

Glen Innes Severn Ordinary Council Meeting
25 SEPTEMBER 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, 25 September 2025 at 9:00 AM

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PUBLIC FORUM (Commenced at 8.45am)

- Ms Lara Gresham addressed Council regarding Item 7.6 “Psychosocial Safety”. Mrs Gresham spoke against the matter.
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PRESENT: Cr Margot Davis (Mayor), Cr Carol Sparks (Deputy Mayor), Cr Tim Alt, Cr Max Elphick, Cr Andrew Parsons, Cr David Scott, and Cr Anne Vosper.

IN ATTENDANCE: Mr Lindsay Woodland (Acting General Manager), Mr Alan Butler (Director of Infrastructure Services), Mrs Riarna Sheridan (Director of Place and Growth), 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.

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.

Moved Cr A Parsons Seconded Cr T Alt

1.09/25 RESOLUTION

That Council brings Item 7.1 “Oath or Affirmation of Office by Councillor Vosper” forward in the Agenda as the next item of business.

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

7.1 OATH OR AFFIRMATION OF OFFICE BY COUNCILLOR VOSPER

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

Councillor Anne Vosper recited the Affirmation of Office and signed a declaration in the prescribed format in front of the Acting General Manager.

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 - 28 AUGUST 2025 TO BE CONFIRMED

Moved Cr T Alt

Seconded Cr M Elphick

2.09/25 RESOLUTION

That the Minutes of the Ordinary Meeting of the Council held on 28 August 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
Cr A Vosper

Nil

The division was declared carried by 7 votes to 0.

CARRIED

5 DISCLOSURES OF CONFLICT OF INTERESTS

Cr D Scott declared a Non-Significant Non-Pecuniary Conflict of Interest regarding all Agenda Reports and Annexures of the Glen Innes Severn Council, as he has recently become the Acting President of Tablelands Community Media Inc., the publisher of Glen Innes News - he is also the Acting Editor. Consistent with past issues of the paper, he advised that he will continue to publish, summarise and document items of interest to the Glen Innes community, which will be done in accord with current Code of Meeting Practice of Council and the Editorial Policy of Glen Innes News. He also declared partial responsibility for Glen Innes News social media platforms including Facebook, Instagram and Threads.

Cr Scott intends to stay in the meeting, be involved in the discussion and vote of these matters.

Cr M Davis declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 7.15 “Progress Report - Highlands Hub”, as she was the former Manager of Economic Development and led the project until shortly after the opening of the Hub in late 2022. She has not been involved in the operations of the Hub since then.

Cr Davis intends to stay in the meeting, be involved in the discussion and vote on this matter.

The Director of Place and Growth, Mrs Riarna Sheridan, declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 7.15 “Progress Report - Highlands Hub”, arising from her former Town Planning Consultancy business, which was engaged and paid by Council in 2021 to prepare the Development Application, Construction Certificate and Section 68 Local Government Act applications for the fit-out of the Hub building at 167 Grey Street. She confirmed that she had no involvement in the DA assessment or physical building certification of the project, and that her role was limited to lodging the applications for Council’s assessment. She stated that to her knowledge, Council officers at the time acted as the Certifier, issuing the Construction Certificate, conducting critical stage inspections and granting the Occupation Certificate. Since then, she has had no involvement in the Hub’s operations until commencing as Director of Place and Growth in January this year.

The Director intends to stay in the meeting during the discussion and voting on this matter.

6 MAYORAL MINUTE

There was no Mayoral Minute.

7 REPORTS TO COUNCIL

7.2 RESOLUTION TRACKING REPORT

REPORT FROM: General Manager’s Office

Moved Cr T Alt Seconded Cr C Sparks

3.09/25 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	
Cr A Vosper	

The division was declared carried by 7 votes to 0.

CARRIED

7.3 FIXING OF THE DATES AND TIMES FOR ORDINARY COUNCIL MEETINGS**REPORT FROM: General Manager's Office**

Moved Cr M Davis

Seconded Cr M Elphick

4.09/25 RESOLUTION

That Council sets the dates and times for the Ordinary Council Meetings which are to be held from October 2025 until September 2026 as follows:

Date	Location	Time
Thursday, 16 October 2025	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 27 November 2025	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 18 December 2025	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 19 February 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 26 March 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 23 April 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 28 May 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 25 June 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 23 July 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 27 August 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am
Thursday, 24 September 2026	William Gardner Conference Room, Glen Innes Severn Learning Centre	9.00am

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 D Scott

Against

Cr A Parsons
Cr A Vosper

The division was declared carried by 5 votes to 2.

CARRIED

7.4 DELEGATES ON COMMITTEES**REPORT FROM: General Manager's Office**

Moved Cr T Alt

Seconded Cr D Scott

5.09/25 RESOLUTION

That:

1. Council nominates the following Councillors as Council's delegates to sit on the following committees from Thursday, 25 September 2025 until the September 2026 Ordinary Meeting of Council - as detailed in the list below:

NAME OF COMMITTEE	DELEGATES
Council Committees	
Annual Donations Review Committee	Councillor M Elphick, Councillor C Sparks, and Councillor D Scott Meets once each year
Audit, Risk and Improvement Committee	Councillor M Elphick
General Manager's Appraisal Committee	Mayor, Deputy Mayor, Councillor M Elphick, and a Councillor nominated by the General Manager (Councillor D Scott)
Glen Innes Severn Learning Centre Management Committee	Mayor
Community Committees of Council (Exercising Functions under s.355)	
Australia Day Committee	Councillor A Parsons
Australian Standing Stones Management Board	Mayor
Emmaville Mining Museum Committee	Councillor T Alt
Emmaville War Memorial Hall Committee	Councillor T Alt
Glencoe Hall Committee	Councillor M Elphick
Glen Elgin Federation Sports Committee	Councillor M Elphick
Stonehenge Reserve Trust	Mayor, and Councillor M Elphick
Community Committees of Council (Advisory)	
Aboriginal Consultative Committee	Councillor M Davis, and Councillor C Sparks
Community Access Committee	Councillor A Vosper, and Councillor C Sparks
Glen Innes Saleyards Advisory Committee	Mayor, and Councillor T Alt
Recreation and Open Spaces Advisory Committee	Mayor, Councillor T Alt, and Councillor D Scott

Library Committee (Managed under Section 11 of the Libraries Act)	Mayor, and Councillor A Vosper
Public Arts Advisory Group	Mayor, and Councillor C Sparks
Roads Consultative Committee	Mayor, and Councillor T Alt
Delegate of the Council	
Joint Regional Planning Panel	Councillor M Davis, and Councillor C Sparks (two Council nominees as community representatives)
Community Committees NOT Committees of Council	
Arts North West Inc	Councillor C Sparks
Community Safety Precinct Committee	Mayor
Community Services Interagency Committee	Councillor C Sparks, and Councillor A Vosper
Deepwater Progress Association	Councillor T Alt
Glen Innes and District Community Centre Inc.	Councillor C Sparks
Glen Innes Correctional Centre Community Committee	Mayor
GLENRAC	Councillor M Elphick, and Councillor D Scott
Local Traffic Committee	Mayor (with voting rights)
Rural Fire District Liaison Committee	Councillor T Alt, and Councillor D Scott
Sapphire Wind Farm Community Consultative Committee	Councillor C Sparks
White Rock Wind Farm Community Consultative Committee	Councillor M Elphick
White Rock Wind Farm Community Fund Committee	Councillor M Elphick

2. Council confirms the importance of its Community Committee structure to facilitate the necessary flow of communication and information from its committees back to Council and vice versa.
3. All Councillors be required to provide the Executive Assistant to the Mayor and General Manager with all relevant information relating to their attendances at all Committee Meetings during the previous month, in a timely, professional and accurate manner, and that these records of attendance continue to be published for all Councillors under Section 10 “Reports from Delegates” in the following month’s Business Paper.
4. All Councillors ensure that matters of significance from the various Committees are brought back to Council for information and/or further discussion.

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	
Cr A Vosper	

The division was declared carried by 7 votes to 0.

CARRIED

7.5 MOTIONS TO THE LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

REPORT FROM: General Manager's Office

Moved Cr M Davis Seconded Cr T Alt

6.09/25 RESOLUTION

That Council submits the motions outlined in the report to the 2025 Local Government New South Wales conference.

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	
Cr A Vosper	

The division was declared carried by 7 votes to 0.

CARRIED

7.6 PSYCHOSOCIAL SAFETY

REPORT FROM: General Manager's Office

Moved Cr M Davis Seconded Cr M Elphick

That Council defers the Psychosocial Safety Report to the October 2025 Ordinary Council Meeting.

Cr A Parsons foreshadowed the following motion:

That Council not continue with the development of a Psychosocial Safety Policy.

Moved Cr M Davis Seconded Cr M Elphick

7.09/25 RESOLUTION

That Council defers the Psychosocial Safety Report to the October 2025 Ordinary Council Meeting.

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 Vosper

Against

Cr A Parsons
Cr D Scott

The division was declared carried by 5 votes to 2.

CARRIED

7.7 REVISED SOCIAL MEDIA POLICY

REPORT FROM: General Manager's Office

Moved Cr M Davis Seconded Cr C Sparks

8.09/25 RESOLUTION

That Council adopts the revised Social Media 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 M Elphick	
Cr A Parsons	
Cr D Scott	
Cr A Vosper	

The division was declared carried by 7 votes to 0.

CARRIED

7.8 REVISED CODE OF CONDUCT FOR COUNCILLORS

REPORT FROM: Corporate and Community Services

Moved Cr M Davis Seconded Cr T Alt

9.09/25 RESOLUTION

That Council adopts the revised Code of Conduct for Councillors.

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	
Cr A Vosper	

The division was declared carried by 7 votes to 0.

CARRIED

7.9 REVISED CODE OF MEETING PRACTICE FOR PUBLIC EXHIBITION

REPORT FROM: Corporate and Community Services

Moved Cr T Alt

Seconded Cr C Sparks

10.09/25 RESOLUTION

THAT Council:

1. Approves for the revised Code of Meeting Practice to be placed on public exhibition for 28 days from Thursday, 2 October 2025 until Thursday, 30 October 2025.
2. Displays the revised Code of Meeting Practice on Council's website, and that it be made available for viewing at the following locations:
 - Council's Town Hall Office, and
 - The Village Post Offices at Deepwater and Emmaville.
3. Requests the Manager Governance to prepare a further report to Council after the exhibition period in the event of Council receiving any substantial submissions regarding the Code of Meeting Practice; otherwise, that the Code of Meeting Practice 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 M Elphick
Cr A Parsons
Cr D Scott
Cr A Vosper

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.10 REVIEW OF THE FINANCIAL HARDSHIP AND DEBT RECOVERY POLICIES

REPORT FROM: Corporate and Community Services

Moved Cr C Sparks

Seconded Cr M Elphick

11.09/25 RESOLUTION

THAT Council:

1. Approves the revised Financial Hardship and Debt Recovery Policies to be placed on public exhibition for 28 days from 29 September 2025 to 27 October 2025.
2. Displays the revised Financial Hardship and Debt Recovery Policies on Council's website, and that they be made available for viewing at the following locations
 - Council's Town Hall Office,
 - The Glen Innes Library and
 - The Village Post Offices at Deepwater and Emmaville.
3. Requests the Manager of Governance to prepare a further report to Council after the exhibition period on any submissions received.

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 Vosper

Against

Cr A Parsons
Cr D Scott

The division was declared carried by 5 votes to 2.

CARRIED

7.11 CONSTITUTION OF THE ABORIGINAL CONSULTATIVE COMMITTEE DUE FOR REVIEW - REPLACING WITH TERMS OF REFERENCE

REPORT FROM: Corporate and Community Services

Moved Cr T Alt

Seconded Cr C Sparks

12.09/25 RESOLUTION

That Council endorses and approves the Terms of Reference for the Aboriginal Consultative Committee, replacing the current committee constitution.

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
Cr A Vosper

Nil

The division was declared carried by 7 votes to 0.

CARRIED

Cr Alt left the meeting room at 10.13am.

Cr Alt returned to the meeting room at 10.14am.

7.12 CAPITAL WORKS PROGRAM PROGRESS REPORT AS AT 31 AUG 2025

REPORT FROM: Corporate and Community Services

Moved Cr T Alt

Seconded Cr A Parsons

13.09/25 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
Cr A Vosper

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.13 INVESTMENTS REPORT - AUGUST 2025

REPORT FROM: Corporate and Community Services

Moved Cr M Elphick

Seconded Cr C Sparks

14.09/25 RESOLUTION

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

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
Cr A Vosper

Nil

The division was declared carried by 7 votes to 0.

CARRIED

7.14 DRAFT REVIEW OF THE AGREEMENT BETWEEN GLEN INNES SEVERN COUNCIL AND THE GLEN INNES SEVERN LIBRARY COMMITTEE 2025 - 2029

REPORT FROM: Corporate and Community Services

Moved Cr C Sparks

Seconded Cr T Alt

15.09/25 RESOLUTION

THAT Council:

1. Endorses the reviewed Agreement between the Glen Innes Severn Council and the Glen Innes Severn Library Committee.
2. Authorises the General Manager to sign the Agreement.

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
Cr A Vosper

Nil

The division was declared carried by 7 votes to 0.

CARRIED

Cr M Davis declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 7.15 “Progress Report - Highlands Hub”, as she was the former Manager of Economic Development and led the project until shortly after the opening of the Hub in late 2022. She has not been involved in the operations of the Hub since then.

Cr Davis stayed in the meeting, and participated on the discussion and voting on this matter.

The Director of Place and Growth, Mrs Riarna Sheridan, declared a Non-Significant Non-Pecuniary Conflict of Interest regarding Item 7.15 “Progress Report - Highlands Hub”, arising from her former Town Planning Consultancy business, which was engaged and paid by Council in 2021 to prepare the Development Application, Construction Certificate and Section 68 Local Government Act applications for the fit-out of the Hub building at 167 Grey Street. She confirmed that she had no involvement in the DA assessment or physical building certification of the project, and that her role was limited to lodging the applications for Council’s assessment. She stated that to her knowledge, Council officers at the time acted as the Certifier, issuing the Construction Certificate, conducting critical stage inspections and granting the Occupation Certificate. Since then, she has had no involvement in the Hub’s operations until commencing as Director of Place and Growth in January this year.

The Director stayed in the meeting during the discussion and voting on this matter.

7.15 PROGRESS REPORT - HIGHLANDS HUB

REPORT FROM: Place and Growth

Moved Cr T Alt

Seconded Cr A Vosper

THAT Council:

1. Notes the strong progress achieved in implementing Resolution 8.03/25, with measurable outcomes across marketing, stakeholder engagement, staffing and facility improvements at the Highlands Hub.

2. Requests that quarterly progress reports on the Highlands Hub be provided to Council for the duration of its operation.

Amendment Moved Cr M Davis Seconded Cr T Alt

THAT Council:

1. Notes the strong progress achieved in implementing Resolution 8.03/25, with measurable outcomes across marketing, stakeholder engagement, staffing and facility improvements at the Highlands Hub.
2. Requests that quarterly progress reports on the Highlands Hub be provided to Council for the duration of its operation.
3. Sets strategic direction for the Temporary Marketing & Engagement Plan, and prioritise implementation before the next quarterly report, to:
 - a. Measure what matters with a simple KPI dashboard (utilisation, conversion, repeat use, yield) with clear baselines and definitions;
 - b. Tell a more impactful story online by adopting value propositions for key customer segments and reflecting these across the website and marketing channels;
 - c. Integrate the booking platform functions and leverage its capabilities to increase booking conversions and improve engagement.
4. Confirms any fee and charges will proceed through the 2026/27 Fees & Charges process and public exhibition.

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
Cr A Vosper

Against

Nil

The division was declared CARRIED by 7 votes to 0.

The Amendment became the Motion.

Moved Cr T Alt

Seconded Cr C Sparks

16.09/25 RESOLUTION

THAT Council:

1. Notes the strong progress achieved in implementing Resolution 8.03/25, with measurable outcomes across marketing, stakeholder engagement, staffing and facility improvements at the Highlands Hub.
2. Requests that quarterly progress reports on the Highlands Hub be provided to Council for the duration of its operation.
3. Sets strategic direction for the Temporary Marketing & Engagement Plan, and prioritise implementation before the next quarterly report, to:
 - a. Measure what matters with a simple KPI dashboard (utilisation, conversion, repeat use, yield) with clear baselines and definitions;
 - b. Tell a more impactful story online by adopting value propositions for key customer segments and reflecting these across the website and marketing channels;
 - c. Integrate the booking platform functions and leverage its capabilities to increase booking conversions and improve engagement.
4. Confirms any fee and charges will proceed through the 2026/27 Fees & Charges process and public exhibition.

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
Cr A Vosper

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

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 A Parsons Seconded Cr T Alt

17.09/25 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	
Cr A Vosper	

The division was declared CARRIED by 7 votes to 0.

CARRIED

9.2 MINUTES OF COUNCIL COMMUNITY COMMITTEE MEETINGS FOR INFORMATION

REPORT FROM: Corporate and Community Services

Moved Cr A Parsons Seconded Cr T Alt

18.09/25 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	
Cr A Vosper	

The division was declared CARRIED by 7 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 T Alt

19.09/25 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	
Cr A Vosper	

The division was declared CARRIED by 7 votes to 0.

CARRIED

10 REPORTS FROM DELEGATES

10.1 REPORTS FROM DELEGATES

REPORT FROM: General Manager's Office

Moved Cr C Sparks Seconded Cr T Alt

20.09/25 RESOLUTION

That Council notes the information contained in this report, and, additionally, that Cr Alt was an apology to the Roads Consultative Committee Meeting held on 20 August 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	
Cr A Vosper	

The division was declared carried by 7 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 C Sparks

21.09/25 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	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.
12.2	Sale of Council-owned land at Dumaresq Street, Glen Innes - Sale and Marketing Options	(d) (ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the 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
Cr A Parsons
Cr D Scott
Cr A Vosper

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

The live streaming of the Meeting was paused at 10.33am.

All members of the public left the room at 10.33am.

The meeting adjourned for a short break at 10.33am.

The meeting resumed at 10.43am.

12.1 SALE OF 23 BOURKE STREET, DEEPWATER

REPORT FROM: Infrastructure Services

Moved Cr A Parsons Seconded Cr T Alt

22.09/25 RESOLUTION

THAT Council:

1. Accepts the offer as received for the sale of land at 23 Bourke Street, Deepwater, in the amount of \$82,500 including GST.
2. Authorises for the Common Seal of Glen Innes Severn Council to be affixed to the Contract of Sale of Land between the Glen Innes Severn Council and the purchaser at a sale price of \$82,500 including GST.

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
Cr A Vosper

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

12.2 SALE OF COUNCIL-OWNED LAND AT DUMARESQ STREET, GLEN INNES - SALE AND MARKETING OPTIONS

REPORT FROM: Infrastructure Services

Moved Cr T Alt Seconded Cr C Sparks

23.09/25 RESOLUTION

THAT Council:

1. Authorises the listing of 186 Dumaresq Street, Glen Innes at \$330,000 inclusive of GST for a maximum period of six months.
2. Authorises the listing of 194 Dumaresq Street, Glen Innes at \$236,500 inclusive of GST for a maximum period of six months.

3. Authorises the listing of 196 Dumaresq Street, Glen Innes at \$236,500 inclusive of GST for a maximum period of six months.
4. Authorises the listing of 198 Dumaresq Street, Glen Innes at \$236,500 inclusive of GST for a maximum period of six months.
5. Authorises the Common Seal of Council to be affixed to the contract of sale for any of the above lots if the minimum listing price is achieved within the six-month period.
6. Requests that a report be presented to a Council Meeting, outlining additional options for selling any of the specified lots that remain unsold after the six-month period. Additionally, the General Manager may bring to Council offers which warrant consideration.

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
Cr A Vosper

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

Moved Cr T Alt

Seconded Cr C Sparks

24.09/25 RESOLUTION

That Council moves out of Closed Council into Open 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
Cr A Parsons
Cr D Scott
Cr A Vosper

Against

Nil

The division was declared carried by 7 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 Items 12.1 and 12.2 as listed above.

Moved Cr A Parsons Seconded Cr T Alt

25.09/25 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

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

Against

Nil

The division was declared carried by 7 votes to 0.

CARRIED

The Meeting closed at 10.56am.