



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 19 DECEMBER 2018

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Tenterfield Shire Council Chamber on Wednesday 19 December 2018 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)
Executive Assistant & Media (Noelene Hyde)
Chief Corporate Officer (Kylie Smith)
Chief Operating Officer (Andre Kompler)

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.

A handwritten signature in black ink, appearing to be 'Peter Petty', is written over a dark red background at the bottom right of the page.

WEBCASTING OF MEETING

I advise all present that this meeting is being streamed live 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

Mayor Petty welcomed Councillors to this, the last Council Meeting for 2018, noting the attendance of Senior Planner, Ms Tamai Davidson. He also extended a welcome to the large number of attendees in the public gallery.

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

Nil.

DISCLOSURE & DECLARATIONS OF INTEREST

287/18 **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	Action
Cr B Petrie Cr T Peters Mayor P Petty Cr M Petrie Deputy Mayor G Sauer	Non Pecuniary Interest & Less Than Significant Non Pecuniary	ENV26/18 – DA 2018.087 – Funeral Home & Mortuary, 60 Polworth Street, Tenterfield	Will remain in the Meeting and vote.

(Gary Verri/Bronwyn Petrie)

Motion Carried



(ITEM MIN5/18) CONFIRMATION OF PREVIOUS MINUTES

288/18 **Resolved** that the Minutes of the following Meeting of Tenterfield Shire Council:

- Ordinary Council Meeting held on Wednesday, 28 November 2018

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

(Greg Sauer/Tom Peters)

Motion Carried

TABLING OF DOCUMENTS

Nil.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

289/18 **Resolved** that the Addendum Report (Item COM27/18) be received and considered by Council in the appropriate section of the Business Paper.

(Gary Verri/Donald Forbes)

Motion Carried

CHANGE TO ORDER OF BUSINESS

290/18 **Resolved** that immediately following the Community Consultation (Public Access), Council consider Items COM26/18 and ENV26/18 relating to Development Application No 2018.087 - Funeral Home & Mortuary, 60 Polworth Street, Tenterfield.

(Donald Forbes/Greg Sauer)

Motion Carried

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Item COM27/18 – Adoption of the Tenterfield War Memorial Baths – Pool Management Plan

The following community member addressed Council on this matter:

- Ms Danielle Kelly

Item ENV26/18 – Development Application No 2018.087 – Funeral Home & Mortuary, 60 Polworth Street, Tenterfield

The following community members address Council on this matter:

- Mr Glen Curry
- Ms Bernadette Dunnett
- Mr Ben Brown
- Mr Allan Williams



MAYORAL MINUTE

Nil.

(ITEM COM26/18) SUBMISSION OF PETITION - DEVELOPMENT APPLICATION NO. 2018.07 "FUNERAL HOME & MORTUARY" 60 POLWORTH STREET, TENTERFIELD

SUMMARY

The purpose of this report is to advise Council of a petition submitted on 30 November 2018 by Mr Mark Ibbett of 53 George Street, Tenterfield, with 48 other signatories, requesting that Council refuses a Development Application for a funeral home and mortuary on the corner of Polworth Street and the New England Highway, Tenterfield.

291/18 **Resolved** that Council:

- (1) Notes the tabling of a petition requesting that Council refuses approval for Development Application No. 2018.087 "Funeral Home and Mortuary" at 60 Polworth Street, Tenterfield; and
- (2) Considers the petition's request, as part of Council's deliberation and decision process, when considering all other public submissions for Development Application No. 2018.087 "Funeral Home and Mortuary" 60 Polworth Street, Tenterfield.

(Bronwyn Petrie/Michael Petrie)

Motion Carried

(ITEM ENV26/18) DEVELOPMENT APPLICATION NO. 2018.087 - FUNERAL HOME AND MORTUARY, 60 POLWORTH STREET, TENTERFIELD

SUMMARY

Development Application 2018.087 for a Funeral Home and Mortuary is presented to Council for consideration and determination. The proposal involves converting an existing building and construction of a new building on the site at 60 Polworth Street, Tenterfield. Council is in receipt of written objections and a petition in relation to the proposal. Pursuant to the provisions of *Tenterfield Local Environmental Plan 2013* The proposed development is permitted with Council consent in the RU5 Village Zone, is consistent with the objectives of the Zone and is recommended to Council for approval subject to conditions.

292/18 **Resolved** 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.

(Brian Murray/Greg Sauer)

Motion Carried



Item ENV26/18 is a Planning Item – voting to be recorded:

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

Voting Against the Motion: Cr B Rogan, Cr B Murray, Cr D Forbes

Cr Bronwyn Petrie foreshadowed a Motion in the new year - amendment to Council's Local Environment Plan regarding Crematoriums.

Notice of Rescission

Cr Brian Murray foreshadowed a Rescission Motion of Resolution 292/18.

Senior Planner Tamai Davidson left the meeting, the time being 10.15 am.

SUSPENSION OF STANDING ORDERS

293/18 **Resolved** that Standing Orders be suspended to allow for the conduct of a Citizenship Ceremony.

(Brian Murray/Bob Rogan)

Motion Carried

The Meeting adjourned for the Citizenship Ceremony of Mr Duncan Macpherson, followed by Morning Tea, the time being 10.30 am.

RESUMPTION OF STANDING ORDERS

294/18 **Resolved** that Standing Orders be resumed.

(Bronwyn Petrie/Tom Peters)

Motion Carried

The Meeting reconvened with the same members present and with the addition of Property, Building & Landscape Coordinator, Ms Heidi Ford and WHS Risk Management Officer, Mr Wes Hoffman, the time being 10.50 am.

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM25/18) PARKING FINE CONCESSIONS

SUMMARY

The Minister for Industrial Relations has announced plans to make parking fines fairer for residents across the State, by reducing the fine. Councils have the option to opt in by 1 January 2019. These Regulations exist to improve road safety and manage traffic congestion and reducing fines may impact their deterrence effect. By opting in, Councils who charge all fees would reduce 52 fines not just the original 10 announced.



295/18 **Resolved** that Council reply to the Minister that Tenterfield Shire Council will NOT be seeking to participate in the scheme and will continue to apply the non-concessional fee to deter motorists from not complying with limits on parking.

(Greg Sauer/Bob Rogan)

Motion Carried

(ITEM COM27/18) ADOPTION OF THE TENTERFIELD WAR MEMORIAL BATHS - POOL MANAGEMENT PLAN

SUMMARY

The purpose of this report is for Council to formally adopt the Tenterfield War Memorial Baths Pool Management Plan Version 2.1, after its initial implementation and review.

RECOMMENDATION

That Council adopt the Tenterfield War Memorial Baths Pool Management Plan Version 2.1 as attached.

(Bob Rogan/Don Forbes)

AMENDMENT

The following amendments be made to the Tenterfield War Memorial Baths Pool Management Plan:

- 9.4 Diving – first paragraph be amended to read “Bomb diving and flipping pool activities are not permitted”.
- 9.4 Diving – add new paragraph “Recreational standing start diving is permitted in water deeper than 1.8 metres at the discretion of the Pool Contractor based on a risk assessment at the time”.
- 9.4 Diving – Competition Diving – second paragraph – remove the word “block”.

(Bronwyn Petrie/Gary Verri)

Amendment Carried

296/18 **Resolved** that Council adopt the Tenterfield War Memorial Baths Pool Management Plan Version 2.1 as amended:

- 9.4 Diving – first paragraph be amended to read “Bomb diving and flipping pool activities are not permitted”.
- 9.4 Diving – add new paragraph “Recreational standing start diving is permitted in water deeper than 1.8 metres at the discretion of the Pool Contractor based on a risk assessment at the time”.
- 9.4 Diving – Competition Diving – second paragraph – remove the word “block”.

(Bob Rogan/Donald Forbes)

Motion Carried

Property, Building & Landscape Coordinator, Ms Heidi Ford and WHS Risk Management Officer, Mr Wes Hoffman left the meeting, the time being 11.34 am.



Manager Water & Waste, Ms Gillian Marchant entered the meeting, the time being 11.34 am.

OUR ECONOMY

(ITEM ECO27/18) MT LINDESAY ROAD \$24M PROJECT - TENTERFIELD SHIRE COUNCIL/ROADS & MARITIME SERVICES - PROJECT DELIVERY MEMORANDUM OF UNDERSTANDING

SUMMARY

The purpose of this report is to advise Council of the framework being put in place to manage the financial risks associated with the above \$24M grant funded project.

297/18 **Resolved** that Council endorse the Chief Executive signing the Memorandum of Understanding as between Tenterfield Shire Council and the NSW Roads & Maritime Services for the delivery of the \$24M Mt Lindesay Road Upgrade Project.

(Greg Sauer/Brian Murray)

Motion Carried

OUR ENVIRONMENT

(ITEM ENV27/18) RUBBISH & RECYCLING - REFERS TO NOTICE OF MOTION - RESOLUTION 48/18

SUMMARY

On the 28th March 2018 in Council Minute 48/18 pertaining to Notice of Motion NM4/18, Council resolved that "*Council receives a report on the most up to date waste management systems, so the most up to date systems that are appropriate for our Council can be included in our Strategic Business Plan.*"

This report looks at systems available and provides recommendation to pursue where a business case can support the more cost efficient way of treating waste and subject to grant funding availability for capital.

298/18 **Resolved** that Council receives and notes the report in relation to the Notice of Motion.

(Gary Verri/Michael Petrie)

Motion Carried

(ITEM ENV28/18) WASTE BALER INFRASTRUCTURE

SUMMARY

This report provides recommendations to Council to provide an area appropriate for Council's asset as the cardboard baler. The area is required for weather protection of the asset as well as providing a hard stand for equipment utilisation (baler and forklift), and storage of baled materials.



299/18 **Resolved** that Council:

- (1) Proceeds with the construction of an extended roof and hardstand to enable protection and operation of Council's baler asset; and
- (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
- (3) Extends the community advertising campaign for recycling changes; and
- (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.

(Bronwyn Petrie/Gary Verri)

Motion Carried

(ITEM ENV29/18) WASTE SERVICES REVIEW

SUMMARY

The purpose of this report is review the status of waste operations across the Tenterfield Shire and confirm the best financially sustainable and strategic way forward for provision of waste services.

300/18 **Resolved** that Council:

- (1) Notes the draft status of the current waste review consultant report; and
- (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
- (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
- (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
- (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



- (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
- (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
- (8) Confirm Boonoo Boonoo landfill site water table ambiguity with a hydrogeological survey by July 2019 and commence the design, statutory approval process, and construction contract documentation process for Stage 1 cell development to ensure landfill cell completion by December 2021 (3 years time); and
- (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.

(Bronwyn Petrie/Bob Rogan)

Motion Carried

Manager Water & Waste, Ms Gillian Marchant left the meeting, the time being 12.20 pm.

OUR GOVERNANCE

(ITEM GOV94/18) MONTHLY OPERATIONAL REPORT - NOVEMBER 2018

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.

301/18 **Resolved** that Council receives and notes the status of the Monthly Operational Report for November 2018.

(Gary Verri/Brian Murray)

Motion Carried

(ITEM GOV95/18) COUNCIL RECESS PERIOD - 2018/2019 & DELEGATION FOR CHIEF EXECUTIVE LEAVE PERIOD

SUMMARY

The purpose of this report is for Council to approve recess arrangements and provide the Mayor and/or Deputy Mayor, and the Chief Executive with delegations over the recess period and provide delegation for Acting Chief



Executive during period of leave of Chief Executive.

RECOMMENDATION

That Council:

- (1) Be in recess from 22 December 2018 to 26 February 2019.
- (2) Pursuant to Section 377 of the *Local Government Act 1993*, delegate authority to the Mayor and/or Deputy Mayor, and the Chief Executive jointly to exercise any function of Council during the recess period with the exception of:
 - Determination of applications for all dwelling types and ancillary structures where significant objections have been received;
 - Rezoning matters;
 - Subdivision applications; and
 - Entering into Leases and Licences.
- (3) That a full list of any matters considered under such delegated authority be submitted for Council's information to the first 2019 Ordinary Council Meeting of Council to be held on 27 February 2019.
- (4) That Council approve the temporary appointment of Chief Operating Officer, Andre Kompler to the position of Acting Chief Executive for the period Monday, 18 February 2019 to Friday, 1 March 2019 inclusive; and
- (5) That subject to Section 377 of the Local Government Act 1993, the delegations of Council to the Chief Executive be conferred on the Acting Chief Executive, Andre Kompler for the period Monday, 18 February 2019 to Friday, 1 March 2019 inclusive.

(Gary Verri/Bob Rogan)

AMENDMENT

Addition of new Items (6) and (7):

- (6) That Council approve the temporary appointment of Manager Corporate Services, Governance & Records, Erika Bursford, to the position of Acting Chief Executive for the period Wednesday, 2 January 2019 to Monday, 7 January 2019; and
- (7) That subject to Section 377 of the Local Government Act 1993, the delegations of Council to the Chief Executive be conferred on the Acting Chief Executive, Erika Bursford for the period Wednesday, 2 January 2019 to Monday, 7 January 2019.

(Peter Petty/Bronwyn Petrie)

Amendment Carried

302/18 **Resolved** that Council:

- (1) Be in recess from 22 December 2018 to 26 February 2019.
- (2) Pursuant to Section 377 of the *Local Government Act 1993*, delegate



authority to the Mayor and/or Deputy Mayor, and the Chief Executive jointly to exercise any function of Council during the recess period with the exception of:

- Determination of applications for all dwelling types and ancillary structures where significant objections have been received;
 - Rezoning matters;
 - Subdivision applications; and
 - Entering into Leases and Licences.
- (3) That a full list of any matters considered under such delegated authority be submitted for Council's information to the first 2019 Ordinary Council Meeting of Council to be held on 27 February 2019.
- (4) That Council approve the temporary appointment of Chief Operating Officer, Andre Kompler to the position of Acting Chief Executive for the period Monday, 18 February 2019 to Friday, 1 March 2019 inclusive; and
- (5) That subject to Section 377 of the Local Government Act 1993, the delegations of Council to the Chief Executive be conferred on the Acting Chief Executive, Andre Kompler for the period Monday, 18 February 2019 to Friday, 1 March 2019 inclusive.
- (6) That Council approve the temporary appointment of Manager Corporate Services, Governance & Records, Erika Bursford, to the position of Acting Chief Executive for the period Wednesday, 2 January 2019 to Monday, 7 January 2019; and
- (7) That subject to Section 377 of the Local Government Act 1993, the delegations of Council to the Chief Executive be conferred on the Acting Chief Executive, Erika Bursford for the period Wednesday, 2 January 2019 to Monday, 7 January 2019.

(Gary Verri/Bob Rogan)

Motion Carried

(ITEM GOV96/18) ADMINISTRATION OF 2020 COUNCIL ELECTION

SUMMARY

The purpose of this Report is to gain Council approval to request the NSW Electoral Commission to administer all of Council's elections, polls and referenda with the exception of the Mayor and Deputy Mayor election by Councillors.

303/18 Resolved that Council:

- (1) Pursuant to s.296(2) and (3) of the *Local Government Act 1993* (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council; and
- (2) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all councils polls of the Council; and



- (3) Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

(Greg Sauer/Brian Murray)

Motion Carried

Manager Finance & Technology, Mr Paul Della entered the meeting, the time being 12.54 pm.

(ITEM GOV97/18) FINANCE & ACCOUNTS - PERIOD ENDED 30 NOVEMBER 2018

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.

304/18 **Resolved** that Council:

- (1) Receive and note the Finance and Accounts Report for the period ended 30 November 2018; and
- (2) Approves and notes the minor administrative changes made to the Concealed Water Leakage Concession Policy (Policy Number 1.037).

(Greg Sauer/Michael Petrie)

Motion Carried

SUSPENSION OF STANDING ORDERS

305/18 **Resolved** that Standing Orders be suspended.

(Tom Peters/Gary Verri)

Motion Carried

The Meeting adjourned for lunch, the time being 12.56 pm.

RESUMPTION OF STANDING ORDERS

306/18 **Resolved** that Standing Orders be resumed.

(Greg Sauer/Bob Rogan)

Motion Carried

The Meeting reconvened with the same members present, the time being 1.54 pm.



(ITEM GOV98/18) CAPITAL EXPENDITURE REPORT AS AT 30 NOVEMBER 2018

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.

- 307/18** **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 30 November 2018.

(Greg Sauer/Bronwyn Petrie)

Motion Carried

RECOMMENDATION FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

- 308/18** **Resolved** that the following item be considered in the Confidential Section of the Meeting:

- Item ECO28/18 – Tender 02-18/19 – Provision of Street Sweeping for Tenterfield Streets.

(Greg Sauer/Gary Verri)

Motion Carried

Manager Finance & Technology, Mr Paul Della left the meeting, the time being 1.55 pm.

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC27/18) REPORT OF COMMITTEE & DELEGATES - SIR HENRY PARKES MEMORIAL SCHOOL OF ARTS JOINT MANAGEMENT COMMITTEE - 16 AUGUST 2018

SUMMARY

A meeting of the Sir Henry Parkes Memorial School of Arts Joint Management Committee was held on Thursday, 16 August 2018.

- 309/18** **Resolved** that the report of the Sir Henry Parks Memorial School of Arts Joint Management Committee meeting of 16 August 2018 be received and noted.

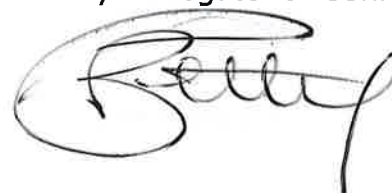
(Peter Petty/Greg Sauer)

Motion Carried

(ITEM RC28/18) REPORT OF COMMITTEES & DELEGATES - NSW PUBLIC LIBRARIES ASSOCIATION SWITCH CONFERENCE - 27 TO 30 NOVEMBER 2018

SUMMARY

The NSW Public Libraries Association Switch Conference was held in Coffs Harbour, 27 to 30 November 2018 and was attended by Delegate Cr John



Macnish, Cr Brian Murray and Senior Librarian Jenny Stoker.

- 310/18** **Resolved** that the report from Council's Delegate to the NSW Public Libraries Association SWITCH Conference be received and noted.

(John Macnish/Brian Murray)

Motion Carried

(ITEM RC29/18) REPORT OF COMMITTEES & DELEGATES - PARKS, GARDENS & OPEN SPACE ADVISORY COMMITTEE - 29 NOVEMBER 2018

SUMMARY

A meeting of the Parks, Gardens & Open Space Advisory Committee was held on Thursday, 29 November 2018.

- 311/18** **Resolved** that the report from the Parks, Gardens & Open Space Advisory Committee meeting of 29 November 2018 be received and noted.

(Peter Petty/Gary Verri)

Motion Carried

(ITEM RC30/18) REPORTS OF COMMITTEES & DELEGATES - 2018 NATIONAL ROADS CONGRESS - 20 TO 22 NOVEMBER 2018

SUMMARY

Mayor Peter Petty and Chief Executive Terry Dodds attended the 2018 National Roads Congress in Alice Springs from Tuesday, 20 November to Thursday, 22 November 2018.

- 312/18** **Resolved** that the report of the Mayor of the 2018 National Roads Congress at Alice Springs be received and noted.

(Peter Petty/Brian Murray)

Motion Carried

(ITEM RES11/18) COUNCIL RESOLUTION REGISTER - DECEMBER 2018

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.

- 313/18** **Resolved** that Council notes the status of the Council Resolution Register to December 2018.

(Brian Murray/Bob Rogan)

Motion Carried



CONFIDENTIAL BUSINESS – SUSPENSION OF STANDING ORDERS

314/18 **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.

(Gary Verri/Bob Rogan)

Motion Carried

The doors were closed to the public, the recording device turned off and the Meeting moved into Closed Committee, the time being 2.25 pm.

(ITEM ECO28/18) TENDER 02-18/19 - PROVISION OF STREET SWEEPING FOR TENTERFIELD STREETS

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) (c) (d(i)) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals; AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

SUMMARY

The purpose of this report is for the Council to consider Tender 02-18/19 for the Provision of Street Sweeping Services in Tenterfield CBD and nominated carparks. It will be a recommendation to Council that the Tender received from Southern Downs Regional Council be accepted for a period of supply of two (2) years with the option of up to two (2) years contract extension subject to satisfactory evaluation by the Superintendent.

315/18 **Resolved** that Council:

- (1) Awards the Tender 02-18/19 to Southern Downs Regional Council to provide sweeping services to Tenterfield CBD streets and public carparks for a two (2) year period of supply, commencing from the date of contract award, at a total cost of \$135,800 (including GST); and
- (2) Authorises extension of the contract for a further two (2) years at Council's discretion subject to the terms and conditions contained in the contract documents.

(Brian Murray/Greg Sauer)

Motion Carried



RESUMPTION OF STANDING ORDERS

316/18 **Resolved** that Standing Orders be resumed.

(Gary Verri/Bob Rogan)

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 2.39 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 2.45 pm.



Councillor Peter Petty
Mayor/Chairperson