



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 22 FEBRUARY 2017

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Torrington Community Hall on Wednesday, 22 February 2017 commencing at 9.35 am.

ATTENDANCE

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

ALSO IN ATTENDANCE

General Manager (Damien Connor)
Executive Assistant & Media (Noelene Hyde)
Director of Corporate Services (Allan Shorter)
Director of Strategic Planning & Environmental Services (James Ruprai)
Director of Engineering Services (Stephen Bell)

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 red background at the bottom right of the page.

OPENING AND WELCOME

Mayor Peter Petty thanked the Torrington community for hosting the meeting at the Torrington Hall.

A Minutes' Silence was observed for former Councillor and Shire President Mr Don Donovan who passed away earlier in the year.

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

1/17 **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 Gary Verri	Less than Significant Non Pecuniary – Will remain in Chambers and vote.	NM1/17 – Notice of Motion – Reversal of Council Decision – Provision of Waste Collection Service Along Mt Lindesay Road

(Tom Peters/Bronwyn Petrie)

Motion Carried

CONFIRMATION OF PREVIOUS MINUTES

2/17 **Resolved** that the minutes of the Council meeting held on Wednesday, 21 December 2016, as circulated, be confirmed and signed as a true record of the proceedings of that meeting.

(Bronwyn Petrie/Michael Petrie)

Motion Carried



TABLING OF DOCUMENTS

- A Petition relating to Item NM1/17 - Notice of Motion was tabled at the meeting. It indicates signing by 100 petitioners.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

ADDENDUM REPORT

3/17 **Resolved** that the Addendum Agenda (Item GOV10/17) - Upgrade to Mt Lindesay Road - Forward Funding) be received and accepted.

(Brian Murray/Greg Sauer)

Motion Carried

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Nil.

MAYOR MINUTE

Nil.

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

Nil.

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM1/17) DRAFT NEW ENGLAND NORTH WEST REGIONAL PLAN 2036

SUMMARY

The purpose of this report is to advise Council of the NSW Department of Planning & Environment "Draft New England North West Regional Plan 2036", and submission.

4/17 **Resolved** that Council:

- (1) Receive and note the report "Draft New England North West Regional Plan 2036"; and further
- (2) Lodge a submission to the NSW Department of Planning and Environment on the Draft New England North West Regional Plan outlining the following points:

(a) *Council generally support the goals of the Plan to be implemented where reviewing or amending planning strategies or LEP's via Planning Proposal processes.*



(b) Tenterfield has a strong tourism sector (including eco-tourism), however is not mentioned under Direction 4.5. Accordingly, inclusion of Tenterfield specifically under this direction is required in terms of provision of tourism services to target markets including Brisbane and South-east QLD, where Tenterfield is also a gateway to the New England North West Region. Tenterfield is well placed to service the tourism economy to the entirety of the region through bringing tourists into New England North West and facilitating travel via major road transport networks in all directions.

(c) Council has a growing horticultural sector including vegetables, blueberries and grapes, and this should be recognised in the final Regional Plan.

(d) Council adopted the standard instrument LEP in 2013 in response to changes implemented by the State Government, including revision of strategic planning framework such as Development Control Plans. The extent of amending planning instruments involves considerable cost and time commitments, accordingly, should the draft plan proceed under direction that requires changes to Council's Planning framework, funding will be required from the State Government to enact the required changes.

(e) Identification and inclusion of Travelling Stock Routes in Council's LEP's be undertaken independently of Council resourcing, and at the cost of the Department.

(f) Council perceives, based on the information given in the Draft Plan, that the required changes may result in a number of Gateway Determinations and Planning Proposals to be lodged by Local Governments (to amend Local Planning Instruments to enact the goals and actions within the Plan). Accordingly, Council requests that the required changes be undertaken at a State Level by the Department of Planning and Environment, and not at Council expense.

(Bronwyn Petrie/John Martin)

Motion Carried

OUR ECONOMY

(ITEM ECO1/17) AMENDMENT TO THE TENTERFIELD DEVELOPMENT CONTROL PLAN 2014 - SIGNAGE AND OUTDOOR ADVERTISING.

SUMMARY

The purpose of this report is to propose amendments to *Tenterfield Development Control Plan 2014* in relation to Chapter 8 – Signage and Outdoor Advertising and to consult with the Tenterfield Chamber of Tourism Industry & Business, and the NSW Roads and Maritime Services, in relation to the proposed amendments prior to commencing community consultation. The amendments propose alterations and deletions from the existing Plan as a result of a Councillor and staff workshop to review the current provisions.



RECOMMENDATION

That Council:

- (1) Endorses the following amendments to Chapter 8 – Signage and Outdoor Advertising in Tenterfield Development Control Plan 2014;
 - i. Insert clause exempting property identification signage on rural properties, limits to one sign per property entrance.
 - ii. Insert clause on internally illuminated signs allowable only for motels / hotels outside of the Heritage Conservation Precinct, or not listed as heritage items.
 - iii. Remove current prohibition on billboards.
 - iv. Insert new clause for Billboards, noting allowance with development consent, where billboard is advertising a business or attraction within the Shire only. Must comply with RMS requirements.
- (2) Forwards the Plan to the Tenterfield Chamber of Tourism Industry & Business for consultation and comment prior to further consultation and exhibition of any proposed changes.

(Brian Murray/John Macnish)

AMENDMENT

Add:

- (3) That Council allow for digital, TV type signage with a size limit up to 2m per screen.

(Gary Verri/No Seconder)

Motion Lapses

AMENDMENT

Add:

- v. Delete window signs from Prohibited Signs list; and
- vi. Delete flags/bunting or the like from the Prohibited Signs list and add another point under the "Signs that are not Acceptable" – Appropriate distance restrictions from walls and roadways.

(Bronwyn Petrie)

Accepted by Mover/Seconder


AMENDMENT

Replace (2):

Engagement be undertaken as part of the implementation process through the Tenterfield Chamber of Tourism, Industry & Business with all the businesses effected by potential areas of non compliance with the DCP.

(Greg Sauer)

Accepted by Mover/Seconder



Resolved that Council:

- (1) Endorses the following amendments to Chapter 8 – Signage and Outdoor Advertising in Tenterfield Development Control Plan 2014;
 - i. Insert clause exempting property identification signage on rural properties, limits to one sign per property entrance.
 - ii. Insert clause on internally illuminated signs allowable only for motels / hotels outside of the Heritage Conservation Precinct, or not listed as heritage items.
 - iii. Remove current prohibition on billboards.
 - iv. Insert new clause for Billboards, noting allowance with development consent, where billboard is advertising a business or attraction within the Shire only. Must comply with RMS requirements.
 - v. Delete window signs from Prohibited Signs list; and
 - vi. Delete flags/bunting or the like from the Prohibited Signs list and add another point under the "Signs that are not Acceptable" – Appropriate distance restrictions from walls and roadways.

- (2) Engagement be undertaken as part of the implementation process through the Tenterfield Chamber of Tourism, Industry & Business with all the businesses effected by potential areas of non compliance with the DCP.

(Brian Murray/John Macnish)

Motion Carried

(ITEM ECO2/17) AMENDMENT TO THE TENTERFIELD DEVELOPMENT CONTROL PLAN 2014 - HERITAGE COLOUR PROVISIONS

SUMMARY

The purpose of this report is to reconsider submissions made during the public exhibition period of the proposed amendments to Tenterfield Development Control Plan 2014 and to approve the amendments to the Plan. The amendments propose additional information in relation to colour schemes which have resulted due to increased community request for further guidance.

RECOMMENDATION

That Council:

- (1) Endorses the following provisions and that these provisions are included by amendment to the Tenterfield Development Control Plan 2014 to replace the current section on page 67 titled 'Colour Schemes';
 - a) Repainting a heritage item or a place within a Heritage Conservation Area, like any other works, should be in accordance with the conservation principles of the Icomos Burra Charter;
 - b) Cleaning and conservation of original finishes is a preferred conservation option which will retain a historic patina which cannot be achieved through modern paint finishes;



- c) Only previously painted surfaces may be repainted. Paint may be removed from bricks by trialing gentle methods such as poultice or gentle paint strippers. Sandblasting and high pressure water blasting must never be used. If removal is unsuccessful, the surface should be repainted in a colour similar to the original material, eg red brick;
- d) A colour scheme based on historic evidence and traditional colours for the period and style of the building should be used. Ideally it should be based on a building's original paint colours as they are appropriate to the heritage significance of the place and allow for an understanding of the building in its place. Research of the subject building, including paint scrapes, historic photographs and general references, should be carried out to establish an authentic colour scheme;
- e) Use of the researched examples of authentic paint colours for three (3) main historical periods in Tenterfield as set out within the Suters Main Street Heritage Study 1997 is strongly encouraged;
- f) Alternative colour schemes to the building's original colours will be considered provided that the proposal utilises the traditional heritage colour palette on appropriate elements of the building, which are in keeping with the significance and historic context of the item or Conservation Area. Traditional colour schemes are generally based upon a medium based body colour with contrasting joinery and trims in a range of dark, medium and light traditional colours;
- g) Reverse colour schemes of dark walls and light trims will only be considered if there is historic evidence to support the proposed colour scheme;
- h) Paint finishes should be matched to existing finishes where appropriate, such as tinted lime wash for previously painted masonry, gloss enamel for joinery, and flat or low sheen acrylics for timber weatherboards;
- i) Where a property contains a number of separate shops or frontages under a common façade, a consistent colour scheme should be used to maintain or enhance unity of the building.

(2) Gives public notice of it's decision.

(Michael Petrie/Don Forbes)

AMENDMENT

Amend to include:

- That Council allow for high pressure fan jets to be used; and
- That any colour scheme proposed by a Qualified Colour Consultant be allowed.

(Gary Verri/John Macnish)

Amendment Lost



AMENDMENT

Amend as follows:


- a) Repainting a heritage item or a place within a Heritage Conservation Area, like any other works, should be in accordance with the conservation, *restoration or preservation* principles of the Icomos Burra Charter *as appropriate*;
- d) *While heritage colour schemes are not mandatory, Council strongly encourages* a colour scheme based on historic evidence and traditional colours for the period and style of the building should be used. Ideally it should be based on a building's original paint colours as they are appropriate to the heritage significance of the place and allow for an understanding of the building in its place. Research of the subject building, including paint scrapes, historic photographs and general references, should be carried out to establish an authentic colour scheme;
- f) Delete and replace with – Council provides a list of reference material on traditional colour schemes, information on care and maintenance, and information on appropriate additional development relevant to Heritage Listed buildings.
- g) Delete.

(Bronwyn Petrie/John Macnish)

Amendment Carried

6/17 **Resolved** that Council:

- (1) Endorses the following provisions and that these provisions are included by amendment to the Tenterfield Development Control Plan 2014 to replace the current section on page 67 titled 'Colour Schemes';
 - a) Repainting a heritage item or a place within a Heritage Conservation Area, like any other works, should be in accordance with the conservation, restoration or preservation principles of the Icomos Burra Charter as appropriate;
 - b) Cleaning and conservation of original finishes is a preferred conservation option which will retain a historic patina which cannot be achieved through modern paint finishes;
 - c) Only previously painted surfaces may be repainted. Paint may be removed from bricks by trialing gentle methods such as poultice or gentle paint strippers. Sandblasting and high pressure water blasting must never be used. If removal is unsuccessful, the surface should be repainted in a colour similar to the original material, eg red brick;
 - d) While heritage colour schemes are not mandatory, Council strongly encourages a colour scheme based on historic evidence and traditional colours for the period and style of the building should be used. Ideally it should be based on a building's original paint colours



as they are appropriate to the heritage significance of the place and allow for an understanding of the building in its place. Research of the subject building, including paint scrapes, historic photographs and general references, should be carried out to establish an authentic colour scheme;

- e) Use of the researched examples of authentic paint colours for three (3) main historical periods in Tenterfield as set out within the Suters Main Street Heritage Study 1997 is strongly encouraged;
- f) Council provides a list of reference material on traditional colour schemes, information on care and maintenance, and information on appropriate additional development relevant to Heritage Listed buildings.
- g) Paint finishes should be matched to existing finishes where appropriate, such as tinted lime wash for previously painted masonry, gloss enamel for joinery, and flat or low sheen acrylics for timber weatherboards;
- h) Where a property contains a number of separate shops or frontages under a common façade, a consistent colour scheme should be used to maintain or enhance unity of the building.

(2) Gives public notice of it's decision.

(Michael Petrie/Donald Forbes)

Motion Carried

The Meeting adjourned for Morning Tea, the time being 11.00 am.

The Meeting reconvened with the same members present, the time being 11.25 am.

OUR ENVIRONMENT

(ITEM ENV1/17) DRAFT OF BILL TO AMEND THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979

SUMMARY

The purpose of this report is to advise Council of the exhibition of draft amendments to the Environmental Planning & Assessment Act 1979 (EP & A Act). The draft Bill is on exhibition until 10 March 2017 and follows 10 roundtable discussion forums across regional New South Wales and metropolitan Sydney. The reforms are aimed to speed up development applications and improve strategic decision making processes.

7/17 **Resolved** that Council make a submission to the Department of Planning & Environment noting that it 'in general supports the reform provided that any strategic planning processes arising from the amendments are provided with financial support'.

(Michael Petrie/Brian Murray)

Motion Carried



(ITEM ENV2/17) PLANNING/DEVELOPMENT UPDATE

SUMMARY

The purpose of the report is to provide up to date statistics for Councillors on development activities, the information is also forwarded to the Australian Bureau of Statistics (ABS).

8/17 **Resolved** that Council receives and notes the Report "Planning/Development Update".

(Greg Sauer/John Martin)

Motion Carried

OUR GOVERNANCE

(ITEM GOV1/17) ADOPTION OF DRAFT COMMUNITY STRATEGIC PLAN

SUMMARY

The purpose of this report is for Council to adopt a revised Community Strategic Plan for the Tenterfield Shire community and to subsequently place it on public exhibition for a period of twenty eight (28) days.

9/17 **Resolved** that Council adopt the draft Community Strategic Plan 2017-2027, as attached, and place it on public exhibition for a period of twenty eight (28) days.

(Michael Petrie/Bronwyn Petrie)

Motion Carried

(ITEM GOV2/17) ADOPTION OF DRAFT ASSET MANAGEMENT STRATEGY, WORKFORCE MANAGEMENT STRATEGY AND LONG TERM FINANCIAL PLAN

SUMMARY

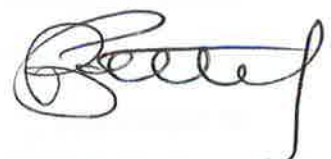
The purpose of this report is for Council to adopt draft Resourcing Strategy Plans for Tenterfield Shire Council, including: draft Asset Management Strategy, draft Workforce Management Strategy and draft Long Term Financial Plan and to subsequently place them on public exhibition for a period of twenty eight (28) days.

10/17 **Resolved** that Council:

- (1) Adopt the draft Asset Management Strategy 2017-2027, as attached;
- (2) Adopt the draft Workforce Management Strategy 2017-2021, as attached;
- (3) Adopt the draft Long Term Financial Plan 2017-2027, as attached; and
- (4) Place all of the documents on public exhibition for a period of twenty eight (28) days.

(Bronwyn Petrie/John Martin)

Motion Carried



(ITEM GOV3/17) ADOPTION OF DRAFT COMMUNITY ENGAGEMENT STRATEGY

SUMMARY

The purpose of this report is to present a draft Community Engagement Strategy to Council for adoption and subsequent placing on public exhibition.

- 11/17** **Resolved** that Council adopt the draft Community Engagement Strategy, as attached, and places the document on public exhibition for a period of twenty eight (28) days.

(Greg Sauer/Tom Peters)

Motion Carried

(ITEM GOV4/17) REGISTER OF COMMITTEES 2016 - 2017

SUMMARY

The purpose of this report is to provide a Committee Register for 2016-2017 which details delegates to both Council and External Committees and to appoint Councillor representation for the three (3) Community Engagement Forums.

- 12/17** **Resolved** that Council:

- (1) Receives and notes the Committee Register 2016-2017; and
- (2) Appoints three (3) representatives for each of the Community Engagement Forums:
 - (a) Our Society:
 - Councillor Greg Sauer
 - Councillor Brian Murray
 - Councillor John Macnish
 - (b) Our Environment:
 - Councillor Gary Verri
 - Councillor Bronwyn Petrie
 - Councillor Tom Peters
 - (c) Our Economy:
 - Councillor John Martin
 - Councillor Michael Petrie
 - Councillor Greg Sauer
- (3) Councillor representation on the seven (7) Specific Purpose Committees remain as previously delegated in September 2016.

(Bronwyn Petrie/Gary Verri)

Motion Carried



(ITEM GOV5/17) 2016/17 BUDGET REVIEW AS AT 31 DECEMBER 2016

SUMMARY

The purpose of this report is to submit the December Quarter Budget Review to Council.

13/17 **Resolved** that Council adopt the 2016/17 Budget Review as at 31 December 2016.

(Michael Petrie/Donald Forbes)

Motion Carried

(ITEM GOV6/17) FINANCE AND ACCOUNTS

SUMMARY

In accordance with Clause 212 of the Local Government (General) Regulation 2005 the Responsible Accounting Officer must provide 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.

14/17 **Resolved** that Council receive and note the Manager Finance's Report "Finance and Accounts" for the period ended 31 January 2017.

(Brian Murray/Greg Sauer)

Motion Carried

(ITEM GOV7/17) POSTED EXPENDITURE REPORT

SUMMARY

The purpose of this report is to monitor progress on major and critical expenditure items and flag when the expenditure reaches 60% of budget whether the item will meet budgeted targets.

15/17 **Resolved** that Council receive and note the "Posted Expenditure Report" for the period ended 31 January 2017.

(Greg Sauer/Gary Verri)

Motion Carried

(ITEM GOV8/17) REPORT ON LOAN BALANCES

SUMMARY

The purpose of this report is to inform Council of its loan balances.

16/17 **Resolved** that Council notes the loan balance as at 31 December 2016 was \$4,808,258.70.

(Bronwyn Petrie/Brian Murray)

Motion Carried



(ITEM GOV10/17) UPGRADE TO MT LINDESAY ROAD - FORWARD FUNDING

SUMMARY

The purpose of this report is for Council to approve for the transfer of funds from the "Special Projects Reserve" to allow the forward planning and detailed design of the Mt Lindesay Road upgrade to commence this financial year.

Upon receipt of the grant funding for the upgrade to Mt Lindesay Road, the first instalment of which is due in 2017/18, the "Special Projects Reserve" will be reimbursed with the requisite funding.

17/17 **Resolved** that Council:

- (1) Transfer an amount of \$300,000 from the Special Projects Reserve to facilitate the required forward planning and detailed design of the upgrade to Mt Lindesay Road upgrade; and
- (2) Upon receipt of the first installment of grant funds in 2017/18, that the Special Projects Reserve be reimbursed all funds used to progress the forward planning and design work for the upgrade to Mt Lindesay Road.

(John Martin/Brian Murray)

Motion Carried

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC1/17) REPORTS OF COMMITTEES & DELEGATES - AUDIT & RISK COMMITTEE - 15 DECEMBER 2016

SUMMARY

A meeting of the Audit & Risk Committee was held on Thursday, 15 December 2016.

18/17 **Resolved** that Council receives and notes the Minutes of the Audit & Risk Committee meeting held on Thursday, 15 December 2016.

(Michael Petrie/Donald Forbes)

Motion Carried

(ITEM RC2/17) REPORT OF COMMITTEE & DELEGATES - TENTERFIELD SHIRE LOCAL TRAFFIC COMMITTEE - 8 DECEMBER 2016

SUMMARY

A meeting of the Tenterfield Shire Local Traffic Committee was held on Thursday, 8 December 2016.

(ITEM RC3/17) REPORT OF COMMITTEE & DELEGATES - TENTERFIELD SHIRE LOCAL TRAFFIC COMMITTEE - 2 FEBRUARY 2017

SUMMARY

A meeting of the Tenterfield Shire Local Traffic Committee was held on Thursday, 2 February 2017.



19/17 **Resolved** that Council receives and notes the Minutes of the Tenterfield Shire Local Traffic Committee Meetings held on:

- Thursday, 15 December 2016; and
- Thursday, 2 February 2017.

(Gary Verri/Tom Peters)

Motion Carried

NOTICES OF MOTION

(ITEM NM1/17) NOTICE OF MOTION - REVERSAL OF COUNCIL DECISION - PROVISION OF WASTE COLLECTION SERVICE ALONG MT LINDESAY ROAD

SUMMARY

The purpose of this proposed motion is to terminate all continuing or incomplete actions related to Council Resolution (Item ENG 7/16 – Resolution 62/16) “to implement a mandatory kerbside collection service to all properties along Mt Lindesay Road for a twelve (12) month trial period”.

PROPOSED MOTION

That Council implements the following actions:

- (1) All actions arising from the Council Resolution of 23 March 2016 – Item ENG 7/16 – Resolution 62/16, are terminated as at 28 February 2017;
- (2) The charges imposed for 2016/17 be refunded to reflect the termination of the kerbside collection – Mt Lindesay Road – with effect from 28 February 2017; and
- (3) Council provides a kerbside garbage collection service to residents who requested the service.

(John Martin/Bronwyn Petrie)

AMENDMENT

Add to (3):

..... only on Mt Lindesay Road.

(John Macnish)

Amendment Lost

FORESHADOWED MOTION

That the Survey be brought forward to be conducted at the earliest possible opportunity and that a report be brought back to Council at the earliest possible opportunity.

(Greg Sauer)

AMENDMENT

That Council investigate the feasibility of a monthly kerbside recycling service for the Mt Lindesay Road and northern villages.

(Bronwyn Petrie/No Seconder)

Amendment Lapses



MOTION

That Council implements the following actions:

- (1) All actions arising from the Council Resolution of 23 March 2016 – Item ENG 7/16 – Resolution 62/16, are terminated as at 28 February 2017;
- (2) The charges imposed for 2016/17 be refunded to reflect the termination of the kerbside collection – Mt Lindesay Road – with effect from 28 February 2017; and
- (3) Council provides a kerbside garbage collection service to residents who requested the service.

(John Martin/Bronwyn Petrie)

Motion Lost

20/17

Resolved that the Survey be brought forward to be conducted at the earliest possible opportunity and that a report be brought back to Council at the earliest possible opportunity.

(Greg Sauer/Gary Verri)

Motion Carried

Deputy Mayor Greg Sauer assumed the Chair, Mayor Peter Petty leaving the meeting – the time being 12.55 pm.

Mayor Peter Petty returned to the meeting and resumed the Chair – the time being 12.57 pm.

(ITEM NM2/17) NOTICE OF MOTION - GROWING TOURISM

SUMMARY

The purpose of this motion is to increase the tourism allocation by at least 10% in 2017-2018 budget.

PROPOSED MOTION

That Council increase the tourism budget in 2017-18 and the increase be directed towards promotional signage and beautification of the villages and helping small focus groups with maps and brochures.

(Gary Verri/Greg Sauer)

AMENDMENT

Amend as follows:

That Council support a robust tourism budget in 2017/18 and that this budget be directed towards attractions and events, promotional signage and beautification of the villages, and helping small focus groups with maps and brochures.

(Bronwyn Petrie)

Accepted by Mover/Seconder



MOTION

That Council support a robust tourism budget in 2017/18 and that this budget be directed towards attractions and events, promotional signage and beautification of the villages, and helping small focus groups with maps and brochures.

(Gary Verri/Greg Sauer)

Motion Lost

RESOLUTION REGISTER

(ITEM RES1/17) COUNCIL RESOLUTION REGISTER - FEBRUARY 2017

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.

21/17 **Resolved** that Council notes the Council Resolution Register to February 2017.

(Bronwyn Petrie/Brian Murray)

Motion Carried

CONFIDENTIAL BUSINESS

Nil.

RESIGNATION OF DIRECTOR JAMES RUPRAI

General Manager Damien Connor advised that this was the last day of service with the Tenterfield Shire Council for James Ruprai, Director Strategic Planning & Environmental Services. On behalf of Council and the community he thanked James for his service to the community which has benefitted from his contribution.

Mayor Peter Petty also thanked James and his wife Sarah for their time living in the Tenterfield community and their willingness to be involved.

MEETING CLOSED

In closing the meeting, the Mayor again thanked the Torrington community for hosting the meeting.

There being no further business the Mayor declared the meeting closed at 1.10 pm.


Councillor Peter Petty
Mayor/Chairperson