



## MINUTES OF THE EXTRAORDINARY MEETING OF KEMPSEY SHIRE COUNCIL

Tuesday 19<sup>th</sup> September 2006 commencing at **8.38am**.

### **PRESENT:**

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

General Manager, A V Burgess; Director Shire Services, A P Vermeulen; Director Sustainable Development Services, R B Pitt; Director Corporate Services, G B Snape; Pat Hanrahan, Minute Taker and Donna Pearson.



### **APOLOGY:**

2006. 621

#### **RESOLVED:**

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

**That the apology submitted by Councillor Sowter for non-attendance at the meeting be accepted and leave of absence granted.**



### **CONSIDERATION OF LATE REPORTS**

2006. 622

#### **RESOLVED:**

*Moved: Cl. Bowell  
Seconded: Cl. Gribbin*

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



### **ADOPTION OF AGENDA ORDER OF BUSINESS**

2006. 623

#### **RESOLVED:**

*Moved: Cl. Bowell  
Seconded: Cl. Hunt*

**That the Agenda Order of Business be as follows;**

1. MM1 Supplementary – 2006 Local Government Association Conference.
2. DCS2 – Financial Statement for the period to 30<sup>th</sup> June 2006.
3. DCS3 – Air-conditioning units in the Chambers and Committee Room
4. GM1 – Long Term Financial Plan
5. DCS1 – Fleet Management
6. DSS16 (Appendix of report GM1)
7. GM2 – Efficiencies and Savings
8. GM12 (Appendix of report GM2)



## MAYORAL SUPPLEMENTARY MINUTE

MM1 SUPP	2006 LOCAL GOVERNMENT ASSOCIATION CONFERENCE FILE: 152      EAG      {Folio No. * }
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### SUMMARY:

To appoint a further delegate to attend the Local Government Association Conference.



2006. 624 **RESOLVED:**

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

That Councillor Hayes attend the Local Government Association Conference from 28 October to 1 November 2006.

## DIRECTOR CORPORATE SERVICES REPORT

DCS1	FLEET MANAGEMENT FILE: 468      GBS      {Folio No. 331000}
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This item is dealt with later in the meeting immediately after item GM1.

<b>DCS2</b>	<b>FINANCIAL STATEMENT FOR THE PERIOD TO 30 JUNE 2006</b>
<b>FILE: 321</b>	<b>GBS {Folio No. 331002}</b>

This report was deferred from the Ordinary Council meeting on Tuesday 12<sup>th</sup> September 2006, for consideration at this extraordinary meeting, Tuesday 19<sup>th</sup> September 2006.

**SUMMARY:**

Reporting that the Budget Review for the year ending 30 June 2006 has been prepared for all funds.



2006. 625 **RESOLVED:**

*Moved: Cl. Walker  
Seconded: Cl. Saul*

1. That the Budget Review for the period ended 30 June 2006 is adopted and the variations contained therein be approved and financed from the sources as indicated.
2. That funding of the Employee Leave Entitlements Reserve be addressed at the September financial workshop meeting.

<b>DCS3</b>	<b>AIR CONDITIONING UNITS IN CHAMBERS AND COMMITTEE ROOM</b>
<b>FILE: 398</b>	<b>KRW {Folio No. 331004}</b>

This report was deferred from the Ordinary Council meeting on Tuesday 12<sup>th</sup> September 2006, for consideration at this Extra-ordinary meeting, Tuesday 19<sup>th</sup> September 2006.

**SUMMARY:**

Reporting on the need to repair or replace the air conditioner units in the Council Chambers.



**Director Corporate Services Recommendation:**

1. That repair/upgrade to the Council Chambers airconditioning units be undertaken immediately and be funded by

reallocation of \$5,000 listed for Civic Centre external painting and reallocation of \$5,000 listed for Civic Centre fax machine.

2. That \$5,000 for external painting of the Civic Centre be listed for consideration in the 2007 - 2008 draft budget.
3. That full replacement of the airconditioning units in the Council Chambers be listed for consideration in the 2009 - 2010 budget.

2006. 626 RESOLVED:

*Moved: Cl. Bowell  
Seconded: Cl. Gribbin*

1. That the air-conditioner units in the Council Chambers be replaced by new units and be funded from loan funds.
2. That the \$5,000 listed for Civic Centre external painting and reallocation of \$5,000 listed for Civic Centre fax machine be reallocated to the office reorganisation.



#### MOTION FOR COMMITTEE OF THE WHOLE

2006. 627 RESOLVED:

*Moved: Cl. Hunt  
Seconded: Cl. Saul*

That Council form itself into the Committee of the Whole, at this stage to permit discussion of item GM1 on the long term financial plan.



At this stage 10.07am Councillor Saul retired from the Chambers and apologised for non-attendance at the remainder of the meeting.



At this stage 10.31 a.m. the Meeting adjourned for Morning Tea and upon resumption at 10.55 a.m. all present at the adjournment were in attendance.



#### RESUMPTION OF ORDINARY COUNCIL MEETING

2006. 628 RESOLVED:

*Moved: Cl. Hayes*

*Seconded: Cl. McWilliam*

That the Committee of the Whole be concluded and the Ordinary Council Meeting be resumed.



## GENERAL MANAGER'S REPORT

<b>GM1</b>	<b>LONG TERM FINANCIAL PLAN</b>
<b>FILE: 153</b>	<b>AVB {Folio No. 331005}</b>

### SUMMARY:

To present to Council a long term financial plan for the period 2006 / 07 to 2015 / 16.



### General Manager's Recommendation:

For Council's determination.

2006. 629 **RESOLVED:**

*Moved: Cl. Hunt  
Seconded: Cl. Bowell*

That a discussion paper concerning the financial planning for the next ten years be provided to the community and that in the light of community and staff input a plan be amended and approved at an extra-ordinary meeting to be held no later than 15<sup>th</sup> February 2007.

2006. 630 **RESOLVED:**

*Moved: Cl. Bowell  
Seconded: Cl. Gribbin*

That Council make representations to the Minister for Roads for the reintroduction of the country timber bridges program.

2006. 631 **RESOLVED:**

*Moved: Cl. Bowell  
Seconded: Cl. Gribbin*

That Council make representations to the Minister for Infrastructure for the reintroduction of the country town sewerage program.

2006. 632 **RESOLVED:**

*Moved: Cl. Bowell  
Seconded: Cl. Gribbin*

That Council seek the support of the Minister for Local Government for arranging of the deputations to the above ministers.

2006. 633 RESOLVED:

*Moved: Cl. Bowell  
Seconded: Cl. Gribbin*

That Council seek the support of Member for Oxley Mr Andrew Stoner MP for the above.

Councillor McWilliam recorded his vote against the foregoing resolution.

2006. 634 RESOLVED:

*Moved: Cl. Walker  
Seconded: Cl. Hayes*

That Council approach the community with a case for a 10% rate increase for 2007 - 2008 (inclusive of that allowed by the Minister) with the money to be used for roads and bridges.

2006. 635 RESOLVED:

*Moved: Cl. Hunt  
Seconded: Cl. Hayes*

That Council's general fund working funds balance be increased to a minimum of \$0.6m by June 2008 and that the balance be maintained at a level no less than that amount.

The Mayor noted that the foregoing resolution was passed unanimously.

<b>DCS1</b>	<b>FLEET MANAGEMENT</b>		
	<b>FILE: 468</b>	<b>GBS (NRN)</b>	<b>{Folio No. 331000}</b>

**SUMMARY:**

Providing information in relation to long term aspects of Fleet Management for consideration by council.



**Director Corporate Services Recommendation:**

**For Councils consideration.**

2006. 636 RESOLVED:

*Moved: Cl. Bowell  
Seconded: Cl. Walker*

That the information be noted.



At this stage, 11.35am, Councillor Hayes retired from the Chamber and apologised for non-attendance at the remainder of the meeting.



At this stage Council dealt with report DSS16 which was referred from Council's Ordinary Meeting 12<sup>th</sup> September 2006 and included in report GM1 as an appendix.

<b>DSS16</b>	<b>ASSET MANAGEMENT PLAN</b>
<b>FILE: 378</b>	<b>NJT</b> {Folio No. *}

**SUMMARY:**

Reporting on the production of an Asset Management Plan for all of Council's Infrastructure.



2006. 637 **RESOLVED:**

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

That an additional \$50,000 be provided in 2007 / 2008 and 2008/2009 budgets for the development of Asset Management Plans.

The Mayor noted that the foregoing resolution was passed unanimously.

<b>GM2</b>	<b>EFFICIENCIES AND SAVINGS</b>
<b>FILE: 584</b>	<b>AVB (NRN)</b> {Folio No. 331006}

**SUMMARY:**

To outline the dollar savings achieved in 2005 / 06 as result of efficiencies and the introduction of new processes.



**General Managers Recommendation:**

That the information be noted.

2006. 638 **RESOLVED:**

*Moved: Cl. Powell  
Seconded: Cl. McWilliam*

That the information be noted and that an appropriate media release be prepared.

The Mayor noted that the foregoing resolution was passed unanimously.

At this stage Council dealt with report GM12 which was referred from Council's Ordinary Meeting dated 18<sup>th</sup> July 2006 and included in report GM1 as an appendix.

<b>GM12</b>	<b>STAFF VACANCIES</b>
<b>SUPP.</b>	<b>FILE: 584 AVB (NRN) {Folio No. 325771}</b>

**SUMMARY:**

To advise Council of current staff vacancies and the affect they are having on service provision.



2006. 639 **RESOLVED:**

*Moved: Cl. Bowell  
Seconded: Cl. Hunt*

That the information be noted.



## QUESTIONS WITHOUT NOTICE

19th September 2006

**COUNCILLOR MCWILLIAM**

Q1

FILE: \*

**Is Council aware of the current situation regarding the lease of the boatshed at Mattys Flat by the Department of Lands?**

Responsible Officer

APV

The Director Shire Services advised that it was his understanding that the Department would call expressions of interest for the lease by 30<sup>th</sup> September 2006.

**COUNCILLOR BOWELL**

Q1

FILE: \*

**Can the Director investigate the tree on riverbank at the corner of Belgrave Street which needs to be lopped as it creates a dark spot in the park?**

Responsible Officer

APV

The Director Shire Services advised that he believed that this tree has been recently been lopped and he would follow this up.



**CONCLUSION:**

There being no further business, the Meeting terminated at 11.55 a.m.

