

Kyogle Council

Confirmed Minutes of the Extraordinary Council Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 26 August, 2013.

PRESENT

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

IN ATTENDANCE

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

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

ITEM 5 GENERAL MANAGER 'S REPORT

5.1 JUNE 2013 QUARTERLY BUDGET REVIEW

260813/01 RESOLVED

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

1. That the June 2013, Quarterly Budget/Delivery Plan Review Statement be received and noted.
2. That the funds identified as revotes in the June 2013 budget review and shown in the attached table be incorporated into the 2013/2014 budget.

| REVOTE SUMMARY | | | | |
|----------------------------|----------------------------|--|-----------|-----------|
| JUNE QUARTER BUDGET REVIEW | | | | |
| PROGRAM | ITEM | COMMENT | INCOME | EXPENSES |
| Economic Development | Tourism Income | Advertising of area project | | 10,000 |
| | Economic Development | Futures funding | | 86,037 |
| Administration | Donations | Donations granted but not yet paid out | | 5,879 |
| | | Disaster relief fund | | 37,387 |
| | Office Equipment | Computer equipment | | 9,400 |
| | Records Management | Scanning / relocation of records | | 275,000 |
| Finance | Revenue Sharing Grant | Payment received in advance | 1,150,968 | |
| Community Services | Aged Care | Project not yet commenced | | 50,000 |
| Pre Schools | Improvements | Project not yet commenced | | 15,000 |
| Swimming Pools | Improvements | Project not yet commenced | | 22,830 |
| Community Buildings | Income | Contribution to solar panels | 5,000 | |
| | Construction | Bonalbo caravan park | | 5,000 |
| | | Disabled access | | 127,127 |
| | | Other community buildings | | 12,358 |
| Parks & Gardens | Improvements | Playground softfall to rubber | | 18,122 |
| | | Anzac park carpark | | 19,180 |
| Planning | Employment | Position vacant during year | | 16,875 |
| Environmental Health | Feasibility Study | Project not yet completed | | 108,923 |
| Commercial Waste | Loan Income | Loan not taken up | (300,000) | |
| | Improvements | New cell construction | | 13,734 |
| | | Landfill rehabilitation | | 27,500 |
| | | Landfill improvements | | 155,000 |
| | | Woodenbong landfill amenities building | | 10,000 |
| | | Kyogle landfill weigh bridge | | 250,000 |
| Regional Roads | Capital Income | MR 361 - Connells road | (139,774) | |
| | Capital Expenditure | MR 361 - Connells road | | 279,547 |
| | | MR 361 - reseals | | 2,884 |
| Urban Roads | Construction | Rehab Mey street | | 32,000 |
| | | PAMP program | | 30,884 |
| | | Woodenbong street reseals | | 10,000 |
| | | Bonalbo streets reseals | | 4,614 |
| | | Footpath Woodenbong school to Dalmorton St | | 10,500 |
| | | Kerb & guttering lane at Woodenbong hall | | 8,000 |
| | | Reconstruct Geneva St to Irwin St | | 57,327 |
| Rural Roads | Financial Assistance Grant | Payment received in advance | 769,313 | |
| | Flood Damage Grant | Additional works | (460,157) | |
| | Flood Damage Works | Additional works | | 488,339 |
| | Construction | Lions road - Border loop | | 36,900 |
| | | Rural roads - self help improvements | | 89,818 |
| | | Reconstruct Eltrick road | | (12,510) |
| | | Drainage improvements | | 21,000 |
| | | Initial seal Afterlee / dam access road | | 28,197 |
| Bridges | Construction | Bridge 59-13685 Gracys creek | | 100,000 |
| | | Bridge 131-225 Tunglebung creek road | | 26,825 |
| | | Bridge 131-10315 Tunglebung creek road | | 42,477 |
| | | Upgrade causeway - Theresa creek road | | 80,000 |
| | | Bridge 160-490 Joyces road | | 69,190 |
| | | Bridge 319-582 Goanna creek road | | 132,966 |
| | | Bridge 35-2432 Collins valley road | | 360,397 |
| Emergency Services | Capital Income | Contribution from SES | 57,363 | |
| | Capital Expenditure | Land purchase | | 16,156 |
| Stormwater Mgmt | Income | Flood grant bowling club funds not yet received | (71,639) | |
| | Maintenance | Kyogle bowling club works not completed | | 110,597 |
| | Capital Expenditure | Junction street / Curtois street | | 45,277 |
| State Highways | Operating Revenue | Level of activity higher than anticipated | (58,130) | |
| | Operating Costs | Maintenance & w/o levels higher than anticipated | | 54,120 |
| Quarries | Quarry Development | Investigate replacement quarry | | 240,428 |
| | | Millers pit rehabilitation | | 75,622 |
| Plant & Depots | Plant Sales | Trade values higher than anticipated | (25,000) | |
| | Plant Purchases | Purchase prices higher than anticipated | | 440,000 |
| | Depot Improvements | Project not completed | | 25,072 |
| Water Fund | Construction | Kyogle off stream storage | | 8,158 |
| | | Kyogle WTP automation | | 16,001 |
| | | Kyogle WTP upgrade | | 45,314 |
| Sewer Fund | Specific Projects | Kyogle sewer treatment works | | 46,348 |
| | | Chauvel st pump station electrical renewal | | 28,880 |
| TOTALS | | | 927,882 | 4,286,637 |
| NET ADJUSTMENT | | | | 5,214,519 |

CARRIED

FOR VOTE - Unanimous vote

5.2 REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN

260813/02 RESOLVED

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

That Council receives and notes the 30 June 2013 review of the Delivery Program and Operational Plan.

CARRIED

FOR VOTE - Unanimous vote

5.3 COMMUNITY STRATEGIC PLAN REVIEW

260813/03 RESOLVED

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

That Council adopt the "Sustaining our LGA" Community Engagement Strategy subject to a further workshop in September to refine its contents.

CARRIED

FOR VOTE - Unanimous vote

ITEM 6 CONFIDENTIAL BUSINESS PAPER

6.01 MOVED INTO CLOSED MEETING

Item 6.1 Kyogle Flood Modification and Water Supply Augmentation

This item is classified CONFIDENTIAL under Section 10A(2)(b), (c) and (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(c) information that would, if disclosed, confer a commercial advantage

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to Section 10A(4), the public were invited to make representations to the Council meeting before any part of the meeting was closed, as to whether that part of the meeting should be closed.

260813/04 RESOLVED

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

1. That Council resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. That pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) as outlined above.
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

CARRIED

FOR VOTE - Unanimous vote

Council closed its meeting at 5.54pm. The public and the media left the Chamber.

6.02 OPEN COUNCIL RESUMES

260813/06 RESOLVED

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

That Council move out of closed Council and into open Council.

CARRIED

FOR VOTE - Unanimous vote

Open Council resumed at 6.13 pm.

6.1 KYOGLE FLOOD MODIFICATION AND WATER SUPPLY AUGMENTATION

260813/05 RESOLVED

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

1. That the report on the Kyogle Flood Modification Measures Land Matters be received and noted.
2. That Council authorises the Mayor and General Manager to sign documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.
3. That Council authorises the Common Seal to be affixed to documents relating to the acquisition of easements for the construction of the Kyogle Flood Modification Works.

CARRIED

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Chris Simpson, Maggie Creedy

AGAINST VOTE - Bob Dwyer, Michael Reardon.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.13 pm.

Signature of Chairperson.....