



GunnedahShire

GUNNEDAH SHIRE COUNCIL

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

Wednesday 18 November 2020

Consisting of Pages 1 to 14

(Minute Nos 1.11/20 to 25.11/20)

are confirmed as a true and correct record of the meeting
as per Minute No 1.12/20 of the
Ordinary Meeting held on 16 December 2020.

GUNNEDAH

Mayor Jamie Chaffey
CHAIRPERSON

ORDINARY COUNCIL MEETING MINUTES
of Gunnedah Shire Council held on Wednesday 18 November 2020 in the
Council Chambers, 63 Elgin Street, Gunnedah commencing at 4:32pm

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 Lionel Ernest Riley, Herbert Stanley Sills, Rosemarie Andrews, Gladys Joan Craig and Mavis Joan Knight.

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		
Director Corporate and Community Services (C Formann)	X		
Acting Director Planning and Environmental Services (C Huddle)	X		
Director Infrastructure Services (J Bartlett)	X		
Chief Financial Officer (D Connor) <i>(from 5:17pm)</i>	X		
Special Project Manager (T Muldoon)	X		

Council Resolution

Moved Councillor D MOSES

Seconded Councillor C FULLER

5. PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES – ORDINARY MEETING

MOTION Moved Councillor A LUKE

Seconded Councillor D MOSES

1.11/20 COUNCIL RESOLUTION:

The Minutes of the Ordinary Meeting held on Wednesday 21 October 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
C FULLER	8.1	Mayoral Minute – NSW Rural Doctors Network Engagement		X			Executive of the Gunnedah Hospital Committee.
C FULLER	10.2	Submission – NSW Inquiry into Rural Health Outcomes		X			Executive of the Gunnedah Hospital Committee.
J CHAFFEY	12.2	Carols in the Park		X			Company I own is a sponsor of this event
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**

Mrs Rhonda Smith was in attendance as representative of the Gunnedah Basketball Association to make a presentation in relation to Item 12.1 – Gunnedah Basketball Association.

Mr Simon Waller was in attendance as representative of the Gunnedah Minister Fraternal to make a presentation in relation to Item 12.2 – Carols in the Park.

Mrs Helen Strang was in attendance to make a presentation in relation Item 16.1 Notice of Motion – Extraction of Coal Seam Gas in Gunnedah Local Government Area.

Mr Peter Wills was in attendance to make a presentation in relation Item 16.1 Notice of Motion – Extraction of Coal Seam Gas in Gunnedah Local Government Area.

8. **MAYORAL MINUTE**

8.1 NSW RURAL DOCTORS NETWORK ENGAGEMENT

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

AUTHOR Mayor J Chaffey

MOTION Moved Councillor J CHAFFEY
Seconded Councillor OC HASLER

OFFICER'S RECOMMENDATIONS:

That Council engage NSW Rural Doctors Network, at no cost, to:

1. Collaborate with Gunnedah Shire Council, Hunter New England Health and other key stakeholders to identify a short, medium and long term approach to address General Practitioner shortages within Gunnedah Shire;
2. Consult with representatives from the Barber Street Medical Practice, Northwest Family Medical Centre, and the community of Gunnedah Shire;

3. Deliver to Council a Strategy which will list actions to address identified issues that will include but is not limited to a General Practitioner attraction and retention strategy for Gunnedah, and which Council can utilise to advocate through local State and Federal members to their respective governments to achieve the identified outcomes.

2.11/20 **COUNCIL RESOLUTION:**

That Council engage NSW Rural Doctors Network, at no cost, to:

1. Collaborate with Gunnedah Shire Council, Hunter New England Health and other key stakeholders to identify a short, medium and long term approach to address General Practitioner shortages within Gunnedah Shire;
2. Consult with representatives from the Barber Street Medical Practice, Northwest Family Medical Centre, and the community of Gunnedah Shire;
3. Deliver to Council a Strategy which will list actions to address identified issues that will include but is not limited to a General Practitioner attraction and retention strategy for Gunnedah, and which Council can utilise to advocate through local State and Federal members to their respective governments to achieve the identified outcomes.
4. That Council update the Medical Professionals Support Policy to include the provision of accommodation for doctors via subsidised rental accommodation equivalent to the current value of doctors accommodation support and Council exhibit the revised Policy for 28 days and if no objections are received, the Policy be adopted.

Councillor C Fuller returned to the meeting.

9. GENERAL MANAGER'S OFFICE

9.1 **DONATION OF PRIZES – SWIMMING GUNNEDAH INC**

AUTHOR General Manager

MOTION *Moved Councillor RG SWAIN*
Seconded Councillor D MOSES

3.11/20 **COUNCIL RESOLUTION:**

That Council endorses the action of the General Manager in providing the donation of 2 x Family Pass Civic Movie Money Tickets to Swimming Gunnedah Inc as prizes for their fundraising raffle at their upcoming Gunnedah Carnival on Saturday 21 November 2020.

9.2 **DONATION OF PRIZES – GUNNEDAH SOUTH PUBLIC SCHOOL P&C**

AUTHOR General Manager

MOTION *Moved Councillor J CAMPBELL*
Seconded Councillor RG SWAIN

4.11/20 **COUNCIL RESOLUTION:**

That Council endorses the action of the General Manager in providing the donation of 2 x Family Pass Civic Movie Money Tickets to the Gunnedah South Public School P&C as prizes towards their annual Christmas Raffle for 2020.

10. CORPORATE AND COMMUNITY SERVICES

10.1 REVISED POLICY – FRAUD AND CORRUPTION

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor A LUKE
Seconded Councillor RG SWAIN

5.11/20 COUNCIL RESOLUTIONS:

That Council adopt the Revised Policy – Fraud and Corruption Prevention.

Councillor RG Swain left the meeting.

10.2 SUBMISSION – NSW INQUIRY INTO RURAL HEALTH OUTCOMES

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

Councillor RG Swain returned to the meeting.

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor OC HASLER
Seconded Councillor D MOSES

6.11/20 COUNCIL RESOLUTIONS:

That Council endorse the submission to the NSW Government’s Inquiry into health outcomes and access to health and hospital services in rural, regional and remote New South Wales.

Councillor C Fuller returned to the meeting.

10.3 OUTSTANDING RESOLUTION REGISTER

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor A LUKE
Seconded Councillor RG SWAIN

7.11/20 COUNCIL RESOLUTION:

That the information be received and noted.

11. PLANNING AND ENVIRONMENTAL SERVICES

11.1 ELECTRONIC EVENT SIGN – CONADILLY STREET BETWEEN CHANDOS AND TEMPEST STREETS

AUTHOR Economic Development Officer

MOTION Moved Councillor M O’KEEFE
Seconded Councillor RG SWAIN

8.11/20 COUNCIL RESOLUTIONS:

That Council:

- 1. Endorse the installation of a single sided Electronic Event Sign (Option 4) on the corner of Conadilly Street and Tempest Street Gunnedah on the northern side of Conadilly Street;**

2. Allocate additional capital funds for the purpose of an additional \$38,524 to the Electronic Event Sign Project in the Economic Development capital works budget, with funds to be drawn from the Destination Management Plan Fund Reserve (\$17,962) and the General Fund (\$20,562); and
3. Endorse the additional \$4,780 annual operating cost for Option 4.

11.2 REQUEST LETTER OF SUPPORT – NARRABRI SHIRE COUNCIL – NORTHERN NSW INLAND PORT (N2IP) INTERFACE CONNECTION

AUTHOR **Manager Economic Development**

MOTION *Moved Councillor C FULLER*
Seconded Councillor M O'KEEFE

9.11/20 COUNCIL RESOLUTION:

That Council endorse a Letter of Support to Narrabri Shire Council for their grant application to the Inland Rail Productivity Enhancement Program (PEP), Gateway Two Application – Northern NSW Inland Port (N2IP) Interface Connection.

11.3 DEVELOPMENT APPLICATION 2020/082 – CONSTRUCTION OF A DETACHED CARPORT AND DECK, AND INSTALLATION OF ABOVEGROUND SWIMMING POOL – LOT 1 DP739649 – 6 PINE HILL ROAD, GUNNEDAH

AUTHOR **Senior Development Officer**

MOTION *Moved Councillor C FULLER*
Seconded Councillor D MOSES

10.11/20 COUNCIL RESOLUTION:

That the Development Application No. 2020/082, for the Construction of a detached carport and deck and installation of aboveground swimming pool, at 6 Pine Hill Road, Gunnedah, Lot 1 DP 739649, be approved subject to the following conditions:

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 14/10/2020;
 - Statement of Environmental Effects, prepared by Gary Rennick, dated 19/08/2020; and
 - Submitted plans:
 - Prepared by Applicant, Classic Pools Majestic Salt Water (Above Ground Swimming Pool); & dated 20/08/2020, Ref: NWP- Rennick-001 (Deck Structural Support Design Details);
 - Prepared by Stewart Surveys Pty Ltd, Survey Report (Site Plan);
 - Prepared by Sole Engineering, dated 01/08/2020, Drg No. G.R. 002 (Detailed Site Plan, Swimming Pool), Drg No. G.R. 001 (Elevation and Floor Plan, Carport), Drg No. G.R. 003 (Side Elevation, South East), Drg No. G.R. 004 (End Elevation, North East);
 - Supporting Documentation:
 - SEPP (Koala Habitat Protection) 2019 Assessment Report, prepared by Stewart Surveys Pty Ltd, dated 23 September 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. Notification of Home Building Act 1989 requirements

- (1) For the purposes of section 4.17(11) of the Act, the requirements of this clause are prescribed as conditions of a development consent for development that involves any residential building work within the meaning of the *Home Building Act 1989*.
- (2) Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifier for the development to which the work relates (not being the council) has given the council written notice of the following information—
- (a) in the case of work for which a principal contractor is required to be appointed—
- (i) the name and licence number of the principal contractor, and
- (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
- (b) in the case of work to be done by an owner-builder—
- (i) the name of the owner-builder, and
- (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.
- (3) If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (2) becomes out of date, further work must not be carried out unless the principal certifier for the development to which the work relates (not being the council) has given the council written notice of the updated information.
- (4) 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.

Reason: To ensure compliance with the statutory requirements.

C. GENERAL

- C1.** No permanent structures are to be placed on any easement.

Reason: To ensure legal requirements.

- C2.** The development is to be undertaken strictly in accordance with the Table 2 of SEPP (Koala Habitat Protection) 2019 Assessment Report, prepared by Stewart Surveys Pty Ltd, 23 September 2020, Ref: 5369, to minimise and avoid potential impacts on Koalas and Koala Habitat or individuals located within the site.

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

- C3.** All pool Fencing is to comply with the Swimming Pools Act 1992, Regulations and AS 1926 - 2007. The fencing is to provide an effective barrier to young children to prevent them entering the pool area unsupervised.

Reason: To meet statutory requirements.

- C4. An approved resuscitation sign in accordance with the Regulations is to be provided in a prominent position within close proximity of the pool.

Reason: To meet statutory requirements.

- C5. The occupier of the premises is to maintain the pool and pool fencing in a good state of repair at all times.

Reason: To meet statutory requirements.

- C6. The developer is to provide an all weather 2WD vehicle access from the existing property access to the proposed Carport.

Reason: To ensure that an appropriate access is provided from the public road reserve to the resulting dwelling.

- C7. Roof water to be discharged to the street gutters in sealed stormwater pipes. If these works necessitates the cutting of the kerb and guttering the works shall be carried out in accordance with Council's footpath, kerb and gutter construction standards. Where disposal to street gutters is not practical all roof-water is to discharge through a collection tank of at least 1000 litre capacity and the overflow is to be directed to a rubble drain 5m long, 600mm deep and 600mm wide. The drain shall be positioned across the slope of the land and so as to not direct water under the building or into adjoining property so as to cause a nuisance.

Reason: To ensure efficient dispersal of storm water.

D. DURING 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. 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.

E. PRIOR TO OCCUPATION

- E1. Prior to the occupation of any building or structure included in this development proposal, the developer is to satisfy all conditions and make and application to and obtain a Building Certificate from Council.

Reason: To ensure that all appropriate works are completed.

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			

12. INFRASTRUCTURE SERVICES

12.1 GUNNEDAH BASKETBALL ASSOCIATION LEASE

AUTHOR **Manager Public Facilities**

OFFICER'S RECOMMENDATIONS:

1. That Council negotiates a five (5) year licence agreement with the Gunnedah Basketball Association at \$542.00 per annum plus Consumer Price Index.
2. That Council seek Ministerial consent for the negotiated licence agreement as required by the Crown Land Management Act 2016.

A Motion was Moved Councillor OC HASLER:

1. That Council negotiates a 10 year licence agreement with the option of a further 10 years with the Gunnedah Basketball Association with no licence fee applying until the completion of the loan repayment period in 2029, any subsequent licence fee being based on a figure of \$542 per annum in 2021 plus GST.
2. That Council seek Ministerial consent for the negotiated licence agreement as required by the Crown Land Management Act.

The Chair ruled the Motion out of order based on advice that the Motion would be unlawful.

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

That consideration of this item be deferred until external legal advice is provided in relation to lease requirements for the Gunnedah Basketball Association with costs sourced from the Public Facilities Fund, and if no funds available, funds be sourced from General Fund.

The Procedural Motion on being Put to the Meeting was Carried.

MOTION *Moved* Councillor OC HASLER
 Seconded Councillor C FULLER

11.11/20 COUNCIL RESOLUTIONS:

That consideration of this item be deferred until external legal advice is provided in relation to lease requirements for the Gunnedah Basketball Association with costs sourced from the Public Facilities Fund, and if no funds available, funds be sourced from General Fund.

12.2 CAROLS IN THE PARK

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

General Manager called for nominations for Chair.

Councillor C Fuller nominated Councillor OC Hasler.

Councillor OC Hasler assumed the Chair for consideration of this item.

AUTHOR **Manager Public Facilities**

MOTION *Moved Councillor RG SWAIN*
Seconded Councillor C FULLER

12.11/20 **COUNCIL RESOLUTION:**

That Council negotiate a Memorandum of Understanding with the Gunnedah Ministers Fraternal in order to provide clarity around the conduct of the Carols in the Park event.

Mayor J Chaffey returned to the Chamber and assumed the Chair.

12.3 **TAMBAR SPRINGS BORE REPLACEMENT**

AUTHOR **Manager Water Services**

MOTION *Moved Councillor OC HASLER*
Seconded Councillor D MOSES

13.11/20 **COUNCIL RESOLUTIONS:**

- 1. Council allocate \$177,836 for a replacement of No 1 Bore at Tambar Springs to the Tambar Springs Water Supply Capital Works Budget from the town water supply restricted asset.**
- 2. Council allocate an additional \$20,000 for cost incurred and future estimated expenditure in 2020/21 at Tambar Springs pump station maintenance budget from the Town water restricted asset.**

12.4 **GUNNEDAH STORMWATER**

AUTHOR **Manager Works**

MOTION *Moved Councillor C FULLER*
Seconded Councillor RG SWAIN

14.11/20 **COUNCIL RESOLUTIONS:**

That Council:

- 1. Endorse the reallocation of the remaining \$84,446 from Boundary Road (Stormwater) towards the Kamilaroi Road (Stormwater) renewal;**
- 2. Endorse the reallocation of \$61,000 from the Pavement Renewal for Stock Road (Pearson to end) towards the Kamilaroi Road (Stormwater) renewal;**
- 3. Endorse the reallocation of \$100,000 from the Pavement Renewal for Stock Road (Pearson to end) towards CCTV Investigation (RENEWAL);**
- 4. Endorse the reallocation of the residual budget, being \$112,874, from the Pavement Renewal for Stock Road (Pearson to end) to Year 2 (2021/22) of the Delivery Program;**
- 5. Endorse the reallocation of \$100,000 from the CCTV Investigation (RENEWAL), currently identified in Year 2 (2021/22) of the Delivery Program towards Pavement Renewal for Stock Road (Pearson to end) in Year 2 (2021/22); and**
- 6. Note the funding shortfall for the Pavement Renewal for Stock Road (Pearson to end) in Year 2 (2021/22) of Delivery Program of \$61,000.**

12.5 CLEAN-UP OF HISTORIC CONSTRUCTION MATERIALS ON LOT 329 DP755503

AUTHOR Chief Engineer

MOTION Moved Councillor OC HASLER
Seconded Councillor J CAMPBELL

15.11/20 COUNCIL RESOLUTION:

That Councillors allocate \$669,500 towards the remediation of the site to be funded equitably by the General Unrestricted Fund, the Water Fund and the Sewer Fund.

13. BUSINESS AND FINANCE

13.1 FIRST QUARTER BUDGET REVIEW AS AT 30 SEPTEMBER 2020

AUTHOR Coordinator – Finance

MOTION Moved Councillor A LUKE
Seconded Councillor RG SWAIN

16.11/20 COUNCIL RESOLUTIONS:

1. That the first quarter budget review summary for the 2020/21 financial year be received and noted;
2. That the adjustments to budget allocations, including transfers to and from restricted assets, as listed in the attachments to the report, be adopted.

13.2 FIRST QUARTER PROJECT PROGRESS REPORT

AUTHOR Coordinator – Finance

MOTION Moved Councillor C FULLER
Seconded Councillor D MOSES

17.11/20 COUNCIL RESOLUTION:

That the First Quarter Project Progress Report for 2020/21 be received and noted.

13.3 INVESTMENTS

AUTHOR Coordinator – Accounting and Treasury

MOTION Moved Councillor RG SWAIN
Seconded Councillor C FULLER

18.11/20 COUNCIL RESOLUTION:

That the principal investment of \$60.2 million for all funds to date be received and noted.

14. REPORTS OF COMMITTEES

14.1 AUDIT COMMITTEE MEETING MINUTES

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor J CAMPBELL
Seconded Councillor RG SWAIN

19.11/20 **COUNCIL RESOLUTION:**

That the Minutes of the Audit Committee Meeting held on Wednesday 21 October 2020 be received and noted.

14.2 **PLANNING ENVIRONMENT AND DEVELOPMENT COMMITTEE MEETING REPORT**

AUTHOR Director Corporate and Community Services

MOTION Moved Councillor A LUKE
Seconded Councillor D MOSES

20.11/20 **COUNCIL RESOLUTION:**

That Council note that all items of the Planning Environment and Development Committee Meeting held on 4 November 2020 were dealt with by the Committee within its delegated powers.

15. **DELEGATES REPORTS**

15.1 **MURRAY DARLING ASSOCIATION NATIONAL CONFERENCE 2020**

AUTHOR Councillor J Campbell

MOTION Moved Councillor J CAMPBELL
Seconded Councillor C FULLER

21.11/20 **COUNCIL RESOLUTION:**

That Council receives and notes the Delegates Report from the Murray Darling Association National Conference 2020 held online on 14 and 15 September 2020.

16. **NOTICES OF MOTION/QUESTIONS ON NOTICE**

16.1 **NOTICE OF MOTION – EXTRACTION OF COAL SEAM GAS FROM GUNNEDAH LOCAL GOVERNMENT AREA**

AUTHOR Councillors OC Hasler

MOTION Moved Councillor OC HASLER
Seconded Councillor C FULLER

NOTICE OF MOTION:

That Gunnedah Shire Council give consideration to the formulation of a policy with regard to the extraction of Coal Seam Gas (CSG) within the Gunnedah Local Government Area (LGA).

An Amendment was Moved Councillor M O'KEEFE, Seconded Councillor RG SWAIN:

That Gunnedah Shire Council reaffirm its current policy position on any potential resources development within the Shire.

The Amendment on being Put to the Meeting was Carried.

The Amendment becomes the Motion.

The Motion on being Put to the Meeting was Carried.

MOTION Moved Councillor M O'Keefe
Seconded Councillor RG SWAIN

22.11/20 COUNCIL RESOLUTION:

That Gunnedah Shire Council reaffirm its current policy position on any potential resources development within the Shire.

16.2 QUESTION ON NOTICE

AUTHOR Councillor OC Hasler

Could the General Manager (or responsible officer) please advise Council as to the progress and outcome – including cost of the replacement of the hoist in the Gunnedah Pool complex including what consultation had been undertaken with the Access Working Group and any user group.

The Director Infrastructure Services responded to the question.

CLOSED COUNCIL

*MOTION Moved Councillor D MOSES
Seconded Councillor C FULLER*

23.11/20 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) Chief Financial Officer's Report to Closed Council.

17. BUSINESS AND FINANCE

17.1 GUNNEDAH REGIONAL SALEYARDS REDEVELOPMENT

AUTHOR Chief Financial Officer

*MOTION Moved Councillor M O'KEEFE
Seconded Councillor C FULLER*

24.11/20 COUNCIL RESOLUTIONS:

That Council:

1. Accept the offer of funding from the NSW State Government in the amount of \$14,000,000 for the Gunnedah Regional Saleyards Redevelopment Project in-line with the terms and conditions of the attached funding deed;
2. Acknowledge the compulsory payment of \$150,000 to NSW Public Works for assurance and oversight work related to the project;
3. Commit the remaining funds of \$3,710,833 to the project spread across the two financial years 2020/21 and 2021/22 in accordance with the funding deed, project budget and cash flow projections;
4. Authorise the drawing of loan funds up to the amount of \$3,000,000 to part fund Councils contribution to the project with the remainder to be allocated from the Saleyards Restricted Asset; and
5. Receive and note the project program and risk register noting the condensed timeframes for the project from 26 months down to 20 months.

RESOLUTION OUT OF CLOSED COUNCIL

MOTION *Moved Councillor D MOSES*
 Seconded Councillor J CAMPBELL

25.11/20 **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 6:54pm.

Councillor J Chaffey
MAYOR