



MINUTES

Ordinary Council Meeting

13 May 2019

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 13 MAY 2019 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: General Manager, Director Planning and Environmental Services, Director Assets and Infrastructure Services, 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 acknowledged Elders past and present.

4 DECLARATION OF INTERESTS

Nil

Cr Maggie May arrived at 5.01pm.

5 QUESTION TIME

Mrs Anne Reardon: When are the streets of Kyogle going to be cleaned?

General Manager: I will take that question on notice.

6 PUBLIC ACCESS

Mr Neil Rodway, of Barkers Vale, was an apology due to ill health.

Mrs Di Pratt, a farmer of Dyraaba: Expressing support for the Notice of Motion seeking inclusion of Kyogle Council in the Federal Government's Drought Communities Program.

7 CONFIRMATION OF MINUTES**7.1 COUNCIL REPORT - 8 APRIL 2019****RESOLVED CO/0519/1**

Moved by Cr Maggie May, seconded by Cr Lindsay Passfield

That Council confirms the minutes of the Council meeting of 8 April 2019.

CARRIED

FOR VOTE - Unanimous vote

8 MAYORAL MINUTE**8.1 MAYORAL MINUTE - INCREASE IN EMERGENCY SERVICES LEVY****RESOLVED CO/0519/2**

Moved by Cr Danielle Mulholland, seconded by Cr Robert Dwyer

That Council requests that the NSW Government:

1. Review its decision to raise Council's component of the emergency services levy;
2. Cover the additional \$14 million for 2019/2020;
3. Work with local councils and emergency services to find a better and fairer path forward.

CARRIED

FOR VOTE - Unanimous vote

Nil

9 NOTICES OF MOTION**9.1 NOTICE OF MOTION: CR DANIELLE MULHOLLAND - STATE GOVERNMENT RESUMPTION OF COUNCIL ROADS****RESOLVED CO/0519/3**

Moved by Cr Danielle Mulholland, seconded by Cr Lindsay Passfield

That Council:

1. Investigate the parameters of the election promise by the Coalition to resume 15,000kms of regional roads back from Councils, with a view to submitting for consideration Bentley Road, Kyogle Road, Clarence Way and Mount Lindesay Road, contingent on a State Government commitment to maintaining and upgrading these roads currently administered by Council, and under a suitable contractual arrangement Council delivers the works for the NSW Government;
2. Write to the Member for Lismore Janelle Saffin advising her of the above issues.

CARRIED

FOR VOTE - Unanimous vote

9.2 NOTICE OF MOTION: CR ROBERT DWYER - DROUGHT COMMUNITIES PROGRAM**RESOLVED CO/0519/4**

Moved by Cr Robert Dwyer, seconded by Cr Hayden Doolan

That Council request the Minister for Agriculture and Water Resources include the Kyogle Local Government Area in the Australian Government's Drought Communities Program.

CARRIED

FOR VOTE - Unanimous vote

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

Moved by Cr John Burley, seconded by Cr Janet Wilson

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

FORESHADOWED MOTION

Moved by Cr Lindsay Passfield:

That Council:

1. Write to the Minister for the Environment objecting to the proposed changes around transferring responsibility to local government for regulating underground petroleum storage systems.
2. Request the EPA provide funding for training and employment of suitable inspection personnel if the proposed changes proceed.

RESOLVED CO/0519/5

Moved by Cr John Burley, seconded by Cr Janet Wilson

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

CARRIED

FOR VOTE - Unanimous vote

RESOLVED CO/0519/6

Moved by Cr Lindsay Passfield, seconded by Cr Danielle Mulholland

That Council:

1. Write to the Minister for the Environment objecting to the proposed changes around transferring responsibility to local government for regulating underground petroleum storage systems.
2. Request the EPA to provide funding for training and employment of suitable inspection personnel if the changes proceed

CARRIED

FOR VOTE - Unanimous vote

11 REPORTS FROM DELEGATES

Nil

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - APRIL 2019****RESOLVED CO/0519/7**

Moved by Cr Robert Dwyer, seconded by Cr John Burley

That Council receives and notes the information contained in the Monthly Finance Report – April 2019.

CARRIED

FOR VOTE - Unanimous vote

12.2 WORKS PROGRAM PROGRESS REPORT - APRIL 2019**RESOLVED CO/0519/8**

Moved by Cr Kylie Thomas, seconded by Cr Hayden Doolan

That Council receives and notes the information contained in the report, *Works Program Progress Report – April 2019*.**CARRIED**

FOR VOTE - Unanimous vote

13 ASSETS AND INFRASTRUCTURE REPORTS**13.1 ASSET MANAGEMENT PLANS****RESOLVED CO/0519/9**

Moved by Cr Hayden Doolan, seconded by Cr Maggie May

That Council;

1. Receives and notes the report on Asset Management Plans
2. Adopts the Roads Asset Management Plan 2018, Bridges Asset Management Plan 2018, Buildings Asset Management Plan 2018, Sewer Asset Management Plan 2018, Water Asset Management Plan 2018 and Stormwater Asset Management Plan 2018 as per the draft documents provided in the attachments to this report.

CARRIED

FOR VOTE - Unanimous vote

14 PLANNING AND ENVIRONMENT REPORTS

Nil

15 GENERAL MANAGER'S REPORTS**15.1 LOCAL GOVERNMENT REMUNERATION TRIBUNAL COUNCILLOR FEES****RESOLVED CO/0519/10**

Moved by Cr Earle Grundy, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report, *Local Government Remuneration Tribunal Councillor Fees*;
2. Adopts the following Councillor and Mayoral fees for 2019/2020:

Councillor Annual Fee:	\$12,160
Mayoral Fee:	\$26,530

CARRIED

FOR VOTE - Crs Danielle Mulholland, John Burley, Janet Wilson, Maggie May, Earle Grundy, Kylie Thomas, Lindsay Passfield and Robert Dwyer

AGAINST VOTE - Cr Hayden Doolan

15.2 MARCH 2019 QUARTERLY BUDGET REVIEW

RESOLVED CO/0519/11

Moved by Cr Robert Dwyer, seconded by Cr John Burley

That Council:

1. Receives and notes the March 2019 Quarterly Budget Review Statement;
2. Approves the variation of estimates contained in the table below:

STATEMENT OF SIGNIFICANT VARIANCES		
MARCH QUARTER BUDGET REVIEW		
DETAILS	QUARTERLY ADJUSTMENT	
	INCOME	EXPENSES
Governance - Employment		4,000
Governance - Legal Expenses		15,000
Governance - NRJO Fees		(29,000)
Administration - Office Expenses		60,000
Administration - Office Equipment		(60,000)
Personnel - Employment		(60,000)
Personnel - Tools, Clothing & Signage		40,000
Finance - Interest Expense		(151,665)
Finance - Loan Repayments		(433,668)
Town Planning - Employment		(41,000)
Environmental Health - Employment		37,000
Other Waste Management - Waste Charges	64,000	
Other Waste Management - Depot Costs		64,000
Strategic & Community Services - Art Gallery other		5,000
Strategic & Community Services - Strategic Employment		3,000
Strategic & Community Services - Strategic Other		(16,000)
Public Libraries - Contributions		37,502
Public Libraries - Operating Costs		5,300
Regional Roads - Operating Costs MR 141		30,000
Regional Roads - Capital Expenditure MR 361		90,000
Regional Roads - Capital Expenditure MR 622		(50,000)
Urban Roads - Street Lighting Subsidy	2,000	
Urban Roads - Street Lighting Expenses		44,000
Urban Roads - Operating Costs Mallanganee		(5,000)
Urban Roads - Operating Costs Wiangaree		5,000
Urban Roads - Capital Expenditure		(104,000)
Rural Local Roads - Sealed Roads Maintenance		250,000
Rural Local Roads - Unsealed Roads Maintenance		(90,000)
Rural Local Roads - Grants	20,000	
Rural Local Roads - Capital Expenditure		(12,746)
Bridges - Capital Expenditure		142,600
Emergency Services - Tabulam Fire Income	251,605	
Emergency Services - Tabulam Fire Expenses		251,605

Emergency Services - Emergency Management		15,000
Swimming Pools - Operating Costs Kyogle		20,000
Community Buildings - Council Chambers		20,000
Community Buildings - Other		(10,000)
Community Buildings - Crown Reserves		(1,922)
Public Cemeteries - Operating Costs Kyogle		(10,000)
Stormwater - Grants	8,000	
Stormwater - Capital Expenditure		132,000
AIS Administration - Road Survey & Design		(10,000)
AIS Administration - Recoveries		(20,640)
State Highways - Operating Revenue	2,522,389	
State Highways - Operating Costs		2,225,715
Quarries - Revenue	620,000	
Quarries - Operating Costs		260,000
Plant - Income	500,000	
Plant - Other	(26,623)	
Plant - Maintenance		300,000
Plant - Stores		(20,000)
Plant - Purchases		130,000
Water - Rates & User Charges	43,000	
Water - Management Costs		59,000
Water - Mains Maintenance		40,000
Water - Raw Water Treatment		(30,000)
Water - Reservoir Maintenance		15,000
Water - Capital Expenditure		(41,000)
Sewer - Mains Maintenance		50,000
Sewer - Pump Stations Maintenance		(25,000)
Sewer - Treatment Costs		(15,000)
Sewer - Capital Expenditure		32,000
Domestic Waste Management - Contractors		84,000
Totals	4,004,371	3,230,081
	Net Adjustment	774,290

CARRIED

FOR VOTE - Unanimous vote

16 URGENT BUSINESS WITHOUT NOTICE

Nil

17 QUESTIONS FOR NEXT ORDINARY MEETING

Cr Lindsay Passfield: On a visit to the Kyogle Amphitheatre Park, I noticed that the visual material in the display board at the Visitor Information Centre is in urgent need of upgrade. Is Council aware of this and when is it likely to be done?

General Manager: Council is aware of the situation. The material was originally up at the Lions Road and was recycled back to Kyogle. Unfortunately, the display material was damaged in the 2017 flood. There were original photos as well as printed materials in the display board. The printed material survived the flood but not the original photos. We are trying to find out if National Parks had copies of the photos somewhere, otherwise we will need to produce the photos from scratch.

Cr Robert Dwyer: At the junction of Anzac Drive and Harrison Street, there is a major pothole that is in urgent need of repair. Can that be looked at?

Cr Robert Dwyer: Heading east down Anzac Drive, the walkway leading to the bridge on either side of the road needs whipper snipping. Can that also be looked at?

18 CONFIDENTIAL BUSINESS PAPER

Nil

The Meeting closed at 6.04pm.

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

.....
CHAIRPERSON