

Kyogle Council

Unconfirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 13 May 2013.

PRESENT

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

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5pm.

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

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

- Item 13B.1 Development Applications Received, Determined and Outstanding for the period 1 April 2013 to 30 April 2013 – 2011/181

Reason for Declaration – Neighbour of the property owner

- Item 13B.2 Development Applications Received, Determined and Outstanding for the period 1 April 2013 to 30 April 2013 – 2011/181

Reason for Declaration – Neighbour of the property owner

Councillor Chris Simpson declared an interest in the following item/s:

- Item 13B.1 Development Applications Received, Determined and Outstanding for the period 1 April 2013 to 30 April 2013 – 2012/39

Reason for Declaration – Neighbour of the property owner

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

- Item 13B.1 Development Applications Received, Determined and Outstanding for the period 1 April 2013 to 30 April 2013 – 2013/11

Reason for Declaration – Neighbour of the property owner

ITEM 5 QUESTION TIME

- Anne Reardon addressed Council in relation to a request for a second public seat to be installed in the main street of Kyogle in the vicinity of the Kyogle Pharmacy. She said another seat was needed to service the town's aging population.

Mrs Reardon also sought clarification on the type of fence to be erected around the Kyogle Skate Park. She wanted to know whether it was going to be a picket fence or a six foot fence.

The need for the number of table and chairs proposed to be erected at the Skate Park was also raised.

The Executive Manager Urban and Assets advised that Council's response in relation to a seat for the main street had been provided in writing and was determined by budgetary constraints.

He also advised that Council had no intention of making any changes to the fence around the skate park.

The Executive Manager Urban and Assets advised that Kyogle Tidy Towns had donated seats for the Skate Park area and they would be installed when Council undertakes the car park work. The Kyogle Lions Club has also advised its members are making tables and chairs out of timber to go in the shelter.

- Margaret Duffield on behalf of her husband Peter Stackhouse asked if all Councillors were aware that some landholders in Afterlee had received access agreement requests from the mining company Dexon Resources who are looking for deposits of gold, antimony and other minerals?

Does Kyogle Council understand the dangers of this activity? The experience of landholders along the Macleay River has been very disturbing. The long term pollution could affect waterways all through the Richmond catchment at huge cost to all stakeholders, including the Eastern Cod which has been restocked in local rivers at millions of dollars to the taxpayer.

What is the stand of Kyogle Council on this matter and what will be done to help those landholders under threat from mining in their area?

The Mayor advised that a Notice of Motion lodged by Councillor Danielle Mulholland dealing with this matter and requesting a report to Council would be dealt with later in the meeting.

He advised that Council would be in a better position to be able to answer the questions when that report, if approved, was finalised.

As a result, the Mayor advised that Ms Duffield's questions would be taken on notice and a written reply would be forthcoming.

- Elva Jones wanted to know if the speed limit on Ettrick Street could be reduced to 40km/h. All school buses are now coming down the bottom end of Ettrick Street as well as some semi-trailers. She said a blind corner meant it was dangerous for residents, particularly seniors, to cross the street as there was no pedestrian crossing.

The General Manager advised that Council could ask police to ensure motorists were adhering to speed limits in the area.

Executive Manager Urban and Assets advised that when Council undertakes scheduled work at the Kyogle Skate Park, work will also be undertaken to improve the footpath and pedestrian ramps at that intersection. Council will also be moving the crossing point further up Ettrick Street to the other side near the joinery.

ITEM 6 PUBLIC ACCESS

Mr James Murray addressed Council about the Risk Bridge and Gradys Creek Road. He believed that instead of repairing the current bridge, Council and the community would have been better served to have replaced the bridge.

He was particularly concerned about the northern approach to the bridge which has a steep grade and sharp S bend. The community wanted the height of the bridge raised to reduce the gradient of the approach.

Mr Murray raised concerns about the materials and methods used to repair the bridge.

The community feels it has lost a one in 50 year chance to fix a black spot on a high traffic road.

Mr Murray also raised concerns about state of Gradys Creek Road between Tayling Creek and Barry Green's driveway. Potholes are capable of wrecking a car's suspension and if not fixed could cause a serious accident.

Other sections of the road that need attention are the northern approach to Greens Bridge, and the Simes Road approach where it hits Lions Road/Gradys Creek.

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF ORDINARY MINUTES

130513/1 RESOLVED

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

That the Minutes of the Ordinary Meeting held on 8 April, 2013 be adopted.

CARRIED

FOR VOTE - Unanimous vote

7.2 CONFIRMATION OF EXTRAORDINARY MINUTES 25 MARCH 2013

130513/2 RESOLVED

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

That the Minutes of the Extraordinary Meeting held on 25 March, 2013 be adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

**9.1 NOTICE OF MOTION - COUNCILLOR MAGGIE CREEDY; RECORDING
COUNCIL MEETINGS**

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

1. That from the June 2013 Ordinary Council Meeting the audio recording of Ordinary, Closed and Extraordinary meetings continue as an ongoing practice.
2. That these recordings be stored on CD and (with the exception of Closed Meetings) be made available upon request to
 - Councillors
 - Council Staff
 - The public (for a minimal charge).

The motion was put to the vote and was LOST.

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

Moved Councillor Danielle Mulholland, seconded by Councillor Janet Wilson:

That a trial be undertaken for an additional four months with further advice put in Council's newsletter to let residents know that CDs are available with consideration being given to loading the recording electronically on the website.

The motion was put to the vote and was LOST.

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

130513/3 RESOLVED

MOVED Councillor Ross Brown, seconded Councillor Lindsay Passfield:

That Council staff seek advice from NSW State Records Department about the meaning of "enough detail to make Council's decision understood" and a report including recommendations be brought to a subsequent Council meeting.

CARRIED

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

**9.2 NOTICE OF MOTION - COUNCILLOR DANIELLE MULHOLLAND;
COUNCIL'S ROLE IN REGARD TO MINING EXPLORATION
LEASES**

130513/4 RESOLVED

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

That Council staff provide a report that outlines Council's role and authority (if any) with regards mining exploration leases and mining in general on Council-owned land and private land, eg the mining and exploration license in Afterlee.

CARRIED

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

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM LAST COUNCIL MEETING

130513/5 RESOLVED

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

That the report on Questions from Last Council Meeting be received and noted.

CARRIED

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

130513/6 RESOLVED

Moved Councillor Ross Brown, seconded Councillor Danielle Mulholland:

That Councillors voluntarily agree to a deadline of close of business on the Thursday week prior to Ordinary Council Meetings for Notices of Motion and standard Mayoral Minutes for a trial period of three months.

CARRIED

FOR VOTE - Unanimous vote

130513/7 RESOLVED

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

That in keeping with discussion at the Councillor workshop Council staff further pursue investigation of the option of boundary adjustment less than the current 90% option (without further increases in housing entitlements) and also the option of a secondary dwelling or detached dual occupancies and more detailed report in line with that mentioned in the staff response to Cr Brown's questions be presented to Council.

CARRIED

FOR VOTE - Unanimous vote

ITEM 11 DELEGATES REPORTS

Nil.

ITEM 12 INFORMATION PAPERS

12.1 FINANCIAL REPORT APRIL 2013

130513/8 RESOLVED

Moved by Councillor Danielle Mulholland, seconded by Councillor Maggie Creedy:

That the information contained in the Monthly Finance Report – April 2013 be received and noted.

CARRIED

FOR VOTE - Unanimous vote

12.2 COUNCIL RESOLUTIONS REQUIRING ACTIONS

130513/9 RESOLVED

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

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

CARRIED

FOR VOTE - Unanimous vote

ITEM 13 GENERAL MANAGER 'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 TECHNICAL SERVICES COMMITTEE - APRIL 2013

130513/10 RESOLVED

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

That the proposal to name the Canberra Bridge "Bert Rayner Bridge" be advertised for public comment or submissions for a period of 30 days and that a further report be brought to Council on submissions received.

CARRIED

FOR VOTE - Unanimous vote

13A.2 VILLAGE MAINTENANCE AGREEMENTS

130513/11 RESOLVED

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

1. That the report on Village Maintenance Agreements be received and noted.
2. That the Mayor and General Manager be authorised to sign and affix the Council seal to the Village Maintenance Agreement between Kyogle Council and the Bonalbo and District Development Association and the RSL Australia Sub-Branch for the village of Bonalbo.
3. That the Mayor and General Manager be authorised to sign and affix the Council seal to the Village Maintenance Agreement between Kyogle Council and the Jubullum Local Aboriginal Land Council for the village of Tabulam.

CARRIED

FOR VOTE - Unanimous vote

13A.3 FOUR VILLAGES SEWERAGE FEASIBILITY STUDY

130513/12 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Maggie Creedy:

1. That the report on the Four Villages Sewerage Feasibility Study be received and noted.

CARRIED

FOR VOTE - Unanimous vote

13A.4 NAMING OF NEW ROADS - CAWONGLA VIEWS ESTATE

130513/13 RESOLVED

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

1. That the report Naming of New Roads – Cawongla Views Estate be received and noted.
2. That, under section 162 of the Roads Act 1993, Council adopts the proposed road names shown below and serve notice of this name on Australia Post, the Registrar-General and the Surveyor General as required under Section 7 of the Roads (General) Regulation 2000, prior to Gazettal.

Current Road Name or Description of Route

The northernmost new road off Oxbow Road created as part of Stage 1 of Development Application 2011-46

Proposed Road Name Blue Gum Place

Current Road Name or Description of Route

The southernmost new road off Oxbow Road created as part of Stage 1 of Development Application 2011-46

Proposed Road Name Silky Oak Place

CARRIED

FOR VOTE - Unanimous vote

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS DETERMINED, RECEIVED & OUTSTANDING FOR THE PERIOD 1 APRIL 2013 TO 30 APRIL 2013

130513/14 RESOLVED

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

1. That, with the exception of the following items in which Councillors Danielle Mulholland, Councillor Chris Simpson, and Executive Manager Administration and Community Carol O'Neill have declared an interest,
 - Cr Danielle Mulholland 13B.1 Development Applications Received, Determined and Outstanding DA 2011/181
 - Cr Chris Simpson 13B.1 Development Applications Received, Determined and Outstanding DA 2012/39
 - Carol O'Neill, Executive Manager Administration and Community 13B.1 Development Applications Received, Determined and Outstanding DA 2013/11

The information contained in the report Development Applications Received, Determined and Outstanding for the period 1 April 2013 to 30 April 2013 be received and noted.

CARRIED

FOR VOTE - Unanimous vote

Having declared an interest in Item 13B.1, Councillors Danielle Mulholland and Chris Simpson and the Executive Manager Administration & Community left the meeting at 6.19 pm.

130513/15 RESOLVED

Moved by Councillor Lindsay Passfield, seconded by Councillor Robert Dwyer

1. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 April 2013 to 30 April 2013 only in relation to DA11/181 and DA12/39 In which Councillors Danielle Mulholland and Chris Simpson have declared an interest be received and noted.

CARRIED

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

Councillors Danielle Mulholland and Chris Simpson and the Executive Manager Administration and Community returned to the meeting at 6.20pm.

13B.2 REQUEST FOR WAIVER OF S94 DEVELOPMENT CONTRIBUTIONS FOR STAGE 2 OF DEVELOPMENT CONSENT 2011-46

Having declared an interest Councillor Danielle Mulholland left the meeting at 6.21pm.

130513/16 RESOLVED

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

That the report on the request for waiver of s94 development contributions for Stage 2 of DA 2011-46 be received and noted.

CARRIED

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer
ABSENT DID NOT VOTE - Danielle Mulholland

130513/17 RESOLVED

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

That Council acknowledge a "material public benefit" for the upgrading of Oxbow Road north of Road A and accept the reduction of section 94 contributions for development application 2011/46 by one lot and that this "material public benefit" be identified through the section 96 modification application.

CARRIED

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Michael Reardon, Maggie Creedy
AGAINST VOTE - Chris Simpson, Bob Dwyer
ABSENT DID NOT VOTE: Danielle Mulholland

Councillors Lindsay Passfield and Michael Reardon called for a division in accordance with section 735A of the Local Government Act 1993.

For	Against
Ross Brown,	Chris Simpson,
Janet Wilson	Bob Dwyer
John Burley,	
Lindsay Passfield	
Michael Reardon,	
Maggie Creedy.	

ABSENT DID NOT VOTE: Councillor Danielle Mulholland.

CARRIED

Councillor Danielle Mulholland returned to the meeting at 6.40pm.

130513/18 RESOLVED

Moved Councillor Ross Brown, seconded Councillor Chris Simpson:

That a report be brought back to Council on the process and timeframe for the review of all section 94 contributions plans.

CARRIED

FOR VOTE - Unanimous vote

13B.3 MEMBERSHIP TO THE JOINT REGIONAL PLANNING PANEL

130513/19 RESOLVED

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

1. That Council reaffirm the continuation of its reciprocal arrangement with Richmond Valley Council for membership on the Northern Joint Regional Planning Panel for matters being dealt with in the respective local government areas.
2. That Council nominate the Executive Manager Planning & Environment to a position on the Richmond Valley Council Joint Regional Planning Panel.
3. That Council nominate the Senior Town Planner as an alternate for the Executive Manager Planning & Environment.
4. That Council nominate the Mayor to a position on the Richmond Valley Council Joint Regional Planning Panel.
5. That Council nominate Deputy Mayor as an alternate for the Mayor.
6. That Council advise Richmond Valley Council of its intention to continue with the reciprocal arrangements and seek their ongoing agreement and the endorsement of the nominations by Kyogle Council.

7. That Council invite Richmond Valley Council to provide their nominated representatives for the Kyogle Council Joint Regional Planning Panel.
8. That Council, following advice from Richmond Valley Council advise the Joint Regional Planning Panel secretariat of the Council endorsed members for the Kyogle Joint Regional Planning Panel.

CARRIED

FOR VOTE - Unanimous vote

130513/20 RESOLVED

Moved by Councillor Danielle Mulholland, seconded Councillor Maggie Creedy:

That Council nominate Councillor Danielle Mulholland as an alternate to the Deputy Mayor.

CARRIED

FOR VOTE - Unanimous vote

13B.4 INDEPENDENT REVIEW OF ANNUAL COMPLIANCE REPORT FOR MILLERS QUARRY

130513/21 RESOLVED

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

1. That the Independent Review of Annual Compliance Report for Millers Quarry report be received and noted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13C ENVIRONMENT SERVICES REPORT

Nil

ITEM 13D CORPORATE SERVICES REPORT

13D.1 MARCH 2013 QUARTERLY BUDGET REVIEW

130513/22 RESOLVED

Moved by Councillor Janet Wilson, seconded by Councillor Maggie Creedy:

1. That the March 2013, Quarterly Budget Review Statement be received and noted.
2. That Council approve the variation of estimates contained in the table below:

STATEMENT OF SIGNIFICANT VARIANCES		
MARCH QUARTER BUDGET REVIEW		
DETAILS	QUARTERLY ADJUSTMENT	
	INCOME	EXPENSES
Governance - Election Expenses		(12,166)
Governance - Legal Expenses		(19,961)
Finance - Stores Income	15,000	
Finance - Stores Expenses		15,000
Pre Schools - Operating Costs		2,000
Swimming Centres - Income	19,449	
Swimming Centres - Kyogle Operating Costs		7,508
Swimming Centres - Woodenbong Operating Costs		11,941
Community Buildings - Operating Costs Council Chambers		27,368
Community Buildings - Operating Costs KMI		(7,629)
Community Buildings - Operating Costs Public Toilets		10,567
Community Buildings - Operating Costs Park Buildings		15,441
Community Buildings - Operating Costs Public Halls		(24,400)
Parks & Gardens - Operating Costs Kyogle		27,984
Town Planning - Employment Costs		(40,000)
Town Planning - Legal Costs		40,000
Regulatory Control - Income	5,000	
Commercial Waste Management - Waste Charges	13,000	
Commercial Waste Management - Gate Fees	(13,000)	
Public Cemeteries - Cemetery Fees	(15,000)	
Public Cemeteries - Lawn Cemetery Expenses		12,308
Regional Roads - Operating Costs		48,241
Urban Roads - Operating Costs Bonalbo		35,000
Urban Roads - Construction		(33,458)
Rural Roads - Flood Damage Grant	658,071	
Rural Roads - Flood Damage Expenditure		658,071
Rural Roads - Operating Costs		74,377
Rural Roads - Construction		15,642
Engineering & Works - Private Works Income	20,000	
Engineering & Works - Private Works Expenses		20,000
Engineering & Works - Employment Costs		(150,000)
Engineering & Works - Recoveries		(62,362)
Bridges - Construction		56,457
Emergency Services - Construction		(43,409)
Stormwater - Maintenance costs		18,000
Water Fund - Sale of House	(275,000)	
Plant Operations - Income	800,000	
Plant Operations - Sales	(105,270)	
Totals	1,122,250	702,520
	Net Adjustment	419,730

CARRIED

FOR VOTE - Unanimous vote

13D.2 NSW TREASURY (TCORP) REPORT INTO KYOGLE COUNCIL

130513/23 RESOLVED

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

That the TCorp Kyogle Council – Financial Assessment, Sustainability and Benchmarking Report be received and noted.

CARRIED

FOR VOTE - Unanimous vote

130513/24 RESOLVED

Moved Councillor Ross Brown, seconded Councillor Chris Simpson:

That the General Manager request a quote from Council's auditor's (Thomas, Noble and Russell) for an independent assessment of the TCorp Report on Kyogle Council and a comparison with that of Richmond Valley and Lismore Councils.

CARRIED

FOR VOTE - Unanimous vote

13D.3 PROVISION OF PHONE SERVICES

130513/25 RESOLVED

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

That the report on the provision of phone services be received and noted.

CARRIED

FOR VOTE - Unanimous vote

The Mayor adjourned the meeting at 7.09 pm for a meal break.

The meeting reconvened at 7.37 pm.

13D.4 CODE OF MEETING PRACTICE

130513/26 RESOLVED

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

That the Draft Code of Meeting Practice (as displayed) be adopted.

CARRIED

FOR VOTE - Unanimous vote

13D.5 AGED CARE FUNDING

130513/27 RESOLVED

Moved by Councillor Maggie Creedy, seconded Councillor Janet Wilson:

That the report be received and noted.

CARRIED

FOR VOTE - Unanimous vote

Moved by Councillor Maggie Creedy, seconded Councillor Robert Dwyer:

That Council make every endeavour to identify a suitable site that fulfils RSL Life Care's requirement and investigates strategies that reduce costs to RSL Life Care to make it attractive for RSL Life Care to consider Kyogle as a site for a nursing home/independent living development.

Councillor Maggie Creedy withdrew the motion.

130513/28 RESOLVED

Moved Councillor Janet Wilson, seconded Councillor Danielle Mulholland:

That item 13D.5 be referred to the Corporate and Community Committee for further discussion and resolution about the aged care needs of the Kyogle LGA and how best these needs could be met in the future. Such discussions will include those revolving around RSL LifeCare's requirements for Kyogle as a suitable site for a nursing home/independent living development.

CARRIED

FOR VOTE - Unanimous vote

13D.6 PUBLIC NOTICE ADVERTISEMENTS

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

1. That Council uses the "Express Examiner" newspaper only for public notices to be provided in a local newspaper except in cases of urgency where an advertisement needs to be published prior to the next available weekly issue of the "Express Examiner".
2. That this requirement does not apply to positions vacant or public tenders.

Councillor Danielle Mulholland foreshadowed a motion:

That Council use the Express Examiner for public notices on Wednesday and The Northern Star on Saturday's to reach the largest number of people.

130513/29 RESOLVED

1. That Council uses the "Express Examiner" newspaper only for public notices to be provided in a local newspaper except in cases of urgency where an advertisement needs to be published prior to the next available weekly issue of the "Express Examiner".
2. That this requirement does not apply to positions vacant or public tenders.

CARRIED

FOR VOTE - Unanimous vote

Councillor Danielle Mulholland withdrew the foreshadowed motion.

ITEM 13E COMMUNITY SERVICES REPORT

13E.1 KYOGLE CINEMA FUTURES FUNDING APPLICATION

Moved by Councillor Maggie Creedy, seconded by Councillor Danielle Mulholland:

That as part of the 2013/2014 Operational Plan Council donate \$10,000 to Kyogle Community Cinema and \$5000 to Woodenbong Public Hall Reserve Trust to help each community organisation to purchase their own digital projector.

Councillor Janet Wilson foreshadowed a motion.

That the matter be referred back to the Administration and Community Committee.

Councillor Robert Dwyer foreshadowed a motion:

That Council in its forthcoming budget consider allocating an equal amount of money to both Kyogle and Woodenbong cinemas to enable them to achieve their objectives.

130513/30 RESOLVED

That as part of the 2013/2014 Operational Plan Council donate \$10,000 to Kyogle Community Cinema and \$5000 to Woodenbong Public Hall Reserve Trust to help each community organisation to purchase their own digital projector.

CARRIED

FOR VOTE – Maggie Creedy, Robert Dwyer, Chris Simpson, Danielle Mulholland, and Michael Reardon.

AGAINST: Ross Brown, Janet Wilson, John Burley, Lindsay Passfield

The foreshadowed motions lapsed.

ITEM 13F GENERAL MANAGER'S REPORT

13F.1 NOROC

130513/31 RESOLVED

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

That the NOROC report be received and noted.

CARRIED

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

AGAINST VOTE - Maggie Creedy

Councillor Robert Dwyer foreshadowed a motion:

That Kyogle Council await the outcome of the restructure of the NOROC group and their goals/objectives before making a decision with regards to retaining membership of the NOROC organisation.

Mayor Ross Brown ruled the foreshadowed motion out of order.

13F.2 ECONOMIC DEVELOPMENT

130513/32 RESOLVED

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

That this matter has been dealt with at the Council workshop held on Monday 13 May, 2013.

CARRIED

FOR VOTE - Unanimous vote

13F.3 CHANGE OF ORDINARY MEETING DATE JUNE 2013

130513/33 RESOLVED

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

That Council hold the June Ordinary Meeting on 24 June 2013 at 5pm.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

Nil.

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Maggie Creedy

1. Can the Councillor's Diary be arranged in chronological order in future?

The General Manager responded that in future that would be possible.

2. What tangible monetary and material benefits has Kyogle received from its membership of NOROC and what are the implications for Kyogle if Kyogle Council terminated its membership of NOROC?

Councillor Robert Dwyer

1. Can Council staff coordinate sending emails to Councillors so there is no doubling up of emails being sent out?

Councillor John Burley

1. Can the minutes of the Kyogle Chamber of Commerce meetings be provided to Council?

Councillor Chris Simpson

1. Can Councillors attending workshops/conferences provide a delegate reports to Council?
2. Can a report be provided to Council of any grant applications the Council has applied for?

Councillor Danielle Mulholland

1. What research was undertaken into Dexon 3 before approvals were granted by Council?
2. In terms of economic strategies, has Kyogle Council developed a "place brand" and if so, have any measures been put in place to determine its effectiveness? When was the last time the Kyogle brand was revisited?

Councillor Michael Reardon

1. What would the cost be to Council to provide storage for Mallanganee Progress Association to lock up their equipment?

ITEM 16 CONFIDENTIAL BUSINESS PAPER

Nil.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 8.45 pm.