

***Glen Innes Severn Ordinary Council Meeting***  
**28 AUGUST 2025**

# 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, 28 August 2025 at 9:00 AM

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## Table of Contents

1	ACKNOWLEDGEMENT OF COUNTRY.....	5
2	OPENING WITH PRAYER.....	5
3	APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS .....	5
4	MINUTES OF PREVIOUS ORDINARY MEETING - 24 JULY 2025 TO BE CONFIRMED.....	5
	1.08/25 RESOLUTION .....	5
5	DISCLOSURES OF CONFLICT OF INTERESTS.....	6
6	MAYORAL MINUTE.....	6
6.1	SUBMISSION ON THE NEW ENGLAND RENEWABLE ENERGY ZONE (REZ) ACCESS SCHEME CONSULTATION.....	6
	2.08/25 RESOLUTION .....	7
7	REPORTS TO COUNCIL .....	8
7.1	RESOLUTION TRACKING REPORT .....	8
	3.08/25 RESOLUTION .....	8
7.2	ORGANISATION STRUCTURE .....	8
	4.08/25 RESOLUTION .....	8

7.3	DRAFT COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT POLICY.....	9
	5.08/25 RESOLUTION.....	10
7.4	DRAFT PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS POLICY .....	10
	6.08/25 RESOLUTION.....	11
7.5	FINANCIAL ASSISTANCE GRANTS - LETTER FROM LOCAL GOVERNMENT GRANTS COMMISSION .....	11
	7.08/25 RESOLUTION.....	12
7.6	INVESTMENTS REPORT - JULY 2025.....	13
	8.08/25 RESOLUTION.....	13
7.7	CAPITAL WORKS PROGRAM PROGRESS REPORT AS AT 31 JULY 2025 .....	14
	9.08/25 RESOLUTION.....	14
7.8	DEVELOPMENT ASSESSMENT REPORT - DA 39/24-25 INTENSIVE LIVESTOCK AGRICULTURE (CATTLE FEEDLOT - 999 HEAD) - 166 NEWSOMES ROAD, WELLINGTON VALE 2371 .....	15
	10.08/25 RESOLUTION.....	15
8	NOTICES OF MOTIONS (INCLUDING RESCISSION MOTIONS) / QUESTIONS WITH NOTICE.....	15
8.1	NOTICE OF MOTION - FORMER GLEN INNES AMBULANCE STATION - PROPOSED RETURN TO COMMUNITY OWNERSHIP.....	15
	11.08/25 RESOLUTION.....	17
8.2	QUESTIONS WITH NOTICE.....	18
9	CORRESPONDENCE, MINUTES, PRESS RELEASES.....	18
9.1	CORRESPONDENCE AND PRESS RELEASES .....	18
	12.08/25 RESOLUTION.....	18
10	REPORTS FROM DELEGATES .....	18
10.1	REPORTS FROM DELEGATES.....	18
	13.08/25 RESOLUTION.....	18

11	MATTERS OF AN URGENT NATURE .....	19
12	CONFIDENTIAL MATTERS .....	19
	14.08/25 RESOLUTION .....	19
12.1	WASTE-TO-ENERGY - PUBLIC PRIVATE PARTNERSHIP PROGRESS UPDATE AND NEXT STEPS.....	20
	15.08/25 RESOLUTION .....	20
12.2	SALE OF 23 BOURKE STREET, DEEPWATER .....	21
	16.08/25 RESOLUTION .....	21
12.3	SALE OF COUNCIL LAND AT DUMARESQ STREET, GLEN INNES .....	22
	17.08/25 RESOLUTION .....	22
	18.08/25 RESOLUTION .....	23
	19.08/25 RESOLUTION .....	23

## COMMUNITY CONSULTATION

No community members addressed Council.

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

**IN ATTENDANCE:** Mr Bernard Smith (General Manager), Mr Sam Price (Acting Director of Infrastructure Services), Mrs Riarna Sheridan (Director of Place and Growth), Mr Lindsay Woodland (Director of Corporate and Community Services), Mr Tim Flynn (Interim Chief Financial Officer), Ms Marnie Henwood (Governance Manager), and Mrs Debbie Duffell (Executive Assistant (Mayor and General Manager)).

**OPENED:** 9.00am.

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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 any defamatory statements.

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.

Under the Model Code of Meeting Practice for NSW local government, the Chair is responsible for ensuring the Code is followed and that meetings are conducted in an orderly, respectful, and safe manner for all participants.

Councillors are reminded that they are bound by the Code of Meeting Practice and the Code of Conduct and should conduct themselves in alignment with these Codes and the rules of Debate.

Councillors are also reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act 1993.

Thank you."

## 1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the following “Acknowledgement of Country”:

“I acknowledge the traditional owners on the land in which we meet today, the Ngarabul people, and pay my respect to the Elders past, present and emerging with recognition of their continuing connection to the land, waters and community.

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 - 24 JULY 2025 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr C Sparks

### 1.08/25 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 24 July 2025, 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  
Cr C Sparks  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Nil

The division was declared carried by 6 votes to 0.

**CARRIED**

## 5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr D Scott declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 8.2 “Questions on Notice”, as he has been a past stallholder at the Australian Celtic Festival.

He noted that “Questions on Notice” are not debated, or voted on.

## 6 MAYORAL MINUTE

### 6.1 SUBMISSION ON THE NEW ENGLAND RENEWABLE ENERGY ZONE (REZ) ACCESS SCHEME CONSULTATION

#### Purpose

The purpose of this Mayoral Minute is to seek Council’s endorsement to lodge a formal submission to EnergyCo NSW advocating for the inclusion of existing transmission infrastructure within the Glen Innes Severn **Local Government Area (LGA)** in the proposed New England **Renewable Energy Zone (REZ)** Access Scheme. This submission will ensure that Glen Innes Severn is positioned to benefit from the REZ through community contributions, investment certainty, and local job creation.

#### Background

The NSW Government, through EnergyCo, is consulting on the design of the Access Scheme for the New England REZ, with submissions closing 12 September 2025. The Access Scheme aims to address grid challenges – including congestion, curtailment, and investor uncertainty – by introducing Access Rights that guarantee fair, predictable use of transmission capacity for renewable projects.

A feature of the scheme is the **Community and Employment Benefit Program (CEBP)**, funded through access fees paid by developers. This program delivers tangible community benefits such as local infrastructure, skills and training initiatives, First Nations partnerships, and employment opportunities.

While no new transmission lines are currently proposed to pass through Glen Innes Severn LGA, existing 132kV lines (owned by Transgrid) traverse the Glen Innes Severn LGA. EnergyCo is consulting on whether these existing lines should be included within the Access Scheme.

If included, Glen Innes would benefit from:

- Greater certainty and confidence for renewable developers,
- Protection from curtailment for new projects,
- Potential financial contributions into the CEBP,
- Increased likelihood of local supply chain and employment opportunities,
- Grid upgrades delivered under the REZ framework rather than being borne solely by developers.

If excluded, Glen Innes risks:

- Developers avoiding local connections due to higher risk,
- Local projects facing greater curtailment,
- Loss of potential CEBP contributions to community initiatives,
- Reduced leverage for Council in advocating for benefit-sharing or transmission upgrades.

It is important to note that the consultation paper confirmed that existing lower voltage lines, such as 66kV and other low voltage lines (owned by Essential Energy), are not proposed for inclusion in any potential New England REZ Access Scheme, as these networks have limited hosting capacity and are not expected to materially affect curtailment outcomes within the REZ.

This consultation is therefore important for Glen Innes Severn Council.

Moved Cr M Davis

## **2.08/25 RESOLUTION**

**THAT Council:**

1. Endorses lodging a submission to EnergyCo NSW supporting the inclusion of all existing 132kV transmission infrastructure within the Glen Innes Severn Local Government Area in the New England Renewable Energy Zone Access Scheme.
2. Requests that the submission highlight the importance of ensuring local communities, including Glen Innes Severn, are direct beneficiaries of the Community and Employment Benefit Program.
3. Authorises the General Manager to finalise and submit Council's submission to EnergyCo NSW by the closing date of 12 September 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 M Elphick	
Cr A Parsons	
Cr D Scott	

The division was declared carried by 6 votes to 0.

**CARRIED**



## 7 REPORTS TO COUNCIL

### 7.1 RESOLUTION TRACKING REPORT

**REPORT FROM:** General Manager's Office

Moved Cr T Alt

Seconded Cr C Sparks

#### 3.08/25 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 M Elphick

Cr A Parsons

Cr D Scott

The division was declared carried by 6 votes to 0.

**CARRIED**

### 7.2 ORGANISATION STRUCTURE

**REPORT FROM:** General Manager's Office

Moved Cr M Davis

Seconded Cr M Elphick

#### 4.08/25 RESOLUTION

That Council endorses the organisational structure as attached.

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

For

Against

Cr M Davis

Cr A Parsons

Cr C Sparks

Cr T Alt

Cr M Elphick

Cr D Scott

The division was declared carried by 5 votes to 1.

**CARRIED**

### 7.3 DRAFT COUNCILLOR INDUCTION AND PROFESSIONAL DEVELOPMENT POLICY

**REPORT FROM:** Corporate and Community Services

Moved Cr C Sparks                      Seconded Cr A Parsons

THAT:

1. Council adopts the revised Councillor Induction and Professional Development Policy.
2. An individual ongoing professional development plan be developed for the Mayor and each Councillor in accordance with the policy.

Amendment Moved Cr M Davis                      Seconded Cr T Alt

That Council adopts the revised Councillor Induction and Professional Development Policy, with the addition of clauses which:

1. Strengthen compliance and consequences for non-attendance by linking participation to councillors' statutory obligations and Code of Conduct responsibilities.
2. Introduce a mid-term review of induction and professional development participation to improve transparency and accountability.
3. Ensure all professional development plans are fully mapped to the Local Government NSW Capability Framework and reviewed annually.
4. Broaden the scope of training to include diversity, inclusion, psychosocial safety and wellbeing.
5. Clarify the Mayor's leadership role in supporting and encouraging councillor development, consistent with the Local Government Act.

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 A Parsons  
Cr D Scott

The division was declared CARRIED by 4 votes to 2.

The Amendment became the Motion.

Moved Cr M Davis

Seconded Cr T Alt

### 5.08/25 RESOLUTION

That Council adopts the revised Councillor Induction and Professional Development Policy, with the addition of clauses which:

1. Strengthen compliance and consequences for non-attendance by linking participation to councillors' statutory obligations and Code of Conduct responsibilities.
2. Introduce a mid-term review of induction and professional development participation to improve transparency and accountability.
3. Ensure all professional development plans are fully mapped to the Local Government NSW Capability Framework and reviewed annually.
4. Broaden the scope of training to include diversity, inclusion, psychosocial safety and wellbeing.
5. Clarify the Mayor's leadership role in supporting and encouraging councillor development, consistent with the Local Government Act.

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 A Parsons  
Cr D Scott

The division was declared carried by 4 votes to 2.

**CARRIED**

## 7.4 DRAFT PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO COUNCILLORS POLICY

**REPORT FROM: Corporate and Community Services**

Moved Cr T Alt

Seconded Cr M Elphick

That Council adopts the revised Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy.

Amendment Moved Cr M Davis

Seconded Cr T Alt

That Council adopts the revised Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy, incorporating the following:

- Special requirement and carer expenses– broaden the coverage of carer expenses to include support for Councillors managing family and cultural obligations, consistent with modern workforce equity practice.

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

For

Against

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

Cr A Parsons

The division was declared CARRIED by 5 votes to 1.

The Amendment became the Motion.

Moved Cr M Davis

Seconded Cr T Alt

### 6.08/25 RESOLUTION

That Council adopts the revised Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy, incorporating the following:

- Special requirement and carer expenses- broaden the coverage of carer expenses to include support for Councillors managing family and cultural obligations, consistent with modern workforce equity practice.

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

For

Against

Abstained

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

Nil

Cr A Parsons

The division was declared carried by 5 votes to 0.

**CARRIED**

## 7.5 FINANCIAL ASSISTANCE GRANTS - LETTER FROM LOCAL GOVERNMENT GRANTS COMMISSION

**REPORT FROM: Corporate and Community Services**

Moved Cr A Parsons

Seconded Cr T Alt

That Council notes the information contained in this report.

Amendment Moved Cr M Davis

Seconded Cr C Sparks

That Council prepares a submission to the Local Government Grants Commission during the consultation process, highlighting the impact of the current methodology on Glen Innes Severn Council and advocating for reforms that provide more equitable outcomes for rural and regional councils.

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

For

Against

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

Nil

The division was declared CARRIED by 6 votes to 0.

The Amendment become Motion.

Moved Cr M Davis

Seconded Cr C Sparks

### 7.08/25 RESOLUTION

That Council prepares a submission to the Local Government Grants Commission during the consultation process, highlighting the impact of the current methodology on Glen Innes Severn Council and advocating for reforms that provide more equitable outcomes for rural and regional councils.

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

For

Against

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

Nil

The division was declared carried by 6 votes to 0.

**CARRIED**

## 7.6 INVESTMENTS REPORT - JULY 2025

**REPORT FROM:** Corporate and Community Services

Moved Cr T Alt

Seconded Cr A Parsons

That Council notes the Investment Report as of 31 July 2025, including the certification by the Responsible Accounting Officer.

Amendment Moved Cr M Davis

Seconded Cr M Elphick

THAT Council:

1. Notes the Investment Report as of 31 July 2025, including the certification by the Responsible Accounting Officer.
2. Requests the General Manager to prepare a report within three months outlining strategies to mitigate the impact of declining interest rates on Council's investment returns, while ensuring full compliance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2021*, and OLG Investment Policy Guidelines.

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 A Parsons  
Cr D Scott

The division was declared CARRIED by 4 votes to 2.

The Amendment became the Motion.

Moved Cr M Davis

Seconded Cr M Elphick

### 8.08/25 RESOLUTION

That Council:

1. Notes the Investment Report as of 31 July 2025, including the certification by the Responsible Accounting Officer.
2. Requests the General Manager to prepare a report within three months outlining strategies to mitigate the impact of declining interest rates on Council's investment returns, while ensuring full compliance with the *Local Government Act 1993*, the *Local Government (General) Regulation 2021*, and OLG Investment Policy Guidelines.

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

For

Against

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

Cr A Parsons

The division was declared carried by 5 votes to 1.

**CARRIED**

## **7.7 CAPITAL WORKS PROGRAM PROGRESS REPORT AS AT 31 JULY 2025**

**REPORT FROM: Corporate and Community Services**

Moved Cr T Alt

Seconded Cr C Sparks

### **9.08/25 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  
Cr C Sparks  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Nil

The division was declared carried by 6 votes to 0.

**CARRIED**

**7.8 DEVELOPMENT ASSESSMENT REPORT - DA 39/24-25 INTENSIVE LIVESTOCK AGRICULTURE (CATTLE FEEDLOT - 999 HEAD) - 166 NEWSOMES ROAD, WELLINGTON VALE 2371**

**REPORT FROM: Place and Growth**

Moved Cr M Davis                      Seconded Cr T Alt

**10.08/25 RESOLUTION**

That Council approves Development Application DA 39/24-25 for Intensive Livestock Agriculture (Cattle Feedlot – 999 head) at 166 Newsomes Road, Wellington Vale, subject to the recommended conditions of consent outlined in Annexure A to this report (Schedule 1 of the Section 4.15 Assessment Report).

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

For

Cr M Davis  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Against

Cr C Sparks

The division was declared carried by 5 votes to 1.

**CARRIED**

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

**8.1 NOTICE OF MOTION - FORMER GLEN INNES AMBULANCE STATION - PROPOSED RETURN TO COMMUNITY OWNERSHIP**

**REPORT FROM: Councillors**

Moved Cr D Scott                      Seconded Cr A Parsons

THAT Council:

1. Notes the information contained within this report; and
2. Writes to the State Member for the Northern Tablelands, Mr Brendan Moylan MP, seeking his advocacy and support for the return of the former ambulance station located at 104 Bourke Street, Glen Innes, to the custodianship of the Glen Innes Severn Council, as a gift to the community, or purchase for a nominal sum, ensuring its preservation in public ownership in perpetuity.



Cr M Davis foreshadowed the following Motion:

THAT Council:

1. Notes the community interest and historic value of the former Ambulance Station at 104 Bourke Street, Glen Innes.
2. Supports the Mayor to continue enquiries with the State Government regarding its future use and ownership.
3. Defers any formal request for transfer until a clear and suitable plan for use and funding is identified.

Moved Cr D Scott

Seconded Cr A Parsons

THAT Council:

1. Notes the information contained within this report; and
2. Writes to the State Member for the Northern Tablelands, Mr Brendan Moylan MP, seeking his advocacy and support for the return of the former ambulance station located at 104 Bourke Street, Glen Innes, to the custodianship of the Glen Innes Severn Council, as a gift to the community, or purchase for a nominal sum, ensuring its preservation in public ownership in perpetuity.

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

For

Cr A Parsons  
Cr D Scott

Against

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

The division was declared LOST by 4 votes to 2.

Moved Cr M Davis

Seconded Cr M Elphick

THAT Council:

1. Notes the community interest and historic value of the former Ambulance Station at 104 Bourke Street, Glen Innes.
2. Supports the Mayor to continue enquiries with the State Government regarding its future use and ownership.

3. Defers any formal request for transfer until a clear and suitable plan for use and funding is identified.

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 A Parsons  
Cr D Scott

The division was declared CARRIED by 4 votes to 2.

The foreshadowed motion became the Motion.

Moved Cr M Davis

Seconded Cr M Elphick

### 11.08/25 RESOLUTION

THAT Council:

1. Notes the community interest and historic value of the former Ambulance Station at 104 Bourke Street, Glen Innes.
2. Supports the Mayor to continue enquiries with the State Government regarding its future use and ownership.
3. Defers any formal request for transfer until a clear and suitable plan for use and funding is identified.

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

For

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

Against

Nil

The division was declared carried by 6 votes to 0.

**CARRIED**

## 8.2 QUESTIONS WITH NOTICE

**REPORT FROM:** Councillors

The Questions with Notice along with the respective officer responses were published in the Business Paper.

## 9 CORRESPONDENCE, MINUTES, PRESS RELEASES

### 9.1 CORRESPONDENCE AND PRESS RELEASES

**REPORT FROM:** Corporate and Community Services

Moved Cr T Alt                      Seconded Cr C Sparks

#### 12.08/25 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  
Cr C Sparks  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Nil

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 M Elphick                      Seconded Cr C Sparks

#### 13.08/25 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  
Cr C Sparks  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Nil

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 T Alt

Seconded Cr M Elphick

### 14.08/25 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	Waste-To-Energy - Public Private Partnership Progress Update And Next Steps	(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.  (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
12.2	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.
12.3	Sale of Council Land at Dumaresq Street, Glen Innes	(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

Against

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

Nil

The division was declared carried by 6 votes to 0.

### **CARRIED**

The live streaming of the Meeting was paused at 10.22am.

All members of the public left the room at 10.22am.

The meeting paused for a short break at 10.22am.

The meeting resumed at 10.28am.

## **12.1 WASTE-TO-ENERGY - PUBLIC PRIVATE PARTNERSHIP PROGRESS UPDATE AND NEXT STEPS**

**REPORT FROM: Place and Growth**

Moved Cr M Davis

Seconded Cr D Scott

### **15.08/25 RESOLUTION**

**THAT Council:**

1. Notes that the Sub-Committee established under resolution 14.04/25 has been paused to ensure probity and full compliance with the *Local Government Act 1993* and the OLG's Public Private Partnership (PPP) Guidelines.
2. Determines that the PPP initial assessment documentation will not be prepared or submitted to the OLG until the independent feedstock trial is completed and results are available to confirm the technology's viability enabling evidence-based due diligence, risk assessment, and project scoping.
3. Receives a further report following the feedstock trial, outlining the results and providing recommendations on whether to proceed with a potential PPP process in line with statutory and probity requirements.

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

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

The division was declared carried by 6 votes to 0.

**CARRIED**

## **12.2 SALE OF 23 BOURKE STREET, DEEPWATER**

**REPORT FROM: Infrastructure Services**

Moved Cr T Alt                      Seconded Cr M Elphick

### **16.08/25 RESOLUTION**

**THAT Council:**

1. Rescinds Council Resolution 24.06/24, noting the withdrawal of the associated offer.
2. Declines the offer for the purchase of 23 Bourke Street, Deepwater.
3. Authorises the listing of 23 Bourke Street, Deepwater at the market appraisal value of \$85,000 including GST for a maximum period of six months, and requests that the General Manager bring a final offer back to Council for resolution, in accordance with Section 377(1)(h) of the *Local Government Act (NSW) 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 M Elphick	
Cr A Parsons	
Cr D Scott	

The division was declared carried by 6 votes to 0.

**CARRIED**

## 12.3 SALE OF COUNCIL LAND AT DUMARESQ STREET, GLEN INNES

**REPORT FROM: Infrastructure Services**

Moved Cr M Davis

Seconded Cr C Sparks

### 17.08/25 RESOLUTION

THAT Council:

1. Declines the offer for the purchase of Lot 5 DP 1313984, 186 Dumaresq Street, Glen Innes.
2. Declines the offer for the purchase of Lot 3, DP 1313984, 194 Dumaresq Street, Glen Innes.
3. Receives a report at the next Council meeting regarding marketing options.
4. Reviews and updates the Corporate Property Policy and associated Guidelines to enable the use of multiple local real estate agents either through open listings or a pre-qualified panel, to maximise market exposure, ensure fairness, and improve returns when selling Council owned land, and bring the revised Policy and Guidelines back to the October 2025 Ordinary Council Meeting for review and adoption.

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 A Parsons  
Cr D Scott

The division was declared carried by 4 votes to 2.

**CARRIED**

Moved Cr T Alt

Seconded Cr C Sparks

### **18.08/25 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  
Cr C Sparks  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Nil

The division was declared carried by 6 votes to 0.

**CARRIED**

The live streaming of the meeting resumed at 10.54am.

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

Moved Cr T Alt

Seconded Cr M Elphick

### **19.08/25 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  
Cr C Sparks  
Cr T Alt  
Cr M Elphick  
Cr A Parsons  
Cr D Scott

Nil

The division was declared carried by 6 votes to 0.

**CARRIED**

The Meeting closed at 10.57am.