

Glen Innes Severn Ordinary Council Meeting
25 AUGUST 2022

Minutes



GLEN INNES SEVERN COUNCIL

ORDINARY MEETING OF COUNCIL

MINUTES

From the meeting held at the Glen Innes Severn Learning Centre,
William Gardner Conference Room, Grey Street, Glen Innes on:
Thursday, 25 August 2022 at 9.00am

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COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Rob Banham (Mayor), Cr Troy Arandale (Deputy Mayor), Cr Tim Alt, Cr Lara Gresham, Cr Jack Parry, Cr Andrew Parsons and Cr Carol Sparks.

IN ATTENDANCE: Mr Dennis McIntyre (Interim General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mr Kane Duke (Acting Director of Development, Planning and Regulatory Services), Mrs Anna Watt (Director of Corporate and Community Services), Mrs Helen Grant (Media and Communications Officer) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

OPENED: 9.00am.

The Mayor read the following statement regarding video and audio recording of the Council Meeting:

"This Council Meeting is being streamed live, recorded and published in accordance with Council's Live Streaming of Council Meetings Policy. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so.

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published.

Anyone who is invited to speak during the meeting will be recorded and their voice, image and comments will form part of the live stream and recording.

All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms.

The Chair and/or the General Manager have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Thank you."

The Mayor read the following statement of ethical obligations:

"Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the Glen Innes Severn Local Government Area and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act, to the best of their skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.”

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following “Acknowledgement to Country”:

“I acknowledge the Ngoorabul people as the traditional custodians of this land and pay my respect to the Elders past, present and emerging. I also extend that respect to Aboriginal and Torres Strait Islander people here today.”

2 OPENING WITH PRAYER

Lance Jackson opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

No apologies were given as all Councillors were in attendance.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 28 JULY 2022 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr A Parsons

1.08/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 28 July 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

A division was called for, voting on which was as follows:

For

Against

Cr R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Nil

The division was declared CARRIED by 7 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr C Sparks declared a Non-significant Non-Pecuniary Conflict of Interest regarding Item Number 7.10 “Youth Centre Building 152 Wentworth Street Glen Innes” as she is a casual volunteer at The Youth Booth.

Cr Sparks intends to stay in the meeting room and participate in the debate and vote on this item.

6 MAYORAL MINUTE

6.1 Request for Financial Support

Attract Connect Stay - Glen Innes (ACS-GI) has been working intensively for some months on securing a doctor to relocate to Glen Innes and has been advised that it is expected that Dr Hayder Al-Khazaji and his family will relocate to Glen Innes in October 2022.

ATC-GI has identified a suitable rental property for the family which will come onto the market at a weekly rental of \$420 per week on 3 September 2022, however, has identified an issue on placing the property on hold to secure tenure in October.

I have recently received correspondence from ATC-GI seeking assistance from Council in relation to placing a hold on the rental property.

ATC-GI has liaised with the family, the Practice, the Real Estate Agents, the property owners and myself, and has developed the following proposal:

- 3 September 2022 until 16 September 2022: *The property owners are willing to contribute two (2) weeks rent (i.e. waive the first two (2) weeks rent), \$840;*
- 16 September 2022 until 30 September 2022: *Dr Al-Khazraji will pay two (2) weeks rent, \$840;*
- 1 October 2022 until 30 October 2022: *Council to pay four (4) weeks rent, \$1,680.*

As a contingency, ACS-GI has suggested that Council provide approval to cover a further month's rent, being from 31 October 2022 until 26 November 2022: *Council to pay four (4) weeks rent – to be drawn down if required, \$1,680.*

This would result in a financial commitment by Council of \$1,680 (if only four (4) weeks rent was required), or \$3,360 (if the second four (4) weeks rent was required).

The funds to cover Council's contribution towards the required rent will come from identified savings within Council's Insurance budget and will be provided in the next Quarterly Budget Review.

Supporting this request will confirm the strength of Council's commitment to our community in seeking to attract and retain healthcare professionals to Glen Innes. Additionally, ACS-GI has advised that Dr Hayder Al-Khazaji specifically requested that the family's gratitude be expressed to Council for considering this proposal. I commend this Mayoral Minute to Council.

Moved Cr R Banham

2.08/22 RESOLUTION

That Council sets aside \$3,360 to be used to assist with bringing a new doctor and his family to Glen Innes.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7 REPORTS TO COUNCIL

7.1 Resolution Tracking Report

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr J Parry Seconded Cr L Gresham

3.08/22 RESOLUTION

That the information contained within this report be received and noted.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.2 Submissions requested for the development of Guidelines and a Model Policy on the Lobbying of Councillors

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Dennis McIntyre - Interim General Manager

Moved Cr A Parsons Seconded Cr T Arandale

4.08/22 RESOLUTION

THAT Council:

1. Instructs the General Manager to make a submission to the Office of Local Government prior to the close of business on Monday, 5 September 2022, with the submission to include the following:
 - a) Council is supportive of Operation Dasha – Recommendation 8, with the inclusion “(where practical)” as indicated in the following “councils make available a member of council staff to be present at such a meeting (where practical) and to prepare an official file note of that meeting to be kept on the council’s files (any additional notes made by the member of council staff and/or the councillor should also be kept as part of the council’s records)”;
 - b) Council is supportive of Operation Witney – Recommendation 9 and Recommendation 10;
 - c) Council is supportive of ICAC’s recommendations and findings on the extension of the Lobbying of Government Officials Act 2011 (the LOGO Act) to local government, in particular:
 - Operation Dasha – Recommendation 7, and Operation Eclipse – Key Finding 5.
 - d) Council advises that the key issues to be addressed in the guidelines and model policy:
 - Cover how meetings with applicants or interested parties are to be held focusing on proper records and transparency;

- Include provisions to ensure Councillors must make a declaration at Council meetings about lobbying activities similar to the Disclosures of Interests declarations;
- Generally, request the purpose of meetings with applicants or interested parties and the outcomes desired to be first submitted in writing; and
- That all meeting requests (whether internal or external) come through the General Manager's office.

e) Provides a link to Council's Lobbying of Councillors Policy.

2. Reviews and adopts the Draft Lobbying of Councillors Policy.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.3 Proposed Councillor Workshop Calendar

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr A Parsons Seconded Cr T Arandale

5.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.4 Proposed Christmas/New Year Arrangements for 2022/2023

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Dennis McIntyre - Interim General Manager

Moved Cr T Alt Seconded Cr J Parry

6.08/22 RESOLUTION

THAT:

1. Council's Depot, Town Hall Offices, Church Street Offices, Life Choices – Support Services Offices, Youth Booth Offices, Children, Youth and Family Services offices be closed from close of business on Thursday, 22 December 2022 and reopen on Tuesday, 3 January 2023.
2. All of Council's Libraries be closed from close of business on Thursday, 22 December 2022 and reopen as follows – the Glen Innes Library on Thursday, 5 January 2023, the Emmaville Library on Friday, 6 January 2023 and the Deepwater Library on Wednesday, 11 January 2023.
3. Council's Glen Innes Aggregates Office be closed from close of business on Thursday, 22 December 2022 and reopen on Monday, 9 January 2023.
4. Staff be permitted to take suitably authorised leave for the days which are not public holidays during the shutdown.
5. Extensive publicity be given on the proposed closures in the lead up to Christmas.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

Cr T Arandale left the meeting room at 9.20am.

Cr T Arandale returned to the meeting room at 9.21am.

7.5 Australian Celtic Festival Format, Fees and Charges 2023

REPORT FROM: GENERAL MANAGER'S OFFICE

Author: Rhonda Bombell - Tourism and Event Officer

Moved Cr J Parry

Seconded Cr C Sparks

7.08/22 RESOLUTION

THAT Council:

1. Endorses the full schedule of events at the Australian Celtic Festival in accordance with any applicable Public Health Orders (COVID-19 Restrictions on Gathering and Movement).
2. Authorises Council staff in consultation with the ACF Working Group to adjust/postpone/cancel any elements of the schedule of events due to any applicable Public Health Orders (COVID-19 Restrictions on Gathering and Movement) changes.
3. Advertises the following Australian Celtic Festival 2023 Fees and Charges for public exhibition from Thursday, 1 September 2022 until 4pm on Wednesday 28 September 2022 and seeks public submissions on the proposed fees and charges:
 - a. Trader Sites:
 - i. Unpowered Stalls: \$12 per square metre;
 - ii. Powered Stalls: 15amp - \$15 per square metre;
 - iii. Powered Stalls: 30amp - \$16 per square metre;
 - iv. Corner Site: Additional \$50 per site; and
 - v. Free Standing Site: Additional \$100 per site.
 - b. Adult Tickets – Two (2) Day General:
 - i. Standard - \$72 (includes booking fee);
 - ii. Commercial Coach/Tour Company: \$58 (includes booking fee); and
 - iii. Local Promotion Offer: \$44 (includes booking fee).
 - c. Adult Tickets – Two (2) Day (Early Bird Promotional Pass)
 - i. Standard - \$61.50 (includes booking fee).
 - d. Adult Tickets – One (1) Day General – Saturday or Sunday
 - i. \$42 (includes booking fee);
 - ii. Commercial Coach/Tour Company: \$34 (includes booking fee); and
 - iii. Local Promotion Offer: \$26 (includes booking fee)

e. Adult Tickets – One (1) Day (Early Bird promotional Pass)

i. Standard - \$36 (includes booking fee).

4. Displays the proposed fees on Council's website, and that they be made available for viewing at the following locations:

- Council's Town Hall Office;
- Council's Church Street Office; and
- The Village Post Offices at Deepwater, Emmaville and Glencoe.

5. Requests the Tourism and Events Officer to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions objecting to the proposed amendments to the fees and charges for the 2023 Australian Celtic Festival, otherwise, that the draft fees and charges for the 2023 Australian Celtic Festival be adopted by Council.

A division was called for, voting on which was as follows:

For

Cr R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.6 Memorandum of Understanding - Glen Innes Business Chamber

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Margot Davis - Manager of Economic Development

Moved Cr T Arandale Seconded Cr T Alt

8.08/22 RESOLUTION

THAT Council:

1. Reviews the Draft Memorandum of Understanding between Council's Highlands Hub and the Glen Innes Business Chamber.
2. Authorises for the Mayor and General Manager to sign the Memorandum of Understanding.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Cr C Sparks
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared carried by 6 votes to 1.

CARRIED

7.7 General Manager's Directorate: Monthly Report for July 2022

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr J Parry Seconded Cr L Gresham

9.08/22 RESOLUTION

That Council notes the information contained within this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.8 Restricted and Unrestricted Cash Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr T Arandale Seconded Cr T Alt

10.08/22 RESOLUTION

That Council adopts the Restricted and Unrestricted Cash Policy.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.9 Capital and Operations Project Revotes as at 30 June 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr T Arandale Seconded Cr J Parry

11.08/22 RESOLUTION

That Council endorses the following capital projects be revoted from the 2021/2022 Financial Year into the 2022/2023 Financial Year with the required funding adjustments be offset from reserves:

Capital

• New Website Development	\$ 47,000
• LC-SS: Skillion Carport	\$ 12,763
• 3km Donnelly's Re-sheet	\$ 136,000
• Wattle Vale establishment	\$ 74,225
• Illparran Road	\$ 132,992
• Jenkins Road	\$ 75,154
• Ten Mile Road	\$ 385,000
• 4x4 Light Rigid Truck	\$ 107,273
• LC-SS - Light Vehicle	\$ 30,444
• Leaseback Category 3 Vehicle	\$ 33,866

• LC-SS - Light Vehicle	\$ 36,815
• LC-SS - Light Vehicle	\$ 30,444
• 4x4 Crewcab Chassis	\$ 36,986
• 4x4 Crewcab Chassis	\$ 36,986
• 4x4 Crewcab Chassis	\$ 36,986
• LC-SS - Light Vehicle	\$ 30,444
• 4x4 Single C/C	\$ 37,314
• LC-SS - Light Vehicle	\$ 36,815
• Emmaville Road segment 180	\$ 138,000

Total **\$1,455,507**

Operational

• Minerama Website Development	\$ 6,000
• Cemetery Shoring	\$11,500

Total **\$17,500**

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

Cr C Sparks declared a Non-significant Non-Pecuniary Conflict of Interest regarding Item Number 7.10 "Youth Centre Building 152 Wentworth Street Glen Innes" as she is a casual volunteer at The Youth Booth.

Cr Sparks stayed in the meeting room and participated in the debate and voted on this item.

7.10 Youth Centre Building 152 Wentworth Street Glen Innes

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Anthony Williams - Manager of Community Services

Moved Cr A Parsons Seconded Cr J Parry

That Council continues to dedicate the building at 152 Wentworth Street, Glen Innes for use as a Youth Centre.

Cr T Arandale proposed an Amendment to the Motion:

Moved Cr A Parsons Seconded Cr J Parry

12.08/22 RESOLUTION

THAT Council:

1. Continues to dedicate the building at 152 Wentworth Street, Glen Innes for use as a Youth Centre.
2. Holds a Councillor Workshop to establish a set of success criteria for The Youth Booth, and invites the Executive of the Glen Innes Business Chamber and representatives from BackTrack to attend the Workshop.
3. Actively pursues the Police and Community Youth Club (PCYC) to come to Glen Innes.

The Amendment was declared carried.

The Amendment became the Motion.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.11 Project Jigsaw Update

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr C Sparks Seconded Cr A Parsons

13.08/22 RESOLUTION

That Council notes the information contained within this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.12 Audit, Risk and Improvement Committee - Report and Minutes

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr A Parsons Seconded Cr J Parry

14.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.13 Review of Community Engagement Strategy

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Dennis McIntyre - Interim General Manager

Moved Cr T Arandale Seconded Cr C Sparks

15.08/22 RESOLUTION

THAT Council:

1. Approves for the draft Community Engagement Strategy to be placed on public exhibition for 28 days from Thursday, 1 September 2022 until Wednesday, 28 September 2022.
2. Displays the draft Community Engagement Strategy on Council's website, and that it be made publicly available for viewing at the following locations:
 - Council's Town Hall Office;
 - Council's Church Street Office; and
 - The village Post Offices at Deepwater, Emmaville and Glencoe.
3. Requests the Acting General Manager to prepare a further report to Council after the public exhibition period in the event of Council receiving any significant submissions regarding the draft Community Engagement Strategy; otherwise, that the draft Community Engagement Strategy be adopted by Council.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.14 Review of Principal Activities in the Operational Plan measured against the Delivery Program for the period 1 January 2022 until 30 June 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr J Parry Seconded Cr T Alt

16.08/22 RESOLUTION

That Council notes the progress of the Principal Activities against the actions in the Operational Plan and Budget for the 2021/2022 Financial Year.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.15 Review of Draft Service Delivery Policy Statement Register (People who are Older)

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Graeme Quinn - Coordinator Activity and Lifestyle Support

Moved Cr A Parsons Seconded Cr L Gresham

17.08/22 RESOLUTION

That Council adopts the revised Service Delivery Policy Statement Register (People Who Are Older).

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.16 Glen Elgin Federation Sports Committee - Election of New Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr T Alt

Seconded Cr A Parsons

18.08/22 RESOLUTION

THAT Council:

1. Endorses the following 12 community representatives as the newly elected Glen Elgin Federation Sports Committee:
 - Kathy Bennett;
 - Daniel Cheers;
 - Kym Cheers;
 - Rachael Cheers;
 - Julie Donnelly;
 - Peter Donnelly;
 - Erica Dunn;
 - Wayne Dunn;
 - James Gresham;
 - Craig Klingner;
 - Graeme MacDougall; and
 - Royce Meyer.
2. Endorses the election of office bearers within the newly elected Glen Elgin Federation Sports Committee as follows:
 - Chairperson – Wayne Dunn;
 - Vice Chairperson – Royce Meyer;
 - Treasurer – Kym Cheers; and
 - Secretary – Julie Donnelly.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.17 Minerama Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr T Alt Seconded Cr J Parry

19.08/22 RESOLUTION

THAT Council:

1. Endorses the following six (6) community representatives as the newly elected Minerama Committee:
 - Kathleen Batten;
 - Peter Batten;
 - Craig Daley;
 - Craig Hulls;
 - Eric Pearce; and
 - Cathy Sexton.
2. Accepts the nominations received from Elizabeth Kerry and Brad Watson and endorses them as additional members to the Minerama Committee provided the Minerama committee moves a motion at the next meeting to accept these nominations.
3. Endorses the election of office bearers within the newly elected Minerama Committee as follows:
 - Chairperson – Craig Daley;
 - Secretary – Cathy Sexton; and
 - Treasurer – Craig Hulls.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.18 Open Spaces Committee - Endorsement of an Additional Member

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr C Sparks Seconded Cr A Parsons

20.08/22 RESOLUTION

That Council endorses Peter Croft as an additional member on the Open Spaces Committee.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.19 Stonehenge Reserve Trust - Election of New Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr T Alt

Seconded Cr J Parry

21.08/22 RESOLUTION

THAT Council:

1. Endorses the following six (6) community representatives as the newly elected Stonehenge Reserve Trust:
 - Scott Grieve;
 - John Lynn;
 - Phil Lynn;
 - Belinda Norton;
 - Michael Norton; and
 - Paul Wright.
2. Endorses the election of office bearers within the newly elected Stonehenge Reserve Trust as follows:
 - Chairperson - John Lynn;
 - Secretary - Michael Norton; and
 - Treasurer and Public Officer - Phil Lynn.

A division was called for, voting on which was as follows:

For

Cr R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.20 Capital Works Program Progress Report as at 31 July 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Brett Hunter - Management Accountant

Moved Cr A Parsons Seconded Cr L Gresham

22.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.21 Investments Report as at 31 July 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr A Parsons Seconded Cr L Gresham

23.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.22 Borrowings Report as at 31 July 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr L Gresham Seconded Cr T Arandale

24.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 7 votes to 0.

CARRIED

7.23 Workplace Injury Management Report as at 31 July 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Blunt - WHS Co-ordinator

Moved Cr C Sparks Seconded Cr A Parsons

25.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.24 Corporate and Community Services: Monthly Report for July 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Danielle Mepham - Personal Assistant (Director of Corporate and Community Services)

Moved Cr J Parry Seconded Cr T Alt

26.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.25 Operation of the Glen Innes Aquatic Centre

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Graham Archibald - Manager of Recreation and Open Spaces

Motion:

THAT Council:

1. Instructs the General Manager to consider a full-service review of the Glen Innes and Emmaville Aquatic Centres in the 2023-2024 Operational Plan and Budget;
2. Seeks Expressions of Interest to lease the Glen Innes Aquatic Centre commencing in the 2023-2024 Financial Year; and
3. Endorses the continuation of a further two (2) years for the current lease agreement for the Emmaville Aquatic Centre.

Cr T Arandale proposed the following amendment:

THAT Council:

1. Instructs the General Manager to consider a full-service review of the Glen Innes and Emmaville Aquatic Centres in the 2023-2024 Operational Plan and Budget;
2. Seeks Expressions of Interest to lease the Glen Innes Aquatic Centre commencing in the 2023-2024 Financial Year; and
3. Endorses the continuation of a further one (1) year for the current lease agreement for the Emmaville Aquatic Centre.

Cr R Banham proposed a further amendment:

Moved Cr T Alt

Seconded Cr T Arandale

27.08/22 RESOLUTION

THAT Council:

1. Instructs the General Manager to consider a full-service review of the Glen Innes and Emmaville Aquatic Centres in the 2022-2023 Operational Plan and Budget;
2. Seeks Expressions of Interest to lease the Glen Innes Aquatic Centre and the Emmaville Aquatic Centre commencing in the 2023-2024 Financial Year; and
3. Endorses the continuation of a further one (1) year for the current lease agreement for the Emmaville Aquatic Centre.

The Amendment was declared carried.

The Amendment became the Motion.

A division was called for, voting on which was as follows:

For

Against

Cr R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Nil

The division was declared CARRIED by 7 votes to 0.

CARRIED

7.26 Development, Planning and Regulatory Services: Monthly Report for July 2022

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Tracey Henderson - Acting Personal Assistant (Director of Development, Planning and Regulatory Services)

Moved Cr T Arandale Seconded Cr C Sparks

That Council notes the information contained in this report.

Cr T Arandale proposed the following Amendment:

Moved Cr T Arandale Seconded Cr C Sparks

28.08/22 RESOLUTION

That Council:

1. Notes the information contained in this report.
2. Requests the Acting Director of Development, Planning and Regulatory Services to bring a report back to the October 27, 2022 Ordinary Council Meeting with ideas on how to reduce the Development Application approval timeframe back to a period of 18 to 21 days.

The Amendment was declared carried.

The Amendment became the Motion.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.27 Boundary Realignment request between Glen Innes Severn Council and Inverell Shire Council

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Adam Reid - Property Administration Officer

Moved Cr A Parsons Seconded Cr T Alt

29.08/22 RESOLUTION

THAT Council:

1. Accepts in principle the proposal to have the boundary realigned between Glen Innes Severn Council and Inverell Shire Council areas by transferring part of Crown Land Road Corridor between Lot 107 DP753292 and Lot 2 DP1187044 having an area of approximately 700m² from the Inverell Shire Council Local Government Area to the Glen Innes Severn Council Local Government Area;
2. Makes an application to the Minister for Local Government and the Governor to alter the boundaries of the Glen Innes Severn Council and Inverell Shire Council; and
3. Obtains a prior commitment from the requesting party that any costs incurred in undertaking the boundary adjustment will be reimbursed by them to the Glen Innes Severn Council.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.28 Infrastructure Services: Monthly Report for August 2022

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Kimberley Wilkins - Acting Personal Assistant (Director of Infrastructure Services)

Moved Cr T Alt Seconded Cr J Parry

30.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

8 NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE

8.1 Notice of Motion - Alteration to Resolution 5.07/22 regarding the 2022 Local Government NSW Annual Conference

REPORT FROM: COUNCILLORS
Author: Carol Sparks - Councillor

Moved Cr C Sparks Seconded Cr T Arandale

31.08/22 RESOLUTION

THAT Council:

Nominates Councillor T Arandale and Councillor J Parry to attend the 2022 Local Government Annual Conference, which is being held at the Crowne Plaza Hunter Valley from Sunday, 23 October 2022 until Tuesday, 25 October 2022, in addition to the Mayor and the General Manager.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 Correspondence and Press Releases

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Jeff Carroll - Records Supervisor

Moved Cr T Arandale Seconded Cr A Parsons

32.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

9.2 Minutes of Council Community Committee Meetings for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Jeff Carroll - Records Supervisor

Moved Cr L Gresham Seconded Cr T Arandale

33.08/22 RESOLUTION

That Council notes the information contained in this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 7 votes to 0.

CARRIED

10 REPORTS FROM DELEGATES

10.1 Reports from Delegates

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr T Alt Seconded Cr C Sparks

34.08/22 RESOLUTION

That Council notes the information contained within this report.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

Moved Cr T Arandale Seconded Cr A Parsons

35.08/22 RESOLUTION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the *Local Government Act 1993*:

Item	Report	Reason
12.1	Tender T22-02 Centennial Parklands Skywalk	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

The live streaming of the Meeting was paused at 10.34am.

All members of the public and the Media and Communications Officer left the meeting room at 10.34am.

12.1 Tender T22-02 Centennial Parklands Skywalk

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr A Parsons Seconded Cr J Parry

36.08/22 RESOLUTION

THAT Council:

1. Does not accept the single tender received from Daracon Group under T22-02 Centennial Parklands Skywalk.
2. Explores other options for delivery of the project and requests a further extension of time for completion under the grant deed.

A division was called for, voting on which was as follows:

For

Cr R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

Moved Cr A Parsons Seconded Cr T Alt

37.08/22 RESOLUTION

That Council moves out of Closed Council into Open Council.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

The live streaming of the Meeting recommenced at 10.58 am.

Cr T Alt left the meeting room at 10.58 am.

Cr Alt returned to the meeting room at 10.59am.

The Interim General Manager read out the Confidential Closed Resolution relating to Item 12.1 as listed above.

Moved Cr A Parsons Seconded Cr L Gresham

38.08/22 RESOLUTION

That the confidential Closed Council Resolutions be recommended for adoption to the Ordinary Meeting of the Whole of Council.

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

The Meeting closed at 11.00am.