Minutes for the
 Ordinary Council Meeting

Date: 27 March 2019
Location: Bellingen Shire Council Chambers
Time: 6pm

COUNCIL ADVISES THAT ALL OR PART OF THE MEETING MAY BE AUDIO RECORDED BY COUNCIL
MINUTES

Ordinary Council Meeting held in the Council Chambers, Bellingen on Wednesday 27 March 2019 commencing at 9.00am.

PRESENT

Councillors Dominic King (Mayor), Steve Klipin, Desmae Harrison, Steve Jenkins, Jennie Fenton and Toni Wright-Turner.

IN ATTENDANCE

Liz Jeremy (General Manager), Michelle McFadyen (Deputy General Manager Corporate & Community), Matt Fanning (Deputy General Manager Operations) and Rebecca Fieldes (Executive Assistant to Mayor & General Manager).

1  ACKNOWLEDGEMENT OF COUNTRY

2  APOLOGIES

PROCEDURAL MOTION

025/19

RESOLVED (Cr Wright-Turner/Cr Harrison)

That an apology be received from Cr Carter and a leave of absence granted.

Note that there was no formal apology received from Cr Steve Jenkins.

UNANIMOUS

3  DECLARATION OF PECUNIARY AND NON PECUNIARY INTEREST

Nil
4 MINUTES

026/19
RESOLVED (Cr Klipin/Cr Wright-Turner)
That the Minutes of the Ordinary Meeting held on 27 February, 2019 be confirmed.
UNANIMOUS

5 MATTERS ARISING
Nil

6 PUBLIC ACCESS/PRESENTATIONS
Fiona Morgan will be speaking for the Item 8.1 – Mayoral Minute Cr King – Climate Emergency

Cr Steve Jenkins arrived to the meeting at 6:20PM
PROCEDURAL MOTION

027/19
RESOLVED (Cr Wright-Turner/Cr Fenton)
That a further 5 minutes be granted to Fiona Morgan.
UNANIMOUS

Councillor Jenkins left the Meeting at 6:21pm.
Councillor Jenkins returned to the Meeting at 6:21pm.

7 MAYORAL MINUTE
MAYORAL MINUTE CR KING - CLIMATE EMERGENCY

ITEM: 7.1
SUBJECT: MAYORAL MINUTE CR KING - CLIMATE EMERGENCY
FILE/INDEX: MAYORAL MINUTE
PRESENTED BY: DOMINIC KING, MAYOR

028/19
MOVED (Cr King)

1. Bellingen Shire Council declares that “we are in a state of climate emergency that requires urgent action by all levels of government, including by local councils” and that council:

   a. Notes the latest report of the Intergovernmental Panel on Climate Change (IPCC) “Global Warming of 1.5 degrees Celsius”;
   b. Notes the Federal Government's latest emissions data showing we are increasing, not reducing our carbon emissions;
   c. Acknowledges that Bellingen Shire is, and is likely to be further affected by climate impacts, particularly sea level rise, bushfires, severe storms, drought and floods,
   d. Recognises we are in a state of emergency that requires urgent action by all levels of government, that human induced climate change represents one of the greatest threats to humanity, civilisation, and other species, and that it is still possible to prevent the most catastrophic outcomes if, and only if, societies take emergency action now.
   e. Participates in a Climate Emergency workshop by the end of 2019 to examine how our community strategic plan, works program and planning documents can address the Climate emergency, and results in an outline of options available to council to operationalise this emergency declaration.

2. Calls upon the State and Federal Governments to:

   a. Declare a climate emergency, and
   b. To back this up with legislated programs to drive emergency action to reduce greenhouse gas emissions and meet the lower of the Paris Agreements at 1.5%
3. Writes to, the Member for Cowper, Member for Oxley, the Parliamentary Secretary for Northern NSW, the NSW Environment Minister and the Federal Environment Minister, advising them of Council’s resolution and urges them to acknowledge a climate emergency and to act with urgency to address the crisis.

4. Encourages neighbouring Local Government Areas to join with us by declaring a climate emergency, developing their own Climate Emergency Plans and advocating to State and Federal Governments as per point (2).

For: Cr King, Cr Klipin, Cr Fenton and Cr Wright-Turner.
Against: Cr Harrison and Cr Jenkins.

Meeting adjourned 6:30pm
Meeting reconvened at 6:40pm

8 NOTICE OF MOTION
NIL

9 RESILIENT ECONOMY
Nil

10 COMMUNITY WELLBEING

ITEM: 10.1
SUBJECT: BELLINGEN SHIRE YOUTH CENTRE (THE YOUTH HUB)
FILE/INDEX: BELLINGEN SHIRE YOUTH CENTRE
PRESENTED BY: DEAN BESLEY, YOUTH CENTRE COORDINATOR

029/19
RESOLVED (Cr Klipin/Cr Fenton)

That Council receive and note the half yearly Operational Report and Financial Summary for the Bellingen Shire Youth Centre (the Youth HUB) operations for July 2018 to January 2019.

UNANIMOUS
ITEM: 10.2
SUBJECT: RATIFICATION OF CHANGES TO SECTION 355 MANAGEMENT COMMITTEE MEMBERSHIP
FILE/INDEX: CORPORATE MANAGEMENT - MEETINGS/SECTION 355 COMMITTEE GENERAL FILE
PRESENTED BY: ANNA JOY, COMMUNITY WELLBEING OFFICER

030/19
RESOLVED (Cr Harrison/Cr Klipin)
That Council:
1. Ratifies the appointment of Mary Sutton and Karen Parkhill to the Bellinger Valley Historical Society Management Committee
2. Ratifies the appointment of Mel Storey to the Mylestom Hall Management Committee
3. Ratifies the appointment of Liz Robson to the Thora Hall Management Committee

UNANIMOUS

11 PLACES FOR PEOPLE
Nil
12  LIVING ENVIRONMENT

ITEM:  12.1
SUBJECT:  LED STREET LIGHTING AND BULK LAMP REPLACEMENT PROGRAM
FILE/INDEX:  ENVIRONMENTAL MANAGEMENT/PLANNING/REVOLVING ENERGY FUND
PRESENTED BY:  ALEX WALDRON, MANAGER SUSTAINABLE ENVIRONMENT & WASTE
LYNN DELGADO, SUSTAINABILITY OFFICER

031/19
RESOLVED (Cr Klipin/Cr Fenton)
That Council:
1. Acknowledge that Essential Energy will proceed with the regular bulk lamp replacement.
2. Continue negotiations with Essential Energy for LED street lighting in the next financial year when the new LED luminaire options become available.
3. Receive a further report identifying other suitable emissions reductions activities as part of the Bellingen Emissions Reduction Program and review the funding arrangements for future LED installations.

UNANIMOUS
ITEM: 12.2  
SUBJECT: WATER STATUS REPORT - FEBRUARY 2019  
FILE/INDEX: OPERATIONS COUNCIL REPORTS  
PRESENTED BY: CRAIG SALMON, MANAGER WATER AND WASTEWATER

032/19  
RESOLVED (Cr Fenton/Cr Harrison)  

UNANIMOUS

13 CIVIC LEADERSHIP

ITEM: 13.1  
SUBJECT: CODE OF MEETING PRACTICE  
FILE/INDEX: CODE OF MEETING PRACTICE  
PRESENTED BY: DAVID RAWLINGS, ACTING MANAGER GOVERNANCE & ENGAGEMENT

033/19  
RESOLVED (Cr Klipin/Cr Harrison)  
That Council  
1 Place the draft Code of Meeting Practice on public exhibition excluding the text shown as being struck out in the attached policy.  
2 Receive a further report following conclusion of the exhibition process.

UNANIMOUS
ITEM: 13.2
SUBJECT: MANAGER CONSTRUCTION SERVICES - PROGRESS REPORT
FILE/INDEX: OPERATIONS COUNCIL REPORTS
PRESENTED BY: LEON PETROHELOS, MANAGER CONSTRUCTION SERVICES

034/19
RESOLVED (Cr Fenton/Cr Harrison)

That Council receive and note the Manager Construction Services Report.

UNANIMOUS

ITEM: 13.3
SUBJECT: MANAGER MAINTENANCE SERVICES - PROGRESS REPORT
FILE/INDEX: OPERATIONS COUNCIL REPORTS
PRESENTED BY: JOHN FYFE, MANAGER MAINTENANCE SERVICES

035/19
RESOLVED (Cr Jenkins/Cr Wright-Turner)

That Council receive and note the Manager of Maintenance Services report.

UNANIMOUS

ITEM: 13.4
SUBJECT: GROUP LEADER PLANNING - PROGRESS REPORT
FILE/INDEX: OPERATIONS COUNCIL REPORTS
PRESENTED BY: LUKE PERRY, GROUP LEADER PLANNING

036/19
RESOLVED (Cr Klipin/Cr Wright-Turner)

That Council receive and note the Group Leader of Planning progress report.

UNANIMOUS
ITEM: 13.5
SUBJECT: MINUTES LOCAL TRAFFIC ADVISORY COMMITTEE MEETING
HELD 6 MARCH 2019
FILE/INDEX: LOCAL TRAFFIC ADVISORY COMMITTEE
PRESENTED BY: JOHN STARR, DESIGN & TRAFFIC ENGINEER

037/19
RESOLVED (Cr Jenkins/Cr Harrison)
That Council:
1. Adopt the recommendations of the meeting of the Bellingen Shire Council Local Traffic Committee Item distributed by email on 6 March 2019, as follows:
   1.1 That the Council support applications for temporary road closures for the ANZAC Day ceremonies in the towns of Dorrigo, Bellingen, Urunga and Repton in accordance with the previously approved Traffic Control Plans.
   1.2 That the Council support a three year approval for the temporary road closures for ANZAC ceremonies in the towns of Dorrigo, Bellingen, Urunga and Repton in accordance with the previously approved Traffic Control Plans. Approval will again be required for the 2022 ANZAC Day ceremonies.
   1.3 Should any changes be made to the previously approved traffic control arrangements then further approval would be required.
2. That Council accede to the establishment of the ‘No Stopping’ zone on the northern side of the unnamed access road which provides vehicular access from Church Street to the off-street parking facility (old Telstra carpark).

UNANIMOUS
ITEM: 13.6
SUBJECT: BI-ANNUAL REPORT H1 (Q1&Q2) AGAINST 2018/19 OPERATIONAL PLAN
FILE/INDEX: CORPORATE MANAGEMENT: PLANNING GA 39/ IP&R OPERATIONAL PLAN
PRESENTED BY: BRETT HANNAFORD, GOVERNANCE & CORPORATE PLANNING OFFICER

038/19
RESOLVED (Cr Klipin/Cr Harrison)

UNANIMOUS

ITEM: 13.7
SUBJECT: REPORT ON INVESTMENTS AS AT 28 FEBRUARY 2019
FILE/INDEX: FINANCIAL MANAGEMENT INVESTMENT
PRESENTED BY: PHILLIP WEST, SENIOR ACCOUNTANT

039/19
RESOLVED (Cr Fenton/Cr Harrison)
That the report indicating Council’s investment position as at 28 February 2019 be received and noted.

UNANIMOUS

8 CONFIDENTIAL MATTERS
Nil
The meeting concluded at 7.16PM.

Signed

Cr Dominic King, MAYOR.
CHAIRPERSON