



## MINUTES of

### ORDINARY MEETING OF COUNCIL

Held on 23 August 2022 at 4:00pm

#### Attendance at Meeting:

##### Councillors:

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

##### Staff:

Ms K Jessep, General Manager  
Mr C Weber, Interim Director Corporate Services  
Mr C Bennett, Interim Director Infrastructure & Development  
Mr M Clarkson, Manager Development & Planning  
Ms W Westbrook, Minute Clerk

UNIT/22/10528

MINUTES

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## 1 OPENING & WELCOME

The chair declared the meeting opened at 4:02pm.

The Chair called for one minute of silence to pay respect to former Councillor John Sullivan on his passing.

## 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 to refrain from making defamatory statements.

## 5 APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS

The Chair advised there were no apologies received.

The Chair advised receipt of a leave of absence from Crs McMullen & O'Connor.

**Moved: Cr Bower /Seconded: Cr Burrows**

**That Cr McMullen and Cr O'Connor's leave of absence be approved.**

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

01.08/22 **CARRIED**

## 6 DISCLOSURES & DECLARATIONS OF INTERESTS

The Chair advised there were no disclosures or declarations made.

## 7 CONFIRMATION OF MINUTES

### 7.1 ORDINARY MEETING OF COUNCIL HELD 26 JULY 2022

Minutes of, Ordinary Meeting of Council held 26 July 2022, the Chair called for any amendments.

AMENDMENTS from Cr Doran to amend resolution 10.07/22 to include full resolution X03.03/22 and delete the words 'MOTION Moved: Cr O'Connor/ Seconded: Cr Petrov'.

**MOTION Moved: Cr Doran /Seconded: Cr Burrows**

**That Council adopt the minutes of Ordinary meeting held 26 July 2022, with amendments as noted above, as a true and correct record.**

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

02.08/22 **CARRIED**

## 8 TABLING OF REPORTS & PETITIONS - Nil

## 9 URGENT, SUPPLEMENTARY & LATE ITEMS/REPORTS OF BUSINESS

The Chair referred Councillors to the late items of business recommended for addition to the published Meeting Agenda:-

9.1 URGENT ITEMS – NIL

9.2 SUPPLEMENTARY ITEMS – NIL

9.3 LATE REPORTS TO COUNCIL

9.3.1 Cr McMullen late item Traffic Control Committee to be published to Council Website as a late item to Business Agenda 23 August 2022.

9.3.2 Cr Burrows late item Activity Report to be published to Council Website as a late item to Business Agenda 23 August 2022.

## 10 WRITTEN REPORT FROM DELEGATES

10.1 DELEGATE REPORT – RURAL SKILLS FORUM HELD 4 AUGUST 2022

**MOTION Moved: Cr Crouch /Seconded: Cr Toomey**

**That Council receive the report Rural Skills Forum held 4 August 2022 and that councillors:**

- I. engage with the community to identify skill shortages in Uralla Shire to enable effective lobbying of State and Federal Politicians; and
- II. further investigate the potential role and demand for a Country University Centre in Uralla and to report at the September Council meeting.

**For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey**

**Against: Nil**

**Absent: Nil**

03.08/22 **CARRIED**

10.2 DELEGATE REPORT – COUNTRY MAYORS ASSOCIATION MEETING HELD 5 AUGUST 2022

**MOTION Moved: Cr Crouch /Seconded: Cr McMullen**

**That Council:**

- I. Receive the report – Country Mayors Association meeting held 5 August 2022; and
- II. Conduct a public forum to consider the needs and opportunities for social housing in Uralla; and
- III. Continue to monitor changes to the biodiversity offset scheme and potential effects on Uralla Shire.

**For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey**

**Against: Nil**

**Absent: Nil**

04.08/22 **CARRIED**

### 10.3 ACTIVITIES SUMMARIES

As included in the business papers and per late item – see Item 9.3.2.

#### 11 ITEMS PASSED IN BULK - Nil

#### 12 MAYORAL MINUTE - Nil

#### 13 PUBLIC FORUM/PRESENTATIONS - Nil

#### 14 REPORT OF COMMITTEES - Nil

#### 15 REPORTS TO COUNCIL

##### 15.1 DA-35-2022 – PORTAL FRAMED ROOF STRUCTURE – 125 BRIDGE STREET URALLA

**MOTION Moved: Cr Burrows /Seconded: Cr Toomey**

**That Council**

- i. note that page 33 of business paper site suitability as 'no' but clarified at the meeting as 'yes'; and
- ii. approve Development Application 35/2022 for a portal framed roof structure, at 125 Bridge Street (Lot 8 DP 23306) subject to the following conditions of consent:

***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:

- (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 a 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.



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.

#### **Shoring and adequacy of adjoining property**

**Please Note:** This does not apply if the person having the benefit of the complying development certificate owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.

4. If the development involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the certificate must at the person's own expense:
  - (a) protect and support the adjoining premises from possible damage from the excavation, and
  - (b) where necessary, underpin the adjoining premises to prevent any such damage.

#### **GENERAL CONDITIONS**

5. 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.*
6. 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.*
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: To ensure appropriate contributions towards infrastructure within the Shire.*

8. The structure is to be inspected at the following stages of construction:
- before the pouring of footings\*\*
  - before covering drainage (under hydrostatic test)
  - before pouring any reinforced concrete structure \*\*
  - before covering the framework for any wall, roof or other building element \*\*
  - before covering any stormwater drainage connections
  - when the building work is completed and all conditions of consent have been addressed\*\*

\*\* denotes a critical stage inspection (a mandatory inspection under Section 6.18 of the EP&A Act 1979). Please note that an Occupation Certificate cannot be issued for a \*development where a critical stage or other nominated inspection has not been carried out.

Council has limited capacity for inspections, which may only be on specific days. Please contact Council well in advance to arrange an inspection.

\*All sewer and drainage works associated with the approval are to comply with the requirements of AS 3500 and completed only by a licensed plumber and drainer

*Reason: To ensure compliance with appropriate standards.*

9. A Construction Certificate must be obtained from a Certifier before work commences.

*Reason: To ensure compliance with Cl.146 of the Environmental Planning and Assessment Regulation 2000.*

10. Occupancy of the building is not to take place until the Principal Certifier (PC) has carried out a final inspection and an Occupation Certificate issued.

*Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979 and to restrict the use of the premises until the terms of the Development Consent have been complied with so as to ensure the health and safety of occupants of the building.*

11. **Stormwater must be piped to a plumbed minimum 20,000 litre rainwater tank, with the overflow sent to Bridge Street via a maximum diameter 100mm pipe.**

*Reason: To reduce stormwater impacts during peak rainfall events.*

12. 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.*

13. 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.

14. 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.*

15. 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 CONSTRUCTION COMMENCING**

16. The owner/s of the property are to give Council written notice of the intention to commence works and the appointment of a Principal Certifier (if the PC is not Council) at least two days before the proposed date of commencement.

*Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000*

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

17. The owner of the property is to ensure that any building 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.*

18. 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.*

19. 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.*

20. All construction materials, sheds, skip bins, spoil, temporary water closets etc. shall be kept wholly within the property and not placed on public land or in a position that may result in materials/debris being washed onto the roadway or into the stormwater drainage system.

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



21. Temporary kerb and gutter crossings shall be installed to protect existing kerbs, channels and/or laybacks. Such protection shall consist of timber, concrete, steel or the like and shall not cause any diversion or build-up of drainage flow. Materials that could cause interference with council's drainage system shall not be used.

*Reason: To ensure that Council's stormwater system is protected.*

22. 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.*

23. Where the proposed building works necessitate the cutting-in of new stormwater outlets into the existing street kerb, the Applicant and plumbing/drainage contractor shall ensure that the following procedures are adopted.

- (a) A kerb adaptor suitable for the particular kerb profile and capable of withstanding vehicular loadings is to be utilised,
- (b) Create the opening in the kerb by use of either a saw cut or bored hole only – breaking out the kerb by impact methods is not permitted,
- (c) The kerb adaptor is to be kept flush with the top and outside face of the kerb, and
- (d) The fixing of the kerb adaptor and filling in of side gaps is to be undertaken by the use of an epoxy resin – mortar or concrete is not to be used.

*Reason: Requirement of Council as the Road Authority.*

24. 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:

- (a) divert uncontaminated run-off around cleared or disturbed areas,
- (b) erect a silt fence to prevent debris escaping into drainage systems or waterways,
- (c) prevent tracking of sediment by vehicles onto roads,
- (d) 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.*

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

25. Any damage caused to kerb, guttering crossovers and/or footpaths during building operations shall be rectified by the developer to the satisfaction of Uralla Shire Council's Executive Director Infrastructure & Development.

*Reason: To ensure that public infrastructure is maintained.*

#### **ADVISORY NOTES – GENERAL**

26. The applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.
27. 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.

28. 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.
29. 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.
30. Telecommunications Act 1997 (Commonwealth): Telstra (and its authorised 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.
31. 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.
32. Pursuant to Section 94(1)(a) of the *Local Government Act 1993 (General) Regulation 2005*, 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 was called with the result recorded as follows:

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,  
Toomey  
Against: Nil  
Absent: Nil

05.08/22 CARRIED

## 15.2 SCOPE CHANGE OPTIONS FOR THE REFURBISHMENT OF THE URALLA COURTHOUSE

**MOTION Moved: Cr O'Connor /Seconded: Cr Doran**

**That Council**

- I. reject the Uralla Courthouse refurbishment project progress contained in report 15.2 to the Ordinary Council Meeting 26 July 2022;
- II. re-sheet the Courthouse roof with corrugated zincalume unfinished (not painted);
- III. relocate the solar panels from the Courthouse roof to an alternative roof on the same site; and
- IV. when applying State Environmental Planning Policy (Transport and Infrastructure) 2021 to Council developments, details of the developments be put on public display and neighbours be advised similar to the Development Application process.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

06.08/22 **CARRIED**

## 15.3 COMMUNITY FEEDBACK ON PROPOSED NAME CHANGE TO PIONEER PARK

**MOTION Moved: Cr Petrov /Seconded: Cr Doran**

**That Council not proceed with the proposed name change of Pioneer Park at this time.**

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

07.08/22 **CARRIED**

The Chair called a short adjournment at 5:30pm.

Meeting Resumed 5:41pm.

## 15.4 DRAFT ASSET MANAGEMENT PLANS – PLANT AND EQUIPMENT AND TRANSPORT

**PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Doran**

**To move to Committee of the Whole**

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

08.08/22 **CARRIED**

Councillors held a detailed discussion in committee regarding the report.

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

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,  
Toomey

Against: Nil

Absent: Nil

09.08/22 CARRIED

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr Crouch /Seconded: Cr O'Connor**

**That Council:**

- I. place the Plant and Equipment Asset Management Plan on public exhibition for 28 days and if no submissions are received adopt the plan; and
- II. place the Transport Asset Management Plan on public exhibition for 28 days and represent it to Council for consideration following a councillor workshop (part III of this motion); and
- III. Conduct a councillor workshop on the Transport Asset Management Plan to consider:
  - a. current and past expenditure versus funds needed to maintain current service standards;
  - b. priorities of unsealed roads to be upgraded; and
  - c. include levels of service.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,

Against: Cr Toomey

Absent: Nil

10.08/22 CARRIED

## 15.5 WORKS PROGRESS REPORT AS AT JULY 2022

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

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,  
Toomey

Against: Nil

Absent: Nil

11.08/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Crouch /Seconded: Cr O'Connor  
To resume Standing Orders.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,  
Toomey

Against: Nil

Absent: Nil

12.08/22 CARRIED

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr O'Connor /Seconded: Cr Bower**

**That Council notes:**

- I. the works that have been completed during the month of July 2022; and
- II. the works that are programmed to be completed during the month of August 2022; and
- III. that a report on potential funding options for works on the Tolleys Gully Bridge project completion be provided to Council at the next Council meeting.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

**13.08/22 CARRIED**

The Chair called a short adjournment at 6.35pm.

Meeting resumed at 7:03pm.

#### 15.6 OPERATIONAL PLAN 2021-22 QUARTERLY PROGRESS REPORT AS AT 30 JUNE 2022

**MOTION Moved: Cr Crouch /Seconded: Cr Doran**

- i. That the 2021-22 Operational Plan Progress Report at 30 June 2022 be noted; and
- ii. organise a workshop to discuss future progress report format and process.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

**14.08/22 CARRIED**

#### 15.7 SETTING THE GENERAL ORDER OF BUSINESS – CODE OF MEETING PRACTICE

**MOTION Moved: Cr Crouch /Seconded: Cr Burrows**

**That the general order of business be set as:**

1. Opening and welcome
2. Prayer
3. Acknowledgement of country
4. Webcast information
5. Apologies and applications for a leave of absence by councillors
6. Disclosures and declaration of interests
7. Confirmation of minutes
8. Urgent, supplementary, and late items of business (includes petitions)
9. Public Forum
10. Written reports from delegates
11. Mayoral minute
12. Motions on notice/Questions with notice
13. Reports of committees
14. Reports to council
15. Confidential matters
16. Conclusion of the meeting



**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey  
**Against:** Nil  
**Absent:** Nil

15.08/22 CARRIED

## 15.8 STRONGER COUNTRY COMMUNITIES FUND – ROUND 5

**PROCEDURAL MOTION Moved:** Cr O'Connor /**Seconded:** Cr Toomey  
To move to Committee of the Whole.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey  
**Against:** Nil  
**Absent:** Nil

16.08/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

**PROCEDURAL MOTION Moved:** Cr O'Connor /**Seconded:** Cr Burrows  
To resume Standing Orders.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey  
**Against:** Nil  
**Absent:** Nil

17.08/22 CARRIED

The Chair outlined details of the discussion held in committee.

**MOTION Moved:** Cr Toomey /**Seconded:** Cr Bower  
**That Council:**

- I. submit an application to apply for the Stronger Country Communities Fund round five for the allocated \$895,592.67 for the McMaugh Gardens staged masterplan and stage 1 detailed design and construction as detailed in the report; and
- II. provide letters of support for community groups wishing to apply for the Stronger Country Communities Fund round five total allocation of \$407,087.58; and
- III. for Council to partner with community groups as the lead applicant where the proposal is for Council owned infrastructure; and
- IV. should Council be awarded the Stronger Country Communities Fund – Round Five:
  - a. the General Manager is authorised to execute the funding deed; and
  - b. Councillors Bower, Crouch, Burrows and the General Manager (or delegate) will form a project steering group; and
  - c. Monthly reports to Council on progress.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey  
**Against:** Nil  
**Absent:** Nil

18.08/22 CARRIED

## 15.9 CASH AT BANK 31 JULY 2022

**MOTION Moved: Cr O'Connor /Seconded: Cr Toomey**  
**That Council note:**

- I. the cash position as at 31 July, 2022 consisting of cash and overnight funds of \$3,529,839, term deposits of \$17,312,458 totalling \$20,842,296 of readily convertible funds; and
- II. the loan position as at 31 July, 2022 totalling \$1,743,018; and
- III. 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 still being finalised as part of financial statement preparation.

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

19.08/22 **CARRIED**

## 15.10 REGISTER RESOLUTION ACTIONS STATUS REPORT

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

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

20.08/22 **CARRIED**

Councillors held a detailed discussion in committee regarding the report.

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

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

21.08/22 **CARRIED**

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr Crouch /Seconded: Cr O'Connor**  
**That Council note the Resolution Action Status as at 16 August 2022.**

**For:** Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

**Against:** Nil

**Absent:** Nil

22.08/22 **CARRIED**

## 16 MOTIONS ON NOTICE QUESTIONS WITH NOTICE - Nil

## 17 CONFIDENTIAL MATTERS

### 17.1 CONFIDENTIAL REPORT – INDUSTRIAL LAND SUBDIVISION STAGE 1

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr O'Connor

To move into Closed Session of Council that Council move into closed session and close the meeting to members of the public and press for the following reasons:

This report is presented to the CLOSED section of the August 2022 meeting under section 10A (2)(d)(ii) of the *Local Government Act (NSW) 1993*.

- (1) A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
  - (a) the discussion of any of the matters listed in subclause (2), or
  - (b) the receipt or discussion of any of the information so listed.
- (2) The matters and information are the following:
  - (d) commercial information of a confidential nature that would, if disclosed:
    - (ii) confer a commercial advantage on a competitor of the council.

Reason for closing the agenda item: commercial in-confidence information.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,  
Toomey

Against: Nil

Absent: Nil

23.08/22 CARRIED

### REPORTS TO CLOSED SESSION

### 17.1 CONFIDENTIAL REPORT – INDUSTRIAL LAND SUBDIVISION STAGE 1

#### MOVE TO OPEN SESSION

PROCEDURAL MOTION Moved: Cr Doran /Seconded: Cr O'Connor

To return to Open Session of Council.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,  
Toomey

Against: Nil

Absent: Nil

25.08/22 CARRIED

PROCEDURAL MOTION Moved: Cr O'Connor /Seconded: Cr McMullen

The resolution of Closed Session of Council become the resolutions of Open Session of Council.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

Against: Nil

Absent: Nil

26.08/22 CARRIED

## 18 COMMUNICATION OF COUNCIL DECISIONS

The Chair communicated the Council decisions from the closed session:

### 17.1 CONFIDENTIAL REPORT – INDUSTRIAL LAND SUBDIVISION STAGE 1

MOTION Moved: Cr O'Connor /Seconded: Cr McMullen

That Council approve expenditure in accordance with the report (transferred from the industrial land restriction) to obtain an independent valuation of the Council owned industrial land at Rowan Avenue, Uralla in order to provide a range of flexible sale options (as a whole, by stage, for different size blocks) un-serviced.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

Against: Nil

Absent: Nil

24.08/22 CARRIED

## 19 CLOSURE OF MEETING

The meeting was closed at 8:33pm.

## 20 COUNCIL MINUTES CONFIRMED

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	01.09/22
DATE:	27 September 2022
MAYOR:	Robert Bell

