

**ORDINARY COUNCIL MEETING**

**WEDNESDAY, 24 APRIL 2019**

**ATTACHMENT BOOKLET 3**

Attachment No. 4            Capital Expenditure for Period March 2019

Attachment No. 5            Resolution Register – April 2019

**Capital Expenditure  
For Period March 2019**

Attachment 4

|  | <b>18/19<br/>YTD<br/>Actuals<br/>March</b> | <b>18/19<br/>YTD<br/>Budgets<br/>March</b> | <b>18/19<br/>Full<br/>Year<br/>Review 2</b> | <b>18/19<br/>Percentage<br/>Spent</b> | <b>Comments</b>  |
|--|--|--|---|---------------------------------------|--|
| <b>Asset Management &amp; Resourcing</b>                                   |  |  |   |                                       |  |
| 1000504. Project Management  | 0  | 7,929                                      | 10,571                                      | 0.00%                                 | Not yet commenced  |
| 6205500. Survey Instrumentation - GPS Equip, Cable Detector, Bridge Assyst | 0  | 37,503                                     | 50,000                                      | 0.00%                                 | Not yet commenced  |
| 6205502. Works Depot - Contribution to Washbay                             | 0  | 0  | 14,900                                      | 0.00%                                 | Not yet commenced  |
| 6205507. Asset Management System   | 1,200                                      | 133,336                                    | 150,650                                     | 0.80%                                 |  |
|  | <b>1,200</b>                               | <b>73,720</b>                              | <b>226,121</b>                              | <b>0.53%</b>                          |  |
| <b>Buildings &amp; Amenities</b>   |  |  |   |                                       |  |
| 4200501. Admin Building -- Refurbishment                                   | 4,984                                      | 60,003                                     | 80,000                                      | 6.23%                                 |  |
| 4200506. Admin Building - Air Conditioning                                 | 19,600                                     | 0  | 20,325                                      | 96.43%                                |  |
| 4200507. Council Chambers Refurbishment                                    | 0  | 0  | 34,400                                      | 0.00%                                 | Not yet commenced  |
| 4205500. Housing - Repaint Exteriors (SRV)                                 | 0  | 16,488                                     | 24,731                                      | 0.00%                                 | Not yet commenced  |
| 4205501. Council Houses Renewal  | 11,915                                     | 21,726                                     | 28,969                                      | 41.13%                                |  |
| 4210501. Replace Existing Shed 2-Ten-FM                                    | 32,148                                     | 0  | 38,000                                      | 84.60%                                | Completed  |
| 4230508. Property Asset Database Project                                   | 0  | 22,500                                     | 30,000                                      | 0.00%                                 | Not yet commenced  |
| 4240500. New Public Toilets Urbenville Captain                             | 141  | 0  | 0   | 0.00%                                 | Cost allocation to be reviewed and journal prepared if necessary |
|  | <b>66,790</b>                              | <b>109,136</b>                             | <b>256,425</b>                              | <b>26.05%</b>                         |  |
| <b>Community Development</b>   |  |  |   |                                       |  |
| 5405500. Computer Equipment  | 4,101                                      | 0  | 4,101                                       | 100.00%                               |  |
|  | <b>4,101</b>                               | <b>0</b>                                   | <b>4,101</b>                                | <b>100.00%</b>                        |  |
| <b>Corporate and Governance</b>  |  |  |   |                                       |  |
| 1000500. IP & R Reconstruction INTANGIBLE                                  | 1,200                                      | 0  | 0   | 0.00%                                 |  |
| 1810500. Office Furniture & Equipment                                      | 0  | 2,016                                      | 5,384                                       | 0.00%                                 | Not yet commenced  |
| 2220503. Mobile Application  | 1,700                                      | 9,000                                      | 12,000                                      | 14.17%                                | Not yet commenced  |
| 2220505. Corporate Planning & Performance                                  | 0  | 23,336                                     | 35,000                                      | 0.00%                                 | Not yet commenced  |
|  | <b>2,900</b>                               | <b>33,128</b>                              | <b>52,384</b>                               | <b>5.54%</b>                          |  |
| <b>Economic Growth and Tourism</b>   |  |  |   |                                       |  |
| 5400220. Drought Relief Event - Tenterfield                                | 50,000                                     | 0  | 50,000                                      | 0.00%                                 |  |
| 5400240. Drought Relief - Family Fun Day                                   | 17,128                                     | 0  | 17,128                                      | 0.00%                                 |  |
| 5400504. Community Wi-Fi   | 540  | 12,042                                     | 2,117                                       | 25.51%                                | Work underway  |
| 5400506. Web Design  | 0  |  | 16,053                                      | 0.00%                                 | Not yet commenced  |
|  | <b>64,668</b>                              | <b>10,704</b>                              | <b>18,170</b>                               | <b>355.91%</b>                        |  |
| <b>Finance &amp; Technology</b>  |  |  |   |                                       |  |
| 1810501. Computer Equipment  | 145,633                                    | 20,187                                     | 145,178                                     | 100.31%                               |  |
| 1810503. Intranet  | 800  | 0  | 18,923                                      | 4.23%                                 |  |
| 1810505. Financial Reporting Software                                      | 19,708                                     | 0  | 23,600                                      | 83.51%                                |  |
| 1810506. Power Budget SQL  | 16,600                                     | 0  | 0   | 0.00%                                 |  |
| 2200500. Monthly Operational Plan Digitisation                             | 6,413                                      | 15,003                                     | 20,000                                      | 32.07%                                | Work has commenced   |
|  | <b>183,748</b>                             | <b>31,280</b>                              | <b>207,701</b>                              | <b>88.47%</b>                         |  |

|  | <b>18/19<br/>YTD<br/>Actuals<br/>March</b> | <b>18/19<br/>YTD<br/>Budgets<br/>March</b> | <b>18/19<br/>Full<br/>Year<br/>Review 2</b> | <b>18/19<br/>Percentage<br/>Spent</b> | <b>Comments</b>  |
|--|--|--|---|---------------------------------------|--|
| <b>Library Services</b>  |  |  |   |                                       |  |
| 5000500. Library Resources   | 11,329                                     | 23,058                                     | 49,934                                      | 22.69%                                |  |
| 5000501. Local Priority Grant 2017/18  | 0  | 0  | 5,756                                       | 0.00%                                 |  |
| 5000502. Local Priority Grant 2016/17  | 0  | 0  | 1,200                                       | 0.00%                                 |  |
| 5000509. Library Repaint Interior  | 0  | 0  | 34,400                                      | 0.00%                                 | Not yet commenced                                      |
| 5000510. Local Priority Grant 2015/16  | 1,726                                      | 0  | 589   | 293.04%                               |  |
| 5000511. Local Priority Grant 2018/19  | 268  | 5,056                                      | 7,580                                       | 3.54%                                 |  |
|  | <b>12,754</b>                              | <b>25,552</b>                              | <b>99,459</b>                               | <b>12.82%</b>                         |  |
| <b>Livestock Saleyards</b>   |  |  |   |                                       |  |
| 4220501. Renewal Timber Rails With Metal   | 13,716                                     | 18,918                                     | 31,025                                      | 44.21%                                |  |
| 4220503. Renew Agents Offices & Showers & Toilets                                  | 0  | 51,678                                     | 68,906                                      | 0.00%                                 | Not yet commenced                                      |
| 4220504. Improvements to Loading Ramps & Traffic Facilities (Saleyards Truck Wash) | 306  | 968,769                                    | 1,391,697                                   | 0.02%                                 |  |
| 4220508. Intstallation of Fibre at Saleyards                                       | 0  | 0  | 15,000                                      | 0.00%                                 | Not yet commenced                                      |
|  | <b>14,022</b>                              | <b>1,039,365</b>                           | <b>1,506,628</b>                            | <b>0.93%</b>                          |  |
| <b>Organisation Leadership</b>   |  |  |   |                                       |  |
| 1000502. Strategic Projects  | 0  | 8,352                                      | 11,142                                      | 0.00%                                 |  |
| 1000510. Risk Management Software Project  | 12,800                                     | 0  | 30,000                                      | 42.67%                                |  |
|  | <b>12,800</b>                              | <b>7,424</b>                               | <b>41,142</b>                               | <b>31.11%</b>                         |  |
| <b>Parks, Gardens and Open Space</b>   |  |  |   |                                       |  |
| 4215500. Niche Wall / Rose Garden at Cemetery                                      | 14,483                                     | 0  | 9,601                                       | 150.85%                               | Adjustment to be made in March Quarterly Budget Review |
| 4215502. Cemeteries - Eathworks Preparation for Stage 1 Expansion                  | (28,710)                                   | 21,528                                     | 28,710                                      | -100.00%                              |  |
| 4215503. Cemeteries - Construction of Road Access and Carpark - Masterplan         | 28,710                                     | 0  | 0   | 0.00%                                 | Not yet commenced                                      |
| 4600550. Tenterfield Archers Grant SCCF -  | (17,820)                                   | 0  | 0   | 0.00%                                 |  |
| 4605502. Renewal of Jubilee Park Playground  | 0  | 73,215                                     | 97,617                                      | 0.00%                                 | Not yet commenced                                      |
| 4605505. Renewal of Urbenville Playground  | 25,760                                     | 0  | 28,666                                      | 89.86%                                |  |
| 4605508. Tenterfield Main Street Lighting  | 16,611                                     | 0  | 16,611                                      | 100.00%                               |  |
| 4610501. Renewal of Shirley Park Amenities   | 0  | 0  | 111,000                                     | 0.00%                                 | Not yet commenced                                      |
| 4610509. Tenterfield Town Centre Revitalisation SCCF                               | 16108                                      | 16108                                      | 0   | 0.00%                                 |  |
| 4610503. Renewal of Driveway & Carpark - Federation Park                           | 0  | 0  | 34,502                                      | 0.00%                                 | Not yet commenced                                      |
| 6240504. Villages Streetscape & Signage  | 0  | 15,930                                     | 48,461                                      | 0.00%                                 | Not yet commenced                                      |
|  | <b>39,294</b>                              | <b>121,376</b>                             | <b>375,168</b>                              | <b>10.47%</b>                         |  |
| <b>Planning &amp; Regulation</b>   |  |  |   |                                       |  |
| 3009000. Tenterfield Shire - Vibrant & Connected Legume SCCF Round 1               | 3,073                                      | 0  | 0   | 0.00%                                 |  |
|  | <b>3,073</b>                               | <b>0</b>                                   | <b>0</b>                                    | <b>0.00%</b>                          |  |
| <b>Plant, Fleet &amp; Equipment</b>  |  |  |   |                                       |  |
| 6210500. Public Works Plant - Purchases  | 2,096,955                                  | 2,081,241                                  | 3,868,000                                   | 54.21%                                |  |
|  | <b>1,970,768</b>                           | <b>1,849,992</b>                           | <b>3,868,000</b>                            | <b>50.95%</b>                         |  |
| <b>Sewerage Service</b>  |  |  |   |                                       |  |
| 7872502. Tenterfield Mains Relining (1km Year)                                     | 298,227                                    | 118,197                                    | 298,227                                     | 100.00%                               | Work completed   |
| 7872503. Tenterfield Mains Augmentation  | 12,602                                     | 47,250                                     | 63,000                                      | 20.00%                                | Planning   |
| 7872505. Tenterfield Man Hole Level Alterations (Water Infiltration) Renewal       | 21,144                                     | 110,322                                    | 147,100                                     | 14.37%                                | Tender awarded   |
| 7872515. Tenterfield Upgrade Road to Tertiary                                      | 2,221                                      | 10,000                                     | 21,766                                      | 10.20%                                | Waiting on seal  |
| 7872517. Tenterfield Scada System Upgrade  | 0  | 0  | 57,736                                      | 0.00%                                 | Not yet commenced                                      |
| 7872519. Tenterfield Network Renewal   | 0  | 115,353                                    | 363,320                                     | 0.00%                                 | Tender awarded   |
| 7872522. STP - Dehydrator Replacement  | 0  | 0  | 73,512                                      | 0.00%                                 | Out to tender  |
| 7872800. Urbenville Sludge Removal   | 0  | 0  | 12,251                                      | 0.00%                                 | Not yet commenced                                      |
| 7872801. Remove Sludge from Tertiary Ponds. Renewal of Capacity                    | 0  | 0  | 4,695                                       | 0.00%                                 | Not yet commenced                                      |
|  | <b>334,194</b>                             | <b>401,122</b>                             | <b>1,041,607</b>                            | <b>32.08%</b>                         |  |

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|--|--|--|---|---------------------------------------|--|
| <b>Stormwater &amp; Drainage</b>   |  |  |   |                                       |  |
| 8252508. Rouse & Miles Street - Design & Reconstruction                    | 21,466                                     | 0  | 210,000                                     | 10.22%                                | Commenced  |
| 8252524. Pelham Street - Manners to Miles - Child Proofing Culvert         | 0  | 0  | 5,000                                       | 0.00%                                 | Not yet commenced  |
|  | <b>5,394</b>                               | <b>20,000</b>                              | <b>215,000</b>                              | <b>2.51%</b>                          |  |
| <b>Swimming Complex</b>  |  |  |   |                                       |  |
| 4600504. Masterplan for the Memorial Pool                                  | 0  | 37,336                                     | 0   | 0.00%                                 | Moved to 2019/20   |
|  | <b>0</b>                                   | <b>37,336</b>                              | <b>0</b>                                    | <b>0.00%</b>                          |  |
| <b>Theatre &amp; Museum Complex</b>  |  |  |   |                                       |  |
| 5000506. School of Arts Complex - Restoration Works                        | 16,784                                     | 0  | 249,308                                     | 6.73%                                 |  |
| 5005509. School of Arts - Update Theatre Lighting                          | 0  | 0  | 30,000                                      | 0.00%                                 | Not yet commenced  |
|  | <b>16,784</b>                              | <b>0</b>                                   | <b>277,974</b>                              | <b>6.04%</b>                          |  |
| <b>Transport Network</b>   |  |  |   |                                       |  |
| 6215500. MR622 Repair 2015/16  | 0  | 0  | 47,469                                      | 0.00%                                 | Not yet commenced  |
| 6215510. Regional Roads Block Grant - Reseal Program                       | 129  | 177,750                                    | 350,000                                     | 0.04%                                 | Cost allocation to be reviewed and journal prepared if necessary |
| 6215514. Roads to Recovery 2014-19   | 550,009                                    | 608,616                                    | 1,693,270                                   | 32.48%                                |  |
| 6215528. Stormwater Works - Investigate Rouse Street                       | 0  | 37,503                                     | 50,000                                      | 0.00%                                 | Not yet commenced  |
| 6215530. MR622 Repair 2017/18  | 278,413                                    | 0  | 274,922                                     | 101.27%                               |  |
| 6215531. Special Grant Mt Lindesay Road                                    | 3,309,990                                  | 0  | 2,549,405                                   | 129.83%                               |  |
| 6215532. NDRRA 2017 - 12 March - Local                                     | 971,922                                    | 3,121,947                                  | 1,557,140                                   | 62.42%                                |  |
| 6215533. NDRRA 2017 - 12 March - Reg.                                      | 2,312                                      | 0  | 54,859                                      | 4.21%                                 | Offset by Income from RMS  |
| 6215534. MR622 - Ch 28 to Ch 29 (Safer Local Roads)                        | 214  | 0  | 54,304                                      | 0.39%                                 |  |
| 6215535. Jubullum - Public Internal Road Upgrade (Aboriginal Communities)  | 519  | 0  | 9,747                                       | 5.32%                                 |  |
| 6215536. Jubullum - Upgrade T intersection at Plains Station Road          | 12,645                                     | 0  | 0   | 0.00%                                 | Cost allocation to be reviewed                                   |
| 6215538. NDRRA 2017 - 28 March - Local                                     | 695,100                                    | 0  | 2,117,631                                   | 32.82%                                |  |
| 6215539. NDRRA 2017 - 28 March - Regional                                  | 412,018                                    | 0  | 768,440                                     | 53.62%                                |  |
| 6215541. MR290 Repair Program 2018/19                                      | 50,184                                     | 0  | 0   | 0.00%                                 | Cost allocation to be reviews and journal prepared if necessary  |
| 6215545. DRFA 2019 Declaration Expenditure                                 | 8,872                                      | 0  | 0   | 0.00%                                 |  |
| 6220270. Boonoo Boonoo Bridges Mt Lindesay Road - Restarrt NSW Funding     | 274  | 0  | 0   | 0.00%                                 |  |
| 6220275. Emu Creek Bridge Replacement - Hootens road - Restart NSW Funding | 15,693                                     | 0  | 0   | 0.00%                                 |  |
| 6220501. Road Renewal - Gravel Roads                                       | 336,774                                    | 372,510                                    | 543,973                                     | 61.91%                                |  |
| 6220503. Gravel Resheets   | 583,374                                    | 383,373                                    | 511,165                                     | 114.13%                               |  |
| 6220505. Kerbing & Guttering   | 0  | 7,497                                      | 10,000                                      | 0.00%                                 | Not yet commenced  |
| 6220506. Bridges / Causeways (SRV to                                       | 202,257                                    | 421,497                                    | 1,292,595                                   | 15.65%                                |  |
| 6220507. Rural Roads - Reseal Program                                      | 40   | 0  | 0   | 0.00%                                 |  |
| 6220511. Miscellaneous Replacement of Collapsed Pipes                      | 232,303                                    | 0  | 0   | 0.00%                                 |  |
| 6220512. Culverts & Pipes  | 121,930                                    | 100,503                                    | 134,000                                     | 90.99%                                | To be adjusted in the March Quarterly Budget Review              |
| 6240500. Main Street Program   | 0  | 0  | 60,000                                      | 0.00%                                 | Not yet commenced  |
| 6240503. Developer Contributions Expenditure (inc Gravel Pits)             | 0  | 74,997                                     | 100,000                                     | 0.00%                                 | Not yet commenced  |
|  | <b>7,784,972</b>                           | <b>5,306,193</b>                           | <b>12,178,920</b>                           | <b>63.92%</b>                         |  |

|  | <b>18/19<br/>YTD<br/>Actuals<br/>March</b> | <b>18/19<br/>YTD<br/>Budgets<br/>March</b> | <b>18/19<br/>Full<br/>Year<br/>Review 2</b> | <b>18/19<br/>Percentage<br/>Spent</b> | <b>Comments</b>  |
|--|--|--|---|---------------------------------------|--|
| <b>Waste Management</b>  |  |  |   |                                       |  |
| 7080500. 240L Wheelie Bins                                     | 783  | 1,503                                      | 3,934                                       | 19.90%                                | On-going   |
| 7080503. Industrial Bins                                       | 4,657                                      | 4,500                                      | 47,594                                      | 9.78%                                 | On-going   |
| 7080550. Boonoo Boonoo -Water Tank                             | 0  | 0  | 1,500                                       | 0.00%                                 | Not yet commenced  |
| 7080551. Tenterfield WTS - Leachate collection                 | 0  | 0  | 31,659                                      | 0.00%                                 | On-going   |
| 7080553. Boonoo Boonoo - New Cell Reconstruction               | 0  | 0  | 150,000                                     | 0.00%                                 | Not yet commenced  |
| 7080554. Boonoo Boonoo -develop/operate                        | 0  | 0  | 10,000                                      | 0.00%                                 | Not yet commenced  |
| 7080555. Boonoo Boonoo - New Cell Remediation Asset (Non Cash) | 0  | 0  | 50,000                                      | 0.00%                                 | EOFY transfer  |
| 7080556. Boonoo Boonoo - Landfill Site Design                  | 13,234                                     | 1,125                                      | 5,000                                       | 264.68%                               |  |
| 7080692. Legume - Awning with Pad                              | 0  | 0  | 7,900                                       | 0.00%                                 | Works completed  |
| 7080712. Liston - Awning with Pad                              | 620  | 0  | 7,963                                       | 7.79%                                 | Works completed  |
| 7080557. Toilet Facilites Boonoo Boonoo Landfill               | 0  | 0  | 17,000                                      | 0.00%                                 | Planning   |
| 7080558. Tip Shop Drake, Liston & Tenterfield                  | 0  | 0  | 17,000                                      | 0.00%                                 | Planning - materials sourced                                     |
| 7080559. Green Waste Hungry Bin - School Trial                 | 2400                                       | 0  | 5,000                                       | 48.00%                                | Prototype completed  |
| 7080720. Mingoola - Open Transfer Station                      | 493  | 0  | 70,000                                      | 0.70%                                 | Planning   |
| 7080731. Torrington Landfill - Capping Cell                    | 0  | 0  | 75,000                                      | 0.00%                                 | Grant underway   |
| 7080732. Torrington Landfill - Convert to Trnsfer              | 0  | 0  | 70,000                                      | 0.00%                                 | Grant underway   |
| 7080819. Tenterfield Meet EPA Requirements                     | 0  | 187,497                                    | 250,000                                     | 0.00%                                 |  |
|  | <b>22,187</b>                              | <b>194,625</b>                             | <b>819,550</b>                              | <b>2.71%</b>                          |  |
| <b>Water Supply</b>  |  |  |   |                                       |  |
| 7484500. Tenterfield Sludge Removal                            | 157,338                                    | 0  | 80,349                                      | 195.82%                               | Works completed  |
| 7484502. Tenterfield Valve Renewal                             | 40   | 0  | 8,037                                       | 0.50%                                 | Cost allocation to be reviewed and journal prepared if necessary |
| 7484503. Tenterfield WTP - In Line Telemetry                   | 720  | 0  | 0   | 0.00%                                 |  |
| 7484505. Tenterfield Mains Replacement                         | 1,635                                      | 197,028                                    | 409,660                                     | 0.40%                                 | Planning has commenced   |
| 7484506. Tenterfield Meter Replacement                         | (273)                                      | 15,750                                     | 30,794                                      | -0.89%                                | Some meters replaced   |
| 7484513. Tenterfield Dam Wall Construction                     | 1,784,637                                  | 1,499,994                                  | 1,973,975                                   | 90.41%                                | Works completed  |
| 7484515. Tenterfield Flood Warning System                      | 0  | 12,600                                     | 107,883                                     | 0.00%                                 | Planning is underway   |
| 7484516. Tenterfield Shirley Park Bore Flood                   | 2047                                       | 1,503                                      | 12,135                                      | 16.87%                                | Bore installed   |
| 7484524. Tenterfield WTP - Sign                                | 150  | 0  | 1,000                                       | 15.00%                                | Works completed  |
| 7484525. Tenterfield Dam Wall Project Management costs         | 121,422                                    | 0  | 83,791                                      | 144.91%                               | Works completed  |
| 7484527. Tenterfield Treatment Plant Pump Upgrade              | 0  | 0  | 75,518                                      | 0.00%                                 | Quotations sourced   |
| 7484529. Tenterfield Dam Wall Supervision                      | 89,512                                     | 0  | 89,512                                      | 100.00%                               | Works completed  |
| 7484811. Urbenville Water Treatment Plant                      | 287  | 3,753                                      | 5,000                                       | 5.74%                                 |  |
| 7484812. Scada Renewal   | 0  | 0  | 3,237                                       | 0.00%                                 | Not yet commenced  |
| 7484901. Jennings Mains Replacement                            | 0  | 7,947                                      | 12,057                                      | 0.00%                                 | Planning has commenced   |
|  | <b>2,157,515</b>                           | <b>1,738,575</b>                           | <b>2,892,948</b>                            | <b>74.58%</b>                         |  |
| <b>Workforce Development</b>                                   |  |  |   |                                       |  |
| 1000506. Workforce Planning & Evaluation                       | 0  | 6,664                                      | 10,000                                      | 0.00%                                 | Not yet commenced  |
|  | <b>0</b>                                   | <b>6,664</b>                               | <b>10,000</b>                               | <b>0.00%</b>                          |  |
| <b>CapitalExpenditure Total</b>                                | <b>12,697,164</b>                          | <b>11,006,192</b>                          | <b>24,091,298</b>                           | <b>52.70%</b>                         |  |
| <b>Capital Loan Repayments</b>                                 |  |  |   |                                       |  |
| 4220506. Saleyards Truck Wash - Design                         | 39,320                                     | 128,120                                    | 192,186                                     | 20.46%                                |  |
| 6215980. Loan Repayments (Bridges)                             | 62,801                                     | 0  | 0   | 0.00%                                 |  |
| 7872980. Loan Repayments                                       | 37,031                                     | 59,670                                     | 79,556                                      | 46.55%                                |  |
| 6240980. Loan Repayments (Main Street)                         | 113,051                                    | 75,368                                     | 113,051                                     | 100.00%                               |  |
| 7080981. Principal On Loans - Remediation                      | 64,266                                     | 97,794                                     | 130,394                                     | 49.29%                                |  |
| 7484981. Loan Repayments (Dam Wall)                            | 57,474                                     | 82,692                                     | 110,258                                     | 52.13%                                |  |
| 7484980. Loan Repayments (Urb Water)                           | 10,732                                     | 8,046                                      | 10,732                                      | 100.00%                               |  |
| 3815980. Loan Repayments Urbenville                            | 9,775                                      | 13,352                                     | 20,077                                      | 48.81%                                |  |
|  | <b>394,450</b>                             | <b>465,042</b>                             | <b>656,204</b>                              | <b>60.11%</b>                         |  |
| <b>Report Total</b>  | <b>13,091,614</b>                          | <b>11,471,234</b>                          | <b>24,747,502</b>                           | <b>52.90%</b>                         |  |

## RESOLUTION REGISTER – COUNCIL MEETINGS – APRIL 2019

Key A: Action Required B: Being Processed C: Completed

| Meeting Date | Business Minute Item No. | Report Title and Council Resolution  | Responsible Officer              | Community Engagement Assessment Completed | Media Release Required | Action Date  | Comments   | Status | File No. |
|--------------|--------------------------|--|----------------------------------|---|------------------------|--|--|--------|----------|
| 28/09/16     | 244/16<br>ECO1/16        | <p><b>Patersons Road – Road Reserve</b><br/>Resolved that Council:</p> <p>(1) Advise affected landowners in writing that the land required to formalise the road reserve of Patersons Road be transferred to Council at fee simple (\$1) in accordance with past agreements and Council resolutions; and</p> <p>(2) Consider the allocation of funds in the 2017/18 annual budget to complete the cadastral survey, legal, gazettal and transfer of land to form a dedicated public road reserve encompassing the existing road known as Patersons Road east and south of Acacia Creek for a distance of approximately 4.6 km to the common property boundary of Lot 31 DP751076 and Lot 42 DP 751076; and</p> <p>(3) Develop a Policy and supporting Protocol to outline the process for managing the formalisation of road reserves into the future.</p> | COO<br><br>(Engineering Officer) |   | NR                     | <p>29/09/16</p> <p>12/04/17</p> <p>28/06/17</p> <p>02/06</p> <p>22/12/2017</p> <p>16/02/2018</p> | <p>Respondent advised of the Council decision.</p> <p>Negotiations with affected property owners has commenced.</p> <p>Costs to be obtained to allow for the survey and legal costs to be considered for inclusion in 17/18 budget.</p> <p>Road Reserve Management Policy yet to be developed.</p> <p>Quotations forwarded to registered surveyors to undertake the proposed road survey.</p> <p>Report to June 2017 Ordinary Council Meeting.</p> <p><b>See Resolution 95/17</b></p> <p>Surveyor engaged and part surveying works completed.</p> <p>Agreement to be signed sent to Property Owner.</p> <p>Made contact with property owner, awaiting signed agreement. Surveyor recommending works.</p> | B      |          |

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|          |                   |   |                              |                                   |    | 20/03      | Ongoing as per previous comment  |   |  |
|          |                   |   |                              |                                   |    | 09/04/2018 | Signed Agreement received from Property Owner, surveying ongoing.  |   |  |
|          |                   |   |                              |                                   |    | 14/5       | No change to status  |   |  |
|          |                   |   |                              |                                   |    | 15/06/18   | Surveying completed, met with Surveyor & property owner. Awaiting plan to be registered.   |   |  |
|          |                   |   |                              |                                   |    | 17/09/18   | No change to status  |   |  |
|          |                   |   |                              |                                   |    | 15/10/18   | Follow up letter arranged for Property owner   |   |  |
|          |                   |   |                              |                                   |    | 15/11/18   | Solicitor liaising with property owner to sign plan & produce title deeds etc  |   |  |
|          |                   |   |                              |                                   |    | 10/12/2018 |  |   |  |
|          |                   |   |                              |                                   |    | 15/02/2019 | Solicitor sent correspondence to property owner however wrong address & had to resend. Awaiting signed plan & title deeds as above.  |   |  |
|          |                   |   |                              |                                   |    | 18/03/19   | Phone call from Property owner confirmed received documentation form solicitor. Awaiting signed plan & title deeds as above.   |   |  |
|          |                   |   |                              |                                   |    | 12/04/19   | No change to status.   |   |  |
| 28/09/16 | 245/16<br>ECO2/16 | <b>Snake Creek Road – Road Reserve</b><br>Resolved that Council:<br>(1) Negotiate with the affected landowner to transfer the land required to formalise the road reserve of Snake Creek Road to Council at fee simple (\$1); and | COO<br>(Engineering Officer) | Affected landowners to be advised | NR | 29/09/16   | Respondent advised of the Council decision.<br><br>Negotiations with affected property owners has commenced.<br><br>Costs to be obtained to allow for the survey and legal costs to be | B |  |

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|  |  | <p>(2) Investigate the costs involved with undertaking the cadastral survey, legal, gazettal and transfer of land to form a dedicated public road reserve encompassing the existing formed section of road known as Snake Creek Road, south east of the Bruxner Highway traversing Lot 177 DP 751541 for a distance of approximately 400m to the property boundary of Lot 4 DP 751541; and</p> <p>(3) Consider the allocation of funds in the 2017/18 annual budget to finalise the cadastral survey, legal, gazettal and transfer of land to form a dedicated public road reserve at Snake Creek Road.</p> |  |  |  | <p>20/04 considered for inclusion in 17/18 budget.</p> <p>Quotations for surveying works to be forwarded next week.</p> <p>01/05 &amp; 03/05 Correspondence sent to adjoining land owners including Crown Lands requesting feedback.</p> <p>28/08/17 Met on-site with property owner to discuss proposed road width, further report to council once advice received from Crown Lands as TSR land.</p> <p>16/10/2017 Phone discussion held with LLS. Council awaiting formal response prior to proceeding.</p> <p>19/02 Discussions held with Crown Lands regarding application process for road opening over TSR land.</p> <p>Ongoing as per previous comment</p> <p>20/03 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>09/04/2018</p> <p>14/04/2018 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> |  |  |
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|  |  |  |  |  |  | <p>15.6.18 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<br/>Advised due to review of process for issuing consent &amp; current high volume means longer response time.</p> |  |  |
|  |  |  |  |  |  | <p>16.07 Currently reviewing draft agreements received from Solicitor. No response received from Crown Lands yet due to back log of licences.</p>   |  |  |
|  |  |  |  |  |  | <p>13/08/2018</p>   |  |  |
|  |  |  |  |  |  | <p>13/9/18 (COO comment)</p> <p>Correspondence received by Local Land Services ok to proceed with Surveying of TSR. Still no response from Crown Lands.</p>   |  |  |
|  |  |  |  |  |  | <p>17/09/</p> <p>No change to above</p>   |  |  |
|  |  |  |  |  |  | <p>15/10/2018</p> <p>No change to above, Will follow up with Crown Lands</p>  |  |  |
|  |  |  |  |  |  | <p>15/11/2018</p> <p>No change to status.</p> <p>Followed up with Crown Lands - awaiting response</p>   |  |  |
|  |  |  |  |  |  | <p>10/12/2018</p> <p>Deed of Agreements forwarded to property owners to sign</p>  |  |  |
|  |  |  |  |  |  | <p>21/02/19</p> <p>Received one signed Deed of Agreement back, contacted LALC to undertake site survey of Crown Land. No response</p>   |  |  |

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|         |                   |   |                              |  |  | 18/03/19    | received from Crown Lands to date.   |   |  |
|         |                   |   |                              |  |  | 12/04/19    | Received the other signed Deed of Agreement, awaiting on LALC to confirm site survey requirements.<br>Followed up & requested LALC to confirm site survey requirements |   |  |
| 28/6/17 | 94/17<br>ECO11/17 | <b>Lease of Council Controlled Land – Road Reserve Resolved</b> that Council:<br>(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<br>(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. | COO<br>(Engineering Officer) |  |  | 12/07/17    | Advised Applicant by way of phone call 12.07.2017. Awaiting further details from Applicant to be provided to Council prior to proceeding.                              | B |  |
|         |                   |   |                              |  |  | 13/12/20/03 | Still awaiting details from Applicant prior to Council proceeding  |   |  |
|         |                   |   |                              |  |  | 14/05/2018  | Ongoing as per previous comment  |   |  |
|         |                   |   |                              |  |  | 15/06/2018  | Met with Client Representative and discussed draft lease agreement. Ongoing.   |   |  |
|         |                   |   |                              |  |  | 16.07.18    | Ongoing as per previous comment.   |   |  |
|         |                   |   |                              |  |  | 15/11/2018  | No change to status.   |   |  |
|         |                   |   |                              |  |  | 19/3/19     | No change to status  |   |  |
|         |                   |   |                              |  |  | 12/04/19    | Contact made with applicant. Awaiting further advice.  |   |  |
| 23/5/18 | 91/18<br>ENV9/18  | <b>Jennings Sewerage Scheme: Preliminary Assessment Report Resolved</b> that Council:<br>(1) Receive and note the Jennings Sewerage   | COO<br>Manager Water & Waste |  |  | 11/6 & 11/7 | Contact has been made with the SDRC Water and Wastewater Engineer Coordinator. Discussions are ongoing.  | B |  |

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|         |                    | <p>Scheme Preliminary Assessment by HunterH<sub>2</sub>O (2017).</p> <p>(2) Endorse continued dialogue with Southern Downs Council.</p> <p>(3) Investigate funding opportunities to enable connection to the common effluent drainage system.</p>   |                                    |  |  | <p>13/9/18 (COO comment)</p> <p>8/11</p> <p>4/12</p> <p>21/2/19 (COO comment)</p> <p>15/03/2019</p> | <p>On hold in view of insufficient TSC resources to progress this matter and other more pressing operational demands / 2018/2019 Ops plan follow up.</p> <p>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.</p> <p>COO to discuss with SDRC counterpart.</p> <p>This will not be looked at for 6 months with current issues to be dealt with</p> <p>Continuing investigations</p> |   |  |
| 23/5/18 | 111/18<br>ECO11/18 | <p><b>Tenterfield Truck Wash Update</b><br/> <b>Resolved</b> that Council receive and note the progress report authorising progression to detailed design; which includes:</p> <ul style="list-style-type: none"> <li>The under/over loading facility from a round forcing yard;</li> <li>The provision of a safety management systems for working from heights;</li> </ul> | COO<br>Technical Projects Engineer |  |  | <p>13/8</p> <p>13/9/18 (COO comment)</p> <p>21/11/18</p>  | <p>Design in final stages. Tender documents being prepared for Civil Works.</p> <p>Have had to terminate the existing consultants contract, seek an alternative consultant and seek an extension of time on the project with iNSW. The project is now not likely to be complete until July/ August 2019.</p>  | B |  |

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|         |                    | <ul style="list-style-type: none"> <li>One truck wash bay but establish infrastructure which provides provision for second bay if required in the future;</li> <li>Revise rigid pavement to be replaced with unsealed flexible pavement, where from an engineering point of view this proves satisfactory;</li> <li>Limit Council's financial exposure to previously determined position of \$1.29m inclusive of the grant. (Understanding that if possible and the design remains fit for purpose that it is desirable to reduce this figure).</li> </ul> |                            |  |  | <p>21/2/19</p> <p>13/3/19</p> <p>12/4/19</p> | <p>New consultant engaged and work proceeding to finalise design.</p> <p>Approval received from iNSW for change to scope and completion Aug 2019.</p> <p>Final design submitted for approval and tender documentation for construction works being prepared. Development application has been lodged and is being assessed.</p> <p>Development application being independently assessed.</p> <p>Tenders for construction advertised on Tenderlink closing 3/4/19.</p> <p>Tenders have closed and are being assessed with a report to be prepared to Council relating to RFT 12-18/19</p> |   |  |
| 27/6/18 | 125/18<br>ENV14/18 | <p><b>Former Arsenic Processing Plant, Jennings NSW – Voluntary Management Proposal Under the Contaminated Land Management Act 1997</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) In conjunction with NSW Department of Industry – Crown Lands and Water, assists in the staged approach as outlined in the Voluntary Management Proposal; and</p> <p>(2) Commences the Road Closure Process in accordance with the Roads Act 1993 for the</p>   | COO<br>Engineering Officer |  |  | 16.07.2018                                   | <p>Letter to be forwarded to NSW Department of Industry – Crown Lands notifying of resolution.</p> <p>Road Closing process to commence as per Council Information Pack which has been developed to support Councils transition into new legislation (Amendments to Roads Act 1993) around council road closures that commenced 1 July 2018.</p> <p>Advertising completed for community engagement</p>  | B |  |

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|  |  | <p>following sections of Council road reserves to enable NSW Department of Industry - Crown Lands and Water to secure perimeter fencing around the entire proposed Project Site Boundary to minimize access to the public, livestock and wildlife:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Portion of Gladstone Street road reserve adjacent to Lot 4, Lot 5, Lot 6, Lot 7 DP 758540 between the sealed section of Gladstone Street and King Street;</li> <li><input type="checkbox"/> Track in use between King Street and the sealed section of Gladstone Street;</li> <li><input type="checkbox"/> Portion of Robinson Street road reserve between King Street and the maintained section of Robinson Street (approximately 60m south of Manor Street).</li> </ul> |  |  |  | <p>13.08.18</p> <p>13/9/18</p> <p>15/10/18</p> <p>19/11/18</p> <p>10/12/2018</p> <p>21/02/2019</p> <p>18/3/19</p> | <p>sessions to be held 27.08.2018 in Jennings. Letterbox drop to be completed this week.</p> <p>Community meetings held on 27.08 at Jennings. Road closures advertised. Authorities &amp; adjoining landholders referenced 12.09.18.</p> <p>Engineering Officer working with EPA/ Crown Lands. Advertised road closures 12.09.18. Authorities &amp; adjoining landholders referenced. Submission period of 28 days required.</p> <p>Granted Crown Lands &amp; extension of time as requested of 28 days to respond to road closure applications. Crown Lands are currently surveying area as it appears they may require a portion of King Street road reserve as part of the project area but will confirm once surveyed.</p> <p>Further Report going to November Council Meeting.</p> <p>See Resolution 266/18.</p> <p>Objections satisfied, proceeding with road closure process</p> <p>Referenced Authorities &amp; adjoining landholders on Council resolution.</p> <p>EO Liaising with DPI &amp; Crown Land re Essential</p> |  |  |
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|         |                    |   |                            |  |  | 12/04/19  | Energy easement & survey plans.<br>Plans being arranged. Storage of Perimeter fencing being arranged for works to be completed soon.  |   |  |
| 22/8/18 | 181/18<br>ENV16/18 | <p><b>Former Arsenic Processing Plant, Jennings NSW – Voluntary Management Proposal Under the Contaminated Management Act 1997</b></p> <p><b>Resolved</b> that Council, in addition to Council Resolution No. 125/18:</p> <p>(2) Commences the Road Closure Process in accordance with the Roads Act 1993 for the following section of Council road reserve to enable NSW Department of Industry – Crown Lands and Water to secure perimeter fencing around the entire proposed Project Site Boundary to minimize access to the public, livestock and wildlife:</p> <ul style="list-style-type: none"> <li>• <i>Portion of unnamed road reserve between King Street ending at the north eastern boundaries of Lots 4 and 10 DP 758540.</i></li> </ul> | COO<br>Engineering Officer |  |  | 13/9/18<br><br>15/10/18<br><br>19/11/18<br><br>10/12/2018 | <p>Engineering Officer working with EPA/ Crown Lands. Advertised road closures 12.09.18. Authorities &amp; adjoining landholders referenced. Submission period of 28 days required.</p> <p>Granted Crown Lands &amp; extension of time as requested of 28 days to respond to road closure applications. Crown Lands are currently surveying area as it appears they may require a portion of King Street road reserve as part of the project area but will confirm.</p> <p>Further Report going to November Council Meeting</p> <p><b>See Resolution 266/18</b></p> <p>Objections satisfied, proceeding with road closure process</p> | B |  |

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|          |                    | <i>Upon closure, it is understood that all of the mentioned road reserves will vest in the Crown.</i>   |             |  |  |  |   |   |  |
| 26/9/18  | 208/18<br>ENV20/18 | <b>Proposed Mingoola Rural Fire Service Station</b><br>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<br>PS   |  |  | 12/10/18<br><br>19/11/18<br><br>7/12/18<br><br>14/3/19<br><br>9/4/19 | Seeking letters of support from RFS and Local Land Services for Crown Land requirements.<br><br>Awaiting letters of support.<br><br>Letter sent to the Minister requesting to be Crown Land Manager and to enable the RFS Shed.<br><br>Followed up status with Crown Land, they are processing our request.<br><br>Ongoing  | B |  |
| 25/10/18 | 241/18<br>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><br>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 | CCO<br>MF&T |  |  | 13/11<br><br>19/3<br><br>12/04/19                                    | Commenced process, waiting until yearly Statements published.<br><br>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.<br><br>Council has received letter from OLG requesting an updated submission | B |  |

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|          |                    | this issue be explored by Council.  |           |  |  |  | demonstrating financial sustainability in line with the defunct FFF Ratios. Work has commenced on preparing the submission however will be impacted by Budget and Audit process.   |   |  |
| 25/10/18 | 244/18<br>COM20/18 | <p><b>Leasing of Council Owned Properties</b></p> <p>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 <ul style="list-style-type: none"> <li>(a) Reasonable access to be provided to Council staff for Council purposes for the agricultural properties</li> <li>(b) Signage income remains the property of TSC (access and advertising)</li> </ul> </li> </ul> <p>(3) Authorises the Leases be signed under the Seal of Council by the Mayor and the Chief Executive.</p> | CCO<br>PS |  |  | <p>19/11/18</p> <p>03/12/18</p> <p>7/12/18</p> <p>14/2/19</p> <p>14/3/19</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> <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> | B |  |



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|          |                    |  |                   |  |  | 9/4/19                   | Lease for 8933 New England Hwy finalised<br>Investigations ongoing for Lot 1 DP 390204   |   |  |
| 28/11/18 | 254/18<br>ENV22/18 | <p><b>Tenterfield Local Environmental Plan 2013 – Planning Proposal RU3 Zoned Land Provisions Resolved</b> that Council:</p> <p>(1) Requests a draft instrument be prepared under Section 3.36(1) of the Environmental Planning &amp; Assessment Act 1979 of the publicly exhibited document;</p> <p>(2) Amend the Planning Proposal Part 6 - Project Timeline to reflect updated anticipated timeframes</p> <p>(3) Submit the revised Planning Proposal to the Minister for Planning and Environment for consideration.</p> | Snr Planner       |  |  | 03/12/18<br>15/3<br>12/4 | Preparation underway for submission.<br>Amendments to LEP maps underway - DoP have agreed to assist<br>Mapping completed and checked - awaiting Parliamentary Counsel drafting of instrument | B |  |
| 28/11/18 | 264/18<br>COM22/18 | <p><b>Electric Vehicle Recharging Station Resolved</b> that Council:</p> <p>(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</p> <p>(2) Ask NRMA to print a promotional article in <i>The Road</i></p>                                | COO<br>CE<br>EA&M |  |  | 10/12/18<br>22/1<br>21/2 | Correspondence being drafted to NRMA to advise of the resolution and commence negotiations.<br>Negotiations with NRMA ongoing.<br>Still awaiting a response from NRMA.                       | B |  |

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|          |                    | <i>Ahead</i> extolling the virtues of Tenterfield Shire Council tourist attractions.   |           |  |  |       |  |   |  |
| 28/11/18 | 266/18<br>ENV24/18 | <p><b>Former Arsenic Processing Plant, Jennings NSW – Voluntary Management Proposal Under the Contaminated Land Management Act 1997</b></p> <p><b>Resolved</b> that Council, in addition to Council Resolution Nos. 125/18 and 181/18:<br/>Continues the Road Closure Process in accordance with the Roads Act 1993 to incorporate the additional portions of Council road reserves to enable NSW Department of Industry – Crown Lands and Water to secure perimeter fencing around the entire proposed Project Site Boundary to minimise access to the public, livestock and wildlife and subject to objections being resolved:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Portion of King Street road reserve and Gladstone Street road reserve as identified and fenced (highlighted yellow) as per attachment (Survey Plan Dwg No. TE180470-SV1).</li> <li><input type="checkbox"/> Upon closure, it is understood that all of the mentioned road reserves will vest in the Crown.</li> <li><input type="checkbox"/> Upon completion of bitumen sealing of King Street to be undertaken by Crown Lands, Council will be required to update Council's Road Register accordingly for ongoing maintenance of King Street, Jennings between Ballandean Street and Robinson Street.</li> </ul> | COO<br>EO |  |  | 11/12 | Ongoing – See Resolutions 125/18 and 181/18. | B |  |

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| 28/11/18 | 285/18<br>ENV25/18 | <p><b>Tenterfield Dam Upgrade – End of Project Status and Future Followup</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Note the completion of the project which otherwise would have achieved time and budget targets except for necessary changes to work 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> | COO<br>EA&M |  | Yes | 11/12<br><br>20/2 | <p>Planning for event to commence early Jan 19.</p> <p>Due to dry conditions an 'Official Opening" event will be rescheduled at a future date, however a date to be determined for a visit for Councillors to inspect the dam wall upgrade.</p> | B |  |
| 19/12/18 | 299/18<br>ENV28/18 | <p><b>Waste Baler Infrastructure</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Proceeds with the construction of an extended roof and hardstand to enable protection and operation of Council's baler asset; and</p> <p>(2) Notes a future adjustment of \$60,000 in the December Quarterly Budget review for this expenditure with savings to fund it to be</p>   | COO<br>MW&W |  |     | 15/3              | <p>Quotes finalised and awarded for the construction.</p> <p>Investigation into markets to sell recyclables is continuing before being our advertising campaign.</p> <p>Construction of new shed roof estimated to</p>                          | B |  |

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|          |                    | <p>identified from additional revenue and savings in other areas of Council's waste operations; and</p> <p>(3) Extends the community advertising campaign for recycling changes; and</p> <p>(4) Reviews baler operation after six (6) months for Tenterfield's Waste Transfer Station recycling operation for extension to other transfer stations and kerbside recycling operations including additional staffing requirements.</p>   |             |  |  | 8/04              | <p>commence end March 2019</p> <p>Works are underway.</p>  |   |  |
| 19/12/18 | 300/18<br>ENV29/18 | <p><b>Waste Services Review Resolved</b> that Council:</p> <p>(1) Notes the draft status of the current waste review consultant report; and</p> <p>(2) Notes 'Business as Usual' means maintaining current levels of service along with ongoing use of Boonoo Boonoo landfill per the GHD Masterplan for the next 50 years using the best available operational cost minimisation technology, retention of the current domestic waste management charge and the s501 charge with the same being indexed annually; and</p> <p>(3) Notes the current business model in the Consultant Review achieves a sustainable balanced budget over 10 years but operates in deficit for 4 years from 2022, albeit the same does not factor in current recycling cost increases being flagged by recycling facilities like Lismore Council which may dictate higher than predicted annual rate charges; and</p> | COO<br>MW&W |  |  | 15/3<br><br>08/04 | <p>(8)The brief for the hydrological study has been issued, with closing date on the 15<sup>th</sup> February 2019.</p> <p>The brief for the REF and quotations have been sent with closing for quotations 22/3/2019.</p> <p>Works on the hydrological study commence on Wednesday 10 April 2019.</p> <p>REF has been awarded and works are due to commence in April 2019.</p> | B |  |

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|  |  | <p>(4) Continue with the 'Business as Usual' (BAU) financial model whilst more detailed updated costing is obtained on waste review options and option assumptions are tested against factors that may cause a major change of operational direction; and</p> <p>(5) Note that the BAU strategy does not allow, over the next 10 years, for a reduction of the s501 and/or domestic waste charge (indexed annually); and</p> <p>(6) Effect a review of the waste charges in 2024 to confirm the adequacy of fees and charges to deal with Boonoo Boonoo Stage 2 landfill cell requirements; and</p> <p>(7) Do a survey update of Boonoo Boonoo land fill in April 2019 to provide clarity on rate of landfill use, and thereafter seek adjustment to Council's EPA License; and</p> <p>(8) Confirm Boonoo Boonoo landfill site water table ambiguity with a hydrogeological survey by July 2019 and commence the design, statutory approval process, and construction contract documentation process for Stage 1 cell development to ensure landfill cell completion by December 2021 (3 years time); and</p> <p>(9) By 2021 negotiate a contingency landfill arrangement in the event of issues with the development of Boonoo Boonoo Stage 1; and</p> <p>(10) By July 2019 determine minimum landfill closure and remediation</p> |  |  |  |  |  |  |
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|         |                 | requirements with EPA and a revised timeframe for the same to inform subsequent years capex and BAU modelling; and (11) By 2021, update Council's Waste Strategy.   |                              |  |  |                    |   |   |  |
| 27/2/19 | 7/19<br>MM2/19  | <b>Tenterfield Shire Bushfires – February 2019</b><br><b>Resolved</b> that the extraordinary efforts made by staff, the Rural Fire Service, Police, other Agencies and the Community groups, particularly the Salvation Army and volunteers, be noted and appreciation be extended, in an appropriate manner in due course.   | CE<br>EA&M                   |  |  | 11/3               | Referred to Councillor Workshop – 13 February 2019 - date to be confirmed following the current fire season.  | B |  |
| 27/2/19 | 9/19<br>COM1/19 | <b>Submission of Petition – Improvements &amp; Upgrades to the Local Skate Park</b><br><b>Resolved</b> that Council:<br>(1) Notes the tabling of a petition requesting improvements and upgrades to the local skate park, and<br>(2) Consider the petition's request, as part of Council's four year Delivery Program and annual Operational Plan; and<br>(3) Notes that Items (1) and (2) of the recommendation be subject to grant funding becoming available so that there is no detrimental impact on the Council's four year Financial Plan; and<br>(4) Seek grant funding for building of skate parks in Drake and Urbenville villages. | CCO<br>MG,CS&R<br>PB&LC & PS |  |  | 13/3<br><br>9/4/19 | Crown Lands Grant being applied for the Skate Park.<br><br>Requested Letters of Support from community groups<br><br>Crown Land Grant application submitted 22 March 2019. Expect to hear result of application in August 2019. | B |  |
| 27/2/19 | 10/19           | <b>Water Dispensing Station at Urbenville</b>   | COO                          |  |  | 15/3               | Water dispenser purchased and at  | B |  |

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|         | ENV1/19          | <p><b>Resolved</b> that Council:</p> <p>(1) Approves the purchase of a custom water dispensing station for installation in Urbenville; and</p> <p>(2) Authorise \$40,000 reallocation from current Capex budget item Tenterfield Mains Replacement (#7484.506) to fund this capital purchase; and</p> <p>(3) Liaise with Kyogle Council regarding contribution to the installation of the Urbenville water dispensing station.</p> | MW&W            |  |  | 08/04                | <p>Urbenville, Ground prepared estimated completion end March 2019.</p> <p>Solar arrays have arrived. Dispenser will be installed Tuesday 9/4</p>  |   |  |
| 27/2/19 | 15/19<br>GOV2/19 | <p><b>National General Assembly of Local Government 2019</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Approve the attendance of Chief Executive Terry Dodds and Mayor Peter Petty at the National General Assembly of Local Government 2019 held in Canberra, 16 to 19 June 2019; and</p> <p>(2) Council endorse the submission of motions for debate – submission date being midday, Friday 29 March 2019.</p>             | EA&M            |  |  | 11/3<br><br>28/3     | <p>Request for Motions for Submission to Councillor Workshop – 13 February 2019.</p> <p>Accommodation and travel arrangements complete.</p> <p>Motion submitted.</p> <p>See Resolution 42/19</p> | C |  |
| 27/2/19 | 22/19<br>RC2/19  | <p><b>Report of Committees &amp; Delegates – Tenterfield Shire Local Traffic Committee Meeting – 7 February 2019</b></p> <p><b>Resolved</b> that:</p> <p>(1) The report from the Tenterfield Shire Local Traffic Committee meeting of 7</p>  | COO<br>EO<br>MW |  |  | 18/3<br><br>12/04/19 | <p>EO continuing to liaise with event organisers to obtain all necessary approvals.</p> <p>ROL received from RMS for road closures. Meeting held with Council</p>                                | B |  |

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|         |                  | February 2019 be received and noted; and<br>(2) With respect to the Event Request – Anzac Day March, Tenterfield – 25 April 2019 - Council vehicles (trucks) allocated to the road closures and traffic control be provided by Council at Council's cost.  |                    |  |  |                       | & RSL. Road closures in place.  |   |  |
| 27/2/19 | 24/19<br>NM3/19  | <b>Notice of Motion – Local Environment Plan – Crematorium</b><br><b>Resolved</b> that Council commence the process pursuant to Division 3.4 of the Environmental Planning and Assessment Act 1979, to amend Tenterfield Local Environmental Plan 2013, by including the development of a 'crematorium' in the RU5 Village zoning table as a Prohibited use.   | CCO<br>Snr Planner |  |  | 12/3<br><br>12/4      | Planning Proposal being prepared for Council consideration<br><br>PP under preparation    | B |  |
| 27/2/19 | 29/19<br>COM2/19 | <b>Lease of 132 Manners Street – Tenterfield Child Care Centre</b><br><b>Resolved</b> that Council:<br>(1) Delegate authority to the Chief Executive to enter into a Five (5) year Lease with the existing tenant, Tenterfield Child Care Centre, commencing on 24 March 2019 and with the annual rent to be Option 1 as per the report.<br>(2) Authorise the Lease be signed and executed under the Seal of Council by the Mayor and the Chief Executive. | CCO<br>PS          |  |  | 14/3/19<br><br>9/4/19 | Lease being prepared<br><br>Lease being signed by parties.                                | C |  |
| 27/2/19 | 30/19<br>COM3/19 | <b>Compulsory Acquisition of Crown Land for the Mt Lindesay Road Upgrade – 0-6km Section East of Legume</b>  | COO<br>EO          |  |  | 18/3<br><br>12/04     | Awaiting Final plans to be sent with application to Minister.<br><br>No change to status. | B |  |



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|         |                  | <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 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> |           |  |  |                      |  |   |  |
| 27/2/19 | 31/19<br>ECO1/19 | <p><b>Acquisition of Part of Lot A DP 15674, 69 High Street, Tenterfield for Constructed Cycleway</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Accept the proposal dated 7 December 2018 from Property Law &amp; More Pty Ltd in amount \$30K for Council to acquire the land containing the</p>  | COO<br>EO |  |  | 18/3<br><br>12/04/19 | EO verbally advised Solicitor of council resolution. Will follow up with correspondence.<br><br>Correspondence sent to Property Law & More Pty Ltd advising of resolution. | B |  |

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|         |                  | <p>cycle way and encompassing the Tenterfield Creek to the existing hedge line located on the residential property of 69 High Street, Tenterfield (approximately 2,235m<sup>2</sup>) in full compensation of the land; and</p> <p>(2) Fund associated survey and reasonable legal costs to finalise this matter.</p>   |            |  |  |        |   |   |  |
| 27/3/19 | 38/19<br>COM4/19 | <p><b>Anzac Day Arrangements - Thursday, 25 April 2019</b><br/><b>Resolved</b> that:</p> <p>(1) In accordance with Council Minute 208/04, Council's representative at Anzac Day Ceremonies throughout the Shire will lay a wreath or present a book as per the requirements of the local organisers; and</p> <p>(2) Councillors be allocated to attend the services around the Shire as follows:</p> <p>(a) The Mayor, Cr Peter Petty at the Tenterfield Dawn Service and Morning Service;</p> <p>(b) Councillor Peters at the Dawn Service in Torrington;</p> <p>(c) Councillor Verri at the Legume Service;</p> <p>(d) Councillor Verri at the Urbenville Service;</p> <p>(e) Councillor Murray at the Jennings Service;</p> <p>(f) Councillor B Petrie &amp; Councillor Macnish at the Drake Service;</p> | CE<br>EA&M |  |  | 1/4/19 | Books and wreaths ordered.<br><br>Information to be forwarded to relevant Councillor as received. | C |  |

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|         |                  | (g) Councillor Rogan at the Liston Service; and<br>(h) Councillor Petty at the Mingoola Service.  |                    |  |     |        |   |   |  |
| 27/3/19 | 39/19<br>ECO4/19 | <b>2019 Business &amp; Tourism Excellence Awards</b><br><b>Resolved</b> that Council:<br>(1) Approve the 2019 Tenterfield Business & Tourism Excellence Awards being moved from August 2019 to November 2019; and<br>(2) Review this situation in July 2019 to determine the best way forward; and<br>(3) Review process to promote and widen participant level.  | MEDCE<br>TO        |  | Yes |        | Business tourism excellence awards has been deferred to November 2019.                              | A |  |
| 27/3/19 | 40/19<br>ENV3/19 | <b>Request For Support - Research Project On Upper Darling River And Local Impacts On Mole River</b><br><b>Resolved</b> that Council, following adoption of Notice of Motion - Unsustainability of Woody Vegetation - Resolution 23/19 at the February 2019 Ordinary Meeting, endorse the request of Mr Bob South, Chairman of the Mole & Sovereign Water Users Association Inc and give support to the request for a research programme to be conducted on the Mole River by The Ian Potter Foundation and/or The Myer Foundation. | CE<br>EA&M         |  |     | 2/4/19 | Letter of support sent to Mr Bob South as Chair of the Move & Sovereign Water Users Association Inc | C |  |
| 27/3/19 | 41/19<br>ENV5/19 | <b>Tenterfield Water Security And Change Of Water Restrictions</b><br><b>Resolved</b> that Council:<br>(1) Introduce a new interim water classification of 4.5  | COO<br>MWW<br>EA&M |  | Yes | 4/4/19 | Media Release complete.<br>A4 mailout on water saving/information to be distributed 15/4/19.        | B |  |

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|  |  | <p>to its Drought Management Plan which aims to pre-emptively reduce demand on the potable water supply through;</p> <ul style="list-style-type: none"> <li>a. Tenterfield bulk water dispenser being available only for domestic supply in the Tenterfield Local Government Area.</li> <li>b. Banning of Tenterfield bulk potable water cartage from Council's dispenser except for potable water carriers registered with Council who have tanks greater than 6 kilolitres. Council enter into purchase agreements to only dispense water to tanks connected to residences.</li> <li>c. Fixed hoses banned (per existing Level 4).</li> <li>d. Micro sprays/ garden watering systems- ½ hour/ day (5:30 to 6pm)</li> <li>e. Hand held hoses- one per residence - ½ hour/ day (5:30 to 6pm)</li> <li>f. Filling and topping up of pools and spas- banned (per existing Level 4)</li> <li>g. Public gardens – potable water banned, but Council can use non potable treated STP water and appropriately signed water carts to help retain public green space trees and garden beds, but not ovals or public playing areas.</li> <li>h. Sports grounds and show ground watering with potable water- banned</li> </ul> |  |  |  |  | Information to be updated in Drought Management Plan. |  |  |
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|         |                  | <ul style="list-style-type: none"> <li>i. Market gardens- limited to sprinklers 1 hour/ day (5- 6pm)</li> <li>j. Nurseries- limited to hand held hoses for 1 hour/ day (5-6pm) or as per item 1(d) Microsprays- ½ hour/ day (5 to 5:30pm)</li> <li>k. All washing of motor vehicles, fountains and auto flush systems banned per existing Level 4 restrictions.</li> <li>l. Ready mixed concrete-potable water use banned, but allowance will be made for possible access to non potable STP treated water for concrete production.</li> <li>m. Stock troughs- automatic filling only until Apex Park bore is available after which autofilling of troughs is banned.</li> <li>n. All water cartage from Council water sources is subject to Council approval</li> <li>o. Other uses- subject to Council approval.</li> </ul> <p>(2) Note the 37% status of the Tenterfield Dam and the measures being taken by Council to lengthen the duration of Tenterfield’s available water and mitigate prolonged drought impacts on town supply.</p> |            |  |  |         |  |   |  |
| 27/3/19 | 42/19<br>GOV9/19 | <p><b>Endorsement Of Motion For Submission To 2019 National General Assembly Of Local Government Resolved</b> that Council endorse the submission of the following</p>   | CE<br>EA&M |  |  | 28/3/19 | Submitted via NGA website link on 28/3/19. | C |  |

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|         |                   | <p>motion for debate to the 2019 National General Assembly of Local Government.</p> <p><i>"That the Australian Local Government Association advocate on behalf of Local Government that the drought affecting most of the country be escalated to Natural Disaster status, thus facilitating Disaster Recovery finance arrangements to be enacted."</i></p>  |        |  |  |     |  |   |  |
| 27/3/19 | 43/19<br>GOV10/19 | <p><b>Monthly Operational Report - February 2019</b></p> <p><b>Resolved</b> that Council receives and notes the status of the Monthly Operational Report for February 2019.</p>  | EA&M   |  |  | 2/4 | On Council's website.  | C |  |
| 27/3/19 | 46/19<br>GOV11/19 | <p><b>Operational Plan 2018/2019 - Report To 31 December 2018</b></p> <p><b>Resolved</b> that Council notes the delivery of actions in the Tenterfield Shire Council Delivery Program 2017-2021 and Operational Plan 2018/2019.</p>  | MCSG&R |  |  | 3/4 | On Council's website.  | C |  |
| 27/3/19 | 47/19<br>GOV12/19 | <p><b>Draft Tenterfield Shire Council Code Of Conduct And Procedures For The Administration Of The Code Of Conduct 2018</b></p> <p><b>Resolved</b> that Council:</p> <p>(1) Place the 2018 Model Code of Conduct for Local Councils in NSW, as the Draft Tenterfield Shire Council Code of Conduct 2018, on public exhibition for 28 days for community comment;</p> <p>(2) Place the 2018 Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW,</p> | MCSG&R |  |  | 1/4 | <p>Advertised for public exhibition (including on Council's website) and in Your Local News 8/4 &amp; 22/4.</p> <p>Exhibition period closes 10 May 2019.</p> <p>Report to May 2019 Meeting to adopt.</p> | B |  |

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|         |                   | <p>as the Draft Tenterfield Shire Council Procedures for the Administration of the Code of Conduct 2018, on public exhibition for 28 days for community comment, and</p> <p>(3) At the end of the public exhibition and community comment period, have the Tenterfield Shire Council Code of Conduct 2018 and Tenterfield Shire Council Procedures for the Administration for the Code of Conduct 2018 and any community comments presented back to Council for consideration and adoption.</p>                                     |        |  |  |     |  |   |  |
| 27/3/19 | 48/19<br>GOV13/19 | <p><b>Draft Tenterfield Shire Council Code of Meeting Practice 2018</b><br/><b>Resolved</b> that Council:</p> <p>(1) Place the 2018 Model Code of Meeting Practice for Local Councils in NSW, as the Draft Tenterfield Shire Council Code of Meeting Practice 2018, on public exhibition for 28 days, and</p> <p>(2) At the end of the public exhibition and community comment period, have the Tenterfield Shire Council Code of Meeting Practice 2018 and any community comments presented back to Council for consideration.</p> | MCSG&R |  |  | 1/4 | <p>Advertised for public exhibition (including on Council's website) and in Your Local News 8/4 &amp; 22/4.</p> <p>Exhibition period closes 10 May 2019.</p> <p>Report to May 2019 Meeting to adopt.</p> | B |  |
| 27/3/19 | 49/19<br>GOV14/19 | <p><b>Agency Information Guide</b><br/><b>Resolved</b> that Council adopt the Tenterfield Shire Council Agency Information Guide 2019 in accordance with Section 21 of the Government</p>   | MCSG&R |  |  | 2/4 | <p>Updated on Council's website</p>  | C |  |

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|         |                   | Information (Public Access) Act 2009.  |            |  |  |  |       |   |  |
| 27/3/19 | 50/19<br>GOV15/19 | <b>Finance &amp; Accounts - February 2019</b><br><b>Resolved</b> that Council receive and note the Finance and Accounts Report for the period ended 28 February 2019.  | MFT        |  |  |  | Noted | C |  |
| 27/3/19 | 51/19<br>GOV16/19 | <b>Capital Expenditure Report as at 28 February 2019</b><br><b>Resolved</b> that Council receive and note the Capital Expenditure Report for the period ended 28 February 2019.  | MFT        |  |  |  | Noted | C |  |
| 27/3/19 | 52/19<br>GOV17/19 | <b>Roads To Recovery Funding 2019/20 - 2023/24</b><br><b>Resolved</b> that Council:<br>(1) Note the lower level of Roads to Recovery funding for the next five (5) year funding period from 1 July 2019 to 30 June 2024, ie \$2.007M short on the current Long Term Financial Plan;<br>(2) Raise the issue of future additional and ongoing infrastructure funding for Councils with the New England Joint Organisation (NEJO), Local Government NSW (LGNSW) and the Australian Local Government Association (ALGA) with a view to obtaining greater certainty for Councils in this space and not have them dictated by ad hoc funding;<br>(3) Individually, and together with NEJO, LGNSW, Cross Border Commissioner and ALGA, also raise this matter with relevant Federal and State | COO<br>MFT |  |  |  |       | A |  |



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|         |                   | <p>Ministers/Members of Parliament to lobby for additional ongoing infrastructure funding for Councils;</p> <p>(4) Note level of service programs will have to take an adjustment if advocacy is to no avail.</p>   |     |  |  |  |   |  |
| 27/3/19 | 53/19<br>GOV18/19 | <p><b>Upgrade To Council's Wireless Infrastructure Resolved</b> that Council:</p> <p>(1) Enters into a contract with Northern Communications for the quoted amount of \$166,000 (rounded) to urgently upgrade Council's Wireless Infrastructure Network; and</p> <p>(2) Provides a total overall budget of up to \$200,000 be allocated for the purpose of completing this upgrade to Council's Wireless Infrastructure Network (which also includes some additional electrical work that is required, and contingency funds); and</p> <p>(3) Invokes the provisions of sections 55(3) (i) and (k) of the Local Government Act 1993, which allows exemptions in certain circumstances to Councils from having to follow normal tender requirements. In this case the reasons Council seeks to claim an exemption from the requirement to tender to engage Northern Communications for this contract are twofold:</p> <p>(a) It is being made as a result of extenuating</p> | MFT |  |  |  | A |  |

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|         |                 | <p>circumstances and where a satisfactory quick result would not be achieved by inviting tenders; and</p> <p>(b) It is being made due to an emergency – staff productivity is being impacted by having wireless technology that no longer meets Council's operational requirements.</p>  |                     |  |  |      |  |   |  |
| 27/3/19 | 54/19<br>RC3/19 | <p><b>Reports Of Committees &amp; Delegates - National Timber Councils Association Annual General Meeting - 6 December 2018</b></p> <p><b>Resolved</b></p> <p>(1) That the report of the National Timber Councils Association Annual General Meeting be received and noted; and</p> <p>(2) That Council approve the attendance of Council delegates Cr Bronwyn Petrie and Cr Michael Petrie at the National Timber Councils Association meeting in Canberra on Monday, 17 June 2019.</p> | EA&M                |  |  | 12/4 | Travel and accommodation arrangements complete.  | C |  |
| 27/3/19 | 57/19<br>RC4/19 | <p><b>Reports Of Committees &amp; Delegates - Disability, Inclusion &amp; Access Advisory Committee - Accessibility Walk In Tenterfield CBD - 12 February &amp; 11 March 2019</b></p> <p><b>Resolved</b></p> <p>(1) That the report from the Disability, Inclusion &amp; Access Advisory Committee be received and noted; and further</p> <p>(2) That the Questions as listed in the report be investigated by Council</p>   | CE<br>MED&CE<br>CDO |  |  |      | Report has been submitted. Issues raised have been referred to the appropriate departments – Traffic Committee and responsible departments for action. | A |  |

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|         |                  | staff and reported back to the Committee.  |        |  |  |     |   |   |  |
| 27/3/19 | 58/19<br>RC5/19  | <b>Reports Of Committees &amp; Delegates - Sir Henry Parkes Memorial School Of Arts Joint Management Committee - 14 March 2019 Resolved</b><br>(1) That the report from the Sir Henry Parkes Memorial School of Arts meeting of 14 March 2019 be received and noted; and<br>(2) That the draft Terms of Reference for the Sir Henry Parkes Memorial School of Arts be adopted. | MED&CE |  |  | 3/4 | Minutes and updated Terms of Reference distributed to Committee members.<br><br>Updated Terms of Reference placed on Council's website.                             | C |  |
| 27/3/19 | 59/19<br>RES2/19 | <b>Council Resolution Register - March 2019 Resolved</b> that Council notes the status of the Council Resolution Register to March 2019.   | EA&M   |  |  | 3/4 | Noted   | C |  |
| 27/3/19 |                  | <b>Questions on Notice</b><br>Request that these be added to the Council Resolution Register   | CE     |  |  | 1/4 | Councillors advised Questions on Notice would be registered for response through Council's Records system as per Councillor Action Request or other correspondence. | C |  |
| 27/3/19 |                  | <b>2019 Bavarian Beerfest Festival</b><br>Request for letter of thanks to be forwarded to Tenterfield Rotary.  | EA&M   |  |  | 3/4 | Actioned  | C |  |