

Tenterfield Shire Council
Capital Expenditure Report as at 31 January 2021

Capital Projects	20/21 Review 1 Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
Office of the Chief Executive	444,296	135,962	30.60%	
Civic Office				
1010500. Civic Office - Computer Equipment	755	755	99.93%	iPad replacement for the Mayor
Total Civic Office	755	755	99.93%	
Economic Growth and Tourism				
5400505. VIC Refurbishment Masterplan	34,000	0	0.00%	
5400508. Tourism Signage - Northern Region	10,000	10,543	105.43%	
5400509. RTBR - Art Installations Tenterfield Creek (Grant Funded)	145,000	75,083	51.78%	First installment paid to Make It Tenterfield
Total Economic Growth and Tourism	189,000	85,626	45.30%	
Emergency Services				
6600400. Emergency Management Centre Expenditure (Grant Funded)	157,944	33,815	21.41%	Works ongoing
Total Emergency Services	157,944	33,815	21.41%	
Library Services				
5000500. Library Resources (Grant Funded)	21,622	7,970	36.86%	Ongoing purchase of books and other resources
5000515. Local Priority Grant 2019/20 (Grant Funded)	17,851	0	0.00%	
5000520. Local Priority Grant 2020/21 (Grant Funded)	19,329	0	0.00%	
Total Library Services	58,802	7,970	13.55%	
Theatre & Museum Complex				
5000506. School of Arts Complex - Upgrade Exterior & Windows (SRV)	7,795	7,795	100.01%	Final payment - project complete
5005509. School of Arts - Update Theatre Lighting	10,000	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	27,795	7,795	28.05%	
Workforce Development				
1000506. Workforce Planning & Evaluation - Capital	10,000	0	0.00%	Human Resources software
Total Workforce Development	10,000	0	0.00%	
Office of the Chief Corporate Officer	5,136,282	2,337,784	45.52%	
Buildings & Amenities				
4200501. Admin Building -- Refurbishment	1,475,136	774,115	52.48%	Ongoing
4200508. Admin Building - Asbestos Removal	60,000	0	0.00%	
4235000. Tenterfield Memorial Hall Sporting Complex - SCCF-1023 (Grant Funded)	888,678	646,124	72.71%	Ongoing
4235001. Memorial Hall Internal Acoustic, Ventilation & Insulation Treatments (Grant Funded)	440,000	142,608	32.41%	Ongoing
4235002. Restorations to Pioneer Cottage (Grant Funded)	180,000	0	0.00%	
4240501. Rotary Park - Toilet Cistern Upgrade	10,000	0	0.00%	
4240502. Jubilee Park - Toilet Cistern Upgrade	10,000	0	0.00%	
4610508. Toilet Block Enhancements at Urbenville and Legume - SCCF-1105 (Grant Funded)	138,239	108,536	78.51%	Ongoing
Total Buildings & Amenities	3,202,053	1,671,382	52.20%	
Environmental Management				
4235501. Covid-19 Council Pound Grant Expenditure (Grant Funded)	4,000	325	8.13%	
Total Environmental Management	4,000	325	8.13%	
Finance & Technology				
1810501. Computer Equipment - Finance	75,000	5,200	6.93%	Budget to be reduced to \$55,000 in QBR 2
1810507. Fibre Optic Cabling of Sites (Only if Grant Funding can be sourced)	50,000	0	0.00%	To be removed in QBR 2
1810508. Capitalised Software (Seeking some Grant Funding to support this)	250,000	181,376	72.55%	On target
1810509. Furniture & Equipment Purchases	5,000	0	0.00%	To be removed in QBR 2
Total Finance & Technology	380,000	186,576	49.10%	
Livestock Saleyards				
4220504. Improvements to Loading Ramps & Traffic Facilities	158,000	0	0.00%	
Total Livestock Saleyards	158,000	0	0.00%	
Parks, Gardens and Open Space				
4215502. Cemeteries - Earthworks Preparation for Stage 1 Expansion	36,555	4,609	12.61%	
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	0	0.00%	Grant to be sought for this purpose
4605510. Shade Structure over Rotary Park Playground (Partly Grant Funded)	99,420	0	0.00%	SCCF grant funds \$59,420
4605511. Installation of Covered Exercise Area at Hockey Park (Partly Grant Funded)	63,789	0	0.00%	SCCF grant funds \$43,789
4605512. Shirley Park Cricket Net Replacement (Grant Funded)	68,418	23,545	34.41%	100% SCCF grant funded
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)	52,403	49,809	95.05%	Complete
4610509. Tenterfield Town Centre Revitalisation - Phase 2 SCCF -1094 (Grant Funded)	20,306	22,843	112.50%	Complete
Total Parks, Gardens and Open Space	500,891	100,805	20.13%	

Capital Projects	20/21 Review 1 Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
Planning & Regulation				
3001001. Drought Communities Extension - Shire Entry Signs (Grant Funded)	100,000	72,010	72.01%	
3001000. Tenterfield Shire - Vibrant & Connected Mingoola - SCCF - Round 1 (Grant Funded)	45,027	19,200	42.64%	Village entry signs installation complete
3001100. Tenterfield Shire - Vibrant & Connected Torrington - SCCF - Round 1 (Grant Funded)	38,055	19,245	50.57%	Village entry signs installation complete
3005000. Tenterfield - Vibrant & Connected Urbenville (Grant Funded)	91,308	21,286	23.31%	Village entry signs installation complete
3006000. Tenterfield - Vibrant & Connected Drake - SCCF - Round 1 (Grant Funded)	37,917	19,046	50.23%	Village entry signs installation complete
3007000. Tenterfield Shire Vibrant & Connected - Jennings (Wallangarra) SCCF (Grant Funded)	139,147	91,942	66.08%	Village entry signs installation complete
3008000. Tenterfield Shire - Vibrant & Connected Liston SCCF - Round 1 (Grant Funded)	138,529	98,489	71.10%	Village entry signs installation complete
3009000. Tenterfield Shire - Vibrant & Connected Legume SCCF - Round 1 (Grant Funded)	43,089	19,212	44.59%	Village entry signs installation complete
Total Planning & Regulation	633,072	360,430	56.93%	
Swimming Complex				
4600504. Masterplan for the Memorial Pool	14,300	14,300	100.00%	Complete
4600506. Shade Structure Over BBQ at Pool (Partly Grant Funded)	40,000	0	0.00%	Grant funds \$20,000
4600509. Swimming Pool - Pump	3,966	3,966	99.99%	Complete
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	258,266	18,266	7.07%	
Office of the Chief Operating Officer	49,365,278	9,795,010	19.84%	
Asset Management & Resourcing				
6205500. Survey Instrumentation - GPS Equip, Cable Detector, Bridge Assyst	0	1,855	0.00%	To be journalled to operational account
6205507. Asset Management - Commbox Touchscreen Display	0	8,017	0.00%	Budget to be aded in QBR 2
6250501. Tenterfield Depot - Refurbishment Stage 1	20,172	18,409	91.26%	
6250504. Tenterfield Depot - Fuel Tank Investigation/ UPSS Compliance	50,000	16,832	33.66%	Budget to be reduced in QBR 2
6250505. Tenterfield Depot - WHS & Environmental Initiative Enhancements	90,000	51,907	57.67%	Budget to be reduced in QBR 2
6250507. Urbenville Depot - Refurbishment	82,492	68,480	83.01%	
6250509. Urbenville Depot - WHS & Environmental Initiative Enhancements	10,000	3,000	30.00%	
Total Asset Management & Resourcing	252,664	168,501	66.69%	
Plant, Fleet & Equipment				
6210500. Public Works Plant - Purchases	5,014,391	1,045,091	20.84%	Ongoing
6210501. Public Works Plant - WDV of Asset Disposals	(2,503,407)	(897,489)	35.85%	Ongoing
Total Plant, Fleet & Equipment	2,510,984	147,601	5.88%	
Sewerage Service				
7872502. Tenterfield Mains Relining (1km Year)	165,500	0	0.00%	RFQ underway
7872503. Tenterfield Mains Augmentation	66,200	0	0.00%	Planning underway
7872505. Tenterfield Man Hole Level Alterations (Water Infiltration)	154,600	31,800	20.57%	Quotations received, RFQ required, condition assessments completed 200
7872517. Tenterfield Scada System Upgrade	57,226	0	0.00%	
7872519. Tenterfield Network Renewal	189,100	0	0.00%	Planning underway
7872521. Tenterfield STP - Equipment renewal	0	36,777	0.00%	Budget to be added in QBR 2
7872522. STP - Dehydrator Replacement	30,000	26,634	88.78%	Completed
7872523. Tenterfield STP - Entrance Road & Drainage Repair	8,000	0	0.00%	
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.
7872529. Sewer System Mapping Improvements	20,000	0	0.00%	RFQ underway
7872800. Urbenville Geotube for Sludge Removal	12,251	0	0.00%	Repurposing on-site
7872801. Removal Sludge from Tertiary Ponds/Renewal of Capacity	14,995	0	0.00%	Quotation underway
7872809. STP - Pad and Building including access to STP - Urbenville	8,000	0	0.00%	
7872810. Surface Aerator/Mixer sized for Urbenville	14,000	0	0.00%	
7872812. Urbenville - STP equipment	0	2,345	0.00%	Budget to be added in QBR 2
Total Sewerage Service	1,242,372	97,556	7.85%	
Stormwater & Drainage				
8252502. Drainage Pits - Upgrade	63,000	3,447	5.47%	
8252509. Rouse Street - Design & Investigation	100,000	0	0.00%	
8252523. Urban Culverts Renewal	27,200	0	0.00%	
8252526. Stormwater Pipe Renewal	40,000	0	0.00%	
Total Stormwater & Drainage	230,200	3,447	1.50%	
Transport Network				
6215110. Regional & Local Roads Traffic Facilities (Grant Funded)	66,731	3,215	4.82%	Materials orders in place to 50% of budget
6215510. Regional Roads Block Grant - Reseals Program (Grant Funded)	877,001	259,127	29.55%	
6215531. Special Grant Mt Lindesay Road (RMS/Fed) (Grant Funded)	10,000,000	1,821,411	18.21%	
6215548. Restart NSW Funding - Beury Creek Bridge Replacement (Grant Funded)	1,515,337	550,981	36.36%	
6215551. Repair Program 2019/20 (Partly Grant Funded)	491,571	491,571	100.00%	Complete
6215552. Roads to Recovery 2019-24 (Grant Funded)	1,645,913	699,121	42.48%	
6215553. MR 462 Bruxner Way Curve Improvements (Segments 7010, 7020 & 7030) (Funded)	57,416	31,203	54.35%	
6215558. National Bushfire Recovery Grant - Paddys Flat Tank Traps Vehicle Layby (Grant Funded)	14,000	559	3.99%	
6215559. Safer Roads Program - Boonoo Boonoo Falls Road (Grant Funded)	298,000	1,044	0.35%	
6215560. Local Roads & Community Infrastructure Program (Grant Funded)	1,044,335	363,791	34.83%	

Capital Projects	20/21 Review 1 Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
6215561. Fixing Local Roads - Tooloom Road Heavy Vehicle Access (Grant Funded)	3,996,201	584,880	14.64%	
6215562. Repair Program 2020/21 (Partly Grant Funded)	575,055	190,004	33.04%	
6215563. Federal Stimulus Safety Project 2299 Mt Lindesay Rd (Grant Funded)	788,000	12,439	1.58%	Drainage & earthworks commenced.
6215564. Mt Lindesay Rd & Boundary Rd Intersection Safety Signposting (Grant Funded)	0	2,993	0.00%	New grant \$24,800 - budget to be added QBR 2
6220270. Boonoo Boonoo Bridge, Mt Lindesay Road - Restart NSW Funding (Grant Funded)	2,673,772	620,139	23.19%	
6220271. Bridges Renewal Program - Deepwater River Bridge Renewal (50% Grant Funded)	1,176,433	14,097	1.20%	Contractor now engaged
6220272. Bridges Renewal Program - Kangaroo Creek Bridge Replacement (50% Grant Funded)	1,194,096	4,325	0.36%	Contractor now engaged
6220273. Contribution to Clarence River Bridge (Kyogle Shire)	550,000	0	0.00%	
6220275. Emu Creek Bridge Replacement - Hootons Road - Restart NSW Funding (Grant Funded)	1,773,906	788,665	44.46%	
6220280. Restart NSW Funding - Bridge Interim Solutions Project - Expenditure (Grant Funded)	1,343,529	764,641	56.91%	
6220500. Urban Streets - Reseal Program	122,000	0	0.00%	
6220501. Road Renewal - Gravel Roads	620,126	313,476	50.55%	
6220503. Gravel Resheets	632,425	269,879	42.67%	
6220506. Bridges / Causeways (SRV to 2023/24)	14,000	13,230	94.50%	
6220507. Rural Roads - Reseal Program	259,402	95,781	36.92%	
6220511. Miscellaneous Replacement of Collapsed Pipes (SRV)	0	466	0.00%	To be journalled to correct account
6220512. Rural Culverts & Pipes	140,000	16,480	11.77%	
6220513. Concrete Bridges	30,000	618	2.06%	
6240101. Gravel Pit Rehabilitation	10,251	5,042	49.19%	
6240502. Main Street - Complete Final Stage	18,576	0	0.00%	Works programmed near VIC
6240505. Urbenville Beautification of Main Street (Grant Funded)	160,000	20,696	12.94%	Work significantly progressed beyond 50%
6240506. Footpath Extension in Drake (Grant Funded)	20,000	22,237	111.18%	
6250600. Purchase of Land - Transport Network	0	21,000	0.00%	From Sale of Land for Unpaid Rates - budget to be added in QBR 2
Total Transport Network	32,108,076	7,983,112	24.86%	
Waste Management				
7080500. 240L Wheelie Bins	2,000	2,534	126.68%	As required
7080503. Industrial Bins	6,000	0	0.00%	Quotes received and awarded.
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 underway RFQ updating masterplan out to tender.
7080558. Tip shop - Drake, Liston & Tenterfield	24,986	23,357	93.48%	Commenced Tenterfield, Drake and Torrington shops/sheds ordered.
7080559. Green Waste Hungry Bin - School Trial	9,598	2,296	23.92%	Ongoing program
7080561. Boonoo Boonoo Landfill - Environmental Improvements (Partly Grant Funded)	31,700	2,169	6.84%	Grant funds \$23,000. Contract awarded
7080563. Torrington - Landfill Closure & Transfer Station Construction (Partly Grant Funded)	119,872	17,179	14.33%	Grant funds \$82,762
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	70,000	19,252	27.50%	Site office procured.
7080730. Torrington Landfill - New Cell	0	386	0.00%	To be journalled to correct account
7080731. Torrington Landfill - Access Road	75,000	0	0.00%	
7080732. Torrington Landfill - Convert to Transfer	70,000	56,108	80.15%	Works underway for transfer station
7080733. New Pump Combination	15,000	0	0.00%	
7080811. Tenterfield WTS Groundwater Bores	76,401	236	0.31%	Ongoing Program
7080821. Tenterfield WTS Bailer Bay Structure	0	901	0.00%	Access work
Total Waste Management	1,992,426	124,416	6.24%	
Water Supply				
7484505. Tenterfield Mains Replacement	269,300	468,469	173.96%	Ongoing program, alternative main New England - Saddlers to Miles Street replacement nearing completion.
7484506. Tenterfield Meter Replacement	21,500	171	0.79%	Ongoing program, some additional meters to be sourced for New England - Saddlers to Miles Street program. Smart meters under investigation.
7484515. Tenterfield Flood Warning System - Capex (Partially Grant Funded)	200,000	95,117	47.56%	Underway - Milestone 2 completed, installation of sirens commenced.
7484521. Tenterfield Water Treatment Plant Design (Grant Funded)	0	2,485	0.00%	Tender closed September 2020, provided to Council in December with award to LC Water.
7484522. Tenterfield Water Treatment Plant Construct (Grant Funded)	9,490,153	83,050	0.88%	Tender closed September 2020, provided to Council in December with award to LC Water.
7484532. Tenterfield Water Supply - Drought Augmentation (Grant Funded)	917,809	605,515	65.97%	Electrical works continue and slabs nearing completion
7484533. Water Network Mapping Improvements	20,000	0	0.00%	RFQ underway
7484801. Urbenville Mains Extension	5,000	0	0.00%	
7484811. Urbenville Water Treatment Plant Upgrade	20,000	292	1.46%	
7484812. Scada Renewal	23,237	15,279	65.75%	Some upgrades commenced.
7484814. Urbenville Intake Pipe Replacement	28,000	0	0.00%	
7484901. Jennings Mains Replacement	33,557	0	0.00%	Planning completed awaiting schedule.
Total Water Supply	11,028,556	1,270,377	11.52%	
Grand Total	54,945,856	12,268,755	22.33%	

RESOLUTION REGISTER – COUNCIL MEETINGS – FEBRUARY 2021

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 04/12	<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>Survey plans now received</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	<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>	B	

						14/5 15/6 to 9/7 10/8	Note identified in SSW as Risk 1- applying Applied for the risk re-assessment awaiting response 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</p>	Engineering Officer MAPP			18/3 12/04 10/5/19 12/7/19 12/7/19 19/8/19 15/11/19 10/2/20	<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>	B	

		from 90 days to the minimum 60 days.				11/5/20	Interim section 0.1km to 1.0km agreed with RMS for commencement of 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.		
28/8/19	176/19 ENV16/19	Confidential Report - NEWGrid – Water Security Resolved that Council: (1) Advocate to participate in the development	A/CE		Yes 16/10/19	19/9 13/10	Discussions ongoing. Announcement of \$24m for feasibility study for the Border	B	

		<p>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>				<p>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>5/12 Ongoing discussions with Minister Pavey'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>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</p>		
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						14/7	been changed and by whom. Mayor has been in contact with Deputy Prime Minister to discuss ongoing progress.		
						18/8	Update for Councillors scheduled 25/8/20		
						1/9	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.		
						1/10	Further Workshop with Councillors and proposed community meetings scheduled mid November 2020		
						17/11	WaterNSW Officers provided update to Council at the Workshop of 11/11. Meeting with effected loandowners that evening at Mingoola attended by Mayor, Cr Peters and CE.		
						26/11	WaterNSW advert in Tenterfield Star 19/11: Community webinars - 1/12 Webinars with directly impacted landowners - 24/11 Mingoola Progress Assoc members - 8-10/12		

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			15/11 17/2 8/9/20 17/11	<p>Awaiting amended document to upload to website.</p> <p>To Parks, Gardens & Open Space Advisory Committee Meeting – 19/3/20</p> <p>Meeting not held due to COVID-19 restrictions.</p> <p>To Parks, Gardens & Open Space Advisory 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, 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> <p>See Resolution 278/20</p>	C	
27/11/19	261/19 GOV79/19	<p>Request for Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council Resolved that Council:</p>	CCO MF&T RO				Glen Innes Shire Council at their November Ordinary Council meeting adopted a similar resolution enabling	B	

		<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>				<p>13/8</p> <p>10/9/20</p>	<p>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	286/19 NM10/19	<p>Notice of Motion – Road Naming <u>Resolved</u> 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			<p>17/02/20</p> <p>1/7/20</p>	<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 <u>Resolved</u> 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 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</p>	Dir Inf MAPP			<p>12/3</p> <p>11/5/20</p> <p>15/05</p> <p>1/7/20</p>	<p>Letter has been forwarded to the landowners & a signed agreement for access obtained.</p> <p>Quotations are being sought from consultant valuers to undertake a valuation of the land involved.</p> <p>Quotations received, engaged Valuer.</p>	B	

		<p>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>7/8/20</p> <p>11/09/20</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 and loading ramp as the cost of implementing these conditions may be prohibitive.</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 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	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 12/11	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. To be presented early in the New Year in line with Procurement Policy.	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.							
22/07/20	133/20 COM17/20	<p>Tenterfield Common Easement and Lot 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 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</p>	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.		
						3/12	Sent to OLG as advised by Crown to begin next steps.		
						9/2/21	Register Acquisition Plan being finalised between surveyor and OLG.		

		<p>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 COM19/20	<p>Tenterfield Bike Plan Review 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</p>	Dir Inf MAPP EA&M			28/8	<p>Bike Plan 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> <p>17/11 Report to Council Meeting in the New Year 2021.</p>	B	

		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.							
26/8/20	155/20 COM20/20	Tenterfield Pedestrian 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 Pedestrian Access & Mobility Plan should no submissions be received in that period; and (3) Reconsider the Tenterfield Pedestrian Access & Mobility Plan, together with the submissions, at the next Council meeting following closure of the submission period.	Dir Inf MAPP EA&M			28/8 8/12	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. Report to Council Meeting in the New Year 2021.	B	
26/8/20	156/20 ECO12/20	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	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	

		<p>(2) Adopt the retitled Road Asset Management Plan should no submissions be received in that period; and</p> <p>(3) Reconsider the retitled Road Asset Management Plan, together with the submissions, at the next Council meeting following closure of the submission period.</p>				8/12	Report to Council Meeting in the New Year 2021.		
26/8/20	176/20 NM6/20	<p>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.</p>	Dir Inf EO MAPP			11/09/20 12/2/21	<p>Letter forwarded to NPWS dated 3 September 2020, awaiting response.</p> <p>Phone meeting held NPWS & EO 14.12.20 further details to be discussed through CE & Manager EDCE</p>	B	
23/09/20	187/20 COM22/20	<p>Mingoola Waste Transfer Station Site - Compulsory Acquisition 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</p>	CCO MPB			15/10 6/11 4/12 9/2/21	<p>TSC working with Crown Lands in relation to the compulsory acquisition.</p> <p>Ongoing</p> <p>Scoping the exact area required to negotiate with ALC. NSWALC providing advice on process.</p> <p>Negotiations underway with local Aboriginal Council requesting the ALC to be amended to exclude the part required for the project. Awaiting their response.</p>	B	

		<p>Waste Transfer Station 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</p>							
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		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.							
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 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 & 4/12 9/2/21	Application to Crown Lands for reclassification submitted. Ongoing No further development, still with Crown Lands for their action.	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 8/12/20	Works underway for construction of required Mega Munchers Works continue.	B	

		at Torrington transfer station; and (2) Does not offer alternative for greenwaste.				28/1/21	Tentative discussions for opening on 24 March 2021 when Council meeting held at Torrington.		
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: <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 4/12 9/2/21	Amendment being made to draft and prepared for sending to Minister Ongoing Plans sent to Minister Awaiting response from Minister	B	
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 1/12	Scheduled for discussion at Councillor Workshop 21/10. Meeting with invited community members (due to COVID) 27/10. Meetings held, results consolidated and provided for comment. Survey of parks underway. Focus group established.	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	CE EA			2/10 12/11	Correspondence sent to Tenterfield Mountain Bike Club. Meeting scheduled with TSC, Police & Club 19 th Nov.	C	

		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.				8/12	Grant funding being sought by the Club to conduct the event in 2021. Refer Report to December 2020 Ordinary Council Meeting. Refer Resolution 277/20		
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 Client's Solicitor. Received instructions that new property owner does not want to proceed with Lease. NFA	C	
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	
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 align the scope and budget;	CCO MPB			15/10/2020 11/6 4/12 9/2/21	Negotiations commenced Further investigations continuing regarding acoustics. Roof, electrical and fire to proceed. Works progressing with roofing, electrical, fire and data. Works progressing with internal works due to commence once retractable seating has been complete.	B	

		<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>							
28/10/20	COM28/20 223/20	<p>2021 Australia Day Awards & Australia Day Event Resolved that Council approves:</p> <p>(1) The calling of nominations for 2021 Australia Day Awards in the following categories:</p> <ul style="list-style-type: none"> • Citizen of the Year; • Young Citizen of the Year; • Sportsperson of the Year; • 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>	EA&M		Done	09/11 10/11 8/12 8/02	<p>Grant funding applied for to a total of \$16,000.</p> <p>Letters sent to community groups requesting nominations. Advertised in Tenterfield Star and YLN.</p> <p>Branding grant funding of \$1,000 confirmed.</p> <p>Successful event held in the undercdover forecourt of the Tenterfield High School.</p> <p>Unfortunately suggested local identities were unable to attend.</p> <p>Grant funding to be aquited by 28/2/21.</p>	C	

		<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>							
28/10/20	ENV22/20 229/20	<p>Apex Park Bore 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 saying camera surveillance.</p> <p>(2) Update Council's 2020/2021 Fees & Charges to include a water charge for Apex Park Bore at \$3.25/KL.</p>	MW&W			9/11 1/12 7/1	<p>Amendment to Fees & Charges advertised to close 8/12/20</p> <p>Procurement underway for new dispenser</p> <p>Submissions received. Report to February 2021 Meeting.</p>	C	
25/11/20	247/20 COM32/20	<p>Regional Road Transfer & Road Classification Review Resolved that Council:</p> <p>(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</p>	Dir Inf			8/12 12/2	<p>Priority Submissions close 9/12.</p> <p>Submissions being prepared.</p> <p>No further update. BROC advised at meeting of 12 Feb 2021.</p>	B	

		<p>conjunction with Inverell Shire Council, Moree Plains Shire Council and Gwydir Shire Council; and</p> <p>(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:</p> <p>(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</p> <p>(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</p> <p>(C) Funding received by Council from State and Federal Government such as FAGS and Roads to Recovery must not be reduced.</p>							
25/11/20	248/20	Angry Bull Mountain Bike Business Case 2020	A/CE			8/12	Queries have been raised regarding	B	

	ECO/16/20	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.	MED&CE			16/2	governance and transparency issues which require resolution prior to payment of the funding. Correspondence received from Angry Bull. Currently being processed.		
25/11/20	253/20 GOV86/20	Regulatory & Open Space – Update of Local Law Policies 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.	CCO EA&M			30/11 17/2	On public exhibition for 42 days – closing 10 January 2021 No submissions received. Adopted Policy to be placed on website 18/2/21	C	
25/11/20	254/20 GOV87/20	Regulatory & Open Space – Update of Policies – Exception – Fund Raising Stalls Policy 1.060 Resolved that:	CCO EA&M			30/11	Updated Policy placed on website and open for public submissions	C	

		<p>(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</p> <p>(2) The updated Policy be placed on public exhibition for a period of 28 days inviting submissions and then returned to Council for consideration.</p>					<p>- closing 27 December 2020</p> <p>No submissions received. Adopted Policy to be placed on website 18/2/21</p>		
25/11/20	266/20 ECO19/20	<p>Confidential Item – Tender for Bridge Replacement – Kangaroo Creek 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.</p>	Dir Inf MAPP			8/12 18/2	<p>Contract documentation being prepared</p> <p>Contract documents signed</p>	C	
25/11/20	267/20 ECO20/20	<p>Confidential Item – Tender for Replacement of Deepwater River Bridge 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.</p>	Dir Inf MAPP			8/12 18/2	<p>Contract documentation being prepared</p> <p>Contract documents signed</p>	C	
16/12/20	271/20 MIN15/20	<p>Confirmation of Previous Minutes Resolved that the Minutes of the following Meeting of Tenterfield Shire Council: <input type="checkbox"/> Ordinary Council Meeting – 25 November 2020 as typed and circulated, be confirmed and signed as a true</p>	EA&M			18/12	<p>Minutes signed and placed on website.</p>	C	

		record of the proceedings of this meeting.							
16/12/20	273/20 MM4/20	<p>Resignation – Chief Executive Officer Terry Dodds</p> <p>Resolved:</p> <p>Although it has come as a shock to all of us that our Chief Executive, Mr Terry Dodds, has resigned from his position with Tenterfield Shire Council, I wish to speak on his achievements of the past 3 years.</p> <p>On Terry’s arrival, his first priority was to implement a new organisational structure and link the accountabilities of all staff to the 4 Year Delivery Program. His work in achieving this, was recognised in Tenterfield Shire Council winning the Macquarie University’s 2019 Voice Project – Change Challenge.</p> <p>The timber bridge replacement program was the next big challenge and I was proud to work together with Terry to lobby both State and Federal Governments for funding to achieve the replacement of 24 timber bridges during the past 12 months, a massive achievement for our infrastructure staff.</p> <p>The drought and bushfires created severe water issues in Tenterfield and Terry was instrumental in sourcing bore water to help secure water to supplement the water supply, and working to gain the funding through State Government to finance this project. This work resulted in Tenterfield receiving the RH Dougherty Award – Reporting</p>	EA&M A/CE		15/12	7/1	Noted.	C	

		<p>to your Community – Drought Management.</p> <p>Sealing of the most roads Council has ever achieved and continued lobbying to gain funding to seal all of the Mt Lindesay Road, together with the completion of the upgrade of the Legume to Woodenbong Section of the Mt Lindesay Road. Council’s biggest project to date.</p> <p>Terry was able to build great rapport and respect with both our State and Federal members for the betterment of our community. I was always confident while attending these meetings as I did the political stuff and Terry the technical part. We worked together as a good team should.</p> <p>Although disappointed at Terry’s departure, he leaves this organisation in good stead and his footprint is firmly embedded in the many projects we have completed and are currently on-going. I wish him well into the future and know he will always be interested in the progress of Tenterfield Shire Council.</p> <p>Cr Peter Petty Mayor</p>							
16/12/20	275/20 COM33/20	<p>Tenterfield Chamber of Tourism, Industry & Business - Request for Further Contribution to Support the Peter Allen Festival</p> <p>Resolved that Council contribute the sum of \$8,590.31 toward the balance owing of the 2019 Peter Allen Festival for Road Closure, Hall Hire, Skip Bin Service and Park Hire.</p>	MED&CE MF&T			18/2	Finance investigating this matter to make this contribution.	B	

16/12/20	276/20 COM34/20	<p>Tenterfield War Memorial Bath – Master Plan Resolved that Council:</p> <p>(1) Endorse and place on public exhibition, Option two (2) in the draft Master Plan and Feasibility Study to assist with future development and maintenance on the Tenterfield War Memorial Bath.</p> <p>(2) Note that Option two (2) in the plan is a guide for future works and that any option contained in the plans are outside the Capacity of Council to fund the initial works, or ongoing costs associated with such a large community asset.</p> <p>(3) If at the conclusion of the exhibition period no submissions are received, adopt the option identified and advertised as the preferred option and tailor future asset maintenance and works at the Tenterfield War Memorial Bath around this option.</p>	CCO MPB			5/2	On exhibition - to close 18/2/21.	B	
16/12/20	277/20 COM35/20	<p>Update on Funding Regional Tourism Bushfire Recovery Grant – Stream 1 – Peter Allen, Oracles of the Bush & Saddler Mountain Bike Club Tenterfield Resolved that Council:</p> <p>(1) Accept the updated information from Peter Allen Festival; and</p> <p>(2) Endorse the application to apply for the maximum total of \$30,000 from the Regional Tourism Bushfire Recovery Funding – Stream 1 to be shared evenly between Oracles of the Bush & Saddler Mountain Bike Club Tenterfield.</p>	MED&EC CCO			17/2	Still awaiting results from the funding body to see if successful.	B	

16/12/20	278/20 ENV23/20	<p>Tenterfield Shire – Draft Tree Management Plan</p> <p>Resolved that Council endorse the Draft Tree Management Plan and place on public exhibition with:</p> <ul style="list-style-type: none"> • Further information to be provided on tree species on Logan Street; and • Additional Item (4.3) noting Liston community input in planting and providing trees; and • Further information regarding Tenterfield Park. 	CCO MOSR&U			01/02	Tree Management Plan has been put on Public Exhibition for 28 Days finishing on 28 February 2021	B	
16/12/20	279/20 GOV95/20	<p>Monthly Operational Report – November 2020</p> <p>Resolved that Council receives and notes the status of the Monthly Operational Report for November 2020.</p>	EA&M			18/12	On Council website.	C	
16/12/20	282/20 GOV96/20	<p>Council Recess Period – 2020/2021</p> <p>Resolved that Council:</p> <p>(1) Be in recess from 19 December 2020 to 24 February 2021.</p> <p>(2) Pursuant to Section 377 of the <i>Local Government Act 1993</i>, delegate authority to the Mayor and/or Deputy Mayor, and the Chief Executive jointly to exercise any function of Council during the recess period with the exception of:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Determination of applications for all dwelling types and ancillary structures where significant objections have been received; <input type="checkbox"/> Rezoning matters; <input type="checkbox"/> Subdivision applications; and 	A/CE EA&M			17/2	No actions to be advised to Council.	C	

		<input type="checkbox"/> Entering into Leases and Licences. (3) That a full list of any matters considered under such delegated authority be submitted for Council's information to the first 2021 Ordinary Council Meeting of Council to be held on 24 February 2021.							
16/12/20	283/20 GOV97/20	Review – Community Engagement Policy & Community Engagement Strategy Resolved that Council receive and adopt amendments to the Community Engagement Policy and Community Engagement Strategy.	EA&M			18/12	Policy & Strategy updated and placed on Council's website.	C	
16/12/20	284/20 GOV98/20	Finance & Accounts – Period Ended 30 November 2020 Resolved that Council receive and note the Finance and Accounts Report for the period ended 30 November 2020.	MF&T			7/1	Noted	C	
16/12/20	285/20 GOV99/20	Capital Expenditure Report as at 30 November 2020 Resolved that Council receive and note the Capital Expenditure Report for the period ended 30 November 2020.	MF&T			7/1	Noted	C	
16/12/20	286/20 GOV100/20	Water Consumption Fee Decrease 2020/2021 Financial Year Resolved that Council approves the following reductions in residential water charges for the 2020/21 Financial Year effective from the first billing period for 2020/21: (1) A reduction in the fee for Residential Tier 1 Water Consumption from \$5.90 per kl to \$4.75 per kl;	CCO MF&T EA&M			18/12	Completed.	C	

		<p>(2) A reduction in the fee for Residential Tier 2 Water Consumption from \$8.85 per kl to \$7.50 per kl;</p> <p>(3) A reduction in the fee for Rural/Mount Lindesay Tier 1 Water Consumption from \$5.90 per kl to \$4.75 per kl;</p> <p>(4) A reduction in the fee for Rural/Mount Lindesay Tier 2 Water Consumption from \$8.85 per kl to \$7.50 per kl;</p> <p>(5) A reduction in the fee for Non-Residential Tier 1 Water Consumption from \$4.35 per kl to \$3.90 per kl; and</p> <p>(6) A reduction in the fee for Non-Residential Tier 2 Water Consumption from \$6.60 per kl to \$6.15 per kl.</p>							
16/12/20	287/20 GOV101/20	<p>Delegation for Chief Executive Leave Period Resolved that Council approve the temporary appointment of the Director Engineering, Fiona Keneally, from 19 December 2020 to 3 January 2021, Manager Finance and Technology, Paul Della, from the period 4 to 10 January 2021, then the Chief Corporate Officer, Kylie Smith, commencing from 11 January 2021 onwards, to the position of Acting Chief Executive.</p>	CCO MF&T DI MCSG&R EA&M			18/12 05/02	Advice provided to all staff. Delegations prepared.	C	
16/12/20	288/20 RC/29/20	<p>Reports of Committees & Delegates – Murray Darling Association Inc Resolved that Council receive and note the Delegates Report for the Murray Darling Association Inc for November 2020.</p>	EA&M			7/1	Noted	C	
16/12/20	289/20 RC30/20	<p>Report of Committees & Delegates – Border Regional Organisation of Councils (BROC) –</p>	EA&M			7/1	Noted	C	

		<p>Meetings of 13 November 2020 Resolved that the report of the Border Regional Organisation of Councils (BROC) meetings of 13 May 2016 be received and noted.</p>							
16/12/20	290/20 RC31/20	<p>Report of Committees & Delegates – Tourism Advisory Committee Meeting – 26 November 2020 Resolved that the report of the Tourism Advisory Committee meeting of 26 November 2020 be received and noted.</p>	EA&M			7/1	Noted	C	
16/12/20	291/20 NM9/20	<p>Notice of Motion – Submission to NSW National Parks & Wildlife Service Regarding Mt Mackenzie Lookout Area Resolved that Council:</p> <p>(1) Receive a report on possible upgrades to the Mt Mackenzie Lookout, including the upgrade of toilet facilities (and where possible partnership) with NSW National Parks & Wildlife Service, with a view to enhance visitor experience; and</p> <p>(2) Include in the upcoming review of the Road Network Management Plan, the provision for upgrading the current access to Mt Mackenzie Lookout to a standard that will allow coaches to access the area.</p>	A/CE CCO MED&CE DIR INF MAPP			18/2	Currently investigating Aboriginal Land Claim and potential grant application for preparation for facilities and road upgrade	B	
16/12/20	292/20 RES11/20	<p>Council Resolution Register – December 2020 Resolved that Council notes the status of the Council Resolution Register to December 2020.</p>	EA&M			7/1	Noted	C	

16/12/20	294/20 ECO23/20	Sale of Lot 4 – Tenterfield Industrial Estate Resolved that Council agree to proceed with the sale of Lot 4 of the Tenterfield Industrial Park as stated in the report.	MED&CE EA&M			17/12	Documents signed and returned to Solicitor. Website updated.	C	
16/12/20	295/20 COM36/20	Proposal to Lease Lots 2, 3 & 4 Section 37 DP758959 – Cnr Francis Street & Douglas Street, Tenterfield Resolved that Council: (1) Advertise Councils' intention enter into a new lease over Lots 2, 3 and 4 Section 37 DP758959, for a period of 14 days and seek any objections to the proposal; (2) Delegate authority to the Chief Executive to enter into a new lease over Lots 2, 3 and 4 Section 37 DP758959 for a 3 year period with a 10 year optional extension to the lease, subject to the summarised terms and conditions included in the report; (3) Authorises the lease be signed under seal of Council by the Mayor and the Chief Executive subject to no objections being received to the proposal.	CCO MPB			9/2/21	Advertised January 2021 with no objections received. Draft lease being prepared. Finalisation of easements for bore pumps still to be finalised by Waste & Water.	B	
16/12/20	296/20 ECO24/20	Acquisition of Part of Private Land in Molesworth Street, Tenterfield for Constructed Cycleway – Update Resolved that Council proceed with the recommendations as contained within this report to finalise this matter regarding the land in question that encompasses the Council constructed cycleway.	DIR INF EO			12/2/21	In progress, liaising with Solicitor.	B	
16/12/20	297/20 ENV24/20	Tenterfield Water Treatment Plant – Tender Assessment	DIR INF MW&W			10/2	Tender awarded with letters and contract	C	

		Resolved that Council accept the tender of Laurie Curran Water Pty Ltd for the new Tenterfield Water Treatment Plant for a contract price of \$8,368,506 excluding GST, in accordance with the DPIE <i>Safe and Secure Water Program – Funding approval, assurance and reporting requirements, October 2019.</i>					documentation prepared and sent.		
29/1/21	2/21 GOV2/21	Chief Executive – Recruitment & Selection Process Resolved that Council: (1) Seek quotes to select and engage a Recruitment Consultant to conduct the recruitment process for the position of Chief Executive of Tenterfield Shire Council. (2) Ensure that the quotations expressly state that the recruitment be facilitated by the preferred Recruitment Consultant in conjunction with a Council selection panel comprising of all Councillors. (3) Hold an Extra Ordinary Council Meeting to select the successful quotation upon the close of the quotation period.	Manager HR, WD & S		Yes 2/2/21	17/2	Report to February 2020 Council Meeting to determine Recruitment Consultant.	B	
29/1/21	5/21 COM1/21	Bushfire Community, Resilience Fund – Council Led Community Grant Applications Resolved that Council: (1) Adopts the allocation of funding as recommended by the Council’s Assessment Panel as follows: <input type="checkbox"/> Tenterfield Show Society - Lift the Country Spirits Music Concert - Autumn Festival - \$15,000 <input type="checkbox"/> Tenterfield Autumn Leaves Festival Inc -	CCO		Yes 2/2/21		Invoices from the applicants have been received and processed Thursday, 11 February 2021. All unsuccessful applicants have been notified through correspondence. Acquittal to be completed 2022 after events have taken place.	C	

		<p>Tenterfield Autumn Leaves Festival - \$25,000</p> <p><input type="checkbox"/> Tenterfield Physical Culture Club - Workshop/Interclub Competition - \$7,500</p> <p><input type="checkbox"/> The Saddlers Mountain Bike Club Tenterfield - Gravel Ride Cycling Event - \$15,000.</p> <p>(2) Notifies the successful and unsuccessful applicants.</p>							