



KYOGLÉ COUNCIL

CORPORATE & COMMUNITY COMMITTEE MEETING

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

ON 25 FEBRUARY 2013

Commencing at 2.30 p.m.

For Members:

Mayor Ross Brown, Clr Danielle Mulholland, Clr Janet Wilson, Clr Robert Dwyer, Clr Chris Simpson

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 Committee Meeting to be held at the Kyogle Council Chambers, on 25 February 2013 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 FIGGOTT
GENERAL MANAGER.

ITEM 5 REPORTS

5.1 COST OF ADDITIONAL HOURS - ROXY GALLERY COORDINATOR

Summary/Purpose

This report presents to the Committee the costs of providing additional hours for the position of Roxy Gallery Co-ordinator.

Community Strategic Plan Item(s)

- Governance and Community Service
- Waste & Water

Previous Council Consideration

The Corporate and Community Service Committee has previously requested that Council consider extending the hours of the Roxy Galley Coordinator to 21 hours per week.

When the minutes of the Community Cultural Committee were considered it was resolved by Council that a separate report be presented to Council outlining the reasons for the request that Council consider extending the hours of the Roxy Gallery Co-ordinator

Report

At the meeting of Kyogle LGA Community Cultural Committee they saw the expansion of the hours would be important to:

- Allow greater participation in Arts Northern Rivers and other regional links
- Allow increased promotion of the Art Gallery
- Allow more time to liaise with artists and develop exhibitions and programs
- Allow more time to research and prepare applications for funding for cultural related projects

Budget & Financial Aspects

The position is currently grade six in Councils salary structure. The range for the applicable hourly rate is \$27.25 to \$30.97. An increase of four hours per week would be approx. \$140 to \$160 per week including on costs.

The 2012/2013 budget includes funding for 17 hours per week.

Recommendation

That the report on the expansion of hours for the Roxy Gallery Coordinator be received and noted.

5.2 PLANT BUDGET REPORT - JANUARY 2013

Summary/Purpose

This report presents information relating to plant costs and performance as at January 31, 2013 for Council's information.

Community Strategic Plan Item(s)

- Roads and Infrastructure

Report

The following reports appear below:

Plant and Depot Operations Budget
Plant Replacement Schedule
Plant Budget Report (by plant item).

In relation to the Plant Budget Report, there are now two columns, one showing total income and one showing plant income earned on RTA jobs.

1.Plant Acquisitions/Sales 2012/2013

PLANT ACQUISITIONS/SALES 2012/2013

31-Jan-13

to be replaced	Estimated Cost			Actual Cost		
	Purchase	Trade	Net	Purchase	Trade	Net
Light Vehicles						
4wd wagon	215,000	95,000	120,000	64,115	0	64,115
4wd Utility	80,000	45,000	35,000	0	0	0
Utility/Var/D-cab tipper	65,000	27,500	37,500	91,569		91,569
Sedan	25,000	37,500	-12,500	0	10,368	-10,368
Revote: Hiace Van	32,000	25,000	7,000	25,719	21,459	4,260
	417,000	230,000	187,000	181,403	31,827	149,576
Quantities						
4wd Wagon	5	3	2	2	0	1
4wd Utility	2	2	0	0	0	0
Utility/Var/D-cab tipper	2	2	0	2	0	0
Sedan	1	3	(2)	0	1	0
Van	1	1	1	1	1	1
Heavy Plant						
Grader - (Trade Plant 4)	400,000	150,000	250,000	0	0	0
Isuzu NPR 250 Service Truck (Trade Utility 576)	75,000	15,000	60,000	60,536	0	60,536
Isuzu NPR 400 Service Truck (Trade Truck 137)	65,000	15,000	50,000	57,918	0	57,918
Isuzu NPR 400 Service Truck (Trade Truck 140)	65,000	15,000	50,000	59,255	0	59,255
Isuzu NPR 400 Service Truck (Trade Truck 144)	65,000	15,000	50,000	59,255	0	59,255
Budget Review: Jetpatcher	400,000	0	400,000			
Revote: Tractor	170,000	0	170,000	160,091	0	160,091
	1,240,000	210,000	1,030,000	397,055	0	397,055
Small Plant						
Misc.	53,000		53,000	23,701	5,791	17,910
PA Ride on mowers	16,000	4,000	12,000	11,400	4,964	6,436
	69,000	4,000	65,000	35,101	10,755	24,346
	1,726,000	444,000	1,282,000	613,559	42,582	570,977

2. Plant and Depot Operations

	Budget	Budget YTD	19.02.2013	Comments
PLANT & DEPOT OPERATIONS				
OPERATING				
<u>PLANT INCOME</u>	2,782,258	1,700,000	2,676,478	
<u>PLANT EXPENDITURE</u>				
FRINGE BENEFIT TAX	16,974	18,963	18,963	
PLANT M & R	1,492,890	900,000	893,749	
DEPRECIATION EXP VEHICLE FLEET	910,123	530,905	530,905	
	<u>2,419,987</u>	<u>1,449,868</u>	<u>1,443,617</u>	
NET SURPLUS/(LOSS)	362,271	250,132	1,232,861	
<u>PROFIT ON SALE OF PLANT</u>				
PROCEEDS ON SALE OF PLANT & EQUIPMENT	524,270	55,000	42,582	
BOOK VALUE OF SOLD PLANT & EQUIPMENT	393,203	0	0	
	<u>131,067</u>	<u>55,000</u>	<u>42,582</u>	
<u>OTHER INCOME</u>				
PRIVATE USAGE CONTRIBUTIONS STAFF VEHICLES	44,144	25,750	25,475	
OTHER INCOME	0	0	0	
	<u>44,144</u>	<u>25,750</u>	<u>25,475</u>	
<u>DEPOT EXPENSES</u>				
KYOGLI DEPOT	91,640	55,000	44,863	
BONALBO DEPOT	25,129	6,280	6,347	
WOODENBONG DEPOT	7,726	7,000	7,552	
	<u>124,495</u>	<u>68,280</u>	<u>58,762</u>	
TOTAL OPERATING	<u>412,987</u>	<u>262,602</u>	<u>1,242,156</u>	
CAPITAL				
<u>NON CURRENT ASSETS</u>				
DEPOT IMPROVEMENTS	84,872	20,000	13,430	
PLANT PURCHASES	1,326,000	700,000	613,559	
BOOK VALUE SOLD ASSETS	(393,203)	0	0	
ACCUMULATED DEP'N - VEHICLE FLEET	(910,123)	(530,905)	(530,905)	
	<u>107,546</u>	<u>189,095</u>	<u>96,084</u>	
TOTAL CAPITAL	<u>107,546</u>	<u>189,095</u>	<u>96,084</u>	
NET SURPLUS/(COST) OF ACTIVITY	<u>305,441</u>	<u>73,507</u>	<u>1,146,072</u>	

3. Plant Budget Report (by plant item)

PLANT INCOME as at 31.01.2013

Plant No	Plant Description	Total Income	RTA Income	Expenses	Net Profit
4	CAT 140H GRADER	57,098		16,229	40,869
5	JOHN DEERE 770D GRADER	79,005	805	34,010	44,995
6	JOHN DEERE 770G GRADER	73,888	2,933	26,171	47,717
7	JOHN DEERE 770G GRADER	85,733	460	24,107	61,626
24	DINGO K94 MINI DIGGER	1,295	1,255	1,163	132
26	AMERICAN-LINCOLN SWEEPER SC7740	6,000	0	4,239	1,761
27	CLARK BOBCAT S205	11,110	2,063	2,176	8,934
28	CAT 938G LOADER	23,608	0	38,201	-14,594 Major repair
29	KUBOTA U55-4 EXCAVATOR	31,680	7,260	5,658	26,022
32	CAT 324DL EXCAVATOR	81,823	15,583	29,374	52,449
33	CATERPILLAR EXCAVATOR 324DL	48,933	690	19,030	29,903
34	CATERPILLAR IT28G LOADER	1,988	0	482	1,506
35	CATERPILLAR 966H LOADER	47,035	0	12,795	34,240
36	CATERPILLAR 816F COMPACTOR	35,805	0	14,759	21,046
37	HYUNDAI 740TM-9 IT WHEEL LOADER	40,162	1,680	11,801	28,361
40	FRANNA AT14 MOBILE CRANE	43,245	6,898	8,037	35,208
41	FORKLIFT - CAT DP35N	1,620	315	2,333	-713
51	HYSTER DRAWN GRID ROLLER	9,763	0	5,033	4,730
52	GRID ROLLER-COATES	18,450	0	3,154	15,296
62	JOHN DEERE 315SG BACKHOE	5,250	150	1,306	3,944
63	CAT 432D BACKHOE	9,938	563	6,664	3,274
64	KOMATSU WB97S-5EO BACKHOE	33,360	2,320	8,558	24,802
71	CASE MX90C TRACTOR	20,070	6,540	7,669	12,401
72	CASE MX200 TRACTOR	31,760	0	9,593	22,167
73	CASE MX210 TRACTOR	60,160	0	22,904	37,256
78	McCORMICK MC105	35,630	11,305	7,912	27,718
79	McCORMICK MC 115 TRACTOR	41,510	18,165	4,816	36,694
80	JOHN DEERE 5085M TRACTOR	13,063	0	2,473	10,590

81 JOHN DEERE 3520	9,765	0	3,540	6,225
88 McCONNEL PA5600M REACH MOWER	10,550	0	1,405	9,145
135 ISUZU JETMASTER 2000	69,488	19,380	39,201	30,287
137 ISUZU NPR 400 TIPPER MAXILIFT 015 CI	17,415	0	1,837	15,578
140 ISUZU NPR 400L CRANE/TIPPER	28,778	8,753	3,397	25,381
141 ISUZU FVZ 1400 TRUCK WATER TANK F	39,863	1,125	6,881	32,982
143 ISUZU FVZ 1400L	90,413	4,425	11,882	78,531
144 ISUZU NPR400L TIPPER/CRANE	32,468	16,740	4,737	27,731
145 ISUZU NPR 400L TIPPER AND CRANE	36,045	1,980	6,322	29,723
146 ISUZU FVZ1400 TIPPER	48,930	595	13,812	35,118
147 ISUZU FRR525 TIPPER	29,453	5,895	9,918	19,535
148 ISUZU FVZ1400 TIPPER	37,380	2,520	10,990	26,390
149 KENWORTH T401 PRIME MOVER	74,053	6,650	39,795	34,258
150 KENWORTH T350 TIPPER	55,650	2,813	32,890	22,760
151 KENWORTH T350 TIPPER	56,550	5,738	31,378	25,172
152 ISUZU FXZ 1500 TIPPER	49,455	945	9,669	39,786
153 ISUZU FSR 850	45,475	10,250	11,846	33,629
154 ISUZU NPR 300	45,141	0	4,969	40,172
155 ISUZU NPR 200	23,805	10,875	3,842	19,963
156 ISUZU 400 LONG TIPPER	53,775	5,040	4,494	49,281
157 WORKSHOP SERVICE TRUCK	12,141	68	6,079	6,062
158 ISUZU NPR 300 D/CAB TIPPER	9,540	0	5,283	4,257
159 ISUZU NPR400MEDIUM	7,200	0	2,084	5,116
161 ISUZU NPR 400 TIPPER	2,205	360	1,461	744

Recommendation

That the Plant Budget Report be received and noted.