



KYOGLÉ COUNCIL

ORDINARY COUNCIL MEETING AGENDA

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

ON MONDAY 23 APRIL 2012

Commencing at 3.30 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 23 April 2012, at 3.30 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.

ORDINARY COUNCIL MEETING AGENDA

Monday 23 April 2012

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ITEM 1 APOLOGIES

ITEM 2 OPENING PRAYER

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

ITEM 4 DECLARATION OF INTERESTS

Nil.

ITEM 5 QUESTION TIME

Nil.

ITEM 6 PUBLIC ACCESS

Nil.

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF ORDINARY MINUTES

Summary/Purpose

A copy of the Minutes for the Ordinary Meeting held on 26 March 2012, is included in the attachments to the business paper.

Recommendation

That the Minutes of the Ordinary Meeting held on 26 March 2012, be adopted.

Attachments

1. Minutes of the Ordinary meeting held on 26 March 2012 (Separately attached)

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

Nil.

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil.

ITEM 11 DELEGATES REPORTS

Nil.

ITEM 12 INFORMATION PAPERS

12.1 COUNCIL RESOLUTIONS REQUIRING ACTION

Summary/Purpose

This report presents to Council a list of Council resolutions requiring action as at 31 March 2012.

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 the Council resolutions requiring action report be received and noted.

Attachments

1. Council resolutions requiring action as at 31 March 2012. (Separately attached)

12.2 FINANCIAL REPORTS - MARCH 2012

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, with additional detail available through inspection of the monthly cheque warrant.

1. (A) Finance Reports

Summary reports outlining Council's financial position as at 31 March 2012. The reports presented include:

- Rates Statement
- 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 the information contained in the Monthly Finance Report – March 2012 be received and noted.

Attachments

1. Financial Reports
2. Councillors Travel

ITEM 13 GENERAL MANAGER 'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 MINUTES OF TECHNICAL SERVICES COMMITTEE - APRIL 2012

Summary/Purpose

This report presents the minutes of the Technical Services Committee Meeting held April 10, 2012.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Report

The minutes of the meeting appear below:

**Kyogle Council
Unconfirmed Minutes of the Technical Services Committee Meeting held in the
Council Chambers, Stratheden Street, Kyogle, on April 10, 2012.**

PRESENT

Cr. R. Brown, (Mayor in the Chair), Cr. J. O'Reilly, and Cr. L. Passfield.

IN ATTENDANCE

The General Manager, the Acting Director of Technical Services, and the Personal Assistant to Technical Services.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 1:40pm.

ITEM 1 APOLOGIES

An apology was received from Robert Dwyer

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the apology be accepted

The motion was put to the vote and was CARRIED unanimously.

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor read the traditional lands acknowledgement.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 REPORTS

Item-5.1 WORKS PROGRAM REPORT

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the Works Program report be received and noted

The motion was put to the vote and was CARRIED unanimously.

Committee's Recommendation

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the budget be amended to include the following additional funding:

Regional Roads	\$ 65,000
Rural Local Roads	\$150,000
Bonalbo Drainage	\$ 60,000

The motion was put to the vote and was CARRIED unanimously.

Item-5.2 QUARRIES REPORT

Committee's Recommendation

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the quarries report be received and noted.

The motion was put to the vote and was CARRIED unanimously.

The General Manager advised that Item 5.3 from the business paper was withdrawn, with Item 5.4 to become Item 5.3 and Item 5.5 to become Item 5.4.

Item-5.3 NSW TRANSPORT MASTER PLAN SUBMISSION

Committee's Recommendation

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

1. That the NSW Transport Master Plan Submission report be received and noted
2. That Council endorses the draft submission provided with this report

The motion was put to the vote and was CARRIED unanimously.

Item-5.4 REVIEW OF LOCAL GOVERNMENT ENGAGEMENT WITH THE RURAL FIRE SERVICE

Committee's Recommendation

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

1. That the Review of Local Government Engagement with the Rural Fire Service report be received and noted

The motion was put to the vote and was CARRIED unanimously.

Committee's Recommendation

Moved Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

2. That Council advise the Local Government and Shires Association that its preferred option is Option 1 as identified in the Discussion Paper dated February 2012

The motion was put to the vote and was CARRIED unanimously.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 2:01pm

Recommendation

1. That the minutes and reports of the Technical Services Committee meeting held April 10, 2012 be received and noted.
2. That the 2011/12 budget be amended to include the following additional funding:

Regional Roads	\$ 65,000
Rural Local Roads	\$150,000
Bonalbo Drainage	\$ 60,000
3. That Council endorses the draft NSW Transport Master Plan submission provided with this report.
4. That Council advise the Local Government and Shires Association that its preferred option is Option 1 as identified in the Review of Local Government Engagement with the Rural Fire Service discussion paper dated February 2012

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD 1 MARCH 2012 TO 31 MARCH 2012

Report

2007/161

Property: Lot 1 DP 529272 Fairy Mount Parish, Rous County
Address: Kyogle Rd Kyogle
Applicant/Owner: Newton Denny Chapelle / GF & CJ Rogers
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Applicant to advise

2010/58

Property: Lot 1 DP 17828 Fairy Mount Parish, Rous County.
Address: Greer St Kyogle
Applicant/Owner: GM Project Development & Management / C Viel & RC Endres
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Applicant to advise

2011/20

Property: Lot 13 DP 1081723 Fairy Mount Parish, Rous County.
Address: Kyogle Rd Homeleigh
Applicant/Owner: Coastline Building Certification / PJ & SJ Owen
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Awaiting additional information

2011/34

Property: Lot 12 DP 582916 Stratheden Parish, Rous County.
Address: Edenville Rd Cedar Point
Applicant/Owner: Rodney John Graham / PA Carlill
Proposal: Quarry
Received: Referred to JRPP
Status: Peer review completed

2011/80

Property: Lot 11 DP 1101053 Hanging Rock Parish, Rous County.
Address: Williams Rd Barkers Vale
Applicant/Owner: GM Project Development / GA Little & GF Behrend
Proposal: Expansion of a Landsharing Community
Received: Referred To DMP For Comment
Status: Awaiting additional information

2011/89

Property: Lot 2 DP 811042 Fairy Mount Parish, Rous County.
Address: Ettrick Street Kyogle
Applicant/Owner: BA Taylor / MJ & BA Taylor
Proposal: Shed
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/102

Property: Lot 11 DP 1058287 Fairy Mount Parish, Rous County.
Address: Andrew Street Kyogle
Applicant/Owner: DW McNamara / McNamara & Tierney Pty Ltd
Proposal: Change of use for landscaping/storage
Received: Referred To DMP For Comment
Status: Awaiting additional information

2011/105

Property: Lot 10 DP 1135559 Runnymede Parish, Rous County.
Address: Summerland Way Kyogle
Applicant/Owner: RD Hanby & Associates Pty Ltd / SM & JM Scarrabelotti
Proposal: Shed, fence and retaining structure
Received: Referred To DMP For Comment
Status: For Council determination

2011/108

Property: Lot 8 DP 249222 Geneva Parish, Rous County.
Address: Omagh Road Geneva
Applicant/Owner: Newton Denny Chapelle / JR & JD Singh
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Applicant to advise

2011/125

Property: Lot 42 DP 751062 Evans Parish, Rous County.
Address: Lower Bottle Creek Road, Bottle Creek
Applicant/Owner: Newton Denny Chapelle / JT & RS McMahon
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting additional information

2011/147

Property: Lot 290 DP 755732 Queebun Parish, Rous County.
Address: Eggins Road Doubtful Creek
Applicant/Owner: Newton Denny Chapelle / JG & FJ Lindstrom
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting additional information

2011/148

Property: Lot 241 DP 1055836 Wyndham Parish, Rous County.
Address: Olympian Road Wyneden
Applicant/Owner: Newton Denny Chapelle / WJ & KJ Farrah
Proposal: Subdivision
Received: Referred To RFS For Comment
Status: Awaiting additional information

2011/162

Property: Lot 51 DP 805297 Warrazambil Parish, Rous County.
Address: Collins Creek Road Collins Creek
Applicant/Owner: DJ Burt
Proposal: Dwelling additions
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/180

Property: Lot 105 DP 752395 Sandilands Parish, Rous County.
Address: Bruxner Highway Mallanganee
Applicant/Owner: Bonalbo Past & Futures Committee / L Strain
Proposal: Sign
Received: Referred To DMP For Comment
Status: Awaiting additional information

2011/181

Property: Lot 51 DP 755719 Loadstone Parish, Rous County.
Address: Gradys Creek Road Gradys Creek
Applicant/Owner: Newton Denny Chapelle / SM Sherman
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/190

Property: Lot B DP 303638 Fairy Mount Parish, Rous County.
Address: 114-116 Summerland Way Kyogle
Applicant/Owner: Signcraft / Commonwealth Savings Bank
Proposal: Advertising structure
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/6

Property: Lot 12 DP 1036751 Cougal Parish, Rous County.
Address: Brindle Creek Road, Brindle Creek
Applicant/Owner: Eco System Homes / TE & LJ Levi
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/7

Property: Lot 72 DP 815864 Wiangaree Parish, Rous County.
Address: Summerland Way Wiangaree
Applicant/Owner: J McLeod / TLBRJ Pty Ltd
Proposal: Change of use – Service station to pizza shop
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/8

Property: Lot 12 DP 1088683 Wiangarie Parish, Rous County.
Address: Collins Creek Road Collins Creek
Applicant/Owner: FS Kotzyba / FS Kotzyba & LG Pinto
Proposal: Dwelling
Received: Referred To DMP For Comment

Status:	Awaiting DMP Comments
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2012/9	
Property:	Lot 283 DP 755732 Queebun Parish, Rous County.
Address:	Dyraaba Road Dyraaba
Applicant/Owner:	GR Farrell / TA Sherwen & GR Farrell
Proposal:	Dwelling as built
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
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2012/10	
Property:	Lot 1 DP 857272 Tabulam Parish, Rous County.
Address:	Clarence Way Sandilands
Applicant/Owner:	BW & LM Robinson
Proposal:	Dwelling
Received:	Referred To DMP For Comment
Status:	Approved subject to conditions
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2012/11	
Property:	Lot 2 Sec B DP 10036 Robertson Parish, Rous County.
Address:	Woodenbong Road Bonalbo
Applicant/Owner:	DM Toby
Proposal:	Shed
Received:	Referred To DMP For Comment
Status:	Approved subject to conditions
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2012/12	
Property:	Lot 10 DP 1017214 Runnymede Parish, Rous County.
Address:	Bentley Road Cedar Point
Applicant/Owner:	S & AP Haggart
Proposal:	Change of use – shed to dwelling
Received:	Referred To DMP For Comment
Status:	Approved subject to conditions
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2012/13	
Property:	Lot 13 DP 834450 Wiangarie Parish, Rous County.
Address:	Collins Creek Road Fawcetts Plain
Applicant/Owner:	BN Pratt & FM Farrah
Proposal:	Dwelling additions
Received:	Referred To DMP For Comment
Status:	Approved subject to conditions
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2012/14	
Property:	Lot 13 DP 604460 Fairy Mount Parish, Rous County.
Address:	McDougall Street Kyogle
Applicant/Owner:	Newton Denny Chapelle / Kyogle Bowling Club Ltd
Proposal:	Subdivision
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
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2012/15	
Property:	Lot 225 DP 719971 Runnymede Parish, Rous County.
Address:	Summerland Way Cedar Point
Applicant/Owner:	Newton Denny Chapelle / RW Fuller
Proposal:	Subdivision

Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/16

Property: Lot A DP 340058 Fairy Mount Parish, Rous County.
Address: Summerland Way Kyogle
Applicant/Owner: RD & AM Creighton
Proposal: Dwelling additions
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/17

Property: Lot 1 DP 456720 Wiangarie Parish, Rous County.
Address: Summerland Way Kilgra
Applicant/Owner: Newton Denny Chapelle / SG Penman
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/18

Property: Lot 1 DP 1171512 Ettrick Parish, Rous County.
Address: Ghinni Ghi Road Ghinni Ghi
Applicant/Owner: All Steel Garages & Sheds / PD & A Wallbank
Proposal: Sheds
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/19

Property: Lot 2 DP 519081 Wyndham Parish, Rous County.
Address: Eden Creek Road Kyogle
Applicant/Owner: Newton Denny Chapelle / RS Cullen
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/20

Property: Lot 2 DP 171087 Geneva Parish, Rous County.
Address: Afterlee Road Eden Creek
Applicant/Owner: Newton Denny Chapelle / RS Cullen
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/21

Property: Lot 3 DP 625142 Roseberry Parish, Rous County.
Address: Findon Creek Road Terrace Creek
Applicant/Owner: I Huber & M Laidsaar
Proposal: Convert shed to dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2012/22

Property: Lot 2 DP 558627 Geneva Parish, Rous County.
Address: Saville Street Geneva
Applicant/Owner: SJ Brosnan / KB & KM Taylor

Proposal: Carport
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

Recommendation

1. That, with the exception of the following items in which Councillors
and have declared an interest,

- Cr..... 10B.1 Development Applications
Received, Determined and Outstanding DA.../... - Reason for Declaration -
- Cr.....10B.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 1 March 2012 to 31 March 2012 be received and noted.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 March 2012 to 31 March 2012 only in relation to DA.../... and DA.../.... In which Councillors have declared an interest be received and noted.

13B.2 MINUTES OF PLANNING & ENVIRONMENTAL SERVICES COMMITTEE MEETING - APRIL 2012

Summary/Purpose

This report presents the minutes of the Planning and Environmental Services Committee meeting held April 10, 2012.

Community Strategic Plan Item(s)

- Environmental and Planning

Report

The minutes of the meeting appear below;

**Kyogle Council
Unconfirmed Minutes of the Planning & Environmental Services Meeting held in
the Council Chambers, Stratheden Street, Kyogle, on April 10, 2012.**

PRESENT

Cr. R. Brown (Mayor in the Chair), Cr. J. Wilson, and Cr. L. Zito.

IN ATTENDANCE

The General Manager, the Director of Planning & Environmental Services and the Personal Assistant to Technical Services.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 2:30pm

ITEM 1 APOLOGIES

An apology was received from Robert Dwyer

RESOLVED

Moved Councillor Janet Wilson, seconded Councillor Lynette Zito.

That the apology be accepted.

The motion was put to the vote and was CARRIED unanimously.

ITEM 2 OPENING PRAYER & ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor had read the Council prayer and traditional lands acknowledgement at an earlier Committee meeting.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 REPORTS

Item-5.1 DEVELOPMENT APPLICATION - 2003/27 AMENDMENT TO EXTRACTIVE INDUSTRY

The meeting was adjourned at 2:41pm to allow public access

The meeting readjourned at 2:49pm

Committee's Recommendation

Moved Councillor Janet Wilson, seconded Councillor Lynette Zito.

That this report and attachments, regarding the proposed development amendment to an extractive industry situated on Lot 2 DP 532723 Afterlee Road, Afterlee be received and noted.

The motion was put to the vote and was CARRIED unanimously.

Committee's Recommendation

Moved Councillor Lynette Zito, seconded Councillor Janet Wilson.

That the annual compliance report be reviewed by an independent assessor and the results presented to full Council.

The motion was put to the vote and was CARRIED unanimously.

Committee's Recommendation

Moved Councillor Lynette Zito, seconded Councillor Janet Wilson.

That an initial compliance report be prepared for the July Ordinary Council Meeting covering those issues which were raised at the March Ordinary Council Meeting and the timeframe within which those issues will be satisfactorily addressed.

The motion was put to the vote and was CARRIED unanimously.

Item-5.2 DEVELOPMENT APPLICATION 2011-105 - STORAGE SHED, BED LEVEL CROSSING AND MINOR RETAINING STRUCTURE

Committee's Recommendation

Moved Councillor Lynette Zito, seconded Councillor Janet Wilson.

That the report Development Application 2011-105 – Storage Shed, Bed Level Crossing and Minor Retaining Structure be received and noted.

The motion was put to the vote and was CARRIED unanimously.

Committee's Recommendation

Moved Councillor Janet Wilson, seconded Councillor Lynette Zito.

That Council issue Development Consent Notice 2011-105 for the construction of a storage shed, bed level crossing and minor retaining structure.

SUBJECT TO THE CONDITIONS SPECIFIED below:

1. The development shall be in accordance with development application number 2011-105 submitted on April 25, 2011, and in accordance with the following:
 - a. Statement of Environmental Effects as prepared by R D Hanby & Associates
 - b. Additional report prepared by Duncan Dey and revised Statement of Environmental Effects prepared and submitted by R D Hanby & Associates on 21 March, 2012.

except where otherwise provided by the conditions of this development consent.

2. In the event of any inconsistency between conditions of this consent and the drawings/documents referred to above, the conditions of this consent prevail.
3. This development consent is limited to a period of five (5) years in accordance with Section 95(1) of the *Environmental Planning and Assessment Act 1979*. Following the expiration of this period the consent will lapse unless work relating to the subdivision is physically commenced before the date on which the consent would otherwise lapse.
4. Apart from developer funded works, no improvements to existing roads, access and services will be provided by Council or any other utility authority.
5. The use of the shed is to be restricted to the storage of caravan and/or other vehicles and other bulky personal items
6. The use of the land must not interfere with legitimate uses on adjoining land.
7. The proposed landuse shall not result in the emission of offensive noise.

Offensive noise means: noise that by reason of its level, nature, character or quality, or the time at which it is made, or any other circumstance, is likely to:

- a) be harmful to,
- b) be offensive to,
- c) interfere unreasonably with the comfort or repose of,

a person who is:

- (i) if the offensive noise is made in premises that are not a public place - outside those premises,

or

- (ii) if the offensive noise is made in premises that are a public place - within or outside those premises.

8. All building waste is to be removed from the site to an approved waste disposal facility.
9. Burning of site refuse and materials is not permitted and all such materials shall be prevented from escaping onto adjoining land and shall be maintained in a tidy manner on site at all times.
10. Erosion and sediment control measures must be properly maintained at all times and shall remain in proper operation until all development activities have been completed and the site fully stabilised and vegetated.
11. The installation and operation of all external and security lighting, must comply at all times with the requirements of AS 4282 – *Control of the Obtrusive Effects of Outdoor Lighting*.
12. Prior to carrying out any works within a public road reserve, the proponent shall complete an application under Council's Road Reserve Management Plan and receive written approval from Council. Satisfactory arrangements for restoration with Council's Technical Services Department shall also be required, with all works constructed according to Council's Development, Design and Construction Manuals (as amended). All costs shall be the responsibility of the proponent.
13. That there shall be no loss of support to the Councils foot path area as a result of excavation within the site. Details of how this support will be maintained during construction shall be submitted for the Councils approval prior to the commencement of any work.
14. Council must be notified in writing, prior to commencement of building operations of any existing damage to kerb and gutter or footpaths.

Absence of notification signifies that no damage exists and the applicant is therefore liable for the cost of reinstatement of any damage to the kerb and gutter or footpath which may be necessary after the completion of the building. Where unmade or grassed footpaths are disturbed by the passage of builder or suppliers' vehicles, the footpaths are to be graded and restored to original level with loam.
15. All loading and unloading shall take place within the property boundaries, including the parking of construction and private vehicles associated with the development.
16. The applicant is to make written application to Council (accompanied by a location plan) for a vehicular access to the rural shed and construct it in accordance with Council's approval (refer to Council's Property Access and Addressing Management Plan). No other accesses may be constructed or opened onto a Council road without the prior written approval of Council.
17. All allotments where access is obtained from a sealed road shall have a sealed vehicular access from the roadway to the boundary of private property in accordance with Councils Property Access and Addressing Management Plan.

18. All stormwater from the site shall be disposed of without causing nuisance to adjoining properties.
19. Footings and/or slabs must be in accordance with AS 2870 – 1996, “Residential Slabs and Footings”.
20. All footings shall bear on natural ground having an even, uniform bearing capacity not subject to differential bearing values upon stable, firm and undisturbed foundations, free from roots and fill.
21. The metal roof and wall cladding is to be installed in accordance with AS 1562 – 1992, Design and Installation of Sheet Roof and Wall Cladding.
22. All metal framing to comply with approved engineering specifications and AS 3623-Domestic Metal Framing.
23. If Council is to be engaged as the Principal Certifying Authority the following progress and mandatory critical stage inspections will be required;
 - a) prior to pouring any in-situ reinforced concrete building element.
 - b) after the building work has been completed and prior to any occupation certificate being issued in relation to the building.
24. Prior to carrying out any works within a public road reserve, the proponent shall complete an application under Council's Road Reserve Management Plan and receive written approval from Council. Satisfactory arrangements for restoration with Council's Technical Services Department shall also be required, with all works constructed according to Council's Development, Design and Construction Manuals (as amended). All costs shall be the responsibility of the proponent.
25. All loading and unloading shall take place within the property boundaries, including the parking of construction and private vehicles associated with the development.
26. Council must be notified in writing, prior to commencement of construction of any existing damage to kerb and gutter or footpaths, or other infrastructure adjoining the development site..

Absence of notification signifies that no damage exists and the applicant is therefore liable for the cost of reinstatement of any damage attributable to the development, which may be necessary after the completion of the construction works. Where areas are disturbed by the passage of construction vehicles, these areas are to be graded and restored to original level and condition.
27. No vehicular accesses may be constructed or opened onto a Council road without the prior written approval of Council.
28. Measures shall be put in place to control stormwater runoff. These control measures shall be in place prior to the commencement of works and shall prevent soil erosion and the transport of sediment from the development site into either:

- adjoining land
 - natural drainage courses
 - constructed drainage systems, or
 - waterways
 - public road reserve
29. All disturbed areas shall be stabilised and revegetated. Turfing or another approved seeding method shall be undertaken in each part of the development within 14 days of completion of earthworks. Topsoil shall be preserved for site revegetation wherever possible.
 30. All stormwater from the site shall be disposed of without causing nuisance to adjoining properties.
 31. All allotments where access is obtained from a sealed road shall have a sealed vehicular access from the roadway to the boundary of private property in accordance with Councils Property Access and Addressing Management Plan.
 32. Where vehicular access to any allotment requires crossing of a stream or waterway, the applicant is to obtain approval from the relevant State Government agencies under the Water Management Act and/or Fisheries Management Act for any structures or works within the stream or waterway and construct them in accordance with any approval issued. Council will require documentary evidence of compliance with any approvals prior to the release of Interim or Final Occupational Certificate.
 33. The proponent shall make satisfactory provision for stormwater to be directed through piped drains that are designed and constructed according to the Northern Rivers Local Government Development, Design and Construction Manual. All roof water from any proposed building and/or surface water from paved areas shall be directed to a Council approved drainage system. All piped drainage lines over adjoining land are to be located within drainage easements. All costs shall be the responsibility of the proponent.

Australian Rail and Track Corporation Conditions

1. Prior to final Development Approval being issued, the applicant must submit details of all stormwater disposal to Council for approval. The flow of stormwater toward the rail corridor must not be increased by the proposed development. All approved details for the disposal of stormwater and drainage are to be implemented in the development.

NSW Office of Water Conditions

1. The Construction Certificate will not be issued over any part of the site requiring a Controlled Activity Approval until a copy of the Approval has been provided to Council.
2. The applicant is to apply for and obtain such Controlled Activity Approval prior to works on the crossing commencing on site.

3. All works for the Controlled Activity are to also comply with the General Terms of Approval as attached and provided by the NSW Office of Water.

The motion was put to the vote and was CARRIED unanimously.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 3:12pm

Recommendation

1. That the minutes and reports of the Planning and Environmental Services Committee meeting held April 10, 2012 be received and noted.
2. That the annual compliance report for Millers Quarry be reviewed by an independent assessor and the results presented to full Council.
3. That an initial compliance report for Millers Quarry be prepared for the July Ordinary Council Meeting covering those issues which were raised at the March Ordinary Council Meeting and the timeframe within which those issues will be satisfactorily addressed.
4. That Council issue Development Consent Notice 2011-105 for the construction of a storage shed, bed level crossing and minor retaining structure. SUBJECT TO THE CONDITIONS SPECIFIED below:

1. The development shall be in accordance with development application number 2011-105 submitted on April 25, 2011, and in accordance with the following:
 - a. Statement of Environmental Effects as prepared by R D Hanby & Associates
 - b. Additional report prepared by Duncan Dey and revised Statement of Environmental Effects prepared and submitted by R D Hanby & Associates on 21 March, 2012.

except where otherwise provided by the conditions of this development consent.

2. In the event of any inconsistency between conditions of this consent and the drawings/documents referred to above, the conditions of this consent prevail.
3. This development consent is limited to a period of five (5) years in accordance with Section 95(1) of the *Environmental Planning and Assessment Act 1979*. Following the expiration of this period the consent will lapse unless work relating to the subdivision is physically commenced before the date on which the consent would otherwise lapse.
4. Apart from developer funded works, no improvements to existing roads, access and services will be provided by Council or any other utility authority.
5. The use of the shed is to be restricted to the storage of caravan and/or other vehicles and other bulky personal items
6. The use of the land must not interfere with legitimate uses on adjoining land.
7. The proposed landuse shall not result in the emission of offensive noise.

Offensive noise means: noise that by reason of its level, nature, character or quality, or the time at which it is made, or any other circumstance, is likely to:

- a) be harmful to,
- b) be offensive to,
- c) interfere unreasonably with the comfort or repose of,

a person who is:

- (i) if the offensive noise is made in premises that are not a public place - outside those premises,

or

- (ii) if the offensive noise is made in premises that are a public place - within or outside those premises.

8. All building waste is to be removed from the site to an approved waste disposal facility.
9. Burning of site refuse and materials is not permitted and all such materials shall be prevented from escaping onto adjoining land and shall be maintained in a tidy manner on site at all times.
10. Erosion and sediment control measures must be properly maintained at all times and shall remain in proper operation until all development activities have been completed and the site fully stabilised and vegetated.
11. The installation and operation of all external and security lighting, must comply at all times with the requirements of AS 4282 – *Control of the Obtrusive Effects of Outdoor Lighting*.
12. Prior to carrying out any works within a public road reserve, the proponent shall complete an application under Council's Road Reserve Management Plan and receive written approval from Council. Satisfactory arrangements for restoration with Council's Technical Services Department shall also be required, with all works constructed according to Council's Development, Design and Construction Manuals (as amended). All costs shall be the responsibility of the proponent.
13. That there shall be no loss of support to the Council's foot path area as a result of excavation within the site. Details of how this support will be maintained during construction shall be submitted for the Council's approval prior to the commencement of any work.
14. Council must be notified in writing, prior to commencement of building operations of any existing damage to kerb and gutter or footpaths.

Absence of notification signifies that no damage exists and the applicant is therefore liable for the cost of reinstatement of any damage to the kerb and gutter or footpath which may be necessary after the completion of the building. Where

unmade or grassed footpaths are disturbed by the passage of builder or suppliers' vehicles, the footpaths are to be graded and restored to original level with loam.

15. All loading and unloading shall take place within the property boundaries, including the parking of construction and private vehicles associated with the development.
16. The applicant is to make written application to Council (accompanied by a location plan) for a vehicular access to the rural shed and construct it in accordance with Council's approval (refer to Council's Property Access and Addressing Management Plan). No other accesses may be constructed or opened onto a Council road without the prior written approval of Council.
17. All allotments where access is obtained from a sealed road shall have a sealed vehicular access from the roadway to the boundary of private property in accordance with Council's Property Access and Addressing Management Plan.
18. All stormwater from the site shall be disposed of without causing nuisance to adjoining properties.
19. Footings and/or slabs must be in accordance with AS 2870 – 1996, "Residential Slabs and Footings".
20. All footings shall bear on natural ground having an even, uniform bearing capacity not subject to differential bearing values upon stable, firm and undisturbed foundations, free from roots and fill.
21. The metal roof and wall cladding is to be installed in accordance with AS 1562 – 1992, Design and Installation of Sheet Roof and Wall Cladding.
22. All metal framing to comply with approved engineering specifications and AS 3623-Domestic Metal Framing.
23. If Council is to be engaged as the Principal Certifying Authority the following progress and mandatory critical stage inspections will be required;
 - c) prior to pouring any in-situ reinforced concrete building element.
 - d) after the building work has been completed and prior to any occupation certificate being issued in relation to the building.
24. Prior to carrying out any works within a public road reserve, the proponent shall complete an application under Council's Road Reserve Management Plan and receive written approval from Council. Satisfactory arrangements for restoration with Council's Technical Services Department shall also be required, with all works constructed according to Council's Development, Design and Construction Manuals (as amended). All costs shall be the responsibility of the proponent.
25. All loading and unloading shall take place within the property boundaries, including the parking of construction and private vehicles associated with the development.

26. Council must be notified in writing, prior to commencement of construction of any existing damage to kerb and gutter or footpaths, or other infrastructure adjoining the development site..

Absence of notification signifies that no damage exists and the applicant is therefore liable for the cost of reinstatement of any damage attributable to the development, which may be necessary after the completion of the construction works. Where areas are disturbed by the passage of construction vehicles, these areas are to be graded and restored to original level and condition.

27. No vehicular accesses may be constructed or opened onto a Council road without the prior written approval of Council.

28. Measures shall be put in place to control stormwater runoff. These control measures shall be in place prior to the commencement of works and shall prevent soil erosion and the transport of sediment from the development site into either:

- adjoining land
- natural drainage courses
- constructed drainage systems, or
- waterways
- public road reserve

29. All disturbed areas shall be stabilised and revegetated. Turfing or another approved seeding method shall be undertaken in each part of the development within 14 days of completion of earthworks. Topsoil shall be preserved for site revegetation wherever possible.

30. All stormwater from the site shall be disposed of without causing nuisance to adjoining properties.

31. All allotments where access is obtained from a sealed road shall have a sealed vehicular access from the roadway to the boundary of private property in accordance with Councils Property Access and Addressing Management Plan.

32. Where vehicular access to any allotment requires crossing of a stream or waterway, the applicant is to obtain approval from the relevant State Government agencies under the Water Management Act and/or Fisheries Management Act for any structures or works within the stream or waterway and construct them in accordance with any approval issued. Council will require documentary evidence of compliance with any approvals prior to the release of Interim or Final Occupational Certificate.

33. The proponent shall make satisfactory provision for stormwater to be directed through piped drains that are designed and constructed according to the Northern Rivers Local Government Development, Design and Construction Manual. All roof water from any proposed building and/or surface water from paved areas shall be directed to a Council approved drainage system. All piped drainage lines over adjoining land are to be located within drainage easements. All costs shall be the responsibility of the proponent.

Australian Rail and Track Corporation Conditions

1. Prior to final Development Approval being issued, the applicant must submit details of all stormwater disposal to Council for approval. The flow of stormwater toward the rail corridor must not be increased by the proposed development. All approved details for the disposal of stormwater and drainage are to be implemented in the development.

NSW Office of Water Conditions

1. The Construction Certificate will not be issued over any part of the site requiring a Controlled Activity Approval until a copy of the Approval has been provided to Council.
2. The applicant is to apply for and obtain such Controlled Activity Approval prior to works on the crossing commencing on site.
3. All works for the Controlled Activity are to also comply with the General Terms of Approval as attached and provided by the NSW Office of Water.

ITEM 13C ENVIRONMENT SERVICES REPORT

13C.1 NORTH EAST WASTE FORUM MEMBERSHIP

Summary/Purpose

This item provides a report for Council in order to consider entering into a Memorandum of Agreement to become a financial and active member of the North East Waste Forum (NEWF).

Determine if the benefits to be achieved in maintaining membership of the North East Waste Forum in the forthcoming 2012/2013 financial year warrant the \$9750 annual membership fee for the service.

Report

For the past two years the North East Waste Forum (NEWF) has performed strongly under a new Memorandum of Agreement (agreement). An independent review of Resource Sharing Opportunities in the region conducted in 2011 by Hyder Consulting concluded that NEWF works well as an education delivery body and serves its purpose to that effect.

In recent times NEWF has indeed continued to deliver high profile education campaigns around waste diversion. However Member Councils have also entered into regional contracts, tenders, and delivered infrastructure through the Host Council arrangement allowed for in the MOA. A tender has recently been awarded to assess greenhouse gas emissions at each landfill facility and provide guidance on opportunities for each Member Council under the Clean Energy Legislation and Carbon Farming Initiative. In addition two hazardous waste infrastructure facilities are close to construction phase. This demonstrates the responsiveness and changing focus of NEWF to meeting operational and infrastructure needs of Member Council's, while also evidence of the robust governance performance of the MOA.

The current NEWF agreement expires on 30 June 2012.

A concurrent process being delivered by the Regional Waste Managers Group (RWMG) is aiming to produce the first piece of work towards a regional waste strategy by June 2012. Both processes are governed by the NEWF MOA, and both are currently being championed by Tweed Shire Council. Clear efficiencies can be gained by rolling the two processes into one. The current anomaly is that Lismore City Council and Kyogle Council participate only in the RWMG process. Invitation has now been made to Kyogle and Lismore to participate completely under the existing NEWF banner.

The NEWF MOA is to be extended to a four-year term to align the planning cycle with the NSW Integrated Planning and Reporting Program. And to allow more long term planning.

The financial contributions have been amended from the previous level of approximately \$10,000 to \$2,731 per annum for Kyogle Council.

Conclusion

There is now an ongoing need for Regional Waste Managers to work together more closely than they had in the past, due to the recent changes implemented by the Environmental Protection Authority in forcing Councils and their communities to significantly reduce the amounts of general waste being disposed of at landfills. As Kyogle Council has now implemented more recycling activities and the NEWF is now being used as a vehicle for regional waste resource sharing and the contribution level has declined, it is now considered worthwhile to enter into the MOA to become a member of NEWF.

Recommendation

1. That the North East Waste Forum Membership report be received and noted.
2. That Kyogle Council accepts the invitation to participate and join the membership of the North East Waste Forum as from 1 July, 2012.

ITEM 13D CORPORATE SERVICES REPORT

13D.1 FINANCIAL ASSISTANCE APPLICATIONS APRIL 2012

Summary/Purpose

This report presents to Council applications for Community Assistance Funding under Council's Financial Assistance Policy.

Applications from local organisations and individuals were invited up until 5 April 2012 for amounts of up to \$1,000 and \$500 respectively.

Community Strategic Plan Item(s)

- Governance and Community Service

Background Information

At Council's Ordinary Meeting held 26 September 2011, Council granted the following funds to various organisations/individuals;

Organisations \$5,500 (Total funds available annually \$15,500)
Individuals \$2,500 (Total funds available annually \$ 4,500)

Report

Twenty Six (26) applications have been received for funding;

- 23 from local organisations and
- 3 applications from individuals.

These are summarised as follows:

Request for Assistance - Local Organisations			
Applicant	Reason for Request	Funds received within past 2 years	Funds requested
Kyogle & District Arts Council	To produce Art exhibitions for Artists in the Community.	-	1,000.00
"Semitones" Choir of Kyogle	To assist with purchasing a keyboard for community choir.	-	1,000.00

Request for Assistance - Local Organisations			
Applicant	Reason for Request	Funds received within past 2 years	Funds requested
National Heart Foundation of Australia	To provide leaflets/brochures to be distributed throughout the Kyogle area to increase awareness of heart attacks and the signs and symptoms.	-	980.25
Bonalbo & District Community Hall Association Incorp.	To purchase a high pressure cleaner 2.0 kw to clean surrounds of the hall.	18/04/11 \$360	800.00
Bonalbo RSL Sub-branch	To construct and develop a rose garden around a Gazebo to be built at the Patrick McNamee Park.	27/09/10 \$262	725.40
Cawongla Community Centre	Reimbursement of gardening expenses, electricity service charges, Chubb Fire security.	-	823.66
Cawongla Playhouse	Removal of large Chinese Elm (weed species)	18/04/11 \$700	1,000.00
Kyogle Touch Football Association	Purchase balls, whistles, lawn mower which was damaged in flood.	-	1,000.00
Kyogle Local Reconciliation Group	To purchase nutritious food for preparation for breakfast and lunch for Jojunjargum Training.	18/04/11 \$330	1,000.00
Kyogle Community Cinema	Sponsorship to assist newly formed community cinema	-	1,000.00
Kyogle High School Green Team	To engage young males at KHS to continue with schooling through an outdoor education program.	-	1,000.00
Border Ranges Pony Club	To purchase shipping container for storage of Pony Club equipment.	17/05/10 \$500	1,000.00
Collins Creek Community Hall Committee	To replace damaged guttering on hall.	18/04/11 \$350	575.00
Kyogle Country Endurance Riders Inc	To assist with promotion and running costs associated with Endurance Ride to be held in August 2012 at Wiangaree.	18/04/11 \$500	1,000.00
Kyogle Lions Club	Provision of a Waste bin for kerbside collection at Lions Club Shed.	-	390.00
Woodenbong Arts Group (WAG)	To assist with Roxy Gallery costs for having exhibition in April 2012.	-	250.00

Request for Assistance - Local Organisations			
Applicant	Reason for Request	Funds received within past 2 years	Funds requested
Woodenbong & District Golf Club	To assist with excessive water bill costs.	-	1,000.00
Bonalbo Charity Bullride Committee	Provide sponsorship for Annual Charity Bull Rodeo to be held 14 July 2012.	26/09/11 \$700	1,000.00
Bonalbo Showground Reserve Trust	To assist with cost of gravelling internal roadways and gateways in the Showgrounds.	-	1,000.00
Kyogle Netball Association	To assist with re-establishing netball in Kyogle and assisting with electricity costs.	-	1,000.00
Kyogle Women's Bowling Club	Replace equipment (mats, jacks) monetary assistance in maintaining greens, machinery and purchasing machinery.	-	1,000.00
Tabulam Boxing Club	To assist with equipment purchase for Tabulam Boxing Club.	-	1,000.00
Upper Clarence Junior Rugby League Club	To assist with bus hire and drinking water.	-	1,000.00
Total			\$19,744.31

Request for Assistance - Individuals			
Applicant	Reason for Request	Funds received within past 2 years	Funds requested
Caleb Robert Bundock	To assist with costs associated in attending Regional Touch Football Under 15's i.e. purchasing uniform, travel and food.	-	500.00
Megan Kennedy	To assist with costs associated in attending Australian School's Whitewater National Championships in Tasmania in January 2012,	-	500.00
Sue Henderson	To assist in installing new septic system upgrade requested by Council.	-	500.00
Total			\$1,500.00

Recommendation

That Council grant financial assistance to the following applicants:

Local Organisations

Applicant	Reason for Request	Funds requested
Kyogle & District Arts Council	To produce Art exhibitions for Artists in the Community.	1,000.00
Bonalbo RSL Sub-branch	To construct and develop a rose garden around a Gazebo to be built at the Patrick McNamee Park.	725.40
Kyogle Community Cinema	Sponsorship to assist newly formed community cinema	1,000.00
Kyogle Lions Club	Provision of a Waste bin for kerbside collection at Lions Club Shed.	390.00
Woodenbong Arts Group (WAG)	To assist with Roxy Gallery costs for having exhibition in April 2012.	250.00
Woodenbong & District Golf Club	To assist with excessive water bill costs.	1,000.00
Bonalbo Showground Reserve Trust	To assist with cost of gravelling internal roadways and gateways in the Showgrounds.	1,000.00
Kyogle Netball Association	To assist with re-establishing netball in Kyogle and assisting with electricity costs.	500.00
Tabulam Boxing Club	To assist with equipment purchase for Tabulam Boxing Club.	500.00
Total		\$6,365.40

Individuals

Applicant	Reason for Request	Funds requested
Caleb Robert Bundock	To assist with costs associated in attending Regional Touch Football Under 15's i.e. purchasing uniform, travel and food.	500.00
Megan Kennedy	To assist with costs associated in attending Australian School's Whitewater National Championships in Tasmania in January 2012,	500.00
Total		\$1,000.00

Attachments

1. Financial Assistance Applications - Separately attached for Councillors.

13D.2 FUTURES FUNDING APPLICATIONS

Summary/Purpose

This report presents the Futures funding applications to Council for consideration.

Community Strategic Plan Item(s)

- Village Life
- Economic Development

Report

An advertisement was placed Council newsletter and the Express Examiner calling for applications for the 2011/2012 Futures Fund.

Nine applications were received.

LGA wide projects - \$13,000 Available

1. Kyogle Community Economic Development Committee (trading as Kyogle Community Cinema)- application for funding of \$13,216 To develop a program to support activities identified in Council plans. To develop infrastructure to break down isolation barriers that exist between groups in the community by providing a facility to express themselves through film and other cultural means.

Kyogle projects - \$13,000 Available (Kyogle Chamber of Commerce not claiming original allocation)

2. Kyogle Acoustic Music Society (KAMS) - application for funding of \$8,359 for the 2012 Program includes infrastructure, fees and training opportunities for young people.
3. Kyogle PA & H Society Inc - application for funding of \$16,800 for the running of the annual show.
4. Kyogle Rugby Union Football Club - application for funding of \$9,236 for Don Gulley Oval stage 2 lighting project
5. Kyogle Local Reconciliation Group - application for funding of \$1,000 to assist a training program for young Kyogle Aboriginal women by providing ingredients for nutritious breakfast and lunch. (An application was received for this program to both the Futures Funding and Financial Assistance, it will be considered as a Financial Assistance Application)

Bonalbo/Old Bonalbo Projects - \$3,500 available

6. RSL of Australia – Bonalbo Sub Branch - application for funding of \$17,080 for the construction of a gazebo in Patrick McNamee Park.

Range to Range (Cawongla / Barkersvale) Projects – (No allocation remains)

7. Cawongla Community Centre Reserve Trust/Cawongla Playhouse – application for funding of \$4,158 to improve kitchen facilities.

Mummulgum / Mallanganee / Tabulam Projects - \$3,500 available

8. Tabulam Boxing Club - application for funding of \$1,000 for the running of the boxing club. (This application does not fall under the Futures Funding and will be considered as a Financial Assistance Application)
9. Upper Clarence Junior Rugby League Club - - application for funding of \$1,500 for the running Junior Rugby League Club (This application does not fall under the Futures Funding and will be considered as a Financial Assistance Application)

Three of these applications were considered as part of the Financial Assistance Applications Report.

Available funds for the Range to Range Cawongla area have been fully allocated. There are two applications that exceed the available amount and it is considered that the other applications do not meet the criteria.

Budget & Financial Aspects

An allocation of \$40,000 has been included in the 2011/2012 Management Plan, one round of funding has already been processes and the following amounts remain unspent;

LGA Projects	\$13,000
Kyogle Projects	\$13,000
Bonalbo / Old Bonalbo Projects	\$ 3,500
Woodenbong / Urbenville Projects	\$ 3,500
Mummulgum / Mallanganee / Tabulam Projects	\$ 3,500
Range to Range (Cawongla / Barkersvale) Projects	Nil

Recommendation

That no applications be granted Futures Funding.

Attachments

1. Funding Applications – separate attachment for Councillors

13D.3 MINUTES OF CORPORATE & COMMUNITY MEETING 10 APRIL 2012

Summary/Purpose

This report presents the minutes of the Corporate & Community Committee meeting held 10 April 2012.

Report

The minutes of the meeting appear below:

**Kyogle Council
Unconfirmed Minutes of the Corporate & Community Services Meeting held in the Council
Chambers, Stratheden Street, Kyogle, on April 10, 2012.**

PRESENT

Cr. R. Brown, (Mayor in the Chair), Cr. J. Wilson, Cr. L. Zito, and Cr. R. Leadbeater.

IN ATTENDANCE

The General Manager, the Director of Corporate & Community Services, and the Personal Assistant to Technical Services.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 3:24pm

ITEM 1 APOLOGIES

An apology was received from Robert Dwyer

Committee's Recommendation

Moved Councillor Lynette Zito, seconded Councillor Janet Wilson.

That the apology be accepted

The motion was put to the vote and was CARRIED unanimously.

ITEM 2 OPENING PRAYER & ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor read the Council prayer and traditional lands acknowledgement at an earlier Committee meeting

ITEM 4 DECLARATION OF INTERESTS

Cr. Janet Wilson declared an interest in the following item/s:

- o 5.1 Minutes of the Kyogle LGA Community Cultural Committee
 - Reason for Declaration
 - Board member of Regional Development Australia

Councillor Janet Wilson left the meeting at 3.25pm

ITEM 5 REPORTS

Item-5.1 MINUTES OF THE KYOGLE LGA COMMUNITY CULTURAL COMMITTEE

Committee's Recommendation

Moved Councillor Lynette Zito, seconded Councillor Robert Leadbeater.

1. That the report on the Kyogle LGA Community Cultural Committee be received and noted.
2. That the Kyogle LGA Community Cultural Committee Terms of Reference be adopted.
3. That the committee be requested to show how points 1 and 2 in the feedback provided by the RDA will be addressed in any further application for funding for the Cultural Hub.

The motion was put to the vote and was CARRIED unanimously.

Councillor Janet Wilson returned to the meeting at 3:34pm

Item-5.2 PLANT BUDGET REPORT - MARCH 2012

Committee's Recommendation

Moved Councillor Lynette Zito, seconded Councillor Robert Leadbeater.

That the Plant Budget Report be received and noted.

The motion was put to the vote and was CARRIED unanimously.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 3:36p.m.

Recommendation

1. That the Minutes of the Corporate and Community Services Committee meeting held April 10, 2012 be received and noted.
2. That the Kyogle LGA Community Cultural Committee Terms of Reference be adopted.
3. That the Kyogle LGA Community Cultural Committee be requested to show how points 1 and 2 in the feedback provided by the RDA will be addressed in any further application for funding for the Cultural Hub.

13D.4 MINUTES OF INTERNAL AUDIT COMMITTEE

Summary/Purpose

This report presents the minutes of the Internal Audit Committee meeting held 10 April 2012.

Report

The minutes of the meeting appear below:

Kyogle Council

Unconfirmed Minutes of the Internal Audit Committee Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 10 April 2012.

PRESENT

Cr. L. Zito (Chair), Mr Andrew Stevens and Mr John Watkins.

IN ATTENDANCE

Mr Jeff Dwyer, Thomas Noble Russell – from 08.10am to 9.40am

MEETING COMMENCEMENT

The Chairperson declared the meeting open at 8.10am.

ITEM 1 APOLOGIES

Nil

ITEM 2 OPENING PRAYER

The Chairperson read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Chairperson read the traditional lands acknowledgement.

ITEM 4 DECLARATION OF INTERESTS

Mr Andrew Stevens advised a perceived conflict of interest in Item 5.3 as he is an employee of one of the responders and will leave the chamber for this Item.

ITEM 5 REPORTS

Item-5.1 MANAGEMENT LETTER

Mr Dwyer spoke to the Management Letter and stated that overall Council's internal controls are strong.

RESOLVED

Mr John Watkins, seconded Mr Andrew Stevens

1. That the report on the 2011 Management Letter be received and noted by the Committee.

CARRIED

FOR VOTE – Unanimous vote

RESOLVED

Mr John Watkins, seconded Mr Andrew Stevens

2. That the Corrective Action Sheet, which forms part of the 2011 Management Letter, be a permanent Item on the Internal Audit Committee Agenda.

CARRIED

FOR VOTE – Unanimous vote

Item-5.2 AUDIT STRATEGY

Mr Dwyer addressed the committee on TNR's Audit Strategy.

RESOLVED

Mr Andrew Stevens, seconded Mr John Watkins

1. That the Preliminary Audit Strategy for the year ended June 30, 2012 be received and noted.

CARRIED

FOR VOTE – Unanimous vote

9.22am Mr Andrew Stevens left the meeting.

Item-5.3 INTERNAL AUDIT TENDERS

RESOLVED

Mr John Watkins, seconded Councillor Lynette Zito

1. That the Internal Audit Committee considers the submission received and make a recommendation to Council.

CARRIED

FOR VOTE – Unanimous vote

Mr Dwyer left the meeting at 9.45am.

RESOLVED

Mr John Watkins, seconded Councillor Lynette Zito

2. That Council accept the quote from WHK for the supply of Internal Audit Services as specified in the tender at a cost to Council of \$6,570.
3. That the report from WHK be requested to be presented at the Internal Audit Committee meeting on 11 June 2012.

CARRIED

FOR VOTE – Unanimous vote

Mr Andrews returned at 9.48 am.

Next meeting 11 June 2012, 8.00 am

MEETING CLOSURE

There being no further business the Chairperson declared the meeting closed at 9.50 am.

Recommendation

1. That the Minutes of the Internal Audit Committee meeting held April 10, 2012 be received and noted.
2. That the Corrective Action Sheet, which forms part of the 2011 Management Letter, be a permanent Item on the Internal Audit Committee Agenda.
3. That Council accept the quote from WHK for the supply of Internal Audit Services as specified in the tender at a cost to Council of \$6,570.
4. That the report from WHK be requested to be presented at the Internal Audit Committee meeting on 11 June 2012.

13D.5 DRAFT REPORT ON RATEPAYER/RESIDENTS SURVEY

Summary/Purpose

This report provides a copy of the draft report on the Ratepayer/Resident Survey 2012 which has been prepared by Jetty Research to Council.

Report

4,280 copies of the resident survey were distributed to all residents in the Local Government area through Australia Post. In addition approximately 1,000 surveys were posted to non resident land owners.

Jetty Research in Coffs Harbour was engaged to collate and analyse the data provided by the completed surveys and provide a report to Council.

The 2012 survey was completed by 545 households, compared to 520 households in 2009 and 1,014 households in 2007.

From the draft report it appears that the majority of the results are more favourable than those from the 2009 survey and unlike 2009, around half of those services rated achieved a mean satisfaction score of 3.0 or more (on a 1-5 scale)

Among more specific survey findings:

1. Highest rating facilities and services included: library services (with a mean satisfaction score among all respondents of 3.95 out of a possible 5), swimming pools (3.80), cemeteries (3.72), provision of water services (3.53), playing fields and ovals (3.49), information services (3.40) and provision of wastewater services (3.37).
2. Lowest rating facilities and services included: unsealed rural roads (mean satisfaction score of 2.14), control of weeds (2.32), sealed rural roads (2.33), job creation (2.38), attracting and supporting business (2.56), and handling of DA's (2.63).
3. Pleasingly, 34 of 36 services showed improved satisfaction ratings in 2012 against the 2009 survey (though few of the differences would be classed as statistically significant). And for the first time, the majority of services rated had satisfaction rankings above the mid-point score of three. Likewise, overall satisfaction scores within each of the key areas were uniformly – albeit modestly - higher than in 2009.
4. While infrastructure services and lifestyle attribute measures rated strongly in the latest survey, satisfaction scores in the economic development, natural environment and council management areas remained, for the most part, below par.
5. Some 79 per cent of respondents said they had had contact with Council staff over the previous 12 month: while this figure is not necessarily representative of the community as a whole, it nonetheless emphasises the crucial role played by local government in Shire life.
6. Feedback on customer service levels was generally positive, with descriptions such as “professional”, “courteous” and “helpful” dominating in both face-to-face and telephone contact experiences.
7. The online world is playing an increasing role in community engagement, with use of the Council website and overall Internet connections both up significantly on 2009.
8. When asked to rank their priorities with 12 Council services, improving local roads was a clear winner. This was followed by promoting local employment, promoting tourism, providing aged care and improving/ upgrading water and sewage infrastructure. The big mover in this list was aged care, rising from 11th to 4th place in the latest ranking.
9. However the majority of respondents were not willing to pay additional rates for any of these 12 service areas. The only services to gain a degree of rate levy support were local roads (37 per cent), providing aged care (23 per cent) and promoting local employment (20 per cent).
10. The Kyogle Council newsletter remains extremely widely read, with some 73 per cent of respondents saying they always read it, and a further 19 per cent saying they do so occasionally. The local newspaper, word of mouth, The Northern Star

and ABC local radio are also popular sources of information regarding council activities.

- 11 The proportion favouring amalgamation with one or more neighbouring councils is relatively stable at 28 per cent (against 26 per cent in 2009). Just under half of those participating (49 per cent) supported a reduction in the number of councillors (against 43 per cent in the previous survey.). The average number of councillors desired was 7.02, against 7.33 in 2009.
- 12 Support for a popularly elected mayor slipped slightly, from 78 to 72 per cent.

A copy of the initial draft report has been provided to Councillors under separate cover. This draft is currently being reviewed by staff.

Recommendation

1. That the Draft Report on the Kyogle Council 2012 Ratepayer/Residents Survey prepared by Jetty Research be received and noted.
2. That the final report on the Kyogle Council 2012 Ratepayer/Residents Survey prepared by Jetty Research be displayed on Council's website, and hard copies be made available to the public free of charge.

Attachments

1. Draft Report on the Kyogle Council 2012 Ratepayer/Residents Survey prepared by Jetty Research. Separate attachment for Councillors.

Summary/Purpose

The purpose of this report is to obtain council's endorsement of the signing of a Goods and Services Tax Certificate provided to the Department of Local Government.

Report

For the period May 1, 2011 to April 30, 2012 Council is to supply a certificate of confirmation to the Department of Local Government. This is in place of the Audit Review Report previously required. It is no longer mandatory for councils to have their auditors undertake a review of the GST systems. It is at councils' discretion as to whether an audit review is undertaken to support the sign off of the certificate of confirmation. Kyogle Council engages its auditors to conduct this voluntary review on an annual basis.

By 8 June each year, the Commonwealth seeks from members of the GST Administration Subcommittee (GSTAS), advice on voluntary GST payments by local government bodies.

The timing of this request is to allow the Commonwealth Commissioner of Taxation to make a determination concerning the amount of GST collected in the financial year in question. Information sought by the Commonwealth is simply instances of where voluntary payments should have been, but were not, paid by local government bodies.

Accordingly, local governing bodies are requested to provide the department with this advice before 1 June each year. The Department Local Government will then provide the advice to NSW Treasury for confirmation with the Commonwealth Commissioner of Taxation.

The certificate is to be signed by the Mayor, one other Councillor, the General Manager and the Responsible Accounting Officer (if the Responsible Accounting Officer is not the General Manager). The certificate is to be signed in accordance with a resolution of Council.

Several councils have questioned the use of the term "voluntary" used in the certificate. Section 5 of A New Tax System (Commonwealth-State Financial Arrangements) Act 1999, subsection 3 (d) refers to "amounts of voluntary GST payments". It follows from this Act that Treasury has requested on behalf of the Taxation Office to include the term voluntary.

The Certificate appears on the following page:

COUNCIL OF KYOGLE

GOODS AND SERVICES TAX CERTIFICATE

Payment of Voluntary GST 1 May 2011 to 30 April 2012

To assist compliance with Section 114 of the Commonwealth Constitution, we certify that:

- Voluntary GST has been paid by Kyogle Council for the period 1 May 2011 to 30 April 2012
- Adequate management arrangements and internal controls were in place to enable the Council to adequately account for its GST liabilities and recoup all GST input tax credits eligible to be claimed.
- No GST non-compliance events by the Council were identified by or raised with the Australian Taxation Office.

Signed in accordance with a resolution of Council made on 23rd April, 2012

.....
Neville Ross Brown
MAYOR

.....
Robert Leadbeatter
DEPUTY MAYOR

.....
Arthur Piggott
GENERAL MANAGER

.....
Glenn Rose
**RESPONSIBLE
ACCOUNTING OFFICER**

Recommendation

That Council endorses the signing of the Goods and Services Certificate – Payment of Voluntary GST 1 May, 2011 to 30 April, 2012.

ITEM 13E COMMUNITY SERVICES REPORT

13E.1 OCCUPATION AGREEMENT - GROVE HOUSE

Summary/Purpose

This report presents to Council information regarding a new occupation agreement for Kyogle Together to occupy Grove House (Geneva Street Kyogle).

Community Strategic Plan Item(s)

- Governance and Community Service

Previous Council Consideration

This item was considered by Council in June 2011, the report appears below:

Background Information

Council has an occupation agreement with the Kyogle Community Technology Centre Inc. for Grove House. The original agreement was for the period March 20, 2009 to March 20, 2011. The period of this agreement tied in with the Area Assistance funding that has been provided for the Technology and Enterprise Centre Co-ordinator.

Previous Council Consideration

At the Ordinary meeting held March 16, 2009 , the following was resolved.

That Council authorise the General Manager and Mayor to sign the Service Agreement and Occupation License with the Community Technology Centre Inc. for the Community Enterprise Centre located at 8 Geneva Street Kyogle.

That Council authorise the General Manager and Mayor to affix the Council seal to the Service Agreement and Occupation License with the Community Technology Centre Inc. for the Community Enterprise Centre located at 8 Geneva Street Kyogle.

Report

A meeting was held with two members of Kyogle Together on June 15, 2011. The purpose of the meeting was to discuss the establishment of a new Occupation Agreement.

The Board of Kyogle Together is to meet and detail what they would like included in the terms of a new Occupation Agreement. A proposed agreement will be presented to the July Ordinary Meeting.

It is proposed that the conditions of the existing agreement (currently extended to July 1, 2011) continue until the matter is considered at the July Meeting.

Recommendation

1. That the report on the Occupation Agreement for Grove House be received and noted.
2. That the conditions of the existing Occupation Agreement continue until 31 July 2011.

Report

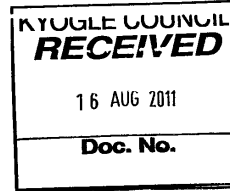
A meeting was held between Council staff and representatives of Kyogle Together to discuss the Occupation Agreement. At this meeting the representatives from Kyogle Together indicated that they would like to request some changes to the existing document for the new term.



Kyogle Together

Carol O'Neill
Director, Corporate and Community Services
Kyogle Council
PO Box 11
Kyogle NSW 2474

15 August 2011



Dear Carol,

I'm writing about the new licence for Kyogle Together of Grove House. As we discussed in our meeting with Kyogle Together Board representative Dale Oxtoby in June, we'd like to request the following inclusions in the next licence:

- A licence period of three years, with the option of a three year renewal.
- Free / peppercorn rent – as Kyogle Together provides a broad range of community services which assist Council in meeting the requirements of its Social Plan, and as we have been informed that we are the only community organisation in Kyogle which currently pays rent on a Council-owned building.

While we're aware that not receiving rent for Grove House would be a reduction of Council income, we're also aware that this is a very small part of Council's operating budget. Furthermore, the benefits that Council realises in services provided by Kyogle Together and its sub-tenants would be far greater in dollar value terms than the amount of rent.

We have recently implemented a new statistics collection system for Kyogle Together and Grove House, which could assist Council in reporting on its Social Plan; please let us know if this data would be useful in Council's reporting requirements.

- Install lift as per original building plan – this is very important for disability access to not only the CTC, but also the disability employment service providers, all of whom will be located upstairs from this November, making this now a matter of urgency.
- Install wall in kitchen to make new office. John Hession and I had an informal yet generative conversation about Grove House a few weeks ago, and he informed me that this was part of the original plan for the building; given the limited office space available, this would allow for more community work to be delivered out of Grove House.

Postal Address: PO Box 751 KYOGLE NSW 2474
Street Address: Grove House 8 Geneva Street KYOGLE NSW 2474
Phone: 02 6632 1833 Fax: 02 6632 1855 Email: info@kyogletogether.org.au
ABN 16 530 482 569

-
- Install concertina divider for meeting room, to allow project staff and other room hirers to have access to kitchen, which would make the building safer and more efficient as a workplace.
 - Complete building and infrastructure changes as per Council's own safety inspection, carried out some time ago. John informed me that Council had done an assessment of Grove House, and that some tasks were still required to make the building compliant with relevant health and safety legislation and standards.

I hope the above is clear and makes sense; please don't hesitate to contact me if you require any further information.

I'd like to take this opportunity to thank Council for its support of Kyogle Together over the last 12 months. As you know, this has been a busy time, with many new large projects being brought to the LGA, including the Active Kyogle project, the Food Links village showcase, and the Kyogle Community Gym; we're also about to give the CTC a major upgrade of both equipment and client service quality.

Kyogle Together continues to improve the range of services that it offers to the community, the level of employee skills, and the quality of governance and oversight at Board level. Now that we have the organisational capacity to take on projects supported by state and federal funding, we look forward to bringing more employment to the area, as well as delivering projects and programs that have clear benefits for the community.

Regards,

Mark Trudinger

Chief Executive Officer
Kyogle Together

It considering the request it is important to recognise the achievements in line with service agreement:

1. Provided approximately 20 new training programs for the community.
2. Provided training programs for unemployed and young people including the following:
 - School-community partnership "Becoming a Worker"
 - Kyogle Acoustic Music Society (KAMS) partnership with ABC to train young people in film
 - Kyogle Youth Ventures school-community mentoring project
 - Podcasting project to train young people in developing content, recording and uploading radio podcasts

3. Facilitated the use of the centre by approximately 6,000 people per year. Average of 500 users per month including staff, volunteers, service providers and their clients and community members participating in trainings, workshops and meetings.
4. Two disability/rehab job network providers and one Indigenous multi-function service were operating from the centre during the period of the service agreement

Kyogle Together is endeavouring to continue providing the services of the Community Technology Centre (formerly CTC), in addition to managing the centre at Grove House, the Community Gym, and other community projects.

In relation to the request for the lift, there are currently insufficient funds to complete this project. An application was lodged last year under an accessibility grant for a 50/50 matching funding program, however Council was unsuccessful.

Requests for building capital works will be considered as part of the 2012/2013 budget.

Recommendation

That Kyogle Together be offered a new Occupation Agreement for a period of three years with a three year renewal option, with a below market monthly rental of \$500 (excluding GST) to be reviewed at the end of the initial three years.

13E.2 COMMUNITY STRATEGIC PLAN.

Summary/Purpose

This report presents the draft Community Strategic Plan to Council for consideration and placement on public exhibition.

Community Strategic Plan Item(s)

- Waste and Water
- Village Life (town and village development)
- Customer Service
- Environmental and Pastoral
- Roads and Infrastructure
- Economic Development

Report

A new planning and reporting framework for NSW local government has been introduced. These reforms replace the former Management Plan and Social Plan with an

integrated framework. It also includes a new requirement to prepare a long-term Community Strategic Plan and Resourcing Strategy

The purpose of the plan is to identify the community's main priorities and aspirations for the future and to plan strategies for achieving these goals. Part of the process is to consider the issues and pressures that may affect the community and the level of resources that will realistically be available to achieve its aims and aspirations

The Local Government Act requires the plan to:

- Have a long-term focus, with a minimum of 10 years.
- Address the key issues of social, environmental and economic sustainability as well as civic leadership
- Be delivered as a partnership between Council, state agencies, community groups and individuals.
- Consider the State Plan and any relevant State or regional draft plans and strategies.
- Have regard for an adopted community engagement strategy, showing how the Council will communicate with and consult its community to develop a draft plan.
- Provide for a resourcing strategy that describes how community assets will be used in the future, how the Council workforce will be managed to deliver the desired plan outcomes and a financial plan to show how the plan will be funded.
- Give consideration to the expected levels of service expressed by the community.
- Include a community vision statement, strategic objectives and strategies for achieving the objectives.
- Identify assessment methods for determining whether the objectives are being achieved.
- Outline how progress in implementing the plan will be measured and monitored.
- Provide for the Council to progressively report to the community on progress and achievements.

The development of this plan involved listening to the community. Kyogle Council developed a comprehensive engagement strategy with a goal being to have conversations with as many of our residents as possible to gain input into issues the community cares about, as well as uncover ideas for the future.

The Draft Plan will be further considered by Council after the 28 day period of public exhibition.

Recommendation

1. That the Community Strategic Plan report be received and noted
2. That Council place the draft Community Strategic Plan 2012-2025 on public display for a period of 28 days and call for submissions.

Attachments

Draft Community Strategic Plan – separate attachment for Councillors

ITEM 13F GENERAL MANAGER'S REPORT

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

Nil.

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Nil.

ITEM 16 CONFIDENTIAL BUSINESS PAPER

Nil.

APPENDIX / ATTACHMENTS

KYOGLE COUNCIL



ATTACHMENTS

ORDINARY COUNCIL MEETING

ON 23 APRIL 2012

Kyogle Council



Financial Reports 31 March 2012

Rates Statement
Statement of Bank Balances
Summary of Investments

NOTE: All Financial Data presented is unaudited at the date of presentation to Council

KYOGLE COUNCIL RATES STATEMENT AS AT 30 March 2012

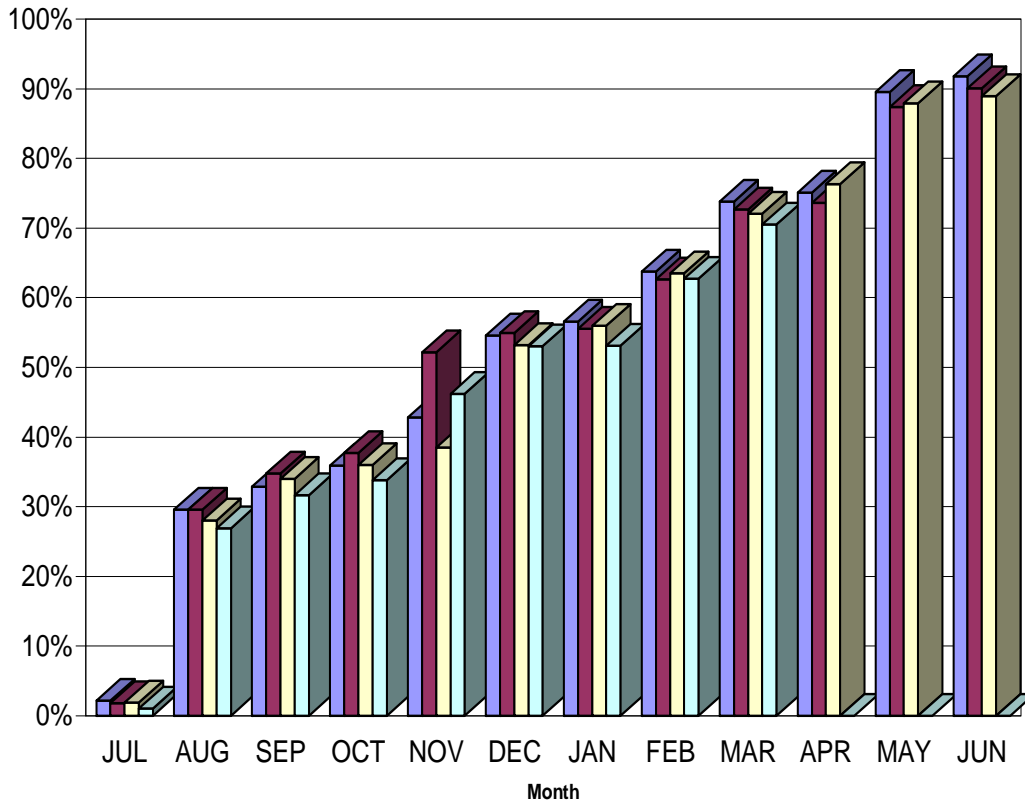
	ARREARS 1-Jul-11	NET CHARGES 2011-2012	PAYMENTS	OUTSTANDING BALANCE	PERCENTAGE COLLECTED
RATES, SERVICES AND INTEREST	862,860.89	7,084,420.53	5,604,149.60	2,343,131.82	70.52%

PRESENTED TO COUNCIL April 2012

Note:

Some ratepayers have made arrangements, whilst others are at different stages of legal action.

Rate Collections Analysis
Cumulative % Collected



■ 2008/2009
 ■ 2009/2010
 ■ 2010/2011
 ■ 2011/2012

KYOGLE COUNCIL

STATEMENT OF BANK BALANCES AS AT 31-Mar-12

FUND	CLOSING BANK BALANCE 31-Mar-12	INVESTMENT BALANCE 31-Mar-12
GENERAL FUND		
UNRESTRICTED	(7,222,688.11)	6,700,000.00
INTERNALLY RESTRICTED	791,937.82	2,000,000.00
STATE HIGHWAYS	863,719.65	
QUARRIES	900,095.64	
PLANT	6,140,389.46	
EXTERNALLY RESTRICTED	235,249.55	3,700,000.00
	1,708,704.01	12,400,000.00
RESTRICTED		
WATER SUPPLIES	668,424.46	
SEWERAGE SYSTEMS	387,165.12	500,000.00
DOMESTIC WASTE	431,372.67	
ORDINARY TRUST	24,759.19	
	1,511,721.44	500,000.00
CONSOLIDATED FUNDS	3,220,425.45	12,900,000.00

KYOGLE COUNCIL

SUMMARY OF INVESTMENTS AS AT 31/03/12

	BANK	TYPE	TERM	AMOUNT	RATE P.A.	DUE DATE
1	SUNCORP METWAY	TERM DEPOSIT	34 DAYS	1,400,000.00	5.45%	April 12, 2012
2	SUNCORP METWAY	TERM DEPOSIT	60 DAYS	2,000,000.00	5.62%	April 13, 2012
3	BANKWEST	TERM DEPOSIT	30 DAYS	1,500,000.00	5.50%	April 19, 2012
4	COMMONWEALTH	TERM DEPOSIT	91 DAYS	3,000,000.00	5.50%	April 23, 2012
5	COMMONWEALTH	TERM DEPOSIT	60 DAYS	2,000,000.00	5.30%	May 28, 2012
6	BANKWEST	TERM DEPOSIT	91 DAYS	3,000,000.00	5.80%	June 12, 2012
				12,900,000.00		
PRESENTED TO COUNCIL ON APRIL 23, 2012						
I hereby certify that the above investments have been made in accordance with section 625 of the Local Government Act, 1993, the Local Government (General) Regulation 2005 and Councils Investment Policy.						
(GLENN ROSE)						
<u>RESPONSIBLE ACCOUNTING OFFICER</u>						

COUNCILLORS TRAVEL EXPENSES
Mar-12

COUNCILLOR NAME	KLMS CLAIMED		CURRENT KM RATE	AMT REIMBURSED	
	MONTHS	YTD		MONTH	YTD
E Bennett	0	6,646	0.74	0.00	4,918.04
R. Brown	0	0	0.74	0.00	0.00
T. Cooper	0	1,960	0.74	0.00	1,450.40
R. Dwyer	0	0	0.74	0.00	0.00
J. O'Reilly	0	832	0.74	0.00	615.68
R. Leadbeatter	0	0	0.74	0.00	0.00
L. Passfield	0	3,048	0.74	0.00	2,255.52
J. Wilson	0	0	0.74	0.00	0.00
L. Zito	0	0	0.64	0.00	0.00
Total	0	12,486		0.00	9,239.64

Notes

- (1) The above figures represent amounts actually paid.
- (2) The amounts paid in the current month will relate to claims for travel in prior months
- (3) Some councillors may have claims outstanding for more than one month.