

Minutes

DEMERGER TRANSITION COMMITTEE MEETING

COUNCIL CHAMBERS, GUNDAGAI

6:03PM, TUESDAY 15th September, 2026

Administration Centres: 1300 459 689

**MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
DEMERGER TRANSITION COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, GUNDAGAI
ON TUESDAY, 15 SEPTEMBER 2026 AT 6:03PM**

PRESENT: Cr Abb McAlister (Mayor), Cr Rosalind Wight (Deputy Mayor), Cr David Graham, Cr Penny Nicholson, Cr Ethan Ryan (online), Cr Gil Kelly (online)

IN ATTENDANCE: Cr Les Cooper, Peter Bascomb (Demerger Transition Manager), Roger Bailey (Interim General Manager)

1 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.

2 APOLOGIES

Nil

3 DISCLOSURES OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE DEMERGER TRANSITION COMMITTEE MEETING HELD ON TUESDAY 11 AUGUST 2026

COMMITTEE RESOLUTION

Moved: Cr Penny Nicholson

Seconded: Cr Rosalind Wight

That the Minutes of the Demerger Transition Committee Meeting held on Tuesday 11 August 2026 be confirmed as a true and correct record of the meeting.

CARRIED

5 REPORTS

5.1 GENERAL MANAGER OFFICE

5.1.1 REPORT FROM GM-DESIGNATE RECRUITMENT PANELS

COMMITTEE RESOLUTION

Moved: Cr David Graham

Seconded: Cr Gil Kelly

That the Committee note the report and endorse the appointment of LG Services Group Pty Ltd (ABN 606 6178 8389) by both Recruitment Panels.

CARRIED

5.1.2 ALLOCATION OF COUNCIL CASH RESERVES BETWEEN THE SUCCESSOR COUNCILS

COMMITTEE RESOLUTION

Moved: Cr Ethan Ryan

Seconded: Cr David Graham

The Committee recommends that Council allocate its 2026-2027 financial year cash reserves opening balances based on the audited FY26 closing balances and distributed between the proposed successor Councils using the percentages from the Morrison Low Advisory Cash Analysis Allocation report, namely while noting that :

- **The Employee Leave Entitlement and Plant reserves will need to be recalculated as at 30 June 2027.**
- **Any pre-paid Financial Assistance Grants will need to be allocated based on appropriate pro-rata basis for both the General and Roads Component.**

	Cootamundra		Gundagai	
	%	%	%	\$
Developer Contributions - General	48.0%	\$702,826	52.0%	\$762,826
Developer Contributions - Sewer	100.0%	\$421,276	0.0%	\$0
Unexpended Grants	49.3%	\$892,240	50.7%	\$918,999
Water Supply	14.5%	\$1,220,648	85.5%	\$7,206,966
Sewerage Service	98.5%	\$4,961,255	1.5%	\$74,381
Domestic Waste	77.0%	\$2,104,848	23.0%	\$629,513
Stormwater Infrastructure Renewal	93.7%	\$453,106	6.3%	\$30,354
		\$10,756,200		\$9,623,038
Employees Leave Entitlement	51.2%	\$861,371	48.8%	\$821,332
Plant Replacement	52.8%	\$1,221,996	47.2%	\$1,090,721
Waste Management	70.0%	\$350,000	30.0%	\$150,000
Bradman's Birthplace	100.0%	\$76,337	0.0%	\$0
Cootamundra Heritage Centre	100.0%	\$25,882	0.0%	\$0
Cemetery	50.0%	\$12,886	50.0%	\$12,886
Development - Land & Buildings	69.1%	\$1,220,510	30.9%	\$545,561
Cootamundra Caravan Park	100.0%	\$215,737	0.0%	\$0
Aerodrome Bitumen Resurfacing	100.0%	\$160,788	0.0%	\$0
Quarries & Pit Restoration	92.9%	\$230,672	7.1%	\$17,653
Southern Phone	100.0%	\$505,598	0.0%	\$0
Dog on the Tuckerbox Land	0.0%	\$0	100.0%	\$367,500
		\$4,881,777		\$3,005,653

CARRIED

The Meeting closed at 6:28pm.

CHAIRPERSON

INTERIM GENERAL MANAGER