



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

**MINUTES OF
ORDINARY COUNCIL MEETING
WEDNESDAY, 25 NOVEMBER 2020**

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavilion, rear Memorial Hall, Molesworth Street, Tenterfield and via Zoom on Wednesday 25 November 2020 commencing at 9.30 am.

ATTENDANCE

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

ALSO IN ATTENDANCE

Chief Executive (Terry Dodds)
Executive Assistant & Media (Noelene Hyde)
Chief Corporate Officer (Kylie Smith)
Director Infrastructure (Fiona Keneally)
Manager Economic Development & Community
Engagement (Harry Bolton)
Manager Finance & Technology (Paul Della)

Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.

WEBCASTING OF MEETING

I advise all present that this meeting is being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.

All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.

No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.

OPENING AND WELCOME

CIVIC PRAYER

We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.

May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders past, present and emerging of the Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

243/20 **Resolved** that the apology of Councillor Michael Petrie be received and accepted.

(Donald Forbes/Brian Murray)

Motion Carried

DISCLOSURE & DECLARATIONS OF INTEREST

Nil

(ITEM MIN14/20) CONFIRMATION OF PREVIOUS MINUTES

244/20 **Resolved** that the Minutes of the following Meeting of Tenterfield Shire Council:

- Ordinary Council Meeting – 28 October 2020

as typed and circulated, be confirmed and signed as a true record of the proceedings of this meeting.

(Bob Rogan/Brian Murray)

Motion Carried



TABLING OF DOCUMENTS

Nil

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS – CONFIDENTIAL ADDENDUM AGENDA

245/20 **Resolved** that the Confidential Addendum Agenda containing Items:

- ECO21/20 – Offer to Purchase Lots 5 & 6 – Tenterfield Industrial Estate
- ECO22/20 – Offer to Purchase Lot 8 – Tenterfield Industrial Estate

be received and considered in the Agenda of the meeting.

(Greg Sauer/Gary Verri)

Motion Carried

COMMUNITY CONSULTATION (PUBLIC ACCESS)

- 9.35 am - Item COM32/20 – Angry Bull Mountain Bike Business Case 2020
Mr Joe Smith – Angry Bull Mountain Bikes (via Zoom)

Mr Smith updated Council on the Angry Bull Mountain Bike proposal, addressing the topics of:

- A Case for Change
- The Challenge
- Opportunities
- Strategic Alliances
- Strategic Alignment

MAYOR MINUTE

Nil.

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

246/20 **Resolved** that the following items be considered in the Confidential Section of this meeting:

- Item GOV94/20 – Chief Corporate Officer – Renewal of Appointment
- Item ECO17/20 – Offer to Purchase Lot 12 -Tenterfield Industrial Estate
- Item ECO18/20 – Offer to Purchase Lot 5 – Tenterfield Industrial Estate
(Replace with updated Late Report – Item ECO21/20)
- Item ECO19/20 – Tender for Bridge Replacement – Kangaroo Creek
- Item ECO20/20 – Tender for Replacement of Deepwater River Bridge
- Item ECO21/20 – Offer to Purchase Lots 5 & 6 – Tenterfield Industrial Estate
- Item ECO22/20 – Offer to Purchase Lot 8 – Tenterfield Industrial Estate

be considered in the Confidential Section of the Meeting.



Motion Carried

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM32/20) REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION REVIEW

SUMMARY

The purpose of this report is to advise Council on the status of the NSW Regional Road Transfer and Road Classification Review and to provide Council with the information required to resolve to support the Joint Priority Submission for Transfer of Accountabilities of Bruxner Way to the NSW Government. Other Regional roads to be considered for transfer in this report are Mount Lindesay Road and the Clarence Way.

247/20 Resolved that Council:

- (1) Support the Joint Priority Submission to the NSW Road Classification Review and Regional Road Transfer for the transfer of Bruxner Way accountabilities to the NSW State Government, in conjunction with Inverell Shire Council, Moree Plains Shire Council and Gwydir Shire Council; and
- (2) Support Kyogle Council as an affected council partner in the priority submission to the NSW Road Classification Review and Regional Road Transfer for the transfer of Mount Lindesay Road and the Clarence Way accountabilities to the NSW State Government; provided that the following conditions are met:
 - (A) The State Government commit to maintaining and upgrading these regional roads to the current level of service as a minimum and funding is not reduced; and
 - (B) Future maintenance of the State controlled regional road network within Tenterfield Shire Council be undertaken under a suitable contractual arrangement (similar to an RMCC) and that Council delivers these works for the NSW Government; and
 - (C) Funding received by Council from State and Federal Government such as FAGS and Roads to Recovery must not be reduced.

(Bob Rogan/Greg Sauer)

Motion Carried



OUR ECONOMY

(ITEM ECO16/20) ANGRY BULL MOUNTAIN BIKE BUSINESS CASE 2020

SUMMARY

This report is to present the Regional Development Australia – Northern Inland NSW, Business Case for the Angry Bulls Mountain Bike Trails.

Noted that Items (1) and (2) of the recommendation will be considered separately.

RECOMMENDATION

That Council:

- (1) Consider the allocation of \$30,000 for a Feasibility Study as per Council Resolution 116/20 Item (b); and
- (2) Commits to supporting the development of mountain biking within the Tenterfield Shire.

(Bob Rogan/John Macnish)

Ruled by the Chair that this matter lay on the table due to the prior arrangement for Council's Auditor to present the Auditor's Report for 2019/2020.

COMMUNITY CONSULTATION (PUBLIC ACCESS)

- 10.00 am – Item GOV90/20 – Presentation of the Financial Statements for the Year Ended 30 June 2020
Mr Geoff Allen (Forsythes) – Auditor's Report – Financial Report for 2019/2020 (via Zoom)

Mr Allen presented the Auditor's Report, stating that Council's accounting records have been kept in accordance with relevant legislation and accounting policies. Further, Mr Allen reported that Council's Financial Statements and Key Performance Indicators for the year ended 30 June 2020 reveal that Council's financial position, while reasonable, declined significantly during the course of 2019/20 because of factors such as the drought and bushfires.

RESUME - (ITEM ECO16/20) ANGRY BULL MOUNTAIN BIKE BUSINESS CASE 2020

AMENDMENT

Item (2) – add – "within operational constraints".

(Bronwyn Petrie/Gary Verri)

Amendment Carried

AMENDMENT

Item (1) – amend as follows – Allocate \$30,000 for Angry Bull Mountain Bike Trail design as per Council Resolution 116/20 Item (b).

(Bronwyn Petrie/Greg Sauer)

Amendment Carried



248/20 **Resolved** that Council:

- (1) Allocate \$30,000 for Angry Bull Mountain Bike Trail design as per Council Resolution 116/20 Item (b); and
- (2) Commits to supporting the development of mountain biking within the Tenterfield Shire within operational constraints.

(Bob Rogan/John Macnish)

Motion Carried

OUR ENVIRONMENT

Nil.

SUSPENSION OF STANDING ORDERS

249/20 **Resolved** that Standing Orders be suspended.

(Greg Sauer/Gary Verri)

Motion Carried

The meeting adjourned for morning tea, the time being 10.50 am.

The meeting reconvened with the same members present, the time being 11.25 am.

RESUMPTION OF STANDING ORDERS

250/20 **Resolved** that Standing Orders be resumed.

(Greg Sauer/John Macnish)

Motion Carried

OUR GOVERNANCE

(ITEM GOV82/20) MONTHLY OPERATIONAL REPORT - OCTOBER 2020

SUMMARY

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that demonstrates staff accountabilities and actions taken against Council's 2020/2021 Operational Plan.

251/20 **Resolved** that Council receives and notes the status of the Monthly Operational Report for October 2020.

(Brian Murray/Bronwyn Petrie)

Motion Carried

Manager Customer Service, Governance & Records, Erika Bursford, entered the meeting, the time being 11.32 am.



(ITEM GOV83/20) TENTERFIELD SHIRE COUNCIL ANNUAL REPORT 2019/2020

SUMMARY

The purpose of this report is for Council to receive the Annual Report, inclusive of the Annual Financial Statements, for the financial year ending 30 June 2020.

252/20 **Resolved** that Council receive and adopt the Annual Report for 2019/2020.

(Greg Sauer/Bob Rogan)

Motion Carried

Manager Customer Service, Governance & Records, Erika Bursford, left the meeting, the time being 11.40 am.

PROCEDURAL MOTION

253/20 **Resolved** that:

- Item GOV84/20 – Civic Office – Update of Policies
- Item GOV85/20 – Planning & Development – Update of Policies,
- Item GOV86/20 – Regulatory & Open Space – Update of Local Law Policies
- Item GOV87/20 – Regulatory & Open Space – Update of Policies
- Item GOV88/20 – Regulatory & Open Space – Rescission of Policies and
- Item GOV89/20 – Asset & Project Planning – Update of Asset Management Policy

be adopted together with exception of Policy 1.060 – Fund Raising Stalls Policy.

(Greg Sauer/Donald Forbes)

Motion Carried

EXCEPTION – FUND RAISING STALLS POLICY 1.060

254/20 **Resolved** that:

- (1) The location of fund raising stalls as determined by the updated Fund Raising Stalls Policy No. 1.060 be amended to 242 Rouse Street, Tenterfield; and
- (2) The updated Policy be placed on public exhibition for a period of 28 days inviting submissions and then returned to Council for consideration.


(John Macnish/Bronwyn Petrie)

Motion Carried

(ITEM GOV84/20) CIVIC OFFICE - UPDATE OF POLICIES

SUMMARY

The purpose of this report is to make obsolete the listed policy aligned with Civic Office.



253/20 **Resolved** that Council make obsolete the Expenditure Authority for the Mayor and Chief Executive Policy 1.050.

(Greg Sauer/Donald Forbes)

Motion Carried

(ITEM GOV85/20) PLANNING & DEVELOPMENT - UPDATE OF POLICIES

SUMMARY

The purpose of this report is to make obsolete the listed policy aligned with Planning and Development Services.

253/20 **Resolved** that Council make obsolete the Building Control – Building Lines Policy No. 3.020.

(Greg Sauer/Donald Forbes)

Motion Carried

Manager Open Space, Regulatory & Utilities, Mark Cooper, entered the meeting, the time being 11.48 am.

(ITEM GOV86/20) REGULATORY & OPEN SPACE - UPDATE OF LOCAL LAW POLICIES

SUMMARY

The purpose of this report is to update the listed policies and place on public exhibition for a period of 42 days.

253/20 **Resolved** that Council:

- (1) Endorse and place on public exhibition in accordance of Part 3, Section 160 of the Local Government Act 1993 No 30, the updated Local Orders for the Keeping of Animals in Urban Areas of Tenterfield Shire Policy – 3.120. If no submissions are received, adopt the updated Policy; and
- (2) Endorse and place on public exhibition in accordance of Part 3, Section 160 of the Local Government Act 1993 No 30. the updated Enforcement Policy for Unlawful Activities – 1.051. If no submissions are received, adopt the updated Policy; and
- (3) Endorse and place on public exhibition in accordance of Part 3, Section 160 of the Local Government Act 1993 No 30. the updated Local Orders Policy - 3.123. If no submissions are received, adopt the updated Policy.

(Greg Sauer/Donald Forbes)

Motion Carried

(ITEM GOV87/20) REGULATORY & OPEN SPACE - UPDATE OF POLICIES

SUMMARY

The purpose of this report is to update the listed policies aligned with Corporate Office.



253/20 **Resolved** that Council adopt the updated Busking Policy - 3.022.

(Greg Sauer/Donald Forbes)

Motion Carried

(ITEM GOV88/20) REGULATORY & OPEN SPACE - RESCISSION OF POLICIES

SUMMARY

The purpose of this report is to update and make obsolete the listed policies aligned with the Corporate Office.

253/20 **Resolved** that Council make obsolete:

- (1) The Impounding – Abandoned Motor Vehicles Policy 3.090; and
- (2) The Class 4 Noxious Weeds Program Policy 3.031; and
- (3) The Noxious Weeds Policy 3.140.

(Greg Sauer/Donald Forbes)

Motion Carried

Manager Open Space, Regulatory & Utilities, Mark Cooper, left the meeting, the time being 11.53 am.

(ITEM GOV89/20) ASSET & PROJECT PLANNING - UPDATE OF ASSET MANAGEMENT POLICY

SUMMARY

The purpose of this report is to provide a review Council's Asset Management Policy 1.014.

253/20 **Resolved** that Council receive and adopt the revised Asset Management Policy No. 1.014.

(Greg Sauer/Donald Forbes)

Motion Carried

(ITEM GOV90/20) PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020

SUMMARY

The purpose of this report is to present to Council the audited Financial Statements for the year ended 30 June 2020, in accordance with the provisions of Section 418 of the *Local Government Act 1993*.

255/20 **Resolved** that Council notes the audited Annual Financial Statements for the year ended 30 June 2020.

(Bob Rogan/Tom Peters)

Motion Carried



(ITEM GOV91/20) QUARTERLY BUDGET REVIEW STATEMENT - SEPTEMBER 2020

SUMMARY

The purpose of this report is to provide Council with a Quarterly Budget Review Statement in accordance with Regulation 203 of the Local Government (General) Regulation 2005 (the Regulation).

256/20 **Resolved** that Council adopts the September 2020 Quarterly Budget Review Statement and recommendations therein that:

- a) No additional operating or capital expenditure outside of the recommendations in this review be approved by Council unless they are offset by other savings (eg with roads for example, resheeting, with a plan to reduce maintenance costs) or grant funded and even then only where there will be no additional operating costs as a result of the expenditure ie if capital related expenditure, it should be for the replacement of existing assets only, not new assets.
- b) As part of Council's new Asset Management System implementation and asset revaluation processes for 2020/21, a thorough review of depreciation be undertaken to ascertain if depreciation expenditure can be reduced and that further discussions be held with the State Government re them taking back some roads from Council;
- c) That correspondence be sent to the Australian Accounting Standards Board re the issue of having to recognise some grant income in a different accounting period to when the expenditure will be incurred;
- d) That the issue of rate pegging and cost shifting be raised again in appropriate forums; and
- e) That a plan be developed to increase operational income and further reduce operational expenditure that as per previous discussions and comments in the Monthly Operational Report, such a plan may include a special rates variation request with a view to returning Council's operating position to surplus.

(Gary Verri/Greg Sauer)

Motion Carried

(ITEM GOV92/20) FINANCE & ACCOUNTS - PERIOD ENDED 31 OCTOBER 2020

SUMMARY

The purpose of this report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act 1993. The report must be made up to the last day of the month immediately preceding the meeting.

257/20 **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 31 October 2020.



(Gary Verri/Greg Sauer)

Motion Carried

(ITEM GOV93/20) CAPITAL EXPENDITURE REPORT AS AT 31 OCTOBER 2020

SUMMARY

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

258/20 **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 October 2020.

(Gary Verri/Brian Murray)

Motion Carried

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC28/20) REPORT OF COMMITTEES & DELEGATES - COUNTRY MAYORS' ASSOCIATION - MEETINGS OF 6 NOVEMBER 2020

SUMMARY

The Annual General Meeting and General Meeting of the Country Mayors' Association were held in Sydney on Friday, 6 November 2020.

259/20 **Resolved** that Council receive and note the reports from the Country Mayor's Association meetings of 6 November 2020.

(Peter Petty/Greg Sauer)

Motion Carried

NOTICES OF MOTION

Nil.

RESOLUTION REGISTER

(ITEM RES10/20) COUNCIL RESOLUTION REGISTER - NOVEMBER 2020

SUMMARY

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that outlines all resolutions of Council previously adopted and yet to be finalised.

260/20 **Resolved** that Council notes the status of the Council Resolution Register to November 2020.

(Gary Verri/Bob Rogan)

Motion Carried



SUSPENSION OF STANDING ORDERS - CONFIDENTIAL BUSINESS

261/20 **Resolved** that:

- a) The meeting be closed to the public and members of the press because of the need for confidentiality, privilege or security, as specified below and provided for under Section 10A(2) of the Local Government Act, 1993; and
- b) The Agenda and associated correspondence, unless specified are not to be released to the Public as they relate to a matter of either personal hardship, personal matters, trade secrets or matters which cannot be lawfully disclosed.

(Gary Verri/Greg Sauer)

Motion Carried

The recording device was turned off and the meeting moved into Closed Committee, the time being 12.29 pm.

(ITEM GOV94/20) CHIEF CORPORATE OFFICER RENEWAL OF APPOINTMENT

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

The purpose of this report is to inform council of the intention to renew the Contract of Appointment for the Chief Corporate Officer position.

262/20 **Resolved** that Council receives and notes the report – Chief Corporate Officer – Renewal of Appointment.

(Bronwyn Petrie/Greg Sauer)

Motion Carried

SUSPENSION OF BUSINESS

263/20 **Resolved** that consideration of Confidential business be suspended.

(Bronwyn Petrie/Brian Murray)

Motion Carried

The meeting adjourned for lunch, including a round table discussion with Member for Lismore, Janelle Saffin MP and NSW Shadow Minister for Local Government, Veterans & Western Sydney Greg Warren MP, the time being 12.37 pm.

The meeting reconvened with the same members present, the time being 2.25 pm.



RESUMPTION OF BUSINESS

264/20 **Resolved** that Confidential business be resumed.

(Greg Sauer/Brian Murray)

Motion Carried

(ITEM ECO17/20) OFFER TO PURCHASE LOT 12 - TENTERFIELD INDUSTRIAL ESTATE

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

SUMMARY

The purpose of this report is to inform Council of an offer to purchase Lot 12 of the Tenterfield Industrial Estate.

265/20 **Resolved** that Council agree to proceed with the sale of Lot 12 of the Tenterfield Industrial Estate as stated in the report.

(Gary Verri/Tom Peters)

Motion Carried

(ITEM ECO19/20) TENDER FOR BRIDGE REPLACEMENT - KANGAROO CREEK

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) (d(iii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed (iii) reveal a trade secret.

SUMMARY

The purpose of this report is to provide Council with a report and recommendation on the tender evaluation associated with the design and construction of the bridge on Paddys Flat Road North over Kangaroo Creek.

266/20 **Resolved** that Council accept the tender of Ozwide Bridge Civil and Rail Pty Ltd for the design and construction of the bridge on Paddys Flat Road North over Kangaroo Creek for an amount of \$830,150.00 (excluding GST) including provisions 1 and 2 as outlined in this report.

(Gary Verri/Greg Sauer)

Motion Carried



(ITEM ECO20/20) TENDER FOR REPLACEMENT OF DEEPWATER RIVER BRIDGE

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) (d(iii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed (iii) reveal a trade secret.

SUMMARY

The purpose of this report is to provide Council with a report and recommendation on the tender evaluation associated with the design and construction of the bridge on Torrington Road over Deepwater River.

267/20 **Resolved** that Council accept the tender of Ozwide Bridge Civil and Rail Pty Ltd for the design and construction of the bridge on Torrington Road over Deepwater River for an amount of \$749,000.00 (excluding GST) as outlined in this report.

(Brian Murray/Bob Rogan)

Motion Carried

(ITEM ECO21/20) OFFER TO PURCHASE LOT 5 & 6 - TENTERFIELD INDUSTRIAL ESTATE

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

SUMMARY

The purpose of this report is to inform Council of an offer to purchase Lots 5 and 6 of the Tenterfield Industrial Estate.

268/20 **Resolved** that Council agree to proceed with the sale of Lots 5 & 6 of the Tenterfield Industrial Estate as stated in the report.

(Greg Sauer/Gary Verri)

Motion Carried

(ITEM ECO22/20) OFFER TO PURCHASE LOT 8 - TENTERFIELD INDUSTRIAL ESTATE

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (d(i)) (d(ii)) of the Local Government Act, 1993, as the matter involves commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential

A handwritten signature in black ink, appearing to be 'Greg Sauer' or similar, written in a cursive style.

nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council.

SUMMARY

The purpose of this report is to inform Council of an offer to purchase Lot 8 of the Tenterfield Industrial Estate.

269/20 **Resolved** that Council agree to proceed with the sale of Lot 8 of the Tenterfield Industrial Estate as stated in the report.

(Gary Verri/Bronwyn Petrie)

Motion Carried

RESUMPTION OF STANDING ORDERS

270/20 **Resolved** that Standing Orders be resumed.

(Greg Sauer/Gary Verri)


Motion Carried

The meeting moved out of Closed Committee and the recording device was turned on, the time being 2.42 pm.

In accordance with Section 253 of Local Government Regulations (General) 2005, the Mayor read the resolutions as resolved whilst in Closed Committee.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 2.44 pm.



Councillor Peter Petty
Mayor/Chairperson