



MINUTES

Ordinary Council Meeting

10 February 2020

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 10 FEBRUARY 2020 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 Robert Dwyer

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

1 OPEN MEETING

The Mayor declared the meeting open at 5pm. She advised those in attendance that the meeting was being webcast and everyone should refrain from making defamatory comments.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

The Mayor advised the meeting that Cr Lindsay Passfield was an apology for the meeting and had requested a leave of absence.

2.1 LEAVE OF ABSENCE - CR LINDSAY PASSFIELD

RESOLVED CO/0220/1

Moved by Cr Danielle Mulholland, seconded by Cr Kylie Thomas

That Council grant Cr Lindsay Passfield a leave of absence for the 10 February 2020 meeting.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

3 OPENING PRAYER

The Mayor read the opening prayer.

4 ACKNOWLEDGEMENT OF COUNTRY

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

5 DECLARATION OF INTERESTS

Nil

6 PUBLIC FORUM

Nil

7 CONFIRMATION OF MINUTES

7.1 COUNCIL REPORT - 9 DECEMBER 2019

RESOLVED CO/0220/2

Moved by Cr John Burley, seconded by Cr Kylie Thomas

That Council confirms the minutes of the Council meeting of the 9 December 2019.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

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/0220/3

Moved by Cr Maggie May, seconded by Cr Kylie Thomas

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

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

11 REPORTS FROM DELEGATES

Nil

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - JANUARY 2020****RESOLVED CO/0220/4**

Moved by Cr Hayden Doolan, seconded by Cr John Burley

That Council receives and notes the information contained in the report, *Monthly Finance Report – January 2020*.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

12.2 WORKS PROGRAM PROGRESS REPORT - JANUARY 2020**RESOLVED CO/0220/5**

Moved by Cr Earle Grundy, seconded by Cr Janet Wilson

That Council receives and notes the information contained in the report, *Works Program Progress Report – January 2020*.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13 STAFF REPORTS**13.1 APRIL COUNCIL MEETING DATE****RESOLVED CO/0220/6**

Moved by Cr Robert Dwyer, seconded by Cr Earle Grundy

That Council changes its Ordinary Meeting date for April 2020 to Tuesday 14 April 2020 with the meeting to start at 5pm.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13.2 DECEMBER BUDGET REVIEW**RESOLVED CO/0220/7**

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Council:

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

STATEMENT OF SIGNIFICANT VARIANCES		
DECEMBER QUARTER BUDGET REVIEW		
DETAILS	QUARTERLY ADJUSTMENT	
	INCOME	EXPENSES
Rural Local Roads - Capital Expenditure		262,000
Bridges - Capital Grants	980,000	
Bridges - Capital Expenditure		98,000
Emergency Services - Income	320,753	
Emergency Services - Expenses		320,753
Parks & Gardens - Capital Grants	7,073	
Parks & Gardens - Capital Expenditure		14,146
Community Buildings - Grants	240,000	
Community Buildings - Operating Costs		240,000
Community Buildings - Capital Grants	400,000	
Community Buildings - Capital Expenditure		400,000
Quarries - Income	523,000	
Quarries - Expenses		163,000
Water - Capital Grants	360,000	
Water - Capital Expenditure		360,000
Totals	2,830,826	1,857,899
	Net Adjustment	972,927

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13.3 RICHMOND RIVER GOVERNANCE AND FUNDING FRAMEWORK**RESOLVED CO/0220/8**

Moved by Cr Janet Wilson, seconded by Cr Kylie Thomas

That Council:

1. Receives and notes the report, *Richmond River Governance and Funding Framework*.
2. Endorses the report's recommended pathway.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13.4 DRAFT PLANS OF MANAGEMENT AND MASTERPLANS FOR COMMUNITY LAND - CONSULTATION**RESOLVED CO/0220/9**

Moved by Cr Janet Wilson, seconded by Cr Kylie Thomas

That Council:

1. Notes the report, *Draft Plans of Management and Masterplans for Community Land – Consultation*
2. Places the draft plans on public exhibition for a period of at least 28 days to allow for further community consultation meetings and notification of all relevant agencies.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13.5 DRAFT LOCAL STRATEGIC PLANNING STATEMENT**RESOLVED CO/0220/10**

Moved by Cr Kylie Thomas, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report on the *Draft Local Strategic Planning Statement*
2. Places the Draft Local Strategic Planning Statement on public exhibition.
3. Consider a further report, outlining the feedback received on the Draft LSPS, at the conclusion of public exhibition.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13.6 DRESS CODE REQUIREMENT - NEW AUSTRALIAN CITIZENSHIP CEREMONIES CODE**RESOLVED CO/0220/11**

Moved by Cr Janet Wilson, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Dress Code Requirement – New Australian Citizenship Ceremonies Code*.
2. Adopt the following dress code:
“People attending citizenship ceremonies are encouraged to wear smart casual clothing, formal attire or national/traditional/cultural dress to reflect the significance of the occasion. If the ceremony is being held outdoors attendees may wish to wear a hat and long sleeves for sun protection.”

CARRIED

FOR VOTE - Crs Danielle Mulholland, John Burley, Hayden Doolan, Earle Grundy and Robert Dwyer

AGAINST VOTE - Crs Janet Wilson, Maggie May and Kylie Thomas

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

13.7 FEDERAL BUSHFIRE RECOVERY GRANT**RESOLVED CO/0220/12**

Moved by Cr Hayden Doolan, seconded by Cr Robert Dwyer

That Council:

1. Receives and notes the report *Federal Bushfire Recovery Grant*.
2. Approves the expenditure of the bushfire recovery grant for the following activities, as outlined in the body of this report
 - (a) Stock restoration for rural land owners
 - (b) Improvements to evacuation centres
 - (c) Approvals for reconstruction of lost dwellings and structures
 - (d) Economic stimulus activities
3. Includes the additional \$1,000,000 in operational income and expenditure in the Emergency Services current year budget.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Lindsay Passfield

14 URGENT BUSINESS WITHOUT NOTICE

Nil

15 QUESTIONS FOR NEXT ORDINARY MEETING

Cr Robert Dwyer: In regard to a letter that has been circulated about trucks using Pine Road and other roads in alleged breach of DA conditions; has there been any follow-up to that letter by Council staff?

General Manager: I will take the question on notice.

16 CONFIDENTIAL BUSINESS PAPER

Nil

17 CLOSE OF MEETING

The Meeting closed at 5.23pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 9 March 2020.

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CHAIRPERSON