### **MINUTES**



### **QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE**

# MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY 22 SEPTEMBER 2021

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Koreelah Room, Tenterfield Shire Council Chambers on Wednesday 22 September 2021 commencing at 9.30 am

**ATTENDANCE** 

Councillor Peter Petty (Mayor)

Councillor Greg Sauer (Deputy Mayor)

Councillor Don Forbes Councillor John Macnish Councillor Brian Murray Councillor Tom Peters Councillor Michael Petrie

**ALSO IN ATTENDANCE** 

Chief Executive (Daryl Buckingham)

Acting Executive Assistant & Media (Elizabeth

Melling)

Chief Corporate Officer (Kylie Smith)

Manager Customer Service, Governance & Records

(Erika Bursford)

ATTENDANCE VIA ZOOM

Director Infrastructure (Fiona Keneally)

Councillor Bob Rogan Councillor Gary Verri Councillor Bronwyn Petrie

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.

Website: www.tenterfield.nsw.gov.au

Email: council@tenterfield.nsw.gov.au

#### **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 Jukembal, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

#### **APOLOGIES**

Nil.

#### **DISCLOSURE & DECLARATIONS OF INTEREST**

**Resolved** that Councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

Name	Туре	Item
Cr. John Macnish	Non Pecuniary	ITEM ENV15/21 - 2021/22 Local
	Significant	Heritage Places Fund Applications

(Michael Petrie/Bronwyn Petrie)

#### **Motion Carried**

#### (ITEM MIN21/21) CONFIRMATION OF PREVIOUS MINUTES

- 180/21 Resolved that the Minutes of the following Meetings of Tenterfield Shire Council:
  - Ordinary Council Meeting 28 July 2021
  - Extraordinary Council Meeting 11 August 2021



as typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings.

(Greg Sauer/Tom Peters)

#### **Motion Carried**

#### PROCEDURAL MOTION

**Resolved** that (ITEM GOV63/21) Election of the Deputy Mayor - 4 September 2021 to 4 December 2021 and (ITEM GOV64/21) Council Delegates on Committees, External Boards & Associations - period 4 September to 4 December 2021 be brought forward in the Agenda to be dealt with before any other items.

(Tom Peters/Bronwyn Petrie)

#### **Motion Carried**

# (ITEM GOV63/21) ELECTION OF THE DEPUTY MAYOR - 4 SEPTEMBER 2021 TO 4 DECEMBER 2021

#### **SUMMARY**

The purpose of this report is for Council to elect the Deputy Mayor for the proceeding term, being from 4 September 2021 to the Local Government Elections on 4 December 2021.

#### **RECOMMENDATION:**

- (1) That the Chief Executive, as Returning Officer, call for nominations for the election of Deputy Mayor for the term 4 September 2021 to the Local Government Election on 4 December 2021; and
- (2) Council to determine the form of ballot to be used if so required, conditional on no Councillor attending the meeting via audio visual. If Councillors are attending via audio visual, the vote <u>must</u> be by Open Vote; and
- (3) Following the election, the Returning Officer declare Cr ...... elected as Deputy Mayor for the period 4 September 2021 to the Local Government Election on 4 December 2021.

(Greg Sauer/Michael Petrie)

Returning Officer - Chief Executive, Daryl Buckingham advised that one (1) nomination only for the position of Deputy-Mayor was received.

The Returning Officer declared Cr Greg Sauer elected as Deputy-Mayor for the period 4 September 2021 to 4 December 2021.

### 182/21 Resolved

(1) That the Chief Executive, as Returning Officer, call for nominations for the election of Deputy Mayor for the term 4 September 2021 to the Local Government Election on 4 December 2021; and



- (2) Council to determine the form of ballot to be used if so required, conditional on no Councillor attending the meeting via audio visual. If Councillors are attending via audio visual, the vote <u>must</u> be by Open Vote; and
- (3) Following the election, the Returning Officer declare Cr Greg Sauer elected as Deputy Mayor for the period 4 September 2021 to the Local Government Election on 4 December 2021.

(Greg Sauer/Michael Petrie)

#### **Motion Carried**

# (ITEM GOV64/21) COUNCIL DELEGATES ON COMMITTEES, EXTERNAL BOARDS & ASSOCIATIONS - PERIOD 4 SEPTEMBER TO 4 DECEMBER 2021

#### SUMMARY

The purpose of this report is for Council to resolve the Councillors who are the be the Council delegates and sit on the Council and Community Committees for the three (3) months from 4 September 2021 until 4 December 2021.

### 183/21 Resolved

(1) That Council determine the representation on external bodies, specific purpose committees and other associations as listed below for the proceeding period, 4 September 2021 to 4 December 2021;

	Representation	Delegate/s 2019-2021
Specific Purpose Committees		
Audit & Risk Committee	Mayor + 1 Councillor	Mayor, Cr Don Forbes
Contnributions/Donations Assessment Panel	Mayor + 3 Councillors + 1 Reserve Councillor	Mayor, Cr Michael Petrie, Cr John Macnish, Cr Bob Rogan, Reserve Cr Gary Verri
Australia Day Awards Committee	Mayor + 3 Councillors + 1 Reserve Councillor	Mayor, Cr Don Forbes, Cr John Macnish, Cr Greg Sauer, Reserve Cr Gary Verri
Sir Henry Parkes Memorial School of Arts Joint Management Committee	Mayor + 1 Councillor	Mayor, Cr Greg Sauer
Tenterfield Saleyards Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Don Forbes, Cr Michael Petrie
Aboriginal Advisory Committee	Mayor + 1 Councillor	Mayor, Cr Bronwyn Petrie
Heritage Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Brian Murray, Cr Bronwyn Petrie
Disability, Inclusion & Access Advisory Committee	1 Councillor + 1 Alt Councillor	Cr Don Forbes, Cr Bob Rogan (alt)
Parks, Gardens & Open Space Advisory Committee	2 Councillors	Cr Greg Sauer, Cr Brian Murray
Arts & Culture Advisory Committee	2 Councillors	Cr Gary Verri, Cr Bronwyn Petrie
Tourism Advisory Committee	Mayor + 2 Councillor	Mayor, Cr Bob Rogan, Cr Gary Verri
Youth Advisory Committee	Mayor + 2 Councillor	Mayor, Cr Bronwyn Petrie, Cr Greg Sauer
Legume to Woodenbong Road	Mayor + 1 Councillor	Mayor, Cr Gary Verri
External Boards, Committees & Organisations		
Country Mayors Association	Mayor	Mayor
Arts North West	Nil	Cr Verri – Board Member



Border Region Organisation of	Mayor + 1 Councillor	Mayor, Cr Brian Murray
Councils (BROC)		
Northern Inland Regional Waste	Mayor + 1 Councillor	Mayor, Cr Bob Rogan
North West Weight of Loads Group	1 Councillor	Cr Gary Verri
Local Health Advisory Committee	Mayor	Mayor
Tenterfield Shire Local Traffic Committee	Mayor + 2 Councillors	Mayor, Cr Gary Verri, Cr Tom Peters
Local Emergency Management Committee	Mayor + 1 Councillor	Mayor, Cr Michael Petrie
Bushfire Management Committee	1 Councillor	Cr Tom Peters
NSW RFS Service Level Agreement Liaison Committee	Mayor +1 Councillor	Mayor, Cr Tom Peters
Australian Rural Roads Group	Mayor	Mayor P Petty
Tenterfield Liquor Accord	1 Councillor	Cr Don Forbes
NSW Public Libraries Association	1 Councillor	Cr John Macnish
Granite Borders Landcare Committee Inc	1 Councillor	Cr Bronwyn Petrie
Northern Tablelands Regional Weeds Committee	1 Councillor	Cr Tom Peters
Murray Darling Association	Mayor/and or Deputy Mayor + 1 Councillor	Mayor, Deputy Mayor + Cr Don Forbes
Tenterfield FM Radio Association	1 Councillor	Cr Tom Peters
Community Safety Precinct Committee	Mayor	Mayor
Southern Downs Regional Council Highway Taskforce Alliance	Mayor + 1 Councillor	Mayor, Cr Gary Verri
Bruxner Way Joint Committee	Mayor + 1 Councillor	Mayor, Cr Brian Murray
Joint Regional Planning Panels	Mayor, Deputy Mayor + 1 Councillor as alternative	Mayor, Deputy Mayor + Cr Bob Rogan (Alt)
National Timber Councils'	2 Councillors + 1 Councillor as alternative	Cr Bronwyn Petrie, Cr Michael Petrie + Cr Gary Verri (Alt)
<b>Community Engagement Forums</b>		
Our Society	Mayor + 3 Councillors	Mayor, Cr Greg Sauer, Cr Brian Murray, Cr John Macnish
Our Economy	Mayor + 3 Councillors	Mayor, Cr Bob Rogan, Cr Michael Petrie, Cr Greg Sauer
Our Environment	Mayor + 3 Councillors	Mayor, Cr Gary Verri, Cr Bronwyn Petrie, Cr Tom Peters

(Greg Sauer/John Macnish)

### **Motion Carried**

#### **TABLING OF DOCUMENTS**

Nil.

### **URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS**

Nil.

### **COMMUNITY CONSULTATION (PUBLIC ACCESS)**

Nil.

#### **MAYOR MINUTE**

Nil.

#### **OPEN COUNCIL REPORTS**

Property Specialist, Neville Coonan entered the meeting, the time being 9.37am.



#### **OUR COMMUNITY**

## (ITEM COM21/21) CATEGORISATION OF RESERVES IN ACCORDANCE WITH CROWN LAND MANAGEMENT ACT

#### **SUMMARY**

Under the Crown Land Management Act 2016, Council must initially assign one or more Community Land Categories to Crown Reserves after becoming the manager. Council must notify the Minister (NSW Department of Planning, Industry and Environment) of the assigned categories. Council was appointed as the Crown Land Manager of three (3) Reserves from 18 June 2021.

The purpose of the Report is to advise Council of the process of assigning categories and to recommend the appropriate categories for each of the three (3) Reserves.

#### **OFFICER'S RECOMENDATION:**

#### **That Council:**

- (1) Categorise R22044 as General Community Use;
- (2) Categorise R22042 as Park;
- (3) Categorise R42597 as Sportsground and Park; and
- (4) Advise the Minister of the assigned categorisations.

(Brian Murray/Don Forbes)

#### **AMENDMENT**

That Council:

- (1) Categorise R22044 as General Community Use;
- (2) Categorise R22042 as General Community Use;
- (3) Categorise R42597 as Sportsground and Park; and
- (4) Advise the Minister of the assigned categorisations.

(Bronwyn Petrie/John Macnish)

#### **Amendment Carried**

### 184/21 Resolved that Council:

- (1) Categorise R22044 as General Community Use;
- (2) Categorise R22042 as General Community Use;

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- (3) Categorise R42597 as Sportsground and Park; and
- (4) Advise the Minister of the assigned categorisations.

(Bronwyn Petrie/John Macnish)

#### **Motion Carried**

Property Specialist, Neville Coonan left the meeting, the time being 9.56am.

# (ITEM COM22/21) ALCOHOL FREE ZONES - TENTERFIELD, DRAKE & URBENVILLE - 31 OCTOBER 2021 TO 30 OCTOBER 2025

#### **SUMMARY**

The aim of this report is to request Council to re-establish the current Alcohol Free Zones (EFZ) in Tenterfield, Drake and Urbenville.

### 185/21 Resolved that Council:

- (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:

#### **Tenterfield**

All public places that are public roads, footpaths or public car parks within the area bounded by the following:

- Naas Street between Pelham Street and East Street
- East Street between Naas Street and Douglas Street
- Douglas Street between East Street and Pelham Street
- Pelham Street between Douglas Street and Naas Street

#### <u>Drake</u>

Proposed Zones are as follows:

- Bruxner Highway / Fairfield Street between Stuart Street and Picarbin Street
- Alison Street (South) from Bruxner Highway / Fairfield Street to Drake Community Hall
- Alison Street (North) from Bruxner Highway / Fairfield Street to Koreelah Street

#### <u>Urbenville</u>

Proposed Zones are as follows:

1



- Stephen Street between Boomi Street and Tooloom Street.
- Beaury Street between Boomi Street and Tooloom Street.
- Boomi Street between Beaury Street and Stephen Street.
- Welch Street between Beaury Street and Stephen Street.
- Urben Street between Deane Street and Lindsay Street.
- Tooloom Street between Beaury Street and Lindsay Street.; and further
- (3) Subject to no objections, the Alcohol Free Zones as detailed in the report be re-established by Council.

(Greg Sauer/Michael Petrie)

#### **Motion Carried**

Manager Planning and Development Services, Tamai Davidson entered the meeting, the time being 9.59am.

Councillor John Macnish, left the meeting, the time being 9.59am.

#### **OUR ECONOMY**

#### **OUR ENVIRONMENT**

## (ITEM ENV14/21) PLANNING PROPOSAL - LEP AMENDMENT SCHEDULE 5 - HERITAGE HOUSEKEEPING AMENDMENT

#### SUMMARY

The purpose of this report is to advise Council of the outcome of the advertisement of Planning Proposal 2021-3616 Heritage Housekeeping Amendment and seek Council's resolution to finalise the amendment to *Tenterfield Local Environmental Plan 2013* to allow for the addition of eight (8) new heritage items to Schedule 5.

### 186/21 Resolved that Council:

- (1) Support the finalisation and making of the Planning Proposal as exhibited.
- (2) Forward the Planning Proposal to Parliamentary Counsel for drafting of the Instrument and their opinion;
- (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



(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 *Environmental Planning and Assessment Act, 1979*.

(Brian Murray/Greg Sauer)

#### **Motion Carried**

# (ITEM ENV15/21) 2021/22 LOCAL HERITAGE PLACES FUND APPLICATIONS

#### SUMMARY

The purpose of this report is to present to Council the applications received for the Local Places Heritage Fund for the 2021/22 financial year. This year a total of eighteen (18) applications were received for maintenance and conservation works across the Shire which have been reviewed by staff and Council's Heritage Advisor.

#### **OFFICER'S RECOMMENDATION:**

#### **That Council:**

- (1) Endorses the offers of funding, as detailed in the attachment to this report, and forwards a Letter of Offer to the eligible applicants; and
- (2) Redistribute any funding not accepted, or not claimed by the claim date, amongst completed projects.

(Michael Petrie/Brian Murray)

#### **AMENDMENT**

#### That Council:

- (1) Endorses the offers of funding, as detailed in the attachment to this report, and forwards a Letter of Offer to the eligible applicants; and
- (2) Redistribute any funding not accepted, or not claimed by the claim date, amongst completed projects, with priority given to the property 305 Rouse Street, Tenterfield.

(Greg Sauer/Tom Peters)

#### **Amendment Carried**

### **187/21** Resolved that Council:

(1) Endorses the offers of funding, as detailed in the attachment to this report, and forwards a Letter of Offer to the eligible applicants; and



(2) Redistribute any funding not accepted, or not claimed by the claim date, amongst completed projects, with priority given to the property 305 Rouse Street, Tenterfield.

(Greg Sauer/Tom Peters)

#### **Motion Carried**

Councillor John Macnish, re-entered the meeting, the time being 10.06am.

Manager Planning and Development Services, Tamai Davidson left the meeting, the time being 10.06am.

#### **OUR GOVERNANCE**

# (ITEM GOV36/21) MONTHLY OPERATIONAL REPORT - JULY/AUGUST 2021

#### **SUMMARY**

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that demonstrates staff accountabilities and actions taken against Council's 2020/2021 Operational Plan.

187/21 Resolved that Council receives and notes the status of the Monthly Operational Report for July/August 2021.

(Brian Murray/Michael Petrie)

#### **Motion Carried**

### (ITEM GOV43/21) CHRISTMAS/NEW YEAR CLOSEDOWN - 2021/2022

#### SUMMARY

The purpose of this report is to advise Council of proposed Christmas/New Year close down arrangements for Council staff.

- **188/21** Resolved that Council endorse the closedown periods for the Christmas/New Year 2021/2022 period as follows:
  - Indoor staff close of business Friday, 17 December 2021, reopening Tuesday, 4 January 2022;
  - Outdoor staff close of business Thursday, 16 December 2021, reopening Thursday, 6 January 2022.

(Greg Sauer/John Macnish)

#### **Motion Carried**



#### (ITEM GOV55/21) CIVIC OFFICE - UPDATE OF POLICY

#### **SUMMARY**

The purpose of this report is to update the listed policies aligned with Civic Office.

**Resolved** that Council adopt the updated Councilor Expenses & Facilities Policy 1.160.

(Michael Petrie/Greg Sauer)

#### **Motion Carried**

# (ITEM GOV56/21) LOCAL GOVERNMENT NSW ELECTION & ANNUAL CONFERENCE - 28 FEBRUARY TO 2 MARCH 2022

#### **SUMMARY**

The purpose of this report is for Council to consider Council representation and Council's voting delegate at the Local Government NSW Annual Conference to be held in Sydney from Monday, 28 February 2022 to Wednesday, 2 March 2022 and election.

### 190/21 Resolved that Council:

- (1) Approve the attendance of the Mayor and Chief Executive to represent Council at the Local Government NSW Annual Conference in Sydney, Monday, 28 February to Wednesday, 2 March 2022.
- (2) Endorse the Mayor as the voting delegate of Tenterfield Shire Council for the upcoming election and Annual Conference.
- (3) Endorse the following motions for submission to the 2022 Local Government NSW Annual Conference.
  - (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.
  - (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 offence committed by the landholder.
  - (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.
  - (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.

(Donald Forbes/Brian Murray)

#### **Motion Carried**

Acting Manager Finance and Technology, Jessica Wild entered the meeting, the time being 10.15am.

# (ITEM GOV57/21) RISK MANAGEMENT AND INTERNAL AUDIT FOR LOCAL COUNCILS IN NSW - DRAFT GUIDELINES - AUGUST 2021

#### **SUMMARY**

The purpose of this report is to provide to Council the Risk Management and Internal Audit for Local Councils in NSW draft guidelines, issued by the NSW Office of Local Government in August 2021.

**Resolved** that Council receive and note the Risk Management and Internal Audit for Local Councils in NSW draft guidelines.

(Donald Forbes/Michael Petrie)

#### **Motion Carried**

# (ITEM GOV58/21) 2020/21 FINANCIAL STATEMENTS TO BE REFERRED FOR AUDIT

#### **SUMMARY**

The purpose of this report is to comply with statutory requirements in relation to the General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2021. The Financial Statements are to be referred to Council's Auditor, with authorisation from the Mayor, a Councillor, the Chief Executive and the Responsible Accounting Officer.

### 192/21 Resolved that Council;

- (1) In relation to the Financial Statements and in accordance with Section 413(2)(c) of the Local Government Act 1993 (as amended):
  - 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
  - b) That the Financial Statements be approved and signed by the Mayor the Deputy Mayor, the Chief Executive and the Responsible Accounting Officer.

- (2) That the Financial Statements be referred to Council's Auditor for audit; and
- (3) That the audited Financial Statements be forwarded to the Office of Local Government by 31 October 2021; and
- (4) That the Chief Executive Officer be delegated 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
- (5) 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.

(Tom Peters/Greg Sauer)

#### **Motion Carried**

#### (ITEM GOV59/21) CAPITAL EXPENDITURE REPORT AS AT 31 JULY 2021

#### **SUMMARY**

The purpose of this Report is to show the progress of Capital Works projects against the Year to Date (YTD) budget each month. This Report outlines Council's financial progress against each project.

**Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 July 2021.

(Michael Petrie/Greg Sauer)

#### **Motion Carried**

# (ITEM GOV60/21) CAPITAL EXPENDITURE REPORT AS AT 31 AUGUST 2021

#### **SUMMARY**

The purpose of this Report is to show the progress of Capital Works projects against the Year to Date (YTD) budget each month. This Report outlines Council's financial progress against each project.

**Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 August 2021.

(Brian Murray/Tom Peters)

#### **Motion Carried**

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# (ITEM GOV61/21) FINANCE & ACCOUNTS - PERIOD ENDED 31 JULY 2021

#### **SUMMARY**

The purpose of this Report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act 1993. The report must be made up to the last day of the month immediately preceding the meeting.

### 195/21 Resolved th

**Resolved** that Council:

(1) Receive and note the Finance and Accounts Report for the period ended 31 July 2021.

(Brian Murray/Bob Rogan)

#### **Motion Carried**

# (ITEM GOV62/21) FINANCE & ACCOUNTS - PERIOD ENDED 31 AUGUST 2021

#### **SUMMARY**

The purpose of this Report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act 1993. The report must be made up to the last day of the month immediately preceding the meeting.

#### 196/21 Resolve

**Resolved** that Council:

- (1) Receive and note the Finance and Accounts Report for the period ended 31 August 2021.
- (2) Approve the refinancing of the Tenterfield Creek Dam Wall Safety Upgrade Loan to the value of \$3,087,671.80 at an indicative interest rate of 2.63% for a fixed period of 20 years with the Commonwealth Bank.

(Greg Sauer/Michael Petrie)

#### **Motion Carried**

Acting Manager Finance & Technology, Jessica Wild left the meeting, the time being 10.39am.

#### **REPORTS OF DELEGATES & COMMITTEES**

Nil.

#### **NOTICES OF MOTION**

Nil.

Both

#### **RESOLUTION REGISTER**

(ITEM RES4/21) COUNCIL RESOLUTION REGISTER - AUGUST/SEPTEMBER 2021

#### **SUMMARY**

The purpose of this report is to provide a standing monthly report to the Ordinary Meeting of Council that outlines all resolutions of Council previously adopted and yet to be finalised.

**Resolved** that Council notes the status of the Council Resolution Register to August/September 2021.

(Greg Sauer/Brian Murray)

Councillo) Peter P

Mayor/Chairperson

#### **Motion Carried**

### **CONFIDENTIAL BUSINESS**

Nil.

#### **MEETING CLOSED**

There being no further business the Mayor declared the meeting closed at 10.48am.

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