



GunnedahShire

GUNNEDAH SHIRE COUNCIL

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

Wednesday 15 July 2020

Consisting of Pages 1 to 14

(Minute Nos 1.07/20 to 29.07/20)

are confirmed as a true and correct record of the meeting
as per Minute No 1.08/20 of the
Ordinary Meeting held on 12 August 2020.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

ORDINARY COUNCIL MEETING MINUTES
of Gunnedah Shire Council held on Wednesday 15 July 2020 in the
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:34pm

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. BEREAVEMENTS

The Mayor read off the list of bereavements being Kerry Lee-Ann O’Shea, Eric William Gibbons, Elizabeth Anne Tribe, John Cecil Dries, Michael Bruce Sampson, Jan Louise York, Maitle Jean Graham, Maureen Margaret Durham, Troy Anthony Chalmers, Ethel Joan Hayne, Daphne Merle Tudgey and Doris Selma Moss.

It was **RESOLVED** that Council pay their respects to the deceased and extend their condolences to the family and friends of the deceased with a minute’s silence.

4. PRESENT/APOLOGIES

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 Financial Officer (D Connor)			X
Coordinator Finance (K Many)	X		

Councillor R Hooke – 21/07/2020 to 07/08/2020

Council Resolution

Moved Councillor R HOOKE

Seconded Councillor D MOSES

5. PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES – ORDINARY MEETING

MOTION Moved Councillor J CAMPBELL
Seconded Councillor RG SWAIN

1.07/20 COUNCIL RESOLUTION:

The Minutes of the Ordinary Meeting held on Wednesday 17 June 2020 were received and it was **RESOLVED** that the minutes be adopted as a true and correct record of that meeting.

5.1 CONFIRMATION OF PREVIOUS MINUTES – EXTRAORDINARY MEETING

*MOTION Moved Councillor D MOSES
Seconded Councillor C FULLER*

2.07/20 COUNCIL RESOLUTION:

The Minutes of the Extraordinary Meeting held on Wednesday 24 June 2020 were received and it was **RESOLVED** that the minutes be adopted as a true and correct record of that meeting.

6. DECLARATIONS OF INTEREST

COUNCILLOR	ITEM	REPORT	P	SNP	LSNP	RC	REASON
J CHAFFEY	17.1	Expression of Interest – Preferred Supplier of Personal Protective Clothing as per Q1920-02	X				Company I own has offered pricing for the request for quotation
OC HASLER	15.1	Dorothea Mackellar Memorial Society			X		Secretary of the Dorothea Mackellar Memorial Society
OC HASLER	11.2	Section 356 Community and Sports Groups			X		Member of the Gunnedah Historical Society
C FULLER	11.2	Section 356 Community and Sports Groups			X		Member of Gunnedah Miners Support Group
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

7. COMMUNITY PRESENTATIONS

Ms Juliana McArthur was in attendance representing the Gunnedah and District Chamber of Commerce in relation to Item 11.3 concerning the Community Resilience Package – Invigorate Gunnedah.

8. MAYORAL MINUTE

8.1 NSW ELECTORAL COMMISSION REDISTRIBUTION

AUTHOR Mayor J Chaffey

*MOTION Moved Councillor J CHAFFEY
Seconded Councillor OC HASLER*

3.07/20 COUNCIL RESOLUTION:

That Council make a submission to the NSW Electoral Commission that the Gunnedah Local Government Area remains in the Tamworth Electorate, and the submission to replicate the commentary outlined in the Mayoral Minute.

9. GENERAL MANAGER'S OFFICE

9.1 GOCO FEES AND CHARGES 2020/21

AUTHOR Executive Manager GoCo

MOTION Moved Councillor A LUKE
Seconded Councillor RG SWAIN

4.07/20 COUNCIL RESOLUTION:

That Council resolve to adopt the proposed amendments to the 2020/21 GoCo Fees and Charges following exhibition of 28 days, should no submissions be received.

10. CORPORATE AND COMMUNITY SERVICES

10.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

AUTHOR Acting Director Corporate and Community Services

MOTION Moved Councillor RG SWAIN
Seconded Councillor D MOSES

5.07/20 COUNCIL RESOLUTION:

That the information be received and noted.

10.2 POSTPONEMENT OF SEPTEMBER 2020 LOCAL GOVERNMENT ELECTIONS

AUTHOR Acting Director Corporate and Community Services

MOTION Moved Councillor OC HASLER
Seconded Councillor R HOOKE

6.07/20 COUNCIL RESOLUTION:

1. That the information with regard to the 2021 Local Government Election be received and noted;
2. That the proposed revised meeting schedule from September 2020 up until August 2021 be endorsed; and
3. That the Ordinary Meetings of Gunnedah Shire Council continue to commence at 4:30pm on the proposed meeting dates as detailed in the report.

10.3 REQUEST FOR ASSISTANCE – GUNNEDAH EISTEDDFOD SOCIETY

AUTHOR Acting Director Corporate and Community Services

MOTION Moved Councillor C FULLER
Seconded Councillor D MOSES

7.07/20 COUNCIL RESOLUTION:

That Council contribute \$400 to the Gunnedah Eisteddfod Society towards the cost of entry fees to enter the Regional and Cultural Sections of the Australian Event Awards and Symposium.

10.4 OUTSTANDING RESOLUTION REGISTER

AUTHOR Acting Director Corporate and Community Services

MOTION Moved Councillor A LUKE
Seconded Councillor OC HASLER

8.07/20 COUNCIL RESOLUTION:

That the information be received and noted.

11. PLANNING AND ENVIRONMENTAL SERVICES

11.1 DEVELOPMENT APPLICATION 2020/029 – DEMOLITION OF EXISTING STOCK LOADING RAMP AND CONSTRUCTION OF NEW STOCK LOADING RAMP – LOT 7035 DP1029310 – 2 VIEW STREET, GUNNEDAH

AUTHOR Senior Development Officer

MOTION Moved Councillor R HOOKE
Seconded Councillor D MOSES

9.07/20 COUNCIL RESOLUTION:

That the Development Application No. 2020/029, to demolition the existing stock access ramp and construct new stock access ramp, at Lot 7035 DP1029310 – 2 View Street, Gunnedah, be approved subject to the deletion and insertion of the following conditions of consent:

A. That Development Consent be granted subject to the following conditions:

A1. The proposed development shall be carried out generally in accordance with the details set out in the following:

- Development Application form lodged 20/05/2020;
- Statement of Environmental Effects, prepared by Applicant, dated 18 March 2020; and
- Engineers Inspection Report, prepared by Northwest Projects, dated 6/3/2020;

except as otherwise provided by the conditions of consent.

Reason: To ensure compliance with application and plans.

B. PRESCRIBED CONDITIONS

Note: The following conditions are prescribed conditions and may or may not relate directly to this development.

B1. Compliance with Building Code of Australia and insurance requirements under the Home Building Act 1989

(cf clauses 78 and 78A of EP&A Regulation 1994)

(1) For the purposes of section 4.17(11) of the Act, the following conditions are prescribed in relation to a development consent for development that involves any building work—

- (a) that the work must be carried out in accordance with the requirements of the *Building Code of Australia*,
- (b) in the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

(1A) For the purposes of section 4.17(11) of the Act, it is prescribed as a condition of a development consent for a temporary structure that is used as an entertainment venue, that the temporary structure must comply with Part B1 and NSW Part H102 of Volume One of the *Building Code of Australia*.

(2) This clause does not apply—

- (a) to the extent to which an exemption is in force under clause 164B, 187 or 188, subject to the terms of any condition or requirement referred to in clause 164B(4), 187(6) or 188(4), or
- (b) to the erection of a temporary building, other than a temporary structure to which subclause (1A) applies.

- (3) In this clause, a reference to the *Building Code of Australia* is a reference to that Code as in force on the date the application is made for the relevant—
- (a) development consent, in the case of a temporary structure that is an entertainment venue, or
 - (b) construction certificate, in every other case.

Note. There are no relevant provisions in the *Building Code of Australia* in respect of temporary structures that are not entertainment venues.

Reason: To ensure compliance with the statutory requirements.

B2. Erection of signs

- (1) For the purposes of section 4.17(11) of the Act, the requirements of subclauses (2) and (3) are prescribed as conditions of a development consent for development that involves any building work, subdivision work or demolition work.
- (2) A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out—
- (a) showing the name, address and telephone number of the principal certifier for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the work site is prohibited.
- (3) Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.
- (4) This clause does not apply in relation to building work, subdivision work or demolition work that is carried out inside an existing building that does not affect the external walls of the building.
- (5) This clause does not apply in relation to Crown building work that is certified, in accordance with section 6.28 of the Act, to comply with the technical provisions of the State's building laws.
- (6) This clause applies to a development consent granted before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.

Note. Principal certifiers and principal contractors must also ensure that signs required by this clause are erected and maintained (see clause 227A which currently imposes a maximum penalty of \$1,100).

Reason: To ensure compliance with the statutory requirements.

B3. Conditions relating to entertainment venues

For the purposes of section 4.17(11) of the Act, the requirements set out in Schedule 3A are prescribed as conditions of development consent for the use of a building as an entertainment venue.

Reason: To ensure compliance with the statutory requirements.

C. PRIOR TO COMMENCEMENT OF BUILDING WORKS

- C1.** Prior to the commencement of any building works the developer is to apply to an Accredited Private Certifier or Council for a Construction Certificate for the erection of the building. **NO BUILDING WORKS SHALL COMMENCE WITHOUT FIRST OBTAINING A CONSTRUCTION CERTIFICATE.**

Reason: To meet statutory requirements.

- C2. Prior to work commencing appropriate measures are to be implemented in relation to erosion and sediment control. Such measures are to be maintained during the construction of the development in accordance with Council's Gunnedah Development Control Plan 2012.

Reason: To ensure erosion and sediment control on the development site.

D. DURING CONSTRUCTION WORKS

- D1. A stamped copy of the development consent, the approved plans and specifications are to be kept at the construction site at all times during the construction period.

Reason: To ensure compliance with approved application and plans.

- D2. No permanent structures are to be placed on any easement.

Reason: To ensure legal requirements.

- D3. The storage of all building materials shall be confined within the boundaries of the allotment.

Reason: To ensure site safety.

- D4. The development works are to be undertaken strictly in accordance with the following requirements to minimise and avoid potential impacts on Koalas and Koala Habitat or individuals located within the site:

- Dogs are not permitted off leash, within areas of the site identified on the Koala map as being Koala Habitat; and
- Internal access roads are to be speed limited; and
- Appropriate management of weeds and pest is to occur within the site to protect Koala trees and prevent potential introduction of disease; and
- Development is not to occur within close proximity to Koala trees retained within the development site; and
- Where there may be indirect impacts on Koala Habitat, a suitably qualified koala spotter is to inspect habitat prior to any development occurring. If any Koalas are identified, there is to be a temporary suspension of works that might disturb the Koala and/or prevent it from moving to adjacent undisturbed habitat of its own volition; and
- Appropriate exclusion fencing, to prevent Koala access to the construction site, is to be constructed around the perimeter of the site subject to construction works.

Reason: To ensure compliance with State Environmental Planning Policy Koala Habitat Protection 2019 and Koala Habitat Protection Guideline.

D5. Toilet facilities

Toilet facilities are to be provided, at or in the vicinity of the work site on which work involved in the erection or demolition of a building is being carried out, at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.

Each toilet provided:

- (a) must be a standard flushing toilet, and
- (b) must be connected:
 - (i) to a public sewer, or
 - (ii) if connection to a public sewer is not practicable, to an accredited sewage management facility approved by the Council, or
 - (iii) if connection to a public sewer or an accredited sewage management facility is not practicable, to some other sewage management facility approved by the Council.

The provision of toilet facilities in accordance with this clause must be completed before any other work is commenced. In this clause:

accredited sewage management facility means a sewage management facility to which Division 4A of Part 3 of the *Local Government (Approvals) Regulation 1993* applies, being a sewage management facility that is installed or constructed to a design or plan the subject of a certificate of accreditation referred to in clause 95B of the Regulation.

approved by the Council means the subject of an approval in force under Division 1 of Par 3 of the *Local Government (Approvals) Regulation 1993*.

public sewer has the same meaning as it has in the *Local Government (Approvals) Regulation 1993*.

sewage management facility has the same meaning as it has in the *Local Government (Approvals) Regulation 1993*.

Reason: To ensure environmental health standards are met.

D6. Work on the development shall be limited to the following hours to prevent unreasonable disturbance to the amenity of the area:-

Monday to Friday - 7.00am to 5.00pm;
 Saturday - 8.00am to 1.00pm if audible on other residential premises,
 otherwise 7.00am to 5.00pm;

No work to be carried out on Sunday or Public Holidays.

Note: The builder shall be responsible to instruct and control sub-contractors regarding the hours of work.

Council will exercise its powers under the Protection of the Environment Operations Act, 1997, in the event that the building operations cause noise to emanate from the property on Sundays or Public Holidays or otherwise than between the hours detailed above.

Reason: To ensure amenity of the neighbourhood is maintained.

COUNCILLOR	COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING AN INTEREST
JR Campbell	X			
J Chaffey	X			
C Fuller	X			
OC Hasler	X			
R Hooke	X			
A Luke	X			
D Moses	X			
M O'Keefe			X	
RG Swain	X			

11.2 SECTION 356 SMALL GRANTS (COMMUNITY AND SPORTS)

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

AUTHOR Community and Social Planner

MOTION Moved Councillor A LUKE
 Seconded Councillor D MOSES

10.07/20 COUNCIL RESOLUTIONS:

That Council endorse the:

1. Allocation of \$29,602.22 under the 2020/21 Section 356 Small Grants (Community and Sports) round which includes:

- a) A total of \$16,106.55 to six (6) community organisations; and
 - b) A total of \$13,495.67 to three (3) sporting organisations.
2. Rollover of \$6,972.78 representing the unallocated portion of 2020/21 to the 2021/22 Section 356 (Community and Sports) Small Grant allocation.

Councillors OC Hasler and C Fuller returned to the meeting.

11.3 COMMUNITY RESILIENCE FUND – COVID-19 BUSINESS RECOVERY PACKAGE – INVIGORATE GUNNEDAH

AUTHOR Manager Economic Development

OFFICER'S RECOMMENDATIONS:

That Council:

1. Adopt the Community Resilience – COVID-19 Business Recovery Package – Invigorate Gunnedah; and
2. Endorse the allocation of funds required to implement the package: \$600,000 reallocation of unspent funds from the Community Resilience Program Farmer Army budget and \$205,500 from General Revenue.

SUSPENSION OF STANDING ORDERS IN COMMITTEE OF THE WOLE

A Motion was Moved Councillor RG SWAIN, Seconded Councillor R HOOKE to move into Committee of the Whole.

A Motion was Moved Councillor R HOOKE:

That Council:

1. Adopt the Community Resilience COVID-19 Business Recovery Package – Invigorate Gunnedah with the following amendments to the draft document:
 - a. Item 1.2 removed;
 - b. Item 1.3 be removed and 60% allocated to Item 3.2, 20% to Item 5.1 and 20% to Item 5.6;
 - c. Item 2.2 removed and funds allocated to Item 3.7.
2. Endorse the allocation of funds required to implement the package: \$600,000 reallocation of unspent funds from the Community Resilience Program Farmer Army budget and \$205,500 from General Revenue.

The Motion lapsed for lack of a seconder.

RESOLUTION OUT OF COMMITTEE OF THE WHOLE

A Motion was Moved Councillor R HOOKE, Seconded Councillor D MOSES to move back into Ordinary Meeting.

A Motion was Moved Councillor OC HASLER, Seconded Councillor C FULLER:

That Council:

1. Adopt the Community Resilience – COVID-19 Business Recovery Package – Invigorate Gunnedah with the following amendments:
 - a. Item 1.2 removed;
 - b. Item 1.3 be removed;
 - c. Item 2.2 removed; and

2. Endorse the allocation of funds required to implement the package: \$600,000 reallocation of unspent funds from the Community Resilience Program Farmer Army budget and a further \$3,500 allocated from the Unrestricted General Fund.

The Motion on being put to the meeting was Carried.

MOTION Moved Councillor OC HASLER
Seconded Councillor C FULLER

11.07/20 COUNCIL RESOLUTIONS:

That Council:

1. Adopt the Community Resilience – COVID-19 Business Recovery Package – Invigorate Gunnedah with the following amendments:
 - a. Item 1.2 removed;
 - b. Item 1.3 removed;
 - c. Item 2.2 removed; and
2. Endorse the allocation of funds required to implement the package: \$600,000 reallocation of unspent funds from the Community Resilience Program Farmer Army budget and a further \$3,500 allocated from the Unrestricted General Fund.

11.4 REVOTE CAPITAL FUNDS – ECONOMIC DEVELOPMENT STRATEGY AND INTERNATIONAL ENGAGEMENT STRATEGY

AUTHOR Manager Economic Development

MOTION Moved Councillor J CAMPBELL
Seconded Councillor C FULLER

12.07/20 COUNCIL RESOLUTION:

That Council endorse the revote of the 2019/20 capital works budget allocation for Economic Development Strategy (\$60,000) and International Engagement Strategy (\$20,000) to the 2020/21 financial year.

11.5 NORTHERN REGIONAL PLANNING PANEL

AUTHOR Director Planning and Environmental Services

MOTION Moved Councillor D MOSES
Seconded Councillor J CAMPBELL

13.07/20 COUNCIL RESOLUTIONS:

1. That the Mayor be appointed as Council's member of the Northern Regional Planning Panel and that the remuneration in respect of the appointment be set at \$300 per meeting plus travel and sustenance.
2. That Councillor A LUKE be nominated as alternate to the Mayor.
3. That the nomination of Council's Director Planning and Environmental Services, Mr Andrew Johns, be accepted as Council's technical nominee to the Northern Regional Planning Panel.
4. That the Team Leader Building and Strategic Projects, Mr Blake O'Mullane, be nominated as alternate to the Director Planning and Environmental Services.

12. INFRASTRUCTURE SERVICES

12.1 2020 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS – DELEGATE’S REPORT

AUTHOR Director Infrastructure Services

MOTION Moved Councillor A LUKE
Secoded Councillor RG SWAIN

14.07/20 COUNCIL RESOLUTION:

That the information be received and noted.

12.2 2020 LGNSW WATER MANAGEMENT CONFERENCE

AUTHOR Manager Water Services

MOTION Moved Councillor R HOOKE
Secoded Councillor D MOSES

15.07/20 COUNCIL RESOLUTION:

That Council resolve for Councillor J CAMPBELL to attend the 2020 LGNSW Water Management Conference to be held in Narrabri from 6-8 October 2020.

12.3 REGIONAL AIRPORTS PROGRAM – CO-CONTRIBUTION

AUTHOR Manager Public Facilities

MOTION Moved Councillor R HOOKE
Secoded Councillor A LUKE

16.07/20 COUNCIL RESOLUTIONS:

1. That the funding granted under the Federal Government’s Regional Airports Program, being \$198,000.00 be endorsed by Council.
2. That Council allocate \$198,000.00 from General Fund Unrestricted cash as a co-contribution, by bringing forward the works identified for the airport in the 2021/22 and 2022/23 years of the long term financial plan.

12.4 GUNNEDAH AIRPORT – PAVEMENT INSPECTION

AUTHOR Technical Officer – Public Facilities

MOTION Moved Councillor
Secoded Councillor

OFFICER’S RECOMMENDATIONS:

1. That Council endorse to rollover \$30,000.00 from 2019/20 Airport Operational Expenses, allocated for a comprehensive Airport Pavement Inspection, to 2020/21 Airport Operational Expenses.
2. That Council endorse to allocate \$43,000.00 from General Fund Unrestricted Cash to Airport Operational Expenses.

The Recommendation Lapsed for lack of a Mover.

12.5 **GUNNEDAH LIBRARY DOOR REPLACEMENT**

AUTHOR **Manager Public Facilities**

MOTION *Moved Councillor C FULLER*
Seconded Councillor RG SWAIN

17.07/20 **COUNCIL RESOLUTION:**

That Council approve the General Manager's decision under delegation to reallocate \$6,609.09 from the Commercial Property Operational Budget to Capital Works to fund the replacement of the automatic entry door at the Gunnedah Library.

12.6 **GUNNEDAH JOCKEY CLUB – GRANT CO-CONTRIBUTION REQUEST**

AUTHOR **Manager Public Facilities**

MOTION *Moved Councillor D MOSES*
Seconded Councillor C FULLER

18.07/20 **COUNCIL RESOLUTION:**

That Council endorse to allocate \$15,000.00 from Council's Reserve Management Fund (Internal Restricted Asset) as a co-contribution for the Gunnedah Jockey Club's application in the Crown Reserves Improvement Fund.

12.7 **DISABILITY LIFT – GUNNEDAH MEMORIAL POOL**

AUTHOR **Manager Public Facilities**

MOTION *Moved Councillor C FULLER*
Seconded Councillor A LUKE

19.07/20 **COUNCIL RESOLUTION:**

That Council endorse to allocate \$8,000.00 from General Fund Unrestricted Cash to purchase a new disability access lift for the Gunnedah Memorial Swimming Pool.

12.8 **CAPITAL ROLLOVER – DONNELLY FIELDS IRRIGATION**

AUTHOR **Manager Public Facilities**

MOTION *Moved Councillor A LUKE*
Seconded Councillor R HOOKE

20.07/20 **COUNCIL RESOLUTION:**

That Council endorse to rollover \$26,000 for the Donnelly Fields Irrigation Capital Works Project to the 2020/21 financial year.

12.9 **PORCUPINE RESERVE**

AUTHOR **Technical Officer Infrastructure Services**

MOTION *Moved Councillor OC HASLER*
Seconded Councillor RG SWAIN

21.07/20 **COUNCIL RESOLUTION:**

That the information be received and noted.

12.10 **RESCIND REPORT – DEDICATION OF LAND UNDER THE ROADS ACT 1993**

AUTHOR **Survey and Design Officer**

MOTION *Moved Councillor R HOOKE*
Seconded Councillor C FULLER

22.07/20 **COUNCIL RESOLUTION:**

That Council rescind Motions 1, 2 and 3 of Report – Dedication of Land under the Roads Act 1993 (Resolution 13.07/17).

12.11 **ALTERATION TO CAPITAL EXPENDITURE PHASING – DELIVERING “RENOVATE AND FIT OUT SMALL PLANT SHED (UPGRADE)” FROM 2021/22 TO 2020/21**

AUTHOR **Manager Plant and Depot Services**

MOTION *Moved Councillor A LUKE*
Seconded Councillor OC HASLER

23.07/20 **COUNCIL RESOLUTION**

That Council endorse the rescheduling of phased Capital Works funding to “Renovate and Fit-Out Small Plant Shed (Upgrade)” from 2021/22 to 2020/21 for the previously approved sum of \$50,000.

13. BUSINESS AND FINANCE

13.1 **INVESTMENTS**

AUTHOR **Coordinator – Accounting and Treasury**

MOTION *Moved Councillor J CAMPBELL*
Seconded Councillor RG SWAIN

24.0720 **COUNCIL RESOLUTION:**

That the principal investment of \$61.06 million for all funds to date be received and noted.

14. NOTICES OF MOTION/QUESTIONS ON NOTICE

Nil.

CLOSED COUNCIL

MOTION *Moved Councillor R HOOKE*
Seconded Councillor D MOSES

25.07/20 **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 Corporate and Community Services’ Report to Closed Council.**
- b) Director Planning and Environmental Services’ Report to Closed Council.**
- c) Director Infrastructure Services’ Report to Closed Council.**

15. CORPORATE AND COMMUNITY SERVICES

15.1 DOROTHEA MACKELLAR MEMORIAL SOCIETY

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

AUTHOR **Manager Governance and Legal**

SUSPENSION OF STANDING ORDERS IN COMMITTEE OF THE WOLE

A Motion was Moved Councillor R HOOKE, Seconded Councillor C FULLER to move into Committee of the Whole.

RESOLUTION OUT OF COMMITTEE OF THE WHOLE

A Motion was Moved Councillor R HOOKE, Seconded Councillor D MOSES to move back into Ordinary Meeting.

MOTION Moved Councillor A LUKE

OFFICER'S RECOMMENDATIONS:

That Council endorse:

1. The provision of a fresh lease to enable the Dorothea Mackellar Memorial society to reside at the Mackellar Centre (formerly the Visitor Information Centre) located in Anzac Park, South Street, Gunnedah; and
2. The provision of a fresh Financial Contribution Agreement between Council and the Dorothea Mackellar Memorial Society as detailed in the report.

The Motion Lapsed for lack of a seconder.

A Motion was Moved Councillor R HOOKE:

1. That Council endorse the provision of a fresh lease to enable the Dorothea Mackellar Memorial Society to reside at the Mackellar Centre (formerly the Visitor Information Centre) located in Anzac Park, South Street, Gunnedah following discussions with the Dorothea Mackellar Memorial Society regarding the concern expressed by members of the community in relation to comments expressed recently.
2. That a letter be drafted expressing Council's concern in relation to comments expressed in the community.

A Procedural Motion was Moved Councillor A LUKE, Seconded Councillor C FULLER:

That consideration of this item be deferred pending issue of correspondence to the Dorothea Mackellar Memorial Society in relation to recent comments raised in the community.

The Procedural Motion on being put to the meeting was Carried.

*MOTION Moved Councillor A LUKE
 Seconded Councillor C FULLER*

26.07/20 COUNCIL RESOLUTION:

That consideration of this item be deferred pending issue of correspondence to the Dorothea Mackellar Memorial Society in relation to recent comments raised in the community.

Councillor OC Hasler returned to the Chamber.

16. PLANNING AND ENVIRONMENTAL SERVICES

16.1 TENDER A2019/64 – NORTHERN INLAND REGIONAL WASTE TENDER FOR GREENWASTE PROCESSING

AUTHOR **Manager Waste**

MOTION *Moved Councillor RG SWAIN*
Seconded Councillor D MOSES

27.07/20 COUNCIL RESOLUTIONS:

- 1. That Council appoints Davis Earthmoving and Quarrying as a single source tender for the period 16 July 2020 to 30 June 2022 for Tender A2019/64 – Greenwaste Processing.**
- 2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2023.**
- 3. That the General Manager be authorised to execute the contract documents on behalf of Council.**

17. INFRASTRUCTURE SERVICES

17.1 EXPRESSION OF INTEREST (EOI) – PREFERRED SUPPLIER FOR PERSONAL PROTECTIVE CLOTHING (PCC) AS PER QUOTE Q1920-02

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

Deputy Mayor R Hooke assumed the Chair.

AUTHOR **Manager Plant and Depot Services**

MOTION *Moved Councillor A LUKE*
Seconded Councillor J CAMPBELL

28.07/20 COUNCIL RESOLUTION:

That Stripes Asset Services Pty Ltd be endorsed, as per Q1920-02, as the preferred supplier to Gunnedah Shire Council for Personal Protective Clothing (PPC), for the period of 2 years with the option of a further 12 months at the end of that period.

RESOLUTION OUT OF CLOSED COUNCIL

Council Resolution
Moved Councillor J CAMPBELL
Seconded Councillor D MOSES

29.07/20 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 6:34pm.

Councillor J Chaffey
MAYOR