



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING WEDNESDAY, 26 SEPTEMBER 2018

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the Tenterfield Shire Council Chamber on Wednesday, 26 September 2018 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 Michael Petrie
Councillor Bob Rogan
Councillor Gary Verri

ALSO IN ATTENDANCE

Chief Executive (Terry Dodds)
Executive Assistant & Media (Noelene Hyde)
Chief Corporate Officer (Kylie Smith)
Chief Operating Officer (Andre Kompler)

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 and streamed live and will then be available 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

In opening the meeting, the Mayor noted the absence of Councillor John Macnish.

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 both past and present of the Jukemba, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

Nil.

PROCEDURAL MOTION

193/18 **Resolved** that the Meeting be held for 5 minutes to await the attendance of Councillor John Macnish.

(Gary Verri/Brian Murray)

Motion Carried

Councillor John Macnish entered the meeting, the time being 9.32 am.

The meeting resumed.

DISCLOSURE & DECLARATIONS OF INTEREST

Nil.

The Chair was vacated by Councillor Peter Petty and for the purposes of the election of Mayor and Deputy Mayor, Returning Officer Ms Kerri Swain assumed the position of Chair.

OPEN COUNCIL REPORTS

OUR GOVERNANCE

(ITEM GOV70/18) ELECTION OF THE MAYOR - 2018 TO 2020

SUMMARY

The purpose of this report is for Council to elect the Mayor for the proceeding term, being from September 2018 to September 2020.

Returning Officer Ms Kerri Swain advised that two (2) nominations were received for the position of Mayor, these being Councillor Peter Petty and Councillor Donald Forbes. Council will now need to determine the method voting.

194/18 **Resolved** that Council conduct the vote for Mayor by ordinary ballot.

(Peter Petty/Bronwyn Petrie)

Motion Carried

The ordinary ballot was conducted by Returning Officer Ms Kerri Swain with Executive Assistant & Media Ms Noelene Hyde as scrutineer.

The Returning Officer declared Councillor Peter Petty elected Mayor for the period 2018 to 2020. The vote being 6 – 4.

(ITEM GOV71/18) ELECTION OF DEPUTY MAYOR - 2018 TO 2019

SUMMARY

The purpose of this report is for Council to elect the Deputy Mayor for the proceeding term, being from September 2018 to September 2019.

Returning Officer Ms Kerri Swain advised that two (2) nominations were received for the position of Deputy Mayor, these being Councillor Bob Rogan and Councillor Greg Sauer. Council will now need to determine the method voting.

195/18 **Resolved** that Council conduct the vote for Deputy Mayor by ordinary ballot.

(Peter Petty/Tom Peters)

Motion Carried

The ordinary ballot was conducted by Returning Officer Ms Kerri Swain with Executive Assistant & Media Ms Noelene Hyde as scrutineer.

The Returning Officer declared Councillor Greg Sauer elected Deputy Mayor for the period 2018 to 2019. The vote being 7 – 3.

(ITEM GOV72/18) COUNCIL DELEGATES ON COMMITTEES, EXTERNAL BOARDS & ASSOCIATIONS

SUMMARY

The purpose of this report is to provide Council with the 2018-2019 Committee Register which outlines the specific purpose committees, external boards and organisations on which Council has representation. Councillor representation has been determined to coincide with the Council term so the 2018-2019 Committee Register serves as an update.

AMENDMENT

Addition of new item:

That existing Councillors stay by name, Mayor and Deputy Mayor by position, and fill any vacancies.

(Greg Sauer/John Macnish)

Amendment Carried

AMENDMENT

Addition of new item:

That Councillor representation on the new Tourism Advisory Committee be two (2) in addition to the Mayor.

(Gary Verri/Michael Petrie)

Amendment Carried

196/18 Resolved that:

- (1) Existing Councillors stay by name, Mayor and Deputy Mayor by position, and fill any vacancies;
- (2) Council adopt the inclusion of a new Specific Purpose Committee, being the Tourism Advisory Committee;
- (3) Councillor representation of the new Tourism Advisory Committee be two (2) in addition to the Mayor;
- (4) Council determine the representation on external bodies, specific purpose committees and other associations as listed below for the proceeding twelve (12) months;

	Representation	Delegate/s 2018-2019
Specific Purpose Committees		
Audit & Risk Committee	Mayor + 1 Councillor	Mayor, Cr Don Forbes
Donations Assessment Panel	Mayor + 3 Councillors + 1 Reserve Councillor	Mayor, Cr Michael Petrie, Cr John Macnish, Cr Bob Rogan and Cr Gary Verri as Reserve
Australia Day Awards Committee	Mayor + 3 Councillors + 1 Reserve Councillor	Mayor, Cr Don Forbes, Cr John Macnish, Deputy Mayor Greg Sauer, and Cr Gary Verri as Reserve
Sir Henry Parkes Memorial School of Arts Joint Management Committee	Mayor + 1 Councillor	Mayor, Deputy Mayor Greg Sauer
Tenterfield Saleyards Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Don Forbes, Cr Michael Petrie
Aboriginal Advisory Committee	Mayor + 1 Councillor	Mayor, Cr Bronwyn Petrie
Heritage Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Brian Murray, Cr

		Bronwyn Petrie
Anzac Centenary Steering Committee	Mayor + 1 Councillor	Mayor, Cr Don Forbes
Disability, Inclusion & Access Advisory Committee	1 Councillor + 1 Alt Councillor	Cr Don Forbes, Cr Bob Rogan (alt)
Parks, Gardens & Open Space Advisory Committee	2 Councillors	Deputy Mayor Greg Sauer, Cr Brian Murray
Arts & Culture Advisory Committee	2 Councillors	Cr Gary Verri, Cr Bronwyn Petrie
Tourism Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Bob Rogan and Cr Gary Verri
Legume to Woodenbong Road – Key Stakeholders Group	Mayor + 1 Councillor	Mayor, Cr Gary Verri
External Boards, Committees & Organisations		
Country Mayors Association	Mayor	Mayor
Arts North West	Nil	Cr Verri – Board Member
Border Region Organisation of Councils (BROC)	Mayor + 1 Councillor	Mayor, Cr Brian Murray
Northern Inland Regional Waste	Mayor + 1 Councillor	Mayor, Cr Bob Rogan
North East Weight of Loads Group	1 Councillor	Cr Gary Verri
Local Health Advisory Committee	Mayor	Mayor
Tenterfield Shire Local Traffic Committee	Mayor + 2 Councillors	Mayor, Cr Gary Verri, Cr Tom Peters
Local Emergency Management Committee	Mayor + 1 Councillor	Mayor, Cr Michael Petrie
Bushfire Management Committee	1 Councillor	Cr Tom Peters
NSW RFS Service Level Agreement Liaison Committee	Mayor + 1 Councillor	Mayor, Cr Tom Peters
Australian Rural Roads Group	Nil	Mayor P Petty – Board Member
Tenterfield Liquor Accord	1 Councillor	Cr Don Forbes
NSW Public Libraries Association	1 Councillor	Cr John Macnish
Granite Borders Landcare Committee Inc	1 Councillor	Cr Bronwyn Petrie
Northern Tablelands Regional Weeds Committee	1 Councillor	Cr Tom Peters
Murray Darling Association	Mayor/and or Deputy Mayor + 1 Councillor	Mayor, Deputy Mayor and Cr Don Forbes
Tenterfield FM Radio Association	1 Councillor	Cr Tom Peters
Community Safety Precinct Committee	Mayor	Mayor
Southern Downs Regional Council Highway Taskforce Alliance	Mayor + 1 Councillor	Mayor, Cr Gary Verri
Bruxner Way Joint Committee	Mayor + 1 Councillor	Mayor, Cr Brian Murray
Joint Regional Planning Panels	Mayor, Deputy Mayor + 1 Councillor as alternative	Mayor, Deputy Mayor, Cr Bob Rogan (Alt)
National Timber Councils'	2 Councillors + 1 Councillor as alternative	Cr Bronwyn Petrie, Cr Michael Petrie + Cr Gary Verri (Alt)
Community Engagement Forums		
Our Society	Mayor + 3 Councillors	Mayor, Cr Greg Sauer, Cr Brian Murray, Cr John Macnish
Our Economy	Mayor + 3 Councillors	Mayor, Cr Bob Rogan, Cr Michael Petrie, Cr Greg Sauer
Our Environment	Mayor + 3 Councillors	Mayor, Cr Gary Verri, Cr Bronwyn Petrie, Cr Tom Peters

- (5) Council adopt the Committees Register 2018/2019 including updates to committee and external body representation.
- (6) Council endorse the timetable for the Community Engagement Forums as follows (subject to confirmation of venues):

Forum	Location	Date	Time
Our Society	Urbenville	3 December 2018	6.30 pm
Our Economy	Mingoola	4 December 2018	7:00 pm
Our Environment	Tenterfield	5 December 2018	6.30 pm
Our Society	Drake	3 June 2019	6.30 pm
Our Environment	Legume	4 June 2019	7:00 pm
Our Economy	Tenterfield	5 June 2019	6.30 pm

(Brian Murray/Greg Sauer)

Motion Carried

(ITEM GOV73/18) COUNCIL MEETING SCHEDULE - 2018/2019

SUMMARY

The purpose of this report is for Council to determine the dates and locations for Council Meetings for the next 12 months, being from October 2018 to September 2019.

AMENDMENT

Additional Item (4):

That Council investigate a trial period of three (3) months for Council Meetings at 6.30 pm following a report to Council, and following recommendations from a Council Workshop.

(Don Forbes/Michael Petrie)

Amendment Carried

197/18 Resolved that:

- (1) Ordinary Council Meetings be held in each month of the calendar year with the exception of January 2019;
- (2) Council Meetings be held on the fourth Wednesday of the meeting month commencing at 9.30 am, with the exception of December 2018 which will be held on the third Wednesday of the month; and
- (3) Ordinary Council Meetings be held each month at the Council Chambers in Tenterfield with the exception of February 2019 (Wallangarra /Jennings) and August 2019 (Bolivia); and
- (4) That Council investigate a trial period of three (3) months for Council Meetings at 6.30 pm following a report to Council, and following recommendations from a Council Workshop.

(Gary Verri/John Macnish)

Motion Carried

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 10.06 am.

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Councillor Peter Petty
Mayor/Chairperson