



ORDINARY MEETING OF COUNCIL

**Held at 1:00pm
On 22 February 2016**

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 G Inglis, Interim General Manager
Mr Owen Johns, Interim Director-Infrastructure & Regulation
Mrs O Wood, Executive Manager-Community & Culture
Mr S Paul, Chief Financial Officer
Mrs D Williams, Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 22 February 2016

Resolution
Number

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The Meeting Commenced at: 1:01pm

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, Interim General Manager (Mr G Inglis), Interim Director-Infrastructure & Regulation (Mr O Johns), Chief Financial Officer (Mr S Paul), Executive Manager-Community & Culture (Mrs O Wood), Minute Clerk (Mrs D Williams), Mr A Harvey (Works Manager).

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE

There were no apologies declared.

There were no requests for Leave of Absence received.

5. DISCLOSURES & DECLARATION OF INTERESTS

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 22 February 2016 meeting.

Submitted By:	Interest Declared:
<i>Title & Name</i>	<i>Pecuniary / Non-Pecuniary interest as the relative of a Person named in Item number [?] of the [Report Writer]'s [Report Name] Report to Council.</i>
<i>Cr M Dusting</i>	<i>Report 2.22.02.01: CC-65-2015 Non-Pecuniary Resident of John Street Uralla</i>
	<i>Report 2.22.02.02: DA-56-2015-2 Non-pecuniary Resident of John Street Uralla</i>
	<i>Report 2.22.02.06: Road Project Priority List Non-pecuniary Resident of John Street</i>
<i>Cr K Dusting</i>	<i>Report 2.22.02.01: CC-65-2015 Non-Pecuniary Resident of John Street Uralla</i>
	<i>Report 2.22.02.02: DA-56-2015-2 Non-pecuniary Resident of John Street Uralla</i>
	<i>Report 2.22.02.06: Road Project Priority List Non-pecuniary Resident of John Street</i>
<i>Cr B Crouch</i>	<i>Report 1.22.02.01 Perceived pecuniary – Stall holder at major markets around the region. Participating in Seasons of New England.</i>

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6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

01.02/16 MOVED/ CARRIED (Crs I Strutt / B Crouch)

That the **Minutes of the Ordinary Council Meeting held on 21 December 2015**, (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

02.02/16 MOVED/ CARRIED (Crs B Crouch / F Geldof)

That the **Minutes of the Extraordinary Council Meeting held on 28 January 2016**, held in Closed Session, (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

03.02/16 MOVED/ CARRIED (Crs I Strutt / M Dusing)

That the **Minutes of the Extraordinary Council Meeting held on 2 February 2016**, (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

MATTERS ARISING FROM THE MINUTES

There were no Matters arising.

7. ANNOUNCEMENTS

There were no announcements.

8. TABLING OF REPORTS & PETITIONS

There were no reports or petitions tabled.

9. PRESENTATIONS & DEPUTATIONS

Have Your Say

Speakers in Order of Presentation:

The Chair introduced the Speaker in delivery of a Presentation as follows:-

1. Name: Tom O'Connor

Subject: Council Newsletter, Financial Statements, Customer Service and Council Culture.

The Speaker delivered a presentation on the subject of the above items and presented written notes to Council.

The Chair thanked Mr O'Connor for his presentation to Council.

DEPUTATIONS

There were no deputations

10. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

- a. Delegations of Function – General Manager (Item 2, General Manager's Report)
- b. Uralla Sporting Complex - CONFIDENTIAL

04.02/16 MOVED/ CARRIED (Crs M Dusing / F Geldof)

That Council hear the Late Items of Business at the appropriate Items on the Agenda, those being,
a. in the General Manager's Report to Council and;

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b. in the Closed Session.

11. COUNCILLOR REPORTS & WRITTEN REPORTS FROM DELEGATES

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

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:-

Councillor	Activity Date:	Activity Detail:
Cr D Field		
	21.12.15	December Council Meeting
	14.12.15	Councillor Briefing Session (CBS)
	14.12.15	Corporate & Community Committee Meeting
	14.12.15	Environment, Development & Infrastructure Committee Meeting
	21.01.16	Councillor Chat
	28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
	28.01.16	Councillor Training Day
	8.02.16	Friends of McMaugh's – resident meeting
	16.02.16	Disability & Access Meeting
	22.02.16	February Council Meeting
Cr F Geldof		
	28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
	2.02.16	February Council Meeting
Cr B Crouch		
	04.02.16	Environmental Consultative Panel
	28.02.16	Councillor Training Day
	28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
	02.02.16	Australia Day Activities – Bundarra
	22.02.16	Boundary Commission Inquiry
	26.01.16	February Council Meeting
Cr M Dusting		
	25.01.16	Dinner with Australia Day Ambassador – Prue Watt
	26.01.16	Australia Day Activities – Balala and Uralla
	27.01.16	Jobs Australia Meeting
	28.01.16	Councillor Training Day
	28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
	05.02.16	Public Meeting Invergowrie
	22.02.16	February Council Meeting

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DELEGATE REPORTS (continued)

Councillor	
<i>Activity Date:</i>	<i>Activity Detail:</i>
<hr/>	
Cr K Dusting	
6.01.16	Australia Day Meeting
12.01.16	Australia Day Street Stall
25.01.16	Dinner with Australia Day Ambassador – Prue Watt
26.01.16	Australia Day Activities – Balala and Uralla
28.01.16	Councillor Training Day
28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
05.02.16	Public Meeting Invergowrie
9.02.16	Youth Week Committee Meeting
22.02.16	February Council Meeting
Cr L Cooper	
21.01.16	Councillor Chat
25.01.16	Dinner with Australia Day Ambassador – Prue Watt
26.01.16	Australia Day Activities – Uralla
28.01.16	Councillor Training Day
28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
9.02.16	Teleconference re: Thunderbolt Festival
22.02.16	February Council Meeting
Cr K Ward	
14.01.16	<i>ZNET Committee</i>
21.01.16	<i>Community Meeting</i>
28.01.16	<i>Councillor Training Day</i>
26.01.16	<i>Australia Day Activities – Balala</i>
28.01.16	<i>Extraordinary Council Meetings 28 January and 2 February 2016</i>
22.02.16	<i>February Council Meeting</i>
Cr I Strutt	
14.01.16	ZNET Workshops
21.01.16	Councillor Chat
21.01.16	Friends of McMaugh's – residents meeting
26.01.16	Australia Day Activities – Balala and Uralla
28.01.16	Councillor Training Day
28.01.16	Extraordinary Council Meetings 28 January and 2 February 2016
4.02.16	Environmental Consultative Panel
11.02.16	Boundaries Commission – Hearing with Delegate
22.02.16	February Council Meeting
Cr M Pearce	
22.12.15	Meeting with Adam Marshall and Minister for Disability Services, John AJAKA re funding for Liberty Swing, Alma Park.
	Leave of Absence - 23/12/15 to 17/01/16

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<i>18.01.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>19.01.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries.
<i>20.01.16</i>	2AD Radio Interview
<i>21.01.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>21.02.16</i>	Councillor Catch-up. Gathering.
<i>22.01.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries and Inquiries
<i>25.01.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>26.01.16</i>	Australia Day Ambassador meeting and greet - dinner with Australia Day Committee.
<i>26.01.16</i>	Balala Fire Shed breakfast
<i>26.01.16</i>	Australia Day activities
<i>27.01.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>28.01.16</i>	Extra-Ordinary Council Meeting.
<i>28.01.16</i>	AICD Training and Development Day for Councillors.
<i>01.02.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>02.02.16</i>	Extra-Ordinary Council meeting.
<i>03.02.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>03.02.16</i>	2AD interview.
<i>04.02.16</i>	NAMOI Council meeting
<i>06.02.16</i>	Official opening - Uralla Show
<i>08.02.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
<i>09.02.16</i>	Mayor's Office - Administration duties including correspondence, meetings and community enquiries

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10.02.16	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
10.02.16	ZNET Community group Reference Group meeting.
15.02.16	Mayor's Office - Administration duties including correspondence, meetings and community enquiries.
11.02.16	Boundaries Commission Inquiry at Armidale Bowling Club
15.02.16	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
16.02.16	New England Bush Fire Management Committee
17.02.16	2AD interview
17.02.16	Meeting with Interim General manager
17.02.16	Mayor's Office - Administration duties including correspondence, meetings and community enquiries
19.02.16	Civic Reception for Governor General, NERAM
21.02.16	Charity 20/20 Cricket match
22.02.16	Community Safety Precinct Committee
22.02.16	February Council meeting

12. MAYORAL MINUTES

There were no Mayoral Minutes.

13. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN CONFIDENTIAL SECTION

- 1.22.02.05 – 2015/16 – 2nd Quarter Budget Review
- 1.22.02.06 – Fire Sprinkler Tenders – Residential Aged Care Facility
- 1.22.02.07 – Uralla Sporting Complex

05.02/16 MOVED/ CARRIED (Crs D Field / L Cooper)

That Council hear the following items as Confidential Business in Closed Session, Item 20 on the Agenda.

- 1.22.02.06 – Fire Sprinkler Tenders – Residential Aged Care Facility
- 1.22.02.07 – Uralla Sporting Complex

Procedural Motion

06.02/16 MOVED/CARRIED (Cr M Dusting/B Crouch)

Procedural Motion to hear Report 1.22.02.05 2015/16 – 2nd Quarter Review in Open Session.

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Department: Finance
Submitted by: Chief Financial Officer
Reference: 1.22.02.05
Subject: 2015/16 – 2nd Quarter Budget Review Statements

PROCEDURAL MOTION

- 07.02/16** **Move to the Committee of the Whole**
MOVED/CARRIED (Crs K Ward/L Cooper)
That Council moves to the Committee of the Whole to discuss the 2015/16 – 2nd Quarter Budget Review.
Councillors held a detailed discussion in relation to the aforementioned Report and Recommendations. The CFO advised Council that some employee definitions classifications in the Budget Variations for the Income & Expenses Statement required correction.

PROCEDURAL MOTION

- 08.02/16** **Resumption of Standing Orders**
MOVED/CARRIED (Crs F Geldof/D Field)
That Council resumes Standing Orders.

- 09.02/16** **MOVED/CARRIED (I Strutt/F Geldof)**
RECOMMENDATION:
1. That the second quarter budget review summary for the 2015/16 financial year be received and noted; and
 2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted.
 3. That Council agree to the recommendations outlined in the Statement by the Responsible Accounting Officer, specifically:
 - a. A review of capital expenditure is undertaken to determine what projects or acquisitions can be postponed without affecting the overall delivery of council outcomes for the community;
 - b. A review of operating costs across the whole council is undertaken to identify savings that can be implemented prior to 30 June 2016 and that will deliver savings to the budgeted financial result.

14. REPORTS FROM THE GENERAL MANAGER

Department: General Manager's Office
Submitted by: Annie Harris
Reference: Item 1
Subject: Delegations of Function – General Manager

PROCEDURAL MOTION

- 10.02/16** **Move to the Committee of the Whole**
MOVED/CARRIED (Crs K Ward/L Cooper)
That Council moves to the Committee of the Whole to discuss the Delegations of Function for the General Manager.
Councillors held a detailed discussion in relation to the aforementioned Report and

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Recommendations.

PROCEDURAL MOTION

Resumption of Standing Orders

11.02/16 MOVED/CARRIED (Crs M Disting/L Cooper)

That Council resumes Standing Orders.

12.02/16 MOVED/ CARRIED (Crs M Disting/ F Geldof)

That: in accordance with Section 377 of the Local Government Act 1993 Council Delegate the Functions of Council identified in Attachment A to the Interim General Manager, Glenn Inglis, on and from the take up of the position of General Manager of Uralla Shire Council by Mr Inglis commencing on 22 February 2016.

Department: General Manager's Office

Submitted by: Annie Harris

Reference: Item 2

Subject: Half Yearly Report – Operational Plan Progress

PROCEDURAL MOTION

Move to the Committee of the Whole

13.02/16 MOVED/CARRIED(Crs L Cooper/K Ward)

That Council moves to the Committee of the Whole to discuss the Half Yearly Report – Operational Plan Progress.

Councillors held a detailed discussion in relation to the aforementioned Report and Recommendations.

PROCEDURAL MOTION

Resumption of Standing Orders

14.02/16 MOVED/CARRIED (Crs K Ward/ M Disting)

That Council resumes Standing Orders.

15.02/16 MOVED/ CARRIED (Crs L Cooper/ I Strutt)

That Council receive and note progress to date with actions from Council's Operational Plan 2015/2016 in delivering on Council's 2017 Delivery Program, and further that numbering and grammatical errors to be corrected.

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15. REPORTS FROM THE CORPORATE & COMMUNITY COMMITTEE

Department: Community and Culture
Submitted by: Executive Manager Community & Culture
Reference: 1.22.02.01
Subject: Seasons of New England 2016

Cr Crouch left room at 2:42pm, having earlier declared an interest in this item.

PROCEDURAL MOTION

16.02/16 **Move to the Committee of the Whole**
MOVED/CARRIED (Crs D Field/K Ward)

That Council moves to the Committee of the Whole to discuss the Seasons of New England 2016 request for support.

Councillors held a detailed discussion in relation to the aforementioned Report and Recommendations.

PROCEDURAL MOTION

17.02/16 **Resumption of Standing Orders**
MOVED/CARRIED (Crs L Cooper/I Strutt)

That Council resumes Standing Orders.

18.02/16 **MOVED/ CARRIED (Crs D Field/ F Geldof)**

1. That Uralla Shire Council provide in-kind support for the Seasons of New England in the form of:

- i. **Use of Hampden Park with fees for use waived;**
- ii. **Provision of 3 council marquees and staff to assist with marquee erection/removal. Seasons to provide support with erection and removal of marquees;**
- iii. **Provision of 6 garbage and 2 recycling bins, which will be removed by Council on Monday 20th March; and**
- iv. **Loan of 140m of orange barrier mesh and 40 steel posts to erect the last metres of fencing to secure the licensed area.**

Cr Crouch returned to the room at 3:01pm.

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Department: Organisational Services - Finance
Submitted by: Simon Paul – Chief Financial Officer
Reference: 1.22.02.02
Subject: Cash at Bank and Investments
19.02/16 **MOVED/ CARRIED** (Crs I Strutt / M Dusting)
That:
Council note the cash position as at 31 December, 2015 consisting of cash and overnight funds of \$1,942,031, term deposits of \$9,000,000 totalling \$10,942,031 of readily convertible funds.

Department: Organisational Services - Finance
Submitted by: Simon Paul – Chief Financial Officer
Reference: 1.22.02.03
Subject: Cash at Bank and Investments
20.02/16 **MOVED/ CARRIED** (Crs M Dusting / F Geldof)
That:
Council note the cash position as at 31 January, 2016 consisting of cash and overnight funds of \$2,665,657, term deposits of \$9,000,000 totalling \$11,665,657 of readily convertible funds.

Department: Organisational Services - Finance
Submitted by: Chief Financial Officer
Reference: 1.22.02.04
Subject: Sale of Land for Recoupment of Outstanding Rates

PROCEDURAL MOTION
Move to the Committee of the Whole
21.02/16 **MOVED/CARRIED**(Crs L Cooper/I Strutt)
That Council moves to the Committee of the Whole to discuss the Sale of Land for Recoupment of Outstanding Rates.
Councillors held a detailed discussion in relation to the aforementioned Report and Recommendations.

PROCEDURAL MOTION
Resumption of Standing Orders
22.02/16 **MOVED/CARRIED** (Crs K Ward/L Cooper)
That Council resumes Standing Orders.

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23.02/16 MOVED/ CARRIED (Crs F Geldof / I Strutt)

That:

The General Manager be delegated the authority to commence the process to put to auction nine assessments (as tabled), totalling \$76,576.80 in unpaid rates, charges and interest which are now at the stage of processing recovery by sale of the property.

MOTION

Comfort Adjournment

24.02/16 MOVED/ CARRIED (Crs D Field/ L Cooper)

That Council break at 3:29pm for a 15 minute Comfort Adjournment

The Meeting resumed at 3:50pm.

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**16. REPORTS FROM THE ENVIRONMENT, DEVELOPMENT &
INFRASTRUCTURE COMMITTEE**

Department: Infrastructure & Regulation
Submitted by: Interim Director of Infrastructure & Regulation
Reference: 2.22.02.01
Subject: Development Approvals and Refusals for December 2015

Cr M & K Dusting left the room at 3:51pm having earlier declared an interest in this item.

25.02/16 **MOVED/ CARRIED (Crs D Field / I Strutt)**
That Council receive and note the development approvals and refusals for December 2015.
Crs M & K Dusting were absent for the vote.

Department: Infrastructure & Regulation
Submitted by: Interim Director of Infrastructure & Regulation
Reference: 2.22.02.02
Subject: Development Approvals and Refusals for January 2016

26.02/16 **MOVED/ CARRIED (Crs I Strutt / D Field)**
That Council receive and note the development approvals and refusals for January 2016.
Crs M & K Dusting were absent for the vote.
Crs M & K Dusting returned to the room at 3:54pm.

Department: Infrastructure & Regulation
Submitted by: Interim Director Infrastructure & Regulation
Reference: 2.22.02.03
Subject: Works Progress Report to 31 January 2016

27.02/16 **MOVED/ CARRIED (Crs K Ward /D Field)**
That the report be received and noted for the works completed or progressed during December 2015 and January 2016.

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Department: Infrastructure & Regulation
Submitted by: Interim Director Infrastructure & Regulation
Reference: 2.22.02.04
Subject: Works Planning Report February 2016

28.02/16 **MOVED/ CARRIED (Crs I Strutt / F Geldof)**
That the report be received and noted for the works planned for February 2016.

Department: Infrastructure & Regulation
Submitted by: Acting Director Infrastructure & Regulation
Reference: 2.22.02.05
Subject: Regulatory Statistics Ending 31 December 2015

29.02/16 **MOVED/ CARRIED (Crs D Field / B Crouch)**
That the Regulatory Function Statistics ending 31 December 2015 be received and noted.

Crs K&M Dusting left the room at 4:02pm having earlier declared an interest in Point 6 of the following item.

Point 6 – John Street Uralla, was discussed.

Crs K&M Dusting returned to the room at 4:04pm.

Department: Infrastructure & Regulation
Submitted by: Director Infrastructure & Regulation
Reference: 2.22.02.06
Subject: Roads to Recovery Funding Priorities

PROCEDURAL MOTION
Move to the Committee of the Whole

30.02/16 **MOVED/CARRIED(Crs K Ward/L Cooper)**
That Council moves to the Committee of the Whole to discuss the Roads to Recovery Funding Priorities (excluding Point 6 in the Report - John Street Uralla)
Councillors held a detailed discussion in relation to the aforementioned Report and Recommendations.

PROCEDURAL MOTION
Resumption of Standing Orders

31.02/16 **MOVED/CARRIED (Crs L Cooper/D Field)**
That Council resumes Standing Orders.

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- 32.02/16** **MOVED/ CARRIED (Crs F Geldof / K Ward)**
That Council receive and note the Report on Roads to Recovery Funding Priorities and request additional information on the structural integrity outcomes and State Government funding for the two bridges (Mihi and Munsies Bridges), along with a detailed priority list for the expenditure of Roads to Recovery funding over the next four years.

Department: Infrastructure and Regulation
Submitted by: Manager Waste and Resource Recovery
Reference: 2.22.02.07
Subject: NSW Container Deposit Scheme

- 33.02/16** **MOVED/ CARRIED (Crs I Strutt / L Cooper)**
That this report providing an update on the NSW Container Deposit Scheme be received and noted.

17. MOTIONS ON NOTICE

There were no motions on notice.

18. SCHEDULE OF ACTIONS – As at 15 February 2016

Noted.

19. CONFIDENTIAL BUSINESS

CLOSED SESSION OF COUNCIL

MEETING PROCEDURE

Move to Closed Session

- 34.02/16** **MOVED/ CARRIED (Crs D Field / L Cooper)**
That Council move into Closed Session.

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

MOTION

Closure of Meeting to Members of Public and Press

- 35.02/16** **MOVED/ CARRIED (Crs D Field / F Geldof)**

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Department: Community and Culture
Submitted by: Executive Manager Community and Culture
Reference: 1.22.02.06
Subject: Fire Sprinkler Tenders – Residential Aged Care Facilities

This report is presented to the CLOSED section of the February 2016 meeting under section 10A (2) of the Local Government Act (NSW) 1993.

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:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council.

36.02/16 MOVED/ CARRIED (Crs D Field / B Crouch)

That:

The preferred Tenderer Dominico Blue Building be engaged to install the Sprinkler System within the stated timeframe.

Department: Community and Culture
Submitted by: Olivia Wood
Reference: 1.22.02.07
Subject: Uralla Sporting Complex

This report is presented to the CLOSED section of the February 2016 meeting under section 10A (2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business) of the Local Government Act (NSW) 1993.

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.

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(c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,

(d) commercial information of a confidential nature that would, if disclosed:

(i) prejudice the commercial position of the person who supplied it.

Cr L Cooper left the meeting at 5:05pm and did not return.

37.02/16 **MOVED/ CARRIED (Crs D Field / K Dusting)**

That the report be received and noted, and further that:

- (i) **The capital budget be reviewed to include all projected costs and that additional grant funding be sought to complete the construction of the Uralla Sporting Complex and that the building be delayed until adequate funding is sourced; and further that**
- (ii) **Consultation be undertaken with the Open Space and Recreation Panel on other suitable options if additional grant funding is unable to be sourced.**

CLOSED SESSION RESOLUTIONS

MOTION

Resolutions of Council in Closed Session

38.02/16 **MOVED/ CARRIED (Crs M Dusting / D Field)**

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

20. AUTHORITY TO AFFIX THE COMMON SEAL

Department: Infrastructure & Regulation – Division Decision
Submitted by: Interim Director of Infrastructure & Regulation
Reference: Item 1
Subject: Application of Council Seal to Section 88b instrument –
DA-74-2015 – Green Room Enterprises Pty Ltd

39.02/16 **MOVED/ CARRIED (Crs F Geldof / B Crouch)**

That Council endorse the affixing of the Council Seal on the Section 88b Instrument relating to Development Application DA 74/2015 on land known 18 McCrossin Street Uralla, being Lot 11 DP 1136096.

A division was called, with the following results:

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 22 February 2016

Resolution
Number

FOR: Crs M Pearce, K Dusting, M Dusting, D Field, F Geldof, I Strutt, K Ward, R Crouch
AGAINST: Nil
ABSENT: Cr L Cooper.

Department: Infrastructure & Regulation – Division Decision
Submitted by: Interim Director of Infrastructure & Regulation
Reference: Item 2
Subject: Application of Council Seal to Section 88b instrument –
DA-69-2010-3 – Mr P & Mrs F Forrest

40.02/16 **MOVED/ CARRIED** (Crs M Dusting /D Field)

That:

That Council endorse the affixing of the Council Seal on the Section 88b Instrument relating to Development Application DA 69/2010-3 on land known 33 Queen Street, Uralla, being Lots 14-18 Section 9 DP 759022 and Lot 3 DP 825244.

A division was called, with the following results:

FOR: Crs M Pearce, K Dusting, M Dusting, D Field, F Geldof, I Strutt, K Ward, R Crouch
AGAINST: Nil
ABSENT: Cr L Cooper.

Cr M & K Dusting left room at 5:20pm having earlier declared an interest in the following item.

Department: Infrastructure & Regulation – Division Decision
Submitted by: Interim Director of Infrastructure & Regulation
Reference: Item 3
Subject: Application of Council Seal to Section 88b instrument –
DA-56-2015-2– Mr L Sim & Mrs H Moore

41.02/16 **MOVED/ CARRIED** (Crs D Field / F Geldof)

That Council endorse the affixing of the Council Seal on the Section 88b Instrument relating to Development Application DA-56-2015-2 on land known 31 John Street, Uralla, being Lot 5 Sec 21A DP 113167.

A division was called, with the following results:

FOR: Crs M Pearce, , D Field, F Geldof, I Strutt, K Ward, R Crouch
AGAINST: Nil
ABSENT: Crs L Cooper, K Dusting, M Dusting

Cr K & M Dusting returned to room at 5:23pm.

21. CLOSURE OF MEETING

There being no further business, the Chair declared the meeting closed at: 5:24pm.