

Glen Innes Severn Ordinary Council Meeting

22 JUNE 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, 22 June 2023 at 9.00am

Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY.....	4
2	OPENING WITH PRAYER.....	4
3	APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS.....	4
	1.06/23 RESOLUTION.....	4
4	MINUTES OF PREVIOUS ORDINARY MEETING - 25 MAY 2023 TO BE CONFIRMED.....	5
	2.06/23 RESOLUTION.....	5
5	DISCLOSURES OF CONFLICT OF INTERESTS.....	5
6	MAYORAL MINUTE.....	5
7	REPORTS TO COUNCIL.....	6
	7.1 Resolution Tracking Report.....	6
	3.06/23 RESOLUTION.....	6
	7.2 Renewable Energy Zone-Coalition of Regional Energy Mayors.....	6
	4.06/23 RESOLUTION.....	6
	7.3 Adoption of the Final Operational Plan and Budget for the 2023/2024 Financial Year.....	7
	5.06/23 RESOLUTION.....	15
	7.4 Local Government Remuneration Tribunal Determination.....	24
	6.06/23 RESOLUTION.....	24
	7.5 Review of Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.....	24
	7.06/23 RESOLUTION.....	24
	7.6 Review of the Donation Policy.....	25
	8.06/23 RESOLUTION.....	25

7.7	<i>Capital Works Program Progress Report as at 31 May 2023</i>	25
	9.06/23 RESOLUTION	25
7.8	<i>Borrowings Report as at 31 May 2023</i>	26
	10.06/23 RESOLUTION	26
7.9	<i>Investment Report May 2023</i>	26
	11.06/23 RESOLUTION	26
7.10	<i>Recommendation from the Local Traffic Committee</i>	27
	12.06/23 RESOLUTION	27
8	NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE	27
9	CORRESPONDENCE, MINUTES, PRESS RELEASES	28
9.1	<i>Correspondence and Press Releases</i>	28
	13.06/23 RESOLUTION	28
9.2	<i>Minutes of Council Community Committee Meetings for Information</i>	28
	14.06/23 RESOLUTION	28
9.3	<i>Minutes of Non-Council Community Committees for Information</i>	29
	15.06/23 RESOLUTION	29
9.4	<i>Minutes of Other Organisations for Information</i>	29
	16.06/23 RESOLUTION	29
10	REPORTS FROM DELEGATES	30
10.1	<i>Reports from Delegates</i>	30
	17.06/23 RESOLUTION	30
11	MATTERS OF AN URGENT NATURE	31
	18.06/23 RESOLUTION	31
12	CONFIDENTIAL MATTERS	31
	19.06/23 RESOLUTION	31
12.1	<i>Tender T23-02 - Wentworth Street and Furracabad Bridges</i>	32
	20.06/23 RESOLUTION	32
12.2	<i>Tender T23-03 Engagement of a Panel of Contractors for Wet Hire of Plant</i>	33
	21.06/23 RESOLUTION	33
12.3	<i>Place and Growth Directorate Structure Changes</i>	34
	22.06/23 RESOLUTION	34
	23.06/23 RESOLUTION	34
	24.06/23 RESOLUTION	35

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 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), Mr Shageer Mohammed (Chief Financial 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 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

Lance Jackson opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Moved Cr A Parsons

Seconded Cr T Arandale

1.06/23 RESOLUTION

That the apologies received from Cr T Alt be received and that a leave of absence be granted.

CARRIED

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

For

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

Against

Nil

The division was declared CARRIED by 6 votes to 0.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 25 MAY 2023 TO BE CONFIRMED

Moved Cr L Gresham Seconded Cr J Parry

2.06/23 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 25 May 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 12.1 “Tender T23-02 - Wentworth Street and Furracabad Bridges” as he has a direct conflict regarding the supply of concrete for bridge components.

Cr T Arandale intends to vacate the meeting, not participate in the debate and not vote on this item.

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 C Sparks Seconded Cr L Gresham

3.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.2 Renewable Energy Zone-Coalition of Regional Energy Mayors

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Bernard Smith - General Manager

Moved Cr T Arandale Seconded Cr C Sparks

4.06/23 RESOLUTION

That Council joins the Coalition of Regional Energy Mayors and agrees to the contribution of \$5,000.

CARRIED

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.

7.3 Adoption of the Final Operational Plan and Budget for the 2023/2024 Financial Year

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

Motion moved Cr J Parry Seconded Cr L Gresham

THAT:

1. Council adopts the final Operational Plan and Budget for the 2023/2024 Financial Year and thereby adopts the expenditure amounts set out in the final Operational Plan and Budget for the 2023/2024 Financial Year, which is contained in Annexure A, under separate cover to the Business Paper, in accordance with the provisions of Section 405 of the Local Government Act 1993.
2. The Schedule of Fees and Charges for the 2023/2024 Financial Year be adopted by Council as part of Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993.
3. The Water Supply Charge Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2024:
 - a. Meter connection: Connected - \$382 per annum;
 - b. Meter connection: Unconnected - \$382 per annum;
 - c. Meter connection: 20mm - \$382 per annum;
 - d. Meter connection: 25mm - \$452 per annum;
 - e. Meter connection: 32mm - \$528 per annum;
 - f. Meter connection: 40mm - \$679 per annum;

- g. Meter connection: 50mm - \$1,130 per annum;
- h. Meter connection: 63mm - \$1,850 per annum;
- i. Meter connection: 80mm - \$2,711 per annum;
- j. Meter connection: 100mm - \$4,525 per annum;
- k. Meter connection: 150mm - \$9,609 per annum;
- l. Meter connection: 200mm - \$19,218 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.93 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.50 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.38 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.55 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.93 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.34 per kilolitre.

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 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 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.

5. The Drainage Charge Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993, noting that a charge of \$108 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2024.

6. The Sewerage Services Charges Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993. The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2024:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$632 per annum per assessment (unconnected \$451 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$632 per connection.

Residential Sewerage – Deepwater:

Sewerage availability charge of \$504 per annum per assessment (unconnected \$380 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:

A Sewerage Access Charge will be incurred proportional to the customer’s water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph “I” below:

- a. Meter connection: Connected - \$255 per annum;
- b. Meter connection: Unconnected - \$255 per annum;
- c. Meter connection: 20mm - \$255 per annum;
- d. Meter connection: 25mm - \$394 per annum;
- e. Meter connection: 32mm - \$650 per annum;
- f. Meter connection: 40mm - \$1,016 per annum;
- g. Meter connection: 50mm - \$1,585 per annum;
- h. Meter connection: 63mm - \$2,500 per annum;
- i. Meter connection: 80mm - \$4,060 per annum;
- j. Meter connection: 100mm - \$6,329 per annum.
- k. Meter connection: 150mm - \$14,668 per annum;
- l. Meter connection: 200mm - \$25,697 per annum.

Annual Non-Residential Sewerage Bill * = SDF x (AC + C x UC), where:

SDF is the Sewer Discharge Factor (dependent on the type of business, assumed to be 0.95 unless stated otherwise within Council’s Trade Waste Policy). This factor may be reduced upon evidence from the customer of reduced discharge to the sewerage system.

C is the Customer’s Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.35/kL).

AC is the Access Charge.

Commercial and non-rateable customers discharging septic effluent into the sewerage system will also be charged as detailed above.

Trade Waste:

The Liquid Trade Waste fees and charges are calculated in accordance with the Glen Innes Severn Council Liquid Trade Waste Regulation Policy.

The fees and charges for the 2023/2024 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	132
Category 3 Discharger	240
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil

Category 2 Discharger	70
Category 3 Discharger	119
Change of Ownership (no change to conditions of Trade Waste approval)	28
Reinspection Fee	102
Non compliance penalty	221
Annual Trade Waste Fee	(\$)
Category 1 Discharger	110
Category 2 Discharger	216
Large Discharger	766
Industrial Discharger	766
Re-inspection Fee	102
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	2.05/kL
Category 2 Discharger with appropriate pre-treatment	2.05/kL
Category 2 Discharger without appropriate pre-treatment	18.89/kL
Food Waste Disposal Charge	34.17 per bed
Non-compliance pH charge(k value)	0.50
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.51
Excess Mass Charges – 2023/2024	
Substance	Price/kg (\$)
Aluminium	0.90
Ammonia* (as N)	3.69
Arsenic	92.68
Barium	46.33
Biochemical oxygen demand* (BOD)	0.90
Boron	0.90
Bromine	18.51
Cadmium	425.71
Chloride	No charge
Chlorinated hydrocarbons	46.33

Chlorinated phenolics	1,853.68
Chlorine	1.88
Chromium	32.83
Cobalt	18.89
Copper	18.89
Cyanide	92.68
Fluoride	4.62
Formaldehyde	1.88
Oil and Grease* (Total O&G)	1.70
Herbicides/defoliants	927.57
Iron	1.89
Lead	46.33
Lithium	9.27
Manganese	9.27
Mercaptans	92.68
Mercury	3,089.91
Methylene blue active substances (MBAS)	0.90
Molybdenum	0.90
Nickel	30.9
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.26
Organoarsenic compounds	928.18
Pesticides general (excludes organochlorines and organophosphates)	927.99
Petroleum hydrocarbons (non-flammable)	3.09
Phenolic compounds (non-chlorinated)	9.27
Phosphorous* (Total P)	1.88
Polynuclear aromatic hydrocarbons	18.89
Selenium	65.24
Silver	1.72
Sulphate* (SO ₄)	0.23
Sulphide	1.88
Sulphite	2.04
Suspended Solids* (SS)	1.17
Thiosulphate	0.36
Tin	9.07
Total dissolved solids* (TDS)	0.07
Uranium	9.07
Zinc	18.34

Council has identified its sewerage supply service as a Category Two (2) Business and operates this in accordance with the Competitive Neutrality Guidelines 1997.

Tanked Waste:

Licence to discharge trucked septic waste (direct to Glen Innes STP by appointment only) \$35 per month.

Onsite Sewerage

Fee to operate an onsite sewerage system is charged in accordance with the Onsite Sewerage Management Strategy 2021.

7. The Waste Management Facility Charge of \$80 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993.
8. The Waste Collection Service Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
 - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - b. Domestic: Additional standard waste service per assessment - \$183 per additional standard waste service;
 - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - d. Domestic: Additional large waste service per assessment - \$266 per additional large waste service;
 - e. Domestic: Vacant land within scavenging area - \$161 per annum;
 - f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - g. Business/Commercial: Additional standard waste service per assessment - \$183 per additional waste service;
 - h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - i. Business/Commercial: Additional large waste service per assessment - \$266 per additional large waste service;
 - j. Business/Commercial: Vacant land within scavenging area - \$161 per annum;
 - k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - l. Non-rateable: Additional standard waste service per assessment - \$183 per additional standard waste service;
 - m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - n. Non-rateable: Additional large waste service per assessment - \$266 per additional large waste service;
 - o. Non-rateable: Vacant land - \$161 per annum.

9. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2024. The rate for the 2023/2024 Financial Year is six percent (6%) per annum (6% for 2022/2023) and in accordance with the provisions of Section 405(6) of the Local Government Act 1993.

Amendment Moved Cr T Arandale Seconded Cr L Gresham

5.06/23 RESOLUTION

THAT:

1. Council adopts the final Operational Plan and Budget for the 2023/2024 Financial Year and thereby adopts the expenditure amounts set out in the final Operational Plan and Budget for the 2023/2024 Financial Year, which is contained in Annexure A, under separate cover to the Business Paper, in accordance with the provisions of Section 405 of the Local Government Act 1993.
2. The Schedule of Fees and Charges for the 2023/2024 Financial Year be adopted by Council as part of Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993.
3. The Water Supply Charge Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2024:
 - a. Meter connection: Connected - \$382 per annum;
 - b. Meter connection: Unconnected - \$382 per annum;
 - c. Meter connection: 20mm - \$382 per annum;
 - d. Meter connection: 25mm - \$452 per annum;
 - e. Meter connection: 32mm - \$528 per annum;
 - f. Meter connection: 40mm - \$679 per annum;
 - g. Meter connection: 50mm - \$1,130 per annum;
 - h. Meter connection: 63mm - \$1,850 per annum;
 - i. Meter connection: 80mm - \$2,711 per annum;
 - j. Meter connection: 100mm - \$4,525 per annum;
 - k. Meter connection: 150mm - \$9,609 per annum;
 - l. Meter connection: 200mm - \$19,218 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.93 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.50 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.38 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.55 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.93 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.34 per kilolitre.

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 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 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.

5. The Drainage Charge Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993, noting that a charge of \$108 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2024.
6. The Sewerage Services Charges Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993. The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2024:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$632 per annum per assessment (unconnected \$451 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$632 per connection.

Residential Sewerage – Deepwater:

Sewerage availability charge of \$504 per annum per assessment (unconnected \$380 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:

A Sewerage Access Charge will be incurred proportional to the customer’s water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph “I” below:

- a. Meter connection: Connected - \$255 per annum;
- b. Meter connection: Unconnected - \$255 per annum;
- c. Meter connection: 20mm - \$255 per annum;
- d. Meter connection: 25mm - \$394 per annum;
- e. Meter connection: 32mm - \$650 per annum;
- f. Meter connection: 40mm - \$1,016 per annum;
- g. Meter connection: 50mm - \$1,585 per annum;
- h. Meter connection: 63mm - \$2,500 per annum;
- i. Meter connection: 80mm - \$4,060 per annum;
- j. Meter connection: 100mm - \$6,329 per annum.
- k. Meter connection: 150mm - \$14,668 per annum;
- l. Meter connection: 200mm - \$25,697 per annum.

Annual Non-Residential Sewerage Bill * = SDF x (AC + C x UC), where:

SDF is the Sewer Discharge Factor (dependent on the type of business, assumed to be 0.95 unless stated otherwise within Council’s Trade Waste Policy). This factor may be reduced upon evidence from the customer of reduced discharge to the sewerage system.

C is the Customer’s Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.35/kL).

AC is the Access Charge.

Commercial and non-rateable customers discharging septic effluent into the sewerage system will also be charged as detailed above.

Trade Waste:

The Liquid Trade Waste fees and charges are calculated in accordance with the Glen Innes Severn Council Liquid Trade Waste Regulation Policy.

The fees and charges for the 2023/2024 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	132
Category 3 Discharger	240

Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	70
Category 3 Discharger	119
Change of Ownership (no change to conditions of Trade Waste approval)	28
Reinspection Fee	102
Non compliance penalty	221
Annual Trade Waste Fee	(\$)
Category 1 Discharger	110
Category 2 Discharger	216
Large Discharger	766
Industrial Discharger	766
Re-inspection Fee	102
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	2.05/kL
Category 2 Discharger with appropriate pre-treatment	2.05/kL
Category 2 Discharger without appropriate pre-treatment	18.89/kL
Food Waste Disposal Charge	34.17 per bed
Non-compliance pH charge(k value)	0.50
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.51
Excess Mass Charges – 2023/2024	
Substance	Price/kg (\$)
Aluminium	0.90
Ammonia* (as N)	3.69
Arsenic	92.68
Barium	46.33
Biochemical oxygen demand* (BOD)	0.90
Boron	0.90
Bromine	18.51
Cadmium	425.71
Chloride	No charge

Chlorinated hydrocarbons	46.33
Chlorinated phenolics	1,853.68
Chlorine	1.88
Chromium	32.83
Cobalt	18.89
Copper	18.89
Cyanide	92.68
Fluoride	4.62
Formaldehyde	1.88
Oil and Grease* (Total O&G)	1.70
Herbicides/defoliants	927.57
Iron	1.89
Lead	46.33
Lithium	9.27
Manganese	9.27
Mercaptans	92.68
Mercury	3,089.91
Methylene blue active substances (MBAS)	0.90
Molybdenum	0.90
Nickel	30.9
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.26
Organoarsenic compounds	928.18
Pesticides general (excludes organochlorines and organophosphates)	927.99
Petroleum hydrocarbons (non-flammable)	3.09
Phenolic compounds (non-chlorinated)	9.27
Phosphorous* (Total P)	1.88
Polynuclear aromatic hydrocarbons	18.89
Selenium	65.24
Silver	1.72
Sulphate* (SO ₄)	0.23
Sulphide	1.88
Sulphite	2.04
Suspended Solids* (SS)	1.17
Thiosulphate	0.36
Tin	9.07
Total dissolved solids* (TDS)	0.07
Uranium	9.07
Zinc	18.34

Council has identified its sewerage supply service as a Category Two (2) Business and operates this in accordance with the Competitive Neutrality Guidelines 1997.

Tanked Waste:

Licence to discharge trucked septic waste (direct to Glen Innes STP by appointment only) \$35 per month.

Onsite Sewerage:

Fee to operate an onsite sewerage system is charged in accordance with the Onsite Sewerage Management Strategy 2021.

7. The Waste Management Facility Charge of \$80 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993.
8. The Waste Collection Service Schedule for the 2023/2024 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
 - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - b. Domestic: Additional standard waste service per assessment - \$183 per additional standard waste service;
 - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - d. Domestic: Additional large waste service per assessment - \$266 per additional large waste service;
 - e. Domestic: Vacant land within scavenging area - \$161 per annum;
 - f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - g. Business/Commercial: Additional standard waste service per assessment - \$183 per additional waste service;
 - h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$492 per annum;
 - i. Business/Commercial: Additional large waste service per assessment - \$266 per additional large waste service;
 - j. Business/Commercial: Vacant land within scavenging area - \$161 per annum;
 - k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$360 per annum;
 - l. Non-rateable: Additional standard waste service per assessment - \$183 per additional standard waste service;
 - m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$492 per annum;

- n. Non-rateable: Additional large waste service per assessment - \$266 per additional large waste service;
 - o. Non-rateable: Vacant land - \$161 per annum.
9. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2024. The rate for the 2023/2024 Financial Year is nine percent (9%) per annum (6% for 2022/2023).
10. Council, in accordance with the Government Information (Public Access) Act 2009 (NSW) will change the following:
- o Application fee \$30
 - o Processing fee – per hour \$30
 - o Review fee (internal) \$40
11. Council in accordance with the provisions of Section 405(6) of the Local Government Act 1993, places a copy of its adopted Operational Plan and Budget for the 2023/2024 Financial Year on its website within 28 days of it being formally adopted.
12. Council requests the Director of Corporate and Community Services to write letters of thanks to the residents who have taken the time to put in submissions pertaining to the Operational Plan and Budget for the 2023/2024 Financial Year.

CARRIED

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

For

Cr R Banham
Cr T Arandale
Cr L Gresham
Cr J Parry
Cr C Sparks

Against

Cr A Parsons

The division was declared CARRIED by 5 votes to 1.

7.4 Local Government Remuneration Tribunal Determination

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

Moved Cr L Gresham Seconded Cr J Parry

6.06/23 RESOLUTION

That Council sets the maximum annual 2023/2024 fee for:

- The Mayor: Additional fee \$28,430 + Councillor fee \$13,030 = \$41,460; and
- Councillors: \$13,030.

CARRIED

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.

7.5 Review of Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy

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

Motion Moved Cr A Parsons Seconded Cr J Parry

That Council adopts the revised Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.

Amendment Moved Cr T Arandale Seconded Cr C Sparks

7.06/23 RESOLUTION

That Council adopts the revised Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy, and further, that a report be brought back to Council regarding the provision of a motor vehicle for the Mayor and free usage of the Highlands Hub as a meeting room for Councillors.

CARRIED

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.

7.6 Review of the Donation Policy

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

Moved Cr L Gresham Seconded Cr J Parry

8.06/23 RESOLUTION

That Council adopts the revised Donations Policy.

CARRIED

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.

7.7 Capital Works Program Progress Report as at 31 May 2023

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

Moved Cr J Parry Seconded Cr L Gresham

9.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.8 Borrowings Report as at 31 May 2023

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

Moved Cr A Parsons Seconded Cr J Parry

10.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.9 Investment Report May 2023

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

Moved Cr A Parsons Seconded Cr J Parry

11.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.10 Recommendation from the Local Traffic Committee

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Kimberley Wilkins - Executive Assistant (Director of Infrastructure Services)

Moved Cr T Arandale Seconded Cr J Parry

12.06/23 RESOLUTION

That Council approves recommendation 6.1 from the Glen Innes Local Traffic Committee meeting held on 3 May 2023 to remove five current 45° parking spaces near the Glen Innes Public School in Taylor Street, Glen Innes and replace them with four additional disabled car parking spaces (at 3.2m width) on the school side (of Taylor Street) and for Council to coordinate works for road marking of these designated spaces.

CARRIED

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.

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 T Arandale

13.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 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 A Parsons Seconded Cr J Parry

14.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

The Chief Financial Officer, Shageer Mohammed, left the meeting at 9.33am.

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 C Sparks

15.06/23 RESOLUTION

That Council notes the information contained in this report.

CARRIED

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

For

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

Against

Nil

The division was declared CARRIED by 6 votes to 0.

9.4 Minutes of Other Organisations for Information

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

Moved Cr A Parsons Seconded Cr J Parry

16.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 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

17.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

11 MATTERS OF AN URGENT NATURE

Moved Cr A Parsons Seconded Cr T Arandale

18.06/23 RESOLUTION

That Council considers as a matter of urgent nature, the confidential report titled “Place and Growth Directorate Structure Changes” under Confidential Matters.

CARRIED

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

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

The division was declared CARRIED by 6 votes to 0.

12 CONFIDENTIAL MATTERS

Moved Cr C Sparks Seconded Cr A Parsons

19.06/23 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 T23-02 - Wentworth Street and Furracabad Bridges	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
12.2	Tender T23-03 Engagement of a Panel of Contractors for Wet Hire of Plant	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
12.3	Place and Growth Directorate Structure Change	(a) Personnel matters concerning particular individuals (other than councillors)

CARRIED

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.

All members of the public left the room and the live streaming of the Meeting was paused at 9.36am.

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 12.1 “Tender T23-02 - Wentworth Street and Furracabad Bridges” as he has a direct conflict regarding the supply of concrete for bridge components.

Cr T Arandale vacated the meeting at 9.37am and did not participate in the debate or vote on Item 12.1.

12.1 Tender T23-02 - Wentworth Street and Furracabad Bridges

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Anthony Kamphorst - Manager of Infrastructure Delivery

Moved Cr A Parsons Seconded Cr J Parry

20.06/23 RESOLUTION

That Council accepts the Tender from Weir Built Group as submitted for Tender T23-02 in the amount of \$703,795 for the Wentworth Street Bridge and \$569,257 for the Furracabad Road Bridge (excluding GST).

CARRIED

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

For	Against
Cr R Banham Cr L Gresham Cr J Parry Cr A Parsons Cr C Sparks	Nil

The division was declared CARRIED by 5 votes to 0.

Cr Arandale returned to the meeting at 9.44am.

12.2 Tender T23-03 Engagement of a Panel of Contractors for Wet Hire of Plant

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Sam Price - Manager of Integrated Water Services

Moved Cr L Gresham Seconded Cr T Arandale

21.06/23 RESOLUTION

That Council accepts all complying tenders from Tender T23-03 (Engagement of a Panel of Contractors for Wet Hire of Plant) onto an approved Panel of Contractors for a two-year term commencing 1 August 2023 with priority order as follows:

Plant Category	1	2	3	4	5
Grader	Taylors Civil	Robert Symons	BG & L Ostler	Eziquip	Stabilcorp
Grader With GPS	Taylors Civil	BG & L Ostler			
Excavator <10T	Taylors Civil	BG & L Ostler	Robert Symons		
Excavator 10T - 19T	Taylors Civil	BG & L Ostler	Robert Symons	Fenworx	
Excavator >20T	Taylors Civil	Robert Symons			
Backhoe	Taylors Civil				
Dozer D5	Taylors Civil	Robert Symons			
Dozer D6	Taylors Civil	BG & L Ostler			
Dozer D8	Taylors Civil				
Loader	Taylors Civil	BG & L Ostler			
Skid Steer 75 hp	Taylors Civil				
Skid Steer 110 hp	Taylors Civil				
Smooth Drum Roller	Taylors Civil	BG & L Ostler	Robert Symons		
Padfoot Roller	Taylors Civil				
Multi-tyre Roller	Taylors Civil				
Grid Roller	BG & L Ostler				
Water Cart 13,000L	Taylors Civil	BG & L Ostler	Titan Trucking Services	Robert Symons	
Water Cart 25,000L	Taylors Civil	Fenworx			
Rigid Tipper	Taylors Civil	Robert Symons	BG & L Ostler		
Prime Mover	Taylors Civil	Robert Symons	BG & L Ostler		
Truck and Dog 26T	Taylors Civil	BG & L Ostler			
Truck and Dog 32T	Taylors Civil	Robert Symons			
Truck and Dog 38T	Taylors Civil				
Other Tippers	Taylors Civil				
Articulated Dump Truck	Taylors Civil				
1m Profiler	Avijohn Contracting	Stabilcorp			
2m Profiler	Avijohn Contracting	Fenworx			
Water Jetting	JR Richards	Aqua Assets			
CCTV Inspections	JR Richards	Aqua Assets			
Craneage	Weir Built				
Stabilisation	Stabilcorp	Eziquip	Fenworx		
Crushing	Taylors Civil				
Miscellaneous	Taylors Civil				

CARRIED

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.

12.3 Place and Growth Directorate Structure Changes

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

Moved Cr T Arandale Seconded Cr C Sparks

22.06/23 RESOLUTION

That Council notes the proposed Place and Growth Directorate structure as outlined in Attachment A.

CARRIED

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.

Moved Cr C Sparks Seconded Cr A Parsons

23.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

The live streaming of the Meeting resumed at 10.04am.

The General Manager read out the Confidential Closed Resolutions relating to Items 12.1, 12.2 and 12.3 as listed above.

Moved Cr J Parry Seconded Cr L Gresham

24.06/23 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 L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

The Meeting closed at 10.06am.