



# **MINUTES**

**Ordinary Council Meeting**

**11 July 2022**

**MINUTES OF KYOGLE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE  
ON MONDAY, 11 JULY 2022 AT 2PM**

**PRESENT:** Cr Kylie Thomas (Mayor), Cr John Burley, Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan, Cr Robert Cullen, Cr James Murray

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

## **1 OPEN MEETING**

The Mayor opened the meeting at 2pm and advised those present the meeting was being webcast. All speakers were advised to refrain from making any defamatory statements or comments, The Mayor advised the meeting that Council accepts no responsibility for any damages that may result from defamatory comments made at the meeting. All liability rests with the individuals making the comments.

## **2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**

Cr Tom Copper and Cr Danielle Mulholland submitted apologies for the meeting.

### **2.1 LEAVE OF ABSENCE**

#### **RESOLVED CO/0722/1**

Moved by Cr Maggie May, seconded by Cr Hayden Doolan

That Council accept the apologies from Councillors Cooper and Mulholland and grant each of them a leave of absence for this meeting.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

## **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 - 14 JUNE 2022**

**RESOLVED CO/0722/2**

Moved by Cr Robert Cullen, seconded by Cr John Burley

That Council confirms the minutes of the Council meeting of the 14 June 2022.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**8 MAYORAL MINUTE**

Nil

**9 NOTICES OF MOTION**

**9.1 NOTICE OF MOTION - CR TOM COOPER: START TIME OF COUNCILLOR WORKSHOPS**

**RESOLVED CO/0722/3**

Moved by Cr Maggie May, seconded by Cr Robert Cullen

That Council changes the time for the regular Councillor Workshops to commence at 2pm and conclude by approximately 4pm.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**10 QUESTIONS WITH NOTICE FROM COUNCILLORS**

Nil

**11 REPORTS FROM DELEGATES****11.1 DELEGATE'S REPORT: CR DANIELLE MULHOLLAND - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY****RESOLVED CO/0722/4**

Moved by Cr Hayden Doolan, seconded by Cr James Murray

That Council receives and notes Cr Danielle Mulholland's Delegate's Report on the Australian Local Government Association National General Assembly.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**12 INFORMATION REPORTS****12.1 MONTHLY FINANCE REPORT - JUNE 2022****RESOLVED CO/0722/5**

Moved by Cr John Burley, seconded by Cr Maggie May

That Council receives and notes the information contained in the report, *Monthly Finance Report – June 2022*.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**12.2 WORKS PROGRAM PROGRESS REPORT - JUNE 2022****RESOLVED CO/0722/6**

Moved by Cr Maggie May, seconded by Cr James Murray

That Council receives and notes the information contained in the report, *Works Program Progress Report – June 2022*.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**13 STAFF REPORTS****13.1 KYOGLE FLYING FOX CAMP MANAGEMENT PLAN****RESOLVED CO/0722/7**

Moved by Cr Maggie May, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Kyogle Flying Fox Camp Management Plan*;
2. Adopts the attached Kyogle Flying Fox Camp Management Plan.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**13.2 TABULAM WATER SUPPLY****RESOLVED CO/0722/8**

Moved by Cr James Murray, seconded by Cr Maggie May

That Council:

1. Receives and notes the report on the Tabulam Water Supply;
2. Endorses the Tabulam Water Supply Scoping Study and the Tabulam Town Water Supply Groundwater Supply Position Report;
3. Authorises the General Manager to commence negotiations in relation to purchase of land by agreement to accommodate the needs of the future water supply, and report back to Council on the outcomes.

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**13.3 LOCAL GOVERNMENT FLOOD RECOVERY GRANTS**

**RESOLVED CO/0722/9**

Moved by Cr Maggie May, seconded by Cr John Burley

That Council:

1. Receives and notes the report on Local Government Flood Recovery Grants;
2. Authorises the General Manager to submit a Program of Works for the additional \$2.375 million allocation under the Local Government Recovery Grants for the 2022 flood and storm event on the following basis;
  - (a) \$500,000 for the Fairymount Community Recreation Precinct Activation
  - (b) \$250,000 for a Community Recovery Grants Program
  - (c) \$500,000 for the Community Place Management Project
  - (d) \$500,000 for the Critical Open Space Upgrades project
  - (e) \$250,000 for Community Asset Business and Management/Marketing Plans
  - (f) \$375,000 for the Dogs and Cats Living Together project

**CARRIED**

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Cr Tom Copper, Cr Danielle Mulholland

**14 URGENT BUSINESS WITHOUT NOTICE**

Nil

**15 CONFIDENTIAL BUSINESS PAPER**

Nil

**16 CLOSE OF MEETING**

**The Meeting closed at 2.30pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 8 August 2022.**

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**CHAIRPERSON**