



MINUTES OF

TENTERFIELD SHIRE COUNCIL

FINANCE COMMITTEE MEETING

WEDNESDAY 6 DECEMBER 2023

MINUTES OF THE **Ordinary Tenterfield Shire Council - Finance Committee Meeting** OF TENTERFIELD SHIRE held at the "Koreelah Room" 247 Rouse St, Tenterfield on Wednesday 6 December 2023 commencing at 10.30 am

ATTENDANCE

Councillor Greg Sauer
Councillor Peter Murphy
Councillor Geoff Nye

OBSERVERS

Councillor Bronwyn Petrie (Mayor)
Councillor Tom Peters

ALSO IN ATTENDANCE

General Manager (Glenn Wilcox)
Acting Chief Corporate Officer (Roy Jones)
Manager Waste & Water (Gillian Marchant)
Senior Advisor Communications & Special Projects
(Bruce Mills)

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.

Election of Chairperson

Cr Greg Sauer nominated as Chairperson by Cr Peter Murphy/ Cr Geoff Nye
Cr Greg Sauer accepted the position as Chair for the Committee.

Councillor Greg Sauer welcomed all Councillors and staff, and opened the meeting at 10.30 am.

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 both past and present of the Jukemba, Kamilaroi and Bundjalung Nations and extend that respect to other Aboriginal people present.

DISCLOSURE OF INTERESTS

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

Name	Type	Item
Cr Geoff Nye	Non-Pecuniary	(ITEM ECO24/23) POTENTIAL EXTENSION OF WASTE COLLECTION BILLIRIMBA ROAD TO STEINBROOK HALL

APOLOGIES

Nil.

CONFIRMATION OF MINUTES

Nil.

(ITEM GOV81/23) DRAFT TERMS OF REFERENCE FINANCE COMMITTEE

SUMMARY

The purpose of this report is to present the Draft Terms of Reference to the Finance Committee.

1/23

Resolved that the Finance Committee adopt the Terms of Reference.

(Geoff Nye/Peter Murphy)

Motion Carried

**(ITEM ECO24/23) POTENTIAL EXTENSION OF WASTE COLLECTION
BILLIRIMBA ROAD TO STEINBROOK HALL**

SUMMARY

The purpose of this report is to provide background information into the feasibility of extending the urban waste collection along Billirimba road to Steinbrook Hall.

Additional alternative waste collection routes are included in this report.

2/23

Resolved that Council:

- (1) The high-cost requirements for the Billirimba Road to Steinbrook Hall collection route requires deferment of the collection route.
- (2) The additional collection routes of Geyers Road, Sunnyside Loop Road and Washpool Creek Road should be accepted as the new collection routes to be implemented over the following financial year, subject to a minimum of 50% plus return of completed ratepayers survey.

(Geoff Nye/Peter Murphy)

Motion Carried

(ITEM ECO25/23) BUDGET TIMETABLE - DECEMBER 2023

SUMMARY

The following time table is to establish a clear direction for staff and Councillors to understand the budget process and to work towards the proposed completion dates.

3/23

Resolved that the Finance Committee adopt the proposed 2024/25 Budget Timetable.

(Peter Murphy/Geoff Nye)

Motion Carried

(ITEM GOV82/23) REVIEW OF RATING STRUCTURE FY 2024-2025

SUMMARY

The purpose of this report is to present the Draft Rating Structure for FY 2024 - 2025

4/23

Resolved that the Finance Committee note the Draft Rating Structure based on October 2023 Supplementary Valuations.

(Peter Murphy/Geoff Nye)

Motion Carried

(ITEM RC18/23) ALTERNATIVE USE FOR VISITORS INFORMATION CENTRE

SUMMARY

This report advises Council of alternative uses for the former Visitors' Information Centre at 157 Rouse St; likely costs to repurpose the building; and offers two recommendations, either:

Retain the building and undertake renovations, or sell the property by accepting a formal offer, or sell by auction after considering quotes from agents.

5/23

Resolved that Council:

- (1) Negotiate to lease the Tenterfield Visitors Information Centre to a Not-For-Profit Community Organisation/Group only from within the Tenterfield Shire; and
- (2) Ensuring that the lease negotiated includes any costs associated with any maintenance of the Visitor Information Centre Building being the responsibility of the Not-For-Profit Organisation/Group; and
- (3) Authorise the General Manager to negotiate a commercial lease with all Real Estate Agents and interested parties.

(Peter Murphy/Geoff Nye)

Motion Carried

BUSINESS WITHOUT NOTICE

Nil.

There being no further business the Chair declared the meeting closed at 11.25 am.

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Councillor Greg Sauer
Chairperson