



KYOGLÉ COUNCIL

EXTRAORDINARY COUNCIL MEETING AGENDA

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

ON 27 MAY 2013

Commencing at 4.00 p.m.

GENERAL MANAGER: ARTHUR PIGGOTT

Dear Councillor,

In accordance with the provisions of the Local Government (General) Regulation 2005, you are hereby notified of the following Extraordinary Meeting to be held at the Kyogle Council Chambers, on Monday 27 May 2013, at 4.00 p.m.

DECLARATION OF PECUNIARY INTEREST

Councillors and Senior Staff are reminded to consider whether a Pecuniary Interest exists in any matter on the Agenda for this Meeting or raised during the course of the Meeting. The term "Pecuniary Interest" should be extended to include possible "conflicts of interest" and immediately declared prior to discussion of the Agenda item. Where a direct or indirect pecuniary interest exists, the member must refrain from commenting on or voting on the subject matter and must leave the Chamber.

BUSINESS

- Item 1 Apologies
- Item 2 Opening Prayer
- Item 3 Traditional Lands Acknowledgement
- Item 4 Declaration of Interests
- Item 5 Draft Delivery Program 2013/2017 and Draft Operational Plan 2013/2014
- Item 6 Acting General Manager
- Item 7 Urgent Business Without Notice

ARTHUR PIGGOTT
GENERAL MANAGER

COUNCIL PRAYER

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

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

AMEN

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

Note: Council Policy is for the Mayor or Chairperson to lead the Council Meeting in the Prayer at the start of the first Meeting of the day.

Council acknowledges that this meeting is being held on the Traditional Lands of the Bundjalung people and we acknowledge elders, both past and present.

Adopted by Council on 11 December 2006.
Resolution 111206/21

DISCLAIMER

The advice or information contained within the Minutes enclosed with this Business Paper is given by the Council without liability or responsibility for its accuracy. Reliance cannot be placed on this advice or information until the Minutes have been duly accepted as an accurate record and confirmed by Resolution of Council.

(ARTHUR PIGGOTT),
GENERAL MANAGER.

COUNCIL MEETING AGENDA

Monday 27 May 2013

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ITEM 1 APOLOGIES

ITEM 2 OPENING PRAYER

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

ITEM 4 DECLARATION OF INTERESTS

Nil.

**ITEM 5 DRAFT DELIVERY PROGRAM 2013/2017 AND DRAFT
OPERATIONAL PLAN 2013/2014**

Summary/Purpose

This report presents the 2013/2017 Draft Delivery Program and the 2013/2014 Draft Operational Plan for adoption and placing on public exhibition.

Background Information

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

Report

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

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

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

The 2013/2017 Draft Delivery Program and the 2013/2014 Operational Plan contains figures for the next four years.

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

Public Exhibition

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

The 2013/2017 Draft Delivery Program and the 2013/2014 Operational Plan will be placed on Council's Web Site and hard copies will be located at various libraries, general stores and public locations throughout the Council area to allow as many people as possible to read the draft document.

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

The final document will be considered by Council at the meeting to be held on June 24, 2013.

Recommendation

1. The Draft Delivery Program 2013/2017 and the Draft Operational Plan 2013/2014 (including Financial Estimates and Fees and Charges), be placed on a 28 day public exhibition period, in accordance with Section 405 of the Local Government Act 1993, seeking submissions from the community on its content.

Attachments

1. 2012/2016 Draft Delivery Program and the 2012/2013 Draft Operational Plan - provided separately to Councillors.
2. Draft 2012/2013 Fees and Charges

ITEM 6 ACTING GENERAL MANAGER

Summary/Purpose

The purpose of this report is to request Council to appoint staff to the position of Acting General Manager whilst the General Manager is on leave.

Background Information

Section 334 of the Local Government Act provides that:

(1) A council must appoint a person to be its general manager. The person must not be a body corporate.

Report

The General Manager will be on leave from 20 June, 2013 to 3 July, 2013 inclusive.

Recommendation

That Mr Greg Meyers be appointed as Acting General Manager for the period from 20 June, 2013 to 3 July, 2013 inclusive.

ITEM 7 URGENT BUSINESS WITHOUT NOTICE