



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

## **MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 22 AUGUST 2018**

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Mingoola Community Hall on Wednesday, 22 August 2018 commencing at 9.30 am.

### **ATTENDANCE**

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

### **ALSO IN ATTENDANCE**

Chief Executive (Terry Dodds)  
Executive Assistant & Media (Noelene Hyde)  
Actg Chief Corporate Officer (Kim Appleby)  
Chief Operating Officer (Andre Kompler)  
Manager Finance & Technology (Paul Della)  
Manager Customer Service, Governance & Records  
(Erika Bursford)

*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**

*No Webcast of meeting.*

## **OPENING AND WELCOME**

*In opening the Meeting, Mayor Petty thanked the Mingoola community for the opportunity to meet in the Mingoola Hall, stressing that it is important for Councillors to get out into the rural areas and hear first hand, the concerns of our residents in these areas.*

## **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**

Nil.

## **(ITEM MIN1/18) CONFIRMATION OF PREVIOUS MINUTES**

**169/18** **Resolved** that the Minutes of the following Meetings of Tenterfield Shire Council, as typed and circulated, be confirmed and signed as a true record of the proceedings of those meetings:

- Extraordinary Council Meeting held on 25 July 2018
- Ordinary Council Meeting held on 25 July 2018 to include amendment on page 18, 2<sup>nd</sup> paragraph – "biosecurity" to read "biodiversity".

(Donald Forbes/Greg Sauer)

## **Motion Carried**

## **TABLING OF DOCUMENTS**

Nil.



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

### **ADDENDUM REPORT**

**170/18** **Resolved** that the Addendum Item be received and dealt with as an urgency motion.

(Bronwyn Petrie/Gary Verri)

### **Motion Carried**

## **COMMUNITY CONSULTATION (PUBLIC ACCESS)**

Nil.

## **MAYORAL MINUTE**

### **(ITEM MM5/18) DROUGHT RELIEF - POTABLE WATER ACCESS**

#### **SUMMARY**

Fellow Councillors and the community will be aware of the significant hardship of farmers throughout New South Wales and other States and Territories due to the prolonged drought conditions being experienced.

Our own local farmers within the Shire have not been immune to this critically devastating plight.

With livestock feed at an all-time low which has been widely reported on, it has also been brought to Council's attention that the cost of access to fresh water for our local farming families is also a real struggle and a contributing factor to their existing financial stresses.

Council is in a position to provide some very limited assistance to those drought affected farming families by offering access to potable water from our standpipe via our water carting contractor.

The current charges for potable water is \$6.20 per kilolitre; so a 20,000 litre tanker could be filled for \$124. It is proposed that the Chief Executive should determine the total value of assistance that could be available, in accordance with Council's budgetary commitments and constraints.

To ensure that any offer of assistance is not exploited, Council would liaise with the Salvation Army so that only those families registered as being eligible for drought relief assistance could access the service.

I respectfully request consideration of this very worthwhile assistance program.

#### **MAYOR'S RECOMMENDATION**

I, Councillor Peter Petty hereby move the following Mayoral Minute at the Ordinary Meeting held on 22 August 2018:

- (1) That Council grant the Chief Executive delegated authority to negotiate and subsidise the provision of potable water via Council's water carting contractor to those farmers within the Tenterfield Shire that have been declared eligible for drought relief assistance.



- (2) That a further report be brought back to Council in three months, pending a review of the drought relief assistance program, including take-up rates, budgetary implications, and social/humanitarian impacts.

(Peter Peter Petty/Greg Sauer)

**AMENDMENT**

- (1) ..... provision of potable water – add “for human consumption” via .....
- (1) ... within the Tenterfield Shire that – delete “have been declared” replace with “are”

(Bronwyn Petrie)

**Amendment Accepted by Mover/Seconder**

**171/18 Resolved that:**

- (1) Council grant the Chief Executive delegated authority to negotiate and subsidise the provision of potable water for human consumption via Council’s water carting contractor to those farmers within the Tenterfield Shire that are eligible for drought relief assistance.
- (2) A further report be brought back to Council in three months, pending a review of the drought relief assistance program, including take-up rates, budgetary implications, and social/humanitarian impacts.

(Peter Petty/Greg Sauer)

**Motion Carried**

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

Nil.

**OPEN COUNCIL REPORTS**

***OUR COMMUNITY***

**(ITEM COM10/18) COMMUNITY CONTRIBUTIONS/DONATIONS -  
2018/2019 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 this financial year.

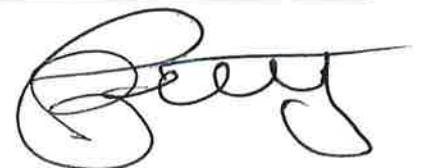
**172/18 Resolved that:**

- (1) Council adopt the individual allocation of community contributions / donations as outlined below; and
- (2) Council notes the allocation of \$875 towards drought relief measures.



<b>No.</b>	<b>Organisation</b>	<b>Project</b>	<b>Amount \$</b>
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
14	Tabulam SES	Upper Clarence Art Exhibition	500.00
15	Liston Hall Committee	Annual contribution to assist with operating costs	500.00
16	Bolivia Hall Committee	Annual contribution to assist with operating costs	500.00
17	Legume Hall Committee	Annual contribution to assist with operating costs	500.00
18	Drake Hall Committee	Annual contribution to assist with operating costs	500.00
19	Urbenville Hall Committee	Annual contribution to assist with operating costs	500.00
20	Steinbrook Hall Committee	Annual contribution to assist with operating costs	500.00
21	Sunnyside Hall Committee	Annual contribution to assist with operating costs	500.00
22	Mingoola Hall Committee	Annual contribution to assist with operating costs	500.00
23	Torrington Hall Committee	Annual contribution to assist with operating costs	500.00
24	Tenterfield Highlander Pipe Band	Annual contribution to assist with operating costs	600.00
		<b>Sub-Total</b>	<b>\$10,050.00</b>

<b>No.</b>	<b>Organisation</b>	<b>Project</b>	<b>Amount \$</b>
25	Tenterfield Showground Trust	Installation of 14 grey water dump points at the Showground	2,000.00
26	Tenterfield Traditional Archers Inc.	Completion of disabled carpark at the Club's admin area	1,000.00
27	Rotary Club of Tenterfield	Assisting with costs for conducting the annual Christmas Carnival	500.00
28	Ozfish Unlimited Tenterfield	Assisting with costs for the annual Gone Fishing Day at Tenterfield Dam	500.00
29	Tenterfield Show Society	Contribution towards entertainment and educational opportunities for children and young adults - 2019 Tenterfield Show	1,000.00
30	The Sir Henry Parkes Memorial Public School	Contribution to supply topsoil for a native garden bush tucker trail at the entrance of the School	N/A
31	Urbenville Progress Association	Contribution to purchase a lockable storage cabinet for the Hall kitchen	1,000.00
32	Tenterfield Eisteddfod Association Inc.	Contribution to hire cost of the School of Arts Theatre for the conduct of the 2019 Eisteddfod.	500.00
33	Tenterfield Transport Museum Inc.	Contribution to sealing driveway at the entrance of the Transport Museum	1,000.00
34	Steinbrook Progress Association	Purchase of tables for the Steinbrook Hall	750.00
35	The Oracles of the Bush Inc.	Contribution to fuel subsidy for surrounding schools to participate in Oracles of the Bush and contribution towards attendance of professional poet	600.00
36	Tenterfield Community Playgroup	Contribution for hire of RSL Pavilion for the weekly Playgroup	550.00



37	Tenterfield Poultry Club Inc.	Contribution for restumping of the Poultry Pavilion at the Showground	1,000.00
38	Tenterfield Physical Culture Club	Contribution to host an interclub competition - Memorial Hall / RSL Pavilion	750.00
39	Tenterfield Art & Craft Society Inc.	Contribution - donation of quilts to families who have experienced devastation of flood, fire or drought	250.00
40	Liston & Area Progress Association	Contribution to slab with roof for community BBQ	1,000.00
41	Tenterfield Senior Soccer	Contribution for hire fees at Federation Park and use of lights	Nil
42	Tenterfield Mens' Shed	Contribution to fit out dining, kitchen and toilet areas in the newly erected Mens' Shed	1,000.00
43	Tenterfield Westpac Helicopter Op Shop	Contribution to offset Waste fees	Nil
44	Tenterfield Railway Station Preservation Society Inc.	Assist with purchase of a lawn mower	2,000.00
45	Tenterfield Rotary Club	Contribution to coach hire for the 2019 German Band Cultural Exchange	2,000.00
46	Drake School of Arts & Progress Association Inc.	Contribution to purchase and installation of ceiling fans for Drake Community Hall	750.00
47	Tenterfield Horticultural Society	Contribution to reimbursement of hire fees - Memorial Hall for year 2018 Flower Show	300.00
48	Torrington Hall	Contribution to replace the floor in Torrington Hall	2,200.00
49	Seniors Week Committee	Contribution to 2019 Seniors Week	500.00
50	Tenterfield Lions Club Inc.	Contribution - 2019 Lions Club Cracker Night	2,000.00
51	Legume Progress Association	Contribution - purchase 2 professional tournament size table tennis tables	225.00



52	Tenterfield Endurance Riding Club	Contribution - purchase of horse rugs as prizes for Club event	600.00
53	Tenterfield Community College	Contribution to Quilt-a-Thon held with Tenterfield Craft Group	250.00
54	Cullendore High Country Pty Ltd	Contribution - tourist map for Liston district	Nil.
55	Drake School of Arts & progress Association Inc.	Hire of Park for local markets held monthly	60.00
56	Council's ANZAC Centenary Steering Committee	Contribution to purchase of materials for a replica mock-up World War 1 tunnel and trench system	665.00
57	Tenterfield Shire Council	Contribution towards Council's drought relief measures	875.00
<b>Sub Total</b>			<b>25,825.00</b>
<b>Sub Total</b>			<b>10,050.00</b>
<b>TOTAL</b>			<b>35,875.00</b>

(Michael Petrie/Donald Forbes)

**Motion Carried**

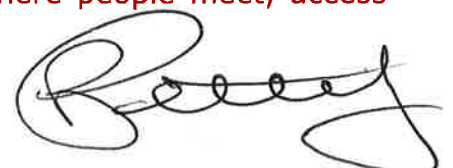
**(ITEM COM11/18) NSW PUBLIC LIBRARIES ASSOCIATION - SWITCH 2018 CONFERENCE - COFFS HARBOUR - 27 TO 29 NOVEMBER 2018**

**SUMMARY**

The purpose of this report is to consider attendance of Council's NSW Public Libraries Association delegate (Cr John Macnish) and other interested Councillors at the Switch 2018 Conference in Coffs Harbour, 27 to 29 November 2018 and to support the *Renew Our Libraries Campaign* calling for a doubling in State Government funding to resolve a shortfall that threatens the long-term viability of local public libraries.

**173/18 Resolved** that Council:

- (1) Endorse the attendance of Council's NSW Public Libraries Association delegate Cr John Macnish at the Switch 2018 Conference in November 2018; and
- (2) Endorse the attendance at the Switch 2018 Conference of Cr Brian Murray to be paid from the Councillor Training budget; and
- (3) Recommend that Tenterfield Shire Council join with other local governments and public libraries in a united effort across NSW to call for a doubling in State Government funding to resolve a shortfall that threatens the long-term viability of local public libraries. Our public libraries are the heart of our communities and valued places where people meet, access





knowledge and share ideas. Every year local Councils like ours contribute over \$314 million to support over 360 libraries while the NSW Government provide just \$23.5 million in recurrent funding. This is an unfair burden for us to bear, particularly when local council budgets are already stretched. At around 7.8% of total funding, the NSW contribution to libraries is the lowest in Australia, far behind Victoria (18%) and Queensland (12%).

(Brian Murray/John Macnish)

**Motion Carried**

**(ITEM COM12/18) ARTSTATE BATHURST - 1 TO 4 NOVEMBER 2018**

**SUMMARY**

The purpose of this report is for Council to endorse the attendance of Cr Gary Verri at Artstate Bathurst Lismore from Thursday, 1 November to Sunday, 4 November 2018.

- 174/18** **Resolved** that Council endorse the attendance of Arts Northwest Board Member, Cr Gary Verri at Artstate Bathurst from Thursday, 1 November to Sunday, 4 November 2018.

(Brian Murray/Gary Verri)

**Motion Carried**

**(ITEM COM13/18) WAR MEMORIAL BATHS CONTRACT - AFFIXING THE COUNCIL SEAL**

**SUMMARY**

The purpose of this report is for Council to grant authority to affix the Council Seal to the contract to be negotiated to manage and operate the War Memorial Baths. This will ensure that Council will be able to meet community expectations of commencing the pool season from the long weekend in October by entering into a Contract prior to the next meeting of Council. A further report will come back to Council for information purposes only once the Contract has been finalised.

- 175/18** **Resolved** that:

- (1) Council authorise the Council Seal of Tenterfield Shire Council to be affixed to the contract between Tenterfield Shire Council and the successful Contractor to manage and operate the Tenterfield War Memorial Baths.
- (2) Council authorise the Mayor and the Chief Executive to execute the contract between Tenterfield Shire Council and the successful Contractor to manage and operate the Tenterfield War Memorial Baths.
- (3) In the circumstance where agreement on the terms of a new contract are not reached with a relevant Contractor, the proposal shall be referred back to the Council for consideration.

(Gary Verri/Michael Petrie)

**Motion Carried**



## **OUR ECONOMY**

### **(ITEM ECO16/18) PROPOSAL FOR COUNCIL MEMBERSHIP OF THE NATIONAL TIMBER COUNCILS ASSOCIATION**

#### **SUMMARY**

The purpose of this report is to propose Council membership of the National Timber Councils Association (NTCA).

#### **RECOMMENDATION**

That Council:

- (1) Join the National Timber Councils Association.
- (2) Determine the Council delegate/s.

(Michael Petrie/Bob Rogan)

*Nominations were called for Council delegate/s:*

- *Cr B Petrie (nominated Cr G Verri)*
- *Cr M Petrie (nominated Cr D Forbes)*
- *Cr G Verri (nominated himself)*

#### **AMENDMENT**

- (2) Council determine one (1) delegate for the National Timber Councils Association.

(Gary Verri/No Seconder)

#### **Amendment Lapses**

#### **AMENDMENT**

- (2) Council determine two (2) delegates for the National Timber Councils Association.

(John Macnish/Gary Verri)

#### **Amendment Carried**

*A secret ballot was conducted to determine the two (2) delegates with the Manager Customer Service, Governance & Records acting as Returning Officer – voting as first past the post.*

*Vote declared – Cr Bronwyn Petrie, Cr Michael Petrie and Cr Gary Verri as the alternate.*

**176/18** **Resolved** that Council:

- (1) Join the National Timber Councils Association.
- (2) Council delegates for the National Timber Councils Association be Cr Bronwyn Petrie, Cr Michael Petrie and Cr Gary Verri as the alternate.

(Michael Petrie/Bob Rogan)

#### **Motion Carried**



## (ITEM ECO17/18) TENTERFIELD LGA TIMBER BRIDGES LOAD LIMITS

### SUMMARY

This report relates to the application of timber bridge load limits as an interim strategy to minimise the risk of timber bridge failure until such time as Council is in a position to upgrade the structures to meet current standards.

**177/18 Resolved** that Council:

- (1) Endorse the application of load limits and speed restrictions on fourteen (14) timber bridge structures in the Tenterfield LGA as follows:

Road Name	Stream Name	GVM Load Limit (tonnes)
Mt Lindesay Road	Boonoo Boonoo River	10
Black Swamp Road	Cataract River	10
Hootons Road	Clarence River	9
Paddys Flat Road (North)	Kangaroo Creek	10
Torrington Road	Deepwater River	12
White Swamp Road	Woodenbong Creek	9
Beaury Creek Road	Beaury Creek	30
Beaury Creek Road	Boundary Creek	11
Billirimba Road	Hawkins Gully	7
Castlerag Road	Deepwater River	13
Paddys Flat Road	Unnamed Creek	14
Sunnyside Loop Road	Blacksmith's Creek	8 Axle Load Limit
Torrington Road	Kangaroo Creek	12
Leeches Gully Road	Washpool Creek	16

- (2) Note Council's road network and topography are such that the placement of side tracks around load limited bridges is in most cases not a realistic way for Council to try and help its already drought affected rural communities mitigate the increased disconnection and business cost increase implications of load limited bridges.
- (3) Note Council are in the process of evaluating the condition and load limit requirements on the balance of Council's timber bridge inventory, along with temporary interim bridging solutions.
- (4) Authorise the diversion of funds from the current \$412,000 timber bridge major component repair 2018/2019 Operations Plan budget towards detour signage and some interim temporary solutions that mitigate economic impact of bridge load limit imposition.
- (5) Continue to strongly advocate to the State and Federal Government for an immediate injection to the Tenterfield LGA of at least \$3 Million of funding (over and above funding commitments to date) to cover the putting in place of interim bridge solutions as soon as possible after load limit placement.
- (6) Note that in the next 3 years without increased major ongoing injections of State and Federal funding aimed at specifically replacing infrastructure like timber bridges which are long past their useful life and are failing now, the Tenterfield LGA will be faced with future special rate variations (SRV) or



the community will have to accept increased costs of business and a less accessible road/ bridge network.

- (7) Advocate for State and Federal government to recognise the dire need of small rural LGA's like Tenterfield, with a very limited "capacity to pay" for back logs of unfunded failing bridge infrastructure at the end of their useful life, and that the State and Federal Government commit to funding the infrastructure needs of rural LGA's pertaining to timber bridges.

(Gary Verri/Bob Rogan)

**Motion Carried**

**SUSPENSION OF STANDING ORDERS**

- 178/18** **Resolved** that Standing Orders be suspended.

(Donald Forbes/Brian Murray)

**Motion Carried**

*The Meeting adjourned for Morning Tea, the time being 10.25 am.*

*The Meeting reconvened with the same members present, the time being 10.55 am.*

**RESUMPTION OF STANDING ORDERS**

- 179/18** **Resolved** that Standing Orders be resumed.

(Gary Verri/Bronwyn Petrie)

**Motion Carried**

**(ITEM ECO18/18) 2018 ROAD NETWORK ASSET MANAGEMENT PLAN UPDATE**

**SUMMARY**

The purpose of this report is to update Council's Road Network Asset Management Plan to reflect current thinking relating to bridges, allow for funding projections as used in the current Operations Plan, and provide a refresh on the way ahead to manage expectations in terms of what we can do, what we cannot do, flagging challenges ahead.

- 180/18** **Resolved** that Council receive and adopt the updated Road Network Asset Management Plan 2018 – Version 4.01.

(Greg Sauer/Bob Rogan)

**Motion Carried**



## **OUR ENVIRONMENT**

### **(ITEM ENV16/18) FORMER ARSENIC PROCESSING PLANT, JENNINGS NSW - VOLUNTARY MANAGEMENT PROPOSAL UNDER THE CONTAMINATED MANAGEMENT ACT 1997**

#### **SUMMARY**

This report is in addition to the previous report ITEM ENV14/18 considered at the 27 June 2018 Ordinary meeting to advise Council of an additional road reserve that is required to be closed as part of the Voluntary Management Proposal (VMP) under the Contaminated Land Management Act 1997 submitted by NSW Department of Industry-Crown Lands following the outcome of the NSW Environment Protection Authority's (EPA's) assessment of contamination of the NSW Crown Land, known as the Former Arsenic Poison Factory, Jennings NSW.

**181/18** **Resolved** that Council, in addition to Council Resolution No. 125/18:

(1) 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 minimise access to the public, livestock and wildlife:

- *Portion of unnamed road reserve between King Street ending at the north eastern boundaries of Lots 4 and 10 DP 758540.*

*Upon closure, it is understood that all of the mentioned road reserves will vest in the Crown.*

(Brian Murray/Bob Rogan)

#### **Motion Carried**

### **(ITEM ENV17/18) FREE WASTE WEEK AND REINSTATEMENT OF THE WASTE VOUCHER SCHEME**

#### **SUMMARY**

The purpose of this report is to detail the opportunity and implications of the reinstatement of the Waste Voucher Scheme and to give due consideration to section 8B of the Local Government Act 1993, Principles of sound financial management, the level of community concern and impact associated with the removal of the waste vouchers in the current year.

#### **RECOMMENDATION**

That Council:

- (1) Determines its position in relation to the provision of waste vouchers and/or waste free weeks.
- (2) Communicates this position to the community via local media and Council's website and newsletter.

(Gary Verri/Bob Rogan)



**AMENDMENT**

- (1) That Council reinstates three (3) waste vouchers per year and discontinues the free waste week from the start of the next financial year and sends each ratepayer two (2) vouchers for the remainder of this financial year.

(John Macnish/Brian Murray)

**FORESHADOWED MOTION**

That Council scrap waste vouchers entirely and hold one (1) free waste week per month.

(Tom Peters)

**FORESHADOWED MOTION**

That Council aims to have a quarantined waste fund within ten (10) years.

(Gary Verri)

**Motion Withdrawn**

**AMENDMENT**

- (1) That Council reinstates three (3) waste vouchers per year from 2019/2020, discontinues the free waste week and sends each ratepayer two (2) vouchers for the remainder of the 2018/2019 financial year.

(Bronwyn Petrie/Accepted by Mover/Seconder)

**Amendment Carried**

**182/18 Resolved** that Council:

- (1) Reinstates three (3) waste vouchers per year from 2019/2020, discontinues the free waste week and sends each ratepayer two (2) vouchers for the remainder of the 2018/2019 financial year.
- (2) Communicates this position to the community via local media and Council's website and newsletter.

(John Macnish/Brian Murray)

**Motion Carried**

*Recording a vote against the motion – Cr Gary Verri.*

**OUR GOVERNANCE**

**(ITEM GOV60/18) MONTHLY OPERATIONAL REPORT - JULY 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.

**183/18 Resolved** that Council receives and notes the status of the Monthly Operational Report to July 2018.

(Brian Murray/Gary Verri)

**Motion Carried**



## **SUSPENSION OF STANDING ORDERS**

**184/18** **Resolved** that Standing Orders be suspended.

(Gary Verri/Brian Murray)

### **Motion Carried**

*The meeting adjourned for the Public Forum and lunch, the time being 12.50 pm.*

## **PUBLIC FORUM – MINGOOLA COMMUNITY**

### **Lyn Takayama – Mingoola Progress Association**

#### **Proposed Mingoola Waste Management Transfer Station**

- Monday 27 June 2016 Ms Melissa Blum, Manager Water & Waste, attended a Mingoola Progress Association meeting to brief members on Council deliberations regarding setting up a waste transfer station at Mingoola;
- October and November 2016, correspondence between Council and Mingoola Progress Association detailing community consultation regarding the proposed transfer station;
- In the 2017/18 Capital Works Operational Plan Budget an amount of \$82,380 was allowed for development of the project;
- By November 2017 this budget item disappeared from the budget papers – with no explanation;
- 13 May 2018 correspondence from Mingoola Progress Association to the General Manager seeking an explanation for the delay of the project and the anomalous way in which the budget for this project was handled by Council;
- Since we had no response from the General Manager to our 13 May 2018 letter, we again wrote on 4 August asking for answers to our questions to be provided to us.

#### **Response**

Chief Executive Terry Dodds advised that since 2016, issues relating to the waste cell at Boonoo Boonoo have come to light and Council is currently undertaking a review and will be presenting Council with a Whole Waste Review report. Chief Operations Officer Andre Kompler advised that legislation controls how Councils treat waste and Council is seeking to develop the best and cheapest option for the community across the board.

Chief Executive Terry Dodds advised a response to the outstanding correspondence would be forthcoming.

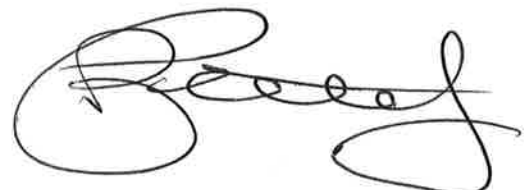
#### **Andrew Hynes**

#### **Proposed Mingoola RFS Shed**

Discussions commenced some time ago. What is happening and when can the Mingoola RFS expect the Shed to be constructed?

#### **Response**

Chief Executive Terry Dodds advised that negotiations have been taking place between Council and the NSW Department of Education. The land previously considered for the Shed is subject to a Native Title Claim and it is considered that it will be easier to use land within the Mingoola School grounds.



Council has a Service Level Agreement meeting with the RFS on Friday, 24 August 2018 and will raise the issue with Mr Chris Wallbridge. A further report will go to Council to tidy up this matter and allow for construction to commence.

**Bob South – Mingoola Progress Association  
Funding for Bruxner Way**

Seeking information on the RMS allocation of funds to the Bruxner Way for redevelopment of the Brown's Creek section and concerns that these monies have been spent elsewhere in the Shire.

**Response**

Chief Operations Officer Andre Kompler advised that an amount of \$778,000 was received by Council from the RMS when the Bruxner Way was transferred to Council consisting of \$510,000 received in June 2010 and a further \$268,000 as part of Council's 2010/11 Block Grant Agreement. He stressed that this amount will not cover the works required to widen this section of the road.

Following expenditure in 2014/15 of \$84,084.52 for acquisition of land to enable the road to be widened, an amount of \$693,915.48 remains restricted to carry out these works at a time when Council can find the additional funds.

**Sandra Smith  
Cross Border Issue**

Issue relates to kangaroo shooters who can only shoot and harvest in the State in which they are licensed which presents difficulties in the Mingoola area.

**Response**

Mayor Peter Petty advised that Council is holding a Cross Border meeting in September and will raise this issue with the Cross Border Commissioner.

**Recycling Information**

In response to a request for additional information on recycling, Chief Executive Terry Dodds advised that comprehensive information will be provided in an article in Council's Your Local News Newsletter.

**Government Drought Funding**

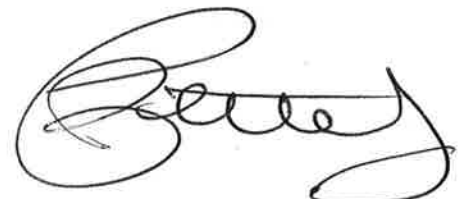
Chief Executive Terry Dodds advised that \$60m has been allocated to 60 Councils across the State. Council will be applying for its share of the funding as soon as the form is available. A Councillor Workshop will be held at the conclusion of the Council meeting to discuss the various options and needs.

**Bob South – Mingoola Progress Association  
Council Roads**

In closing the public forum, Mr South offered congratulations to Council for the funds being spent on roads and to Council staff for the excellent job they are doing on these minor roads.

*The Public Forum concluded at 1.35 pm.*

*The Meeting reconvened with the same members present, the time being 2.15 pm.*





## RESUMPTION OF STANDING ORDERS

**185/18** **Resolved** that Standing Orders be resumed.

(Donald Forbes/Brian Murray)

### Motion Carried

## (ITEM GOV61/18) OPERATIONAL PLAN 2017/2018 - REPORT TO 30 JUNE 2018

### SUMMARY

The purpose of this report is to provide a summary to Council of delivery of actions in the Operational Plan 2017/2018 to 30 June 2018.

**186/18** **Resolved** that Council notes the delivery of actions in the Tenterfield Shire Council Delivery Program 2017-2021 and Operational Plan 2017/2018.

(Bob Rogan/Michael Petrie)

### Motion Carried

## (ITEM GOV62/18) COUNCILLOR EXPENSES AND FACILITIES POLICY NO 1.160

### SUMMARY

The purpose of this report is to present the amended Councillor Expenses and Facilities Policy No 1.160 to Council for adoption, following public exhibition for 28 days.

**187/18** **Resolved** that Council:

- (1) Adopt the amended Councillor Expenses and Facilities Policy, and
- (2) Rescind the previous Payment of Expenses and Provision of Facilities to Councillors Policy.

(Gary Verri/Michael Petrie)

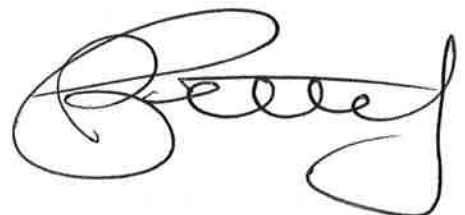
### Motion Carried

*Recording a vote against the motion – Mayor Peter Petty, Cr Gary Verri and Cr Greg Sauer.*

## (ITEM GOV63/18) FINANCE & ACCOUNTS - PERIOD ENDED 31 JULY 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.



**188/18** **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 31 July 2018.

(Greg Sauer/John Macnish)

**Motion Carried**

**(ITEM GOV64/18) CAPITAL EXPENDITURE REPORT AS AT 31 JULY 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.

**189/18** **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 July 2018.

(Bronwyn Petrie/Bob Rogan)

**Motion Carried**

**REPORTS OF DELEGATES & COMMITTEES**

**(ITEM RC21/18) REPORT OF COMMITTEE & DELEGATES - PARKS, GARDENS & OPEN SPACE ADVISORY COMMITTEE MEETING - 9 AUGUST 2018**

**SUMMARY**

A meeting of the Parks, Gardens & Open Space Advisory Committee was held on Thursday, 9 August 2018.

**190/18** **Resolved** that the report and actions of the Parks, Gardens & Open Space Advisory Committee meeting of 9 August 2018 be received and endorsed.

(Brian Murray/Bob Rogan)

**Motion Carried**

**NOTICES OF MOTION**

Nil.

**RESOLUTION REGISTER**

**(ITEM RES7/18) COUNCIL RESOLUTION REGISTER - AUGUST 2018**

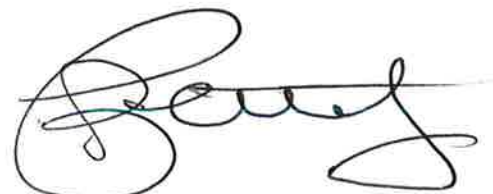
**SUMMARY**

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.

**191/18** **Resolved** that Council notes the status of the Council Resolution Register to August 2018.

(Michael Petrie/Greg Sauer)

**Motion Carried**



**ADDENDUM ITEM**

**ITEM ECO19/18 – WASTE TO ENERGY – STUDY TOUR – CITY OF COCKBURN, WESTERN AUSTRALIA**

**SUMMARY**

The purpose of this report is for Council to endorse the attendance of Mayor Peter Petty to visit the City of Cockburn Council, Western Australia.

**192/18** **Resolved** that Council endorse Mayor Peter Petty to attend the City of Cockburn offices as part of the Waste to Energy Feasibility Study investigation.

(John Macnish/Tom Peters)

**Motion Carried**


**CONFIDENTIAL BUSINESS**

Nil.

**MEETING CLOSED**

In closing the meeting, Mayor Peter Petty thanked the community of Mingoola and in particular the Mingoola Hall Committee and Progress Association for their generosity in providing excellent catering and a warm welcome to Council.

There being no further business the Mayor declared the meeting closed at 3.20 pm.



Councillor Peter Petty  
Mayor/Chairperson

