



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING FRIDAY, 29 JANUARY 2021

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavilion, rear of Tenterfield Memorial Hall on Friday, 29 January 2021 commencing at 10.30 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 (via Zoom)

ALSO IN ATTENDANCE

Actg Chief Executive & Chief Corporate Officer
(Kylie Smith)
Executive Assistant & Media (Noelene Hyde)
Director Infrastructure (Fiona Keneally) (via Zoom)
Manager Finance & Technology (Paul Della)
Administration Officer (Jodie Condrick)

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.

A handwritten signature in black ink, appearing to read 'Peter Petty', is written over a dark red background at the bottom right of the page.

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 Jukemba, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

3/21 **Resolved** that the apology of Councillor Michael Petrie be received and accepted.

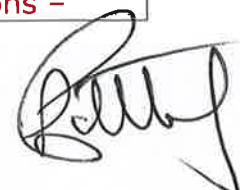
(Donald Forbes/Brian Murray)

Motion Carried

DISCLOSURE & DECLARATIONS OF INTEREST

4/21 **Resolved** that the following Disclosures and Declaration of Interest be received and noted.

Name	Type	Item
Mayor Peter Petty	Less than Significant Non Pecuniary – Will remain in the meeting.	COM1/21 - Bushfire Community, Resilience Fund - Council Led Community Grant Applications – Vice President and Life Member of Show Committee
Cr Bronwyn Petrie	Less than Significant Non Pecuniary – Will	COM1/21 - Bushfire Community, Resilience Fund - Council Led Community Grant Applications –



	remain in the meeting.	NSW Farmers is conducting an event at the Autumn Festival.
--	------------------------	--

(Greg Sauer/John Macnish)

Motion Carried

BUSINESS OF THE MEETING

(ITEM COM1/21) BUSHFIRE COMMUNITY, RESILIENCE FUND - COUNCIL LED COMMUNITY GRANT APPLICATIONS

SUMMARY

The purpose of this report is to provide a summary and recommendations on community applications made under the Bushfire Community, Resilience Fund – Council Led Community Grant with funding for projects and events that will provide community wellbeing, social and broader recovery and future disaster resilience.

A total of seven (7) applications were received.

5/21

Resolved that Council:

(1) Adopts the allocation of funding as recommended by the Council's Assessment Panel as follows:

- Tenterfield Show Society - Lift the Country Spirits Music Concert – Autumn Festival - \$15,000
- Tenterfield Autumn Leaves Festival Inc – Tenterfield Autumn Leaves Festival - \$25,000
- Tenterfield Physical Culture Club - Workshop/Interclub Competition - \$7,500
- The Saddlers Mountain Bike Club Tenterfield – Gravel Ride Cycling Event - \$15,000

(2) Notifies the successful and unsuccessful applicants.

(Bob Rogan/Tom Peters)

Motion Carried

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 10.34 am.


Councillor Peter Petty
Mayor/Chairperson

