

Minutes

ORDINARY COUNCIL MEETING

COUNCIL CHAMBERS, GUNDAGAI

TUESDAY, 22ND MAY, 2018

Administration Centres Ph: 1300 459 689

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MINUTES OF THE ORDINARY MEETING OF THE COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL HELD IN COUNCIL CHAMBERS GUNDAGAI AT 6:00PM ON TUESDAY, 22nd May, 2018

PRESENT

Cr Abb McAlister, Mayor, Cr David Graham Cr Gil Kelly, Cr Penny Nicholson, Cr Dennis Palmer (Deputy Mayor), Cr Doug Phillips, Cr Charlie Sheahan, Allen Dwyer (General Manager), Phil McMurray (Director Asset Management), Chris Imrie (Director Development & Community) and Tim Swan (Manager Finance).

1 OPEN FORUM

List of Speakers

1. Pip McAlister expressed concern that Gundagai South Public School nominated to have a street stall in November 2017 for 2018 and did not receive a response until April, 2018 and requested more timely responses be provided.

Mrs McAlister offered her congratulations to those who planted pansies at the Council Administration Centre in Gundagai.

She again expressed concern in relation to an application made by Gundagai South Public School for the use of sports grounds for an athletics carnival which was made in March and no response has been received by the school to date. Confirmation of the booking was requested.

2. Keith Turner spoke in relation agenda item 7.2.2.3 Signage at Dog on the Tuckerbox and suggested a notice board be provided for information at the site. He also volunteered to lead the project, in conjunction with the Gundagai Tourism Action Group, which he estimated would cost approximately \$10,000. He also expressed disappointment at the current state of the Dog on the Tuckerbox site.
3. Bill Wright expressed concern at the loss of green space at Carberry Park with the establishment of the adventure playground and supported the Gundagai Youth Council's preferred location of Yarri Park for the proposed site of the playground. He also expressed concern in relation to a proposal to sell the Dog on the Tuckerbox site to developers, stating that the site should be retained by the community. He compared the Dog on the Tuckerbox site to that of the Captains 'Walk, in Cootamundra, as a site which should remain non-commercial.

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 Leigh Bowden as she is on annual leave.

An apology was received on behalf of Councillor Craig Stewart.

100/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Kelly

The apologies be accepted and leave of absence granted.

4 DISCLOSURES OF INTEREST

There were no disclosures of interest

5 CONFIRMATION OF MINUTES

101/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Kelly

The Minutes of the Meeting of Council held on Tuesday 24th April, 2018 be confirmed as a true and correct record of the meeting.

6 MAYORAL MINUTES

Note: Councillors Graham and Sheahan proposed that Council fully support the recommendation of the full duplication of the Barton Highway as stated in correspondence received by Councillor Matthew Stadtmiller of Hilltops Council

102/2018 RESOLVED – Moved: Cr Sheahan Seconded: Cr Graham

1. **The Mayoral Minutes be received and noted with the following amendments:**

Councillor Palmer attended the ANZAC commemoration ceremony at Cootamundra where he laid a wreath on behalf of Council, and not Wallendbeen as recorded in the Mayoral Minute.

The Showground Users Group meeting was cancelled after the production of the business paper and as such Councillor Sheahan was not in attendance at the scheduled meeting as reported.

2. **Council fully supports the duplication of the Barton Highway and demands that both the State and Federal Governments both in power and those who are in opposition, declare that they will duplicate and fully and properly fund the Barton Highway duplication for the betterment of the lives of those who live in the country.**

7 GENERAL MANAGERS REPORT

7.1 DEVELOPMENT AND COMMUNITY SERVICES DIVISON

7.1.1 DEVELOPMENT AND BUILDING

7.1.1.1 DEVELOPMENT APPLICATIONS APPROVED APRIL, 2018

102/2018 **RESOLVED – Moved: Cr Kelly Seconded: Cr Sheahan**

The information on Development Applications approved in April, 2018 be noted.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Graham Cr Kelly Cr McAlister (Mayor) Cr Nicholson Cr Palmer Cr Phillips Cr Sheahan	Nil
ABSENT	DECLARED INTEREST
Cr Bowden Cr Stewart	Nil

7.1.1.2 PROPOSED COOTAMUNDRA LOCAL ENVIRONMENTAL PLAN 2013 AMENDMENT 7

103/2018 **RESOLVED – Moved: Cr Kelly Seconded: Cr Sheahan**

1. Cootamundra Local Environmental Plan 2013 Amendment 7 be endorsed and sent to the Department of Planning and Environment for Gateway Determination.
2. Amendment 7 be placed on exhibition upon receipt of delegated approval from the Department of Planning and Environment.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Graham Cr Kelly Cr McAlister (Mayor) Cr Nicholson	Nil

Cr Palmer Cr Phillips Cr Sheahan	
ABSENT	DECLARED INTEREST
Cr Bowden Cr Stewart	Nil

7.1.1.3 ADOPTION OF SECTION 7.12 FIXED DEVELOPMENT CONSENT LEVY CONTRIBUTIONS PLAN 2018

104/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Phillips

The Section 7.12 Fixed Development Consent Levy Contributions Plan 2018 be adopted, commencing from 1st July, 2018.

VOTING RECORD	
FOR RESOLUTION	AGAINST RESOLUTION
Cr Graham Cr Kelly Cr McAlister (Mayor) Cr Nicholson Cr Palmer Cr Phillips Cr Sheahan	Nil
ABSENT	DECLARED INTEREST
Cr Bowden Cr Stewart	Nil

7.2 CORPORATE SERVICES DIVISON

7.2.1 FINANCIAL MANAGEMENT

7.2.1.1 MARCH QUARTERLY BUDGET REVIEW

105/2018 RESOLVED – Moved: Cr Graham Seconded: Cr Nicholson

1. The March, 2018 Quarterly Budget Review /statement be accepted, and
2. The recommended budget changes listed in the attached report be adopted.

7.2.1.2 INVESTMENT REPORT

106/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Phillips

The Investment Report as at 30th April, 2018 be received and noted.

7.2.2 GOVERNANCE AND BUSINESS SYSTEMS

7.2.2.1 DRAFT 2018/19 OPERATIONAL PLAN AND 2018/19-2020/21 DELIVERY PROGRAM

107/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Kelly

The draft 2018/19 Operational Plan (incorporating Revenue Policy, Fees and Charges and budget) and draft 2018/19-2020/21 Delivery Program and Long Term Financial Plan be placed on public exhibition in accordance with the Community Engagement Strategy (Draft 2018/19 Operational Plan and Draft 2018/19-2020/21 Delivery Program) until 5pm 19 June, 2018.

7.2.2.2 DRAFT RELATED PARTY DISCLOSURE POLICY

108/2018 RESOLVED – Moved: Cr Sheahan Seconded: Cr Palmer

The Draft Related Party Disclosures Policy attached to the report be adopted.

7.2.2.3 SIGNAGE AT DOG ON THE TUCKERBOX

109/2018 RESOLVED – Moved: Cr Graham Seconded: Cr Nicholson

Council refer the request for the funding of new signage to the July Workshop in relation to development options for the Dog on the Tuckerbox.

7.3 OPERATIONS DIVISION

7.3.1 OPERATIONS

7.3.1.1 OPERATIONS UPDATE REPORT

110/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Sheahan

The May Operations Update report be received

Note: Cr Graham thanked Kevin Britt and his team for their work on Threeways Bridge.

7.4 ASSET MANAGEMENT DIVISION

7.4.1 ASSET MANAGEMENT

7.4.1.1 SOFTWOODS WORKING GROUP

111/2018 **RESOLVED – Moved: Cr Palmer** **Seconded: Cr Kelly**

The information on the Softwoods Working Group be received and noted

7.4.1.2 COOTAMUNDRA-GUNDAGAI LOCAL AREA TRAFFIC COMMITTEE MEETING

112/2018 **RESOLVED – Moved: Cr Palmer** **Seconded: Cr Phillips**

1. The Minutes of the Local Area Traffic Committee Meeting of 26th April, 2018 be received and noted; and
2. The recommendations within the Minutes of the meeting be adopted respectively as follows:

1.1 ***SUBJECT: Request for reduction of Speed zone limit of Muttama Road (MR87).***

Moved: Cr Palmer Seconded: Cr Kelly

1.2 ***SUBJECT: Proposed parking design – Adams Street Cootamundra between Hay and Murray Streets***

Moved: Cr Palmer Seconded: Cr Kelly

1.3 ***Pedestrian Crossing/s – Wallendoon Street (outside Post Office) and Cooper Street (at Wallendoon Street intersection).***

Moved: Cr Palmer Seconded: Cr Phillips

1.4 ***SUBJECT: Speeding concerns – Landon Street Gundagai***

Moved: Cr Nicholson Seconded: Cr Palmer

7.4.2 WATER AND SEWER

7.4.2.1 GUNDAGAI SEWER TREATMENT PLANT REPLACEMENT – ENERGY SCHEME

113/2018 **RESOLVED – Moved: Cr Nicholson** **Seconded: Cr Kelly**

Councillors note the initial discussions had with Gundagai Meat Processors (GMP) and that further details will be brought back to Council for any subsequent involvement if a successful business model can be derived.

7.3.1 MAJOR PROJECTS

7.4.3.1 PROGRESS REPORT ON THE RECONSTRUCTION OF THE SEWAGE TREATMENT PLANT AT GUNDAGAI

114/2018 **RESOLVED – Moved: Cr Phillips** **Seconded: Cr Nicholson**

The Progress Report of the reconstruction of the Sewage Treatment Plant be received and noted.

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

8.1 RENAMING OF MEETING SPACE COOTAMUNDRA

115/2018 **RESOLVED – Moved: Cr Kelly** **Seconded: Cr Sheahan**

1. Consultation be undertaken with the Schultz family to agree on the name of the new meeting space in Cootamundra to honour Mr Schultz.
2. A report to be prepared following 1 above and submitted to the next Ordinary Meeting of Council scheduled for Tuesday, 26th June, 2018

8.2 COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL FACEBOOK

116/2018 **RESOLVED – Moved: Cr McAlister (Mayor)** **Seconded: Cr Nicholson**

A draft policy on Social Media be developed and submitted with a report to the next Ordinary Meeting of Council scheduled for Tuesday, 26th June, 2018.

9 QUESTIONS WITH NOTICE

It was moved by Councillor Phillips and Seconded by Councillor Kelly:

An independent audit be undertaken to assess the procurement process in relation to the current Cootamundra Administration Centre refurbishment.

On being put to the meeting the motion was lost.

Councillor Phillips requested that his name be recorded as having voted in favour of the motion.

117/2018 RESOLVED – Moved: Cr Palmer Seconded: Cr Kelly

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

There being no further business the meeting closed at 8:10pm.

These Minutes were confirmed by resolution of Council at the Council Meeting held on Tuesday, 26th June, 2018 and endorsed by:

CHAIRPERSON

GENERAL MANAGER