

Kyogle Council

Confirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 9 May 2016.

PRESENT

Cr Danielle Mulholland (Mayor in the Chair), Cr Maggie Creedy, Cr Ross Brown, Cr Janet Wilson, Cr Chris Simpson, Cr John Burley, Cr Robert Dwyer, Cr Lindsay Passfield and Cr Michael Reardon.

IN ATTENDANCE

The General Manager, the Executive Manager Infrastructure Works, the Acting Executive Manager Administration and Community, the Executive Manager Planning and Environment, Executive Manager Urban and Assets, the Personal Assistant to the General Manager and Administration and Community.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5pm.

ITEM 1 APOLOGIES

Nil

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people.

ITEM 4 DECLARATION OF INTERESTS

Cr Robert Dwyer declared a non-pecuniary non-significant interest in the following item:

- Item 13B2 -- Development Application 2016-11 Kyogle Museum Building Proposal.

Cr. Danielle Mulholland declared an interest in the following item:

- Item 9.1 Notice of Motion - Cr Maggie Creedy; Advertising at Kyogle Community Cinema
Reason for Declaration -- Partner of a member of the Kyogle and District Economic Development Committee (which runs the cinema).

ITEM 5 QUESTION TIME

Debbie Johnston, of Old Bonalbo: In relation to Crown common land in Woodworths Street Bonalbo, opposite the caravan park. Around October 2015 I phoned the Council to speak about the use of this parcel of crown land and I spent some time discussing the possibilities of what could happen with this land with a staff member. At that time the staff member was busy with issues to do with the amalgamations and he assured me that he would respond to me with information by email. I have not received any response and feel it is wrong that I should have to call him back to request he keep to this arrangement. My concerns are around accommodation for backpackers who will be working at the blueberry farm this year. That land could provide a great camping ground to be utilised, perhaps as an extension of the existing caravan park on the opposite side of the road. Also, the condition it is currently in is a serious vermin hazard for this area and a huge eyesore for anyone who comes into the village. I would like to receive an email response to my questions please and comments from the staff member involved and councillors if that is possible.

Councillor Danielle Mulholland: I will speak briefly to the matter. We have plans in the works to address that parcel of land, however I will hand over the Executive Manager Planning and Environment for a more detailed response.

Executive Manager Planning and Environment: I can't recall that particular request, but I apologise if I have not been able to get back to Mrs Johnston. I am not responsible for looking after the Crown lands in the area, but I will make sure I get a group response from Council coordinated and forwarded to you.

Councillor Lindsay Passfield: I haven't discussed with Mrs Johnston the initiative that I have been discussing with the General Manager and the Mayor. I also recognise the potential of the land Mrs Johnston referred to for developing for backpacker accommodation to help stimulate the economy of Bonalbo. The first step in that is to ascertain whether or not that activity is permissible on this crown land and if so if a licence can be obtained to do that. Once that's done, we would need to have a look at how it would be funded in terms of basic ablution facilities and basic camping amenities such as fireplaces, shelters and the like. It is very early days in this investigation -- I think it was only a week ago that I brought this to the attention of the General Manager and I know he has taken the issue up, but it is very new to us as a consideration.

General Manager: I did contact the Department of Lands and the next stage will be an onsite meeting at Bonalbo. With the onsite meeting we hope to determine whether there is an opportunity to come back to Council with a report and recommendation on how this might be able to be moved forward.

This matter was only raised last week and at this stage we are in the process of asking different people to attend that meeting and as soon as that meeting is arranged I will be able to come back to Council with the outcomes.

Debbie Johnston: Regarding the Omega Music Festival being held at 125 Joes Box Road Yabbra on the weekend of the 11-13 June. On 20 April I emailed Council with concerns about this festival that had been discussed with some neighbours near the property. They had received a letter from the festival organisers stating that Council had been notified of this event.

They estimate in their letter that around 300-400 cars will travel to the event along the country rounds and over the bridges. I checked the event listing for this group that they have on Facebook and it shows that more than 5000 people are attending. I do not know how 5000 people can fit into 400 cars. I ask the Council for feedback to share with the concerned neighbourhood. Again, I have not received any feedback, apart from the automatic response acknowledging my email which was received about eight minutes after I sent my email. Can I please have an email response to my question and I would like to know if Council has been notified of this event.

Executive Manager Planning and Environment: I am not familiar with the email that was sent, but I will find out the story of where that is. The Council did receive a development application on 2 May -- that was last week. We are in the process now of formally notifying the general public and adjoining neighbours of the application -- in fact that was done today. People will have an opportunity to respond to that and Council will assess it accordingly. It's also gone out to a number of agencies as well for their comments.

Councillor Chris Simpson: To clarify, in response to the question, the report in relation to that DA process will come back to the next Council meeting?

Executive Manager Planning and Environment: I haven't gone through the registration of that DA, and I'm not sure whether it is within staff delegations. If it is within staff delegations, but Council wants to consider that, it is something that can be raised through the General Manager. Either way, I was going to discuss that with the General Manager. Council has only just received that DA and we have to assess it as per what the act says. In terms of its potential impact on the community, and if it's going to have any significant impact, and if what Mrs Johnston says is correct, then it is a matter that we will probably raise through the Council.

Councillor Lindsay Passfield: As a matter of course would the neighbours be advised of the DA?

Executive Manager Planning and Environment: Adjoining landowners would be advised of the DA and an advertisement will also go in the local paper giving the general public an opportunity to respond.

Councillor Chris Simpson: Given that the event is scheduled for the 11-13 of June, it's giving Council a very tight timeframe particularly if it does have to come back to Council.

Executive Manager Planning and Environment: As Councillors will appreciate, we don't organise the events and we don't control what people do in terms of their application processes. We have statutory requirements in terms of timeframes for public notification, and it maybe that additional information in relation to the DA is required as well. That's part of the assessment process and we will try to expedite it as best we can, but if an event organiser doesn't have an approval and they are required to have one, then they are in breach of the legislation and the Council can take a range of actions in respect to that -- it can issue orders, it can basically stop events, it can seek court orders beforehand. We are not quite at that stage yet. It has only just come in and we are assessing it and we hope to get a better idea of where it is at this week.

Councillor Ross Brown arrived at the meeting at 5.10pm.

Anne Reardon, of Kyogle: I was at a recent Chamber of Commerce meeting and the question was asked of Council's Tourism Economic Development Officer if he had a report to give to the meeting. The chairman eventually convinced the officer to address the meeting and all those at the meeting learned quite a lot about what he was doing in relation to mountain bike rallies and mountain bike tracks. Why doesn't the officer come to the Council meetings so that everyone can be informed of what is happening.

General Manager: If anyone needs to talk about these items at a council meeting then that would be me, not the Tourism Economic Development Officer. The reason that the officer should not have mentioned those items is because at the moment there is nothing that has been organised. We are looking at funding. It would serve no purpose for me to come to Council to discuss what's happening when, at this stage, nothing is happening. I will talk to the officer tomorrow to find out what information he presented to the meeting because as of now there is no event organised. We have signed a letter today applying for grant funding, but again nothing has occurred apart from that as of today.

ITEM 6 PUBLIC ACCESS

Nil

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF THE MINUTES OF THE 11 APRIL 2016 ORDINARY MEETING

REPORT BY: GENERAL MANAGER'S OFFICE
CONTACT: GENERAL MANAGER DAVID TUXFORD

090516/01 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Maggie Creedy.

That Council adopt the Minutes of the Ordinary Meeting held on 11 April 2016.

CARRIED

FOR VOTE - Unanimous vote

ITEM 8 MAYORAL MINUTE

Nil.

Councillor Danielle Mulholland excused herself from the Chair and left the meeting at 5.13pm.

Councillor John Burley assumed the chair.

ITEM 9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - COUNCILLOR MAGGIE CREEDY; ADVERTISING AT KYOGLE COMMUNITY CINEMA

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: GENERAL MANAGER DAVID TUXFORD

Moved by Councillor Maggie Creedy, seconded by Councillor Robert Dwyer.

That Kyogle Council commence advertising at the Kyogle Community Cinema (before every film sessions) and continues to do so for a minimum period of 12 months.

Councillor Janet Wilson foreshadowed a motion that the matter be referred to the General Manager for action within the context of the operational budget.

Councillor Robert Dwyer foreshadowed a motion that Council staff define the specific type of advertising to be done through the cinema and that the General Manager be authorised to negotiate with the cinema regards that advertising.

Moved by Councillor Maggie Creedy, seconded by Councillor Robert Dwyer.

That Kyogle Council commence advertising at the Kyogle Community Cinema (before every film sessions) and continues to do so for a minimum period of 12 months.

LOST

FOR VOTE - Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon

ABSENT. DID NOT VOTE - Danielle Mulholland

090516/02 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Lindsay Passfield.

That the matter be referred to the General Manager for action within the context of the operational budget.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland

Councillor Dwyer withdrew his foreshadowed motion.

Councillor Mulholland returned to the meeting at 5.32pm and resumed the chair.

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM THE LAST COUNCIL MEETING

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: GENERAL MANAGER DAVID TUXFORD

090516/03 RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Janet Wilson.

That Council receives and notes the report, Questions from the Last Council Meeting.

CARRIED

FOR VOTE - Unanimous vote

ITEM 11 DELEGATES REPORTS

Nil.

ITEM 12 INFORMATION PAPERS

12.1 COUNCIL RESOLUTIONS REQUIRING ACTION

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: GENERAL MANAGER DAVID TUXFORD

090516/04 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Chris Simpson.

That Council receives and notes the report, Council Resolutions Requiring Action.

CARRIED

FOR VOTE - Unanimous vote

12.2 MONTHLY FINANCE REPORT

REPORT BY: ADMINISTRATION AND COMMUNITY

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY
CAROL O'NEILL**

090516/05 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Michael Reardon.

That Council receives and notes the information contained in the Monthly Financial Report.

CARRIED

FOR VOTE - Unanimous vote

12.3 WORKS PROGRAM PROGRESS REPORT

REPORT BY: ADMINISTRATION AND COMMUNITY

**CONTACT: ACTING EXECUTIVE MANAGER ADMINISTRATION AND
COMMUNITY GLENN ROSE**

090516/06 RESOLVED

Moved by Councillor Robert Dwyer, seconded by Councillor Janet Wilson.

That Council receives and notes the information contained in the Works Program Progress Report April 2016.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13 GENERAL MANAGER'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

Nil.

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS DETERMINED AND OUTSTANDING FOR THE PERIOD 1 APRIL 2016 TO 27 APRIL 2016

**REPORT BY: PLANNING AND ENVIRONMENTAL
CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT
MANFRED BOLDY**

090516/07 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Michael Reardon.

That Council receives and notes the information contained in the report Development Applications Determined and Outstanding for the period 1 April 2016 to 27 April 2016.

CARRIED

FOR VOTE - Unanimous vote

13B.2 DEVELOPMENT APPLICATION 2016-11 KYOGLE MUSEUM BUILDING PROPOSAL

**REPORT BY: PLANNING AND ENVIRONMENT
CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT
MANFRED BOLDY**

090516/08 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Michael Reardon.

That Council:

1. Receives and notes the report, Development Application 2016-11 Kyogle Museum Building Proposal.
2. Approves the development application for a museum to be located on Lot 268, Lot 269 and Lot 270, DP4517, Stratheden Street, Kyogle, based on the revised concept plan from the applicant depicting the proposed museum on the site of the Kyogle Council works shed, in keeping with the original design intent as submitted with the development application on 4 February 2016 and in accordance with recommended conditions of development consent contained in Attachment 2.
3. Prepare and provide to the applicant a development consent notice.

4. Advise the Kyogle and District Historical Society of its decision and invite the society to liaise with the Council to finalise a suitable revised concept plan that depicts the indicative site layout for the revised museum within the footprint of the existing works shed and in keeping with the original architectural design concept.

CARRIED

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield called for a division under Section 735A of the *Local Government Act 1993*.

For	Against
Cr Danielle Mulholland	
Cr John Burley	
Cr Robert Dwyer	
Cr Maggie Creedy	
Cr Janet Wilson	
Cr Chris Simpson	
Cr Ross Brown	
Cr Lindsay Passfield	
Cr Michael Reardon	

13B.3 DETERMINATION OF DEVELOPMENT APPLICATION 2016-25

REPORT BY: PLANNING AND ENVIRONMENT
CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT
MANFRED BOLDY

090516/09 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Robert Dwyer.

That Council:

1. Receives and notes the report, Determination of Development Application 2016-25.

2. Pursuant to Section 80(1)(a) of the Environmental Planning and Assessment Act 1979, development application 2015-12 for use of premises at 1 Stratheden Street, Kyogle for a carport be determined by way of granting consent subject to the conditions contained in Attachment 2 of this report.
3. Prepare and provide to the applicant a development consent notice.

CARRIED

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Michael Reardon

Councillor Lindsay Passfield called for a division under Section 735A of the *Local Government Act 1993*.

For	Against
Cr Danielle Mulholland	Cr Michael Reardon
Cr John Burley	
Cr Robert Dwyer	
Cr Maggie Creedy	
Cr Janet Wilson	
Cr Chris Simpson	
Cr Ross Brown	
Cr Lindsay Passfield	

13B.4 DRAFT NORTH COAST REGIONAL PLAN

REPORT BY: PLANNING AND ENVIRONMENT

**CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT
MANFRED BOLDY**

090516/10 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson.

That Council:

1. Finalise and send a written submission on the draft North Coast Regional Plan to the Department of Planning and Environment, based on and including the contents of this report and associated attachment.

2. Prepare a further joint submission on the draft North Coast Regional Plan to the Department of Planning and Environment with Lismore City Council and Richmond Valley Council addressing cross-local government issues more specifically affecting hinterland rural councils within the Far North Coast sub-region, generally consistent with the contents of this report.

CARRIED

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield called a division under section 375A of the *Local Government Act 1993*.

For	Against
Cr Danielle Mulholland	
Cr John Burley	
Cr Robert Dwyer	
Cr Maggie Creedy	
Cr Janet Wilson	
Cr Chris Simpson	
Cr Ross Brown	
Cr Lindsay Passfield	
Cr Michael Reardon	

ITEM 13C ENVIRONMENT SERVICES REPORT

Nil.

ITEM 13D CORPORATE SERVICES REPORT

13D.1 QUARTERLY BUDGET REVIEW -- MARCH 2016

**REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY
CAROL O'NEILL**

090516/11 RESOLVED

Moved by Councillor John Burley, seconded by Councillor Chris Simpson.

That Council:

1. Receives and notes the March 2016 Quarterly Budget Review Statement.
2. Approves the variation of estimates contained in the table below:

STATEMENT OF SIGNIFICANT VARIANCES

MARCH QUARTER BUDGET REVIEW

DETAILS	QUARTERLY ADJUSTMENT	
	INCOME	EXPENSES
Administration - Computer Equipment		(83,194)
Finance - Loan Interest		(304,229)
Finance - Loan Income	(10,000,000)	
Finance - Loan Repayments		(752,215)
Pre Schools - Improvements		(15,000)
Community Buildings - Construction		(255,195)
Town Planning - Revenue	18,171	
Environmental Health - Revenue	15,719	
Regulatory Control - Revenue	(26,765)	
Commercial Waste Management - Revenue	(28,110)	
Commercial Waste Management - Waste Depots Expenses		(19,462)
Commercial Waste Management - Improvements		(475,000)
Regional Roads - Flood Damage Grant	4,670	
Regional Roads - Flood Damage Works		3,620
Regional Roads - Capital Grants	(132,911)	
Regional Roads - Construction		82,696
Urban Local Roads - Construction		(43,382)
Rural Local Roads - Flood Damage Grant	250,000	
Rural Local Roads - Flood Damage Works		248,750
Rural Local Roads - Capital Grants	(915,000)	
Rural Local Roads - Construction		(1,571,292)
Bridges - Maintenance		130,000
Bridges - Capital Grants	(943,328)	
Bridges - Construction		(2,223,022)
Public Cemeteries - Improvements		(5,000)
Stormwater Management - Revenue	68,386	
Stormwater Management - Capital Grants	116,447	
Stormwater Management - Construction		239,203
Quarries - Revenue	95,367	
Quarries - Expenses		96,686
Plant Operations - Sales	49,000	
Plant Operations - Purchases		95,000
Water Fund - Other Income	154,919	
Water Fund - Construction		154,919
Totals	(11,273,435)	(4,696,117)
	Net Adjustment	(6,577,318)

CARRIED

FOR VOTE - Unanimous vote

13D.2 DRAFT 2016/2017 OPERATIONAL PLAN

REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY
CAROL O'NEILL

090516/12 RESOLVED

Moved by Councillor Michael Reardon, seconded by Councillor Maggie Creedy.

That Council:

1. Receives and notes the report on the Draft Delivery Program 2016/2020 and the Draft Operational Plan 2016/2017.
2. Place the Draft Delivery Program 2016/2020 and the Draft Operational Plan 2016/2017 (including Financial Estimates and Fees and Charges), on public exhibition for a 28 day period, in accordance with Section 405 of the Local Government Act 1993, closing 13 June 2016 and seek submissions from the community on its content.
3. Conduct an information session on the 25 May 2016, 2pm to 7pm at the Council Chambers on the Draft Delivery Program 2016/2020 and the Draft Operational Plan 2016/2017 (including Financial Estimates and Fees and Charges).
4. Advertise the information session in the Richmond River Express Examiner, the Council newsletter and on Council's website and Facebook page.

CARRIED

FOR VOTE - Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer
AGAINST VOTE - Ross Brown

ITEM 13E COMMUNITY SERVICES REPORT

13E.1 COMMUNITY STRATEGIC PLAN

REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY
CAROL O'NEILL

090516/13 RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Janet Wilson.

That Council:

1. Receives and notes Community Strategic Plan report.
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2. Adopt the Draft Community Strategic Plan.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13F GENERAL MANAGER'S REPORT

Nil.

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Lindsay Passfield:

- The issue of the proposed pedestrian crossing in Anzac Drive, can we please keep that alive.

Councillor Michael Reardon:

- With the waste management facility in Kyogle, there seem to be quite a few recyclable items going into scrap metal heap that most probably should be going into the "shop". Could Council look at that please?

ITEM 16 CONFIDENTIAL BUSINESS PAPER

16.01 MOVED INTO CLOSED COMMITTEE

ITEM 16.1 TENDER RVC/KC322.16 BITUMEN SURFACING

ITEM 16.2 TENDER RVC/KC324.16 SUPPLY AND LAY ASPHALT

ITEM 16.3 TENDER RVC/KC323.16 PAVEMENT STABILISATION

These reports are CONFIDENTIAL in accordance with *Section 10A(2)(d)* of the *Local Government Act 1993*, which permits the meeting to be closed to the public for the business relating to the following:

(d) commercial information of a confidential nature

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to *Section 10A(4)*, the public were invited to make representations to the council meeting before any part of the meeting was closed, as to whether that part of the meeting should be closed.

090516/14 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Michael Reardon.

That Council:

1. Resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. Pursuant to *Section 10A(1)-(3) of the Local Government Act*, exclude the media and the public from the meeting on the basis that the business to be considered is classified confidential under the provisions of *Section 10A(2)* as outlined above.
3. Withhold the correspondence and reports relevant to the subject business from the media and the public as required by *Section 11(2) of the Local Government Act*.

CARRIED

FOR VOTE - Unanimous vote

Council closed the meeting at 6.42pm. The public and the media left the chamber.

16.02 OPEN COUNCIL RESUMES

090516/20 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson.

That Council move out of Closed Council into Open Council.

CARRIED

Open Council resumed at 6.52pm.

The Mayor read the following resolutions of Closed Council to the meeting.

ITEM 16.1 TENDER RVC/KC322.16 BITUMEN SURFACING

090516/15 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Chris Simpson.

That Council:

1. Receives and notes the report, Tender RVC/KC322.16 Bitumen Surfacing
2. Appoint all three tenderers
 - Boral Asphalt
 - NSW Spray Seal Pty Ltd
 - SRS Roads Pty Ltdto a panel to provide for the supply of bitumen surfacing at their tendered unit rates, and that the tenderers be awarded those works in order, at best advantage to Council, based on the tendered schedule of rates for a period from 1 July 2016 until 30 June 2017.

CARRIED

FOR VOTE - Unanimous vote

ITEM 16.2 TENDER RVC/KC324.16 SUPPLY AND LAY ASPHALT

090516/16 RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Michael Reardon.

That Council:

1. Receives and notes the report, Tender RVC/KC324.16 Supply and Lay Asphalt.
2. Appoint both tenderers
 - Boral Asphalt Pty Ltd
 - Clark Asphalt Pty Ltdto a panel to provide for the supply and lay of asphalt at their tendered unit rates, that the tenderers be awarded those works in order, at best advantage to Council, based on the tendered schedule of rates for a period from 1 July 2016 until 30 June 2017.

CARRIED

FOR VOTE - Unanimous vote

ITEM 16.3 TENDER RVC/KC323.16 PAVEMENT STABILISATION

090516/17 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Chris Simpson.

That Council:

1. Receives and notes the report, Tender RVC/KC323.16 Pavement Stabilisation.
2. Appoint all five tenderers
 - Downer EDI Works Pty Ltd
 - Stabilised Pavements of Australia Pty Ltd
 - Sat Civil Constructions Pty Ltd
 - Stabilcorp Pty Ltd
 - Ellis Stabilising Pty Ltdto a panel to provide for the supply of bitumen surfacing at their tendered unit rates, and that the tenderers be awarded those works in order, at best advantage to Council, based on the tendered schedule of rates for a period from 1 July 2016 until 30 June 2017.

CARRIED

FOR VOTE - Unanimous vote

ITEM 16.4 STATUS OF KYOGLE CARAVAN PARK

090516/18 RESOLVED

Moved by Councillor Robert Dwyer, seconded by Councillor Michael Reardon.

That the matter of the current status of the Kyogle Caravan Park be declared urgent.

CARRIED

FOR VOTE - Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Ross Brown

090516/19 RESOLVED

Moved by Councillor Chris Simpson, seconded by Councillor Janet Wilson.

That Council:

1. Receives and notes the verbal report on the status of the Kyogle Caravan Park.
2. Advertises the current fees and charges in place at the caravan park to be charged for the remainder of the 2015-2016 financial year.
3. Include the current fees and charges in place at the caravan park in the draft 2016-2017 Fees and Charges to be placed on public exhibition.

CARRIED

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Danielle Mulholland, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Lindsay Passfield

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.55pm.

Signature of Chairperson.....