



**QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE**

## **MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 22 JULY 2020**

MINUTES OF THE **Ordinary Council** OF TENTERFIELD SHIRE held at the RSL Pavilion and via Zoom on Wednesday, 22 July 2020 commencing at 9.30 am.

### **ATTENDANCE**

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

### **ALSO IN ATTENDANCE**

Chief Executive (Terry Dodds)  
Executive Assistant & Media (Noelene Hyde)  
Actg Chief Corporate Officer (Tamai Davidson)  
Director Infrastructure (Fiona Keneally)

*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 'Peter Petty', is written over a dark red background at the bottom right of the page.

**OPENING AND WELCOME**

*In opening the Meeting, Mayor Peter Petty requested Councillors and staff observe a Minutes Silence in remembrance of Mr Neil Rossington, Council's former Weeds Officer who served Council and the community for 35 years.*

**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.*

**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**

**128/20** **Resolved** that Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

<b>Name</b>	<b>Type</b>	<b>Item</b>
Councillor Michael Petrie	Less than Significant Non Pecuniary – Landowner inside the Tenterfield RU5 Village Zone – will remain in meeting and vote.	ECO11/20 – Tenterfield Shire Council Economic Development Activation & Stimulus Package

(Greg Sauer/Gary Verri)

**Motion Carried**



## **(ITEM MIN10/20) CONFIRMATION OF PREVIOUS MINUTES**

**129/20** **Resolved** that the Minutes of the following Meetings of Tenterfield Shire Council:

- Ordinary Council Meeting – 24 June 2020
- Extraordinary Council Meeting – 2 July 2020
- Extraordinary Council Meeting – 13 July 2020

as typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings.

(Greg Sauer/Bob Rogan)

### **Motion Carried**

## **TABLING OF DOCUMENTS**

Nil.

## **URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS**

**130/20** **Resolved** that the Addendum Agenda be accepted and the following item be considered by Council:

- Item GOV46/20 – Local Government NSW Water Management Conference 2020 – 6 to 8 October 2020.

(Donald Forbes/Bronwyn Petrie)

### **Motion Carried**

## **COMMUNITY CONSULTATION (PUBLIC ACCESS)**

*Due to the current COVID-19 regulations, there is no capacity for members of the public to attend due to social distancing requirements.*

## **MAYORAL MINUTE**

Nil.

## **OPEN COUNCIL REPORTS**

### **OUR COMMUNITY**

*Manager Property & Buildings, Heidi Ford attended the meeting via Zoom, the time being 9.37 am.*

## **(ITEM COM17/20) TENTERFIELD COMMON EASEMENT AND LOT COMPULSORY ACQUISITION**

### **SUMMARY**

The purpose of this report is for Council to seek an easement for water supply and right of carriage way within Lot 7023 DP 1126222 and within Lot 7022 DP 1126834. The purpose of this is to provide access to water supply through right of carriage way over these identified Lots for future service and maintenance of Council's water infrastructure.



Additionally, Council is to pursue with the subdivision of Lot 7022 in DP 1126834 for the purpose of compulsory acquiring the subdivided Lot known here as 'Proposed Lot 1'. The newly-formed Lot will enable Council to establish security infrastructure and other minor development where required.

#### **RECOMMENDATION**

The item was opened for discussion.

(Brian Murray/Michael Petrie)

#### **SUSPENSION OF STANDING ORDERS**

**131/20** **Resolved** that Standing Orders be suspended.

(Donald Forbes/Bob Rogan)

#### **Motion Carried**

*Standing Orders were suspended due to a problem with the recording of the meeting, the time being 9.40 am.*

#### **RESUMPTION OF STANDING ORDERS**

**132/20** **Resolved** that Standing Orders be resumed.

(Bronwyn Petrie/Gary Verri)

#### **Motion Carried**

*The meeting resumed with the recording device again in operation and Manager Property & Buildings, Heidi Ford in attendance via Zoom, the time being 9.52 am.*

#### **(ITEM COM17/20) TENTERFIELD COMMON EASEMENT AND LOT COMPULSORY ACQUISITION**

**133/20** **Resolved** that Council:

- (1) Proceed with the compulsory acquisition of the interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 and within Lot 7022 DP 1126834 for the purpose of creating and obtaining an easement for water supply and right of carriage way to the water source and pump infrastructure in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;
- (2) Proceed with the compulsory acquisition of the land described as subdivided Lot 7022 DP 1126834 for the purpose of subdivision and acquisition of the newly-formed Lot for the purposes of developing water infrastructure on the site and security infrastructure around the site in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;
- (3) Make an application to the Minister and the Governor for approval to acquire interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 by compulsory process under section 186(1) of the Local Government Act;



- (4) Make an application to the Minister and the Governor for approval to acquire the subdivided Lot 7022 DP 1126834 by compulsory process under section 186(1) of the Local Government Act;
- (5) Classifies the land as operational land;
- (6) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to 30 days;
- (7) Proceed with the subdivision of the land described as Lot 7022 DP1126834 and all other processes required for the purpose of compulsory acquisition of the newly-formed Lot in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;
- (8) Proceed with the compulsory acquisition of the land described as 'Proposed Lot 1' for the purpose of developing a site for established emergency water infrastructure in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.

(Brian Murray/Michael Petrie)

**Motion Carried**

*Manager Property & Buildings, Heidi Ford left the meeting, the time being 9.53 am.*

**PROCEDURAL MOTION**

- 134/20** **Resolved** that Item ENV14/20 Development Servicing Plans Water & Sewer Development Contribution Plans 7.11 and 7.12 be brought forward in the Agenda and considered at this time.

(Gary Verri/Michael Petrie)

**Motion Carried**

*Cardno Consultant Geoff Kleu (via Zoom) entered the meeting, the time being 9.55 am.*

**OUR ENVIRONMENT**

**(ITEM ENV14/20) DEVELOPMENT SERVICING PLANS WATER & SEWER DEVELOPMENT CONTRIBUTION PLANS 7.11 & 7.12**

**SUMMARY**

The purpose of this report is to present to Council for adoption the following Plans;

- Section 7.11 Development Contributions Plan (Subdivisions)
- Section 7.12 Development Contributions Plan (General Development)
- Development Servicing Plan – Sewerage Services
- Development Servicing Plan – Water Supply

The Plans have been developed in accordance with the relevant legislative requirements of the *Environmental Planning & Assessment Act, 1979* and the *2016 Developer Charges Guidelines for Water Supply, Sewerage and Stormwater*



issued by the Minister for Lands and Water, pursuant to Section 306(3) of the *Water Management Act, 2000*.

- All Plans repeal the existing Plans previously adopted by Council. This report is to be considered in conjunction with the Tenterfield Shire Council Economic Development Activation and Stimulus Package.

### **RECOMMENDATION**

That Council:

- (1) Adopt the Section 7.11 Development Contributions Plan (subdivisions) as per Attachment 1; and
- (2) Adopt the Section 7.12 Development Contributions Plan (general development) as per Attachment 2; and
- (3) Adopt the Development Servicing Plan – Water Supply as per Attachment 3; and
- (4) Adopt the Development Servicing Plan – Sewerage Services as per Attachment 4; and
- (5) Implement the provisions of the “Tenterfield Shire Council Economic Development Activation & Stimulus Package”; and
- (6) Adjust the 2020/21 fees and charges to reflect the adopted provisions contained within the “Tenterfield Shire Council Economic Development Activation & Stimulus Package”.

(Bob Rogan/Brian Murray)

Chief Executive Terry Dodds advised that Items (5) and (6) of the recommendation to be removed as report (Item ECO11/20 Tenterfield Shire Council Economic Development Activation and Stimulus Package covers these issues.

**135/20** **Resolved** that Council:

- (1) Adopt the Section 7.11 Development Contributions Plan (subdivisions) as per Attachment 1; and
- (2) Adopt the Section 7.12 Development Contributions Plan (general development) as per Attachment 2; and
- (3) Adopt the Development Servicing Plan – Water Supply as per Attachment 3; and
- (4) Adopt the Development Servicing Plan – Sewerage Services as per Attachment 4.

(Bob Rogan/Brian Murray)

**Motion Carried Unanimously**





*Manager Economic Development & Community Engagement, Harry Bolton and Manager Finance & Technology, Paul Della, entered the meeting, the time being 10.17 am.*

## **OUR ECONOMY**

### **(ITEM ECO11/20) TENTERFIELD SHIRE COUNCIL ECONOMIC DEVELOPMENT ACTIVATION AND STIMULUS PACKAGE**

#### **SUMMARY**

The purpose of this report is to propose that:

- A 100% discount on Section 64 Water & Sewer Contributions be applied in relation to all new developments on an existing parcel of land in the RU5 Village zone within the Tenterfield Shire Council if, within two (2) years of the issuing of consent for the new development/s, construction is completed and an Occupation Certificate has been issued. Examples of such developments may include dual occupancies or multiple residential units. To be clear, no Section 64 Water & Sewer Contributions will be required up front on such developments but if within two (2) years an Occupation Certificate has not been issued, the full amount of these contributions will become due and payable based on the Section 64 Water and Sewer Contribution amounts adopted in the Operational Plan at the expiry of the two year period; and
- A contributions discount of 50% (rounded where applicable) on Section 64 Water and Sewer Contributions be applied to all new subdivisions in the RU5 Village zone within Tenterfield Shire Council area; and
- A reduction of 50% be applied to the existing purchase price on remaining lots of industrial estate land to encourage future development.

#### **RECOMMENDATION**

That Council:

- (1) Implements, effective immediately but not retrospectively, a 100% discount on Section 64 Water & Sewer Contributions in relation to all new developments on an existing parcel of land in the RU5 Village zone within the Tenterfield Shire. The discount will apply for a period of two (2) years from the issuing of development consent, where construction is completed and an Occupation Certificate has been issued within the two (2) year period.

To be clear, no Section 64 Water & Sewer Contributions will be required up front on such developments but if within two (2) years an Occupation Certificate has not been issued, the full amount of these contributions will become due and payable based on the Section 64 Water and Sewer Contribution amounts adopted in the Operational Plan at the expiry of the two year period; and

- (2) Introduces a contributions discount of 50% (rounded where applicable) effective immediately but not retrospectively on Section 64 Water and Sewer contributions on all new subdivisions in the RU5 Village Zone within Tenterfield Shire Council; and



- (3) Amends Council's 2020/2021 Fees & Charges document to reflect the discounts so resolved from the date so resolved; and
- (4) Reviews the contributions discounts after two (2) years; and
- (5) Reduces the purchase price of the remaining lots on the Tenterfield Industrial Estate by 50% to encourage further development.

(Gary Verri/Bob Rogan)

#### **AMENDMENT**

Recommendations (1) and (2) be amended as follows:

- (1) Implements, effective immediately but not retrospectively, a 75% discount on Section 64 Water & Sewer Contributions in relation to all new developments on an existing parcel of land in the RU5 Village Zone within the Tenterfield Shire with 50% of the Section 64 Water & Sewer Contributions paid up front. A refund of the remaining discounted amount will be paid if the Occupation Certificate has been issued within the two (2) year period.

To be clear, 50% of the full Section 64 Water & Sewer Contributions will be required up front on such developments but if within two (2) years an Occupation Certificate has not been issued, the full amount of these Contributions will become due and payable based on the Section 64 Water and Sewer Contribution amounts adopted in the Operational Plan at the expiry of the two (2) year period; and

- (2) Introduces a Contributions discount of 75% (rounded where applicable) effective immediately but not retrospectively on the full Section 64 Water and Sewer Contributions on all new subdivisions in the RU5 Village Zone within Tenterfield Shire Council; and

(Greg Sauer/Bob Rogan)

#### **SUSPENSION OF STANDING ORDERS**

**136/20** **Resolved** that Standing Orders be suspended.

(Donald Forbes/Brian Murray)

#### **Motion Carried**

*Standing Orders were suspended and the Meeting adjourned for morning tea and to allow Councillors to inspect the recently purchased Walker mower, the time being 11.02 am.*

#### **RESUMPTION OF STANDING ORDERS**

**137/20** **Resolved** that Standing Orders be resumed.

(Brian Murray/Bob Rogan)

#### **Motion Carried**

*The meeting resumed with the same members present, the time being 11.21 am.*





**(ITEM ECO11/20) TENTERFIELD SHIRE COUNCIL ECONOMIC DEVELOPMENT ACTIVATION AND STIMULUS PACKAGE**

**AMENDMENT**

A further paragraph to Item (1) was added as follows:

For example, the total Water and Sewer Contributions in Tenterfield on one (1) additional dwelling is \$23,009.00. The developer would be required to pay up front an amount of \$11,504.50 being 50% of the total Developer Contribution for water and sewer. If within two (2) years an Occupation Certificate has been issued, a refund of \$5,752.25 will be provided. But if an Occupation Certificate has not been issued, an additional amount of \$11,504.50 (plus indexation) will be charged to the developer.

(Greg Sauer/Bob Rogan)

**Amendment Carried**

**AMENDMENT**

Add the following at the end of the first paragraph of Item (1).

.. with an extension of the two (2) year period of reduced Section 64 Water and Sewer Contributions for a further year, for houses that are either colonial or federation style.

(Gary Verri/Tom Peters)

**Amendment Carried**

**AMENDMENT**

Delete Item (5) from the recommendation. This issue of sale of the Tenterfield Industrial Land to be dealt with in a separate report at the next Ordinary Council Meeting.

(Michael Petrie/Gary Verri)

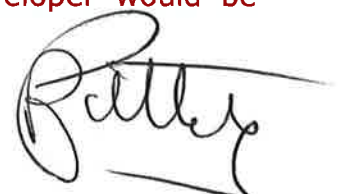
**Amendment Carried**

**138/20 Resolved that Council:**

- (1) Implements, effective immediately but not retrospectively, a 75% discount on Section 64 Water & Sewer Contributions in relation to all new developments on an existing parcel of land in the RU5 Village Zone within the Tenterfield Shire with 50% of the Section 64 Water & Sewer Contributions paid up front. A refund of the remaining discounted amount will be paid if the Occupation Certificate has been issued within the two (2) year period with an extension of the two (2) year period of reduced Section 64 Water and Sewer Contributions for a further year, for houses that are either colonial or federation style.

To be clear, 50% of the full Section 64 Water & Sewer Contributions will be required up front on such developments but if within two (2) years an Occupation Certificate has not been issued, the full amount of these Contributions will become due and payable based on the Section 64 Water and Sewer Contribution amounts adopted in the Operational Plan at the expiry of the two (2) year period.

For example, the total Water and Sewer Contributions in Tenterfield on one (1) additional dwelling is \$23,009.00. The developer would be



required to pay up front an amount of \$11,504.50 being 50% of the total Developer Contribution for water and sewer. If within two (2) years an Occupation Certificate has been issued, a refund of \$5,752.25 will be provided. But if an Occupation Certificate has not been issued, an additional amount of \$11,504.50 (plus indexation) will be charged to the developer.

- (2) Introduces a Contributions discount of 75% (rounded where applicable) effective immediately but not retrospectively on the full Section 64 Water and Sewer Contributions on all new subdivisions in the RU5 Village Zone within Tenterfield Shire Council; and
- (3) Amends Council's 2020/2021 Fees & Charges document to reflect the discounts so resolved from the date so resolved; and
- (4) Reviews the contributions discounts after two (2) years.

(Gary Verri/Bob Rogan)

**Motion Carried**

*Manager Economic Development & Community Engagement, Harry Bolton, Manager Finance & Technology, Paul Della and Cardno Consultant Geoff Kleu (via Zoom) left the meeting, the time being 11.54 am.*

**OUR GOVERNANCE**

**(ITEM GOV39/20) MONTHLY OPERATIONAL REPORT - JUNE 2020**

**SUMMARY**

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that demonstrates staff accountabilities and actions taken against Council's 2019/2020 Operational Plan. This is the final report for the 2019/2020 period.

**139/20** **Resolved** that Council receives and notes the status of the Monthly Operational Report for June 2020.

(Greg Sauer/Michael Petrie)

**Motion Carried**

**(ITEM GOV40/20) LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - 22 TO 24 NOVEMBER 2020**

**SUMMARY**

The purpose of this report is for Council to consider Council representation and Council's voting delegate at the Local Government NSW Annual Conference to be held at Cessnock from Sunday, 22 to Tuesday, 24 November 2020 at the Crowne Plaza Hunter Valley, 430 Wine Country Drive, Lovedale.



**140/20** **Resolved** that Council:

- (1) Approve the attendance of the Mayor, Deputy Mayor and Chief Executive to represent Council at the Local Government NSW Annual Conference at Lovedale, 22 to 24 November 2020.
- (2) Endorse the Mayor as the voting delegate of Tenterfield Shire Council for the Annual Conference.
- (3) Consider motions for submission to the 2020 Local Government NSW Annual Conference.

(Michael Petrie/John Macnish)

**Motion Carried**

*Manager Customer Service, Governance & Records, Erika Bursford entered the meeting, the time being 12.08 pm.*

**(ITEM GOV41/20) TENTERFIELD SHIRE COUNCIL CUSTOMER SATISFACTION SURVEY 2020**

**SUMMARY**

The purpose of this report is to present the Tenterfield Shire Council Customer Satisfaction Survey 2020 Final Report.

**141/20** **Resolved** that Council receive and note the Tenterfield Shire Council Customer Satisfaction Survey 2020 Final Report.

(Michael Petrie/Greg Sauer)

**Motion Carried**

*Manager Customer Service, Governance & Records, Erika Bursford left the meeting, and Actg Manager Finance & Technology, Jessica Wild entered the meeting, the time being 12.20 pm.*

**(ITEM GOV42/20) COUNCILLOR SUPERANNUATION DISCUSSION PAPER**

**SUMMARY**

The purpose of this report is to inform Council and the Community of the outcome of public consultation into a discussion paper issued by the Office of Local Government on Councillor Superannuation and for Council to advise which of the four options listed, should be submitted to the Office of Local Government by the Friday, 7 August 2020 deadline.

**RECOMMENDATION**

That Council:

- (1) Note that there was no feedback arising from Community Consultation on this matter;
- (2) Selects the option of: *(options not selected to be deleted from the recommendation/resolution)*



- a) Maintaining the status quo; or
- b) Amending the NSW Local Government Act 1993 to require councils to pay a portion of the Mayor and Councillor fees equivalent to the superannuation guarantee amount into a complying superannuation fund nominated by the Mayor and Councillors; or
- c) Amending the NSW Local Government Act 1993 to require Councils to pay an amount equivalent to the superannuation guarantee into a complying superannuation fund nominated by the Mayor and Councillors in addition to the payment of Mayor and Councillor fees; or
- d) Amending the NSW Local Government Act 1993 to give Councils the option to pay an amount equivalent to the superannuation guarantee into a complying superannuation fund nominated by the Mayor and Councillors in addition to the Mayor and Councillor fees.

As a response to the Office of Local Government's Councillor Superannuation Discussion Paper;

- (3) That Council staff notify the Office of Local Government of the option Council has selected by Friday, 7 August 2020.

(Gary Verri/Bronwyn Petrie)

**AMENDMENT**

That Council supports option (2) a).

(Bronwyn Petrie/Gary Verri)

**Amendment Withdrawn**

**AMENDMENT**

That Council supports option (2) d).

(Greg Sauer/Bob Rogan)

**Amendment Carried**

*Councillor Gary Verri recorded a vote against the Amendment.*

**142/20 Resolved** that Council:

- (1) Note that there was no feedback arising from Community Consultation on this matter;
- (2) Selects the option to:

Amend the NSW Local Government Act 1993 to give Councils the option to pay an amount equivalent to the superannuation guarantee into a complying superannuation fund nominated by the Mayor and Councillors in addition to the Mayor and Councillor fees.

As a response to the Office of Local Government's Councillor Superannuation Discussion Paper;

- (3) That Council staff notify the Office of Local Government of the option Council has selected by Friday, 7 August 2020.

(Greg Sauer/Bob Rogan)

**Motion Carried**

*Councillor Gary Verri recorded a vote against the Motion.*

**(ITEM GOV43/20) FINANCE & ACCOUNTS - PERIOD ENDED 30 JUNE 2020**

**SUMMARY**

The purpose of this report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 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.

**143/20 Resolved that Council:**

- (1) Receive and note the Finance and Accounts Report for the period ended 30 June 2020;
- (2) Receive and note the abridged and summarized update to the Long Term Financial Plan (noting that a further full update will be provided to a subsequent meeting);
- (3) Reduce the Water Standpipe Fee from \$25 per kilolitre to \$6.50 per kiloliter.

(Greg Sauer/Tom Peters)

**Motion Carried**

**(ITEM GOV44/20) CAPITAL EXPENDITURE REPORT AS AT 30 JUNE 2020**

**SUMMARY**

The purpose of this report is to show the progress of Capital Works projects against the Year to Date (YTD) budget each month. This report outlines Council's financial progress against each project.

**144/20 Resolved that Council receive and note the Capital Expenditure Report for the period ended 30 June 2020.**


(Gary Verri/Bob Rogan)

**Motion Carried**

**(ITEM GOV45/20) REPORT ON LOAN BALANCES**

**SUMMARY**

The purpose of this report is to inform Council of its loan balances as at 30 June 2020.



- 145/20** **Resolved** that Council notes the loan balance as at 30 June 2020 was \$10,309,615.28 (\$9,586.841.37 as at 31 March 2020).

(Michael Petrie/Brian Murray)

**Motion Carried**

*Actg Manager Finance & Technology, Jessica Wild left the meeting, the time being 12.33 pm.*

**(ITEM GOV46/20) LOCAL GOVERNMENT NSW WATER MANAGEMENT CONFERENCE 2020 - 6 TO 8 OCTOBER 2020**

**SUMMARY**

The purpose of this report is for Council to consider Council representation at the Local Government NSW Water Management Conference to be held at Narrabri from Tuesday, 6 to Thursday, 8 October 2020 at The Crossing Theatre, Narrabri.

- 146/20** **Resolved** that Council approve the attendance of the Mayor and Chief Executive to represent Council at the Local Government NSW Water Management Conference at Narrabri, 6 to 8 October 2020.

(Gary Verri/Donald Forbes)

**Motion Carried**

**REPORTS OF DELEGATES & COMMITTEES**

**(ITEM RC16/20) REPORTS OF COMMITTEES & DELEGATES - MURRAY DARLING ASSOCIATION INC**

**SUMMARY**

The Annual General Meeting of the Murray Darling Association Inc was held via Zoom on Thursday, 11 June 2020. Minutes of the Meeting are provided for the information of Council together with the Delegate's report for June 2020.

- 147/20** **Resolved** that Council receive and note the report for the Murray Darling Association Inc, and note the election of Cr Greg Sauer to the Region 11 Executive for the coming 12 month period.

(Greg Sauer/Bob Rogan)

**Motion Carried**

**(ITEM RC17/20) REPORTS OF COMMITTEES & DELEGATES - AUDIT & RISK COMMITTEE - 17 JUNE 2020**

**SUMMARY**

A meeting of the Audit & Risk Committee was held on Wednesday, 17 June 2020.

- 148/20** **Resolved** that the report of the Audit & Risk Committee of 17 June 2020 be received and noted.

(Donald Forbes/Bronwyn Petrie)

**Motion Carried**





## NOTICES OF MOTION

Nil.

## RESOLUTION REGISTER

### (ITEM RES6/20) COUNCIL RESOLUTION REGISTER - JULY 2020

#### 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.

**149/20** **Resolved** that Council notes the status of the Council Resolution Register to July 2020.

(Brian Murray/Gary Verri)

#### Motion Carried

## CONFIDENTIAL BUSINESS

Nil.

## MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 12.47 pm.

  
.....  
Councillor Peter Petty  
Mayor/Chairperson