

190914 NATIONAL LOCAL ROADS & TRANSPORT CONGRESS DES

Cr Lockhart Moved and Cr Jackson Seconded

- i. That the Officer's report be received and noted.
- ii. That Council approve delegates to attend the National Roads & Transport Congress being held in Tamworth from 12-14 November 2014 with all cost associated with the conference to be met by Council.

CARRIED

200914 SPECIAL RATE VARIATION - 2015/2016 DCS

Cr Jackson Moved and Cr Lipp Seconded

- i. That the Officer's report be received and noted.
- ii. That Council makes application to the Independent Pricing and Regulatory Tribunal (IPART) for a special rate variation (SRV) to commence on July 2015.
- iii. That Council determines the percentage increase to be sought for the SRV using the scenarios in 2014/2015 Long Term Financial Plan as a guide.
- iv. That MANEX develops a timetable for public consultation with ratepayers before application is submitted to IPART by February 2015.

CARRIED

210914 RECOMMENDATION TO CLOSE MEETING GM

Cr Lipp Moved and Cr Lockhart Seconded

- i. That the meeting is closed during the discussion of the matter "Staff Long Service Recognition" in accordance with section 10A (2) (a) of the Local Government Act 1993 on the basis that:
 - a. The discussion of the matter in an open meeting could prejudice individual staff members.
 - b. On balance, the public interest in preserving the confidentiality of the individual staff members outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

CARRIED

TIME: 2.00pm

PRESENT

Councillor Neil Gorey (Mayor) occupied the Chair. Present were Councillors Lois Lockhart, Katarni Lipp, Anthony Jackson, Colin Membrey and Ann Crowe

APOLOGIES

NIL

IN ATTENDANCE

Bruce Graham – General Manager; Paul O’Brien – Deputy General Manager; Brian Ebery – Director Engineering Services; Peter Arthur – Director Corporate Services and Kate Redfearn – Minute Secretary.

COUNCIL AFFIRMATION

Mayor Neil Gorey led the meeting with the Affirmation.

010115 COUNCILLORS DECLARATION OF INTEREST

NIL

**020115 2014-2015 LONG TERM FINANCIAL PLAN – DCS
 AMENDED**

Cr Crowe Moved and Cr Lipp Seconded

- i. That the Officer's report be received and noted.
- ii. That Council adopts the amended 2014/2015 Long Term Financial Plan (LTFP) which includes a Scenario with no Special Rate Variation applications.
- iii. That the amended LTFP be placed on the website.

CARRIED

030115 SPECIAL RATE VARIATION 2015-16 DCS

Cr Membrey Moved and Cr Jackson Seconded

- i. That the Officer's report be received and noted.
- ii. That, having considered the feedback received from the community meetings held in Wakool Shire during November and December 2014, submissions made during the public consultation process and other relevant matters, Council confirms its decision made on 17th September 2014 to make an application to the Independent Pricing and Regulatory Authority for a Special Rate Variation to commence from 1st July 2015.

Speaking for the motion - Cr Membrey

Speaking against the motion – Cr Lockhart

Those Councillors voting against the motion indicated that they wished for their vote to be recorded.

Voted Against

Cr Crowe

Cr Lockhart

CARRIED

040115 Cr Membrey Moved and Cr Lipp Seconded

- i. That Council suspend standing orders

CARRIED

The Mayor allowed each Councillor two minutes to speak on this matter.

050115 Cr Lipp Moved and Cr Jackson Seconded

- i. That Council reinstate standing orders

CARRIED

060115 Cr Membrey Moved and Cr Jackson Seconded

The seconder indicated a foreshadowed motion should the following motion fail.

- iii. That in accordance with S508A of the Local Government Act 1993, Council apply for a Special Rate Variation of 20% (inclusive of rate peg %) over three (3) financial years commencing in 2015/16 to improve service levels, advance the replacement of three plus three additional timber bridges by 2024/25 whilst negating the need to borrow in 2022/23 and 2023/24 for the timber bridge replacement program.

Speaking against the motion – Cr Membrey

Division called.

Voted Against

Cr Membrey
Cr Jackson
Cr Crowe
Cr Lipp
Cr Lockhart
Cr Gorey

MOTION LOST

070115 FORESHADOWED MOTION

Cr Jackson Moved and Cr Membrey Seconded

The seconder indicated a foreshadowed motion should the following motion fail.

That, in accordance with S508A of the Local Government Act 1993, Council apply for a Special Rate Variation of 14% (inclusive of rate peg %) over two (2) Financial Years commencing in 2015/16 to improve service levels, advances the replacement of two plus one additional timber bridges by 2024/25 whilst negating the need to borrow in 2022/23 and 2023/24 for the timber bridge replacement program.

Speaking against the motion – Cr Jackson

Division called.

Voted Against

Cr Membrey
Cr Jackson
Cr Crowe
Cr Lipp
Cr Lockhart
Cr Gorey

MOTION LOST

080115 FORESHADOWED MOTION

Cr Membrey Moved and Cr Jackson Seconded

That, in accordance with s508 (2) of the Local Government Act 1993, Council apply for a Special Rate Variation of 7% (inclusive of rate peg %) in 2015/16 to maintain existing service levels.

Speaking for the motion – Cr Membrey

Speaking against the motion – Cr Lockhart

Speaking for the motion – Cr Jackson

Those Councillors voting against the motion indicated that they wished for their vote to be recorded.

Voted against

Cr Lockhart
Cr Crowe

CARRIED

There being no further business the meeting closed at 2.27 pm

THESE MINUTES ARE SIGNED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS OF THE SPECIAL MEETING OF THE COUNCIL OF THE WAKOOL SHIRE COUNCIL HELD ON 21st JANUARY 2015.

MAYOR