



KEMPSEY
Shire Council

MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

Wednesday 12th April 2006 commencing at 9.12am and continuing
Thursday 20th April 2006 and concluding on Thursday 27th April 2006.

PRESENT:

Councillors J A C Hayes, (Mayor and Chairman), J H Bowell, E A Green, T L Hunt, D F Saul, B R Sowter and E R Walker.

Councillor R McWilliam entered the Chamber at 9.39am.

General Manager, A V Burgess; Acting Director Shire Services, A P Vermeulen; Director Sustainable Services, R B Pitt; Director Corporate Services, G B Snape; Manager Organisational Effectiveness, J C Clegg; Minute Takers P J Hanrahan and D M Pearson.



APOLOGY:

2006. 268

RESOLVED:

Moved: Cl. Hunt
Seconded: Cl. Green

That the apology submitted by Councillor Gribbin for non-attendance at the meeting on 12th April 2006 be accepted and leave of absence granted.



CONSIDERATION OF LATE REPORTS

2006. 269

RESOLVED:

Moved: Cl. Walker
Seconded: Cl. Bowell

That the late reports be considered in conjunction with the relevant Director's reports.



ADOPTION OF AGENDA ORDER OF BUSINESS

2006. 270

RESOLVED:

Moved: Cl. Walker

Seconded: Cl. Bowell

That the Agenda Order of Business be adopted.

COMMITTEE OF THE WHOLE

2006. 271 RESOLVED:

*Moved: Cl. Sowter
Seconded: Cl. Walker*

That Council enter into Committee of the Whole to discuss matters related to DSDS1 Draft 2006 - 07 Budget, DCS1 Draft 2006 - 07 Budget, GM1 2006 - 07 Budget and GM2 Non-Infrastructure Services.



At 1.13p.m the Meeting adjourned for Luncheon and upon resumption at 2.04p.m all present at the adjournment were in attendance.



At 2.45pm, Councillor Walker retired from the Chamber and apologised for non-attendance at the remainder of the meeting.



COUNCIL MEETING RESUMED

2006. 272 RESOLVED:

*Moved: Cl. Green
Seconded: Cl. Saul*

That the Council meeting be resumed from Committee of the Whole.



The following item was deferred to this meeting from Council's meeting of 11th April 2006.

DIRECTOR SHIRE SERVICES REPORT

DSS1	TENDER 817 - TRIAL BAY CREEK BRIDGE
FILE: 817 JM	{Folio No. *}

SUMMARY:

Reporting on the receipt of tenders for the construction of Trial Bay Creek Bridge on Collombatti Road.



2006. 273 RESOLVED:

*Moved: Cl. Sowter
Seconded: Cl. Saul*

That this item be dealt with at this meeting as it is deemed by the Mayor to be urgent business.

2006. 274 RESOLVED:

*Moved: Cl. Saul
Seconded: Cl. Sowter*

1. That the tender submitted by Civilbuild, in the amount of \$299,500 (excl. GST), for the construction of the Trial Bay Creek Bridge be accepted.
2. That in the 2006 / 2007 Budget Estimates provision be made for an additional \$110,000 for the construction of Trial Bay Creek Bridge.



RESCISSION MOTION

RM1	DEVELOPER CHARGES FILE: 556 CLRS JHB BRS DFS {Folio No. * }
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2006. 275 RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Saul*

That this item be dealt with at this meeting as it is deemed by the Mayor to be urgent business.

2006. 276 RESOLVED:

*Moved: Cl. Howell
Seconded: Cl. Saul*

That resolution from the Ordinary Meeting held Tuesday 11th April 2006, as printed below;

1. *That Council adopts the Macleay Water Development Servicing Plans for sewer, subject to the alteration of the commencement dates within the documents*
2. *That the full Developer Charges within the DSPs commence as of July 1, 2006 with a slow phase-in-period over 3 years as per the Director's report."*

be rescinded.

DIRECTOR SHIRE SERVICES SUPPLEMENTARY REPORT

DSS2

DEVELOPER CHARGES

FILE: 556 AMB

{ Folio No. * }

SUMMARY:

Reporting the cost implications (cross subsidy) to water rates for phased-in water Developer Charges for the whole of the Kempsey Shire.



Director Shire Services Recommendation:

- 1 That Council adopts the Macleay Water Development Servicing Plans for water and sewer, subject to the alteration of the commencement dates within the documents**
- 2 That the full Developer Charges within the DSPs commence as of July 1, 2006 with no phase-in-period.**
- 3 That the Macleay Water Development Servicing Plans be sent to DEUS for registration.**

2006. 277 RESOLVED:

*Moved: Cl. Sowter
Seconded: Cl. Bowell*

That this item be dealt with at this meeting as it is deemed by the Mayor to be urgent business.

2006. 278 RESOLVED:

*Moved: Cl. Sowter
Seconded: Cl. Bowell*

That a separate vote be undertaken for the consideration of developer charges for water and then sewerage.

2006. 279 RESOLVED:

*Moved: Cl. Bowell
Seconded: Cl. Saul*

- 1 That Council adopts the Macleay Water Development Servicing Plans for water subject to the alteration of the commencement dates within the documents**

- 2 That the full Developer Charges within the DSPs commence as of July 1, 2006 with no phase-in-period.
- 3 That the Macleay Water Development Servicing Plans be sent to DEUS for registration.

Councillor Hunt advised the meeting that he would be submitting a Notice of Motion to the May Council meeting proposing that sewer Developer Charges be phased in over a two (2) year period.

DIRECTOR SHIRE SERVICES REPORT

DSS1	REVIEW OF OPERATIONAL COSTS AT LANDFILL SITES
	FILE: 584 GAW {Folio No. * }

SUMMARY:

Report into options to offset increased costs at landfill and transfer stations in the 2006/07 budget through a review of operational costs.



Director Shire Services Recommendation:

- 1 That the hours of operation of the Transfer Stations at South West Rocks and Stuarts Point be reduced as outlined in the report.
- 2 That a comprehensive investigation, including alternative options, be undertaken regarding the current operation of the Waste Services collection operations and the Landfill Operations.

2006. 280 **RESOLVED:**

*Moved: Cl. Howell
Seconded: Cl. Hunt*

That this item be dealt with at this meeting as it is deemed by the Mayor to be urgent business.

2006. 281 **RESOLVED:**

*Moved: Cl. Howell
Seconded: Cl. Hunt*

That the Director's recommendation be adopted subject to the addition of:-

3. That the Kempsey Waste Disposal Facility's hours of operation be reduced with times to be determined by the Director Shire Services.



ADJOURNMENT

2006. 282 RESOLVED:

*Moved: Cl. McWilliam
Seconded: Cl. Sowter*

That this budget meeting be adjourned and be reconvened on Thursday 20th April 2006 at 8.30am.

2006. 283 RESOLVED:

*Moved: Cl. Bowell
Seconded: Cl. Saul*

That reports DSDS1, DCS1, GM1 & GM2 be deferred until this budget meeting is reconvened on Thursday 20th April 2006.



At this stage 4.31p.m the Meeting adjourned to be reconvened on Thursday 20th April 2006 at 8.30am.



MEETING RECONVENED 20TH APRIL 2006

Meeting was reconvened on Thursday 20th April 2006 at 8.33am.

PRESENT:

Councillors J A C Hayes, (Mayor and Chairman), J H Bowell, E A Green, J C Gribbin, T L Hunt, D F Saul, and B R Sowter.

General Manager, A V Burgess; Acting Director Shire Services, A P Vermeulen; Director Sustainable Services, R B Pitt; Director Corporate Services, G B Snape; Manager Organisational Effectiveness, J C Clegg; Minute Takers P J Hanrahan and H A Scott.

APOLOGY:

2006. 284 RESOLVED:

*Moved: Cl. Saul
Seconded: Cl. Sowter*

That the apology submitted by Councillor Walker for non-attendance at the meeting on 20th April 2006 be accepted and leave of absence granted.



COMMITTEE OF THE WHOLE

2006. 285 RESOLVED:

Moved: Cl. McWilliam

Seconded: Cl. Sowter

That Council enter into Committee of the Whole to discuss matters related to DSDS1 Draft 2006-07 Budget, DCS1 Draft 2006-07 Budget, GM1 2006-07 Budget and GM2 Non-Infrastructure Services.



At 9.55a.m the Committee of the Whole adjourned to allow Councillors to attend the funeral of former Councillor Mr Kevin Ball, and reconvened at 2.16pm with all Councillors present at the adjournment in attendance with the exception of Councillor McWilliam who apologised for non-attendance at the remainder of the meeting.

At 3.40pm Councillor Hunt retired from the Chambers and apologised for non-attendance at the remainder of the meeting.



ADJOURNMENT

At 4.08p.m the Meeting adjourned to be reconvened on Thursday 27th April 2006 at 3.00pm.



MEETING RECONVENED 27TH APRIL 2006

Meeting was reconvened on Thursday 27th April 2006 at 3.03pm.

PRESENT:

Councillors J A C Hayes, (Mayor and Chairman), J H Bowell, E A Green, J C Gribbin, T L Hunt, R McWilliam, D F Saul, B R Sowter and Ellis Walker.

General Manager, A V Burgess; Acting Director Shire Services, A P Vermeulen; Director Sustainable Services, R B Pitt; Director Corporate Services, G B Snape; Manager Organisational Effectiveness, J C Clegg; Minute Takers P J Hanrahan and H A Scott.

COMMITTEE OF THE WHOLE

2006. 286 RESOLVED:

*Moved: Cl. Walker
Seconded: Cl. Hunt*

That Council enter into Committee of the Whole to discuss matters related to DSDS1 Draft 2006-07 Budget, DCS1 Draft 2006-07 Budget, GM1 2006-07 Budget and GM2 Non-Infrastructure Services.

COUNCIL MEETING RESUMED

2006. 287 RESOLVED:

*Moved: Cl. Hunt
Seconded: Cl. Green*

That the council meeting be resumed from Committee of the Whole.

At 4.03pm Councillor Bowell retired from the chambers.

DIRECTOR SUSTAINABLE DEVELOPMENT SERVICES REPORT

DSDS1	DRAFT 2006-07 BUDGET – SUSTAINABLE DEVELOPMENT SERVICES
FILE: 447 RBP	{Folio No. 319403}

SUMMARY:

Reporting on the draft 2006-07 Budget for Council's Sustainable Development Services Department.



Director Sustainable Development Services Recommendation:

For Council's consideration of the Draft 2006-07 Estimates.

2006. 288 RESOLVED:

*Moved: Cl. Green
Seconded: Cl. McWilliam*

That the information be noted.

DSDS1 SUPP	DRAFT 2006-07 BUDGET – SUSTAINABLE DEVELOPMENT SERVICES
FILE: 447	RBP {Folio No. *}

SUMMARY:

Reporting on the draft 2006/07 Budget for Council's Sustainable Development Services Department.



2006. 289 **RESOLVED:**

*Moved: Cl. Green
Seconded: Cl. Hunt*

That Council adopt the following revised Strategic Planning budget for the draft 2006-07 Estimates

- Heritage Adviser	\$6,500
- Local Heritage Program (\$7,500 grant funded)	\$15,000
- Local Heritage Fund (\$5,000 grant funded)	\$5,000
- Standard LEP (\$25,000 grant funded)	\$25,000
- Vegetation Mapping	\$28,000
- Strategic Direction ESD Implementation	\$25,000
- South Kempsey Industrial Land	\$25,000
- Kempsey Town Centre Masterplan	\$20,000

That Council revoke the following funds from the 2005/06 budget

- Heritage Study Implementation	\$14,200
- Residential Land Release Strategies	\$10,000



DIRECTOR CORPORATE SERVICES REPORT

DCS1	DRAFT 2006-07 BUDGET – CORPORATE SERVICES
FILE: 447	GBS {Folio No. *}

SUMMARY:

Reporting on matters under consideration in the 2006/07 Draft Budget relating to Corporate Services Department activities.



Director Corporate Services Recommendation

For determination by Council.

2006. 290 RESOLVED:

*Moved: Cl. McWilliam
Seconded: Cl. Sowter*

That the information be noted.



GENERAL MANAGER'S REPORT

GM1	2006-07 BUDGET
FILE: 447	AVB {Folio No. 319404}

SUMMARY:

To provide an overview of the financial implications of the proposed 2006 / 07 Budget.



General Manager's Recommendation:

For Council's determination.

2006. 291 RESOLVED:

*Moved: Cl. Hunt
Seconded: Cl. Green*

That the following amendments be made to the 2006 - 2007 Draft Budget.

Variations to 2006 / 07 Draft General Fund Budget (Consolidated Summary Sorted in Function Order)					
Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
Regional Roads					
4	Regional Roads Management Services Contribution	E		25,000	Management Services in blackspot grant
Local Roads					
5	Roads Rehabilitation	E		250,000	Reduced
7	Town Improvement Programs - Fund from Loans	I		432,000	Fund from Loan
Bridges					
9	Bridges - Routine Maintenance and Repair	E		5,000	Reduced
10	Trial Bay Creek Bridge	E	110,000		Fund from Loans
10	Trial Bay Creek Bridge - Loan Funds	I		110,000	
Footpaths					

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
14	Urgent Footpath Hazard Repair (Risk Management Issues)	E		5,000	Reduced
14	Pedestrian Access Mobility Plan (PAMP) - Capital Grant	I	5,000		Grant income reduced
14	Pedestrian Access Mobility Plan (PAMP)	E		10,000	Reduced
14	Paved Footpaths - Replacement	E		40,000	Reduced
14	Footways Continuing Construction Program	E		30,000	Reduced
14	Kemp Street Cycleway - Capital Grant	I	50,000		Deferred to 2007/08 & 2008/09
14	Kemp Street Cycleway	E		100,000	Deferred to 2007/08 & 2008/09
Car Parking					
15	Forth St Carpark - Loan Funds	I	85,000		Deleted
15	Forth St Carpark - Capital Contributions	I	15,000		Deleted
15	Development of Forth St (Northern Side)	E		100,000	Deleted
Street Lighting					
16	Additional Street Lighting - General Allocation	E		5,000	Reduced
Boat Ramps					
17	Wharf Minor Improvements	E		2,000	Reduced
17	Mattys Flat Wharf	E		60,000	Defer to 2007/08
17	Mattys Flat Car Park	E	60,000		Loan / Grant
Quarries					
19	Restoration of Sites	E		9,000	Delete & use revotes
19	Quarry Management Plans	E		8,000	Reduced
Ancillary Roads					
20	Unpaved Footpaths Mowing	E	20,000		Increased
20	Kerbing & Guttering - Routine Maintenance	E		1,000	Reduced
20	Kerbing & Guttering - Replacement	E		45,000	Reduced
Baths					
22	Specific Maintenance Works	E		13,000	Reduced
23	Capital Programs	E		30,000	Reduced
Public Privies / Civic Maintenance Teams					
25	Fund SWR Civic Maintenance Teams from Reserves	I		24,137	Fund from caravan park
25	Kempsey CBD Vandalism Expenses	E		7,000	Reduced
25	Civic Maintenance Teams - SWR CBD Streets Cleaning	E		1,000	Reduced
25	Civic Maintenance Teams - Kempsey CBD Streets Cleaning	E	8,000		Increased
25	Fund Civic Maintenance Teams - Brighton Park from Reserves	E		8,200	Fund from caravan park
25	Loan Interest - Crescent Head CBD Toilet Block	E		5,185	Loan repayment
26	Loan Principal - Crescent Head CBD Toilet Block	E		5,870	Loan repayment
Flood Mitigation					
27	Below Tidal Influence	E		1,000	Reduced

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
27	Above Tidal Influence	E		3,000	Reduced
27	Floodgate Adjustments	E		5,000	Deleted
Emergency Services					
31	Equipment	E		5,000	Reduced
31	Electricity	E	1,000		Increased
31	Capital Grant - Vehicle Purchase (Replace VE1095)	I	22,000		Deleted
31	Vehicle Purchase (Replace VE1095)	E		45,000	Deleted
Domestic Waste Management					
33	Domestic Waste Charges	I	180,740		Reduced income
33	Carters Wages & Vehicle Running Expenses	E		111,000	Reduced
33	Community Litter Cleanup	E		20,000	Deleted
34	Mobile Bins	E		10,000	Reduced
34	Transfer to Tariff Equalisation Reserve - DWMS	E		39,740	Reduced
Rubbish Tips					
37	Gate Keeping	E		20,000	Reduced
37	Tipping Fees - South West Rocks	I		2,000	Increased income
37	Tipping Fees - Crescent Head Road	I		81,178	Increased income
37	Tipping Fees - South West Rocks	I		2,000	Increased income
37	Tipping Fees - Stuarts Point	I		850	Increased income
37	Tipping Fees - Bellbrook	I	200		Reduced
37	Sale of Recycled Materials - Crescent Head Road	I		11,250	Increased
37	Sale of Recycled Materials - South West Rocks	I	7,000		Reduced
37	Sale of Mulch - Crescent Head Road	I		2,250	Increased
37	Sale of Mulch - South West Rocks	I		6,940	Increased
37	Sale of Mulch - Stuarts Point	I	1,050		Reduced
37	Daily Cover Operation - Winning of Cover	E		61,000	Reduced
37	Gate Keeping	E		62,000	Reduced
37	Building and Site Maintenance	E	8,000		Increased
37	SWR - Operation and Management	E		39,000	Reduced
37	Stuarts Point - Operation and Management	E		28,000	Reduced
Parks					
41	Mowing	E	30,000		Increased
41	Playground Equipment - Maint. & Replacement	E		3,000	Reduced
41	Fencing / Seating - Maintenance	E		2,500	Reduced
41	Tree Maintenance	E		30,000	Reduced
41	Chappel Park (Youth Precinct) M&R	E		3,000	Reduced
41	Landscaping Within Shire	E		5,000	Reduced
41	K'sey Town Approaches - Landscaping	E	15,000		Increased
41	Continuing Program - Replace Picnic Tables	E		3,600	Reduced
41	Replacement / Installation - Electric BBQ's	E		1,000	Reduced
41	Playground Park Signage	E		1,000	Reduced

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
41	Plans of Management	E		10,000	Reduced
41	Rates	E		20,000	Reduced
41	Water Charges	E	15,393		Increased
41	Transfer from Tourist Parks Reserve	I		25,000	Increased income from crown reserves
42	Shade Shelters at Skate Parks	E		2,000	Deleted
Sporting Fields					
43	Mowing	E	11,000		Increased
43	Goal Posts, Sight Screens, Etc.	E		5,000	Reduced
43	Turf Promotion	E		6,000	Reduced
43	Capital Contribution - Gladstone - Upgrade Tennis Courts	I		24,425	Fund from Section 94
43	Capital Contribution - Gladstone - Fence Soccer Oval	I		9,770	Fund from Section 94
44	Transfer from Tourist Parks Reserve	I		100,000	Revenue from caravan parks
44	Macleay District Sports Council Annual Proposals	E		12,130	Deleted
44	Transfer from Incentive Voucher Reserve	I		14,870	Fund from Incentive voucher funds
Horseshoe Bay Day Visitor Area					
45	Brighton Park Toilet Block - Loan Funds	I	60,000		Delete item
45	Brighton Park Toilet Block - Capital Grant	I	60,000		Delete item
45	Brighton Park Toilet Block	E		120,000	Delete item
Passive Recreation					
47	Signposting on Beaches	E		1,000	Reduced
47	Services Provided - Laboratory Services	E		2,097	Deleted
47	Best Practice Signs	E		1,000	Reduced
47	Board and Chain Access	E		2,000	Reduced
Beach Bathing					
49	Transfer from Tourist Parks Reserve	I		30,000	Increase in costs payable by Tourist Parks
49	Transfer from SWR Park Reserve	I		6,000	Increase in costs payable by SWR Parks
Noxious Weeds					
50	Giant Parramatta Grass (Urban Areas)	E	10,000		Increased
50	Environmental Weeds Control	E	5,000		Increased
Community Services					
52	Youth Services - Operations & Programs	E		8,000	Reduce from across services listed
52	Aboriginal Liaison Committee	E		3,000	Reduced
52	Community Service Order Expenses	E		3,000	Deleted
52	Volunteers Program Expenses	E		1,000	Reduced

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
52	CrocFest	E		20,000	Reduced
52	Crime Prevention Program	E		20,900	Fund program from revotes
53	Donations & Subsidies	E		5,000	Deleted
Cultural Services					
55	Art - Exhibition Fees	I		2,000	Increased income
Library					
56	Staff Traveling - Vehicle (Proposed)	E		10,500	Deleted
56	Corporate Library Operating Costs	E		5,000	Reduced
57	Vehicle Purchase	E		40,000	Deleted
57	Hat Head - Awning	E		6,000	Deleted
57	Transfer to Library Resource Van Replacement Reserve	E		8,000	Deleted
Homes for Aged					
58	Homes for the Aged - Specific Maintenance	E		4,000	Reduced from across programs
59	Boronia Gardens - New Units (3 Per Block) - Loan Funds	I	250,000		Deleted loan funds
59	Boronia Gardens - New Units (3 Per Block)	E		250,000	Deleted loan funds
59	Boronia Gardens - Outdoor Seating	E		3,000	Deleted
Cemeteries					
60	Sale of Sites, Etc.	I		14,000	Revenue increase
60	Yarravel Cemetery Working Expenses	E		20,000	Deleted
60	Upgrade Landscaping - Crescent Head Cemetery	E		8,000	Deleted
60	Built Assets Maintenance Program	E		3,000	Reduced
60	Fire Management - Crottys Lane Land	E		3,000	Reduced
Tourist Information					
63	Salaries & Overheads (Non-replacement T Shannon)	E		60,000	Deleted from salaries
Community Buildings					
67	Historical Museum - Replace Roof Ventilators	E		10,000	Defer 10,000 to 2007/08
Laboratory Services					
69	Transfer to Laboratory Equipment Reserve	E		5,000	Reduced
Shire Services Management					
71	Staff Traveling - Other Traveling Expenses	E		2,250	Reduced
71	Sundry Indirect Expenses	E		2,000	Reduced
Shire Services Strategy					
72	Operations Office Sundries	E		3,000	Reduced
72	Survey & Resumption	E		2,000	Reduced
72	Survey - Road Realignment	E		5,000	Reduced
Community & Lifestyle Manager					
75	Additional Staff - Trainee	E		25,106	Deleted
Environmental Control					
79	Korogora Creek Management Plan	E		20,000	Deleted
79	Gills Creek Restoration Works	E		20,000	Deleted
79	Back Creek Management Plan	E		20,000	Deleted
79	Law Costs, Prosecutions, Etc.	E		1,000	Reduced

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
Strategic Planning					
81	Extraordinary Rate Increase Income	I		44,350	
81	Grant - Regional Planning Strategy	I		10,000	Funded by Grant
81	Strategic Planning Programs	E		300,000	Director to report back on revised program
Development Control					
83	Development Application Fees	I		15,750	Increased
83	Subdivision Application	I		12,250	Increased
83	D.A. Advertising	I		2,000	Increased
83	Sundries	I		550	Increased
83	Legal Costs	E		20,000	Reduced
83	Advertising	E		3,000	Reduced
83	Section Operating Expenses	E		4,000	Reduced
Building Control					
84	Building Inspection Fee	I		5,000	Increased
Ranger Services					
85	Vehicles on Beaches	E		1,000	Reduced
85	Signage / Bins	E		500	Reduced
85	Sundry Equipment	E		500	Reduced
Economic Development					
86	Proposed Staff - Projects Officer	E		75,000	Deleted
86	Office Expenses	E		2,000	Reduced
86	Economic Development Projects	E		5,000	Reduced
Sustainable Development Services Management					
87	Proposed Staff - Strategic Planner	E		71,850	Deleted
87	Professional Development	E		8,000	Reduced
87	Staff Traveling - Strategic Planner	E		10,500	Deleted
88	Vehicle - Strategic Planner	E		35,000	Deleted
General Revenue					
89	Rates	I		9,000	Increase of 0.1% in rate pegging amount
Employment Overheads					
91	Performance Pay System	E		66,000	Deleted
91	Tools & Protective Clothing	E		10,000	Reduced
91	ELE Reserve - Additional Transfer to Reserve	E		50,000	Reduced
91	Human Resource Management	E		94,700	Reduced
Purchasing Coordination					
92	Plant Costs (Forklift)	E		6,500	Deleted
92	Sundry Operating Expenses	E		2,500	Reduced
92	Datafuel Costs	E		3,000	Deleted
Financial Accounting					
94	Proposed Staff - Finance Officer	E		59,000	Deleted
Corporate Buildings					
97	Corporate Buildings Specific Maintenance	E		5,000	Deleted
97	Electrical Tagging & Testing	E		2,000	Deleted
97	Air Conditioning Maintenance	E		3,000	Deleted

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
97	Install Data & Power Access Points for Councillor's Laptops in Council Chambers	E		10,000	Deleted
98	Replace Air Conditioners - Annual Provision	E		3,000	Deleted
98	Replace Carpet in Council Chambers	E		20,000	Deleted
98	Chairs for Civic Functions	E		5,000	Deleted
Administrative Services					
100	Additional Staff - Electronic Records	E		100,000	Deleted
100	Advertising Sponsorship	E		5,000	Reduced
100	Printing & Stationery	E		5,000	Reduced
100	NSW Local Government Computer Network	E		1,000	Reduced
100	Photocopying Expenses & Upgrade	E		3,000	Reduced
100	Archives Program	E		2,000	Reduced
100	Legal Expenses	E		4,000	Reduced
100	Sundry Administration Expenses (Subscriptions, etc.)	E		5,000	Reduced
100	Subscription - Shires Association	E	5,500		Increased - additional cost of subs
101	Data Projector (Portable)	E		3,000	Deleted
Computer Services					
102	Printing & Stationery	E		3,000	Reduced
102	Internet Expenses	E	6,000		Increased
102	Sundry Expenses	E		1,000	Reduced
102	Contribution to Community Mapping	E		1,000	Reduced
102	Repairs & Replacements	E		1,000	Reduced
102	Sales (Infocom)	I	5,000		Deleted
103	PC Upgrade Program	E		30,000	Reduced
103	Telephone Statistical Software	E		30,000	Deleted
103	Upgrade Telephone Systems	E		30,000	Deleted
103	Shire Services Strategy - 'Civil' Software	E		16,000	Deleted
General Fund Fleet Management					
104	Purchase of Plant - General	E		400,000	Reduced
Waste Services Fleet Management					
107	Transfer to Waste Fleet Plant Reserve	E		40,000	Reduced
107	Transfer to DWMS Reserve	E	40,000		Reduced
Workshop Management					
108	Vehicle Running (3 Workshop Vehicles)	E		41,550	Deleted
108	Consumables	E		2,000	Reduced
Depot Management					
109	Depot Maintenance & Operating	E		67,611	Reduce from across programs
109	Specific Maintenance Annual Provision	E		2,000	Reduced
110	Annual Provision	E		5,000	Deleted
Fleet Co-Ordinator					
111	Salaries & Overheads - Co-Ordinator	E		46,000	Reduced salaries
111	Sundry Expenses - Fleet Co-Ordinator	E		2,000	Reduced
4 Shore Tourist Parks					
112	4 Shore - Fees & Charges	I		149,000	Increase from new contract

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
112	Levy - Reserve Management Trust	E	11,000		Increase levy payments
113	Fund Grassy Head Works From Loans	I		50,000	Fund from loan
113	Transfer to Reserve	E	50,000		
113	Fund Hat Head Works From Loans	I		63,000	Fund from loan
113	Transfer to Reserve	E	63,000		Increased management services
113	Transfer to Tourist Parks Reserve	E	138,000		Increased
South West Rocks Reserve					
116	Lease Rental	I		6,000	Increased
116	Transfer to Reserve	E	6,000		Increased
Goolawah Reserve					
117	Salaries & Overheads (Change to Contract Management)	E	4,200		Increased
117	Water Supply	E	1,500		Increased
117	Operating Grant - Revision of Plan of Management	I		15,000	Fund by grant
117	Amenities Block - Racecourse	E		40,000	Deleted
117	Loan Funds - Amenities Block - Racecourse	I	40,000		Deleted
Saleyards					
119	Management Costs - Saleyards	E		63,000	
119	Yard Dues - Owners	I		9,000	Increased income
119	Weighing Fees - Owners	I	2,000		Decreased income
119	Selling Fees - Agents	I		2,350	Increased
119	Rental - Kiosk	I		900	Increased income
119	Truck Wash	I		3,000	New income
119	Sponsorship	I		2,000	New income
119	Salary - Saleyards Manager	E		12,950	Deleted
119	Routine Maintenance	E		4,250	Reduced
119	Effluent Maintenance	E		1,000	Reduced
Airport					
121	Electricity Charges	E	3,500		Increased
121	Pavements	E	10,000		Increased
121	Roads, Car Park, Etc.	E		5,000	Reduced
121	Fences, Security Signs	E	3,000		Increased
121	Telephone Charges.	E		1,750	Deleted
121	Apron	E		40,000	Deleted
Human Resources Management					
127	Additional Staff - Trainee (1st Year Only)	E		23,150	Deleted
127	Consultative Committee Expenses	E		11,550	Deleted
127	Staff Training - Wages Staff (Attending Training Courses)	E		60,000	Deleted
127	Transferred to Employment Overheads	E	94,700		Reduced
Customer First / Communications					
130	Photocopying Expenses	E		5,000	Deleted
Elected Members					
131	Delegates, Conference & Seminar	E			Reduced

Page #	Item	Inc / Exp	- Deficit	+ Surplus	Comment
	Expenses			10,000	
131	Council Meetings	E		10,000	Reduced
131	Civic Functions	E	4,000		Increased
131	Naturalisations	E	1,000		Increased
131	Sundry Expenses	E		1,000	Reduced
General Manager					
132	Resource Sharing	E	12,000		Item not included in draft

2006. 292 **RESOLVED:**

*Moved: Cl. Hunt
Seconded: Cl. McWilliam*

That to the extent that it is possible that management charges in future draft budgets not be distributed throughout the various services.

Councillors Gribbin and Saul recorded their votes against the foregoing resolution.

2006. 293 **RESOLVED:**

*Moved: Cl. Walker
Seconded: Cl. Green*

That tipping fees for 2006-2007 be increased by 10%.

GM2	NON-INFRASTRUCTURE SERVICES
FILE: 153	AVB NRN {Folio No. 319405}

SUMMARY:

To identify non-infrastructure services and the structure costs of providing those services.



2006. 294 **RESOLVED:**

*Moved: Cl. Hunt
Seconded: Cl. Green*

That the information be noted.



CONCLUSION:

There being no further business, the Meeting terminated at 4.21 p.m.

