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Kyogle Council

Unconfirmed Minutes of the Corporate & Community Services Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 14 November 2011.

PRESENT

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

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 3.30 p.m.

ITEM 1 APOLOGIES

An apology was received from Councillor Robert Dwyer.

C&C141111/ 1 COMMITTEE RECOMMENDATION

Moved Councillor Lynette Zito, seconded Councillor Janet Wilson.

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

CARRIED

FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Janet Wilson, Councillor Robert Leadbeater

ABSENT. DID NOT VOTE - Councillor Robert Dwyer

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer at a previous committee meeting held today.

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ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor read the traditional lands acknowledgement at a previous committee meeting held today.

ITEM 4 DECLARATION OF INTERESTS

Cr. Janet Wilson declared an interest in the following item/s:

- o Item 5.5 – Update Report Cultural Planning Committee
- Reason for Declaration – Member of Regional Development Australia

ITEM 5 REPORTS

Item-5.1 DRAFT FINANCIAL MANAGEMENT POLICY

C&C141111/ 2 COMMITTEE RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Janet Wilson.

1. That the Draft Financial Management Policy was recommended to Council, as amended.
2. That the Draft Financial Management Policy be placed on public exhibition for a period of 28 days.

CARRIED

FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Janet Wilson, Councillor Robert Leadbeatter

ABSENT. DID NOT VOTE - Councillor Robert Dwyer

Item-5.2 UPDATE REPORT - HEALTH CARE SERVICES BONALBO

C&C141111/ 3 COMMITTEE RECOMMENDATION

Councillor Janet Wilson, seconded Councillor Lynette Zito.

1. That the Update Report on the Provision of Health Care Services at Bonalbo was received and noted.

CARRIED

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FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Janet Wilson, Councillor Robert Leadbeatter

ABSENT. DID NOT VOTE - Councillor Robert Dwyer

C&C141111/ 4 COMMITTEE RECOMMENDATION

Councillor Janet Wilson, seconded Councillor Lynette Zito.

2. That Council write to the CEO of Northern Area Health Board advising that Council supports the examination of innovative “models of service” provision for the Bonalbo community.

CARRIED

FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Janet Wilson, Councillor Robert Leadbeatter

ABSENT. DID NOT VOTE - Councillor Robert Dwyer

Item-5.3 PLANT BUDGET REPORT - OCTOBER 2011

C&C141111/ 5 COMMITTEE RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Robert Leadbeatter.

That the Plant Budget Report was received and noted.

CARRIED

FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Janet Wilson, Councillor Robert Leadbeatter

ABSENT. DID NOT VOTE - Councillor Robert Dwyer

Item-5.4 UPDATE REPORT TRANSPORT WORKING GROUP

C&C141111/ 6 COMMITTEE RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Janet Wilson.

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That the Update Report on the Transport Working Group was received and noted.

CARRIED

FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Janet Wilson, Councillor Robert Leadbeatter

ABSENT. DID NOT VOTE - Councillor Robert Dwyer

Item-5.5 UPDATE REPORT CULTURAL PLANNING COMMITTEE

Having declared an interest in Item 5.5 Councillor Janet Wilson left the meeting at 4.10 p.m.

C&C141111/7 COMMITTEE RECOMMENDATION

Councillor Lynette Zito, seconded Councillor Robert Leadbeatter.

That the Update Report on the Cultural Planning Committee was received and noted.

CARRIED

FOR VOTE - Mayor Ross Brown, Councillor Lynette Zito, Councillor Robert Leadbeatter
ABSENT. DID NOT VOTE - Councillor Janet Wilson, Councillor Robert Dwyer

Councillor Janet Wilson returned to the meeting at 4.11 p.m.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 4.11 p.m.

