



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

22 NOVEMBER 2018

PRESENT

Councillors

D Batten (Mayor - Chair)

A Walker (Deputy Mayor)

S Baker

G Johnson

B Mockler

N Mudford

G Peart

D Naden

N Wrigley

Employees

D J Neeves  
General Manager

N J Alchin  
Director Corporate Services

M Linton-Harland  
Acting Director Infrastructure

L Mathieson  
Director Planning & Environment

R Medd  
Economic Development Manager

G McAnally-Elwin  
Finance Manager

K Larkin  
Community Engagement Officer

Proceedings of the meeting commenced at 5.11pm

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Mockler, *Drought Communities Programme*, significant non-pecuniary interest.  
Cr Mockler is on the Executive of the Tooraweenah PA&H Association  
which has applied for funding under the programme.

Cr Walker, *Drought Communities Programme*, pecuniary interest.  
Cr Walker is the owner of the Armatree Hotel which is proposed as a venue  
for one of the events requesting funding under the programme.

Cr Johnson, *Drought Communities Programme*, significant non-pecuniary interest.  
Cr Johnson's husband is on the board of Gilgandra Golf Club  
which has applied for funding under the programme.

CONFIRMATION OF MINUTES

<b>RESOLVED 240/18</b>	Cr Walker/Cr Baker
That the minutes of the Ordinary meeting held on 10 October 2018, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

REPORTS

Proceedings in Brief

It was noted that the presentation by the Auditor General had been postponed to the December 2018 Council meeting.

(GO.CO.1)

**MAYORAL MINUTE – 14/18**  
**MAYORAL COMMITMENTS**

SUMMARY

To advise of the Mayor's activities during the preceding month, with Cr Walker as Acting Mayor.

<b>RESOLVED 241/18</b>	Cr Walker
That the report be noted.	

(GO.CO.1)

**2019 WESTERN DIVISION OF COUNCILS ANNUAL CONFERENCE**

SUMMARY

To advise details of the 2019 Annual Conference of the Western Division of Councils to be held in Bourke and to determine attendance

<b>RESOLVED 242/18</b>	Cr Mockler/Cr Walker
That Council support the conference and delegate the Mayor and General Manager to attend.	

(ED.LI.1)

**UPDATE ON LAND ACCESS FOR INLAND RAIL**

SUMMARY

To provide an update on progress of negotiations with ARTC regarding a land access agreement to access Council's Road reserves to undertake geotechnical investigations.

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<b>RESOLVED 243/18</b>	Cr Walker/Cr Johnson
That Council note the ARTC response and the progress of this matter.	

(CM.RP.1)

**2018/19 QUARTERLY OPERATIONAL PLAN REVIEW TO 30 SEPTEMBER 2018**

**SUMMARY**

To consider progress for the September quarter with Council's 2018/19 Operational Plan.

<b>RESOLVED 244/18</b>	Cr Johnson/Cr Mudford
That the 2018 /19 Operational Plan Review for the quarter ended 30 September 2018 be adopted.	

(FM.BU.1)

**QUARTERLY BUDGET REVIEW TO 30 SEPTEMBER 2018**

**SUMMARY**

To present a report to Council detailing the major variances to the original estimates for the 2018/19 financial year as presented in the Quarterly Budget Review as at 30 September 2018. Also, 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.

<b>RESOLVED – 245/18</b>	Cr Walker /Cr Wrigley
<ol style="list-style-type: none"><li>1. That the Quarterly Budget Review document and report as at 30 September 2018 be adopted, subject to amendments to the Project Team wages budget where expenditure can be readily identified to completed or partially completed projects (with an approximate figure of \$80,000) and ongoing costing direct to projects as they occur.</li><li>2. That the identified over allocation in the Stronger Country Communities Fund of \$241,662 be removed and the associated projects be considered in accordance with the ability to fund them through savings within the total allocation of the \$1.8m.</li></ol>	

(FM.BU.1)

**RESERVES REVIEW**

**SUMMARY**

To provide information on Council reserves currently held and to seek approval to vary some of those reserves.

<b>RESOLVED 246/18</b>	Cr Mockler/Cr Naden
1. That the following reserves totaling \$834,835 be cancelled and balances of those reserves then become unrestricted funds:	
a. Emergency Services \$10,000	
b. RMS Profit (local roads) \$195,575	
c. RMS Profit (plant) \$423,394	
d. RMS Profit (staff training) \$69,490	
e. Town Planning \$38,133	
f. Cemetery \$73,112	
g. Cooee Heritage Centre \$7,036	
h. McGrane Oval Amenities \$8,085	
i. Walkway – Tooraweenah \$10,000	
2. That the remaining reserves remain in place for future use or until they are no longer required.	

(1652)

**GILGANDRA CULTURAL PRECINCT (GCP) STRATEGIC PLAN 2018/19 – 2027/28**

**SUMMARY**

To adopt a Strategic Plan for the Gilgandra Cultural Precinct that guides the future direction for the precinct.

<b>RESOLVED 247/18</b>	Cr Johnson/Cr Baker
That the draft Gilgandra Cultural Precinct (GCP) Strategic Plan 2018/19 – 2027/28 be adopted.	

**Proceedings in Brief**

Crs Johnson, Mockler and Walker declared an interest in the left the meeting at 5.26pm.

(GS.PG.1)

**DROUGHT COMMUNITIES PROGRAMME – COMMUNITY APPLICATIONS**

**SUMMARY**

To present the community applications received thought the consultation process regarding the Federal Government’s Drought Communities Programme and determine those projects for which Council will submit applications.

<b>RESOLVED 248/18</b>		Cr Baker/Cr Peart
1. That Council nominate the following projects for inclusion in submissions to the Federal Government under the Drought Communities Programme.		
Community Group Name	Project Title	Allocation (Excl. GST)
Gular Rugby Club	2019 Season launch and mental health event	\$15,000
Coonamble and Castlereagh District Landcare	Family Dustbuster Days	\$13,875
Gilgandra Show Society Inc	Gilgandra Show Society Annual Show 2019	\$32,364
Gilgandra Jockey Club	GJC New Year Carnival Promotion/ Facility Upgrade	\$21,000
Curban Community Hall & Tennis Management Committee	Shelters, Steps & Steel Seating	\$17,545
Tooraweenah PA & H Association Inc.	Tooraweenah PA&H Association Drought Communities Fund Application	\$198,931
Gilgandra District Speedway Club Inc	Upgrade Toilet and Shower Facilities	\$64,536
Gilgandra Little Athletic Club	Supply of LED lights and power points to the storage sheds and the construction of a concrete apron	\$11,007
CWA Tooraweenah	CWA Renovation	\$11,000
Gilgandra High School	Wellness Learning Centre	\$25,000
Gilgandra and District Cricket Association	Replacement of the Tooraweenah Oval Cricket Wicket and erection of seating with shade shelter	\$34,170
Gilgandra Basketball Association	Youth Club	\$14,427
Tooraweenah Preschool Association Inc.	Under 5 Playground Equipment for Tooraweenah Recreation Ground	\$35,000
Gilgandra Showground Trust	Luncheon Pavilion & Function area	\$211,394
Gilgandra Sporting Club Co-op Limited	Replace pump on Castlereagh River	\$6,364
Gilgandra Golf Club	Extension, upgrade and completion of existing watering system	\$56,364
Gilgandra Park Tennis Club	Fresh Start	\$9,565
Gilgandra Racecourse and Recreational Reserve Trust	Gilgandra Racecourse and Recreational Reserve Trust Secure Water Project	\$30,000
Gilgandra Pony Club Inc.	Renovations to club house , installation of toilet and horse arena	\$52,958
Gilgandra Shire Council	Reconstruction of pavements project	\$50,000
		\$910,500

Previously allocated:		
Gilgandra Show Society	Dust to Dusk	\$64,500
GSC	Shop Local	\$50,000
Tooraweenah PA&H	Tooraweenah Show	\$25,000
		\$139,500
<b>TOTAL</b>		<u>\$1,050,000</u>
<p>2. That Council acknowledge community groups for their submissions and provide feedback as appropriate.</p> <p>3. That Council work closely with community groups to optimise local procurement where possible.</p> <p>That projects not commenced by 31 March be reviewed by Council with a view to reallocating the funds to ensure that all projects are completed by 30 June 2019.</p>		

Proceedings in Brief

- Crs Johnson, Mockler and Walker returned to the meeting at 5.31pm, taking no part in discussion or voting.
- Council thanked the Community Engagement Officer for her outstanding efforts in this process

**RISING SUN STRUCTURE**

SUMMARY

To further consider an appropriate location and/or use for the Rising Sun Structure following completion of renovations by the Gilgandra Men’s Shed.

<b>RESOLVED 249/18</b>	Cr Wrigley/Cr Baker
<p>1. That Council note the cost implications and other considerations identified in this report for each of the location options.</p> <p>2. That Council support the desired outcomes of the Rising Sun Structure Project as suggested in this business paper.</p> <p>3. That Council nominate the Memorial Precinct as the preferred location of the structure.</p> <p>4. That detailed costing and plans for the installation of this Structure in the preferred location be prepared and reported to Council for consideration.</p> <p>5. That costing and appropriate report be considered in the 2019/20 budget preparation.</p>	

(A1719)

**REQUEST FROM GILGANDRA LITTLE ATHLETICS CLUB FOR FREE OR DISCOUNTED ENTRY TO GILGANDRA SWIMMING POOL**

**SUMMARY**

To consider a request from Gilgandra Little Athletics for free or discounted entry to Gilgandra Swimming Pool for the Zone Athletics Carnival.

**Proceedings in Brief**

It was noted that 450 participants had been confirmed for the Zone Athletics Carnival in Gilgandra on Saturday, 8 December 2018.

<b>RESOLVED 250/18</b>	Cr Johnson/Cr Baker
That, in response to the Gilgandra Little Athletics Club's application, Council declare Saturday, 8 December a day of free attendance at the Gilgandra Swimming Pool.	

**POOL AGE – KEEP WATCH POLICY**

**SUMMARY**

To provide a report on Council's policy and procedure relating to pool access and subsequent supervision of swimmers including risk assessment

**Proceedings in Brief**

It was noted that a workshop would be held prior to 2019/20 budget deliberations to consider the pool in terms of running costs, facilities and direction for what needs to be spent in the future and plans for a combined indoor sports and pool masterplan to be created

<b>RESOLVED 251/18</b>	Cr Johnson/Cr Baker
1. That Council note the recommendations provided by the Royal Life Saving Society.	
2. That Council endorse the outcome of the risk assessment and the outcome that no changes are required at this stage, with management to report on any material change in circumstances that would require review of this assessment.	

**DROUGHT RELIEF HEAVY VEHICLE ACCESS PROGRAM**

**SUMMARY**

To advise of an opportunity for additional road maintenance funding under the Drought Relief Heavy Vehicle Access Program.



<b>RESOLVED 252/18</b>	Cr Baker/Cr Mudford
That the report be noted.	

### **HERITAGE MATTERS**

#### **SUMMARY**

To provide Council with an update on heritage matters.

<b>RESOLVED 253/18</b>	Cr Peart/Cr Walker
1. That the nine (9) recommended projects be approved for Council Heritage Funding.	
2. That the applicants of the four (4) unsuccessful projects be notified in writing accordingly.	
3. That Council note the listing on the State Heritage Register of the Corduroy Road Ruin Historic Site.	

### **WASTE TO ENERGY**

#### **SUMMARY**

A request for financial assistance to complete a feasibility study on waste to energy.

<b>RESOLVED 254/18</b>	Cr Walker/Cr Mudford
That Council not contribute to a comprehensive feasibility study into Waste to Energy initiatives.	

#### **Proceedings in Brief**

It was noted that the Country Mayors Association would be advised of Council's decision.

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

#### **SUMMARY**

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

<u>Aged Care</u> (No Quorum)	1 November 2018
<u>Disability Services</u>	13 November 2018
<u>Economic Development Committee</u>	24 October 2018
<u>Sports Council</u>	29 October 2018

<b>RESOLVED 255/18</b>	Cr Peart/Cr Mudford
That the above listed Committee minutes be adopted and that the Economic Development Committee's request to review the speed limit in Miller Street be referred to the Gilgandra Shire Traffic Committee.	

Proceedings in Brief

Council congratulated the Economic Development Manager in relation to the positive community feedback on the Shop Local promotion.

**MINUTES – COMMITTEE MEETINGS FOR NOTATION**

SUMMARY

To present the following minutes of Committee meetings for notation.

<u>Consultative Committee</u> (Extraordinary)	17 October 2018
<u>Consultative Committee</u>	13 November 2018
<u>Health and Safety Committee</u>	1 November 2018

<b>RESOLVED 256/18</b>	Cr Baker/Cr Wrigley
That the above listed Committee minutes be noted.	

**REPORTS FOR INFORMATION AND NOTATION**

SUMMARY

To present reports for information and notation.

Proceedings in Brief

It was noted that matter 236/18 outstanding from the September meeting (WWI Diggers Commemorative Book) would be the subject of a further report to Council.

<b>RESOLVED 257/18</b>	Cr Peart/Cr Mockler
That the reports be noted.	

**CATEGORY A – REQUEST FOR ASSISTANCE FROM GILGANDRA PRESBYTERIAN WOMEN'S ASSOCIATION**

SUMMARY

To advise of a request from the Presbyterian Women's Association for funding additional expenses incurred in the 100<sup>th</sup> annual Flower Show on 12 October 2018.

<b>RESOLVED 258/18</b>	Cr Walker/Cr Mudford
That in light of it being the 100 <sup>th</sup> Flower Show, Council fund the additional expenses incurred of \$845.	

MINUTES OF: GILGANDRA SHIRE COUNCIL  
HELD ON: 22 NOVEMBER 2018

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THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.15PM.

Cr D Batten  
Mayor