



KYOGLÉ COUNCIL

EXTRAORDINARY MEETING AGENDA

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

ON TUESDAY 27 APRIL 2010

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 **Extraordinary Meeting** to be held at the Kyogle Council Chambers, on **Tuesday 27 April 2010, 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 | Report from General Manager |

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.

EXTRAORDINARY MEETING AGENDA

Tuesday 27 April 2010

INDEX TO BUSINESS PAPER

ITEM	PRECIS	PAGE
ITEM 1	APOLOGIES	1
ITEM 2	OPENING PRAYER	1
ITEM 3	TRADITIONAL LANDS ACKNOWLEDGEMENT	1
ITEM 4	DECLARATION OF INTERESTS	1
ITEM 5	GENERAL MANAGER 'S REPORT	1
5.1	2010/2011 DRAFT MANAGEMENT PLAN	1

ITEM 1 APOLOGIES

ITEM 2 OPENING PRAYER

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

ITEM 4 DECLARATION OF INTERESTS

Nil.

ITEM 5 GENERAL MANAGER 'S REPORT

5.1 2010/2011 DRAFT MANAGEMENT PLAN

Summary/Purpose

This report presents the 2010/2011 Draft Management Plan for adoption to go on public display.

Background Information

Part 2 of Chapter 13 of the Local Government Act provides that:

Preparation of draft management plans

During each year, a council must prepare a draft management plan with respect to:

- (a) the council's activities for at least the next 3 years, and
- (b) the council's revenue policy for the next year.

Public notice of draft management plan

- (1) A council must give public notice of its draft management plan after it is prepared.
- (2) The period of public exhibition must not be less than 28 days.
- (3) The public notice must specify that submissions may be made to the council at any time during the period of public exhibition.
- (4) The council must publicly exhibit the draft management plan in accordance with its notice.
- (5) During the period of public exhibition, the council must have for inspection at its office (and at such other places as it may determine) a map which shows those parts of its area to which each category and sub-category of the ordinary rate and each special rate included in the draft management plan applies.

Adoption of management plan

- (1) Before the end of each year, a council must adopt a management plan for the following year after it has been prepared and exhibited in accordance with this Part and any other matters it considers relevant.
- (2) In deciding on the final plan to be adopted, a council must take into consideration any submissions that have been made concerning the draft management plan prepared and exhibited in accordance with this Part.

Report

Council has prepared a budget for the next ten years that on the one hand focuses on addressing strategic 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 for future requirements.

The draft management plan contains figures for the next three years.

The Department of Local Government has announced that a percentage increase of 2.6% will be allowable under rate pegging.

Management Plan Documents

A copy of the Draft Management Plan is attached to this report.

Public Submissions Received to Date

Responses will be sent to all parties that have made submissions up to the date of writing this report.

Public Exhibition

The Management 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 Northern Star, Express Examiner and Council's Newsletter advising that the Management Plan is on display and calling for submissions.

Public Meetings

Public Meetings have been held at Tabulam, Woodenbong, Bonalbo and Kyogle during the preparation of the Management Plan.

In order to gain community feedback in relation to the proposed special rate, it is recommended that additional public meetings be held at Kyogle and Bonalbo.

Recommendation

That Council adopt the Draft Management Plan and give public notice inviting submissions from interested persons with submissions closing at 4:30 p.m. on 1 June, 2010.

Attachments

2010/2011 Draft Management Plan - separately provided.

