

***Glen Innes Severn Extraordinary***

***Council Meeting***

***9 MAY 2022***

# **Minutes**



# GLEN INNES SEVERN COUNCIL

## EXTRAORDINARY MEETING OF COUNCIL

# MINUTES

From the meeting held at the Glen Innes Severn Learning Centre,  
William Gardner Conference Room, Grey Street, Glen Innes on:  
Monday, 9 May 2022 at 9.00am

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## COMMUNITY CONSULTATION

No community members addressed Council.

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**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 Craig Bennett (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 Miss Danielle Mephram (Acting Executive Assistant (Mayor and General Manager)).

**OPENED:** 9.00am.

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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 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 TO COUNTRY**

The Mayor read the following “Acknowledgement to Country”:

“I acknowledge the Ngorabul 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 APOLOGIES**

No apologies were given as all Councillors were in attendance.

## **3 DISCLOSURE OF CONFLICT OF INTERESTS: PECUNIARY AND NON-PECUNIARY INTERESTS**

No disclosures of conflicts of interests were made.

## **4 REPORTS TO COUNCIL**

### **4.1 Endorsement of the Draft Long Term Financial Plan 2022-2032 for Public Exhibition**

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

Moved Cr C Sparks                      Seconded Cr L Gresham

#### **1.05/22E RESOLUTION**

**THAT Council:**

- 1. Endorses the Draft Long Term Financial Plan 2022-2032 to be placed on public exhibition for 28 days from Tuesday, 10 May 2022 until Monday, 6 June 2022.**
- 2. Displays the Draft Long Term Financial Plan 2022-2032 on Council’s website, and that it 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.**
- 3. Requests the Director of Corporate and Community Services to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Long Term Financial Plan 2022-2032; otherwise, that the Long Term Financial Plan 2022-2032 be adopted by Council.**

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

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

The division was declared carried by 7 votes to 0.

**CARRIED**

## **5 CLOSED COUNCIL REPORTS**

There were no closed council reports received.

The Meeting closed at 9.04am.