

Glen Innes Severn Ordinary Council Meeting

24 OCTOBER 2024

Minutes



SEVERN COUNCIL
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, 24 October 2024 at 9:00 am

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COMMUNITY CONSULTATION

No community members addressed Council.

PRESENT: Cr Margot Davis (Mayor), Cr Carol Sparks (Deputy Mayor), Cr Tim Alt, Cr Troy Arandale, Cr Max Elphick, and Cr Andrew Parsons.

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), Mr Shageer Mohammed (Chief Financial Officer), Mr Dennis McIntyre (Manager of Governance), 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 of 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

Rev Andrew Campbell 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 - 10 OCTOBER 2024 TO BE CONFIRMED

Moved Cr M Elphick Seconded Cr T Alt

8.10/24 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 10 October 2024, copies of which were circulated, be taken as read and confirmed as a correct record of the proceedings of the Meeting.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

There were no disclosures of Conflict of Interests / Pecuniary and Non-Pecuniary Interests.

6 MAYORAL MINUTE

There was no mayoral minute received.

7 REPORTS TO COUNCIL

7.1 RESOLUTION TRACKING REPORT

REPORT FROM: General Manager's Office

Moved Cr C Sparks Seconded Cr A Parsons

9.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.2 NEW ENGLAND WEEDS AUTHORITY

REPORT FROM: General Manager's Office

Moved Cr A Parsons Seconded Cr T Alt

10.10/24 RESOLUTION

1. That the report be received and noted.
2. That, in conjunction with the Armidale Regional Council, Uralla Shire Council, and Walcha Council, Council prepares a joint Proposal to the Minister for Local Government to dissolve the New England County Council.
3. That the Proposal include the transfer of responsibilities under the Biosecurity Act from the New England County Council to the four constituent Councils.
4. That Council works with the other constituent Councils, New England County Council and the Office of Local Government to achieve the earliest possible date for the transfer of Biodiversity Act Responsibilities.

5. That Council advises the Audit Office NSW of its commitment to provide financial assistance to provide a commitment to the financial sustainability of the New England County Council until it is dissolved.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.3 INSTRUMENT OF DELEGATION - COUNCIL TO THE GENERAL MANAGER REPORT FROM: Corporate and Community Services

MOTION Moved Cr C Sparks Seconded Cr M Davis

That Council adopts the revised Instrument of Delegation – General Manager.

AMENDMENT Moved Cr A Parsons Seconded Cr C Sparks

11.10/24 RESOLUTION

That Council requests that the Instrument of Delegation – General Manager be aligned with current procurement policy and remains at the status quo.

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

For	Against
Cr M Davis	Cr T Arandale
Cr C Sparks	
Cr T Alt	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 5 votes to 1.

CARRIED

7.4 DEPUTY MAYORAL FEE

REPORT FROM: Corporate and Community Services

MOTION Moved Cr T Alt Seconded Cr M Elphick

That Council determines whether it wishes to pay a deputy mayoral fee in accordance with sections 249 (5) and 250 of the Local Government Act 1993 and the conditions under which it is to be paid, until either:

- a. the September 2026 Ordinary Meeting of Council; or*
- b. A date Council determines otherwise.*

AMENDMENT Moved Cr M Elphick Seconded Cr T Alt

12.10/24 RESOLUTION

That a Deputy Mayoral fee be paid in accordance with the Local Government Act 1993 with the conditions to be determined at a future meeting of Council.

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

For

Cr M Davis
Cr C Sparks
Cr T Alt
Cr M Elphick

Against

Cr T Arandale
Cr A Parsons

The division was declared carried by 4 votes to 2.

CARRIED

7.5 DRAFT GENERAL PURPOSE AND SPECIAL PURPOSE FINANCIAL STATEMENTS AND SPECIAL SCHEDULES FOR THE 2023/2024 FINANCIAL YEAR

REPORT FROM: Corporate and Community Services

Moved Cr C Sparks Seconded Cr T Alt

13.10/24 RESOLUTION

THAT Council:

1. In accordance with Section 413 (2) (c) of the *Local Government Act 1993*:
 - a. Resolves that, in its opinion, the General Purpose Financial Statements and the Special Purpose Financial Statements for the year ended 30 June 2024 are properly drawn up in accordance with the provisions of the *Local Government Act 1993* and the Regulations.

b. Authorises for the Financial Statements for the year ending 30 June 2024 to be certified and signed by the Mayor, the Deputy Mayor, the General Manager and the Responsible Accounting Officer on behalf of Council.

2. Refers the Financial Statements to Council's Auditor for audit.
3. Delegates authority to the General Manager to forward the Audited Financial Statements to the Office of Local Government.
4. Delegates Authority to the General Manager to place the Audited Financial Statements on public exhibition and give notice that Council will present its Audited Financial Statements at the next Ordinary Council Meeting.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.6 ENDORSEMENT OF THE REVISED COMMUNITY STRATEGIC PLAN FOR PUBLIC EXHIBITION

REPORT FROM: Corporate and Community Services

MOTION

THAT Council:

1. Approves for the revised Towards 2035 Community Strategic Plan to be placed on public exhibition, inviting submissions for 28 days from Friday, 25 October 2024 until Thursday, 21 November 2024.
2. Displays the revised Towards 2035 Community Strategic Plan on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office,
 - Council's Church Street Office,
 - The Glen Innes Severn Public and TAFE Library, and
 - The Village Post Offices at Deepwater and Emmaville.

3. Requests the General Manager (or his delegate) to prepare a further report to Council after the exhibition period in the event of Council receiving any substantial submissions regarding the Towards 2035 Community Strategic Plan; otherwise, that the Towards 2035 Community Strategic Plan be adopted by Council.

The Motion LAPSED due to the absence of a mover.

7.7 ENDORSEMENT OF THE DRAFT DELIVERING OUR FUTURE DELIVERY PROGRAM 2025-2029 FOR PUBLIC EXHIBITION

REPORT FROM: Corporate and Community Services

MOTION Moved Cr T Arandale Seconded Cr A Parsons

THAT Council:

1. Approves for the draft Delivering Our Future Delivery Program 2025-2029 to be placed on public exhibition, inviting submissions for 28 days from Friday, 25 October 2024 until Thursday, 21 November 2024.
2. Displays the draft Delivering Our Future Delivery Program 2025-2029 on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office,
 - Council's Church Street Office,
 - The Glen Innes Severn Public and TAFE Library, and
 - The Village Post Offices at Deepwater and Emmaville.
3. Undertakes a comprehensive Community Engagement Program regarding a proposed application to the NSW Independent Pricing and Regulatory Tribunal for a Special Rate Variation (SRV) to apply in 2025-2026 as outlined in the Draft 2025-2029 Delivering Our Future Delivery Program.
4. Requests the General Manager (or his delegate) to prepare a further report to Council after the exhibition period in the event of Council receiving any substantial submissions regarding the Delivering Our Future Delivery Program 2025-2029; otherwise, that the Delivering Our Future Delivery Program 2025-2029 be adopted by Council.

AMENDMENT Moved Cr T Arandale Seconded Cr A Parsons

THAT Council:

1. Approves for the draft Delivering Our Future Delivery Program 2025-2029 to be placed on public exhibition, inviting submissions for 28 days from Friday, 25 October 2024 until Thursday, 21 November 2024.
2. Displays the draft Delivering Our Future Delivery Program 2025-2029 on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office,
 - Council's Church Street Office,
 - The Glen Innes Severn Public and TAFE Library, and
 - The Village Post Offices at Deepwater, Glencoe, and Emmaville.

3. Undertakes a comprehensive Community Engagement Program regarding a proposed application to the NSW Independent Pricing and Regulatory Tribunal for a Special Rate Variation (SRV) to apply in 2025-2026 as outlined in the Draft 2025-2029 Delivering Our Future Delivery Program. With face-to-face sessions conducted at the following locations.
- Glen Innes
 - Emmaville
 - Deepwater
 - Pinkett
 - Glen Elgin
 - Glencoe and,
 - Red Range

4. Includes a fourth option in the delivery program and presented throughout community consultation titled “Accelerated Infrastructure Renewal Program” as below:

Option 4.

Accelerated Infrastructure Program - Implementation of the Strategic Actions plus a cumulative permanent SRV of 60% over 3 years (which includes the rate peg) applied as follows; 29.4% (rate peg + SRV) in 2025/26; 20.6% (rate peg + SRV) in 2026/27 and 10% (rate peg + SRV) in 2027/28 which is the third and final year of a special rate variation increase.

The Accelerated Infrastructure Program will address the community’s concerns raised throughout the last term of council in water network renewal, kerb and guttering, reseal and renewal of the urban road network, rural drainage and, the enhancement of our parks and gardens. As our community moves into a period where grant funding is predicated to be minimal it is important to invest in the foundations of our LGA. It is important to intergenerational equity that our council commits to building the infrastructure for the future to enable our town to grow and prosper tomorrow.

It is important when asking the community for more money during a period of hardship that our council delivers real tangible benefits for our community. This motion proposes funding the Accelerated Infrastructure Renewal Program with \$1,000,000.00 per year every year for the next 5 years. This investment will delay a surplus budgetary position until approximately 2030.

Financial Year	2024/2025	2025/2026	2026/2027	2027/2028
current total rates	\$8,323,850.45			
Year 1 increase 29.4%		\$2,447,212.03		
Year 2 Increase 20.6%			\$2,218,838.90	
Year 3 Increase 10%				\$1,298,990.10
Accumulative total	\$8,323,850.45	\$10,771,062.48	\$12,989,901.38	\$14,288,891.48

* Indicative figures only

5. Requests the General Manager (or his delegate) to prepare a further report to Council after the exhibition period in the event of Council receiving any substantial submissions regarding the Delivering Our Future Delivery Program 2025-2029; otherwise, that the Delivering Our Future Delivery Program 2025-2029 be adopted by Council.

This amendment should carry through all further motions discussing the SRV.

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

For

Cr T Arandale

Against

Cr M Davis
Cr C Sparks
Cr T Alt
Cr M Elphick
Cr A Parsons

The amendment was declared LOST by 5 votes to 1.

The MOTION was put.

Moved Cr T Arandale

Seconded Cr A Parsons

THAT Council:

1. Approves for the draft *Delivering Our Future Delivery Program 2025-2029* to be placed on public exhibition, inviting submissions for 28 days from Friday, 25 October 2024 until Thursday, 21 November 2024.
2. Displays the draft *Delivering Our Future Delivery Program 2025-2029* on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office,
 - Council's Church Street Office,
 - The Glen Innes Severn Public and TAFE Library, and
 - The Village Post Offices at Deepwater and Emmaville.
3. Undertakes a comprehensive Community Engagement Program regarding a proposed application to the NSW Independent Pricing and Regulatory Tribunal for a Special Rate Variation (SRV) to apply in 2025-2026 as outlined in the Draft 2025-2029 *Delivering Our Future Delivery Program*.
4. Requests the General Manager (or his delegate) to prepare a further report to Council after the exhibition period in the event of Council receiving any substantial submissions regarding the *Delivering Our Future Delivery Program 2025-2029*; otherwise, that the *Delivering Our Future Delivery Program 2025-2029* be adopted by Council.

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

For

Against

Cr M Davis
Cr C Sparks
Cr T Alt
Cr T Arandale
Cr M Elphick
Cr A Parsons

The division was declared LOST by 6 votes to 0.

7.8 DRAFT RESOURCING STRATEGY INCLUDING THE 2025 TO 2035 LONG TERM FINANCIAL PLAN AND COUNCILS DRAFT WORKFORCE MANAGEMENT STRATEGY

REPORT FROM: Corporate and Community Services

Moved Cr M Davis Seconded Cr M Elphick

14.10/24 RESOLUTION

That Council defers consideration of this item.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.9 ANNUAL DISCLOSURES BY COUNCILLORS AND DESIGNATED PERSONS

REPORT FROM: Corporate and Community Services

Moved Cr T Alt Seconded Cr C Sparks

15.10/24 RESOLUTION

That Council notes the tabled Disclosure of Interests Returns by Councillors and Designated Persons for the 2023/2024 Financial Year, in accordance with Section 440AAB of the *Local Government Act 1993*.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.10 RECREATION AND OPEN SPACES COMMITTEE - ENDORSEMENT OF ADDITIONAL MEMBERS

REPORT FROM: Corporate and Community Services

Moved Cr T Alt Seconded Cr A Parsons

16.10/24 RESOLUTION

That Council endorses the following additional representatives to the Recreation and Open Spaces Committee:

- Carlene Knight, and
- Bob Davidson.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.11 REVISED AUSTRALIA DAY AWARDS AND CITIZENSHIP CEREMONY POLICY

REPORT FROM: Corporate and Community Services

Moved Cr A Parsons Seconded Cr M Elphick

17.10/24 RESOLUTION

That Council adopts the revised Australia Day Awards and Citizenship Ceremony Policy.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.12 REVISED AUSTRALIAN STANDING STONES MANAGEMENT BOARD TERMS OF REFERENCE

REPORT FROM: Corporate and Community Services

Moved Cr M Elphick Seconded Cr A Parsons

18.10/24 RESOLUTION

That Council adopts the revised Australian Standing Stones Management Board Terms of Reference.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.13 INVESTMENTS REPORT - SEPTEMBER 2024

REPORT FROM: Corporate and Community Services

Moved Cr M Elphick Seconded Cr A Parsons

19.10/24 RESOLUTION

That Council notes the Investment Report as of 30 September 2024, including the certification by the Responsible Accounting Officer.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.14 QUARTERLY BORROWINGS REPORT AS AT 30 SEPTEMBER 2024

REPORT FROM: Corporate and Community Services

Moved Cr A Parsons Seconded Cr M Elphick

20.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.15 STATECOVER MUTUAL GENERAL MANAGERS REPORT 2023/2024

REPORT FROM: Corporate and Community Services

Moved Cr M Elphick Seconded Cr A Parsons

21.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.16 AMENDED 2024/25 OPERATIONAL PLAN FEES AND CHARGES - ADDITION OF FEE FOR TEMPORARY FOOD SHOP INSPECTIONS

REPORT FROM: Place and Growth

Moved Cr T Alt

Seconded Cr A Parsons

22.10/24 RESOLUTION

THAT Council:

1. Endorses for public exhibition for at least 28 days, in accordance with the provisions of Section 610F of the *Local Government Act 1993*, the revised 2024/25 Fees and Charges and associated wording in specific reference to the addition of a new \$30.00 fee for Food Shop Inspections at Temporary Events.
2. Displays the proposed fee on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office,
 - Council's Church Street Office, and
 - The Village Post Offices at Deepwater, Emmaville and Glencoe.

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

For

Cr M Davis
Cr C Sparks
Cr T Alt
Cr T Arandale
Cr M Elphick
Cr A Parsons

Against

Nil

The division was declared carried by 6 votes to 0.

CARRIED

7.17 LAWS AND ENFORCEMENT: ALCOHOL FREE ZONES

REPORT FROM: Place and Growth

Moved Cr A Parsons

Seconded Cr T Alt

23.10/24 RESOLUTION

THAT Council:

1. Declares in the township of Glen Innes as an Alcohol Free Zone for the whole of Grey Street between Taylor Street and Oliver Street; including those streets, public places and car parks intersecting and adjacent to Grey Street from the eastern side of East Avenue and the western side of Church Street.

2. Advertises the establishment of the Alcohol Free Zone described in paragraph one above by publishing notice on Council's website and through Council's social media channels.
3. Declares the area described in paragraph one above to be an Alcohol Free Zone for a period of four years from seven days after the notice first appeared on Council's website.
4. Consults with the Glen Innes Police about the appropriate locations of the existing signage.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

7.18 LAWS AND ENFORCEMENT: ALCOHOL PROHIBITED AREAS

REPORT FROM: Place and Growth

MOTION Moved Cr T Alt Seconded Cr A Parsons

THAT Council:

1. Declares the following locations within Glen Innes as Alcohol Prohibited Areas (Alcohol Consumption by Permit Only): Coronation Park (Skate Park) Lions Park, Veness Park, Anzac Park, King Edward Park, King George Oval and Park, Wilson Park, Quinton Park and O'Shea Park.
2. Advertises the re-establishment of the Alcohol Prohibited Areas (Alcohol Consumption by Permit Only) mentioned in paragraph one above by publishing notice on Council's website and through Council's social media channels.
3. Declares the areas mentioned in paragraph one above to be Alcohol Prohibited Areas (Alcohol Consumption by Permit Only) for a period of four years, from seven days after the notice first appeared on Council's website.
4. Consults with the Glen Innes Police about the current locations of existing signage and determines if these locations are still appropriate.

AMENDMENT Moved Cr C Sparks

Seconded Cr A Parsons

24.10/24 RESOLUTION

THAT Council:

1. Declares the following locations within Glen Innes as Alcohol Prohibited Areas (Alcohol Consumption by Permit Only): Coronation Park (Skate Park) Lions Park, Veness Park, Anzac Park, King Edward Park, King George Oval and Park, Wilson Park, Quinton Park and O'Shea Park.
2. Advertises the re-establishment of the Alcohol Prohibited Areas (Alcohol Consumption by Permit Only) mentioned in paragraph one above by publishing notice on Council's website and through Council's social media channels.
3. Declares the areas mentioned in paragraph one above to be Alcohol Prohibited Areas (Alcohol Consumption by Permit Only) for a period of four years, from seven days after the notice first appeared on Council's website.
4. Consults with the Glen Innes Police about the current locations of existing signage and determines if these locations are still appropriate.
5. Requests the Director of Place and Growth to undertake further investigations for all Council owned or managed recreation parks within Glen Innes and provide a report back to Council.

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

For

Cr M Davis
Cr C Sparks
Cr T Alt
Cr T Arandale
Cr M Elphick
Cr A Parsons

Against

Nil

The division was declared carried by 6 votes to 0.

CARRIED

7.19 REVIEW OF ASSET MANAGEMENT STRATEGY AND PLANS

REPORT FROM: Infrastructure Services

Moved Cr M Elphick

Seconded Cr T Alt

25.10/24 RESOLUTION

THAT Council:

1. Approves for the Draft Asset Management Strategy and Asset Management Plans to be placed on public exhibition for 28 days from Friday, 25 October 2024 until Thursday, 21 November 2024.

2. Displays the Draft Asset Management Strategy and Asset Management Plans on Council’s website, and that it be made available for viewing at the following locations:
 - Council’s Town Hall Office,
 - Council’s Church Street Office,
 - The Glen Innes Severn Public and TAFE Library, and
 - The Village Post Offices at Deepwater and Emmaville.
3. Requests a further report to Council after the exhibition period in the event of Council receiving any substantial submissions regarding the Draft Asset Management Strategy and Asset Management Plans; otherwise, that the Draft Asset Management Strategy and Asset Management Plans be adopted by Council.

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

For

Cr M Davis
Cr C Sparks
Cr T Alt
Cr T Arandale
Cr M Elphick
Cr A Parsons

Against

Nil

The division was declared carried by 6 votes to 0.

CARRIED

7.20 INVESTMENT PROPERTY AT 146 CHURCH STREET, GLEN INNES

REPORT FROM: Infrastructure Services

Moved Cr A Parsons

That Council allocates a further budget of \$92,000 to complete improvements to the investment property at 146 Church Street, Glen Innes to be funded from borrowings for the purpose of housing development in Glen Innes.

The Motion LAPSED due to the absence of a seconder.

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

8.1 NOTICE OF MOTION - COUNCILLOR ATTENDANCE AT LOCAL GOVERNMENT CONFERENCES

REPORT FROM: Councillors

Moved Cr M Davis Seconded Cr T Alt

26.10/24 RESOLUTION

That Council requests the General Manager to prepare a report to be brought before Council, to resolve the attendance of councillors at each local government conference within Financial Year 2025.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

9 CORRESPONDENCE, MINUTES, PRESS RELEASES

9.1 CORRESPONDENCE AND PRESS RELEASES

REPORT FROM: Corporate and Community Services

Moved Cr A Parsons Seconded Cr T Alt

27.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

9.2 MINUTES OF COUNCIL COMMUNITY COMMITTEE MEETINGS FOR INFORMATION

REPORT FROM: Corporate and Community Services

Moved Cr C Sparks Seconded Cr A Parsons

28.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

9.3 MINUTES OF NON-COUNCIL COMMUNITY COMMITTEES FOR INFORMATION

REPORT FROM: Corporate and Community Services

Moved Cr A Parsons Seconded Cr C Sparks

29.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

10 REPORTS FROM DELEGATES

10.1 REPORTS FROM DELEGATES

REPORT FROM: General Manager's Office

Moved Cr A Parsons Seconded Cr M Elphick

30.10/24 RESOLUTION

That Council notes the information contained in this report.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

11 MATTERS OF AN URGENT NATURE

There were no matters of an urgent nature.

12 CONFIDENTIAL MATTERS

Moved Cr C Sparks

Seconded Cr T Alt

31.10/24 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	T24-05 Glen Innes Roads Rehabilitation Package	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
12.2	Expression of Interest - 148 Church Street	(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

For

Cr M Davis
Cr C Sparks
Cr T Alt
Cr T Arandale
Cr M Elphick
Cr A Parsons

Against

Nil

The division was declared carried by 6 votes to 0.

CARRIED

The live streaming of the Meeting was paused at 10.15am.

All members of the public, the Chief Financial Officer and the Manager of Governance left the meeting room at 10.15am.

12.1 T24-05 GLEN INNES ROADS REHABILITATION PACKAGE

REPORT FROM: Infrastructure Services

Moved Cr A Parsons Seconded Cr C Sparks

32.10/24 RESOLUTION

That Council enters into an agreement with Stabilcorp Pty Ltd in accordance with the schedule of rates prices submitted in Tender T24-05, to an upper limit of \$2,418,545 (excluding GST).

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

12.2 EXPRESSION OF INTEREST - 148 CHURCH STREET

REPORT FROM: Infrastructure Services

Moved Cr T Alt Seconded Cr C Sparks

33.10/24 RESOLUTION

That Council calls for Expressions of Interest for the purchase or lease / licence of all or part the former Essential Energy building at 148 Church Street, Glen Innes with a further report provided to Council after expressions of interest have been received.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

Moved Cr C Sparks

Seconded Cr A Parsons

34.10/24 RESOLUTION

That Council moves out of Closed Council into Open Council.

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

The live streaming of the meeting resumed at 10.26am.

The General Manager read out the Confidential Closed Resolutions relating to Items 12.1 and 12.2 as listed above.

Moved Cr T Alt

Seconded Cr M Elphick

35.10/24 RESOLUTION

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

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

For	Against
Cr M Davis	Nil
Cr C Sparks	
Cr T Alt	
Cr T Arandale	
Cr M Elphick	
Cr A Parsons	

The division was declared carried by 6 votes to 0.

CARRIED

The Meeting closed at 10.28am.