

# Minutes

## ORDINARY COUNCIL MEETING

### COUNCIL CHAMBERS, GUNDAGAI

**TUESDAY, 27<sup>TH</sup> MARCH, 2018**

Cootamundra Office: Ph: 1300 459 689

Gundagai Office: Ph: 1300 459 689

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# **MINUTES OF THE ORDINARY MEETING OF THE COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS GUNDAGAI AT 6:00PM ON TUESDAY 27<sup>TH</sup> MARCH, 2018**

## **PRESENT**

Cr Abb McAlister (Mayor), Cr Leigh Bowden, Cr David Graham, Cr Gil Kelly, Cr Penny Nicholson, Cr Dennis Palmer (Deputy Mayor), Cr Doug Phillips, Cr Charlie Sheahan, Cr Craig Stewart, 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. **Isabel Scott** – Raised concerns in relation to the content of the Community Strategic Plan.
2. **Frances Palmer** – Expressed opposition to the recent change to the operating hours at Cootamundra indoor swimming pool on Saturdays.
3. **Betty Brown** – Sought clarification on materials to be used for the new public toilets in Gundagai's main street as part of the main street upgrade.
4. **Gordon Lindley** – Provided various comments in relation to the Notice of Motion considered at the previous meeting - the Reversal of Forced Amalgamation. He also expressed concern that a Council budget has not been made available for the public to view.
5. **Sam Gordon and Zac McDonald** – representing the Gundagai Youth Council spoke in opposition to the proposed location of the new Adventure Playground at Carberry Park, Gundagai.
6. **Sharon Elphick** – Sought clarification on Council's intention in relation to the Burra Road Landfill development application.
7. **Pip McAlister** – Thanked Council for the commencement of clean up work in relation to the flood damage and debris at the Morelys Creek Bridge. She added that the heating blankets had not been used at the Gundagai swimming to extend the swimming season for 2017/18 and that it had impacted on training for school swimming carnivals.
8. **Ros Wight** – Expressed disappointment at the condition of the roses in the Gallipoli Rose garden at Albert Park, and in particular the garden around the Cenotaph. Further, she also expressed disappointment at there being no attendance by the Councillors, or apologies for their non-attendance, at the Rural Strategic Planning meetings held in Cootamundra and Gundagai. She also criticised the apparent lack of commitment by Council in finalising the finance system upgrade between both offices.

## 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

There were no apologies received

### 4 DISCLOSURES OF INTEREST

There were no Disclosures of Interest received

### 5 CONFIRMATION OF MINUTES

**52/2018      RESOLVED – Moved: Cr Graham      Seconded: Cr Palmer**

The Minutes of the Meeting of Council held on Tuesday, 27<sup>th</sup> February, 2018 be confirmed as a true and correct record of the meeting with the following amendment:

In Confidential Item 10.1 Closed Council Report the Seconder was Cr Nicholson and not Cr Graham.

### 6 MAYORAL MINUTES

**53/2018      RESOLVED – Moved: Cr Graham      Seconded: Cr Palmer**

The Mayoral Minutes be received and noted with the following amendment:

In relation to Mayoral Minute, 16<sup>th</sup> March, 2018 Cr Nicholson did not speak at the ALGWA Conference.

### 7 GENERAL MANAGERS REPORT

#### 7.1 DEVELOPMENT AND COMMUNITY SERVICES DIVISION

##### 7.1.1 DEVELOPMENT AND BUILDING

##### 7.1.1.1 DEVELOPMENT APPLICATIONS APPROVED FEBRUARY 2018

**54/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Stewart**

The information on Development Applications Approved in February, 2018 be noted.

**7.1.1.2 EXHIBITION OF DRAFT SECTION 7.12 FIXED DEVELOPMENT CONSENT LEVY CONTRIBUTIONS PLAN 2018**

**55/2018                      RESOLVED – Moved: Cr Phillips                      Seconded: Cr Kelly**

The Draft ‘Section 7.12 Fixed Development Consent Levy Contributions Plan 2018’ be placed on public exhibition for a period of no less than 28 days.

**7.1.1.3 ADOPTION OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL’S VILLAGES STRATEGY**

**56/2018                      RESOLVED – Moved: Cr Sheahan                      Seconded: Cr Bowden**

1. The Villages Strategy be adopted.
2. The Villages Strategy be put forward for endorsement by the Hon. Anthony Roberts Minister of Planning, Housing and Special Minister of State.

<b>VOTING RECORD for Minute</b>	
<b>FOR RESOLUTION</b>	<b>AGAINST RESOLUTION</b>
Cr McAlister (Mayor) Cr Palmer (Deputy Mayor) Cr Bowden Cr Graham Cr Kelly Cr Nicholson Cr Phillips Cr Sheahan Cr Stewart	Nil
<b>ABSENT</b>	<b>DECLARED INTEREST</b>
Nil	Nil

**7.1.1.4 CONTRACT WITH SERVICES NSW FOR THE “EASY TO DO BUSINESS” PROGRAM**

**57/2018                      RESOLVED – Moved: Cr Palmer                      Seconded: Cr Bowden**

1. Authority be delegated to the General Manager to enter into a contract with Service NSW for the Easy to do Business initiative; and



- 2. Authority be delegated to the Mayor and General Manager to execute any necessary documents under the Common Seal of Council.**



## **7.1.2 REGULATORY SERVICES**

### **7.1.2.1 ANIMAL IMPOUNDING STATISTICS FOR COOTAMUNDRA AND GUNDAGAI**

**58/2018                      RESOLVED – Moved: Cr Stewart                      Seconded: Cr Palmer**

The statistics regarding the impounding of dogs at Cootamundra and Gundagai for the month of March, 2018 be received and noted.

## **7.1.3 SOCIAL AND COMMUNITY**

### **7.1.3.1 QUARTERLY REPORT FOR COOTAMUNDRA AND GUNDAGAI LIBRARIES**

**59/2018                      RESOLVED – Moved: Cr Phillips                      Seconded: Cr Sheahan**

The January – March, 2018 Quarterly Report for Cootamundra and Gundagai Libraries be received and noted.

## **7.2 CORPORATE SERVICES DIVISION**

### **7.2.1 FINANCIAL MANAGEMENT**

#### **7.2.1.1 PROPOSED USE OF COUNCIL PROPERTY – GUNDAGAI SALEYARDS KIOSK**

**60/2018                      RESOLVED – Moved: Cr Palmer                      Seconded: Cr Kelly**

The Gundagai Saleyards Kiosk be leased to the Gundagai Light Horse Brigade for club house and meeting room use for a one year term with options for renewal under the following general terms:

1. Council is to be responsible for building insurance, rates and charges, and water consumption up to a nominal amount.
2. Gundagai Light Horse Brigade is to be responsible for electricity connection and costs.
3. In lieu of a monetary contribution for rent, the Gundagai Light Horse Brigade will provide general site maintenance, including landscaping and painting.
4. A budget of \$5,000 be allocated for repairs to the kiosk building and toilets, and for these funds to be allocated from the Gundagai Saleyards Reserve.

### 7.2.1.2 INVESTMENT REPORT

61/2018      **RESOLVED – Moved: Cr Phillips**      **Seconded: Cr Palmer**

The Investment Report as at 28<sup>th</sup> February, 2018 be received and noted.

## **7.2.2 GOVERNANCE AND BUSINESS SYSTEMS**

### 7.2.2.1 DRAFT AGENCY INFORMATION GUIDE

62/2018      **RESOLVED – Moved: Cr Stewart**      **Seconded: Cr Graham**

The Agency Information Guide attached to the report be endorsed.

### 7.2.2.2 DRAFT ACCESS TO INFORMATION POLICY

63/2018      **RESOLVED – Moved: Cr Phillips**      **Seconded: Cr Nicholson**

The Draft Access to Information Policy attached to the report be adopted.

### 7.2.2.3 DRAFT POLICY CONTROL (GOVERNANCE) POLICY

64/2018      **RESOLVED – Moved: Cr Stewart**      **Seconded: Cr Sheahan**

The Draft Policy Control (Governance) Policy attached to the report be adopted.



#### **7.2.2.4 COMMUNITY STRATEGIC PLAN**

**65/2018      RESOLVED – Moved: Cr Sheahan      Seconded: Cr Bowden**

Consideration of the draft *“Our place, Our future” Cootamundra-Gundagai Regional Council Community Strategic Plan 2018-28* be deferred for an Extraordinary Council Meeting to be held on Tuesday, 10<sup>th</sup> April, 2018.

### **7.3 OPERATIONS DIVISION**

#### **7.3.1 OPERATIONS**

##### **7.3.1.1 MARCH OPERATIONS**

**66/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Bowden**

The March Operations Update report be received and noted.

#### **7.3.2 FACILITIES**

##### **7.3.2.1 TREE RISK MANAGEMENT**

**67/2018      RESOLVED – Moved: Cr Sheahan      Seconded: Cr Graham**

Council allocate a budget of \$100,000 from the general reserve for the tree audit.

#### **7.3.3 MAJOR PROJECTS**

##### **7.3.3.1 GUNDAGAI MAIN STREET PROJECT UPDATE – MARCH -2018**

**68/2018      RESOLVED – Moved: Cr Palmer      Seconded: Cr Nicholson**

The March, 2018 Report for the Gundagai Main Street Project update be received and noted.

## 8 MOTIONS OF WHICH NOTICE HAS BEEN GIVEN (NOTICES OF MOTION)

### 8.1 COUNCIL MEETING RESOLUTION ACTION REPORT

69/2018      **RESOLVED – Moved: Cr Bowden**      **Seconded: Cr Phillips**

That the General Manager provide a Resolution Action Report at every Ordinary Meeting of Council.

## 9 QUESTIONS WITH NOTICE

There were no questions with notice submitted

## 10 LATE REPORTS

### 7.2.2.5 COMMUNITY STRATEGIC PLAN

Note:

1. A late report presenting submissions received after preparation of the report on Item 7.2.2.4 Community Strategic Plan was submitted for consideration; and
2. The report was dealt in conjunction with item 7.2.2.4 Community Strategic Plan

There being no further business the meeting closed at 7:55pm.

These Minutes were confirmed by resolution of Council at the Council Meeting held on Tuesday, 27<sup>th</sup> March, 2018

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CHAIRPERSON

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GENERAL MANAGER