

Glen Innes Severn Ordinary Council Meeting
24 MARCH 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, 24 March 2022 at 9.00am

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COMMUNITY CONSULTATION (Commenced at 8.45am)

- Ms Lisa Ryan addressed Council in relation to Report Number 7.30 “Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot”.

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) 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 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 of 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

Vicar David Robinson 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 - 24 FEBRUARY 2022 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr J Parry

1.03/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 24 February 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 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 DISCLOSURES OF CONFLICT OF INTERESTS

Cr C Sparks declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 7.30 “Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot”, as her daughter has written in opposition to the feedlot, as is her right as a ratepayer and citizen.

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

Cr J Parry declared a Pecuniary Conflict of Interest regarding Item 7.30” Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot”, as his sister and brother-in-law work on a property for Jardana Pty Ltd.

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

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 7.32 “Recommendations from the Roads Consultative Committee”, as his father is a kerb and gutter contractor, and Cr Arandale declared a Pecuniary Conflict of Interest regarding this matter and left the meeting room when it was discussed at the Roads Consultative Committee Meeting.

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

6 MAYORAL MINUTE

There were no Mayoral Minutes.

7 REPORTS TO COUNCIL

Moved Cr T Arandale Seconded Cr L Gresham

2.03/22 RESOLUTION

That Council brings forward Item 7.30 “Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot” for consideration due to the high amount of public interest regarding the item.

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

Cr J Parry declared a Pecuniary Conflict of Interest regarding Item 7.30” Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot”, as his sister and brother-in-law work on a property for Jardana Pty Ltd.

Cr Parry left the meeting room at 9.08am and did not participate in the debate or vote on this item.

Cr C Sparks declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 7.30 “Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot”, as her daughter has written in opposition to the feedlot, as is her right as a ratepayer and citizen.

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

7.30 Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Kathleen Taminiau - Acting Manager of Planning and Regulatory Services

Moved Cr T Arandale Seconded Cr L Gresham

3.03/22 RESOLUTION

That the Development Application 25/20-21 for Intensive Livestock Agriculture – 1,000 head cattle feedlot be approved subject to the following conditions:

Prescribed Conditions (under the *Environmental Planning & Assessment Regulation 2021*):

1	The development is to be undertaken in accordance with the prescribed conditions of Part 4 - Division 2 of the <i>Environmental Planning and Assessment Regulation 2021</i> .
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Reason: To comply with legislative requirements.

General Conditions

2	Development is to be in accordance with approved plans. The development is to be carried out in accordance with the plans and supporting documents set out in the following table, as stamped and returned with this consent, except where modified by any conditions of this consent.
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Plan No./Supporting Document(s)	Prepared By	Dated	Reference
Statement of Environmental Effects, Jardana Feedlot, 2020	AgDSA	27 October 2020	N/A

	Additional Information Requirements Letter	AgDSA	5 August 2021	PED-001
	Biosecurity Management Plan	Owen Pedlow	7-6-17	N/A
	Bushfire Protection Assessment	Eco Logical Australia	10 July 2019	19WOL_13436
	Emergency Management Plan	Jardana Pty Ltd	2020	N/A
	Traffic Impact Assessment	Apex Engineers	July 2021	N/A
	Concept Design Layout and Design Layout	AgDSA	16/09/2020	Ref: PED-001, Sheet A001 and A002, Rev B
	Property Plan – Aerial Image and Property Plan	AgDSA	16/09/2020	Ref: PED-001, Sheet A003 and A004, Rev B
	Controlled Drainage Area	AgDSA	16/09/2020	Ref: PED-001, Sheet A005, Rev B
	Typical Pen Design	AgDSA	16/09/2020	Ref: PED-001, Sheet A006, Rev B
	Typical Section	AgDSA	16/09/2020	Ref: PED-001, Sheet A007, Rev B
	<p>In the event of any inconsistency between conditions of this development consent and the plans and documents referred to above, the conditions of this development consent prevail.</p> <p><i>Reason: To ensure the development is in agreement with that approved in the development consent.</i></p>			
3	<p>Design and Management</p> <p>The Feedlot design and management shall be designed, constructed and operated in accordance with relevant components of the National Guidelines for Beef Cattle Feedlots in Australia 3rd Edition published by Meat and Livestock Australia, National Beef Cattle Feedlot Environmental Code of Practice (2nd Edition), Beef cattle feedlots: Design and Construction Standards (August 2016).</p> <p><i>Reason: To ensure the development is designed, constructed and operated in accordance with the National Guidelines for Beef Cattle Feedlots in Australia.</i></p>			

4 The owner/operator shall ensure that all practical measures are taken to prevent, control, abate or mitigate water pollution and protect human health and the environment from harm in accordance with the *Protection of the Environment Operations Act 1997*.

Reason: To ensure the development is undertaken in accordance with the Protection of the Environment Operations Act 1997.

Conditions to be Completed Prior to Works Commencing

5 Construction Certificate

No work shall commence, including earthworks, until a Construction Certificate has been issued and the applicant has notified Council of:

- The appointment of a Principal Certifying Authority; and
- The date on which work will commence.

Such notice shall include details of the Principal Certifying Authority and must be submitted to Council at least two (2) days before work commences.

The Construction Certificate civil drawings are to reflect a feedlot designed to a minimum standard of a class one (1) feedlot or equivalent as specified under the National Guidelines for Beef Cattle Feedlots in Australia (2012) (REF: Meat and Livestock Australia 3rd Edition).

Reason: To comply with the Australian Meat and Livestock National Guidelines for Beef Cattle Feedlots in Australia (2012) and Beef Cattle Feedlots: Design and Construction (2015) for the equivalent of a Class one (1) feedlot.

Conditions to be Undertaken Prior to Issue of a Construction Certificate

6 Operation and Environmental Management Plan

An Operation and Environmental Management Plan (OEMP) must be prepared by the applicant and approved by Council prior to the release of the Construction certificate. The OEMP is to address the environmental management of the farm and must include the following:

- a. Manure and effluent handling
 - i. Rate of removal.
 - ii. Rate of spreading application (kg/day).
 - iii. Contingency measures in the event of disease outbreak and mass disposal.

b. Sediment dam

The water within the dam is to be kept at such a level that it has the capacity to capture the design storm run-off event.

c. Surface Water Quality Sampling

A Surface Water Quality Sampling and Testing Programme is to be developed in accordance with Department of Environment and Conservation, DEC (2004) Use of Effluent by Irrigation Guidelines, in addition to the requirements of condition 17. The Programme is to include six (6) monthly testing from at least one dam close to the property boundary that receives run off from the feedlot area. The Surface Water Quality Sampling and Testing Programme is to be approved by Council prior to the commencement of works.

d. Irrigation Strategy

The Applicant must prepare an Irrigation Strategy for the onsite application of effluent. The Irrigation Strategy is to include crop removal.

e. An Emergency Management Plan

Emergency Management Plan that outlines procedures and responsibilities for responding to impacts to agriculture during emergency situations such as flooding, fire, disease outbreaks and other possible catastrophic events.

f. Animal Welfare

A Feedlot Animal Welfare Management Plan must be prepared in accordance with the Australian Animal Welfare Industry Standards Guidelines (January 2016). The plan must include details of carcass disposal.

g. Biosecurity Response Plan

A Biosecurity Response Plan is required manage:

- i. Disease, weed and pest management
- ii. Animal welfare/disease prevention protocols:
 - vaccine program,
 - how often checked for sickness,
 - hot weather precautions eg drinking.
- iii. Monitoring and mitigation measures in disease management, in particular Q Fever.
- iv. Onsite composting for mass mortality – site details required.

h. Dust

Measures to ensure that activities occurring at the premises are carried out in a manner that will minimise emissions of dust and air pollutants from the premises. The premises must be maintained in a manner that prevents and minimises the emission of air pollutants.

Reason: To maintain the feedlot in accordance with recommended industry practice and to maintain the amenity of the receiving environment.

7	<p>Landscape Plan</p> <p>The Proponent shall prepare a Landscape Plan showing:</p> <ol style="list-style-type: none"> a. A 50m landscaping buffer and riparian landscaping zone to downslope land between the feedlot area and the creek lines within the subject land connecting the dam system with Beardy Waters; b. screen landscaping to the western boundary of the subject land; c. Shade trees in and around the feedlot pad area; d. Screen planting to the manure stockpiles and containment bank; numbers, size and location of native trees and shrubs. <p>The Landscape Plan must be approved by Council prior to the release of the Construction Certificate.</p> <p><i>Reason: To maintain the amenity of the area, improve biodiversity and to protect the riparian areas. To ensure compliance with DPI Fisheries requirements.</i></p>
8	<p>Integrated Water Cycle</p> <p>The applicant will design and construct drainage system around the feedlot to ensure that no surface water enters the feedlot site during a one percent (1%) average recurrence interval rain event (refer Ball J, Babister M, Nathan R, Weeks W, Weinmann E, Retallick M, Testoni I, (Editors), 2019, Australian Rainfall and Runoff: A Guide to Flood Estimation, Commonwealth of Australia).</p> <p><i>Reason: To ensure that storm water drainage is managed appropriately.</i></p>
9	<p>The applicant will design and construct effluent collection and storage systems to ensure that no effluent water leaves the feedlot site except during an even exceeding the volume equal to that generated within the Controlled Drainage Area (CDA) by a one percent (1%) average recurrence interval rain event (refer Ball J, Babister M, Nathan R, Weeks W, Weinmann E, Retallick M, Testoni I, (Editors), 2019, Australian Rainfall and Runoff: A Guide to Flood Estimation, Commonwealth of Australia).</p> <p><i>Reason: To ensure that storm water drainage is managed appropriately.</i></p> <p>NOTE: The System will require provision for cleaning and maintenance and should include two (2) separate holding ponds, allowing alternate use and cleaning.</p>
10	<p>Development Contributions</p> <p>In accordance with Division 7.1 of the EP&A Act, the applicant shall pay the following Section 7.11 (previous s 94) monetary contributions towards provision or improvement of amenities and services:</p> <ol style="list-style-type: none"> a) \$4,200 being one percent (1%) of the cost of carrying out the development as determined by the Council in accordance with Act and Regulations.

b) The contribution shall be paid in the form of EFTPOS, cash or bank cheque, made out to Glen Innes Severn Council. Evidence of the payment to Council shall be submitted to the Certifying Authority prior to the issue of the Construction Certificate.

NOTES: The contributions will be adjusted in accordance with the requirements of the Glen Innes Severn Council’s Section 94A Development Contributions Plan 2014.

Any charges and contributions required in this consent will be increased to the current rate at the time of payment. All levies paid to Council are applied towards meeting the cost of provision or augmentation of new public facilities. The levy has been set at one percent (1%) of the estimated cost of development and applies to all land within the Glen Innes Severn Local Government Area.

Reason: To comply with the requirements of Council’s Section 94A Contributions Plan.

Conditions to be Complied with During Construction of the Feedlot

11 Site Management

The feedlot area is to be managed for the entirety of work in the following manner:

- a. Erosion and sediment controls are to be implemented to prevent sediment from leaving the site. The controls are to be maintained until the development is complete and the site stabilised with permanent vegetation.
- b. Appropriate dust control measures.
- c. Building equipment and materials shall be contained wholly within the site unless approval to use the road reserve has been obtained. Where work adjoins the public domain, fencing is to be in place so as to prevent public access to the site.
- d. Building waste is to be managed via an appropriate receptacle.
- e. Toilet facilities are to be provided on the work site at the rate of one toilet for every 20 persons or part of 20 persons employed at the site.
- f. Building work being limited to the following hours, unless otherwise permitted by Council:
 - i. Monday to Saturday from 7.00am to 6.00pm;
 - ii. No work to be carried on Sunday or Public Holidays.

The site management to be responsible to instruct and control sub-contractors regarding the hours of work.

Reason: To maintain the amenity of area.

12	<p>Signage</p> <p>A sign indicating the name, address and telephone number of the Principal Certifying Authority, and the name and telephone number of the Principal Contractor (if any) must be erected in a prominent position on the site and maintained until the building work has been completed. The sign must also state that unauthorised entry to the site is prohibited. The signage must be erected prior to commencement of work.</p> <p><i>Reason: To maintain public safety.</i></p>
13	<p>Noise</p> <p>Noise from the premises must not exceed an LAeq (15 min) of 35 dBA at the nearest residential receiver.</p> <p><i>Reason: To ensure amenity of area.</i></p>
14	<p>Cultural Heritage</p> <p>Should any Aboriginal objects be discovered in any areas of the site then all excavation or disturbance to the area is to stop immediately, and NSW Office of Environment and Heritage is to be informed in accordance with Section 91 of the <i>National Parks and Wildlife Act 1974</i>. Subject to an assessment of the extent, integrity and significance of any exposed objects, applications under either Section 87 or Section 90 of the <i>National Parks and Wildlife Act 1974</i> may be required before work resumes.</p> <p><i>Reason: To protect cultural heritage.</i></p>
15	<p>Approved Plans to be On-Site</p> <p>A copy of the approved and certified plans, specifications and documents incorporating the conditions of approval and certification shall be kept on the site at all times and shall be readily available for perusal by any officer of Council or the Principal Certifying Authority.</p> <p><i>Reason: To comply with legislative requirements.</i></p>
<p>Conditions to be Completed Prior to Operation of the Feedlot</p>	
16	<p>The subject feedlot must contain accreditation through the National Feedlot Accreditation Scheme.</p> <p><i>Reason: To ensure the development is independently audited for quality assurance.</i></p>

17 Water Quality

The applicant will engage an accredited laboratory to conduct surface water quality monitoring from samples taken at points 1-6 (refer image 1 below) at the following times:

- i) (Points 1-4) Immediately prior to commencement, then quarterly within the month of June, September, December and March during the first 24 months of operation. Samples at all four points must be taken on the same day. In not able to sample a point because of nil flow during the month a date stamped photograph of the site in lieu of sampling is to be recorded.
- ii) (Points 1-4) As directed in writing by Council after the first 24 months of operation.
- iii) (Points 4,5,6) Once during each discharge from the effluent pond (any flow occurring at point 5). The applicant is to photograph and record an estimate of flow at each point and an estimate of total volume discharged from point 5 during each overflow event.

Water samples are to be analysed for the following parameters:

- Conductivity
- pH
- Nitrate
- Nitrogen (Ammonia)
- Nitrogen (Total)
- Total Kjeldahl Nitrogen
- Phosphous (Total)
- Reactive Phosphorus
- Potassium
- Total Suspended Solids
- Biological Oxygen Demand

The applicant must publish the pollution monitoring results on a website accessible to the public within 14 days of receipt. After each sample the applicant must provide a report to Council with copies of the pollution monitoring results, details of the website address, and a statement that the results have been sampled and published in accordance with this condition.

Reason: to ensure that effluent application is not causing pollution to the environment.

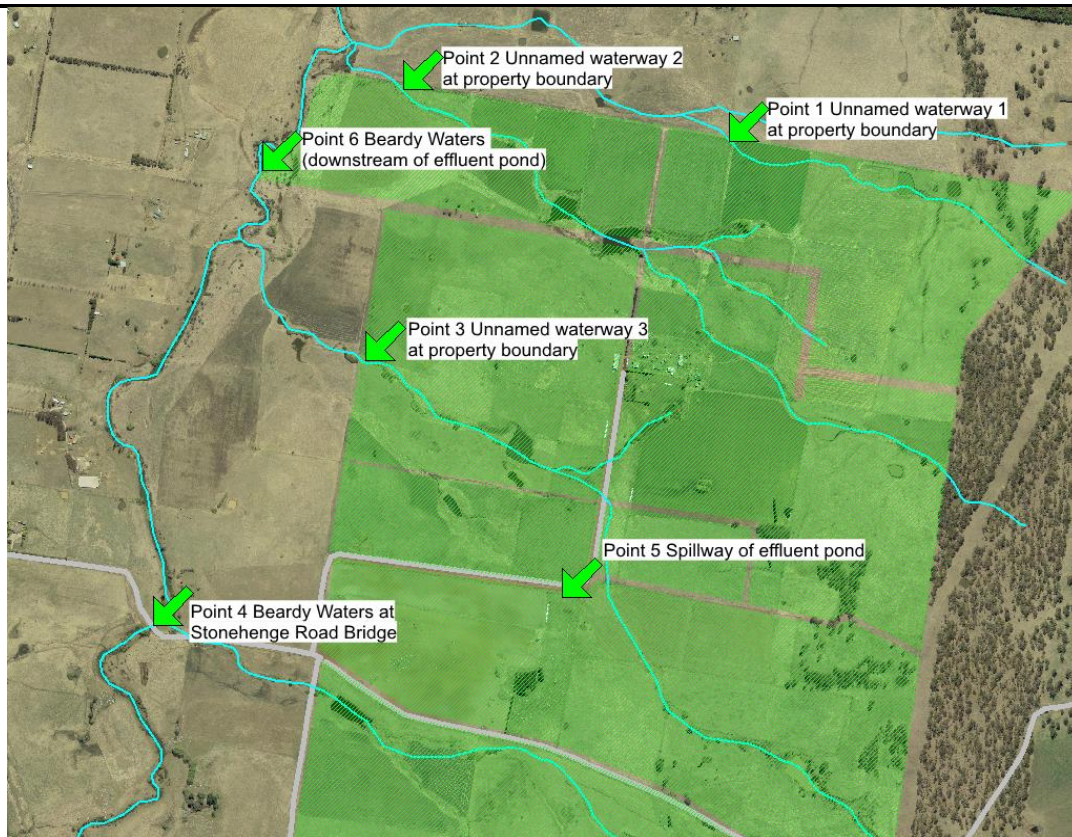


Image 1 Surface Water Quality Monitoring Locations

<p>18</p>	<p>The applicant will promptly review water quality results when received and immediately alert Council in the event that any water quality results from sampling points 1-3 show effluent contamination when compared to sampling point 4 (Beardy Waters). The applicant will destock the facility completely and immediately if advised by Council in writing to do so. The applicant will not restock the facility until written approval is received from Council.</p> <p><i>Reason: to ensure that the receiving waters are protected from contamination of effluent.</i></p>
<p>19</p>	<p>The runoff volume generated from the first 12mm of rainfall on the effluent utilisation area must be captured by contour banks and designated contaminated agricultural runoff (CAR) dams within the effluent utilisation area. The catchment area of the contour banks within the effluent utilisation area must be limited to the effluent utilisation area.</p> <p><i>Reason: to ensure that stormwater drainage is managed appropriately and receiving waters are protected from contamination.</i></p>
<p>Traffic Management</p>	
<p>20</p>	<p>Heavy vehicles are to use New England Highway, Stonehenge Road, Pedlows Road Route. The Glen Legh Road is not to be used for feedlot haulage.</p> <p><i>Reason: To ensure that all works are performed in a safe manner, consistent with Council’s development standards.</i></p>

21	<p>Heavy vehicle movements to and from the site (including all movements that may be associated with the site such as the delivery of livestock to the property generally) shall be restricted to a maximum of two return movements per day. Such movements are to be completed between the hours of 9.00am and 2.30pm to avoid conflict with school buses.</p> <p><i>Reason: to ensure that the traffic impact is minimal and remains within the bounds of the traffic impact assessment provided for the project.</i></p>
22	<p>The applicant will obtain approval, at the full cost of the applicant, for the use of any restricted access vehicles to be used on local route roads (part Stonehenge and Pedlows Roads).</p> <p><i>Reason: to ensure that the traffic using these roads is able to operate safely.</i></p> <p>NOTE: Unless such approval is obtained, the use of B-Double trucks greater than 19 metres in total length is not permitted.</p>
23	<p>The applicant will adopt a Traffic Management Plan and a supporting driver code of conduct which includes measures to inform heavy vehicle operators of road safety procedures that should be adopted when using the New England Highway/Stonehenge Road intersection.</p> <p><i>Reason: to ensure that the traffic using these roads is able to operate safely.</i></p>
24	<p>The installation of advance warning signage to inform road users of trucks turning on approach to the New England Highway/Stonehenge Road intersection.</p> <p><i>Reason: to ensure that the traffic using these roads is able to operate safely.</i></p> <p>NOTE: The installation of advance warning signs will require separate approval under s138 of the NSW Roads Act.</p>
25	<p>Lot Consolidation</p> <p>A plan of consolidation is to be registered by the NSW Land Title Office comprising Lot 1 DP180562; Lot 125 DP659979; Lot 1, 2 and 3 DP1115100; Lots 1, 2, 3, 4 and 5 DP7243; Lot 1 DP114064; Lot 1 DP308507; Lot 126 DP753311; Lot 22 DP753311; Lot 23 DP753311; Lot 4 DP114034, into a single lot.</p> <p><i>Reason: To ensure all of the land to which this consent applies is retained under a single ownership.</i></p>
26	<p>Drainage</p> <p>The applicant will design and construct a controlled drainage area around the feedlot to ensure that no surface water enters the feedlot site except during any 1% average recurrence interval rain event occurring at the site.</p> <p><i>Reason: to ensure that stormwater drainage is managed appropriately.</i></p>

Conditions to be satisfied at all times:	
27	<p>Operation and Environmental Management (OEMP)</p> <p>The approved OEMP shall be always complied with.</p> <p><i>Reason: To maintain the amenity of the area and to protect the receiving environment.</i></p>
28	<p>Visual Requirements</p> <p>The owner / operator must maintain the vegetative landscape screening at all times.</p> <p><i>Reason: To maintain the amenity of the area and to protect the receiving environment.</i></p>
29	<p>Feedlot Capacity</p> <p>The maximum feedlot capacity, at any given time, must not exceed 1,000 head of cattle or 1,000 Standard Cattle Units as defined in the National Beef Cattle Feedlot Environmental Code of Practice.</p> <p><i>Reason: To maintain feedlot operations in accordance with the assessed environmental capability of the receiving environment.</i></p>
30	<p>Minimum Buffers for Primary Industry</p> <p>In accordance with the requirements of 'Living and Working in Rural Areas', NSW Primary Industries, 2007, waste utilisation areas must be at least 250 m from rural dwellings and rural tourist accommodation and 100 m from watercourses.</p> <p><i>Reason: To maintain the amenity of the area and to protect the receiving environment.</i></p>
31	<p>Complaints Register</p> <p>The operator of the feedlot shall establish a complaints protocol and nominate a contact person and telephone number for the benefit of adjoining neighbours and establish a complaints register that includes records of nature, time and date of complaint, climatic conditions such as wind direction and speed and the action taken to address complaint. The register shall be made available to Council upon request.</p> <p><i>Reason: To maintain the amenity.</i></p>
32	<p>Odour Complaints</p> <p>If odour complaints are received and considered valid by Council, Council shall investigate and implement appropriate measures to reduce the incidence and severity of odours.</p> <p><i>Reason: To maintain the amenity of the environment.</i></p>

33	<p>All feedlot pens and facilities must be routinely maintained to ensure all wastewater runoff is diverted within the controlled drainage area and excessive manure is removed to eliminate potential for offensive odours.</p> <p><i>Reason: To protect the amenity of the environment.</i></p>
34	<p>Noise Management</p> <p>The owner/operator shall ensure that all machinery and equipment is maintained and operated in a proper and efficient manner so that noise generated from their operation does not give rise to offensive noise complaints.</p> <p><i>Reason: To protect the amenity of the environment.</i></p>
35	<p>Water Supply</p> <p>Any water use outside domestic consumption or stock watering will require a use approval and application from Water NSW.</p> <p><i>Reason: To ensure the site is adequately serviced by water, and associated approvals for such use and service are held by the operator.</i></p>
36	<p>A water supply is to be provide to the standards detailed in the National Guidelines for Beef Cattle Guidelines in Australia (2012).</p> <p><i>Reason: To maintain animal welfare and ensure no adverse impact to the receiving environment.</i></p>
37	<p>The construction of any Groundwater Work(s) requires an approval for a Water Supply Work and any use outside the Maximum Harvestable Right Dam Capacity of 53 ML requires further approval from Water NSW.</p> <p><i>Reason: To ensure the site is adequately serviced by water, and associated approvals for such use and service are held by the operator.</i></p>
38	<p>Animal Health and Welfare</p> <p>The National Guidelines for Beef Cattle Feedlots in Australia is to be complied with at all times during the operation of the feedlot to ensure animal health and welfare.</p> <p><i>Reason: To ensure proper management of the feedlot.</i></p>
39	<p>Bushfire Protection Measures</p> <p>The recommendations of the Bushfire Protection Assessment prepared by Eco Logical Australia, 10 July 2019 are to be complied with.</p> <p><i>Reason: To maintain safety in the vicinity of the grain roaster and gas cylinders.</i></p>

40	<p>Water Quality</p> <p>Effluent may only be utilized in a clearly designated Effluent Utilisation Area. The effluent utilisation area must be at least 100 metres from any receiving waterway (including unnamed waterways 1-3 as depicted in image 1) and at least 50 metres from any external property boundary.</p> <p><i>Reason: to ensure that receiving waters and adjoining properties are protected from contamination.</i></p>
41	<p>Effluent application must not occur in a manner that causes surface runoff. Spray from effluent application must not drift beyond the boundary of the premises.</p> <p><i>Reason: to ensure that effluent application does not constitute pollution to the environment.</i></p>
42	<p>The applicant must retain control of the effluent utilisation area.</p> <p><i>Reason: to ensure that the development has the legal ability to dispose of effluent.</i></p>
43	<p>The quantity of effluent/solids applied to the utilisation area must not exceed the capacity of the area to effectively utilise the effluent/solids. For the purposes of this condition, 'effectively utilise' includes the use of the effluent/solids for pasture or crop production, as well as the ability of the soil to absorb the nutrient, salt, hydraulic load and organic material.</p> <p><i>Reason: to ensure that groundwater is not contaminated through leaching of excess nutrient.</i></p>
44	<p>Dead Stock Management</p> <p>No burning of carcasses is permitted unless specifically directed by the NSW Department of Primary Industries in relation to biosecurity issues and/or the presence of notifiable disease outbreaks.</p> <p><i>Reason: To protect the amenity of the environment.</i></p>

Public Notification

Reasons for Conditions

Unrestricted consent may affect the environmental amenity of the area and would not be in the public interest.

Reasons for Approval

The development satisfies the relevant aims, objectives and provisions of both the Glen Innes Severn LEP 2012 and Glen Innes Severn DCP 2014.

Community Consultation

The application was required to be advertised and notified in accordance with Table 2.1 of the Glen Innes Severn DCP 2014.

Advisory Note

a) A further application is to be made for any change, enlargement or intensification of the premises or land use, including the display/erection of any new structure such as signage, partition walls or building fit-out (unless the proposed work is exempt from the need for consent under State Environmental Planning Policy (Codes SEPP) 2008 for exempt development.

b) Dial Before You Dig

Underground assets may exist in the area that is subject to your application. In the interests of health and safety, and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures. (This is the law in NSW).

If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before you dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.

c) *Telecommunications Act 1997 (Commonwealth)*

Telstra (and its authorised contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team.

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

For

Cr T Alt
Cr T Arandale
Cr R Banham
Cr L Gresham

Against

Cr A Parsons
Cr C Sparks

The division was declared carried by 4 votes to 2.

CARRIED

Cr Parry returned to the meeting room at 9.23am.

7.1 Resolution Tracking Report

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

Moved Cr C Sparks Seconded Cr L Gresham

4.03/22 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 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

7.2 Membership of the Country Mayors Association and Attendance of the Mayor at Country Mayor Association Meetings

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

Moved Cr A Parsons Seconded Cr L Gresham

5.03/22 RESOLUTION

THAT Council:

1. Renews its membership of the Country Mayors Association for the 2022/2023 membership period and approves the attendance of the Mayor and the General Manager at all Country Mayor Association meetings held during the 2022/2023 Financial Year.

2. Reviews its continued membership of the Country Mayors Association as part of the deliberations on the Draft Operational Plan and Budget for the 2023/2024 Financial Year.

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

7.3 2022 NSW Australian Local Government Women's Association (ALGWA) Conference

REPORT FROM: GENERAL MANAGER'S OFFICE

Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr A Parsons Seconded Cr J Parry

6.03/22 RESOLUTION

That Council authorises for Cr C Sparks and Cr L Gresham to be sent to the 2022 NSW Australian Local Government Women's Association (ALGWA) Conference from Thursday, 7 July 2022 until Saturday, 9 July 2022.

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

7.4 Rate Capping in New South Wales Local Government

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

Moved Cr L Gresham Seconded Cr T Alt

7.03/22 RESOLUTION

That the information contained in this report be received and noted by Council and that Council chooses not to collaborate with the United Services Union on their campaign regarding rate capping in NSW Local Government.

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

7.5 Superannuation for Councillors

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

Moved Cr J Parry Seconded Cr T Arandale

8.03/22 RESOLUTION

That Council elects to make superannuation contribution payments for Councillors from 1 July 2022 equivalent in amount to superannuation guarantee payments (as at 1 July 2022 superannuation guarantee payments will be 10.50%).

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

7.6 Delegates on Committees

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

Moved Cr L Gresham Seconded Cr T Arandale

9.03/22 RESOLUTION

That Council nominates Councillor Tim Alt as an additional delegate on the Saleyards Advisory Committee from Friday, 25 March 2022 until Thursday, 22 September 2022.

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

7.7 Proposed Councillor Workshop Calendar

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

Moved Cr C Sparks Seconded Cr T Arandale

10.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.8 Monthly Report from the General Manager's Directorate for the month of February 2022

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

Moved Cr T Arandale Seconded Cr A Parsons

11.03/22 RESOLUTION

That Council notes the information contained within this report.

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

For	Against
Cr 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

7.9 End of Term Report - 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr C Sparks

12.03/22 RESOLUTION

THAT Council:

1. Reviews and notes the End of Term Report; and
2. Determines that future End of Term Reports will be named State of our Glen Innes Severn Local Government Area.

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

7.10 Delegation to the Mayor

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr T Alt

13.03/22 RESOLUTION

That Council adopts the Draft Delegations of Authority to the Mayor.

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

7.11 Corporate Governance Policy Framework

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr L Gresham

14.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.12 Arts North West Update

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

Moved Cr A Parsons Seconded Cr L Gresham

15.03/22 RESOLUTION

THAT Council:

1. Notes the 473% Return on Investment for 2021 that Council received from its partnership with Arts North West as detailed in this report;
2. Continues to support Arts North West into the future; and
3. Notes that the 2022 Annual General Meeting of Arts North West is to be held on Friday, 20 May 2022 from 5.30pm until 6.30pm in the William Gardner Conference Room at the Library Learning Centre, Glen Innes.

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

7.13 Project Jigsaw Update

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

Moved Cr A Parsons Seconded Cr T Alt

16.03/22 RESOLUTION

That Council notes the information contained within this report.

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

For	Against
Cr 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

7.14 Youth Centre Report

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

Moved Cr T Arandale Seconded Cr T Alt

17.03/22 RESOLUTION

That Council defers the decision to dedicate the building at 152 Wentworth Street, Glen Innes for use as a Youth Centre and that more information including the cost of the project and alternative locations be identified and presented back to a future Ordinary Council Meeting.

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

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

The division was declared carried by 5 votes to 2.

CARRIED

7.15 Review of the Home Library Service Policy 2022-2025

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Kerry Byrne - Manager of Library / Learning Centre

Moved Cr T Arandale Seconded Cr C Sparks

18.03/22 RESOLUTION

That Council adopts the revised Library Services – Home Library Services Policy and notes the Home Library Service Guidelines.

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

7.16 Review of the Records Management Policy

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

Moved Cr T Arandale Seconded Cr C Sparks

19.03/22 RESOLUTION

That Council adopts the revised Records Management Policy.

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

7.17 Capital Works Program Progress Report as at 28 February 2022

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

Moved Cr A Parsons Seconded Cr L Gresham

20.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.18 Investments Report as at 28 February 2022

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

Moved Cr C Sparks Seconded Cr T Arandale

21.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.19 Borrowings Report as at 28 February 2022

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

Moved Cr A Parsons Seconded Cr J Parry

22.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.20 Rates and Charges as at 28 February 2022

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

Moved Cr A Parsons Seconded Cr J Parry

23.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.21 Workplace Injury Management Report as at 28 February 2022

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

Cr Arandale left the meeting room at 10.16am.

Moved Cr C Sparks Seconded Cr A Parsons

24.03/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 6 votes to 0.

CARRIED

Cr Arandale returned to the meeting room at 10.18am.

7.22 Emmaville Mining Museum Committee - Election of Committee

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

Moved Cr A Parsons Seconded Cr T Alt

25.03/22 RESOLUTION

THAT Council:

1. Endorses the following 10 community representatives as the newly elected Emmaville Mining Museum Committee:
 - Danny Andrews;
 - Adella Brown;
 - Evan Brown;
 - Heather Green;
 - Mark Green;

- Margaret Haar;
- Ron Jillett;
- Bill Johnson;
- Angela Judge; and
- Margaret Lynn.

2. Endorses the election of office bearers within the newly elected Emmaville Mining Museum Committee as follows:

- Chairperson - Ron Jillett;
- Vice Chairperson - Bill Johnson; and
- Secretary and Treasurer - Evan Brown.

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

7.23 Glen Innes Saleyards Advisory Committee - Election of Committee

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

Moved Cr A Parsons Seconded Cr L Gresham

26.03/22 RESOLUTION

That Council endorses the following five (5) representatives as the newly elected Glen Innes Saleyards Advisory Committee:

- Chris Alt - Elders (agent representative);
- Shad Bailey - Colin Say and Co (agent representative);
- Nick Lehman - Stocktrans (transport representative);
- Terry te Velde - Newberry te Velde Carriage (agent representative); and
- Peter Trow (landholder representative).

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

7.24 Glen Innes Severn Cemetery Committee - Election of Committee

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

Moved Cr A Parsons Seconded Cr C Sparks

27.03/22 RESOLUTION

That Council endorses the following four (4) community representatives as the newly elected Glen Innes Severn Cemetery Committee:

- Tammy McLennan;
- Jenny Thomas;
- Robert Thomas; and
- Raelene Watson.

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

7.25 Glen Innes Severn Library Committee - Election of Committee

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

28.03/22 RESOLUTION

THAT Council:

1. Endorses the following four (4) community representatives as the newly elected Glen Innes Severn Library Committee:
 - Marina Gerlofsma;
 - Kerry Muir;
 - Lindy Stevenson; and
 - Jenny Sloman.
2. Endorses the election of office bearers within the newly elected Glen Innes Severn Library Committee as follows:
 - Kerry Muir elected as Chairperson;
 - Jenny Sloman elected as Vice Chairperson; and
 - Marina Gerlofsma elected as Minute Secretary.
3. Does not endorse Lindy Stevenson as Treasurer on this committee as there is no requirement for this committee acting in an advisory capacity to have financial delegation or a bank account.

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

7.26 Glencoe Hall Committee - Election of Committee

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

Moved Cr J Parry Seconded Cr A Parsons

29.03/22 RESOLUTION

THAT Council:

1. Endorses the following 11 community representatives as the newly elected Glencoe Hall Committee:

- Ian Gould;
- Cainwen Grose;
- Helen Gunther;
- Diana Hounsell;
- Ken Hounsell;
- Rob Irwin;
- Sharon Packwood;
- Matt Scullon;
- Christine Shattuck;
- Victor Tracey; and
- Julie Wright.

2. Endorses the election of office bearers within the newly Glencoe Hall Committee as follows:

- Chairperson – Ian Gould;
- Secretary – Helen Gunther; and
- Treasurer – Julie Wright.

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

7.27 Open Spaces 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 L Gresham

30.03/22 RESOLUTION

That Council endorses the following five (5) community representatives as members of the newly elected Open Spaces Committee:

- Desmond Fitzgerald;
- Penelope Glennan;
- Wendy Mather;
- Richard Moon; and
- Dr Mahri Koch (GLENRAC representative).

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

7.28 Roads Consultative Committee - Election of Committee

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

31.03/22 RESOLUTION

THAT Council endorses the following eight (8) community representatives as members of the newly elected Roads Consultative Committee:

- Tom Faithfull;
- James Gresham;

- Andrew Hancock;
- Daniel McAlary;
- Michael Norton;
- Jeff Smith;
- Brian Winter; and
- Maurice Velcich.

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

7.29 Corporate and Community Services: Monthly Report for February 2022

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

32.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

Item - 7.30 “Development Application 25/20-21 - Intensive Livestock Agriculture - 1,000 head cattle feedlot” has been moved to page 8 of the Minutes as it was considered by Council at the beginning of the Meeting.

7.31 Development, Planning and Regulatory Services: Monthly Report for February 2022

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

Cr Alt left the meeting room at 10.25am. Cr Alt returned to the meeting room at 10.26am.
Moved Cr L Gresham Seconded Cr C Sparks
33.03/22 RESOLUTION
That Council notes the information contained in this report.
A division was called for, voting on which was as follows:
For Cr T Alt Cr T Arandale Cr R Banham 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

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 7.32 “Recommendations from the Roads Consultative Committee”, as his father is a kerb and gutter contractor, and Cr Arandale declared a Pecuniary Conflict of Interest regarding this matter and left the meeting room when it was discussed at the Roads Consultative Committee Meeting.

Cr Arandale left the meeting at 10.27am and did not participate in the debate or vote on this matter.

7.32 Recommendations from the Roads Consultative Committee

REPORT FROM: INFRASTRUCTURE SERVICES

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

Moved Cr L Gresham Seconded Cr T Alt

34.03/22 RESOLUTION

That Council notes the request from the Roads Consultative Committee to consider allocating funding as part of the 2022-23 Capital Budget development process to install kerb and gutter on the eastern side of Hunter Street for the residential properties south of Bourke Street, prior to the equestrian centre to mitigate significant drainage issues.

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

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

The division was declared carried by 6 votes to 0.

CARRIED

Cr Arandale returned to the meeting room at 10.28am.

7.33 Transfer of Skilled Construction Worker Position between Works Teams

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Jacob Davis - Acting Manager of Infrastructure Delivery

Moved Cr L Gresham Seconded Cr C Sparks

35.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

7.34 Infrastructure Services Monthly Report for February

REPORT FROM: INFRASTRUCTURE SERVICES

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

Moved Cr L Gresham Seconded Cr J Parry

36.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

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 L Gresham

37.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

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 Alt

38.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

9.3 Minutes of Non-Council Community Committees for Information

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

Moved Cr L Gresham Seconded Cr C Sparks

39.03/22 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr 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

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 L Gresham Seconded Cr C Sparks

40.03/22 RESOLUTION

That Council notes the information contained within this report.

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

For	Against
Cr 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

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

There were no closed council reports.

The Meeting closed at 10.40am.