

**Tenterfield Shire Council
Capital Expenditure Report as at 31 October 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	14,705	26.28%	
Civic Office				
1010500. Civic Office - Computer Equipment	0	755	0.00%	iPad replacement for the Mayor. Budget to be added in QBR 1.
Total Civic Office	0	755	0.00%	
Economic Growth and Tourism				
5400509. RTBR - Art Installations Tenterfield Creek	0	83	0.00%	New grant project - budget to be added in QBR 1.
Total Economic Growth and Tourism	0	83	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	5,624	26.01%	Ongoing
5000520. Local Priority Grant 2020/21 (Grant Funded)	19,329	0	0.00%	
Total Library Services	40,951	5,624	13.73%	
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%	Obtaining quotes
Total Theatre & Museum Complex	15,000	7,795	51.97%	
Office of the Chief Corporate Officer	1,070,000	1,076,407	100.60%	
Buildings & Amenities				
4200501. Admin Building -- Refurbishment	250,000	449,779	179.91%	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	256,828	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
4235001. Memorial Hall Internal Acoustic, Ventilation & Insulation Treatments (Grant Funded)	0	2,500	0.00%	New grant project - budget to be added 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%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
4610508. Toilet Block Enhancements at Urbenville and Legume - SCCF-1105 (Grant Funded)	0	108,449	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
Total Buildings & Amenities	330,000	817,652	247.77%	
Finance & Technology				
1810501. Computer Equipment - Finance	75,000	2,757	3.68%	Ongoing
1810503. Internet Webpage	0	100	0.00%	
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	81,975	32.79%	On target
1810509. Furniture & Equipment Purchases	5,000	0	0.00%	
Total Finance & Technology	380,000	84,832	22.32%	
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	916	2.29%	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
4610501. Renewal of Shirley Park Amenities Building (SRV)	0	414	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Almost completed.
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	20,893	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	85,884	53.68%	
Planning & Regulation				
3001000. Tenterfield Shire - Vibrant & Connected Mingoola - 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.

Capital Projects	20/21 Full Year Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
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	17,122	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	23,458	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	69,774	0.00%	
Swimming Complex				
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	5,432,126	21.63%	
Asset Management & Resourcing				
6250501. Tenterfield Depot - Refurbishment Stage 1	0	17,448	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
6250504. Tenterfield Depot - Fuel Tank Investigation/ JPSS Compliance	50,000	14,900	29.80%	
6250505. Tenterfield Depot - WHS & Environmental Initiative Enhancements	100,000	7,508	7.51%	\$10,000 budget to be moved to account 6250509 in QBR 1.
6250507. Urbenville Depot - Refurbishment	0	60,441	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
6250509. Urbenville Depot - WHS & Environmental Initiative Enhancements	0	3,000	0.00%	\$10,000 budget to be moved here in QBR 1.
Total Asset Management & Resourcing	150,000	103,297	68.86%	
Plant, Fleet & Equipment				
6210500. Public Works Plant - Purchases	3,281,932	456,032	13.90%	Ongoing
6210501. Public Works Plant - WDV of Asset Disposals	(2,421,432)	(400,660)	16.55%	Ongoing
Total Plant, Fleet & Equipment	860,500	55,372	6.43%	
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 - 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. Urban Culverts Renewal	27,200	0	0.00%	
8252526. Stormwater Pipe Renewal	40,000	0	0.00%	
Total Stormwater & Drainage	130,200	0	0.00%	
Transport Network				
6215110. Regional & Local Roads Traffic Facilities	66,500	0	0.00%	
6215510. Regional Roads Block Grant - Reseals Program.	619,473	259,127	41.83%	
6215531. Special Grant Mt Lindesay Road (RMS/Fed)	10,000,000	1,136,309	11.36%	
6215548. Restart NSW Funding - Beaury Creek Bridge Replacement - Tooloom Road	805,000	352,893	43.84%	
6215550. Footpaths	0	34	0.00%	
6215551. Repair Program 2019/20	575,055	491,571	85.48%	Budget balance to be moved to 6215562 in QBR 1
6215552. Roads to Recovery 2019-24	0	134,644	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
6215553. MR 462 Brunner 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%	
6215558. National Bushfire Recovery Grant - Paddys Flat Tank Traps Vehicle Layby	0	219	0.00%	New grant - budget to be added in QBR 1
6215559. Safer Roads Program - Boonoo Boonoo Falls Road	298,000	0	0.00%	
6215560. Local Roads & Community Infrastructure Program	0	2,310	0.00%	New grant - budget to be added in QBR 1
6215561. Fixing Local Roads - Tooloom Road Heavy Vehicle Access	0	82,954	0.00%	New grant - budget to be added in QBR 1
6215562. Repair Program 2020/21	0	188,069	0.00%	Budget to be moved here from 6215551 in QBR 1
6220270. Boonoo Boonoo Bridge, Mt Lindesay Road - Restart NSW Funding	1,459,500	375,457	25.73%	
6220271. Bridges Renewal Program - Deepwater River Bridge Renewal - Torrington Road	960,080	5,586	0.58%	
6220272. Bridges Renewal Program - Kangaroo Creek Bridge Replacement - Paddys Flat Road Nth	973,920	2,587	0.27%	
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	386,668	39.46%	
6220280. Restart NSW Funding - Bridge Interim Solutions Project - Expenditure	1,313,000	667,997	50.88%	
6220500. Urban Streets - Reseal Program	122,000	0	0.00%	
6220501. Road Renewal - Gravel Roads	620,126	202,767	32.70%	

Capital Projects	20/21 Full Year Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
6220503. Gravel Resheets	632,425	152,830	24.17%	
6220506. Bridges / Causeways (SRV to 2023/24)	470,000	13,230	2.81%	
6220507. Rural Roads - Reseal Program	259,402	95,781	36.92%	
6220512. Rural Culverts & Pipes	140,000	11,172	7.98%	
6220513. Concrete Bridges	30,000	618	2.06%	
6240101. Gravel Pit Rehabilitation	10,251	5,042	49.19%	
6240505. Urbenville Beautification of Main Street	0	1,212	0.00%	New grant - budget to be added in QBR 1
6240506. Footpath Extension in Drake	0	13,544	0.00%	New grant - budget to be added in QBR 1
Total Transport Network	20,884,732	4,593,316	21.99%	
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
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	1,858	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	17,727	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.
Total Waste Management	1,509,869	59,491	3.94%	Ongoing Program
Water Supply				
7484505. Tenterfield Mains Replacement	269,300	123,523	45.87%	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	43,441	21.72%	Underway Milestone 2 completed
7484521. Tenterfield Water Treatment Plant Design (Grant Funded)	0	2,485	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
7484522. Tenterfield Water Treatment Plant Construct (Grant Funded)	0	36,918	0.00%	Tender closed September 2020 Project carried-forward from 19/20. Budget to be amended in QBR 1. Tender released
7484532. Tenterfield Water Supply - Drought Augmentation (Grant Funded)	0	387,566	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1. Electrical works continue
7484812. Scada Renewal	0	5,517	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
7484901. Jennings Mains Replacement	10,900	0	0.00%	Project carried-forward from 19/20. Budget to be amended in QBR 1.
Total Water Supply	501,700	599,449	119.48%	Planning completed awaiting schedule.
Grand Total	26,240,852	6,523,238	24.86%	

RESOLUTION REGISTER – COUNCIL MEETINGS – NOVEMBER 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	29/09/16	<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	
						20/04			
						01/05 & 03/05			
						28/08/17			
						16/10/2017			
						19/02			

			20/03 09/04/2 018			Discussions held with Crown Lands regarding application process for road opening over TSR land.
			14/04/2 018			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.
			13/08/2 018			Consent to Acquire Crown Land Application emailed to Crown Lands 31.05.18
			13/9/18 (COO comment t)			Advised due to review of process for issuing consent & current high volume means longer response time.
			17/09/			Currently reviewing draft agreements received from Solicitor. No response

					<p>17/2 15/05</p> <p>06/08/20</p>	<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>		
<p>23/5/18</p>	<p>91/18 ENV9/18</p>	<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>	<p>Manager Water & Waste</p>		<p>18/10</p> <p>18/11</p> <p>14/4/20 20</p> <p>14/5</p>	<p>Note ongoing reduced actions undertaken</p> <p>Lower priority at present due to (emergency) water issues at Tenterfield</p> <p>Internal review as gap analysis to progress & Lower priority at present due to (emergency) water issues at Tenterfield</p> <p>Funding for x-boarder still under investigation.</p> <p>Note identified in SSW as Risk 1- applying</p>	<p>B</p>	

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: 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			15/6 to 9/7 10/8 18/3 12/04 10/5/19 12/7/19 12/7/19 19/8/19 15/11/19 10/2/20	<p>Applied for the risk re-assessment awaiting response</p> <p>Response provided as Risk 1</p> <p>Awaiting Final plans to be sent with application to Minister.</p> <p>No change to status.</p> <p>No change.</p> <p>Final plans being reviewed.</p> <p>Pricing being sought from registered surveyors for the initial set out of proposed acquisition areas.</p> <p>No change to status.</p> <p>Section of existing boundary between 0.1 to 1 km has been pegged in consultation with RMS design review.</p> <p>Advice of determination of Land Claim received for Lots 7016, 7017 & 7020 received at start of November. Likely impacts to the project to be discussed with RMS.</p> <p>Interim section 0.1km to 1.0km agreed with RMS for commencement of</p>	B	
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28/8/19	176/19 ENV16/19	Confidential Report - NEWGrid - Water Security Resolved that Council: (1) Advocate to participate in the development and delivery of the National Water Grid project within the Tenterfield environs; and	CE				19/9 13/10	Yes 16/10/19	Discussions ongoing. Announcement of \$24m for feasibility study for the Border Rivers Project on the Mole River.	B	
							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.		

		<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>			<p>5/12</p> <p>5/2</p> <p>11/3</p> <p>15/5</p> <p>18/5</p> <p>14/7</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 Payvey's Office in relation to 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>Meeting with Water NSW, Member for Lismore & Councillors scheduled.</p> <p>Meeting held. Feasibility study to go ahead. Ongoing engagement.</p> <p>Phone meeting with David Hogan. WaterNSW has had scope changed. Risk to project.</p> <p>Federal Minister for Agriculture, Drought and Emergency Management forwarded email 15/5. Investigating why the scope has been changed and by whom.</p>		
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30/10/19	218/19 COM15/19	<p>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.</p>	CCO MOS,R&U				<p>18/8 1/9 1/10 17/11</p>	<p>Mayor has been in contact with Deputy Prime Minister to discuss ongoing progress. Update for Councillors scheduled 25/8/20 Update held with Water NSW Officers 31/8. Progress is being made as the 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 WaterNSW Officers provided update to Council at the Workshop of 11/11. Meeting with effected landowners that evening at Mingoola attended by Mayor, Cr Peters and CE.</p>		
							<p>15/11 17/2</p>	<p>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</p>	B	

27/11/19	261/19 GOV79/19	<p>Request for Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council</p> <p>Resolved that Council:</p> <ol style="list-style-type: none"> (1) Receive and note this report; (2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report; (3) Submit the boundary adjustment application to the Office of Local Government; and (4) That if any costs are incurred that they be passed onto the applicant. 	CCO MF&T RO				8/9/20 17/11	<p>Committee Meeting – 18/6/20. Members to review and bring back to next meeting in September 2020.</p> <p>Plan to include a list of heritage trees, and removal and replacement.</p> <p>Parks and Gardens meeting scheduled for 17 September 2020.</p> <p>Tree management Plan recommended for adoption, one minor change.</p> <p>To be presented to December 2020 Ordinary Meeting for adoption.</p>			
								13/8 10/9/20	<p>Glen Innes Shire Council at their November Ordinary 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>	B	

18/12/19	269/19 ECO14/10	<p>Sale of Land For Unpaid Rates & Charges 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 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>	CCO RO		14/2 15/4 13/8 10/9/20	<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 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>	B	
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18/12/19	286/19 NM10/19	<p>e. To execute Sale and Purchase contracts, and property transfer documents, under Council's Common Seal.</p> <p>Notice of Motion – Road Naming Resolved that Council start the process of renaming of: <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. </p>	Director Infrastructure EO			17/02/20 1/7/20	Initial road status investigations being carried out. Still awaiting road status report from search agents, recent follow up requested has been made to them.	B	
26/2/20	14/20 ECO3/20	<p>Hootons Road – Land Acquisition at Emu Creek Resolved that Council: <ol style="list-style-type: none"> (1) Agree to the acquisition of land for the opening of a road reserve nominally 20 metres wide, along the first two (2) kilometres of Hootons Road as part of the Emu Creek bridge replacement project; and (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 (3) Approve the assigning of the official Council seal to any transfers, title deeds and documents associated with the land acquisition and road opening in this matter; and (4) Approve the gazettal of the new road opening. </p>	Dir Inf MAPP			12/3 11/5/20 15/05 1/7/20 7/8/20 11/09/20	Letter has been forwarded to the landowners & a signed agreement for access obtained. Quotations are being sought from consultant valuers to undertake a valuation of the land involved. Quotations received, engaged Valuer. Valuation has been undertaken and final report being considered prior to commencing negotiations. Advice has been sent to the landowners relating to property valuation to continue negotiations. Compensation has been agreed upon, currently arranging legal documentation	B	

26/2/20	15/20 ECO4/20	<p>Truck Wash & Loading Ramp Project – Alternative Concepts</p> <p>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 and loading ramp as the cost of implementing these conditions may be prohibitive.</p>	Dir Inf MAPP					12/3	11/5	6/7/20	<p>associated with the land acquisition.</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 be forward to consultant planner.</p>	B	
March 2020 Meeting Postponed due to COVID-19 regulations Items referred to April 2020 Meeting													
22/4/20	48/20 ECO5/20	<p>Buy Local Advice & Policy Change</p> <p>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.</p>	CCO MF&T					18/5	8/7	13/8	<p>Report to be presented at the June Ordinary Council Meeting.</p> <p>Due to workload - Report deferred to August Ordinary Council Meeting.</p> <p>Due to staff leave, to be presented to the September Ordinary Council Meeting</p>	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 received to be reported back to Council for consideration.	DI MA&PP			10/9 13/10 12/11	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. To be presented early in the New Year in line with Procurement Policy.		
24/06/20	104/20 ENV13/20	Removal Of Dead Trees Program - Within The Tenterfield Ru5 Area Resolved that Council: (1) Adopt the Priority List of Trees attached and seek quotations for their removal; and (2) Implement the list in the same priority order should quotations received be in excess of the budget allocation; and	CCO MOS,R&U	29/6	29/6	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	
24/06/20	104/20 ENV13/20	Removal Of Dead Trees Program - Within The Tenterfield Ru5 Area Resolved that Council: (1) Adopt the Priority List of Trees attached and seek quotations for their removal; and (2) Implement the list in the same priority order should quotations received be in excess of the budget allocation; and	CCO MOS,R&U	29/6	29/6	29/6	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. Contractor will be awarded and work will commence in August 2020.	B	

		<p>(3) Advise successful and unsuccessful recipients in writing once quotations are finalised.</p>				09/09/	<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>		
22/07/20	133/20 COM17/20	<p>Tenterfield Easement and Common Compulsory Acquisition Resolved that Council:</p> <p>(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;</p> <p>(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</p>	CCO MPB		13/08/	09/09	<p>Jennings & Kneipp instructed to develop the 88B instrument for the easement.</p> <p>CA application drafted.</p> <p>No response from the Common Trust regarding their concurrence within the allotted timeframe.</p> <p>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.</p> <p>Compulsory Land Acquisition submitted</p>	B	

		<p>the site in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <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</p>			to Crown Lands for processing.		
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26/8/20	154/20 COM19/20	Land Acquisition (Just Terms Compensation) Act 1991.	Dir Inf MAPP EA&M				28/8 17/11	Bike Plan on Public Exhibition on website and advertised in YLN 7/9 – closing 28/9 To be referred to Councillor Workshop early Nov 2020. Report to December 2020 Meeting	B	
26/8/20	155/20 COM20/20	Tenterfield Access & Mobility Plan Review Resolved that Council: (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 (2) Adopt the Tenterfield Bike Plan 2020 should no submissions be received in that period; and (3) Reconsider the Tenterfield Bike Plan 2020, together with the submissions, at the next Council meeting following closure of the submission period.	Dir Inf MAPP EA&M				28/8	Pedestrian Access & Mobility Plan (PAMP) on Public Exhibition on website and advertised in YLN 7/9 – closing 28/9 To be referred to Councillor Workshop early Nov 2020.	B	

26/8/20	156/20 ECO12/20	next Council meeting following closure of the submission period. Review Road Network Management Plan (Retitled 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.	Dir Inf MAPP EA&M	Yes 9/9/20	28/8	Retitled Road Asset Management Plan on Public Exhibition on website and advertised in YLN 7/9 – closing 12/10/20. To be referred to Councillor Workshop early Nov 2020.	B	
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	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	186/20 COM21/20	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 Resolved that Council endorse and adopt the Proposed Funding Action Plan as per the attachment to this report.	MED&CE CCO			20/10 17/11	Extensions being applied. Extensions have been granted to end March 2021.	C	
23/09/20	187/20 COM22/20	Mingoola Waste Transfer Station Site - Compulsory Acquisition Resolved that Council: (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 (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, and acquisition	CCO MPB			15/10 6/11	TSC working with Crown Lands in relation to the compulsory acquisition. Ongoing	B	

		developing the Mingoola Waste Transfer Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and							
	(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							
	(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							
	(5)	Classify the land as operational land; and							
	(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							
	(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							
	(8)	Make an application to the Minister and the							

23/09/20	188/20 COM23/20	<p>Governor for approval to acquire the newly-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.</p> <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 re-classification 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 6/11	Application to Crown Lands for reclassification submitted. Ongoing	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</p>	Dir Inf MWW	6/10/20	Works underway for construction of Mega Munchers required	B	

23/09/20	195/20 GOV66/20	<p>green waste acceptance at Torrington transfer station; and (2) Does not offer alternative for greenwaste.</p> <p>Crown Lands Plans Of Management 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:</p> <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. 	CCO MPB					15/10/2020 6/11 Ongoing	Amendment being made to draft and prepared for sending to Minister	B	
23/09/20	197/20 GOV73/20	<p>2019/20 Financial Statements To Be Referred For Audit</p> <p>Resolved that Council: (1) In relation to the Financial Statements and in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended): 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</p>	CCO MFT					23/9 9/10 17/11	Financial Statements signed by Mayor, Deputy Mayor, CE & Responsible Accounting Officer. Draft Statements are with the Audit Office awaiting approval to submit to the Office of Local Government. To be presented to November 2020 Council Meeting.	C	

		<p>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 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>						

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 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 mountain bikes that would bring riders and others to Tenterfield.	CE EA				2/10 12/11	Correspondence sent to Tenterfield Mountain Bike Club. Meeting scheduled with TSC, Police & Club 19 th Nov.	B	
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	Clients Solicitor. Further consultation undertaken with Client's 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	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 Industrial Park on behalf of the Tenterfield Shire Council.	MEDCE				Website details updated. All actions complete.	C	
01/10/20	212/20 COM26/20	Memorial Hall - Drought Stimulus Package Internal Acoustic, Ventilation And Insulation Treatments - Tender Recommendation And Project Update Resolved that Council: (1) Accept the tender evaluation report for the Memorial Hall Internal Acoustic, Ventilation and Insulation Treatments project; (2) Not accept the submitted tender; (3) Proceed with negotiations with the lowest tenderer to	MPB			15/10/2020 11/6	Negotiations commenced Further investigations continuing regarding acoustics. Roof, electrical and fire to proceed.	B	

28/10/20	MIN13/20) 218/20	align the scope and budget; 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; (5) Acknowledges that there will be a variation to the September Quarterly Budget Review to address the issues identified.	EA&M				10/11	Signed and updated on website.	C	
28/10/20	COM28/20 223/20	Confirmation of Previous Minutes Resolved that the Minutes of the following Meetings of Tenterfield Shire Council: <ul style="list-style-type: none"> • Ordinary Council Meeting – 23 September 2020 • Extraordinary Council Meeting – 1 October 2020 • Extraordinary Council Meeting – 14 October 2020 as typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings. 2021 Australia Day Awards & Australia Day Event Resolved that Council approves: (1) The calling of nominations for 2021 Australia Day Awards in the following categories: <ul style="list-style-type: none"> • Citizen of the Year; • Young Citizen of the Year; • Sportsperson of the Year; 	EA&M				09/11 10/11	Grant funding applied for to a total of \$16,000. Letters sent to community groups requesting nominations. Adverised in Tenterfield Star and YLN.	B	

		<ul style="list-style-type: none"> Emergency Services Volunteer of the Year or Group; Community Event of the Year. <p>(2) That nominations for the 2021 Australia Day Awards open Thursday, 5 November 2020 and close at COB on Friday, 11 December 2020.</p> <p>(3) That judging by the Australia Day Selection Panel be undertaken in the Council Chamber at 10.00 am on Wednesday, 6 January 2021.</p> <p>(4) Arrangements for the 2021 Australia Day event as outlined in this report in consideration of the current COVID restrictions continuing into 2021.</p> <p>(5) Apply for grant funding through both the \$7.5 million Australia Day 2021 COVIDsafe Events Grants and the \$500,000 Australia Day 2021 Event Branding Grants. Closing date for both grants is Monday, 9 November 2020.</p> <p>(6) Local identities be approached to assist with the event.</p>	MBP					6/11	Meeting with Showground Trust to occur Thursday 12/11	B
28/10/20	COM29/20 224/20	<p>Expression of Interest to Remove the Band Hall Resolved that Council:</p> <p>(1) Acknowledge the receipt of two (2) Expressions of Interest;</p> <p>(2) Not accept either Expressions of Interest;</p>								

28/10/20	COM30/20 227/20	<p>(3) Approach the Showground Trust to see if they are interested in having the building relocated to the Showground with a further report to Council after negotiations.</p> <p>Local Heritage Places Fund 2020/21 Applications Resolved that Council:</p> <p>(1) Endorses the offers of funding, as detailed in the attachment to this report, and forwards a Letter of Offer to the eligible applicants; and</p> <p>(2) Redistribute any funding not accepted, or not claimed by the claim date, amongst completed projects.</p>	MPDS			6/1/20	Letters of offer sent to applicants	C	
28/10/20	ENV21/20 228/20	<p>Development Application 2019.078 – Bed & Breakfast Part-Time Function Centre – 2 Years, 141 Miles Street, Tent4erfield</p> <p>Resolved that Council approve Development Application 2019.078 for the Bed & Breakfast and part-time Function Centre (2 years) subject to the Conditions contained in the Draft Development Consent at Attachment 2 (Attachment Booklet 1).</p>	MPDS			6/1/20	Consent forwarded to applicant.	C	
28/10/20	ENV22/20 229/20	<p>Apex Park Bore</p> <p>Resolved that Council:</p> <p>(1) Turn the Apex Park Bore on and implement a payment (dispenser) system, signed for Stock Use Only and with a sign</p>	MW&W			9/11	Amendment to Fees & Charges advertised to close 8/12/20	B	

28/10/20	RC25/20 235/20	Committee Meeting - 10 September 2020 Resolved that the report of the Tenterfield Shire Local Traffic Committee meeting of Thursday, 10 September 2020 be received and noted.	EA&M						Noted	C	
28/10/20	RC26/20 236/20	Reports of Committees & Delegates - Murray Darling Association Inc Resolved that Council receive and note the minutes and Delegates Report for the Murray Darling Association Inc. for September 2020.							Noted	C	
28/10/20	RC27/20 237/20	Reports of Committees & Delegates - Parks, Gardens & Open Spaces - 24 September 2020 Resolved that the report of the Parks, Gardens & Open Spaces Advisory Committee meeting of 24 September 2020 be received and noted.	CCO MOS,R&U						Noted.	C	
28/10/20	RES9/20 238/20	Reports of Committees & Delegates - Tourism Advisory Committee - Meeting of 30 September 2020 Resolved that the report of the Tourism Advisory Committee meeting of 30 September 2020 be received and noted.	CE MED&CE						Noted.	C	
28/10/20	COM31/20 240/20	Council Resolution Register - October 2020 Resolved that Council notes the status of the Council Resolution Register to October 2020.	EA&M						Noted	C	
28/10/20		Confidential Item - Purchase of Land for Operational Purposes Resolved that Council:	MF						Auction to be held 20 November 2020.	B	

		<p>(1) Authorise the Director Infrastructure or their delegate to bid for Lot 15 Section 44 DP758359 Allison Street, Drake, up to an amount in the report, at the auction being held on 20 November 2020 for the Sale of Land for Unpaid Rates;</p> <p>(2) Authorise the Director Infrastructure or their delegate to bid for Lot 4 Section 40 DP758359 Bruxner Highway, Drake, up to an amount in the report, at the auction being held on 20 November 2020 for the Sale of Land for Unpaid Rates;</p> <p>(3) Authorise the Chief Executive Officer to negotiate any outstanding or minor conditions in relation to the above purchases, and to be authorised to execute any documents in relation to these matters.</p>	MED&CE						
28/10/20	ECO15/20 241/20	<p>Confidential Item – Offer to Purchase Lot 13 – Tenterfield Industrial Park Resolved that Council agree to proceed with the sale of Lot 13 of the Tenterfield Industrial Park as stated in the report.</p>					Offer accepted and sale now proceeding.	C	