

OUTSTANDING ACTIONS REPORT

Printed: Wednesday, 19 October
2022 1:53:31 PM
Date From:
Date To:

Division:
Committee:
Officer:

Meeting	Date	Officer	Title	Target
Council 27/10/2021	27/10/2021	Coonan, Neville	LEASING OF COUNCIL OWNED PROPERTY	10/11/2021

OFFICER'S RECOMMENDATION:

That Council:

- (1) Acknowledges that Council entered into a "Service Agreement" with NSWRFs which was executed in December 2011. The Agreement provides NSWRFs a Licence to enter and use the premises at 50 Francis Street, Tenterfield.
- (2) Notes the written concurrence provided by NSWRFs for the proposed Leasing or Licensing of part of 50 Francis Street, Tenterfield (Lot 1 Section 37 DP 758959 - within the NSWRFs compound) to BackTrack for a term of up to 5 years for the purpose of a Youth Hub and that NSWRFs agree to share the toilet and associated facilities with BackTrack for the term of the Lease or Licence.
- (3) Delegate authority to the Chief Executive to enter into a new License over part of Lot 1 Section 37 DP 758959 (within the NSWRFs compound) for a 5-year term, subject to the summarized terms and conditions included in the Report.
- (4) Authorises the Licence to be signed under the Seal of Council by the Mayor and Chief Executive.

LOST AMENDMENT

That Council defer ITEM COM25/21 be deferred until an onsite inspection with the Captain of the Steinbrook Brigade and the Acting Manager Rural Fire Service – Glenn Byrnes.

(Bronwyn Petrie/John Macnish)

Amendment Lost

Resolved that Council:

- (1) Acknowledges that Council entered into a "Service Agreement" with NSWRFs which was executed in December 2011. The Agreement provides NSWRFs a Licence to enter and use the premises at 50 Francis Street, Tenterfield.
- (2) Notes the written concurrence provided by NSWRFs for the proposed Leasing or Licensing of part of 50 Francis Street, Tenterfield (Lot 1 Section 37 DP 758959 to BackTrack for a term of up to 5 years for the purpose of a Youth Hub and that NSWRFs agree to share the toilet and associated facilities with BackTrack for the term of the Lease or Licence.
- (3) Delegate authority to the Chief Executive to enter into a new License over part of Lot 1 Section 37 DP 758959 for a 5-year term, subject to the summarized terms and conditions included in the Report.
- (4) Authorises the Licence to be signed under the Seal of Council by the Mayor and Chief Executive.

(Gary Verri/Bronwyn Petrie)

Motion Carried

Notes

06 Jun 2022 10:01am Coonan, Neville

A request has been sent to BackTrack requesting an update on their review of the licence.

10 May 2022 9:47am Coonan, Neville

Backtrack has been issued with a draft licence. They have provided a copy to their legal advisors to review and then come back to Council with amendments if required.

03 Mar 2022 1:02pm Coonan, Neville

BackTrack have obtained the DA. More information has been requested by Planning to issue a construction certificate. Jennings and Kneipp have prepared a draft licence agreement to be provided to BackTrack to review prior to finalisation.

03 Feb 2022 1:35pm Coonan, Neville

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Backtrack and RFS have completed the MOU. Backtrack have lodged the DA. More info has been requested to support the DA. Licence to be issued upon the DA being approved. 02 Dec 2021 2:19pm Fitzpatrick, Christie Data imported from Resolution Register: 10.11.21 Progressing. Backtrack & RFS advised of requirement to prepare a MoU prior to issuing a licence. Backtrack advised DA is required prior to issuing a licence. 8.12.21 Awaiting receipt of completed MOU and lodgement of DA.				

Meeting	Date	Officer	Title	Target
Council 27/02/2019	27/02/2019	Counsell, David	Compulsory Acquisition of Crown Land for the Mount Lindsay Road Upgrade, 0-6km Section East of Legume	13/03/2019

30/19	<p>Resolved that Council:</p> <ol style="list-style-type: none"> (1) Proceed with the compulsory acquisition of the land described as part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 for the purpose of operational land being for road widening in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991 and subject to the Undetermined Aboriginal Land Claim being withdrawn; and (2) Make an application to the Minister and the Governor for approval to acquire part of Lot 7016 DP 1073681, Lot 7017 DP 1106730 and Lot 7020 DP 1106731 by compulsory process under section 177(1) and 177(2)(b) of the Roads Act 1993; and (3) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to the minimum 60 days. <p style="text-align: right;">(Greg Sauer/Gary Verri)</p>
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<p>Notes</p> <p>12 Oct 2022 3:26pm Counsell, David Meeting has been held with land surveyor to complete survey work now that fencing is complete and finalise acquisition plan preparation.</p> <p>14 Sep 2022 12:40pm Counsell, David Matter is still awaiting land surveyor to complete on site boundary pegging and preparation of the survey plan for lodgement.</p> <p>14 Feb 2022 2:56pm Gibbins, Jessica Awaiting final survey plans.</p> <p>02 Dec 2021 12:48pm Fitzpatrick, Christie Data imported from Resolution Register: 18.3.19 Awaiting Final plans to be sent with application to Minister. 12.4.19 No change to status. 10.5.19 No change. 12.7.19 Final plans being reviewed. 19.8.19 Pricing being sought from registered surveyors for the initial set out of proposed acquisition areas. 15.11.19 No change to status. 10.2.20 Section of existing boundary between 0.1 to 1 km has been pegged in consultation with RMS design review. Advice of determination of Land Claim received for Lots 7016, 7017 & 7020 received at start of November. Likely impacts to the project to be discussed with RMS. 11.5.20 Interim section 0.1km to 1.0km agreed with RMS for commencement of works once water is again available for construction. Drainage materials have been ordered and remaining sections to be surveyed with a view to minimise any compulsory acquisition required. 1.7.20 Survey of design centreline has been initially done on Legume 0-6.0km section and minor adjustments being considered to minimise extent of works impacting on adjacent properties. 7.8.20 The set out of a slightly modified alignment has commenced that should minimise extent of acquisition required. Revised construction design plans have been sent to the consultant land surveyors for use in defining the land acquisition boundaries. 14.4.21 Land surveyors from Tenterfield are currently pegging proposed acquisition boundaries although access for this task has been hampered by recent wet ground conditions. 7.5.21 Surveyors are back on site continuing with field work. 7.6.21 Land surveyors are preparing plans for proposed acquisition. 14.10.21 Land surveyors have been delayed by wet weather to complete the field work to peg acquisition boundaries. 10.11.21 Ongoing process with surveyors to prepare survey plans.</p>				
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Meeting	Date	Officer	Title	Target
Council 18/12/2019	18/12/2019	Keneally, Fiona	ROAD NAMING	1/01/2020

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Meeting	Date	Officer	Title	Target
286/19			Resolved that Council start the process of renaming of: <ul style="list-style-type: none"> • Seven Mile Lane / Herding Yard Creek Road; • Old Maryland Lane/ Catarins Road, Maryland; • Cullendore Road; and • Red Ridge Road. 	
(Gary Verri/Brian Murray)				

Notes

16 Jun 2022 4:22pm Melling, Elizabeth
25/22

Resolved that Council:

- (1) Make an application for Herding Yard Creek Road to be renamed to Seven Mile Road;
- (2) Do not change the name of Red Ridge Lane ;
- (3) Further investigate/consult on naming of Old Maryland Land/Catarins Road.

(Tim Bonner/Greg Sauer)
Motion Carried

19 May 2022 1:03pm Ritchie, Hayley
Refer to Resolution 25/22

02 Dec 2021 1:12pm Fitzpatrick, Christie
Data impted from Resolution Register

- 17.2.20 Initial road status investigations being carried out.
 - 1.7.20 Still awaiting road status report from search agents, recent follow up requested has been made to them.
 - 14.4.21 Result of road status search have not been received as yet.
 - 10.5.21 Pending submissions of Road Asset Management Plan.
 - 7.6.21 Follow up request has been made to the road status search agents.
 - 16.7.21 Results from Status search Agents now received. Consultation with road users to commence.
 - 18.8.21 Letters sent to property owners on Herding Yard Creek Road, Catarins Road & Red Ridge Lane
 - 14.10.21 Responses have been received from property owners and a report will be prepared for Council.
- Road Naming – This resolution has been superceded by the report to Council in February 2022 and subsequent Res 25/22 as below

Meeting	Date	Officer	Title	Target
Council 23/02/2022	23/02/2022	Gibbins, Jessica	NAMING OF VARIOUS ROADS IN THE MARYLAND/LISTON AREA	9/03/2022
25/22			Resolved that Council: <ol style="list-style-type: none"> (1) Make an application for Herding Yard Creek Road to be renamed to Seven Mile Road; (2) Do not change the name of Red Ridge Lane ; (3) Further investigate/consult on naming of Old Maryland Land/Catarins Road. 	
Motion Carried				(Tim Bonner/Greg Sauer)
Notes				
18 May 2022 5:07pm Melling, Elizabeth Completed				
14 Apr 2022 12:08pm Gibbins, Jessica Letters sent to Red Ridge Lane property owners notifying of no name change.				

Meeting	Date	Officer	Title	Target
Council 22/07/2020	22/07/2020	Pryor, James	Tenterfield Common Easement and Lot Compulsory Acquisition	27/07/2020
133/20			Resolved that Council: <ol style="list-style-type: none"> (1) Proceed with the compulsory acquisition of the interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 and within Lot 7022 DP 1126834 for the purpose of creating and obtaining an easement for water supply and right of carriage way to the water source and pump infrastructure in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; 	

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Meeting	Date	Officer	Title	Target
			<p>(2) Proceed with the compulsory acquisition of the land described as subdivided Lot 7022 DP 1126834 for the purpose of subdivision and acquisition of the newly-formed Lot for the purposes of developing water infrastructure on the site and security infrastructure around the site in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(3) Make an application to the Minister and the Governor for approval to acquire interest in the land described as right of carriageway and easement for water supply within Lot 7023 DP1126222 by compulsory process under section 186(1) of the Local Government Act;</p> <p>(4) Make an application to the Minister and the Governor for approval to acquire the subdivided Lot 7022 DP 1126834 by compulsory process under section 186(1) of the Local Government Act;</p> <p>(5) Classifies the land as operational land;</p> <p>(6) Requests the Minister for Local Government approve a reduction in the notification period from 90 days to 30 days;</p> <p>(7) Proceed with the subdivision of the land described as Lot 7022 DP1126834 and all other processes required for the purpose of compulsory acquisition of the newly-formed Lot in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(8) Proceed with the compulsory acquisition of the land described as 'Proposed Lot 1' for the purpose of developing a site for established emergency water infrastructure in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991.</p>	

(Brian Murray/Michael Petrie)

Notes

02 Dec 2021 1:17pm Fitzpatrick, Christie

Data imported from Resolution Register:

13.8.20 Jennings & Kneipp instructed to develop the 88B instrument for the easement.

CA application drafted.

No response from the Common Trust regarding their concurrence within the allotted timeframe.

9.9.20 Jennings & Kneipp are to develop the 88B instrument for the easement. No response from Common Trust regarding their concurrence within the allotted timeframe. CA application drafted and signed by CE.

15.10.20 Compulsory Land Acquisition submitted to Crown Lands for processing.

3.12.20 Sent to OLG as advised by Crown to begin next steps.

9.2.21 Register Acquisition Plan being finalised between surveyor and OLG.

10.3.21 Registered Acquisition Plan with NSW Land Registry Services for advice.

20.4.21 This acquisition has stalled as the Common Trust Board have not signed the papers for the Agreement.

11.6.21 Resending papers to trust.

Waiting on response

9.9.21 Advisements underway to proceed with acquisition due to second attempt with no response.

11.11.21 Several attempts made by phone and letter to the Common Trust since April 2021, however no response has been received.

Works are being scheduled to proceed.

Meeting	Date	Officer	Title	Target
Council 26/08/2020	26/08/2020	Coonan, Neville	NOTICE OF MOTION - MARYLAND CULLENDORE ROAD THROUGH MARYLAND NATIONAL PARK	9/09/2020

176/20 **Resolved** that Council contact Crown Lands Department and National Parks & Wildlife Service informing them that Tenterfield Shire Council wishes to keep the Maryland Cullendore Road open.
(Gary Verri/Bronwyn Petrie)

Notes

20 Sep 2022 8:33am Coonan, Neville

No action taken to date

02 Dec 2021 1:24pm Fitzpatrick, Christie

Data imported from Resolution Register:

11.9.20 Letter forwarded to NPWS dated 3 September 2020, awaiting response.

12.2.21 Phone meeting held NPWS & EO 14.12.20 further details to be discussed through CE & Manager EDCE

12.3.21 Meeting held with Acting CE,DI,EO & Manager EDCE. EO to provide response to NPWS.

19.4.21 NPWS has confirmed that gazettal documents have been withdrawn from the Ministers Office. Meeting to be arranged between TSC and NPWS.

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Meeting	Date	Officer	Title	Target
10.5.21			Making arrangements for NPWS to attend June 2021 Councillor Workshop.	
10.6.21			Councillor workshop with NPWS 10.06.21	
18.8.21			NPWS looking at all paper roads through NP. Will prioritise Maryland NP. TSC to pay for survey.	
14.10.21			Estimate of survey costs and any other expenses being arranged for consideration.	

Meeting	Date	Officer	Title	Target
Council 23/09/2020	23/09/2020	Marchant, Gillian	Mingoola Waste Transfer Station Site - Compulsory Acquisition	7/10/2020

187/20 **Resolved** that Council:

- (1) Proceed with the compulsory acquisition of the land described as Lot 7013 in DP 1075621 for the purpose of developing the Mingoola Waste Transfer Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and
- (2) Proceed with the compulsory acquisition of the land described as the western portion of subdivided Lot 7018 in DP 1075621 for the purpose of subdivision, acquisition and developing the Mingoola Waste Transfer Station in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and
- (3) Make an application to the Minister and the Governor for approval to acquire Lot 7013 in DP 1075621 by compulsory process under section 186(1) of the Local Government Act; and
- (4) Make an application to the Minister and the Governor for approval to acquire the western portion of the subdivided Lot 7018 in DP 1075621 by compulsory process under section 186(1) of the Local Government Act; and
- (5) Classify the land as operational land; and
- (6) Proceed with the subdivision of the land described as Lot 7018 in DP 1075621 for the purpose of compulsory acquisition of the newly-formed Lot in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991; and
- (7) Arrange the survey of the formed road, known as Springfield Road, that traverses through Lot 7013 in DP 1075621 and dedicate this as a Public Road; and
- (8) Make an application to the Minister and the Governor for approval to acquire the newly-formed Road Lot that traverses through Lot 7013 in DP 1075621 by compulsory process under section 177(1) or 177(2)(a) or 177(2)(b) of the Roads Act.

(Brian Murray/Michael Petrie)

Notes

17 Oct 2022 4:36pm Marchant, Gillian

Negotiations ongoing

14 Sep 2022 1:46pm Marchant, Gillian

Negotiations ongoing.

02 Dec 2021 1:26pm Fitzpatrick, Christie

Data imported from Resolution Register:

15.10.20 TSC working with Crown Lands in relation to the compulsory acquisition.

6.11.20 Ongoing

4.12.20 Scoping the exact area required to negotiate with ALC. NSWALC providing advice on process.

9.2.21 Negotiations underway with local Aboriginal Council requesting the ALC to be amended to exclude the part required for the project. Awaiting their response.

10.3.21 This is awaiting response. NSW LALC are the claimant but won't change the claim until MLALC agree to.

20.4.21 Continues to stall awaiting advice from Aboriginal Land Council. Negotiations continue.

6.5.21 Project handover, negotiations continue.

11.6.21 Project negotiations continue.

19.7.21-18.10.21 Negotiations continue, arrangements to visit site once lockdown ended.

11.11.21 Negotiations continue.

Meeting	Date	Officer	Title	Target
Council 23/09/2020	23/09/2020	Cooper, Mark	Crown Lands Plans of Management	7/10/2020

195/20 **Resolved** that Council endorse the listed draft Plans of Management and forward to the Crown Lands Minister for approval prior to the compulsory community consultation period:

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			<ul style="list-style-type: none"> • Plan of Management - General Community Use; • Plan of Management - Sportsgrounds; • Plan of Management - Parks; • Plan of Management - Natural Areas. <p style="text-align: right;">(Greg Sauer/Michael Petrie)</p>	
Notes				
<p>02 Dec 2021 1:31pm Fitzpatrick, Christie Data imported from Resolution Register: 15.10.20 Amendment being made to draft and prepared for sending to Minister 6.11.20 Ongoing 4.12.20 Plans sent to Minister 9.2.21 Awaiting response from Minister 8.3.21 Awaiting response from Minister 6.4.21 Awaiting response from Minister 4.5.21 Crown lands (CL) advised verbally in May that they are working on the review. A request for an update sent to CL on 11/6/21 11.6.21 Crown Lands (CL) have reviewed the draft PoM's. On 15/06/21 CL provided a list of minor amendments. PoM's to be amended and returned. 13.7.21 There is an issue with the categorisation of R540103 at Drake. CL have suggested that the reserve be excluded from the POM and resubmit excluding the reserve. 8.10.21 Revised General Community Use PoM drafted. Others are close to complete. 11.11.21 Continued checking and amending documents in accordance with crown lands requests. 8.12.21 Continuation of above</p>				

Meeting	Date	Officer	Title	Target
Council 23/09/2020	23/09/2020	Marchant, Gillian	NOTICE OF MOTION - TENTERFIELD TOWN DAM FOR RECREATIONAL ACTIVITIES	7/10/2020
<u>202/20</u>	Resolved that Council investigate the opportunities that may be available near and including the town dam for recreational activities with a view to producing a master plan for presentation to the Council and subsequently the community.			(Bob Rogan/Greg Sauer)
Notes				
<p>18 Jul 2022 4:34pm Marchant, Gillian Note masterplan grant applied for 14/07/2022 Fishing Platform fence has been altered to accommodate platform, quotations supplied and approved, meeting due 21/07/2022.</p> <p>02 Dec 2021 1:34pm Fitzpatrick, Christie Data imported from Resolution Register: 1.10.20 Scheduled for discussion at Councillor Workshop 21/10. Meeting with invited community members (due to COVID) 27/10. 1.12.20 Meetings held, results consolidated and provided for comment. Survey of parks underway. Focus group established. 15.4.21 Site inspection with focus group held, preliminary designs under investigation 6.5.21 Investigation into possible grants underway 11.6.21 - 9.9.21 Investigations continue-note awarded fishing platform grant 18.10.21 Signed Deeds of Grant 12.11.21 Platform planning underway.</p>				

Meeting	Date	Officer	Title	Target
Council 16/12/2020	16/12/2020	Cooper, Mark	Tenterfield Shire - Draft Tree Management Plan	30/12/2020
<u>278/20</u>	Resolved that Council endorse the Draft Tree Management Plan and place on public exhibition with:			(Greg Sauer/Gary Verri)
<ul style="list-style-type: none"> • Further information to be provided on tree species on Logan Street; and • Additional Item (4.3) noting Liston community input in planting and providing trees; and • Further information regarding Tenterfield Park. 				
Notes				
<p>07 Feb 2022 11:48am Cooper, Mark Ongoing</p> <p>02 Dec 2021 1:41pm Fitzpatrick, Christie</p>				

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Data imported from Resolution Register: 1.2.21 Tree Management Plan has been put on Public Exhibition for 28 Days finishing on 28 February 2021 9.3.21 Submissions now closed. Several received. Preparing to present to Council workshop in April. 6.5.21 Draft plan to be presented to Councillor workshop in May. 12.5.21 Presented at Councillor Workshop. 7.7.21 Need to update street trees planted in Villages in readiness for adoption. 17.8.21-18.10.21 Ongoing				

Meeting	Date	Officer	Title	Target
Council 16/12/2020	16/12/2020	Keneally, Fiona	NOTICE OF MOTION - SUBMISSION TO NSW NATIONAL PARKS & WILDLIFE SERVICE REGARDING MT MACKENZIE LOOKOUT AREA	30/12/2020

29/1/20 **Resolved** that Council:

- (1) Receive a report on possible upgrades to the Mt Mackenzie Lookout, including the upgrade of toilet facilities (and where possible partnership) with NSW National Parks & Wildlife Service, with a view to enhance visitor experience; and
- (2) Include in the upcoming review of the Road Network Management Plan, the provision for upgrading the current access to Mt Mackenzie Lookout to a standard that will allow coaches to access the area.

(Bob Rogan/Gary Verri)

Notes

19 Oct 2022 David Counsell – No further action in 22/23.

19 Jul 2022 7:31am Keneally, Fiona

Grant application submitted to BBRF program unsuccessful. Budget constraints limit Council's ability to contribute to grant projects or fund facility and road upgrades. Resource constraints limit staff capacity for further grant applications. No further action 2022/23

02 Dec 2021 1:43pm Fitzpatrick, Christie

Data imported from Resolution Register:

18.2.21 Currently investigating Aboriginal Land Claim and potential grant application preparation for facilities and road upgrade

9.4.21 Aboriginal Land Claim refused on 7/4/21. Appeal period expires on 29/7/21.

15.6.21 Appeal period expires 29/7/21.

18.8.21 BBRF – application for \$2.156.208 (Mt Mackenzie Tourism Infrastructure upgrade submitted).

Announcement due mid 2021!

8.9.21 An appeal has been lodged by NSW Aboriginal Land Council against the refusal of the Aboriginal Land Claim. A response to a subpoena was sent 3/9/2021.

18.10.21 Ongoing

10.11.21 Meeting with crown solicitor to provide further evidence for the appeal.

Meeting	Date	Officer	Title	Target
Council 24/02/2021	24/02/2021	Coonan, Neville	Request to relocate the Band Hall to Leechs Gully Road (former Leechs Gully Hall Site)	10/03/2021

16/21 **Resolved** that Council:

- (1) Supports the gifting of the Band Hall to the Leechs Gully Progress Association subject to the association being responsible for:
 - (a) Ensuring the Band Hall can fit on the property by conducting an identification survey;
 - (b) Ensuring the Band Hall transfer meets heritage requirements;
 - (c) Paying for all costs associated with the relocation of the Band Hall;
 - (d) All upkeep and maintenance on the band hall once ownership is formally transferred to the association.
- (2) Allocates up to \$50,000 to the Leechs Gully Progress Association towards the costs associated with the items in (1) above.
- (3) Negotiates with the Leechs Gully Progress Association on the proposed relocation of the Band Hall.

(John Macnish/Bronwyn Petrie)

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Notes				
16 Aug 2022 2:57pm Coonan, Neville DA application including a heritage report has not yet been submitted.				
18 May 2022 5:12pm Melling, Elizabeth Ongoing - Chief Executive Office met with Grant Johnson for an update 12 May 2022				
02 Dec 2021 1:47pm Fitzpatrick, Christie Data imported from Resolution Register: 24.2.21 Mr Rod Dowe was informed of Council's decision. 25.2.21 Mr Dowe will contact a surveyor re the recommendation of part 1 (a) as a first step in the process. 1.3.21 Mr Dowe provided with the names of some Heritage Consultants. 12.3.21 The above is evidence of part 3 of the recommendation being enacted. 20.4.21 The Gem Club have been advised of the council resolution and provided with contact with Leeches Gully Progress Association for continued use of the hall if relocation takes place. 4.5.21 Survey to be completed and relocation quotes are being sought by Progress Association 11.6.21 Nothing further to report. 19.7.21 Committee to meet and review Constitution. 13.8.21 Ongoing waiting for Progress Assoc to become an incorporated body. 8.10.21 Meeting to be organised with Progress Association and TSC 11.11.21 Meeting held on site to discuss the actions required to expedite the relocation of the Hall to Leeches Gully. 8.12.21 They have organised a heritage report which is due Feb 2022. PS is coordinating the matter.				

Meeting	Date	Officer	Title	Target
Council 24/03/2021	24/03/2021	Gibbins, Jessica	Snake Creek Road - Road Reserve Update	7/04/2021
60/21	Resolved that Council:			
	<p>(1) Proceed with the compulsory acquisition of the land described as part of Lot 7301 DP 1145839 for the purpose of dedicating a road in accordance with the requirements of the Land Acquisition (Just Terms Compensation) Act 1991;</p> <p>(2) Make an application to the Minister and the Governor for approval to acquire part of Lot 7301 DP 1145839 by compulsory process under section 177 (2)(b) of the Roads Act 1993.</p> <p style="text-align: right;">(Greg Sauer/Bronwyn Petrie)</p>			
Notes				
14 Feb 2022 2:58pm Gibbins, Jessica Collating documents for the new application to send to OLG				
02 Dec 2021 1:54pm Fitzpatrick, Christie Data imported from Resolution Register: 10.5.21 Office of Local Government application required. 15.6.21-19.7.21 Office of Local Government Application being drafted. 18.8.21 Application and attachments sent 17/8/21 OUT21/61C3BA5A. 14.10.21 Application rejected as need updated searches & correspondence. Being arranged for resubmitting.				

Meeting	Date	Officer	Title	Target
Council 28/04/2021	28/04/2021	Counsell, David	Molesworth Street Drainage Easement	12/05/2021
86/21	Resolved that the matter of the Molesworth Street Draining Easement be deferred until the roles and responsibilities are determined in relation to stormwater discharge onto Lots 1 and 13.			
	(Brian Murray/Michael Petrie)			
Notes				
14 Feb 2022 12:07pm Counsell, David Further advice on responsibilities being resolved with planning authorities and further report to be presented to Council in March 2022.				
02 Dec 2021 1:56pm Fitzpatrick, Christie Data imported from Resolution Register: 7.5.21 Matter referred to cross department meeting for discussion with Council's Planning and Building Departments for further action. 7.6.21 Council report from April has been discussed at cross department meeting and assessment of the extent of properties and impacts is being investigated. 19.7.21-18.10.21 Council Report to be prepared by Engineering with input from Planning Dept.				

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Council 23/02/2022	23/02/2022	Gibbins, Jessica	ACQUISITION OF PART OF PRIVATE LAND REQUIRED FOR ROAD WIDENING PURPOSES - BRUXNER WAY, TENTERFIELD	9/03/2022

45/22 **Resolved** that Council proceed with the recommendations as contained within this report to finalise this matter regarding acquisition of land for road realignment purposes for Bruxner Way, Tenterfield.

(John Macnish/Kim Rhodes)

Motion Carried

Notes
14 Apr 2022 12:09pm Gibbins, Jessica
Correspondence sent to applicable land owners.

Meeting	Date	Officer	Title	Target
Council 22/06/2022	22/06/2022	Gibbins, Jessica	McCliftys Road & Bungulla Reserve Road - Public Gate & Vehicle By-pass Applications	6/07/2022

124/22 **Resolved** that Council as the Roads Authority under the Roads Act 1993:-

- (1) Approves the installation of a public gate and vehicular by-pass on McCliftys Road at approx. 0.316km west of the New England Highway intersection and Bungulla Reserve Road at the intersection with Rosehill Road in accordance with Council Policy No 2.162 – Public Gates and Vehicle By-passes; and
- (2) Provide applicant with Council Consent as outlined in 4.2 Council’s Internal Administrative Procedures of Policy 2.162.
- (3) Advertise the approval with proposed installation 1 month after advertising as required by the Roads Regulation 2008.

(Giana Saccon/Tom Peters)

Motion Carried

Notes

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Mills, Bruce	Review of Your Local News and options for social media	10/08/2022

145/22 **Resolved** that Council:

- 1) Undertake a three-month trial of a “noticeboard-only” Facebook page and review at the end of the trial – with a report on findings back to Council; and
- 2) Note that the recommendation is made mindful of the Customer Satisfaction Survey showing the preference for “Your Local News” printed brochure.

(Peter Petty/Geoff Nye)

Motion Carried

Upon being put to the meeting, the motion was declared carried. The record of vote was sought by Cr Peter Petty and supported by the Chairperson. Recorded under the Model Code of Meeting Practice (Local Government NSW) – Section 11 Point 6.

For the Motion were Crs TP Peters, G Sauer, J Macnish, TB Bonner, B Petrie, K Rhodes, Nye and PM Murphy Total (8).

Against the Motion were Crs G Saccon and PP Petty Total (2).

Notes
19 Oct 2022 12:44pm Melling, Elizabeth
Three month trial report to November Ordinary Council meeting
12 Aug 2022 4:11pm Melling, Elizabeth
Facebook page created 2.8.2022 and live. Three month trial ends end of Oct 2022.

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Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Counsell, David	AM White Drive reserve dedication	10/08/2022
148/22	<p>Resolved that Council proceed with action to formally dedicate Part of Lot 2 DP 815097 as a Public Road Reserve along A M White Drive from New England Highway to Bolivia Hall.</p> <p style="text-align: right;">(Tim Bonner/Peter Petty)</p> <p>Motion Carried</p>			
<p>Notes</p> <p>14 Sep 2022 12:16pm Counsell, David Crown Lands have confirmed status of the land and do not object to proposed dedication. Matter will now be referred to Transport for NSW to progress the formal dedication as a road.</p> <p>17 Aug 2022 12:50pm Melling, Elizabeth Matter to be raised with Crown Lands for discussion of process.</p>				

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Counsell, David	Policy 2.162 Public Gates and Vehicle Bypasses	10/08/2022
159/22	<p>Resolved that Council:</p> <p>Place Policy 2.162 Public Gates and Vehicle Bypasses on public display for 28 days to seek community input prior to reviewing the policy.</p> <p style="text-align: right;">(Peter Petty/Peter Murphy)</p> <p>Motion Carried</p>			
<p>Notes</p> <p>14 Sep 2022 12:24pm Counsell, David Public exhibition period has been held and a report will be prepared for Council to review the Policy.</p> <p>12 Aug 2022 4:26pm Melling, Elizabeth Put on Public Display - Website. 28 days on display.</p>				

Meeting	Date	Officer	Title	Target
Council 27/07/2022	27/07/2022	Counsell, David	Policy 2.130 Construction & Maintenance of Property Access from Council Roads	10/08/2022
160/22	<p>Resolved that Council:</p> <p>Place Policy 2.130 Construction & Maintenance of Property Access from Council Roads on public display for 28 days to seek community input prior to reviewing the policy.</p> <p style="text-align: right;">(Peter Petty/Peter Murphy)</p> <p>Motion Carried</p>			
<p>Notes</p> <p>14 Sep 2022 12:26pm Counsell, David Public exhibition period has been held and a report will be prepared for Council to review the Policy</p> <p>12 Aug 2022 4:30pm Melling, Elizabeth Policy on Public Display for 28 days - TSC Website.</p>				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Keneally, Fiona	STRONGER COUNTRY COMMUNITIES FUND - ROUND 5	7/09/2022
174/22	<p>Resolved that Council:</p> <p>(1) Nominate and Apply for "Stage 2 – Youth Precinct Project" to the Stronger Country Communities Funding – Round 5 within the total amount of the grant funding that is available to Council being \$905,148.00</p> <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p>Motion Carried</p>			

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Meeting	Date	Officer	Title	Target
Notes				
19 Oct 2022 1:04pm Condrick, Jodie				
Meg Lees - Latsyrc completed the application for the Youth Precinct awaiting to be notified if successful. will be advised in November. Application and project will sit with Engineering Dept.				
20 Sep 2022 11:33am Melling, Elizabeth				
Currently writing Application				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Mills, Bruce	AIRSTRIP - LOT 1 DP236737 - 127 SCHRODERS ROAD, TENTERFIELD	7/09/2022
188/22	Recommendation:			
	That Council:			
	<ul style="list-style-type: none"> (1) Receive and note the report; and (2) Delegate the Chief Executive authority to arrange sale of Lot 1 DP236737 – 127 Schrodgers Rd, Tenterfield by Tender, with a request for tenderers to provide their aspirations for the site. 			
	AMENDMENT			
	That Council:			
	Delay ITEM ECO12/22 AIRSTRIP – LOT 1 DP236737 – 127 SCHRODERS ROAD, TENTERFIELD until the September 2022 Ordinary Council Meeting to allow for workshopping all issues and information.			
	(Peter Murphy/Kim Rhodes)			
	Amendment Lost			
	Resolved that Council:			
	<ul style="list-style-type: none"> (1) Receive and note the report; and (2) Delegate the Chief Executive authority to arrange sale of Lot 1 DP236737 – 127 Schrodgers Rd, Tenterfield by Tender, with a request for tenderers to provide their aspirations for the site. 			
	(Greg Sauer/Peter Petty)			
	Motion Carried			

Notes				
19 Oct 2022 12:42pm Melling, Elizabeth				
Advertising tender - expression of interest				
20 Sep 2022 11:30am Melling, Elizabeth				
No further action until Bruce Mills returns from leave.				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Coonan, Neville	OPTIONS TO MANAGE 136 MANNERS STREET, TENTERFIELD.	7/09/2022
190/22	OFFICER'S RECOMMENDATION:			
	That Council delegate authority the Chief Executive to:			
	<ul style="list-style-type: none"> 1. Leave the current lessee in occupation on a month to month basis at the same rent or; 2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent or; 3. Commence negotiations for a new commercial lease over the property with the existing tenant at a concessional rent or; 4. Investigate putting the property to the market for lease or; 			

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Meeting	Date	Officer	Title	Target
			<p style="color: red; text-align: center;">5. Investigate the sale of the property with vacant possession or subject to a lease at a market rent.</p> <p>AMENDMENT</p> <p>That Council delegate authority to the Chief Executive to:</p> <ol style="list-style-type: none"> 1. Leave the current lessee in occupation on a month to month basis for six months; and 2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent. <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p>Amendment Carried</p> <p style="color: red;">Resolved that Council delegate authority the Chief Executive to:</p> <ol style="list-style-type: none"> 1. Leave the current lessee in occupation on a month to month basis for six months; and 2. Commence negotiations for a new commercial lease over the property with the existing tenant at a market rent. <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p>Motion Carried</p>	
<p>Notes</p> <p>20 Sep 2022 8:35am Coonan, Neville</p> <p>The tenant will be provided with a letter notifying them of the Council resolution. Market rent assessments will be organised towards the end of the 6 month period.</p>				

Meeting	Date	Officer	Title	Target
Council 24/08/2022	24/08/2022	Keneally, Fiona	Tenterfield Youth Precinct and Mountain Bike Trailhead - Design and Construct Tender	7/09/2022
191/22	<p style="color: red;">Resolved that Council:</p> <p style="color: red;">Accept the tender of Collaborative Construction Professionals for RFT 08-21/22 - Design and Construct of the Tenterfield Youth Precinct and Mountain Bike Trailhead for a contract total of \$2,181,198.29 inclusive of GST and provisional items.</p> <p style="text-align: right; color: red;">(Greg Sauer/Peter Petty)</p> <p>Motion Carried</p> <p><i>Upon being put the meeting, the motion was declared carried.</i></p> <p><i>Cr Giana Saccon, asked that her "vote against the motion" be recorded.</i></p> <p><i>Recorded under the Model Code of Meeting Practice (Local Government NSW) – Section 11 Point 6.</i></p>			
<p>Notes</p> <p>20 Sep 2022 11:30am Melling, Elizabeth</p> <p>Further Report to September Ordinary Council Meeting</p> <p>19 Oct 2022 Fiona Keneally – Only just recently resolved action.</p>				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Keneally, Fiona	CROWN LANDS PLAN OF MANAGEMENT RESERVE R22044	12/10/2022
197/22, 198/22	<p>SUMMARY</p> <p>The purpose of this report is for Council to consider a draft Plan of Management (PoM) for Crown Land described as Old Power House Reserve R22044. The reserve is over Lot 12 Section 22 DP 758959, Lot 701 DP 1059521 and Lot 7029 DP 1112788.</p>			

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Meeting	Date	Officer	Title	Target
			<p>The reserve is classified as community land. The reserve purpose is for Public Recreation. In accordance with the enactment of the Crown Land Management Act 2016, Council is required to generate a Plan of Management (PoM) for the reserve which is crown land.</p> <p>PROCEDURAL MOTION</p> <p>Resolved that the Officer's Recommendation be put to the vote.</p> <p style="text-align: right;">(Greg Sauer/Peter Petty)</p> <p>Motion Carried</p> <p>Resolved that Council:</p> <p>(1) Endorse the draft Plan of Management Old Power House Reserve – Crown Reserve R22044; and</p> <p>(2) Forward to the Crown Lands Minister for approval prior to the compulsory community consultation period.</p> <p style="text-align: right;">(Peter Petty/Greg Sauer)</p> <p>Motion Carried</p>	
Notes				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD WIDENING PURPOSES - SUNNYSIDE PLATFORM ROAD	12/10/2022
200/2	<p>Resolved that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Sunnyside Platform Road for road widening purposes at the intersection of Bruxner Way; and</p> <p>(2) Delegate the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p>Motion Carried</p>			
Notes				
<p>12 Oct 2022 3:31pm Counsell, David Preliminary meeting held with registered surveyor to assist in acquisition process.</p>				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD REALIGNMENT PURPOSES ON PADDYS FLAT ROAD NORTH	12/10/2022
201/22	<p>Resolved that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Paddys Flat Road North for road realignment and widening purposes at Kangaroo Creek Bridge; and</p> <p>(2) Authorise the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p>Motion Carried</p>			
Notes				

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Meeting	Date	Officer	Title	Target
12 Oct 2022 3:33pm		Counsell, David	Meeting held with registered surveyor to assist in realignment acquisition process.	

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD WIDENING PURPOSES - MT LINDESAY ROAD BLER PROJECT	12/10/2022

<u>202/22, 203/22</u>	<p>Resolved that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Mt Lindesay Road for road widening purposes on various curves being widened under the BLER Fund project; and</p> <p>(2) Delegate the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p>Motion Carried</p> <p>Resolved that Council:</p> <p>(1) Agree to the acquisition of land along Kildare Road for road aligning purposes; and</p> <p>(2) Authorise the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners in consideration to close an existing road reserve in exchange.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p>Motion Carried</p>
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Notes	<p>12 Oct 2022 3:35pm Counsell, David</p> <p>Preliminary meeting held with registered surveyor to assist in road widening acquisition with survey and plan preparation.</p>
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Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	ACQUISITION OF LAND REQUIRED FOR ROAD ALIGNING PURPOSES ALONG KILDARE ROAD	12/10/2022

<u>202/22, 203/22</u>	<p>Resolved that Council:</p> <p>(1) Agree to the acquisition of land adjacent to Mt Lindesay Road for road widening purposes on various curves being widened under the BLER Fund project; and</p> <p>(2) Delegate the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p>Motion Carried</p> <p>Resolved that Council:</p> <p>(1) Agree to the acquisition of land along Kildare Road for road aligning purposes; and</p> <p>(2) Authorise the Chief Executive to execute any documents for the acquisition and to authorise payment of any compensation with the landowners in consideration to close an existing road reserve in exchange.</p> <p style="text-align: right;">(Peter Petty/Tom Peters)</p> <p>Motion Carried</p>
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Notes	
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Meeting	Date	Officer	Title	Target
12 Oct 2022 3:36pm		Counsell, David	Preliminary meeting held with registered surveyor to commence road reserve alignment process.	

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Marchant, Gillian	ADOPTION & UPDATE TO POLICIES INCLUDING ADOPTION OF CONTAMINATED RECYCLING BIN POLICY AND BACKFLOW PREVENTION POLICY & UPDATE TO WATER QUALITY & SAFETY POLICY	12/10/2022

204/22 **Resolved** that Council:

- (1) Adopts the new Backflow Prevention Policy;
- (2) Adopts the new Contaminated Recycling Bin Policy, and
- (3) Adopts the updated Water quality and Safety Policy.

(Kim Rhodes/Geoff Nye)

Motion Carried

Notes
17 Oct 2022 4:39pm Marchant, Gillian
Policies added to website and hardcopies available for new policies, for community consultation concluding in October.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Melling, Elizabeth	CHRISTMAS/NEW YEAR CLOSEDOWN - 2022/2023	12/10/2022

207/22, 209/22 **Resolved** that Council receives and notes the status of the Monthly Operational Report for August 2022.

(Peter Petty/Geoff Nye)

Motion Carried

SUMMARY
The purpose of this report is to advise Council of proposed Christmas/New Year close down arrangements for Council staff.

PROCEDURAL MOTION
Resolved that the Officer's Recommendation be put to the vote.

(Greg Sauer/Peter Petty)

Motion Carried

Resolved that Council endorse the closedown periods for the Christmas/New Year 2022/2023 period as follows:

- Indoor staff – close of business Wednesday, 21 December 2022, reopening Monday, 9 January 2023;
- Outdoor staff – close of business Wednesday, 21 December 2022 reopening Monday, 9 January 2023.

(Tim Bonner/Greg Sauer)

Motion Carried

Notes
19 Oct 2022 12:37pm Melling, Elizabeth
Memorandum completed for staff

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Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Melling, Elizabeth	COUNCIL DELEGATES ON COMMITTEES, EXTERNAL BOARDS & ASSOCIATIONS - Period September 2022 to September 2023	12/10/2022

(1) That Council determine the representation on external bodies, specific purpose committees and other associations as listed below for the proceeding twelve (12) month period, 24 September 2022 to September 2023;

Specific Purpose Committees	Representation	Delegate/s January to September 2022
Audit & Risk Committee	Mayor	Mayor (observer)
Contributions/Donations Assessment Panel	Mayor + 3 Councillors + 1 Reserve Councillor	Mayor, Cr Greg Sauer, Cr Peter Murphy, Cr John Macnish, Reserve Cr Giana Saccon
Australia Day Awards Committee	Mayor + 3 Councillors + 1 Reserve Councillor	Mayor, Cr Peter Petty, Cr John Macnish, Cr Greg Sauer, Reserve Cr Kim Rhodes
Sir Henry Parkes Memorial School of Arts Joint Management Committee	Mayor + 1 Councillor	Mayor, Cr Kim Rhodes
Tenterfield Saleyards Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Peter Petty, Cr Tim Bonner
Aboriginal Advisory Group	Mayor + 1 Councillor	Mayor, Cr Giana Saccon
Heritage Advisory Committee	Mayor + 2 Councillors	Mayor, Cr Kim Rhodes, Cr Tim Bonner
Disability, Inclusion & Access Advisory Committee	1 Councillor + 1 Alt Councillor	Cr Giana Saccon, Cr John Macnish (alt)
Parks, Gardens & Cultural Advisory Committee	3 Councillors	Cr Giana Saccon, Cr Geoffrey Nye, Cr Peter Murphy.
Tourism Advisory Committee	Mayor + 2 Councillor	Mayor, Cr Kim Rhodes, Cr Tim Bonner
Youth Advisory Group	Mayor + 2 Councillor	Mayor, Cr Greg Sauer, Cr Giana Saccon
External Boards, Committees & Organisations		
Country Mayors Association	Mayor	Mayor
Arts North West	1 Councillor	Cr Kim Rhodes
Border Region Organisation of Councils (BROC)	Mayor + 1 Councillor	Mayor, Cr John Macnish
Northern Inland Regional Waste	Mayor	Mayor
North West Weight of Loads Group	1 Councillor	Cr Tim Bonner.
Local Health Advisory Committee	Mayor	Mayor
Tenterfield Shire Local Traffic Committee	Mayor + 2 Councillors	Mayor, Cr Tom Peters & Cr Tim Bonner
Local Emergency Management Committee	Mayor + 1 Councillor	Mayor, Cr Tom Peters
Bushfire Management Committee	1 Councillor	Cr Tom Peters
NSW RFS Service Level Agreement Liaison Committee	Mayor +1 Councillor	Mayor, Cr Tom Peters
Tenterfield Liquor Accord + <i>seeking clarification from Licensing Sergeant regarding devolving responsibility.</i>	1 Councillor	Cr Kim Rhodes
NSW Public Libraries Association	1 Councillor	Cr John Macnish
Granite Borders Landcare Committee Inc	1 Councillor	Cr Giana Saccon
Northern Tablelands Regional Weeds Committee	1 Councillor	Cr Tom Peters
Murray Darling Association	Executive Member +	Cr Greg Sauer, Mayor,

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		Mayor/and or Deputy Mayor	Deputy Mayor	
Tenterfield FM Radio Association		1 Councillor	Cr Tom Peters	
Community Safety Precinct Committee		Mayor	Mayor	
Bruxner Way Joint Committee		Mayor	Mayor	
Joint Regional Planning Panels		Mayor + 1 Councillor as alternative	Mayor + Cr Greg Sauer + Cr Peter Petty	
National Timber Councils'		1 Councillors	Cr Bronwyn Petrie	
Tenterfield Heavy Vehicle Bypass Economic Enhancement Advisory Group - <i>This group is "parked" until further notice due to no funding being currently provided.</i>		All Councillors	All Councillors	
Community Engagement Forums				
Our Community		Mayor + 3 Councillors	Mayor, Cr Greg Sauer, Cr Kim Rhodes & Cr Giana Saccon	
Our Economy		Mayor + 3 Councillors	Mayor, Cr Greg Sauer, Cr Kim Rhodes & Cr Giana Saccon	
Our Environment		Mayor + 3 Councillors	Mayor, Cr Peter Petty, Cr Giana Saccon & Cr Tom Peters	

AMENDMENT

That Council:

- (1) Adopts the amended Committee Register below; and
- (2) Notes that there will be no further Councillor representation on the "North West Weight of Loads Group", only staff.

(Greg Sauer/Kim Rhodes)

Amendment Carried

Notes

19 Oct 2022 12:37pm Melling, Elizabeth
Updated register.

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Counsell, David	UPPER ROCKY RIVER ROAD PUBLIC GATE ADJUSTMENTS	12/10/2022

2022/22	Resolved that Council:			
	(1) Agree to the replacement of existing gates with cattle grids on the northern and southern boundary of Lot 50 DP 820213; and			
	(2) Agree to the installation of a further cattle grid internally within Lot 50 DP 820213.			
	(Peter Petty/Geoff Nye)			
	Motion Carried			

Notes

12 Oct 2022 3:30pm Counsell, David
Letter of consent is being arranged to the applicant

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Mills, Bruce	SALE OF 780 SUGARBAG ROAD, DRAKE.	12/10/2022

OFFICER'S RECOMMENDATION:

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			That Council: (1) Receive and note the Report; (2) Consider the sale offer of \$235,000, by either a) Accepting the \$235,000 sale offer; or b) Declining the \$235,000 sale offer.	
Notes 19 Oct 2022 12:35pm Melling, Elizabeth Sale Contract signed				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Coonan, Neville	OPTIONS TO MANAGE 142 MANNERS STREET, TENTERFIELD.	12/10/2022
			OFFICER'S RECOMMENDATION: That Council delegate authority to the Chief Executive to: 1. Leave the current lessee in occupation of 'The Property' on a month to month basis at the same rent or; 2. Commence negotiations for new commercial agreement(s) over 'The Property' with the existing tenant at market rents or; 3. Commence negotiations for new commercial agreement(s) over 'The Property' with the existing tenant at a concessional annual payment or rent or; 4. Investigate putting 'The Property' to the market for lease or; 5. Investigate the sale of 142 Manners Street with vacant possession or subject to a lease at a market rent.	
Notes 19 Oct 2022 1:13pm Condrick, Jodie Letter has been sent to the current lessee				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Keneally, Fiona	RFT 08-21/22 DESIGN AND CONSTRUCT TENDER TENTERFIELD YOUTH PRECINCT AND MOUNTAIN BIKE TRAILHEAD PROGRESS	12/10/2022
209/22			OFFICER'S RECOMMENDATION: That Council: (1) Receive and note Collaborative Construction Professionals' tender withdrawal from RFT 08-21/22; and (2) Note that market testing has been undertaken to ensure fairness, accountability and transparency and that substantial time has been consumed in tendering procedures and undertakings; and (3) Procure the project works in accordance with Local Government (General) Regulation 2021-178(3)(e) and (f) as detailed in the report; and (4) Delegate the Chief Executive authority to negotiate and award subcontract packages of work to deliver the Youth Precinct and Mountain Bike Trailhead project within the approved budgeted funding allocations.	
Notes				

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Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Coonan, Neville	LEASING OF COUNCIL OWNED PROPERTY	12/10/2022
210/22	<p>Resolved that Council:</p> <p>(1) Delegate authority to the Chief Executive to enter into a new License over part of Lot 1 Section 37 DP 758959 which allows BackTrack to erect permanent structures on the land; and</p> <p>(2) Authorises the License to be signed under the Seal of Council by the Mayor and Chief Executive.</p> <p style="text-align: right;">(Kim Rhodes/Geoff Nye)</p> <p>Motion Carried</p>			
Notes				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Keneally, Fiona	Sale of Surplus Plant Items	12/10/2022
211/22	<p>Resolved that Council:</p> <p>(1) Delegate the Chief Executive the authority to arrange for sale of the surplus items of plant identified in the report by public auction with a reserve price to be set by the Chief Executive.</p> <p style="text-align: right;">(Greg Sauer/Geoff Nye)</p> <p>Motion Carried</p>			
Notes				

Meeting	Date	Officer	Title	Target
Council 28/09/2022	28/09/2022	Coonan, Neville	Commence negotiations with the current occupier of Reserve R83670 with the intent of entering into a long term lease.	12/10/2022
	<p>OFFICER'S RECOMMENDATION:</p> <p>That Council:</p> <p>(1) Ratify the Letter of Support (Attachment A) to current occupier to apply for a grant to revitalise the clubhouse by extending the kiosk function area and construct amenities, noting that any additional asset cost will be on Councils Asset Register until a Lease is effected;</p> <p>(2) Prepare and have approved a Plan of Management (PoM) for the Reserve (Reserve R83670 - Lot 599 DP 704008) in consultation with the occupiers, and</p> <p>(3) Provide 'in principle' approval for the Chief Executive to commence negotiations for a long-term Lease over the Reserve. The 'in principle' approval is provided subject to the satisfactory resolution of community consultation processes, necessary Crown Land approvals, satisfactory site analysis, Lease negotiation and development approval process.</p>			
Notes				
<p>19 Oct 2022 1:09pm Condric, Jodie Letter of Support was sent and POM and lease are still being investigated</p>				