



**Official Minutes
9 June 2015 Briefing
Committee meeting**

MINUTES OF THE BRIEFING COMMITTEE

9 JUNE 2015 AT 5.51PM

PRESENT:

Lord Mayor, Councillor Nuatali Nelmes (Chair)
Councillor David Compton (arrived 5.45pm)
Councillor Tim Crakanthorp (arrived 5.35pm)
Councillor Therese Doyle (arrived 5.36pm)
Councillor Jason Dunn
Councillor Brad Luke
Councillor Michael Osborne
Councillor Andrea Rufo
Councillor Sharon Waterhouse (arrived 5.51pm)

IN ATTENDANCE:

General Manager	Ken Gouldthorp
Director Corporate Services	Glen Cousins
Director Infrastructure	Frank Cordingley
Director Planning and Regulatory	Peter Chrystal
Manager Council and Legal Services	Frank Giordano
Corporate Planning Analyst	Kelly Arnott

**MINUTES AND
WEBCASTING:**

Meetings Secretary	Amy Leach
Meetings Secretary	Kerry Sullivan

Chair, 28 July 2015

**MINUTES OF THE BRIEFING COMMITTEE
TUESDAY 9 JUNE 2015 AT 5.51PM**

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PRESENT:	The Deputy Lord Mayor, Councillor Stephanie Posniak Councillor David Compton Councillor Therese Doyle Councillor Jason Dunn Councillor Nuatali Nelmes Councillor Allan Robinson Councillor Andrea Rufo Councillor Lisa Tierney	
IN ATTENDANCE:	Acting General Manager Director Corporate Services Acting Director Infrastructure Acting Manager Development and Building Manager Council and Legal Services Manager Commercial Property	Peter Chrystal Glen Cousins Phil Moore Geoff Douglas Frank Giordano Paul Nelson
MINUTES	Meetings Secretary	Kerry Sullivan
WEBCASTING:	Meetings Secretary	Kerry Sullivan

Chair, 9 December 2014

MINUTES OF THE BRIEFING COMMITTEE

TUESDAY 9 JUNE 2015 AT 5.51PM

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1 OPENING OF MEETING

1.1 The meeting was opened at 5.51pm.

2 MESSAGE OF ACKNOWLEDGEMENT

2.1 The Lord Mayor read the message of acknowledgment to the Awabakal and Worimi peoples.

3 PRAYER

3.1 The Lord Mayor read a prayer and a period of silence was observed in memory of those who served and died so that Council might meet in peace.

4 APOLOGIES

4.1 MOTION

Moved by Cr Compton, seconded by Cr Doyle

The apologies submitted on behalf of Councillors Dunn, Luke, Osborne, Posniak, Robinson and Tierney be received.

Carried

5 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

5.1 Councillor Compton

Councillor Compton declared a non-pecuniary non-significant interest and said that his company associated with had recently won the right to develop a site in the CBD that had mine subsidence. However, Councillor Compton said as this was simply a briefing to Council and no decision was required he considered the interest non-significant.

6 BRIEFING SESSIONS

ITEM-9 BR 09/06/15 - MINE SUBSIDENCE TASKFORCE

REPORT BY: PLANNING AND REGULATORY
CONTACT: DIRECTOR PLANNING AND REGULATORY / MANAGER
STRATEGIC PLANNING SERVICES

PURPOSE

Mr Bill Tatnell, from the Department of Premier and Cabinet and Chair of the Mine Subsidence Taskforce will brief Councillors on the role of the Taskforce in addressing mine subsidence issues.

BACKGROUND

Council resolved at its meeting held on 24 February 2015 to receive a briefing from the Mine Subsidence Taskforce to provide information on the Taskforce's Terms of Reference and the actions achieved to date.

RECOMMENDATION

The briefing be received.

ATTACHMENTS

Nil.

MOTION

Moved by Cr Rufo, seconded by Cr Doyle

The briefing be received.

Carried

ITEM-10 BR 09/06/15 - URBAN GROWTH COMMUNITY ENGAGEMENT

REPORT BY: PLANNING AND REGULATORY
CONTACT: DIRECTOR PLANNING AND REGULATORY / MANAGER
REGULATORY SERVICES

PURPOSE

On 26 May 2015 Council resolved, among other things, to endorse the Memorandum of Understanding with Urban Growth NSW. One of the elements of the MOU was for Council and Urban Growth to work together on a community engagement plan.

Michael Cassel, Urban Growth Program Director and Georgina Inwood, Urban Growth's Project Communications Adviser will present the initial outline and framework for the community engagement strategy. There will be a further workshop with Councillors at a later date.

RECOMMENDATION

The briefing be received.

ATTACHMENTS

Nil.

MOTION

Moved by Cr Rufo, seconded by Cr Clausen

The briefing be received.

Carried

ITEM-11 **BR 9/06/15 - PUBLIC EXHIBITION FEEDBACK FOR 2013-17
DRAFT DELIVERY PROGRAM 2015/16 DRAFT
OPERATIONAL PLAN AND 2015/16 DRAFT FEES AND
CHARGES**

REPORT BY: **CORPORATE SERVICES**
CONTACT: **DIRECTOR CORPORATE SERVICES**

PURPOSE

To provide an update to Council on the submissions received during the Public Exhibition period for the draft 2013-17 Delivery Program, 2015/16 draft Operational Plan and the 2015/16 draft Fees and Charges.

BACKGROUND

A Delivery Program is required to be prepared every four years following a local government general election. The Delivery Program and Operational Plan are subsequently required to be reviewed and updated annually and adopted by Council by 30 June 2015.

Council's 2013-17 Delivery Program has been based on the outcomes of the Integrated Strategic Financial Analysis (ISFA) prepared in November 2012 and expert independent advice. The ISFA found that the current budget position and increasing deficit forecast at that time was not sustainable in the long term.

Council's 2013-17 draft Delivery Program, 2015/16 draft Operational Plan and 2015/16 draft Fees and Charges have been placed on Public Exhibition as per the Local Government Act 1993 for a period of 28 days from 30 April to 28 May 2015. A total of 14 submissions have been received from the public.

RECOMMENDATION

The briefing be received.

REFERENCES

ATTACHMENTS

Nil

Councillor Crakanthorp left the Chamber at 6.56pm.

MOTION

Moved by Cr Rufo, seconded by Cr Waterhouse

Council adjourn until quorum was met.

Carried

Councillor Crakanthorp returned to the Chamber and Council reconvened at 6.57pm.

MOTION

Moved by Cr Doyle, seconded by Cr Rufo

The briefing be received.

Carried

7. The meeting concluded at 7.06pm.

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