



MINUTES of

ORDINARY COUNCIL MEETING

Held on 13 December 2022 at 4pm

Attendance at Meeting:

Councillors: Mayor R Bell (Chair) Deputy Mayor R Crouch
Cr T Bower
Cr L Doran
Cr McMullen
Cr T O'Connor
Cr L Petrov
Cr T Toomey

Apologies: Cr S Burrows (on leave of absence)

Staff: Mrs K Jessep, General Manager
Mrs C Valencius, Executive Director Corporate & Community
Mr Gallagher, Executive Director Infrastructure & Development
Ms W Westbrook, Executive Assistant (left 9:00pm)
Mr M Clarkson, Manager Planning & Development (Via Zoom – left meeting 7:00pm)
Mr M Ahammed, Manager Finance & IT (left 9:00pm)
Ms F Stace, Manager Human Resources (joined the meeting via zoom at 8:55pm)

CONTENTS

1	OPENING & WELCOME	4
2	PRAYER	4
3	ACKNOWLEDGEMENT OF COUNTRY	4
4	WEBCAST INFORMATION	4
5	APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS	4
6	DISCLOSURE & DECLARATIONS OF INTEREST/S	4
7	CONFIRMATION OF MINUTES	5
	7.1 Confirmation of Minutes held 22 November 2022 Ordinary Meeting	5
8	URGENT, SUPPLEMENTARY, AND LATE ITEMS OF BUSINESS (INCLUDING PETITIONS)	5
	8.3 Urgent Report - New England Weeds Authority Delegates Report	7
9	WRITTEN REPORTS FROM DELEGATES	8
	9.1 Country Mayors Association (CMA) Meeting 18 November 2022.....	8
	9.2 Coalition of Regional Energy Mayors	8
	9.3 Delegates Activity Report from Mayor for November 2022	9
	8.2 Bundarra School of Arts Committee Delegates Report	9
10	PUBLIC FORUM	10
11	MAYORAL MINUTE	11
	11.1 Mayoral Minute - Local Government (LG) NSW Hunter Valley Conference 24 - 25 October 2022	11
	12.1 Notice of Motion - Roman Street Kerb and Gutter.....	12
	12.2 Notice of Motion - Stormwater Reserve	13
	14.1 Clause 4.6 Exception to Development Standards	15
	12.3 Notice of Motion - Response to Winterbourne Wind Farm environmental Impact Statement (EIS).....	16
	12.4 Notice of Motion - Banking Services Evaluation	16
13	REPORT OF COMMITTEES	17
	13.1 Minutes Finance Advisory Committee held 15 November 2022	17
14	REPORTS TO COUNCIL	17
	14.2 Opportunity to Amend Local Environmental Plan - Agritourism Nomination.....	17
	8.1 Old Courthouse Refurbishment Project.....	19
	14.3 Waste Mangement - Long Term	20
	14.4 Request To Donate A Park Bench	21
	14.5 Removal of Playground Equipment - Grace Munro Centre	21
	14.6 Works Progress Report - November 2022	22
	14.7 Future grant funding opportunities - resourcing	23

14.8	Quarterly Budget Review Statement - First(1) Quarter 2022-2023 (July August September).....	23
14.9	Cash on hand & Investments at 30 November 2022	24
14.10	Loans as at 30 November 2022	24
14.11	Annual Report 2021 - 2022	24
14.12	Register Resolutions Actions Status as at 30 November 2022	25
15	CONFIDENTIAL MATTERS	25
16	COMMUNICATIONS OF COUNCIL DECISIONS	26
15.1	Procurement of Smooth Drum Roller	26
15.2	Council Owned Industrial Land, Uralla - Valuation Report as at 6 December 2022	26
15.3	Workforce Management Strategy – Update on Implementation of Organisational Structure.....	27
17	CONCLUSION OF MEETING.....	28

1 OPENING & WELCOME

The Chair declared the meeting opened at 4:00pm.

2 PRAYER

The Chair recited the Uralla Shire Council prayer.

3 ACKNOWLEDGEMENT OF COUNTRY

The Chair read the acknowledgement of country.

4 WEBCAST INFORMATION

The Chair advised the meeting was recorded, with the recording to be made available on Council's website following the meeting.

5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**LEAVE OF ABSENCE MOTION****RESOLUTION 01.12/22**

Moved: Cr Tim Bower

Seconded: Cr Lone Petrov

That Cr Burrows leave of absence from this meeting be approved.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

Nil

6 DISCLOSURE & DECLARATIONS OF INTEREST/S

The Chair advised there were no disclosures.

7 CONFIRMATION OF MINUTES

7.1 CONFIRMATION OF MINUTES HELD 22 NOVEMBER 2022 ORDINARY MEETING

RESOLUTION 02.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Bruce McMullen

That Council adopt the minutes of the Ordinary Meeting held 22 November 2022 with the following amendments as a true and correct record:

- The correct mover and seconder at Item 5 to read—Cr Leanne Doran/ Seconded Cr Sarah Burrows.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

8 URGENT, SUPPLEMENTARY, AND LATE ITEMS OF BUSINESS (INCLUDING PETITIONS)

8.1 OLD COURTHOUSE REFURBISHMENT PROJECT - HAS BEEN MOVED TO BE HEARD BEFORE ITEM 14.3

PROCEDURAL MOTION

RESOLUTION 03.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Lone Petrov

That Item 8.1 to be heard before Item 14.3.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

8.2 BUNDARRA SCHOOL OF ARTS COMMITTEE DELEGATES REPORT - HAS BEEN MOVED TO BE HEARD AFTER ITEMS 9.3**PROCEDURAL MOTION****RESOLUTION 04.12/22****Moved: Cr Tom O'Connor****Seconded: Cr Bruce McMullen****That Item 8.2 be heard after Item 9.3.**

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0**8.3 NEW ENGLAND WEEDS AUTHORITY DELEGATES REPORT - HAS BEEN MOVED TO BE HEARD BEFORE ITEM 9****PROCEDURAL MOTION****RESOLUTION 05.12/22****Moved: Mayor Robert Bell****Seconded: Deputy Mayor Robert Crouch****That Item 8.3 be heard before Item 9 (after Item 8.4).**

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0**SUSPENSION OF STANDING ORDERS****RESOLUTION 06.12/22****Moved: Cr Tara Toomey****Seconded: Cr Leanne Doran****A motion was moved that Council suspend standing orders.**

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

RESUMPTION OF STANDING ORDERS

RESOLUTION 07.12/22

Moved: Cr Leanne Doran

Seconded: Cr Tom O'Connor

A motion was moved that Council resume standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

8.4 URGENT ITEM –COUNCIL'S RESPONSE TO NEOEN - THUNDERBOLT WIND FARM

RESOLUTION 08.12/22

Moved: Mayor Robert Bell

Seconded: Deputy Mayor Robert Crouch

That an urgent item be received from the Mayor tabling the letter from NEOEN proposing voluntary planning agreement terms for Thunderbolt Wind Farm and Council's response.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

8.3 URGENT REPORT - NEW ENGLAND WEEDS AUTHORITY DELEGATES REPORT

RESOLUTION 09.12/22

Moved: Cr Tim Bower

Seconded: Cr Leanne Doran

That Council:

- 1. Receive the New England Weeds Authority Delegate Report; and**
- 2. Write a letter supporting the New England Weeds Authority Projects:**
 - i. Roadside invasive weed removal; and**
 - ii. Private Property – Coordinated, strategic invasive weed control; and**
 - iii. Riparian area of Gwydir River surrounding Bundarra; and**

Land and park in between the New England highway and northern railway line.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

9 WRITTEN REPORTS FROM DELEGATES

9.1 COUNTRY MAYORS ASSOCIATION (CMA) MEETING 18 NOVEMBER 2022

RESOLUTION 10.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Tara Toomey

That Council received the Country Mayors Association (CMA) Meeting 18 November 2022 Delegate Report.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

9.2 COALITION OF REGIONAL ENERGY MAYORS

RESOLUTION 11.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Tara Toomey

That Council receive the delegate report Coalition of Regional Energy Mayors Meeting 17 November 2022.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

9.3 DELEGATES ACTIVITY REPORT FROM MAYOR FOR NOVEMBER 2022

RESOLUTION 12.12/22

Moved: Mayor Robert Bell

Seconded: Deputy Mayor Robert Crouch

That Council received the Mayor's Delegate Activity Report.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

8.2 BUNDARRA SCHOOL OF ARTS COMMITTEE DELEGATES REPORT

RESOLUTION 13.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Leanne Doran

That Council receive the Bundarra School of Arts Delegate Report.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

SUSPENSION OF STANDING ORDERS**RESOLUTION 14.12/22****Moved:** Cr Tim Bower**Seconded:** Cr Leanne Doran**A motion was moved that Council suspend standing orders.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****10 PUBLIC FORUM*****Mr Scott Strijland***

The Chair Introduced the Speaker.

The Speaker made a presentation to Council speaking '*for*' **Item 12.1**

The invited questions from the Councillors.

The Chair thanked the Speaker for their presentation to Council.

Mr Peter Doyle

The Chair Introduced the Speaker.

The Speaker made a presentation to Council speaking '*for*' **Item 14.1**

The invited questions from the Councillors.

The Chair thanked the Speaker for their presentation to Council.

RESUMPTION OF STANDING ORDERS**RESOLUTION 15.12/22****Moved:** Cr Tim Bower**Seconded:** Cr Bruce McMullen**A motion was moved that Council resume standing orders.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0**

11 MAYORAL MINUTE

11.1 MAYORAL MINUTE - LOCAL GOVERNMENT (LG) NSW HUNTER VALLEY CONFERENCE 24 - 25 OCTOBER 2022

RESOLUTION 16.12/22

Moved: Mayor Robert Bell

Seconded: Cr Tim Bower

That Council receive the Mayoral Minute – Local Government (LG)NSW Hunter Valley Conference 24-25 October 2022.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

12 NOTICE OF MOTION/QUESTIONS WITH NOTICE

SUSPENSION OF STANDING ORDERS

RESOLUTION 17.12/22

Moved: Cr Leanne Doran

Seconded: Cr Tara Toomey

A motion was moved that Council suspend standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

RESUMPTION OF STANDING ORDERS

RESOLUTION 18.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Tim Bower

A motion was moved that Council resume standing orders.

- For:** Crs Robert Bell, Robert Crouch, Tim Bower, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey
- Against:** Cr Leanne Doran
- Absent:** Crs Sarah Burrows

CARRIED 7/1

12.1 NOTICE OF MOTION - ROMAN STREET KERB AND GUTTER**RESOLUTION 19.12/22**

Moved: Deputy Mayor Robert Crouch
Seconded: Cr Tara Toomey

That Council:

1. Waive fees and charges for the kerb and guttering of Roman Street.
2. Complete the kerb and guttering on the western side of Roman Street, including the construction of vehicular driveway crossings.
3. Postpone further construction on the eastern side of Roman Street pending:
 - a) Canvas of property owners as to whether they want kerb and guttering installed and bring a report back to Council Meeting 28 February 2023.
 - b) Council checking the conditions attached to the subdivision approval for the five most southern blocks on the eastern side of Roman Street
4. Council develop:
 - a) A Kerb, Guttering and Footpath Policy
 - b) A priority list for kerb and guttering construction for consultation with our community, and approval by Council as a component of our Transport Asset Management Plan.

- For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey
- Against:** Nil
- Absent:** Crs Sarah Burrows

CARRIED 8/0

12.2 NOTICE OF MOTION - STORMWATER RESERVE**SUSPENSION OF STANDING ORDERS****RESOLUTION 20.12/22**

Moved: Cr Tom O'Connor
Seconded: Cr Lone Petrov

A motion was moved that Council suspend standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

RESUMPTION OF STANDING ORDERS

RESOLUTION 21.12/22

Moved: Cr Tom O'Connor

Seconded: Cr Bruce McMullen

A motion was moved that Council resume standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

12.2 NOTICE OF MOTION - STORMWATER RESERVE

RESOLUTION 22.12/22

Moved: Cr Bruce McMullen

Seconded: Cr Tom O'Connor

That Council request a budget bid be prepared for consideration in the 2023/2024 operational plan and budget for stormwater management plan for the townships of Uralla and Bundarra.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

PROCEDURAL MOTION

RESOLUTION 23.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Leanne Doran

That move item 14.1 to be heard before Item 12.3.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

14.1 CLAUSE 4.6 EXCEPTION TO DEVELOPMENT STANDARDS

SUSPENSION OF STANDING ORDERS

RESOLUTION 24.12/22

Moved: Cr Leanne Doran

Seconded: Mayor Robert Bell

A motion was moved that Council suspend standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

RESUMPTION OF STANDING ORDERS

RESOLUTION 25.12/22

Moved: Cr Leanne Doran

Seconded: Cr Tim Bower

A motion was moved that Council resume standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

14.1 CLAUSE 4.6 EXCEPTION TO DEVELOPMENT STANDARDS**RESOLUTION 26.12/22****Moved:** Mayor Robert Bell**Seconded:** Cr Tom O'Connor**That Council lay on the table to the January Meeting.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****MOTION - Adjournment for short break 5:55pm****RESOLUTION 27.12/22****Moved:** Cr Leanne Doran**Seconded:** Cr Lone Petrov**That Council adjourn for a short break 5:55pm.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****MOTION - Resume the meeting at 6:12pm****RESOLUTION 28.12/22****Moved:** Cr Leanne Doran**Seconded:** Cr Tim Bower**That Council resume the meeting at 6:12pm.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0**

12.3 NOTICE OF MOTION - RESPONSE TO WINTERBOURNE WIND FARM ENVIRONMENTAL IMPACT STATEMENT (EIS)**RESOLUTION 29.12/22****Moved:** Deputy Mayor Robert Crouch**Seconded:** Cr Tom O'Connor

That Council lodge an objection to the development of Winterbourne Wind Farm on the grounds that the following issues, that may impact substantially on residents of Uralla Shire, are inadequately addressed by the Environmental Impact Statement:

- i. Impact on our Council and community, including cumulative impacts from other projects in the New England Regional Energy Zone.
- ii. Failure to adequately address quantities, sources and transport routes associated with road base, aggregate and sand associated with road, hardstand and tower foundation construction.
- iii. Failure to define mitigating measures in a quantitative manner.
- iv. Failure to adequately address disposal of general waste and solid non-recyclable waste management issues or to address the impact of their transport on Council roads.
- v. Failure to adequately address the cost and responsibility for decommissioning.
- vi. Failure to identify the source of water, nor take into account the potential impact on Council roads and road users of water cartage for concrete production and dust suppression.
- vii. Negative impact on visual amenity.
- viii. Failure to adequately address significant heritage items.

These points to be expanded to explain the potential impacts and offer solutions.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

12.4 NOTICE OF MOTION - BANKING SERVICES EVALUATION**RESOLUTION 30.12/22****Moved:** Cr Bruce McMullen**Seconded:** Cr Tom O'Connor

That Council rescind resolution OM07.07/2021 to enable the administration to undertake a review of banking fees and charges for its deposit-taking institution and should a better service, taking into account local service and Council's other banking needs, be identified then the Council undertake the process to change bank.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

13 REPORT OF COMMITTEES

13.1 MINUTES FINANCE ADVISORY COMMITTEE HELD 15 NOVEMBER 2022

RESOLUTION 31.12/22

Moved: Cr Tom O'Connor

Seconded: Cr Lone Petrov

That the Minutes of 15 November 2022 Finance Advisory Committee Meeting be adopted as a true and correct record; and

That Council adopt the next steps in Council's financial sustainability planning, include the following:

- Proceed with the desk-top benchmarking of service areas action;
- Advance to greater maturity the Asset Management Plans: Transport, Water, Sewer, Buildings, and Plant and Equipment;
- Receive a further report on kerbside waste collection costs for Council's consideration.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor and Lone Petrov

Against: Cr Tara Toomey

Absent: Crs Sarah Burrows

CARRIED 7/1

14 REPORTS TO COUNCIL

14.1 CLAUSE 4.6 EXCEPTION TO DEVELOPMENT STANDARDS REPORT - WAS MOVED TO FOLLOW ITEM 12.2

14.2 OPPORTUNITY TO AMEND LOCAL ENVIRONMENTAL PLAN - AGRITOURISM NOMINATION

RESOLUTION 32.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Lone Petrov

That Council resolve to nominate to be included in an amending State Environmental Planning Policy to enable changes to the Uralla Local Environmental Plan to facilitate agritourism.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

SUSPENSION OF STANDING ORDERS

RESOLUTION 33.12/22

Moved: Cr Tara Toomey
Seconded: Cr Leanne Doran

A motion was moved that Council suspend standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

RESUMPTION OF STANDING ORDERS

RESOLUTION 34.12/22

Moved: Cr Lone Petrov
Seconded: Cr Tom O'Connor

A motion was moved that Council resume standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

8.1 OLD COURTHOUSE REFURBISHMENT PROJECT**RESOLUTION 35.12/22**

Moved: Cr Tom O'Connor

Seconded: Cr Lone Petrov

That Council proceed with the refurbishment of the Uralla Courthouse by:

- i. Removing and storing all period internal fittings except the windlock and the lower stage area; and
- ii. Painting the interior; and
- iii. Repairing the flooring; and
- iv. Commissioning the fence fabrication sympathetic to the building's architecture; and
- v. Proceed to community consultation on options for community use including proposed self-funding management options; and
- vi. Further report to Council to enable decisions on possible use options, retention or removal of the lower stage and type of floor coverings.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

14.3 WASTE MANAGEMENT – LONG TERM**SUSPENSION OF STANDING ORDERS****RESOLUTION 36.12/22**

Moved: Cr Tom O'Connor

Seconded: Cr Tara Toomey

A motion was moved that Council suspend standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

RESUMPTION OF STANDING ORDERS**RESOLUTION 37.12/22****Moved:** Deputy Mayor Robert Crouch**Seconded:** Cr Tim Bower

A motion was moved that Council resume standing orders.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0**14.3 WASTE MANGEMENT - LONG TERM****RESOLUTION 38.12/22****Moved:** Cr Tom O'Connor**Seconded:** Cr Tim Bower

1. That Council commit to the development of a long-term waste management strategy, estimated cost of \$100,000, covering all aspects of Council's waste management business including the potential implications emanating from the NSW government strategy on Waste and Sustainable materials.
2. That Council fund the development of the management strategy in 2022/23, from unbudgeted additional revenue of approximately \$100,000, received from the sale of scrap metals.
3. That Council enter into discussions with Walcha Council for a joint arrangement in the development of a waste management strategy for each Local Government Area.
4. That Council proceed to tender to purchase two waste collection trucks subject to the following:
 - a. to be resourced by loan funding; and
 - b. a report be presented to Council to approve the loan for the purchase of the two waste collection trucks once the purchase price is known; and
5. Council approve an extension to the existing contract for waste collection services until the new waste collection trucks are procured and that as a budget adjustment is required that separate report be presented to Council as soon as possible.
6. That Council apply for funding under the 'Landfill Consolidation and Environmental Improvements Program Round 1' for construction of the new Bundarra waste transfer station subject to clarification of co-funding requirements (if any).

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil
Absent: Crs Sarah Burrows

CARRIED 8/0

14.4 REQUEST TO DONATE A PARK BENCH

RESOLUTION 39.12/22

Moved: Deputy Mayor Robert Crouch
Seconded: Cr Tom O'Connor

That Council approve the request for the placement of a memorial bench seat and plaque on the western side of Bridge Street between Salisbury and Park Street to commemorate Mr Geoff Egan, on the condition that applicant (Ms Joan Logan) covers all cost for the seat, the installation and the plaque in accordance with Council policy for "Memorial Seats and Roadside Memorials".

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

14.5 REMOVAL OF PLAYGROUND EQUIPMENT - GRACE MUNRO CENTRE

RESOLUTION 40.12/22

Moved: Deputy Mayor Robert Crouch
Seconded: Cr Leanne Doran

That Council consult the Bundarra community regarding the repair or removal of the playground equipment in Dawkins Street, beside Grace Munro Aged Care Centre, in Bundarra, and a further report be provided to Council.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

14.6 WORKS PROGRESS REPORT - NOVEMBER 2022**RESOLUTION 41.12/22****Moved:** Cr Tom O'Connor**Seconded:** Cr Tim Bower**That Council note the works undertaken and planned at 30 November 2022.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0**

SHORT BREAK FOR DINNER 7:30PM

SUSPENSION OF STANDING ORDERS**RESOLUTION 42.12/22****Moved:** Cr Tom O'Connor**Seconded:** Cr Leanne Doran**A motion was moved that Council suspend standing orders.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0**

MEETING RESUMED 7:56PM

RESUMPTION OF STANDING ORDERS**RESOLUTION 43.12/22****Moved:** Cr Tom O'Connor**Seconded:** Cr Tara Toomey**A motion was moved that Council resume standing orders.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil
Absent: Crs Sarah Burrows

CARRIED 8/0

14.7 FUTURE GRANT FUNDING OPPORTUNITIES - RESOURCING

RESOLUTION 44.12/22

Moved: Deputy Mayor Robert Crouch
Seconded: Cr Tara Toomey

That Council:

1. Note the report regarding actions taken and proposed to ensure applications are made for possible road related grant funding opportunities; and
2. Approve the addition of a Grants Officer to the organisation structure as detailed in the report with any associated expenses to be contained within the existing budget.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Abstained: Cr Sarah Burrows

CARRIED 8/0

14.8 QUARTERLY BUDGET REVIEW STATEMENT - FIRST(1) QUARTER 2022-2023 (JULY |AUGUST|SEPTEMBER)

RESOLUTION 45.12/22

Moved: Mayor Robert Bell
Seconded: Cr Tom O'Connor

Without the completed end-of-financial year statements and without a further review of the internal reserves and cash restrictions that Council move directly to item 14.9.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

At 8:00 pm, Cr Bruce McMullen left the meeting.

At 8:01 pm, Cr Bruce McMullen returned to the meeting.

14.9 CASH ON HAND & INVESTMENTS AT 30 NOVEMBER 2022**RESOLUTION 46.12/22****Moved:** Deputy Mayor Robert Crouch**Seconded:** Cr Lone Petrov**That Council note:**

1. The cash position as at 30 November, 2022 consisting of cash and overnight funds of \$4,015,213 term deposits of \$16,750,000 totalling \$20,765,213 of readily convertible funds; and
2. The majority of Council's cash is externally restricted and not available for day to day operational expenditure. The unrestricted cash position as at 30 June, 2022 was forecast to be \$599,000 with the final value to be finalised upon audit of financial statements.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****14.10 LOANS AS AT 30 NOVEMBER 2022****RESOLUTION 47.12/22****Moved:** Cr Tom O'Connor**Seconded:** Cr Bruce McMullen**That Council note the loan position as at 30 November, 2022 totalling \$1,637,900****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****14.11 ANNUAL REPORT 2021 - 2022****RESOLUTION 48.12/22****Moved:** Cr Tom O'Connor**Seconded:** Deputy Mayor Robert Crouch

That Council adopt the Uralla Shire Council Annual Report 2021-2022 subject to the addition of the end of financial year statements following completion of the audit with the following amendments:

Under heading "Compliance with Companion Animals Act and Regulation" Expenses 2021-22

- i. Funding spent by Council in 2021-2022..... add \$202,236; and
- ii. Capital Works Improvement..... add \$0; and
- iii. Fund money add \$0.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

14.12 REGISTER RESOLUTIONS ACTIONS STATUS AS AT 30 NOVEMBER 2022

RESOLUTION 49.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Lone Petrov

That Council note the resolution action Status at 30 November 2022.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

15 CONFIDENTIAL MATTERS

PROCEDURAL MOTION

RESOLUTION 50.12/22

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Tara Toomey

That Council move to closed session of Council.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

16 COMMUNICATIONS OF COUNCIL DECISIONS

RESOLUTION 55.12/22

Moved: Mayor Robert Bell
Seconded: Deputy Mayor Robert Crouch

That resolutions of Closed Session of Council become the resolutions of Open session of Council.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

The Chair communicated the Council decisions from the closed session.

15.1 PROCUREMENT OF SMOOTH DRUM ROLLER

RESOLUTION 51.12/22

Moved: Cr Tom O'Connor
Seconded: Cr Tim Bower

That Council accept the quotation to supply one (1) Caterpillar CS74B Smooth Drum Roller per specifications of RFQ1034213 and approve the purchase for \$212,750.32 excluding GST.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

Absent: Crs Sarah Burrows

CARRIED 8/0

15.2 COUNCIL OWNED INDUSTRIAL LAND, URALLA - VALUATION REPORT AS AT 6 DECEMBER 2022

RESOLUTION 52.12/22**Moved:** Cr Tom O'Connor**Seconded:** Cr Lone Petrov**That Council**

1. approve expenditure up to the amount in the report for the costs associated with marketing and commission, and
2. authorise the General Manager to engage a suitable commercial property agent to list the Council owned industrial land at Rowan Avenue, Uralla for sale by expressions of interest as a whole, un-serviced, that enable the Council to consider any such offers including the value of investment, number of new jobs and/or development time frame that prospective purchasers commit to delivering; and
3. be provided with report(s) to consider the expressions of interest.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****15.3 WORKFORCE MANAGEMENT STRATEGY – UPDATE ON IMPLEMENTATION OF ORGANISATIONAL STRUCTURE****RESOLUTION 53.12/22****Moved:** Deputy Mayor Robert Crouch**Seconded:** Cr Lone Petrov**That Council note the Workforce Management Strategy – Update on Implementation of Organisational Structure Report.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Bruce McMullen, Tom O'Connor and Lone Petrov**Against:** Crs Leanne Doran and Tara Toomey**Absent:** Crs Sarah Burrows**CARRIED 6/2****PROCEDURAL MOTION**

RESOLUTION 54.12/22**Moved:** Cr Tim Bower**Seconded:** Cr Tom O'Connor

That Council return to Open Session.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**Absent:** Crs Sarah Burrows**CARRIED 8/0****17 CONCLUSION OF MEETING**

The meeting was closed at 9:18pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	01.01/23
DATE:	24 January 2023
MAYOR:	Robert Bell 