



MINUTES

Ordinary Council Meeting

16 August 2016

**MINUTES OF COOK SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ROSSVILLE HALL, ROSSVILLE BLOOMFIELD ROAD ROSSVILLE
ON TUESDAY, 16 AUGUST 2016 AT 9:00AM**

1 AGENDA CONTENTS

2 ATTENDANCE

Cr Peter Scott, Cr Kaz Price, Cr Alan Wilson, Cr Robyn Holmes, Cr John Giese, Cr Larissa Hale

3 MEETING OPENED

The meeting was opened at 9:04am.

4 APOLOGIES

Cr John Dessmann

5 DECLARATIONS OF INTEREST

No Declarations of interest.

6 NOTICE OF BEREAVEMENT

Advice has been received of the passing of Tommy George Snr, Thomas George, Lynette Liddie, Judy Devereaux, John Griffin (Griffo) and Arthur Chippendale (Chip).

As a mark of respect one minute silence was observed.

7 MAYORAL MINUTE

Nil

8 CONFIRMATION OF MINUTES

RESOLUTION 2016/78

Moved: Cr Kaz Price

Seconded: Cr Alan Wilson

That the minutes of the Ordinary Meeting held on 19 July 2016 be confirmed.

CARRIED

9 BUSINESS ARISING

NIL

10 NOTIFIED MOTIONS

Nil

11 COUNCILLORS' REPORTS**11.1 COUNCILLORS MONTHLY REPORT****RESOLUTION 2016/79**

Moved: Cr John Giese

Seconded: Cr Robyn Holmes

That the activities contained in the individual Councillor monthly report be endorsed by Council.

CARRIED

Council adjourned for morning tea at 10:11am.

The meeting reconvened at 10:34am.

12 EXECUTIVE SERVICES - REPORTS**12.1 CHIEF EXECUTIVE OFFICERS ACTIVITY SUMMARY****RESOLUTION 2016/80**

Moved: Cr John Giese

Seconded: Cr Alan Wilson

That the activity summary from the Chief Executive Officer is noted.

CARRIED

13 INFRASTRUCTURE SERVICES - REPORTS

Nil

14 CORPORATE SERVICES - REPORTS**14.1 REVENUE POLICY 2016 - 2017****RESOLUTION 2016/81**

Moved: Cr Larissa Hale

Seconded: Cr Kaz Price

That Council adopt the Revenue Policy for the 2016 - 2017 financial year with the following change:

- Removal of the last dot point within Charitable and Non-Profit Organisations.

CARRIED

14.2 INVESTMENT POLICY FOR 2016 - 2017 FINANCIAL YEAR**RESOLUTION 2016/82**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council adopts the Investment Policy 2016 -2017.

CARRIED

14.3 DEBT POLICY FOR THE 2016 - 2017 FINANCIAL YEAR**RESOLUTION 2016/83**

Moved: Cr Larissa Hale

Seconded: Cr Kaz Price

That Council adopt the Debt Policy for the financial year 2016 - 2017.

CARRIED

14.4 DEBT RECOVERY POLICY 2016 - 2017**RESOLUTION 2016/84**

Moved: Cr Alan Wilson

Seconded: Cr Robyn Holmes

That Council adopt the Debt Recovery Policy for 2016 – 2017 financial year with the following change:

- Debts that are greater than \$10.00 but less than \$50.00 can be referred to the Director Corporate Services for approval to be written off.

CARRIED

14.5 REVENUE STATEMENT FOR 2016/2017 FINANCIAL YEAR**RESOLUTION 2016/85**

Moved: Cr Larissa Hale

Seconded: Cr John Giese

That Council adopt the attached Revenue Statement for the 2016/2017 financial year.

CARRIED

14.6 ANNUAL BUDGET FOR THE 2016 - 2017 FINANCIAL YEAR**RESOLUTION 2016/86**

Moved: Cr Peter Scott
Seconded: Cr Alan Wilson

RECOMMENDATION

That Council resolve to adopt the Annual Budget 2016 – 2017 and supporting documents as presented.

CARRIED**14.7 OPERATIONAL PLAN 2016 - 2017****RESOLUTION 2016/87**

Moved: Cr Alan Wilson
Seconded: Cr Kaz Price

That Council adopt the Operational Plan for the 2016 -2017 financial year.

CARRIED

Council adjourned for lunch at 12:40pm followed by a visit to Rossville State School.
Meeting reconvened at 2:00pm.

14.8 REVENUE AND EXPENDITURE - JULY 2016**RESOLUTION 2016/88**

Moved: Cr Larissa Hale
Seconded: Cr Kaz Price

That the Revenue and Expenditure Statements for July 2016 be adopted.

CARRIED**15 DEVELOPMENT, ENVIRONMENT AND COMMUNITY - REPORTS****15.1 GRANTS COMMITTEE****RESOLUTION 2016/89**

Moved: Cr John Giese
Seconded: Cr Robyn Holmes

That Council considers and approves:

1. \$5,000 sponsorship for the 2016 Cardiac Challenge and provision of in-kind supply of marquees and rubbish bins to the value of \$1,000

CARRIED

16 CONFIDENTIAL REPORTS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

16.1 Planning and Environment Appeal Outcome

This matter is considered to be confidential under Section 275(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with starting or defending legal proceedings involving Cook Shire Council.

16.2 Write Off Excess Water Charges

This matter is considered to be confidential under Section 275(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with rating concessions.

16.3 Debtors Write Off

This matter is considered to be confidential under Section 275(h) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

RESOLUTION 2016/90

Moved: Cr Robyn Holmes

Seconded: Cr Larissa Hale

That Council moves into Closed Council.

RESOLUTION 2016/91

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council moves out of Closed Council into Open Council.

16.1 PLANNING AND ENVIRONMENT APPEAL OUTCOME**RESOLUTION 2016/92**

Moved: Cr Kaz Price

Seconded: Cr John Giese

That the information be noted.

CARRIED

16.2 WRITE OFF EXCESS WATER CHARGES**RESOLUTION 2016/93**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That Council grant a 50% concession of the Excess Water Charge for the amount of \$3,633.18.

CARRIED

16.3 DEBTORS WRITE OFF**RESOLUTION 2016/94**

Moved: Cr Alan Wilson

Seconded: Cr Larissa Hale

That Council accepts that this debt is unrecoverable and can be written off for the value of \$17,990.00.

CARRIED

17 EXECUTIVE SERVICES - INFORMATION

Nil

18 INFRASTRUCTURE SERVICES - INFORMATION**18.1 INFORMATION REPORT FOR NDRRA****RESOLUTION 2016/95**

Moved: Cr Alan Wilson

Seconded: Cr John Giese

That the information be noted.

CARRIED

19 CORPORATE SERVICES - INFORMATION

Nil

20 DEVELOPMENT, ENVIRONMENT AND COMMUNITY - INFORMATION

Nil

The Meeting closed at 2:55pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 September 2016.

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CHAIRPERSON

UNCONFIRMED