

EXTRAORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 2 May 2018 in the
Council Chambers, Elgin Street, Gunnedah commencing at 3:00pm

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	X		
General Manager (E Groth)	X		
Director Corporate and Community Services (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 R HOOKE

Seconded Councillor C FULLER

2. **DECLARATIONS OF INTEREST**

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
J CAMPBELL	4.1	Business Partner Program Round Two 2017/18		X			Confidential Interest with the Applicants
STAFF	ITEM	REPORT	P	SNP	LSNP	RC	REASON
C FORMANN	4.2	Co-contributions – Gunnedah Showground Reserve Community and Sporting Infrastructure Grants		X			Brother is Manager of PCYC

P – Pecuniary

SNP – Significant Non Pecuniary

LSNP – Less than Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

3. **COMMUNITY PRESENTATIONS/CONSULTATIONS**

Nil.

4. **PLANNING AND ENVIRONMENTAL SERVICES**

4.1 **BUSINESS PARTNER PROGRAM ROUND TWO 2017/18**

Councillor J Campbell declared an interest, left the Chamber and took no part in discussion or consideration of this item.

AUTHOR Manager Economic Development

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor RG SWAIN

1.05/18 COUNCIL RESOLUTION:

1. Endorses the allocation of \$17,975 under the 2017/2018 Business Partner Program across eight local businesses and organisations, subject to specific terms and conditions relating to each grant;
2. Additional funds be drawn from Business Partner Program restricted asset allocation.

Councillor R Hooke returned to the Chamber.

4.2 CO-CONTRIBUTIONS – GUNNEDAH SHOWGROUND RESERVE COMMUNITY AND SPORTING INFRASTRUCTURE GRANTS

The Director Corporate and Community Services declared an interest, left the Chamber and took no part in discussion or consideration of this item.

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor J CAMPBELL

2.05/18 COUNCIL RESOLUTIONS:

1. That the proposal to apply for three (3) infrastructure grants to support upgrades to the Gunnedah Showground Reserve be endorsed;
2. That Council allocates \$805,897 (\$455,897 from the Unrestricted Revenue Reserve plus \$350,000 Water Restricted Assets) as co-contributions if the grant applications are successful;
3. That Council lodge an application on behalf of Gunnedah PCYC for \$92,710; and
4. That Council lodge an application on behalf of the Golf Club for \$300,000.

The Director Corporate and Community Services returned to the Chamber.

5. INFRASTRUCTURE SERVICES

5.1 DEPOT WASH BAY REPLACEMENT

AUTHOR Chief Engineer

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor D MOSES

3.05/18 COUNCIL RESOLUTIONS:

That the “Depot Wash Bay Replacement” allocation of \$120,000 be transferred from the draft 2018/19 Operational Plan to the 2017/18 Operational Budget.

5.2 **INDOOR POOL HEATER REPLACEMENT**

AUTHOR Director Infrastructure Services

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor J CAMPBELL

4.05/18 **COUNCIL RESOLUTIONS:**

That the allocation of \$59,400 to Council's Memorial Pool operations budget to be drawn from its unrestricted revenue reserve.

There being no further business, the meeting closed at 3:32pm. .

Mayor J Chaffey
CHAIRPERSON