

28/6/17	94/17 ECO11/17	<p>Lease of Council Controlled Land – Road Reserve Resolved that Council:</p> <p>(1) Approve the lease of the land as identified in the report to the property owner of Lot 1 Sec 79 DP 758959 for a minimum period of ten (10) years with an option to extend for a further ten (10) years as negotiated with Council with all legal costs and survey to be borne by the property owner; and</p> <p>(2) Approve the signing of the Lease Agreement by the Chief Executive and Mayor under the Seal of Council once the Lease Agreement is determined by Council.</p>	(Engineering Officer)			<p>17/2</p> <p>15/05</p>	<p>portion of road reserve required.</p> <p>Surveyor engaged.</p> <p>No change to above</p> <p>Awaiting survey plan</p> <p>As above, advised by Surveyor having issues with survey points.</p>		
						<p>12/07/17</p> <p>13/12</p> <p>20/03</p> <p>14/05/2018</p> <p>15/06/2018</p> <p>16.07.18</p> <p>15/11/2018</p> <p>19/3/19</p> <p>12/04/19</p> <p>10/5/19</p> <p>21/10/19</p> <p>17/02/20</p>	<p>Advised Applicant by way of phone call 12.07.2017. Awaiting further details from Applicant to be provided to Council prior to proceeding.</p> <p>Still awaiting details from Applicant prior to Council proceeding</p> <p>Ongoing as per previous comment</p> <p>Met with Client Representative and discussed draft lease agreement. Ongoing.</p> <p>Ongoing as per previous comment.</p> <p>No change to status.</p> <p>No change to status</p> <p>Contact made with applicant. Awaiting further advice.</p> <p>Still awaiting advice.</p> <p>Awaiting advice if applicant wants to pursue.</p>	B	

23/5/18	91/18 ENV9/18	<p>Jennings Sewerage Scheme: Preliminary Assessment Report Resolved that Council:</p> <p>(1) Receive and note the Jennings Sewerage Scheme Preliminary Assessment by HunterH₂O (2017).</p> <p>(2) Endorse continued dialogue with Southern Downs Council.</p> <p>(3) Investigate funding opportunities to enable connection to the common effluent drainage system.</p>	Manager Water & Waste			<p>16/03/20</p> <p>03/07/20</p> <p>18/10</p> <p>18/11</p> <p>14/4/2020</p> <p>14/5</p> <p>15/6 to 9/7</p>	<p>Advice received applicant is going to pursue agreement.</p> <p>Draft Agreement received 02/07/20 under review.</p> <p>Note ongoing reduced actions undertaken</p> <p>Lower priority at present due to (emergency) water issues at Tenterfield</p> <p>Internal review as gap analysis to progress & Lower priority at present due to (emergency) water issues at Tenterfield</p> <p>Funding for x-boarder still under investigation.</p> <p>Note identified in SSW as Risk 1- applying</p> <p>Applied for the risk re-assessment awaiting response</p>	B	
25/10/18	244/18 COM20/18	<p>Leasing of Council Owned Properties</p> <p>Resolved that Council:</p> <p>(1) Resolve to delegate authority to the Chief Executive to enter into three (3) year leases for the following properties, in line with expected income projections contained in the report for the following:</p> <p><input type="checkbox"/> Lot 1 DP 390204</p>	CCO PS			<p>19/11/18</p> <p>03/12/18</p>	<p>Anticipate advertising early December 2018 or earlier.</p> <p>2 Properties have been advertised. One property held back to verify further conditions to be added to lease if required. Anticipated to be</p>	C	

<input type="checkbox"/> 134 Manners Street, Tenterfield; and (2) Resolve to delegate authority to the Chief Executive to enter into a two (2) year lease for the following property, in line with expected income projections contained in the report for the following: <ul style="list-style-type: none"> • 8933 New England Highway, Tenterfield; and (a) Reasonable access to be provided to Council staff for Council purposes for the agricultural properties (b) Signage income remains the property of TSC (access and advertising) (3) Authorises the Leases be signed under the Seal of Council by the Mayor and the Chief Executive.																																																																																																																																																			

28/11/18	285/18 ENV25/18	<p>Tenterfield Dam Upgrade – End of Project Status and Future Followup</p> <p>Resolved that Council:</p> <p>(1) Note the completion of the project which otherwise would have achieved time and budget targets except for necessary changes to work scope design and additional project work; and further</p> <p>(2) That Council write to the NSW Water Minister seeking additional grant funding for increased works costs necessary to fully complete the project and deliver a durable quality asset for the State and Tenterfield; and further</p>	Director Infrastructure EA&M				<p>15/8/19</p> <p>13/9/19</p> <p>18/11/19</p> <p>16/5/20</p> <p>15/6/20</p> <p>8/7</p>	<p>Expression of Interest advertised, closes 24/7/19.</p> <p>Both parties agree on terms. Lease being drawn up by lawyers.</p> <p>Awaiting Lessee to sign.</p> <p>Awaiting Lease to be signed.</p> <p>Still awaiting Lease to be signed, concern over easement for the treatment works responsible for delay.</p> <p>No further development.</p> <p>Lease has now been signed. Sent to Essential Energy for signature.</p>		
							<p>11/12</p> <p>20/2</p> <p>3/5</p> <p>17/6</p>	<p>Planning for event to commence early Jan 19.</p> <p>Due to dry conditions an 'Official Opening' event will be rescheduled at a future date, however a date to be determined for a visit for Councillors to inspect the dam wall upgrade.</p> <p>Considering "Open Day" with guided tours following adoption of the Budget for education purposes re new charge.</p>	B	

		<p>(3) That Council subject to whatever level of extra funding provided by the NSW Government, endorse staff engaging in due process needed to increase dam project loan funding from the current \$5.45M approved level up to a maximum of \$1.03M to cover shortfall on initial loan funding undertaken and extra project works.</p> <p><i>Noted: Public Tour of Dam Wall and Official Opening to be held early February 2019.</i></p>				<p>18/10/2019</p> <p>15/11/19</p> <p>17/2</p> <p>9/7</p>	<p>Emergency water issues taking priority at the current time.</p> <p>Dam safety Committee inspection in late September</p> <p>Emergency water issues taking priority at the current time.</p> <p>Awaiting firm completion of works for bore installations. Will reschedule Official Opening.</p> <p>Note Delayed COVID</p>		
<p>27/2/19</p>	<p>30/19 COM3/19</p>	<p>Compulsory Acquisition of Crown Land for the Mt Lindesay Road Upgrade – 0-6km Section East of Legume.</p> <p>Resolved that Council:</p> <p>(1) Proceed with the compulsory acquisition of the land described as part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 for the purpose of operational land being for road widening in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991 and subject to the Undetermined Aboriginal Land Claim being withdrawn; and</p> <p>(2) Make an application to the Minister and the Governor for approval to acquire part of Lot</p>	<p>Engineering Officer MAPP</p>			<p>18/3</p> <p>12/04</p> <p>10/5/19</p> <p>12/7/19</p> <p>12/7/19</p> <p>19/8/19</p> <p>15/11/19</p>	<p>Awaiting Final plans to be sent with application to Minister.</p> <p>No change to status.</p> <p>No change.</p> <p>Final plans being reviewed.</p> <p>Pricing being sought from registered surveyors for the initial set out of proposed acquisition areas.</p> <p>No change to status.</p> <p>Section of existing boundary between 0.1 to 1 km has been pegged in consultation with RMS design review.</p>	<p>B</p>	

	24/7/19	132/19 MM6/19	<p>Funding of Helicopter Landing Pads Resolved that Council: (1) Seek Government funding for helicopter landing pads not only in</p>	LEMO Hoffman Director Infrastructure			10/2/20	<p>Advice of determination of Land Claim received for Lots 7016, 7017 & 7020 received at start of November. Likely impacts to the project to be discussed with RMS.</p> <p>Interim section 0.1km to 1.0km agreed with RMS for commencement of works once water is again available for construction.</p> <p>Drainage materials have been ordered and remaining sections to be surveyed with a view to minimise any compulsory acquisition required.</p> <p>Survey of design centreline has been initially done on Legume 0-6.0km section and minor adjustments being considered to minimise extent of works impacting on adjacent properties.</p> <p>The set out of a slightly modified alignment has commenced that should minimise extent of acquisition required.</p>	B	
<p>7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 by compulsory process under section 177(1) and 177(2)(b) of the Roads Act 1993; and</p> <p>(3) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to the minimum 60 days.</p>			11/5/20	<p>Investigations into possible grant funding have commenced.</p> <p>Grant funding unsuccessful. Other</p>						
			1/7/20							

24/7/19	134/19 COM6/19	<p>Tenterfield but also in our outlying villages to support safety for the new and heavier helicopters that are being used; and Meet with the Westpac Helicopter Organisation to find out where these pads would need to be placed.</p> <p>(2)</p> <p>Mingoola Waste Transfer Station Resolved that Council:</p> <p>(1) Resolve to seek a Licence from the Minister for approximately 10 hectares at the southern most end of Lot 7018 in DP1075723 at Mingoola for the purpose of constructing a Waste Transfer Station; and</p> <p>(2) Authorise the Chief Executive to sign the Licence; and</p> <p>(3) Resolve to conduct investigations and processes to compulsorily acquire the Licenced area by way of subdivision.</p>	Director Infrastructure MAPP CCO MPB					options to be investigated.	B		
								15/8/19	Licence application to be lodged.		
								16/9/19	Licence sent.		
								16/10/19	Further information to be supplied to Crown Land.		
								18/11/19	Awaiting response from Crown Land.		
								9/12/19	Further information being sought & supplied		
								11/2/20	Awaiting response from Crown Land.		
								16/3/20	Further information being sought		
								14/5	Licence granted progressing to DA		
								15/6/20	DA being developed with EIS already completed along with AIMS & Biological searches done. Surveyor to be organised for the lot.		
									No further development		

24/7/19	136/19 ECO13/19	<p>Funding for Bridge Over the Clarence River on Hootons Road (Asset ID 13345, Bridge No 61112) Resolved that Council:</p> <p>(1) Approve a payment of up to \$550,000 to Kyogle Council for the purpose of replacing the bridge over the Clarence River on Hootons Road (Asset ID 13345, Bridge Number 61112) subject to the design being satisfactory to the Tenterfield Shire Council's Director of Engineering / Infrastructure and on the condition that any cost overruns are borne by Kyogle Council.</p> <p>(2) That a request be made to Kyogle Council for Tenterfield Shire Council's Engineering Department to have a representative/s involved in the project.</p> <p>(3) That Council's contribution to this project be funded by:</p> <p>a) A fixed or variable interest rate loan; or b) Grant funding; or c) Use of unrestricted cash; or d) a combination of the above</p> <p>at the determination of the Chief Executive on advice from the Manager Finance & Technology when the payment falls due to Kyogle Council (in recognition of the fact that</p>	Director Infrastructure				8/7/20	Organised a temporary licence for the purposes of site investigation. Quote to carry out site survey requested.		
							1/8	Letter outlining Council's resolution send to Kyogle Council.	C	
							16/8	Response received from Kyogle thanking Council for agreeing to partner. "Staff from out 2 councils will be in contact moving forward to discuss the technical details of the project.		
							4/12/19	Kyogle Shire Council currently undertaking geo-technical investigation and design		
							13/03/20	Kyogle Shire Council currently redesigning structure. Works expected to commence April 2020		
							6/5/20	Road Closure Advertised by Kyogle - work to commence 20/5/20.		
							15/6/20	Works commenced		
							13/7	As per item (4), contribution to Clarence River Bridge (Kyogle Shire of \$550,000 will appear in next month's		

28/8/19	173/19 NMG/19	<p>some payments may not fall due immediately).</p> <p>(4) That Council be kept up to date on the progress of this matter via Monthly Capital Expenditure Report.</p> <p>Notice of Motion – Community Contributions & Donations</p> <p>Resolved that Council specify criteria around the community contributions and donations.</p>	EA&M					capital expenditure report.	B	
								<p>Scheduled to workshop with Councillors, update Policy and present to Council in March 2020.</p> <p>Scheduled for March 2020 Workshop</p> <p>Report deferred to May 2020 Council Meeting</p> <p>Scheduled for August Workshop prior to approval of 2020/21 community donations by Council.</p>	<p>13/9</p> <p>21/1</p> <p>15/4</p> <p>14/7</p>	
28/8/19	176/19 ENN16/19	<p>Confidential Report – NEWGrid – Water Security Resolved that Council:</p> <p>(1) Advocate to participate in the development and delivery of the National Water Grid project within the Tenterfield environs; and</p> <p>(2) Seek funding to complete all the assessments that will support a P90 cost estimate; and</p> <p>(3) Subject to a positive result, as determined by the Detailed Business Case, seek a further allocation to bring the project to shovel ready status.</p>	CE				Yes 16/10/19	<p>Discussions ongoing.</p> <p>Announcement of \$24m for feasibility study for the Border Rivers Project on the Mole River.</p> <p>Discussions with Govt ongoing. Letter forwarded to Minister for Water requesting TSC be the proponent to complete the studies and Detailed Business Case.</p> <p>Ongoing discussions with Minister Pavey's Office in relation to capacity of WaterNSW to deliver a signed tender document prior to next Federal Government election cycle caretaker period.</p>	B	
								<p>19/9</p> <p>13/10</p> <p>5/12</p>		

25/9/19	191/19 ENV18/19	Amendment to 2019/2020 Fees & Charges – Water Network – Bulk Water Sales from Council’s Standpipe Resolved that Council: (1) Temporarily suspend the implementation of the adopted \$25 per kilolitre fee for Bulk Water Sales from Council’s Standpipes (as per the 2019/20 Operational Plan) and reduces the fee to \$6.20 per kilolitre as per the 2018/19 fee until weather conditions	CCO MF&T CE						Meeting SDRC Mayor and CEO to discuss on 11/12/19 Meeting with Water NSW, Member for Lismore & Councillors scheduled. Meeting held. Feasibility study to go ahead. Ongoing engagement. Phone meeting with David Hogan. WaterNSW has had scope changed. Risk to project. Federal Minister for Agriculture, Drought and Emergency Management forwarded email 15/5. Investigating why the scope has been changed and by whom. Mayor has been in contact with Deputy Prime Minister to discuss ongoing progress.				
									5/2 11/3 15/5 18/5 14/7				
									21/10/19 10/7				C

30/10/19	216/19 COM13/19	and subsequent demand have diminished; and (2) That the suspension of implementing the fee in Recommendation (1) be effective from 1 July 2019; and (3) The date for implementing the 2019/20 fee be determined by the Chief Executive having regard to the weather conditions and demand as per Recommendation (1). Crown Land Categorisation Resolved that Council endorse the proposed categorisation of the Crown Land Reserves as set out in the following table of Community Land and to apply to the Minister for approval of the proposed categorisation.	CCO MPB				18/11/19 9/12/19 6/2/20 16/5/2020 15/06/2020 8/7	Notice of Categorisation sent to Minister. Awaiting confirmation. Further information being sought and supplied. Awaiting confirmation or otherwise from Minister of categorisation. No change in status. Minister has requested changes to categorisation to two land reserves. Plans to be developed. Categorisation has been amended. Draft Plans nearing completion.	B	
30/10/19	218/19 COM15/19	Tree Management Plan Resolved that Council receive and note the Tree Management Plan as per Attachment 1	CCO MOS, R&U				15/11	Awaiting amended document to upload to website.	B	

27/11/19	261/19 GOV79/19	<p>(Attachment Booklet 1), however the document be referred back to the Parks, Gardens & Open Spaces Advisory Committee to amend spelling errors, arborist requirements, etc and consideration of heritage trees (ie Cork Tree) be included.</p> <p>Request for Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council</p> <p>Resolved that Council:</p> <ol style="list-style-type: none"> (1) Receive and note this report; (2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report; (3) Submit the boundary adjustment application to the Office of Local Government; and (4) That if any costs are incurred that they be passed onto the applicant. 	CCO MF&T RO			17/2	<p>To Parks, Gardens & Open Space Advisory Committee Meeting - 19/3/20</p> <p>Meeting not held due to COVID-19 restrictions.</p> <p>To Parks, Gardens & Open Space Advisory Committee Meeting - 18/6/20. Members to review and bring back to next meeting.</p> <p>Glen Innes Shire Council at their November Ordinary meeting adopted a similar resolution enabling this process to continue and so a boundary adjustment application to be submitted to the Office of Local Government.</p>	B	
18/12/19	269/19 ECO14/10	<p>Sale of Land For Unpaid Rates & Charges Resolved that Council:</p> <ol style="list-style-type: none"> (1) Pursuant to Section 713 and other relevant sections of the Local Government Act 1993, implements sale proceedings to sell the properties listed in this report at a public auction at a time and place to be determined; 	CCO RO			14/2 15/4	<p>Land Agent has been determined. Date of sale to be confirmed.</p> <p>Deferred due to COVID-19 restrictions.</p>	B	

18/12/19	286/19 NM10/19	<p>(2) Appoints Outstanding Collections (Aust) Pty Ltd (OSC) to administer the sale on Council's behalf.</p> <p>(3) Authorises Council staff and OSC to proceed with the necessary arrangements pertaining to the sale of the properties listed in this report, as set out in the Local Government Act 1993 and Local Government (General) Regulation 2005.</p> <p>(4) Delegates authority to the General Manager (Chief Executive) to take the following actions pertaining to the properties specified in the report:</p> <p>a. To withdraw from sale any property that, prior to the commencement of the auction, has had all Rates and charges payable (including overdue Rates and charges) paid in full.</p> <p>b. To withdraw any property from sale for technical or legal reasons.</p> <p>c. To set reserve prices for sale of the properties at auction.</p> <p>d. To negotiate by private treaty and accept offers for sale of any property that fails to sell at auction.</p> <p>e. To execute Sale and Purchase contracts, and property transfer documents, under Council's Common Seal.</p> <p>Notice of Motion – Road Naming Resolved that Council start the process of renaming of:</p> <ul style="list-style-type: none"> • Seven Mile Lane / Herding Yard Creek Road; 	Director Infrastructure EO		17/02/ 20 1/7/20	Initial road status investigations being carried out. Still awaiting road status report from search agents, recent follow up requested	B	
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26/2/20	11/20 COM7/20	<ul style="list-style-type: none"> • Old Maryland Lane/ Catarins Road, Maryland; • Cullendore Road; and • Red Ridge Road. <p>Update – Electric Vehicle Recharging Station Resolved that Council authorises that the License to Occupy for Charging Stations for Electric Vehicles be signed under the Seal of Council by the Mayor and the Chief Executive, thus committing a dedicated car space in the Visitor Information Centre to be allocated for a five (5) year peppercorn lease of \$1 per annum to NRMA for the purpose of electric vehicle recharging.</p>	Dir Inf EAO				16/3/20 18/6/20 1/7/20	Letter of intent forwarded Some delays due to COVID-19, NRMA on site 17/6/20 to finalise design. Meeting held with NRMA on site in June. Item referred to Traffic Committee to amend VIC carpark layout for more efficient siting of charging bay.	B	
26/2/20	13/20 ECO2/20	Reid Street, Tenterfield – Request for Council to take over Ongoing Maintenance Resolved that Council: (1) Accepts the addition of Reid Street, Tenterfield to Council's Road Asset Register; and (2) Accepts the ongoing maintenance of Reid Street, Tenterfield.	Dir Inf EO				12/3 1/7/20	Assessment of the road component values is being made for addition of Reid Street, to Council's Road Asset Register. Finance Asset Advisor has been advised of Council acceptance of Reid St. Road details will be adjusting in Council registers.	C	
26/2/20	14/20 ECO3/20	Hootons Road – Land Acquisition at Emu Creek Resolved that Council: (1) Agree to the acquisition of land for the opening of a road reserve nominally 20 metres wide, along the first two (2) kilometres of Hootons Road as part of the Emu Creek bridge replacement project; and	Dir Inf MAPP				12/3 11/5/20	Letter has been forwarded to the landowners & a signed agreement for access obtained. Quotations are being sought from consultant valuers to undertake a	B	

26/2/20		(2) Delegate authority to the Director Infrastructure to negotiate and agree with the adjacent landowners for the area of land to be acquired, that being nominally in the order of four (4) hectares; and (3) Approve the assigning of the official Council seal to any transfers, title deeds and documents associated with the land acquisition and road opening in this matter; and (4) Approve the gazettal of the new road opening.					15/05 1/7/20	valuation of the land involved. Quotations received, engaged Valuer. Valuation has been undertaken and final report being considered prior to commencing negotiations.	
26/2/20	15/20 ECO4/20	Truck Wash & Loading Ramp Project – Alternative Concepts Resolved that Council: (1) Note the option for the Council Depot site is not viable at this stage; (2) Resolve that the Livestock Selling Centre is the preferred location for the project; (3) Resolve that the existing loading ramps facing Boundary Road be upgraded; (4) Resolve that the truck wash for the site be proposed for installation on the south western area of the amenities buildings. (5) Note that any conditions on this project stemming from the Development Application may impact a further decision by Council on whether to proceed with the truck wash and loading ramp as the cost of implementing these conditions may be prohibitive.	Dir Inf MAPP				12/3 11/5 6/7/20	Resolution has been discussed with Council's independent consultant planner, and details for the amendment to current DA will be prepared. Amended drawings as suggested by consultant planner are to be prepared once budgeting and restriction priorities allow access to office based drawing program. Access to equipment being reconnected, update discussion held with planners in June, and details to be forward to consultant planner.	B
26/2/20	16/20 ENV1/20	Tenterfield Local Environmental Plan 2013 Planning Proposal	CCO MP&D				12/3	Planning Proposal has been forwarded to	C

									Parliamentary Counsel as per the resolution. Council process completed – awaiting gazettal – likely within 2 weeks. LEP gazetted – completed		
26/2/20	17/20 ENV2/20	Resolved that Council: the finalisation and making of the Planning Proposal as exhibited; (1) Support the Planning Proposal to Parliamentary Counsel for drafting of the Instrument and their opinion; (2) Forward the Planning Proposal to Parliamentary Counsel for drafting of the Instrument and their opinion; (3) Authorise Council staff to make any necessary minor amendments to the proposal during the drafting of the instrument in consultation with Parliamentary Counsel and the Department of Planning, Industry and Environment; and (4) Delegate to the Chief Executive the power to make the plan on behalf of Council as the local plan-making authority under section 3.36(2)(a) under the Environmental Planning and Assessment Act 1979.	Dir Inf MW&W EA&M	28/2 Media Release	2/3	15/6 7/7/20 20	Level 1 Water Restrictions reinstated Monday, 2 March 2020. Information on website, etc. Community consultation web based completed. Unforeseen delays in obtaining information and receipt of submissions for the update to the Drought Management Plan. Plan to be submitted to August 2020 Ordinary Council Meeting.	B			
26/2/20	23/20 GOV3/20	Relocation of Council Meetings – March 2020, April 2020 & May 2020	EA&M		2/3/20	14/4 16/6- 9/7	Torrington venue confirmed.	B			

								15/4	March meeting postponed due to COVID-19 restrictions. April meeting to be held via Zoom due to COVID-19 restrictions. Determined Extraordinary Meeting (22) and Ordinary Meeting (27) be held at RSL under COVID-19 restrictions. Risk Assessments carried out. Torrington & Drake to be rescheduled once restrictions cleared.		
								11/5			
March 2020 Meeting Postponed due to COVID-19 regulations											
Items referred to April 2020 Meeting											
22/4/20	48/20 ECO5/20						CCO MF&T	18/5	Report to be presented at the June Ordinary Council Meeting. Due to workload - Report deferred to August Ordinary Council Meeting.	B	
								8/7			
22/4/20	49/20 ENV6/20						CCO MPDS	28/4 13/5 15/6	Advertised on exhibition to 5/6/20 on website & YLN. Workshopped by Councillors. Exhibition completed - report to July Council meeting.	C	

22/4/20	51/20 ENV8/20	<p>exhibition for a period of thirty (30) working days; and (3) Note that final workshops with the community, relating to the plans will be held during this exhibition period to allow for any further feedback prior to adoption.</p> <p>Local Strategic Planning Statement Resolved that Council: (1) Place the Tenterfield Draft Local Strategic Planning Statement on public exhibition for a period of twenty eight (28) days; and (2) Adopt the Local Strategic Planning Statement at the conclusion of the exhibition period, if no submissions are received; or (3) Consider any submissions received and amend the plan as necessary prior to adoption.</p>	CCO MPD					27/4 15/6	On exhibition to 22/5/20 - Advertised on website and in YLN. To Cr Workshop 13/5. Exhibition completed - report to July Council	C	
22/5/20	68/20 GOV22/20	<p>Operational Plan 2020/2021 Resolved that Council: (1) Remove the \$100,000 grant income line and \$100,000 grant expenditure line within the Economic Growth and Tourism Service area in the Draft Operational Plan 2020/2021 (incorporating the draft 2020/2021 budget) and replace these amounts with \$25,000 as a Council funded contribution to support the Angry Bull Mountain Bike Project business case; and (2) Place the draft Tenterfield Shire Council Operational Plan 2020/2021 on public exhibition on Council's website for 28 days for community review and comment; and</p>	COO MF&T					23/5	Draft Operational Plan advertised and placed on Public Exhibition to close 19/6/2020. Referred to June 2020 Ordinary Council Meeting.	C	

22/5/20	69/20 GOV23/20	<p>(3) That a further report be brought back to Council for adoption of the Tenterfield Shire Operational Plan 2020/2021; and</p> <p>(4) That Council allocate an amount of \$25,000 in the Draft Operational Budget 2020/2021 to support the Angry Bull Mountain Bike Project business case.</p> <p>Drought Communities Programme Extension – Cultural & Heritage Initiatives Across the Shire (By Application) Resolved that Council: (1) Amend Resolution 40/20 – by removing ‘Cultural and Heritage Initiatives across the Shire (by application)’ project from the Drought Communities Programme – Extension funding spreadsheet; (2) Council endorse and adopt the two (2) recommended projects for funding for the Drought Communities Programme Extension Grant. These being: o Drake Village Resource Centre Upgrade - \$60,000 GST excl; and o Cemetery Restoration Work to historical Willson’s Downfall Cemetery - \$40,000 GST excl.</p>	COO MED&CE EA&M				16/6	Amendment noted on Resolution 40/20.	C	
27/5/20	74/20 COM12/20	<p>Communication Tower Licence to Network Investments Pty Ltd (WIN) Resolved that Council: (1) Delegate Authority to the Chief Executive to enter a Facility Sharing Licence Agreement with Network Investments Pty Ltd in relation</p>	CCO MP&B				15/06/2020 19/6	Documents being prepared. Signed and returned 19 June 2020	C	

27/5/20	75/20 COM13/20	<p>to Council's communication tower at Mt Mackenzie (Lot 5 DP 1007389).</p> <p>(2) Authorise the Licence to be signed and executed under the Seal of Council by the Mayor and Chief Executive in accordance with Council Policy.</p> <p>Site Sharing Licence Agreement With NSW Telco Authority For Haystack Mountain</p> <p>Resolved that Council:</p> <p>(1) Delegate authority to the Chief Executive to enter a Licence Agreement with the NSW Government Telecommunications Authority for Council's communications equipment located at Haystack Mountain Radio Communications Facility, Popugar Road, Yabbra National Park, Yabbra NSW 2469.</p> <p>(2) Authorise the Licence Agreement to be signed under the Seal of Council by the Mayor and the Chief Executive in accordance with Council Policy.</p>	CCO MP&B					15/06/ 2020	Documents prepared being	B	
27/5/20	76/20 ECO6/20	<p>Road Closure Application - Road Off Kildare Road</p> <p>Resolved that Council:</p> <p>(1) Objects to the permanent road closure of the section of road adjacent to Lots 201 & 171 DP 751517 off Kildare Road due to causing of landlocking of multiple parcels of land to the east of the proposed road closure.</p> <p>(2) Advises the applicant that Council cannot accede to the request of closing the section of road adjacent to Lots 201 & 171 DP 751517 due to</p>	Dir Inf EO					15/6 03/07	Response being prepared to applicant to advise of resolution. Response provided to Applicant 17 June advising resolution.	C	

27/5/20	82/20 ENV11/20	<p>(1) Continues to undertake maintenance activities in accordance with the adopted Road Network Management Plan which includes the 2.321km section of Wellington Lookout Road from Black Swamp Road. Any additional road maintenance will be considered as part of Council's review of the current Road Network Management Plan.</p> <p>(2) Advises the applicant that Council cannot currently accede to the request of additional road maintenance due to limited resources, however the requested section of road will be considered as part of Council's review of the Road Network Management Plan.</p>					1/7/20	Letter being prepared to applicant to advise of resolution. RNMP documents being prepared and revised for Council consideration in August. Letter provided to Applicant 17 June advising resolution.	C	
27/5/20	82/20 ENV11/20	<p>Stronger Country Community Fund - Village Signs Resolved that Council:</p> <p>(1) Proceed with the adoption of Concept B for the Village Entrance signs; and</p> <p>(2) Incorporate changes as per the second round of consultation for the final designs as detailed in the report.</p> <p>(3) Utilise the principles of Concept B for basis of the new Shire entry signs in a future project.</p>	CCO MP&D				15/6	Final designs forwarded to village groups - signs commenced manufacture - installation in October. Completed - signs under manufacture	C	
27/5/20	83/20 ENV12/20	<p>Deferred Notice Of Motion - National Parks In Tenterfield Shire Local Government Area Resolved that Council:</p> <p>(1) Invite Mr Darren Pitt, Manager, Northern Tablelands Area, National Parks & Wildlife Service to address Council at</p>	CE EA&M				7/6	Councillors determined questions for Mr Pitt. Invitation to be extended to attend Workshop 5/8/20	C	

27/5/20	88/20 GOV30/20	the first opportunity once COVID-19 restrictions are relaxed. (2) Reconsider the Notice of Motion following Mr Pitt's address.	Dir Inf EAO EA&M				16/6 2/7	Committee Register updated for adoption at June 2020 meeting. Letters forwarded to NEWLOG and NWWOLG to advise of Council's decision.	C	
27/5/20	92/20 COM14/20	Transfer of Weight of Loads Enforcement Group from North East Weight of Loads Group to North West Weight of Loads Group Resolved that Council move to join the North West Weight of Loads Group, ceasing financial contributions to the North East Weight of Loads Group from 2020/2021 financial year. Telstra Blackspot Program – Torrington Resolved that Council: (1) Delegate authority to the Chief Executive to enter a Lease Agreement with Telstra Corporation Limited for the installation and operation of a Telstra telecommunications facility behind the Rural Fire Service shed in Torrington (Lot 317 DP 751488, 2708 Torrington Road, Torrington). (2) Authorise the Lease Agreement to be signed under the Seal of Council by the Mayor and the Chief Executive in accordance with Council Policy.	CCO MP&B				16/06/2020 19/6	Documents to be signed, hard copies now received. Signed and returned.	C	
24/6/20	95/20 MIN9/20	Confirmation of Previous Minutes Resolved that the Minutes of the following Meeting of Tenterfield Shire Council: Ordinary Council Meeting – 27 May 2020 as typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings.	EA&M				26/6	Signed and amended on website.	C	

24/06/20	97/20 MM2/20	Submission For Naming Of Clarence River Bridge On Hootons Road Resolved that Council write to Kyogle Shire Council, submitting the name of "Hootons Bridge" as the name for the new bridge over the Clarence River on Hootons Road.	EA&M			14/7	Submissions close 17/7. Forwarded 15/7 with copies of requests for naming of bridge received by Council.	C	
24/06/20	99/20 COM15/20	Reallocation Of Grant Funds Resolved that Council: (1) Amends Resolution 40/20 by removing the Border Walk/ Mountain Bike Track Development Project from the <i>Drought Communities Programme Extension</i> funding spread sheet. (2) Reallocates the amount of \$100,000 to the <i>Economic & Social Resilience Project</i> , with this funding to supplement the shortfall from the previous grant for the heritage painting of the Tenterfield Post Office. (3) Reallocates the amount of \$150,000 from the <i>Regional Tourism Bushfire Recovery Fund</i> to Art Installations along Tenterfield Creek as currently being undertaken by <i>Make It Tenterfield</i> .	EA&M MED&CE CCO			14/7	Amendment noted on Resolution 40/20.	C	
24/06/20	100/20 ECO09/20	Aerodrome Grass Area Lease Resolved that Council resolve to advertise for the four (4) year lease of the grassed area within the Tenterfield Aerodrome not directly associated with the landing strip for the purpose of restricted agricultural operations including the mowing and harvesting of grass with any submissions received to be reported back to Council for consideration.	DI MA&PP			1/7/20	Plan of area to be prepared for lease documents. Not yet advertised.	B	

24/06/20	104/20 ENV13/20	Removal Of Dead Trees Program - Within The Terenfield Ru5 Area Resolved that Council: (1) Adopt the Priority List of Trees attached and seek quotations for their removal; and (2) Implement the list in the same priority order should quotations received be in excess of the budget allocation; and (3) Advise successful and unsuccessful recipients in writing once quotations are finalised.	CCO MOS,R&U		29/6	29/6	Currently seeking quotes for removal of selected trees. Applicants who have registered an interest will receive correspondence from Council by August 2020.	B	
24/06/20	105/20 GOV31/20	Monthly Operational Report - May 2020 Resolved that Council receives and notes the status of the Monthly Operational Report for May 2020.	EA&M		3/7		Updated to Website	C	
24/06/20	106/20 GOV32/20	Committees Register 2019-2021 Resolved that Council adopts the updated Council Committee Register 2019-2021.	EA&M		14/7		Updated to Website	C	
24/06/20	107/20 GOV33/20	Asset Management Strategy 2020-2030 Resolved that Council adopt the revised Asset Management Strategy 2020-2030.	DI MA&PP		14/7		Updated to website.	C	
24/06/20	108/20 GOV34/20	Review Of Investment Policy Resolved that Council adopts the Investment Policy as attached.	MF&T CCO		14/7		Updated to website.	C	
24/06/20	109/20 GOV35/20	Councillor Superannuation Discussion Paper Resolved that Council: (1) Note the attached Discussion Paper on the issue of Councillor Superannuation; (2) Place the Discussion Paper on public exhibition for 14 days to seek feedback from the community; and	MF&T CCO		1/7/20 10/7		On Website 1/7/20. Submissions close 15/7/20. Report to July Council Meeting.	C	

24/06/20	110/20 GOV36/20 GOV37/20	(3) At the completion of the public exhibition period, a further report be brought back to Council outlining a proposed response from Tenterfield Shire Council to the Office of Local Government, incorporating both public feedback and Councillor and Council staff comments. Finance & Accounts - Period Ended 31 May 2020 Capital Expenditure Report As At 31 May 2020 Resolved that Item GOV36/20 - Finance & Accounts, Period Ended 31 May 2020 and Item GOV37/20 - Capital Expenditure Report as at 31 May 2020 be adopted together.	MF&T CCO	2/7	Noted	C		
24/06/20	116/20 GOV38/20	Operational Plan 2020/2021 Resolved that Council: Adopts the Tenterfield Shire Council Operational Plan 2020/2021 as revised and attached noting the following amendments from the draft Operational Plan placed on public exhibition on 22 May 2020: Further Information can be found on Council's Business paper	MCSG&R CCO	2/7/20 15/7 8/7	Operational Plan Updated on website Fees & Charges Updated on website Community Contributions/Donations advertised - closing 7/8/20.	C		
24/06/20	117/20 RC15/20	Reports Of Committees & Delegates - Border Regional Organisation Of Councils - 13 March 2020 Resolved that the report of the Border Regional Councils Organisation of Councils meeting of 13 March 2020 be received and noted.	EA&M	2/7	Noted	C		
24/06/20	118/20 RES5/20	Council Resolution Register - June 2020 Resolved that Council notes the status of the Council	EA&M	2/7	Noted	C		

13/07/20	126/20 COM16/20	Resolution Register to June 2020. Memorial Hall Amenities Wing – Tender Recommendation Resolved that Council: (1) Accept the tender evaluation report for the Memorial Hall Amenities Wing project; or (2) Proceed with negotiations with the lowest tenderer to align the scope and budget. (3) The Chief Executive be provided delegation to sign off after negotiations are completed.	CCO MP&B					14/7	Negotiations commenced.	B	