



QUALITY NATURE - QUALITY HERITAGE - QUALITY LIFESTYLE

MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY, 23 FEBRUARY 2022

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the Koreelah Room, Tenterfield Shire Council Chambers on Wednesday, 23 February 2022 commencing at 9:30 am

ATTENDANCE

Councillor Bronwyn Petrie (Mayor)
Councillor John Macnish (Deputy Mayor)
Councillor Peter Petty
Councillor Tim Bonner
Councillor Tom Peters
Councillor Kim Rhodes
Councillor Giana Saccon
Councillor Greg Sauer
Councillor Geoff Nye

ALSO IN ATTENDANCE

Chief Executive (Daryl Buckingham)
Executive Assistant & Media (Elizabeth Melling)
Chief Corporate Officer (Kylie Smith)
Director Infrastructure (Fiona Keneally)

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.

OATH AND AFFIRMATION FOR COUNCILLORS

Prior to commence of the Ordinary Meeting Councillor Geoff Nye took an Affirmation of Office before Chief Executive, Daryl Buckingham.

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

Nil

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
Cr Giana Saccon	Non Pecuniary Significant	Item GOV18/22 - Community Request - Tenterfield Rotary District Conference 2022 & Oracles Of The Bush 2022 Item GOV27/22 - Water & Sewerage Account Reduction Request Due To Covid Hardship

(ITEM MIN2/22) CONFIRMATION OF PREVIOUS MINUTES

17/22

Resolved that the Minutes of the following Meetings of Tenterfield Shire Council:

- Ordinary Council Meeting – 12 January 2022
- Extraordinary Council Meeting – 7 February 2022

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

(Peter Petty/Tom Peters)

Motion Carried

TABLING OF DOCUMENTS

Nil

URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

18/22

Resolved that:

- (1) The Confidential Addendum Agenda relating to Item GOV27/22 - Water & Sewerage Account Reduction Request Due To Covid Hardship to be received and noted; and
- (2) Item GOV13/22- Oath And Affirmation For Councillors be moved forward in the agenda.

(Peter Petty/Greg Sauer)

Motion Carried

COMMUNITY CONSULTATION (PUBLIC ACCESS)

Nil

MAYOR MINUTE

Nil

RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

19/22

Resolved that the following items be considered in the Confidential Section of the meeting:

- Item GOV25/22 – Resubmission of request for a boundary realignment between Tenterfield Shire Council and Glen Innes Severn Shire Council.
- Item GOV26/22 – New Request for a boundary realignment between Tenterfield Shire Council and Glen Innes Severn Shire Council.
- Item Eco6/22 – Acquisition of part of private land required for road widening purposes – Bruxner Way Tenterfield.

- Item GOV27/22 – Water & Sewerage Account Reduction Request due to Covid Hardship.

(Kim Rhodes/Greg Sauer)

Motion Carried

OPEN COUNCIL REPORTS

(ITEM GOV13/22) OATH AND AFFIRMATION FOR COUNCILLORS

SUMMARY

The purpose of this report is to inform Councillors of the requirements under section 233A of the NSW *Local Government Act 1993*, being that all Councillors must take an Oath of Office or make an Affirmation of Office at or before the first meeting of the Council after the Councillor is elected.

20/22

Resolved that Councillor Geoffrey Nye took an Oath of Office or made an Affirmation of Office prior to the meeting dated Wednesday 23 February 2022 and signed the appropriate Oath of Office or Affirmation of Office form.

(Peter Petty/Tom Peters)

Motion Carried

Manager Asset & Program Planning, Dave Counsell, entered the meeting the time being 9.37 am.

OUR COMMUNITY

(ITEM COM1/22) A M WHITE DRIVE

SUMMARY

The purpose of this report is to inform Council of the status of A M White Drive.

21/22

Resolved that Council note the status of A M White Drive.

(Tom Peters/John Macnish)

Motion Carried

OUR ECONOMY

(ITEM ECO2/22) LOT 26 DP 735029 SUGARBAG ROAD

SUMMARY

Previous consideration of the Council owned property Lot 26 DP 735029 Sugarbag Road, between Sugarbag Road West and Sugarbag Road East at Drake, was deferred until a survey of landowners could be undertaken.

RECOMMENDATION:

That Council:

- (1) Note the report and the removal of proposed sale proceeds of Lot 26 DP 735029 Sugarbag Road from the current years budget 2022/2023; and

(2) a. Council proceeds with the sale of the land in 2022/2023 to minimize increasing costs in the road network management plan and derived proceeds from the sale; or

b. Make provision in the 2022/2023 budget for a minimum of \$15,000 to survey and further estimate the construction cost and ongoing maintenance in respect to Lot 26 DP 735029.

AMENDMENT

2) To defer any further action on the matter (sale of Lot 26 DP 735029 Sugarbag Road) for another 12 months until February 2023 and contact RFS regarding suitability as a strategic/tactical fire trail grant.

(John Macnish/Peter Petty)

Amendment Carried

22/22

Resolved that Council:

- 1) Note the report and the removal of proposed sale proceeds of Lot 26 DP 735029 Sugarbag Road from the current years budget 2022/2023; and
- 2) Defer any further action on the matter (sale of Lot 26 DP 735029 Sugarbag Road) for another 12 months (Feb 2023) and contact RFS regarding suitability as a strategic/tactical fire trail grant.

(Peter Petty/Geoff Nye)

Motion Carried

(ITEM ECO3/22) MCLEODS CREEK ROAD

SUMMARY

The purpose of this report is to inform Council of the estimated cost to formalise the road reserve over McLeods Creek Road.

RECOMMENDATION:

That Council:

- (1) Note the estimated costs in relation to survey of the McLeods Creek Road Reserve; and
- (2) Continue with compulsory acquisition of a public road through the Girard State Forest as approved under Resolution 207/20; and
- (3) Note that progressing with this action will have long term financial obligations in the transport area.

AMENDMENT

That Council defer this matter to the next Council meeting to enable more information to be provided to allow for further consideration.

(Peter Petty/John Macnish)

Amendment Carried

23/22

Resolved that Council

- (1) Note the estimated costs in relation to survey of the McLeods Creek Road Reserve; and
- (2) Defer this matter to the next Council meeting to enable more information to be provided to allow for further consideration.

(Peter Petty/Kim Rhodes)

Motion Carried

(ITEM ECO4/22) MARYLAND CULLENDORE ROAD

SUMMARY

The purpose of this report is to inform Council of the estimated cost to formalise the road reserve over the road formation of the Maryland Cullendore Road through Maryland National Park.

RECOMMENDATION:

That Council:

- (1) Note the estimated costs of \$55,000 to formalise a corrected Public Road Reserve over the existing track formation of Maryland Cullendore Road through Maryland National Park,
- (2) Proceed with actions to dedicate the corrected Public Road Reserve alignment as per Council Resolution 176/20,
- (3) Not accept responsibility for maintenance of the road through Maryland National Park, and
- (4) Not accept the road through Maryland National Park as a Council asset.

AMENDMENT

That Council defer the report until a later date.

(John Macnish/Tim Bonner)

Amendment Carried

24/22 **Resolved** that Council defer the report until a later date.

(Tim Bonner/John Macnish)

Motion Carried

Manager Asset & Program Planning, Dave Counsell, left the meeting and Engineering Officer, Jessica Gibbins entered the meeting, the time being 10.13 am.

(ITEM ECO5/22) NAMING OF VARIOUS ROADS IN THE MARYLAND/LISTON AREA

SUMMARY

The purpose of this report is to provide an update and advice on the renaming of various roads in the Maryland/Liston area.

RECOMMENDATION:

That Council:

- (1) Does not proceed with the renaming Herding Yard Creek Road or Red Ridge Lane in line with the recommendations contained in the GNB NSW Address Policy and User Manual;
- (2) Consider renaming the extent of Old Maryland Lane to a unique name in line with the recommendations contained in the GNB NSW Address Policy and User Manual; and
- (3) Write to the affected landowners advising of the outcome.

AMENDMENT

- (1) That application be made for Herding Yard Creek Road to be renamed to Seven Mile Road.
- (2) That Red Ridge Lane remain the same
- (3) Further investigation/consultation on naming of Old Maryland Land/Catarins Road.

(Tim Bonner/Kim Rhodes)

Amendment Carried

25/22 **Resolved** that Council:

- (1) Make an application for Herding Yard Creek Road to be renamed to Seven Mile Road;
- (2) Do not change the name of Red Ridge Lane ;
- (3) Further investigate/consult on naming of Old Maryland Land/Catarins Road.

(Tim Bonner/Greg Sauer)

Motion Carried

Engineering Officer, Jessica Gibbins left the meeting, the time being 10.28 am.

OUR ENVIRONMENT

(ITEM ENV3/22) URBENVILLE AND WOODENBONG FLOOD STUDY

SUMMARY

The purpose of this report is to provide the final report including results of community consultation to Council.

26/22 **Resolved** that Council adopt the Urbenville and Woodenbong Flood Study report.

(Tim Bonner/Peter Petty)

Motion Carried

SUSPENSION OF STANDING ORDERS

27/22 **Resolved** that standing Orders be suspended.

(Peter Petty/John Macnish)

Motion Carried

The Meeting adjourned for Morning Tea, the time being 10.30 am.

The Meeting reconvened, the time being 10.59 am.

RESUMPTION OF STANDING ORDERS

28/22 **Resolved** that standing Orders be resumed.

(Peter Petty/Kim Rhodes)

Motion Carried

OUR GOVERNANCE

(ITEM GOV14/22) MONTHLY OPERATIONAL REPORT DECEMBER 2021/JANUARY 2022

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 2021/2022 Operational Plan.

29/22 **Resolved** that Council receives and notes the status of the Monthly Operational Report for December 2021/January 2022.

(Kim Rhodes/Greg Sauer)

Motion Carried

(ITEM GOV15/22) COUNCILLORS - PROVISION OF SUPERANNUATION 2022-2023

SUMMARY

The purpose of this report is to address the recent determination of the NSW Parliament on 13 May and assented to on 24 May 2021 enabling superannuation contribution payments for Councillors.

A Council may make a payment (a superannuation contribution payment) as a contribution to a superannuation account nominated by a councillor, starting from the financial year commencing 1 July 2022.

RECOMMENDATION:

That Council:

- (1) Notes the Report and Determination of the NSW Parliament: and either
- (2) (a) Implements superannuation payments for all Councillors for the financial year commencing 1 July 2022, under the Commonwealth Superannuation legislation as superannuation if the Councillor were an employee of Council; or

(b) Forgo the payment of superannuation for all current term Councillors until the next election of Council - September 2024.

AMENDMENT

That Council:

- (1) Notes the Report and Determination of the NSW Parliament; and
- (2) Forgo the payment of superannuation for all current term Councillors until the next election of Council - September 2024.

(Greg Sauer/Peter Petty)

Amendment Carried

30/22

Resolved that Council:

- (1) Notes the Report and Determination of the NSW Parliament; and
- (2) Forgo the payment of superannuation for all current term Councillors until the next election of Council - September 2024.

(Greg Sauer/Peter Petty)

Motion Carried

(ITEM GOV16/22) COUNCIL DELEGATES ON COMMITTEES, EXTERNAL BOARDS & ASSOCIATIONS

SUMMARY

The purpose of this report is to revisit the specific purpose committees, external boards and organisations which were discussed at the Councillor Workshop held 3pm Tuesday 8 February 2022. Council representation is for the period January 2022 to January 2023.

RECOMMENDATION:

- (1) That Council note the report; and
- (2) Resolve the following amendments;
 - (a) Amalgamation of Parks, Gardens and Open Spaces Advisory Committee" and "Arts and Culture Advisory Committee" to make the "Parks, Gardens and Cultural Advisory Committee";
 - (b) Remove "Legume to Woodenbong Road – Key Stakeholder Group";
 - (c) Remove "Arts North West" Committee Representation;
 - (d) Remove "Australian Rural Roads Group";
 - (e) Remove "Southern Downs Regional Council Highway Taskforce Alliance";
 - (f) Include "Tenterfield By-Pass Economic Enhancement Advisory Group" and resolve representation by Councillors on the Committee.

AMENDMENT

- (f) Include "Tenterfield Heavy Vehicle Bypass Economic Enhancement Advisory Group" and resolve representation by Councillors on the Committee.

(Peter Petty/Greg Sauer)

Amendment Carried

31/22 Resolved

- (1) That Council note the report; and
- (2) Resolve the following amendments;
 - (a) Amalgamation of Parks, Gardens and Open Spaces Advisory Committee" and "Arts and Culture Advisory Committee" to make the "Parks, Gardens and Cultural Advisory Committee";
 - (b) Remove "Legume to Woodenbong Road – Key Stakeholder Group";
 - (c) Remove "Arts North West" Committee Representation;
 - (d) Remove "Australian Rural Roads Group";

- (e) Remove "Southern Downs Regional Council Highway Taskforce Alliance";
- (f) Include "Tenterfield Heavy Vehicle Bypass Economic Enhancement Advisory Group" and resolve representation by Councilors on the Committee.

(Peter Petty/John Macnish)

Motion Carried

(ITEM GOV17/22) NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2022

SUMMARY

The purpose of this report is for Council to consider the attendance of the Chief Executive and Mayor at the National General Assembly of Local Government 2022 in Canberra, 19-22 June 2022 and to call for submission of Motions.

32/22

Resolved that Council approve the attendance of the Chief Executive and Mayor Bronwyn Petrie at the National General Assembly of Local Government 2022 and Regional Forum 2022 to be held in Canberra, 19 to 22 June 2022.

(John Macnish/Kim Rhodes)

Motion Carried

Having Declared an Interest in the following item Cr Giana Saccon left the meeting, the time being 11.29 am.

(ITEM GOV18/22) COMMUNITY REQUEST - TENTERFIELD ROTARY DISTRICT CONFERENCE 2022 & ORACLES OF THE BUSH 2022

SUMMARY

The purpose of this report is to advise Council of requests made by Tenterfield Rotary Club and Oracles of the Bush to provide equipment hire support to their 2022 events.

RECOMMENDATION:

That Council advise Tenterfield Rotary Club and Oracles of the Bush that event and function equipment is available to hire as follows:

- Tables – Rectangular \$10 each per event day.
- Chairs – Cloth Covered \$2.00 each per event day.
- Lectern - \$75 per event day.
- Sound System – As per 2021/22 Fees and Charges.
- LED Theatre Lighting - \$90 per item per event day.
- Genie Lift - \$90 per event day.
- School of Arts Equipment Refundable Bond – As per 2021/22 Fees and Charges.
- Marquee – As per 2021/22 Fees and Charges.
- SunSmart Marquee and Refundable Bond – As per 2021/22 Fees and Charges.

- Administration Officer - \$55 per hour (mandatory minimum of one hour).

All charges are for hire only. Collection and return of all items will be the responsibility of event organisers.

AMENDMENT

That Council

- (1) Advise Tenterfield Rotary Club and Oracles of the Bush that there will be no charges for the hire of equipment including plastic chairs for both Rotary and Oracles of the Bush committees, except the cloth covered chairs which will be hired at \$2 per chair per event day, should Rotary prefer cloth chairs.
- (2) Charge a bond/administration fee as per 2021/22 Fees and Charges, and the administration charges as per cost recovery.
- (3) Budget costs to Council to the Community Contributions and both groups are required to collect and return the goods.

(Peter Petty/Kim Rhodes)

Amendment Carried

33/22

Resolved

That Council

- (1) Advise Tenterfield Rotary Club and Oracles of the Bush that there will be no charges for the hire of equipment including plastic chairs for both Rotary and Oracles of the Bush committees, except the cloth covered chairs which will be hired at \$2 per chair per event day, should Rotary prefer cloth chairs.
- (2) Charge a bond/administration fee as per 2021/22 Fees and Charges, and the administration charges as per cost recovery.
- (3) Budget costs to Council to the Community Contributions and both groups are required to collect and return the goods.

(Greg Sauer/Kim Rhodes)

Motion Carried

Cr Giana Saccon returned to the meeting and Manager Customer Service, Governance & Records, Erika Bursford entered the meeting the time being 11.57 am.

(ITEM GOV19/22) AGENCY INFORMATION GUIDE

SUMMARY

The purpose of this report is to enable Council to consider and adopt the updated Tenterfield Shire Council Agency Information Guide, as required in accordance with the Government Information (Public Access) Act 2009 (GIPA).

34/22

Resolved that Council adopt the Tenterfield Shire Council Agency Information Guide 2022 in accordance with Section 21 of the Government Information (Public Access) Act 2009.

(Tom Peters/Kim Rhodes)

Motion Carried

Manager Customer Service, Governance & Records, Erika Bursford left the meeting and Acting Manager Finance & Technology entered the meeting the time being 11.59 am.

(ITEM GOV20/22) QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2021

SUMMARY

The purpose of this Report is to provide Council with a Quarterly Budget Review Statement in accordance with Regulation 203 of the Local Government (General) Regulation 2005 (the Regulation).

35/22

Resolved that Council:

Adopts the December 2021 Quarterly Budget Review Statement and recommendations therein that:

- a) No additional operating or capital expenditure outside of the recommendations in this review be approved by Council unless they are offset by other savings (e.g. with road works such as re-sheeting, with a plan to reduce maintenance costs) or grant funded and even then only where there will be no additional operating costs as a result of the expenditure i.e. if capital related expenditure, it should be for the replacement of existing assets only, not new assets;
- b) As part of Council's new Asset Management System implementation and asset revaluation processes for 2021/22, a thorough review of depreciation be undertaken to ascertain if depreciation expenditure can be reduced, and that further discussions be held with the State Government regarding the State re-acquiring some roads from Council;
- c) 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;
- d) That the issue of rate pegging and cost shifting be raised again in appropriate forums; and
- e) That a plan be developed to increase operational income and further reduce operational expenditure as per previous discussions and comments in Council Reports. Such a plan may include a Special Rates

Variation request with a view to returning Council's operating position to surplus.

(Greg Sauer/Giana Saccon)

Motion Carried

PROCEDURAL MOTION

36/22 **Resolved** that Items GOV21/22 – Finance & Accounts – Period Ended 31 December 2021 and GOV22/22 - Finance & Accounts – Period Ended 31 January 2022 be adopted together.

(Peter Petty/Greg Sauer)

Motion Carried

(ITEM GOV21/22) FINANCE & ACCOUNTS - PERIOD ENDED 31 DECEMBER 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.

37/22 **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 31 December 2021.

(Peter Petty/Greg Sauer)

Motion Carried

(ITEM GOV22/22) FINANCE & ACCOUNTS - PERIOD ENDED 31 JANUARY 2022

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.

37/22 **Resolved** that Council receive and note the Finance and Accounts Report for the period ended 31 January 2022.

(Peter Petty/Greg Sauer)

Motion Carried

(ITEM GOV23/22) CAPITAL EXPENDITURE REPORT AS AT 31 JANUARY 2022

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.

38/22 **Resolved** that Council receive and note the Capital Expenditure Report for the period ended 31 January 2022.

(Giana Saccon/Kim Rhodes)

Motion Carried

(ITEM GOV24/22) REPORT ON LOAN BALANCES

SUMMARY

The purpose of this Report is to inform Council of its loan balances as at 31 December 2021.

39/22 **Resolved** that Council notes the loan balance as at 31 December 2021 was \$13,358,789.85 (\$13,562,472.75 as at 30 September 2021).

(Peter Petty/Tim Bonner)

Motion Carried

Acting Manager Finance & Technology left the meeting the time being 12.28 pm.

REPORTS OF DELEGATES & COMMITTEES

(ITEM RC1/22) REPORTS OF COMMITTEES & DELEGATES - BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) - 19 NOVEMBER 2021

40/22 **Resolved** that the report of the Border Regional Organisation of Councils (BROC) meeting Friday, 19 November 2021 be received and noted.

(Peter Petty/Greg Sauer)

Motion Carried

NOTICES OF MOTION

Nil

RESOLUTION REGISTER

(ITEM RES2/22) COUNCIL RESOLUTION REGISTER - JANUARY 2022

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.

41/22 **Resolved** that Council notes the status of the Council Resolution Register to January 2022.

(Greg Sauer/John Macnish)

Motion Carried

CONFIDENTIAL BUSINESS

SUSPENSION OF STANDING ORDERS – CONFIDENTIAL BUSINESS

42/22 **Resolved** that Standing Orders be suspended and:

- a) the meeting be closed to the public and members of the press because of the need for confidentiality, privilege or security, as specified below and provided for under Section 10A(2) of the Local Government Act, 1993; and
- b) the Agenda and associated correspondence, unless specified are not to be released to the Public as they relate to a matter of either personal hardship, personal matters, trade secrets or matters which cannot be lawfully disclosed.

(Peter Petty/Greg Sauer)

Motion Carried

The recording device was turned off and the meeting moved into Closed Committee, the time being 12.30 pm.

PROCEDURAL MOTION

43/22 **Resolved** that Items GOV25/22 – Resubmission of Request for a Boundary Realignment between Tenterfield Shire Council and Glen Innes Severn Shire Council and GOV26/22 - New Request for a Boundary Realignment Between Tenterfield Shire Council and Glen Innes Severn Shire Council be adopted together.

(Peter Petty/Geoff Nye)

Motion Carried

(ITEM GOV25/22) RESUBMISSION OF REQUEST FOR A BOUNDARY REALIGNMENT BETWEEN TENTERFIELD SHIRE COUNCIL AND GLEN INNES SEVERN SHIRE COUNCIL

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

This report has been prepared as a result of one landholder requesting a boundary re-alignment between Tenterfield Shire Council and Glen Innes Severn Shire Council. The Office of Local Government has requested that it be resubmitted due to not accepting requests during the election period and further delay due to the reschedule of the election date due to COVID19.

44/22 **Resolved** that Council:

- (1) Receive and note this report;
- (2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report;
- (3) Submit the boundary adjustment application to the Office of Local Government; and

- (4) That if any costs are incurred that they be passed onto the applicant.

(Peter Petty/Geoff Nye)

Motion Carried

(ITEM GOV26/22) NEW REQUEST FOR A BOUNDARY REALIGNMENT BETWEEN TENTERFIELD SHIRE COUNCIL AND GLEN INNES SEVERN SHIRE COUNCIL

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

This report has been prepared as a result of one landholder requesting a boundary re-alignment between Tenterfield Shire Council and Glen Innes Severn Shire Council.

45/22 **Resolved** that Council:

- (1) Receive and note this report;
- (2) Accept the proposal to have the Local Government Boundary re-aligned in accordance with this report;
- (3) Submit the boundary adjustment application to the Office of Local Government; and
- (4) That if any costs are incurred that they be passed onto the applicant.

(Peter Petty/Geoff Nye)

Motion Carried

(ITEM ECO6/22) ACQUISITION OF PART OF PRIVATE LAND REQUIRED FOR ROAD WIDENING PURPOSES - BRUXNER WAY, TENTERFIELD

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

The purpose of this report is to provide an update to Council to legalise and contain part of Council's constructed road known as Bruxner Way within Council road reserve rather than private land, based on historic agreements between Council and the property owners.

46/22 **Resolved** that Council proceed with the recommendations as contained within this report to finalise this matter regarding acquisition of land for road realignment purposes for Bruxner Way, Tenterfield.

(John Macnish/Kim Rhodes)

Motion Carried

(ITEM GOV27/22) WATER & SEWERAGE ACCOUNT REDUCTION REQUEST DUE TO COVID HARDSHIP

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (b) of the Local Government Act, 1993, as the matter involves discussion in relation to the personal hardship of a resident or ratepayer.

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (a) of the Local Government Act, 1993, as the matter involves personnel matters concerning particular individuals.

SUMMARY

The purpose of this report is to consider a request from the consumer to provide a more equitable water and sewerage consumption calculation for properties that have been issued an average account due to a faulty meter during the COVID pandemic.

47/22 **Resolved** that Council:

- (1) Receive and note this report; and
- (2) Do not provide any amendment to the average account issued on the basis of Covid-19 impacts on the business.

(Kim Rhodes/Tim Bonner)

Motion Carried

RESUMPTION OF STANDING ORDERS

48/22 **Resolved** that Standing Orders be resumed.

(Kim Rhodes/Greg Sauer)

Motion Carried

The meeting moved out of Closed Committee and the recording device was turned on, the time being 12.49 pm.

In accordance with Section 253 of Local Government Regulations (General) 2005, the Mayor read the resolutions as resolved whilst in Closed Committee.

MEETING CLOSED

There being no further business the Mayor declared the meeting closed at 12.51 pm.

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Councillor Bronwyn Petrie
Mayor/Chairperson