

OUTSTANDING ACTIONS REPORT

Printed: Tuesday, 15 November
2022 4:44:55 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 NSWRFSS which was executed in December 2011. The Agreement provides NSWRFSS a Licence to enter and use the premises at 50 Francis Street, Tenterfield.
- (2) Notes the written concurrence provided by NSWRFSS for the proposed Leasing or Licensing of part of 50 Francis Street, Tenterfield (Lot 1 Section 37 DP 758959 - within the NSWRFSS compound) to BackTrack for a term of up to 5 years for the purpose of a Youth Hub and that NSWRFSS 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 NSWRFSS 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 NSWRFSS which was executed in December 2011. The Agreement provides NSWRFSS a Licence to enter and use the premises at 50 Francis Street, Tenterfield.
- (2) Notes the written concurrence provided by NSWRFSS 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 NSWRFSS 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

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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 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 Lindsay Road Upgrade, 0-6km Section East of Legume	13/03/2019
30/19	Resolved that Council:			
	<p>(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</p> <p>(2) Make an application to the Minister and the Governor for approval to acquire part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 by compulsory process under section 177(1) and 177(2)(b) of the Roads Act 1993; and</p> <p>(3) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to the minimum 60 days.</p> <p style="text-align: right;">(Greg Sauer/Gary Verri)</p>			

Notes				
12 Oct 2022 3:26pm Counsell, David Meeting has been held with land surveyor to complete survey work now that fencing is complete and finalise acquisition plan preparation.				
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.				
14 Feb 2022 2:56pm Gibbins, Jessica Awaiting final survey plans.				
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.				

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<p>Advice of determination of Land Claim received for Lots 7016, 7017 & 7020 received at start of November. Likely impacts to the project to be discussed with RMS.</p> <p>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.</p> <p>1.7.20 Survey of design centreline has been initially done on Legume 0-6.0km section and minor adjustments being considered to minimise extent of works impacting on adjacent properties.</p> <p>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.</p> <p>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.</p> <p>7.5.21 Surveyors are back on site continuing with field work.</p> <p>7.6.21 Land surveyors are preparing plans for proposed acquisition.</p> <p>14.10.21 Land surveyors have been delayed by wet weather to complete the field work to peg acquisition boundaries.</p> <p>10.11.21 Ongoing process with surveyors to prepare survey plans.</p>				

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; • Old Maryland Lane/ Catarins Road, Maryland; • Cullendore Road; and • Red Ridge Road. <p style="text-align: right;">(Gary Verri/Brian Murray)</p>			

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 imprted 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 22/07/2020	22/07/2020	Pryor, James	Tenterfield Common Easement and Lot Compulsory Acquisition	27/07/2020
133/20	<p>Resolved that Council:</p>			

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Meeting	Date	Officer	Title	Target
			<p>(1) Proceed with the compulsory acquisition of the interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 and within Lot 7022 DP 1126834 for the purpose of creating and obtaining an easement for water supply and right of carriage way to the water source and pump infrastructure in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(2) Proceed with the compulsory acquisition of the land described as subdivided Lot 7022 DP 1126834 for the purpose of subdivision and acquisition of the newly-formed Lot for the purposes of developing water infrastructure on the site and security infrastructure around the site in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(3) Make an application to the Minister and the Governor for approval to acquire interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 by compulsory process under section 186(1) of the Local Government Act;</p> <p>(4) Make an application to the Minister and the Governor for approval to acquire the subdivided Lot 7022 DP 1126834 by compulsory process under section 186(1) of the Local Government Act;</p> <p>(5) Classifies the land as operational land;</p> <p>(6) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to 30 days;</p> <p>(7) Proceed with the subdivision of the land described as Lot 7022 DP1126834 and all other processes required for the purpose of compulsory acquisition of the newly-formed Lot in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(8) Proceed with the compulsory acquisition of the land described as 'Proposed Lot 1' for the purpose of developing a site for established emergency water infrastructure in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p>	
(Brian Murray/Michael Petrie)				

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.

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Council 26/08/2020	26/08/2020	Coonan, Neville	NOTICE OF MOTION - MARYLAND CULLENDORE ROAD THROUGH MARYLAND NATIONAL PARK	9/09/2020

176/20 **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. (Gary Verri/Bronwyn Petrie)

Notes

02 Nov 2022 9:38am Coonan, Neville

No action taken

20 Sep 2022 8:33am Coonan, Neville

No action taken to date

02 Dec 2021 1:24pm Fitzpatrick, Christie

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)

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Meeting	Date	Officer	Title	Target
Notes				
17 Oct 2022 4:36pm Marchant, Gillian Negotiations ongoing				
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.				

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 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:			
	(1) Supports the gifting of the Band Hall to the Leechs Gully Progress Association subject to the association being responsible for:			
	(a) Ensuring the Band Hall can fit on the property by conducting an identification survey;			

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			<p>(b) Ensuring the Band Hall transfer meets heritage requirements;</p> <p>(c) Paying for all costs associated with the relocation of the Band Hall;</p> <p>(d) All upkeep and maintenance on the band hall once ownership is formally transferred to the association.</p> <p>(2) Allocates up to \$50,000 to the 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> <p style="text-align: right;">(John Macnish/Bronwyn Petrie)</p>	

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 Leechs 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:			
	<p>(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;</p> <p>(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.</p> <p style="text-align: right;">(Greg Sauer/Bronwyn Petrie)</p>			

Notes

15 Nov 2022 4:12pm Melling, Elizabeth

Staff member currently on extended leave until January 2023

14 Feb 2022 2:58pm Gibbins, Jessica

Collating documents for the new application to send to OLG

02 Dec 2021 1:54pm Fitzpatrick, Christie

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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.

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

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

15 Nov 2022 4:13pm Melling, Elizabeth

Staff member responsible on extended leave until January 2023

14 Apr 2022 12:09pm Gibbins, Jessica

Correspondence sent to applicable land owners.

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.			

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			(3) Advertise the approval with proposed installation 1 month after advertising as required by the Roads Regulation 2008.	
(Giana Saccon/Tom Peters)				
<u>Motion Carried</u>				
Notes				
15 Nov 2022 4:13pm Melling, Elizabeth				
Staff member currently on extended leave until January 2023				

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
145/22	<u>Resolved</u> that Council:			
	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.			
(Peter Petty/Geoff Nye)				
<u>Motion Carried</u>				
<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>				
<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>				
<i>Against the Motion were Crs G Saccon and PP Petty Total (2).</i>				
Notes				
15 Nov 2022 4:36pm Melling, Elizabeth				
Report prepared for November 2022 regarding Facebook page trial.				
19 Oct 2022 12:44pm Melling, Elizabeth				
Three month trial report to November Ordinary Council meeting				
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	Counsell, David	AM White Drive reserve dedication	10/08/2022
148/22	<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.			
(Tim Bonner/Peter Petty)				
<u>Motion Carried</u>				
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.				

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Council 27/07/2022	27/07/2022	Counsell, David	Policy 2.162 Public Gates and Vehicle Bypasses	10/08/2022

159/22	<p>Resolved 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>Motion Carried</p>
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Notes
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.
12 Aug 2022 4:26pm Melling, Elizabeth
 Put on Public Display - Website. 28 days on display.

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>
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Notes
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
12 Aug 2022 4:30pm Melling, Elizabeth
 Policy on Public Display for 28 days - TSC Website.

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Keneally, Fiona	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>
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Notes
15 Nov 2022 4:16pm Melling, Elizabeth
 Awaiting announcement
19 Oct 2022 1:04pm Condric, Jodie
 Meg Lees - Latsyrc completed the application for the Youth Precinct awaiting to be notified if successful. will be advised in November. Application and project will sit with Engineering Dept.
20 Sep 2022 11:33am Melling, Elizabeth
 Currently writing Application

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Officer:

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> <ol style="list-style-type: none"> (1) Receive and note the report; and (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><u>AMENDMENT</u></p> <p>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> <ol style="list-style-type: none"> (1) Receive and note the report; and (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 style="text-align: right;">(Greg Sauer/Peter Petty)</p> <p><u>Motion Carried</u></p>
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<p>Notes</p> <p>19 Oct 2022 12:42pm Melling, Elizabeth Advertising tender - expression of interest</p> <p>20 Sep 2022 11:30am Melling, Elizabeth No further action until Bruce Mills returns from leave.</p>

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> <ol style="list-style-type: none"> 1. Leave the current lessee in occupation on a month to month basis at the same rent or; 2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent or; 3. Commence negotiations for a new commercial lease over the property with the existing tenant at a concessional rent or; 4. Investigate putting the property to the market for lease or;
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Meeting	Date	Officer	Title	Target
			<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 style="color: red;">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; color: red;">(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; color: red;">(Peter Petty/Greg Sauer)</p> <p><u>Motion Carried</u></p>	
<p>Notes</p> <p>02 Nov 2022 9:42am Coonan, Neville A letter has been sent to the tenant advising them of the resolution.</p> <p>20 Sep 2022 8:35am Coonan, Neville The tenant will be provided with a letter notifying them of the Council resolution. Market rent assessments will be organised towards the end of the 6 month period.</p>				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Keneally, Fiona	CROWN LANDS PLAN OF MANAGEMENT RESERVE R22044	12/10/2022
<u>197/22, 198/22</u>	<p>SUMMARY</p> <p>The purpose of this report is for Council to consider a draft Plan of Management (PoM) for Crown Land described as Old Power House Reserve R22044. The reserve is over Lot 12 Section 22 DP 758959, Lot 701 DP 1059521 and Lot 7029 DP 1112788.</p> <p>The reserve is classified as community land. The reserve purpose is for Public Recreation. In accordance with the enactment of the Crown Land Management Act 2016, Council is required to generate a Plan of Management (PoM) for the reserve which is crown land.</p> <p>PROCEDURAL MOTION</p> <p style="color: red;"><u>Resolved</u> that the Officer's Recommendation be put to the vote.</p> <p style="text-align: right; color: red;">(Greg Sauer/Peter Petty)</p> <p><u>Motion Carried</u></p> <p style="color: red;"><u>Resolved</u> that Council:</p>			

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Meeting	Date	Officer	Title	Target
			<p>(1) Endorse the draft Plan of Management Old Power House Reserve – Crown Reserve R22044; and</p> <p>(2) Forward to the Crown Lands Minister for approval prior to the compulsory community consultation period.</p> <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p><u>Motion Carried</u></p>	
Notes				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD WIDENING PURPOSES - SUNNYSIDE PLATFORM ROAD	12/10/2022
200/2	<p><u>Resolved</u> that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Sunnyside Platform Road for road widening purposes at the intersection of Bruxner Way; and</p> <p>(2) Delegate the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p><u>Motion Carried</u></p>			
Notes				
<p>12 Oct 2022 3:31pm Counsell, David Preliminary meeting held with registered surveyor to assist in acquisition process.</p>				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD REALIGNMENT PURPOSES ON PADDYS FLAT ROAD NORTH	12/10/2022
201/22	<p><u>Resolved</u> that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Paddys Flat Road North for road realignment and widening purposes at Kangaroo Creek Bridge; and</p> <p>(2) Authorise the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p><u>Motion Carried</u></p>			
Notes				
<p>12 Oct 2022 3:33pm Counsell, David Meeting held with registered surveyor to assist in realignment acquisition process.</p>				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD WIDENING PURPOSES - MT LINDESAY ROAD BLER PROJECT	12/10/2022
202/22, 203/22	<p><u>Resolved</u> that Council:</p>			

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Meeting	Date	Officer	Title	Target
			<p>(1) Agree to the acquisition of land adjacent to Mt Lindesay Road for road widening purposes on various curves being widened under the BLER Fund project; and</p> <p>(2) Delegate the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p><u>Motion Carried</u></p> <p><u>Resolved</u> that Council:</p> <p>(1) Agree to the acquisition of land along Kildare Road for road aligning purposes; and</p> <p>(2) Authorise the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners in consideration to close an existing road reserve in exchange.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p><u>Motion Carried</u></p>	

Notes

02 Nov 2022 9:44am Counsell, David

Field survey works have commenced for the acquisition.

12 Oct 2022 3:35pm Counsell, David

Preliminary meeting held with registered surveyor to assist in road widening acquisition with survey and plan preparation.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD ALIGNING PURPOSES ALONG KILDARE ROAD	12/10/2022
<u>202/22, 203/22</u>			<p><u>Resolved</u> that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Mt Lindesay Road for road widening purposes on various curves being widened under the BLER Fund project; and</p> <p>(2) Delegate the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p><u>Motion Carried</u></p> <p><u>Resolved</u> that Council:</p> <p>(1) Agree to the acquisition of land along Kildare Road for road aligning purposes; and</p> <p>(2) Authorise the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners in consideration to close an existing road reserve in exchange.</p>	

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Meeting	Date	Officer	Title	Target
			(Peter Petty/Tom Peters)	
<u>Motion Carried</u>				

Notes

12 Oct 2022 3:36pm Counsell, David

Preliminary meeting held with registered surveyor to commence road reserve alignment process.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Marchant, Gillian	ADOPTION & UPDATE TO POLICIES INCLUDING ADOPTION OF CONTAMINATED RECYCLING BIN POLICY AND BACKFLOW PREVENTION POLICY & UPDATE TO WATER QUALITY & SAFETY POLICY	12/10/2022

204/22	<p><u>Resolved</u> that Council:</p> <ul style="list-style-type: none"> (1) Adopts the new Backflow Prevention Policy; (2) Adopts the new Contaminated Recycling Bin Policy, and (3) Adopts the updated Water quality and Safety Policy. <p style="text-align: right;">(Kim Rhodes/Geoff Nye)</p> <p><u>Motion Carried</u></p>			
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Notes

11 Nov 2022 2:18pm Marchant, Gillian

Note delay in advertising extended till end of November 2022

17 Oct 2022 4:39pm Marchant, Gillian

Policies added to website and hardcopies available for new policies, for community consultation concluding in October.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	UPPER ROCKY RIVER ROAD PUBLIC GATE ADJUSTMENTS	12/10/2022

202/22	<p><u>Resolved</u> that Council:</p> <ul style="list-style-type: none"> (1) Agree to the replacement of existing gates with cattle grids on the northern and southern boundary of Lot 50 DP 820213; and (2) Agree to the installation of a further cattle grid internally within Lot 50 DP 820213. <p style="text-align: right;">(Peter Petty/Geoff Nye)</p> <p><u>Motion Carried</u></p>			
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Notes

02 Nov 2022 9:39am Counsell, David

Consent has now been issued to the applicant.

12 Oct 2022 3:30pm Counsell, David

Letter of consent is being arranged to the applicant

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Mills, Bruce	SALE OF 780 SUGARBAG ROAD, DRAKE.	12/10/2022

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Meeting	Date	Officer	Title	Target
206/22			OFFICER'S RECOMMENDATION: That Council: (1) Receive and note the Report; (2) Consider the sale offer of \$235,000, by either a) Accepting the \$235,000 sale offer; or b) Declining the \$235,000 sale offer.	
Notes 19 Oct 2022 12:35pm Melling, Elizabeth Sale Contract signed				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Coonan, Neville	OPTIONS TO MANAGE 142 MANNERS STREET, TENTERFIELD.	12/10/2022
207/22			OFFICER'S RECOMMENDATION: That Council delegate authority to the Chief Executive to: 1. Leave the current lessee in occupation of 'The Property' on a month to month basis at the same rent or; 2. Commence negotiations for new commercial agreement(s) over 'The Property' with the existing tenant at market rents or; 3. Commence negotiations for new commercial agreement(s) over 'The Property' with the existing tenant at a concessional annual payment or rent or; 4. Investigate putting 'The Property' to the market for lease or; 5. Investigate the sale of 142 Manners Street with vacant possession or subject to a lease at a market rent.	
Notes 02 Nov 2022 9:48am Coonan, Neville No action required at this time. 19 Oct 2022 1:13pm Condric, Jodie Letter has been sent to the current lessee				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Keneally, Fiona	RFT 08-21/22 DESIGN AND CONSTRUCT TENDER TENTERFIELD YOUTH PRECINCT AND MOUNTAIN BIKE TRAILHEAD PROGRESS	12/10/2022
209/22			OFFICER'S RECOMMENDATION: That Council: (1) Receive and note Collaborative Construction Professionals' tender withdrawal from RFT 08-21/22; and	

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Meeting	Date	Officer	Title	Target
			<p>(2) Note that market testing has been undertaken to ensure fairness, accountability and transparency and that substantial time has been consumed in tendering procedures and undertakings; and</p> <p>(3) Procure the project works in accordance with Local Government (General) Regulation 2021-178(3)(e) and (f) as detailed in the report; and</p> <p>(4) Delegate the Chief Executive authority to negotiate and award subcontract packages of work to deliver the Youth Precinct and Mountain Bike Trailhead project within the approved budgeted funding allocations.</p>	

Notes

15 Nov 2022 4:20pm Melling, Elizabeth
Negotiating for part/s completion of original tender.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Coonan, Neville	LEASING OF COUNCIL OWNED PROPERTY	12/10/2022

<u>210/22</u>	Resolved that Council:			
	<p>(1) Delegate authority to the Chief Executive to enter into a new License over part of Lot 1 Section 37 DP 758959 which allows BackTrack to erect permanent structures on the land; and</p> <p>(2) Authorises the License to be signed under the Seal of Council by the Mayor and Chief Executive.</p> <p style="text-align: right;">(Kim Rhodes/Geoff Nye)</p>			
	Motion Carried			

Notes

02 Nov 2022 9:49am Coonan, Neville
The licence agreeemnt is with the CE and Mayor to sign.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Keneally, Fiona	Sale of Surplus Plant Items	12/10/2022

<u>211/22</u>	Resolved that Council:			
	<p>(1) Delegate the Chief Executive the authority to arrange for sale of the surplus items of plant identified in the report by public auction with a reserve price to be set by the Chief Executive.</p> <p style="text-align: right;">(Greg Sauer/Geoff Nye)</p>			
	Motion Carried			

Notes

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Coonan, Neville	Commence negotiations with the current occupier of Reserve R83670 with the intent of entering into a long term lease.	12/10/2022

212/22 OFFICER'S RECOMMENDATION:

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Meeting	Date	Officer	Title	Target
			<p>That Council:</p> <p>(1) Ratify the Letter of Support (Attachment A) to current occupier to apply for a grant to revitalise the clubhouse by extending the kiosk function area and construct amenities, noting that any additional asset cost will be on Councils Asset Register until a Lease is effected;</p> <p>(2) Prepare and have approved a Plan of Management (PoM) for the Reserve (Reserve R83670 - Lot 599 DP 704008) in consultation with the occupiers, and</p> <p>(3) Provide 'in principle' approval for the Chief Executive to commence negotiations for a long-term Lease over the Reserve. The 'in principle' approval is provided subject to the satisfactory resolution of community consultation processes, necessary Crown Land approvals, satisfactory site analysis, Lease negotiation and development approval process.</p>	
<p>Notes 19 Oct 2022 1:09pm Condrick, Jodie Letter of Support was sent and POM and lease are still being investigated</p>				

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Mathers, Lee	Arts, Culture and Library Services - Updates of Policies	9/12/2022
<u>220/22</u>	<p>Resolved that Council:</p> <p>(1) Adopt the following policies:</p> <ul style="list-style-type: none"> • Library Services Policy • School of Arts Theatre/Cinema Front of House Policy – with the inclusion at Item 3.1 "Smoking & Vaping" • School of Arts – Use for Weddings and other Activities Policy <p>(2) Adopt the following policy, pending a 28-day public exhibition period for community comment:</p> <ul style="list-style-type: none"> • Public Art Policy <p style="text-align: right;">(Kim Rhodes/Peter Petty)</p> <p>Motion Carried</p>			
<p>Notes</p>				

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Melling, Elizabeth	CIVIC OFFICE - UPDATE OF POLICIES	9/11/2022
<u>221/22</u>	<p>Resolved that Council:</p> <p>(1) Adopt the following policies: -</p> <ul style="list-style-type: none"> • Updated Aboriginal Recognition of Protocol Policy 1.013- after referring the Policy to the Aboriginal Advisory Committee regarding the inclusion of the Ngoorabul and Githabul people to Council's "Acknowledgment of Country". • Updated Australia Day Awards & Citizenship Ceremonies Policy 1.016; • Updated Community Donations/Contributions Policy 1.031; • Updated Councillor Expenses and Facilities Policy 1.160; <p>(2) Adopt the following policy, pending 28-day public exhibition period for community comment.</p> <ul style="list-style-type: none"> • Councillors Access to Information and Interaction with Staff Policy 			

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Meeting	Date	Officer	Title	Target
				(Greg Sauer/Peter Petty)
<p><u>Motion Carried</u></p>				
<p>Notes 15 Nov 2022 4:28pm Melling, Elizabeth Councillors Access to Information and Interaction with Staff Policy placed on website for public comment 28 day period.</p>				

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Bursford, Erika	CUSTOMER SERVICE, GOVERNANCE & RECORDS - UPDATES OF POLICIES	9/11/2022
<u>222/22</u>	<p><u>Resolved</u> that Council</p> <p>(1) adopt the following policies:</p> <ul style="list-style-type: none"> • Complaints and Unreasonable Conduct Policy • Disclosures by Councillors and Designated Persons • Exclusion for Disruptive or Abusive Citizens and Customers Policy • Flying of Flags Policy • Fraud and Corruption Prevention Policy <p>(2) adopt the following policy, pending a 14-day public exhibition period for community comment:</p> <ul style="list-style-type: none"> • Customer Service Policy <p style="text-align: right;">(Kim Rhodes/Peter Petty)</p> <p><u>Motion Carried</u></p>			
<p>Notes 15 Nov 2022 3:33pm Melling, Elizabeth Customer Service Policy was placed on Website for Public Comment Period - 14 days</p>				

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Melling, Elizabeth	2022 - REVIEW OF VARIATION OF WARD BOUNDARIES	9/11/2022
<u>227/22</u>	<p><u>Resolved</u> that pursuant to s.211(2) of the <i>Local Government Act 1993</i> (NSW) that Council advises:</p> <p>(1) The Electoral Commission of its elector numbers being greater than 10% in variance in the month of April and September 2022; and</p> <p>(2) That it is Council's intention to monitor the number of electors of each ward until April 2023, when Census 2021 data is fully integrated at the Electoral Commission NSW; and</p> <p>(3) Should, in April 2023, the elector numbers still be greater than a 10% variation it is then Council's intention to change the existing Ward Boundaries for the Local Government election to be held in September 2024.</p> <p style="text-align: right;">(Kim Rhodes/Greg Sauer)</p> <p><u>Motion Carried</u></p>			
<p>Notes 15 Nov 2022 4:30pm Melling, Elizabeth</p>				

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Meeting	Date	Officer	Title	Target
Will monitor enrolment figures in each Ward up to and including April 2023. Then start the boundary adjustment process should a greater than 10% margin be calculated.				

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Melling, Elizabeth	2024 LOCAL GOVERNMENT ELECTIONS - ELECTORAL COMMISSION AND QUOTATION PROCESS	9/11/2022

231/22	<p>Resolved that Council:</p> <p>(1) Advertise for quotations from a suitably qualified Contractor to conduct the September 2024 Local Government Elections; and</p> <p>(2) If no suitably qualified Contractor be forthcoming; Council advise the NSW Electoral Commission (ECNSW) of its intent to proceed with NSWEC conducting the 2024 Local Government Election.</p> <p style="text-align: right;">(Geoff Nye/John Macnish)</p> <p>Motion Carried</p>			
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Notes
15 Nov 2022 4:34pm Melling, Elizabeth
 Creating scope of works for basic advertisement for Expression of Interest from AEC NSW previous Contract with Council. Seeking further advice from OLG and LG NSW regarding what other COuncils are doing in this matter, save reinventing the wheel.

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Counsell, David	TENTERFIELD SHIRE COUNCIL LOCAL TRAFFIC COMMITTEE MEETING - THIRSDAY 1 SEPTEMBER 2022	9/11/2022

238/22	<p>OFFICER'S RECOMMENDATION That Council:</p> <p>(1) Receive and note the report of the Tenterfield Shire Council Local Traffic Committee meeting of 1 September 2022;</p> <p>(2) Adopt the recommendations from General Business Items 1 and 2:-</p> <p>(a) WYLIE CREEK ROAD – HORSE RIDING SIGN REQUEST Not install additional horse warning signage and continue to prepare a signage policy with a focus on regulatory and core traffic safety signage across the network; and</p> <p>(b) KILLARNEY STATE SCHOOL - That Council offer no objection to the event and crossing of roads as per the application received from the Killarney State School for a 2022 Trail Bike Ride, subject to Police and Council approval.</p> <p>AMENDMENT Correspondence be forwarded to Transport for NSW and Essential Energy requesting that they expedite the "Lighting request/design in Rouse St, Tenterfield" as a matter of serious community concern.</p> <p style="text-align: right;">(Kim Rhodes/Greg Sauer)</p> <p>Amendment Carried</p>			
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Date From:
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Division:
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Officer:

Meeting	Date	Officer	Title	Target
			<p>Resolved that Council:</p> <p>(1) Receive and note the report of the Tenterfield Shire Council Local Traffic Committee meeting of 1 September 2022;</p> <p>(2) Adopt the recommendations from General Business Items 1 and 2:-</p> <p style="margin-left: 20px;">a) WYLIE CREEK ROAD – HORSE RIDING SIGN REQUEST Not install additional horse warning signage and continue to prepare a signage policy with a focus on regulatory and core traffic safety signage across the network; and</p> <p style="margin-left: 20px;">b) KILLARNEY STATE SCHOOL - That Council offer no objection to the event and crossing of roads as per the application received from the Killarney State School for a 2022 Trail Bike Ride, subject to Police and Council approval.</p> <p>(3) Correspondence be forwarded to Transport for NSW and Essential Energy requesting that they expedite the "Lighting request/design in Rouse St, Tenterfield" as a matter of serious community concern.</p> <p style="text-align: right;">(Kim Rhodes/Greg Sauer)</p> <p>Motion Carried</p>	
Notes				

Meeting	Date	Officer	Title	Target
Council 26/10/2022	26/10/2022	Mills, Bruce	SALE OF SURPLUS LAND - BENDALL'S	9/11/2022
245/22			<p>Resolved that Council:</p> <p>(1) Authorise the Chief Executive to Sell Bendall's (Lot 2 DP 1037068) via public auction; and</p> <p>(2) Seek quotations from Agents to List, advertise and manage the auction.</p> <p style="text-align: right;">(Kim Rhodes/Geoff Nye)</p> <p>Motion Carried</p> <p><i>Upon being put to the meeting, the motion was declared carried. The record of the vote was sought be Cr Giana Saccon and supported by the Chairperson.</i></p> <p><i>Against the Motion was Councillors Giana Saccon and Tom Peters.</i></p>	
Notes				
<p>15 Nov 2022 4:38pm Melling, Elizabeth</p> <p>Staff have emailed and spoken to ALL local real estate agents, advising Council's decision and asked for quotes to sell "Bendall's". Four agents have responded. Staff will discuss proposals with Chief Executive when he returns to work and decide on which agent will be given the sale. Monday, 7 Nov 2022</p>				