

SUPPLEMENTARY INFORMATION

TO

ISSUED BUSINESS PAPER

COUNCIL MEETING

10/11/09

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1. Financial Assistance – Section 356

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Financial Assistance - Section 356

a) City Hall Reductions in Rental – Policy 8.4.2 (GL390.125.15)

Budget Approved: \$15,200 Spent to Date: \$14,598.10

Volunteering Northern Rivers, auspiced by the Lismore Neighbourhood Centre Inc. is requesting Council waive the hire charges (\$572) for the 3rd Annual Volunteers Expo 2009 held on 14 May 2009. An entrance fee is not to be charged (CI09/19450).

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies.

\$143.00

The Northern Rivers Prostrate Cancer Awareness Committee is requesting Council discount the hire charges (\$220) for the hire of the Fountain Room and Kitchen on 19 September 2009 to hold a forum. An entrance fee is not to be charged (CI09/19448).

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies.

\$55.00

Arts Northern Rivers is requesting Council contribute to the hire charges (\$311) for the hire of the Fountain Room on 24 November and 1 December for the Northern Rivers region Youth Arts Network Forum and Northern Rivers region ArtStart Showcase. An entrance fee is not to be charged (CI09/20028).

Recommendation: In accordance with Clause 5 of the policy, a donation of 25% of the hire fee applies.

\$77.75

In accordance with policy.

a) Banners – Policy 1.4.14 (GL390.50.15)

Budget: \$700 Spent to date: \$0

Westpac Life Saver Rescue Helicopter is requesting the cost of the hire fee to display their banner on Uralba Street, between 24-30 August 2009.

\$165.00

In accordance with policy.

b) Council Contributions to Charitable Organisations

Waste Facility – Policy 5.6.1 (GL390.965.15)

Budget: \$11,000 Spent to date: \$4,945.86

SEPTEMBER 2009

Animal Rights & Rescue \$0.00

Challenge Foundation \$162.36

Five Loaves \$101.82

Friends of the Koala \$24.36

LifeLine \$280.00

Salvation Army \$41.64

Westpac Life Saver Rescue Helicopter \$27.27

Lismore Soup Kitchen \$25.45

St Vincent De Paul \$5.09

Soup Kitchen \$840.00 (March - June 2009)

Total

\$1,507.99

OCTOBER 2009

Animal Rights & Rescue \$13.64

Challenge Foundation \$127.45

Five Loaves \$113.45

Friends of the Koala \$26.91

LifeLine \$280.00

Soup Kitchen (Jul-Sept) \$791.82

Total

\$1,353.27

1st Lismore Scout Group is requesting Council provide assistance with waste disposal costs at the Wyrallah Road Waste Facility. Proof of charity registration has been provided (CI09/12044).

Recommendation: In accordance with the policy, assistance with waste disposal to the value of two (2) tonne per month be applied to the 1st Lismore Scout Group.

In accordance with policy.

c) Mayor's Discretionary Fund (GL390.485.15)

Budget: \$2,700

Spent to date: \$750

Madison Fiedler a student of Modanville Primary School is seeking financial assistance with travel expenses to compete in the State Athletics in Sydney (CI09/19344).

\$50

Wilson Park Public is seeking a donation from the Tourism Office to be used as prizes for their Trivia night which will be held as a fundraising event to benefit children with intellectual and physical disabilities (CI09/19078).

\$50 (Prize Donation)

Kelly Wilson of Modanville Primary School will be competing in the national Senior Tournament of the Minds in Brisbane and is seeking assistance with travel expenses (CI09/20820).

\$50

Organisers of the Nimbin Dreaming Festival are seeking a donation to this festival held on 30 October – 1 November 2009 (CI09/21028).

\$100

Lismore High School is seeking a donation for book prizes for their Personal Interest Project (CI09/21027).

\$50

Recommendation

In accordance with Section 356(1) of the Local Government Act 1993, the assistance to persons as listed above is hereby approved.

Documents for Signing & Sealing

The following documents have been prepared in accordance with previous resolutions of the Council and/or the provisions of the Local Government Act, 1993 and other relevant statutes.

It is now proposed that the Council authorise the signing and sealing of these documents.

Recommendation

The following documents be executed under the Common Seal of the Council:

Plan of Subdivision and Section 88B Instrument – 50 Oliver Avenue, Goonellabah (P30259)

A plan of subdivision has been prepared for Lot 73 DP1137726 creating three lots and a Section 88B Instrument creating and releasing easements.

The subdivision of the land incorporates one lot for the Goonellabah Sports and Aquatic Centre (6(a) Recreation zone), one lot is intended to be sold (3(a) Business zone), and one lot is intended for the purpose of a joint venture between Rekindling the Spirit and Council (6(a) Recreation zone).

Prior to the sale/transfer of the subdivided lots a further report will be presented to Council.

Plan of Subdivision and Section 88B Instrument – 18/40 Three Chain Road, South Lismore - (Lismore Airport purchase from Aspect North (P25804/7))

A plan of subdivision is to be prepared for Lot 201 DP1076367 creating three lots and a Section 88B Instrument creating and releasing easements.

The subdivision of the land incorporates two lots for proposed sale and one lot to be retained by Council for access.

Prior to the sale of any of the subdivided lots a further report will be presented to Council. (Council's purchase of this land is expected to settle on November 19, 2009.)

Lease to Lismore Workers Club Inc – 180 High Street, Lismore Heights

Renewal of existing lease to the Lismore Workers Club Inc for car parking spaces located on the road reserve to be used in conjunction with the operation of the Lismore Heights Workers Bowling Club for a term of five (5) years.

Loan Agreement and Mortgage - Lismore Soup Kitchen Inc.

Council resolved at its 8 September 2009 meeting in part that:

Resolution 156/09

3. An agreement be prepared between Lismore Soup Kitchen Incorporated and Council where the Council's funds are to be returned if the premises are sold or if the Homeless Shelter is discontinued within five years.
4. The agreement in 3. is to be secured by bank guarantee, mortgage or personal guarantee.

The Loan Agreement and Mortgage in accordance with Council's resolution has been prepared and signed by representatives of the Lismore Soup Kitchen Inc. Council's contribution (\$100,000) and the Department of Families, Housing, Community Services and Indigenous Affairs grant (\$200,000) were forwarded to Lismore Soup Kitchen Inc. on Friday, October 30, 2009.