



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
24 September 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 24 September 2019

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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 D Aber), Director Infrastructure and Development (Mr T Seymour), Executive Manager Corporate Services (Ms S Glasson), Chief Financial Officer (Mr S Paul), Minute Clerk (G Stratton).

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:30pm.

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 there were no apologies received.

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 24 September 2019 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr M Dusting	Report 11	Non-pecuniary	DA-56-2019 – I own a home in John Street

6. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 24 September 2019 Meeting:

- Minutes of Ordinary Meeting held 27 August 2019 (to be confirmed)

AMENDMENTS

The Chair referred Councillors to the Minutes and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs I Strutt / R Crouch)

That;

Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 27 August 2019.

01.09/19 CARRIED

Minutes to be received and noted at the 24 September 2019 Meeting:

- New England Joint Organisation Board Meeting held 26 August 2019

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MOTION (Crs I Strutt / M Dusting)

That;

Council receive and note the Minutes of the New England Joint Organisation Board Meeting held 26 August 2019.

02.09/19 CARRIED

7. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

The Chair advised there were no urgent, supplementary or late items of business.

8. WRITTEN REPORTS FROM DELEGATES (Reports to Council)

Submitted by: Cr Isabel Strutt
Reference/Subject: Written Delegate Report 1 – Central Northern Regional Libraries (CNRL)
Meeting held on 4 September 2019

COUNCILLOR'S RECOMMENDATION:

That Council receive and note the report.

MOTION (Crs I Strutt / L Sampson)

That Council receive and note the report.

03.09/19 CARRIED

8. WRITTEN REPORTS FROM DELEGATES (Activity Summaries)

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

COUNCILLOR NAME:		Mark Dusting
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
23/7/2019	Local Government NSW Visit	Uralla
23/7/2019	Ordinary Council Meeting	Uralla
13/8/2019	Northern Tablelands Regional Weeds Committee	Glen Innes
20/8/2019	New England Weeds Authority	Armidale
26/8/2019 to 29/8/2019	Weeds Conference	Newcastle
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
23/9/2019	Weeds County Council	Armidale

COUNCILLOR NAME:		Robert Crouch
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
1/9/2019	Alma Park Official Playground Equipment Opening	Uralla
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
10/9/2019	Uralla Township and Environs Committee	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

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COUNCILLOR NAME:		Levi Sampson
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
10/9/2019	Uralla Township and Environs Committee Meeting	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
1/9/2019	Alma Park Official Opening	Uralla
3/9/2019	Bundarra School of Arts Hall Committee	Bundarra
4/9/2019	Arding AGM	Uralla
5/9/2019	Uralla Business Chamber Meeting	Uralla
7/9/2019	Saumarez Ponds/Mundays Lane Community Meeting	Uralla
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
17/9/2019	CWA Sconversation	Uralla
22/9/2019	Arding Landcare Group AGM and Sausage Sizzle	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
1/9/2019	Alma Park Official Opening	Uralla
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Robert Bell
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
10/9/2019	Community Grants Assessment Panel	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Tom O'Connor
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
1/9/2019	Alma Park Official Opening	Uralla
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
10/9/2019	Community Grants Assessment Panel	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

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COUNCILLOR NAME:		Isabel Strutt
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
1/9/2019	Alma Park Official Playground Equipment Opening	Uralla
4/9/2019	Central Northern Regional Library Meeting	Uralla
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
10/9/2019	Uralla Township and Environs Committee Meeting	Uralla
24/9/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Michael Pearce
COUNCIL MEETING DATE:		24 September 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
28/8/2019	Mayor's Office – Admin	Uralla
29/8/2019	Mayor's Office – Admin	Uralla
29/8/2019	Uralla RSL sub-branch meeting	Uralla
30/8/2019	UNE Graduation	Armidale
31/8/2019	UNE Graduation	Armidale
1/9/2019	Alma Park Official Playground Equipment Opening	Uralla
2/9/2019	Mayor's Office – Admin	Uralla
3/9/2019	Mayor's Office – Admin	Uralla
4/9/2019	Mayor's Office – Admin 2AD radio interview	Uralla
4/9/2019	Local Emergency Management Committee	Armidale
5/9/2019	Mayor's Office – Admin	Uralla
9/9/2019	Mayor's Office – Admin	Uralla
10/9/2019	Mayor's Office – Admin	Uralla
10/9/2019	Budget Review and Finance Committee Meeting	Uralla
10/9/2019	Councillor Strategic Planning Workshop	Uralla
11/9/2019	Mayor's Office – Admin	Uralla
12/9/2019	Mayor's Office – Admin	Uralla
16/9/2019	Mayor's Office – Admin	Uralla
17/9/2019	Mayor's Office – Admin	Uralla
17/9/2019	CWA Sconeversation – Library	Uralla
18/9/2019	Mayor's Office – Admin 2AD radio interview	Uralla
18/9/2019	Presentation to Links to Learning group – School students, Uralla Central	Uralla
19/9/2019	Mayor's Office – Admin	Uralla
23/9/2019	Mayor's Office – Admin	Uralla
24/9/2019	Mayor's Office – Admin	Uralla
24/9/2019	September Ordinary Council Meeting	Uralla

9. MAYORAL MINUTE

There was no Mayoral Minute to the 24 September Meeting.

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10. REPORTS OF COMMITTEES

Committee: **Community Grants Panel**
Submitted by: *Acting General Manager*
Reference/Subject: Committee Report 1 – Community Grants Program 2019-20 - Round One

COMMITTEE'S RECOMMENDATION:

That Council adopt the following Committee Recommendation, to:

- 1) approve Community Grants, Round One 2018-19 funding allocations, to the following applicant in accordance with the General Grant Conditions and special conditions identified in Table 3 of this report:
 - Bundarra Men's Shed
 - Council on the Ageing NSW
- 2) Correspond with the unsuccessful applicants as detailed in the Recommendations of the Committee, at Table 4 Unsuccessful Applicants of this Report.

PROCEDURAL MOTION (Crs I Strutt / N Ledger)
To move to Committee of the Whole

04.09/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr R Bell left the meeting at 12:51pm.

Cr R Bell returned to the meeting at 12:51pm.

PROCEDURAL MOTION (Crs M Dusting / L Sampson)
To resume Standing Orders

05.09/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs N Ledger / R Bell)

That Council adopt the following Committee Recommendation, to:

- 1) Approve the Bundarra Men's Shed's application in accordance with the General Grant Conditions and special conditions identified in Table 3 of this report;
- 2) Approve the Council on the Ageing NSW application on the condition that the training occur in Uralla; and
- 3) Correspond with the unsuccessful applicants as detailed in the Recommendations of the Committee, at Table 4 Unsuccessful Applicants of this Report.

06.09/19 CARRIED

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 31 August, 2019 consisting of cash and overnight funds of \$2,882,065, term deposits of \$14,500,000 totalling \$17,382,065 of readily convertible funds.
2. Council note the loan position as at 31 August, 2019 totalling \$2,374,999.

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MOTION (CrS T O'Connor / M Dusting)

That;

1. Council note the cash position as at 31 August, 2019 consisting of cash and overnight funds of \$2,882,065, term deposits of \$14,500,000 totalling \$17,382,065 of readily convertible funds.
2. Council note the loan position as at 31 August, 2019 totalling \$2,374,999.

07.09/19 CARRIED

Department: **General Manager's Office**
Submitted by: *Acting Senior Executive Officer*
Reference/Subject: Report 2 – Election of Deputy Mayor

OFFICER'S RECOMMENDATION:

1. That Council elect a Deputy Mayor for the period from 24 September 2019 until the Local Government Election to be held in September 2020;
2. That the method of election of the Deputy Mayor be by way of preferential ballot; and
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 I Strutt / L Sampson)

1. That Council elect a Deputy Mayor for the period from 24 September 2019 until the Local Government Election to be held in September 2020;
2. That the method of election of the Deputy Mayor be by way of preferential ballot; and
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.

08.09/19 CARRIED

Nominations for the position of Deputy Mayor were received for:

- *Cr R Crouch*
- *Cr N Ledger*
- *Cr L Sampson*

All nominees accepted their nominations in writing.

The vote was conducted. The Acting General Manager and Executive Manager Corporate Services counted the votes and the Acting General Manager announced that Cr R Crouch was the successful candidate. Cr R Crouch accepted.

The Chair congratulated Cr R Crouch on his re-election as Deputy Mayor.

Department: **General Manager's Office**
Submitted by: *Acting Senior Executive Officer*
Reference/Subject: Report 3 – Schedule of Ordinary Meetings 2019-20

OFFICER'S RECOMMENDATION:

That Council:

1. Adopt the Schedule of Meetings for 2019-20 (contained at Attachment A) in accordance with clause 3.1 of the Uralla Shire Council Code of Meeting Practice; and
2. Place a Public Notice on council's website, social media platform, council newsletter and in local print media detailing the date, commencement time and venue of each Ordinary Meeting scheduled for the 2019-20 period, in accordance with clauses 3.4-3.6 of the Uralla Shire Council Code of Meeting Practice.

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MOTION (Crs T O'Connor / I Strutt)

That Council:

1. Adopt the Schedule of Meetings for 2019-20 (contained at Attachment A) in accordance with clause 3.1 of the Uralla Shire Council Code of Meeting Practice; and
2. Place a Public Notice on council's website, social media platform, council newsletter and in local print media detailing the date, commencement time and venue of each Ordinary Meeting scheduled for the 2019-20 period, in accordance with clauses 3.4-3.6 of the Uralla Shire Council Code of Meeting Practice.

09.09/19 CARRIED

Department: **General Manager's Office**
Submitted by: *Acting Senior Executive Officer*
Reference/Subject: Report 4 – Councillor Committee Representation 2019-20

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 2019-20 year.
2. Appoint as Council's representatives to the committees and external bodies for 2019-20 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 (Advisory Council) 2. Cr (Delegate Alternate)
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
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. General Manager (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

and;

3. Write to each committee and external body on which Council is represented and advise of their Councillor delegate/s for the 2019-20 year.

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

10.09/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

**PROCEDURAL MOTION (Crs I Strutt / T O'Connor)
To resume Standing Orders**

11.09/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs L Sampson / R Crouch)

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 2019-20 year.
2. Appoint as Council's representatives to the committees and external bodies for 2019-20 year:

Specific Purpose Committees/Panels	Councillor Representatives
Audit, Risk and Improvement Committee	1. Cr T Toomey 2. Cr R Crouch
Australia Day Committee	1. Cr L Sampson 2. Cr N Ledger
Community Grants Panel	1. Cr R Bell 2. Cr T Toomey 3. Cr T O'Connor
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 (to end of term)
Northern Inland Regional Waste	1. Cr M Pearce
Northern Joint Regional Planning Panel	1. Cr R Bell (Panel Member) 2. General Manager (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

and;

3. Write to each committee and external body on which Council is represented and advise of their Councillor delegate/s for the 2019-20 year.

12.09/19 CARRIED

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Department: **Corporate Services**
Submitted by: *Acting Coordinator Governance and Risk*
Reference/Subject: Report 5 – Code of Conduct Annual Statistical Report 2018-19

OFFICER'S RECOMMENDATION:

That Council:

- a) Receive and note this report; and
- b) Provide the Office of Local Government with the Code of Conduct Annual Statistical Report for the period 1 September 2018 to 31 August 2019, by 31 December 2019.

MOTION (Crs I Strutt / M Dusting)

That Council:

- a) Receive and note this report; and
- b) Provide the Office of Local Government with the Code of Conduct Annual Statistical Report for the period 1 September 2018 to 31 August 2019, by 31 December 2019.

13.09/19 CARRIED

Department: **Corporate Services**
Submitted by: *Acting Coordinator Governance and Risk*
Reference/Subject: Report 6 – Administration of 2020 Ordinary Council Elections

OFFICER'S RECOMMENDATION:

The Uralla Shire Council ("the Council") resolves:

1. Pursuant to s. 296(2), (3) and (5A) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2), (3) and (5A) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s. 296(2), (3) and (5A) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
4. That the NSW Electoral Commissioner (NSWEC) be notified of Council's resolution.
5. That provision be made in council's budget for associated costs.

MOTION (Crs R Bell / T O'Connor)

The Uralla Shire Council ("the Council") resolves:

1. Pursuant to s. 296(2), (3) and (5A) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2), (3) and (5A) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s. 296(2), (3) and (5A) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
4. That the NSW Electoral Commissioner (NSWEC) be notified of Council's resolution.
5. That provision be made in council's budget for associated costs.

14.09/19 CARRIED

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Department: **General Manager's Office**
Submitted by: *Acting Senior Executive Officer*
Reference/Subject: Report 7 – Schedule of Actions as at 24 September 2019

OFFICER'S RECOMMENDATION:

That Council receive and note the Schedule of Actions as at 24 September 2019.

PROCEDURAL MOTION (Crs T Toomey / L Sampson)

To move to Committee of the Whole

15.09/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr L Sampson left the meeting at 1:25pm.

Cr L Sampson returned to the meeting at 1:28pm.

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

To resume Standing Orders

16.09/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs T Toomey / M Dusting)

That:

1. Council receive and note the Schedule of Actions as at 24 September 2019;
2. The General Manager write a letter to the Member for the Northern Tablelands indicating the community support for the Return and Earn facility in Uralla; and
3. That the Acting General Manager be authorised to have a Special Meeting to discuss the recruitment for the General Manager.

17.09/19 CARRIED

Department: **Corporate Services**
Submitted by: *Acting Senior Executive Officer*
Reference/Subject: Report 8 – 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.

18.09/19 CARRIED

Department: **Corporate Services**
Submitted by: *Tourism Promotions and Operations Officer*
Reference/Subject: Report 9 – Monthly Report - Visitor Information Centre

OFFICER'S RECOMMENDATION:

That the report be received and noted.

MOTION (Crs T Toomey / N Ledger)

That the report be received and noted.

19.09/19 CARRIED

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Department: **General Manager's Office**
Submitted by: *Acting Senior Executive Officer*
Reference/Subject: Report 10 – Recommendation to fill the vacancy on the Bundarra School of Arts Hall Committee

OFFICER'S RECOMMENDATION:

That Council appoint Mr Angus Cooke to the Bundarra School of the Arts Hall Committee for the term of this Council and in accordance with the Bundarra School of the Arts Hall Committee Constitution.

MOTION (Crs N Ledger / R Crouch)

That Council appoint Mr Angus Cooke to the Bundarra School of the Arts Hall Committee for the term of this Council and in accordance with the Bundarra School of the Arts Hall Committee Constitution.

20.09/19 CARRIED

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

Cr M Dusting, having previously declared a conflict of interest, left the meeting at 1:43pm.

OFFICER'S RECOMMENDATION:

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

MOTION (Crs R Crouch / L Sampson)

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

21.09/19 CARRIED

Cr M Dusting was absent at the time of voting.

Cr M Dusting returned to the meeting at 1:45pm.

Department: **Infrastructure & Development**
Submitted by: *Director Infrastructure & Development*
Reference/Subject: Report 12 – Heritage Advisory Services Summary for September 2019

OFFICER'S RECOMMENDATION:

That the Heritage Advisory Services Summary for September 2019 be received and noted by Council.

MOTION (Crs T O'Connor / N Ledger)

That the Heritage Advisory Services Summary for September 2019 be received and noted by Council.

22.09/19 CARRIED

Department: **Infrastructure & Development**
Submitted by: *Manager of Development and Planning*
Reference/Subject: Report 13 – Uralla Development Control Plan 2011 Amendment No 5

OFFICER'S RECOMMENDATION:

That Council:

1. Endorse the draft amendment No. 5 of the Uralla Development Control Plan 2011 for public exhibition for a period of not less than 28 days; and
2. Give the General Manager delegated authority to adopt the Uralla Development Control Plan 2011 as amended if no submissions are received from the public or the Department of Planning, Industry and Environment.

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PROCEDURAL MOTION (Crs T O'Connor / R Bell)
To move to Committee of the Whole

23.09/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

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

24.09/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs I Strutt / R Crouch)

That Council:

1. Endorse the draft amendment No. 5 of the Uralla Development Control Plan 2011 for public exhibition for a period of not less than 28 days; and
2. Give the General Manager delegated authority to adopt the Uralla Development Control Plan 2011 as amended if no submissions are received from the public or the Department of Planning, Industry and Environment.

25.09/19 CARRIED

Department: **Infrastructure & Development**
Submitted by: *Environmental Management Co-ordinator*
Reference/Subject: Report 14 – Reclassification of Council Managed Crown Lands to Operational Land

Cr T O'Connor left the meeting at 1:55pm.

OFFICER'S RECOMMENDATION:

That Council make a written application to the Minister for Department of Industry - Crown Lands to request reclassification of the following Crown land reserves from Community to Operational:

Property	Legal Description	Locality
Bundarra Urban Reserve (Bundarra Caravan Park)	Lot 7014 DP 93182, Lot 12 Section 17 DP 758181 Parish Bundarra County Hardinge	BUNDARRA
Kingstown Rubbish Depot	Lot 96 DP 42118 Parish Baldwin County Hardinge	KINGSTOWN
Uralla Landfill	Lot 172 DP 755846 Parish Uralla County Sandon	URALLA
Bundarra Landfill	Lot 100 DP 753656 Parish Darbysleigh County Hardinge	BUNDARRA

Cr T O'Connor returned to the meeting at 1:56pm.

MOTION (Crs R Bell / N Ledger)

That Council make a written application to the Minister for Department of Industry - Crown Lands to request reclassification of the following Crown land reserves from Community to Operational:

Property	Legal Description	Locality
Bundarra Urban Reserve (Bundarra Caravan Park)	Lot 7014 DP 93182, Lot 12 Section 17 DP 758181 Parish Bundarra County Hardinge	BUNDARRA
Kingstown Rubbish Depot	Lot 96 DP 42118 Parish Baldwin County Hardinge	KINGSTOWN
Uralla Landfill	Lot 172 DP 755846 Parish Uralla County Sandon	URALLA
Bundarra Landfill	Lot 100 DP 753656 Parish Darbysleigh County Hardinge	BUNDARRA

26.09/19 CARRIED

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 24 September 2019

Resolution
Number

Department: **Infrastructure & Development**
Submitted by: *Director Infrastructure & Development*
Reference/Subject: Report 15 – Projects for Nomination for Stronger Country Communities Round 3 - September 2019

OFFICER'S RECOMMENDATION:

That Council:

Apply for grant funding under the Stronger Country Communities Round Three for the following projects in order of preference:

1. Upgrade to toilet block and canteen at the Uralla swimming pool including disabled and family change rooms and toilets at \$190,000
2. Bundarra multipurpose courts at \$265,000
3. Library improvements – Uralla and Bundarra – including building works and equipment (High Technology Hub) and study spaces at \$200,000
4. McMaugh Gardens improvements at \$100,000 including generator, insulation improvements and provision for shortfall (if required) for ensuite upgrade project
5. Digital Community including visual electronic displays and Free WiFi in the Uralla CBD – at \$50,000
6. Memorial Hall additional works including painting and windows at \$125,000
7. Woolridge Fossicking Reserve upgrades to internal roads, camp grounds, BBQs, picnic tables, etc at \$65,000

PROCEDURAL MOTION (Crs T O'Connor / I Strutt)
To move to Committee of the Whole

27.09/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr N Ledger left the meeting at 2:19pm.

Cr N Ledger returned to the meeting at 2:20pm.

Cr L Sampson left the meeting at 2:22pm.

Cr L Sampson returned to the meeting at 2:25pm.

PROCEDURAL MOTION (Crs T Toomey / I Strutt)
To resume Standing Orders

28.09/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs I Strutt / M Dusting)

That Council:

Apply for grant funding under the Stronger Country Communities Round Three for the following projects in order of preference:

For Youth-Focussed Programs

1. Upgrade to toilet block and canteen at the Uralla swimming pool including: disabled and family change rooms and toilets, and installation of a disabled access lift at \$205,000
2. Bundarra multipurpose courts at \$265,000
3. Library improvements – Uralla and Bundarra – including building works and equipment (High Technology Hub) and study spaces at \$200,000

For Community-Focussed Programs

1. McMaugh Gardens improvements at \$100,000 including generator, insulation improvements and provision for shortfall (if required) for ensuite upgrade project

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 24 September 2019

Resolution
Number

2. Digital Community including visual electronic displays and Free WiFi in the Uralla CBD – at \$50,000
3. Memorial Hall additional works including painting and windows at \$125,000
4. Woolridge Fossicking Reserve upgrades to internal roads, camp grounds, BBQs, picnic tables, etc at \$65,000

29.09/19 CARRIED

12. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE

There were no Notices of Motion or Questions with Notice addressed to the 24 September Meeting.

13. CONFIDENTIAL MATTERS

PROCEDURAL MOTION (Crs R Crouch / T Toomey)

To move into Closed Session of Council

That;

Council move into closed session and close the meeting to members of the public and press for the following reasons:-

The matters referred to the Closed Session of the 24 September 2019 meeting are received by Council under Section 10A (2)(d)(i) of the Local Government Act (NSW) 1993.

A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- (a) the discussion of any of the matters listed in subclause (2), or
- (b) the receipt or discussion of any of the information so listed.

(2) The matters and information are the following:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or

30.09/19 CARRIED

REPORTS TO CLOSED SESSION

Department: **Infrastructure & Development**
Submitted by: *Assets Manager*
Reference/Subject: Confidential Report 1 – Tender for upgrade of Uralla Tennis Courts

OFFICER'S RECOMMENDATION:

That Council:-

Resolve to accept the tender from Preferred Tenderer for the upgrade of the tennis courts at the Uralla Sporting Complex and award the contract for the lump sum price of \$162,020 (inc. GST).

MOTION (Crs R Bell / I Strutt)

That Council:-

Resolve to accept the tender from Power Court Pty Ltd for the upgrade of the tennis courts at the Uralla Sporting Complex and award the contract for the lump sum price of \$162,020 (inc. GST).

31.09/19 CARRIED

MOVE TO OPEN SESSION

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 24 September 2019

Resolution
Number

PROCEDURAL MOTION (Crs R Crouch / I Strutt)
To return to Open Session of Council.

32.09/19 CARRIED

PROCEDURAL MOTION (Crs M Dusing / I Strutt)
That;
The resolutions of Closed Session of Council become the resolutions of Open Session of Council.

33.09/19 CARRIED

CLOSURE OF MEETING

The meeting was closed at: 2:33pm

COUNCIL MINUTES CONFIRMED BY:

RESOLUTION NUMBER:	02.10/19
DATE:	22 October 2019
MAYOR:	