

***Glen Innes Severn Ordinary Council Meeting***

***25 MAY 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, 25 May 2023 at 9.00am

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MINUTES

## COMMUNITY CONSULTATION

No community members addressed Council.

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**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), Mrs Anna Watt (Director of Corporate and Community Services), Mrs Helen Grant (Media and Communications Officer), Mr Shageer Mohammed (Chief Financial Officer) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

**OPENED: 9.00am.**

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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 - 27 APRIL 2023 TO BE CONFIRMED**

Moved Cr T Alt

Seconded Cr L Gresham

### **1.05/23 RESOLUTION**

That the Minutes of the Ordinary Meeting of the Council held on 27 April 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   | 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.

## 5 DISCLOSURES OF CONFLICT OF INTERESTS

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

## 6 MAYORAL MINUTE

### 6.1 Mayoral Minute: Damaging Increase in Emergency Services Levy Costs

**REPORT FROM: COUNCILLORS**  
**Author: Rob Banham - Councillor**

Moved Cr R Banham                      Seconded Cr T Arandale

#### 2.05/23 RESOLUTION

THAT Council:

1. Writes to the Treasurer, the Minister for Emergency Services, the Minister for Local Government and the local State Member:
  - a) Expressing Council's strong opposition to the NSW Government's last minute decision to impose an enormous Emergency Services Levy (ESL) cost increase on councils for 2023/24 by scrapping the ESL subsidy for councils and at a time after Council has publicly advertised its Operational Plan and annual budget to the community.
  - b) Noting that as a consequence of the unannounced 73% increase in the State Emergency Service budget and an 18% increase in the Fire and Rescue NSW budget, Council's 3.7% rate increase to provide essential community services and infrastructure has been significantly eroded.
  - c) Advising that the Government's decision may/will lead to a reduction in important local services and/or the cancellation of necessary infrastructure projects.
  - d) Calling on the NSW Government to take immediate action to:
    - i. restore the ESL subsidy in 2023/24.
    - ii. urgently introduce legislation to decouple the ESL from the rate peg to enable councils to recover the full cost.
    - iii. develop a fairer, more transparent and financially sustainable method of funding critically important emergency services in consultation with local government.
2. Writes to the Chair of the Independent Pricing and Regulatory Tribunal (IPART) advising that Council's forced emergency services contribution is manifestly disproportionate to the 2023/24 rate cap, which has resulted in additional financial stress.

3. Writes to the President of LGNSW seeking the Association’s ongoing advocacy to bring about a relief in the burden of Council’s emergency services contribution.

**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 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 L Gresham      Seconded Cr C Sparks

#### 3.05/23 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 Membership of the Country Mayors Association and Attendance of the Mayor at Country Mayor Association Meetings

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

Moved Cr T Alt                      Seconded Cr A Parsons

### 4.05/23 RESOLUTION

THAT Council:

1. Renews its membership of the Country Mayors Association for the 2023/2024 membership period and approves the attendance of the Mayor and the General Manager at all Country Mayor Association meetings held during the 2023/2024 Financial Year.
2. Reviews its continued membership of the Country Mayors Association as part of the deliberations on the Draft Operational Plan and Budget for the 2024/2025 Financial Year.

### 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 Arandale

**5.05/23 RESOLUTION**

That the meeting suspend standing order to allow Mr James Parker, National Research Director of Tavernor Research Group to address the meeting.

**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 Parker gave a presentation on the results of the 2023 Community Satisfaction Survey.

Moved Cr T Alt                                      Seconded Cr C Sparks

**6.05/23 RESOLUTION**

That the meeting 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.

### 7.3 Community Satisfaction Survey Report for 2023

**REPORT FROM:** CORPORATE AND COMMUNITY SERVICES  
**Author:** Anna Watt - Director of Corporate and Community Services  
Peter Sayers - Manager of Administration and Human Resources

Moved Cr A Parsons                      Seconded Cr L Gresham

#### 7.05/23 RESOLUTION

THAT:

1. Council notes the findings in the 2023 Community Satisfaction Survey Report produced by Taverner Research Group.
2. A further report be brought to Council regarding the identified priority areas of low satisfaction.

**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 Draft Strategic Internal Audit Plan

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

Moved Cr L Gresham                      Seconded Cr J Parry

#### 8.05/23 RESOLUTION

That Council adopts the revised Internal Audits to be undertaken from 1 January 2023 until 30 June 2025 as part of the Strategic Internal Audit Work Plan.

**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 Annual Disclosures by councillors and designated persons

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning  
Simone Murray - Governance Administration Officer**

Moved Cr J Parry

Seconded Cr T Arandale

### 9.05/23 RESOLUTION

THAT Council:

- Notes that all Councillors and Senior Staff are required to complete a Disclosure of Interests Return for the Financial Year 1 July 2022 until 30 June 2023 and lodge it with the General Manager by 30 September 2023.
- Resolves that the staff and delegates who occupy the positions below be formally declared Designated Persons by Council in accordance with the Code of Conduct for Council Staff and be required to lodge a Disclosure of Interests Return for the Financial Year 1 July 2022 to 30 June 2023 with the General Manager by 30 September 2023:
  - Determined by the *Local Government Act, 1993*:
    - o General Manager
  - Deemed to exercise designated persons function:
    - o Director of Corporate and Community Services
    - o Manager of Administration and Human Resources
    - o Manager of Community Services
    - o Manager of Library/Learning Centre
    - o Chief Financial Officer
    - o Management Accountant
    - o Financial Accountant
    - o Purchasing and Supply Officer

- o Manager of Governance, Risk and Corporate Planning
- o Internal Auditor
- o Director of Place and Growth
- o Manager of Economic Development
- o Manager of Recreation and Open Spaces
- o Manager of Saleyards
- o Manager of Regulatory and Planning Services
- o Building and Environmental Health Officer
- o Town Planner
- o Director of Infrastructure Services
- o Manager of Infrastructure Delivery
- o Quarry Manager
- o Manager of Asset Services
- o Manager of Integrated Water Services
- o Works Coordinator
- o Audit, Risk and Improvement Committee Chairperson
- o Audit, Risk and Improvement Committee Independent Members

**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.

## 7.6 Review of the Procurement Policy

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

Moved Cr A Parsons      Seconded Cr J Parry

### 10.05/23 RESOLUTION

That Council adopts the revised Sustainable Procurement and Contracts Policy and requests that the Local Business and Industry Policy be referenced in the Policy, and further, that the Local Business and Industry Policy be reviewed.

**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.

## 7.7 Child Safe Standards

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**  
**Author: Anthony Williams - Manager of Community Services**

Moved Cr T Alt                      Seconded Cr C Sparks

### 11.05/23 RESOLUTION

That Council adopts the Glen Innes Severn Council Child Safe 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.

## 7.8 Aboriginal Consultative 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

### 12.05/23 RESOLUTION

THAT Council:

1. Endorses the following six community representatives as the elected Aboriginal Consultative Committee:
  - Jacqueline Byrne - Boorabee Aboriginal Corporation
  - Rosemary Curtis - Elder and Pathfinders representative
  - Debbie McCowen (alternative Belinda Tully) – Armajun Health Services representative
  - Julia Morgillo - Community representative
  - Teniah Villiers - Community representative
  - Philip Winzer - Local Aboriginal Lands Council
2. Endorses Adele Chapman-Burgess to be an additional community representative on the Aboriginal Consultative Committee, on the condition that the Aboriginal Consultative Committee formally accepts her nomination at its next meeting.

### 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.

## 7.9 Community Access Committee - Election of Committee

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr T Alt

Seconded Cr T Arandale

### 13.05/23 RESOLUTION

THAT Council:

1. Endorses the following six community representatives as the elected Community Access Committee:
  - Lyn Cregan
  - Joan Jones
  - Leonie Lee
  - Kerrie Sturtridge
  - Julie Teal
  - David Thomas
2. Endorses the election of office bearers within the newly elected Community Access Committee as follows:
  - Chairperson - Kerrie Sturtridge
  - Vice Chairperson - David Thomas

**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.



## 7.10 Glen Innes Saleyards Advisory Committee - Election of Committee

**REPORT FROM:** CORPORATE AND COMMUNITY SERVICES  
**Author:** Simone Murray - Governance Administration Officer  
Danielle Mepham - Executive Assistant (Director of Corporate and Community Services)

Moved Cr T Alt                      Seconded Cr C Sparks

### 14.05/23 RESOLUTION

That Council endorses the following six representatives as the newly elected Glen Innes Saleyards Advisory Committee:

- Shad Bailey - Colin Say and Co Pty Ltd (agent representative)
- Tony Corcoran (landholder representative)
- Nick Lehman - Stocktrans (transport representative)
- Lyle Perkins (landholder representative)
- Terry te Velde (alternate Barry Newberry) - Newberry te Velde Cariage Agencies (agent representative)
- Peter Trow (landholder representative)

**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 Capital Works Program Progress Report as at 30 April 2023

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

Moved Cr A Parsons                      Seconded Cr J Parry

### **15.05/23 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 Borrowings Report as at 30 April 2023

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

Moved Cr L Gresham                      Seconded Cr A Parsons

### **16.05/23 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.

### 7.13 Investment Report March 2023

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

Moved Cr L Gresham      Seconded Cr J Parry

#### **17.05/23 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.

### 7.14 Quarterly Budget Review - March 2023

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

Moved Cr L Gresham      Seconded Cr C Sparks

#### **18.05/23 RESOLUTION**

That Council notes and adopts the information contained in this report with the estimated annual Operational Deficit (excluding Capital Grants and Contributions) of \$502K being the result of the March 2023 Quarterly Budget Review.

**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 Business Case and Strategy Development Fund - BCSD1 0059 - Indoor Equine and Livestock Centre - Funding Deed Agreement

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

Moved Cr L Gresham      Seconded Cr J Parry

### 19.05/23 RESOLUTION

THAT Council:

1. Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Regional NSW - Business Case and Strategy Development Fund - BCSD1 0059 – Funding 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 NSW - Business Case and Strategy Development Fund - BCSD1 0059 – Funding Deed Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.

**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 Progress on Industrial Subdivision Dumaresq Street, Glen Innes

**REPORT FROM:** INFRASTRUCTURE SERVICES  
**Author:** David Hunt - Manager of Asset Services

Moved Cr A Parsons                      Seconded Cr T Alt

### 20.05/23 RESOLUTION

That Council approves an expenditure budget of \$198,446 for the completion of outstanding works for the proposed Industrial Subdivision at 180 Dumaresq Street, Glen Innes.

**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.

## 7.17 Review of Drought Management Plan

**REPORT FROM:** INFRASTRUCTURE SERVICES  
**Author:** Sam Price - Manager of Integrated Water Services

Moved Cr T Arandale                      Seconded Cr L Gresham

### 21.05/23 RESOLUTION

That Council adopts the revised Drought Management Plan.

**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

### **22.05/23 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 Alt    Seconded Cr T Arandale

### 23.05/23 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 A Parsons    Seconded Cr T Arandale

### 24.05/23 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 A Parsons                      Seconded Cr L Gresham

#### **25.05/23 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

Moved Cr A Parsons                      Seconded Cr T Arandale

#### **26.05/23 RESOLUTION**

That Council considers as a matter of urgent nature, the late report titled "Rating and Revenue Policy Statement 2023/2024".

**CARRIED**



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

| For   | Against |
|---|---------|
| Cr R Banham<br>Cr T Arandale<br>Cr T Alt<br>Cr L Gresham<br>Cr J Parry<br>Cr A Parsons<br>Cr C Sparks | Nil     |

The division was declared CARRIED by 7 votes to 0.

## 11.1 Rating and Revenue Policy Statement 2023/2024

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

Moved Cr L Gresham      Seconded Cr T Arandale

### 27.05/23 RESOLUTION

THAT Council:

1. Approves for the Rating and Revenue Policy Statement 2023/2024 to be placed on public exhibition for 28 days from Friday 26 May 2023 until Thursday 22 June 2023.
2. Displays the Rating and Revenue Policy Statement 2023/2024 Policy on Council's website, and that it 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.
3. Requests the Chief Financial Officer to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Rating and Revenue Policy Statement 2023/2024; otherwise, that the Rating and Revenue Policy Statement 2023/2024 be adopted by Council.
4. In accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), Council makes, fixes and levies the rates for the year ending 30 June 2024 for the following rating categories:

Farmland:

Farmland rate of 0.001598345 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a base rate of \$445 (0.16%) per annum (the total revenue collected from this base amount represents 13.29% of the total revenue collected from this category of land);

**Residential – Non-Urban:**

Residential – Non-Urban rate of 0.004621117 cents in the dollar on the current land values of all rateable land which is not within a Centre of Population in the Local Government Area, with a minimum rate of \$588 (0.46%) per annum;

**Residential – Deepwater:**

Residential – Deepwater rate of 0.003731300 cents in the dollar on the current land values of all rateable land in the village of Deepwater, with a minimum rate of \$588 per annum;

**Residential – Dundee:**

Residential – Dundee rate of 0.003147700 cents in the dollar on the current land values of all rateable land in the hamlet of Dundee, with a minimum rate of \$588 per annum;

**Residential – Emmaville:**

Residential – Emmaville rate of 0.004569120 cents in the dollar on the current land values of all rateable land in the village of Emmaville, with a minimum rate of \$588 per annum;

**Residential – Glencoe:**

Residential – Glencoe rate of 0.003293000 cents in the dollar on the current land values of all rateable land in the village of Glencoe, with a minimum rate of \$588 per annum;

**Residential – Red Range:**

Residential – Red Range rate of 0.004654050 cents in the dollar on the current land values of all rateable land in the village of Red Range, with a minimum rate of \$588 per annum;

**Residential – Wellingrove:**

Residential – Wellingrove rate of 0.006704020 cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, with a minimum rate of \$588 per annum;

**Residential – Glen Innes (including postponed rates):**

Residential – Glen Innes rate of 0.010853793 cents in the dollar on the current land values of all rateable land in the town of Glen Innes, with a minimum rate of \$588 per annum;

**Business – Non-Urban:**

Business – Non-Urban rate of 0.012594743 cents in the dollar on the current land values of all rateable land which is not within a Centre of Population within the Local Government Area, and which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Deepwater:**

Business – Deepwater rate of 0.005656553 cents in the dollar on the current land values of all rateable land in the village of Deepwater, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Dundee:**

Business – Dundee rate of 0.009274432 cents in the dollar on the current land values of all rateable land in the village of Dundee, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Emmaville:**

Business – Emmaville rate of 0.007882750 cents in the dollar on the current land values of all rateable land in the village of Emmaville, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Glencoe:**

Business – Glencoe rate of 0.006166940 cents in the dollar on the current land values of all rateable land in the village of Glencoe, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Red Range:**

Business – Red Range rate of 0.022773335 cents in the dollar on the current land values of all rateable land in the village of Red Range, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Wellingrove:**

Business – Wellingrove rate of 0.041354148 cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Business – Glen Innes:**

Business – Glen Innes rate of 0.015208463 cents in the dollar on the current land values of all rateable land in the town of Glen Innes, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$588 per annum;

**Mining:**

Mining rate of 0.012228400 cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a minimum rate of \$341 per annum.

**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.

## **12 CONFIDENTIAL MATTERS**

There were no closed council reports received.

The Meeting closed at 10.37am.

MINUTES