

**Kyogle Council**

**Unconfirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 13 October.**

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**PRESENT**

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

**IN ATTENDANCE**

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

**MEETING COMMENCEMENT**

The Deputy Mayor declared the meeting open at 5.00pm.

**ITEM 1 APOLOGIES**

An apology was received from Councillor Danielle Mulholland & Councillor Ross Brown. Council previously granted Councillor Maggie Creedy a leave of absence.

**131014/01 RESOLVED**

Moved Councillor Lindsay Passfield, seconded Councillor Chris Simpson.

That the apologies be received.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

**ITEM 2 OPENING PRAYER**

The Deputy Mayor read the opening prayer.

**ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**

The Deputy 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 13B.1 Development Applications Outstanding, Received and Determined for the period 1 September 2014 to 30 September 2014 -- DA 2014/27  
Reason for Declaration -- owner of a quarry.

Executive Manager Administration and Community Carol O'Neill declared an interest in the following item/s:

- Item 13B.1 Development Applications Outstanding, Received and Determined for the period 1 September 2014 to 30 September 2014-- DA 2013/11  
Reason for the Declaration -- Neighbour of the property owner.
  
- Item 13E.4 Financial Assistance Applications.  
Reason for the Declaration -- Treasurer of the Kyogle Junior Cricket Association.

#### **ITEM 5        QUESTION TIME**

Anne Reardon spoke to the meeting about the inaugural Tourist Trophy Event held on the October long weekend. She said all the feedback received to date indicated that the event was well received, with businesses describing it as "fantastic". The event attracted a "phenomenal" number of people to Kyogle and generated a lot of business for the Kyogle economy. A survey of local business houses undertaken by Mrs Reardon showed that businesses definitely want the event to run again next year. Businesses said their takings were up over the weekend, with one business house revealing its taking went up by 400%. Mrs Reardon said the survey showed that businesses want the event nurtured and held every year from now on. Mrs Reardon agreed to provide a copy of her survey to Council's Tourism Economic Development Officer.

June McMahon, asked how, in the event that a building had been zoned for 65 years, and the owner was still residing there, trying to sell the property, it could be rezoned. She was referring to the Geneva General Store and wanted to know who authorised the rezoning of the store as residential, and why had it occurred without any discussion with the owner. Mrs McMahon also wanted to know if Council received more rates for the property as a residential property rather than a business.

Council's Executive Manager Planning and Environment responded that the property in question had previously been zoned village under the IDO. When Council went through the process of implementing the new Local Environmental Plan, the equivalent zoning for the property under the LEP zonings was identified as residential. Mr Meyers said that a neighbourhood shop or general store was permissible under both zones. He said there had been no "rezoning" of the shop or general store perse. Mr Meyers said there was a requirement under legislation that said if a business or activity ceased occupation for 12 months or more it was deemed to be abandoned.

The continuation of the Geneva Store as a general store/neighbourhood shop, provided it hadn't ceased operations for 12 months, was still permissible.

Councillor Chris Simpson wanted to know if the rates had increased because of the change of the zones.

Council's Executive Manager Administer and Community told the meeting that rates were based on categories established under the Local Government Act. The rating category applies to the dominant use of the property, meaning if the shop isn't operating, and the dominant use is as a residence, then the residential rate applies.

Councillor Chris Simpson asked if it was up to the owner to notify Council that the business had closed within that 12 month period.

The Executive Manager Planning and Environment Greg Meyers said that the wording of the Environmental Planning and Assessment Act says, to the effect, that if a business ceases to operate unless demonstrated to the contrary for a period of 12 months or more its deemed to be abandoned.

Councillor Chris Simpson asked about the process a new owner would have to follow if they wanted to reopen the shop after the 12 month period had expired.

The Executive Manager Planning and Environment Greg Meyers said that under the legislation a development application would be required.

Councillor Michael Reardon confirmed with Mrs McMahon that the business had not been closed as yet for a period of 12 months.

Ben Harris, asked if Council was exempt from the public load limits it imposed on bridges, saying he had seen Council trucks which exceeded the load limits cross bridges. He stated the two-tonne load limit on the Lions Road was ridiculous and said a family sized station wagon carrying four or five people would exceed the two tonne load limit on the road. Mr Harris asked why gravel roadsides don't get slashed, even heavily trafficked gravel roads with dangerously high grass.

Council's Executive Manager Infrastructure Works Jeff Breen responded that load limits were placed on bridges for a number of reasons, with public safety being the primary reason. He said that if a member of the public contravened a load limit and damaged a bridge, the council would prosecute the individual for damages if they could be identified. Mr Breen said there may be occasions when the Council exceeded the load limit on a bridge, but said that was at the Council's own risk. He said it was not a policy for Council to exceed the load limit on bridges but conceded it may happen on occasions, just as members of the public exceed the load limits on occasion.

In regard to roadside slashing, Mr Breen said the extent of the road network meant that Council did not have the resources to slash gravel roadsides. Occasionally, gravel roads are slashed if there has been a safety issue identified or if a school bus travelled the road.

General Manager Arthur Piggott said property owners were able to slash roadsides subject to certain conditions. Council has a policy of providing free signage and assisting people to put together a plan to work within the road reserve if they wanted to slash gravel roads themselves. However, he said individuals must first meet certain conditions such as their tractor had to be registered and they had to have flashing lights. Mr Piggott said people wanting to undertake roadside slashing must first contact Council staff to go through the various conditions.

## **ITEM 6 PUBLIC ACCESS**

Lynette Zito -- Perform Kyogle

Lynette Zito of the Village Hall Players reported that the VHP had held the two day Perform Kyogle Festival on September 13 and 14. Kyogle Council supported the Festival through a Futures Funding Program grant. The inaugural festival was not a commercial success, but the VHP hope its success will grow as the festival's reputation grows in the coming years.

The festival showcased the winning entries from the VHP Playwrights Competition and music by from local a Capella choir, *Treble Makers*, youth band *Elementals*, all female group *The Pimmadonnas*, classical guitar trio, Totally Plucked and duo *Soprano Forte*.

Some of the testimonials received by audiences included: "We enjoyed it so much!" "It was a privilege to be part of your event and it was lovely to see it bring so much pleasure to so many people - ourselves included." "Thank you so much for giving me one of the most beautiful experiences."

A highlight of the festival was the performances of local students who are members of the VHP Drama in a Rural Town group. They acted in three of the four plays staged. The students' commitment and talent was highly praised.

On behalf of the members of VHP, Ms Zito thanked the Council for its support and advised the Festival would be held again in 2016.

## **ITEM 7 CONFIRMATION OF MINUTES**

### **7.1 CONFIRMATION OF THE MINUTES OF THE 8 SEPTEMBER 2014 ORDINARY MEETING**

**REPORT BY: GENERAL MANAGER**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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### **131014/02 RESOLVED**

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

That the Minutes of the Ordinary Meeting held on 8 September, 2014 be adopted.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

**ITEM 8 MAYORAL MINUTE**

Nil.

**ITEM 9 NOTICES OF MOTION**

**9.1 NOTICE OF MOTION -- COUNCILLOR LINDSAY PASSFIELD; MINNEYS BRIDGE**

**REPORT BY: GENERAL MANAGER**

**CONTACT: COUNCILLOR LINDSAY PASSFIELD**

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**131014/03 RESOLVED**

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

1. That Council make Minneys Bridge its highest bridge replacement priority subject to matching funding being made available by the NSW State Government;
2. That Council notify the Minister for Roads, Duncan Gay, and the Member for Lismore Thomas George of this decision and request matching funding to expedite this work;
3. That Council seeks a commitment from each candidate in the 2015 State Government election to provide the required funding for this bridge replacement.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

**ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS**

**10.1 QUESTIONS FROM THE LAST COUNCIL MEETING**

**REPORT BY: GENERAL MANAGER**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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**131014/04 RESOLVED**

Moved by Councillor Robert Dwyer, seconded by Councillor Janet Wilson:

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

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

## **ITEM 11 DELEGATES REPORTS**

### **11.1 DELEGATES REPORT -- MANAGEMENT OF BUSH FIRE OPERATIONS POLICY**

**REPORT BY: COUNCILLOR CHRIS SIMPSON**

**CONTACT: COUNCILLOR CHRIS SIMPSON**

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#### **131014/05 RESOLVED**

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

That Council receives and notes the delegates report provided by Councillor Chris Simpson in respect of the amended Management of Bush Fire Operations Policy as endorsed by the Bush Fire Coordinating Committee.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

## **ITEM 12 INFORMATION PAPERS**

### **12.1 COUNCIL RESOLUTIONS REQUIRING ACTION**

**REPORT BY: GENERAL MANAGER**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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#### **131014/06 RESOLVED**

Moved by Councillor Janet Wilson, seconded by Councillor Robert Dwyer:

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

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

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## **12.2 FINANCIAL REPORT -- SEPTEMBER 2014**

**REPORT BY: ADMINISTRATION AND COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY  
CAROL O'NEILL**

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### **131014/07 RESOLVED**

Moved by Councillor Janet Wilson, seconded by Councillor Michael Reardon:

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

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

### **ITEM 13 GENERAL MANAGER'S REPORT**

#### **ITEM 13A TECHNICAL SERVICES REPORT**

##### **13A.1 KYOGLE COUNCIL ORGANISATIONAL REVIEW FINAL REPORT**

**REPORT BY: INFRASTRUCTURE WORKS**

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

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### **131014/08 RESOLVED**

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

That Council receives and notes the report Kyogle Council Organisational Review Final Report.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

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**13A.2 TRAFFIC COMMITTEE MEETING**

**REPORT BY: INFRASTRUCTURE WORKS**

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

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**131014/09 RESOLVED**

Moved by Councillor Janet Wilson, seconded by Councillor Michael Reardon:

1. That the request for a "No Parking" zone on the southern side of the Kyogle Uniting Church driveway not be granted.
2. That parking be restricted to one side of Gardner Lane between the hours of 8:15am and 8:45am and between 3:30pm and 4:00pm.
3. That Council investigate permanent restriction of parking in Gardner Lane, Colin Street and Curtois Street to one side of the street

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Ross Brown, Danielle Mulholland, Maggie Creedy

**13A.3 BRIDGE REPLACEMENT "TRIAL"**

**REPORT BY: INFRASTRUCTURE WORKS**

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

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Councillor Ross Brown entered the meeting at 5.49pm.

**131014/10 RESOLVED**

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

1. That Council receives and notes the report, Bridge Replacement Trial.
2. That Council approves the construction of bridge number 38-19702, Campbells Bridge, Sextonville Road;
3. That Council approves the reallocation of \$340,000 from the 2014-15 budget for bridge number 59-13985 Boyles Bridge, Gradys Creek Road to Campbells Bridge replacement;
4. That Council approves of the General Manager and Mayor signing the contract on behalf of Council and authorizes the affixing of the Kyogle Council seal if required;
5. That Council requires the General Manager to provide a report to Council on the outcome of the construction of Campbells Bridge and a proposal for the reallocation of any excess funds allocated to Boyles Bridge reconstruction

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

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**ITEM 13B PLANNING SERVICES REPORT**

**13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUSTANDING FOR THE PERIOD 1 SEPTEMBER 2014 TO 30 SEPTEMBER 2014**

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

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**131014/11 RESOLVED**

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

That, with the exception of the following items in which Councillor Michael Reardon and the Executive Manager Administration and Community Carol O'Neill have declared an interest,

- Cr Michael Reardon 13B.1 Development Applications Received, Determined and Outstanding DA 2014/27 - Reason for Declaration - Owner of a quarry.
- Executive Manager Administration and Community Carol O'Neill 13B.1 Development Applications Received, Determined and Outstanding DA 2013/11 - Reason for Declaration - Neighbour of the property owner.

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

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

Councillor Michael Reardon and the Executive Manager Administration and Community Carol O'Neill left the meeting at 5.51pm

**131014/12 RESOLVED**

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

That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 September, 2014 to September, 2014 only in relation to DA2014/27 and DA 2013/11 in which Councillor Reardon and the Executive Manager Administration and Community Carol O'Neill have declared an interest be received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Michael Reardon, Maggie Creedy  
Councillor Reardon and the Executive Manager Administration and Community Carol O'Neill returned to the meeting at 5.52pm

**13B.2            AGEING IN PLACE, DISABILITY SERVICES AND RESPITE CARE  
FOCUS GROUP MINUTES FROM MEETING 29 SEPTEMBER  
2014**

**REPORT BY: PLANNING AND ENVIRONMENT**

**CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT GREG  
MEYERS**

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Moved by Councillor Robert Dwyer, seconded by Councillor Janet Wilson:

1. That the minutes from the Ageing in Place, Disability Services and Respite Care Focus Group held on Monday 29 September 2014 be received and noted.
2. That Council authorise the General Manager, after consultation with the Mayor, to engage a Consultant to assist Council with a Needs Analysis for Aged Care, Disability Services and Respite Care for the LGA subject to the General Manager and Mayor being satisfied with the fee proposal

Councillor Lindsay Passfield foreshadowed a motion that Council advise the North Coast Local Health Service about its concerns and preferences regarding the location of new MPS at Bonalbo.

**131014/13    RESOLVED**

Moved by Councillor Robert Dwyer, seconded by Councillor Janet Wilson:

1. That the minutes from the Ageing in Place, Disability Services and Respite Care Focus Group held on Monday 29 September 2014 be received and noted.
2. That Council authorise the General Manager, after consultation with the Mayor, to engage a Consultant to assist Council with a Needs Analysis for Aged Care, Disability Services and Respite Care for the LGA subject to the General Manager and Mayor being satisfied with the fee proposal

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**131014/14 RESOLVED**

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

That Council advise the North Coast Local Health Service about its concerns and preferences regarding the location of new MPS at Bonalbo.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**ITEM 13C ENVIRONMENT SERVICES REPORT**

**13C.1 PROGRAM FOR THE ONGOING AUDITING OF QUARRIES**

**REPORT BY: PLANNING AND ENVIRONMENT**

**CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT – GREG MEYERS**

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Council Michael Reardon declared a non-significant interest in the item and said he would not take part in any debate on the item nor would he vote on the item.

**131014/15 RESOLVED**

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

1. That the program for the ongoing auditing of quarries report be received and noted
2. That upon the completion of the current Quarry Audit program a further report be brought to Council detailing audit findings and a Draft Strategic Audit Plan and Program

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Chris Simpson, Bob Dwyer

AGAINST – Michael Reardon (Cr Reardon abstained from voting. An abstained vote is counted as a vote against an item)

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**ITEM 13D CORPORATE SERVICES REPORT**

**13D.1 COUNCILLOR MEMBERSHIP INTERNAL AUDIT COMMITTEE**

**REPORT BY: ADMINISTRATION AND COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY  
CAROL O'NEILL**

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

That Council receive and note the report, Councillor Membership Internal Audit Committee.

Councillor Robert Dwyer foreshadowed a motion that he be appointed to Council's Agriculture Focus Group.

Councillor Janet Wilson foreshadowed a motion that she be appointed to the Internal Audit Committee.

**131014/16 RESOLVED**

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

That Council receive and note the report, Councillor Membership Internal Audit Committee.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**131014/17 RESOLVED**

Moved by Janet Wilson, seconded by Councillor Ross Brown:

That Councillor Janet Wilson be appointed to the Internal Audit Committee.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**131014/18 RESOLVED**

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

That Councillor Robert Dwyer be appointed to Council's Agriculture Focus Group.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

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**131014/19 RESOLVED**

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

That the Internal Audit Committee be requested to provide a report detailing the improvements they have been able to generate within Council's financial management practices.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**13D.2 CHRISTMAS/NEW YEAR CLOSE DOWN**

**REPORT BY: ADMINISTRATION & COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION & COMMUNITY  
CAROL O'NEILL**

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**131014/20 RESOLVED**

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

That the Christmas/New Year Close Down report be received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**13D.3 FINANCIAL ASSISTANCE GRANT CALCULATIONS**

**REPORT BY: ADMINISTRATION & COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION & COMMUNITY  
CAROL O'NEILL**

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

That Council receives and notes the report, Financial Assistance Grant Calculations.

Councillor Lindsay Passfield foreshadowed a motion that Council make a submission to the Grants Commission seeking consideration of a disability allowance for non rateable land in the LGA and the number of bridges in the LGA.

**131014/21 RESOLVED**

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

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That Council receives and notes the report, Financial Assistance Grant Calculations.  
**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**131014/22 RESOLVED**

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

That Council make a submission to the Grants Commission seeking consideration of disability allowance for non rateable land in the LGA and the number of bridges in the LGA.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**13D.4 NSW PUBLIC LIBRARY FUNDING CAMPAIGN**

**REPORT BY: ADMINISTRATION & COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION & COMMUNITY  
CAROL O'NEILL**

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**131014/23 RESOLVED**

Moved by Councillor Robert Dwyer, seconded by Councillor Janet Wilson:

That Kyogle Council continue to support the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:

1. Making further representation to the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services, noting that the 2014 State budget did not address recurrent funding needs
2. Writing to the Hon. Troy Grant, Minister for the Arts, noting the allocation of \$15m over 4 years for a public library infrastructure grants program, and calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**13D.5 PECUNIARY INTEREST RETURNS**

**REPORT BY: ADMINISTRATION & COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION & COMMUNITY  
CAROL O'NEILL**

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**131014/24 RESOLVED**

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

1. That the information contained in the report "Pecuniary Interest Returns" be received and noted.
2. That the tabled "Kyogle Council Register of Disclosures" be received.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**ITEM 13E COMMUNITY SERVICES REPORT**

**13E.1 KYOGLE MUSEUM BUILDING PROPOSAL**

**REPORT BY: URBAN AND ASSETS**

**CONTACT: EXECUTIVE MANAGER URBAN AND ASSETS GRAHAM  
KENNETT**

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**131014/25 RESOLVED**

Moved by Councillor Robert Dwyer, seconded by Councillor Michael Reardon:

1. That Council receives and notes the report, Kyogle Museum Building Proposal.
2. That Council approves the submission of applications for external grant funding for the staged construction of the building concept approved under Development Application 2001/22 to facilitate the construction of the Museum component of the Cultural Hub building as per the plans attached to this report for Stage 1 Museum, dated October 1, 2014.
3. That should applications for external grant funding be approved, Council submits a formal project proposal to the Office of Local Government to enter into a Public Private Partnership with the Kyogle and District Historical Society Inc for the construction of the Cultural Hub Stage 1 Museum, in accordance with Part 6 of Chapter 12 of the Local Government Act.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

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**13E.2            MINUTES OF THE KYOGLE COUNCIL CULTURAL PLANNING COMMITTEE**

**REPORT BY: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY  
CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY  
CAROL O'NEILL**

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**131014/26    RESOLVED**

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

1. That the Minutes of the Cultural Planning Committee be received and noted.
2. The Kyogle LGA Community Cultural Committee be disbanded;
3. That the body of work being undertaken by this committee be transferred to the Village Life Focus Group.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**13E.3            MINUTES OF THE COMMUNITY FUNDING COMMITTEE**

**REPORT BY: ADMINISTRATION & COMMUNITY  
CONTACT: EXECUTIVE MANAGER ADMINISTRATION & COMMUNITY  
CAROL O'NEILL**

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The Executive Manager Administration and Community Carol O'Neill left the meeting at 6.16pm.

**131014/27    RESOLVED**

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

1. That the Minutes of the Community Funding Committee meeting 24 September, 2014 be received and noted.
2. That Council staff follow up where additional information has been requested.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

The Executive Manager Administration and Community Carol O'Neill returned at 6.17pm.



## 13E.4 FINANCIAL ASSISTANCE APPLICATIONS

**REPORT BY: ADMINISTRATION AND COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY  
CAROL O'NEILL**

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

That, with the exception of the application in which the Executive Manager Administration and Community Carol O'Neil has declared an interest,

- Executive Manager Administration and Community - Treasurer of the Kyogle Junior Cricket Association

(i) That Council fund the following organisation applications:

- a. Jalgambooj Inc \$1,000
- b. Kyogle Public School P & C \$1,000
- c. Cawongla Playhouse \$1,000
- d. Old Bonalbo Soldiers Memorial Hall \$1,000
- e. Kyogle Fish Acclimatisation Society \$1,000
- f. Bonalbo RSL Womens Auxilliary \$1,000
- g. Bonalbo and District Hall \$140
- h. Eden Creek Fairymount Preschool \$1,000
- i. Rotary Club of Kyogle \$1,000
- j. Collins Creek P & C Association \$1,000
- k. Grevillia Hall Committee \$1,000
- l. Bonalbo Showground Reserve Trust \$1,000
- m. Kyogle District Feather Club \$1,000
- n. Mummulgum /community Playgroup \$1,000

(ii) That the application from the Sunshine Club be supported subject to the organisation being able to demonstrate that the project can be auspiced by an incorporated organisation. A funding allocation of \$1,000 to be made if documentation is provided.

2. That Council fund the following individual applications:

- a. Jill Adams \$500, on the condition that if the program folds the equipment is to be returned to Council for distribution for community use.

Councillor Lindsay Passfield moved an amendment, seconded by Councillor Robert Dwyer:

That, with the exception of the application in which the Executive Manager Administration and Community Carol O'Neil has declared an interest,

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- Executive Manager Administration and Community - Treasurer of the Kyogle Junior Cricket Association

(i) That Council fund the following organisation applications:

- Jalgambooj Inc \$1,000
- Cawongla Playhouse \$1,000
- Old Bonalbo Soldiers Memorial Hall \$1,000
- Kyogle Fish Acclimatisation Society \$1,000
- Bonalbo RSL Womens Auxilliary \$1,000
- Bonalbo and District Hall \$140
- Eden Creek Fairymount Preschool \$1,000
- Rotary Club of Kyogle \$1,000
- Collins Creek P & C Association \$1,000
- Grevillia Hall Committee \$1,000
- Bonalbo Showground Reserve Trust \$1,000
- Kyogle District Feather Club \$1,000
- Mummulgum /community Playgroup \$1,000

(ii) That the application from the Sunshine Club be supported subject to the organisation being able to demonstrate that the project can be auspiced by an incorporated organisation. A funding allocation of \$1,000 to be made if documentation is provided.

2. That Council fund the following individual applications:

- Jill Adams \$500, on the condition that if the program folds the equipment is to be returned to Council for distribution for community use.

Councillor Wilson foreshadowed a motion:

That Council fund the following individual applications:

- Natasha Livock of Cawongla Preschool \$500 to support staff in training.

The amendment was put to the vote and was carried.

FOR VOTE - Ross Brown, John Burley, Lindsay Passfield, Bob Dwyer

AGAINST VOTE - Janet Wilson, Michael Reardon, Chris Simpson

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

The amendment became the motion:

### **131014/28 RESOLVED**

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

That, with the exception of the application in which the Executive Manager Administration and Community Carol O'Neil has declared an interest,

- Executive Manager Administration and Community - Treasurer of the Kyogle Junior Cricket Association

(i) That Council fund the following organisation applications:

- Jalgambooj Inc \$1,000
- Cawongla Playhouse \$1,000
- Old Bonalbo Soldiers Memorial Hall \$1,000
- Kyogle Fish Acclimatisation Society \$1,000
- Bonalbo RSL Womens Auxilliary \$1,000
- Bonalbo and District Hall \$140
- Eden Creek Fairymount Preschool \$1,000
- Rotary Club of Kyogle \$1,000
- Collins Creek P & C Association \$1,000
- Grevillia Hall Committee \$1,000
- Bonalbo Showground Reserve Trust \$1,000
- Kyogle District Feather Club \$1,000
- Mummulgum /community Playgroup \$1,000

(ii) That the application from the Sunshine Club be supported subject to the organisation being able to demonstrate that the project can be auspiced by an incorporated organisation. A funding allocation of \$1,000 to be made if documentation is provided.

2. That Council fund the following individual applications:

- Jill Adams \$500, on the condition that if the program folds the equipment is to be returned to Council for distribution for community use.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

**131014/29 RESOLVED**

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

That Council fund the following individual applications:

- Natasha Livock of Cawongla Preschool \$500 to support staff in training.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield

AGAINST VOTE - Michael Reardon, Chris Simpson, Bob Dwyer

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

The Executive Manager Administration and Community Carol O'Neill left the meeting at 6.35pm

**131014/30 RESOLVED**

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

That Council approves following applications for which the Executive Manager Administration and Community has declared an interest:

- Executive Manager Administration and Community - Treasurer of the Kyogle Junior Cricket Association

Kyogle District Cricket Association \$1,000

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

The Executive Manager Administration and Community Carol O'Neill returned to the meeting at 6.36pm.

**ITEM 13F GENERAL MANAGER'S REPORT**

**13F.1 LONG TERM FINANCIAL PLAN REVIEW**

**REPORT BY: GENERAL MANAGER**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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

That Council receives and notes the report, Long Term Financial Plan Review.

Councillor Janet Wilson foreshadowed a motion that council have an extraordinary meeting as soon as possible in relation to the draft LTFP.

**131014/31 RESOLVED**

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

That Council receives and notes the report, Long Term Financial Plan Review.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon, Chris Simpson

AGAINST VOTE - Bob Dwyer

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

Moved by Councillor Janet Wilson, seconded Councillor Michael Reardon:

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That Council places the draft Long Term Financial Plan 2015-2034 on public display for a period of 28 days and call for submissions from the public.

Councillor Ross Brown moved an amendment, seconded by Councillor Lindsay Passfield:

That Council places the draft Long Term Financial Plan 2015-2034, which includes a scenario with rate rises peaking at 22% above the pegged limit over the 20 year period, on public display for a period of 28 days and call for submissions from the public.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon, Chris Simpson

AGAINST VOTE - Bob Dwyer

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

The amendment became the motion.

### **131014/32 RESOLVED**

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

That Council places the draft Long Term Financial Plan 2015-2034, which includes a scenario with rate rises peaking at 22% above the pegged limit over the 20 year period, on public display for a period of 28 days and call for submissions from the public.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon, Chris Simpson

AGAINST VOTE - Bob Dwyer

ABSENT. DID NOT VOTE - Danielle Mulholland, Maggie Creedy

### **ITEM 14 URGENT BUSINESS WITHOUT NOTICE**

Nil

### **ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING**

Councillor Ross Brown

- Is Council aware that there appears to be a long-term camper at the Cedar Point Hall? Has that been approved and are there adequate toilet facilities at the hall for campers?

#### Response

*The Executive Manager Urban and Assets advised that camping at the hall was not specifically outlawed. He said the matter should be taken up by the Rainforest Reserve Trust however the trust had yet to meet.*

Councillor Michael Reardon

- Asked if he could be supplied with the number of light vehicles in Council's fleet and what department the light vehicles served.

**ITEM 16      CONFIDENTIAL BUSINESS PAPER**

Nil.

**MEETING CLOSURE**

There being no further business the Mayor declared the meeting closed at 7.33 p.m.