

Kyogle Council

Confirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 17 May 2010.

PRESENT

Cr. R. Brown, (Mayor in the Chair), Cr. E. Bennett, Cr. J. Wilson, Cr. J. O'Reilly, Cr. L. Passfield, Cr. L. Zito, Cr. R. Dwyer, Cr. R. Leadbeatter and Cr. T. Cooper.

IN ATTENDANCE

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

MEETING COMMENCEMENT

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

ITEM 1 APOLOGIES

Nil

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

Council acknowledges that this meeting is being held on the Traditional Lands of the Bundjalung people and we acknowledge Elders, both past and present.

ITEM 4 DECLARATION OF INTERESTS

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

- Item 15D.1 Financial Assistance Applications
Reason for Declaration – Treasurer of Committee

Cr. Lynette Zito declared an interest in the following item/s:

- Item 15A.2 State Water Corporation Weir Reviews
Reason for Declaration – Adjoining Land owner

Cr. Ernie Bennett declared an interest in the following item/s:

- Item 15B.3 Heritage Review & Local Environmental Plan 18
Reason for Declaration – relation has listing in report.
- Cr. Robert Leadbeatter declared an interest in the following item/s:
- Item 15B.3 - Heritage Review & Local Environmental Plan 18
Reason for Declaration – owner of premises
- Cr. Tom Cooper declared an interest in the following item/s:
- Item 15B.3 - Heritage Review & Local Environmental Plan 18
Reason for Declaration – Director on Norco
- Cr. Ross Brown declared an interest in the following item/s:
- Item 15B.1 Development Applications Received, Determined and Outstanding for the period 1 April 2010 - 30 April 2010 - 2009/18
Reason for Declaration – adjoining land owner
- Director of Planning & Environmental Services declared an interest in the following item/s:
- Item 15B.1 Development Applications Received, Determined and Outstanding for the period 1 April 2010 - 30 April 2010 - 2007/188
Reason for Declaration – previous preparation of SOE affects prior to being employed by Kyogle Council.
- General Manager declared an interest in the following item/s:
- Item 15B.2 Planning & Environment committee Minutes May 3 2010 - Item 5.2 DA2009/35 - Mayfield Estate
Reason for Declaration – sister involved in preparation of rezoning application.

ITEM 5 QUESTION TIME

Mr Alan Roberts addressed the meeting in relation to:

- Did Council hold a workshop to discuss Public Access at Council's Ordinary meetings?

The General Manager advised that a workshop on the matter was held and an amended Draft Code of Meeting Practice if adopted today, will be placed on public display for a period of 42 days.

- Stated that the minutes of the Ordinary April 2010 meeting, did not contain the Mayor's statement that he was laughing at Christmas decorations, not at Mr Roberts whilst he addressed Council at the December Ordinary Meeting.

ITEM 6 PUBLIC ACCESS

- Mr Alan Roberts addressed the meeting in relation to the proposed return of the Repco Rally Event in September 2011 and provided a slideshow outlining various environmental reasons why, he believes the event should not reoccur. (copy provided to meeting)

ITEM 7 DEPUTATIONS

Nil.

ITEM 8 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil.

ITEM 9 MATTERS DETERMINED WITHOUT FURTHER DEBATE

9.1 MATTERS DETERMINED WITHOUT DEBATE

There were no items identified.

ITEM 10 CONFIRMATION OF MINUTES

10.1 CONFIRMATION OF ORDINARY MINUTES

170510/ 1 RESOLVED

Councillor Robert Leadbeatter, seconded Councillor Lindsay Passfield.

That the Minutes of the Ordinary Meeting held 19 April 2010 were adopted.

CARRIED

FOR VOTE - Unanimous vote

10.2 CONFIRMATION OF EXTRAORDINARY MINUTES

170510/ 2 **RESOLVED**

Councillor Ernie Bennett, seconded Councillor Robert Leadbeatter.

That the Minutes of the Extraordinary Meeting held 27 April 2010 were adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 11 **MAYORAL MINUTE**

Nil.

ITEM 12 **NOTICES OF MOTION**

12.1 NOTICE OF MOTION; CLR JANET WILSON - IMPROVING CONDITIONS FOR THE HEARING IMPAIRED

A motion was moved by Councillor Janet Wilson, seconded Councillor Lynette Zito.

1. That all council meetings, irrespective of venue, be set up with the transportable hearing and sound system which council already owns.
2. That the projection screen be operating in good working order.
3. That, as far as practicable, environmental sounds that are intrusive and disabling to the deaf and hearing impaired, be managed to maximise the opportunities for participation.
4. That councillors who are deaf and /or hearing impaired be advised prior to meetings of council in alternative venues to the Kyogle township chamber, of the arrangements that will be made to ensure that the layout of the venue maximises the opportunities for participation.
5. That council provide training for staff and councillors about meeting the needs of the deaf and hearing impaired to support participation in council activities.
6. That council support the items 1 to 5 by providing training for all staff involved in the management and administration of council meetings and activities with the appropriate technical training to ensure that all equipment and technology is in good working order so that the deaf and hearing impaired can participate fully in the activities of council.

A motion was foreshadowed by Councillor Tom Cooper

That all future Council meetings be held in Kyogle at the Council Chambers, assisting those with hearing and physical disabilities.

A motion was foreshadowed by Councillor Ross Brown

That the General Manager or his nominee be given appropriate training in dealing with the deaf or hearing impaired to facilitate their interaction in Council meetings.

The motion was put to the vote and was LOST.

FOR VOTE - Janet Wilson, John O'Reilly, Lynette Zito, Robert Dwyer

AGAINST VOTE - Ernie Bennett, Lindsay Passfield, Robert Leadbeatter, Ross Brown, Tom Cooper

A motion was moved by Councillor Tom Cooper, seconded Councillor Robert Leadbeatter

That all future Council meetings be held in Kyogle at the Council Chambers, assisting those with hearing and physical disabilities.

The motion was put to the vote and was CARRIED.

170510/ 3 RESOLVED

Councillor Tom Cooper, seconded Councillor Robert Leadbeatter.

That all future Council meetings be held in Kyogle at the Council Chambers, assisting those with hearing and physical disabilities.

CARRIED

FOR VOTE - Ernie Bennett, Lindsay Passfield, Robert Leadbeatter, Ross Brown, Tom Cooper

AGAINST VOTE - Janet Wilson, John O'Reilly, Lynette Zito, Robert Dwyer

A motion was moved by Councillor Ross Brown, seconded Councillor Tom Cooper

That the General Manager or his nominee be given appropriate training in dealing with the deaf or hearing impaired to facilitate their interaction in Council meetings.

The motion was put to the vote and was CARRIED.

170510/ 4 RESOLVED

Councillor Ross Brown, seconded Councillor Tom Cooper.

That the General Manager or his nominee be given appropriate training in dealing with the deaf or hearing impaired to facilitate their interaction in Council meetings.

CARRIED

FOR VOTE - Ernie Bennett, John O'Reilly, Lindsay Passfield, Lynette Zito, Robert Dwyer, Robert Leadbeatter, Ross Brown, Tom Cooper
AGAINST VOTE - Janet Wilson

12.2 NOTICE OF MOTION; COUNCILLOR LINDSAY PASSFIELD - RECREATION DIRT BIKE RIDING ON CROWN LANDS

170510/ 5 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

1. That Council requests State Forest NSW to convene a meeting of stakeholders to establish a system of regulation and enforcement for recreation dirt bike riding on Crown Lands in Kyogle Local Government Area.
2. That as a minimum this meeting should involve Kyogle Council, NSW National Parks, NSW Lands Department, and Indigenous Representatives, Local Landcare Groups, Progress Associations, Tourism operators and Dirt Bike Australia.

CARRIED

FOR VOTE - Unanimous vote

ITEM 13 DELEGATES REPORTS

13.1 DELEGATES REPORT; COUNCILLOR LINDSAY PASSFIELD SWPC & DTRAC MEETINGS HELD IN SYDNEY 22 APRIL 2010

170510/ 6 RESOLVED

Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the Delegates Report Councillor Lindsay Passfield, outlining meetings held in Sydney on 22 April 2010, was received and noted.

CARRIED

FOR VOTE - Unanimous vote

13.2 DEPUTY MAYOR ATTENDANCES

170510/ 7 RESOLVED

Councillor Lynette Zito, seconded Councillor Ernie Bennett.

That the Deputy Mayor Attendances report for the period 1 April 2010 through 30 April 2010 was received and noted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 14 INFORMATION PAPERS

14.1 MULTIPLE OCCUPANCIES IN KYOGLE LOCAL GOVERNMENT AREA

A motion was moved by Councillor Ernie Bennett, seconded Councillor Robert Dwyer.

That the report *Multiple Occupancies Kyogle Local Government Area* was received and noted.

A motion was foreshadowed by Councillor Ernie Bennett

That Council workshop the issue of a differential rate for Multiple Occupancies for the 2011/12 financial year and that the workshop be held within the next three months.

The motion was put to the vote and was CARRIED.

170510/ 8 RESOLVED

Councillor Ernie Bennett, seconded Councillor Robert Dwyer.

That the report *Multiple Occupancies Kyogle Local Government Area* was received and noted.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Ernie Bennett, seconded Councillor Lynette Zito.

1. That Council workshop the issue of a differential rate for Multiple Occupancies for the 2011/12 financial year and that the workshop be held within the next three months.
2. Following the workshop, management prepare a further report to Council on the matter

The motion was put to the vote and was CARRIED.

170510/ 9 RESOLVED

Councillor Ernie Bennett, seconded Councillor Lynette Zito.

1. That Council workshop the issue of a differential rate for Multiple Occupancies for the 2011/12 financial year and that the workshop be held within the next three months.
2. Following the workshop, management prepare a further report to Council on the matter

CARRIED

FOR VOTE - Unanimous vote

14.2 MONTHLY FINANCIAL REPORT - APRIL

A motion was moved by Councillor Lindsay Passfield, seconded Councillor Ernie Bennett.

1. That the Monthly Finance Report – April was received and noted.

A motion was foreshadowed by Councillor Tom Cooper.

2. That the Annual Report include the number of meetings/workshops and the attendance by each councillor.

The motion was put to the vote and was CARRIED.

170510/ 10 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Ernie Bennett.

1. That the Monthly Finance Report – April was received and noted.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Tom Cooper, seconded by Councillor Ernie Bennett.

2. That the Annual Report include the number of meetings/workshops and the attendance by each councillor.

The motion was put to the vote and was CARRIED.

170510/ 11 RESOLVED

Councillor Tom Cooper, seconded Councillor Ernie Bennett.

2. That the Annual Report include the number of meetings/workshops and the attendance by each councillor.

CARRIED

FOR VOTE - Unanimous vote

ITEM 15 GENERAL MANAGER 'S REPORT

ITEM 15A TECHNICAL SERVICES REPORT

15A.1 WORKS COMMITTEE MEETING - MAY

170510/ 12 RESOLVED

Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the minutes of the Works Committee Meeting held May 10, 2010, as amended were received and noted.

CARRIED

FOR VOTE - Unanimous vote

15A.2 STATE WATER CORPORATION WEIR REVIEWS

Having declared an interest in item 15A.2 Councillor Lynette Zito left the meeting at 4.52 p.m.

A motion was moved by Councillor Robert Dwyer, seconded Councillor Ernie Bennett.

That State Water Corporation be advised that Council does not perceive any use for Council's purposes of the Sextonville, Cob O Corn or Fawcetts Creek weirs and does not wish to assume ownership of the weirs.

A motion was foreshadowed by Councillor Robert Dwyer

That Council request State Water Corporation to maintain the three weirs at this stage in time, until Council has had time to canvass the opinion of other stakeholders.

The motion was put to the vote and was CARRIED.

170510/ 13 RESOLVED

Councillor Robert Dwyer, seconded Councillor Ernie Bennett.

That State Water Corporation be advised that Council does not perceive any use for Council's purposes of the Sextonville, Cob O Corn or Fawcetts Creek weirs and does not wish to assume ownership of the weirs.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Lynette Zito

A motion was moved by Councillor Robert Dwyer, seconded by Councillor Ross Brown.

1. That Council request State Water Corporation to maintain the three weirs at this stage in time, until Council has had time to canvass the opinion of other stakeholders.
2. That Council requests all correspondence which State Water has received in relation to this issue be provided to Council.

The motion was put to the vote and was CARRIED.

170510/ 14 RESOLVED

Councillor Robert Dwyer, seconded Councillor Ross Brown.

1. That Council request State Water Corporation to maintain the three weirs at this stage in time, until Council has had time to canvass the opinion of other stakeholders.
2. That Council requests all correspondence which State Water has received in relation to this issue be provided to Council.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Lynette Zito

Councillor Lynette Zito returned to the meeting at 5.00 p.m.

ITEM 15B PLANNING SERVICES REPORT

15B.1 DEVELOPMENT APPLICATIONS RECEIVED, OUTSTANDING & DETERMINED FOR THE PERIOD APRIL 1, 2010 TO APRIL 30, 2010

170510/ 15 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Robert Leadbeatter.

1. That, with the exception of the following items in which Councillor Ross Brown and the Director of Planning & Environmental Services have declared an interest,
 - Cr Ross Brown 15B.1 Development Applications Received, Determined and Outstanding DA 2009/18
 - Director of Planning & Environmental Services 15B.1 Development Applications Received, Determined and Outstanding DA 2007/188

The information contained in the report Development Applications Received, Determined and Outstanding for the period April 1, 2010 to April 30, 2010 was received and noted.

CARRIED

FOR VOTE - Unanimous vote

Having declared an interest in Item 15B.1 Councillor Ross Brown and the Director of Planning & Environmental Services left the meeting at 5.07 p.m.

Deputy Mayor Councillor Lynette Zito assumed the position of the Chair.

170510/ 16 RESOLVED

Councillor Robert Dwyer, seconded Councillor Lindsay Passfield.

2. That the information contained in the report Development April 1, 2010 to April 30, 2010 only in relation to DA09/18, and DA07/188 in which Councillor Ross Brown and the Director of Planning & Environmental Services have declared an interest was received and noted.

CARRIED

FOR VOTE - Unanimous vote
ABSENT. DID NOT VOTE - Ross Brown

Councillor Ross Brown and the Director of Planning & Environmental Services returned to the meeting at 5.08 p.m.

The Mayor Ross Brown resumed the Chair.

15B.2 PLANNING & ENVIRONMENT COMMITTEE MINUTES - MAY 3, 2010

Having declared an interest in Item 15B.2 the General Manager left the meeting at 5.09 p.m.

170510/ 17 RESOLVED

Councillor Robert Dwyer, seconded Councillor Lindsay Passfield.

1. That the report *Planning & Environment Committee Minutes - May 3, 2010* was received and noted.
2. That the Committee uphold the request and determine that there be no requirement to publicly advertise the development application for subdivision of land situated at 13171/13174 Summerland Way, Kyogle for industrial land uses.
3. That condition 11 be amended to remove the Section 94 roads contributions from stage 1a1 and 1a2 totalling \$129,360.

CARRIED

FOR VOTE - Ernie Bennett, Lindsay Passfield, Lynette Zito, Robert Dwyer, Robert Leadbeater, Ross Brown, Tom Cooper
AGAINST VOTE - Janet Wilson, John O'Reilly

Councillor Lindsay Passfield and Councillor Ross Brown called for a division

For	Against
Cr Lindsay Passfield	Cr John O'Reilly
Cr Robert Dwyer	Cr Janet Wilson
Cr Robert Leadbeatter	
Cr Ernie Bennett	
Cr Lynette Zito	
Cr Ross Brown	
Cr Tom Cooper	

The General Manager returned to the meeting at 5.17 p.m.

15B.3 HERITAGE REVIEW & LOCAL ENVIRONMENTAL PLAN 18

Having declared an interest in item 15B.3 Councillor Ernie Bennett, Councillor Tom Cooper and Councillor Robert Leadbeatter left the meeting at 5.18 p.m.

A motion was moved by Councillor Ross Brown, seconded Councillor Lynette Zito.

1. That Council adopts the Godden Mackay *Kyogle Shire Heritage Study, Volume 1*, the Godden Mackay *Kyogle Shire Heritage Study, Volume 2*, the *Kyogle Local Government Area Heritage Review 2009*, and the *Kyogle Local Government Area State Heritage Inventory Database*.
2. That Council delegates authority to the General Manager to authorise individual officers to maintain and update the *Kyogle Local Government Area State Heritage Inventory Database*.
3. That Council amend the schedule and maps of LEP 18 to omit those items which have been demolished or approved for demolition, Montgomery's Bridge, Tabulam Bridge, The Risk Station Bridge and the Green Pigeon Bridge.
That Council withdraw at this time the six items subject of the submission made during the latest exhibition period and also those items containing residential dwelling components which have not been listed on a voluntary basis and the proposed conservation areas until such time as all of these items have been further researched and their heritage significance discussed with the relevant land owners.
4. That Council requests:

- a) Parliamentary Counsel for an Opinion as to whether Local Environmental Plan 18 can legally be made; and
- b) the Minister for Planning that Local Environmental Plan 18 be made.

The motion was put to the vote and was CARRIED.

170510/ 18 RESOLVED

Councillor Ross Brown, seconded Councillor Lynette Zito.

1. That Council adopts the Godden Mackay *Kyogle Shire Heritage Study, Volume 1*, the Godden Mackay *Kyogle Shire Heritage Study, Volume 2*, the *Kyogle Local Government Area Heritage Review 2009*, and the *Kyogle Local Government Area State Heritage Inventory Database*.
2. That Council delegates authority to the General Manager to authorise individual officers to maintain and update the *Kyogle Local Government Area State Heritage Inventory Database*.
3. That Council amend the schedule and maps of LEP 18 to omit those items which have been demolished or approved for demolition, Montgomery's Bridge, Tabulam Bridge, The Risk Station Bridge and the Green Pigeon Bridge.
That Council withdraw at this time the six items subject of the submission made during the latest exhibition period and also those items containing residential dwelling components which have not been listed on a voluntary basis and the proposed conservation areas until such time as all of these items have been further researched and their heritage significance discussed with the relevant land owners.
4. That Council requests:
 - c) Parliamentary Counsel for an Opinion as to whether Local Environmental Plan 18 can legally be made; and
 - d) the Minister for Planning that Local Environmental Plan 18 be made.

CARRIED

FOR VOTE - John O'Reilly, Lindsay Passfield, Lynette Zito, Robert Dwyer, Ross Brown

AGAINST VOTE - Janet Wilson

ABSENT. DID NOT VOTE - Ernie Bennett, Robert Leadbeatter, Tom Cooper

Councillor Lindsay Passfield and Councillor Ross Brown called for a division

For	Against
Cr Lindsay Passfield	Cr Janet Wilson
Cr Robert Dwyer	
Cr Lynette Zito	
Cr Ross Brown	
Cr John O'Reilly	

Councillor Ernie Bennett, Councillor Tom Cooper and Councillor Robert Leadbeatter returned to the meeting at 5.33 p.m.

ITEM 15C ENVIRONMENT SERVICES REPORT

15C.1 NORTHERN RIVERS FOOD LINKS VILLAGE SHOWCASE

170510/ 19 RESOLVED

Councillor Lynette Zito, seconded Councillor John O'Reilly.

That Councillor John O'Reilly and Councillor Lynette Zito be nominated as Council's representatives on the Northern Rivers Food links - Kyogle LGA Reference Group.

CARRIED

FOR VOTE - Unanimous vote

15C.2 NORTH EAST WASTE FORUM

170510/ 20 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Robert Dwyer.

1. That the report *North East Waste Forum Membership* was received and noted.
2. That Council advises the North East Waste Forum that it will not be participating with financial membership of the North East Waste Forum in the 2010/11 financial year.

CARRIED

FOR VOTE - Unanimous vote

ITEM 15D CORPORATE SERVICES REPORT

15D.1 FINANCIAL ASSISTANCE APPLICATIONS AS AT 31 MARCH 2010

Having declared an interest in item 15D.1 Councillor Robert Dwyer left the meeting at 5.40 p.m.

A motion was moved by Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

That Council grant financial assistance to the following applicants:

Local Organisations		
Applicant	Reason for Request	Funds Allocated
RSL - Bonalbo Sub-branch	Beautify Anzac Memorial Park by laying paving edge to hold plaques of individual fallen.	141
Kyogle Area Playgroup	To purchase equipment for newly established playgroup.	500
Kyogle Local Reconciliation Group	Purchase materials to make pennants and skirts for Reconciliation Day and public activities.	250
Timber Workers Reunion Committee	To assist with the Timber Workers Reunion and Ball.	500
Bonalbo & District Community Hall	To assist in employing a Youth Mentor/Supervisor for 20 weeks for Friday night youth games nights. (subject to the appropriate checks).	1,000
Kyogle Football (soccer) Club	To purchase 2 sets of portable goal posts and training balls for juniors	500
Rotary Club of Kyogle	To purchase paint and paint the Rotary Club catering van.	500
The Border Ranges Pony Club	To purchase materials for a 66 x 27m 2 rail steel sub-junior ring.	500

Kyogle Tidy Towns Committee	Reimbursement of Development Application fees paid to Council to install a public display board at the Kyogle Visitor Information Centre	244
Kyogle Council - Retirement Function Dr Brian Perry	To assist with facilitating Retirement function for Dr Brian Perry.	300
Total		\$4,435

Individuals		
Applicant	Reason for Request	Funds Allocated
Tyson Robert Alcorn Trust	Assistance with DA Fees and associated costs with building extension.	\$500
Shane Close	To attend the North Coast CHS 15 year and under touch regional team.	\$355
Total		\$855

An amendment was moved by Councillor Lynette Zito and seconded by Councillor Lindsay Passfield.

That the following be included;-

Doubtful Creek Public School	Upgrade school car park	1,000
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The amendment was put to the vote and was CARRIED.

The amendment became the motion.

170510/ 21 RESOLVED

Councillor Lynette Zito, seconded Councillor Lindsay Passfield.

That Council grant financial assistance to the following applicants:

Local Organisations		
Applicant	Reason for Request	Funds Allocated
RSL - Bonalbo Sub-branch	Beautify Anzac Memorial Park by laying paving edge to hold plaques of individual fallen.	141
Kyogle Area Playgroup	To purchase equipment for newly established playgroup.	500
Kyogle Local Reconciliation Group	Purchase materials to make pennants and skirts for Reconciliation Day and public activities.	250
Timber Workers Reunion	To assist with the Timber Workers Reunion and Ball.	500

Committee		
Bonalbo & District Community Hall	To assist in employing a Youth Mentor/Supervisor for 20 weeks for Friday night youth games nights. (subject to the appropriate checks).	1,000
Kyogle Football (soccer) Club	To purchase 2 sets of portable goal posts and training balls for juniors	500
Rotary Club of Kyogle	To purchase paint and paint the Rotary Club catering van.	500
The Border Ranges Pony Club	To purchase materials for a 66 x 27m 2 rail steel sub-junior ring.	500
Kyogle Tidy Towns Committee	Reimbursement of Development Application fees paid to Council to install a public display board at the Kyogle Visitor Information Centre	244
Kyogle Council - Retirement Function Dr Brian Perry	To assist with facilitating Retirement function for Dr Brian Perry.	300
Doubtful Creek Public School	Upgrade school car park	1,000
Total		\$5,435
Individuals		
Applicant	Reason for Request	Funds Allocated
Tyson Robert Alcorn Trust	Assistance with DA Fees and associated costs with building extension.	\$500
Shane Close	To attend the North Coast CHS 15 year and under touch regional team.	\$355
Total		\$855

CARRIED

FOR VOTE - Unanimous vote
 ABSENT. DID NOT VOTE - Robert Dwyer

Councillor Robert Dwyer returned to the meeting at 5.50 p.m.

15D.2 REGIONAL LIBRARY AGREEMENT

170510/ 22 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Ernie Bennett.

1. That the report concerning the Management Agreement for the Richmond Upper Clarence Regional Library was received and noted.

2. That Council authorises the common seal to be affixed in the presence of the Mayor and General Manager to the Management Agreement for the Richmond Upper Clarence Regional Library.
3. That Council authorises the Mayor and General Manager to sign the Management Agreement for the Richmond Upper Clarence Regional Library.

CARRIED

FOR VOTE - Unanimous vote

ITEM 15E COMMUNITY SERVICES REPORT

15E.1 REPAIRS TO TABULAM SES BUILDING

170510/ 23 RESOLVED

Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

1. That the report Repairs to Tabulam SES Building was received and noted.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

2. That arrangements be made to enable the urgent repairs to be implemented immediately.
3. That Council approaches the SES to fund the emergency repairs to the roller door and the other building repairs identified in the consulting engineers report from the New South Wales State Emergency Service Fund.

The motion was put to the vote and was CARRIED.

170510/ 24 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

2. That arrangements be made to enable the urgent repairs to be implemented immediately.
3. That Council approaches the SES to fund the emergency repairs to the roller door and the other building repairs identified in the consulting engineers report from the New South Wales State Emergency Service Fund.

CARRIED

FOR VOTE - Unanimous vote

A motion was moved by Councillor Ross Brown, seconded Lynette Zito.

4. That a further report be provided to Council following discussions with SES regarding future funding for repairs to the building.

The motion was put to the vote and was CARRIED.

170510/ 25 RESOLVED

Councillor Ross Brown, seconded Councillor Lynette Zito.

4. That a further report be provided to Council following discussions with SES regarding future funding for repairs to the building.

CARRIED

FOR VOTE - Unanimous vote

15E.2 CULTURAL STRATEGY

170510/ 26 RESOLVED

Councillor Robert Dwyer, seconded Councillor Lynette Zito.

That the Kyogle Local Government Area Cultural Strategy 2010-2012, as amended was adopted.

CARRIED

FOR VOTE - Unanimous vote

ITEM 15F GENERAL MANAGER'S REPORT

15F.1 CODE OF MEETING PRACTICE

A motion was moved by Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That Council place the Draft Code of Meeting Practice, as amended on public display for a period of 42 days.

An amendment was moved by Councillor Robert Dwyer, seconded by Councillor John O'Reilly

That the paragraph 11.2(1) of the Draft Code of Meeting Practice be amended as follows;

11.2 Tape Recording

1. That recording of all meetings of Council be allowed for the purposes of confirmation of minutes.

The amendment was put to the vote and was LOST

FOR VOTE - Janet Wilson, John O'Reilly, Lynette Zito, Robert Dwyer

AGAINST VOTE - Ernie Bennett, Lindsay Passfield, Robert Leadbeatter, Ross Brown, Tom Cooper

The motion was put to the vote and was CARRIED.

170510/ 27 RESOLVED

Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That Council place the Draft Code of Meeting Practice, as amended on public display for a period of 42 days.

CARRIED

FOR VOTE - Unanimous vote

15F.2 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

170510/ 28 RESOLVED

Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That Council adopts the following Councillor and Mayoral fees for 2010/2011:

Councillor Annual Fee - \$9,570

Mayoral Fee - \$20,890

CARRIED

FOR VOTE - Unanimous vote

15F.3 HOSTING THE "A" DIVISION CONFERENCE

170510/ 29 RESOLVED

Councillor Lynette Zito, seconded Councillor Lindsay Passfield.

That Council submit an expression of interest in hosting the Shires Association "A" Division Conference in 2011.

CARRIED

FOR VOTE - Unanimous vote

ITEM 16 URGENT BUSINESS WITHOUT NOTICE

Nil.

ITEM 17 CONFIDENTIAL BUSINESS PAPER

Nil.

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 6.25 p.m.

Signature of Chairperson.....

