QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF
EXTRAORDINARY COUNCIL MEETING
WEDNESDAY, 14 OCTOBER 2020

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavilion, Rear of Memorial Hall, Molesworth Street, Tenterfield and via Zoom on Wednesday, 14 October 2020 commencing at 11.00 am

ATTENDANCE	Councillor Peter Petty (Mayor)
	Councillor Greg Sauer (Deputy Mayor)
	Councillor Don Forbes via Zoom
	Councillor John Macnish
	Councillor Brian Murray
	Councillor Tom Peters
	Councillor Bronwyn Petrie
	Councillor Michael Petrie
	Councillor Bob Rogan
	Councillor Gary Verri via Zoom
ALSO IN ATTENDANCE	Acting Chief Executive (Kylie Smith)
	Web Assistant & Admin (Christie Fitzpatrick)
	Director Infrastructure (Fiona Keneally)
	Manager Finance & Technology (Paul Della)
	Manager Property & Buildings (Heidi Ford)
	Manager Economic Development & Community Engagement (Harry Bolton)

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
Noted Councillor Bronwyn Petrie not in attendance.

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

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

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

APOLOGIES
Nil

DISCLOSURE & DECLARATIONS OF INTEREST
Nil

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM27/20) BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND

SUMMARY
Council has now been invited to submit interest under the Bushfire Community Recovery and Resilience Fund (BCRRF) Phase 2 (Stream 1) for an additional $250,000.

214/20   **Resolved** that Council:

(1)   Nominate a project or projects for submission to the Bushfire Community Recovery and Resilience Fund; and

(2)   Apply / do not apply for a dispensation from the requirement to administer a Council-led community grants program to target small-scale community

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activities given the amount of events previously funded and on hold due to Covid 19 restrictions.

(Brian Murray/Bob Rogan)

Motion Carried

Councillor Bronwyn Petrie entered the meeting, the time being 11.07 am.

MOTION TO ACTION – PROJECT FOR SUBMISSION TO THE BUSHFIRE COMMUNITY RECOVERY AND RESILIENCE FUND

215/20   **Resolved** that Council:

(1)   Allocate:
- $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

(2)   Apply for a partial dispensation from the requirement to administer a Council-led community grants program.

(Greg Sauer/Michael Petrie)

Motion Carried

Councillor Gary Verri recorded a vote against the motion.

MEETING CLOSED
There being no further business the Mayor declared the meeting closed at 11.48 am.

Councillor Peter Petty
Mayor/Chairperson

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