

***Glen Innes Severn Ordinary Council Meeting***

***28 APRIL 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, 28 April 2022 at 9.00am

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MINUTES

## COMMUNITY CONSULTATION

No members of the community addressed Council.

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**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), Mrs Helen Grant (Media and Communications Officer) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

**OPENED:** 9.00am.

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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 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**

The Reverend Andrew Campbell 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 - 24 MARCH 2022 TO BE CONFIRMED**

Moved Cr T Alt

Seconded Cr L Gresham

### **1.04/22 RESOLUTION**

That the Minutes of the Ordinary Meeting of the Council held on 24 March 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

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

Cr T Arandale declared a Pecuniary Conflict of Interest regarding the Draft Capital Works Program and Draft Fees and Charges for the Aggregates relating to Item 7.11 “Endorsement of the Delivery Program 2022-2025 for Public Exhibition” as his family has business interests in the setting of pricing of aggregate and the Capital Works Program.

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

Cr T Arandale declared a Pecuniary Conflict of Interest regarding the Draft Capital Works Program and Draft Fees and Charges for the Aggregates relating to Item 11.1 “Endorsement of the Draft Operational Plan and Budget for the 2022/2023 Financial Year, for Public Exhibition” as his family has business interests in the setting of pricing of aggregate and the Capital Works Program.

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

## 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 T Arandale

#### 2.04/22 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 Glen Innes Powerhouse Museum Project

**REPORT FROM: GENERAL MANAGER'S OFFICE**  
**Author: Margot Davis - Manager of Economic Development**

Moved Cr T Arandale                      Seconded Cr A Parsons

### 3.04/22 RESOLUTION

THAT Council:

1. Reviews the updated Powerhouse Museum Business Case for the Glen Innes Powerhouse Museum project;
2. Determines that it wants to submit an Expression of Interest for 148 Church Street, Glen Innes by 5pm on Thursday, 12 May 2022;
3. Requests the Member for Northern Tablelands, the Hon. Adam Marshall MP to provide a letter of support to accompany the Expression of Interest.
4. Requests the Member for Northern Tablelands, the Hon. Adam Marshall MP to make a formal representation on behalf of Council to the Hon. Matthew John Kean, MP for intervention and support of the Powerhouse Museum Expression of Interest;
5. Requests the Member for Northern Tablelands, the Hon. Adam Marshall MP to make a formal representation on behalf of Council to the CEO of EE, Mr John Cleland for intervention and support of Council's Powerhouse Museum Expression of Interest;
6. Requests the Mayor to advocate to the Member for Northern Tablelands, the Hon. Adam Marshall MP regarding the Expression of Interest, following submission, in full support of the Powerhouse Museum Business Case.

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 Glen Innes Highlands Housing Assessment and Draft Glen Innes Highlands Housing Strategy 2022-2041

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

**Author: Margot Davis - Manager of Economic Development**

Motion Moved Cr C Sparks Seconded Cr A Parsons

THAT Council:

1. Approves the revised Draft Glen Innes Highlands Housing Assessment and the Draft Glen Innes Highlands Housing Strategy 2022-2041 to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Displays the Draft Glen Innes Highlands Housing Assessment and the Draft Glen Innes Highlands Housing Strategy 2022-2041 on Council's website and the Glen Innes Highlands website, and that they 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 Economic Development 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 Highlands Housing Assessment and the Draft Glen Innes Highlands Housing Strategy 2022-2041; otherwise, that the Draft Glen Innes Highlands Housing Assessment and the Draft Glen Innes Highlands Housing Strategy 2022-2041 be adopted by Council.

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

For

Cr C Sparks

Against

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

The division was declared LOST by 6 votes to 1.

Cr L Gresham foreshadowed the following motion:

That Council does not approve for the Draft Glen Innes Highlands Housing Assessment and the Draft Glen Innes Highlands Housing Strategy 2022-2041 to go on public exhibition in order to make amendments or request further analysis and/or considerations.

The Foreshadowed Motion became the Motion:

Moved Cr L Gresham                      Seconded Cr T Arandale

#### **4.04/22 RESOLUTION**

That Council does not approve for the Draft Glen Innes Highlands Housing Assessment and the Draft Glen Innes Highlands Housing Strategy 2022-2041 to go on public exhibition in order to make amendments or request further analysis and/or considerations.

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 Regional Sports Facility Funding Deed - Warwick Twigg Indoor Sports Stadium and Precinct Pathway**

**REPORT FROM: GENERAL MANAGER'S OFFICE**  
**Author: Richard Quinn - Grants Officer**

Moved Cr L Gresham                      Seconded Cr T Arandale

#### **5.04/22 RESOLUTION**

**THAT Council:**

1. Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Regional Sports Facility Fund 2021/2022 Funding Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by the NSW Office of Sport.
2. Authorises for the Mayor and the General Manager to execute all documents relating to the Regional Sports Facility Fund 2021/2022 Funding Agreement between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by the NSW Office of Sport.

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 Regional Events Acceleration Funding Deed - Australian Celtic Festival

**REPORT FROM: GENERAL MANAGER'S OFFICE**  
**Author: Richard Quinn - Grants Officer**

Moved Cr T Arandale      Seconded Cr A Parsons

### 6.04/22 RESOLUTION

THAT Council:

1. Authorises for the Common Seal of the Glen Innes Severn Council to be affixed to the Regional Events Acceleration Fund between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.
2. Authorises for the Mayor and the General Manager to execute all documents relating to the Regional Events Acceleration Fund between the Glen Innes Severn Council and The Crown in right of New South Wales, as represented by Regional NSW.

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 Repeal of Mayoral Luncheon Policy

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

Moved Cr A Parsons                      Seconded Cr C Sparks

### 7.04/22 RESOLUTION

That Council reviews and makes changes to the Mayoral Luncheon 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**

## 7.7 Proposed Councillor Workshop Calendar

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

Moved Cr A Parsons                      Seconded Cr L Gresham

### 8.04/22 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**

## 7.8 Monthly Report from the General Manager's Directorate for the month of March 2022

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 9.04/22 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**

## 7.9 Opportunity for Adjustment to the 2022-2023 Rate Peg

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

Moved Cr A Parsons                      Seconded Cr T Arandale

### 10.04/22 RESOLUTION

THAT Council:

1. Resolves that the General Manager makes an immediate application under the Additional Special Variation (ASV) one-off process for the 2022-2023 financial year to ensure the percentage increase in rating revenue is two percent (2%), applied permanently to the rate base as specified in the modelling and adopted in the Long Term Financial Plan. The application is made on the following basis:
  - The Council will receive an additional \$95,589 revenue in 2022/2023 from the ASV;

- The special variation is required to ensure that Council is able to deliver on the items included in its Delivery Program 2017/2022 (as extended) and the Draft Delivery Program 2022/2025; and
  - The Council has considered the impact on ratepayers and the community in 2022/2023 and in future years if the special variation is approved, and considers that it is reasonable.
2. Receives a further report from the General Manager once an application determination has been received from the Independent Pricing and Regulatory Tribunal (IPART).
  3. Participates in the IPART review of the rate peg methodology, including the Local Government Cost Index and advocate for further analysis into the new population growth component.
  4. Notes the preparation of the next suite of Integrated Planning and Reporting documents on the assumption that the two percent (2%) increase will be approved.

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**

Moved Cr A Parsons                      Seconded Cr L Gresham

### **11.04/22 RESOLUTION**

That Council considers as a matter of urgent nature, the Endorsement of the Draft Operational Plan and Budget for the 2022/2023 Financial Year, for Public Exhibition.

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**

## 11.1 Endorsement of the Draft Operational Plan and Budget for the 2022/2023 Financial Year, for Public Exhibition

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

Cr T Arandale declared a Pecuniary Conflict of Interest regarding the Draft Capital Works Program and Draft Fees and Charges for the Aggregates relating to Item 11.1 “Endorsement of the Draft Operational Plan and Budget for the 2022/2023 Financial Year, for Public Exhibition” as his family has business interests in the setting of pricing of aggregate and the Capital Works Program.

The following resolution deals with all areas of the Draft Operational Plan and Budget for the 2022/2023 Financial Year except the draft Capital Works Program and the Draft Fees and Charges relating to the pricing of aggregates.

Motion Moved Cr J Parry                      Seconded Cr C Sparks

THAT:

1. Council endorses the Draft Operational Plan and Budget for the 2022/2023 Financial Year and thereby endorses the expenditure amounts set out in the 2022/2023 Operational Plan and Budget, which is contained in Annexure A, which is under separate cover to the Business Paper, for public exhibition in accordance with the provisions of Section 405 of the Local Government Act 1993, for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Council advertises the Draft Operational Plan and Budget for the 2022/2023 Financial Year in the Glen Innes Examiner (Our Council), on the Glen Innes Severn Council website under Public Notices, and on Council’s Facebook page, and displays the relevant documents at the Emmaville Post Office, Deepwater Post Office and Glencoe Post Office.
3. In accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), the proposed Rates and Charges for the 2022/2023 Financial Year are approved by Council for public exhibition as part of the Council’s Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022, as follows:  
Farmland:  
A Farmland rate of 0.002804196 (0.7%) or 0.002840961 (2%) cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a base rate of \$420 (0.7%) or \$430 (2%) per annum (the total revenue collected from this base amount represents 13.13% (0.7%) or 13.25% (2%) of the total revenue collected from this category of land);



**Residential – Non-Urban:**

A Residential – Non-Urban rate of 0.007944425 (0.7%) or 0.008048340 (2%) cents in the dollar on the current land values of all rateable land which is not within a Centre of Population in the Local Government Area, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Deepwater:**

A Residential – Deepwater rate of 0.010364894 (0.7%) or 0.010500470 (2%) cents in the dollar on the current land values of all rateable land in the village of Deepwater, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Dundee:**

A Residential – Dundee rate of 0.004717283 (0.7%) or 0.004778987 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Dundee, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Emmaville:**

A Residential – Emmaville rate of 0.008385146 (0.7%) or 0.008494827 (2%) cents in the dollar on the current land values of all rateable land in the village of Emmaville, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Glencoe:**

A Residential – Glencoe rate of 0.006516970 (0.7%) or 0.006602214 (2%) cents in the dollar on the current land values of all rateable land in the village of Glencoe, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Red Range:**

A Residential – Red Range rate of 0.006531338 (0.7%) or 0.006616770 (2%) cents in the dollar on the current land values of all rateable land in the village of Red Range, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Wellingrove:**

A Residential – Wellingrove rate of 0.009491434 (0.7%) or 0.009615585 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Glen Innes (including postponed rates):**

A Residential – Glen Innes rate of 0.018375811 (0.7%) or 0.018616173 (2%) cents in the dollar on the current land values of all rateable land in the town of Glen Innes, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Non-Urban:**

A Business – Non-Urban rate of 0.017925694 (0.7%) or 0.018160168 (2%) cents in the dollar on the current land values of all rateable land which is not within a Centre of Population within the Local Government Area, and which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Deepwater:**

A Business – Deepwater rate of 0.014635490 (0.7%) or 0.014826927 (2%) cents in the dollar on the current land values of all rateable land in the village of Deepwater, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Dundee:**

A Business – Dundee rate of 0.0013242072 (0.7%) or 0.013415282 (2%) cents in the dollar on the current land values of all rateable land in the village of Dundee, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Emmaville:**

A Business – Emmaville rate of 0.015581780 (0.7%) or 0.015785595 (2%) cents in the dollar on the current land values of all rateable land in the village of Emmaville, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Glencoe:**

A Business – Glencoe rate of 0.013245166 (0.7%) or 0.013419430 (2%) cents in the dollar on the current land values of all rateable land in the village of Glencoe, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Red Range:**

A Business – Red Range rate of 0.032952968 (0.7%) or 0.033384003 (2%) cents in the dollar on the current land values of all rateable land in the village of Red Range, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Wellingrove:**

A Business – Wellingrove rate of 0.058948533 (0.7%) or 0.059719597 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Glen Innes:**

A Business – Glen Innes rate of 0.021012587 (0.7%) or 0.021287438 (2%) cents in the dollar on the current land values of all rateable land in the town of Glen Innes, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Mining:**

A Mining rate of 0.006999396 (0.7%) or 0.007091164 (2%) cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a minimum rate of \$331 (0.7%) or \$329 (2%) per annum.

4. The Schedule of Fees and Charges for the 2022/2023 Financial Year, with the exception of Fees and Charges relating to Aggregates, be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
5. The Water Supply Charge Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2023:
  - a. Meter connection: Connected - \$363 per annum;
  - b. Meter connection: Unconnected - \$363 per annum;
  - c. Meter connection: 20mm - \$363 per annum;
  - d. Meter connection: 25mm - \$430 per annum;
  - e. Meter connection: 32mm - \$502 per annum;
  - f. Meter connection: 40mm - \$646 per annum;
  - g. Meter connection: 50mm - \$1,076 per annum;
  - h. Meter connection: 63mm - \$1,762 per annum;
  - i. Meter connection: 80mm - \$2,581 per annum;
  - j. Meter connection: 100mm - \$4,309 per annum;
  - k. Meter connection: 150mm - \$9,151 per annum;
  - l. Meter connection: 200mm - \$18,302 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.79 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.28 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.31 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.51 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.79 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.18 per kilolitre.

6. The Drainage Charge Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022, noting that a charge of \$105 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2023.
7. The Sewerage Services Charges Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022. The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2023:
- Residential Sewerage – Glen Innes:
- Sewerage availability charge of \$601 per annum per assessment (unconnected \$451 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.
- Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$601 per connection.
- Residential Sewerage – Deepwater:
- Sewerage availability charge of \$480 per annum per assessment (unconnected \$361 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.
- Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:
- A Sewerage Access Charge will be incurred proportional to the customer's water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph "l" below:
- a. Meter connection: Connected - \$242 per annum;
  - b. Meter connection: Unconnected - \$242 per annum;
  - c. Meter connection: 20mm - \$242 per annum;
  - d. Meter connection: 25mm - \$375 per annum;
  - e. Meter connection: 32mm - \$619 per annum;
  - f. Meter connection: 40mm - \$967 per annum;
  - g. Meter connection: 50mm - \$1,509 per annum;
  - h. Meter connection: 63mm - \$1,762 per annum;
  - i. Meter connection: 80mm - \$3,866 per annum;
  - j. Meter connection: 100mm - \$6,027 per annum.
  - k. Meter connection: 150mm - \$13,969 per annum;
  - l. Meter connection: 200mm - \$24,473 per annum.

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

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

C is the Customer's Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.28/kL).

AC is the Access Charge.

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

Trade Waste:

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

The fees and charges for the 2022/2023 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	125
Category 3 Discharger	228
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	66
Category 3 Discharger	113
Change of Ownership (no change to conditions of Trade Waste approval)	26
Reinspection Fee	97
Non compliance penalty	210
Annual Trade Waste Fee	(\$)
Category 1 Discharger	107
Category 2 Discharger	211
Large Discharger	748
Industrial Discharger	748
Re-inspection Fee	100
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	1.95/kL
Category 2 Discharger with appropriate pre-treatment	1.95/kL
Category 2 Discharger without appropriate pre-treatment	17.99/kL

Food Waste Disposal Charge	32.54 per bed
Non-compliance pH charge(k value)	0.48
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.49
Excess Mass Charges – 2022/2023	
Substance	Price/kg (\$)
Aluminium	0.86
Ammonia* (as N)	3.52
Arsenic	88.26
Barium	44.13
Biochemical oxygen demand* (BOD)	0.86
Boron	0.86
Bromine	17.63
Cadmium	405.44
Chloride	No charge
Chlorinated hydrocarbons	44.13
Chlorinated phenolics	1,765.41
Chlorine	1.79
Chromium	31.26
Cobalt	17.99
Copper	17.99
Cyanide	88.26
Fluoride	4.40
Formaldehyde	1.79
Oil and Grease* (Total O&G)	1.62
Herbicides/defoliant	883.40
Iron	1.80
Lead	44.13
Lithium	8.83
Manganese	8.83
Mercaptans	88.26
Mercury	2,942.78
Methylene blue active substances (MBAS)	0.86
Molybdenum	0.86
Nickel	29.43
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.25
Organoarsenic compounds	883.98
Pesticides general (excludes organochlorines and organophosphates)	883.80
Petroleum hydrocarbons (non-flammable)	2.94
Phenolic compounds (non-chlorinated)	8.83
Phosphorous* (Total P)	1.79
Polynuclear aromatic hydrocarbons	17.99
Selenium	62.13

Silver	1.64
Sulphate* (SO4)	0.22
Sulphide	1.79
Sulphite	1.94
Suspended Solids* (SS)	1.11
Thiosulphate	0.34
Tin	8.64
Total dissolved solids* (TDS)	0.07
Uranium	8.64
Zinc	17.47

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

Tanked Waste:

Licence to discharge trucked septic waste (via designated manhole Wilson Park) \$33 per month.

Onsite Sewerage

Fee to operate an onsite sewerage system \$105 per annum levied on the annual Rate Notice.

8. The Waste Management Facility Charge of \$76 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
9. The Waste Collection Service Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
  - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
  - b. Domestic: Additional standard waste service per assessment - \$174 per additional standard waste service;
  - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
  - d. Domestic: Additional large waste service per assessment - \$253 per additional large waste service;
  - e. Domestic: Vacant land within scavenging area - \$153 per annum;
  - f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$342 per annum;

- g. Business/Commercial: Additional standard waste service per assessment - \$174 per additional waste service;
- h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
- i. Business/Commercial: Additional large waste service per assessment - \$253 per additional large waste service;
- j. Business/Commercial: Vacant land within scavenging area - \$153 per annum;
- k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
- l. Non-rateable: Additional standard waste service per assessment - \$174 per additional standard waste service;
- m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
- n. Non-rateable: Additional large waste service per assessment - \$253 per additional large waste service;
- o. Non-rateable: Vacant land - \$153 per annum.

10. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2023. The rate for the 2022/2023 Financial Year is six percent (6%) per annum (6% for 2021/2022). That Council, in accordance with the provisions of Section 405(6) of the Local Government Act 1993, places a copy of its adopted Operational Plan and Budget for the 2022/2023 Financial Year on its website within 28 days of it being formally adopted.

11. Council requests the Director of Corporate and Community Services to present a further report, together with all submissions received, to Council at the conclusion of the public exhibition period for Council's consideration and adoption of the Final Operational Plan and Budget for the 2022/2023 Financial Year at its Ordinary Council Meeting to be held on Thursday, 23 June 2022.

Amendment Moved Cr T Alt

Seconded Cr C Sparks

That the fees and charges for weighing cattle at the Glen Innes Aggregates Weighbridge be the same as the fees and charges for weighing cattle at the Saleyard Weighbridge.

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

For

Against

Cr T Alt

Cr A Parsons

Cr T Arandale

Cr R Banham

Cr L Gresham

Cr J Parry

Cr C Sparks

The Amendment was put and carried.



Amendment Moved Cr T Arandale    Seconded Cr T Alt

That the fees and charges listed under the “Contributions” section of “Roads & Footpaths”, being *Kerb & Guttering contribution – per metre – New Assets in front of properties* and *Paved Paths contribution – per metre – new Assets in front of properties* be removed.

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 Amendment was put and carried.

Amendment Moved Cr A Parsons    Seconded Cr T Alt

That a new line be added to the fees relating to *Hire of a Court per Hour (Competition)* and the fees relating to *Hire of a Court per Hour (Training)* relating to the Warwick Twigg Facility for local sports associations and that the fees for these associations be reduced by 50% to that of the listed price for a period of 12 months.

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 Amendment was put and carried.

The three (3) Amendments debated and voted on were then added to the original motion. This became the final motion and was voted on by Council:

Moved Cr J Parry

Seconded Cr C Sparks

## 12.04/22 RESOLUTION

THAT:

1. Council endorses the Draft Operational Plan and Budget for the 2022/2023 Financial Year and thereby endorses the expenditure amounts set out in the 2022/2023 Operational Plan and Budget, which is contained in Annexure A, which is under separate cover to the Business Paper, for public exhibition in accordance with the provisions of Section 405 of the Local Government Act 1993, for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Council advertises the Draft Operational Plan and Budget for the 2022/2023 Financial Year in the Glen Innes Examiner (Our Council), on the Glen Innes Severn Council website under Public Notices, and on Council's Facebook page, and displays the relevant documents at the Emmaville Post Office, Deepwater Post Office and Glencoe Post Office.
3. In accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), the proposed Rates and Charges for the 2022/2023 Financial Year are approved by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022, as follows:

Farmland:

A Farmland rate of 0.002804196 (0.7%) or 0.002840961 (2%) cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a base rate of \$420 (0.7%) or \$430 (2%) per annum (the total revenue collected from this base amount represents 13.13% (0.7%) or 13.25% (2%) of the total revenue collected from this category of land);

Residential – Non-Urban:

A Residential – Non-Urban rate of 0.007944425 (0.7%) or 0.008048340 (2%) cents in the dollar on the current land values of all rateable land which is not within a Centre of Population in the Local Government Area, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

Residential – Deepwater:

A Residential – Deepwater rate of 0.010364894 (0.7%) or 0.010500470 (2%) cents in the dollar on the current land values of all rateable land in the village of Deepwater, with a minimum rate of \$568 (0.7%) \$568 (2%) per annum;

Residential – Dundee:

A Residential – Dundee rate of 0.004717283 (0.7%) or 0.004778987 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Dundee, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Emmaville:**

A Residential – Emmaville rate of 0.008385146 (0.7%) or 0.008494827 (2%) cents in the dollar on the current land values of all rateable land in the village of Emmaville, with a minimum rate of \$568 (0.7%) or \$568 (2) per annum;

**Residential – Glencoe:**

A Residential – Glencoe rate of 0.006516970 (0.7%) or 0.006602214 (2%) cents in the dollar on the current land values of all rateable land in the village of Glencoe, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Red Range:**

A Residential – Red Range rate of 0.006531338 (0.7%) or 0.006616770 (2%) cents in the dollar on the current land values of all rateable land in the village of Red Range, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Wellingrove:**

A Residential – Wellingrove rate of 0.009491434 (0.7%) or 0.009615585 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Residential – Glen Innes (including postponed rates):**

A Residential – Glen Innes rate of 0.018375811 (0.7%) or 0.018616173 (2%) cents in the dollar on the current land values of all rateable land in the town of Glen Innes, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Non-Urban:**

A Business – Non-Urban rate of 0.017925694 (0.7%) or 0.018160168 (2%) cents in the dollar on the current land values of all rateable land which is not within a Centre of Population within the Local Government Area, and which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Deepwater:**

A Business – Deepwater rate of 0.014635490 (0.7%) or 0.014826927 (2%) cents in the dollar on the current land values of all rateable land in the village of Deepwater, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Dundee:**

A Business – Dundee rate of 0.0013242072 (0.7%) or 0.013415282 (2%) cents in the dollar on the current land values of all rateable land in the village of Dundee, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Emmaville:**

A Business – Emmaville rate of 0.015581780 (0.7%) or 0.015785595 (2%) cents in the dollar on the current land values of all rateable land in the village of Emmaville, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Glencoe:**

A Business – Glencoe rate of 0.013245166 (0.7%) or 0.013419430 (2%) cents in the dollar on the current land values of all rateable land in the village of Glencoe, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Red Range:**

A Business – Red Range rate of 0.032952968 (0.7%) or 0.033384003 (2%) cents in the dollar on the current land values of all rateable land in the village of Red Range, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Wellingrove:**

A Business – Wellingrove rate of 0.058948533 (0.7%) or 0.059719597 (2%) cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Business – Glen Innes:**

A Business – Glen Innes rate of 0.021012587 (0.7%) or 0.021287438 (2%) cents in the dollar on the current land values of all rateable land in the town of Glen Innes, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$568 (0.7%) or \$568 (2%) per annum;

**Mining:**

A Mining rate of 0.006999396 (0.7%) or 0.007091164 (2%) cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a minimum rate of \$331 (0.7%) or \$329 (2%) per annum.

4. The Schedule of Fees and Charges for the 2022/2023 Financial Year, with the exception of the Fees and Charges relating to Aggregates, be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
5. The Water Supply Charge Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2023:
  - a. Meter connection: Connected - \$363 per annum;
  - b. Meter connection: Unconnected - \$363 per annum;
  - c. Meter connection: 20mm - \$363 per annum;
  - d. Meter connection: 25mm - \$430 per annum;
  - e. Meter connection: 32mm - \$502 per annum;

- f. Meter connection: 40mm - \$646 per annum;
- g. Meter connection: 50mm - \$1,076 per annum;
- h. Meter connection: 63mm - \$1,762 per annum;
- i. Meter connection: 80mm - \$2,581 per annum;
- j. Meter connection: 100mm - \$4,309 per annum;
- k. Meter connection: 150mm - \$9,151 per annum;
- l. Meter connection: 200mm - \$18,302 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$2.79 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.28 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.31 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.51 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$2.79 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.18 per kilolitre.

6. The Drainage Charge Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022, noting that a charge of \$105 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2023.
7. The Sewerage Services Charges Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022. The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2023:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$601 per annum per assessment (unconnected \$451 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$601 per connection.

#### Residential Sewerage – Deepwater:

Sewerage availability charge of \$480 per annum per assessment (unconnected \$361 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

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

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

- a. Meter connection: Connected - \$242 per annum;
- b. Meter connection: Unconnected - \$242 per annum;
- c. Meter connection: 20mm - \$242 per annum;
- d. Meter connection: 25mm - \$375 per annum;
- e. Meter connection: 32mm - \$619 per annum;
- f. Meter connection: 40mm - \$967 per annum;
- g. Meter connection: 50mm - \$1,509 per annum;
- h. Meter connection: 63mm - \$1,762 per annum;
- i. Meter connection: 80mm - \$3,866 per annum;
- j. Meter connection: 100mm - \$6,027 per annum.
- k. Meter connection: 150mm - \$13,969 per annum;
- l. Meter connection: 200mm - \$24,473 per annum.

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

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

C is the Customer's Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.28/kL).

AC is the Access Charge.

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

#### Trade Waste:

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

## The fees and charges for the 2022/2023 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	125
Category 3 Discharger	228
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	66
Category 3 Discharger	113
Change of Ownership (no change to conditions of Trade Waste approval)	26
Reinspection Fee	97
Non compliance penalty	210
Annual Trade Waste Fee	(\$)
Category 1 Discharger	107
Category 2 Discharger	211
Large Discharger	748
Industrial Discharger	748
Re-inspection Fee	100
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	1.95/kL
Category 2 Discharger with appropriate pre-treatment	1.95/kL
Category 2 Discharger without appropriate pre-treatment	17.99/kL
Food Waste Disposal Charge	32.54 per bed
Non-compliance pH charge(k value)	0.48
Value of coefficient K in equation 3 of Liquid Trade Waste Policy	0.49
Excess Mass Charges – 2022/2023	
Substance	Price/kg (\$)
Aluminium	0.86
Ammonia* (as N)	3.52
Arsenic	88.26
Barium	44.13
Biochemical oxygen demand* (BOD)	0.86
Boron	0.86
Bromine	17.63

Cadmium	405.44
Chloride	No charge
Chlorinated hydrocarbons	44.13
Chlorinated phenolics	1,765.41
Chlorine	1.79
Chromium	31.26
Cobalt	17.99
Copper	17.99
Cyanide	88.26
Fluoride	4.40
Formaldehyde	1.79
Oil and Grease* (Total O&G)	1.62
Herbicides/defoliants	883.40
Iron	1.80
Lead	44.13
Lithium	8.83
Manganese	8.83
Mercaptans	88.26
Mercury	2,942.78
Methylene blue active substances (MBAS)	0.86
Molybdenum	0.86
Nickel	29.43
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.25
Organoarsenic compounds	883.98
Pesticides general (excludes organochlorines and organophosphates)	883.80
Petroleum hydrocarbons (non-flammable)	2.94
Phenolic compounds (non-chlorinated)	8.83
Phosphorous* (Total P)	1.79
Polynuclear aromatic hydrocarbons	17.99
Selenium	62.13
Silver	1.64
Sulphate* (SO <sub>4</sub> )	0.22
Sulphide	1.79
Sulphite	1.94
Suspended Solids* (SS)	1.11
Thiosulphate	0.34
Tin	8.64
Total dissolved solids* (TDS)	0.07
Uranium	8.64
Zinc	17.47

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



**Tanked Waste:**

Licence to discharge trucked septic waste (via designated manhole Wilson Park) \$33 per month.

**Onsite Sewerage**

Fee to operate an onsite sewerage system \$105 per annum levied on the annual Rate Notice.

8. The Waste Management Facility Charge of \$76 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
9. The Waste Collection Service Schedule for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
  - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
  - b. Domestic: Additional standard waste service per assessment - \$174 per additional standard waste service;
  - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
  - d. Domestic: Additional large waste service per assessment - \$253 per additional large waste service;
  - e. Domestic: Vacant land within scavenging area - \$153 per annum;
  - f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
  - g. Business/Commercial: Additional standard waste service per assessment - \$174 per additional waste service;
  - h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$468 per annum;
  - i. Business/Commercial: Additional large waste service per assessment - \$253 per additional large waste service;
  - j. Business/Commercial: Vacant land within scavenging area - \$153 per annum;
  - k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$342 per annum;
  - l. Non-rateable: Additional standard waste service per assessment - \$174 per additional standard waste service;
  - m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$468 per annum;

- n. Non-rateable: Additional large waste service per assessment - \$253 per additional large waste service;
  - o. Non-rateable: Vacant land - \$153 per annum.
10. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2023. The rate for the 2022/2023 Financial Year is six percent (6%) per annum (6% for 2021/2022). That Council, in accordance with the provisions of Section 405(6) of the Local Government Act 1993, places a copy of its adopted Operational Plan and Budget for the 2022/2023 Financial Year on its website within 28 days of it being formally adopted.
11. Council requests the Director of Corporate and Community Services to present a further report, together with all submissions received, to Council at the conclusion of the public exhibition period for Council's consideration and adoption of the Final Operational Plan and Budget for the 2022/2023 Financial Year at its Ordinary Council Meeting to be held on Thursday, 23 June 2022.
12. That the fees and charges for weighing cattle at the Glen Innes Aggregates Weighbridge be the same as the fees and charges for weighing cattle at the Saleyard Weighbridge
13. That the fees and charges listed under the "Contributions" section of "Roads & Footpaths", being *Kerb & Guttering contribution – per metre – New Assets in front of properties* and *Paved Paths contribution – per metre – new Assets in front of properties* be removed.
14. That a new line be added to the fees relating to Hire of a Court per Hour (Competition) and the fees relating to Hire of a Court per Hour (Training) relating to the Warwick Twigg Facility for local sports associations and that the fees for these associations be reduced by 50% to that of the listed price for a period of 12 months.

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**

Cr T Arandale declared a Pecuniary Conflict of Interest regarding the Draft Capital Works Program and Draft Fees and Charges for the Aggregates relating to Item 7.11 “Endorsement of the Delivery Program 2022-2025 for Public Exhibition” as his family has business interests in the setting of pricing of aggregate and the Capital Works Program.

Cr Arandale left the meeting at 9.50am, and did not participate in the debate or vote on the following matter.

Moved Cr A Parsons                      Seconded Cr J Parry

### **13.04/22 RESOLUTION**

1. That the Schedule of Fees and Charges relating to Aggregates for the 2022/2023 Financial Year be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. That the Capital Works Program for the 2022/2023 Financial Year of \$19.5M be endorsed by Council for public exhibition as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993 for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.

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 9.51am.

## 7.10 Endorsement of the Community Strategic Plan 2022-2032 for Public Exhibition

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr L Gresham                      Seconded Cr J Parry

### 14.04/22 RESOLUTION

THAT Council:

1. Approves for the revised Draft Community Strategic Plan 2022-2032 to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Displays the revised Draft Community Strategic Plan 2022-2032 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 exhibition period in the event of Council receiving any significant submissions regarding the Draft Community Strategic Plan 2022-2032; otherwise, that the Draft Community Strategic Plan 2022-2032 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**

Cr T Arandale declared a Pecuniary Conflict of Interest regarding the Draft Capital Works Program and Draft Fees and Charges for the Aggregates relating to Item 7.11 “Endorsement of the Delivery Program 2022-2025 for Public Exhibition” as his family has business interests in the setting of pricing of aggregate and the Capital Works Program.

Cr Arandale left the meeting at 9.51am and did not participate in the debate or vote on the following matter.

## 7.11 Endorsement of the Delivery Program 2022-2025 for Public Exhibition

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

Moved Cr L Gresham      Seconded Cr C Sparks

### 15.04/22 RESOLUTION

THAT Council:

1. Approves for the Draft Delivery Program 2022-2025 to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Displays the Draft Delivery Program 2022-2025 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 Manager of Governance, Risk and Corporate Planning to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Delivery Program 2022-2025; otherwise, that the Draft Delivery Program 2022-2025 be adopted by 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 9.52am.

## 7.12 Endorsement of the Workforce Management Strategy 2022-2025 for Public Exhibition

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr A Parsons                      Seconded Cr J Parry

### 16.04/22 RESOLUTION

THAT Council:

1. Approves for the Draft Workforce Management Strategy 2022-2025 to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Displays the Draft Workforce Management Strategy 2022-2025 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 Manager of Administration and Human Resources to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Workforce Management Strategy 2022-2025; otherwise, that the Draft Workforce Management Strategy 2022-2025 be adopted by 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

Against

Cr C Sparks

The division was declared carried by 6 votes to 1.

**CARRIED**

## 7.13 Endorsement of the Cultural Plan 2022-2025 for Public Exhibition

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

**Author: Anna Watt - Director of Corporate and Community Services**

Moved Cr L Gresham      Seconded Cr J Parry

### 17.04/22 RESOLUTION

THAT Council:

1. Endorses for the Draft Cultural Plan 2022-2025 to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Displays the Draft Cultural Plan 2022-2025 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 Director of Corporate and Community Services to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Cultural Plan 2022-2025; otherwise, that the Cultural Plan 2022-2025 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**

## 7.14 Endorsement of the Disability Inclusion Action Plan (DIAP) 2022-2025 for Public Exhibition

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**  
**Author: Anthony Williams - Manager of Community Services**

Moved Cr A Parsons                      Seconded Cr C Sparks

### 18.04/22 RESOLUTION

THAT Council:

1. Approves for the Draft Disability Inclusion Action Plan (DIAP) 2022-2025 to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022.
2. Displays the Draft Disability Inclusion Action Plan (DIAP) 2022-2025 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 Manager of Community Services to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Disability Inclusion Action Plan (DIAP) 2022-2025; otherwise, that the Draft Disability Inclusion Action Plan (DIAP) 2022-2025 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**



## 7.15 Disclosures by Councillors - Primary Return

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr A Parsons                      Seconded Cr T Arandale

### **19.04/22 RESOLUTION**

That Council notes the tabled Primary Disclosure of Interests Returns by Councillors, in accordance with Section 440AAB of the Local Government Act 1993.

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 Review and Repeal of Aboriginal Employment Strategy

**REPORT FROM: CORPORATE AND COMMUNITY SERVICES**

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

Moved Cr T Arandale                      Seconded Cr L Gresham

### **20.04/22 RESOLUTION**

THAT Council:

1. Repeals the Aboriginal Employment Strategy;
2. Approves the transfer of relevant actions from the current Aboriginal Employment Strategy to the Equal Employment Opportunity (EEO) Management Plan as part of the review of the latter document later this year; and
3. Approves a trigger point being added to the Workforce Management Strategy to develop a new Aboriginal Employment Strategy if Aboriginal employment decreases below Council's target for two (2) consecutive years as reported in Council's Annual Report.

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**

## 7.17 Review of the Public and TAFE Library Internet Policy

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

Moved Cr T Arandale      Seconded Cr L Gresham

### 21.04/22 RESOLUTION

That Council adopts the revised Public and TAFE Library Internet 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**

## 7.18 Review of the Public and TAFE Library Young People's Policy

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

Moved Cr L Gresham                      Seconded Cr C Sparks

### 22.04/22 RESOLUTION

That Council adopts the revised Glen Innes Public and TAFE Library Young People's 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**

## 7.19 Glen Innes Severn Library Report - Quarterly Report

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

Moved Cr A Parsons                      Seconded Cr L Gresham

### 23.04/22 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 Capital Works Program Progress Report as at 31 March 2022

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

Moved Cr T Alt                      Seconded Cr J Parry

### 24.04/22 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 March 2022

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

Moved Cr T Arandale                      Seconded Cr J Parry

### 25.04/22 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 Investments Report as at 31 March 2022

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

Moved Cr L Gresham      Seconded Cr J Parry

### 26.04/22 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 Borrowings Report as at 31 March 2022

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

Moved Cr L Gresham      Seconded Cr C Sparks

### 27.04/22 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**

## 7.24 Workplace Injury Management Report as at 31 March 2022

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

Moved Cr J Parry                      Seconded Cr C Sparks

### 28.04/22 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**

## 7.25 Australia Day Committee - Election of Committee

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

Moved Cr A Parsons                      Seconded Cr T Alt

### 29.04/22 RESOLUTION

THAT Council:

1. Endorses the following nine (9) Community Representatives as the newly elected Australia Day Committee:
  - Bob Arthur;
  - Bev Edkins;
  - Richard Edkins;
  - Peter Haselwood;

- Mahri Koch;
- Jan Lemon;
- Lyn Schumacher;
- Kerry Strong; and
- Kerrie Sturtridge.

2. Endorses the election of office bearers within the newly elected Australia Day Committee as follows:

- Chairperson – Jan Lemon; and
- Secretary – Mahri Koch.

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 Community Access Committee - Election of Committee

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

Moved Cr T Alt                      Seconded Cr C Sparks

### 30.04/22 RESOLUTION

THAT Council:

1. Endorses the following eight (8) community representatives as the elected Community Access Committee:
  - Maryann Brookfield;
  - Lyn Cregan;
  - Joan Jones;
  - Leonie Lee;
  - Allison Quinney;

- Kerrie Sturtridge;
- Julie Teal; and
- David Thomas.

2. Endorses the election of office bearers within the newly elected Community Access Committee as follows:

- Chairperson - Kerrie Sturtridge; and
- Vice Chairperson - David Thomas.

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 Corporate and Community Services: Monthly Report for March 2022

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

Moved Cr A Parsons      Seconded Cr L Gresham

### 31.04/22 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**



## 7.28 Development, Planning and Regulatory Services: Monthly Report for March 2022

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

Moved Cr L Gresham                      Seconded Cr T Arandale

### 32.04/22 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**

## 7.29 Review of Asset Management Strategy, Policy and Plans

**REPORT FROM:** INFRASTRUCTURE SERVICES  
**Author:** Cameron MacLachlan - Technical Services Coordinator

Moved Cr L Gresham                      Seconded Cr J Parry

### 33.04/22 RESOLUTION

THAT Council:

1. Approves for the Draft Asset Management Strategy, Asset Management Policy and Asset Management Plans to be placed on public exhibition for 28 days from Thursday, 5 May 2022 until Wednesday, 1 June 2022

2. Displays the Draft Asset Management Strategy, Asset Management Policy and Asset Management Plans on Council's website, and that they 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 Asset Services to prepare a further report to Council after the exhibition period in the event of Council receiving any significant submissions regarding the Draft Asset Management Strategy, Asset Management Policy and Asset Management Plans; otherwise, that the Draft Asset Management Strategy, Asset Management Policy and Asset Management Plans 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**

### 7.30 Monthly Report from the Infrastructure Services Directorate for March 2022

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

Moved Cr T Alt                      Seconded Cr J Parry

#### **34.04/22 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**

### **8.1 Notice of Motion - Universal Access to Early Learning (Thrive by Five Campaign)**

**REPORT FROM: COUNCILLORS**  
**Author: Carol Sparks - Councillor**

Motion Moved Cr C Sparks Seconded Cr A Parsons

That Council provides a letter of support to the Thrive by Five Campaign.

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

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

The division was declared LOST by 5 votes to 2.

## 9 CORRESPONDENCE, MINUTES, PRESS RELEASES

### 9.1 Correspondence and Press Releases

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

Moved Cr T Arandale      Seconded Cr A Parsons

#### **35.04/22 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**

### 9.2 Minutes of Council Community Committee Meetings for Information

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

Moved Cr L Gresham      Seconded Cr T Alt

#### **36.04/22 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**

### 9.3 Minutes of Other Organisations for Information

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

Moved Cr L Gresham      Seconded Cr A Parsons

#### **37.04/22 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 A Parsons                      Seconded Cr T Arandale

#### **38.04/22 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

Item 11.1 - Endorsement of the Draft Operational Plan and Budget for the 2022/2023 Financial Year, for Public Exhibition - has been moved to another part of the document.

## 12 CONFIDENTIAL MATTERS

There were no closed council reports received.

The Meeting closed at 10.37am.