

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

***28 JULY 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, 28 July 2022 at 9.00am

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## **COMMUNITY CONSULTATION**

No community members addressed Council.

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

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

**OPENED: 9.03am.**

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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 Acting 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**

Reverend Andrew Campbell opened the Meeting with a prayer.

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

Moved Cr T Alt

Seconded Cr C Sparks

### **1.07/22 RESOLUTION**

That the apology from Cr Lara Gresham be received and accepted.

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

For

Against

Cr R Banham

Nil

Cr T Arandale

Cr T Alt

Cr J Parry

Cr A Parsons

Cr C Sparks

The division was declared carried by 6 votes to 0.

**CARRIED**

#### **4 MINUTES OF PREVIOUS ORDINARY MEETING - 23 JUNE 2022, EXTRAORDINARY MEETING - 1 JULY 2022 AND EXTRAORDINARY MEETING - 12 JULY 2022 TO BE CONFIRMED**

Moved Cr T Arandale                      Seconded Cr J Parry

#### **2.07/22 RESOLUTION**

That the Minutes of the Ordinary Meeting of the Council held on 23 June 2022, the Extraordinary Meeting of the Council held on 1 July 2022 and the Extraordinary Meeting of the Council held on 12 July 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

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

There were no Disclosures of Conflicts of Interest made.

## 6 MAYORAL MINUTE

### 6.1 Procurement of a Recruitment Agency to Recruit a General Manager

**REPORT FROM: COUNCILLORS**  
**Author: Rob Banham - Councillor**

Moved Cr R Banham

#### 3.07/22 RESOLUTION

THAT Council consider the options presented in this Mayoral Minute and:

1. Appoints the following Recruitment Agency to undertake the recruitment process for the appointment of a General Manager to the Glen Innes Severn Council:
  - Leading Roles.
2. Appoints the following Councillors to the Recruitment Panel for the General Manager, which will include one (1) expert from the Recruitment Agency selected to also be on the Recruitment Panel:
  - Cr Alt;
  - Cr Arandale;
  - Cr Banham;
  - Cr Parry;
  - Cr Parsons;
  - Cr Sparks; and
  - An allowance was made for Cr Gresham who was an apology, to be on the panel if she so desires.

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

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

The division was declared carried by 6 votes to 0.

**CARRIED**

## 7 REPORTS TO COUNCIL

### 7.1 Resolution Tracking Report

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

Moved Cr T Arandale      Seconded Cr A Parsons

#### 4.07/22 RESOLUTION

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

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

### 7.2 2022 Local Government NSW Annual Conference

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

Moved Cr A Parsons      Seconded Cr T Alt

#### 5.07/22 RESOLUTION

THAT Council:

1. Nominates Councillors Cr Arandale and Cr Sparks to attend the 2022 Local Government NSW Annual Conference, which is being held at the Crowne Plaza Hunter Valley from Sunday, 23 October 2022 until Tuesday, 25 October 2022, in addition to the Mayor and the General Manager.
2. Determines whether it would like to submit any motions in accordance with the requirements listed in Annexure B of this report and that Councillors wishing to propose any motions forward any proposed motions to the General Manager by close of business on Monday, 22 August 2022.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

### 7.3 Glen Innes Powerhouse Museum Project - Purchase Offer

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

Recommendation

THAT Council:

1. Does not enter into direct negotiations with Essential Energy for the purchase of 148 Church Street;
2. Instructs the Interim General Manager to write to Essential Energy notifying them of Council's decision to decline to enter direct negotiations; and
3. Instructs the Manager Economic Development to inform all relevant stakeholders and community groups on the cessation of the project continuing.

Cr Arandale moved the recommendation but requested an amendment to remove point 1 and 2 being:

THAT Council:

1. Does not enter into direct negotiations with Essential Energy for the purchase of 148 Church Street;
2. Instructs the Interim General Manager to write to Essential Energy notifying them of Council's decision to decline to enter direct negotiations; and

Keep point 3 (becomes point 1) being:

3. Instructs the Manager Economic Development to inform all relevant stakeholders and community groups on the cessation of the project continuing.

Adds an amended point (becomes point 2) being:

THAT Council authorises the General Manager to enter negotiations with Essential Energy to purchase the property at 148 Church Street as an investment property for Council.

The amendment was put and carried.

Amendment Moved Cr T Arandale    Seconded Cr T Alt

### **6.07/22 RESOLUTION**

THAT Council:

1. Instructs the Manager Economic Development to inform all relevant stakeholders and community groups on the cessation of the project continuing.
2. Authorises the General Manager to enter negotiations with Essential Energy to purchase the property at 148 Church Street as an investment property for Council.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.4 Economic Development EOFY Report 2021/2022

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

Moved Cr J Parry                      Seconded Cr T Arandale

### 7.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.5 Proposed Councillor Workshop Calendar

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

Moved Cr A Parsons                      Seconded Cr T Alt

### 8.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.6 General Manager's Directorate: Monthly Report for June 2022

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 9.07/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.7 Review of Agency Information Guide

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

Moved Cr T Alt                              Seconded Cr J Parry

### 10.07/22 RESOLUTION

That Council adopts the revised Agency Information Guide.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.8 Project Jigsaw Update

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 11.07/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.9 Capital Works Program Progress Report as at 30 June 2022

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

Moved Cr A Parsons                      Seconded Cr T Alt

### 12.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.10 Investments Report as at 30 June 2022

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

Moved Cr C Sparks                      Seconded Cr J Parry

### 13.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.11 Borrowings Report as at 30 June 2022

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 14.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.12 Rates and Charges as at 30 June 2022

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 15.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.13 Aboriginal Consultative Committee - Revised Terms of Reference and additional members

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

Moved Cr C Sparks                      Seconded Cr J Parry

### 16.07/22 RESOLUTION

THAT Council:

1. Endorses the following additional members to the Aboriginal Consultative Committee:
  - Debbie McCowen (Armajun representative); and
  - Kerry Faiers (community representative).
2. Approves the revised Terms of Reference for the Aboriginal Consultative Committee.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.14 Emmaville War Memorial Hall 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 A Parsons

### 17.07/22 RESOLUTION

THAT Council:

1. Endorses the following four (4) community representatives as the newly elected Emmaville War Memorial Hall Committee:
  - Daphne Say;
  - Lyn Schumacher;
  - Daniel Sproule; and
  - Dorothy Wooder.
2. Endorses the election of office bearers within the newly elected Emmaville War Memorial Hall Committee as follows:
  - Chairperson – Daniel Sproule; and
  - Treasurer and Secretary – Lyn Schumacher.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.15 Workplace Injury Management Report as at 30 June 2022

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 18.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.16 Glen Innes Severn Learning Centre Strategic Marketing Plan 2022-2025

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

Moved Cr A Parsons                      Seconded Cr C Sparks

### 19.07/22 RESOLUTION

THAT Council:

1. Approves for the revised Glen Innes Severn Learning Centre Strategic Marketing Plan 2022-2025 to be placed on public exhibition for 28 days from Thursday, 4 August 2022 until Wednesday, 31 August 2022.
2. Displays the revised Glen Innes Severn Learning Centre Strategic Marketing Plan 2022-2025 on Council's website, and that it be made available for viewing at the following locations:
  - Council's Town Hall Office;
  - Council's Church Street Office; and
  - The Village Post Offices at Deepwater, Emmaville and Glencoe.

3. Requests the Manager of Library and Learning Centre to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Glen Innes Severn Learning Centre Strategic Marketing Plan 2022-2025; otherwise, that the Glen Innes Severn Learning Centre Strategic Marketing Plan 2022-2025 be adopted by Council.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.17 Glen Innes Severn Library Report - Quarterly Report

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

Moved Cr A Parsons      Seconded Cr J Parry

### **20.07/22 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 Cr T Arandale Cr T Alt Cr J Parry Cr A Parsons Cr C Sparks	Nil

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.18 Corporate and Community Services: Monthly Report for June 2022

**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

### 21.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.19 Saleyards Future Viability

**REPORT FROM:** DEVELOPMENT, PLANNING AND REGULATORY SERVICES  
**Author:** Kane Duke - Acting Director of Development, Planning and Regulatory Services

Moved Cr T Alt                      Seconded Cr T Arandale

### 22.07/22 RESOLUTION

THAT Council authorise the General Manager to advertise for expressions of interest to either:

1. Lease Part Lot 716 DP753282, 36 Lang Street, Glen Innes to allow for the continued operation of a Saleyards; or
2. Purchase the Saleyards located on Part Lot 716 DP753282, 36 Lang Street, Glen Innes with terms for the continued operation of a Saleyards for a minimum of five (5) years; noting that the truck wash, pound and holding yards are to be subdivided from the remainder of the property and ownership retained by Council.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.20 T22-04 Tender for Construction of Outdoor Multi-purpose Courts

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

**Author: Graham Archibald - Manager of Recreation and Open Spaces**

Moved Cr C Sparks                      Seconded Cr J Parry

### 23.07/22 RESOLUTION

That Council considers the tenders received for the construction of two (2) outdoor multi-purpose courts and accepts Decon Building Pty Ltd to commence as the successful contractor in line with the recommendation contained within the Tender Evaluation Report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.21 Development, Planning and Regulatory Services: Monthly Report for June 2022

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

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

Moved Cr T Arandale      Seconded Cr C Sparks

### 24.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.22 Adjustment to contractor pricing - Fuel price increases

**REPORT FROM: INFRASTRUCTURE SERVICES**

**Author: Keith Appleby - Director of Infrastructure Services**

Moved Cr T Arandale      Seconded Cr J Parry

### 25.07/22 RESOLUTION

That Council authorises payment of a rise and fall provision for diesel fuel due to the unforeseeable increase in the price of diesel to all contractors engaged under Tender T20-07 Schedule of Rates (Plant Hire), calculated with reference to the Regional Price index for diesel at the start of the relevant month as published by the Australian Institute of Petroleum, in accordance with the following table:

Current index price at start of month	Percentage increase in tendered rates
200	0%
205	1%
210	2%
215	4%
220	5%
225	6%
230	7%
235	9%
240	10%
245	11%
250	12%
255	13%
260	15%
265	16%
270	17%
275	18%
280	20%

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

For

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

Against

Nil

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.23 Review of Property Access - Vehicle Crossings Policy

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 26.07/22 RESOLUTION

That Council adopts the draft Vehicle Crossings and Nature Strip Policy, to replace the Property Access - Vehicle Crossings Policy.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 7.24 Infrastructure Services: Monthly Report for June 2022

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

Moved Cr J Parry                      Seconded Cr T Alt

### 27.07/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 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 T Alt

#### **28.07/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

### **9.2 Minutes of Council Community Committee Meetings for Information**

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

Moved Cr A Parsons                      Seconded Cr T Alt

#### **29.07/22 RESOLUTION**

That Council notes the information contained in this report.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 10 REPORTS FROM DELEGATES

### 10.1 Reports from Delegates

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

Moved Cr A Parsons      Seconded Cr T Alt

#### **30.07/22 RESOLUTION**

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

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

## 11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

## 12 CONFIDENTIAL MATTERS

Moved Cr A Parsons                      Seconded Cr J Parry

### 31.07/22 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	Proposed name change of the Warwick Twigg Indoor Sports Centre	(e) information that would, if disclosed, prejudice the maintenance of law.
12.2	Rural Fire Service (RFS) Assets	(e) information that would, if disclosed, prejudice the maintenance of law.

### CARRIED

All members of the public and the Media and Communications Officer left the room at 10.14am.

The live streaming of the meeting was paused at 10.15am.

### 12.1 Proposed name change of the Warwick Twigg Indoor Sports Centre

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 32.07/22 RESOLUTION

That Council changes the name of the soon to be opened Warwick Twigg Indoor Sports Centre to the Glen Innes Indoor Sports Centre.

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

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

The division was declared CARRIED by 6 votes to 0.

### CARRIED

## 12.2 Rural Fire Service (RFS) Assets

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

Moved Cr T Arandale      Seconded Cr T Alt

### 33.07/22 RESOLUTION

THAT Council:

1. Reaffirms its previous position that the Glen Innes Severn Council does not control either the Rural Fire Service Firefighting Equipment (Red Fleet) Assets, the Rural Fire Service Fire Control Building or other Rural Fire Service assets.
2. Reaffirms its previous position that it will not be accounting for either the Rural Fire Service Firefighting Equipment (Red Fleet) Assets, the Rural Fire Service Fire Control Building, or other Rural Fire Service assets in its 2021/2022 Financial Statements or any future Financial Statements.
3. Requests for the Interim General Manager to write a letter to the Auditor-General, Mrs Margaret Crawford detailing its current and previous stances regarding both the Rural Fire Service Firefighting Equipment (Red Fleet) Assets, the Rural Fire Service Fire Control Building or other Rural Fire Service Assets.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

Moved Cr A Parsons                      Seconded Cr T Alt

### **34.07/22 RESOLUTION**

That Council moves out of Closed Council into Open Council.

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

The live streaming of the meeting resumed at 10.46am.

The Acting General Manager read the Closed Council Recommendations from item Number 12.1 and 12.2.

Moved Cr T Arandale                      Seconded Cr J Parry

### **35.07/22 RESOLUTION**

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

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

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

The division was declared CARRIED by 6 votes to 0.

**CARRIED**

The meeting closed at 10.48am.