



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 28 AUGUST 2019

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Community Hall, Bolivia on Wednesday, 28 August 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 Bob Rogan
Councillor Gary Verri

ALSO IN ATTENDANCE

Chief Executive (Terry Dodds)
A/Executive Assistant & Media (Julie Marr)
Chief Corporate Officer (Kylie Smith)
A/Director of 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

As this meeting is being held in an offsite location there was no video recording available for this meeting. An audio recording is being made to update to the Council website at a later time.

OPENING AND WELCOME

The Mayor acknowledged this was the first meeting at Bolivia Hall and thanked the Hall Committee for hosting this meeting.

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 Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

Nil.

DISCLOSURE & DECLARATIONS OF INTEREST

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

Name	Type	Item	Action
Greg Sauer	Less than significant Non pecuniary – President of the Tenterfield Veterans Golf Club	(Item Com7/19) Community Contributions / Donations - 2019/2020 Financial Year	Will remain in Chamber and vote
Bob Rogan	Less than significant Non pecuniary – President of the Archery Club	(Item Com7/19) Community Contributions / Donations - 2019/2020 Financial Year	Will remain in Chamber and vote
Peter Petty	Less than significant Non pecuniary – Vice- President of the Tenterfield Show Society	(Item Com7/19) Community Contributions / Donations - 2019/2020 Financial Year	Will remain in Chamber and vote

(ITEM MIN7/19) CONFIRMATION OF PREVIOUS MINUTES

152/19 **Resolved** that the Minutes of the following Meeting of Tenterfield Shire Council:

- Ordinary Council Meeting – 24 July 2019

as typed and circulated, be confirmed and signed as a true record of the proceedings of that meeting.

(Donald Forbes/Greg Sauer)

Motion Carried

TABLING OF DOCUMENTS

Nil.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil.

COMMUNITY CONSULTATION (PUBLIC ACCESS)

ITEM GOV45/19 – MONTHLY OPERATIONAL REPORT – JULY 2019

- Tenterfield Shire Council Manager Works – James Paynter – speaking on roadworks and bridgework being undertaken in the Shire
- Tenterfield Shire Council Technical Works Engineer – Ben Mear– speaking on bridge works being undertaken in the Shire

SUSPENSION OF STANDING ORDERS

153/19 **Resolved** that Standing Orders be suspended.

(Gary Verri/Brian Murray)

Motion Carried

The meeting adjourned to allow for morning tea, the time being 10:50 am.

The meeting reconvened with the same members present, the time being 11:13 am.

RESUMPTION OF STANDING ORDERS

154/19 **Resolved** that Standing Orders be resumed.

(Greg Sauer/John Macnish)

Motion Carried

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM7/19) COMMUNITY CONTRIBUTIONS/DONATIONS - 2019/2020 FINANCIAL YEAR

SUMMARY

The purpose of this report is to advise Council of the applications received requesting financial support through Council's Community Donations/Contributions Policy and for Council to adopt the donations for the 2019/2020 financial year.

155/19 **Resolved** that Council adopt the individual allocation of community contributions / donations as outlined in this report to a total of \$45,000.

No	Organisation	Project	Amount \$
1	Drake Primary School	Presentation Night	150.00
2	Jennings Public School	Presentation Night	150.00
3	Mingoola Public School	Presentation Night	150.00
4	St Joseph's Convent Schools	Presentation Night	150.00
5	Sir Henry Parkes Memorial Primary School	Presentation Night	150.00
6	Tenterfield High School	Presentation Night	150.00
7	Urbenville Public School	Presentation Night	150.00
8	Woodenbong Public School	Presentation Night	150.00
9	TAFE	Presentation Night	150.00
10	Drake Primary School	Learn to Swim - contribution to transport	550.00
11	Urbenville Public School	Learn to Swim - contribution to transport	550.00
12	Westpac Helicopter Rescue Service	Helicopter Rescue Service - Annual Contribution	2,000.00
13	Tabulam SES	Upper Clarence Art Exhibition	500.00
14	Liston Hall Committee	Annual contribution to assist with operating costs	500.00
15	Bolivia Hall Committee	Annual contribution to assist with operating costs	500.00
16	Legume Hall Committee	Annual contribution to assist with operating costs	500.00
17	Drake Hall Committee	Annual contribution to assist with operating costs	500.00
18	Urbenville Hall Committee	Annual contribution to assist with operating costs	500.00
19	Steinbrook Hall Committee	Annual contribution to assist with operating costs	500.00
20	Sunnyside Hall Committee	Annual contribution to assist with operating costs	500.00
21	Mingoola Hall Committee	Annual contribution to assist with operating costs	500.00
22	Torrington Hall Committee	Annual contribution to assist with operating costs	500.00

23	Tenterfield Highlander Pipe Band	Annual contribution to assist with operating costs	600.00
		Sub-Total	\$10,050.00
24	Tabulam Turtle Divers Rugby League Football Club	Contribution toward training gear and equipment	\$ 1,000.00
25	Tenterfield Traditional Archers	Donation of Funds to purchase 3D Animal Archery Targets and aid the Club in purchasing a 20' shipping container	\$ 1,000.00
26	Tenterfield Isolation Ward Restoration Group Inc	Contribution toward the purchase of Gutter Guard for Ward	\$ 800.00
27	The Sir Henry Parkes Memorial School	Contribution to purchase Water Tank for the schools native garden bush tucker trail	\$ 0
28	Tenterfield Community Playgroup	Contribution towards RSL Pavilion hire fees for Playgroup held weekly.	\$ 540.80
29	Tenterfield Rotary Club	Contribution towards the cost of hosting the 2019-20 District Conference in Tenterfield	\$ 1,000.00
30	Liston Hall Committee Incorporated	Contribution to cover the cost of repair to the Hall's Pool Table	\$ 750.00
31	Tenterfield Poultry Club	Contribution towards the costs of restumping and replacing joists and bearers to the poultry pavilion at the Tenterfield Showgrounds	\$ 1,000.00
32	Tenterfield Rotary Club	Contribution by Redaction of the Section 138 Fee to build a concrete path	\$ 277.00
33	Tenterfield Showground Trust	Contribution to rebuild loading ramps at Showgrounds	\$ 1,500.00
34	Mingoola Fire Brigade	Contribution to basic equipment/commodities to support the firefighters	\$ 500.00
35	Tenterfield Isolation Ward Restoration Group	Contribution to the signage associated with the restored Isolation Ward	\$ 560.00
36	Rotary Club of Tenterfield	Contribution towards the costs of running Christmas Carnival	\$ 500.00
37	Seniors Week Committee	Contribution to the cost of funding Seniors Week activities	\$ 1,600.00
38	Mt Lindesay Clay Target Club	Contribution towards kitchen upgrade	\$ 800.00
39	Urbenville Progress Association	Contribution to fund the annual running costs of bus for Seniors Day Care outings	\$ 3,000.00
40	Drake Progress Association and School of Arts	Donation towards replacement of wooden steps, pathway, broken childproof door to kitchen. Installation of baby change table; purchase of tree guard for donated Lone Pine tree and 2 lockable wheelie bin cabinets	\$ 1,000.00
41	Drake Progress Association and School of Arts	Contribution/Donation towards hire of Woodward Park for our local	\$ 60.00

		markets held last Saturday of every month (excluding December)	
42	The Sir Henry Parkes Memorial School	Contribution to provide funding to bring Nationally acclaimed artist Ms Bronwyn Bancroft to paint Totem Poles in the bush tucker garden	\$ 0
43	Tenterfield Show Society	Contribution to provide a regular program of children's activities throughout the Show	\$ 1,500.00
44	Cuskelly School of Music - 'Beat of the Bush' Music Workshop Program (Sound Think Australia / Cuskelly College of Music)	Contribution to the next Beat of the Bush Winter School Music Program by waiving the fees for hire of the School of Arts Cinema Complex and the Grand Piano as a larger venue may be required; and Contribution by Council by providing disposal of 1 skip bin of rubbish from the school at the completion of workshops next year.	\$ 425.00
45	Tenterfield Child Care Centre	Contribution to provide extended roof over preschool room ramp	\$ 0
46	Tenterfield Community College Inc	Contribution towards to costs of running of the organisation's Quilt workshops	\$ 500.00
47	Tenterfield Transport Museum	Contribution to fund some of the final touches to the Museum	\$ 1,250.00
48	Tenterfield Pony Club	Contribution towards the cost of buying a new trailer	\$ 2,000.00
49	Liston and Area Progress Association	Contribution for installation of tap in Liston Park	\$ 0
50	Tenterfield RSL Sub Branch	Contribution/Donation Funding for the compilation and production of the final ANZAC Panel to complete the display in the foyer of the Memorial Hall	\$ 150.00
51	Make It Tenterfield Incorporated	Contribution to the cost of purchasing a computer to perform all tasks needed for this not for profit group	\$ 800.00
52	Tenterfield Junior Rugby League	Contribution to upgrade and improve lighting at Football Fields	\$ 0
53	Tenterfield District Cricket Association	Contribution to purchase water tank and bore water, a pump and fittings to water the turf pitch at Shirley Park	\$ 2,000.00
54	Tenterfield Rugby League Football Club	Contribution for repainting; New hot water system in change room showers; upgrade lighting	\$ 2,000.00
55	Tenterfield Veteran Golf Committee	Contribution to assist in funding the two annual Veterans' Week of Golf Tournaments	\$ 2,000.00
56	Steinbrook Progress Association	Contribution to purchase a replacement 5000 gallon tank	\$ 2,450.00
57	Oracles of the Bush Inc	Contribution for funding to engage a professional poet to conduct poetry workshops in local schools prior to the 2020 event	\$ 1,000.00

58	Peter Allen Festival	Road Closures – Council Resolution 135/19	\$ 2,952.99
		Sub Total	\$34,915.79
		TOTAL	\$44,965.79

(Bronwyn Petrie/Michael Petrie)

Motion Carried

(ITEM COM8/19) STRONGER COUNTRY COMMUNITIES GRANT PROGRAM ROUND 3

SUMMARY

The *Stronger Country Communities Fund* delivers local infrastructure to improve the quality of life for people in regional NSW. Funding is for projects such as parks, community halls, sports facilities, playgrounds and projects, with a youth focus this round.

Round three (3) is now open to both Council and Community groups. This report requires Council to give consideration to those projects that could be included in an application/s to be prepared and submitted for Council or support given to Non-Council organisations in the application process.

OFFICER'S RECOMMENDATION:

That Council:

- (1) Determines ten (10) priority local eligible projects (regardless of value) for consideration and support by Council in the current round of funding for the Stronger Country Communities Grant Program.
- (2) Priority Projects (unless amended) are:
 - 1 Steinbrook Hall Kitchen Extension & Shade Structure & Tables;
 - 2 Revitalisation Drake Hall;
 - 3 Playground Enhancement at Torrington Park;
 - 4 Revitalisation of Tenterfield Sporting Ground Lights and Covered Seating - Rugby Park;
 - 5 Shade cloth – Rotary Park;
 - 6 Shirley Park Cricket Net Replacement;
 - 7 Refurbishment Of Sunnyside Hall;
 - 8 Revitalisation of Tenterfield Sporting Ground Lights - Shirley Park;
 - 9 Installation of Covered Exercise Area Hockey Field; and
 - 10 Revitalisation of Tenterfield Sporting Ground Lights -Federation Park.
- (3) Prepares, supports and/or submits an application/s in the Stronger Country Communities Grant Program Round three (3), based on the list of priority projects or written support where there is nil financial impact on Councils Long Term Financial Plan.

(Greg Sauer/John Macnish)

AMENDMENT

(2) Priority Projects (as amended) are:

- 1 Steinbrook Hall Kitchen Extension & outdoor Tables and Chairs;
- 2 Revitalisation of Drake Hall;
- 3 Playground Enhancement at Torrington Park;
- 4 Revitalisation of Tenterfield Sporting Ground Lights and Covered Seating - Rugby League Park;
- 5 Shade cloth – Rotary Park;
- 6 Shirley Park Cricket Net Replacement;
- 7 Refurbishment Of Sunnyside Hall;
- 8 Revitalisation of Tenterfield Sporting Ground Lights - Shirley Park;
- 9 Installation of Covered Exercise Area Hockey Field; and
- 10 Revitalisation of Tenterfield Sporting Ground Lights -Federation Park.

(Bronwyn Petrie/Brian Murray)

Amendment Carried

156/19 **Resolved** that Council:

(1) Determines ten (10) priority local eligible projects (regardless of value) for consideration and support by Council in the current round of funding for the Stronger Country Communities Grant Program, these being:

- 1 Steinbrook Hall Kitchen Extension & Outdoor Tables and Chairs;
- 2 Revitalisation of Drake Hall;
- 3 Playground Enhancement at Torrington Park;
- 4 Revitalisation of Tenterfield Sporting Ground Lights and Covered Seating - Rugby League Park;
- 5 Shade cloth – Rotary Park;
- 6 Shirley Park Cricket Net Replacement;
- 7 Refurbishment Of Sunnyside Hall;
- 8 Revitalisation of Tenterfield Sporting Ground Lights - Shirley Park;
- 9 Installation of Covered Exercise Area Hockey Field; and
- 10 Revitalisation of Tenterfield Sporting Ground Lights -Federation Park.

(2) Prepares, supports and/or submits an application/s in the Stronger Country Communities Grant Program Round three (3), based on the list of priority projects or written support where there is nil financial impact on Councils Long Term Financial Plan.

(Greg Sauer/John Macnish)

Motion Carried

OUR ECONOMY

Nil.

OUR ENVIRONMENT

(ITEM ENV14/19) LOCAL STRATEGIC PLANNING STATEMENTS

SUMMARY

The purpose of this report is to inform Council of the legal requirement for all NSW Councils to develop a **Local Strategic Planning Statement (LSPS)**.

157/19 **Resolved:** that Council commence the process of developing a Local Strategic Planning Statement.

(Brian Murray/Greg Sauer)

Motion Carried

Recording a voting against the Motion: Cr Gary Verri

(ITEM ENV17/19) SMALL HERITAGE GRANTS PROGRAM 2019/20

SUMMARY

The purpose of this report is to provide a summary and recommendations on community applications made under the Small Heritage Grants Program for 2019/20 for maintenance and conservation works of heritage items, within heritage conservation areas and with the support of Council's Heritage Advisor and Heritage Committee.

158/19 **Resolved** that Council:

- (1) Endorses the offers of funding as detailed in the attachment to this report, and forwards a letter of offer to the eligible applicants; and
- (2) Any funding not accepted, or not claimed by the claim date, be redistributed evenly amongst completed projects.

(Gary Verri/Bronwyn Petrie)

Motion Carried

(ITEM ENV15/19) MURRAY DARLING ASSOCIATION - 75TH NATIONAL CONFERENCE & ANNUAL GENERAL MEETING - TOOWOOMBA, QLD - 22 TO 24 OCTOBER 2019

SUMMARY

The purpose of this report is to approve Councillor attendance at the Murray Darling Association's 75th National Conference and Annual General Meeting to be held at Toowoomba, Queensland - 22 to 24 October 2019.

OFFICER'S RECOMMENDATION:

That Council:

- (1) Approve the attendance of Council delegates (Mayor and Deputy Mayor or any alternative Councillor if the Mayor or Deputy Mayor are unavailable) to the Murray Darling Association 75th National Conference and Annual

General Meeting to be held in Toowoomba, QLD – 22 to 24 October 2019;
and

- (2) Invite attendance from other interested Councillors with registration and other costs being allocated to the Councillor Training budget 2019/2020.

(Bronwyn Petrie/Gary Verri)

AMENDMENT

That Council:

- (1) Approve the attendance of Council delegates (Mayor and Deputy Mayor or any alternative Councillor if the Mayor or Deputy Mayor are unavailable, and Councillor Don Forbes) to the Murray Darling Association 75th National Conference and Annual General Meeting to be held in Toowoomba, QLD – 22 to 24 October 2019; and
- (2) Invite attendance from other interested Councillors with registration and other costs being allocated to the Councillor Training budget 2019/2020; and
- (3) That the October Ordinary Council meeting be changed to 30 October 2019 due to clashing with the important Murray Darling Association National Conference and approve the attendance of all Councillors who wish to attend.

(Bronwyn Petrie/Greg Sauer)

Amendment Carried

159/19 Resolved that Council:

- (1) Approve the attendance of Council delegates (Mayor and Deputy Mayor or any alternative Councillor if the Mayor or Deputy Mayor are unavailable, and Councillor Don Forbes) to the Murray Darling Association 75th National Conference and Annual General Meeting to be held in Toowoomba, QLD – 22 to 24 October 2019; and
- (2) Invite attendance from other interested Councillors with registration and other costs being allocated to the Councillor Training budget 2019/2020; and
- (3) That the October Ordinary Council meeting be changed to 30 October 2019 due to clashing with the important Murray Darling Association National Conference and approve the attendance of all Councillors who wish to attend.

(Bronwyn Petrie/Gary Verri)

Motion Carried

OUR GOVERNANCE

(ITEM GOV45/19) MONTHLY OPERATIONAL REPORT - JULY 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 2019/2020 Operational Plan.

160/19 **Resolved** that Council receives and notes the status of the Monthly Operational Report for July 2019.

(Brian Murray/Greg Sauer)

Motion Carried

Manager Planning & Development Services, Ms Tamai Davidson, left the meeting, the time being 12:20 pm.

Manager Customer Service & Governance, Ms Erika Bursford, entered the meeting, the time being 12:20 pm.

(ITEM GOV46/19) OPERATIONAL PLAN 2018/2019 - REPORT TO 30 JUNE 2019

SUMMARY

The purpose of this report is to provide a summary to Council of delivery of actions in the Operational Plan 2018/2019 to 30 June 2019.

161/19 **Resolved** that Council notes the delivery of actions in the Tenterfield Shire Council Delivery Program 2017-2021 and Operational Plan 2018/2019.

(Bob Rogan/Michael Petrie)

Motion Carried

Manager Customer Service & Governance, Ms Erika Bursford, left the meeting, the time being 12:24 pm.

(ITEM GOV47/19) LOCAL GOVERNMENT NSW WATER MANAGEMENT CONFERENCE - ALBURY - 2 TO 4 SEPTEMBER 2019

SUMMARY

The purpose of this report is for Council to approve and endorse the attendance of Mayor Peter Petty and Chief Executive Terry Dodds at the Local Government NSW Water Management Conference to be held in Albury, 2 to 4 September 2019.

162/19 **Resolved** that Council approve and endorse the attendance of Mayor Peter Petty and Chief Executive Terry Dodds at the Local Government NSW Water Management Conference in Albury, 2 to 4 September 2019.

(Gary Verri/Bob Rogan)

Motion Carried

(ITEM GOV48/19) UPDATE - COUNCILLOR EXPENSES & FACILITIES POLICY NO. 1.160

SUMMARY

The purpose of this report is for Council to approve minor amendment to Council's Policy No. 1.160 – Councillor Expenses & Facilities Policy.

163/19 **Resolved** that Council adopts updates to Policy No. 1.160 – Councillor Expenses & Facilities Policy.

(Brian Murray/Michael Petrie)

Motion Carried

(ITEM GOV49/19) UPDATE - ABORIGINAL RECOGNITION & PROTOCOL POLICY NO. 1.013

SUMMARY

The purpose of this report is for Council to adopt the updated Aboriginal Recognition & Protocol Policy No. 1.013.

164/19 **Resolved** that Council adopts updates to Policy No. 1.013 – Aboriginal Recognition & Protocol Policy.

(Greg Sauer/Bronwyn Petrie)

Motion Carried

Manager Finance & Information Technology, Mr Paul Della, and Revenue Officer, Ms Penny Robertson, entered the meeting, the time being 12:39 pm.

(ITEM GOV50/19) COUNCIL SUBMISSION - REVIEW OF THE LOCAL GOVERNMENT RATING SYSTEM - FINAL REPORT

SUMMARY

The purpose of this report is to provide Council with the Independent Pricing and Regulatory Tribunal's (IPART) Review of the Local Government Rating System Final Report, together with a copy of Council's response, prior to submitting it via the 13 September deadline.

OFFICER'S RECOMMENDATION:

That Council:

- (1) Notes the Review of the Local Government Rating System Final Report;
- (2) Notes Council's draft response to the Review of the Local Government Rating System Final Report;
- (3) Advises of any changes required to Council's draft response to the Review of the Local Government Rating System Final Report;
- (4) Endorses Council's proposed submission (incorporating any changes as a result of Recommendation (3)) in response to the Review of the Local Government Rating System Final Report.

(Greg Sauer/John Macnish)

AMENDMENT

That Council amend Recommendation 32 – to Not Support because of its complexity and unfairness

(Bronwyn Petrie/Tom Peters)

Amendment Lost

AMENDMENT

That Council amend point 3 to include - Partially Support Recommendation 32
(3) Partially supports Recommendation 32, as Council believes there should be choice around sub-categorisation of farmland to be based on either geographic location or the intensity of landuse, irrigability of the land or economic factors affecting the land;

(Gary Verri/Michael Petrie)

Amendment Carried

Voting against the Amendment: Bronwyn Petrie and Tom Peters

165/19 Resolved that Council:

- (1) Notes the Review of the Local Government Rating System Final Report;
- (2) Notes Council's draft response to the Review of the Local Government Rating System Final Report;
- (3) Partially supports Recommendation 32, as Council believes there should be choice around sub-categorisation of farmland to be based on either geographic location or the intensity of landuse, irrigability of the land or economic factors affecting the land;
- (4) Endorses Council's proposed submission (incorporating any changes as a result of Recommendation (3)) in response to the Review of the Local Government Rating System Final Report.

(Greg Sauer/John Macnish)

Motion Carried

Voting against the Motion: Bronwyn Petrie and Tom Peters

166/19 SUSPENSION OF STANDING ORDERS

Resolved that Standing Orders be suspended.

(Greg Sauer/Tom Peters)

Motion Carried

The meeting adjourned to allow for lunch, the time being 1:22 pm.

The meeting reconvened with the same members present, with the exception of Revenue Officer, Penny Robertson, the time being 1:58 pm.

167/19 RESUMPTION OF STANDING ORDERS

Resolved that Standing Orders be resumed.

(Greg Sauer/Bob Rogan)

Motion Carried

(ITEM GOV51/19) FINANCE & ACCOUNTS - PERIOD ENDED 31 JULY 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.

168/19 **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 31 July 2019.

(Bob Rogan/Gary Verri)

Motion Carried

(ITEM GOV52/19) CAPITAL EXPENDITURE REPORT AS AT 31 JULY 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.

169/19 **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 July 2019.

(Brian Murray/Donald Forbes)

Motion Carried

Manager Finance & Information Technology, Mr Paul Della, left the meeting, the time being 2:03 pm.

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC16/19) REPORTS OF COMMITTEE & DELEGATES - AUDIT & RISK COMMITTEE MEETING - 19 JUNE 2019

170/19 **Resolved** that the report and recommendations from the Audit & Risk Committee Meeting of 19 June 2019 be received and noted.

(Gary Verri/Michael Petrie)

Motion Carried

**(ITEM RC17/19) REPORTS OF COMMITTEES & DELEGATES -
TENTERFIELD LIQUOR ACCORD - 22 JULY 2019**

171/19 **Resolved** that the report and actions of the Tenterfield Liquor Accord Meeting of Monday, 22 July 2019 be received and noted.

(Donald Forbes/Gary Verri)

Motion Carried

NOTICES OF MOTION

**(ITEM NM5/19) NOTICE OF MOTION - REQUEST TO INVESTIGATE
INSTALLATION OF A GLOWING PATHWAY - BRUXNER PARK**

SUMMARY

The purpose of this report is to request that Council staff investigate the practicalities of installing a glowing pathway in Bruxner Park.

RECOMMENDATION:

That Council investigate the practicalities of installing a glowing pathway in Bruxner Park using existing pathways.

(Gary Verri/Bronwyn Petrie)

AMENDMENT

That Council investigate the practicalities of installing a glowing pathway in Bruxner Park or other suitable locations, using existing pathways.

(Bronwyn Petrie/Gary Verri)

Amendment Carried

172/19 **Resolved** that Council investigate the practicalities of installing a glowing pathway in Bruxner Park or other suitable locations, using existing pathways.

(Gary Verri/Bronwyn Petrie)

Motion Carried

**(ITEM NM6/19) NOTICE OF MOTION - COMMUNITY CONTRIBUTIONS &
DONATIONS**

SUMMARY

The purpose of this Notice of Motion is to request that Council specify the criteria with respect to the Community Contributions/Donations Policy.

173/19 **Resolved** that Council specify criteria around the community contributions and donations.

(Gary Verri/Bob Rogan)

Motion Carried

RESOLUTION REGISTER

(ITEM RES7/19) COUNCIL RESOLUTION REGISTER - AUGUST 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.

174/19 **Resolved** that Council notes the status of the Council Resolution Register to August 2019.

(Bob Rogan/Michael Petrie)

Motion Carried

CONFIDENTIAL BUSINESS – SUSPENSION OF STANDING ORDERS

175/19 **Resolved** that Standing Orders be suspended and;

- 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.

(Bronwyn Petrie/Michael Petrie)

Motion Carried

The doors were closed to the public, the recording device turned off and the meeting moved into Closed Committee, the time being 2:26 pm.

MAYORAL MINUTE

(ITEM ENV16/19) NEWGRID - WATER SECURITY

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

The Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, the Hon. Michael McCormack MP, representing the Federal Government, wishes to establish a National Water Grid. This report speaks to how Tenterfield Shire may partake in a water security project to support our water security regionally.

176/19 **Resolved** that Council:

- (1) Advocate to participate in the development and delivery of the National Water Grid project within the Tenterfield environs; and
- (2) Seek funding to complete all the assessments that will support a P90 cost estimate; and
- (3) Subject to a positive result, as determined by the Detailed Business Case, seek a further allocation to bring the project to shovel ready status.

(Gary Verri/Brian Murray)

Motion Carried

(ITEM GOV53/19) ENGAGEMENT OF SUPERINTENDENT'S REPRESENTATIVE FOR TENTERFIELD WATER TREATMENT PLANT REPLACEMENT

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)) 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.

SUMMARY

The purpose of this report is to provide Council with a report and recommendation on the tender evaluation associated with the RFT 16-18/19 Engagement of a Superintendent's Representative for the Tenterfield Water Treatment Plant Replacement.

177/19 **Resolved** that Council accepts the tender of MJM Environmental Pty Ltd for RFT 16-18/19 Engagement of Consultants for a Superintendent's Representative for the Tenterfield Water Treatment Plant Replacement in the amount of \$347,050.00 (including GST) and disbursements.

(Greg Sauer/Michael Petrie)

Motion Carried

RESUMPTION OF STANDING ORDERS

178/19 **Resolved** that Standing Orders be resumed.

(Brian Murray/Greg Sauer)

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 3:23 pm.

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

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 3:26 pm.

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Councillor Peter Petty
Mayor/Chairperson