



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING WEDNESDAY 16 JANUARY 2019

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the Tenterfield Shire Council Chamber on Wednesday 16 January 2019 commencing at 9.00 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)
Admin & Web Assistant (Sarah Jarrett)
Chief Corporate Officer (Kylie Smith)
Chief Operating Officer (Andre Kompler)
Senior Planner (Tamai Davidson)

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 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

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

1/19

Resolved 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
Cr B Petrie Cr T Peters Mayor P Petty Cr M Petrie Deputy Mayor G Sauer	Non Pecuniary Interest & Less Than Significant Non Pecuniary	NM1/19 – Motion to Rescind Council Resolution No. 292/18

(Greg Sauer/Gary Verri)

Motion Carried

TABLING OF DOCUMENTS

Nil.



NOTICES OF MOTION

(ITEM NM1/19) MOTION TO RESCIND COUNCIL RESOLUTION NO. 292/18

SUMMARY

The purpose of this report is to consider a rescission motion in relation to Council Resolution Number 292/18 with regard to Development Application Number 2018.087 - Funeral Home and Mortuary 60 Polworth Street Tenterfield, submitted by Councillors Rogan, Murray and Forbes on 19 December 2018 and a motion to reject the said development application should the rescission motion be adopted.

COUNCILLOR RECOMMENDATION:

- 1) That resolution 292/18 of the Ordinary Council Meeting held on 19 December 2018 in relation to Item ENV26/18 'Development Application Number 2018.087 - Funeral Home and Mortuary 60 Polworth Street Tenterfield', namely:**

"That Council:

- (1) Approve Development Application 2018.087 for a Funeral Home and Mortuary at 60 Polworth Street, Tenterfield subject to the conditions contained in Attachment 2 (Booklet 1).*
- (2) Notify those persons who made submissions of Council's determination."*

be and is hereby rescinded.

(Bob Rogan/Brian Murray)

Item NM1/19 is a Planning Item – voting to be recorded:

Voting in Favour of the Motion: Cr B Rogan, Cr B Murray, Cr D Forbes

Voting Against the Motion: Deputy May G Sauer, Cr G Verri, Cr T Peters, Cr B Petrie, Cr M Petrie, Cr J Macnish, Mayor P Petty

Motion Lost

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 9.19 am.



Councillor Peter Petty
Mayor/Chairperson