Glen Innes Severn Ordinary Council Meeting

23 FEBRUARY 2023





# **GLEN INNES SEVERN COUNCIL**

ORDINARY MEETING OF COUNCIL

From the meeting held at the Glen Innes Severn Learning Centre, William Gardner Conference Room, Grey Street, Glen Innes on:

Thursday, 23 February 2023 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 Bernard Smith (General Manager), Mrs Gayleen Burley (Director of Place and Growth), Mr Sam Price (Acting Director of Infrastructure 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

No apologies were given as all Councillors were in attendance.

## 4 MINUTES OF PREVIOUS ORDINARY MEETING - 15 DECEMBER 2022 AND EXTRAORDINARY MEETING -20 DECEMBER 2022 TO BE CONFIRMED

Moved Cr L Gresham Seconded Cr C Sparks

### 1.02/23 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 15 December 2022 and the Extraordinary Meeting of the Council held on 20 December 2022, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

### CARRIED

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 Cr C Sparks

The division was declared CARRIED by 7 votes to 0.

## 5 DISCLOSURES OF CONFLICT OF INTERESTS

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

## 6 MAYORAL MINUTE

There were no Mayoral Minutes.

## 7 REPORTS TO COUNCIL

## 7.1 Resolution Tracking Report

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

Moved Cr A Parsons Seconded Cr J Parry
2.02/23 RESOLUTION
That the information contained within this report be received and noted.
CARRIED
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.

## 7.2 ALGA National General Assembly 2023

REPORT FROM: Author:

#### GENERAL MANAGER'S OFFICE Debbie Duffell - Executive Assistant (Mayor and General Manager)

Moved Cr L Gresham Seconded Cr C Sparks 3.02/23 RESOLUTION THAT Council: Authorises for the Mayor, the Deputy Mayor and the General Manager to attend 1. the National General Assembly of Local Government, which is being held in Canberra from Tuesday, 13 June 2023 until Friday, 16 June 2023. Considers whether it would like to submit any motions to the 2023 National 2. General Assembly in accordance with the requirements listed in Annexure A of this report. CARRIED 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 Cr C Sparks The division was declared CARRIED by 7 votes to 0.

### 7.3 2024 Local Government Ordinary Elections

REPORT FROM: Author:

#### CORPORATE AND COMMUNITY SERVICES Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Seconded Cr A Parsons Moved Cr L Gresham 4.02/23 RESOLUTION THAT Council: Pursuant to s296(2) and (3) of the Local Government Act 1993 (NSW) ("the 1. Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of Council. Pursuant to s296(2) and (3) of the Act, as applied and modified by s18, that a 2. council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council Polls of Council; and That pursuant to s296(2) and (3) of the Act, as applied and modified by s.18, 3. that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of Council. CARRIED 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.

#### **Corporate Governance Policy Framework** 7.4

#### **REPORT FROM:** Author:

#### CORPORATE AND COMMUNITY SERVICES Dennis McIntyre - Manager of Governance, Risk and **Corporate Planning**

Moved Cr A Parsons Seconded Cr L Gresham
5.02/23 RESOLUTION
That Council adopts the Corporate Management Policy Framework.
CARRIED
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
3
The division was declared CARRIED by 7 votes to 0.
7.5 Review of the Lobbying of Councillors Policy
7.5 Review of the Lobbying of Councillors Foncy
REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Dennis McIntyre - Manager of Governance, Risk and
Corporate Planning
Moved Cr A Parsons Seconded Cr C Sparks
6.02/23 RESOLUTION
That Council adopts the revised Lobbying of Councillors Policy.

CARRIED

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

Cr C Sparks

The division was declared CARRIED by 7 votes to 0.

## 7.6 Quarterly Budget Review - December 2022

REPORT FROM:	CORPORATE AND COMMUNITY SERVICES
Author:	Shageer Mohammed - Chief Financial Officer

Moved Cr J Parry	Seconded Cr T Alt
7.02/23 RESOLU	JTION
estimated annual Op	and adopts the information contained in this report with the erational Deficit (excluding Capital Grants and Contributions) of ult of the December 2022 Quarterly Budget Review.
CARRIED	
A division was called	l 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	
-	clared CARRIED by 7 votes to 0.
2023 REPORT FROM:	rks Program Progress Report as at 31 January CORPORATE AND COMMUNITY SERVICES
Author:	Amy Watson - Financial Accountant
Moved Cr T Alt	Seconded Cr A Parsons
8.02/23 RESOLU	JTION
That Council notes t	ne information contained in this report.
CARRIED	
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 dec	clared CARRIED by 7 votes to 0.

### 7.8 Investments Report as at 31 December 2022

REPORT FROM:CORPORATE AND COMMUNITY SERVICESAuthor:Amy Watson - Financial Accountant

Moved Cr A Parsons Seconded Cr L	Gresham
9.02/23 RESOLUTION	
That Council notes the information contained	ed in this report.
CARRIED	
A division was called for, voting on which w	as 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 v	votes to 0.
7.9 Investments Report as at 31 . REPORT FROM: CORPORATE AND C	-
Author: Amy Watson - Finan	
	cial Accountant
Author: Amy Watson Finan	cial Accountant
Author:       Amy Watson - Finan         Moved Cr A Parsons       Seconded Cr J	cial Accountant Parry
Author:       Amy Watson - Finant         Moved Cr A Parsons       Seconded Cr J         10.02/23       RESOLUTION	cial Accountant Parry
Author:Amy-Watson - FinanMoved Cr A ParsonsSeconded Cr J10.02/23RESOLUTIONThat Council notes the information contained	cial Accountant Parry ed in this report.
Author:       Amy-Watson - Finant         Moved Cr A Parsons       Seconded Cr J         10.02/23       RESOLUTION         That Council notes the information contained         CARRIED         A division was called for, voting on which was	cial Accountant Parry ed in this report.
Author:       Amy-Watson - Finant         Moved Cr A Parsons       Seconded Cr J         10.02/23       RESOLUTION         That Council notes the information contained         CARRIED         A division was called for, voting on which we         For	cial Accountant Parry ed in this report. ras as follows:

## 7.10 Borrowings Report as at 31 December 2022

REPORT FROM:CORPORATE AND COMMUNITY SERVICESAuthor:Amy Watson - Financial Accountant

Moved Cr A Parsons Seconded Cr L Gresham
11.02/23 RESOLUTION
That Council notes the information contained in this report.
CARRIED
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.
7.11 Borrowings Report as at 31 January 2023
REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant
Author: Amy Watson - Financial Accountant
Moved Cr T Alt Seconded Cr C Sparks
Moved Cr T Alt Seconded Cr C Sparks 12.02/23 RESOLUTION
Moved Cr T Alt Seconded Cr C Sparks
Moved Cr T Alt Seconded Cr C Sparks 12.02/23 RESOLUTION
Moved Cr T Alt Seconded Cr C Sparks  12.02/23 RESOLUTION  That Council notes the information contained in this report.
Moved Cr T Alt Seconded Cr C Sparks <b>12.02/23 RESOLUTION</b> That Council notes the information contained in this report. <b>CARRIED</b>
Moved Cr T Alt Seconded Cr C Sparks <b>12.02/23 RESOLUTION</b> That Council notes the information contained in this report. <b>CARRIED</b> A division was called for, voting on which was as follows:         For       Against         Cr R Banham       Nil
Moved Cr T Alt       Seconded Cr C Sparks <b>12.02/23 RESOLUTION</b> That Council notes the information contained in this report. <b>CARRIED</b> A division was called for, voting on which was as follows:         For       Against
Moved Cr T Alt Seconded Cr C Sparks <b>12.02/23 RESOLUTION</b> That Council notes the information contained in this report. <b>CARRIED</b> 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       Vil
Moved Cr T Alt Seconded Cr C Sparks  12.02/23 RESOLUTION That Council notes the information contained in this report.  CARRIED 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
Moved Cr T Alt Seconded Cr C Sparks  12.02/23 RESOLUTION That Council notes the information contained in this report.  CARRIED 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
Moved Cr T Alt Seconded Cr C Sparks  12.02/23 RESOLUTION That Council notes the information contained in this report.  CARRIED 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

### 7.12 Life Choices - Support Services Fees and Charges 2022-2023

# REPORT FROM:CORPORATE AND COMMUNITY SERVICESAuthor:Anthony Williams - Manager of Community Services

Moved Cr J Parry

Seconded Cr C Sparks

## 13.02/23 RESOLUTION

### THAT Council:

- 1. Endorses the proposed Life Choices Support Services Home Care Packages Fees and Charges as necessitated by recent Australian Government aged care industry reforms.
- 2. Advertises the following proposed Life Choices Support Services Home Care Packages Fees and Charges for public exhibition from Thursday, 2 March 2023 until 4pm on Wednesday, 29 March 2023 and seeks public submissions on the proposed fees and charges:

Level	Proposed Care Management Fee	Proposed Package Management Fee
Level 1	\$62.00	\$44.00
Level 2	\$121.00	\$92.00
Level 3	\$184.00	\$202.16
Level 4	\$248.00	\$306.46

- 3. Displays the proposed fees on Council's website, and that they 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.
- 4. Requests the Manager of Community Services to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding specific fees and charges; otherwise, that the proposed LC-SS fees and charges will be adopted by Council.

### CARRIED

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
- Cr C Sparks

The division was declared CARRIED by 7 votes to 0.

## 7.13 StateCover Workers Compensation and Safety Performance Report 2021 - 2022

# REPORT FROM:CORPORATE AND COMMUNITY SERVICESAuthor:Ann Blunt - WHS Co-ordinator

Moved Cr J Parry Seconded Cr C	Sparks
14.02/23 RESOLUTION	
That Council notes the information containe	d in this report.
CARRIED	
A division was called for, voting on which wa	as as follows:
For A	Against
	Jil
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 v	otes to 0.
7.14 Workplace Injury Managemen	
REPORT FROM: CORPORATE AND C	
Author: Ann Blunt - WHS Co-	
Author:         Ann Blunt - WHS Co-           Moved Cr T Alt         Seconded Cr A	ordinator
	ordinator
Moved Cr T Alt Seconded Cr A	ordinator Parsons
Moved Cr T Alt Seconded Cr A 15.02/23 RESOLUTION	ordinator Parsons
Moved Cr T Alt       Seconded Cr A         15.02/23       RESOLUTION         That Council notes the information contained	ordinator Parsons d in this report.
Moved Cr T Alt       Seconded Cr A <b>15.02/23 RESOLUTION</b> That Council notes the information contained <b>CARRIED</b> A division was called for, voting on which was	ordinator Parsons d in this report.
Moved Cr T Alt       Seconded Cr A <b>15.02/23 RESOLUTION</b> That Council notes the information contained <b>CARRIED</b> A division was called for, voting on which was         For       A         Cr R Banham       N	Parsons d in this report. as as follows:
Moved Cr T Alt       Seconded Cr A <b>15.02/23 RESOLUTION</b> That Council notes the information contained <b>CARRIED</b> A division was called for, voting on which was         For         Cr R Banham         Cr T Arandale         Cr T Alt	Parsons d in this report. as as follows: Against
Moved Cr T Alt       Seconded Cr A <b>15.02/23 RESOLUTION</b> That Council notes the information contained <b>CARRIED</b> A division was called for, voting on which was         For         Cr R Banham         Cr T Arandale         Cr T Alt         Cr L Gresham	Parsons d in this report. as as follows: Against
Moved Cr T Alt       Seconded Cr A <b>15.02/23 RESOLUTION</b> That Council notes the information contained <b>CARRIED</b> A division was called for, voting on which was         For         Cr R Banham         Cr T Arandale         Cr T Alt         Cr L Gresham         Cr J Parry         Cr A Parsons	Parsons d in this report. as as follows: Against
Moved Cr T Alt       Seconded Cr A <b>15.02/23 RESOLUTION</b> That Council notes the information container <b>CARRIED</b> A division was called for, voting on which was         For         Cr R Banham         Cr T Arandale         Cr T Alt         Cr L Gresham         Cr J Parry	Parsons d in this report. as as follows: Against

## 7.15 Glen Innes Severn Library Quarterly Report - October, November, December 2022

# REPORT FROM:CORPORATE AND COMMUNITY SERVICESAuthor:Kerry Byrne - Manager of Library / Learning Centre

Moved Cr L Gresham Seconded Cr	C Sparks
16.02/23 RESOLUTION	
That Council notes the information contain	ed in this report.
CARRIED	
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.
7.16 Local Orders Policy No.1 Gu Animals for Domestic Purpo	
REPORT FROM: PLACE AND GROW	
REPORT FROM: PLACE AND GROW	/TH er of Planning and Regulatory Services
REPORT FROM: PLACE AND GROW Author: Kane Duke - Manag	/TH er of Planning and Regulatory Services
REPORT FROM: Author:PLACE AND GROW Kane Duke - ManageMoved Cr L GreshamSeconded Cr17.02/23RESOLUTIONThat Council adopts the revised Draft Loc Keeping of Animals for Domestic Purpose	ATH er of Planning and Regulatory Services C Sparks al Orders Policy No 1 - Guidelines for the
REPORT FROM:       PLACE AND GROW         Author:       PLACE AND GROW         Kane Duke - Manage         Moved Cr L Gresham       Seconded Cr         17.02/23       RESOLUTION         That Council adopts the revised Draft Lock         Keeping of Animals for Domestic Purpose         CARRIED	ATH er of Planning and Regulatory Services C Sparks al Orders Policy No 1 - Guidelines for the s.
REPORT FROM: Author:PLACE AND GROW Kane Duke - ManageMoved Cr L GreshamSeconded Cr17.02/23RESOLUTIONThat Council adopts the revised Draft Loc Keeping of Animals for Domestic PurposeCARRIEDA division was called for, voting on which the revised on the revised on which the revised on which the revised on the revi	ATH er of Planning and Regulatory Services C Sparks al Orders Policy No 1 - Guidelines for the s. was as follows:
REPORT FROM: Author:PLACE AND GROW Kane Duke - ManageMoved Cr L GreshamSeconded Cr17.02/23RESOLUTIONThat Council adopts the revised Draft Lock Keeping of Animals for Domestic PurposeCARRIEDA division was called for, voting on which the For	ATH er of Planning and Regulatory Services C Sparks al Orders Policy No 1 - Guidelines for the s. was as follows: Against
REPORT FROM: Author:PLACE AND GROW Kane Duke - ManageMoved Cr L GreshamSeconded Cr17.02/23RESOLUTIONThat Council adopts the revised Draft Loc Keeping of Animals for Domestic PurposeCARRIEDA division was called for, voting on which the revised on the revised on which the revised on which the revised on the revi	ATH er of Planning and Regulatory Services C Sparks al Orders Policy No 1 - Guidelines for the s. was as follows:

# 7.17 Regional Events Acceleration Fund Round Two (2) - 0173 - 2023 Australian Celtic Festival - Funding Agreement

<b>REPORT FROM:</b>	PLACE AND GROWTH
Author:	<b>Richard Quinn - Grants Officer</b>

Moved Cr A Parsons Seconded Cr J Parry

## 18.02/23 RESOLUTION

### THAT Council:

- Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Regional Events Acceleration Fund Round Two (2) - 0173 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 Mayor and the General Manager to execute all documents relating to the Regional Events Acceleration Fund Round Two (2) 0173 Deed Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.

Against

Nil

### CARRIED

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

The division was declared CARRIED by 7 votes to 0.

### 7.18 Stronger Country Communities Round Five (5) - 0456 - Glen Innes Severn Council Community Infrastructure Program -Funding Agreement

REPORT FROM: PLACE AND GROWTH Author: Richard Quinn - Grants Officer

Moved Cr C Sparks Seconded Cr A Parsons

## 19.02/23 RESOLUTION

### THAT Council:

 Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Stronger Country Communities Round Five (5) – 0456 - Deed Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.

- Authorises for the Mayor and the General Manager to execute all documents relating to the Stronger Country Communities Round Five (5) – 0456 - Deed Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.
- 3. In accordance with the Council Business Paper dated 23 September 2022 Item 7.5 Stronger Countries Communities R5 Projects, (a) Financial Implications, that the grant funds received for the three (3) identified SCCF grant funded projects are used to offset the 2022/23 budget allocation/expenditure.
- 4. Reallocates part of 2022/23 capital project budgets that are now offset by the Stronger Countries Communities R5 grant as follows:
  - a. \$100,000 for Anzac Park inclusive access pathways as a cocontribution to the overall Anzac Park Upgrade project; and
  - b. \$50,000 for landscaping and external shade between the newly developed Glen Innes Severn Indoor Sports Stadium and the Netball Courts.

Against

Nil

### CARRIED

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

The division was declared CARRIED by 7 votes to 0.

### 7.19 Review of Public Gates - Installation Maintenance and Removal Policy

REPORT FROM:<br/>Author:INFRASTRUCTURE SERVICES<br/>Anthony Kamphorst - Manager of Infrastructure Delivery

Seconded Cr J Parry

## 20.02/23 RESOLUTION

Moved Cr A Parsons

That Council adopts the revised Public Gates – Installation, Maintenance and Removal Policy.

### CARRIED

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.

# 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

<b>REPORT FROM:</b>	CORPORATE AND COMMUNITY SERVICES
Author:	Jeff Carroll - Records Supervisor

Moved Cr L Gresham Seconded Cr J Parry	
21.02/23 RESOLUTION	
That Council notes the information contained in this re	eport.
CARRIED	
A division was called for, voting on which was as follo	WS:
For Against	
r or	
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.	
······································	

# 9.2 Minutes of Council Community Committee Meetings for Information

REPORT FROM:CORPORATE AND COMMUNITY SERVICESAuthor:Jeff Carroll - Records Supervisor

Moved Cr A Parsons Seconded Cr	J Parry
22.02/23 RESOLUTION	7
That Council notes the information contain	ed in this report.
CARRIED	
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.
9.3 Minutes of Non-Council Con	munity Committees for
Information	
REPORT FROM:CORPORATE ANDAuthor:Jeff Carroll - Record	COMMUNITY SERVICES ds Supervisor
	ds Supervisor
Author: Jeff Carroll - Record	ds Supervisor
Author:         Jeff Carroll - Record           Moved Cr A Parsons         Seconded Cr	<b>ds Supervisor</b> T Arandale
Author:Jeff Carroll - RecordMoved Cr A ParsonsSeconded Cr23.02/23RESOLUTION	<b>ds Supervisor</b> T Arandale
Author:Jeff Carroll - RecordMoved Cr A ParsonsSeconded Cr23.02/23RESOLUTIONThat Council notes the information contain	ds Supervisor T Arandale ned in this report.
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# 10 REPORTS FROM DELEGATES

### **10.1 Reports from Delegates**

REPORT FROM: Author:	GENERAL MANAGER'S OFFICE Debbie Duffell - Executive Assistant (Mayor and General Manager)
Moved Cr L Greshar	n Seconded Cr J Parry
24.02/23 RESOL	UTION
That Council notes the	ne information contained in this report.
CARRIED	
A division was called	I 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 dec	clared CARRIED by 7 votes to 0.

# 11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

# **12 CONFIDENTIAL MATTERS**

Moved Cr A Parsons Seconded Cr L Gresham

### 25.02/23 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	Glen Innes Skate Park - Tender	(d) (ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

gains

Nil

### CARRIED

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

The division was declared CARRIED by 7 votes to 0.

The live streaming of the Meeting was paused at 9.50am.

There were no members of the public present in the Gallery.

## 12.1 Glen Innes Skate Park - Tender

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

Moved Cr J Parry

Seconded Cr C Sparks

## 26.02/23 RESOLUTION

THAT Council:

- 1. After due consideration of the tender response received for Tender T22-06 -Glen Innes Skate Park Redevelopment, declines to accept the tender, for the reason that the submission did not meet tendering requirements.
- 2. Does not re-tender the project on the grounds that the project has been released to market twice with only one (1) non-compliant submission being received by Convic Pty Ltd.

3. Authorises the General Manager or his delegate to negotiate a contract to Council's satisfaction with Convic Pty Ltd, on a full design and construct basis, for the development of a new Glen Innes Skate Park Facility within the project budget of \$344,807.

Against

Cr T Arandale

### CARRIED

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

For

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

The division was declared CARRIED by 6 votes to 1.

Moved Cr L Gresham Seconded Cr A Parsons

## 27.02/23 RESOLUTION

That Council moves out of Closed Council into Open Council.

### CARRIED

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 Cr C Sparks

The division was declared CARRIED by 7 votes to 0.

The live streaming of the Meeting resumed at 10.19am.

The General Manager read out the Confidential Closed Resolution relating to Item 12.1 as listed above.

Moved Cr A Parsons Seconded Cr L Gresham

### 28.02/23 RESOLUTION

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

### CARRIED

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

For

Against

Cr T Arandale

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

The division was declared CARRIED by 6 votes to 1.

The Meeting closed at 10.20am.