

KYOGLE COUNCIL

ADMINISTRATION & COMMUNITY COMMITTEE

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

ON MONDAY 27 MAY 2013

Commencing at 2.30 p.m.

For Members:

Councillors Ross Brown, Janet Wilson, Robert Dwyer, Danielle Mulholland, Chris Simpson.

GENERAL MANAGER: ARTHUR PIGGOTT

Dear Councillor.

In accordance with the provisions of the Local Government (Meetings) Regulation 1993, you are hereby notified of the following Administration & Community Meeting to be held at the Kyogle Council Chambers, on Monday 27 May, 2013 at 2.30 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 Reports from General Manager

ARTHUR PIGGOTT GENERAL MANAGER

COUNCIL PRAYER

"Almighty God, Ruler of all the Nations, we ask for your blessing upon this Meeting of Council.

Give us your wisdom to work in harmony and direct and prosper all that we do to the advancement of your glory and the true welfare of the People of the Council Area.

AMEN

Adopted by Council on October 21, 1991. Resolution 91 /G 1159

Note: Council Policy is for the Mayor or Chairperson to lead the 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 PGGOTT GENERAL MANAGER

ITEM 5 REPORTS

5.1 PLANT BUDGET REPORT - APRIL 2013

Summary/Purpose

This report presents information relating to plant costs and performance as at April 30, 2013 for Council's information.

Community Strategic Plan Item(s)

Roads and Infrastructure

Report

The following reports appear below:

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

In relation to the Plant Budget Report, there are now two columns, one showing total income and one showing plant income earned on RTA jobs.

Recommendation

That the Plant Budget Report be received and noted.

1. Plant Acquisitions/Sales 2012/2013

PLANT ACQUISTIONS/SALES 2012/2013

30.04.13

		Estimated Cost	1	Actual Cost		t
to be replaced	Purchase	Trade	Net	Purchase	Trade	Net
<u>Light Vehicles</u>						
4wd wagon	215,000	95,000	120,000	64,115	15,489	48,626
4wd Utility	80,000	45,000	35,000	33,199	18,687	14,512
Utility/Van/D-cab tipper	65,000	27,500	37,500	91,569	23,926	67,643
Sedan	25,000	37,500	-12,500	0	10,368	-10,368
Revote: Hiace Van	32,000	25,000	7,000	25,719	21,459	4,260
	417,000	230,000	187,000	214,602	89,929	124,673
Quantities						
4wd Wagon		3	. 2	2	1	1
4wd Utility	2	2	0	1	1	0
Utility/Van/D-cab tipper	2	2	0	2	1	Ó
Sedan	_ 1	3	(2)	0	1	. 0
Van	_	1	. 1	1	1	1
Heavy Plant						
Grader - (Trade Plant 4)	400,000	150,000	250,000	352,500	170,000	182,500
Isuzu NPR 250 Service Truck (Trade Utility 576)	75,000	15,000	60,000	60,536	13,693	46,843
Isuzu NPR 400 Service Truck (Trade Truck 137)	65,000	15,000	50,000	57,918	11,383	46,535
Isuzu NPR 400 Service Truck (Trade Truck 140)	65,000	15,000	50,000	65,168	13,191	51,977
Isuzu NPR 400 Service Truck (Trade Truck 144)	65,000	15,000	50,000	59,255	16,838	42,417
Budget Review: Jetpatcher	400,000	0	400,000			
Revote: Tractor	170,000	0	170,000	170,592	0	170,592
	1,240,000	210,000	1,030,000	765,969	225,105	540,864
Small Plant						
Misc.	53,000		53,000	32,839	5,791	27,048
PA Ride on mowers	16,000	4,000	12,000	11,400	4,964	6,436
	69,000	4,000	65,000	44,239	10,755	33,484
	1,726,000	444,000	1,282,000	1,024,810	325,789	699,021

2. Plant and Depot Operations

	Budget	Budget YTD	
PLANT & DEPOT OPERATIONS		:	30.04.13
OPERATING			
PLANT INCOME	3,582,258	3,500,000	3,507,675
PLANT EXPENDITURE			
FRINGE BENEFIT TAX	16,974	16,974	25,284
PLANT M & R	1,492,890		1,259,054
DEPRECIATION EXP VEHICLE FLEET	910,123		758,435
	2,419,987	2,075,409	2,042,773
NET SURPLUS/(LOSS)	1,162,271	1,424,591	1,464,902
PROFIT ON SALE OF PLANT		· 	
PROCEEDS ON SALE OF PLANT & EQUIPMENT	524,270	340,000	325,789
BOOK VALUE OF SOLD PLANT & EQUIPMENT	393,203	0	0
	131,067	340,000	325,789
OTHER INCOME	·		
OTHER INCOME PRIVATE USAGE CONTRIBUTIONS STAFF VEHICLES	44,144	34,000	34,151
OTHER INCOME	0	34,000	04,101
OTTEN	44,144	<u> </u>	34,151
DEPOT EXPENSES			
KYOGLE DEPOT	91,640	70,000	65,474
BONALBO DEPOT	25,129	12,000	11,642
WOODENBONG DEPOT	7,726		8,808
	124,495	89,000	85,924
TOTAL OPERATING	1,212,987	1,709,591	1,738,918
CAPITAL			
CAPITAL		:	
NON CURRENT ASSETS		· ·	
DEPOT IMPROVEMENTS	84,872	45,000	34,293
PLANT PURCHASES	1,326,000	1,000,000	1,024,810
BOOK VALUE SOLD ASSETS	(393,203)	0:	0
ACCUMULATED DEP'N - VEHICLE FLEET	(910,123)	(758,435)	(758,435)
	107,546	286,565	300,668
TOTAL CAPITAL	107,546	286,565	300,668
			1 100 000
NET SURPLUS/(COST) OF ACTIVITY	1,105,441	1,423,026	1,438,250

3. Plant Budget Report (by plant item)

Plant No. Plant Description Total Income FTA Income Express Net Profit	PLANT INCOME as at 01.03.2013						
6 JOHN DEERE 770G GRADER 7 JOHN DEERE 770G GRADER 8 JOHN DEERE 770G GRADER 109, 710 8 JOHN DEERE 770G GRADER 21,160 3,880 8,306 24 DINGO KS4 MINI DIGGER 26 AMERICAN-LINCOLN SWEEPER SC7740 8,820 0 5,957 27 CLARK BOBCAT S205 17,480 3,053 22 CAT 8386 LOADER 23,608 0 41,852 28 KUBOTA US5-4 EXCAVATOR 29 KUBOTA US5-4 EXCAVATOR 116,400 34,431 36,106 37,755 38 CATERPILLAR EXCAVATOR 3240L 74,348 34 CATERPILLAR EXCAVATOR 3240L 74,348 35 CATERPILLAR EXCAVATOR 3240L 74,348 36 CATERPILLAR 1728 LOADER 73,255 36 CATERPILLAR 1728 LOADER 73,255 37 HYUNDAT 740TM-9 IT WHEEL LOADER 41 FOR SAMPHAN 114 MOBILE CRANE 41 FOR SAMPHAN 114 MOBILE CRANE 41 FOR SAMPHAN 114 MOBILE CRANE 52 FOR SAMPHAN SRID ROLLER 53 CATERPILLAR 155G BACKHOE 51 HYSTER DRAWN GRID ROLLER 53 CATERPICAN GRID ROLLER 53 CATERPICAN GRID ROLLER 54 CATERPICAN GRID ROLLER 55 CATERPICAN GRID ROLLER 56 CATERPICAN GRID ROLLER 57 CATERPICAN GRID ROLLER 58 CATERPICAN GRID ROLLER 59 CATERPICAN GRID ROLLER 50 CATERPICAN GRID ROLLER 51 CATERPICAN GRID ROLLER 51 CATERPICAN GRID ROLLER 51 CATERPICAN GRID ROLLER 51 CATERPICAN GRID ROLLER 52 CATERPICAN GRID ROLLER 53 CATERPICAN GRID ROLLER 54 CATERPICAN GRID ROLLER 55 CATERPICAN GRID ROLLER 56 CATERPICAN GRID ROLLER 57 CASE MAZO TRACTOR 58 CASE MAZO TRACTOR 59 CASE MAZO TRACTOR 50 CASE MAZO TRACTOR 50 CASE MAZO TRACTOR 50 CASE MAZO TRACTOR 51 CASE MAZO TRACTOR 50 CASE MAZO TRACTOR 51 CASE MAZO TRACTOR 51 CASE MAZO TRACTOR 51 CASE MAZO TRACTOR 51 CASE MAZO TRACTOR 52 CASE MAZO TRACTOR 53 CASE MAZO TRACTOR 54 CASE MAZO TRACTOR 56 CASE MAZO TRACTOR 57 CASE MAZO TRACTOR 57 CASE MAZO TRACTOR 58 CASE MAZO TRACTOR 59 CASE MAZO TRACTOR 50 JOHN DEERE 3520 61 CASE MAZO TRACTOR 61 CASE MAZO	Plant No. Plant Descri	ption	Total Income	RTA Income	Expenses	Net Profit	
8 JOHN DEERE 770G GRADER 8 JOHN DIEMER 770G GRADER 21,100 3,80 3,008 24 DINGO K94 MINI DIGGER 22,100 3,80 3,008 24 DINGO K94 MINI DIGGER 28,995 1,225 1,766 7,206 26 AMERICAN-LINCOLN SWEEPER SC7740 8,820 0 5,957 2,663 27 CLARK BOBCAT 5205 17,490 3,053 2,393 15,007 28 CAT 938G LOADER 23,608 0 41,652 -18,044 Major repair 29 KUBOTA US64 EXCAVATOR 15,640 15,538 7,175 4,265 32 CAT 324DL EXCAVATOR 116,460 34,443 36,196 79,264 33 CATERPILLAR EXCAVATOR 324DL 74,348 4,025 22,955 51,393 34 CATERPILLAR EXCAVATOR 116,460 34,443 36,196 79,264 35 CATERPILLAR SECAVATOR 73,255 15,238 67,627 15,028 36 CATERPILLAR SIFF COMPACTOR 49,418 0 17,947 31,471 37 HYUNDAI 740TM-9 IT WHEEL LOADER 61,882 2,360 15,478 46,404 40 FRANNA AT14 MOBILE CRAND 10,800 315 2,505 8,295 51 HYSTER DRAWN GRID ROLLER 13,213 0 5,138 8,075 52 GRID ROLLER-COATES 23,813 925 3,481 20,332 62 JOHN DEERE 31585 BACKHOE 11,812 1,050 1,661 10,161 63 CAT 432D BACKHOE 17,738 563 7,750 9,886 64 KOMATSU WB97S-5ED BACKHOE 42,200 3,440 12,830 29,370 71 CASE MYSCO TRACTOR 42,800 0 11,503 31,297 72 CASE MYSCO TRACTOR 42,800 0 11,503 31,297 73 CASE MYSCO TRACTOR 75,080 2 90 77,992 74 CASE MYSCO TRACTOR 75,080 2 90 77,992 75 CASE MYSCO TRACTOR 75,080 2 90 77,992 76 MCORMICK MC1195 60,278 19,495 12,787 37,521 79 McCORMICK MC119FPER MAXILIFT 016 CRANE 17,415 0 1,837 11,683 141 SUZU JNF4 400 TIPPER MAXILIFT 016 CRANE 17,415 0 1,837 11,650 14,661 144 ISUZU JNF4 400 TIPPER MAXILIFT 016 CRANE 17,415 0 1,837 11,650 14,661 145 SIGUZU JNF4 400 TIPPER MAXILIFT 016 CRANE 17,415 0 1,837 14,938 14,936 14,937 14,936 14,936 14,937 14,936 14,936 14,936 14,936 14,936 14,937 14,936 14,936 14,936 14,936 14,936 14,936 14,936 14,936 14,9	5 JOHN DEERI	770D GRADER	111,032	3,220	39,670	71,362	
8 JOHN DEERE 770G GRADER 24 DINGO K94 MIND IGGER 8,096 1,225 1,786 7,209 26 AMERICAN-LINCOLN SWEEPER SC7740 8,820 0 5,957 2,883 27 CLARK BOBCAT S205 17,490 3,053 2,893 15,097 28 CAT 9388 LOADER 23,608 0 41,652 18,044 Major repair 29 KUBOTA US5-4 EXCAVATOR 55,440 15,538 7,775 42,825 32 CAT 324D LEXCAVATOR 324DL 74,348 36,196 79,264 33 CATERPILLAR EXCAVATOR 324DL 74,348 4,025 22,955 51,393 34 CATERPILLAR EXCAVATOR 324DL 74,348 4,025 22,955 51,393 35 CATERPILLAR BY 1280 LOADER 1,988 0 482 1,506 35 CATERPILLAR 1876 COMPACTOR 49,418 0 17,047 31,471 37 HYUNDAI 740TM-9 IT WHEEL LOADER 61,882 2,360 15,478 41,404 40 FRANNA AT14 MOBILE CRANE 83,700 7,750 12,300 71,400 41 FORKLIFT - CAT DPSM 10,800 315 2,505, 8,295 51 HYSTER DRAWN GRID ROLLER 13,213 0 5,138 8,075 52 GRID ROLLER-COATES 23,813 925 3,4811 20,332 62 JOHN DEERE 3155G BACKHOE 11,812 1,050 1,661 10,161 30 CAT 432D BACKHOE 17,788 563 7,750 9,888 64 KOMATSU WB97S-650 BACKHOE 17,788 563 7,750 9,888 64 KOMATSU WB97S-650 BACKHOE 42,200 3,440 12,230 29,370 71 CASE MY20O TRACTOR 42,800 0 1,6071 21,789 72 CASE MY210 TRACTOR 75,060 2,960 27,992 47,068 86 KOMATSU WB97S-650 BACKHOE 12,260 10,671 21,789 73 CASE MY210 TRACTOR 75,060 0 3,772 12,300 73,521 73 CASE MY210 TRACTOR 75,060 0 3,772 12,300 73,521 73 CASE MY210 TRACTOR 75,060 0 3,772 12,300 9,888 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 72,000 31,885 14,343 58,457 10,010 DEERE 3500 MR210 TRACTOR 75,060 0 1,0671 21,789 12,266 13,500 14,600 0 1,0671 21,789 12,266 13,500 14,482 2,267 49,081 14,150 22,1789 12,260 14,150 22,1789 12,260 14,150 22,1789 12,260 14,150 22,1789 12,260 14,150 22,1789 12,260 14,150 22,1789 12,260 14,150 22,1789 12,260 14,150 22,1789 12,260	6 JOHN DEERI	E 770G GRADER	98,440	2,933	31,517	66,923	•
24 DINGO K94 MIN DIGGER 26 AMERICAN-LINCOLN SWEEPER SC7740 28 AMERICAN-LINCOLN SWEEPER SC7740 28 CAF 938G LOADER 29 KUBOTA U554 EXCAVATOR 55.40 15.563 31 CATS 242L EXCAVATOR 116,40 33 CATS 242L EXCAVATOR 242L 74,488 40,625 29 KUBOTA U554 EXCAVATOR 324DL 74,488 40,625 23 CAF 324DL EXCAVATOR 324DL 74,488 40,625 23 CAF 324DL EXCAVATOR 324DL 74,488 40,625 24 CAFERPILLAR 1728G LOADER 1,988 0 482 1,506 35 CATERPILLAR B16F COMPACTOR 49,418 0 17,947 31,471 37 HYUNDAI 740TM-9 IT WHEEL LOADER 40 FRANNA AT14 MOBILE CRANE 40 FRANNA AT14 MOBILE CRANE 40 FRANNA AT14 MOBILE CRANE 41 FORKLIFT - CAT DP36N 10,800 316 2,505 35 CARD ROLLER-COATES 22,361 36 JOHN DEERE 318SG BACKHOE 11,812 29 JOHN DEERE 318SG BACKHOE 11,812 20 JOHN DEERE 318SG BACKHOE 11,812 21 JOSO 24 CASE MX200 TRACTOR 24 CASE MX200 TRACTOR 24 CASE MX200 TRACTOR 25 CASE MX200 TRACTOR 27 CASE MX200 TRACTOR 27 CASE MX200 TRACTOR 28 MCORMICK MC165 29 JOHN DEERE 3500 31 JOHN DEERE 3500 3	7 JOHN DEERI	E 770G GRADER	109,710	460	29,403	80,307	
26 AMERICAN-LINCOLN SWEEPER SC7740	8 JOHN DEERI	E 770G GRADER	21,160	3,680	8,306		
27 CLARK BOBCAT S205 28 CAT 938G LOADER 28 CKUBOTA U55-4 EXCAVATOR 35 CAT 938G LOADER 28 KUBOTA U55-4 EXCAVATOR 35 CAT 938G LOADER 32 CAT 324DL EXCAVATOR 31 CATERPILLAR EXCAVATOR 324DL 33 CATERPILLAR EXCAVATOR 324DL 34 CATERPILLAR EXCAVATOR 324DL 35 CATERPILLAR BYBE COMPACTOR 35 CATERPILLAR BYBE COMPACTOR 36 CATERPILLAR BYBE COMPACTOR 37 CATERPILLAR BYBE COMPACTOR 49 CANNA ATH MOBILE CRANE 38 CATERPILLAR BYBE COMPACTOR 49 CANNA ATH MOBILE CRANE 40 FRANNA ATH MOBILE CRANE 40 FRANNA ATH MOBILE CRANE 51 HYSTER DRAWN GRID ROLLER 51 CATERPILLAR BYBE COMPACTOR 51 CATERPILLAR BYBE COMPACTOR 52 CATERPILLAR BYBE COMPACTOR 53 CATERPILLAR BYBE COMPACTOR 54 CATERPILLAR BYBE COMPACTOR 55 CATERPILLAR BYBE COMPACTOR 56 CATERPILLAR BYBE COMPACTOR 57 CATERPILLAR BYBE COMPACTOR 57 CATERPILLAR BYBE COMPACTOR 58 CATERPILLAR BYBE COMPACTOR 59 CATERPILLAR BYBE COMPACTOR 50 CATERPILLAR BYBE COMPACTOR 51 CATERPILLAR BYBE CATERPILLAR	24 DINGO K94 i	MINI DIGGER	8,995	1,225	1,786	7,209	
27 CLARK BOBCAT S205 28 CAT 938G LOADER 28 CKUBOTA U55-4 EXCAVATOR 35 CAT 938G LOADER 28 KUBOTA U55-4 EXCAVATOR 35 CAT 938G LOADER 32 CAT 324DL EXCAVATOR 31 CATERPILLAR EXCAVATOR 324DL 33 CATERPILLAR EXCAVATOR 324DL 34 CATERPILLAR EXCAVATOR 324DL 35 CATERPILLAR BYBE COMPACTOR 35 CATERPILLAR BYBE COMPACTOR 36 CATERPILLAR BYBE COMPACTOR 37 CATERPILLAR BYBE COMPACTOR 49 CANNA ATH MOBILE CRANE 38 CATERPILLAR BYBE COMPACTOR 49 CANNA ATH MOBILE CRANE 40 FRANNA ATH MOBILE CRANE 40 FRANNA ATH MOBILE CRANE 51 HYSTER DRAWN GRID ROLLER 51 CATERPILLAR BYBE COMPACTOR 51 CATERPILLAR BYBE COMPACTOR 52 CATERPILLAR BYBE COMPACTOR 53 CATERPILLAR BYBE COMPACTOR 54 CATERPILLAR BYBE COMPACTOR 55 CATERPILLAR BYBE COMPACTOR 56 CATERPILLAR BYBE COMPACTOR 57 CATERPILLAR BYBE COMPACTOR 57 CATERPILLAR BYBE COMPACTOR 58 CATERPILLAR BYBE COMPACTOR 59 CATERPILLAR BYBE COMPACTOR 50 CATERPILLAR BYBE COMPACTOR 51 CATERPILLAR BYBE CATERPILLAR	26 AMERICAN-L	INCOLN SWEEPER SC7740	8,820	0	5,957	2,863	
28 CAT 938G LOADER 29 KUBOTA US5-4 EXCAVATOR 55.440 15.55.87 31 CAT 324DL EXCAVATOR 55.440 15.55.87 17.75 32 CAT 324DL EXCAVATOR 115.460 33 (A443) 38,196 79,264 33 CATERPILLAR EXCAVATOR 324DL 74,348 4,025 22,955 51,393 34 CATERPILLAR 11736 LOADER 1,988 0 482 1,506 35 CATERPILLAR 968H LOADER 73,255 15,238 67,627 15,628 36 CATERPILLAR 816F COMPACTOR 49,418 0 17,947 137 HYUNDAI 740TM-9 IIT WHEEL LOADER 61,882 2,360 15,478 46,404 40 FRANNA AT14 MOBILE CRANE 83,700 7,750 12,300 71,400 41 FORKLIFT - CAT DP3SN 10,800 315 2,505 51 HYSTER DRAWN GRID ROLLER 13,213 0 5,138 8,075 52 GRID ROLLER-COATES 23,813 925 63 JOHN DEERE 315SG BACKHOE 11,812 1,050 16 CAT 322D BACKHOE 17,738 64 KOMATSU W897S-5EO BACKHOE 42,200 37 CASE MX200 TRACTOR 72 CASE MX200 TRACTOR 72 CASE MX200 TRACTOR 73 CASE MX201 TRACTOR 74 McCORMICK MC 115 TRACTOR 75 McCORMICK MC 115 TRACTOR 78 McCORMICK MC 115 TRACTOR 78 McCORMICK MC 115 TRACTOR 78 McCORMICK MC 115 TRACTOR 79 McCORMICK MC 115 TRACTOR 79 McCORMICK MC 115 TRACTOR 79 McCORMICK MC 115 TRACTOR 71 SI JOHN DEERE 5820 16,450 71 SI JOHN DEERE 5820 16,450 72 LOASE MX201 TRACTOR 74 McCORMICK MC 115 TRACTOR 75,080 78 McCORMICK MC 115 TRACTOR 79 McCORMI	27 CLARK BOB	CAT S205		3,053			
29 KUBOTA US5-4 EXCAVATOR	28 CAT 938G LO	DADER					Major repair
32 CAT 324DL EXCAVATOR 324DL 74,348 4,025 22,955 51,393 34 CATERPILLAR EXCAVATOR 324DL 74,348 4,025 22,955 51,393 34 CATERPILLAR 1728G LOADER 1,988 0 482 1,506 35 CATERPILLAR 966H LOADER 73,255 15,238 57,627 16,628 36 CATERPILLAR 816F COMPACTOR 48,418 0 17,947 31,471 37 HYUNDAI 740TM-9 IT WHEEL LOADER 61,882 2,360 15,478 46,404 40 FRANNA AT14 MOBILE CRANE 83,700 7,750 12,300 17,400 41 FORKLIFT - CAT DP35N 10,800 315 2,505 8,295 51 HYSTER DRAWN GRID ROLLER 13,213 0 5,138 8,076 52 GRID ROLLER COATES 23,813 925 3,481 20,332 62 JOHN DEERE 315SG BACKHOE 11,812 1,060 1,661 10,151 63 CAT 432D BACKHOE 17,738 563 7,750 9,988 64 KOMATSU M987S-5EO BACKHOE 17,738 563 7,750 9,988 64 KOMATSU M987S-5EO BACKHOE 42,200 3,440 12,830 29,370 71 CASE MX200 TRACTOR 22,460 16,590 11,603 31,297 73 CASE MX201 TRACTOR 75,080 2,960 27,992 47,088 78 MCCORMICK MC105 50,278 19,495 12,757 37,521 79 MCCORMICK MC105 50,278 19,495 12,866 11,495 12,495 12,866 11,495 12,495 12,866 11,495 12,495 12,866 11,495 12,495 12,866 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495 12,495							, ,
33 CATERPILLAR EXCAVATOR 324DL 74,348 4,025 22,955 51,393 34 CATERPILLAR 128G LOADER 1,988 0 482 1,506 35 CATERPILLAR 966H LOADER 73,255 15,238 57,627 15,628 36 CATERPILLAR 966F COMPACTOR 49,418 0 17,947 31,471 37 HYUNDAI 740TH9 - IT WHEEL LOADER 61,822 2,360 15,478 46,404 40 FRANNA AT14 MOBILE CRANE 33,700 7,750 12,300 71,400 41 FORKLIFT - CAT DP35N 10,800 315 2,505 51 HYSTER DRAWN GRID ROLLER 13,213 0 5,138 8,075 52 GRID ROLLER-COATES 23,813 925 3,481 20,332 62 JOHN DEERE 315SG BACKHOE 11,812 10,500 1,661 10,151 63 CAT 432D BACKHOE 17,738 563 7,750 9,988 64 KOMATSU WB97S-5EO BACKHOE 42,200 3,440 12,830 29,370 71 CASE MX90C TRACTOR 32,460 16,590 10,671 21,799 72 CASE MX200 TRACTOR 42,800 0 11,503 31,297 73 CASE MX201 TRACTOR 75,080 2,960 27,992 47,088 78 MCCORMICK MC105 50,278 19,495 12,757 37,521 79 MCCORMICK MC105 50,278 19,495 12,757 37,521 79 MCCORMICK MC105 50,278 19,495 12,757 37,521 88,467 80 JOHN DEERE 5058M TRACTOR 20,625 0 3,772 16,853 10,01N DEERE 5058M TRACTOR 72,800 31,865 14,343 88,457 49,081 137 ISUZU UFR 4001 ITPERE MAXILIFT 015 CRANE 17,415 0 1,837 12,866 135 ISUZU JETMASTER 2000 97,368 32,768 48,287 49,081 141 ISUZU EVIX 4400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 49,884 141 ISUZU EVIX 4400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 44,884 41 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 141 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 141 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 141 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WATER TANK FT13/1110 57,375 4,988 8,491 48,884 143 ISUZU EVIX 1400 TRUCK WA	32 CAT 324DL B	XCAVATOR					
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5.2 COMMUNITY FUNDING SUPPORT COMMITTEE

Summary/Purpose

This report presents to Council information regarding the applications received from community members interested in being part of the Community Funding Support Committee.

Community Strategic Plan Item(s)

- Governance and Community Service
- Village Life
- Economic Development

Previous Council Consideration

At the February 2013 Council meeting Council adopted the Community Funding Support Policy.

It was also resolved a the same meeting that Kyogle Council establish a Community Funding Support Committee to improve transparency in assessing funding applications and foster partnerships with the community to determine priorities and best practice.

Report

An article was placed in the Council Newsletter calling for members for the Committee. Applications were received from five people.

The applications received are attached for Councillors' perusal.

Recommendation

That three members for the Community Funding Support Committee be recommended to Council.

Attachments

1. Expressions of Interest received – Confidential attachment for Councillors

5.3 DRAFT EVENT MANAGEMENT POLICY

Summary/Purpose

This report presents a Draft Event Management Policy for the Committee for comment, discussion and possible amendment.

This matter was deferred when presented to the Administration and Community Committee meeting in March 2013.

Community Strategic Plan Item(s)

- Governance and Community Service
- Economic Development

Previous Council Consideration

Council has previously considered a Notice of Motion from Councillor Wilson that called for the development of "a sustainable events policy and plan which is inclusive of good environmental practice"

Report

The Draft Event Management Policy has been developed by the Economic Development Officer.

The Policy is designed to deliver robust, responsible management while assisting to grow recreation, leisure, sporting, culture, arts and entertainment events within Kyogle Council Local Government Area. Kyogle Council actively supports and encourages the hosting of events within the Council area. Council recognises that festivals and events bring a range of social, economic and cultural benefits to the community and help to market/promote the Council area on a local, regional, national and international scale.

The purpose of this policy is to outline Council's position on events and set out Council's approach to support the development of events within Kyogle Council Local Government Area.

Recommendation

That the Draft Event Management Policy be presented to Council for adoption and placement on public exhibition for a period of 28 days.

Attachments

Draft Event Management Policy (Separate attachment)

5.4 MINUTES OF COMMUNITY CULTURAL COMMITTEE.

Summary/Purpose

This report presents the minutes of the Kyogle LGA Community Cultural Committee.

Community Strategic Plan Item(s)

Governance and Community Service

Background Information

The Kyogle LGA Community Cultural Committee was established in December 2011. This was identified as one of the high priority goals in the Cultural Strategy that has been adopted by Council.

Report

A meeting of the Kyogle LGA Community Cultural Committee was held on April 30, 2013. The minutes of the meeting appear below:

Kyogle Council LG Community Cultural Committee Meeting Tuesday April 30, 2013, commence at 10 am at Kyogle Council Chambers

Present: Carol O'Neill, Ruth Tsitimbinis, Ruth Haig, Tom Fitzgerald, Clr Danielle Mulholland, Wendy McGain and Max Cowgill.

The Prayer and the Traditional Lands Acknowledgement were read.

Apologies: Nicola Mercer, Vivian Sigley

Election of Chair: The Committee nominated and elected Cr Danielle Mulholland as Chair

Item 1: Cultural Hub:

Tom Fitzgerald provided an update on the RDA Round 3 + 4 funding application for the Cultural Hub.

- The EOI was not invited to proceed to full application.
- Janelle Saffin and Peter Ellem had visited and encouraged a round 5 application to be submitted.
- Funding through other sources including the NSW State Government and Arts Northern Rivers is being investigated.
- Tom has organised a meeting with Peter Woods from Arts Northern Rivers (ANR) to discuss future application and seek support from Arts Northern Rivers.

Committee recommends to Council: That Arts Northern Rivers CEO Peter Woods be invited to address Council prior to a Council meeting to provide information on Arts Northern Rivers role Moved Ruth Tsitimbinis/Seconded Ruth Haig.

Committee recommends to Council: That the Cultural Hub project be submitted as Kyogle Councils Regional Development Funding Application for round 5.

Moved Tom Fitzgerald/seconded Danielle Mulholland

Item 2: Establishment of Youth Council

The revised and updated Youth Council Proposal was presented and discussed by the Committee

Committee recommends to Council:

- 1. That Council establish a Youth Committee
- 2. That Council adopt the amended Terms of Reference for the Youth Advisory Committee. Moved Danielle Mulholland seconded Ruth Haig

Item 3: Amended Cultural Strategy

The Committee members were presented with the updated Cultural Strategy Document. This document had previously been reviewed and updated by the Committee.

Committee recommends to Council:

The Amended Cultural Strategy be presented to the next Administration and Community Committee for endorsement.

Moved Danielle Mulholland seconded Ruth Haig

Next meeting is to be organised by Ruth Tsitimbinis it is to be in Woodenbong at the Community Meeting Facility. To be held late June/early July. Ruth to advise date.

Item 4: General Business

Discussion on the installation of lifts in Council owned buildings.

Committee recommends to Council:

That Council investigate the installation of lifts into Grove House and the Kyogle KMI and provide a report back to the Committee. The report is to include information about Councils current budget allocation for both projects. The installation of the lifts will increase the community's ability to participate in cultural activities.

Moved by Ruth Haig/seconded Danielle Mulholland

Meeting closed at 1120 am.

The Committee has recommended the following to Council:

- 1. That Arts Northern Rivers CEO Peter Woods be invited to address Council prior to a Council meeting to provide information on Arts Northern Rivers role
- 2. That the Cultural Hub project be submitted as Kyogle Councils Regional Development Funding Application for round 5.
- 3. That Council establish a Youth Committee
- 4. That Council adopt the amended Terms of Reference for the Youth Advisory Committee.
- 5. The Amended Cultural Strategy be presented to the next Administration and Community Committee for endorsement.
- 6. That Council investigate the installation of lifts into Grove House and the Kyogle KMl and provide a report back to the Committee. The report is to include information about Councils current budget allocation for both projects. The installation of the lifts will increase the community's ability to participate in cultural activities.

Note 1:

In relation to the RDA Round 5 Funding Council has previously resolved:

That to further progress the issue of Toonumbar Dam Access Road, Council;

a) At the December quarter budget review, consider allocating funds to design the road as per the report (\$40,000)

b) The Tourism Economic Development Officer and Community Projects Officer further progress the options for contributing funding from a number of sources, including Federal Government funding through Regional Development Australia – Round 5 and State Water.

Note 2:

In relation to lifts, the Grove House lift pricing has previously been researched. Plans are already in place to further investigate access to the top floor of the KMI

Recommendation

- 1. That the Minutes of the Kyogle LGA Community Cultural Committee be received and noted.
- 2. That Arts Northern Rivers CEO Peter Woods be invited to address Council prior to a Council meeting to provide information on Arts Northern Rivers role
- 3. That Council establish a Youth Committee
- 4. That Council adopt the amended Terms of Reference for the Youth Advisory Committee.
- 5. The Amended Cultural Strategy be presented to the next Administration and Community Committee for endorsement.
- 6. That Council investigate the installation of a lift at the Kyogle KMl and provide a report back to the Committee. The report is to include information about Councils current budget allocation for both projects. The installation of the lifts will increase the community's ability to participate in cultural activities.