



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 24 MAY 2017

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Council Chambers, Tenterfield Shire Council on Wednesday 24 May 2017 commencing at 9.40 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

Actg Chief Executive Officer (David Walker)
Executive Assistant & Media (Noelene Hyde)
Chief Corporate Officer (Kylie Smith)
Chief Operating Officer (Andre Kompler)
Manager Property & Environmental Services (Dave Stewart)
Senior Economic Development Officer (Harry Bolton)
Actg Manager Finance (Andrew Wright)

Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.

WEBCASTING OF MEETING

I advise all present that this meeting is being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.

All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.

No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.

OPENING AND WELCOME

In opening the meeting, the Mayor extended a specific welcome to Acting Chief Executive David Walker, Chief Corporate Officer Kylie Smith and Chief Operating Officer Andre Kompler.

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.

CONFIRMATION OF PREVIOUS MINUTES


56/17 **Resolved** that the Minutes of the Ordinary Council meeting held on Wednesday, 26 April 2017, as circulated, be confirmed and signed as a true record of the proceedings of the meeting.

(Bronwyn Petrie/Michael Petrie)

Motion Carried

TABLING OF DOCUMENTS

Nil.



URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

57/17 **Resolved** that the following Addendum Agendas be received:

1. Addendum Agenda
 - Item GOV30/17 – National General Assembly of Local Government 2017
 - Mayoral Minute – Item MM2/17 – Fit For The Future Innovation Fund
2. Confidential Addendum Agenda
 - Item GOV31/17 – Deed of Release

(Michael Petrie/Brian Murray)

Motion Carried

ADDITIONAL ITEM OF URGENT BUSINESS

Cr Bronwyn Petrie indicated a motion would be put regarding the reinstatement of the procedures for interaction of Councillors and staff as per Council's Policy *Councillor's Access to Information and Interaction with Staff*.

The additional item of Urgent Business was accepted by the Chair.

COMMUNITY CONSULTATION (PUBLIC ACCESS)

9.50 am – Item COM4/17 – Lease of Council Land – Proposed Archery Club

Mr Bob Rogan addressed Council on this item, providing additional information and highlighting the benefits of the Club.

MAYORAL MINUTE

(ITEM MM2/17) FIT FOR THE FUTURE INNOVATION FUND

SUMMARY

The NSW Government has allocated \$4 million in Innovation grants aimed at helping rural councils with populations of less than 10,000 explore new ways of working. The fund is a targeted program that supports small councils in regional NSW to develop new ideas and innovative ways of working to improve their performance to benefit their communities.

58/17 **Resolved** that:

- (1) Council endorse an application submission to Round 2 of the Innovation Fund to the value of \$150,000; and
- (2) A project be developed, within the adopted Resourcing Strategy, supporting the objectives contained in Council's Integrated Planning Framework; and
- (3) Final signoff of the project design be delegated to the Chief Executive.

(Peter Petty/Gary Verri)

Motion Carried



The Mayor requested a note of thanks be recorded to Ms Kylie Smith for her work in bringing forward Item MM2/17 – Fit for the Future Innovation Fund.

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

ITEM 1 – CONFIDENTIAL MINUTES

59/17 **Resolved** that adoption of Confidential Minutes of Extraordinary Council Meeting held on Thursday, 11 May 2017 be deferred to Confidential Workshop to be held after items held in the open meeting and before the Confidential Section.

(Bronwyn Petrie/John Macnish)

Motion Carried

ITEMS 2 TO 6 – CONFIDENTIAL ITEMS

60/17 **Resolved** that Items 2 to 6 be dealt with after the Confidential Workshop but as part of the Confidential Section of the meeting. The items being:

2. Item ECO5/17 - Sale of Industrial Land - Lot 1
3. Item ECO6/17 - Tender 02-16/17 - Backhoe Loader
4. Item ECO7/17 - Tender 08-16/17 - Supply of Float Trailer
5. Item ECO8/17 - Tender 09-16/17 - Supply of Tilt-Crane Truck
6. Item GOV31/17 - Deed of Release

(Gary Verri/Tom Peters)

Motion Carried

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM3/17) DRAFT DISABILITY INCLUSION ACTION PLAN

SUMMARY

The purpose of this report is to present a draft Disability Inclusion Action Plan to Council for adoption and subsequent placing on public exhibition for comment.

61/17 **Resolved** that Council:

- (1) Adopts the draft Disability Inclusion Action Plan as attached; and
- (2) Places the document on public exhibition for a period of twenty eight (28) days.

(John Martin/Greg Sauer)

Motion Carried



(ITEM COM4/17) LEASE OF COUNCIL LAND - PROPOSED ARCHERY CLUB

SUMMARY

The purpose of this report is to provide Council with the necessary information to determine a new Lease Agreement between Tenterfield Shire Council and the Tenterfield Traditional Archers Incorporated (Incorporation Number - INC1700579).

62/17 **Resolved** that Council:

- (1) Approve the lease of Council land as identified in the report to the Tenterfield Traditional Archers Incorporated for a period of five (5) with an option to extend for a further five (5) years; and
- (2) Approve the signing of the lease by the Chief Executive and Mayor under the Seal of Council.

(Greg Sauer/Donald Forbes)

Motion Carried Unanimously

OUR ECONOMY

(ITEM ECO4/17) UNNAMED RIGHT OF CARRIAGEWAY OFF OGILVIE DRIVE, TABULAM

SUMMARY

The purpose of this report is to name a Right of Carriageway (ROC) off Ogilvie Drive, Tabulam located approximately 3.064 km from Plains Station Road that services several properties and has not been formally named. In accordance with Geographical Names Board (GNB) guidelines this private road is identified as a "Lane".

RECOMMENDATION

That Council:

- (1) Adopts the name "Granite" Lane as the name of this unnamed lane; and
- (2) Advertises the recommended road name and proceeds with the process of officially naming this Lane by way of gazettal and signposting. A "No Through Road" sign, and a "Council does not maintain this road" sign to be installed in addition to the road name.

(Gary Verri/Michael Petrie)

63/17 **Resolved** that a decision on this matter be adjourned and it lay on the table until the next Ordinary Council meeting.

(Bronwyn Petrie/Tom Peters)

Motion Carried



OUR ENVIRONMENT

(ITEM ENV5/17) 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).

64/17

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

(Greg Sauer/Brian Murray)

Motion Carried

(ITEM ENV6/17) RESULTS OF SURVEY - MT LINDESAY ROAD WASTE COLLECTION SERVICE

SUMMARY

The purpose of this report is to present back to Council the outcome of the recently conducted survey with regard to the trial period of the Mt Lindesay Road Waste Collection Service and for Council to resolve whether to continue this service or to discontinue it in 2017/2018.

RECOMMENDATION

- (1) That Council determine whether to provide or discontinue a waste collection service to residents in the Mt Lindesay Road collection area for the 2017/18 financial year; and
- (2) That Council's annual Operational Plan 2017/18 be altered to reflect this position prior to its final adoption.

(Michael Petrie/John Martin)

65/17

Resolved that a Fees & Charges item for the Mt Lindesay Road waste collection service be added to the Operational Plan similar to the fees and charges for bulk bins, subject to a further report brought back to the June Council meeting.

(John Martin/Gary Verri)

Motion Carried

The meeting adjourned for Morning Tea, the time being 10.50 am.

The meeting reconvened with the same members present, the time being 11.15 am.



OUR GOVERNANCE

(ITEM GOV24/17) 2016/17 BUDGET REVIEW AS AT 31 MARCH 2017

SUMMARY

The purpose of this report is to submit the March 2017 Quarter Budget Review to Council.

66/17 **Resolved** that Council adopt the 2016/17 Budget Review as at 31 March 2017.

(Greg Sauer/Gary Verri)

Motion Carried

(ITEM GOV25/17) 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.

67/17 **Resolved** that Council receive and note the Report "Finance and Accounts" for the period ended 30 April 2017.

(Gary Verri/John Martin)

Motion Carried

(ITEM GOV26/17) 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.

68/17 **Resolved** that Council receive and note the "Posted Expenditure Report" for the period ended 30 April 2017.

(Michael Petrie/Greg Sauer)

Motion Carried

(ITEM GOV27/17) ADOPTION OF OPERATIONAL PLAN 2017/18 AND DELIVERY PROGRAM 2017-2021

SUMMARY

The purpose of this report is for Council to adopt the four year Delivery Program 2017-2021 and the annual Operational Plan 2017-2018 for Tenterfield Shire Council following public exhibition.

RECOMMENDATION

That Council:

(1) Adopt the Delivery Program 2017-2021, as attached; and



- (2) Adopt the Operational Plan 2017-18, and fees as exhibited.
(Gary Verri/Greg Sauer)

69/17 **Resolved** that the item be adjourned to the next Council meeting and issues dealt with at the scheduled June 2017 Councillor workshop.

(Bronwyn Petrie/John Macnish)

Motion Carried

(ITEM GOV28/17) INVESTMENT - DRAFT POLICY 1.091

SUMMARY

The purpose of this report is to enable Council to review the existing Investment Policy which was previously adopted in May 2015.

AMENDMENT

- (1) That Council reviews and notes the Policy; and
- (2) Places it on public exhibition and invites public submissions, for a period of 28 days.

(John Martin)

Amendment Withdrawn

70/17 **Resolved** that Council:

- (1) Adopts the draft Investment Policy 1.091 as per the attachment; and
- (2) Places the draft Investment Policy 1.091 on public exhibition for a period of 14 days.

(Greg Sauer/Tom Peters)

Motion Carried

(ITEM GOV29/17) RELATED PARTY DISCLOSURE POLICY - NEW POLICY

SUMMARY

The purpose of the report is to present to Council a Related Party Disclosure Policy for adoption.

RECOMMENDATION

That Council:

- (1) Adopts the draft Related Party Disclosure Policy as per the attachment; and
- (2) Places the Related Party Disclosure Policy on public exhibition for a period of 14 days.

(Bronwyn Petrie/John Martin)

71/17 **Resolved** that the item be adjourned to the next Council meeting and issues



dealt with at the scheduled June 2017 Councillor workshop.

(Bronwyn Petrie/Gary Verri)

Motion Carried

(ITEM GOV30/17) NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2017

SUMMARY

The purpose of this report is for Council to consider the attendance of an alternate delegate to the National General Assembly of Local Government 2017 in Canberra, 18-21 June 2017.

- 72/17** **Resolved** that Council approve the attendance of Deputy Mayor Greg Sauer at the National General Assembly of Local Government 2017 in lieu of the Chief Executive.

(Gary Verri/Bronwyn Petrie)

Motion Carried

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC6/17) REPORTS OF COMMITTEES & DELEGATES - NSW PUBLIC LIBRARIES ASSOCIATION NORTH-EAST ZONE MEETING - 11 MAY 2017

SUMMARY

A Meeting of the NSW Public Libraries Association North-East Zone was held at Inverell on Thursday, 11 May 2017.

- 73/17** **Resolved** that the report of Delegate Cr John Macnish on the NSW Public Libraries Association North-East Zone Meeting of 11 May 2017 be received and noted.

(John Macnish/Greg Sauer)

Motion Carried

NOTICES OF MOTION

(ITEM NM6/17) INSERT DIRECTOR'S REPORTS & OTHER MATTERS IN ORDINARY COUNCIL MEETING AGENDAS

SUMMARY

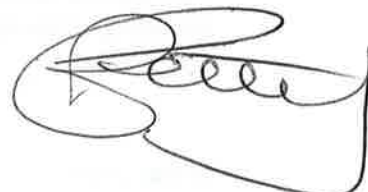
The purpose of this motion is to reinstate in the Agenda the Engineering Report, Environment Department and quarterly reports.

- 74/17** **Resolved** that the Chief Operating Officer's Reports are placed in all future Ordinary Council Meeting Agendas and all quarterly reports including the Works Program be provided at future Ordinary Council Meetings.

(Gary Verri/John Martin)

Motion Carried

Cr John Macnish left the meeting, the time being 12.05 pm.



Cr John Macnish returned to the meeting, the time being 12.07 pm.

(ITEM NM7/17) TRAVELLING STOCK RESERVES

SUMMARY

The purpose of this report is for Council to make a submission on the review of Travelling Stock Reserves' use and ownership.

RECOMMENDATION

That Council make a detailed submission with a view to transferring unused sections of the Travelling Stock Reserve, especially around the villages, to Council ownership/control.

(Gary Verri/John Martin)

75/17 Resolved that the item be deferred pending the provision of more information.

(Gary Verri/John Martin)

Motion Carried

RESOLUTION REGISTER

(ITEM RES4/17) COUNCIL RESOLUTION REGISTER - MAY 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.

76/17 Resolved that Council notes the Council Resolution Register to May 2017.

(Donald Forbes/Greg Sauer)

Motion Carried

CONFIDENTIAL BUSINESS

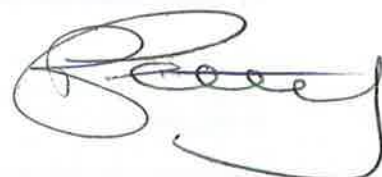
77/17 Resolved that:

- (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.

(Tom Peters/Greg Sauer)

Motion Carried

The doors were closed to the public, the recording device as turned off and the meeting moved into Closed Committee, the time being 12.20 pm.



SUSPENSION OF STANDING ORDERS

Resolved that the meeting move into the Confidential Workshop.

(Gary Verri/Brian Murray)

Motion Carried

RESUMPTION OF STANDING ORDERS

Resolved that the meeting move out of the Confidential Workshop but remain in Closed Committee.

(Bronwyn Petrie/Gary Verri)

Motion Carried

CONFIDENTIAL MINUTES – 11 MAY 2017

78/17 **Resolved** that wording of Resolution 55/17 be amended to change "Office of Local Government" to "LGNSW".

(Peter Petty/Greg Sauer)

Motion Carried

SUSPENSION OF STANDING ORDERS

Resolved that the meeting move into the Confidential Workshop.

(Greg Sauer/Bronwyn Petrie)

Motion Carried

The meeting moved back into the Confidential Workshop with the Chief Executive, Chief Corporate Officer, Chief Operating Officer and Executive Assistant & Media leaving the Chamber, the time being 12.28 pm.

RESUMPTION OF STANDING ORDERS

Resolved that the meeting move out of the Confidential Workshop but remain in Closed Committee.

(Gary Verri/Michael Petrie)

Motion Carried

The meeting moved into Closed Committee with the same members present and with the addition of the Chief Executive, Chief Corporate Officer, Chief Operating Officer and Executive Assistant & Media, the time being 3.55 pm.

CONFIDENTIAL BUSINESS



(ITEM ECO5/17) SALE OF INDUSTRIAL LAND - LOT 1

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)) (d(ii)) 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; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

SUMMARY

The purpose of this report is to inform Council of an offer on a land parcel in our Industrial Estate.

RECOMMENDATION

That Council:

- (1) Agree to proceed with the sale of land in line with option (A) as stated in the "Report section" of this Confidential report.
- (2) Use Bartier Perry Lawyers to undertake this transaction, and
- (3) Approves the signing of all legal documents by the Mayor and Executive Officer under the Seal of Council.

(Greg Sauer/John Martin)

AMENDMENT

That (1) be amended to include:

"contingent to a DA being lodged within 6 months of purchase and approved development being commenced within 2 years".

(Bronwyn Petrie/Gary Verri)

Amendment Carried

79/17 Resolved that Council:

- (1) Agree to proceed with the sale of land in line with option (A) as stated in the "Report section" of this Confidential report, contingent to a DA being lodged within 6 months of purchase and approved development being commenced within 2 years.
- (2) Use Bartier Perry Lawyers to undertake this transaction, and
- (3) Approves the signing of all legal documents by the Mayor and Chief Executive Officer under the Seal of Council.

(Greg Sauer/John Martin)

Motion Carried

(ITEM ECO6/17) TENDER 02-16/17 - BACKHOE LOADER



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

SUMMARY

Council recently advertised Tender 02-16/17 – Supply of Backhoe Loader. Following review of all of the tenders received, it will be a recommendation to the Council that Tender 02-16/17 be awarded to Construction Equipment Australia for the supply of a 2017 JCB 3CX Classic, inclusive of trade of Council's existing plant (Unit 71), for a net changeover of \$164,340.00 (GST Inclusive).

80/17 **Resolved** that Council award Tender 02-16/17 "Supply of Backhoe Loader" to Construction Equipment Australia for the supply and delivery of a 2017 JCB 3CX Classic, inclusive of trade of Council's existing plant Unit 71, for a net changeover cost of \$164,340.00 (GST inclusive).

(John Macnish/Donald Forbes)

Motion Carried

(ITEM ECO7/17) TENDER 08-16/17 - SUPPLY OF FLOAT TRAILER

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

SUMMARY

Council recently advertised Tender 08-16/17 – Supply of Float Trailer. Following review of all tenders received, it will be a recommendation to Council that Tender 08-16/17 be awarded to Modern Transport Engineers Australia PTY LTD for the supply of a 2017 3RLLDW Float Trailer, excluding trade of Council's existing plant Unit 137, for a cost of \$188,755.00 (GST Inclusive). As the offer to purchase Council's existing Unit 137 outright by Semi Trailer Sales Pty Ltd being of a higher value than the offer from Modern Transport Engineers Australia PTY LTD, Council accept the offer from Semi Trailer Sales Pty Ltd for the outright purchase of Council's existing Unit 137 for the sum of \$38,500.00 (GST Inclusive).

81/17 **Resolved** that Council:



- (1) Award Tender 08-16/17 – Supply of Float Trailer to Modern Transport Engineers Australia PTY LTD for the supply and delivery of a 2017 3RLLDW Float Trailer, excluding trade of Council’s existing plant Unit 137, for a cost of \$188,755.00 (GST Inclusive); and further
- (2) Accept the offer from Semi Trailer Sales Pty Ltd for the outright purchase of Council’s existing Unit 137 for the sum of \$38,500.00 (GST Inclusive).

(Michael Petrie/John Martin)

Motion Carried

(ITEM EC08/17) TENDER 09-16/17 - SUPPLY OF TILT-CRANE TRUCK

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

SUMMARY

Council recently advertised Tender 09-16/17 – Supply of Tilt-Crane Truck. Following review of all tenders received, it will be a recommendation to the Council that Tender 09-16/17 be awarded to Murwillumbah Truck Centre for the supply of a 2017 FUSO FS52 8 x 4 Heavy Tilt-Crane Truck, inclusive of trade of Council’s existing plant (Unit 10), for a net changeover of \$408,130.91 (GST Inclusive).

82/17 **Resolved** that Council award Tender 09-16/17 – Supply of Tilt-Crane Truck to Murwillumbah Truck Centre for the supply and delivery of a 2017 FUSO FS52 8 x 4 Heavy Tilt-Crane Truck, including trade of Council’s existing plant Unit 10, for a cost of \$408,130.91 (GST Inclusive).

(Gary Verri/Greg Sauer)

Motion Carried

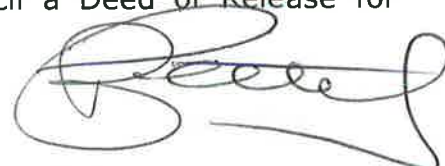
The Chief Executive, Chief Corporate Officer and Chief Operating Officer left the Chamber, the time being 4.02 pm.

(ITEM GOV31/17) DEED OF RELEASE

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) (e) (f) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals; AND information that would, if disclosed, prejudice the maintenance of law; AND matters affecting the security of the Council, Councillors, Council staff or Council property.

SUMMARY

The purpose of this report is to present to Council a Deed of Release for



General Manager Damien Connor as resolved (Resolution 54/17) at the Extraordinary Council Meeting of 11 May 2017.

RECOMMENDATION

That Council endorse the terms of the Deed of Release as outlined in this report.

(Tom Peters moved that the motion be put)

83/17 **Resolved** that Council endorse the terms of the Deed of Release as outlined in this report.

(Tom Peters/Greg Sauer)

Motion Carried

ITEMS OF URGENT BUSINESS

COUNCILLOR INTERACTION WITH STAFF

SUMMARY

Cr Bronwyn Petrie indicated a motion would be put regarding the reinstatement of the procedures for interaction of Councillors and staff as per Council's Policy *Councillor's Access to Information and Interaction with Staff*.

84/17 **Resolved** that a review of Council's Policy *Councillor's Access to Information and Interaction with Staff* be undertaken.

(Bronwyn Petrie/Greg Sauer)

Motion Carried

RECRUITMENT OF NEW POSITIONS

85/17 **Resolved** that the two (2) newly created advertised positions of Managers Assets and Governance do not proceed to interview until a case for their creation has been presented to Council and Council resolves to resource these positions as per the requirements of the Local Government Act clauses 332(1) and 332(1)(b).

(Bronwyn Petrie/Gary Verri)

Motion Carried

CONFIRMATION OF CONFIDENTIAL MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON THURSDAY, 11 MAY 2017.

86/17 **Resolved** that the Confidential Minutes of the Extraordinary Council Meeting held on Thursday, 11 May 2017 as typed and circulated, be confirmed and signed as a true record of the proceedings of that meeting with the following amendments:

- (1) Resolution 55/17 be amended to read "That an independent person from Legal Counsel from LGNSW be engaged to advise on the legal matters in a Workshop with the Councillors; and
- (2) Comment regarding the Notice of Motion be deleted and replaced with "That the Motion was not voted on as the Mayor advised that Items (1),



(2) (3) (a) were in place and that 3 (b) Cr B Petrie agreed to lay on the table until after the Legal Counsel Workshop”.

(Bronwyn Petrie/John Macnish)

Motion Carried

MOVE OUT OF CONFIDENTIAL PART OF MEETING

87/17 **Resolved** that the meeting move out of Closed Committee.

(Gary Verri/John Macnish)

Motion Carried

The meeting moved out of Committee, the doors were opened to the public and the recording device was turned on, the time being 4.35 pm.

The Mayor read the resolutions as resolved by Council whilst in Closed Committee.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 4.38 pm.


Councillor Peter Petty
Mayor/Chairperson