

**Tenterfield Shire Council
Capital Expenditure Report as at 30 June 2021**

Capital Projects	20/21 Review 3 Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
Office of the Chief Executive	400,296	280,754	70.14%	
Civic Office				
1010500. Civic Office - Computer Equipment	755	755	100.00%	Completed.
Total Civic Office	755	755	100.00%	
Economic Growth and Tourism				
5400508. Tourism Signage - Northern Region	10,000	10,543	105.43%	Completed.
5400509. RTBR - Art Installations Tenterfield Creek (Grant Funded)	145,000	75,083	51.78%	NTS Corp were notified of proposed works - no response was received within 28 day timeframe. Installation of cottage, horse & cow are pending.
Total Economic Growth and Tourism	155,000	85,626	55.24%	
Emergency Services				
6600400. Emergency Management Centre Expenditure (Grant Funded)	157,944	157,944	100.00%	Completed - grant funding expended & acquitted.
Total Emergency Services	157,944	157,944	100.00%	
Library Services				
5000500. Library Resources (Grant Funded)	21,622	16,742	77.43%	Ongoing purchase of books and other resources
5000515. Local Priority Grant 2019/20 (Grant Funded)	17,851	1,410	7.90%	Planning to replace public computers in 2021/22
5000520. Local Priority Grant 2020/21 (Grant Funded)	19,329	0	0.00%	
Total Library Services	58,802	18,151	30.87%	
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	9,602	96.02%	Recently purchased new LED theatre light
5005513. School of Arts - Computer Equipment	1,500	0	0.00%	
5005514. School of Arts - Replace Tableware	1,500	880	58.68%	Tableware purchased
5005515. School of Arts - Electronic Entrance Sign	2,000	0	0.00%	System has been purchased for front entrance
5005516. School of Arts - Upgrade Cinema Technology	5,000	0	0.00%	NBN installation in progress
Total Theatre & Museum Complex	27,795	18,278	65.76%	
Office of the Chief Corporate Officer	5,188,782	4,038,753	77.84%	
Buildings & Amenities				
4200501. Admin Building -- Refurbishment	1,475,136	1,322,851	89.68%	Staff have moved in and customer service is open
4235000. Tenterfield Memorial Hall Sporting Complex - SCCF-1023 (Grant Funded)	888,678	853,936	96.09%	Milestone 3 funds to be claimed
4235001. Memorial Hall Internal Acoustic, Ventilation & Insulation Treatments (Grant Funded)	440,000	336,856	76.56%	Ongoing
4235002. Restorations to Pioneer Cottage (Grant Funded)	180,000	165,869	92.15%	In 12 months defects rectification
4235003. BCRRF Stream 1 Memorial Hall (Grant Funded)	187,500	78,510	41.87%	Ongoing
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	123,348	89.23%	Milestone 3 funds to be claimed
Total Buildings & Amenities	3,329,553	2,881,369	86.54%	
Environmental Management				
4235501. Covid-19 Council Pound Grant Expenditure (Grant Funded)	4,000	1,938	48.44%	Ongoing
Total Environmental Management	4,000	1,938	48.44%	
Finance & Technology				
1810501. Computer Equipment - Finance	55,000	52,478	95.42%	On target
1810508. Capitalised Software	250,000	211,483	84.59%	On target
Total Finance & Technology	305,000	263,961	86.54%	
Livestock Saleyards				
4220504. Improvements to Loading Ramps & Traffic Facilities	158,000	0	0.00%	Possible new design in different location
Total Livestock Saleyards	158,000	0	0.00%	
Parks, Gardens and Open Space				
4215502. Cemeteries - Earthworks Preparation for Stage 1 Expansion	36,555	17,747	48.55%	Ongoing
4215504. Cemeteries - Storage Shed & Unisex Disabled Toilet	35,000	38,955	111.30%	Near completion
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	34,654	34.86%	SCCF grant funds \$59,420. Shade structure completed, fencing to be installed.
4605511. Installation of Covered Exercise Area at Hockey Park (Partly Grant Funded)	63,789	148	0.23%	SCCF grant funds \$43,789. Planning underway.
4605512. Shirley Park Cricket Net Replacement (Grant Funded)	68,418	57,493	84.03%	100% SCCF grant funded. Nets completed, lights to be installed.
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. PSLP - Jennings Playground Precinct (Grant Funded)	50,000	0	0.00%	Public Spaces Legacy Program grant successful - budget to be \$250,000 in September 2021 QBR
4610501. Renewal of Shirley Park Amenities Building (SRV)	52,403	51,996	99.22%	Completed
4610509. Tenterfield Town Centre Revitalisation - Phase 2 SCCF -1094 (Grant Funded)	20,306	23,483	115.65%	Completed
Total Parks, Gardens and Open Space	500,891	224,476	44.82%	
Planning & Regulation				
3001001. Drought Communities Extension - Shire Entry Signs (Grant Funded)	100,000	96,852	96.85%	Completed
3001000. Tenterfield Shire - Vibrant & Connected Mingoola - SCCF - Round 1 (Grant Funded)	45,027	41,826	92.89%	Village Concept plans in consultation
3001100. Tenterfield Shire - Vibrant & Connected Torrington - SCCF - Round 1 (Grant Funded)	38,055	38,341	100.75%	Village Concept plans in consultation
3005000. Tenterfield - Vibrant & Connected Urbenville (Grant Funded)	91,308	62,383	68.32%	Interpretive signs have been installed. Village Concept plans in consultation

Capital Projects	20/21 Review 3 Budget \$	20/21 YTD Actuals \$	20/21 Percentage Spent %	Variance Comments
3006000. Tenterfield - Vibrant & Connected Drake - SCCF - Round 1 (Grant Funded)	37,917	57,278	151.06%	Village Concept plans - consultation complete
3007000. Tenterfield Shire Vibrant & Connected - Jennings (Wallangarra) SCCF (Grant Funded)	139,147	140,639	101.07%	Toilet block completed
3008000. Tenterfield Shire - Vibrant & Connected Liston SCCF - Round 1 (Grant Funded)	138,529	132,878	95.92%	Toilet block completed
3009000. Tenterfield Shire - Vibrant & Connected Legume SCCF - Round 1 (Grant Funded)	43,089	43,349	100.60%	Village Concept plans in consultation
Total Planning & Regulation	633,072	613,546	96.92%	
Swimming Complex				
4600504. Masterplan for the Memorial Pool	14,300	14,457	101.10%	Completed
4600506. Shade Structure Over BBQ at Pool (Partly Grant Funded)	40,000	35,040	87.60%	Grant funds \$20,000
4600509. Swimming Pool - Pump	3,966	3,966	99.99%	Completed
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	53,462	20.70%	
Office of the Chief Operating Officer	52,345,816	24,845,524	47.46%	
Asset Management & Resourcing				
6205507. Asset Management - Commbox Touchscreen Display	8,017	8,017	99.99%	Completed
6250501. Tenterfield Depot - Refurbishment Stage 1	50,172	29,368	58.53%	Balance is required to be carried over as there are ongoing contractual arrangements
6250504. Tenterfield Depot - Fuel Tank Investigation/ UPSS Compliance	20,000	18,188	90.94%	
6250505. Tenterfield Depot - WHS & Environmental Initiative Enhancements	60,000	52,766	87.94%	
6250507. Urbenville Depot - Refurbishment	87,492	88,480	101.13%	
6250509. Urbenville Depot - WHS & Environmental Initiative Enhancements	5,000	4,632	92.64%	
Total Asset Management & Resourcing	230,681	201,452	87.33%	
Plant, Fleet & Equipment				
6210500. Public Works Plant - Purchases	5,014,391	4,090,767	81.58%	Ongoing
6210502. Minor Plant Purchases	22,594	22,594	100.00%	Complete
6210501. Public Works Plant - WDV of Asset Disposals	(2,503,407)	(2,329,502)	93.05%	Ongoing
Total Plant, Fleet & Equipment	2,533,578	1,783,859	70.41%	
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	49,535	32.04%	Quotations received, RFQ required, condition assessments completed. Revision completed, RFQ completed and awarded. Works commence July 2021.
7872517. Tenterfield Scada System Upgrade	57,226	0	0.00%	
7872519. Tenterfield Network Renewal	139,100	0	0.00%	Planning underway
7872521. Tenterfield STP - Equipment renewal	36,777	36,777	100.00%	Completed
7872522. STP - Dehydrator Replacement	30,000	26,634	88.78%	Completed
7872523. Tenterfield STP - Entrance Road & Drainage Repair	8,000	0	0.00%	
7872529. Sewer System Mapping Improvements	20,000	0	0.00%	RFQ completed with sole tender above budget; revising.
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%	Planning underway
7872810. Surface Aerator/Mixer sized for Urbenville	14,000	0	0.00%	Quotation underway
7872812. Urbenville - STP equipment	2,345	2,345	100.02%	Completed
Total Sewerage Service	728,994	115,291	15.82%	
Stormwater & Drainage				
8252502. Drainage Pits - Upgrade	63,000	35,292	56.02%	Balance to be carried over as there are materials ordered.
8252509. Rouse Street - Design & Investigation	100,000	0	0.00%	
8252523. Urban Culverts Renewal	27,200	0	0.00%	Balance to be carried over as there are materials ordered.
8252525. Stormwater Works Investigation	0	60	0.00%	
8252526. Stormwater Pipe Renewal	40,000	41	0.10%	Balance to be carried over as there are materials ordered.
Total Stormwater & Drainage	230,200	35,392	15.37%	
Transport Network				
6215110. Regional & Local Roads Traffic Facilities (Grant Funded)	66,731	66,711	99.97%	
6215510. Regional Roads Block Grant - Reseals Program (Grant Funded)	877,001	434,558	49.55%	Further work delayed due to cool weather
6215531. Special Grant Mt Lindesay Road (RMS/Fed) (Grant Funded)	10,000,000	4,175,499	41.75%	Progress on target. Stage 3 current works
6215548. Restart NSW Funding - Beaury Creek Bridge Replacement (Grant Funded)	1,515,337	849,676	56.07%	
6215551. Repair Program 2019/20 (Partly Grant Funded)	491,571	491,571	100.00%	Completed
6215552. Roads to Recovery 2019-24 (Grant Funded)	1,645,913	1,686,695	102.48%	
6215553. MR 462 Bruxner Way Curve Improvements (Segments 7010, 7020 & 7030) (Funded)	57,416	31,435	54.75%	Awaiting surveys for land acquisition finalisation
6215558. National Bushfire Recovery Grant - Paddys Flat Tank Traps Vehicle Layby (Grant Funded)	14,000	12,244	87.46%	Completed
6215559. Safer Roads Program - Boonoo Boonoo Falls Road (Grant Funded)	298,000	302,341	101.46%	Completed
6215560. Local Roads & Community Infrastructure Program (Grant Funded)	1,044,335	1,044,335	100.00%	Current program completed
6215561. Fixing Local Roads - Tooloom Road Heavy Vehicle Access (Grant Funded)	3,996,201	3,832,048	95.89%	
6215562. Repair Program 2020/21 (Partly Grant Funded)	565,572	438,409	77.52%	
6215563. Federal Stimulus Safety Project 2299 Mt Lindesay Rd (Grant Funded)	788,000	741,946	94.16%	
6215564. Mt Lindesay Rd & Boundary Rd Intersection Safety Signposting (Grant Funded)	24,800	16,027	64.62%	
6215565. Local Roads & Community Infrastructure Program - Extension (Grant Funded)	869,559	63,265	7.28%	

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6215566. Developer Contribution Road Works	0	5,876	0.00%	Funded by Developer Contributions
6215568. FLR200241 - Kildare Road (Tenterfield Tourist Route 9) (Grant Funded)	0	686	0.00%	New grant
6220270. Boonoo Boonoo Bridge, Mt Lindesay Road - Restart NSW Funding (Grant Funded)	2,673,772	1,045,262	39.09%	
6220271. Bridges Renewal Program - Deepwater River Bridge Renewal (50% Grant Funded)	1,176,433	20,224	1.72%	Design complete and construction to commence
6220272. Bridges Renewal Program - Kangaroo Creek Bridge Replacement (50% Grant Funded)	1,194,096	6,663	0.56%	Design 80% complete
6220273. Contribution to Clarence River Bridge (Kyogle Shire)	550,000	0	0.00%	Kyogle to revise invoiced amount
6220274. Bridges Renewal Program - Unknown Creek Bridge (67203) Replacement, Paddy's Flat Rd Nth (Grant Funded)	730,950	2,051	0.28%	
6220275. Emu Creek Bridge Replacement - Hootons Road - Restart NSW Funding (Grant Funded)	1,773,906	885,851	49.94%	
6220276. Bridges Renewal Program - Unknown Creek Bridge, Paddy's Flat Rd Sth (Grant Funded)	700,000	80,256	11.47%	
6220277. Fixing Country Bridges - Grahams Creek Bridge Replacement, Grahams Creek Rd (Grant Funded)	660,000	5,411	0.82%	
6220278. Fixing Country Bridges - Washpool Creek Bridge Replacement, Leechs Gully Rd (Grant Funded)	370,000	742	0.20%	
6220280. Restart NSW Funding - Bridge Interim Solutions Project - Expenditure (Grant Funded)	1,343,529	1,435,552	106.85%	
6220500. Urban Streets - Reseal Program	122,000	153,802	126.07%	Includes some work transitioning to rural areas
6220501. Road Renewal - Gravel Roads	620,126	625,367	100.85%	
6220503. Gravel Resheets	632,425	550,923	87.11%	
6220506. Bridges / Causeways (SRV to 2023/24)	14,000	13,254	94.67%	Completed
6220507. Rural Roads - Reseal Program	259,402	201,531	77.69%	Further work delayed due to cool weather
6220512. Rural Culverts & Pipes	47,645	23,870	50.10%	
6220513. Concrete Bridges	30,000	918	3.06%	Require carry over of balance as consultants are engaged
6240101. Gravel Pit Rehabilitation	10,251	5,123	49.97%	
6240502. Main Street - Complete Final Stage	18,576	17,170	92.43%	Works complete
6240505. Urbenville Beautification of Main Street (Grant Funded)	160,000	174,748	109.22%	Work significantly progressed beyond 50%
6240506. Footpath Extension in Drake (Grant Funded)	20,000	22,448	112.24%	Completed
6250600. Purchase of Land - Transport Network	21,000	21,000	100.00%	From Sale of Land for Unpaid Rates
Total Transport Network	35,382,547	19,485,487	55.07%	
Waste Management				
7080500. 240L Wheelie Bins	2,000	6,408	320.38%	As required
7080503. Industrial Bins	40,000	8,775	21.94%	Quotes received and awarded.
7080553. Boonoo Boonoo - New Cell Construction	743,000	86,101	11.59%	EPA approved, requirements underway.
7080554. Boonoo Boonoo - Landfill Cover	10,000	0	0.00%	EPA approved, requirements underway.
7080555. Boonoo Boonoo - Cell Remediation Asset (Non Cash)	50,000	0	0.00%	EPA approved, requirements underway, RFQ updating masterplan out to tender.
7080556. Boonoo Boonoo - Landfill Site Design	0	14,804	0.00%	RFQ awarded, designs underway
7080558. Tip shop - Drake, Liston & Tenterfield	24,986	44,203	176.91%	Commenced Tenterfield, Drake and Torrington shops/sheds ordered, construction proceeding. Liston to commence next month
7080559. Green Waste Hungry Bin - School Trial	3,598	3,677	102.20%	Ongoing program
7080561. Boonoo Boonoo Landfill - Environmental Improvements (Partly Grant Funded)	31,700	19,680	62.08%	Grant funds \$23,000. Contract awarded, works underway
7080563. Torrington - Landfill Closure & Transfer Station Construction (Partly Grant Funded)	119,872	334,667	279%	Grant funds \$82,762; construction nearing completion, pending opening
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	46,863	33.99%	Research underway & options assessed. Site office awarded, construction contract under review.
7080720. Mingoola - Open Transfer Station	70,000	40,577	57.97%	Site office procured. Under negotiation for purchase.
7080731. Torrington Landfill - Access Road	75,000	9,514	12.69%	Seal to be applied
7080732. Torrington Landfill - Convert to Transfer	70,000	1,840	2.63%	Works underway for transfer station
7080733. New Pump Combination	15,000	0	0.00%	
7080811. Tenterfield WTS Groundwater Bores	48,401	236	0.49%	Ongoing Program
7080821. Tenterfield WTS Bailer Bay Structure	0	5,727	0.00%	Access work. Completed
Total Waste Management	1,992,426	623,072	31.27%	
Water Supply				
7484505. Tenterfield Mains Replacement	453,134	724,846	159.96%	Ongoing program, alternative main New England - Saddlers to Miles Street replacement completed, including meter connections.
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	136,723	68.36%	Underway - Milestone 4 to 6 completed, installation of sirens and gauges completed.
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. Designs at 60% in June
7484522. Tenterfield Water Treatment Plant Construct (Grant Funded)	9,490,153	611,911	6.45%	LC Water, planning underway, designs under review.
7484532. Tenterfield Water Supply - Drought Augmentation (Grant Funded)	917,809	1,045,799	113.95%	Electrical works and slabs nearing completion, NSW Health testing planning.
7484533. Water Network Mapping Improvements	20,000	0	0.00%	RFQ completed with sole tender above budget, revision underway.
7484534. Tenterfield Apex Park Bore Dispenser	30,000	33,060	110.20%	Dispenser delivered, planning underway.
7484801. Urbenville Mains Extension	5,000	0	0.00%	
7484810. Urbenville Off Stream Storage Install, Pipework, Commission	0	16,000	0.00%	
7484811. Urbenville Water Treatment Plant Upgrade	20,000	1,709	8.55%	Some upgrades commenced.
7484812. Scada Renewal	23,237	22,068	94.97%	Some upgrades commenced.

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7484814. Urbenville Intake Pipe Replacement	28,000	1,200	4.29%	Under review.
7484901. Jennings Mains Replacement	33,557	0	0.00%	Planning completed, awaiting schedule.
7484950. Legume Catchment - Water Supply Options Study	5,000	5,000	100.00%	Underway
Total Water Supply	11,247,390	2,600,972	23.13%	
Grand Total	57,934,894	29,165,031	50.34%	

RESOLUTION REGISTER – COUNCIL MEETINGS – JULY 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.
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 14/5 15/6 to 9/7 10/8	<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> <p>Note identified in SSW as Risk 1- applying</p> <p>Applied for the risk re-assessment awaiting response</p> <p>Response provided as Risk 1</p>	B	
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 Resolved that Council:</p>	Engineering Officer MAPP			18/3 12/04	<p>Awaiting Final plans to be sent with application to Minister.</p> <p>No change to status.</p>	B	

		<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 from 90 days to the minimum 60 days.</p>				<p>10/5/19</p> <p>12/7/19</p> <p>12/7/19</p> <p>19/8/19</p> <p>15/11/19</p> <p>10/2/20</p> <p>11/5/20</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> <p>Interim section 0.1km to 1.0km agreed with RMS for commencement of works once water is again available for construction.</p> <p>Drainage materials have been ordered and remaining sections to be surveyed with a view to minimise any compulsory acquisition required.</p>		
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						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.		
						14/4/21	Land surveyors from Tenterfield are currently pegging proposed acquisition boundaries although access for this task has been hampered by recent wet ground conditions.		
						7/5/21	Surveyors are back on site continuing with field work.		
						7/6/21	Land surveyors are preparing plans for proposed acquisition.		

28/8/19	176/19 ENV16/19	<p>Confidential Report - NEWGrid – Water Security Resolved that Council:</p> <p>(1) Advocate to participate in the development 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>	A/CE		Yes 16/10/19	19/9 13/10 5/12 5/2 11/3 15/5 18/5	<p>Discussions ongoing.</p> <p>Announcement of \$24m for feasibility study for the Border 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>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>Meeting with Water NSW, Member for Lismore & Councillors scheduled.</p> <p>Meeting held. Feasibility study to go ahead. Ongoing engagement.</p> <p>Phone meeting with David Hogan. WaterNSW has had scope changed. Risk to project.</p> <p>Federal Minister for Agriculture, Drought and Emergency</p>	B	
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						<p>Management forwarded email 15/5. Investigating why the scope has been changed and by whom.</p> <p>14/7 Mayor has been in contact with Deputy Prime Minister to discuss ongoing progress.</p> <p>Update for Councillors scheduled 25/8/20</p> <p>18/8 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.</p> <p>1/9</p> <p>Further Workshop with Councillors and proposed community meetings scheduled mid November 2020</p> <p>1/10</p> <p>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.</p> <p>17/11</p> <p>WaterNSW advert in Tenterfield Star 19/11: Community webinars - 1/12</p> <p>26/11 Webinars with directly impacted landowners - 24/11</p>		
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						21/4	Mingoola Progress Assoc members – 8-10/12 Mayor invited and attending NSW Government Portfolio Committee 7 – Inquiry into the rationale for, and impacts of, new dams and other water infrastructure in NSW – May 2021.		
						10/5/21	Meeting Scheduled for Monday 2 May 2021.		
						15/6/21	Meeting transcripts circulated for amendments.		
27/11/19	261/19 GOV79/19	Request for Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council Resolved that Council: (1) Receive and note this report; (2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report; (3) Submit the boundary adjustment application to the Office of Local Government; and (4) That if any costs are incurred that they be passed onto the applicant.	CCO MF&T RO			13/8/20	Glen Innes Shire Council at their November Ordinary Council meeting adopted a similar resolution enabling this process to continue and so a boundary adjustment application to be submitted to the Office of Local Government. Rates Staff to follow up with the Office of Local Government. Further advice on timeline pending.	B	
						10/9/20	Letter to OLG about to be sent out. Further update to be provided		

						19/4/21	when we receive a response. Update: Office of Local Government have advised that the Boundary Adjustment cannot take place until after the next Local Government Election in September 2021.		
18/12/19	286/19 NM10/19	Notice of Motion – Road Naming Resolved that Council start the process of renaming of: <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. 	Dir Inf EO			17/2/20 1/7/20 14/4/21 10/5/21 7/6/21 16/7/21	Initial road status investigations being carried out. Still awaiting road status report from search agents, recent follow up requested has been made to them. Result of road status search have not been received as yet. Pending submissions of Road Asset Management Plan. Follow up request has been made to the road status search agents. Results from Status search Agents now received. Consultation with road users to commence.	B	
26/2/20	15/20 ECO4/20	Truck Wash & Loading Ramp Project – Alternative Concepts Resolved that Council:	Dir Inf MAPP			12/3	Resolution has been discussed with Council’s independent consultant planner, and details for the	B	

		<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>				<p>11/5</p> <p>6/7/20</p> <p>14/4/21</p> <p>10/5/21</p> <p>15/6/21</p> <p>16/7/21</p>	<p>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> <p>Modified loading ramp application being processed and cost effective delivery of truck wash being reviewed in order to progress a secondary development application for the wash facility.</p> <p>Plans being modified to satisfy the DA review.</p> <p>Ongoing.</p> <p>Received an extension of time on Grant funding.</p>			
<p>March 2020 Meeting Postponed due to COVID-19 regulations Items referred to April 2020 Meeting</p>										

24/06/20	100/20 ECO09/20	<p>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 received to be reported back to Council for consideration.</p>	DI MA&PP			1/7/20 7/8/20 14/4/21 10/5/21 15/6/21	<p>Plan of area to be prepared for lease documents.</p> <p>Not yet advertised.</p> <p>Survey of the airstrip has been undertake and is being compiled with lease documents for advertising.</p> <p>Documents and advertising still to be finalised.</p> <p>To be advertised.</p> <p>Accompanying documents to be drafted.</p>	B	
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</p>	CCO MPB MW&W			13/08/ 09/09	<p>Jennings & Kneipp instructed to develop the 88B instrument for the easement.</p> <p>CA application drafted.</p> <p>No response from the Common Trust regarding their concurrence within the allotted timeframe.</p> <p>Jennings & Kneipp are to develop the 88B instrument for the easement. No response from Common Trust regarding their</p>	B	

		<p>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 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>15/10</p> <p>3/12</p> <p>9/2/21</p> <p>10/3/21</p> <p>20/4</p> <p>6/5/21</p> <p>11/6/21</p>	<p>concurrence within the allotted timeframe. CA application drafted and signed by CE.</p> <p>Compulsory Land Acquisition submitted to Crown Lands for processing.</p> <p>Sent to OLG as advised by Crown to begin next steps.</p> <p>Register Acquisition Plan being finalised between surveyor and OLG.</p> <p>Registered Acquisition Plan with NSW Land Registry Services for advice.</p> <p>This acquisition has stalled as the Common Trust Board have not signed the papers for the Agreement.</p> <p>Resending papers to trust.</p> <p>Waiting on response</p>		
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		(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.							
26/8/20	176/20 NM6/20	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.	Dir Inf EO MAPP			11/9/20 12/2/21 12/3/21 19/4/21 10/5/21 10/6/21 19/7/21	Letter forwarded to NPWS dated 3 September 2020, awaiting response. Phone meeting held NPWS & EO 14.12.20 further details to be discussed through CE & Manager EDCE Meeting held with Acting CE,DI,EO & Manager EDCE. EO to provide response to NPWS. NPWS has confirmed that gazettal documents have been withdrawn from the Ministers Office. Meeting to be arranged between TSC and NPWS. Making arrangements for NPWS to attend June 2021 Councillor Workshop. Councillor workshop with NPWS 10.06.21 Meeting between NP and Cr Verri & Cr Rogan to occur.	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 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</p>	CCO MPB MW&W			15/10 6/11 4/12 9/2/21 10/3/21 20/4 6/05/21 11/06/21 19/7/21	<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> <p>This is awaiting response. NSW LALC are the claimant but won't change the claim until MLALC agree to.</p> <p>Continues to stall awaiting advice from Aboriginal Land Council. Negotiations continue.</p> <p>Project handover, negotiations continue.</p> <p>Project negotiations continue.</p> <p>Negotiations continue.</p>	B	
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		<p>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 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.</p>							
23/09/20	191/20 ENV19/20	<p>Torrington Greenwaste 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 at Torrington transfer station; and</p> <p>(2) Does not offer alternative for greenwaste.</p>	Dir Inf MWW EA&M			6/10/20 8/12/20 28/1/21	Works underway for construction of required Mega Munchers Works continue. Tentative discussions for opening on 24 March 2021 when Council meeting held at Torrington. Arranging convenient date for attendance of	B	

						9/3	EPA reps as required for grant acuital. Date to be advised.		
						15/04	Advised reps unable to attend, progressing with possible May opening.		
						6/05	May opening expected.		
						11/06/21	19th May official Opening;		
						-19/7/21	Operational opening expected late July-August		
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			15/10/20 20	Amendment being made to draft and prepared for sending to Minister	B	
						6/11	Ongoing		
						4/12	Plans sent to Minister		
						9/2/21	Awaiting response from Minister		
						8/3	Awaiting response from Minister		
						6/4/21	Awaiting response from Minister		
						4/5/21	Awaiting response from Minister		
						11/6/21	Crown lands (CL) advised verbally in May that they are working on the review. A request for an update sent to CL on 11/6/21		
						13/7/21	Crown Lands (CL) have reviewed the draft PoM's. On 15/06/21 CL provided a list of minor amendments. PoM's		

							to be amended and returned.		
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.	A/CE MWW			1/10 1/12 15/04 6/05/21 11/06/21 - 19/07/21	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. Site inspection with focus group held, preliminary designs under investigation Investigation into possible grants underway Investigations continue	B	
23/09/20	207/20 COM25/20	Mcleods Creek Road, Sandy Hill Resolved that Council approve the action required as detailed in this report.	EO Dir Inf			15/10 10/5/21 10/6/21 16/7/21	Engaged Solicitor to assist in process. Commencing process with Office of Local Government. Advice received from Solicitors. Correspondence sent 12.07.21 to State Forestry seeking clarification on acquisition process	B	

							through Girard State Forest.		
01/10/20	212/20 COM26/20	<p>Memorial Hall – Drought Stimulus Package Internal Acoustic, Ventilation And Insulation Treatments - Tender Recommendation And Project Update</p> <p>Resolved that Council:</p> <p>(1) Accept the tender evaluation report for the Memorial Hall Internal Acoustic, Ventilation and Insulation Treatments project;</p> <p>(2) Not accept the submitted tender;</p> <p>(3) Proceed with negotiations with the lowest tenderer to align the scope and budget;</p> <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>	CCO MPB			15/10/20 20	Negotiations commenced	B	
						11/6	Further investigations continuing regarding acoustics. Roof, electrical and fire to proceed.		
						4/12	Works progressing with roofing, electrical, fire and data.		
						9/2/21	Works progressing with internal works due to commence once retractable seating has been complete.		
						8/3	Ongoing		
						6/4/21.	Works nearing completion to meet grant requirements for LDS grant. Further works will continue under BCRRF grant.		
						4/5/21	LDS grant complete. Acoustic works continuing under the BCRRF grant		
						10/6/21	Acoustic works continue to ceiling and walls.		
						19/7/21	Ongoing		
25/11/20	247/20 COM32/20	<p>Regional Road Transfer & Road Classification Review</p> <p>Resolved that Council:</p>	Dir Inf			8/12	Priority Submissions close 9/12.	B	

		<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 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</p>				<p>12/2</p> <p>10/5/21</p> <p>15/6/21</p> <p>16/7/21</p>	<p>Submissions being prepared.</p> <p>No further update. BROC advised at meeting of 12 Feb 2021.</p> <p>No further update.</p> <p>No further update.</p> <p>No further update</p>		
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						<p>28 February 2022 and extensions past this date are pending announcement by Minister.</p> <p>Peter Allen Festival (Tenterfield Chamber of Tourism, Industry & Business): Extension was granted for TCTIB to run the festival in 2021, instead of 2020. TCTIB are meeting the evening of Tuesday 11 May to discuss whether they can run the festival based on the same project scope. If not, an amendment may need to be submitted to Austrade for consideration and approval. This application was submitted by Destination Network Country and Outback NSW on behalf of Tenterfield Shire Council. To date, \$10,000 has been transferred to Council, but not expended by TCTIB. A further \$10,000 will be paid post-event, if the festival (or another approved event concept) is approved to take place this year.</p> <p>Negotiations with new committee to hold the PA Festival in</p>	B	
					31/5			

						31/5	November have commenced Planning for this event (now called Granite N Gravel) are well underway and the event will be held on Saturday 21 Aug.		
						15/6/21 19/7/21	Councillor Workshop Presentation 9/6/21 Ongoing. Report to Council regarding Peter Allen Festival July 2021.		
16/12/20	278/20 ENV23/20	Tenterfield Shire – Draft Tree Management Plan Resolved that Council endorse the Draft Tree Management Plan and place on public exhibition with: <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 9/3 6/5/21 12/5/21 7/7/2021	Tree Management Plan has been put on Public Exhibition for 28 Days finishing on 28 February 2021 Submissions now closed. Several received. Preparing to present to Council workshop in April. Draft plan to be presented to Councillor workshop in May. Presented at Councillor Workshop. Need to update street trees planted in Villages in readiness for adoption.	B	
16/12/20	291/20 NM9/20	Notice of Motion – Submission to NSW National Parks & Wildlife	A/CE CCO			18/2	Currently investigating Aboriginal Land Claim and potential grant	B	

		<p>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>	<p>MED&CE DIR INF MAPP</p>			<p>9/4/21</p> <p>15/6/21</p>	<p>application preparation for facilities and road upgrade</p> <p>Aboriginal Land Claim refused on 7/4/21. Appeal period expires on 29/7/21.</p> <p>Appeal period expires 29/7/21.</p>		
16/12/20	295/20 COM36/20	<p>Proposal to Lease Lots 2, 3 & 4 Section 37 DP758959 – Cnr Francis Street & Douglas Street, Tenterfield Resolved that Council:</p> <p>(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;</p> <p>(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;</p> <p>(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.</p>	<p>CCO MPB</p>			<p>9/2/21</p> <p>12/3/21</p> <p>20/4</p>	<p>Advertised January 2021 with no objections received. Draft lease being prepared.</p> <p>Finalisation of easements for bore pumps still to be finalised by Waste & Water.</p> <p>Draft lease has been prepared and provided to Transport Museum for review. Draft includes a consent for the easements to be registered.</p> <p>Transport Museum have a meeting on 12/4/21 to discuss. It appears they will accept. Council works on the bores etc require completion.</p>	B	

						4/5/21 11/6/21 14/07/21	Advice from Waste and Water Manager is that land will likely be available for lease by end of September 2021 Awaiting completion of works for bores prior to following up with Transport Museum. Works are now complete except the fencing around the bores. The site has been substantially cleaned up.		
24/2/21	16/21 COM2/21	Request To Relocate The Band Hall To Leechs Gully Road (Former Leechs Gully Hall Site) Resolved that Council: (1) Supports the gifting of the Band Hall to the Leechs Gully Progress Association subject to the association being responsible for: (a) Ensuring the Band Hall can fit on the property by conducting an identification survey; (b) Ensuring the Band Hall transfer meets heritage requirements; (c) Paying for all costs associated with the relocation of the Band Hall; (d) All upkeep and maintenance on the band hall	MPB			24/2 25/2 1/3 12/3 20/4	Mr Rod Dowe was informed of Council's decision. Mr Dowe will contact a surveyor re the recommendation of part 1 (a) as a first step in the process. Mr Dowe provided with the names of some Heritage Consultants. The above is evidence of part 3 of the recommendation being enacted. The Gem Club have been advised of the council resolution and provided with contact with Leechs Gully Progress Association for continued use of	B	

		<p>once ownership is formally transferred to the association.</p> <p>(2) Allocates up to \$50,000 to the Leechs Gully Progress Association towards the costs associated with the items in (1) above.</p> <p>(3) Negotiates with the Leechs Gully Progress Association on the proposed relocation of the Band Hall.</p>				<p>4/5/21</p> <p>11/6/21</p> <p>19/7/21</p>	<p>the hall if relocation takes place.</p> <p>Survey to be completed and relocation quotes are being sought by Progress Association</p> <p>Nothing further to report.</p> <p>Committee to meet and review Constitution.</p>		
24/2/21	20/21 ENV4/21	<p>Draft Village Concept Plans Resolved that Council:</p> <p>(1) Place the draft Village Concept Plans on public exhibition for a period of twenty eight (28) days; and</p> <p>(2) Adopt the Village Concept Plans if no submissions are received at the close of the exhibition period.</p>	MPDS			<p>9/3</p> <p>19/4/21</p> <p>19/7/21</p>	<p>Draft Plans on public display to 1/4/21</p> <p>Consultation meetings to be held with each village progress prior to report back to Council.</p> <p>Plans underway for other Village meetings to be held.</p>	B	
24/2/21	22/21 ENV6/21	<p>Apex Park Bore Resolved that Council:</p> <p>(1) Adopt the new Water Charge of \$3.25 per KI for the Apex Park Bore for inclusion in Council's Fees & Charges for the 20/21 financial year, upon commissioning of the new water dispenser at Apex Park Bore.</p> <p>(2) Provide access to free non-potable water at Apex Park Bore in drought conditions for livestock purposes only.</p>	MWW A/CCO A/MF&T			<p>12/3/21</p> <p>15/04</p> <p>4/5/21</p> <p>31/5/21</p> <p>11/06/21 -19/7/21</p>	<p>Awaiting arrival of new water dispenser.</p> <p>New dispenser arrived installation pending</p> <p>Apex Park bore fee included in Draft Operational Plan Budget.</p> <p>Operational Budget Adopted Today at Extraordinary Council Meeting.</p> <p>Installation pending</p>	C	

		(3) Provide educational information and install a surveillance camera at Apex Park Bore.							
24/2/21	51/21 GOV15/21	<p>Water Pricing Issues - Request From Local Business Operator Resolved that Council:</p> <p>(1) Notes the concerns expressed by the business owner as outlined in the report.</p> <p>(2) Does not provide financial relief to business identified in the report by way of only charging them at Tier 1 pricing for the second billing period of 2020/2021 as per their request.</p> <p>(3) Does not change the Sewage Discharge Factor for this financial year for the business identified in the report but that consideration be given to changing the Sewage Discharge Factor for the 2021/22 financial year subject to a separate policy on this matter being prepared prior to adopting the 2021/2022 Operational Plan and Budget on receipt of an application from the business after the release of that policy.</p> <p>(4) Considers the pricing model for both residential and business water consumption fees from 2021/2022 as part of the development of the 2021/2022 Operational Plan and Budget.</p>	A/CCO A/MFT			12/3	The Sewerage Discharge Factor and water consumption pricing models will be considered as part of the development of the 2021/2022 Operational Plan and Budget.	B	
						4/5/21	Policy yet to be developed. Sewerage Discharge Factor policy/procedure to be presented at May Council meeting		
						15/6/21	Placed on Public display – will come off 14/7.		
						19/7/21	No submissions received. Report not required to go back to Council.		
24/3/21	57/21	Tenterfield Sculpture Walk	MED&CE			20/4	Awaiting confirmation regarding crown land	B	

	COM8/21	Resolved that Council adopt the report and approve installation and locations of all the proposed sculptures.	EO			10/5/21 13/07/21	management and Native Title. No native title submission received. Council has been appointed as Crown Land Manager of all Reserves involved. Native Title also resolved. Art works can proceed from Crown Land Management and Native Title perspective.		
24/3/21	58/21 ECO6/21	Sale Of Land - Tenterfield Industrial Estate - Lots 14 & 15 Resolved that Council accept the revised offers as submitted by Harold Curry Real Estate and authorise the Chief Executive to execute the documents to transfer the land in the Tenterfield Industrial Estate as follows: <ul style="list-style-type: none"> 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. 	MED&CE			29/3/21 10/5/21 31/5 2/7/21	Certificates provided to Jennings & Kniepp – sale proceeding Contracts have been exchanged and proceeding to sale. Sale of industrial LOTS in progress Sale of LOT 15 complete LOT 14 progressing now that sub-division has been finalised	B	
24/3/21	59/21 ECO7/21	Sale Of Land - Tenterfield Industrial Estate - Change Of Purchaser Lot 8 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.	MED&CE			20/4 31/5 2/7/21	Documentation with Solicitors Ongoing Removal of Riley Street road calming infrastructure has activated the sale of LOT 8.	B	

24/3/21	60/21 ECO8/21	Snake Creek Road - Road Reserve Update 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.	DIR IF EO			10/5/21 15/6/21 - 19/7/21	Office of Local Government application required. Office of Local Government Application being drafted.	A	
28/4/21	84/21 ECO9/21	Road Asset Management Plan 2021 Resolved that Council: (1) Note the submissions relating to the Road Asset Management Plan August 2020; and (2) Place the revised Road Asset Management Plan April 2021 on Council's website for 28 days seeking public submissions; and (3) Receive a report following the 28 day submission period to consider any further submissions; and if no submissions are received, that Council adopt the Road Asset Management Plan April 2021.	DI MA&PP EA&M			3/5/21 7/6/21 19/7/21	Plan on public exhibition closing 25 May 2021 Public exhibition period has ended and a report will be prepared referencing the additional submissions received. Report included in this July 2021 Business Papers	B	
28/4/21	85/21 ECO10/21	Timber Bridges Load Limits Review Resolved that Council: (1) Note the report reviewing the status of timber bridge load limits; and (2) Agree to the removal of any remaining speed	DI MA&PP EO			7/5/21 7/6/21	Report being prepared for next Local Traffic Committee meeting in June. Report has been included on the agenda for Local	C	

		<p>(3) humps on bridge approaches; and Seek the advice of the Local Traffic Committee to review regulatory speed restrictions on bridges for replacement with appropriate advisory speeds on selected remaining timber bridges where necessary; and</p> <p>(4) Defer further level 3 testing until completion of the currently funded timber bridge replacements program.</p>				<p>23/6/21</p>	<p>Traffic Committee meeting on 10 June.</p> <p>Resolved that with reference to the Local Traffic Committee recommendations of 10 June 2021, that Council adopt the following:</p> <p>TIMBER BRIDGES LOAD LIMITS REVIEW</p> <ul style="list-style-type: none"> • the removal of all remaining load limits on timber bridges currently funded for replacement once they have been completed; • the removal of any remaining speed humps on bridge approaches; <ul style="list-style-type: none"> • the removal of permanent speed restrictions on timber bridges with the exception of the installation of temporary speed restrictions for bridges under bridgeworks; • the installation of Advisory Speeds in conjunction with Bridge warning signs only local Council Roads where necessary at the discretion of the 		
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							Council Director of Infrastructure. Res. 129/21		
28/4/21	86/21 ENV7/21	Molesworth Street Drainage Easement Resolved that the matter of the Molesworth Street Draining Easement be deferred until the roles and responsibilities are determined in relation to stormwater discharge onto Lots 1 and 13.	A/CCO DI MA&PP EO EA&M			7/5/21 7/6/21 19/7/21	Matter referred to cross department meeting for discussion with Council's Planning and Building Departments for further action. Council report from April has been discussed at cross department meeting and assessment of the extent of properties and impacts is being investigated. Council Report to be prepared by Engineering with input from Planning Dept.	B	
28/4/21	91/21 GOV35/21	Southern QLD Inland & NSW Border Regional Water Alliance – Tenterfield Shire Council Membership Resolved that Council endorse in principle: (1) Tenterfield Shire Council as a member of Southern Qld Inland & NSW Border Regional Water Alliance Limited subject to approval of	A/CCO AE&M			3/5/21 31/5/21 15/6/21 19/7/21	Letter provided to Mayor Antonio of Toowoomba Regional Council as Chair. Zoom meeting arranged for 2 June 2021. Zoom meeting attended 2/6. Awaiting legal advice regarding cross border (NSW/QLD)	B	

		<p>the Constitution of the Company; and</p> <p>(2) Tenterfield Shire Council Mayor as a Director of Southern Qld Inland & NSW Border Regional Water Alliance Limited.</p>					constitution and any associated issues.		
19/5/21	104/21 COM12/21	<p>Application for Council to be appointed as Crown Land Manager to three (3) Reserves in Tenterfield <u>Resolved</u> that Council:</p> <p>(1) Resolve to delegate authority to the Chief Executive to apply to Crown Lands to be appointed as Crown Land Manager of Public Recreation Reserve R22044 (Old Power House Reserve) Lot 12 Section 22 DP 758959, Lot 701 DP 1059521 and Lot 7029 DP 1112788;</p> <p>(2) Resolve to delegate authority to the Chief Executive to apply to Crown Lands to be appointed as Crown Land Manager of Public Recreation Reserve R42597 Lots 7026, 7027 & 7028 DP 1126960; and</p> <p>(3) Resolve to delegate authority to the Chief Executive to apply to Crown Lands to be appointed as Crown Land Manager of Public Recreation Reserve</p>	MP&B			11/6/21	<p>The application has been sent to CL. CL has confirmed receipt and indicated an approval should be received in mid-late June.</p> <p>13/07/21 Council was appointed as Crown Land manager of all 3 reserves from 18 June 2021.</p> <p>Classification of the reserves & preparation of PoM's to follow.</p> <p>Report to July 2021 Council Meeting.</p>	C	

		R22042 Lot 7306 DP 1138684.							
19/5/21	105/21 COM13/21	<p>Stronger country communities fund - Round 4</p> <p>ACE</p> <p>ACCO</p> <p>MP&B</p> <p>MED&CE</p> <p><u>Resolved</u> that Council:</p> <ol style="list-style-type: none"> Nominate and apply for the following projects for submission to the Stronger Country Communities Funding - Round Four (4) Drake Hall Infrastructure Application - \$113,000 (Upgrades including air-conditioning, floor covering and gutters) Northern Border Walk - \$90,000, and toilet block \$42,000 Urbenville Footpath Extension Infrastructure Application - \$160,000 Steinbrook Hall Infrastructure Application - \$95,000 (Renew kitchen and repair guttering) Sunnyside Hall Infrastructure Application- \$138,116 (Upgrade sub-floor, bathroom fit-out and baby change facilities, external wall replacement, outdoor covered area) 				15/6/21	Grant Applications being produced as per Council's Resolution 105/21.	C	
						23/6/21	<p>Resolved that the Minutes of the following meetings of Tenterfield Shire Council, as typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings inclusive of the following amendments:</p> <ul style="list-style-type: none"> Ordinary Council Meeting held on 19 May 2021 to include an amendment on page 5, Resolution 105/21, Point 2 to read as: "Northern Border Walk - \$90,000, including toilet block \$42,000." 		
						19/7/21	All Grants submitted on time.		

		<p>6. Federation Park Female Participation Application- \$160,000 (Upgrade of netball courts)</p> <p>7. Memorial Hall Female Participation Application - \$126,116.50 (Floor refurbishment and line marking of basketball courts)</p>							
19/5/21	106/21 ENV8/21	<p>Variation of Sewage Discharge Factor Policy <u>Resolved</u> that Council:</p> <ol style="list-style-type: none"> 1) That the variation of sewage discharge factor policy be placed on public consultation for 28 days; and 2) If no submissions are received from the public on this policy that it be adopted at the end of the public consultation period; or 3) If submission are received from the public on this policy that submissions be presented at a council meeting for discussion prior to adopting the policy. 	ACCO			15/6/21 1/7/21	Placed on Public Display on Councils Website. Submissions close 13 July 2021. No submissions received. No follow up Report to Council required.	B	
19/5/21	110/21 GOV37/21	<p>Annual Remuneration for Councillors and the Mayor – 2021-2022 <u>Resolved</u> that Council:</p>	ACCO AEA&M			15/6/21 25/6/21	Rates will be updated from 1 July 2021. Memorandum signed by ACE & Mayor. Now	B	

		<p>(1) Notes the Report and Determination of the NSW Remuneration Tribunal 23 April 2021; and</p> <p>(2) Sets the level of fees payable to all Councillors at \$12,400 per annum effective from 1 July 2021 to 30 June 2022; and</p> <p>(3) Sets the additional fee payable to the Mayor at \$27,060 per annum effective from 1 July 2021 to 30 June 2022; and</p> <p>(4) Sets the reimbursement amount for approved travel using own vehicle at \$0.68 per km (under 2.5 litres) or \$0.78 per km (2.5 litres and above) where a Council vehicle is unavailable.</p> <p>(5) Receive a report at the next Ordinary Council Meeting detailing the number of kilometres travelled by the Mayor annually in order for Council to investigate the option of a mayoral vehicle.</p>					<p>with Finance to update. Forms updated for July 21 onwards.</p> <p>Report to July 2021 Council meeting on Mayors travel vs own car.</p>		
23/6/21	126/21 Urgent, Late & Supplementary Items of Business	<p>MOTION - TENTERFIELD HOSPITAL Resolved that the Tenterfield Shire Council contact Local Member, Janelle Saffin MP to request the Health Minister to implement an urgent</p>	AEA&M ACE			30/6/21	<p>Letter sent off to Janell Saffin MP</p> <p>Response received. Member for Lismore letter to NSW Minister for Health seeking an</p>	C	

		independent investigation of the management of the Tenterfield Hospital, including interviews with all staff who have resigned in the last three years.					enquiry into the Management of Tenterfield District Hospital (HNEH) and staff resignations.		
23/6/21	127/21 130/21 COM15/21	ATTRACT CONNECT STAY – PROJECT Resolved that the Addendum Agenda relating to ITEMCOM15/21 – To provide in principle support for the submission of an Expression of Interest for the Attract, Connect, Stay Project – be received and accepted.	A/MED&C			23/6/21	Noted. Completed Expression of Interest emailed off to Dr Cath Cosgrave.	C	
23/6/21	129/21 COM14/21	Resolved that with reference to the Local Traffic Committee recommendations of 10 June 2021, that Council adopt the following: RILEY STREET LOAD LIMIT - remove the “tadpole” island blisters road calming device from Riley Street. TSC to investigate introducing a “ signposting policy ” for the Shire. TSC to provide “ Torrington ” town directional guide signs and suggest the business owner investigate options for signage, as managed by the DA process on private lands for advertising signs on their or another property.	DI MA&PP			19/7/21 19/7/21 19/7/21	Riley St tadpole to be removed in conjunction with other works scheduled for Sept 21. Noted. MA&P to investigate what current signage is present at Torrington.	A	
23/6/21	131/21 ENV9/21	SHORT TERM RENTAL ACCOMMODATION (STRA) Resolved that Council:	MP&DS AEA&M			23/6/21	Noted. Placed on Councils website.	B	

		<p>(1)Receive and note the information; and</p> <p>(2)Publicise the new planning framework on Council's website and in Your Local News.</p>							
23/6/21	132/21 ENV10/21	<p>DEVELOPMENT APPLICATION 2021.064 SUBDIVISION(BOUNDARY ADJUSTMENT) RILEY STREET/BANKSIA DRIVE TENTERFIELD</p> <p>Resolved that Council approve Development Application 2021.064 for a 2 Lot Subdivision (boundary adjustment) of Lots 1, 10 and 14 DP 1155323 subject to the conditions contained in the Draft Consent</p>	MP&DS			23/6/21	Approved and Noted.	C	
23/6/21	133/21 ENV11/21	<p>TENTERFIELD SHIRE - SALEYARDS MANAGEMENT PLAN</p> <p>Resolved that:</p> <p>(1) The Tenterfield Shire Council Draft Saleyards Management Plan be placed on public consultation for 28 days; and</p> <p>(2) If no submissions are received by the public on this Policy that it be adopted at the end of the public consultation period; or</p> <p>(3) If submissions are received from the public on this policy that submissions be presented at a Council</p>	MOSR&U AEA&M			23/6/21	Placed on Councils website until 28/7/21	B	

		meeting for discussion prior to adopting the Policy.							
23/6/21	134/21 ENV12/21	WATER & WASTE- UPDATE OF POLICIES Resolved that Council adopt the updated Construction Over & Adjacent Stormwater, Sewer and Water Mains Policy	MW&W AEA&M			23/6/21	Updated Policy on website. Noted.	C	
23/6/21	135/21 ENV13/21	SUPPORT FOR A MORATORIUM ON MINING IN AREAS AFFECTING THE CLARENCE RIVER CATCHMENT Resolved that Council does not support the Clarence Valley Council in its following motion - items (1) thru to, and including (5), and excepting item number (6): (1) Note that at the Council meeting on November 24 Council resolved inter alia to "oppose mining in the Clarence River Catchment and to seek the support of both state and federal governments to impose a moratorium on further mining exploration licences and to cancel existing licences." (2) Acknowledge that this motion does not affect existing mines or quarry operations; (3) Thank the Hon. John Barilaro for his response on behalf of the Minister for Energy and Environment, Hon.	ACE AEA&M			1/7/21	Letter to Clarence Valley Council conveying the Councillors resolution sent 1.7.21. OUT21/6839F6C Res 135/21	C	

		<p>Matt Kean MP and advising that Council was not seeking an explanation of the process of developing mining in the Clarence River Catchment but was advising the state government of its strong opposition to mining in the Clarence River Catchment;</p>							
		<p>(4) Advise Hon. John Barilaro that the council, representing the community's strong opposition to such mining, is asking for the Clarence River Catchment to be scheduled in the relevant environmental, planning and mining legislation as a no-go zone for minerals mining due to the Catchment's almost unique natural and cultural values, many of which depend on the Clarence River and its tributaries, and which support essential and valuable industries which contribute to the local economy as well providing drinking water for the Clarence Valley (51,000 + residents) and Coffs Harbour City Council (76,000 + residents) and water for local agricultural industries;</p>							

		<p>(5) Write to the Premier of New South Wales, the Hon. Gladys Berejiklian advising her of Council's resolution and seeking her support for a moratorium on mining in the Clarence River Catchment; and</p> <p>(6) Write to Clarence Valley Council to advise of Council's resolution.</p>							
23/6/21	GOV45/21 138/21	<p>CHIEF EXECUTIVE APPOINTMENT AND DELEGATION OF AUTHORITIES Resolved that Council:</p> <p>(1) Formally revoke the delegations applied to the position of Chief Executive assigned to the Chief Corporate Officer, Kylie Smith currently acting in the position of Acting Chief Executive Officer, from close of business 18 July 2021; and</p> <p>(2) Formally appoint Mr. Daryl Buckingham to the position of Chief Executive Officer (General Manager) of Tenterfield Shire Council from 19 July 2021 onwards in accordance with the signed Senior Staff Contract; and</p>	ACE MG&CS			19/7/21	New Delegations prepared and signed.	B	

		<p>(3) Formally ratify the five year performance-based contract in accordance with the standard contract of employment as required by the Office of Local Government for General Managers in NSW; and</p> <p>(4) Delegates to the Chief Executive Officer (General Manager) the appropriate authorities and functions under the NSW Local Government Act 1993 Section 377 also in accordance with the Instrument of Delegation to the Chief Executive Officer (General Manager) attached to this report.</p>							
23/6/21	GOV46/21 139/21	<p>MONTHLY OPERATIONAL REPORT - MAY 2021 Resolved that Council receives and notes the status of the Monthly Operational Report for May 2021</p>	AMF&T DI			23/6/21	<p>Noted. Update on By-pass. - the concept design is complete, however the project remains subject to environmental approvals and allocation of construction funding. No funding has been allocated to proceed to detailed design or construction. TfNSW are considering when they might progress to engagement with Council and the community, however</p>	C	

							there is no date determined as yet.		
23/6/21	GOV47/21 140/21	FINANCE & ACCOUNTS - PERIOD ENDED 31 MAY 2021 Resolved that Council receive and note the Finance and Accounts Report for the period ended 31 May 2021	AMF&T			23/6/21	Noted.	C	
23/6/21	GOV48/21 141/21	CAPITAL EXPENDITURE REPORT AS AT 31 MAY 2021 Resolved that Council receive and note the Capital Expenditure Report for the period ended 31 May 2021	AMF&T			23/6/21	Noted.	C	
23/6/21	RC15/21 142/21	REPORTS OF COMMITTEES & DELEGATES - TENTERFIELD SHIRE LOCAL TRAFFIC COMMITTEE MEETING - 10 JUNE 2021 Resolved that the report of the Tenterfield Shire Local Traffic Committee meeting of Thursday, 10 June 2021 be received and noted.	EO MA&PP DI			23/6/21	Noted.	C	
23/6/21	RC16/21 143/21	REPORT OF COMMITTEES & DELEGATES - COUNTRY MAYORS' ASSOCIATION - MEETING OF 28 MAY 2021 Resolved that Council receive and note the report from the Country Mayor's Association meeting of 28 May 2021	ACE AEA&M			23/6/21	Noted.	C	
23/6/21	RC17/21 144/21	REPORTS OF COMMITTEES & DELEGATES - BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) - 14 MAY 2021 Resolved that the report of the Border Regional Organisation of Councils (BROC) meeting Friday, 14 May 2021 be received and noted.	ACE AEA&M			23/6/21	Noted.	C	

23/6/21	RC18/21 145/21	REPORTS OF COMMITTEES & DELEGATES - MURRAY DARLING ASSOCIATION INC Resolved that the report from Councillor Greg Sauer for attending the Murray Darling Association Meeting held in Wentworth – 16 to 19 May 2021 be received and noted.	ACE AEA&M			23/6/21	Noted.	C	
23/6/21	RC19/21 146/21	REPORTS OF COMMITTEES & DELEGATES - MURRAY DARLING ASSOCIATION INC Resolved that Council receive and note the minutes for May 2021 for the Murray Darling Association Inc (Region 11).	ACE AEA&M			23/6/21	Noted.	C	
23/6/21	147/21 RES5/21	Council Resolution Register – June 2021 Resolved that Council notes the status of the Council Resolution Register to June 2021.	EA&M			23/6/21	Noted	C	
23/6/21	ECO11/21 147/21	Resolved that Council accept all submitted tenders as a panel of preferred suppliers for Hire of Civil Services, Plant and Equipment.	DI			23/6/21	Noted	C	