

**THE MINUTES OF THE ORDINARY MONTHLY MEETING OF THE GUNDAGAI SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS, GUNDAGAI ON TUESDAY,
12 MARCH 2013 COMMENCING AT 2:00 P.M.**

DIRECTOR, ADMINISTRATION AND FINANCE

REPORT OF THE DIRECTOR, ADMINISTRATION AND FINANCE:

058

IT WAS RESOLVED on the motion of Cr Batey, seconded Cr Crane that the Report of the Director, Administration and Finance, be received and adopted including:

- that in accordance with the provisions of the Local Government Act 1993 the Director, Administration & Finance's Certificate on the reconciliation of the Bank Pass Books as at 28 February 2013 be adopted.
- that the Director Administration & Finance's Report on Investments as at 28 February 2013 be received and noted.
- that the Director of Administration & Finance's Debtor's Report as at 28 February 2013 be received and noted.
- that the Director, Administration & Finance's Report on Rates & Charges to 28 February 2013 be received and noted.

DECEMBER 2012 QUARTERLY BUDGET REVIEW:

The report is nearing completion and will be distributed to Councillors in the very near future.

TOWN IMPROVEMENT DISTRICT FUND (TID) – MINIMUM RATE:

059

IT WAS RESOLVED on the motion of Cr Graham, seconded Cr Moses that Council apply to IPART for an increase in the minimum TID Special Rate of 3.4% for 2013/14 to \$197.85

ADDITIONAL REPORT OF THE DIRECTOR, ADMINISTRATION AND FINANCE:

060

IT WAS RESOLVED on the motion of Cr Kingwill, seconded Cr Batey, that the Report of the Director, Administration and Finance, be received and adopted.

TRUE FOODS CORPORATION PTY LTD:

061

IT WAS RESOLVED on the motion of Cr Gain seconded Cr Moses that Council accept the offer of \$3,565.36 from True Foods Corporation P/L as a final payment of all monies providing the monies are received within 48 hours by direct debit or bank cheque.

MS R.T. MARTIN AND MS K GIDDINGS DEPARTED CHAMBERS AT 3.13 PM.

ACTING GENERAL MANAGER

CORRESPONDENCE:

Letter from Felicity-ann Lewis, President, Australian Local Government

Association advising the date of the Federal Election of 14 September 2013, and actions done to seek a possible referendum to recognise local government in the Constitution.

062

IT WAS RESOLVED on the motion of Cr Graham, seconded Cr Moses, that this item of correspondence be received and noted.

Letter from Robert Knight, Director Riverina Regional Library 14.02.13 (L.4/3)

forwarding the minutes of the Annual General Meeting held Wednesday 14 November 2012 and advising of an Extraordinary meeting to be held on Wednesday 1 March 2013. Councillor Batey and Acting General Manager attended this meeting.

063

IT WAS RESOLVED on the motion of Cr Batey, seconded Cr Crane, that this item of correspondence be received and noted.

4.6 DECEMBER 2012 QUARTERLY BUDGET REVIEW:

The quarterly budget review is intended to be tabled on the day, if not supplied prior.

4.7 INVESTMENT – BENDIGO BANK:

On advice from Peter Watson, Adelong & District Financial Services is a franchisee of the Bendigo & Adelaide Bank (the licensed Bank), not a separate Australian Deposit-taking Institution (ADI), meaning Council can only place a single \$250k with Bendigo Bank to keep inline with Council's Investment Policy.

He also mentioned that any deposits over \$1m get directed to their Treasury department, however smaller deposits sit on their 'branch book' and they do receive some income from these. Council's current Bendigo Bank investment is not due to mature until July, at which time Peter will be contacted again to ensure the Gundagai branch benefits from our deposit.

FOR INFORMATION.

4.8 TENDER – EXTERNAL AUDITING SERVICES:

Council is currently advertising for the external auditing contract for the period 1st July 2013 to 30 June 2019. Tenders will close on 28th March 2013.

FOR INFORMATION.

4.9 TOWN IMPROVEMENT DISTRICT FUND (TID)– MINIMUM RATE:

No comments were received in regard to Council's advertised intention to apply a minimum rate for the TID Fund for 2013/14 of \$197.85 representing an increase of 3.4% over the 2012/13 in line with the approved rate per increase determined by IPART.

IT IS RECOMMENDED that Council apply to IPART for an increase in the minimum TID Special Rate of 3.4% for 2013/14 to \$197.85.

4.10 UPDATE ON SALE OF LAND FOR OVERDUE RATES

Advertisements were placed in Government Gazette 26 on 15 February 2013 and in the Gundagai Independent on 14 February 2013.

Council has had the following response from these advertisements;

- Sent out copies of maps of land to 8 interested parties.
- Contact received from Mr Francis Gordon ROBERTSON's daughters on various occasions, Mr Robertson passed away approx. 30 years ago and therefore they are discussing their best options to settle this without going to Auction.
 - o Discussion has also occurred with Mr R Paterson, who is the adjoining land holder. Mr Paterson believes that he purchased this parcel of land with the rest of his property back in 1959 (Purchased from Mr Francis Gordon Robertson). Mr Paterson is contacting his solicitor in relation to this.

**AI SHIRE COUNCIL
PUBLIC MEETING
OF OLD TOWN
TENNIS COURTS**

to be held at the Council Chambers
February 11, 2013 to discuss the
future of the Old Town Tennis Court complex in Sheridan
Lane, particularly in respect of court based sports.

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2013 GI

**GUNDAGAI SHIRE COUNCIL
PUBLIC MEETING
FUTURE OF OLD TOWN
TENNIS COURTS**

A public meeting is to be held at the Council Chambers
at 5pm on Monday, February 11, 2013 to discuss the
future of the Old Town Tennis Court complex in Sheridan
Lane, particularly in respect of court based sports.

All welcome.
PM Luff
Acting General Manager.

11.2.2013 GI

**GUNDAGAI SHIRE COUNCIL
T.I.D. FUND - MINIMUM RATE**

In line with past practice Council proposes to apply a
Minimum Rate for the TID Fund for 2013/14 based on
the minimum for 2012/13 and increased by the IPART
approved rate peg amount of 3.4% for 2013/14. If
adopted this will increase the Minimum Rate from
\$191.40 to \$197.85 for the TID Fund.

Submissions on the proposal are invited from ratepay-
ers and must be received by the Acting General Manager
by 4pm, Tuesday, 5 March, 2013.

P.A. McMurray
Acting General Manager

PO Box 34
Gundagai 2722

25.2.2013 GI

**Gundagai Shire Council
of Plant Trucks and
Equipment 2013/2014**

invited and will be received by the
by 4pm Friday, March 15, 2013 for the
trucks and equipment for the period up to

and quotation forms are available from
Friday 28, 2013 by contacting the
Office on (02) 69 440 200 or can be
obtained from Council's Website
www.gundagai.nsw.gov.au

P. McMurray
Acting General Manager

2013 GI

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T.I.D. FUND - MINIMUM RATE**

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P.A. McMurray
Acting General Manager

PO Box 34
Gundagai 2722

28.2.2013 GI

**GUNDAGAI SHIRE COUNCIL
Asbestos Waste Disposal**

Gundagai waste facilities including the transfer station
at Burra Road, Coolac transfer station, Tumblong
transfer station, Muttama landfill and Nangus landfill are
not authorised to receive waste deposits containing
asbestos materials. This included both bonded and
friable asbestos.

Council appreciates the cooperation of its residents in
not taking asbestos to its facilities. There is significant
cost to Council in cleaning up waste facilities
contaminated with asbestos materials, plus subsequent
compliance costs. Any asbestos related enquiries
should be directed to the Director Health Building and
Community Services. The NSW Government has
published a guide on fibro and asbestos for homeowners
- you can get your copy for free at the Council office.

P. McMurray
Acting General Manager

28.2.2013 GI

**GUNDAGAI SHIRE COUNCIL
Transfer Station**

district residents are advised that the
landfill site will be CLOSED from
1, 2013 for public health and safety

Transfer station will be constructed on the road
Hume Highway - 200 metres west of
road (access to existing landfill). Whilst
ing, domestic (household) waste and
ould be taken for deposit at the Gundagai
free of cost to Tumblong and district
You will need to show your driver
of residency to the site operator upon

form Tumblong and district residents
transfer station is near completion.

aste materials other than domestic
ste and recyclables MUST ONLY be
Gundagai Transfer Station.

anager

2-2013 GI

**GUNDAGAI SHIRE COUNCIL
EXTERNAL AUDITING SERVICES**

Gundagai Shire Council invites tenders from suitably
qualified persons or firms for the provision of audit
services for a period of six (6) years from 1 July 2013 to 30
June 2019.

Tender specifications or further information can be
obtained by contacting Miss Rebecca Martin, Finance
Officer on (02) 6944 0200, fax (02) 6944 1475 or email
mail@gundagai.nsw.gov.au

A copy of the tender specifications can also be
downloaded from the Gundagai Shire Council website:
www.gundagai.nsw.gov.au

Tenders will be received until 4.00 p.m. on Thursday
28 March 2013.

PO Box 34
GUNDAGAI NSW 2722

P McMurray
ACTING GENERAL MANAGER

Riverina classifieds 293 2013