

Glen Innes Severn Ordinary Council Meeting
23 MARCH 2023

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, 23 March 2023 at 9.00am

Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY.....	5
2	OPENING WITH PRAYER.....	5
3	APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS.....	5
4	MINUTES OF PREVIOUS ORDINARY MEETING - 23 FEBRUARY 2023 TO BE CONFIRMED	5
	1.03/23 RESOLUTION	5
5	DISCLOSURES OF CONFLICT OF INTERESTS	6
6	MAYORAL MINUTE	6
7	REPORTS TO COUNCIL.....	6
	7.1 Resolution Tracking Report.....	6
	2.03/23 RESOLUTION	6
	3.03/23 RESOLUTION	6
	4.03/23 RESOLUTION	7
	7.2 Presentation of Annual Financial Reports for the Financial Year ending 30 June 2022.....	7
	5.03/23 RESOLUTION	7
	7.3 Australia Day Committee - Election of Committee	8
	6.03/23 RESOLUTION	8
	7.4 Emmaville Mining Museum Committee - Election of Committee.....	9
	7.03/23 RESOLUTION	9
	7.5 Glen Innes Severn Cemetery Committee - Election of Committee.....	10
	8.03/23 RESOLUTION	10

7.6	<i>Glencoe Hall Committee - Election of Committee</i>	11
	9.03/23 RESOLUTION	11
7.7	<i>Open Spaces Committee - Election of Committee</i>	12
	10.03/23 RESOLUTION	12
7.8	<i>Roads Consultative Committee - Election of Committee</i>	13
	11.03/23 RESOLUTION	13
7.9	<i>Capital Works Program Progress Report as at 28 February 2023</i>	14
	12.03/23 RESOLUTION	14
7.10	<i>Investments Report as at 28 February 2023</i>	14
	13.03/23 RESOLUTION	14
7.11	<i>Borrowings Report as at 28 February 2023</i>	15
	14.03/23 RESOLUTION	15
7.12	<i>Review of the Internal Audit Charter</i>	15
	15.03/23 RESOLUTION	15
7.13	<i>Draft Legislative Compliance Policy</i>	16
	16.03/23 RESOLUTION	16
7.14	<i>Review of the Audit, Risk and Improvement Committee Terms of Reference</i>	16
	17.03/23 RESOLUTION	16
7.15	<i>Motor Vehicle Leaseback Policy</i>	17
	18.03/23 RESOLUTION	17
7.16	<i>New England Rail Trail - Glen Innes to Ben Lomond</i>	18
	19.03/23 RESOLUTION	18
7.17	<i>Runway Rehabilitation Project</i>	18
	20.03/23 RESOLUTION	18
8	NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) /	
	QUESTIONS WITH NOTICE	19
9	CORRESPONDENCE, MINUTES, PRESS RELEASES	19
9.1	<i>Correspondence and Press Releases</i>	19
	21.03/23 RESOLUTION	19
9.2	<i>Minutes of Council Community Committee Meetings for Information</i>	19
	22.03/23 RESOLUTION	19
9.3	<i>Minutes of Non-Council Community Committees for Information</i>	20
	23.03/23 RESOLUTION	20

10 REPORTS FROM DELEGATES21

10.1 Reports from Delegates21

24.03/23 RESOLUTION21

11 MATTERS OF AN URGENT NATURE.....21

12 CONFIDENTIAL MATTERS21

25.03/23 RESOLUTION21

12.1 Tender 23-01 Engagement of a Contractor for the Gulf Road re-sheet
.....22

26.03/23 RESOLUTION22

27.03/23 RESOLUTION23

28.03/23 RESOLUTION23



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), Mr Keith Appleby (Director of Infrastructure Services), Mrs Gayleen Burley (Director of Place and Growth), Mr Dennis McIntyre (Acting 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 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

Lance Jackson 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 - 23 FEBRUARY 2023 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr L Gresham

1.03/23 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 23 February 2023, 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
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.

5 DISCLOSURES OF CONFLICT OF INTERESTS

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

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 J Parry Seconded Cr C Sparks

2.03/23 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.

Moved Cr T Alt Seconded Cr C Sparks

3.03/23 RESOLUTION

That Council suspends standing orders to allow Mr Paul Cornall, Principal – Audit, Forsyths to give a presentation regarding the Annual Financial Statements for the Financial Year ending 30 June 2022.

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.

Mr Paul Cornall addressed Council regarding the Glen Innes Severn Council Annual Financial Statements for the Financial Year ending 30 June 2022.

Moved Cr J Parry Seconded Cr A Parsons

4.03/23 RESOLUTION

That Council resume standing orders.

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 Presentation of Annual Financial Reports for the Financial Year ending 30 June 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Anna Watt - Director of Corporate and Community Services

Moved Cr A Parsons Seconded Cr L Gresham

5.03/23 RESOLUTION

That Council receives and notes the Audited Annual Financial Statements for the year ending 30 June 2022 as presented.

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.

7.3 Australia Day Committee - Election of Committee

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

Moved Cr A Parsons Seconded Cr T/Alt

6.03/23 RESOLUTION

THAT Council:

1. Endorses the following nine (9) Community Representatives as the newly elected Australia Day Committee:
 - Robert Arthur;
 - Karen Carr;
 - Bev Edkins;
 - Richard Edkins;
 - Peter Haselwood;
 - Mahri Koch;
 - Jan Lemon;
 - Kerry Strong; and
 - Kerrie Sturtridge.
2. Endorses the election of office bearers within the newly elected Australia Day Committee as follows:
 - Chairperson – Jan Lemon; and
 - Secretary – Mahri Koch.

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.

7.4 Emmaville Mining Museum Committee - Election of Committee

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

Moved Cr A Parsons Seconded Cr T Alt

7.03/23 RESOLUTION

THAT Council:

1. Endorses the following 10 community representatives as the newly elected Emmaville Mining Museum Committee:
 - Danny Andrews;
 - Adella Brown;
 - Evan Brown;
 - Heather Green;
 - Mark Green;
 - Margaret Haar;
 - Ron Jillett;
 - Bill Johnson;
 - Margaret Lynn; and
 - Jenny Wilson.
2. Endorses the election of office bearers within the newly elected Emmaville Mining Museum Committee as follows:
 - Chairperson - Ron Jillett;
 - Vice Chairperson - Bill Johnson; and
 - Secretary and Treasurer - Evan Brown.

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.

7.5 Glen Innes Severn Cemetery Committee - Election of Committee

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

Moved Cr T Arandale Seconded Cr J Parry

8.03/23 RESOLUTION

THAT Council:

- Endorses the following six community representatives as the newly elected Glen Innes Severn Cemetery Committee:
 - Robert Davidson;
 - Carlene Knight;
 - Tammy McLennan;
 - Jenny Thomas;
 - Robert Thomas; and
 - Raelene Watson.
- Notes that Councillor Arandale will continue in the role of Chairperson for the Committee.

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.

7.6 Glencoe Hall Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr A Parsons

Seconded Cr J Parry

9.03/23 RESOLUTION

THAT Council:

1. Endorses the following nine community representatives as the newly elected Glencoe Hall Committee:

- Cainwen Grose;
- Helen Gunther;
- Andrew Irwin;
- Chris Irwin;
- Jason Irwin;
- Rob Irwin;
- Sharon Packwood-Scullion;
- Nancy Parry; and
- Julie Wright.

2. Endorses the election of office bearers within the newly Glencoe Hall Committee as follows:

- Chairperson – Rob Irwin;
- Vice Chairperson – Andrew Irwin;
- Secretary – Helen Gunther; and
- Treasurer – Julie Wright.

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.

7.7 Open Spaces Committee - Election of Committee

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

Moved Cr A Parsons Seconded Cr T Arandale

10.03/23 RESOLUTION

THAT Council:

1. Endorses the following five community representatives as members of the newly elected Open Spaces Committee:
 - Peter Croft;
 - Desmond Fitzgerald;
 - Dr Mahri Koch (GLENRAC Representative);
 - Richard Moon; and
 - Raelene Watson.
2. Notes that Councillor Arandale was elected as Chairperson for the Committee.

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.

7.8 Roads Consultative Committee - Election of Committee

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

Moved Cr J Parry Seconded Cr T Arandale

11.03/23 RESOLUTION

THAT Council:

1. Endorses the following eight community representatives as members of the newly elected Roads Consultative Committee:
 - Tom Faithfull;
 - James Gresham;
 - Andrew Hancock;
 - Daniel McAlary;
 - Michael Norton;
 - Jeff Smith;
 - Brian Winter; and
 - Maurice Velcich.
2. Endorsed Andrew Hancock as the Committee Chairperson for the newly elected Roads Consultative Committee.

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 28 February 2023

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Amy Watson - Financial Accountant

Moved Cr L Gresham Seconded Cr A Parsons

14.03/23 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.

7.12 Review of the Internal Audit Charter

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr L Gresham

15.03/23 RESOLUTION

That Council adopts the revised Internal Audit Charter.

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.

7.13 Draft Legislative Compliance Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr J Parry Seconded Cr T Arandale

16.03/23 RESOLUTION

That Council adopts the draft Legislative Compliance Policy.

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.

7.14 Review of the Audit, Risk and Improvement Committee Terms of Reference

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning

Moved Cr A Parsons Seconded Cr L Gresham

17.03/23 RESOLUTION

That Council adopts the Audit, Risk and Improvement Committee revised Terms of Reference.

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.

7.15 Motor Vehicle Leaseback Policy

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

Moved Cr T Alt Seconded Cr J Parry

18.03/23 RESOLUTION

That Council adopts the revised Motor Vehicle Leaseback Policy.

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.

7.16 New England Rail Trail - Glen Innes to Ben Lomond

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr T Arandale Seconded Cr C Sparks

19.03/23 RESOLUTION

That Council progresses the lease arrangements and commences the design process for the construction and ongoing operation of the New England Rail Trail between Glen Innes and Ben Lomond.

CARRIED

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

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

The division was declared CARRIED by 6 votes to 1.

7.17 Runway Rehabilitation Project

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Cameron MacLachlan - Technical Services Coordinator

Moved Cr T Alt Seconded Cr T Arandale

20.03/23 RESOLUTION

That Council commits to co-contributing to the Regional Airport Programme Round III grant in the amount of \$2.2M.

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.

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

21.03/23 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.

9.2 Minutes of Council Community Committee Meetings for Information

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

Moved Cr T Arandale Seconded Cr L Gresham

22.03/23 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.

9.3 Minutes of Non-Council Community Committees for Information

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

Moved Cr L Gresham Seconded Cr C Sparks

23.03/23 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.

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 L Gresham Seconded Cr C Sparks

24.03/23 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.

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

Moved Cr T Arandale Seconded Cr L Gresham

25.03/23 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	Tender 23-01 Engagement of a Contractor for the Gulf Road re-sheet	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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.

The live streaming of the Meeting was paused at 10.01 am.

All members of the public and the Chief Financial Officer left the room at 10.01am.

12.1 Tender 23-01 Engagement of a Contractor for the Gulf Road re-sheet

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Anthony Kamphorst - Manager of Infrastructure Delivery

Moved Cr T Arandale Seconded Cr A Parsons

26.03/23 RESOLUTION

That Council enters into an agreement with Robert Symons Contracting to deliver the gravel re-sheet of the Gulf Road according to the schedule of rates tender provided in Tender 23-01, with an upper limit price of \$762,300 plus GST.

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.

Moved Cr L Gresham Seconded Cr T Alt

27.03/23 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
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.

The live streaming of the Meeting resumed at 10.12am.

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

Moved Cr T Arandale Seconded Cr L Gresham

28.03/23 RESOLUTION

That the confidential Closed Council Resolutions 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 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.

The Meeting closed at 10.13am.