

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 4 February 2015, commencing at 5.55pm and concluding at 6.30pm.

PRESENT Cr D Kennedy (Mayor), Cr P Cavalier (Deputy Mayor), Cr EE Martens (AM),
Cr PA Shelley, Cr JP Thompson, Cr MB Walker, Cr JK Weatherley,
Cr JR Webb, Cr L White.

IN ATTENDANCE General Manager (B Cam), Director Operations (D Colwell), Director
Development (C Van Laeren), Director Corporate (C Phelan), Director
Community (S Jones), Governance Coordinator (A Gearon), Corporate
Communications Officer (P Goldsmith), Manager Corporate and Economic
Development (J Robertson).

MEDIA REPRESENTATIVES Mudgee Guardian / The Weekly (E Watson), Radio 2MG (M Heldon).

Item 1: Apologies

There were no apologies.

Item 2: Disclosure of Interest

There were no disclosures of interest.

Item 3: General Business

3.1 NOTICES OF MOTION

3.1.1 RESEAL OF MAYNE, HERBERT AND MEDLEY STREETS IN GULGONG

GOV400022, GOV400043

MOTION: Thompson / Martens


That the Mayne Street, Gulgong remain as it is and that Herbert Street from
Mayne Street to Bayley Street be made the same colour.

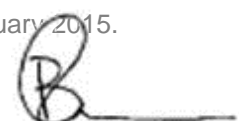
AMENDMENT: Walker / Webb

That:

1. Mayne Street Gulgong be left as it is and in future, river gravel be
considered for future reseals;
2. Hot mix remain on Herbert Street where it has already been laid.

The amendment was put and lost with Councillors voting as follows:


Mayor


General Manager

Councillors	Ayes	Nayes
Cr Cavalier		✓
Cr Kennedy		✓
Cr Martens		✓
Cr Shelley		✓
Cr Thompson		✓
Cr Walker		✓
Cr Weatherley		✓
Cr Webb	✓	
Cr White		✓


1/15 AMENDMENT: Cavalier / White

That

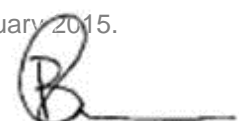
- 1. the \$155,000 allocated in the 2014/15 Operational Plan for Mayne Street, Gulgong for asphalt works be removed with funds to be reallocated to higher priority roadworks as part of the March 2015 Quarterley Budget Review;**
- 2. Council note the concerns of the residents of Gulgong and take those concerns into account when doing any further work in the Gulgong CBD.**

The amendment was put and carried and on being put as the motion was again carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Cavalier	✓	
Cr Kennedy	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson		✓
Cr Walker	✓	
Cr Weatherley	✓	
Cr Webb	✓	
Cr White	✓	



 Mayor



 General Manager

3.2 REPORTS TO COUNCIL**3.2.1 FINANCIAL ASSISTANCE FOR REGIONAL AVIATION SERVICES**

GOV400043, A0820020

2/15

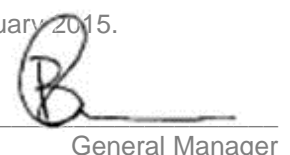
MOTION: White / Cavalier**That:**

- 1. the report by the Economic Development Officer on Financial Assistance for Regional Aviation Services be received;**
- 2. Council provide financial assistance to Fly Pelican to support the establishment of an RPT service between Mudgee and Sydney including:**
 - \$195,000 as a financial grant to help cover initial establishment costs (in 3 monthly instalments of \$95,000, \$50,000 and \$50,000 commencing in February 2015)**
 - 12 x monthly payments of \$15,000 in the first 12 months of operations to support the employment of relevant staff as required by CASA regulations**
 - In-kind marketing and promotional activities to the value of \$12,000 related to the launch of the service over the first 3 months**
 - Exemption from paying landing fees for the first 12 months (estimated income amount of \$60,000)**
 - Provision of check-in and ground handling staff to facilitate ground operations at Mudgee airport (estimated expense of \$115,000 per annum) for the first 24 months**
- 3. Council authorises the General Manager to finalise and enter into the Air Service Start Up Support Agreement with Fly Pelican dated 5 February 2015;**
- 4. Council amend the 2014/15 Operational Plan by \$268,800 net expenditure, funded by a \$200,000 transfer from Airline Support Reserve and \$68,800 unrestricted funds; and**
- 5. Council make provision for the continued financial support of Fly Pelican in the draft 2015/16 Operational Plan at an estimated net impact of \$206,400.**

The motion was carried with Councillors voting unanimously.



Mayor



General Manager

3.2.2 FINANCIAL ASSISTANCE APPLICATIONS

GOV400043, A0140201

3/15

MOTION: Webb / White**That:**

1. the report by the Financial Accountant on the Financial Assistance Applications be received;
2. Council provide a donation of \$2000 to the Western Districts Ladies Golf Association in accordance with the criteria and guidelines of the Financial Assistance Policy, subject to those requirements being met.

The motion was carried with Councillors voting unanimously.

3.2.3 FAMILY REQUEST TO DIG A GRAVE IN GULGONG CEMETERY

GOV400043, F0520021

MOTION: Walker / Webb**That:**

1. the report by the Director, Community on the Request from the Lewis family to dig a grave at Gulgong Cemetery be received;
2. Council allow the request;
3. The grave be dug by the family under Council supervision and costs incurred be borne by the family.


4/15

AMENDMENT: Shelley / Cavalier**That:**

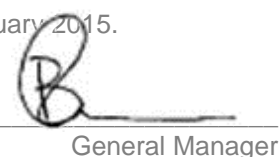
1. the report by the Director, Community on the Request from the Lewis family to dig a grave at Gulgong Cemetery be received;
2. Council meet with the family to mediate a compromise which still adheres to the rules and regulations that we must abide by.

The amendment was put and carried carried with Councillors voting as follows:

Councillors	Ayes	Nayes
Cr Cavalier	✓	
Cr Kennedy	✓	
Cr Martens		✓
Cr Shelley	✓	
Cr Thompson	✓	
Cr Walker	✓	



Mayor



General Manager

Councillors	Ayes	Nayes
Cr Weatherley	✓	
Cr Webb	✓	
Cr White	✓	

On being put as the motion, the amendment was again carried with Councillors voting unanimously.

3.2.4 RYLSTONE CRICKET PRACTICE NETS

GOV400043, A0360011

5/15

MOTION: Weatherley / Cavalier

That:

1. the report by the Director, Community on the Rylstone Cricket Practice Nets be received;
2. Council determine to increase the scope of works for the Rylstone cricket net project to be a double net rather than a single net;
3. Council amend the 2014/15 Operational and Delivery Plan to increase the amount for the expenditure on the Rylstone cricket net project by \$5,000;
4. Council fund the increase in expenditure from the Capital Program Reserves.

The motion was carried with Councillors voting unanimously.

Item 7: Urgent Business Without Notice

7.1 GLEN WILLOW SCOREBOARD

GOV400029, F0650099

6/15

MOTION: White / Cavalier

That this matter be dealt with as urgent business without notice.

The Mayor having ruled the matter to be of great urgency, the motion was put and carried.

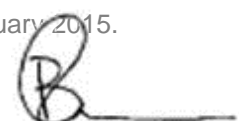
7/15

MOTION: Weatherley / Shelley

That:

1. Council accept the offer from the Mudgee Sports Council to provide the funding (estimated to be approximately \$12,000) for a replacement electronic scoreboard at Glen Willow Regional Sports Complex;


Mayor


General Manager

- 2. Council agree to fund the reimbursement of the funds provided by the Mudgee Sports Council for the electronic scoreboard and these funds be included in the budget for 2015/16.**

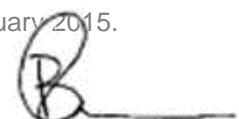
The motion was carried with Councillors voting unanimously.

Closure

There being no further business the meeting concluded at 6.30pm.



Mayor



General Manager