



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF EXTRAORDINARY COUNCIL MEETING WEDNESDAY 11 AUGUST 2021

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the Koreelah Room - Tenterfield Shire Council Chambers on Wednesday 11 August 2021 commencing at 3.00pm

ATTENDANCE

Councillor Peter Petty (Mayor)
Councillor Greg Sauer (Deputy Mayor)
Councillor Tom Peters
Councillor Bronwyn Petrie
Councillor Michael Petrie

ATTENDANCE VIA ZOOM

Councillor Bob Rogan
Councillor Gary Verri
Councillor Don Forbes

ALSO IN ATTENDANCE

Chief Executive (Daryl Buckingham)
Acting Executive Assistant & Media (Elizabeth Melling)
Manager Finance & Technology (Paul Della)
Corporate Administration Officer (Jodie Condrick)

ATTENDANCE VIA ZOOM

Director Infrastructure (Fiona Keneally)
Chief Corporate Officer (Kylie Smith)

Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.

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

WEBCASTING OF MEETING

I advise all present that this meeting is being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.

All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.

No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.

OPENING AND WELCOME

CIVIC PRAYER

We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.

May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders past, present, and emerging of the Jukemba, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

APOLOGIES

178/21 **Resolved** that Council note the apologies from Cr. John Macnish, Cr. Brian Murray and Cr. Don Forbes.

(Greg Sauer/Tom Peters)

Motion Carried

DISCLOSURE & DECLARATIONS OF INTEREST

That councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

Name	Type	Item
Nil		

TABLING OF DOCUMENTS

Nil

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

Nil

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Nil



MAYOR MINUTE

Nil

OPEN COUNCIL REPORTS

OUR COMMUNITY

(ITEM COM20/21) BUSHFIRE COMMUNITY, RESILIENCE FUND - COUNCIL LED COMMUNITY GRANT APPLICATIONS

SUMMARY

The purpose of this Report is to provide Council with the opportunity to propose projects for grant funds under the Black Summer Bushfire Recovery Grants Program.

OFFICER'S RECOMMENDATION:

That Council:

- (1) Endorse seven (7) Projects totaling \$4,242,000 under the Black Summer Bushfire Recovery Grants Program, being for:-**
 - **Drake Village Revitalisation (Drake Hall alternative access road and associated drainage, Pathways and Open Space along Bruxner Highway to Timbarra Street & parking and road crossing to include Bus Stop Parking and Highway Crossing – \$2,900,000;**
 - **Rural Addressing all LGA area including Drake and Torrington (For current properties with no RAN) - \$220,000;**
 - **Removal Dead Trees in Tenterfield Shire (Roadside Vegetation, Dead Trees Tenterfield Park and the remainder of Dead Trees from Dead Tree Program – \$344,000;**
 - **Mingoola Hall upgrades to include a stand-alone accessibility friendly disabled toilet - \$120,000;**
 - **Northern Border Walk Signage Directional Cross Road Signs, Location Signs - \$198,000;**
 - **Installation of Industrial Ceiling Fans, Emergency Lighting and Upgrade of Switchboard at Memorial Hall - \$220,000; and**
 - **Pool Equipment Upgrades (Pool Heating, Blankets and Other Equipment) - \$240,000.**
- (2) Endorse one (1) project to upgrade Bruxner Park Stairs and Ramp Improvements under a suitable Grant Fund.**



AMENDMENT

That Council:

(1) Endorse an additional project, being for:-

- **\$100,000 under the Black Summer Bushfire Grants to employ local artists to produce a range of art works across the Shire for the Shire.**

(Gary Verri/Bob Rogan)

Motion Lost

Resolved

179/21

That Council:

(1) Endorse seven (7) Projects totaling \$4,242,000 under the Black Summer Bushfire Recovery Grants Program, being for:-

- **Drake Village Revitalisation (Drake Hall alternative access road and associated drainage, Pathways and Open Space along Bruxner Highway to Timbarra Street & parking and road crossing to include Bus Stop Parking and Highway Crossing – \$2,900,000;**
- **Rural Addressing all LGA area including Drake and Torrington (For current properties with no RAN) - \$220,000;**
- **Removal Dead Trees in Tenterfield Shire (Roadside Vegetation, Dead Trees Tenterfield Park and the remainder of Dead Trees from Dead Tree Program – \$344,000;**
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- **Pool Equipment Upgrades (Pool Heating, Blankets and Other Equipment) - \$240,000.**

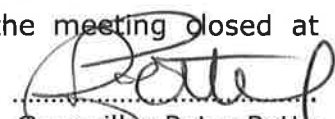
(2) Endorse one (1) project to upgrade Bruxner Park Stairs and Ramp Improvements under a suitable Grant Fund.

(Greg Sauer/Michael Petrie)

Motion Carried

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 3.23pm.


Councillor Peter Petty
Mayor/Chairperson