



ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 23 August 2017
9am

at

Armidale Council Chambers

PRESENT: Administrator, Dr Ian Tiley.

IN ATTENDANCE: Mr Peter Dennis (Chief Executive Officer), Mr Lindsay Woodland (Group Leader Organisation Services), Mr Mark Piorkowski (Group Leader Service Delivery), Mr Keith Lockyer (Service Leader Finance and Information Technology), Mrs Jessica Bower (Executive Officer), Ms Hayley Ward (Administration Officer - Executive).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
ADVICE REGARDING TAPING OF MEETINGS

2. CONFIRMATION OF PREVIOUS MINUTES

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 26 JULY 2017

225/17

RECOMMENDATION:

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

The recommendation was ADOPTED.

3. DECLARATIONS OF INTEREST
Nil.

4. HAVE YOUR SAY ON AN AGENDA ITEM
Nil.

5. DEPUTATIONS BY GROUPS/COMMUNITY ORGANISATIONS
Nil.

6. ADMINISTRATOR MINUTES

6.1 FOR INFORMATION: CEO Half-Yearly Performance Review

Ref: AINT/2017/14258 (ARC17/2240)

226/17

RECOMMENDATION:

That the Administrator Minute be adopted and the CEO Mr Dennis be congratulated for his high achievement, integrity, and competency as CEO during the first six months of his employment with Armidale Regional Council.

The recommendation was ADOPTED.

7. REPORTS OF OFFICERS

7.1 OUR ENVIRONMENT

7.1.1 FOR DECISION: Suspension of Alcohol Free Zone - Bradley and Nincoola

Streets, Guyra - Guyra Troutfest

Ref: AINT/2017/12938 (ARC16/0722)

227/17

RECOMMENDATION:

That Council pursuant to its powers under Section 645 of the Local Government Act, 1993:

- a) **Suspend the declaration of that portion of the Guyra alcohol free zone from 9.30am to 3.30pm on Saturday the 30 September 2017, which it is proposed to be used for the Guyra Troutfest and includes Bradley Street, subject to the following conditions:**
- i. **Tasting cups are to be served in plastic drinking apparatus of not more than 100ml capacity (for beer), 50ml (for wine) and 15ml (for spirits) and may only be consumed within the suspended areas.**
 - ii. **The lifting of the prohibition does not preclude Council or the Police from taking any action considered necessary under the provisions of all relevant legislation.**
 - iii. **Any necessary liquor licences through the Office of Liquor and Gaming must be obtained prior to the period's identified events.**
- b) **Notify the officer in charge of the Guyra Police district of the proposed suspension of the alcohol free zone.**
- c) **Remove or cover the alcohol free zone signs in the subject area and carry out required notification in relevant local newspaper.**

The recommendation was ADOPTED.

7.2 OUR GOVERNANCE

7.2.1 FOR DECISION: Terms of Reference - Community Wellbeing Advisory Committee

Ref: AINT/2017/12939 (ARC16/1052)

228/17

RECOMMENDATION:

That the Terms of Reference for the Community Wellbeing Advisory Committee be adopted.

The recommendation was ADOPTED.

7.2.2 FOR DECISION: Armidale Cup - Sunday 4 March 2018

Ref: AINT/2017/13591 (ARC16/0483)

229/17

RECOMMENDATION:

That the report advising that the Armidale Cup is to be held on Sunday 4 March 2018, be noted.

The recommendation was ADOPTED.

7.2.3 FOR INFORMATION: Cash & Investments Report July 2017

Ref: AINT/2017/13645 (ARC17/2153)

230/17

RECOMMENDATION:

That the Cash & Investments report for Armidale Regional Council as at 31 July 2017 be received and noted.

The recommendation was ADOPTED.

7.2.4 FOR INFORMATION: Quarterly Water Adjustment Report Report

Ref: AINT/2017/13835 (ARC16/0045-3)

231/17

RECOMMENDATION:

That this report be noted and the total adjustments to water accounts contained within this report be noted as totalling \$8,702.17.

The recommendation was ADOPTED.

7.3 OUR INFRASTRUCTURE

Nil.

7.4 OUR PEOPLE

7.4.1 FOR DECISION: Learner Driver Mentor Program request to waive Traffic

Education Centre Fees

Ref: AINT/2017/14257 (ARC16/0164)

232/17

RECOMMENDATION:

That Council provide a donation of \$62.00 to waive Traffic Education Centre fees for use of the skid pan and highway circuit access facilities by the Learner Driver Mentor Program in accordance with S356 of the *Local Government Act 1993*.

The recommendation was ADOPTED.

8. COMMITTEE REPORTS

8.1 FOR DECISION: Gayinyaga Committee - minutes of the meeting held 12 July 2017

Ref: AINT/2017/12180 (ARC16/0605)

233/17

RECOMMENDATION:

That the Minutes of the Gayinyaga Committee meeting held on 12 July 2017 be noted and the following recommendations endorsed:

- a) That the Traffic Committee review the traffic calming measures installed on Cookes Road and Long Swamp Road to monitor their effectiveness in reducing speeding drivers.
- b) That the Traffic Committee request that police presence be increased in Cookes Road and Long Swamp Road and a stationary speed camera is considered to monitor speeding drivers.
- c) That Council create a wall celebrating past and present Aboriginal employees.
- d) That Gayinyaga provide \$1000 from the Aboriginal Community Sport and Cultural Development Fund to support Zac Ahoy who has successfully made the NSW Boccia Team to attend the New Zealand Boccia National Championships in October 2017.

Council further includes:

- e) That with respect to recommendation c) this item be considered by the incoming Council in conjunction with a statement of reconciliation.

The recommendation was ADOPTED.

8.2 FOR DECISION: Regional Sports Council Committee - Minutes of the meeting held 25 July 2017

Ref: AINT/2017/12990 (ARC16/0330)

234/17

RECOMMENDATION:

That the Minutes of the Regional Sports Council Committee meeting held on 25 July 2017 be noted and the following recommendations endorsed:

- a) That Council continue to support the Northern Inland Academy of Sport (NIAS) financially as NIAS celebrates 25 years since it was first established in Armidale.
- b) That Council endorses the updated Regional Sports Council Priority list (attached) and the Sports Council funding allocations to the following projects from the 2017/18 Sports Development fund:
 - 1) Guyra Recreation Ground Canteen Refurbishment Stage 1 - \$20,000.00
 - 2) Newling Oval Field Refurbishment - \$30,000.00.
- c) The Armidale Regional Sports Council (ARSC) Executive recommend to Council that

following the September elections the structure of the ARSC committee remain the same with the possible addition of two Councillors with an interest in Sport.

- d) That Council endorses the Sports Council Small Grant funding applications to Greg Blanch - Swimming (\$250) and Mia Emanuel - Hockey (\$250) from the 2017/18 small grant fund. The application by Zac Ahoy - Boccia (\$250) was declined due to Zac receiving a grant from the Gayinyaga Committee (Meeting held 12 July 2017).

Council further includes:

- e) That with respect to recommendation c) Council supports the addition of two Councillors with one of the Councillors fulfilling the role of Committee Chair.

The recommendation was ADOPTED.

8.3 FOR DECISION: Traffic Advisory Committee - Minutes of the Meeting held 1 August 2017

Ref: AINT/2017/13349 (ARC16/0168)

235/17

RECOMMENDATION:

- a) That the Minutes of the Traffic Advisory Committee meeting held on 1 August 2017 be noted.
- b) That the Armidale City Public School Bus Zone located in Faulkner Street remain its original length.
- c) That the requested for the temporary road closure of Bradley Street, Guyra from 7.00am until 3pm on 30th September 2017 be approved, in conjunction with the Guyra Spring TroutFest scheduled to be held from 29 September to 1 October 2017 provided that evidence of appropriate insurance cover is provided.
- d) That approval be granted for the routes provided by the Armidale Triathlon Club for the 2017/2018 event season commencing 22 October 2017 and concluding 11 March 2018, consisting of a cycle course from The Armidale School grounds via the southern gate into Kennedy St, left turn into Kentucky Street, right turn into Long Swamp Road then proceeding out along Long Swamp Road, returning to the school via the same route, and then followed by laps around The Armidale School, be approved in accordance with the submitted Transport Management Plan and any other conditions imposed by NSW Police.
- e) That the Special Event Transport Management Plan for the 2017 Alive and Well Ride for the Chopper be endorsed.
- f) That the applicants seek approval for the Special Event Transport Management Plan for the 2017 Alive and Well Ride for the Chopper from the other Councils involved and any further conditions imposed by RMS and NSW Police must be adhered to.
- g) That approval be granted for the Special Event Transport Management Plan for the Tour

de North West to be held on Sunday 1 October 2017, and any other conditions imposed by NSW Police.

- h) That the insurance renewal for the Special Event Transport Management Plan for the Tour de North West is provided prior to the release of the event approval.**
- i) That speed controls and parking continue to be monitored for Long Swamp Road and Galloway Street outside Minimbah School.**
- j) That Council investigate a pedestrian safety fence and pick up area for students in Long Swamp Road outside Minimbah School, and report to a future meeting.**
- k) That Council replace the existing "Buses Only" sign with "No Entry Buses and Taxis Excepted" to operate during School Zone times, at Ben Venue Public School.**
- l) That Council install "Bus Zone" signs to improve bus parking at Ben Venue Public School.**
- m) That Council install a "Taxi Zone" at the start of the bus zone at Ben Venue Public School.**
- n) That Council install 1/4P Parking during School Zone times on eastern side of Rockvale Rd between the entry and exit of the bus bay at Ben Venue Public School.**

The recommendation was ADOPTED.

9. PUBLIC FORUM
Nil.

There being no further business the Administrator declared the meeting closed at 9:07am.