

Kyogle Council

Confirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 29 March 2010.

PRESENT

Cr. R. Brown, (Mayor in the Chair), Cr. E. Bennett, Cr. J. O'Reilly, Cr. L. Passfield , Cr. L. Zito, Cr. R. Dwyer, Cr. R. Leadbeater (arrived 3.38 pm) 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 3.35 pm.

ITEM 1 APOLOGIES

An apology was received from Councillor Janet Wilson.

290310/ 1 RESOLVED

Moved Councillor Lynette Zito, seconded Councillor John O'Reilly.

That the apology was accepted.

CARRIED

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

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people and we acknowledge Elders, both past and present.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 GENERAL MANAGER 'S REPORT

5.1 2010/11 RATES

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

1. That the report on Application for a Special Variation to General Income was received and noted.

A motion was foreshadowed by Councillor Lindsay Passfield

2. That Council lodges an application for a special variation to general income as follows:
 - Special rate(s) for stormwater and flood management of 5% (to replace the existing stormwater and flood management charge) as per Method 1 outlined in the report, on properties that are currently subject to a stormwater and flood management charge expected to generate approximately \$120,000 per annum on an ongoing basis.

The motion was put to the vote and was CARRIED.

290310/ 2 RESOLVED

Councillor Lynette Zito, seconded Councillor Lindsay Passfield.

1. That the report on Application for a Special Variation to General Income was received and noted.

CARRIED

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

A motion was moved by Councillor Lindsay Passfield, seconded by Councillor Tom Cooper.

2. That Council lodges an application for a special variation to general income as follows:
 - Special rate(s) for stormwater and flood management of 5% (to replace the existing stormwater and flood management charge) as per Method 1 outlined in the report, on properties that are currently subject to a stormwater and flood management charge expected to generate approximately \$120,000 per annum on an ongoing basis.

The motion was put to the vote and was CARRIED.

290310/ 3 RESOLVED

Councillor Lindsay Passfield, seconded Councillor Tom Cooper.

2. That Council lodges an application for a special variation to general income as follows:
- Special rate(s) for stormwater and flood management of 5% (to replace the existing stormwater and flood management charge) as per Method 1 outlined in the report, on properties that are currently subject to a stormwater and flood management charge expected to generate approximately \$120,000 per annum on an ongoing basis.

CARRIED

FOR VOTE - Ernie Bennett, Lindsay Passfield, Lynette Zito, Robert Leadbeatter, Ross Brown, Tom Cooper
 AGAINST VOTE - John O'Reilly, Robert Dwyer
 ABSENT. DID NOT VOTE - Janet Wilson

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 4.30 p.m.

Signature of Chairperson.....

