

OUTSTANDING ACTIONS REPORT

Printed: Monday, 19 September
2022 5:03:40 PM
Date From:
Date To:

Division:
Committee:
Officer:

Meeting	Date	Officer	Title	Target
Council 27/10/2021	27/10/2021	Coonan, Neville	LEASING OF COUNCIL OWNED PROPERTY	10/11/2021

OFFICER'S RECOMMENDATION:

That Council:

- (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.
- (2) 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.
- (3) Delegate authority to the Chief Executive to enter into a new License over part of Lot 1 Section 37 DP 758959 (within the NSWRFs compound) for a 5-year term, subject to the summarized terms and conditions included in the Report.
- (4) Authorises the Licence to be signed under the Seal of Council by the Mayor and Chief Executive.

LOST AMENDMENT

That Council defer ITEM COM25/21 be deferred until an onsite inspection with the Captain of the Steinbrook Brigade and the Acting Manager Rural Fire Service – Glenn Byrnes.

(Bronwyn Petrie/John Macnish)

Amendment Lost

Resolved that Council:

- (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.
- (2) 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 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.
- (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.
- (4) Authorises the Licence to be signed under the Seal of Council by the Mayor and Chief Executive.

(Gary Verri/Bronwyn Petrie)

Motion Carried

Notes

06 Jun 2022 10:01am Coonan, Neville

A request has been sent to BackTrack requesting an update on their review of the licence.

10 May 2022 9:47am Coonan, Neville

Backtrack has been issued with a draft licence. They have provided a copy to their legal advisors to review and then come back to Council with amendments if required.

03 Mar 2022 1:02pm Coonan, Neville

BackTrack have obtained the DA. More information has been requested by Planning to issue a construction certificate. Jennings and Kneipp have prepared a draft licence agreement to be provided to BackTrack to review prior to finalisation.

03 Feb 2022 1:35pm Coonan, Neville

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Backtrack and RFS have completed the MOU. Backtrack have lodged the DA. More info has been requested to support the DA. Licence to be issued upon the DA being approved. 02 Dec 2021 2:19pm Fitzpatrick, Christie Data imported from Resolution Register: 10.11.21 Progressing. Backtrack & RFS advised of requirement to prepare a MoU prior to issuing a licence. Backtrack advised DA is required prior to issuing a licence. 8.12.21 Awaiting receipt of completed MOU and lodgement of DA.				

Meeting	Date	Officer	Title	Target
Council 27/02/2019	27/02/2019	Counsell, David	Compulsory Acquisition of Crown Land for the Mount Lindesay Road Upgrade, 0-6km Section East of Legume	13/03/2019

30/19	<p>Resolved that Council:</p> <ol style="list-style-type: none"> (1) Proceed with the compulsory acquisition of the land described as part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 for the purpose of operational land being for road widening in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991 and subject to the Undetermined Aboriginal Land Claim being withdrawn; and (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 (3) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to the minimum 60 days. <p style="text-align: right;">(Greg Sauer/Gary Verri)</p>
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<p>Notes</p> <p>14 Sep 2022 12:40pm Counsell, David Matter is still awaiting land surveyor to complete on site boundary pegging and preparation of the survey plan for lodgement.</p> <p>14 Feb 2022 2:56pm Gibbins, Jessica Awaiting final survey plans.</p> <p>02 Dec 2021 12:48pm Fitzpatrick, Christie Data imported from Resolution Register: 18.3.19 Awaiting Final plans to be sent with application to Minister. 12.4.19 No change to status. 10.5.19 No change. 12.7.19 Final plans being reviewed. 19.8.19 Pricing being sought from registered surveyors for the initial set out of proposed acquisition areas. 15.11.19 No change to status. 10.2.20 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. 11.5.20 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. 1.7.20 Survey of design centreline has been initially done on Legume 0-6.0km section and minor adjustments being considered to minimise extent of works impacting on adjacent properties. 7.8.20 The set out of a slightly modified alignment has commenced that should minimise extent of acquisition required. Revised construction design plans have been sent to the consultant land surveyors for use in defining the land acquisition boundaries. 14.4.21 Land surveyors from Tenterfield are currently pegging proposed acquisition boundaries although access for this task has been hampered by recent wet ground conditions. 7.5.21 Surveyors are back on site continuing with field work. 7.6.21 Land surveyors are preparing plans for proposed acquisition. 14.10.21 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.</p>				
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Meeting	Date	Officer	Title	Target
Council 18/12/2019	18/12/2019	Keneally, Fiona	ROAD NAMING	1/01/2020
286/19	<p>Resolved that Council start the process of renaming of:</p> <ul style="list-style-type: none"> • Seven Mile Lane / Herding Yard Creek Road; 			

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Meeting	Date	Officer	Title	Target
			<ul style="list-style-type: none"> • Old Maryland Lane/ Catarins Road, Maryland; • Cullendore Road; and • Red Ridge Road. 	(Gary Verri/Brian Murray)

Notes

16 Jun 2022 4:22pm Melling, Elizabeth

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

19 May 2022 1:03pm Ritchie, Hayley

Refer to Resolution 25/22

02 Dec 2021 1:12pm Fitzpatrick, Christie

Data imported from Resolution Register

17.2.20 Initial road status investigations being carried out.

1.7.20 Still awaiting road status report from search agents, recent follow up requested has been made to them.

14.4.21 Result of road status search have not been received as yet.

10.5.21 Pending submissions of Road Asset Management Plan.

7.6.21 Follow up request has been made to the road status search agents.

16.7.21 Results from Status search Agents now received. Consultation with road users to commence.

18.8.21 Letters sent to property owners on Herding Yard Creek Road, Catarins Road & Red Ridge Lane

14.10.21 Responses have been received from property owners and a report will be prepared for Council.

Meeting	Date	Officer	Title	Target
Council 24/06/2020	24/06/2020	Counsell, David	Aerodrome Grass Area Lease	8/07/2020
100/20	<p>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.</p>			(Brian Murray/Donald Forbes)

Notes

14 Sep 2022 12:23pm Counsell, David

No further action pending Resolution 188/22.

18 Aug 2022 9:03am Melling, Elizabeth

Draft - Aerodrome Operational Manual Completed. Awaiting Council decision at Ordinary Council Meeting regarding disposal of asset.

08 Mar 2022 1:45pm Counsell, David

Aerodrome Operational Manual being finalised before presenting to Council at a future meeting.

14 Feb 2022 12:05pm Counsell, David

Aerodrome Operational Manual being compiled for compliant activities and will be presented to Council in March 2022 with other issues such as fencing and risk associated with the Aerodrome.

02 Dec 2021 1:16pm Fitzpatrick, Christie

Data imported from Resolution Register:

1.7.20 Plan of area to be prepared for lease documents.

Not yet advertised.

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.

Meeting	Date	Officer	Title	Target
Council 22/07/2020	22/07/2020	Pryor, James	Tenterfield Common Easement and Lot Compulsory Acquisition	27/07/2020

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133/20	<p>Resolved that Council:</p> <ol style="list-style-type: none"> (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; (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; (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; (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; (5) Classifies the land as operational land; (6) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to 30 days; (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; (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 style="text-align: right;">(Brian Murray/Michael Petrie)</p>			
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<p>Notes 02 Dec 2021 1:17pm Fitzpatrick, Christie Data imported from Resolution Register: 13.8.20 Jennings & Kneipp instructed to develop the 88B instrument for the easement. CA application drafted. No response from the Common Trust regarding their concurrence within the allotted timeframe. 9.9.20 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. 15.10.20 Compulsory Land Acquisition submitted to Crown Lands for processing. 3.12.20 Sent to OLG as advised by Crown to begin next steps. 9.2.21 Register Acquisition Plan being finalised between surveyor and OLG. 10.3.21 Registered Acquisition Plan with NSW Land Registry Services for advice. 20.4.21 This acquisition has stalled as the Common Trust Board have not signed the papers for the Agreement. 11.6.21 Resending papers to trust. Waiting on response 9.9.21 Advisements underway to proceed with acquisition due to second attempt with no response. 11.11.21 Several attempts made by phone and letter to the Common Trust since April 2021, however no response has been received. Works are being scheduled to proceed.</p>				
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Meeting	Date	Officer	Title	Target
Council 26/08/2020	26/08/2020	Coonan, Neville	NOTICE OF MOTION - MARYLAND CULLENDORE ROAD THROUGH MARYLAND NATIONAL PARK	9/09/2020

176/20	<p>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> <p style="text-align: right;">(Gary Verri/Bronwyn Petrie)</p>			
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<p>Notes 02 Dec 2021 1:24pm Fitzpatrick, Christie</p>				
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Data imported from Resolution Register:				
11.9.20 Letter forwarded to NPWS dated 3 September 2020, awaiting response.				
12.2.21 Phone meeting held NPWS & EO 14.12.20 further details to be discussed through CE & Manager EDCE				
12.3.21 Meeting held with Acting CE,DI,EO & Manager EDCE. EO to provide response to NPWS.				
19.4.21 NPWS has confirmed that gazettal documents have been withdrawn from the Ministers Office. Meeting to be arranged between TSC and NPWS.				
10.5.21 Making arrangements for NPWS to attend June 2021 Councillor Workshop.				
10.6.21 Councillor workshop with NPWS 10.06.21				
18.8.21 NPWS looking at all paper roads through NP. Will prioritise Maryland NP. TSC to pay for survey.				
14.10.21 Estimate of survey costs and any other expenses being arranged for consideration.				

Meeting	Date	Officer	Title	Target
Council 23/09/2020	23/09/2020	Marchant, Gillian	Mingoola Waste Transfer Station Site - Compulsory Acquisition	7/10/2020

187/20 Resolved that Council:

- (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
- (2) Proceed with the compulsory acquisition of the land described as the western portion of subdivided Lot 7018 in DP 1075621 for the purpose of subdivision, acquisition and developing the Mingoola Waste Transfer Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and
- (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
- (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
- (5) Classify the land as operational land; and
- (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
- (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
- (8) Make an application to the Minister and the Governor for approval to acquire the newly-formed Road Lot that traverses through Lot 7013 in DP 1075621 by compulsory process under section 177(1) or 177(2)(a) or 177(2)(b) of the Roads Act.

(Brian Murray/Michael Petrie)

Notes

14 Sep 2022 1:46pm Marchant, Gillian

Negotiations ongoing.

02 Dec 2021 1:26pm Fitzpatrick, Christie

Data imported from Resolution Register:

15.10.20 TSC working with Crown Lands in relation to the compulsory acquisition.

6.11.20 Ongoing

4.12.20 Scoping the exact area required to negotiate with ALC. NSWALC providing advice on process.

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.

10.3.21 This is awaiting response. NSW LALC are the claimant but won't change the claim until MLALC agree to.

20.4.21 Continues to stall awaiting advice from Aboriginal Land Council. Negotiations continue.

6.5.21 Project handover, negotiations continue.

11.6.21 Project negotiations continue.

19.7.21-18.10.21 Negotiations continue, arrangements to visit site once lockdown ended.

11.11.21 Negotiations continue.

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Meeting	Date	Officer	Title	Target
Council 23/09/2020	23/09/2020	Cooper, Mark	Crown Lands Plans of Management	7/10/2020

195/20 **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:

- Plan of Management - General Community Use;
- Plan of Management - Sportsgrounds;
- Plan of Management - Parks;
- Plan of Management - Natural Areas.

(Greg Sauer/Michael Petrie)

Notes

02 Dec 2021 1:31pm Fitzpatrick, Christie

Data imported from Resolution Register:

15.10.20 Amendment being made to draft and prepared for sending to Minister

6.11.20 Ongoing

4.12.20 Plans sent to Minister

9.2.21 Awaiting response from Minister

8.3.21 Awaiting response from Minister

6.4.21 Awaiting response from Minister

4.5.21 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

11.6.21 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.

13.7.21 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.

8.10.21 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.

8.12.21 Continuation of above

Meeting	Date	Officer	Title	Target
Council 23/09/2020	23/09/2020	Marchant, Gillian	NOTICE OF MOTION - TENTERFIELD TOWN DAM FOR RECREATIONAL ACTIVITIES	7/10/2020

202/20 **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.

(Bob Rogan/Greg Sauer)

Notes

18 Jul 2022 4:34pm Marchant, Gillian

Note masterplan grant applied for 14/07/2022

Fishing Platform fence has been altered to accommodate platform, quotations supplied and approved, meeting due 21/07/2022.

02 Dec 2021 1:34pm Fitzpatrick, Christie

Data imported from Resolution Register:

1.10.20 Scheduled for discussion at Councillor Workshop 21/10. Meeting with invited community members (due to COVID) 27/10.

1.12.20 Meetings held, results consolidated and provided for comment. Survey of parks underway. Focus group established.

15.4.21 Site inspection with focus group held, preliminary designs under investigation

6.5.21 Investigation into possible grants underway

11.6.21 - 9.9.21 Investigations continue-note awarded fishing platform grant

18.10.21 Signed Deeds of Grant

12.11.21 Platform planning underway.

Meeting	Date	Officer	Title	Target
Council 16/12/2020	16/12/2020	Cooper, Mark	Tenterfield Shire - Draft Tree Management Plan	30/12/2020

278/20 **Resolved** that Council endorse the Draft Tree Management Plan and place on public exhibition with:

- Further information to be provided on tree species on Logan Street; and
- Additional Item (4.3) noting Liston community input in planting and providing trees; and
- Further information regarding Tenterfield Park.

(Greg Sauer/Gary Verri)

Notes

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07 Feb 2022 11:48am Cooper, Mark				
Ongoing				
02 Dec 2021 1:41pm Fitzpatrick, Christie				
Data imported from Resolution Register:				
1.2.21 Tree Management Plan has been put on Public Exhibition for 28 Days finishing on 28 February 2021				
9.3.21 Submissions now closed. Several received. Preparing to present to Council workshop in April.				
6.5.21 Draft plan to be presented to Councillor workshop in May.				
12.5.21 Presented at Councillor Workshop.				
7.7.21 Need to update street trees planted in Villages in readiness for adoption.				
17.8.21-18.10.21 Ongoing				

Meeting	Date	Officer	Title	Target
Council 16/12/2020	16/12/2020	Keneally, Fiona	NOTICE OF MOTION - SUBMISSION TO NSW NATIONAL PARKS & WILDLIFE SERVICE REGARDING MT MACKENZIE LOOKOUT AREA	30/12/2020

29/1/20	Resolved that Council:
	<p>(1) Receive a report on possible upgrades to the Mt Mackenzie Lookout, including the upgrade of toilet facilities (and where possible partnership) with NSW National Parks & Wildlife Service, with a view to enhance visitor experience; and</p> <p>(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.</p> <p style="text-align: right;">(Bob Rogan/Gary Verri)</p>

Notes
<p>19 Jul 2022 7:31am Keneally, Fiona Grant application submitted to BBRF program unsuccessful. Budget constraints limit Council's ability to contribute to grant projects or fund facility and road upgrades. Resource constraints limit staff capacity for further grant applications. No further action 2022/23</p> <p>02 Dec 2021 1:43pm Fitzpatrick, Christie Data imported from Resolution Register:</p> <p>18.2.21 Currently investigating Aboriginal Land Claim and potential grant application preparation for facilities and road upgrade</p> <p>9.4.21 Aboriginal Land Claim refused on 7/4/21. Appeal period expires on 29/7/21.</p> <p>15.6.21 Appeal period expires 29/7/21.</p> <p>18.8.21 BBRF – application for \$2.156.208 (Mt Mackenzie Tourism Infrastructure upgrade submitted. Announcement due mid 2021!</p> <p>8.9.21 An appeal has been lodged by NSW Aboriginal Land Council against the refusal of the Aboriginal Land Claim. A response to a subpoena was sent 3/9/2021.</p> <p>18.10.21 Ongoing</p> <p>10.11.21 Meeting with crown solicitor to provide further evidence for the appeal.</p>

Meeting	Date	Officer	Title	Target
Council 24/02/2021	24/02/2021	Coonan, Neville	Request to relocate the Band Hall to Leechs Gully Road (former Leechs Gully Hall Site)	10/03/2021

16/21	Resolved that Council:
	<p>(1) Supports the gifting of the Band Hall to the Leechs Gully Progress Association subject to the association being responsible for:</p> <p style="margin-left: 20px;">(a) Ensuring the Band Hall can fit on the property by conducting an identification survey;</p> <p style="margin-left: 20px;">(b) Ensuring the Band Hall transfer meets heritage requirements;</p> <p style="margin-left: 20px;">(c) Paying for all costs associated with the relocation of the Band Hall;</p> <p style="margin-left: 20px;">(d) All upkeep and maintenance on the band hall once ownership is formally transferred to the association.</p> <p>(2) Allocates up to \$50,000 to the Leechs Gully Progress Association towards the costs associated with the items in (1) above.</p> <p>(3) Negotiates with the Leechs Gully Progress Association on the proposed relocation of the Band Hall.</p>

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				(John Macnish/Bronwyn Petrie)
Notes				
16 Aug 2022 2:57pm Coonan, Neville DA application including a heritage report has not yet been submitted.				
18 May 2022 5:12pm Melling, Elizabeth Ongoing - Chief Executive Office met with Grant Johnson for an update 12 May 2022				
02 Dec 2021 1:47pm Fitzpatrick, Christie Data imported from Resolution Register: 24.2.21 Mr Rod Dowe was informed of Council's decision. 25.2.21 Mr Dowe will contact a surveyor re the recommendation of part 1 (a) as a first step in the process. 1.3.21 Mr Dowe provided with the names of some Heritage Consultants. 12.3.21 The above is evidence of part 3 of the recommendation being enacted. 20.4.21 The Gem Club have been advised of the council resolution and provided with contact with Leeches Gully Progress Association for continued use of the hall if relocation takes place. 4.5.21 Survey to be completed and relocation quotes are being sought by Progress Association 11.6.21 Nothing further to report. 19.7.21 Committee to meet and review Constitution. 13.8.21 Ongoing waiting for Progress Assoc to become an incorporated body. 8.10.21 Meeting to be organised with Progress Association and TSC 11.11.21 Meeting held on site to discuss the actions required to expedite the relocation of the Hall to Leeches Gully. 8.12.21 They have organised a heritage report which is due Feb 2022. PS is coordinating the matter.				

Meeting	Date	Officer	Title	Target
Council 24/03/2021	24/03/2021	Gibbins, Jessica	Snake Creek Road - Road Reserve Update	7/04/2021
60/21	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.			
	(Greg Sauer/Bronwyn Petrie)			
Notes				
14 Feb 2022 2:58pm Gibbins, Jessica Collating documents for the new application to send to OLG				
02 Dec 2021 1:54pm Fitzpatrick, Christie Data imported from Resolution Register: 10.5.21 Office of Local Government application required. 15.6.21-19.7.21 Office of Local Government Application being drafted. 18.8.21 Application and attachments sent 17/8/21 OUT21/61C3BA5A. 14.10.21 Application rejected as need updated searches & correspondence. Being arranged for resubmitting.				

Meeting	Date	Officer	Title	Target
Council 28/04/2021	28/04/2021	Counsell, David	Molesworth Street Drainage Easement	12/05/2021
86/21	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.			
	(Brian Murray/Michael Petrie)			
Notes				
14 Feb 2022 12:07pm Counsell, David Further advice on responsibilities being resolved with planning authorities and further report to be presented to Council in March 2022.				
02 Dec 2021 1:56pm Fitzpatrick, Christie Data imported from Resolution Register: 7.5.21 Matter referred to cross department meeting for discussion with Council's Planning and Building Departments for further action. 7.6.21 Council report from April has been discussed at cross department meeting and assessment of the extent of properties and impacts is being investigated.				

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19.7.21-18.10.21			Council Report to be prepared by Engineering with input from Planning Dept.	

Meeting	Date	Officer	Title	Target
Council 28/04/2021	28/04/2021	Melling, Elizabeth	SOUTHERN QLD INLAND & NSW BORDER REGIONAL WATER ALLIANCE - TENTERFIELD SHIRE COUNCIL MEMBERSHIP	12/05/2021

- 91/21** **Resolved** that Council endorse in principle:
- (1) Tenterfield Shire Council as a member of Southern Qld Inland & NSW BorderRegional 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.
- (Gary Verri/Michael Petrie)

Notes

12 Aug 2022 4:19pm Melling, Elizabeth

Awaiting legal advice on constitution.

02 Dec 2021 1:57pm Fitzpatrick, Christie

Data imported from Resolution Register:

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

Meeting	Date	Officer	Title	Target
Council 23/02/2022	23/02/2022	Counsell, David	MARYLAND CULLENDORE ROAD	9/03/2022

- 24/22** **Resolved** that Council defer the report until a later date.
- (Tim Bonner/John Macnish)
- Motion Carried**

Notes

08 Mar 2022 1:39pm Counsell, David

Matter deferred to another meeting to allow further information to be considered by Council.

Meeting	Date	Officer	Title	Target
Council 23/02/2022	23/02/2022	Gibbins, Jessica	ACQUISITION OF PART OF PRIVATE LAND REQUIRED FOR ROAD WIDENING PURPOSES - BRUXNER WAY, TENTERFIELD	9/03/2022

- 45/22** **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**

Notes

14 Apr 2022 12:09pm Gibbins, Jessica

Correspondence sent to applicable land owners.

Meeting	Date	Officer	Title	Target
Council 25/05/2022	25/05/2022	Counsell, David	RETURN GRANT FUNDS RELATING TO PROPOSED SALEYARDS TRUCK WASH - TRANSPORT NSW GRANT FUNDING	8/06/2022

- 92/22** **Resolved** that Council:
- (1) Agree to no longer proceed with the proposed Truck Wash; and

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			(2) Agree to return the grant funds back to the funding body and provide the Treasurer and the Treasurer's Representative with one (1) month's notice to abandon the project. (Peter Petty/Tim Bonner)	
Motion Carried				
Notes 15 Sep 2022 3:12pm Counsell, David Advice has been sent that Council has resolved to abandon this project and arrangements are being made to return the grant funds received.				

Meeting	Date	Officer	Title	Target
Council 22/06/2022	22/06/2022	Gibbins, Jessica	McCliftys Road & Bungulla Reserve Road - Public Gate & Vehicle By-pass Applications	6/07/2022
124/22	Resolved that Council as the Roads Authority under the Roads Act 1993:-			
	(1) Approves the installation of a public gate and vehicular by-pass on McCliftys Road at approx. 0.316km west of the New England Highway intersection and Bungulla Reserve Road at the intersection with Rosehill Road in accordance with Council Policy No 2.162 – Public Gates and Vehicle By-passes; and			
	(2) Provide applicant with Council Consent as outlined in 4.2 Council's Internal Administrative Procedures of Policy 2.162.			
	(3) Advertise the approval with proposed installation 1 month after advertising as required by the Roads Regulation 2008.			
				(Giana Saccon/Tom Peters)
Motion Carried				
Notes				

Meeting	Date	Officer	Title	Target
Council 22/06/2022	22/06/2022	Petrie, Bronwyn	REPORT OF COMMITTEES & DELEGATES - BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) - MEETINGS OF 6 MAY 2022	6/07/2022
136/22, 137/22	RECOMMENDATION: That the report of the Border Regional Organisation of Councils (BROC) meeting Friday 6 May 2022 and associated presentations be received and noted.			
AMENDMENT				
(2) That Council seeks the reinvigoration of the cross border discussions with the relevant stakeholders subject to the Memorandum of Understanding with Southern Downs Regional Council, within the next six months.				
				(Peter Petty/Geoff Nye)
Amendment Carried				
Resolved that Council:				
	(1) That the report of the Border Regional Organisation of Councils (BROC) meeting Friday 6 May 2022 and associated presentations be received and noted.			
	(2) That Council seeks the reinvigoration of the cross border discussions with the relevant stakeholder, subject to the Memorandum of Understanding with Southern Downs Regional Council, within the next six months.			
				(Peter Petty/Kim Rhodes)

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Meeting	Date	Officer	Title	Target
			<p><u>Motion Carried</u></p> <p><u>Resolved</u> that Council notes the status of the Council Resolution Register to May 2022.</p> <p style="text-align: right;">(Greg Sauer/Tim Bonner)</p> <p><u>Motion Carried</u></p>	

Notes

12 Aug 2022 4:26pm Melling, Elizabeth

Emailed Mayor Pennisi today with dates and times next week Mayor Petrie is available.

18 Jul 2022 4:27pm Melling, Elizabeth

Contacted Cr Petrie with details of SDRC Mayor and assistant, asking for available dates to meet at Wallangarra to further the relationship.

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Mills, Bruce	Review of Your Local News and options for social media	10/08/2022

<u>145/22</u>	<p><u>Resolved</u> that Council:</p> <ol style="list-style-type: none"> 1) Undertake a three-month trial of a "noticeboard-only" Facebook page and review at the end of the trial – with a report on findings back to Council; and 2) Note that the recommendation is made mindful of the Customer Satisfaction Survey showing the preference for "Your Local News" printed brochure. <p style="text-align: right;">(Peter Petty/Geoff Nye)</p> <p><u>Motion Carried</u></p> <p><i>Upon being put to the meeting, the motion was declared carried. The record of vote was sought by Cr Peter Petty and supported by the Chairperson. Recorded under the Model Code of Meeting Practice (Local Government NSW) – Section 11 Point 6.</i></p> <p><i>For the Motion were Crs TP Peters, G Sauer, J Macnish, TB Bonner, B Petrie, K Rhodes, Nye and PM Murphy Total (8).</i></p> <p><i>Against the Motion were Crs G Saccon and PP Petty Total (2).</i></p>
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Notes

12 Aug 2022 4:11pm Melling, Elizabeth

Facebook page created 2.8.2022 and live. Three month trial ends end of Oct 2022.

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Mathers, Lee	TENTERFIELD PUBLIC LIBRARY BRANCH SERVICES	10/08/2022

<u>146/22</u>	<p>RECOMMENDATION</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Permanent Closure of Library branches – Torrington, Drake and Urbenville and continue closure of Tenterfield library on Saturdays; 2. Re-call and re-distribution of all Council assets currently housed at the Branches; and the 3. Cancellation of any lease agreements in relation to leased area usage for the Library branches <p style="text-align: right;">(Kim Rhodes/Peter Murphy)</p> <p>AMENDMENT</p> <p>That Council:</p> <ol style="list-style-type: none"> a) Defer ITEM COM11/22 until the August Ordinary Council Meeting allowing for further investigation of the community's needs.
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Meeting	Date	Officer	Title	Target
			<p>b) Consider the option to distribute the surplus assets to those communities to support their ongoing development when reconsidered.</p> <p>c) Suspend the surplus assets sale at this time until further consideration of the distribution to the community can be resolved.</p> <p style="text-align: right;">(Greg Sauer/John Macnish)</p> <p><u>Amendment Carried</u></p> <p><u>Resolved</u> that Council:</p> <p>d) Defer ITEM COM11/22 until the August Ordinary Council Meeting allowing for further investigation of the community's needs.</p> <p>e) Consider the option to distribute the surplus assets to those communities to support their ongoing development when reconsidered.</p> <p>f) Suspend the surplus assets sale at this time until further consideration of the distribution to the community can be resolved.</p> <p style="text-align: right;">(John Macnish/Kim Rhodes)</p> <p>Motion Carried</p>	

Notes

18 Aug 2022 12:31pm Melling, Elizabeth

Superseded by COM16/22

17 Aug 2022 8:56am Mathers, Lee

Councillor's have consulted with the Progress Committees from each of the branches Drake, Urbanville and Torrington. A new report and recommendations are to be submitted to the August Ordinary Council meeting for consideration.

12 Aug 2022 3:12pm Melling, Elizabeth

Currently consulting with Progress Ass of the Branch locations.

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Counsell, David	AM White Drive reserve dedication	10/08/2022
<u>148/22</u>	<p><u>Resolved</u> that Council proceed with action to formally dedicate Part of Lot 2 DP 815097 as a Public Road Reserve along A M White Drive from New England Highway to Bolivia Hall.</p> <p style="text-align: right;">(Tim Bonner/Peter Petty)</p> <p><u>Motion Carried</u></p>			

Notes

14 Sep 2022 12:16pm Counsell, David

Crown Lands have confirmed status of the land and do not object to proposed dedication. Matter will now be referred to Transport for NSW to progress the formal dedication as a road.

17 Aug 2022 12:50pm Melling, Elizabeth

Matter to be raised with Crown Lands for discussion of process.

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Counsell, David	Policy 2.162 Public Gates and Vehicle Bypasses	10/08/2022
<u>159/22</u>	<p><u>Resolved</u> that Council:</p> <p>Place Policy 2.162 Public Gates and Vehicle Bypasses on public display for 28 days to seek community input prior to reviewing the policy.</p> <p style="text-align: right;">(Peter Petty/Peter Murphy)</p> <p><u>Motion Carried</u></p>			

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Meeting	Date	Officer	Title	Target
<p>Notes</p> <p>14 Sep 2022 12:24pm Counsell, David Public exhibition period has been held and a report will be prepared for Council to review the Policy.</p> <p>12 Aug 2022 4:26pm Melling, Elizabeth Put on Public Display - Website. 28 days on display.</p>				

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Counsell, David	Policy 2.130 Construction & Maintenance of Property Access from Council Roads	10/08/2022
160/22	<p>Resolved that Council:</p> <p>Place Policy 2.130 Construction & Maintenance of Property Access from Council Roads on public display for 28 days to seek community input prior to reviewing the policy.</p> <p style="text-align: right;">(Peter Petty/Peter Murphy)</p> <p>Motion Carried</p>			
<p>Notes</p> <p>14 Sep 2022 12:26pm Counsell, David Public exhibition period has been held and a report will be prepared for Council to review the Policy</p> <p>12 Aug 2022 4:30pm Melling, Elizabeth Policy on Public Display for 28 days - TSC Website.</p>				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Melling, Elizabeth	CONFIRMATION OF PREVIOUS MINUTES	7/09/2022
170/22	<p>Resolved that the Minutes of the following Meeting of Tenterfield Shire Council:</p> <ul style="list-style-type: none"> • Ordinary Council Meeting – 27 July 2022 <p>As typed and circulated, be confirmed and signed as a true record of the proceedings of these meetings.</p> <p style="text-align: right;">(Peter Petty/Kim Rhodes)</p> <p>Motion Carried</p>			
<p>Notes</p>				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Condrick, Jodie	STRONGER COUNTRY COMMUNITIES FUND - ROUND 5	7/09/2022
174/22	<p>Resolved that Council:</p> <p>(1) Nominate and Apply for "Stage 2 – Youth Precinct Project" to the Stronger Country Communities Funding – Round 5 within the total amount of the grant funding that is available to Council being \$905,148.00</p> <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p>Motion Carried</p>			
<p>Notes</p>				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Mathers, Lee	TENTERFIELD PUBLIC LIBRARY BRANCH SERVICES - UPDATE	7/09/2022
175/22	<p>Resolved that Council:</p> <p>(1) Implement a 12 month trial of a revised self-managed 'Library Resource Hub' model for both Urbenville and Drake locations as outlined in item (a) of this Report.</p>			

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Meeting	Date	Officer	Title	Target
			<p>(2) Permanent closure of the Torrington Library Branch which includes the return of IT assets and cancellation of lease arrangements. Torrington to retain any existing Library furniture for internal use.</p> <p>(3) Lateral transfer of the permanent part-time Library Officer position (Torrington) to Tenterfield Public Library as detailed in item (b) of this report.</p> <p>(4) Priority allocation of deleted Tenterfield Public Collection items to the Drake, Torrington and Urbenville Progress Associations ongoing and as part of the current collection management review.</p> <p>(5) Priority allocation to Drake, Torrington and Urbenville Progress Associations of de-commissioned library furniture being replaced by the Library refurbishment grant project.</p> <p>(6) Council Staff investigate future funding opportunities to establish a mobile Library service to provide a range of services and programs to the broader Tenterfield Shire villages in the future.</p> <p style="text-align: right;">(Tim Bonner/Kim Rhodes)</p> <p><u>Motion Carried</u></p>	
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Sisson, Lee	MONTHLY OPERATIONAL REPORT JULY 2022	7/09/2022
<u>177/22</u>	<u>Resolved</u> that Council receives and notes the status of the Monthly Operational Report for July 2022.			
	(Peter Petty/Geoff Nye)			
	<u>Motion Carried</u>			
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Bursford, Erika	TENTERFIELD SHIRE COUNCIL AUDIT, RISK AND IMPROVEMENT COMMITTEE CHARTER & TENTERFIELD SHIRE COUNCIL INTERNAL AUDIT CHARTER	7/09/2022
<u>179/22</u>	<u>Resolved</u> that Council adopt the Tenterfield Shire Council Audit, Risk and Improvement Committee Charter and Tenterfield Shire Council Internal Audit Charter.			
	(Kim Rhodes/Tim Bonner)			
	<u>Motion Carried</u>			
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Melling, Elizabeth	MURRAY DARLING ASSOCIATION INC - 78TH NATIONAL CONFERENCE & ANNUAL GENERAL MEETING - ALBURY NSW - 19 - 21 SEPTEMBER 2022	7/09/2022
<u>183/22</u>	<u>Resolved</u> that Council approve the attendance of Council's Murray Darling Association Inc delegate and Region 11 Executive Member, Councillor Greg Sauer at the 78 th National Conference & Annual General Meeting at Albury, 19 to 21 September 2022.			
	(John Macnish/Peter Petty)			

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Meeting	Date	Officer	Title	Target
			Motion Carried	
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Melling, Elizabeth	COUNCIL RESOLUTION REGISTER - AUGUST 2022	7/09/2022
184/22	Resolved that Council notes the status of the Council Resolution Register to July 2022. (Tom Peters/Giana Saccon)			
	Motion Carried			
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Petrie, Bronwyn	CHIEF EXECUTIVE PERFORMANCE REVIEW 2021/22 ANNUAL REVIEW JULY 2022	7/09/2022
186/22	Resolved that I, Mayor Bronwyn Petrie hereby move the following Mayoral Minute at the Ordinary Meeting held on Wednesday, 24 August 2022.			
	That Council:			
	<ol style="list-style-type: none"> (1) Note the Mayoral Minute; and (2) Support the findings of the Committee on the Chief Executive Officer's high level of performance for the 12 month period to July 2022; and (3) Endorse the three (3) specific priorities for the Chief Executive in the next review period: <ul style="list-style-type: none"> o Councils financial sustainability o Application for a Special Rates Variation o The continual pursuit of efficiencies through improved productivity, cost savings and alternative funding arrangements; and (4) Having regard for the high level of performance of the Chief Executive to award the ability to take two days of special leave each month in recognition of out of hours worked; and (5) Due to the fact that Mr Buckingham has not taken the opportunity to request a cash increase to his TRP and to ensure there is no loss of remuneration, it has been determined that the rental of the Council house to be the same value as the Statutory and Other Officer's Remuneration Tribunal 2022 determination for the next twelve (12) months. 			
	(Bronwyn Petrie/Geoff Nye)			
	Motion Carried			
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Mills, Bruce	SALE OF 780 SUGARBAG ROAD, DRAKE.	7/09/2022
187/22	OFFICER'S RECOMMENDATION:			
	That Council:			
	<ol style="list-style-type: none"> (1) Receive and note the Report; (2) Consider the sale offer of \$235,000, by either 			

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Meeting	Date	Officer	Title	Target
			<p>a) Accepting the \$235,000 sale offer; or</p> <p>b) Declining the \$235,000 sale offer.</p> <p style="text-align: right;">(Peter Petty/Tim Bonner)</p> <p>AMENDMENT That Council:</p> <p>(1) Receive and note the Report;</p> <p>(2) Consider the sale offer of \$235,000,</p> <p style="padding-left: 20px;">a) Accepting the \$235,000 sale offer.</p> <p style="text-align: right;">(Peter Petty/Tim Bonner)</p> <p><u>Amendment Carried</u></p>	
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Mills, Bruce	AIRSTRIP - LOT 1 DP236737 - 127 SCHRODERS ROAD, TENTERFIELD	7/09/2022
<u>188/22</u>	<p><u>Recommendation:</u></p> <p>That Council:</p> <p>(1) Receive and note the report; and</p> <p>(2) Delegate the Chief Executive authority to arrange sale of Lot 1 DP236737 – 127 Schrodgers Rd, Tenterfield by Tender, with a request for tenderers to provide their aspirations for the site.</p> <p>AMENDMENT That Council:</p> <p>Delay ITEM ECO12/22 AIRSTRIP – LOT 1 DP236737 – 127 SCHRODERS ROAD, TENTERFIELD until the September 2022 Ordinary Council Meeting to allow for workshopping all issues and information.</p> <p style="text-align: right;">(Peter Murphy/Kim Rhodes)</p> <p><u>Amendment Lost</u></p> <p><u>Resolved</u> that Council:</p> <p>(1) Receive and note the report; and</p> <p>(2) Delegate the Chief Executive authority to arrange sale of Lot 1 DP236737 – 127 Schrodgers Rd, Tenterfield by Tender, with a request for tenderers to provide their aspirations for the site.</p> <p style="text-align: right;">(Greg Sauer/Peter Petty)</p> <p><u>Motion Carried</u></p>			
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Coonan, Neville	OPTIONS TO MANAGE 136 MANNERS STREET, TENTERFIELD.	7/09/2022
<u>190/22</u>	<p><u>OFFICER'S RECOMMENDATION:</u></p> <p>That Council delegate authority the Chief Executive to:</p>			

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Meeting	Date	Officer	Title	Target
<p style="color: red;">1. Leave the current lessee in occupation on a month to month basis at the same rent or;</p> <p style="color: red;">2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent or;</p> <p style="color: red;">3. Commence negotiations for a new commercial lease over the property with the existing tenant at a concessional rent or;</p> <p style="color: red;">4. Investigate putting the property to the market for lease or;</p> <p style="color: red;">5. Investigate the sale of the property with vacant possession or subject to a lease at a market rent.</p> <p>AMENDMENT</p> <p>That Council delegate authority to the Chief Executive to:</p> <ol style="list-style-type: none"> 1. Leave the current lessee in occupation on a month to month basis for six months; and 2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent. <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p><u>Amendment Carried</u></p> <p style="color: red;"><u>Resolved</u> that Council delegate authority the Chief Executive to:</p> <ol style="list-style-type: none"> 1. Leave the current lessee in occupation on a month to month basis for six months; and 2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent. <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p><u>Motion Carried</u></p>				
Notes				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Keneally, Fiona	Tenterfield Youth Precinct and Mountain Bike Trailhead - Design and Construct Tender	7/09/2022
<u>191/22</u>	<p style="color: red;"><u>Resolved</u> that Council:</p> <p style="color: red;">Accept the tender of Collaborative Construction Professionals for RFT 08-21/22 - Design and Construct of the Tenterfield Youth Precinct and Mountain Bike Trailhead for a contract total of \$2,181,198.29 inclusive of GST and provisional items.</p> <p style="text-align: right;">(Greg Sauer/Peter Petty)</p> <p><u>Motion Carried</u></p> <p><i>Upon being put the meeting, the motion was declared carried.</i></p> <p><i>Cr Giana Saccon, asked that her "vote against the motion" be recorded.</i></p> <p><i>Recorded under the Model Code of Meeting Practice (Local Government NSW) – Section 11 Point 6.</i></p>			
Notes				