

Glen Innes Severn Council Meeting

15 DECEMBER 2016

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, 15 December 2016 at 6.00pm

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COMMUNITY CONSULTATION (Commenced at 5.54pm)

- Mr Peter Lisberg, Treasurer of the Glen Innes Severn Tourist Association Inc. addressed Council in relation to Item 9.12 “Destination Branding” extending apologies on behalf of Business In Glen representatives who were unable to attend tonight. Mr Lisberg acknowledged that the recent branding workshops and seminars were very well organised and thanked Council for its involvement and showing its trust in the opinions coming out of the workshops.
- Mr Owen Pedlow addressed Council in relation to Item 9.18 “Department of Infrastructure Services: Monthly Report – November 2016”, specifically addressing his concerns regarding the state of the roads in the Local Government Area. Mr Pedlow requested that information be provided on a monthly basis detailing how many grading hours are completed and how many tonnes of gravel are put on gravel roads. He further requested information comparing how often roads are scheduled to be graded, to how many times they have been graded in the past five (5) years, along with an explanation as to why they have not been graded on a regular basis.

Mr Pedlow further stated that the \$1.2 million allocated to the maintenance of unsealed roads will not come close to fixing the deteriorated roads in the community.

The Mayor advised that a Roads Consultative Committee meeting was held prior to this meeting and that the focus of this Committee is on addressing this matter. The Mayor invited Mr Pedlow to meet with himself, the General Manager and the Director of Infrastructure Services the following week to further discuss his concerns.

The Director of Infrastructure Services acknowledged that particular roads are in a poor condition, and clarified that the recent wet weather has restricted Council in responding to urgent works in a timely manner. The Director further conveyed that a further \$200,000 has been allocated to the maintenance provision of unsealed roads for the current financial year, and that it is envisaged for this amount to be increased to \$1.6 million in the next financial year. The Director also advised that all profits from Council’s hard rock quarry, Glen Innes Aggregates, will in future be directed to the maintenance its roads infrastructure network.

PRESENT: Cr Steve Toms (Mayor), Cr Carol Sparks (Deputy Mayor), Cr Glenn Frendon, Cr Dianne Newman, Cr Andrew Parsons (arrived at 6.12pm), Cr Colin Price and Cr Jeff Smith.

IN ATTENDANCE: Mr Hein Basson (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mr Graham Price (Director of Development, Planning and Regulatory Services), Mrs Anna Watt (Director of Corporate and Community Services), Mr Paul Della (Chief Financial Officer) and Mrs Debbie Duffell (Executive Assistant).

OPENED: 6.05pm.

1 ACKNOWLEDGEMENT TO COUNTRY

The Mayor read the following “Acknowledgement to Country”:

“I would like to acknowledge the Ngoorabul people who are the traditional custodians of the land on which we meet today.

I would also like to pay respects to past and present Elders of the Ngoorabul nation and extend that respect to other Aboriginal people present.”

2 OPENING BY MINISTER FROM THE FRATERNAL

Pastor Lance Jackson opened the Meeting with a prayer.

3 APOLOGIES

No apologies were given, however Cr Parsons was not in attendance at this point of the meeting. However, he joined the Meeting at 6.12pm.

4 DISCLOSURE OF CONFLICT OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Cr Jeff Smith declared a significant conflict of interest in relation to Item 9.3 “Review of Procurement Policy” and Item 9.4 “Review of Local Business and Industry Policy” as he is a small business owner in the community, contracting from time to time with the Council. He indicated that he would leave the room and not partake in any discussions or voting on these items.

5 MINUTES OF PREVIOUS ORDINARY MEETING - 24 NOVEMBER 2016 TO BE CONFIRMED

Moved Cr D Newman Seconded Cr C Price

1.12/16 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 24 November 2016, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

CARRIED

6 MAYORAL MINUTE

6.1 Mayoral Luncheon and Fundraiser

The Mayor reported that the recent Mayoral Luncheon has raised \$2,330 in donations that will go back to the community. This amount is made up of payments for tickets to the luncheon, donations from people who were unable to attend, a donation of \$200 from Mosman Council, as well as a very generous donation from the Glen Innes Services Club which matched the donations made on the day of the luncheon.

The Mayor advised that the donations will be distributed as follows:

- \$1,000 to the Vegetable Creek Hospital Auxiliary to go towards a Palliative Care Bed;
- \$1,330 to the Crossroads Christian Church's Soup Kitchen.

Moved Cr S Toms Seconded Cr J Smith

2.12/16 RESOLUTION

That this information be noted.

CARRIED

Cr Parsons joined the meeting at 6.12pm.

7 NOTICE OF MOTIONS

There were no notice of motions received.

8 NOTICE OF MOTION OF RESCISSION

There were no notice of motion of rescission received.

9 REPORTS

9.1 Disclosures by Councillors and Designated Persons Returns: Tabling of Returns: New Councillors

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Debbie Duffell - Executive Assistant

Moved Cr D Newman Seconded Cr C Sparks

3.12/16 RESOLUTION

That Council notes the tabled Disclosures by Councillors and Designated Persons Returns of the newly elected Councillors, in accordance with Section 450 (A) of the Local Government Act 1993.

CARRIED

9.2 Presentation of Financial Reports for the Year ended 30 June 2016

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Paul Della - Chief Financial Officer

Moved Cr S Toms

Seconded Cr C Price

4.12/16 RESOLUTION

That the meeting suspend standing order(s) in order to allow Council's Auditor to give a short presentation regarding the Financial Statements.

CARRIED

Kylie Ellis, Audit Principal of Crowe Horwath, presented a snapshot of the audit findings.

Ms Ellis noted that the significance of Glen Innes Severn Council being declared 'Fit for the Future' was shown in May 2016, when many other Councils were forced into amalgamations.

Ms Ellis relayed that the audit process included a planning visit, interim testing, field work over a number of visits, completion of acquittals, and providing an opinion on the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules.

Ms Ellis reported a Surplus of \$1.508 million which is consistent with the previous year, noting that this includes Capital grants of half a million dollars. Ms Ellis commented that the Ordinary rates of \$5.38 million are adequately covering depreciation expenses, and that the depreciation expense of around 20 percent is consistent with other Councils. She noted that borrowings have decreased by \$1.2 million after repayments, and that Council's Debt Service Ratio is a positive 3.41%, compared to the benchmark of 2%.

Ms Ellis closed by stating that Council is in a sound financial position, showing improvement over a four (4) year period and that Council's biggest issue is its declining infrastructure and the cost to renew it.

The General Manager thanked Ms Ellis for the co-operation shown to Council by herself and her team in relation to this audit.

The Mayor acknowledged all staff members involved in producing the Financial Statements.

Moved Cr S Toms Seconded Cr J Smith

5.12/16 RESOLUTION

That the meeting resumes standing orders.

CARRIED

Moved Cr D Newman Seconded Cr C Price

6.12/16 RESOLUTION

That Council notes the audited Annual Financial Statements for the year ended 30 June 2016, attached as an Annexure to this report, distributed under separate cover.

CARRIED

9.12 Destination Branding

**REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY
SERVICES**

Author: Peter Teschner - Manager of Tourism and Events

Moved Cr C Price Seconded Cr C Sparks

7.12/16 RESOLUTION

1. That Council adopts the destination name “Glen Innes Highlands” for all destination branding.
2. That a set of branding guidelines including logo, fonts, colours and imagery be developed early in the New Year that can be used by all organisations wanting to promote “Glen Innes Highlands” so as to achieve a consistent message.

CARRIED UNANIMOUSLY

Cr Smith left the room at 6.30pm as he had earlier declared a significant conflict of interest in relation to the following two (2) matters.

9.3 Review of Procurement Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Paul Della - Chief Financial Officer

Moved Cr C Price Seconded Cr D Newman

8.12/16 RESOLUTION

1. That Council adopts the Procurement Policy as attached as Annexure A to this report.

2. That Council notes the information included in the Purchasing Procedure – Simple Purchasing document as attached as Annexure B to this report.
3. That the revised Procurement Policy and Purchasing Procedure – Simple Purchasing be communicated by the Chief Financial Officer to Managers involved in the purchasing process for discussion at team meetings.

CARRIED

9.4 Review of Local Business and Industry Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Paul Della - Chief Financial Officer

Moved Cr D Newman Seconded Cr C Price

9.12/16 RESOLUTION

1. That Council adopts the Local Business and Industry Policy as attached as an Annexure A to this report, with the request that tenders are broken down into smaller components where possible and appropriate – to allow for a growing number of local contractors and businesses to participate in procurement processes and for Council's local expenditure to be increased.
2. That the revised Local Business and Industry Policy be communicated by the Chief Financial Officer to Managers involved in the purchasing process for discussion at team meetings.

CARRIED

Cr Smith returned to the room at 6.34pm.

9.5 Finance Report - November 2016

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

**Author: Merle Westendorp - Financial Accountant
Paul Della - Chief Financial Officer**

Moved Cr C Price Seconded Cr C Sparks

10.12/16 RESOLUTION

That Council notes the following information:

- The cash book report disclosing a total reconciled cash balance of \$4,523,767.78;
- The investment report disclosing total invested funds of \$13,000,000.00 with total cash and investments of \$17,523,767.78 (compared with \$19,547,880.11 in November 2015); and

- The loan liability report showing a total loan liability of \$16,230,640.54 (compared with \$17,428,853.35 in November 2015).

CARRIED

9.6 Rates and Charges Collections - November 2016

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

Moved Cr D Newman Seconded Cr J Smith

11.12/16 RESOLUTION

That Council notes the information in this report.

CARRIED

9.7 Review of Workplace Injury Management and Return to Work Policy

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

Moved Cr D Newman Seconded Cr C Sparks

12.12/16 RESOLUTION

1. That Council adopts the Workplace Injury Management and Recover at Work Policy as attached as Annexure A to this report.
2. That Council notes the information in the Workplace Injury Management and Recover at Work Program as attached as Annexure B to this report.
3. That the changes to the Workplace Injury Management and Recover at Work Policy and associated Program be communicated by the Work Health and Safety Coordinator to all Managers for highlighting at team meetings.
4. That signed copies of the Workplace Injury Management and Recover at Work Policy and Program be distributed and displayed at all of Council's permanent worksites.

CARRIED

9.8 Workplace Injury Management Report - November 2016

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

Moved Cr C Sparks Seconded Cr C Price

13.12/16 RESOLUTION

That Council notes the information in this report.

CARRIED

9.9 Library and Learning Centre Report - November 2016

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

Moved Cr C Sparks Seconded Cr C Price

14.12/16 RESOLUTION

That Council notes the information in this report.

CARRIED

9.10 Department of Corporate and Community Services: Monthly Report - October and November 2016

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

Moved Cr C Sparks Seconded Cr D Newman

15.12/16 RESOLUTION

That Council notes the information in this report.

CARRIED

9.11 Application - Joint Regional Planning Panel Alternate Member

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Greg Doman - Manager of Regulatory and Planning Services

Moved Cr C Price Seconded Cr J Smith

16.12/16 RESOLUTION

1. That Council informs Mr Patric Millar that he has been successful in his nomination as Council's alternate delegate to the Northern Joint Regional Planning Panel, for the purpose of allowing Council to appoint an alternate member in instance where Council may, in accordance with Schedule 4A of the Environmental Planning and Assessment Act 1979, be involved with a

development for which the mentioned Regional Panel may be authorised to exercise an authority of Council, or when a nominated Council member is absent.

2. That Council sets the remuneration for alternate community members attending Joint Regional Planning Panel meetings at \$250.00 per sitting.
3. That Council reimburses travel costs to alternate community members attending Joint Regional Planning Panel meetings consistent with the Department of Premier and Cabinet Guidelines for NSW Board and Committee Members: Appointment and Remuneration.

CARRIED

9.13 Allocation of Funds for Inclusive Playground Equipment in the draft 2017-18 Operational Plan

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Graham Archibald - Manager of Recreation and Open Spaces

Moved Cr C Price Seconded Cr J Smith

17.12/16 RESOLUTION

1. That a preliminary amount of \$115,000 be provided in the 2017-18 Operational Plan for the upgrade of soft-fall at Centennial Parkland's playground and provision of inclusive playground equipment at ANZAC Park; which amount is to be considered by Council in conjunction with other identified budgetary needs during the finalisation of the aforementioned Operational Plan.
2. That Council gives consideration to the incorporation of inclusive playground equipment when purchasing and/or upgrading future playground equipment.

CARRIED

9.14 Allocation for Installation of Flagpoles in the 2017-18 draft Operational Plan

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Graham Archibald - Manager of Recreation and Open Spaces

Moved Cr C Sparks Seconded Cr C Price

18.12/16 RESOLUTION

That Council allocates \$11,600 for the purchase and installation of 11 flagpoles at the Australian Standing Stones site in this current financial year, funded from the contingency provision in its 2016/17 Operational Plan and Budget.

CARRIED

9.15 Department of Development, Planning and Regulatory Services: Monthly Report - November 2016

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES

Author: Natasha Green - Trainee Customer Service Officer

Moved Cr C Price

Seconded Cr D Newman

19.12/16 RESOLUTION

That Council notes the information in this report.

CARRIED

9.16 Sealing of Village Streets

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr D Newman

Seconded Cr J Smith

20.12/16 RESOLUTION

1. That the level of service relating to unsealed roads in urban and village areas be addressed in the forthcoming review of Council's Road Hierarchy Policy.
2. That the Director of Infrastructure Services advises the Deepwater Progress Association of Council's intention to potentially consider a gradual program of sealing roads in urban and village areas; but that a final decision will be made once Council has reviewed its Road Hierarchy Policy.

CARRIED

9.17 Infrastructure Services: Capital Works Progress Report

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr C Price

Seconded Cr C Sparks

21.12/16 RESOLUTION

1. That Council notes the information in this report.
2. That Council transfers the budget item of \$70,000 previously allocated to conduct ice pigging of water mains to the purchase and installation of a carbon dosing system at the Glen Innes Aggregates Off-Stream Storage facility.

CARRIED

9.18 Department of Infrastructure Services: Monthly Report - November 2016

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Karen Bavea - Casual Personal Assistant (DIS)

Moved Cr C Price Seconded Cr C Sparks

22.12/16 RESOLUTION

That Council notes the information in this report.

CARRIED

10 CORRESPONDENCE, MINUTES, PRESS RELEASES

10.1 Correspondence and Press Releases

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Sarah Clarke - Records Supervisor

Moved Cr A Parsons Seconded Cr D Newman

23.12/16 RESOLUTION

That the information be noted.

CARRIED

10.2 Minutes of Committee Meetings for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Sarah Clarke - Records Supervisor

Moved Cr A Parsons Seconded Cr D Newman

24.12/16 RESOLUTION

That the information be noted.

CARRIED

10.3 Minutes of Community Committees for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Sarah Clarke - Records Supervisor

Moved Cr A Parsons Seconded Cr D Newman

25.12/16 RESOLUTION

That the information be noted.

CARRIED

10.4 Minutes of Other Organisations for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Sarah Clarke - Records Supervisor

Moved Cr A Parsons Seconded Cr D Newman

26.12/16 RESOLUTION

That the information be noted.

CARRIED

11 REPORTS FROM DELEGATES

The following meetings were held by Section 355 Community Committees of Council during between 12 November 2016 and 2 December 2016:

Name of Committee	Councillor Delegate(s)	Date
Glen Innes and District Sports Council	Cr Parsons	14/11/16
Australian Standing Stones Management Board	Cr Toms	16/11/16
Glen Innes Severn Cemetery Committee	Cr Price	17/11/16
Rural and Urban Roads Committee	Cr Toms, Cr Frendon, Cr Newman, Cr Price, Cr Smith	24/11/16
Aboriginal Consultative Committee	Cr Sparks, Cr Newman	28/11/16
Australian Celtic Festival Committee	Cr Toms, Cr Price	1/12/16

The following is a list of meetings and functions attended by Councillors between 12 November 2016 and 2 December 2016:

Name of Councillor	Name of Meeting / Function	Date attended
Cr Toms (Mayor)	National Local Roads and Transport Congress, Toowoomba	9/11/16 to 11/11/16
	Meet and Greet – Consultants for Community Strategic Plan (CSP)	14/11/16
	Deepwater CSP Community Engagement Meeting	14/11/16
	Staff Meeting for CSP	15/11/16
	Emmaville CSP Community Engagement Meeting	15/11/16
	Business, Health and Education CSP Meeting	16/11/16
	National Disability Insurance Scheme Community Consultation	16/11/16
	Parents and Carers CSP Meeting	16/11/16
	Glen Innes CSP Community Engagement Meeting	16/11/16
	Branding Workshop with Greg Adler	17/11/16
	Regional Development Australia Northern Inland Innovation Awards, Inverell	18/11/16
	Australian Standing Stones Management Board Meeting	21/11/16
	Chair the Community Radio 2CBD AGM	21/11/16
	Area School Principals CSP Meeting	22/11/16
	Breakfast Meeting with Glen Innes Agents Association	23/11/16
	Presentation of Celtic Award to Howard Eastwood, Celtic Council of Australia at Crofters Cottage	23/11/16
	Rural and Urban Roads Committee Meeting	24/11/16
	Ordinary Council Meeting	24/11/16
	Glen Innes and District Sports Council Awards Presentation Night	26/11/16
	Mayoral Luncheon and Fundraiser	28/11/16
Aboriginal Consultative Committee Meeting	28/11/16	
Gwydir Council inspection of Glen Innes Swim Centre upgrade	1/12/16	
Australian Celtic Festival Committee Meeting		
Cr Sparks (Deputy Mayor)	Meet and Greet – Consultants for CSP	14/11/16
	Deepwater CSP Community Engagement Meeting	14/11/16
	Staff Meeting for CSP	15/11/16
	Emmaville CSP Community Engagement Meeting	15/11/16
	Business, Health and Education CSP Meeting	16/11/16
	National Disability Insurance Scheme Community Consultation	16/11/16
	Parents and Carers CSP Meeting	16/11/16
	Glen Innes CSP Community Engagement	16/11/16

	Meeting	
	Glencoe Hall Committee Meeting	19/11/16
	Aboriginal and Police Land Council Meeting	22/11/16
	Breakfast Meeting with Glen Innes Agents Association	23/11/16
	Safe in our Town Meeting at the Library	23/11/16
	Ordinary Council Meeting	24/11/16
	Judging of the Red Cross Christmas Tree Display	25/11/16
	Artisans Poetry Launch	26/11/16
	Aboriginal Consultative Committee Meeting	28/11/16
	Mayoral Luncheon and Fundraiser	28/11/16
	Wyaliba Consultative Meeting re 10 year forward Plan	30/11/16
Cr Frendon	Deepwater CSP Community Engagement Meeting	14/11/16
	Staff Meeting for CSP	15/11/16
	Emmaville CSP Community Engagement Meeting	15/11/16
	Glen Innes CSP Community Engagement Meeting	16/11/16
	Breakfast Meeting with Glen Innes Agents Association	23/11/16
	Rural and Urban Roads Committee Meeting	24/11/16
	Ordinary Council Meeting	24/11/16
	Mayoral Luncheon and Fundraiser	28/11/16
Cr Price	Glen Innes Severn Tourist Association Inc. Meeting	14/11/16
	Meet and greet consultants for CSP	14/11/16
	Deepwater CSP Community Engagement Meeting	14/11/16
	Glen Innes Severn Cemetery Committee Meeting	15/11/16
	Staff Meeting for CSP	15/11/16
	Business, Health and Education CSP Meeting	16/11/16
	Glen Innes CSP Community Engagement Meeting	16/11/16
	Branding Workshop with Greg Adler	17/11/16
	Australian Standing Stones Management Board Meeting	21/11/16
	Breakfast Meeting with Glen Innes Agents Association	23/11/16
	Ordinary Council Meeting	24/11/16
	Mayoral Luncheon and Fundraiser	28/11/16

The Mayor advised that a representative from Taronga Tin Mine, a proposed mine just outside of Emmaville, met with the Significant Development Committee yesterday. Discussion was held regarding the Development Application (DA) approval process and the Director of Development, Planning and Regulatory Services advised that the DA would be on public exhibition for 30 days.

Moved Cr A Parsons Seconded Cr D Newman

27.12/16 RESOLUTION

That the information be noted.

CARRIED

12 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

The meeting adjourned for a refreshment break at 7.02pm.

The meeting resumed at 7.22pm

13 CLOSED COUNCIL REPORTS

Moved Cr D Newman Seconded Cr C Price

28.12/16 RESOLUTION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

Item	Report	Reason
13.1	Progress Report regarding the Implications of the Sector Changes / Implications at Life Choices-Support Services	(d) (ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.
13.2	"Wattle Vale" Quarry Progress and Potential Agreement with the Daracon Group	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. (d) (ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

CARRIED

All members of the public and the Chief Financial Officer left the room at 7.22pm.

13.1 Progress Report regarding the Implications of the Sector Changes / Implications at Life Choices-Support Services

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Anna Watt - Director of Corporate and Community Services

Moved Cr S Toms

Seconded Cr A Parsons

29.12/16 RESOLUTION

That the meeting suspend standing order(s) to discuss this matter.

CARRIED

Moved Cr S Toms

Seconded Cr A Parsons

30.12/16 RESOLUTION

That the meeting resume standing orders.

CARRIED

Moved Cr A Parsons

Seconded Cr G Frendon

31.12/16 RESOLUTION

1. That Council notes the information in this report, and reaffirms its support for the continuation of its Life Choices – Support Services into the future.
2. That the Director of Corporate and Community Services be requested to investigate the possibility of implementing marketing programs which are separately funded by Council (over and above the client fees/income), once more information about the changing National Disability Insurance Scheme arrangements have been received and the organisational restructure has been completed.

CARRIED UNANIMOUSLY

13.2 "Wattle Vale" Quarry Progress and Potential Agreement with the Daracon Group

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr C Price

Seconded Cr J Smith

32.12/16 RESOLUTION

That the General Manager be authorised to negotiate and enter into an agreement with the Daracon Group or associated party/parties to operate the Wattle Vale quarry on the basis that Daracon assumes all operational responsibility and risk, and pays Council a royalty as discussed in the body of the report for material taken.

CARRIED

Moved Cr C Price

Seconded Cr D Newman

33.12/16 RESOLUTION

That Council moves out of Closed Council into Open Council.

CARRIED

Moved Cr J Smith

Seconded Cr C Sparks

34.12/16 RESOLUTION

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

CARRIED

The Meeting closed at 8.23pm.