



MINUTES of
ORDINARY MEETING OF COUNCIL
Held on 27 July 2021 at 12:30pm

Attendance at Meeting:

Councillors:

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

Staff:

Ms K Jessep, General Manager

Mr S Paul, Chief Financial Officer/ Director Corporate Services

Mr T Seymour, Director Development & Infrastructure

Ms C Valencius, Interim Executive Manager Corporate Services
(via ZOOM)

Ms N Heaton, Manager, Governance

Ms W Westbrook, Minute Clerk

Ms H McElnea, Communications Officer

Mr M Clarkson, Manager Development & Planning

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CONFIRMED

1 OPENING & WELCOME

The chair declared the meeting opened at 12:33pm.

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.

The Chair advised there were no applications for leave of absence received.

6 DISCLOSURES & DECLARATIONS OF INTERESTS

The Chair received the following declarations of pecuniary and non-pecuniary Conflict of Interest Declarations in relation to the 27 July 2021 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr Toomey	15.5	Pecuniary Interest	Agreement to rent the grounds in future
Cr Toomey	15.10	Non-Pecuniary Interest – Less than significant	Membership of USBC Awards and being the owner of a Gold Sponsor Business
Cr Toomey	17.1	Non-Pecuniary Interest – Less than significant	Friendship
Cr Crouch	15.5	Non-Pecuniary Interest - Significant	Member of the Showground Land Manager Board
Cr Crouch	15.10	Non-Pecuniary Interest - Significant	Member of the Uralla Shire Business Chamber Executive
Cr Bell	15.11	Non-Pecuniary Interest - Significant	Question relating to s7.11 & 7.12 policy development currently being discussed with TOBCO/GLC who are constructing New England Solar Farm
Cr O'Connor	15.5	Non-Pecuniary Interest - Significant	History of being a former Uralla Showground Reserve Trust Member - would interfere with impartiality on the DA presented.

ANNOUNCEMENTS

The Chair there were no announcements for the meeting.

7 CONFIRMATION OF MINUTES

Minutes to be confirmed at the 27 July 2021 Meeting:

7.1 MINUTES OF ORDINARY MEETING OF COUNCIL HELD 29 JUNE 2021

The chair called for any amendments. There were no amendments.

MOTION Moved: Cr Strutt / Seconded: Cr Dusting

That Council adopt the minutes the meeting held 29 June 2021 as a true and correct record.

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

Against: Nil

Absent: Nil

01.07/21 CARRIED

7.2 MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD 2 JULY 2021

The chair called for any amendments. There were no amendments.

MOTION Moved: Cr Ledger / Seconded: Cr Dusting

That Council adopt the minutes the meeting held 2 July 2021 as a true and correct record.

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

Against: Nil

Absent: Nil

02.07/21 CARRIED

7.3 MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD 13 JULY 2021

The chair called for any amendments. There were no amendments.

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

That Council adopt the minutes the meeting held 13 July 2021 as a true and correct record.

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

Against: Nil

Absent:

03.07/21 CARRIED

8 TABLING OF REPORTS & PETITIONS

Malapatiniti Lane Petition Road Upgrade, dated 28 June 2021 containing 7 signatures was tabled at 27 July 2021 Ordinary Meeting.

9 URGENT, SUPPLEMENTARY & LATE ITEMS/REPORTS OF BUSINESS

9.1 LATE REPORTS TO COUNCIL – NIL

9.2 URGENT ITEMS

PROCEDURAL MOTION Moved: Cr O'Connor

A matter of urgency relating to a Notice of Motion from Cr O'Connor relating to the 2021/22 Fees & Charges, currently scheduled for the August 2021 Ordinary Meeting of Council, be heard.

The Mayor sought an indication from members as to whether the item be heard at this meeting. The majority of Councillors were against hearing the motion as an urgent item.

The Mayor ruled for the item not to be heard at the 27 July 2021 Ordinary Meeting.

9.3 SUPPLEMENTARY ITEMS - NIL

10 WRITTEN REPORT FROM DELEGATES

10.1 ACTIVITIES SUMMARIES

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

COUNCILLOR NAME:		Mark Dusting
COUNCIL MEETING DATE:		27 July 2021
DATE	COMMITTEE/MEETING/EVENT	LOCATION
29 June 2021	NEWA GM Interviews	Armidale
29 June 2021	Ordinary Council Meeting	Uralla
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
12 July 2021	NEWA GM's Contract	Armidale
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none">- Thunderbolt Energy Hub-NEOEN- 3 Stage Industrial Subdivision- Uralla Community Participation Plan- Media Policy Review- Continuous Improvement	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$0

COUNCILLOR NAME:		Robert Crouch
COUNCIL MEETING DATE:		27 July 2021
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none">- Thunderbolt Energy Hub-NEOEN- 3 Stage Industrial Subdivision- Uralla Community Participation Plan- Media Policy Review- Continuous Improvement	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$0

COUNCILLOR NAME:		Levi Sampson
COUNCIL MEETING DATE:		27 July 2021
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none"> - Thunderbolt Energy Hub-NEOEN - 3 Stage Industrial Subdivision - Uralla Community Participation Plan - Media Policy Review - Continuous Improvement 	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
26 July 2021	On-Site visit –DA -31-2021	Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$62.56

COUNCILLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		27 July 2021
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none"> - Thunderbolt Energy Hub-NEOEN - 3 Stage Industrial Subdivision - Uralla Community Participation Plan - Media Policy Review - Continuous Improvement 	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
16 July 2021	Bundarra 355 – Cancelled	
26 July 2021	On-Site visit – DA -30-2021 On-Site visit –DA -31-2021	Saumarez Ponds Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$179.52

COUNCILLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		27 July 2021
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none"> - Thunderbolt Energy Hub-NEOEN - 3 Stage Industrial Subdivision - Uralla Community Participation Plan - Media Policy Review - Continuous Improvement 	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
26 July 2021	On-Site visit – DA -30-2021	Saumarez Ponds
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$0

COUNCILLOR NAME:	Robert Bell	
COUNCIL MEETING DATE:	27 July 2021	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none"> - Thunderbolt Energy Hub-NEOEN - 3 Stage Industrial Subdivision - Uralla Community Participation Plan - Media Policy Review - Continuous Improvement 	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
26 July 2021	On-Site visit – DA-30-2021 On-Site visit –DA -31-2021	Saumarez Ponds Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$0

COUNCILLOR NAME:	Tom O'Connor	
COUNCIL MEETING DATE:	27 July 2021	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
26 July 2021	On-Site Development Application Inspection	Uralla Showground 8A King Street Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$0

COUNCILLOR NAME:	Isabel Strutt	
COUNCIL MEETING DATE:	27 July 2021	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
2 July 2021	Extraordinary Council Meeting	Uralla
6 July 2021	GM performance review	Uralla
12 July 2021	UTEC Meeting	McCrossings Mill
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none"> - Thunderbolt Energy Hub-NEOEN - 3 Stage Industrial Subdivision - Uralla Community Participation Plan - Media Policy Review - Continuous Improvement 	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
26 July 2021	On-Site visit – DA-30-2021 On-Site visit –DA -31-2021	Saumarez Ponds Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		\$0

COUNCILLOR NAME:	Michael Pearce	
COUNCIL MEETING DATE:	27 July 2021	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
30 July 2021	Mayor's Office - Admin	Uralla
1 July 2021	Mayor's Office - Admin	Uralla
2 July 2021	Extraordinary Council Meeting	Uralla
2 July 2021	Mayor's Office – Admin. Uralla Red Cross AGM.	Uralla
5 July 2021	Mayor's Office – Admin.	Uralla
6 July 2021	Mayor's Office – Admin.	Uralla
6 July 2021	GM performance review- Zoom meeting regarding upcoming General Manager review, with Facilitator.	Uralla
7 July 2021	Mayor's Office – Admin. 2AD interview	Uralla
8 July 2021	Mayor's Office – Admin.	Uralla
12 July 2021	Mayor's Office – Admin.	Uralla
13 July 2021	Mayor's Office – Admin.	Uralla
13 July 2021	GM Workshop & Briefing Sessions: <ul style="list-style-type: none"> - Thunderbolt Energy Hub-NFOEN - 3 Stage Industrial Subdivision - Uralla Community Participation Plan - Media Policy Review - Continuous Improvement 	Uralla
13 July 2021	Extraordinary Council Meeting	Uralla
14 July 2021	Mayor's Office – Admin.	Uralla
15 July 2021	Mayor's Office – Admin.	Uralla
19 July 2021	Mayor's Office - Admin.	Uralla
20 July 2021	Mayor's Office – Admin.	Uralla
21 July 2021	Mayor's Office – Admin. 2AD interview	Uralla
22 July 2021	Mayor's Office – Admin.	Uralla
26 July 2021	Mayor's Office - Admin	Uralla
27 July 2021	Mayor's Office – Admin.	Uralla
27 July 2021	Ordinary Council Meeting	Uralla
Expense Claims Total		508.64

The Chair advised the Delegates report have been tabled.

11 ITEMS PASSED IN BULK

No items were passed in bulk.

12 MAYORAL MINUTE

12.1 MAYORAL MINUTE AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL ASSEMBLY REPORT

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

To move to Committee of the Whole.

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

Against: Nil

Absent: Nil

04.07/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Disting / Seconded: Cr Crouch

To resume Standing Orders.

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

Against:

Absent:

05.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Pearce-Mayor / Seconded: Cr Disting

That Council receive and note the Mayoral Minute report regarding the National General Assembly of Local Government conference, Canberra.

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

Against: Nil

Absent: Nil

06.07/21 CARRIED

12.2 MAYORAL MINUTE COUNCIL ADVOCACY - RE CLOSURE OF NAB URALLA BRANCH

MOTION Moved: Cr Pearce - Mayor / Seconded: Cr Bell

That Council receive and note the Mayoral Minute regarding the action taken by Uralla Shire Council on behalf of the community in response to notice given by NAB to close Uralla Branch in October 2021 and, noting the closure of the NAB Uralla branch in October 2021, that Council proceed to tender for its banking services.

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

Against: Nil

Absent: Nil

07.07/21 CARRIED

13 PUBLIC FORUM/PRESENTATIONS

13.1 SPEAKER 1: MR FRANK FALCOMATA – ITEM 15.4 TITLE DA-30-2021 – 73 MACLEAY WAY SAUMAREZ PONDS - CABANA

The Chair introduced the Speaker.

The Speaker made a presentation to Council in relation Item 15.4 speaking against the motion.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

13.2 SPEAKER 2: MS BELINDA BANISTER – ITEM 15.4 TITLE DA-30-2021 – 73 MACLEAY WAY SAUMAREZ PONDS - CABANA

The Chair introduced the Speaker.

The Speaker made a presentation to Council in relation to Item 15.4 speaking for the motion.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for her presentation to Council.

Crs Crouch & Toomey left Chambers having declared an interest in Item 15.5 at 1:26pm.

13.3 SPEAKER 3: DARRON PHILLIPS – ITEM 15.5 DA-31-2021 8A KING STREET URALLA - PRIMITIVE CAMPING, DISABLED TOILET & SHOWER, AND DUMP SITE

The Chair introduced the Speaker.

The Speaker made a presentation to Council in relation to Item 15.5 speaking for the motion.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

Crs Crouch & Toomey returned to Chambers at 1:28pm.

Cr Dusting left Chambers at 1:28pm.

Motion Moved: Cr Pearce / Seconded: Bell

PROCEDURAL MOTION

To hear items 15.4 & 15.5 before item 15.1

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

Against: Nil

Absent: Cr Dusting

08.07/21 CARRIED

14 REPORT OF COMMITTEES - Nil

15 REPORTS TO COUNCIL

15.4 DA-30-2021 – 73 MACLEAY WAY SAUMAREZ PONDS - CABANA

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

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

09.07/21 CARRIED

Cr Dusting returned to Chambers 1:33pm.

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Sampson / Seconded: Cr Dusting
To resume Standing Orders.

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

10.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Bell / Seconded: Cr Dusting

That Council approve the Development Application 30/2021 for a pool cabana at 73 Macleay Way Saumarez Ponds (Lot 2 DP 1271316) 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*.
2. In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.
3. For a temporary structure that is used as an entertainment venue, the temporary structure must comply with Part B1 and NSW H102 of Volume One 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.*

- 4. 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.
- 5. 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.

Notification of Home Building Act 1989 requirements

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

- 6. Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifier for the development to which the work relates (not being the council) has given the council written notice of the following information:
 - (a) in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
 - (b) in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the relevant owner-builder permit.
- 7. If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under the above becomes out of date, further work must not be carried out unless the principal certifier for the development to which the work relates (not being the council) has given the council written notice of the updated information.

GENERAL CONDITIONS

- 8. 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.

9. 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.

10. 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 waterproofing in any wet area**
- 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 6.5 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.

11. 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.

12. 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.

13. Roof water is to be disposed in a manner that does not cause a nuisance for neighbouring properties, by one of the following methods:

- (a) By piping 3.0 metres clear of any building to a rubble pit.
- (b) By piping to a rainwater tank and then via the overflow to a rubble pit 3.0 metres clear of any building.

Reason: To alleviate any potential stormwater problems with respect to the buildings on the allotment or adjoining allotments.

14. 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.

15. 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.

16. 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.

17. CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

18. 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

19. CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

20. 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.

21. 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.

22. 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.

23. 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.

Following debate a DIVISION was called with the result recorded as follows:

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

Against: Cr Crouch

Absent: Nil

11.07/21 CARRIED

15.5 DA-31-2021 8A KING STREET URALLA - PRIMITIVE CAMPING, DISABLED TOILET & SHOWER, AND DUMP SITE

Crs Crouch & Toomey left Chambers having declared an interest in Item 15.5 at 1:47pm.

PROCEDURAL MOTION Moved: Cr Bell / Seconded: Cr Pearce-Mayor

To move to Committee of the Whole.

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

Against: Nil

Absent: Crs Crouch, Toomey

12.07/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr O'Connor declared an interest during the discussion and left Chambers at 1:54pm.

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Strutt

To resume Standing Orders.

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

Against: Nil

Absent: Cr Crouch, Toomey, O'Connor

13.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Bell / Seconded: Cr Dusting

That Council approve the Development Application 31/2021 for a primitive camping ground, disabled amenities and dump point at 8A King Street Uralla (Lot 508 Section 35 DP 755846) 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:

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

24. 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:*

- (f) *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*
- (g) *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.*
- (h) *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.*

25. 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:
- (d) showing the name, address and telephone number of the principal certifier for the work, and
 - (e) 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
 - (f) stating that unauthorised entry to the site is prohibited.
26. 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

27. The development shall be implemented in accordance with:
- (c) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
 - (d) 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.

28. 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.

29. The structures are 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 waterproofing in any wet area**
- 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 109C 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.

30. 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.

31. 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.

32. Roof water is to be disposed in a manner that does not cause a nuisance for neighbouring properties, by one of the following methods:

- (a) By piping onto a hardened surface and directed away from the building.
- (b) By piping 3.0 metres clear of any building to a rubble pit.

Reason: To alleviate any potential stormwater problems with respect to the buildings on the allotment or adjoining allotments.

33. A sign is to be erected and maintained at the entrance to the site which states:

Uralla Showground Primitive Camping Ground

Conditions of use:

- Use designated camp sites only.
- Only one caravan, bus or motor home is permitted per site.
- Maximum of 12 persons in tents per designated camp site.
- Tents must be kept a minimum of 3 metres apart.
- Unoccupied caravans, campervans and tents are not permitted to remain on site for more than 24 hours.
- Maximum length of stay is seven nights.

Reason: To ensure compliance with the principles of clause 132 of the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005.

34. A maximum of eighteen (18) camp sites are to be established on the primitive camping ground area as per the supplied plan. Each site is to be marked out by logs or similar barriers.

Reason: To ensure compliance with the principle of sub-section 132(2)(b) of the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005.

35. Approval to operate a primitive camping ground under Section 68 of the Local Government Act expires five (5) years after the date of development consent.

Reason: Section 103 of the Local Government Act 1993 provides that approvals issued under Section 68 lapse after 5 years. Application can be made to extend or renew the approval within a 3 month period prior to the approval lapsing (see S.103).

- 36.
- 1) The maximum number of designated camp sites is not to exceed a mean average of 2 for each hectare of the camping ground (where that figure is the average calculated over the total area of the primitive camping ground),
 - 2) Camping is not permitted within the primitive camping ground other than on designated camp sites,
 - 3) A caravan, annexe or campervan must not be allowed to be installed closer than 6 metres to any other caravan, annexe, campervan or tent,
 - 4) A tent must not be allowed to be installed closer than 6 metres to any caravan, annexe or campervan or closer than 3 metres to any other tent,
 - 5) The camping ground must be provided with a water supply, toilet and refuse disposal facilities,
 - 6) Unoccupied caravans, campervans and tents are not to be allowed to remain in the camping ground for more than 24 hours,
 - 7) If a fee is charged for camping, a register must be kept that specifies the size of the group (if any) with whom the person listed in the register camped.

Reason: To ensure provision of an appropriate level of amenity for users and compliance with the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005.

37. An all-weather 2WD access hardstand parking surface must be provided for each site, and all vehicles must be able to enter and exit the site in a forward direction.

Reason: To ensure the applicant provides sufficient parking arrangements for vehicles.

38. Parking facilities, including one (1) disabled car park, are to comply with Part D3.5 of Building Code of Australia and the requirements of Australian Standard 2890.1 – Parking Facilities – Off-street Car Parking and Australian Standard 2890.6 – Off Street Parking for People with Disabilities.

Reason: To enable use of the car space by people with disabilities and to ensure compliance with the requirements of the Building Code of Australia.

39. 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.

40. 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.

41. 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.

42. 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.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

43. 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

44. The owner of the property is to ensure that any building is constructed:

- (d) to meet the setback requirements of the approved plans,
- (e) to be located within the confines of the lot, and;
- (f) 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.

45. 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.

46. 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.

47. 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.

CONDITIONS TO BE COMPLETED PRIOR TO OCCUPATION/USE COMMENCING

48. The disabled facilities must be completed prior to the primitive camping ground commencing operation.

Reason: To ensure an appropriate standard of services for people with disabilities.

49. A Section 68 approval to operate a camping ground must be obtained from Council.

Reason: To ensure compliance with the Local Government Act 1993.

Following debate a DIVISION was called with the result recorded as follows:

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

Against: Nil

Absent: Crs Crouch, Toomey, O'Connor

14.07/21 CARRIED

Crs Toomey, O'Connor & Crouch returned to the Chambers at 1:58pm.

The Chair called for a short adjournment at 1:59pm.

The Chair resumed the meeting at 2:09pm.

15.1 CASH AT BANK AND INVESTMENTS

MOTION Moved: Cr Strutt / Seconded: Cr Crouch

That:

- i. **Council note the cash position as at 30 June 2021 consisting of cash and overnight funds of \$3,457,957, term deposits of \$14,107,319 totalling \$17,565,275 of readily convertible funds.**
- ii. **The loan position as at 30 June 2021 totalling \$1,971,293.**
- iii. **The projected unrestricted position as at 30 June 2021 totalling \$2,395,000.**

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

Against: Nil

15.07/21 **Absent: Nil**
CARRIED

15.2 MEDIA POLICY 2021

PROCEDURAL MOTION Moved: Cr Bell / 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

16.07/21 **CARRIED**

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Ledger / Seconded: Cr Strutt

To resume Standing Orders.

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

17.07/21 **CARRIED**

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Strutt / Seconded: Cr Ledger

That Council place the draft Media Policy 2021, on public exhibition for a period of not fewer than 28 days and if no submissions are received that the policy be adopted, subject to the following two amendments being made:

- **6.2 Last bullet point to read 'refrain from using the media to make negative personal reflection on each other or Council staff'; and**
- **4. Second last bullet point delete 'protect and enhance Council's reputation'.**

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

18.07/21 **CARRIED**

15.3 POLICY UPDATE FOLLOWING FEEDBACK FROM COUNCILLORS

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr Ledger

To move to Committee of the Whole.

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

19.07/21 **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

20.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Cr O'Connor / Seconded: Cr Strutt

That Council formally revoke the following polices:

1. Abandoned Vehicles 2013
2. Cemeteries 2013
3. Deferment of Conditions of Development Consent 2013
4. Bonds Management 2013
5. Landscaping Bonds 2013
6. Developments (Small) - Disposal of Stormwater 2013
7. Displays on Footpaths 2013
8. Genetically Engineered Crop Trials and Commercial Crops in Country NSW 2013
9. Hairdressers and Skin Penetration Premises 2013
10. Section 149(d) Certificates - Building Certificate Fee 2013
11. Street Vendors 2013
12. Thermal Insulation for Class 1, 2 and 3 Buildings 2013

and:

That Council review the Backyard Burning Policy.

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

21.07/21 CARRIED

The Chair called for short adjournment 3:11pm.

The Chair resumed the meeting at 3:22pm.

15.6 COMMUNITY PARTICIPATION PLAN

PROCEDURAL MOTION Moved: Cr Crouch / 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

22.07/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr Dusting

To resume Standing Orders.

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

23.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

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

That the Uralla Community Participation Plan 2021 be referred to a Workshop.

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

Against: Nil

Absent: Nil

24.07/21 CARRIED

15.7 HAMPDEN PARK CHANGE OF NAME TO SUNNY JIM MACKAY PARK

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

That Council:

- i. **Endorse the proposed name change of Hampden Park being the land incorporated in Lot 26 DP 1129476 and Lot 4 Sec 26 DP 759022 to 'Sunny Jim Mackay Park'; and**
- ii. **Make an application to the NSW Geographical Names Board to change the name of Hampden Park to 'Sunny Jim Mackay Park'.**

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

Against: Crs Disting, Strutt

Absent: Nil

25.07/21 CARRIED

15.8 WORKS PROGRAM

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

To move to Committee of the Whole.

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

Against: Nil

Absent: Nil

26.07/21 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 Disting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

27.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

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

That Council receive the report for the works completed or progressed during June 2021 and works programmed for July 2021.

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

Against: Nil

Absent: Nil

28.07/21 CARRIED

15.9 BUNDARRA SEWERAGE SCHEME – PROJECT UPDATE REPORT

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

To move to Committee of the Whole.

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

Against: Nil

Absent: Nil

29.07/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr Ledger left Chambers 4:01pm.

Cr Ledger returned to Chambers 4:03pm.

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr Dusting

To resume Standing Orders.

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

Against: Nil

Absent: Nil

30.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

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

- 1. That Council receive the Bundarra Sewerage Scheme – Project Update Report.**
- 2. Inform the Bundarra Community about council resolution X06.07/21 via a letterbox drop and a public information session.**

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

Against: Nil

Absent: Nil

31.07/21 CARRIED

15.10 URALLA SHIRE BUSINESS CHAMBER AWARDS PARTNERSHIP OPPORTUNITY

Cr Toomey & Crouch left Chambers having declared an interest in Item 15.10 at 4:06pm

MOTION Moved: Cr Ledger / Seconded: Cr Bell

That Council resolve to offer to sponsor the Uralla Shire Business Chamber Awards 2021 as a Gold Partner at a cost of \$300 and advise that they will not take up any complimentary tickets to the Awards dinner (offered as part of that sponsorship package).

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

Against: Nil

Absent: Crs Toomey, Crouch

32.07/21 CARRIED

Cr Toomey & Crouch returned to the Chambers at 4:09pm.

15.11 RESOLUTION REGISTER ACTION STATUS

PROCEDURAL MOTION Moved: Cr Toomey / Seconded: Cr Ledger

To move to Committee of the Whole.

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

Against: Nil

Absent: Nil

33.07/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr Bell declared an interest during the discussion and left Chambers at 4:17pm.

Cr Toomey left Chambers at 4:21pm.

Crs Toomey and Bell returned to Chambers at 4:22pm.

Cr Bell re-declared an interest during the discussion (same topic re-arose) and left Chambers at 4:22pm.

Cr Bell returned to Chambers at 4:25pm.

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

34.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

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

That Council receive the Resolution Action Status as at 21 July 2021.

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

Against: Nil

Absent: Nil

35.07/21 CARRIED

16 MOTIONS ON NOTICE QUESTIONS WITH NOTICE

The Chair advised there were no Notices of Motion.

17 CONFIDENTIAL MATTERS

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr Ledger

That Council move into closed session and close the meeting to members of the public and press for the following reasons:-

The matters referred to the Closed Session of the 27 July 2021 meeting are received by Council under Section 10A 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:
 - (b) the personal hardship of any resident or ratepayer
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

Reason: The reports contain:

1. personal confidential information regarding ratepayers, and
2. commercial-in-confidence tender submission.

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

36.07/21 CARRIED

17.1 CONFIDENTIAL - APPLICATION FOR RELIEF UNDER WATER & SEWERAGE REFUND POLICY 2017 - ASSESSMENT 10778

Cr Toomey declared an interest and left Chambers at 4:28pm.

MOTION Moved: Cr Crouch / Seconded: Cr Dusting

1. That Council refund charges for Water Billing Assessment 10778 totalling \$705.00 in accordance with Clause 1 of USC Water and Sewer Charges Refund Policy 2017, Section 607 of the Local Government Act 1993 and Regulation 131 of the Local Government (General) Regulation 2005.
2. That the applicants be advised of their rights for a further review of their case under Exceptional Circumstances section of the policy.

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

37.07/21 CARRIED

Cr Toomey returned to Chambers at 4:36pm.

17.2 CONFIDENTIAL – APPLICATION FOR RELIEF UNDER WATER & SEWERAGE REFUND
POLICY – ASSESSMENT 8269

MOTION Moved: Cr Bell / Seconded: Cr Strutt

That Council refund charges for Water Billing Assessment 8269 totalling \$780.00 in accordance with Clause 1 of USC Water and Sewer Charges Refund Policy 2017, Section 607 of the Local Government Act 1993 and Regulation 131 of the Local Government (General) Regulation 2005.

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

38.07/21 CARRIED

17.3 CONFIDENTIAL – SUPPLY AND DELIVERY LANDFILL COMPACTOR & WASTE SPEC
FRONT END LOADER - RFT969979 & RFT969981 EVALUATION
RECOMMENDATION

Cr Ledger left Chambers 4:42pm.
Cr Ledger returned to Chambers 4:44.

PROCEDURAL MOTION Moved: Cr Strutt/ Seconded: Cr Toomey

To extend the meeting past 5:00pm.

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

39.07/21 CARRIED

MOTION Moved: Cr Strutt / Seconded: Cr Dusting

That Council lay the matter of the supply and delivery of the landfill compactor and waste spec front end loader (RFT969979 & RFT969981) on the table.

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

40.07/21 CARRIED

17.4 CONFIDENTIAL - REQUEST FOR QUOTATIONS FOR KERBSIDE WASTE COLLECTION

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

To have 17.4 to be heard and discussed in closed session with Councillors and the General Manager only.

For: Crs Crouch, Toomey, O'Connor

Against: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Bell

Absent: Nil

LOST

Cr Ledger left Chambers 5:26pm.

Cr Ledger returned to Chambers 5:27pm.

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

That Council accept the quotation from JR Richards and Sons to provide kerbside waste collection in Invergowrie, Bundarra, Uralla, Kentucky and Walcha for a period of six months and thereafter for a further six months subject to satisfactory performance.

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

Against: Nil

Absent: Nil

41.07/21 CARRIED

17.5 CONFIDENTIAL – REQUEST FOR TENDER FOR GROUNDWATER INVESTIGATIONS

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

That Council accept the tender for groundwater investigations offered by Harwood Environmental Consultants at a fee of \$130,635 excluding GST.

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

Against: Nil

Absent: Nil

42.07/21 CARRIED

MOVE TO OPEN SESSION

PROCEDURAL MOTION Moved: Cr Crouch / Seconded: Cr Dusting

To return to Open Session of Council.

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

Against: Nil

Absent: Nil

43.07/21 CARRIED

18 COMMUNICATION OF COUNCIL DECISIONS

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Ledger

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

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

Against: Nil

Absent: Nil

44.07/21 CARRIED

19 CLOSURE OF MEETING

The meeting was closed at 5:36pm.

20 COUNCIL MINUTES CONFIRMED

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	02-08/21
DATE:	24 August 2021
MAYOR:	Councillor Michael Pearce x 