



## **GUNNEDAH SHIRE COUNCIL**

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

**Wednesday 21 March 2018**

Consisting of Pages 1 to 2  
(Minute No 1.03/18E to 3.03/18E)

are confirmed as a true and correct record of the meeting  
as per Minute No 2.04/18 of the  
**Ordinary Meeting held on 18 April 2018.**

**GUNNEDAH**

*R. G. Swain.*

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Deputy Mayor RG Swain  
CHAIRPERSON

## **EXTRAORDINARY COUNCIL MEETING MINUTES**

Meeting of Gunnedah Shire Council held on Wednesday 21 March 2018 in the  
Council Chambers, 63 Elgin Street, Gunnedah commencing at 2:30pm

<b>1.</b>	<b>COUNCILLOR</b>	<b>PRESENT</b>	<b>APPROVED LEAVE OF ABSENCE</b>	<b>ABSENT</b>
	J Chaffey		X	
	RG Swain (in the Chair)	X		
	JR Campbell	X		
	C Fuller	X		
	OC Hasler	X		
	R Hooke	X		
	A Luke	X		
	D Moses	X		
	M O'Keefe		X	
	<b>STAFF</b>			
	General Manager (E Groth)		X	
	Acting General Manager (C Formann)	X		
	Director Planning and Environmental Services (A Johns)	X		
	Director Infrastructure Services (W Kerr)	X		
	Chief Financial Officer (D Connor)	X		

*Council Resolution*

*Moved Councillor R HOOKE*

*Seconded Councillor D MOSES*

## **2. 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

## **3. PRESENTATIONS**

*Nil.*

## **CLOSED COUNCIL**

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor C FULLER*

**1.03/18E 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 Infrastructure Services Report.**

#### **4. INFRASTRUCTURE SERVICES**

##### **4.1 GUNNEDAH MEMORIAL POOL RENEWAL PROJECT – CONTRACT 429-14T – ARCHITECTURAL DESIGN SERVICES AND CONTRACT T1617-03 CONSTRUCTION OF GUNNEDAH MEMORIAL POOL COMPLEX UPGRADE – LEGAL MATTERS.**

**AUTHOR** Contract Project Manager

*Council Resolution*

*Moved Councillor J CAMPBELL*

*Seconded Councillor D MOSES*

##### **2.03/18E COUNCIL RESOLUTION:**

1. That an allocation of \$110,000 be made to Council's Gunnedah Memorial Pool Complex construction budget to be drawn from the Unrestricted Revenue Reserve;
2. That Council authorise a capital budget of \$35,000 for the Reservoir works to be drawn from the Gunnedah Water Fund; and
3. That an allocation of \$10,000 for professional services or legal advice be made to Council's Gunnedah Memorial Pool Complex Renewal Architectural budget to be drawn from the Unrestricted Revenue Reserve.

*This item is classified CONFIDENTIAL under Section 10A(2)(g) and 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,*
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.*

*This matter is classified confidential because it relates to legal matters. It is not in the public interest to reveal information concerning litigation or information in relation to legal proceedings.*

#### **RESOLUTION OUT OF CLOSED COUNCIL**

*Council Resolution*

*Moved Councillor A LUKE*

*Seconded Councillor C FULLER*

##### **3.03/18E 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 3:15 pm*

**Deputy Mayor RG Swain  
CHAIRPERSON**