

Glen Innes Severn Council Meeting

27 MAY 2021

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, 27 May 2021 at 6.00pm

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COMMUNITY CONSULTATION

No members of the community addressed Council.

PRESENT: Cr Carol Sparks, Cr Glenn Frendon, Cr Andrew Parsons, Cr Colin Price, Cr Jeff Smith and Cr Steve Toms.

IN ATTENDANCE: Mr Craig Bennett (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: 6.00am.

The Mayor read the following statement regarding video and audio recording of the Council Meeting:

"This Council Meeting is being streamed live, recorded and published in accordance with Council's Live Streaming of Council Meetings Policy. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so.

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

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.

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

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

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

Thank you."

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following "Acknowledgement to Country":

"I acknowledge the Ngoorabul 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

Cr C Sparks opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Moved Cr A Parsons Seconded Cr G Frendon

1.05/21 RESOLUTION

That the apology received from Cr D Newman be received and leave of absence be granted.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr J Smith	
Cr S Toms	

The division was declared CARRIED by 6 votes to 0.

CARRIED

4 MINUTES OF PREVIOUS ORDINARY MEETING - 22 APRIL 2021 AND EXTRAORDINARY MEETING - 13 MAY 2021 TO BE CONFIRMED

Moved Cr A Parsons Seconded Cr C Price

2.05/21 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 22 April 2021 and the Extraordinary Meeting of the Council held on 13 May 2021, 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 C Sparks Cr G Frendon Cr A Parsons Cr C Price Cr J Smith Cr S Toms	Nil

The division was declared carried by 6 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr C Sparks declared a Pecuniary Conflict of Interest pertaining to Item 7.20 “Bushfire Community Recovery and Resilience Fund Community Grants Program” as she is a shareholder in Chamba Na Nmunga.

Cr Sparks intends to vacate the meeting room during the debate and voting on this item.

6 MAYORAL MINUTE

6.1 NSW Rural Doctors Network Bush Bursary Scholarship

REPORT FROM: COUNCILLORS
Author: Carol Sparks - Mayor

Moved Cr C Sparks Seconded Cr G Frendon

3.05/21 RESOLUTION

THAT Council:

1. Participates in the 2021 Bush Bursary / Country Women’s Association (NSW) Scholarship Program by providing sponsorship for two (2) trainee nurses at a total cost of \$3,000 (excluding GST).
2. Authorises for the \$3,000 to be reallocated from the Mayoral Donations in the Contributions and Donations Budget of the Draft Operational Plan and Budget for the 2021/2022 Financial Year and renamed to Sponsorship: Rural Doctors Network Bush Bursary Scholarship.

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

For	Against
Cr C Sparks Cr G Frendon Cr A Parsons Cr C Price Cr S Toms	Cr J Smith

The division was declared carried by 5 votes to 1.

CARRIED

6.2 Support for a Moratorium on Mining in areas affecting the Clarence River Catchment

REPORT FROM: COUNCILLORS
Author: Carol Sparks - Mayor

Moved Cr C Sparks

4.05/21 RESOLUTION

THAT Council:

1. Supports the Clarence Valley Council in seeking a moratorium on future mining and mining exploration in the Clarence Valley Catchment.
2. Notes that this moratorium does not include existing mines or quarrying activities.

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

For	Against
Cr C Sparks Cr G Frendon Cr A Parsons	Cr C Price Cr J Smith Cr S Toms

The division was declared EQUAL.

The Mayor exercised her casting vote to vote in favour of the Mayoral Minute.

The Mayoral Minute was declared carried by 4 votes to 3.

CARRIED

Cr J Smith left the Meeting at 6.28pm and did not return.

7 REPORTS TO COUNCIL

7.1 Membership of the Country Mayors Association and Attendance of the Mayor at Country Mayor Association Meetings

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

Moved Cr A Parsons Seconded Cr G Frendon

5.05/21 RESOLUTION

THAT Council:

1. Renews its membership of the Country Mayors Association for the 2021/2022 Financial Year and approves the attendance of the Mayor at all Country Mayor Association meetings held during the 2021/2022 Financial Year.
2. Reviews its continued membership of the Country Mayors Association as part of the deliberations on the Draft Operational Plan and Budget for the 2022/2023 Financial Year.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared CARRIED by 5 votes to 0.

CARRIED

7.2 Membership of the Murray Darling Association

REPORT FROM: INFRASTRUCTURE SERVICES

Author: Sam Price - Acting Manager of Integrated Water Services

Moved Cr A Parsons Seconded Cr G Frendon

6.05/21 RESOLUTION

THAT Council:

1. Approves the offer from the Chief Executive Officer of the Murray Darling Association, Mrs Emma Bradbury to take up membership of the Murray Darling Association for the 2021/2022 Financial Year.
2. Authorises for the General Manager to write to Emma Bradbury, the Chief Executive Officer of the Murray Darling Association accepting the offer of membership.
3. Authorises for \$3,000 to be added to the Draft Operational Plan and Budget for the 2021/2022 Financial Year, in the memberships and subscriptions expenditure account under the Governance Function.
4. Authorises for \$3,000 to be removed from the Team Development expenditure account under the General Manager's department in the Draft Operational Plan and Budget for the 2021/2022 Financial Year to fund point three (3) above.

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

For	Against
Cr C Sparks	Cr C Price
Cr G Frendon	Cr S Toms
Cr A Parsons	

The division was declared carried by 3 votes to 2.

CARRIED

7.3 Management Executive (MANEX) Quarterly Strategic Workshop

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

Moved Cr A Parsons Seconded Cr G Frendon

7.05/21 RESOLUTION

That the information provided in this report be received and noted.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.4 Resolution Tracking Report

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

Moved Cr A Parsons Seconded Cr C Price

8.05/21 RESOLUTION

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

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.5 Councillor Workshop Calendar

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

Moved Cr A Parsons Seconded Cr G Frendon

9.05/21 RESOLUTION

That the proposed workshops set down for Thursday, 10 June 2021 and Thursday, 8 July 2021 be cancelled.

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

For	Against
Cr G Frendon	Cr C Sparks
Cr A Parsons	Cr C Price
Cr S Toms	

The division was declared carried by 3 votes to 2.

CARRIED

7.6 Review of Media Policy

REPORT FROM: GENERAL MANAGER'S OFFICE
Author: Helen Grant - Media and Communication Officer

Moved Cr A Parsons Seconded Cr G Frendon

10.05/21 RESOLUTION

That Council adopts the revised Media Policy.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.7 Quarterly Budget Review - March 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Stephen Harbort - Chief Financial Officer

Moved Cr S Toms Seconded Cr C Price

11.05/21 RESOLUTION

That Council notes and adopts the following:

1. An Operating Surplus of \$213K from 1 January 2021 until 31 March 2021.
2. An Operational Surplus of \$1.67M from 1 July 2020 until 31 March 2021.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.8 Annual Disclosures by Councillors and Designated Persons

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

Moved Cr A Parsons Seconded Cr G Frendon

12.05/21 RESOLUTION

THAT:

1. All Councillors complete a Disclosure of Interests Return and lodge with the General Manager by 30 September 2021 for the Financial Year 1 July 2020 until 30 June 2021.

2. Staff and delegates who occupied the positions below be formally declared Designated Persons by Council in accordance with the Code of Conduct for Council Staff and be required to lodge Disclosure of Interests Return and lodge with the General Manager by 30 September 2021 for the Financial Year 1 July 2020 to 30 June 2021:

General Manager	Determined by the <i>Local Government Act, 1993</i>
Director of Corporate and Community Services	Determined by the <i>Local Government Act, 1993</i>
Manager of Administration and Human Resources	Deemed to exercise designated persons function
Manager of Community Services	Deemed to exercise designated persons function
Manager of Library/Learning Centre	Deemed to exercise designated persons function
Chief Financial Officer	Deemed to exercise designated persons function
Management Accountant	Deemed to exercise designated persons function
Financial Accountant	Deemed to exercise designated persons function
Purchasing and Supply Officer	Deemed to exercise designated persons function
Manager of Governance, Risk and Corporate Planning	Deemed to exercise designated persons function
Director of Development, Planning and Regulatory Services	Determined by the <i>Local Government Act, 1993</i>
Manager of Economic Development	Deemed to exercise designated persons function
Manager of Recreation and Open Spaces	Deemed to exercise designated persons function
Manager of Saleyards	Deemed to exercise designated persons function
Manager of Regulatory and Planning Services	Deemed to exercise designated persons function
Building and Environmental Health Officer	Deemed to exercise designated persons function
Town Planner	Deemed to exercise designated persons function
Director of Infrastructure Services	Determined by the <i>Local Government Act, 1993</i>
Manager of Infrastructure Delivery	Deemed to exercise designated persons function
Quarry Manager	Deemed to exercise designated persons function

Technical Services Engineer	Deemed to exercise designated persons function
Manager of Integrated Water Services	Deemed to exercise designated persons function
Works Coordinator	Deemed to exercise designated persons function

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.9 Amendments to the Local Government Amendment Bill 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

**Author: Anna Watt - Director of Corporate and Community Services
Dennis McIntyre - Manager of Governance, Risk and Corporate Planning**

Moved Cr A Parsons Seconded Cr C Price

13.05/21 RESOLUTION

That Council notes the contents of the letter “Amendments to the Local Government Amendment Bill 2021” from the Greens NSW MP, Mr David Shoebridge.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.10 Proposal for a Trial Extension of Out Of School Hours (OOSH) Services

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

Moved Cr A Parsons Seconded Cr G Frendon

14.05/21 RESOLUTION

THAT:

1. Council endorses the trial of Out of School Hours (OOSH) Services delivered from the Children and Family Services outlet to include a Before School Care Program.
2. Towards the end of the trial period, the Manager of Community Services submits a further report to Council for its consideration. The report will contain details of progress related to financial, strategic, and other implications for Council.
3. If the trial proves financially unviable due to low attendance rates at any stage after the first three (3) weeks, the Manager of Community Services will cease the trial.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.11 Information update - Proposed Partnership with the Youth Insearch Organisation

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

Moved Cr A Parsons Seconded Cr G Frendon

15.05/21 RESOLUTION

THAT:

1. Council supports a partnership with Youth Insearch which jointly seeks grant funding and/or philanthropy investments sufficient to fund a Youth Insearch Community Based Worker within the Local Government Area for a minimum of three (3) days per week over two (2) consecutive years.

2. Following additional research, the Manager of Community Services submits a further report to Council for its consideration. The report will contain details of progress related to financial, strategic, and other implications for Council.

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

For	Against
Cr C Sparks Cr G Frendon Cr A Parsons Cr C Price Cr S Toms	Nil

The division was declared carried by 5 votes to 0.

CARRIED

7.12 Open Spaces 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 G Frendon

16.05/21 RESOLUTION

That Council endorses the following 12 community representatives as members of the newly elected Open Spaces Committee:

- Peter Croft;
- Desmond Fitzgerald;
- Penelope Glennan;
- Joanne Green;
- Anais Hatch;
- Wendy Mather;
- Terry McKean;
- Julie McNamara;
- Michael McNamara;
- Richard Moon;
- Lucy Munro (GLENRAC representative); and
- Cassie Taylor.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.13 Capital Works Program Progress Report as at 30 April 2021

REPORT FROM: CORPORATE AND COMMUNITY SERVICES
Author: Stephen Harbort - Chief Financial Officer

Moved Cr S Toms Seconded Cr C Price

17.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.14 Rates and Charges as at 30 April 2021

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

Moved Cr A Parsons Seconded Cr S Toms

18.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.15 Borrowings Report as at 30 April 2021

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

Moved Cr C Price Seconded Cr A Parsons

19.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.16 Investments Report as at 30 April 2021

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

Moved Cr A Parsons Seconded Cr G Frendon

20.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.17 Workplace Injury Management Report as at 30 April 2021

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

Moved Cr S Toms Seconded Cr G Frendon

21.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.18 Corporate and Community Services: Monthly Report for April 2021

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

Moved Cr C Price Seconded Cr A Parsons

22.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.19 Funding Agreement - NSW Public Spaces Legacy Program

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Margot Davis - Manager of Economic Development

Moved Cr A Parsons Seconded Cr G Frendon

23.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

Cr C Sparks had previously declared a Pecuniary Conflict of Interest Pertaining to Item 7.20 "Bushfire Community Recovery and Resilience Fund Community Grants Program" as she is a shareholder in Chamba Na Nmunga.

Cr Sparks vacated the Chair and left the meeting room at 7.11pm and did not participate in the discussion, debate or voting on Item 7.20.

Cr A Parsons nominated Cr G Frendon to assume the role of Chair. Cr Frendon declined the nomination.

Cr C Price nominated Cr A Parsons to assume the role of Chair. Cr Parsons accepted the nomination. Councillors voted unanimously in favour of Cr Parsons assuming the role of Chair.

Cr Parsons assumed the role of Chair.

7.20 Bushfire Community Recovery and Resilience Fund Community Grants Program

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Richard Quinn - Grants Officer

Moved Cr C Price

Seconded Cr G Frendon

24.05/21 RESOLUTION

THAT Council approves the following Council-led Community Grant applications, subject to the execution of a funding agreement between Glen Innes Severn Council and the proponent for the grant funding:

- The Deepwater School of Arts Hall Committee (\$15,000 excluding GST) for the Community and Memorial Garden subject to Council being provided with a demonstrated risk management strategy associated with the project and clarification on the playground equipment inclusion;
- The Emmaville Central School (\$12,300 excluding GST) for the provision of Emmaville and Glen Innes Swimming Pool 2021/2022 Season Passes for events/activities/information sessions described in the application that meet disaster recovery outcomes;
- The Emmaville Vegetable Creek Hospital Auxiliary (\$5,400 excluding GST) to conduct (10) social interaction bus outings for hospital residents and attending hospital staff subject to Council being provided with a demonstrated risk management strategy associated with the project;
- The Emmaville War Memorial Hall Committee (\$15,000 excluding GST) for hall upgrades subject to Council being provided with a demonstrated risk management strategy associated with the project and a project timetable;
- The Glen Innes Arts Council (\$4,720 excluding GST) for a regional social event consisting of four (4) classic Australian movie marathon weekends and a radio play;
- The Glen Elgin Federation Sports Committee (\$4,809 excluding GST) to purchase equipment to combat future bushfires and provide appropriate training for participants subject to Council being provided with a demonstrated risk management strategy associated with the project and a project timetable; and
- The Wyaliba Chamba Na Nmunga Healing Centre and Workshop (\$20,784 excluding GST) for the rebuilding of the healing centre and the holding of a workshop subject to Council being provided with a demonstrated risk management strategy associated with the project, quotations and a project timetable.

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

For	Against
Cr G Frendon Cr A Parsons Cr C Price Cr S Toms	Nil

The division was declared carried by 4 votes to 0.

CARRIED

Cr Sparks returned to the meeting room at 7.14pm and resumed the role of Chair.

7.21 New England Rail Trail Update

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

25.05/21 RESOLUTION

THAT Council:

1. Notes the information contained in this report.
2. Authorises for the 2018 Trail Plan and 2021 Trail Development Plan prepared by Mike Halliburton & Associates, the Biosecurity Risk Assessment and Risk Mitigation Plan prepared by the New England Rail Trail Group Incorporated and the Regional Development Australia Business Case to be added to Council's website.
3. Conducts a Drop-in Information session with Council, Glen Innes Highlands Rail Trail Working Group and New England Rail Trail representatives being available to discuss the project with any interested community members.

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

For	Against
Cr C Sparks Cr G Frendon Cr A Parsons Cr C Price Cr S Toms	Nil

The division was declared carried by 5 votes to 0.

CARRIED

7.22 Review of the On-Site Sewage Management Strategy

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

Moved Cr C Price

Seconded Cr A Parsons

26.05/21 RESOLUTION

THAT Council:

1. Endorses the draft On-site Sewage Management Strategy and authorises for it to be placed on public exhibition for 28 days seeking community submissions.
2. Displays the draft On-site Sewage Management Strategy 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;
 - The village Post Offices at Deepwater, Emmaville and Glencoe.
3. Adopts the On-site Sewage Management Strategy following the public exhibition period if no significant submissions are received, or, in the event of significant submissions being received, a report is presented to the July 22, 2021 Ordinary Council Meeting for the submissions to be considered by Council.

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

For

Against

Cr C Sparks
Cr A Parsons
Cr C Price
Cr S Toms

Cr G Frendon

The division was declared carried by 4 votes to 1.

CARRIED

7.23 Economic Development Progress Report as at 30 April 2021

REPORT FROM: DEVELOPMENT, PLANNING AND REGULATORY SERVICES
Author: Margot Davis - Manager of Economic Development

Moved Cr A Parsons Seconded Cr G Frendon

27.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.24 Development, Planning and Regulatory Services Directorate: Monthly Report for April 2021

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

Moved Cr S Toms Seconded Cr A Parsons

28.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.25 Recommendations from the Local Traffic Committee

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

Moved Cr C Price Seconded Cr S Toms

29.05/21 RESOLUTION

That Council approves recommendation 5.1 from the Glen Innes Local Traffic Committee meeting held on Tuesday, 4 May 2021, that the removal of the one-way arrangement in the Glen Innes Town Hall car park, as outlined in the report Town Hall Car-park One-Way Removal, prepared by Senior Design Officer, Mike Stone, be implemented as unanimously recommended by the voting members of the Committee.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

7.26 Infrastructure Services: Monthly Report for April 2021

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

Moved Cr C Price Seconded Cr G Frendon

30.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

8 NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE

There were no notices of motions, rescission motions or questions with notice.

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 Correspondence and Press Releases

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

Moved Cr A Parsons — Seconded Cr G Frendon

31.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 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 C Price Seconded Cr S Toms

32.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 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 S Toms Seconded Cr A Parsons

33.05/21 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr C Sparks	Nil
Cr G Frendon	
Cr A Parsons	
Cr C Price	
Cr S Toms	

The division was declared carried by 5 votes to 0.

CARRIED

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent matter.

12 CONFIDENTIAL MATTERS

There were no closed Council reports received.

The Meeting closed at 7.33pm.

MINUTES