



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 24 MARCH 2021

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the RSL Pavilion, rear Memorial Hall, Molesworth Street, Tenterfield on Wednesday, 24 March 2021 commencing at 9.35 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)
Executive Assistant & Media (Noelene Hyde)
Acting Chief Corporate Officer (Paul Della)
Director Infrastructure (Fiona Keneally)

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.

		325 Rouse Street, Tenterfield
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(Bob Rogan/Michael Petrie)

Motion Carried

(ITEM MIN2/21) CONFIRMATION OF PREVIOUS MINUTES

55/21 **Resolved** that the Minutes of the following Meeting of Tenterfield Shire Council:

- Ordinary Council Meeting – 24 February 2021

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

(Tom Peters/Brian Murray)

Motion Carried

TABLING OF DOCUMENTS

Nil

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Nil

MAYORAL MINUTE

Nil

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

Nil

Councillor Bronwyn Petrie entered the Meeting, the time being 9.40 am.

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM7/21) ANZAC DAY ARRANGEMENTS - SUNDAY, 25 APRIL 2021

SUMMARY

The purpose of this report is to provide information for Council's consideration regarding arrangements for Anzac Day, Sunday, 25 April 2021.



- Lot 14, DP 1155323 – Duff Superannuation Fund and Mr Bruce Lyons and Mrs Marisa Christelle Lyons as Trustees for BML Superannuation Fund – \$55,260.00;
- Lot 15, DP 1155323 – Emma Lee Page - \$42,000.00.

(Bronwyn Petrie/Greg Sauer)

Motion Carried

(ITEM ECO7/21) SALE OF LAND - TENTERFIELD INDUSTRIAL ESTATE - CHANGE OF PURCHASER LOT 8

SUMMARY

This report is to advise Council of a change in purchaser for Lot 8 of the Tenterfield Industrial Estate from Grant Townes Haulage to R.P's Total Assessments and Driver Training Pty Ltd.

- 59/21** **Resolved** that Council note the change in purchaser for Lot 8 DP 1155323 of the Tenterfield Industrial Estate from Grant Townes Haulage to R.P's Total Assessments & Driver Training Pty Ltd.

(Brian Murray/Michael Petrie)

Motion Carried

Acting Manager Economic Development & Community Engagement, Rebekah Kelly left the meeting, the time being 9.53 am.

Engineering Officer, Jessica Gibbins entered the meeting, the time being 9.53 am.

(ITEM ECO8/21) SNAKE CREEK ROAD - ROAD RESERVE UPDATE

SUMMARY

The purpose of this report is to provide an update to Council on how the formalisation of Snake Creek Road reserve process is progressing and the requirements for Council to proceed with compulsory acquiring part of the Crown Land known as Lot 7301 DP 1145839 being (part of TSR No 224) for the purpose of dedicating a road to the public as public road.

- 60/21** **Resolved** that Council:

- (1) Proceed with the compulsory acquisition of the land described as part of Lot 7301 DP 1145839 for the purpose of dedicating a road in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;
- (2) Make an application to the Minister and the Governor for approval to acquire part of Lot 7301 DP 1145839 by compulsory process under section 177 (2)(b) of the Roads Act 1993.

(Greg Sauer/Bronwyn Petrie)

Motion Carried

Engineering Officer, Jessica Gibbins left the meeting, the time being 9.57 am.



AMENDMENT

Add additional item (v):

This National General Assembly calls on the Australian Government to provide grant funding to assist Councils deal with the costs incurred in correcting historical errors in mapping of actual roads so that ratepayers do not have to meet these costs.

(Greg Sauer/Michael Petrie)

Amendment Carried

62/21 **Resolved** that Council approve the submission of the following motions for the National General Assembly of Local Government 2021:

- (i) This National General Assembly again calls on the Australian Government to increase funding for local government Financial Assistance Grants to a level of at least 1% of Commonwealth taxation revenue by the 2022/23 Financial Year.
- (ii) This National General Assembly calls on the Australian Government to either cease the practice of expecting Council co-contributions when applying for Federal Government Grants or allow Council's in kind contributions to be eligible as the co-contribution from Councils.
- (iii) This National General Assembly calls on the Australian Government to allow Councils to use new Grant Funding opportunities for projects already contained within their operational plan that would have otherwise been funded from loans (currently they are excluded).
- (iv) This National General Assembly call on the Australian Government to provide grant funding in advance to Regional and Rural Councils and not in arrears so as to avoid impacting unfavorably on such Council's cash flow.
- (v) This National General Assembly calls on the Australian Government to provide grant funding to assist Councils deal with the costs incurred in correcting historical errors in mapping of actual roads so that ratepayers do not have to meet these costs.

(Greg Sauer/Bob Rogan)

Motion Carried

(ITEM GOV19/21) DESTINATION & VISITOR ECONOMY CONFERENCE - PORT MACQUARIE - 26 TO 28 MAY 2021

SUMMARY

The purpose of this report is for Council to endorse and approve the attendance of Council delegates to the Destination & Visitor Economy Conference 2021 to be held at Port Macquarie from Wednesday, 26 May 2021 to Friday, 28 May 2021.

RECOMMENDATION

That Council:

22 March 2021



(ITEM GOV22/21) BUY LOCAL POLICY – DRAFT NEW POLICY NO. 3.023

SUMMARY

Propose a new Buy Local Policy which incorporates a Local Benefits advantage rather than an advantage based on price alone for suppliers of Goods and Services to Tenterfield Shire Council in circumstances as described in the Policy.

65/21 **Resolved** that Council:

- (1) Place the new Draft Buy Local Policy No 3.023 on Public Exhibition for 14 days, from 24 March 2021 to 7 April 2021 and either;
- (2) Review submissions received during the Public Exhibition Period at the April 2021 Ordinary Council Meeting, or;
- (3) If no submissions are received during the Public Exhibition period, adopt the Buy Local Policy No. 3.023 as at 7 April 2021.

(Bronwyn Petrie/Tom Peters)

Motion Carried

SUSPENSION OF STANDING ORDERS

66/21 **Resolved** that Standing Orders be suspended.

(Michael Petrie/Brian Murray)

Motion Carried

The Meeting adjourned for Morning Tea, the time being 10.44 am.

The Meeting reconvened with the same members present, the time being 11.04 am.

RESUMPTION OF STANDING ORDERS

67/21 **Resolved** that Standing Orders be resumed.

(Bob Rogan/Greg Sauer)

Motion Carried

(ITEM GOV23/21) CUSTOMER SERVICE, GOVERNANCE & RECORDS - UPDATE OF PROCUREMENT POLICY NO. 1.164

SUMMARY

The purpose of this report is to update Council's Procurement Policy No. 1.164.

68/21 **Resolved** that Council:

- (1) Place the Draft Procurement Policy No. 1.164 on Public Exhibition for 14 days, from 24 March 2021 to 7 April 2021 and either



(Bob Rogan/Bronwyn Petrie)

Motion Carried

Manager Open Space, Regulatory & Utilities, Mark Cooper left the meeting, the time being 11.10 am.

Acting Manager Finance & Technology, Jessica Wild entered the meeting, the time being 11.10 am.

(ITEM GOV26/21) FINANCE & ACCOUNTS - PERIOD ENDED 28 FEBRUARY 2021

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.

71/21 **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 28 February 2021.

(Brian Murray/Michael Petrie)

Motion Carried

(ITEM GOV27/21) CAPITAL EXPENDITURE REPORT AS AT 28 FEBRUARY 2021

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.

72/21 **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 28 February 2021.

(Bob Rogan/Tom Peters)

Motion Carried

(ITEM GOV28/21) CHANGES TO PROPOSED BORROWINGS 2020-21 FINANCIAL YEAR

SUMMARY

The purpose of this report is to increase the level of proposed borrowings for the 2020-2021 Financial Year.

73/21 **Resolved** that Council:

- (1) Approves an increase to the proposed borrowings for the 2020-2021 Financial Year from \$3,664,071 to a maximum of \$4,048,952. An increase of \$384,881.



(ITEM RC9/21) REPORTS OF COMMITTEES & DELEGATES - COUNTRY MAYORS' ASSOCIATION OF NSW - 5 MARCH 2021

SUMMARY

A Meeting of the Country Mayors' Association of NSW was held in Sydney on Friday, 5 March 2021.

- 77/21** **Resolved** that the report from the Country Mayors' Association of NSW General Meeting of Friday, 5 March 2021 be received and noted.

(Peter Petty/Bronwyn Petrie)

Motion Carried

NOTICES OF MOTION

Nil.

RESOLUTION REGISTER

(ITEM RES2/21) COUNCIL RESOLUTION REGISTER - MARCH 2021

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.

- 78/21** **Resolved** that Council notes the status of the Council Resolution Register to March 2021.

(Greg Sauer/Michael Petrie)

Motion Carried

CONFIDENTIAL BUSINESS

Nil.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 11.35 am.


Councillor Peter Petty
Mayor/Chairperson