



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
05 May 2020

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 S Phillips, Acting General Manager
Mr T Seymour, Director Infrastructure & Development
Ms S Glasson, Executive Manager Corporate Services
Mr S Paul, Chief Financial Officer
Mr M Clarkson, Manager Planning and Development
Senior Executive Officer

MINUTES

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 05 May 2020**

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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 S Phillips), Director Infrastructure and Development (Mr T Seymour), Executive Manager Corporate Services (Ms S Glasson), Chief Financial Officer (Mr S Paul), Manager Planning and Development (Mr M Clarkson), Senior Executive Officer (B White).

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. WEBCAST INFORMATION

This meeting is being live streamed with the recording also being made available on Council's website after the meeting.

5. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

The Chair advised there were no apologies received.

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 05 May 2020 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	INTEREST	NATURE OF INTEREST
Cr R Crouch	Report 5	Non-Pecuniary, Less Than Significant	<ul style="list-style-type: none">• A member of Diggings Rural Fire Service Brigade.• Have hired Council plant and may continue to do so.
Cr T Toomey	Report 5	Pecuniary Interest	Previously hired Hampden Park to deliver Seasons of New England. Although no commitment has been made to the location for 2021.

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7. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 05 May 2020 Meeting:

- Minutes of Ordinary Meeting held 24 March 2020 (to be confirmed)
- Minutes of Extraordinary Meeting held 02 April 2020 (to be confirmed)

AMENDMENTS

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

Cr I Strutt made reference to a change in date needed within both the minutes of the Ordinary Meeting of Council held 24 March 2020 and the Extraordinary Meeting held 02 April 2020.

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 24 March 2020.

01.05/20 CARRIED

MOTION (Crs I Strutt / T O'Connor)

That:

Council adopt the Minutes, together with amendments as noted, as a true and correct record of the Extraordinary Meeting held 02 April 2020.

02.05/20 CARRIED

8. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

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

9. WRITTEN REPORTS FROM DELEGATES (Activity Summaries)

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

COUNCILLOR NAME:	Mark Dusting	
COUNCIL MEETING DATE:	05 May 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
16/04/2020	New England Weeds Authority Administration	Phone
16/04/2020	New England Weeds Authority Administration	Phone
17/04/2020	New England Weeds Authority Administration	Phone
20/04/2020	New England Weeds Authority Meeting	Phone
20/04/2020	New England Weeds Authority Meeting	Phone
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla (Zoom)

COUNCILLOR NAME:	Bob Crouch	
COUNCIL MEETING DATE:	05 May 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla (Zoom)

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COUNCILLOR NAME:		Levi Sampson
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla (Zoom)

COUNCILLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla (Zoom)

COUNCILLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/02/2020	End of Term Workshop	Uralla
03/03/2020	General Manager Recruitment	Uralla
10/03/2020	Aniwan Cultural Collection Opening	Uralla
11/03/2020	General Manager Recruitment	Uralla
21/03/2020	Retreat Road Meeting	Balala
24/03/2020	Ordinary Meeting of Council	Uralla
02/04/2020	Extraordinary Meeting of Council	Uralla
25/04/2020	ANZAC Day Driveway Service	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Rob Bell
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Tom O'Connor
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
05/05/2020	Ordinary Meeting of Council	Uralla (Zoom)

COUNCILLOR NAME:		Isabel Strutt
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/04/2020	Extraordinary Meeting of Council	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
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COUNCILLOR NAME:		Michael Pearce
COUNCIL MEETING DATE:		05 May 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
25/03/2020	Mayor's Office Administration	Uralla
26/03/2020	Mayor's Office Administration	Uralla
30/03/2020	Mayor's Office Administration	Uralla
31/03/2020	Mayor's Office Administration	Uralla
01/04/2020	Mayor's Office Administration – 2AD Interview	Uralla
02/04/2020	Extraordinary Meeting of Council	Uralla
06/04/2020	New England Joint Organisation Board Meeting	Uralla (Teleconference)
07/04/2020	Mayor's Office Administration	Uralla
08/04/2020	Mayor's Office Administration	Uralla
09/04/2020	Mayor's Office Administration	Uralla
14/0/2020	Mayor's Office Administration	Uralla
15/04/2020	Mayor's Office Administration – 2AD Interview	Uralla
16/04/2020	Mayor's Office Administration	Uralla
20/4/2020	Mayor's Office Administration	Uralla
21/04/2020	Mayor's Office Administration	Uralla
22/04/2020	Mayor's Office Administration	Uralla
23/04/2020	Mayor's Office Administration	Uralla
27/04/2020	Mayor's Office Administration	Uralla
28/04/2020	Zoom Test	Uralla (Zoom)
29/04/2020	Mayor's Office Administration – 2AD Interview	Uralla
30/04/2020	Mayor's Office Administration	Uralla
04/05/2020	Mayor's Office Administration	Uralla
05/05/2020	Ordinary Meeting of Council	Uralla (Zoom)

10. ITEMS PASSED IN BULK

MOTION (Crs I Strutt / N Ledger)

The council resolved to adopt the following items of business on the agenda together by way of a single resolution:

- Mayoral Minute - 100 Bridge St Uralla
- Report of Committee 1 - Audit, Risk and Improvement Committee Annual Program
- Report of Committee 2 - Audit, Risk and Improvement Committee Internal Audit Program
- Report 1 - Cash at Bank and Investments
- Report 2 - Recommendation to fill vacancy on the Uralla Township and Environs Committee
- Report 3 - Review of Uralla Township and Environs Committee

03.05/20

CARRIED

11. MAYORAL MINUTE

Submitted by: Mayor, Cr M Pearce
Reference/Subject: Heritage Advice – 100 Bridge Street Uralla

MAYOR'S RECOMMENDATION:

That at its earliest opportunity, Council electronically publishes the 'Heritage Advisory Memo, dated 4 February 2020 by Port Macquarie Hastings Heritage' together with any other heritage information pertaining to 100 Bridge Street, Uralla and/or DA-85-2019.

MOTION (Crs M Pearce / I Strutt)

That at its earliest opportunity, Council electronically publishes the 'Heritage Advisory Memo, dated 4 February 2020 by Port Macquarie Hastings Heritage' together with any other heritage information pertaining to 100 Bridge Street, Uralla and/or DA-85-2019.

04.05/20

CARRIED

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12. REPORTS OF COMMITTEES

Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report of Committee 1 - Audit, Risk and Improvement Committee Annual Program

COMMITTEE'S RECOMMENDATION:

That Council receive and note the Audit, Risk and Improvement Committee Annual Program 2020 at Attachment A.

MOTION (Crs I Strutt / N Ledger)

That Council receive and note the Audit, Risk and Improvement Committee Annual Program 2020 at Attachment A.

05.05/20

CARRIED

Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report of Committee 2 - Audit, Risk and Improvement Committee Internal Audit Program

COMMITTEE'S RECOMMENDATION:

That the report be received and noted.

MOTION (Crs I Strutt / N Ledger)

That the report be received and noted.

06.05/20

CARRIED

13. 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 March 2020 consisting of cash and overnight funds of \$11663,553, term deposits of \$14,500,000 totalling \$16,163,552 of readily convertible funds.
2. Council note the loan position as at 31 March 2020 totalling \$2,246,129.

MOTION (Crs I Strutt / N Ledger)

That:

1. Council note the cash position as at 31 March 2020 consisting of cash and overnight funds of \$11663,553, term deposits of \$14,500,000 totalling \$16,163,552 of readily convertible funds.
2. Council note the loan position as at 31 March 2020 totalling \$2,246,129.

07.05/20

CARRIED

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Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report 2 - Recommendation to fill vacancy on the Uralla Township and Environs Committee

OFFICER'S RECOMMENDATION:

That Council appoint Karen Johnston to fill the vacancy on the Uralla Township and Environs Committee for the term of the Committee and in accordance with the Committee Constitution.

MOTION (Crs I Strutt / N Ledger)

That Council appoint Karen Johnston to fill the vacancy on the Uralla Township and Environs Committee for the term of the Committee and in accordance with the Committee Constitution.

08.05/20

CARRIED

Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report 3 - Review of Uralla Township and Environs Committee

OFFICER'S RECOMMENDATION:

That Council:

1. Invite submissions from current members of the Uralla Township and Environs Committee to comment on the Committee's present functions and performance in relation to the Committee's Constitution;
2. In addition to point 1 above, seek public comment on the Committee's performance by way of Public Notice for a period of not less than 28 days; and
3. Receive a report to the June 2020 Ordinary Meeting to:
 - a. Review the value of the Committee; and
 - b. Determine the review or re-adoption of the Committee Constitution and the extension of the Committee's term.

MOTION (Crs I Strutt / N Ledger)

That Council:

1. Invite submissions from current members of the Uralla Township and Environs Committee to comment on the Committee's present functions and performance in relation to the Committee's Constitution;
2. In addition to point 1 above, seek public comment on the Committee's performance by way of Public Notice for a period of not less than 28 days; and
3. Receive a report to the June 2020 Ordinary Meeting to:
 - a. Review the value of the Committee; and
 - b. Determine the review or re-adoption of the Committee Constitution and the extension of the Committee's term.

09.05/20

CARRIED

Department: General Manager's Office
Submitted by: Senior Executive Officer
Reference/Subject: Report 4 - Schedule of Actions as at 28 April 2020

OFFICER'S RECOMMENDATION:

That Council receive and note the Schedule of Actions as at 28 April 2020.

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

To move to Committee of the Whole

10.05/20

CARRIED

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Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs R Crouch / I Strutt)

To resume Standing Orders

11.05/20

CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Crouch / N Ledger)

That Council receive and note the Schedule of Actions as at 28 April 2020.

12.05/20

CARRIED

Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report 5 - Draft Policy: Hire of Council Facilities, Plant and Equipment 2020

Cr T Toomey, having previously declared a conflict of interest, left the meeting at 12:47pm.

OFFICER'S RECOMMENDATION:

That Council:

1. Approve the Draft Policy: Hire of Council Facilities, Plant and Equipment 2020 at Attachment A for public exhibition for a period of 28 days;
2. Subject to no submissions received during public exhibition, adopt the Draft Policy: Hire of Council Facilities, Plant and Equipment 2020 at Attachment A; and
3. Revoke the following policies and remove from Council's policy register:
 - Policy: Uralla Swimming Pool Booking 2013;
 - Policy: Private Works and Plant Hire Charges 2013; and
 - Policy: Use of the Council Meeting Room 2013.

PROCEDURAL MOTION (Crs I Strutt / R Crouch)

To move to Committee of the Whole

13.05/20

CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs M Dusting / R Crouch)

To resume Standing Orders

14.05/20

CARRIED

The Chair outlined details of the discussion held in committee.

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MOTION (Crs T O'Connor / R Crouch)

That Council:

1. Approve the Draft Policy: Hire of Council Facilities, Plant and Equipment 2020 at Attachment A subject to the amendments approved by this meeting for public exhibition for a period of 28 days;
 - a) Page 75 amend point 7.3 (c) to include:
 - (c) If Council is engaged to transport the equipment an administration...
 - b) Page 77 8.4 add a paragraph at the end stating that in the event of an emergency, Council prioritises Emergency Services agencies for the use of Council equipment.
2. Subject to no submissions received during public exhibition, adopt the Draft Policy: Hire of Council Facilities, Plant and Equipment 2020 at Attachment A; and
3. Revoke the following policies and remove from Council's policy register:
 - Policy: Uralla Swimming Pool Booking 2013;
 - Policy: Private Works and Plant Hire Charges 2013; and
 - Policy: Use of the Council Meeting Room 2013.

15.05/20

CARRIED

Cr T Toomey was absent at the time of voting. Cr T Toomey returned to the meeting at 1:06pm.

Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Report 6 - Works Progress Report as at 31 March 2020

OFFICER'S RECOMMENDATION:

That the report be received and noted for the works completed or progressed during March 2020, and works programmed for April 2020.

MOTION (Crs T Toomey / I Strutt)

That the report be received and noted for the works completed or progressed during March 2020, and works programmed for April 2020.

16.05/20

CARRIED

Department: Infrastructure and Development
Submitted by: Manager Development and Planning
Reference/Subject: Report 7 - Recommendations of Uralla Township and Environs Committee February 2020 meeting

OFFICER'S RECOMMENDATION:

That Council:

1. Receive and note the minutes of February 2020 meeting of the Uralla Township and Environs Committee (UTEC), and
2. Endorse the officer's recommendations that:
 - a) The heritage paints brochure prepared by staff be made available upon request;
 - b) The proposal to amend the UTEC constitution regarding election of the chairperson and quorum requirements be considered in a report to Council before the term of the committee comes to an end on 30 June 2020;
 - c) Council convene a charette with councillors, Mrs Gwen Fuller, Uralla Garden Club, UTEC members and James Sinclair to workshop options for the development of Fuller Park;
 - d) Council not explore further options for expansion of the Uralla skate park due to site constraints.

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MOTION (Crs T O'Connor / T Toomey)

That Council:

1. Receive and note the minutes of February 2020 meeting of the Uralla Township and Environs Committee (UTEC), and:
2. a) purchase two copies each of the authoritative publications "Colour Schemes for Old Australian Houses ISBN 0-9594923-3-x" and "More Colours for Old Australian Homes ISBN 1—875253-04-1" to hold in the library reference section and Council's Customer Service Section as well as provide copies of the heritage paints guidance brochure, prepared by staff, to the public on request;
b) request a report to a Council meeting on a proposal to amend the UTEC constitution in respect to the election of the chairperson and quorum requirements, for Council consideration, before the term of the committee comes to an end on 30 June 2020;
c) convene a workshop of councillors, Mrs Gwen Fuller, Uralla Garden Club, UTEC members and James Sinclair to develop options for Fuller Park;
d) write to Riley Watson asking him to provide his suggestions for skatepark additions to the Uralla Township and Environs Committee through Council.

17.05/20

CARRIED

Department: Infrastructure and Development
Submitted by: Manager Planning and Development
Reference/Subject: Report 8 - DIVISION DECISION – DA-44-2018 – Natural Burial Ground - 192 Dumaresq Road, Saumarez Ponds

OFFICER'S RECOMMENDATION:

That Council refuse the Development Application 44/2018 for a natural burial ground, amenities and car park at 192 Dumaresq Road, Saumarez Ponds (Lot 97 DP 755811) as:

1. Pursuant to Section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act 1979 and Part 2.3 of Uralla Local Environmental Plan 2012, the proposed development fails to demonstrate its compliance with the objectives of the R5 Large Lot Residential zone in so far as minimising conflict between permissible land uses within the zone.
2. Pursuant to Section 4.15(1)(a)(i) of the Environmental Planning and Assessment Act 1979, and Part 2 of State Environmental Planning Policy (Rural Lands) 2008, the proposed development fails to demonstrate the social or economic need for the facility and consequently the development does not balance the social, economic and environmental interests of the community.
3. Pursuant to Section 4.15(1)(b) of the Environmental Planning and Assessment Act 1979, the proposed development fails to demonstrate it satisfies Clause 66(2) of the Public Health Regulation 2012 which prohibits a person from burying a body in or on any land if to do so would make likely the contamination of drinking water supply or a domestic water supply.
4. Pursuant to Section 4.15(1)(b) of the Environmental Planning and Assessment Act 1979, the proposed development fails to demonstrate it overcomes the risk of contaminating both groundwater and the nearby Saumarez Creek as a consequence of the nature and location of the burial ground being on land subject to flooding.
5. Pursuant to Section 4.15(1)(c) of the Environmental Planning and Assessment Act 1979, the proposed development fails to demonstrate that the site is suitable for the development.
6. Pursuant to Section 4.15(1)(e) of the Environmental Planning and Assessment Act 1979, the proposed development fails to demonstrate it would not present a risk to public health or that it would not result in an unreasonable burden on the maintenance of the facility by Uralla Shire Council or another public authority and consequently, the approval of the development would not be in the public interest.

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MOTION (Crs R Crouch / T O'Connor)

That Report 8 lay on the table and the development application be deferred until 03 July 2020, pending receipt of a geotechnical report outlined in NSW Public Health Regulation 2012.
Should the geotechnical report not be received before this time, the application be put back before Council for determination.

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 Dusting, Cr B Crouch, Cr L Sampson, Cr N Ledger

AGAINST: Nil

ABSENT: Nil

18.05/20

CARRIED

14. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE

Submitted by: Cr Natasha Ledger, Cr Isabel Strutt & Cr Levi Sampson

Reference/Subject: Notice of Rescission Motion – Local Drought Stimulus Package

NOTICE of MOTION

That Council rescind Council's Resolution 17.03/20 in respect of Report No 8 – Local Drought Stimulus Package at the Ordinary Meeting dated 24 March 2020:

1. Participate in the Local Drought Stimulus Package
2. Deliver the Industrial Land (balance of funding only after using currently allocated funds), VIC Project (balance of funding after using currently allocated funds), Constellations of the South Project and Uralla Shire Map as these projects are deemed to meet the criteria for eligible projects as set out by the NSW Department of Planning, Industry and Environment, that projects must be expected to:
 - a. Contribute to the economic activity of community/regions; and/or,
 - b. Lead to the retention of businesses, services and facilities; and/or,
 - c. Lead to the employment of LGA-based contractors, services etc.; and
 - d. Align with and deliver on Council Community Strategic Plans.
3. Notes that the Industrial Land development, VIC development, Constellations of the South Project and Uralla Shire Map Project are already validated with our community and meet each of the above requirements.
4. Write to the Member for Northern Tablelands, The Hon Adam Marshall MP, asking that he makes representations on Council's behalf to ensure the balance of any funding be retained in a restricted fund for the specific purpose of providing economic stimulus after the restrictions on normal operations as a consequence of the COVID-19 crisis have passed. If the funding is not available, the list will be sent to all councillors to prioritise each project.
5. Pending this outcome, direct the General Manager to present to Council at the next Ordinary meeting the steps necessary to establish this restricted fund for this purpose.
6. Receive a detailed report on each project to outline the funding used from the Drought Stimulus in each case, as well as to identify the residual amount to be set aside in the restricted fund.

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MOTION (Crs N Ledger / I Strutt)

That Council rescind Council's Resolution 17.03/20 in respect of Report No 8 – Local Drought Stimulus Package at the Ordinary Meeting dated 24 March 2020:

1. Participate in the Local Drought Stimulus Package
2. Deliver the Industrial Land (balance of funding only after using currently allocated funds), VIC Project (balance of funding after using currently allocated funds), Constellations of the South Project and Uralla Shire Map as these projects are deemed to meet the criteria for eligible projects as set out by the NSW Department of Planning, Industry and Environment, that projects must be expected to:
 - a. Contribute to the economic activity of community/regions; and/or,
 - b. Lead to the retention of businesses, services and facilities; and/or,
 - c. Lead to the employment of LGA-based contractors, services etc.; and
 - d. Align with and deliver on Council Community Strategic Plans.
3. Notes that the Industrial Land development, VIC development, Constellations of the South Project and Uralla Shire Map Project are already validated with our community and meet each of the above requirements.
4. Write to the Member for Northern Tablelands, The Hon Adam Marshall MP, asking that he makes representations on Council's behalf to ensure the balance of any funding be retained in a restricted fund for the specific purpose of providing economic stimulus after the restrictions on normal operations as a consequence of the COVID-19 crisis have passed. If the funding is not available, the list will be sent to all councillors to prioritise each project.
5. Pending this outcome, direct the General Manager to present to Council at the next Ordinary meeting the steps necessary to establish this restricted fund for this purpose.
6. Receive a detailed report on each project to outline the funding used from the Drought Stimulus in each case, as well as to identify the residual amount to be set aside in the restricted fund.

19.05/20

LOST

Cr T O'Connor made a statement in respect to a comment made at Council's March Meeting.

15. CONFIDENTIAL MATTERS

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

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 05 May 2020 meeting are received by Council under Section 10A (2)(b)(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**

20.05/20

CARRIED

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REPORTS TO CLOSED SESSION

Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Confidential Report 1 - Bundarra Sewerage Scheme Consultant Performance Review (Confidential - Commercial in Confidence)

OFFICER'S RECOMMENDATION:

That:

1. Receive and note the performance review of the current Project Management Consultant: The NSW Government Public Works Advisory,
2. Terminate the engagement of The NSW Government Public Works Advisory as project manager for the construction phase of the project, and
3. Undertake the project management of the construction phase of the Bundarra Sewerage Scheme through the engagement of project management staff or consultants.

MOTION (Crs T O'Connor / M Dusting)

That:

1. Receive and note the performance review of the current Project Management Consultant: The NSW Government Public Works Advisory,
2. Terminate the engagement of The NSW Government Public Works Advisory as project manager for the construction phase of the project, and
3. Undertake the project management of the construction phase of the Bundarra Sewerage Scheme through the engagement of project management staff or consultants.

21.05/20 CARRIED

MOVE TO OPEN SESSION

PROCEDURAL MOTION (Crs M Dusting / I Strutt)

To return to Open Session of Council.

22.05/20 CARRIED

PROCEDURAL MOTION (Crs M Dusting / I Strutt)

That:

The resolutions of Closed Session of Council become the resolutions of Open Session of Council.

23.05/20 CARRIED

16. COMMUNICATION OF COUNCIL DECISIONS

CLOSURE OF MEETING

The meeting was closed at: 1:37pm

COUNCIL MINUTES CONFIRMED BY:

RESOLUTION NUMBER:	24.05/20
DATE:	26 May 2020
MAYOR:	