



# MINUTES of

## ORDINARY MEETING OF COUNCIL

Held on 23 November 2021 at 12:30pm

### Attendance at Meeting:

#### Councillors:

Cr M Pearce (Mayor)  
Cr R Crouch (Deputy Mayor)  
Cr R Bell  
Cr I Strutt  
Cr M Dusting (via Zoom)  
Cr N Ledger (via Zoom)  
Cr T O'Connor  
Cr T Toomey  
Cr L Sampson (via Zoom)

#### Staff:

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

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**1 OPENING & WELCOME**

The chair declared the meeting opened at 12:31pm.

**2 PRAYER**

The Chair read the 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 & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS**

The Chair advised there were no apologies received.

**6 DISCLOSURES & DECLARATIONS OF INTERESTS**

The Chair advised there were no disclosures or declarations in relation to the 23 November 2021 Meeting.

**7 CONFIRMATION OF MINUTES**

Minutes to be confirmed at the 23 November 2021 Meeting:

**7.1 MINUTES 26 OCTOBER 2021 ORDINARY MEETING**

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

**That Council adopt the minutes the meeting held 26 October 2021, as a true and correct record.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

**01.11/21 CARRIED**

**8 TABLING OF REPORTS & PETITIONS**

There were no reports or petitions tabled.

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

The Chair advised there were no urgent, supplementary or late items of business

## 10 WRITTEN REPORT FROM DELEGATES

### 10.1 WINTERBOURNE FARM COMMUNITY CONSULTATIVE COMMITTEE

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

**That the delegate Winterbourne Farm Community Consultative Committee report be noted.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

**02.11/21 CARRIED**

### 10.2 CENTRAL NORTHERN REGIONAL LIBRARY GENERAL MEETING HELD 3 NOVEMBER 2021

**MOTION Moved: Cr Strutt /Seconded: Cr Dusting**

**That the delegate Central Northern Regional Library General Meeting Held 3 November 2021 report be noted.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

**03.11/21 CARRIED**

### 10.3 ACTIVITIES SUMMARIES

Councillors provided a verbal account of activities/meetings they have attended for the month

COUNCILLOR NAME:		Mark Dusting
COUNCIL MEETING DATE:		23 November 2021
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26 Oct 2021	Ordinary Council Meeting	Chambers
2 Nov 2021	NEWA	Phone
9 Nov 2021	General Manager Workshop & Briefing Sessions: - ZNet update - Public Spaces Legacy Program - Uralla Old Courthouse - Draft Transport Asset Management Plan - End of Term Report Community Strategic Plan Review Continuous Improvement Session	Zoom
16 Nov 2021	GM performance review	Zoom
16 Nov 2021	NEWA	Phone
16 Nov 2021	Northern Regional Weeds Committee.	Zoom
23Nov 2021	NEWA	Armidale
23 Nov 2021	Ordinary Council Meeting	Uralla
TOTAL expense claims		\$Nil

<b>COUNCILLOR NAME:</b>	Robert Crouch	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
1 Nov 2021	Winterbourne wind farm CCC	Walcha
8 Nov 2021	Bundarra hall committee (observer)	Bundarra
9 Nov 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Uralla
16 Nov 2021	GM performance review	Uralla
23 Nov 2021	Ordinary Council Meeting	Uralla
TOTAL expense claims		\$Nil

<b>COUNCILLOR NAME:</b>	Levi Sampson	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
9 Nov 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Zoom
23 Nov 2021	Ordinary Council Meeting	Uralla
TOTAL expense claims		\$-Not tabled

<b>COUNCILLOR NAME:</b>	Natasha Ledger	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
3 Nov 2021	Australia Day Committee Meeting	Zoom
8 Nov 2021	Bundarra Hall 355 Meeting	Bundarra
9 Nov 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Zoom
10 Nov 2021	Australia Day Committee Meeting	Zoom –not working
13 Nov 2021	Council Meeting	
13 Nov 2021	Munday's Lane Reserve Briefing	Munday's Lane
23 Nov 2021	Ordinary Council Meeting	Uralla
TOTAL expense claims		\$-Not tabled

<b>COUNCILLOR NAME:</b>	Tara Toomey	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
9 Nov 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Chambers
23 Nov 2021	Ordinary Council Meeting	Chambers
TOTAL expense claims		\$Nil

<b>COUNCILLOR NAME:</b>	Robert Bell	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
9 Nov 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Chambers
23 Nov 2021	Ordinary Council Meeting	Chambers
TOTAL expense claims		\$Nil

<b>COUNCILLOR NAME:</b>	Tom O'Connor	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
9 November 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Via Zoom
11 November 2021	Remembrance Day Service	Alma Park Memorial Gate
27 November 2021	Council meeting	Council Chambers
TOTAL expense claims		\$Nil

<b>COUNCILLOR NAME:</b>	Isabel Strutt	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
30 Oct 2021	Thunderbolt Festival and Council Listening Post	Uralla Showground
3 Nov 2021	Central Northern Regional Library Ordinary Meeting	Tamworth Council Chambers
9 Nov 2021	General Manager Workshop & Briefing Sessions: <ul style="list-style-type: none"> <li>- ZNet update</li> <li>- Public Spaces Legacy Program</li> <li>- Uralla Old Courthouse</li> <li>- Draft Transport Asset Management Plan</li> <li>- End of Term Report</li> </ul> Community Strategic Plan Review Continuous Improvement Session	Council Chamber
11 Nov 2021	Remembrance Day Service	Memorial Gates, Uralla
16 Nov 2021	General Manager Mid-Term Performance Review	Council Chambers
23 Nov 2021	Council Meeting	Council Chambers
TOTAL expense claims		\$Nil

<b>COUNCILLOR NAME:</b>	Michael Pearce	
<b>COUNCIL MEETING DATE:</b>	23 November 2021	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
27 Oct 2021	Mayor's Office – Admin 2AD interview.	Uralla
28 Oct 2021	Mayor's Office - Admin	Uralla
30 Oct 2021	Official opening of Thunderbolt Festival with Adam Marshall.	Uralla
1 Nov 2021	Mayor's Office – Admin.	Uralla
2 Nov 2021	Mayor's Office – Admin.	Uralla
3 Nov 2021	Mayor's Office – Admin.	Uralla
5 Nov 2021	Country Mayors Association AGM and Board meeting.	Sydney
8 Nov 2021	Mayor's Office – Admin.	Uralla
9 Nov 2021	Mayor's Office – Admin.	Uralla
10 Nov 2021	Mayor's Office – Admin. 2AD interview	Uralla
11 Nov 2021	Mayor's Office – Admin. Council Depot, Staff awards presentation.	Uralla
15 Nov 2021	Mayor's Office – Admin.	Uralla
16 Nov 2021	Mayor's Office – Admin. General Manager review with Review Panel members.	Uralla
17 Nov 2021	Mayor's Office – Admin.	Uralla
18 Nov 2021	Mayor's Office - Admin	Uralla
22 Nov 2021	Mayor's Office - Admin	Uralla
23 Nov 2021	Mayor's Office – Admin. November Council meeting.	Uralla
TOTAL expense claims		\$478.72

The Chair advised the Delegates report have been tabled.

## 11 ITEMS PASSED IN BULK

The Mayor called for agenda items dealt with, in bulk, by exception – as per Section 13 of Council's Code of Meeting Policy.

**Councillors indicated which items of business they wished to speak on or may vote against. The following item(s) were then moved in bulk.**

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

**That Council adopt the recommendation(s) of the following items of business on the agenda by way of a single resolution:**

15.6 Integrated Planning and Reporting Engagement Update

15.11 Bundarra Sewerage Scheme – Project Update Report – October 2021

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

04.11/21 CARRIED

15.6 INTEGRATED PLANNING AND REPORTING ENGAGEMENT UPDATE

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

**That the report on Integrated Planning and Reporting Engagement Update be noted.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

05.11/21 CARRIED

15.11 BUNDARRA SEWERAGE SCHEME – PROJECT UPDATE REPORT – OCTOBER 2021

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

**That Council:**

- I. **Note the Bundarra Sewerage Scheme – Project Update Report – October 2021, and**
- II. **Note the private works undertaken in the months of August, September and October, 2021, (Attachment 3) for works carried out under the *Local Government Act 1993* Section 67 Private Works Agreement Part (2)(b) and (4).**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

06.11/21 CARRIED



## 12 MAYORAL MINUTE

## 13 PUBLIC FORUM/PRESENTATIONS

## 14. REPORT OF COMMITTEES

There were no reports of Committees.

## 15. REPORTS TO COUNCIL

### 15.1. CASH AT BANK AND INVESTMENTS

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

**That Council Note:**

- i. The cash position as at 31 October 2021 consisting of cash and overnight funds of \$2,844,101, term deposits of \$13,912,580 totalling \$16,756,682 of readily convertible funds; and
- ii. The loan position as at 31 October 2021 totalling \$1,914,220;

**For: Crs Dusting, Ledger, Sampson, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Cr Strutt**

**Absent: Nil**

07.11/21 **CARRIED**

### 15.2 ANNUAL FINANCIAL STATEMENTS 2020/21

**PROCEDURAL MOTION Moved: Cr O'Connor /Seconded: Cr Toomey**

To move to Committee of the Whole.

**For: Crs Dusting, Ledger, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Cr Sampson**

**Absent: Nil**

08.11/21 **CARRIED**

Councillors held a detailed discussion in committee regarding the report.

**PROCEDURAL MOTION Moved: Cr O'Connor /Seconded: Cr Strutt**

To resume Standing Orders.

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

09.11/21 **CARRIED**

The Chair outlined details of the discussion held in committee.

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

**After making the following auditor directed adjustments to the actual amounts for 2020/21:**

- A. General Purpose Financial Statements - Statement of Comprehensive Income**
    - a. Gain (loss) on revaluation of infrastructure, property, plant and equipment: increase from \$231k to \$248k;
    - b. Other movements: change from \$(197k) to \$(214k);
  - B. General Purpose Financial Statements - Statement of Changes in Equity – in both the 'IPPE revaluation reserve' and 'Total equity' columns**
    - a. Gain (loss) on revaluation of infrastructure, property, plant and equipment: increase from \$231k to \$248k;
    - b. Other reserves movements: change from \$(197k) to \$(214k);
  - C. General Purpose Financial Statements – Note C1-7 Infrastructure, property, plant and equipment – move from the 'Revaluation decrements to equity (ARR)' column to the 'Adjustments and transfers' column**
    - a. Land improvements – non-depreciable \$(17k)
  - D. Special Purpose Financial Statements – Income Statement of private works – Income from continuing operations**
    - a. User charges: decrease from \$232k to \$61k
    - b. Grants and contributions provided for non-capital purposes: increase from \$302k to \$473k
  - i. That Council adopt the Financial Statements for the year ended 30 June 2021 incorporating the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules;
  - ii. That Council approve the signing of the Statement by Councillors and Management included in the General Purpose Financial Statements as required under section 413 (2) (c) of the Local Government Act;
  - iii. That Council approve the signing of the Statement by Councillors and Management included in the Special Purpose Financial Statements as required by the Local Government Code of Accounting Practice and Financial Reporting;
- For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Bell, O'Connor**  
**Against: Cr Crouch, Toomey**  
**Absent: Nil**
- 10.11/21 CARRIED**

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

- i. That Council exhibit the Financial Statements and Auditor's Report, on receipt of the Auditor's report, call for public submissions on those documents with submissions closing on 31 December 2021 in accordance with section 420 of the Local Government Act 1993; and
- ii. That the Audited Financial Statements and Auditor's Report be presented to the public at the Ordinary Meeting of Council scheduled for 24 December 2021 in accordance with section 418(1) of the Local Government Act 1993.

**For: Crs Dusting, , Sampson, Strutt, Pearce, , Bell, O'Connor**  
**Against: Crs Ledger, Crouch, Toomey**  
**Absent: Nil**

**11.11/21 CARRIED**

Chair called for an adjournment 1:47pm

Chair resumed meeting 1:59pm

### 15.3 URALLA SHIRE COUNCIL ANNUAL REPORT 2020-21, END OF TERM REPORT 2016 – 2021 AND STATEMENT OF THE ENVIRONMENT REPORT 2016-2021

**MOTION Moved: Cr Dusting /Seconded: Cr Strutt**

**That Council adopt the Uralla Shire Council Annual Report 2020-2021 including the End of Term Report 2016 -2021 and the Statement of the Environment Report 2016 – 2021 with amendments:**

- i. Page 175 Delete “Council” and replace with “Councillors”; and
- ii. Page 168 after Tolleys Gulley Bridge add “(approaches to be constructed in 2021-22)”.

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Bell**

**Against: Crs O’Connor, Toomey**

**Absent: Nil**

**12.11/21 CARRIED**

### 15.4 1<sup>ST</sup> QUARTER BUDGET REVIEW STATEMENT 2021-22 (SEPTEMBER 2021)

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

- i. That the first quarter budget review summary for the 2021/22 financial year not be received; and
- ii. That the adjustment to budget allocations, including transfers to and from reserves be absorbed within the 2021-22 budgeted allocation, and that Council receive a report on how this will be achieved; and
- iii. That council receive an urgent report to the 24 December 2021 Ordinary Meeting on the variations other than by QBRS totalling \$1.188million listed on page 241.

**For: Crs Crouch, Toomey, Bell**

**Against: Crs O’Connor, Dusting, Ledger, Sampson, Strutt, Pearce**

**Absent:**

**LOST**

**FORSHADOWED ALTERNATE MOTION Moved: Cr O’Connor /Seconded:**

- i. That the first quarter budget review summary for the 2021/22 financial year be received and noted.

**LAPSED FOR WANT OF SECONDER**

**FORSHADOWED ALTERNATE MOTION: Moved: Cr Ledger /Seconded: Cr Dusting**

- I. That the first quarter budget review summary for the 2021/22 financial year be received and noted: and
- II. That the adjustment to budget allocations, including transfers to and from reserves, be adopted.

**For:** Crs Dusting, Ledger, Sampson, Strutt, Pearce

**Against:** Crs Crouch, Toomey, Bell, O'Connor

**Absent:** Nil

**13.11/21 CARRIED**

**15.5 OPERATIONAL PLAN 2020-21 QUARTERLY PROGRESS REPORT AS AT 30 SEPTEMBER 2021**

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

To move to Committee of the Whole.

**For:** Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

**Against:** Nil

**Absent:** Nil

**14.11/21 CARRIED**

Councillors held a detailed discussion in committee regarding the report.

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

To resume Standing Orders.

**For:** Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

**Against:** Nil

**Absent:** Nil

**15.11/21 CARRIED**

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr Strutt /Seconded: Cr Ledger**

**That the 2021-22 Operational Plan Progress Report at 30 September 2021 be noted.**

**For:** Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Bell, O'Connor

**Against:** Cr Toomey

**Absent:** Nil

**16.11/21 CARRIED**

15.7. PROPOSED OFFICE OF LOCAL RISK (OLG) MANAGEMENT AND INTERNAL AUDIT  
FRAMEWORK – SUBMISSION

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

**That the following submission be sent to the Office of Local Government:**

***At its Ordinary Council Meeting held on 23 November 2021, Uralla Shire Council considered the Office of Local Government's draft Risk Management and Internal Audit Guidelines and resolved to submit the following:***

***Submission 1: The Audit, Risk and Improvement Committee should include at least two Councillors as part of the membership.***

***Rationale: Whilst the independence of the Committee is recognised, it is also important for the Committee to include Councillors as Councillors provide important local knowledge and context.***

***Submission 2: The Councillor(s) attending ARIC should have voting rights***

***Rationale: So that there is value in the Councillor members' contribution.***

**For: Crs Dusing, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

17.11/21 **CARRIED**

15.8 LOAN BORROWING POLICY 2021

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

**That Council publicly exhibit the draft Loan Borrowing Policy 2021 for a period of 28 days.**

**For: Crs Dusing, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

18.11/21 **CARRIED**

15.9 COUNCIL DELEGATION TO THE GENERAL MANAGER – DECLARATION OF ELECTION  
2021

**MOTION Moved: Cr Strutt /Seconded: Cr Ledger**

**That the General Manager be delegated all delegable functions between the 4 December 2021 and the date the declaration of the 4 December 2021 election is made and that should any exercise of the additional delegations be made that they be reported to Council at the next Ordinary Meeting.**

**For: Crs Ledger, Sampson, Strutt, Pearce**

**Against: Crs Crouch, Toomey, Bell, O'Connor, Dusing**

**Absent: Nil**

**LOST**

15.10 DA-43-2021 – CONSTRUCTION OF WIND TURBINE - 24 McDONALDS LANE –  
ROCKY RIVER  
DA-43-2021 WITHDRAWN BY APPLICANT

15.12 URALLA GROUNDWATER PROJECT – UPDATE REPORT – OCTOBER 2021

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

**That Council note the Uralla Groundwater Project – Update Report.**

**For: Crs, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Cr Dusting (Due to technical difficulties)**

19.11/21 **CARRIED**

15.13 PUBLIC EXHIBITION OF OPEN SPACE STRATEGY

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

**That Council publicly exhibit the draft Uralla Shire Open Space Strategy for a period of 56 days.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

20.11/21 **CARRIED**

15.14 URALLA 7.11 AND 7.12 DEVELOPER CONTRIBUTIONS PLANS

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

**That Council adopt the draft Uralla 7.11 and 7.12 Developer Contributions Plan.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

21.11/21 **CARRIED**

15.15 COMMENTS ON RECOMMENDATIONS FROM THE URALLA TOWNSHIP AND ENVIRONMENTS COMMITTEE (UTEC) RECOMMENDATIONS TO COUNCIL – NOVEMBER 2021

Cr Bell left the Chambers 3:21pm.

Cr Bell returned Chambers 3:22pm.

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

**That Council note comments in response to the UTEC Recommendations as presented to the 27 October 2021 Meeting of Council.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

22.11/21 CARRIED

15.16 COUNCIL DONATIONS TO SCHOOLS

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

To move to Committee of the Whole.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

23.11/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Strutt /Seconded: Cr Dusting

To resume Standing Orders.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

24.11/21 CARRIED

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr Dusting /Seconded: Cr Strutt**

**That Council appoint the Mayor and/or General Manager (or delegate) to represent Council to present donations to schools requesting representation.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, O'Connor**

**Against: Crs Toomey, Bell**

**Absent: Nil**

25.11/21 CARRIED

## 15.17 REGISTER RESOLUTIONS ACTIONS STATUS

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

**That Council receive the Resolution Action Status as at 16 November 2021.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

**26.11/21 CARRIED**

## 16 MOTIONS ON NOTICE QUESTIONS WITH NOTICE

The Chair advised there were no Notices of Motion.

### 16.1 QUESTIONS WITH NOTICE – NOVEMBER 2021

The Chair advised there were three questions on notice with answers provided in the business paper.

## 17 CONFIDENTIAL MATTERS

The Chair advised there were no confidential matters to be heard at the 23 November 2021 Meeting.

## 18 COMMUNICATION OF COUNCIL DECISIONS

## 19 CLOSURE OF MEETING

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

**That Council move a motion of thanks and appreciation to Mayor Michael Pearce for his service and leadership to Council and the community over the past 9 years as Mayor.**

**For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor**

**Against: Nil**

**Absent: Nil**

**27.11/21 CARRIED**

The meeting was closed at 3:33pm

## 20 COUNCIL MINUTES CONFIRMED

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	01.12/21
DATE:	24/12/2021
MAYOR:	Robert Bell 