



GunnedahShire

GUNNEDAH SHIRE COUNCIL

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

Wednesday 4 December 2019

Consisting of Pages 1 to 4
(Minute Nos 1.12/19E to 7.12/19E)

are confirmed as a true and correct record of the meeting
as per Minute No 2.12/19 of the
Ordinary Meeting held on 18 December 2019.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

EXTRAORDINARY COUNCIL MEETING MINUTES of Gunnedah Shire Council held on Wednesday 4 December 2019 in the Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:20pm

1. 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.

2. PRAYER

The Mayor opened the meeting with the customary prayer.

3. 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		
Acting Director Corporate and Community Services (T Muldoon)	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
Projects Manager (C Formann)	X		

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor J CAMPBELL

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. MAYORAL MINUTE

Nil.

7. GENERAL MANAGER'S REPORT

7.1 COMMUNITY RESILIENCE PROGRAM OBJECTIVES

AUTHOR Project Manager

MOTION *Moved Councillor A LUKE*
 Seconded Councillor RG SWAIN

1.12/19E COUNCIL RESOLUTIONS:

1. That the Community Resilience Programme Objectives be defined as:
 - a. Deliver economic stimulus to the local economy;
 - b. Provide local employment and support local purchasing;
 - c. Water and other utility conservation;
 - d. Sustain the community social fabric, health and well-being;
 - e. Provide a public benefit and lasting legacy;
 - f. Strengthen long-term community resilience;
 - g. Support and coordinate efforts with others (government and non-government).
2. That a Community Grants Programme is established as detailed in this report with the initial list of projects to be drawn from the previous consultation undertaken during Round 1 of the Federal Drought Communities Programme and further public expressions of interest be sought if required.
3. That a temporary workforce be established, providing flexible employment opportunities for individuals in the Gunnedah Shire that have had their regular income impacted by drought as detailed in the report.
4. That a list of projects for the temporary workforce to deliver in accordance with the programme objectives on community land and/or on community assets be developed.
5. That the General Manager be delegated the authority to authorise projects to be delivered under the Community Resilience Programme in consultation with the elected Council.

CLOSED COUNCIL

MOTION *Moved Councillor D MOSES*
 Seconded Councillor RG SWAIN

2.12/19E 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) General Managers Report to Closed Council;
- b) Director Infrastructure Services Report to Closed Council.

8. GENERAL MANAGER'S OFFICE

8.1 STRATEGIC ACQUISITION OF PROPERTY

AUTHOR General Manager

MOTION *Moved Councillor OC HASLER
Seconded Councillor R HOOKE*

3.12/19E COUNCIL RESOLUTIONS:

That Council:

1. Authorise the General Manager to negotiate the acquisition of property as detailed in the report; and
2. Should it be successful in negotiating an agreed purchase price for the property, receive a further report from the General Manager for the purchase and classification of the land.

9. INFRASTRUCTURE SERVICES

9.1 TENDER T1920-04 – CONSTRUCTION OF CONCRETE ROUNDABOUT – OXLEY HIGHWAY, GUNNEDAH

AUTHOR Manager Works

MOTION *Moved Councillor A LUKE
Seconded Councillor C FULLER*

4.12/19E COUNCIL RESOLUTIONS:

That in relation to the report “Tender T1920-04 Construction of Concrete Roundabout – Oxley Highway, Gunnedah”, Council approve that Tefcon be awarded the contract.

9.2 TENDER T1920-03 – LOCAL GOVERNMENT PROCUREMENT (LGP) – SUPPLY AND DELIVER REPLACEMENT ARTICULATED MOTOR GRADER

AUTHOR Manager Plant and Depot Services

MOTION *Moved Councillor RG SWAIN
Seconded Councillor D MOSES*

5.12/19E COUNCIL RESOLUTIONS:

That in relation to the report “Tender T1920-03 Local Government Procurement (LGP) – Supply and Deliver Replacement Articulated Motor Grader”, Council approve Westrac Pty Ltd be awarded the contract, commencing on 19 December 2019.

9.3 TENDER REGPRO811920 REGIONAL PROCUREMENT – SUPPLY AND DELIVERY OF BULK BITUMEN EMULSION, GUNNEDAH

AUTHOR Manager Works

MOTION *Moved Councillor J CAMPBELL
Seconded Councillor A LUKE*

6.12/19E COUNCIL RESOLUTIONS:

That in relation to the report “Tender REGPRO811920 Regional Procurement – Supply and Delivery of Bulk Bitumen Emulsion, Gunnedah”, Council approve that the tender submission made by Fulton Hogan be awarded the contract, and that the contract commence on 1 January 2020 for a period of 36 months, with a provision for a 12 month extension based on satisfactory supplier performance which may extend the contract to 31 December 2023.

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution

Moved Councillor D MOSES

Seconded Councillor C FULLER

7.12/19E 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 4:51pm.

Mayor J Chaffey
CHAIRPERSON