

ORDINARY COUNCIL MEETING

WEDNESDAY, 26 JUNE 2019

ATTACHMENT BOOKLET 4

Attachment No. 7 Capital Expenditure for Period May 2019

Attachment No. 8 Resolution Register – June 2019

**Capital Expenditure
For Period May 2019**

	18/19 YTD Actuals May	18/19 YTD Budgets May	18/19 Full Year Review 3	18/19 Percentage Spent	Comments
Asset Management & Resourcing					
1000504. Project Management	-	9,690	10,571	0.00%	Not yet commenced
6205500. Survey Instrumentation - GPS Equip, Cable Detector, Bridge Assyst	-	45,833	50,000	0.00%	Not yet commenced
6205502. Works Depot - Contribution to Washbay	-	13,658	14,900	0.00%	Not yet commenced
6205507. Asset Management System	-	138,096	150,650	0.00%	
	-	207,278	226,121	0.00%	
Buildings & Amenities					
4200501. Admin Building -- Refurbishment	6,418	79,362.25	86,577	7.41%	
4200503. Admin Building - Replace Carpet	111	-	-	0.00%	
4200506. Admin Building - Air Conditioning	19,600	17,967	19,600	100.00%	Completed
4200507. Council Chambers Refurbishment	-	-	-	0.00%	Not yet commenced
4205500. Housing - Repaint Exteriors	-	22,670	24,731	0.00%	Not yet commenced
4205501. Council Houses Renewal	20,916	26,555	28,969	72.20%	Kitchens in two houses commenced
4210501. Replace Existing Shed 2-Ten-FM	32,148	29,469	32,148	100.00%	Completed
4230508. Property Asset Database Project	-	27,500	30,000	0.00%	Payment under negotiation
4232000. Legume Hall Reclad	13,000	50,417	55,000	23.64%	
	92,193	253,940	256,425	35.95%	
Community Development					
5405500. Computer Equipment	4,101	-	4,101	100.00%	
	4,101	-	4,101	100.00%	
Corporate and Governance					
1810500. Office Furniture & Equipment	2,548	4,935	5,384	47.33%	Not yet commenced
2220503. Mobile Application	15,318	11,000	12,000	127.65%	\$5,318 to be journalled out to Web Design account
2220505. Corporate Planning & Performance	-	32,083	35,000	0.00%	Not yet commenced
	17,866	48,019	52,384	34.11%	
Economic Growth and Tourism					
5400220. Drought Relief Event - Tenterfield	50,000	45,833	50,000	0.00%	Funds have been issued
5400230. Drought Relief Event - Tenterfield Rodeo	25,000	22,917	25,000	0.00%	Funds have been issued
5400240. Drought Relief - Family Fun Day	51,546	46,750	51,000	0.00%	Event completed
5400504. Community Wi-Fi	540	1,941	2,117	25.51%	Work underway
5400506. Web Design	11,124	14,715	16,053	69.30%	Not yet commenced
	138,210	132,156	144,170	94.80%	
Finance & Technology					
1810501. Computer Equipment	170,179	133,080	145,178	117.22%	
1810502. Fibre Optic Upgrade for Depot	-	183,333	200,000		
1810503. Intranet	800	17,346	18,923	4.23%	
1810505. Financial Reporting Software	19,708	21,633	23,600	83.51%	
1810506. Power Budget SQL	16,600	-	-	0.00%	
2200500. Monthly Operational Plan Digitisation	26,696	18,333	20,000	133.48%	Project under review
	233,983	57,313	407,701	338.44%	
Library Services					
5000500. Library Resources	13,989	45,772.83	49,934	28.01%	
5000501. Local Priority Grant 2017/18	-	5,276.33	5,756	0.00%	
5000502. Local Priority Grant 2016/17	-	1,100.00	1,200	0.00%	
5000509. Library Repaint Interior	-	31,533.33	34,400	0.00%	Not yet commenced
5000510. Local Priority Grant 2015/16	1,726	539.92	589	293.04%	Allocated to tech updates
5000511. Local Priority Grant 2018/19	1,066	6,948.33	7,580	14.06%	Allocated to tech updates

	18/19 YTD Actuals May	18/19 YTD Budgets May	18/19 Full Year Review 3	18/19 Percentage Spent	Comments
5005514. Local Priority Grant			7,000	0.00%	Allocated to refurbishment of Urbenville branch library
	16,781	91,171	106,459	15.76%	
Livestock Saleyards					
4220501. Renewal Timber Rails With Metal	20,482	28,440	31,025	66.02%	
4220503. Renew Agents Offices & Showers & Toilets	4,080	63,164	68,906	5.92%	
4220504. Improvements to Loading Ramps & Traffic Facilities (Saleyards Truck Wash)	-	1,275,722	1,391,697	0.00%	
4220506. Saleyard Truckwas Design	51,529	176,171	192,186	26.81%	
4220508. Installation of Fibre at Saleyards	-	4,583	5,000	0.00%	Not yet commenced
	76,091	1,548,080	1,688,814	4.51%	
Organisation Leadership					
1000502. Strategic Projects	5,000	10,213.50	11,142	44.88%	OK
1000510. Risk Management Software Project	12,800	27,500	30,000	42.67%	\$15,000 to be spent
	17,800	37,714	41,142	43.26%	
Parks, Gardens and Open Space					
4215500. Niche Wall / Rose Garden at Cemetery	14,933	8,800.92	9,601	155.54%	Adjustment to be made in May Quarterly Budget Review
4215502. Cemeteries - Eathworks Preparation for Stage 1 Expansion	-	26,318	28,710	0.00%	
4215503. Cemeteries - Construction of Road Access and Carpark - Masterplan	-	-	-	0.00%	Not yet commenced
4600550. Tenterfield Archers Grant SCCF -	1,775	-	-	0.00%	
4605502. Renewal of Jubilee Park Playground	97,383	89,482	97,617	99.76%	Not yet commenced
4605505. Renewal of Urbenville Playground	25,760	26,277	28,666	89.86%	
4605508. Tenterfield Main Street Lighting	16,611	15,227	16,611	100.00%	
4610501. Renewal of Shirley Park Amenities	-	101,750	111,000	0.00%	Not yet commenced
4610505. Shirley Park & Amenity Block Fencing (SCCF)	62,778	-	-	0.00%	
4610509. Tenterfield Town Centre Revitalisation SCCF	125,872	-	-	0.00%	
4610503. Renewal of Driveway & Carpark - Federation Park	-	31,627	34,502	0.00%	Not yet commenced
6240504. Villages Streetscape & Signage	-	44,423	48,461	0.00%	Not yet commenced
	345,112	343,904	375,168	91.99%	
Planning & Regulation					
3009000. Tenterfield Shire - Vibrant & Connected Legume SCCF Round 1	3,073	13,768	15,020	0.00%	
3010200. Local Heritage Strategic Project	144	45,696	49,850	0.00%	
	3,217	13,768	64,870	0.00%	
Plant, Fleet & Equipment					
6210500. Public Works Plant - Purchases	3,065,056	3,545,667	3,868,000	79.24%	
6210502. Minor Plant Purchases	6,862	29,333	32,000		
	3,071,918	3,575,000	3,900,000	78.77%	
Sewerage Service					
7872502. Tenterfield Mains Relining (1km Year)	298,227	273,375	298,227	100.00%	Work completed
7872503. Tenterfield Mains Augmentation	12,602	57,750	63,000	20.00%	Planning
7872505. Tenterfield Man Hole Level Alterations (Water Infiltration) Renewal	75,125	134,842	147,100	51.07%	Tender awarded
7872515. Tenterfield Upgrade Road to Tertiary	2,221	19,952	21,766	10.20%	Waiting on seal
7872517. Tenterfield Scada System Upgrade	-	52,925	57,736	0.00%	Not yet commenced
7872518. Tenterfield Renewal Capacity of Sewerage	16,300	-	-	0.00%	
7872519. Tenterfield Network Renewal	-	333,043	363,320	0.00%	Tender awarded
7872522. STP - Dehydrator Replacement	32,540	67,386	73,512	44.26%	Out to tender
7872800. Urbenville Sludge Removal	-	11,230	12,251	0.00%	Not yet commenced
7872801. Remove Sludge from Tertiary Ponds. Renewal of Capacity	-	4,304	4,695	0.00%	Not yet commenced
	437,015	954,806	1,041,607	41.96%	
Stormwater & Drainage					
8252508. Rouse & Miles Street - Design & Reconstruction	36,566	192,500	210,000	17.41%	Commenced
8252524. Pelham Street - Manners to Miles - Child Proofing Culvert	-	4,583	5,000	0.00%	Not yet commenced
	36,566	197,083	215,000	17.01%	
Swimming Complex					
4600504. Masterplan for the Memorial Pool	-	-	-	0.00%	Moved to 2019/20

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Theatre & Museum Complex					
5000506. School of Arts Complex - Restoration Works	54,339	216,090	259,308	20.96%	
5005509. School of Arts - Update Theatre Lighting	-	23,888	28,666	0.00%	Not yet commenced
	16,784	239,978	287,974	5.83%	
Transport Network					
5400410. Drought Communities Program 2018/19 - Timber Bridges	332,153	779,167	850,000		
6215500. MR622 Repair 2015/16	-	43,513	47,469	0.00%	Not yet commenced
6215503. Plains Stration Road NSW Government	225,125				
6215510. Regional Roads Block Grant - Reseal Program	347,869	320,833	350,000	99.39%	
6215514. Roads to Recovery 2014-19	1,458,595	1,552,164	1,693,270	86.14%	
6215518. MR 290 Repair Program	11,088	43,513	47,469	23.36%	
6215528. Stormwater Works - Investigate Rouse Street	-	45,833	50,000	0.00%	Not yet commenced
6215530. MR622 Repair 2017/18	280,049	252,012	274,922	101.86%	
6215531. Special Grant Mt Lindesay Road	3,582,715	3,408,656	3,718,534	96.35%	
6215532. NDRRA 2017 - 12 May - Local	1,114,655	1,427,378	1,557,140	71.58%	
6215533. NDRRA 2017 - 12 May - Reg.	2,582	50,287	54,859	4.71%	Offset by Income from RMS
6215534. MR622 - Ch 28 to Ch 29 (Safer Local Roads)	16,374	49,779	54,304	30.15%	
6215535. Jubullum - Public Internal Road Upgrade (Aboriginal Communities)	5,519	8,935	9,747	56.62%	
6215537. Jubullum - Upgrade T intersection at Plains Station Road	23,923	-	-	0.00%	Cost allocation to be reviewed
6215538. NDRRA 2017 - 28 May - Local	938,098	1,941,162	2,117,631	44.30%	
6215539. NDRRA 2017 - 28 May - Regional	604,597	704,403	768,440	78.68%	
6215541. MR290 Repair Program 2018/19	75,552	-	-	0.00%	
6215545. DRFA 2019 Declaration Expenditure	25,318	-	-	0.00%	
6220270. Boonoo Boonoo Bridges Mt Lindesay Road - Restarrt NSW Funding	2,173	-	-	0.00%	
6220275. Emu Creek Bridge Replacement - Hootens road - Restart NSW Funding	22,348	-	-	0.00%	
6220280. Restart NSW Funding - Bridge Interim Solution Program	6,478	-	-	0.00%	
6220295. Restart NSW Funding - Bridge Load	76,987	-	-	0.00%	
6220501. Road Renewal - Gravel Roads	413,516	498,642	543,973	76.02%	
6220503. Gravel Resheets	496,164	468,568	511,165	97.07%	
6220505. Kerbing & Guttering	-	9,167	10,000	0.00%	Not yet commenced
6220506. Bridges / Causeways	254,135	1,184,879	1,292,595	19.66%	
6220507. Rural Roads - Reseal Program	40	-	-	0.00%	
6220511. Miscellaneous Replacement of Collapsed Pipes	277,801	-	-	0.00%	
6220512. Culverts & Pipes	198,597	122,833	134,000	148.21%	To be adjusted in the May Quarterly Budget Review
6240500. Main Street Program	-	55,000	60,000	0.00%	Not yet commenced
6240503. Developer Contributions Expenditure (inc Gravel Pits)	-	91,667	100,000	0.00%	Not yet commenced
	10,792,451	12,279,225	14,245,518	75.76%	
Waste Management					
7080500. 240L Wheelie Bins	2,822	3,606	3,934	71.73%	On-going
7080503. Industrial Bins	6,596	43,628	47,594	13.86%	On-going
7080550. Boonoo Boonoo -Water Tank	-	1,375	1,500	0.00%	Not yet commenced
7080551. Tenterfield WTS - Leachate collection	-	29,021	31,659	0.00%	On-going
7080553. Boonoo Boonoo - New Cell Reconstruction	13,214	137,500	150,000	8.81%	Not yet commenced
7080554. Boonoo Boonoo -develop/operate	-	9,167	10,000	0.00%	Not yet commenced
7080555. Boonoo Boonoo - New Cell Remediation Asset (Non Cash)	-	45,833	50,000	0.00%	EOFY transfer
7080556. Boonoo Boonoo - Landfill Site Design	13,234	4,583	5,000	264.68%	
7080692. Legume - Awning with Pad	-	7,242	7,900	0.00%	Works completed
7080712. Liston - Awning with Pad	620	7,299	7,963	7.79%	Works completed
7080557. Toilet Facilites Boonoo Boonoo Landfill	242	15,583	17,000	1.42%	Planning
7080558. Tip Shop Drake, Liston & Tenterfield	-	15,583	17,000	0.00%	Planning - materials sourced
7080559. Green Waste Hungry Bin - School Trial	4,385	4,583	5,000	87.70%	Prototype completed
7080720. Mingoola - Open Transfer Station	567	64,167	70,000	0.81%	Planning
7080731. Torrington Landfill - Capping Cell	-	68,750	75,000	0.00%	Grant underway

	18/19 YTD Actuals May	18/19 YTD Budgets May	18/19 Full Year Review 3	18/19 Percentage Spent	Comments
7080732. Torrington Landfill - Convert to Transfer	-	64,167	70,000	0.00%	Grant underway
7080819. Tenterfield Meet EPA Requirements	-	229,167	250,000	0.00%	
7080821. Tenterfield WTS Bailer Bay Structure	2,130	-	-		
	43,810	751,254	819,550	5.35%	
Water Supply					
5400400. Drought Relief - Water Carting	22,727	22,917	25,000		
7484531. Additional Bore Water Supply	2,000	-	-		
7484535. Water Treatment Plant - Business Plan	16,795	-	-		
7484500. Tenterfield Sludge Removal	197,004	73,653	80,349	245.19%	Works completed
7484503. Tenterfield WTP - In Line Telemetry	1,080	-	-	0.00%	
7484505. Tenterfield Mains Replacement	1,635	375,522	409,660	0.40%	Planning has commenced
7484506. Tenterfield Meter Replacement	273	28,228	30,794	-0.89%	Some meters replaced
7484513. Tenterfield Dam Wall Construction	1,784,637	1,809,477	1,973,975	90.41%	Works completed
7484515. Tenterfield Flood Warning System	-	98,893	107,883	0.00%	Planning is underway
7484516. Tenterfield Shirley Park Bore Flood	32,469	11,124	12,135	267.56%	Bore installed
7484520. Tenterfield WTP - Options & Concept Design	854	11,124	12,135	7.04%	
7484521. Tenterfield Water Treatment Plant Design	2,902	11,124	12,135	23.91%	
7484524. Tenterfield WTP - Sign	4,819	917	1,000	481.90%	Works completed
7484525. Tenterfield Dam Wall Project Management costs	121,422	76,808	83,791	144.91%	Works completed
7484527. Tenterfield Treatment Plant Pump Upgrade	-	69,225	75,518	0.00%	Quotations sourced
7484529. Tenterfield Dam Wall Supervision	89,512	82,053	89,512	100.00%	Works completed
7484811. Urbenville Water Treatment Plant	287	4,583	5,000	5.74%	
7484812. Scada Renewal	-	2,967	3,237	0.00%	Not yet commenced
7484901. Jennings Mains Replacement	-	11,052	12,057	0.00%	Planning has commenced
	2,277,870	2,666,749	2,909,181	78.30%	
Workforce Development					
1000506. Workforce Planning & Evaluation	-	8,333	10,000	0.00%	Not yet commenced
	-	6,664	10,000	0.00%	
Capital Expenditure Total	17,621,768	23,404,101	26,796,185	65.76%	
Capital Loan Repayments					
4220506. Saleyards Truck Wash - Design	51,529	176,170.50	192,186	26.81%	
6215980. Loan Repayments (Bridges)	62,801	-	-	0.00%	
7872980. Loan Repayments	114,571	72,926.33	79,556	144.01%	
6240980. Loan Repayments (Main Street)	113,051	103,630.08	113,051	100.00%	
7080981. Principal On Loans - Remediation	97,191	119,527.83	130,394	74.54%	
7484981. Loan Repayments (Dam Wall)	116,084	101,069.83	110,258	105.28%	
7484980. Loan Repayments (Urb Water)	10,732	9,837.67	10,732	100.00%	
3815980. Loan Repayments Urbenville	20,027	18,358.08	20,027	100.00%	
Capital Loan Total	585,986	601,520	656,204	89.30%	
Report Total	18,207,754	24,005,621	27,452,389	66.32%	

RESOLUTION REGISTER – COUNCIL MEETINGS – JUNE 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 ECO1/16	<p>Patersons Road – Road Reserve</p> <p>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 (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>See Resolution 95/17</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 recommencing works.</p>	B	

						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	Solicitor sent correspondence to property owner however wrong address & had to resend. Awaiting signed plan & title deeds as above.		
						15/02/2019	Phone call from Property owner confirmed received documentation from solicitor. Awaiting signed plan & title deeds as above.		
						18/03/19	Plan signed by property owner awaiting registration.		
						10/5/19	Plan currently with Surveyor for registration.		
28/09/16	245/16 ECO2/16	Snake Creek Road – Road Reserve Resolved that Council: (1) Negotiate with the affected landowner to transfer the land required to formalise	COO (Engineering Officer)	Affected landowners to be advised	NR	29/09/16	Respondent advised of the Council decision.	B	

		<p>the road reserve of Snake Creek Road to Council at fee simple (\$1); and</p> <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</p> <p>01/05 & 03/05</p> <p>28/08/17</p> <p>16/10/2017</p> <p>19/02</p> <p>20/03</p> <p>09/04/2018</p> <p>14/04/2018</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>Quotations for surveying works to be forwarded next week.</p> <p>Correspondence sent to adjoining land owners including Crown Lands requesting feedback.</p> <p>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>Phone discussion held with LLS. Council awaiting formal response prior to proceeding.</p> <p>Discussions held with Crown Lands regarding application process for 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</p>		
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						<p>has been confirmed to deal with Native Title. Phone discussion held 9 May with property owners with written agreement to follow.</p> <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 Advised due to review of process for issuing consent & current high volume means longer response time.</p> <p>16.07</p> <p>13/08/2018 Currently reviewing draft agreements received from Solicitor. No response received from Crown Lands yet due to back log of licences.</p> <p>13/9/18 (COO comment) 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>15/10/2018 No change to above</p> <p>15/11/2018 No change to above, Will follow up with Crown Lands</p> <p>No change to status.</p> <p>10/12/2018 Followed up with Crown Lands - awaiting response</p> <p>Deed of Agreements forwarded to property owners to sign</p>		
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						21/02/19 18/03/19 12/04/19 10/5/19 14/6/19	Received one signed Deed of Agreement back, contacted LALC to undertake site survey of Crown Land. No response received from Crown Lands to date. Received the other signed Deed of Agreement, awaiting on LALC to confirm site survey requirements. Followed up & requested LALC to confirm site survey requirements. Awaiting cost from LALC for site survey requirements. Site Survey undertaken by LALC		
28/6/17	94/17 ECO11/17	Lease of Council Controlled Land – Road Reserve Resolved that Council: (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 (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 (Engineering Officer)			12/07/17 13/12 20/03 14/05/2018 15/06/2018 16.07.18 15/11/2018	Advised Applicant by way of phone call 12.07.2017. Awaiting further details from Applicant to be provided to Council prior to proceeding. Still awaiting details from Applicant prior to Council proceeding Ongoing as per previous comment Met with Client Representative and discussed draft lease agreement. Ongoing. Ongoing as per previous comment. No change to status.	B	

						19/3/19 12/04/19 10/5/19	No change to status Contact made with applicant. Awaiting further advice. Awaiting advice.		
23/5/18	91/18 ENV9/18	<p>Jennings Sewerage Scheme: Preliminary Assessment Report Resolved that Council:</p> <p>(1) Receive and note the Jennings Sewerage Scheme Preliminary Assessment by HunterH₂O (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>	COO Manager Water & Waste			11/6 & 11/7 13/9/18 (COO comment) 8/11 4/12 21/2/19 (COO comment) 15/03/2019	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	

						17/6	Lower priority at present due to (emergency) water issues at Tenterfield		
27/6/18	125/18 ENV14/18	<p>Former Arsenic Processing Plant, Jennings NSW – Voluntary Management Proposal Under the Contaminated Land Management Act 1997</p> <p>Resolved 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 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"> □ 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; □ Track in use between King Street and the 	COO Engineering Officer			16.07.2018	Letter to be forwarded to NSW Department of Industry – Crown Lands notifying of resolution. 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.	B	
						13.08.18	Advertising completed for community engagement sessions to be held 27.08.2018 in Jennings. Letterbox drop to be completed this week.		
						13/9/18	Community meetings held on 27.08 at Jennings. Road closures advertised. Authorities & adjoining landholders referenced 12.09.18.		
						15/10/18	Engineering Officer working with EPA/ Crown Lands. Advertised road closures 12.09.18. Authorities & adjoining landholders referenced. Submission period of 28 days required. Granted Crown Lands & extension of time as requested of 28 days to respond to road closure applications. Crown		

		<p>□ sealed section of Gladstone Street; Portion of Robinson Street road reserve between King Street and the maintained section of Robinson Street (approximately 60m south of Manor Street).</p>				<p>19/11/18 10/12/2018 21/02/2019 18/3/19 12/04/19 10/5/19 14/6/19</p>	<p>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 & adjoining landholders on Council resolution.</p> <p>EO Liaising with DPI & Crown Land re Essential Energy easement & survey plans.</p> <p>Plans being arranged. Storage of Perimeter fencing being arranged for works to be completed soon.</p> <p>Fencing stored at Council Depot, will be erected in coming weeks. Teleconference held with stakeholders 10/5/19.</p> <p>Letters forwarded to residents re fencing works occurring. Advertised in Your Local News.</p> <p>Soil sampling off-site to be undertaken by EPA expected end June.</p>		
22/8/18	181/18 ENV16/18	Former Arsenic Processing Plant, Jennings NSW – Voluntary Management	COO			13/9/18	Engineering Officer working with EPA/ Crown Lands. Advertised road	B	

		<p>Proposal Under the Contaminated Management Act 1997 Resolved 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"> • <i>Portion of unnamed road reserve between King Street ending at the north eastern boundaries of Lots 4 and 10 DP 758540.</i> <p><i>Upon closure, it is understood that all of the mentioned road reserves will vest in the Crown.</i></p>	Engineering Officer			<p>15/10/18</p> <p>19/11/18</p> <p>10/12/2018</p>	<p>closures 12.09.18. Authorities & adjoining landholders referenced. Submission period of 28 days required.</p> <p>Granted Crown Lands & 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>See Resolution 266/18</p> <p>Objections satisfied, proceeding with road closure process</p>		
26/9/18	208/18 ENV20/18	<p>Proposed Mingoola Rural Fire Service Station Resolved that Council resolve to delegate authority to the Chief Executive to obtain the required land within the Travelling Stock Route</p>	CCO PS			12/10/18	Seeking letters of support from RFS and Local Land Services for Crown Land requirements.	B	

		(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.				19/11/18 7/12/18 14/3/19 13/5/19 12/6/19	Awaiting letters of support. Letter sent to the Minister requesting to be Crown Land Manager and to enable the RFS Shed. Followed up status with Crown Land, they are processing our request. Ongoing Crown Lands have requested exact site locations and details for entry in the Gazette. Details will be forwarded to Crown Lands ASAP.		
25/10/18	241/18 GOV82/18	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) 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 19/3 12/04/19	Commenced process, waiting until yearly Statements published. 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. Council has received letter from OLG requesting an updated submission demonstrating financial	B	

							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 COM20/18	<p>Leasing of Council Owned Properties 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"> <input type="checkbox"/> Lot 1 DP 390204 <input type="checkbox"/> 134 Manners Street, Tenterfield; and <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"> • 8933 New England Highway, Tenterfield; and <p>(a) Reasonable access to be provided to Council staff for Council purposes for the agricultural properties</p> <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>	CCO 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	

						9/4/19	Lease for 8933 New England Hwy finalised		
						13/5/19	Investigations ongoing for Lot 1 DP 390204		
						12/6/19	Investigations ongoing for Lot 1 DP 390204 Lot 1 DP 390204 investigations almost complete. Expect to be able to advertise Expression of Interest shortly.		
28/11/18	254/18 ENV22/18	Tenterfield Local Environmental Plan 2013 - Planning Proposal RU3 Zoned Land Provisions Resolved that Council: (1) Requests a draft instrument be prepared under Section 3.36(1) of the Environmental Planning & Assessment Act 1979 of the publicly exhibited document; (2) Amend the Planning Proposal Part 6 - Project Timeline to reflect updated anticipated timeframes (3) Submit the revised Planning Proposal to the Minister for Planning and Environment for consideration.	Snr Planner			03/12/18	Preparation underway for submission.	B	
						15/3	Amendments to LEP maps underway - DoP have agreed to assist		
						12/4	Mapping completed and checked - awaiting Parliamentary Counsel drafting of instrument		
						01/06/19	Still in Draft.		
28/11/18	264/18 COM22/18	Electric Vehicle Recharging Station Resolved 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	COO CE EA&M			10/12/18	Correspondence being drafted to NRMA to advise of the resolution and commence negotiations.	B	
						22/1			

		<p>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 Ahead</i> extolling the virtues of Tenterfield Shire Council tourist attractions.</p>				21/2	<p>Negotiations with NRMA ongoing.</p> <p>Still awaiting a response from NRMA.</p>		
28/11/18	266/18 ENV24/18	<p>Former Arsenic Processing Plant, Jennings NSW – Voluntary Management Proposal Under the Contaminated Land Management Act 1997</p> <p>Resolved that Council, in addition to Council Resolution Nos. 125/18 and 181/18:</p> <p>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"> <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). <input type="checkbox"/> Upon closure, it is understood that all of the mentioned road reserves will vest in the Crown. <input type="checkbox"/> Upon completion of bitumen sealing of King Street to be 	COO EO			11/12	<p>Ongoing – See Resolutions 125/18 and 181/18.</p>	B	

		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.							
28/11/18	285/18 ENV25/18	<p>Tenterfield Dam Upgrade – End of Project Status and Future Followup Resolved 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 EA&M		Yes	11/12 20/2 3/5 17/6	<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> <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>	B	

19/12/18	299/18 ENV28/18	<p>Waste Baler Infrastructure Resolved 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 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>	COO MW&W			15/3 14/5 14/6	<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 commence end March 2019</p> <p>Works are underway.</p> <p>Bay progressing roof constructed awaiting concrete pour.</p>	B	
19/12/18	300/18 ENV29/18	<p>Waste Services Review Resolved 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>	COO MW&W			15/3 08/04	<p>(8)The brief for the hydrological study has been issued, with closing date on the 15th 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	

		<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> <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</p>				14/6	Hydrology report finalised awaiting REF		
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		contract documentation process for Stage 1 cell development to ensure landfill cell completion by December 2021 (3 years time); and (9) By 2021 negotiate a contingency landfill arrangement in the event of issues with the development of Boonoo Boonoo Stage 1; and (10) By July 2019 determine minimum landfill closure and remediation 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 MM2/19	Tenterfield Shire Bushfires – February 2019 Resolved 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 EA&M			11/3 29/5	Referred to Councillor Workshop – 13 February 2019 – date to be confirmed following the current fire season. Event held to thank Blazeaid Volunteers for their work.	B	
27/2/19	9/19 COM1/19	Submission of Petition – Improvements & Upgrades to the Local Skate Park Resolved that Council: (1) Notes the tabling of a petition requesting improvements and upgrades to the local skate park, and (2) Consider the petition's request, as part of Council's four year Delivery Program and annual Operational Plan; and	CCO PB&LC & PS			13/3 9/4/19 13/5/19	Crown Lands Grant being applied for the Skate Park. Requested Letters of Support from community groups Crown Land Grant application submitted 22 March 2019. Expect to hear result of application in August 2019. Ongoing.	C	

		<p>(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</p> <p>(4) Seek grant funding for building of skate parks in Drake and Urbenville villages.</p>				5/6/19	MEDCE and CDO will keep watch for grant opportunities.		
27/2/19	10/19 ENV1/19	<p>Water Dispensing Station at Urbenville Resolved 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>	COO MW&W			15/3 08/04 14/5 14/6	<p>Water dispenser purchased and at Urbenville, Ground prepared estimated completion end March 2019.</p> <p>Solar arrays have arrived. Dispenser will be installed Tuesday 9/4.</p> <p>Due to staff shortages dispenser has not yet been installed however rainfall in the area has alleviated the urgency – anticipated completion in June 2019.</p> <p>Dispenser awaiting installation expected June 2019</p>	B	
27/2/19	24/19 NM3/19	<p>Notice of Motion – Local Environment Plan – Crematorium Resolved 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</p>	CCO Snr Planner			12/3 12/4 01/06/19	<p>Planning Proposal being prepared for Council consideration</p> <p>PP under preparation</p> <p>See June 2019 Council Report.</p>	B	

		Village zoning table as a Prohibited use.							
27/2/19	30/19 COM3/19	<p>Compulsory Acquisition of Crown Land for the Mt Lindesay Road Upgrade – 0-6km Section East of Legume</p> <p>Resolved 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>	COO EO			18/3 12/04 10/5/19	Awaiting Final plans to be sent with application to Minister. No change to status. No change.	B	
27/2/19	31/19 ECO1/19	<p>Acquisition of Part of Lot A DP 15674, 69 High Street, Tenterfield for Constructed Cycleway</p> <p>Resolved that Council:</p>	COO EO			18/3	EO verbally advised Solicitor of council resolution. Will follow up with correspondence.	B	

		<p>(1) Accept the proposal dated 7 December 2018 from Property Law & More Pty Ltd in amount \$30K for Council to acquire the land containing the cycle way and encompassing the Tenterfield Creek to the existing hedge line located on the residential property of 69 High Street, Tenterfield (approximately 2,235m²) in full compensation of the land; and</p> <p>(2) Fund associated survey and reasonable legal costs to finalise this matter.</p>				<p>12/04/19</p> <p>10/5/19</p> <p>14/06/19</p>	<p>Correspondence sent to Property Law & More Pty Ltd advising of resolution.</p> <p>Further correspondence sent to Property Law & More Pty Ltd. In Principle Agreement received from Property owner.</p> <p>Awaiting survey quotations.</p>		
27/3/19	39/19 ECO4/19	<p>2019 Business & Tourism Excellence Awards Resolved that Council:</p> <p>(1) Approve the 2019 Tenterfield Business & Tourism Excellence Awards being moved from August 2019 to November 2019; and</p> <p>(2) Review this situation in July 2019 to determine the best way forward; and</p> <p>(3) Review process to promote and widen participant level.</p>	MEDCE TO		Yes – Media Release will be provided upon confirmation of November dates and format.		Business tourism excellence awards has been deferred to November 2019.	B	
27/3/19	41/19 ENV5/19	<p>Tenterfield Water Security And Change Of Water Restrictions Resolved that Council:</p> <p>(1) Introduce a new interim water classification of 4.5 to its Drought</p>	COO MWW EA&M		Yes	4/4/19	<p>Media Release complete.</p> <p>A4 mailout on water saving/information to be distributed 15/4/19.</p>	C	

		<p>Management Plan which aims to pre-emptively reduce demand on the potable water supply through;</p> <ul style="list-style-type: none"> a. Tenterfield bulk water dispenser being available only for domestic supply in the Tenterfield Local Government Area. 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. c. Fixed hoses banned (per existing Level 4). d. Micro sprays/ garden watering systems- ½ hour/ day (5:30 to 6pm) e. Hand held hoses- one per residence - ½ hour/ day (5:30 to 6pm) f. Filling and topping up of pools and spas- banned (per existing Level 4) 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. h. Sports grounds and show ground watering with potable water- banned 				<p>6/5/19</p> <p>Information to be updated in Drought Management Plan.</p> <p>Information updated in the Drought Management Plan.</p> <p>Tenterfield dispenser is going to have locking taps put on the outlets and keys given to the registered water carter. Works are underway to make this happen. Advertisement will be undertaken when installation date is confirmed.</p> <p>Apex Bore infrastructure installed – awaiting confirmation from NRAR that we can take water from the bore.</p>		
						<p>5/6/19</p> <p>Natural Resources Access Regulator denied council access to water. CE and Mayor met with Minister for Water to discuss. Met NRAR representatives on 4 June in Tenterfield. No initial improved outcome.</p> <p>Strategy now is to include APEX Park bore in wider application when the hydro geological investigation commences.</p> <p>Report to June 2019 Council Meeting re Emergency Measures</p>		

		<p>i. Market gardens- limited to sprinklers 1 hour/ day (5- 6pm)</p> <p>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)</p> <p>k. All washing of motor vehicles, fountains and auto flush systems banned per existing Level 4 restrictions.</p> <p>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.</p> <p>m. Stock troughs- automatic filling only until Apex Park bore is available after which autofilling of troughs is banned.</p> <p>n. All water cartage from Council water sources is subject to Council approval</p> <p>o. Other uses- subject to Council approval.</p> <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	47/19 GOV12/19	<p>Draft Tenterfield Shire Council Code Of Conduct And Procedures For The Administration Of The Code Of Conduct 2018</p> <p>Resolved that Council:</p>	MCSG&R			1/4	Advertised for public exhibition (including on Council's website) and in Your Local News 8/4 & 22/4.	B	

		<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, 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>					<p>Exhibition period closes 10 May 2019.</p> <p>Report to June 2019 Meeting to adopt.</p>		
27/3/19	48/19 GOV13/19	<p>Draft Tenterfield Shire Council Code of Meeting Practice 2018</p> <p>Resolved 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</p>	MCSG&R			1/4	<p>Advertised for public exhibition (including on Council's website) and in Your Local News 8/4 & 22/4.</p> <p>Exhibition period closes 10 May 2019.</p> <p>Report to June 2019 Meeting to adopt.</p>	B	

		Code of Meeting Practice 2018 and any community comments presented back to Council for consideration.							
27/3/19	52/19 GOV17/19	<p>Roads To Recovery Funding 2019/20 - 2023/24</p> <p>Resolved that Council:</p> <p>(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;</p> <p>(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;</p> <p>(3) Individually, and together with NEJO, LGNSW, Cross Border Commissioner and ALGA, also raise this matter with relevant Federal and State 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>	COO MFT			13/5	Matter referred to NEJO, LGNSW and ALGA as is a matter which affects most country LGAs	C	
						5/6/19	Council officially informed that the funding would be restored by \$1m. The reduction overall is now \$1.007 million.		

27/3/19	53/19 GOV18/19	<p>Upgrade To Council's Wireless Infrastructure Resolved 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 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</p>	MFT			13/5	Northern Communications have been engaged to undertake this work and preliminary work is underway. Delay is with finding an electrician to provide an appropriate power solution and ensuring appropriate line of site between the sites. Both of these issues should be resolved in May.	B	
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		longer meets Council's operational requirements.							
24/4/19	63/19 MM3/19	<p>Mayoral Minute – National Parks & State Forests – Request for Increased Hazard Reduction & Water Infrastructure</p> <p>Resolved that Council:</p> <p>(1) Write to the Federal Member for New England, the State Member for Lismore and relevant Federal and State Department Ministers, requesting that NSW National Parks and Wildlife Service and Forestry Corporation and Local Land Services, as a duty of care, undertake an increased level of park and forest fire management activities, including increased hazard reduction burns and increased numbers of dams and water infrastructure points for firefighting purposes into the future, and</p> <p>(2) That Council submit this same request to the NSW Country Mayors' Association as a Motion of Importance.</p>	CE EA&M			9/5/19 4/6	Letter sent 9/5/19 and referred to Country Mayor's Association Meeting of 31 May 2019. Accepted as item on the NGA Business Paper	C	
24/4/19	67/19 ECO5/19	<p>Timber Bridges Update</p> <p>Resolved that Council:</p> <p>(1) Notes out the balance of Council's timber bridge inventory that had no prior level 3 structural inspection, engineers independent of Council suggested the implementation of load limits on 20 bridges across the TSC road network over and above what already is load limited. These recommendations related to current conditions and no long term maintenance; and</p>	COO WM		Yes	3/5/19	Schedules have been drawn up for implementation.	B	

		<p>(2) Endorse the non-application of load limits for up to 24 months based on risk management of the impaired bridges via;</p> <p>a. Load testing of structures where load limits of less than 10T have been recommended, to confirm deflections and allowable load.</p> <p>b. Application of 10km/hr speed signage and speed bumps ahead of bridges for which a load limit was recommended in engineering reports as determined safe by Engineering Department.</p> <p>c. Increased frequency of level 2 bridge condition inspections to once every 4 months for all structures for which a load limit was recommended in engineering reports.</p> <p>d. Per the engineering reports, carry out required maintenance over a 2 year period and or equivalent cost effective interim solutions that effectively will strengthen structures to carry envisaged T44 loading for the next 10-15 years until timber bridges can be replaced.</p> <p>e. Redo level 3 inspections after 2 years on any structure having a prior load limit recommendation that has not already been upgraded.</p>							
24/4/19	79/19 ECO6/19	<p>Livestock Selling Centre Truckwash & Loading Ramp 12-18/19</p> <p>Resolved that Council resolve not to accept the tender submission received and explore and report on other ways to deliver the project/s.</p>	MAPP			7-5-19	Letter has been sent to unsuccessful tenderer.	C	
							Options being investigated for consideration by Council at future workshop.		

						13/6/19	Workshop options presented and report to June 2019 Council Meeting.		
22/5/19	84/19 MIN4/19	Confirmation of Previous Minutes Resolved that the Minutes of the following Meeting of Tenterfield Shire Council: <input type="checkbox"/> Ordinary Council Meeting held on Wednesday, 24 April 2019 as typed and circulated, be confirmed and signed as a true record of the proceedings of those meetings.	EA&M			24/5	Minutes signed by Mayor, updated on Council's website and filed as required.	C	
22/5/19	86/19 ENV6/19	DA 2019.026 Dwelling Resolved that the recommendation be deferred to allow Council more time to consider and review the Development Application to allow consideration of proposed conditions and any possible legal implications, and to allow time to arrange an on-site meeting with the applicant.	MP&DS			17/6	Further report to June 2019 Council Meeting.	C	
22/5/19	89/19 COM5/19	Classification of Crown Land Reserves as Operational Resolved that Council: (1) Request the Minister administering the Crown Land Management Act 2016 to approve the classification of the following Crown reserves as Operational for the purposes of the Local Government Act 1993: Lot 29 DP 752399, Lot 124 DP 751490, Lot 2 Section 12 DP 758616, Lot 491 DP 751540, Lot 80 DP 751057; Lot 12 Section 45 DP 758359, Lot 7027 DP 1050644; and (2) Accept the Minister's classification of the following Crown Reserves as Community	CCO MB&P PS			28/5/19	Reclassification of Crown Land sent to NSW Department of Industry - Crown Land.	C	

		for the purposes of the Local Government Act 1993: Lots 10-11 Section 41 DP 758359, Lots 21-22 DP 45988, Lots 7025-7026 DP 1050643, Lots 7032-7033 DP 1057381, Lot 7 DP 721134, Lot 128 DP 47529, Lot 253 DP 751039, Lot 7308 DP 1151684, Lot 41 DP 751076, Lot 221 DP 729072, Lot 7034 DP 1127231, Lot 1 Section 28 DP 758959, Lot 7320 DP 1143501, Lots B, C DP 346443, Lots 10-14 Section 29 DP 758959, Lot 7318 DP 1141108, Lot 599 DP 704008, Lot 701 DP 1125705, Lot 7011 DP 1108193, Lot 73 DP 751057, Lot 7004 DP 1055390.							
22/5/19	90/19 GOV23/19	Monthly Operational Report – April 2019 Resolved that Council receives and notes the status of the Monthly Operational Report for April 2019.	EA&M			4/6	Placed on Council website	C	
22/5/19	91/19 GOV24/19	Executive Positions – Murray Darling Association Resolved that Council: (1) Endorse the nomination of Council delegates Deputy Mayor Cr Greg Sauer and Cr Donald Forbes for the positions of Chair or Executive Committee member of the Murray Darling Association, Region 11; (2) Note nominations to be lodged with the Returning Officer on the appropriate nomination form by 5.00 pm on Friday, 3 June 2019 for determination at the Annual General Meeting to be held on Friday, 14 June 2019 at the Moree Plains Shire Council.	EA&M			28/5 3/6	Letter sent to Region 11 Chair as required re endorsement. Noted that date for submission of nominations is incorrect – now 5pm on 6 June 2019.	C	
22/5/19	92/19	Amended Human Resources Policies	HR			3/6	Revoked policies removed from Council's	C	

	<p>GOV25/19</p>	<p>Resolved that Council: (1) Revoke the following policies: a. Annual Leave – Policy 4.010 b. First Aid – Policy 4.156 c. Leave/Picnic Day – Policy 4.121 d. Flood & Disaster Leave for Staff – Policy 4.060 e. Leave – Emergency Services Duty – Policy 4.120 f. Interview Expenses – Policy 4.090 g. New Employee Induction & Probation – Policy 4.140 h. Removal Expenses – Policy 4.182 i. Employment Screening – Policy 4.052 j. Personnel Files – Policy 4.160 k. Protective Clothing & Equipment – Policy 4.159 l. Child Protection – Policy 4.033 m. Bullying and Harassment – Policy 4.020 n. Fraud and Corruption Prevention – Policy 4.164 o. Workplace Surveillance – Policy 4.195 p. Grievances and Disputes – Policy 4.070 q. Social Media – Policy 1.196 r. Gifts and Benefits – Policy 1.071 s. Internet, Email and Computer Usage – Policy 1.092 t. Education Support/Training Expenses – Policy 4.050 u. Home Based Work/Flexible Working – Policy 4.080 v. Immunisation – Policy 4.200 w. Outdoor Staff Clothing – Policy 4.153</p>	<p>EA&M</p>			<p>17/6</p>	<p>website and Policy Register. Amended policies corrected/amended and placed on Council's website and Policy Register.</p>		
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		<p>x. Corporate Uniform and Dress Code – Policy 4.032</p> <p>y. Recognition of Services – Policy 4.180</p> <p>z. Secondary Employment – Policy 4.194</p> <p>aa. Nine Day Fortnight – Policy 4.184</p> <p>bb. Work Closedown (Christmas) – Policy 4.231</p> <p>cc. Exit Interview – Policy 4.053</p> <p>(2) Adopt the following amended policies:</p> <p>a. Leave Policy (which now includes Family & Domestic Violence Leave) – Policy 4.010</p> <p>b. Employee Relations Policy – New Policy (number to be allocated)</p> <p>c. Recruitment & Selection Policy – Policy 4.193</p> <p>d. Volunteers Policy – Policy 1.220</p> <p>e. Salary System Policy (including Performance Review) – Policy 4.190</p> <p>f. Succession Planning Policy – Policy 4.196</p> <p>g. Workforce Development Policy – Policy 4.154</p> <p>h. Light Motor Vehicle Policy – Policy 4.123</p>							
22/5/19	93/19 GOV26/19	<p>Revenue NSW Invoices with Significant Increase to the 2019/20 Emergency Services Levy Resolved that Council:</p> <p>(1) Pay the 2018/2019 Emergency Services Levy of \$290,499 plus 2.7% (\$7,844) with a total maximum payment of \$298,343 for the 2019/20 year, equivalent to the State Government imposed Rates Cap on local government, via quarterly installment unless the NSW Government Fund the</p>	CE MWD			01/06/19	Advocacy commenced at Country Mayor level with resolution to support Councils in further advocacy on the issue at the last meeting.	B	

	<p>shortfall as a result of advocacy efforts by the sector;</p> <p>(2) Supports Local Government NSW's calls for:</p> <p>a. The NSW Government to cover the initial additional \$19m increase to local governments for the first year, and</p> <p>b. The NSW Government to work with NSW local councils to redesign the funding mechanism for the scheme to ensure fairness into the future.</p> <p>(3) Requests that the Chief Executive liaise with Local Government NSW to provide information on:</p> <p>a. The impact on council budgets especially in light of the current drought , and</p> <p>b. Council advocacy actions undertaken.</p> <p>(4) Writes to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local State Member/s to:</p> <p>a. Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated;</p> <p>b. Explain how this sudden increase will impact council services / the local community;</p> <p>c. Highlight that councils were not warned of the increased cost until May 2019,</p>							
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		<p>despite the new laws being passed in November 2018;</p> <p>d. Explain that the poor planning and implementation of the increase is inconsistent with the State Government's commitment to work in partnership with the local government sector;</p> <p>e. Ask the State Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future, and</p> <p>f. Copy the above letter to Local Government NSW.</p>							
22/5/19	94/19 GOV27/19	<p>Quarterly Budget Review Statement – March 2019 Resolved that Council adopts the March 2019 Quarterly Budget Review Statement.</p>	MF&T EA&M			3/6	Noted and placed on Council's website	C	
22/5/19	95/19 GOV28/19	<p>Finance & Accounts – April 2019 Resolved that Council receive and note the Finance and Accounts Report for the period ended 30 April 2019.</p>	MF&T			3/6	Noted	C	
22/5/19	96/19 GOV29/19	<p>Capital Expenditure Report as at 30 April 2019 Resolved that Council receive and note the Capital Expenditure Report for the period ended 30 April 2019.</p>	MF&T			3/6	Noted	C	
22/5/19	97/19 GOV30/19	<p>Report on Loan Balances Resolved that Council: (1) Notes the loan balance as at 31 March 2019 was \$7,209,272.39 (\$7,304,239.55 as at 31 December 2018); and (2) Approves an additional \$21,595.41 in borrowings in relation to the Dam Wall Project.</p>	CCO MF&T			12/6	1). Next update at EoFY. 2). Additional funding approved.	C	

22/5/19	98/19 RC9/19	<p>Report of Committee & Delegates – Tenterfield Shire Local Traffic Committee Meeting – 4 April 2019</p> <p>Resolved that the report of the Tenterfield Shire Local Traffic Committee meeting of 4 April 2019 be received and noted.</p>	EO MW				Motions actioned	C	
22/5/19	99/19 RES4/19	<p>Council Resolution Register – May 2019</p> <p>Resolved that Council notes the status of the Council Resolution Register to May 2019.</p>	EA&M				Noted	C	
29/5/19	101/19 GOV31/19	<p>Operational Plan 2019/2020</p> <p>Resolved that Council:</p> <p>(1) Adopts the Tenterfield Shire Council Operational Plan 2019/2020 with the following amendments:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Waste Fees – The 120-240L General Waste Bin or Bag fee shall be \$12.60; <input type="checkbox"/> Section 603 Certificate – the charge shall be \$85.00; <input type="checkbox"/> Sewerage Usage Charge – Non Residential shall be \$2.76 per kilolitre; <input type="checkbox"/> Waste Vouchers – the value of each of the three (3) waste vouchers will be \$18.80; <input type="checkbox"/> Saleyards Truck Wash Fee – the fee to be removed pending confirmation of location; <input type="checkbox"/> Cattle Carcass Disposal Fee – the disposal fee at the Saleyards will be \$238.00; 	CCO MCSG&R EA&M			7/6	2019/2020 Integrated Planning documents placed on Council's website including the Operational Plan 2019/2020 and Fees & Charges.	C	

		<p><input type="checkbox"/> Mount Lindesay Private Line Water line availability - the charge shall be \$608 (being \$488 Residential connection charge plus \$120 to fund maintenance works on the line);</p> <p><input type="checkbox"/> The Waste Management Availability Charge shall be renamed as the Waste Management Facility Charge;</p> <p><input type="checkbox"/> Proposed borrowings be increased by \$830,000 in relation to the Truck Wash (deferred from 2018/19), and</p> <p><input type="checkbox"/> Corrections for minor typographic errors.</p> <p>(2) Adopts the following documents as part of the Tenterfield Shire Council Operational Plan 2019/20:</p> <p><input type="checkbox"/> Tenterfield Shire Council Budget for 2019/2020;</p> <p><input type="checkbox"/> Tenterfield Shire Council Revenue Policy Statement for 2019/2020, and</p> <p><input type="checkbox"/> Tenterfield Shire Council Fees and Charges for 2019/2020.</p> <p>(3) In accordance with the provisions of Section 355 of the Local Government Act 1993, makes, fixes and levies the rates for the year ending 30 June 2020 for the following rating categories: <u>Farmland:</u> A Farmland rate of 0.002958168 cents in the dollar on the current land</p>							
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		<p>values of all rateable land in the Local Government Area being Farmland, with a base rate of \$408.00 per annum (the total revenue collected from this base amount represents 25.38% of the total revenue collected from this category of land);</p> <p><u>Residential – Tenterfield:</u> A Residential – Tenterfield rate of 0.007291104 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$321.00 per annum (the total revenue collected from this base amount represents 48.56% of the total revenue collected from this category of land);</p> <p><u>Residential – Tenterfield (Urban):</u> A Residential – Tenterfield rate of 0.007289841 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$321.00 per annum (the total revenue collected from this base amount represents 27.01% of the total revenue collected from this category of land);</p> <p><u>Residential – Urbenville:</u> A Residential – Urbenville rate of 0.011423558 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$286.00 per annum (the total revenue collected from this base amount represents 49.43% of the total revenue collected from this category of land);</p> <p><u>Residential – Jennings:</u></p>							
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		<p>A Residential - Jennings rate of 0.008536200 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$286.00 per annum (the total revenue collected from this base amount represents 49.73% of the total revenue collected from this category of land);</p> <p><u>Residential - Drake:</u></p> <p>A Residential - Drake rate of 0.010054603 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$286.00 per annum (the total revenue collected from this base amount represents 49.86% of the total revenue collected from this category of land);</p> <p><u>Residential - Other:</u></p> <p>A Residential - Other rate of 0.005170036 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$151.00 per annum (the total revenue collected from this base amount represents 24.68% of the total revenue collected from this category of land);</p> <p><u>Business - Tenterfield:</u></p> <p>A Business - Tenterfield rate of 0.014686961cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$550.00 per annum (the total revenue collected from this base amount represents 40.65% of the total revenue collected from this category of land);</p> <p><u>Business - Urbenville:</u></p>							
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		<p>A Business - Urbenville rate of 0.009937041 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$261.00 per annum (the total revenue collected from this base amount represents 48.76% of the total revenue collected from this category of land);</p> <p><u>Business - Jennings:</u></p> <p>A Business - Jennings rate of 0.004982059 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$261.00 per annum (the total revenue collected from this base amount represents 48.76% of the total revenue collected from this category of land);</p> <p><u>Business - Drake:</u></p> <p>A Business - Drake rate of 0.006556072 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$261.00 per annum (the total revenue collected from this base amount represents 49.26% of the total revenue collected from this category of land);</p> <p><u>Business - Other:</u></p> <p>A Business - Other rate of 0.005649217 cents in the dollar of the current land values of all rateable land within this category, with a base rate of \$278.00 per annum (the total revenue collected from this base amount represents 44.38% of the total revenue collected from this category of land);</p> <p><u>Mining:</u></p>							
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		<p>A Mining rate of 0.017831898 cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a base rate of \$438.00 per annum (the total revenue collected from this base amount represents 47.52% of the total revenue collected from this category of land).</p> <p>(4) In accordance with the provisions of Section 552 of the Local Government Act 1993, Council makes, fixes and levies a Water Supply Availability Charge on all land rateable to the Water Supply Charge and other water charges for the year ending June 2020, as follows:</p> <p>a. Residential - \$488.00 per connection per annum;</p> <p>b. Residential Strata - \$366.00 per connection per annum;</p> <p>c. Mt Lindesay Private Line - \$608 per connection per annum;</p> <p>d. Rural Other - \$488 per connection per annum;</p> <p>e. Non Residential - Meter connection: 20mm - \$488 per connection per annum;</p> <p>f. Non Residential - Meter connection: 25mm - \$488 per connection per annum;</p> <p>g. Non Residential - Meter connection: 32mm - \$488 per connection per annum;</p>							
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		<p>h. Non Residential - Meter connection: 40mm - \$733 per connection per annum;</p> <p>i. Non Residential - Meter connection: 50mm - \$1,145 per connection per annum;</p> <p>j. Non Residential - Meter connection: 80mm - \$2,935 per connection per annum;</p> <p>k. Non Residential - Meter connection: 100mm - \$4,585 per connection per annum;</p> <p>l. Non Residential - Meter connection: 150mm - \$10,315 per connection per annum;</p> <p>m. Voluntary & Charitable Organisations - \$96.00 per connection per annum;</p> <p>n. Services installed solely for the purpose of firefighting - No Charge.</p> <p>(5) In accordance with Section 502 of the Local Government Act, makes, fixes and levies a stepped tariff for the charge for water consumed by residential customers (to be by measure of metered water consumption) at the rate of \$3.80 per kilolitre for water consumption between nil (0) and 450 kilolitres per annum and, and \$6.00 per kilolitre for water consumed over 450 kilolitres per annum.</p> <p>(6) In accordance with Section 502 of the Local Government Act, that Council makes, fixes and levies a stepped tariff for the charge for water consumed by Rural/MT Lindesay customers (to be by</p>							
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		<p>measure of metered water consumption) at the rate of \$3.80 per kilolitre for water consumption between nil (0) and 450 kilolitres per annum and, and \$6.00 per kilolitre for water consumed over 450 kilolitres per annum.</p> <p>(7) In accordance with Section 502 of the Local Government Act, makes, fixes and levies a stepped tariff for the charge for water consumed by Non-Residential customers (to be by measure of metered water consumption) at the rate of \$3.80 per kilolitre for water consumption between nil (0) and 800 kilolitres per 800 kilolitres per annum.</p> <p>(8) In accordance with Section 502 of the Local Government Act 1993, makes, fixes and levies a minimum water consumption account charge of \$25 for each of the six (6) monthly billing periods. Further, that if at the time of reading a water meter it is found to be damaged or has stopped, an account will be issued based on the previous two corresponding water bills.</p> <p>(9) In accordance with Section 502 of the Local Government Act 1993, makes, fixes and levies a Water Infrastructure Charge per assessment connected to the Tenterfield Water Treatment Plant of \$77 to part fund the loan associated with the new Water Treatment Plant).</p> <p>(10) In accordance with the provisions of Section 501(1) and 502 of the Local Government Act 1993, makes,</p>							
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	<p>fixes and levies a Sewerage Service Availability Charge of \$1,138.00 on all land assessable in the Tenterfield and Urbenville Town Areas and is:</p> <ul style="list-style-type: none"> <input type="checkbox"/> connected to the Council's sewer main, or <input type="checkbox"/> not connected to the Council's sewer main but any part of the property is no more than 75 metres from the Council's sewer main; and <input type="checkbox"/> land from which sewerage can be discharged into the sewers of Council for the year ending June 2020. <p>Further, that in respect of Residential Flat Buildings a Sewerage Availability Charge will be made equal to the number of residential flats multiplied by the service charge for a single connection.</p> <p>(11) Within three (3) months from the adoption of the Operational Plan 2019/20, Council be provided with a Policy to interpret Section 552 (3) (b) of the Local Government Act 1993.</p> <p>(12) In accordance with the provisions of Sections 501(1) and 552 of the Local Government Act 1993, Council makes, fixes and levies Annual Access Charges for Commercial and Non-Residential Sewerage for the year ending June 2020, as follows:</p> <p>A Sewerage Access Charge will be incurred proportional to the customer's water connection diameter plus a pay for use charge based on the water used, calculated in accordance with the following connection</p>							
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		<p>options and the formula following subparagraph "j" below:</p> <p>a. Non Residential - Meter connection: 20mm - \$1,138 per connection per annum;</p> <p>b. Non Residential - Meter connection: 25mm - \$1,138 per connection per annum;</p> <p>c. Non Residential - Meter connection: 32mm - \$1,470 per connection per annum;</p> <p>d. Non Residential - Meter connection: 40mm - \$2,29 per connection per annum;</p> <p>e. Non Residential - Meter connection: 50mm - \$3,589 per connection per annum;</p> <p>f. Non Residential - Meter connection: 80mm - \$9,189 per connection per annum;</p> <p>g. Non Residential - Meter connection: 100mm - \$14,358 per connection per annum;</p> <p>h. Non Residential - Meter connection: 150mm - \$32,322 per connection per annum;</p> <p>i. Voluntary & Charitable Organisations - \$226.00 per connection per annum;</p> <p>j. Services installed solely for the purpose of firefighting - No Charge.</p> <p>The formula to calculate Non-Residential Sewerage Charges is:</p> <p style="text-align: center;">$AC + SDF \times (C + UC)$</p>							
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		<p>Where: AC = Access Charge SDF = Sewerage Discharge Factor (determined by type/use) C = Customers Annual Water Consumption in kilolitres UC = Sewerage Usage Charge</p> <p>(13) Makes, fixes and levies a Sewerage Usage Charge of \$2.76 per kilolitre in 2019-20.</p> <p>(14) Makes, fixes and levies Trade Waste and On site Sewerage Management Charges as outlined in the Operational Plan 2019-20.</p> <p>(15) Makes, fixes and levies and charges Waste Management Charges as outlined in the Operational Plan 2019-20.</p> <p>(16) Provides three (3) waste vouchers per annum to be issued with the annual rates notice and that the value of these vouchers be equivalent to the fee for a small box trailer - that is, \$18.80 each</p> <p>(17) Borrows: a) \$2,350,000 in 2019/20 to part fund the new Water Treatment Facility; and b) \$1,830,000 for infrastructure projects including the Truck Wash, additional Road funding, IT Infrastructure and Depot Facilities.</p> <p>(18) In accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the</p>							
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		<p>Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2020.</p> <p>(19) In accordance with the provisions of Section 405(6) of the Local Government Act 1993, places a copy of its adopted Operational Plan 2019/20 on its website within 28 days.</p> <p>(20) That all General Waste Fees become rounded up or down to full dollars or to nearest 50c from the 2020/2021 financial year.</p>							