

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 24 October 2016.

PRESENT

Cr Danielle Mulholland (Mayor in the Chair), Cr Maggie May, Cr Earle Grundy, Cr Janet Wilson, Cr Kylie Thomas, Cr John Burley, Cr Robert Dwyer, and Cr Hayden Doolan.

IN ATTENDANCE

The Acting General Manager, the Director of Planning and Environmental Services, the Manager Corporate Services (Governance), the Manager of Financial Services, Personal Assistant to the General Manager.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5.01pm.

ITEM 1 APOLOGIES

An apology was received from Councillor Lindsay Passfield.

241016/01 RESOLVED

Moved Councillor Hayden Doolan, seconded Councillor Earle Grundy.

That the apology be accepted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Lindsay Passfield

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

Councillor Kylie Thomas declared that as an owner of a bridge building company she had an ongoing conflict with Council's bridge building and maintenance program. She asked that Councillors seeking to discuss the program give her the opportunity to leave the chamber before any discussion takes place. She informed Councillors that she intended to make an identical declaration at the start of each Council meeting.

ITEM 5 GENERAL MANAGER'S REPORT

5.1 PECUNIARY INTEREST RETURNS

REPORT BY: GENERAL MANAGER'S DEPARTMENT
CONTACT: MANAGER CORPORATE SERVICES (GOVERNANCE)

The General Manager tabled the Kyogle Council Register for Disclosures.

241016/02 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor John Burley.

That Council receive and note the tabled "Kyogle Council Register of Disclosures".

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Lindsay Passfield

5.2 PRESENTATION FROM AUDITORS 2015/2016 FINANCIAL STATEMENTS

REPORT BY: GENERAL MANAGERS DEPARTMENT
CONTACT: MANAGER FINANCIAL SERVICES GLENN ROSE

241016/03 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Hayden Doolan.

That Council receive and note the presentation from Council's auditors Thomas, Noble & Russell on the 2015/2016 Financial Reports.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Lindsay Passfield

5.3 2015/2016 FINANCIAL STATEMENTS

REPORT BY: GENERAL MANAGERS DEPARTMENT
CONTACT: MANAGER FINANCIAL SERVICES GLENN ROSE

241016/04 RESOLVED

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

That Council:

1. Adopts the 2015/2016 General Purpose Financial Report;
2. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Financial Statement to the General Purpose Financial Report;
3. Adopts the 2015/2016 Special Purpose Financial Report;
4. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Financial Statement to the Special Purpose Financial Report.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Lindsay Passfield

ITEM 6 URGENT BUSINESS WITHOUT NOTICE

Establishment of General Manager's Recruitment Panel

The Acting General Manager, the Manager Planning and Environmental Services, the Manager Corporate Services (Governance), and Cr John Burley declared an interest and left the meeting at 5.33pm.

241016/05 RESOLVED

Moved by Councillor Janet Wilson, seconded by Cr Maggie May.

That the matter of the Establishment of the General Manager's Recruitment Panel be considered urgent business.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Lindsay Passfield, John Burley

The Mayor declared the matter to be of great urgency.

241016/06 RESOLVED

Moved by Cr Danielle Mulholland, second by Cr Kylie Thomas.

That Council move into Open Committee to discuss the matter of the establishment of the General Manager's Recruitment Panel

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Lindsay Passfield, John Burley

The Council moved into Open Committee at 5.36pm.

241016/07 RESOLVED

Moved by Cr Danielle Mulholland, seconded by Cr Maggie May.

That the General Manager's Recruitment Panel consist of four councillors as recommended by Blackadder Associates and those four councillors are as follows:

- The Mayor Cr Danielle Mulholland
- Cr Janet Wilson
- Cr Earle Grundy
- Cr Robert Dwyer

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Lindsay Passfield, John Burley

241016/08 RESOLVED

Moved by Cr Hayden Doolan, second by Cr Janet Wilson.

That Council move out of Open Committee and back into ordinary Council.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Lindsay Passfield, John Burley

The Council moved back into Ordinary Council at 5.42pm.

The Acting General Manager, the Manager Planning and Environmental Services, the Manager Corporate Services (Governance), and Cr John Burley returned to the meeting at 5.43pm

The Mayor declared the matter of the Kyogle Museum Public Private Partnership to be a matter of great urgency.

241016/09 RESOLVED

Moved by Councillor John Burley, seconded by Councillor Hayden Doolan.

That Council authorise the Mayor and General Manager to sign and affix the Council seal to the Deed of Agreement Kyogle Museum between Kyogle Council, and the Kyogle and District Historical Society Incorporated for the construction of the Kyogle Museum Building.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Lindsay Passfield

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 5.45pm.