

GUNNEDAH SHIRE COUNCIL

The minutes of the Extraordinary Meeting of Gunnedah Shire Council held on

Wednesday 3 July 2019

Consisting of Pages 1 to 3
(Minute Nos 1.07/19E to 5.07/19E)
are confirmed as a true and correct record of the meeting as per Minute No 2.07/19 of the
Ordinary Meeting held on 17 July 2019.

GUNNEDAH

Mayor Jamie Chaffey CHAIRPERSON



EXTRAORDINARY COUNCIL MEETING MINUTES of Gunnedah Shire Council held on Wednesday 3 July 2019 in the Council Chambers. 63 Elgin Street. Gunnedah commencing at 4:00pm

Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:00pm

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

2. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Kamilaroi people as the traditional custodians of the Land on which we gather today. I would also like to pay respect to Elders both past and present and extend that respect to other Aboriginal Australians present.

3. PRAYER

1.

The Mayor opened the meeting with the customary prayer.

4. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	Р	SNP	LSNP	RC	REASON
J CHAFFEY	8.1	Voluntary Planning	Х				Company owned by myself
		Agreement – Whitehaven					supplies services to
		Coal Vickery Extension Project					Whitehaven Coal.
RG SWAIN	8.1	Voluntary Planning		Х			Son employed at Maules
		Agreement – Whitehaven					Creek and son-in-law
		Coal Vickery Extension Project					employed at Whitehaven
							Narrabri.
M O'KEEFE	8.1	Voluntary Planning	Х				Employed by Whitehaven
		Agreement – Whitehaven					Coal.
		Coal Vickery Extension Project					
STAFF	ITEM	REPORT	Р	SNP	LSNP	RC	REASON

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. MAYORAL MINUTE

Nil.

CLOSED COUNCIL

MOTION Moved Councillor RG SWAIN

Seconded Councillor D MOSES

1.07/19E A Motion was Moved into Closed Council for consideration of the following matters and that members of the press and public be excluded from the meeting, the reason being that the matters to be discussed concerned personnel and contractual matters, as detailed below:

- a) Director Corporate and Community Services Report to Closed Council;
- b) Director Planning and Environmental Services Report to Closed Council.

7. CORPORATE AND COMMUNITY SERVICES

7.1 EOI1819-13 – GUNNEDAH KOALA PARK

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor RG SWAIN

Seconded Councillor M O'KEEFE

2.07/19E COUNCIL RESOLUTIONS:

- 1. That Council accept the Expression of Interest from Capta Group in relation to the operation of the future Gunnedah Koala Park;
- 2. Enter into direct negotiations with Capta Group; and
- 3. Negotiate a Memorandum of Understanding with Capta Group that details an agreement between both parties to work together in order to complete the requirements of the Funding Deed with the State of NSW, identify an appropriate parcel of land to suit the facility and negotiate the terms of the future lease agreement.

7.2 <u>TENDER T1819-07 – DESIGN AND CONSTRUCT RAINBOW SERPENT WATER FEATURE</u>

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor OC HASLER

Seconded Councillor C FULLER

3.07/19E COUNCIL RESOLUTIONS:

That Council delegate authority to the General Manager to award and execute a Contract for the design and construction of the Rainbow Serpent Water Feature with Waterforms International for \$274,258 ex GST.

EXTRAORDINARY COUNCIL MEETING MINUTES 3 July 2019

8. PLANNING AND ENVIRONMENTAL SERVICES

8.1 VOLUNTARY PLANNING AGREEMENT (VPA) – WHITEHAVEN COAL VICKERY EXTENSION PROJECT

Councillors J Chaffey, RG Swain and M O'Keefe declared an interest, left the Chamber and took no part in discussion or consideration of this item.

Councillor R Hooke assumed the Chair.

AUTHOR Director Planning and Environmental Services

MOTION Moved Councillor OC HASLER

Seconded Councillor A LUKE

4.07/19E COUNCIL RESOLUTIONS:

That Council authorise the General Manager to negotiate a Voluntary Planning Agreement with Whitehaven Coal for the Vickery Expansion Project in accordance with parameters outlined in this report.

Councillors J Chaffey, RG Swain and M O'Keefe returned to the meeting.

Mayor J Chaffey assumed the Chair.

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution Moved Councillor OC HASLER Seconded Councillor D MOSES

5.07/19E COUNCIL RESOLUTION:

On the resumption of the Ordinary business of the meeting, the Chairperson reported that the previous resolutions were adopted in Closed Council.

There being no further business the meeting concluded at 4:35pm.

Mayor J Chaffey CHAIRPERSON