



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
23 June 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
Minute Clerk

MINUTES

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 23 June 2020**

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ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Disting, 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), Minute Clerk.

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 audio recorded with the recording made available on Council's website after the meeting.

4. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

The Chair advised there were no apologies received.

The Chair advised receipt of a request for Leave of Absence from Cr M Pearce.

MOTION (Crs L Sampson / M Disting)

That:

Council accept the Leave of Absence from Cr M Pearce.

01.06/20

CARRIED

5. DISCLOSURES & DECLARATION OF INTERESTS

The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 23 June 2020 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr R Bell	Report 11	Pecuniary Interest	Employed by a solar company

6. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 23 June 2020 Meeting:

- Minutes of Ordinary Meeting held 26 May 2020 (to be confirmed)

AMENDMENTS

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

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There were no amendments requested by Councillors.

MOTION (Crs I Strutt / T O'Connor)

That:

Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 26 May 2020.

02.06/20

CARRIED

Minutes to be received and noted at the 23 June 2020 Meeting:

- Budget Review and Finance Committee Meeting held 11 February 2020.

MOTION (Crs I Strutt / L Sampson)

That:

Council receive and note the Minutes of the Budget Review and Finance Committee meeting held 11 February 2020.

03.06/20

CARRIED

7. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

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

8. TABLING OF REPORTS & PETITIONS

The Chair referred Councillors to the tabled reports and petitions.

Tabled reports and petitions:

- Written Report from Delegates – Cr I Strutt – Central Northern Regional Libraries (CNRL) Meeting held on Thursday 28 May 2020.
- Petition in respect of Report to Council 1

9. PRESENTATIONS

Speaker 1:	Meralli Solar
Subject:	Meralli Solar Project

The Chair introduced the Speaker Adam Blakester and Methuan Morgan

The Speaker made a presentation to Council in relation to Meralli Solar.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for their presentation to Council.

10. 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:	23 June 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
15/06/2020	New England Weeds Authority Admin	Armidale
16/06/2020	New England Weeds Authority County Council Meeting	Armidale
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

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COUNCILLOR NAME:		Bob Crouch
COUNCIL MEETING DATE:		23 June 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Levi Sampson
COUNCIL MEETING DATE:		23 June 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		23 June 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
11/03/2020	Arts North West Annual Meeting	Uralla
25/04/2020	ANZAC Day Driveway Service	Uralla
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		23 June 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla
Nil claims lodged under the Councillor Expenses and Facilities Policy to Council from September 2016.		

COUNCILLOR NAME:		Robert Bell
COUNCIL MEETING DATE:		23 June 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Tom O'Connor
COUNCIL MEETING DATE:		23 June 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
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COUNCILLOR NAME:	Isabel Strutt	
COUNCIL MEETING DATE:	23 June 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/06/2020	Councillor Strategic Planning Workshop	Uralla
09/06/2020	Budget Review and Finance Committee	Uralla
16/06/2020	Councillor Strategic Planning Workshop	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Michael Pearce	
COUNCIL MEETING DATE:	23 June 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
27/05/2020	Mayor's Office – Admin & 2AD Interview	Uralla
28/05/2020	Mayor's Office – Admin	Uralla
01/06/2020	Mayor's Office – Admin	Uralla
02/06/2020	Mayor's Office – Admin	Uralla
03/06/2020	Mayor's Office – Admin	Uralla
04/06/2020	Mayor's Office – Admin	Uralla
09/06/2020	Mayor's Office - Admin Councillor Strategic Planning Workshop	Uralla
10/06/2020	Mayor's Office – Admin & 2AD Interview	Uralla
11/06/2020	Mayor's Office – Admin & 2AD Interview	Uralla
15/06/2020	Mayor's Office – Admin	Uralla
16/06/2020	Mayor's Office - Admin Councillor Strategic Planning Workshop	Uralla
17/06/2020	Mayor's Office – Admin	Uralla
18/06/2020	Mayor's Office – Admin	Uralla
22/06/2020	Mayor's Office – Admin	Uralla
23/06/2020	Ordinary Meeting of Council	Uralla

11. WRITTEN REPORTS FROM DELEGATES (Reports to Council)

Submitted by: Cr Isabel Strutt

Reference/Subject: Central Northern Regional Libraries (CNRL) Meeting held on Thursday, 28th of May 2020

COUNCILLOR'S RECOMMENDATION:

That Council receive and note the report.

MOTION (Crs I Strutt / M Dusting)

That Council receive and note the report.

04.06/20 CARRIED

12. ITEMS PASSED IN BULK

MOTION (Crs M Dusting / I Strutt)

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

- Report of Committee 1 - Recommendations of the Audit, Risk and Improvement Committee
- Report 2 – Cash at Bank and Investments
- Report 3 - Budget Review and Finance Committee Meeting Schedule for 2020-21
- Report 4 - Draft Policy: Prudential Compliance 2020
- Report 8 - Works Progress Report as at 31 May 2020
- Report 12 - Request for Additional Plaque in Honour of Arnold Goode on Rotunda in Alma Park

05.06/20 CARRIED

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13. MAYORAL MINUTE

Submitted by: Mayor, Cr Michael Pearce
Reference/Subject: Mayoral Minute - Passing of Mr Eric 'Dicky' Bird

MAYOR'S RECOMMENDATION:

That Council:

1. Acknowledges the immeasurable contribution Mr Erick 'Dicky' Bird, and all who served our nation during the war years, made to the future prosperity of communities like Uralla.
2. Writes to Mr Bird's family expressing Council's condolences for their loss and expressing thanks on behalf of all Uralla residents for his valuable service to our community.
3. Observes a moment's silence in memory of Mr Bird.

MOTION (Crs M Pearce / M Dusting)

That Council:

1. Acknowledges the immeasurable contribution Mr Erick 'Dicky' Bird, and all who served our nation during the war years, made to the future prosperity of communities like Uralla.
2. Writes to Mr Bird's family expressing Council's condolences for their loss and expressing thanks on behalf of all Uralla residents for his valuable service to our community.
3. Observes a moment's silence in memory of Mr Bird.

06.06/20 CARRIED

14. REPORTS OF COMMITTEES

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

COMMITTEE'S RECOMMENDATION:

That Council:

1. Receive and note the Audit, Risk and Improvement Committee Biennial Report for the period 1 January 2018 to 31 March 2020 at Attachment A; and
2. Place the draft Audit, Risk and Improvement Committee Charter 2020 at Attachment B on public exhibition for a period of 28 days, and, subject to no submissions received during public exhibition, adopt the draft Audit, Risk and Improvement Committee Charter 2020 at Attachment B.

MOTION (Crs M Dusting / I Strutt)

That Council:

1. Receive and note the Audit, Risk and Improvement Committee Biennial Report for the period 1 January 2018 to 31 March 2020 at Attachment A; and
2. Place the draft Audit, Risk and Improvement Committee Charter 2020 at Attachment B on public exhibition for a period of 28 days, and, subject to no submissions received during public exhibition, adopt the draft Audit, Risk and Improvement Committee Charter 2020 at Attachment B.

07.06/20 CARRIED

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15. REPORTS TO COUNCIL (Scheduled Reports)

Department: Infrastructure and Development
Submitted by: Manager Planning and Development
Reference/Subject: Report 1 - DIVISION DECISION - DA-85-2019 - Additions and alterations to supermarket, new car park, demolition of existing structures - 100 Bridge Street, Uralla

OFFICER'S RECOMMENDATION:

That Council approve the Development Application 85/2019 for additions and alterations to supermarket, new car park, demolition of existing structures at 100 Bridge Street, Uralla (Lot 2 DP 1127831) subject to the conditions of consent in Attachment 1 to this report – Development Assessment Report 85/2019.

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

To move to Committee of the Whole

08.06/20 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr N Ledger left the meeting at 2:36pm.

Cr N Ledger returned to the meeting at 2:37pm.

Cr L Sampson left the meeting at 3:18pm.

Cr L Sampson returned to the meeting at 3:20pm.

PROCEDURAL MOTION (Crs M Dusting / I Strutt)

To resume Standing Orders

09.06/20 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs M Dusting / N Ledger)

That Council approve the Development Application 85/2019 for additions and alterations to supermarket, new car park, demolition of existing structures at 100 Bridge Street, Uralla (Lot 2 DP 1127831) subject to the conditions of consent in Attachment 1 to this report - Development Assessment Report 85/2019.

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

FOR: Cr M Pearce, Cr R Bell, , Cr I Strutt, Cr M Dusting, Cr N Ledger

AGAINST: Cr T Toomey, Cr R Crouch, Cr L Sampson, T O'Connor

ABSENT: Nil

10.06/20 CARRIED

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

Meeting Adjournment (3:35pm to 3:46pm).

11.06/20 CARRIED

The Meeting resumed at 3:46pm.

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Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 2 – Cash at Bank and Investments

OFFICER'S RECOMMENDATION:

That:

1. Council note the cash position as at 31 May, 2020 consisting of cash and overnight funds of \$2,988,759, term deposits of \$13,900,000 totalling \$16,888,759 of readily convertible funds.
2. Council note the loan position as at 31 May 2020 totalling \$2,209,026.

MOTION (Crs M Dusting / I Strutt)

That:

1. Council note the cash position as at 31 May, 2020 consisting of cash and overnight funds of \$2,988,759, term deposits of \$13,900,000 totalling \$16,888,759 of readily convertible funds.
2. Council note the loan position as at 31 May 2020 totalling \$2,209,026.

12.06/20 CARRIED

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 3 - Budget Review and Finance Committee Meeting Schedule for 2020-21

OFFICER'S RECOMMENDATION:

That Council:

1. Determine that the Budget Review and Finance Committee meet on a bi-monthly basis during 2019-20, to be held in the Council Chambers commencing at 12:30pm, with the schedule of meeting dates for the 2020-21 financial year as follows:
 - Tuesday, 11 August 2020
 - Tuesday, 13 October 2020
 - Tuesday, 8 December 2020
 - Tuesday, 9 February 2021
 - Tuesday, 13 April 2021
 - Tuesday, 8 June 2021
2. Publish the above schedule of Committee meetings by public notice in Council's newsletter, website, social media, and in local print; and
3. Convene further meetings of the Budget Review and Finance Committee to the above schedule as required.

MOTION (Crs M Dusting / I Strutt)

That Council:

1. Determine that the Budget Review and Finance Committee meet on a bi-monthly basis during 2020-21, to be held in the Council Chambers commencing at 12:30pm, with the schedule of meeting dates for the 2020-21 financial year as follows:
 - Tuesday, 11 August 2020
 - Tuesday, 13 October 2020
 - Tuesday, 8 December 2020
 - Tuesday, 9 February 2021
 - Tuesday, 13 April 2021
 - Tuesday, 8 June 2021
2. Publish the above schedule of Committee meetings by public notice in Council's newsletter, website, social media, and in local print; and
3. Convene further meetings of the Budget Review and Finance Committee to the above schedule as required.

13.06/20 CARRIED

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Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 4 - Draft Policy: Prudential Compliance 2020

OFFICER'S RECOMMENDATION:

That Council:

1. Approve the Draft Policy: Prudential Compliance 2020 at Attachment A for public exhibition for a period of 28 days; and
2. Subject to no submissions received during public exhibition, adopt the Draft Policy: Prudential Compliance 2020 at Attachment A.

MOTION (Crs M Dusting / I Strutt)

That Council:

1. Approve the Draft Policy: Prudential Compliance 2020 at Attachment A for public exhibition for a period of 28 days; and
2. Subject to no submissions received during public exhibition, adopt the Draft Policy: Prudential Compliance 2020 at Attachment A.

14.06/20 CARRIED

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 5 - Extension of 2019-2020 Fees & Charges and Adoption of Temporary Expenditure Budget

OFFICER'S RECOMMENDATION:

That Council:

1. Extend the existing 2019-2020 Fees & Charges until the 2020-2021 Operational Plan and 2020-2021 Fees & Charges are adopted; and
2. Adopt a temporary expenditure budget for July 2020 of \$2,177,128, being the estimated expenditure for July 2020 based on the draft 2020-21 budget, noting this temporary budget is to be replaced in total by the 2020-21 budget following its adoption.

MOTION (Crs T O'Connor / L Sampson)

That Council:

1. extend the existing 2019-2020 Fees and Charges until the Delivery Program 2017-2022 and Operational Plan 2020-2021 incorporating the Fees and Charges for 2020-2021 are adopted; and
2. approve the expenditure of \$2,177,128 and vote funds for this expenditure for July 2020 as the estimated expenditure required for the normal operations of Council during July 2020 in accordance with Clause 211 of the Local Government (General) Regulations 2005, noting this temporary expenditure approval is to be replaced in total by adoption of the Delivery Program 2017-2022 and Operational Plan 2020-2021 and voting of funds for 2020-2021.

15.06/20 CARRIED

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Department: General Manager's Office
Submitted by: Chief Financial Officer
Reference/Subject: Report 6 - Public Exhibition of draft Delivery Program 2017-22 and Operational Plan 2020-21

OFFICER'S RECOMMENDATION:

That Council:

1. Adopt the Draft Delivery Program 2017-22;
2. Adopt the Draft Operational Plan 2020-21;
3. Publicly exhibit the combined Draft Delivery Program 2017-22 and Draft Operational Plan 2020-21, including the Statement of Revenue Policy, contained at Attachment A, on public exhibition for a period of 28 days from 24 June 2020 and indicating that submissions may be made to the council at any time during the period that the draft operational plan is to be on public exhibition;
4. Adopt an interest rate equivalent to the maximum allowable percentage determined by the Office of Local Government for the 2020-21 financial year to be charged on arrears of rates and charges.

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

To move to Committee of the Whole

16.06/20 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs I Strutt / N Ledger)

To resume Standing Orders

17.06/20 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs T O'Connor / N Ledger)

That Council:

1. Adopt the Draft Delivery Program 2017-22 for advertising purposes;
2. Adopt the Draft Operational Plan 2020-21 for advertising purposes;
3. Publicly exhibit the combined Draft Delivery Program 2017-22 and Draft Operational Plan 2020-21, including the Statement of Revenue Policy, contained at Attachment A, on public exhibition for a period of 28 days from 24 June 2020 and indicating that submissions may be made to the council at any time during the period that the draft operational plan is to be on public exhibition;
4. Adopt an interest rate equivalent to the maximum allowable percentage determined by the Office of Local Government for the 2020-21 financial year to be charged on arrears of rates and charges.
5. Council resolves that the process for the development of the annual budget, fees and charges, delivery program and operational plan commence no later than March each year with early draft documents ready for discussion to the March Ordinary meeting.
6. Council resolves to adopt a format similar to that of other Councils where the operational plan has the financial resources associated with each item identified as part of that operational plan item.
7. Council staff and Councillors participate in community forums such as pop up information sessions, webinars and community meetings for a 4 week period of not less than 4 such opportunities, prior to adopting the plan.
8. Vote an additional \$40,000 for internal audit during the 2020/2021 financial year.

18.06/20 CARRIED

Cr T Toomey requested that her vote against the motion be recorded.

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Department: General Manager's Office
Submitted by: Senior Executive Officer
Reference/Subject: Report 7 - Schedule of Actions as at 23 June 2020

OFFICER'S RECOMMENDATION:

That Council receive and note the Schedule of Actions as at 23 June 2020.

**PROCEDURAL MOTION (Crs N Ledger / T Toomey)
To move to Committee of the Whole**

19.06/20 CARRIED

Councillors held a detailed discussion in committee regarding the report.

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

20.06/20 CARRIED

The Chair outlined details of the discussion held in committee.

**MOTION (Crs M Pearce / M Dusting)
That Council receive and note the Schedule of Actions as at 23 June 2020.**

21.06/20 CARRIED

Cr T Toomey requested that her vote against the motion be recorded.

Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Report 8 - Works Progress Report as at 31 May 2020

OFFICER'S RECOMMENDATION:

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

**MOTION (Crs M Dusting / I Strutt)
That the report be received and noted for the works completed or progressed during May 2020, and works programmed for June 2020.**

22.06/20 CARRIED

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Department: Department of Infrastructure and Development
Submitted by: Manager of Civil Infrastructure
Reference/Subject: Report 9 - Information Report to March Council Resolution - Mt Mitchell Road

OFFICER'S RECOMMENDATION:

That Council note and receive the information provided.

MOTION (Crs R Crouch / T Toomey)

That Council:

1. Note and receive the information provided.
2. Directs the General Manager to obtain Council's consent prior to expending additional funds under the s94 (now s7.11) reserves for road works.
3. Be provided with the following information which impacts on the adopted Uralla Shire Transport Asset Management Plan:
 - a. A copy of the external consultant's report referred to in the officer's report;
 - b. The traffic count data for Mount Mitchell and Retreat Roads, including location of the counter; and
 - c. Details of the safety issues referred to in the report.

23.06/20 CARRIED

Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Report 10 - Response to Part 2 of Resolution OM 45.02/20 February 2020 Meeting

OFFICER'S RECOMMENDATION:

That Council receive and note the information in this report.

MOTION (M Dusting / I Strutt)

Extend the time past 5:00pm

24.06/20 CARRIED

MOTION (Crs T Toomey / I Strutt)

That Council receive and note the information in this report.

25.06/20 CARRIED

Department: Infrastructure & Development
Submitted by: Manager of Development and Planning
Reference/Subject: Report 11 – DIVISION DECISION - Amended Uralla Development Control Plan 2011 Amendment No. 5

Cr R Bell having previously declared a conflict of interest, left the meeting at 5:05pm.

OFFICER'S RECOMMENDATION:

That Council adopt amendment No. 5 of the Uralla Development Control Plan (DCP) 2011.

MOTION (Crs R Crouch / T O'Connor)

That Council defers consideration of this matter pending further response to questions to Council officers in respect to the Development Control Plan.

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: Cr R Bell

26.06/20 CARRIED

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Cr R Bell was absent at the time of voting. Cr R Bell returned to the meeting at 5:10pm.

Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Report 12 - Request for Additional Plaque in Honour of Arnold Goode on Rotunda in Alma Park

OFFICER'S RECOMMENDATION:

That Council:

1. Supply and install the requested additional plaque in honour and recognition of the contribution Arnold Goode has made to the community as a local historian and model citizen of Uralla; and
2. Approve funding of \$500 to meet the costs for the supply and installation of the plaque.

MOTION (Crs M Dusting / I Strutt)

That Council:

1. Supply and install the requested additional plaque in honour and recognition of the contribution Arnold Goode has made to the community as a local historian and model citizen of Uralla; and
2. Approve funding of \$500 to meet the costs for the supply and installation of the plaque.

27.06/20 CARRIED

16. LATE REPORTS TO COUNCIL

There were no Late Reports to Council addressed to the 23 June 2020 Meeting.

17. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE

There were no Notices of Motion or Questions with Notice addressed to the 23 June 2020 Meeting.

18. CONFIDENTIAL MATTERS

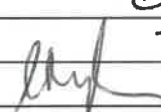
There were no Confidential Matters address to the 23 June 2020 Meeting.

19. COMMUNICATION OF COUNCIL DECISIONS

CLOSURE OF MEETING

The meeting was closed at: 5:11pm

COUNCIL MINUTES CONFIRMED BY:

RESOLUTION NUMBER:	01.07/20
DATE:	31/8/20
MAYOR:	 M. Pearce