

Kyogle Council

Unconfirmed Minutes of the Extraordinary Council Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 26 August, 2013.

PRESENT

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

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5.00pm.

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

Nil

ITEM 5 GENERAL MANAGER 'S REPORT

5.1 JUNE 2013 QUARTERLY BUDGET REVIEW

260813/01 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Danielle Mulholland:

1. That the June 2013, Quarterly Budget/Delivery Plan Review Statement be received and noted.
2. That the funds identified as revotes in the June 2013 budget review and shown in the attached table be incorporated into the 2013/2014 budget.

REVOTE SUMMARY				
JUNE QUARTER BUDGET REVIEW				
PROGRAM	ITEM	COMMENT	INCOME	EXPENSES
Economic Development	Tourism Income	Advertising of area project		10,000
	Economic Development	Futures funding		86,037
Administration	Donations	Donations granted but not yet paid out		5,879
		Disaster relief fund		37,387
	Office Equipment	Computer equipment		9,400
	Records Management	Scanning / relocation of records		275,000
Finance	Revenue Sharing Grant	Payment received in advance	1,150,968	
Community Services	Aged Care	Project not yet commenced		50,000
Pre Schools	Improvements	Project not yet commenced		15,000
Swimming Pools	Improvements	Project not yet commenced		22,830
Community Buildings	Income	Contribution to solar panels	5,000	
	Construction	Bonalbo caravan park		5,000
		Disabled access		127,127
		Other community buildings		12,358
Parks & Gardens	Improvements	Playground softfall to rubber		18,122
		Anzac park carpark		19,180
Planning	Employment	Position vacant during year		16,875
Environmental Health	Feasibility Study	Project not yet completed		108,923
Commercial Waste	Loan Income	Loan not taken up	(300,000)	
	Improvements	New cell construction		13,734
		Landfill rehabilitation		27,500
		Landfill improvements		155,000
		Woodenbong landfill amenities building		10,000
		Kyogle landfill weigh bridge		250,000
Regional Roads	Capital Income	MR 361 - Connells road	(139,774)	
	Capital Expenditure	MR 361 - Connells road		279,547
		MR 361 - reseals		2,884
Urban Roads	Construction	Rehab Mey street		32,000
		PAMP program		30,884
		Woodenbong street reseals		10,000
		Bonalbo streets reseals		4,614
		Footpath Woodenbong school to Dalmorton St		10,500
		Kerb & guttering lane at Woodenbong hall		8,000
		Reconstruct Geneva St to Irwin St		57,327
Rural Roads	Financial Assistance Grant	Payment received in advance	769,313	
	Flood Damage Grant	Additional works	(460,157)	
	Flood Damage Works	Additional works		488,339
	Construction	Lions road - Border loop		36,900
		Rural roads - self help improvements		89,818
		Reconstruct Eltrick road		(12,510)
		Drainage improvements		21,000
		Initial seal Afterlee / dam access road		28,197
Bridges	Construction	Bridge 59-13685 Gracys creek		100,000
		Bridge 131-225 Tunglebung creek road		26,825
		Bridge 131-10315 Tunglebung creek road		42,477
		Upgrade causeway - Theresa creek road		80,000
		Bridge 160-490 Joyces road		69,190
		Bridge 319-582 Goanna creek road		132,966
		Bridge 35-2432 Collins valley road		360,397
Emergency Services	Capital Income	Contribution from SES	57,363	
	Capital Expenditure	Land purchase		16,156
Stormwater Mgmt	Income	Flood grant bowling club funds not yet received	(71,639)	
	Maintenance	Kyogle bowling club works not completed		110,597
	Capital Expenditure	Junction street / Curtois street		45,277
State Highways	Operating Revenue	Level of activity higher than anticipated	(58,130)	
	Operating Costs	Maintenance & w/o levels higher than anticipated		54,120
Quarries	Quarry Development	Investigate replacement quarry		240,428
		Millers pit rehabilitation		75,622
Plant & Depots	Plant Sales	Trade values higher than anticipated	(25,000)	
	Plant Purchases	Purchase prices higher than anticipated		440,000
	Depot Improvements	Project not completed		25,072
Water Fund	Construction	Kyogle off stream storage		8,158
		Kyogle WTP automation		16,001
		Kyogle WTP upgrade		45,314
Sewer Fund	Specific Projects	Kyogle sewer treatment works		46,348
		Chauvel st pump station electrical renewal		28,880
TOTALS			927,882	4,286,637
NET ADJUSTMENT				5,214,519

CARRIED

FOR VOTE - Unanimous vote

5.2 REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN

260813/02 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Danielle Mulholland:

That Council receives and notes the 30 June 2013 review of the Delivery Program and Operational Plan.

CARRIED

FOR VOTE - Unanimous vote

5.3 COMMUNITY STRATEGIC PLAN REVIEW

260813/03 RESOLVED

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

That Council adopt the "Sustaining our LGA" Community Engagement Strategy subject to a further workshop in September to refine its contents.

CARRIED

FOR VOTE - Unanimous vote

ITEM 6 CONFIDENTIAL BUSINESS PAPER

6.01 MOVED INTO CLOSED MEETING

Item 6.1 Kyogle Flood Modification and Water Supply Augmentation

This item is classified CONFIDENTIAL under Section 10A(2)(b), (c) and (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage

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.

260813/04 RESOLVED

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

1. That Council resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded 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. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

CARRIED

FOR VOTE - Unanimous vote

Council closed its meeting at 5.54pm. The public and the media left the Chamber.

6.02 OPEN COUNCIL RESUMES

260813/06 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Danielle Mulholland:

That Council move out of closed Council and into open Council.

CARRIED

FOR VOTE - Unanimous vote

Open Council resumed at 6.13 pm.

6.1 KYOGLE FLOOD MODIFICATION AND WATER SUPPLY AUGMENTATION

260813/05 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Danielle Mulholland:

1. That the report on the Kyogle Flood Modification Measures Land Matters be received and noted.
2. That Council authorises the Mayor and General Manager to sign documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.
3. That Council authorises the Common Seal to be affixed to documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.

CARRIED

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

AGAINST VOTE - Bob Dwyer, Michael Reardon.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.13 pm.