

**9.2 NOTICE OF MOTION -- CR JOHN BURLEY; KYOGLE SHOW TRUST HOT WATER SYSTEM**

**REPORT BY: GENERAL MANAGER'S OFFICE**  
**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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Cr Robert Dwyer and Cr Chris Simpson left the meeting at 5.23 pm.

Cr John Burley withdrew his Notice of Motion.

Councillors Dwyer and Simpson returned to the meeting at 5.23 pm

**9.3 NOTICE OF MOTION -- CR CHRIS SIMPSON; AMEND LONG TERM FINANCIAL PLAN TO REPLACE BRIDGES IDENTIFIED FOR CLOSURE**

**REPORT BY: GENERAL MANAGER'S OFFICE**  
**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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Moved by Councillor Chris Simpson, seconded by Councillor Maggie Creedy:

That the references to the non replacement of bridges in the Long Term Financial Plan be removed and the LTFP be updated accordingly.

Cr Maggie Creedy foreshadowed a motion:

That Council amend page 6 of the Long Term Financial plan 2015/2034 as follows:

That key changes from the current Operational and Delivery Plan in the LTFP be summarised as follows:

- Bridge replacement funding be increased (deleting all other information in the dot point)

**090215/05 RESOLVED**

Moved by Councillor Chris Simpson, seconded by Councillor Maggie Creedy:

That the references to the non replacement of bridges in the Long Term Financial Plan be removed and the LTFP be updated accordingly.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, Lindsay Passfield, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - John Burley, Danielle Mulholland

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Cr Creedy withdrew her foreshadowed motion.

**090215/06 RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Ross Brown:

That all references to the bitumen to gravel service level reductions identified in the Long Term Financial Plan be removed and the LTFP be amended accordingly.

**CARRIED**

FOR VOTE - Ross Brown, Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Bob Dwyer

AGAINST VOTE - Maggie Creedy

**9.4 NOTICE OF MOTION -- CR LINDSAY PASSFIELD; INVESTING POTENTIAL SAVINGS IN INFRASTRUCTURE BACKLOG**

**REPORT BY: GENERAL MANAGER'S OFFICE**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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Moved by Councillor Lindsay Passfield, seconded by Councillor Maggie Creedy:

That Council holds a workshop before the March meeting of Council and that Management brings a report to the April 2015 meeting of Council on the potential to generate savings by changing the organisational structure

**LOST**

FOR VOTE - Ross Brown, Lindsay Passfield, Danielle Mulholland, Chris Simpson

AGAINST VOTE - John Burley, Michael Reardon, Maggie Creedy, Bob Dwyer  
Janet Wilson.

**090215/07 RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Maggie Creedy:

That Management brings a report to the March 2015 meeting of Council on the potential to, and implications of, abolishing the Futures Fund and Self Help Fund and redirecting uncommitted funds to infrastructure maintenance and replacement

**CARRIED**

FOR VOTE - Ross Brown, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Chris Simpson, Maggie Creedy, Bob Dwyer

AGAINST VOTE - Janet Wilson, John Burley

**13D.2 REVIEW OF DELIVERY PROGRAM AND OPERATIONAL PLAN**

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**090215/15 RESOLVED**

Moved by Councillor Janet Wilson, seconded by Councillor John Burley:

That Council receives and notes the 31 December, 2014, review of the Delivery Program and Operational Plan.

**CARRIED**

FOR VOTE - Unanimous vote

**13D.3 AMENDED DELIVERY PROGRAM 2014/2018 OPERATIONAL PLAN 2014/2015**

**REPORT BY: GENERAL MANAGER**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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**090215/16 RESOLVED**

Moved by Councillor Maggie Creedy, seconded by Councillor Janet Wilson:

That Council adopts the amended Delivery Program 2014/2018 and Operational Plan 2015/2015 as attached.

**CARRIED**

FOR VOTE - Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Maggie Creedy, Bob Dwyer  
AGAINST VOTE - Ross Brown, Chris Simpson

**13D.4 INTERNAL AUDIT COMMITTEE**

**REPORT BY: ADMINISTRATION AND COMMUNITY**

**CONTACT: GENERAL MANAGER ARTHUR PIGGOTT**

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Moved by Councillor Janet Wilson, seconded by Councillor John Burley:

That Council:

1. Receives and notes the report on the Internal Audit Committee Membership
  2. Offer Mr Andrew Stevens an extension on his membership to December 2016.
  3. Advertise the vacant Community position/s.
  4. Consider all applications received at a further meeting.
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**081214/19 . RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Janet Wilson.

1. That Council receives and notes the report, Long Term Financial Plan.
2. That Council adopts the Long Term Financial Plan 2015/2034 as per the advertised draft.
3. That Council amends the Delivery Program 2013-2017 and Operational Plan 2013-2014 as required to reflect the adopted Long Term Financial Plan 2015/2034 and place the amended documents on public display for a period of not less than 28 days.
4. That Council applies to IPART for a Special Variation –

Financial Year	15/16	16/17	17/18	18/19	19/20
General Rates (above rate pegging)	8.04 %	3.2%	3.2%	3.2%	3.2%
Storm Water Management Charges (above rate pegging)	250%	0.7%	0.7%	0.7%	0.7%

**CARRIED**

FOR VOTE - Janet Wilson, John Burley, Lindsay Passfield, Danielle Mulholland, Michael Reardon, Maggie Creedy

AGAINST VOTE - Ross Brown, Chris Simpson, Bob Dwyer

Councillor Maggie Creedy left the meeting at 7.28pm

**ITEM 13D CORPORATE SERVICES REPORT**

**13D.1 REVIEW OF VEHICLE POLICY**

**REPORT BY: ADMINISTRATION AND COMMUNITY**

**CONTACT: EXECUTIVE MANAGER ADMINISTRATION AND COMMUNITY  
CAROL O'NEILL**

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**081214/20 RESOLVED**

Moved by Councillor Lindsay Passfield, seconded by Councillor Chris Simpson:

1. That Council receives and notes the report, Review of Vehicle Policy.