



MINUTES
OF THE
EXTRAORDINARY MEETING
OF
GILGANDRA SHIRE COUNCIL
HELD ON
1 APRIL 2025

PRESENT

Councillors

D Batten (Mayor)

A Bunter

M Foran

P Mann

B Mockler

G Peart

A Walker (Deputy Mayor)

N White

Employees

M Welsh
Acting General Manager/Executive
Leader Transformational Change

N Alchin
Director Growth and Liveability

D Colwell
Director Infrastructure

D Dobson
Director Aged Care and Disabilities

R Berryman
Executive Assistant

Proceedings of the meeting commenced at 4:07pm.

LEAVE OF ABSENCE

Cr I Freeth

RESOLVED 51/25	Cr Mann/Cr Mockler
That the apology submitted be accepted and leave of absence granted.	

ADJOURNMENTS

NIL

DECLARATIONS OF INTEREST

Cr Walker – *Expression of Interest 1/25 Sale of Industrial Land Gilgandra*. Cr Walker expressed a significant pecuniary interest to purchase industrial land in Gilgandra, and is potentially interested in purchasing a Lot.

Cr Peart - *Expression of Interest 1/25 Sale of Industrial Land Gilgandra*. Cr Peart declared a significant pecuniary interest. Cr Peart's son is the business owner of Castlereagh Cabinets who is potentially interested in purchasing a Lot.

Mr N Alchin – *Expression of Interest 1/25 Sale of Industrial Land Gilgandra*. Mr Alchin declared a significant non-pecuniary interest. Mr Alchin's son leases land from Cr Peart's son, the business owner of Castlereagh Cabinets who is potentially interested in purchasing a Lot.

LISTING OF MATTERS
TO BE CONSIDERED IN CLOSED COUNCIL

RESOLVED 52/25	Cr Bunter/Cr White
That Council note the following matters to be listed as specified under Section 10(2) of the <i>Local Government Act 1993</i> :	
<ul style="list-style-type: none">• Expression of Interest EOI 1/25: Sale of Industrial Land (d)	

RESOLVED 53/25	Cr Bunter/Cr White
That the Press and Public be excluded from the meeting by reason of the confidential nature of the matters to be considered in line with the confidentiality policy of Council and Section 10(2) of the <i>Local Government Act 1993</i> , relating to financial matters, staff matters, industrial matters, acceptance of tenders, personal affairs of private individuals, possible or pending litigation and such other matters considered appropriate at 4:09pm.	

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Proceedings in Brief

Cr Peart, Cr Walker and Mr Neil Alchin returned to the meeting at 4:25pm having taken no part in the discussion or voting.

(RC.EM.1)

**UNDER THE GUMS FESTIVAL TICKETING AND SPONSORSHIPS
PRICING 2025**

SUMMARY

To provide an update on the pricing of ticketing and sponsorship levels for the Under the Gums Festival as part of the Goin' to Gil Weekend in 2025.

RESOLVED 56/25	Cr Bunter/Cr Peart
That the proposed ticketing and sponsorships for the Goin' to Gil Weekend and Under the Gums Festival 2025 as outlined in the report be noted.	

QUESTIONS FOR NEXT MEETING

NIL

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:26PM.

Cr D Batten
Mayor