



GunnedahShire

GUNNEDAH SHIRE COUNCIL

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

Wednesday 6 October 2021

Consisting of Pages 1 to 3
(Minute Nos 1.10/21E to 4.10/21E)

are confirmed as a true and correct record of the meeting
as per Minute No 2.10/21 of the
Ordinary Meeting held on 20 October 2021.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON



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EXTRAORDINARY COUNCIL MEETING MINUTES of Gunnedah Shire Council held on Wednesday 6 October 2021 via Zoom Gunnedah commencing at 4:40pm

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		
	Director Corporate and Community Services (C Formann)		X	
	Director Planning and Environmental Services (A Johns)	X		
	Director Infrastructure Services (J Bartlett)	X		

Council Resolution

Moved Councillor D MOSES

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.

CLOSED COUNCIL

MOTION *Moved Councillor R HOOKE*
 Seconded Councillor J CAMPBELL

1.10/21E 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 Manager's Report to Closed Council; and**
- b) **Director Infrastructure Services Report to Closed Council.**

7. GENERAL MANAGER'S OFFICE

7.1 STRATEGIC ACQUISITION OF PROPERTY

AUTHOR **General Manager**

MOTION *Moved Councillor C FULLER*
 Seconded Councillor D MOSES

2.10/21E COUNCIL RESOLUTIONS:

That Council:

1. Authorise the General Manager to execute the acquisition of property as detailed in the report; and
2. Make provision within its estimates, \$335,000 from unrestricted general working funds to cover purchase cost, related ancillary costs and to undertake any necessary works on and around the property; and
3. That the land maintains its Operational Land classification in accordance with Section 31(2) of the Local Government Act 1993.

8. INFRASTRUCTURE SERVICES

8.1 DISPOSAL OF ASSETS

AUTHOR **Manager Plant and Depot Services**

MOTION *Moved Councillor R HOOKE*
 Seconded Councillor A LUKE

3.10/21E COUNCIL RESOLUTION:

1. That Council retrospectively approve the disposal of P506 (12M Articulated Motor Grader) by public auction.
2. That Council approve the disposal of P504 (12M Articulated Motor Grader) by public auction.

RESOLUTION OUT OF CLOSED COUNCIL

MOTION *Moved Councillor RG SWAIN*
 Seconded Councillor D MOSES

4.10/21E 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 4:47pm.

Councillor J Chaffey
MAYOR