



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

19 MARCH 2019

PRESENT

Councillors

A Walker (Acting Mayor)

S Baker

G Johnson

B Mockler

N Mudford

D Naden

G Peart

N Wrigley

Employees

D J Neeves  
General Manager

N J Alchin  
Director Corporate Services

G McAnally-Elwin  
Acting Director Community Services

D Colwell  
Director Infrastructure

L Mathieson  
Director Planning & Environment

J Prout  
Executive Assistant

B Hay  
Acting Finance Manager

Proceedings of the meeting commenced at 4.05pm.

LEAVE OF ABSENCE

Cr D Batten

<b>RESOLVED 30/19</b>	Cr Johnson/Cr Baker
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

<b>RESOLVED 31/19</b>	Cr Johnson/Cr Peart
That the minutes of the Ordinary meeting held on 19 February 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 32/19</b>	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"><li>• Tender 4/19 – Renovations to Aged Care Rooms, Cooee Lodge Hostel (d)</li></ul>	

<b>RESOLVED 33/19</b>	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 4.07pm.	

MINUTES OF: GILGANDRA SHIRE COUNCIL (CLOSED)  
HELD ON: 19 MARCH 2019

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<b>RESOLVED 36/19</b>	Cr Baker/Cr Peart
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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.
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(GO.CO.1)

**MAYORAL MINUTE - 2/19**  
**MAYORAL COMMITMENTS**

**SUMMARY**

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

<b>RESOLVED 37/19</b>	Cr Walker
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That the report be noted.
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(GO.PO.1)

**REVIEW OF POLICIES**

**SUMMARY**

To advise of an annual review of Council's policies.

<b>RESOLVED 38/19</b>	Cr Mockler/Cr Peart
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That the report be noted.
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(ED.PL.1)

**MY COMMUNITY PROJECT FUNDING**

**SUMMARY**

To advise of the 'My Community Project', a new State Government Funding Program.

<b>RESOLVED 39/19</b>	Cr Johnson/Cr Naden
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That the report be noted.
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## **INFRASTRUCTURE UPDATE**

### **SUMMARY**

To provide an update on the numerous projects currently being progressed within the Infrastructure Department.

<b>RESOLVED 40/19</b>	Cr Mudford/Cr Mockler
That the report be noted.	

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

### **SUMMARY**

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

<u>Aged Care Committee</u>	21 February 2019
<u>Economic Development Committee</u>	27 February 2019
<u>Sports Council</u>	25 February 2019
<u>Tooraweenah Management Committee</u>	27 February 2019

<b>RESOLVED 41/19</b>	Cr Peart/Cr Mockler
That the above listed Committee minutes be adopted.	

## **MINUTES – COMMITTEE MEETINGS FOR NOTATION**

### **SUMMARY**

To present the following minutes of Committee meetings for notation.

<u>Country Mayors Association</u>	8 March 2019
<u>Interagency</u>	28 February 2019
<u>Joint Organisation</u>	4 March 2019
<u>Local Emergency Management Committee</u>	26 February 2019
<u>Local Licensees</u>	19 February 2019
<u>Traffic Committee</u>	27 February 2019

### **Proceedings in Brief**

The General Manager provided an update on attempts to negotiate a meeting between Shires affected by Target closure and the Target head of operations.

<b>RESOLVED 42/19</b>	Cr Baker/Cr Johnson
That the above listed Committee minutes be noted.	

**REPORTS FOR INFORMATION AND NOTATION**

SUMMARY

To present reports for information and notation.

Proceeding in Brief

The Director Corporate Services provided a verbal update on the outstanding Aero Park Shed Lease and discussions with Council's legal representatives.

<b>RESOLVED 42/19</b>	Cr Johnson/Cr Mockler
That the reports be noted.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.01PM.

Cr A Walker  
Acting Mayor