

**THE MINUTES OF THE ORDINARY MONTHLY MEETING OF THE GUNDAGAI SHIRE COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, GUNDAGAI ON TUESDAY,**  
**10 MARCH 2015 COMMENCING AT 2:10 P.M.**

**RATES AND CHARGES:**

- 058 IT WAS RESOLVED on the motion of Cr Moses, seconded Cr Kingwill, that the Report on Rates & Charges as at 28 February 2015 be received and noted.

CR MAGNONE RETURNED TO CHAMBERS AT 3:44 PM.

**DEBTORS REPORT:**

- 059 IT WAS RESOLVED on the motion of Cr Moses, seconded Cr Crane, that the Debtors Report as at 28 February 2015 be received and noted.

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

- 060 IT WAS RESOLVED on the motion of Cr Graham, seconded Cr Batey, that Council submit to IPART its application to apply for a minimum Special Rate for the TID Fund for 2015/16 of \$207.25

**DIRECTOR OF ENGINEERING SERVICES**

**WORKS TRIAL BALANCE:**

- 061 IT WAS RESOLVED on the motion of Cr Kingwill, seconded Cr Crane, that the Engineering Services Works Trial Balance be received and noted.

**WORKS PROGRESS REPORT:**

- 062 IT WAS RESOLVED on the motion of Cr Batey, seconded Cr Graham, that the Engineering Services Works Progress Report be received and noted.

MS R MARTIN DEPARTED CHAMBERS AT 3:54 PM.

**MAIN STREET PROJECT UPDATE:**

- 063 IT WAS RESOLVED on the motion of Cr Kingwill, seconded Cr Moses, that the Main Street Project Update be received and noted.

**GOBARRALONG BRIDGE REPLACEMENT:**

- 064 IT WAS RESOLVED on the motion of Cr Moses, seconded Cr Graham, that Council award tender (5/2013) for the Design and Construction of Gobarralong Bridge to Civil Bridge Wharf Pty Ltd for a lump sum of \$1,885,000 (excl GST), and that the contract be authorised for execution under seal.

MS MARTIN RETURNED TO CHAMBERS AT 4.02 PM

**GUNDAGAI FLOOD STUDY:**

- 065 IT WAS RESOLVED on the motion of Cr Gain, seconded Cr Magnone, that Council receive the draft final Gundagai Flood Study prepared by WMS Water and proceed to preparation of a Flood Plain Risk Management Study and Plan.

CRS GRAHAM AND BATEY AND MS MARTIN DEPARTED CHAMBERS AT 4:12 PM.

**MANAGER URBAN & RURAL SERVICES**

MR N FISHER DEPARTED CHAMBERS AT 4:15 PM.

CRS GRAHAM AND BATEY AND MS MARTIN RETURNED TO CHAMBERS AT 4:15 PM.

CR KINGWILL DEPARTED CHAMBERS AT 4:18 PM.

**WORK TRIAL BALANCE:**

- 066 IT WAS RESOLVED on the motion of Cr Crane, seconded Cr Moses that the Urban and Rural Services Work Trial Balance Report be received and noted.