

Glen Innes Severn Ordinary Council Meeting

11 JANUARY 2022

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:
Tuesday, 11 January 2022 at 6.00pm

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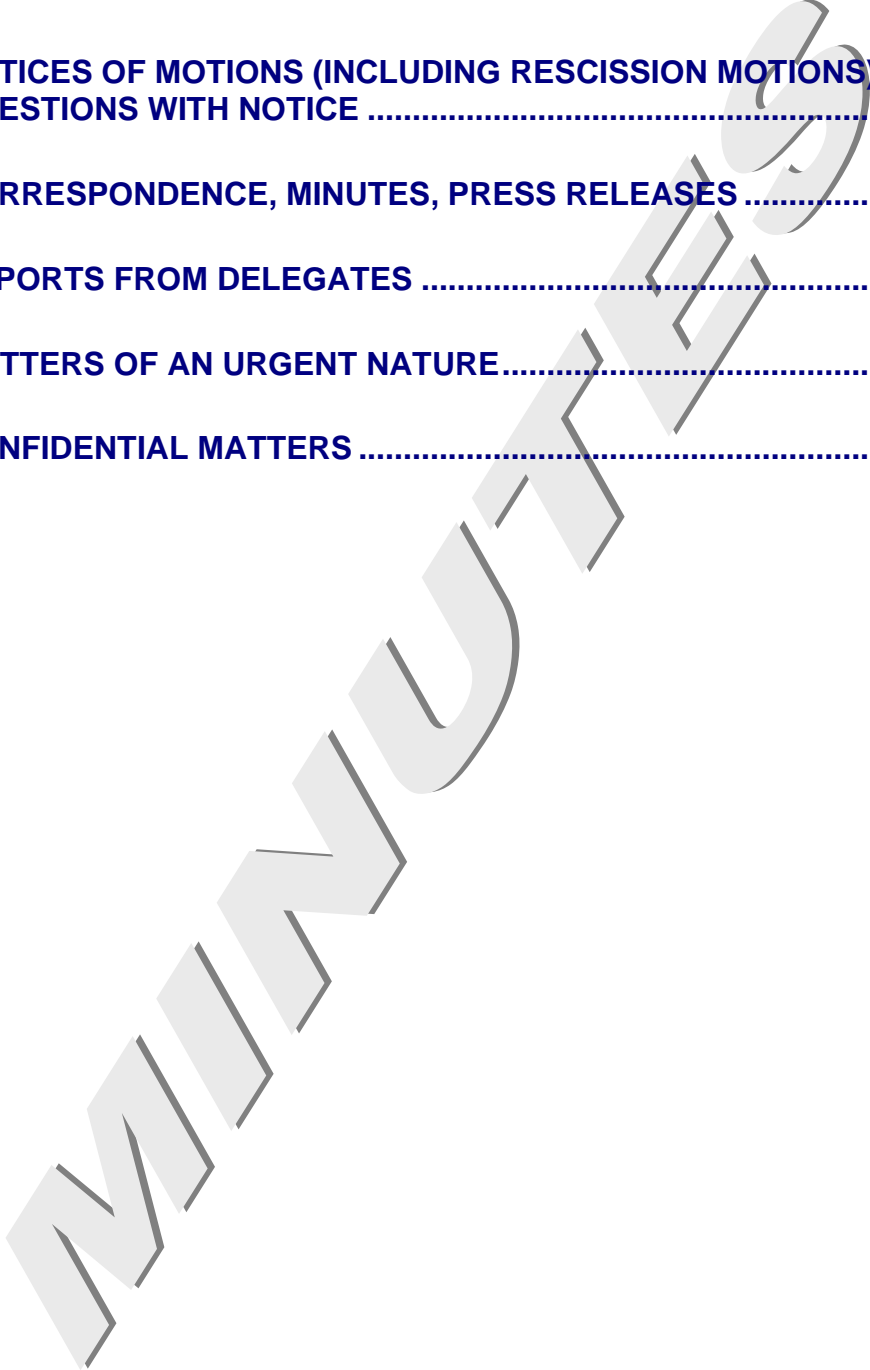
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PRESENT: Cr Timothy Alt, Cr Troy Arandale, Cr Robert Banham, Cr Lara Gresham, Cr John Parry, Cr Andrew Parsons and Cr Carol Sparks.

IN ATTENDANCE: Mr Craig Bennett (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mr Kane Duke (Acting Director of Development, Planning and Regulatory Services), Mrs Anna Watt (Director of Corporate and Community Services) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

OPENED: 6.00pm.

The General Manager assumed to role of Chair until the election of the Mayor.

The General Manager 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."

1 ACKNOWLEDGEMENT OF COUNTRY

The General Manager 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

Cr L Gresham 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 - 25 NOVEMBER 2021 TO BE CONFIRMED

Moved Cr A Parsons Seconded Cr C Sparks

1.01/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 25 November 2021, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

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

6 MAYORAL MINUTE

There were no mayoral minutes.

7 REPORTS TO COUNCIL

7.1 Oath or Affirmation of Office by Councillors

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Craig Bennett - General Manager

Each Councillor recited either the Oath of Office or Affirmation of Office and signed a declaration in the prescribed format in front of the General Manager.

Moved Cr A Parsons Seconded Cr T Alt

2.01/22 RESOLUTION

That each Councillor:

1. Takes an oath or makes an affirmation of office in the prescribed format in accordance with the provisions of Section 233A of the Local Government Act 1993 as the first item of business at this Ordinary Council Meeting.
2. Reads out aloud the prescribed wording of the oath or affirmation of office in front of the General Manager and signs a statement containing this oath of affirmation of office for Council's records.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.2 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 C Sparks

3.01/22 RESOLUTION

That Council resolves to elect a Mayor and a Deputy Mayor from Tuesday, 11 January 2022 until Thursday, 21 September 2023 and Council resolves to use the Open Voting (show of hands) method of voting for the election of both the Mayor and the Deputy Mayor.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.3 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 the Returning Officer for the election of the Mayor. The General Manager advised that he had received two (2) nominations, both duly completed, for the position of Mayor. He asked if there were any further nominations. No further nominations were submitted.

The General Manager advised that the nominations he had received for the position of Mayor were for Cr R Banham and Cr C Sparks.

In line with the resolution above, the Open voting (show of hands) method of voting was used with votes cast by all Councillors. Cr C Sparks received two (2) votes (Cr Parsons and Cr Sparks) and Cr R Banham received five (5) votes (Cr Alt, Cr Arandale, Cr Banham, Cr Gresham and Cr Parry).

The General Manager declared Cr R Banham elected as the Mayor until Thursday, 21 September 2023.

Cr R Banham addressed the Meeting.

Moved Cr T Arandale Seconded Cr A Parsons

4.01/22 RESOLUTION

THAT:

1. Council elects Councillor Rob Banham as the Mayor of the Glen Innes Severn Council from Tuesday, 11 January 2022 until Thursday, 21 September 2023.
2. The General Manager advises Local Government New South Wales and the Office of Local Government of the results of the election of the Mayor.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.4 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 (1) 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 Thursday, 21 September 2023.

Cr T Arandale addressed the Meeting.

Moved Cr J Parry

Seconded Cr A Parsons

5.01/22 RESOLUTION

That Council elects Councillor Troy Arandale as the Deputy Mayor of the Glen Innes Severn Council from Tuesday, 11 January 2022 until Thursday, 21 September 2023.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

Cr R Banham assumed the role of the Chair.

7.5 Review of the Annual Fee for the Deputy Mayor Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr T Arandale

Seconded Cr T Alt

6.01/22 RESOLUTION

That Council rescinds the Annual Fee for the Deputy Mayor Policy.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.6 Casual Vacancies of Councillors

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Craig Bennett - General Manager

Moved Cr A Parsons Seconded Cr T Arandale

7.01/22 RESOLUTION

That Council declares that any casual vacancies occurring in the office of a councillor within 18 months of the Saturday, 4 December 2021 election are to be filled by a countback of the votes cast at the December 4, 2021 election.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.7 Delegates on Committees

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr T Alt

Seconded Cr L Gresham

8.01/22 RESOLUTION

That:

1. Council nominates the following Councillors and Staff as Council's delegates to sit on the committees from Tuesday, 11 January 2022 until Thursday, 22 September 2022 as detailed in the list below:

NAME OF COMMITTEE	DELEGATES
Councillor/Staff Committees of Council	
Annual Donations Review Committee	Mayor, Deputy Mayor, Cr T Alt, Director of Corporate and Community Services. Meets in August each year.
General Manager's Appraisal Committee	Mayor, Deputy Mayor, Cr J Parry, Cr T Alt.
Integrated Planning and Reporting Framework Committee	All Councillors, General Manager, all Directors and the Manager of Governance, Risk and Corporate Planning.
Significant Development Proposals Committee	Mayor, Deputy Mayor, General Manager, Acting Director of Development Planning and Regulatory Services, Director of Infrastructure Services, Director of Corporate and Community Services, Manager of Economic Development.
Community Committees of Council	
Aboriginal Consultative Committee	Mayor, Cr C Sparks, Director of Corporate and Community Services, Manager of Community Services, Life Choices – Support Services Administration and Quality Officer.
Australia Day Committee	Cr A Parsons, Cr J Parry.
Australian Standing Stones Management Board	Cr L Gresham, Cr R Banham, Tourism and Events Officer.
Local Economic Development Support Fund Committee	Mayor, Cr T Arandale, General Manager, Acting Director of Development Planning and Regulatory Services, Manager of Economic Development.

Community Access Committee	Mayor, Cr C Sparks, Director of Infrastructure Services or delegate, Manager of Community Services.
Emmaville Mining Museum Committee	Cr R Banham, Manager of Economic Development.
Emmaville War Memorial Hall Committee	Cr R Banham, Manager of Community Services and/or Manager of Learning and Library Centre.
Glencoe Hall Committee	Cr J Parry, Cr A Parsons.
Glen Elgin Federation Sports Committee	Cr L Gresham.
Glen Innes and District Sports Council	Cr A Parsons, Cr T Arandale, Manager of Recreation and Open Spaces.
Glen Innes Saleyards Advisory Committee	Mayor, Cr C Sparks, General Manager, Acting Director of Development Planning and Regulatory Services, Saleyard Manager.
Glen Innes Severn Cemetery Committee (Incorporating the Glen Innes Cemetery Trust, Deepwater, Dundee, Emmaville and Glencoe Cemetery Committees)	Cr T Arandale, Manager of Recreation and Open Spaces.
Glen Innes Severn Learning Centre Management Committee	Mayor, Director of Corporate and Community Services, Manager of Library and Learning Centre.
Library Committee (Managed under Section 11 of the Libraries Act)	Mayor, Director of Corporate and Community Services, Manager of Library and Learning Centre.
Minerama Committee	Cr C Sparks, Manager of Economic Development, Tourism and Events Officer.
Open Spaces Committee	Mayor, Cr C Sparks, Cr T Arandale, Director of Development Planning and Regulatory Services, Manager of Recreation and Open Spaces.
Pinkett Recreation Reserve Management Committee (Looks after hall and sports grounds)	Cr J Parry, Cr A Parsons (as second delegate).
Public Art Reference Group	Cr C Sparks, Council staff representatives as required.

Roads Consultative Committee	Mayor, Cr T Alt, Cr T Arandale, Director of Infrastructure Services, Manager of Asset Services, Manager of Infrastructure Delivery, Infrastructure Staff nominated by Director of Infrastructure Services.
Stonehenge Reserve Trust	Cr J Parry, Cr Parsons (as second delegate),
Groups of Councils	
Fossickers Way Committee	Manager of Economic Development.
New England Joint Organisation (NEJO)	Mayor, General Manager.
Northern Inland Regional Waste Group (NIRW)	Acting Director Development, Planning and Regulatory Services.
Delegate of the Council	
Joint Regional Planning Panel	Cr C Sparks, Cr T Arandale (two (2) Council nominees as community representatives).
North West Weight of Loads Committee	Cr J Parry, Director of Infrastructure Services.
Community Committees NOT Committees of Council	
Arts North-West	Director of Corporate and Community Services.
Community Safety Precinct Committee	Mayor.
Community Services Interagency Committee	Mayor, Cr C Sparks, Director of Corporate and Community Services, Manager of Community Services and/or delegate.
Deepwater Progress Association	Cr A Parsons, Cr J Parry (as second delegate).
Glen Innes and District Community Centre Inc.	Cr C Sparks, Cr Parsons (as second delegate), Director of Corporate and Community Services and/or Manager of Community Services.
Glen Innes Correctional Centre Community Committee	Mayor.
Glen Innes Highlands Rail Trail Working Group	Cr C Sparks, Cr T Arandale, Manager of Economic Development.
Glen Innes Highlands Visitor Association Inc.	Cr L Gresham, Manager of Economic Development, Tourism and Events Officer.
GLENRAC	Cr R Banham, Acting Director of Development Planning and Regulatory Services or delegate.

Local Emergency Management Committee	Cr T Alt, Director of Infrastructure Services or delegate from Infrastructure Services, Technical Services Coordinator.
Local Traffic Committee	Mayor (with voting rights), Cr T Alt, Director of Infrastructure Services, Acting Director of Development Planning and Regulatory Services or nominee as required.
New England High Country	Manager of Economic Development.
Northern Tablelands Bush Fire Management Committee	Cr L Gresham, Cr T Alt, Director of Infrastructure Services or delegate from Infrastructure Services, Manager Planning and Regulatory Services and/or delegate.
Rural Fire District Liaison Committee	Mayor and Deputy Mayor, General Manager or delegate.
Sapphire Wind Farm Community Consultative Committee	Deputy Mayor.
White Rock Wind Farm Community Consultative Committee	Deputy Mayor.
White Rock Wind Farm Community Fund Committee	Deputy Mayor.

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.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.8 Councillor Induction Program

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr T Alt Seconded Cr C Sparks

9.01/22 RESOLUTION

That the schedule for the Councillor induction program be set as follows:

Program	Date	Time
Program 1	Tuesday, 18 January 2022	6.00pm until 9.00pm
Program 2	Wednesday, 19 January 2022	6.00pm until 9.00pm
Program 3A	Tuesday, 1 February 2022	9.00am until 12.00pm
Program 3B	Tuesday, 1 February 2022	1.00pm until 4.00pm
Program 4	Tuesday, 8 February 2022	6.00pm until 9.00pm
Program 5	Tuesday, 15 February 2022	6.00pm until 9.00pm
Program 6	Tuesday, 22 February 2022	6.00pm until 9.00pm

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.9 Investments Report as at 30 November 2021

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

Moved Cr A Parsons Seconded Cr C Sparks

10.01/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

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

There were no correspondence, minutes, press releases received.

10 REPORTS FROM DELEGATES

There were no reports from delegates received.

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 7.19pm.

MINUTES