

**Tenterfield Shire Council
Capital Expenditure Report as at 31 July 2021**

Capital Projects	21/22 Original Budget \$	21/22 YTD Actuals \$	21/22 Percentage Spent %	Variance Comments
Library Services				
5000522. Local Priority Grant 2021/22 (Grant Funded)	19,329	0	0.00%	
Total Library Services	19,329	0	0.00%	
Theatre & Museum Complex				
5005513. School of Arts - Computer Equipment	0	341	0.00%	
Total Theatre & Museum Complex	0	341	0.00%	
Office of the Chief Corporate Officer	815,700	301,008	36.90%	
Buildings & Amenities				
4200501. Admin Building -- Refurbishment	0	4,594	0.00%	Staff have moved in and customer service is open
4205502. Housing - 53 Welburn Lane - Renew Bathroom	20,000	0	0.00%	
4205503. Housing - 53 Welburn Lane - Replace Carpet	15,000	0	0.00%	
4230510. Community Hall Drake - Replace Guttering & Facia	6,500	0	0.00%	Grant to be sourced
4230511. Community Hall Steinbrook - Roof renewal	44,200	0	0.00%	Grant to be sourced
4235000. Tenterfield Memorial Hall Sporting Complex - SCCF-1023 (Grant Funded)	0	4,545	0.00%	Milestone 3 funds to be claimed
4235001. Memorial Hall Internal Acoustic, Ventilation & Insulation Treatments (Grant Funded)	0	6,126	0.00%	Carry-forward budget to be added in QBR 1
4235003. BCRRF Stream 1 Memorial Hall (Grant Funded)	0	236,080	0.00%	Carry-forward budget to be added in QBR 1
4235005. Memorial Hall Tenterfield - Fans & Associated Electrical Work	50,000	0	0.00%	Grant to be sourced
4235006. Memorial Hall Tenterfield - Floor Refurbishment	100,000	0	0.00%	Grant to be sourced
4235007. Memorial Hall Tenterfield - Upper Level - Storage	130,000	0	0.00%	Grant to be sourced
4610508. Toilet Block Enhancements at Urbenville and Legume - SCCF-1105 (Grant Funded)	0	49,569	0.00%	Carry-forward budget to be added in QBR 1
Total Buildings & Amenities	365,700	300,915	82.28%	
Finance & Technology				
1810501. Computer Equipment - Finance	50,000	93	0.19%	
1810508. Capitalised Software	200,000	0	0.00%	
Total Finance & Technology	250,000	93	0.04%	
Swimming Complex				
4600510. Swimming Pool - Water Heater	120,000	0	0.00%	Grant to be sourced
4600511. Swimming Pool - Pool Blankets	80,000	0	0.00%	Grant to be sourced
Total Swimming Complex	200,000	0	0.00%	
Office of the Chief Operating Officer	14,532,791	460,807	3.17%	
Asset Management & Resourcing				
6250502. Tenterfield Depot - Wash Down & Recycle Bay	80,000	0	0.00%	
6250505. Tenterfield Depot - WHS & Environmental Initiative Enhancements	100,000	0	0.00%	
6250506. Tenterfield Depot - Fuel Tank Replacement/Remediation	150,000	0	0.00%	
Total Asset Management & Resourcing	330,000	0	0.00%	
Plant, Fleet & Equipment				
6210500. Public Works Plant - Purchases	3,296,617	0	0.00%	
6210502. Minor Plant Purchases - Column Lift	48,500	0	0.00%	
6210501. Public Works Plant - WDV of Asset Disposals	(2,417,963)	0	0.00%	
Total Plant, Fleet & Equipment	927,154	0	0.00%	
Sewerage Service				
7872502. Tenterfield Mains Relining (1km Year)	169,600	0	0.00%	
7872503. Tenterfield Mains Augmentation	67,900	0	0.00%	
7872505. Tenterfield Man Hole Level Alterations (Water Infiltration)	158,500	0	0.00%	
7872515. Tenterfield Upgrade Road to Tertiary Ponds	5,000	0	0.00%	
7872517. Tenterfield Scada System Upgrade	31,600	0	0.00%	
7872519. Tenterfield Network Renewal	189,100	0	0.00%	
7872529. Sewer System Mapping Improvements	20,000	0	0.00%	
7872800. Urbenville Geotube for Sludge Removal	10,000	0	0.00%	
7872801. Removal Sludge from Tertiary Ponds/Renewal of Capacity	10,600	0	0.00%	
7872804. Urbenville Telemetry Upgrade	15,000	0	0.00%	
7872807. Urbenville Telemetry From PS to STP	10,000	0	0.00%	
7872814. Urbenville - Major Pump Station Refurbishment	95,000	0	0.00%	
Total Sewerage Service	782,300	0	0.00%	
Stormwater & Drainage				
8252502. Drainage Pits - Upgrade	50,000	411	0.82%	Carry-forward budget to be added in QBR 1, as there are materials ordered from 20/21
8252523. Urban Culverts Renewal	0	37	0.00%	Carry-forward budget to be added in QBR 1, as there are materials ordered from 20/21
8252526. Stormwater Pipe Renewal	0	0	0.00%	Carry-forward budget to be added in QBR 1, as there are materials ordered from 20/21
Total Stormwater & Drainage	50,000	448	0.90%	
Transport Network				
4210500. Mt McKenzie Tower Construct Access Road (SRV)	70,000	0	0.00%	
6215110. Regional & Local Roads Traffic Facilities (Grant Funded)	66,000	1,263	1.91%	
6215510. Regional Roads Block Grant - Reseals Program (Grant Funded)	568,093	112	0.02%	Further work delayed due to cool weather
6215531. Special Grant Mt Lindesay Road (RMS/Fed) (Grant Funded)	0	186,713	0.00%	Progress on target. Stage 3 current works. Carry-forward budget to be added in QBR 1

Capital Projects	21/22 Original Budget \$	21/22 YTD Actuals \$	21/22 Percentage Spent %	Variance Comments
6215548. Restart NSW Funding - Beaury Creek Bridge Replacement (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6215543. Repair Program 2021/22 (Grant Funded)	565,572	0	0.00%	
6215550. Footpaths Capital Works	100,000	0	0.00%	
6215552. Roads to Recovery 2019-24 (Grant Funded)	1,044,335	2,671	0.26%	
6215553. MR 462 Bruxner Way Curve Improvements (Segments 7010, 7020 & 7030) (Funded)	0	9,030	0.00%	Awaiting surveys for land acquisition finalisation. Carry-forward budget to be added in QBR 1
6215560. Local Roads & Community Infrastructure Program (Grant Funded)	0	587	0.00%	Current program completed.
6215561. Fixing Local Roads - Tooloom Road Heavy Vehicle Access (Grant Funded)	0	317	0.00%	Carry-forward budget to be added in QBR 1
6215563. Federal Stimulus Safety Project 2299 Mt Lindesay Rd (Grant Funded)	0	155	0.00%	Carry-forward budget to be added in QBR 1
6215564. Mt Lindesay Rd & Boundary Rd Intersection Safety Signposting (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6215565. Local Roads & Community Infrastructure Program - Extension (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6215568. FLR200241 - Kildare Road (Tenterfield Tourist Route 9) (Grant Funded)	3,359,880	4,576	0.14%	
6220270. Boonoo Boonoo Bridge, Mt Lindesay Road - Restart NSW Funding (Grant Funded)	0	24,294	0.00%	Carry-forward budget to be added in QBR 1
6220271. Bridges Renewal Program - Deepwater River Bridge Renewal (50% Grant Funded)	0	47,127	0.00%	Carry-forward budget to be added in QBR 1
6220272. Bridges Renewal Program - Kangaroo Creek Bridge Replacement (50% Grant Funded)	0	19,527	0.00%	Carry-forward budget to be added in QBR 1
6220274. Bridges Renewal Program - Unknown Creek Bridge (67203) Replacement, Paddy's Flat Rd Nth (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6220275. Emu Creek Bridge Replacement - Hootons Road - Restart NSW Funding (Grant Funded)	0	64	0.00%	Carry-forward budget to be added in QBR 1
6220276. Bridges Renewal Program - Unknown Creek Bridge, Paddy's Flat Rd Sth (Grant Funded)	0	1,124	0.00%	Carry-forward budget to be added in QBR 1
6220277. Fixing Country Bridges - Grahams Creek Bridge Replacement, Grahams Creek Rd (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6220278. Fixing Country Bridges - Washpool Creek Bridge Replacement, Leechs Gully Rd (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6220500. Urban Streets - Reseal Program	122,000	0	0.00%	Includes some work transitioning to rural areas
6220501. Road Renewal - Gravel Roads	635,628	39,561	6.22%	
6220503. Gravel Resheets	632,452	656	0.10%	
6220506. Bridges / Causeways (SRV to 2023/24)	550,000	0	0.00%	
6220507. Rural Roads - Reseal Program	266,146	0	0.00%	Further work delayed due to cool weather
6220512. Rural Culverts & Pipes	100,000	9,170	9.17%	
6220513. Concrete Bridges	210,223	0	0.00%	Require carry over of balance as consultants are engaged
6220514. Causeways	188,163	0	0.00%	
6240101. Gravel Pit Rehabilitation	10,445	0	0.00%	
6240502. Main Street - Complete Final Stage	0	434	0.00%	Carry-forward budget to be added in QBR 1
6240505. Urbenville Beautification of Main Street (Grant Funded)	0	13	0.00%	
Total Transport Network	8,488,937	347,393	4.09%	
Waste Management				
7080500. 240L Wheelie Bins	2,050	5,799	282.87%	
7080503. Industrial Bins	6,150	0	0.00%	
7080553. Boonoo Boonoo - New Cell Construction	0	893	0.00%	
7080554. Boonoo Boonoo - Landfill Cover	10,000	0	0.00%	
7080555. Boonoo Boonoo - Cell Remediation Asset (Non Cash)	50,000	0	0.00%	
7080558. Tip shop - Drake, Liston & Tenterfield	15,000	393	2.62%	
7080559. Green Waste Hungry Bin - School Trial	2,000	0	0.00%	
7080563. Torrington - Landfill Closure & Transfer Station Construction	0	11,627	0%	
7080564. Boonoo Boonoo - Develop Stage 5	3,300,000	0	0.00%	
7080568. Boonoo Boonoo - WHS Facilities & Amenities Upgrade	0	22,676	0.00%	Carry-forward budget to be added in QBR 1
7080731. Torrington Landfill - Access Road	0	518	0.00%	Carry-forward budget to be added in QBR 1
7080811. Tenterfield WTS Groundwater Bores	120,000	0	0.00%	
7080821. Tenterfield WTS Bailer Bay Structure	0	1,449	0.00%	
Total Waste Management	3,505,200	43,354	1.24%	
Water Supply				
7484505. Tenterfield Mains Replacement	276,000	19,427	7.04%	
7484506. Tenterfield Meter Replacement	22,000	0	0.00%	
7484522. Tenterfield Water Treatment Plant Construct (Grant Funded)	0	10,740	0.00%	Carry-forward budget to be added
7484532. Tenterfield Water Supply - Drought Augmentation (Grant Funded)	0	39,139	0.00%	
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	0	306	0.00%	
7484537. Tenterfield Reservoir - Outlet Works	100,000	0	0.00%	
7484811. Urbenville Water Treatment Plant Upgrade	20,000	0	0.00%	
7484901. Jennings Mains Replacement	11,200	0	0.00%	
Total Water Supply	449,200	69,611	15.50%	
Grand Total	15,367,820	762,155	4.96%	

**Tenterfield Shire Council
Capital Expenditure Report as at 31 August 2021**

Please note - Expenditure figures are excluding August payroll costs, due to an issue with the accounting system that was still being resolved at the time of report preparation.

Capital Projects	21/22 Original Budget \$	21/22 YTD Actuals \$	21/22 Percentage Spent %	Variance Comments
Library Services				
5000522. Local Priority Grant 2021/22 (Grant Funded)	19,329	0	0.00%	
Total Library Services	19,329	0	0.00%	
Theatre & Museum Complex				
5005513. School of Arts - Computer Equipment	0	341	0.00%	
Total Theatre & Museum Complex	0	341	0.00%	
Office of the Chief Corporate Officer	815,700	292,207	35.82%	
Buildings & Amenities				
4200501. Admin Building -- Refurbishment	0	5,570	0.00%	Carry-forward budget to be added in QBR 1
4205502. Housing - 53 Welburn Lane - Renew Bathroom	20,000	0	0.00%	Delayed due to Covid
4205503. Housing - 53 Welburn Lane - Replace Carpet	15,000	0	0.00%	Delayed due to Covid
4230510. Community Hall Drake - Replace Guttering & Facia	6,500	0	0.00%	Grant to be sourced
4230511. Community Hall Steinbrook - Roof renewal	44,200	0	0.00%	Grant to be sourced
4235000. Tenterfield Memorial Hall Sporting Complex - SCCF-1023 (Grant Funded)	0	4,545	0.00%	Milestone 3 funds to be claimed
4235001. Memorial Hall Internal Acoustic, Ventilation & Insulation Treatments (Grant Funded)	0	6,126	0.00%	Carry-forward budget to be added in QBR 1
4235003. BCRRF Stream 1 Memorial Hall (Grant Funded)	0	236,080	0.00%	Carry-forward budget to be added in QBR 1
4235005. Memorial Hall Tenterfield - Fans & Associated Electrical Work	50,000	0	0.00%	Grant to be sourced
4235006. Memorial Hall Tenterfield - Floor Refurbishment	100,000	0	0.00%	Grant to be sourced
4235007. Memorial Hall Tenterfield - Upper Level - Storage	130,000	0	0.00%	Grant to be sourced
Total Buildings & Amenities	365,700	252,322	69.00%	
Finance & Technology				
1810501. Computer Equipment - Finance	50,000	12,952	25.90%	
1810508. Capitalised Software	200,000	7,883	3.94%	
Total Finance & Technology	250,000	20,836	8.33%	
Parks, Gardens and Open Space				
4215502. Cemeteries - Earthworks Preparation for Stage 1 Expansion	0	2,100	0.00%	Carry-forward budget to be added in QBR 1
4605510. Shade Structure over Rotary Park Playground (Partly Grant Funded)	0	16,950	0.00%	Carry-forward budget to be added in QBR 1
Total Parks, Gardens and Open Space	0	19,050	0.00%	
Swimming Complex				
4600510. Swimming Pool - Water Heater	120,000	0	0.00%	Grant to be sourced
4600511. Swimming Pool - Pool Blankets	80,000	0	0.00%	Grant to be sourced
Total Swimming Complex	200,000	0	0.00%	
Office of the Chief Operating Officer	14,532,791	1,020,576	7.02%	
Asset Management & Resourcing				
6250502. Tenterfield Depot - Wash Down & Recycle Bay	80,000	0	0.00%	
6250505. Tenterfield Depot - WHS & Environmental Initiative Enhancements	100,000	0	0.00%	
6250506. Tenterfield Depot - Fuel Tank Replacement/Remediation	150,000	0	0.00%	
Total Asset Management & Resourcing	330,000	0	0.00%	
Plant, Fleet & Equipment				
6210500. Public Works Plant - Purchases	3,296,617	280,082	8.50%	
6210502. Minor Plant Purchases - Column Lift	48,500	0	0.00%	
6210501. Public Works Plant - WDV of Asset Disposals	(2,417,963)	(272,555)	11.27%	
Total Plant, Fleet & Equipment	927,154	7,528	0.81%	
Sewerage Service				
7872502. Tenterfield Mains Relining (1km Year)	169,600	0	0.00%	
7872503. Tenterfield Mains Augmentation	67,900	0	0.00%	
7872505. Tenterfield Man Hole Level Alterations (Water Infiltration)	158,500	70,050	44.20%	
7872515. Tenterfield Upgrade Road to Tertiary Ponds	5,000	0	0.00%	
7872517. Tenterfield Scada System Upgrade	31,600	0	0.00%	
7872519. Tenterfield Network Renewal	189,100	0	0.00%	
7872529. Sewer System Mapping Improvements	20,000	0	0.00%	
7872800. Urbenville Geotube for Sludge Removal	10,000	0	0.00%	
7872801. Removal Sludge from Tertiary Ponds/Renewal of Capacity	10,600	0	0.00%	
7872804. Urbenville Telemetry Upgrade	15,000	0	0.00%	
7872807. Urbenville Telemetry From PS to STP	10,000	0	0.00%	
7872814. Urbenville - Major Pump Station Refurbishment	95,000	0	0.00%	
Total Sewerage Service	782,300	70,050	8.95%	
Stormwater & Drainage				
8252502. Drainage Pits - Upgrade	50,000	12,861	25.72%	Carry-forward budget to be added in QBR 1, as there are materials ordered from 20/21
8252523. Urban Culverts Renewal	0	6,987	0.00%	Carry-forward budget to be added in QBR 1, as there are materials ordered from 20/21
8252526. Stormwater Pipe Renewal	0	25,133	0.00%	Carry-forward budget to be added in QBR 1, as there are materials ordered from 20/21
Total Stormwater & Drainage	50,000	44,981	89.96%	

Capital Projects	21/22 Original Budget \$	21/22 YTD Actuals \$	21/22 Percentage Spent %	Variance Comments
Transport Network				
4210500. Mt McKenzie Tower Construct Access Road (SRV)	70,000	0	0.00%	
6215110. Regional & Local Roads Traffic Facilities (Grant Funded)	66,000	12,015	18.20%	
6215510. Regional Roads Block Grant - Reseals Program (Grant Funded)	568,093	112	0.02%	Further work delayed due to cool weather
6215531. Special Grant Mt Lindesay Road (RMS/Fed) (Grant Funded)	0	369,020	0.00%	Progress on target. Stage 3 current works. Carry-forward budget to be added in QBR 1
6215548. Restart NSW Funding - Beaury Creek Bridge Replacement (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6215543. Repair Program 2021/22 (Grant Funded)	565,572	0	0.00%	
6215550. Footpaths Capital Works	100,000	0	0.00%	
6215552. Roads to Recovery 2019-24 (Grant Funded)	1,044,335	2,766	0.26%	
6215553. MR 462 Bruxner Way Curve Improvements (Segments 7010, 7020 & 7030) (Funded)	0	10,577	0.00%	Awaiting surveys for land acquisition finalisation. Carry-forward budget to be added in QBR 1
6215561. Fixing Local Roads - Tooloom Road Heavy Vehicle Access (Grant Funded)	0	317	0.00%	Carry-forward budget to be added in QBR 1
6215563. Federal Stimulus Safety Project 2299 Mt Lindesay Rd (Grant Funded)	0	155	0.00%	Carry-forward budget to be added in QBR 1
6215564. Mt Lindesay Rd & Boundary Rd Intersection Safety Signposting (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6215565. Local Roads & Community Infrastructure Program - Extension (Grant Funded)	0	0	0.00%	Carry-forward budget to be added in QBR 1
6215568. FLR200241 - Kildare Road (Tenterfield Tourist Route 9) (Grant Funded)	3,359,880	7,758	0.23%	
6220270. Boonoo Boonoo Bridge, Mt Lindesay Road - Restart NSW Funding (Grant Funded)	0	25,053	0.00%	Carry-forward budget to be added in QBR 1
6220271. Bridges Renewal Program - Deepwater River Bridge Renewal (50% Grant Funded)	0	49,487	0.00%	Carry-forward budget to be added in QBR 1
6220272. Bridges Renewal Program - Kangaroo Creek Bridge Replacement (50% Grant Funded)	0	19,527	0.00%	Carry-forward budget to be added in QBR 1
6220274. Bridges Renewal Program - Unknown Creek Bridge (67203) Replacement, Paddy's Flat Rd Nth (Grant Funded)	0	38	0.00%	Carry-forward budget to be added in QBR 1
6220275. Emu Creek Bridge Replacement - Hootons Road - Restart NSW Funding (Grant Funded)	0	64	0.00%	Carry-forward budget to be added in QBR 1
6220276. Bridges Renewal Program - Unknown Creek Bridge, Paddy's Flat Rd Sth (Grant Funded)	0	1,358	0.00%	Carry-forward budget to be added in QBR 1
6220277. Fixing Country Bridges - Grahams Creek Bridge Replacement, Grahams Creek Rd (Grant Funded)	0	227	0.00%	Carry-forward budget to be added in QBR 1
6220278. Fixing Country Bridges - Washpool Creek Bridge Replacement, Leechs Gully Rd (Grant Funded)	0	224	0.00%	Carry-forward budget to be added in QBR 1
6220280. Restart NSW Funding - Bridge Interim Solutions Project - Expenditure (Grant Funded)	0	615	0.00%	
6220500. Urban Streets - Reseal Program	122,000	0	0.00%	Includes some work transitioning to rural areas
6220501. Road Renewal - Gravel Roads	635,628	62,069	9.77%	
6220503. Gravel Resheets	632,452	20,858	3.30%	
6220506. Bridges / Causeways (SRV to 2023/24)	550,000	0	0.00%	
6220507. Rural Roads - Reseal Program	266,146	0	0.00%	Further work delayed due to cool weather
6220512. Rural Culverts & Pipes	100,000	21,189	21.19%	
6220513. Concrete Bridges	210,223	564	0.27%	Require carry over of balance as consultants are engaged
6220514. Causeways	188,163	0	0.00%	
6240101. Gravel Pit Rehabilitation	10,445	0	0.00%	
6240502. Main Street - Complete Final Stage	0	434	0.00%	Carry-forward budget to be added in QBR 1
6240503. Rural Road Rehabilitation	0	16	0.00%	
6240505. Urbenville Beautification of Main Street (Grant Funded)	0	13	0.00%	
Total Transport Network	8,488,937	604,456	7.12%	
Waste Management				
7080500. 240L Wheelie Bins	2,050	5,799	282.87%	
7080503. Industrial Bins	6,150	0	0.00%	
7080553. Boonoo Boonoo - New Cell Construction	0	893	0.00%	
7080554. Boonoo Boonoo - Landfill Cover	10,000	0	0.00%	
7080555. Boonoo Boonoo - Cell Remediation Asset (Non Cash)	50,000	0	0.00%	
7080558. Tip shop - Drake, Liston & Tenterfield	15,000	1,651	11.01%	
7080559. Green Waste Hungry Bin - School Trial	2,000	0	0.00%	
7080561. Boonoo Boonoo Landfill - Environmental Improvements (Partly Grant Funded)	0	770	0.00%	
7080563. Torrington - Landfill Closure & Transfer Station Construction	0	14,025	0%	
7080564. Boonoo Boonoo - Develop Stage 5	3,300,000	0	0.00%	
7080568. Boonoo Boonoo - WHS Facilities & Amenities Upgrade	0	59,567	0.00%	Carry-forward budget to be added in QBR 1
7080731. Torrington Landfill - Access Road	0	518	0.00%	Carry-forward budget to be added in QBR 1
7080732. Torrington Landfill - Convert to Transfer	0	5,048	0.00%	
7080811. Tenterfield WTS Groundwater Bores	120,000	0	0.00%	
7080821. Tenterfield WTS Bailer Bay Structure	0	1,458	0.00%	
Total Waste Management	3,505,200	89,727	2.56%	
Water Supply				
7484505. Tenterfield Mains Replacement	276,000	43,779	15.86%	
7484506. Tenterfield Meter Replacement	22,000	0	0.00%	
7484522. Tenterfield Water Treatment Plant Construct (Grant Funded)	0	117,263	0.00%	Carry-forward budget to be added
7484532. Tenterfield Water Supply - Drought Augmentation (Grant Funded)	0	42,124	0.00%	
7484533. Water Network Mapping Improvements	20,000	0	0.00%	
7484534. Tenterfield Apex Park Bore Dispenser	0	669	0.00%	
7484537. Tenterfield Reservoir - Outlet Works	100,000	0	0.00%	
7484811. Urbenville Water Treatment Plant Upgrade	20,000	0	0.00%	
7484901. Jennings Mains Replacement	11,200	0	0.00%	
Total Water Supply	449,200	203,835	45.38%	
Grand Total	15,367,820	1,313,124	8.54%	

RESOLUTION REGISTER – COUNCIL MEETINGS –SEPTEMBER 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			<p>18/10</p> <p>18/11</p> <p>14/4/2020</p> <p>14/5</p> <p>15/6 to 9/7</p> <p>10/8</p>	<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			<p>18/3</p> <p>12/04</p>	<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>	CCO		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 Webinars with directly impacted landowners - 24/11</p> <p>26/11</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.		
						10/8/21	Mayor & CE attended webinar – Mole R dam Community Update.		
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	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	

		(4) That if any costs are incurred that they be passed onto the applicant.				10/9/20	Letter to OLG about to be sent out. Further update to be provided when we receive a response.		
						19/4/21	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	<p>Notice of Motion – Road Naming Resolved that Council start the process of renaming of:</p> <ul style="list-style-type: none"> • Seven Mile Lane / Herding Yard Creek Road; • Old Maryland Lane/ Catarins Road, Maryland; • Cullendore Road; and • Red Ridge Road. 	Dir Inf EO			17/2/20	Initial road status investigations being carried out.	B	
						1/7/20	Still awaiting road status report from search agents, recent follow up requested has been made to them.		
						14/4/21	Result of road status search have not been received as yet.		
						10/5/21	Pending submissions of Road Asset Management Plan.		
						7/6/21	Follow up request has been made to the road status search agents.		
						16/7/21	Results from Status search Agents now received. Consultation with road users to commence.		
						18/8/21	Letters sent to property owners on Herding Yard Creek		

							Road, Catarins Road & Red Ridge Lane		
26/2/20	15/20 ECO4/20	<p>Truck Wash & Loading Ramp Project – Alternative Concepts Resolved that Council:</p> <p>(1) Note the option for the Council Depot site is not viable at this stage;</p> <p>(2) Resolve that the Livestock Selling Centre is the preferred location for the project;</p> <p>(3) Resolve that the existing loading ramps facing Boundary Road be upgraded;</p> <p>(4) Resolve that the truck wash for the site be proposed for installation on the south western area of the amenities buildings.</p> <p>(5) Note that any conditions on this project stemming from the Development Application may impact a further decision by Council on whether to proceed with the truck wash and loading ramp as the cost of implementing these conditions may be prohibitive.</p>	Dir Inf MAPP			12/3 11/5 6/7/20 14/4/21 10/5/21 15/6/21 16/7/21	<p>Resolution has been discussed with Council's independent consultant planner, and details for the amendment to current DA will be prepared.</p> <p>Amended drawings as suggested by consultant planner are to be prepared once budgeting and restriction priorities allow access to office based drawing program.</p> <p>Access to equipment being reconnected, update discussion held with planners in June, and details to be forward to consultant planner.</p> <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>	B	

						18/8/21	Ongoing.		
March 2020 Meeting Postponed due to COVID-19 regulations Items referred to April 2020 Meeting									
24/06/20	100/20 ECO09/20	Aerodrome Grass Area Lease Resolved that Council resolve to advertise for the four (4) year lease of the grassed area within the Tenterfield Aerodrome not directly associated with the landing strip for the purpose of restricted agricultural operations including the mowing and harvesting of grass with any submissions received to be reported back to Council for consideration.	DI MA&PP			1/7/20 7/8/20 14/4/21 10/5/21 15/6/21	Plan of area to be prepared for lease documents. Not yet advertised. Survey of the airstrip has been undertake and is being compiled with lease documents for advertising. Documents and advertising still to be finalised. To be advertised. Accompanying documents to be drafted.	B	
22/07/20	133/20 COM17/20	Tenterfield Common Easement and Lot Compulsory Acquisition Resolved that Council: (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	CCO MPB MW&W			13/08/ 09/09	Jennings & Kneipp instructed to develop the 88B instrument for the easement. CA application drafted. No response from the Common Trust regarding their concurrence within the allotted timeframe. Jennings & Kneipp are to develop the	B	

		<p>with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(2) Proceed with the compulsory acquisition of the land described as subdivided Lot 7022 DP 1126834 for the purpose of subdivision and acquisition of the newly-formed Lot for the purposes of developing water infrastructure on the site and security infrastructure around the site in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(3) Make an application to the Minister and the Governor for approval to acquire interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 by compulsory process under section 186(1) of the Local Government Act;</p> <p>(4) Make an application to the Minister and the Governor 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-</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>09/09/2021</p>	<p>88B instrument for the easement. No response from Common Trust regarding their 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> <p>Advisements underway to proceed with acquisition due to second attempt with no response.</p>		
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		formed Lot in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; (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	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	B	

						18/8/21	NPWS looking at all paper roads through NP. Will prioritise Maryland NP. TSC to pay for survey.		
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</p>	CCO MPB MW&W			15/10 6/11 4/12 9/2/21 10/3/21 20/4	<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>	B	

		<p>186(1) of the Local Government Act; and</p> <p>(4) Make an application to the Minister and the Governor for approval to acquire the western portion of the subdivided Lot 7018 in DP 1075621 by compulsory process under section 186(1) of the Local Government Act; and</p> <p>(5) Classify the land as operational land; and</p> <p>(6) Proceed with the subdivision of the land described as Lot 7018 in DP 1075621 for the purpose of compulsory acquisition of the newly-formed Lot in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and</p> <p>(7) Arrange the survey of the formed road, known as Springfield Road, that traverses through Lot 7013 in DP 1075621 and dedicate this as a Public Road; and</p> <p>(8) Make an application to the Minister and the Governor for approval to 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>				<p>6/05/21 Project handover, negotiations continue.</p> <p>11/06/21 Project negotiations continue.</p> <p>19/7/21-09/09/21 Negotiations continue, arrangements to visit site once lockdown ended.</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</p>	Dir Inf MWW			6/10/20 Works underway for construction of	B	

		<p>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>	EA&M			<p>8/12/20 28/1/21</p> <p>9/3</p> <p>15/04</p> <p>6/05</p> <p>11/06/21 -19/7/21</p> <p>16/08/21 - 09/09/20 21</p>	<p>required Mega Munchers</p> <p>Works continue.</p> <p>Tentative discussions for opening on 24 March 2021 when Council meeting held at Torrington.</p> <p>Arranging convenient date for attendance of EPA reps as required for grant acuital. Date to be advised.</p> <p>Advised reps unable to attend, progressing with possible May opening.</p> <p>May opening expected.</p> <p>19th May official Opening;</p> <p>Operational opening expected late July-August</p> <p>Pending meeting and lockdown</p>		
23/09/20	195/20 GOV66/20	<p>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:</p> <ul style="list-style-type: none"> • Plan of Management - General Community Use; • Plan of Management - Sportsgrounds; • Plan of Management - Parks; 	CCO MPB			<p>15/10/20</p> <p>6/11</p> <p>4/12</p> <p>9/2/21</p> <p>8/3</p> <p>6/4/21</p> <p>4/5/21</p>	<p>Amendment being made to draft and prepared for sending to Minister</p> <p>Ongoing</p> <p>Plans sent to Minister</p> <p>Awaiting response from Minister</p> <p>Awaiting response from Minister</p> <p>Awaiting response from Minister</p>	B	

		<ul style="list-style-type: none"> Plan of Management - Natural Areas. 				<p>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</p> <p>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.</p> <p>13/8/21 There is an issue with the categorisation of R540103 at Drake. CL have suggested that the reserve be excluded from the POM and resubmit excluding the reserve.</p>		
23/09/20	202/20 NM7/20	<p>Notice Of Motion - Tenterfield Town Dam For Recreational Activities</p> <p>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.</p>	CCO MWW			<p>1/10 Scheduled for discussion at Councillor Workshop 21/10. Meeting with invited community members (due to COVID) 27/10.</p> <p>1/12 Meetings held, results consolidated and provided for comment. Survey of parks underway. Focus group established.</p> <p>15/04 Site inspection with focus group held, preliminary designs under investigation</p>	B	

						6/05/21 11/06/21 - 09/09/21	Investigation into possible grants underway Investigations continue-note awarded fishing platform grant		
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 through Girard State Forest.	B	
01/10/20	212/20 COM26/20	Memorial Hall - Drought Stimulus Package Internal Acoustic, Ventilation And Insulation Treatments - Tender Recommendation And Project Update Resolved that Council: (1) Accept the tender evaluation report for the Memorial Hall Internal Acoustic, Ventilation and Insulation Treatments project; (2) Not accept the submitted tender; (3) Proceed with negotiations with the	CCO MPB			15/10/20 20 11/6 4/12 9/2/21	Negotiations commenced Further investigations continuing regarding acoustics. Roof, electrical and fire to proceed. Works progressing with roofing, electrical, fire and data. Works progressing with internal works due to commence	B	

		<p>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>				<p>8/3</p> <p>6/4/21.</p> <p>4/5/21</p> <p>10/6/21</p> <p>19/7/21</p> <p>13/8/21</p>	<p>once retractable seating has been complete.</p> <p>Ongoing</p> <p>Works nearing completion to meet grant requirements for LDS grant. Further works will continue under BCRRF grant.</p> <p>LDS grant complete. Acoustic works continuing under the BCRRF grant</p> <p>Acoustic works continue to ceiling and walls.</p> <p>Ongoing</p> <p>Ongoing, internal works nearing completion.</p>		
25/11/20	247/20 COM32/20	<p>Regional Road Transfer & Road Classification Review Resolved that Council:</p> <p>(1) Support the Joint Priority Submission to the NSW Road Classification Review and Regional Road Transfer for the transfer of Bruxner Way accountabilities to the NSW State Government, in 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</p>	Dir Inf			<p>8/12</p> <p>12/2</p> <p>10/5/21</p> <p>15/6/21</p>	<p>Priority Submissions close 9/12.</p> <p>Submissions being prepared.</p> <p>No further update. BROC advised at meeting of 12 Feb 2021.</p> <p>No further update.</p> <p>No further update.</p>	B	

		<p>Classification Review and Regional Road Transfer for the transfer of Mount Lindesay Road and the Clarence Way accountabilities to the NSW State Government; provided that the following conditions are met:</p> <p>(A) The State Government commit to maintaining and upgrading these regional roads to the current level of service as a minimum and funding is not reduced; and</p> <p>(B) Future maintenance of the State controlled regional road network within Tenterfield Shire Council be undertaken under a suitable contractual arrangement (similar to an RMCC) and that Council delivers these works for the NSW Government; and</p> <p>(C) Funding received by Council from State and Federal Government such as FAGS and Roads to Recovery must not be reduced.</p>				16/7/21	No further update		
						18/8/21	No further update		
16/12/20	277/20 COM35/20	<p>Update on Funding Regional Tourism Bushfire Recovery Grant – Stream 1 – Peter Allen, Oracles of the Bush & Saddler Mountain Bike Club Tenterfield Resolved that Council:</p> <p>(1) Accept the updated information from Peter Allen Festival; and</p>	MED&EC ACCO			17/2	Still awaiting results from the funding body to see if successful.	C	
						14/3	Still awaiting results from the funding body to see if successful.		
						10/5/21	The Saddlers Mountain Bike Club - "Gravel n Granite":	B	

		<p>(2) Endorse the application to apply for the maximum total of \$30,000 from the Regional Tourism Bushfire Recovery Funding – Stream 1 to be shared evenly between Oracles of the Bush & Saddler Mountain Bike Club Tenterfield.</p>				<p>Austrade decision pending reassessment of expenditure, following Council awarding the same group \$10,000 from Bushfire Community Recovery and Resilience Fund. Revised expenditure has been provided to show each grant will fund different expenditure, as otherwise could be considered double-dipping.</p> <p>Oracles of the Bush Festival: Grant was not approved in time to utilise funds for 2021 event. Austrade will allow funds to be used to promote 2022 event, however, post-activity report cannot be submitted until after the event, which is being held late March 2022. Cut-off is 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</p>	<p>B</p> <p>B</p>	
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						<p>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 November have commenced</p> <p>Planning for this event (now called Granite N Gravel) are well underway and the event will be held on Saturday 21 Aug.</p> <p>Councillor Workshop Presentation 9/6/21</p> <p>Ongoing. Report to Council regarding</p>		
					31/5			
					31/5			
					15/6/21			
					19/7/21			

							Peter Allen Festival July 2021. Council Resolution 156/21		
						28/7/21			
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 17/08/21	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. Ongoing	B	
16/12/20	291/20 NM9/20	Notice of Motion – Submission to NSW National Parks & Wildlife Service Regarding Mt Mackenzie Lookout Area Resolved that Council: <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>	CE CCO MED&CE DIR INF MAPP			18/2 9/4/21	Currently investigating Aboriginal Land Claim and potential grant application preparation for facilities and road upgrade Aboriginal Land Claim refused on 7/4/21. Appeal period expires on 29/7/21.	B	

		(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.				15/6/21	Appeal period expires 29/7/21.		
						18/8/21	BBRF – application for \$2.156.208 (Mt Mackenzie Tourism Infrastructure upgrade submitted). Announcement due mid 2021!		
						08/09/21	An appeal has been lodged by NSW Aboriginal Land Council against the refusal of the Aboriginal Land Claim. A response to a subpoena was sent 3/9/2021.		
16/12/20	295/20 COM36/20	Proposal to Lease Lots 2, 3 & 4 Section 37 DP758959 – Cnr Francis Street & Douglas Street, Tenterfield Resolved that Council: (1) Advertise Councils' intention enter into a new lease over Lots 2, 3 and 4 Section 37 DP758959, for a period of 14 days and seek any objections to the proposal; (2) Delegate authority to the Chief Executive to enter into a new lease over Lots 2, 3 and 4 Section 37 DP758959 for a 3 year period with a 10 year optional extension to the lease, subject to the summarised terms and conditions included in the report;	CCO MPB			9/2/21	Advertised January 2021 with no objections received. Draft lease being prepared. Finalisation of easements for bore pumps still to be finalised by Waste & Water. Draft lease has been prepared and provided to Transport Museum for review. Draft includes a consent for the easements to be registered.	B	
						12/3/21			

		(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.				20/4 4/5/21 11/6/21 14/07/21 13/8/21	Transport Museum have a meeting on 12/4/21 to discuss. It appears they will accept. Council works on the bores etc require completion. 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. Awaiting the completion of fencing. Transport Museum are not concerned.		
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	MPB			24/2 25/2 1/3	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.	B	

		<p>identification survey;</p> <p>(b) Ensuring the Band Hall transfer meets heritage requirements;</p> <p>(c) Paying for all costs associated with the relocation of the Band Hall;</p> <p>(d) All upkeep and maintenance on the band hall 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>12/3</p> <p>20/4</p> <p>4/5/21</p> <p>11/6/21</p> <p>19/7/21</p> <p>13/8/21</p>	<p>The above is evidence of part 3 of the recommendation being enacted.</p> <p>The Gem Club have been advised of the council resolution and provided with contact with Leechs Gully Progress Association for continued use of 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> <p>Ongoing waiting for Progress Assoc to become an incorporated body.</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>17/08/21</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> <p>Postponing face to face meetings until Covid-19 is over.</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> <p>(3) Provide educational information and install a surveillance camera at Apex Park Bore.</p>	MWW A/CCO A/MF&T			12/3/21 15/04 4/5/21 31/5/21 11/06/21 -09/9/21	<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	
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</p>	A/CCO A/MFT			12/3 4/5/21 15/6/21 19/7/21	<p>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.</p> <p>Policy yet to be developed.</p> <p>Sewerage Discharge Factor policy/procedure to be presented at May Council meeting</p> <p>Placed on Public display – will come off 14/7.</p> <p>No submissions received. Report not</p>	C	

		<p>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>					<p>required to go back to Council.</p> <p>Res. 106/21</p>		
24/3/21	57/21 COM8/21	<p>Tenterfield Sculpture Walk Resolved that Council adopt the report and approve installation and locations of all the proposed sculptures.</p>	MED&CE EO			<p>20/4/21</p> <p>10/5/21</p> <p>13/07/21</p> <p>18/8/21</p>	<p>Awaiting confirmation regarding crown land management and Native Title.</p> <p>No native title submission received.</p> <p>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.</p> <p>Installation of sculptures are imminent and all sites are confirmed.</p>	B	
24/3/21	58/21 ECO6/21	<p>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</p>	MED&CE			<p>29/3/21</p> <p>10/5/21</p>	<p>Certificates provided to Jennings & Kniepp – sale proceeding</p>	B	

		<p>Executive to execute the documents to transfer the land in the Tenterfield Industrial Estate as follows:</p> <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. 				<p>31/5/21</p> <p>2/7/21</p> <p>18/8/21</p>	<p>Contracts have been exchanged and proceeding to sale.</p> <p>Sale of industrial LOTS in progress</p> <p>Sale of LOT 15 complete</p> <p>LOT 14 progressing now that sub-division has been finalised</p> <p>Ongoing</p>		
24/3/21	59/21 ECO7/21	<p>Sale Of Land - Tenterfield Industrial Estate - Change Of Purchaser Lot 8</p> <p>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.</p>	MED&CE			<p>20/4</p> <p>31/5</p> <p>2/7/21</p> <p>18/8/21</p>	<p>Documentation with Solicitors</p> <p>Ongoing</p> <p>Removal of Riley Street road calming infrastructure has activated the sale of LOT 8.</p> <p>Ongoing.</p>	B	
24/3/21	60/21 ECO8/21	<p>Snake Creek Road - Road Reserve Update</p> <p>Resolved that Council:</p> <p>(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;</p> <p>(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.</p>	DIR IF EO			<p>10/5/21</p> <p>15/6/21 – 19/7/21</p> <p>18/8/21</p>	<p>Office of Local Government application required.</p> <p>Office of Local Government Application being drafted.</p> <p>Application and attachments sent 17/8/21 OUT21/61C3BA5A.</p>	B	

28/4/21	84/21 EC09/21	<p>Road Asset Management Plan 2021 Resolved that Council:</p> <p>(1) Note the submissions relating to the Road Asset Management Plan August 2020; and</p> <p>(2) Place the revised Road Asset Management Plan April 2021 on Council's website for 28 days seeking public submissions; and</p> <p>(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.</p>	DI MA&PP EA&M			3/5/21 7/6/21 19/7/21 28/7/21	<p>Plan on public exhibition closing 25 May 2021</p> <p>Public exhibition period has ended and a report will be prepared referencing the additional submissions received.</p> <p>Report included in this July 2021 Business Papers</p> <p>RES161/21 that Council note the report and adopt the Road Asset Management Plan July 2021, with the removal of "E" Class Roads from the Rural Unsealed Roads (Table 3.4 & 3.5 and Appendix b) and returned to previous status.</p>	C	
28/4/21	86/21 ENV7/21	<p>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.</p>	A/CCO DI MA&PP EO EA&M			7/5/21 7/6/21	<p>Matter referred to cross department meeting for discussion with Council's Planning and Building Departments for further action.</p> <p>Council report from April has been discussed at cross department meeting and assessment of the extent of properties and</p>	B	

						19/7/21	impacts is being investigated. Council Report to be prepared by Engineering with input from Planning Dept.		
28/4/21	91/21 GOV35/21	<p>Southern QLD Inland & NSW Border Regional Water Alliance – Tenterfield Shire Council Membership</p> <p>Resolved that Council endorse in principle:</p> <p>(1) Tenterfield Shire Council as a member of Southern Qld Inland & NSW Border Regional Water Alliance Limited subject to approval of 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>	CCO AE&M			3/5/21 31/5/21 15/6/21 19/7/21 18/8/21	<p>Letter provided to Mayor Antonio of Toowoomba Regional Council as Chair.</p> <p>Zoom meeting arranged for 2 June 2021.</p> <p>Zoom meeting attended 2/6.</p> <p>Awaiting legal advice regarding cross border (NSW/QLD) constitution and any associated issues.</p> <p>Ongoing.</p>	B	
19/5/21	104/21 COM12/21	<p>Application for Council to be appointed as Crown Land Manager to three (3) Reserves in Tenterfield</p> <p>Resolved 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</p>	MP&B			11/6/21 13/07/21	<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>Council was appointed as Crown Land manager of all 3 reserves from 18 June 2021.</p>	C	

		<p>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 R22042 Lot 7306 DP 1138684.</p>				13/8	<p>Classification of the reserves & preparation of PoM's to follow.</p> <p>Report to July 2021 Council Meeting.</p> <p>Council are now the Crown Land Managers and are in the process of classifying the land and preparing Plans of Management.</p> <p>Res. 104/21</p>		
19/5/21	106/21 ENV8/21	<p>Variation of Sewage Discharge Factor Policy <u>Resolved</u> that Council:</p> <p>1) That the variation of sewage discharge factor policy be placed on public consultation for 28 days; and</p> <p>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</p> <p>3) If submission are received from the</p>	ACCO			15/6/21 1/7/21 28/7/21	<p>Placed on Public Display on Councils Website.</p> <p>Submissions close 13 July 2021. No submissions received. No follow up Report to Council required.</p> <p>No Submissions received.</p> <p>Res. 106/21</p>	C	

		public on this policy that submissions be presented at a council meeting for discussion prior to adopting the policy.							
19/5/21	110/21 GOV37/21	<p>Annual Remuneration for Councillors and the Mayor – 2021-2022 Resolved that Council:</p> <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</p>	ACCO AEA&M			15/6/21 25/6/21 28/7/21	<p>Rates will be updated from 1 July 2021.</p> <p>Memorandum signed by ACE & Mayor. Now 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> <p>RES 164/21 Resolved that Council: Receive and note this report.</p> <p>That a vehicle not be provided solely for Mayoral use based on the number of kilometers currently travelled by the Mayor.</p>	C	

		Meeting detailing the number of kilometres travelled by the Mayor annually in order for Council to investigate the option of a mayoral vehicle.							
23/6/21	129/21 COM14/21	<p>Resolved that with reference to the Local Traffic Committee recommendations of 10 June 2021, that Council adopt the following:</p> <p>RILEY STREET LOAD LIMIT - remove the "tadpole" island blisters road calming device from Riley Street.</p> <p>TSC to investigate introducing a "signposting policy" for the Shire.</p> <p>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.</p>	DI MA&PP			19/7/21	Riley St tadpole to be removed in conjunction with other works scheduled for Sept 21.	A	
						19/7/21	Noted.		
						19/7/21	MA&P to investigate what current signage is present at Torrington.		
						18/8/21	Ongoing		
23/6/21	131/21 ENV9/21	<p>SHORT TERM RENTAL ACCOMMODATION (STRA) Resolved that Council:</p> <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>	MP&DS AEA&M			23/6/21	Noted. Placed on Councils website.	B	
						18/8/21	To be advertised in YLN Nov 21		

23/6/21	133/21 ENV11/21	<p>TENTERFIELD SHIRE - SALEYARDS MANAGEMENT PLAN 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 meeting for discussion prior to adopting the Policy.</p>	MOSR&U AEA&M			22/6/21 23/6/21 17/08/21	Res.133.21 Placed on Councils website until 28/7/21 No submissions received, the adopted plan is now on Councils website	C	
28/7/21	COM16/21 155/21	<p>Community Donations and Contributions Policy Review Resolved that Council:</p> <p>(1) Place the revised Community Donations and Contributions Policy out for public consultation for 28 days; and</p> <p>(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</p> <p>(3) If submissions are received from the public on</p>	CCO MF&T			28/7/21	Placed Revised Policy on Councils Website.		C

		<p>this Policy that submissions be presented at a Council meeting for discussion prior to adopting the policy.</p> <p>(4) That Councils "Community Donations and Contribution Policy" be changed to include "All Progress Associations."</p>							
28/7/21	COM17/21 156/21	<p>Grant Funding Update Re: Peter Allen Festival Resolved that Council:</p> <p>Note the change in delivery partner from the Tenterfield Chamber of Tourism, Industry & Business to The Cuskelly College of Music to plan and execute the 2021 Peter Allen Festival to be held 5-7 November 2021.</p>	A/MED&CE			28/7/21	Noted.	C	
28/7/21	COM18/21 157/21	<p>Black Summer Bushfire Recovery Grants Program Resolved that Council:</p> <p>(1) Undertake a Councillor Workshop on Wednesday 4 August 2021, to progress all funding grant ideas, priorities and further progress Applications.</p> <p>(2) Support Angry Bull Trails Ltd Application under the Black Summer Bushfire Recovery Grants Program by providing a grant of up to \$10,000 to Angry Bull Trails Ltd to engage a dedicated grant writer to assist them in applying. With this amount to be recouped to Council should the grant application be successful.</p>	CCO A/MED&CE CE			4/8/21 17/08/21	<p>Councillor Workshop Conducted – funding grant ideas, priorities resolved.</p> <p>Angry Bull Trails LTD funding is being arranged</p>	B	

28/7/21	ECO12/21 160/21	<p>Partnership Agreement between Service NSW and Tenterfield Shire Council</p> <p>Resolved that Council:</p> <p>(1) Council delegates Authority to the Chief Executive to enter into an Agreement with Service NSW; and</p> <p>(2) Any necessary documents to be authorised for execution under the Common Seal of Council.</p>	A/MED&CE CE			28/7/21	Noted	C	
28/7/21	GOV49/21 162/21	<p>Monthly Operational Report – June 2021</p> <p>Resolved that Council:</p> <p>(1) receives and notes the status of the Monthly Operational Report for June 2021.</p>	MF&T			28/7/21	Noted	C	
28/7/21	GOV50/21 163/21	<p>Nomination of Native Title Managers</p> <p>Resolved that Council:</p> <p>(1) Nominate the Engineering Officer, Jessica Gibbins and Property Specialist, Neville Vincent Coonan as its Native Title Managers; and further</p> <p>(2) That Council give Notice to the Minister for Planning, Industry and Environment of contact details of Council's Engineering Officer and Property Specialist as required</p>	MP&B PS			28/7/21	Noted	C	

		under Section 8.8 of the Crown Land Management Act 2016.							
28/7/21	GOV52/21 165/21	Report on Loan Balances Resolved that Council notes: the loan balance as at 30 June 2021 was \$13,708,476.21 (\$13,932,571.71 as at 31 March 2021).	MF&T			28/7/21	Noted	C	
28/7/21	GOV53/21 166/21	Capital Expenditure Report as at 30 June 2021 Resolved that Council receive and note the Capital Expenditure Report for the period ended 30 June 2021.	MF&T			28/7/21	Noted	C	
28/7/21	GOV54/21 167/21	Finance & Accounts – Period Ended 30 June 2021 Resolved that Council: (1) Receive and note the Finance and Accounts Report for the period ended 30 June 2021. (2) Adopts a Purchase of Niche Fee at the cemetery of \$270 (including GST) for the 2021/22 Financial Year.	MF&T			28/7/21	Noted	C	
28/7/21	RC20/21 168/21	Reports of Committees & Delegates - Australian Local Government Association 27th National General Assembly - 20 to 23 June 2021 Canberra Resolved that the report of the Mayor of the 2021 - 27 th	Mayor			28/7/21	Noted	C	

		National General Assembly be received and noted.							
28/7/21	RC21/21 169/21	<p>Reports of Committees & Delegates - Destination & Visitor Economy Conference 2021 Report</p> <p>Resolved that the report of Councillors Bob Rogan, Bronwyn Petrie and Gary Verri of the Destination and Visitor Economy Conference 2021 be received and noted.</p>	Cr. Rogan Cr. Verri Cr B Petrie AEA&M			28/7/21	Noted	C	
28/7/21	RC22/21 170/21	<p>Reports of Committees & Delegates - Parks, Gardens & Open Space Advisory Committee</p> <p><u>Resolved</u> that Council:</p> <p>Receive and note the Reports from the Parks, Gardens & Open Space Advisory Committee meetings, as listed above; and</p> <p>Note the amended "Community Donations and Contributions" Policy as proposed (ITEM Com16/21) for consideration.</p>	MOPR&U CCO			28/7/21	Noted	C	
28/7/21	RC23/21 171/21	<p>Reports Of Committees & Delegates - Audit & Risk Committee Meeting - 16 June 2021</p> <p><u>Resolved</u> that the report from the Internal Audit Committee meeting of 16 June 2021 be received and noted.</p>	MF&T MCS,G&R CCO CE			28/7/21	Noted	C	
28/7/21	NM1/21 172/21	<p>Notice of Motion - Renaming of Lismore Electorate.</p>	CE CCO			28/7/21	Letter sent to NSW Electoral Commission	C	

		Resolved that Council write to the NSW Electoral Commission asking to implement the necessary steps to change the name of the Lismore Electorate to the Bruxner Electorate.	A/EA&M						
28/7/21	NM1/21 173/21	Notice of Motion - Naming of Council Administration Building Or Chambers Resolved that Council: (1) Name the Council Chambers the Koreelah Room	CE CCO A/EA&M MF&T IT			28/7/21	Name changed internally to reflect Councils decision. Media Article being drafted for release.	C	
28/7/21	RES6/21 174/21	Council Resolution Register – July 21 Resolved that Council notes the status of the Council Resolution Register to July 2021.	A/EA&M			28/7/21	Noted	C	
28/7/21	ECO14/21 17/21	Light Vehicle Supply Tender Resolved that Council: (1) Receive and note the report "Light Vehicle Supply Tender"; and (2) Accept the Tender of Northern Rivers Motors Pty Ltd, entering into a 3 year Contract, with a 2 x 3 year option to extend.	DI MF CCO			12/08/21	Letter of successful tender drafted and sent. Awaiting draft supply agreement for review from supplier.	C	