# Glen Innes Severn Ordinary Council Meeting 27 OCTOBER 2022





### **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, 27 October 2022 at 9.00am

### Table of Contents

1	AC	(NOWLEDGEMENT OF COUNTRY	5
2	OPE	ENING WITH PRAYER	5
_			
3	APC	DLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY	5
	COL	JNCILLORS	5
4		UTES OF PREVIOUS ORDINARY MEETING - 23 SEPTEMBER 2022 T	
	BE (	CONFIRMED2.10/22 RESOLUTION	6
		2.10/22 RESOLUTION	6
5	DIS	CLOSURES OF CONFLICT OF INTERESTS	6
•	Dio	SEGGOTIZE OF CONTENT OF INTERESTS IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	0
6	MA	YORAL MINUTE	6
7	REF	PORTS TO COUNCIL	7
	7 1	Resolution Tracking Report	7
	7.1	3.10/22 RESOLUTION	7
	7.2	Annual Disclosures by Councillors and Designated Persons4.10/22 RESOLUTION	7
		4.10/22/11/01/	
	7.3	Local Economic Development Support Fund Policy Applications	
		5.10/22 RESOLUTION	10
	7.4	ger e = m e e e e e e e e e e e e e e e e e	
		6.10/22 RESOLUTION	11
	7.5	Minerama Committee - Election of Committee	12
		7.10/22 RESOLUTION	

8

7.6 Pinkett Recreation Reserve Management Committee - Election of	
Committee	
8.10/22 RESOLUTION1	3
7.7 Capital Warks Bragram Bragrans Banart as at 20 Captambar 2022	1 1
7.7 Capital Works Program Progress Report as at 30 September 20221	
9.10/22 RESOLUTION1	4
7.8 Investments Penart as at 30 September 2022	1 1
7.8 Investments Report as at 30 September 2022	! ~! ! //
7.9 Borrowings Report as at 30 September 2022	15
11.10/22 RESOLUTION1	15
7.10 Review of Vaccination Policy	15
7.10 Review of Vaccination Policy	15
7.11 Glen Innes Severn Library Quarterly Report - July, August September	er
2022	16
2022 13.10/22 RESOLUTION1	6
7.12 Workplace Injury Management Report as at 30 September 2022	16
14.10/22 RESOLUTION1	6
7.13 Audit, Risk and Improvement Committee - Report and Minutes	
15.10/22 RESOLUTION1	7
7.14 Corporate and Community Services: Monthly Report for September	_
2022	17
16.10/22 RESOLUTION1	7
7.15 Development Assessment Best Practice	10
17.10/22 RESOLUTION	1 O
17.10/22 RESOLUTION	10
7.16 Acquisition of Lot 721 DP 753282, Blue Hills Road	18
18.10/22 RESOLUTION1	l R
10.10/22 11200201014	
7.17 Letter of Offex request for withdrawal of Aboriginal Land Claim on	
former Severn Shire quarry site	19
19.10/22 RESOLUTION	
7.18 Weekend Closure of Glen Innes Aquatic Centre for Clinic and	
Swimming/Carnival2	20
20,10/22 RESOLUTION	20
7.19 Place and Growth Directorate: Monthly Report for September 2022 2	20
21.10/22 RESOLUTION2	20
7.20 Infrastructure Services: Monthly Report for September 2022	
22.10/22 RESOLUTION2	<u>2</u> 1
NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) /	
QUESTIONS WITH NOTICE2	21

9	CORRESPONDENCE, MINUTES, PRESS RELEASES	21
	9.1 Correspondence and Press Releases	
	9.2 Minutes of Council Community Committee Meetings for Inform	
	24.10/22 RESOLUTION	22 22
10	REPORTS FROM DELEGATES	23
	10.1 Reports from Delegates	23
11	MATTERS OF AN URGENT NATURE	23
12	CONFIDENTIAL MATTERS	23

#### **COMMUNITY CONSULTATION**

No community members addressed Council.

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

IN ATTENDANCE: Mr Dennis McIntyre (Interim 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 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

David Robinson opened the Meeting with a prayer

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

Moved Cr T Alt

Seconded Cr Gresham

#### 1.10/22 RESOLUTION

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

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

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

The division was declared CARRIED by 6 votes to 0.

### 4 MINUTES OF PREVIOUS ORDINARY MEETING - 23 SEPTEMBER 2022 TO BE CONFIRMED

Moved Cr L Gresham Seconded Cr A Parsons

#### 2.10/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 23 September 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

### 5 DISCLOSURES OF CONFLICT OF INTERESTS

There were no disclosures of Conflict of Interests made.

### 6 MAYORAL MINUTE

There was no Mayoral Minute:

#### 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 A Parsons

Seconded Cr T Arandale

#### 3.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

**CARRIED** 

### 7.2 Annual Disclosures by Councillors and Designated Persons

REPORT FROM: GENERAL MANAGER'S OFFICE

Author: Dennis McIntyre - Interim General Manager

Moved Cr J Parry

Seconded Cr L Gresham

### 4.10/22 RESOLUTION

That Council notes the tabled Disclosure of Interests Returns by Councillors and Designated Persons for the 2021/2022 Financial Year, in accordance with Section 440AAB of the *Local Government Act 1993*.

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

For Against

Cr R Banham Nil

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### CARRIED

## 7.3 Local Economic Development Support Fund Policy Applications

REPORT FROM: GENERAL MANAGER'S OFFICE

Author: Margot Davis - Manager of Economic Development

Motion Moved by Cr J Parry Seconded Cr T Arandale

- 1. Reimburses Attract Connect Stay Glen Innes \$21,955 for the Community Workforce Recruiter Connector Feasibility Study with 50% payment to commence the project and 50% payment on completion and presentation to Council of the Feasibility Study.
- 2. Reimburses the Glen Innes Show Society \$7,000 for the 2023 Annual Glen Innes Show, with 50% reimbursed prior to the event, and 50% reimbursed following the successful holding of the event.
- 3. Reimburses the Ben Falls Retreat \$7,045 for the expansion of cabin accommodation with 100% paid on approval and provision of the Development Application for the cabins to Council.
- 4. Reimburses Karinya \$20,000 for the construction of new units with 100% paid on approval and provision of the Complying Development Certificate to Council.
- 5. Reimburses Spend In Glen \$10,000 for the operation of the 2023 Christmas Promotion with 100% paid on receipt of invoice to Council.
- 6. Reimburses Glen Industries \$25,000 for the acquisition and commissioning of plastic recycling equipment on receipt of invoice to Council, the inclusion of the supplier invoice as proof of purchase, and confirmation in writing that the equipment will be installed in the Glen Innes premises prior to monies being released.
- 7. Requests the Manager of Economic Development to write to all unsuccessful applicants outlining how future submissions could be improved to meet the criteria and provisions of the Local Economic Development Support Fund Policy.

8. Requests the Manager Economic Development to communicate to all successful applicants the outcome of their application including a stipulation of the funding to provide Council with evidence of the project completion and invite Council to official openings, events or otherwise in recognition of Council's contribution to their project.

Amendment Moved by Cr J Parry Seconded Cr T Arandale

- 1. Reimburses Attract Connect Stay Glen Innes \$21,955 for the Community Workforce Recruiter Connector Feasibility Study with 50% payment to commence the project and 50% payment on completion and presentation to Council of the Feasibility Study.
- 2. Reimburses the Glen Innes Show Society \$7,000 for the 2023 Annual Glen Innes Show, with 50% reimbursed prior to the event, and 50% reimbursed following the successful holding of the event.
- 3. Reimburses the Ben Falls Retreat \$7,045 for the expansion of cabin accommodation with 100% paid on approval and provision of the Development Application for the cabins to Council.
- 4. Reimburses Karinya \$20,000 for the construction of new units with 100% paid on approval and provision of the Complying Development Certificate to Council.
- 5. Reimburses Spend In Glen \$10,000 for the operation of the 2023 Christmas Promotion with 100% paid on receipt of invoice to Council.
- 6. Reimburses Glen Industries \$25,000 for the acquisition and commissioning of plastic recycling equipment on receipt of invoice to Council, the inclusion of the supplier invoice as proof of purchase, and confirmation in writing that the equipment will be installed in the Glen Innes premises prior to monies being released.
  - Further, that in order to receive the \$25,000, Glen Industries must comply with the conditions of their Lease and supply Council with all requirements regarding their Lease Agreement as previously requested the Annual Lease Agreement for the Glen Innes Landfill Recycling requires an Annual Report regarding the amount of recycling material processed through the recycling centre.
- 7. Requests the Manager of Economic Development to write to all unsuccessful applicants outlining how future submissions could be improved to meet the criteria and provisions of the Local Economic Development Support Fund Policy.
- 8. Requests the Manager Economic Development to communicate to all successful applicants the outcome of their application including a stipulation of the funding to provide Council with evidence of the project completion and invite Council to official openings, events or otherwise in recognition of Council's contribution to their project.

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

For Against

Cr R Banham Nil

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

The Amendment was put and carried.

The Amendment became the Motion.

Moved Cr J Parry

Seconded Cr T Arandale

#### 5.10/22 RESOLUTION

- 1. Reimburses Attract Connect Stay Glen Innes \$21,955 for the Community Workforce Recruiter Connector Feasibility Study with 50% payment to commence the project and 50% payment on completion and presentation to Council of the Feasibility Study.
- 2. Reimburses the Glen Innes Show Society \$7,000 for the 2023 Annual Glen Innes Show, with 50% reimbursed prior to the event, and 50% reimbursed following the successful holding of the event.
- 3. Reimburses the Ben Falls Retreat \$7,045 for the expansion of cabin accommodation with 100% paid on approval and provision of the Development Application for the cabins to Council.
- 4. Reimburses Karinya \$20,000 for the construction of new units with 100% paid on approval and provision of the Complying Development Certificate to Council.
- 5. Reimburses Spend In Glen \$10,000 for the operation of the 2023 Christmas Promotion with 100% paid on receipt of invoice to Council.
- 6. Reimburses Glen Industries \$25,000 for the acquisition and commissioning of plastic recycling equipment on receipt of invoice to Council, the inclusion of the supplier invoice as proof of purchase, and confirmation in writing that the equipment will be installed in the Glen Innes premises prior to monies being released.
  - Further, that in order to receive the \$25,000, Glen Industries must comply with the conditions of their Lease and supply Council with all requirements regarding their Lease Agreement as previously requested the Annual Lease Agreement for the Glen Innes Landfill Recycling requires an Annual Report regarding the amount of recycling material processed through the recycling centre.
- 7. Requests the Manager of Economic Development to write to all unsuccessful applicants outlining how future submissions could be improved to meet the criteria and provisions of the Local Economic Development Support Fund Policy.

8. Requests the Manager Economic Development to communicate to all successful applicants the outcome of their application including a stipulation of the funding to provide Council with evidence of the project completion and invite Council to official openings, events or otherwise in recognition of Council's contribution to their project.

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

For Against

Cr R Banham Nil

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

## 7.4 General Manager's Directorate: Monthly Report for September 2022

REPORT FROM: GENERAL MANAGER'S OFFICE

Author: Debbie Duffell - Executive Assistant (Mayor and General

Manager)

Moved Cr L Gresham Seconded Cr T Arandale

#### 6.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### 7.5 Minerama 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

#### 7.10/22 RESOLUTION

#### THAT Council:

- 1. Endorses the additional five (5) community representatives to the Minerama Committee:
  - Dione Goard;
  - Glen Little;
  - Belinda Parkinson;
  - Christopher Sexton; and
  - Maurice Velcich.
- 2. Approves the Minerama Committee to have a total of 13 members, until the 2023 Annual General Meeting, where a vote to determine Committee members if more than 12 nominations are received will be required.

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

For

Against

Nil

Cr R Banham

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

### 7.6 Pinkett Recreation Reserve Management 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

#### 8.10/22 RESOLUTION

#### **THAT Council:**

- 1. Endorses the following 12 community representatives as the newly elected Pinkett Recreation Reserve Management Committee:
  - Donna Barnes;
  - Rachael Constable;
  - Neville Duddy;
  - Barb Holliss;
  - Garret Lawler:
  - Amy Miller;
  - Bernie Miller;
  - Jack Miller:
  - Trevor Miller;
  - John Newberry;
  - Pat Newberry; and
  - Ben Newbury.
- 2. Endorses the election of office bearers within the newly elected Pinkett Recreation Reserve Management Committee as follows:
  - President John Newberry;
  - Senior Vice President Jack Miller;
  - Junior Vice President Ben Newbury;
  - Treasurer Amy Miller; and
  - Secretary Rachael Constable.
- 3. Endorses the following signatories on the bank account:
  - Amy Miller;
  - Bernie Miller: and
  - Neville Duddy.

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

For Against

Cr R Banham

Nil

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

## 7.7 Capital Works Program Progress Report as at 30 September 2022

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

Moved Cr T Alt

Seconded Cr L Gresham

#### 9.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

CARRIED

#### 7.8 Investments Report as at 30 September 2022

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

Moved Cr L Gresham

Seconded Cr J Parry

#### 10.10/22 **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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### 7.9 Borrowings Report as at 30 September 2022

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

Moved Cr A Parsons

Seconded Cr L Gresham

#### **11.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

#### 7.10 Review of Vaccination Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Ann Blunt - WHS Co-ordinator

Moved Cr A Parsons

Seconded Cr T Arandale

#### 12.10/22 RESOLUTION

That Council adopts the revised Vaccination 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

## 7.11 Glen Innes Severn Library Quarterly Report - July, August September 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Kerry Byrne - Manager of Library / Learning Centre

Moved Cr A Parsons

Seconded Cr J Parry

#### **13.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

#### 7.12 Workplace Injury Management Report as at 30 September 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Ann Blunt - WHS Co-ordinator

Moved Cr A Parsons

Seconded Cr J Parry

#### **14.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### 7.13 Audit, Risk and Improvement Committee - Report and Minutes

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

#### 15.10/22 **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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

## 7.14 Corporate and Community Services: Monthly Report for September 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

#### 16.10/22 **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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### 7.15 Development Assessment Best Practice

REPORT FROM: PLACE AND GROWTH

Author: Kane Duke - Acting Director of Place and Growth

Moved Cr A Parsons

Seconded Cr L Gresham

#### **17.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

### 7.16 Acquisition of Lot 721 DP 753282, Blue Hills Road

REPORT FROM: PLACE AND GROWTH

Author: Pramod Lamsal - Waste and Environmental Management

Officer

Moved Cr A Parsons

Seconded Cr J Parry

#### 18.10/22 **RESOLUTION**

- 1. Proceeds with the compulsory acquisition of land described as Lot 721 DP 753282 for the purpose of landfill buffer in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.
- 2. Makes an application to the Minister of Local Government and the Governor of NSW for approval to acquire Lot 721 DP 753282 by compulsory process under section 186(1) of the Local Government Act 1993.
- 3. Upon acquisition of Lot 721 DP 753282 Blue Hills Road, Glen Innes, classifies the land as Operational Land.

4. Authorises for the Mayor and the General Manager to sign the necessary documents relating to the acquisition of Lot 721 DP 753282 Blue Hills Road, Glen Innes.

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

For Against

Cr R Banham Nil

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### **CARRIED**

## 7.17 Letter of Offer request for withdrawal of Aboriginal Land Claim on former Severn Shire quarry site

REPORT FROM: PLACE AND GROWTH

Author: Pramod Lamsal - Waste and Environmental Management

Officer

Moved Cr A Parsons

Seconded Cr J Parry

#### 19.10/22 **RESOLUTION**

#### **THAT Council:**

- 1. Issues a Letter of Offer to the Board of the Glen Innes Local Aboriginal Land Council and enters into a Deed of Agreement to withdraw an Aboriginal Land Claim on part Lot 7011 DP 92971; and
- 2. Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Deed of Agreement (if required) between the Glen Innes Severn Council and the Glen Innes Local Aboriginal Land Council.
- 3. Authorises the Mayor and the General Manager to execute all documents relating to the Deed of Agreement between the Glen Innes Severn Council and the Glen Innes Local Aboriginal Land 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

## 7.18 Weekend Closure of Glen Innes Aquatic Centre for Clinic and Swimming Carnival

REPORT FROM: PLACE AND GROWTH

Author: Graham Archibald - Manager of Recreation and Open Spaces

Moved Cr L Gresham

Seconded Cr T Alt

#### **20.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### CARRIED

## 7.19 Place and Growth Directorate: Monthly Report for September 2022

REPORT FROM: PLACE AND GROWTH

Author: Tracey Henderson - Acting Personal Assistant (Director of

Place and Growth)

Moved Cr L Gresham

Seconded Cr A Parsons

#### 21.10/22 **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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### 7.20 Infrastructure Services: Monthly Report for September 2022

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Kimberley Wilkins - Personal Assistant (Director of

**Infrastructure Services)** 

Moved Cr T Alt Seconded Cr J Parry

#### **22.10/22 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 N

Cr T Arandale

Cr T Alt

Cr L Gresham

Cr J Parry

Cr A Parsons

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

Moved Cr L Gresham Seconded Cr T Arandale

#### **23.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### CARRIED

## 9.2 Minutes of Council Community Committee Meetings for Information

Nil

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Jeff Carroll - Records Supervisor

Moved Cr A Parsons Seconded Cr J Parry

#### **24.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

The division was declared carried by 6 votes to 0.

#### 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 A Parsons

#### **25.10/22 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 L Gresham

Cr J Parry

Cr A Parsons

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

There were no Closed Council reports received.

The Meeting closed at 9.48am.