



EXTRAORDINARY MEETING OF COUNCIL

**Held at 6:30pm
On 9 July 2012**

Councillors:

Cr I Strutt (Mayor)
Cr M Pearce (Deputy Mayor)
Cr K Dusting
Cr M Dusting
Cr R Filmer
Cr S Powley
Cr R Spreadborough
Cr K Ward
Cr L Wilson

Attendees:

Mr T O'Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative Services
Mr W Sellings, Manager of Health and Building Services
Ms L Cumming, Manager of Planning
Mr P Steedman, Minute Clerk

MINUTES

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Assignment of Action Items

GLOSSARY OF ACTION OWNERS	
GM	Mr T O'Connor, General Manager
DES	Mr R Bell, Director of Engineering Services
DAS	Ms J Michie, Director of Administrative Services
MHBS	Mr W Sellings, Manager of Health and Building Services
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

The Meeting Commenced at 06:30pm

ATTENDANCE

Present were the Chairperson Cr I Strutt, (Mayor), Cr M Pearce, (Deputy Mayor) and Councillors K Dusting, M Dusting, R Filmer, S Powley, R Spreadborough, K Ward, L Wilson from 6:34pm, General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell), Director of Administrative Services (Mrs J Michie).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

There were no Apologies declared.

DECLARATIONS OF CONFLICT OF INTEREST

At request of the Chair, the Minute Clerk tabled details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to this meeting:

Submitted By:	Interest Declared:
<i>n/a</i>	<i>There were no Declarations of Interest received.</i>

PURPOSE OF THE EXTRAORDINARY MEETING

The General Manager advised that this Extraordinary Meeting of the Uralla Shire Council had been called for the purpose of:-

“To determine whether the ‘B-Double Trial’ on Box Forest Road should be terminated immediately.”

The General Manager sought leave to explain his misunderstanding of the meaning of the word ‘cryptic’ (refer Attachment B, Director Engineering Services Item 1 Report) and apologise to Cr R Spreadborough for any distress the use of this word may have caused.

Cr Spreadborough, acknowledged the explanation given by the General Manager and indicated his acceptance of the apology.

Cr L Wilson, having been absent from commencement of the meeting, arrived at the meeting at this time (6:34pm).

PRESENTATIONS TO COUNCIL

Have Your Say

Speakers in Order of Presentation:

The Chair introduced the Speakers in order of Presentation as follows:-

☐ ~~Mr Gavin Tickle, Operations Manager, Sundown Pastoral Co.~~

The Chair advised the withdrawal by Mr Tickle of his request to address Council.

☐ Mr David Statham, Managing Director, Sundown Pastoral Co.

☐ Mr Matthew Monk, General Manager, Sundown Pastoral Co.

The Chair thanked the Speakers for their Presentations to Council and requested Councillors now give consideration to the Report from the Director of Engineering Services.

DIRECTOR ENGINEERING SERVICES' REPORT

Technical Services

Item 1

B-Double trial on Box Forest Road, Kingstown
U07/196

MOTION

MOVED/ SECONDED (Crs R Filmer / S Powley)

That

1. Council acknowledges that the B-Double six month trial agreed to by Resolution 295/04 on Bakers Creek Road and Box Forest Road has concluded. Refer letter from RTA, Peter Collins Attachment H, pages 5 and 6 of the Report.
2. To date, neither of these routes have been either gazetted or approved, therefore any use by B-Doubles must cease forthwith and all relevant persons and organisations must be informed to this effect immediately.

FORESHADOWED MOTION

MOVED/ (Cr K Ward)

That:

1. The B-Double trials on Council roads cease immediately, in compliance with the NSW Roads and Traffic Authority Notice of October 2004.
2. Council use its best endeavours to remedy the situation to the advantage of Sundown Valley and the Community, as soon as possible.

Cr R Filmer made reference to the specific purpose of this Extraordinary Meeting, as defined within the formal 'Notice of Meeting' issued by the Mayor, and called upon the General Manager to provide a clarification regarding the matters which may be discussed within the bounds of an Extraordinary Meeting.

The General Manager advised that the scope of dialogue permitted within an Extraordinary Meeting was limited to discussion addressing the specific purpose for which the Meeting was called.

Cr K Ward acknowledged the clarification provided by the General Manager and advised the withdrawal of his Foreshadowed Motion.

DIRECTOR ENGINEERING SERVICES' REPORT

Technical Services

Item 1

B-Double trial on Box Forest Road, Kingstown (continued)

268/12 *Following debate the MOTION was PUT and CARRIED UNANIMOUSLY*

That

1. Council acknowledges that the B-Double six month trial agreed to by Resolution 295/04 on Bakers Creek Road and Box Forest Road has concluded. Refer letter from RTA, Peter Collins Attachment H, pages 5 and 6 of the Report.
2. To date, neither of these routes have been either gazetted or approved, therefore any use by B-Doubles must cease forthwith and all relevant persons and organisations must be informed to this effect immediately.

DES

There being no further business, the Chair declared the meeting closed at 7:13pm

CLOSURE OF MEETING

The Meeting closed at 07:13pm.

The Minutes of the Uralla Shire Council at an Extraordinary Meeting of Council held on 9 July 2012, consisting of Page 5 and the previous pages, were confirmed by Resolution No. 270/12 on 23 July 2012.

.....*Israel C.M. Allett*.....Mayor