



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

21 SEPTEMBER 2021

PRESENT

Councillors

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

Employees

D J Neeves
General Manager
N J Alchin
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 4.08pm via Video Conferencing.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Batten, Cr Mockler – *Local Heritage Fund 2021/22 Projects*.
Cr Batten and Cr Mockler are both Directors of the Bendigo Bank
which has submitted an application for funding under this program.

Cr Mudford – *Local Heritage Fund 2021/22 Projects*. Cr Mudford's daughter-in-law
has submitted an application for funding under this program.

CONFIRMATION OF MINUTES

RESOLVED 138/21	Cr Mudford/Cr Naden
That the minutes of the Ordinary meeting held on 24 August 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 139/21	Cr Walker/Cr Mockler
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 – Water Bore Project (d)• Request for Rent Reduction (a)	

RESOLVED 140/21	Cr Walker/Cr Mockler
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 4.10pm.	

RESOLVED 144/21	Cr Mudford/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.	

(CM.PL.1)

ORGANISATIONAL STRUCTURE REVIEW

SUMMARY

To present a report on Council's organisational structure as required by the Section 333 of the Local Government Act 1993.

RESOLVED 145/21	Cr Mockler/Cr Walker
That Council provide in principle support to undertake a review of the organisational structure to meet its regulatory obligations, the strategies and objectives.	

(GO.PO.1)

REVIEW OF POLICIES

SUMMARY

To advise of a review of Council's policies.

RESOLVED 146/21	Cr Baker/Cr Walker
That the various changes to Council's policy register, as outlined, be adopted.	

(GO.CO.1)

DISCLOSURE OF INTEREST RETURNS

SUMMARY

To table disclosure of interest returns from Councillors and designated staff for the period 1 July 2020 to 30 June 2021.

RESOLVED 147/21	Cr Walker/Cr Baker
That Council note the tabling of disclosure of interest returns for Councillors and designated persons for the period ending 30 June 2021.	

VARIATION OF GILGANDRA SWIMMING POOL OPENING HOURS

SUMMARY

To consider a proposed alteration in Gilgandra Swimming Pool opening hours in response to pool usage in previous seasons.

RESOLVED 148/21	Cr Mudford/Cr Peart
1. That for the month of October and November the Gilgandra Pool opening hours be modified to 6am-8am and Noon to 6pm Monday to Sunday and such hours to be effectively communicated.	
2. That the continuation of group bookings such as school activities and learn to swim will remain with bookings by appointment and as per Council's facility user agreements.	
3. That, from 1 December the pool opening hours revert back to standard summertime pool operating hours.	

Proceedings in Brief

- Crs Mudford, Batten and Mockler declared an interest in the Local Heritage Fund 2021/22 Projects and adjourned to the waiting room.
- Cr Walker assumed the Chair

(GS.PG.1)

LOCAL HERITAGE FUND 2021/2022 PROJECTS

SUMMARY

To present assessment and recommendations for the 2021/22 Heritage Projects.

RESOLVED 149/21	Cr Wrigley/Cr Baker
That the recommendations of Council's Heritage Advisor, as outlined in the report, be endorsed.	

Proceedings in Brief

- Crs Mudford, Batten and Mockler returned to the meeting, having taken no part in discussion or voting.
- Cr Batten resumed the Chair

LONG TERM PLAN OF MANAGEMENT - GILGANDRA WASTE FACILITY

SUMMARY

To present the Long Term Plan of Management (LTPoM) for the delivery of waste collection/processing services and for the future operation of Council's Waste Facility.

RESOLVED 150/21	Cr Mockler/Cr Wrigley
That the Long Term Plan of Management (LTPoM), as presented, be adopted.	

WASTE & RECYCLING

SUMMARY

To provide a summary of waste and recovery operations for the past five years.

RESOLVED 151/21	Cr Peart/Cr Naden
That the report be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 152/21	Cr Mudford/Cr Naden
That the reports be noted.	

PRECIS OF CATEGORY A CORRESPONDENCE – TOORAWEEENAH ENDURANCE CLUB

SUMMARY

To advise of a request for financial support from the Tooraweenah Endurance Club.

RESOLVED 153/21	Cr Mudford/Cr Walker
That Council sponsor the Tom Quilty Gold Cup Championship to be held at Tooraweenah on 8/9 July 2022 to the value of \$1000.	

(CU.PR.1)

PRECIS OF CATEGORY A CORRESPONDENCE – ST AMBROSE ANGLICAN CHURCH

SUMMARY

To consider a request for assistance from the St Ambrose Anglican Church.

Proceedings in Brief

Director Planning & Environment, Lindsay Mathieson advised he had contacted the Heritage Office regarding opportunities for grant funding and was advised the next round of funding will be late in 2022.

RESOLVED 154/21	Cr Mockler/Cr Peart
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| 1. That Council endorse allocation of Council staff resources as “in kind” support to assist with restoration works at the St Ambrose Anglican Church. |
| 2. That the Mayor and interested Councillors discuss possible options for fundraising to assist the St Ambrose Anglican Church committee. |

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 155/21	Cr Mudford/Cr Baker
That receipt of the Category B correspondence be noted.	

LATE REPORT

(FM.FR.1)

CAPITAL WORKS QUARTERLY UPDATE

SUMMARY

To provide an update on progress with the 2020/21 Capital Works Program as at 30 June 2021.

RESOLVED 156/21	Cr Mockler/Cr Naden
That the report be noted	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.38PM.

Cr D Batten
Mayor