



Byron Shire Council



Minutes

Extraordinary Meeting

Thursday, 25 June 2015

BYRON SHIRE COUNCIL

Extraordinary Meeting Minutes
25 June 2015

INDEX OF ITEMS DISCUSSED

The following items are listed in the order in which they were dealt with.

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BYRON SHIRE COUNCIL

EXTRAORDINARY MEETING MINUTES

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MINUTES OF THE BYRON SHIRE COUNCIL EXTRAORDINARY MEETING HELD ON THURSDAY, 25 JUNE 2015 COMMENCING AT 9.03AM AND CONCLUDING AT 11.25AM

I2015/603

PRESENT: Cr S Richardson (Mayor), Cr B Cameron, Cr C Cubis, Cr D Dey, Cr A Hunter, Cr S Ibrahim, Cr P Spooner, Cr R Wanchap and Cr D Woods

Staff: Mark Arnold (Acting General Manager)
Trish Kirkland (Manager Governance Services)
James Brickley (Manager Finance)
Phil Holloway (Director Infrastructure Services)
Shannon Burt (Director Sustainable Environment and Economy)
Shannon McKelvey (Executive Manager Organisation Development)
Mila Jones (Minute Taker)

The Mayor opened the meeting and acknowledged that the meeting is being held on Arakwal Country and that we pay our respects to the elders past and present and extend our respect to the Bundjalung clans whose lands and waters are part of the Shire.

PUBLIC ACCESS

Prior to dealing with the circulated reports and associated information, a Public Access Session was held and Council was addressed on the following:

4.1 Adoption of the Draft 2015/16 Operational Plan and Draft 2015/2016 Statement of Revenue Policy including Budget Estimates

Kim Rosen addressed Council regarding the recommendation.

APOLOGIES

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Cr Spooner declared a non-pecuniary interest in Report 4.3. The nature of the interest being that his employer Byron Community Centre currently manages markets in Byron Bay. Cr Spooner elected to stay in the Chamber, participate in the debate but leave the Chamber for the vote.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Adoption of the Draft 2015/16 Operational Plan and Draft 2015/2016 Statement of Revenue Policy including Budget Estimates

File No: I2015/462

15-293 Resolved that Council note that Council has considered the submissions received during the public exhibition period for the Draft 2015/2016 Operational Plan and Draft 2015/2016 Statement of Revenue Policy incorporating the 2015/2016 Budget and 2015/2016 Fees and Charges.
(Dey/Richardson)

The motion was put to the vote and declared carried.

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Moved:

1. That Council adopt the 2015/2016 Operational Plan with the inclusion of the updated reference regarding Flying Fox Management Plan as indicated in Section 5.4 of this report.
2. That Council adopt the 2015/2016 Budget, as amended, including the budget adjustments indicated in the report and as detailed in Table 6 of this report.
3. That Council reduce the capital expenditure for the IBAS works to \$60,000 from \$1,267,000 in the 2014/2015 budget and transfer the remaining \$1,207,000 and associated funding to reserve so the IBAS works budget can be re-established in the 2016/2017 budget estimates.
4. That Council adopt the fees and charges for 2015/2016 with the following amendments:
 - a) That Council increase the Long Day Care Children < 3 yrs per day from \$95.00 to \$96.00 and increase the Long Day Care Children 3-5yrs per day fee from \$90.00 to \$91.00 at Sandhills Childcare Centre and readvertise these fees for a period of 28 days.
 - b) That Council increase the fee for a Section 603 certificate from \$70.00 to \$75.00 for the 2015/2016 financial year as outlined under Section 5.2.2 of this report and not readvertise these fees.
 - c) That Council amend the fees and charges for Environmental Health as outlined in points A to G within Section 5.2.3 of this report and readvertise these fees.
 - d) That the fees and charges for the Mullumbimby Civic Hall be amended to include the changes outlined in the submission received described in Table 3 of this report with reference #E2015/34793 and readvertise those fees.
 - e) That the fees for Section 64 Developer Contributions (Water and Sewerage) be amended to reflect those outlined under Section 5.2.4 of this report to be those in the table under the heading 'Required Fee \$' and not readvertise these fees.
 - f) That the fee for tapping a water main 50mm and above be amended from 'as quoted' to \$1,725.00 as outlined under Section 5.2.5 of this report and readvertise this fee.
 - g) For any fee requiring readvertising that if Council does not receive any submissions after the 28 day advertising period then Council adopt those fees as advertised.
5. That Council adopt the 2015/2016 Statement of Revenue Policy including the budget, fees and charges, as amended.
6. That as no moneys have been set aside for general community Section 356 Donations in the 2015/16 Budget, any requests received for donations or sponsorships that fall under Council Policy 3.13 Donations to Community Organisations, Other Groups and Persons be advised that there are no moneys available this financial year. (Dey/Richardson)

AMENDMENT

15-294 Resolved:

1. That Council adopt the 2015/2016 Operational Plan with the inclusion of the updated reference regarding Flying Fox Management Plan as indicated in Section 5.4 of this report.
2. That Council adopt the 2015/2016 Budget, as amended, including the budget adjustments indicated in the report and as detailed in Table 6 of this report.
3. That Council reduce the capital expenditure for the IBAS works to \$60,000 from \$1,267,000 in the 2014/2015 budget and transfer the remaining \$1,207,000 and associated funding to reserve so the IBAS works budget can be re-established in the 2015/2016 budget estimates.

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4. That Council adopt the fees and charges for 2015/2016 with the following amendments:
 - a) That Council increase the Long Day Care Children < 3 yrs per day from \$95.00 to \$96.00 and increase the Long Day Care Children 3-5yrs per day fee from \$90.00 to \$91.00 at Sandhills Childcare Centre and readvertise these fees for a period of 28days.
 - b) That Council increase the fee for a Section 603 certificate from \$70.00 to \$75.00 for the 2015/2016 financial year as outlined under Section 5.2.2 of this report and not readvertise these fees.
 - c) That Council amend the fees and charges for Environmental Health as outlined in points A to G within Section 5.2.3 of this report and readvertise these fees.
 - d) That the fees and charges for the Mullumbimby Civic Hall be amended to include the changes outlined in the submission received described in Table 3 of this report with reference #E2015/34793 and readvertise those fees.
 - e) That the fees for Section 64 Developer Contributions (Water and Sewerage) be amended to reflect those outlined under Section 5.2.4 of this report to be those in the table under the heading 'Required Fee \$' and not readvertise these fees.
 - f) That the fee for tapping a water main 50mm and above be amended from 'as quoted' to \$1,725.00 as outlined under Section 5.2.5 of this report and readvertise this fee.
 - g) For any fee requiring readvertising that if Council does not receive any submissions after the 28 day advertising period then Council adopt those fees as advertised.
5. That Council adopt the 2015/2016 Statement of Revenue Policy including the budget, fees and charges, as amended.
6. That as no moneys have been set aside for general community Section 356 Donations in the 2015/16 Budget, any requests received for donations or sponsorships that fall under Council Policy 3.13 Donations to Community Organisations, Other Groups and Persons be advised that there are no moneys available this financial year. (Ibrahim/Hunter)

The amendment was put to the vote and declared carried.

Crs Dey, Richardson, Cameron and Spooner voted against the amendment.

The amendment upon becoming the substantive motion was put to the vote and declared carried.

Crs Dey, Richardson and Spooner voted against the motion.

FORESHADOWED MOTION

- 15-295 Resolved** that Council note that further discussions with the Tweed Street Master Plan Group Brunswick Heads occur within the next month to identify a project plan to enable the Council and the group to identify project implementation and potential funding sources and a report be brought to the August 2015 Ordinary Meeting. (Woods/Cubis)

The motion was put to the vote and declared carried.

FORESHADOWED MOTION

- 15-296 Resolved** that at its first quarterly review in about October 2015, Council examine ways of reinstating funds of up to \$36,000 for the rest of the 2015-16 year for general community Section 356 Donations. (Dey/Richardson)

The motion was put to the vote and declared carried.

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Report No. 4.2 **Making of the Rate**
File No: I2015/461

15-297 Resolved that in accordance with Sections 533, 534, 535 and 566 of the Local Government Act 1993 (Act), Council makes the following rates and annual charges for 2015/2016:

1. Residential - Ordinary Rate

A Residential Ordinary Rate of 0.2897 cents in the dollar on the land value of all land categorised as residential, with a minimum rate of \$683.50 per rateable assessment. Exception to this will be in respect to vacant land which meets the definition of vacant coastal hazard and flood liable land as per section 548 of the Act. In this case the minimum rate amount shall be \$375.30 per rateable assessment.

2. Business (Other) - Ordinary Rate

A Business (Other) Ordinary Rate of 0.4344 cents in the dollar on the land value of all land categorised as business outside the 'centre of activity' known as Byron Bay Business Centre, with a minimum rate of \$683.50 per rateable assessment.

3. Business (Byron Bay Business Centre) - Ordinary Rate

A Business (Byron Bay Business Centre) Ordinary Rate of 0.5793 cents in the dollar on the land value of all land categorised as business within the boundary of the 'centre of activity' known as Byron Bay Business Centre, with a minimum rate of \$683.50 per rateable assessment.

4. Farmland - Ordinary Rate

A Farmland Ordinary Rate of 0.2135 cents in the dollar on the land value of all land categorised as farmland, with a minimum rate of \$683.50 per rateable assessment. Exception to this will be in respect to vacant land which meets the definition of vacant coastal hazard and flood liable land as per section 548 of the Act. In this case the minimum amount shall be \$375.30 per rateable assessment.

5. Other Annual Charges Applicable for 2015/2016

(a) Domestic Waste Management Annual Charges

In accordance with Section 496 of the Act, a charge, to be known as the Domestic Waste Management Charge, for the provision of a weekly waste service is to apply to all rateable residential land within the defined collection area. This charge, depending on the number of services and bin capacity, is to be levied for the removal of domestic waste and recyclable materials on and during the normal collection day and hours. This is subject to the right of the Council to seek to vary such charge during the year, if in the opinion of the Council such action is warranted in view of any variation in the cost of rendering the service. The following charges for 2015/2016 will apply:

Urban Domestic Waste Collection - Annual Charges	
Size of Service	Annual Charge
Urban Domestic – Single Dwellings 3 MGB service	
Per service – fortnightly collection of 80 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection 240 litre organics MGB	\$143.00

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Per service – fortnightly collection of 140 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection 240 litre organics MGB (standard service)	\$280.00
Per service – fortnightly collection of 240 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection 240 litre organics MGB	\$406.00
Urban Domestic – Multi Unit Dwellings (MUD) 3 MGB service per Unit	
Per service – fortnightly collection of 80 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection 240 litre organics MGB	\$143.00
Per service – fortnightly collection of 140 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection 240 litre organics MGB (standard service)	\$280.00
Per service – fortnightly collection of 240 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection 240 litre organics MGB	\$406.00
Urban Domestic – Multi Unit Dwellings (MUD) 2 MGB service per Unit (exempt Organics service)	
Per service – fortnightly collection of 80 Litre waste MGB and fortnightly collection of 240 litre recycling MGB	\$143.00
Per service – fortnightly collection of 140 Litre waste MGB and fortnightly collection of 240 litre recycling MGB	\$280.00
Per service – fortnightly collection of 240 Litre waste MGB and fortnightly collection of 240 litre recycling MGB	\$406.00
Urban Domestic – Multi Unit Dwellings (MUD) Council approved shared 3 MGB service between two Units	
Per service – fortnightly collection of 240 Litre waste MGB, fortnightly collection of 240 litre recycling MGB and weekly collection of 240 litre organics MGB	\$227.00
Urban Domestic – Multi Unit Dwellings (MUD) Council approved shared 2 MGB service between two Units	
Per service – fortnightly collection of 240 Litre waste MGB and weekly collection of 240 litre recycling MGB	\$227.00
Additional Recycling MGB collected fortnightly per service	\$86.00
Additional Organics MGB collected weekly per service	\$100.00

Note: MGB is defined as mobile garbage bin.

(b) Domestic Waste Management Annual Charge – Vacant Land

In accordance with Section 496 of the Act, a charge of \$25.00, to be known as the Domestic Waste Management Charge – Vacant Land is to apply for 2015/2016 to all vacant residential rateable land contained within the defined collection area.

(c) Rural Domestic Waste Management Annual Charge (Residential Properties)

In accordance with Section 496 of the Act, a charge, to be known as the Rural Domestic Waste Management Charge, for the provision of a fortnightly waste service is to apply for 2015/2016 to all rateable residential land within the rural service collection area. This charge, depending on the number of services, is to be levied for the removal of domestic waste and recyclable materials on and during the normal collection day and hours. This is subject to the right of the Council to seek to vary such charge during the year, if in the opinion of the Council; such action is warranted in view of any variation in the cost of rendering the service.

An annual charge of \$297.00, to be known as the Rural Waste Management Charge will be charged per service to residential properties in the rural service collection area that provides for fortnightly collection of 240 litre waste bin and 240 litre recycling bin.

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(d) Rural Waste Availability Charge (Residential Properties)

In accordance with Section 496 of the Act, an annual charge of \$25.00, to be known as the Rural Waste Availability Charge will apply for 2015/2016 to residential properties in the rural service collection area that choose not to have a Council Rural Domestic Waste service but have a dwelling situated on the property. Rural property owners paying the Rural Waste Availability Charge have the option to commence services if their circumstances change.

Vacant land and properties that are unable to be serviced will not incur this service availability charge.

(e) Rural Waste Management Annual Charge (Non-Residential Properties)

In accordance with Section 501 of the Act, a charge, to be known as the Rural Waste Management Charge, for the provision of a fortnightly waste service is to apply for 2015/2016 to all non-residential land within the rural service collection area. This charge, depending on the number of services, is to be levied for the removal of waste and recyclable materials on and during the normal collection day and hours. This is subject to the right of the Council to seek to vary such charge during the year, if in the opinion of the Council; such action is warranted in view of any variation in the cost of rendering the service.

An annual charge of \$412.00, to be known as the Rural Non-Domestic Waste Management Charge will be charged per service to non-residential properties in the rural service collection area that provides for fortnightly collection of 240 litre waste bin and 240 litre recycling bin.

(f) Commercial Waste Management Annual Charges (Urban Collection Area)

In accordance with Section 501 of the Act, charges to be known as Commercial Waste Management Charges are applied to commercial and non-residential properties for the provision of garbage services to properties within the defined collection area. Charges depending on bin capacity, frequency of service and number of services are to be levied for the removal of waste and nominated recyclable materials on and during the normal collection day and hours.

The following charges for 2015/2016 will apply:

Commercial Waste Management Annual Charges	
Type of Service	Annual Charge
Per Service - Weekly collection of 140 litre mobile garbage bin and 240 litre recycling bin	\$400.00
Per Service - Weekly collection of 240 litre mobile garbage bin and 240 litre recycling bin	\$458.00
Per Service – Additional Weekly collection of 240 litre recycling bin	\$103.00
Per Service – Twice Weekly collection of 240 litre mobile garbage bin and 240 litre recycling bin	\$801.00

(g) Waste Operations Annual Charge

In accordance with Section 501 of the Act, a charge to be known as the Waste Operations Annual Charge are applied to all properties subject to all domestic, rural domestic and commercial collection charges excluding vacant land.

An annual charge of \$35.00 per service is to be levied to assist in funding the on-going operations of Council landfill and transfer station facilities.

(h) Water Fixed Annual Charge

In accordance with Section 501 of the Act, a charge to be known as Water Fixed Charge, will apply for 2015/2016 to all properties to which a water supply is available. The amount of the charge will be dependent on the meter connection size and the number of services existing on the property as detailed below.

20mm	\$175.00
25mm	\$273.40
32mm	\$448.00
40mm	\$700.00
50mm	\$1,093.80
65mm	\$1,848.40
80mm	\$2,800.00
100mm	\$4,375.00

Where water supply is available to Strata Units a charge equivalent to a 20mm Water Fixed Charge will apply to each unit. This charge is variable by meter size should a water meter be connected.

A minimum charge of \$87.50 will apply to each parcel of rateable land (including vacant land) which does not have a water service connection but to which a water service is available in accordance with the provisions of Section 552(1)(b) of the Local Government Act 1993.

Where a meter connected to a property is being used for Fire Services a charge of \$232.75 will apply regardless of the meter connection size.

(i) Water Usage Charges

In accordance with Section 502 of the Act, all Residential properties in 2015/2016 will be charged a Water Usage Charge for the use of the Water Supply Service on a quarterly basis based as per the usage recorded through the water meter or meters servicing the property. The charge will be based on an inclining block tariff with the first incline up to 450kls per reading year being charged at \$2.42 per kilolitre and any usage above 450kls per reading year being charged at \$3.63 per kilolitre.

Non-Residential properties will be charged \$2.60 per kilolitre for all water used as recorded through the water meter or meters servicing the property.

(j) Sewerage Fixed Annual Charge

In accordance with Section 501 of the Act, a charge of \$802.00, to be known as Sewerage Service Fixed Charge, will apply to all single dwelling residential properties in 2015/2016.

Where the sewerage service supply is available to Strata Units a charge equivalent to a 20mm Sewerage Service Fixed Charge will apply to each unit. This charge is variable by meter size should a separate water meter be connected.

A minimum charge of \$401.00 will apply to each parcel of rateable land (including vacant land) which does not have a sewerage service connection but to which a sewerage service is available in accordance with the provisions of Section 552(3)(a) of the Local Government Act 1993.

Premises connected to Councils Sewer System through a sewer pod will incur an annual Fixed Charge of \$777.00.

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The 2015/2016 Sewerage Service Fixed Charge for Non-Residential properties (including Non-rateable properties) will be proportional to the size of the water supply service connection to the property.

The amount of the charge will be dependent on the meter connection size and the number of services existing on the property as detailed below.

20mm	\$802.00
25mm	\$1,253.20
32mm	\$2,053.20
40mm	\$3,208.00
50mm	\$5,012.50
65mm	\$8,471.20
80mm	\$12,832.00
100mm	\$20,050.00

Where a meter larger than a 20mm water meter is connected to a property, categorised as Residential, which has multiple occupancies (ie not a single dwelling house) the Sewerage Service Fixed Charge will be applied as per the meter connection size and the number of services existing on the property as per the Sewerage Service Fixed charges for Non-Residential properties.

Where the sewerage service supply is available to a Non-Residential Strata Unit a charge equivalent to a 20mm Sewerage Service Fixed Charge will apply to each unit. This charge is variable by meter size should a separate water meter be connected.

A minimum charge of \$401.00 will apply to each parcel of non-residential rateable land which does not have a sewerage service connection but to which a sewerage service is available in accordance with the provisions of Section 552(3) (a) of the Local Government Act 1993.

Non-residential properties connected to Councils Sewer System through a sewer pod will incur an annual Fixed Charge of \$777.00.

(k) Sewer Usage Charges

In accordance with Section 502 of the Act, a Sewer Usage Charge of \$1.77 per kilolitre of water used will be charged for 2015/2016 for Residential properties.

Non-residential properties having differing sewer discharge factors (SDF) will be charged for 2015/2016 by applying the individual SDF to a Non-Residential Sewer Usage Charge of \$2.36 per kilolitre of water (as measured by the water meter connection to the property).

(l) Liquid Trade Waste Fixed Charge

In accordance with Section 501 of the Act, Council will charge a Liquid Trade Waste Fixed Charge against properties connected to Council's sewerage system based on the level of impact dischargers have on the system. The Liquid Trade Waste Annual Charge is charged on properties which discharge liquid trade waste but are not required to apply for Council approval.

Other Liquid Trade Waste Fixed charges are based on the level of impact dischargers have on the sewerage system and the requirement of pre-treatment equipment (such as grease traps) to be installed on the property. The Liquid Trade Waste charges for 2015/2016 are detailed below.

Liquid Trade Waste – Annual Charge	\$ 30.00
Liquid Trade Waste – Category 1	\$150.00
Liquid Trade Waste – Category 2	\$250.00
Liquid Trade Waste – Category 2S	\$250.00
Liquid Trade Waste – Category 3 (Large Industrial & Commercial Premises)	\$420.00

(m) Liquid Trade Waste User Charges

In accordance with Section 502 of the Act, properties assessed as discharging Liquid Trade Waste to Councils sewer system will be charged a Liquid Trade Waste Usage Charge by applying the individual Liquid Trade Waste Factor (LTWDF) against the liquid trade waste usage charge for 2015/2016 of \$2.20 per kilolitre of water (as measured by the water meter connection to the property).

***Properties that are technically non-complying dischargers into Council's sewer system will be levied a trade waste usage charge of \$14.00 per kilolitre of water (as measured by the water meter connection to the property).

(n) Stormwater Management Charge

In accordance with Section 496A of the Act, Council will charge a 'Stormwater Management Charge' against rateable properties for which the service is available. Council has identified the residential and business properties that are within Council's urban stormwater catchment areas that will be levied this charge for the 2015/2016 financial year.

i. Properties categorised as Residential (Not being Strata Titled)

A flat charge of \$25.00 for a Stormwater Management Service Charge is to be charged against each eligible assessment categorised as Residential within the urban stormwater catchment.

ii. Properties categorised as Residential (Strata Titled)

A flat charge of \$12.50 for a Stormwater Management Service Charge is to be levied against each eligible residential strata unit within the urban stormwater catchment.

iii. Properties categorised as Business (Not being Strata Titled)

A Stormwater Management Service Charge is to be charged against each eligible assessment (not being strata titled) categorised as business within the urban stormwater catchment area based on the total area of the assessment. A charge of \$25.00 for every 350 square metres or part of 350 square metres will apply, with a minimum charge of \$25.00 to apply for those properties with an area of less than 350 square metres.

I. Properties categorised as Business (Strata Units)

A Stormwater Management Service Charge against each eligible business strata unit within the urban stormwater catchment area based on one of the following two scenarios:

Scenario 1 – Business Strata Units Only

If the strata complex contains only business properties (i.e. not mixed development) the charge per strata unit will be calculated by using a charge of \$25.00 per 350m² of the land

area occupied by the strata scheme (or part thereof), proportioned by the unit entitlement of each lot in the strata scheme. In the event that this approach results in charge of less than \$5.00 per unit, a minimum charge of \$5.00 will be levied on each strata unit.

Scenario 2 – Business & Residential Strata Units (Mixed Development)

If the strata complex contains mixed development (i.e. properties rated as both business and residential) the dominant category of the strata scheme must be determined and charges will apply for Business strata unit or Residential Strata units as previously adopted. In the event that a mixed development is 50% residential and 50% business, council has the discretion to determine whether to charge the property as a residential or business property.

II. Urban Land Exempt from the Stormwater Management Service Charge

The same exemptions that apply to non-rateable properties for other rates and charges also apply in respect of the stormwater management service charge pursuant to the Local Government Act. In addition, the following properties are also exempted from this charge under the provisions:

- Rateable land owned by the Crown
- Rateable land under a lease for private purposes granted under the Housing Act 2001 or the Aboriginal Housing Act 1998
- Vacant Land

6. In accordance with section 566 of the Act, that Council adopts the maximum rate of interest as determined by the Division of Local Government in Circular 15-14 dated 5 May 2015 of 8.5% for 2015/2016 on overdue rates and charges. (Woods/Richardson)

The motion was put to the vote and declared carried.

Report No. 4.3 Community Market Policy - Market License Fees Public Exhibition
File No: I2015/565

15-298 Resolved:

1. That the proposed Market Licence Fees, as shown at Table 1, be placed on public exhibition for a minimum period of 28 days.
2. That in the event:
 - a) that no submissions are received seeking amendments of the proposed Market Licence Fees they be adopted and incorporated into Council's adopted Fees and Charges for 2015/16.
 - Or
 - b) that submissions are received seeking amendments of the proposed Market Licence Fees they be reported back to Council for consideration prior to their adoption. (Richardson/Cameron)

Cr Spooner left the Chamber at 10.12am so that he was absent for the vote on this matter in accordance with his earlier declaration of non-pecuniary interest.

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*The motion was put to the vote and declared carried.
Cr Spooner was not present for the vote.
Cr Spooner returned to the meeting at 10.13am.*

PROCEDURAL MOTION

- 15-299 Resolved** that Council change the order of business in order to be able to Item 5.1 next on the Agenda. (Cubis/Woods)

The motion was put to the vote and declared carried.

QUESTION WITH NOTICE

No. 5.1 **Paid Parking - response to Mayoral Minute Resolution 15-277**
File No: I2015/588

- 15-300 Resolved:**
1. That the Question With Notice be noted.
 2. That all questions be forwarded to staff prior to the workshop being held on 2 July 2015. (Cubis/Woods)

PROCEDURAL MOTION

- 15-301 Resolved** that the motion be put. (Richardson/Woods)

The motion was put to the vote and declared carried.

The motion (Cubis/Woods) was put to the vote and declared carried.

STAFF REPORTS - ORGANISATION DEVELOPMENT

Report No. 4.4 **Fit for the Future - Council's Improvement Proposal**
File No: I2015/555

- 15-302 Resolved** that the Council Improvement Proposal be adopted for submission prior to 30 June 2015. (Richardson/Woods)

*The motion was put to the vote and declared carried.
Cr Wanchap voted against the motion.*

Report No. 4.5 **Management and Business Effectiveness Report**
File No: I2015/589

- 15-303 Resolved** that Council note the report. (Woods/Dey)

The motion was put to the vote and declared carried.

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There being no further business the meeting concluded at 11.25am.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 16 July 2015.

.....
Mayor Simon Richardson