

Item 8.1

Kyogle Council

Unconfirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday, 11 August, 2014.

PRESENT

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

IN ATTENDANCE

The General Manager, 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 Mayor declared the meeting open at 5.00pm.

ITEM 1 APOLOGIES

An apology was received from Councillor Janet Wilson

110814/01 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Ross Brown:

That the apology be accepted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson, Chris Simpson

Councillor Chris Simpson arrived at the meeting at 5:04 PM

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 July 2014 to 31 July 2014 - 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 No 13B.1 Development Applications Outstanding, Received and Determined for the period 1 July 2014 to 31 July 2014 -- 2013/11
Reason for Declaration -- Neighbour of the property owner.

Cr Danielle Mulholland declared a non-significant interest in the following item/s:

- Item No 13A.1 Lions Tourist Trophy Event.
Reason for Declaration -- Lives on Gradys Creek Road which is on the route of the proposed event.

Prior to consideration of item 13F.3, the Executive Manager Planning and Environment Greg Meyers declared an interest in the following item/s:

- Item 13F.3 Acting General Manager
Reason for Declaration -- Named in the report.

ITEM 5 QUESTION TIME

Phil Gome, of Cedar Point:

On May 27, 2014, Mr Gome sent correspondence to the Mayor, the Deputy Mayor and the General Manager, and copied it to all Councillors and two senior Council executives.

In that correspondence he sought a written response from Council to the following questions:

1. *What is the current position involving monitoring of all active and inactive extractive industries within the Kyogle Shire?*
2. *In relation to Council levy payments and compliance audit reports,*
 - a. *Have compliance audits of all consent conditions now been completed on all active and inactive extractive industries with Kyogle Shire?*
 - b. *Are all Council levies now collected to date, ie a reconciliation of all Council levy payments since 1997 based on an independent scientific quantity survey? If not why not?*
3. *Have any of Council's actions/inactions highlighted by the facts set out above contributed to financial benefit of any person, persons, company or trust?*
4. *Have any of Council's actions/inactions highlighted by the information set out above contributed directly to costs being incurred by the public (ie Council) or indirectly, buy resulting in the unfunded degradation of public infrastructure (roads and bridges)?*

To date Mr Gome has not received any response.
Given that Council has a 10 day response policy, Mr Gome wanted to know when he could expect a response, and if he was not to receive a response, why not?

The General Manager advised Mr Gome that he would be provided with a response to his original questions by the end of the week.

ITEM 6 PUBLIC ACCESS

Chris Lahrs, Yulgilbar Station -- Minneys Creek Bridge closure.

"I live in the south west corner of the Kyogle Shire, on the Clarence Way at Minneys Creek Bridge. On 24 February, 2014, this bridge was inspected and closed permanently 10 days later due to its poor state of repair. After many meetings, Council agreed to a temporary bypass, which has been constructed, but it is in no way a permanent solution, as residents who don't have a four-wheel-drive cannot use the bypass and must travel a further 45kms around Plains Station Road and Frasers Cutting which is getting more dangerous due to the extra traffic and heavy vehicles having to use this road. Then there are the businesses that have been greatly affected by the closure, one of which is Edwards Fabrication who have to pay an extra \$140 for their weekly delivery of steel and materials, which doubles when they then have to transport this steel to site. They are also faced with extra fuel and travel time costs for themselves and the business now has competition from Tenterfield and Casino fabricators due to the extra travel needed. Edwards Fabrication estimates this will cost them in excess of \$40,000 a year. Daryl Gillespie, a plumber, who has recently relocated from Brisbane to start up near Tabulam, is struggling due to response times and extra costs of service and materials and believes the closure could cost him \$80,000 per year. Yulgilbar has had its fuel delivery costs rise as well as its harvesting and commodities delivery costs. Stock movement costs have also risen as only body trucks able to traverse the crossing and only if they have minimal overhang. The costs to Yulgilbar are estimated at \$55,000 per year. Ron Armfield Earthmoving estimates he will spend an extra \$30,000 on fuel per year.

And that's in the dry season. In the wet season, the crossing is regularly running and in wetter periods Yates Crossing and Busby Flat flood for sometimes weeks at a time. The only way out for residences and businesses alike used to be the Minneys Creek Bridge.

So in closing, we believe that if the bridge was maintained or inspected properly then it would have been replaced or at least in the replacement program earlier, so with all this information we would ask the council to reconsider its decision on the priority of Minneys Creek Bridge and move it up the ladder to hopefully be underway before the wet season."

Evelyn Edwards, Minneys Creek community -- Minneys Creek Bridge closure.

Mrs Edwards supported Mr Lahrs submission, saying he had summarised the issues facing residents and businesses in the area and called on the Council to reconsider its priority for funding the Minneys Creek Bridge.

Doug Allen, Kyogle Chamber of Commerce, -- Lions TT Event.

"I am speaking on behalf of the Kyogle Chamber of Commerce which strongly supports the Lions TT. The chamber sees the event as a great opportunity to improve the Kyogle business sector (members and non-members, business people alike) as an annual event.

The chamber sees the Lions TT as a great opportunity for not only the food and beverage establishments but other businesses. It sees short and long term benefits to local and surrounding business establishments in the areas of retail, accommodation, café/restaurant/dining as well as non-for-profit community organisations such as Rotary, Lions, the Show Society, and the Show Society Trust that require these types of events to maintain services where the money goes back directly into the community.

The people partaking in the Lions TT seem to be financially well off and are willing to contribute generously to the Kyogle economy.

From the Kyogle Chamber's point of view and in the current economic climate we need this event to boost our economy. Although Kyogle businesses are holding strong, this event will generate a flow on effect on a yearly basis, by simply word of mouth of the great location.

In the chamber's discussions with Lions TT organisers, it was explained that they are a non for profit organisation and the profits from the event will go directly back in the Lions Road itself which is already a major tourist attraction on its own. The organisers (Mark and Casey) also encouraged the Chamber of Commerce to use the event to promote Kyogle and when this is an annual event, the town will expand on its promotion.

Within the Chamber there is 100% support for the event and this has been highlighted on our Facebook page by comments of support by the general public from people in Kyogle and Woodenbong.

The chamber is aware that the event is going to be held in two stages, the chamber acknowledges that the Ettrick Street event will cause a few objections.

However, the reason for the Ettrick Street run is to bring the event into town to guarantee the people involved will endorse the local shops and businesses. Without this Ettrick Street run, participants and spectators are likely not to engage with the Kyogle township, therefore losing this great economic boost to our community.

The chamber understands that events of this nature do create some objectivity but the positive benefits of these events we believe firmly out way the negative objections.

Kyogle will not maintain the business climate we have or grow if we do not endorse these kinds of opportunities. The Chamber does not want to lose another event that has so much opportunity for the town."

Casey Stringfellow – one of the organisers of the Lions TT Event

Mr Stringfellow advised the meeting that since the completion of the event management plan, organisers of the Lions TT event had engaged further with NSW and Queensland police. Motorcycle Police from Queensland were now looking at how to chaperone riders from the Gold Coast and Brisbane through Beaudesert to safely get to Rathdowney. The event organisers had also been in contact with Transport and Main Roads Queensland and were impressed with their responses.

Mr Stringfellow stated that event organisers had obtained \$20 million in public liability insurance and that planning for the event was marching forward waiting for Council approval.

He stated that all profits from the event would be put back into the operations and maintenance of the Lions Road through Councils, predominantly Kyogle Council. Mr Stringfellow confirmed that organisers would do regular sweeps of the road for straying livestock prior to the road being closed for the event. Organisers also hoped to have at least one marshal situated at every one kilometre along the road during the event.

ITEM 7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF THE MINUTES OF THE 14 JULY, 2014 ORDINARY MEETING

REPORT BY: GENERAL MANAGER'S OFFICE

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

110814/02 RESOLVED

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

That the Minutes of the Ordinary Meeting held on 14 July, 2014 be adopted.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

ITEM 8 MAYORAL MINUTE

Nil.

ITEM 9 NOTICES OF MOTION

9.1 NOTICE OF MOTION -- COUNCILLOR DANIELLE MULHOLLAND SISTER CITY LINK

REPORT BY: GENERAL MANAGER'S OFFICE
CONTACT: COUNCILLOR DANIELLE MULHOLLAND

110814/03 RESOLVED

Moved by Councillor Danielle Mulholland, seconded by Councillor John Burley:

That Council invite members of the Japanese Local Government Centre to workshop the opportunities around developing a sister city with Yamanouchi.

CARRIED

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

With the votes tied at four in favour of the motion and four against the motion, the Mayor used her casting vote to carry the motion.

ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS

10.1 QUESTIONS FROM THE LAST COUNCIL MEETING

REPORT BY: GENERAL MANAGER'S OFFICER
CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

110814/04 RESOLVED

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

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

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

ITEM 11 DELEGATES REPORTS

11.1 DELEGATES REPORT -- NATIONAL TIMBER COUNCILS' ASSOCIATION

REPORT BY: COUNCILLOR LINDSAY PASSFIELD
CONTACT: COUNCILLOR LINDSAY PASSFIELD

110814/05 RESOLVED

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

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

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

11.2 DELEGATES REPORT -- DOWNS TO RIVERS ACTION COMMITTEE

REPORT BY: COUNCILLOR LINDSAY PASSFIELD
CONTACT: COUNCILLOR LINDSAY PASSFIELD

110814/06 RESOLVED

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

That Council receives and notes the delegates report provided by Councillor Lindsay Passfield in respect of the Downs To Rivers Action Committee.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

11.3 DELEGATES REPORT -- SUMMERLAND WAY PROMOTIONAL COMMITTEE

REPORT BY: COUNCILLOR LINDSAY PASSFIELD
CONTACT: COUNCILLOR LINDSAY PASSFIELD

110814/07 RESOLVED

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

That Council receives and notes the delegates report provided by Councillor Lindsay Passfield in respect of the Summerland Way Promotional Committee.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

110814/08 RESOLVED

Moved by Councillor Ross Brown, seconded by Councillor Chris Simpson:

That Kyogle Council thank the Summerland Way Promotional Committee, in particular all those members who have contributed to its achievements, and acknowledge the committee's patrons: Mr Jack Hurley OAM, late of Kyogle; Mr Les Watson, late of Woodenbong; Mr Col McIntyre, late of Rathdowney; Mrs Shirley Adams OAM, of Grafton; and Mr Leo Lane, of Casino.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

ITEM 12 INFORMATION PAPERS

12.1 COUNCIL RESOLUTIONS REQUIRING ACTION

REPORT BY: GENERAL MANAGER
CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

110814/09 RESOLVED

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

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

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

12.2 FINANCIAL REPORT -- JULY 2014

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

110814/10 RESOLVED

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

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

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

ITEM 13 GENERAL MANAGER 'S REPORT

ITEM 13A TECHNICAL SERVICES REPORT

13A.1 LIONS TOURIST TROPHY EVENT

REPORT BY: URBAN AND ASSETS
CONTACT: EXECUTIVE MANAGER URBAN AND ASSETS GRAHAM KENNETT

110814/11 RESOLVED

Moved by Councillor Maggie Creedy, seconded by Councillor Lindsay Passfield:

1. That Council receives and notes the report Lions Tourist Trophy Event;
2. That Council endorses the holding of the Lions Tourist Trophy event over the long weekend of October 4 to 6, 2014.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

ITEM 13B PLANNING SERVICES REPORT

13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD 1 JULY 2014 TO 31 JULY 2014

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

110814/12 RESOLVED

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

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 July, 2014 to 31 July, 2014 be received and noted.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

Councillor Michael Reardon and the Executive Manager Administration and Community Carol O'Neill left the meeting at 5.54 pm.

110814/13 RESOLVED

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

That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 July, 2014 to 31 July, 2014 only in relation to DA 2014/27 and DA 2013/11 in which Councillor Michael 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 - Janet Wilson, Michael Reardon

Councillor Michael Reardon and the Executive Manager Administration and Community Carol O'Neill returned to the meeting at 5.55 pm.

13B.2 DEVELOPMENT APPLICATIONS 2008/122 SUPERMARKET AND SPECIALTY SHOPS & 2010/107 CARPARK OUTSTANDING MATTERS

REPORT BY: PLANNING AND ENVIRONMENT

CONTACT: EXECUTIVE MANAGER PLANNING AND ENVIRONMENT GREG MEYERS

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

1. That Council receive and note the report on outstanding matters relating to development applications 2008/122 supermarket and specialty shops & 2010/107 car park.
2. That Council's Executive Manager of Infrastructure Works and Executive Manager Urban & Assets inspect the civil and engineering works and subject to them being satisfied that the works are of acceptable condition, then Council accept that the monetary maintenance bond as required by condition 18 of DA 2008/122 and condition 25 of DA 2010/107 not be required in this instance.

An amendment was moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That Council receive and note the report on outstanding matters relating to development applications 2008/122 supermarket and specialty shops & 2010/107 car park.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

The amendment became the motion.

110814/14 RESOLVED

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

That Council receive and note the report on outstanding matters relating to development applications 2008/122 supermarket and specialty shops & 2010/107 car park.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

ITEM 13C ENVIRONMENT SERVICES REPORT

13C.1 RECENT CONVICTION OF AN AFTERLEE ROAD RESIDENT BY THE OFFICE OF WATER

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

That Council receives and notes the report on the recent conviction of an Afterlee Road resident by the Office of Water.

Moved Councillor Lindsay Passfield, second Councillor Robert Dwyer:

That Council defer this matter to discuss in the Confidential meeting.

110814/15 RESOLVED

Moved Councillor Lindsay Passfield, second Councillor Robert Dwyer:
That Council defer this matter to discuss in the Confidential meeting.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

ITEM 13D CORPORATE SERVICES REPORT

13D.1 REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN

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

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

That Council receives and notes the 30 June 2014 review of the Delivery Program and Operational Plan.

Councillor Robert Dwyer foreshadowed a motion:

That in the six month review of the delivery program and operational plan, the EDO portion be expanded to include any programs undertaken or likely to be undertaken and they be accompanied by cost or envisaged cost and an analysis of economic benefits that may flow from those projects.

110814/16 RESOLVED

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

That Council receives and notes the 30 June 2014 review of the Delivery Program and Operational Plan

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson
110814/17 RESOLVED

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

That in the six month review of the delivery program and operational plan, the EDO portion be expanded to include any major programs undertaken or likely to be undertaken and they be accompanied by a cost or an envisaged cost and an analysis of economic benefits that may flow from those projects.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

13D.2 JUNE 2014 QUARTERLY BUDGET REVIEW

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

110814/18 RESOLVED

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

1. That the June 2014, Quarterly Budget/Delivery Plan Review Statement be received and noted.
2. That the funds identified as revotes in the June 2014 budget review and shown in the table below be incorporated into the 2014/2015 budget.

REVOTE SUMMARY				
JUNE QUARTER BUDGET REVIEW				
PROGRAM	ITEM	COMMENT	INCOME	EXPENSE S
Administration	Donations	Emergency relief fund		37,387
	Records Management	Scanning / relocation of records		50,000
	Office Equipment	Computer equipment		13,710

Community Services	Aged Care	Project not yet commenced		50,000
	Community Transport	Project not yet completed		33,889
Pre Schools	Improvements	Bonalbo pre school wall		4,200
Libraries	Income	Grant funds mobile library		200,000
Community Buildings	Construction	Bonalbo caravan park		5,000
		KMI hall refurbishment		282,522
	Town Planning Revenue	Online DA's funding		12,500
Planning Environmental Health	Employment	Staff vacancy during year - unfinished projects		46,000
	Feasibility Study	Project not yet completed		86,945
Commercial Waste	Loan Income	Loan not taken up	(300,000)	
	Improvements	Landfill rehabilitation		37,500
		Landfill improvements		89,328
		Woodenbong landfill amenities building		10,000
		Kyogle landfill weigh bridge		234,258
Regional Roads	Capital Income	MR 141 - Oxbow to Lehmanns	(84,464)	
		MR 361 - Blackspot Programme	(157,483)	
	Capital Expenditure	MR 141 - Reseals		87,886
		MR 141 - Oxbow to Lehmanns		84,464
		MR 361 - Blackspot Programme		157,483
		MR 544 - Reseals		52,440
		MR 622 - Reseals		10,000
		Minneys bridge temporary bypass		23,523
Urban Local Roads	Capital Income	Bus Bays - Woodenbong & Wiangaree		25,526
	Construction	Rehab May street		32,000
		Woodenbong streets reseals		25,450
		Bonalbo streets reseals		20,064
		Old Bonalbo streets reseals		10,300
		Kerb & guttering		26,155
		Kyogle resurfacing		8,670
		Reconstruct Geneva St to Irwin St		117,327
		Villages - initial sealing		30,000
Rural Roads	Flood Damage Grant	Works not completed	(155,940)	
	Flood Damage Works	Works not completed		155,940
	Capital Income	Lions Rd - Guardrail	(30,000)	
		Lions Club contribution		7,500
	Construction	Lions road - Border loop		35,356
		Lions Rd - Guardrail		30,000
		Reseals		89,191
		S94 Improvements		53,354
		Wiangaree Back Rd		50,000

Emergency Services	Capital Expenditure	Contribution from SES		26,472
		Land purchase		13,808
Parks & Gardens	Operating Costs	Bells bay amenities		17,520
	Improvements	Don Gulley facilities upgrade		26,158
Stormwater Mgmt	Capital Grants	Kyogle flood modification works	(179,524)	
	Capital Expenditure	Kyogle flood modification works		224,406
	Quarry Development	Investigate replacement quarry		30,000
Quarries		Millers pit rehabilitation		67,617
-		Chadburns rehabilitation		49,310
-		Clarks pit rehabilitation		13,633
-		Replacement schedule not finalised		
Plant & Depots	Plant Sales	Replacement schedule not finalised	(210,000)	
-	Plant Purchases			370,000
-	Depot Improvements	Project not completed		2,918
Water Fund	Grants	Capital grant not received	(353,000)	
-	Sale of House	House not sold yet	(275,000)	
-	Construction	Kyogle off stream storage		2,766
-		Water supply renewals		25,247
-		Kyogle WTP automation		15,707
-		Kyogle WTP upgrade		107,387
Sewer Fund	Specific Projects	Kyogle sewer treatment works		100,797
-		Update IWCMS		20,674
-		Bonalbo sewer mains extension		8,782
-		Chauvel st pump station electrical renewal		28,880
TOTALS			(1,745,411)	3,477,950
NET ADJUSTMENT				1,732,539

CARRIED

FOR VOTE - Unanimous vote
 ABSENT. DID NOT VOTE - Janet Wilson

ITEM 13E COMMUNITY SERVICES REPORT

Nil.

ITEM 13F GENERAL MANAGER'S REPORT

13F.1 FINANCIAL MANAGEMENT POLICY REVIEW

REPORT BY: GENERAL MANAGER

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

110814/19 RESOLVED

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

1. That Council receives and notes the report Financial Management Policy Review.
2. That Council adopts the revised draft Financial Management Policy.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

13F.2 UNION PICNIC DAY 2014

REPORT BY: GENERAL MANAGER

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

110814/20 RESOLVED

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

That Council designate Tuesday, 4 November, 2014 as the Union Picnic Day holiday.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

13F.3 ACTING GENERAL MANAGER

REPORT BY: GENERAL MANAGER

CONTACT: GENERAL MANAGER ARTHUR PIGGOTT

Having declared an interest in this item, the Executive Manager Planning and Environment Greg Meyers left the meeting at 6.16pm.

110814/21 RESOLVED

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

That Mr. Greg Meyers be appointed as Acting General Manager for the period from 18 August, 2014 to 2 September, 2014 inclusive.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson

The Executive Manager Planning and Environment Greg Meyers returned to the meeting at 6.16pm.

ITEM 14 URGENT BUSINESS WITHOUT NOTICE

Nil

ITEM 15 QUESTIONS FOR NEXT ORDINARY MEETING

Councillor Robert Dwyer

- Raised concerns about the safety of the bus bay at the corner of the Summerland Way and Stratheden Street in front of the stationary store and asked if it can be extended by one or two car's length.

Response

The Executive Manager Urban and Assets advised that Council had consulted with local bus operators and the recommendation had been to remove the above mentioned bus stop and use the one on the other side of the road and make it the correct length. Other bus stops were also to be eliminated. He was unaware whether or not the matter had been presented to the Local Traffic Committee.

- Does Council have a playground equipment policy, and can Council be advised as to how much money is available for playground equipment and how that money will be spent?

Response

The Executive Manager Urban and Assets advised that Council has no policy specific to the provision of playground equipment and that the current budget does not include any funds for playground equipment.

- Could Council be provided with a report on the current status of Grove House and what is likely to happen with Grove House in the future.

Councillor John Burley:

- Can Council make it a matter of priority to begin looking at how the Council area can benefit from the 2018 Commonwealth Games particularly in terms of being used as a training base for visiting teams.

Response

The General Manager advised that Council had considered the possibilities but Council was limited by its sporting facilities. He said there were a few possibilities that Council was working on. A further response will be provided to the September meeting.

Councillor Chris Simpson:

- Is there a process that will come to Councillors between now and next meeting in regard to promoting Minneys Bridge up the priority list and how Council get the new bridge built.

Response

The General Manager advised that Councillors would be provided with the list of bridge replacement priorities and information on how the list was determined. He advised that any change to the priority listing would require a Council resolution either via a Notice of Motion or during a quarterly management plan review.

Councillor Lindsay Passfield:

- Is Council aware that since the bridge replacement priority list was produced, the State Government has introduced a new \$37.5 million funding program to address road and bridge problems that relate to restrictions of trade and that this has potential to change the bridge replacement priorities?
- The Executive Manager Urban and Assets has been working with the Old Bonalbo and Woodenbong communities and potential contractors trying to resolve the issues of cemetery fencing to keep stock out and provide good amenities, do we have a timeline for the resolution of these issues?

Response

The Executive Manager Urban and Assets advised he was currently waiting on a phone call from a contractor in relation to the Woodenbong Cemetery to advise him work could start. A preferred option has been identified for the Old Bonalbo Cemetery and Council was currently waiting on quotes from fencing contractors.

Councillor Michael Reardon:

- Can Councillors be provided with a report on who owns the Kyogle Youth Centre, what Council charges the current tenants in rent and costs, and can the information on how much the building is costing Council be highlighted in the interests of transparency?

Councillor Danielle Mulholland

- Was Council aware that the parameters of the Mallanganee Cemetery had changed. Does Council know when and how this happened?

Response

The Executive Manager Urban and Assets advised he was not aware that the parameters of the cemetery had changed.

ITEM 16 CONFIDENTIAL BUSINESS PAPER

16.01 MOVED INTO CLOSED COMMITTEE

ITEM 13C.1 RECENT CONVICTION OF AN AFTERLEE ROAD RESIDENT BY THE OFFICE OF WATER

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

(a) personnel matters concerning particular individuals (other than Councillors)

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

110814/22 RESOLVED

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

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 - John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Ross Brown

ABSENT. DID NOT VOTE - Janet Wilson

The Council closed the meeting at 6.30pm. The public and the media left the Chamber.

16.02 OPEN COUNCIL RESUMES

110814/23 RESOLVED

Moved by Councillor Lindsay Passfield seconded by Councillor Ross Brown:

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

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

Open Council resumed at 6.38pm.

13C.1 RECENT CONVICTION OF AN AFTERLEE ROAD RESIDENT BY THE OFFICE OF WATER

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

110814/24 RESOLVED

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

That Council receives and notes the report on the recent conviction of an Afterlee Road resident by the Office of Water.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Janet Wilson

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.38 p.m.