

**MINUTES OF INVERELL SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, ADMINISTRATIVE CENTRE, 144 OTHO STREET,
INVERELL
ON WEDNESDAY, 26 APRIL 2023 AT 3.00PM**

PRESENT: Cr Paul Harmon (Mayor), Cr Jo Williams, Cr Di Baker, Cr Stewart Berryman, Cr Kate Dight, Cr Paul King OAM, Cr Jacko Ross and Cr Wendy Wilks.

IN ATTENDANCE: Paul Henry (General Manager), Brett McInnes (Director Civil and Environmental Services), Paul Pay (Director Corporate and Economic Services) and Chris Faley (Development Services Coordinator).

1 APOLOGIES

RESOLUTION 2023/46

Moved: Cr Paul King OAM
Seconded: Cr Wendy Wilks

That the apology received from Cr Nicky Lavender for personal reasons be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF MINUTES

RESOLUTION 2023/47

Moved: Cr Di Baker
Seconded: Cr Kate Dight

That the Minutes of the Ordinary Meeting of Council held on 22 March, 2023, as circulated to members, be confirmed as a true and correct record of that meeting.

CARRIED

3 DISCLOSURE OF INTERESTS / PECUNIARY AND NON-PECUNIARY INTERESTS

Previously Declared Pecuniary and Non-Pecuniary Interests

Cr Nicky Lavender declared a Pecuniary Interest in Item #9.2.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Cr Lavender is the CEO of IDFS, the applicant.

Mr Anthony Alliston, Manager Development Services, declared a Pecuniary Interest in Item #9.2.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell S18.6.34/11". The nature of the interest is Mr Alliston's wife is an employee of IDFS, the applicant. Mr Alliston has been excluded from all staff discussion and Committee decisions on this matter.

4 PUBLIC FORUM

Nil

5 MAYORAL MINUTE

5.1 REQUEST TO CHANGE DATE - JUNE COUNCIL MEETING S13.5.4

The Mayoral Minute was withdrawn.

6 ADVOCACY REPORTS

6.1 BORDER REGIONAL ORGANISATION OF COUNCILS (BROC) MEETING - 23 FEBRUARY 2023 S14.10.1

RESOLUTION 2023/48

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the minutes of the Border Regional Organisation of Councils meeting held on 23 February 2023 be received and noted.

CARRIED

7 NOTICES OF BUSINESS

Nil

8 QUESTIONS WITH NOTICE

Nil

9 COMMITTEE REPORTS

9.1 AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING MINUTES - 14 MARCH 2023 S4.11.21

RESOLUTION 2023/49

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That the minutes from the Audit Risk and Improvement Committee meeting held on Tuesday, 14 March, 2023 be received and noted.

CARRIED

9.2 CIVIL AND ENVIRONMENTAL SERVICES COMMITTEE MINUTES - 12 APRIL 2023**RESOLUTION 2023/50**

Moved: Cr Stewart Berryman

Seconded: Cr Wendy Wilks

- i. That the Minutes of the Civil and Environmental Services Committee meeting held on Wednesday, 12 April, 2023, be received and noted; and*
- ii. The following recommendations of the Civil and Environmental Services Committee be adopted by Council excluding Item #9.2.2 "Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell" which was considered separately.*

CARRIED**9.2.1 Proposed Garden at Tingha****RECOMMENDATION:**

That:

- a) The Tingha Spirit Committee be advised that Council is prepared to receive a proposal for a garden on a portion of a road reserve in the village of Tingha, and*
- b) The proposal to include full details of the proposal, including, but not limited to:*
 - Fencing to be utilised to prevent access by cattle,*
 - Subject matter for inclusion on plaques, and*
 - How will the area be maintained?*

9.2.3 Changes to Regional Planning Panels**RECOMMENDATION:**

That the appointment of alternate members to the Northern Regional Planning Panel be considered on a case-by-case basis, if required after lodgement of a relevant planning matter.

9.2.4 Information Reports**RECOMMENDATION**

That the information reports be received and noted.

9.2.2 Planning Proposal - Request to Amend Inverell Local Environmental Plan 2012 - 1 Burgess Street, Inverell

MOTION:

Moved: Cr Stewart Berryman

Seconded: Cr Wendy Wilks

That subject to no objections being received from the Anaiwan Local Aboriginal Land Council:

1. The Planning Proposal to permit a 'Centre-Based Child Care Facility' on 1 Burgess Street, Inverell as an 'Additional Permitted Use' under Schedule 1 of the Inverell Local Environmental Plan 2012 be endorsed by Council and the NSW Department of Planning and Environment be requested to finalise the Planning Proposal; and
2. The Director Civil and Environmental Services be authorised to undertake any administrative and procedural functions requested of Council by the NSW Department of Planning and Environment to finalise the Planning Proposal.

The motion on being put to the meeting was lost.

S375A Record of Voting	Councillors For:	Councillors Against:
Harmon		✗ ✗ (casting vote)
King	√	
Wilks	√	
Berryman	√	
Baker		✗
Williams		✗
Ross	√	
Dight		✗

RESOLUTION 2023/51

Moved: Cr Di Baker

Seconded: Cr Kate Dight

That:

1. Council request the Department of Planning and Environment to extend the timeframe for completion of the Planning Proposal; and
2. Subject to an extension being granted by the Department of Planning and Environment, a Development Application for the centre-based child care facility be considered by Council in conjunction with a final determination being made on the Planning Proposal.

CARRIED

At 3.34pm, Chris Faley left the meeting.

9.3 JOINT COMMITTEE MINUTES - 12 APRIL 2023

RESOLUTION 2023/52

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

- i. *That the Minutes of the Joint Committee held on Wednesday, 12 April, 2023, be received and noted; and*
- ii. *The following recommendations of the Joint Committee be adopted by Council excluding Item #9.3.5 "Oliver Street Land Proposal" which was referred to the Committee-Of-The-Whole later in the meeting.*

CARRIED

9.3.1 Council Portfolio Holders

RECOMMENDATION:

That:

- i. *An optional portfolio system to be implemented for the current term of Council; and*
- ii. *Councillors be invited to nominate portfolio areas at the April Council Meeting.*

9.3.3 Health and Wellbeing

RECOMMENDATION:

That Cr Kate Dight and Cr Jo Williams be appointed to the 'Health and Wellbeing Taskforce'.

9.3.4 Dumaresq Solar Farm

RECOMMENDATION:

That the Memorandum of Understanding for the Establishment of a Community Benefit Fund from Dumaresq Solar Farm be accepted and the General Manager be authorised to sign all relevant documents.

9.3.6 Angel Avenue - Social Housing

COMMITTEE RESOLUTION

- A. *That Council support Homes North with a proposed development of community housing in Angel Avenue by making available a portion of Lot 2 DP 1169924 including all civil services at no cost.*
- B. *That Council's contribution to this project be acknowledged at appropriate times and in a*

manner approved by the General Manager.

9.4 SUPPLEMENTARY REPORTS

RESOLUTION 2023/53

Moved: Cr Kate Dight

Seconded: Cr Di Baker

That the supplementary reports be received.

CARRIED

9.5 AQUATIC CENTRE PLANNING SUNSET COMMITTEE MINUTES - 26 APRIL 2023

RESOLUTION 2023/54

Moved: Cr Jacko Ross

Seconded: Cr Wendy Wilks

- i. That the Minutes of the Aquatic Centre Planning Sunset Committee held on Wednesday, 26 April, 2023, be received and noted; and*
- ii. The following recommendations of the Aquatic Centre Planning Sunset Committee be adopted by Council.*

CARRIED

9.5.1 Conclusion of Aquatic Centre Planning Sunset Committee and Project Control Group Representation

RECOMMENDATION:

That:

- 1. It be noted that the role of the Aquatic Centre Planning Sunset Committee has been completed.*
- 2. A member of the Aquatic Centre Planning Sunset Committee be appointed to the Project Control Group for the project; and*
- 3. Councillor Berryman be the appointee to the Project Control Group.*

At 3.45pm, Cr Baker left the meeting, declaring a Pecuniary Interest in Item #10.6 "ALGWA 2023 National Conference s4.3.1". The nature of the interest is Cr Baker is seeking financial assistance to attend the conference.

10.6 ALGWA 2023 NATIONAL CONFERENCE S4.3.1

RESOLUTION 2023/55

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That Council register Cr Baker as a delegate to the 2023 National Conference of ALGWA and Council cover the cost of Registration, Travel (fuel) and Camp Fees, totalling \$2,500.

CARRIED

At 3:47pm, Cr Di Baker returned to the meeting.

9.5 ECONOMIC AND COMMUNITY SUSTAINABILITY COMMITTEE MINUTES - 12 APRIL 2023**RESOLUTION 2023/56**

Moved: Cr Kate Dight

Seconded: Cr Di Baker

- i. *That the Minutes of the Economic and Community Sustainability Committee held on Wednesday, 12 April, 2023, be received and noted; and*
- ii. *The following recommendations of the Economic and Community Sustainability Committee be adopted by Council*

CARRIED**9.5.1 2025 Australian Local Government Women's Association (ALGWA) Conference****RECOMMENDATION:**

That an expression of interest to host the 2025 ALGWA NSW Branch conference not be submitted.

9.5.2 Request for Donation - Nullamanna Reserve Land Manager - Country Halls Tour**RECOMMENDATION:**

That Council provides sponsorship for the amount of \$200 to the Country Halls Tour.

9.5.3 Request for Sponsorship - District 90 Toastmasters**RECOMMENDATION:**

That Council decline the opportunity to take out a sponsorship package.

9.5.4 2023/2024 Draft Estimates and Operational Plan, and Long Term Financial Plan**RECOMMENDATION:**

1. *That the following works be funded from the Urban Works Vote and be included in the 2023/2024 Budget:*

i) *Inverell and Villages - Urban Renewal and Upgrade General Fund, Water Fund*

		General Fund	Water Fund
A	Inverell and Villages - Urban Renewal and Upgrade <i>Project subject to a further report to Civil and Environmental Committee</i>	\$531.14K	\$ 0K
B	Urban Work Contribution to Pool Loan	\$78.75K	
C	Footpaths and Cycleway Construction \$ for \$ Contribution to PAMP Program (Subject to RMS approving the 2023/2024 Program)	\$48.69K	
D	Village Works – Community suggested projects		
	Ashford	\$ 7.70K	
	Delungra	\$ 7.70K	
	Gilgai	\$ 7.70K	
	Yetman	\$ 7.70K	
	Tingha	\$ 7.70K	
	Oakwood	\$ 1.17K	
	Bonshaw	\$ 1.17K	
	Graman	\$ 1.17K	
	Nullamanna	\$ 1.17K	
	Elsmore	\$ 1.17K	
	Stannifer	\$ 1.17K	
	Gum Flat	\$ 1.17K	
	TOTALS	\$ 705.06K	\$0K

2. *That:*

- i) *the budget allocation of \$2.563M for the 2023/2024 ACRD Program be endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the funding allocations and individual works proposed to be undertaken under this program;*
- ii) *the budget allocation of the \$160K RMS Supplementary Block Grant Program be the subject of a further report to the Civil and Environmental Services Committee Meeting;*
- iii) *the budget allocation of \$2.972M for the 2023/2024 Block Grant Program be endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the specific projects to be funded;*
- iv) *the budget allocation of \$1.402M for the 2023/2024 Roads to Recovery Program be*

endorsed and a further report be presented to the Civil and Environmental Services Committee in respect of the specific projects to be funded; and

- v) the budget allocation of \$544.99K for the RMS Repair Program be endorsed and a report on the projects for the RMS approved Repair Program for 2023/2024 be presented to the Civil and Environmental Services Committee once advice has been received.*

3. That Council utilises the maximum permissible rate increase allowed by IPART of 3.7%.

4. That:

- i) Council provide an allocation of \$105K for joint industry promotions and assistance;*
- ii) the 2023/2024 Strategic Capital Infrastructure Fund of \$650K be utilised for loan repayments for the Inverell Aquatic Centre Redevelopment;*
- iii) The budget allocation of \$324K for the 2023/2024 Special Projects – Roads Infrastructure Fund be endorsed;*
- iv) A further report be presented to the Civil and Environment Committee in respect of the specific projects to be funded under the Special Projects – Roads Infrastructure Fund;*
- v) the transfers to and from Internally Restricted Assets be endorsed; and*
- vi) the list of inclusions as included in the 2023/2024 draft Operational Plan/Budget and listed in section 5.2.2 & 5.2.3 of the report be endorsed.*

5. That:

- i) The following rating categories be utilised for the 2023/2024 rating year:*

Residential – Inverell

Residential – General

Residential – Ashford

Residential – Delungra

Residential – Gilgai

Residential – Yetman

Residential - Tingha

Residential – Rural

Business – Inverell Industrial/Commercial

Business – Other

Farmland

Mining

- ii) A General Base Amount of \$235 plus an Ad Valorem Rate be determined for the categories detailed in above.*

6. The Interest Rate applicable to Outstanding Rates and Charges for 2023/2024 be the

maximum allowable as advised by the Office of Local Government.

7. *That the following Waste Management Charges be adopted:*

- | | | |
|------|--|-----------------|
| i) | <i>Waste Management Charge – All Properties</i> | <i>\$96.00</i> |
| ii) | <i>Domestic Waste Management - Occupied Charge: per service per assessment</i> | <i>\$398.00</i> |
| iii) | <i>Domestic Waste Management - Occupied Charge</i> | <i>\$398.00</i> |
| | <i>Tingha Boundary Adjustment – properties with 140lt garbage bin per service per assessment</i> | |
| iv) | <i>Domestic Waste Management – Unoccupied Charge</i> | <i>\$72.00</i> |
| v) | <i>Weekly Commercial Waste Management Charge</i> | <i>\$398.00</i> |
| | <i>(This Charge is levied per Service, and GST is charged if applicable)</i> | |
| vi) | <i>Weekly Commercial Recycling Charge (ex GST)</i> | <i>\$150.00</i> |
| vii) | <i>Fortnightly Commercial Recycling Charge (ex GST)</i> | <i>\$80.00</i> |
| | <i>(These Charge are levied per Service, and GST is charged if applicable)</i> | |

8. *That the Fees and Charges, as recommended, be adopted.*

9. *That:*

- i) *the Stormwater Management Service Charge be set at the maximum amount allowable of \$25.00 per Residential Premises, \$12.50 per Residential Strata lot, and \$25.00 for Business Premises for each 350 square metres or additional part thereof, subject to a maximum charge on Business Premises of \$200.00; and*
- ii) *the Stormwater Management Program as recommended being Gilgai Drainage Project as per the adopted Gilgai Drainage Upgrade Plan, be adopted.*

10. *That:*

- i) *the report on the balanced budget be noted;*
- ii) *the draft estimates (incorporating the Operational Plan and Long-Term Financial Plans) for the General Activities for 2023/2024 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act 1993.*

11. *That:*

- i) *the Sewerage Charges as listed below be adopted for 2023/2024:*

Charge	\$
Sewerage Charge Occupied	612.00
Sewerage Charge Unoccupied	385.00
Sewerage Charge Flats/Units	385.00
Sewerage Charge Nursing Homes	2,870.00
Sewerage Charge Inverell Showground	3,882.00
Sewerage Charge Hotel/Licensed Clubs	1,830.00

Number of Services per Assessment	Annual Charge Per Assessment \$
1	612.00
2	997.00
3	1,382.00
4	1,767.00
5	2,152.00
6	2,537.00
7	2,922.00
8	3,307.00
9	3,692.00
10	4,077.00
11	4,462.00
12	4,847.00
13	5,232.00
14	5,617.00
15	6,002.00
16	6,387.00

Charge Structure for Non-Rateable Properties

In accordance with the charge structure for Non rateable Properties the following charges are proposed for 2023/2024

Charge	\$
Non-ratable - Schools - wc's	116.00
Non-ratable - Other - wc's	146.00
Non-rayable - Urinals	116.00

Charge Structure for Motels and Caravan Parks

In accordance with the charge structure for Motels and Caravan Parks the following charges are proposed for 2023/2024:

Charge	\$
Motel Residence	1,830.00
Motel Restaurant	612.00
Motel Ensuite	193.00
Caravan Park Residence	612.00
Caravan Park Amenities Block	1,830.00
Caravan Park Ensuite Cabins	193.00

Charge Structure for Showgrounds

In accordance with the charge structure for Inverell Showgrounds the following charges are proposed for 2023/2024:

Charge	\$
Inverell Showgrounds	3,882.00

- ii) *The Draft Estimates (incorporating Operational Plan) for the Sewerage Fund for 2023/2024 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act 1993.*

12. That:

- i) *a water availability base charge of \$430.00 per assessment (includes first water meter) be adopted for 2023/2024;*
- ii) *a water charge of \$430.00 per additional water meter, per assessment be adopted for 2023/2024;*
- iii) *a water charge of \$430.00 per assessment (includes first water meter) be adopted for properties within the Tingha Boundary Adjustment area for 2023/2024;*
- iv) *a water charge of \$430.00 per additional water meter, per assessment be adopted for properties within the Tingha Boundary Adjustment area for 2023/2024;*
- v) *a charge of \$2.02 per kilolitre be adopted for commercial water consumption for 2023/2024;*
- vi) *a charge of \$2.02 per kilolitre, 0 to 600 kilolitres and \$2.33 per kilolitre over 600 kilolitres be adopted for residential water consumption for 2023/2024;*
- vii) *a charge of \$1.08 per kilolitre be adopted for water consumption - Abattoirs, plus a 20 per cent early settlement discount for 2023/2024;*
- viii) *a charge of \$1.08 per kilolitre be adopted for Community Facilities water consumption; eligible entities include: Inverell Minor League, Inverell Golf Club, Inverell Tennis Club, Inverell Rugby Club, Gilgai Tennis Club, Inverell Equestrian Council and Inverell Shire Council (Sporting fields and Parks) for 2023/2024;*
- ix) *a charge of \$0.53 per kilolitre be adopted for Raw Water consumption for 2023/2024; and*
- x) *the draft Estimates (incorporating Operational Plan) for the Water Fund for 2023/2024 be adopted and placed on public exhibition for a period of 28 days as required by Section 405 of the Local Government Act, 1993.*

9.5.5 Referral of Confidential Reports

RECOMMENDATION:

That the Committee refer the items to Closed (Public excluded) meeting of the Committee and that the press and members of the public be asked to leave the chambers whilst the Committee considers the following items:

Item: *Sale of Land - Swanbrook Road*

Authority: *Section 10A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

Item: *Commercial Lease Temporary Service Station - 13 Glen Innes Road, Inverell*

Authority: *Section 10A (2) (d(i)) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

9.5.6 Governance - Monthly Investment Report

RECOMMENDATION:

That:

- i) the report indicating Council's Fund Management position be received and noted; and*
- ii) the Certification of the Responsible Accounting Officer be noted.*

9.5.7 Sale of Land - Swanbrook Road

RECOMMENDATION:

That:

- i) the offer to purchase Part Lot 1 DP 1231214 for the sum of \$110K plus GST if applicable, from G & T Fraser be accepted; and*
- ii) The General Manager be duly authorised to take all actions necessary to complete the sale.*

9.5.8 Commercial Lease Temporary Service Station - 13 Glen Innes Road, Inverell

RECOMMENDATION:

That:

- i) Council enter into a commercial lease agreement with McKinlay Enterprises P/L, Mitala P/L and LJM Enterprises (NSW) P/L for the continued operation of a temporary Service Station at 13 Glen Innes Road, Inverell;*
- ii) The lease commence on the 1 July 2023 and be for a period of 12 months with a lessee option of a further 6 months extension;*
- iii) The lessee be provided with the option to terminate the lease early subject to providing thirty (30) days notice;*

- iv) *The lease fee be consistent with the commercial valuation obtained by Council;*
- v) *Council advise the lessee that it offers no warranty in relation to any development applications either directly or in-directly associated with the lease;*
- vi) *The General Manager be authorised to negotiate any additional terms of the commercial lease agreement; and*
- vii) *The General Manager be authorised to execute the lease agreement.*

9.5.9 Information Reports

RECOMMENDATION

That the information report be received and noted.

10 DESTINATION REPORTS

10.1 DELUNGRA DISTRICT DEVELOPMENT COUNCIL S3.15.13

RESOLUTION 2023/57

Moved: Cr Kate Dight

Seconded: Cr Jo Williams

That:

- i) *the information be received and noted; and*
- ii) *the following persons be authorised as office bearers of the Delungra District Development Council Committee:*

<i>Chairperson</i>	<i>Elizabeth Sheather</i>
<i>Vice Chairperson</i>	<i>Jim Townsend</i>
<i>Secretary/Treasurer</i>	<i>Lorna Ogilvie</i>

CARRIED

10.2 ADOPTION OF NEW COUNCIL POLICIES - RATES REFUNDS AND REPRINT RATES NOTICES S25.9.3

RESOLUTION 2023/58

Moved: Cr Di Baker

Seconded: Cr Paul King OAM

That:

1. *The Refunds – Rates and Water Policy be adopted, and*
 - (a) *A line be entered in the 2023/24 Fees and Charges “Refund Processing Fee - EFT” of \$25,*
 - (b) *A line be entered in the 2023/24 Fees and Charges “Refund Processing Fee - Cheque” of \$50.*

2. *The Reprint of a Rates Notice Policy be adopted, and*
- (a) *A line be entered in the 2023/24 Fees and Charges "Print or email rates and or water notices" of \$0,*
 - (b) *The 2024/25 Fees and Charges "Print or email rates and or water notices" fee be \$10 per notice with the minimum fee being \$25.*

CARRIED

10.3 NATIONAL TRANSPORT MUSEUM - REDUCTION OF LEASE PAYMENTS S5.10.145

RESOLUTION 2023/59

Moved: Cr Stewart Berryman

Seconded: Cr Paul King OAM

That:

- i. Council enter into a new five (5) year Licence agreement with the National Transport Museum.*
- ii. The Monthly Licence fee to be set at \$1,426.00 plus GST (\$1568.00) from 1 July 2022.*
- iii. The Licence fee be indexed annually at 3%.*
- iv. Council receive regular periodic financial updates and forecasts from the National Transport Museum.*

AMENDMENT

Moved: Cr Wendy Wilks

Seconded: Cr Di Baker

That:

- iv. Council enter into a new five (5) year Licence agreement with the National Transport Museum.*
- v. The Monthly Licence fee to be set at \$1,426.00 including GST from 1 July 2022.*
- vi. The Licence fee be indexed annually at 3%.*
- vii. Council receive regular periodic financial updates and forecasts from the National Transport Museum.*

The Amendment on being put to the meeting was lost.

The motion on being put to the meeting was carried.

CARRIED

10.4 ALLOCATION OF PORTFOLIOS S13.6.7

RESOLUTION 2023/60

Moved: Cr Stewart Berryman

Seconded: Cr Jacko Ross

That a portfolio system not be adopted.

CARRIED

10.5 REFERRAL OF CONFIDENTIAL REPORT S13.5.2/16

RESOLUTION 2023/61

Moved: Cr Stewart Berryman

Seconded: Cr Jacko Ross

That Council refer the items to Closed (Public excluded) meeting of the Council and that the press and members of the public be asked to leave the chambers whilst Council considers the following items:

Item: Oliver Street Land

Authority: Section 10A (2) (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

11 INFORMATION REPORTS

RESOLUTION 2023/62

Moved: Cr Kate Dight

Seconded: Cr Di Baker

That the following information reports be received and noted.

CARRIED

11.1 ORDINANCE ACTIVITIES REPORT FOR MARCH 2023 S18.10.1

11.2 SUMMARY OF DEVELOPMENT APPLICATIONS, CONSTRUCTION CERTIFICATES AND COMPLYING DEVELOPMENT CERTIFICATES DURING MARCH 2023 S18.10.2/16

11.3 STRATEGIC TASKS - 'SIGN OFF' - MARCH 2023 S4.13.2

12 GOVERNANCE REPORTS

12.1 BANK SIGNATORIES POLICY S12.4.11/04

RESOLUTION 2023/63

Moved: Cr Jo Williams

Seconded: Cr Paul King OAM

That Council adopt the revised Bank Signatory policy and set the next review date as September 2024.

CARRIED

12.2 ADOPTION OF COUNCIL POLICIES S4.14.5/01

RESOLUTION 2023/64

Moved: Cr Stewart Berryman

Seconded: Cr Di Baker

That:

1. *Council adopt the thirty-eight (38) policies as listed in the report and set the next review date to September 2024; and*
2. *Council make the three (3) policies listed in the report obsolete.*

CARRIED

At this juncture, the time being 4.35pm, Council adjourned and reconvened at 4.41pm.

13 CONFIDENTIAL MATTERS (COMMITTEE-OF-THE-WHOLE)

At 4.42pm, the Chairperson noted that no members of the public or press were in attendance at the meeting therefore Council proceeded to consider the motion to close the meeting to the press and public.

RESOLUTION 2023/65

Moved: Cr Kate Dight

Seconded: Cr Stewart Berryman

That Council proceeds into Closed Council to discuss the matters referred to it, for the reasons stated in the motions of referral.

CARRIED

RESOLUTION 2023/66

Moved: Cr Kate Dight

Seconded: Cr Stewart Berryman

That Council proceeds out of Closed Council into Open Council.

CARRIED

Upon resuming Open Council at 4.50pm, the Chairperson verbally reported that the Council had met in Closed Council, with the Press and Public excluded, and had resolved to recommend to Council the following:

13.1 OLIVER STREET LAND S5.2.0/16

RECOMMENDATION:

That Council:

- i. defer consideration of the recommendation of the Joint Committee to grant an option over the land to New England Properties P/L,*
- ii. Conduct the meeting with Messrs Papworth and Neale on 27 April 2023, and*
- iii. Report the outcome of the meeting on 27 April 2023 to Council and then determine a course of action.*

ADOPTION OF RECOMMENDATIONS

RESOLUTION 2023/67

Moved: Cr Di Baker

Seconded: Cr Wendy Wilks

That the recommendations of Closed Council be adopted.

CARRIED

The Meeting closed at 4.52pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 May 2023.