



Byron Shire Council



Minutes

Extraordinary Meeting

Thursday, 9 May 2019

BYRON SHIRE COUNCIL

Extraordinary Meeting Minutes
9 May 2019

INDEX OF ITEMS DISCUSSED

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

Report No. 4.1 Draft 2019-2020 Operational Plan and Budget for public exhibition3

BYRON SHIRE COUNCIL

EXTRAORDINARY MEETING MINUTES

9 May 2019

MINUTES OF THE BYRON SHIRE COUNCIL EXTRAORDINARY MEETING HELD ON THURSDAY, 9 MAY 2019 COMMENCING AT 5:05PM AND CONCLUDING AT 5:20PM
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I2019/724

PRESENT: Cr M Lyon (Deputy Mayor), Cr C Coorey, Cr J Hackett, Cr A Hunter, Cr J Martin, Cr S Ndiaye and Cr P Spooner

Staff: Mark Arnold (General Manager)
Vanessa Adams (Director Corporate and Community Services)
Phil Holloway (Director Infrastructure Services)
Shannon Burt (Director Sustainable Environment and Economy)
Heather Sills (Minute Taker)

The Deputy 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

There were no public access submissions.

APOLOGIES

PROCEDURAL MOTION

19-202 Resolved that the apologies from Cr Richardson and Cr Cameron be accepted and a leave of absence granted. (Lyon/Hunter)

The motion was put to the vote and declared carried.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 4.1 Draft 2019-2020 Operational Plan and Budget for public exhibition
File No: I2019/678

19-203 Resolved that Council:

1. Endorses the draft Operational Plan 2019/20 (Attachment 1, E2019/31932) for public exhibition for a period of 28 days
2. Endorses the Draft 2019/20 Statement of Revenue Policy comprising detailed Budget Estimates (Attachment 2, E2019/31865), Rates and Charges and Borrowings (Attachment 3, E2019/31857) and Fees and Charges (Attachment 4, E2019/31385) for a period of 28 days:
 - a) Include the \$5,000 required for additional library staffing
3. Request that staff bring back a report outlining possible ways to fund both the Climate

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Change Adaptation Implementation Plan currently listed at \$80,000 and the Lighthouse Road / Clarkes Beach / Midden Protection Stormwater Diversion - Design (Res 18/322)
(Ndiaye/Coorey)

The motion was put to the vote and declared carried.

Cr Hunter voted against the motion.

There being no further business the meeting concluded at 5:20pm.

I hereby certify that these are the true and correct Minutes of this Meeting
as confirmed at Council's Ordinary Meeting on 23 May 2019.

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Deputy Mayor Michael Lyon