



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

## **MINUTES OF ORDINARY COUNCIL MEETING WEDNESDAY 28 FEBRUARY 2024**

MINUTES OF THE **Ordinary Council Meeting** OF TENTERFIELD SHIRE held at the "Koreelah Room", 247 Rouse ST, Tenterfield NSW 2372 on Wednesday 28 February 2024 commencing at 9.30 am

### **ATTENDANCE**

Councillor Bronwyn Petrie (Mayor)  
Councillor John Macnish (Deputy Mayor)  
Councillor Peter Petty  
Councillor Tim Bonner (Via ZOOM until 10.58 am)  
Councillor Tom Peters  
Councillor Kim Rhodes  
Councillor Greg Sauer  
Councillor Geoff Nye  
Councillor Peter Murphy

### **ALSO IN ATTENDANCE**

General Manager (Glenn Wilcox)  
Executive Assistant & Media (Elizabeth Melling)  
Acting Chief Corporate Officer (Roy Jones)  
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) 9.00 am – 9.30am**

### **9.15 am**

Mr Richard Hicks (Tenterfield Rate Payers Association Inc.)

Speaking "Against" ITEM NM1/24 MOTION TO RISCIND COUNCIL RESOLUTION NO.256/23

*Each speaker has a limit of five (5) minutes. Councillors are able to ask questions after each speaker.*

### **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**

*"Tenterfield Shire Council would like to acknowledge the Ngarabal people, the traditional custodians of this land that we are meeting on today, and also pay our respect to the Jukembal, Bundjalung, Kamilaroi, Githabul and Wahlubul people of our Shire, and extend our respect to all people."*

#### **APOLOGIES**

that there were no apologies.

## DISCLOSURE & DECLARATIONS OF INTEREST

1/24

**Resolved** 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 Greg Sauer	Less than Significant Non Pecuniary	ITEM EC03/24 REQUEST FOR LEASE OF TENTERFIELD SCHOOL OF ARTS RESOURCE CENTRE

(Peter Murphy/Peter Petty)

### **Motion Carried**

*Cr Greg Sauer will remain in the meeting and abstain from voting on this item.*

## SUSPENSION OF STANDING ORDERS

2/24

### **Resolved**

that Council suspend Standing Orders, the time being 9.36 am.

(Peter Petty/Peter Murphy)

### **Motion Carried**

*Paul Cornwall, Forsyths Accountants gave a presentation via Zoom of Tenterfield Shire Councils Financial Statements 2022/2023.*

## RESUMPTION OF STANDING ORDERS

3/24

### **Resolved**

that Council resume Standing Orders, the time being 9.50am.

(Kim Rhodes/Greg Sauer)

### **Motion Carried**

## PROCEDURAL MOTION

4/24

**Resolved** that ITEM NM1/24 MOTION TO RESCIND COUNCIL RESOLUTION NO.256/23 now be:-

- (a) Deferred to a later Council meeting
- (b) Council undertake a review of assets at the March 2024 workshop.

(Bronwyn Petrie/Geoff Nye)

### **Motion Carried**

## TABLING OF DOCUMENTS

**5/24** **Resolved** that Council accepts into the Agenda the following Tabled Documents:-

- (1) Sketch floorplan of previous Visitors Information Centre (ITEM NM1/24 MOTION TO RESCIND COUNCIL RESOLUTION NO.256/23)
- (2) ITEM NM2/24 Background – Cobb & Co
- (3) I ITEM NM3/24 Background – CCTV
- (4) TEM NM4/24 Background – Solar Installation

(Greg Sauer/Peter Petty)

**Motion Carried**

## URGENT, LATE & SUPPLEMENTARY ITEMS OF BUSINESS

**6/24** **Resolved** that Council accept the following Addendum Agenda item:-

- (1) Addendum – (ITEM NM6/24 NOTICE OF MOTION – THE SWAGGIE MAN)

(Peter Murphy/Kim Rhodes)

**Motion Carried**

## RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

**7/24** **Resolved** that the following items be considered in the Confidential Section of the Meeting:-

- (1) (ITEM ENC2/24 )URBENVILLE, MULLI MULLI, WOODENBONG – URBENVILLE WATER SUPPLY PROJECT LAGOON CONSTRUCTION TENDER

(Greg Sauer/Kim Rhodes)

**Motion Carried**

## (ITEM MIN3/24) CONFIRMATION OF PREVIOUS MINUTES

**8/24** **Resolved** that the Minutes of the following Meetings of Tenterfield Shire Council:

- **Ordinary Council Meeting – 20 December 2023**

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

(Greg Sauer/Peter Petty)

**Motion Carried**

## **MAYORAL MINUTE**

### **ITEM 1: New England Highway/Bruxner Way/Old Ballandean Road Intersections**

In the wake of the recent tragic death of Tenterfield High School male School Captain, Jackson Clarke, the danger of the intersection of the New England Highway, Bruxner Way and Old Ballandean Rd is again highlighted. Jackson was an exceptional young man and as a community we are poorer without him, and sincerely mourn his loss.

I seek support of Council to officially contact the Minister for Regional Transport and Roads, the Hon Jenny Aitchison MP, the Director of Transport for NSW, local State Member for Lismore Ms Janelle Saffin MP, local Federal Member for New England the Hon Barnaby Joyce MP, and Federal Minister for Infrastructure, Transport and Regional Development the Hon Catherine King MP, to request an urgent speed reduction around that intersection, and the urgent redesign and reconstruction of the intersection to improve vision for travelling motorists.

Council under previous Mayor, Councillor Peter Petty, lobbied for improvement to this section of road, but other than the installation of the illuminated signs on the highway when vehicles are sensed on the side roads and some linemarking no other action has been forthcoming. Distressingly I found out on Saturday that a road bureaucrat previously informed Mayor Petty that there hadn't been enough deaths there to warrant redesign and reconstruction, a statement to which Mayor Petty took great exception and voiced his profound disgust.

With the announcement of the bypass progressing to design and construct we had hoped that this section would be part of the works. Less than a month ago when speaking with a Transport for NSW official I spoke of the dangers of that section of highway and asked if the hill to the north of the intersection could be cut down and exit lanes be installed on the eastern side.

I was contacted by Jackson's brother Nick on Friday just prior to the family having to make the terrible decision to turn off Jackson's life support, and he requested that we support him and the family in advocating for an immediate speed reduction. In his experience as a police officer, and as regularly proven in testing, irrespective of who is at fault at any accident, the reality is that with a reduced speed the resulting impact is lessened, often making the difference between injury, severe injury and fatality. Nick said his family don't want another family to go through the devastation they are experiencing.

Please note initial contact has been made with some of the listed parties.

On behalf of Tenterfield Shire Council I extend our heartfelt condolences, thoughts and prayers to Jacksons family and friends, and to his fellow students and teachers, and assure them that Tenterfield Shire Council will continue to advocate for improved safety conditions at that intersection.

*Councillor Peter Petty called for one minutes silence in respect of the late Jackson Clarke, who died after a motor vehicle accident at the intersection of Old Ballandean Road and New England Highway intersection.*

***One minutes silence was observed.***

## **ITEM 2: Minister for Local Government The Hon Ron Hoenig**

On 20<sup>th</sup> February General Manager Mr Glenn Wilcox, Councillor Peter Murphy and I attended the Ballina Council chambers at the invitation of local Member for Lismore Ms Janelle Saffin MP to meet with the NSW Minister for Local Government, the Hon Ron Hoenig. All north east NSW councils were represented by a cross-section of Mayors, General Managers and Councillors. I extend our thanks to Ms Saffin, Minister Hoenig and Ballina Council especially Mayor Sharon Cadwallader for this opportunity.

Minister Hoenig expressed concern that Local Government has been obstructed by intervention of the State, imposing financial systems that are opaque, and imposing standards that aren't relevant. The Minister identified depreciation as his pet hate and stated that you can't value assets that aren't realisable, so why do councils have to value their unrealisable assets. Minister Hoenig added that he knows there is a better way.

I seek Council support to thank Minister Hoenig for attending the meeting in Ballina, for offering to visit councils, and to extend an invitation to the Minister to visit Tenterfield. Secondly that separate correspondence is forwarded to the Minister with suggestions on how to address the depreciation issue so that depreciation of unrealisable assets is noted but not accounted for in our budgets as per current requirements.

**Bronwyn Petrie**

**MAYOR**

### **OPEN COUNCIL REPORTS**

#### **OUR COMMUNITY**

Nil.

#### **OUR ECONOMY**

### **(ITEM ECO3/24) REQUEST FOR LEASE OF TENTERFIELD SCHOOL OF ARTS RESOURCE CENTRE**

#### **SUMMARY**

The purpose of this report is to consider a request to enter into a leasing arrangement with Tenterfield's National Monument Association Inc. (TNMAI) for use of the School of Arts Resource Centre and Business Service Office Building, Rouse Street, Tenterfield to house the 'Butler Collection'.

#### **RECOMMENDATION:**

##### **That Council:**

- (1) Seek the consent of the National Trust of Australia (New South Wales) and Governor to sublease the Resource Centre building; and**

**(2) Subject to the consent of the National Trust of Australia (New South Wales) and Governor, agree to enter into a peppercorn sub-lease arrangement with Tenterfield's National Monument Association Inc. for use of the School of Arts Resource Centre and Business Service Office Building, 201 Rouse Street, Tenterfield for a period of twelve (12) months, with option to renew; and**

**(3) Delegate to the General Manager authority to negotiate leasing details.**

(Peter Petty/Peter Murphy)

### **AMENDMENT**

That Council:

- (1) Seek the consent of the National Trust of Australia (New South Wales) and NSW Governor to sublease the Resource Centre building; and
- (2) Subject to the consent of the National Trust of Australia (New South Wales) and NSW Governor, agree to enter into a peppercorn sub-lease arrangement with Tenterfield's National Monument Association Inc. for use of the School of Arts Resource Centre and Business Service Office Building, 201 Rouse Street, Tenterfield for a period of twelve (12) months, with option to renew; and
- (3) Delegate to the General Manager authority to negotiate leasing details.
- (4) With an option to convert to a commercial lease after the 12 month period.

(Peter Petty/Peter Murphy)

### **Amendment Carried**

**9/24**

**Resolved** that Council:

- (1) Seek the consent of the National Trust of Australia (New South Wales) and NSW Governor to sublease the Resource Centre building; and
- (2) Subject to the consent of the National Trust of Australia (New South Wales) and NSW Governor, agree to enter into a peppercorn sub-lease arrangement with Tenterfield's National Monument Association Inc. for use of the School of Arts Resource Centre and Business Service Office Building, 201 Rouse Street, Tenterfield for a period of twelve (12) months, with option to renew; and
- (3) Delegate to the General Manager authority to negotiate leasing details.
- (4) With an option to convert to a commercial lease after the 12 month period.

(Peter Petty/Peter Murphy)

### **Motion Carried**

*Cr Greg Sauer remained in the room and abstained from voting on the above matter.*

*Gillian Marchant - Manager Water & Waste entered the meeting, the time being 10.15 am.*

## **OUR ENVIRONMENT**

### **(ITEM ENV1/24) UPDATED WATER CONCESSION FOR MEDICAL CONDITIONS POLICY**

#### **SUMMARY**

The purpose of this report is to provide an updated Water Concession for Medical Conditions Policy

**10/24**

**Resolved** that Council:

Receive and adopt the Water Concession for Medical Conditions Policy.

(Kim Rhodes/Greg Sauer)

**Motion Carried**

*Gillian Marchant - Manager Water & Waste left the meeting, the time being 10.17 am.*

## **OUR GOVERNANCE**

### **(ITEM GOV8/24) MONTHLY OPERATIONAL REPORT FOR DECEMBER 2023 AND JANUARY 2024**

#### **SUMMARY**

The purpose of this Report is to provide a standing monthly report to the Ordinary Meeting of Council that demonstrates staff accountabilities and actions taken against Council's 2023/2024 Operational Plan.

**11/24**

**Resolved** that Council:

Notes the status of the Monthly Operational Report for December 2023 & January 2024.

(Peter Petty/John Macnish)

**Motion Carried**

## **SUSPENSION OF STANDING ORDERS**

**12/24**

**Resolved** that Council suspend Standing Orders.

(John Macnish/Geoff Nye)

**Motion Carried**



The meeting adjourned for morning tea, the time being 10.58 am.

The meeting reconvened, the time being 11.25 am.

## RESUMPTION OF STANDING ORDERS

**13/24** **Resolved** that Standing Orders be resumed.

(Peter Petty/Kim Rhodes)

### **Motion Carried**

## (ITEM GOV15/24) PRESENTATION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023

### SUMMARY

The purpose of this Report is to present to Council the Audited Financial Statements for the year ended 30 June 2023, in accordance with the provisions of Section 418 of the *Local Government Act 1993*.

**14/24** **Resolved** that Council notes the Audited Annual Financial Statements for the year ended 30 June 2023.

(Kim Rhodes/Peter Murphy)

### **Motion Carried**

## (ITEM GOV9/24) QUARTERLY BUDGET REVIEW STATEMENT - DECEMBER 2023

### SUMMARY

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

**15/24** **Resolved** that Council:

Adopts the December 2023 Quarterly Budget Review Statement and recommendations therein that:

- a) No additional operating or capital expenditure outside of the recommendations in this review be approved by Council unless they are offset by other savings (e.g. with road works such as re-sheeting, with a plan to reduce maintenance costs) or grant funded, and even then only where there will be no additional operating costs as a result of the expenditure i.e. if capital related expenditure, it should be for the replacement of existing assets only, not new assets;
- b) Acknowledge the ongoing governance and treasury management difficulties Council faces with the current structure of many grant and disaster funding payments, and advocate for changes to the timing of these cash payments from State and Federal governments;

- c) Council continues to explore increases in operational income by considering selling assets and reassessing commercial lease agreements to increase cash flow to meet requirements for the financial year in line with original budget.

(Peter Petty/Geoff Nye)

**Motion Carried**

*Erika Bursford - Manager Customer Service, Governance & Records entered the meeting the time being 12.02 pm.*

**(ITEM GOV10/24) MODEL PUBLIC INTEREST DISCLOSURE POLICY**

**SUMMARY**

The purpose of this report is to adopt the NSW Ombudsman's Model Public Interest Disclosure Policy, by 1 April 2024, in line with the requirements of the *Public Interest Disclosures Act 2022*.

**16/24**

**Resolved** that Council adopt the NSW Ombudsman's Model Public Interest Disclosure Policy, as amended, for use by Tenterfield Shire Council.

(Peter Murphy/Kim Rhodes)

**Motion Carried**

*Erika Bursford - Manager Customer Service, Governance & Records left the meeting the time being 12.02 pm.*

**(ITEM GOV11/24) FINANCE & ACCOUNTS - PERIOD ENDED 31 DECEMBER 2023**

**SUMMARY**

The purpose of this Report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act 1993. The Report must be made up to the last day of the month immediately preceding the meeting.

**17/24**

**Resolved** that Council note the Finance and Accounts Report for the period ended 31 December 2023.

(Peter Petty/Kim Rhodes)

**Motion Carried**

**(ITEM GOV12/24) FINANCE & ACCOUNTS - PERIOD ENDED 31 JANUARY 2024**

**SUMMARY**

The purpose of this Report is for the Responsible Accounting Officer to provide, in accordance with Clause 212 of the Local Government (General) Regulation 2005 a written report setting out details of all money that the Council has invested under Section 625 of the Local Government Act 1993. The Report must be made up to the last day of the month immediately preceding the meeting.

**18/24**

**Resolved** that Council note the Finance and Accounts Report for the period ended 31 January 2024.

(Greg Sauer/Tom Peters)

**Motion Carried**

**(ITEM GOV13/24) CAPITAL EXPENDITURE REPORT AS AT 31 DECEMBER 2023**

**SUMMARY**

The purpose of this report is to show the Year-to-date (YTD) financial progress of Capital Works projects against the budget.

**19/24**

**Resolved** that Council note the Capital Expenditure Report for the period ended 31 December 2023.

(Kim Rhodes/Greg Sauer)

**Motion Carried**

**(ITEM GOV14/24) REPORT ON LOAN BALANCES 31 DECEMBER 2023**

**SUMMARY**

The purpose of this Report is to inform Council of its loan balances as at 31 December 2023

**20/24**

**Resolved** that Council notes the loan balance as at 31 December was \$20,607,338.08 (\$20,681,751.53 as at 30 September 2023).

(Kim Rhodes/Peter Petty)

**Motion Carried**

*Cr Peter Murphy left the meeting, the time being 12.28 pm.*

*Cr Peter Murphy returned to the meeting, the time being 12.30 pm.*

## **(ITEM GOV16/24) COUNCILLORS - PROVISION OF SUPERANNUATION 2024-2025**

### **SUMMARY**

On 23 February 2022 Council resolved through resolution 30/22 that Council

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

The purpose of this report is to seek Councils direction on Councillor Superannuation payments effective Financial Year 2024-2025.

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

Any superannuation contribution paid is of course a deduction from the existing allowance and not an amount in addition to the existing allowance, refer attachment.

### **RECOMMENDATION:**

#### **That Council:**

- (1) (a) Implements superannuation payments for all Councillors for the financial year commencing 1 July 2024, under the Commonwealth Superannuation legislation as superannuation if the Councillor were an employee of Council; or**  
  
**(b) Forgo the payment of superannuation for all current term Councillors until the next annual budget for Financial Year 2024-2025 and subsequently assess Councillor Superannuation on an annual basis.**

### **AMENDMENT**

- (b) Forgo the payment of superannuation for all current term Councillors until the next Quarterly Budget Review due in October 2024 and subsequently assess Councillor Superannuation on an annual basis.

(Greg Sauer/Peter Petty)

### **Amendment Carried**

**21/24** **Resolved** that Council:-

Forgo the payment of superannuation for all current term Councillors until the next Quarterly Budget Review due in October 2024 and subsequently assess Councillor Superannuation on an annual basis.

(Greg Sauer/Peter Petty)

### **Motion Carried**

## **(ITEM GOV17/24) NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT 2024**

### **SUMMARY**

The purpose of this report is for Council to consider the attendance of the Mayor and one other representative at the National General Assembly of Local Government 2024 in Canberra, 2 – 4 July 2024 and the 2024 Australian Council of Local Government on Friday 5 July.

### **OFFICER'S RECOMMENDATION:**

#### **That Council:**

- (1) Approve the attendance of Mayor Bronwyn Petrie and one other representative of Council at the National General Assembly of Local Government 2024, 2024 Australian Council of Local Government to be held in Canberra, 2 – 5 July 2024.**

(Greg Sauer/Kim Rhodes)

### **AMENDMENT**

That Council:

- (1) Approve the attendance of Mayor Bronwyn Petrie at the National General Assembly of Local Government 2024, 2024 Australian Council of Local Government to be held in Canberra, 2 – 5 July 2024.

(Greg Sauer/ )

### **Amendment Lapsed**

### **AMENDMENT**

That Council:

- (1) Approve the attendance of Mayor Bronwyn Petrie and Deputy Mayor John Macnish at the National General Assembly of Local Government 2024, 2024 Australian Council of Local Government to be held in Canberra, 2 – 5 July 2024.

(Peter Petty/Peter Murphy)

### **Amendment Carried**

*Cr Greg Sauer voted against the amendment.*

### **22/24 Resolved** that Council:

- (1) Approve the attendance of Mayor Bronwyn Petrie and Deputy Mayor John Macnish at the National General Assembly of Local Government 2024, 2024 Australian Council of Local Government to be held in Canberra, 2 – 5 July 2024.

(Peter Petty/Peter Murphy)

### **Motion Carried**

*Cr Greg Sauer voted against the motion.*

## REPORTS OF DELEGATES & COMMITTEES

### (ITEM RC5/24) REPORT OF COMMITTEES & DELEGATES - TENTERFIELD SHIRE COUNCIL - WORKS & SERVICES COMMITTEE - MEETING MINUTES - WEDNESDAY 14 FEBRUARY 2024

**23/24**

**Resolved** that the report and recommendations from the Tenterfield Shire Council - Works & Services Committee meeting of 14 February 2024 be received and adopted.

(Peter Petty/Kim Rhodes)

**Motion Carried**

### (ITEM RC6/24) REPORT OF COMMITTEES & DELEGATES - TENTERFIELD SHIRE COUNCIL - SCHOOL OF ARTS, MUSEUM, THEATRE & CINEMA S355 COMMITTEE - MEETING MINUTES - THURSDAY 15 FEBRUARY 2024

**24/24**

**Resolved** that the report and recommendations from the Tenterfield School of Arts S355 Committee meeting of 15 February 2024 be received and adopted.

(Kim Rhodes/Peter Murphy)

**Motion Carried**

## NOTICES OF MOTION

### (ITEM NM2/24) NOTICE OF MOTION - COBB & CO COACHES

#### SUMMARY

A Notice of Motion was received by Councillors Bronwyn Petrie and Greg Sauer on Wednesday 14 February 2024. Details below.

**25/24**

**Resolved** that Council:

- (1) Hire 2 Cobb & Co Coaches from Drayhorse Shires Boonah for the weekend of the 3rd and 4th August in the lead up to the 100-year anniversary of the last official Cobb & Co coach run in Australia (between Yuleba and Surat QLD) which will co-ordinate with following events in Toowoomba and Ipswich,
- (2) That Council allocate the required funds in the 2024/2025 budget, namely \$1,895.00 per day plus GST for the 6-8-seater coach and \$3,795.00 per day plus GST for the 20-seater, and meantime seek grant funds for these costs,
- (3) That Council hold an event in Tenterfield on the 3rd August, and Liston on the 4th August, with a charge per head to ride in the coaches,

- (4) That Council supports and investigates the identification of the Deepwater to Tenterfield and Tenterfield to Maryland Cobb & Co route as a Cobb & Co Heritage (or Tourist) Drive within the Tenterfield Shire, with reference to the necessary authorities including Traffic Committee, Transport for NSW and if necessary, the Geographical naming Board,
- (5) And that Council seeks grant funds to design and install heritage interpretative signage at Cobb & Co changing stations on the route between Deepwater and Maryland within the Tenterfield Shire.

(Bronwyn Petrie/Greg Sauer)

**Motion Carried**

**AMENDMENT**

- (2) That Council allocate the required funds in the 2024/2025 budget, namely \$1,895.00 per day plus GST for the 6–8-seater coach and \$3,795.00 per day plus GST for the 20-seater, and meantime seek grant and sponsorship funds,

(John Macnish/ )

**Amendment Lapses**

**(ITEM NM3/24) NOTICE OF MOTION - CCTV**

**SUMMARY**

A Notice of Motion was received by Councillors Bronwyn Petrie and Kim Rhodes on Wednesday 14 February 2024. Details below.

**26/24**

**Resolved** that Council:

- (1) That Council seek grant funding and/or other funds for the installation of CCTV at Jubilee Park, the Youth Precinct and Bruxner Park, and
- (3) Investigate the best options of software and hardware with the ability to expand the network into the future, and
- (4) That Council is provided with regular progress reports on funding, preparation, and the reporting date back to Council.

(Bronwyn Petrie/Kim Rhodes)

**Motion Carried**

*Glenn Wilcox – General Manager left the meeting the time being 1.13 pm.*

*Glenn Wilcox – General Manager return to the meeting the time being 1.15 pm.*

## **(ITEM NM4/24) NOTICE OF MOTION - SOLAR**

### **SUMMARY**

A Notice of Motion was received from Councillors Bronwyn Petrie and Peter Murphy on Wednesday 14 February 2024. Details below.

**27/24**

**Resolved** that Council:

- (1) That Council seek grant funding and/or other funding to install solar at all Tenterfield Shire Council water and sewer treatment plants, depots, administration buildings and the Tenterfield Swimming Pool, and
- (2) That Council is provided with regular progress reports on funding, preparation, and the reporting date back to Council.

(Bronwyn Petrie/Peter Murphy)

**Motion Carried**

*Cr Kim Rhodes left the meeting, the time being 1.20 pm.*

*Cr Kim Rhodes returned to the meeting the time being 1.23 pm.*

## **(ITEM NM5/24) NOTICE OF MOTION - TENTERFIELD DAM MASTER PLAN**

### **SUMMARY**

A Notice of Motion was received by Councillors Bronwyn Petrie and Greg Sauer on Wednesday 14 February 2024. Details below.

**28/24**

**Resolved** that Council:

- (1) Prepare a Master Plan as a priority, to allow a range of recreational activities at the Tenterfield Town Dam including walking trails, bird viewing platforms, fishing, water activities and passive recreation,
- (2) That Council seek grant funding to prepare the Master Plan as soon as possible, and
- (3) That Council is provided with regular progress reports on grant funding, preparation community input and the reporting date back to Council.

(Bronwyn Petrie/Greg Sauer)

**Motion Carried**



## **(ITEM NM6/24) NOTICE OF MOTION - THE SWAGGIE MAN**

### **SUMMARY**

A Notice of Motion was received from Councillors Peter Murphy and Bronwyn Petrie on Thursday 22 February 2024. Details below.

**29/24**

**Resolved** that Council:

- (1) Approves expenditure of \$597 including GST for the staging of "The Swaggie Man" concert at the RSL Memorial Hall up to 30 June 2024 and
- (2) Waives all Council fees and charges in respect thereof."

(Peter Murphy/Peter Petty)

**Motion Carried**

## **RESOLUTION REGISTER**

### **(ITEM RES1/24) COUNCIL RESOLUTION REGISTER - JANUARY 2024**

#### **SUMMARY**

The purpose of this Report is to provide a standing monthly report to the Ordinary Meeting of Council that outlines all Resolutions of Council previously adopted and yet to be finalised.

**30/24**

**Resolved** that Council notes the status of the Council Resolution Register to January 2024.

(Peter Petty/Kim Rhodes)

**Motion Carried**

## **SUSPENSION OF STANDING ORDERS**

**31/24**

**Resolved** that Standing Orders be suspended, the time being 1.35 pm.

(Kim Rhodes/Tom Peters)

**Motion Carried**

*The recording device was turned off and the meeting moved into Closed Committee, the time being 1.35 pm.*

*Gillian Marchant, Manager Water & Waste entered the meeting, the time being 1.35 pm.*

## CONFIDENTIAL BUSINESS

### (ITEM ENV2/24) URBENVILLE, MULLI MULLI, WOODENBONG - URBENVILLE WATER SUPPLY PROJECT LAGOON CONSTRUCTION TENDER

That above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 10A(2) (c) (d(i)) (d(ii)) (d(iii)) of the Local Government Act, 1993, as the matter involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed (ii) confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed (iii) reveal a trade secret. (Tender submissions still active )

#### SUMMARY

The purpose of this report is to provide an update on the Urbenville Water Supply Project and allow Council the opportunity to revise invitation documents to evaluate the current market and deliver key infrastructure for the communities of Urbenville, Mulli Mulli and Woodenbong.

32/24

#### **Resolved** that Council:

- (1) 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
- (2) Procure the project works in accordance with Local Government (General) Regulation 2021 - 178(3)(e) as detailed in the report; and
- (3) Delegate to the Chief Executive authority to negotiate with other tenderers and award a contract to deliver the Urbenville lagoon and reticulation construction tender RFT 06-23/24.

(Kim Rhodes/Peter Murphy)

#### **Motion Carried**

*Cr Greg Sauer left the meeting, the time being 1.45 pm.*

#### RESUMPTION OF STANDING ORDERS

33/24

**Resolved** that Standing Orders be resumed, the time being 1.49 pm.

(Peter Petty/Kim Rhodes)

#### **Motion Carried**

*The meeting moved out of Closed Committee and the recording device was turned on, the time being 1.49 pm.*

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

**MEETING CLOSED**

There being no further business the Mayor declared the meeting closed at 1.53 pm.

.....  
Councillor Bronwyn Petrie  
Mayor/Chairperson