variances to the original estimates for the 2020/21 financial year as presented in the Quarterly Budget Review as at 31 March 2021. 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 84/21 | Cr Mockler/Cr Peart |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| That, subject to any decisions on the recommendations as reported, the Quarterly Budget Review document and report as at 31 March 2021 be adopted. | |

2021/22 OPERATIONAL PLAN

SUMMARY

To consider the draft Operational Plan for 2021/22 for public exhibition.

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| RESOLVED 85/21 | Cr Mockler/Cr Mudford |
| That the draft 2021/22 Operational Plan including the Revenue Policy, Fees and Charges and Budget be placed on public exhibition for a period of 28 days. | |

(GS.PG.1)

LOCAL HERITAGE PLACES & HERITAGE ADVISOR FUNDING

SUMMARY

To advise the Local Heritage Projects are now complete and funding expended. Acquittals for these projects and the Heritage Advisor Funding are due to the Office of Environment and Heritage (OEH) on 17 May 2021.

| | |
|--------------------------|-------------------|
| RESOLVED 86/21 | Cr Naden/Cr Baker |
| That the report be noted | |

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

To present the following minutes of Committee meetings for adoption.

| | |
|--------------------------------------|------------|
| <u>Aged Care Committee</u> | 6 May 2021 |
| <u>Disability Services Committee</u> | 4 May 2021 |

Proceedings in Brief

It was noted that there was no quorum for the Disability Services Committee.

| | |
|-------------------------------------------------------------|---------------------|
| RESOLVED 87/20 | Cr Mockler/Cr Baker |
| 1. That the Aged Care Committee minutes be adopted. | |
| 2. That the Disability Services Committee minutes be noted. | |

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

| | |
|----------------------------|---------------------|
| RESOLVED 88/20 | Cr Peart/Cr Mudford |
| That the reports be noted. | |

LATE REPORTS

(GO.CO.1)

MAYORAL MINUTE - 1/21
REGIONAL COLLABORATION OF COUNCILS

SUMMARY

To consider Council's participation in a future collaborative organisation of regional councils.

| | |
|-----------------------------------------------------------------------------------------|----------------------|
| RESOLVED 89/21 | Cr Batten/Cr Mockler |
| That Council participate in any future regional collaborative organisation of councils. | |

(CR.SD.1)

MAYORAL MINUTE - 2/21
TOYOTA TOUR DE OROC

SUMMARY

To advise dates for the Toyota Tour de OROC and determine Council's level of involvement.

Proceedings in Brief

- Cr Walker declared an interest and left the meeting at 4.55pm. Cr Batten assumed the chair.
- It was noted that the Armatree CWA or another community group would be approached to prepare the meal/s for the group.

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| RESOLVED 90/21 | Cr Batten |
| 1. That the dates of the Tour de OROC be noted. 2. That Council liaise with local service clubs and the South Dubbo Rotary Club to ensure that the overnight stay by the peloton is successful and that all their requirements are met. 3. That Council commit to support the event by way of Silver Sponsorship at a cost of \$1,500. 4. That Council allocate funds up to \$500 to support hosting of the dinner or breakfast or any fundraising options. | |

Proceedings in Brief

Cr Walker returned to the meeting at 4.56pm, having taken no part in discussion or voting, and resumed the Chair.

QUESTION FOR NEXT MEETING

| | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CR MOCKLER | <u>RURAL ROADS</u> Could a report be presented to Council's July or subsequent meeting to address matters referred to by Mrs Wykes in her presentation to today's public forum? |
| MAYOR'S RESPONSE: | Yes, staff will present a report addressing those matters. |

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.00 PM.

Cr A Walker
Deputy Mayor