

Glen Innes Severn Ordinary Council Meeting
24 FEBRUARY 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:
Thursday, 24 February 2022 at 9.00am

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MINUTES

COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Rob Banham (Mayor), Cr Troy Arandale (Deputy Mayor), Cr Tim Alt, Cr Lara Gresham, Cr Jack Parry, Cr Andrew Parsons and Cr Carol Sparks.

IN ATTENDANCE: Mr 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: 9.04am.

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."

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following "Acknowledgement to Country":

"I acknowledge the Ngorabul people as the traditional custodians of this land and pay my respect to the Elders past, present and emerging. I also extend that respect to Aboriginal and Torres Strait Islander people here today."

2 OPENING WITH PRAYER

Lance Jackson opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

No apologies were given as all Councillors were in attendance.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 27 JANUARY 2022 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr C Sparks

1.02/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 27 January 2022, 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
Cr T Arandale
Cr R Banham
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Nil

The division was declared carried by 7 votes to 0 of the Meeting.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr Troy Arandale declared a Pecuniary Conflict of Interest regarding Item Number 12.1 "Consideration of Tender for Bridge Components", as his father is the primary concrete supplier for the tenderer.

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

6 MAYORAL MINUTE

6.1 Proposed Free Entry into the Glen Innes and Emmaville Aquatic Centres for the month of March 2022

REPORT FROM: COUNCILLORS
Author: Rob Banham - Councillor

Moved Cr R Banham

THAT Council:

1. Provides free entry to everyone for both the Glen Innes Aquatic Centre and the Emmaville Aquatic Centre on weekends for the entire month of March 2022; and
2. Funds the estimated lost revenue and additional expenditure of \$11,580 from the operational savings resulting from the sale of the Mayor's motor vehicle.

Cr C Sparks foreshadowed the following motion:

THAT Council:

Provides free entry to everyone for both the Glen Innes Aquatic Centre and the Emmaville Aquatic Centre on weekends for the entire month of March 2022, and that in relation to point two (2) of the motion moved by Cr Banham above, the wording be changed to not refer to the vehicle as being the Mayor's motor vehicle.

The foreshadowed motion lapsed as the original motion was CARRIED.

Moved Cr R Banham

2.02/22 RESOLUTION

THAT Council:

1. Provides free entry to everyone for both the Glen Innes Aquatic Centre and the Emmaville Aquatic Centre on weekends for the entire month of March 2022; and
2. Funds the estimated lost revenue and additional expenditure of \$11,580 from the operational savings resulting from the sale of the Mayor's motor vehicle.

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

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

The division was declared carried by 5 votes to 2.

CARRIED

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 T Arandale Seconded Cr L Gresham

3.02/22 RESOLUTION

That the information contained within this report be received and noted.

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 Changing Earlier Decisions

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

Moved Cr L Gresham Seconded Cr T Arandale

4.02/22 RESOLUTION

That Council notes the information provided in this report.

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

For

Against

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

Cr A Parsons

The division was declared carried by 6 votes to 1.

CARRIED

7.3 ALGA National General Assembly 2022

REPORT FROM: GENERAL MANAGER'S OFFICE

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

Moved Cr J Parry

Seconded Cr C Sparks

5.02/22 RESOLUTION

THAT Council:

1. Authorises for the Mayor, the Deputy Mayor and the General Manager to attend the National General Assembly of Local Government, which is being held in Canberra from Sunday 19 June 2022 until Wednesday 22 June 2022.
2. Considers whether it would like to submit any motions to the 2022 National General Assembly in accordance with the requirements listed in Annexure A of this report.

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

For

Against

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

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.4 Review of the Fixing of Date and Time of Ordinary Council Meetings Policy

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

Moved Cr T Alt Seconded Cr J Parry

6.02/22 RESOLUTION

That Council adopts the revised Fixing of Date and Time of Ordinary Council Meetings 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

7.5 Review of the Date and Time of Councillor Workshops

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

Moved Cr T Alt Seconded Cr A Parsons

7.02/22 RESOLUTION

That Council sets the dates and times for the main Council Workshops which are being held from Tuesday, 1 March 2022 until Friday 30 September 2022 as follows:

Date	Location	Time
Thursday, 10 March 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm
Thursday, 14 April 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm
Thursday, 12 May 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm
Thursday, 09 June 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm
Thursday, 14 July 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm
Thursday, 11 August 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm
Thursday, 08 September 2022	William Gardner Conference Room, Glen Innes Severn Learning Centre	6.00pm until 9.00pm

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

For

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

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.6 Proposed Councillor Workshop Calendar

REPORT FROM: GENERAL MANAGER'S OFFICE

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

Moved Cr C Sparks

Seconded Cr A Parsons

8.02/22 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

7.7 Request for Boundary Realignment between Glen Innes Severn Council and Tenterfield Shire Council

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

Moved Cr A Parsons Seconded Cr L Gresham

9.02/22 RESOLUTION

THAT Council:

1. Accepts in principle the proposal to have the boundaries realigned between Glen Innes Severn Council and Tenterfield Shire Council to allow the properties known as Lots 21, 22, 59, and 60 DP 753289 and Lot 140 DP 751487 to be located within the Tenterfield Shire Council Local Government Area.
2. Agrees that Tenterfield Shire Council submits the boundary adjustment application to the Office of Local Government.
3. Recommends to Tenterfield Shire Council that they obtain a prior commitment from the ratepayers involved, that any costs incurred in undertaking the boundary adjustment will be reimbursed by them to the Tenterfield Shire Council.

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 Review of Principal Activities in the Operational Plan measured against the Delivery Program for the period 1 July 2021 until 31 December 2021

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

Moved Cr L Gresham Seconded Cr A Parsons

10.02/22 RESOLUTION

That Council notes the progress of the Principal Activities against the actions in the Operational Plan and Budget for the 2021/2022 Financial Year.

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 Quarterly Budget Review - December 2021

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

Moved Cr T Alt Seconded Cr A Parsons

11.02/22 RESOLUTION

That Council notes and adopts the information contained in this report with the estimated annual Operational Surplus (excluding Capital Grants and Contributions) of \$1.529M being the result of the December 2021 Quarterly Budget Review.

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

7.10 Review of the Code of Meeting Practice

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

Moved Cr L Gresham Seconded Cr A Parsons

12.02/22 RESOLUTION

THAT Council:

1. Approves for the revised Code of Meeting Practice to be placed on public exhibition for 28 days from Thursday, 3 March 2022 until Wednesday, 30 March 2022.
2. Displays the revised Code of Meeting Practice on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office;
 - Council's Church Street Office; and
 - The Village Post Offices at Deepwater, Emmaville and Glencoe.
3. Requests the Manager of Governance, Risk and Corporate Planning to prepare a further report to Council, after the 28-day exhibition period and allowing at least 42 days for the community to comment on the draft Code of Meeting Practice (being after Wednesday, 13 April 2022) in the event of Council receiving any significant submissions regarding the Code of Meeting Practice; otherwise, that the revised Code of Meeting Practice be adopted by Council.

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

7.11 Repeal of the Community Consultation Session Guidelines (Pertaining to Council Meetings)

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

Moved Cr T Arandale Seconded Cr L Gresham

13.02/22 RESOLUTION

That Council repeals the Community Consultation Session Guidelines (Pertaining to Council Meetings).

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

7.12 Quarterly Update on the Customer Satisfaction and Priorities Action Plan as at 31 December 2021

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

Moved Cr A Parsons Seconded Cr J Parry

14.02/22 RESOLUTION

That Council notes the information contained within 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

7.13 Glen Innes Severn Council Staff Engagement Survey - Action Plan Progress Report as at 31 December 2021

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

Moved Cr A Parsons Seconded Cr T Alt

15.02/22 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

7.14 Information Communications Technology (ICT) Strategic Plan

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

Moved Cr A Parsons Seconded Cr L Gresham

16.02/22 RESOLUTION

That Council adopts the Information Communications Technology (ICT) Strategic Plan.

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

7.15 Minor Modification of the Glen Innes Severn Council Organisational Structure

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr A Parsons Seconded Cr J Parry

17.02/22 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

7.16 StateCover Workers Compensation and Safety Performance Report 2020 - 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Ann Blunt - WHS Co-ordinator

Moved Cr A Parsons Seconded Cr J Parry

18.02/22 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

7.17 Workplace Injury Management Report as at 31 January 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Blunt - WHS Co-ordinator

Moved Cr A Parsons Seconded Cr L Gresham

19.02/22 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

7.18 Capital Works Program Progress Report as at 31 January 2022

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

Moved Cr T Alt Seconded Cr A Parsons

20.02/22 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

7.19 Investments Report as at 31 January 2022

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

Moved Cr L Gresham Seconded Cr J Parry

21.02/22 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

7.20 Borrowings Report as at 31 January 2022

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

Moved Cr A Parsons Seconded Cr J Parry

22.02/22 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

7.21 Rates and Charges as at 31 January 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Andrea Davidson - Rates Officer

Moved Cr A Parsons Seconded Cr L Gresham

23.02/22 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

7.22 Corporate and Community Services: Monthly Report for January 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Daniellé Mephram - Personal Assistant (Director of Corporate and Community Services)

Moved Cr A Parsons Seconded Cr J Parry

24.02/22 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

7.23 Planning Proposal Post Exhibition Review of the Glen Innes Severn Local Environmental Plan 2012

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Kathleen Taminiau - Acting Manager of Planning and Regulatory Services

Cr Alt left the Meeting at 10.11am.

Cr Alt returned to the Meeting at 10.12am.

Moved Cr T Alt Seconded Cr L Gresham

25.02/22 RESOLUTION

THAT Council:

1. Adopts the Planning Proposal of Glen Innes Severn Council 5th General Review of Glen Innes Severn Local Environmental Plan 2012 PP-2021-5562 Version 3 Post Exhibition Version (December 2021), attached as Annexure A to this report.
2. Pursuant to Section 3.36(2) of the Environmental Planning and Assessment Act 1979, resolves to make the Local Environment Plan as detailed in the Planning Proposal.
3. Requests NSW Parliamentary Counsel's Office to undertake the legal drafting of the Local Environment Plan.
4. Notifies any persons or Government agencies who made submissions on the Planning Proposal of Council's resolution.

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

7.24 Draft Waste Management Strategy

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Pramod Lamsal - Waste and Environmental Management Officer

Moved Cr L Gresham Seconded Cr J Parry

26.02/22 RESOLUTION

THAT Council:

1. Approves for the Draft Waste Management Strategy 2021-2025 to be placed on public exhibition for 28 days from Thursday, 3 March 2022 until Wednesday, 30 March 2022.
2. Displays the Draft Glen Innes Severn Waste Management Strategy 2021-2025 on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office;
 - Council's Church Street Office; and
 - The Village Post Offices at Deepwater, Emmaville and Glencoe.
3. Requests the Acting Director of Development, Planning and Regulatory Services to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Glen Innes Severn Waste Management Strategy 2021-2025; otherwise, that the Draft Glen Innes Severn Waste Management Strategy 2021-2025 be adopted by Council.

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

7.25 Updates on Crown land acquisition for future landfill site extension

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Pramod Lamsal - Waste and Environmental Management Officer

Moved Cr A Parsons Seconded Cr L Gresham

27.02/22 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

7.26 Development, Planning and Regulatory Services: Monthly Report for January 2022

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Kimberley Wilkins - Acting Technical Support Officer

Moved Cr A Parsons Seconded Cr J Parry

28.02/22 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

7.27 Transfer of ownership of the Torrington Waste Transfer Station

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Cameron MacLachlan - Technical Services Coordinator

Moved Cr T Alt Seconded Cr A Parsons

29.02/22 RESOLUTION

That Council authorises the transfer of its share of ownership of Lot 2 DP 751535 (otherwise known as the Torrington Waste Transfer Station) to Tenterfield Shire Council at a price of \$1.

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

7.28 Proposed Sale of 23 Bourke Street Deepwater

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Sari James - Acting Property Officer

Moved Cr A Parsons Seconded Cr J Parry

30.02/22 RESOLUTION

That Council calls for Expressions of Interest for the sale of land described as Lot 32 Deposited Plan 978853 at 23 Bourke Street, Deepwater.

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

7.29 Delegates on the Local Emergency Management Committee

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Cameron MacLachlan - Technical Services Coordinator

Moved Cr J Parry Seconded Cr L Gresham

31.02/22 RESOLUTION

That Council, in accordance with the State Emergency and Rescue Management Act 1989, withdraws the Council Nominated Representative to the Local Emergency Management Committee – Councillor Tim Alt.

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

7.30 Repeal of Bitumen Asphalt and Resurfacing Policy

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Jacob Davis - Acting Manager of Infrastructure Delivery

Moved Cr L Gresham Seconded Cr T Arandale

32.02/22 RESOLUTION

That Council repeals the Bitumen and Asphalt Resurfacing 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

7.31 Infrastructure Services: Monthly Report for January 2022

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Jai Brummell - Personal Assistant (Director of Infrastructure Services)

Moved Cr A Parsons Seconded Cr J Parry

33.02/22 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

9.1 Minutes of Council Community Committee Meetings for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Jeff Carroll - Records Supervisor

Moved Cr T Alt Seconded Cr L Gresham

34.02/22 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

10 REPORTS FROM DELEGATES

10.1 Reports from Delegates

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

Moved Cr L Gresham Seconded Cr A Parsons

35.02/22 RESOLUTION

That Council notes the information contained within 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

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

Cr Troy Arandale declared a Pecuniary Conflict of Interest regarding Item Number 12.1 “Consideration of Tender for Bridge Components”, as his father is the primary concrete supplier for the tenderee.

Cr Arandale vacated the meeting at 10.41am, and did not participate in the debate or vote on Item Number 12.1 “Consideration of Tender for Bridge Components”.

Moved Cr T Alt

Seconded Cr C Sparks

36.02/22 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	Consideration of Tender T21-01 Tender for Supply of Bridge Components	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

For

Against

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

Nil

The division was declared carried by 6 votes to 0.

CARRIED

There were no members of the public present in the Gallery.

The live streaming of the Meeting was paused at 10.41am.

12.1 Consideration of Tender T21-01 Tender for Supply of Bridge Components

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr A Parsons Seconded Cr T Alt

37.02/22 RESOLUTION

That Council resolves not to accept any tenders from Tender T21-01 and calls for Tenders for the supply of Bridge Components for a second time.

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

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

The division was declared carried by 6 votes to 0.

CARRIED

Moved Cr A Parsons Seconded Cr L Gresham

38.02/22 RESOLUTION

That Council moves out of Closed Council into Open Council.

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

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

The division was declared carried by 6 votes to 0.

CARRIED

Cr Arandale returned to the Meeting at 10.49am.

The live streaming of the Meeting resumed at 10.49am

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

Moved Cr C Sparks

Seconded Cr L Gresham

39.02/22 RESOLUTION

That the confidential Closed Council Resolutions be recommended for adoption to the Ordinary Meeting of the Whole of Council.

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

For

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

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

The Meeting closed at 10.50am.