



MINUTES

Ordinary Council Meeting

12 August 2024

**MINUTES OF KYOGLE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KYOGLE COUNCIL CHAMBERS, STRATHEDEN STREET, KYOGLE
ON MONDAY, 12 AUGUST 2024 AT 2PM**

PRESENT: Cr Kylie Webster (Mayor), Cr Tom Cooper (Deputy Mayor), Cr Danielle Mulholland, Cr John Burley, Cr Janet Wilson, Cr Maggie May, Cr Hayden Doolan, Cr Robert Cullen, Cr James Murray

IN ATTENDANCE: Acting General Manager, Executive Manager Corporate Services, Director Assets and Infrastructure Services, Acting Director Planning and Community Services, Finance Manager, Infrastructure Works Manager, Executive Assistant to Assets and Infrastructure Services.

1 OPEN MEETING

The Mayor opened the meeting at 2pm and advised those present that the meeting was being webcast (meetings are recorded and the recording is then uploaded to Council's website). The Mayor cautioned anyone speaking at the meeting to refrain from making defamatory statements or comments. The Mayor advised everyone at the meeting that Council accepted no responsibility for any damages 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

Nil

3 OPENING PRAYER

The Mayor read the opening prayer.

4 ACKNOWLEDGEMENT OF COUNTRY

The 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

Nil

6 PUBLIC FORUM

Nil

7 CONFIRMATION OF MINUTES

7.1 COUNCIL REPORT - 8 JULY 2024

RESOLVED CO/0824/1

Moved by Cr Janet Wilson, seconded by Cr Robert Cullen

That Council confirms the minutes of the Council meeting of the 8 July 2024

CARRIED

FOR VOTE - Unanimous vote

8 MAYORAL MINUTE

Nil

9 NOTICES OF MOTION**9.1 NOTICE OF MOTION - CR JAMES MURRAY: REPORT ON BULMERS ROAD****RESOLVED CO/0824/2**

Moved by Cr James Murray, seconded by Cr Danielle Mulholland

That Council staff provide a report into the widening of Bulmers Road.

CARRIED

FOR VOTE - Unanimous vote

9.2 NOTICE OF MOTION - CR JAMES MURRAY: CAUTIONARY ROAD SIGNAGE**RESOLVED CO/0824/3**

Moved by Cr James Murray, seconded by Cr Hayden Doolan

That Council erect appropriate cautionary signs on the southern side of the corner between Martin's quarry and MJ Smith's depot.

AMENDMENT AMENDMENT

Moved by Cr Hayden Doolan, seconded by Cr Danielle Mulholland

That [<enter text>] .

Moved by Cr Hayden Doolan, seconded by Cr Danielle Mulholland

That Council investigates the safety of the corner between Martin's quarry and MJ Smith's depot and brings a report to Council on what improvements can be made.

CARRIED

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

AGAINST VOTE - Cr James Murray

The amendment became the motion

RESOLVED CO/0824/4

Moved by Cr Hayden Doolan, seconded by Cr Danielle Mulholland

That Council investigates the safety of the corner between Martin's quarry and MJ Smith's depot and brings a report to Council on what improvements can be made.

CARRIED

FOR VOTE - Unanimous vote

10 QUESTIONS WITH NOTICE FROM COUNCILLORS**10.1 QUESTIONS WITH NOTICE****RESOLVED CO/0824/5**

Moved by Cr Janet Wilson, seconded by Cr Tom Cooper

That Council receives and notes the report, *Questions With Notice*.

CARRIED

FOR VOTE - Unanimous vote

11 REPORTS FROM DELEGATES**11.1 DELEGATE'S REPORT - COUNCILLORS JANET WILSON AND JOHN BURLEY:
KYOGLA AND DISTRICT CHAMBER OF COMMERCE****RESOLVED CO/0824/6**

Moved by Cr Janet Wilson, seconded by Cr John Burley

That Council receives and notes the report, *Delegates Report - Councillors Janet Wilson and John Burley: Kyogle and District Chamber of Commerce*.

CARRIED

FOR VOTE - Unanimous vote

12 INFORMATION REPORTS**12.1 MONTHLY FINANCE REPORT - JULY 2024****RESOLVED CO/0824/7**

Moved by Cr Danielle Mulholland, seconded by Cr John Burley

That Council receives and notes the information contained in the report, *Monthly Finance Report – July 2024*.

CARRIED

FOR VOTE - Unanimous vote

13 STAFF REPORTS

13.1 JUNE 2024 QUARTERLY BUDGET REVIEW

RESOLVED CO/0824/8

Moved by Cr Janet Wilson, seconded by Cr Tom Cooper

That Council:

1. Receives and notes the report, *June 2024 Quarterly Budget Review*.
2. Incorporates the funds identified as revotes in the June 2024 Quarterly Budget Review into the 2024/2025 budget.

CARRIED

FOR VOTE - Unanimous vote

13.2 DELEGATION TO THE GENERAL MANAGER TO CALL EXTRAORDINARY MEETING

RESOLVED CO/0824/9

Moved by Cr Janet Wilson, seconded by Cr Maggie May

That Council delegate the Acting General Manager the authority to call an Extraordinary Meeting after the 2024 election result is known.

CARRIED

FOR VOTE - Unanimous vote

13.3 END OF TERM REPORT

RESOLVED CO/0824/10

Moved by Cr Robert Cullen, seconded by Cr Maggie May

That Council receives and notes the End of Term Report.

CARRIED

FOR VOTE - Unanimous vote

13.4 NAMING OF NEW KYOGLE STREETS - DEVELOPMENT APPLICATION 2022/87**RESOLVED CO/0824/11**

Moved by Cr Janet Wilson, seconded by Cr Robert Cullen

That Council;

1. Receives and notes the report, *Naming of New Kyogle Streets – Development Application 2022/87*;
2. Formally adopts the name Windarra Place for the main thoroughfare in the subdivision, DA 2022/87, connecting with Runnymede Road;
3. Formally adopts the name Ridgeview Close for the road coming off the main thoroughfare and leading uphill along a ridgeline in subdivision DA 2022/87.

CARRIED

FOR VOTE - Unanimous vote

14 URGENT BUSINESS WITHOUT NOTICE**15 CONFIDENTIAL BUSINESS PAPER****RESOLVED CO/0824/12**

Moved by Cr Maggie May, seconded by Cr Danielle Mulholland

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

15.1 Grieves Crossing Bridge Replacement - Fixing Country Bridges Program

This matter is considered to be confidential under Section 10A(2) - di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED

FOR VOTE - Unanimous vote

Section 10A(4) of the Local Government Act, 1993 provides that members of the public are allowed to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed. Prior to voting on moving the meeting into confidential, the Mayor asked the gallery if anyone would like to make representations to Council as to why the meeting should not be closed. No one made any representations.

The meeting was closed to the media and the public at 3pm

The meeting resumed at 3:07pm.

The Mayor read the following resolutions of the Confidential Meeting to the open Council meeting:

15.1 Grieves Crossing Bridge Replacement - Fixing Country Bridges Program

That Council receives and notes the report, *Grieves Crossing Bridge Replacement – Fixing Country Bridges Program*.

16 CLOSE OF MEETING

The Meeting closed at 3:08pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 14 October 2024.

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CHAIRPERSON