



						<p>20/03 09/04/ 2018</p> <p>14/04/ 2018</p> <p>15.6.18</p> <p>16.07</p> <p>13/08/ 2018</p> <p>13/9/1 8 (COO comme nt)</p> <p>17/09/</p>	<p>road opening over TSR land.</p> <p>Ongoing as per previous comment</p> <p>Further discussion held with LLS, letter now to be sent requesting TSR not to be included in road opening process. LLS to respond.</p> <p>Quotations received - Surveyor to be engaged. Compulsory acquisition required for TSR process has been confirmed to deal with Native Title. Phone discussion held 9 May with property owners with written agreement to follow.</p> <p>Instructed Solicitors to draft agreements for affected property owners 25.05.2018.</p> <p>Consent to Acquire Crown Land Application emailed to Crown Lands 31.05.18</p> <p>Advised due to review of process for issuing consent &amp; current high volume means longer response time.</p> <p>Currently reviewing draft agreements received from Solicitor. No response received from Crown Lands yet due to back log of licences.</p> <p>Correspondence received by Local Land Services ok to proceed</p>		
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					15/10/2018	with Surveying of TSR. Still no response from Crown Lands.		
					15/11/2018	No change to above		
						No change to above, Will follow up with Crown Lands		
					10/12/2018	No change to status.		
						Followed up with Crown Lands - awaiting response		
					21/02/19	Deed of Agreements forwarded to property owners to sign		
					18/03/19	Received one signed Deed of Agreement back, contacted LALC to undertake site survey of Crown Land. No response received from Crown Lands to date.		
					12/04/19	Received the other signed Deed of Agreement, awaiting on LALC to confirm site survey requirements.		
					10/5/19	Followed up & requested LALC to confirm site survey requirements.		
					14/6/19			
					15/07/19	Awaiting cost from LALC for site survey requirements.		
					19/8/19	Site Survey undertaken by LALC		
					17/09	Amended quotation sought from Surveyor for acquisition of TSR		
					21/10/19			

						17/2	<p>portion of road reserve required.</p> <p>Surveyor engaged.</p> <p>No change to above</p> <p>Awaiting survey plan</p>		
28/6/17	94/17 ECO11/17	<p><b>Lease of Council Controlled Land – Road Reserve</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Approve the lease of the land as identified in the report to the property owner of Lot 1 Sec 79 DP 758959 for a minimum period of ten (10) years with an option to extend for a further ten (10) years as negotiated with Council with all legal costs and survey to be borne by the property owner; and</p> <p>(2) Approve the signing of the Lease Agreement by the Chief Executive and Mayor under the Seal of Council once the Lease Agreement is determined by Council.</p>	(Engineering Officer)			<p>12/07/17</p> <p>13/12</p> <p>20/03</p> <p>14/05/2018</p> <p>15/06/2018</p> <p>16.07.18</p> <p>15/11/2018</p> <p>19/3/19</p> <p>12/04/19</p> <p>10/5/19</p> <p>21/10/19</p> <p>17/02/20</p>	<p>Advised Applicant by way of phone call 12.07.2017. Awaiting further details from Applicant to be provided to Council prior to proceeding.</p> <p>Still awaiting details from Applicant prior to Council proceeding</p> <p>Ongoing as per previous comment</p> <p>Met with Client Representative and discussed draft lease agreement. Ongoing.</p> <p>Ongoing as per previous comment.</p> <p>No change to status.</p> <p>No change to status</p> <p>Contact made with applicant. Awaiting further advice.</p> <p>Still awaiting advice.</p> <p>Awaiting advice if applicant wants to pursue.</p>	B	

						16/03/20	Advice received applicant is going to pursue agreement.		
23/5/18	91/18 ENV9/18	<b>Jennings Sewerage Scheme: Preliminary Assessment Report Resolved</b> that Council: (1) Receive and note the Jennings Sewerage Scheme Preliminary Assessment by HunterH <sub>2</sub> O (2017). (2) Endorse continued dialogue with Southern Downs Council. (3) Investigate funding opportunities to enable connection to the common effluent drainage system.	Manager Water & Waste			11/6 & 11/7  13/9/18 (COO comment)  8/11  4/12  21/2/19 (COO comment) 15/03/2019  13/9	Contact has been made with the SDRC Water and Wastewater Engineer Coordinator. Discussions are ongoing.  On hold in view of insufficient TSC resources to progress this matter and other more pressing operational demands / 2018/2019 Ops plan follow up.  Brought up at the SDRC/TSC Cross Border meeting. TSC to engage with SDRC to test appetite for community acceptance (increases in operational charges) and subsequently (if deemed necessary) a joint application to Cross Border Commissioner for funding the upgrade and augmentation.  COO to discuss with SDRC counterpart.  This will not be looked at for 6 months with current issues to be dealt with  Continuing investigations.	B	

						18/10	Lower priority at present due to (emergency) water issues at Tenterfield		
						18/11	Internal review as gap analysis to progress & Lower priority at present due to (emergency) water issues at Tenterfield		
26/9/18	208/18 ENV20/18	<b>Proposed Mingoola Rural Fire Service Station</b> Resolved that Council resolve to delegate authority to the Chief Executive to obtain the required land within the Travelling Stock Route (TSR32548) at Mingoola (as per site diagram) for the purpose of constructing a Rural Fire Service Station and become the Crown Land Manager of that land.	CCO PS			12/10/18	Seeking letters of support from RFS and Local Land Services for Crown Land requirements.	C	
						19/11/18	Awaiting letters of support.		
						7/12/18	Letter sent to the Minister requesting to be Crown Land Manager and to enable the RFS Shed.		
						14/3/19	Followed up status with Crown Land, they are processing our request.		
						13/5/19	Ongoing		
						12/6/19			
						9/7/19	Crown Lands have requested exact site locations and details for entry in the Gazette. Details will be forwarded to Crown Lands ASAP.		
						15/8/19			
						13/9/19	Awaiting exact site location map.		

						17/10/19	Awaiting response from Crown Lands		
						18/11/19	Still awaiting response from Crown Land and Minister.		
						9/12/19	Chased up but still awaiting response from Crown Land and Minister.		
						11/12/19	Still awaiting Crown Land and Minister approval and Gazette. Received notice that the Gazette has been published and Council are now the Crown Land Manager of the RFS site.		
25/10/18	241/18 GOV82/18	<b>Treasury Corporation Borrowings – Approval for Council to Approach Relevant Parties with a View to Gaining Access to this Source of Loan Funds (Subject to Meeting TCorp Guidelines)</b> Resolved that Council approved the Mayor and Chief Executive to write to the Minister for Local Government to request permission for Council to be given access to Treasury Corporation (TCorp) borrowings (subject to meeting TCorp Guidelines) and that should a favourable response not be forthcoming by the end of November 2018, other avenues to raise the profile of this issue be explored by Council.	CCO MF&T			13/11	Commenced process, waiting until yearly Statements published.	B	
						19/3	Council wrote to the Minister for Local Govt in Dec 2018. Response received in Jan 2019 advising Council to liaise with OLG. Council has contacted OLG to ascertain the process that needs to be followed in order to prove that we are financially sustainable and Council is awaiting a response.		
						12/04/19	Council has received a letter from the OLG requesting an updated submission demonstrating financial sustainability in line with the defunct FFF		

						18/11/19	<p>Ratios. Work has commenced on preparing the submission however will be impacted by Budget and Audit process.</p> <p>Council has once again proved it is sustainable by posting a positive operating result for 2018/19. Council will update the LTFP as part of the budget process for 2020/21 and proceed from there with this request.</p>		
25/10/18	244/18 COM20/18	<p><b>Leasing of Council Owned Properties</b> Resolved that Council:</p> <p>(1) Resolve to delegate authority to the Chief Executive to enter into three (3) year leases for the following properties, in line with expected income projections contained in the report for the following:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Lot 1 DP 390204</li> <li><input type="checkbox"/> 134 Manners Street, Tenterfield; and</li> </ul> <p>(2) Resolve to delegate authority to the Chief Executive to enter into a two (2) year lease for the following property, in line with expected income projections contained in the report for the following:</p> <ul style="list-style-type: none"> <li>• 8933 New England Highway, Tenterfield; and</li> </ul> <p>(a) Reasonable access to be provided to Council staff for Council purposes for the agricultural properties</p>	CCO PS			<p>19/11/18</p> <p>03/12/18</p> <p>7/12/18</p> <p>14/2/19</p>	<p>Anticipate advertising early December 2018 or earlier.</p> <p>2 Properties have been advertised. One property held back to verify further conditions to be added to lease if required. Anticipated to be advertised in January 2019.</p> <p>134 Manners St and 8933 New England Highway advertised as an EOI 5/12/18.</p> <p>Investigations ongoing for Lot 1 DP 390204.</p> <p>Lease being prepared for 8933 New England Highway.</p>	B	



		<p>(b) Signage income remains the property of TSC (access and advertising)</p> <p>(3) Authorises the Leases be signed under the Seal of Council by the Mayor and the Chief Executive.</p>				<p>14/3/19</p> <p>9/4/19</p> <p>13/5/19</p> <p>12/6/19</p> <p>9/7/19</p> <p>15/8/19</p> <p>13/9/19</p> <p>18/11/19</p> <p>9/12/19</p>	<p>No suitable EOI received for 134 Manners St.</p> <p>Investigations ongoing for Lot 1 DP 390204.</p> <p>Lease for 8933 New England Hwy to be signed by Lessee.</p> <p>134 Manners St currently being used for Council Administration purposes.</p> <p>Investigations ongoing for Lot 1 DP 390204</p> <p>Lease for 8933 New England Hwy finalised</p> <p>Investigations ongoing for Lot 1 DP 390204</p> <p>Investigations ongoing for Lot 1 DP 390204</p> <p>Lot 1 DP 390204 investigations almost complete. Expect to be able to advertise Expression of Interest shortly.</p> <p>Expression of Interest advertised, closes 24/7/19.</p> <p>Both parties agree on terms. Lease being drawn up by lawyers.</p> <p>Awaiting Lessee to sign.</p> <p>Awaiting Lease to be signed.</p>		
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						6/2/20 20	Awaiting Lease to be signed.		
						16/3/2 020	Awaiting Lease to be signed		
28/11/18	264/18 COM22/18	<b>Electric Vehicle Recharging Station</b> <b>Resolved</b> that Council: (1) 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 one (1) car space in the northern carpark to be allocated for a five (5) year peppercorn lease to NRMA for the purposes of electric car recharging; and (2) Ask NRMA to print a promotional article in <i>The Road Ahead</i> extolling the virtues of Tenterfield Shire Council tourist attractions.	Director Infrastructure EA&M			10/12/ 18	Correspondence being drafted to NRMA to advise of the resolution and commence negotiations.	C	
						22/1	Negotiations with NRMA ongoing.		
						21/2	Still awaiting a response from NRMA.		
						12/8	Emailed NRMA for update.		
						13/9	Nil response to date.		
						10/2	Negotiations have recommenced and report going to Feb 20 OCM.		
							<b>See Resolution 11/20 – 26 February 2020</b>		
28/11/18	285/18 ENV25/18	<b>Tenterfield Dam Upgrade – End of Project Status and Future Followup</b> <b>Resolved</b> that Council: (1) Note the completion of the project which otherwise would have achieved time and budget targets except for necessary changes to work	Director Infrastructure EA&M		Yes	11/12	Planning for event to commence early Jan 19.	B	
						20/2	Due to dry conditions an 'Official Opening' event will be rescheduled at a future date, however a date to be determined for a		

		<p>scope design and additional project work; and further</p> <p>(2) That Council write to the NSW Water Minister seeking additional grant funding for increased works costs necessary to fully complete the project and deliver a durable quality asset for the State and Tenterfield; and further</p> <p>(3) That Council subject to whatever level of extra funding provided by the NSW Government, endorse staff engaging in due process needed to increase dam project loan funding from the current \$5.45M approved level up to a maximum of \$1.03M to cover shortfall on initial loan funding undertaken and extra project works.</p> <p><i>Noted: Public Tour of Dam Wall and Official Opening to be held early February 2019.</i></p>				<p>3/5</p> <p>17/6</p> <p>18/10/2019</p> <p>15/11/19</p> <p>17/2</p>	<p>visit for Councillors to inspect the dam wall upgrade.</p> <p>Considering "Open Day" with guided tours following adoption of the Budget for education purposes re new charge.</p> <p>Emergency water issues taking priority at the current time.</p> <p>Dam safety Committee inspection in late September</p> <p>Emergency water issues taking priority at the current time.</p> <p>Awaiting firm completion of works time for bore installations. Will reschedule Official Opening.</p>		
27/2/19	30/19 COM3/19	<p><b>Compulsory Acquisition of Crown Land for the Mt Lindesay Road Upgrade – 0-6km Section East of Legume</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Proceed with the compulsory acquisition of the land described as part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 for the purpose of operational land being for road widening in accordance with the requirements of the Land Acquisition (Just Terms</p>	Engineering Officer / MAPP			<p>18/3</p> <p>12/04</p> <p>10/5/19</p> <p>12/7/19</p> <p>12/7/19</p>	<p>Awaiting Final plans to be sent with application to Minister.</p> <p>No change to status.</p> <p>No change.</p> <p>Final plans being reviewed.</p> <p>Pricing being sought from registered surveyors for the initial set out of proposed acquisition areas.</p>	B	

		<p>Compensation) Act 1991 and subject to the Undetermined Aboriginal Land Claim being withdrawn; and</p> <p>(2) Make an application to the Minister and the Governor for approval to acquire part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 by compulsory process under section 177(1) and 177(2)(b) of the Roads Act 1993; and</p> <p>(3) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to the minimum 60 days.</p>				<p>19/8/19</p> <p>15/11/19</p> <p>10/2/20</p>	<p>No change to status. Section of existing boundary between 0.1 to 1 km has been pegged in consultation with RMS design review. Advice of determination of Land Claim received for Lots 7016, 7017 &amp; 7020 received at start of November. Likely impacts to the project to be discussed with RMS.</p> <p>Interim section 0.1km to 1.0km agreed with RMS for commencement of works once water is again available for construction. Drainage materials have been ordered and remaining sections to be surveyed with a view to minimise any compulsory acquisition required.</p>		
26/6/19	107/19 ECO8/19	<p><b>Truck Wash Options Report Resolved</b> that Council request that a detailed concept design for a truck wash, using current design information where practical, for a site at the northern area of Council's Tenterfield Depot including input from relative government agencies such as Roads &amp; Maritime Services and additionally a design for a truck wash at the southern side at the Tenterfield Saleyards be prepared and resubmitted to Council for consideration.</p>	MAPP			<p>12/7/19</p> <p>15/11/19</p> <p>10/2/20</p>	<p>Revised concept designs being compiled for Depot site and Saleyards southern area site.</p> <p>Revised concept designs being prepared</p> <p>Concepts prepared for split delivery of truck wash and ramp components and report being prepared for Council.</p>	C	

							<b>See Resolution 15/20 – 26 February 2020</b>		
26/6/19	108/19 ECO9/19	<b>Tenterfield Saleyards – Loading Ramp Upgrade</b> <b>Resolved</b> that Council: (1) Request that staff prepare an amended design for a double height loading ramp at the Tenterfield Saleyards that upgrades the existing ramp number 5; (2) Amends the current development application for a truck wash and double height loading ramp to relate only to the amended upgrade of loading ramp number 5; and (3) Includes any necessary alteration to loading ramp number 4 and immediate turnaround area.	MAPP			12/7/19  15/11/19  10/2/20	Amended design details being prepared to amend loading ramp 5.  Revised design detail being prepared.  Concepts prepared for split delivery of truck wash and ramp components and report being prepared for Council  <b>See Resolution 15/20 – 26 February 2020</b>	C	
26/6/19	111/19 ENV8/19	<b>Tenterfield Local Environmental Plan 2013 – Planning Proposal – Minor Amendments</b> <b>Resolved</b> that Council endorses the Planning Proposal contained in the Attachment and forwards it to the Department of Planning & Environment requesting a Gateway Determination under the provisions of Section 3.33 of Division 3.4 the <i>Environmental Planning &amp; Assessment Act, 1979</i> .	CCO MP&DS			01/07/19 1/08/2019 30/8  30/9  30/10	Progressing.  Awaiting Gateway Determination from Department of Planning  Gateway determination received - PP to be placed on public exhibition during September/October  Exhibition from 21/10/19  Exhibition completed - 2 submissions of support received - proceeding to mapping	C	

						30/11	and legal drafting of instrument LEP mapping being prepared by Department		
24/7/19	132/19 MM6/19	<b>Funding of Helicopter Landing Pads</b> <b>Resolved</b> that Council: (1) Seek Government funding for helicopter landing pads not only in Tenterfield but also in our outlying villages to support safety for the new and heavier helicopters that are being used; and (2) Meet with the Westpac Helicopter Organisation to find out where these pads would need to be placed.	LEMO Wes Hoffman Director Infrastructure			19/8  17/2	Investigations into possible grant funding have commenced.  No change to status.	B	
24/7/19	134/19 COM6/19	<b>Mingoola Waste Transfer Station</b> <b>Resolved</b> that Council: (1) Resolve to seek a Licence from the Minister for approximately 10 hectares at the southern most end of Lot 7018 in DP1075723 at Mingoola for the purpose of constructing a Waste Transfer Station; and (2) Authorise the Chief Executive to sign the Licence; and (3) Resolve to conduct investigations and processes to compulsorily acquire the Licenced area by way of subdivision.	Director Infrastructure M P&B PS			15/8/19  16/9/19  16/10/19  18/11/19  9/12/19  11/2/2020	Licence application to be lodged.  Licence sent.  Further information to be supplied to Crown Land. Awaiting response from Crown Land.  Further information being sought & supplied Awaiting response from Crown Land.	B	

						16/3/2020	Further information being sought		
24/7/19	136/19 ECO13/19	<p><b>Funding for Bridge Over the Clarence River on Hootons Road (Asset ID 13345, Bridge No 61112)</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Approve a payment of up to \$550,000 to Kyogle Council for the purpose of replacing the bridge over the Clarence River on Hootons Road (Asset ID 13345, Bridge Number 61112) subject to the design being satisfactory to the Tenterfield Shire Council's Director of Engineering / Infrastructure and on the condition that any cost overruns are borne by Kyogle Council.</p> <p>(2) That a request be made to Kyogle Council for Tenterfield Shire Council's Engineering Department to have a representative/s involved in the project.</p> <p>(3) That Council's contribution to this project be funded by:</p> <p>a) A fixed or variable interest rate loan; or</p> <p>b) Grant funding; or</p> <p>c) Use of unrestricted cash; or</p> <p>d) a combination of the above</p> <p>at the determination of the Chief Executive on advice from the Manager Finance &amp; Technology when the payment falls due to Kyogle Council (in recognition of the fact that some payments may not fall due immediately).</p>	Director Infrastructure			<p>1/8</p> <p>16/8</p> <p>4/12/19</p> <p>13/03/20</p>	<p>Letter outlining Council's resolution send to Kyogle Council.</p> <p>Response received from Kyogle thanking Council for agreeing to partner. "Staff from out 2 councils will be in contact moving forward to discuss the technical details of the project.</p> <p>Kyogle Shire Council currently undertaking geo-technical investigation and design</p> <p>Kyogle Shire Council currently redesigning structure. Works expected to commence April 2020</p>	B	

		(4) That Council be kept up to date on the progress of this matter via Monthly Capital Expenditure Report.							
28/8/19	173/19 NM6/19	<b>Notice of Motion - Community Contributions &amp; Donations</b> <b>Resolved</b> that Council specify criteria around the community contributions and donations.	EA&M				13/9   21/1 10/3	Scheduled to workshop with Councillors, update Policy and present to Council in March 2020.  Scheduled for March 2020 Workshop  Report to April 2020 Council Meeting	B
28/8/19	176/19 ENV16/19	<b>Confidential Report - NEWGrid - Water Security</b> <b>Resolved</b> that Council: (1) Advocate to participate in the development and delivery of the National Water Grid project within the Tenterfield environs; and (2) Seek funding to complete all the assessments that will support a P90 cost estimate; and (3) Subject to a positive result, as determined by the Detailed Business Case, seek a further allocation to bring the project to shovel ready status.	CE		Yes 16/10/19	19/9 13/10  5/12  5/2	Discussions ongoing.  Announcement of \$24m for feasibility study for the Border Rivers Project on the Mole River.  Discussions with Govt ongoing. Letter forwarded to Minister for Water requesting TSC be the proponent to complete the studies and Detailed Business Case.  Ongoing discussions with Minister Pavey's Office in relation to capacity of WaterNSW to deliver a signed tender document prior to next Federal Government election cycle caretaker period.  Meeting SDRC Mayor and CEO to discuss on 11/12/19  Meeting with Water NSW, Member for	B	



						11/3	Lismore & Councillors scheduled.  Meeting held . Feasibility study to go ahead. Ongoing enagement.		
25/9/19	180/19 GOV55/19	<b>Council Delegates on Committees, External Boards &amp; Associations Resolved</b> that: (1) Council adopt the inclusion of a new Specific Purpose Committee, being the Youth Advisory Committee and determine the representation thereon; (2) Council endorse the representation on external bodies, specific purpose committees and other associations as listed below for the proceeding twelve (12) months; (3) That Council endorse the timetable for the Community Engagement Forums as follows (subject to confirmation of venues): Our Society – Tenterfield 5/12/19 – 7pm Our Economy – Torrington 6/12/19 – 1pm Our Environment – Drake 3/12/19 – 7pm Our Society – Mingoola 2/6/20 – 7pm Our Environment – Tenterfield 3/6/19 – 7pm Our Economy – Liston 2/6/19 – 7pm	EA&M			14/11	Youth Advisory Committee – Council Delegates are Mayor & Deputy Mayor & Cr Bronwyn Petrie – initial meeting to be arranged.  2019-2020 Committee Register to be updated and presented to Council for adoption in April 2020. Delegates to other Committees, etc remain as is.  Arrangements for Committee meetings being finalised.  Suggested that December Community Engagement Forums be postponed or cancelled due to meetings which have been held in Tenterfield and Drake (fires) and currently at Torrington. Dates for Youth Advisory Committee: <ul style="list-style-type: none"> <li>• 18 March 2020</li> <li>• 10 June 2020</li> <li>• 16 Sept 2020</li> <li>• 9 Dec 2020</li> </ul>	B	
25/9/19	191/19 ENV18/19	<b>Amendment to 2019/2020 Fees &amp; Charges – Water Network – Bulk Water</b>	CCO MF&T			21/10/19	Increase has been suspended until a further determination	B	

		<p><b>Sales from Council's Standpipe</b>  <b>Resolved</b> that Council:</p> <p>(1) Temporarily suspend the implementation of the adopted \$25 per kilolitre fee for Bulk Water Sales from Council's Standpipes (as per the 2019/20 Operational Plan) and reduces the fee to \$6.20 per kilolitre as per the 2018/19 fee until weather conditions and subsequent demand have diminished; and</p> <p>(2) That the suspension of implementing the fee in Recommendation (1) be effective from 1 July 2019; and</p> <p>(3) The date for implementing the 2019/20 fee be determined by the Chief Executive having regard to the weather conditions and demand as per Recommendation (1).</p>					is made by the Chief Executive as per part 3 of the Council Resolution.		
25/9/19	192/19 ENV19/19	<p><b>Relief for Not for Profit Organisations Impacted by September 2019 Fire Event – Waste Charges</b>  <b>Resolved</b> that Council provide a donation in the form of waiving waste transfer disposal fees, up to a maximum of \$1,000 each, to the Tenterfield Pistol Club and Tenterfield Traditional Archers, who were directly impacted by the recent fires to allow them to dispose of fire damaged materials.</p>	MW&W MF&T			18/10/2019  09/12	<p>Council staff have created a tally for fees to support the donation of Council</p> <p>Continuing tally</p>	B	
30/10/19	216/19 COM13/19	<p><b>Crown Land Categorisation</b>  <b>Resolved</b> that Council endorse the proposed categorisation of the Crown Land Reserves as set out in the following table of Community Land and to apply to the Minister for approval of the proposed categorisation.</p>	CCO PS			18/11/19  9/12/19	<p>Notice of Categorisation sent to Minister. Awaiting confirmation.</p>	B	

						6/2/20 20  16/3/2 020	Further information being sought and supplied.  Awaiting confirmation or otherwise from Minister of categorisation.  No change in status		
30/10/19	218/19 COM15/19	<b>Tree Management Plan Resolved</b> that Council receive and note the Tree Management Plan as per Attachment 1 (Attachment Booklet 1), however the document be referred back to the Parks, Gardens & Open Spaces Advisory Committee to amend spelling errors, arborist requirements, etc and consideration of heritage trees (ie Cork Tree) be included.	CCO MOS,R&U			15/11  17/2	Awaiting amended document to upload to website.  To Parks, Gardens & Open Space Advisory Committee Meeting – 19/3/20  Meeting not held.	B	
30/10/19	229/19 RC20/19	<b>Reports of Committees &amp; Delegates – Tourism Advisory Committee – 18 September 2019 Resolved</b> that: (1) The report of the Tourism Advisory Committee meeting of 18 September 2019 be received and noted; and (2) Council commence community liaison and investigations to provide tourism signage for six (6) Northern Region entry points in the Shire and consider a budget allocation in the December Quarterly Budget Review process.	CE MED&CE MF&T			13/11/ 19	Funds for signage were been included in the September QBR.  Further discussions with Town planner and tourism committee re: design to reflect the village signage program.	B	
27/11/19	245/19 NM7/19	<b>Notice of Motion – Review of Council’s Buy Local Policy No 1.020 Resolved</b> that Council review the existing Buy Local Policy	CCO				Report being drafted for February 2020 meeting.	C	

		with a view to increasing the current local price advantage from 5% in order to support local businesses, local employment and our local community, with a report to be presented to Council at the February 2020 Ordinary Council Meeting.					<b>See Resolution 25/20 – 26 February 2020</b>		
27/11/19	261/19 GOV79/19	<b>Request for Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council</b> <b>Resolved</b> that Council: (1) Receive and note this report; (2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report; (3) Submit the boundary adjustment application to the Office of Local Government; and (4) That if any costs are incurred that they be passed onto the applicant.	CCO MF&T RO				Glen Innes Shire Council at their November Ordinary Council meeting adopted a similar resolution enabling this process to continue and so a boundary adjustment application to be submitted to the Office of Local Government.	B	
18/12/19	269/19 ECO14/10	<b>Sale of Land For Unpaid Rates &amp; Charges</b> <b>Resolved</b> that Council: (1) Pursuant to Section 713 and other relevant sections of the Local Government Act 1993, implements sale proceedings to sell the properties listed in this report at a public auction at a time and place to be determined; (2) Appoints Outstanding Collections (Aust) Pty Ltd (OSC) to administer the sale on Council's behalf.	CCO RO			14/2	Land Agent has been determined. Date of sale to be confirmed.	B	

		<p>(3) Authorises Council staff and OSC to proceed with the necessary arrangements pertaining to the sale of the properties listed in this report, as set out in the Local Government Act 1993 and Local Government (General) Regulation 2005.</p> <p>(4) Delegates authority to the General Manager (Chief Executive) to take the following actions pertaining to the properties specified in the report:</p> <p>a. To withdraw from sale any property that, prior to the commencement of the auction, has had all Rates and charges payable (including overdue Rates and charges) paid in full.</p> <p>b. To withdraw any property from sale for technical or legal reasons.</p> <p>c. To set reserve prices for sale of the properties at auction.</p> <p>d. To negotiate by private treaty and accept offers for sale of any property that fails to sell at auction.</p> <p>e. To execute Sale and Purchase contracts, and property transfer documents, under Council's Common Seal.</p>							
18/12/19	274/19 ECO15/19	<p><b>Peter Allen Festival Resolved</b> that Council defer consideration of this recommendation until such time as Peter Allen Festival organisers produce full audited financials, including Balance Sheets, for the past two (2) Festivals.</p> <p>Once received, this matter will be reconsidered by Council.</p>	CE MED&CE EA			7/1       17/2	<p>Invitation sent to Tenterfield Chamber of Tourism, Industry &amp; Business to attend Councillor Workshop 1.00 pm on Wednesday, 29 January 2020</p> <p>Workshop completed.</p>	C	

							Report to February OCM.  <b>See Resolution 12/20 – 26 February 2020</b>		
18/12/19	279/19 GOV84/19	<b>Joint Organisation Membership for the 2020/21 Financial Year</b> <b>Resolved</b> that Council approve that: (1) The Mayor advise NEJO that Council is prepared to pay \$5,130 as a membership fee to the NEJO for the 2020/21 Financial Year; (2) The Mayor request that the NEJO approach the State Government to fully fund the operations of Joint Organisations; and (3) The Mayor advise NEJO that should the amount that Tenterfield Shire Council is prepared to pay in membership fees to NEJO for 2020/21 not be accepted, Council will further consider its membership of the NEJO for 2020/21 and beyond.	CE EA&M			13/1	Letter forwarded to NEJO	B	
18/12/19	286/19 NM10/19	<b>Notice of Motion – Road Naming</b> <b>Resolved</b> that Council start the process of renaming of: <ul style="list-style-type: none"> <li>Seven Mile Lane / Herding Yard Creek Road;</li> <li>Old Maryland Lane/ Catarins Road, Maryland;</li> <li>Cullendore Road; and</li> <li>Red Ridge Road.</li> </ul>	Director Infrastructure EO			17/02/20	Initial road status investigations being carried out.	B	
18/12/19	289/19	<b>Emergency Operations &amp; Administration Building Refurbishment</b>	CCO			17/2/20	Negotiations continuing with lowest	C	

	COM21/19	<p><b>Resolved</b> that Council:</p> <p>(1) Accept the tender evaluation report for the Emergency Operations Centre (EOC) &amp; Administration Building Refurbishment Project;</p> <p>(2) Not accept any of the submitted tenders;</p> <p>(3) Proceed with negotiations with the lowest tenderer to align the scope with the budget.</p>	MP&B			12/3/20	<p>bidder. Anticipated to have resolved February 2020</p> <p>Building works have commenced following the signed contract and budget allocation confirmed.</p>		
26/2/20	2/20 MIN1/20	<p><b>Confirmation of Previous Minutes</b></p> <p><b>Resolved</b> that the Minutes of the following Meeting of Tenterfield Shire Council:</p> <p>□ Ordinary Council Meeting – 18 December 2019</p> <p>as typed and circulated, be confirmed and signed as a true record of the proceedings of this meeting.</p>	EA&M			28/2	<p>Minutes signed and updated on website.</p>	C	
26/2/20	3/20 COM1/20	<p><b>Update – Policy 1.016 – Australia Day Awards &amp; Citizenship Ceremonies</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Adopts the updated Australia Day Awards &amp; Citizenship Ceremonies Policy 1.016; and</p> <p>(2) Advises the Department of Home Affairs of Council's Citizenship Ceremonies dress code as required under the Australian Citizenship Ceremonies Code.</p>	EA&M			11/3	<p>Updated Policy on website and Policy Register updated. Dept of Home Affairs advised.</p>	C	
26/2/20	7/20 COM3/20	<p><b>Request from Tenterfield Family History Group – Retention of Original Maps Following Digitisation by Tenterfield Shire Council</b></p> <p><b>Resolved</b> that Council approve the request from the Tenterfield Family History</p>	CCO MCS,G&R				<p>Actioned.</p>	C	

		Group to receive original parish and portion maps of Tenterfield Shire, and associated map cabinets, following the completion of digitisation of said maps.							
26/2/20	8/20 COM4/20	<b>Licence to NSW Telecommunications Authority at Mt MacKenzie Resolved</b> 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.	CCO PS			3/3/20	Licence Agreement signed.	C	
26/2/20	9/20 COM5/20	<b>Review of the Impounding Act 1993 Resolved</b> that Council is satisfied with the current Impounding Act and will support the changes recommended by the Office of Local Government.	CCO MOSR&U					A	
26/2/20	10/20 COM6/20	<b>Naming of an Un-named "Track in Use" – Bruxner Highway, Drake Resolved</b> 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;	Dir Inf EO			16/03/20	Advertised proposal. Submission period 28 days.	B	



		<p>(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</p> <p>(4) Ensures that all mapping data including Google and Spatial Services reflects "Kims Way" as highlighted green on the attachment to this report; and</p> <p>(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.</p>							
26/2/20	11/20 COM7/20	<p><b>Update – Electric Vehicle Recharging Station</b></p> <p><b>Resolved</b> 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.</p>	Dir Inf EAO			16/3/20	Letter of intent forwarded	B	
26/2/20	12/20 ECO1/20	<p><b>Peter Allen Festival</b></p> <p><b>Resolved</b> 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</p>	CCO MF&T MED&CE			10/2	Account for \$10,000 received from Peter Allen Festival	C	

		support this event provided for the mental health of the community.							
26/2/20	13/20 ECO2/20	<b>Reid Street, Tenterfield – Request for Council to take over Ongoing Maintenance Resolved</b> 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.	Dir Inf EO			12/3	Assessment of the road component values is being made for addition of Reid Street, to Council's Road Asset Register.	B	
26/2/20	14/20 ECO3/20	<b>Hootons Road – Land Acquisition at Emu Creek Resolved</b> 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.	Dir Inf MAPP			12/3	Letter has been forwarded to the landowners & a signed agreement for access obtained.	B	
26/2/20	15/20 ECO4/20	<b>Truck Wash &amp; Loading Ramp Project – Alternative Concepts Resolved</b> that Council:	Dir Inf MAPP			12/3	Resolution has been discussed with Council's independent consultant planner, and details for the	B	

		<p>(1) Note the option for the Council Depot site is not viable at this stage;</p> <p>(2) Resolve that the Livestock Selling Centre is the preferred location for the project;</p> <p>(3) Resolve that the existing loading ramps facing Boundary Road be upgraded;</p> <p>(4) Resolve that the truck wash for the site be proposed for installation on the south western area of the amenities buildings.</p> <p>(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.</p>					amendment to current DA will be prepared.		
26/2/20	16/20 ENV1/20	<p><b>Tenterfield Local Environmental Plan 2013 Planning Proposal Resolved</b> that Council:</p> <p>(1) Support the finalisation and making of the Planning Proposal as exhibited;</p> <p>(2) Forward the Planning Proposal to Parliamentary Counsel for drafting of the Instrument and their opinion;</p> <p>(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</p> <p>(4) Delegate to the Chief Executive the power to make the plan on behalf of Council as</p>	CCO MP&D			12/3	PP has been forwarded to Parliamentary Counsel as per the resolution	B	

		the local plan-making authority under section 3.36(2)(a) under the Environmental Planning and Assessment Act 1979.							
26/2/20	17/20 ENV2/20	<b>Review of Drought Management Plan – Timeframes</b> <b>Resolved</b> 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.	Dir Inf MW&W EA&M		28/2 Media Release	2/3	Level 1 Water Restrictions reinstated Monday, 2 March 2020.  Information on website, etc.	B	
26/2/20	18/20 ENV3/20	<b>Purchase of Excavators for Water Services</b> <b>Resolved</b> 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.	Dir Inf Manager Fleet			11/03	Order placed with Westrac Grafton – Delivery pending	C	
26/2/20	19/20 GOV1/20	<b>Monthly Operational Report – December 2019/January 2020</b> <b>Resolved</b> that Council receives and notes the status of the Monthly Operational Report for December 2019/January 2020.	EA&M			12/3	Uploaded to website.	C	
26/2/20	22/20 GOV2/20	<b>Delegated Authority – Council Recess Period</b> <b>Resolved</b> 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	CCO MCS,G&R EA&M					C	

		\$23,985.03 relating to Assessment 9191; c) Authorisation of Overseas Travel for Mayor Peter Petty in accordance with Councillors Expenses and Facilities Policy.							
26/2/20	23/20 GOV3/20	<b>Relocation of Council Meetings – March 2020, April 2020 &amp; May 2020</b> <b>Resolved</b> 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).	EA&M			2/3/20	Torrington venue confirmed.	B	
26/2/20	24/20 GOV4/20	<b>Murray Darling Association Inc – Strategic Planning Workshop – Moama – 12 &amp; 13 March 2020</b> <b>Resolved</b> 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.	EA&M			3/3/20	Arrangements and bookings confirmed.  Cr Forbes only to attend. Cr Sauer apology.	C	
26/2/20	25/20 GOV5/20	<b>Review of Buy Local Policy</b> <b>Resolved</b> 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.	CCO MF&T					A	

26/2/20	26/20 GOV6/20	<b>Quarterly Budget Review Statement – December 2019</b> <b>Resolved</b> that Council adopts the December 2019 Quarterly Budget Review Statement.	MF&T EA&M			12/3	Posted on Council's website.	C	
26/2/20	28/20 GOV7/20 GOV8/20	<b>Finance &amp; Accounts – Period Ended 31 December 2019 &amp; Finance &amp; Accounts – Period Ended 31 January 2020</b> <b>Resolved</b> 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.	MF&T			11/3	Noted	C	
26/2/20	29/20 GOV9/20	<b>Capital Expenditure Report as at 31 January 2020</b> <b>Resolved</b> that Council receive and note the Capital Expenditure Report for the period ended 31 January 2020.	MF&T			11/3	Noted	C	
26/2/20	30/20 GOV10/20	<b>Report on Loan Balances</b> <b>Resolved</b> 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).	MF&T			11/3	Noted	C	
26/2/20	31/20 RC1/20	<b>Reports of Committees &amp; Delegates – Border Regional Organisation of Councils (BROC) – Meeting of 8 November 2019</b> <b>Resolved</b> 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	EA&M					A	

		Queensland Cross Border Commissioner.							
26/2/20	32/20 RC2/20	<b>Reports of Committees &amp; Delegates – Tenterfield Liquor Accord – 19 November 2019</b> <u>Resolved</u> that the report from the Tenterfield Liquor Accord meeting of 19 November 2019 be received and noted.	EA&M			11/3	Noted	C	
26/2/20	33/20 RC3/20	<b>Reports of Committees &amp; Delegates – Audit &amp; Risk Committee Meeting – 4 December 2019</b> <u>Resolved</u> that the report of the Audit & Risk Committee meeting of 4 December 2019 be received and noted.	EA&M			11/3	Noted	C	
26/2/20	34/20 RC4/20	<b>Reports of Committees &amp; Delegates – Tourism Advisory Committee – Meetings of 11 December 2019 &amp; 5 February 2020</b> <u>Resolved</u> 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.	CE MED&CE					A	
26/2/20	35/20 NM1/20	<b>Notice of Motion – National Parks in Tenterfield Shire Local Government Area</b> <u>Resolved</u> that this item be deferred to the next Ordinary Council Meeting to refer to the National Parks & Wildlife	CE EA&M					A	

		Service as to how they work in Tenterfield Local Government Area and what would be involved, etc.							
26/2/20	36/20 NM2/20	<b>Notice of Motion – Promoting Tenterfield’s Historic Past</b> <b>Resolved</b> 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.	CE EA&M					A	
26/2/20	37/20 RES1/20	<b>Council Resolution Register – February 2020</b> <b>Resolved</b> that Council notes the status of the Council Resolution Register to February 2020.	EA&M			11/3	Noted	C	
26/2/20	40/20 COM2/20	<b>Bushfire Drought Recovery Grants</b> <b>Resolved</b> that: (1) Amendment of the grant allocation be as per new tabled document Grant Allocation Version 2 below; <b>Grant Allocation Version 2</b> (2) That Council as a whole adopt all recommendations inclusive of any changes listed here, with the exception of:	CE CCO MED&CE			11/3	Item (5) – Monument Project considered at Councillor Workshop of 11 March 2020 as per resolution.	C	



		<ul style="list-style-type: none"> <li>• Economic &amp; Resilience Strategy (Monument Project) – Drought Community Program;</li> <li>• Tenterfield Archery Club – Bushfire Community Resilience;</li> <li>• Tenterfield Pistol Club – Bushfire Community Resilience; and</li> </ul> <p>(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</p> <p>(4) That the following items be included in the list after individual consideration by those participating:</p> <ul style="list-style-type: none"> <li>• Economic &amp; Resilience Strategy (Monument Project) – Drought Community Program;</li> <li>• Tenterfield Archery Club – Bushfire Community Resilience;</li> <li>• Tenterfield Pistol Club – Bushfire Community Resilience; and</li> </ul> <p>(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.</p> <p>(6) That the proposed grant amount of \$5,000 each</p>							
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		for the Tenterfield Archery Club and the Tenterfield Pistol Club be approved.							