



MINUTES of

ORDINARY MEETING OF COUNCIL

Held on 24 May 2022 at 9:30am

Attendance at Meeting:

Councillors: Cr R Crouch (Deputy Mayor) (Chair)
Cr T Bower
Cr S Burrows
Cr L Doran
Cr B McMullen
Cr T Toomey

Apologies: Mayor Robert Bell
Cr L Petrov
Cr O'Connor

Staff: Ms K Jessep, General Manager
Mr S Paul, Chief Financial Officer/ Director Corporate Services – via Zoom
Mr T Seymour, Director Infrastructure & Development
Ms C Valencius, Director Community Services – via Zoom
Ms N Heaton, Manager, Governance
Mr M Clarkson, Manager Development & Planning
Ms L Water, Corporate Accountant
Ms W Westbrook, Minute Clerk

UNIT/22/6117

MINUTES

Contents

1	OPENING & WELCOME	4
2	PRAYER.....	4
3	ACKNOWLEDGEMENT OF COUNTRY.....	4
4	WEBCAST INFORMATION.....	4
5	APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS	4
6	DISCLOSURES & DECLARATIONS OF INTERESTS	4
7	CONFIRMATION OF MINUTES.....	4
	7.1 Ordinary Meeting of Council held 26 April 2022	4
	7.2 Minutes Extraordinary Meeting held 10 May 2022	5
	7.1 Minutes Extraordinary Meeting held 17 May 2022	5
8	TABLING OF REPORTS & PETITIONS.....	5
9	URGENT, SUPPLEMENTARY & LATE ITEMS/REPORTS OF BUSINESS.....	5
	9.1 LATE REPORTS TO COUNCIL - Nil	5
	9.2 URGENT ITEMS - Nil	5
	9.3 SUPPLEMENTARY ITEMS - Nil.....	5
10	WRITTEN REPORT FROM DELEGATES - Nil.....	5
	10.1 ACTIVITIES SUMMARIES	5
11	ITEMS PASSED IN BULK	6
12	MAYORAL MINUTE - Nil	6
13	PUBLIC FORUM/PRESENTATIONS.....	6
	13.1 Speaker 1: Dr Rachele Hergenhan – Item 15.1 DA-71-2021 UNE Tullimba Feedlot.....	6
14	REPORT OF COMMITTEES.....	6
	14.1 Finance Advisory Committee Minutes 10 May 2022	6
	14.2 Audit Risk & Improvement Committee Minutes 12 May 2022.....	6
15	REPORTS TO COUNCIL.....	6
	15.1 DA-71-2021 - 1831 Torryburn Road YARROWYCK - Feedlot Expansion.....	6
	15.2 Council Submission - Objection to Neoen Australia Environmental Impact Statement ...	11
	15.3 Cash at Bank and Investments	11
	15.4 Operational Plan 2021-22 Quarterly Progress Report as at 31 March 2022	12
	15.5 Quarterly Budget Review Statement – Third Quarter 2021-22 (March 2022)	12
	15.6 Integrated Planning and Reporting Update: Draft Community Strategic Plan 2022 – 2031	13
	15.7 Draft Delivery Program 2022-2026.....	13
	15.8 Draft Operational Plan, Budget, Revenue Policy and Fees and Charges for 2022-2023 ...	13
	15.9 Draft Asset Management Plans Report	15
	15.10 Draft Long Term Financial Plan (LTFP) 2022-2031	15

15.11	Disability Inclusion Action Plan 2022-2026	15
15.12	Works Progress Report as at 30 April 2022	15
15.13	Bundarra Sewerage Scheme – Project Update Report – April 2022.....	16
15.14	2022-23 Crown Reserves Improvement Fund Program (CRIF).....	16
15.15	Adoption of Open Space Strategy	16
15.16	Reconnecting Regional NSW Grant Opportunity – Community Events Program.....	16
15.17	Register Resolutions Actions Status	17
16	MOTIONS ON NOTICE QUESTIONS WITH NOTICE	17
17	CONFIDENTIAL MATTERS.....	17
18	COMMUNICATION OF COUNCIL DECISIONS.....	17
19	CLOSURE OF MEETING	17
20	COUNCIL MINUTES CONFIRMED.....	17

CONFIRMED

1 OPENING & WELCOME

The chair declared the meeting opened at 9:30am.

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 and reminded attendees as that meeting not to make defamatory comments.

5 APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS

The Chair advised receipt of an apology from Mayor Bell, Crs Petrov and O'Connor

The Chair advised receipt of a leave of absence from Cr Petrov.

The Chair advised Cr Toomey would be arriving shortly.

Moved: Cr Burrows /Seconded: Cr McMullen

That Mayor Bell & Crs Petrov and O'Connor apology be noted and that Cr Petrov's request for a leave of absence be approved.

For: Crs Bower, Burrows, Crouch, Doran, McMullen

Against: Nil

Absent: Cr Toomey

01.05/22 CARRIED

6 DISCLOSURES & DECLARATIONS OF INTERESTS

7 CONFIRMATION OF MINUTES

7.1 ORDINARY MEETING OF COUNCIL HELD 26 APRIL 2022

Cr Toomey arrived at meeting 9:37am.

MOTION Moved: Cr Doran /Seconded: Cr Burrows

That Council adopt the minutes of the Ordinary Meeting held 26 April 2022, with amendments

a) to 21.04/22 to insert the word Thunderbolt Way and the sections of road as per the council report

b) page 9 delete under 10.4 points 1 & 2.

as a true and correct record.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

02.05/22 CARRIED

7.2 MINUTES EXTRAORDINARY MEETING HELD 10 MAY 2022

MOTION Moved: Cr Doran /Seconded: Cr McMullen

That Council adopt the minutes of the Extraordinary Meeting held 10 May 2022 as a true and correct record.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

03.05/22 CARRIED

7.1 MINUTES EXTRAORDINARY MEETING HELD 17 MAY 2022

MOTION Moved: Cr Toomey /Seconded: Cr Burrows

That Council adopt the minutes of the Extraordinary Meeting held 17 May 2022 as a true and correct record.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

04.05/22 CARRIED

8 TABLING OF REPORTS & PETITIONS

9 URGENT, SUPPLEMENTARY & LATE ITEMS/REPORTS OF BUSINESS

9.1 LATE REPORTS TO COUNCIL - NIL

9.2 URGENT ITEMS - NIL

9.3 SUPPLEMENTARY ITEMS - NIL

10 WRITTEN REPORT FROM DELEGATES - Nil

10.1 ACTIVITIES SUMMARIES

Councillors provided the opportunity to expand on significant activities/meetings they have attended for the month.

Motion Moved: Cr Burrows/ Seconded: Cr Doran

Council notes an administrative error in the Delegate Reports from Cr Burrows and Cr O'Connor (no Report) and Cr Burrows Delegate report be received.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

05.05/22 CARRIED

11 ITEMS PASSED IN BULK

The Chair sought and received the consensus of the meeting not to pass any items in bulk.

12 MAYORAL MINUTE - Nil

13 PUBLIC FORUM/PRESENTATIONS

13.1 SPEAKER 1: DR RACHELLE HERGENHAN – ITEM 15.1 DA-71-2021 UNE TULLIMBA FEEDLOT

The Chair introduced the Speaker.

The Speaker made a presentation to Council speaking for Item 15.1.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for Dr Hergenhan's presentation to Council.

14 REPORT OF COMMITTEES

14.1 FINANCE ADVISORY COMMITTEE MINUTES 10 MAY 2022

MOTION Moved: Cr McMullen /Seconded: Cr Burrows

That Council adopt the minutes of Finance Advisory Committee held on 10 May 2022 as a true and correct record and adopt the recommendations therein.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

06.05/22 CARRIED

14.2 AUDIT RISK & IMPROVEMENT COMMITTEE MINUTES 12 MAY 2022

MOTION Moved: Cr Toomey /Seconded: Cr Burrows

That Council receive the unconfirmed minutes of Audit Risk & Improvement Committee held on 12 May 2022.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

07.05/22 CARRIED

15 REPORTS TO COUNCIL

15.1 DA-71-2021 - 1831 TORRYBURN ROAD YARROWYCK - FEEDLOT EXPANSION

Minute Taker left the meeting at 10.13am.

MOTION Moved: Cr Doran /Seconded: Cr Bower

That Council approve Development Application 71/2021 at 1831 Torryburn Road, Yarrowyck for expansion of a cattle feedlot from 1,000 to 2,000 head subject to the following conditions:

PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

Compliance with National Construction Code & insurance requirements under the Home Building Act 1989

Please Note: A reference to the National Construction Code is a reference to that Code as in force on the date the application is made for the relevant:

- (a) development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) construction certificate, in every other case.

1. The work must be carried out in accordance with the requirements of the *National Construction Code*.

Erection of signs

Please Note: This does not apply in relation to:

- (c) 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 a temporary structure that is an entertainment venue, or
- (d) 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.
- (e) 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.

2. 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.
3. 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

4. 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: So that the development proceeds in the manner proposed by the applicant and approved by Council.
5. 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.
6. The feedlot consent, as issued, is limited to accommodate a maximum of 2,000 head of cattle.
Reason: So that the development proceeds in the manner proposed by the applicant and approved by Council.

7. 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: So that appropriate contributions are paid towards infrastructure within the Shire.

8. An Operational Management Plan shall be submitted to the satisfaction of Council within eight months of the issue of this consent. This plan shall be based on matters raised in the Environmental Impact Statement together with the requirements of this consent (which take precedence) and shall outline how those recommendations would be managed, implemented and monitored. Items to be discussed in the Plan shall include but are not limited to:

- a) Biosecurity,
- b) Transport logistics and access management including wet weather road use protocols,
- c) Monitoring regimes for sustainable management of manure,
- d) Effluent and carcass disposal.
- e) Dust management
- f) Odour management
- g) A complaints mechanism
- h) Noise management
- i) Pest and vermin management,
- j) Any conditions of consent not otherwise included,
- k) Other best practice industry guidelines as relevant, and
- l) The conditions of the EPA license.

(Note: it will be necessary to update/amend the Operational Management Plan during the life of the development).

Reason: So that adequate environmental management of the proposal occurs.

9. A complaints process shall be implemented with six weeks of the issue of this consent. This complaints process shall be advised in writing to all properties located within 5km of the development site. The complaints process shall include, at minimum, the following:

- i. A 24 hr/7day a week phone number which is to be attended at all times during construction and operation of the facility;
- ii. A formal complaints register, which details the time and nature of the complaint, contact details for the complainant, action taken and feedback provided to the complainant. *Note: Council will supply to the operator any complaints received by the Council, for inclusion within the Register.*

As part of addressing any complaints, the Operations Management Plan shall be reviewed and, if necessary, amended to address the issues raised. Any amendments required to the plan, for example as a result of any complaints, shall be submitted to Council, which at all times shall be provided with up-to-date copies of all management plans. The complaints register is to be made available to Council or other regulatory authorities on request.

Should a pattern of complaints develop, physical control measures and / or work practice measures shall be implemented to address the issues of concern.

Reason: So that complaints are handled appropriately.

10. The applicant must ensure that the development complies with the General Terms of Approval from the NSW Environment Protection Authority (EPA) Notice No: 1618625 dated 17 May 2022 and any subsequent licences from EPA.

Reason: To provide for environmental sustainability and amenity management.

11. The operator shall not cause or permit the emission of offensive odours from the site, as defined under Section 129 of the Protection of the Environment Operations Act 1997. Should odour issues arise, Council may require that waste & manure management be modified to minimise impacts on neighbouring properties.

Reason: To provide for environmental sustainability and amenity management.

12. The operator shall carry out all reasonable and feasible measures to minimise dust generated by the development, including watering for dust suppression purposes.

Reason: To provide for environmental sustainability and amenity management.

13. The operator shall ensure that the noise generated by the operations on-site does not constitute offensive noise (as defined by the Protection of the Environment Operations Act 1997) at any private residential receiver.

Reason: To provide for environmental sustainability and amenity management.

14. The operator shall:

- a) Implement suitable measures to manage pests and vermin on site; and
- b) Inspect the site on a regular basis to ensure that these measures are working effectively, and that pests and vermin are not present on site in sufficient numbers to pose an environmental hazard.

Reason: To provide for environmental sustainability and amenity management.

15. The development shall, at all times, comply with industry best practice guidelines as may be updated from time to time. Any changes to best practice are to be incorporated in the Site Environmental Management Plan.

Reason: So that the proposed development meets best practice standards.

CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

16. The owner of the property is to ensure that any development is 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. 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: So that public amenity is not unduly affected by noise.

18. 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.

19. 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.

20. Run-off and erosion controls must be implemented before construction, and maintained to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
- (d) divert uncontaminated run-off around cleared or disturbed areas,
 - (e) erect a silt fence to prevent debris escaping into drainage systems or waterways,
 - (f) prevent tracking of sediment by vehicles onto roads,
 - (g) stock pile topsoil, excavated material, construction and landscaping supplies and debris within the site.

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

ADVISORY NOTES – GENERAL

21. The applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.
22. 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.
23. 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 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.
24. 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.
25. 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.
26. 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 was called with the result recorded as follows::

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

08.05/22 CARRIED

The Minute Taker returned to the meeting at 10.22am

15.2 COUNCIL SUBMISSION - OBJECTION TO NEOEN AUSTRALIA ENVIRONMENTAL IMPACT STATEMENT

MOTION Moved: Cr Burrows /Seconded: Cr Toomey

That Council resolve to make a submission on the Thunderbolt Energy Hub Stage 1 Environmental Impact Statement (EIS) to the Department of Planning, Industry and Environment lodging an objection on the following shortcomings in the document:

- I. The waste management plan should be further developed prior to the issue of consent.
- II. Decommissioning should be bonded and all associated infrastructure including underground cabling should be removed at this time.
- III. The sediment and erosion control plan should be further developed prior to the issue of consent.
- IV. The water source(s) for construction activities should be addressed prior to the issue of consent.
- V. Local wildlife groups should be engaged to assist with biodiversity mitigation.
- VI. Environmental impacts from road construction have not been adequately addressed.
- VII. A provisional decommissioning plan should be provided.
- VIII. Possible infrasound impacts should be addressed.
- IX. Possible use of smaller wind turbine generators has not been addressed.
- X. Request a hearing to be held locally by Department of Planning, Industry and Environment.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

09.05/22

CARRIED

The Chair called for and adjournment 10:30am.

The Chair resumed the meeting 10:40am.

15.3 CASH AT BANK AND INVESTMENTS

MOTION Moved: Cr McMullen /Seconded: Cr Burrows

That Council Note:

- i. The cash position as at 30 April 2022 consisting of cash and overnight funds of \$6,997,722 term deposits of \$12,812,458 totalling \$19,810,180 of readily convertible funds; and
- ii. The loan position as at 30 April 2022 totalling \$1,800,668; and
- iii. The projected unrestricted cash position as at 30 June 2022 totalling \$ 206,000.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

10.05/22

CARRIED

15.4 OPERATIONAL PLAN 2021-22 QUARTERLY PROGRESS REPORT AS AT 31 MARCH 2022

MOTION Moved: Cr Toomey /Seconded: Cr McMullen

That the 2021-22 Operational Plan Progress Report as at 31 March 2022 be noted; and

That Council receive advice about the effect of any actions not completed by 30 June 2022.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

11.05/22 CARRIED

15.5 QUARTERLY BUDGET REVIEW STATEMENT – THIRD QUARTER 2021-22 (MARCH 2022)

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Doran

To move to Committee of the Whole.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

12.05/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr McMullen left the meeting 11:47am

Cr McMullen returned to meeting 11:48am

PROCEDURAL MOTION Moved: Cr McMullen /Seconded: Cr Bower

To resume Standing Orders.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

13.05/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Crouch /Seconded: Cr McMullen

That Council note the third quarter budget review summary for the 2021/22 financial year and adopt the adjustments to budget allocations.

PROCEDURAL MOTION Moved: Cr Toomey/ Seconded: Cr Doran

Lay item 15.5 on the table with advice to be provided to council on items 11 to 16 on page 166.

For: Crs Bower, Burrows, Doran, Toomey

Against: Crs Crouch, McMullen

Absent: Nil

14.05/22 CARRIED

The Chair called for an adjournment 12:07pm

The Chair resumed the meeting at 12:56pm

15.6 DRAFT COMMUNITY STRATEGIC PLAN 2022 – 2031

MOTION Moved: Cr McMullen /Seconded: Cr Toomey
That the *Community Strategic Plan 2022 – 2031* be adopted.

For: Crs Bower, Burrows, Crouch, McMullen, Toomey
Against: Cr Doran
Absent: Nil

15.05/22 CARRIED

15.7 DRAFT DELIVERY PROGRAM 2022-2026

MOTION Moved: Cr McMullen /Seconded: Cr Bower
That the Draft Delivery Program 2022 – 2026 be placed on public exhibition from 25 May 2022 to 22 June 2022 and if no submission are received that the Delivery Program be adopted.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey
Against: Nil
Absent: Nil

16.05/22 CARRIED

15.8 DRAFT OPERATIONAL PLAN, BUDGET, REVENUE POLICY AND FEES AND CHARGES FOR
2022-2023

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Burrows
To move to Committee of the Whole.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey
Against: Nil
Absent: Nil

17.05/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

The Chair called for an adjournment at 1:32pm

The Chair resumed the meeting at 2:05pm

PROCEDURAL MOTION Moved: Cr Doran /Seconded: Cr Burrows
To resume Standing Orders.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey
Against: Nil
Absent: Nil

18.05/22 CARRIED

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Doran
To Move into Closed Session under section 10A.2a

Reason: Discussing budget matters that may impact on personnel.

For: Crs Bower, Burrows, Crouch, Doran, Toomey

Against: Cr McMullen

Absent: Nil

19.05/22 CARRIED

PROCEDURAL MOTION Moved: Cr Doran / Second Cr Burrows

Move out of closed session

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against:

Absent:

21.05/22 CARRIED

PROCEDURAL MOTION Moved: Cr Doran / Second Cr Burrows

That the resolutions of the closed session become the resolutions of the open session except any portion resolved to remain in confidence.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against:

Absent:

22.05/22 CARRIED

The Chair outlined details of the discussion held in committee.

COMMUNICATION OF DECISION for Item 15.8

MOTION Moved: Cr Toomey /Seconded: Cr Doran

That:

- 1. the Draft Operational Plan 2022-23 including the draft budget, draft revenue policy and draft fees and charges be placed on public exhibition from 25 May 2022 to 22 June 2022 and that any operational considerations and submissions from the public be collated for Council consideration at the 28 June 2022 Ordinary Meeting of Council;**
- 2. concurrently, Council vote funds [quantum retained in confidence] to engage an independent financial expert to assist Council with the review of the draft budget to identify any further saving and revenue options for the 2022-23 budget including:**
 - a. the forecast fees and charges revenue**
 - b. kerbside collections optimum service delivery method**
 - c. optimised staffing costs**
 - d. retaining services within budget**
- 3. the notice for the public exhibition is to advise that Council will be undertaking the above steps both during the public consultation period and in the first quarter of the 2022-23 financial year; and**
- 4. that the quantum in part 2 remain in confidence.**

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against:

Absent:

20.05/22

CARRIED

15.9 DRAFT ASSET MANAGEMENT PLANS REPORT

MOTION Moved: Cr McMullen/Seconded: Cr Bower

That the gravel roads upgrade prioritisation community submissions and survey results be received and that the draft Asset Management Plans be received noting that they require further development over the next 6 months including:

- a. Review of changes from the previous draft (10 May Finance Advisory Committee Meeting version) to the current version; and**
- b. Budget amounts compared with required maintenance amounts (e.g. Buildings AMP Table 7.1.3 and Graph 7.1.3.1).**

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

23.05/22 CARRIED

15.10 DRAFT LONG TERM FINANCIAL PLAN (LTFP) 2022-2031

MOTION Moved: Cr Doran /Seconded: Cr Toomey

That the Council note that draft Long Term Financial Plan (LTFP) 2023-2031 is being prepared based on the draft 2022-23 budget and request that it be presented to an Extraordinary Meeting of Council (preferably no later than 31 May 2022) to enable 28 days public exhibition and adoption as soon as possible.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

24.05/22 CARRIED

15.11 DISABILITY INCLUSION ACTION PLAN 2022-2026

MOTION Moved: Cr McMullen /Seconded: Cr Burrows

That Council resolves to place the Draft Disability Inclusion Action Plan 2022-2026 on public display for 28 days and, if no submissions are received, adopt the plan.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

25.05/22 CARRIED

15.12 WORKS PROGRESS REPORT AS AT 30 APRIL 2022

MOTION Moved: Cr Bower/Seconded: Cr Burrows

That Council note the report for the works completed or progressed during April 2022, and works programmed for May 2022 and the attachment to the report be reissued to the website.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

26.05/22 CARRIED

15.13 BUNDARRA SEWERAGE SCHEME – PROJECT UPDATE REPORT – APRIL 2022

MOTION Moved: Cr McMullen /Seconded: Cr Doran

That Council note the Bundarra Sewerage Scheme Project Update Report for April 2022.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

27.05/22 CARRIED

15.14 2022-23 CROWN RESERVES IMPROVEMENT FUND PROGRAM (CRIF)

MOTION Moved: Cr Doran /Seconded: Cr Bower

That Council apply for \$95,000 in grant funding under the Crown Reserves Improvement Fund Program for planting and rehabilitation projects at Wooldridge Recreation and Fossicking Area Reserve (Crown reserve 91185) including rehabilitation to the beach area hampered by weeds.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

28.05/22 CARRIED

15.15 ADOPTION OF OPEN SPACE STRATEGY

MOTION Moved: Cr Doran /Seconded: Cr McMullen

That Council undertake an out of session review of the draft Uralla Shire Open Space Strategy with feedback provided by 30 June 2022 to enable a subsequent report to Council with possible amendments to enable adoption of the Strategy.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

29.05/22 CARRIED

15.16 RECONNECTING REGIONAL NSW GRANT OPPORTUNITY – COMMUNITY EVENTS PROGRAM

MOTION Moved: Cr Burrows /Seconded: Cr Doran

- I. **That Council resolve to submit an application to apply for the allocated \$239,651 Reconnecting Regional NSW – Community Events Program as detailed in the report.**
- II. **Should Council be awarded the Reconnecting Regional NSW – Community Events Program:**
 - a. **the General Manager is authorised to execute the funding deed; and**
 - b. **Councillor’s Burrows, Bower, McMullen and the General Manager (or delegate) form a project steering group to engage with the local community and businesses to identify eligible projects/events.**

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

30.05/22 CARRIED

15.17 REGISTER RESOLUTIONS ACTIONS STATUS

Cr McMullen left the meeting 4:59pm

Cr McMullen returned to the meeting 5:01pm

MOTION Moved: Cr McMullen /Seconded: Cr Crouch

That Council note the Resolution Action Status as at 18 May 2022.

For: Crs Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

31.05/22 CARRIED

16 MOTIONS ON NOTICE QUESTIONS WITH NOTICE

17 CONFIDENTIAL MATTERS

18 COMMUNICATION OF COUNCIL DECISIONS

[See Item 15.8](#) for Motion moved in Confidential Session.

19 CLOSURE OF MEETING

The meeting was closed at 5:05pm

20 COUNCIL MINUTES CONFIRMED

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.06/22
DATE:	28 June 2022
MAYOR:	Robert Bell 