

Glen Innes Severn Ordinary Council Meeting
15 DECEMBER 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, 15 December 2022 at 9.00am

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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, Cr Andrew Parsons and Cr Carol Sparks.

IN ATTENDANCE: Mr Dennis McIntyre (Interim General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mr Kane Duke (Acting Director of Place and Growth), Mrs Anna Watt (Director of Corporate and Community Services), Mr Shageer Mohammed (Chief Financial Officer), Mrs Helen Grant (Media and Communications Officer) 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 Ngorabul people as the traditional custodians of this land and pay my respect to the Elders past, present and emerging. I also extend that respect to Aboriginal and Torres Strait Islander people here today.”

2 OPENING WITH PRAYER

David Robinson opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

No apologies were given as all Councillors were in attendance.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 24 NOVEMBER 2022 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr L Gresham

1.12/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 24 November 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 T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Nil

The division was declared carried by 7 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

There were no disclosures of Conflict of Interests / Pecuniary and Non-Pecuniary Interests.

6 MAYORAL MINUTE

6.1 Request for Financial Support

REPORT FROM: COUNCILLORS
Author: Rob Banham - Councillor

Moved Cr R Banham

2.12/22 RESOLUTION

That Council provides a financial contribution of \$2,000 to assist Dr Della Yarnold to relocate to 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	
Cr C Sparks	

The division was declared carried by 7 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 A Parsons Seconded Cr J Parry

3.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.2 Mayoral Donation - Exception

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

Motion Moved Cr T Alt Seconded Cr T Arandale

That Council allows a one-off exception to Part 3(d) of the Donations Policy restricting each Mayoral Donation to a maximum of \$250 by allowing a Mayoral Donation of \$1,000 to be made to Herefords Northern NSW Youth for a Gold Sponsorship 2023 Herefords Northern NSW Youth Show.

Amendment Moved Cr T Arandale Seconded Cr A Parsons

That Council amends Part 3(d) Mayoral Donations, of the Donations Policy from “Mayoral Donations may be up to \$250 per donation for a maximum \$3,000 in any one (1) year.”, to “Mayoral Donations may be up to \$1,000 per donation for a maximum \$3,000 in any one (1) year.”, and, further, that a Mayoral Donation of \$1,000 to be made to Herefords Northern NSW Youth for a Gold Sponsorship 2023 Herefords Northern NSW Youth Show.

The Amendment was put and carried.

The Amendment became the Motion.

Moved Cr T Arandale Seconded Cr A Parsons

4.12/22 RESOLUTION

That Council amends Part 3(d) Mayoral Donations, of the Donations Policy from “Mayoral Donations may be up to \$250 per donation for a maximum \$3,000 in any one (1) year.”, to “Mayoral Donations may be up to \$1,000 per donation for a maximum \$3,000 in any one (1) year.”, and further, that a Mayoral Donation of \$1,000 to be made to Herefords Northern NSW Youth for a Gold Sponsorship 2023 Herefords Northern NSW Youth Show.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.3 General Manager's Directorate: Monthly Report for November 2022

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

Moved Cr J Parry Seconded Cr A Parsons

5.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.4 Glencoe Library Services

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

Moved Cr T Arandale Seconded Cr C Sparks

6.12/22 RESOLUTION

THAT Council:

1. Continues the current delivery of Glencoe Library Services; and
2. Seeks expressions of interest for the contract to deliver the Glencoe Library Services from June 2023.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.5 Acceptable Use Policy

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

Moved Cr L Gresham Seconded Cr J Parry

7.12/22 RESOLUTION

THAT Council:

1. Adopts the draft Acceptable Use Policy; and
2. Rescinds the Computer Usage 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.6 Australian Standing Stones Management Board - Endorsement of Additional Member

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

Moved Cr L Gresham Seconded Cr J Parry

8.12/22 RESOLUTION

That Council endorses Petar Grulovic as a community representative on the Australian Standing Stones Management Board.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.7 Emmaville War Memorial Hall Committee - Endorsement of Additional Member

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr A Parsons Seconded Cr T Arandale

9.12/22 RESOLUTION

THAT Council:

1. Endorses the following additional community representatives to the Emmaville War Memorial Hall Committee:
 - Leah Johnson; and
 - Claire Sproule.
2. Accepts and notes the resignation of the Secretary and Treasurer Lyn Schumacher and thanks her for her service to the Emmaville War Memorial Hall Committee; and
3. Requests the Emmaville War Memorial Hall Committee to nominate an interim Secretary and Treasurer as a matter of urgency.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.8 Capital Works Program Progress Report as at 30 November 2022

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

Moved Cr T Alt Seconded Cr L Gresham

10.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.9 Investments Report as at 30 November 2022

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

Moved Cr L Gresham Seconded Cr J Parry

11.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.10 Borrowings Report as at 30 November 2022

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

Moved Cr L Gresham Seconded Cr J Parry

12.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.11 Workplace Injury Management Report as at 25 November 2022

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

Moved Cr L Gresham Seconded Cr J Parry

13.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.12 Corporate and Community Services: Monthly Report for November 2022

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

Moved Cr L Gresham Seconded Cr C Sparks

14.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.13 LEP Map Error - 1278 Glen Elgin Road, Glen Elgin

REPORT FROM: PLACE AND GROWTH
Author: Kathleen Taminiau - Town Planner

Cr C Sparks foreshadowed the following Motion:

That Council delay the proposed amendment to be considered with the next general review of the Glen Innes Severn Local Environmental Plan 2012.

The foreshadowed motion lapsed as the original motion was CARRIED.

Moved Cr L Gresham Seconded Cr J Parry

15.12/22 RESOLUTION

THAT Council:

1. Resolves to forward the Section 3.22 of the Environmental Planning and Assessment Act Submission Report to the Minister for Planning to expedite the Local Environmental Plan map amendment; and
2. Notifies the landowners of the resolution.

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

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

The division was declared carried by 6 votes to 1.

CARRIED

7.14 Place and Growth Directorate: Monthly Report for November 2022

REPORT FROM: PLACE AND GROWTH
Author: Tracey Henderson - Acting Personal Assistant (Director of Place and Growth)

Moved Cr T Arandale Seconded Cr J Parry

16.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.15 Draft Airport Master Plan - Submissions

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Cameron MacLachlan - Technical Services Coordinator

Moved Cr C Sparks Seconded Cr A Parsons

17.12/22 RESOLUTION

That Council adopts the Draft Airport Master Plan as exhibited with no further amendment.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.16 Classification of Council Property as Operational Land

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Adam Reid - Property Administration Officer

Moved Cr T Arandale Seconded Cr A Parsons

18.12/22 RESOLUTION

That Council resolves to classify Lot 2//DP 512765 as Operational Land in accordance with Section 31 of the New South Wales 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.17 Infrastructure Services: Disposal of Item of Plant

REPORT FROM: INFRASTRUCTURE SERVICES

**Author: Kimberley Wilkins - Personal Assistant (Director of Infrastructure Services)
David Hunt - Manager of Asset Services**

Moved Cr T Arandale Seconded Cr J Parry

19.12/22 RESOLUTION

That Council authorises the sale of plant item 1364 being a Broons BH-1830 smooth roller combo to Gwydir Shire Council at the value of \$38,500 including GST.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.18 Infrastructure Services: Monthly Report for November 2022

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Kimberley Wilkins - Personal Assistant (Director of Infrastructure Services)

Moved Cr T Arandale Seconded Cr T Alt

20.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

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

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

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 Correspondence and Press Releases

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

Moved Cr L Gresham Seconded Cr C Sparks

21.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

9.2 Minutes of Council Community Committee Meetings for Information

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

Moved Cr C Sparks Seconded Cr A Parsons

22.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

9.3 Minutes of Non-Council Community Committees for Information

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

Moved Cr A Parsons Seconded Cr L Gresham

23.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

9.4 Minutes of Other Organisations for Information

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

Moved Cr T Arandale Seconded Cr L Gresham

24.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

10 REPORTS FROM DELEGATES

10.1 Reports from Delegates

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

Moved Cr A Parsons Seconded Cr L Gresham

25.12/22 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

11 MATTERS OF AN URGENT NATURE

Moved Cr T Arandale Seconded Cr C Sparks

26.12/22 RESOLUTION

That Council considers as a matter of urgent nature, "Draft General Purpose and Special Purpose Financial Statements and Special Schedules for the 2021/2022 Financial Year".

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	
Cr C Sparks	

The division was declared CARRIED by 7 votes to 0.

CARRIED

Cr Parry left the Meeting Room at 9.53am.
Cr Parry returned to the Meeting Room at 9.54am.

11.1 Draft General Purpose and Special Purpose Financial Statements and Special Schedules for the 2021/2022 Financial Year

Mr Laurie Knight, Local Gov Consulting, joined the meeting via Microsoft Teams at 9.55am and briefed the Councillors regarding the draft Statements and Schedules.

Cr Alt left the Meeting Room at 10.03am.
Cr Alt returned to the Meeting Room at 10.05am.

Moved Cr A Parsons Seconded Cr L Gresham

27.12/22 RESOLUTION

THAT:

1. In accordance with Section 413 (2) (c) of the *Local Government Act 1993*:
 - a) Council resolves that, in its opinion, the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2022 and the Special Schedules are properly drawn up in accordance with the provisions of the *Local Government Act 1993* and the Regulations thereunder.
 - b) Council authorises for the Financial Statements for the year ending 30 June 2022 to be certified and signed by the Mayor, the Deputy Mayor, the Interim General Manager and the Responsible Accounting Officer on behalf of Council.
2. The Financial Statements be referred to Council's Auditor for audit.
3. The audited Financial Statements be forwarded to the Office of Local Government by 28 February 2023.

4. The Interim General Manager be delegated authority to, after Council receives a copy of the Audited Financial Statements and Auditor’s report, place the Audited Financial Statements on public exhibition and give notice that Council will present its Audited Financial Statements at the Ordinary Council Meeting that is being held on either Thursday, 23 February 2023 or Thursday, 23 March 2023.
5. The Audited Financial Statements be presented at the Ordinary Council Meeting that is being held on either Thursday, 23 February 2023 or Thursday, 23 March 2023, in accordance with Section 419 (1) of the *Local Government Act 1993*.

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

For Cr R Banham Cr T Arandale Cr T Alt Cr L Gresham Cr J Parry Cr A Parsons Cr C Sparks	Against Nil
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The division was declared carried by 7 votes to 0.

CARRIED

Mr Laurie Knight left the meeting at 10.14am.

12 CONFIDENTIAL MATTERS

Moved Cr A Parsons Seconded Cr L Gresham

28.12/22 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	Expression of Interest - Proposed Industrial Subdivision Dumaresq Street	(d) (ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the 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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

The Chief Financial Officer and the Media and Communications Officer left the Meeting Room at 10.15am.

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

12.1 Expression of Interest - Proposed Industrial Subdivision Dumaresq Street

REPORT FROM: PLACE AND GROWTH
Author: Gayleen Burley - Director of Place and Growth

Moved Cr T Arandale Seconded Cr L Gresham

29.12/22 RESOLUTION

THAT Council:

1. Accepts “in principle” and “without prejudice” the expression of interest submitted by Sandra and Stafania Pallotta from The Organic Tshirt Factory to purchase proposed Lot 3 from the subdivision on Lot 1 DP 500396, 180 Dumaresq Street, Glen Innes industrial land;
2. As per Council resolution 26.11/22, procures a valuation to be undertaken on the remaining four (4) undeveloped lots being lots 1, 2, 3 and 5 and delegates the General Manager or his delegate to negotiate a contract for the sale; and
3. Provides landowner consent for lodging applications for the development on the subject lot.

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	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

Moved Cr A Parsons Seconded Cr L Gresham

30.12/22 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

The live streaming of the Meeting resumed at 10.35 am.

The Interim General Manager read out the Confidential Closed Resolution relating to Item 12.1.

Moved Cr T Alt Seconded Cr T Arandale

31.12/22 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

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

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

The Meeting closed at 10.36am.

MINUTES