

Kyogle Council

Confirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 14 September, 2015.

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 Acting General Manager, the Executive Manager Infrastructure Works, the Executive Manager Administration and Community, the Executive Manager Planning and Environment, 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

Executive Manager Administration and Community Carol O'Neill declared an interest in the following item/s:

- Item No 14B.1 Development Applications Determined and Outstanding for the period 1 August, 2015 to 31 August, 2015
Reason for Declaration -- neighbouring property owner.

ITEM 5 ANNUAL APPOINTMENTS

5.1 ELECTION OF MAYOR

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

Mayor Danielle Mulholland vacated the position of Chair.

The Returning Officer (being the Acting General Manager) advised:

- “As required by the Local Government Act 1993, Section 227, the election of Mayor is to be by the Councillors from among their numbers”.
- “The election procedure will be in accordance with Schedule 7 of the Local Government (General) Regulation 2005”.
- “The Local Government General Regulation appoints the General Manager (or a person appointed by the General Manager) as the Returning Officer. “I will be the Returning Officer. Mrs Carol O'Neill, Executive Manager Administration and Community, has been appointed Assistant Returning Officer.”
- “Council is required to determine whether the election is to be by ordinary ballot or open voting or preferential voting. This will require a resolution of Council”.

140915/01 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That the Returning Officer (being the Acting General Manager) conduct the election of the Mayor in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election be by ordinary ballot.

CARRIED

FOR VOTE - Unanimous vote

The Returning Officer advised that he had received 2 nominations for the position of Mayor, and announced them in the following order:

- Cr Maggie Creedy
- Cr Danielle Mulholland

The Returning Officer asked if there were any nominations without notice for the position of Mayor.

Nil were received.

A draw was then conducted by the Returning Officer for positions on the ballot paper.

Councillor Danielle Mulholland drew first position on the ballot paper and Councillor Maggie Creedy drew position number two on the ballot paper.

Ballot papers were distributed to each Councillor by the Assistant Returning Officer.

The Assistant Returning Officer collected the completed ballot papers in the ballot box. The Assistant Returning Officer removed the ballot papers, and the Returning Officer counted the ballot papers. The counting was checked by the Assistant Returning Officer.

The vote was as follows:

- Councillor Danielle Mulholland – five votes
- Councillor Maggie Creedy – four votes

The Returning Officer declared Councillor Danielle Mulholland elected as Mayor.

5.2 ELECTION OF DEPUTY MAYOR

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/02 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

1. That a Deputy Mayor be elected by the Councillors from among their numbers.
2. That the Returning Officer conduct the election of the Deputy Mayor in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election be by ordinary ballot.

CARRIED

FOR VOTE - Unanimous vote

The Acting General Manager declared an interest in this items due to the nomination of Cr John Burley and their personal relationship.

The Acting General Manager appointed the Executive Manager Administration and Community as the returning officer for the vote of deputy mayor.

The Returning Officer asked if there were any late nominations without notice for the position of Deputy Mayor.

Nil were received.

The Returning Officer advised that she had received two nominations for the

position of Deputy Mayor, and announced them in order of their receipt:

- Cr John Burley
- Cr Maggie Creedy

A draw was then conducted by the Returning Officer for positions on the ballot paper.

Councillor Maggie Creedy drew first position on the ballot paper and Councillor John Burley drew position number two on the ballot paper.

Ballot papers were distributed to each Councillor by the Acting General Manager.

The Acting General Manager collected completed ballot papers in the ballot box. The Returning Officer removed the completed ballot papers from the ballot box, and counted the ballot papers. The counting was checked by the Acting General Manager.

The vote was as follows:

- Councillor Maggie Creedy -- four votes
- Councillor John Burley -- five votes

The Returning Officer declared Cr John Burley elected as Deputy Mayor.

5.3 COUNCIL COMMITTEES

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/03 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor John Burley.

That we elect Councillor memberships of the committees by a show of hands.

CARRIED

FOR VOTE - Unanimous vote

140915/04 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Lindsay Passfield:

1. That the Council Committees report be received and noted;
2. That following Committee List and Councillor memberships be adopted:

Committee	Councillor Member(s)
General Manager's Review Committee	Mayor Deputy Mayor Councillor Maggie Creedy
Traffic Committee	Councillor Chris Simpson
Internal Audit Committee	Councillor Janet Wilson
Community Funding Support Committee	Councillor Maggie Creedy Councillor Danielle Mulholland

CARRIED

FOR VOTE - Unanimous vote

5.4 COUNCIL DELEGATES

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/05 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

1. That the current Delegates list and memberships be received and noted;
2. That Council adopts the following Delegates List and memberships:

Organisation	Delegate(s)
Australia Day Committee – Kyogle	Councillor Robert Dwyer
Australia Day Committee –Woodenbong	Councillor Lindsay Passfield
Australia Day Committee – West of the Range	Councillor Michael Reardon
Kyogle Chamber of Commerce	Councillor Robert Dwyer
NSW Rural Fire Service “Service Level Agreement”	Mayor
NOROC (Northern Rivers Regional Organisation of Councils)	Mayor
Legume to Woodenbong Alliance	Councillor Lindsay Passfield Councillor Danielle Mulholland
Kyogle Bushfire Management Committee	Councillor Chris Simpson
Far North Coast Weeds	Mayor Alternate Councillor John Burley
Shires Association of New South Wales “A” Division	Mayor
National Timber Councils' Association	Councillor Lindsay Passfield Councillor Robert Dwyer
Police Accountability Community Team	Mayor

(PACT)	
Area Health Board Community Engagement Committee	Councillor Danielle Mulholland
Kyogle Tidy Towns	Councillor Robert Dwyer
Joint Regional Planning Panel	Mayor Deputy Mayor

CARRIED

FOR VOTE - Unanimous vote

5.5 COUNCIL MEETING CYCLE

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/06 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Robert Dwyer:

That Council adopt the following Ordinary Council meeting dates and times:

Ordinary Meetings
Monday, 12 October 2015, 5pm
Monday, 9 November 2015, 5pm
Monday, 14 December 2015, 5pm
Monday, 8 February 2016, 5pm
Monday, 14 March 2016, 5pm
Monday, 11 April 2016, 5pm
Monday, 9 May 2016, 5pm
Tuesday, 14 June, 2016, 5pm (Monday, 13 June -- Queen's Birthday public holiday)
Monday, 11 July 2016, 5pm
Monday, 8 August 2016, 5pm
Monday, 10 October 2016, 5pm

FOR VOTE - Unanimous vote

ITEM 6 QUESTION TIME

Beverly Aspery: When will Council cease the use of the weed killer glysohate commonly know as Roundup in view of concerning findings of probable cancer causing properties by the United Nations International Agency into the Research of Cancer?

The Acting General Manager was provided with supplementary information from Mrs Aspery and advised he would take the question on notice.

ITEM 7 PUBLIC ACCESS

Peter Clark, Kyogle Rotary Club.

I would like to inform the meeting of a joint venture of the Kyogle Lions, Quota and Rotary Clubs. Our three clubs have discussed a number of areas that we can focus on to help the community. We have identified as our first priority, is to provide some fitness equipment suitable for all ages and health levels. This will be located near the walking paths of Kyogle township. Suggested sites are near the helipad park area (Summerland Way), Anzac Drive near the corner of Harrison Street and near the corner of Kyogle and Bundock Streets.

This will allow residents and visitors to use the equipment as they walk or run along the paths. We have noticed an increase in the number of people using the paths, particularly in the mornings.

After a number of discussions with local medical, physio and community health practitioners, we have been advised that fitness stations set out through Kyogle would be very beneficial to the community by greatly improving the health and fitness levels of all that choose to use the equipment.

We are in consultation with a number of suppliers and other councils, to allow us to make an informed decision as to the type of equipment, its organisation as each station and the appropriate signage that will be displayed. We have also discussed our proposal with the Acting General Manager and our local State member, Mr Kennett and Mr George have offer their support for the project and will also help in applying for appropriate grants and funding sources.

Our three clubs have decided to hold a Clearing Sale for the whole community to join in and help raise funds for this project. The sale is proposed for 2 April 2016.

We have formed a committee that is meeting regularly. So far we have the support of a number of local businesses, including Gloprint that has offered to supply posters and advertise the event, Kyogle Real Estate and George and Fuhrmann will both

provide auctioneers and support, the Kyogle Commonwealth Bank staff will assist on the day and the Kyogle Showground Trust, where the sale will be held.

We ask the Council to support our project by approving the installation of the equipment and by allowing council staff to assist with the planning and implementation of the joint project.

Cr Ross Brown asked Mr Clark what sort of equipment did the service clubs envisage installing in Kyogle.

Mr Clark said equipment would possibly include equipment for people to do sit ups, step exercises and the like.

ITEM 8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF THE MINUTES OF THE 10 AUGUST 2015 ORDINARY MEETING

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/07 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Janet Wilson:

That the Minutes of the Ordinary Meeting held on 10 August, 2015 be adopted.

CARRIED

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

ITEM 9 MAYORAL MINUTE

Nil.

ITEM 10 NOTICES OF MOTION

Nil.

ITEM 11 QUESTIONS WITH NOTICE FROM COUNCILLORS

11.1 QUESTIONS FROM THE LAST COUNCIL MEETING

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/08 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor John Burley:
That Council receives and notes the report, Questions from the Last Council Meeting.

CARRIED

FOR VOTE - Unanimous vote

ITEM 12 DELEGATES REPORTS

12.1 DELEGATES REPORT: COUNCILLOR LINDSAY PASSFIELD -- LEGUME TO WOODENBONG ROAD ALLIANCE UPDATE

REPORT BY: COUNCILLOR LINDSAY PASSFIELD

CONTACT: COUNCILLOR LINDSAY PASSFIELD

140915/09 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That Council receives and notes the report, Delegates Report: Councillors Lindsay Passfield -- Legume to Woodenbong Road Alliance Update.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13 INFORMATION PAPERS

13.1 COUNCIL RESOLUTIONS REQUIRING ACTION

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/10 RESOLVED

Moved by Councillor Robert Dwyer, seconded by Councillor John Burley:

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

CARRIED

FOR VOTE - Unanimous vote

13.2 MONTHLY FINANCE REPORT - AUGUST 2015

REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY
CAROL ONEILL

140915/11 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Janet Wilson:

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

CARRIED

FOR VOTE - Unanimous vote

13.3 WORKS PROGRAM PROGRESS REPORT

REPORT BY: ACTING GENERAL MANAGER
CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/12 RESOLVED

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

That Council receives and notes the report, Works Program Progress Report.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14 GENERAL MANAGER'S REPORT

ITEM 14A TECHNICAL SERVICES REPORT

14A.1 MINUTES OF LOCAL TRAFFIC COMMITTEE MEETING

REPORT BY: Infrastructure Works
CONTACT: Jeff Breen

140915/13 RESOLVED

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

1. That Council receives and notes the report, Minutes of the Local Traffic Committee Meeting;
2. That a stop sign not be installed at the intersection of Clarence Way (MR150) and Bruxner Highway as the proposal does not meet RMS warrants;
3. That Council liaise with RMS re. funding for realignment of intersection of Clarence Way (MR150) and Bruxner Highway;
4. That the bus stop outside the KMI be removed altogether and additional parking be created at this location, possibly including an additional disabled space;
5. That the bus stop in front of O&H Holden be extended to the northern side of their northernmost driveway, thus making it compliant with the AustRoads guideline;:
6. That the bus stop on the north east side of the intersection of Summerland Way and Geneva Street be removed altogether, and additional parking spaces be created, possibly including another disabled space;
7. That Council consult with bus operators regarding establishment of a new bus stop on the north east corner of Roxy Lane and Anzac Drive intersection on the BP service station frontage;
8. That Council review proximity of bus parking to pedestrian crossings to provide adequate sight distances for pedestrians and ensure compliance of associated linemarking and signage;
9. That signage be installed at the Visitor Information Centre directing people to rear carpark;
10. That removal of left hand turning lane and reinstatement of two car parking spaces in Anzac Drive near the intersection with Summerland Way be carried out;
11. That Council write to RMS requesting a speed zone review with a view to increasing the length of the Woodenbong village 50km zone as follows;
 - on the Clarence Way to just beyond Golf Course Road
 - on Mt Lindesay Rd. to the top of the hill;
12. That Council write to RMS requesting a speed zone review with a proposal to impose an 80kmph speed limit from the Brisbane and Kyogle approaches to the intersection of the Summerland Way and Mt Lindesay Road to Woodenbong and a review of signage around the Summerland Way/Mt Lindesay Road intersection to include directions to Killarney and Warwick;
13. That the recommendation of the Kyogle Public Transport Working Group for relocation of the taxi rank located in Summerland Way to Geneva Street opposite the Exchange Hotel be endorsed;

14. That a Giveaway sign be installed at intersection of Kyogle Road & Fawcetts Plain Road to improve safety.

CARRIED

FOR VOTE - Unanimous vote

14A.2 MINUTES OF LOCAL EMERGENCY MANAGEMENT COMMITTEE

REPORT BY: INFRASTRUCTURE WORKS

CONTACT: INFRASTRUCTURE WORKS EXECUTIVE MANAGER JEFF BREEN

140915/14 RESOLVED

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

That Council receives and notes the report, Minutes of the Local Emergency Management Committee.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14B PLANNING SERVICES REPORT

14B.1 DEVELOPMENT APPLICATIONS DETERMINED AND OUTSTANDING FOR THE PERIOD 1 AUGUST 2015 TO 31 AUGUST 2015

REPORT BY PLANNING AND ENVIRONMENT

CONTACT EXECUTIVE MANAGER PLANNING AND ENVIRONMENT MANFRED BOLDY

140915/15 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor John Burley:

That, with the exception of the following items in which the Executive Manager Administration and Community Carol O'Neill has declared an interest,

- Executive Manager Administration and Community Carol O'Neill - 14B.1 Development Applications Determined and Outstanding DA2013/11 - Reason for Declaration - Neighbouring property owner.

The information contained in the report Development Applications Determined and Outstanding for the 1 August, 2015 to 31 August, 2015 be received and noted.

CARRIED

FOR VOTE - Unanimous vote

The Executive Manager Administration and Community Carol O'Neill left the meeting at 5.54pm.

140915/16 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor John Burley:

That the information contained in the report Development Applications Determined and Outstanding for the period 1 August, 2015 to 31 August, 2015 only in relation to DA2013/11 in which the Executive Manager Administration and Community Carol O'Neill has declared an interest be received and noted.

CARRIED

FOR VOTE - Unanimous vote

The Executive Manager Administration and Community Carol O'Neill returned to the meeting at 5.54pm.

14B.2 PROPOSED LEP AMENDMENT- ADDITIONAL USES IN RURAL ZONES

REPORT BY: PLANNING AND ENVIRONMENT

CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT

140915/17 RESOLVED

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

1. That Council receive and note this report.
2. That Council resolve to prepare a planning proposal to amend the Kyogle Local Environmental Plan 2012 to:
 - a. Add the following Objective to the Objectives of Zone RU1;
'To enable a range of other uses to occur on rural land providing such uses do not conflict with existing or potential agriculture and do not detract from the scenic amenity and character of the rural environment.'
 - b. Permit the following uses in Zone RU1 with the consent of Council;
Animal boarding or training establishments, Cemeteries, Charter and tourism boating facilities, Crematoria, Educational establishments, Function centres, Helipads, Information and education facilities, Plant nurseries, Recreation facilities (outdoor), Restaurants or cafes, Rural supplies, Timber yards.
 - c. Permit the following uses in Zone RU2 with the consent of Council;
Educational establishments, Extractive industries, Information and education facilities, Plant nurseries, Rural supplies, Timber yards.

- d. Make any other necessary amendments to the Kyogle Local Environmental Plan 2012 as identified in this report or required by the Department of Planning and Environment or Parliamentary Counsel.
3. That Council authorise the General Manager to finalise the Planning Proposal and submit the Planning Proposal to the Department of Planning and Environment for review and Gateway Determination.
4. That upon an affirmative Gateway Determination being received from the Department of Planning and Environment, Council staff carry out the procedural steps associated with the progress of the planning proposal, including community consultation.
5. That Council resolve to amend the Kyogle Development Control Plan 2014 by including guidelines relevant to the assessment of the proposed additional permitted uses.
6. That the draft Development Control Plan amendment be publicly notified in conjunction with public notification of the draft Kyogle Local Environmental Plan amendment.
7. That a further report be presented to Council on this matter following the conclusion of community consultation and review of submissions.

CARRIED

FOR VOTE - Unanimous vote

The Executive Manager Infrastructure Works left the meeting at 5.58pm.

Councillor Lindsay Passfield and Councillor Ross Brown 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	

14B.3 PROPOSED REPEAL OF SEPP 15 RURAL LANDSHARING COMMUNITIES

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

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

That the report Proposed Repeal of SEPP 15 Rural Landsharing Communities be received and noted.

Councillor Maggie Creedy foreshadowed a motion:

That a further report be brought to Council concerning any possible amendment to be made to the previously named SEPP 15 following its inclusion in the Kyogle LEP.

140915/18 RESOLVED

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

That the report Proposed Repeal of SEPP 15 Rural Landsharing Communities be received and noted.

CARRIED

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield and Councillor Janet Wilson called for 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	

140915/19 RESOLVED

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

That a further report be brought to Council concerning any possible amendment that can be made to the previously named SEPP 15 following its inclusion in the Kyogle LEP.

CARRIED

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield and Councillor Chris Simpson called for 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 14C ENVIRONMENT SERVICES REPORT

Nil.

ITEM 14D CORPORATE SERVICES REPORT

14D.1 MINUTES INTERNAL AUDIT COMMITTEE

REPORT BY: EXECUTIVE MANAGER CORPORATE AND COMMUNITY SERVICES

CONTACT: CAROL O'NEILL

Moved by Councillor Janet Wilson, seconded by Councillor Ross Brown:

That Council receives and notes the Minutes of the Internal Audit Committee meeting held July 20, 2015.

Cr Lindsay Passfield foreshadowed a motion that the Internal Audit Committee investigate the status of Councillors with respect of the Work Health Safety Act.

140915/20 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Ross Brown:

That Council receives and notes the Minutes of the Internal Audit Committee meeting held July 20, 2015.

CARRIED

FOR VOTE - Unanimous vote

140915/21 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That the Internal Audit Committee investigate the status of Councillors with respect of the Work Health Safety Act.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14E COMMUNITY SERVICES REPORT

Nil.

ITEM 14F GENERAL MANAGER'S REPORT

14F.1 WOOD ENCOURAGEMENT POLICY

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140915/22 RESOLVED

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

1. That Council receives and notes the report, Wood Encouragement Policy.
2. That Council places the draft Wood Encouragement Policy on public display for a period of 28 days and call for submissions from the public.

CARRIED

FOR VOTE - Unanimous vote

ITEM 15 URGENT BUSINESS WITHOUT NOTICE

140915/23 RESOLVED

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

That the matter of the Syrian Refugee Response be deemed urgent business.

CARRIED

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

AGAINST - Maggie Creedy, Robert Dwyer, Ross Brown

The Mayor deemed the matter to be of great urgency.

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

1. That Council registers its support for, and interest in, facilitating the recently announced Syrian Refugee Response

2. That Council liaise with the Federal Government to investigate ways in which Kyogle Council can assist in settling refugees, and funding opportunities to facilitate:

- Housing -- urban and rural
- Employment -- weeds, Green Army, charities, community infrastructure;
- Education -- public and private;
- Training -- TAFE and traineeships

Cr Maggie Creedy moved an amendment:

That Council registers its support for, and interest in, facilitating the recently announced Syrian Refugee Response

That Council liaise with Federal Government to investigate ways in which Kyogle Council can assist in settling refugees with Federal Government funding to facilitate:

- Housing -- urban and rural
- Employment -- weeds, Green Army, charities, community infrastructure;
- Education -- public and private;
- Training -- TAFE and traineeships

The amendment lapsed for want of a seconder.

140915/24 RESOLVED

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

1. That Council registers its support for, and interest in, facilitating the recently announced Syrian Refugee Response;

2. That Council liaise with the Federal Government and any relevant agencies to investigate ways in which Kyogle Council can assist in settling refugees, and funding opportunities to facilitate:

- Housing -- urban and rural
- Employment -- weeds, Green Army, charities, community infrastructure;
- Education -- public and private;
- Training -- TAFE and traineeships

CARRIED

FOR VOTE - Unanimous vote

ITEM 16 QUESTIONS FOR NEXT ORDINARY MEETING

Cr Robert Dwyer

- Could this Council consider writing to our neighbouring Council to congratulate them on winning recent major awards.

Cr Ross Brown

- Do ratepayers now have to walk over and throw carcass in the landfill cell themselves
- Can residents now dispose of dead cats in their garbage bins

Response: Executive Manager Planning and Environment Manfred Boldy advised that animal carcasses are now to be included in normal landfill as per EPA requirements. People won't be expected to go to landfill cell. There will be a site at landfill where they can leave dead animals for disposal by staff. A dead animal would be considered general waste.

ITEM 17 CONFIDENTIAL BUSINESS PAPER

Nil.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.35 p.m.

Signature of Chairperson.....