

Glen Innes Severn Ordinary Council Meeting

26 MAY 2022

Minutes



GLEN INNES SEVERN COUNCIL

ORDINARY MEETING OF COUNCIL

MINUTES

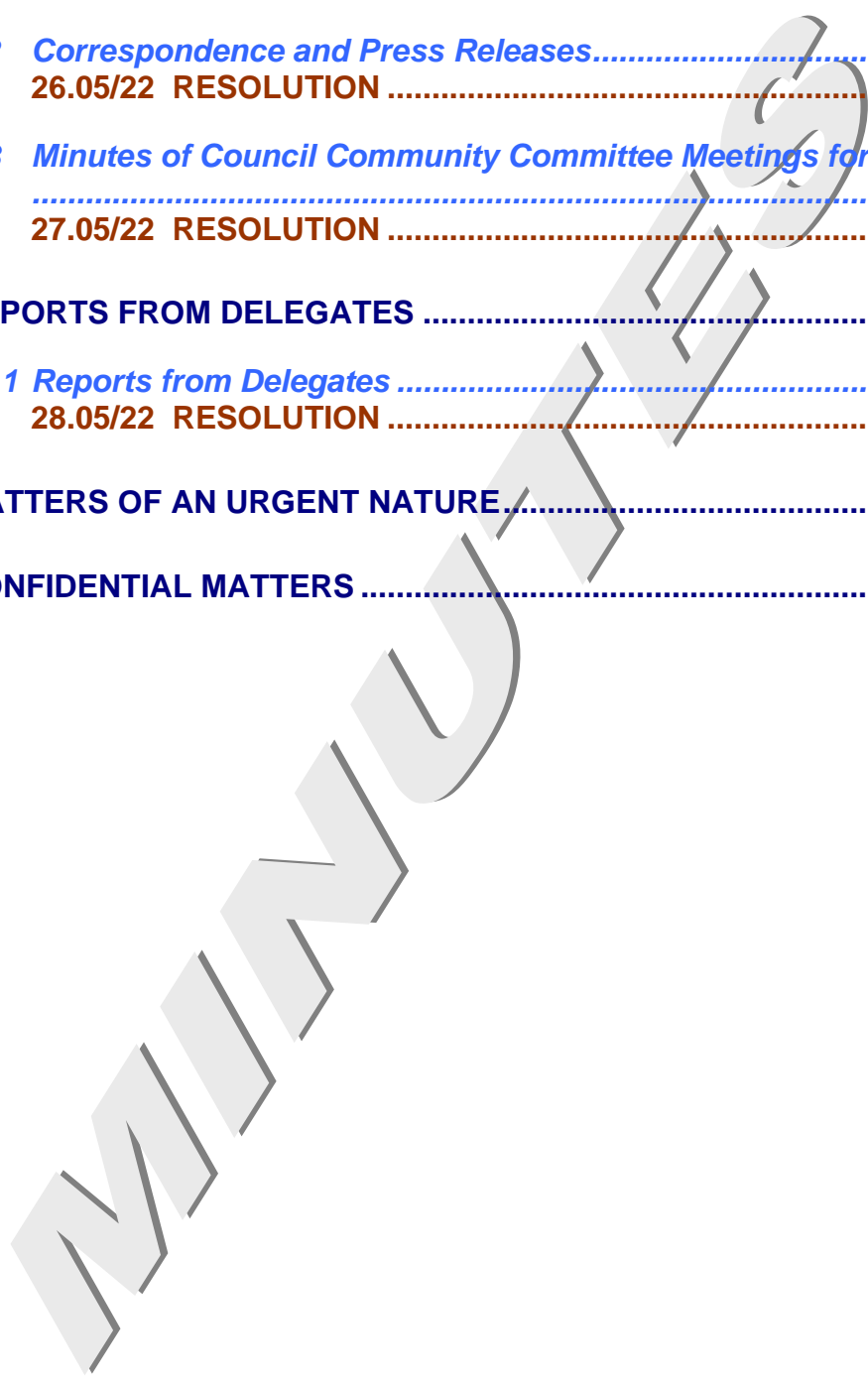
From the meeting held at the Glen Innes Severn Learning Centre,
William Gardner Conference Room, Grey Street, Glen Innes on:
Thursday, 26 May 2022 at 9.00am

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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: 9.00am.

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.

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

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

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

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

Thank you."

The Mayor read the following statement of ethical obligations:

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

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

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following “Acknowledgement to Country”:

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

2 OPENING WITH PRAYER

Lance Jackson opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

No apologies were given as all Councillors were in attendance.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 28 APRIL 2022 AND EXTRAORDINARY MEETING - 9 MAY 2022 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr T Arandale

1.05/22 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 28 April 2022 and the Extraordinary Meeting of the Council held on 9 May 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 R Banham
Cr T Arandale
Cr T Alt
Cr L Gresham
Cr J Parry
Cr A Parsons
Cr C Sparks

Nil

The division was declared carried by 7 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

There were no Disclosures of Conflicts of Interests made.

6 MAYORAL MINUTE

There were no Mayoral Minutes.

7 REPORTS TO COUNCIL

7.1 Resolution Tracking Report

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

Moved Cr L Gresham Seconded Cr C Sparks

2.05/22 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 R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.2 Proposed Councillor Workshop Calendar

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

Moved Cr T Arandale Seconded Cr J Parry

3.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.3 General Manager's Directorate: Monthly Report for April 2022

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

Moved Cr A Parsons Seconded Cr L Gresham

4.05/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.4 Delegation to the General Manager

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr T Arandale Seconded Cr C Sparks

5.05/22 RESOLUTION

That Council reviews and adopts the General Manager's draft Instrument of Delegation.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

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

Moved Cr L Gresham Seconded Cr T Alt

6.05/22 RESOLUTION

THAT Council:

1. Approves for the Draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy to be placed on public exhibition for 28 days from Thursday, 2 June 2022 until Wednesday, 29 June 2022.
2. Requests the General Manager to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy; otherwise, that the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.6 Annual Disclosures by Councillors and Designated Persons

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

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

Moved Cr A Parsons Seconded Cr T Arandale

7.05/22 RESOLUTION

THAT:

- All Councillors complete a Disclosure of Interests Return and lodge with the General Manager by 30 September 2022 for the Financial Year 1 July 2021 until 30 June 2022.
- Staff and delegates who occupied the positions below be formally declared Designated Persons by Council in accordance with the Code of Conduct for Council Staff and be required to lodge Disclosure of Interests Return and lodge with the General Manager by 30 September 2022 for the Financial Year 1 July 2021 to 30 June 2022:

General Manager	Determined by the <i>Local Government Act, 1993</i>
Manager of Economic Development	Deemed to exercise designated persons function
Director of Corporate and Community Services	Deemed by the <i>Local Government Act, 1993</i>
Manager of Administration and Human Resources	Deemed to exercise designated persons function
Manager of Community Services	Deemed to exercise designated persons function

Manager of Library/Learning Centre	Deemed to exercise designated persons function
Chief Financial Officer	Deemed to exercise designated persons function
Management Accountant	Deemed to exercise designated persons function
Financial Accountant	Deemed to exercise designated persons function
Purchasing and Supply Officer	Deemed to exercise designated persons function
Manager of Governance, Risk and Corporate Planning	Deemed to exercise designated persons function
Internal Auditor	Deemed to exercise designated persons function
Director of Development, Planning and Regulatory Services	Deemed by the <i>Local Government Act, 1993</i>
Manager of Recreation and Open Spaces	Deemed to exercise designated persons function
Manager of Saleyards	Deemed to exercise designated persons function
Manager of Regulatory and Planning Services	Deemed to exercise designated persons function
Building and Environmental Health Officer	Deemed to exercise designated persons function
Town Planner	Deemed to exercise designated persons function
Director of Infrastructure Services	Deemed by the <i>Local Government Act, 1993</i>
Manager of Infrastructure Delivery	Deemed to exercise designated persons function
Quarry Manager	Deemed to exercise designated persons function
Manager of Asset Services	Deemed to exercise designated persons function
Manager of Integrated Water Services	Deemed to exercise designated persons function
Works Coordinator	Deemed to exercise designated persons function

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.7 Quarterly Budget Review - March 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr J Parry Seconded Cr T Alt

8.05/22 RESOLUTION

That Council notes and adopts the information contained in this report with the estimated annual Operational Surplus (excluding Capital Grants and Contributions) of \$1M being the result of the March 2022 Quarterly Budget Review.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.8 Borrowings Proposal

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr T Arandale Seconded Cr L Gresham

9.05/22 RESOLUTION

THAT Council:

1. Approves the drawdown of borrowings of \$2.3M.
2. These borrowing be used to underpin Council reserves.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.9 Project Jigsaw Update

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr A Parsons Seconded Cr L Gresham

10.05/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.10 Correction of Boundary Realignment request between Glen Innes Severn Council and Tenterfield Shire Council

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

Moved Cr T Alt Seconded Cr T Arandale

11.05/22 RESOLUTION

THAT Council:

1. Receives and notes this report as an amendment.
2. Agrees that Tenterfield Shire Council make an application to the Minister for Local Government and the Governor to alter the boundaries of the Glen Innes Severn Council and the Shire of Tenterfield Local Government areas by transferring part Lot 140 DP751487, having an area of 40.47ha, and lots 21, 22, 59 and 60 DP753289, having a combined area of 32.38ha, from the Glen Innes Severn Council Local Government area to the Shire of Tenterfield Local Government area.
3. Recommends to Tenterfield Shire Council that they obtain a prior commitment from the ratepayers involved, and 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 R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr L Gresham	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared carried by 7 votes to 0.

CARRIED

7.11 Quarterly Update on the Customer Satisfaction and Priorities Action Plan as at 31 March 2022

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

Moved Cr C Sparks Seconded Cr J Parry

12.05/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.12 Glen Innes Severn Council Staff Engagement Survey - Action Plan Progress Report as at 31 March 2022

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

Moved Cr T Arandale Seconded Cr A Parsons

13.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.13 Capital Works Program Progress Report as at 30 April 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr T Alt Seconded Cr C Sparks

14.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.14 Rates and Charges as at 30 April 2022

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

Moved Cr T Arandale Seconded Cr L Gresham

15.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.15 Investments Report as at 30 April 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr A Parsons Seconded Cr J Parry

16.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.16 Borrowings Report as at 30 April 2022

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Ann Newsome - Chief Financial Officer

Moved Cr L Gresham Seconded Cr A Parsons

17.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.17 Workplace Injury Management Report as at 30 April 2022

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

Moved Cr A Parsons Seconded Cr J Parry

18.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.18 Aboriginal Consultative Committee - Election of Committee

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

Moved Cr C Sparks Seconded Cr L Gresham

19.05/22 RESOLUTION

That Council endorses the following seven (7) community representatives as the elected Aboriginal Consultative Committee:

- Rosemary Curtis – Elder representative;
- Jessica Hooper – Boorabee Aboriginal Corporation;
- Julia Morgillo – Aboriginal Community representative;
- Karen Potter - Local Aboriginal Lands Council;
- Teniah Villiers – Cooramah Aboriginal Corporation;
- Elena Weatherall – Aboriginal Community representative; and
- Philip Winzer - Local Aboriginal Lands Council.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.19 Corporate and Community Services: Monthly Report for April 2022

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

Moved Cr A Parsons Seconded Cr T Arandale

20.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.20 Review of Enforcement Policy

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Emily Leach - Building and Environmental Health Officer

Moved Cr T Arandale Seconded Cr L Gresham

21.05/22 RESOLUTION

That Council adopts the revised Enforcement Policy.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.21 Development, Planning and Regulatory Services: Monthly Report for April 2022

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Tracey Henderson - Acting Personal Assistant (Director of Development, Planning and Regulatory Services)
Kimberley Wilkins - Acting Technical Support Officer

Moved Cr A Parsons Seconded Cr J Parry

22.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.22 Recommendations from the Local Traffic Committee

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Jai Brummell - Personal Assistant (Director of Infrastructure Services)

Moved Cr L Gresham Seconded Cr T Alt

23.05/22 RESOLUTION

THAT Council:

1. Approves recommendation 5.1 from the Glen Innes Local Traffic Committee meeting held on Tuesday, 3 May 2022:

“That a permanent bus zone at Glen Innes High School on Edward Street, Glen Innes as outlined in Report 5.1, prepared by Senior Design Officer, Mike Stone, be implemented as unanimously recommended by the voting members of the Committee.”

2. Approves recommendation 5.2 from the Glen Innes Local Traffic Committee meeting held on Tuesday, 3 May 2022:

“That the Bus Zone Extension at Emmaville Central School, Park Street Emmaville as outlined in Report 5.2, prepared by Senior Design Officer, Mike Stone, be implemented as unanimously recommended by the voting members of the Committee.”

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

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

The division was declared carried by 7 votes to 0.

CARRIED

7.23 Infrastructure Services: Monthly Report for April 2022

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Jai Brummell - Personal Assistant (Director of Infrastructure Services)

Moved Cr T Alt Seconded Cr L Gresham

24.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

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 Audit, Risk and Improvement Committee - Report and Minutes

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

Moved Cr A Parsons Seconded Cr C Sparks

25.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

9.2 Correspondence and Press Releases

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

Moved Cr T Arandale Seconded Cr L Gresham

26.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

9.3 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

27.05/22 RESOLUTION

That Council notes the information contained in this report.

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

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

The division was declared carried by 7 votes to 0.

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 A Parsons Seconded Cr L Gresham

28.05/22 RESOLUTION

That Council notes the information contained within this report.

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

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

The division was declared carried by 7 votes to 0.

CARRIED

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

There were no closed council reports.

The Meeting closed at 9.34am.