

ORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 16 May 2018 in the
Council Chambers, Elgin Street, Gunnedah commencing at 4:30pm

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		
Acting Director Infrastructure Services (D Noble)	X		
Chief Financial Officer (D Connor)	X		

2. **PRAYER**

The Mayor opened the meeting with the customary prayer.

3. **BEREAVEMENTS**

The Mayor read off the list of bereavements being Beryl Lumby, Rosalie Murray, William John Ison, Keith Gosper, Velma Jean Winner, Gertrud Elise Charlotte Roessler, Mervyn Henry Linnett, Bruce William Croft and Terrence Patrick Egan.

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**

Nil.

6. PREVIOUS MINUTES

6.1 CONFIRMATION OF PREVIOUS MINUTES

Council Resolution
Moved Councillor D MOSES
Seconded Councillor C FULLER

1.05/18 COUNCIL RESOLUTION:

The Minutes of the Ordinary Meeting held on Wednesday 18 April 2018 were received and it was **RESOLVED** that the minutes be adopted as a true and correct record of that meeting.

6.2 CONFIRMATION OF PREVIOUS MINUTES

Council Resolution
Moved Councillor R HOOKE
Seconded Councillor J CAMPBELL

2.05/18 COUNCIL RESOLUTION:

The Minutes of the Extraordinary Meeting held on Wednesday 2 May 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

8.1 JOINT ORGANISATIONS ACROSS NSW HAVE BEEN PROCLAIMED

AUTHOR Mayor J Chaffey

3.05/18 COUNCIL RESOLUTION:

That Council the information be received and noted.

9. GENERAL MANAGER'S OFFICE

9.1 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE – 21-23 OCTOBER 2018

AUTHOR General Manager

Council Resolution
Moved Councillor OC HASLER
Seconded Councillor R HOOKE

4.05/18 COUNCIL RESOLUTIONS:

That Council:

1. Approve the attendance of the Mayor, Deputy Mayor, and Councillors A LUKE and J CAMPBELL at the 2018 Local Government NSW Annual Conference; and
2. Considers any proposed motions for submission to the General Manager by Friday 6 July 2018 for collation and reporting to Council for determination at its July Ordinary meeting.

10. CORPORATE AND COMMUNITY SERVICES

10.1 DRAFT 2017-2021 DELIVERY PROGRAM AND 2018/19 OPERATIONAL PLAN

AUTHOR Director Corporate and Community Services

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor RG SWAIN*

5.05/18 COUNCIL RESOLUTIONS:

1. That the Draft 2017-2021 Delivery Program and 2018/19 Operational Plan be publicly exhibited for 28 days pursuant to section 404(4) and 405(3) of the Local Government Act 1993; and
2. That the annual and user charges for water be indexed at 5% rather than 3% and that those changes be reflected in the draft plan.

10.2 EASY TO DO BUSINESS – SERVICE NSW

AUTHOR Director Corporate and Community Services

*Council Resolution
Moved Councillor A LUKE
Seconded Councillor RG SWAIN*

6.05/18 COUNCIL RESOLUTIONS:

That Council:

1. Delegate authority to the General Manager to enter into an agreement with Service NSW for the Easy to do Business initiative; and
2. Delegate authority to the Mayor and General Manager to execute any necessary documents under the Common Seal of Council.

10.3 OUTSTANDING RESOLUTION REGISTER

AUTHOR Director Corporate and Community Services

*Council Resolution
Moved Councillor RG SWAIN
Seconded Councillor D MOSES*

7.05/18 COUNCIL RESOLUTION:

That the information be received and noted.

11. PLANNING AND ENVIRONMENTAL SERVICES

11.1 RECYCLIT BUILDING ROOF REPAIR

AUTHOR Director Planning and Environmental Services

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor RG SWAIN

8.05/18 COUNCIL RESOLUTIONS:

Council allocate \$11,715 from the Domestic Waste Management Restricted Asset to the 2017/18 Domestic Waste Management budget to:

1. Install anchor points to the roof of the building leased by Recyclit at the Gunnedah Waste Management Facility; and
2. Replace all of the polycarbonate roof sheets in the building leased by Recyclit at the Gunnedah Waste Management Facility, which have been damaged by hail.

11.2 GUNNEDAH WASTE MANAGEMENT FACILITY WEIGHBRIDGE REPAIR

AUTHOR Director Planning and Environmental Services

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor C FULLER

9.05/18 COUNCIL RESOLUTION:

That Council allocate \$24,000 from the Domestic Waste Management Restricted Asset to the 2017/18 Domestic Waste Management budget to repair the weighbridge at the Gunnedah Waste Management Facility.

12. INFRASTRUCTURE SERVICES

12.1 INFRASTRUCTURE SERVICES OFFICES REFURBISHMENT

AUTHOR Manager Public Facilities

Council Resolution

Moved Councillor C FULLER

Seconded Councillor A LUKE

10.05/18 COUNCIL RESOLUTION:

That Council allocate \$25,156 from the General Fund into the 2017/18 Commercial Property Capital budget to complete the office works required to support Council's operational requirements.

12.2 URBAN ROAD RESEAL BUDGET ADJUSTMENT

AUTHOR Works Manager

*Council Resolution
Moved Councillor A LUKE
Seconded Councillor C FULLER*

11.05/18 COUNCIL RESOLUTION:

That Council reallocate \$150,000 from the Urban Road Reseal budget to undertake pavement analysis to support transport revaluations.

12.3 LINKS ROAD DRAINAGE BUDGET ADJUSTMENT

AUTHOR Works Manager

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

12.05/18 COUNCIL RESOLUTION:

That Council transfer \$73,576.48 from the 2017/18 Works Capital budget for George Street – Links to Westerweller (NEW) to the stormwater restricted asset.

12.4 REGIONAL ROADS BUDGET ADJUSTMENT

AUTHOR Works Manager

*Council Resolution
Moved Councillor RG SWAIN
Seconded Councillor C FULLER*

13.05/18 COUNCIL RESOLUTION:

That Council transfer \$87,814.62 from the Regional Roads Reseal (Capital) budget to the Regional Roads Unsealed Maintenance budget.

13. BUSINESS AND FINANCE

13.1 MARCH QUARTER BUDGET REVIEW

AUTHOR Management Accountant

*Council Resolution
Moved Councillor RG SWAIN
Seconded Councillor D MOSES*

14.05/17 COUNCIL RESOLUTIONS:

1. That the third quarter budget review for the 2017/18 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from restricted assets, as listed in the attachments to the report be adopted.

13.2 PROJECT PROGRESS REPORT

AUTHOR Management Accountant

*Council Resolution
Moved Councillor OC HASLER
Seconded Councillor RG SWAIN*

15.05/17 COUNCIL RESOLUTION:

That the report be received and noted.

13.3 INVESTMENTS

AUTHOR Financial Accountant

*Council Resolution
Moved Councillor M O'KEEFE
Seconded Councillor A LUKE*

16.05/17 COUNCIL RESOLUTION:

That the principal investment of \$60.9 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 RG SWAIN
Seconded Councillor R HOOKE*

17.05/18 COUNCIL RESOLUTION:

That Council note that all items of the Planning Environment and Development Committee Meeting held on 2 May 2018 were dealt with by the Committee within its delegated powers.

There being no further business, the meeting closed at 5:10pm.

Mayor J Chaffey
CHAIRPERSON