



GUNNEDAH SHIRE COUNCIL

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

Wednesday 7 December 2017

Consisting of Pages 1 to 4

(Minute No 1.12/17E to 8.12/17E)

are confirmed as a true and correct record of the meeting
as per Minute No 6.12/17 of the
Ordinary Meeting held on 20 December 2017.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

EXTRAORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Wednesday 7 December 2017 in the
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:00pm

1. COUNCILLOR	PRESENT	APPROVED LEAVE OF ABSENCE	ABSENT
J Chaffey	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		
Director Corporate and Community Services (C Formann)	X		
Director Planning and Environmental Services (A Johns)	X		
Acting Director Infrastructure Services (E Paas)	X		
Chief Financial Officer (D Connor)			X

Leave of Absence – Councillor M O'Keefe and R Hooke

Moved Councillor D MOSES

Seconded Councillor A LUKE

2. **DECLARATIONS OF INTEREST**

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
J CHAFFEY	4.1	Voluntary Planning Agreement – Carroll Cotton Gin Company Pty Ltd	X				My privately owned company has quotes for some of the construction works for the new Cotton Gin.
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

3. **COMMUNITY CONSULTATION**

Ms Rebecca Dridan

Presentation regarding the Item 1 of the Acting Director Infrastructure Services Report (Agenda Item 5.1) concerning Curlewis Scout Hall Amenities.

Mr Scott Davies

Presentation regarding the Item 1 of the Director Planning and Environmental Services Report (Agenda Item 4.1) concerning Voluntary Planning Agreement – Carroll Cotton Gin Company Pty Ltd – DA2017/084 – Construction of New Cotton Gin – Lot 1 DP878018, 1875 Clifton Road, Carroll

Mr Scott Davies

Presentation regarding the Item 2 of the Acting Director Infrastructure Services Report (Agenda Item 5.2) concerning Building Better Regions Fund (BBRF) Round 2.

4. PLANNING AND ENVIRONMENTAL SERVICES

4.1 VOLUNTARY PLANNING AGREEMENT – CARROLL COTTON COMPANY PTY LTD – DA 2017/084 – CONSTRUCTION OF NEW COTTON GIN – LOT 1 DP878018, 1875 CLIFTON ROAD, CARROLL

Mayor J Chaffey declared an interest, left the Chamber and took no part in discussion or consideration of this item.

Deputy Mayor RG Swain assumed the Chair for consideration of this item.

AUTHOR Town Planner

Council Resolution

Moved Councillor C FULLER

Seconded Councillor D MOSES

1.12/17E COUNCIL RESOLUTION:

That Council endorse the Voluntary Planning Agreement for exhibition pursuant to S93G of the Environmental Planning and Assessment Act 1979.

Mayor J Chaffey returned to the meeting.

4.2 BUSINESS PARTNER ADVISORY GROUP NOMINATIONS

AUTHOR Manager Economic Development

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor A LUKE

2.12/17E COUNCIL RESOLUTION:

That Council appoint Mr Alan Barker and Ms Wendy Marsh to the Business Partner Advisory Group as community representatives.

5. INFRASTRUCTURE SERVICES

5.1 CURLEWIS SCOUT HALL AMENITIES

AUTHOR Manager Public Facilities

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor C FULLER

3.12/17E COUNCIL RESOLUTIONS:

- 1. That Council provide a letter of support to Gunnedah Ooranga Preschool Playgroup and Toy Library to accompany their funding applications for the construction of new amenities at the Curlewis Scout Hall;**
- 2. That Council allocate \$800 from the General Fund in the Halls and Community Centres 2017/18 operational budget to offset the Development Application fees of the new amenities if the organisation's application is successful; and**

3. That Council requests an Auditor's Financial Statement from the organisation for the 2016/17 Financial Year.

5.2 BUILDING BETTER REGIONS FUND (BBRF) ROUND 2

AUTHOR Acting Director Infrastructure Services

Council Resolution

Moved Councillor C FULLER

Seconded Councillor D MOSES

4.12/17E COUNCIL RESOLUTIONS:

That Council endorse the actions of the Acting Director of Infrastructure Services in applying for grant funding under the BBRF Round 2 (infrastructure stream) for the construction of the remaining unsealed sections of Grain Valley Road (RR7709).

CLOSED COUNCIL

Council Resolution

Moved Councillor RG SWAIN

Seconded Councillor A LUKE

- 5.12/17E 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) Acting Director Infrastructure Services Report to Closed Council;
- b) Acting Director Infrastructure Services Late Report to Closed Council.

6. INFRASTRUCTURE SERVICES

6.1 TENDER T1617-13 – DONNELLY SPORTS FIELD LIGHTING UPGRADE PORTION 3

AUTHOR Chief Engineer

Council Resolution

Moved Councillor OC HASLER

Seconded Councillor C FULLER

6.12/17E COUNCIL RESOLUTIONS:

1. That an additional \$232,000 for the supply and installation of the eastern lights at the Donnelly Fields (separable portion 3) be allocated from the Council's Unrestricted Revenue Balance to complete the entire field lighting project and;
2. That Council delegate authority to the General Manager to award and execute Contract T1617-13 for the Donnelly Sports Fields Lighting Upgrade to REES Electrical Pty Ltd for separable portions 1, 2 and 3 for \$692,850 excluding GST.

This item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) Commercial information of a confidential nature that would, if disclosed:
- (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret.

This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.

6.2 TENDER T1718-01 – DESIGN AND CONSTRUCTION OF 4ML RESERVOIR APEX ROAD

AUTHOR Chief Engineer

Council Resolution

Moved Councillor J CAMPBELL

Seconded Councillor D MOSES

7.12/17E COUNCIL RESOLUTIONS:

- 1. That Council delegate authority to the General Manager to award and execute Contract T1718-01 for the Design and Construction of 4ML Reservoir Apex Road to Hornick Constructions Pty Ltd for \$2,444,330 ex GST; and**
- 2. That an additional \$460,000 for the design and construction of the 4ML Apex Reservoir be allocated from the Gunnedah Water Supply Restricted Fund.**

This item is classified CONFIDENTIAL under Section 10A (2) (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) Commercial information of a confidential nature that would, if disclosed:
- (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret.

This matter is classified confidential because of commercial information of a confidential nature. It is not in the public interest to reveal information that could prejudice a commercial position, confer a commercial advantage, or reveal a trade secret.

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution

Moved Councillor A LUKE

Seconded Councillor D MOSES

8.12/17E COUNCIL RESOLUTION:

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

There being no further business, the meeting closed at 5:01pm.

**Mayor J Chaffey
CHAIRPERSON**

*Councillor J Chaffey
MAYOR*

*Eric Groth
GENERAL MANAGER*