



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

19 DECEMBER 2018

PRESENT

Councillors

D Batten (Mayor)

A Walker (Deputy Mayor)

S Baker

G Johnson

B Mockler

D Naden

G Peart

N Wrigley

Employees

D J Neeves
General Manager

N J Alchin
Director Corporate Services

D Colwell
Director Infrastructure

M Kelly
Acting Director Planning & Environment

J Prout
Executive Assistant

G McAnally-Elwin
Acting Director Community Services

M Linton-Harland
Manager Works

R Medd
Economic Development Manager

Proceedings of the meeting commenced at 4.00pm

LEAVE OF ABSENCE

Cr Mudford

RESOLVED 259/18	Cr Johnson/Cr Baker
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Baker, *Hire of Trucks & Plant* (Significant pecuniary interest).
Cr Baker's husband has submitted a tender.

AUDITOR'S REPORT

The Mayor welcomed Jeff Shanks as the Auditor General's Representative. Mr Shanks gave a presentation on the Audit and answered questions from Councillors. Noting this was the Luka Group's last presentation as Auditors of Council's finances, the Mayor thanked Mr Shanks for his involvement over the past 25 years and Mr Shanks left the meeting at 4.48pm.

Proceedings in Brief

The General Manager introduced Mr Daryl Colwell as the new Director Infrastructure and gave a brief overview of Mr Colwell's professional history. The General Manager also acknowledged the contribution by Mr Mark Linton-Harland as Acting Director Infrastructure for the past 11 months and thanked him for his efforts.

The General Manager also announced that Mr Guy McAnally-Elwin had been appointed as Acting Director Community Services commencing 21 January 2019 to cover for Mr Matthew Wilson who is on extended leave.

CONFIRMATION OF MINUTES

RESOLVED 260/18	Cr Walker/Cr Naden
That the minutes of the Ordinary meeting held on 22 November 2018, 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 261/18	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">○ Potential industry (d)○ Purchase of land (c)○ Staff leave (a)	

RESOLVED 262/18	
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 4.50pm.	

RESOLVED 267/18	Cr Baker/Cr Walker
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.	

Proceedings in Brief

- Mr Randall Medd left the meeting.
- Mrs Kathryn Larkin and Mrs Susan Brisbane entered the meeting, with Mrs Larkin providing additional information on the Corporate branding proposals.
- Mrs Helen Naef entered the meeting.

(CR.CI.1)

GILGANDRA SHIRE COUNCIL BRANDING

SUMMARY

To consider the refreshed corporate branding and new community brand.

RESOLVED 268/18	Cr Walker/Cr Mockler
1. That Council adopt the new branding for the region.	
2. That Council determine option 1 as outlined in this report for the corporate brand.	
3. That Council note the launch date of both of these brands for January, 2019.	

Proceedings in Brief

Mrs Larkin and Mrs Brisbane left the meeting.

(CS.SV.1)

VACATION CARE PROGRAM

SUMMARY

To provide an update on Council's proposed Vacation Care program.

RESOLVED 269/18	Cr Johnson/Cr Mockler
That Council note the delays in implementing program and convene a meeting of the Working Party January 2019 to determine the best course of action to implement the proposed Vacation Care program.	

Proceedings in Brief

Mrs Helen Naef left the meeting.

(GO.CO.1)

MAYORAL MINUTE - 15/18
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 270/18	Cr Batten
That the report be noted.	

(GO.ME.1)

2019 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

SUMMARY

To consider motions for the 2019 National General Assembly of Local Government.

RESOLVED 271/18	Cr Walker/Cr Johnson
That Councillors submit any suitable motions for the 2019 National General Assembly of Local Government prior to 8 February 2019 for consideration at the February meeting.	

(ED.LI.1)

**NARROMINE TO NARRABRI INLAND RAIL -
COMMUNITY CONSULTATIVE COMMITTEE**

SUMMARY

To advise of information received in relation to the Gilgandra Sub-committee of the Narromine to Narrabri Community Consultative Committee (N2NCCC).

RESOLVED 272/18	Cr Mockler/Cr Wrigley
That the report be noted.	

Proceedings in Brief

Cr Peart raised the opportunity for Council to consider impacted landowners with future negotiation processes with ARTC.

The Mayor noted there is a report to the Economic Development Committee meeting to be held tomorrow evening and this matter would be progressed at the meeting. The Mayor agreed to put forward councillors' concerns in relation to supporting local businesses and landowners.

(GO.ME.1)

JANUARY 2019 COUNCIL MEETING

SUMMARY

To determine whether to hold a Council meeting in January 2019.

RESOLVED 273/18	Cr Walker/Cr Mockler
1. That Council not hold an ordinary meeting on 15 January 2019 meeting.	
2. That an extraordinary meeting be held on Tuesday, 29 January 2019 to consider the McGrane Oval Lighting Tender and any other urgent business.	

(CM.CP.1)

SAFETY IMPROVEMENT PROGRAM

SUMMARY

To provide an update on the Safety Improvement Program.

RESOLVED 274/18	Cr Mockler/Cr Peart
That progress with the Safety Improvement Program be noted.	

Proceedings in Brief

It being 5.44pm, the meeting adjourned for a short break and returned at 5.48pm.

(GO.ME.1)

CWA OF NSW TOORAWEEAH BRANCH – REQUEST FOR COUNCIL CONTRIBUTION – INTERNATIONAL WOMEN'S DAY

SUMMARY

To determine a request from the Tooraweenah CWA Branch.

MOTION	Cr Peart/Cr Baker
That Council accede to the request from the CWA of NSW Tooraweenah Branch to support their International Women's Day event to be held on 8 March 2019 by way of a \$1,400 contribution.	

The motion was put and lost.

Proceedings in Brief

Cr Baker declared an interest and left the meeting at 5.55pm.

(CM.TE.1)

TENDER 44/18 - HIRE OF TRUCKS AND PLANT

SUMMARY

To present the results of the tender for hire of trucks and plant for adoption.

RESOLVED 275/18	Cr Walker/Cr Wrigley
1. That Council acknowledge the process that has been undertaken to determine Tender 44/18.	
2. That contractors be approached in accordance with equipment suitability / ranking for each category of plant and engaged subject to availability.	

Proceedings in Brief

Cr Baker returned to the meeting at 6.01pm, having taken no part in discussion or voting.

(A1174)

REQUEST FOR DEPARTURE FROM COUNCIL'S DEVELOPMENT CONTROL PLAN 2011

SUMMARY

To consider a request from Mr Gary Gesell to vary the minimum lot size required for on-site sewage management systems within an unsewered residential area.

RESOLVED 276/18	Cr Walker/Cr Wrigley
1. That Council support the request for variation from the Gilgandra Development Control Plan 2011 to vary the minimum size of a residential dwelling lot from 2,000m ² to 1656.6m ² in Newton Street, Tooraweenah, to allow for the installation of a suitable on-site sewage management system.	
2. That a future condition of consent requires the amalgamation Lots 20 and 21 of DP7415, Newton Street, Tooraweenah, to allow for safe disposal of effluent.	
3. That, in accordance with section 375A of the Local Government and Planning Legislation Amendment (Political Donations Act) 2008, the names of Councillors who support and oppose the decision be recorded.	

Division

For: Crs Mockler, Baker, Peart, Naden, Wrigley, Walker, Batten, Johnson
Against: Nil

CONTAINER DEPOSIT SCHEME

SUMMARY

To provide an update on the Container Deposit Scheme.

RESOLVED 277/18	Cr Naden/Cr Baker
That the report be noted.	

WASTE MATTERS

SUMMARY

To provide an update on Waste matters.

RESOLVED 278/18	Cr Johnson/Cr Peart
That progress of the new landfill cell at the waste facility and the operational changes required be noted.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Tooraweenah Management Committee 28 November 2018

RESOLVED 279/18	Cr Mockler/Cr Wrigley
That the abovelisted Committee minutes be adopted.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

Interagency 29 November 2018
Local Emergency Management Committee 27 November 2018
Local Licensees 22 November 2018

RESOLVED 280/18	Cr Walker/Cr Naden
That the abovelisted Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

Proceedings in Brief

It was noted a report would be presented to the February meeting on item 233/14.

RESOLVED 281/18	Cr Peart/Cr Mockler
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.28PM.

Cr D Batten
Mayor