

RESCISSION MOTION (SUPPLEMENTARY)

RM1	LOCAL COMMUNITY INFRASTRUCTURE PROGRAM
FILE: 579	CLRS JHB EAC DFS {Folio No. *}

MOVED:

*Moved: Cl. Powell
Seconded: Cl. Saul*

That resolution number 2008.909 from the Ordinary Meeting held 16th December 2008, as printed below;

That Council prepare a submission for funding for the Boyters Lane project from the \$50million strategic projects fund for \$2million minimum projects.

be rescinded.

The **RESCISSION MOTION** was **WITHDRAWN** at the request of Councillors Powell and Saul.

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WORKSHOP

2009. 101 RESOLVED:

*Moved: Cl. Green
Seconded: Cl. Hayes*

That Council move into workshop to allow discussion in open Council on the draft budget.

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At this stage 10.25 a.m. the Meeting adjourned for Morning Tea and upon resumption at 10.45 a.m. all present at the adjournment were in attendance.

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At 12.45 p.m. the Meeting adjourned for Luncheon and upon resumption at 1.34 p.m. all present at the adjournment were in attendance.

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At 4.28 p.m. the Meeting adjourned to be resumed at 9.00a.m. Wednesday 25th February 2009.

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RECONVENED EXTRAORDINARY BUDGET MEETING OF KEMPSEY SHIRE COUNCIL

Wednesday 25th February 2009 commencing at 9.03a.m

PRESENT:

Councillors J H Bowell (Mayor and Chairman), E A Campbell, E A Green, J C Gribbin, J A C Hayes, A D Snowsill and E R Walker

Councillor Saul entered the chambers at 10.01a.m.

General Manager, A V Burgess; Director Shire Services, B J Morris; Director Sustainable Development Services, R B Pitt; Acting Director Corporate & Community Services, K E Oliver; Manager Finance, A P Curtin; Finance Officer (Budgets), D J Wade; Manager Administration, P J Hanrahan; and Minute Taker D M Pearson.

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OPENING PRAYER

"Dear Lord, help us in our deliberations today so that our decisions will be for the greater good for the whole of Kempsey Shire - Amen".

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MM1	MAYORAL MINUTE – RESCISSION MOTION
FILE: 579	MAYOR {Folio No. *}

Mayoral Recommendation:

That the Rescission Motion Supplementary be recommitted to Council on Wednesday 25th February 2009.

MOVED:

Moved: Cl. Bowell

That the Rescission Motion as follows, that was withdrawn at this meeting 24th February 2009 be recommitted.

RM1	LOCAL COMMUNITY INFRASTRUCTURE PROGRAM
FILE: 579	CLRS JHB EAC DFS {Folio No. *}

That resolution number 2008.909 from the Ordinary Meeting held 16th December 2008, as printed below;

That Council prepare a submission for funding for the Boyters Lane project from the \$50million strategic projects fund for \$2million minimum projects.

be rescinded.

At this stage The RESCISSION MOTION was WITHDRAWN at the request of the Mayor Councillor Bowell.

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WORKSHOP

2009. 102 RESOLVED: *Moved: Cl. Hayes
Seconded: Cl. Green*

That Council move into workshop to allow discussion in open Council on the budget.

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At 10.01a.m., Councillor Saul entered the Chambers.

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At 10.32 a.m. the Meeting adjourned for Morning Tea and upon resumption at 10.51 a.m. all present at the adjournment were in attendance.

MOTION TO RESUME COUNCIL MEETING

2009. 103 RESOLVED: *Moved: Cl. Green
Seconded: Cl. Hayes*

That the formal Council meeting be resumed.

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ADOPTION OF AGENDA ORDER OF BUSINESS

2009. 104 RESOLVED: *Moved: Cl. Hayes
Seconded: Cl. Green*

That the Agenda Order of Business be adopted.

The following reports DSDS1, DSS1, DCCS1 Supplementary, GM1 and GM2 Supplementary were dealt with in conjunction.

DIRECTOR SUSTAINABLE DEVELOPMENT REPORT

DSDS1	DRAFT 2009 / 10 BUDGET – SUSTAINABLE DEVELOPMENT SERVICES
	FILE: 447 RBP {Folio No. *}

SUMMARY:

Reporting on the draft 2009 / 10 Budget for Council's Sustainable Development Services Department.

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Director Sustainable Services Department Recommendation:

For Council's consideration of the Draft 2008 / 09 Estimates

DIRECTOR SHIRE SERVICES REPORT

DSS1	DRAFT 2009 / 2010 BUDGET – SHIRE SERVICES
FILE: 447	BJM {Folio No. *}

SUMMARY:

Reporting on matters in the draft 2009/10 Budget relating to Shire Services Department

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Director Shire Services Recommendation:

That the report be considered in conjunction with the draft 2009 / 10 Budget

DIRECTOR CORPORATE AND COMMUNITY SERVICES SUPPLEMENTARY REPORT

DCCS1 SUPP	DRAFT 2009 / 10 BUDGET – CORPORATE AND COMMUNITY SERVICES
FILE: 447	GBS {Folio No. *}

SUMMARY:

Reporting on matters under consideration in the 2009 / 10 Draft Budget relating to Corporate and Community Services activities

The following report provides information on differences in the 2009 / 2010 Draft Budget proposals for the Corporate and Community Services.

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Director Corporate & Community Services Recommendation:

That the report be considered in conjunction with the 2009 / 10 Draft Budget.

GENERAL MANAGER'S REPORT

GM1	2009/10 BUDGET AND LONG TERM FINANCIAL PLAN
FILE: 447	AVB {Folio No. *}

SUMMARY:

To provide an overview of the financial implications of the draft 2009 / 10 Budget and Long Term Financial Plan

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General Manager's Recommendation:

1. That Council adopt the outcomes / outputs for the 2009 / 10 year.
2. That the draft budget be amended to provide either a balanced or surplus budget.

GENERAL MANAGER'S SUPPLEMENTARY REPORT

GM2	BUDGET 2009 / 10		
SUPP	FILE: 447	AVB	{Folio No. *}

SUMMARY:

To provide suggestions for budget deletions

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General Manager's Recommendation:

For Council's determination

2009. 105 RESOLVED:

*Moved: Cl. Hayes
Seconded: Cl. Green*

1. That Council adopt option 3 (amendment as shown below) for water supply with Crescent Head split over two years, and investigation of water treatment plant at the Steuart McIntyre Dam to proceed over three years at \$1.5 million per annum.

	2009 / 10	2010 / 11	2011 / 12
Crescent Head (Balance tank \$1m & WTP \$3m)	500,000	3,500,000	
Kempsey (Steuart McIntyre Dam WTP \$40m)	1,500,000	1,500,000	1,500,000

2. That Council note that the overall typical water bill will have an increase of approximately 6%.

2009. 106 RESOLVED:

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

1. That Council adopt option 1 (subject to amendment below) for sewerage supply with deferral of Stuarts Point Sewerage Scheme to 2013 / 14;

	2010 / 11	2011 / 12	2012 / 13	2013 / 14	2014 / 15
System Upgrades - West Kempsey	6,813,000	8,013,000			
Sewerage Scheme - Stuarts Point			1,718,750	6,874,950	8,593,680

2. That Council note that the overall typical sewerage bill will have an increase of approximately 5%.

2009. 107 RESOLVED:

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

That a report be prepared on best way to obtain grants and how best to bring more grant funding into the shire

2009. 108 RESOLVED:

*Moved: Cl. Green
Seconded: Cl. Bowell*

That Visitor Information Centre office be closed and Tourism Promotion be transferred to the Economic Development Office.

Councillor Gribbin recorded his vote against the foregoing Resolution.

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2009. 109 RESOLVED:

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

That the 2009 / 10 draft budget be amended by the following variations (figures in brackets represent reduction in expenditure on increased income);

Page	Item	Amount \$
6	Road Maintenance	(239,700)
6	Resealing	(260,000)
6	Gravel Re-sheeting	(220,000)
6	Admin Charges R2R	(40,000)
10	Transfer to Bridge Reserve	(50,000)
12	Crescent Head Drainage Study	(100,000)
17	Street Lighting	(20,000)
17	Street Lighting Retrofit	(50,000)
18	Boat Ramps Wharves and Jettys - Program to be determined	(50,000)
18	Boat Ramps Wharves and Jettys - Program to be determined	50,000
20	Quarries – Transfer from Reserve	(3,515)
25	Baths Capital Expenses - Kempsey Refurbish Floor	(25,000)
25	Baths Capital Expenses - Gladstone Concrete Surrounds	(25,000)
25	Baths Capital Expenses - Kempsey Matting Covers	(32,500)

25	Baths Capital Expenses - Gladstone Paint Buildings	(13,000)
25	Baths Capital Expenses - SWR Cupboards – Shelving	(5,000)
25	Consultants Pool Infrastructure	(50,000)
28	Public Privies and Civic Maintenance - Transfer from Reserve	(30,000)
31	Covered Walkway Fire Control	(15,000)
33	Emergency Services Equipment	(2,500)
34	SES – Telephone Expenses	(12,140)
38	Tipping fees (increase Domestic Waste Charge)	(200,000)
38	Waste Rebate Levy	(13,000)
39	Tip Training	(5,000)
42	Parks – Income	(1,000)
43	Fencing Matty’s Flat (from S94) (Refer to Page 8 – Kempsey MasterPlan)	(5,500)
43	Riverside Park Footpath (from Loans) (Refer to Page 8 – Kempsey MasterPlan)	(52,800)
47	Stuarts Point Track (from S94) (Refer to Page 8 – Kempsey MasterPlan)	(8,000)
47	Frederickton Oval Road (from S94) (Refer to Page 8 – Kempsey MasterPlan)	(9,000)
47	SWR Sporting Field fence (from S94) (Refer to Page 8 – Kempsey MasterPlan)	(3,360)
47	Sports Fields and Facilities, Capital Expenses to be Funded from Section 94 if available or Works Deferred	(76,150)
51	Coastal Weed Control	(5,000)
58	Water Management Admin Charge	(100,000)
59	Environmental Monitoring / Improvement – Funded from Environmental Levy	(24,500)
61	Rural Residential Strategy Review	(20,000)
61	Highway Upgrade Bypass Strategy	(10,000)
61	ESD Policy Implementation	(10,000)
61	WSUD Policy	(20,000)
61	Rural Residential LES	(30,000)
61	Strategic Land Use Planning - Program to be determined	(27,550)
61	Local Heritage Program (Funded from Revotes)	(15,000)
61	Local Heritage Fund (Funded from Revotes)	(5,000)
61	Koala Plan (Funded from Revotes)	(20,000)
65	Vehicles on Beaches Income	(5,000)
65	Pound Operating Costs	(8,150)
67	Economic Development Projects	(60,000)
70	Tourism Information	(90,000)
77	Public Holidays (Maternity Leave)	(20,000)
77	Sick leave	(20,000)
77	Tools & clothing	(7,500)
78	Depot Salaries	(10,000)
78	Fuel Monitoring	(25,000)
81	Councillor Laptops – power points in Chambers	(10,000)
82	Display Cabinets & Chairs	(10,000)
83	Administration Staff – Professional Development	3,000
86	Computer Services - Infocom	(31,382)
88	Medical Science Scholarships	(2,000)
89	Youth Week	(4,000)

89	Section 403 Implementation	(12,000)
89	Aboriginal Liaison Committee	(2,500)
89	Grants Officer	(71,000)
89	Community Safety Officer	36,000
89	Salary Youth Officer	9,000
90	Donation SWR Surf Club (Macleay Water)	(10,000)
90	Scholarship – Health Profession Student	2,000
91	Community Services Management Charges Income	(10,000)
94	Children’s Services Librarian	(75,000)
95	Library Marketing	(5,000)
95	Kempsey Library Children’s Furniture	(6,000)
97	Leith Street Refurbishment	(10,500)
98	Boronia Gardens Seating	(3,000)
100	Cemetery Capital	(6,700)
101	Plans of Management Halls	(10,000)
105	Savings in Plant Repayments due to Revotes	(100,000)
109	Workshop – Expenses Professional Development	(5,000)
110	Fleet Coordinator Salary	(5,000)
117	Sale Yards – Environment Works (Reserve)	(15,000)
122	Rental Landsborough Street	(4,700)
122	Rental Property – Incubator Workspace	(30,000)
127	Public Relations – Assistance	11,000
128	Elected Members - Travelling and Subsistence	(20,000)
128	Elected Members - Delegates Expenses	(5,000)
128	Elected Members - Council Meetings	(7,500)
128	Elected Members - Australia Day	(2,500)
-	Savings on Loan Repayments due to Deferral of Borrowing in 2008 / 09	(190,000)
		2,702,647

2009. 110 RESOLVED: *Moved: Cl. Green*
Seconded: Cl. Walker

That Council consult with the community regarding an application for an additional rate increase of 7% above rate pegging.

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

2009. 111 RESOLVED: *Moved: Cl. Hayes*
Seconded: Cl. Green

1. That a report be provided on the draft budget amounts listed for flood mitigation and the expenditure of these items as listed on page 30 of the draft budget.
2. That this report be provided in conjunction with the reports to come on the February flood debrief and the flood mitigation conference.

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QUESTIONS WITHOUT NOTICE

COUNCILLOR E R WALKER

Q1

FILE: *

Following the 2001 flood event Council had funding for the lifting of houses in the flood affected areas. Did Council provide any of this assistance?

Responsible Officer BJM
The Director Shire Services will advise.

Q2 FILE: *

During the February flood the levees prevented flooding of many areas. Is funding available for upgrading of the levees including a survey?

Responsible Officer BJM
The Director Shire Services will investigate and advise.

Q3 FILE: *

Can the Skate park in Kempsey have something to stop people from driving through to Forth Street?

Responsible Officer BJM
The Director Shire Services will investigate.

COUNCILLOR A D SNOWSILL

Q1 FILE: *

Can Council please investigate the erection at the end of Victoria Street?

Responsible Officer RBP
The Director Sustainable Development Services will investigate.

COUNCILLOR D F SAUL

Q1 FILE: *

Can Council please investigate the drains that did not cope with the excess water outside the Credit Union building in Elbow Street during the February rains?

Responsible Officer BJM
The Director Shire Services advised that the drains are designed for a one in twenty year rain event however the February rains were a one in fifty year event.

Q2 FILE: *

Can Council please investigate the overgrown property beside the Telstra depot in West Kempsey?

Responsible Officer RBP
The Director Sustainable Development Services will investigate.

COUNCILLOR J A C HAYES

Q1 FILE: *

Councillor Hayes expressed her compliments on behalf of the upriver community for the speed and efficiency of staff during the February flood event particularly in the Willi Willi Road and Warbro Brook Road areas.

Responsible Officer BJM
The Director Shire Services will convey to the staff involved.

Q2 FILE: *

Councillor Hayes expressed her thanks to Finance Staff and Administration staff for the preparation work involved with the budget meetings.

Responsible Officer KEO
The acting Director Corporate & Community Services will convey to the staff involved.

COUNCILLOR J C GRIBBIN

Q1

FILE: *

Councillor Gribbin expressed his congratulations to the staff involved in getting the Hat Head Sewerage Treatment Plant back on line during the recent February flood event and also to the patience of the Hat Head Community.

Responsible Officer

BJM

The Director Shire Services will convey to the staff involved.

COUNCILLOR J H BOWELL

Q1

FILE: *

With regard to the recent February flood event and the issue of advice that the river would reach 6.8m at Kempsey – can the Director clarify who issued this advice and on what basis as it caused some concerns on the lower Macleay?

Responsible Officer

BJM

Councillor Saul advised that he had located this advice of 6.8m on the Bureau of Meteorology website. The Director Shire Services will investigate.

Q2

FILE: *

Could Council ensure that records of this flood event are kept in hard copy as well as electronic so records can definitely be accessed when required in the future?

Responsible Officer

BJM

The Director Shire Services will follow up.

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CONCLUSION:

There being no further business, the Meeting terminated at 12.18 p.m.

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