

RESOLUTION REGISTER – COUNCIL MEETINGS – NOVEMBER 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> <p>(1) Proceed with the compulsory acquisition of</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>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of the Land Acquisition (Just Terms Compensation) Act 1991 and subject to the Undetermined Aboriginal Land Claim being withdrawn; and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. Section of existing boundary between 0.1 to 1 km has been pegged in consultation with RMS design review. 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. Drainage materials have been ordered and remaining sections to be surveyed with a view to minimise any compulsory acquisition required.</p>		
--	--	--	--	--	--	---	---	--	--

						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.		
						14/4/21	Revised construction design plans have been sent to the consultant land surveyors for use in defining the land acquisition boundaries.		
						7/5/21	Land surveyors from Tenterfield are currently pegging proposed acquisition boundaries although access for this task has been hampered by recent wet ground conditions.		
						7/6/21	Surveyors are back on site continuing with field work.		
						14/10/21	Land surveyors are preparing plans for proposed acquisition.		
							Land surveyors have been delayed by wet		

							weather to complete the field work to peg acquisition boundaries.		
						10/11/21	Ongoing process with surveyors to prepare survey plans.		
28/8/19	176/19 ENV16/19	Confidential Report -NEWGrid – Water Security Resolved that Council: (1) Advocate to participate in the development and delivery of the National Water Grid project within the Tenterfield environs; and (2) Seek funding to complete all the assessments that will support a P90 cost estimate; and (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.	CE		Yes 16/10/19	19/9 13/10 5/12 5/2 11/3	Discussions ongoing. Announcement of \$24m for feasibility study for the Border Rivers Project on the Mole River. Discussions with Govt ongoing. Letter forwarded to Minister for Water requesting TSC be the proponent to complete the studies and Detailed Business Case. 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. Meeting SDRC Mayor and CEO to discuss on 11/12/19 Meeting with Water NSW, Member for Lismore & Councillors scheduled. Meeting held. Feasibility study to go	B	

						15/5	ahead. Ongoing engagement. Phone meeting with David Hogan. WaterNSW has had scope changed. Risk to project.		
						18/5	Federal Minister for Agriculture, Drought and Emergency Management forwarded email 15/5. Investigating why the scope has been changed and by whom.		
						14/7	Mayor has been in contact with Deputy Prime Minister to discuss ongoing progress. Update for Councillors scheduled 25/8/20		
						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.		
						1/9			
						1/10	Further Workshop with Councillors and proposed community meetings scheduled mid November 2020		
						17/11	WaterNSW Officers provided update to Council at the Workshop of 11/11. Meeting with effected loandowners that		

						<p>evening at Mingoola attended by Mayor, Cr Peters and CE.</p> <p>WaterNSW advert in Tenterfield Star 19/11: Community webinars - 1/12 Webinars with directly impacted landowners - 24/11 Mingoola Progress Assoc members - 8-10/12</p>		
						<p>26/11</p>		
						<p>21/4</p>	<p>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.</p>	
						<p>10/5/21</p>	<p>Meeting Scheduled for Monday 2 May 2021.</p>	
						<p>15/6/21</p>	<p>Meeting transcripts circulated for amendments.</p>	
						<p>10/8/21</p>	<p>Mayor & CE attended webinar - Mole R dam Community Update.</p>	
						<p>30/9/21</p>	<p>Mayor & CE attending meeting at Toowoomba Border Mayors Water Alliance with Minister Glenn Butcher</p>	

						11/11/21	The CEO and Mayor met with Barnaby Joyce and the cross border alliance to identify possible ways to proceed nothing further to report		
27/11/19	261/19 GOV79/ 19	<p>Request for Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council</p> <p>Resolved that Council:</p> <p>(1) Receive and note this report;</p> <p>(2) Accept the proposal to have the Local Government Boundary re- aligned in accordance with this report;</p> <p>(3) Submit the boundary adjustment application to the Office of Local Government; and</p> <p>(4) That if any costs are incurred that they be passed onto the applicant.</p>	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 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.		
						9/11/21	Update: Due to the delay of next Local Government Election to December 2021, it is anticipated that this will be presented to		

							Council in February 2022.		
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 1/7/20 14/4/21 10/5/21 7/6/21 16/7/21 18/8/21 14/10/21	<p>Initial road status investigations being carried out.</p> <p>Still awaiting road status report from search agents, recent follow up requested has been made to them.</p> <p>Result of road status search have not been received as yet.</p> <p>Pending submissions of Road Asset Management Plan.</p> <p>Follow up request has been made to the road status search agents.</p> <p>Results from Status search Agents now received. Consultation with road users to commence.</p> <p>Letters sent to property owners on Herding Yard Creek Road, Catarins Road & Red Ridge Lane</p> <p>Responses have been received from property owners and a report will be prepared for Council.</p>	B	
26/2/20	15/20 ECO4/20	<p>Truck Wash & Loading Ramp Project – Alternative Concepts Resolved that Council:</p>	Dir Inf MAPP			12/3	Resolution has been discussed with Council’s independent	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 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>6/7/20 Access to equipment being reconnected, update discussion held with planners in June, and details to be forward to consultant planner.</p> <p>14/4/21 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>10/5/21 Plans being modified to satisfy the DA review.</p> <p>15/6/21 Ongoing.</p> <p>16/7/21 Received an extension of time on Grant funding.</p> <p>18/8/21 Ongoing.</p> <p>5/10/21 Currently on hold.</p>		
--	--	--	--	--	--	--	--	--

						14/10/21	Discussions have been held with the design consultants to revise the design for the landing ramp and truck wash to be located within the secure compound.		
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	Plan of area to be prepared for lease documents. Not yet advertised.	B	
						7/8/20	Survey of the airstrip has been undertake and is being compiled with lease documents for advertising.		
						14/4/21	Documents and advertising still to be finalised.		
						10/5/21	To be advertised.		
						15/6/21	Accompanying documents to be drafted.		
						14/10/21	Task is being included in the scope for a consultant to complete Management Plan of the Aerodrome operations.		
						10/11/21	Consultant engaged to include this action with Plan of Management process for the aerodrome.		

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 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>	CCO MPB MW&W			13/08/ 09/09 15/10 3/12 9/2/21 10/3/21 20/4	<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 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</p>	B	
----------	------------------------	--	--------------------	--	--	---	---	----------	--

		<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>(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.</p>				<p>6/5/21 papers for the Agreement.</p> <p>11/6/21 Resending papers to trust.</p> <p>9/09/21 Waiting on response</p> <p>11/11/21 Advisements underway to proceed with acquisition due to second attempt with no response.</p> <p>Several attempts made by phone and letter to the Common Trust since April 2021, however no response has been received.</p> <p>Works are being scheduled to proceed.</p>		
26/8/20	176/20 NM6/20	<p>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.</p>	Dir Inf EO MAPP			<p>11/9/20 Letter forwarded to NPWS dated 3 September 2020, awaiting response.</p> <p>12/2/21 Phone meeting held NPWS & EO 14.12.20 further details to be discussed through CE & Manager EDCE</p> <p>12/3/21 Meeting held with Acting CE,DI,EO & Manager EDCE. EO to provide response to NPWS.</p> <p>19/4/21 NPWS has confirmed that gazettal documents have been withdrawn from the Ministers Office. Meeting to be</p>	B	

						<p>10/5/21 arranged between TSC and NPWS.</p> <p>10/6/21 Making arrangements for NPWS to attend June 2021 Councillor Workshop.</p> <p>18/8/21 Councillor workshop with NPWS 10.06.21</p> <p>14/10/21 NPWS looking at all paper roads through NP. Will prioritise Maryland NP. TSC to pay for survey.</p> <p>Estimate of survey costs and any other expenses being arranged for consideration.</p>		
23/09/20	187/20 COM22/20	<p>Mingoola Waste Transfer Station Site - Compulsory Acquisition</p> <p>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</p>	CCO MPB MW&W			<p>15/10 TSC working with Crown Lands in relation to the compulsory acquisition.</p> <p>6/11 Ongoing</p> <p>4/12 Scoping the exact area required to negotiate with ALC. NSWALC providing advice on process.</p> <p>9/2/21 Negotiations underway with local Aboriginal Council requesting the ALC to be amended to exclude the part required for the project. Awaiting their response.</p>	B	

		<p>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 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)</p>				<p>10/3/21</p> <p>20/4</p> <p>6/05/21</p> <p>11/06/21</p> <p>19/7/21-8/10/21</p> <p>11/11/21</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, arrangements to visit site once lockdown ended.</p> <p>Negotiations continue.</p>		
--	--	--	--	--	--	--	---	--	--

		or 177(2)(b) of the Roads Act.							
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				<p>6/10/20 Works underway for construction of required Mega Munchers</p> <p>8/12/20 Works continue.</p> <p>28/1/21 Tentative discussions for opening on 24 March 2021 when Council meeting held at Torrington.</p> <p>9/3 Arranging convenient date for attendance of EPA reps as required for grant acutal. Date to be advised.</p> <p>15/04 Advised reps unable to attend, progressing with possible May opening.</p> <p>6/05 May opening expected.</p> <p>11/06/21 -19/7/21 19th May official Opening; Operational opening expected late July-August</p> <p>16/08/21 - 09/09/20 21 Pending meeting and lockdown</p> <p>19/10/21 Mega Muncher construction completed - to be given out when transfer station opens. Waiting on sat phones & rockstars.</p>	B	

						12/11/21	Meeting scheduled with Residents 16/11/21 before operational opening			
23/09/20	195/20 GOV66/20	<p>Crown Lands Plans Of Management</p> <p>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; • Plan of Management - Natural Areas. 	CCO MPB			15/10/20	Amendment being made to draft and prepared for sending to Minister	B		
						6/11				
						4/12	Ongoing			
						9/2/21	Plans sent to 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.			
						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.			

						8/10	Revised General Community Use PoM drafted. Others are close to complete.		
						11/11/21	Continued checking and amending documents in accordance with crown lands requests.		
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.	CE MWW			1/10	Scheduled for discussion at Councillor Workshop 21/10. Meeting with invited community members (due to COVID) 27/10.	B	
						1/12	Meetings held, results consolidated and provided for comment. Survey of parks underway. Focus group established.		
						15/04	Site inspection with focus group held, preliminary designs under investigation		
						6/05/21	Investigation into possible grants underway		
						11/06/21 - 09/09/21	Investigations continue-note awarded fishing platform grant		
						18/10/21	Signed Deeds of Grant		
						12/11/21	Platform planning underway.		

23/09/20	207/20 COM25/ 20	<p>Mcleods Creek Road, Sandy Hill</p> <p>Resolved that Council approve the action required as detailed in this report.</p>	EO Dir Inf			<p>15/10</p> <p>Engaged Solicitor to assist in process.</p>	B	
					<p>10/5/21</p> <p>Commencing process with Office of Local Government.</p>			
					<p>10/6/21</p> <p>Advice received from Solicitors.</p>			
					<p>16/7/21</p> <p>Correspondence sent 12.07.21 to State Forestry seeking clarification on acquisition process through Girard State Forest.</p>			
					<p>14/10/21</p> <p>Review of costs to date and estimate of survey work being undertaken prior to commencing survey works.</p>			
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</p>	CCO MPB			<p>15/10/20</p> <p>20</p> <p>Negotiations commenced</p>	B	
					<p>11/6</p> <p>Further investigations continuing regarding acoustics. Roof, electrical and fire to proceed.</p>			
					<p>4/12</p> <p>Works progressing with roofing, electrical, fire and data.</p>			
					<p>9/2/21</p> <p>Works progressing with internal works due to commence once retractable seating has been complete.</p>			

		<p>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 Ongoing</p> <p>6/4/21. Works nearing completion to meet grant requirements for LDS grant. Further works will continue under BCRRF grant.</p> <p>4/5/21 LDS grant complete. Acoustic works continuing under the BCRRF grant</p> <p>10/6/21 Acoustic works continue to ceiling and walls.</p> <p>19/7/21 Ongoing</p> <p>13/8/21 Ongoing, internal works nearing completion.</p> <p>8/10 Defects inspection planned for 3rd week in October 2021</p> <p>11/11/21 Inspections carried out early November.</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>	Dir Inf			<p>8/12 Priority Submissions close 9/12.</p> <p>Submissions being prepared.</p> <p>12/2 No further update. BROC advised at meeting of 12 Feb 2021.</p> <p>10/5/21 No further update.</p>	B	

		<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 FAGS and Roads to Recovery must not be reduced.</p>				<p>15/6/21</p> <p>16/7/21</p> <p>18/8/21</p> <p>15/10/21</p> <p>10/11/21</p>	<p>No further update.</p> <p>No further update</p> <p>No further update</p> <p>Priority round applications unsuccessful. Applications have opened for the full round of the Regional Road Transfer and Road Classification Review to close on the 24th December 2021</p> <p>Further information is being collated for the revised and additional request in the next submission.</p>		
16/12/20	278/20 ENV23/ 20	<p>Tenterfield Shire – Draft Tree Management Plan Resolved that Council endorse the Draft Tree Management Plan and place on public exhibition with:</p> <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 	CCO MOSR&U			<p>01/02</p> <p>9/3</p>	<p>Tree Management Plan has been put on Public Exhibition for 28 Days finishing on 28 February 2021</p> <p>Submissions now closed. Several received. Preparing to present to Council workshop in April.</p>	B	

		planting and providing trees; and Further information regarding Tenterfield Park.				6/5/21 12/5/21 7/7/2021 17/08/21 - 18/10/21	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		
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: (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 • (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.	CE CCO MED&CE DIR INF MAPP			18/2 9/4/21 15/6/21 18/8/21 08/09/21	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. Appeal period expires 29/7/21. BBRF – application for \$2.156.208 (Mt Mackenzie Tourism Infrastructure upgrade submitted). Announcement due mid 2021! An appeal has been lodged by NSW Aboriginal Land Council against the	B	

						18/10/21 10/11/21	refusal of the Aboriginal Land Claim. A response to a subpoena was sent 3/9/2021. Ongoing Meeting with crown solicitor to provide further evidence for the appeal.		
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; (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.	CCO MPB			9/2/21 12/3/21 20/4 4/5/21 11/6/21	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. 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	B	

						14/07/21	with Transport Museum. Works are now complete except the fencing around the bores. The site has been substantially cleaned up.		
						13/8/21	Awaiting the completion of fencing. Transport Museum are not concerned.		
						8/10	Still awaiting completion of fencing		
						10/11/21	Still awaiting completion of fencing		
24/2/21	16/21 COM2/2 1	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	MPB			24/2	Mr Rod Dowe was informed of Council's decision.	B	
						25/2	Mr Dowe will contact a surveyor re the recommendation of part 1 (a) as a first step in the process.		
						1/3	Mr Dowe provided with the names of some Heritage Consultants.		
						12/3	The above is evidence of part 3 of the recommendation being enacted.		
						20/4	The Gem Club have been advised of the council resolution and		

		<p>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 Leeches Gully Progress Association towards the costs associated with the items in (1) above.</p> <p>(3) Negotiates with the Leeches 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>13/8/21</p> <p>8/10/21</p> <p>11/11</p>	<p>provided with contact with Leeches 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> <p>Meeting to be organised with Progress Association and TSC</p> <p>Meeting held on site to discuss the actions required to expedite the relocation of the Hall to Leeches Gully.</p>		
24/2/21	20/21 ENV4/2 1	<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>	B	

						17/08/21 - 18/10/21 11/11/21	Plans underway for other Village meetings to be held. Postponing face to face meetings until Covid-19 is over. Piggyback on community consultation in 2022.		
24/2/21	22/21 ENV6/2 1	Apex Park Bore Resolved that Council: (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. (2) Provide access to free non-potable water at Apex Park Bore in drought conditions for livestock purposes only. (3) Provide educational information and install a surveillance camera at Apex Park Bore.	MWW A/CCO A/MF&T			12/3/21 15/04 4/5/21 31/5/21 11/06/21 -09/9/21 12/11/21	Awaiting arrival of new water dispenser. New dispenser arrived installation pending Apex Park bore fee included in Draft Operational Plan Budget. Operational Budget Adopted Today at Extraordinary Council Meeting. Installation pending – waiting on parts Dispenser installed, waiting on EFTPOS connection	C	
24/3/21	57/21 COM8/2 1	Tenterfield Sculpture Walk Resolved that Council adopt the report and approve installation and locations of all the proposed sculptures.	MED&CE EO			20/4/21 10/5/21 13/07/21	Awaiting confirmation regarding crown land management and Native Title. No native title submission received. Council has been appointed as Crown Land Manager of all Reserves involved.	B	

						18/8/21	Native Title also resolved. Art works can proceed from Crown Land Management and Native Title perspective.		
						18/10/21	Installation of sculptures are imminent and all sites are confirmed.		
						16/11/21	Foundations prepared. Installations are being undertaken this week.		
24/3/21	58/21 ECO6/2 1	<p>Sale of Land - Tenterfield Industrial Estate - Lots 14 & 15</p> <p>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:</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. 	MED&CE			29/3/21	Certificates provided to Jennings & Kniepp – sale proceeding	B	
						10/5/21	Contracts have been exchanged and proceeding to sale.		
						31/5/21	Sale of industrial LOTS in progress		
						2/7/21	Sale of LOT 15 complete		
						18/8/21- 18/10/21	LOT 14 progressing now that sub-division has been finalised		
						11/11/21	Ongoing Waiting on the ongoing subdivision plan		
24/3/21	59/21 ECO7/2 1	<p>Sale Of Land - Tenterfield Industrial Estate - Change Of Purchaser Lot 8</p> <ul style="list-style-type: none"> Resolved that Council note the change in purchaser for 	MED&CE			20/4	Documentation with Solicitors	C	
						31/5	Ongoing		

		Lot 8 DP 1155323 of the Tenterfield Industrial Estate from Grant Townes Haulage to R.P's Total Assessments & Driver Training Pty Ltd.				2/7/21 18/8/21 - 18/10/21 11/11/21	Removal of Riley Street road calming infrastructure has activated the sale of LOT 8. Ongoing. Completed		
24/3/21	60/21 ECO8/2 1	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 18/8/21 14/10/21	Office of Local Government application required. Office of Local Government Application being drafted. Application and attachments sent 17/8/21 OUT21/61C3BA5A. Application rejected as need updated searches & correspondence. Being arranged for resubmitting.	B	
28/4/21	86/21 ENV7/2 1	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.	DIR IF DI MA&PP EO EA&M			7/5/21 7/6/21	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	B	

							properties and impacts is being investigated. Council Report to be prepared by Engineering with input from Planning Dept.		
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 the Constitution of the Company; and (2) Tenterfield Shire Council Mayor as a Director of Southern Qld Inland & NSW Border Regional Water Alliance Limited.	CE AE&M			19/7/21 - 18/10/21	3/5/21 Letter provided to Mayor Antonio of Toowoomba Regional Council as Chair. 31/5/21 Zoom meeting arranged for 2 June 2021. 15/6/21 Zoom meeting attended 2/6. 19/7/21 Awaiting legal advice regarding cross border (NSW/QLD) constitution and any associated issues. 18/8/21 Ongoing. 5/10/21 Border Mayors Water Alliance meeting in Toowoomba with Minister Butcher. 5/11/21 Meeting with B Joyce MP regarding funding 8/11/21	B	
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	DI MA&PP			19/7/21	Riley St tadpole to be removed in conjunction with other works scheduled for Sept 21.	A	

		<p>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>				<p>19/7/21</p> <p>19/7/21</p> <p>18/8/21</p> <p>14/10/21</p> <p>14/10/21</p> <p>11/11/21</p>	<p>Noted.</p> <p>MA&P to investigate what current signage is present at Torrington.</p> <p>Ongoing</p> <p>Riley Street 3T Load Limit sign has been replaced and upgraded.</p> <p>Riley Street 'tadpole' island blisters have been removed.</p> <p>Signposting Policy still to be considered, initial research has commenced for industry requirements and similar policies.</p>		
23/6/21	131/21 ENV9/2 1	<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			<p>23/6/21</p> <p>18/8/21</p> <p>31/10/21</p>	<p>Noted.</p> <p>Placed on Councils website.</p> <p>To be advertised in YLN Nov 21</p> <p>Information placed on Council's website – YLN advert prepared</p>	C	
28/7/21	COM18/ 21 157/21	<p>Black Summer Bushfire Recovery Grants Program</p> <p>Resolved that Council:</p>	CCO MED&CE CE			4/8/21	Councillor Workshop Conducted – funding grant ideas, priorities resolved.	C	

		<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>				<p>17/08/21</p> <p>10/11/21</p>	<p>Angry Bull Trails LTD funding is being arranged.</p> <p>Grant has been submitted and invoice paid.</p>		
22/9/21	COM21/21 184/21	<p>Categorisation of Reserves in accordance with Crown Land Management Act Categorise R22044 as General Community Use; (1) Categorise R22042 as General Community Use; (2) Categorise R42597 as Sportsground and Park; and (3) Advise the Minister of the assigned categorisations.</p>	MP&B PS			<p>8/10</p> <p>10/11</p>	<p>Notification has been sent to Crown lands and awaiting response</p> <p>Crown lands responded and amended some of the submitted categorisations.</p>	C	
22/9/21	COM22/21 186/21	<p>Alcohol Free Zones - Tenterfield, Drake & Urbenville - 31 October 2021 To 30 October 2025 Resolved that:</p> <p>(1) Receive and note the report "Alcohol Free Zones - Tenterfield, Drake and Urbenville". (2) Engage in consultation re the re-establishment of the following alcohol free zones, effective from 31 October 2021 to 30 October 2025:</p> <p><u>Tenterfield</u></p>	CCO CAO			<p>18/10/21</p> <p>10/11/21</p>	<p>Public Notice prepared - Tfld Star 21/10 & 28/10</p> <p>Signs have been changed to reflect the update.</p>	C	

		<p>All public places that are public roads, footpaths or public car parks within the area bounded by the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Naas Street between Pelham Street and East Street <input type="checkbox"/> East Street between Naas Street and Douglas Street <input type="checkbox"/> Douglas Street between East Street and Pelham Street <input type="checkbox"/> Pelham Street between Douglas Street and Naas Street <p><u>Drake</u> Proposed Zones are as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Bruxner Highway / Fairfield Street between Stuart Street and Picarbin Street <input type="checkbox"/> Alison Street (South) from Bruxner Highway / Fairfield Street to Drake Community Hall <input type="checkbox"/> Alison Street (North) from Bruxner Highway / Fairfield Street to Koreelah Street <p><u>Urbenville</u> Proposed Zones are as follows:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Stephen Street between Boomi Street and Tooloom Street. <input type="checkbox"/> Beaury Street between Boomi Street and Tooloom Street. <input type="checkbox"/> Boomi Street between Beaury Street and Stephen Street. <input type="checkbox"/> Welch Street between Beaury Street and Stephen Street. <input type="checkbox"/> Urben Street between Deane Street and Lindsay Street. <input type="checkbox"/> Tooloom Street between Beaury Street and Lindsay Street.; and further <p>(3) Subject to no objections, the Alcohol Free Zones as detailed in the report be re-established by Council.</p>						
--	--	---	--	--	--	--	--	--

22/9/21	ENV14/21 185/21	<p>ENV14/21 Planning Proposal - Lep Amendment Schedule 5 - Heritage Housekeeping Amendment</p> <p>Resolved that Council:</p> <p>Support the finalisation and making of the Planning Proposal as exhibited.</p> <p>(2) Forward the Planning Proposal to Parliamentary Counsel for drafting of the Instrument and their opinion;</p> <p>(3) Authorise Council staff to make any necessary minor amendments to the proposal during the drafting of the instrument in consultation with Parliamentary Counsel and the Department of Planning, Industry and Environment; and</p> <p>(4) Delegate to the Chief Executive the power to make the plan on behalf of Council as the local plan-making authority under section 3.36(2) under the <i>Environmental Planning and Assessment Act, 1979</i>.</p>	MP&DS			<p>???</p> <p>31/10/21</p>	<p>In progress</p> <p>Opinion received from Parliamentary Counsel - LEP Amendment proceeding to final stage for gazettal</p>	B	
22/9/21	GOV56/21 190/21	<p>LOCAL GOVERNMENT NSW ELECTION & ANNUAL CONFERENCE - 28 FEBRUARY TO 2 MARCH 2022</p> <p>Resolved that Council:</p> <p>(1) Approve the attendance of the Mayor and Chief Executive to represent Council at the Local</p>	EA&M			22/9/21	<p>The Mayor has been nominated as TSC "Voting Delegate".</p> <p>Accommodation and Conference addendance for CE + Mayor booked. Holding off on flights currently.</p>	B	

		<p>Government NSW Annual Conference in Sydney, Monday, 28 February to Wednesday, 2 March 2022.</p> <p>(2) Endorse the Mayor as the voting delegate of Tenterfield Shire Council for the upcoming election and Annual Conference.</p> <p>(3) Endorse the following motions for submission to the 2022 Local Government NSW Annual Conference.</p> <p>(a) That LGNSW lobbies the NSW State Government to request that NSW Rural Fire Service, as a duty of care, undertake an increased level of bush fire risk management plan activities, including increased hazard reduction burns and increased numbers of fuel load assessment on both public and private land.</p> <p>(b) That LGNSW requests the NSW State Government to seek an amendment to the Local Land Services Act 2013 where the assumption of guilt under Section 60(N)(1) is replaced by the need for demonstration of an</p>			18/10/21	Motions to be forwarded before Feb 2022		
--	--	---	--	--	----------	---	--	--

		<p>offence committed by the landholder.</p> <p>(c) That LGNSW lobbies the NSW State Government to implement a state bond system applying to all Renewable Energy Projects across NSW to provide funds for decommissioning and land remediation at the conclusion of the projects.</p> <p>(d) That LGNSW call on the NSW State Government to increase resourcing for Crown Lands to address the back log of Native Title Claims and Land Claims over Crown Land to encourage the wider Community use of these reserves and implement a process (including agreement with interested parties that identifies the compensation payable to interested groups) to enable certainty when considering new or enhanced infrastructure on Crown Land where claims exist or are pending.</p>							
22/9/21	GOV58/21 192/21	2020/21 FINANCIAL STATEMENTS TO BE REFERRED FOR AUDIT	A/MF&T A/EA&M			22/9/21	Financial Statements have been signed by the Mayor, the	C	

		<p>Resolved that Council;</p> <p>(1) In relation to the Financial Statements and in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended):</p> <p>a) Council resolves that in its opinion the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2021 and Special Schedules are properly drawn up in accordance with the provisions of the Local Government Act 1993, (as amended) and the Regulations there under; and</p> <p>b) That the Financial Statements be approved and signed by the Mayor the Deputy Mayor, the Chief Executive and the Responsible Accounting Officer.</p> <p>(1) That the Financial Statements be referred to Council's Auditor for audit; and</p> <p>(2) That the audited Financial Statements be forwarded to the Office of Local Government by 31 October 2021; and</p> <p>(3) That the Chief Executive Officer be delegated</p>				<p>3/11/21</p>	<p>Deputy Mayor, the Chief Executive and the Responsible Accounting Officer.</p> <p>The audited Financial Statements 2020/21 were submitted to the Office of Local Government on 3/11/21.</p>		
--	--	---	--	--	--	----------------	---	--	--

		<p>authority to place the Audited Financial Statements on public exhibition from Monday, 1 November 2021 if possible (or the soonest practicable alternative date if not) and that notice be given that Council will present its Audited Financial Statements at the Ordinary Council Meeting to be held on 24 November 2021 if possible (or the soonest practicable alternative date if not); and</p> <p>(4) That the audited Financial Statements be presented at the meeting of Council to be held on 24 November 2021 if possible in accordance with Section 419(1) of the Local Government Act 1993 (as amended) or alternatively at the soonest practicable date as determined by the Chief Executive Officer.</p>							
22/9/21	GOV62/21 198/21	<p>FINANCE & ACCOUNTS - PERIOD ENDED 31 AUGUST 2021</p> <p>Resolved that:</p> <p>(1) Receive and note the Finance and Accounts Report for the period ended 31 August 2021.</p> <p>(2) Approve the refinancing of the Tenterfield Creek Dam Wall Safety Upgrade Loan to the value of</p>	A/F&T			22/9/21	Noted	C	
						30/9/21	Tenterfield Creek Dam Wall Safety Upgrade Loan was refinanced with the CBA on 30/9/21 at interest rate 2.59%		

		\$3,087,671.80 at an indicative interest rate of 2.63% for a fixed period of 20 years with the Commonwealth Bank.							
27/10/21	COM23/21 185/21	COMMUNITY CONTRIBUTIONS/DONATIONS - 2021/2022 FINANCIAL YEAR Resolved that Council adopt the individual allocation of community contributions / donations to a total of \$45,000, as detailed.	EA&M			5/11/21	PO's are being processed by Finance. Letters ready to accompany cheques.	B	
27/10/21	COM24/21 186/21	2022 AUSTRALIA DAY AWARDS Resolved that Council approves: (1) The calling of nominations for 2022 Australia Day Awards in the following categories: <input type="checkbox"/> Citizen of the Year; <input type="checkbox"/> Young Citizen of the Year; <input type="checkbox"/> Sportsperson of the Year; <input type="checkbox"/> Emergency Services Volunteer of the Year or Group; <input type="checkbox"/> Community Event of the Year. (2) That nominations for the 2022 Australia Day Awards open Thursday, 4 November 2021 and close at COB on Friday, 10 December 2021. (3) That judging by the Australia Day Selection Panel be undertaken in the Koreelah Room, at 2.00 pm on Thursday, 13 January 2022.	EA&M			5/11/21	Advertisement placed in Tfld Star, TSC website, letters sent to Progress Associations. Nomination form updated.	B	

27/10 /21	COM25/21 187/21	<p>LEASING OF COUNCIL OWNED PROPERTY</p> <p>Resolved that Council:</p> <p>(1) Acknowledges that Council entered into a "Service Agreement" with NSWRFs which was executed in December 2011. The Agreement provides NSWRFs a Licence to enter and use the premises at 50 Francis Street, Tenterfield.</p> <p>) Notes the written concurrence provided by NSWRFs for the proposed Leasing or Licensing of part of 50 Francis Street, Tenterfield (Lot 1 Section 37 DP 758959 - within the NSWRFs compound) to BackTrack for a term of up to 5 years for the purpose of a Youth Hub and that NSWRFs agree to share the toilet and associated facilities with BackTrack for the term of the Lease or Licence.</p> <p>(3) Delegate authority to the Chief Executive to enter into a new License over part of Lot 1 Section 37 DP 758959 for a 5-year term, subject to the summarized terms and conditions included in the Report.</p> <p>(4) Authorises the Licence to be signed under the Seal of Council by the Mayor and Chief Executive.</p>	PS MP&B			10/11/21	<p>Progressing. Backtrack & RFS advised of requirement to prepare a MoU prior to issuing a licence.</p> <p>Backtrack advised DA is required prior to issuing a licence.</p>	B	
--------------	--------------------	--	------------	--	--	----------	---	----------	--

27/10/21	ECO16/21 188/21	<p>ENGINEERING POLICIES - REDUNDANT</p> <p>Resolved that Council resolve to remove the following redundant policies;</p> <ul style="list-style-type: none"> a) Policy 2.041 Dust Abatement b) Policy 2.070 Gutter Crossings c) Policy 2.110 Kerb and Gutter - Contributions (Corner Lots) d) Policy 2.111 Kerb and Gutter - Replacement of Granite Gutter Blocks e) Policy 2.193 Standard Engineering Design Drawings f) Policy 3.192 Road Naming 	MA&PP EO			10/11/21	Policies have been removed.	C	
27/10/21	ECO17/21 189/21	<p>ENGINEERING POLICY UPDATES</p> <p>Resolved that Council receive and adopt the updated policies;</p> <ul style="list-style-type: none"> a) Policy 2.060 Footpath Paving and Contributions. b) Policy 2.130 Construction & Maintenance of Property Access from Council Roads. c) Policy 2.131 Maintenance of Nature Strips and Road Verges. d) Policy 2.161 Disposal of Minor Assets including 	MA&PP EO			10/11/21	Policies have been updated.	C	

		Plant, Material and Equipment. e) Policy 2.162 Public Gates and Vehicle Bypasses. f) Policy 2.180 Roadside Memorials / Commemorative Markers. g) Policy 2.201 CBD Works.							
27/10/21	ECO18/21 192/21	RAIL NETWORK SAFETY INTERFACE AGREEMENT Resolved that Council: (1) Note the report and delegate authority to the Chief Executive or the Director Infrastructure to enter into a new Rail Interface Agreement with UGL Regional Linx Pty Ltd in 2022; and (2) Write to UGL Regional Linx Pty Ltd welcoming them into the new contract and requesting a meeting at the earliest convenience to discuss Council's keen interest in the restoration and maintenance of the Sunnyside Rail Bridge and Bluff Rail Bridge as important heritage assets within the region which require urgent repair.	DI MA&PP			10/11/21	Letter has been prepared to send to UGL Regional Linx to advise of Council's decision and invite them to attend a meeting with Council once they are formally in the new role.	B	
27/10/21	ENV17/21 194/21	LIQUID TRADE WASTE POLICY UPDATE <u>Resolved</u> that:	MW&W			12/11/21	Noted	C	

		Council adopts the updated Liquid Trade Waste Regulation Policy 2.130							
27/10/21	GOV65/21 195/21	MONTHLY OPERATIONAL REPORT – SEPTEMBER 2021 Resolved that: Council receives and notes the status of the Monthly Operational Report for September 2021.	EA&M			27/10/21	Noted	C	
27/10/21	GOV66/21 196/21	DISCLOSURE OF INTEREST RETURNS 2020/2021 Resolved that: Council note the tabling of the Disclosure of Interest Returns for the period 2020/2021.	EA&M			27/10/21	Noted	C	
27/10/21	GOV67/21 197/21	COUNCIL RECESS PERIOD - 2021/2022 & DELEGATION FOR CHIEF EXECUTIVE LEAVE PERIOD, MAYOR CIVIC & CEREMONIAL DUTIES AND PROPOSED COUNCIL MEETING DATES Resolved that Council: 1) Note the closedown period for Staff from 17 December 2021 to 4 January 2022. 2) Note Councils' elections held on 4 December 2021 are likely to be declared between 21 and 23 December 2021 and the elected positions are vacant during this period.	EA&M			27/10/21	2022 Calendar being created.	B	

		<p>3) Resolve to hold the first meeting of the new Council on 12 January 2022 with the following dates for meetings as follows:</p> <p>a) Ordinary Council Meetings be held in each month of the calendar year with the exception of January 2023;</p> <p>b) Council Meetings be held on the fourth Wednesday of the meeting month at a time to be determined, with the exception of December 2022 which will be held on the third Wednesday of the month; and</p> <p>c) Ordinary Council Meetings be held each month in the "Koreelah Room", Council Administration Building with the exception of two meetings to be held in Drake and Urbenville.</p> <p>4) Pursuant to Section 377 of the Local Government Act 1993, delegate authority to the Chief Executive and Chief Corporate Officer (Acting/Chief Executive in the absence of the Chief Executive) jointly to exercise any function of Council during the recess period with the exception of:</p> <p>Determination of applications for all dwelling types and ancillary structures where significant</p>							
--	--	--	--	--	--	--	--	--	--

		<p>objections have been received; Rezoning matters; Subdivision applications; and Entering into Leases and Licences.</p> <p>5) That a full list of any matters considered under such delegated authority be submitted for Council's information to the first 2022 Ordinary Council Meeting of Council to be held on 23 February 2022.</p> <p>6) That Council grant Civic and Ceremonial authority to the Mayor during the period of 4 December 2021 and 12 January 2022.</p>							
27/10/21	GOV68/21 198/21	<p>COUNCILLOR INDUCTION AND CORE TRAINING PROGRAM Resolved that Council:</p> <p>1) Note the Councillor Induction Plan outlined and Professional Training scheduled for delivery on Monday 17 and Tuesday 18 January 2021; and</p> <p>2) Note the date of Wednesday 12 January 2022 as the newly elected Council Induction, including Committee Representation; Meeting dates, Committee Representation and "Oath of Office/Affirmation of Office."</p>	EA&M			27/10/21	Booked and Noted	C	

27/10/21	GOV69/21 200/21	<p>NEW SPECIFIC PURPOSE COMMUNITY PROJECT ENGAGEMENT COMMITTEE Resolved that Council:</p> <ol style="list-style-type: none"> 1) Adopts the following additional proposed Specific Purpose Committee; <ol style="list-style-type: none"> a) Tenterfield Youth Precinct & Mountain Bike Trailhead Stakeholder Advisory Committee 2) Determines the Councillor representative (1) for the proposed Specific Purpose Committee; and Project Manager (Committee Chairperson); Tenterfield High School - School Captains (2 x Youth Representatives); Tenterfield Cycling Community/Mountain Bike Club Representatives (x2); and Council Officers as required and relevant to the Project phase (ie Director Infrastructure; Chief Corporate Officer; Manager Property; Crown Land Manager etc) 3) To include Councillor Bronwyn Petrie as the representative and to amend the Moombalhlene LALC identified within the Special Purpose Engagement Committee to include two representatives - An Elder and Younger person 	DI CCO EA&M			27/10/21	Letters have been sent to relevant community groups for inclusion.	B	
----------	--------------------	--	-------------------	--	--	----------	--	----------	--

		<p>approved and signed by the Mayor, the Deputy Mayor, the Chief Executive and the Responsible Accounting Officer.</p> <p>c) Acknowledge the addition of a disclosure relating to note C1-2, that Council had a negative Unrestricted Cash balance of \$1.2 million as at 30 June 2021.</p> <p>(2) Note that the audited Financial Statements will be forwarded to the Office of Local Government upon the completion of the Auditor's Report.</p> <p>(3) Acknowledge the ongoing governance and treasury management difficulties Council faces with the current structure of many grant and disaster funding payments, and advocate for changes to the timing of these cash payments from State and Federal governments.</p>							
27/10/21	RC24/21 206/21	<p>REPORTS OF COMMITTEES & DELEGATES - MURRAY DARLING ASSOCIATION INC. Resolved that: Council receive and note the Delegates Report for the Murray Darling Inc. for October 2021.</p>	EA&M			27/10/21	Noted	C	
27/10/21	RES7/21 207/21	<p>COUNCIL RESOLUTION REGISTER - OCTOBER 2021 Resolved that:</p>	EA&M			27/10/21	Noted	C	

		Council notes the status of the Council Resolution Register to October 2021.							
27/10/21	ECO19/21 209/21	LOT 26 DP 735029 SUGARBAG ROAD Resolved that: Council defer a report until new Council is formed after the 4 December 2021 election which will meet in February and a survey of the affected residents is undertaken.	MA&PP DI			27/10/21 10/11/21	Defer Report until new Council formed – Feb 2022 Meeting A letter to residents with a survey page has being prepared to be sent out to give people time to respond in December and January.	B	