



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
25 September 2018

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor)
Cr R Bell
Cr R Crouch
Cr M Dusting
Cr N Ledger
Cr L Sampson
Cr T Toomey
Cr K Ward

Staff:

Mr A Hopkins, General Manager
Mr T Seymour, Director Infrastructure & Regulation
Ms T Kirkland, Director Community & Governance
Mr S Paul, Chief Financial Officer
Ms G Stratton, Minute Clerk

MINUTES

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

TABLE OF CONTENTS

1. OPENING & WELCOME	4
2. PRAYER	4
3. ACKNOWLEDGEMENT TO COUNTRY	4
4. APOLOGIES	4
5. REQUESTS FOR LEAVE OF ABSENCE	4
6. DISCLOSURES & DECLARATION OF INTERESTS	4
7. CONFIRMATION OF MINUTES	4
8. ANNOUNCEMENTS	5
9. TABLING OF REPORTS & PETITIONS	5
10. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL SECTION	5
11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS	5
12. PRESENTATIONS	5
16. REPORTS TO COUNCIL (RESCHEDULED REPORT)	6
Late Report 1 – Clarification of imposition of positive covenant – Development Application 27-2018	6
13. DEPUTATIONS	7
14. WRITTEN REPORTS FROM DELEGATES (REPORTS TO COUNCIL)	7
14. WRITTEN REPORTS FROM DELEGATES (ACTIVITY SUMMARIES)	7
15. MAYORAL MINUTE	10
16. REPORTS TO COUNCIL (SCHEDULED REPORTS)	10
Report 1 – Cash at Bank and Investments	10
Report 2 – Election of Deputy Mayor	10
Report 3 – Monthly Report - Visitor Information Centre and Library.....	11
Report 4 – VIC Improvement Project Estimated Cost and Timeframe	11
Report 5 – Community Grants Program 2018-19 – Round One.....	12
Report 6 – Annual Code of Conduct Statistical Return 2018.....	12
Report 7 – Councillor Committee Representation 2018-19	13
Report 8 – Munsie Bridge Give Way Signage	15
Report 9 – Works Progress Report as at 31 August 2018.....	15
Report 10 – DIVISION DECISION - Planning Proposal, Amendment to the Uralla Local Environment Plan 2012 (ULEP 2012) by the inclusion of site specific enabling clause under Schedule 1 'Additional permitted uses' of the ULEP 2012	15
Report 11 – Summary for the New England Weeds Authority Ordinary Meetings in August 2018	16
Report 12 – Development Approvals and Refusals for August 2018	16
Report 13 – Section 68 Approval to operate a mobile food van in the road reserve outside Pioneer Park.....	16
Report 14 – Section 68 Approval to operate a mobile food van in the road reserve outside Alma Park	17
Report 15 – Food Premises Annual Inspection Program 2017-2018	18
Report 16 – Recommendations of Uralla Township and Environs Committee July and August 2018 meetings...	18
Report 17 – Request for funding support, Waste To Energy Feasibility Study.....	19
Report 18 – Budgetary allocation for SRV Public Consultation	19
16. LATE REPORTS TO COUNCIL	20
Late Report 2 – New England Joint Organisation Draft 2018/19 Operational Plan	20
Late Report 3 – Design options for the redevelopment of Pioneer Park under the Stronger Country Communities Fund – Round 1	20

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

17. MOTIONS ON NOTICE	21
Notice of Motion 1 – Modification to conditions on BOUNDARY ADJUSTMENT; DEVELOPMENT APPLICATION: DA-27-2018	21
Notice of Motion 2 – Drought Relief Financial Assistance	21
18. SCHEDULE OF COUNCIL RESOLUTIONS	21
19. RESPONSES TO QUESTIONS FROM PREVIOUS MEETING.....	22
20. QUESTIONS FOR NEXT MEETING	24

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

The Meeting Commenced at: 12:33pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr I Strutt (Deputy Mayor), and Councillors, R Bell, M Dusting, N Ledger, R Crouch, L Sampson, T Toomey and K Ward, General Manager Andrew Hopkins, Director Community and Governance (Ms P Kirkland), Director Infrastructure and Regulation (Mr T Seymour), Chief Financial Officer (Mr S Paul), Manager of Planning & Regulation (Mr M Clarkson) Minute Clerk (Ms G Stratton).

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES

The Chair advised there were no apologies received.

5. REQUESTS FOR LEAVE OF ABSENCE

The Chair advised there were no requests for Leave of Absence.

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 25 September 2018 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr R Crouch	Report 5	Non-pecuniary	On the Executive Committee for Uralla Business Chamber, one of the applicants.
Cr M Dusting	Report 10	Non-pecuniary	I live in John Street
Cr K Ward	Report 13	Non-pecuniary	Business which may be affected is a tenant of a family member
Cr K Ward	Report 14	Non-pecuniary	Business which may be affected is a tenant of a family member

7. CONFIRMATION OF MINUTES

Minutes to be confirmed or received and noted at the 25 September 2018 Meeting:

- Minutes of Ordinary Meeting held 28 August 2018 (to be confirmed)
- Minutes of Extraordinary Meeting held 11 September 2018 (to be confirmed)

AMENDMENTS

The Chair referred Councillors to the Minutes of the 28 August 2018 Ordinary Meeting and called for any amendments.

Cr N Ledger made reference to removal of declaration of interest for Report 15 as it was made in error.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

MOTION (Crs I Strutt / R Crouch)

That;

Council adopt the Minutes, together with amendments as noted, as a true and correct record of the Ordinary Meeting held 28 August 2018.

01.09/18

CARRIED

AMENDMENTS

The Chair referred Councillors to the Minutes of the 11 September 2018 Extraordinary Meeting and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs I Strutt / M Dusting)

That;

Council adopt the Minutes, as a true and correct record of the Extraordinary Meeting held 11 September 2018.

02.09/18

CARRIED

8. ANNOUNCEMENTS

The Chair advised there were no announcements.

9. TABLING OF REPORTS & PETITIONS

The Chair advised there were no reports or petitions tabled.

10. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL SECTION

The Chair advised there were no items recommended for consideration in the confidential section of the meeting.

11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

The Chair referred Councillors to the urgent, supplementary and/or late items of business recommended for addition to the published Meeting Agenda.

Late Reports to Council:

- Late Report 1 – Clarification of imposition of positive covenant – Development Application 27-2018
- Late Report 2 – New England Joint Organisation Draft 2018/19 Operational Plan
- Late Report 3 – Design options for the redevelopment of Pioneer Park under the Stronger Country Communities Fund – Round 1

PROCEDURAL MOTION (Crs K Ward / T Toomey)

To hear Late Items of Business as additions to the Meeting Agenda.

That;

The late items of business be heard following Report 18 in the Meeting Agenda as;

- Late Report 1 – Clarification of imposition of positive covenant – Development Application 27-2018
- Late Report 2 – New England Joint Organisation Draft 2018/19 Operational Plan
- Late Report 3 – Design options for the redevelopment of Pioneer Park under the Stronger Country Communities Fund – Round 1

03.09/18

CARRIED

12. PRESENTATIONS

Speaker 1:	NSW Environmental Protection Agency Lindsay Fulloon, Manager Regional Operations and Adam Gilligan, Regional Director North
Subject:	The EPA's Commitment to work with Councils as Co-Regulators

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

The Chair introduced the Speakers, Lindsay Fulloon, Manager Regional Operations and Adam Gilligan, Regional Director North of the NSW Environmental Protection Agency.

The Speaker made a presentation to Council in relation to The EPA's Commitment to work with Councils as Co-Regulators.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for the presentation to Council.

Speaker 2:	Scott Leary
Subject:	Michael Jones – Boundary Adjustment

The Chair introduced the Speaker, Scott Leary.

The Speaker made a presentation to Council in relation to his client Michael Jones and Development Application 27-2018.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

Cr I Strutt left the meeting at 1:24pm

Cr I Strutt returned to the meeting at 1:25pm

Speaker 3:	Nathan Porter
Subject:	Development Application 27-2018

The Chair introduced the Speaker, Nathan Porter.

The Speaker made a presentation to Council in relation to Development Application 27-2018.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

PROCEDURAL MOTION (Crs Bell / K Ward)

To reschedule the Late Report 1 Agenda Item

That;

Council change the order of business to hear Late Report 1 – Clarification of imposition of positive covenant – Development Application 27-2018 first.

04.09/18

CARRIED

16. REPORTS TO COUNCIL (Rescheduled Report)

Department: Infrastructure and Regulation

Submitted by: Manager Planning and Regulation

Reference/Subject: Late Report 1 – Clarification of imposition of positive covenant – Development Application 27-2018

OFFICER'S RECOMMENDATION:

That;

Council note the information provided in regard to imposition of a positive covenant – Development Application 27-2018.

PROCEDURAL MOTION (Crs K Ward / T Toomey)

To move to Committee of the Whole

05.09/18

CARRIED

Councillors held a detailed discussion in committee regarding Development Application 27-2018.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

**PROCEDURAL MOTION (Crs R Bell / N Ledger)
To resume Standing Orders**

06.09/18 CARRIED

**PROCEDURAL MOTION (Crs M Pearce / K Ward)
That Council adjourn the meeting for a ten minute break.**

07.09/18 CARRIED

The Chair welcomed the Councillors back to resume the meeting.

The Chair outlined details of the proposed motion determined during discussion in committee.

MOTION (Crs R Crouch / R Bell)

That;

Council remove the following condition from the determination for DA 27 2018:

3. The creation by the developer under Section 88B of the Conveyancing Act, a covenant stating that the land around the dwelling on Lot 158 DP 249074 for a distance of 20 metres shall be managed as an inner protection area (IPA) as outlined within the section 4.1.3 and Appendix 5 of Planning for Bushfire Protection 2006 and the NSW Rural Fire Services Document "Standards for asset protection zones.

Reason: to ensure compliance with the NSW Rural Fire Service guide "Planning for Bushfire Protection 2006 and 79BA Bushfire Hazard Assessment Report.

And insert the following condition in the determination for DA 27 2018:

3. An Asset Protection Zone surrounding the dwelling on Lot 158 DP 249074 for a distance of 20 metres or the boundary of the property, whichever is less, shall be managed as an inner protection area (IPA) as outlined within the section 4.1.3 and Appendix 5 of Planning for Bushfire Protection 2006 and the NSW Rural Fire Services Document "Standards for Asset Protection Zones."

Reason: to ensure compliance with the NSW Rural Fire Service guide "Planning for Bushfire Protection 2006 and 79BA Bushfire Hazard Assessment Report";

Subject to the Rural Fire Service concurrence.

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

FOR: Cr N Ledger, Cr L Sampson, Cr R Crouch, Cr M Dusting, Cr T Toomey, Cr R Bell

AGAINST: Cr M Pearce, Cr I Strutt, Cr K Ward

ABSENT: Nil

08.09/18 CARRIED

13. DEPUTATIONS

There were no deputations registered for the 25 September 2018 Meeting.

14. WRITTEN REPORTS FROM DELEGATES (Reports to Council)

Submitted by: Cr Tara Toomey

Reference/Subject: Arts North West

14. WRITTEN REPORTS FROM DELEGATES (Activity Summaries)

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

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

COUNCILLOR NAME:	Mark Dusting	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
28/8/2018	Ordinary Council Meeting	Uralla
11/9/2018	Strategic Planning Workshop	Uralla
11/9/2018	Extraordinary Meeting	Uralla

COUNCILLOR NAME:	Robert Crouch	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
05/09/18	Bundarra Hall Committee	Bundarra
11/09/18	Strategic Planning Workshop	Uralla
11/09/18	Uralla Township and Environs Committee (UTEC) Meeting	Uralla
10/09/18	Public Meeting – Land reclassification from Community to Operational Zoning – Caravan Park and Industrial Land	Uralla
25/09/18	Ordinary Council Meeting	Uralla
25/09/18	General Manager Performance Review	Uralla

COUNCILLOR NAME:	Levi Sampson	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
11/09/2018	Strategic Planning Workshop	Uralla
11/09/2018	Extraordinary Meeting	Uralla
11/09/2018	Uralla Township and Environs Committee (UTEC) Meeting	Uralla
25/09/2018	Ordinary Council Meeting	Uralla
25/09/2018	Saumarez Solar Farm Community Meeting	Invergowrie

COUNCILLOR NAME:	Natasha Ledger	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/07/2018	Volunteers Morning Breakfast	Uralla
26/07/2018	Volunteer Afternoon Tea	Bundarra
14/08/2018	Strategic Planning Workshop	Uralla
20/08/2018	Special Rate Variation	Uralla
28/08/2018	Ordinary Council Meeting	Uralla
04/09/2018	Showground Meeting	Uralla
04/09/2018	Diggins RFS Presentation	Uralla
04/09/2018	Thunderbolt Statue 30 Year Celebration	Uralla
11/09/2018	Strategic Planning Workshop	Uralla
11/09/2018	Extraordinary Council Meeting	Uralla
11/09/2018	Uralla Township and Environs Committee (UTEC) Meeting	Uralla
25/09/2018	Site Inspection – Bridge Street	Uralla

COUNCILLOR NAME:	Tara Toomey	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
04/09/2018	Thunderbolt Statue 30 Year Celebration	Uralla
11/09/2018	Strategic Planning Workshop	Uralla
11/09/2018	Extraordinary Meeting	Uralla
11/09/2018	UPC Community Grants Meeting	Uralla
25/09/2018	Site Inspection – Bridge Street	Uralla
25/09/2018	Ordinary Council Meeting	Uralla

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

COUNCILLOR NAME:	Robert Bell	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
04/09/2018	Thunderbolt Statue 30 Year Celebration	Uralla
11/09/2018	Strategic Planning Workshop	Uralla
11/09/2018	Extraordinary Meeting	Uralla
25/09/2018	Ordinary Council Meeting	Uralla
25/09/2018	General Manager Performance Review	Uralla
25/09/2018	Site Inspection – Bridge Street	Uralla

COUNCILLOR NAME:	Kevin Ward	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10/09/2018	Adam Marshall MP Funding Announcement	Uralla
11/09/2018	Uralla Township and Environs Committee (UTEC) Meeting	Uralla
19/09/2018	Public Meeting – Land reclassification from Community to Operational Zoning – Caravan Park and Industrial Land	Uralla
08/09/18	UPC Community Grants Meeting	Uralla
11/09/2018	Strategic Planning Workshop	Uralla
11/09/2018	Extraordinary Meeting	Uralla

COUNCILLOR NAME:	Isabel Strutt	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
04/09/2018	Thunderbolt Statue 30 Year Celebration	Uralla
11/09/2018	Strategic Planning Workshop	Uralla
11/09/2018	Extraordinary Council Meeting	Uralla
11/09/2018	Uralla Township and Environs Committee (UTEC) Meeting	Uralla
13/09/2018	The Future of Work Regional Forum Dinner	Tamworth
13/09/2018	Co-host with Author Chris Hammer at his visit to Uralla Shire Library	Uralla
25/09/2018	General Manager Performance Review	Uralla
25/09/2018	Site Inspection	Uralla
25/09/2018	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Michael Pearce	
COUNCIL MEETING DATE:	25 September 2018	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
29/8/18	Mayor's Office - Admin	Uralla
30/8/18	Northern Inland Regional Waste group AGM and General meeting	Narrabri
3/9/18	Mayor's Office - Admin	Uralla
4/9/18	Mayor's Office – Admin. Thunderbolt Statue 30 Year Celebration	Uralla
5/9/18	2AD interview Mayor's Office - Admin	Uralla
6/9/18	Mayor's Office - Admin	Uralla
10/9/18	Mayor's Office - Admin	Uralla
11/9/18	Strategic Planning Workshop Extraordinary Council Meeting	Uralla
12/9/18	Mayor's Office - Admin	Uralla
13/9/18	Mayor's Office - Admin	Uralla
17/9/18	Mayor's Office - Admin	Uralla

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

18/9/18	Mayor's Office - Admin	Uralla
19/9/18	2AD radio interview Local Emergency Management Committee meeting	Uralla Guyra
20/9/18	Mayor's Office - Admin	Uralla
24/9/18	Mayor's Office - Admin	Uralla
25/9/18	General Manager Performance Review September Ordinary Council Meeting	Uralla

15. MAYORAL MINUTE

There was no Mayoral Minute to the 25 September Meeting.

16. REPORTS TO COUNCIL (Scheduled Reports)

Department: Organisations Services – Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 1 – Cash at Bank and Investments

OFFICER'S RECOMMENDATION:

That;

Council note the cash position as at 31 August, 2018 consisting of cash and overnight funds of \$2,695,894, term deposits of \$13,550,000 totalling \$16,245,894 of readily convertible funds.

MOTION (Crs N Ledger / L Sampson)

That;

Council note the cash position as at 31 August, 2018 consisting of cash and overnight funds of \$2,695,894, term deposits of \$13,550,000 totalling \$16,245,894 of readily convertible funds.

09.09/18 CARRIED

Department: Community and Governance
Submitted by: Coordinator Governance and Risk
Reference/Subject: Report 2 – Election of Deputy Mayor

OFFICER'S RECOMMENDATION:

That;

- 1. That Council elect a Deputy Mayor for the period from 26 September 2018 until the first Ordinary Meeting of Council in September 2019.**
- 2. That the method of election of the Deputy Mayor be by way of preferential ballot.**
- 3. That the nominations and voting remain secret and that the nomination forms and voting ballot papers be destroyed at the conclusion of this Ordinary Meeting.**

MOTION (Crs R Bell / M Dusting)

That;

- 1. That Council elect a Deputy Mayor for the period from 26 September 2018 until the first Ordinary Meeting of Council in September 2019.**
- 2. That the method of election of the Deputy Mayor be by way of preferential ballot.**
- 3. That the nominations and voting remain secret and that the nomination forms and voting ballot papers be destroyed at the conclusion of this Ordinary Meeting.**

10.09/18 CARRIED

Nominations for the position of Deputy Mayor were received for:

*Cr R Crouch
Cr I Strutt
Cr N Ledger*

All nominees accepted their nominations in writing.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

The vote was conducted. The General Manager and Director of Community and Governance counted the votes and General Manager announced that Cr R Crouch was the successful candidate. Cr R Crouch accepted.

The Chair congratulated Cr R Crouch and thanked Cr I Strutt for her service over the last 12 months.

Department: Community and Governance
Submitted by: Acting Coordinator Community Development and Tourism
Reference/Subject: Report 3 – Monthly Report - Visitor Information Centre and Library

OFFICER'S RECOMMENDATION:

**That;
The report be received and noted.**

MOTION (Crs I Strutt / T Toomey)

**That;
The report be received and noted.**

11.09/18 CARRIED

Department: Community and Governance
Submitted by: Director Community and Governance
Reference/Subject: Report 4 – VIC Improvement Project Estimated Cost and Timeframe

OFFICER'S RECOMMENDATION:

That Council;

- 1. Receive the**
 - a. Strategic Review Visitor Information Services Report at Attachment C, addressing resolution 38.11/17, part 2 and 3.**
 - b. Architects Concept Design Options Report at Attachment D and associated drawings at Attachment E to J, addressing resolution 38.11/17, part 1**
 - c. Combined Project Implementation Plan, with estimated costs and timeline, at Attachment K**
- 2. Refer the Strategic Review Visitor Information Services Report at Attachment C, the Architects Concept Design Options Report at Attachment D, and associated drawings at Attachment E to J, and the Combined Project Implementation Plan, at Attachment K to the next available Councillors Strategic Planning Workshop for further discussion.**

PROCEDURAL MOTION (Crs T Toomey / R Bell)

To move to Committee of the Whole

12.09/18 CARRIED

Councillors held a detailed discussion in committee regarding the Visitor Information Centre Improvement Project and the estimated costs and timeframe of the project.

PROCEDURAL MOTION (Crs I Strutt / R Bell)

To resume Standing Orders

13.09/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

MOTION (Crs I Strutt / L Sampson)

That Council;

1. Receive the
 - a. Strategic Review Visitor Information Services Report at Attachment C, addressing resolution 38.11/17, part 2 and 3.
 - b. Architects Concept Design Options Report at Attachment D and associated drawings at Attachment E to J, addressing resolution 38.11/17, part 1
 - c. Combined Project Implementation Plan, with estimated costs and timeline, at Attachment K
2. Refer the Strategic Review Visitor Information Services Report at Attachment C, the Architects Concept Design Options Report at Attachment D, and associated drawings at Attachment E to J, and the Combined Project Implementation Plan, at Attachment K to the next available Councillors Strategic Planning Workshop for further discussion.

14.09/18 CARRIED

Department: Community and Governance
Submitted by: Acting Community Development and Tourism Coordinator, and
Director Community and Governance
Reference/Subject: Report 5 – Community Grants Program 2018-19 – Round One

OFFICER'S RECOMMENDATION:

That;

Council adopt the following Committee Recommendation, to:

1. approve Community Grants, round one 2018/19 funding allocations, to the following applicants in accordance with the General Grant Conditions and special conditions identified in Table 3 of this report:
 - Uralla Show Society - \$3,000
2. correspond with the unsuccessful applicants as detailed in the Recommendations of the Committee, at Table 4 Unsuccessful Applicants of this Report.

MOTION (Crs R Bell / L Sampson)

That;

Council adopt the following Committee Recommendation, to:

1. approve Community Grants, round one 2018/19 funding allocations, to the following applicants in accordance with the General Grant Conditions and special conditions identified in Table 3 of this report:
 - Uralla Show Society - \$3,000
2. correspond with the unsuccessful applicants as detailed in the Recommendations of the Committee, at Table 4 Unsuccessful Applicants of this Report.

15.09/18 CARRIED

Department: Community and Governance
Submitted by: Director Community and Governance
Reference/Subject: Report 6 – Annual Code of Conduct Statistical Return 2018

OFFICER'S RECOMMENDATION:

That;

the Code of Conduct Annual Statistical Report for the period 1 September 2017 to 31 August 2018 be:

- a) received and noted, and
- b) provided to the Office of Local Government by 31 December 2018.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

MOTION (Crs R Crouch / I Strutt)

That;

the Code of Conduct Annual Statistical Report for the period 1 September 2017 to 31 August 2018 be:

- a) received and noted, and
- b) provided to the Office of Local Government by 31 December 2018.

16.09/18 CARRIED

Department: Community and Governance
Submitted by: Coordinator Governance and Risk
Reference/Subject: Report 7 – Councillor Committee Representation 2018-19

OFFICER'S RECOMMENDATION:

That Council;

1. Review the Committees Register, contained at Attachment A, and resolve to appoint Councillor delegates to each of the committees and external bodies for the 2018-19 year.
2. Appoint as Council's representatives to the committees and external bodies for 2018-19 year.

Specific Purpose Committees/Panels	Councillor Representatives
Audit, Risk and Improvement Committee	1. Cr 2. Cr
Australia Day Committee	1. Cr 2. Cr
Community Grants Panel	1. Cr 2. Cr 3. Cr
External Boards, Committees and Organisations	Councillor Delegate(s)
Arts North West	1. Cr (Board Member) 2. Cr (Delegate)
Central Northern Regional Library	1. Cr
Community Safety Precinct Committee	1. Cr M Pearce
Country Mayors Association	1. Cr M Pearce
District Emergency Management Committee	1. Cr M Pearce
Jobs Australia	1. Cr
Local Traffic Committee	1. Cr (Member) 2. Cr (Alternate)
Mid North Weight of Loads	1. Cr
New England Bushfire Management Committee	1. Cr
New England Joint Organisation	1. Cr M Pearce
New England Weeds Authority	1. Cr
Northern Inland Regional Waste	1. Cr
Northern Joint Regional Planning Panel	1. Cr (Panel Member) 2. Mr Andrew Hopkins (Panel Member) 3. Cr (Alternate)
Section 355 Committees	Councillor Delegate(s)
Bundarra School of Arts Hall Committee	1. Cr
Uralla Township and Environs Committee	1. Cr 2. Cr

3. Write to each committee and external body on which Council is represented and advise of their Councillor delegate/s for the 2018-19 year].

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

PROCEDURAL MOTION (Crs I Strutt / K Ward)

To move to Committee of the Whole

17.09/18 CARRIED

Councillors held a detailed discussion in committee regarding committee representation for the upcoming 2018-2019 year.

PROCEDURAL MOTION (Crs K Ward / R Bell)

To resume Standing Orders

18.09/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

MOTION (Crs T Toomey / R Bell)

That Council;

1. Review the Committees Register, contained at Attachment A, and resolve to appoint Councillor delegates to each of the committees and external bodies for the 2018-19 year.
2. Appoint as Council's representatives to the committees and external bodies for 2018-19 year.

Specific Purpose Committees/Panels	Councillor Representatives
Audit, Risk and Improvement Committee	1. Cr R Crouch 2. Cr T Toomey
Australia Day Committee	1. Cr L Sampson 2. Cr N Ledger
Community Grants Panel	1. Cr R Bell 2. Cr T Toomey 3. Cr K Ward
External Boards, Committees and Organisations	Councillor Delegate(s)
Arts North West	1. Cr N Ledger (Advisory Council) 2. Cr I Strutt (Delegate Alternate)
Central Northern Regional Library	1. Cr I Strutt
Community Safety Precinct Committee	1. Cr M Pearce
Country Mayors Association	1. Cr M Pearce
District Emergency Management Committee	1. Cr M Pearce
Local Traffic Committee	1. Cr R Bell (Member) 2. Cr N Ledger (Alternate)
Mid North Weight of Loads	1. Cr R Bell
New England Bushfire Management Committee	1. Cr M Pearce
New England Joint Organisation	1. Cr M Pearce
New England Weeds Authority	1. Cr M Dusting
Northern Inland Regional Waste	1. Cr M Pearce
Northern Joint Regional Planning Panel	1. Cr R Bell (Panel Member) 2. Mr Andrew Hopkins (Panel Member) 3. Cr I Strutt (Alternate)
Section 355 Committees	Councillor Delegate(s)
Bundarra School of Arts Hall Committee	1. Cr N Ledger
Uralla Township and Environs Committee	1. Cr I Strutt 2. Cr L Sampson

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

3. Write to each committee and external body on which Council is represented and advise of their Councillor delegate/s for the 2018-19 year].

19.09/18 CARRIED

Department: Infrastructure and Regulation
Submitted by: Director Infrastructure and Regulation
Reference/Subject: Report 8 – Munsie Bridge Give Way Signage

OFFICER'S RECOMMENDATION:

That;

Council approve the installation of Give Way signage on the eastern approach to Munsie Bridge.

MOTION (Crs R Bell / M Dusting)

That;

- a) Council approve the installation of Give Way signage on the eastern approach to Munsie Bridge; and
- b) Council remove the B Double restrictions from Gostwyck Road and Munsie Bridge.

20.09/18 CARRIED

Department: Infrastructure & Regulation
Submitted by: Director Infrastructure & Regulation
Reference/Subject: Report 9 – Works Progress Report as at 31 August 2018

OFFICER'S RECOMMENDATION:

That;

the report be received and noted for the works completed or progressed during August 2018, and works programmed for September 2018.

MOTION (Crs T Toomey / I Strutt)

That;

the report be received and noted for the works completed or progressed during August 2018, and works programmed for September 2018.

21.09/18 CARRIED

Department: Infrastructure and Regulation
Submitted by: Manager Planning and Regulation
Reference/Subject: Report 10 – DIVISION DECISION - Planning Proposal, Amendment to the Uralla Local Environment Plan 2012 (ULEP 2012) by the inclusion of site specific enabling clause under Schedule 1 'Additional permitted uses' of the ULEP 2012

Cr M Dusting, having previously declared a conflict of interest, left the meeting at 3:34pm.

OFFICER'S RECOMMENDATION:

That;

Council endorse Planning Proposal – Amendment to Schedule 1 of the Uralla LEP 2012, prepared by Bath Stewart Associates Pty Ltd for Kanha Pty Ltd and submit the document to the Department of Planning and Environment for a Gateway Determination.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

MOTION (Crs R Bell / I Strutt)

That;

Council endorse Planning Proposal – Amendment to Schedule 1 of the Uralla LEP 2012, prepared by Bath Stewart Associates Pty Ltd for Kanha Pty Ltd and submit the document to the Department of Planning and Environment for a Gateway Determination.

22.09/18

CARRIED

A DIVISION was called with the result recorded as follows:

FOR: Cr M Pearce, Cr I Strutt, Cr R Crouch, Cr L Sampson, Cr N Ledger, Cr T Toomey,
Cr R Bell, Cr K Ward

AGAINST: Nil

ABSENT: Cr M Dusting

Cr M Dusting returned to the meeting at 3:38pm.

Department: Infrastructure and Regulation
Submitted by: Des Andersen
Reference/Subject: Report 11 – Summary for the New England Weeds Authority Ordinary Meetings in August 2018

OFFICER'S RECOMMENDATION:

That;

The report be noted.

MOTION (Crs M Dusting / R Crouch)

That;

The report be noted.

23.09/18

CARRIED

Department: Infrastructure & Regulation
Submitted by: Director of Infrastructure & Regulation
Reference/Subject: Report 12 – Development Approvals and Refusals for August 2018

OFFICER'S RECOMMENDATION:

That;

Council receive and note the development approvals and refusals for August 2018.

MOTION (Crs I Strutt / L Sampson)

That;

Council receive and note the development approvals and refusals for August 2018.

24.09/18

CARRIED

Department: Infrastructure and Regulation
Submitted by: Manager Planning and Regulation.
Reference/Subject: Report 13 – Section 68 Approval to operate a mobile food van in the road reserve outside Pioneer Park

OFFICER'S RECOMMENDATION:

That;

Council resolve to refuse Section 68 application 212-2018 under the Local Government Act 1993 - Operate a mobile food van in the Salisbury Street Uralla road reserve adjacent to Pioneer Park (Lot 2 DP 500535).

Cr N Ledger left the meeting at 3:40pm.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

**PROCEDURAL MOTION (Crs R Bell / K Ward)
To move to Committee of the Whole**

25.09/18 CARRIED

Cr N Ledger returned to the meeting at 3:44pm.

Cr K Ward declared a non-pecuniary conflict of interest and left the meeting at 3:58pm.

Councillors held a detailed discussion in committee regarding the applications to operate a mobile food van contained in Reports 13 and 14.

**PROCEDURAL MOTION (Crs T Toomey / R Bell)
To resume Standing Orders**

26.09/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

MOTION (Crs R Bell / T Toomey)

That;

Council resolve to approve Section 68 application 212-2018 for a period of twelve months under the Local Government Act 1993 - Operate a mobile food van in the Salisbury Street Uralla road reserve adjacent to Pioneer Park (Lot 2 DP 500535) with operating hours restricted to 6am – 7pm Monday to Sunday, and with a requirement for the operator to provide garbage bins and deposit the waste at the Uralla Landfill when available.

27.09/18 CARRIED

Cr K Ward was absent from the time of voting.

Cr M Dusting requested that his vote against the motion be recorded.

Department: Infrastructure and Regulation

Submitted by: Manager Planning and Regulation

Reference/Subject: Report 14 – Section 68 Approval to operate a mobile food van in the road reserve outside Alma Park

OFFICER'S RECOMMENDATION:

That;

Council resolve to approve Section 68 application 213-2018 under the Local Government Act 1993 - Operate a mobile food van in the Queen Street Uralla road reserve adjacent to Alma Park (Lot 1 in DP 1151824) with operating hours restricted to 6am – 7pm Monday to Sunday, and with a requirement for the operator to provide garbage bins and deposit the waste at the Uralla Landfill daily.

MOTION (Crs R Bell / T Toomey)

That;

Council resolve to approve Section 68 application 213-2018 under the Local Government Act 1993 - Operate a mobile food van in the Queen Street Uralla road reserve adjacent to Alma Park (Lot 1 in DP 1151824) with operating hours restricted to 6am – 7pm Monday to Sunday, and with a requirement for the operator to provide garbage bins and deposit the waste at the Uralla Landfill daily.

28.09/18 CARRIED

Cr K Ward was absent at the time of voting.

Cr K Ward returned to the meeting at 4:13pm.

Cr L Sampson left the meeting at 4:13pm.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

Department: Infrastructure & Regulation
Submitted by: Director of Infrastructure & Regulation
Reference/Subject: Report 15 – Food Premises Annual Inspection Program 2017-2018

OFFICER'S RECOMMENDATION:

That;

Council receive and note the Annual Food Inspection Program results for 2017/2018.

Cr L Sampson returned to the meeting at 4:14pm.

MOTION (Crs T Toomey / I Strutt)

That;

Council receive and note the Annual Food Inspection Program results for 2017/2018.

29.09/18

CARRIED

Department: Infrastructure and Regulation
Submitted by: Manager Planning and Regulation
Reference/Subject: Report 16 – Recommendations of Uralla Township and Environs Committee
July and August 2018 meetings

OFFICER'S RECOMMENDATION:

That;

Council resolve to:

1. Consider readoption of the lapsed slogan, "Find Yourself In Uralla", and the stylised copperplate "Uralla" logo, in the context of the development of a Destination Marketing Plan
2. Consider installation of "Find Yourself" street banners in Uralla should the slogan be readopted through the future development of a Destination Marketing Plan.
3. Engage with Uralla Arts in relation to their proposal to design a makeover for The Glen recreation area information shelter.
4. Engage with Uralla Arts in relation to their proposal to provide a strategy for the completion of "Constellations of the South" installation at The Glen recreation area.
5. Engage with Uralla Arts in relation to their proposal to provide specifications and cost estimates for walking track works and exercise stations at The Glen recreation area.
6. Incorporate minor "Fibonacci" design components within a prominent existing park or other public area within Uralla to gauge public interest in the concept.
7. Write to the Uralla Township and Environs Committee and advise that no funding is available under the Regional Tourism Product Development Program for upgrading or developing meeting and/or local community facilities—including picnic or playground areas, local parks, barbeques, meeting facilities and regional and town entry features.
8. Advertise the Uralla Township and Environs Committee member vacancy resulting from the resignation of Fay Porter.
9. Provide a copy of this report and Council's resolution to the Uralla Township and Environs Committee.

MOTION (Crs I Strutt / R Crouch)

That;

Council resolve to:

1. Consider readoption of the lapsed slogan, "Find Yourself In Uralla", and the stylised copperplate "Uralla" logo, in the context of the development of a Destination Marketing Plan
2. Consider installation of "Find Yourself" street banners in Uralla should the slogan be readopted through the future development of a Destination Marketing Plan.
3. Engage with Uralla Arts in relation to their proposal to design a makeover for The Glen recreation area information shelter.
4. Engage with Uralla Arts in relation to their proposal to provide a strategy for the completion of "Constellations of the South" installation at The Glen recreation area.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

5. Engage with Uralla Arts in relation to their proposal to provide specifications and cost estimates for walking track works and exercise stations at The Glen recreation area.
6. Incorporate minor “Fibonacci” design components within a prominent existing park or other public area within Uralla to gauge public interest in the concept.
7. Write to the Uralla Township and Environs Committee and advise that no funding is available under the Regional Tourism Product Development Program for upgrading or developing meeting and/or local community facilities—including picnic or playground areas, local parks, barbeques, meeting facilities and regional and town entry features.
8. Advertise the Uralla Township and Environs Committee member vacancy resulting from the resignation of Fay Porter.
9. Provide a copy of this report and Council’s resolution to the Uralla Township and Environs Committee.

30.09/18 CARRIED

Department: Infrastructure & Regulation
Submitted by: Manager Waste, Water and Sewer Services
Reference/Subject: Report 17 – Request for funding support, Waste To Energy Feasibility Study

OFFICER’S RECOMMENDATION:

That;

Uralla Shire Council decline the request from Tenterfield Shire Council for the proposed waste to energy feasibility study at this point in time.

MOTION (Crs R Bell / T Toomey)

That;

Uralla Shire Council decline the request from Tenterfield Shire Council for the proposed waste to energy feasibility study at this point in time.

31.09/18 CARRIED

Cr R Crouch left the meeting at 4:25pm.

PROCEDURAL MOTION (Crs M Pearce / M Dusting)

To adjourn the meeting of Council for a five minute break.

32.09/18 CARRIED

The meeting resumed at 4:37pm. Cr R Crouch returned to the meeting at this time.

Department: General Manager’s Office

Submitted by: Andrew Hopkins

Reference/Subject: Report 18 – Budgetary allocation for SRV Public Consultation

OFFICER’S RECOMMENDATION:

That;

Council vote \$65,000 from the Strategic Development Restriction for the purpose of public consultation in association with a potential special rate variation (SRV).

MOTION (Crs K Ward / I Strutt)

That;

Council vote \$65,000 from the Strategic Development Restriction for the purpose of public consultation in association with a potential special rate variation (SRV).

33.09/18 CARRIED

Cr T Toomey and Cr R Bell requested that their votes against the motion be recorded.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

16. LATE REPORTS TO COUNCIL

Department: General Manager's Office
Submitted by: Andrew Hopkins, General Manager
Reference/Subject: Late Report 2 – New England Joint Organisation Draft 2018/19 Operational Plan

OFFICER'S RECOMMENDATION:

That;

Council note the Draft Operational Plan 2018/19 for the New England Joint Organisation.

MOTION (Crs I Strutt / N Ledger)

That;

Council note the Draft Operational Plan 2018/19 for the New England Joint Organisation.

34.09/18

CARRIED

Department: Infrastructure and Regulation
Submitted by: Manager Planning and Regulation
Reference/Subject: Late Report 3 – Design options for the redevelopment of Pioneer Park under the Stronger Country Communities Fund – Round 1

OFFICER'S RECOMMENDATION:

That;

Council resolve to: (Delete the non-preferred options)

Endorse the attached Option 2 incorporating the "Great Keep Tower" for the redevelopment of Pioneer Park and continue with the delivery of the project,

OR

- a) Write to Department of Premier and Cabinet stating: "Council requests to vary the funding deed for Project 1 of Round 1 of the Stronger Country Communities Fund to allow installation of the play equipment and associated park infrastructure previously approved for Pioneer Park and install it in Alma Park", and***
- b) progress the design and procurement incorporating the Great Keep Tower in anticipation of State Government approval,***

OR

- a) Write to Department of Premier and Cabinet stating: "Council requests to vary the funding deed for Project 1 of Round 1 of the Stronger Country Communities Fund to allow installation of the play equipment and associated park infrastructure previously approved for Pioneer Park and install it in Porter Park", and***
- b) progress the design and procurement incorporating the Great Keep Tower in anticipation of State Government approval,***

PROCEDURAL MOTION (Crs K Ward / M Dusting)

To move to Committee of the Whole

35.09/18

CARRIED

Councillors held a detailed discussion in committee regarding the design options for the redevelopment of Pioneer Park.

PROCEDURAL MOTION (Crs R Crouch / T Toomey)

To resume Standing Orders

36.09/18

CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

MOTION (Crs R Crouch / T Toomey)

That;

Council:

- a) Write to Department of Premier and Cabinet stating: "Council requests to vary the funding deed for Project 1 of Round 1 of the Stronger Country Communities Fund to allow installation of the play equipment and associated park infrastructure previously approved for Pioneer Park and install it in Alma Park", and
- b) Progress the design and procurement incorporating the Great Keep Tower in anticipation of State Government approval, and
- c) Consult with the community about future development options for Pioneer Park at a later date.

37.09/18 CARRIED

Cr I Strutt requested that her vote against the motion be recorded.

17. MOTIONS ON NOTICE

Submitted by: Cr Robert Crouch

Reference/Subject: Notice of Motion 1 – Modification to conditions on BOUNDARY ADJUSTMENT: DEVELOPMENT APPLICATION: DA-27-2018

NOTICE of MOTION

That;

Council requests that should the review of DEVELOPMENT APPLICATION: DA-27-2018 not be resolved by 4 Oct 2018 the DEVELOPMENT APPLICATION be brought before Council at an Extraordinary Meeting of Council to be held on the October workshop day, currently scheduled for 9 October 2018 for review by Council.

The Notice of Motion was withdrawn by Cr R Crouch.

Submitted by: Cr Tara Toomey

Reference/Subject: Notice of Motion 2 – Drought Relief Financial Assistance

NOTICE of MOTION

That;

1. That Council give 28-days public notice of the proposed \$3,000 in financial assistance to the Uralla Neighbourhood Centre Incorporated to support the drought relief measures being delivered such as the food pantry, counselling, and one-off relief payments for critical support.
2. That Council, subject to receiving no submissions during the 28-day public notice period, contribute \$3,000.00 in financial assistance to Uralla Neighbourhood Centre Incorporated to support the drought relief measures being delivered.

MOTION (Crs T Toomey / R Crouch)

That;

1. That Council give 28-days public notice of the proposed \$3,000 in financial assistance to the Uralla Neighbourhood Centre Incorporated to support the drought relief measures being delivered such as the food pantry, counselling, and one-off relief payments for critical support.
2. That Council, subject to receiving no submissions during the 28-day public notice period, contribute \$3,000.00 in financial assistance to Uralla Neighbourhood Centre Incorporated to support the drought relief measures being delivered.

38.09/18 CARRIED

18. SCHEDULE OF COUNCIL RESOLUTIONS

Schedule of Action Items as at: 25 September 2018

Councillors undertook a review of the Schedule of Action Items.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

19. RESPONSES TO QUESTIONS FROM PREVIOUS MEETING

Questions from 28 August 2018 Ordinary Meeting of Council

Cr R Bell

1. Could Council receive a full program of plant procurement for the 2018/19 financial year?
Yes. This program will be circulated to Councillors separately.
2. Mr Peter Forrest - Please provide Council with details of his request for his assistance regarding proposed drainage works associated with DA-2010-3.

Details of request for assistance from the consultant's Tierney and Partners are as follows:

"Following from this and our client's discussions with Council about a possible contribution in kind, in recognition of the extent to which the proposed stormwater drainage works for this development will remedy some problems that have arisen due to past developments having been permitted on some adjacent properties that obstruct natural concentrated surface flows, we are writing to propose the following shared arrangement for the part of the works that will be carried out in the Queen Street road reserve.

1. *Council to establish traffic control measures in Queen Street and to excavate and bench the trench from the property boundary (west of pit 1-2) to the discharge at existing headwall 1-6 at Salisbury Street, preserving the existing sewer line in place.*
2. *Developer to supply, install and bed the pipes and pits, bedding and compacting to 150 mm above the top of the pipe and setting the pit covers at correct finished surface levels.*
3. *Council to complete the trench backfill and supply materials and reinstate the road pavement and footpath surface, with appropriate compaction testing, and to remove the surplus spoil and to remove the traffic control measures.*
4. *All works within the subdivided properties to be undertaken by the Developer.*

Staff Comment:

The length of the trenching in Queen Street is 173 metres varying in depth from 0.73m to 2.75m. The consultant confirmed that the stated premise of "problems having arisen due to past developments having been permitted" was unable to be substantiated.

Further information requested from the consultant including a cost estimate for the works was not provided.

The proposed works will provide a drainage solution for the developer's subdivision only and appears acceptable from an engineering point of view.

The works are not considered a priority/necessary in terms of civic amenity and are not included within the 18/19 Operational Plan.

Advice has been provided to the developer that the request for Council to contribute to the works is not approved.

3. Mr Myles Doran – Please provide Council with details of his request for refunding of his Development Application DA-54-2016.

Mr M and Mrs K Doran lodged the Development Application DA-54-2016 on the 15 September 2016. The DA was withdrawn on the 16 December 2016. Fees were refunded in accordance with Council's adopted fees and charges including 50% of the DA fee. Mr Doran had requested a full refund of his DA fee. The request was accordingly refused.

4. Please advise progress on the sale of disposal of the timber girders from Munsie Bridge.
There has been no progress on the disposal of the timber girders from Munsie Bridge.

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

Cr R Crouch

1. In the last 12 months, how many Development Application approvals by Uralla Shire Council have included the condition that the required Asset Protection Zone be placed as a covenant on the title and what triggers the inclusion of this condition?

Six.

Location of the subdivision in a bush fire zone.

Cr N Ledger

1. Please provide a priority list of gravel roads in Invergowrie and the order in which they will be sealed.

Council does not have a priority list of gravel roads to be sealed in Invergowrie. The Council's Transportation Asset Management Plan contains those roads within the shire which are considered necessary to seal/reseal.

2. The Courthouse is a State-owned asset. How do people go about hiring the facility? In relation to DP 3378, is it possible to place an extension on Uralla water service area encompassing 25-30 lots?

The Courthouse is a Council owned asset which was until recently used as an office and storage facility for Council. The building is not currently in a condition suitable for leasing. In regard to DP3378, the extension of the water supply to service these lots would likely be uneconomical without landowner contributions.

3. Could we please check the Fees and Charges levied against locals for the use of sporting and community facilities?

The fees and charges as determined are listed in the Operational Plan.

Cr T Toomey

1. Do Uralla Shire Council's waste facilities check the waste they are accepting is from Uralla Shire residents only, or do they accept waste from non-residents?

The origin of residential waste disposed of at the Kingstown Transfer Station, Bundarra Landfill or Uralla Landfill and Community Recycling Centre is not determined by staff at the gate of those facilities. Uralla Shire Council does not have a policy defining the geographic location from within which Council accepts residential or commercial waste disposal to its waste facilities.

2. Is it possible for businesses and/or residences on the Kingstown waste collection route to be included in the regular waste collection run?

Requests for a kerbside service from residents/businesses located outside declared service areas are assessed on a case by case basis having regard to the proximity of the resident to the route, truck driver safety, and safety of the resident. Residents/business owners requesting a service should be directed to contact Council to discuss their request with the Waste Operations Team Leader.

3. Has Council applied for any of the Federal Government grants for councils in drought-affected areas?

No. The Guidelines and application process for these funds have not been released.

4. What is Council's position on mobile food and coffee vans operating in streets and road reserves?

Council does not have a stated position. In the legislative context – Section 68 of the Local Government Act 1993 regulates activities which require the prior approval of the council. With regard to these applications, Council consent is required to expose or allow to be exposed (whether for sale or otherwise) any article in or on, or so as to overhang any part of the road or outside a shop window or doorway abutting the road, or hang an article beneath an awning over the road (an E2 Activity).

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 25 September 2018**

Resolution
Number

20. QUESTIONS FOR NEXT MEETING

Questions for 30 October 2018 Ordinary Meeting of Council

Cr M Dusting

Cr M Dusting raised the following questions at the 25 September meeting of Council:-

1. The dam at the industrial land site – is it part of the industrial land development, and if so is it going to be filled in or will it become the responsibility of any future land owners?
2. Residents have been asking why some of the new gutters around town are being replaced with non-laid back gutters when all the latest developments in other areas use laid-back gutters (rounded gutters), so that people can drive over them?

Cr T Toomey

Cr T Toomey raised the following questions at the 25 September meeting of Council:-

1. Can a detailed breakdown and explanation of what caused the almost \$300,000 overrun on the Bundarra - Barolo Road project be provided please, and the projects that are delayed by this overrun?
2. What are the actual (final) 17/18 figures for Financial Control salaries, contractors and audit, and HR Salaries and consultants, and Engineering Operations salaries and wages?
3. Do we plan to inspect mobile food vans in the current financial year, do we enforce that mobile food businesses notify USC of their business and food activity details as required by the NSW Food Authority?

CLOSURE OF MEETING

The meeting was closed at: 5:55pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR:	