



MINUTES

Ordinary Council Meeting

11 April 2023

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON TUESDAY, 11 APRIL 2023 AT 2PM**

PRESENT: Cr Kylie Thomas (Mayor), Cr Tom Cooper (Deputy Mayor), Cr Danielle Mulholland, Cr John Burley, Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan (via audio-visual link), Cr Robert Cullen (via audio-visual link), Cr James Murray

IN ATTENDANCE: The General Manager, Director of Assets and Infrastructure Services, Acting Director Planning and Community Development, Executive Assistant to the General Manager.

1 OPEN MEETING

The Mayor declared the meeting open at 2pm and advised all those present that 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 statements made at the meeting. All liability rests with the individuals making the comments.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

2.1 REMOTE ATTENDANCE

RESOLVED CO/0423/1

Moved by Cr Danielle Mulholland, seconded by Cr Maggie May

That Council permit:

1. Cr Robert Cullen to attend today's meeting via video conferencing as he was required to travel to Sydney to attend several appointments.
2. Cr Hayden Doolan to attend today's meeting via video conferencing as he was unable to attend in person due to work commitments.

CARRIED

FOR VOTE - Unanimous vote

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 all Elders – past, present and emerging.

5 DECLARATION OF INTERESTS

Nil

6 PUBLIC FORUM

Nil

7 CONFIRMATION OF MINUTES

7.1 COUNCIL REPORT - 13 MARCH 2023

RESOLVED CO/0423/2

Moved by Cr John Burley, seconded by Cr Danielle Mulholland

That Council confirms the minutes of the Council meeting of 13 March 2023.

CARRIED

FOR VOTE - Unanimous vote

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION

Nil

10 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil

11 REPORTS FROM DELEGATES**11.1 DELEGATES REPORT - CR MAGGIE MAY: CLIMATE CHANGE WORKING GROUP****RESOLVED CO/0423/3**

Moved by Cr Maggie May, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, Delegates Report – Cr Maggie May: Climate Change Working Group;
2. Work with Local Land Services (LLS), NSW Department of Primary Industries (DPI) and other stakeholders to host a Carbon Forum in Kyogle Local Government Area (LGA) in 2023 and seek further information from LLS to determine whether it is feasible for LLS to run a carbon project in Kyogle.

CARRIED

FOR VOTE - Crs Kylie Thomas, Tom Cooper, Danielle Mulholland, John Burley, Janet Wilson, Maggie May, Hayden Doolan and Robert Cullen

AGAINST VOTE - Cr James Murray (Cr Murray abstained from voting. Under Council's Code of Meeting Practice anyone who abstains from voting is taken to have voted against the motion)

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - MARCH 2023****RESOLVED CO/0423/4**

Moved by Cr Maggie May, seconded by Cr Robert Cullen

That Council receives and notes the information contained in the report, *Monthly Finance Report – March 2023*.

CARRIED

FOR VOTE - Unanimous vote

12.2 WORKS PROGRAM PROGRESS REPORT - MARCH 2023**RESOLVED CO/0423/5**

Moved by Cr Tom Cooper, seconded by Cr James Murray

That Council receives and notes the information contained in the report, *Works Program Progress Report – March 2023*.

CARRIED

FOR VOTE - Unanimous vote

13 STAFF REPORTS**13.1 SIX MONTHLY REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN 2022/2023****RESOLVED CO/0423/6**

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

That Council receives and notes the attached six-monthly Review of the Delivery Program and Operational Plan.

CARRIED

FOR VOTE - Unanimous vote

13.2 DRAFT OPERATIONAL PLAN 2023/2024 AND DELIVERY PROGRAM 2023/2027**RESOLVED CO/0423/7**

Moved by Cr John Burley, seconded by Cr Maggie May

That Council:

1. Receives and notes the report, *Draft Operational Plan 2023/2024 and Delivery Program 2023/2027*.
2. Places the *Draft Operational Plan 2023/2024 and Delivery Program 2023/2027* on public exhibition for a minimum of 28 days and seek submissions from the community on its content.
3. Places the *Draft Fees and Charges 2023/2024* on public exhibition for a minimum of 28 days and seek submissions from the community on its content.

CARRIED

FOR VOTE - Unanimous vote

13.3 COMMUNITY RESILIENCE PLAN - ADOPTION**RESOLVED CO/0423/8**

Moved by Cr Janet Wilson, seconded by Cr John Burley

That Council:

1. Receives and notes the report, *Community Resilience Plan Adoption*;
2. Adopts the attached Community Resilience Plan.

CARRIED

FOR VOTE - Unanimous vote

13.4 COUNCIL-RELATED DEVELOPMENT CONFLICT OF INTEREST POLICY**RESOLVED CO/0423/9**

Moved by Cr Maggie May, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report Council-Related Development Conflict of Interest Policy;
2. Places the draft Council-Related Development Conflict of Interest Policy on public display for a period of at least 28 days.

CARRIED

FOR VOTE - Unanimous vote

Cr Kylie Thomas called for a division under Section 735A of the Local Government Act 1993, which requires a division to be called whenever a planning decision is put at a Council or committee meeting.

For	Against
Cr Kylie Thomas	
Cr Maggie May	
Cr Janet Wilson	
Cr John Burley	
Cr Danielle Mulholland	
Cr Hayden Doolan	
Cr Tom Cooper	
Cr James Murray	
Cr Robert Cullen	

14 URGENT BUSINESS WITHOUT NOTICE

Nil

15 CONFIDENTIAL BUSINESS PAPER

Nil

16 CLOSE OF MEETING

The meeting closed at 2.37pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 8 May 2023.

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CHAIRPERSON