



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 25 November 2013**

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr B Crouch (Deputy Mayor)
Cr L Cooper
Cr K Dusting
Cr M Dusting
Cr D Field
Cr F Geldof
Cr I Strutt
Cr K Ward

Staff:

Mr T O'Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative 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
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

The Meeting Commenced at: 11:59pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, L Cooper, K Dusting, M Dusting, D Field, F Geldof, I Strutt, K Ward, General Manager (Mr T O'Connor), Director of Administrative Services (Mrs J Michie), Manager of Planning (Ms L Cumming), Manager of Works (Mr Alan Harvey), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

An Apology was tabled for the Director of Engineering Services (Mr R Bell).

MOTION

Apology for Director Engineering Services

375/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That the apology for the Director of Engineering Services be accepted.

CONFIRMATION OF MINUTES

Ordinary Meeting of 28 October 2013

376/13 MOVED/ CARRIED (Crs I Strutt/ B Crouch)

That the Minutes of the Ordinary Meeting held on 28 October 2013 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

EA

Emergency Extraordinary Meeting of 13 November 2013

377/13 MOVED/ CARRIED (Crs M Dusting/ K Ward)

That the Minutes of the Emergency Extraordinary Meeting of 13 November 2013 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

EA

MATTERS ARISING FROM THE MINUTES

Ordinary Meeting of 28 October 2013

There were no Matters arising.

Emergency Extraordinary Meeting of 13 November 2013

There were no Matters arising.

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 the 25 November 2013 meeting.

Submitted By:	Interest Declared:
<i>n/a</i>	<i>nil</i>

RESPONSES TO QUESTIONS ON-NOTICE

Questions On-Notice Received and From Previous Meetings

The Chair referred Councillors to the responses provided to "Questions On-Notice" raised at the Ordinary meeting of Council held Monday, 28 October 2013:

Cr M Pearce

QUESTION:

Touring Route between Kentucky and Bendemeer

Can Council Staff investigate the establishment and signposting of a designated Tourism NSW Touring Route to include the villages of Kentucky, Wollun, Walcha Road, Woolbrook and Bendemeer?

GM

RESPONSE:

The Tourist Attraction Signposting Assessment Committee (TASAC) is the body responsible for assessing eligibility for tourist signposting and determining applications made for tourist signs. TASAC is made up of representatives from Destinations New South Wales (DNSW), the Roads and Maritime Services (RMS) and Regional Tourism Organisations. The RMS and DNSW have been responsible for managing tourism related signposting, under various models, for the last twenty years.

Council's Community Development Officer, Patrick Dogan, together with the TASAC Committee, is presently reviewing all existing local Tourist Routes which pass through the Uralla Shire. Mr Dogan will also be reviewing the Tourism signage in Uralla. The suggested route between Kentucky and Bendemeer will be included in this review.

QUESTION:

Caravan and Motor Home Effluent Dump Points in Uralla

Can Council Staff investigate the possibility of establishing Caravan and Motor Home effluent Dump Points within the town precinct of Uralla?

DES

RESPONSE:

Uralla currently has one dump point; at the Country Road Caravan Park. Council staff have previously investigated sites including Pioneer Park, Uralla Railway Station, and Uralla Golf Club. The issues to be resolved include vehicle access, odour issues especially if near top end of sewer main, closeness to residents, and maintenance of site. Council staff will review these and other options and report back to Council.

Cr B Crouch

QUESTION:

Minutes of 10 August 2013 Meeting of Bundarra 355 Committee*

Can Council Staff investigate and respond to the Committee in respect to all the matters referred for advice from Council within the Minutes of the 10 August 2013 Meeting of the Bundarra 355 Committee?

GM/
DES

RESPONSE:

The Minutes of the 10 August 2013 meeting of the Bundarra Section 355 Committee (*As noted by Council Resolution 335/13 at the Ordinary Meeting held 28 October 2013) listed ten items that were either to be brought up by Cr Crouch or required a response from Council.

Letters addressing the items, with a copy to Cr Crouch, have been drafted and should be in the hands of the Committee prior to the Council Meeting.

The Bundarra Section 355 Committee is a management committee and has been delegated authority to manage the care and operation of the Bundarra School of Arts Hall; to manage the Bundarra Caravan Park and to manage the Rural Transaction Centre, subject to listed conditions. The determination of whether or not certain expenditures for these facilities and activities are to be made is for the management committee to finalise.

There were no "Questions On-Notice" recorded as received for inclusion to the Business Paper for the 25 November 2013 Meeting.

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

Various

378/13 **MOVED/ CARRIED (Crs D Field / I Strutt)**

That Council note the following Minutes of Meeting of Committees of Council:

- Minutes of the 13 August 2013 Meeting of the Tablelands Community Transport Advisory Committee.
- Minutes of the 7 October 2013 Meeting of the Uralla Shire Development Advisory Committee.
- Minutes of the 10 October 2013 Meeting of the McMaugh Gardens Aged Care Centre Advisory Committee.

Item 2

Minutes of Community Committees

Various

379/13 **MOVED/ CARRIED (Crs B Crouch / M Dusting)**

That Council note the following Minutes of Meeting of Community Committees:

- Minutes of the 23 October 2013 Meeting of Grace Munro Service Providers.

Cr M Dusting advised that there was a meeting of the New England Tablelands (Noxious Plants) County Council held on Wednesday 30 October 2013, during his Leave of Absence. He will provide a Report to the next Council meeting.

MAILOUT TO COUNCILLORS

Weekly Mailout Forwarded for the Information of Councillors

Item 1

Mailouts forwarded to Councillors for the Period Friday, 25 October 2013 to Friday, 15 November 2013

U07/23

380/13 **MOVED/ CARRIED (Crs K Dusting / L Cooper)**

That the Mailouts forwarded to Councillors for the period Friday, 25 October 2013 to Friday, 15 November 2013 which includes MANEX Meeting Minutes for Thursday, 31 October 2013 and Thursday, 14 November 2013 be noted.

NOTICES OF MOTION

There were no Notices of Motion submitted to the 25 November 2013 Meeting.

PROCEDURAL MOTION

Amendment to Meeting Order of Business

381/13 **MOVED/ CARRIED (Crs M Dusting / K Ward)**

That Business Items comprising the General Manager's Reports in relation to Health and Building Services, Planning Services and Planning Matters for Determination be brought forward in the Agenda for immediate consideration by Council.

STAFF REPORTS

GENERAL MANAGER'S REPORT

Health Building Services

Item 1

Changes to Conflict of Interest Provisions for Council Certifiers.

U12/150

382/13 MOVED/ CARRIED (Crs I Strutt / F Geldof)

That Council note the amendments to *The Building Professionals Regulation 2013*, in relation to the conflict of interest provisions for Council Certifiers.

Item 2

Onsite Sewerage Management Systems Licensing

U12/6915

383/13 MOVED/ CARRIED (Crs D Field / M Dusting)

That Council note the progress of the implementation of the licensing for onsite sewerage management systems within the local government area.

Planning Services

Item 1

Planning Application Approvals and Refusals for the Month of October 2013

U12/168

384/13 MOVED/ CARRIED (Crs D Field / F Geldof)

That Council note the information contained within the Planning Application Approvals and Refusals Report for the Month of October 2013.

Item 2

Heritage Advisors Report

U07/6413

PROCEDURAL MOTION

Separation of Items in the Recommendation

385/13 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That items comprising the Recommendation to the Planning Services Item 2 Report be separated for individual consideration by Council.

MOTION

November 2013 Heritage Advisors Report

386/13 MOVED/ CARRIED (Crs M Dusting / I Strutt)

That Council note the contents of the Heritage Advisor's report for the visit held on 5 November 2013.

MOTION

Project Plan for Historical Study of Shearing Sheds

387/13 MOVED/ CARRIED (Crs I Strutt / D Field)

That Council prepare a preliminary project plan for invitation to Inverell, Guyra and Glen Innes Councils for discussion on a regional historical study on shearing sheds and related outbuildings for the four local government areas.

MP

Crs K and M Dusting each made formal request that their Vote against the Motion be recorded.

GENERAL MANAGER'S REPORT

Planning Services (continued)

Item 3

Development Determination Advisory Unit Minutes

U07/171

388/13 **MOVED/ CARRIED (Crs D Field / L Cooper)**

That Council note the minutes of the Development Determination Advisory Unit meeting held on Thursday 7 November 2013.

Planning Matters for Determination

Item 1 DIVISION DECISION

Extension of Planning Proposal Gateway Determination

U12/6195

389/13 **MOVED/ CARRIED (Crs I Strutt / M Dusting)**

That Council note the new Planning Proposal Gateway Determination completion date of 1 May 2014 for the reclassification of land in Bundarra and Uralla from community to operational land.

A Division was called and the result was as follows:

*FOR: B Crouch, L Cooper, K Dusting, M Dusting, D Field, F Geldof,
M Pearce, I Strutt, K Ward.*

AGAINST: Nil

ABSENT: Nil

The Manager of Planning left the Meeting at this time (12:55pm)

ADJOURNMENT

MOTION

Meeting Recess (1:00pm to 1:30pm)

390/13 **MOVED/ CARRIED (Crs K Dusting / D Field)**

That Council break for a 30 minute Lunch Adjournment (1:00pm – 1:30pm).

The Adjournment concluded at 1:30pm.

CITIZENSHIP CEREMONY

Conferral of Australian Citizenship

Candidates in Order of Conferral:

The Chair introduced Citizenship Candidates in order of Conferral as follows:

1. **Mrs Hiroko Scott**

The Chair, as Presiding Officer under Authority of the Minister for Immigration and Border Protection, conducted a Ceremony for the conferral of Australian Citizenship upon Mrs Hiroko Scott.

The Chair received the 'Pledge of Commitment' made by Mrs Scott as a Citizen of the Commonwealth of Australia.

The Chair presented Mrs Scott with a Certificate of Australian Citizenship and welcomed her as a Citizen of Australia.

The Meeting resumed at 1:37pm.

The Manager of Planning was noted as absent from the 1:37pm Resumption of the Meeting.

STAFF REPORTS (continued)

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Central Northern Regional Library

U07/313

391/13 MOVED/ CARRIED (Crs M Dusting / I Strutt)

That Council

- (1) include an amount of \$102,150 consisting of the per capita contribution of \$78,083 plus the State Library subsidy of \$11,649 and \$12,418 being 70% of the Disability and Geographic Allowance of \$17,740 in the Council's deliberations of its budget estimates for the year to 30 June 2015 for the contribution to Tamworth Regional Council for the provision of library services to the Uralla Shire Council through the Central Northern Regional Library.
- (2) note the adoption by the Central Northern Regional Library of the Social Inclusion Plan.
- (3) acknowledge the cost benefit of between 14.5 and 20.0% through participating in the resource sharing service provided through Central Northern Regional Library.
- (4) Acknowledge the appointment of Council's Delegate, Cr K Dusting, as Deputy Chairperson and the Public Libraries NSW Representative for Central Northern Regional Library.

GM

Item 2

State Emergency Services

U08/6427

392/13 MOVED/ CARRIED (Crs D Field / F Geldof)

That Council sell the Mitsubishi Triton 4WD Dual Cab registration XWM 844 to the State Emergency Services for a nominal price of \$1.

GM

Item 3

Meeting of Mayors, Deputy Mayors and General Managers

U08/6427

393/13 MOVED/ CARRIED (Crs I Strutt / M Dusting)

That Council receive a late report, on the subjects and outcomes of the Meeting of Mayors, Deputy Mayors and General Managers held Monday 18 November 2013, in closed session.

GM

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U12/1

394/13 MOVED/ CARRIED (Crs B Crouch / L Cooper)

That Council note the cash position at 31 October 2013 consisting of; cash and overnight funds of \$569,764.95 term deposits of \$7,300,000.00 totalling \$7,869,764.95 of readily convertible funds.

Item 2

Uralla Shire Council Finance Committee

U07/01

395/13 MOVED/ CARRIED (Crs F Geldof / I Strutt)

That Council note the minutes of the meeting of the Uralla Shire Council Finance Committee, held on Wednesday, 13 November 2013 and adopt the following recommendations:

1. That the Financial Reports consisting of the Budget Review by Resource Code and Budget Review by Function, Collection of Rates and Outstanding Debtor Report to 31 October 2013 for the year ending 30 June 2014, be noted.
2. That the Director of Engineering Services write to property owners with water charge arrears in excess of 500kl advising that if outstanding accounts are not brought up to date then Water Restriction devices may be installed.

DES

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Community Services

Item 1

Visitor Information Centre Monthly Report

U12/273

396/13 MOVED/ CARRIED (Crs I Strutt / B Crouch)

That Council note the Community Development Officer's Report on activities at the Uralla Visitor Information Centre for September and October 2013.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Environment and Waste Management

Item 1

Recommendations from 12 November 2013 Environment Committee Meeting Adoption of Draft 2011-2013 State of the Environment Report

U12/150

397/13 MOVED/ CARRIED (Crs K Ward / D Field)

That Council:

1. note the minutes of the Environmental Committee meeting held Tuesday 12 November 2013 and adopt the following recommendations:

- a) That Council become a member of Sustainable Choice as per the attached Sustainable Choice Council Resolution (Minutes of the Uralla Shire Council Environmental Committee meeting, 12 November 2013: Attachment 1).
- b) That Council conduct an annual Council Cleanup commencing in November 2014.
- c) That Council write to Bev Stubberfield of Uralla Rivercare to convey Council's congratulations to the Group on receiving a Highly Commended award for the Uralla Creeklands Tortoise Walk project at the recent Northern Inland Innovation awards held in Tamworth and to express appreciation for the outstanding community and environmental work that Uralla Rivercare continues to implement in partnership with the community of Uralla and with Council.
- d) That Council write to Steve Field of Field's Native Nursery in Uralla, to convey Council's congratulations to Steve on being awarded the 2nd ever Rob Davidson award at the recent Armidale Tree Group 30th Birthday Celebrations in Armidale, and to express appreciation for the outstanding community and environmental work that Steve continues to implement in partnership with the community of Uralla and with Council.

2. adopt the Draft 2011-2013 State of the Environment Report (v. November 2013).

DES

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Works Progress for Period Ended 10 November 2013

Item 2

Works Planning

U07/3041

398/13 MOVED/ CARRIED (Crs F Geldof / B Crouch)

That the Works Progress for the period ended 10 November 2013 and the Planned Works be noted.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services (continued)

Item 3

Application of Council Seal to Section 88B Instrument Easement Access across Lot 4, DP 585048

U07/2337

399/13 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That the Council Seal be applied to the Section 88B Instrument creating an Easement of Access across Lot 4 DP 585048.

DES

Item 4

Works Progress Advisory Unit

U07/172

400/13 MOVED/ CARRIED (Crs B Crouch / L Cooper)

That Council:

1. note the minutes of the Works Progress Advisory Committee Unit meeting held 13 November 2013 and adopt the following recommendation:-
 - a) Regional Development Australia Fund Round 4 – Rehabilitation of sections of Thunderbolt's Way:
That Council contact Local Federal Member, Hon Barnaby Joyce, as no advice had been received from Walcha Council prior to the 25 November 2013 Council Meeting.
2. note the Capital Works Program status to 31 October 2013.

DES

DELEGATE REPORTS

Councillors in turn provided a brief verbal summary of their Council related activities during the reporting period and submitted written Delegate Reports comprising details as follows:-

Councillor	Activity Date:	Activity Detail:
<hr/>		
Cr M Dusting		
	9 November	Uralla Historical Society Chaff Shed Opening
	12 November	Environmental Committee
	13 November	Finance Committee
	13 November	Emergency Extraordinary meeting
	13 November	Works Committee
	14 November	Operational Plan Workshop
	14 November	Site Inspection – Water Race
	18 November	MCB
Cr B Crouch		
	2 November	Uralla RSL Sub-Branch Dinner (Deputising for Mayor)
	4 November	MCB
	5 November	Graham Wilson Farewell
	13 November	Finance Committee
	13 November	Works Progress Advisory Unit
	18 November	MCB
	18 November	Meeting of Mayors, Deputy Mayors and General Managers
	25 November	Council meeting
Cr F Geldof		
	28 October	Council meeting
	2 November	Uralla RSL Sub-Branch Dinner
	4 November	MCB
	9 November	Uralla Historical Society Chaff Shed Opening
	13 November	Finance Committee
	13 November	Emergency Extraordinary meeting
	13 November	Works Progress Advisory Unit
	14 November	Council Policy Overview
	14 November	Development Determination Advisory Unit
	18 November	MCB
	19 November	Senior Citizens' Lunch
Cr D Field		
	28 October	Council meeting
	31 October	U3CF (Meeting Cancelled)
	4 November	MCB
	5 November	Graham Wilson Farewell
	9 November	Uralla Historical Society Chaff Shed Opening
	13 November	Emergency Extraordinary meeting
	14 November	Development Determination Advisory Unit
	14 November	McMaugh's Advisory Committee
	16 November	Can-Assist Fund Raiser
	18 November	MCB
	25 November	McMaugh's Advisory Committee meeting with Delegates
	25 November	Council meeting

DELEGATE REPORTS (continued)

Councillor	Activity Date:	Activity Detail:
Cr K Dusting		
	4 November	MCB
	5 November	Graham Wilson Farewell
	9 November	Uralla Historical Society Chaff Shed Opening
	11 November	Remembrance Day Ceremony
	13 November	Emergency Extraordinary meeting
	13 November	Central Northern Regional Library AGM and Ordinary meeting
Cr L Cooper		
	30 October	Jobs Australia AGM
	9 November	Uralla Historical Society Chaff Shed Opening
	14 November	McMaugh's Advisory Committee
	25 November	Council meeting
Cr K Ward		
	9 November	Uralla Historical Society Chaff Shed Opening
	12 November	Environment Committee
	13 November	Works Progress Advisory Unit
	14 November	McMaugh's Advisory Committee
	18 November	MCB
Cr I Strutt		
	4 November	MCB
	5 November	Graham Wilson Farewell
	9 November	Uralla Historical Society Chaff Shed Opening
	11 November	Remembrance Day Ceremony
	12 November	Environment Committee
	13 November	Finance Committee
	16 November	Uralla Central School Year 12 Farewell Formal
	16 November	Can-Assist Fundraiser
	18 November	MCB
	18 November	Uralla Memorial Hall 'Rotary Garden' Unveiling Ceremony
	25 November	Council meeting
Cr M Pearce		
	29 October	
	4 November	MCB
	4 November	Mayor's Office Administration and Correspondence
	5 November	Mayor's Office Administration and Correspondence
	5 November	Graham Wilson Farewell
	9 November	Uralla Historical Society Chaff Shed Opening
	11 November	Remembrance Day Ceremony
	11 November	Mayor's Office Administration and Correspondence
	12 November	National Local Roads and Transport Congress
	13 November	National Local Roads and Transport Congress
	14 November	National Local Roads and Transport Congress
	17 November	Finding Grant meeting with Local Member and General Manager
	17 November	Uralla Bowman and Archery Club Opening
	18 November	Meeting of Mayors, Deputy Mayors and General Managers
	21 November	Mayor's Office Administration and Correspondence
	21 November	Citizenship Ceremony
	22 November	CWA Christmas Luncheon
	25 November	Council meeting and Citizenship Ceremony

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

Councillors lodged "Questions On-Notice" as detailed below:

Cr K Dusting

QUESTION:

'Stop, Relax and Enjoy'

Can Council incorporate into its Visitor Information and Tourism Marketing initiatives, a promotional slogan 'Stop, Relax and Enjoy', as inferred by the 9 - 15 November 2013 Daily Telegraph 'Best Weekend' Magazine article regarding the Uralla based New England Brewing Company?

GM

REQUEST FOR LEAVE OF ABSENCE

A request for Leave of Absence was submitted by the Mayor, Cr M Pearce for the period 23 December 2013 to 12 January 2014.

MOTION

Leave of Absence for Mayor, Cr M Pearce

401/13 MOVED/ CARRIED (Crs M Dusting / I Strutt)

That the request for Leave of Absence from the Mayor, Cr M Pearce be noted and Leave of Absence approved for the period 23 December 2013 to 12 January 2014.

CLOSED SESSION OF COUNCIL

MEETING PROCEDURE

Move to Closed Session

402/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That Council move into Closed Session.

The General Manager outlined the reasons for closure of the meeting to members of the Public and the Press.

MOTION

Closure of Meeting to Members of Public and Press

403/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

1.
 - i. That the General Manager has correctly classified those matters which Council wishes to deal with in part of this meeting which is closed to the public.
 - ii. That the General Manager's reasons for forming an opinion that the matters should be dealt with in Closed Session are correct in accordance with Section 10A(2) of the Act.
 - iii. That as the matter concerns commercial information of a confidential nature that would, if disclosed; prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the Council, or reveal a trade secret; Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.
2. That as a result of item 1. sub-items (i), (ii) and (iii) above, the public is excluded from this section of the meeting.

CLOSED SESSION RESOLUTIONS

MOTION

Resolutions of Council in Closed Session

404/13 MOVED/ CARRIED

That the following Resolutions of Closed Session become Resolutions of Council in Open Session.

APOLOGY (Closed Session)

The Director of Engineering Services (Mr R Bell) was noted as an Apology to the Closed Session.

MOTION

Apology to Closed Session for Director Engineering Services

405/13 MOVED/ CARRIED

That the apology to Closed Session for the Director of Engineering Services be accepted.

STAFF REPORTS TO CLOSED SESSION

GENERAL MANAGER'S REPORT

Governance and Administration (Late Report to Closed Session)

Item 1 (Report to Item 3 in General Manager's Report to Open Council)

Meeting of Mayors, Deputy Mayors and General Managers

U08/6427

406/13 MOVED/ CARRIED

That Council:

1. note the report on the of the meeting of Meeting of Mayors, Deputy Mayors and General Managers to be held on Monday 18 November 2013; and
2. support the attendance of the Mayor, Deputy Mayor and General Manager at a future meeting of Mayors, Deputy Mayors and General Managers of Armidale Dumaresq, Guyra, Uralla and Walcha.
3. Request preparation of a Report for the next meeting of Council regarding the need for formation of areas, divisions or wards of the Local Government NSW (LGNSW) to facilitate the organisation of business for the joint Association.

GM

QUESTIONS ON-NOTICE RAISED (CLOSED SESSION)

Questions On-Notice for Next Meeting of Council

Councillors lodged "Questions On-Notice" to Close Session as detailed below:

There were no Questions On-Notice raised in Closed Session of Council.

RETURN TO OPEN SESSION OF COUNCIL

MEETING PROCEDURE

Move to Open Session

- 407/13 MOVED/ CARRIED**
That Council move back into Open Session.

There being no further business, the Chair declared the meeting closed at 3:46pm.

CLOSURE OF MEETING

The Meeting was concluded at: 3:46pm

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 25 November 2013, consisting of Page 19 and the previous pages, were confirmed by Resolution No. [nnn/13] on [Day Month Year].

.....Mayor