

Decisions taken by the Council Meeting on Wednesday, 15 June 2022

Agenda Item No	Topic	Decision
Item 3	Extraordinary meeting minutes 11 May 2022	RESOLVED [22/22] (Gordon/Cadwallader) that the Minutes of the Extraordinary Meeting held 11 May 2022 be accepted as presented.
Item 4	Disclosure of Interest	General Manager declared a pecuniary interest in Confidential Item 11.1 <i>Annual Performance Review: General Manager</i> .
Item 6	Payment of superannuation for councillors	RESOLVED [23/22] (Cadwallader/Humphrys) that Council determines its position on the payment of a superannuation contribution payment in accordance with section 254B of the <i>Local Government Act 1993</i> to be: a) Yes, effective date 1 July 2022.
Item 6	Retail water customer account assistance	RESOLVED [24/22] (Gordon/Rob) that Council, in accordance with section 356 (1) of the <i>Local Government Act 1993</i> and its 'Retail Water Customer Account Assistance' policy, approve financial assistance as listed in Table 1 of the report.
Item 7	Code of Conduct, Code of Conduct Procedures and Code of Meeting Practice	<p>RESOLVED [26/22] (Bruem/Gordon) that Council:</p> <ol style="list-style-type: none"> 1. Revoke the following: <ol style="list-style-type: none"> (a) Code of Conduct dated 17 April 2019; and (b) Code of Conduct Procedures dated 17 April 2019. 2. Adopt the following as attached: <ol style="list-style-type: none"> (a) Revised Code of Conduct; and (b) Revised Code of Conduct Procedures. 3. Publicly exhibit the revised Code of Meeting Practice as attached for a period of 28 days and invite submissions on the same for a period of 42 days, concurrently, and: <ol style="list-style-type: none"> (a) Should no submissions be received, the existing Code of Meeting Practice is revoked, and the revised Code of Meeting Practice is adopted; or (b) Should any submission be received, those submissions be considered by Council at its next meeting prior to revoking the existing Code of Meeting Practice and adopting the revised Code of Meeting Practice.

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		<p>FORESHADOWED MOTION (Bruem) that in relation to 'Gifts and benefits of token value' item being increased from \$50 to \$100 (refer 6.8), the value remains at \$50.</p> <p>FORESHADOWED MOTION (Rob/Gordon) that the value of the 'Gifts and benefits of token value' item be increased from \$50 to \$100 as recommended.</p>		
Item 7	Audit Risk and Improvement Committee - meeting update	<p>RESOLVED [27/22] (Rob/Humphrys) that Council:</p> <ol style="list-style-type: none"> 1. Receive and note the attached minutes from the Audit, Risk and Improvement Committee meeting of 26 April 2022; and 2. Approve the attached Internal Audit Plan 2022-25. 		
Item 8	Investments (reviewed)	<p>RESOLVED [28/22] (Cadwallader/Gordon) that Council note the report and re-adopt the existing Investments policy without amendment.</p>		
Item 9	Information reports (cover report)	<p>RESOLVED [30/22] (Rob/Cadwallader) that the following information reports be received and noted:</p> <ol style="list-style-type: none"> 1. Investments - May 2022 2. Water consumption and usage - May 2022 3. Delivery program progress update 1 July 2021 to 31 December 2021 4. Contract for the provision of electricity for Rous County Council operations 5. Reports/actions pending 		
Item 10	Confidential matters	<p><u>MOVE TO CLOSED COUNCIL</u></p> <p>RESOLVED [33/22] (Bruem/Gordon) that Council move into Closed Council with the press and public excluded from the meeting based on the grounds detailed below:</p> <table border="1" data-bbox="840 1369 2074 1428"> <tr> <td data-bbox="840 1369 1070 1428">Report</td> <td data-bbox="1070 1369 2074 1428">Annual performance review: General Manager</td> </tr> </table>	Report	Annual performance review: General Manager
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		<table border="1" data-bbox="846 316 2069 491"> <tr> <td data-bbox="846 316 1070 411">Grounds for closure</td> <td data-bbox="1070 316 2069 411">Section 10A(2)(a) personal matters concerning particular individuals (other than councillors).</td> </tr> <tr> <td data-bbox="846 411 1070 491">Public interest</td> <td data-bbox="1070 411 2069 491">Public discussion would not be in the public interest due to disclosure of personal information.</td> </tr> </table> <p data-bbox="846 528 1496 560">The meeting moved to Closed Council at 11.18am</p> <p data-bbox="846 596 1249 628"><u>RESUME TO OPEN COUNCIL</u></p> <p data-bbox="846 665 1921 697">RESOLVED [34/22] Cadwallader/Rob) that the meeting resume to Open Council.</p> <p data-bbox="846 734 1496 766">The meeting moved to Open Council at 11.45am.</p>	Grounds for closure	Section 10A(2)(a) personal matters concerning particular individuals (other than councillors).	Public interest	Public discussion would not be in the public interest due to disclosure of personal information.
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Public interest	Public discussion would not be in the public interest due to disclosure of personal information.					
Item 10	Annual Performance Review: General Manager	<p data-bbox="846 791 1684 823">The Chair read to the meeting the following resolution of Council:</p> <p data-bbox="846 860 1601 892">11.1 Annual Performance Review: General Manager</p> <p data-bbox="846 928 1496 960">RESOLVED [35/22] (Gordon/Rob) that Council:</p> <ol data-bbox="891 976 2069 1184" style="list-style-type: none"> 1. Accept the recommendation of the Chair and Councillors that assessed the General Manager’s annual review on 11 May 2022 as ‘More than Satisfactory’. 2. Agree to the recommended change to the General Manager’s total remuneration package (TRP) as specified in the report. 3. Council acknowledges the professionalism and excellent leadership of the Council during difficult times. 				
Item 12	Notice of Motion: Browns Creek Pump Station on the Lismore Levee	<p data-bbox="846 1238 1310 1270"><u>ALTERING ORDER OF BUSINESS</u></p> <p data-bbox="846 1307 2027 1370">RESOLVED [30/22] (Gordon/Cadwallader) that the order of business be altered to debate Item 13. Notice of Motion: Browns Creek Pump Station on the Lismore Levee.</p>				

Decisions taken by the Council Meeting on Wednesday, 15 June 2022

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		<p>Item 13.1 Notice of Motion: Browns Creek Pump Station on the Lismore Levee</p> <p>MOVED (Rob/Gordon) that Council provide the following information to Lismore City Council in relation to the Browns Creek Pump Station on the Lismore Levee:</p> <ol style="list-style-type: none"> 1. Additional works able to be undertaken to ensure that pumps are not damaged or blocked during operation. 2. Options, including estimated costs, available to Lismore City Council to increase pump capacity, improve pump reliability during and after a flood when electricity supply is often unavailable, and improve pump availability for regular service, particularly following flood events. 3. Recommendations to assist Lismore City Council to increase the capacity, reliability and resilience of the Browns Creek Pump Station. 4. Opportunities to jointly seek immediate grant funding through State and Federal channels to increase the capacity, reliability and resilience of the Browns Creek Pump Station. <p>On being put to the meeting the Motion was Carried.</p> <p>RESOLVED [31/22] (Rob/Gordon) that Council provide the following information to Lismore City Council in relation to the Browns Creek Pump Station on the Lismore Levee:</p> <ol style="list-style-type: none"> 1. Additional works able to be undertaken to ensure that pumps are not damaged or blocked during operation. 2. Options, including estimated costs, available to Lismore City Council to increase pump capacity, improve pump reliability during and after a flood when electricity supply is often unavailable, and improve pump availability for regular service, particularly following flood events.

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		<p>3. Recommendations to assist Lismore City Council to increase the capacity, reliability and resilience of the Browns Creek Pump Station.</p> <p>4. Opportunities to jointly seek immediate grant funding through State and Federal channels to increase the capacity, reliability and resilience of the Browns Creek Pump Station.</p> <p><u>RESUMPTION TO ORDER OF BUSINESS</u></p> <p>RESOLVED [32/22] (Cadwallader/Gordon) the order of business be resumed.</p>
Item 13	TABLED REPORT: Final Draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy)	<p>RESOLVED [25/22] (Gordon/Cadwallader) that Council:</p> <ul style="list-style-type: none"> i). Receive and note the two public submissions lodged during the public exhibition period outlined in the report. ii). Adopt the Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy), as presented at Council's Extraordinary Meeting held 11 May 2022.