



MINUTES

Ordinary Council Meeting

10 December 2018

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 10 DECEMBER 2018 AT 5PM**

PRESENT: Cr Danielle Mulholland (Mayor), Cr John Burley (Deputy Mayor), Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan, Cr Earle Grundy, Cr Kylie Thomas, Cr Lindsay Passfield, Cr Robert Dwyer.

IN ATTENDANCE: The General Manager, Director Assets and Infrastructure Services, Director Planning and Environmental Services, Acting Manager Corporate Services, Executive Assistant to the General Manager.

The Mayor declared the meeting open at 5pm.

1 APOLOGIES

Nil

2 OPENING PRAYER

The Mayor read the opening prayer.

3 TRADITIONAL LANDS ACKNOWLEDGEMENT

The Mayor acknowledged that the meeting was being held on the traditional lands of the Bundjalung people and Elders past and present.

4 DECLARATION OF INTERESTS

Nil

5 QUESTION TIME

Anne Reardon, of Kyogle: Why is it that some councillors seem to be able to ask a lot of questions at meetings, while others are told they have had their time?

Mayor: According to the Code of Meeting Practice, each Councillor, except for the mover of a motion, is allowed to speak once to a motion. The mover of a motion gets the right of reply, so they can speak twice to a motion.

6 PUBLIC ACCESS

Nil

7 CONFIRMATION OF MINUTES**7.1 COUNCIL REPORT - 12 NOVEMBER 2018****RESOLVED CO/1218/1**

Moved by Cr Lindsay Passfield, seconded by Cr Janet Wilson

That Council confirms the minutes of the 12 November 2018 Council meeting.

CARRIED

FOR VOTE - Unanimous vote

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION

Nil

10 QUESTIONS WITH NOTICE FROM COUNCILLORS**10.1 QUESTIONS FROM THE LAST COUNCIL MEETING****RESOLVED CO/1218/2**

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

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

CARRIED

FOR VOTE - Unanimous vote

11 REPORTS FROM DELEGATES**11.1 DELEGATE'S REPORT; CR LINDSAY PASSFIELD - NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS****RESOLVED CO/1218/3**

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council receives and notes the report, Delegates Report: Cr Lindsay Passfield - National Local Roads and Transport Congress.

CARRIED

FOR VOTE - Unanimous vote

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - NOVEMBER 2018****RESOLVED CO/1218/4**

Moved by Cr Hayden Doolan, seconded by Cr Robert Dwyer

That Council receives and notes the information contained in the Monthly Finance Report - November 2018.

CARRIED

FOR VOTE - Unanimous vote

12.2 WORKS PROGRAM PROGRESS REPORT - NOVEMBER 2018**RESOLVED CO/1218/5**

Moved by Cr Janet Wilson, seconded by Cr Kylie Thomas

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

CARRIED

FOR VOTE - Unanimous vote

13 ASSETS AND INFRASTRUCTURE REPORTS

Nil

14 PLANNING AND ENVIRONMENT REPORTS**14.1 KYOGLE AQUATIC CENTRE - SITE MASTER PLAN OPTIONS****RESOLVED CO/1218/6**

Moved by Cr Lindsay Passfield, seconded by Cr Robert Dwyer

That Council:

1. Receives and notes the *Kyogle Aquatic Centre - Site Master Plan Options* report.
2. Adopts Option 1 as the preferred site master plan, and progresses the development of the plan to include indicative treatment and activation opportunities for open spaces which complement the facilities to be constructed in Stage One.

CARRIED

FOR VOTE - Unanimous vote

14.2 PROVISION OF HOME CARE SERVICES TO WOODENBONG COMMUNITY - OPTIONS REPORT**RESOLVED CO/1218/7**

Moved by Cr Lindsay Passfield, seconded by Cr John Burley

That Council:

1. Notes the report, *Provision of Home Care Services to the Woodenbong Community Options Report*;
2. Commends the initiative of the Woodenbong Progress Association in developing the 'Woodenbong Cares' proposal;
3. Authorises officers to progress negotiations with the Woodenbong Progress Association, key agencies and stakeholders to establish the feasibility and preferred option for the provision of Home Care services to the Woodenbong community, and:
 - (a) Makes provision in the sum of \$10,000 (maximum) from the existing budget allocation for aged care to support the development of the business case/feasibility study.
 - (b) Notionally allocates \$50,000 from the existing budget allocation for aged care to support the implementation of the preferred model of service provision subject to formal consideration upon completion of the business case/feasibility study and consideration of recommendations contained therein.

CARRIED

FOR VOTE - Unanimous vote

14.3 ADOPTION OF PLAN OF MANAGEMENT FOR KYOGLE RECREATION RESERVE**RESOLVED CO/1218/8**

Moved by Cr Hayden Doolan, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report, *Adoption of Plan of Management for the Kyogle Recreation Reserve*.
2. Adopts the Kyogle Recreation Reserve Plan of Management and authorises its inclusion in the Plan of Management for Community Lands.

CARRIED

FOR VOTE - Unanimous vote

14.4 KYOGLE LIBRARY UPGRADE AND COMMUNITY PRECINCT PLANNING**RESOLVED CO/1218/9**

Moved by Cr Janet Wilson, seconded by Cr Maggie May

That Council

1. Receives and notes the report Kyogle Library Upgrade and Community Precinct Planning report.
2. Provide an additional \$70,000 allocation in the 2018/19 Libraries Capital Works budget to construct an external deck space to complement the internal library refurbishment, carry out the landscape design of surrounding parkland and implement first stage landscaping works.
3. Provide an additional \$30,000 allocation in the 2018/19 Town Planning operating budget to allow the scope of the Crown Reserves Plan of Management for Community Lands to be expanded to cover all Community Lands.

CARRIED

FOR VOTE - Unanimous vote

15 GENERAL MANAGER'S REPORTS

Nil

16 URGENT BUSINESS WITHOUT NOTICE

Nil

17 QUESTIONS FOR NEXT ORDINARY MEETING

Cr Earle Grundy:

- I circulated an email to everyone in relation to solar street lights. Can you look into that and let Council know if they are any good?
- I have had a request from a ratepayer in regard to bottle and can collections around the shire. Is there anyway Council can provide a service for centres outside of Kyogle, perhaps a truck that once a month goes to other centres, like the mobile library does, to collect cans and bottles.

General Manager: The Waste Management Strategy process will happen next year, and that is on the list of issues we have to consider and have a conversation with the community about.

Cr Lindsay Passfield:

- Is it possible that our waste facilities could be equipped with a portable receival centre so it could be located one-day-a-week at West of the Range facilities?

Director Planning and Environmental Services: We will certainly look at that through the Waste Management Strategy, but I can say that the works, in hand and that have been completed, at Woodenbong, Bonalbo and Mallanganee do make that an option. It will come down to economics, but we will definitely look at that as part of the strategy development.

18 CONFIDENTIAL BUSINESS PAPER

Nil

The Meeting closed at 5.22pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 February 2019.

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CHAIRPERSON