

Kyogle Council

Unconfirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 24 September 2012.

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 Assistant Works Manager, the Director of Corporate & Community Services, the Acting Director of Planning & Environmental Services and the Personal Assistant to the General Manager & Corporate Services.

MEETING COMMENCEMENT

The Mayor declared the meeting open at 3.30 p.m.

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. Lindsay Passfield declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 August 2012 – 31 August 2012 - 2012/29
Reason for Declaration – undertakes contract work for proponent

Cr. Janet Wilson declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 August 2012 – 31 August 2012 - 2012/55
Reason for Declaration – member of the Showground Trust

Cr. Robert Dwyer declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 August 2012 – 31 August 2012 - 2012/55
Reason for Declaration – member of the Showground Trust

Director of Corporate & Community Services declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 August 2012 – 31 August 2012 - 2012/57
Reason for Declaration – relative of applicant.

ITEM 5 ANNUAL APPOINTMENTS

5.1 ELECTION OF MAYOR

Councillor Ross Brown vacated the position of Chair.

The Returning Officer (being the General Manager) advised:

- “As required by the Local Government Act 1993, Section 227, the election of Mayor was to be by the Councillors from among their numbers”.
- “The election procedure will be in accordance with Schedule 7 of the Local Government (General) Regulation 2005”.
- “The Local Government Act appoints the General Manager (or a person appointed by the General Manager) as the Returning Officer. “I will be the Returning Officer. Mrs Carol O’Neill, Director Corporate & Community Services, has been appointed Assistant Returning Officer.”
- “Council is required to determine whether the election is to be by ordinary ballot or open voting or preferential voting. This will require a resolution of Council”.

240912/ 1 RESOLVED

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

That the Returning Officer (being the General Manager) conduct the election of the Mayor in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election be by Ordinary ballot.

CARRIED

FOR VOTE - Unanimous vote

The Returning Officer asked if there were any nominations without notice for the position of Mayor.

Nil were received.

The Returning Officer advised that he had received two (2) nominations for the position of Mayor –

- Councillor Ross Brown
- Councillor Robert Dwyer

The Returning Officer then conducted a draw for positions on the ballot paper.

Councillor Robert Dwyer drew first position on the ballot paper, Councillor Ross Brown drew position number two on the ballot paper.

Ballot papers were distributed to each Councillor by the Assistant Returning Officer.

The Returning Officer removed the ballot papers, and counted the ballot papers. The counting was checked by the Assistant Returning Officer.

The Returning Officer then declared Councillor Ross Brown elected as Mayor.

Councillor Ross Brown (5) votes
Councillor Robert Dwyer (4) votes

5.2 ELECTION OF DEPUTY MAYOR

240912/ 2 RESOLVED

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

1. That a Deputy Mayor be elected for the Mayoral term by the Councillors from among their numbers.
2. That the Returning Officer (being the General Manager) conduct the election of the Deputy Mayor in accordance with Schedule 7 of the Local Government (General) Regulation 2005 and that the election be by ordinary ballot.

CARRIED

FOR VOTE - Unanimous vote

The Returning Officer asked if there were any late nominations without notice for the position of Deputy Mayor.

Nil nominations were received.

The Returning Officer advised that he had received two (2) nominations for the position of Deputy Mayor –

- Councillor Janet Wilson
- Councillor Maggie Creedy

Councillor Janet Wilson drew first position on the ballot paper, Councillor Maggie Creedy drew position number two on the ballot paper.

Ballot papers were distributed to each Councillor by the Assistant Returning Officer.

The Returning Officer removed the ballot papers, and counted the ballot papers. The counting was checked by the Assistant Returning Officer.

The Returning Officer then declared Councillor Janet Wilson elected as Deputy Mayor.

Councillor Janet Wilson (5) votes
Councillor Maggie Creedy (4) votes

Councillor Ross Brown assumed the position of Chair.

5.3 COUNCIL COMMITTEES

240912/ 3 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Robert Dwyer.

1. That the Council Committees report was received and noted;
2. That following Committee List and Councillor memberships were adopted:

Committee	Councillor Member(s)
Technical Services Committee	Mayor Councillor Robert Dwyer Councillor Lindsay Passfield Councillor Maggie Creedy Councillor John Burley
Corporate & Community Services	Mayor Councillor Danielle Mulholland Councillor Janet Wilson Councillor Robert Dwyer
Planning & Environment Committee	Mayor Councillor Maggie Creedy Councillor John Burley Councillor Janet Wilson Councillor Chris Simpson

Committee	Councillor Member(s)
General Manager's Review Committee	Mayor Deputy Mayor Councillor Danielle Mulholland
Local Emergency Management Committee	Mayor
Traffic Committee	Councillor Chris Simpson
LGA Cultural Committee	Councillor Danielle Mulholland

CARRIED

FOR VOTE - Unanimous vote

240912/ 4 RESOLVED

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

1. That Council elect the member Councillor for the Internal Audit Committee by show of hands.
2. The Mayor conducted the election for membership and Chris Simpson was elected by five (5) votes to four (4).

Internal Audit Committee	Councillor Chris Simpson
--------------------------	--------------------------

CARRIED

FOR VOTE - Unanimous vote

5.4 COUNCIL DELEGATES

240912/ 5 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor John Burley.

1. That the current Delegates list and memberships were received and noted;
2. That Council adopts the following Delegates List and memberships:

Organisation	Delegate(s)
Australia Day Committee – Kyogle	Councillor Janet Wilson
Australia Day Committee – Woodenbong	Councillor Lindsay Passfield
Australia Day Committee – West of the Range	Councillor Michael Reardon
Kyogle Chamber of Commerce	Councillor Robert Dwyer
NSW Rural Fire Service “Service Level Agreement”	Mayor
NOROC (Northern Rivers Regional	Mayor

Organisation of Councils)	
Downs to Rivers Action Committee	Councillor Lindsay Passfield Councillor Danielle Mulholland
Summerland Way Promotional Committee	Councillor Lindsay Passfield Alternate: Councillor Danielle Mulholland
Kyogle Bushfire Management Committee	Councillor Chris Simpson
Far North Coast Weeds	Mayor Alternate – Councillor John Burley
Shires Association of New South Wales “A” Division	Mayor
National Timber Councils Association	Councillor Lindsay Passfield Councillor Robert Dwyer
Police Accountability Community Team (PACT)	Mayor
Area Health Board Community Engagement Committee	Councillor Maggie Creedy Alternate – Councillor Danielle Mulholland
Kyogle Tidy Towns	Councillor Robert Dwyer
Joint Regional Planning Panel	Mayor Deputy Mayor

CARRIED

FOR VOTE - Unanimous vote

ITEM 6 QUESTION TIME

Ms Lynette Zito addressed Council;

- Enquired if the newly elected “B” Ward Councillors will continue holding regular B Ward resident meetings? Following research found that other councils hold Ward meetings and asked if this could occur throughout the Kyogle local government area.

Councillor John Burley and Councillor Maggie Creedy advised there were happy to participate in B Ward Meetings.

- Enquired as to whether Councils divided into Wards were required to hold Ward Meetings?

The General Manager advised he would take the question on notice and provide a response.

Mrs Kathy Day, Collins Creek resident addressed Council;

- During the last 18 months many of the rural landholders in the Kyogle Shire have spent many hours writing submissions and having deputations to the Council. We were intensely worried about the impact of the proposed E2 and E3 zones, and the horrendous overlay maps on agricultural land in the LEP.
- These zonings would have threatened the future viability of farmers and devalue their land. This Council kept up a consistent mantra of “don’t worry about it, it doesn’t mean anything it will not make any difference”. We did not believe this.
- Several people spoke to the elected councillors at Council meetings and even presented a petition with 550 signatures. This was all ignored by the majority of Councillors. As a result we were forced to bypass our local Councillors and appeal to the State Government.
- Last week we were vindicated. Last week the State Government responded by removing the E2 and E3 zones, and the overlay maps from agricultural land, after all it is agriculture that has made Kyogle what it is today.
- My question to the Council is “In future will you as elected Councillors listen to the concerns of the landholders on such important issues or will you again listen to the views of the green lobby first?”

Mr Phil Gome addressed Council;

1. What is Council’s policy with regard to zincalume or colourbond roofing and wall cladding for farm and industrial buildings which are;
 - 8 klm out of town
 - On a main commuter road
 - And, only 20 metres back from the road?

The Acting Director of Planning & Environment advised the question would be taken the question on notice and a reply provided.

2. 15 months ago, 1 building as described in Q1 had to have colorbond roofing and cladding in the DA.
4 months ago a second building as described in Q1 some 2 kms away from the first, on the same road, was permitted to have zincalume roofing and wall cladding in the DA. Both buildings are used for the same purpose.

I seek an explanation for what appears to be 2 sets of standards, and how Council is able to enforce its Policy regarding farm and industrial buildings in the future, having set this precedent?

The General Manager asked for additional information to be provided, to enable a written response.

3. Does Council have a fully enforceable policy with regards to “parking fees” to be paid by all new businesses or businesses which are modifying their type of business?
4. What are the criteria for establishing the “parking fees” to be paid by all new businesses or businesses which are modifying their type of business?
5. Who decides whether “parking fees” will be issued, the size of the fees, or whether fees will be waived?

The General Manager advised that Council has a Development Control Plan in relation to provision of parking associated with developments and a figure of \$10,000 per car park had been used by Council as an appropriate contribution where the required number of car parks were not able to be provided on site by the developer.

The General Manager advised the question would be taken on notice and a reply provided.

Ms Caroline Fisher Afterlee, addressed Council;

- Referred to Millers Quarry and enquired if the Sediment and Erosion Control Plan for Millers Quarry is complete?

If not, is Council aware that Section 14 Water Quality and Sediment Control (page 15) of your Document Development Amendment 20030027 states “*No physical work* is to be undertaken under this consent prior to the *completion of a Sediment and Erosion control Plan*.”

All operations are to be undertaken in compliance with the endorsed Sediment and Erosion Control plan.”

The General Manager advised the questions would be taken on notice and a reply provided in writing.

Mr Peter Ellem addressed Council;

- Quoted correspondence from Council to a resident dated 5 March 2012, and correspondence to a resident dated 6 September 2012. (copy provided to minutes)
1. Did Council Executive seek legal advice to ascertain that no Court action was deemed to be necessary? If not, why not?

The General Manager advised that orders had been issued under the Local Government Act 1993 and did not require Court approval.

2. Under what Council Policy or specific legislated provisions has Council allowed material to be removed from premises for which development consent is required but has not been obtained?

3. Now that Council has apparently established precedent by default, by allowing premise to be used without development consent, how does Council intend to enforce legislated requirements for extractive industries in the LGA in the future?

The General Manager advised the questions would be taken on notice and a reply provided.

Mr John O'Reilly

- Congratulated Councillors on being elected.
- Enquired when the Boorabee Creek area and Hillyard's Road would receive urgent road works?

The Assistant Works Manager advised maintenance had commenced in the area and would continue during the next couple of weeks.

ITEM 7 PUBLIC ACCESS

Mr Michael Ross who had requested public access did not attend the meeting.

ITEM 8 CONFIRMATION OF MINUTES

8.1 CONFIRMATION OF AUGUST ORDINARY MINUTES

240912/ 6 RESOLVED

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

That the Minutes of the Ordinary Meeting held on 27 August 2012, as amended were adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 9 MAYORAL MINUTE

Nil.

ITEM 10 NOTICES OF MOTION

10.1 NOTICE OF MOTION; CLR ROSS BROWN - JRPP CODE OF CONDUCT COMPLAINT

240912/ 7 RESOLVED

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

That Council advise the JRPP of their agreement with the Code of Conduct complaint lodged by myself and request a response in writing be provided without delay.

CARRIED

FOR VOTE - Unanimous vote

10.2 NOTICE OF MOTION; CLR ROSS BROWN - SECTION 94 HEAVY HAULAGE CONTRIBUTIONS

240912/ 8 RESOLVED

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

a) that a report be provided outlining the number of industries and individual businesses that are currently paying an annual S94 heavy haulage contribution to Council and the income generated. This report should include the method by which compliance is checked

b) that a report be provided outlining the amount of funds collected from our S94 heavy haulage contributions plan at the DA level and the average amount per DA collected. This report should include a brief outline of the adequacy of the level of contribution in light of the Carlill's quarry DA.

c) that a report be provided that outlines the costs and potential benefits (if any) from moving to include all quarries within the Kyogle Council area under an annual independent compliance audit, as has been directed by previous Council resolution in regards Millers Quarry. This report should include the potential for cost recovery from those quarries.

CARRIED

FOR VOTE - Unanimous vote

10.3 NOTICE OF MOTION; CLR ROSS BROWN - SEALING FINAL 7KLM AFTERLEE ROAD

240912/ 9 RESOLVED

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

That a report be provided that estimates the cost of sealing the final 7klms of Afterlee Road and Dam Access Road. The report should include the various funding opportunities available to meet those costs.

CARRIED

FOR VOTE - Unanimous vote

10.4 NOTICE OF MOTION, CLR ROSS BROWN - CEDAR POINT QUARRY BRIDGE

240912/ 10 RESOLVED

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

That a report be provided that outlines the information/investigation(s) required and costs associated to develop a S94 contributions plan/voluntary planning agreement with regards the Cedar Point Bridge. This report should include the level of recurrent funding currently generated by Councils S94 Bridge contributions plan.

CARRIED

FOR VOTE - Unanimous vote

10.5 NOTICE OF MOTION; CLR LINDSAY PASSFIELD - ELECTION CAMPAIGN, REMOVAL OF APPOINTING AN AGENT

240912/ 11 RESOLVED

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

1. That Council requests the Minister for Local Government to amend legislation to remove the requirement for Local Government Election candidates to appoint an agent, in circumstances where no election campaign fund raising or expenditure are undertaken.

CARRIED

FOR VOTE - Unanimous vote

240912/ 12 RESOLVED

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

2. That Council requests the Minister for Local Government to amend legislation to remove the requirement for Local Government Election candidates to appoint an agent, in the circumstances where the total political donations received do not exceed \$1,000 or the total amount of electoral expenditure for the election period does not exceed \$1,000.

CARRIED

FOR VOTE - Unanimous vote

10.6 NOTICE OF MOTION; CLR DANIELLE MULHOLLAND - COAL SEAM GAS

240912/ 13 RESOLVED

Moved by Councillor Danielle Mulholland , seconded by Councillor Janet Wilson.

1. Motion that the mayor makes a submission to NOROC to request that the Minister review his decision to approve Petroleum Exploration Licences in the Northern Rivers area given the demonstrated, widespread opposition to the CSG and unconventional gas industry.
2. This Council reaffirms the commitments of previous Council, expressing its opposition to CSG mining in the Kyogle LGA

CARRIED

FOR VOTE - Unanimous vote

10.7 NOTICE OF MOTION; CLR DANIELLE MULHOLLAND - BONALBO HOSPITAL BUDGET CUTS

240912/ 14 RESOLVED

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

That a letter be submitted to the Premier asking what impact the recently announced budget cuts to health will have on the future of the Bonalbo Hospital and how will the State government ensure that Bonalbo residents have access to adequate, primary health care.

CARRIED

FOR VOTE - Unanimous vote

10.8 NOTICE OF MOTION; CLR JANET WILSON - COUNCIL PRAYER

A motion was moved by Councillor Janet Wilson, seconded by Councillor Danielle Mulholland

1. That Council examine the council prayer to improve the way it provides for personal reflection for councillors, respects the freedoms of people of all faiths and values and promotes the inclusion of all constituents in a culturally appropriate way.

An amendment was moved by Councillor Ross Brown, seconded Councillor Janet Wilson

1. That in the process of Council reviewing its Code of Meeting Practice within the next 3 months that Council examine the council prayer to improve the way it provides for personal reflection for councillors, respects the freedoms of people of all faiths and values and promotes the inclusion of all constituents in a culturally appropriate way.

The amendment was put to the vote and was LOST.

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Danielle Mulholland

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

The motion was put to the vote and was LOST.

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Danielle Mulholland

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

ITEM 11 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil.

ITEM 12 DELEGATES REPORTS

Nil.

ITEM 13 INFORMATION PAPERS

13.1 WORKS REPORT - SEPTEMBER 2012

240912/ 15 RESOLVED

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

1. That the Works Report was received and noted.

CARRIED

FOR VOTE - Unanimous vote

240912/ 16 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Robert Dwyer.

2. That a report be brought to the October meeting of Council including the pre and post event inspections and addressing the damage done to the road pavement on Boomi Creek Road and to the bridge over Boomi Creek and the potential for event organisers to pick up the cost of repairing the damage.

FOR VOTE - Unanimous vote

CARRIED

13.2 FINANCIAL REPORT AUGUST

240912/ 17 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Robert Dwyer.

That the information contained in the Monthly Finance Report – August was received and noted.

CARRIED

FOR VOTE - Unanimous vote

13.3 QUARRIES REPORT - SEPTEMBER 2012

240912/ 18 RESOLVED

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

That the Quarries Report was received and noted

CARRIED

FOR VOTE - Unanimous vote

13.4 COUNCIL RESOLUTIONS REQUIRING ACTION.

240912/ 19 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Robert Dwyer.

That the Council resolutions requiring action report was received and noted.

CARRIED

FOR VOTE - Ross Brown, Janet Wilson, Maggie Creedy, John Burley, Lindsay Passfield, Michael Reardon

AGAINST VOTE - Chris Simpson, Bob Dwyer, Danielle Mulholland

13.5 PLANT BUDGET REPORT - AUGUST 2012.

240912/ 20 RESOLVED

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

That the Plant Budget Report was received and noted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14 GENERAL MANAGER 'S REPORT

ITEM 14A TECHNICAL SERVICES REPORT

Nil.

ITEM 14B PLANNING SERVICES REPORT

14B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD 1 AUGUST 2012 TO 31 AUGUST 2012

240912/ 21 RESOLVED

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

1. That, with the exception of the following item in which Councillor Lindsay Passfield has declared an interest,
 - Cr Lindsay Passfield 14B.1 Development Applications Received, Determined and Outstanding DA 2012/29
 - Cr Janet Wilson 14B.1 Development Applications Received, Determined and Outstanding DA 2012/55
 - Cr Robert Dwyer 14B.1 Development Applications Received, Determined and Outstanding DA 2012/55
 - Director of Corporate & Community Services 14B.1 Development Applications Received, Determined and Outstanding DA 2012/57

The information contained in the report Development Applications Received, Determined and Outstanding for the period 1 August 2012 to 31 August 2012 was received and noted.

CARRIED

FOR VOTE - Unanimous vote

Having declared an interest in Item 14B.1 Councillors Lindsay Passfield, Janet Wilson and Robert Dwyer, together with the Director of Corporate & Community Services left the meeting at 5.01 p.m.

240912/ 22 RESOLVED

Moved by Councillor Chris Simpson, seconded by Councillor John Burley.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 August 2012 to 31 August 2012 only in relation to DA2012/29, 2012/55 and 2012/57 in which Councillors Lindsay Passfield, Janet Wilson and Robert Dwyer, together with the Director of Corporate & Community Services have declared an interest was received and noted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Lindsay Passfield, Robert Dwyer, Janet Wilson

Councillors Lindsay Passfield, Janet Wilson and Robert Dwyer, together with the Director of Corporate & Community Services returned to the meeting at 5.02 p.m.

ITEM 14C ENVIRONMENT SERVICES REPORT

Nil.

ITEM 14D CORPORATE SERVICES REPORT

Nil.

ITEM 14E COMMUNITY SERVICES REPORT

Nil.

ITEM 14F GENERAL MANAGER'S REPORT

14F.1 OCTOBER COUNCIL MEETING

240912/ 23 RESOLVED

Moved by Councillor Robert Dwyer, seconded by Councillor Chris Simpson.

1. That Council's Ordinary meeting for October be held on Monday 22 October 2012 commencing at 5.30 pm

CARRIED

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

AGAINST VOTE - Lindsay Passfield

240912/ 24 RESOLVED

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

2. Committee meetings for the month of October are held on Monday 8 October 2012.

CARRIED

FOR VOTE - Unanimous vote

**14F.2 MINUTES OF INTERNAL AUDIT COMMITTEE MEETING 3
SEPTEMBER 2012.**

240912/ 25 RESOLVED

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

1. That the Minutes of the Internal Audit Committee meeting 3 September 2012 were received and noted.

CARRIED

FOR VOTE - Unanimous vote

240912/ 26 RESOLVED

Moved by Councillor Chris Simpson, seconded by Councillor Danielle Mulholland .

2. That consideration of the Risk Treatment Plan in the Core Infrastructure Risk Management Plan be deferred until the October Ordinary meeting to allow consideration and appropriate report be provided to the meeting.

CARRIED

FOR VOTE - Unanimous vote

240912/ 27 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Chris Simpson.

3. That the General Manager provides ongoing budget training as part of the Management Plan process.
4. That the General Manager report any action/s taken on recommendations in the Management Letter to the Internal Audit Committee.
5. That the Outstanding Council Resolutions become a Standing Item on the Internal Audit Committee Agenda.

CARRIED

FOR VOTE - Unanimous vote

14F.3 PIONEER ACKNOWLEDGEMENT

240912/ 28 RESOLVED

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

That Council consider including an acknowledgement of *Pioneers of the Land* within the review of Council's Code of Meeting Practices.

CARRIED

FOR VOTE - Chris Simpson, Ross Brown, Maggie Creedy, Bob Dwyer, John Burley, Michael Reardon, Danielle Mulholland

AGAINST VOTE - Janet Wilson, Lindsay Passfield

ITEM 15 URGENT BUSINESS WITHOUT NOTICE

Nil.

ITEM 16 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Ross Brown

- What is the situation with regards to ownership and maintenance responsibility for the no through road between the rail way line and the Kyogle High School sports field?
- Can Council have a report on the availability and guidelines for the low infrastructure loans from the State Government?

Councillor Maggie Creedy

- Would like a detailed situation update on the Collins Creek Bridge being replaced?

Councillor Lindsay Passfield

- Referred to the Sale of Crown Road reserves to property owners and the legal access issues which have resulted from this. Can Council make enquiry with the Department of Primary Industries – impact on land, implications such as land becoming land locked?

Councillor Danielle Mulholland

- Would like management to provide a briefing on how Council communicates with the community, with a view to improving.

ITEM 17 CONFIDENTIAL BUSINESS PAPER

Nil.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 5.33 p.m.

