



I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Monday 9 April 2018
Time: 5pm
Location: Kyogle Council Chambers, Stratheden Street, Kyogle

AGENDA

Ordinary Council Meeting

9 April 2018

**Graham Kennett
General Manager**

Dear Councillor,

In accordance with the provisions of the Local Government (General) Regulation 2005, you are hereby notified of the following Ordinary Council Meeting to be held at the Kyogle Council Chambers, on Monday 9 April 2018, at 5pm.

DECLARATION OF PECUNIARY INTEREST

Councillors and Senior Staff are reminded to consider whether a Pecuniary Interest exists in any matter on the Agenda for this Meeting or raised during the course of the Meeting. The term "Pecuniary Interest" should be extended to include possible "conflicts of interest" and immediately declared prior to discussion of the Agenda item. Where a direct or indirect pecuniary interest exists, the member must refrain from commenting on or voting on the subject matter and must leave the Chamber.

BUSINESS

- | | |
|---------|---|
| Item 1 | Apologies |
| Item 2 | Opening Prayer |
| Item 3 | Traditional Lands Acknowledgement |
| Item 4 | Declaration of Interests |
| Item 5 | Question Time |
| Item 6 | Public Access |
| Item 7 | Confirmation of Minutes |
| Item 8 | Mayoral Minute |
| Item 9 | Notices of Motion |
| Item 10 | Questions with Notice from Councillors |
| Item 11 | Reports from Delegates |
| Item 12 | Information Reports |
| Item 13 | Assets and Infrastructure Services Reports |
| Item 14 | Environmental and Planning Services Reports |
| Item 15 | General Manager's Reports |
| Item 16 | Urgent Business Without Notice |
| Item 17 | Questions for Next Ordinary Meeting |
| Item 18 | Confidential Business Paper |

GRAHAM KENNETT
GENERAL MANAGER

COUNCIL PRAYER

"Almighty God, Ruler of all the Nations, we ask for your blessing upon this Meeting of Council.

Give us your wisdom to work in harmony and direct and prosper all that we do to the advancement of your glory and the true welfare of the People of the Council Area.

AMEN

Adopted by Council on October 21, 1991.
Resolution 91 /G 1159

Note: Council Policy is for the Mayor or Chairperson to lead the Council Meeting in the Prayer at the start of the first Meeting of the day.

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

Adopted by Council on 11 December 2006.
Resolution 111206/21

DISCLAIMER

The advice or information contained within the Minutes enclosed with this Business Paper is given by the Council without liability or responsibility for its accuracy. Reliance cannot be placed on this advice or information until the Minutes have been duly accepted as an accurate record and confirmed by Resolution of Council.

GRAHAM KENNETT
GENERAL MANAGER

5.7 Question Time (Council Policy)

A public Question Time session is scheduled following the Declaration of Interests as part of the Ordinary Meeting. This session allows residents to ask questions of Councillors or Management on any issue without prior notice.

Each speaker has a maximum allowable time of 5 minutes.

If a response to a question is not able to be provided during question time, the speaker should be requested to put their question in writing and a written response will be provided in due course and tabled at the next available Council meeting.

The Chair has the right to refuse any question, to refuse to take any further questions from an individual or to cut short the session.

Speakers are not to debate answers.

Speakers are not to make any insulting or defamatory statements, and to take care when discussing other people's personal information (without their consent).

The maximum duration of this session is 30 minutes.

5.8 Public Access (Council Policy)

That Public Access be scheduled for all Ordinary Meetings of Council.

A maximum of 30 minutes is allowed for the Public Access segment.

Individual residents concerned about a particular issue may make application for public access and are required to register with the General Manager by phone or in writing by the close of business on the working day preceding the meeting day; and include the subject matter of the matter proposed for discussion.

The General Manager, in consultation with the Mayor will consider each application for public access on its merit.

Residents will not be granted more than one public access request each calendar year (except where the subsequent request(s) directly relate to an item on the agenda for the meeting at which public access is requested).

No more than two speakers for a subject will be permitted at any meeting.

If granted Public Access by the General Manager, the individual resident will be allowed five (5) minutes to address Council with an extension of five (5) minutes for Councillors to direct questions to the speaker.

Applicants who submit an application outside the above times will generally be refused, however, where unusual circumstances exist, the Mayor may at his/her discretion, advise the Council that a public access application has been received and Council has the option to grant public access.

Order Of Business

1	Apologies	9
2	Opening Prayer	9
3	Traditional Lands Acknowledgement.....	9
4	Declaration of Interests	9
5	Question Time.....	9
6	Public Access	9
7	Confirmation of Minutes.....	10
	7.1 Council Report - 12 March 2018.....	10
8	Mayoral Minute.....	11
	Nil	
9	Notices of Motion.....	12
	9.1 Notice of Motion - Cr Danielle Mulholland; Council support for Street Libraries.	12
	9.2 Notice of Motion - Cr Danielle Mulholland; New Economic Development Policy	16
10	Questions with Notice from Councillors	18
	10.1 Questions from the last Council meeting	18
11	Reports from Delegates.....	19
	Nil	
12	Information Reports.....	20
	12.1 Monthly Finance Report - March 2018	20
	12.2 Works Program Progress Report -- March 2018.....	26
13	Assets and Infrastructure Reports	27
	Nil	
14	Planning and Environment Reports	27
	Nil	
15	General Manager's Reports	28
	15.1 Stronger Country Communities Funding.....	28
	15.2 Draft Operational Plan 2018/2019 and Delivery Program 2018/2022	32
16	Urgent Business Without Notice	34
17	Questions for Next Ordinary Meeting.....	34
18	Confidential Business Paper	34
	Nil	

- 1 APOLOGIES**
- 2 OPENING PRAYER**
- 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**
- 4 DECLARATION OF INTERESTS**
- 5 QUESTION TIME**
- 6 PUBLIC ACCESS**

7 CONFIRMATION OF MINUTES

7.1 COUNCIL REPORT - 12 MARCH 2018

Author: Executive Assistant

Authoriser: General Manager

Attachments: 1. Minutes of 12 March 2018 Ordinary Meeting (under separate cover)

SUMMARY / PURPOSE

This report presents the minutes of the Ordinary Council meeting held on 12 March 2018 to Council for confirmation.

RECOMMENDATION

That Council adopts the minutes of the Ordinary meeting held on 12 March 2018.

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION

9.1 NOTICE OF MOTION - CR DANIELLE MULHOLLAND; COUNCIL SUPPORT FOR STREET LIBRARIES.

Attachments: 1. **Notice of Motion; Council Support For Street Libraries**

RATIONALE

“Street Libraries” are an initiative for communities which was created with three goals in mind:

- To encourage literacy
- To encourage community
- To get to 5000 street libraries by December 2021.

Street Libraries provide people with an opportunity to place, swap or borrow books from a standalone structure which constitutes the “street library”.

The Street Library movement has the simple goal of bringing neighbourhoods all over Australia closer together. They aim to build an Australian-based movement that motivates people to engage with their community in a positive and easy way.

By participating in the Street Library movement, Council can help encourage reading, encourage sharing, and encourage community.

When people take a book and leave a book, they create a cycle of generosity that allows them to share books with those around them.

Street Libraries are accessible from the street, and are an invitation to people to share the joys of reading with their neighbours.

Books come and go; no-one needs to check them in or out. People can simply reach in and take what interests them; when they are done, they can return them to the Street Library network, or pass them on to friends.

If anyone has a book or two that they think others would enjoy, they can just pop it into any Street Library they happen to be walking past.

As tourists visit, they too can enjoy the books offered through the Street Libraries.

A volunteer from the Visitor Information Centre is currently designing a Street Library. The intent is to build the Street Libraries and distribute them throughout the Council area in the villages.

The Street Libraries will be either situated at the front of private property or through local shops/post offices. They can either stand alone or be constructed with wheels for easy manoeuvrability.

A designated volunteer will assume responsibility for rotating the books and keeping the street library clean.

Staff comment

The concept as presented in the notice of motion would be a community driven and operated service, and as such would require little to no input from Council's operational staff.

The Street Library concept is compatible with Council's Road Reserve Management Plan in terms of the use of footpath areas. Each individual site would need to be assessed, and there are no fees that apply to this process.

The registration of any approved sites on the national database will require only a minor administrative effort.

MOTION

I, Councillor Danielle Mulholland, give notice that at the next Ordinary Meeting of Council be held on 9 April 2018, I intend to move the following:

That Council:

1. Support the concept of "Street Libraries";
2. Support the implementation of Street Libraries across the Kyogle Council area; and
3. Register our Street Libraries on the national database.



NOTICE OF MOTION

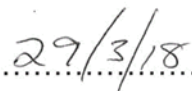


I, Councillor Danielle Mulholland , hereby give notice that at the next Ordinary Meeting of Council I will move;

That Council support:

- the concept of “Street Libraries” and;
- the implementation of street libraries across the Kyogle Council area and;
- register our street libraries on the National database

Signed: 

Date: 

Councillor comments:

“Street Libraries” are an initiative for communities which was created with three goals in mind:

- To encourage literacy
- To encourage community
- To get to 5000 street libraries by December 2021.

Street libraries provide people with an opportunity to place, swap or borrow books from a standalone structure which constitutes the “street library”.

The Street Library movement has the simple goal of bringing neighborhoods all over Australia closer together. They aim to build

an Australian based movement that motivates people to engage with their community in a positive and easy way.

By participating in the Street Library movement, Council can help encourage reading, encourage sharing, and encourage community.

When people take a book and leave a book, they create a cycle of generosity that allows them to share books with those around them.

They are accessible from the street, and are an invitation to share the joys of reading with your neighbours.

Books come and go; no-one needs to check them in or out. People can simply reach in and take what interests them; when they are done, they can return them to the Street Library network, or pass them on to friends.

If anyone has a book or two that they think others would enjoy, they can just pop it into any Street Library they happen to be walking past.

As tourists visit, they too can enjoy the books offered through the street libraries.

A volunteer from the Visitor Information Centre is currently designing a street library. The intent is to build the street libraries and distribute them throughout the Council area in the villages.

The street libraries will be either situated at the front of private property or through local shops/post offices. They can either stand alone or be constructed with wheels for easy maneuverability.

A designated volunteer will assume responsibility for rotating the books and keeping the street library clean.

9.2 NOTICE OF MOTION - CR DANIELLE MULHOLLAND; NEW ECONOMIC DEVELOPMENT POLICY

Attachments: 1. **Notice of Motion: New Economic Development Policy**

RATIONALE

The current Kyogle Council Economic Development Policy carries a revision date of March 2011 and a period of validity from 2011 to 2015. The policy is out of date and needs to be revised and enhanced to ensure that it reflects the goals and objectives of the current Community Strategic Plan as well as contemporary State and Commonwealth plans, strategies and development opportunities.

Staff comment

The current policy is due for review. It would be prudent to await the finalisation of the Regional Economic Development Strategy (REDS) currently being prepared by the NSW Government to ensure that this document is considered during any review of the Council Economic Development Policy.

Should the motion be passed, it would be proposed to wait until the REDS is released, then commence a review and bring the revised draft policy back to a workshop for discussion prior to presenting to a future Ordinary Meeting of Council.

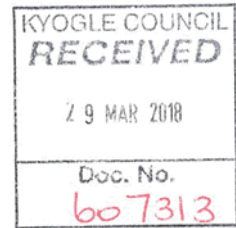
MOTION

I, Councillor Danielle Mulholland, give notice that at the next Ordinary Meeting of Council be held on 9 April 2018, I intend to move the following:

That Council staff produce a new Economic Development Policy.

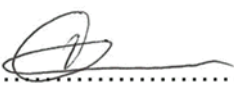


NOTICE OF MOTION



I, Councillor Danielle Mulholland, hereby give notice that at the next Ordinary Meeting of Council I will move:

That Council staff produce a new Economic Development Policy.

Signed: 

Date: 

Councillor comments:

The current Kyogle Council Economic Development Policy carries a revision date of March 2011 and a period of validity from 2011 to 2015. The policy is out of date and needs to be revised and enhanced to ensure that it reflects the goals and objectives of the current Community Strategic Plan as well as contemporary State and Commonwealth plans, strategies and development opportunities.

10 QUESTIONS WITH NOTICE FROM COUNCILLORS**10.1 QUESTIONS FROM THE LAST COUNCIL MEETING**

Author: Executive Assistant

Authoriser: General Manager

Attachments: Nil

The following questions on notice were received from Councillors John Burley and Robert Dwyer at the 12 March 2018 Ordinary Council meeting.

Question - Cr John Burley

How much has Council saved on water treatment chemicals since we switched to the off river water storage system? I ask because this year I have noticed we have had more dirty water in the river than we have had clean.

Response

Council does not have the level of detailed information to be able to make an accurate comparison at this time. The last 12 month period has been at a time when construction works have been in progress.

The amount of Liquid Alum used at the Kyogle water treatment plant per year is as follows based on volume purchased:

- 2015-2016 Liquid Alum, 43 kL
- 2016-2017 Liquid Alum, 95 kL
- 2017-2018 Liquid Alum, 40 kL

Before the water treatment plant upgrade, approximate dose rates were 102mg per litre for dirty water and 10 mg per litre for clean water. During the upgrade works the average dose per litre from the off stream storage to the water treatment plant was 40mg, while the dose from the river to the off stream storage ranged from zero to 50mg per litre.

The new system is producing much better quality water and has better controls in place to manage requirements for dosing and quality control. Now that the construction works have been completed, there will be an opportunity to more accurately assess the change in chemical dosing requirements and costs more generally.

Question - Cr Robert Dwyer

Quite few new houses have been built near the junction of Afterlee and Etrick Roads and I have had a resident put to me that the current speed limit of 100km an hour should be reduced to 60km an hour in response to the number of children now living in that location. Can Council forward the resident's request to reduce the speed limit to 60km an hour at that location to the Traffic Committee for consideration?

Response

The matter has been included on the agenda for next Local Traffic Committee meeting.

RECOMMENDATION

That Council receives and notes the report, *Questions From The Last Council Meeting*.

11 REPORTS FROM DELEGATES

Nil

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - MARCH 2018**

Author: Manager Financial Services

Authoriser: General Manager

Attachments: 1. Monthly Finance Report - March 2018

SUMMARY / PURPOSE

This report presents financial reports to Council for information.

BACKGROUND INFORMATIONLegislative Requirements

Clause 212 of the Local Government (General) Regulation 2005 states that:

(1) *The responsible accounting officer of a council:*

(a) *must provide the council with a written report (setting out details of all money that the council has invested under section 625 of the Act) to be presented:*

(i) *if only one ordinary meeting of the council is held in a month, at that meeting, or*

(ii) *if more than one such meeting is held in a month, at whichever of those meetings the council by resolution determines, and*

(b) *must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the council's investment policies.*

(2) *The report must be made up to the last day of the month immediately preceding the meeting.*

REPORT

The following information is presented for information only.

(A) Finance Reports

Summary reports outlining Council's financial position. The reports presented include:

- Rates Statement and Graph
- Statement of Bank Balances
- Summary of Investments

It should be noted that these reports do not include accounting adjustments to be brought to account on an annual basis. The reports also remain unaudited as at the date of presentation to Council.

(B) Councillors Travel Expenses Report

Included as an attachment to this report is a schedule showing payments to Councillors for travel claims made during the month. As stated in the notes, some Councillors may have outstanding claims that cover more than one period.

RECOMMENDATION

That Council receives and notes the information contained in the report, *Monthly Finance Report - March 2018*.

Kyogle Council



Financial Reports

31 March 2018

Rates Statement

Statement of Bank Balances

Summary of Investments

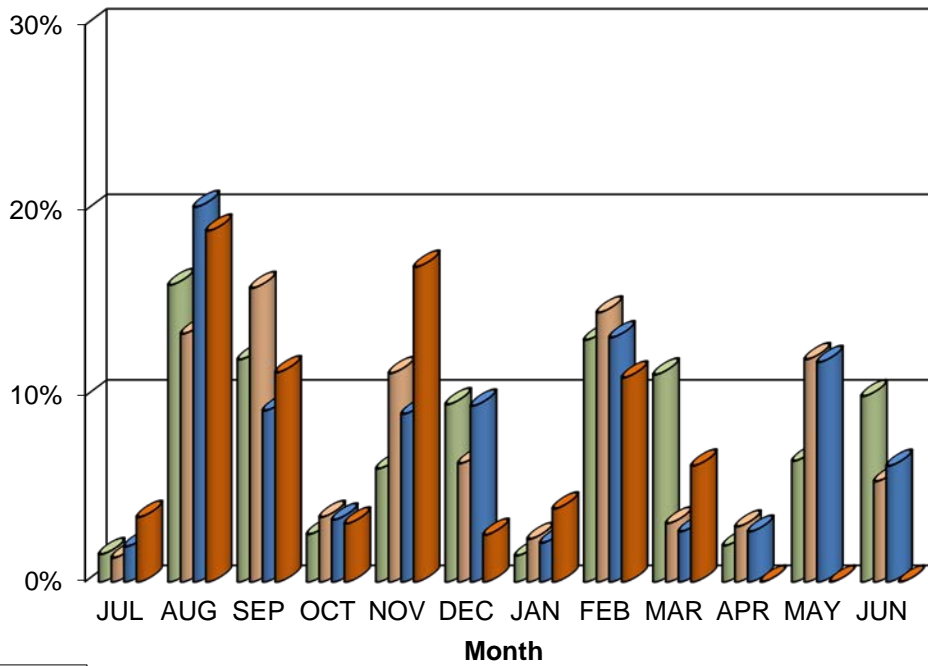
Councillor Travel

NOTE: All Financial Data presented is unaudited at the date of presentation to Council

KYOGLE COUNCIL RATES STATEMENT AS AT 31 MARCH 2018

	ARREARS 1-Jul-2017	NET CHARGES 2017-2018	PAYMENTS	OUTSTANDING BALANCE 31/3/2018	ARREARS 31/3/2018	% TOTAL COLLECTED incl. ARREARS	% ARREARS COLLECTED 2017-2018
RATES, SERVICES AND INTEREST	870,325.46	9,651,252.95	8,154,708.01	2,366,870.40	295,606.63	77.50%	66.03%
PRESENTED TO COUNCIL APRIL 2018							
Note: Some ratepayers have made arrangements, whilst others are at different stages of legal action.							

Rate Collections Analysis
% Collected Each Month

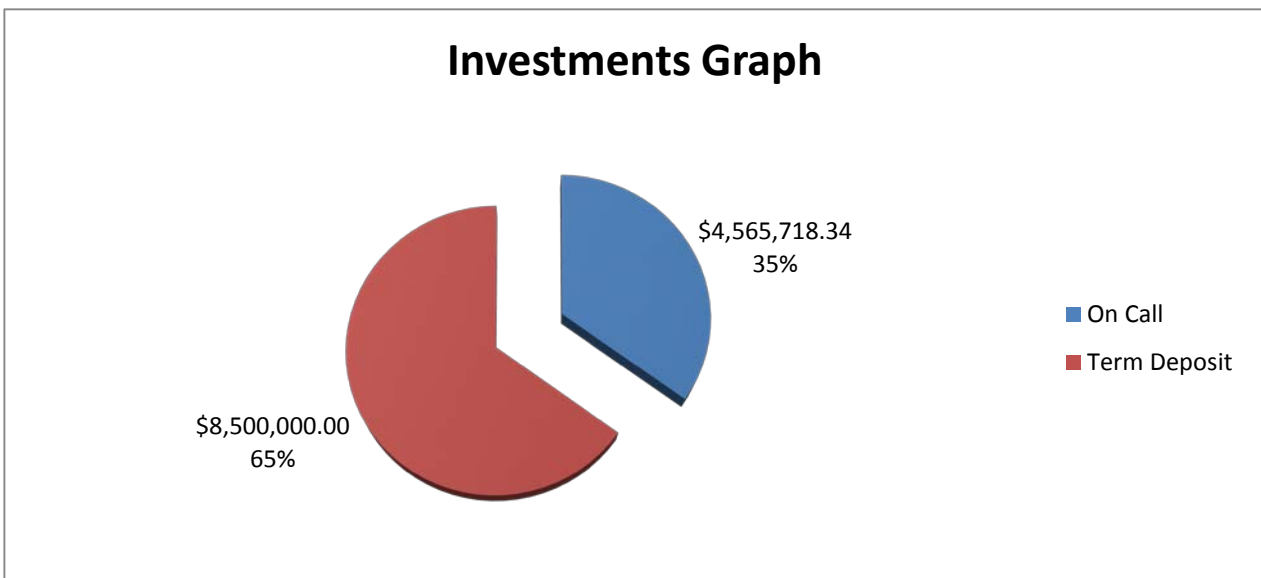


- 2014/2015
- 2015-2016
- 2016-2017
- 2017-2018

KYOGLÉ COUNCIL FINANCIAL ANALYSIS REPORT AS AT 31/03/2018								
Institution	Investment Type	Investment Date	Maturity Date	Interest Type	Interest Frequency	Interest rate	Investment Amount	% of Portfolio
CBA	On Call	At Call	At Call	Variable	Monthly		4,565,718.34	34.94%
Total Cash at Call							4,565,718.34	34.94%
Suncorp Metway	Term Deposit	23-Jan-18	27-Mar-18	Fixed	Maturity	2.20%	2,100,000.00	16.07%
NAB	Term Deposit	30-Jan-18	03-Apr-18	Fixed	Maturity	2.28%	2,000,000.00	15.31%
Suncorp Metway	Term Deposit	06-Feb-18	10-Apr-18	Fixed	Maturity	2.35%	1,400,000.00	10.72%
Bankwest	Term Deposit	20-Feb-18	24-Apr-18	Fixed	Maturity	2.30%	3,000,000.00	22.96%
Total Cash at Call							8,500,000.00	65.06%
Total Investment Portfolio							\$13,065,718.34	

I hereby certify that the above investments have been made in accordance with section 625 of the Local Government Act, 1993, the Local Government (General) Regulation 2005 and Councils Investment Policy.

Glenn Rose Responsible Accounting Officer



Kyogle Council	
STATEMENT OF FUND BALANCES as at	
31-Mar-18	
Fund	Closing Balance
General Fund	
Unrestricted	4,480,425.38
Internally Restricted	4,223,662.00
State Highways	1,339,601.05
Quarries	510,043.82
Plant	1,536,098.08
Externally Restricted	543,979.54
Total General Fund	12,633,809.87
Restricted	
Water Supplies	84,815.93
Sewerage Systems	472,373.97
Domestic Waste	(132,349.33)
Trust Fund	7,067.90
Total Restricted	431,908.47
Total Consolidated Funds at Bank	13,065,718.34

COUNCILLORS TRAVEL EXPENSES

Mar-18

Councillor Name	Kilometres Claimed		Current Rate per Kilometre	Amount Reimbursed	
	Mar-18	YTD		Mar-18	YTD
K. Thomas	0	0	\$0.78	\$0.00	\$0.00
H. Doolan	0	0	\$0.78	\$0.00	\$0.00
J. Wilson	0	0	\$0.78	\$0.00	\$0.00
J. Burley	0	2,215	\$0.68	\$0.00	\$1,506.20
R. Dwyer	0	0	\$0.78	\$0.00	\$0.00
D. Mulholland	0	5,329	\$0.78	\$0.00	\$4,156.62
L. Passfield	0	3,170	\$0.78/\$0.68	\$0.00	\$2,257.80
M. May	0	0	\$0.78	\$0.00	\$0.00
E. Grundy	0	5,689	\$0.78	\$0.00	\$4,437.42
Total	0	16,403		\$0.00	\$12,358.04

Notes

- (1) The above figures represent amounts actually paid.
- (2) The amounts paid in the current month will relate to claims for travel in prior months
- (3) Some councillors may have claims outstanding for more than one month.

12.2 WORKS PROGRAM PROGRESS REPORT -- MARCH 2018

Author: Manager Financial Services

Authoriser: General Manager

Attachments: 1. Works Program Progress Report March 2018 (under separate cover)

SUMMARY / PURPOSE

This report provides an update on the progress of Council's capital works program, plant replacement program, quarry operations, and RMS ordered works for the information of Council.

BACKGROUND INFORMATION

This report is intended to present to Council information on progress of the implementation of the annual works programs across all departments of Council, as well as the performance of the quarry and State Highways operations.

REPORT

The report is provided as a separate attachment covering four main areas;

1. Capital Works Report

This section of the reports shows all capital works projects and provides a brief status report and expenditure year to date for each project, including any external funding which applies.

2. Plant Acquisition and Sales

This section of the reports shows the plant replacement program and the year to date income and expenditure associated with the program.

3. State Highways Ordered Works

This section of the reports shows the status of the Ordered Works under the Roads and Maritime Road Maintenance Council Contract (RMS RMCC) which is included in the State Highway's budget area. The report shows each approved Works Order and the approved income and expenditure year to date.

4. Quarries Report

This section of the report shows the income and expenditure for each of the four operational quarries for the year to date, including stock on hand and a brief description of current activities relating to quarries.

BUDGET AND FINANCIAL IMPLICATIONS

This report is provided for information only and any budgetary issues that may be identified as a result of these reports will be dealt with during the regular quarterly budget review process.

RECOMMENDATION

That Council receives and notes the information contained in the report, *Works Program Progress Report March 2018*.

13 ASSETS AND INFRASTRUCTURE REPORTS

Nil

14 PLANNING AND ENVIRONMENT REPORTS

Nil

15 GENERAL MANAGER'S REPORTS**15.1 STRONGER COUNTRY COMMUNITIES FUNDING**

Author: General Manager

Authoriser: General Manager

Attachments: 1. **SCCF Round Two Recommended Projects**

SUMMARY / PURPOSE

This report is to provide Councillors with information on the NSW Government's Stronger Country Communities Fund and proposed project allocations for Round Two.

BACKGROUND INFORMATION

Council was originally advised that it would receive \$1,594,336 in funding through the Stronger Country Communities Fund (SCCF). Round One saw a total of \$964,336 in SCCF funding allocated to projects with a total value of \$2,012,576. The remaining funding of \$630,000 was proposed to be spent across the six villages undergoing the Visions of Village Life strategic planning process.

PREVIOUS COUNCIL CONSIDERATION

At its Ordinary Meeting of 12 March 2018, Council resolved;

That a report be brought to the 9 April 2018 Ordinary meeting of Council detailing the following:

- a. The total of Stronger Country Communities (SCC) funding allocated to Kyogle Council;*
- b. A proposal for the equitable distribution of these funds to Kyogle and the villages;*
- c. A list of projects for consideration for funding from previous workshop discussions, the Visions of the Villages Consultancy, and submissions made directly to the State Minister for Lismore Mr Thomas George.*

REPORT

Following approval for the Round One projects, Council received advice from the Deputy Premier John Barilaro MP, that \$1,427,168 was allocated to Council for Round Two of the SCCF. This represents an additional \$797,168 over and above the initial funding allocation under the SCCF.

The funding conditions for Round Two require that;

- 50% of the allocation (\$713,584) is allocated to sport-related projects.
- The SCCF amount requested for any single project must be at least \$50,000
- Projects must not already be funded in Council's approved budget
- Projects related to community service-type infrastructure and external community groups and facilities can be submitted where;
 - Council is willing to submit the application
 - The local MP is supportive of the project
 - The project is shown to be a priority for the community

Applications for Round Two opened on 12 March 2018 and close 4 May 2018.

Following the consultation process associated with Visions of Village Life, the initial draft list of priority projects for each village was presented to Councillors at their workshop on 26 March 2018. The list of projects identified by Member for Lismore Thomas George MP was also presented to Councillors at their workshop on 26 March 2018.

Following discussions at the workshop, a proposal for the equitable distribution of these funds to Kyogle and the villages was prepared and presented to Thomas George MP for review at the quarterly meeting with the Mayor and General Manager on 29 March 2018. The attached table shows the final recommended projects resulting from this process, which were supported by Thomas George MP.

BUDGET AND FINANCIAL IMPLICATIONS

The project list attached has been developed to ensure that the projects can be delivered without the need for any additional budget allocations above those already included in the 2018/19 draft budget. The \$245,832 contribution from Council will be taken from the capital works budgets allocated for footpaths, kerb and guttering, pools, parks and gardens, and community buildings as shown on the attached table.

RECOMMENDATION

That Council

1. Receives and notes the report, *Stronger Country Communities Funding*
2. Endorses the project list for applications under Round Two of the Stronger Country Communities Fund as per the attached table
3. Incorporates these projects into the final draft Operational Plan 2018/19 and Delivery Program 2019/22 before placing on public display.

Stronger Country Communities Projects 2018

Recommended Round 2 Projects

Location	Project Name	Description/Scope	Preliminary Estimate	Council Funding	Other Funding	SCC Funding (Min \$50k)	Identified by Local MP (Thomas George)	Sporting Amount
Bonalbo	Bonalbo Hall Improvements	Building revitalisation, electrical upgrade, kitchen improvements, improved connectivity to Patrick McNamee Park, mural on hall wall adjoining park, final scope to be verified with Hall Trust including any available contribution	\$50,000	\$0	\$0	\$50,000	Yes	
	Bonalbo Caravan Park Improvements	Provide footpath to caravan park, improve access onto Clarence Way, additional signage, refurbish existing amenities, seal internal roads	\$50,000	\$0	\$0	\$50,000		\$25,000
	Bonalbo Showground Sewer	Connect Bonalbo Showground amenities to sewer, decommission OSSMS, upgrade existing amenities	\$50,000	\$0	\$0	\$50,000		\$50,000
	Norman Johnson Park Improvements	Outdoor gym, car parking, access roads, footpath connection to Bowling Club and pool and pre-school, refurbish skate park, clear away old hall building, BMX track, murals on amenities buildings	\$170,000	\$90,000	\$0	\$80,000		\$80,000
	Bonalbo Pool Improvements	accessible stairs (\$10,000), paint pool (\$10,000), refurbish amenities (\$20,000), grand stand refurbishment (\$20,000)	\$60,000	\$10,000	\$0	\$50,000		\$50,000
			\$380,000	\$100,000	\$0	\$280,000		
Kyogle	Kyogle High School Sports Ground	Refurbish existing amenities, improve access road and parking area, improve existing kiosk, ground used by High School, public schools and Soccer club	\$50,000	\$0	\$0	\$50,000		\$50,000
	Kyogle Rugby League Football Grounds	Upgrade to sports field lighting (\$54k) improvements to kitchen (\$20k)	\$74,000	\$0	\$4,000	\$70,000	Yes	\$70,000
	Kyogle Rifle Range Improvements	Various items, including shade structures, amenities and accessibility improvements, total value of works identified was \$100k, limit scope to \$75k, Thomas George to try to fund the remaining \$25k	\$75,000	\$0	\$0	\$75,000	Yes	\$75,000
			\$199,000	\$0	\$4,000	\$195,000		
Mallangane	Mallangane Sports Ground Improvements	upgrade facilities at the Mallangane sportsgrounds, building refurbishment, amenities upgrade, shower upgrade, camp kitchen upgrade, water supply upgrade, seal internal roads, improve access and loop, remove depot fencing, pathways, cricket net refurbishment, street tree plantings	\$180,000	\$50,737	\$0	\$129,263		\$64,632
	Mallangane Public Toilets	Replace existing public toilet with single unisex accessible toilet, connect to campground OSSMS	\$50,000	\$0	\$0	\$50,000		
			\$230,000	\$50,737	\$0	\$179,263		
Old Bonalbo	Pioneer Park Improvements	Replace toilets and provide new accessible unisex toilet (compost), seal internal roadway and access improvements, clean up damaged trees, touch up shelters, small rainwater tank	\$80,000	\$22,095	\$0	\$57,905		
	Old Bonalbo Hall Improvements	Repaint interior, sand and seal timber flooring, complete kitchen upgrade, septic upgrade	\$59,000	\$0	\$9,000	\$50,000		
	Footpaths Old Bonalbo	connect to shop (new pathway high priority) replace from hall to school (lower priority, tree removal, kerb replacement required)	\$70,000	\$20,000	\$0	\$50,000		\$50,000
			\$209,000	\$42,095	\$9,000	\$157,905		

Stronger Country Communities Projects 2018

Recommended Round 2 Projects

Location	Project Name	Description/Scope	Preliminary Estimate	Council Funding	Other Funding	SCC Funding (Min \$50k)	Identified by Local MP (Thomas George)	Sporting Amount
Tabulam	Tabulam Hall Improvements	Complete planned renovations, exterior painting, floor polishing, new furniture, electrical and lighting upgrade, kitchen upgrade, final scope to be verified with Hall Trust including any available contribution	\$50,000	\$0	\$0	\$50,000		
	Tabulam Sports Ground improvements	Amenities refurbishment, replace basketball hoop, expand skate park, additional oval seating, outdoor gym equipment	\$78,000	\$28,000	\$0	\$50,000		\$50,000
			\$128,000	\$28,000	\$0	\$100,000		
Wiangaree	Wiangaree Hall Improvements	electrical upgrade, upgrade and seal driveway and internal road and parking area, improved water supply, solar panels, final scope to be verified with Hall Trust including any available contribution	\$50,000	\$0	\$0	\$50,000	Yes	
	Wiangaree Rodeo Ground	seal/improve access road, additional/expanded amenities	\$70,000	\$0	\$0	\$70,000		\$70,000
	Aboody Park Improvements	Fencing along highway, water and sewerage capacity at public toilet, shade/trees at playground, additional seating, carpark improvements	\$60,000	\$10,000	\$0	\$50,000		
			\$180,000	\$10,000	\$0	\$170,000		
Woodenbong	Woodenbong Showground	New/expanded amenities building	\$50,000	\$0	\$0	\$50,000	Yes	\$50,000
	Woodenbong Hall	Air conditioning hall, final scope to be verified with Hall Trust including any available contribution	\$55,000	\$0	\$0	\$55,000	Yes	
	Woodenbong Sporting Improvements	Pool accessible stairs (\$10,000), replace the pool diving blocks (\$15,000), shelter at sports ground with power (\$20,000), shaded seating and landscaping at skate park to control parking (\$10,000), additional pathways (\$10,000)	\$65,000	\$15,000	\$0	\$50,000		\$50,000
			\$170,000	\$15,000	\$0	\$155,000		
Whole LGA	Tourism/way finding signage across all villages and Kyogle	One site each for six villages, one site for Kyogle, to include LGA mapping, local information for each village, and indigenous cultural information, mobile phone coded information, \$20k per site with vehicle pullover access	\$140,000	\$0	\$0	\$140,000	Yes	
Mummulgum	Mummulgum Hall Improvements	new external toilet facility for public use	\$50,000	\$0	\$0	\$50,000	Yes	
			\$190,000	\$0	\$0	\$190,000		
Totals			\$1,686,000	\$245,832	\$13,000	\$1,427,168		\$734,632
						Total Available	\$1,427,168	\$713,584
						\$0	(min sport)	-\$21,048

Council Budget Allocations for 2018/19	available	used	balance
footpaths budget	\$68,475	\$68,475	\$0
kerb and guttering	\$73,808	\$25,467	\$48,341
pools	\$42,153	\$25,000	\$17,153
parks	\$42,153	\$42,153	\$0
community buildings	\$84,737	\$84,737	\$0
Totals	\$311,326	\$245,832	\$65,494

15.2 DRAFT OPERATIONAL PLAN 2018/2019 AND DELIVERY PROGRAM 2018/2022

Author: General Manager

Authoriser: General Manager

Attachments:

1. **Draft Operational Plan 2018/19 and Delivery Program 2018/2022 (under separate cover)**
2. **Draft Fees and Charges 2018/2019 (under separate cover)**

SUMMARY / PURPOSE

This report presents the following Integrated Planning and Reporting documents to be placed on public exhibition;

- Draft Operational Plan 2018/2019 and Delivery Program 2018/2022
- Draft Fees and Charges 2018/2019

REPORT

The Delivery Program directly addresses the objectives and strategies of the Community Strategic Plan (CSP), identifying the principal activities Council will undertake within available resources.

The Operational Plan includes a Statement of Revenue Policy, estimated income and expenditure, statement of rates and charges, proposed fees and charges and a statement of proposed borrowings.

This budget has been informed by analysis and public consultation as part of the Fit for the Future process and adoption of the Long Term Financial Plan (LTFP). It should be noted that 2018/2019 is the fourth year of the IPART approved Special Rate Variation (SRV).

The majority of fees and charges for 2018/2019 have been indexed by three per cent in line with the assumptions included in the LTFP and rounded for practical purposes. Others remain at statutory levels set by the NSW Government. The waste facility gate fees have been increased by 10 per cent.

Sections 404 and 405 of the *Local Government Act* require public exhibition for at least 28 days. Comments from the community during the draft exhibition period are to be considered by Council prior to the endorsement of the final program/plan.

The 2018/2022 Draft Delivery Program and the 2018/2019 Operational Plan, will be placed on Council's website and hard copies will be available at various locations throughout the Local Government Area (LGA) to ensure comprehensive consultation.

Advertisements will be placed in the *Richmond River Express Examiner*, Council's Newsletter, and Council's website advising that the Delivery Program and Operational Plan are on display and calling for submissions. Copies will be forwarded to various groups within the community such as Progress Associations and Chambers of Commerce.

The closing date for submissions is proposed to be 14 May 2018. The final document will be considered by Council at the Ordinary Meeting on 12 June 2018. All submissions received will be provided to Councillors for their consideration.

RECOMMENDATION

That Council:

1. Receives and notes the report, *Draft Operational Plan 2018/2019 and Delivery Program 2018/2022*
2. Incorporates the adopted project list for Round Two of the Stronger Country Communities Fund into the *Draft Operational Plan 2018/19 and Delivery Program 2018/2022* before placing on public exhibition.
3. Places the *Draft Operational Plan 2018/2019 and Delivery Program 2018/2022* on public exhibition for a minimum of 28 days and seek submissions from the community on its content.
4. Places the *Draft Fees and Charges 2018/2019* on public exhibition for a minimum of 28 days and seek submissions from the community on its content.

- 16 URGENT BUSINESS WITHOUT NOTICE
- 17 QUESTIONS FOR NEXT ORDINARY MEETING
- 18 CONFIDENTIAL BUSINESS PAPER

Nil