



## ORDINARY MEETING OF COUNCIL

**Held at 12:30pm  
22 October 2019**

### **ROLL CALL**

#### **Councillors:**

Cr M Pearce (Mayor)  
Cr R Crouch (Deputy Mayor)  
Cr R Bell  
Cr M Dusting  
Cr N Ledger  
Cr T O'Connor  
Cr L Sampson  
Cr I Strutt  
Cr T Toomey

#### **Staff:**

Mr D Aber, Acting General Manager  
Mr T Seymour, Director Infrastructure & Development  
Ms S Glasson, Executive Manager Corporate Services  
Mr S Paul, Chief Financial Officer  
Minute Clerk

# MINUTES

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

---

**TABLE OF CONTENTS**

<b>1. OPENING &amp; WELCOME</b> .....	<b>3</b>
<b>2. PRAYER</b> .....	<b>3</b>
<b>3. ACKNOWLEDGEMENT TO COUNTRY</b> .....	<b>3</b>
<b>4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS</b> .....	<b>3</b>
<b>5. DISCLOSURES &amp; DECLARATION OF INTERESTS</b> .....	<b>3</b>
<b>6. CONFIRMATION OF MINUTES</b> .....	<b>4</b>
<b>7. URGENT, SUPPLEMENTARY &amp; LATE ITEMS OF BUSINESS</b> .....	<b>4</b>
<b>8. WRITTEN REPORTS FROM DELEGATES (ACTIVITY SUMMARIES)</b> .....	<b>5</b>
<b>9. MAYORAL MINUTE</b> .....	<b>7</b>
<b>10. REPORTS OF COMMITTEES</b> .....	<b>7</b>
Report of Committee 1 – Recommendations of Uralla Township and Environs Committee August and September 2019 meetings .....	7
<b>11. REPORTS TO COUNCIL (SCHEDULED REPORTS)</b> .....	<b>8</b>
Report 1 – Cash at Bank and Investments .....	8
Report 2 – Annual Financial Statements 2018/19 .....	8
Report 3 – 2019-20 Operational Plan Progress Report at 30 September 2019 .....	9
Report 4 – Model Code of Conduct Consultation - Gifts and Benefits.....	9
Report 5 – Tabling of Interest Disclosure Returns .....	10
Report 6 – Monthly Report - Library .....	11
Report 7 – Monthly Report - Visitor Information Centre.....	11
Report 8 – Schedule of Actions as at 22 October 2019.....	11
Report 9 – Heritage Advisory Services Summary for October 2019 .....	11
Report 10 – Works Progress Report as at 30 September 2019 .....	11
Report 11 – Development Approvals and Refusals for September 2019 .....	12
Report 12 – DIVISION DECISION - Development Application 60/2019 - Dwelling - 36 Uralla Street, Uralla .....	12
<b>12. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE</b> .....	<b>21</b>
Notice of Motion 1 – Electricity and telecommunications supply to rural residential Subdivision/Development ....	21
Notice of Motion 2 – Provision of portable Grandstands for the Australian Medieval Combat Federation Tournament .....	22
<b>13. CONFIDENTIAL MATTERS</b> .....	<b>23</b>
<b>14. COMMUNICATION OF COUNCIL DECISIONS</b> .....	<b>23</b>

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**ATTENDANCE**

Present were the Chairperson Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Dusting, N Ledger, T O'Connor, L Sampson, I Strutt, T Toomey, Acting General Manager (Mr S Paul), Director Infrastructure and Development (Mr T Seymour), Minute Clerk (G Stratton).

**1. OPENING & WELCOME**

*The Chair declared the meeting opened at 12:31pm.*

**2. PRAYER**

*The Chair recited the Uralla Shire Council prayer.*

**3. ACKNOWLEDGEMENT TO COUNTRY**

*The Uralla Shire Council recognises the traditional custodians of the land on which this meeting is being held and acknowledge Aboriginal Elders past and present and we pay respect to them and their heritage.*

**4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

*The Chair advised receipt of an apology from the Acting General Manager, David Aber, and the Executive Manager Corporate Services, Susie Glasson.*

**MOTION (Crs M Dusting / I Strutt)**

That;

Council accept the apologies from the Acting General Manager, David Aber, and the Executive Manager Corporate Services, Susie Glasson for the ordinary meeting held 22 October 2019.

**01.10/19 CARRIED**

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

**5. DISCLOSURES & DECLARATION OF INTERESTS**

*The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 22 October 2019 Meeting.*

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr T Toomey	Late Report – Notice of Motion 2	Pecuniary	Sponsor and supporter of event
Cr R Crouch	Item 12, Notice of Motion 1	Non-pecuniary	On the Z-Net Executive Committee, whose objectives relate to this item
Cr T O'Connor	Item 12, Notice of Motion 1	Non-pecuniary	Treasurer of the Z-Net Uralla that promotes alternative electricity generation permitted by this Notice of Motion

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**6. CONFIRMATION OF MINUTES**

Minutes to be confirmed at the 22 October 2019 Meeting:

- Minutes of Ordinary Meeting held 24 September 2019 (to be confirmed)
- Minutes of Extraordinary Meeting of Council held 8 October 2019 (to be confirmed)

AMENDMENTS

*The Chair referred Councillors to the Minutes of the Ordinary Meeting held 24 September 2019 and called for any amendments.*

*There were no amendments requested by Councillors.*

**MOTION (Crs T O'Connor / I Strutt)**

That;

Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 24 September 2019.

**02.10/19 CARRIED**

AMENDMENTS

*The Chair referred Councillors to the Minutes of the Extraordinary Meeting held 8 October 2019 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 8 October 2019.

**03.10/19 CARRIED**

Minutes to be received and noted at the 22 October 2019 Meeting:

- Friends of McMaugh Gardens meeting held 9 September 2019
- Australia Day Committee meeting held 14 January 2019

**MOTION (Crs L Sampson / R Crouch)**

That;

Council receive and note the Minutes of the Friends of McMaugh Gardens meeting held 9 September 2019 and the Minutes of the Australia Day Committee meeting held 14 January 2019.

**04.10/19 CARRIED**

**7. 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 Notice of Motion 2 - Provision of portable Grandstands for the Australian Medieval Combat Federation Tournament

**PROCEDURAL MOTION (Crs T O'Connor / L Sampson)**

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

That;

The late items of business be heard under item number 12 following Notice of Motion 1 in the Meeting Agenda as;

- Notice of Motion 2 - Provision of portable Grandstands for the Australian Medieval Combat Federation Tournament

**05.10/19 CARRIED**

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

**8. WRITTEN REPORTS FROM DELEGATES (Activity Summaries)**

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

<b>COUNCILLOR NAME:</b>	Mark Dusting	
<b>COUNCIL MEETING DATE:</b>	22 October 2019	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
24/9/2019	Ordinary Meeting of Council	Uralla
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
10/10/2019	New England Weeds Authority	Armidale
13/10/2019 - 16/10/2019	Local Government NSW Conference	Warwick Farm

<b>COUNCILLOR NAME:</b>	Bob Crouch	
<b>COUNCIL MEETING DATE:</b>	22 October 2019	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
10/10/2019	General Manager Shortlist meeting	Uralla
15/10/2019	Audit, Risk and Improvement Committee meeting	Uralla
21/10/2019	Selection Panel regarding recruitment for General Manager	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

<b>COUNCILLOR NAME:</b>	Levi Sampson	
<b>COUNCIL MEETING DATE:</b>	22 October 2019	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
8/10/2019	Uralla Township & Environs Committee	Uralla
9/10/2019	Australia Day Committee	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

<b>COUNCILLOR NAME:</b>	Natasha Ledger	
<b>COUNCIL MEETING DATE:</b>	22 October 2019	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
9/10/2019	Australia Day Committee	Uralla
8/10/2019	Uralla Township and Environs Committee	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

<b>COUNCILLOR NAME:</b>	Tara Toomey	
<b>COUNCIL MEETING DATE:</b>	22 October 2019	
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
10/10/2019	GM Selection Panel	Uralla
15/10/2019	Audit, Risk and Improvement Committee meeting	Uralla
17/10/2019	Audit, Risk and Improvement Committee training	Sydney
21/10/2019	Selection Panel regarding recruitment for General Manager	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

<b>COUNCILLOR NAME:</b>		Rob Bell
<b>COUNCIL MEETING DATE:</b>		22 October 2019
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

<b>COUNCILLOR NAME:</b>		Tom O'Connor
<b>COUNCIL MEETING DATE:</b>		22 October 2019
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

<b>COUNCILLOR NAME:</b>		Isabel Strutt
<b>COUNCIL MEETING DATE:</b>		22 October 2019
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
8/10/2019	Extraordinary Meeting of Council	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
8/10/2019	Uralla Township and Environs Committee	Uralla
10/10/2019	Recruitment Panel Meeting	Uralla
15/10/2019	Audit, Risk and Improvement Committee meeting	Uralla
21/10/2019	Selection Panel regarding recruitment for General Manager	Uralla
22/10/2019	Ordinary Meeting of Council	Uralla

<b>COUNCILLOR NAME:</b>		Michael Pearce
<b>COUNCIL MEETING DATE:</b>		22 October 2019
<b>DATE</b>	<b>COMMITTEE/MEETING/EVENT</b>	<b>LOCATION</b>
25/9/2019	Mayor's Office – Admin	Uralla
26/9/2019	Mayor's Office – Admin	Uralla
26/9/2019	Uralla RSL sub-branch meeting	Uralla
27/9/2019	National Police Remembrance Day Service	Armidale
30/9/2019	Mayor's Office – Admin	Uralla
1/10/2019	Mayor's Office – Admin	Uralla
2/10/2019	Mayor's Office – Admin 2AD interview	Uralla
2/10/2019	Dinner with Barnaby Joyce, Mayors and Federal Ministers	Inverell
3/10/2019	Mayor's Office – Admin	Uralla
8/10/2019	Mayor's Office – Admin	Uralla
8/10/2019	Extraordinary Council Meeting	Uralla
8/10/2019	Councillor Strategic Planning Workshop	Uralla
9/10/2019	Mayor's Office – Admin	Uralla
10/10/2019	Mayor's Office – Admin	Uralla
11/10/2019	Garage Sale Trail Launch, Golden Guitar, Tamworth. Representing Northern Inland Regional Waste	Tamworth
14/10/2019 - 16/10/2019	Local Government NSW Annual Conference	Sydney
21/10/2019	Selection Panel regarding recruitment for General Manager	Uralla
22/10/2019	Mayor's Office – Admin	Uralla
22/10/2019	October Council Meeting	Uralla

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**9. MAYORAL MINUTE**

There was no Mayoral Minute to the 22 October Meeting.

**10. REPORTS OF COMMITTEES**

Department: **Infrastructure and Development**  
Submitted by: *Manager Development and Planning*  
Reference/Subject: Report of Committee 1 – Recommendations of Uralla Township and Environs Committee August and September 2019 meetings

COMMITTEE'S RECOMMENDATION:

*That Council resolve to:*

1. *Receive and note the minutes of the 13<sup>th</sup> August and 10<sup>th</sup> September 2019 meetings of the Uralla Township and Environs Committee, and*
2. *Endorse the officer's recommendations that:*
  - a) *Council take no further action regarding the war memorials in Alma Park;*
  - b) *UTEC recommendations regarding the Bridge Street High Pedestrian Activity Concept Plan be considered in the development of the detailed design;*
  - c) *That the existing established conifers in Hill Street be retained;*
  - d) *Council supply and install a suitably worded plaque acknowledging the work of Reg Rutten; and*
  - e) *That the current design for the tower for the Visitor Information Centre Upgrade should be considered as part of the project review.*

**PROCEDURAL MOTION (Crs R Crouch / M Dusting)**

**To move to Committee of the Whole**

**06.10/19 CARRIED**

*Councillors held a detailed discussion in committee regarding the report.*

*Cr N Ledger left the meeting at 1:03pm.*

*Cr N Ledger returned to the meeting at 1:04pm.*

**PROCEDURAL MOTION (Crs R Crouch / M Dusting)**

**To resume Standing Orders**

**07.10/19 CARRIED**

*The Chair outlined details of the discussion held in committee.*

**MOTION (Crs T O'Connor / T Toomey)**

That Council:

1. *Receive and note the minutes of the 13<sup>th</sup> August and 10<sup>th</sup> September 2019 meetings of the Uralla Township and Environs Committee, and*
2. *Endorse the officer's recommendations that:*
  - a) *Council take no further action regarding the war memorials in Alma Park;*
  - b) *That the existing established conifers in Hill Street be retained; and*
  - c) *Council supply and install a suitably worded plaque acknowledging the work of Reg Rutten.*
3. *Remove the current design for the tower for the Visitor Information Centre Upgrade and consider alternatives as part of the project review which are consistent with the Uralla Shire Council Development Control Plan; and*
4. *Consider the UTEC recommendations regarding Bridge and Hill Streets in the development of the detailed design.*

**08.10/19 CARRIED**

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**11. REPORTS TO COUNCIL (Scheduled Reports)**

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

OFFICER'S RECOMMENDATION:

That;

1. Council note the cash position as at 30 September, 2019 consisting of cash and overnight funds of \$2,203,675, term deposits of \$14,500,000 totalling \$16,703,675 of readily convertible funds.
2. Council note the loan position as at 30 September, 2019 totalling \$2,358,713.

**MOTION (Crs M Dusting / T O'Connor)**

That;

1. Council note the cash position as at 30 September, 2019 consisting of cash and overnight funds of \$2,203,675, term deposits of \$14,500,000 totalling \$16,703,675 of readily convertible funds.
2. Council note the loan position as at 30 September, 2019 totalling \$2,358,713.

**09.10/19 CARRIED**

Department: **Finance**  
Submitted by: *Chief Financial Officer*  
Reference/Subject: Report 2 – Annual Financial Statements 2018/19

OFFICER'S RECOMMENDATION:

1. That Council adopt the Financial Statements for the year ended 30 June 2019 incorporating the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules;
2. That Council approve the signing of the Statement by Councillors and Management included in the General Purpose Financial Statements as required under section 413 (2) (c) of the Local Government Act;
3. That Council approve the signing of the Statement by Councillors and Management included in the Special Purpose Financial Statements as required by the Local Government Code of Accounting Practice and Financial Reporting;
4. That Council exhibit the Financial Statements and Auditor's Report and call for public submissions on those documents with submissions closing on 3 December 2019 in accordance with section 420 of the Local Government Act 1993; and
5. That the Audited Financial Statements and Auditor's Report be presented to the public at the Ordinary Meeting of Council scheduled for 26 November 2019 in accordance with Section 418(1) of the Local Government Act 1993.

**PROCEDURAL MOTION (Crs T O'Connor / T Toomey)**

**To move to Committee of the Whole**

**10.10/19 CARRIED**

*Councillors held a detailed discussion in committee regarding the report.*

**PROCEDURAL MOTION (Crs I Strutt / R Bell)**

**To resume Standing Orders**

**11.10/19 CARRIED**

*The Chair outlined details of the discussion held in committee.*



**Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019**

Resolution  
Number

---

**MOTION (Crs R Bell / N Ledger)**

1. That Council adopt the Financial Statements for the year ended 30 June 2019 incorporating the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules;
2. That Council approve the signing of the Statement by Councillors and Management included in the General Purpose Financial Statements as required under section 413 (2) (c) of the Local Government Act;
3. That Council approve the signing of the Statement by Councillors and Management included in the Special Purpose Financial Statements as required by the Local Government Code of Accounting Practice and Financial Reporting;
4. That Council exhibit the Financial Statements and Auditor's Report and call for public submissions on those documents with submissions closing on 3 December 2019 in accordance with section 420 of the Local Government Act 1993; and
5. That the Audited Financial Statements and Auditor's Report be presented to the public at the Ordinary Meeting of Council scheduled for 26 November 2019 in accordance with Section 418(1) of the Local Government Act 1993.

**12.10/19 CARRIED**

Department: **Corporate Services**  
Submitted by: *Executive Manager Corporate Services*  
Reference/Subject: Report 3 – 2019-20 Operational Plan Progress Report at 30 September 2019

**OFFICER'S RECOMMENDATION:**

That Council receive and note the 2019-20 Operational Plan Progress Report at 30 September 2019.

**PROCEDURAL MOTION (Crs T O'Connor / M Dusting)**

**To move to Committee of the Whole**

**13.10/19 CARRIED**

*Councillors held a detailed discussion in committee regarding the report.*

*Cr R Bell left the meeting at 2:15pm.*

*Cr R Bell returned to the meeting at 2:18pm.*

**PROCEDURAL MOTION (Crs T O'Connor / T Toomey)**

**To resume Standing Orders**

**14.10/19 CARRIED**

*The Chair outlined details of the discussion held in committee.*

**MOTION (Crs T O'Connor / I Strutt)**

That Council receive and note the 2019-20 Operational Plan Progress Report at 30 September 2019.

**15.10/19 CARRIED**

Department: **Corporate Services**  
Submitted by: *Executive Manager Corporate Services*  
Reference/Subject: Report 4 – Model Code of Conduct Consultation - Gifts and Benefits

**OFFICER'S RECOMMENDATION:**

That Council:

1. Make a determination in relation to the questions posed by the Minister for Local Government (the Minister); and
2. Provide the Office of Local Government with a submission based on the determination.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**PROCEDURAL MOTION (Crs T O'Connor / M Dusting)**  
**To move to Committee of the Whole**

**16.10/19 CARRIED**

*Councillors held a detailed discussion in committee regarding the report.*

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

**17.10/19 CARRIED**

*The Chair outlined details of the discussion held in committee.*

**MOTION (Crs T O'Connor / I Strutt)**

That Council:

1. Determine the following in relation to the questions posed by the Minister for Local Government (the Minister):
  - a. That \$50 is an appropriate monetary value for the cap on the value of gifts that may be accepted by councillors.
  - b. If the \$50 cap on the value of gifts that may be accepted by councillors is not appropriate, at what value should it be set? – Not applicable
  - c. Not applicable, but if it is suggested that the cap on the value of gifts that may be accepted should be raised, it should be raised uniformly for all council officials.
  - d. If it is suggested that the cap on the value of gifts that may be accepted should be raised for councillors and not for other council officials such as council staff, why does your council believe that councillors should be subject to a different standard than the one that applies to other classes of council officials in relation to the acceptance of gifts. – Not applicable.
2. Provide the Office of Local Government with a submission based on the determination at point 1 above.

**18.10/19 CARRIED**

Department: **Corporate Services**  
Submitted by: *Executive Manager Corporate Services*  
Reference/Subject: Report 5 – Tabling of Interest Disclosure Returns

OFFICER'S RECOMMENDATION:

That Council:

1. Note the tabling of the Disclosure of Interest Returns as required by the Uralla Shire Council Code of Conduct 2019; and
2. Publish returns of interest made by councillors and designated persons to the Uralla Shire Council website after redacting any information that applies the public interest test factors listed in the Table in section 14 of the Government Information (Public Access) Act 2009.

**MOTION (Crs R Bell / M Dusting)**

That Council:

1. Note the tabling of the Disclosure of Interest Returns as required by the Uralla Shire Council Code of Conduct 2019; and
2. Publish returns of interest made by councillors and designated persons to the Uralla Shire Council website after redacting any information that applies the public interest test factors listed in the Table in section 14 of the Government Information (Public Access) Act 2009.

**19.10/19 CARRIED**

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

Department: **Corporate Services**  
Submitted by: *Executive Manager Corporate Services*  
Reference/Subject: Report 6 – Monthly Report - Library

OFFICER'S RECOMMENDATION:  
That the report be received and noted.

**MOTION (Crs I Strutt / T O'Connor)**  
That the report be received and noted.

**20.10/19 CARRIED**

Department: **Corporate Services**  
Submitted by: *Tourism Promotions and Operations Officer*  
Reference/Subject: Report 7 – Monthly Report - Visitor Information Centre

OFFICER'S RECOMMENDATION:  
That the report be received and noted.

**MOTION (Crs I Strutt / T Toomey)**  
That the report be received and noted.

**21.10/19 CARRIED**

Department: **General Manager's Office**  
Submitted by: *Acting Senior Executive Officer*  
Reference/Subject: Report 8 – Schedule of Actions as at 22 October 2019

OFFICER'S RECOMMENDATION:  
That Council receive and note the Schedule of Actions as at 22 October 2019.

**MOTION (Crs T Toomey / T O'Connor)**  
That Council receive and note the Schedule of Actions as at 22 October 2019.

**22.10/19 CARRIED**

Department: **Infrastructure & Development**  
Submitted by: Director Infrastructure & Development  
Reference/Subject: Report 9 – Heritage Advisory Services Summary for October 2019

OFFICER'S RECOMMENDATION:  
That the Heritage Advisory Services Summary for October 2019 be received and noted by Council.

**MOTION (Crs M Dusting / R Crouch)**  
That the Heritage Advisory Services Summary for October 2019 be received and noted by Council.

**23.10/19 CARRIED**

Department: **Infrastructure & Development**  
Submitted by: Director Infrastructure & Development  
Reference/Subject: Report 10 – Works Progress Report as at 30 September 2019

OFFICER'S RECOMMENDATION:  
That the report be received and noted for the works completed or progressed during September 2019, and works programmed for October 2019.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**MOTION (Crs R Bell / T O'Connor)**

That:

1. The report be received and noted for the works completed or progressed during September 2019, and works programmed for October 2019; and
2. That the Local Roads to Recovery Construction Projects be provided to the next ordinary Council meeting.

**24.10/19 CARRIED**

Department: **Infrastructure & Development**  
Submitted by: Director of Infrastructure & Development  
Reference/Subject: Report 11 – Development Approvals and Refusals for September 2019

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for September 2019.

**MOTION (Crs T O'Connor / N Ledger)**

That Council receive and note the development approvals and refusals for September 2019.

**25.10/19 CARRIED**

Department: **Infrastructure and Development**  
Submitted by: Manager Planning and Development  
Reference/Subject: Report 12 – DIVISION DECISION - Development Application 60/2019 - Dwelling  
- 36 Uralla Street, Uralla

*Cr M Dusting left the meeting at 2:44pm.*

*Cr M Dusting returned to the meeting at 2:45pm.*

OFFICER'S RECOMMENDATION:

That Council approve the Development Application 60/2019 for a dwelling at 36 Uralla Street, Uralla (Lot 1 DP 1255554) subject to the following conditions of consent:

***PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)***

***Compliance with National Construction Code & insurance requirements under the Home Building Act 1989***

**Please Note:** A reference to the National Construction Code is a reference to that Code as in force on the date the application is made for the relevant:

- (a) development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) construction certificate, in every other case.

1. The work must be carried out in accordance with the requirements of the *National Construction Code*.
2. In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

**Erection of signs**

3. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
  - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
  - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - (c) stating that unauthorised entry to the site is prohibited.
4. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

**Notification of *Home Building Act 1989* requirements**

5. Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
  - (a) in the case of work for which a principal contractor is required to be appointed:
    - (i) the name and licence number of the principal contractor, and
    - (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
  - (b) in the case of work to be done by an owner-builder:
    - (i) the name of the owner-builder, and
    - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the relevant owner-builder permit.
6. If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under the above becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

**GENERAL CONDITIONS**

7. The development shall be implemented in accordance with:
  - (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
  - (b) The details set out on the plans approved and stamped by authorised officers of Council, except as amended by the conditions of this development consent.

*Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.*

8. The owner of the property is to ensure that any structure is installed:
  - (a) to meet the setback requirements of the approved plans,
  - (b) to be located within the confines of the lot, and;
  - (c) so that it does not interfere with any easements or covenants upon the land.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

*Reason: To avoid any structures being erected in a location where it would be inappropriate.*

9. The dwelling is to be inspected at the following stages of construction:
- before the pouring of footings\*\*
  - before covering drainage (under hydrostatic test)
  - before pouring any reinforced concrete structure \*\*
  - before covering the framework for any wall, roof or other building element \*\*
  - before covering waterproofing in any wet area\*\*
  - before covering any stormwater drainage connections
  - when the building work is completed and all conditions of consent have been addressed\*\*
  - in the case of a swimming pool, after the construction of the swimming pool is completed and the barrier (if one is required under the Swimming Pools Act 1992) has been erected and before the pool is filled with water,

\*\* denotes a critical stage inspection (a mandatory inspection under Section 109C of the EP&A Act 1979). Please note that an Occupation Certificate cannot be issued for a \*development where a critical stage or other nominated inspection has not been carried out.

Council has limited capacity for inspections, which may only be on specific days. Please contact Council well in advance to arrange an inspection.

\*All sewer and drainage works associated with the approval are to comply with the requirements of AS 3500 and completed only by a licensed plumber and drainer

*Reason: To ensure compliance with appropriate standards.*

10. A Construction Certificate must be obtained from a Certifying Authority before work commences.

*Reason: To ensure compliance with Cl.146 of the Environmental Planning and Assessment Regulation 2000.*

11. Occupancy of the building is not to take place until the Principal Certifying Authority (PCA) has carried out a final inspection and an Occupation Certificate issued.

*Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979 and to restrict the use of the premises until the terms of the Development Consent have been complied with so as to ensure the health and safety of occupants of the building.*

12. Roof water is to be disposed in a manner that does not cause a nuisance for neighbouring properties, by one of the following methods:

- (a) By piping to the street gutter.
- (b) By piping to a rainwater tank and then via the overflow to the street gutter.

*Reason: To alleviate any potential stormwater problems with respect to the buildings on the allotment or adjoining allotments.*

13. For all construction work required on Council land (e.g. storm water, footpaths, kerb and gutter etc.) the applicant is to submit an Application to Conduct Work on Land to Which Council is the Regulatory Authority. The application must be approved prior to the issue of a Construction Certificate.

*Reason: To ensure pedestrian and vehicular safety during construction.*

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

14. The driveway must be concrete or bitumen sealed to a minimum width of three metres from the property boundary to the seal of Uralla Street. Splays to the Uralla Street seal must also be provided.

*Reason: To ensure an appropriate standard of access..*

**CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING**

15. The owner/s of the property are to give Council written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement.

*Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000*

**CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION**

16. The owner of the property is to ensure that any building is constructed:
- (a) to meet the setback requirements of the approved plans,
  - (b) to be located within the confines of the lot, and;
  - (c) so that it does not interfere with any easements or covenants upon the land.

*Reason: To avoid any buildings being erected in a location where it would be inappropriate.*

17. The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-

Monday to Saturday                      7.00 AM to 5.00 PM

Sunday & public Holidays              No construction activities are to take place.

*Reason: To ensure that public amenity is not unduly affected by noise.*

18. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

*Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*

19. The builder shall provide a temporary sanitary service to the building site before building operations are commenced.

*Reason: To provide effective sanitation of the site during building construction.*

20. All construction materials, sheds, skip bins, spoil, temporary water closets etc. shall be kept wholly within the property and not placed on public land or in a position that may result in materials/debris being washed onto the roadway or into the stormwater drainage system.

*Reason: To preserve the amenity of the locality and protect stormwater systems.*

21. Temporary kerb and gutter crossings shall be installed to protect existing kerbs, channels and/or laybacks. Such protection shall consist of timber, concrete, steel or the like and shall not cause any diversion or build-up of drainage flow. Materials that could cause interference with council's drainage system shall not be used.

*Reason: To ensure that Council's stormwater system is protected.*

22. A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification shall be kept on the Subject Site at all times and shall be readily available for perusal by any officer of Council or the PCA.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

*Reason: To ensure compliance with approved plans.*

23. Run-off and erosion controls must be implemented before construction, and maintained to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
- (a) divert uncontaminated run-off around cleared or disturbed areas,
  - (b) erect a silt fence to prevent debris escaping into drainage systems or waterways,
  - (c) prevent tracking of sediment by vehicles onto roads,
  - (d) stock pile topsoil, excavated material, construction and landscaping supplies and debris within the site.

*Reason: To prevent pollution from detrimentally affecting the public or environment.*

### **ADVISORY NOTES – GENERAL**

24. The applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.
25. It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.
26. Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.
27. Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.
28. Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.
29. Pursuant to Section 94(1)(a) of the *Local Government Act 1993 (General) Regulation 2005*, prior to any water main extension work or sewer main extension work the developer is to apply for a Section 68 Certificate approval and submit proposed plans.



Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

**MOTION (Crs R Bell / T O'Connor)**

That Council approve the Development Application 60/2019 for a dwelling at 36 Uralla Street, Uralla (Lot 1 DP 1255554) subject to the following conditions of consent:

***PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)***

***Compliance with National Construction Code & insurance requirements under the Home Building Act 1989***

**Please Note:** A reference to the National Construction Code is a reference to that Code as in force on the date the application is made for the relevant:

- (a) development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) construction certificate, in every other case.

1. The work must be carried out in accordance with the requirements of the *National Construction Code*.
2. In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.

***Erection of signs***

3. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
  - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
  - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
  - (c) stating that unauthorised entry to the site is prohibited.
4. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

***Notification of Home Building Act 1989 requirements***

5. Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
  - (a) in the case of work for which a principal contractor is required to be appointed:
    - (i) the name and licence number of the principal contractor, and
    - (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
  - (b) in the case of work to be done by an owner-builder:
    - (i) the name of the owner-builder, and
    - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the relevant owner-builder permit.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

6. If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under the above becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

**GENERAL CONDITIONS**

7. The development shall be implemented in accordance with:
- All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
  - The details set out on the plans approved and stamped by authorised officers of Council, except as amended by the conditions of this development consent.

*Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.*

8. The owner of the property is to ensure that any structure is installed:
- to meet the setback requirements of the approved plans,
  - to be located within the confines of the lot, and;
  - so that it does not interfere with any easements or covenants upon the land.

*Reason: To avoid any structures being erected in a location where it would be inappropriate.*

9. The dwelling is to be inspected at the following stages of construction:
- before the pouring of footings\*\*
  - before covering drainage (under hydrostatic test)
  - before pouring any reinforced concrete structure \*\*
  - before covering the framework for any wall, roof or other building element \*\*
  - before covering waterproofing in any wet area\*\*
  - before covering any stormwater drainage connections
  - when the building work is completed and all conditions of consent have been addressed\*\*
  - in the case of a swimming pool, after the construction of the swimming pool is completed and the barrier (if one is required under the Swimming Pools Act 1992) has been erected and before the pool is filled with water,

\*\* denotes a critical stage inspection (a mandatory inspection under Section 109C of the EP&A Act 1979). Please note that an Occupation Certificate cannot be issued for a \*development where a critical stage or other nominated inspection has not been carried out.

Council has limited capacity for inspections, which may only be on specific days. Please contact Council well in advance to arrange an inspection.

\*All sewer and drainage works associated with the approval are to comply with the requirements of AS 3500 and completed only by a licensed plumber and drainer

*Reason: To ensure compliance with appropriate standards.*

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

10. A Construction Certificate must be obtained from a Certifying Authority before work commences.

*Reason: To ensure compliance with Cl.146 of the Environmental Planning and Assessment Regulation 2000.*

11. Occupancy of the building is not to take place until the Principal Certifying Authority (PCA) has carried out a final inspection and an Occupation Certificate issued.

*Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979 and to restrict the use of the premises until the terms of the Development Consent have been complied with so as to ensure the health and safety of occupants of the building.*

12. Roof water is to be disposed in a manner that does not cause a nuisance for neighbouring properties, by one of the following methods:

(a) By piping to the street gutter.

(b) By piping to a rainwater tank and then via the overflow to the street gutter.

*Reason: To alleviate any potential stormwater problems with respect to the buildings on the allotment or adjoining allotments.*

13. For all construction work required on Council land (e.g. storm water, footpaths, kerb and gutter etc.) the applicant is to submit an Application to Conduct Work on Land to Which Council is the Regulatory Authority. The application must be approved prior to the issue of a Construction Certificate.

*Reason: To ensure pedestrian and vehicular safety during construction.*

14. The driveway must be concrete or bitumen sealed to a minimum width of three metres from the .property boundary to the seal of Uralla Street. Splays to the Uralla Street seal must also be provided.

*Reason: To ensure an appropriate standard of access..*

**CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING**

15. The owner/s of the property are to give Council written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement.

*Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000*

**CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION**

16. The owner of the property is to ensure that any building is constructed:

(a) to meet the setback requirements of the approved plans,

(b) to be located within the confines of the lot, and;

(c) so that it does not interfere with any easements or covenants upon the land.

*Reason: To avoid any buildings being erected in a location where it would be inappropriate.*

17. The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-

Monday to Saturday                      7.00 AM to 5.00 PM

Sunday & public Holidays              No construction activities are to take place.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

*Reason: To ensure that public amenity is not unduly affected by noise.*

18. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

*Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*

19. The builder shall provide a temporary sanitary service to the building site before building operations are commenced.

*Reason: To provide effective sanitation of the site during building construction.*

20. All construction materials, sheds, skip bins, spoil, temporary water closets etc. shall be kept wholly within the property and not placed on public land or in a position that may result in materials/debris being washed onto the roadway or into the stormwater drainage system.

*Reason: To preserve the amenity of the locality and protect stormwater systems.*

21. Temporary kerb and gutter crossings shall be installed to protect existing kerbs, channels and/or laybacks. Such protection shall consist of timber, concrete, steel or the like and shall not cause any diversion or build-up of drainage flow. Materials that could cause interference with council's drainage system shall not be used.

*Reason: To ensure that Council's stormwater system is protected.*

22. A copy of the approved and certified plans, specifications and documents incorporating conditions of approval and certification shall be kept on the Subject Site at all times and shall be readily available for perusal by any officer of Council or the PCA.

*Reason: To ensure compliance with approved plans.*

23. Run-off and erosion controls must be implemented before construction, and maintained to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:

- (a) divert uncontaminated run-off around cleared or disturbed areas,
- (b) erect a silt fence to prevent debris escaping into drainage systems or waterways,
- (c) prevent tracking of sediment by vehicles onto roads,
- (d) stock pile topsoil, excavated material, construction and landscaping supplies and debris within the site.

*Reason: To prevent pollution from detrimentally affecting the public or environment.*

#### **ADVISORY NOTES – GENERAL**

24. The applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.

25. It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

26. Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at [www.1100.com.au](http://www.1100.com.au) or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.
27. Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.
28. Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.
29. Pursuant to Section 94(1)(a) of the *Local Government Act 1993 (General) Regulation 2005*, prior to any water main extension work or sewer main extension work the developer is to apply for a Section 68 Certificate approval and submit proposed plans.

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

**FOR:** Cr M Pearce, Cr R Bell, Cr T Toomey, Cr T O'Connor, Cr I Strutt, Cr M Dusing, Cr B Crouch, Cr L Sampson, Cr N Ledger

**AGAINST:** Nil

**ABSENT:** Nil

**26.10/19 CARRIED**

## **12. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE**

Submitted by: **Cr Robert Bell**

Reference/Subject: Notice of Motion 1 – Electricity and telecommunications supply to rural residential Subdivision/Development

*Crs T O'Connor and R Crouch, having previously declared a conflict of interest, left the meeting at 2:47pm.*

NOTICE of MOTION

That Council include alternate methods of providing telecommunications and electricity for new subdivisions/developments in its Development Control Plan.

**PROCEDURAL MOTION (Crs R Bell / T Toomey)**

**That the item be raised from the table.**

**27.10/19 CARRIED**

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**PROCEDURAL MOTION (Crs I Strutt / N Ledger)**  
**To move into Committee.**

**28.10/19 CARRIED**

*Councillors held a detailed discussion in committee regarding the report.*

*Cr L Sampson left the meeting at 2:54pm.*

*Cr L Sampson returned to the meeting at 2:56pm.*

**PROCEDURAL MOTION (Crs T Toomey / M Dusting)**  
**To resume Standing Orders**

**29.10/19 CARRIED**

*The Chair outlined details of the discussion held in committee.*

**FORESHADOWED MOTION (Cr R Bell / )**

Power

1. Council will also consider alternative methods of providing power if:
  - a. It is provided in accordance with relevant Australian Standards;
  - b. It can be demonstrated that it will be sufficient to meet the needs of the proposed use of the land; and
  - c. Where power supply is to serve more than one lot, appropriate measures or agreements will be put in place to ensure ongoing provision and maintenance.

Telecommunications

2. Council will also consider the provision of wireless telecommunications provided the developer provides written evidence that a wireless connection is compatible with the NBN.

**MOTION (Crs R Bell / I Strutt)**

That the Notice of Motion regarding alternate methods of providing telecommunications and electricity for new subdivisions/developments be received as a submission to the current review of the DCP, and be referred to the Manager of Development and Planning for review and report back to council.

**30.10/19 CARRIED**

*Crs R Crouch and T O'Connor were absent at the time of voting.*

*Crs R Crouch and T O'Connor returned to the meeting at 3:08pm.*

Submitted by:

**Cr Bob Crouch**

Reference/Subject:

Notice of Motion 2 – Provision of portable Grandstands for the Australian Medieval Combat Federation Tournament

*Cr T Toomey, having previously declared a conflict of interest, left the meeting at 3:07pm.*

NOTICE of MOTION

That Council:

1. Waive the rental charge and bond for the hire of the three grandstands for the weekend of 26-27 October by the Australian Medieval Combat Foundation; and
2. Either permit the Australian Medieval Combat Foundation to transport the grandstands or fund from the General Fund the cost of administration and transport relating to the relocation of the three portable grandstands to the combat site near the Bowling Club for the medieval combat tournament and the return of the grandstands to the sporting complex (quote \$1,318.01).

Minutes of the Uralla Shire Council at an Ordinary Meeting  
held at 12:30pm on 22 October 2019

Resolution  
Number

---

**MOTION (Crs R Crouch / R Bell)**

That Council:

1. Set the fee for the hire of the three grandstands for the weekend of 26-27 October by the Australian Medieval Combat Federation at no charge;
2. Permit the Australian Medieval Combat Federation to transport the grandstands to the site of Combat with the proviso that they are returned to their current location on the Monday after the event;
3. The Australian Medieval Combat Federation be liable to repair any damage to the grandstand as a result of their movement;
4. That this be treated as a one off and that any further use of the stands be subject to a policy determined by the Council within the next three months; and
5. That Uralla Shire Council be acknowledged as a supporter during the event.

**31.10/19 CARRIED**

*Cr T Toomey was absent at the time of voting.*

*Cr T Toomey returned to the meeting at 3:13pm.*

**13. CONFIDENTIAL MATTERS**

*The Chair advised there were no confidential business items.*

**14. COMMUNICATION OF COUNCIL DECISIONS**

*The Chair advised there were items for communication of council decisions.*

**CLOSURE OF MEETING**

*The meeting was closed at: 3:16pm*

**COUNCIL MINUTES CONFIRMED BY:**

<b>RESOLUTION NUMBER:</b>	03.11/19
<b>DATE:</b>	26 November 2019
<b>MAYOR:</b>	