

***Glen Innes Severn Council Ordinary Meeting***

***23 JUNE 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, 23 June 2022 at 9.00am

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MINUTES

## **COMMUNITY CONSULTATION** (Commenced at 8.49am)

- Mr David Donnelly addressed Council regarding report number 11.1 “Adoption of the Operational Plan and Budget for the 2022/2023 Financial Year.

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

**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 Ann Newsome (Chief Financial Officer) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

**OPENED:** 9.01am.

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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 1993* or any other Act, to the best of their skill and judgement.

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

## **1 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor read the following “Acknowledgement to Country”:

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

## **2 OPENING WITH PRAYER**

Cr L Gresham opened the meeting with a prayer.

## **3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Moved Cr T Arandale                      Seconded Cr J Parry

### **1.06/22 RESOLUTION**

That the apologies received from Cr T Alt and Cr C Sparks be received and that a leave of absence be granted.

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

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

The division was declared CARRIED by 5 votes to 0.

**CARRIED**

## **4 MINUTES OF PREVIOUS ORDINARY MEETING - 26 MAY 2022 TO BE CONFIRMED**

Moved Cr A Parsons                      Seconded Cr L Gresham

### **2.06/22 RESOLUTION**

That the Minutes of the Ordinary Meeting of the Council held on 26 May 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## **5 DISCLOSURES OF CONFLICT OF INTERESTS**

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 12.1 “Consideration of Tender T22-01 Tender for Supply of Bridge Components” as a family member is a main contractor of one of the tenderers.

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

Cr R Banham declared a Pecuniary Conflict of Interest regarding Item 7.4 “Stronger Country Communities R4 Funding Deed – 0196 – Emmaville War Memorial Hall” as he was the Chairperson of the Emmaville War Memorial Hall Committee at the time of submission of the application.

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

Cr R Banham further declared a Pecuniary Conflict of Interest regarding point 1 c of the recommendation for Item 7.5 “Reconnecting Regional NSW Community Events Program Application” which relates to the Vegetable Creek MPS funding as his wife is the President of the Auxiliary.

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



## 6 MAYORAL MINUTE

There was no Mayoral Minute.

## 7 REPORTS TO COUNCIL

Moved Cr T Arandale          Seconded Cr J Parry

### 3.06/22 RESOLUTION

That Council considers as a matter of urgent nature, the late report regarding the Adoption of the Operational Plan and Budget for the 2022/2023 Financial Year.

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

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

The division was declared CARRIED by 5 votes to 0.

**CARRIED**

### 11.1 Adoption of the Operational Plan and Budget for the 2022/2023 Financial Year

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

Moved Cr T Arandale          Seconded Cr L Gresham

### 4.06/22 RESOLUTION

THAT:

1. The expenditure amounts set out in the Draft Operational Plan and Budget for the 2022/2023 Financial Year as exhibited and amended as per this report and attached to the Business Paper as a part of Annexure A, be confirmed and voted for the carrying out of the various works and services of the Council for the 2022/2023 Financial Year.
2. The Draft Operational Plan and Budget for the 2022/2023 Financial Year, as exhibited in accordance with the provisions of Section 405 of the Local Government Act 1993, and amended as per this report and attached to the Business Paper as part of Annexure A, be adopted by Council as the Operational Plan and Budget for the 2022/2023 Financial Year.

3. The Schedule of Fees and Charges exhibited as part of Council's Draft Operational Plan and Budget for the 2022/2023 Financial Year and amended as part of this report and attached to the Business Paper as part of Annexure A, be made, fixed and charged for the 2022/2023 Financial Year.
4. In accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), Council makes, fixes and levies the rates for the year ending 30 June 2023 for the following rating categories:

Farmland:

A Farmland rate of 0.002840961 (2%) cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a base rate of \$430 (2%) per annum (the total revenue collected from this base amount represents 13.25% (2%) of the total revenue collected from this category of land);

Residential – Non-Urban:

A Residential – Non-Urban rate of 0.008048340 (2%) cents in the dollar on the current land values of all rateable land which is not within a Centre of Population in the Local Government Area, with a minimum rate of \$568 (2%) per annum;

Residential – Deepwater:

A Residential – Deepwater rate of 0.010500470 (2%) cents in the dollar on the current land values of all rateable land in the village of Deepwater, with a minimum rate of \$568 per annum;

Residential – Dundee:

A Residential – Dundee rate of 0.004778987 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Dundee, with a minimum rate of \$568 per annum;

Residential – Emmaville:

A Residential – Emmaville rate of 0.008494827 (2%) cents in the dollar on the current land values of all rateable land in the village of Emmaville, with a minimum rate of \$568 per annum;

Residential – Glencoe:

A Residential – Glencoe rate of 0.006602214 (2%) cents in the dollar on the current land values of all rateable land in the village of Glencoe, with a minimum rate of \$568 per annum;

Residential – Red Range:

A Residential – Red Range rate of 0.006616770 (2%) cents in the dollar on the current land values of all rateable land in the village of Red Range, with a minimum rate of \$568 per annum;

Residential – Wellingrove:

A Residential – Wellingrove rate of 0.009615585 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, with a minimum rate of \$568 per annum;

**Residential – Glen Innes (including postponed rates):**

A Residential – Glen Innes rate of 0.018616173 (2%) cents in the dollar on the current land values of all rateable land in the town of Glen Innes, with a minimum rate of \$568 per annum;

**Business – Non-Urban:**

A Business – Non-Urban rate of 0.018160168 (2%) cents in the dollar on the current land values of all rateable land which is not within a Centre of Population within the Local Government Area, and which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Deepwater:**

A Business – Deepwater rate of 0.014826927 (2%) cents in the dollar on the current land values of all rateable land in the village of Deepwater, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Dundee:**

A Business – Dundee rate of 0.013415282 (2%) cents in the dollar on the current land values of all rateable land in the village of Dundee, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Emmaville:**

A Business – Emmaville rate of 0.015785595 (2%) cents in the dollar on the current land values of all rateable land in the village of Emmaville, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Glencoe:**

A Business – Glencoe rate of 0.013419430 (2%) cents in the dollar on the current land values of all rateable land in the village of Glencoe, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Red Range:**

A Business – Red Range rate of 0.033384003 (2%) cents in the dollar on the current land values of all rateable land in the village of Red Range, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Wellingrove:**

A Business – Wellingrove rate of 0.059719597 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Business – Glen Innes:**

A Business – Glen Innes rate of 0.021287438 (2%) cents in the dollar on the current land values of all rateable land in the town of Glen Innes, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 per annum;

**Mining:**

A Mining rate of 0.007091164 (2%) cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a minimum rate of \$329 (2%) per annum.

5. In accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993, Council makes, fixes and levies a Water Supply Charge on all land rateable to the Water Supply Charge for the year ending June 2023:
- a. Meter connection: Connected - \$363 per annum;
  - b. Meter connection: Unconnected - \$363 per annum;
  - c. Meter connection: 20mm - \$363 per annum;
  - d. Meter connection: 25mm - \$430 per annum;
  - e. Meter connection: 32mm - \$502 per annum;
  - f. Meter connection: 40mm - \$646 per annum;
  - g. Meter connection: 50mm - \$1,076 per annum;
  - h. Meter connection: 63mm - \$1,762 per annum;
  - i. Meter connection: 80mm - \$2,581 per annum;
  - j. Meter connection: 100mm - \$4,309 per annum;
  - k. Meter connection: 150mm - \$9,151 per annum;
  - l. Meter connection: 200mm - \$18,302 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.79 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.28 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.31 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.51 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.79 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.18 per kilolitre.

6. In accordance with the provisions of Section 501(1) of the Local Government Act 1993 Council makes, fixes and levies a Drainage Charge of \$105.00 on all land assessments on which the charge may be levied for the year ending June 2023.

7. In accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993, Council makes, fixes and levies Sewerage Services Charges on all land rateable to the Sewerage Services Charges for the year ending June 2023 as follows:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$601 per annum per assessment (unconnected \$451 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$601 per connection.

Residential Sewerage – Deepwater:

Sewerage availability charge of \$480 per annum per assessment (unconnected \$361 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:

A Sewerage Access Charge will be incurred proportional to the customer's water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph "l" below:

- a. Meter connection: Connected - \$242 per annum;
- b. Meter connection: Unconnected - \$242 per annum;
- c. Meter connection: 20mm - \$242 per annum;
- d. Meter connection: 25mm - \$375 per annum;
- e. Meter connection: 32mm - \$619 per annum;
- f. Meter connection: 40mm - \$967 per annum;
- g. Meter connection: 50mm - \$1,509 per annum;
- h. Meter connection: 63mm - \$1,762 per annum;
- i. Meter connection: 80mm - \$3,866 per annum;
- j. Meter connection: 100mm - \$6,027 per annum.
- k. Meter connection: 150mm - \$13,969 per annum;
- l. Meter connection: 200mm - \$24,473 per annum.

Annual Non-Residential Sewerage Bill \* =  $SDF \times (AC + C \times UC)$ , where:

SDF is the Sewer Discharge Factor (dependent on the type of business, assumed to be 0.95 unless stated otherwise within Council’s Trade Waste Policy. This factor may be reduced upon evidence from the customer of reduced discharge to the sewerage system.

C is the Customer’s Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.28/kL).

AC is the Access Charge.

Commercial and non-rateable customers discharging septic effluent into the sewerage system will also be charged as detailed above.

Trade Waste:

The Liquid Trade Waste fees and charges are calculated in accordance with the Glen Innes Severn Council Liquid Trade Waste Regulation Policy.

The fees and charges for the 2022/2023 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	125
Category 3 Discharger	228
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	66
Category 3 Discharger	113
Change of Ownership (no change to conditions of Trade Waste approval)	26
Reinspection Fee	97
Non compliance penalty	210
Annual Trade Waste Fee	(\$)
Category 1 Discharger	107
Category 2 Discharger	211
Large Discharger	748
Industrial Discharger	748
Re-inspection Fee	100
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	1.95/kL
Category 2 Discharger with appropriate pre-treatment	1.95/kL

Category 2 Discharger without appropriate pre-treatment	17.99/kL 32.54 per bed
Food Waste Disposal Charge	
Non-compliance pH charge(k value)	0.48
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.49
Excess Mass Charges – 2022/2023	
Substance	Price/kg (\$)
Aluminium	0.86
Ammonia* (as N)	3.52
Arsenic	88.26
Barium	44.13
Biochemical oxygen demand* (BOD)	0.86
Boron	0.86
Bromine	17.63
Cadmium	405.44
Chloride	No charge
Chlorinated hydrocarbons	44.13
Chlorinated phenolics	1,765.41
Chlorine	1.79
Chromium	31.26
Cobalt	17.99
Copper	17.99
Cyanide	88.26
Fluoride	4.40
Formaldehyde	1.79
Oil and Grease* (Total O&G)	1.62
Herbicides/defoliants	883.40
Iron	1.80
Lead	44.13
Lithium	8.83
Manganese	8.83
Mercaptans	88.26
Mercury	2,942.78
Methylene blue active substances (MBAS)	0.86
Molybdenum	0.86
Nickel	29.43
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.25
Organoarsenic compounds	883.98
Pesticides general (excludes organochlorines and organophosphates)	883.80
Petroleum hydrocarbons (non-flammable)	2.94

Phenolic compounds (non-chlorinated)	8.83
Phosphorous* (Total P)	1.79
Polynuclear aromatic hydrocarbons	17.99
Selenium	62.13
Silver	1.64
Sulphate* (SO4)	0.22
Sulphide	1.79
Sulphite	1.94
Suspended Solids* (SS)	1.11
Thiosulphate	0.34
Tin	8.64
Total dissolved solids* (TDS)	0.07
Uranium	8.64
Zinc	17.47

Council has identified its sewerage supply service as a Category Two (2) Business and operates this in accordance with the Competitive Neutrality Guidelines 1997.

Tanked Waste:

Licence to discharge trucked septic waste (via designated manhole Wilson Park) \$33 per month.

Onsite Sewerage

Fee to operate an onsite sewerage system \$105 per annum levied on the annual Rate Notice.

8. In accordance with the provisions of Section 501 of the Local Government Act 1993, Council makes, fixes and levies a Waste Management Charge of \$76.00 on all rateable land for the year ending 30 June 2023, to assist with the recovery of costs associated with the management of Council's waste facilities and other environmental initiatives.
9. In accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993, Council makes, fixes and levies a Waste Collection Service Charge for the year ending 30 June 2023 as follows (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
  - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
  - b. Domestic: Additional standard waste service per assessment - \$174 per additional standard waste service;
  - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
  - d. Domestic: Additional large waste service per assessment - \$253 per additional large waste service;
  - e. Domestic: Vacant land within scavenging area - \$153 per annum;



- f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
- g. Business/Commercial: Additional standard waste service per assessment - \$174 per additional waste service;
- h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
- i. Business/Commercial: Additional large waste service per assessment - \$253 per additional large waste service;
- j. Business/Commercial: Vacant land within scavenging area - \$153 per annum;
- k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
- l. Non-rateable: Additional standard waste service per assessment - \$174 per additional standard waste service;
- m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
- n. Non-rateable: Additional large waste service per assessment - \$253 per additional large waste service;
- o. Non-rateable: Vacant land - \$153 per annum.

10. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2023. The rate for the 2022/2023 Financial Year is six percent (6%) per annum (6% for 2021/2022).

11. Council, in accordance with the provisions of Section 405(6) of the Local Government Act 1993, places a copy of its adopted Operational Plan and Budget for the 2022/2023 Financial Year on its website within 28 days of it being formally adopted.

12. Council requests the Director of Corporate and Community Services to write letters of thanks to the residents who have taken the time to put in submissions pertaining to the Operational Plan and Budget for the 2022/2023 Financial Year.

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

For

Cr R Banham  
Cr T Arandale  
Cr L Gresham  
Cr J Parry

Against

Cr A Parsons

The division was declared carried by 4 votes to 1.

**CARRIED**

## 7.1 Resolution Tracking Report

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 5.06/22 RESOLUTION

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

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.2 Organisational Review

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 6.06/22 RESOLUTION

That Council receives and notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

### 7.3 Glen Innes Severn Council Housing Assessment and Draft Glen Innes Severn Council Housing Strategy 2022-2041

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

Moved Cr A Parsons                      Seconded Cr L Gresham

#### 7.06/22 RESOLUTION

THAT Council:

1. Endorses for the revised Draft Glen Innes Severn Council Housing Strategy 2022-2041 to be placed on public exhibition for 28 days from Thursday, 30 June 2022 until Wednesday, 27 July 2022, in order to seek public submissions on the document.
2. Displays the Draft Glen Innes Severn Council Housing Strategy 2022-2041 on Council's website and the Glen Innes Highlands website, and that the document also 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 Manager of Economic Development to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Glen Innes Severn Council Housing Strategy 2022-2041; otherwise, that the Draft Glen Innes Severn Council Housing Strategy 2022-2041 be adopted by Council.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

Cr R Banham declared a Pecuniary Conflict of Interest regarding Item 7.4 “Stronger Country Communities R4 Funding Deed – 0196 – Emmaville War Memorial Hall” as he was the Chairperson of the Emmaville War Memorial Hall Committee at the time of submission of the application.

Cr R Banham further declared a Pecuniary Conflict of Interest regarding point 1 c of the recommendation for Item 7.5 “Reconnecting Regional NSW Community Events Program Application” relating to the Vegetable Creek MPS funding as his wife is the President of the Auxiliary.

Cr Banham vacated the Chair and left the meeting at 9.12am and did not participate in the debate or vote on Item 7.4 and part of 7.5.

The Deputy Mayor, Cr T Arandale, assumed the Chair.

## 7.4 Stronger Country Communities R4 Funding Deed - 0196 - Emmaville War Memorial Hall

**REPORT FROM: GENERAL MANAGER'S OFFICE**  
**Author: Richard Quinn - Grants Officer**

Moved Cr A Parsons                      Seconded Cr J Parry

### 8.06/22 RESOLUTION

THAT Council:

1. Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Stronger Country Communities Fund Round Four (4) Deed Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.
2. Authorises for the Deputy Mayor and the General Manager to execute all documents relating to the Stronger Country Communities Fund Round Four (4) Deed Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.

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

For	Against
Cr T Arandale Cr L Gresham Cr J Parry Cr A Parsons	Nil

The division was declared carried by 4 votes to 0.

**CARRIED**

## 7.5 Reconnecting Regional NSW Community Events Program Application

**REPORT FROM: GENERAL MANAGER'S OFFICE**  
**Author: Richard Quinn - Grants Officer**

Moved Cr J Parry                      Seconded Cr L Gresham

### 9.06/22 RESOLUTION

That Council endorses the following community event for inclusion in Council's grant funding application for the NSW Government's Reconnecting Regional NSW Community Events Program:

The Vegetable Creek MPS (Hospital) 20 Year Anniversary & Emmaville Village 150 Year Anniversary Celebrations event organised by The Vegetable Creek Emmaville MPS Auxiliary with eligible expenditure of \$21,390.

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

For

Cr T Arandale  
Cr L Gresham  
Cr J Parry  
Cr A Parsons

Against

Nil

The division was declared carried by 4 votes to 0.

**CARRIED**

Cr Banham returned to the meeting at 9.15am and resumed the Chair.

Moved Cr L Gresham                      Seconded Cr J Parry

### 10.06/22 RESOLUTION

THAT Council:

1. Endorses the following community events for inclusion in Council's grant funding application for the NSW Government's Reconnecting Regional NSW Community Events Program:
  - a. The 2023 Celebration of 100 Years Country Women's Association (CWA) in Glen Innes event organised by the Country Women's Association, Glen Innes with eligible expenditure of \$14,112;
  - b. The Rotary Markets in the Highlands event organised by The Rotary Club of Glen Innes with eligible expenditure of \$14,900;

- c. The 2022 Spend in Glen Highlands Christmas event organised by Spend in Glen, a sub-committee of Business in Glen with eligible expenditure of \$6,230;
  - d. The 2022/2023 Walk of Light event organised by Mrs Cassandra Hill of Mr and Mrs Hill Lighting with eligible expenditure of \$78,600; and
  - e. The 2022 Gemorama event organised by Mr Robert Rodger with eligible expenditure of \$6,000.
2. Endorses the following Council-led events for inclusion in the grant funding application for the NSW Government Reconnecting Regional NSW Community Events Program:
- a. The Christmas in the Highlands for additional lighting entertainment and carols by candlelight activities with an allocation of \$20,000;
  - b. The Glen Innes and Emmaville Swimming School Holiday Events with an allocation of \$20,000;
  - c. The Highlands Hub community classes and workshops with an allocation of \$30,000;
  - d. The Festival of Youth event with an allocation of \$50,000;
  - e. An 'Inclusive Family Fun Day' event with an allocation of \$5,476;
  - f. An 'Aged and Engaged' event for older people with an allocation of \$5,000 and
  - g. "Sounds of Glen Innes" in partnership with Matt Scullion with an allocation of \$30,000.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.6 Proposed Councillor Workshop Calendar

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

Moved Cr L Gresham                      Seconded Cr J Parry

### 11.06/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.7 General Manager's Directorate: Monthly Report for May 2022

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

Moved Cr J Parry                              Seconded Cr L Gresham

### 12.06/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.8 Local Government Remuneration Tribunal Determination

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

Moved Cr T Arandale                      Seconded Cr J Parry

### 13.06/22 RESOLUTION

That Council (as a Non-metropolitan Rural Category Council) sets, on and from 1 July 2022, the maximum annual fee for:

- The Mayor: Additional fee \$27,600 + Councillor fee \$12,650 = \$40,250; and
- Councillors: \$12,650.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.9 Risk Appetite Statements

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

Moved Cr L Gresham                      Seconded Cr J Parry

### 14.06/22 RESOLUTION

THAT Council:

1. Retains the adopted Risk Appetite Statements without amendment, as a guide to managing risk throughout Council; and
2. Requests for the General Manager to arrange a Risk Appetite Workshop to be held prior to 20 December 2022 in order to refine the Risk Appetite Statements.



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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.10 Recommendation to Create an Internal Restriction of Funds for Future Council Elections

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

Moved Cr T Arandale      Seconded Cr L Gresham

### 15.06/22 RESOLUTION

THAT Council:

1. Resolves to create an internal restriction of funds for future Council elections; and
2. Selects an amount of \$60,000 to be set aside in each of the next three (3) financial years, thus creating an internal restriction of \$180,000 before the next scheduled Council election.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.11 Review of the Bank Account Overdraft Facility Policy

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

Moved Cr T Arandale                      Seconded Cr J Parry

### **16.06/22 RESOLUTION**

That Council adopts the revised Bank Account Overdraft Facility Policy.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.12 Review of the Community Cultural Relations Policy

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

Moved Cr T Arandale                      Seconded Cr J Parry

### **17.06/22 RESOLUTION**

That Council adopts the revised Community Cultural Relations Policy.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.13 Review of the Donations Policy

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr L Gresham                      Seconded Cr A Parsons

### **18.06/22 RESOLUTION**

**That Council adopts the revised Donations Policy.**

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.14 Review of the Glen Innes Aggregates Trading Terms Policy

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Ann Newsome - Chief Financial Officer**

Moved Cr J Parry                              Seconded Cr L Gresham

### **19.06/22 RESOLUTION**

**That Council adopts the revised Glen Innes Aggregates Trading Terms Policy.**

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.15 Review of the Investment Policy

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

Moved Cr A Parsons                      Seconded Cr J Parry

### **20.06/22 RESOLUTION**

That Council adopts the revised Investment Policy.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.16 Review of the Rates - Pensioner Concession Policy

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

Moved Cr T Arandale                      Seconded Cr L Gresham

### **21.06/22 RESOLUTION**

That Council adopts the revised Rates - Pensioner Concession Policy.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.17 Review of the Sale of Other Assets (Asset Disposal) Policy

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

Moved Cr T Arandale                      Seconded Cr A Parsons

### **22.06/22 RESOLUTION**

That Council adopts the revised Sale of Other Assets (Asset Disposal) Policy.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.18 Review of the Waiving of Rates, Fees and Charges for Community Groups, Clubs or Organisations Policy

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

Moved Cr J Parry                              Seconded Cr L Gresham

### **23.06/22 RESOLUTION**

That Council adopts the revised Waiving of Rates, Fees and Charges for Community Groups, Clubs or Organisations Policy.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.19 Endorsement of Additional Members to the Glen Innes Severn Cemetery Committee

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

Moved Cr J Parry                      Seconded Cr T Arandale

### 24.06/22 RESOLUTION

That Council endorses the following additional community representatives to the Glen Innes Severn Cemetery Committee:

- Bob Davidson; and
- Carlene Knight.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.20 Capital Works Program Progress Report as at 31 May 2022

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

Moved Cr T Arandale                      Seconded Cr J Parry

### 25.06/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.21 Rates and Charges as at 31 May 2022

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

Moved Cr T Arandale      Seconded Cr L Gresham

### **26.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.22 Investments Report as at 31 May 2022

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

Moved Cr L Gresham      Seconded Cr J Parry

### **27.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

### 7.23 Borrowings Report as at 31 May 2022

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

Moved Cr T Arandale                      Seconded Cr L Gresham

#### **28.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

### 7.24 Workplace Injury Management Report as at 31 May 2022

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

Moved Cr J Parry                              Seconded Cr L Gresham

#### **29.06/22 RESOLUTION**

That Council notes the information contained in this report.



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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.25 Corporate and Community Services: Monthly Report for May 2022

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

Moved Cr L Gresham      Seconded Cr A Parsons

### 30.06/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

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

**REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES**

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

Moved Cr J Parry                      Seconded Cr A Parsons

### **31.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.27 Adoption of Asset Management Strategy, Policy, and Plans

**REPORT FROM: INFRASTRUCTURE SERVICES**

**Author: Cameron MacLachlan - Technical Services Coordinator**

Moved Cr T Arandale                      Seconded Cr J Parry

### **32.06/22 RESOLUTION**

That Council adopts the Draft Asset Management Strategy, Asset Management Policy and Asset Management Plans.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.28 Minor Modification of the Glen Innes Severn Council Organisational Structure

**REPORT FROM: INFRASTRUCTURE SERVICES**

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

Moved Cr L Gresham      Seconded Cr A Parsons

### **33.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.29 Recommendations from the Roads Consultative Committee

**REPORT FROM: INFRASTRUCTURE SERVICES**

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

Moved Cr A Parsons      Seconded Cr J Parry

### **34.06/22 RESOLUTION**

THAT Council:

1. Undertakes public communication activities to raise awareness for landowners to be mindful of vegetation on their private land that obstructs vision on public roads.
2. Undertakes public communication activities to make the community aware of the avenues available to them to report safety issues on the road network.
3. Adopts the revised Terms of Reference of the Roads Consultative Committee as tabled at the 19 May 2022 Meeting.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

### **7.30 Infrastructure Services: Monthly Report for May 2022**

**REPORT FROM: INFRASTRUCTURE SERVICES**

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

Moved Cr J Parry                      Seconded Cr A Parsons

#### **35.06/22 RESOLUTION**

**That Council notes the information contained in this report.**

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

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

The division was declared carried by 5 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 T Arandale                      Seconded Cr L Gresham

#### **36.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 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 J Parry

#### **37.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

### 9.3 Minutes of Other Organisations for Information

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

Moved Cr A Parsons                      Seconded Cr L Gresham

#### **38.06/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared carried by 5 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 J Parry                      Seconded Cr L Gresham

#### **39.06/22 RESOLUTION**

That Council notes the information contained within this report.

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

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

The division was declared carried by 5 votes to 0.

**CARRIED**

## 11 MATTERS OF AN URGENT NATURE

There were no further matters of an urgent nature.

## 13 CONFIDENTIAL MATTERS

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 12.1 “Consideration of Tender T22-01 Tender for Supply of Bridge Components” as a family member is a main contractor of one of the tenderers.

Cr Arandale left the meeting at 9.50am and did not participate in the debate or vote on Item 12.1.

Moved Cr J Parry

Seconded Cr L Gresham

### 40.06/22 RESOLUTION

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

Item	Report	Reason
12.1	Consideration of Tender T22-01 Tender for Supply of Bridge Components	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

For

Against

Cr R Banham  
Cr L Gresham  
Cr J Parry  
Cr A Parsons

Nil

The division was declared CARRIED by 4 votes to 0.

**CARRIED**

The live streaming of the meeting was paused at 9.50am

## 12.1 Consideration of Tender T22-01 Tender for Supply of Bridge Components

**REPORT FROM: INFRASTRUCTURE SERVICES**

**Author: Warren McFarlane - Acting Manager of Asset Services**

Moved Cr A Parsons                      Seconded Cr J Parry

### 41.06/22 RESOLUTION

That Council:

1. Resolves to accept the complying tender from Weir Built Pty Ltd received under Tender T22-01 Supply of Bridge Components.
2. Resolves not to accept the non-complying Tender from Saunders Civilbuild Pty Ltd received under Tender T22-01 Supply of Bridge Components.

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

For	Against
Cr R Banham	Nil
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared carried by 4 votes to 0.

**CARRIED**

Moved Cr A Parsons                      Seconded Cr L Gresham

### 42.06/22 RESOLUTION

That Council moves out of Closed Council into Open Council.

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

For	Against
Cr R Banham	Nil
Cr L Gresham	
Cr J Parry	
Cr A Parsons	

The division was declared carried by 4 votes to 0.

**CARRIED**



The live streaming of the meeting resumed at 9.57am.

Cr Arandale returned to the meeting at 9.58am.

The General Manager read the Closed Council Recommendation from Item Number 12.1.

Moved Cr J Parry

Seconded Cr L Gresham

### **43.06/22 RESOLUTION**

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

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

For

Cr R Banham  
Cr T Arandale  
Cr L Gresham  
Cr J Parry  
Cr A Parsons

Against

Nil

The division was declared carried by 5 votes to 0.

**CARRIED**

The meeting closed at 9.58am.