



MINUTES

Ordinary Council Meeting

9 October 2023

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 9 OCTOBER 2023 AT 2PM**

PRESENT: Cr Tom Cooper (Deputy Mayor in the Chair), Cr Danielle Mulholland, Cr Janet Wilson, Cr Hayden Doolan, Cr Robert Cullen, Cr James Murray

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

1 OPEN MEETING

The Deputy Mayor opened the meeting at 2pm and advised those present that the meeting was being webcast- the meetings are recorded and the recording is then uploaded to Council's website. As such, anyone speaking at the meeting was advised to refrain from making any defamatory statements or comments. The Deputy Mayor advised the meeting that Council accepted no liability for any damage that may result from defamatory statements made by anyone speaking at the meeting. All liability rests with the individual making the comments.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Cr Kylie Thomas and Cr John Burley submitted apologies for the meeting and each sought a leave of absence.

2.1 LEAVE OF ABSENCE

RESOLVED CO/1023/1

Moved by Cr Danielle Mulholland, seconded by Cr Janet Wilson

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

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

3 OPENING PRAYER

The Deputy Mayor read the opening prayer.

4 ACKNOWLEDGEMENT OF COUNTRY

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

5 DECLARATION OF INTERESTS

- o Nil

6 PUBLIC FORUM

Nil

7 CONFIRMATION OF MINUTES**7.1 COUNCIL REPORT - 11 SEPTEMBER 2023****RESOLVED CO/1023/2**

Moved by Cr Danielle Mulholland, seconded by Cr James Murray

That Council confirms the minutes of the Council meeting of the 11 September 2023.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION**9.1 NOTICE OF MOTION - CR JAMES MURRAY: EAST OF MT LINDESAY DEVIATION****MOTION**

Moved by Cr James Murray, seconded by Cr Robert Cullen

That Council approach Scenic Rim Council to gain support for the east of Mount Lindesay deviation.

AMENDMENT

Moved by Cr Danielle Mulholland, seconded by Cr Hayden Doolan

That Council:

1. Approach Scenic Rim Council to gain support for the east of Mount Lindesay deviation;
2. Write to the Queensland State Government, specifically Minister Mark Bailey, to determine whether there are any scheduled works for the Queensland side of the Mt Lindesay Highway and when such works would be undertaken.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

The amendment became the motion.

RESOLVED CO/1023/3

Moved by Cr Danielle Mulholland, seconded by Cr Hayden Doolan

That Council:

1. Approach Scenic Rim Council to gain support for the east of Mount Lindesay deviation;
2. Write to the Queensland State Government, specifically Minister Mark Bailey, to determine whether there are any scheduled works for the Queensland side of the Mt Lindesay Highway and when such works should be undertaken

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

9.2 NOTICE OF MOTION - CR JAMES MURRAY: SUSTAINABLE AGRICULTURE**MOTION**

Moved by Cr James Murray, seconded by Cr Robert Cullen

That Kyogle Council supports sustainable agriculture and native forestry.

AMENDMENT

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Kyogle Council continue to support sustainable agriculture and native forestry as outlined in the staff comments and Council's strategic planning documents.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

The amendment became the motion.

RESOLVED CO/1023/4

Moved by Cr Janet Wilson, seconded by Cr Hayden Doolan

That Kyogle Council continue to support sustainable agriculture and native forestry as outlined in the staff comments and Council's strategic planning documents.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

10 QUESTIONS WITH NOTICE FROM COUNCILLORS

Nil

11 REPORTS FROM DELEGATES

Nil

12 INFORMATION REPORTS

12.1 MONTHLY FINANCE REPORT - SEPTEMBER 2023

RESOLVED CO/1023/5

Moved by Cr Janet Wilson, seconded by Cr Danielle Mulholland

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

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

12.2 WORKS PROGRAM PROGRESS REPORT - SEPTEMBER 2023

RESOLVED CO/1023/6

Moved by Cr Danielle Mulholland, seconded by Cr Hayden Doolan

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

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

CARRIED

13 STAFF REPORTS**13.1 PECUNIARY INTEREST RETURNS****RESOLVED CO/1023/7**

Moved by Cr Robert Cullen, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Pecuniary Interest Returns*;
2. Notes the tabling of the Register of Returns.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

13.2 AGENCY INFORMATION GUIDE**RESOLVED CO/1023/8**

Moved by Cr Robert Cullen, seconded by Cr Danielle Mulholland

That Council:

1. Receives and notes the report, *Agency Information Guide*;
2. Adopts the attached Agency Information Guide 2023/24.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

CARRIED

13.3 SIX MONTHLY REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN 2022/2023

RESOLVED CO/1023/9

Moved by Cr Danielle Mulholland, seconded by Cr Janet Wilson

That Council:

1. Receives and notes the report Six-Monthly review of the Delivery Program and Operational Plan 2022/2023.
2. Receives and notes the attached Six-Monthly Review of the Delivery Program and Operational Plan.

CARRIED

FOR VOTE - Unanimous vote

ABSENT. DID NOT VOTE – Crs Kylie Thomas, John Burley and Maggie May

14 URGENT BUSINESS WITHOUT NOTICE

Nil

15 CONFIDENTIAL BUSINESS PAPER

Nil

16 CLOSE OF MEETING

The Meeting closed at 2.52pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 November 2023.

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CHAIRPERSON