

ORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 21 March 2018 in the
Curlewis Hall, Curlewis commencing at 4:31pm

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey (Chair		X	
RG Swain	X		
JR Campbell	X		
C Fuller	X		
OC Hasler	X		
R Hooke	X		
A Luke	X		
D Moses	X		
M O'Keefe	X		
STAFF			
General Manager (E Groth)		X	
Acting General Manager (C Formann)	X		
Director Planning and Environmental Services (A Johns)	X		
Director Infrastructure Services (W Kerr)	X		
Chief Financial Officer (D Connor)	X		

Council Resolution

Moved Councillor C FULLER

Seconded Councillor M O'KEEFE

2. **PRAYER**

The Deputy Mayor opened the meeting with the customary prayer.

3. **BEREAVEMENTS**

The Deputy Mayor read off the list of bereavements being Glenice Valencia Douglas, Terrence Vinall, Gladys Elizabeth Rolinson, Valerie Constance Mayhew, Thelma Naomi Peel and Robert Leslie Shaw.

It was RESOLVED that Council pay their respects to the deceased and extend their condolences to the family and friends of the deceased with a minute's silence.

4. **DECLARATIONS OF INTEREST**

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
Nil							
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
Nil							

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

5. **COMMUNITY PRESENTATIONS/CONSULTATIONS**

Mr George Avard was in attendance representing the Gunnedah Show Society in relation to Item 5 of the Director Corporate and Community Services Report concerning the Gunnedah Show Society – Request for Support.

6. PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Council Resolution
Moved Councillor C FULLER
Seconded Councillor D MOSES

1.03/18 COUNCIL RESOLUTION:

The Minutes of the Ordinary Meeting held on Wednesday 21 February 2018 were received and it was **RESOLVED** that the minutes be adopted as a true and correct record of that meeting.

7. NOTICE OF MOTION

Nil.

8. MAYORAL MINUTE

Nil.

9. GENERAL MANAGER'S OFFICE

9.1 2018 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

AUTHOR Acting General Manager

Council Resolution
Moved Councillor A LUKE
Seconded Councillor C FULLER

2.03/18 COUNCIL RESOLUTION:

That the information be received and noted.

10. CORPORATE AND COMMUNITY SERVICES

10.1 MAYOR'S WEEKEND SEMINAR

AUTHOR Director Corporate and Community Services

Council Resolution
Moved Councillor J CAMPBELL
Seconded Councillor A LUKE

3.03/18 COUNCIL RESOLUTION:

That Council endorse the attendance of Councillor R Hooke to the Mayor's Weekend in Sydney on Saturday 24 and 25 March 2018.

10.2 CITIZENS AGAINST DAYLIGHT SAVINGS

AUTHOR Director Corporate and Community Services

OFFICER'S RECOMMENDATION:

For Council's consideration.

A Motion was Moved Councillor R Hooke Seconded Councillor A Luke:

That the information be received and noted and that the information be forwarded to the Local Member, Mr Kevin Anderson MP.

The Motion on being Put to the Meeting was Carried.

4.03/18 COUNCIL RESOLUTION:

That the information be received and noted and that the information be forwarded to the Local Member, Mr Kevin Anderson MP.

10.3 ARTS AND CULTURAL GRANTS ASSESSMENT PANEL

AUTHOR Director Corporate and Community Services

*Council Resolution
Moved Councillor A LUKE
Seconded Councillor R HOOKE*

5.03/18 COUNCIL RESOLUTION:

That Councillors A LUKE, OC HASLER and J CAMPBELL be appointed to the Arts and Cultural Grants Assessment Plan.

10.4 REVIEW OF YONDER MAGAZINE

AUTHOR Director Corporate and Community Services

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor A LUKE*

6.03/18 COUNCIL RESOLUTIONS:

1. That the production of the YONDER magazine be ceased for the reasons outlined in the report; and
2. That the production of alternative promotional materials be commenced utilising funds currently budgeted for YONDER production.

10.5 GUNNEDAH SHOW SOCIETY – REQUEST FOR SUPPORT

AUTHOR Director Corporate and Community Services

OFFICER'S RECOMMENDATIONS:

1. That the information be received and noted;

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2. That Councillors _____ and _____ be elected as delegates to the Gunnedah Show Society Energy and Mining Expo Committee; and
3. That further discussions be held with the Gunnedah Show Society in relation to the proposed conduct of the Energy and Mining Expo in order to enable due diligence to be completed on the proposal.

A Amendment was Moved Councillor R Hooke, Seconded Councillor M O'Keefe:

1. That the information be received and noted;
2. That Councillors R HOOKE and M O'KEEFE an alternate being Councillor C FULLER be elected as delegates to the Gunnedah Show Society Energy Innovation and Mining Expo Committee; and
3. That Council endorse in principle support for the application for funding for the Energy Innovation and Mining Expo with a budget of \$50,000 conferring delegated authority to the General Manager to make a final determination after further discussions with the Gunnedah Show Society and upon being satisfied that due diligence has been completed on the proposal and the funds be drawn from the Unrestricted Reserve Fund.

The Amendment on being Put to the Meeting was Lost.

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor D MOSES

7.03/18 COUNCIL RESOLUTIONS:

1. **That the information be received and noted;**
2. **That Councillors R HOOKE and M O'KEEFE and an alternate being Councillor C FULLER be elected as delegates to the Gunnedah Show Society Energy Innovation and Mining Expo Committee; and**
3. **That further discussions be held with the Gunnedah Show Society in relation to the proposed conduct of the Energy and Mining Expo in order to enable due diligence to be completed on the proposal.**

10.6 OUTSTANDING RESOLUTION REGISTER

AUTHOR Director Corporate and Community Services

Council Resolution

Moved Councillor J CAMPBELL

Seconded Councillor D MOSES

8.03/18 COUNCIL RESOLUTION:

That the information be received and noted.

11. PLANNING AND ENVIRONMENTAL SERVICES

11.1 ENVIRONMENTAL PLANNING & ASSESSMENT ACT 1979 – LEGISLATION UPDATES

AUTHOR Manager Development and Planning

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor R HOOKE*

9.03/18 COUNCIL RESOLUTION:

That the information be received and noted.

11.2 GUNNEDAH CITRUS FIELD DAY – INFORMATION ONLY

AUTHOR Director Planning and Environmental Services

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor A LUKE*

10.03/18 COUNCIL RESOLUTION:

That the information be received and noted.

11.3 SECTION 356 SMALL GRANTS (COMMUNITY AND SPORT)

AUTHOR Community and Social Planner

*Council Resolution
Moved Councillor C FULLER
Seconded Councillor J CAMPBELL*

11.03/18 COUNCIL RESOLUTION:

That Council endorse the appointment of Councillors C FULLER, D MOSES and A LUKE for the purpose of assessing the 2018/19 Section 356 Small Grants Applications (Community and Sports).

12. INFRASTRUCTURE SERVICES

12.1 DONATION OF GANGER TRAILER

AUTHOR Director Infrastructure Services

*Council Resolution
Moved Councillor A LUKE
Seconded Councillor R HOOKE*

12.03/18 COUNCIL RESOLUTION:

That Council donate one ganger trailer to the Gunnedah Rural Museum.

12.2 APPLICATION TO CLOSE A COUNCIL PUBLIC ROAD

AUTHOR Survey and Design Officer

Council Resolution
Moved Councillor C FULLER
Seconded Councillor M O'KEEFE

13.03/18 COUNCIL RESOLUTION:

That Council agree to the closing of the unconstructed Council public road described in road plan R.5826.1603 and vest the interest in this land upon closure in the Crown for disposal.

12.3 LITTLE BARBER STREET RECONSTRUCTION

AUTHOR Director Infrastructure Services

Council Resolution
Moved Councillor OC HASLER
Seconded Councillor C FULLER

14.03/18 COUNCIL RESOLUTIONS:

That Council resolve to transfer the budgets relative to the widening and reconstruction of Little Barber Street, Gunnedah to future works in the 2018/19 Operational Plan as identified:

- \$145,500 from urban kerb and gutter renewal in the current 2017/18 allocation;
- \$288,000 from urban sealed roads renewal in the current 2017/18 allocation.

13. ***BUSINESS AND FINANCE***

13.1 INVESTMENTS

AUTHOR Financial Accountant

Council Resolution
Moved Councillor J CAMPBELL
Seconded Councillor A LUKE

15.03/17 COUNCIL RESOLUTION:

That the principal investment of \$62.8 million for all funds to date be received and noted.

14. ***PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE***

14.1 PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE MEETING REPORT

AUTHOR Director Corporate and Community Services

Council Resolution
Moved Councillor C FULLER
Seconded Councillor D MOSES

16.03/18 COUNCIL RESOLUTION:

That the Council note that the items of the Planning Environment and Development Committee Meeting Report for the meeting held on Wednesday 7 March 2018 were dealt within the delegated powers of the Committee.

There being no further business, the meeting closed at 5:36pm.

**Deputy Mayor RG Swain
CHAIRPERSON**