



KYOGLÉ COUNCIL

ORDINARY COUNCIL AGENDA

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

ON MONDAY 22 AUGUST 2011

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 22 August 2011, 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 AGENDA

Monday 22 August 2011

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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

A request for public access has received from;

- Rev Jim Nightingale in relation to the social and religious aspects/impact of the LEP upon the citizens of Kyogle.
- Dr Ian Fielding in relation to the current Draft LEP.

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF ORDINARY MINUTES

Summary/Purpose

A copy of the Minutes for the Ordinary Meeting held on 25 July 2011, is included in the attachments to the business paper.

Recommendation

That the Minutes of the Ordinary Meeting held on 25 July 2011, be adopted.

Attachments

1. Minutes of the Ordinary meeting held on 25 July 2011 (Separately attached)

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

9.1 NOTICE OF MOTION; CLR ROBERT DWYER CLARIFICATION OF LODGEMENT OF DRAFT LEP

Summary/Purpose

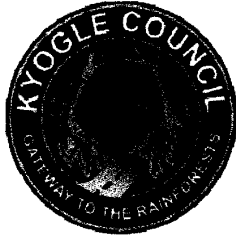
This item presents to Council a Notice of Motion received from Councillor Robert Dwyer for the Ordinary meeting to be held on 22 August, 2011.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

The Notice of Motion is as follows;



NOTICE OF MOTION

I Councillor ...Robert Dwyer hereby give notice that at the next Ordinary Meeting of Council I will move;
That in light of the conflicting views and opinions circulating throughout local government areas, Kyogle council seeks clarification from the appropriate minister as to the councils requirement to lodge a draft L.E.P.
. Should the minister affirm this is the case then his office provide a template of areas to be addressed within the L.E.P.

Furthermore, council seek the assistance of local member Thomas George to ensure a speedy resolution to these matters.

Signed: *R. C. Dwyer*

Date: *12-8-2011*

Note:

The Notice of Motion must be signed and delivered to the General Manager before 12 noon on the Monday preceding the meeting.

Recommendation

For Council's determination.

9.2 NOTICE OF MOTION, CLR ROBERT DWYER - KYOGLE DRAFT LEP STOP PROCEEDING

Summary/Purpose

This item presents to Council a Notice of Motion received from Councillor Robert Dwyer for the Ordinary meeting to be held on 22 August, 2011.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

The Notice of Motion is as follows;

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.



NOTICE OF MOTION

**I Councillor ...Robert Dwyer
hereby give notice that at the next Ordinary Meeting of
Council I will move;**

That council proceed no further with the implementation of the Kyogle draft L.E.P. until such time as the incumbent minister in the recently elected state government determines this governments position with regards to the overall structure of L.E.P'S. and the government releases the review on policies it is currently undertaking.

Signed: *R. C. Dwyer*

Date:

Note:

The Notice of Motion must be signed and delivered to the General Manager before 12 noon on the Monday preceding the meeting.

Recommendation

For Council's determination.

9.3 NOTICE OF MOTION; CLR TOM COOPER - LEP WORKSHOPS

Summary/Purpose

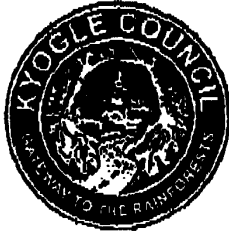
This item presents to Council a Notice of Motion received from Councillor Tom Cooper for the Ordinary meeting to be held on 22 August, 2011.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

The Notice of Motion is as follows;



NOTICE OF MOTION

KYOGLE CO RECEIVED
16 AUG 2011
Doc. No.

I Councillor ...Thomas James Cooper... hereby give notice that at the next Ordinary Meeting of Council I will move;

Notice of Motion

After attending 2 workshops on our proposed LEP, hosted by our Planning Staff, I have found the proposed LEP incomplete, in the overlays of hydrology & minerals. The motion I would like to put forward is: To withdraw the proposed LEP from public submission and write to Minister Hazard requesting funding to complete both the Hydrology Study and a Minerals & Petroleum Register of known and potential deposits including mining leases and exploration licenses held in the Kyogle LGA.

Signed: [Signature].....

Date: 15-8-2011.....

Note:

The Notice of Motion must be signed and delivered to the General Manager before 12 noon on the Monday preceding the meeting.

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.

Recommendation

For Council's determination.

9.4 NOTICE OF MOTION; CLR TOM COOPER - EXTENSION OF LEP

Summary/Purpose

This item presents to Council a Notice of Motion received from Councillor Tom Cooper for the Ordinary meeting to be held on 22 August, 2011.

Community Strategic Plan Item(s)

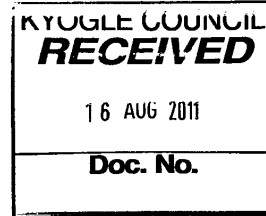
- Governance and Community Service

Report

The Notice of Motion is as follows;



NOTICE OF MOTION



I Councillor ...Thomas James Cooper... hereby give notice that at the next Ordinary Meeting of Council I will move;

Notice of Motion

To extend the Exhibition Time of the current proposed LEP by 60 days to enable Council to write to all affected rate payers to advise them of any potential changes to current zonings of land uses in the proposed LEP.

Signed:

[Handwritten signature]

Date:

...15-8-2011.....

Note:

The Notice of Motion must be signed and delivered to the General Manager before 12 noon on the Monday preceding the meeting.

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.

Recommendation

For Council's determination.

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM JULY ORDINARY MEETING

Summary/Purpose

This report presents responses to questions raised at the July 2011 Ordinary meeting.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

Question 1

Referred to a leaflet received in the mail in relation to Fleet Management Services and Salary Packages for local government. Requested a report be provided to Council regarding any benefit/s in comparing these matters.

Response

The leaflet provided refers to two services available to local councils.

The first service is "Webfleet" which is a web based fleet management system which tracks and records fleet expenses, provides finance options and an online tendering system. For fleet management, Kyogle Council currently uses a combination of in-house databases and external software products (Datafuel and Civica Authority). It is considered that this combination meets Council's current requirements and the additional cost, training and disruption is not warranted at this stage.

The second service is Smartsalary" which is a provider of salary packaging and novated car leasing services. Council currently uses SPNT Pty Ltd for the provision of salary packaging options for staff (at nil cost to Council). This firm also provides salary packaging services for neighbouring Councils and meets our current needs.

Question 2

Referred to a recent Circular article on collaborative approach. Asked management to consider resource sharing with surrounding councils to encourage cost saving.

The Division of Local Government (DLG) has released a survey report titled "Collaborative Arrangements between Councils".

The document lists the following collaborative Arrangements as being in place for Kyogle Council.

- Arts Northern Rivets
- Downs to Rivers Action Committee (DTRAC)
- Far North Coast Weeds
- NOROC
- North East Weight of Loads Group (NEWLOG)

- Northern Rivers Risk Management Group
- Northern Rivers Tourism
- Richmond Crime Prevention Partnership
- Richmond-Upper Clarence Regional Library
- Regional Bushfire Management Committee
- Sister City with Coffs Harbour City Council
- Summerland Way Committee
- Timber Councils Taskforce
- Joint projects with neighbouring Councils e.g. arrangement with Tenterfield Shire Council for provision of treated potable water to the communities of Urbenville (Tenterfield Shire Council), Muli Muil (Kyogle Council) and Woodenbong (Kyogle Council)

Staff are continually investigating resource sharing options in conjunction with NOROC and other Councils wherever appropriate. This publication provided by the DLG will be very useful in this process through identifying resource sharing activities that are occurring elsewhere that we may be able to implement.

Recommendation

That the Questions from July Ordinary Meeting report is received and noted.

ITEM 11 DELEGATES REPORTS

Nil.

ITEM 12 INFORMATION PAPERS

12.1 LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING, MAY 2011

Summary/Purpose

This report presents the minutes of the Local Emergency Management Committee Meeting held on Tuesday, May 10, 2011.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

**KYOGLE COUNCIL
LOCAL EMERGENCY MANAGEMENT COMMITTEE
MINUTES OF MEETING HELD ON TUESDAY MAY 10, 2011**

The meeting commenced at 7.15 pm at the Urbenville SES Headquarters, UrbenStreet, Urbenville

1. Attendance

Cr Ernie Bennett	Kyogle Council
Frank Winter	Kyogle Council (LEMO)
Mick Francis	Urbenville SES
Brian Hoffman	Kyogle SES
Bob Kilpatrick	Kyogle SES
Neville O'Malley	Tabulam SES
Bob Crawford	Fire & Rescue NSW
Daniel Ainsworth	RFS

Apologies

Peter Mair	DEMO
Ken Smith	Transport
Robert Cairnduff	NSW Police Alt LEOCON
Sue Bryant	Community Health
Val Ferris	Red Cross
Peter Doyle	Urbenville Hospital
Chris Bond	Fire & Rescue NSW

It was resolved that the apologies be accepted.

2. Confirmation of Minutes

It was **resolved** (Neville O'Malley / Brian Hoffman) that the minutes of the meeting held on February , 2011 be confirmed.

3. Matters Arising from the Minutes

4. Correspondence

Inward

From DEMO, advising of Transition workshop for the North Coast District Emergency management Committee at Coffs Harbour on April 12 & 13.

From Richmond Valley Local Emergency Management Committee, forwarding a copy of their revised DISPLAN.

From DEMO re SIMs training at Lismore on May 26.

From Care Connections Kyogle, requesting information on emergency plans held by the LEMC.

Outward

To Australian Dirt Bike Adventures, requesting closer liaison with local health authorities when planning future motorcycle events in the Woodenbong / Urbenville area.

5. Reports

1. State Emergency Service

Report from the **Kyogle Unit** presented by Brian Hoffman:

The Kyogle unit has been relatively busy over the last 3 months.

Monday night training has consisted of revision in Vehicle Rescue, Road Crash Rescue, Storm Damage and Chainsaw Handling.

The Kyogle unit has also run training courses in Land Search and Communications.

The unit had 5 road crash callouts, 2 assist ambulance and 1 house roof off.

The unit also assisted with the Anzac Day march, parking at the bull ride and a social visit to St Brigids School.

Report from the **Tabulam Unit** presented by Neville O Malley

All has been very quiet in our area over the last quarter with only 2 call outs: One for a tree over Paddys Flat Road and a second for a food drop into "Two Waters" at Pretty Gully for a person still cut off from the January floods.

Unit training continues with members keeping their currencies up in Road Crash Rescue and Vertical Rescue.

Five new members have completed their induction course and will begin first aid shortly.

One member completed a Swift Water Rescue technician's course at Penrith White Water Park.

We ran Driver Reviver over the Easter weekend with only 68 people dropping in. With numbers dropping off over the past few years we will review our opening times for Driver Reviver.

The Tabulam bridge closes between 11am and 1pm Monday to Thursday. The unit maintains its RCR availability for the western side of the bridge by having a vehicle placed over there during the closure and, if required, a crew can walk over the bridge to the vehicle. The vehicle has also been offered for police use if required.

Community events included first aid and gate at Mallanganee bull ride, first aid at two football matches, assist Casino with parking at the drag racing and parking at the Bonalbo School Centenary.

Report from the **Urbenville Unit** presented by Mick Francis

No major activities in the past three months with training ongoing over the period.

2. New South Wales Fire Brigade

The following report was submitted by Bob Crawford:

Calls:

The Brigade received 23 calls in the three month period including:

12/02/11	MVA	Summerland Way
28/02/11	MVA	William Street
07/03/11	Wires Arcing	Warrazambil Street.
18/02/11	Wires Arcing	Marwick Street
25/03/11	Hazmat (Drug Raid)	Wadeville
19/04/11	Hazmat (Car in creek)	Mount Burrell

Other Activities

10/02/11 Battery smoke detector that had caught fire was delivered to station. On 4/4/10 brigade encountered a fire in a wired in detector. Both detectors were sent to Fire & Rescue Investigation Dept. who have taken the problem up with the manufacturers.

09/03/11 Kitchen fire demonstration at Kyogle Station.

07/05/11 Station open day.

176 hydrants were checked, cleaned and left ready for service.

2 pre-incident plans were completed.

118 smoke detector batteries were changed and 4 new detectors were installed in senior citizens' homes.

6. Emergency Risk Management

New developments at the IGA Shopping centre at Kyogle, Boral Timber mill upgrade on Summerland Way and Hurfords Timber plant on Kyogle Road were discussed.

The risks posed by roof mounted solar power generators were discussed.

7. Recovery Planning

The request from Kyogle Care connections for information on emergency planning was discussed. LEMO will provide the necessary information and discuss recovery planning with the coordinator.

Establishment of contacts for a Local Recovery Committee was discussed and further details will be provided to the committee prior to the next meeting.

8. General Business

Road subject to flooding signage:

Mick Francis requested installation of depth indicators at a number of locations on Clarence Way between Urbenville and Woodenbong where water crosses the road. Council to inspect with him and arrange signage as appropriate.

Paddys Flat Road:

Mick Francis raised the poor condition of Paddys Flat road since the January flooding making access difficult in emergencies, and requested maintenance attention. To be inspected by Council and works undertaken as soon as possible.

Road visibility during fog:

Mick Francis requested that centreline on Clarence Way between Urbenville and Woodenbong be repainted to assist in safe travel on the road during heavy fog. To be programmed by Council as soon as possible.

Retirement of Rodney Brown:

Daniel Ainsworth advised of the retirement of Rodney Brown from the RFS. It was **resolved** that a letter of appreciation be sent acknowledging Rodney's service on the LEMC.

Emergency Management Changes:

The LEMO reported on the workshop held at Coffs Harbour on April 12 & 13 and changes which are expected to flow on to the LEMC. These include clarification of the committee membership, the chairperson be Council's General Manager or senior staff member and possible combined meetings with adjoining LEMC's to reduce the total number of meetings to be attended by regional representatives who also attend local committee meetings.

9. Items for Rescue Committee

Tabulam Bridge Closure: Neville O'Malley advised that during the closure of Tabulam Bridge over the Clarence River between 11am and 2pm Monday to Thursday a fully equipped rescue vehicle will be parked on the western side of the bridge for emergency response.

10. Next Meeting

Next meeting will be at Kyogle SES headquarters, Etrick Street, Kyogle on Tuesday, August 30, 2011 commencing at 7 pm.

There being no further business, the meeting closed at 8.15pm.

Recommendation

That the minutes of the Local Emergency Management Committee be received and noted.

12.2 WORKS PROGRAM REPORT

Summary/Purpose

This report provides an update to Council on the progress of the works program on local, regional and state roads to August 12, 2011.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Report

1. Rural and Urban Works

The last month has been a very busy one for Council's maintenance and construction crews. Maintenance grading and patch gravelling has been carried out in the Collins Creek, Horseshoe Creek, Lynches Creek, Roseberry Creek and Homeleigh areas and gravel resheeting has been completed on Glen Road and Boomi Creek Road. The construction of the new bridge on Iron Pot Creek is completed with revegetation works to be undertaken in the next few weeks. The new bridge on Hillyards Road is also completed with the road approaches being finished off this week and additional revegetation works being undertaken. Flood damage restoration works are underway in the Williams Road area and on Kyogle Road. The Kyogle main street redevelopment continues with works on the section across from the new supermarket essentially completed, with only minor restoration works and street furniture to be done. This crew will then move on to the replacement of the footpath from the Post Office down to Wyangarie Street. Council are also undertaking cleaning of the remaining footpath areas in the Kyogle main street over the next few weeks, as well as the netball courts and skate park in Anzac Park.

2. Regional and State Roads

The construction crew is nearing completion of the works on the Summerland Way at Roseberry and will then be moving on to complete the restoration of the land slip on the Summerland Way near the QLD border. Works have commenced on the drainage component of the works on the Clarence Way south of Urbenville and construction works will commence after completion of the remaining works on the

Summerland Way. The Boomi Creek bridge replacement has commenced with the temporary bridge near completion.

3. Customer Requests

A total of 55 Customer Action Requests were received relating to roads during the month of July. A summary of these is provided as a separate attachment.

4. Financial Performance Major Works

The details of the financial performance for major works over \$50,000 is provided as a separate attachment.

Recommendation

That the Works Program Report be received and noted.

Attachments

1. CAR Summary for the Period 1-7-2011 to 31-7-2011
2. Financial Performance Major Works

12.3 QUARRIES REPORT

Summary/Purpose

This report is to advise Council of quarry operations and budget to June 30, 2011.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Report

Material from Millers, Medhursts and Lloyds Pits has continued to be used for rural road maintenance works in the past month and will continue to be used for maintenance and flood damage restoration works in the next month. Council has signed an agreement with the owner Lloyds Pit and obtained a 10 Year extension for the operation of this quarry.

Budget & Financial Aspects

Due to the finalisation of 2011/12 actual results, year to date figures are not currently available.

Recommendation

That the Quarries Report be received and noted.

12.4 SOLAR INSTALLATION ON COUNCIL BUILDINGS

Summary/Purpose

This report is compiled to update Council on the outcomes of an initial feasibility of installing solar electric panels on one of Council's larger buildings with a view to offsetting energy costs

Community Strategic Plan Item(s)

- Environmental and Planning

Previous Council Consideration

At its Ordinary Meeting held on 25 October, 2010 following consideration of a Notice of Motion put forward by Councillor Lindsay Passfield, Council resolved:

1. That Council investigate the feasibility of installing solar electric panels on one of Council's larger buildings with a view to offsetting energy costs.

Report

From a review of Council owned buildings, the following candidates were initially considered.

- i) Kyogle Swimming Pool – Office/Amenities/Plant – North facing roof area available – in excess of 400 square metres;
- ii) Kyogle Memorial Institute – North facing roof area available – in excess of 200 square metres;
- iii) Kyogle Works Depot, Highfield Road – West facing roof area available – 3 separate buildings, being 90 square metres, 198 square metres and 108 square metres;
- iv) Kyogle Visitor Information Centre – West facing roof area available – 100 square metres.

The above sites provide a range of scenarios to be considered in terms of most advantageous to least advantageous, including:-

- a) Overall area available, i.e. without conflicting installations such as air conditioning, whirly birds etc;
- b) Most suitable in terms of ongoing and/or peak use of electricity on the site;

- c) Direction of roof, e.g. whilst north facing is most advantageous, west facing also provides suitable efficiencies in terms of availability of direct sunlight and offsetting peak use.

To date, one company has visited the Kyogle Swimming Pool and Visitor Information Centre sites and is finalising quotations for installation of suitable solar systems at these sites. A desktop/internet quotation has also been undertaken for solar panel installations at each of these sites with the following results.

KYOGLE SWIMMING POOL

Quotation

The initial quotation for installation of a 10kW system on the pool building is \$52,000 less a State Government rebate of \$5,000 resulting in a net cost to Council of \$47,000. Due to the constant use of three phase power to operate the filtration, chlorination and other pumping machinery, particularly during the pool season and to a lesser extent during the off season, this property represents a worthwhile candidate in terms of the investment and ongoing savings to be achieved. The representative of the company has estimated a probable saving of 70% on power bills following the installation of such a system which would generate sufficient power to operate all functions of this facility. Currently, the State Government has dramatically reduced the amount of payment per kW/hr for the feeding of power generated by these systems back into the main grid, i.e. 26 cents. Although this may change in the future, there would be no guarantee that a higher payment rate per kW/h would be paid retrospectively to those consumers who have installed solar panel systems prior to any change in the return rate.

Total electricity charges for the operation of the Kyogle Swimming Pool site from 7 June 2010 to 8 June, 2011 were \$24,196. Should the level of increase per annum continue at 18% over the next 4 years this amount will rise to \$46,900 by end financial year 2015.

An estimated total saving of \$104,000 is therefore considered achievable over a four year period with the installation and components being guaranteed over a twenty year projected life.

On-Line Quotation – Not available for a system of this capacity. A formal quote has been requested and Council awaits this information.

VISITOR INFORMATION CENTRE

Quotation

An initial quotation for installation of a 2.0kW system on the Visitor Information Centre is awaited.

Total electricity charges for the operation of the Visitor Information Centre from 7 June, 2011 to 8 June, 2011 were \$5,635. Similarly, should the level of increase in electricity charges per annum continue over the next 4 years, this amount will rise to \$ 10,900 by end of financial year 2015.

Total savings of \$24,000 are estimated over a four year period, with the installation and components being guaranteed over a twenty year projected life.

On-Line Quotation

Supply and installation of a 2.0kW grid connected solar system -\$8,240.

Conclusion

It appears that with sites that utilise sufficient amounts of electricity to operate the range of electrical installations and fixtures on site, the amount paid for any additional power redirected back into the main grid is a secondary consideration. With the certainty of ongoing increases in electricity bills in the short term, the installation of a suitably designed solar panel system with sufficient capacity to operate the installations within each site is considered a worthwhile investment, indicates a commitment from Council to utilise clean, efficient power and will return the level of investment over a relatively short period.

In the first instance, Council might consider investing funds for the installation of a 2.0kW solar system on the Visitor Information Centre building and based on records of the actual savings made at this site, consider allocating funds for the installation of additional solar panel systems on Council's larger buildings such as the Kyogle Swimming Pool site and Kyogle Depot.

Recommendation

That Solar installation on Council buildings report be received and noted.

12.5 VEHICLE POLICY SUNSET COMMITTEE

Summary/Purpose

This report presents information to Council regarding a follow up review of the Vehicle Policy conducted by the Sunset Committee.

Community Strategic Plan Item(s)

- Governance and Community Service

Background Information

At the April 2010 Ordinary meeting, Council considered a report that established a sunset committee to review the existing vehicle policy. The Vehicle Policy Sunset Committee consists of Councillors Zito, Bennett, Leadbeater and Dwyer, the General Manager, the Director Corporate and Community Services, the Plant and Depots Coordinator and 2 Staff representatives.

Previous Council Consideration

The sunset committee met twice and developed a revised policy.

Changes to Policy Document

The following amendments suggested at the working group meetings were included in the adopted policy.

- Section 4.4- Requirements of a pool vehicle expanded
- Section 5 - Change to definition of operating costs.
- Section 6.2 - Price levels amended within each type of vehicle
- Section 6.2.1 - Select vehicles now only available to Senior staff
- Section 7.2 – Professional staff are not able to be offered select vehicles
- Section 7.4 – Oncall staff broken up into staff who normally have a vehicle at home and those that do not
- Section 7.7 – Checked with insurers, they suggested that it would be best practice to insist vehicles are comprehensively insured and proof provided. This has been added
- Section 8.2 – annual review will be based on change to LGSA remuneration. packaging – motor vehicle costs
- Section 9.1- Changed to clarify that six months notice does not need to be given for the annual adjustments
- Section 10.1.2 - Removed section on fuel cards
- Section 10.2.2 – clarified to allow staff members with provisional licences the ability to drive council vehicles
- Section 10.2.3 – only staff members are permitted to fuel vehicles at the depot
- Definitions expanded to include a definition for commercial use

- Other minor spelling, cosmetic changes
- Annexure 4 added showing the method of calculating the operating cost method

Review of contributions payable by staff

At the August 2010 Ordinary meeting, a report was presented that referred specifically to the level of contributions payable by staff for the private use of vehicles.

At this meeting the contribution rates were amended in line with figures distributed by the Local Government and Shires Association which reflect motor vehicle running costs to be used for remuneration packing.

The adopted change in the contribution rate was based on the movement in the running costs over the life of the current policy i.e. from 2006 until 2010.

These rates are adjusted annually from July 1, each year.

When the amended policy was adopted at the November 2010 meeting, Council also resolved the following:

That the Vehicle Policy review Committee be required to meet in six months to review the functionality of the new Vehicle Policy and a further report be provided to Council.

Report

The Vehicle Policy Sunset Committee met on June 6, 2011 to review the functionality of the policy. At the meeting discussion occurred on the process for reviewing fuel usage patterns, costs of running various vehicles and types of vehicles held in Council's fleet.

There was discussion regarding the introduction of a third level of contribution for users that resided more than 40 km from the workplace.

Changes

1. It was proposed that the third tier be an additional \$3.00 per week for Economy Vehicle, \$4.00 per week for Standard and Operational Vehicles and \$5.00 per week for Select Vehicles.
2. It is also proposed to reduce the threshold value for standard vehicles from \$40,000 to \$35,000 this was a recommendation from the Plant and Depot Coordinator to assist with purchasing decisions.

In accordance with Award requirements, the policy is to be referred to the next meeting of the Consultative Committee and any comments will be referred to Council for further consideration.

Recommendation

That the report on the review of the Vehicle Policy be received and noted.

Attachments

Amended Vehicle Policy – (separate attachment)

12.6 PLANT BUDGET REPORT - JULY 2011

Summary/Purpose

This report presents information relating to plant costs and performance as at July 31, 2011 for Council's information.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Report

Copies of the following reports appear below:

Plant and Depot Operations Budget
Plant Replacement Schedule
Plant Budget Report (by plant item).

1. Plant Acquisitions/Sales 2011/2012

PLANT ACQUISITIONS/SALES 2011/2012						
as at 31 July, 2011						
to be replaced	Estimated Cost			Actual Cost		
	Purchase	Trade	Net	Purchase	Trade	Net
Light Vehicles						
4wd wagon	130,000	85,000	45,000	0	0	0
4wd Utility	195,000	145,000	50,000	0	0	0
Utility	107,000	70,000	37,000	0	0	0
	432,000	300,000	132,000	0	0	0
Quantities						
4wd Wagon	3	3	0	0	0	0
4wd Utility	7	6	1	0	0	0
Utility/Van	3	4	(1)	0	0	0
						Replacing Van with 4x4 ute
Heavy Plant - (Trade)						
Grader (3)	375,000	130,000	245,000	0	0	0
Truck 10 m tipper	200,000	50,000	150,000	0	0	0
W/shop Truck	65,000	10,000	55,000	0	0	0
Truck - Tipper 4 tonne	60,000	15,000	45,000	0	0	0
	700,000	205,000	495,000	0	0	0
Small Plant						
Misc.	45,000		45,000	0	0	0
PA Ride on mowers	16,000	4,000	12,000	0	0	0
	61,000	4,000	57,000	0	0	0
	1,193,000	509,000	684,000	0	0	0

2. Plant Budget Report (by plant item)

As at 31 July, 2011				
	PLANT ITEM	INCOME	EXPENDITURE	PROFIT/LOSS
3	CAT 12H GRADER	6,195	456	5,739
4	CAT 140H GRADER	12,870	2,768	10,102
5	JOHN DEERE 770D GRADER	12,265	2,021	10,244
6	JOHN DEERE 770 G GRADER	2,530	810	1,720
24	DINGO K94 MINI DIGGER	610	39	571
25	MINI EXCAVATOR	7,950	230	7,720
26	STREET SWEEPER	1,276	741	535
27	CLARK BOBCAT	662	124	538
28	CAT 938G LOADER	1,710	784	926
32	CAT 324DL EXCAVATOR	12,980	2,651	10,329
33	CAT 324DL EXCAVATOR	9,350	2,764	6,586
34	CATERPILLAR IT28G LOADER	6,450	4,189	2,261
35	CATERPILLAR 966H LOADER	660	314	346
36	CATERPILLA 816F COMPACTOR	3,120	613	2,507
40	FRANNA MOBILE CRANE	6,525	283	6,242
41	CAT FORKLIFT	516	401	115
51	HYSTER DRAWN GRID ROLLER	506	0	506
52	GRID ROLLER-COATES	379	3,555	-3,176 *
62	JOHN DEERE 315SG BACKHOE	280	69	211
63	CAT 432D BACKHOE	1,785	0	1,785
64	KOMATSU WB97S BACKHOE	5,625	1,040	4,585
71	CASE MX90C TRACTOR	1,073	351	722
72	CASE MX200 TRACTOR	1,650	1,643	7
73	CASE MX210 TRACTOR	1,237	1,709	-472
78	MCCORMICK MC105	812	956	-144
79	MCCORMICK MC115	1,820	681	1,139
80	JOHN DEERE 2085 TRACTOR	503	81	422
88	MCCONNEL REACH MOWER	600	6,798	-6,198 **
101	ISUZU NPR250 CAB CHASSIS	494	117	377
135	ISUZU JETMASTER 2000	9,480	1,818	7,662
137	ISUZU NPR 400 TIPPER MAXIL	5,826	272	5,554
139	ISUZU GIGA 385CXY TIPPER	5,460	2,449	3,011
140	ISUZU NPR 400L CRANE/TIPPE	4,859	630	4,229
141	ISUZU FVZ1400M TRUCK/WATER	3,080	1,052	2,028
142	ISUZU NPR400L TIPPER	7,052	785	6,267
143	ISUZU FVZ1400L CRANE TRUCK	9,555	1,015	8,540
144	ISUZU NPR400L TIPPER	5,418	721	4,697
145	ISUZU NPR400L TIPPER	7,095	1,091	6,004
146	ISUZU NPR400L TIPPER	3,445	593	2,852
147	ISUZU FRR525 TIPPER	3,934	866	3,068
148	ISUZU FVZ1400 TIPPING TRUCK	715	69	646
149	KENWORTH T401 PRIME MOVER	11,295	3,389	7,906
150	KENWORTH T350 TIPPER	8,995	2,612	6,383
151	KENWORTH T350 TIPPER	9,660	3,553	6,107
152	ISUZU FXZ 1500 TIPPER	5,752	1,110	4,642
	Notes			
	* Roller drum refaced (major job required each five years)			
	**Refitted hydraulic pump and motor			

3. Plant and Depot Operations

	Budget Annual	Budget YTD	31.07.11	COMMENTS
PLANT & DEPOT OPERATIONS				
OPERATING				
<u>PLANT INCOME</u>	2,701,221	225,101	285,704	
<u>PLANT EXPENDITURE</u>				
FRINGE BENEFIT TAX	16,974	4,000	4,303	
PLANT M & R	1,471,738	162,644	157,362	
DEPRECIATION EXP VEHICLE FLEET	874,333	72,861	72,861	
	2,363,045	239,505	234,526	
NET SURPLUS/(LOSS)	338,176	(14,404)	51,178	
<u>PROFIT ON SALE OF PLANT</u>				
PROCEEDS ON SALE OF PLANT & EQUIPMENT	509,000	0	0	
BOOK VALUE OF SOLD PLANT & EQUIPMENT	301,661	0	0	
	207,339	0	0	
<u>OTHER INCOME</u>				
PRIVATE USAGE CONTRIBUTIONS STAFF VEHICLES	42,858	3,500	3,489	
OTHER INCOME	0	0	0	
	42,858	3,500		
<u>DEPOT EXPENSES</u>				
KYOGLA DEPOT	66,641	7,000	7,459	
BONALBO DEPOT	24,397	2,500	2,228	
WOODENBONG DEPOT	7,501	1,500	1,235	
	98,539	11,000	10,922	
TOTAL OPERATING	489,834	(21,904)	40,256	
CAPITAL				
<u>NON CURRENT ASSETS</u>				
DEPOT IMPROVEMENTS	82,400	30,000	29,367	
PLANT PURCHASES	1,193,000	0	0	
BOOK VALUE SOLD ASSETS	(301,661)	0	0	
ACCUMULATED DEP'N - VEHICLE FLEET	(874,333)	(72,861)	(72,861)	
	99,406	(42,861)	(43,494)	
TOTAL CAPITAL	99,406	(42,861)	(43,494)	
NET SURPLUS/(COST) OF ACTIVITY	390,428	20,957	83,750	

Recommendation

That the Plant Budget Report be received and noted.

12.7 FINANCIAL REPORTS - JULY 2011

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 July 2011. 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 – July 2011 be received and noted.

Attachments

1. Financial Reports
2. Councillors Travel

12.8 OUTSTANDING COUNCIL RESOLUTIONS

Summary/Purpose

This report presents to Council a list of outstanding resolutions as at 31 July, 2011.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

Attached to this report is a table detailing outstanding resolutions and their current status.

Recommendation

That the Outstanding Council Resolutions report be received and noted.

Attachments

1. Outstanding Council Resolutions as at 31 July, 2011. (Separately attached)

12.9 DESTINATION 2036

Summary/Purpose

This report presents Council with information relating to the Division of Local Government's "Destination 2036" workshop to be held on 17 and 18 August, 2011.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

The Mayor and the General Manager have been requested to attend a workshop of civic leaders titled "Destination 2036" which is intended to discuss and plan for the future of NSW local councils.

Invitations to participate at the workshop have been extended to:

- The mayor of every council, or their representative;
- The general manager of every council, or their representative;
- The Chair of every county council;
- The Chief Executive of every county council; and
- The Executive Officer from every Regional Organisation of Councils.
- Office Bearers of the LGSA
- A representative from each of the key employee representative bodies.

Over 320 acceptances have been received to date, with all councils bar two to be represented at the event.

In addition, there will be a number of observers at the workshop from relevant state government agencies.

The Minister for Local Government, the Hon Don Page MP, will be opening and closing the workshop and he will be in attendance throughout the two days.

A discussion paper for this workshop has been prepared by Elton Consulting on behalf of the Division of Local Government and is available from the following web address:
http://www.dlg.nsw.gov.au/dlg/dlghome/documents/information/Destination2036_Discussion_Paper_LR.pdf

Attached to this report is a copy of the Workshop Program.

Information on the outcomes of this workshop should be able to be provided to Council during consideration of this item.

Recommendation

That the Destination 2036 report is received and noted.

Attachments

1. Destination 2036 Workshop Program (separately attached)

12.10 CONDUCT OF ILLEGAL DISPOSAL OF BULK WASTE ITEMS

Summary/Purpose

This report provides an update to Council on the matter of illegal disposal of waste (bulk items) throughout the Kyogle Local Government Area and the proposed means of accepting various bulk waste items at Council's Licensed sites.

Strategic Priority Area

Environmental and Pastoral

Previous Consideration

At the Ordinary Meeting held on 27 September, 2010 Council resolved:-

1. That the report regarding the matter of conducting an unlawful land use was received and noted.
2. That Council proceed with issuing a show cause/ warning letter to each known offender and/or land owner who is undertaking the unlawful disposal of waste on private property prior to proceeding toward the enforcement phase of issuing Notices of intention to give an Order or Penalty Infringement Notices as warranted by each instance.
3. That Council again places an article in the Council Newsletter outlining to the community that there are severe consequences to be faced if Council and/or the Department of Environment, Climate Change and Water are contacted regarding matters of illegal dumping of waste.
4. That a further report is brought to Council which addresses the potential of Council to act as a receival centre of concrete slabs and dry fill for reuse by Council.

Report

Following the implementation of the above outcomes, satisfactory removal and rehabilitation has been conducted by each of the parties or landholders involved in previously illegally disposing of bulk and other waste items. Council continues to act as a receival centre for the disposal of concrete slabs, dry fill and virgin excavated material at the Kyogle and Woodenbong Landfill sites whereby customers pay at a rate per tonne in accordance with Council's adopted fees and charges. In certain circumstances, where it has been verified by soil or material testing that loads of fill material are uncontaminated, the disposal of these forms of waste material may be accepted, by prior arrangement and agreement of either the Director Technical Services or the Manager Asset Services, at the Goodings pit site on Kyogle Road, for the purpose of rehabilitating that site.

Recommendation

That the Waste Management Report be received and noted.

ITEM 13 GENERAL MANAGER 'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 ROADS TO RECOVERY PROGRAM

Summary/Purpose

This report is provided to Council following receipt of correspondence from the Australian Local Government Association in relation to the Roads to Recovery program.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Report

Council has recently received correspondence from the Australian Local Government Association in relation to the Roads to Recovery Program. A copy of this correspondence is attached. The ALGA is recommending that Councils are active in a continued campaign for increased and ongoing funding for this program.

Recommendation

1. That the report on the Roads to Recovery Program be received and noted.
2. That Council calls on the Federal Government to;
 - Recognise the successful delivery of the Roads to Recovery Program by local government since 2000
 - Continue the Roads to Recovery Program on a permanent basis to assist local government to meet its responsibilities of providing access for its communities
 - Continue the Roads to Recovery Program with the current administrative arrangements
 - Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.

Attachments

1. ALGA correspondence of July 28, 2011

Summary/Purpose

This report presents the minutes of the Waste & Water Committee Meeting held on Monday, August 8, 2011.

Community Strategic Plan Item(s)

- Waste & Water

Report**Kyogle Council**

Unconfirmed Minutes of the Waste & Water Committee Meeting held in the Council Chambers, Stratheden Street, Kyogle, on August 8, 2011.

PRESENT

Cr. E. Bennett, (Mayor in the Chair), Cr. R. Brown and Cr. T. Cooper.

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 2:34pm

ITEM 1 APOLOGIES

An apology was received from Robert Leadbeatter

RESOLVED

Moved Councillor Ross Brown, seconded Councillor Tom Cooper.

That the apology be accepted.

CARRIED**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 WASTE MANAGEMENT REPORT

Committee's Recommendation

Moved Councillor Ross Brown, seconded Councillor Tom Cooper.

That the Waste Management Report be received and noted.

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

Committee's Recommendation

Moved Councillor Tom Cooper, seconded Councillor Ross Brown

That a report be prepared on the possibility of Council recycling agricultural silage wrap.

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

Committee's Recommendation

Moved Councillor Ross Brown, seconded Councillor Tom Cooper

That Council commence a waste auditing program to quantify the amount of green waste currently being collected in the domestic waste service and the proportion collected from each service area.

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

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Item-5.2 MAJOR PROJECTS

Committee's Recommendation

Moved Councillor Ross Brown, seconded Councillor Tom Cooper.

That the Waste Management 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 3:18pm.

Recommendation

1. That the minutes of the Waste & Water Committee meeting held August 8, 2011 be received and noted.
2. That a report be prepared on the possibility of Council recycling agricultural silage wrap.
3. That Council commence a waste auditing program to quantify the amount of green waste currently being collected in the domestic waste service and the proportion collected from each service area.

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2011

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

2007/188	
Property:	Lot 32 DP 1047834 Queebun Parish, Rous County
Address:	Carruthers Rd Doubtful Creek
Applicant/Owner:	John Joseph Hession / Tasmanian Plantation Pty Ltd
Proposal:	Subdivision
Received:	Referred to Department of Lands & RFS for Comment
Status:	Consultant to advise

2008/87	
Property:	Lot 1 DP 820659 Peacock Parish, Buller County
Address:	Station Road, Bonalbo
Applicant/Owner:	Newton Denny Chapelle / GT & DL Jarrett & Tasmanian Plantations P/L
Proposal:	Subdivision
Received:	Referred To DMP For Comment
Status:	Applicant to advise

2008/88	
Property:	Lot 54 DP 751074 Peacock Parish, Buller County
Address:	Station Road, Gorge Creek
Applicant/Owner:	Newton Denny Chapelle / GT & DL Jarrett & Tasmanian Plantations P/L
Proposal:	Subdivision
Received:	Referred To DMP For Comment
Status:	Applicant to advise

2008/125	
Property:	Lot 101 DP 881876 Fairy Mount Parish, Rous County
Address:	Green Pigeon Rd Green Pigeon
Applicant/Owner:	Allan Clarke / The Secretary, Green Pigeon Pty Ltd
Proposal:	4 Commercial Sheds
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
<hr/>	
2010/80	
Property:	Lot 5 DP 1122813 Boomi Parish, Buller County.
Address:	Boomi Creek Rd Boomi Creek
Applicant/Owner:	Glenda Joy Stace / DP & GJ Stace
Proposal:	Tourist Cabin
Received:	Referred To DMP For Comment
Status:	Applicant to advise
<hr/>	
2010/88	
Property:	Lot 77 DP 751059 Donaldson Parish, Buller County.
Address:	Recreational Road off Lindsay Creek Rd Woodenbong
Applicant/Owner:	Dean Jeffery / WG Jeffery
Proposal:	Dwelling
Received:	Referred To DMP For Comment
Status:	Awaiting Applicant's Comments
<hr/>	
2010/93	
Property:	Lot 1 DP 759088 Wiangarie Parish, Rous County.
Address:	Worendo Street, Wiangaree
Applicant/Owner:	L Young / L Young & TA Faulks
Proposal:	Change Of Use From Church To Health
Received:	Referred To DMP For Comment
Status:	Refused
<hr/>	
2010/95	
Property:	Lot 7002 DP 96390 Sandilands Parish, Drake County.
Address:	Bruxner Hwy Mallanganee
Applicant/Owner:	West of the Range Pony Club / NSW Dept of Lands
Proposal:	Storage Shed
Received:	Referred To DMP For Comment
Status:	Awaiting Applicant's Comments
<hr/>	
2010/122	
Property:	Lot 1 DP 595113 Toonumbar Parish, Rous County.
Address:	Crossleys Road, Toonumbar
Applicant/Owner:	Riordans Consulting Surveyors / Dr BK Perry
Proposal:	Subdivision 2 Lots
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
<hr/>	
2010/132	
Property:	Lot 102 DP 755707 Fairy Mount Parish, Rous County.
Address:	Walters Rd Horseshoe Creek
Applicant/Owner:	Kyogle Dirt Bike Club / KE & V Kook
Proposal:	Trail Bike Rides
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
<hr/>	
2010/150	
Property:	Lot 122 DP 806090 Jiggi Parish, Rous County.
Address:	Kyogle Rd Cawongla
Applicant/Owner:	Newton Denny Chapelle / DH Sleeth & ZM Armstrong
Proposal:	Subdivision

Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
<hr/>	
2011/13	
Property:	Lot 1 DP 790288 Tabulam Parish, Rous County.
Address	Clarence Way Tabulam
Applicant/Owner:	Murray David Ings
Proposal:	Quarry
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
<hr/>	
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 DMP Comments
<hr/>	
2011/28	
Property:	Lot 3 DP 759111 Donaldson Parish, Rous County.
Address:	MacPherson St Woodenbong
Applicant/Owner:	Genesis Two Pty Ltd / TH Strand
Proposal:	Renovation & Licenced Cafe
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
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2011/30	
Property:	Lot 21 DP 869244 Sandilands Parish, Drake County.
Address:	Bruxner Hwy Mallanganee
Applicant/Owner:	Ardill Payne & Associates / FK & JB Holmes
Proposal:	Quarry Extension
Received:	Referred To DMP For Comment
Status:	Awaiting DMP Comments
<hr/>	
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 DMP for Comment
Status:	Awaiting DMP Comments
<hr/>	
2011/37	
Property:	Lot 24 DP 6798 Runnymede Parish, Rous County.
Address	Highfield Rd Kyogle
Applicant/Owner:	Unique Building Solutions / GA Johnston
Proposal:	Duplex
Received:	Referred To DMP For Comment
Status:	Awaiting Applicant's Comments
<hr/>	
2011/39	
Property:	Lot 3 DP 260848 Ettrick Parish, Rous County.
Address	Afterlee Rd Smiths Creek
Applicant/Owner:	D & J Lamberton / DA Lamberton & Jonathan

Proposal: Multiple Occupancy
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/78

Property: Lot 1 DP 435758 Ettrick Parish, Rous County.
Address: Ghinni Ghi Rd Ghinni Ghi
Applicant/Owner: PD Wallbank / PD & A Wallbank
Proposal: Subdivision For Boundary Adjustment
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/79

Property: Lot 6 DP 623399 Runnymede Parish, Rous County.
Address: Summerland Way Kyogle
Applicant/Owner: Stephen Fletcher & Associates / Mr Fr Vary
Proposal: Subdivision (staged) to create 124 industrial lots
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

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 DMP Comments

2011/84

Property: Lot 24 DP 755750 Unumgar Parish, Rous County.
Address: Hildebrands Road, Dairy Flat
Applicant/Owner: Riordans Consulting Surveyors / H & H Tribolet
Proposal: Subdivision by Boundary Adjustment
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/85

Property: Lot 1 DP 626397 Bonalbo Parish, Buller County.
Address: Dyraaba Street Bonalbo
Applicant/Owner: JA Lord / JA Lord
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

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: Awaiting DMP Comments

2011/97

Property: Lot 69 DP 751059 Donaldson Parish, Rous County.
Address: Macpherson Street Woodenbong

Applicant/Owner: PL Taylor / PL & KJ Taylor
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/98

Property: Lot 1 DP 590880 Dondaldson Parish, Rous County.
Address: Roseberry Lane Woodenbong
Applicant/Owner: BJ Crain
Proposal: Shed & verandah
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/99

Property: Lot 2 DP 263202 Jiggi Parish, Rous County.
Address: Oxbow Road Cawongla
Applicant/Owner: L Trantino / L Trantino & D Trantino
Proposal: Multiple Occupancy
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/101

Property: Lot 52 DP 1076878 Geneva Parish, Rous County.
Address: Ettrick Street Kyogle
Applicant/Owner: AR Davie / BE & IM McGrath
Proposal: Shed addition
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

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 DMP Comments

2011/103

Property: Lot 5 Sec 2 DP 17765 Robertson Parish, Rous County.
Address: Carey Street Bonalbo
Applicant/Owner: JA Bradshaw / JH Weir
Proposal: Shed
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

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: Awaiting DMP Comments

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: Awaiting DMP Comments

2011/109

Property: Lots 22, 23, 48 & 49 DP 751069 Lindsay Parish, Rous County.
Address: Clarence Way Urbenville
Applicant/Owner: Newton Denny Chapelle / BA & HJ Hill
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/116

Property: Lot 11 DP 628570 Loadstone Parish, Rous County.
Address: Gradys Creek Road Gradys Creek
Applicant/Owner: DW & KA Gibson
Proposal: Shed
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/120

Property: Lot 1 DP 1161835 Runnymede Parish, Rous County.
Address: Summerland Way Kyogle
Applicant/Owner: LW Rixon
Proposal: Relocated dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/121

Property: Lot 161 DP 789599 Roseberry Parish, Rous County.
Lot 1 DP 540444 Toonumbar Parish, Rous County.
Lot 109 DP 755751 Warrazambil Parish, Rous County.
Address: Various
Applicant/Owner: Southern Queensland Trials Association Inc
Proposal: Trial event
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/123

Property: Lot 1 DP 527983 Sandilands Parish, Rous County.
Address: Bruxner Highway Sandilands
Applicant/Owner: Envirolink Consulting / SH & KA Larsson
Proposal: Change of Use
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/124

Property: Lot 141 DP 1035844 Geneva Parish, Rous County.
Address: Afterlee Road, Horsestation Creek
Applicant/Owner: JR & KA Burley / HG Mueller & JR & KA Burley

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

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 DMP Comments

2011/126

Property: Lot 24 DP 755750 Unumgar Parish, Rous County.
Address: Hildebrands Road Dairy Flat
Applicant/Owner: Riordans Consulting Surveyors / H & H Tribolet
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/127

Property: Lot 1 SP 71758 Fairy Mount Parish, Rous County.
Address: Wyangarie Street Kyogle
Applicant/Owner: A Kinross-Rowe / Tarongo Land Pty Ltd
Proposal: Additions to units
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/128

Property: Lot 22 DP 751062 Evans Parish, Rous County.
Address: Clarence Way Bottle Creek
Applicant/Owner: Envirolink Consulting / Darcy Dancer Co Pty Ltd
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/132

Property: Lot 1 DP 1091730 Fairy Mount Parish, Rous County.
Address: Groom Street Kyogle
Applicant/Owner: JC Harley
Proposal: Dwelling additions
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/134

Property: Lot 46 DP 755704 Dyraaba Parish, Rous County.
Address: Pigman Road Dyraaba
Applicant/Owner: Newton Denny Chapelle / JG & FJ Lindstrom
Proposal: Subdivision
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/135

Property: Lot 1 DP 708624 Geneva Parish, Rous County.

Address: Old Cob'o'Corn Road, Horse Station Creek
Applicant/Owner: DC Clark / DC & KT Clark
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/137

Property: Lot 7007 DP 1075470 Donaldson Parish, Rous County.
Address: Glennie Street Woodenbong
Applicant/Owner: Industry and Investment NSW
Proposal: Shed
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/138

Property: Lot 11 DP1033388 Geneva Parish, Rous County.
Address: Saville Street Geneva
Applicant/Owner: JJ Hurley / RB & ML Harrison
Proposal: Shed
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/140

Property: Lot 3 DP 629885 Wiangaree Parish, Rous County.
Address: Collins Creek Road New Park
Applicant/Owner: Unique Building Solutions / DR & LJ Bordin
Proposal: Dwelling additions
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/141

Property: Lot 79 DP 6317 Fairy Mount Parish, Rous County.
Address: Gardner Lane Kyogle
Applicant/Owner: PA Lewis / D & KJ Ambler
Proposal: Relocated dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/142

Property: Lot 3 DP 263932 Hanging Rock Parish, Rous County.
Address: Lillian Rock Road Lillian Rock
Applicant/Owner: Basix Services / MK Schnerring
Proposal: Shed
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/143

Property: Lot 5 DP 608234 Hanging Rock Parish, Rous County.
Address: McClelland Road Barkers Vale
Applicant/Owner: TC Cleak
Proposal: Dwellings (as built)
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/144

Property: Lot 6 DP 1125879 Dyraaba Parish, Rous County.
Address: Dyraaba Road Piora
Applicant/Owner: ML & AK Ditrich
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/145

Property: Lot 8 Sec 11 DP 759111 Donaldson Parish, Rous County.
Address: Richmond Street Woodenbong
Applicant/Owner: BL & GP Watson
Proposal: Sheds
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/146

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 RFS Comments

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 RFS Comments

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 DMP Comments

2011/149

Property: Lot 103 DP 1018683 Loadstone Parish, Rous County.
Address: Fernhill Drive Gradys Creek
Applicant/Owner: Newton Denny Chapelle / Ozwide Formwork Pty Ltd & AJ Parker
Proposal: Subdivision
Received: Referred To RFS For Comment
Status: Awaiting DMP Comments

2011/150

Property: Lot 46 DP 755708 Findon Parish, Rous County.
Address: Terrace Road Terrace Creek
Applicant/Owner: Riordans Consulting Surveyors / AE & LG Maclean
Proposal: Subdivision
Received: Referred To RFS For Comment
Status: Awaiting DMP Comments

2011/151

Property: Lot 272 DP 4517 Fairy Mount Parish, Rous County.
Address: Bloore Street Kyogle
Applicant/Owner: SP McElroy / Ritchies Stores Pty Ltd
Proposal: Demolition
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/152

Property: Lot 61 DP 783879 Fairy Mount Parish, Rous County.
Address: Kyogle Road Kyogle
Applicant/Owner: MG Clout / MG & AM Clout
Proposal: Shed
Received: Referred To DMP For Comment
Status: Approved subject to conditions

2011/153

Property: Lot 9 DP 1152135 Dyraaba Parish, Rous County.
Address: Dyraaba Road Dyraaba
Applicant/Owner: PR Clarke / PR & RA Clarke
Proposal: Relocated dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/154

Property: Lot 1 DP 223989 Fairy Mount Parish, Rous County.
Address: Campbell Road Kyogle
Applicant/Owner: MW Geyle / MW Geyle & CM Geyle
Proposal: Dwelling additions
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/155

Property: Lot 542 DP 1132735 Geneva Parish, Rous County.
Address: Saville Street Geneva
Applicant/Owner: MA Holbut / MA Holbut & GM Fieck
Proposal: Dwelling
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/156

Property: Lot 1 DP 622655 Geneva Parish, Rous County.
Address: Anzac Drive Geneva
Applicant/Owner: AJ Coote
Proposal: Sheds
Received: Referred To DMP For Comment
Status: Awaiting DMP Comments

2011/157

Property: Lot 100 DP 862741 Fairy Mount Parish, Rous County.
Address: Homeleigh Road Homeleigh
Applicant/Owner: MJ & LM Olive
Proposal: Dwelling additions
Received: Referred To DMP For Comment

Status: Awaiting DMP Comments

2011/158

Property: Lot 13 DP 1160578 Runnymede Parish, Rous County.
Address: Durhams Road Cedar Point
Applicant/Owner: Atlas Awnings / CL McLaughlin & KJ Jones
Proposal: Dwelling additions
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 July 2011 to 31 July 2011 be received and noted.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 July 2011 to 31 July 2011 only in relation to DA../... and DA../.... In which Councillors have declared an interest be received and noted.

13B.2 LOCAL ENVIRONMENTAL PLAN 18

Summary/Purpose

This report is compiled to update Council on the status of the Minister's assessment of the Local Environmental Plan 18 , which aims to:

- (a) give effect to the *Kyogle Shire Heritage Study 1996* and the *Kyogle Heritage Review 2009*;
- (b) integrate heritage conservation into planning and development control processes;
- (c) conserve the environmental heritage of the Kyogle Council Local Government Area; and
- (d) encourage an appreciation of the heritage of the Kyogle Council Local Government Area.

Community Strategic Plan Item(s)

- Governance and Community Service
- Roads and Infrastructure
- Village Life
- Economic Development
- Environmental and Planning

Background Information

On 3 November 2010 Kyogle Council forwarded to the Department of Planning a report and accompanying documentation on the draft LEP requesting a Parliamentary Counsel Opinion and for the draft LEP to be made.

Previous Council Consideration

At its Ordinary Meeting held on 20 December, 2010 Council resolved as follows:

1. That the report Draft Local Environmental Plan 18 was received and noted.

For the purpose of community consultation in relation to Draft Kyogle Local Environmental Plan 2010, Council does the following;

- a) That in accordance with the directions from the Department of Planning, the Items described in Table 1 of the attachment be reinstated to Schedule 5 of the draft LEP:

- b) That the Conservation Areas described in Table 2 of the attachment be reinstated to Schedule 5 of the draft LEP:
 - c) That the item described in Table 3 of the attachment be reinstated to Schedule 5 of the draft LEP.
- 2) That Council engage a suitably qualified heritage consultant to assess the heritage significance of those Items listed under point (c) above and the four (4) newly identified Items/Places nominated during public exhibition, and if appropriate, seek their inclusion in Schedule 5 of draft Kyogle Local Environmental Plan 2010.
- 3) That Council consult with the Far North Coast Noxious Weeds office to develop guidelines for the replacement of historically significant trees (now identified as weeds) with more appropriate species.
- a) That in accordance with the directions from the Department of Planning, the Items described in Table 4 of the attachment be reinstated to Schedule 5 of the draft LEP.
 - b) That the Conservation Areas described in Table 5 of the attachment be reinstated to Schedule 5 of the draft LEP.
 - c) That the items described in Table 6 of the attachment be reinstated to Schedule 5 of the draft LEP.
- 4) That Council engage a suitably qualified heritage consultant to assess the heritage significance of those Items listed under point (c) above and the four (4) newly identified Items/Places nominated during public exhibition, and if appropriate, seek their inclusion in Schedule 5 of draft Kyogle Local Environmental Plan 2010.
- 5) That Council consult with the Far North Coast Noxious Weeds office to develop guidelines for the replacement of historically significant trees (now identified as weeds) with more appropriate species.

Report

Following undertaking of the above and notification from the Department of Planning to Council on 28 June, 2011 that it approved an extension of time to complete the planning proposal for LEP 18 up until 7 September, 2011, on 3 August, 2011 the Minister's delegate advised Council that Local Environmental Plan 18 had been made and that it was published on the NSW Legislation website on 29 July 2011.

Council has received notification from Jane Gardiner (former Heritage advisor to Council) that the NSW Roads and Traffic Authority has prepared a strategy for Timber Truss Road Bridges throughout the State. The strategy aims to reduce the number of timber truss bridges under its care and one of those bridges proposed for delisting from the State Heritage Register and earmarked for eventual removal/demolition is the Tabulam

Bridge (Item No. 1154 in LEP 18 Schedule 1). The submission urges Council to respond to the strategy in objecting to the delisting of this item.

In summary the strategy prepared by the NSW Roads and Traffic Authority states that "...due to the load limit route requirements, Clarence River Bridge will need to be duplicated in accordance with network upgrading priorities by a new bridge. The bridge is unique due to its length, but does not have any truss characteristics that are not represented elsewhere among operable bridges. As a result, the bridge cannot be retained for use in the RTA's timber truss bridge portfolio. If required to be retained as a redundant structure it would attract minimum resources to support due diligence requirements and its existing fabric would be retained.

Proposed future conservation works

Mitigation of impacts

- Archival recording of the bridge
- Interpretation of the bridge
- Salvage of the timbers for use in other bridge rehabilitation works

Conclusion

The approval by the State Government of LEP 18 provides Council and the community with a Heritage Plan, Register and Schedule which is now in force and must be considered (where relevant) in determining applications which may impact on a heritage item or heritage conservation area.

On the matter of the strategy prepared by the NSW Roads and Traffic Authority for timber truss road bridges, it is agreed that the Clarence River Bridge located at Tabulam has a limited useful life in terms of transporting safe load limits and therefore that this strategy should be supported. Council may either determine to formalise its support for the strategy, whereby the delisting of this Item from the State Heritage List will proceed, after which Council would be instructed to take action to delete the Item from the LEP 18 Heritage Schedule or take no further action in this regard, until it is instructed by the State to remove the item from the Heritage Schedule.

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.

Recommendation

That the Local Environmental Plan 18 report be received and noted.

Summary/Purpose

This report is compiled to update Council on the consultation process undertaken to date regarding the draft Kyogle Local Environmental Plan 2011.

Community Strategic Plan Item(s)

- Governance and Community Service
- Roads and Infrastructure
- Village Life
- Economic Development
- Environmental and Planning

Background Information

Following the implementation of the public exhibition period, a number of issues have been raised by landholders, groups and other individuals with Councillors, staff and in writing. It is planned to discuss these concerns with management and staff of the NSW Department of Planning at a workshop to be conducted on 22 August, 2011.

Previous Council Consideration

At its Ordinary Meeting held on 27 June, 2011 Council resolved:-

1. *That the report Kyogle Local Environmental Plan 2011 be received and noted.*
2. *That draft Kyogle Local Environmental Plan 2011 is exhibited for a period of sixty (60) days.*

Report

Since the commencement of the public exhibition period on 4 July, 2011 Council staff have undertaken public information/presentation/consultation sessions at Kyogle on 19 July, Woodenbong on 21 July, Bonalbo on 26 July and again at Kyogle on 3 August, 2011. The issues raised at these sessions are to be discussed at the Council workshop. The main concerns with the LEP and its process being:-

- What impact will the recent change of State Government have on the LEP?
- The Environmental Management zone is too restrictive in terms of ongoing agriculture being undertaken.
- The subdivision lot overlays are not equitable.
- Further clarification of Exempt Uses is required.
- What happens to existing use rights if drought prevents ongoing use for longer than one year?
- Is Council taking over the environmental role of the State?

- Why change the IDOs if the State is about to change the Environmental Planning and Assessment Act?
- Why is there a need for an RU1 and RU2 Zone in the LEP?
- Will there be any compensation payable for the loss of agricultural production in the E3 Zone?
- Are timber plantations able to be cleared?
- It is not fair that existing dwelling entitlements will be forfeited if not utilised after 10 years.
- At a meeting held with Thomas George the Department of Planning stated that the preparation of a new LEP is not compulsory.
- Is the whole of the Kyogle main street subject to heritage provisions?
- What were the criteria for designating E3 Zone on land?
- Where has the information on the vegetation overlay come from?
- The waterways overlay should not apply to freehold land.
- The exhibition period is inadequate.
- The community consultation process is inadequate.
- The economic impacts on land owners should be quantified.

As at the date of preparation of this report Council had received 20 submissions which predominantly include issues of a general nature with a lesser number focussing on specific properties.

Concern has been raised at the presentations that a 60 day public exhibition period is insufficient due to the scale of the documentation required to be researched. This matter is also to be raised at the workshop prior to a decision being made in this regard. A request was forwarded to the Department of Planning on 3 August, 2011 for their advice in relation to extending the exhibition period. No response has been received at the date of preparation of this report.

This matter is the subject of a number of notices of motion that will be considered in an earlier part of the Ordinary Council meeting and how this item is dealt with will be dependant upon the outcomes of Council's consideration of those notices of motion.

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.

Recommendation

1. That the Draft Kyogle Local Environmental Plan 2011 report be received and noted.
2. That Council extends the exhibition period for the draft Kyogle Local Environmental Plan 2011 by an additional 30 days.

Summary/Purpose

This report is compiled to update Council on the outcomes of an assessment of Council owned land and also on further consultation with the users of the Kyogle Rifle Range.

Community Strategic Plan Item(s)

- Environmental and Planning

Previous Council Consideration

At its Ordinary Meeting held on 18 April, 2011 Council resolved:

1. That Council adopts the Kyogle Local Growth Management Strategy – April 2010.
2. That Council, as required by the Far North Coast Regional Strategy, send the Local Growth Management Strategy to the Department of Planning for endorsement.
3. That Council identify all Council owned residential blocks of land which are available for sale/subdivision in the local government area and report back to Council.
4. That Council in consultation with the users of the Kyogle Rifle Range investigate possibilities of relocation to other suitable Crown Land.

Report

Attached to this report is a listing of all land contained within Council's Land register.

The review of all Council owned land has not identified any suitable residential blocks of land in its portfolio which are available for sale or subdivision. All parcels located within the Town of Kyogle or throughout the Villages of the Kyogle Local Government Area and in the ownership of Council are being utilised for a range of activities including records storage, park and recreation, Council depot or holding yards, Rural Fire Service, Pre Schools etc. Whilst some of the current land uses may change at some locations in the future, it is recommended that as any allotments in the ownership of Kyogle Council become vacant or surplus, a further study be undertaken in order to plan for the long term use of such parcels prior to their sale or development for residential purposes.

Consultation has occurred with the users of the Rifle Range inviting representatives and members to meet with Council to discuss the possibilities of relocation to other suitable Crown Land.

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.

Recommendation

That the Kyogle Local Government Management Strategy report be received and noted.

13B.5 DEVELOPMENT APPLICATION 2011-22 - ART GALLERY/MUSEUM

Summary/Purpose

This report presents to Council an outline of the projected timeframe and Council responsibilities for implementation of Stage 2 of the project.

Community Strategic Plan Item(s)

- Environmental and Planning
- Governance and Community Service

Background Information

Council in unison with the Art Gallery and Historical Museum Committee prepared an application for funding under the Regional Development Australia Fund which was submitted in late April, 2011.

Previous Consideration

At the Ordinary Meeting held on 23 May, 2011 Council considered a report on the development application for the staged development of the Art Gallery and Historical Museum and resolved:-

1. To approve the development application subject to the conditions as outlined in the report.
2. That a report is provided to Council which outlines timelines and Council responsibilities in relation to meeting the requirements to get to Stage 2 implementation and how that will happen.

Report

Council awaits formal notification of the status of the application for grant funding of the facility. Should or once the approval for funding has been notified to Council, the following timelines and action are required. These are tentative and are currently being reviewed by the Project Architect initially appointed to prepare the Conceptual drawings.

1. Council and the Art Gallery and Historical Museum Committee commission the appointed Architect to prepare all Working Drawings, including architectural layouts – site plan, floor plans and elevations for inclusion into an updated

Statement of Environmental Effects to be prepared by the applicant, i.e. Council. Documentation including the above drawings and layouts, along with structural engineer's details, civil engineering details, electrical, servicing and all other sub consultancies' details to be confirmed by the architect and Council staff is to be prepared and submitted with the concurrent application for a Construction Certificate for the proposed buildings.

Status: Preparation of the above including the advertising for quotations from sub consultants, assessment and appointment of sub consultants for the design documentation – 6 months.

2. Lodgement of the Stage 2 Development Application – (Note estimate of total amount to exclude the relevant amount already paid in Stage 1) , assessment by Council Development Management Panel prior to assessment by an independent as a peer review.

Status: 3 months. Note that the architect could source preliminary expressions of interest from suitable Builders and other Contractors during this phase prior to formally advertising for quotations once the Construction Certificate and Stage 2 consent has been issued.

3. Architect, in association with Council to advertise for quotations for Building and Other Contractors for the construction of the Art Gallery and Historical Museum complex, following which an assessment and appointment of the Contractors will be made conjointly with input from the Art Gallery and Historical Museum Committee.

Status: 3 months.

Note: Under Section 735A of the Local Government Act 1993, a division is required to be called whenever a planning decision is put at a Council or committee meeting.

Recommendation

That the report *Development Application 2011-122 - Art Gallery/Museum* be received and noted.

ITEM 13C ENVIRONMENT SERVICES REPORT

Nil.

ITEM 13D CORPORATE SERVICES REPORT

13D.1 MINUTES OF GOVERNANCE COMMITTEE MEETING 8 AUGUST 2011

Summary/Purpose

This report presents the minutes of the Governance Committee Meeting held 8 August 2011.

Report

The minutes of the meeting appear below:

Kyogle Council

Unconfirmed Minutes of the Governance Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 8 August 2011.

PRESENT

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

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 3.30 pm.

ITEM 1 APOLOGIES

An apology was received from Councillor Janet Wilson.

RESOLVED

Moved Councillor Lynette Zito, seconded Councillor Ernie Bennett.

That the apology be accepted and the leave of absence be granted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

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 UPDATE ON INTERNAL AUDIT COMMITTEE

RESOLVED

Councillor Lynette Zito, seconded Councillor Ernie Bennett.

That the report on Internal Audit Committee Members was received and noted

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

Item-5.2 REVIEW OF FINANCES

RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Ernie Bennett.

1. That a discussion be held regarding the development of terms of reference that could be used for a financial review.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

A motion was moved by Councillor Ross Brown, seconded Councillor Lynette Zito

2. At Council's Ordinary meeting in September 2011, Council considers expanding the Governance Committee responsibility to include financial aspects of Council.
3. That council staff prepare a Financial Management Policy to be reported to the above Committee.

The motion was put to the vote and was CARRIED.

RECOMMENDATION

Councillor Ross Brown, seconded Councillor Lynette Zito.

2. At Council's Ordinary meeting in September 2011, Council considers expanding the Governance Committee responsibility to include financial aspects of Council.
3. That council staff prepare a Financial Management Policy to be reported to the above Committee.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

Councillor Ross Brown left the meeting at 4.03 pm.

Item-5.3 HUMAN RESOURCES/COMMITTEE STRUCTURE

RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Ernie Bennett.

1. That the Human Resources/Committee Structure report was received and noted.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

A motion was moved by Councillor Lynette Zito, seconded Councillor Ernie Bennett

2. That a report on Council staff profile be provided to the September Ordinary Meeting.
3. That a report on Council Committee Structure that focuses on three (3) committees based on the existing directorates are provided to the September Ordinary Meeting.

The motion was put to the vote and was CARRIED.

RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Ernie Bennett.

2. That a report on Council staff profile be provided to the September Ordinary Meeting.
3. That a report on Council Committee Structure that focuses on three (3) committees based on the existing directorates are provided to the September Ordinary Meeting.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

Item-5.4 CODE OF CONDUCT COMMITTEE

RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Ernie Bennett.

That Council approaches the two individuals identified in the attachment to this report as having local government experience, to ascertain their availability to become conduct committee members/reviewers.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 4.32 p.m.

Recommendation

1. That a discussion be held regarding the development of terms of reference that could be used for a financial review.
2. At Council's Ordinary meeting in September 2011, Council considers expanding the Governance Committee responsibility to include financial aspects of Council.
3. That council staff prepare a Financial Management Policy to be reported to the above Committee.
4. That a report on Council staff profile be provided to the September Ordinary Meeting.
5. That a report on Council Committee Structure that focuses on three (3) committees based on the existing directorates are provided to the September Ordinary Meeting.
6. That Council approaches the two individuals identified in the report as having local government experience, to ascertain their availability to become conduct committee members/reviewers.

Summary/Purpose

Due to a lack of a quorum the meeting was not able to be held.

Report**Kyogle Council**

Notes relating to the Community, Cultural & Economic Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 8 August 2011.

Due to lack of a quorum, the meeting was unable to be held.

PRESENT

Cr. E. Bennett, (Mayor in the Chair) and Cr. L. Zito

IN ATTENDANCE

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

MEETING COMMENCEMENT

Not applicable

ITEM 1 APOLOGIES

An apology was received from Councillor Janet Wilson and Councillor Robert Dwyer.

ITEM 5 REPORTS**Item-5.1 MINUTES OF KYOGLE TRANSPORT WORKING GROUP****RECOMMENDATION**

1. That the Minutes of the Kyogle Transport Working Group be received and noted.

Item-5.2 COMMUNITY SAFETY AUDIT**RECOMMENDATION**

1. The Community Safety Audit report be received and noted
2. That the Community Safety Audit recommendations be taken into consideration when developing the Kyogle LGA Crime Prevention Plan.

Item-5.3 EVENT MANAGEMENT

RECOMMENDATION

That the Event Management Report be received and noted.

MEETING CLOSURE

Not applicable

Recommendation

1. That the Minutes of the Kyogle Transport Working Group be received and noted.
2. The Community Safety Audit report be received and noted.
3. That the Community Safety Audit recommendations be taken into consideration when developing the Kyogle LGA Crime Prevention Plan.
4. That the Event Management Report be received and noted.

Attachments

1. Agenda & Reports (Separately attached)

ITEM 13E COMMUNITY SERVICES REPORT

13E.1 AUSTRALA DAY CELEBRATIONS

Summary/Purpose

This report presents information to Council about a proposal to hold separate Australia Day celebrations for both Kyogle and Woodenbong.

Community Strategic Plan Item(s)

- Village Life

Background Information

This matter was considered by Council at the June 2011, Ordinary Meeting. The report presented to this meeting appears below:

Correspondence has been received from a resident that has been part of the East of the Range Australia Day Committee, requesting consideration be given to separate celebrations.

The organising committee for the East of the Range activities comprises community members from both the Kyogle and Woodenbong area. The celebration alternates between Kyogle and Woodenbong.

The correspondence requests that both Kyogle and Woodenbong have a celebration each year organised by a committee of people from the specific area. This would eliminate the need for people to travel to meetings. It would also enable the residents of each community to celebrate Australia Day locally and honour award nominees and winners

It is proposed to write to the current members of the two Australia Day Committees to gain feedback on the proposal.

Budget & Financial Aspects

Each year donations are provided to two Australia Day Committees (East and West). For the 2011/12 financial year the total amount included in the budget for Australia Day Celebrations is \$7,828.

If it was determined to have three celebrations it would be necessary to consider how the total funding is to be distributed.

Previous Council Consideration

At the meeting the following resolution was made:

1. That the East of the Range Australia Day Celebrations Report was received and noted.
2. That correspondence be sent to the members of the Australia Day Committees seek their feedback on the suggested change to the celebration format and on how the total allocation should be distributed.
3. That a report detailing the responses be provided to the August 2011 Council meeting.

Report

Correspondence was sent to the East of the Range and West of the Range Committees in line with the Council resolution.

The West of the Range Committee provided a response that appears below:

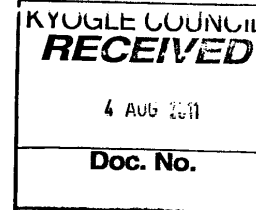


West of the Range Australia Day Association

President: Neville O'Malley OAM
Secretary: Barbara Kirkpatrick
Treasurer: Yvonne Gay

27th July 2011

Mr. Arthur Piggott
Kyogle Council General Manager
Post Office Box 11
Kyogle NSW 2474



Dear Arthur,

The West of the Range Australia Day Association called an extra ordinary meeting on 25th July 2011, to discuss the proposal put forward by a resident with regards to Woodenbong conducting a separate Australia Day ceremony.

The West of the Range Australia Day committee incorporates Mummulgum, Mallanganee, Tabulam, Bonalbo & Old Bonalbo, the ceremonies are held alternately at Mallanganee, Tabulam & Bonalbo, as do our meetings which our members and volunteers travel to attend, our nominations encompassing all these area.

We began 16 years ago, with \$500 donated from Kyogle Council and donations from retailers and residents of this area. Kyogle and West of the Range shared the ambassador and the Mayor's attendance on the day, this became an impossible situation and after many years we finally were able to have our own ambassador, re-arranging our ceremony to a later time enabled us accommodate the Mayor who could then attend both Kyogle and West of the Range celebrations, this is no small feat given the demands on the Mayor on these occasions.

There have been rumblings in the past by a group in Bonalbo who considered holding their own Australia Day celebrations until the parties concerned, after due consideration, e.g. the organisation, cost, population numbers & volunteers needed, realised to do so would be highly impracticable. We feel this would also apply to Woodengbong's proposal, further, that it would open the gate for every village in Kyogle Councils shire wanting to hold their own Australia Day celebration.

At the meeting the suggestion was made that if Woodenbong would like to proceed, that they may like to approach the relevant parties eg Urbenville Progress Association with the view to Tenterfield shire assisting with funding.

West of the Range Australia Day Association begins preparations and bookings in February to ensure the availability of performers and entertainment for the following year celebrations, our expenditure for the past three years average between \$4,500 and \$8,000, therefore we are already financially committed to Australia Day 2012.

A response from a member of the East of the Range Australia also appears below:

General Manager
Kyogle Council
PO Box 11
Kyogle NSW 2474

1 August 2011

Dear Sir

Thank you for your letter seeking my opinion on holding separate celebrations in Kyogle and Woodenbong for future Australia Day events.

I support holding separate celebrations for both Woodenbong and Kyogle. The reasons include:

- Traveling to and from each town is often difficult for people who are attending Australia Day Celebrations i.e. particularly the elderly.
- Committee meetings are held at both 'woodenbong and Kyogle locations which adds additional time for committee members attending meetings.
- Australia Day official ceremony time could be shortened, due to less Award nominees and winners.
- More local identities can be involved - more "our town our event" strategy.

Thank you for the opportunity to respond.

The East of the Range Australia Day Committee has provided the following response.

I have been able to speak with the following people with regards to the letter dated 4.7.2011. I have been on annual leave and only returned today.

Christine Mulcahy
Russell Small
Patricia Small
Ray Reid
Hilda Mahoney
Lindsay Passfield
Robert Dwyer
Francis O'Reilly

I would like to say that the commitment and time that the combined Australia Day Committee has provided over the past 5 years has to be commended. With passionate people things can get done. There has always been very positive feedback from most people who have attended the celebrations.

The Woodenbong people were approached 6 years ago to assist with the Australia Day celebrations. The reason for this was because the Kyogle people could not form a Committee. To my knowledge there has always been a representative from the Woodenbong area on the committee. It was decided at

that time to alternate the celebrations between Kyogle and Woodenbong. This has worked successfully over the last 5 celebrations.

It has now been suggested that the Kyogle and Woodenbong communities have their own separate celebrations. I have surveyed many people in Woodenbong who think it would be great to have Australia Day celebrations in Woodenbong each year. I trust that the person who wrote to Council has asked the Kyogle people how they feel about the split as feedback from the Kyogle people has always been positive.

Some things that would need to be considered would be:

Do both communities want the split?

- If so 2 new committees would have to be formed, each with their own bank account and signatories.
- Both communities would want their own ambassador.
- The grant that is given to West of the Range and East of the Range would have to be looked at as there would now be 3 committees. To my knowledge currently the grant money is split 50-50. How would the West of the Range feel about losing some of their share?
- Attendance by officials and VIP's would have to be considered as they may get invited to all 3 celebrations on the same day.
- The funds in the existing account would have to be divided equally.
- When Council is provided with Australia Day information in the form of e-mails, correspondence, posters etc, this information would have to be sent to both committees.
- 2 separate programs would have to be printed.
-

With the discussions that I have had with Woodenbong people it appears that if the committee was to split we would have some new people who would like to assist with the Woodenbong celebrations and they are keen to share some of their ideas.

From my individual discussions with each person on the committee, except Lyn (due to me being on holidays and her unavailability today) it would appear that a split would be voted for. There is some disappointment, however it would save travelling for meetings and each town would be able to have their own tailored celebration. Please advise me of the outcome of your meeting and I can convey Council's decision to the Committee.

It is considered that if this Committee is in favour of separate functions, then this should be permitted provided it does not affect the existing funding arrangements. i.e. the resultant two committees would have to determine how the funding allocation is to be split between them.

Budget & Financial Aspects

For the 2011/12 financial year the total amount included in the budget for Australia Day Celebrations is \$7,828.

Recommendation

That the East of the Range Australia Day Committee be advised that approval is given to hold separate Australia Day celebrations in Kyogle and Woodenbong, however funding levels are to remain as follows:

- \$3,914 for East of Range Australia Day celebrations
- \$3,914 for West of Range Australia Day celebrations

ITEM 13F GENERAL MANAGER'S REPORT

13F.1 TERMS OF REFERENCE - ORGANISATIONAL REVIEW

Summary/Purpose

This report presents to Council, the draft terms of reference for an organisational review.

Community Strategic Plan Item(s)

- Governance and Community Service

Report

The draft Terms of References will be provided to Council under separate cover prior to the Council meeting.

Recommendation

1. That the Terms of Reference – Organisational Review report is received and noted.
2. That the Terms of Reference be adopted.
3. That management seek quotations from suitable individuals and/or organisations.

Attachments

1. Draft Terms of Reference – Organisational Review (to be disseminated 19 August)

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

Nil.

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Nil.

ITEM 16 CONFIDENTIAL BUSINESS PAPER

16.1 CONTRACTUAL CONDITIONS OF SENIOR STAFF

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals

16.2 STORMWATER AND FLOOD MANAGEMENT

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals

APPENDIX / ATTACHMENTS

KYOGLE COUNCIL



ATTACHMENTS

ORDINARY COUNCIL MEETING

ON 22 AUGUST 2011

12.7 FINANCIAL REPORTS - JULY 2011

Kyogle Council



Financial Reports 31 July, 2011

**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 2 AUGUST 2011

	ARREARS 1-Jul-11	NET CHARGES 2011-2012	PAYMENTS	OUTSTANDING BALANCE	PERCENTAGE COLLECTED
RATES, SERVICES AND INTEREST	862,860.89	6,057,108.40	81,829.72	6,838,139.57	1.18%

PRESENTED TO COUNCIL AUGUST 2011

Note:

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

KYOGLÉ COUNCIL

STATEMENT OF BANK BALANCES AS AT 31-Jul-11

FUND	CLOSING BANK BALANCE 31-Jul-11	INVESTMENT BALANCE 31-Jul-11
GENERAL FUND		
UNRESTRICTED	(4,099,152.53)	3,200,000.00
INTERNALLY RESTRICTED	791,937.82	3,500,000.00
STATE HIGHWAYS	1,347,611.79	
QUARRIES	680,233.01	
PLANT	4,588,615.50	
EXTERNALLY RESTRICTED	235,249.55	3,700,000.00
	3,544,495.14	10,400,000.00
RESTRICTED		
WATER SUPPLIES	788,610.67	
SEWERAGE SYSTEMS	779,647.89	500,000.00
DOMESTIC WASTE	271,434.98	
ORDINARY TRUST	45,633.40	
	1,885,326.94	500,000.00
CONSOLIDATED FUNDS	5,429,822.08	10,900,000.00

KYOGLE COUNCIL

SUMMARY OF INVESTMENTS AS AT 31/07/11

	BANK	TYPE	TERM	AMOUNT	RATE P.A.	DUE DATE
1	SUNCORP METWAY	TERM DEPOSIT	30 DAYS	1,400,000.00	5.71%	August 3, 2011
2	BANKWEST	TERM DEPOSIT	61 DAYS	1,000,000.00	5.80%	August 9, 2011
3	SUNCORP METWAY	TERM DEPOSIT	31 DAYS	2,000,000.00	5.70%	August 15, 2011
4	CITIBANK	TERM DEPOSIT	31 DAYS	2,000,000.00	5.62%	August 18, 2011
5	COMMONWEALTH	TERM DEPOSIT	60 DAYS	3,000,000.00	5.05%	August 23, 2011
6	BANKWEST	TERM DEPOSIT	62 DAYS	1,500,000.00	5.85%	September 22, 2011
				10,900,000.00		
PRESENTED TO COUNCIL ON AUGUST 22, 2011						
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

Jul-11

COUNCILLOR NAME	KLMS CLAIMED		CURRENT KM RATE	AMT REIMBURSED	
	MONTHS	YTD		MONTH	YTD
E Bennett	0	0	0.74	0.00	0.00
R. Brown	0	0	0.74	0.00	0.00
T. Cooper	0	0	0.74	0.00	0.00
R. Dwyer	0	0	0.74	0.00	0.00
J. O'Reilly	294	294	0.74	217.56	217.56
R. Leadbeatter	0	0	0.74	0.00	0.00
L. Passfield	611	611	0.74	452.14	452.14
J. Wilson	0	0	0.74	0.00	0.00
L. Zito	0	0	0.64	0.00	0.00
Total	905	905		669.70	669.70

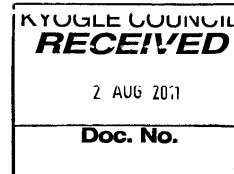
Notes

- (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.

cc nough/ge

AUSTRALIAN LOCAL
GOVERNMENT ASSOCIATION

28 July 2011

Mayor Bennett
Kyogle Council
PO Box 11
KYOGLA NSW 2474

Dear Mayor Bennett

Roads to Recovery Program

We achieved the Roads to Recovery Program because of strong and united local government campaigning in 2000. Further campaigns by local government have been very successful with two extensions to the Program and a funding increase to \$350m per annum in 2009. By the time the current Program ends in 2014 more than \$4.5 billion in additional funding will have been provided for local roads.

It is now time for local government to again mount a campaign for increased and ongoing Roads to Recovery Program funding. There is no question that local government needs the funding. The Australian Local Government Association (ALGA) commissioned research, released at the 2010 National Local Roads and Transport Congress in Bunbury, which shows that the national shortfall in the level of funding for local roads amounts to about \$1.2 billion annually.

ALGA will be launching local government's Roads to Recovery campaign at the 2011 National Local Roads and Transport Congress being held in Mount Gambier from 16-18 November.

Our campaign needs the support of every council and in advance of the launch I am asking your council to pass a resolution of support. A suggested text for your council's motion is attached.

The motion calls for the Roads to Recovery Program to be made permanent at a rate that recognises the backlog of needs on local roads and a continuation of the current popular and successful arrangements. These arrangements provide all councils with certainty of funding and give them the control over the works to be funded.

8 Geils Court Deakin ACT 2600 PHONE 02 6122 9400 EMAIL alga@alga.asn.au
ABN 31 008 613 876 FAX 02 6122 9401 WEB www.alga.asn.au

You will notice that the motion does not link the ongoing Roads to Recovery Program to any source of funding such as fuel excise. I have discussed the suggested wording for the motion with all state associations and we have agreed not to link the campaign to a funding source at this time because of uncertainty arising from the announcements to review fuel excise by the Productivity Commission, the review of the Financial Assistance Grants and the Henry Taxation Review recommendations on road user charging. You may be assured that ALGA will be making the strongest possible representations to these reviews to protect and improve local government's financial position.

As part of our campaign, it is important to ensure that national political leaders are left in no doubt about local government views. I am therefore asking that you write to the Prime Minister, the Leader of the Opposition, Minister for Infrastructure and Transport, Opposition spokesperson for Transport and your local Federal Member of Parliament to advise them of councils' support for a new Roads to Recovery Program. I have enclosed some possible text for such letters which you might find useful. To help coordinate the campaign, I would appreciate your advice when council has passed this motion.

Our advocacy on this vital issue will be strengthened by a show of unity and it is important that as many councils as possible attend the Congress in Mount Gambier for the launch of the Roads to Recovery campaign to show local government's strong support for its extension. I will be writing separately with a brochure on the arrangements for the Congress. In the meantime you can register for the Congress using the ALGA website and take advantage of cheap "early bird" registrations rates.

I have no doubt that by working together we can successfully take the argument to the Federal Government on Federal local road funding and achieve a new Roads to Recovery program.

Yours sincerely



Mayor Genia McCaffery
President

**TEXT OF POSSIBLE COUNCIL RESOLUTION ON THE ROADS TO
RECOVERY PROGRAM**

[insert name of council] calls on the Federal Government to:

- **recognise the successful delivery of the Roads to Recovery Program by local government since 2000;**
- **continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;**
- **continue the Roads to Recovery Program with the current administrative arrangements; and**
- **provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.**

DRAFT LETTER TO PRIME MINISTER, MINISTER FOR INFRASTRUCTURE AND TRANSPORT, LEADER
OF THE OPPOSITION AND OPPOSITION TRANSPORT SPOKESMAN
XXXXXXX
XXXXXXX
Parliament House
CANBERRA ACT 2600

[Insert date]

Dear XXXXXXX

Roads to Recovery Program

I am writing to advise you of a resolution recently passed by Council concerning the Roads to Recovery Program which ceases in June 2014. This is an important and popular Federal program that provides funding directly to local government to address the road infrastructure backlog on local roads and has been very gratefully received by local government and local communities..

Local government's analysis shows that the backlog of needs on local roads remains high and is now about \$1.2 billion annually. The size of this backlog means that there is no possibility of local government being able to address the roads needs with their limited funding base.

Councils throughout Australia play a vital role in the provision of essential services and infrastructure at the local and regional level including at times of natural disasters. Without out the Roads to Recovery funding access to the basic services such as health, education and economic and social needs will begin to decline for communities.

Council considered and passed the following resolution on [insert date]:

[insert name of council] calls on the Federal Government to:

- **recognise the successful delivery of the Roads to Recovery Program by local government since 2000;**
- **continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;**
- **continue the Roads to Recovery Program with the current administrative arrangements; and**
- **provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.**

Council urges you to consider this resolution as the (*government/opposition*) develops its future transport infrastructure funding programs.

Yours sincerely

Mayor

DRAFT LETTER TO YOUR LOCAL MP
Mr/Ms X, MP
Member for
Parliament House
CANBERRA ACT 2600

[Insert date]

Dear Mr/Ms X

Roads to Recovery Program

I am writing to advise you of a resolution recently passed by Council concerning the Roads to Recovery Program which ceases in June 2014. This is an important and popular Federal program that provides funding directly to local government to address the road infrastructure backlog on local roads and has been very gratefully received by local government and local communities..

Local government's analysis shows that the backlog of needs on local roads remains high and is now about \$1.2 billion annually. The size of this backlog means that there is no possibility of local government being able to address the roads needs with their limited funding base.

Councils throughout Australia play a vital role in the provision of essential services and infrastructure at the local and regional level including at times of natural disasters. Without out the Roads to Recovery funding access to the basic services such as health, education and economic and social needs will begin to decline for communities.

Council considered and passed the following resolution on [insert date]:

[insert name of council] calls on the Federal Government to:

- **recognise the successful delivery of the Roads to Recovery Program by local government since 2000;**
- **continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;**
- **continue the Roads to Recovery Program with the current administrative arrangements; and**
- **provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of \$1.2 billion annually.**

Council urges you to bring this resolution to the attention of government ministers and shadow ministers whenever the opportunity arises.

Yours sincerely

Mayor

13B.2

LOCAL ENVIRONMENTAL PLAN 18

TABLE 1

Suburb	Item name	Address	Property description	Significance	Item and database number
Ettrick	Ettrick Montgomery's Bridge	Iron Pot Creek Road		Local	I388
Green Pigeon	Green Pigeon Bridge	near 472 Green Pigeon Road		Local	I379
Tabulam	Tabulam Bridge	Bruxner Highway	Road Reserve	State	I154
The Risk	The Risk Station Bridge	Risk Road	Road Reserve	Local	I408
Bonalbo	Bonalbo Cottage Hospital former	13 Cope Street	4/F/10036	Local	I003
Cawongla	Cawongla Cottage	5336 Kyogle Road	1//378105	Local	I172
Kyogle	Kyogle Ganger Cottage former	Off George Street	115//755734	Local	I038
Bonalbo	Bonalbo Kirkpatrick's Residence	4 Peacock Street	1//328778	Local	I006
Bonalbo	Bonalbo Residence and Shop	32 Sandilands Street	8/3/6063	Local	I007
Cawongla	Cawongla Teachers Residence former	5325 Kyogle Road	185//728682	Local	I020
Cedar Point	Cedar Point Residence	12845 Summerland Way	222//715611	Local	I058
Geneva	Geneva Residence	29 Saville Street	2//537073	Local	I048
Kyogle	Kyogle Residence	6 Anderson Street	6//23374	Local	I024
Kyogle	Kyogle Residence	15 Fawcett Street	30//12117	Local	I032
Kyogle	Kyogle Residence	23 Geneva Street	3//207289	Local	I036
Kyogle	Kyogle Residence	49 Geneva Street	172//781940	Local	I037
Kyogle	Kyogle Residence	11 Highfield Road	1//567936	Local	I043
Kyogle	Kyogle Residence	17 Rous Street	3//552506	Local	I039
Kyogle	Kyogle Residence	187 Summerland Way	5//954697	Local	I366
Kyogle	Kyogle Residence	226 Summerland Way	1//612336	Local	I060
Kyogle	Kyogle Residence	1 Yongurra Road	2//10780	Local	I047
Kyogle	Kyogle Station Master's Residence	52 Ettrick Street	2//811042	Local	I389
Mallangane	Mallangane Residence	79 Sandilands Street	2/1/17532	Local	I103
Mallangane	Mallangane Residence	2 Yabba Street	6/2/758639	Local	I115
Mallangane	Mallangane School Residence	56 Tooloom Street	82//752395	Local	I110
Old Bonalbo	Old Bonalbo Residence	13 Duck Creek Road	1//17551	Local	I016
The Risk	The Risk School and Teachers Residence	122 Grady's Creek Road	84//755719	Local	I363
Woodenbong	Woodenbong Residence	46 MacPherson Street	9/5/759111	Local	I140
Woodenbong	Woodenbong Residence	26 MacPherson Street	10/4/759111	Local	I133
Woodenbong	Woodenbong Residence	30 MacPherson Street	12/4/759111	Local	I132
Woodenbong	Woodenbong Residence	46 Roseberry Street	109//751059	Local	I142
Woodenbong	Woodenbong Residence	8 Dalmorton Street	A//390596	Local	I387
Woodenbong	Woodenbong Residence	34 Richmond Street	15/8/759111	Local	I139
Woodenbong	Woodenbong Residence	27 Lindsay Street	3/4/759111	Local	I385
Kyogle	Kyogle Anglican Manse former	13 -15 Campbell Road	1//223989	Local	I031
Kyogle	Kyogle Presbyterian Manse	37 -39 Mount Street	150//755734	Local	I049

Suburb	Item name	Address	Property description	Significance	Item and database number
Kyogle	Kyogle Methodist Parsonage former	20 Bloore Street	2//1067865	Local	I028
Kyogle	Kyogle Pair of Houses	52 -54 Highfield Road	2//35487 1//35487	Local	I042
Mallanganee	Mallanganee Hewetson Home former	7095 Bruxner Highway	2//17479	Local	I099
Mallanganee	Mallanganee Hewetson Home former	7103 Bruxner Highway	13//838859	Local	I098
Mallanganee	Mallanganee Hewetson Home former	7105 Bruxner Highway	4//17479	Local	I100
Geneva	Geneva Omagh	323 Omagh Road	3//881814	Local	I046

TABLE 2

Suburb	Item name	Address	Property description	Significance	Item and database number
Grevillia	Grevillia Village Conservation Area	Summerland Way	See map	Local	C168
Kyogle	Kyogle Town Gateway Conservation Area	See map Summerland Way	See Map	Local	C406
Mallanganee	Mallanganee Hewetson Residential group	7095 -7105 Bruxner Highway	2//17479 13//838859 4//17479	Local	C180
Mallanganee	Mallanganee Village Conservation Area	see map	See Map	Local	C097

TABLE 3

Suburb	Item name	Address	Property description	Significance	Item and database number
Bonalbo	Bonalbo Browns Homestead former	13997 Clarence Way	61//819068	Local	I013
Bonalbo	Bonalbo Cottage Hospital former	13 Cope Street	4/F/10036	Local	I003
Kyogle	Kyogle Convent former	8 Bloore Street	281//4517	Local	I026
Kyogle	Kyogle Residence	17 Rous Street	3//552506	Local	I039
Kyogle	Kyogle Station Master's Residence	52 Ettrick Street	2//811042	Local	I389
Woodenbong	Woodenbong Former Store	16 Unumgar Street	1//220125	Local	I130

TABLE 4

Suburb	Item name	Address	Property description	Significance	Item and database number
Ettrick	Ettrick Montgomery's Bridge	Iron Pot Creek Road		Local	I388
Green Pigeon	Green Pigeon Bridge	near 472 Green Pigeon Road		Local	I379
Tabulam	Tabulam Bridge	Bruxner Highway	Road Reserve	State	I154
The Risk	The Risk Station Bridge	Risk Road	Road Reserve	Local	I408
Bonalbo	Bonalbo Cottage Hospital former	13 Cope Street	4/F/10036	Local	I003
Cawongla	Cawongla Cottage	5336 Kyogle Road	1//378105	Local	I172
Kyogle	Kyogle Ganger Cottage	Off George Street	115//755734	Local	I038

Suburb	Item name	Address	Property description	Significance	Item and database number
	former				
Bonalbo	Bonalbo Kirkpatrick's Residence	4 Peacock Street	1//328778	Local	I006
Bonalbo	Bonalbo Residence and Shop	32 Sandilands Street	8/3/6063	Local	I007
Cawongla	Cawongla Teachers Residence former	5325 Kyogle Road	185//728682	Local	I020
Cedar Point	Cedar Point Residence	12845 Summerland Way	222//715611	Local	I058
Geneva	Geneva Residence	29 Saville Street	2//537073	Local	I048
Kyogle	Kyogle Residence	6 Anderson Street	6//23374	Local	I024
Kyogle	Kyogle Residence	15 Fawcett Street	30//12117	Local	I032
Kyogle	Kyogle Residence	23 Geneva Street	3//207289	Local	I036
Kyogle	Kyogle Residence	49 Geneva Street	172//781940	Local	I037
Kyogle	Kyogle Residence	11 Highfield Road	1//567936	Local	I043
Kyogle	Kyogle Residence	17 Rous Street	3//552506	Local	I039
Kyogle	Kyogle Residence	187 Summerland Way	5//954697	Local	I366
Kyogle	Kyogle Residence	226 Summerland Way	1//612336	Local	I060
Kyogle	Kyogle Residence	1 Yongurra Road	2//10780	Local	I047
Kyogle	Kyogle Station Master's Residence	52 Ettrick Street	2//811042	Local	I389
Mallanganee	Mallanganee Residence	79 Sandilands Street	2/1/17532	Local	I103
Mallanganee	Mallanganee Residence	2 Yabbra Street	6/2/758639	Local	I115
Mallanganee	Mallanganee School Residence	56 Tooloom Street	82//752395	Local	I110
Old Bonalbo	Old Bonalbo Residence	13 Duck Creek Road	1//17551	Local	I016
The Risk	The Risk School and Teachers Residence	122 Grady's Creek Road	84//755719	Local	I363
Woodenbong	Woodenbong Residence	46 MacPherson Street	9/5/759111	Local	I140
Woodenbong	Woodenbong Residence	26 MacPherson Street	10/4/759111	Local	I133
Woodenbong	Woodenbong Residence	30 MacPherson Street	12/4/759111	Local	I132
Woodenbong	Woodenbong Residence	46 Roseberry Street	109//751059	Local	I142
Woodenbong	Woodenbong Residence	8 Dalmorton Street	A//390596	Local	I387
Woodenbong	Woodenbong Residence	34 Richmond Street	15/8/759111	Local	I139
Woodenbong	Woodenbong Residence	27 Lindsay Street	3/4/759111	Local	I385
Kyogle	Kyogle Anglican Manse former	13 -15 Campbell Road	1//223989	Local	I031
Kyogle	Kyogle Presbyterian Manse	37 -39 Mount Street	150//755734	Local	I049
Kyogle	Kyogle Methodist Parsonage former	20 Bloore Street	2//1067865	Local	I028
Kyogle	Kyogle Pair of Houses	52 -54 Highfield Road	2//35487 1//35487	Local	I042
Mallanganee	Mallanganee Hewetson Home former	7095 Bruxner Highway	2//17479	Local	I099
Mallanganee	Mallanganee Hewetson Home former	7103 Bruxner Highway	13//838859	Local	I098
Mallanganee	Mallanganee Hewetson Home former	7105 Bruxner Highway	4//17479	Local	I100
Geneva	Geneva Omagh	323 Omagh Road	3//881814	Local	I046

TABLE 5

Suburb	Item name	Address	Property description	Significance	Item and database number
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Suburb	Item name	Address	Property description	Significance	Item and database number
Grevillia	Grevillia Village Conservation Area	Summerland Way	See map	Local	C168
Kyogle	Kyogle Town Gateway Conservation Area	See map Summerland Way	See Map	Local	C406
Mallanganee	Mallanganee Hewetson Residential group	7095 -7105 Bruxner Highway	2//17479 13//838859 4//17479	Local	C180
Mallanganee	Mallanganee Village Conservation Area	see map	See Map	Local	C097

TABLE 6

Suburb	Item name	Address	Property description	Significance	Item and database number
Bonalbo	Bonalbo Browns Homestead former	13997 Clarence Way	61//819068	Local	I013
Bonalbo	Bonalbo Cottage Hospital former	13 Cope Street	4/F/10036	Local	I003
Kyogle	Kyogle Convent former	8 Bloore Street	281//4517	Local	I026
Kyogle	Kyogle Residence	17 Rous Street	3//552506	Local	I039
Kyogle	Kyogle Station Master's Residence	52 Ettrick Street	2//811042	Local	I389
Woodenbong	Woodenbong Former Store	16 Unumgar Street	1//220125	Local	I130