

Kyogle Council

Unconfirmed Minutes of the Extraordinary Meeting held in the Council Chambers, Stratheden Street, Kyogle, on Monday 26 November 2012.

PRESENT

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

IN ATTENDANCE

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

MEETING COMMENCEMENT

The Mayor declared the meeting open at 5.00 p.m.

ITEM 1 APOLOGIES

An apology was received from Councillor Janet Wilson.

261112/ 1 RESOLVED

Moved Councillor Lindsay Passfield, seconded Councillor Danielle Mulholland

That the apology be accepted.

CARRIED

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

ITEM 2 OPENING PRAYER

The Mayor read the opening prayer at a previous meeting held today.

ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the Traditional Lands of the Bundjalung people at a previous meeting held.

ITEM 4 DECLARATION OF INTERESTS

Nil

ITEM 5 NOTICES OF MOTION

**5.1 NOTICE OF MOTION; CLR ROSS BROWN & CLR LINDSAY PASSFIELD
SUPPORT FOR RDA FUNDING**

261112/ 2 RESOLVED

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

1. That Kyogle Council write a letter of support to Tenterfield Shire Council's application to Regional Development Australia for funding to upgrade Mt Lindsay Road between Woodenbong and Legume.
2. That Kyogle Council requests NOROC to consider making a contribution toward the cost of this project.

CARRIED

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

ITEM 6 GENERAL MANAGER 'S REPORT

**6.1 REGIONAL DEVELOPMENT AUSTRALIA PROJECT OPTIONS FOR ROUND 3
AND 4**

261112/ 3 RESOLVED

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

1. That the Regional Development Australia Funding report was received and noted.

CARRIED

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

261112/ 4 RESOLVED

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

2. That Kyogle Council submits an expression of interest application for the Kyogle Memorial Institute entrance restoration project for Round 3 of the Regional Development Australia funding.
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CARRIED

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

261112/ 5 RESOLVED

Moved by Councillor Chris Simpson, seconded by Councillor Danielle Mulholland .

3. That Kyogle Council put forward the Cultural Hub for Round 4 of Regional Development Australia Funding.

CARRIED

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

MEETING CLOSURE

There being no further business the Mayor declared the meeting closed at 5.35 p.m.

