

Shire of  
**G u n n e d a h**  
Land of Opportunity

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**GUNNEDAH SHIRE COUNCIL**

The Minutes of the Extraordinary Meeting of  
**Gunnedah Shire Council**

held on

**Wednesday 30 January 2013**

consisting of Pages 1 to 2

(Minute Nos 1 to 8)

are confirmed as a true and correct record of the meeting  
as per Minute No 214 of the  
Ordinary Meeting held on 20 February 2013.



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Mayor Owen Hasler  
CHAIRPERSON

1.	COUNCILLOR	PRESENT	LEAVE	APOLOGY	ABSENT
	OC Hasler	X			
	RG Swain	X			
	C Fuller	X			
	T Duddy	X			
	GA Griffen	X			
	H Allgayer	X			
	SJ Smith	X			
	R Ryan	X			
	D Quince	X			
	<b>SENIOR STAFF</b>				
	General Manager (RE Campbell)	X			
	Director Community and Corporate Services (E Groth)	X			
	Director Planning and Environmental Services (MJ Silver)	X			
	Director Infrastructure Services (W Kerr)	X			

**2. DECLARATION OF INTEREST**

COUNCILLOR	ITEM	REPORT	P	SNP	NSNP	RC	REASON
Nil							

P – Pecuniary

SNP – Significant Non Pecuniary

NSNP – Not Significant Non Pecuniary

RC – Remain in Chamber during consideration/discussion of item

**COMMUNITY AND CORPORATE SERVICES**

**3. COMMUNITY STRATEGIC PLAN**

**Director Community and Corporate Services Report**

**COUNCIL RESOLUTIONS:** That Council endorse the “Your Say, Our Future” Community Strategic Plan 2013/2023 in accordance with s402 of the Local Government Act.

*Council Resolution*

*Moved Councillor RG SWAIN*

*Seconded Councillor H ALLGAYER*

**4. STRATEGIC ASSET MANAGEMENT PLAN**

**Director Community and Corporate Services Report**

**COUNCIL RESOLUTION:** That Council adopt the Strategic Asset Management Plan 2013/14–2022/23.

*Council Resolution*

*Moved Councillor GA GRIFFEN*

*Seconded Councillor RG SWAIN*

**5. LONG TERM FINANCIAL PLAN**

**Director Community and Corporate Services Report**

**COUNCIL RESOLUTION:** That Council adopt the Long Term Financial Plan 2013/14 – 2022/23 period.

*Council Resolution*

*Moved Councillor H ALLGAYER*

*Seconded Councillor GA GRIFFEN*

**6. WORKFORCE PLAN**

**Director Community and Corporate Services Report**

COUNCIL RESOLUTION: That Council adopt the Workforce Plan for 2013/14 – 2016/17 periods.

*Council Resolution*

*Moved Councillor RG SWAIN*

*Seconded Councillor GA GRIFFEN*

**7. DRAFT DELIVERY PROGRAM 2013/14 – 2016/17 AND DRAFT OPERATIONAL PLAN 2013/14**

**Director Community and Corporate Services Report**

COUNCIL RESOLUTION: That Council adopt the Draft Delivery Program for 2013/14 – 2016/17 periods inclusive of amendments and Draft Operational Plan 2013/14 and place on public exhibition for the 28 day period.

*Council Resolution*

*Moved Councillor RG SWAIN*

*Seconded Councillor H ALLGAYER*

**8. ORGANISATIONAL REVIEW**

**Director Community and Corporate Services Report**

COUNCIL RESOLUTION: That Council:

1. Determine the preferred proposal to be that of BLACKADDER & ASSOCIATES; and
2. Allocate \$37,500 plus travel and accommodation within the 2012/13 budget to undertake the review.

*Council Resolution*

*Moved Councillor RG SWAIN*

*Seconded Councillor R RYAN*

*Councillor C Fuller requested her vote against the motion be recorded.*

*Councillor D Quince requested his vote against the motion be recorded.*

There being no further business the meeting concluded at 5:05pm.

**30 January 2013**

**Councillor OC Hasler  
MAYOR**