



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

20 DECEMBER 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

M Linton-Harland
Acting Director Infrastructure

D Dobson
Director Aged Care and Disabilities

R Berryman
Executive Assistant

Proceedings of the meeting commenced at 4.33pm.

ATTENDANCE VIA AUDIO-VISUAL MEANS

Cr Babbage and Cr Mudford have requested to be able to attend the meeting via audio visual means.

RESOLVED 236/22	Cr Bunter /Cr Mockler
That approval be granted for Cr Babbage and Cr Mudford to attend the meeting via audio visual means.	

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Nil

CONFIRMATION OF MINUTES

RESOLVED 237/22	Cr Walker /Cr Mann
That the minutes of the Ordinary meeting held on 15 November 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 238/22	Cr Bunter/Cr Peart
That Council note the following matters to be listed as specified under Section 10(2) of the <i>Local Government Act 1993</i> :	
<ul style="list-style-type: none">• Audit Risk Improvement Committee Chair• Quotation 40/22 – Mowing and Gardening Services Coe-ee Heritage Centre and Surrounds• Tender T43/22 – Community Plaza Upgrade• Netwaste Regional Organics Chipping Tender	

RESOLVED 239/22	Cr Bunter/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 Section 10(2) of the <i>Local Government Act 1993</i> , 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 4.42pm.	

(GO.CO.1)

MAYORAL MINUTE - 21/22
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 245/22	Cr Batten
That the report be noted.	

(CS.PL.1)

REGIONAL HOUSING DELIVERY PLANS

SUMMARY

To provide an update on the Department of Regional NSW, Regional Housing Delivery Plans.

RESOLVED 246/22	Cr Walker/Cr Mann
1. That Council note the inclusion of Gilgandra Shire Council in the Castlereagh Functional Economic Zone for the purpose of developing a Regional Housing Delivery plan.	
2. That in recognition of the immediate need to develop a residential housing subdivision, acknowledging how advanced Council is with the developed Gilgandra Housing Strategy and the progress of the detailed planning with Aeropark Subdivision, Council lobby Deputy Premier for up to \$2,500,000.00 in funding to support the construction of the Aeropark Subdivision Stage 2 under the Accelerated Housing Infrastructure Fund.	

Proceedings in Brief

Kristy Cosier, Acting Planning and Development Manager; and Randall Medd, Inland Rail Projects Manager entered the Meeting at 5:10pm.

(A3121)

DA 2022/474 SUBDIVISION OF 6324 NEWELL HIGHWAY, GILGANDRA

SUMMARY

To consider development application 2022/474 to subdivide parcel into 5 lots.

RESOLVED 247/22	Cr Mockler/Cr Bunter
1. That Council approve Development Application 2022/474, subject to the conditions outlined in the report.	

2. 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 Batten, Walker, Babbage, Bunter, Freeth, Mann, Mockler, Mudford, Peart
Against: Nil

(CM.PL.1)

CASTLEREAGH RIVER RESTORATION AND BEAUTIFICATION PROJECT – SEARS AND EOI/TENDER

SUMMARY

To provide an update on the Castlereagh River Restoration and Beatification project and to seek approval for actions to further progress the project.

MOTION	Cr Peart
That Council not proceed with the River Restoration and Beautification Project and not call Tenders.	

The motion lapsed for want of a seconder.

RESOLVED 248/22	Cr Bunter /Cr Walker
That Council call Tenders for qualified Environmental Consultants to undertake an Environmental Impact Statement for the Castlereagh River Restoration and Beautification project.	

(CM.LG.1)

PLANNING LEGISLATION UPDATES

SUMMARY

To provide an update on the Employment Zones reform and Agritourism changes.

RESOLVED 249/22	Cr Bunter/Cr Freeth
That the report be noted.	

Proceedings in Brief

Kristy Cosier and Randall Medd left the meeting at 5:20pm.

ORANA LIVING ADVISORY BOARD OF MANAGEMENT

SUMMARY

To consider the roles, responsibilities and future of the former Disability Services Committee.

RESOLVED 250/22	Cr Mann/Cr Peart
1. That an Executive Review of Disability Services functions be endorsed.	
2. That Council establish a Committee specific to all NDIS Services offered by Council and that such committee be named "Orana Living Advisory Board" under s355 of the <i>Act</i> .	
3. That the membership of the Committee comprise of the Mayor, three additional Councillors and three industry experts covering clinical and quality standard compliance, governance and industry reform, for NDIS operations experience.	
4. That Council nominate Crs Mann, Cr Batten and Cr Bunter to serve on the Orana Living Advisory Board and the third Councillor position remained vacant at this stage.	
5. That Council delegate the Orana Living Advisory Board to establish the terms of reference for adoption by Council.	
6. That meetings of the Orana Living Advisory Board meetings be scheduled quarterly and align with Council's quarterly budget and operational review format, being the first week in May, August, November and February.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

To present the Consultative Committee meeting held on 13 December 2022 for notation.

RESOLVED 251/22	Cr Mockler/Cr Walker
That the minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 252/22	Cr Peart/Cr Bunter
That the reports be noted.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 252/22	Cr Peart/Cr Bunter
That receipt of the Category B Correspondence be noted.	

QUESTIONS FOR NEXT MEETING

CR MANN:	<u>NATIONAL PARK ROAD</u> Could we have a report/update on the application for grants for upgrade of National Park Road and Baronne Creek?
MAYORAL RESPONSE:	A response to be provided at the February meeting.
CR MANN:	<u>AGED CARE MEETING</u> A report on the possibility of funding the landscaping of the fire tanks at Cooee Lodge from the Villa Units fund with recognition of such funding advance be repaid to Cooee Lodge over a five year term from 2023-2024.
MAYORAL RESPONSE:	A report to be prepared to the next Gilgandra Lifestyles Advisory Board meeting in February.
CR MUDFORD:	<u>GRAVEL PITS</u> That a report be provided on the current availability of gravel pits. Any new prospective gravel pits in the approval process and/or how to promote interest for landholders to create new gravel pits.
MAYORAL RESPONSE:	The mayor noted item number 165/20 Gravel Pit Agreements in the outstanding matters of previous meetings in the business paper. However, staff to review the progress of and report on any new gravel pits.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.31PM.

Cr D Batten
Mayor