



ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 26 February 2020
4pm

at

Armidale Council Chambers

PRESENT: Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Peter Bailey, Councillor Diane Gray, Councillor Jon Galletly, Councillor Libby Martin, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Ian Tiley, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Ms Kim Bryan (General Manager Organisational Development), Mr Mark Piorkowski (General Manager Operations), Mr Scot MacDonald (General Manager Businesses), Ms Kelly Stidworthy (Finance), Mr Andrew Brown (Senior Advisor People and Governance), Mr Ambrose Hallman (Sustainability and Development), Ms Leah Cook (Asset Planning and Design) and Ms Hayley Ward (Executive Officer).

MINUTES

1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

MOTION

6/20

Moved Cr Martin **Seconded Cr O'Connor**

That the apology from Cr Murat be accepted.

The MOTION on being put to the vote was CARRIED.

4. DISCLOSURES OF INTERESTS
NIL.

5. PUBLIC FORUM (HAVE YOUR SAY)

Ms Kathy Clare speaking against Notice of Motion 8.5 *FOR DECISION: Reduction of CEO's delegation*

Mr David Boundy speaking for item 10.1 *FOR DECISION: New England Rail Trail Business Case and Future Maintenance Responsibility*

Mr Sam Doyle speaking for item 10.1 *FOR DECISION: New England Rail Trail Business Case and Future Maintenance Responsibility*

Ms Pam Youman speaking against item 10.1 *FOR DECISION: New England Rail Trail Business Case and Future Maintenance Responsibility*

Mr Rob Lenehan speaking against Item 10.1 *FOR DECISION: New England Rail Trail Business Case and Future Maintenance Responsibility*

6. CONFIRMATION OF MINUTES

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2019

7/20

Moved Cr Gray **Seconded Cr Widders**

That the minutes be taken as read and be accepted as a true record of the Meeting.

The Motion on being put to the vote was CARRIED.

CONFIRMATION OF THE MINUTES OF THE CLOSED COUNCIL MEETING HELD ON 11 DECEMBER 2019

8/20

Moved Cr Gray Seconded Cr Widders

That the minutes be taken as read and be accepted as a true record of the Meeting.

The Motion on being put to the vote was CARRIED.

CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 31 JANUARY 2020

9/20

Moved Cr Gray Seconded Cr Widders

That the minutes be taken as read and be accepted as a true record of the Meeting.

The Motion on being put to the vote was CARRIED.

7. MAYORAL MINUTE
NIL.

8. NOTICES OF MOTION

MOTION

Moved Cr Martin Seconded Cr Gray

That items 8.1 to 8.12 be moved to end of the meeting.

The MOTION on being put to the vote was CARRIED.

9. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION
NIL.

10. REPORTS FOR DECISION - GROWTH, PROSPERITY AND ECONOMIC DEVELOPMENT

MOTION

10/20

Moved Cr O'Connor Seconded Cr Galletly

That item 10.2 is dealt with before 10.1.

The MOTION on being put to the vote was CARRIED.

CR DOROTHY ROBINSON LEFT THE MEETING, THE TIME BEING 05:05PM.

**10.1 FOR DECISION: New England Rail Trail Business Case and Future Maintenance
Responsibility**

Ref: AINT/2019/27700 (ARC16/0085)

Moved Cr Widders

Seconded Cr Gray

- a) That Armidale Regional Council note the New England Rail Trail Draft Business Case developed by Regional Development Australia Northern Inland (RDANI).
- b) That Council endorse further works be undertaken in relation to establishing the governance structure for oversight of bringing the Rail Trail to the commencement of design and project planning. The governance structure should comprise ARC, GISC and NERT (minority). It's key responsibilities will be:
 - a. Scoping the project
 - b. Providing advice to the respective Councils on the management of the process in relation to the transfer of the rail corridor
 - c. Commission a detailed business case, including the whole of life costs of maintaining the track and give advice to the Councils on it.
 - d. Commission a study on the potential economic value-added from the development of the rail trail
 - e. Advise Councils on the financial and economic impacts of a rail trail
 - f. Prepare land tenure and funding applications.
- c) That Council support the necessary Act of NSW Parliament to close the rail corridor and seek advice from the State Government on the process to have the rail track declassified and made available for development of the trail.
- d) That Council seek advice on the potential funding streams from State and Federal Government for the development and operation of the rail trail.

AMENDMENT

Moved Cr O'Connor Seconded Cr Robinson

That paragraph c) be deleted.

The AMENDMENT on being put to the vote was LOST.

DIVISION The result being:-

FOR: Crs P Bailey, J Galletly, D Gray, L Martin, S Murray and I Tiley

AGAINST: Crs D O'Brien, M O'Connor and B Widders

The Mayor declared the MOTION CARRIED.

10.2 FOR DECISION: Supplementary Rail Trail Report *Ref: AINT/2020/02672 (ARC16/0085)*

11/20

Moved Cr Widders **Seconded Cr Gray**

- a) That the Armidale Regional Council supports further development of an operational business case which is self-sustaining (not reliant on local government subsidies) and economically attractive to potential funding bodies such as the NSW and Federal Governments.
- b) That a maximum amount of \$25K be allocated over the next six months to assist and further develop existing business plans for this Project, as preparation for deliberations by Council to pursue future funding for the Project.

AMENDMENT

Moved Cr O'Connor **Seconded Cr Robinson**

That the word minimum is changed to maximum.

The AMENDMENT was accepted by Crs Widders and Gray.

Cr O'Brien withdrew her support as seconder.

Cr Gray seconded the motion.

DIVISION The result being:-

FOR: Crs P Bailey, J Galletly, D Gray, L Martin, S Murray and I Tiley

AGAINST: Crs D O'Brien, M O'Connor and B Widders

The Mayor declared the MOTION CARRIED.

CR DOROTHY ROBINSON RETURNED TO THE MEETING, THE TIME BEING 05:06PM

PROCEDURAL MOTION

Moved Cr Gray **Seconded Cr Martin**

That 10.1 and 10.2 be taken in globo.

The MOTION on being put to the vote was CARRIED.

PROCEDURAL MOTION

12/20

Moved Cr O'Connor **Seconded Cr Robinson**

That item 10.3 be deferred to the March meeting.

The MOTION on being put to the vote was CARRIED.

10.3 FOR DECISION: Rescission of Approval of the Stage 1 budget for the office accommodation upgrade of the former Armidale Regional Council War Memorial Library

Ref: AINT/2020/03011 (ARC16/0503)

DEFERRED

That Council rescind the following resolution made at the Ordinary Council Meeting (Administrator – Ian Tiley) on 26 July 2017 regarding the former Armidale Regional Council War Memorial Library:

7.3.3 FOR DECISION: Approval of the Stage 1 budget for the office accommodation upgrade of the former Armidale Regional Council War Memorial Library

Ref: AINT/2017/12332 (ARC17/2102)

1/17 RECOMMENDATION:

- (a) That the Stage 1 office accommodation budget of \$1.4 million for the upgrade and refurbishment of the former Armidale Regional War Memorial Library be approved;**
- (b) That the Water and Sewer business fund Stage 1 development and own and occupy the old Library.**
- (c) That the costs associated with the urgent repairs to the Civic Administration Building of \$1 million for the upgrading of the Fire and Safety Egress, BCA/DDA and air conditioning systems be approved so that Council can become compliant with legislation.**
- (d) That the required budget for Stages 2 & 3 of the Office Accommodation project that relates to the upgrade of the Civic Administration Building proposed for development in the 2018/19 financial year and 2019/20 financial year be noted in preparation of future budgets. Prior to the subsequent financial years further submissions for approval will be submitted to Council for approval.**
- (e) That the Land and Building asset be transferred to Water Fund from General Fund at the Fair Value amount on the General Fund Balance Sheet as at 30 June 2017.**

The recommendation was ADOPTED.

10.4 FOR DECISION: 2019/20 Second Quarter Budget Review

Ref: AINT/2020/03021 (ARC18/2703)

13/20

Moved Cr Gray

Seconded Cr Widders

- a) That Council note the 2019/20 Second Quarter Budget Review; and
- b) That Council resolve to amend the 2019/20 budget in accordance with the Quarterly Budget Review Statement for the period 1 October 2019 to 31 December 2019 tabled at the attachment.

The Motion on being put to the vote was CARRIED unanimously.

10.5 FOR DECISION: Draft Hydrotherapy Centre Working Group Terms of Reference

Ref: AINT/2020/03224 (ARC18/2882)

14/20

Moved Cr Bailey

Seconded Cr O'Brien

That Council adopt the attached Draft Hydrotherapy Centre Working Group terms of reference.

The Motion on being put to the vote was CARRIED.

Crs O'Connor and Robinson asked for their dissent to be recorded.

PROCEDURAL MOTION

15/20

Moved Cr Robinson

Seconded Cr O'Connor

That item 10.5 be moved to the end of the meeting.

DIVISION The result being:-

FOR: Crs P Bailey, D O'Brien, M O'Connor, D Robinson and B Widders

AGAINST: Crs J Galletly, D Gray, L Martin, S Murray and I Tiley

The Mayor provided the casting vote.

The MOTION on being put to the vote was LOST.

11. REPORTS FOR DECISION - ENVIRONMENT AND INFRASTRUCTURE

11.1 FOR DECISION: Puddledock Dam Raw Water Transfer System Augmentation

Ref: AINT/2020/02820 (ARC19/3183)

16/20

Moved Cr Gray

Seconded Cr Widders

- a) That Council meets its funding obligation of \$5,770,000 under the Deed of Agreement with Infrastructure NSW for the Puddledock Dam Raw Water Transfer System Augmentation through the use of borrowings tied to the Water Fund.
- b) That the borrowing value and timing of borrowings be confirmed as part of the development of the 2020-21 budget.

The Motion on being put to the vote was CARRIED.

12. REPORTS FOR DECISION - OUR PEOPLE AND COMMUNITY
NIL.

13. REPORTS FOR INFORMATION

MOTION

17/20

Moved Cr Tiley

Seconded Cr Bailey

That items 13.4 and 16.2 be deferred given that the Councillor involved has sought mediation on these matters.

The MOTION on being put to the vote was CARRIED.

13.1 FOR INFORMATION: Integrated Planning and Reporting - Delivery Program
2018-2021 and Operational Plan 2019-2020 Progress Report - October to
December 2019

Ref: AINT/2020/02294 (ARC17/1962)

18/20

Moved Cr Tiley

Seconded Cr Martin

That the Delivery Program 2018-2021 and Operational Plan 2019-2020 Progress Report (October – December 2019) be noted.

The MOTION on being put to the vote was CARRIED.

13.2 FOR INFORMATION: Cash and Investment Report December 2019 & January 2020

Ref: AINT/2020/02336 (ARC16/0001-5)

19/20

Moved Cr Tiley

Seconded Cr Martin

That Council receive and note the Cash and Investment Report for December 2019 and January 2020.

The MOTION on being put to the vote was CARRIED.

13.3 FOR INFORMATION: Playground shade program

Ref: AINT/2020/02395 (ARC19/3427)

20/20

Moved Cr Bailey

Seconded Cr Galletley

The report be noted with the intent that the proposed program be put forward for consideration in the 20-21 capital budget.

The MOTION on being put to the vote was CARRIED

13.4 FOR INFORMATION: Arts, Cultural and Heritage Advisory Committee change of chair

Ref: AINT/2020/02631 (ARC16/0217)

21/20

DEFERRED

- a) That the Terms of Reference of the Arts, Cultural and Heritage Advisory Committee provides for the Mayor to assume chair of it.
- b) In Terms of Clause a new Chair has been elected, Ms Caroline Downer, by the committee itself.

13.5 FOR INFORMATION: Quarterly Water Adjustment Report

Ref: AINT/2020/02889 (ARC16/0193)

22/20

Moved Cr Tiley

Seconded Cr Martin

That Council note the report detailing water adjustments, made under the provisions of the Water Account Adjustment Management Policy, for the September/December 2019 quarters, totalling \$16751.49.

The MOTION on being put to the vote was CARRIED.

13.6 FOR INFORMATION: Monthly Financial Report January 2020

Ref: AINT/2020/03013 (ARC19/3334)

23/20

Moved Cr Tiley

Seconded Cr Martin

That Council receive and note the Monthly Financial Report for January 2020.

The MOTION on being put to the vote was CARRIED.

13.7 FOR INFORMATION: Establishment of ESAC Working Group and TORs

Ref: AINT/2020/03170 (ARC16/0864)

24/20

Moved Cr Gray

Seconded Cr Widders

- a) **That the Minutes of the Environmental Sustainability Advisory Committee meeting held on 11 February 2020 be noted.**
- b) **That it be noted that the establishment of the Air Quality Working Group by the Environmental Sustainability Advisory Committee is unlawful.**
- c) **That it be noted that the Terms of Reference for the Climate Emergency Working Group recommended by the ESAC Committee is unlawful.**
- d) **That the Terms of Reference for the Climate Emergency Working Group circulated with the Committee agenda and supporting material be adopted.**

The Motion on being put to the vote was CARRIED.

Crs O'Connor and Robinson requested their dissent be recorded.

14. REQUESTS FOR LEAVE OF ABSENCE
NIL.

15. AUTHORITY TO AFFIX COUNCIL SEAL
NIL.

16. COMMITTEE REPORTS

16.1 FOR DECISION: Minutes - Traffic Advisory Committee meeting 4 February 2020

Ref: AINT/2020/02691 (ARC16/0168-5)

25/20

Moved Cr Martin

Seconded Cr Tiley

- a) That the Minutes of the Traffic Advisory Committee meeting held via email on 4 February 2020 be endorsed.
- b) That approval be provided for the Special Event Transport Management Plan for the staging of the 'Tour de Rocks' Thursday 2 April to Saturday 4 April 2020, for the occupation and usage of Armidale Regional Council Local Government Area (LGA) local roads only, pending approval for the use of local roads within the LGA of Kempsey by Kempsey Council, and of any regional classified roads from the Roads and Maritime Services, and any further recommendations from NSW Police.
- c) That Council provides suitable road closure signage to the event organisers for the closure of Dangar Street between Dumaresq and Kirkwood Streets, from 6am to 9am on Thursday the 2 April 2020.

The Motion on being put to the vote was CARRIED.

16.2 FOR DECISION: Minutes - Arts, Culture and Heritage Advisory Committee 12 February 2020

Ref: AINT/2020/02855 (ARC16/0217)

26/20

DEFERRED

That the Minutes of the Arts, Cultural & Heritage Advisory Committee meeting held on 12 February 2020 be noted and the following recommendations endorsed:

- a) That Caroline Downer be elected the new chair of the Arts, Cultural and Heritage Advisory Committee.
- b) That Council affirm its commitment to arts, culture and heritage and retains specialist knowledge within the organisation to advocate, guide and provide advice in this area.
- c) That \$5,000 is allocated to an annual public art fund for current and future projects.
- d) That \$20,000 is allocated to an annual community arts grant program developed and administered by the Arts, Cultural and Heritage Advisory Committee.
- e) That cultural tourism is recognised as one of the key economic drivers for the region and receives appropriate resourcing, including budget, to strengthen and grow the industry.

**16.3 FOR INFORMATION: Minutes - Regional Growth and Place Activation Peak
Advisory Committee 5 February 2020**

Ref: AINT/2020/03029 (ARC19/3530)

27/20

Moved Cr Bailey

Seconded Cr Gray

That the attached Minutes of the Regional Growth and Place Activation Peak Advisory Committee meeting held on 5 February 2020 be noted.

The Motion on being put to the vote was CARRIED.

The minutes were not available in the attachments and will be provided to Councillors within 5 working days.

MOTION

Moved Cr Gray

Seconded Cr Robinson

That Council suspend standing orders for 5 minutes.

The MOTION on being put to the vote was CARRIED.

MOTION

Moved Cr Gray

Seconded Cr Martin

That Council resume standing orders.

The MOTION on being put to the vote was CARRIED.

17. MATTERS OF AN URGENT NATURE
NIL

18. QUESTIONS ON NOTICE
NIL

PROCEDURAL MOTION

Moved Cr Martin

Seconded Cr Gray

a) That Council move into closed Session to receive and consider the following items:

- 19.1 FOR DECISION: Tender for the micro-surfacing as part of the RMCC contract on Waterfall Way.. (AINT/2020/01440) - *As this report deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i) of the Local Government Act 1993). Council closes part of this meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*
- 19.2 FOR DECISION: Contractor Infrastructure at Waste Management Facility. (AINT/2020/03116) - *As this report deals with commercial information of a confidential nature which, if disclosed, confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c) of the Local Government Act 1993). Council closes the meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*
- 19.3 FOR DECISION: Design and Construction of the Playground at Curtis Park. (AINT/2020/03427) - *As this report deals with commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A (2)(d)(ii) of the Local Government Act 1993). Council closes this meeting in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*
- 19.4 FOR INFORMATION: Governance Report. (AINT/2020/02728) - *As this report deals with personnel matters concerning particular individuals (Section 10A(2)(a) of the Local Government Act 1993). Council closes the meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*

b) That Council exclude the press and public from the proceedings of the Council in Confidential Session pursuant to Section 10A, subsections 2 & 3 and section 10B of the Local Government Act 1993, on the basis that the items to be considered are of a confidential nature.

c) That Council make the resolutions made in Confidential Session public as soon as practicable.

d) The Motion on being put to the vote was CARRIED.

Council entered Closed Session at 5.56pm.

Council returned to Open Session at 6.07pm.

19.3 FOR DECISION: Design and Construction of the Playground at Curtis Park

Ref: AINT/2020/03427 (ARC19/3603)

31/20

- a) That the quotation submitted by Moduplay Group Pty Ltd of \$592,717.40 GST included be accepted for the Design and Construction of the Playground at Curtis Park.
- b) That the CEO is granted authority to certify all documents in relation to the execution of the contract.
- c) That it be noted that of the expectations of the playground will need to be managed as the funding for the Curtis Park Amenities and Play Equipment Additions are substantially smaller and delivery timeframe significantly shorter than that of the Super and Adventure Playgrounds in neighbouring regions.

19.4 FOR INFORMATION: Governance Report

Ref: AINT/2020/02728 (ARC18/2692)

32/20

That Council receives and notes the report and legal advice and takes no action.

8. NOTICES OF MOTION

8.1 FOR DECISION: Communication with Councillors

Ref: AINT/2019/28043 (ARC16/0025)

33/20

Moved Cr O'Connor

Seconded Cr O'Brien

That information is provided to councillors about why Councillors were not informed about the NSW Government's Workshop on Net Zero and Climate Resilience held on 19 November, and what steps are being taken to prevent a recurrence of similar information breakdowns.

The Motion on being put to the vote was LOST.

8.2 FOR DECISION: Complaints register

Ref: AINT/2019/28048 (ARC16/0025)

34/20

Moved Cr Robinson

Seconded Cr O'Connor

That councillors have access to a list of all complaints and requests for action (electronic or otherwise) and the date they were dealt with and that councillors be briefed about the functioning of Council's Complaints Register.

AMENDMENT

Moved Cr Gray

Seconded Cr Widders

That councillors have access to a list of all complaints relevant to the Council and its decision making as decided by the CEO and requests for action (electronic or otherwise) and the date they were dealt with and that councillors be briefed about the functioning of Council's Complaints Register.

The AMENDMENT on being put to the vote was LOST.

DIVISION The result being:-

FOR: Crs P Bailey, J Galletly, D O'Brien, M O'Connor, D Robinson and I Tiley

AGAINST: Crs D Gray, L Martin, S Murray and B Widders

The MOTION on being put to the vote was CARRIED.

8.3 FOR DECISION: Water Security Policy

Ref: AINT/2020/03169 (ARC16/0025)

35/20

Moved Cr Tiley

Seconded Cr Gray

That council receive a report to the March OCM to enable it to adopt a suitable Water Security Policy for the future.

The Motion on being put to the vote was CARRIED.

8.4 FOR DECISION: Support for development of new Australian Local Government Association strategic plan

Ref: AINT/2020/03092 (ARC16/0025)

36/20

Moved Cr Tiley

Seconded Cr Robinson

That Council signifies to the Australian Local Government Association our strong support for the Associations development of a new strategic plan which identifies its five highest priorities as restoring FAG's funding to 1% of Federal Income Tax collections, fixing the infrastructure backlog, investing in recycling, improving community resilience and tackling climate change risks.

The Motion on being put to the vote was CARRIED.

MOTION

37/20

Moved Cr O'Brien Seconded Cr O'Connor

That item 8.5 be deferred to the next meeting.

DIVISION The result being:-

FOR: Crs J Galletly, D O'Brien, M O'Connor, D Robinson and I Tiley

AGAINST: Crs P Bailey, D Gray, L Martin, S Murray and B Widders

The Mayor declared the Amendment EQUAL and used his casting vote to vote against the MOTION.

The MOTION on being put to the vote was LOST.

MOTION

38/20

Moved Cr O'Connor Seconded Cr O'Brien

That item 8.5 is withdrawn.

The Motion on being put to the vote was CARRIED.

8.5 FOR DECISION: Reduction of CEO's delegation Ref: AINT/2020/03132 (ARC16/0025)

WITHDRAWN.

That the CEO's delegation of \$.5M be reduced to \$100K.

FOR DECISION: That Crs O'Connor and O'Brien attend the LGNSW/Destination NSW Tourism Conference 2020

Ref: AINT/2020/03133 (ARC/160025)

39/20

Moved Cr O'Connor

Seconded Cr O'Brien

That Councillors O'Brien and O'Connor be approved to attend the LGNSW/Destination NSW Tourism Conference.

Amendment

Moved Cr Gray

Seconded Cr Martin

That Councillors O'Brien and O'Connor and be approved to attend the LGNSW/Destination NSW Tourism Conference at their own cost if their PD allowance has been exhausted.

The AMENDMENT on being put to the vote was LOST.

AMENDMENT

Moved Cr Widders

Seconded Cr Gray

That nominations are called from Councillors who want to attend the LGNSW/Destination NSW Tourism Conference and a vote is held to approve attendance.

DIVISION The result being:-

FOR: Crs D Gray, L Martin, S Murray, D O'Brien and B Widders

AGAINST: Crs P Bailey, J Galletly, M O'Connor, D Robinson and I Tiley

The Mayor declared the Amendment EQUAL and used his casting vote to vote for the amendment.

The AMENDMENT on being put to the vote was CARRIED.

No nominations were received.

DIVISION The result being:-

FOR: Crs P Bailey, J Galletly, D O'Brien, M O'Connor, D Robinson, I Tiley and B Widders

AGAINST: Crs D Gray, L Martin and S Murray

The MOTION on being put to the vote was CARRIED.

8.7 FOR DECISION: Transformation Project Report *Ref: AINT/2020/03135 (ARC16/0025)*

40/20

Moved Cr Gray

Seconded Cr Widders

That the CEO provide councillors with a report on the Transformation Project to date including but not limited to: staff restructure to date and planned further restructure, cost of transformation project to date, how many staff have left ARC over past 12 months, current and planned organisational restructure, how many positions in the organisation structure are currently unoccupied or occupied by staff on non holiday leave, what services have been reduced and what changes have been made to key areas of responsibility including but not limited to water management, waste management, economic development and community services.

The Motion on being put to the vote was CARRIED.

8.8 FOR DECISION: Standards of Code of Conduct *Ref: AINT/2020/03140 (ARC16/0025)*

41/20

Moved Cr Gray

Seconded Cr Robinson

That Council notes and enforces the requirements of the Local Government Act 1993 and the new Model Code of Conduct 2018 pursuant to the Local Government Act that requires the use of all council resources including the use of media and public relations resources to reflect the official view of the elected council and prohibits the use of council resources for the promotion of one or a minority of councillor's views or for the achieving of political advantage for any elected councillor.

AMENDMENT

Moved Cr Gray

Seconded Cr Widders

That Council notes and enforces the requirements of the Local Government Act 1993 and the new Model Code of Conduct 2018 pursuant to the Local Government Act.

The AMENDMENT on being put to the vote was LOST.

The Motion on being put to the vote was CARRIED.

8.9 FOR DECISION: Additional resources for green waste

Ref: AINT/2020/03141 (ARC16/0025)

WITHDRAWN

Moved Cr Robinson

Seconded Cr O'Brien

a) That Council recognizes that many residents have dead and dying trees and shrubs because of the drought and will need additional green waste services.

b) That green waste disposal fees at the transfer station are waived on at least one day per month for the next 6 months.

The MOTION was withdrawn subject to it being considered in the future.

8.10 FOR DECISION: Cycleway signage

Ref: AINT/2020/03150 (ARC16/0025)

42/20

Moved Cr Robinson

Seconded Cr O'Brien

That Council thanks everyone involved in scheduling the promised cycleway signage and notes the benefits that will accrue from their installation before July 2020.

The MOTION on being put to the vote was CARRIED

8.11 FOR DECISION: Oversight of briefs to consultants

Ref: AINT/2020/03154 (ARC16/0025)

WITHDRAWN

That Councillors are advised in writing about, and able to inspect on request, all terms of reference and briefs for consultancies where the proposed expenditure is over \$50,000 including consultancies where contracts were signed in the past 12 months.

8.12 FOR DECISION: Terms of reference and chairs of advisory committees

Ref: AINT/2020/03157 (ARC16/0025)

43/20

Moved Cr Robinson

Seconded Cr O'Brien

- a) That council notes the terms of reference and Chairs of Council Committees were set by resolution of council and cannot be altered except by further resolution of council.
- b) That Council notes the Terms of Reference for the Environmental Sustainability Advisory Committee include the statements that: *'Meeting schedules will be determined by the Chairperson, in consultation with committee members.... Agendas will be determined by the Chairperson.'*

The Motion on being put to the vote was CARRIED.

MOTION

44/20

Moved Cr Widders

Seconded Cr Martin

That Council declare the meeting closed.

The MOTION on being put to the vote was CARRIED.

There being no further business the Mayor declared the meeting closed at 6.54pm.