



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

## **MINUTES OF EXTRAORDINARY COUNCIL MEETING THURSDAY 16 FEBRUARY 2023**

MINUTES OF THE **Extraordinary Council Meeting** OF TENTERFIELD SHIRE held at the Koreelah Room, Administration Building, 247 Rouse St, Tenterfield NSW 2372 on Thursday 16 February 2023 commencing at 9.30 am

### **ATTENDANCE**

Councillor Bronwyn Petrie (Mayor)  
Councillor John Macnish (Deputy Mayor)  
Councillor Peter Petty  
Councillor Tim Bonner (Via Zoom)  
Councillor Tom Peters  
Councillor Kim Rhodes  
Councillor Greg Sauer  
Councillor Peter Murphy

### **ALSO IN ATTENDANCE**

Chief Executive (Daryl Buckingham)  
Governance Officer (Lee Sisson)  
Chief Corporate Officer (Kylie Smith)  
Director Infrastructure (Fiona Keneally)

*Clause 254(b) of the Local Government (General) Regulation 2005 requires that the names of the mover and seconder of the motion or amendment are recorded and shown in the Minutes of the meeting.*

## COMMUNITY CONSULTATION (PUBLIC ACCESS)

### WEBCASTING OF MEETING

*I advise all present that this meeting is being recorded for placement on Council's website for the purposes of broadening knowledge and participation in Council issues, and demonstrating Council's commitment to openness and accountability.*

*All speakers must ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms or mentioning any private information.*

*No other persons are permitted to record the meeting, unless specifically authorised by Council to do so.*

### OPENING AND WELCOME

#### CIVIC PRAYER

*We give thanks for the contribution by our pioneers, early settlers and those who fought in the various wars for the fabric of the Tenterfield Community we have today.*

*May the words of our mouths and the meditation of our hearts be acceptable in thy sight, O Lord.*

#### ACKNOWLEDGEMENT OF COUNTRY

*I would like to acknowledge the traditional custodians of this land that we are meeting on today. I would also like to pay respect to the Elders past, present, and emerging of the Jukemba, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.*

#### APOLOGIES

1/23

**Resolved** that Councillors Geoff Nye and Giana Saccon were apologies.

(Peter Petty/Peter Murphy)

**Motion Carried**

#### DISCLOSURE & DECLARATIONS OF INTEREST

That councillors now disclose any interests and reasons for declaring such interest in the matters under consideration by Council at this meeting.

Name	Type	Item
Nil.		

## OPEN COUNCIL REPORTS

### OUR COMMUNITY

#### **(ITEM COM1/23) CROWN LANDS PLAN OF MANAGEMENT RESERVE R22044**

##### **SUMMARY**

The purpose of this report is to present Council with the results of public consultation and to obtain a Council resolution to adopt the Plan of Management for Crown Reserve R22044. The Reserve is over Lot 12 Section 22 DP 758959, Lot 701 DP 1059521 and Lot 7029 DP 1112788.

**2/23**

**Resolved** that Council:

Adopt the Plan of Management for the Old Power House Reserve - Crown Reserve R22044 pursuant to Section 40 of the Local Government Act 1993 and in accordance with Section 3.23(6) of the Crown Land Management Act 2016.

(Kim Rhodes/Greg Sauer)

**Motion Carried**

##### **MEETING CLOSED**

There being no further business the Mayor declared the meeting closed at 9.58 am.

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Councillor Bronwyn Petrie  
Mayor/Chairperson