



## MINUTES of

### ORDINARY COUNCIL MEETING

Held on 24 January 2023 at 4 pm

#### Attendance at Meeting:

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

**Apologies:** Nil

**Staff:** Mrs K Jessep, General Manager  
Mrs C Valencius, Executive Director Corporate & Community  
Mr M Raby, Interim Director Infrastructure  
Ms W Westbrook, Executive Assistant  
Ms L Chalmers, Executive Support Corporate & Community  
departed at 5:00pm  
Mr M Clarkson, Manager Development & Planning – via Zoom

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**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**

Nil

**6 DISCLOSURE & DECLARATIONS OF INTEREST/S**

Nil

**7 CONFIRMATION OF MINUTES****7.1 CONFIRMATION OF MINUTES HELD 13 DECEMBER 2022 ORDINARY MEETING****RESOLUTION 01.01/23**

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Tim Bower

That Council adopt the minutes of the Ordinary Meeting held 13 December 2022 with the following amendment as a true and correct record:

- Item 15.2 be amended from purchases to 'purchasers'.

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

**Against:** Nil

**Absent:** Crs Leanne Doran

**CARRIED 8/0**

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

Nil

## 9 WRITTEN REPORTS FROM DELEGATES

Cr Doran joined the meeting at 4:07pm

### 9.2 NEW ENGLAND WEEDS AUTHORITY DELEGATE REPORT TABLED AT THE MEETING

#### RESOLUTION 02.01/23

Moved: Cr Tim Bower

Seconded: Cr Lone Petrov

Council receive the New England Weeds Authority (NEWA) delegate's report as tabled at the meeting by Cr Tim Bower invite the General Manager of NEWA to give a presentation to Council.

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

**Against:** Nil

CARRIED 9/0

### 9.1 WRITTEN DELEGATE ACTIVITY REPORT FROM THE MAYOR FOR DECEMBER 2022

#### RESOLUTION 03.01/23

Moved: Mayor Robert Bell

Seconded: Cr Tom O'Connor

That Council receive the Mayor's Delegate Activity Report for December 2022.

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

**Against:** Nil

CARRIED 9/0

**10 PUBLIC FORUM**

Nil

**11 MAYORAL MINUTE**

Nil

**12 NOTICE OF MOTION/QUESTIONS WITH NOTICE**

Nil

**13 REPORT OF COMMITTEES**

Nil

**14 REPORTS TO COUNCIL****14.1 DEVELOPMENT APPLICATION 41/2022 - QUARRY - 863 KINGSTOWN ROAD****RESOLUTION 04.01/23**

Moved: Cr Sarah Burrows

Seconded: Cr Tom O'Connor

That Council approve Development Application 41/2022 for a quarry at 863 Kingstown Road Balala, being Lot 2 DP 834359, subject to the following conditions of consent:

**DEVELOPMENT APPLICATION CONDITIONS OF CONSENT – DEVELOPMENT APPLICATION 41/2022 - QUARRY - 863 KINGSTOWN ROAD*****PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)****Nil****GENERAL CONDITIONS***

1. The development shall be implemented in accordance with:
  - (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
  - (b) The details set out on the plans approved and stamped by authorised officers of Council, except as amended by the conditions of this development consent.

***Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.***

2. The owner of the property is to ensure that any structure is installed:
  - (a) to meet the setback requirements of the approved plans,
  - (b) to be located within the confines of the lot, and;
  - (c) so that it does not interfere with any easements or covenants upon the land.

*Reason: To avoid any structures being erected in a location where it would be inappropriate.*
3. The proposed development is subject to the Uralla Shire Council Section 7.11 Developer Contributions Plan. Section 7.11 contributions are required to be paid quarterly unless otherwise specified.

*Reason: To ensure appropriate contributions towards infrastructure within the Shire.*
4. A copy of the haulage log shall be kept on the subject site at all times and shall be readily available for perusal by any officer of Council.

*Reason: To ensure compliance with the Developer Contributions Plan.*
5. The facility must not obtain or processes for sale, or reuse, more than 30,000 cubic metres of extractive material per year.

*Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2021.*
6. The facility must not disturb or will disturb a total surface area of more than 2 hectares of land by—
  - (a) clearing or excavating, or
  - (b) constructing dams, ponds, drains, roads or conveyors, or
  - (c) storing or depositing overburden, extractive material or tailings..

*Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2021.*
7. Filter mesh or similar is to be provided and installed on all possible outlets from the pit and diversion drains.

*Reason: To provide adequate sediment control.*
8. A 500m<sup>3</sup> sediment detention basin is to be constructed downstream of the pit. Diversion drains must feed into the detention basin.

*Reason: To provide adequate sediment control.*
9. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

*Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*
10. The approved hours of operation for this development are Monday to Friday, 6:00am to 5:00pm. Blasting is only permitted Monday to Friday, 9:00am to 5:00pm, and not on public holidays.

*Reason: To protect and preserve the amenity of the locality.*

11. No increase or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any other pollution discharge.

*Reason: To prevent pollution from detrimentally affecting the public or environment.*

12. Companion animals shall be excluded from within the quarry operational area.

*Reason: To assist in the management of risks to koalas.*

13. Vehicle movements are restricted to formed access roads with a speed limit of 40km/Hr.

*Reason: To assist in the management of risks to koalas.*

14. The existing turnaround area for heavy vehicles next to the livestock handling yards must be used for the wash-down area and dust suppression.

*Reason: To assist in the management of risks to koalas.*

#### **CONDITIONS TO BE COMPLETED PRIOR TO EXTRACTION COMMENCING**

15. An erosion and sediment control plan must be submitted to Council and approved by the Executive Director of Infrastructure and Development (or nominee).

*Reason: To minimise environmental contamination.*

#### **CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION**

16. The owner of the property is to ensure that any works are constructed:

- (a) to meet the setback requirements of the approved plans,
- (b) to be located within the confines of the lot, and;
- (c) so that it does not interfere with any easements or covenants upon the land.

*Reason: To avoid any buildings being erected in a location where it would be inappropriate.*

17. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

*Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*

18. A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification shall be kept on the subject site at all times and shall be readily available for perusal by any officer of Council.

*Reason: To ensure compliance with approved plans.*

#### **ADVISORY NOTES – GENERAL**

19. The applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.

20. It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.

21. **Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.**
22. **Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.**
23. **Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.**
24. **Prior to any works being undertaken within the road reserve, (including the footpath), a Section 138 of *Roads Act 1993* approval must be obtained from Council. Please contact Council to obtain an application form.**

Following debate a DIVISION DECISION was called with the result recorded below:

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

**Against: Nil**

**CARRIED 9/0**





## 14.2 DEVELOPMENT APPLICATION 52/2022 - 23 EAST STREET URALLA

## RESOLUTION 05.01/23

Moved: Cr Tom O'Connor

Seconded: Cr Lone Petrov

That, in recognition of a provision to cede a road reserve at a future date, Council approve the Development Application 52/2022 at 23 East Street Uralla, being Lot 16 Section 21 DP 759022, for a two lot subdivision with Clause 4.6 exception to development standards in the Uralla Local Environmental Plan 2012, subject to the following conditions of consent:

**PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)**

*Erection of signs*

Please Note: *This does not apply in relation to:*

- (a) *building work, subdivision work or demolition work that is carried out inside an existing building which does not affect the external walls of the building development consent, in the case of temporary structure that is an entertainment venue, or*
- (b) *Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.*
- (c) *a complying development certificate issued before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.*

1. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
  - (a) showing the name, address and telephone number of the principal certifier for the work and
  - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - (c) stating that unauthorised entry to the site is prohibited.
2. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

**GENERAL CONDITIONS**

3. The development shall be implemented in accordance with:
  - (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
  - (b) The details set out on the plans approved and stamped by authorised officers of Council except as amended by the conditions of this development consent.

*Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.*

4. All engineering works to be designed by an appropriately qualified person and carried out in accordance with Armidale Engineering Design Codes in force at the commencement of works unless otherwise indicated in this consent.

*Reason: To ensure that these works are of a sustainable and safe standard.*

5. The proposed development is subject to the Uralla Shire Council Sections 7.11 and 7.12 Developer Contributions Plans. Section 7.12 contributions are required to be paid prior to the issue of a construction certificate, complying development certificate or a Section 68 approval for a manufactured home. Section 7.11 contributions are required to be paid quarterly unless otherwise specified.

*Reason: To ensure appropriate contributions towards infrastructure within the Shire.*

6. All sewer and drainage works associated with the approval are to comply with the requirements of AS3500 and completed only by a licensed plumber and drainer.

*Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*

7. The responsible person for plumbing and drainage work must ensure that the responsible person has given Council a notice of work in an approved form that specifies the work to be carried out and the responsible person for the work.

The notice of work must be provided no later than 20 business days before the work concerned is carried out in the case of work that involves a proposed alternative solution, or no later than 2 business days before the work concerned is carried out in any other case.

*Reason: Statutory requirement.*

8. The responsible person for plumbing and drainage work must provide Council, and the person for whom the work is carried out, with a certificate of compliance within 2 business days after the work is completed.

*Reason: Statutory requirement.*

**Note:** A certificate of compliance is a written document, in an approved form, that certifies that the plumbing and drainage work to which it relates is code compliant.

9. On completion of plumbing and drainage work that consists of or includes carrying out work on a sanitary drainage system, the responsible person for the work must supply a plan of the work, in the approved form, to the following persons:

- (a) The owner of the land or the owner's agent,
- (b) The Council.

*Reason: Statutory requirement.*

10. For all construction work required on Council land (e.g. storm water, footpaths, kerb and gutter etc.) the applicant is to submit an Application to Conduct Work on Land to Which Council is the Regulatory Authority. The application must be approved prior to the issue of a Construction Certificate.

*Reason: To ensure pedestrian and vehicular safety during construction.*

#### **CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE**

11. That two lots are created by the subdivision of Lot 16, Section 21, DP 759022, one of around 507 m<sup>2</sup> and the other around 560 m<sup>2</sup>.

*Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.*

12. The developer is to provide new kerb, gutter and seal to proposed lot 2 to the satisfaction of Council, at their own expense.
- Reason: To ensure that costs associated with establishing the subdivision is borne by the developer.*
13. A strip of land of circa 4.57m by 19m facing Bligh Avenue is to be dedicated as a public road at the time of registration of the plan of survey at no cost to Council, for the purpose of road widening. The dedicated strip is to cover the extent of the north western boundary of the proposed Lot 2.
- Reason: To ensure compliance with the Roads Act 1993.*
14. The applicant must pay for the extension of Uralla Shire Council's water main and sewerage / effluent main to service the new lot(s) created by the subdivision.
- In order to expedite the delivery, this work may be carried out by a licenced contractor with the work being designed, witnessed, tested, and certified by a suitably qualified and practicing consulting engineer.
- Uralla Shire Council applies the Armidale Regional Council Engineering Code for roads, drainage, water and sewer infrastructure design and specifications. Please refer to link below.
- <https://www.armidaleregional.nsw.gov.au/development/planning-controls-guidelines/engineering-code>
- In particular Specifications D11 & D12 of the above code applies to the Design and Construction of Water Supply and Sewerage Works respectively. Uralla shire Council requires that all road crossings be constructed by way of under boring with an outer conduit provided.
- Works as Executed (WAE) plans shall be provided in accordance with Council's Guidelines for Subdivision and Developments.
- NOTE: A Section 68 approval will be required for the works. The WAE plans shall show the location of the constructed mains/junctions and spurs to confirm they are servicing each lot.
- Reason: To ensure that costs associated with establishing the subdivision are borne by the developer*
15. A surveyor's plan must be submitted to Uralla Shire Council prior to the expiry date of this development consent so that the subdivision certificate on the plan can be signed by an authorised officer.
- Reason: The subdivision cannot be registered with the Land Titles Office, and be finalised, until the subdivision certificate on the surveyors plan is signed by an authorised officer of Uralla Shire Council.*
16. The development must be provided with reticulated electricity. The applicant shall provide a letter from the relevant electricity energy provider stating that satisfactory arrangements have been made for the supply of electricity.
- Reason: To ensure that development is adequately serviced by utilities*
17. Prior to the issue of a subdivision certificate, the applicants shall provide evidence to the effect that all utility services, i.e. water, sewer, electricity, telecommunications, connected to or used in each of the buildings within the development site is wholly contained within each of the proposed allotments. That is, no internal servicing of the sites is permitted to be wholly or partially on the adjoining allotment.
- Reason: To ensure that subdivision is adequately serviced by utilities.*

18. Prior to the issue of a subdivision certificate, an application for a subdivision certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.

*Reason: To ensure provision of appropriate documentation.*

#### **CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION**

- 19 The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-

Monday to Saturday                      7.00 AM to 5.00 PM

Sunday & public Holidays              No construction activities are to take place.

*Reason: To ensure that public amenity is not unduly affected by noise.*

- 20 All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

*Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*

- 21 A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification shall be kept on the Subject Site at all times and shall be readily available for perusal by any officer of Council or the PCA.

*Reason: To ensure compliance with approved plans.*

#### **ADVISORY NOTES – GENERAL**

- 22 The applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.

- 23 It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.

- 24 Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.

- 25 Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.

- 26 Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.
- 27 Prior to any works being undertaken within the road reserve, (including the footpath), a Section 138 of *Roads Act 1993* approval must be obtained from Council. Please contact Council to obtain an application form.
- 28 Pursuant to Section 94(1)(a) of the *Local Government Act 1993* and *Local Government (General) Regulation 2021*, prior to any water main extension work or sewer main extension work the developer is to apply for a Section 68 Certificate approval and submit proposed plans.

Following debate a DIVISION DECISION was called with the result recorded below:

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

**Against:** Crs Sarah Burrows and Tara Toomey

CARRIED 7/2

#### 14.3 DEVELOPMENT APPLICATION 70/2022 - STRATA SUBDIVISION 20 QUEEN STREET URALLA

##### RESOLUTION 06.01/23

**Moved:** Deputy Mayor Robert Crouch

**Seconded:** Cr Tom O'Connor

That Council lay the matter on the table.

Following debate a DIVISION DECISION was called with the result recorded below:

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

**Against:** Nil

CARRIED 9/0

**14.4 AGRN 1034 - NATURAL DISASTER EVENT SEPT-OCTOBER 2022****RESOLUTION 07.01/23**

**Moved:** Cr Tom O'Connor

**Seconded:** Cr Tara Toomey

**That Council:**

- 1. Note that the Uralla LGA was declared as a natural disaster area under Australian Government reference number 1034 (AGRN).**
- 2. Receive and note the information update and progress on emergency works following the flooding event that occurred in September/October 2022, and that progress will be included in the regular Works Reports.**
- 3. Approve expenditure to be undertaken on the Natural Disaster damage repair projects listed in the attachment to this report as per the Local Government (General) Regulation 2021, funding for the projects being obtained from Transport for NSW under the Commonwealth Disaster Recovery Funding Arrangements (DRFA) and note that final cost of on ground works will vary to that of the estimated unit rate outlined within attachment.**
- 4. Note the advice and receipt of \$1million of advance funding for emergency works has now been provided by TfNSW; and**
- 5. Note that the Council co-contribution under the Commonwealth Disaster Recovery Funding Arrangements is \$30,112.30 will come from road maintenance allocation.**

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

**Against:** Nil

**CARRIED 9/0**

**14.5 ASSET MANAGEMENT MATURITY ASSESSMENT JANUARY 2023 VERSION 1.0****RESOLUTION 08.01/23**

**Moved:** Cr Tom O'Connor

**Seconded:** Cr Bruce McMullen

**That Council receive and note the report on the Asset Management Maturity Assessment November 2022.**

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

**Against:** Nil

**CARRIED 9/0**

**14.6 DRAFT PLANT & EQUIPMENT ASSET MANAGEMENT PLAN VERSION 4.4 (JANUARY 2023)****RESOLUTION 09.01/23****Moved:** Cr Tom O'Connor**Seconded:** Cr Tara Toomey**That Council adopts draft Plant & Equipment Asset Management Plan.****For:** Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**CARRIED 9/0****14.7 DRAFT TRANSPORT ASSET MANAGEMENT PLAN VERSION 8.5 (JANUARY 2023)****RESOLUTION 10.01/23****Moved:** Deputy Mayor Robert Crouch**Seconded:** Cr Sarah Burrows**That Council:**

1. adopts the draft Transport Asset Management Plan.
2. request advice on the Transport Asset Management Plan table 6.1 regarding the current level of funding and the source of any projected increases.

**For:** Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**CARRIED 9/0****14.8 ADMINISTRATION OF SEPTEMBER 2024 LOCAL GOVERNMENT ELECTIONS****RESOLUTION 11.01/23****Moved:** Cr Tom O'Connor**Seconded:** Cr Tim Bower**The Uralla Shire Council resolves:**

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the Council.

2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all constitutional referenda of the Council.

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

**Against:** Nil

CARRIED 9/0

#### 14.9 CASH INVESTMENTS AT 31 DECEMBER 2022

##### RESOLUTION 12.01/23

**Moved:** Cr Tim Bower

**Seconded:** Cr Tom O'Connor

**That Council note:**

The cash position as at 31 December 2022 consisting of cash and overnight funds of \$2,568,494.38 term deposits of \$18,250,000 totalling \$20,818,494.38 of readily convertible funds.

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

**Against:** Nil

CARRIED 9/0

#### 14.10 LOANS AS AT 31 DECEMBER 2022

##### RESOLUTION 13.01/23

**Moved:** Cr Tom O'Connor

**Seconded:** Cr Tim Bower

**That Council note the loan position as at 31 December, 2022 totalling \$1,633,028.75.**

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

**Against:** Nil

CARRIED 9/0

At 5:02 pm, Cr Lone Petrov left the meeting.

At 5:02 pm, Cr Lone Petrov returned to the meeting.



14.11 REGISTER RESOLUTIONS ACTIONS STATUS AS AT 18 JANUARY 2023

RESOLUTION 14.01/23

Moved: Cr Tara Toomey  
 Seconded: Cr Lone Petrov

That Council

1. note the resolution action Status at 18 January 2023;
2. request for updates/information on the following resolutions:
  - a. review the administrative process for tracking Council’s response to Uralla Township Environs Committee recommendations;
  - b. a progress report to Council on the Old Court House and the public spaces legacy program projects.

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

Against: Nil

CARRIED 9/0

15 CONFIDENTIAL MATTERS

<b>Section under the Act</b>	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 10A(2) of the <i>Local Government Act 1993</i> .
<b>Sub-clause and Reason:</b>	c - information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

PROCECURAL MOTION

RESOLUTION 15.01/23

Moved: Cr Tom O’Connor  
 Seconded: Cr Sarah Burrows

That Council move to closed session of Council.

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

Against: Nil

CARRIED 9/0

Discussion on Confidential Attachment at Item 14.6.

**PROCEDURAL MOTION****RESOLUTION 17.01/23****Moved:** Cr Sarah Burrows**Seconded:** Deputy Mayor Robert Crouch

That Council return to open session.

**For:** Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**CARRIED 9/0****PROCEDURAL MOTION****RESOLUTION 18.01/23****Moved:** Cr Tom O'Connor**Seconded:** Cr Tara Toomey


That the decision of the closed become the decision of the open session.

**For:** Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey**Against:** Nil**CARRIED 9/0****16 COMMUNICATIONS OF COUNCIL DECISIONS****14.6 NOTE THE ADVICE ON THE MODIFICATION TO THE PLANT REPLACEMENT 2022-23****RESOLUTION 16.01/23****Moved:** Cr Sarah Burrows**Seconded:** Cr Bruce McMullen

That Council note the advice on a modification to plant and equipment replacement and that the scheduled purchase of two waste collection trucks are to be added to a future version of the plant and equipment plan.

**For:** Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor and Lone Petrov**Against:** Cr Tara Toomey**CARRIED 8/1****17 CONCLUSION OF MEETING**

The meeting was closed at 5.25pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.02/23
DATE:	28 February 2023
MAYOR:	Robert Bell 

CONFIRMED

