

CENTRAL COAST COUNCIL

# Minutes

of a Special Meeting

25 June 2007

*Note.*

Minutes subject to confirmation at  
a meeting of the Council to be held on  
16 July 2007



---

## **INDEX**

<b>238/2007</b>	<b>Authority for special meeting</b>
<b>239/2007</b>	<b>Adjournment of meeting</b>
<b>240/2007</b>	<b>Pecuniary interest declarations</b>
<b>241/2007</b>	<b>Capital Funding Program 2007-2008</b>
<b>242/2007</b>	<b>Fees and Charges 2007-2008</b>

---

**Minutes of a special meeting of the Central Coast Council held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Monday, 25 June 2007 commencing at 7.30pm**

---

**Councillors attendance**

Cr Mike Downie (Mayor)	Cr Brian Robertson (Deputy Mayor)
Cr Warren Barker	Cr Jan Bonde
Cr Lionel Bonde	Cr John Deacon
Cr Ken Haines	Cr Beryl Marshall
Cr Terry McKenna	Cr Tony van Rooyen

Cr David Dry attended at 7.31pm

**Employees attendance**

General Manager (Mrs Katherine Schaefer)  
Director Assets & Engineering (Mr Bevin Eberhardt)  
Director Corporate & Community Services (Ms Sandra Ayton)  
Director Development Services (Mr Jeff McNamara)  
Executive Services Manager (Mr Graeme Marshall)

**Media attendance**

There was no media attendance.

**Public attendance**

One member of the public attended during the course of the meeting.

**Prayer**

The meeting opened in prayer.

Cr Dry attend the meeting at this stage.

---

## MAYOR'S COMMUNICATIONS

### **238/2007 Authority for special meeting**

The Mayor reported as follows:

“This special meeting of the Council has been convened at my direction. Only the items on the agenda may be discussed.”

- Cr Haines moved and Cr Deacon seconded, “That the Mayor's report be received.”

Carried unanimously

### **239/2007 Adjournment of meeting**

The Mayor reported as follows:

“In order to effectively consider the Preliminary Capital Funding Program, and Fees and Charges for the year ending 30 June 2008, it is appropriate that I adjourn the meeting to enable the documents to be workshopped prior to resumption of the meeting and formal resolution of the agenda items.”

The meeting resumed following the adjournment.

### **240/2007 Pecuniary interest declarations**

The Mayor reported as follows:

“Councillors are requested to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.”

The Executive Services Manager reported as follows:

“The *Local Government Act 1993* provides that a councillor must not participate at any meeting of a council in any discussion, nor vote on any matter, in respect of which the councillor has an interest or is aware or ought to be aware that a close associate has an interest.

Councillors are invited at this time to declare any interest they have on matters to be discussed at this meeting. If a declaration is impractical at this time, it is to be noted

---

that a councillor must declare any interest in a matter before any discussion on that matter commences.

All interests declared will be recorded in the minutes at the commencement of the matter to which they relate.”

No interests were declared at this time.

**DEPARTMENTAL BUSINESS**

**CORPORATE & COMMUNITY SERVICES**

**241/2007 Capital Funding Program 2007-2008**

The Director Corporate & Community Services reported as follows:

“A Preliminary Capital Funding Program leading up to the consideration and adoption of the Estimates for the year ending 30 June 2008 is submitted for approval.”

The Executive Services Manager reported as follows:

“A copy of the Preliminary Capital Funding Program for the year ending 30 June 2008 has been circulated to all Councillors.”

■ Cr Robertson moved and Cr McKenna seconded, “That the Preliminary Capital Funding Program for the year ending 30 June 2008 be approved, subject to the final adoption of the Estimates.”

Carried unanimously

**242/2007 Fees and Charges 2007-2008**

*Cr (L) Bonde, having declared an interest, retired from the meeting and left the Chamber for that part of the meeting relating to the consideration, discussion and voting on the matter of Fees and Charges 2007-2008.*

The Director Corporate & Community Services reported as follows:

“A list of Fees and Charges for the year ending 30 June 2008 is submitted for fixing by the Council.”

The Executive Services Manager reported as follows:

“A copy of the Fees and Charges for the year ending 30 June 2008 has been circulated to all Councillors.”

■ Cr Robertson moved and Cr Dry seconded, “That the Fees and Charges for the year ending 30 June 2008 be fixed, subject to the fee for use of the Showground by the Ulverstone Show Society being amended to \$950.00 per Show.”

Voting for the motion

(4)

Cr Robertson

Cr Barker

Cr Deacon

Cr Dry

Voting against the motion

(6)

Cr Downie

Cr (J) Bonde

Cr Haines

Cr Marshall

Cr McKenna

Cr van Rooyen

Motion

Lost

Cr (L) Bonde returned to the meeting at this stage.

■ Cr Robertson moved and Cr Deacon seconded, “That the Fees and Charges for the year ending 30 June 2008 be fixed, with exception of the fee for the Ulverstone Show Society’s use of the Showground.”

Carried unanimously

*Cr (L) Bonde, having declared an interest, retired from the meeting and left the Chamber for that part of the meeting relating to the consideration, discussion and voting on the matter of Fees and Charges 2007-2008 for the Ulverstone Show Society’s use of the Showground.*

■ Cr Haines moved and Cr McKenna seconded, “That the fee for the Ulverstone Show Society’s use of the Showground in 2007-2008 be fixed at \$1,320.00 per Show.”

Carried unanimously

Cr (L) Bonde returned to the meeting at this stage.

---

**Closure**

There being no further business, the Mayor declared the meeting closed at 10.32pm.

CONFIRMED THIS 16TH DAY OF JULY, 2007.

**Chairperson**

(gjm:dil)



---

## **QUALIFIED PERSON'S ADVICE**

The *Local Government Act 1993* provides (in part) as follows:

- . A general manager must ensure that any advice, information or recommendation given to the council is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- . A council is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the council.

I therefore certify that with respect to all advice, information or recommendation provided to the Council within these minutes:

- (i) the advice, information or recommendation was given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- (ii) where any advice was directly given by a person who did not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Katherine Schaefer  
GENERAL MANAGER