



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

22 OCTOBER 2019

PRESENT

Councillors

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

Employees

D J Neeves
General Manager
N Alchin
Director Corporate Services
G McAnally-Elwin
Acting Director Community Services
D Colwell
Director Infrastructure
L Mathieson
Director Planning & Environment
J Prout
Executive Assistant
Brian Irvin
Projects Manager

Proceedings of the meeting commenced at 3.57pm.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Peart, *Heritage Funding*. Cr Peart's wife is a member of the Armatree CWA for which funding is recommended.

CONFIRMATION OF MINUTES

RESOLVED 204/19	Cr Johnson/Cr Mudford
That the minutes of the Ordinary meeting held on 17 September 2019, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

RESOLVED 205/19	Cr Mudford/Cr Johnson
That the minutes of the Extraordinary meeting held on 30 September 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

RESOLVED 206/19	
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">• Tender – Specialist Disability Accommodation (d)• Depot upgrade (d)	

RESOLVED 207/19	Cr Baker/Cr Wrigley
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 4.00pm.	

RESOLVED 213/19	Cr Baker/Cr Johnson
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.	

(ED.LI.1)

MAYORAL MINUTE - 13/19
CONFERENCE ATTENDANCE

SUMMARY

To seek Council's endorsement for me to attend two conferences.

RESOLVED 214/19	Cr Batten
That the attendance of the Mayor at the Permanent Way Institute Annual Convention and Ausrail Plus be endorsed.	

(GO.CO.1)

MAYORAL MINUTE - 14/19
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 215/19	Cr Batten
That the report be noted.	

(CR.LI.1)

SUBMISSION TO SENATE INQUIRY – INLAND RAIL

SUMMARY

To outline the information to be included in a submission to the Senate Rural and Regional Affairs and Transport References Committee inquiry into the Management of the Inland Rail project by the Australian Rail Track Corporation and the Commonwealth Government.

RESOLVED 216/19	Cr Walker/Cr Johnson
<ol style="list-style-type: none">1. That Council make a written submission to the Senate Rural and Regional Affairs and Transport References Committee inquiry into the Management of the Inland Rail project by the Australian Rail Track Corporation and the Commonwealth Government.2. That the Mayor and General Manager be endorsed as Council's representative should Gilgandra Shire Council be invited or requested to appear at a hearing of the Senate Rural and Regional Affairs and Transport References Committee.	

(FM.FR.1)

ANNUAL FINANCIAL STATEMENTS – YEAR ENDING 30 JUNE 2019

SUMMARY

To advise completion of the audit of the Annual Financial Statements for the year ended 30 June 2019 and seek endorsement to lodge Statements with the Office of Local Government and place on public exhibition.

RESOLVED 217/19	Cr Johnson/Cr Peart
<ol style="list-style-type: none">1. That the financial Statements be approved by the Council for lodgement with the Office of Local Government.2. That the Council make the statement as required by Section 413 (2) (c) of the Local Government Act (1993) in the form as attached to the Financial Statements.3. That the Deputy Mayor be designated as the other member of the Council to make the statement.4. That the Council fix the date for the meeting as being 19 November 2019 to present the audited financial statements, together with the auditor's reports, to the public, and give public notice of the date so fixed.	

(WS.SD.1)

WATER RESTRICTIONS

SUMMARY

To recommend that Council implement Level 1 water restrictions.

RESOLVED 218/19	Cr Baker/Cr Johnson
<ol style="list-style-type: none">1. That Council implement Level 1 water restrictions from 1 November 2019 until further notice.2. That Council write to the Minister for Water, Property and Housing seeking funding for water saving initiatives for NSW communities.	

(GO.PO.1)

NEW POLICY - DRINKING WATER QUALITY

SUMMARY

To present a Drinking Water Quality Policy for adoption.

RESOLVED 219/19	Cr Mockler/Cr Mudford
That the Drinking Water Management Policy be adopted.	

(RD.AG.1)

ROAD MAINTENANCE CONTRACTS FOR COUNCILS

SUMMARY

To provide an overview of changes to the RMS Road Maintenance Contracts for Councils.

RESOLVED 220/19	Cr Walker/Cr Naden
1. That Council respond to the RMS indicating the intention to enter into the new RMCC agreement.	
2. That Council request the RMS support the dissolution of the Cluster Agreement by executing separate agreements for each of the Councils.	
3. That the General Manager be authorised to sign and Seal the Road Maintenance Contract for Councils that commences March 2020.	

Proceedings in Brief

Cr Peart declared a less than significant non-pecuniary interest and remained in the meeting for discussion and voting.

(LP.PG.1)

HERITAGE FUNDING APPROVALS

SUMMARY

To advise of recommended funding for 2019/20 under the Gilgandra Shire Local Heritage Fund.

RESOLVED 221/19	Cr Mockler/Cr Johnson
1. That the six recommended projects be approved for Council heritage funding.	
2. That the applicant of the unsuccessful project be notified in writing accordingly.	

COMMUNITY PARTICIPATION PLAN

SUMMARY

To present the Draft Community Participation Plan for adoption.

RESOLVED 222/19	Cr Johnson/Cr Naden
That the Draft Community Participation Plan be adopted.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

<u>Disability Services Committee</u>	13 August 2019
<u>Disability Services Committee (extraordinary)</u>	26 September 2019

RESOLVED 223/19	Cr Mockler/Cr Peart
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>Consultative Committee</u>	2 October 2019
<u>Interagency</u>	26 September 2019
<u>Local Licensees</u>	17 September 2019

RESOLVED 224/19	Cr Mudford/Cr Naden
That the above listed Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 225/19	Cr Mudford/Cr Johnson
That the reports be noted.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 226/19	Cr Peart/Cr Johnson
That receipt of the Category B correspondence be noted.	

LATE REPORT

(ED.PG.1)

GILGANDRA ACTIVATION PLAN

SUMMARY

To consider steps to be taken in relation to Gilgandra Activation Planning and the associated community consultation process.

RESOLVED 227/19	Cr Walker/Cr Johnson
<ol style="list-style-type: none">1. That Council note the completion of the draft Gilgandra Activation Blueprint and proceed with community consultation as outlined in the report.2. That the action plan and timeline outlined for the Hub space “transition period” be noted.3. That the proposed timeline for the construction of the new Library/community Hub be confirmed.4. That the existing and potential budget allocations as outlined in the report be noted and that State Library and Create NSW be approached to discuss possible variations to funding agreements to match Council’s plans in relation to a new Library/community Hub in place of the existing Library.5. That Create NSW be approached to discuss a variation to the Gilgandra Cultural Precinct and Library Projects to allow the community meeting/function space to be constructed as part of the new Library/community Hub project.	

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.21PM.

Cr D Batten
Mayor