

UNCONFIRMED



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING THURSDAY, 2 JULY 2020

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at RSL Pavilion and via Zoom on Thursday, 2 July 2020 commencing at 9.00 am.

ATTENDANCE

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

ALSO IN ATTENDANCE

Chief Executive (Terry Dodds)
Executive Assistant & Media (Noelene Hyde)
Actg Chief Corporate Officer (Tamai Davidson) – via Zoom
Director Infrastructure (Fiona Keneally)
Manager Economic Development & Community Engagement (Harry Bolton)
Manager Finance & Information Technology (Paul Della)
Manager Customer Service, Governance & Records (Erika Bursford) – via Zoom
Management Accountant (Jess Wild)

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

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 past, present and emerging, of the Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

Nil.

DISCLOSURE & DECLARATIONS OF INTEREST

122/20 **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
Deputy Mayor Cr Greg Sauer	Chairman on Tenterfield's National Monument Ass Inc – Less than Significant – Non Pecuniary – will remain in meeting and vote	COM15/20 – Reallocation of Grant Funds

(John Macnish/Bronwyn Petrie)

Motion Carried

BUSINESS OF THE MEETING

(ITEM NM3/20) NOTICE OF RESCISSION MOTION - ITEM GOV38/20 OF ORDINARY COUNCIL MEETING - 24 JUNE 2020

SUMMARY

A Notice of Rescission Motion was received on Monday, 29 June 2020 from Councillor Brian Murray.

MOTION

That Council:

- (1) Move the rescission of Council Motion 116/20 – Item (18) (a) and (b) resolved at the Ordinary Council Meeting of 24 June 2020.

Motion 116/20

(18) (a) Include the exhibited budget consideration of \$25,000 in the 2020/2021 Operational Plan to be allocated for a Business Case for the Angry Bull Mountain Bike Proposal to be conducted through Regional Development Australia. The project funding will be subject to the execution of a Local Government funding agreement; and

(b) On the successful completion of Item (18) (a), a report comes back to Council for consideration of the allocation of an additional \$30,000 for a Feasibility Study, including trail mapping. This allocation of funds and the arrangements described above be subject to a mutual agreement between Angry Bull Mountain Bike Trails and Tenterfield Shire Council.

- (2) Following rescission of Item (18) (a) and (b) of Council Motion 116/20, Council move that Item (18) be deleted from the Operational Plan Budget 2020/2021.

(Brian Murray/Michael Petrie)

Motion Lost

Cr Bronwyn Petrie requested that the votes be recorded:

Voting For the Motion – Councillors Murray, M Petrie, Peters and Forbes.

Voting Against the Motion – Councillors B Petrie, Petty, Macnish, Rogan, Sauer and Verri.

(ITEM NM4/20) NOTICE OF RESCISSION MOTION - ITEM COM15/20 OF ORDINARY COUNCIL MEETING - 24 JUNE 2020

SUMMARY

A Notice of Rescission Motion was received on Monday, 29 June 2020 from Councillor Gary Verri.

MOTION

That Council:

- (1) Move the rescission of Council Motion 99/20 – Item (2) resolved at the Ordinary Council Meeting of 24 June 2020.

Motion 99/20

- (2) *Reallocates the amount of \$100,000 to the Economic & Social Resilience Project, with this funding to supplement the shortfall from the previous grant for the heritage painting of the Tenterfield Post Office.*
- (2) Following rescission of Item (2) of Council Motion 99/20, Council move that the \$100,000 be reallocated to the construction of a new playground and upgrade of the Jennings Park and/or Willsons Downfall Cemetery.

(Gary Verri/Michael Petrie)

Motion Lost

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 10.06 am.

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Councillor Peter Petty
Mayor/Chairperson