

Tenterfield Shire Council
Capital Expenditure Report as at 30 September 2020

Capital Projects	20/21 Full Year Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
Office of the Chief Executive	55,951	13,068	23.36%	
Civic Office				
1010500. Civic Office - Computer Equipment	0	755	0.00%	iPad replacement for the Mayor
Total Civic Office	0	755	0.00%	
Emergency Services				
5800512. RFS Torrington - Re-lay pipes & seal entrance	0	448	0.00%	
Total Emergency Services	0	448	0.00%	
Library Services				
5000500. Library Resources (Grant Funded)	21,622	4,070	18.82%	Ongoing
5000520. Local Priority Grant 2020/21 (Grant Funded)	19,329	0	0.00%	
Total Library Services	40,951	4,070	9.94%	
Theatre & Museum Complex				
5000506. School of Arts Complex - Upgrade Exterior & Windows (SRV)	0	7,795	0.00%	Final payment - project complete
5005509. School of Arts - Update Theatre Lighting	5,000	0	0.00%	Obtaining quotes
5005513. School of Arts - Computer Equipment	1,500	0	0.00%	Planned for later in the year
5005514. School of Arts - Replace Tableware	500	0	0.00%	Obtaining quotes
5005515. School of Arts - Electronic Entrance Sign	2,000	0	0.00%	Obtaining quotes
5005516. School of Arts - Upgrade Cinema Technology	6,000	0	0.00%	
Total Theatre & Museum Complex	15,000	7,795	51.97%	
Office of the Chief Corporate Officer	1,070,000	1,014,342	94.80%	
Buildings & Amenities				
4200501. Admin Building -- Refurbishment	250,000	449,343	179.74%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
4200508. Admin Building - Asbestos Removal	60,000	0	0.00%	
4235000. Tenterfield Memorial Hall Sporting Complex - SCCF-1023 (Grant Funded)	0	217,249	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
4240501. Rotary Park - Toilet Cistern Upgrade	10,000	0	0.00%	
4240502. Jubilee Park - Toilet Cistern Upgrade	10,000	0	0.00%	
4610507. Liston Community Hall - SCCF - 1091 (Grant Funded)	0	96	0.00%	
4610508. Toilet Block Enhancements at Urbenville and Legume - SCCF-1105 (Grant Funded)	0	108,182	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
Total Buildings & Amenities	330,000	774,870	234.81%	
Finance & Technology				
1810501. Computer Equipment - Finance	75,000	901	1.20%	Ongoing
1810507. Fibre Optic Cabling of Sites (Only if Grant Funding can be sourced)	50,000	0	0.00%	Grant to be sought for this purpose
1810508. Capitalised Software (Seeking some Grant Funding to support this)	250,000	67,750	27.10%	On target
1810509. Furniture & Equipment Purchases	5,000	0	0.00%	
Total Finance & Technology	380,000	68,651	18.07%	
Parks, Gardens and Open Space				
4215502. Cemeteries - Earthworks Preparation for Stage 1 Expansion	0	4,609	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
4215504. Cemeteries - Storage Shed & Unisex Disabled Toilet	35,000	0	0.00%	
4605509. Rouse Street Irrigation & Replanting (Only if Grant Funding can be sourced)	40,000	770	1.93%	Grant to be sought for this purpose
4605512. Shirley Park Cricket Net Replacement (Grant Funded)	0	9,658	0.00%	New SCCF grant - budget to be added in QBR 1.
4605513. Jubilee Park - Upgrade Pathway (Only if Grant Funding can be sourced)	35,000	0	0.00%	Grant to be sought for this purpose
4605514. Jennings Park - Playground Renewal (Only if Grant Funding can be sourced)	50,000	0	0.00%	Grant to be sought for this purpose
4610505. Shirley Park Amenity Block & Fencing - SCCF - 1107 (Grant Funded)	0	49,394	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Almost completed.
4610509. Tenterfield Town Centre Revitalisation - Phase 2 SCCF -1094 (Grant Funded)	0	19,978	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Almost completed.
Total Parks, Gardens and Open Space	160,000	84,409	52.76%	
Planning & Regulation				
3001000. Tenterfield Shire - Vibrant & Connected Mungoola - SCCF - Round 1 (Grant Funded)	0	5,625	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
3001100. Tenterfield Shire - Vibrant & Connected Torrington - SCCF - Round 1 (Grant Funded)	0	5,625	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
3005000. Tenterfield - Vibrant & Connected Urbenville (Grant Funded)	0	6,693	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
3006000. Tenterfield - Vibrant & Connected Drake - SCCF - Round 1 (Grant Funded)	0	5,625	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
3007000. Tenterfield Shire Vibrant & Connected - Jennings (Wallangara) SCCF (Grant Funded)	0	16,989	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
3008000. Tenterfield Shire - Vibrant & Connected Liston SCCF - Round 1 (Grant Funded)	0	21,964	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
3009000. Tenterfield Shire - Vibrant & Connected Legume SCCF - Round 1 (Grant Funded)	0	5,625	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
Total Planning & Regulation	0	68,146	0.00%	
Swimming Complex				

Capital Projects	20/21 Full Year Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
4600504. Masterplan for the Memorial Pool	0	14,300	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Almost completed.
4600509. Swimming Pool - Pump	0	3,966	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Almost completed.
4600510. Swimming Pool - Water Heater (Only if Grant Funding can be sourced)	100,000	0	0.00%	Grant to be sought for this purpose
4600511. Swimming Pool - Pool Blankets (Only if Grant Funding can be sourced)	75,000	0	0.00%	Grant to be sought for this purpose
4600512. Swimming Pool - Equipment Renewal (Only if Grant Funding can be sourced)	25,000	0	0.00%	Grant to be sought for this purpose
Total Swimming Complex	200,000	18,266	9.13%	
Office of the Chief Operating Officer	25,114,901	4,217,819	16.79%	
Asset Management & Resourcing				
6250501. Tenterfield Depot - Refurbishment Stage 1	0	88,994	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
6250504. Tenterfield Depot - Fuel Tank Investigation/ UPSS Compliance	50,000	0	0.00%	
6250505. Tenterfield Depot - WHS & Environmental Initiative Enhancements	100,000	657	0.66%	
Total Asset Management & Resourcing	150,000	89,651	59.77%	
Plant, Fleet & Equipment				
6210500. Public Works Plant - Purchases	3,281,932	181,591	5.53%	Ongoing
6210501. Public Works Plant - WDV of Asset Disposals	(2,421,432)	(153,224)	6.33%	Ongoing
Total Plant, Fleet & Equipment	860,500	28,367	3.30%	
Sewerage Service				
7872502. Tenterfield Mains Relining (1km Year)	165,500	0	0.00%	Planning underway
7872503. Tenterfield Mains Augmentation	66,200	0	0.00%	Planning underway
7872505. Tenterfield Man Hole Level Alterations (Water Infiltration)	154,600	0	0.00%	Quotations received
7872519. Tenterfield Network Renewal	189,100	0	0.00%	Planning underway
7872522. STP - Dehydrator Replacement	0	21,201	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
7872524. Tenterfield STP - 3 Bay Shed for Storage	50,000	0	0.00%	Some redesign required
7872526. Tenterfield STP - Refurbishment	102,500	0	0.00%	Planning underway
7872527. Tenterfield New Pump Station - Molesworth St	200,000	0	0.00%	Some redesign required
7872528. Tenterfield New Pump Station - Trail Lane	150,000	0	0.00%	Works planning scheduled September infrastructure P/S planning underway.
Total Sewerage Service	1,077,900	21,201	1.97%	
Stormwater & Drainage				
8252502. Drainage Pits - Upgrade	63,000	0	0.00%	
8252523. Culverts Renewal	27,200	1,513	5.56%	
8252526. Stormwater Pipe Renewal	40,000	0	0.00%	
Total Stormwater & Drainage	130,200	1,513	1.16%	
Transport Network				
6215110. Regional & Local Roads Traffic Facilities	66,500	0	0.00%	
6215510. Regional Roads Block Grant - Reseals Program.	619,473	1,711	0.28%	
6215531. Special Grant Mt Lindesay Road (RMS/Fed)	10,000,000	834,691	8.35%	
6215548. Restart NSW Funding - Beaury Creek Bridge Replacement - Tooloom Road	805,000	334,421	41.54%	
6215550. Footpaths	0	34	0.00%	
6215551. Repair Program 2019/20	575,055	677,366	117.79%	
6215552. Roads to Recovery 2019-24	0	110,307	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
6215553. MR 462 Bruxner Way Curve Improvements (Segments 7010, 7020 & 7030)	0	9,196	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
6215556. Regional Roads Block Grant - Rehabilitation	0	1,500	0.00%	
6215559. Safer Roads Program - Boonoo Boonoo Falls Road	298,000	0	0.00%	
6215561. Fixing Local Roads - Tooloom Road Heavy Vehicle Access	0	3,493	0.00%	New grant - budget to be added in QBR 1
6220270. Boonoo Boonoo Bridge, Mt Lindesay Road - Restart NSW Funding	1,459,500	189,752	13.00%	
6220271. Bridges Renewal Program - Deepwater River Bridge Renewal - Torrington Road	960,080	451	0.05%	
6220272. Bridges Renewal Program - Kangaroo Creek Bridge Replacement - Paddys Flat Road Nth	973,920	1,968	0.20%	
6220273. Contribution to Clarence River Bridge (Kyogle Shire)	550,000	0	0.00%	
6220275. Emu Creek Bridge Replacement - Hootons Road - Restart NSW Funding	980,000	612,326	62.48%	
6220280. Restart NSW Funding - Bridge Interim Solutions Project - Expenditure	1,313,000	454,110	34.59%	
6220500. Urban Streets - Reseal Program	122,000	0	0.00%	
6220501. Road Renewal - Gravel Roads	620,126	135,456	21.84%	
6220503. Gravel Resheets	632,425	95,514	15.10%	
6220506. Bridges / Causeways (SRV to 2023/24)	470,000	9,476	2.02%	
6220507. Rural Roads - Reseal Program	259,402	95,781	36.92%	
6220512. Culverts & Pipes	140,000	3,853	2.75%	
6220513. Concrete Bridges	30,000	0	0.00%	
6240101. Gravel Pit Rehabilitation	10,251	5,042	49.19%	
6240505. Urbenville Beautification of Main Street	0	612	0.00%	New grant - budget to be added in QBR 1
6240506. Footpath Extension in Drake	0	814	0.00%	New grant - budget to be added in QBR 1
Total Transport Network	20,884,732	3,577,873	17.13%	
Waste Management				
7080500. 240L Wheelie Bins	2,000	2,534	126.68%	As required
7080503. Industrial Bins	6,000	0	0.00%	Pending order
7080550. Boonoo Boonoo - Groundwater Bores	0	136	0.00%	Ongoing monitoring

Capital Projects	20/21 Full Year Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
7080553. Boonoo Boonoo - New Cell Construction	743,000	0	0.00%	EPA approved requirements under review.
7080554. Boonoo Boonoo - Develop/operate borrow area	10,000	0	0.00%	EPA approved requirements under review.
7080555. Boonoo Boonoo - New Cell Remediation Asset (Non Cash)	50,000	0	0.00%	EPA approved requirements under review.
7080558. Tip shop - Drake, Liston & Tenterfield	10,000	23,357	233.57%	Works commenced Tenterfield, shops/sheds ordered.
7080559. Green Waste Hungry Bin - School Trial	0	378	0.00%	Ongoing program
7080566. Boonoo Boonoo - Landfill EPA Remediation - Capping Topsoil Ref No 30	252,000	0	0.00%	EPA approved requirements under review.
7080567. Boonoo Boonoo - Landfill EPA Remediation - Capping Clay Ref No 31	299,000	0	0.00%	EPA approved requirements under review.
7080568. Boonoo Boonoo - WHS Facilities & Amenities Upgrade	137,869	0	0.00%	Research underway, options under assessment
7080720. Mingoola - Open Transfer Station	0	15,327	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
7080732. Torrington Landfill - Convert to Transfer	0	13,727	0.00%	Grant - budget to be added in QBR 1
7080811. Tenterfield WTS Groundwater Bores	0	153	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Ongoing Program
Total Waste Management	1,509,869	55,611	3.68%	
Water Supply				
7484505. Tenterfield Mains Replacement	269,300	35,295	13.11%	Ongoing program, alternative main New England-Saddlers to Miles Street replacement underway, pre-orders commenced and awarded through LGP.
7484506. Tenterfield Meter Replacement	21,500	0	0.00%	Ongoing program some additional meters to be sourced for New England - Saddlers to Miles Street program
7484515. Tenterfield Flood Warning System - Capex (Partially Grant Funded)	200,000	34,713	17.36%	Underway Milestone 2 completed
7484521. Tenterfield Water Treatment Plant Design (Grant Funded)	0	1,491	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Tender released closing September 2020
7484522. Tenterfield Water Treatment Plant Construct (Grant Funded)	0	32,485	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Tender released
7484532. Tenterfield Water Supply - Drought Augmentation (Grant Funded)	0	339,619	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Electrical works continue
7484901. Jennings Mains Replacement	10,900	0	0.00%	Planning completed awaiting schedule.
Total Water Supply	501,700	443,602	88.42%	
Grand Total	26,240,852	5,245,229	19.99%	

RESOLUTION REGISTER – COUNCIL MEETINGS – OCTOBER 2020

Key A: Action Required B: Being Processed C: Completed

Meeting Date	Business Minute Item No.	Report Title and Council Resolution	Responsible Officer	Community Engagement Assessment Completed	Media Release Required	Action Date	Comments	Status	File No.
28/09/16	245/16 ECO2/16	<p>Snake Creek Road – Road Reserve</p> <p>Resolved that Council:</p> <p>(1) Negotiate with the affected landowner to transfer the land required to formalise the road reserve of Snake Creek Road to Council at fee simple (\$1); and</p> <p>(2) Investigate the costs involved with undertaking the cadastral survey, legal, gazettal and transfer of land to form a dedicated public road reserve encompassing the existing formed section of road known as Snake Creek Road, south east of the Bruxner Highway traversing Lot 177 DP 751541 for a distance of approximately 400m to the property boundary of Lot 4 DP 751541; and</p> <p>(3) Consider the allocation of funds in the 2017/18 annual budget to finalise the cadastral survey, legal, gazettal and transfer of land to form a dedicated public road reserve at Snake Creek Road.</p>	(Engineering Officer)	Affected landowners to be advised	NR	<p>29/09/16</p> <p>20/04</p> <p>01/05 & 03/05</p> <p>28/08/17</p> <p>16/10/2017</p> <p>19/02</p>	<p>Respondent advised of the Council decision.</p> <p>Negotiations with affected property owners has commenced.</p> <p>Costs to be obtained to allow for the survey and legal costs to be considered for inclusion in 17/18 budget.</p> <p>Quotations for surveying works to be forwarded next week.</p> <p>Correspondence sent to adjoining land owners including Crown Lands requesting feedback.</p> <p>Met on-site with property owner to discuss proposed road width, further report to council once advice received from Crown Lands as TSR land.</p> <p>Phone discussion held with LLS. Council awaiting formal response prior to proceeding.</p>	B	

						20/03	Discussions held with Crown Lands regarding application process for road opening over TSR land.		
						09/04/2018			
						14/04/2018	Ongoing as per previous comment		
							Further discussion held with LLS, letter now to be sent requesting TSR not to be included in road opening process. LLS to respond.		
						15.6.18	Quotations received - Surveyor to be engaged. Compulsory acquisition required for TSR process has been confirmed to deal with Native Title. Phone discussion held 9 May with property owners with written agreement to follow.		
						16.07	Instructed Solicitors to draft agreements for affected property owners 25.05.2018.		
						13/08/2018	Consent to Acquire Crown Land Application emailed to Crown Lands 31.05.18 Advised due to review of process for issuing consent & current high volume means longer response time.		
						13/9/18 (COO comment)			
						17/09/	Currently reviewing draft agreements received from Solicitor. No response		

					15/10/2018	received from Crown Lands yet due to back log of licences.		
					15/11/2018	Correspondence received by Local Land Services ok to proceed with Surveying of TSR.		
					10/12/2018	Still no response from Crown Lands.		
						No change to above		
					21/02/19	No change to above, Will follow up with Crown Lands		
						No change to status.		
					18/03/19	Followed up with Crown Lands - awaiting response		
						Deed of Agreements forwarded to property owners to sign		
					12/04/19	Received one signed Deed of Agreement back, contacted LALC to undertake site survey of Crown Land.		
					10/5/19	No response received from Crown Lands to date.		
					14/6/19			
					15/07/19	Received the other signed Deed of Agreement, awaiting on LALC to confirm site survey requirements.		
					19/8/19			
					17/09			
					21/10/19	Followed up & requested LALC to confirm site survey requirements.		

						17/2 15/05 06/08/20	<p>Awaiting cost from LALC for site survey requirements.</p> <p>Site Survey undertaken by LALC</p> <p>Amended quotation sought from Surveyor for acquisition of TSR 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>Advice received from Surveyor, major survey anomalies. Road is pegged & plans being prepared.</p>		
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			18/10 18/11 14/4/2020 14/5	<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>	B	

						15/6 to 9/7	Applied for the risk re-assessment awaiting response		
						10/8	Response provided as Risk 1		
27/2/19	30/19 COM3/19	<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 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>	Engineering Officer MAPP			18/3	Awaiting Final plans to be sent with application to Minister.	B	
						12/04	No change to status.		
						10/5/19	No change.		
						12/7/19			
						12/7/19	Final plans being reviewed.		
						19/8/19	Pricing being sought from registered surveyors for the initial set out of proposed acquisition areas.		
						15/11/19	No change to status.		
							Section of existing boundary between 0.1 to 1 km has been pegged in consultation with RMS design review. 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.		
						10/2/20	Interim section 0.1km to 1.0km agreed with RMS for commencement of		

						11/5/20	works once water is again available for construction. Drainage materials have been ordered and remaining sections to be surveyed with a view to minimise any compulsory acquisition required.		
						1/7/20	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.		
						7/8/20	The set out of a slightly modified alignment has commenced that should minimise extent of acquisition required. Revised construction design plans have been sent to the consultant land surveyors for use in defining the land acquisition boundaries.		
24/7/19	134/19 COM6/19	Mingoola Waste Transfer Station Resolved that Council: (1) Resolve to seek a Licence from the Minister for approximately 10 hectares at the	Director Infrastructure MAPP CCO MPB			16/3/20 20	Licence granted progressing to DA DA being developed with EIS already completed along with AIMS & Biological searches done.	C	

		<p>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>				<p>14/5</p> <p>15/6/20 20</p> <p>8/7/20</p> <p>13/08/2 020</p> <p>09/09</p>	<p>Surveyor to be organised for the lot.</p> <p>No further development</p> <p>Organised a temporary licence for the purposes of site investigation. Quote to carry out site survey requested.</p> <p>Forms submitted to compulsory acquire land. Awaiting response from Crown Lands.</p> <p>Surveyor currently carrying out site survey. Compulsory Acquisition - Awaiting resolution to proceed with the acquisition.</p> <p>Report to September 2020 Council Meeting – Resolution 187/20 refers.</p>		
28/8/19	176/19 ENV16/19	<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>19/9</p> <p>13/10</p> <p>5/12</p>	<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</p>	B	

						<p>capacity of WaterNSW to deliver a signed tender document prior to next Federal Government election cycle caretaker period.</p> <p>Meeting SDRC Mayor and CEO to discuss on 11/12/19</p> <p>5/2 Meeting with Water NSW, Member for Lismore & Councillors scheduled.</p> <p>11/3 Meeting held. Feasibility study to go ahead. Ongoing engagement.</p> <p>15/5 Phone meeting with David Hogan. WaterNSW has had scope changed. Risk to project.</p> <p>18/5 Federal Minister for Agriculture, Drought and Emergency Management forwarded email 15/5. Investigating why the scope has been changed and by whom.</p> <p>14/7 Mayor has been in contact with Deputy Prime Minister to discuss ongoing progress.</p> <p>18/8 Update for Councillors scheduled 25/8/20</p> <p>1/9 Update held with Water NSW Officers 31/8. Progress is being made as the</p>		
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						1/10	Dept has allocated significant additional resources to assist with landholder liaison and Aboriginal land claims. Further Workshop with Councillors and proposed community meetings scheduled mid November 2020		
30/10/19	218/19 COM15/19	Tree Management Plan Resolved that Council receive and note the Tree Management Plan as per Attachment 1 (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.	CCO MOS,R&U			15/11 17/2 8/9/20	Awaiting amended document to upload to website. To Parks, Gardens & Open Space Advisory Committee Meeting – 19/3/20 Meeting not held due to COVID-19 restrictions. To Parks, Gardens & Open Space Advisory Committee Meeting – 18/6/20. Members to review and bring back to next meeting in September 2020. Plan to include a list of heritage trees, removal and replacement. Parks and Gardens meeting scheduled for 17 September 2020. Tree management Plan recommended for adoption, one minor change.	B	
27/11/19	261/19 GOV79/19	Request for Boundary Realignment Between Tenterfield Shire Council	CCO MF&T				Glen Innes Shire Council at their November Ordinary	B	

		<p>and Glen Innes Severn Shire Council Resolved that Council:</p> <p>(1) Receive and note this report;</p> <p>(2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report;</p> <p>(3) Submit the boundary adjustment application to the Office of Local Government; and</p> <p>(4) That if any costs are incurred that they be passed onto the applicant.</p>	RO			<p>13/8</p> <p>10/9/20</p>	<p>Council 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> <p>Rates Staff to follow up with the Office of Local Government. Further advice on timeline pending.</p> <p>Letter to OLG about to be sent out. Further update to be provided when we receive a response.</p>		
18/12/19	269/19 ECO14/10	<p>Sale of Land For Unpaid Rates & Charges Resolved that Council:</p> <p>(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;</p> <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</p>	CCO RO			<p>14/2</p> <p>15/4</p> <p>13/8</p> <p>10/9/20</p>	<p>Land Agent has been determined. Date of sale to be confirmed.</p> <p>Deferred due to COVID-19 restrictions.</p> <p>Sale of land for unpaid rates will now take place on 20 November 2020 at The Sir Henry Parkes Memorial School of Arts at 11am.</p> <p>Of the 18 properties originally planned to be sold for unpaid rates, 3 are now off the market due to payment of outstanding rates totalling \$73,478.83 and there is one pending payment of \$17,278.80. The total</p>	B	

		<p>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>amount owing was \$246,891.54 and this has reduced with the amounts paid so far, to \$173,412.71. Assuming the other pending payment is received, the balance owing from the remaining properties will be reduced to \$156,133.91.</p>		
18/12/19	286/19 NM10/19	<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; • Old Maryland Lane/ Catarins Road, Maryland; • Cullendore Road; and • Red Ridge Road. 	Director Infrastructure EO			17/02/20 1/7/20	<p>Initial road status investigations being carried out.</p> <p>Still awaiting road status report from search agents, recent follow up requested has been made to them.</p>	B	
26/2/20	14/20 ECO3/20	<p>Hootons Road – Land Acquisition at Emu Creek Resolved that Council:</p> <p>(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</p>	Dir Inf MAPP			12/3 11/5/20	<p>Letter has been forwarded to the landowners & a signed agreement for access obtained.</p> <p>Quotations are being sought from consultant valuers to</p>	B	

		<p>part of the Emu Creek bridge replacement project; and</p> <p>(2) Delegate authority to the Director Infrastructure to negotiate and agree with the adjacent landowners for the valuation of any compensation for the area of land to be acquired, that being nominally in the order of four (4) hectares; and</p> <p>(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</p> <p>(4) Approve the gazettal of the new road opening.</p>				<p>15/05</p> <p>1/7/20</p> <p>7/8/20</p> <p>11/09/20</p>	<p>undertake a valuation of the land involved.</p> <p>Quotations received, engaged Valuer.</p> <p>Valuation has been undertaken and final report being considered prior to commencing negotiations.</p> <p>Advice has been sent to the landowners relating to property valuation to continue negotiations.</p> <p>Compensation has been agreed upon, currently arranging legal documentation associated with the land acquisition.</p>		
26/2/20	15/20 ECO4/20	<p>Truck Wash & Loading Ramp Project – Alternative Concepts Resolved that Council:</p> <p>(1) Note the option for the Council Depot site is not viable at this stage;</p> <p>(2) Resolve that the Livestock Selling Centre is the preferred location for the project;</p> <p>(3) Resolve that the existing loading ramps facing Boundary Road be upgraded;</p> <p>(4) Resolve that the truck wash for the site be proposed for installation on the south western area of the amenities buildings.</p> <p>(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</p>	Dir Inf MAPP			<p>12/3</p> <p>11/5</p> <p>6/7/20</p>	<p>Resolution has been discussed with Council's independent consultant planner, and details for the amendment to current DA will be prepared.</p> <p>Amended drawings as suggested by consultant planner are to be prepared once budgeting and restriction priorities allow access to office based drawing program.</p> <p>Access to equipment being reconnected, update discussion held with planners in June, and details to</p>	B	

		and loading ramp as the cost of implementing these conditions may be prohibitive.					be forward to consultant planner.		
March 2020 Meeting Postponed due to COVID-19 regulations Items referred to April 2020 Meeting									
22/4/20	48/20 ECO5/20	Buy Local Advice & Policy Change Resolved that Council note this update on matters associated with Council's Buy Local Policy and the next steps for the development of a new "Optimising Opportunities for Local Suppliers" Policy.	CCO MF&T			18/5 8/7 13/8 10/9 13/10	Report to be presented at the June Ordinary Council Meeting. Due to workload – Report deferred to August Ordinary Council Meeting. Due to staff leave, to be presented to the September Ordinary Council Meeting Will be presented with in conjunction with updated Procurement and Corporate Credit Card Policies to the October Ordinary Council meeting. Due to the audit this has been deferred and will be presented at the November Ordinary Council Meeting.	B	
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	DI MA&PP			1/7/20 7/8/20	Plan of area to be prepared for lease documents. Not yet advertised. Survey of the airstrip has been undertake and is being compiled with lease documents for advertising.	B	

		received to be reported back to Council for consideration.							
24/06/20	104/20 ENV13/20	<p>Removal Of Dead Trees Program - Within The Tenterfield Ru5 Area Resolved that Council:</p> <p>(1) Adopt the Priority List of Trees attached and seek quotations for their removal; and</p> <p>(2) Implement the list in the same priority order should quotations received be in excess of the budget allocation; and</p> <p>(3) Advise successful and unsuccessful recipients in writing once quotations are finalised.</p>	CCO MOS,R&U		29/6	29/6	<p>Currently seeking quotes for removal of selected trees. Applicants who have registered an interest will receive correspondence from Council by the end of August 2020.</p> <p>Contractor will be awarded and work will commence in August 2020.</p> <p>Contractor appointed. 106 trees to be removed with the available funding Letters ready to send to all expressions received.</p> <p>Trees are being removed, with over 25 properties having trees removed to date.</p> <p>Contractor working towards the completion of the project</p>	B	
13/07/20	126/20 COM16/20	<p>Memorial Hall Amenities Wing - Tender Recommendation Resolved that Council:</p> <p>(1) Accept the tender evaluation report for the Memorial Hall Amenities Wing project; or</p> <p>(2) Proceed with negotiations with the lowest tenderer to align the scope and budget.</p> <p>(3) The Chief Executive be provided delegation to sign off</p>	CCO MPB			14/7 13/08/2020 09/09	<p>Negotiations commenced.</p> <p>BJS appointed, Part A earthworks complete.</p> <p>Part B includes insulation to roofing still to be resolved, as proposed solution not suitable.</p> <p>Earthwork, Blockwork and framing</p>	C	

		after negotiations are completed.					complete. Subfloor structure requires additional support to accommodate retractable seating, grant variation submitted, awaiting confirmation prior to instructing builder.		
					15/10		Building works continue and will include subfloor works.		
22/07/20	133/20 COM17/20	Tenterfield Common Easement and Lot Compulsory Acquisition 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;	CCO MPB			13/08/	Jennings & Kneipp instructed to develop the 88B instrument for the easement. CA application drafted. No response from the Common Trust regarding their concurrence within the allotted timeframe.	B	
					09/09		Jennings & Kneipp are to develop the 88B instrument for the easement. No response from Common Trust regarding their concurrence within the allotted timeframe. CA application drafted and signed by CE.		
					15/10		Compulsory Land Acquisition submitted to Crown Lands for processing.		

		<p>(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;</p> <p>(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;</p> <p>(5) Classifies the land as operational land;</p> <p>(6) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to 30 days;</p> <p>(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;</p> <p>(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.</p>							
26/8/20	154/20	Tenterfield Bike Plan Review	Dir Inf			28/8	Bike Plan on Public Exhibition on website	B	

	COM19/20	<p>Resolved that Council:</p> <p>(1) Receive and note the revised Tenterfield Bike Plan 2020 and place the document on public display for 28 days to allow for public submissions; and</p> <p>(2) Adopt the Tenterfield Bike Plan 2020 should no submissions be received in that period; and</p> <p>(3) Reconsider the Tenterfield Bike Plan 2020, together with the submissions, at the next Council meeting following closure of the submission period.</p>	MAPP EA&M				and advertised in YLN 7/9 – closing 28/9 To be referred to Councillor Workshop early Nov 2020.		
26/8/20	155/20 COM20/20	<p>Tenterfield Pedestrian Access & Mobility Plan Review</p> <p>Resolved that Council:</p> <p>(1) Receive and note the revised Tenterfield Pedestrian Access & Mobility Plan and place the document on public display for 28 days to allow for public submissions; and</p> <p>(2) Adopt the Tenterfield Pedestrian Access & Mobility Plan should no submissions be received in that period; and</p> <p>(3) Reconsider the Tenterfield Pedestrian Access & Mobility Plan, together with the submissions, at the next Council meeting following closure of the submission period.</p>	Dir Inf MAPP EA&M			28/8	<p>Pedestrian Access & Mobility Plan (PAMP) on Public Exhibition on website and advertised in YLN 7/9 – closing 28/9</p> <p>To be referred to Councillor Workshop early Nov 2020.</p>	B	
26/8/20	156/20	<p>Review Road Network Management Plan (Retitled</p>	Dir Inf		Yes	28/8	Retitled Road Asset Management Plan on	B	

	ECO12/20	Road Asset Management Plan) Resolved that Council: (1) Receive and note the revised Road Network Management Plan and place the document on public display for 42 days to allow for public submissions; and (2) Adopt the retitled Road Asset Management Plan should no submissions be received in that period; and (3) Reconsider the retitled Road Asset Management Plan, together with the submissions, at the next Council meeting following closure of the submission period.	MAPP EA&M		9/9/20		Public Exhibition on website and advertised in YLN 7/9 – closing 12/10/20. To be referred to Councillor Workshop early Nov 2020.		
26/8/20	162/20 ENV17/20	Updated Drought Management Plan Resolved that Council: (1) Endorse the updated Drought Management Plan for exhibition for community comment for 28 days; and (2) Receive a further report detailing any community feedback at the conclusion of the exhibition period; and (3) Adopt the updated Drought Management Plan as exhibited should no submissions be received.	Dir Inf MW&W STPE EA&M			28/8 6/10/20	Drought Management Plan on Public Exhibition on website and advertised in YLN 7/9 – closing 28/9 To be referred to Councillor Workshop if submissions received. One submission received. Comments have already been covered in report. New Plan placed on Council's website.	C	
26/8/20	168/20 GOV52/20	Community Donations / Contributions – Update of Policy 1.031 Resolved that Council adopt the draft Community Donations/Contributions Policy 1.031.	EA&M			28/8	Policy register updated and updated Policy placed on website.	C	

							Updated Policy to be included into Application Form for 2020/21.		
26/8/20	170/20 GOV57/20	Christmas/New Year Closedown – 2020/2021 Resolved that Council endorse the closedown periods for the Christmas / New Year 2020/2021 period as follows: <input type="checkbox"/> Indoor staff – close of business Friday, 18 December 2020, reopening Monday, 4 January 2021; <input type="checkbox"/> Outdoor staff – close of business Thursday, 17 December 2020, reopening Monday, 4 January 2021.	EA&M Dir Inf CCO MHR,WD&S			2/9	All staff advised via email, Post Council Briefings and announcement with pay details. Still to action – Nov/Dec <ul style="list-style-type: none"> • Advice to Councillors • Advert in YLN & Tenterfield Star. 	B	
26/8/20	175/20 NM5/20	Notice of Motion – Expression of Interest to Purchase & Remove Band Hall Resolved that Council seek expressions of interest to purchase and remove the Band Hall.	CCO MPB			09/09 15/10/2020	Advert has been sent to Tenterfield Star, will also be included in Tenterfield In Touch, Your Local News and on the Council Website. Expressions of Interest close COB 6 October 2020. Notification to Crown Lands has been made. Report to Council will be put up in October regarding expressions of interest.	C	
26/8/20	176/20 NM6/20	Notice of Motion – Maryland Cullendore Road Through Maryland National Park Resolved that Council contact Crown Lands Department and National Parks & Wildlife Service informing them that Tenterfield Shire Council wishes to keep the Maryland Cullendore Road open.	Dir Inf EO MAPP			11/09/20	Letter forwarded to NPWS dated 3 September 2020, awaiting response.	B	

23/09/20	181/20 GOV60/20	Election of the Mayor - 2020 to 2021 Resolved (1) That Ms Kerri Swain, as Returning Officer, call for nominations for the election of Mayor for the one (1) year term September 2020 to the Local Government Elections on 4 September 2021; and (2) Council to determine the form of ballot to be used if so required, conditional on no Councillor attending the meeting via audio visual. If Councillors are attending via audio visual, the vote <u>must</u> be by Open Vote; and (3) Following the election, the Returning Officer declared Cr Peter Petty elected as Mayor for the period September 2020 to the Local Government Elections on 4 September 2021.	EA	Yes	25/9	25/9	Cr Peter Petty re-elected unopposed as Mayor. LGNSW & OLG advised.	C	
23/09/20	182/20 GOV61/20	Election Of The Deputy Mayor - 2020 To 2021 Resolved (1) That Ms Kerri Swain, as Returning Officer, call for nominations for the election of Deputy Mayor for the one (1) year term September 2020 to the Local Government Election on 4 September 2021; and (2) Council to determine the form of ballot to be used if so required, conditional on no Councillor attending the meeting via audio	EA	Yes	25/9	25/9	Cr Greg Sauer re-elected unopposed as Deputy Mayor. LGNSW & OLG advised.	C	

		<p>visual. If Councillors are attending via audio visual, the vote <u>must</u> be by Open Vote; and</p> <p>(3) Following the election, the Returning Officer declared Cr Greg Sauer elected as Deputy Mayor for the period September 2020 to the Local Government Election on 4 September 2021.</p>							
23/09/20	183/20 GOV62/20	<p>Schedule Of Council Meetings For 2020/2021 Resolved that:</p> <p>(1) Ordinary Council Meetings be held in each month of the calendar year with the exception of January 2021;</p> <p>(2) Council Meetings be held on the fourth Wednesday of the meeting month commencing at 9.30 am, with the exception of December 2020 which will be held on the third Wednesday of the month; and</p> <p>(3) Ordinary Council Meetings be held each month at the Council Chambers in Tenterfield but in the interim until the Chambers are available, at the RSL Pavilion at the rear of the Tenterfield Memorial Hall, with the exception of March 2021 (Torrington) and July 2021 (Drake) subject to ongoing COVID restrictions.</p>	EA			28/9 14/10	<p>Website updated with list of meetings.</p> <p>Letters sent to Torrington and Drake to update situation.</p>	C	
23/09/20	184/20 MIN12/20	<p>Confirmation Of Previous Minutes Resolved that the Minutes of the following Meeting of Tenterfield Shire Council:</p>	EA			25/9	<p>Noted. Signed Minutes updated on website.</p>	C	

		<ul style="list-style-type: none"> Ordinary Council Meeting – 26 August 2020 <p>as typed and circulated, be confirmed and signed as a true record of the proceedings of this meeting.</p>							
23/09/20	186/20 COM21/20	<p>Update To Current Grant Funding - The National Bushfire Recovery, NSW Bushfire Community Resilience & Economic Recovery, Regional Tourism Bushfire Recovery, Drought Communities Programme Extension And Local Drought Stimulus Package</p> <p>Resolved that Council endorse and adopt the Proposed Funding Action Plan as per the attachment to this report.</p>	MED&CE CCO			20/10	Extensions being applied.	B	
23/09/20	187/20 COM22/20	<p>Mingoola Waste Transfer Station Site - Compulsory Acquisition</p> <p>Resolved that Council:</p> <p>(1) Proceed with the compulsory acquisition of the land described as Lot 7013 in DP 1075621 for the purpose of developing the Mingoola Waste Transfer Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and</p> <p>(2) Proceed with the compulsory acquisition of the land described as the western portion of subdivided Lot 7018 in DP 1075621 for the purpose of subdivision, acquisition and developing the Mingoola Waste Transfer Station</p>	CCO MPB			15/10	TSC working with Crown Lands in relation to the compulsory acquisition.	B	

		<p>in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and</p> <p>(3) Make an application to the Minister and the Governor for approval to acquire Lot 7013 in DP 1075621 by compulsory process under section 186(1) of the Local Government Act; and</p> <p>(4) Make an application to the Minister and the Governor for approval to acquire the western portion of the subdivided Lot 7018 in DP 1075621 by compulsory process under section 186(1) of the Local Government Act; and</p> <p>(5) Classify the land as operational land; and</p> <p>(6) Proceed with the subdivision of the land described as Lot 7018 in DP 1075621 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; and</p> <p>(7) Arrange the survey of the formed road, known as Springfield Road, that traverses through Lot 7013 in DP 1075621 and dedicate this as a Public Road; and</p> <p>(8) Make an application to the Minister and the Governor for approval to acquire the newly-</p>							
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		formed Road Lot that traverses through Lot 7013 in DP 1075621 by compulsory process under section 177(1) or 177(2)(a) or 177(2)(b) of the Roads Act.							
23/09/20	188/20 COM23/20	<p>Mingoola Rural Fire Service - Reclassification Of Part Lot 7015 DP 1075623 On Reserve 32548</p> <p>Resolved that Council:</p> <p>(1) Delegate authority to the Chief Executive to apply for the reclassification of the land managed by Council within the Travelling Stock Route (TSR32548) at Mingoola, known as Part Lot 7015 in DP 1075623, from Community to Operational Land, in order to fit the purpose of constructing a Rural Fire Service Station; and</p> <p>(2) Acknowledge the road known as Mingoola School Road is not contained within a dedicated road reserve and should be considered by Council to rectify this - whether now or in the future.</p>	CCO MPB			15/10/2020	Application to Crown Lands for reclassification submitted.	B	
23/09/20	191/20 ENV19/20	<p>Torrington Greenwaste</p> <p>Resolved that Council:</p> <p>(1) Offer the mega muncher to the 59 properties for residents of the village of Torrington in lieu of green waste acceptance</p>	Dir Inf MWW			6/10/20	Works underway for construction of required Mega Munchers	B	

		at Torrington transfer station; and (2) Does not offer alternative for greenwaste.							
23/09/20	192/20 GOV63/20	Monthly Operational Report - August 2020 Resolved that Council receives and notes the status of the Monthly Operational Report for August 2020.	EA			28/9	On Council's website.	C	
23/09/20	193/20 GOV64/20	Delegation For Chief Executive Leave Period Resolved that Council approve the temporary appointment of Chief Corporate Officer, Kylie Smith to the position of Acting Chief Executive for the period Monday, 5 October 2020 to Sunday, 18 October 2020 inclusive.	CCO MCS,G&R EA			7/10	Delegation noted.	C	
23/09/20	194/20 GOV65/20	Tenterfield Shire Council Code Of Conduct 2020 & Procedures For The Administration Of The Code Of Conduct 2020 Resolved that Council: (1) Adopt the Tenterfield Shire Council Code of Conduct 2020, as amended; and (2) Adopt the Tenterfield Shire Council Procedures for the Administration of the Code of Conduct 2020, as amended.	MCS,G&R EA			28/9 15/10	Awaiting confirmation that the presented document was correct before placing on Council's website. Updated on Council's website.	C	
23/09/20	195/20 GOV66/20	Crown Lands Plans Of Management Resolved that Council endorse the listed draft Plans of Management and forward to the Crown Lands Minister for approval prior to the compulsory community consultation period:	CCO MPB			15/10/2020	Amendment being made to draft and prepared for sending to Minister	B	

		<ul style="list-style-type: none"> Plan of Management - General Community Use; Plan of Management - Sportsgrounds; Plan of Management - Parks; Plan of Management - Natural Areas. 							
23/09/20	196/20 GOV67/20	Civic Office - Update Of Policies Resolved that Council: (1) Adopt the updated Media Policy 1.130; (2) Adopt the updated Councillor Expenses & Facilities Policy 1.160.	EA			25/09	Updated and on Website 25/9/20	C	
23/09/20	196/20 GOV69/20	Economic Development & Community - Update Of Policies Resolved that Council: (1) Adopt the updated Filming Policy 1.062; and (2) Adopt the updated Public Art Policy 1.166; and (3) Adopt the updated School of Arts Collections Acquisition and Deaccession Policy 1.193; and (4) Adopt the updated School of Arts Theatre/Cinema Front of House Policy 1.194; and (5) Adopt the updated School of Arts Use for Weddings and other activities Policy 1.195.	MED&CE EA			25/09	Updated and on Website 25/9/20	C	
23/09/20	196/20 GOV70/20	Planning & Development - Update Of Policies Resolved that Council adopt the following policies:	MPD EA			25/09	Updated and on Website.	C	

		<ul style="list-style-type: none"> • Updated Burial on Private Land Policy 3.021; and • Updated Limit of Delegated Authority in Dealing with Development Applications and Complying Development Certificates Policy 3.122; and • Rainwater Tanks – Installation Requirements where Reticulated Water is Connected Policy 3.180; and • Private Swimming Pool Safety Policy 3.194; and • Aerated Wastewater Treatment Systems Policy 3.011; and • On Site Sewage Management Policy 3.150. 							
23/09/20	196/20 GOV71/20	<p>Property & Buildings - Update Of Policies Resolved that Council:</p> <p>(1) Make obsolete the Hire Fees – Public Facilities, Halls & Parks Policy 3.130, and update the Fees & Charges to include that Local Schools are to be exempt from these fees and charges.; and</p> <p>(2) Make obsolete the Memorial Hall, RSL Pavilion – Hiring of Chairs and Tables Policy 3.131.</p>	CCO MP&B Management Acct EA			25/9 1/10	Policies made obsolete and removed from Website. Fees and Charges document has been updated on the website.	C	
23/09/20	196/20 GOV72/20	<p>Water & Waste - Update Of Policies Resolved that Council:</p> <p>(1) Adopts the updated Drinking Water Policy 2.162,</p> <p>(2) Adopts the updated Liquid Trade Waste</p>	Dir Inf MWW			25/9	Updated and on Website.	C	

		Regulation Policy 2.130; and (3) Adopts the updated Septic Tank Connections Policy 3.190.							
23/09/20	197/20 GOV73/20	<p>2019/20 Financial Statements To Be Referred For Audit Resolved that Council:</p> <p>(1) In relation to the Financial Statements and in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended):</p> <p>a) Resolves that in its opinion the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2020 and Special Schedules are properly drawn up in accordance with the provisions of the Local Government Act 1993, (as amended) and the Regulations there under; and</p> <p>b) Approves the Financial Statements for signature by the Mayor, the Deputy Mayor, the Chief Executive and the Responsible Accounting Officer.</p> <p>(2) Refers the Financial Statements to Council's Auditor for audit; and</p> <p>(3) Forwards the audited Financial Statements to the Office of Local</p>	CCO MFT			23/9	Financial Statements signed by Mayor, Deputy Mayor, CE & Responsible Accounting Officer.	B	
						9/10	Draft Statements are with the Audit Office awaiting approval to submit to the Office of Local Government.		

		<p>Government by 31 October 2020 if possible noting that the deadline has been extended to 30 November 2020 for this year only due to the impact of the COVID-19 pandemic; and</p> <p>(4) Delegates to the Chief Executive the authority to place the Audited Financial Statements on public exhibition from Monday, 2 November 2020 if possible (or the soonest practicable alternative date if not) and that notice be given that Council will present its Audited Financial Statements at the Ordinary Council Meeting to be held on 25 November 2020 if possible (or the soonest practicable alternative date if not); and</p> <p>(5) Presents the audited Financial Statements at the meeting of Council to be held on 25 November 2020 if possible in accordance with Section 419(1) of the Local Government Act 1993 (as amended) or alternatively at the soonest practicable date as determined by the Chief Executive Officer.</p>							
23/09/20	198/20 GOV74/20	<p>Finance & Accounts - Period Ended 31 August Resolved that Council receive and note the Finance and</p>	MFT			1/10	Noted	C	

		Accounts Report for the period ended 31 August 2020.							
23/09/20	199/20 GOV75/20	Capital Expenditure Report As At 31 August 2020 Resolved that Council receive and note the Capital Expenditure Report for the period ended 31 August 2020.	MFT			1/10	Noted	C	
23/09/20	200/20 RC21/20	Reports Of Committees & Delegates - Murray Darling Association Inc Resolved that Council receive and note the Delegate's report for the Murray Darling Association Inc. for August 2020.	EA			1/10	Noted	C	
23/09/20	201/20 RC22/20	Reports Of Committees & Delegates - Audit & Risk Committee - 9 September 2020 Resolved that the report of the Audit & Risk Committee of 9 September 2020 be received and noted.	CCO MCSGR			1/10	Noted	C	
23/09/20	202/20 NM7/20	Notice Of Motion - Tenterfield Town Dam For Recreational Activities Resolved that Council investigate the opportunities that may be available near and including the town dam for recreational activities with a view to producing a master plan for presentation to the Council and subsequently the community.	CE MWW EA			1/10	Scheduled for discussion at Councillor Workshop 21/10. Meeting with invited community members (due to COVID) 27/10.	B	
23/09/20	203/20 NM8/20	Notice Of Motion - Event For The Tenterfield Mountain Bike Club Resolved that Council make an approach to the newly formed Tenterfield Mountain Bike Club (Saddlers Mountain Bike Club) with a suggested format and initial route planning for an event suitable for the Club to hold locally. The event being a tour designed for	CE EA			2/10	Correspondence sent to Tenterfield Mountain Bike Club.	B	

		mountain bikes that would bring riders and others to Tenterfield.							
23/09/20	204/20 RES8/20	Council Resolution Register - September 2020 Resolved that Council notes the status of the Council Resolution Register to September 2020.	EA			1/10	Noted	C	
23/09/20	206/20 COM24/20	Lease Of Council Controlled Land - Road Reserve Resolved that Council approve and endorse the Recommended Action as outlined in the report.	Dir Inf EO			15/10	Further consultation undertaken with Clients Solicitor.	B	
23/09/20	207/20 COM25/20	Mcleods Creek Road, Sandy Hill Resolved that Council approve the action required as detailed in this report.	Dir Inf EO			15/10	Engaged Solicitor to assist in process.	B	
23/09/20	208/20 ENV20/20	Application Of New Development Economic Development Stimulus Pacakge Resolved that Council receive and note the report.	CCO			15/10	All action complete.	C	
23/09/20	209/20 ECO14/20	Industrial Estate - Reduction In Sale Price Resolved that Council: (1) Remove all reference to negotiated and reduced price in relation to sale of industrial lots; (2) Adopt the proposed pricing structure (approximately 60% reduction) for the Tenterfield Industrial Park and that all LOTS be placed on the open market and be sold without caveats; (3) Engage Ray White Rural Real Estate, First National Real Estate, Harold Curry Real Estate and Nutrien Harcourts (Landmark) Real Estate agencies to promote and sell listed Lots of the	MEDCE				Website details updated.	B	

		Industrial Park on behalf of the Tenterfield Shire Council.							
01/10/20	212/20 COM26/20	<p>Memorial Hall – Drought Stimulus Package Internal Acoustic, Ventilation And Insulation Treatments - Tender Recommendation And Project Update</p> <p>Resolved that Council:</p> <p>(1) Accept the tender evaluation report for the Memorial Hall Internal Acoustic, Ventilation and Insulation Treatments project;</p> <p>(2) Not accept the submitted tender;</p> <p>(3) Proceed with negotiations with the lowest tenderer to align the scope and budget;</p> <p>(4) Grant the Chief Executive delegation to sign for agreed negotiated offer, ensuring that the required level of acoustics are met as part of these negotiations;</p> <p>(5) Acknowledges that there will be a variation to the September Quarterly Budget Review to address the issues identified.</p>	MPB			15/10/2020	Negotiations commenced	B	
14/10/20	COM27/20 214/20	<p>Bushfire Community Recovery & Resilience Fund</p> <p>Resolved that Council:</p> <p>(1) Nominate a project or projects for submission to the Bushfire Community Recovery and Resilience Fund; and</p> <p>(2) Apply / do not apply for a dispensation from the</p>	EA			16/10	Procedural Motion Only.	C	

		requirement to administer a Council-led community grants program to target small-scale community activities given the amount of events previously funded and on hold due to Covid 19 restrictions.							
14/10/20	COM27/20 215/20	<p>Motion to Action – Project for Submission to the Bushfire Community Recovery & Resilience Fund Resolved that Council:</p> <p>(1) Allocate:</p> <ul style="list-style-type: none"> • \$220,000 toward the Disaster Evacuation Centre (Memorial Hall) Tenterfield; • \$25,000 to the organisers of the Autumn Leaves Festival; and • \$5,000 to the Bushfire/Drought Art Prize; and <p>(2) Apply for a partial dispensation from the requirement to administer a Council-led community grants program.</p>	CCO MED&CE				Application under development.	C	