ORDINARY MEETING OF COUNCIL

Held at 1:00pm
On 22 August 2016

ROLL CALL

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

Staff:

Mr A Hopkins, General Manager
Mr R Lloyd, Acting Director- Infrastructure & Regulation
Mrs R Leahy, Governance & Information Manager
Mr S Paul, Chief Financial Officer
Mrs D Williams, Minute Clerk
# TABLE OF CONTENTS

1. OPENING & WELCOME ................................................................. 3
2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING .................. 3
3. TABLING OF REPORTS & PETITIONS ........................................ 4
4. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS ............ 4
5. PRESENTATIONS ........................................................................... 4
6. DEPUTATIONS .............................................................................. 4
8. MAYORAL MINUTE ....................................................................... 7
9. REPORTS FROM THE GENERAL MANAGER ................................. 10
10. REPORTS FROM THE CORPORATE & COMMUNITY COMMITTEE ...... 11
11. REPORTS FROM THE ENVIRONMENT, DEVELOPMENT & INFRASTRUCTURE COMMITTEE ....... 14
13. SCHEDULE OF ACTIONS ............................................................ 16
14. CONFIDENTIAL BUSINESS ....................................................... 17
15. AUTHORITY TO AFFIX THE COMMON SEAL ............................. 17
16. CLOSURE OF MEETING ............................................................ 17

This is Page 2 of the Minutes of Uralla Shire Council at an Ordinary Meeting of Council held on 22 August 2016
The Meeting Commenced at: 1:00pm

ATTENDANCE
Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, M Dusting, D Field, F Geldof, I Strutt, K Ward, L Cooper, General Manager (Mr A Hopkins), Acting General Manager (Mr G Cowan), Acting Director-Infrastructure & Regulation (Mr R Lloyd), Chief Financial Officer (Mr S Paul), Governance and Information Manager (Mrs R Leahy), Planning Contractor (Ms E Cumming), Minute Clerk (Mrs D Williams).

1. OPENING & WELCOME
PRAYER
ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE
There were no apologies or leave of absence requests.

ADVICE OF LATE ARRIVALS
There were no Late Arrivals advised.

DISCLOSURES & DECLARATION OF INTERESTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Report No.</th>
<th>Pecuniary/Non-Pecuniary Interest</th>
<th>Nature of Interest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr L Cooper</td>
<td>1.15.08.03</td>
<td>Non-pecuniary</td>
<td>As coordinator of Thunderbolts Festival, a festival which also seeks support from Council.</td>
</tr>
</tbody>
</table>

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING
Ordinary Meeting of 25 July 2016
01.08/16
MOVED/ CARRIED (Crs M Dusting/B Crouch)
That the Minutes of the:

- Council Meeting held 25 July 2016
- Council Meeting held 25 July 2016 – Closed Session
- Extraordinary Council Meeting held 18 July 2016
- Extraordinary Council Meeting held 18 July 2016 – Closed Session

(copies have been circulated to members) be adopted as a true and correct record of proceedings.

ANNOUNCEMENTS
Address from the Mayor. Councillors, I would like to draw your attention to resolution number 27.07/16, from the Closed Session of the Ordinary Council Meeting held 25 July 2016, which deals with the report and recommendation of the Code of Conduct Reviewer.

The Council resolution required councillors K Ward and L Cooper to acknowledge the findings of the breach of the Model Code and also give an undertaking to Council that they will avoid similar breaches in future;

And give an undertaking that they will not make any comments regarding the complaint and the outcome or the Code of Conduct process publicly including to the media;
And that this action be taken before the 22 August 2016.

I have to advise the Council that following the Council meeting I wrote to both councillors advising them of the Council resolutions.

Clr Ward and Clr Cooper have both since given the undertakings referred to above in writing.

3. TABLING OF REPORTS & PETITIONS
Namoi ROC – Minutes from meeting held 4 August 2016 were tabled.

4. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS
   - Supplementary Information in relation to Report 2.15.08.05, including additional recommendation to Council.

Procedural Motion
02.08/16 MOVED (Crs I Strutt/D Field)
To hear Supplementary Information in conjunction with Report 2.15.08.07

5. PRESENTATIONS
There were no presentations to Council.

6. DEPUTATIONS
There were no presentations to Council.

7. REPORTS FROM DELEGATES
   WRITTEN REPORTS FROM DELEGATES

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:-

<table>
<thead>
<tr>
<th>Cr B Crouch</th>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>15/08/2016</td>
<td>Environment, Development and Infrastructure Committee</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>15/08/2016</td>
<td>Corporate and Community Committee</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>22/08/2016</td>
<td>Ordinary meeting of Council</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cr I Strutt</th>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>04/08/2016</td>
<td>Namoi Councils Meeting (observer)</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>15/08/2016</td>
<td>Environment, Development and Infrastructure Committee (observer)</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>15/08/2016</td>
<td>Corporate and Community Committee</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>22/08/2016</td>
<td>Ordinary meeting of Council</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cr D Field</th>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>25/07/2016</td>
<td>Ordinary Council Meeting</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>8/08/2016</td>
<td>Candidate Information Evening</td>
<td>Uralla</td>
</tr>
<tr>
<td></td>
<td>15/08/2016</td>
<td>Corporate and Community Committee</td>
<td>Uralla</td>
</tr>
</tbody>
</table>
**Minutes of the Uralla Shire Council at an Ordinary Meeting**

**held at 1:00pm on 22 August 2016**

---

**Cr K Ward**

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>15/08/2016</td>
<td>Environment, Development and Infrastructure Committee</td>
<td>Uralla</td>
</tr>
<tr>
<td>15/08/2016</td>
<td>Corporate and Community Committee</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

**Cr F Geldof**

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>22/08/2016</td>
<td>Ordinary Council Meeting</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

**Cr M Dusting**

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>28/08/2016</td>
<td>Armidale Car Museum</td>
<td>Armidale</td>
</tr>
<tr>
<td>08/08/2016</td>
<td>Jobs Australia</td>
<td>Armidale</td>
</tr>
<tr>
<td>09/08/2016</td>
<td>Candidate Information Evening</td>
<td>Uralla</td>
</tr>
<tr>
<td>10/08/2016</td>
<td>Northern Regional Weeds Committee</td>
<td>Glen Innes</td>
</tr>
<tr>
<td>13/08/2016</td>
<td>Food Handling Course</td>
<td>Uralla</td>
</tr>
<tr>
<td>15/08/2016</td>
<td>90 CWA Luncheon</td>
<td>Bundarra</td>
</tr>
<tr>
<td>18/08/2016</td>
<td>Council Standing Committee</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

**Cr L Cooper**

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>27/08/2016</td>
<td>Rodeo Meeting for Thunderbolts Festival</td>
<td>Top Pub</td>
</tr>
<tr>
<td>28/07/2016</td>
<td>Jobs Australia Meeting</td>
<td>Armidale</td>
</tr>
<tr>
<td>08/08/2016</td>
<td>Candidate Information Evening</td>
<td>Uralla</td>
</tr>
<tr>
<td>12/08/2016</td>
<td>Thunderbolt Festival Meeting</td>
<td>Bottom Pub</td>
</tr>
<tr>
<td>22/08/2016</td>
<td>Council Meeting</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

**Cr M Pearce**

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>26/7/16</td>
<td>Mayor’s Office - Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>28/7/16</td>
<td>Mayor’s Office - Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>1/8/16</td>
<td>Mayors Office - Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>2/8/16</td>
<td>Rural Fire Service -Local Government Forum</td>
<td>Armidale</td>
</tr>
<tr>
<td>3/8/16</td>
<td>Meeting with Local Government Minister at Parliament House, Sydney</td>
<td>Sydney</td>
</tr>
<tr>
<td>4/8/16</td>
<td>Namoi Council Meeting, Mayors Office - Admin Uralla Hospital Auxiliary Meeting/AGM</td>
<td>Uralla</td>
</tr>
<tr>
<td>5/8/16</td>
<td>Mayors Office - Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>8/8/16</td>
<td>OLG/Dept of Premier &amp; Cabinet Joint Organisation meeting with Local Government representatives</td>
<td>Bingara</td>
</tr>
<tr>
<td>9/8/16</td>
<td>Mayors Office. Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>10/8/16</td>
<td>Mayor’s Office – Admin 2AD</td>
<td>Uralla</td>
</tr>
<tr>
<td>10/8/16</td>
<td>Food Management Training Seminar</td>
<td>Uralla</td>
</tr>
<tr>
<td>11/8/16</td>
<td>Mayor’s Office - Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>12/8/16</td>
<td>McMaugh Gardens Olympic Games</td>
<td>Uralla</td>
</tr>
</tbody>
</table>

---

This is Page 5 of the Minutes of Uralla Shire Council at an Ordinary Meeting of Council held on 22 August 2016
### DATE

<table>
<thead>
<tr>
<th>DATE</th>
<th>COMMITTEE/MEETING/EVENT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>13/8/16</td>
<td>Bundarra CWA 90 year Anniversary</td>
<td>Bundarra</td>
</tr>
<tr>
<td>15/8/16</td>
<td>Mayors Office. Admin, Standing Committee Meetings x 2</td>
<td>Uralla</td>
</tr>
<tr>
<td>16/8/16</td>
<td>Mayor's Office - Admin</td>
<td>Uralla</td>
</tr>
<tr>
<td>17/8/16</td>
<td>Community Safety Precinct Committee Meeting CSPC</td>
<td>Armidale</td>
</tr>
<tr>
<td>18/8/16</td>
<td>Mayor's Office - Admin, Uralla Cancer Support Group Meeting</td>
<td>Uralla</td>
</tr>
<tr>
<td>22/8/16</td>
<td>Mayor's Office - Admin, Welcome new General Manager, August Council Meeting</td>
<td>Uralla</td>
</tr>
</tbody>
</table>
8. MAYORAL MINUTE

There was no Mayoral Minute.

Procedural Motion

MOVED (B Crouch/M Dusting)

Motion to move from standing orders and hear Item 2.15.08.05 and 2.15.08.06 as a member of the public with an interest in these items was present in the gallery.

**Department:** Infrastructure & Regulation – DIVISION DECISION

**Submitted by:** Consultant Town Planner

**Reference:** 2.15.08.5

**Subject:** DA-27-2012-3 S96 (2) Modification of Development Consent. Staged 42 Lot low density residential subdivision – 114 Barleyfields Road Uralla – Applicant – T & S Bower

Procedural Motion – Move to Committee of the Whole

MOVED (B Crouch/L Cooper)

Motion to move to the Committee of the Whole to allow councillors to discuss in detail, Report 2.15.08.05.

Procedural Motion – Move out of Committee of the Whole

MOVED (B Crouch/F Geldof)

Motion to move out of Committee of the Whole.
MOVED (Crs B Crouch/M Dusting)

DIVISION DECISION

For: D Field, F Geldof, B Crouch, M Dusting, M Pearce, I Strutt, K Ward, L Cooper
Against: Nil
Absent: Nil

COUNCIL RESOLUTION:
That Council:

1. Approve the Development Application Modification of Consent DA 27-2012-3 subject to the 51 conditions in the report to Council;

2. Approve the Development Application Modification of Consent DA 27-2012-3 including the modified condition 25 being:

   25. MODIFIED
   Stage A Development Lots
   New access crossings are required for proposed Lots 1 to 7, consisting of 4 metre wide gravelled dish crossings, bitumen sealed from the edge of the existing bitumen to the boundary of each proposed development Lot. Further the access handle for Lots 3 and 6 are to be bitumen sealed for its full length. All works are to be constructed to a standard approved by the Director of Infrastructure and Regulation at the expense of the developer.

3. Add an additional requirement to Condition 34 so that it reads as follows:
   34. MODIFIED
   Stage B Residential Lots – Bus Shelter/Pedestrian Walkway & Firetrail
   Provision is to be made for a bus shelter within the development. The type and location is approved by the Director of Infrastructure & Regulation at the expense of the developer, prior to installation. A pedestrian walkway being 6 metres wide with a 2 metre concrete footpath is to be provided between proposed lots 45 and 65 and is to be constructed at the time of development of development lots 6 and 7. The construction is to be to a standard approved by the Director of Infrastructure & Regulation and at the expense of the developer. The pedestrian walkway is to be dedicated to Council and is to serve a dual purpose of pedestrian walkway and firetrail.

COMMITTEE’S RECOMMENDATION:
That Council:

Approve the Development Application Modification of Consent DA 27-2012-3 subject to the conditions in the report to Council.

OFFICER’S RECOMMENDATION:
That Council:

Approve the Development Application Modification of Consent DA 27-2012-3 subject to the following conditions.
07.08/16  MOVED (Crs D Field/F Geldof)
DIVISION DECISION
For: D Field, F Geldof, B Crouch, M Dusting, M Pearce, I Strutt, K Ward, L Cooper
Against: Nil
Absent: Nil

COUNCIL RESOLUTION:
That Council:
1. Endorse the draft Chapter 17 'Barleyfields' of the Uralla Development Control Plan 2011 for public exhibition for a period of no less than 28 days; and
2. Give the General Manager delegated authority to adopt the Uralla Development Control Plan 2011 as amended if no submissions are received.

COMMITTEE’S RECOMMENDATION:
That Council:
1. Endorse the draft Chapter 17 'Barleyfields' of the Uralla Development Control Plan 2011 for public exhibition for a period of no less than 28 days; and
2. Give the General Manager delegated authority to adopt the Uralla Development Control Plan 2011 as amended if no submissions are received.

OFFICER’S RECOMMENDATION:
That Council:
1. Endorse the draft Chapter 17 'Barleyfields' of the Uralla Development Control Plan 2011 for public exhibition for a period of no less than 28 days; and
2. Give the General Manager delegated authority to adopt the Uralla Development Control Plan 2011 as amended if no submissions are received.

08.08/16  MOVED (B Crouch/F Geldof)
Motion to resume standing orders and return to the General Manager’s Reports to Council, Item 1.
9. REPORTS FROM THE GENERAL MANAGER

| Department: | Organisational Services – Finance |
| Submitted by: | Chief Financial Officer |
| Reference: | Item 1 |
| Subject: | Adoption of draft Long Term Financial Plan 2017-26 |

**09.08/16**  
Procedural Motion - Move to Committee of the Whole  
MOVED (K Ward/ M Dusting)  
Motion to move to the Committee of the whole to allow councillors to discuss in detail, Item 1 of the General Manager’s Reports.

**10.08/16**  
Procedural Motion - Resume Standing Orders  
MOVED (F Geldof/I Strutt)  
Motion to move out of committee of the whole.

**11.08/16**  
MOVED (Crs I Strutt/D Field)  
COUNCIL RESOLUTION:  
That Council:  
1. Adopt the draft Long Term Financial Plan 2017-2026

OFFICER’S RECOMMENDATION:  
That Council:  
1. Adopt the draft Long Term Financial Plan 2017-2026.

| Department: | General Manager’s Office |
| Submitted by: | General Manager |
| Reference: | Item 2 |
| Subject: | General Manager Delegations – Mr A Hopkins |

**12.08/16**  
MOVED (Crs F Geldof/B Crouch)  
COUNCIL RESOLUTION:  
1. That: In accordance with Section 377 of the Local Government Act 1993 Council Delegate the Functions of Council identified in the report to Council, to the General Manager, Mr Andrew Hopkins, on and from 22 August 2016.

OFFICER’S RECOMMENDATION  
1. That in accordance with Section 377 of the Local Government Act 1993 Council Delegate the Functions of Council identified below to the General Manager, Mr Andrew Hopkins, on and from 22 August 2016.
13.08/16 MOVED (Crs D Field/ I Strutt)

COUNCIL RESOLUTION:
1. That the end of term report 2012 – 2016 be received and noted.
2. That councillors acknowledge the contribution of staff, current and past, in being able to present to the community a very favourable End of Term Report.

OFFICER’S RECOMMENDATION
1. That the end of term report 2012 – 2016 be received and noted.

10. REPORTS FROM THE CORPORATE & COMMUNITY COMMITTEE

14.08/16 MOVED (Crs I Strutt/M Dusting)

COUNCIL RESOLUTION:
That Council note the cash position as at 31 July, 2016 consisting of cash and overnight funds of $2,257,656, term deposits of $8,500,000 totalling $10,757,656 of readily convertible funds.

COMMITTEE’S RECOMMENDATION:
That Council note the cash position as at 31 July, 2016 consisting of cash and overnight funds of $2,257,656, term deposits of $8,500,000 totalling $10,757,656 of readily convertible funds.

OFFICER’S RECOMMENDATION:
That Council note the cash position as at 31 July, 2016 consisting of cash and overnight funds of $2,257,656, term deposits of $8,500,000 totalling $10,757,656 of readily convertible funds.
### 15.08.16

**MOVED (Crs K Ward / D Field)**

**COUNCIL RESOLUTION:**
That Council agree to provide support for Uralla Driver Reviver in the form of a donation of $1,000 in recognition of the service provided to the community. The donation will be funded from Council’s Community Grants Program.

**COMMITTEE’S RECOMMENDATION:**
That Council agree to provide support for Uralla Driver Reviver in the form of a donation of $1000 in recognition of the service provided to the community. The donation will be funded from Council’s Community Grants Program.

**OFFICER’S RECOMMENDATION:**
That Council agree to provide support for Uralla Driver Reviver in the form of:

- (a) Rates assistance;

\[Cr L Cooper declared a non-pecuniary interest in the following item and left the room at 3:14pm\]

### 16.08.16

**MOVED (Crs K Ward / B Crouch)**

Motion was carried. **Cr L Cooper was absent for the vote.**

**COUNCIL RESOLUTION:**
That:

1. Council provide in-kind support for Uralla Thunderbolt Rodeo in the form of:
   - (a) Water truck for 30 minutes on the morning of 22 October 2016;
   - (b) Loan of barrier mesh, fence posts, witches hats;
   - (c) Loan of wheelie bins, including recycling bins for recycling including the removal of rubbish from the Coachwood and Cedar Hotel (Top Pub) after

**COMMITTEE’S RECOMMENDATION:**
That:

1. Council provide in-kind support for Uralla Thunderbolt Rodeo in the form of:
   - (a) Water truck for 30 minutes on the morning of 22 October 2016;
   - (b) Loan of barrier mesh, fence posts, witches hats;
   - (c) Loan of wheelie bins, including recycling bins for recycling including the removal of rubbish from the Coachwood and Cedar Hotel (Top Pub) after
OFFICER’S RECOMMENDATION:

That:

1. Council provide in-kind support for Uralla Thunderbolt Rodeo in the form of:
   (a) Water truck for 30 minutes on the morning of 22 October 2016;
   (b) Loan of barrier mesh, fence posts, witches hats;
   (c) Loan of wheelie bins, including recycling bins for recycling including the removal of rubbish from the Coachwood and Cedar Hotel (Top Pub) after the event.

_Cr L Cooper returned to the room at 3:22pm._
11. REPORTS FROM THE ENVIRONMENT, DEVELOPMENT & INFRASTRUCTURE COMMITTEE

<table>
<thead>
<tr>
<th>Department:</th>
<th>Infrastructure &amp; Regulation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by:</td>
<td>Acting Director Infrastructure &amp; Regulation</td>
</tr>
<tr>
<td>Reference:</td>
<td>2.15.08.1</td>
</tr>
<tr>
<td>Subject:</td>
<td>Works Progress Report to 31 July 2016</td>
</tr>
</tbody>
</table>

17.08/16 MOVED (Crs M Dusting/D Field)
COUNCIL RESOLUTION:
That the report be received and noted for the works completed or progressed during July 2016.

COMMITTEE’S RECOMMENDATION:
That the report be received and noted for the works completed or progressed during July 2016.

OFFICER’S RECOMMENDATION:
That the report be received and noted for the works completed or progressed during July 2016.

<table>
<thead>
<tr>
<th>Department:</th>
<th>Infrastructure &amp; Regulation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by:</td>
<td>Acting Director Infrastructure &amp; Regulation</td>
</tr>
<tr>
<td>Reference:</td>
<td>2.15.08.2</td>
</tr>
<tr>
<td>Subject:</td>
<td>Works Planning Report August 2016</td>
</tr>
</tbody>
</table>

18.08/16 MOVED (Crs I Strutt/F Geldof)
COUNCIL RESOLUTION:
That the report be received and noted for the works planned for August 2016.

COMMITTEE’S RECOMMENDATION:
That the report be received and noted for the works planned for August 2016.

OFFICER’S RECOMMENDATION:
That the report be received and noted for the works planned for August 2016.
Department: Infrastructure & Regulation
Submitted by: Acting Director of Infrastructure & Regulation
Reference: 2.15.08.3
Subject: Development Approvals and Refusals for July 2016

19.08/16 MOVED (Crs I Strutt/B Crouch)
COUNCIL RESOLUTION:
That Council receive and note the development approvals and refusals for July 2016.

COMMITTEE’S RECOMMENDATION:
That Council receive and note the development approvals and refusals for July 2016.

OFFICER’S RECOMMENDATION:
That Council receive and note the development approvals and refusals for July 2016.

Department: Infrastructure & Regulation
Submitted by: Acting Director Infrastructure & Regulation
Reference: 2.15.08.4
Subject: Heritage Advisory Services Summary – August 2016

20.08/16 MOVED (Crs K Ward/B Crouch)
COUNCIL RESOLUTION:
That the Heritage Advisory Services Summary dated 2 August 2016 be received and noted by Council.

COMMITTEES RECOMMENDATION:
That the Heritage Advisory Services Summary dated 2 August 2016 be received and noted by Council.

OFFICER’S RECOMMENDATION:
That the Heritage Advisory Services Summary dated 2 August 2016 be received and noted by Council.

Department: Infrastructure & Regulation
Submitted by: Acting Director Infrastructure and Regulation
Reference: 2.15.08.7
Subject: Tenders for Replacement of Bogie Drive Water Truck, Light Tipper Truck, Smooth Drum Roller and Backhoe Loader.

21.08/16 MOVED (Crs B Crouch/M Dusting)
COUNCIL RESOLUTION:
That:
(i) Council purchase 1 only Isuzu FVZ 260-300 MWB Auto bogie drive water truck and trade Plant Number 4038 with Peel Valley Trucks and
(ii) Council purchase 1 only Fuso Canter 815 FEC71 light tipper truck and trade Plant Number 4021 with J.T. Fossey Sales Pty Ltd and
(iii) Council purchase 1 only Ammann ASC150D smooth drum roller and trade Plant Number 4057 with Conplant Pty Ltd and
(iv) Council purchase 1 only Caterpillar 432F2 backhoe loader and trade Plant Number 4044 with WestTrac Pty Ltd.
COMMITTEE’S RECOMMENDATION:
That:

(i) Council purchase 1 only Isuzu FVZ 260-300 MWB Auto bogie drive water truck and trade Plant Number 4038 with Peel Valley Trucks and
(ii) Council purchase 1 only Fuso Canter 815 FEC71 light tipper truck and trade Plant Number 4021 with J.T. Fossey Sales Pty Ltd and
(iii) Council purchase 1 only Ammann ASC150D smooth drum roller and trade Plant Number 4057 with Conplant Pty Ltd and
(iv) Council purchase 1 only Caterpillar 432F2 backhoe loader and trade Plant Number 4044 with WestTrac Pty Ltd.

OFFICER’S RECOMMENDATION:
That:

(i) Council purchase 1 only Isuzu FVZ 260-300 MWB Auto bogie drive water truck and trade Plant Number 4038 with Peel Valley Trucks and
(ii) Council purchase 1 only Fuso Canter 815 FEC71 light tipper truck and trade Plant Number 4021 with J.T. Fossey Sales Pty Ltd and
(iii) Council purchase 1 only Ammann ASC150D smooth drum roller and trade Plant Number 4057 with Conplant Pty Ltd and
(iv) Council purchase 1 only Caterpillar 432F2 backhoe loader and trade Plant Number 4044 with WestTrac Pty Ltd.

12. MOTIONS ON NOTICE
22.08/16
MOVED (M Dusting/F Geldof)
COUNCIL RESOLUTION:
That Council commend the Staff along with the Acting General Manager Mr George Cowan, for their efforts in the course of their employment over the last 5 months.

13. SCHEDULE OF ACTIONS
As at 17 August 2016.
14. CONFIDENTIAL BUSINESS
There was no confidential business.

15. AUTHORITY TO AFFIX THE COMMON SEAL
There was no authority to affix the common seal to be heard.

16. CLOSURE OF MEETING
Meeting closed at 3:48pm

CONFIRMATION OF MINUTES

<table>
<thead>
<tr>
<th>RESOLUTION NUMBER</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DATE</td>
<td></td>
</tr>
<tr>
<td>MAYOR, MICHAEL PEARCE</td>
<td></td>
</tr>
</tbody>
</table>