

## **Kyogle Council**

**Confirmed Minutes of the Ordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on 23 May 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, Cr. R. Leadbeatter and Cr. T. Cooper.

### **IN ATTENDANCE**

The General Manager, the Director of Technical 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**

The Mayor read the traditional lands acknowledgement.

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

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

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 April - 30 April 2011 - 2011/84  
Reason for Declaration – employed by the owner of property

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

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 April - 30 April 2011 - 2011/89

Reason for Declaration – colleague

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

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 April - 30 April 2011 - 2009/18  
Reason for Declaration – adjoining land owner

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

- 13A 1 - Use of Road Reserves for Commercial Use including placement of signage.  
Reason for Declaration – owner of property conducting a business

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

- Item 14B.1 Development Applications Received, Determined and Outstanding for the period 1 April - 30 April 2011 - 2011/30, 2011/34, 2011/59  
Reason for Declaration – purchasing property with a potential quarry site - these are all quarry developments.

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 April - 30 April 2011 - 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 14B.1 Development Applications Received, Determined and Outstanding for the period 1 April - 30 April 2011 - 2011/107  
Reason for Declaration - sister is property owner

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 April - 30 April 2011 - 2011/59  
Reason for Declaration – relative of property owner.

## **ITEM 5 QUESTION TIME`**

Ms Kylie Thomas addressed Council regarding vandalism at the Kyogle Tourism Information Centre.

- Many trees in the Kyogle CBD, particularly Kyogle Information Centre are being damaged by vandals, is Council addressing the issue?

The Director of Planning & Environmental Services advised guards have been placed around trees to try and reduce vandalism. Council are replacing the damaged trees and investigating the possibility of having better lighting in the areas concerned.

The Director of Planning Environmental Services also advised a Crime Prevention strategy will be developed.

Mr Tom Fitzgerald addressed Council regarding Item 13B.2 Development Application 2011-22 Concept Proposal - Art Gallery/Museum.

- Thanked Council and various individuals for providing support in the preparation of the submission for the Concept proposal for the Art Gallery/Museum. Further advised that the application has been forwarded to Regional Development Australia for consideration.

Mrs Anne Reardon addressed Council

- Concerned with the amount of dogs coming to the markets on Saturday mornings, and asked if the Ranger could visit?
- New kerbside recycling - questioned what education process Council is going to provide before the bins are changed over? Advised there are a lot of elderly very concerned about the new bin systems.

## **ITEM 6 PUBLIC ACCESS**

Ms Kylie Thomas addressed Council regarding Item 13B.3 Minutes of Planning & Environment Committee Meeting, Development Control Plans 11 & 12 – recreational dirt bike usage.

- Request separation in the policies on; riding on your own land and, organised community events. Completely different activities and felt the amendments to the Development Control Plans does not address noise control issues.

Mr Ray Buchanan addressed Council regarding Motorbike events, has been previously involved in organising 2 day events in the Urbenville and Woodenbong areas.

- Concerned on implications of this proposed policy and the benefits to the community. Advised the proceeds received from Motor bike events, have provided thousands of dollars to the local community's infrastructure.

## **ITEM 7 CONFIRMATION OF MINUTES**

### **7.1 CONFIRMATION OF ORDINARY MINUTES**

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**230511/ 1      RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

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That the Minutes of the Ordinary Meeting held on 18 April 2011, were adopted.

**CARRIED**

FOR VOTE - Unanimous vote

## **7.2 CONFIRMATION OF EXTRAORDINARY MINUTES 09 MAY 2011**

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### **230511/ 2 RESOLVED**

Councillor Lindsay Passfield, seconded Councillor Ross Brown.

That the Minutes of the Extraordinary Meeting held on 9 May 2011, were adopted.

**CARRIED**

FOR VOTE - Unanimous vote

### **ITEM 8 MAYORAL MINUTE**

Nil.

### **ITEM 9 NOTICES OF MOTION**

Nil.

### **ITEM 10 QUESTIONS WITH NOTICE FROM COUNCILLORS**

#### **10.1 QUESTION WITH NOTICE, COUNCILLOR LYNETTE ZITO - INSPECTION OF AN OVERGROWN PROPERTY**

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### **230511/ 3 RESOLVED**

Councillor Lynette Zito, seconded Councillor Ross Brown.

The Question with Notice, Councillor Lynette Zito - Inspection of an overgrown property was received and noted.

**CARRIED**

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FOR VOTE - Unanimous vote

**10.2 QUESTION WITH NOTICE, COUNCILLOR JANET WILSON - PROCESSING OF  
149 CERTIFICATES**

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**230511/ 4      RESOLVED**

Councillor Janet Wilson, seconded Councillor Ross Brown.

The Question with Notice, Councillor Janet Wilson, Processing of 149 Certificates was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

**10.3 QUESTION WITH NOTICE; COUNCILLOR ROBERT DWYER COMMENTS -  
RESPONSE TO KEEP AUSTRALIA BEAUTIFUL ASSESSORS**

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**230511/ 5      RESOLVED**

Councillor Robert Dwyer, seconded Councillor John O'Reilly.

That the Question with Notice, Councillor Robert Dwyer, Response to Keep Australia Beautiful Assessor report was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

**ITEM 11      DELEGATES REPORTS**

Nil.

**ITEM 12      INFORMATION PAPERS**

**12.1 REPORT ON MAINTENANCE GRADING 2010/11**

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**230511/ 6      RESOLVED**

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

That the Maintenance Grading 2010/11 report was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

**12.2 WORKS PROGRAM REPORT**

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**230511/ 7      RESOLVED**

Councillor Ross Brown, seconded Councillor Lynette Zito.

That the Works Program Report was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

**12.3 FINANCIAL REPORTS - APRIL 2011**

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**230511/ 8      RESOLVED**

Councillor Ross Brown, seconded Councillor Robert Leadbeatter.

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

**CARRIED**

FOR VOTE - Unanimous vote

**12.4 PLANT BUDGET REPORT - APRIL 2011**

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**230511/ 9      RESOLVED**

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Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

That the Plant Budget Report was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

## **12.5 QUARRIES REPORT**

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### **230511/ 10      RESOLVED**

Councillor Robert Dwyer, seconded Councillor Lynette Zito.

That the Quarries report was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

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

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

##### **13A.1            USE OF ROAD RESERVES FOR COMMERCIAL USE INCLUDING PLACEMENT OF SIGNAGE**

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

1. That the Use of Road Reserves for Commercial Use Including Placement of Signage report was received and noted.
2. That the Planning & Environment Committee discusses the issues raised in the report with a view to formalising further discussion with the Chamber of Commerce and individual shop operators.

An amendment was moved by Councillor Ross Brown, seconded Councillor Janet Wilson.

1. That the Use of Road Reserves for Commercial Use Including Placement of Signage report was received and noted.
2. That the Planning & Environment Committee discusses the issues raised in the report with a view to finalising draft uniform standards and fees and charges which are to go on public display.

The amendment was put to the vote and was CARRIED.

FOR VOTE - Unanimous vote

The amendment then became the motion.

The motion was put to the vote and was CARRIED.

### **230511/ 11      RESOLVED**

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

1. That the Use of Road Reserves for Commercial Use Including Placement of Signage report was received and noted.
2. That the Planning & Environment Committee discusses the issues raised in the report with a view to finalising draft uniform standards and fees and charges which are to go on public display.

**CARRIED**

FOR VOTE - Unanimous vote

### **13A.2            RURAL FIRE SERVICE ZONING AND SERVICE AGREEMENTS**

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### **230511/ 12      RESOLVED**

Councillor Lynette Zito, seconded Councillor John O'Reilly.

1. That the "Rural Fire Service Zoning Agreement" report was received and noted.
2. That the Mayor and General Manager be authorised to execute the Northern Rivers Rural Fire Service Zoning Agreement under Council seal.
3. That the Mayor and General Manager be authorised to execute the Northern Rivers Zone Rural Fire District Service Agreement under Council seal.

**CARRIED**

FOR VOTE - Unanimous vote

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**13A.3 SEWER MAINS RELINING CONTRACT 2010/11-004**

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**230511/ 13 RESOLVED**

Councillor Ross Brown, seconded Councillor Robert Dwyer.

1. That the Tenders for Relining Gravity Sewerage Mains Contract Number 201/11-004 report was received and noted.
2. That Council authorise the General Manager to engage Kembla Watertech Pty Ltd to undertake additional works up to the amount identified in this report, in accordance with the schedule of rates for variations under Contract Number 2010/11-004, Relining Gravity Sewerage Mains.

**CARRIED**

FOR VOTE - Unanimous vote

**13A.4 SELF HELP PROGRAM POLICY**

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**230511/ 14 RESOLVED**

Councillor Ross Brown, seconded Councillor John O'Reilly.

That the Self Help Program Policy was adopted.

**CARRIED**

FOR VOTE - Unanimous vote

**ITEM 13B PLANNING SERVICES REPORT**

**13B.1 DEVELOPMENT APPLICATIONS RECEIVED, DETERMINED AND OUTSTANDING FOR THE PERIOD APRIL 1, 2011 TO APRIL 30, 2011**

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**230511/ 15 RESOLVED**

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Councillor Robert Leadbeatter, seconded Councillor Ross Brown.

1. That, with the exception of the following items in which Councillors Ross Brown, Janet Wilson, Tom Cooper, Lindsay Passfield, the General Manager, Director of Planning & Environmental 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
  - Cr Janet Wilson 14B.1 Development Applications Received, Determined and Outstanding DA 2011/89
  - Cr Tom Cooper 14B.1 Development Applications Received, Determined and Outstanding DA 2011/30, 2011/34 & 2011/59
  - Cr Lindsay Passfield 14B.1 Development Applications Received, Determined and Outstanding DA 2011/84
  - General Manager 14B.1 Development Applications Received, Determined and Outstanding DA 2011/107
  - 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 April 2011 to 30 April 2011 was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

Having declared an interest in Item 14B.1 Councillors Ross Brown, Janet Wilson, Tom Cooper, Lindsay Passfield, the General Manager, Director of Planning & Environmental Services and the Personal Assistant to the General Manager & Corporate Services left the meeting at 4.51 p.m.

**230511/ 16      RESOLVED**

Councillor Robert Leadbeatter, seconded Councillor John O'Reilly.

2. That the information contained in the report Development Applications Received, Determined and Outstanding for the period 1 April 2011 to 30 April 2011 only in relation to 11/84, 11/89, 09/18, 11/30, 11/34, 11/59, 07/188, 11/107 & 11/59 in which Councillors Ross Brown, Janet Wilson, Tom Cooper, Lindsay Passfield, the General Manager, Director of Planning & Environmental 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 - Ross Brown, Janet Wilson, Tom Cooper, Lindsay Passfield.

Councillors Ross Brown, Janet Wilson, Tom Cooper, Lindsay Passfield, the General Manager, Director of Planning & Environmental Services and the Personal Assistant to the General Manager & Corporate Services returned to the meeting at 4.53 p.m.

**13B.2 DEVELOPMENT APPLICATION 2011-22 CONCEPT ART GALLERY MUESEUM**

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**230511/ 17 RESOLVED**

Councillor Lynette Zito, seconded Councillor John O'Reilly.

That Council issue Development Consent Notice 2011.22 for a "Staged Development" (pursuant to Section 83B of the Environmental Planning and Assessment Act 1979), with Stage 1 comprising of a Concept Proposal – Art Gallery/Historical Museum, Extension to the existing Library and Relocation/Demolition of the existing Council Depot Building and consolidation of three allotments into one allotment at Lots 268, 269 and 270 in Deposited Plan 4517, No. 2 Stratheden Street, Kyogle, subject to the following conditions of consent:

1. The development shall be in accordance with Development Application Number 2011.22 submitted by Kyogle Council on 26 August 2010, and in accordance with the following:
  - Preliminary Concept Report and Proposed Concept Plans prepared by Bud Brannigan Architects, Dated 12 July 2010;
  - Letter of Correspondence prepared by Kyogle Council, Dated 28 October 2010except where otherwise provided by the conditions of this development consent.
2. In the event of any inconsistency between conditions of this consent and the drawings/documents referred to above, the conditions of this consent prevail.
3. This consent only authorises Stage 1 of the project, being the "Concept Proposal" for the site. No construction works are permitted to be undertaken as part of this consent.
4. This consent does not authorise the construction of the Art Gallery/Historical Museum, extension to the existing Library and relocation/demolition of the

existing Council Depot Building. These works are to form Stage 2 of the project and are to be the subject of a separate development application.

5. The consolidation of Lots 268, 269 and 270 in Deposited Plan 4517 into one allotment is required to be undertaken prior to the lodgement of the development application for Stage 2 of the project.
6. As part of the development application for Stage 2 of the project, the following matters are to be addressed and incorporated into the finalised design plans for the project:
  - (i) *Land contamination*

Further investigation and testing is to be undertaken with respect to land contamination in relation to soils underneath the existing Council Depot Building. A report is to be prepared and submitted as part of the development application for Stage 2 of the project.
  - (ii) *Car Parking and Access*
    - a. Off-street car parking is to be provided at a rate of 1 space per 40m<sup>2</sup> of additional gross floor area or as otherwise determined by Council's Manager of Asset Services.
    - b. Vehicles using any off-street loading/unloading and/or parking area must enter and leave in a forward direction. No on-street deliveries will be permitted.
    - c. A minimum of one car parking space shall be set aside, constructed and sign posted for disabled car parking in accordance with the requirements of the Building Code of Australia and the relevant Australian Standards.
    - d. A traffic impact assessment report is required to be prepared as part of Stage 2 of the project, which will assist in determining the amount of contributions to be levied under Section 94 of the Environmental Planning and Assessment Act 1979 and the Kyogle Section 94 Contributions Plan – Urban and Rural Roads 2002 (as amended). The amount payable will be based on \$3,234 per Equivalent Tenement.
  - (iii) *Impacts on adjoining residences*

An impact assessment of the design of the proposed building/s is required in relation to the adjoining residences to the north of the site. Specific consideration is to be given to loss of privacy, views, overshadowing, lighting and noise.
  - (iv) *Noise Impact Assessment*

A revised Noise Impact Assessment (NIA) is required to be prepared that addresses the expected noise generation from the proposed loading dock/machinery store, associated larger vehicles, lift, collection store and gallery space and associated impacts on the adjacent residences to the north of the site. The revised NIA must also address the provision of on-site car parking and any associated noise impacts upon surrounding landuses.

(v) *Safety, Security and Crime Prevention*

The Crime Prevention Officer of the Richmond Local Area Command of the NSW Police is to be consulted in relation to the design of public spaces and amenities to ensure the safety and security of future patrons, employees and the built form of the development are not compromised.

An analysis of the proposal against the Crime Prevention Through Environmental Design (CPTED) principles (territorial reinforcement, surveillance, access control and space/activity management) is required to be undertaken and submitted with the development application for Stage 2 of the project.

7. The finalised design plans for Stage 2 of the project are to incorporate the findings and recommendations of the *Stage 1 Statement of Heritage Impact (SOHI)*, dated March 2011 prepared by Ainsworth Heritage. Consultation is to be made with Council staff as part of this process, which is to include the preparation of a second Statement of Heritage Impact.
8. A detailed landscaping plan shall be submitted to Council as part of the development application for Stage 2 of the project. The landscaping plans shall indicate:
  - (i) Location of Council's sewer
  - (ii) Proposed location for planted shrubs and trees
  - (iii) Botanical name of shrubs and trees to be planted
  - (iv) Mature height of trees to be planted
  - (v) Location of grassed areas
  - (vi) Location of paved areas
  - (vii) Location of trees identified for retention (if any).

Consent Advisory Note: There may be further Council requirements in relation to the preparation of the finalised design plans and documentation for Stage 2 of the project. Contact must be made with Council's technical staff prior to the lodgement of the development application for Stage 2 of the project.

**CARRIED**

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield and Councillor Ross Brown called for a Division.

<b>For</b>	<b>Against</b>
Cr Lindsay Passfield	
Cr Ross Brown	
Cr Robert Dwyer	
Cr Robert Leadbeatter	
Cr Ernie Bennett	

Cr John O'Reilly	
Cr Lynette Zito	
Cr Tom Cooper	
Cr Janet Wilson	

A motion was moved by Councillor Janet Wilson, seconded Councillor Ross Brown

That a report is provided to Council which outlines timelines and Council responsibilities in relation to meeting the requirements to get to Stage 2 implementation and how that will happen.

The motion was put to the vote and was CARRIED.

**230511/ 18      RESOLVED**

Councillor Janet Wilson, seconded Councillor Ross Brown.

That a report is provided to Council which outlines timelines and Council responsibilities in relation to meeting the requirements to get to Stage 2 implementation and how that will happen.

**CARRIED**

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield and Councillor Ross Brown called for a Division.

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

**13B.3 MINUTES OF PLANNING AND ENVIRONMENT COMMITTEE MEETING**

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**230511/ 19 RESOLVED**

Councillor Ross Brown, seconded Councillor Lynette Zito.

1. That the Planning and Environment Committee Minutes report was received and noted.
2. That Council amends the content of Development Control Plan – 11, Exempt Development and Development Control Plan – 12, Complying Development in accordance with the amendments as outlined in the report and places the Draft Amended Development Control Plans on public exhibition for a period of 28 days during which submissions are invited to be lodged with Council.
3. That during the period of public display, Council officers allow the suggested changes to be trialled on those properties where conflict currently exists, other than those dirt bike activities which would otherwise require the preparation and submission of a development application.

**CARRIED**

FOR VOTE - Unanimous vote

Councillor Lindsay Passfield and Councillor Ross Brown called for a Division.

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

**ITEM 13C ENVIRONMENT SERVICES REPORT**

Nil.

**ITEM 13D CORPORATE SERVICES REPORT**

**13D.1 2011/2012 DRAFT MANAGEMENT PLAN**

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

1. That the 2011/12 Draft Management Plan report was received and noted.

**CARRIED**

FOR VOTE - Unanimous vote

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

2. This Item be deferred until later in the meeting to allow further consideration of the 2011/2012 Draft Management Plan document.

The motion was put to the vote and was CARRIED.

**230511/ 20 RESOLVED**

Councillor Ross Brown, seconded Councillor Lindsay Passfield.

2. This Item be deferred until later in the meeting to allow further consideration of the 2011/2012 Draft Management Plan document.

**CARRIED**

FOR VOTE - Unanimous vote

**13D.2 MINUTES OF GOVERNANCE MEETING 09 MAY 2011**

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**230511/ 21      RESOLVED**

Councillor Lindsay Passfield, seconded Councillor Lynette Zito.

1. That the Minutes of the Governance Meeting held on 18 April 2011, was received and noted.
2. That the General Manager, Mayor and Clr Zito interview the two applicants and consider an appropriate payment for internal audit committee members and report back to Council on the outcomes.

**CARRIED**

FOR VOTE - Unanimous vote

**ITEM 13E      COMMUNITY SERVICES REPORT**

Nil.

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

Nil.

**ITEM 14      URGENT BUSINESS WITHOUT NOTICE**

**ITEM 15                      QUESTIONS FOR NEXT ORDINARY MEETING**

Councillor Lynette Zito

- Outstanding Council resolutions - why is there no report in this business paper?
- When will the naming ceremony for Charlotte Page Bridge be occurring?

Councillor Robert Dwyer

- When will the Bollards which were damaged at the corner of Stratheden Street and Summerland Way be replaced?
- Carpark Policy - can Council be provided with a progress report, including any monies Council has received for car parking.

**ITEM 16            CONFIDENTIAL BUSINESS PAPER**

**16.01            MOVE INTO CLOSED COUNCIL**

**Item 16.1 - General Insurance Tender**

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.

**230511/ 22        RESOLVED**

Councillor Robert Dwyer, seconded Councillor John O'Reilly.

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

Council Closed its meeting at 6.00 p.m. The public and media left the Chamber.

**16.02            RESOLUTIONS FROM THE CLOSED MEETING**

**230511/ 23        RESOLVED**

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

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

## **16.1 GENERAL INSURANCE TENDER**

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That the tender submitted for General Insurances for the 2011/2012 year received from Jardine Lloyd Thompson P/L for the sum of \$106,212.35 (excl GST) was accepted.

## **16.2 ADJOURNMENT OF MEETING**

### **230511/ 24      RESOLVED**

Councillor Ross Brown, seconded Councillor Lynette Zito.

That the meeting be adjourned at 6.00 pm. to allow discussion and reviewing of the 2011/2012 Draft Management Plan documentation.

**CARRIED**

FOR VOTE - Unanimous vote

## **16.3 RESUMING OF MEETING**

### **230511/ 25      RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor John O'Reilly.

That Council resumes the meeting at 6.58 p.m.

**CARRIED**

FOR VOTE - Unanimous vote

## **16.4 2011/12 DRAFT MANAGEMENT PLAN – FURTHER DISCUSSION**

### **230511/ 26      RESOLVED**

Moved by Councillor Ross Brown, seconded by Councillor Lynette Zito.

That Council adopts the Draft Management Plan for the purposes of display with the additional draw-down on reserves as compared to the 2010/11 Management Plan and with the initial seal funding changed to reseals and give public notice inviting submissions from interested persons with submissions closing at 4.30 pm on 21 June 2011.

**CARRIED**

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

**MEETING CLOSURE**

There being no further business the Mayor declared the meeting closed at 7.06 p.m.

Signature of Chairperson.....

