

Decisions taken by the Council Meeting on Wednesday, 19 June 2024

| Agenda Item No | Topic | Decision |
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| Item 2 | Confirmation of Minutes of previous meeting | RESOLVED [22/24] (Gordon/Lyon) that the Minutes of the meeting held 17 April 2024 be approved as presented. |
| Item 3 | Confirmation of Minutes of Extraordinary Council meeting | RESOLVED [23/24] (Cadwallader/Gordon) that the Minutes of the extraordinary meeting held 15 May 2024 be approved as presented. |
| Item 7 | Final draft Operational plan (incorporating the 2024/25 Budget and 'Revenue' policy) | <p>RESOLVED [24/24] (Lyon/Cadwallader) that Council:</p> <ol style="list-style-type: none"> 1. Note no submissions were lodged by members of the public during the exhibition period. 2. Receive and note staff submissions as outlined in this report. 3. Adopt the final draft Operational Plan (incorporating the 2024/25 Budget and 'Revenue' policy) as attached to this report. |
| Item 7 | 2024 Local Government NSW Annual Conference motion | RESOLVED [25/24] (Rob/Cadwallader) that Council support the submission of the proposed motion outlined in this report to the Local Government NSW Annual Conference being held on 17-19 November 2024. |
| Item 7 | Retail water bad debt write-off | RESOLVED [26/24] (Cadwallader/Bruem) that Council approve the write-off of \$7,922.94 in water charges from Oats' account (10625-10000-2). |
| Item 9 | Northern Rivers Watershed Initiative | RESOLVED [28/24] (Cadwallader/Gordon) that Council receive and note the proposed arrangements for Stage 1 implementation of the Northern Rivers Watershed Initiative. |
| Item 10 | Mullumbimby connection to the Rous bulk supply | <p>RESOLVED [29/24] (Lyon/Bruem) that Council resolves:</p> <ol style="list-style-type: none"> 1. Byron Shire Council will not be required to make capital connection contributions, should they request to permanently connect the Mullumbimby local water supply area to the Rous County Council bulk water supply. 2. Any requests to permanently connect to the Rous bulk water network will be reviewed on a case-by-case basis utilising the methodology within this report. |

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| Item 12 | Policy review - Pensioner Concession policy, Retail Water Customer Account Assistance policy | <p>RESOLVED [30/24] (Cadwallader/Ndiaye) that Council: -</p> <ol style="list-style-type: none"> 1. Revoke the Pensioner Concession policy dated 19 November 2014 and any policy revived as a result of the revocation. 2. Publicly exhibit the revised draft Retail Water Customer Account Assistance policy(Attachment 1) for a period of 28 days, and: <ol style="list-style-type: none"> (a) Should no public submissions be received: <ol style="list-style-type: none"> (i) The Retail Water Customer Account Assistance policy dated 17 August 2022 is revoked and any policies revived as a result of the revocation effective 19 June2024; and (ii) The revised Retail Water Customer Account Assistance policy is adopted effective 19 June 2024. (b) Should any public submission be received, those submissions, and the proposal in relation to the revocation and adoption of the Retail Water Customer Account Assistance policy, be considered by Council at its next meeting. |
| Item 15 | Workplace consolidation - status update June 2024 | <p>RESOLVED [33/24] (Gordon/Cadwallader) that Council:</p> <ol style="list-style-type: none"> 1. Approve the sale methodology outlined in this report for the following properties: <ol style="list-style-type: none"> (a) 131 Kyogle Street, South Lismore, (b) 320 Wyrallah Road, Monaltrie, and (c) 20 Conway Street, Lismore. 2. In relation to the sale of the above properties, for a period of 24 months from the date of this resolution: <ol style="list-style-type: none"> (a) Authorise the General Manager to do and sign all things necessary to appoint a selling agent/s. |

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| | | <p>(b) Approve an annual advertising budget of \$15,000.</p> <p>(c) Authorise the Chair and General Manager to sign the necessary documentation under seal to affect the sale/s in accordance with (1) above.</p> <p>3. Endorse the exit strategy for 218-232 Molesworth Street and approve the make good budget identified in this report including the disposal of surplus furniture, fittings or chattels by the methods identified in this report.</p> |