



KYOGLÉ COUNCIL

CORPORATE & COMMUNITY MEETING AGENDA

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

ON MONDAY 26 NOVEMBER 2012

Commencing at 2.30 p.m.

For Members:

Mayor Ross Brown, Cllr Danielle Mulholland, Cllr Janet Wilson, Cllr Robert Dwyer, Cllr 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 **Corporate & Community Services** Meeting to be held at the Kyogle Council Chambers, on **Monday 26 November 2012 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 PIGGOTT
GENERAL MANAGER.

CORPORATE & COMMUNITY MEETING AGENDA

Monday 26 November 2012

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ITEM 5 REPORTS

5.1 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 November 1, 2012. The minutes of the meeting appear below:

**Kyogle Council LG Community Cultural Committee
Meeting Thursday November 1, 2012, commence at 10 am at
Kyogle Council Chambers**

Present: Carol O'Neill, Ruth Tsitimbinis, Ruth Haig, Elaine McLaine, Tom Fitzgerald, Clr Danielle Mulholland, Wendy McGain and Lyn Randall.

Apologies: Max Cowgill, Nicola Mercer and Vivian Sigley

Business Arising from Minutes of Meeting June 21, 2012November

1. Pioneer Acknowledgement of Land to go to Council at the November 26 meeting
2. Report is going to Council regards the additional hours for Roxy Gallery Coordinator.

General Business

1. Discussion on the Regional Development Round 3 and 4 funding opportunities for the Cultural Hub project. Round 4 funding requires matched contribution. This causes issues. Tom Fitzgerald gave an overview on what has been done for the prior 2 rounds of RDA funding. He has had discussion with Janelle Saffin's Office, through Peter Ellem and Janelle has highly encouraged Kyogle Council to submit an application. Tom has also spoken with Kyogle Council General Manager regards Council in-kind contribution to application for Round 4. Roxy Gallery lease in current premises is secure until 2015.
2. Elaine McLaine discussed the current condition of the Historical Building. Ceiling falling in. Request that Council look into the safety of this.
3. Ruth Haig discussed the requirements for lifts in both the Kyogle Memorial Hall and Grove House. Council did apply for funding for this but were unsuccessful.
4. Clr Danielle Mulholland discussed the formation of a Youth Council as it was a key point in the Cultural Strategy. All members in favour of establishing a Youth Council.

5. Cultural Strategy changes have been made and this document will go to the Corporate and Community Committee for review.
6. Council Funding: Council currently offers funding through the Future Funding program, Emergency Funding program and Financial Assistance program.
7. Ruth Tsimbinis requested that Evelyn Robinson be asked to join the committee as an indigenous representative

Recommendation: Any new policies that Council puts out for public submission should be distributed by Council to relevant groups, organisations for feedback and input.

The Committee has recommended the following to Council:

1. Any new policies that Council puts out for public submission should be distributed by Council to relevant groups, organisations for feedback and input.

Recommendation

1. That the Minutes of the Kyogle LGA Community Cultural Committee be received and noted.
2. That any new policies that Council places on public exhibition be distributed by Council to relevant groups, organisations for feedback and input.

5.2 PLANT BUDGET REPORT - OCTOBER 2012.

Summary/Purpose

This report presents information relating to plant costs and performance as at October 31, 2012 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, Councillor Simpson had previously asked for the split up of plant income earned on Council and RTA jobs. The plant income schedule that is presented shows the income of major plant items, not the total income of all plant items.

The total plant income to date on all plant items as at November 20, 2012 is \$1,681,981. The percentage of that income that relates to RTA jobs is 7.78% or \$130,858

1.Plant Acquisitions/Sales 2012/2013

2.

PLANT ACQUISITIONS/SALES 2012/2013						
as at 31 October, 2012						
to be replaced	Estimated Cost			Actual Cost		
	Purchase	Trade	Net	Purchase	Trade	Net
Light Vehicles						
4wd wagon	215,000	95,000	120,000	31,712	0	31,712
4wd Utility	80,000	45,000	35,000	0	0	0
Utility/Van/D-cab tipper	65,000	27,500	37,500	59,166	0	59,166
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	116,597	31,827	84,770
Quantities						
4wd Wagon	5	3	2	1	0	1
4wd Utility	2	2	0	0	0	0
Utility/Van/D-cab tipper	2	2	0	1	0	0
Sedan	1	3	(2)	0	1	0
Van	1	1	1	1	1	1
Heavy Plant						
Grader - (Trade Plant 4)	400,000	150,000	250,000	0	0	0
Isuzu NPR 250 Service Truck (Trade Utility 576)	75,000	15,000	60,000	0	0	0
Isuzu NPR 400 Service Truck (Trade Truck 137)	65,000	15,000	50,000	0	0	0
Isuzu NPR 400 Service Truck (Trade Truck 140)	65,000	15,000	50,000	0	0	0
Isuzu NPR 400 Service Truck (Trade Truck 144)	65,000	15,000	50,000	0	0	0
Revote: Tractor	170,000	0	170,000	160,091	0	160,091
	840,000	210,000	630,000	160,091	0	160,091
Small Plant						
Misc.	53,000		53,000	21,178	0	21,178
PA Ride on mowers	16,000	4,000	12,000	11,400	0	11,400
	69,000	4,000	65,000	32,578	0	32,578
	1,326,000	444,000	882,000	309,266	31,827	277,439

2. Plant Budget Report (by plant item)

As at 31 October, 2012					
	PLANT ITEM	INCOME	EXPENDITURE	PROFIT/LOSS	Comments
4	CAT 140H GRADER	39,272	13,362	25,910	
5	JOHN DEERE 770D GRADER	53,705	25,847	27,858	
6	JOHN DEERE 770 G GRADER	52,957	20,000	32,957	
7	JOHN DEERE 770 G GRADER	54,740	16,105	38,635	
24	DINGO K94 MINI DIGGER	4,567	966	3,601	
26	STREET SWEEPER	3,600	2,579	1,021	
27	CLARK BOBCAT	8,827	1,942	6,885	
28	CAT 938G LOADER	23,607	13,199	10,408	
29	KUBOTA EXCAVATOR	17,462	3,846	13,616	
32	CAT 324DL EXCAVATOR	56,810	20,591	36,219	
33	CAT 324DL EXCAVATOR	36,052	12,289	23,763	
35	CATERPILLAR 966H LOADER	41,802	10,644	31,158	
36	CATERPILLA 816F COMPACTOR	17,160	5,335	11,825	
37	HYUNDAI LOADER	24,360	7,559	16,801	
40	FRANNA MOBILE CRANE	30,922	4,562	26,360	
41	CAT FORKLIFT	4,995	2,203	2,792	
51	HYSTER DRAWN GRID ROLLER	7,000	323	6,677	
52	GRID ROLLER-COATES	11,675	1,146	10,529	
53	COATES GRID ROLLER	0	487	-487	Insurance costs. Item not yet used waiting tractor
62	JOHN DEERE 315SG BACKHOE	3,112	851	2,261	
63	CAT 432D BACKHOE	6,787	5,443	1,344	
64	KOMATSU WB97S BACKHOE	25,800	6,977	18,823	
71	CASE MX90C TRACTOR	7,620	3,110	4,510	
72	CASE MX200 TRACTOR	22,920	7,149	15,771	
73	CASE MX210 TRACTOR	38,480	13,975	24,505	
78	MCCORMICK MC105	19,845	4,644	15,201	
79	MCCORMICK MC115	26,740	2,817	23,923	
80	JOHN DEERE 2085 TRACTOR	6,572	1,258	5,314	
81	JOHN DEERE 3520	3,465	1,275	2,190	
88	MCCONNEL REACH MOWER	10,550	1,399	9,151	
135	ISUZU JETMASTER 2000	46,495	25,770	20,725	
137	ISUZU NPR 400 TIPPER MAXIL	17,415	1,765	15,650	
140	ISUZU NPR 400L CRANE/TIPPE	23,670	2,293	21,377	
141	ISUZU FVZ1400M TRUCK/WATER	27,412	2,923	24,489	
143	ISUZU FVZ1400L CRANE TRUCK	65,475	5,554	59,921	
144	ISUZU NPR400L TIPPER	25,942	3,801	22,141	
145	ISUZU NPR400L TIPPER	25,965	5,046	20,919	
146	ISUZU NPR400L TIPPER	34,125	8,647	25,478	
147	ISUZU FRR525 TIPPER	22,432	7,501	14,931	
148	ISUZU FVZ1400 TIPPING TRUCK	24,395	6,511	17,884	
149	KENWORTH T401 PRIME MOVER	50,255	21,444	28,811	
150	KENWORTH T350 TIPPER	43,912	15,957	27,955	
151	KENWORTH T350 TIPPER	40,575	14,711	25,864	
152	ISUZU FXZ 1500 TIPPER	33,390	5,984	27,406	
153	ISUZU FSR 850	28,825	7,777	21,048	
154	ISUZU NPR 300	28,513	2,621	25,892	
155	ISUZU NPR 200	13,920	2,462	11,458	
156	ISUZU 400 LONG TIPPER	34,920	3,048	31,872	

3. Plant and Depot Operations

	Budget	Budget YTD	31.10.12	Comments
PLANT & DEPOT OPERATIONS				
OPERATING				
<u>PLANT INCOME</u>	2,782,258	980,000	1,647,128	
<u>PLANT EXPENDITURE</u>				
FRINGE BENEFIT TAX	16,974	12,730	12,642	
PLANT M & R	1,492,890	550,000	526,042	
DEPRECIATION EXP VEHICLE FLEET	910,123	303,374	303,374	
	2,419,987	866,104	842,058	
NET SURPLUS/(LOSS)	362,271	113,896	805,070	
<u>PROFIT ON SALE OF PLANT</u>				
PROCEEDS ON SALE OF PLANT & EQUIPMENT	524,270	35,000	31,827	
BOOK VALUE OF SOLD PLANT & EQUIPMENT	393,203	0	0	
	131,067	35,000	31,827	
<u>OTHER INCOME</u>				
PRIVATE USAGE CONTRIBUTIONS STAFF VEHICLES	44,144	14,700	15,071	
OTHER INCOME	0	0	0	
	44,144	14,700	15,071	
<u>DEPOT EXPENSES</u>				
KYOGLE DEPOT	91,640	30,000	27,159	
BONALBO DEPOT	25,129	6,280	4,680	
WOODENBONG DEPOT	7,726	3,500	4,413	
	124,495	39,780	36,252	
TOTAL OPERATING	412,987	123,816	815,716	
CAPITAL				
<u>NON CURRENT ASSETS</u>				
DEPOT IMPROVEMENTS	84,872	8,000	4,946	
PLANT PURCHASES	1,326,000	400,000	309,266	
BOOK VALUE SOLD ASSETS	(393,203)	0	0	
ACCUMULATED DEP'N - VEHICLE FLEET	(910,123)	(303,374)	(303,374)	
	107,546	104,626	10,838	
TOTAL CAPITAL	107,546	104,626	10,838	
NET SURPLUS/(COST) OF ACTIVITY	305,441	19,190	804,878	

Recommendation

That the Plant Budget Report be received and noted.

