

SUPPLEMENTARY INFORMATION

TO

ISSUED BUSINESS PAPER

COUNCIL MEETING

13/10/09

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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:

Licence to Tanelawn Tennis Club Inc – 6B Felicity Drive, East Lismore

Licence to Tanelawn Tennis Club Inc for a period of five years with two five year options at 6B Felicity Drive, East Lismore, being Lot 42 DP632104 (EF09/1921:ED09/16101).

Transfer Granting Easement – Easement in Gross - 8 Beardow Street, Lismore Heights (P1045)

Due to reconstruction work on High Street, upgrading of stormwater drainage is required. An Easement in Gross benefitting Lismore City Council for drainage of water is required for this purpose through the abovementioned property, being Lot 6 DP 21252 (8 Beardow Street, Lismore Heights).

Financial Assistance - Section 356

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

Budget: \$15,200 Spent to date: \$0

The Frank Whiddon Masonic Homes requesting Council discount the hire charges (\$125) for the hire of the Fountain Room on August 1, 2009. An entrance fee is not to be charged (CI09/13972).

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

\$31.25

Real Art Works Inc. requesting Council discount the hire charges (\$125) for the hire of the Fountain Room on August 3, 2009 to develop a project titled 'veryAbility Project' in partnership with R.E.D. Inc. An entrance fee is not to be charged (CI09/13973).

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

\$31.25

Joseph Kennedy requesting Council discount the hire charges (\$156) for the hire of the Fountain Room on August 23, 2009 to hold a concert for the youth of Lismore. An entrance fee is to be charged (CI09/13975).

Recommendation: In accordance with Clause 5 of the policy, a donation of 20% of the hire fee applies

\$31.20

Five Loaves 'Caring is Sharing' requesting Council waive the hire charges (\$309) for the hire of the City Hall on October 17, 2009 to hold a meal and concert to express appreciation to the community for the dedication and continual support of the "Five Loaves" programme. An entrance fee is not to be charged (CI09/13976).

Recommendation: In accordance with Clause 5 of the policy, a donation of 100% of the hire fee applies

\$309.00

Lismore Neighbourhood Centre on behalf of the Sudanese Community Association NSW Northern Rivers Inc. requesting Council discount the hire charges (\$85) for the hire of the City Hall Foyer on August 1, 2009 for a meeting. An entrance fee is not to be charged (CI09/13978).

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

\$21.25

Australian Vaccination Network requesting Council discount the hire charges (\$125) for the hire of the City Hall on October 22, 2009 for a seminar to provide information on vaccination. An entrance fee is to be charged (CI09/17972).

Recommendation: In accordance with Clause 5 of the policy, a donation of 20% of the hire fee applies

\$25.00

In accordance with policy.

b) Banners – Policy 1.4.14 (GL390.50.15)

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

Friends of the Koala application Section 356 Street Banner Site Hire fee 9-15 November 2009 (CI09/13777).

\$120

In accordance with policy.

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

Budget: \$2,700 Spent to date: \$550

Dunoon Public School is seeking funding to support two performance events for 9-11 year old students.

\$100

Tahlia Cook of Modanville Primary School will be competing in the national Senior Tournament of the Minds in Brisbane and is seeking assistance with travel expenses.

\$100

d) Miscellaneous Donations

The Great Eastern Fly -in Incorporated, requesting that Lismore Airport waive landing fees for visiting aircraft associated with the fly-in held at Evans Head aerodrome.

Comment

It is considered that the benefits to the airport businesses and local community through supporting this event would be worth while, with the following limitations:

- Only display aircraft that are associated with the fly-in have the landing fee waiver.
- Any aircraft that are sightseeing/charter aircraft that are operating commercially at the event will not have the landing fee waived.
- The event organisers will need to report the aircraft registrations and dates the aircraft visit Lismore Airport within one week of the event for the fees to be waived.

Although it is going to be hard to estimate the actual aircraft numbers that would be involved with the fly-in display, my conservative estimate would be that the landing fees waived would not be more than \$1,000.00.

Recommendation

That subject to the limitations above Council waive landing fees for visiting aircraft associated with the fly-in held at Evans Head aerodrome.

Recommendation

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