

***Glen Innes Severn Extraordinary Council
Meeting***

20 DECEMBER 2022

Minutes



GLEN INNES SEVERN COUNCIL

EXTRAORDINARY MEETING OF COUNCIL

MINUTES

From the meeting held at the Glen Innes Severn Learning Centre,
Committee Room, 265 Grey Street, Glen Innes on:
Tuesday, 20 December 2022 at

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COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Rob Banham (Mayor), Cr Troy Arandale (Deputy Mayor), 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) 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 not being live streamed due to the unavailability of the William Gardner Conference Room. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so."

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 TO 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 APOLOGIES

Moved Cr C Sparks Seconded Cr J Parry

1.12/22E RESOLUTION

That the apology received from Cr T Alt 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 Cr C Sparks	Nil

The division was declared CARRIED by 6 votes to 0.

CARRIED

3 DISCLOSURE OF CONFLICT OF INTERESTS: PECUNIARY AND NON-PECUNIARY INTERESTS

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

4 REPORTS TO COUNCIL

4.1 Affixing of the Seal of Council to the Standard Contract of Employment for the General Manager

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

Moved Cr T Arandale Seconded Cr L Gresham

2.12/22E RESOLUTION

That Council authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Standard Contract of Employment for General Managers between the Glen Innes Severn Council and the preferred candidate.

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	
Cr C Sparks	

The division was declared carried by 6 votes to 0.

CARRIED

5 CLOSED COUNCIL REPORTS

There were no closed council reports received.

The Meeting closed at 9.03am.