



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 26 APRIL 2017

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Council Chamber, Tenterfield Shire Council on Wednesday, 26 April 2017 commencing at 9.30 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)
Acting Executive Assistant & Media (Sarah Watson)
Director of Corporate Services (Allan Shorter)
Acting Director of Strategic Planning &
Environmental Services (David Stewart)
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 read 'Petty', is written over the bottom right portion of the page.

WEBCASTING OF MEETING

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

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

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

OPENING AND WELCOME

CIVIC PRAYER

We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.

May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders both past and present of the Jukemba, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

Nil.

DISCLOSURE & DECLARATIONS OF INTEREST

Nil.

CONFIRMATION OF PREVIOUS MINUTES

42/17

Resolved that the Minutes of the Ordinary Council meeting held on Wednesday, 22 March 2017, and the Extraordinary Council Meeting held on Wednesday, 12 April 2017, as circulated, be confirmed and signed as a true record of the proceedings of the meetings.

(Greg Sauer/Tom Peters)

Motion Carried

TABLING OF DOCUMENTS

Nil.

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil.



COMMUNITY CONSULTATION (PUBLIC ACCESS)

Nil.

MAYORAL MINUTE

Nil.

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM GOV23/17) INTERNATIONAL TOWN PARTNERSHIP ADVISORY COMMITTEE - COMMITTEE TO BE DISSOLVED

SUMMARY

The purpose of this report is to advise Council of the resolution of the International Town Partnership Advisory Committee to dissolve the Committee as it no longer plays a role in the Sister City Relationship.

43/17 Resolved that:

- (1) Council notes the resolution of the International Town Partnership Advisory Committee to dissolve the International Town Partnership Advisory Committee; and
- (2) Council write to the members of the International Town Partnership Advisory Committee thanking them for their service to this Committee.
(Michael Petrie/John Martin)

Motion Carried

OUR ECONOMY

Nil.

OUR ENVIRONMENT

(ITEM ENV4/17) 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).

44/17 Resolved that Council receives and notes the Report "Planning/Development Update".

(Gary Verri/Greg Sauer)

Motion Carried



OUR GOVERNANCE

(ITEM GOV18/17) OPERATIONAL PLAN 2016/2017 - REVIEW OF ACTIVITIES - JULY 2016 TO MARCH 2017

SUMMARY

The purpose of this report is to inform Council of the progress of activities for the period 1 July 2016 to 31 March 2017 as contained within the Operational Plan 2016/2017.

- 45/17** **Resolved** that the Progress Report for the 2016/2017 Operational Plan, for the period 1 July 2016 to 31 March 2017, be received and noted.

(Michael Petrie/Gary Verri)

Motion Carried

(ITEM GOV19/17) 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.

- 46/17** **Resolved** that Council receive and note the Report "Finance and Accounts" for the period ended 31 March 2017.

(Gary Verri/Tom Peters)

Motion Carried

(ITEM GOV20/17) 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.

- 47/17** **Resolved** that Council receive and note the "Posted Expenditure Report" for the period ended 31 March 2017.

(John Martin/Michael Petrie)

Motion Carried

(ITEM GOV21/17) REPORT ON LOAN BALANCES

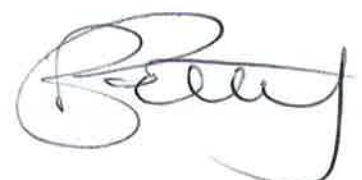
SUMMARY

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

- 48/17** **Resolved** that Council notes the loan balance as at 31 March 2017 was \$4,808,258.70.

(Greg Sauer/Tom Peters)

Motion Carried



REPORTS OF DELEGATES & COMMITTEES

(ITEM RC5/17) REPORT OF DELEGATE - COUNTRY MAYORS' ASSOCIATION OF NSW - 24 MARCH 2017

SUMMARY

Mayor Peter Petty attended the General Meeting of the Country Mayors' Association of NSW in Sydney on Friday, 24 March 2017.

49/17 **Resolved** that Council receives and notes the Report.

(Peter Petty/Bronwyn Petrie)

Motion Carried

ADJOURNMENT OF MEETING

The meeting adjourned to allow for a Citizenship Ceremony for Ms Anna Van Der Merwe and Ms Alicia Van Der Schyff to be conducted followed by morning tea, the time being 10.04 am.

Gary Verri/Tom Peters

Motion Carried

OUT OF ADJOURNMENT

The meeting reconvened with the same members present, the time being 10.37 am.

Greg Sauer/Tom Peters

Motion Carried

NOTICES OF MOTION

(ITEM NM4/17) NOTICE OF MOTION - TRANSFER OF TENTERFIELD HOSPITAL TO NORTHERN NSW LOCAL HEALTH DISTRICT

SUMMARY

The purpose of this motion is to gain Council's support for the transfer of Tenterfield Hospital from Hunter New England Local Health District to the Northern NSW Local Health District.

50/17 **Resolved** that Council, on behalf of the community seek, as soon as possible, the transfer of Tenterfield Hospital from Hunter New England Local Health District to the Northern NSW Local Health District to ensure easier and better access to services and management.

(John Macnish/Bronwyn Petrie)

Motion Carried



RESOLUTION REGISTER

(ITEM RES3/17) COUNCIL RESOLUTION REGISTER - APRIL 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.

51/17 Resolved that Council notes the Council Resolution Register to April 2017.

(Greg Sauer/Bronwyn Petrie)

Motion Carried

CONFIDENTIAL BUSINESS

Nil.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 11.00 am.


Councillor Peter Petty
Mayor/Chairperson