

## **Kyogle Council**

**Confirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 18 April 2011.**

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### **PRESENT**

Cr. E. Bennett, (Mayor in the Chair), Cr. R. Brown, Cr. J. Wilson, Cr. J. O'Reilly, Cr. L. Passfield, Cr. L. Zito, Cr. R. Dwyer 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**

An apology was received from Councillor Robert Leadbeatter.

### **180411/ 1 RESOLVED**

Moved Councillor Ross Brown, seconded Councillor Lindsay Passfield.

It was noted that Councillor Robert Leadbeatter was granted leave of absence for this meeting at the March 2011 Ordinary meeting.

**CARRIED**

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

### **ITEM 2 OPENING PRAYER**

The Mayor read the opening prayer.

### **ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**

The Mayor read the traditional lands acknowledgement.

### **ITEM 4 DECLARATION OF INTERESTS**

Cr. Lindsay Passfield declared an interest in the following item/s:

- Item 10.1 Notice of Motion, Cllr Janet Wilson - Call for Moratorium Coal Seam Gas Drilling  
Reason for Declaration - Manage a property subject to Coal Seam gas exploration.

Cr. Janet Wilson declared an interest in the following item/s:

- Item 14D.3 Financial Assistance Applications  
Reason for Declaration – son member of Kyogle Acoustic Music Society
- Item 14E.1 Grove House Occupation Agreement  
Reason for Declaration – member of the board

Cr. Ross Brown declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 March - 31 March 2011 - 2009/18  
Reason for Declaration – adjoining land owner

Cr. Tom Cooper declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 March - 31 March 2011 - 2011/13 & 2011/18  
Reason for Declaration – purchasing property with a potential quarry.
- Item 9.1 Mayoral Minute - Public Meeting  
Reason for Declaration - purchasing property with a potential quarry.

Director of Corporate & Community Services declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 March - 31 March 2011 - 2011/07  
Reason for Declaration - property owner

General Manager declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 March - 31 March 2011 - 2011/07  
Reason for Declaration - sister involved in preparation of Development application.

Director of Planning, Environmental Services declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 March - 31 March 2011 - 2007/188  
Reason for Declaration - previous preparation of SOE affects prior to being employed by Kyogle Council.
- Item 9.1 Mayoral Minute - Public Meeting  
Reason for Declaration - to ensure that an independent assessment of the development will occur without Councillor influence.

Personal Assistant to the General Manager & Corporate Services declared an interest in the following item/s:

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 March - 31 March 2011 - 2011/59  
Reason for Declaration – relative of property owner.
- Item 14D.3 Financial Assistance Applications  
Reason for Declaration – relative of an applicant.

## **ITEM 5 QUESTION TIME**

Mrs Wendy Sibley addressed Council as a representative of 7<sup>th</sup> generation:

- The Mayoral report states that “Council hold a public meeting to listen to the view of the community in relation to the proposal and that proposal” is the Cedar Point Quarry.

If a Public meeting is now to be held, what is Council hoping to gain from the meeting, this far into the process as Council already have had submissions for and against the quarry from the community with more submissions pending by the 12<sup>th</sup> May 2011?

The General Manager advised the Joint Regional Planning Panel (JRPP) will be holding a public briefing, not Council. They are holding the meeting as they have received a number of submissions from various persons and want to provide the public with an opportunity to raise their issues prior to the JRPP's meeting to determined the development application.

- What reassurances will there be that residents concerns will be treated with respect and not dismissed, invalidated, left unanswered or recorded inaccurately as has been the case after the private meetings that 3 landowners have had with the proponents agent Greg Alderson.

The General Manager advised the JRPP have advised that they intend on requiring all speakers to register prior to the public briefing and that they will have a set amount of time to talk.

The General Manager also advised that he did not know how the JRPP intended to record the content of the public briefing.

Mr Paul Hobbs addressed Council on Coal Seam Gas Mining and the proposed Pipeline:

- Has grave concerns that the gas companies have positioned this gas line to enable them to place gas wells North of Kyogle parallel to the gas line. This has been the general practice for nearly every other gas line.

A moratorium is a safeguard to investigate and prove that this practice is going to be safe.

Any jobs will not be filled by locals, more than likely by specialist teams that will be flown in for the time it will take to build or deploy the pipelines and mining sites.

What plans do the Council have to rebuild these areas, without clean water and with a scarred landscape from gas mining?

How can council not support a moratorium on CSG mining when there is not proof that it doesn't harm the environment?

Mrs Jenny Keneally addressed Council on Coal Seam Gas Mining and the proposed Pipeline:

- Does Council have the documentation listing of what chemicals are utilised in the gas process? If not, can Council obtain a list of the chemicals, to enable further research on these?

## **ITEM 6 PUBLIC ACCESS**

- Mr Allan Roberts addressed Council in relation to Coal Seam Gas

Provided a power point presentation to Council outlining problems associated with Coal Seam Gas and the destructive nature of the mining currently being carried out in Queensland.

## **ITEM 7 MATTERS DETERMINED WITHOUT FURTHER DEBATE**

### **7.1 MATTERS DETERMINED WITHOUT DEBATE**

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#### **180411/ 2 RESOLVED**

Councillor Lindsay Passfield, seconded Councillor Robert Dwyer.

That this matter be deleted from future business papers, and the Code of Meeting Practice be amended accordingly.

**CARRIED**

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

## **ITEM 8 CONFIRMATION OF MINUTES**

### **8.1 CONFIRMATION OF ORDINARY MINUTES**

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#### **180411/ 3 RESOLVED**

Councillor Ross Brown, seconded Councillor Lynette Zito.

That the Minutes of the Ordinary Meeting held on 28 March 2011, were adopted.

**CARRIED**

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

## **ITEM 9 MAYORAL MINUTE**

### **9.1 MAYORAL MINUTE - PUBLIC MEETING**

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Having declared an interest in Item 9.1 Councillor Tom Cooper and the Director of Planning & Environmental Services left the meeting at 4.07 p.m.

A motion was moved by Councillor Ernie Bennett, seconded Councillor Ross Brown

1. That Council invites the 3 residents that are located within the buffer area of 1 km from the proposed quarry site, to address councillors at the Council chambers at an appropriate time in relation the proposed development.
2. That Council will consider applications from other individuals who wish to address Councillors in relation to the proposed quarry at the Council chambers at an appropriate time in relation to the proposed development.

The motion was put to the vote and was CARRIED.

**180411/ 4      RESOLVED**

Councillor Ernie Bennett, seconded Councillor Ross Brown.

1. That Council invites the 3 residents that are located within the buffer area of 1 km from the proposed quarry site, to address councillors at the Council chambers at an appropriate time in relation the proposed development.
2. That Council will consider applications from other individuals who wish to address Councillors in relation to the proposed quarry at the Council chambers at an appropriate time in relation to the proposed development.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Robert Leadbeatter, Tom Cooper

A motion was moved by Councillor Ross Brown, seconded Lindsay Passfield.

3. That Council will provide a submission to the Joint Regional Planning Panel in relation to the development application 2011/34.

The motion was put to the vote and was CARRIED.

**180411/ 5      RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

3. That Council will provide a submission to the Joint Regional Planning Panel in relation to the development application 2011/34.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Robert Leadbeatter, Tom Cooper

Councillor Tom Cooper and the Director of Planning & Environmental Services returned to the meeting at 4.15 p.m.

**ITEM 10           NOTICES OF MOTION**

**10.1 NOTICE OF MOTION; CLR JANET WILSON - CALL FOR MORATORIUM COAL SEAM GAS DRILLING**

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Having declared an interest in Item 10.1 Councillor Lindsay Passfield left the meeting at 4.16 p.m.

**180411/ 6           RESOLVED**

Councillor Janet Wilson, seconded Councillor Ross Brown.

That Council write to the State government to call for a moratorium on Coal Seam Gas (CSG) drilling until such times as the impact of CSG on water supplies, the environment and personal property and amenity is understood through independent research, funded by government, is carried out.

**CARRIED**

FOR VOTE - Unanimous vote  
ABSENT. DID NOT VOTE - Lindsay Passfield, Robert Leadbeatter

Councillor Lindsay Passfield returned to the meeting at 4.24 p.m.

**ITEM 11           QUESTIONS WITH NOTICE FROM COUNCILLORS**

**11.1 QUESTION WITH NOTICE - COUNCILLOR DWYER - PARKING AT ANZAC PARK**

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**180411/ 7           RESOLVED**

Councillor Robert Dwyer, seconded Councillor Lynette Zito.

That the question with notice – Councillor Dwyer – parking at Anzac Park report was received and noted.

**CARRIED**

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

**Question With Notice** - Councillor Robert Dwyer "What is the status of rectification of an overgrown allotment in Pratt Street?" has been included as Item 17.1 of the business paper.

**ITEM 12            DELEGATES REPORTS**

Nil.

**ITEM 13            INFORMATION PAPERS**

**13.1 WORKS PROGRAM REPORT**

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**180411/ 8           RESOLVED**

Councillor Ross Brown, seconded Councillor John O'Reilly.

That the Works Program Report was received and noted.

**CARRIED**

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

**13.2 PLANT BUDGET REPORT - MARCH 2011**

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**180411/ 9           RESOLVED**

Councillor Lynette Zito, seconded Councillor Robert Dwyer.

That the Plant Budget Report was received and noted.

**CARRIED**

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



### 13.3 QUARRIES REPORT

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#### 180411/ 10      **RESOLVED**

Councillor Lindsay Passfield, seconded Councillor John O'Reilly.

That the Quarries report was received and noted.

**CARRIED**

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

### 13.4 FINANCIAL REPORTS - MARCH 2011

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#### 180411/ 11      **RESOLVED**

Councillor Lynette Zito, seconded Councillor Robert Dwyer.

That the information contained in the Monthly Finance Report – March 2011 was received and noted.

**CARRIED**

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

#### **ITEM 14            GENERAL MANAGER 'S REPORT**

#### **ITEM 14A        TECHNICAL SERVICES REPORT**

#### **14A.1            MINUTES OF TRAFFIC COMMITTEE MEETING**

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

1. That the minutes of the Local Traffic Committee meeting held on March 31, 2011 were received and noted.

#### **Barkers Vale School**

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2. That a traffic survey be carried out at the site to determine actual numbers and speeds for further consideration and possible increased enforcement of the current restrictions if necessary
3. That Children crossing signs be installed to provide further warnings to traffic
4. That a school bus stop be signposted on the eastern side of the road adjacent to the school gate
5. That further advice be sought from RTA on the warrants and available funding for flashing school zone signs

**Woodenbong Pre-school**

6. That a 40km zone not be permitted in Lindsay Street at the Woodenbong Preschool.

**Wiangaree Back Road**

7. That approval be restricted to road crossing only and the applicant be required to fence a laneway for the cattle clear of the constructed carriageway if a lane on the adjacent property beside the road is not possible.

**Kyogle Pre-school**

8. That a school bus stop be established for the hours of 8am to 9.30am and 3pm to 4.30pm in Fawcett Street outside the preschool and that a no parking zone be established opposite the bus stop .

**Driver Reviver Signage at Woodenbong Approaches**

9. That the request be referred to the RTA for clarification of what signage can be permitted.

**Gardner Lane Parking Restrictions**

10. That residents of Gardner Lane be consulted on the options of
  - a) relocation of the school bus route
  - b) parking restrictions
 and appropriate action be taken following consideration of the residents' responses.

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

1. That the minutes of the Local Traffic Committee meeting held on March 31, 2011 were received and noted.

**Barkers Vale School**

2. That a traffic survey be carried out at the site to determine actual numbers and speeds for further consideration and possible increased enforcement of the current restrictions if necessary
3. That Children crossing signs be installed to provide further warnings to traffic
4. That a school bus stop be signposted on the eastern side of the road adjacent to the school gate
5. That further advice be sought from RTA on the warrants and available funding for flashing school zone signs

**Woodenbong Pre-school**

6. That the issue of the 40km zone be referred once again to the Traffic Committee with council's support.

**Wiangaree Back Road**

7. That approval be restricted to road crossing only and the applicant be required to fence a laneway for the cattle clear of the constructed carriageway if a lane on the adjacent property beside the road is not possible.

**Kyogle Pre-school**

8. That a school bus stop be established for the hours of 8am to 9.30am and 3pm to 4.30pm in Fawcett Street outside the preschool and that a no parking zone be established opposite the bus stop .

**Driver Reviver Signage at Woodenbong Approaches**

9. That the request be referred to the RTA for clarification of what signage can be permitted.

**Gardner Lane Parking Restrictions**

10. That residents of Gardner Lane be consulted on the options of
  - a) relocation of the school bus route
  - b) parking restrictionsand appropriate action be taken following consideration of the residents' responses.

The amendment was put to the vote and was CARRIED.

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Robert Leadbeatter

The amendment became the motion.

The motion was put to the vote and was CARRIED.

**180411/ 12      RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

1. That the minutes of the Local Traffic Committee meeting held on March 31, 2011 were received and noted.

**Barkers Vale School**

2. That a traffic survey be carried out at the site to determine actual numbers and speeds for further consideration and possible increased enforcement of the current restrictions if necessary
3. That Children crossing signs be installed to provide further warnings to traffic
4. That a school bus stop be signposted on the eastern side of the road adjacent to the school gate
5. That further advice be sought from RTA on the warrants and available funding for flashing school zone signs

**Woodenbong Pre-school**

6. That the issue of the 40km zone be referred once again to the Traffic Committee with council's support.

**Wiangaree Back Road**

7. That approval be restricted to road crossing only and the applicant be required to fence a laneway for the cattle clear of the constructed carriageway if a lane on the adjacent property beside the road is not possible.

**Kyogle Pre-school**

8. That a school bus stop be established for the hours of 8am to 9.30am and 3pm to 4.30pm in Fawcett Street outside the preschool and that a no parking zone be established opposite the bus stop .

**Driver Reviver Signage at Woodenbong Approaches**

9. That the request be referred to the RTA for clarification of what signage can be permitted.

**Gardner Lane Parking Restrictions**

10. That residents of Gardner Lane be consulted on the options of  
c) relocation of the school bus route  
d) parking restrictions  
and appropriate action be taken following consideration of the residents' responses.

**CARRIED**

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

**14A.2 NAMING UNNAMED ROAD 6010 TABULAM**

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**180411/ 13 RESOLVED**

Councillor Lynette Zito, seconded Councillor Ross Brown.

That Council advertises for submissions from the public on the road naming issue listed below;

Road No.	Current Road Name or Description of Route	Proposed Road Name	Reason
6010	The un-named road within the village of Tabulam which starts from Lawrence Street near the south west corner of Lot 7300 DP1146195 and runs in an easterly direction for approximately 330m and terminates as a no through road ending at the north east boundary of Lot 7302 DP1146238.	Hoare Street	Un-named lane

**CARRIED**

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

### **14A.3 CROSSLEYS ROAD REALIGNMENT**

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#### **180411/ 14 RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

1. That Crossleys Road Realignment report was received and noted.
2. That Council obtains formal written agreement with the affected land owners for the proposed road relocation.
3. That Council authorises the Common Seal to be affixed in the presence of the Mayor and General Manager to the documents relating to the road relocation described within this report.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Robert Leadbeatter

### **ITEM 14B PLANNING SERVICES REPORT**

#### **14B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD MARCH 1, 2011 TO MARCH 31, 2011**

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#### **180411/ 15 RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

1. That, with the exception of the following items in which Councillor Ross Brown, General Manager, Director of Planning & Environmental Services, Director of Corporate & Community Services and the Personal Assistant to the General Manager & Corporate Services have declared an interest,
  - Cr Ross Brown 14B.1 Development Applications Received, Determined and Outstanding DA 2009/18
  - General Manager 14B.1 Development Applications Received, Determined and Outstanding DA 2011/07
  - Director of Corporate & Community Services 14B.1 Development Applications Received, Determined and Outstanding DA 2011/07
  - Director of Planning & Environmental Services 14B.1 Development Applications Received, Determined and Outstanding DA 2007/188

- Personal Assistant to the General Manager & Corporate Services 14B.1  
Development Applications Received, Determined and Outstanding DA 2011/59

The information contained in the report Development Applications Received, Determined and Outstanding for the period 1 March 2011 to 31 March 2011 was received and noted.

**CARRIED**

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

Having declared an interest in Item 14B.1 Councillor Ross Brown, General Manager, Director of Planning & Environmental Services, Director of Corporate & Community Services and the Personal Assistant to the General Manager & Corporate Services left the meeting at 4.42 p.m.

**180411/ 16      RESOLVED**

Councillor Robert Dwyer, seconded Councillor John O'Reilly.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 March 2011 to 31 March 2011 only in relation to 07/188, 09/18, 11/07 & 11/59 in which Councillor Ross Brown, General Manager, Director of Planning & Environmental Services, Director of Corporate & Community Services and the Personal Assistant to the General Manager & Corporate Services have declared an interest was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote  
ABSENT. DID NOT VOTE - Robert Leadbeatter, Ross Brown

Councillor Ross Brown, General Manager, Director of Planning & Environmental Services, Director of Corporate & Community Services and the Personal Assistant to the General Manager & Corporate Services returned to the meeting at 4.47 p.m.

**ITEM 14C      ENVIRONMENT SERVICES REPORT**

Nil.

**ITEM 14D CORPORATE SERVICES REPORT**

**14D.1 MARCH QUARTER BUDGET/MANAGEMENT PLAN REVIEW**

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**180411/ 17 RESOLVED**

Councillor Lynette Zito, seconded Councillor Robert Dwyer.

1. That the March 2011, Quarterly Budget/Management Plan Review Statement was received and noted.
2. That Council approve the variation of estimates contained therein.

**CARRIED**

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

**14D.2 GOODS AND SERVICES TAX (GST) CERTIFICATE**

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**180411/ 18 RESOLVED**

Councillor Ross Brown, seconded Councillor John O'Reilly.

That Council endorsed the signing of the Goods and Services Certificate – Payment of Voluntary GST 1 May, 2010 to 30 April, 2011.

**CARRIED**

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

**14D.3 FINANCIAL ASSISTANCE APPLICATIONS**

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Having declared an interest in item 14D.3, Councillor Janet Wilson and the Personal Assistant to the General Manager and Corporate Services left the meeting at 4.53 p.m.

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

That Council grant financial assistance to the following applicants:

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## Local Organisations

Applicant	Reason for Request	Funds requested
Woodenbong Public Hall Reserve Trust	Upgrade sound equipment for movie screening at hall.	500
Bonalbo & District Community Hall	Installation of two large industrial pedestal fans to provide extra ventilation (cooling) within the Hall.	360
Bonalbo Bowling & Recreation Club	To assist in purchasing fuel to mow town Oval.	1,000
Urbenville Hospital Auxilliary	Purchase of a centrifuge	500
Muli Mixed Touch Football Team	To pay for team nomination of the Touch Sports Carnival - mixed secondary youth division	500
Kyogle Karate Club	Support Kyogle students to attend Karate Championships (Australian Titles) Hobart 21-26 February 2011	500
Roxy Gallery	To assist aboriginal artists of the Kyogle LGA on exhibition of their works in a professional gallery environment.	250
Cawongla Playhouse Inc	Plumbing works including redirecting waterline to kitchen and drinking station, vacuum clean of rain water tanks and pump out of septic tank.	350
Gugin Gudduba Land Council	Kids space is seeking assistance to transport 30 children to Cultural Event in Condobolin.	500
Collins Creek Hall Community Hall	Assist with water tank purchase	350
Kyogle Acoustic Music Society	To purchase a Pearl Rhythm drum kit.	500
Kyogle Preschool & OSHC	Installation of solar power - grid connected system	350
Kyogle Country Endurance Riders Inc	Assist with promotion and running costs of endurance horse ride October 2011 (new event)	500
Kyogle Local Reconciliation Group	Purchase 20 m of Aboriginal Flag Bunting for use at activities.	330
<b>Total</b>		<b>\$6,490</b>



## Individuals

Applicant	Reason for Request	Funds requested
Daniel Parry	To assist with expenses associated with representing Australia in Judo.	500
Hazel Brown	Assistance with funding disability access modifications following diagnosis of motor neurone disease for sister.	500
Gwen Palmer	To assist with attending the APEC Youth Science Festival in Thailand	500
<b>Total</b>		<b>\$1,500</b>

An amendment was moved by Councillor Lynette Zito, seconded by Councillor John O'Reilly

That Council grant financial assistance to the following applicants:

## Local Organisations

Applicant	Reason for Request	Funds requested
Woodenbong Public Hall Reserve Trust	Upgrade sound equipment for movie screening at hall.	1,000
Bonalbo & District Community Hall	Installation of two large industrial pedestal fans to provide extra ventilation (cooling) within the Hall.	360
Bonalbo Bowling & Recreation Club	To assist in purchasing fuel to mow town Oval.	1,000
Urbenville Hospital Auxiliary	Purchase of a centrifuge	500
Muli Mixed Touch Football Team	To pay for team nomination of the Touch Sports Carnival - mixed secondary youth division	500
Kyogle Karate Club	Support Kyogle students to attend Karate Championships (Australian Titles) Hobart 21-26 February 2011	500
Roxy Gallery	To assist aboriginal artists of the Kyogle LGA on exhibition of their works in a professional gallery environment.	500
Cawongla Playhouse Inc	Plumbing works including redirecting waterline to kitchen and drinking station, vacuum clean of rain water tanks and pump out of septic tank.	700
Gugin Gudduba Land Council	Kids space is seeking assistance to transport 30 children to Cultural Event in Condobolin.	500
Collins Creek Hall Community Hall	Assist with water tank purchase	350
		834

Applicant	Reason for Request	Funds requested
Kyogle Acoustic Music Society	To purchase a Pearl Rhythm drum kit.	
Kyogle Preschool & OSHC	Installation of solar power - grid connected system	350
Kyogle Country Endurance Riders Inc	Assist with promotion and running costs of endurance horse ride October 2011 (new event)	500
Kyogle Local Reconciliation Group	Purchase 20 m of Aboriginal Flag Bunting for use at activities.	330
<b>Total</b>		<b>\$7,924</b>

### Individuals

Applicant	Reason for Request	Funds requested
Daniel Parry	To assist with expenses associated with representing Australia in Judo.	500
Hazel Brown	Assistance with funding disability access modifications following diagnosis of motor neurone disease for sister.	500
Gwen Palmer	To assist with attending the APEC Youth Science Festival in Thailand	500
<b>Total</b>		<b>\$1,500</b>

The amendment became the motion.

The motion was put to the vote and was CARRIED.

### 180411/ 19 RESOLVED

Councillor Lynette Zito, seconded Councillor John O'Reilly.

That Council grant financial assistance to the following applicants:

### Local Organisations

Applicant	Reason for Request	Funds requested
Woodenbong Public Hall Reserve Trust	Upgrade sound equipment for movie screening at hall.	1,000
Bonalbo & District Community Hall	Installation of two large industrial pedestal fans to provide extra ventilation (cooling) within the Hall.	360
Bonalbo Bowling & Recreation Club	To assist in purchasing fuel to mow town Oval.	1,000

<b>Applicant</b>	<b>Reason for Request</b>	<b>Funds requested</b>
Urbenville Hospital Auxiliary	Purchase of a centrifuge	500
Muli Mixed Touch Football Team	To pay for team nomination of the Touch Sports Carnival - mixed secondary youth division	500
Kyogle Karate Club	Support Kyogle students to attend Karate Championships (Australian Titles) Hobart 21-26 February 2011	500
Roxy Gallery	To assist aboriginal artists of the Kyogle LGA on exhibition of their works in a professional gallery environment.	500
Cawongla Playhouse Inc	Plumbing works including redirecting waterline to kitchen and drinking station, vacuum clean of rain water tanks and pump out of septic tank.	700
Gugin Gudduba Land Council	Kids space is seeking assistance to transport 30 children to Cultural Event in Condobolin.	500
Collins Creek Hall Community Hall	Assist with water tank purchase	350
Kyogle Acoustic Music Society	To purchase a Pearl Rhythm drum kit.	834
Kyogle Preschool & OSHC	Installation of solar power - grid connected system	350
Kyogle Country Endurance Riders Inc	Assist with promotion and running costs of endurance horse ride October 2011 (new event)	500
Kyogle Local Reconciliation Group	Purchase 20 m of Aboriginal Flag Bunting for use at activities.	330
<b>Total</b>		<b>\$7,924</b>

### Individuals

<b>Applicant</b>	<b>Reason for Request</b>	<b>Funds requested</b>
Daniel Parry	To assist with expenses associated with representing Australia in Judo.	500
Hazel Brown	Assistance with funding disability access modifications following diagnosis of motor neurone disease for sister.	500
Gwen Palmer	To assist with attending the APEC Youth Science Festival in Thailand	500
<b>Total</b>		<b>\$1,500</b>

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Janet Wilson, Robert Leadbeatter

Councillor Janet Wilson and the Personal Assistant to the General Manager and Corporate Services returned to the meeting at 5.01 p.m.

**14D.4 FUTURES FUNDING APPLICATION**

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**180411/ 20 RESOLVED**

Councillor Lynette Zito, seconded Councillor Ross Brown.

That Council allocate \$13,000 from the Futures Fund to Growing Kyogle for the installation of composting toilets at Bells Bay camping area at Toonumbar Dam.

**CARRIED**

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

**ITEM 14E COMMUNITY SERVICES REPORT**

**14E.1 GROVE HOUSE OCCUPATION AGREEMENT**

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Having declared an interest in Item 14E.1 Councillor Janet Wilson left the meeting at 5.02 p.m.

**180411/ 21 RESOLVED**

Councillor Lindsay Passfield, seconded Councillor Ross Brown.

That the report on the occupation Agreement for Grove House was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote  
ABSENT. DID NOT VOTE - Janet Wilson, Robert Leadbeatter

Councillor Janet Wilson returned to the meeting at 5.04 p.m.

**ITEM 14F GENERAL MANAGER'S REPORT**

Nil.

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**ITEM 15 URGENT BUSINESS WITHOUT NOTICE**

Nil.

**ITEM 16 QUESTIONS FOR NEXT ORDINARY MEETING**

Councillor Robert Dwyer

- Request that a report be provided to the next Ordinary meeting, regarding a Tidy Towns Assessor suggestions on implementing beautification works in the Kyogle area.

Councillor Janet Wilson

- Requested a report on the status of the replacement of the flooring in the Seniors' Centre? Insurance claim etc.
- 149 Certificate – how long does it take to process a certificate?

Councillor Lynette Zito

- Overgrown vacant land situated behind Bridge Street Motors, can Council investigate the ownership and instruct the owner to maintain the area?

**ITEM 17 CONFIDENTIAL BUSINESS PAPER**

**17.01 MOVE INTO CLOSED COUNCIL**

**Item 17.1 - Question with Notice, Councillor Robert Dwyer - Overgrown State of Property in Pratt Street**

**and**

**Item 17.3 - Stormwater and Flood Management**

These items are classified CONFIDENTIAL under section 10A(2) (i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following;

- (d) commercial information of a confidential nature that would if disclosed:

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to section 10A(4), the public were invited to make representations to the council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

**Item 17.2 - Tenders for Relining of Gravity Sewerage Mains Contract 2010/11-004  
and**

**Item 17.4 - Collection, Transportation and Disposal of Commercial, Domestic and  
Recyclable Waste Contract Number 2010/11-003**

These items are classified CONFIDENTIAL under section 10A(2) (i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following;

- (d) commercial information of a confidential nature that would if disclosed:

It is not in the public interest and would be contrary to privacy provisions to reveal these details.

Pursuant to section 10A(4), the public were invited to make representations to the council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

**180411/ 22 RESOLVED**

Councillor Robert Dwyer, seconded Councillor Ross Brown.

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

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE - Robert Leadbeatter

Council Closed its meeting at 5.09 p.m. The public and media left the Chamber.

## **17.02 RESOLUTIONS FROM THE CLOSED MEETING**

### **180411/ 23 RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

That the following resolutions of Council while the meeting was closed to the public were read to the meeting by the General Manager.

**CARRIED**

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

### **17.1 QUESTION WITH NOTICE, COUNCILLOR ROBERT DWYER - OVERGROWN STATE OF PROPERTY IN PRATT STREET**

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That the Question with Notice - Councillor Robert Dwyer - Overgrown state property in Pratt Street was received and noted.

### **17.2 TENDERS FOR RELINING OF GRAVITY SEWERAGE MAINS CONTRACT 2010/11-004**

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1. That the report on the Tenders for Relining Gravity Sewerage Mains Contract Number 201/11-004 was received and noted.
2. That Council authorise the General Manager to accept Kembla Watertech Pty Ltd alternate tender and associated schedule of mandatory prices for variations for Contract Number 2010/11-004, Relining Gravity Sewerage Mains.
3. That a further report be brought back to Council if variations for additional relining works under the tendered rates are identified.

### **17.3 STORMWATER AND FLOOD MANAGEMENT**

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1. That the report on Stormwater and Flood Management was received and noted.
  2. That Council authorises the General Manager to bid at auction for the purchase of Lot 1 DP 724154 up to the value of the unpaid rates at the time of auction.
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3. That subject to the above, Council authorises the Common Seal to be affixed in the presence of the Mayor and General Manager to the documents relating to the purchase and transfer of Lot 1 DP 724154.

**17.4 COLLECTION, TRANSPORTATION AND DISPOSAL OF COMMERCIAL,  
DOMESTIC AND RECYCLABLE WASTE CONTRACT NUMBER  
2010/11-003**

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1. That the report on the Collection, Transportation and Disposal of Commercial, Domestic and Recyclable Waste contract number 2010/11-003 was received and noted.
2. That Council authorises the General Manager to accept Solo Resource Recovery alternate tender and associated schedule of rates for Contract Number 2010/11-003, Collection, Transportation and Disposal of Commercial, Domestic and Recyclable Waste.
3. That Council call for tenders for an additional Organics fortnightly bin collection service.

**MEETING CLOSURE**

There being no further business the Mayor declared the meeting closed at 5.31 p.m.

Signature of Chairperson.....



