

Glen Innes Severn Council Meeting

23 MARCH 2017

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, 23 March 2017 at 6.00pm

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COMMUNITY CONSULTATION (Commenced at 5.52pm)

- **Mr Neale Royal** addressed Council on behalf of the Glen Innes Show Society in relation to Item 9.22 “Event Funding 2017/18”. Mr Royal expressed his thanks for the support shown to the Show Society by the recommended allocation of \$15,000 listed in the report, however, requested that Council considers revising the allocation up to \$25,000. Mr Royal conveyed that the Show Society conducts four (4) major events each year, being the Agricultural Show, the Spring Showjumping Spectacular, the New England Wine Show and the Glen Innes Campdraft and Rodeo. He conveyed that the 2018 Agricultural Show will be the 150th anniversary of the Show, and as such, the Society is looking to provide a genuine headline act. Mr Royal noted that an allocation of \$50,000 has been recommended for the Entertainment towards the Australian Celtic Festival, which is the maximum allocation noted in the Event Application Guidelines available in its category. He requested that, due to the significant anniversary of the Agricultural Show in 2018, the allocation for the Show Society be increased to \$25,000, which is half of the maximum allocation for its category.

Mr Royal explained that over \$8,500 was spent in 2017 for the Gourmet Fiesta in order to attract a well-known high-end chef and that more funds will be required in 2018 which would leave very few funds to inject into the other areas of the Show and the other three (3) events. Mr Royal stated that each of the Show Society’s four (4) events contribute to the visitor economy, and further noted that the extension of the Campdraft and Rodeo to three and a half days will see further increased spending in Glen Innes. Mr Royal relayed plans that are in progress to make the New England Wine Show more inclusive of the community, and that discussions have been held with bus and tour operators regarding the provision of accommodation and show packages. Mr Royal further noted that the Showgrounds also feature as a caravan park on Trip Advisor providing a continual contribution to the economy.

Mr Royal closed by requesting Council to consider this one-off request to revise the allocation to the Show Society up to \$25,000 to be used for the 150th Anniversary of the Agricultural Show.

The Mayor acknowledged the attendance of Mr Andrew Hancock, the President of the Show Society and suggested that Mr Royal speaks with Council’s Grants Officer in relation to other grant funding that may be available.

PRESENT: Cr Steve Toms, Cr Carol Sparks, Cr Glenn Frendon, Cr Dianne Newman, Cr Andrew Parsons, 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) and Mrs Debbie Duffell (Executive Assistant).

OPENED: 6.03pm.

1 ACKNOWLEDGEMENT TO COUNTRY

The Mayor read the following “Acknowledgement to Country”:

“I acknowledge the Ngoorabul people as the traditional custodians of this land and pay my respect to the Elders both past and present. I also extend that respect to Aboriginal people here today.”

2 OPENING BY MINISTER FROM THE FRATERNAL

Pastor Lance Jackson opened the Meeting with a prayer.

3 APOLOGIES

No apologies were given as all Councillors were in attendance.

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

Cr Jeff Smith declared a significant conflict of interest with regards to Item 9.12 “Request for Rates Water and Sewer Charges Exemption for Glen Innes and District Historical Society” as he is a member of the Glen Innes and District Historical Society. He indicated that he would leave the room and not partake in any discussions or voting on this item.

Cr Smith further declared a non-significant conflict of interest with regards to Item 9.27 “Draft Plan of Management for Community Land at 100 Lambeth Street, Glen Innes” as he is a member of the Rural Fire Service. However, he indicated that he will remain in the room, partake in the discussions and vote on this item.

Cr Colin Price declared a significant conflict of interest with regards to Item 9.12 “Request for Rates Water and Sewer Charges Exemption for Glen Innes and District Historical Society” as he is a former President, and member of, the Glen Innes and District Historical Society. He indicated that he would leave the room and not partake in any discussions or voting on this item.

Cr Price further declared a non-significant conflict of interest with regards to Item 9.22 “Event Funding 2017/18” as he is a member of the Glen Innes Show Society. However, he indicated that he will remain in the room, partake in the discussions and vote on this item.

Cr Andrew Parsons declared a non-significant conflict of interest with regards to Item 9.22 “Event Funding 2017/18” as he is a member of the Glen Innes Show Society. However, he indicated that he will remain in the room, partake in the discussions and vote on this item.

Cr Glenn Frendon declared a significant conflict of interest with regards to Item 9.8 “Emmaville War Memorial Hall Committee – Election of New Committee” because of a personal matter. He indicated that he would leave the room and not partake in any discussions or voting on this item.

5 MINUTES OF PREVIOUS ORDINARY MEETING - 23 FEBRUARY 2017 TO BE CONFIRMED

Moved Cr C Sparks Seconded Cr D Newman

1.03/17 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 23 February 2017, 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

There was no Mayoral Minute.

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 National General Assembly of Local Government 2017

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

Moved Cr A Parsons Seconded Cr C Sparks

2.03/17 RESOLUTION

1. That Council approves the Deputy Mayor and General Manager to attend the National General Assembly of Local Government, to be held in Canberra from 18 to 21 June 2017.
2. That Council submits the following notice of motion to the 2017 National General Assembly of Local Government: “That it be made mandatory for medical schools at all universities to include a component for medical doctor students to spend time at rural medical practices for an adequate period of time for them to form relationships with the particular communities and develop the desire to return to these rural areas to live and work once their studies were completed.”

CARRIED

9.2 Review of Privacy Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Debbie Duffell - Executive Assistant

Moved Cr A Parsons

Seconded Cr D Newman

3.03/17 RESOLUTION

1. That Council adopts the revised Privacy Policy, attached as Annexure A to this report and associated Privacy Management Plan, attached as Annexure B to this report.
2. That the Director of Corporate and Community Services advises Managers that the Privacy Policy and Privacy Management Plan have been reviewed with only minor changes made.

CARRIED

9.3 Review of Staff Christmas Party Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Debbie Duffell - Executive Assistant

Moved Cr A Parsons

Seconded Cr C Sparks

4.03/17 RESOLUTION

1. That Council adopts the revised Staff Christmas Party Policy as attached as an Annexure to this report.
2. That the Manager of Administration and Human Resources communicates this policy to Managers for highlighting at team meetings.

CARRIED

9.4 Australia Day Committee - Election of New Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Mahri Koch - Communications and Committee Liaison Officer

Moved Cr A Parsons Seconded Cr C Sparks

5.03/17 RESOLUTION

1. That Council endorses the following nine (9) Community Representatives as the newly elected Australia Day Committee:
 - Robert Arthur;
 - Bev Edkins;
 - Richard Edkins;
 - Ann Fairbanks;
 - Ian Gould;
 - Peter Haselwood;
 - Jan Lemon;
 - Lyn Schumacher;
 - Kerrie Sturtridge.
2. That Council endorses the election of Office Bearers within the newly elected Australia Day Committee as follows:
 - Jan Lemon elected as Chairperson;
 - Lyn Schumacher elected as Secretary.

CARRIED

9.5 Community Access Committee - Election of New Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Mahri Koch - Communications and Committee Liaison Officer

Moved Cr D Newman Seconded Cr A Parsons

6.03/17 RESOLUTION

1. That Council endorses the following six (6) Community Representatives as the newly elected Community Access Committee:
 - Maryann Brookfield;
 - Jenny Croaker;
 - Bev Edkins;
 - Jason Reed;
 - Kerrie Sturtridge;
 - David Thomas.

2. That Council endorses the election of Office Bearers within the newly elected Community Access Committee as follows:
- Kerrie Sturtridge elected as President;
 - David Thomas elected as Vice President;
 - Jason Reed elected as Secretary.

CARRIED

Moved Cr A Parsons Seconded Cr D Newman

7.03/17 RESOLUTION

That Cr Sparks be nominated to replace Cr Parsons as the Councillors' representative onto the Community Access Committee.

CARRIED

9.6 Dundee Reserve Trust Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Mahri Koch - Communications and Committee Liaison Officer

Moved Cr C Price Seconded Cr J Smith

8.03/17 RESOLUTION

1. That Council endorses the following twelve (12) Community Representatives as the newly elected Dundee Reserve Trust Committee:
- John Chappell;
 - Rob Chappell;
 - Sarah Clarke;
 - Mal Kiehne;
 - Craig Klingner;
 - Tess Klingner;
 - Brenda Kneipp;
 - Kim Lynn;
 - Eric Newsome;
 - Margaret Sloman;
 - Michael Sloman;
 - Elton Squires.
2. That Council endorses the election of Office Bearers within the newly elected Dundee Reserve Trust Committee as follows:
- Craig Klingner elected as President;
 - Elton Squires elected as Vice President;
 - John Chappell and Sarah Clarke jointly elected as Secretary;
 - Brenda Kneipp elected as Treasurer;
 - Michael Sloman and Kim Lynn elected to manage Campdraft entries;
 - Tess Klingner elected as Publicity Officer;

- Rob Chappell elected as the Patron.

CARRIED

9.7 Emmaville Mining Museum Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Mahri Koch - Communications and Committee Liaison Officer

Moved Cr C Price Seconded Cr D Newman

9.03/17 RESOLUTION

1. That Council endorses the following six (6) Community Representatives as the newly elected Emmaville Mining Museum Committee:
 - Stephen Cullen;
 - Mark Green;
 - Juanita Margaret Haar;
 - Ronald Jillett;
 - William Johnson;
 - Margaret Lynn.
2. That Council endorses the election of Office Bearers within the newly elected Emmaville Mining Museum Committee as follows:
 - Ronald Jillett elected as President;
 - William Johnson elected as Vice President;
 - Juanita Margaret Haar elected as Secretary;
 - Margaret Lynn elected as Treasurer;
 - Stephen Cullen elected as Publicity Officer;
 - Mark Green elected as Maintenance Officer.

CARRIED

Cr Frendon left the room at 6.23pm as he had earlier declared a conflict of interest in relation to the following matter.

9.8 Emmaville War Memorial Hall Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Mahri Koch - Communications and Committee Liaison Officer

Amendment to the Motion:

Moved Cr J Smith Seconded Cr A Parsons

That Council only endorses the election of Clark Say and Amy Say as Office Bearers to the Emmaville War Memorial Hall Committee, and thanks the other members of the Say family for their nominations.

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

For	Against
Cr C Sparks	Cr S Toms
Cr A Parsons	Cr D Newman
Cr J Smith	Cr C Price

The division was declared EQUAL

The Mayor, in accordance with the provisions of Section 370(2) of the Local Government Act 1993, used his casting vote to vote against the Amendment to the Motion.

The motion was declared LOST.

Moved Cr C Price Seconded Cr D Newman

10.03/17 RESOLUTION

1. That Council endorses the following ten (10) Community Representatives as the newly elected Emmaville War Memorial Hall Committee:
 - Victoria Parkins;
 - Amy Say;
 - Baydon Say;
 - Clark Say;
 - Daphne Say;
 - Gordon Say;
 - Shauna Say;
 - Lynn Schumacher;
 - Dot Wooder;
 - Lorraine Wyvill.
2. That Council endorses the election of Office Bearers within the newly elected Emmaville War Memorial Hall Committee as follows:
 - Clark Say elected as President;
 - Dot Wooder elected as Vice President;
 - Amy Say elected as Secretary;
 - Lyn Schumacher elected as Treasurer;
 - Daphne Say elected as Booking Officer.
3. That Council acknowledges the requirements of section 2.1.3 (c) of the Manual for Community Committees of Council (restrictions relating to the election of office bearers), where a maximum of two (2) relatives of any one family can be office bearers on the same Committee at the same time, and only one (1) of those office bearers is to sign cheques/purchase order requisitions on behalf of the same Committee at the same time. However, Council approves the number of family members involved with this Committee and the positions to which they have been appointed; recognising the significance of this committee in managing an

important community asset and that there have been no alternative nominations for membership received.

CARRIED

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

For	Against
Cr S Toms	Cr C Sparks
Cr D Newman	Cr A Parsons
Cr C Price	Cr J Smith

The division was declared EQUAL

The Mayor, in accordance with the provisions of Section 370(2) of the Local Government Act 1993, used his casting vote to vote in favour of the recommendation.

The motion was declared CARRIED.

Cr Frendon returned to the room at 6.36pm.

9.9 Open Spaces Committee - Election of Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Author: Mahri Koch - Communications and Committee Liaison Officer

Moved Cr A Parsons Seconded Cr C Sparks

11.03/17 RESOLUTION

That Council endorses the following six (6) community representatives as the newly elected Open Spaces Committee:

- Tamara Campbell;
- Peter Croft;
- Lucy Faithfull (GLENRAC representative);
- Desmond Fitzgerald;
- Margaret Leahy;
- Helen Wirth.

CARRIED

9.10 Request for Council to Relinquish Role as Corporate Manager - Dundee Reserve Trust Committee

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

**Author: Donna McAllister - Management Accountant
Paul Della - Chief Financial Officer**

Moved Cr A Parsons Seconded Cr C Price

12.03/17 RESOLUTION

1. That Council relinquishes its role of Corporate Manager of Reserve 91271 (Dundee Reserve Trust Committee).
2. That Council's Chief Financial Officer advises the Department of Industry, Lands that Council wishes to relinquish its role as Corporate Manager of Reserve 91271 (Dundee Reserve Trust Committee).
3. That Council's Chief Financial Officer provides the Dundee Reserve Trust Committee with relevant contact details of Universal Fire and Safety Solutions to allow it to organise and fund its own requirements for fire equipment servicing, annual fire safety statement (for Dundee Hall) and first aid kit inspections.
4. That Council notes and documents the condition/standards of infrastructure associated with Reserve 91271, so that Council is not expected to bring it up to standard for the Dundee community sometime into the future.

CARRIED

9.11 Finance Report - February 2017

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

Moved Cr C Price

Seconded Cr D Newman

13.03/17 RESOLUTION

That Council notes the following information:

- The cash book report disclosing a total reconciled cash balance of \$3,566,871.15;
- The investment report disclosing total invested funds of \$16,000,000.00 with total cash and investments of \$19,566,871.15 (compared with \$20,486,141.02 in February 2016), and
- The loan liability report showing a total loan liability of \$17,989,594.88 (compared with \$17,176,208.02 in February 2016).

CARRIED

Cr Price and Cr Smith left the room at 6.47pm as they had earlier declared a conflict of interest in relation to the following matter.

9.12 Request for Rates Water and Sewer Charges Exemption for Glen Innes and District Historical Society Inc.

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

Moved Cr A Parsons Seconded Cr D Newman

14.03/17 RESOLUTION

That Council does not approve the waiving of water and sewer charges to the Glen Innes and District Historical Society for property ID 3882957, however, recommends that it seeks a refund of these charges via Council's annual Donations Policy.

CARRIED

Cr Price and Cr Smith returned to the room at 6.52pm.

9.13 Rates and Charges Collections - February 2017

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

Moved Cr A Parsons Seconded Cr D Newman

15.03/17 RESOLUTION

That Council notes the information in this report.

CARRIED

9.14 Workplace Injury Management Report - February 2017

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

Moved Cr C Sparks Seconded Cr D Newman

16.03/17 RESOLUTION

That Council notes the information in this report.

CARRIED

9.15 Funding Agreement: NSW Department of Education

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Janine Johnson - Manager of Community Services

Moved Cr A Parsons Seconded Cr G Frendon

17.03/17 RESOLUTION

That Council resolves to approve of the affixing of Council's Seal to both copies of the Service Agreement between Glen Innes Severn Council and the NSW Department of Education, for funding of the Glen Innes Early Intervention Service totalling \$21,717.00.

CARRIED

9.16 Repeal of Life Choices - Support Services Volunteer Policy

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Tony Williams - Direct Support Services Supervisor

Moved Cr A Parsons Seconded Cr G Frendon

18.03/17 RESOLUTION

1. That Council repeals the Life Choices - Support Services Volunteer Policy, as it duplicates information contained in the Council-wide Volunteer Policy, adopted in December, 2015.
2. That Council's Manager of Community Services communicates the repeal of the Life Choices - Support Services Volunteer Policy to all relevant staff and volunteers.

CARRIED

9.17 Review of Service Delivery Policies (People who are Older)

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Kim Newberry - Activity Support Supervisor

Moved Cr A Parsons Seconded Cr G Frendon

19.03/17 RESOLUTION

1. That Council adopts the Service Delivery Policies (People who are Older) as attached as Annexure A to this report.
2. That Council notes the information booklet that has also been amended for Life Choices – Support Services Consumers as attached as Annexure B to this report.

3. That the Manager of Community Services communicates the changes in the Service Delivery Policies (People who are Older) to the Life Choices – Support Services team.

CARRIED

9.18 Library and Learning Centre Report - February 2017

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

Moved Cr A Parsons Seconded Cr C Sparks

20.03/17 RESOLUTION

That Council notes the information in this report.

CARRIED

9.19 Department of Corporate and Community Services: Monthly Report - January and February 2017

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

Moved Cr A Parsons Seconded Cr D Newman

21.03/17 RESOLUTION

That Council notes the information in this report.

CARRIED

9.20 NSW Government Wind Energy Framework

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Graham Price - Director of Development, Planning and Regulatory Services

Moved Cr C Price Seconded Cr A Parsons

22.03/17 RESOLUTION

That the information in the report be noted.

CARRIED

The Meeting adjourned for a refreshment break at 7.05pm.

The Director of Development, Planning and Regulatory Services and the Manager of Tourism and Events gave a PowerPoint presentation regarding the Destination Branding Guidelines.

The Meeting resumed at 7.36pm.

9.21 Destination Branding Guidelines

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Peter Teschner - Manager of Tourism and Events

Moved Cr C Sparks Seconded Cr A Parsons

23.03/17 RESOLUTION

1. That Council adopts the principle and direction of the “Brand Guidelines for Glen Innes Highlands” as attached as an annexure to this report, understanding that some flexibility is afforded for the evolution of the sub branding including colour palette and imagery to meet changes over time, and requests a refinement of the primary brand logo to provide ‘more life’ considering the alternative logo below – particularly elements of the graphic incorporated into “Glen” and colour choices.



2. That the refined primary brand logo be presented to Council at its Ordinary April 2017 Meeting for adoption and incorporation with the “Brand Guidelines for Glen Innes Highlands” document.
3. That a Sub-committee be formed to further refine and develop the primary brand logo; including representatives from the Glen Innes Severn Tourist Association, Business In Glen, and the Mayor and staff as representatives of Council.
4. That Council notes with appreciation the involvement of Glen Innes Severn Tourist Association and Business in Glen and the many other stakeholders who engaged in the process of reviewing the Glen Innes Severn destination Brand.

CARRIED

Cr Newman requested that her dissenting vote be recorded against the motion.

Cr Price and Cr Parsons had earlier declared a non-significant conflict of interest in relation to the following matter, indicating that they will remain in the room, partake in the discussion and vote on the item.

9.22 Event Funding 2017/18

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Peter Teschner - Manager of Tourism and Events

Moved Cr A Parsons Seconded Cr G Frendon

24.03/17 RESOLUTION

1. That Council in principle supports the provision of funding to the following events in the 2017/18 financial year, but that a final decision in this regard only be made when all budgetary expenses are presented to Council in order for Council to holistically consider its financial position for the following financial year:

Australian Celtic Festival	Council Administration	\$71,415
	Entertainment	\$40,000
Minerama Fossicking Gem and Jewellery Show	Council Administration	\$25,525
Glen Innes Show Society	Financial Contribution	\$25,000
	In kind	\$2,500
Glen on Wheels	Council Administration and financial	\$2,000
New England Car Rally	In kind and financial	\$2,000
Emmaville Sheep Races	Financial and In kind	\$2,000
Spend in Glen Innes	Financial Contribution	\$5,000
String Music Convention	Financial Contribution	\$2,000
Gemfest Emmaville	Financial Contribution	\$500
Chill in Glen	Council Administration and Financial	\$10,000
Minor Events such as Australia Day and Anzac Day	Council costs	\$12,000

2. That future funding for events run independently of Council be dependent on the submission of an Event Funding Acquittal Report within 30 days following the last day of the event.
3. That Council continues to recognise the value to the Visitor Economy of well planned and executed events as well as the work of the organisers and the many volunteers and sponsors involved.

CARRIED

9.23 Review of Local Approvals Policy

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Stephen Blunt - Building and Development Officer

Moved Cr A Parsons Seconded Cr D Newman

25.03/17 RESOLUTION

1. That Council advertises the draft Local Approvals Policy for public comment for a period of 28 days.
2. That Council displays the draft Local Approvals Policy on Council's website, and that it be 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. That, in the event of Council receiving submissions seeking modification to the proposed Policy during the 42 day submission period, Council requests the Director of Development, Planning and Regulatory Services to prepare a further report to Council.
4. That prior to final adoption of the Policy, Council obtains the Departmental Chief Executive's consent to the adoption of the Local Exemptions and associated criteria, as required by Section 162 of the *Local Government Act, 1993*.
5. Following adoption of the Policy, the Director of Development Planning and Regulatory Services will inform Regulatory staff members about the Policy and ensure that a notice is placed in Council's column in the Glen Innes Examiner advising of its adoption and that a copy of the Policy is uploaded to Council's website.

CARRIED

9.24 Department of Development, Planning and Regulatory Services: Monthly Report - February 2017

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Kathleen Taminiau - Administration Officer

Moved Cr A Parsons Seconded Cr G Frendon

26.03/17 RESOLUTION

That Council notes the information in this report.

CARRIED

9.25 Community Enhancement Program Glen Innes Wind Farm

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Keith Appleby - Director of Infrastructure Services

Moved Cr C Price Seconded Cr D Newman

27.03/17 RESOLUTION

That Council affirms its support for the Glen Innes Wind Farm Community Enhancement Program, noting the need for asset management principles to be applied when community facilities are constructed.

CARRIED

9.26 Plant Utilisation

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Keith Appleby - Director of Infrastructure Services

Moved Cr A Parsons Seconded Cr D Newman

28.03/17 RESOLUTION

That Council notes the information in the report.

CARRIED

9.27 Draft Plan of Management for Community Land at 100 Lambeth Street, Glen Innes

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Malcolm Donnelly - Manager of Technical Services

Moved Cr A Parsons Seconded Cr C Sparks

29.03/17 RESOLUTION

1. That the draft Plan of Management for land at 100 Lambeth Street attached as Annexure A to this report be placed on public exhibition for a minimum period of 28 days, with a minimum period of 42 days open for public submissions, and a public hearing undertaken for the proposed Plan of Management.
2. That Council considers any submissions on the draft Plan of Management in a further report to Council, pursuant to Section 40 of the Local Government Act 1993.
3. That a proposal to reclassify the land at Lots 1, 2, 3 and 4 in Deposited Plan 270710 as operational land be included within the next review of Council's Local Environmental Plan (LEP).

CARRIED

9.28 Recommendations from the Local Traffic Committee

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Jai Brummell - Personal Assistant - Infrastructure Services

Moved Cr A Parsons Seconded Cr G Frendon

30.03/17 RESOLUTION

1. That Council does not pursue the installation of a fully mountable roundabout at the Bourke Street and Sommerlad Lane intersection.
2. That Council supports the decision of the Local Traffic Committee to leave the Bourke Street and Sommerlad Lane intersection as a T-intersection and to continue the centre parking along Bourke Street with the addition of appropriate signposting.

CARRIED

9.29 Infrastructure Services: Capital Works Progress Report

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Keith Appleby - Director of Infrastructure Services

Moved Cr A Parsons Seconded Cr D Newman

31.03/17 RESOLUTION

1. That Council removes the following three (3) Roads to Recovery projects from the 2016/2017 capital works program:
 - East Avenue (Bourke Street to Wentworth Street);
 - Bourke Street (Grey Street to East Avenue);
 - Coronation Avenue (Lang Street to Ferguson Street).
2. That Council increases the allocation to bitumen resealing by \$200,000 for the 2016/2017 financial year to be funded from the Roads to Recovery program.
3. That a further report be prepared by the Director of infrastructure Services for Council's April 2017 Ordinary Meeting, addressing the future execution of Council's bridge renewal projects through the State Government's subsidised interest rate loan funding scheme (the Local Infrastructure Renewal Scheme).

CARRIED

9.30 Department of Infrastructure Services: Monthly Report - February 2017

REPORT FROM: INFRASTRUCTURE SERVICES
Author: Jai Brummell - Personal Assistant - Infrastructure Services

Moved Cr A Parsons Seconded Cr C Price

32.03/17 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 G Frendon

33.03/17 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 G Frendon

34.03/17 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 G Frendon

35.03/17 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 G Frendon

36.03/17 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 11 February 2017 and 10 March 2017:

Name of Committee	Councillor Delegate(s)	Date
Glen Innes and District Sports Council AGM	Cr A Parsons	13/2/17
Australian Standing Stones Management Board	Cr S Toms	15/2/17
Emmaville Mining Museum Committee AGM	Cr G Frendon	16/2/17
Open Spaces Committee AGM	Cr S Toms / Cr C Sparks	16/2/17
Emmaville War Memorial Hall Committee AGM	Cr C Price	22/2/17
Aboriginal Consultative Committee	Cr C Sparks / Cr D Newman	27/2/17
Australia Day Committee AGM	Cr A Parsons	1/3/17
Australia Day Committee	Cr A Parsons	1/3/17
Glencoe Hall Committee extraordinary AGM	Cr C Sparks	4/3/17
Library Committee AGM	Cr C Sparks	9/3/17

Community Access Committee AGM	Cr A Parsons / Cr J Smith	6/3/17
Minerama Committee	Cr D Newman	8/3/17

The following is a list of meetings and functions attended by Councillors 11 February 2017 and 10 March 2017:

Name of Councillor	Name of Meeting / Function	Date attended
Cr Toms (Mayor)	Toowoomba re Promotion of the Celtic Festival with Murphy's Pigs	
	Glen Innes Local Health Advisory Committee Meeting	13/2/17
	Local Traffic Committee Meeting	14/2/17
	Australian Standing Stones Management Board Meeting	15/2/17
	Open Spaces Committee Meeting	16/2/17
	Glen Innes Show Society President's Luncheon	17/2/17
	Inspection of Pathfinders facility, Grey Street	17/2/17
	Show Opening, as part of Official Party with the NSW Governor	17/2/17
	Meeting with the NSW Governor at the Australian Standing Stones	18/2/17
	Red Cross Luncheon with the NSW Governor	18/2/17
	Vice Regal Reception	18/2/17
	Chair Glen Innes Art Gallery AGM	20/2/17
	Ordinary Council Meeting	23/2/17
	New England Group of Councils Meeting (elected as Chair)	24/2/17
	Aboriginal Consultative Committee Meeting	27/2/17
	Attend 'World Day of Prayer', Presbyterian Church	3/3/17
	Flag off the start of the New England Car Rally	4/3/17
	Mayoral Awards presentation for Seniors function, Glen Innes Bowling Club	7/3/17
	Councillor Workshop – Community Strategic Plan	8/3/17
	Glen Innes Severn Learning Centre Management Committee Meeting	9/3/17
Meeting with 'Young Diggers' dog program people, including Judy Fraser	9/3/17	
Cr Sparks (Deputy Mayor)	Police Consultative Meeting	15/2/17
	Open Spaces Committee AGM	16/2/17
	Vice Regal Reception	18/2/17
	Councillor Forum	21/2/17
	Safe in our Town	22/2/17
	Ordinary Council Meeting	23/2/17

	GLENRAC Meeting	24/2/17
	Aboriginal Consultative Committee Meeting	27/2/17
	Presentation of Long Service Awards – Rural Fire Service	4/3/17
	Glencoe Hall Committee – Extraordinary AGM	4/3/17
	Councillor Workshop – Community Strategic Plan	8/3/17
	Library Committee Meeting	9/3/17
Cr Frendon	Emmaville Mining Museum Committee (extra)	13/2/17
	Emmaville Mining Museum Committee Meeting	16/2/17
	Councillor Forum	21/2/17
	Ordinary Council Meeting	23/2/17
	North West Weight of Loads Committee Meeting	6/3/17
Cr Price	Glen Innes Severn Tourist Association Inc. Meeting	13/2/17
	Glen Innes Local Health Advisory Committee Meeting	13/2/17
	Emmaville War Memorial Hall Committee AGM	22/2/17
	Ordinary Council Meeting	23/2/17
	GLENRAC Meeting	24/2/17
	Official Opening CAFS and Glen Innes Aquatic Centre upgrades	1/3/17
	Back to Business Dinner	1/3/17
	Councillor Workshop – Community Strategic Plan	8/3/17

Cr Parsons and Cr Toms spoke about the Back to Business Dinner commenting on how positive and informative the event was.

Cr Newman provided feedback in relation to the successful Minerama Fossicking, Gem and Jewellery Show and extended her congratulations to everyone involved.

Moved Cr A Parsons Seconded Cr C Sparks

37.03/17 RESOLUTION

That the information be noted.

CARRIED

12 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

13 CLOSED COUNCIL REPORTS

There were no closed council reports received.

The Meeting closed at 8.52pm.