



Attendance Required:

- Councillor Brawn
- " Zito
- " Wilson
- " Leadbeater
- " Dwyer

KYOGLÉ COUNCIL

CORPORATE & COMMUNITY SERVICES

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

ON MONDAY 12 DECEMBER 2011

Commencing at 2.30 p.m.

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 12 December 2011 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 SERVICES

Monday 12 December 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 REPORTS

**Item-5.1 MINUTES OF THE KYOGLE LGA COMMUNITY CULTURAL
COMMITTEE**

Summary/Purpose

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

Community Strategic Plan Item(s)

- Governance and Community Service
- Village Life

Report

The minutes of the meeting are shown below:

Minutes of the Kyogle LGA Community Cultural Committee

Meeting 21st November, 2011 Council Chambers

Present Max Cowgill, Ruth Tsimibinis, Malcolm Wallis, Viviane Sigley, Corinne Hughes, Ruth Haig, Wendy McGain Tom Fitzgerald, Nicola Mercer

Apologies: Garry Ellem, Carol O'Neill

Chair Ruth

Minute taker: Nicola Mercer

Note: Ruth Haig informed the meeting that Lynette Zito would like to bring it to attention that she wishes to attend future meetings

Background:

This meeting has eventuated out of Council resolution:

That Council reconvene the Cultural precinct Planning and development Committee, to include the Arts Council, the Kyogle Gallery, the Museum, Library, Reconciliation, Youth services and appropriate staff, with a view to examining reasons why the application for a grant to build a Hub for creative industries and heritage was not successful and compiling as amended application for round 2, November 2011.

Discussion:

Cultural Strategy

In 2012 Cultural Strategy 210-2012 will be revised and all strategies and action plans need to be implemented. Ruth T asked the group if they would commit to forming a working group addressing these proposals and to develop and drive the plan. This will enhance community engagement and give the community a voice in the implementation of the plan.

Regional Development Fund Application

Tom reported that work has begun with Elaine, Max, Tom, Ruth and Nicola on the Cultural hub application to re submit in November. Application for Regional Development Australia Funding (RDAF) was submitted in May for round 1 sadly it was not successful but the RDA asked it to be re-submitted for round 2 in November.

In July Tom, Nicola and Carol sat in on the teleconference with RDAF to hear feedback on the submission, the feedback was the application was of very high standard, only criteria 1 and 2 needed readjusting this was regarding economic development and employment opportunities from the Hub. It was recommended we reapply with more information on how the Hub will bring about these changes for the community.

Tom, Elaine, Malcolm and Nicola attended an information workshop held in Lismore about the criteria and guidelines for the next stage.

The next round is a 5 question (350 words each question) Expression of Interest to be completed by December 2nd and submitted to RDA council and Lismore RDA CEO Katrina Luckie.

The application has been submitted to all parties on Friday 25 November.

The EOI was collated by the working group and had an emphases on Creative Economic Growth

Tourism incentives

Art performances/music/dance/drama/cultural performances

Displays and exhibitions

Library exhibitions/ knowledge and learning space for all ages

Social inclusion

Enhancing health and well-being

Cultural resources collection space

Sense of belonging for all the community

Safe and secure space to house historical collection

Green purpose built building

Library to house NBN Broadband for creative industries

Action and recommendations:

- Request Council to approve a budget for the Cultural Plan to be implemented
- Group meets every 3months to discuss the process
- Proposed name change to Kyogle LGA Community Cultural Committee

- Executive representation from Council to be present at meetings
- Councillor who has put the recommendation forward to be invited to attend the meetings of the group
- Media report in Council newsletter and local newspaper EOI re welcome all interested parties to join the group.
- Invitation to local Elders to represent Aboriginal community from LGA

Meeting closed 11.55am

Agenda for February meeting will include

- Review 2010 -2012 Cultural Strategy/where to from here
- Report on Cultural Hub application
- Report on community cultural activities
- Contingency plan for Hub if not successful
- Media report to be collated to engage other interested parties from LGA

Recommendation

1. That the Kyogle LGA Community Cultural Committee be formed as a sub committee of the Corporate and Community to review the cultural strategy of 2009 and inform Council on Cultural issues.
2. That the Kyogle LGA Community Cultural Committee reconvene early February 2012 to develop a terms of reference and review the 2010-2012 Kyogle LGA Cultural Strategy and report back to Council in March with the draft terms of reference for council consideration.
3. That Council place an article in the January edition of the Kyogle Council Newsletter inviting interested Cultural Organisations/Groups to attend the Committee Meeting.

Summary/Purpose

This report presents information relating to plant costs and performance as at November 30, 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 30 November, 2011						
to be replaced	Estimated Cost			Actual Cost		
	Purchase	Trade	Net	Purchase	Trade	Net
Light Vehicles						
4wd wagon	130,000	105,000	25,000	98,898	64,734	34,164
4wd Utility	195,000	125,000	70,000	102,333	25,095	77,238 *
Utility/Van	107,000	70,000	37,000	50,350	0	50,350 *
	432,000	300,000	132,000	251,581	89,829	161,752
Quantities						
4wd Wagon	3	4	(1)	3	2	1
4wd Utility	10	9	1	3	1	2
Utility	7	7	0	2	0	2
Heavy Plant - (Trade)						
Grader	375,000	130,000	245,000			
Truck - 10m Tipper	200,000	50,000	150,000			
W/Shop Truck	65,000	10,000	55,000			
Truck-Tipper 4 Tonn	60,000	15,000	45,000	56,900		56,900 *
2011-2011 Revotes						
Mini Excavator	120,000	30,000	90,000	112,745		112,745 *
Loader	250,000	138,270	111,730			
	1,070,000	373,270	696,730	169,645		169,645
Small Plant						
Misc.	45,000		45,000	4,253	7,141	-2,888
PA Ride on mowers	16,000	4,000	12,000	11,818	0	11,818
	61,000	4,000	57,000	16,071	7,141	8,930
	1,563,000	677,270	885,730	437,297	96,970	340,327
* Trade not yet sold						

2. Plant Budget Report (by plant item)

As at 30 November, 2011			
PLANT ITEM	INCOME	EXPENDITURE	PROFIT/LOSS
3 CAT 12H GRADER	33,390	9,953	23,437
4 CAT 140H GRADER	47,575	12,063	35,512
5 JOHN DEERE 770D GRADER	60,225	18,591	41,634
6 JOHN DEERE 770 G GRADER	43,560	9,505	34,055
24 DINGO K94 MINI DIGGER	3,366	1,956	1,410
25 MINI EXCAVATOR	29,521	2,443	27,078
26 STREET SWEEPER	6,612	2,001	4,611
27 CLARK BOBCAT	5,644	1,091	4,553
28 CAT 938G LOADER	8,775	5,780	2,995
29 KUBOTA EXCAVATOR	2,173	1,058	1,115
32 CAT 324DL EXCAVATOR	46,365	19,524	26,841
33 CAT 324DL EXCAVATOR	30,580	8,906	21,674
34 CATERPILLAR IT28G LOADER	24,150	8,810	15,340
35 CATERPILLAR 966H LOADER	28,160	9,676	18,484
36 CATERPILLA 816F COMPACTOR	15,280	4,134	11,146
40 FRANNA MOBILE CRANE	30,075	4,907	25,168
41 CAT FORKLIFT	1,978	782	1,196
51 HYSTER DRAWN GRID ROLLER	7,889	339	7,550
52 GRID ROLLER-COATES	8,751	4,067	4,684
62 JOHN DEERE 315SG BACKHOE	6,125	1,951	4,174
63 CAT 432D BACKHOE	6,825	2,684	4,141
64 KOMATSU WB97S BACKHOE	16,350	4,365	11,985
71 CASE MX90C TRACTOR	2,001	1,382	619
72 CASE MX200 TRACTOR	26,025	10,340	15,685
73 CASE MX210 TRACTOR	28,537	21,138	7,399
78 MCCORMICK MC105	10,107	4,455	5,652
79 MCCORMICK MC115	18,525	3,910	14,615
80 JOHN DEERE 2085 TRACTOR	2,835	717	2,118
88 MCCONNEL REACH MOWER	4,056	12,022	-7,966 *
101 ISUZU NPR250 CAB CHASSIS	1,827	1,181	646
135 ISUZU JETMASTER 2000	49,320	13,128	36,192
137 ISUZU NPR 400 TIPPER MAXIL	20,812	3,623	17,189
139 ISUZU GIGA 385CXY TIPPER	33,635	9,450	24,185
140 ISUZU NPR 400L CRANE/TIPPE	22,811	4,799	18,012
141 ISUZU FVZ1400M TRUCK/WATER	20,055	5,558	14,497
142 ISUZU NPR400L TIPPER	28,122	3,580	24,542
143 ISUZU FVZ1400L CRANE TRUCK	54,915	5,619	49,296
144 ISUZU NPR400L TIPPER	25,520	4,553	20,967
145 ISUZU NPR400L TIPPER	30,831	6,352	24,479
146 ISUZU NPR400L TIPPER	13,942	4,607	9,335
147 ISUZU FRR525 TIPPER	16,189	3,512	12,677
148 ISUZU FVZ1400 TIPPING TRUCK	22,022	2,605	19,417
149 KENWORTH T401 PRIME MOVER	43,695	19,684	24,011
150 KENWORTH T350 TIPPER	40,250	20,612	19,638
151 KENWORTH T350 TIPPER	37,030	15,895	21,135
152 ISUZU FXZ 1500 TIPPER	32,955	5,650	27,305
Notes			
*Refitted hydraulic pump and motor			

3. Plant and Depot Operations

	Budget	Budget YTD	30.11.11
PLANT & DEPOT OPERATIONS			
OPERATING			
PLANT INCOME	2,701,221	1,125,508	1,493,008 *
PLANT EXPENDITURE			
FRINGE BENEFIT TAX	16,974	9,200	8,606
PLANT M & R	1,471,738	612,224	532,307
DEPRECIATION EXP VEHICLE FLEET	874,333	364,305	364,305
	2,363,045	985,729	905,218
NET SURPLUS/(LOSS)	338,176	139,779	587,790
PROFIT ON SALE OF PLANT			
PROCEEDS ON SALE OF PLANT & EQUIPMENT	509,000	0	96,970
BOOK VALUE OF SOLD PLANT & EQUIPMENT	301,661	0	0
	207,339	0	96,970
OTHER INCOME			
PRIVATE USAGE CONTRIBUTIONS STAFF VEHICLES	42,858	17,857	18,960
OTHER INCOME	0	0	55
	42,858	17,857	19,015
DEPOT EXPENSES			
KYOGLÉ DEPOT	66,641	40,000	41,353
BONALBO DEPOT	24,397	6,000	6,853
WOODENBONG DEPOT	7,501	3,125	4,592
	98,539	49,125	52,798
TOTAL OPERATING	489,834	108,511	650,977
CAPITAL			
NON CURRENT ASSETS			
DEPOT IMPROVEMENTS	157,963	55,000	45,328
PLANT PURCHASES	1,394,730	400,000	437,299
BOOK VALUE SOLD ASSETS	(126,535)	0	0
ACCUMULATED DEP'N - VEHICLE FLEET	(874,333)	(364,305)	(364,305)
	551,825	90,695	118,322
TOTAL CAPITAL	551,825	90,695	118,322
NET SURPLUS/(COST) OF ACTIVITY	(61,991)	17,816	532,655
* Income estimate to be adjusted at December Quarter Budget Review			

Recommendation

That the Plant Budget Report be received and noted.

Summary/Purpose

This report presents a response to a question with notice submitted to the November Ordinary meeting. Council resolved;

1. The Question with Notice from Councillor Janet Wilson for the November Ordinary meeting be received and noted.
2. The matter be referred to the Corporate & Community Services meeting to be held in December for further investigation.

Community Strategic Plan Item(s)

- Governance and Community Service
- Environmental and Planning

ReportQuestion

"What opportunities may arise, and how will council support, promote and develop both community and commercial economic activity from the Green Cauldron work of RDA NR and national parks, the recent Tidy Towns achievement and the 2018 Commonwealth Games announcement for the Gold Coast?"

Response

We will gain leverage off all of these things. Future opportunities continue to emerge for new product development and value adding opportunities across all industry sectors.

Council has actively supported the National Landscapes Green Cauldron project for a number of years now. This will be our link to Australia's International Visitor Market and deliver them to our region via the Rainforest Way. This is another project Council has actively supported in cross border partnership with two State Governments and (at the time) nine Local Government Areas. The opportunities that come through our support of these projects are firstly that our authenticity will be preserved and not interpreted through external sources. We can engage our particular market segment before they begin their journey. New and value adding existing tourism product and destination management strategies will need to be developed to cater for increased visitor numbers. We will promote longer stays and higher yield from visitors to the area. We are part of the Green Cauldron Steering Committee and are presently developing a Destination Experience Strategy which Kyogle Council Tourism Product and operators have been involved with.

Consultants have been enlisted to undertake this process. Kyogle LGA Tourism Product has been involved in the audit and workshops. As our area is so large not everybody can participate in person, but they can all engage in the process online.

The Tidy Towns win will have a significant profile boost for Kyogle to new residents and investors looking at the area as a possibility. With the production of our New Residents and Investors Kyogle Council Information Book, Council's Economic Development Policy and the recent employment of an Economic Development Officer, Kyogle will be seen as an area that has its act together, professional and welcoming.

We intend to identify opportunities as they arise. For the 2018 Commonwealth Games we can offer guided tours to our main attractions for international and interstate visitors showcasing our World Heritage National Parks and an authentic Rural Australian Town and Villages. Northern Rivers Tourism has indicated their willingness to engage with Games organisers and we will be along for the ride.

Recommendation

The Question with Notice from Councillor Janet Wilson be received and noted.