

***Glen Innes Severn Ordinary Council Meeting***  
***21 SEPTEMBER 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, 21 September 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
	1.09/23 RESOLUTION .....	5
4	MINUTES OF PREVIOUS ORDINARY MEETING - 24 AUGUST 2023 TO BE CONFIRMED .....	6
	2.09/23 RESOLUTION .....	6
5	DISCLOSURES OF CONFLICT OF INTERESTS .....	6
6	MAYORAL MINUTE .....	6
	3.09/23 RESOLUTION .....	7
	8.1 <i>Notice of Motion of Rescission - Resolution 4.05/19 "Election of Mayor and Deputy Mayor to be carried out at an Extraordinary Meeting of Council" .....</i>	7
	4.09/23 RESOLUTION .....	7
7	REPORTS TO COUNCIL .....	8
	7.1 <i>Election Procedures for the Election of the Mayor and the Deputy Mayor .....</i>	8
	5.09/23 RESOLUTION .....	8
	7.2 <i>Election of the Mayor .....</i>	9
	7.3 <i>Election of the Deputy Mayor .....</i>	9
	7.4 <i>Resolution Tracking Report .....</i>	10
	6.09/23 RESOLUTION .....	10

<b>7.5</b>	<b><i>Fixing of the Dates and Times for Ordinary Council Meetings</i></b> .....	<b>11</b>
	<b>7.09/23 RESOLUTION</b> .....	<b>11</b>
<b>7.6</b>	<b><i>Extension to Lodge Financial Statements for year ending 2022/2023</i></b> .....	<b>12</b>
	<b>8.09/23 RESOLUTION</b> .....	<b>12</b>
<b>7.7</b>	<b><i>Financial Assistance Grant Calculations for the 2023/2024 Financial Year</i></b> .....	<b>12</b>
	<b>9.09/23 RESOLUTION</b> .....	<b>12</b>
<b>7.8</b>	<b><i>Community Satisfaction Survey 2023</i></b> .....	<b>13</b>
	<b>10.09/23 RESOLUTION</b> .....	<b>13</b>
<b>7.9</b>	<b><i>Community Donations for the 2023/2024 Financial Year</i></b> .....	<b>13</b>
	<b>11.09/23 RESOLUTION</b> .....	<b>13</b>
<b>7.10</b>	<b><i>Amalgamation of Committees</i></b> .....	<b>14</b>
	<b>12.09/23 RESOLUTION</b> .....	<b>14</b>
<b>7.11</b>	<b><i>Revised Public Interest Disclosure Policy</i></b> .....	<b>15</b>
	<b>13.09/23 RESOLUTION</b> .....	<b>15</b>
<b>7.12</b>	<b><i>Delegates on Committees</i></b> .....	<b>16</b>
	<b>14.09/23 RESOLUTION</b> .....	<b>16</b>
<b>7.13</b>	<b><i>Australian Standing Stones Management Board - Election of Committee</i></b> .....	<b>18</b>
	<b>15.09/23 RESOLUTION</b> .....	<b>18</b>
<b>7.14</b>	<b><i>Pinkett Recreation Reserve Management Committee - Election of Committee</i></b> .....	<b>19</b>
	<b>16.09/23 RESOLUTION</b> .....	<b>19</b>
<b>7.15</b>	<b><i>Capital Works Program Progress Report as at 31 August 2023</i></b> .....	<b>20</b>
	<b>17.09/23 RESOLUTION</b> .....	<b>20</b>
<b>7.16</b>	<b><i>Investment Report August 2023</i></b> .....	<b>21</b>
	<b>18.09/23 RESOLUTION</b> .....	<b>21</b>
<b>7.17</b>	<b><i>Glen Innes Severn Learning Centre Annual Report 2022-23</i></b> .....	<b>21</b>
	<b>19.09/23 RESOLUTION</b> .....	<b>21</b>
<b>7.18</b>	<b><i>Local Economic Development Support Fund: Request to amend Attract Connect Stay Project</i></b> .....	<b>22</b>
	<b>20.09/23 RESOLUTION</b> .....	<b>22</b>
<b>7.19</b>	<b><i>Minerama 2024</i></b> .....	<b>23</b>
	<b>21.09/23 RESOLUTION</b> .....	<b>23</b>

<b>8</b>	<b>NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE .....</b>	<b>23</b>
	<i>8.2 Notice of Motion - Amendment to Code of Meeting Practice.....</i>	<i>24</i>
	<b>22.09/23 RESOLUTION .....</b>	<b>24</b>
<b>9</b>	<b>CORRESPONDENCE, MINUTES, PRESS RELEASES .....</b>	<b>25</b>
	<i>9.1 Correspondence and Press Releases.....</i>	<i>25</i>
	<b>23.09/23 RESOLUTION .....</b>	<b>25</b>
	<i>9.2 Minutes of Council Community Committee Meetings for Information .....</i>	<i>25</i>
	<b>24.09/23 RESOLUTION .....</b>	<b>25</b>
	<i>9.3 Minutes of Non-Council Community Committees for Information .....</i>	<i>26</i>
	<b>25.09/23 RESOLUTION .....</b>	<b>26</b>
	<i>9.4 Minutes of Other Organisations for Information.....</i>	<i>27</i>
	<b>26.09/23 RESOLUTION .....</b>	<b>27</b>
<b>10</b>	<b>REPORTS FROM DELEGATES.....</b>	<b>27</b>
	<i>10.1 Reports from Delegates .....</i>	<i>27</i>
	<b>27.09/23 RESOLUTION .....</b>	<b>27</b>
<b>11</b>	<b>MATTERS OF AN URGENT NATURE.....</b>	<b>28</b>
<b>12</b>	<b>CONFIDENTIAL MATTERS.....</b>	<b>28</b>

**PUBLIC FORUM** (Commenced at 8.45am)

- Mr Sam Baker, on behalf of Attract Connect Stay addressed Council regarding Item Number 7.18 “Local Economic Development Support Fund: Request to amend Attract Connect Stay Project”. He spoke in favour of the item.

---

**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 Anna Watt (Director of Corporate and Community Services) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

**OPENED: 9.00am.**

---

The Mayor read the following statement regarding video and audio recording of the Council Meeting:

"This Council Meeting is being streamed live, recorded and published in accordance with Council's Live Streaming of Council Meetings Policy. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so.

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published.

Anyone who is invited to speak during the meeting will be recorded and their voice, image and comments will form part of the live stream and recording.

All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms.

The Chair and/or the General Manager have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Thank you."

The Mayor read the following statement of ethical obligations:

"Councillors are reminded that they remain bound by the Oath/Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the Glen Innes Severn Local Government Area and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act 1993* or any other Act, to the best of their skill and judgement.

Councillors are also reminded of the requirement for disclosure of conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.”

## **1 ACKNOWLEDGEMENT OF COUNTRY**

The Mayor read the following “Acknowledgement to Country”:

“I acknowledge the 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**

Reverend Andrew Campbell opened the Meeting with a prayer.

## **3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Moved Cr T Arandale                      Seconded Cr C Sparks

### **1.09/23 RESOLUTION**

That the apology 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	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.

## **4 MINUTES OF PREVIOUS ORDINARY MEETING - 24 AUGUST 2023 TO BE CONFIRMED**

Moved Cr A Parsons                      Seconded Cr T Arandale

### **2.09/23 RESOLUTION**

That the Minutes of the Ordinary Meeting of the Council held on 24 August 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 C Sparks declared a Pecuniary Conflict of Interest regarding Item 7.18 Local Economic Development Support Fund: Request to amend Attract Connect Stay Project as she is a member of the Attract Connect Stay Committee.

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

Cr C Sparks declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 8.1 Notice of Motion of Rescission - Resolution 4.05/19 "Election of Mayor and Deputy Mayor to be carried out at an Extraordinary Meeting of Council" as at the 2018 Mayoral Election she was the subject of defamatory and discriminatory comments – whilst following and attending a democratic process in a Mayoral Election in Council Chambers.

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

## **6 MAYORAL MINUTE**

There was no Mayoral Minute.

Moved Cr A Parsons                      Seconded Cr T Arandale

### **3.09/23 RESOLUTION**

That Item Number 8.1 Notice of Motion of Rescission – Resolution 4.05/19 “Election of Mayor and Deputy Mayor to be carried out at an Extraordinary Meeting of Council” be brought forward for discussion and voting.

#### **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.

Cr C Sparks declared a Pecuniary Conflict of Interest regarding Item 8.1 “Notice of Motion of Rescission – Resolution 4.05/19 “Election of Mayor and Deputy Mayor to be carried out at an Extraordinary Meeting of Council” as at the 2018 Mayoral Election she was subject of defamatory and discriminatory comments – whilst following and attending a democratic process in a Mayoral Election in Council Chambers.

Cr Sparks left the meeting at 9.09am and did not participate in the debate or vote on Item 8.1.

### **8.1 Notice of Motion of Rescission - Resolution 4.05/19 "Election of Mayor and Deputy Mayor to be carried out at an Extraordinary Meeting of Council"**

**REPORT FROM: COUNCILLORS**  
**Author: Lara Gresham - Councillor**

Moved Cr L Gresham                      Seconded Cr T Arandale

### **4.09/23 RESOLUTION**

That Council rescinds Resolution 4.05/19 adopted at the Ordinary Council Meeting held on 23 May 2019.

#### **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	

The division was declared CARRIED by 5 votes to 0.

Cr Sparks returned to the meeting at 9.15am.

## **7 REPORTS TO COUNCIL**

The General Manager assumed the role of Chair.

### **7.1 Election Procedures for the Election of the Mayor and the Deputy Mayor**

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning**

Moved Cr L Gresham      Seconded Cr T Arandale

#### **5.09/23 RESOLUTION**

**THAT Council:**

1. On the proviso that more than one Councillor is nominated for the position of the office of mayor, resolves to elect a mayor from Thursday, 21 September 2023 until their term automatically expires on Saturday, 14 September 2024, using the Open Voting (show of hands) method of voting; and
2. On the proviso that more than one Councillor is nominated for the position of deputy mayor, resolves to elect a deputy mayor from Thursday, 21 September 2023 until their term automatically expires on Saturday, 14 September 2024, using the Open Voting (show of hands) method of voting.

**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 Election of the Mayor

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning**

The General Manager acted as returning officer for the election of the Mayor. He advised that he had received one nomination, duly completed for the position of the Mayor. He asked if there were any further nominations. No further nominations were submitted.

The General Manager advised that the nomination he had received for the position of Mayor was for Cr R Banham.

The General Manager declared Cr R Banham elected as the Mayor until Saturday, 14 September 2023.

Cr R Banham addressed the meeting.

## 7.3 Election of the Deputy Mayor

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning**

The General Manager acted as returning officer for the election of the Deputy Mayor. He advised that he had received one nomination, duly completed for the position of the Deputy Mayor. He asked if there were any further nominations. No further nominations were submitted.

The General Manager advised that the nomination he had received for the position of Deputy Mayor was for Cr T Arandale.

The General Manager therefore declared Cr T Arandale elected as the Deputy Mayor until Saturday, 14 September 2024.

Cr T Arandale addressed the meeting.

The General Manager addressed the meeting.

Cr R Banham assumed the role of the Chair.

## 7.4 Resolution Tracking Report

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

Moved Cr T Arandale      Seconded Cr C Sparks

### 6.09/23 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.

## 7.5 Fixing of the Dates and Times for Ordinary Council Meetings

**REPORT FROM: GENERAL MANAGER'S OFFICE**

**Author: Debbie Duffell - Executive Assistant (Mayor and General Manager)**

Moved Cr C Sparks                      Seconded Cr T Arandale

### 7.09/23 RESOLUTION

That Council sets the dates and times for the Ordinary Council Meetings which are to be held from 1 October 2023 until 14 September 2024 (the date of the Local Government elections) as follows:

Date	Location	Time
Thursday, 26 October 2023	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 23 November 2023	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 21 December 2023	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 22 February 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 28 March 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Wednesday, 24 April 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 23 May 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 27 June 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 25 July 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 22 August 2024	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am

### 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 Extension to Lodge Financial Statements for year ending 2022/2023

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

Moved Cr L Gresham      Seconded Cr J Parry

### 8.09/23 RESOLUTION

That Council requests from the Office of Local Government an extension to lodge the Financial Statements for the Year Ending 2022/2023 to no later than 29 February 2024.

### 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 Financial Assistance Grant Calculations for the 2023/2024 Financial Year

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

Moved Cr J Parry      Seconded Cr L Gresham

### 9.09/23 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 Community Satisfaction Survey 2023

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Peter Sayers - Manager of Administration and Human Resources**

Moved Cr T Arandale      Seconded Cr J Parry

### 10.09/23 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 Community Donations for the 2023/2024 Financial Year

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr J Parry      Seconded Cr T Arandale

### 11.09/23 RESOLUTION

That Council approves the Community Donations for the 2023/2024 Financial Year, totalling \$15,000, to be distributed as outlined in the table below:

Organisation	Amount Awarded
Attract Connect Stay Glen Innes Inc	\$1,500
Friends of the Library	\$1,500
Glen Innes and District Historical Society Inc	\$1,500
Glen Innes and District Tennis Association	\$1,500
Glen Innes Junior Cricket Association	\$1,500
Glen Innes Mineral and Gem Club Inc	\$1,500
Glen Innes Multiple Sclerosis Society	\$1,500
Glen Innes Opportunity Shop	\$1,500
Glen Innes Pottery Club	\$1,500
Glen Innes Severn Community Day Luncheon	\$1,500
<b>Total</b>	<b>\$15,000</b>

**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 Amalgamation of Committees**

**REPORT FROM: PLACE AND GROWTH**  
**Author: Graham Archibald - Manager of Recreation and Open Spaces**

Moved Cr J Parry                      Seconded Cr L Gresham

**12.09/23 RESOLUTION**

THAT Council:

1. Approves the amalgamation of the Open Spaces Committee and the Glen Innes Severn Cemetery Committee into one Community Committee.
2. Endorses the Community Committee to be called the Recreation and Open Spaces Advisory Committee.

**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.

## 7.11 Revised Public Interest Disclosure Policy

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Dennis McIntyre - Manager of Governance, Risk and Corporate Planning**

Moved Cr L Gresham      Seconded Cr J Parry

### 13.09/23 RESOLUTION

That Council adopts the revised Public Interest Disclosure Policy which is to take effect from 1 October 2023.

**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.



## 7.12 Delegates on Committees

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**  
**Author: Simone Murray - Governance Administration Officer**  
**Dennis McIntyre - Manager of Governance, Risk and Corporate Planning**

Moved Cr T Arandale      Seconded Cr J Parry

### 14.09/23 RESOLUTION

That:

1. Council nominates the following Councillors as Council's delegates to sit on the committees from Thursday, 28 September 2023 until Saturday, 14 September 2024 as detailed in the list below:

NAME OF COMMITTEE	DELEGATES
<b>Council Committees</b>	
Annual Donations Review Committee	Councillor R Banham, Councillor J Parry and Councillor C Sparks Meets in August each year
Audit, Risk and Improvement Committee	Councillor T Arandale
General Manager's Appraisal Committee	Mayor, Deputy Mayor, Councillor T Alt and a Councillor nominated by the General Manager
Glen Innes Severn Learning Centre Management Committee	Mayor
Significant Development Proposals Committee	Discontinued
<b>Community Committees of Council</b>	
Aboriginal Consultative Committee	Councillor R Banham and Councillor C Sparks
Australia Day Committee	Councillor J Parry and Councillor A Parsons
Australian Standing Stones Management Board	Mayor and Councillor T Arandale
Community Access Committee	Councillor R Banham and Councillor C Sparks
Emmaville Mining Museum Committee	Councillor R Banham
Emmaville War Memorial Hall Committee	Councillor R Banham
Glencoe Hall Committee	Councillor J Parry
Glen Elgin Federation Sports Committee	Councillor T Arandale
Glen Innes Saleyards Advisory Committee	Mayor and Councillor T Alt
Recreation and Open Spaces Advisory Committee	Mayor and Councillor T Arandale
Library Committee (Managed under Section 11 of the Libraries Act)	Mayor

Pinkett Recreation Reserve Management Committee	Councillor J Parry
Public Arts Advisory Group (formerly the Public Arts Reference Group)	Mayor and Councillor C Sparks
Roads Consultative Committee	Mayor, Councillor T Alt and Councillor T Arandale
Stonehenge Reserve Trust	Councillor J Parry
<b>Delegate of the Council</b>	
Joint Regional Planning Panel	Councillor R Banham, Councillor C Sparks (two Council nominees as community representatives)
North West Weight of Loads Committee	Councillor J Parry
<b>County Councils</b>	
New England County Council (Trading as New England Weeds Authority)	Councillor T Arandale
<b>Community Committees NOT Committees of Council</b>	
Community Safety Precinct Committee	Mayor
Community Services Interagency Committee	Councillor T Arandale, Councillor C Sparks
Deepwater Progress Association	Councillor A Parsons
Glen Innes and District Community Centre Inc.	Councillor A Parsons, Councillor C Sparks
Glen Innes Correctional Centre Community Committee	Mayor
GLENRAC	Councillor R Banham
Local Traffic Committee	Mayor (with voting rights)
Rural Fire District Liaison Committee	Councillor T Alt and Councillor R Banham
Sapphire Wind Farm Community Consultative Committee	Councillor C Sparks
White Rock Wind Farm Community Consultative Committee	Councillor T Arandale
White Rock Wind Farm Community Fund Committee	Councillor T Arandale

2. Council confirms the importance of its Community Committee structure to facilitate the necessary flow of communication and information from its committees back to Council and vice versa.
3. All Councillors be required to provide the Executive Assistant to the Mayor and General Manager with all relevant information relating to their attendances at all Committee Meetings during the previous month, in a timely, professional and accurate manner, and that these records of attendance continue to be published for all Councillors under Section 10 “Reports from Delegates” in the following month’s Business Paper.
4. All Councillors ensure that matters of significance from the various Committees are brought back to Council for information and/or further discussion.

**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.

### 7.13 Australian Standing Stones Management Board - Election of Committee

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**  
**Author: Simone Murray - Governance Administration Officer**

Moved Cr L Gresham      Seconded Cr A Parsons

#### 15.09/23 RESOLUTION

THAT Council:

1. Endorses the following 11 community representatives as the newly elected Australian Standing Stones Management Board:
  - Storm Black,
  - Peter Grimes,
  - Fiona O'Brien,
  - Robert O'Brien,
  - Pamela O'Neill,
  - Colin Price,
  - John Rhys-Jones,
  - George Robertson-Dryden,
  - Judi Toms,
  - Steve Toms, and
  - Raelene Watson.
2. Endorses the election of office bearers within the newly elected Australian Standing Stones Management Board as follows:
  - Chairperson - Judi Toms,
  - Treasurer - John Rhys-Jones, and
  - Secretary - Raelene Watson.

**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.

## 7.14 Pinkett Recreation Reserve Management Committee - Election of Committee

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**  
**Author: Simone Murray - Governance Administration Officer**

Moved Cr L Gresham      Seconded Cr J Parry

### 16.09/23 RESOLUTION

THAT Council:

1. Endorses the following 12 community representatives as the newly elected Pinkett Recreation Reserve Management Committee:
  - Donna Barnes;
  - Rachael Constable;
  - Neville Duddy;
  - Barbara Holliss;
  - Donna Kempton;
  - Garret Lawler;
  - Jack Miller;
  - Trevor Miller;
  - Rebecca Newberry;
  - John Newberry;
  - Pat Newberry; and
  - Ben Newberry.
2. Endorses the election of office bearers within the newly elected Pinkett Recreation Reserve Management Committee as follows:
  - President – John Newberry;
  - Vice President No 1 – Ben Newberry
  - Vice President No 2 – Jack Miller
  - Treasurer – Rebecca Newberry; and
  - Secretary - Rachael Constable.

**3. Endorses the following signatories on the bank account:**

- Rebecca Newberry; and
- Neville Duddy.

**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.

**7.15 Capital Works Program Progress Report as at 31 August 2023**

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**  
**Author: Fiona O'Brien - Management Accountant**

Moved Cr T Arandale      Seconded Cr A Parsons

**17.09/23 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.

## 7.16 Investment Report August 2023

**REPORT FROM:** CORPORATE AND COMMUNITY SERVICES  
**Author:** Callum Whitburn - Financial Accountant

Moved Cr A Parsons                      Seconded Cr L Gresham

### 18.09/23 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.

## 7.17 Glen Innes Severn Learning Centre Annual Report 2022-23

**REPORT FROM:** CORPORATE AND COMMUNITY SERVICES  
**Author:** Kerry Byrne - Manager of Library / Learning Centre

Moved Cr L Gresham                      Seconded Cr C Sparks

### 19.09/23 RESOLUTION

That Council notes the information contained in the Glen Innes Severn Learning Centre Annual Report 2022-23.

**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.

Cr C Sparks declared a Pecuniary Conflict of Interest regarding Item 7.18 “Local Economic Development Support Fund: Request to amend Attract Connect Stay Project” as she is a member of the Attract Connect Stay Committee.

Cr Sparks left the meeting at 9.55am and did not participate in the debate or vote on Item 7.18.

## 7.18 Local Economic Development Support Fund: Request to amend Attract Connect Stay Project

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

Moved Cr L Gresham      Seconded Cr J Parry

### 20.09/23 RESOLUTION

That Council endorses Attract Connect Stay’s request to reallocate its 2022 Local Economic Development Support funds of \$21,955 from the then approved project ‘Workforce Recruiter Connector Feasibility Study’ to the continuation of their ‘Health Workforce Recruiter Connector’ program.

**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	

The division was declared CARRIED by 5 votes to 0.

Cr Sparks returned to the meeting at 9.57am.

## 7.19 Minerama 2024

**REPORT FROM: PLACE AND GROWTH**  
**Author: Rhonda Bombell - Tourism and Event Officer**

Moved Cr J Parry                      Seconded Cr C Sparks

### 21.09/23 RESOLUTION

THAT Council:

1. Revokes all delegations to exercise functions on behalf of Council from the Minerama Community Committee of Council; thereby, dissolving the Minerama Community Committee of Council.
2. Continues the planning and delivery of the next Minerama Event in 2024 which will require:
  - a. the reallocation of existing Economic Development/Tourism budgets to provide an additional event budget of \$30,000 to ensure Council has the resources to deliver the event to the size and scale of previous years;
  - b. Seeks grant funding opportunities where possible to assist with funding the event; and
  - c. engages the support from the Friends of Minerama volunteer group.

### 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**

Item - 8.1 Notice of Motion of Rescission - Resolution 4.05/19 "Election of Mayor and Deputy Mayor to be carried out at an Extraordinary Meeting of Council" - has been moved to another part of the document.



## 8.2 Notice of Motion - Amendment to Code of Meeting Practice

**REPORT FROM: COUNCILLORS**  
**Author: Troy Arandale - Councillor**

Moved Cr T Arandale      Seconded Cr J Parry

### 22.09/23 RESOLUTION

That Council's Code of Meeting Practice be amended to incorporate the provisions of the Office of Local Government's Model Code of Meeting Practice which enables a Councillor to attend a meeting via audio-visual link. Following the incorporation of the necessary provisions, Cr Gresham or any other Councillor who wishes to attend via audio visual link will need to apply to Council for approval to attend the meeting via audio visual link.

### 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 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

#### **23.09/23 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 J Parry      Seconded Cr T Arandale

#### **24.09/23 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.

### 9.3 Minutes of Non-Council Community Committees for Information

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

Moved Cr T Arandale      Seconded Cr L Gresham

#### **25.09/23 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.

## 9.4 Minutes of Other Organisations for Information

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

Moved Cr T Arandale          Seconded Cr J Parry

### 26.09/23 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 J Parry

### 27.09/23 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**

There were no matters of an urgent nature.

## **12 CONFIDENTIAL MATTERS**

There were no closed council reports received.

The Meeting closed at 10.07am.