



# Minutes

## ORDINARY COUNCIL MEETING

**COUNCIL CHAMBERS, GUNDAGAI**

**TUESDAY, 30<sup>TH</sup> JANUARY, 2018**

**Cootamundra Office: Ph: 02 6940 2100**

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# **THE MINUTES OF THE ORDINARY MEETING OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS GUNDAGAI AT 6:00PM ON TUESDAY 30<sup>TH</sup> JANUARY, 2018**

## **PRESENT**

Clr Abb McAlister, Mayor, Clr Leigh Bowden, Clr David Graham Clr Gil Kelly, Clr Penny Nicholson, Clr Dennis Palmer (Deputy Mayor), Clr Doug Phillips, Clr Charlie Sheahan, Allen Dwyer (General Manager), Phil McMurray (Director Asset Management), Kate Monaghan (Director Corporate Services), Chris Imrie (Director Development & Community), Ray Graham (Director Operations).



## 1 OPEN FORUM

### List of Speakers

1. Keith Turner – Raised concerns in relation to the Dog on the Tuckerbox visitor's area and the poor state of the public toilets and expressed concern specifically about the absence of a disabled toilet. Mr Turner also highlighted the untidy condition of the kitchen in the building. It was also noted that the story of the Dog on the Tuckerbox was displayed well in the new main street however the story at the Dog on the Tuckerbox site was old and needed upgrading. Mr Turner requested for money to be spent on the area.
2. Pip McAlister – Expressed dismay in relation to Council's inaction of the Morleys Creek Bridge and that debris in the creek had also been left unattended to after being raised previously back to February, 2017. It was also noted that Gundagai town area in general was in poor condition. The garden beds in front of the Council are full of weeds and mowing and whipper snipping was badly needed around the town.
3. Mark Maynard – Raised concern at the access charge on the Water and Sewer account. Congratulations was given to the management of the Gundagai pool and it was asked for Council to give consideration to afterhours access at the Gundagai pool.

## 2 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

## 3 APOLOGIES

An apology was received on behalf of Councillor Craig Stewart due to a family illness.

**01/2018    RESOLVED – Moved: Cr McAlister    Seconded: Cr Palmer**

**The apology be accepted and leave of absence granted.**

## 4 DISCLOSURES OF INTEREST

There were no disclosures on interest

## 5 CONFIRMATION OF MINUTES

**02/2018    RESOLVED – Moved: Cr Phillips    Seconded: Cr Palmer**



The Minutes of the Ordinary Meeting of Council held on Tuesday 12th December, 2017 be confirmed as a true and correct record of the meeting

03/2018 RESOLVED – Moved: Cr Kelly Seconded: Cr Sheahan

The Minutes of the Extraordinary Meeting of Council held on Tuesday, 20<sup>th</sup> December, 2017 be confirmed as a true and correct record of the meeting.

## 6 MAYORAL MINUTES

04/2018 RESOLVED – Moved: Cr Sheahan Seconded: Cr Nicholson

1. The Mayoral Minutes be received and noted.
2. Council's congratulations be extended to Australia Day Award Recipients.
3. Linda Wiles and Stephen Maynard be acknowledged and thanked for their assistance with the Australia Day celebrations in Cootamundra and Gundagai.

## 7 GENERAL MANAGERS REPORT

### 7.1 DEVELOPMENT AND COMMUNITY SERVICES DIVISION

#### 7.1.1 DEVELOPMENT AND BUILDING

##### 7.1.1.1 DEVELOPMENT APPLICATIONS APPROVED NOVEMBER 2017

05/2018 RESOLVED – Moved: Cr McAlister Seconded: Cr Palmer

The information on Development Applications Approved in December, 2017 be noted.

##### 7.1.1.2 DEVELOPMENT APPLICATION DA048/2010, NINE LOT RURAL SUBDIVISION, OLD HUME HIGHWAY, TUMBLONG

06/2018 RESOLVED – Moved: Cr Sheahan Seconded: Cr Kelly

Consideration of DA048/2010 be deferred to the Ordinary Council Meeting to be held in February, 2018 to provide the opportunity for applicant to address Council.



**7.1.1.3 WORLD WAR II INLAND AIRCRAFT FUEL DEPOT AT 219 SUTTON STREET  
COOTAMUNDRA**

**07/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Bowden**

The report be noted and Council agree to continue with the land transfer as per the original Signed Deed of Agreement.

**7.1.1.4 TURNERS LANE COOTAMUNDRA INDUSTRIAL SUBDIVISION**

**08/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Phillips**

1. Council prepare detailed designs and cost estimates for new road, water, sewer and power infrastructure for the Turners Lane Industrial subdivision.
2. A budget allocation for the required works referred to in (1) above be included in the 2018-19 budget.

**7.1.1.5 EXHIBITION OF DRAFT NANGUS VILLAGE STRATEGY AND DRAFT RURAL  
COMMUNITIES STRATEGY**

**09/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Sheahan**

The Draft Nangus Village Strategy and the Draft Rural Communities Strategy be exhibited for a period of no less than 28 days.

**7.2 CORPORATE SERVICES DIVISION**

**7.2.1 FINANCIAL MANAGEMENT**

**7.2.1.1 DEBT RECOVERY POLICY**

**10/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Sheahan**

The Debt Recovery Policy attached to the report be deferred for consideration at the April Workshop of Council.

#### **7.2.1.2 COUNCIL LAND REGISTER**

**11/2018      RESOLVED – Moved: Cr Phillips      Seconded: Cr Palmer**

The Council Land Register be endorsed.

#### **7.2.1.3 2018-19 RATE LEVY**

**12/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Nicholson**

1. The report on the 2018-19 Rate Levy be received and noted.
2. The rate levy be increased by 2.3% in 2018-19 in accordance with the annual rate peg limit.

#### **7.2.1.4 REQUEST FOR DONATIONS**

**13/2018      RESOLVED – Moved: Cr Phillips      Seconded: Cr Sheahan**

1. A donation of \$1,478.66 be made to the Gundagai Historic Bridges Inc. for the payment of Council rates.
2. A donation of \$1,513.58 be made to the Gundagai Preschool Kindergarten Inc. for the payment of Council rates.
3. A donation of \$200 be made to the Gundagai Division of the Australian Men's Shed Association.
4. A donation of \$200 be made to the Stockinbingal Village Fair plus Council meet the cost for the provision of the Port-a-loo supply for the event.

#### **7.2.1.5 INVESTMENT REPORT**

**14/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Graham**

The Investment Report as at 31<sup>st</sup> December 2017 be received and noted.



## **7.2.2 GOVERNANCE AND BUSINESS SYSTEMS**

### **7.2.2.1 JOINT ORGANISATION**

**16/2018      RESOLVED – Moved: Cr Sheahan      Seconded: Cr Palmer**

The matter be deferred to the Ordinary Council Meeting to be held on 27<sup>th</sup> February, 2018 for further consideration and discussion by Council.

### **7.2.2.2 INTERNAL REPORTING POLICY**

**17/2018      RESOLVED – Moved: Cr Kelly      Seconded: Cr Bowden**

The draft Internal Reporting Policy be adopted.

## **7.3 OPERATIONS DIVISION**

### **7.3.1 OPERATIONS**

#### **7.3.1.1 JANUARY OPERATIONS UPDATE**

**18/2018      RESOLVED – Moved: Cr Phillips      Seconded: Cr Kelly**

The January Operations Update report be received and noted.

#### **7.3.1.2 PLANT REPLACEMENT PROGRAM**

**19/2018      RESOLVED – Moved: Cr Sheahan      Seconded: Cr Palmer**

The information in the Plant Replacement Program report be received and noted.

#### **7.3.1.3 2017-18 WORKS PROGRAM**

**20/2018      RESOLVED – Moved: Cr Graham      Seconded: Cr Sheahan**

Consideration of the 2017-18 Works Program be deferred until the Ordinary Council Meeting to be held on 27<sup>th</sup> February, 2018 for further discussion by Council.

**7.3.1.4 COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL'S COOTAMUNDRA WORKS DEPOT SITES – STATUS REPORT**

**21/2018      RESOLVED – Moved: Cr Sheahan      Seconded: Cr Nicholson**

The report on the status of the CGRC Cootamundra Depot sites be received and noted.

**7.3.2 FACILITIES**

**7.3.2.1 COOTAMUNDRA SWIMMING POOL OPERATIONS**

**22/2018      RESOLVED – Moved: Cr Sheahan      Seconded: Cr Bowden**

Council extend the current January Cootamundra Swimming Pool operating hours through until 28<sup>th</sup> February, 2018.

**Gundagai Main Street Project Update – January 2018**

The Gundagai Main Street Project Update report was tabled by Phil McMurray, Director Assets at the Council meeting.

**8 MOTIONS OF WHICH NOTICE HAVE BEEN GIVEN (NOTICES OF MOTIONS)**

**8.1 SPORTING FACILITIES FEES AND CHARGES – ESTABLISHMENT OF WORKING PARTY**

**23/2018      RESOLVED – Moved: Cr Kelly      Seconded: Cr Sheahan**

Council establish a working party to include Cr Kelly and Cr Sheahan to investigate the fees and charges set by Council for sporting groups in the region.

**8.2 WATER SUPPLY TO ANZAC PARK, STAN CROWE AND OWEN VINCENT OVALS**

**24/2018      RESOLVED – Moved: Cr McAlister      Seconded: Cr Kelly**

Council undertake investigations into the supply of raw water to the parks in Gundagai and prepare a report to be submitted to the Ordinary Council Meeting held on 27<sup>th</sup> February, 2018.





**8.3 PROPOSED PURCHASE OF LAND FOR AUSTRALIAN ROAD TRANSPORT HERITAGE CENTRE**

**25/2018      RESOLVED – Moved: Cr Bowden      Seconded: Cr Sheahan**

Council inspect the block as part of the proposed Council tour with further discussion to be had by Council.

**8.4 INACTION OF MORLEYS CREEK BRIDGE REPLACEMENT**

Note: This matter was addressed in item 7.3.1.1 January Operations Update

**8.5 INACTION AT COOTAMUNDRA SALEYARDS AND TRUCKWASH**

Note: This matter was addressed in item 7.3.1.1 January Operations Update

**9 QUESTIONS WITH NOTICE**

**28/2018      RESOLVED – Moved: Cr McAlister      Seconded: Cr Palmer**

The questions with notice from Councillors and responses from officers be noted.

There being no further business the meeting closed at 7:37pm.

These Minutes were confirmed by resolution of Council at the Council Meeting held on 27<sup>th</sup> February, 2018 and endorsed by:

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
GENERAL MANAGER