



KYOGLÉ COUNCIL

COUNCIL MEETING AGENDA

**TO BE HELD AT KYOGLE COUNCIL CHAMBERS, STRATHEDEN
STREET, KYOGLE**

ON MONDAY, 13 APRIL, 2015

Commencing at 5.00 p.m.

GENERAL MANAGER: ARTHUR PIGGOTT

Dear Councillor,

In accordance with the provisions of the Local Government (General) Regulation 2005, you are hereby notified of the following Ordinary Meeting to be held at the Kyogle Council Chambers, on Monday, 13 April, 2015 at 5.00 p.m.

DECLARATION OF PECUNIARY INTEREST

Councillors and Senior Staff are reminded to consider whether a Pecuniary Interest exists in any matter on the Agenda for this Meeting or raised during the course of the Meeting. The term "Pecuniary Interest" should be extended to include possible "conflicts of interest" and immediately declared prior to discussion of the Agenda item. Where a direct or indirect pecuniary interest exists, the member must refrain from commenting on or voting on the subject matter and must leave the Chamber.

BUSINESS

- Item 1 Apologies
- Item 2 Opening Prayer
- Item 3 Traditional Lands Acknowledgement
- Item 4 Declaration of Interests
- Item 5 Question Time
- Item 6 Public Access
- Item 7 Confirmation of Minutes
- Item 8 Mayoral Minute
- Item 9 Notices of Motion
- Item 10 Questions with Notice from Councillors
- Item 11 Reports from Delegates
- Item 12 Information Reports
- Item 13 Reports from General Manager
 - A Technical Services Section
 - B Planning Services Section
 - C Environmental Services Section
 - D Corporate Services Section
 - E Community Services Section
 - F General Manager's Section
- Item 14 Urgent Business Without Notice
- Item 15 Questions for Next Ordinary Meeting
- Item 16 Confidential Business Paper

ARTHUR PIGGOTT
GENERAL MANAGER

COUNCIL PRAYER

"Almighty God, Ruler of all the Nations, we ask for your blessing upon this Meeting of Council.

Give us your wisdom to work in harmony and direct and prosper all that we do to the advancement of your glory and the true welfare of the People of the Council Area.

AMEN

Adopted by Council on October 21, 1991.
Resolution 91 /G 1159

Note: Council Policy is for the Mayor or Chairperson to lead the Council Meeting in the Prayer at the start of the first Meeting of the day.

Council acknowledges that this meeting is being held on the Traditional Lands of the Bundjalung people and we acknowledge elders, both past and present.

Adopted by Council on 11 December 2006.
Resolution 111206/21

DISCLAIMER

The advice or information contained within the Minutes enclosed with this Business Paper is given by the Council without liability or responsibility for its accuracy. Reliance cannot be placed on this advice or information until the Minutes have been duly accepted as an accurate record and confirmed by Resolution of Council.

(ARTHUR PIGGOTT),
GENERAL MANAGER.

5.7 Question Time (Council Policy)

A public Question Time session is scheduled following the Declaration of Interests as part of the Ordinary Meeting. This session allows residents to ask questions of Councillors or Management on any issue without prior notice.

Each speaker has a maximum allowable time of 5 minutes.

If a response to a question is not able to be provided during question time, the speaker should be requested to put their question in writing and a written response will be provided in due course and tabled at the next available Council meeting.

The Chair has the right to refuse any question, to refuse to take any further questions from an individual or to cut short the session.

Speakers are not to debate answers.

Speakers are not to make any insulting or defamatory statements, and to take care when discussing other people's personal information (without their consent).

The maximum duration of this session is 30 minutes.

5.8 Public Access (Council Policy)

That Public Access be scheduled for all Ordinary Meetings of Council.

A maximum of 30 minutes is allowed for the Public Access segment.

Individual residents concerned about a particular issue may make application for public access and are required to register with the General Manager by phone or in writing by the close of business on the working day preceding the meeting day; and include the subject matter of the matter proposed for discussion.

The General Manager, in consultation with the Mayor will consider each application for public access on its merit.

Residents will not be granted more than one public access request each calendar year (except where the subsequent request(s) directly relate to an item on the agenda for the meeting at which public access is requested).

No more than two speakers for a subject will be permitted at any meeting.

If granted Public Access by the General Manager, the individual resident will be allowed five (5) minutes to address Council with an extension of five (5) minutes for Councillors to direct questions to the speaker.

Applicants who submit an application outside the above times will generally be refused, however, where unusual circumstances exist, the Mayor may at his/her discretion, advise the Council that a public access application has been received and Council has the option to grant public access.

COUNCIL MEETING AGENDA

Monday 13 April 2015

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- ITEM 1 APOLOGIES**
- ITEM 2 OPENING PRAYER**
- ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**
- ITEM 4 DECLARATION OF INTERESTS**

ITEM 5 QUESTION TIME

ITEM 6 PUBLIC ACCESS

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF THE MINUTES OF THE 9 MARCH 2015 ORDINARY MEETING OF COUNCIL

REPORT BY: GENERAL MANAGER'S OFFICE
CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

Summary/Purpose

A copy of the Minutes for the Ordinary Meeting held on 9 March 2015 is included in the attachments to the business paper.

Community Strategic Plan Item(s)

- Governance and Community Service

Recommendation

That the Minutes of the Ordinary Meeting held on 9 March 2015 be adopted.

Attachments

1. Minutes of the Ordinary meeting held on 9 March 2015 (separately attached).
-

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

**9.1 NOTICE OF MOTION - CR DANIELLE MULHOLLAND; FIT FOR THE FUTURE
TEMPLATE**

**REPORT BY: GENERAL MANAGER'S OFFICE
CONTACT: COUNCILLOR DANIELLE MULHOLLAND**

Summary/Purpose

This item presents to Council a Notice of Motion received from Councillor Danielle Mulholland for the Ordinary meeting to be held on 13 April, 2015.

Community Strategic Plan Item(s)

- Governance and Community Service

Notice of Motion

A copy of the Notice of Motion and the Councillor Comments is attached as follows;



NOTICE OF MOTION

KYOGLE COUNCIL RECEIVED
30 MAR 2015
Doc. No. +61378

I, Councillor, Danielle Mulholland, hereby give notice that at the next Ordinary Meeting of Council, I will move;

1. That Kyogle Council not proceed with a merger with Richmond Valley Council or Lismore City Council;
2. That Kyogle Council resolve to complete the Rural Council template with a view to standing alone in response to the FFTF proposal.

Signed:

Date: 30 March 2015

Councillor comments:

We were unsuccessful in attracting interest from Lismore City Council or Richmond Valley Council in terms of amalgamation.

Workshops with both Councils have indicated that there are efficiencies to be achieved in many areas ie waste collection, information sharing, plant and equipment sharing etc. Kyogle Council will have ongoing collaborations with both Richmond Valley Council and Lismore City Council around opportunities for sharing information and resources to achieve greater efficiencies.

Council staff require direction in terms of our response to the FFTF. As the other Councils have resolved to stand-alone, Kyogle Council is required to make a determination as to our own position.

Staff comment

Background Information

In September 2014, the NSW Government released its response to the Independent Local Government Review Panel's final report, with the NSW Government branding its reform package as "Fit for the Future: a modern system of local government". The NSW Government has advised all Councils that they each need to show how they will be "Fit for the Future" by lodging a submission by 30 June 2015, which aligns with the recommendations of the Independent Local Government Review Panel (ILGRP). The ILGRP completed its Final Report titled "Revitalising Local Government" in October 2013. In *Table 11: Options for Non-Metropolitan Councils*, Kyogle Council was included in *Group F: Current and/or projected 2031 population 5-10,000 (Review Status by 2020)*. In this table the ILGRP recommended in relation to Kyogle Council;

"Council in Northern Rivers JO or merge with Lismore or Richmond Valley".

In the NSW Government's response, this recommendation has been reworded as:

"Potentially merge with Lismore or Richmond Valley".

As such, the recommendation made in relation to Kyogle Council is not restricted to a single course of action. The recommendation leaves room for a choice to be made between a number of possible options being;

1. Remain an independent Council in the Northern Rivers Joint Organisation of Councils
2. Merge with Lismore City Council
3. Merge with Richmond Valley Council
4. Merge with both Lismore and Richmond Valley Council

Any of these four options would still align with the recommendation of the ILGRP, however, the issue of a potential merger would remain until at least the review date identified by the ILGRP of 2020.

Previous Council Consideration

At its Extraordinary Meeting of November 3, 2014 Council resolved;

That Council pushes its request to the State Government for assistance to examine the pros and cons of the recommendations presented for Kyogle Council under the Fit for the Future program and if that help is not forthcoming Council seeks an external consultant to help it through the process.

At its Ordinary Meeting of December 8, 2014 Council resolved;

That further discussion in relation to these two motions be deferred until Councillors have a workshop in relation to Fit for the Future and the templates.

That Councillors hold a workshop on the second Monday in January (12 January, 2015) at 10am and that Council attempt to engage a facilitator in line with Council's previous motion.

Following the workshop on January 12, 2015 an Extraordinary Meeting was called for January 21, 2015. At its Extraordinary Meeting of January 21, 2015 Council resolved;

- 1. That Council initiates separate, bi-lateral workshops with Richmond Valley and Lismore Councils to discuss potential merger proposals*
- 2. Initial workshops are to be closed and attended by all Councillors and the General Managers and held in the first quarter of 2015*
- 3. Upon agreement to be involved in the workshops with either Lismore and/or Richmond Valley Councils the Office of Local Government be requested to provide a Fit for the Future facilitator acceptable to the Councils involved or, if this is not possible, the Councils involved jointly fund an independent moderator for the workshops.*

Report

In response to the resolutions above, a series of facilitated workshops were held during the month of March, 2015. This Notice of Motion seeks to provide resolutions of Council to confirm the outcomes of these workshops, and provide the basis for Councils FFTF submission.

In relation to Councils FFTF submission, the final submission is due by June 30, 2015. To provide time for community input on the submission within the Ordinary Meeting cycle, a draft submission would need to be prepared and adopted by Council for the purposes of public display at the May Ordinary Meeting. This would then leave just enough time for the submission to be placed on public display and a final draft presented to Council for adoption at their June Ordinary Meeting.

There are now three separate templates that can be used,

1. Council Merger Proposal
2. Council Improvement Proposal
3. Rural Council Proposal

If Part 1 of this Notice of Motion Proceeds, then the Council Merger Proposal template would no longer be an option for the FFTF submission.

In relation to the Council Improvement Proposal, Council would need to be satisfied that it has the scale and capacity to meet the Fit for the Future Criteria. To assist Councils measure this, a Self-Assessment Tool has been provided by the NSW Office of Local Government which looks at actual data for the period 2011-12 through to 2013-14. This Self-Assessment Tool has been completed as required, and the outcomes are presented in the attachments to this Notice of Motion. The results show that Council failed to meet all 7 criteria for the reporting period. The Long Term Financial Plan recently adopted by Council will see significant improvements to Councils performance against the FFTF criteria over time, however, some of the FFTF criteria will still not be met over the 20 year forecasts in the LTFP. Given this, it seems that the Council Improvement Proposal template is not appropriate for Kyogle Council.

The Rural Council Proposal template is designed for the Councils that can demonstrate that they meet the following Rural Council Characteristics;

1. Small and static or declining population spread over a large area
2. Local Economies that are based on agricultural/resource industries
3. High operating costs associated with a dispersed population and limited opportunities for return on investment
4. High importance of retaining local identity, social capital, and capacity for service delivery
5. Low-rate base and high grant reliance
6. Difficulty in attracting and retaining skilled and experienced staff
7. Challenges in financial sustainability and provision of adequate services and infrastructure
8. Long distance to a major (or sub) regional centre
9. Limited options for mergers

It is considered that Kyogle Council can demonstrate that it meets these criteria, and as such, Part 2 of the Notice of Motion is supported.

Recommendation

As per Notice of Motion.

Attachments

1. Kyogle Council Fit for the Future Self-Assessment Tool Results
2. Fit for the Future Guidance Material: Completing Template 3: Rural Council Proposal

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM THE LAST COUNCIL MEETING

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

Summary/Purpose

This report presents responses to questions raised by Councillors at the last Council Meeting.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

Following are questions raised at the last Council Meeting along with responses:

Councillor Robert Dwyer:

- Motorists have the habit of cutting the corner at the intersection of Pratt and Saville streets, Kyogle. Can Council investigate how the problem can be corrected?

Response

Line marking has been ordered for these two intersections. This will consist of a holding line and a dividing line. Work was programmed for early April but was delayed by wet weather.

Cr Maggie Creedy:

- In regard to the weighbridge and waste facility upgrade, is it on time and to budget?

Response

The weighbridge has been constructed and calibrated. The IT system associated with the weighbridge will be soon completed. The weighbridge will commence operating once the Community Recycling Centre (CRC) shed and road network are finished. It is considered important that all new works start being used around the same time, as it would create confusion for customers if traffic flows changed shortly after the weighbridge commenced operating. The weighbridge was constructed as per the contract costings.

The road network is close to being finished. The road network work has been constructed by Infrastructure Works, with costs below the budget estimate.

The CRC shed is currently being constructed, with anticipated completion in early May. Additional retaining works have had to be carried out below the CRC shed and access roads. This has increased costs, however the current budget is sufficient to cover all costs.

Cr Maggie Creedy:

- I would like a report for the next meeting on the Youth Advisory Committee. The report to include meeting dates and minutes. The report also to outline achievements to date in the Local Government Area by the Committee with regard to "youth issues and promoting youth issues to the wider community".

Response

The Kyogle Council Youth Advisory Committee (KCYAC) has held three formal meetings in 2014 with two being held in Kyogle and one meeting in Bonalbo. Formal minutes of these meetings were not kept and are unavailable for Councillor's perusal. However, the KCYAC members do meet informally on a regular basis and utilise technology such as email, telephone, Facebook and Skype to communicate around issues challenging youth within the LGA.

Due to some members graduating from High School and leaving the KCYAC to attend university, five vacancies have occurred but the Committee still currently has a quorum. Resigned members include one from Kyogle and two from Bonalbo with both Bonalbo and Kyogle High Schools being contacted to identify potential Committee members. Existing Committee members are also using their networks to identify potential new Committee members. The inclusion of young people from West of the Range is being treated as a priority.

The Chair of the KCYAC has met with Indigenous elders on a number of occasions to identify ways to break down drug and alcohol abuse with young people in both Indigenous and Non-Indigenous Communities. The Chair has also participated in Focus Groups particularly around issues regarding cross-generational collaboration. The suggestion of greater inclusion in the Focus Groups by members of the KCYAC, to enable youth to participate in the shaping of the Community Strategic Plan, has been discussed and supported by the KCYAC.

The KCYAC has proposed their next initiative be focused on how they can assist young people with mental health issues within the community. This topic will be explored in greater detail at future meetings. It has also looked at the needs of young people throughout the LGA and identified infrastructure needs such as a skate park for Tabulam.

Currently, Cr Burley is the appointed Councillor to the KCYAC. From both an administrative and procedural viewpoint, it may be useful if the Executive Director, Community and Administration was also appointed to the KCYAC. This would ensure assistance with agendas and minutes and also that appropriate meeting procedures are adopted by the Committee.

Recommendation

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

ITEM 11 DELEGATES REPORTS

Nil.

ITEM 12 INFORMATION PAPERS

12.1 COUNCIL RESOLUTIONS REQUIRING ACTION

REPORT BY: GENERAL MANAGER'S OFFICE
CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

Summary/Purpose

This report presents to Council a list of Council resolutions requiring action as at 31 March 2015.

Community Strategic Plan Item(s)

- Governance and Community Service.

Report

Attached to this report is a table detailing resolutions requiring action and their current status.

Recommendation

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

Attachments

1. Council resolutions requiring action as at 31 March 2015 (separately attached).

12.2 FINANCIAL REPORT - MARCH 2015

**REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: ACTING EXECUTIVE MANAGER ADMINISTRATION AND
COMMUNITY JOHN WATKINS**

Summary/Purpose

This report presents financial reports to Council for information.

Community Strategic Plan Item(s)

- Governance and Community Service

Background Information

Legislative Requirements

Clause 212 of the Local Government (General) Regulation 2005 states that:

- (1) The responsible accounting officer of a council:
 - (a) must provide the council with a written report (setting out details of all money that the council has invested under section 625 of the Act) to be presented:
 - (i) if only one ordinary meeting of the council is held in a month, at that meeting, or
 - (ii) if more than one such meeting is held in a month, at whichever of those meetings the council by resolution determines, and
 - (b) must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the council's investment policies.
- (2) The report must be made up to the last day of the month immediately preceding the meeting.

Report

The following information is presented for information only.

(A) Finance Reports

Summary reports outlining Council's financial position as at 26 February 2015. The reports presented include:

- Rates Statement and Graph
- Statement of Bank Balances
- Summary of Investments

It should be noted that these reports do not include accounting adjustments to be brought to account on an annual basis. The reports also remain unaudited as at the date of presentation to Council.

2. (B) Councillors Travel Expenses Report

Included as an attachment to this report is a schedule showing payments to Councillors for travel claims made during the month. As stated in the notes, some Councillors may have outstanding claims that cover more than one period.

Recommendation

That Council receives and notes the information contained in the Monthly Financial Report – March 2015.

Attachments

1. Financial Reports
2. Councillors Travel

ITEM 13 GENERAL MANAGER'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 TRAFFIC COMMITTEE MEETING

REPORT BY: INFRASTRUCTURE WORKS

CONTACT: EXECUTIVE MANAGER INFRASTRUCTURE WORKS JEFF BREEN

Summary/Purpose

This report presents to Council the minutes of the Local Traffic Committee Meeting held 10 March 2015.

Community Strategic Plan Item(s)

- Governance and Community Service
- Roads and Infrastructure

Report

The minutes of the meeting appear below;

Kyogle Council

Unconfirmed Minutes of the Traffic Committee Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Tuesday, 10th March 2015

PRESENT

Jeff Breen (Kyogle Council), Ian Shanahan (Roads & Maritime Services), Jessica Healey (Roads & Maritime Services)

IN ATTENDANCE

Jacquie Horder (minutes)

MEETING COMMENCEMENT

The Chair (Jeff Breen) declared the meeting open at 10:03am

ITEM 1 APOLOGIES

Apologies were received from Thomas George MP (Member for Lismore) and Ken Smith (Bus Operator Representative)

ITEM 2 DECLARATION OF INTERESTS

Nil

ITEM 3 REPORTS

3.1 SCHOOL ZONE – WIANGAREE PUBLIC SCHOOL

The Committee discussed the proposed changes to the school zone in Wiangaree and referenced the Kyogle Council Pedestrian Access & Mobility Plan with regard to footpath infrastructure in Wiangaree.

Roads and Maritime Services staff had a site meeting scheduled with the Principal of Wiangaree Public School later in the day, and the Committee agreed RMS comments from that visit would be included in the minutes to the Traffic Committee Meeting (see below).

New school zone will be implemented on Summerland Way from approx. 150m SW of Kunghar Street to 130m NE of Kunghar Street.

New school zone will extend along Kunghar Street to current start of zone.

RMS will fund school zone installation and associated signposting changes, with KSC to install. RMS to develop signposting brief for installation and forward to council for quote. Work intended to be completed before school zone flashing lights rollout (May 2015-August 2015) to allow installation of flashing lights on Summerland Way. Minor signposting enhancements to 50km/h zone at Wiangaree to be incorporated into this work (this will be included on the brief)

Council to develop quote for 12m extension, from viaduct, of pedestrian path on Kunghur Street (including installation of guideposts). Quote to be provided to RMS for 50:50 funding.

Council to provide 2 x R3-3 Children Crossing Flags to Wiangaree Public School ASAP. School will liaise with local residents / P&C for daily placement & removal of these flags.

Committee's Recommendation

That Roads and Maritime Services advice on Wiangaree School Zone be received and noted.

3.2 APPLICATIONS FOR TEMPORARY ROAD CLOSURES

Notes for Committee:

Council will liaise with organisers re. production of TCP

Detour not a gazetted B-double route. TCP will need to ensure provision of an area for B-doubles to pull over and wait until Summerland Way reopened.

Recommendation

1. That approval be given for temporary closure of Summerland Way on Saturday, 25th April 2015 between the hours of 10am and 12noon for activities associated with the ANZAC Day march subject to approval of NSW Police, submission of Traffic Control Plan and insurance details and successful application to RMS for road occupancy licence.
2. That approval be given for temporary closure of Summerland Way, Stratheden Street and Groom Street on Sunday, 6th September 2015 between the hours of 7am and 4pm for activities associated with the Kyogle Billycart Bonanza subject to approval of NSW Police, submission of Traffic Control Plan and insurance details and successful application to RMS for road occupancy licence.

3.3 PARKING MATTERS – KYOGLE PUBLIC SCHOOL AREA

Note for Committee:

Jeff Breen will seek feedback from LTC member Ken Smith before holding discussions with Kyogle Public School Principal.

Jeff Breen will contact operators of Murphys Bus Service regarding traffic congestion

Committee's Recommendation

1. That Council investigate limiting parking options in Groom Street indent & Rous Street east and bring a report back to next meeting of the Local Traffic Committee.
2. That Council ask Kyogle Public School to remove vegetation along front of Rous Street carpark to give children room to walk in front of vehicles instead of current practise of walking behind vehicles.
3. That the request for extension of bus zone in Groom Street not be approved

ITEM 4 GENERAL BUSINESS

Discussion regarding signs to replace those mistakenly removed from Summerland Way / Anzac Drive intersection. RMS using guidelines to determine which signs are appropriate to this location. Will advise Council prior to installation.

MEETING CLOSURE

There being no further business the Chair declared the meeting closed at 10:47am

Recommendation

1. That Council receives and notes the report, Traffic Committee Meeting;
2. That Council endorse the following recommendations of the Traffic Committee:
 - a) That approval be given for temporary closure of Summerland Way on Saturday, 25 April, 2015 between the hours of 10am and 12noon for activities associated with the ANZAC Day march subject to approval of NSW Police, submission of Traffic Control Plan and insurance details and successful application to RMS for road occupancy licence;
 - b) That approval be given for temporary closure of Summerland Way, Stratheden Street and Groom Street on Sunday, 6 September, 2015 between the hours of 7am and 4pm for activities associated with the Kyogle Billycart Bonanza subject to approval of NSW Police, submission of Traffic Control Plan and insurance details and successful application to RMS for road occupancy licence;
 - c) That Council investigate limiting parking options in Groom Street indent and Rous Street east and bring a report back to next meeting of the Local Traffic Committee;
 - d) That Council ask Kyogle Public School to remove vegetation along front of Rous Street carpark to give children room to walk in front of vehicles instead of current practise of walking behind vehicles;
 - e) That the request for extension of bus zone in Groom Street not be approved.

Attachments

1. Traffic Committee agenda

13A.2 SIMPKINS CREEK RADIO REPEATER

REPORT BY: INFRASTRUCTURE WORKS

CONTACT: EXECUTIVE MANAGER INFRASTRUCTURE WORKS JEFF BREEN

Summary/Purpose

The purpose of this report is to seek approval for the affixing the Council seal to the Deed of Easement, Richmond Range Road, Mallanganee.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Previous Council Consideration

At the February 2015 Ordinary Meeting of Council, the decision of the December 2014 Ordinary Meeting of Council to not grant an easement to Transgrid for the erection of a telecommunications tower on the Richmond Range Road was rescinded.

A Deed of Agreement has been presented at the March 2014 Ordinary Meeting of Council. This has been reviewed by Council's solicitor and an amended document is attached. (Deed of Easement)

Report

Solicitors for Transgrid have requested that the General Manager and Mayor sign the Deed of Easement and that Kyogle Council affixes its seal to the document.

Budget & Financial Aspects

Transgrid has been invoiced a total of \$45,881 including GST for easement compensation, legal and valuation fees and Council officer costs.

Recommendation

1. That Council receives and notes the report, Simpkins Creek Radio Repeater.
2. That Council approves affixing the Kyogle Council seal to the Deed of Easement, Richmond Range Road, Mallanganee.

Attachments

1. Deed of Easement Richmond Range Road Mallanganee
-

13A.3 BRIDGE REPLACEMENT PRIORITISATION PROCESS

REPORT BY: INFRASTRUCTURE WORKS

CONTACT: EXECUTIVE MANAGER INFRASTRUCTURE WORKS JEFF BREEN

Summary/Purpose

The purpose of this report is to inform Council of the process by which bridge replacements are prioritised and to seek endorsement of that process.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Previous Council Consideration

At the March 2015 Ordinary Meeting, Council resolved the following;

“That a report be provided that outlines Council’s proposed capital works and repair program over the next three years. Such report should include what works will occur with known funding and what proposed works are dependent on as yet unrealised outside funding.”

This resolution was in relation to bridges and also relates to the prioritisation of works.

Report

All of Council’s timber bridges have been assessed for condition and methodology for remediation.

The assessment concludes that;

- At the end of this financial year there will be 199 timber bridges remaining;
- 62 timber bridges will be replaced with culverts;
- 12 timber bridges will be replaced with steel ADF bridges;
- 35 timber bridges can be economically refurbished;
- 90 timber bridges to be replaced with steel and concrete or prestressed concrete bridges.

The prioritisation of the bridges will be undertaken on the following basis.

Criteria	Description	Component weighting	Weighting
A	Structural Deficiency	40%	40%
	<ul style="list-style-type: none"> Based on condition rating 		
B	Community Importance		25%
	<ul style="list-style-type: none"> Road hierarchy 	10%	
	<ul style="list-style-type: none"> Alternate routes 	10%	
	<ul style="list-style-type: none"> Community facility access 	5%	
C	Restricted Functionality for Industry		20%
	<ul style="list-style-type: none"> Access to markets for timber, produce, etc 	10%	
	<ul style="list-style-type: none"> Milk tanker route 	5%	
	<ul style="list-style-type: none"> National Park, tourist facilities access 		
	<ul style="list-style-type: none"> First mile transport ie trucks >=5 tonnes 	5%	
D	Road Safety		15%
	<ul style="list-style-type: none"> School bus route 	10%	
	<ul style="list-style-type: none"> Alignment and Sight distance 	5%	

This methodology is weighted towards condition, and therefore it also accounts for load limited bridges. It aligns with the proposed requirements for the possible State Government timber bridge replacement program which may be developed over the coming months.

Following agreement on the prioritisation criteria a report will be brought to Council outlining works over the next three years.

Recommendation

1. That Council receives and notes the report, Bridge Replacement Prioritisation Process.
2. That Council endorse the Bridge Replacement Prioritisation Process.

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD 27 FEBRUARY TO 31 MARCH 2015

**REPORT BY PLANNING AND ENVIRONMENT
CONTACT ACTING EXECUTIVE MANAGER PLANNING AND ENVIRONMENT
LACHLAN BLACK**

Summary/Purpose

This item presents to Council the Development Applications received, determined and outstanding for the period 27 February to 31 March, 2015.

Report

Listings attached.

Recommendation

1. That, with the exception of the following items in which Councillors and have declared an interest,
 - Cr..... 13B.1 Development Applications Received, Determined and Outstanding DA../... - Reason for Declaration -
 - Cr.....13B.1 Development Applications Received, Determined and Outstanding DA../... - Reason for Declaration -

The information contained in the report Development Applications Received, Determined and Outstanding for the period 27 February to 31 March, 2015 be received and noted.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 27 February to 31 March, 2015 only in relation to DA../... and DA../.... In which Councillors have declared an interest be received and noted.

Attachments

1. Development applications received, determined and outstanding March 2015

ITEM 13C ENVIRONMENT SERVICES REPORT

Nil.

ITEM 13D CORPORATE SERVICES REPORT

Nil.

ITEM 13E COMMUNITY SERVICES REPORT

Nil.

ITEM 13F GENERAL MANAGER'S REPORT

Nil.

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

ITEM 16 CONFIDENTIAL BUSINESS PAPER

Nil.

KYOGLE COUNCIL



ATTACHMENTS

ORDINARY COUNCIL MEETING

ON MONDAY, 13 APRIL, 2015