



KYOGLÉ COUNCIL

EXTRAORDINARY COUNCIL MEETING AGENDA

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

ON WEDNESDAY, 21 JANUARY, 2015

Commencing at 5.00 p.m.

ACTING GENERAL MANAGER: JEFF BREEN

Dear Councillor,

In accordance with the provisions of the Local Government (General) Regulation 2005, you are hereby notified of the following Extraordinary Meeting to be held at the Kyogle Council Chambers, on Wednesday, 21 January, 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 | Report from General Manager |

JEFF BREEN
ACTING 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.

(JEFF BREEN),
ACTING GENERAL MANAGER.

COUNCIL MEETING AGENDA

Wednesday 21 January 2015

INDEX TO BUSINESS PAPER

ITEM	PRECIS	PAGE
ITEM 1	APOLOGIES	5
ITEM 2	OPENING PRAYER	5
ITEM 3	TRADITIONAL LANDS ACKNOWLEDGEMENT	5
ITEM 4	DECLARATION OF INTERESTS	5
ITEM 5	REPORT FROM GENERAL MANAGER	5
5.1	EXTRAORDINARY MEETING REQUEST	5

ITEM 1 APOLOGIES

ITEM 2 OPENING PRAYER

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

ITEM 4 DECLARATION OF INTERESTS

ITEM 5 REPORT FROM GENERAL MANAGER

5.1 EXTRAORDINARY MEETING REQUEST

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: ACTING GENERAL MANAGER JEFF BREEN

Summary/Purpose

This item presents to Council an Extraordinary Meeting Request received from Councillors Lindsay Passfield, Ross Brown, and Maggie Creedy for an Extraordinary Meeting to be held on Wednesday, 21 January, at 5pm.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

A copy of the Extraordinary Meeting Request follows:

KYOGLE COUNCIL
RECEIVED

12 JAN 2015

Doc. No.

454484



Request to hold Extraordinary Meeting

We request that an Extraordinary Council meeting be held on 21/01/15 to consider the following item/s of business:

That Kyogle Council invites Sismore City Council and Richmond Valley Council to separate, bi-lateral workshops with Kyogle Council in the first quarter of 2015 to discuss potential merger proposals.

Signed:

Sh Paulfield
.....
Councillor

MS Creedy
.....
Councillor

[Signature]
Date: *12/1/15*

Recommendation

Not required.