



KYOGLÉ COUNCIL

EXTRAORDINARY COUNCIL MEETING AGENDA

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

ON MONDAY, 26 MAY, 2014

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, 26 May, 2014, 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 | General Manager's Report |

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.

COUNCIL MEETING AGENDA

Monday 26 May 2014

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**APPENDIX /
ATTACHMENTS**

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 - ITEM 2 OPENING PRAYER**
 - ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**
 - ITEM 4 DECLARATION OF INTERESTS**
 - ITEM 5 GENERAL MANAGER'S REPORT**
 - 5.1 DRAFT DELIVERY PROGRAM 2013/2017 & OPERATIONAL PLAN
2013/2014**
-

Summary/Purpose

This report presents the 2014/2018 Draft Delivery Program and the 2014/2015 Draft Operational Plan for adoption and placing on public exhibition.

Background Information

In 2009 the Division of Local Government released Integrated Planning and Reporting Framework for all Councils in NSW.

Report

The Delivery Program directly addresses the objectives and strategies of the Community Strategic Plan (CSP), identifying the principal activities Council will undertake in response within resources available.

The Operational Plan includes a Statement of Revenue Policy, estimated income and expenditure, statement of rates and chares, proposed fees and charges and a statement of proposed borrowings.

The Operational Plan has been prepared based on the six key focus areas identified in the Community Strategic Plan.

The 2014/2018 Draft Delivery Program and the 2014/2015 Operational Plan contains figures for the next four years.

Council has prepared a budget that on the one hand focuses on addressing challenges facing Council (in particular, roads and bridges, quarries, stormwater and flood mitigation, waste, water and sewerage) whilst on the other hand, continuing to achieve satisfactory financial results and prudently maintaining reserves at an acceptable level for future requirements.

New fees and charges, as well as those that have significant increases, have been highlighted for Councillor reference.

Significant Items to Note

Stormwater Budget

The stormwater budget has been amended to include additional capital amounts to cover the construction of the Flood Modification Works, including the 80% subsidy. The total construction estimate is \$1,774,000, and is based on the final detailed design works. The remaining pre-construction components of this project are all included in the 2013/14 budget, and are expected to be completed by the end of June.

The construction estimate varies from the original estimate provided in 2009, for three main reasons (excluding indexation which has not been applied since original estimate in 2008);

1. Additional work required for bank restoration and stabilisation at the back of the bowling club, where initially no work at all was anticipated
2. Lining of the flood break-out channel with rock gabion, where initial concept was based on grass-lined channel only
3. River bank toe stabilisation works required due to poor subsurface soil conditions identified during geotechnical investigation

The additional costs have been funded from the stormwater reserve, with the reserve to be replenished to its desired level by 2024.

Water Budget

All pre-construction components are included in the 2013/14 budget and are also hoped to be completed by end of June.

The operational costs have increased due to increased charges from Tenterfield Shire Council for the Urbenville/Woodenbong/Muli Muli Water Supply (UWMMWS).

The construction estimate varies from the previous estimate primarily as the original estimate was based on the conceptual design, and we have now completed the detailed design work for the vast majority of the components, and further developed the estimates for those where the detailed design is still in progress.

The additional capital costs have been funded by a proposed internal loan from the sewer fund which is to be repaid in 5 years.

The additional operating costs have been covered by varying the anticipated future rate increases.

Public Exhibition

Section 404 of the Local Government Act requires the document to be on public exhibition for at least 28 days. Comments from the community during the draft exhibition period are required to be considered by Council prior to the endorsement of the final Program/Plan.

The 2014/2018 Draft Delivery Program and the 2014/2015 Operational Plan will be placed on Council's Web Site and hard copies will be located at various libraries, general stores and public locations throughout the Council area to allow as many people as possible to read the draft document.

Advertisements will be placed in the Express Examiner, Council's Newsletter, and Council's website advising that the Delivery Program and Operational Plan are on display and calling for submissions. Copies will be forwarded to various groups within the Community eg, Progress Groups and Chamber of Commerce. Hard copies will also be available at the various locations around the LGA where Business Papers are available for collection.

The final document will be considered by Council at the meeting to be held on 30 June, 2014.

Recommendation

1. The Draft Delivery Program 2014/2018 and the Draft Operational Plan 2014/2015 (including Financial Estimates and Fees and Charges), be placed on a 28 day public exhibition period, in accordance with Section 405 of the Local Government Act 1993, seeking submissions from the community on its content.

Attachments

1. 2014/2018 Draft Delivery Program and the 2014/2015 Draft Operational Plan - provided separately to Councillors.
2. Draft 2014/2015 Fees and Charges