

Minutes

Confirmed minutes of the Ordinary Council Meeting held on Tuesday 20 September 2022

Signature:



Leo Hauville (Oct 20, 2022 20:34 GMT+11)

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The meeting commenced at 9:00 am.

PRESENT:

Councillors L J Hauville (Mayor and Chairperson), I A Bain, C S Butterfield, S R A Fergusson, A P Patterson, K A Riddington, D F Saul and A D Wyatt.

General Manager, C L Milburn; Director Corporate and Commercial, S M Mitchell; Director Operations and Planning, S P Beasley; Manager Governance and Information Services, D S Thoroughgood; and Minute Taker, M L Peterson.

The Mayor informed all present that Council permits the electronic recording and broadcasting of the proceedings of Council which are open to the public. Your attendance at this meeting is taken as consent of the possibility that your image and your voice may be recorded and broadcast to the public.

1 OPENING PRAYER

Cr Fergusson provided the opening prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

Cr Wyatt provided an acknowledgement of country.

3 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

2022.158 RESOLVED (Cr Patterson/Cr Riddington):

That the apology submitted by Cr Ring for non-attendance at the meeting be accepted and a leave of absence be granted.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

4 CONFIRMATION OF MINUTES

2022.159 RESOLVED (Cr Bain/Cr Butterfield):

That the minutes of the ordinary meeting of Kempsey Shire Council dated 30 August 2022 be confirmed.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

5 DISCLOSURES OF INTEREST

Cr Saul declared a non-pecuniary non-significant interest in item 9.11 Amendment to 2022-2023 Cemeteries Reservation Fees for the reason that he may hold a reservation in a cemetery.

During item 9.5 Review of Committees and Appointment of Delegates the General Manager, Mr Milburn declared a pecuniary interest to item 9.5 as it involves appointment of Councillors to the General Managers Performance Review Panel.

6 ITEMS PASSED BY EXCEPTION

2022.160 RESOLVED (Cr Saul/Cr Wyatt):

That the recommendations contained in the following items be adopted:

- 9.9 2021-22 Annual Financial Statements
- 9.12 Statement of Cash and Investments - August 2022
- 11.1 Legal Matters
- 11.2 TQE22/15 - Design and Construct Four Bridges Tender

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.9 2021-2022 Annual Financial Statements

Officer Ron Wood, Manager Financial Services

File Number F19/1907

2022.161 RESOLVED (Cr Saul/Cr Wyatt):

That Council:

1. refers the draft 2021-22 financial statements to audit as required under section 413(2c) of the Local Government Act (1993) and Clause 215 of the Local Government (General) Regulation 2021;
2. notes the governance role played by Council's Audit, Risk & Improvement Committee in overseeing the preparation and finalisation of the audited 2021-22 financial statements;
3. authorises the Statement by Councillors and Management be signed by the Responsible Accounting Officer, the General Manager, the Mayor and a Councillor as required by the Local Government Act 1993;
4. notes that the 2021-22 annual financial statements will not be presented to Council prior to finalisation unless there are changes that are of a level of materiality that the Audit, Risk & Improvement Committee believes necessitates these to be reported back to Council; and

5. notes that Council's external auditor will present the audited 2021-22 financial statements at the November 2022 Council meeting.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.12 Statement of Cash and Investments - August 2022

Officer Ron Wood, Manager Financial Services

File No F22/3106

2022.162 RESOLVED (Cr Saul/Cr Wyatt):

That Council receive and note the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

11.1 Legal Matters

Officer Daniel Thoroughgood, Manager Governance & Information Services

File Number F22/1960

Section 10A(2)(g) – Legal Proceedings

This report is submitted on a confidential basis as it involves advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. (*Local Government Act 1993*, section 10A(2)(g))

On balance, the public interest in preserving the confidentiality of the advice, outweighs the public interest in openness and transparency in Council decision making by discussing the matter in open meeting.

2022.163 RESOLVED (Cr Saul/Cr Wyatt):

That Council receive and note the report.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

11.2 TQE22/15 - Design and Construct Four Bridges Tender

Officer Dylan Reeves, Manager Infrastructure Delivery

File Number TQE22/15

Section 10A(2)(d)(i) – Commercial Position

This report is submitted on a confidential basis as it involves commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. (*Local Government Act 1993*, section 10A(2)(d)(i))

On balance, the public interest in preserving the confidentiality of the commercial information supplied, outweighs the public interest in openness and transparency in Council decision making by discussing the matter in open meeting.

2022.164 RESOLVED (Cr Saul/Cr Wyatt):

That Council:

1. **accept the lump sum tender submitted by Waeger Constructions Pty Ltd for a lump sum amount of \$4,537,500 GST inclusive for TQE22/15 Design and Construct Four Bridges, in accordance with the tender documentation and tenderer's submission.**
2. **Authorise the General Manager, or their delegate, to approve any necessary variations to the contract within the total project budget.**

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

7. MAYORAL MINUTE

7.1 Condolence Motion - Her Majesty Queen Elizabeth II

Councillor Cr Hauville, Mayor

File Number F22/1930

2022.165 RESOLVED (Cr Hauville):

On behalf of the Kempsey Shire Community, we express our deep and heartfelt sorry at the death of Queen Elizabeth II, Queen of Australia. We therefore convey this sadness and our condolences to the Royal family and King Charles III.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

2022.166 RESOLVED (Cr Patterson/Cr Riddington):

That Council consider item 9.3 Code of Meeting Practice immediately after item 8.1 Local Traffic Committee - Minutes 6 September.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt
AGAINST: Nil

8 REPORTS OF COMMITTEES

8.1 Local Traffic Committee - Minutes 6 September 2022

Officer Cliff Toms, Investigations Engineer

File Number F21/1958

2022.167 RESOLVED (Cr Riddington/Cr Patterson):

That Council notes the minutes and adopts the recommendations of the Local Traffic Committee meeting held 6 September 2022.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt
AGAINST: Nil

9 REPORTS TO COUNCIL

9.3 Code of Meeting Practice

Officer Daniel Thoroughgood, Manager Governance & Information Services

File Number F22/922

MOVED (Cr Patterson/Cr Fergusson):

That Council:

- 1. provide public notice of its intention to adopt the attached draft Code of Meeting Practice for a period of not less than 28 days, and accept submissions for not less than 42 days, with the following changes, as work shopped with Councillors on Wednesday 14 September 2022:**
 - a. clause 3.23, restricting resolutions that may be taken upon Delegates Reports, is removed;**
 - b. a new clause is inserted after 3.22, encouraging Councillors attending conferences, seminars and meetings of external committees to submit a Delegates Report following their return from the event;**
 - c. clause 3.25(d), the number of signatures necessary for a petition to be reported to Council, be reduced from 500 to 200;**
 - d. clause 3.27, restricting the resolutions that may be taken upon a petition, is varied to permit that Council resolve that a report be provided by the General Manager to a future meeting;**
 - e. clause 7.1, the Order of Business, change 10 Notices of Motion/Questions with Notice to 10 Reports from Councillors;**

- f. add, to clause 7.1, the Order of Business, after Acknowledgement of Country, an Acknowledgement of Service Men, Women and Families, past and present
 - g. add existing clause 23.3 stipulating the form of the Opening Prayer to the draft Code of Meeting Practice;
- 2. receive a report at the November ordinary meeting of Council concerning the draft Code of Meeting Practice, and any submissions received, for adoption.

AMENDMENT (Cr Bain/Cr Riddington)

That Council:

1. provide public notice of its intention to adopt the attached draft Code of Meeting Practice for a period of not less than 28 days, and accept submissions for not less than 42 days, with the following changes, as workshopped with Councillors on Wednesday 14 September 2022:
 - a. clause 3.23, restricting resolutions that may be taken upon Delegates Reports, is removed;
 - b. a new clause is inserted after 3.22, encouraging Councillors attending conferences, seminars and meetings of external committees to submit a Delegates Report following their return from the event;
 - c. clause 3.25(d), the number of signatures necessary for a petition to be reported to Council, be reduced from 500 to 200;
 - d. clause 3.27, restricting the resolutions that may be taken upon a petition, is varied to permit that Council resolve that a report be provided by the General Manager to a future meeting;
 - e. clause 7.1, the Order of Business, change 10 Notices of Motion/Questions with Notice to 10 Reports from Councillors;
 - f. add, to clause 7.1, the Order of Business, after Acknowledgement of Country, an Acknowledgement of Service Men, Women and Families, past and present;
2. receive a report at the November ordinary meeting of Council concerning the draft Code of Meeting Practice, and any submissions received, for adoption.

CARRIED (4 / 4)

FOR: Cr Bain, Cr Hauville, Cr Riddington and Cr Wyatt

AGAINST: Cr Butterfield, Cr Fergusson, Cr Patterson and Cr Saul

The amendment was carried on the casting vote of the Mayor.

2022.168 RESOLVED (Cr Patterson/Cr Saul):

That Council:

1. provide public notice of its intention to adopt the attached draft Code of Meeting Practice for a period of not less than 28 days, and accept submissions for not less than 42 days, with the following changes, as workshopped with Councillors on Wednesday 14 September 2022:
 - a. clause 3.23, restricting resolutions that may be taken upon Delegates Reports, is removed;

- b. a new clause is inserted after 3.22, encouraging Councillors attending conferences, seminars and meetings of external committees to submit a Delegates Report following their return from the event;
 - c. clause 3.25(d), the number of signatures necessary for a petition to be reported to Council, be reduced from 500 to 200;
 - d. clause 3.27, restricting the resolutions that may be taken upon a petition, is varied to permit that Council resolve that a report be provided by the General Manager to a future meeting;
 - e. clause 7.1, the Order of Business, change 10 Notices of Motion/Questions with Notice to 10 Reports from Councillors;
 - f. add, to clause 7.1, the Order of Business, after Acknowledgement of Country, an Acknowledgement of Service Men, Women and Families, past and present;
2. receive a report at the November ordinary meeting of Council concerning the draft Code of Meeting Practice, and any submissions received, for adoption.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.1 DA2200380 - Continued Use Of An Existing Shed As A Detached Dual Occupancy - Yarrahapinni

Officer Karen Price, Town Planner

File Number DA2200380

2022.169 RESOLVED (Cr Saul/Cr Fergusson):

That development consent be granted, subject to deferred commencement conditions, to development application DA2200380 for the continued use of an existing shed as a detached dual occupancy house at Lot 310 DP618104, 195 Barbers Lane, Yarrahapinni, subject to the conditions contained in the draft consent conditions.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.2 Compulsory Acquisition of Land for Community Purposes - Lot 20 DP1286858 (12 Davis Road, Wittittrin)

Officer Gayleen Burley, Manager Commercial Business

File Number F22/3393

2022.170 RESOLVED (Cr Wyatt/Cr Bain):

That Council:

1. pay compensation in the amount of \$7,000 (GST exclusive) for the compulsory acquisition of Lot 20 DP1286858 for community purposes;
2. exclude all mines and minerals from the compulsory acquisition of the Lot 20 DP1286858;
3. pursuant to section 59 of the *Land Acquisition (Just Terms Compensation) Act 1991* pay the legal and valuation fees reasonably incurred by the owners of Lot 20 DP1286858;
4. utilise grant funds obtained by the Wittitrin Progress Association for this purpose to pay the compensation amount, legal and valuation fees associated with the compulsory acquisition of Lot 20 DP1286858;
5. pursuant to section 377 of the *Local Government Act 1993* delegate authority to the General Manager to sign:
 - a. the Deed of Acquisition / Contract for the Sale of Land;
 - b. Revenue NSW Purchaser Declaration Forms;
 - c. Letters to Revenue NSW requesting exemption from the payment of stamp duty for the acquisition of Lot 20 DP1286858; and
 - d. Land Registry Services Transfer Form
6. upon acquisition of Lot 20 DP1286858, enter into a lease with the Wittitrin Progress Association for use of this land; and
7. upon acquisition of Lot 20 DP1286858, classify the land as “community” land.

CARRIED UNANIMOUSLY (8 / 0)

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.4 Motions for 2022 LGNSW Annual Conference

Officer Daniel Thoroughgood, Manager Governance & Information Services

File Number F22/1720

MOVED (Cr Bain/Cr Butterfield):

That Council:

1. endorse the submission of the attached motions:
 - a. Accounting Treatment of RFS Assets,
 - b. Development Consent to lapse where work has not been completed, and
 - c. What is Council’s Role and What is Your Opportunity?
2. authorise the General Manager to submit these motions to LGNSW, subject to any changes decided by Council.

AMENDMENT (Cr Patterson/Cr Saul):

That Council:

1. endorse the submission of the attached motions:
 - a. Accounting Treatment of RFS Assets, and

- b. What is Council's Role and What is Your Opportunity?**

That Council move into Committee of the Whole.

FOR: Cr Bain, Cr Butterfield, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington and Cr Wyatt

At this stage 10:31 am the meeting adjourned for morning tea.

2022.172 RESOLVED (Cr Bain/Cr Fergusson):

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AMENDMENT (Cr Patterson/Cr Saul):

a. Accounting Treatment of RFS Assets,

- following change:**

- c. What is Council's Role and What is Your Opportunity?**

- decided by Council.**

FOR: Cr Fergusson, Cr Patterson and Cr Saul

AMENDMENT (Cr Patterson):

a. Accounting Treatment of RFS Assets,

- b. Development Consent to lapse where work has not been completed, and
 - c. What is Council's Role and What is Your Opportunity subject to the following change:
 - i. the motion is altered to include the following 'That Local Government NSW work with the State and Federal Governments, including the NSW Office of Local Government and the NSW and Australian Electoral Commissions, to undertake a multimedia education program on an on-going basis, to increase the community members awareness'
2. authorise the General Manager to submit these motions to LGNSW, subject to any changes decided by Council.

The amendment was accepted by the mover and became the motion.

2022.173 RESOLVED (Cr Bain/Cr Butterfield):

That Council:

- 1. endorse the submission of the attached motions:
 - a. Accounting Treatment of RFS Assets,
 - b. Development Consent to lapse where work has not been completed, and
 - c. What is Council's Role and What is Your Opportunity subject to the following change:
 - i. the motion is altered to commence with the following 'That Local Government NSW work with the State and Federal Governments, including the NSW Office of Local Government and the NSW and Australian Electoral Commissions, to undertake a multimedia education program on an on-going basis, to increase the community members awareness'
- 2. authorise the General Manager to submit these motions to LGNSW, subject to any changes decided by Council.

CARRIED (6 / 1)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington and Cr Wyatt

AGAINST: Cr Saul

9.5 Review of Committees and Appointment of Delegates

Officer Daniel Thoroughgood, Manager Governance & Information Services

File Number F22/2550

MOVED (Cr Patterson/Cr Bain):

That Council:

- 1. determine appointments to committees;
- 2. hold any election required for membership by open voting;
- 3. review and re-make these appointments at its first ordinary meeting after the declaration of the 2024 local government elections; and
- 4. in relation to the Australia Day Awards Committee:

- a. re-appoint existing community representatives Ross Foster, Aden Harris and Melissa Robinson to the Committee;
- b. appoint Tania Powick, Phillip Harvey and Peter Chambers as new community representatives to Committee; and
- c. review the Committee membership following the 2025 Australia Day event.

AMENDMENT (Cr Riddington/Cr Wyatt):

That Council:

1. determine appointments to committees;
2. hold any election required for membership by open voting;
3. review and re-make these appointments at its first ordinary meeting after the declaration of the 2024 local government elections; and
4. in relation to the Australia Day Awards Committee:
 - a. re-appoint existing community representatives Ross Foster, Aden Harris and Melissa Robinson to the Committee;
 - b. appoint Tania Powick, Phillip Harvey, Peter Chambers and Anika Malcom as new community representatives to Committee; and
 - c. review the Committee membership following the 2025 Australia Day event.

The amendment was accepted by the mover and became the motion.

2022.174 RESOLVED (Cr Patterson/Cr Bain):

That Council:

1. determine appointments to committees;
2. hold any election required for membership by open voting;
3. review and re-make these appointments at its first ordinary meeting after the declaration of the 2024 local government elections; and
4. in relation to the Australia Day Awards Committee:
 - a. re-appoint existing community representatives Ross Foster, Aden Harris and Melissa Robinson to the Committee;
 - b. appoint Tania Powick, Phillip Harvey, Peter Chambers and Anika Malcolm as new community representatives to Committee; and
 - c. review the Committee membership following the 2025 Australia Day event.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

The Mayor called for nominations for the listed Committees and the following Councillors were elected:

Audit, Risk and Improvement Committee:

Cr Patterson nominated Cr Riddington.

Cr Riddington was elected unopposed to be member of the Audit, Risk and Improvement Committee.

Australia Day Awards Committee:

Cr Bain nominated Cr Riddington and Cr Saul.

Cr Riddington and Cr Saul were elected unopposed to be members of the Australia Day Awards Committee.

The General Manager, Mr Milburn declared a pecuniary interest to item 9.5 as it involves appointment of Councillors to the General Managers Performance Review Panel and left the chambers at 11:32 am.

General Manager's Performance Review Panel:

Mayor and Deputy Mayor appointed.

Cr Patterson nominated Cr Riddington.

Cr Riddington was elected unopposed to be member of the General Manager's Performance Review Panel.

The General Manager returned to the chambers at 11:33 am.

Bush Fire Management Committee & Zone Liaison Committee:

Cr Fergusson nominated Cr Bain.

Cr Riddington nominated Cr Fergusson as an Alternate.

Cr Bain and Cr Fergusson (Alternate) were elected unopposed to be members of the Bush Fire Management Committee & Zone Liaison Committee.

ClubGRANTS Committee:

Cr Patterson nominated the Mayor.

The Mayor was elected unopposed to be member of the ClubGRANTS Committee.

Local Traffic Committee:

Cr Fergusson nominated Cr Riddington.

Cr Riddington was elected unopposed to be member for the Local Traffic Committee.

Melville Hall Sport and Entertainment Centre Management Committee:

Cr Bain nominated the Mayor.

The Mayor was elected unopposed to be member of the Melville Hall Sport and Entertainment Management Committee.

Mid North Coast Regional Arts Board:

Cr Bain nominated Cr Ring.

Cr Patterson nominated Cr Wyatt as Alternate.

Cr Ring and Cr Wyatt (Alternate) were elected unopposed to be members of the Mid North Coast Arts Board.

Public Libraries Association North East Zone Committee:

Cr Riddington nominated Cr Bain.

Cr Bain was elected unopposed to be member of the Public Libraries Association North East Zone Committee.

South West Rocks Sport and Recreation Association:

Cr Riddington nominated Cr Patterson.

Cr Patterson nominated Cr Riddington as an Alternate.

Cr Patterson and Cr Riddington (Alternate) were elected unopposed to be members of the South West Rocks Sport and Recreation Committee.

9.6 Sustainability and Resilience Strategy

Officer Jessica Marsh, Sustainability Project Officer

File Number F21/2867

Cr Riddington left the chambers at 11:55 am.

2022.175 RESOLVED (Cr Wyatt/Cr Patterson):

That Council:

1. consider the feedback received from the community and Councillors within the scope of the Sustainability and Resilience Strategy;
2. approve the attached Sustainability and Resilience Strategy for Kempsey Shire; and
3. note that the actions and associated deliverables within the strategy shall inform Council's future Delivery Program and Operational Plan development, and the scope of specific projects where relevant.

CARRIED (5 / 1)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson and Cr Wyatt

AGAINST: Cr Saul

9.7 South West Rocks Library - Site Selection Analysis

Officer Gayleen Burley, Manager Commercial Business

File Number F20/2798/02

Cr Riddington returned to the chambers at 11:57 am.

2022.176 RESOLVED (Cr Patterson/Cr Saul):

That Council:

1. note the findings of the initial site analysis for a new library and community hub on public land within the South West Rocks structure plan footprint;
2. having considered the findings, undertake a non-binding confidential expression of interest to identify potentially suitable private land sites for a library and community hub within the South West Rocks structure plan footprint; and
3. upon completion of the expression of interest, receive an updated report detailing the findings and proposed next steps.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

2022.177 RESOLVED (Cr Bain/Cr Fergusson):

That the conclusion time for this meeting be extended until 4:00 pm as per Council's Code of Meeting Practice Procedure 5.1.4 section 18.2.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.8 Dave Sands Memorial Update

Officer Craig Milburn, General Manager

File Number F12/1474

2022.178 RESOLVED (Cr Patterson/Cr Bain):

That the report be received and noted.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

At this stage 12:23 pm the meeting adjourned for lunch and upon resumption at 1:30 pm all present at the adjournment were in attendance.

MAYORAL MINUTE

2022.179 RESOLVED (Cr Hauville):

That Council expresses its sadness and condolences to Cr Saul and family of the sad passing of his father Alwyn Saul.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.10 Councillor Expenses and Facilities Policy

Officer Daniel Thoroughgood, Manager Governance & Information Services

File Number F22/2261

2022.180 RESOLVED (Cr Patterson/Cr Saul):

That Council:

- 1. provide public notice of its intention to adopt the attached draft Councillor Expenses and Facilities Policy for a period of not less than 28 days, with the following changes:**

- a. Inclusion of a provision for the supply of uniforms to Councillors
2. receive a report at the November ordinary meeting of Council concerning the draft Councillor Expenses and Facilities Policy, and any submissions received, for adoption.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

9.11 Amendment to 2022-2023 Cemeteries Reservation Fees

Officer Gayleen Burley, Manager Commercial Business

File Number F22/3129

2022.181 RESOLVED (Cr Wyatt/Cr Riddington):

That Council:

1. note that the proposed amended 2022-23 cemetery reservation fee has been placed on public exhibition for 28 days with no submissions received during this period; and
2. adopt the proposed amended cemetery reservation fee as detailed in the body of this report for inclusion in the 2022-23 Schedule of Fees and Charges.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

10.1 Notice of Motion - Snap Send Solve Reporting

Councillor Cr Bain, Councillor

File Number F22/1675

2022.182 RESOLVED (Cr Fergusson/Cr Riddington):

That Council permit Cr Bain to withdraw item 10.1 Notion of Motion- Snap Send Solve Reporting.

CARRIED UNANIMOUSLY (7 / 0)

FOR: Cr Bain, Cr Fergusson, Cr Hauville, Cr Patterson, Cr Riddington, Cr Saul and Cr Wyatt

AGAINST: Nil

12 CONCLUSION

There being no further business, the Mayor then closed the meeting, the time being 1:52 pm.


220920 Ordinary Council Meeting 20 September 2022 - Confirmed Minutes

Final Audit Report

2022-10-20

Created:	2022-10-19
By:	Melanie Peterson (melanie.peterson@kempsey.nsw.gov.au)
Status:	Signed
Transaction ID:	CBJCHBCAABAA4Jn00fv_G17sLzso8mHKof_DNb5ypzNO

"220920 Ordinary Council Meeting 20 September 2022 - Confirmed Minutes" History

 Document created by Melanie Peterson (melanie.peterson@kempsey.nsw.gov.au)

2022-10-19 - 0:17:48 AM GMT- IP address: 119.12.222.11

 Document emailed to leo.hauville@kempsey.nsw.gov.au for signature

2022-10-19 - 0:18:54 AM GMT

 Email viewed by leo.hauville@kempsey.nsw.gov.au

2022-10-20 - 9:28:28 AM GMT- IP address: 104.47.71.190

 Signer leo.hauville@kempsey.nsw.gov.au entered name at signing as Leo Hauville

2022-10-20 - 9:34:28 AM GMT- IP address: 1.123.133.64

 Document e-signed by Leo Hauville (leo.hauville@kempsey.nsw.gov.au)

Signature Date: 2022-10-20 - 9:34:30 AM GMT - Time Source: server- IP address: 1.123.133.64

 Agreement completed.

2022-10-20 - 9:34:30 AM GMT