

Minutes

ORDINARY COUNCIL MEETING

**ALBY SCHULTZ MEETING CENTRE,
COOTAMUNDRA**

6:00PM, TUESDAY 30th October, 2018

Administration Centres: 1300 459 689

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA
ON TUESDAY, 30 OCTOBER 2018 AT 6:00PM**

PRESENT: Cr Abb McAlister (Mayor), Cr Dennis Palmer (Deputy Mayor), Cr Leigh Bowden, Cr David Graham, Cr Gil Kelly, Cr Penny Nicholson, Cr Doug Phillips, Cr Charlie Sheahan and Cr Craig Stewart

IN ATTENDANCE: Allen Dwyer (General Manager), Phil McMurray (Deputy General Manager), Tim Swan (Finance Manager)

1 OPEN FORUM

List of Speakers

1. Jim Main – Cootamundra Nursing Home
2. Yvonne Forsyth – After hours call service

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

Nil

4 DISCLOSURES OF INTEREST

Nil

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 25 SEPTEMBER 2018

RESOLUTION 210/2018

Moved: Cr Doug Phillips
Seconded: Cr Dennis Palmer

The Minutes of the Ordinary Meeting of Council held on Tuesday 25 September 2018 be confirmed as a true and correct record of the meeting.

CARRIED

6 MAYORAL MINUTES**6.1 MAYORAL MINUTES**

Note: The following information was provided at the meeting:

27th September, 2018

Cr Phillips did not attend the public meeting held at Nangus

12th October, 2018

Cr Sheahan was in attendance at the National Busking Group Championships launch

19th October, 2018

Cr McAlister (Mayor) and Cr Graham attended a Softwood Working Group meeting

22nd November, 2018

Cr Sheahan attended a Cootamundra Aboriginal Working Party meeting

25th October, 2018

Councillor Bowden did not attend the Stockinbingal Ellwoods Hall s355 Committee. Instead, Cr Bowden attended a Suicide Prevention meeting held at the Mirrabooka rooms in Gundagai.

RESOLUTION 211/2018

Moved: Cr Dennis Palmer

Seconded: Cr Leigh Bowden

RECOMMENDATION

The Mayoral Minute and additional information provided at the meeting be received and noted.

CARRIED

7 REPORTS FROM COMMITTEES

Nil

8 GENERAL MANAGER'S REPORT**8.1 CORPORATE SERVICES DIRECTORATE****8.1.1 COUNCIL MEETING ACTION REPORT****RESOLUTION 212/2018**

Moved: Cr Doug Phillips

Seconded: Cr Gil Kelly

The updated Council Meeting Action Report attached to the report be received and noted.

CARRIED

8.1.2 TABLING OF PECUNIARY INTEREST RETURNS**RESOLUTION 213/2018**

Moved: Cr Charlie Sheahan

Seconded: Cr Dennis Palmer

The tabling of pecuniary interest returns from Councillors and designated staff be noted.**CARRIED****8.1.3 COUNCILLOR WORKSHOP - 16 OCTOBER 2018 - REPORT****RESOLUTION 214/2018**

Moved: Cr Charlie Sheahan

Seconded: Cr Gil Kelly

- 1. The recommendations in relation to items 1-6 and 8-9 contained in the report of the Councillor Workshop conducted on 16th October, 2108 be adopted.**
- 2. In relation to item 7 contained in the report of the Councillor Workshop conducted on 16th October, 2108, Crs Graham and Phillips be appointed as Council's representatives on the Internal Audit Committee.**

CARRIED**8.1.4 PLANNING AND DEVELOPMENT COMMITTEE - NON-VOTING MEMBERS****RESOLUTION 215/2018**

Moved: Cr Doug Phillips

Seconded: Cr Leigh Bowden

Council, with further consultation, consider the representations made by Mr Peter Beath, on behalf of the Members of the Cootamundra Aboriginal Working Party, in his letter dated 24 October 2018.**CARRIED**

8.1.5 REPORT FROM THE LOCAL GOVERNMENT ABORIGINAL NETWORK CONFERENCE 12-14 SEPTEMBER 2018**RESOLUTION 216/2018**

Moved: Cr Leigh Bowden

Seconded: Cr Charlie Sheahan

1. The Report from Councillor Bowden be received and noted.
2. In time, and subject to available funding, CGRC, in conjunction with the local Aboriginal communities, the Brungle-Tumut Local Aboriginal Land Council and the Young Local Aboriginal Land Council, undertake the mapping of the sites of cultural significance to Aboriginal people in this LGA.
3. CGRC, in consultation and negotiation with the Aboriginal communities of the region, form an Aboriginal Advisory Committee to liaise with Council about matters of importance and concern to local Aboriginal people.
4. The Consultative Committee consider the implementation of an Indigenous employment strategy by CGRC.

CARRIED**8.1.6 COOTAMUNDRA TOURISM ACTION SECTION 355 COMMITTEE MEETING - MINUTES****RESOLUTION 217/2018**

Moved: Cr Leigh Bowden

Seconded: Cr Charlie Sheahan

The Minutes of the Cootamundra Tourism Action s.355 Committee meetings held on 20 September and 18 October 2018 attached to the report, be received and noted.

CARRIED**8.1.7 GUNDAGAI TOURISM ACTION SECTION 355 COMMITTEE MEETING - MINUTES****RESOLUTION 218/2018**

Moved: Cr Dennis Palmer

Seconded: Cr Penny Nicholson

1. The Minutes of the Gundagai Tourism Action s.355 Committee meetings held on 3 September and 10 October 2018 attached to the report, be received and noted.
2. Funding of \$5000 be allocated to the GTAC to cover the costs of barricading and children's rides at the Gundagai Main Street Christmas event being held on Thursday, 13th December, 2018.

CARRIED

8.1.8 THE COOTAMUNDRA HERITAGE CENTRE MANAGEMENT SECTION 355 COMMITTEE MEETING - MINUTES

RESOLUTION 219/2018

Moved: Cr Charlie Sheahan

Seconded: Cr Doug Phillips

The Minutes of the Cootamundra Heritage Centre Management s.355 Committee meeting held on 12 September 2018, attached to the report be received and noted.

CARRIED

8.1.9 MUTTAMA HALL MANAGEMENT SECTION 355 COMMITTEE MEETING - MINUTES

RESOLUTION 220/2018

Moved: Cr Doug Phillips

Seconded: Cr Gil Kelly

The Minutes of the Muttama Hall Management s.355 Committee meeting held on 19 October 2018 attached to the report, be received and noted.

CARRIED

8.1.10 THE ART CENTRE COOTAMUNDRA SECTION 355 COMMITTEE MEETING - MINUTES

RESOLUTION 221/2018

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

The Minutes of The Art Centre Cootamundra s.355 Committee meeting held on 18 October 2018 attached to the report, be received and noted.

CARRIED

8.1.11 STOCKINBINGAL ELLWOOD'S HALL SECTION 355 COMMITTEE MEETING - MINUTES**RESOLUTION 222/2018**

Moved: Cr Leigh Bowden

Seconded: Cr Penny Nicholson

- 1. The Minutes of the Stockinbingal Ellwood's Hall s.355 Committee meetings held on 30th August and 20th September, 2018 attached to the report, be received and noted.**
- 2. The report on the Committee's Market Day held on 22nd September, 2018 attached to the report, be received and noted.**

CARRIED**8.1.12 WALLEDBEEN FISHING CLUB - REQUEST FOR DONATION****RESOLUTION 223/2018**

Moved: Cr Gil Kelly

Seconded: Cr Craig Stewart

Council donate the sum of \$1,500 to the Wallendbeen Fishing Club, to match the amount the club has raised, for the purchase of a defibrillator and cabinet.

CARRIED**8.1.13 GUNDAGAI PRESCHOOL KINDERGARTEN INC. - REQUEST FOR DONATION****RESOLUTION 224/2018**

Moved: Cr Gil Kelly

Seconded: Cr Craig Stewart

A donation of \$1,379.36 be made to the Gundagai Preschool Kindergarten Inc. for the payment of Council rates.

CARRIED**8.1.14 MONTHLY FINANCE REPORT FOR SEPTEMBER 2018****RESOLUTION 225/2018**

Moved: Cr Doug Phillips

Seconded: Cr Penny Nicholson

The Financial report for September, 2018 be received and noted.

CARRIED

8.1.15 INVESTMENT REPORT - SEPTEMBER 2018

RESOLUTION 226/2018

Moved: Cr Dennis Palmer

Seconded: Cr Charlie Sheahan

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

CARRIED

8.2 DEVELOPMENT AND COMMUNITY SERVICES DIRECTORATE

8.2.1 DEVELOPMENT APPLICATIONS APPROVED SEPTEMBER 2018

RESOLUTION 227/2018

Moved: Cr Doug Phillips

Seconded: Cr Charlie Sheahan

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

CARRIED

8.3 OPERATIONS DIRECTORATE

8.3.1 OCTOBER OPERATIONS REPORT

RESOLUTION 228/2018

Moved: Cr Gil Kelly

Seconded: Cr Craig Stewart

The Operations Update Report and Works Program for the month of October, 2018 attached to the report be received and noted.

CARRIED

8.4 ASSET MANAGEMENT DIRECTORATE

8.4.1 GUNDAGAI FLOODPLAIN RISK MANAGEMENT STUDY AND PLAN

RESOLUTION 229/2018

Moved: Cr David Graham

Seconded: Cr Penny Nicholson

The draft Gundagai Floodplain Risk Management Study and Plan be placed on Public Exhibition for 28 days.

CARRIED

8.4.2 COOPER STREET ON-ROAD PARKING ZONE FOR DRIVER TESTING**RESOLUTION 230/2018**

Moved: Cr Charlie Sheahan

Seconded: Cr Gil Kelly

Council approve the introduction of two dedicated driver testing parking spots, marked 'Driver Testing Only Mon-Fri 9am to 4pm', on the northern side of Cooper Street Cootamundra, immediately to the west of the existing disabled parking zone near Wallendoon Street, as represented in the photograph/drawing attached to the report.

CARRIED**8.4.3 SOFTWOODS WORKING GROUP ACTIVITY****RESOLUTION 231/2018**

Moved: Cr Craig Stewart

Seconded: Cr Gil Kelly

The report on activities of the Softwoods Working Group be received and noted.

CARRIED**9 MOTION OF WHICH NOTICE HAS BEEN GIVEN****NOTICE OF MOTION - PROPOSED ROUNDABOUT AT THE WEST AND SHERIDAN STREETS INTERSECTION, GUNDAGAI**

Note: The concerns raised with the Mayor by residents in relation to the proposed roundabout at the intersection of West and Sheridan Streets, Gundagai were discussed.

10 QUESTIONS WITH NOTICE

Nil

11 CONFIDENTIAL ITEMS

11.1 CLOSED COUNCIL REPORT**RESOLUTION 232/2018**

Moved: Cr Leigh Bowden

Seconded: Cr Craig Stewart

- 1 Item 11.2 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
- 2. In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Item 11.1 be withheld from the press and public.**

CARRIED**11.2 GUNDAGAI PRESCHOOL KINDERGARTEN**Provisions for Confidentiality

Section 10A (2) (c) – The Confidential Report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Public Interest

It is considered that discussion on this item in open Council would, on balance, be contrary to the public interest as it would prejudice Council's position to secure the optimum outcome for the community.

RESOLUTION 233/2018

Moved: Cr Leigh Bowden

Seconded: Cr Craig Stewart

Council undertake further discussions with the representatives of the Gundagai Preschool Kindergarten to consider the options available to ensure the future operation of the community facility.

CARRIED

11.3 RESUMPTION OF OPEN COUNCIL MEETING

RESOLUTION 234/2018

Moved: Cr Dennis Palmer

Seconded: Cr Craig Stewart

The Open Council meeting resume.

CARRIED

11.4 ANNOUNCEMENT OF CLOSED COUNCIL RESOLUTIONS

Note: The Chairperson announced the resolution made in Closed Council.

The Meeting closed at 7:51pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 November 2018.

.....

CHAIRPERSON

.....

GENERAL MANAGER