



MINUTES

OF THE

ORDINARY MEETING

OF

GILGANDRA SHIRE COUNCIL

HELD ON

28 JUNE 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 J Neeves
General Manager
N J Alchin
Director Corporate Services
D Colwell
Director Infrastructure
J Prout
Executive Assistant
R Medd
Inland Rail Project Manager

Proceedings of the meeting commenced at 4.02pm.

LEAVE OF ABSENCE

Nil

ADJOURNMENTS

Nil

DECLARATIONS OF INTEREST

Cr Peart – *Rates – Request to Waive Instalment.*
The correspondents are family of Cr Peart’s daughter in law.

CONFIRMATION OF MINUTES

RESOLVED 112/22	Cr Babbage/Cr Walker
That the minutes of the Ordinary meeting held on 24 May 2022, which were circulated to members prior to this meeting, be hereby confirmed as a faithful record of the meeting referred to.	

Proceedings in Brief

It was noted that whilst the Caravan Park Fire Safety Upgrade project is budgeted for \$50,000 grant income to offset expenditure, these works are required to meet current standards.

LISTING OF MATTERS
TO BE CONSIDERED IN CLOSED COUNCIL

RESOLVED 113/22	Cr Mudford/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">• Quotation (d)• Inland Rail Housing Project (d)• Sundry Debtors – request to write off (a)• Rates – Request to Waive Instalment (a)	

RESOLVED 114/22	Cr Mudford/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 4.04pm.	

RESOLVED 120/22	Cr Bunter/Cr Mudford
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.	

(GO.CO.1)

MAYORAL MINUTE - 10/22
MAYORAL COMMITMENTS

SUMMARY

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

RESOLVED 120/22	Cr Batten
That the report be noted.	

COUNCILLOR REMUNERATION

SUMMARY

To set the Mayoral and Councillor remuneration for 2022/23 following determinations by the Local Government Remuneration Tribunal.

RESOLVED 121/22	Cr Peart/Cr Walker
That Council set the fees payable to Councillors and the additional Mayoral fee for 2022/23 at the maximum allowable for a Rural Council.	

INTEGRATED PLANNING & REPORTING – ADOPTION OF STRATEGIC PLANNING DOCUMENTS

SUMMARY

To consider feedback and submissions as a result of community consultation and seek adoption of the 2032 Community Strategic Plan, 2022/23 – 2024/25 Delivery Program and Operational Plan and 2022/23 – 2031/32 Long Term Financial Plan.

RESOLVED 122/22	Cr Walker/Cr Bunter
That, after consideration of submissions received:	
1. The 2032 Community Strategic Plan, as amended, be adopted.	
2. The 2022/23 – 2024/25 Delivery Program and Operational Plan and associated budget, as amended, be adopted.	
3. The 2022/23 – 2031/32 Long Term Financial Plan, as amended, be adopted.	

Proceedings in Brief

Consideration was given to a submission stating that Council is corrupt. Considering the seriousness of allegation, it was suggested the email be referred to ICAC for investigation.

RESOLVED 123/22	Cr Mockler/Cr Freeth
That Council refer the submission suggesting Council is corrupt to ICAC for investigation.	

(GO.CO.1)

NATIONAL HORSE ENDURANCE RIDE EVENT

SUMMARY

To approve the National Horse Endurance Ride Event to be held at Tooraweenah 7-11 July 2022.

RESOLVED 124/22	Cr Mudford/Cr Babbage
That Council approve the use of its roads for the purpose of the National Horse Endurance Ride Event to be held at Tooraweenah 7-11 July 2022 subject to the above conditions.	

MINUTES – COMMITTEE MEETINGS FOR ADOPTION

SUMMARY

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

Gilgandra Lifestyles' Advisory Board

31 May 2022

RESOLVED 125/22	Cr Peart/Cr Mudford
That the above listed Committee minutes be adopted.	

MINUTES – COMMITTEE MEETINGS FOR NOTATION

SUMMARY

To present the following minutes of Committee meetings for notation.

Interagency 26 May 2022
Traffic Committee 25 May 2022

RESOLVED 126/22	Cr Bunter/Cr Babbage
That the above listed Committee minutes be noted.	

REPORTS FOR INFORMATION AND NOTATION

SUMMARY

To present reports for information and notation.

RESOLVED 127/22	Cr Mockler/Cr Mudford
That the reports be noted.	

PRECIS OF CATEGORY A CORRESPONDENCE – SCRAP STEEL PROJECT

SUMMARY

To consider correspondence from Gilgandra and District Cricket Association.

RESOLVED 128/22	Cr Walker/Cr Bunter
1. That Council acknowledge the matching funding for the project was not forthcoming from Macquarie Valley Cricket Council. 2. That Council acknowledge the funding contributions from the four local sporting groups and approve the payment of \$2,285 for new cricket wicket covers to be funded from the 2021/22 Scrap Steel Project.	

PRECIS OF CATEGORY B CORRESPONDENCE

SUMMARY

To pass on relevant information from correspondence received.

RESOLVED 129/22	Cr Babbage/Cr Mockler
That receipt of the Category B correspondence be noted.	

QUESTION FOR NEXT MEETING

CR FREETH :	<p><u>SPORTS COUNCIL</u></p> <p>Referring to Resolution 75/22:</p> <p>4. That the meeting schedule for the Sports Council be changed to six monthly, with Council staff meeting collectively with the sports groups to consult or discuss planned upgrades, management issues and bookings.</p> <p>I would like the Sporting groups to be given clarification of who the Council will be meeting with, who will be the representatives and how many representatives are able to attend.</p> <p>I want clarification of the above resolution No. 4 as it actually doesn't say that the Sports Council has been disbanded.</p>
MAYOR'S RESPONSE:	<p>The Sports Council in its previous format has been disbanded, to be replaced with six monthly meetings with sporting groups who use Council facilities. This can be clarified in a report to Council's next meeting.</p>

Proceedings in Brief

The General Manager advised that is Council's intention to hold a user group meeting for sporting groups in July 2022.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.55PM.

Cr D Batten
Mayor