

UNCONFIRMED



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 26 FEBRUARY 2020

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Legume Community Hall on Wednesday, 26 February 2020 commencing at 9.38 am.

ATTENDANCE

Councillor Peter Petty (Mayor)
Councillor Greg Sauer (Deputy Mayor)
Councillor Don Forbes
Councillor John Macnish
Councillor Brian Murray
Councillor Tom Peters
Councillor Bronwyn Petrie
Councillor Michael Petrie
Councillor Bob Rogan
Councillor Gary Verri

ALSO IN ATTENDANCE

Chief Executive (Terry Dodds)
Executive Assistant & Media (Noelene Hyde)
Chief Corporate Officer (Kylie Smith)
Director Infrastructure (Fiona Keneally)

Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.

WEBCASTING OF MEETING

I advise all present that this meeting is being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.

All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.

No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.

OPENING AND WELCOME

In opening the meeting, Mayor Peter Petty described a brief history of the refurbished Legume Community Hall, and thanked the Legume Progress Association for hosting the meeting.

Mayor Petty also welcomed Councillor Don Forbes back to Council following his recent health issues.

CIVIC PRAYER

We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.

May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders, past, present and emerging of the Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

Nil

DISCLOSURE & DECLARATIONS OF INTEREST

1/20

Resolved that Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

Name	Type	Item
Cr Tom Peters	Less than Significant Non Pecuniary – Member of Tenterfield Pistol Club	Item COM2/20 – Bushfire Drought Recovery Grants
Cr Bob Rogan	Non Pecuniary Significant –	Item COM2/20 – Bushfire Drought Recovery Grants

	President of the Tenterfield Archery Club	Will leave the meeting during voting.
Cr Greg Sauer	Non Pecuniary Significant – Chairman of Tenterfield’s National Monument Association	Item COM2/20 – Bushfire Drought Recovery Grants Will leave the meeting during voting.

(Bronwyn Petrie/Gary Verri)

Motion Carried

(ITEM MIN1/20) CONFIRMATION OF PREVIOUS MINUTES

2/20

Resolved that the Minutes of the following Meeting of Tenterfield Shire Council:

- Ordinary Council Meeting – 18 December 2019

as typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings.

(Bob Rogan/Brian Murray)

Motion Carried

TABLING OF DOCUMENTS

- Councillor Bob Rogan – Tenterfield Monument Project
- Mr Stuart Bell – Submission for Grant Proposal for the Border Mountains – The Border Mountains Tourism Association (Paddys Flat Tank Traps – A Tourist Attraction)

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil.

COMMUNITY CONSULTATION (PUBLIC ACCESS)

- ***Item GOV1/20 – Monthly Operational Report – December 2019 / January 2020 – Office of the Chief Corporate Officer – Corporate & Governance***
Erika Bursford, Manager Customer Service, Governance & Records – Addressed Council with respect to the new format of the Monthly Operational Report, Council’s new telephone system and the Mobile App.
- ***Item COM2/20 – Bushfire Drought Recovery Grants***
Stuart Bell – On behalf of the Border Mountains Tourism Association – Addressed Council to advocate amendments to the Funding Action Plan as per Item COM2/20 to include additional tourism allocation.

MAYORAL MINUTE

Nil.

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM1/20) UPDATE - POLICY 1.016 - AUSTRALIA DAY AWARDS & CITIZENSHIP CEREMONIES

SUMMARY

The purpose of the report is to update Policy 1.016 regarding Australia Day Awards and include the requirements for Citizenship Ceremonies as per the new Australian Government (Department of Home Affairs) Australian Citizenship Ceremonies Code.

3/20

Resolved that Council:

- (1) Adopts the updated Australia Day Awards & Citizenship Ceremonies Policy 1.016; and
- (2) Advises the Department of Home Affairs of Council's Citizenship Ceremonies dress code as required under the Australian Citizenship Ceremonies Code.

(Bob Rogan/Brian Murray)

Motion Carried

Manager Economic Development & Community Engagement, Harry Bolton, entered the meeting, the time being 10.15 am

(ITEM COM2/20) BUSHFIRE DROUGHT RECOVERY GRANTS

SUMMARY

The purpose of this report is to seek Council endorsement of plans in regard to allocation of proposed grant funds under a range of programs.

For the purposes of this report grant Programs and funds include:

- Bushfire Immediate Relief,
- Resilience Fund,
- National Bushfire Tourism Grant and;
- Drought Communities Extension Programme.

This report will capture planned projects, events and relief and include a number of items from the aspirations list. This will assist Council in making their final decision on funding allocations. Shading has been included to demonstrate proposed allocation of funds which have been discussed in previous Council Workshops.

RECOMMENDATION

That Council endorse the Proposed Funding Action Plan as at Attachment 1 (Attachment Booklet 1)).

(Tom Peters/Michael Petrie)

AMENDMENT

(1) That Council as a whole adopt all recommendations inclusive of any changes listed here, with the exception of:

- Economic & Resilience Strategy (Monument Project) – Drought Community Program;
- Tenterfield Archery Club – Bushfire Community Resilience;
- Tenterfield Pistol Club – Bushfire Community Resilience; and

(2) That Council vote on each item excluded from consideration, allowing those with a declaration of interest to determine an individual action as appropriate; and

(3) That the following items be included in the list after individual consideration by those participating:

- Economic & Resilience Strategy (Monument Project) – Drought Community Program;
- Tenterfield Archery Club – Bushfire Community Resilience;
- Tenterfield Pistol Club – Bushfire Community Resilience.

(Greg Sauer/John Macnish)

Amendment Carried

SUSPENSION OF STANDING ORDERS

4/20 **Resolved** that Standing Orders be suspended.

(Greg Sauer/Bob Rogan)

Motion Carried

The meeting adjourned for Morning Tea, the time being 10.20 am

The meeting reconvened with the same members present, the time being 10.38 am.

RESUMPTION OF STANDING ORDERS

5/20 **Resolved** that Standing Orders be resumed.

(Brian Murray/Greg Sauer)

Motion Carried

Economic and Resilience Strategy (Monument Project) – Drought Community Program

Having declared an interest, Councillor Greg Sauer left the meeting, the time being 10.39 am.

AMENDMENT

That Council defer any decision regarding the Monument Project funding until a special Council workshop can be organised to further discuss this matter and that the Working Group or Committee that is chaired by the Deputy Mayor be requested to attend the workshop and provide an explanation on the Group's progress and their intentions pertaining to the expenditure of these funds.

(Bob Rogan/Gary Verri)

Amendment Carried

Councillor Bronwyn Petrie recorded a vote against the amendment.

Councillor Greg Sauer returned to the meeting, the time being 10.57 am.

Tenterfield Archery Club –Bushfire Community Resilience

Having declared an interest, Councillor Bob Rogan left the meeting, the time being 10.58 am.

PROCEDURAL MOTION

6/20 **Resolved** that items relating to the Tenterfield Archery Club – Bushfire Community Resilience and Tenterfield Pistol Club - Bushfire Community Resilience be dealt with together.

(Gary Verri/Bronwyn Petrie)

Motion Carried

Having declared an interest, Councillor Tom Peters left the meeting, the time being 10.59 am.

Tenterfield Archery Club – Bushfire Community Resilience & Tenterfield Pistol Club – Bushfire Community Resilience

AMENDMENT

That the proposed grant amount of \$5,000 each for the Tenterfield Archery Club and the Tenterfield Pistol Club be approved.

(Greg Sauer/John Macnish)

Amendment Carried

Councillors Bob Rogan and Tom Peters returned to the meeting, the time being 11.00 am.

AMENDMENT

That the updated/amended grant fund allocation presented by Cr Bronwyn Petrie be adopted.

(Bronwyn Petrie/Gary Verri)

Amendment Lost

Voting in favour of the Amendment: Councillors Gary Verri, Bronwyn Petrie, Bob Rogan, Brian Murray, John Macnish.

Voting against the Amendment: Councillors Tom Peters, Don Forbes, Michael Petrie, Greg Sauer, Peter Petty.

The Mayor exercised his casting vote, voting against the Amendment.

**** Please see Resolution 40/20 – page 21 of these Minutes**

Manager Economic Development & Community Engagement, Harry Bolton, left the meeting, the time being 11.32 am.

Manager Customer Service, Governance & Records, Erika Bursford, entered the meeting, the time being 11.32 am.

(ITEM COM3/20) REQUEST FROM TENTERFIELD FAMILY HISTORY GROUP - RETENTION OF ORIGINAL MAPS FOLLOWING DIGITISATION BY TENTERFIELD SHIRE COUNCIL

SUMMARY

The Tenterfield Family History Group has written to Council, requesting that they be gifted original parish and portion maps of Tenterfield Shire, once these originals have been digitised as part of Council's Records Digitisation Program.

7/20

Resolved that Council approve the request from the Tenterfield Family History Group to receive original parish and portion maps of Tenterfield Shire, and associated map cabinets, following the completion of digitisation of said maps.

(Michael Petrie/John Macnish)

Motion Carried

Manager Customer Service, Governance & Records, Erika Bursford, left the meeting, the time being 11.34 am.

(ITEM COM4/20) LICENCE TO NSW TELECOMMUNICATIONS AUTHORITY AT MT MACKENZIE

SUMMARY

The New South Wales Government Telecommunications Authority require a Licence from Council to install a new Government Radio Network.

8/20

Resolved that Council:

- (1) Delegate authority to the Chief Executive to enter a Licence Agreement with the NSW Government Telecommunications Authority for the installation and operation of the Government Radio Network on the Council Radio Site at Mt MacKenzie (Lot 7003 DP 92653).
- (2) Authorise the Licence Agreement to be signed under the Seal of Council by the Mayor and the Chief Executive in accordance with Council Policy.

Motion Carried

(ITEM COM5/20) REVIEW OF THE IMPOUNDING ACT 1993

SUMMARY

Tenterfield Shire Council has read and reviewed the discussion paper. With a population of just over 6,000 in the Tenterfield region Council does not experience Key Issues raised by larger City Councils. Council is satisfied with the current impounding Act and will support changes as recommended.

Impounding in the region is generally only undertaken for livestock and motor vehicles and to date no issues have been raised with legislation inadequacies or inconsistencies. Cats and dogs are impounded through the Companion Animal Act 1998.

9/20

Resolved that Council is satisfied with the current Impounding Act and will support the changes recommended by the Office of Local Government.

(Bronwyn Petrie/Donald Forbes)

Motion Carried

Engineering Officer, Technical Support, Jessica Gibbins, entered the meeting, the time being 11.40 am.

(ITEM COM6/20) NAMING OF AN UN-NAMED "TRACK IN USE" - BRUXNER HIGHWAY, DRAKE

SUMMARY

There is a "track in use" that comes off Bruxner Highway, Drake located approximately 6.7 km from Drake Village that services several properties and has not been named. In accordance with Geographical Names Board (GNB) Guidelines, this private track is identified as a "Lane" or "View". There is also discrepancies with mapping sources for the road named Kims Way that need to be rectified to eliminate any confusion.

10/20

Resolved that Council:

- (1) Proposes the name "Storm View" as the name of this un-named track; and
- (2) Advertises the proposed name and proceeds with the process of officially naming this "track in use" by way of gazettal and signposting;
- (3) Erects "No Through Road" and "Council Does Not Maintain This Road" signage as well as seeking concurrence from Transport for NSW (TfNSW) on road sign design prior to erecting; and
- (4) Ensures that all mapping data including Google and Spatial Services reflects "Kims Way" as highlighted green on the attachment to this report; and

- (5) Ensures that any reference to “Kims Way” such as that held by Google as highlighted red on the attachment to this report, be deleted to eliminate ongoing confusion.

(Greg Sauer/Brian Murray)

Motion Carried

(ITEM COM7/20) UPDATE - ELECTRIC VEHICLE RECHARGING STATION

SUMMARY

The purpose of this report is to seek endorsement from Council to amend previous report ITEM COM22/18 to lease a dedicated car space in Tenterfield Visitor Information Centre carpark for the purpose of NRMA installing an Electric Vehicle Fast Charging Station.

11/20

Resolved that Council authorises that the License to Occupy for Charging Stations for Electric Vehicles be signed under the Seal of Council by the Mayor and the Chief Executive, thus committing a dedicated car space in the Visitor Information Centre to be allocated for a five (5) year peppercorn lease of \$1 per annum to NRMA for the purpose of electric vehicle recharging.

(Michael Petrie/Bob Rogan)

Motion Carried

Engineering Officer, Technical Support, Jessica Gibbins, left the meeting, the time being 11.44 am.

Manager Economic Development & Community Engagement, Harry Bolton, entered the meeting, the time being 11.44 am.

OUR ECONOMY

(ITEM ECO1/20) PETER ALLEN FESTIVAL

SUMMARY

The purpose of this report is to bring this matter back before Council following the request that it be deferred until such time as Peter Allen Festival organisers produce full audited financials, including balance sheets, for the past two (2) Festivals – refer Motion 274/19.

RECOMMENDATION

That Council allocate the remainder of the Empowering Our Communities Grant, a sum of approximately \$10,000, to the Peter Allen Festival Committee in recognition of their community support and loss as a result of the 2019 drought and fire impacted event and the vital support this event provided for the mental health of the community.

(Donald Forbes/Michael Petrie)

AMENDMENT

That the motion be withdrawn and remaining monies in the Communities Grant be advertised to any other group to use as they wish.

(Bronwyn Petrie)

Amendment Withdrawn

12/20 **Resolved** that Council allocate the remainder of the Empowering Our Communities Grant, a sum of approximately \$10,000, to the Peter Allen Festival Committee in recognition of their community support and loss as a result of the 2019 drought and fire impacted event and the vital support this event provided for the mental health of the community.

(Donald Forbes/Michael Petrie)

Motion Carried

Manager Economic Development & Community Engagement, Harry Bolton, left the meeting, the time being 12.02 pm.

Engineering Officer, Technical Support, Jessica Gibbins, entered the meeting, the time being 12.02 pm.

(ITEM ECO2/20) REID STREET, TENTERFIELD - REQUEST FOR COUNCIL TO TAKE OVER ONGOING MAINTENANCE

SUMMARY

The purpose of this report is to provide information to Council pertaining to the construction of Reid Street, Tenterfield as part of a requirement of a two (2) lot subdivision and the transfer of ongoing maintenance of the road reserve.

13/20 **Resolved** that Council:

- (1) Accepts the addition of Reid Street, Tenterfield to Council's Road Asset Register; and
- (2) Accepts the ongoing maintenance of Reid Street, Tenterfield.

(Brian Murray/Michael Petrie)

Motion Carried

Engineering Officer, Technical Support, Jessica Gibbins, left the meeting, the time being 12.03 pm.

Manager Assets & Program Planning, David Counsel, entered the meeting, the time being 12.03 pm.

(ITEM ECO3/20) HOOTONS ROAD - LAND ACQUISITION AT EMU CREEK

SUMMARY

This report seeks Council approval to acquire land for the purpose of dedication as public road along Hootons Road at Emu Creek.

14/20 **Resolved** that Council:

- (1) Agree to the acquisition of land for the opening of a road reserve nominally 20 metres wide, along the first two (2) kilometres of Hootons Road as part of the Emu Creek bridge replacement project; and

- (2) Delegate authority to the Director Infrastructure to negotiate and agree with the adjacent landowners for the valuation of any compensation for the area of land to be acquired, that being nominally in the order of four (4) hectares; and
- (3) Approve the assigning of the official Council seal to any transfers, title deeds and documents associated with the land acquisition and road opening in this matter; and
- (4) Approve the gazettal of the new road opening.

(Bronwyn Petrie/Greg Sauer)

Motion Carried

(ITEM ECO4/20) TRUCK WASH & LOADING RAMP PROJECT - ALTERNATIVE CONCEPTS

SUMMARY

This report provides Council with revised detailed concept design for the Tenterfield Livestock Selling Centre Truck Wash and Loading Ramp.

15/20

Resolved that Council:

- (1) Note the option for the Council Depot site is not viable at this stage;
- (2) Resolve that the Livestock Selling Centre is the preferred location for the project;
- (3) Resolve that the existing loading ramps facing Boundary Road be upgraded;
- (4) Resolve that the truck wash for the site be proposed for installation on the south western area of the amenities buildings.
- (5) Note that any conditions on this project stemming from the Development Application may impact a further decision by Council on whether to proceed with the truck wash and loading ramp as the cost of implementing these conditions may be prohibitive.

(Michael Petrie/Bob Rogan)

Motion Carried

Manager Assets & Program Planning, David Counsel, left the meeting, the time being 12.13 pm.

Manager Planning & Development Services, Tamai Davidson, entered the meeting, the time being 12.13 pm.

OUR ENVIRONMENT

(ITEM ENV1/20) TENTERFIELD LOCAL ENVIRONMENTAL PLAN 2013 PLANNING PROPOSAL

SUMMARY

The purpose of this report is to advise Council of the outcome of the advertisement of the Planning Proposal PP_2019_TENTE_001_00 (changing "crematorium" from Permitted with Consent to Prohibited within the RU5 Village zone and making housekeeping amendments to Schedule 5 of the LEP) and to seek resolution to submit the Planning Proposal to the Minister of Planning and Environment for it to be made.

16/20

Resolved that Council:

- (1) Support the finalisation and making of the Planning Proposal as exhibited;
- (2) Forward the Planning Proposal to Parliamentary Counsel for drafting of the Instrument and their opinion;
- (3) Authorise Council staff to make any necessary minor amendments to the proposal during the drafting of the instrument in consultation with Parliamentary Counsel and the Department of Planning, Industry and Environment; and
- (4) Delegate to the Chief Executive the power to make the plan on behalf of Council as the local plan-making authority under section 3.36(2)(a) under the Environmental Planning and Assessment Act 1979.

(Bronwyn Petrie/Greg Sauer)

Motion Carried

Manager Planning & Development Services, Tamai Davidson, left the meeting, the time being 12.17 pm.

(ITEM ENV2/20) REVIEW OF DROUGHT MANAGEMENT PLAN - TIMEFRAMES

SUMMARY

The purpose of this report is to outline the timeframe for review of the Drought Management Plan.

RECOMMENDATION

That Council note the timeframes for the review of the Drought Management Plan.

(Bob Rogan/Brian Murray)

AMENDMENT

That Council reinstate Level 1 Water Restrictions because of sediment incursion in the Dam and the drought is not over.

(Bronwyn Petrie/Bob Rogan)

Amendment Carried

17/20 **Resolved** that Council:

- (1) Note the timeframes for the review of the Drought Management Plan; and
- (2) Reinstate Level 1 Water Restrictions because of sediment incursion in the Dam and the drought is not over.

(Bob Rogan/Brian Murray)

Motion Carried

(ITEM ENV3/20) PURCHASE OF EXCAVATORS FOR WATER SERVICES

SUMMARY

The purpose of this report is to obtain Council approval to purchase two (2) 1.8T mini excavators for use by Engineering's Water Services Departments at Tenterfield and Urbenville.

18/20 **Resolved** that Council:

- (1) Endorses purchase of a 1.8T mini excavator as per the adopted Plant Renewal Program; and
- (2) Resolves to purchase a second 1.8T mini Excavator to be stationed at Urbenville.

(Michael Petrie/Greg Sauer)

Motion Carried

OUR GOVERNANCE

(ITEM GOV1/20) MONTHLY OPERATIONAL REPORT - DECEMBER 2019/JANUARY 2020

SUMMARY

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that demonstrates staff accountabilities and actions taken against Council's 2019/2020 Operational Plan.

19/20 **Resolved** that Council receives and notes the status of the Monthly Operational Report for December 2019/January 2020.

(Michael Petrie/Greg Sauer)

Motion Carried

Councillor Bronwyn Petrie to submit a Notice of Motion regarding the Tenterfield Industrial Estate to the March 2020 meeting.

SUSPENSION OF STANDING ORDERS

20/20 **Resolved** that Standing Orders be suspended.

(Brian Murray/Greg Sauer)

Motion Carried

The Meeting adjourned for lunch followed by the Community Forum, the time being 12.57 pm.

The Meeting reconvened with the same members present, the time being 2.29 pm.

RESUMPTION OF STANDING ORDERS

21/20 **Resolved** that Standing Orders be resumed.

(Brian Murray/Bob Rogan)

Motion Carried

(ITEM GOV2/20) DELEGATED AUTHORITY - COUNCIL RECESS PERIOD

SUMMARY

The purpose of this report is to provide a full list of matters considered under the delegated authority to the Mayor and/or Deputy Mayor and the Acting Chief Executive during the Council Recess Period as per Item (3) of Council Resolution 276/19.

22/20 **Resolved** that Council receive and note the Report and approve the delegated authority item listed below:

- a) Support for the Murray Darling Association (MDA) Name Change to Murray Darling Local Government Association;
- b) Signing of amended General Manager Certificate for amended amount of \$23,985.03 relating to Assessment 9191;
- c) Authorisation of Overseas Travel for Mayor Peter Petty in accordance with Councillors Expenses and Facilities Policy.

(Donald Forbes/Tom Peters)

Motion Carried

(ITEM GOV3/20) RELOCATION OF COUNCIL MEETINGS - MARCH 2020, APRIL 2020 & MAY 2020

SUMMARY

The purpose of this report is to amend Council Resolution 181/19, Item (3) in order to change the location of Ordinary Council Meetings in March, April & May 2020 due to upgrade works being undertaken in Council's Administration Building, and particularly in the Council Chamber.

RECOMMENDATION

That Council amend Council Resolution 181/19, Item (3) to read as follows:

Ordinary Council Meetings be held each month at the Council Chambers in Tenterfield with the exception of February 2020 (Legume), March 2020 (Band Hall), April 2020 (Drake) and May 2020 (RSL Pavilion).

(Gary Verri/Michael Petrie)

AMENDMENT

That the March 2020 Ordinary Council Meeting be held at Torrington.
(Bronwyn Petrie/Gary Verri)

Amendment Carried

AMENDMENT

That the May 2020 Ordinary Council Meeting be held at Mingoola.
(Bronwyn Petrie/Gary Verri)

Amendment Lost

23/20

Resolved that Council amend Council Resolution 181/19, Item (3) to read as follows:

Ordinary Council Meetings be held each month at the Council Chambers in Tenterfield with the exception of February 2020 (Legume), March 2020 (Torrington), April 2020 (Drake) and May 2020 (RSL Pavilion).

(Gary Verri/Michael Petrie)

Motion Carried

(ITEM GOV4/20) MURRAY DARLING ASSOCIATION INC -STRATEGIC PLANNING WORKSHOP - MOAMA - 12 AND 13 MARCH 2020

SUMMARY

The purpose of this report is for Council to endorse and approve the attendance of Council delegates on the Murray Darling Association Inc to attend a Strategic Planning Workshop at Moama on 12 and 13 March 2020.

24/20

Resolved that Council approve the attendance of Council's Murray Darling Association Inc delegates, Deputy Mayor Greg Sauer and Councillor Don Forbes at the Strategic Planning Workshop at Moama, 12 and 13 March 2020.

(Bronwyn Petrie/Bob Rogan)

Motion Carried

Manager Finance & Technology, Paul Della, entered the meeting, the time being 2.40 pm.

(ITEM GOV5/20) REVIEW OF BUY LOCAL POLICY

SUMMARY

The purpose of this report is to update Council on the status of a review of the existing Buy Local Policy.

25/20

Resolved that Council receive a report to the April 2020 Ordinary Council Meeting to further consider this matter, once legal advice and the report from the Internal Auditors in relation to Procurement have been received, so as to align any changes to the existing Buy Local Policy with the adoption of the draft 2020/21 Operational Plan and Budget.

(Bronwyn Petrie/Greg Sauer)

Motion Carried

(ITEM GOV6/20) QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2019

SUMMARY

The purpose of this report is to provide Council with a Quarterly Budget Review Statement (Attachment 1) in accordance with Regulation 203 of the Local Government (General) Regulation 2005 (the Regulation).

26/20 **Resolved** that Council adopts the December 2019 Quarterly Budget Review Statement.

(Greg Sauer/Brian Murray)

Motion Carried

PROCEDURAL MOTION

27/20 **Resolved** that Items GOV7/20 – Finance & Accounts – Period Ended 31 December 2019 & GOV8/20 – Finance & Accounts – Period Ended 31 January 2020 be considered together.

(Greg Sauer/Bob Rogan)

Motion Carried

(ITEM GOV7/20) FINANCE & ACCOUNTS - PERIOD ENDED 31 DECEMBER 2019 & ITEM GOV8/20 FINANCE & ACCOUNTS – PERIOD ENDED 31 JANUARY 2020

SUMMARY

The purpose of this report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act 1993. The report must be made up to the last day of the month immediately preceding the meeting.

28/20 **Resolved** that Council:

- (1) Receive and note the Finance and Accounts Report for the period ended 31 December 2019; and
- (2) Receive and note the Finance and Accounts Report for the period ended 31 January 2020.

(Greg Sauer/Bob Rogan)

Motion Carried

(ITEM GOV9/20) CAPITAL EXPENDITURE REPORT AS AT 31 JANUARY 2020

SUMMARY

The purpose of this report is to show the progress of Capital Works projects against the Year to Date (YTD) budget each month. This report outlines Council's financial progress against each project.

29/20 **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 January 2020.

(Gary Verri/Brian Murray)

Motion Carried

(ITEM GOV10/20) REPORT ON LOAN BALANCES

SUMMARY

The purpose of this report is to inform Council of its loan balances as at 31 December 2019.

30/20 **Resolved** that Council notes the loan balance as at 31 December 2019 was \$9,686,310.92 (\$9,957,867.09 as at 30 September 2019).

(Bronwyn Petrie/Michael Petrie)

Motion Carried

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC1/20) REPORTS OF COMMITTEES & DELEGATES - BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) - MEETING OF 8 NOVEMBER 2019

SUMMARY

A meeting of the Border Regional Organisation of Councils (BROC) was held at Moree Plains Shire Council on Friday, 8 November 2019.

31/20 **Resolved** that:

- (1) The report of the Border Regional Organisation of Councils (BROC) meeting of 8 November 2019 be received and noted; and
- (2) Council support the request of BROC to promote the appointment of a Queensland Cross Border Commissioner.

(Peter Petty/Bronwyn Petrie)

Motion Carried

(ITEM RC2/20) REPORTS OF COMMITTEES & DELEGATES - TENTERFIELD LIQUOR ACCORD - 19 NOVEMBER 2019

SUMMARY

A meeting of the Tenterfield Liquor Accord was held at the Tenterfield Bowling Club on Tuesday, 19 November 2019.

32/20 **Resolved** that the report from the Tenterfield Liquor Accord meeting of 19 November 2019 be received and noted.

(Donald Forbes/Bob Rogan)

Motion Carried

(ITEM RC3/20) REPORTS OF COMMITTEES & DELEGATES - AUDIT & RISK COMMITTEE MEETING - 4 DECEMBER 2019

SUMMARY

A meeting of the Tenterfield Shire Council Audit & Risk Committee was held on Wednesday, 4 December 2019.

33/20

Resolved that the report of the Audit & Risk Committee meeting of 4 December 2019 be received and noted.

(Donald Forbes/Michael Petrie)

Motion Carried

(ITEM RC4/20) REPORTS OF COMMITTEES & DELEGATES - TOURISM ADVISORY COMMITTEE - MEETINGS OF 11 DECEMBER 2019 & 5 FEBRUARY 2020

SUMMARY

Meetings of the Tourism Advisory Committee were held on Wednesday, 11 December 2019 and Wednesday, 5 February 2020 in the Tenterfield Shire Council Chamber.

34/20

Resolved that Council:

- (1) Receive and note this; the combined reports of the Tenterfield Tourism Advisory Committee meetings of 11 December 2019 and 5 January 2020; and
- (2) Pursue membership of the Caravan and Camping Industry Association of Australia and that Council identify a suitable site/sites with a view to establishing additional RV parking spaces within the town. That Council then erect the signage that will be made available through the Association membership.

(Bob Rogan/Greg Sauer)

Motion Carried

NOTICES OF MOTION

(ITEM NM1/20) NOTICE OF MOTION - NATIONAL PARKS IN TENTERFIELD SHIRE LOCAL GOVERNMENT AREA

SUMMARY

The purpose of this motion is to highlight the National Parks in the Tenterfield Shire Local Government Area in a positive way so it will make it easier for tourism.

RECOMMENDATION

That Council contact our Local State Member, Ms Janelle Saffin MP, asking her to advocate on Council's behalf:

- (a) That all the National Parks in the Tenterfield Shire Local Government Area be managed from Tenterfield; and

(b) That a local management committee be formed so as to manage these National Parks.

(Gary Verri/Brian Murray)

AMENDMENT

That this item be deferred to the next Ordinary Council Meeting to refer to the National Parks & Wildlife Service as to how they work in Tenterfield Local Government Area and what would be involved, etc.

(Bronwyn Petrie/Bob Rogan)

Amendment Carried

35/20

Resolved that this item be deferred to the next Ordinary Council Meeting to refer to the National Parks & Wildlife Service as to how they work in Tenterfield Local Government Area and what would be involved, etc.

(Gary Verri/Brian Murray)

Motion Carried

(ITEM NM2/20) NOTICE OF MOTION - PROMOTING TENTERFIELD'S HISTORIC PAST

SUMMARY

The purpose of this report is to promote Tenterfield's important historic past that led to Federation.

36/20

Resolved that:

- (1) Council write to Ms Janelle Saffin MP, Member for Lismore and The Hon Barnaby Joyce MP, Member for New England, requesting them to advocate to the Australian Mint on Council's behalf to have images of some of the Shire's historic, Federation sites (but not limited to), put on notes, coins and stamps.
- (2) In addition, the Chief Executive also write to the Australian Mint giving details of all the Shire's historic sites, symbols and very important individuals who were nationally significant.

(Gary Verri/Bob Rogan)

Motion Carried

RESOLUTION REGISTER

(ITEM RES1/20) COUNCIL RESOLUTION REGISTER - FEBRUARY 2020

SUMMARY

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that outlines all resolutions of Council previously adopted and yet to be finalised.

37/20

Resolved that Council notes the status of the Council Resolution Register to February 2020.

(John Macnish/Bob Rogan)

Motion Carried

CONFIDENTIAL BUSINESS

Nil.

BUSINESS WITHOUT NOTICE

Media Release from Federal Member, The Hon Barnaby Joyce MP

Councillor Brian Murray referred to this media release dated 24 February 2020 and expressed concern that receipt of media releases from our Federal Member may be construed as politicising the Tenterfield Shire Council.

Point of Order – Item COM2/20 – Bushfire Drought Recovery Grants

Councillor Bronwyn Petrie raised a point of order, outlining that the motion for this Item was not adopted by Council.

ITEM COM2/20 – BUSHFIRE DROUGHT RECOVERY GRANTS

RECOMMENDATION

That the existing Officer's recommendation, being:

- (1) That Council endorse the Proposed Funding Action Plan as at Attachment 1 (Attachment Booklet 1)); and
- (2) That Council as a whole adopt all recommendations inclusive of any changes listed here, with the exception of:
 - Economic & Resilience Strategy (Monument Project) – Drought Community Program;
 - Tenterfield Archery Club – Bushfire Community Resilience;
 - Tenterfield Pistol Club – Bushfire Community Resilience; and
- (3) That Council vote on each item excluded from consideration, allowing those with a declaration of interest to determine an individual action as appropriate; and
- (4) That the following items be included in the list after individual consideration by those participating:
 - Economic & Resilience Strategy (Monument Project) – Drought Community Program;
 - Tenterfield Archery Club – Bushfire Community Resilience;
 - Tenterfield Pistol Club – Bushfire Community Resilience; and
- (5) That Council defer any decision regarding the Monument Project funding until a special Council workshop can be organised to further discuss this matter and that the Working Group or Committee that is chaired by the Deputy Mayor be requested to attend the workshop and provide an explanation on the Group's progress and their intentions pertaining to the expenditure of these funds.
- (6) That the proposed grant amount of \$5,000 each for the Tenterfield Archery Club and the Tenterfield Pistol Club be approved.

be accepted with the following amendment:

Tenterfield Homestead \$200,000 and \$30,000 of the Memorial Hall be interchanged with the first 13 items in the Bushfire Resilience & Community Fund, the Cultural Burn being reduced to \$15,000 and the inclusion of the Post Office Clock for \$20,000.

(Greg Sauer/Michael Petrie)

Amendment Lost

SUSPENSION OF STANDING ORDERS

38/20 **Resolved** that Standing Orders be suspended.

(Gary Verri/Tom Peters)

Motion Carried

The Meeting adjourned for a comfort break, the time being 3.58 pm.

The Meeting reconvened with the same members present, the time being 4.09 pm.

RESUMPTION OF STANDING ORDERS

39/20 **Resolved** that Standing Orders be resumed.

(Brian Murray/Michael Petrie)

Motion Carried

ITEM COM2/20 – BUSHFIRE DROUGHT RECOVERY GRANTS

AMENDMENT

That amendment of the grant allocation be as per new tabled document Grant Allocation Version 2.

(Bronwyn Petrie/Bob Rogan)

Amendment Carried

40/20 **Resolved** that:

- (1) Amendment of the grant allocation be as per new tabled document Grant Allocation Version 2 below;

Grant Allocation Version 2

NATIONAL BUSHFIRE RECOVERY GRANT (Received)	
Progress Associations @ \$10,000.00 each	\$100,000.00
Bushfire Credit @ \$100.00/Rates notice	\$500,000.00
Tourism Stimulus – video and photo footage across the Shire (excluding Tenterfield as footage has been done)	\$20,000.00

Tourism Stimulus – photographic footage of Tenterfield and across Tenterfield Shire	\$5,000.00
Tourism Stimulus – immediate wider spread advertising campaign plus follow up advertising using Shire footage as well as Tenterfield footage, and production of brochures	\$155,000.00
Beat of The Bush – 7 day Music Event July	\$15,000.00
Show & Shine 22 March	\$10,000.00
Oracles of the Bush 2-5 April	\$10,000.00
Liston Coach Opening	\$5,000.00
Ten FM Training Studio	\$27,190.00
Tenterfield Pistol Club	\$5,000.00
Tenterfield Archery Club	\$5,000.00
Tenterfield Physical Culture	\$5,000.00
Friends of the School of Arts – National Trust 75yr Anniversary (<i>1st building acquired</i>)	\$15,000.00
School of Arts Wild Wonders Photographic Competition (photos/videos must be taken in Tenterfield Shire) <i>March</i>	\$15,000.00
Tenterfield Railway Station repaint	\$85,000.00
Tenterfield Railway Station celebration of 100 year anniversary of Australia’s First Airmail Delivery Lismore/Casino/Tenterfield 26 June	\$15,000.00
Tenterfield Station works including replacement and repairs to homestead roof, gutters and verandah, installation of upgraded restrooms and bracing of historic water tank stand/dwelling. (<i>This will lead to significant tourism growth once the Station can be regularly opened for functions etc</i>)	\$184,477.00
Tenterfield Post Office Clock chime repair and brochure production	\$20,000.00
Tenterfield Post Office repaint	\$45,000.00
Dead tree removal Tenterfield (mostly large pines presenting a danger from fire/falling)	\$85,000.00
Dead tree removal and village approach improvements Liston \$10000, Legume \$8000, Lower Acacia \$2000, Drake \$10000, Urbenville \$8000, Old Koreelah \$2000	\$40,000.00
Warriors partnership incidental expenses	\$10,000.00
Tank traps Paddys Flat	\$20,000.00
Tank traps Cement wall WW2 art installation Mt Lindesay Road	\$20,000.00
TOTAL	\$1,416,667.00
BUSHFIRE COMMUNITY RESILIENCE (Money guaranteed but by application to meet criteria)	
Torrington Hall evacuation centre	\$50,000.00
Cultural Burning Workshops in partnership with Victor Steffensen and Moombahlene & Tamworth ALCs Firesticks	\$20,000.00
Drought/Bushfire Concert	\$10,000.00

Business Chamber Economic Recovery Initiatives	\$45,000.00
Community events/workshops/training Drake	\$10,000.00
Community events/workshops/training Legume	\$10,000.00
Community events/workshops/training Jennings	\$10,000.00
Community events/workshops/training Liston	\$10,000.00
Community events/workshops/training Mingoola	\$10,000.00
Community events/workshops/training Steinbrook	\$10,000.00
Community events/workshops/training Sunnyside	\$10,000.00
Community events/workshops/training Torrington	\$10,000.00
Community events/workshops/training Urbenville	\$10,000.00
Community events/workshops/training Bolivia	\$10,000.00
Community events/workshops/training Tenterfield	\$25,000.00
TOTAL	\$250,000.00
REGIONAL TOURISM BUSHFIRE RECOVERY (Total money for Shire not guaranteed, by application)	
Stream 1	
Peter Allen Festival 2020 10-13 September	\$30,000.00
Art events	\$30,000.00
TOTAL	\$60,000.00
Stream 2	
Art Installations Tenterfield Creek	\$150,000.00
Art Installations Drake	\$25,000.00
Art Installations Legume	\$25,000.00
Art Installations Jennings	\$25,000.00
Art Installations Liston	\$25,000.00
Art Installations Torrington	\$25,000.00
Art Installations Urbenville	\$25,000.00
Angry Bull Mountain Bike Trails establishment	\$100,000.00
Cultural and Heritage Initiatives across the Shire	\$240,000.00
Pump track/skate board park	\$100,000.00
TOTAL	\$740,000.00
DROUGHT COMMUNITIES PROGRAMME EXTENSION (Money guaranteed, by application to meet criteria)	
Water cartage for human consumption	\$50,000.00
Economic and Social Resilience through Cultural Tourism recovery – Stage 1 Tenterfield Rouse and High Streets reinstatement of heritage verandah posts, parapet repair and heritage paint scheme	\$700,000.00
Cultural and Heritage Initiatives across the Shire (by application)	\$100,000.00
Border Walk/Mountain Bike Track construction, toilets etc	\$100,000.00
Shire Signs	\$100,000.00
TOTAL	\$1,050,000.00

- (2) That Council as a whole adopt all recommendations inclusive of any changes listed here, with the exception of:

- Economic & Resilience Strategy (Monument Project) – Drought Community Program;
 - Tenterfield Archery Club – Bushfire Community Resilience;
 - Tenterfield Pistol Club – Bushfire Community Resilience; and
- (3) That Council vote on each item excluded from consideration, allowing those with a declaration of interest to determine an individual action as appropriate; and
- (4) That the following items be included in the list after individual consideration by those participating:
- Economic & Resilience Strategy (Monument Project) – Drought Community Program;
 - Tenterfield Archery Club – Bushfire Community Resilience;
 - Tenterfield Pistol Club – Bushfire Community Resilience; and
- (5) That Council defer any decision regarding the Monument Project funding until a special Council workshop can be organised to further discuss this matter and that the Working Group or Committee that is chaired by the Deputy Mayor be requested to attend the workshop and provide an explanation on the Group’s progress and their intentions pertaining to the expenditure of these funds.
- (6) That the proposed grant amount of \$5,000 each for the Tenterfield Archery Club and the Tenterfield Pistol Club be approved.

(Bronwyn Petrie/Bob Rogan)

Motion Carried

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 4.18 pm.

.....
Councillor Peter Petty
Mayor/Chairperson