

Kyogle Council

Unconfirmed Minutes of the Ordinary Council Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 14 July, 2014.

PRESENT

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

IN ATTENDANCE

The Acting General Manager and Executive Manager Urban and Assets, the Executive Manager Infrastructure Works, the Acting Executive Manager Administration and Community, the Executive Manager Planning and Environment, 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. Michael Reardon declared an interest in the following item/s:

- Item No 13B.1 Development Applications Outstanding, Received and Determined for the period 1 June 2014 to 30 June 2014 -- 2014/27
Reason for Declaration -- Owner of a quarry.

Cr. Danielle Mulholland declared an interest in the following item/s:

- Item No 13B.1 Development Applications Outstanding, Received and Determined for the period 1 June 2014 to 30 June 2014 -- 2010/39
Reason for Declaration -- Relative of the applicant.

ITEM 5 QUESTION TIME

Nil

ITEM 6 PUBLIC ACCESS

Public access was approved for Mr Stuart Everett, however he was an apology.

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF THE MINUTES OF 10 JUNE 2014 ORDINARY MEETING

REPORT BY: GENERAL MANAGER'S OFFICE
CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140714/01 RESOLVED

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

That the Minutes of the Ordinary Meeting held on 10 June, 2014 be adopted.

CARRIED

FOR VOTE - Unanimous vote

7.2 CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY MEETING 30 JUNE 2014

REPORT BY: ACTING GENERAL MANAGER
CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140714/02 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Michael Reardon:

That the Minutes of the Extraordinary Meeting held on 30 June, 2014 be adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

9.1 NOTICE OF MOTION -- COUNCILLOR DANIELLE MULHOLLAND; WASTE LEVY

REPORT BY: ACTING GENERAL MANAGER
CONTACT: COUNCILLOR DANIELLE MULHOLLAND

140714/03 RESOLVED

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

That Council write to the Minister for the North Coast and Minister for Regional Development and Infrastructure, Andrew Stoner, and Minister for the Environment, Rob Stokes, to revoke the waste levy under the *Protection of the Environment Operations (Waste) Regulation 2005* as applies to Kyogle Council so that Kyogle Council is no longer subject to this levy.

CARRIED

FOR VOTE - Unanimous vote

9.2 NOTICE OF MOTION -- COUNCILLOR DANIELLE MULHOLLAND; COAL SEAM GAS MINING ON NORTHERN RIVERS

REPORT BY: ACTING GENERAL MANAGER
CONTACT: COUNCILLOR DANIELLE MULHOLLAND

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

That Council write to: the NSW Premier, Mr Mike Baird; NSW Planning Minister, Ms Pru Goward; Deputy Premier, Minister for Trade and Investment, Minister for Regional Infrastructure and Services and Minister for the North Coast, Mr Andrew Stoner; Minister for Primary Industries, Katrina Hodgkinson; Minister for the Environment, Rob Stokes; Member for Lismore, Thomas George; and cc all NSW Government MPs calling for:

- All PELs (Petroleum Exploration Licenses) in the Northern Rivers to be revoked;
 - The Northern Rivers region declared Gasfield Free with regards to unconventional gas mining; and
 - An amendment of the Petroleum (Onshore) Act 1991 to make risks or harm to prime agricultural farmland and rural residential areas grounds for suspension or cancellation of a petroleum title.
-

Councillor Robert Dwyer moved an amendment:

That Council write to: the NSW Premier, Mr Mike Baird; NSW Planning Minister, Ms Pru Goward; Deputy Premier, Minister for Trade and Investment, Minister for Regional Infrastructure and Services and Minister for the North Coast, Mr Andrew Stoner; Minister for Primary Industries, Katrina Hodgkinson; Minister for the Environment, Rob Stokes; Member for Lismore, Thomas George; and cc all NSW Government MPs calling for:

- The Northern Rivers region declared Gasfield Free with regards to unconventional gas mining; and

The amendment lapsed for want of a seconder.

Councillor Ross Brown foreshadowed a motion:

1. That Council confirms its commitment to all previous resolutions involving the CSG industry;
2. That Council advises the NSW State Government that it opposes the process known as fracking in the Kyogle LGA.

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

That Council write to: the NSW Premier, Mr Mike Baird; NSW Planning Minister, Ms Pru Goward; Deputy Premier, Minister for Trade and Investment, Minister for Regional Infrastructure and Services and Minister for the North Coast, Mr Andrew Stoner; Minister for Primary Industries, Katrina Hodgkinson; Minister for the Environment, Rob Stokes; Member for Lismore, Thomas George; and cc all NSW Government MPs calling for:

- All PELs (Petroleum Exploration Licenses) in the Northern Rivers to be revoked;
- The Northern Rivers region declared Gasfield Free with regards to unconventional gas mining; and
- An amendment of the Petroleum (Onshore) Act 1991 to make risks or harm to prime agricultural farmland and rural residential areas grounds for suspension or cancellation of a petroleum title.

LOST

FOR VOTE - Janet Wilson, John Burley, Danielle Mulholland

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

140714/04 RESOLVED

Moved by Councillor Ross Brown, seconded Councillor Lindsay Passfield:

1. That Council confirms its commitment to all previous resolutions involving the CSG industry;
2. That Council advises the NSW State Government that it opposes the process known as fracking in the Kyogle LGA.

CARRIED

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

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM THE LAST COUNCIL MEETING

REPORT BY: ACTING GENERAL MANAGER
CONTACT: GRAHAM KENNETT

140714/05 RESOLVED

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

That Council receives and notes the report Questions From The Last Council Meeting.

CARRIED

FOR VOTE - Unanimous vote.

ITEM 11 DELEGATES REPORTS

11.1 DELEGATES REPORT ATTENDANCE NORTH COAST AGEING SYMPOSIUM

**REPORT BY: COUNCILLOR JOHN BURLEY AND EXECUTIVE MANAGER
PLANNING AND ENVIRONMENT**
CONTACT: COUNCILLOR JOHN BURLEY OR GREG MEYERS

140714/06 RESOLVED

Moved by Councillor John Burley, seconded by Councillor Janet Wilson:

1. That Council receive and note the Delegates Report -- North Coast Ageing Symposium

2. That Council second its Community Development Officer to the Ageing in Place Focus Group.

CARRIED

FOR VOTE - Unanimous vote

11.2 DELEGATES REPORT -- AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION BREAKFAST

REPORT BY: COUNCILLOR MAGGIE CREEDY

CONTACT: COUNCILLOR MAGGIE CREEDY

140714/07 RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Ross Brown:

That Council receives and notes the delegates report provided by Councillor Maggie Creedy in respect of the Australian Local Government Women's Association breakfast.

CARRIED

FOR VOTE - Unanimous vote

11.3 DELEGATES REPORT -- NATIONAL TIMBER COUNCILS' ASSOCIATION

REPORT BY: COUNCILLOR DANIELLE MULHOLLAND

CONTACT: COUNCILLOR DANIELLE MULHOLLAND

140714/08 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Michael Reardon:

That Council receives and notes the delegates report provided by Councillor Danielle Mulholland in respect of the National Timber Councils' Association.

CARRIED

FOR VOTE - Unanimous vote

11.4 DELEGATES REPORT -- FAR NORTH COAST WEEDS

REPORT BY: COUNCILLOR DANIELLE MULHOLLAND

CONTACT: COUNCILLOR DANIELLE MULHOLLAND

140714/09 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor John Burley:

That Council receives and notes the delegates report provided by Councillor Danielle Mulholland in respect of Far North Coast Weeds.

CARRIED

FOR VOTE - Unanimous vote

ITEM 12 INFORMATION PAPERS

12.1 REPORT ON MEETING WITH FEDERAL MINISTER FOR AGRICULTURE BARNABY JOYCE

REPORT BY: COUNCILLOR MAGGIE CREEDY

**CONTACT: COUNCILLOR MAGGIE CREEDY, COUNCILLOR MICHAEL
REARDON**

140714/10 RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Michael Reardon:

That Council receives and notes the report provided by Councillor Maggie Creedy in respect of the meeting between the Richmond River Beef Producers' Association and Federal Minister for Agriculture Barnaby Joyce.

CARRIED

FOR VOTE - Unanimous vote

12.2 COUNCIL RESOLUTIONS REQUIRING ACTION

REPORT BY: ACTING GENERAL MANAGER

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140714/11 RESOLVED

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

That Council receives and notes the report Council Resolutions Requiring Action.

CARRIED

FOR VOTE - Unanimous vote

12.3 FINANCIAL REPORT -- JUNE 2014

**REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: ACTING EXECUTIVE MANAGER ADMINISTRATION AND
COMMUNITY GLENN ROSE**

140714/12 RESOLVED

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

That Council receives and notes the information contained in the Monthly Financial Report – June 2014.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13 GENERAL MANAGER'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 LOCAL TRAFFIC COMMITTEE MEETING

**REPORT BY: INFRASTRUCTURE WORKS
CONTACT: EXECUTIVE MANAGER INFRASTRUCTURE WORKS JEFF
BREEN**

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

1. That Council receives and notes the report on the Local Traffic Committee Meeting.
2. That approval be given for the removal of the regulated parking on the northern side of Stratheden Street between Summerland Way and Roxy Lane between 8.30am and 12.30pm on Saturdays for use by the Kyogle farmer's markets.
3. That the requested bus stop signage not be approved.
4. That Council receive and note the report, Speed Zone Review Kyogle Road.
5. That Council apply to the RMS for funding to cover the costs of the signage installation associated with the Kyogle Road Speed Zone Review.
6. That the Local Traffic Committee be requested to review the speed limits on roads adjoining the sections of Kyogle Road prior to the installation of signage associated with the Kyogle Road Speed Zone Review.

Cr Dwyer foreshadowed a motion that Council write to the RMS drawing attention to the inadequacies of their signage.

Cr Dwyer withdrew the foreshadowed motion

140714/13 RESOLVED

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

1. That Council receives and notes the report on the Local Traffic Committee Meeting.
2. That approval be given for the removal of the regulated parking on the northern side of Stratheden Street between Summerland Way and Roxy Lane between 8.30am and 12.30pm on Saturdays for use by the Kyogle farmer's markets.
3. That the requested bus stop signage not be approved.
4. That Council receive and note the report, Speed Zone Review Kyogle Road.
5. That Council apply to the RMS for funding to cover the costs of the signage installation associated with the Kyogle Road Speed Zone Review.
6. That the Local Traffic Committee be requested to review the speed limits on roads adjoining the sections of Kyogle Road prior to the installation of signage associated with the Kyogle Road Speed Zone Review.

CARRIED

FOR VOTE - Unanimous vote.

13A.2 2014 NSW LOCAL ROADS & TRANSPORT CONGRESS

REPORT BY: INFRASTRUCTURE WORKS

CONTACT: EXECUTIVE MANAGER INFRASTRUCTURE WORKS JEFF BREEN

140714/14 RESOLVED

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

1. That Council receives and notes the NSW Local Roads and Transport Congress report.
2. That Council writes to Member for Lismore Thomas George, Member for Page Kevin Hogan, NSW Premier and Minister for Infrastructure Mike Baird, Deputy Premier and Minister for Regional Infrastructure Andrew Stoner, NSW Minister for Roads and Freight Duncan Gay, Minister for Local Government Paul Toole, Deputy Prime Minister and Minister for Infrastructure and Regional Development Warren Truss, and Federal Minister for Finance Mathias Cormann, seeking their support for the recommendations of the 2014 NSW Local Roads and Transport Congress.

CARRIED

FOR VOTE - Unanimous vote

13A.3 KYOGLE BILLYCART BONANZA

REPORT BY: INFRASTRUCTURE WORKS
CONTACT: INFRASTRUCTURE WORKS ENGINEER DERRYN NIX

140714/15 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Michael Reardon:

1. That Council receives and notes the report Kyogle Billycart Bonanza.
2. That Council agree in principal to the holding of the 2014 Kyogle Billycart Bonanza
3. That Council provides up to \$3500 of support related to traffic control services for the event

CARRIED

FOR VOTE - Unanimous vote

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD 1 JUNE 2014 TO 30 JUNE 2014

REPORT BY PLANNING AND ENVIRONMENT
CONTACT EXECUTIVE MANAGER PLANNING AND ENVIRONMENT GREG MEYERS

140714/16 RESOLVED

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

That, with the exception of the following items in which Councillor Michael Reardon and Councillor Danielle Mulholland have declared an interest,

- Cr Michael Reardon Item 13B.1 Development Applications Received, Determined and Outstanding DA 2014/27 - Reason for Declaration – Owner of a quarry.
- Cr Danielle Mulholland Item 13B.1 Development Applications Received, Determined and Outstanding DA 2010/39 - Reason for Declaration – Relative of the application

The information contained in the report Development Applications Received, Determined and Outstanding for the period 1 June, 2014 to 30 June, 2014 be received and noted.

CARRIED

FOR VOTE - Unanimous vote

Councillor Danielle Mulholland handed the chair to Councillor Maggie Creedy and Councillors Michael Reardon and Danielle Mulholland left the meeting at 5.45 pm.

140714/17 RESOLVED

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

That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 June, 2014 to 30 June, 2014 only in relation to DA 2014/27 and DA2010/39 in which Councillors Michael Reardon and Danielle Mulholland have declared an interest be received and noted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Michael Reardon

Councillor Michael Reardon and Councillor Danielle Mulholland returned to the meeting at 5.46pm.

Councillor Danielle Mulholland resumed the chair.

13B.2 DEVELOPMENT APPLICATION 2014-42 FOR A MACHINERY SHED BUILDING LINE VARIATION

REPORT BY: SENIOR HEALTH AND BUILDING SURVEYOR & EXECUTIVE MANAGER PLANNING AND ENVIRONMENT

CONTACT: DARRON WARD

140714/18 RESOLVED

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

1. That Council receives and notes the report Development Application 2014-42 for a Machinery Shed -- Building Line Variation.
2. That Council approved DA 2014-42 in accordance with the conditions contained in the report.

CARRIED

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield and Councillor Ross Brown called a Division Under Section 755A of the *Local Government Act 1993*.

For	Against
Cr Danielle Mulholland	
Cr Maggie Creedy	
Cr Ross Brown	
Cr Janet Wilson	
Cr Chris Simpson	
Cr John Burley	
Cr Robert Dwyer	
Cr Lindsay Passfield	
Cr Michael Reardon	

13B.3 DETERMINATION OF APPLICATION TO MODIFY DEVELOPMENT CONSENT 2009-36 (KYOGLE FARMER S MARKETS) AND ASSOCIATED CHANGES TO REGULATED PARKING

**REPORT BY: PLANNING AND ENVIRONMENT
CONTACT: TOWN PLANNER LACHLAN BLACK**

140714/19 RESOLVED

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

1. That Council receives and notes the report on Determination of Application to Modify Development Consent 2009-36 (Kyogle Farmer's Markets) and Associated Changes to Regulated Parking.
2. That Council approve the s96 modification of development consent 2009-36 to allow the extension of the permitted market area to include the parking spaces on the northern side of Stratheden Street, between Roxy Lane and Summerland Way.
3. That an amended development consent be issued as included at Attachment 1.

CARRIED

FOR VOTE - Unanimous vote

Councillor Janet Wilson and Councillor Michael Reardon called for a Division under Section 755A of the *Local Government Act 1993*.

For	Against
Cr Danielle Mulholland	
Cr Maggie Creedy	
Cr Ross Brown	
Cr Janet Wilson	
Cr Chris Simpson	
Cr John Burley	
Cr Robert Dwyer	
Cr Lindsay Passfield	
Cr Michael Reardon	

13B.4 FINALISATION OF LEP AMENDMENT NO. 2- PLANNING PROPOSAL TO ENABLE RURAL BOUNDARY ADJUSTMENTS AND SPLIT ZONING SUBDIVISIONS

**REPORT BY: PLANNING AND ENVIRONMENT
CONTACT: SENIOR TOWN PLANNER LACHLAN BLACK**

140714/20 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor John Burley:

1. That Council receives and notes the report Finalisation of LEP Amendment No 2 - Planning Proposal to Enable Rural Boundary Adjustments and Split Zoning Subdivisions.
2. That Council reiterate its support for the planning proposal to amend the Kyogle LEP 2012 to permit boundary adjustments between adjoining rural properties, where one or both resultant lots will be less than the minimum lot size and also permit subdivision of land with a split rural/residential zoning where a resultant rural lot will not meet the minimum lot size.
3. That pursuant to section 59(1) of the *Environmental Planning and Assessment Act 1979*, Council request Parliamentary Counsel's Office to prepare a draft legal instrument.
4. That upon receiving from Parliamentary Counsel's Office a draft LEP amendment and an Opinion that the plan can be made, Council request NSW Planning and Environment to finalise making of the plan.

CARRIED

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield, and Councillor Janet Wilson called for a division under Section 755A of the *Local Government Act 1993*.

For	Against
Cr Danielle Mulholland	
Cr Maggie Creedy	
Cr Ross Brown	
Cr Janet Wilson	
Cr Chris Simpson	
Cr John Burley	
Cr Robert Dwyer	
Cr Lindsay Passfield	
Cr Michael Reardon	

ITEM 13C ENVIRONMENT SERVICES REPORT

13C.1 WOODENBONG LANDFILL FACILITY REVISED ENVIRONMENT PROTECTION LICENCE 13101

REPORT BY: PLANNING AND ENVIRONMENT

CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT GREG MEYERS

140714/21 RESOLVED

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

1. That Council receive and note the report on the Revised Environment Protection Licence for the Woodenbong Landfill.
2. That Council write to the EPA, the Member for Lismore Thomas George, and the Minister for the Environment Rob Stokes, and the Chairman of the EPA, expressing its disappointment that the revised Licence has been issued without staff meeting onsite and further discussion on the proposed conditions.
3. That these matters be included in the Waste Management Strategy currently being prepared for further consideration of Council.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13D CORPORATE SERVICES REPORT

13D.1 EQUAL EMPLOYMENT OPPORTUNITY POLICY AND MANAGEMENT PLAN

**REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: ACTING EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY GLENN ROSE**

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

1. That Council receives and notes the report on the Equal Employment Opportunity Policy and Management Plan.
2. That Council adopts the Equal Employment Opportunity Policy and Management Plan as per the draft document included in the attachments to this report

Cr Creedy moved an amendment, seconded by Councillor Michael Reardon:

That item 4.2 of the policy (page 4) be amended to read: Candidates and employees are treated equally, irrespective of differences in race, sex, religion, nationality, or other factors.

LOST

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

140714/22 RESOLVED

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

1. That Council receives and notes the report on the Equal Employment Opportunity Policy and Management Plan.
2. That Council adopts the Equal Employment Opportunity Policy and Management Plan as per the draft document included in the attachments to this report

CARRIED

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

13D.2 MINUTES OF THE INTERNAL AUDIT COMMITTEE

REPORT BY: ACTING GENERAL MANAGER
CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

140714/23 RESOLVED

Moved by Councillor Chris Simpson, seconded by Councillor Janet Wilson:

That Council receives and notes the Minutes of the Internal Audit Committee meeting 23 June, 2014.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13E COMMUNITY SERVICES REPORT

13E.1 DICK SMITH BALLOON LANDING ANNIVERSARY

REPORT BY: ADMINISTRATION AND COMMUNITY
CONTACT: TOURISM ECONOMIC DEVELOPMENT OFFICER MALCOLM WALLIS

140714/24 RESOLVED

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

1. That Council receives and notes the report Dick Smith Balloon Landing Anniversary.
2. That a further report be presented to Council detailing the proposed Historic Site Information Bay, including an estimate of costs and proposed funding options.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13F GENERAL MANAGER'S REPORT

13F.1 FINANCIAL MANAGEMENT POLICY REVIEW

REPORT BY: ACTING GENERAL MANAGER
CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

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

That Council receives and notes the report Financial Management Policy Review.

Councillor Ross Brown foreshadowed a motion that Council adopts the revised draft Financial Management Policy for display.

Councillor Lindsay Passfield foreshadowed an amendment that Council adopts the revised Draft Financial Management policy as amended (re-instate 5 (h) Roads and Bridges target balance as a minimum \$1 million) for public display for two weeks.

Councillor Ross Brown withdrew his foreshadowed motion.

Councillor Lindsay Passfield foreshadowed a motion:

That Council adopts the revised Draft Financial Management policy as amended (re-instate 5 (h) Roads and Bridges target balance as a minimum \$1 million) for public display for two weeks.

140714/25 RESOLVED

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

That Council receives and notes the report Financial Management Policy Review.

CARRIED

FOR VOTE - Unanimous vote

140714/26 RESOLVED

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

That Council adopts the revised Draft Financial Management policy as amended (re-instate 5 (h) Roads and Bridges target balance as a minimum \$1 million) for public display for two weeks

CARRIED

FOR VOTE - Unanimous vote

13F.2 COMMUNITY ENGAGEMENT STRATEGY

REPORT BY: ACTING GENERAL MANAGER

CONTACT: ACTING GENERAL MANAGER GRAHAM KENNETT

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

1. That Council receives and notes the report Community Engagement Strategy.

2. That Council call for expressions of interest for community members to take part in the five established Focus Groups.

Councillor Janet Wilson foreshadowed a motion:

That Council adopts the document Community Engagement Strategy Long Term Financial Plan and Strategic Plan Review Including an amended timetable to reflect the previous resolution made in relation to item 13F.1 the Financial Management Policy Review.

140714/27 RESOLVED

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

1. That Council receives and notes the report Community Engagement Strategy.
2. That Council call for expressions of interest for community members to take part in the five established Focus Groups.

CARRIED

FOR VOTE - Unanimous vote

140714/28 RESOLVED

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

That Council adopts the document Community Engagement Strategy Long Term Financial Plan and Strategic Plan Review including an amended timetable to reflect the previous resolution made in relation to item 13F.1 the Financial Management Policy Review.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

Nil

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Robert Dwyer

- Could the details of the economic benefits or otherwise flowing out of the activities of the Tourism Economic Development Officer be, as previously requested, provided to next council meeting.

Response

Acting General Manager Graham Kennett advised that as had been indicated in the report on Council Resolutions Requiring Actions, a report would be presented, as requested, to the August meeting.

Councillor John Burley

- The North Coast Ageing Symposium at Coffs Harbour was told that Kyogle is losing 24% of its population of people aged 65 years and over. Can Council provide some details on the movement of this age group out of the town and the effect it is having on the community.

Councillor Chris Simpson

- Asked, on behalf of Elva Jones, if Council could undertake some maintenance work on the monument on the northern corner of Collins Creek Road intersection at New Park, and perhaps look at putting a fence around the monument.
- Does Council have a dry weather program in place to clean the drains in urban streets?

ITEM 16 CONFIDENTIAL BUSINESS PAPER

16.01 MOVED INTO CLOSED COMMITTEE

16.1 KYOGLE CINEMA PROPOSAL

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

- (d) Commercial information of a confidential nature

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 is closed, as to whether that part of the meeting should be closed.

140714/29 RESOLVED

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

1. That Council resolve to move into closed council to consider business identified, together with any late reports tabled at the meeting.
2. 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 sections 11(2) of the Local Government Act 1993.

CARRIED

FOR VOTE - Unanimous vote

Council closed its meeting at 6.44pm. The public and the media left the Chamber.

16.02 OPEN COUNCIL RESUMES

140714/30 RESOLVED

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

That Council move out of Closed Council and into Open Council.

CARRIED

FOR VOTE - Unanimous vote

Open Council resumed at 6.45 p.m.

The mayor read the following resolutions of Closed Council to the meeting:

Item 16.1 KYOGLE CINEMA PROPOSAL

RESOLVED

1. That Council receives and notes the report Kyogle Cinema Proposal.
2. That Mr Everett be thanked for his generous offer of a discounted purchase of the Kyogle Cinema and associated historical collection.
3. That Mr Everett be advised that Council does not wish to proceed with the purchase of the building or the collection.

CARRIED

FOR VOTE - Unanimous vote

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.46pm.