



GUNNEDAH SHIRE COUNCIL

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

Wednesday 15 November 2018

Consisting of Pages 1 to 3
(Minute No 1.11/18E to 4.11/18E)

are confirmed as a true and correct record of the meeting
as per Minute No 2.11/18 of the
Ordinary Meeting held on 21 November 2018.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

EXTRAORDINARY COUNCIL MEETING MINUTES

Meeting of Gunnedah Shire Council held on Thursday 15 November 2018 in the
Council Chambers, Elgin Street, Gunnedah commencing at 11:00am

1. 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 Financial Officer (D Connor)			X
Chief Engineer (D Noble)	X		

Council Resolution

Moved Councillor J CAMPBELL

Seconded Councillor C FULLER

2. PRAYER

The Mayor opened the meeting with the customary prayer.

3. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
C FULLER	7.1	Closed Report – Strategic Acquisition of Property		X			Family Member
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

4. COMMUNITY PRESENTATIONS

Nil.

5. MAYORAL MINUTE

Nil.

6. PLANNING AND ENVIRONMENTAL SERVICES

6.1 CO-CONTRIBUTION – GUNNEDAH POETRY PRECINCT – BUILDING BETTER REGIONS FUND GRANTS

AUTHOR Community and Social Planner

Council Resolution

Moved Councillor C FULLER

Seconded Councillor OC HASLER

1.11/18E COUNCIL RESOLUTIONS:

1. That the proposal to apply for the Gunnedah Poetry Precinct Infrastructure Project under the Building Better Regions Fund Round 3 which closes 15 November 2018 be endorsed; and
2. The co-contribution of up to \$145,000 to support the lodgement of the application be endorsed, with the funds being allocated from Section 94 Contributions if applicable and alternatively from General Fund.

CLOSED COUNCIL

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor D MOSES

2.11/18E 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 Planning and Environmental Services Report to Closed Council.

7. PLANNING AND ENVIRONMENTAL SERVICES

7.1 STRATEGIC ACQUISITION OF PROPERTY

AUTHOR Director Planning and Environmental Services

Councillor C Fuller declared an interest, left the Chamber and took no part in discussion or consideration of this item.

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor A LUKE

3.11/18E COUNCIL RESOLUTIONS:

1. That Council authorise the General Manager to enter into an option to purchase the strategically identified land in accordance with terms as outlined within this report;
2. That a further report be brought to Council detailing the outcomes of any further negotiation.

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

- c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

This matter is classified confidential because it relates to financial support and provision of commercial information. It is not in the public interest to reveal information that could confer a commercial advantage.

Councillor C Fuller returned to the meeting

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution

Moved Councillor D MOSES

Seconded Councillor R HOOKE

4.11/18E 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 closed at 11:21am.

Mayor J Chaffey
CHAIRPERSON