



# ORDINARY MEETING OF COUNCIL

To be held on

Wednesday, 27 March 2024 4pm

at

**Armidale Council Chambers** 

## Page 2

### INDEX

5	CONFIRMATION OF MINUTES					
5.1	Minutes of Previous Meeting held 28 February 2024					
	Attachment 1:	Draft OCM Minutes - 28 February 2024	3			
5.2	Minutes of Previo	ous Extraordinary Meeting held 18 March 2024				
	Attachment 1:	Draft ECM Minutes - 18 March 2024	20			
7	REPORTS - GENER	RAL MANAGER'S OFFICE				
7.1	Council Actions Report January 2022 - March 2024					
	Attachment 1:	Action Items Report - 20 March 2024	25			
13	COMMITTEE REPORTS					
13.1	Sports Council Committee - Minutes of the meeting held 6 February 2024					
	Attachment 1:	Minutes - Sports Council - 6 Feb 2024	55			
	Attachment 2:	Agenda Sports Council - 6 Feb 2024	60			



## ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 28 February 2024 4pm

at

# **Armidale Council Chambers**

**PRESENT:** Councillor Sam Coupland (Mayor), Councillor Todd Redwood (Deputy Mayor), Councillor Paul Gaddes, Councillor Jon Galletly, Councillor Susan McMichael, Councillor Steven Mepham, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Paul Packham, Councillor Dorothy Robinson and Councillor Bradley Widders.

**IN ATTENDANCE:** Mr James Roncon (General Manager), Mr Darren Schaefer (Chief Officer Corporate and Community), Mr Daniel Boyce (Chief Officer Planning and Activation), Mr Alex Manners (Chief Officer Assets and Services), Ms Ann Newsome (Chief Financial Officer), Ms Simone Mooketsi (Manager Governance and Strategy), Ms Michaella Giandomenico (Executive Officer) and Ms Melissa Hoult (Executive Officer).

**MINUTES** 

Attachment 1 Page 3

Armidale Regional Council Ordinary Council Meeting Wednesday, 28 February 2024

Page 2

### Index

1	CIVIC VEELDIVIVEIUNI	AND ACKNOWLEDGEMENT OF (	COLINITOV
1.	CIVIC AFFIRIVIATION	AIND ACKINOVVLEDGEIVIEINI OF I	COUNTRI

#### 2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETINGS

#### 3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

### 4. DISCLOSURES OF INTEREST

5.	CON	FIRMATION OF MINUTES
	5.1 5.2	Minutes of Previous Extraordinary Meeting held 24 January 2024
6.	MAY	ORAL MINUTE
	6.1	Mayoral Minute: Cost shifting onto Local Government5
7.	REPO	PRTS - GENERAL MANAGER'S OFFICE
	7.1 7.2	Council Actions Report January 2022 - February 2024
8.	REPO	PRTS - FINANCE
	8.1 8.2 8.3 8.4 8.5 8.6	Cash and Investment Report 31 October 2023 6 Cash and Investment Report 30 November 2023 6 Cash and Investment Report 31 December 2023 6 Cash and Investment Report 31 January 2024 7 2023-24 First Quarter Budget Review 7 2023-24 Second Quarter Budget Review 8
9.	REPO	PRTS - PLANNING AND ACTIVATION
	9.1 9.2	Public Exhibition of Draft Detailed Design Concept Plans for the East Mall, Beardy Street
	9.3 9.4	Street Gurya
10.	REPO	ORTS - CORPORATE AND COMMUNITY
	10.1	Integrated Planning and Reporting - Delivery Program 2022-2026 and Operational Plan 2023-2024 Progress Report - December 202310
	10.2	Tabling of Updated Disclosure of Pecuniary Interest by Cr Redwood
	10.3 10.4 10.5	Customer Service Promise - For Adoption (Post Public Exhibition)
	10.6	Improvement Committee
11	DEDC	APTS - ASSETS AND SERVICES

Attachment 1 Page 4

		gional Council uncil Meeting
Wedr	nesday,	, 28 February 2024 Page 3
	11.1	Consultant Engagement - Guyra Flood Study and Drainage Strategy13
12.	NOTIO	CES OF MOTION
	12.1	Security Guarantee for New England Weeds Authority Loan
13.	COMI	MITTEE REPORTS
		FOR INFORMATION: Sports Council Committee - Minutes of the meeting held 5  December 2023
	13.2	Traffic Advisory Committee - Minutes of meeting held 4th December 202315
14.	QUES	TIONS FOR WHICH NOTICE HAS BEEN GIVEN
	14.1	Community Report-It Statistics
15.	CLOSI	ED SESSION
	15.1	Public Works tender recommendations for Armidale and Guyra Saleyards Infrastructure Upgrade

Attachment 1 Page 5