



EXTRAORDINARY MEETING OF COUNCIL

Held on

Wednesday, 15 May 2019
4pm

at

Armidale Council Chambers

PRESENT: Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Peter Bailey, Councillor Diane Gray, Councillor Jon Galletly, Councillor Libby Martin, Councillor Andrew Murat, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Ian Tiley, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Mr Mark Piorkowski (Director Operations), Ms Kim Bryan (Acting Director Organisational Services and Transformation and Service Leader People, Safety and Communications), Ms Kelly Stidworthy (Service Leader Finance), Ms Nathalie Heaton (Service Leader Governance Risk and Corporate Planning), Mr Mark Burgess (Acting Service Leader Roads and Parks), Mr Ambrose Hallman (Service Leader Sustainability and Development), Ms Leah Cook (Service Leader Asset Planning and Design), Mr Phillip Perram (Service Leader Business Units) and Mrs Jessica Bower (Executive Officer).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES - NIL
4. DISCLOSURE AND DECLARATION OF INTERESTS

Name	Item	Nature of Interest	Reason/Intended Action
Clr Tiley	9.1	<input type="checkbox"/> Pecuniary <input type="checkbox"/> Non Pecuniary – Significant Conflict <input checked="" type="checkbox"/> Non Pecuniary – Non Significant Conflict	Reason: Had input into NERAM’s submission. Intended action: Remain in the Chamber

5. HAVE YOUR SAY

Mr Andrew Murray of NERAM spoke on Item 9.1 FOR DECISION: Adoption of Draft Three Year Delivery Program 2018 - 2021, Operational Plan 2019-20 and Resourcing Strategy.

6. CONFIRMATION OF MINUTES – N/A
7. MAYORAL MINUTE – N/A
8. NOTICES OF MOTION – N/A
9. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

9.1 FOR DECISION: Adoption of Draft Three Year Delivery Program 2018 - 2021, Operational Plan 2019-20 and Resourcing Strategy *Ref: AINT/2019/09249 (ARC17/1962)*

91/19

Moved Cr Widders Seconded Cr Murat

- (a) That Council endorse the following draft documents for public exhibition for a minimum period of 28 days pursuant to the requirements of the Local Government Act 1993:
- a. Draft three year Delivery Program 2018-2021;
 - b. Draft Operational Plan 2019-2020;
 - c. Draft Resourcing Strategy, incorporating the Long Term Financial Plan, Workforce Management Plan and Asset Management Plan;
 - d. Draft Budget 2019-2020, contained in the draft Resourcing Strategy;
 - e. Draft Revenue Policy 2019-2020; and
 - f. Draft Fees and Charges 2019-2020.
- (b) That in relation to the Draft Capital Budget 2019-2020:
- i. That the Capital Budget ‘Scenario 2’ 2019-2020 be endorsed
 - ii. That the Kempsey Road Big Hill Project be undertaken
 - iii. That the Airport Apron be re-considered in the Capital Program if an additional \$350,000 can be secured in grant funding through the Security Screening

Project.

- (c) That the Draft Plans (a. – f. above) prepared under the Integrated Planning and Reporting (IP&R) Framework be placed on public exhibition from Friday 17 May to Monday 17 June; and
- (d) That following the exhibition period, a report be presented to Council on 26 June 2019, which outlines community submissions, along with the final IP&R Plans.

Moved Cr Gray Seconded Cr Robinson

That the items be considered in seriatim.

The Motion on being put to the vote was CARRIED.

Moved Cr Widders Seconded Cr Murat

- (a) **That Council endorse the following draft documents for public exhibition for a minimum period of 28 days pursuant to the requirements of the Local Government Act 1993:**
 - a. **Draft three year Delivery Program 2018-2021;**
 - b. **Draft Operational Plan 2019-2020;**
 - c. **Draft Resourcing Strategy, incorporating the Long Term Financial Plan, Workforce Management Plan and Asset Management Plan;**
 - d. **Draft Budget 2019-2020, contained in the draft Resourcing Strategy;**
 - e. **Draft Revenue Policy 2019-2020; and**
 - f. **Draft Fees and Charges 2019-2020.**

The Motion on being put to the vote was CARRIED.

(b) **That in relation to the Draft Capital Budget 2019-2020:**

- i. **That the Capital Budget 'Scenario 2' 2019-2020 be endorsed.**

The Motion on being put to the vote was CARRIED.

Cr O'Connor and Cr Robinson requested that their dissenting votes be recorded.

(b) **That in relation to the Draft Capital Budget 2019-2020:**

- ii. **That the Kempsey Road Big Hill Project be undertaken**

The Motion on being put to the vote was CARRIED UNANIMOUSLY.

(b) **That in relation to the Draft Capital Budget 2019-2020:**

- iii. **That the Airport Apron be re-considered in the Capital Program if an additional \$350,000 can be secured in grant funding through the Security Screening Project.**

The Motion on being put to the vote was CARRIED.

- (c) That the Draft Plans (a. – f. above) prepared under the Integrated Planning and Reporting (IP&R) Framework be placed on public exhibition from Friday 17 May to Monday 17 June; and

The Motion on being put to the vote was CARRIED.

- (d) That following the exhibition period, a report be presented to Council on 26 June 2019, which outlines community submissions, along with the final IP&R Plans.

The Motion on being put to the vote was CARRIED.

10. MATTERS OF AN URGENT NATURE

MOTION

92/19

Moved Cr Bailey

Seconded Cr Tiley

That Armidale Regional Council express deep concern at the dramatic increase in the Emergency Services Levy that will see a \$150,000 increase in our charges and the negative impact it will have on our budget. We call on the State Government to delay any increase until the budget year of 2020/21 and in future that they provide at least 60 days notice of any increase.

The Motion on being put to the vote was CARRIED.

There being no further business the Mayor declared the meeting closed at 4:40pm.