

Glen Innes Severn Ordinary Council Meeting

27 JUNE 2024

Minutes



ORDINARY MEETING OF COUNCIL

MINUTES

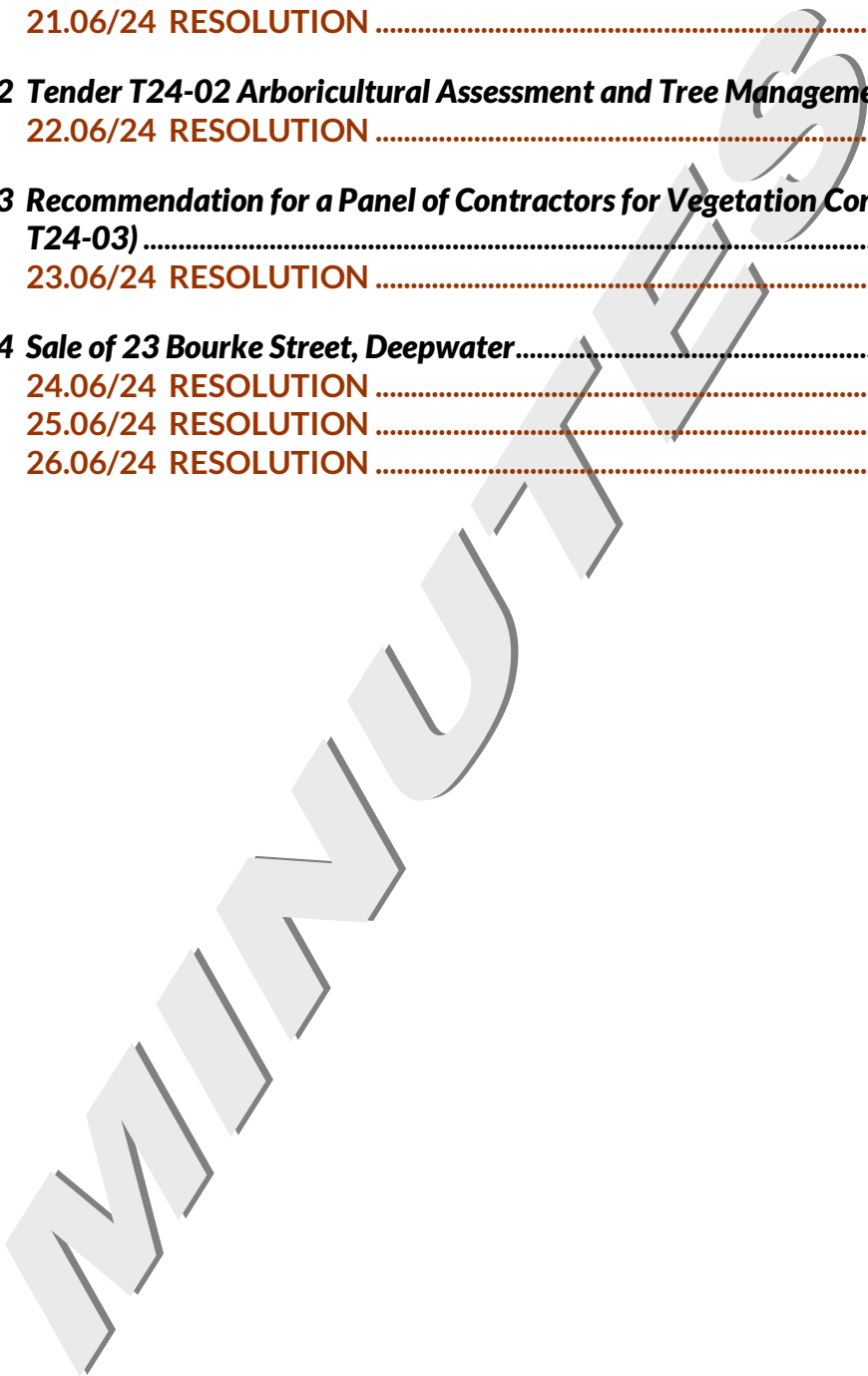
From the meeting held at the Glen Innes Severn Learning Centre,
William Gardner Conference Room, Grey Street, Glen Innes on:
Thursday, 27 June 2024 at 9:00 AM

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COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Rob Banham (Mayor), Cr Troy Arandale (Deputy Mayor), Cr Tim Alt, Cr Jack Parry, Cr Andrew Parsons and Cr Carol Sparks.

IN ATTENDANCE: Mr Bernard Smith (General Manager), Mr Keith Appleby (Director of Infrastructure Services), Mrs Gayleen Burley (Director of Place and Growth), Ms Fiona Plesman (Director of Corporate and Community Services) and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

OPENED: 9.00am.

The Mayor read the following statement regarding video and audio recording of the Council Meeting:

"This Council Meeting is being streamed live, recorded and published in accordance with Council's Code of Meeting Practice. No other persons are permitted to record the Meeting, unless specifically authorised by Council to do so.

To those present in the gallery today, by attending a public meeting of the Council you are consenting to your image, voice and comments being recorded and published.

Anyone who is invited to speak during the meeting will be recorded and their voice, image and comments will form part of the live stream and recording.

All speakers are requested to ensure their comments are relevant to the issue at hand and to refrain from making personal comments or criticisms.

The Chair and/or the General Manager have the discretion and authority at any time to direct the termination or interruption of live streaming. Such direction will only be given in exceptional circumstances where deemed relevant. Circumstances may include instances where the content of debate is considered misleading, defamatory or potentially inappropriate to be published.

Attendees are advised that they may be subject to legal action if their actions result in inappropriate and/or unacceptable behaviour and/or comments.

Thank you."

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following "Acknowledgement to Country":

"I acknowledge the Ngarabul people as the traditional custodians of this land and pay my respect to the Elders past, present and emerging. I also extend that respect to Aboriginal and Torres Strait Islander people here today."

2 OPENING WITH PRAYER

David Robinson opened the Meeting with a prayer.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

No apologies were given as all Councillors were in attendance.

4 MINUTES OF PREVIOUS ORDINARY MEETING - 23 MAY 2024 TO BE CONFIRMED

Moved Cr C Sparks Seconded Cr J Parry

1.06/24 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 23 May 2024, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 7.14 “Derry Place Road Closure, as the matter relates to members of his family.

Cr Arandale intends to vacate the meeting, not participate in the debate and not vote on this item.

6 MAYORAL MINUTE

There was no Mayoral Minute.

7 REPORTS TO COUNCIL

7.1 Resolution Tracking Report

REPORT FROM: GENERAL MANAGER'S OFFICE

Moved Cr A Parsons Seconded Cr T Alt

2.06/24 RESOLUTION

That the information contained within this report be received and noted.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.2 Adoption of the Operational Plan and Budget for the 2024/2025 Financial Year

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr J Parry Seconded Cr T Alt

3.06/24 RESOLUTION

THAT:

1. Council adopts the Operational Plan and Budget for the 2024/2025 Financial Year.
2. Council adopts the Schedule of Fees and Charges for the 2024/2025 Financial Year as part of Council's Operational Plan and Budget.

3. Council adopts the Water Supply Charge Schedule for the 2024/2025 Financial Year as part of the Council's Operational Plan and Budget. The following charges are proposed to be levied in accordance with the provisions of Section 552 and Section 501(1) of the Local Government Act 1993 on all land rateable to the Water Supply Charge for the year ending June 2025:

- a. Meter connection: Connected - \$401 per annum,
- b. Meter connection: Unconnected - \$401 per annum,
- c. Meter connection: 20mm - \$401 per annum,
- d. Meter connection: 25mm - \$475 per annum,
- e. Meter connection: 32mm - \$554 per annum,
- f. Meter connection: 40mm - \$713 per annum,
- g. Meter connection: 50mm - \$1,187 per annum,
- h. Meter connection: 63mm - \$1,943 per annum,
- i. Meter connection: 80mm - \$2,847 per annum,
- j. Meter connection: 100mm - \$4,751 per annum,
- k. Meter connection: 150mm - \$10,089 per annum,
- l. Meter connection: 200mm - \$20,179 per annum.

The proposed charge for water consumed by residential customers in both Glen Innes and Deepwater is to be charged by measure of metered water consumption at the rate of \$3.08 per kilolitre for water consumption between nil (0) and 450 kilolitres, and \$4.72 per kilolitre for water consumed over 450 kilolitres.

The supply of water at Emmaville shall be charged to customers by measure of metered water consumption and shall be charged at the rate of \$1.45 per kilolitre. Such rate shall only apply to those customers currently connected to the Emmaville system.

The supply of water for Council Sporting Fields shall be charged by measure of metered water consumption and shall be charged at the rate of \$0.58 per kilolitre.

The proposed charge for water consumed by commercial and non-rateable customers is to be charged by measure of metered water consumption at a rate of \$3.08 per kilolitre.

The proposed charge for water consumed from a standpipe/overhead fill point will be charged at the rate of \$3.51 per kilolitre.

4. In accordance with the provisions of Section 535 of the Local Government Act 1993 (NSW), Council makes, fixes and levies the rates for the year ending 30 June 2025 for the following rating categories.

Farmland:

Farmland rate of 0.001675066 cents in the dollar on the current land values of all rateable land in the Local Government Area being farmland, with a base rate of \$465 per annum (the total revenue collected from this base amount represents 14.09% of the total revenue collected from this category of land),

Residential – Non-Urban:

Residential – Non-Urban rate of 0.004842931 cents in the dollar on the current land values of all rateable land which is not within a Centre of Population in the Local Government Area, with a minimum rate of \$615 per annum,

Residential – Deepwater:

Residential – Deepwater rate of 0.003910402 cents in the dollar on the current land values of all rateable land in the village of Deepwater, with a minimum rate of \$615 per annum,

Residential – Dundee:

Residential – Dundee rate of 0.003298790 cents in the dollar on the current land values of all rateable land in the hamlet of Dundee, with a minimum rate of \$615 per annum,

Residential – Emmaville:

Residential – Emmaville rate of 0.004788438 cents in the dollar on the current land values of all rateable land in the village of Emmaville, with a minimum rate of \$615 per annum,

Residential – Glencoe:

Residential – Glencoe rate of 0.003451064 cents in the dollar on the current land values of all rateable land in the village of Glencoe, with a minimum rate of \$615 per annum,

Residential – Red Range:

Residential – Red Range rate of 0.004877444 cents in the dollar on the current land values of all rateable land in the village of Red Range, with a minimum rate of \$615 per annum,

Residential – Wellingrove:

Residential – Wellingrove rate of 0.007025813 cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, with a minimum rate of \$615 per annum,

Residential – Glen Innes (including postponed rates):

Residential – Glen Innes rate of 0.011374775 cents in the dollar on the current land values of all rateable land in the town of Glen Innes, with a minimum rate of \$615 per annum,

Business – Non-Urban:

Business – Non-Urban rate of 0.013199291 cents in the dollar on the current land values of all rateable land which is not within a Centre of Population within the Local Government Area, and which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Deepwater:

Business – Deepwater rate of 0.005928068 cents in the dollar on the current land values of all rateable land in the village of Deepwater, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Dundee:

Business – Dundee rate of 0.009719604 cents in the dollar on the current land values of all rateable land in the village of Dundee, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Emmaville:

Business – Emmaville rate of 0.008261122 cents in the dollar on the current land values of all rateable land in the village of Emmaville, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Glencoe:

Business – Glencoe rate of 0.006462953 cents in the dollar on the current land values of all rateable land in the village of Glencoe, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Red Range:

Business – Red Range rate of 0.023866455 cents in the dollar on the current land values of all rateable land in the village of Red Range, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Wellingrove:

Business – Wellingrove rate of 0.043339147 cents in the dollar on the current land values of all rateable land in the hamlet of Wellingrove, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Business – Glen Innes:

Business – Glen Innes rate of 0.015938470 cents in the dollar on the current land values of all rateable land in the town of Glen Innes, which cannot be categorised as either Farmland or Residential, with a minimum rate of \$615 per annum,

Mining:

Mining rate of 0.012815363 cents in the dollar on the current land values of all rateable land in the Local Government Area where the dominant use is for a coal mine or metalliferous mine, with a minimum rate of \$357 per annum.

5. The Drainage Charge Schedule for the 2024/2025 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget, noting that a charge of \$119 is proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land assessable within the Glen Innes Severn LGA for the year ending June 2025.

6. The Sewerage Services Charges Schedule for the 2024/2025 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget. The following charges are proposed to be levied in accordance with the provisions of Section 501 and Section 552 of the Local Government Act 1993 on all land rateable to the Sewerage Services Charges for the year ending June 2025:

Residential Sewerage – Glen Innes:

Sewerage availability charge of \$664 per annum per assessment (unconnected \$474 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Residential properties discharging septic tank effluent into the sewerage system will also be charged an annual sewerage availability charge of \$664 per connection.

Residential Sewerage – Deepwater:

Sewerage availability charge of \$526 per annum per assessment (unconnected \$399 per annum) – intended to represent a contribution towards the cost of providing and maintaining the infrastructure.

Commercial and Non-Rateable Sewerage – Glen Innes and Deepwater:

A Sewerage Access Charge will be incurred proportional to the customer's water connection diameter plus a nominal charge for sewerage discharge, calculated in accordance with the following connection options and the formula following subparagraph "l" below:

- a. Meter connection: Unconnected - \$268 per annum,
- b. Meter connection: 20mm - \$268 per annum,
- c. Meter connection: 25mm - \$414 per annum,
- d. Meter connection: 32mm - \$683 per annum,
- e. Meter connection: 40mm - \$1,067 per annum,
- f. Meter connection: 50mm - \$1,664 per annum,
- g. Meter connection: 63mm - \$2,625 per annum,
- h. Meter connection: 80mm - \$4,263 per annum,
- i. Meter connection: 100mm - \$6,645 per annum,
- j. Meter connection: 150mm - \$15,401 per annum,
- k. Meter connection: 200mm - \$26,982 per annum.

Annual Non-Residential Sewerage Bill * = $SDF \times (AC + C \times UC)$, where:

SDF is the Sewer Discharge Factor (dependent on the type of business, assumed to be 0.95 unless stated otherwise within Council's Trade Waste Policy). This factor may be reduced upon evidence from the customer of reduced discharge to the sewerage system.

C is the Customer's Annual Water Consumption.

UC is the Sewer Usage Charge (\$1.42/kL).

AC is the Access Charge.

Commercial and non-rateable customers discharging septic effluent into the sewerage system will also be charged as detailed above.

Trade Waste:

The Liquid Trade Waste fees and charges are calculated in accordance with the Glen Innes Severn Council Liquid Trade Waste Regulation Policy.

The fees and charges for the 2024/2025 Financial Year are set out below:

Trade Waste Application Fee	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	139
Category 3 Discharger	252
Trade Waste Approval Renewal Fee (5 years)	(\$)
Category 1 Discharger	Nil
Category 2 Discharger	74
Category 3 Discharger	125
Change of Ownership (no change to conditions of Trade Waste approval)	29
Reinspection Fee	107
Non compliance penalty	232
Annual Trade Waste Fee	(\$)
Category 1 Discharger	116
Category 2 Discharger	227
Large Discharger	804
Industrial Discharger	804
Re-inspection Fee	107
Trade Waste Usage Charges	(\$)
Category 1 Discharger with appropriate equipment	Nil
Category 1 Discharger without appropriate pre-treatment	2.15/kL
Category 2 Discharger with appropriate pre-treatment	2.15/kL
Category 2 Discharger without appropriate pre-treatment	19.83/kL
Food Waste Disposal Charge	35.88 per bed
Non-compliance pH charge (k value)	0.53

Value of coefficient K in equation 3 of Liquid Trade Waste Policy 0.51

Excess Mass Charges – 2024/2025

Substance	Price/kg (\$)
Aluminium	0.95
Ammonia* (as N)	3.87
Arsenic	97.31
Barium	48.65
Biochemical oxygen demand* (BOD)	0.95
Boron	0.95
Bromine	19.44
Cadmium	447
Chloride	No charge
Chlorinated hydrocarbons	48.65
Chlorinated phenolics	1,946.36
Chlorine	1.97
Chromium	34.47
Cobalt	19.83
Copper	19.83
Cyanide	97.31
Fluoride	4.85
Formaldehyde	1.97
Oil and Grease* (Total O&G)	1.79
Herbicides/defoliant	973.95
Iron	1.98
Lead	48.65
Lithium	9.73
Manganese	9.73
Mercaptans	97.31
Mercury	3,244.41
Methylene blue active substances (MBAS)	0.95
Molybdenum	0.95
Nickel	32.45
Nitrogen* (Total Kjeldahl Nitrogen – Ammonia) as N	0.27
Organoarsenic compounds	974.59
Pesticides general (excludes organochlorines and organophosphates)	974.39
Petroleum hydrocarbons (non-flammable)	3.24
Phenolic compounds (non-chlorinated)	9.73
Phosphorous* (Total P)	1.97
Polynuclear aromatic hydrocarbons	19.83
Selenium	68.50
Silver	1.81

Sulphate* (SO4)	0.24
Sulphide	1.97
Sulphite	2.14
Suspended Solids* (SS)	1.23
Thiosulphate	0.38
Tin	9.52
Total dissolved solids* (TDS)	0.07
Uranium	9.52
Zinc	19.26

Council has identified its sewerage supply service as a Category Two Business and operates this in accordance with the Competitive Neutrality Guidelines 1997.

Tanked Waste:

Licence to discharge trucked septic waste (direct to Glen Innes STP by appointment only) \$37 per month.

Onsite Sewerage:

Fee to operate an onsite sewerage system is charged in accordance with the Onsite Sewerage Management Strategy 2021 at \$115.

7. The Waste Management Facility Charge of \$84 levied under the provisions of Section 501 of the Local Government Act 1993 for the 2024/2025 Financial Year be adopted by Council as part of the Council's Operational Plan and Budget in accordance with the provisions of Section 405 of the Local Government Act 1993.
8. The Waste Collection Service Schedule for the 2024/2025 Financial Year be adopted by Council. The following charges are proposed to be levied in accordance with the provisions of Sections 496 and 502 of the Local Government Act 1993 for the Waste Collection Services (with the understanding that one (1) Waste Collection Service entitles a property owner to a 240 litre fortnightly recycling service and a 140 litre weekly garbage service per assessment – unless otherwise indicated):
 - a. Domestic: Occupied (140l Waste, 240l Recycling) - \$378 per annum,
 - b. Domestic: Additional standard waste service per assessment - \$192 per additional standard waste service,
 - c. Domestic: Occupied (240l Waste, 240l Recycling) - \$517 per annum,
 - d. Domestic: Additional large waste service per assessment - \$279 per additional large waste service,
 - e. Domestic: Vacant land within scavenging area - \$169 per annum,
 - f. Business/Commercial: Occupied (140l Waste, 240l Recycling) - \$378 per annum,
 - g. Business/Commercial: Additional standard waste service per assessment - \$192 per additional waste service,

- h. Business/Commercial: Occupied (240l Waste, 240l Recycling) - \$517 per annum,
- i. Business/Commercial: Additional large waste service per assessment - \$279 per additional large waste service,
- j. Business/Commercial: Vacant land within scavenging area - \$169 per annum,
- k. Non-rateable: Occupied (140l Waste, 240l Recycling) - \$378 per annum,
- l. Non-rateable: Additional standard waste service per assessment - \$192 per additional standard waste service,
- m. Non-rateable: Occupied (240l Waste, 240l Recycling) - \$517 per annum,
- n. Non-rateable: Additional large waste service per assessment - \$279 per additional large waste service,
- o. Non-rateable: Vacant land - \$169 per annum.

9. Council, in accordance with the provisions of Section 566(3) of the Local Government Act 1993, determines that the extra interest charges on overdue rates and charges will be levied at the maximum rate allowable and as advised by the Office of Local Government on a daily simple interest basis for the financial year ending 30 June 2025. The rate for the 2024/2025 Financial Year is ten and a half percent (10.5%) per annum.

10. Council adopts the following amendments to its Fees and Charges:

- Town Planning | Review of Development Consent:
 - Dwelling House Estimated Cost \$100,000 - \$250,000
TBA : \$288 plus an additional \$1.82 for each \$1,000.00 (or part of \$1,000.00) of estimated cost when cost exceeds \$100,000
 - Dwelling House Estimated Cost more than \$250,000
TBA : \$600 plus an additional \$1.82 for each \$1,000.00 (or part of \$1,000.00) of estimated cost when cost exceeds \$250,000
- Operate a Caravan Park:
 - Remove the line “*Plus \$8.00 per site”.

CARRIED

A division was called for, voting on which was as follows:

For

Cr R Banham
Cr T Arandale
Cr T Alt
Cr J Parry
Cr C Sparks

Against

Cr A Parsons

The division was declared CARRIED by 5 votes to 1.

7.3 Outcomes from Towards 2034 Community Engagement

REPORT FROM: GENERAL MANAGER'S OFFICE

Moved Cr A Parsons Seconded Cr J Parry

4.06/24 RESOLUTION

That Council notes the outcomes of the Community Engagement Program.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.4 Determination of the Local Government Remuneration Tribunal

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr A Parsons Seconded Cr J Parry

5.06/24 RESOLUTION

That Council sets the maximum annual 2024/2025 fee, being:

1. Councillors Fee of \$13,520; and
2. An Additional Fee of \$29,500 for the Mayor.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.5 Annual Disclosures by Councillors and Designated Persons

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr A Parsons

Seconded Cr T Alt

6.06/24 RESOLUTION

THAT Council:

1. Notes that all Councillors of Glen Innes Severn Council are required to complete a Disclosures of Interests Return for Financial Year 2024 and lodge it with the General Manager by 30 September 2024.
2. Resolves that the Glen Innes Severn Council staff and delegates who occupy the positions below be formally declared Designated Persons by Council and be required to complete a Disclosures of Interests Return for Financial Year 2024 and lodge it with the General Manager by 30 September 2024:
 - a) Determined by Clause 4.8 of the Code of Conduct for Council Staff:
 - a. General Manager
 - b. Director Corporate and Community Services
 - c. Director Infrastructure Services
 - d. Director Place and Growth
 - e. Manager Administration and Human Resources
 - f. Manager Community Services
 - g. Manager Library and Learning Centre
 - h. Manager Governance
 - i. Chief Financial Officer
 - j. Management Accountant
 - k. Financial Accountant
 - l. Purchasing and Supply Officer
 - m. Manager Growth and Development
 - n. Manager Sustainability and Compliance
 - o. Building and Environmental Health Officer
 - p. Town Planner
 - q. Rangers
 - r. Manager Asset Services
 - s. Manager Infrastructure Services
 - t. Manager Integrated Water Services

- u. Quarry Manager
- v. Capital Works Coordinator
- w. Maintenance Works Coordinator
- b) Determined by Clause 4.8 of the Code of Conduct for Council Committee Members, Delegates and Advisers:
 - a. Chair of the Glen Innes Severn Council Audit, Risk and Improvement Committee
 - b. Independent Members of the Glen Innes Severn Council Audit, Risk and Improvement Committee
 - c. Chief Audit Executive/Internal Auditor of Glen Innes Severn Council

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.6 Revised Roads Consultative Committee Terms of Reference

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr A Parsons Seconded Cr J Parry

7.06/24 RESOLUTION

That Council adopts the revised Roads Consultative Committee Terms of Reference.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.7 Governance Framework

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr A Parsons Seconded Cr J Parry

8.06/24 RESOLUTION

That Council adopts the Governance Framework.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.8 Investment Report - May 2024

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr T Alt Seconded Cr J Parry

9.06/24 RESOLUTION

That Council notes the Investment Report as at 31 May 2024, including the certification by the Responsible Accounting Officer.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.9 Youth Services Policy & Procedure

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr T Arandale Seconded Cr A Parsons

10.06/24 RESOLUTION

That Council:

1. Reviews and adopts the revised Youth Services Policy with the addition of the following points contained within the outcomes sub heading on page 3 of the policy / page 84 of the annexures:
 - Work together with local agencies to address, educate and limit youth crime,
 - Outcomes measured and reported to council annually.
2. Notes the Youth Services Procedure with the addition of the below paragraph included in the sub heading Membership on page 2 of the procedure / page 90 of the annexures:
 - The Youth Booth aims to be a safe place for all members and as such members that display unacceptable behaviour, bullying or harassment of other members or staff will be asked to leave and their membership will be reviewed.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

7.10 Capital Works Program Progress Report as at 31 May 2024

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr T Alt Seconded Cr A Parsons

11.06/24 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

Cr T Arandale left the meeting room at 9.31am.

7.11 Review of the Strategic Companion Animals Management Policy and the revocation of the Assessment Policy for Requests to Revoke Dangerous or Menacing Dog Declarations

REPORT FROM: PLACE AND GROWTH

Moved Cr A Parsons Seconded Cr C Sparks

12.06/24 RESOLUTION

That Council:

1. Endorses the revised Strategic Companion Animals Management Policy (SCAMP); and
2. Rescinds the Assessment Policy for Requests to Revoke Dangerous or Menacing Dog Declarations as it is now included as an attachment to the SCAMP.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham Cr T Alt Cr J Parry Cr A Parsons Cr C Sparks	Nil

The division was declared CARRIED by 5 votes to 0.

Cr Arandale returned to the meeting room at 9.32am.

7.12 Amendment to Development Control Plan Chapter 6 - Commercial and Industrial Development

REPORT FROM: PLACE AND GROWTH

Moved Cr A Parsons Seconded Cr C Sparks

13.06/24 RESOLUTION

That Council notes the minor amendment to Development Control Plan Chapter 6.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham Cr T Arandale Cr T Alt Cr J Parry Cr A Parsons Cr C Sparks	Nil

The division was declared CARRIED by 6 votes to 0.

7.13 Dwelling Opportunities Map Review

REPORT FROM: PLACE AND GROWTH

Moved Cr A Parsons Seconded Cr T Alt

14.06/24 RESOLUTION

THAT Council:

1. Permits landowners to make a submission to Council for potential inclusion of properties to the Dwelling Opportunity Map.
2. Notes that the properties submitted, as well as a recommendation for inclusion or exclusion, will be reported back to a future meeting of Council to enable a planning proposal to be submitted to the Department of Planning, Housing and Infrastructure.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

Cr T Arandale declared a Pecuniary Conflict of Interest regarding Item 7.14 “Derry Place Road Closure” as the matter relates to members of his family.

Cr Arandale left the meeting room at 9.38am, and did not participate in the debate or vote on the following matter.

7.14 Derry Place Road Closure

REPORT FROM: INFRASTRUCTURE SERVICES

Moved Cr T Alt Seconded Cr C Sparks

15.06/24 RESOLUTION

THAT Council:

1. Proceeds to close the road corridor that holds Derry Place.

2. Determines the area of land needed within Lot 7 Deposited Plan 1008237 to enable a cul-de-sac head in Penzance Street.
3. Confirms its intention to exchange land from the closed Derry Place for a partial widening of Penzance Street, subject to a further report that sets appropriate compensation, having regard to valuation of both parcels by an independent registered property valuer.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 5 votes to 0.

Cr Arandale returned to the meeting room at 9.43am.

8 NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE

There were no notices of motions, rescission motions or questions with notice.

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 Correspondence and Press Releases

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr J Parry Seconded Cr C Sparks

16.06/24 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

9.2 Minutes of Council Community Committee Meetings for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr A Parsons Seconded Cr C Sparks

17.06/24 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

9.3 Minutes of Non-Council Community Committees for Information

REPORT FROM: CORPORATE AND COMMUNITY SERVICES

Moved Cr C Sparks Seconded Cr A Parsons

18.06/24 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

10 REPORTS FROM DELEGATES

10.1 Reports from Delegates

REPORT FROM: GENERAL MANAGER'S OFFICE

Moved Cr A Parsons Seconded Cr C Sparks

19.06/24 RESOLUTION

That Council notes the information contained in this report.

CARRIED

A division was called for, voting on which was as follows:

For Cr R Banham Cr T Arandale Cr T Alt Cr J Parry Cr A Parsons Cr C Sparks	Against Nil
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The division was declared CARRIED by 6 votes to 0.

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

Moved Cr T Alt Seconded Cr C Sparks

20.06/24 RESOLUTION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the *Local Government Act 1993*:

Item	Report	Reason
12.1	Tender T24-01 Management and Operation of Council Owned Aquatic Centre/s	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
12.2	Tender T24-02 Arboricultural Assessment and Tree Management Plan	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
12.3	Recommendation for a Panel of Contractors for Vegetation Control (Tender T24-03)	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
12.4	Sale of 23 Bourke Street, Deepwater	(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

The live streaming of the Meeting was paused at 9.47am.

All members of the public, the Chief Financial Officer and the Manager of Governance left the room at 9.47am.

12.1 Tender T24-01 Management and Operation of Council Owned Aquatic Centre/s

REPORT FROM: PLACE AND GROWTH

Moved Cr T Alt Seconded Cr T Arandale

21.06/24 RESOLUTION

That Council provides the General Manager with the delegation to enter into formal contract negotiations with Lifeguarding Services Australia and execute a contract for the Management and Operation of Council-owned aquatic centres at Glen Innes and Emmaville.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

12.2 Tender T24-02 Arboricultural Assessment and Tree Management Plan

REPORT FROM: PLACE AND GROWTH

Moved Cr A Parsons Seconded Cr T Alt

22.06/24 RESOLUTION

THAT Council:

1. After due consideration of the tender response received for Tender T24-02 – Arboriculturally Assessment & Tree Management Plan, declines to accept the tender, for the reason that the submission exceeded the anticipated budget allowance.
2. Does not re-tender the project on the grounds that only one tender was received and going back out to market will unlikely achieve a satisfactory response.
3. Authorises the General Manager or his delegate to negotiate and enter into a contract with the Trustee for the Rankine Fixed Trust trading as Independent Arboricultural Services.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

12.3 Recommendation for a Panel of Contractors for Vegetation Control (Tender T24-03)

REPORT FROM: INFRASTRUCTURE SERVICES

Moved Cr T Alt Seconded Cr T Arandale

23.06/24 RESOLUTION

That Council adopts all complying tenders from Tender T24-03 Schedule of Rates (Vegetation Control) onto an approved Panel of Contractors for a three-year term with priority order as follows:

Priority Order				
Category	1	2	3	4
Tree management (tree removal, pruning, felling, chipping and stump grinding)	Glen Innes Tree Services	Drewys Vegetation Management	GTS/Trees Services	Upland Trees
Weed Spraying	Drewys Vegetation Management	GTS/Trees Services	Glen Innes Pest and Weed Control	Tea Tree Landscapes
Mowing and Slashing	Tea Tree Landscapes			
Forestry Mulching	Tea Tree Landscapes	Glen Innes Tree Services		

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

12.4 Sale of 23 Bourke Street, Deepwater

REPORT FROM: INFRASTRUCTURE SERVICES

Moved Cr A Parsons Seconded Cr C Sparks

24.06/24 RESOLUTION

THAT Council:

1. Rescinds Council Resolution 19.12/23, noting the withdrawal of the associated offer.
2. Accepts the alternate offer as received for the sale of land at 23 Bourke Street, Deepwater in the amount of \$90,000.
3. Authorises for the Common Seal of Glen Innes Severn Council to be affixed to the Contract for the Sale of Land between the Glen Innes Severn Council and Zanemax Pty Ltd as Trustee for Bradrach Super, at a sale price of \$90,000.
4. Adds the proceeds of sale to the internal reserve for co-location of Council offices.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

Moved Cr A Parsons Seconded Cr C Sparks

25.06/24 RESOLUTION

That Council moves out of Closed Council into Open Council.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

The live streaming of the meeting resumed at 10.04am.

The General Manager read out the Confidential Closed Resolution/s relating to Item Numbers 12.1, 12.2, 12.3 and 12.4 as listed above.

Moved Cr T Alt Seconded Cr C Sparks

26.06/24 RESOLUTION

That the confidential Closed Council Resolutions be recommended for adoption to the Ordinary Meeting of the Whole of Council.

CARRIED

A division was called for, voting on which was as follows:

For	Against
Cr R Banham	Nil
Cr T Arandale	
Cr T Alt	
Cr J Parry	
Cr A Parsons	
Cr C Sparks	

The division was declared CARRIED by 6 votes to 0.

The Meeting closed at 10.06am.