



**QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE**

## **MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 26 JUNE 2019**

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Tenterfield Shire Council Chamber on Wednesday 26 June 2019 commencing at 9.30 am.

### **ATTENDANCE**

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

### **ALSO IN ATTENDANCE**

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

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

## **WEBCASTING OF MEETING**

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

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

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

## **OPENING AND WELCOME**

The Mayor extended a welcome to Fiona Keneally, recently appointed Acting Director Engineering/Infrastructure and wished her well in the role.

## **CIVIC PRAYER**

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

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

## **ACKNOWLEDGEMENT OF COUNTRY**

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

## **APOLOGIES**

**102/19** **Resolved** that the apology of Councillor Bob Rogan be received and accepted.

(Greg Sauer/Brian Murray)

**Motion Carried**

## **DISCLOSURE & DECLARATIONS OF INTEREST**

Nil.

## **(ITEM MIN5/19) CONFIRMATION OF PREVIOUS MINUTES**

**103/19** **Resolved** that the Minutes of the following Meetings of Tenterfield Shire Council:

- Ordinary Council Meeting held on Wednesday, 22 May 2019; and
- Extraordinary Council Meeting held on Wednesday, 29 May 2019

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

(Tom Peters/John Macnish)

**Motion Carried**

**TABLING OF DOCUMENTS**

Mayor Peter Petty tabled two (2) letters relating to Bruxner Way which were presented for information at the Tenterfield Shire Local Roads & Traffic Committee Meeting of 13 June 2019.

**104/19** **Resolved** that Council accept the tabled correspondence:

- Minister for Regional Transport & Roads, The Hon Paul Toole MP in relation to the classification of the Bruxner Way;
- Federal Member, The Hon Barnaby Joyce MP regarding possible funding for the intersection of Bruxner Way and the New England Highway, Tenterfield.

(Bronwyn Petrie/Michael Petrie)

**Motion Carried**

**URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS**

**105/19** **Resolved** that Council accept the following Addendum Agendas:

- (1) Addendum Agenda – Item GOV38/19 – Review of Investment Policy; and
- (2) Confidential Addendum Agenda – Item ECO11/19 – Sale of Lot 7 Melaleuca Court – Tenterfield Industrial Park.

(Gary Verri/Greg Sauer)

**Motion Carried**

**COMMUNITY CONSULTATION (PUBLIC ACCESS)**

Nil.

**MAYORAL MINUTE**

Nil.

**RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION**

**106/19** **Resolved** that Confidential Item ECO11/19 – Sale of Lot 7 Melaleuca Court – Tenterfield Industrial Park, be considered in the Confidential Section of the Meeting.

(Gary Verri/Bronwyn Petrie)

**Motion Carried**

## OPEN COUNCIL REPORTS

### **OUR COMMUNITY**

Nil.

### **OUR ECONOMY**

*Manager Asset & Program Planning, David Counsell entered the meeting, the time being 9.34 am.*

### **(ITEM ECO8/19) TRUCK WASH OPTIONS REPORT**

#### **SUMMARY**

The purpose of this report is to provide Council with an option to progress the Truck Wash installation project.

#### **RECOMMENDATION**

That Council request that a detailed design for a truck wash, using current design information where practical, for a site at the northern area of Council's Tenterfield Depot including input from relative government agencies such as Roads & Maritime Services be prepared and resubmitted to Council for consideration.

(Gary Verri/Michael Petrie)

#### **AMENDMENT**

That the recommendation be amended as follows:

Council request that a detailed **concept** design for a truck wash, using current design information where practical, for a site at the northern area of Council's Tenterfield Depot including input from relative government agencies such as Roads & Maritime Services **and additionally a design for a truck wash at the southern side at the Tenterfield Saleyards** be prepared and resubmitted to Council for consideration.

(Bronwyn Petrie/Michael Petrie)

#### **Amendment Carried**

**107/19**

**Resolved** that Council request that a detailed concept design for a truck wash, using current design information where practical, for a site at the northern area of Council's Tenterfield Depot including input from relative government agencies such as Roads & Maritime Services and additionally a design for a truck wash at the southern side at the Tenterfield Saleyards be prepared and resubmitted to Council for consideration.

(Gary Verri/Michael Petrie)

#### **Motion Carried**

### **(ITEM ECO9/19) TENTERFIELD SALEYARDS - LOADING RAMP UPGRADE**

#### **SUMMARY**

This purpose of this report is to provide Council with the proposal to upgrade an existing loading ramp at the Tenterfield Saleyards to a double height ramp.

**108/19** **Resolved** that Council:

- (1) Request that staff prepare an amended design for a double height loading ramp at the Tenterfield Saleyards that upgrades the existing ramp number 5;
- (2) Amends the current development application for a truck wash and double height loading ramp to relate only to the amended upgrade of loading ramp number 5; and
- (3) Includes any necessary alteration to loading ramp number 4 and immediate turnaround area.

(Gary Verri/Michael Petrie)

**Motion Carried**

*Manager Asset & Program Planning, David Counsell left the meeting, the time being 9.49 am.*

*Manager Open Space, Regulatory & Utilities, Mark Cooper entered the meeting, the time being 9.49 am.*

**(ITEM ECO10/19) TENTERFIELD SALEYARDS - EMERGENCY ANIMAL DISEASE PLAN & BIO SECURITY PLAN**

**SUMMARY**

The purpose of this report is to provide an overview of the Saleyards' Planning Framework which has been designed to provide both operational and strategic management of Council's Saleyards, including establishment of a framework to guide planning, construction, operation, maintenance, renewal and replacement of infrastructure essential for the Tenterfield Shire Council to provide services to the community.

*Noted that minor amendments are to be made to the Saleyards Emergency Animal Disease Plan.*

**109/19** **Resolved** that Council:

- (1) Adopt the Tenterfield Shire Council Saleyards Emergency Animal Disease Plan (as per Attachment 1, Attachment Booklet 1); and
- (2) Adopt the Tenterfield Shire Council Saleyards Biosecurity Plan (as per Attachment 2, Attachment Booklet 1).

(Michael Petrie/Greg Sauer)

**Motion Carried**

*Manager Open Space, Regulatory & Utilities, Mark Cooper left the meeting, the time being 10.02 am.*

*Manager Planning & Development Services, Tamai Davidson entered the meeting, the time being 10.02 am.*

## **OUR ENVIRONMENT**

### **(ITEM ENV7/19) DA 2019.026 DWELLING**

#### **SUMMARY**

The purpose of this report is to make recommendation to Council in relation to a Development Application which proposes the construction of a dwelling on 508 Rouse Street Tenterfield. The application was initially notified to adjoining and adjacent residents and six (6) submissions by way of objection were received by Council. Amended plans were received by Council and a second notification was undertaken, ending on 14 June 2019, after which time two (2) submissions were received. An assessment of the proposal and consideration of the submissions has been made and it is recommended to Council that the application be approved subject to conditions.

#### **RECOMMENDATION**

That Council:

- (1) Approve Development Application 2019.026 for the construction of a dwelling on Lot 3 DP 802874, 508 Rouse Street, Tenterfield subject to conditions contained in Attachment 1 of this report; and
- (2) Notify all those persons who made submissions of Council's determination.

(Gary Verri/Tom Peters)

#### **Motion Lost**

*Planning Matter – requires votes to be recorded:*

- *Voting in favour of the Motion: Councillors Brian Murray, Don Forbes, Peter Petty*
- *Voting against the Motion: Councillors Gary Verri, Tom Peters, Bronwyn Petrie, Michael Petrie, John Macnish, Greg Sauer*
- *Absent: Councillor Bob Rogan*

#### **110/19 Resolved that Council:**

- (1) Refuse Development Application 2019.026 for the construction of a dwelling on Lot 3 DP 802874, 508 Rouse Street, Tenterfield for the following reasons:
  - (a) The proposal not meeting the second objective of the Development Control Plan as stated on page 45 of the June 2019 Business Paper which provides continuity of character between the local building forms and new development by using a selection and/or combination of characteristic elements; and
  - (b) The proposal is inconsistent with Council's Operational Plan in relation to Community Strategic Plan goals and our Economic Plan goals.
- (2) Notify all those persons who made submissions of Council's determination.

(Bronwyn Petrie/Greg Sauer)

#### **Motion Carried**

*Planning Matter – requires votes to be recorded:*

- *Voting in favour of the Motion: Councillors Gary Verri, Tom Peters, Bronwyn Petrie, Michael Petrie, John Macnish, Greg Sauer*
- *Voting against the Motion: Councillors Brian Murray, Don Forbes, Peter Petty*
- *Absent: Councillor Bob Rogan*

## **(ITEM ENV8/19) TENTERFIELD LOCAL ENVIRONMENTAL PLAN 2013 - PLANNING PROPOSAL - MINOR AMENDMENTS**

### **SUMMARY**

The purpose of this report is to seek Council's endorsement with respect to the submission of a Planning Proposal to the Department of Planning & Environment Gateway Panel for determination in relation to minor amendments to Tenterfield Local Environmental Plan 2013 (LEP). The amendment proposed changing 'crematorium' from Permitted with Consent to Prohibited within the RU5 Village Zone and making amendments to Schedules 4 and 5 relating to correcting property details for listed heritage items.

**111/19** **Resolved** that Council endorses the Planning Proposal contained in the Attachment and forwards it to the Department of Planning & Environment requesting a Gateway Determination under the provisions of Section 3.33 of Division 3.4 the *Environmental Planning & Assessment Act, 1979*.

(Greg Sauer/Gary Verri)

### **Motion Carried**

*Planning Matter – requires votes to be recorded:*

- *Voting in favour of the Motion: Councillors Gary Verri, Tom Peters, Bronwyn Petrie, Michael Petrie, John Macnish, Greg Sauer, Brian Murray, Don Forbes, Peter Petty*
- *Absent: Councillor Bob Rogan*

*Manager Planning & Development Services, Tamai Davidson left the meeting, the time being 10.34 am.*

## **(ITEM ENV9/19) EMERGENCY WATER SECURITY AUGMENTATION PROJECT - TENTERFIELD**

### **SUMMARY**

The purpose of this report is to gain approval to apply Section 55 of the *Local Government Act 1993, Part (3) (c) a contract entered into with another council, and Part (3) (k) a contract made in case of emergency*, in relation to the Tenterfield Water Supply Emergency Augmentation Project.

**112/19** **Resolved** that Council approves the use of Section 55 of the *Local Government Act, 1993, Part (3) (c) and (3) (k)* for the express purpose of reducing the risk of Tenterfield running out of water, prior to the delivery of multiple mitigation methods contained in the body of this report as defined by the Emergency Water Security Augmentation Project.

(Greg Sauer/Michael Petrie)

### **Motion Carried**

## **SUSPENSION OF STANDING ORDERS**

**113/19** **Resolved** that Standing Orders be suspended.

(Gary Verri/Tom Peters)

### **Motion Carried**

*The Meeting adjourned for Morning Tea, the time being 10.41 am.*

*The Meeting reconvened with the same members present, the time being 11.03 am.*

## **RESUMPTION OF STANDING ORDERS**

**114/19** **Resolved** that Standing Orders be resumed.

(Greg Sauer/Brian Murray)

### **Motion Carried**

## **OUR GOVERNANCE**

### **(ITEM GOV32/19) MONTHLY OPERATIONAL REPORT - MAY 2019**

#### **SUMMARY**

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that demonstrates staff accountabilities and actions taken against Council's 2018/2019 Operational Plan.

**115/19** **Resolved** that Council receives and notes the status of the Monthly Operational Report for May 2019.

(Bronwyn Petrie/Brian Murray)

### **Motion Carried**

### **(ITEM GOV33/19) ANNUAL REMUNERATION FOR COUNCILLORS AND THE MAYOR - 2019-2020**

#### **SUMMARY**

The purpose of this report is to address the recent determination of the NSW Local Government Remuneration Tribunal which handed down an increase in the fees payable to Councillors and the Mayor of 2.5% for the 2019/2020 financial year.

The increase applies to both the minimum and maximum allowable rates for both Councillors and the Mayor. Council is required to determine at which rate it sets fees for both Councillors and the Mayor within the minimum and maximum allowable amounts for the upcoming financial year.

**116/19** **Resolved** that Council:

- (1) Notes the Report and Determination of the NSW Remuneration Tribunal 15 April 2019; and
- (2) Sets the level of fees payable to Councillors at \$12,160 per annum effective from 1 July 2019 to 30 June 2020; and



- (3) Sets the fee payable to the Mayor at \$26,530 per annum effective from 1 July 2019 to 30 June 2020; and
- (4) Sets the reimbursement amount for approved travel using own vehicle at \$0.68 per km (under 2.5 litres) or \$0.78 per km (2.5 litres and above) where a Council vehicle is unavailable.

(Greg Sauer/Gary Verri)

**Motion Carried**

**(ITEM GOV34/19) LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 14 TO 16 OCTOBER 2019**

**SUMMARY**

The purpose of this report is for Council to consider Council representation and Council's voting delegate at the Local Government NSW Annual Conference to be held in Sydney) from Monday, 14 to Wednesday, 16 October 2019 at the William Inglis Hotel, 155 Governor Macquarie Drive, Warwick Farm.

**RECOMMENDATION**

That Council:

- (1) Approve the attendance of the Mayor and Chief Executive to represent Council at the Local Government NSW Annual Conference at Warwick Farm, 14 to 16 October 2019.
- (2) Endorse the Mayor as the voting delegate of Tenterfield Shire Council for the Annual Conference.
- (3) Consider motions for submission to the 2019 Local Government NSW Annual Conference.

(Greg Sauer/Brian Murray)

**AMENDMENT**

That item (1) be amended to include the attendance of the Deputy Mayor at this and future Local Government NSW Annual Conferences and Council Policy be amended to reflect this change.

(Peter Petty/Gary Verri)

**Amendment Carried**

**117/19 Resolved** that Council:

- (1) Approve the attendance of the Mayor, Deputy Mayor and Chief Executive to represent Council at the Local Government NSW Annual Conference at Warwick Farm, 14 to 16 October 2019 and future Local Government NSW Annual Conferences, and Council Policy be amended to reflect this change.
- (2) Endorse the Mayor as the voting delegate of Tenterfield Shire Council for the Annual Conference.
- (3) Consider motions for submission to the 2019 Local Government NSW Annual Conference.

(Greg Sauer/Brian Murray)

**Motion Carried**

*Manager Customer Service, Governance & Records, Erika Bursford entered the meeting, the time being 11.22 am.*

### **(ITEM GOV35/19) TENTERFIELD SHIRE COUNCIL CODE OF CONDUCT 2018, PROCEDURES FOR THE ADMINISTRATION OF THE CODE OF CONDUCT 2018 AND CODE OF MEETING PRACTICE 2018**

#### **SUMMARY**

The purpose of this report is to advise Council that the 2018 Model Code of Conduct for Local Councils in NSW, the 2018 Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW and the 2018 Model Code of Meeting Practice, prescribed in the NSW *Local Government Act 1993* and *Local Government (General) Regulation 2005* on 14 December 2018, are required to now be adopted following public exhibition. There were no community comments submitted during the public exhibition and community comment periods from 27 March 2019 to 8 May 2019.

#### **118/19 Resolved that Council:**

- (1) Adopt the 2018 Model Code of Conduct for Local Councils in NSW as the Tenterfield Shire Council Code of Conduct 2018 (Attachment 4, Attachment Booklet 3);
- (2) Adopt the 2018 Administration of the Model Code of Conduct for Local Councils in NSW as the Tenterfield Shire Council Procedures for the Administration of the Code of Conduct 2018 (Attachment 5, Attachment Booklet 3), and
- (3) Adopt the 2018 Model Code of Meeting Practice for Local Councils in NSW as the Tenterfield Shire Council Code of Meeting Practice 2018 (Attachment 6, Attachment Booklet 3).

(Michael Petrie/Donald Forbes)

#### **Motion Carried**

*Manager Customer Service, Governance & Records, Erika Bursford left the meeting, the time being 11.25 am.*

*Manager Finance & Technology, Paul Della entered the meeting, the time being 11.25 am.*

### **(ITEM GOV36/19) FINANCE & ACCOUNTS - MAY 2019**

#### **SUMMARY**

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

**119/19** **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 31 May 2019.

(Gary Verri/Brian Murray)

**Motion Carried**

### **(ITEM GOV37/19) CAPITAL EXPENDITURE REPORT AS AT 31 MAY 2019**

#### **SUMMARY**

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

**120/19** **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 May 2019.

(Greg Sauer/Michael Petrie)

**Motion Carried**

### **(ITEM GOV38/19) REVIEW OF INVESTMENT POLICY**

#### **SUMMARY**

The purpose of this report is for Council to review and adopt the Investment Policy.

**121/19** **Resolved** that Council adopts the Investment Policy as attached.

(Greg Sauer/Michael Petrie)

**Motion Carried**

*Manager Finance & Technology, Paul Della left the meeting, the time being 11.32 am.*

### **REPORTS OF DELEGATES & COMMITTEES**

#### **(ITEM RC10/19) REPORTS OF COMMITTEES & DELEGATES - BORDER REGION ORGANISATION OF COUNCILS - 10 MAY 2019**

##### **SUMMARY**

A meeting of the Border Region Organisation of Councils (BROC) was held at Southern Downs Regional Council (Warwick) on Friday, 10 May 2019.

**122/19** **Resolved** that the report and recommendations from the meeting of the Border Regional Organisation of Councils held 10 May 2019 be received and noted.

(Peter Petty/Brian Murray)

**Motion Carried**

#### **(ITEM RC11/19) REPORTS OF COMMITTEES & DELEGATES - NEW ENGLAND JOINT ORGANISATION - 27 MAY 2019**

##### **SUMMARY**

A meeting of the New England Joint Organisation (NEJO) was held at Uralla Shire Council on Monday, 27 May 2019.

**123/19** **Resolved** that the report and recommendations from the New England Joint Organisation meeting of 27 May 2019 be received and noted.

(Peter Petty/Bronwyn Petrie)

**Motion Carried**

**(ITEM RC12/19) REPORTS OF COMMITTEES & DELEGATES - COUNTRY MAYORS' ASSOCIATION OF NSW - 31 MAY 2019**

**SUMMARY**

A meeting of the Country Mayors' Association of NSW was held at Parliament House, Sydney on Friday, 31 May 2019.

**124/19** **Resolved** that the report and recommendations from the meeting of the Country Mayors' Association on 31 May 2019 be received and noted.

(Peter Petty/Greg Sauer)

**Motion Carried**

**(ITEM RC13/19) REPORTS OF COMMITTEES & DELEGATES - TENTERFIELD SHIRE LOCAL TRAFFIC COMMITTEE - 13 JUNE 2019**

**SUMMARY**

A meeting of the Tenterfield Shire Local Traffic Committee was held on Thursday, 13 June 2019.

**125/19** **Resolved** that the report and recommendations from the Tenterfield Shire Local Traffic Committee meeting of 13 June 2019 be received and noted.

(Peter Petty/Tom Peters)

**Motion Carried**

**NOTICES OF MOTION**

**(ITEM NM4/19) NOTICE OF MOTION - PETITION - RESIDENT'S BORDERING CURRYS GAP STATE CONSERVATION AREA - REQUEST FOR BUFFER ZONE**

**SUMMARY**

Council has received a copy of a petition from a group of residents that own property around the perimeter of Currys Gap State Conservation Area, which has been submitted to the NSW National Parks and Wildlife Service, requesting that a 10 metre buffer zone be maintained between Currys Gap State Conservation Area and bordering properties. Council is requested to provide a letter of support for these residents, to be sent to the National Parks and Wildlife Service.

**COUNCILLOR'S RECOMMENDATION:**

That Council provide a letter of support for the petition "Resident's Bordering Currys Gap State Conservation Area" to be sent by Council to the NSW National Parks and Wildlife Service, with the following text:

*"Tenterfield Shire Council has been advised of a petition submitted to the NSW National Parks and Wildlife Service, by residents of Tenterfield Shire whose properties have shared boundaries with the Currys Gap State Conservation Area.*

*Council fully supports the request of the petitioners that the NSW National Parks and Wildlife Service implement and maintain a 10 metre buffer zone around the perimeter of the Currys Gap State Conservation Area. The buffer zone is essential to prevent fire escaping from the conservation area onto the residents' lands, damaging their properties and potentially putting residents' lives at risk."*

(Brian Murray/Greg Sauer)

#### **AMENDMENT**

That comment be added to the letter that the buffer zone should be increased to at least 30 metres and further, a copy of the letter be provided to Moombahlene Local Aboriginal Land Council.

(Tom Peters/Gary Verri)

#### **Amendment Carried**

### **126/19 Resolved** that Council:

- (1) Provide a letter of support for the petition "Resident's Bordering Currys Gap State Conservation Area" to be sent by Council to the NSW National Parks and Wildlife Service, (with a copy to Moombahlene Local Aboriginal Land Council) with the following text:

*"Tenterfield Shire Council has been advised of a petition submitted to the NSW National Parks and Wildlife Service, by residents of Tenterfield Shire whose properties have shared boundaries with the Currys Gap State Conservation Area.*

*Council fully supports the request of the petitioners that the NSW National Parks and Wildlife Service implement and maintain a 10 metre buffer zone around the perimeter of the Currys Gap State Conservation Area. The buffer zone is essential to prevent fire escaping from the conservation area onto the residents' lands, damaging their properties and potentially putting residents' lives at risk."*

- (2) Add comment to the letter that the buffer zone should be increased to at least 30 metres.

(Brian Murray/Greg Sauer)

#### **Motion Carried**

## **RESOLUTION REGISTER**

### **(ITEM RES5/19) COUNCIL RESOLUTION REGISTER - JUNE 2019**

#### **SUMMARY**

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

**127/19** **Resolved** that Council notes the status of the Council Resolution Register to June 2019.

(Brian Murray/Michael Petrie)

**Motion Carried**

*Manager Economic Development & Community Engagement, Harry Bolton entered the meeting, the time being 12.00 noon.*

**CONFIDENTIAL BUSINESS – SUSPENSION OF STANDING ORDERS**

**128/19** **Resolved** that:

- a) The meeting be closed to the public and members of the press because of the need for confidentiality, privilege or security, as specified below and provided for under Section 10A(2) of the Local Government Act, 1993; and
- b) The Agenda and associated correspondence, unless specified are not to be released to the Public as they relate to a matter of either personal hardship, personal matters, trade secrets or matters which cannot be lawfully disclosed.

(Gary Verri/Brian Murray)

**Motion Carried**

*The doors were closed to the public, the recording device turned off and the Meeting moved into Closed Committee, the time being 12.0 noon.*

**(ITEM ECO11/19) SALE OF LOT 7 MELALEUCA COURT - TENTERFIELD INDUSTRIAL PARK**

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) (d(iii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed (iii) reveal a trade secret.

**SUMMARY**

The purpose of this report is to finalise the sale of Lot 7 Melaleuca Court – Tenterfield Industrial Park to Mr Grant Townes of Grant Townes Haulage (GTH).

**129/19** **Resolved** that Council proceed with the sale of Lot 7 Melaleuca Court to Mr Grant Townes of Grant Townes Haulage as outlined in this report.

(Gary Verri/Michael Petrie)

**Motion Carried**

## **RESUMPTION OF STANDING ORDERS**

**130/19** **Resolved** that Standing Orders be resumed.

(Tom Peters/Bronwyn Petrie)

### **Motion Carried**

*The Meeting moved out of Closed Committee, the doors were opened to the public and the recording device switched on, the time being 12.08 pm.*

*In accordance with Section 253 of Local Government Regulations (General) 2005, the Mayor read the resolution as resolved by Council whilst in Closed Committee.*

### **MEETING CLOSED**

There being no further business the Mayor declared the meeting closed at 12.09 pm.

.....  
Councillor Peter Petty  
Mayor/Chairperson