

Glen Innes Severn Ordinary Council Meeting
25 NOVEMBER 2021

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 November 2021 at 6.00pm

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COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Carol Sparks (Mayor), Cr Dianne Newman (Deputy Mayor), Cr Andrew Parsons and Cr Jeff Smith.

IN ATTENDANCE: Mr Craig Bennett (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mr Graham Price (Director of Development, Planning and Regulatory Services), Mrs Anna Watt (Director of Corporate and Community Services) Mr Kane Duke (Manager of Planning and Regulatory Services), Mrs Ann Newsome (Chief Financial Officer) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

OPENED: 6.00pm.

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."

1 ACKNOWLEDGEMENT OF 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 OPENING WITH PRAYER

Cr Newman opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Moved Cr D Newman Seconded Cr A Parsons

1.11/21 RESOLUTION

That the apology received from Cr Glenn Frendon be received and leave of absence be granted.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 votes to 0.

CARRIED

4 MINUTES OF PREVIOUS ORDINARY MEETING - 28 OCTOBER 2021 TO BE CONFIRMED

Moved Cr A Parsons Seconded Cr D Newman

2.11/21 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 28 October 2021, 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	Abstain
Cr C Sparks	Nil	Cr J Smith
Cr D Newman		(As he was an apology for
Cr A Parsons		the 28 October 2021
		Ordinary Council Meeting)

The division was declared carried by 3 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

Councillor Carol Sparks declared a Pecuniary Conflict of Interest regarding Item 7.34 “To Be Appointed Crown Land Managers of Lot in Wyaliba”, as she is a Shareholder of Chamba Na Nmunga Pty Ltd (the Wyaliba Community) and a Member of the Wyaliba Rural Fire Service.

Councillor Sparks intends to vacate the meeting, not participate in the debate and not vote on this item.

6 MAYORAL MINUTE

6.1 Mayoral Minute: Councillor Glenn Frendon

REPORT FROM: COUNCILLORS
Author: Carol Sparks - Mayor

Moved Cr C Sparks

3.11/21 RESOLUTION

That Council notes that Councillor Glenn Frendon will not be standing for re-election at the December 4, 2021 Council elections, and the information contained within this Mayoral Minute.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7 REPORTS TO COUNCIL

7.1 Retirement of Graham Price, Council's current Director of Development, Planning and Regulatory Services

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Craig Bennett - General Manager

Moved Cr A Parsons Seconded Cr D Newman

4.11/21 RESOLUTION

That Council acknowledges and thanks Mr Graham Price for his outstanding service to the Glen Innes Severn Council and to a number of other Councils in New South Wales Local Government, thanks him for his dedication, loyalty and professional service and, finally, wishes him and his wife Rose a healthy, happy and satisfying retirement.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.2 Resolution Tracking Report

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Craig Bennett - General Manager

Moved Cr D Newman Seconded Cr A Parsons

5.11/21 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 C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.3 Councillor Workshop Calendar

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

Moved Cr A Parsons Seconded Cr D Newman

6.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.4 Annual Report for the 2020/2021 Financial Year

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr D Newman

7.11/21 RESOLUTION

THAT Council:

1. Notes the Glen Innes Severn Council Annual Report for the 2020/2021 Financial Year.
2. Displays the Glen Innes Severn Council Annual Report for the 2020/2021 Financial Year on Council's website by Tuesday, 30 November 2021 and that the General Manager notifies the Minister for Local Government accordingly.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

Moved Cr A Parsons Seconded Cr D Newman

8.11/21 RESOLUTION

That Council suspends standing orders to allow Mr Chris Harper, Director – Financial Audit, Audit Office of NSW to give a presentation regarding the Annual Financial Statements for the Financial Year ending 30 June 2021.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 votes to 0.

CARRIED

Mr Chris Harper addressed Council regarding the Glen Innes Severn Council Annual Financial Statements for the Financial Year ending 30 June 2021.

Moved Cr D Newman Seconded Cr A Parsons

9.11/21 RESOLUTION

That Council resume standing orders.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 votes to 0.

CARRIED

7.5 Presentation of Annual Financial Reports for the Financial Year ending 30 June 2021

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

Moved Cr A Parsons Seconded Cr D Newman

10.11/21 RESOLUTION

That Council receives and notes the Audited Annual Financial Statements for the year ending 30 June 2021 as presented.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.6 Quarterly Budget Review - September 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr A Parsons Seconded Cr D Newman

11.11/21 RESOLUTION

That Council notes and adopts the information contained in this report with the estimated annual Operational Surplus (excluding Capital Grants and Contributions) of \$1.44M being the result of the September 2021 Quarterly Budget Review.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.7 Request to Alter Approved Christmas / New Year Arrangements for 2021/2022 for Children and Family Services

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Anna Watt - Director of Corporate and Community Services

Moved Cr A Parsons Seconded Cr D Newman

12.11/21 RESOLUTION

That Council approves Council's Children and Family Services to provide Vacation Care Services from 8am on Monday, 20 December 2021 through to 6pm on Wednesday, 22 December 2021 and then be closed from Thursday, 23 December 2021 until Tuesday, 4 January 2022.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.8 Quarterly Update on the Customer Satisfaction and Priorities Action Plan as at 30 September 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Anna Watt - Director of Corporate and Community Services

Moved Cr A Parsons Seconded Cr D Newman

13.11/21 RESOLUTION

That Council notes the information contained within this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.9 Glen Innes Severn Council Staff Engagement Survey - Action Plan Progress Report as at 30 September 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Peter Sayers - Manager of Administration and Human Resources

Moved Cr D Newman Seconded Cr A Parsons

14.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.10 Update on Project Jigsaw

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Anna Watt - Director of Corporate and Community Services

Moved Cr D Newman Seconded Cr A Parsons

15.11/21 RESOLUTION

That Council notes the information contained within this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.11 Restructure and Recruitment of Administration and Human Resources Positions

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Peter Sayers - Manager of Administration and Human Resources

Moved Cr D Newman Seconded Cr A Parsons

16.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.12 Business Case - Additional Lifestyle Support Facilitators (LSF) for Life Choices - Support Services (LC-SS)

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

Moved Cr D Newman Seconded Cr J Smith

17.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.13 Code of Conduct Complaints - Annual Complaints Statistics

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Peter Sayers - Manager of Administration and Human Resources

Moved Cr D Newman Seconded Cr A Parsons

18.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.14 Review of the Manual for Community Committees of Council

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr D Newman Seconded Cr A Parsons

19.11/21 RESOLUTION

That Council adopts the revised Manual for Community Committees of Council.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.15 Review of Domestic Violence Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Peter Sayers - Manager of Administration and Human Resources

Moved Cr D Newman Seconded Cr A Parsons

20.11/21 RESOLUTION

That Council adopts the revised Domestic Violence Policy.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.16 Review of First Aid Policy and Procedures

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

Moved Cr J Smith Seconded Cr D Newman

21.11/21 RESOLUTION

THAT Council:

1. Adopts the revised First Aid Policy; and
2. Notes for information the First Aid Procedures and Guidelines.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.17 Review of the Sun Smart and Personal Protective Equipment Policy and Procedure

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

Moved Cr D Newman Seconded Cr A Parsons

22.11/21 RESOLUTION

THAT Council:

1. Adopts the revised Sun Smart and Personal Protective Equipment Policy; and
2. Notes for information the Sun Smart and Personal Protective Equipment Procedures.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.18 Review of Variable Working Hours Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Peter Sayers - Manager of Administration and Human Resources

Moved Cr D Newman Seconded Cr A Parsons

23.11/21 RESOLUTION

That Council adopts the revised Variable Working Hours Policy.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.19 Review of Working from Home Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Peter Sayers - Manager of Administration and Human Resources

Moved Cr D Newman Seconded Cr A Parsons

24.11/21 RESOLUTION

THAT Council:

1. Adopts the revised Working from Home Policy; and
2. Notes for information the Working from Home Agreement.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.20 Review of the Children and Family Services Policies and Procedures

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Anthony Williams - Manager of Community Services

Moved Cr D Newman Seconded Cr A Parsons

25.11/21 RESOLUTION

That Council adopts the revised Children and Family Services Policies and Procedures.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.21 Review of the LC-SS Response to Abuse of People who are Older or People with a Disability Policy

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

Moved Cr D Newman Seconded Cr A Parsons

26.11/21 RESOLUTION

That Council adopts the revised Life Choices - Support Services (LC-SS) Response to Abuse of People who are Older and People with a Disability Policy.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.22 Capital Works Program Progress Report as at 31 October 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr J Smith Seconded Cr D Newman

27.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.23 Investments Report as at 31 October 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr J Smith Seconded Cr D Newman

28.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.24 Borrowings Report as at 31 October 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr D Newman Seconded Cr A Parsons

29.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.25 Rates and Charges as at 31 October 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Andrea Davidson - Rates Officer

Moved Cr D Newman Seconded Cr A Parsons

30.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.26 Workplace Injury Management Report as at 31 October 2021

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

Moved Cr D Newman Seconded Cr A Parsons

31.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.27 Corporate and Community Services: Monthly Report for October 2021

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

Moved Cr A Parsons Seconded Cr D Newman

32.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.28 Partnership Agreement with Service NSW

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Margot Davis - Manager of Economic Development

Moved Cr J Smith Seconded Cr A Parsons

33.11/21 RESOLUTION

THAT Council:

1. Endorses the partnership between Service NSW and Council in accordance with the Partnership Agreement.
2. Authorises the General Manager to sign the Partnership Agreement on behalf of Council.
3. Endorses the Manager of Economic Development as the Service NSW partnership contact.
4. Provides the Public Officer details to Service NSW for inclusion in the contract.

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

For	Against
Cr C Sparks Cr D Newman Cr A Parsons Cr J Smith	Nil

The division was declared carried by 4 votes to 0.

CARRIED

7.29 Highlands Hub - Lease Agreement

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Margot Davis - Manager of Economic Development

Moved Cr J Smith Seconded Cr D Newman

34.11/21 RESOLUTION

That Council authorises for the General Manager to sign the lease agreement between the owners of 167 Grey Street, Glen Innes (Keiran Wayne Love and Michelle Debra Tomlinson) and the Glen Innes Severn Council, for the fit-out and utilisation of the Highlands Business and Community Hub, on behalf of Council, for an initial period of two (2) years from Wednesday, 1 December 2021 until 30 November 2023.

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

For	Against
Cr C Sparks Cr D Newman Cr A Parsons Cr J Smith	Nil

The division was declared carried by 4 votes to 0.

CARRIED

7.30 Waste Management Strategy

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Pramod Lamsal - Waste and Environmental Management Officer

Moved Cr D Newman Seconded Cr J Smith

35.11/21 RESOLUTION

That Council defers consideration of the Draft Glen Innes Severn Waste Management Strategy until February 2022.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.31 Review of the Pesticide Use Notification Plan

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Graham Archibald - Manager of Recreation and Open Spaces

Moved Cr A Parsons Seconded Cr D Newman

36.11/21 RESOLUTION

THAT Council:

1. Repeals the Pesticide Use Notification Plan as a Policy of Council.
2. Notes the revised Pesticide Notification Plan as a Procedure of Council.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.32 Development, Planning and Regulatory Services: Monthly Report for October 2021

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Kimberley Wilkins - Personal Assistant (Director of Development, Planning and Regulatory Services)

Moved Cr A Parsons Seconded Cr D Newman

37.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.33 Minor Works Authorisation Deed for Upgrade to Wattle Vale Quarry Entrance

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Keith Appleby - Director of Infrastructure Services

Moved Cr D Newman Seconded Cr J Smith

38.11/21 RESOLUTION

That Council authorises for the General Manager to sign the “Minor Works Authorisation Deed – Private Financing and Construction” between Transport for NSW and the Glen Innes Severn Council.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

Cr C Sparks declared a Pecuniary Conflict of Interest as she is a Shareholder of Chamba Na Nmunga Pty Ltd (the Wyaliba Community) and a Member of the Wyaliba Rural Fire Service.

Cr Sparks vacated the Chair and left the meeting at 7.25pm and did not participate in the debate or vote on the following matter.

The Deputy Mayor, Cr Dianne Newman, assumed the Chair.

7.34 To be Appointed Crown Land Managers of Lot in Wyaliba

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Sari James - Acting Property Officer

Moved Cr A Parsons Seconded Cr J Smith

39.11/21 RESOLUTION

That Council makes an application to become the Crown Land Manager of a part of Lot 7001 DP1056746 (reserve 55274), for the purpose of housing a NSW Rural Fire Service brigade shed.

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

For	Against
Cr D Newman Cr A Parsons Cr J Smith	Nil

The division was declared carried by 3 votes to 0.

CARRIED

Cr C Sparks returned to the Meeting at 7.29pm and resumed the Chair.

7.35 Recommendations from the Local Traffic Committee

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Jai Brummell - Personal Assistant (Director of Infrastructure Services)

Moved Cr A Parsons Seconded Cr D Newman

40.11/21 RESOLUTION

THAT Council:

1. Approves recommendation 5.1 from the Glen Innes Local Traffic Committee meeting held on Tuesday, 2 November 2021:

“That a short-term parking zone at Australia Post, Meade Street, Glen Innes as outlined in Report 5.1, prepared by Senior Design Officer, Mike Stone, be implemented as unanimously recommended by the voting members of the Committee.”

2. Approves recommendation 5.2 from the Glen Innes Local Traffic Committee meeting held on Tuesday, 2 November 2021.

“That updated Give Way arrangements for Church Street, Herbert Street and Kilkenny Place as outlined in Report 5.2, prepared by Senior Design Officer, Mike Stone, be implemented as unanimously recommended by the voting members of the Committee.”

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

7.36 Infrastructure Services: Monthly Report for October 2021

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Jai Brummell - Personal Assistant (Director of Infrastructure Services)

Moved Cr D Newman Seconded Cr A Parsons

41.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared carried by 4 votes to 0.

CARRIED

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

There were no notices of motions, rescission motions or questions with notice.

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 Correspondence and Press Releases

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

Moved Cr A Parsons Seconded Cr D Newman

42.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 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 A Parsons Seconded Cr D Newman

43.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 votes to 0.

CARRIED

9.3 Minutes of Non-Council Community Committees for Information

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

Moved Cr A Parsons Seconded Cr D Newman

44.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 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 A Parsons Seconded Cr D Newman

45.11/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr D Newman	
Cr A Parsons	
Cr J Smith	

The division was declared CARRIED by 4 votes to 0.

CARRIED

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

There were no closed council reports received.

The Meeting closed at 7.43pm.