

Richmond
Valley
Council



MINUTES

**Ordinary Council Meeting
21 August 2018**

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**MINUTES OF RICHMOND VALLEY COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 10 GRAHAM PLACE, CASINO
ON TUESDAY, 21 AUGUST 2018 AT 5.00 PM**

Please note: these minutes are subject to confirmation at the next Council meeting. Decisions recorded in the draft minutes are subject to the Council's Code of Meeting Practice in relation to rescinding decisions.

PRESENT: Cr Robert Mustow (Mayor), Cr Stephen Morrissey (Deputy Mayor), Cr Sam Cornish, Cr Robert Hayes, Cr Sandra Humphrys, Cr Jill Lyons

IN ATTENDANCE: Vaughan Macdonald (General Manager), Andrew Leach (Acting Director Infrastructure and Environment), Ryan Gaiter (Chief Financial Officer/Manager Mid-Richmond), Andrew Hanna (Manager Development and Environment), Deborah McLean (Manager Governance & Risk), Charlene Reeves (Project Support Officer) were also in attendance.

1 ACKNOWLEDGEMENT OF COUNTRY

The Mayor provides an Acknowledgement of Country by reading the following statement on behalf of Council:

"Richmond Valley Council recognises the people of the Bundjalung Nations as Custodians and Traditional Owners of this land and we value and appreciate the continuing cultural connection to lands, their living culture and their unique role in the life of this region in the past, present and future."

2 PRAYER

The meeting opened with a prayer by the General Manager.

3 PUBLIC ACCESS AND QUESTION TIME

3.1 Public Access – Ms Helen Frederiksen (Treasurer of the Evans Head Living Museum & Community Technology Centre) – Item 14.1 – Proposed Sale of Land – Part 2 DP1047682, 19 Woodburn St, Evans Head)

Ms Frederiksen spoke on the proposed sale of part of 19 Woodburn St, Evans Head and the impacts for the Evans Head Living Museum and Community Technology Centre Inc. who currently occupy leases for part of the subject site:

I started as a volunteer at the Museum last November... and have probably taken two or three days off since starting. Some weeks I do more than Monday, Wednesday and Friday.

My passion for Evans Head and its history goes back to when we first moved to Evans Head when I was fourteen and my family has lived here so I know a lot about the history of Evans Head. I was nervous at the beginning that I couldn't explain everything to people about our history in the way that I see others do, yet with time, I have developed a confidence and I even surprise myself sometimes with what I tell people, and our visitors book pays tribute to that...

Most of our visitors come from the Reflections Holiday Park. They wander up to have a look and the numbers have increased since I have been there and I am really proud of that fact.

We have an average of eight to ten visitors per day...I keep a record of our visitors and we recently had three bus loads from Brisbane and they were all more than impressed with our current Fisherman Exhibition... We have pioneer fishing in the area and their families and those families come into the museum and go 'wow that's my grandfather, great grandfather or my uncle on the wall'.

That exhibition opened in December last year and we were going to finish it in June this year but it has been so popular, we have continued it. We had Sydney Fish Market at the opening of the exhibition, we had a reunion where over 100 fisherman come to the exhibition opening and thanks to our Vice President Lillian Colless and our President Dr Gates, who organised the exhibition and reunion.... At the reunion, Sydney Fish Markets donated \$10,000 towards a memorial for the early day fisherman which we have been planning. Sydney Fish Markets visited us a couple of weeks ago and were amazed with what we had done and want to work with us in the future regarding the fishing exhibition.

I would really implore Councillors and staff to come and have a look at our museum and our fishing exhibition. I invite you personally and I can make arrangements for you to come at any time that suits you. I know you are all busy people and if you want to be there on a Friday at 6pm, we can be there to show you what we have. I am more than willing to help in that regard.

I am in favour of the HealthOne facility, I am just not happy about where it is going to be. I wish there was somewhere we could take the museum, central to town. I personally don't think the aerodrome is the right place for it, and there is nowhere out there to have everything safely and securely stored and I wish there is somewhere we could take it and put it in town that is central.

3.2 Public Access – Dr Richard Gates (President & Life Member The Evans Head Living Museum and Community Technology Centre Inc.) - Item 14.1 – Proposed Sale of Land – Part 2 DP1047682, 19 Woodburn St, Evans Head)

Dr Gates spoke on the proposed sale of part of 19 Woodburn St, Evans Head and the impacts for the Evans Head Living Museum and Community Technology Centre Inc. who currently occupy leases for part of the subject site. He referred to the sale of Council land on the old school site and destruction of three former school buildings to make way for a parking lot. He commented on the fact that Council only held discussions with the lessees one week prior to the council meeting and at that meeting gave verbal notice to vacate the premises by November this year. He also expressed disappointment for the lack of support from Council staff and their limited knowledge of the Museum and visitations:

There was no assessment of the museum per say, only the standard trick of a binary choice, this or that, health or museum. There is nothing to say that health care and museum can't co-exist on the same site, an option that was not considered at all.

Dr Gates supported the winding up of the CTC and supports the library picking up that role. He noted the reference in the report "that Council staff have had discussions with the Evans Head Aviation Museum who have indicated their willingness to work with the Living Museum to develop an integrated facility." He said that "given that the Licence to Occupy the hanger at the Aerodrome has expired, with no holdover, and they have no lease over the tuck shop for which we played a seminal role in its preservation, the Aviation Museum is hardly in a position to negotiate anything in these circumstances."

Dr Gates made the following comments in relation to the Council report:

If Council staff had examined any of the documentation regarding the acquisition of the F-111 and Caribou, you will note that the major role we played in acquiring these aircraft through our longstanding formal status as a museum with Museums and Galleries Australia. I can provide documentation to that point which shows the important role both our museum and the Evans Head Memorial Aerodrome Committee played starting back in 2011 not 2013.

It is doubtful that there would be any Aviation Museum or restored hangar or Great Eastern Fly-In if it had not been for the work of the Museum and the Aerodrome Committee.

There are many other roles we have played including the organisation of the visit of Governor General and her husband to celebrate the 70th anniversary of the Aerodrome; for which Council charges the hiring fee for the Aerodrome; annual reunions for WW2 Veterans, the four-year WW1 commemorative program with the local K-12 students who won the national history prize for their research, many exhibitions including the recent fishing exhibition as mentioned by Helen which has attracted many visitors to this town and funds from the Sydney Fish Market to establish a memorial to fishers. We now have had to cancel our Veterans Reunion, this years planned fishermen's reunion and finale for the four-year WW1 project which included a world premier of an orchestral piece from a young composer with an established reputation. There are many outcomes which will take time to unpick including the fate of many items entrusted with us by the community. We cannot let those donors down, the community will be the poorer for it because of Council and Health's actions. There is no doubt that Evans Head could benefit for a HealthOne facility but there are other sites which meet the criteria for selection.

Dr Gates finished by asking the Council to prepare a competent, evidence based report outlining the consequences of any proposal on the community and the museum and not to accept the report as written or its recommendations. He commented that:

To do so will send a clear message to the community that the long standing work of volunteers counts for nothing. It will send a chilling effect to the community and will be a major blow to tourism development in this town. If you look on the desk as you come in or out of here you will notice a magazine article about the cooperative of the fishing coop. That was provided by us as was the latest issue of Seniors which talked about the Dirrawong Reserve. We do contribute significantly to tourism and field a great deal of information questions in that domain.

3.3 Public Access – Dr Richard Gates (President of the Evans Head Memorial Aerodrome Committee Inc.) – Item 17.1 (Section 82 – Riverside Village, 560-570 Woodburn Evans Head Road, Evans Head)

Dr. Gates asked Council to reject the request on the basis that “it will set a precedent for this Local Government Area.” He expressed his concern that if approved it would turn the village into a construction site creating a regular housing development which will create noise issues for residents.

Dr Gates stated that his concern aside from the precedent being set “is the noise that it will create for the people who already live there. These folks have come there with the understanding they are going to a manufactured home estate where buildings will be brought in from time to time and not constructed on site but put up and in a day or two they are up and running. This will mean construction on the site which will disturb the amenity of the local residence. It’s unacceptable. I ask you to reject this proposal.”

4 APOLOGIES

MOTION

RESOLUTION 210818/1

Moved: Cr Stephen Morrissey
Seconded: Cr Robert Hayes

That the apology received from Cr Daniel Simpson be accepted and leave of absence granted.

CARRIED

5 MAYORAL MINUTES

Nil

6 CONFIRMATION OF MINUTES

A copy of the Minutes of the Ordinary Meeting held on 17 July, 2018, was distributed with the Business Paper.

6.1 CONFIRMATION OF MINUTES**RESOLUTION 210818/2**

Moved: Cr Stephen Morrissey
Seconded: Cr Jill Lyons

That the Minutes of the Ordinary Meeting, held on 17 July 2018, be taken as read and confirmed as a true record of proceedings..

CARRIED

7 MATTERS ARISING OUT OF THE MINUTES**14.7 Tender RVC 810648 - Casino Drill Hall**

Cr Mustow requested an update on the progress of negotiation with AGS.

The General Manager advised that there are a number of significant projects we are moving forward with including the NRLX, Woodburn Riverside Park upgrade and also the Drill Hall. Since Council's July Ordinary Meeting, staff have had discussions with AGS Commercial and we are almost at the point of locking in a contract for the construction of the facility. There is a remaining budget of approximately \$2.74m and as Councillors are aware, the Masterplan and full completion of that project in total is around \$3.3m. The focus of the first stage (\$2.4m) will be the on the construction of the Visitor Information Centre adjacent/attached to the Drill Hall, the entrance way, carparking (to activate the site as a tourist site), construction of the amphitheatre (which is also the Federal Government funding component), some landscaping and improvements to the toilets. The DA is going to the panel later in the week and the onsite works will commence in the next couple of weeks.

8 DECLARATION OF INTERESTS

Nil.

9 PETITIONS

Nil

10 NOTICE OF MOTION

Nil

11 MAYOR'S REPORT**11.1 MAYORAL MINUTE - MAYOR'S ATTENDANCES 9 JULY TO 5 AUGUST 2018****RESOLUTION - 210818/3**

Moved: Cr Robert Mustow

Seconded: Cr Stephen Morrissey

That the Mayor's Report be received and noted.

CARRIED

12 DELEGATE'S REPORTS**12.1 DELEGATES REPORT SUBMITTED TO THE AUGUST 2018 ORDINARY MEETING****RESOLUTION 210818/4**

Moved: Cr Sandra Humphrys

Seconded: Cr Jill Lyons

That the Delegates' Reports be received and noted.

CARRIED

13 MATTERS DETERMINED WITHOUT DEBATE

Each Councillor is given the opportunity to indicate which items they wish to debate or question. Item numbers identified for debate or questioning will be read to the Meeting.

Items for debate - 14.1, 14.2, 14.4, 15.2, 17.1.

Following identification of the above items a motion will be moved in regard to the balance of items being determined without debate.

13.1 MATTERS DETERMINED WITHOUT DEBATE**RESOLUTION 210818/5**

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That items 14.3, 15.1, 15.3 and 17.2 be determined without debate.

CARRIED

14 GENERAL MANAGER'S REPORTS

14.1 PROPOSED SALE OF LAND - PART LOT 2 DP1047682, 19 WOODBURN ST, EVANS HEAD

EXECUTIVE SUMMARY

A HealthOne facility for Evans Head was announced by the NSW Government in November 2017. Council was approached by NSW Health for assistance in identifying a suitable site in Evans Head for the establishment of a HealthOne facility, an integrated primary and community health care facility. After a review of available sites NSW Health identified the Council owned site in Woodburn Street, where they currently operate a Community Health Centre as their preferred location in Evans Head. This is primarily due to it being a central accessible location near existing commercial and medical facilities within the village. The proposal is to subdivide the land that currently contains Council's administration building and library, and buildings leased by NSW Health and the Evans Head Living Museum and Community Technology Centre. It is proposed that one portion of the land would be sold to NSW Health with Council retaining the land containing the Council Administration Building and Library.

The opportunity to establish a \$6.3 million HealthOne facility in Evans Head will be highly beneficial to the community of Evans Head and surrounding areas. It will increase health services available in the village removing some of the need for residents to travel further afield to obtain these services. The HealthOne facility may also strengthen the case for an aged care facility in Evans Head, which is identified as a community priority in the Richmond Valley Made 2030 Community Strategic Plan. For this reason, Council feels that the benefits offered by this opportunity outweighs the potential impact on existing occupants of the site and that the sale of the land to NSW Health for the establishment of such a facility is in the best interests of the community.

RESOLUTION 210818/6

Moved: Cr Robert Mustow

Seconded: Cr Robert Hayes

That

1. Council authorise the General Manager to negotiate the sale of part of the land generally in accordance with the details contained within this report and the previous Council Report, Confidential Report – Proposed Sale of Land, dated 26 June 2018.
2. Council authorise the General Manager to enter into and endorse relevant documents, contracts and transfers, including affixing the seal of Council where appropriate, for the sale of the land generally in accordance with the details contained within this report and the previous Council Report, Confidential Report – Proposed Sale of Land, dated 26 June 2018.
3. Negotiations and outcomes of recommendation 1 and 2 be reported to a Council meeting when finalised.
4. Council commits to assisting The Evans Head Living Museum and Community Technology Centre Inc. to relocate to alternative premises in Evans Head and the General Manager meets with all members of the Committee to investigate options and report back to Council at the September Ordinary Meeting.

CARRIED

14.2 DELIVERY PROGRAM PROGRESS REPORT (JANUARY 2018 TO JUNE 2018)**EXECUTIVE SUMMARY**

Council adopted its 2017/2021 Delivery Program on 27 June 2017. In accordance with the *Local Government Act 1993* the General Manager must ensure that progress reports are provided to the Council reporting on the progress of all principal activities detailed in the Delivery Program at least every six months. This report relates to and provides information about the achievement of the targeted outcomes prescribed in the Delivery Program.

The report is presented in a traffic light indicator format and provides commentary on the progress of all Delivery Program actions and milestones and progress against the Community Strategic Plan (CSP) Performance Measures for each Community Objective within the four priority areas of the CSP. The report represents the fourth quarter of year one of the 2017/2018 financial year.

A dashboard has been provided to summarise Council's overall performance in meeting its four year targets. The percentage of ongoing, on schedule and completed traffic lights demonstrates a sound performance for the first 12 months of the four year program.

RESOLUTION 210818/7

Moved: Cr Robert Hayes

Seconded: Cr Sandra Humphrys

1. That Council receive and note the Progress Report (January 2018 to June 2018) on the Delivery Program 2017/2021.
2. That Council consider making changes to the way the 'ongoing' section of the delivery program is reported.

CARRIED

14.3 PROPOSED ROAD CLOSURE ADJOINING LOT172 IN DP850840**EXECUTIVE SUMMARY**

From 1 July 2018, changes to the *Roads Act 1993 (the Act)* mean that councils now have the power to close council public roads.

The purpose of this report is to obtain Council's resolution to approve the closure of the section of unused council public road adjoining Lot 172 in DP850840, being Councils recently acquired residential development land in Canning Drive which will allow staff to complete the closure process.

This portion of road is redundant to the public's needs, but will complement the development of Lot 172 in DP850840 which is proposed by Council.

A status check and construction declaration has been completed for the proposal which identifies that:

1. The land is suitable for closure,
2. The road was dedicated as a council public road; and
3. The level of construction which has taken place on the road is sufficient that the land will vest in Council after closure.

Consultation has been completed in accordance with the Act, which includes inviting submissions from neighbouring owners, the public and prescribed authorities. There have been no submissions made regarding the proposed closure.

The proposal has been submitted to Department of Industry - Crown Lands who have formally responded that they have no objections to the closure.

RESOLUTION 210818/8

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That Council endorse the closure of the section of unused council public road adjoining Lot172 in DP850840.

CARRIED

14.4 RICHMOND UPPER-CLARENCE REGIONAL LIBRARY - ANNUAL REPORT 2017/2018**EXECUTIVE SUMMARY**

Each year Richmond Valley, as the Administering Council, prepares an Annual Report for the Richmond-Upper Clarence Regional Library. The report includes details of the activities conducted throughout the year and a report on the services provided for the community for the Regional Library Service.

The Richmond-Upper Clarence Regional Library 2017/18 Annual Report also provides a highlight of the achievements made during the period 1 July 2017 to 30 June 2018.

RESOLUTION 210818/9

Moved: Cr Robert Mustow

Seconded: Cr Stephen Morrissey

That Council receive and note the Richmond-Upper Clarence Regional Library 2017/18 Annual

Report which highlights the important services provided in Casino, Evans Head, Coraki, Kyogle and by the Mobile Library.

CARRIED

15 FINANCIAL REPORTS

15.1 MONTHLY BUDGET ADJUSTMENTS JULY 2018

EXECUTIVE SUMMARY

This report details proposed carry over works for the financial year ended 30 June 2018 as well as the proposed adjustments to the 2018/2019 original budget for the month of July 2018.

Carry over works represent those projects that were not fully completed in the previous financial year of 2017/2018. This is an annual occurrence and can be due to several factors. These include savings in completion of projects, where those funds can then be utilised on new or additional projects, weather events, and the timing of grant funding and the associated expenditure of those funds.

The proposed adjustments for carry over works total \$5,270,113. This comprises \$147,856 in operating expenditure and \$5,122,257 in capital expenditure. This represents only 0.25% of budgeted operating expenditure and 17.44% of budgeted capital expenditure for 2017/2018. Council's annual Financial Statements are currently being prepared for audit and as such, the final carry over budgets are still subject to change. Any changes will be included in the Quarterly Budget Review Statement as at 30 September 2018, once unexpended grants and final reserve balances have been audited.

This report also details proposed adjustments to the 2018/2019 original budget for the month of July 2018. The main adjustment includes the removal of \$2,000,000 for construction of cell 6 at the Nammoona Landfill. This is due to design issues being encountered with negotiations taking place with the Environment Protection Authority (EPA). Other adjustments include the proposed reallocation of \$35,000 between Coronation Park and Crawford Square in Casino, as well as \$10,000 in funding for new software at the Richmond Upper Clarence Regional Library and \$40,000 for a water main replacement in Centre Street Casino.

In summary, the proposed changes will have no impact on the projected budget surplus of \$105,544 for 2018/2019 as the carry over works are fully funded from unexpended grants and contributions or other reserves. Likewise, the proposed budget adjustments for the month of July 2018 are either a reallocation of funds between projects or fully funded from reserves. Even though staff are still in the process of finalising the end of financial year result, at this stage the projected budget result from the March 2018 Quarterly Budget Review remains unchanged at a surplus of \$309,176.

The report provides further details of the proposed budget changes as well as the revised 2018/2019 budget position as at 31 July 2018.

RESOLUTION 210818/10

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That

1. Council approve carry over works for the financial year ended 30 June 2018;
2. Council approve the proposed adjustments to the 2018/2019 original budget for the month of July 2018; and

3. Council note the revised 2018/2019 budget position as at 31 July 2018.

CARRIED

15.2 NORTHERN RIVERS LIVESTOCK EXCHANGE STATISTICS AND FINANCIAL PERFORMANCE AS AT 30 JUNE 2018

EXECUTIVE SUMMARY

This report provides an update on the Northern Rivers Livestock Exchange (NRLX) financial performance as at 30 June 2018, as well as monthly throughput information from 2012/2013 to 2017/2018.

NRLX throughput was down 22% (approximately 27,000 head) for the 2017/18 financial year when compared to the 2016/17 financial year. No sales being conducted for a two-week period at the end of August (losing 3 sales in total) has had some impact on that result, however the record high prices throughout 2016/17 are the biggest contributor to the change.

Income from user charges and fees was \$1,001,844 as at 30 June 2018 (which was 82% of the budgeted income for the year). The difference between income and budgeted income can be directly related back to the re-negotiated Agents and Vendor fees. Council income from Truck wash fees was \$50,559 (109% of budgeted income). Council has earned \$14,612 in interest from reinvesting the loan funds borrowed to upgrade the complex.

Operating expenditure was \$1,126,829 as at 30 June 2018 (which is 108% of budgeted expenditure for the year). Salaries and on costs through the heavy construction phase was higher than anticipated. Council will continue to look closely at areas where the NRLX can run in a more efficient manner.

The operating result was a deficit of \$37.925 against a budgeted surplus of \$249,052.

2017/18 Sales turnover was \$76,479,965 compared to \$113,616,791 in 2016/17. Consideration must be given to the fact that prices for 2016/17 were at record highs. 2017/18 is still seeing excellent returns for Agents and Producers.

It is noted that the Council's financial statements are currently being prepared and as such end of year results are subject to change.

RESOLUTION 210818/11

Moved: Cr Sam Cornish

Seconded: Cr Stephen Morrissey

That Council note the performance of the Northern Rivers Livestock Exchange as at 30 June 2018.

CARRIED

15.3 FINANCIAL ANALYSIS REPORT

EXECUTIVE SUMMARY

The purpose of this report is to inform Council on the status and performance of its investment portfolio in accordance with the *Local Government Act 1993* (Section 625), *Local Government (General) Regulation 2005* (Clause 212), Australian Accounting Standard AASB 139 and Council's Investment Policy.

The value of Council's Investment Portfolio as at 31 July 2018 including General Bank Accounts and Trust Funds are shown below.

Investment Portfolio	General Bank Accounts	Trust Funds	Total
\$41,520,465	\$614,098	\$120,995	\$42,255,558

The rate of return on Council's investments for July 2018 was 2.75% which is above the 90 Day Bank Bill Index for July of 1.96%.

RESOLUTION 210818/12

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

Recommended that Council adopt the Financial Analysis Report detailing investment performance for the month of July 2018.

CARRIED

16 TENDER REPORTS

Nil

17 GENERAL BUSINESS**17.1 SECTION 82 - RIVERSIDE VILLAGE, 560-570 WOODBURN EVANS HEAD ROAD, EVANS HEAD****EXECUTIVE SUMMARY**

An application under Section 82 of the *Local Government Act 1993 (the Act)* has been received from Ardill Payne & Partners acting on behalf of Riverside Village Holdings Pty Ltd seeking a variation (objection) to the requirements of two clauses in the *Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Moveable dwellings) Regulation 2005, (the Regulation)*.

The Regulation contains provisions which require manufactured homes to be constructed at a place of manufacture outside of the manufactured home estate, i.e. off-site. The objection submitted by Ardill Payne & Partners seeks to allow for the manufacture of homes onsite at Riverside Village as opposed to offsite.

Section 82 of the Act contains provisions which allow an applicant to lodge an objection to a regulation relating to an activity for which approval is sought. The applicant must include grounds for the objection. If Council is satisfied the objection is well founded, it may, with the concurrence of the Director General, Department of Planning, determine the application.

Riverside Village has approval for a total of 162 Manufactured Home sites with 75 of those sites existing with homes already constructed on them. An additional 87 sites are yet to be developed and have manufactured homes constructed on them. The Section 82 Application would see the remaining 87 homes constructed onsite as opposed to offsite and transported to the estate.

RESOLUTION 210818/13

Moved: Cr Robert Hayes

Seconded: Cr Sam Cornish

That:

1. Council support an objection to Clause 36 and Clause 41 of the Local Government (Manufactured Homes Estate, Caravan Parks, Camping Grounds and Moveable dwellings) Regulation 2005 at Lot 1 DP 1236953, 560 – 570 Woodburn Evans Head Road Evans Head for Riverside Village and seek concurrence with the Director General, Department of Planning.
2. Should concurrence be obtained, an approval to operate be issued subject to any conditions recommended by the Director General, Department of Planning, and subject to the special conditions contained in 'Annexure A'.

CARRIED

17.2 INTERNAL AUDIT COMMITTEE MEETING HELD ON TUESDAY, 7 AUGUST 2018**EXECUTIVE SUMMARY**

The Internal Audit Committee provides independent assurance and assistance to the Richmond Valley Council on risk management, control, governance and external accountability responsibilities. The Committee meets four times a year with the next meeting scheduled to be held on 6 November 2018.

RESOLUTION 210818/14

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That the Minutes of the Internal Audit Committee held on 7 August 2018 be received and adopted.

CARRIED

18 MATTERS FOR INFORMATION**RESOLUTION 210818/15**

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

Recommended that the following reports submitted for information be received and noted.

CARRIED

18.1 GRANT APPLICATION INFORMATION REPORT - JULY 2018**RESOLUTION 210818/16**

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That Council receive and note the contents of this report.

CARRIED

18.2 DEVELOPMENT APPLICATIONS DETERMINED UNDER THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT FOR THE PERIOD 1 JULY 2018 TO 31 JULY 2018**RESOLUTION 210818/17**

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That Council receive and note the contents of this report.

CARRIED

18.3 OUTCOMES FOR GRANT FUNDING 2017/2018 - 2018/2019 YEAR TO DATE

RESOLUTION 210818/18

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That Council receive and note the contents of this report.

CARRIED

18.4 NORTHERN RIVERS RAIL TRAIL

RESOLUTION 210818/19

Moved: Cr Jill Lyons

Seconded: Cr Sandra Humphrys

That Council receive and note the contents of this report.

CARRIED

19 QUESTIONS ON NOTICE

Nil

20 QUESTIONS FOR NEXT MEETING (IN WRITING)

Nil.

The Meeting closed at 6:11 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 September 2018.

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CHAIRPERSON