

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 26 May, 2014.

PRESENT

Cr Danielle Mulholland (Mayor in the Chair), Cr Maggie Creedy, Cr Ross Brown, Cr Janet Wilson, Cr Chris Simpson, Cr John Burley, Cr Robert Dwyer, Cr Lindsay Passfield and Cr Michael Reardon.

IN ATTENDANCE

The General Manager, the Executive Manager Infrastructure Works, the Executive Manager Administration and Community, the Acting Executive Manager Planning and Environment, Executive Manager Urban and Assets, the Personal Assistant to the General Manager and Administration and Community.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5.00 pm.

ITEM 1 APOLOGIES

Nil

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people.

ITEM 4 DECLARATION OF INTERESTS

Cr Robert Dwyer declared an interest in the following item(s):

- Item 5.1 Draft Delivery Program 2013/2017 & Operational Plan.
Reason for declaration -- Member of the Kyogle and District Historical Society.

The Executive Manager Infrastructure Works Jeff Breen declared an interest in the following item(s):

- Item 6.1 Acting General Manager
Reason for declaration -- named in the report.

The Executive Manager Urban and Assets Graham Kennett declared an interest in the following item(s):

- Item 6.1 Acting General Manager
Reason for declaration -- named in the report.

NOTE: None of the above declarations were made during Declaration of Interests. They were all made during discussion of the respective items.

ITEM 5 GENERAL MANAGER'S REPORT

5.1 DRAFT DELIVERY PROGRAM 2013/2017 & OPERATIONAL PLAN 2013/2014

REPORT BY: GENERAL MANAGER

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson:

That the report be received and noted.

Cr Lindsay Passfield foreshadowed a motion;

That the Draft Delivery Program 2014/2018 and the Draft Operational Plan 2014/2015 (including Financial Estimates and Fees and Charges) as amended, 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.

RESOLVED

That the report be received and noted.

CARRIED

FOR VOTE - Unanimous vote

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson:

That the Draft Delivery Program 2014/2018 and the Draft Operational Plan 2014/2015 (including Financial Estimates and Fees and Charges) as amended, 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.

Cr Robert Dwyer, during discussion on possible financial support by Council for the Kyogle and District Historical Society, declared an interest, being a member of the society, and left the room at 6.08pm.

Cr Robert Dwyer returned to the meeting at 6.10pm

An amendment to the motion was moved by Councillor Ross Brown, seconded by Councillor Janet Wilson:

That the Draft Delivery Program 2014/2018 and the Draft Operational Plan 2014/2015 (including Financial Estimates and Fees and Charges) as amended, 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, and further amendments include:

1. Water/stormwater budget revert to last year's figures;
2. Change of reserves transfers to be restricted to 2014/2015 financial year.

LOST

FOR VOTE - Ross Brown, Janet Wilson, Danielle Mulholland

AGAINST VOTE - John Burley, Lindsay Passfield, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

RESOLVED

That the Draft Delivery Program 2014/2018 and the Draft Operational Plan 2014/2015 (including Financial Estimates and Fees and Charges) as amended, 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.

CARRIED

FOR VOTE - Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Ross Brown, Danielle Mulholland

ITEM 6 URGENT BUSINESS WITHOUT NOTICE

RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Robert Dwyer:

That the report on the Acting General Manager be accepted as an urgent item of business.

CARRIED

FOR VOTE - Unanimous vote

The Mayor declared the report on the Acting General Manager an urgent item of business.

6.1 ACTING GENERAL MANAGER

REPORT BY: GENERAL MANAGER

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

The Executive Manager Infrastructure Works Jeff Breen and the Executive Manager Urban and Assets Graham Kennett left the meeting at 6.50pm.

RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Robert Dwyer:

1. That Mr. Jeff Breen be appointed as Acting General Manager for the period from 5 June, 2014 to 27 June, 2014 inclusive.
2. That Mr. Graham Kennett be appointed as Acting General Manager for the period from 30 June, 2014 to 18 July, 2014 inclusive.

CARRIED

FOR VOTE - Ross Brown, John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer
AGAINST VOTE - Janet Wilson

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.55 pm.