

## **Kyogle Council**

**Confirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 28 October, 2013.**

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### **PRESENT**

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

### **IN ATTENDANCE**

The General Manager, the Executive Manager Administration and Community, the Executive Manager Urban and Assets, the Executive Manager Infrastructure Works, the Executive Manager Planning and Environment, the Finance Manager, Thomas Noble and Russell Audit and Assurance Partner Geoff Dwyer and the Personal Assistant to the General Manager and Administration and Community.

### **MEETING COMMENCEMENT**

The Mayor declared the meeting open at 5.00pm.

#### **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**

Nil

**281013/01 RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Maggie Creedy:

That the order of business be amended to bring forward the presentation by Council's auditors on the 2012-2013 Financial Statements.

**CARRIED**

FOR VOTE - Unanimous vote

**ITEM 6.1 PRESENTATION FROM AUDITORS 2012-2013 FINANCIAL STATEMENT**

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**281013/02 RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That the presentation from Council's Auditors Thomas, Noble & Russell on the 2012/2013 Financial Reports be received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

**ITEM 5 NOTICES OF MOTION**

**5.1 NOTICE OF MOTION -- COUNCILLOR LINDSAY PASSFIELD, FAR NORTH COAST WEEDS**

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Councillor Lindsay Passfield withdrew his notice of motion.

**5.2 NOTICE OF MOTION -- COUNCILLOR DANIELLE MULHOLLAND, FAR NORTH COAST WEEDS**

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**281013/03 RESOLVED**

Moved by Councillor Danielle Mulholland, seconded by Councillor Lindsay Passfield, Councillor Ross Brown:

That an Ordinary ballot be held to determine Council's representation on the Far North Coast Weeds Committee.

**CARRIED**

FOR VOTE - Unanimous vote

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**281013/04 RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That the General Manager be appointed the Returning Officer for the ballot.

**CARRIED**

FOR VOTE - Unanimous vote

The Returning Officer called for nominations for Council's representative on Far North Coast Weeds.

Councillor Lindsay Passfield nominated Councillor Danielle Mulholland. Councillor Mulholland accepted the nomination.

Councillor Michael Reardon nominated Councillor Chris Simpson. Councillor Simpson declined the nomination.

Councillor Chris Simpson nominated Councillor John Burley. Councillor Burley accepted the nomination.

Councillor Maggie Creedy nominated herself.

A draw was then conducted by the Returning Officer for positions on the ballot paper.

Councillor John Burley drew position number one on the ballot paper, Councillor Maggie Creedy drew position number two and Councillor Danielle Mulholland drew position number three.

The Executive Manager Administration and Community distributed ballot papers and then collected the completed ballot papers in the ballot box. The Returning Officer removed and counted the ballot papers.

The Returning Officer then announced the result as follows:

Councillor Danielle Mulholland four (4) votes

Councillor John Burley three (3) votes

Councillor Maggie Creedy two (2) votes

The Returning Officer declared that Councillor Maggie Creedy had been eliminated from the ballot and then conducted a draw for positions on the ballot paper for the next round of voting.

Councillor Danielle Mulholland drew position number one on the ballot paper and Councillor John Burley drew position number two.

The Executive Manager Administration and Community distributed ballot papers and then collected the completed ballot papers in the ballot box. The Returning Officer removed and counted the ballot papers.

The Returning Officer then announced the result as follows:

Councillor Danielle Mulholland five (5) votes

Councillor John Burley four (4) votes.

The Returning Officer then declared Councillor Mulholland the winner of the ballot and appointed as Council's delegate to Far North Coast Weeds.

## **ITEM 6      GENERAL MANAGER'S REPORT**

### **6.2   2012 2013 FINANCIAL STATEMENTS**

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#### **281013/05   RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That Council:

1. Adopts the 2012/2013 General Purpose Financial Report;
2. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Financial Statement to the General Purpose Financial Report;
3. Adopts the 2012/2013 Special Purpose Financial Report;
4. Authorises the Mayor, Deputy Mayor, General Manager and Manager Financial Services (Responsible Accounting Officer) to sign the Financial Statement to the Special Purpose Financial Report.

**CARRIED**

FOR VOTE - Unanimous vote

### 6.3 NSW LOCAL INFRASTRUCTURE RENEWAL SCHEME

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Moved by Councillor Ross Brown, seconded by Councillor Passfield:

That the matter be deferred until Council's November Ordinary Meeting.

Cr Brown withdrew the motion.

#### **281013/06 RESOLVED**

Moved by Councillor Ross Brown, seconded by Councillor Janet Wilson:

That the report on the NSW Local Infrastructure Renewal Scheme be received and noted.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Bob Dwyer

AGAINST VOTE - John Burley, Maggie Creedy

#### **281013/07 RESOLVED**

Moved by Councillor Ross Brown, seconded by Councillor Lindsay Passfield:

That Council advise the NSW Government of its intent to accept the LIRS offer of funding advising them also that this is to be confirmed at the November ordinary meeting of Council allowing for public comment.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson

AGAINST VOTE - John Burley, Maggie Creedy, Bob Dwyer

### **MEETING CLOSURE**

There being no further business the Mayor declared the meeting closed at 5.55 p.m.

Signature of Chairperson.....