



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
24 March 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
Minute Clerk

MINUTES

**Minutes of the Uralla Shire Council at an Ordinary Meeting
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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 (B White).

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:32pm.

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.

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 March 2020 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	INTEREST	NATURE OF INTEREST
Cr R Crouch	Report of Committee 2	Non-pecuniary, Significant Interest	Member of Uralla Showground Land Manager who is an applicant for funding.
	Report to Council 8	Non-pecuniary, Significant Interest	One of the proposed projects relates to Z-NET Project Officer – I am on the Z-Net Executive Committee as a Committee member.

6. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 24 March 2020 Meeting:

- Ordinary Meeting held 25 February 2020 (to be confirmed)

AMENDMENTS

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

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MOTION (Crs I Strutt / R Crouch)

That:

Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 25 February 2020.

01.03/20

CARRIED

Minutes to be received and noted at the 24 March 2020 Meeting:

- Audit, Risk & Improvement Committee Meeting held 15 October 2019

MOTION (Crs R Crouch / N Ledger)

That:

Council receive and note the Minutes of the Audit, Risk & Improvement Committee Meeting held 15 October 2019.

02.03/20

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:

- Urgent Item of Business – Cr N Ledger

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

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

That:

The late items of business be heard as the next item in the Meeting Agenda as;

- Urgent Item of Business – Cr N Ledger

03.03/20

CARRIED

Submitted by: Cr N Ledger

Reference/Subject: Urgent Item of Business - Cr N Ledger

NOTICE OF MOTION

That:

in order to reduce the potential transmission of the Coronavirus in the region, Council makes urgent representations to the New England Joint Organisation urging member Councils to join Uralla Shire Council in supporting the restriction of the movement of persons into or outside the region in a similar manner to the current restrictions in place between State borders and if so, the NEJO makes the necessary representations to the NSW Government.

PROCEDURAL MOTION (Cr T O'Connor / I Strutt)

That the MOTION be PUT.

04.03/20

CARRIED

MOTION (Crs T O'Connor / I Strutt)

That:

in order to reduce the potential transmission of the Coronavirus in the region, Council makes urgent representations to the New England Joint Organisation urging member Councils to join Uralla Shire Council in supporting the restriction of the movement of persons into or outside the region in a similar manner to the current restrictions in place between State borders and if so, the NEJO makes the necessary representations to the NSW Government.

Following debate, the MOTION was LOST

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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 March 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/02/2020	End of Term Councillor's Workshop	Uralla
10/03/2020	Opening Aniwan Cultural Collection	Uralla
24/03/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Bob Crouch	
COUNCIL MEETING DATE:	24 March 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10/03/2020	Opening Aniwan Cultural Collection	Uralla
11/03/2020	General Manager Recruitment	Uralla
24/03/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Levi Sampson	
COUNCIL MEETING DATE:	24 March 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
10/03/2020	Opening Aniwan Cultural Collection	Uralla
24/03/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Rob Bell	
COUNCIL MEETING DATE:	24 March 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
02/03/2020	Mid North Weight of Loads	Coopernook
10/03/2020	Friends of McMaugh's Bowls	Uralla
21/03/2020	Retreat Road Users Meeting	Brushgrove School
24/03/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Tom O'Connor	
COUNCIL MEETING DATE:	24 March 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
21/03/2020	Retreat Road Residents Community meeting	Balala
24/03/2020	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Isabel Strutt	
COUNCIL MEETING DATE:	24 March 2020	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/02/2020	End of Term Councillor's Workshop	Uralla
03/03/2020	Recruitment Panel Teleconference	Uralla
10/03/2020	Opening Aniwan Cultural Collection	Uralla
11/03/2020	General Manager Recruitment	Uralla
24/03/2020	Ordinary Meeting of Council	Uralla

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COUNCILLOR NAME:		Michael Pearce
COUNCIL MEETING DATE:		24 March 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/02/2020	Mayor's Office - Admin	Uralla
27/02/2020	Mayor's Office - Admin	Uralla
02/03/2020	Mayor's Office – Admin	Uralla
03/03/2020	General Manager recruitment	Uralla
04/03/2020	Mayor's Office – Admin/2AD interview/ LEMC meeting	Uralla/Walcha
05/03/2020	Joint Organisation Chairs meeting, Parliament House	Sydney
06/03/2020	Country Mayors Association meeting.	Sydney
09/03/2020	Mayor's Office - Admin	Uralla
10/03/2020	Mayor's Office – Admin. Aniwan Cultural Collection Official opening	Uralla
11/03/2020	General Manager interviews	Uralla
12/03/2020	Roads of Strategic Importance Consultation – New England JO	Glen Innes
16/03/2020	Mayor's Office - Admin	Uralla
17/03/2020	Mayor's Office – Admin. St Patrick's day lunch, Uralla Branch – United Hospital Auxiliaries of NSW.	Uralla
18/03/2020	Mayor's Office – Admin/2AD interview	Uralla
19/03/2020	Mayor's Office - Admin	Uralla
23/03/2020	Mayor's Office - Admin	Uralla
24/03/2020	Mayor's Office – Admin Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		24 March 2020
DATE	COMMITTEE/MEETING/EVENT	LOCATION
08/03/2020	Mundays Lane Reserve Meeting	Uralla
05/03/2020	Meeting Rural Roads	Uralla
06/03/2020	General Manager Communications	Uralla
06/03/2020	Uralla Library Movie Night	Uralla
10/03/2020	Aniwan Cultural Collection Opening	Uralla
16/03/2020	Kingstown Standing Ovation Night of Comedy	Kingstown
19/03/2020	General Manager Communications	Uralla
21/03/2020	Retreat Rd Meeting	Uralla
24/03/2020	Ordinary Meeting of Council	Uralla

9. MAYORAL MINUTE

Submitted by: Mayor, Cr M Pearce

Reference/Subject: COVID-19: Instrument of Delegation to the Mayor (Emergency Administrative Provisions)

MAYOR'S RECOMMENDATION:

That:

1. Council adopt the Instrument of Delegation to the Mayor dated 24 March 2020 as detailed in Attachment 1 to this Mayoral Minute except as;
develop and endorse the community strategic plan, delivery program and other strategic plans, programs, strategies and policies of the council, to determine and adopt a rating and revenue policy and operational plans that support the optimal allocation of the council's resources to implement the strategic plans (including the community strategic plan) of the council and for the benefit of the local area, and

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- (i) to determine the process for appointment of the General Manager by the council and to monitor the General Manager's performance and s334 appointment of the General Manager.
2. That the General Manager provide a consolidated report once a month to all Councillors specifying any actions taken under this delegation as adopted by Council.
3. Once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council will be submitted which lists all decisions made under this delegation.

MOTION (Crs M Pearce / I Strutt)

That:

1. Council adopt the Instrument of Delegation to the Mayor dated 24 March 2020 as detailed in Attachment 1 to this Mayoral Minute except as;
develop and endorse the community strategic plan, delivery program and other strategic plans, programs, strategies and policies of the council, to determine and adopt a rating and revenue policy and operational plans that support the optimal allocation of the council's resources to implement the strategic plans (including the community strategic plan) of the council and for the benefit of the local area, and
 - (i) to determine the process for appointment of the general manager by the council and to monitor the general manager's performance
2. That the General Manager provide a consolidated report once a month to all Councillors specifying any actions taken under this delegation as adopted by Council.
3. Once activation of the current Business Continuity Plan ceases, a consolidated report to the first available meeting of Council will be submitted which lists all decisions made under this delegation.

05.03/20 CARRIED

10. REPORTS OF COMMITTEES

Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report of Committee 1 – Audit, Risk and Improvement Committee Internal Audit Charter

COMMITTEE'S RECOMMENDATION:

That Council:

1. Place the Internal Audit Charter 2020 at Attachment A on public exhibition for a period of 28 days; and
2. Subject to no submissions being received, adopt the Internal Audit Charter 2020 contained at Attachment A.

MOTION (Crs T Toomey / N Ledger)

That Council:

1. Place the Internal Audit Charter 2020 at Attachment A on public exhibition for a period of 28 days; and
2. Subject to no submissions being received, adopt the Internal Audit Charter 2020 contained at Attachment A.

06.03/20 CARRIED

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Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report of Committee 2 – Community Grants Program 2019-20 - Round 2
Application Assessments

Cr Crouch having previously declared a conflict of interest, left the meeting at 12:47m

COMMITTEE'S RECOMMENDATION:

That Council adopt the Community Grant Panel Committee recommendation to:

- 1) Approve Community Grants Program 2019-20 Round 2 funding allocations to the following applicants in accordance with the General Grant Conditions and special conditions as set out in Table 3 of this report:
 - a. Bundarra Golf Club for the amount of \$3,000
 - b. Bundarra and District Campdraft Association Inc for the amount of \$3,000, subject to the event proceeding.
- 2) Correspond with the unsuccessful applicant as set out in Table 4 of this Report.

MOTION (Crs M Dusting / I Strutt)

That Council adopt the Community Grant Panel Committee recommendation to:

- 1) Approve Community Grants Program 2019-20 Round 2 funding allocations to the following applicants in accordance with the General Grant Conditions and special conditions as set out in Table 3 of this report:
 - a. Bundarra Golf Club for the amount of \$3,000
 - b. Bundarra and District Campdraft Association Inc for the amount of \$3,000, subject to the event proceeding.
- 2) Correspond with the unsuccessful applicant as set out in Table 4 of this Report.

07.03/20 CARRIED

Cr R Crouch was absent at the time of voting. Cr R Crouch returned to the meeting at 12:48pm

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 29 February, 2020 consisting of cash and overnight funds of \$2,218,831, term deposits of \$14,500,000 totalling \$16,718,831 of readily convertible funds.
2. Council note the loan position as at 29 February, 2020 totalling \$2,269,644

Cr L Sampson left the meeting at 12:49pm

MOTION (Crs T Toomey / M Dusting)

That:

1. Council note the cash position as at 29 February, 2020 consisting of cash and overnight funds of \$2,218,831, term deposits of \$14,500,000 totalling \$16,718,831 of readily convertible funds.
2. Council note the loan position as at 29 February, 2020 totalling \$2,269,644

08.03/20 CARRIED

Cr L Sampson was absent from the room at time of vote. Cr L Sampson returned to the meeting at 12:50pm.

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Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 2 – Funding for the sprayed seal and safety barriers at Mt Mitchell Road

OFFICER'S RECOMMENDATION:

That Council:

Approve the funding for the sprayed seal and safety barriers at Mt Mitchell Road from the Roads to Recovery program.

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

Cr R Bell returned to the meeting at 12:52pm.

MOTION (Crs T Toomey/ R Crouch)

That Council :

1. Approve the funding for the sprayed seal and safety barriers at Mt Mitchell Road from the Roads to Recovery program.
2. Direct the General Manager to provide the following information to the April Ordinary Meeting of Council:
 - a. The basis for the decision to upgrade Mt Mitchell Road to a full seal instead of a gravel re-sheet as set out in Uralla Shire Council's Asset Management Plan (AMP) V6 February 2017, as adopted by Council.
 - b. When and how was contracted work on this project tendered or quoted.
 - c. The basis for how Mt Mitchell Road was assessed as a higher priority than either Retreat Rd and Leece Rd in view of the priorities already assessed and determined by Council and committed to the community in the AMP.
 - d. Whether the work commenced before the funds were in place.
 - e. When the works commenced.
 - f. The basis for \$406,280 (84.2%) of the total approved funding of \$482,667 allocated to gravel re-sheeting across the entire Uralla Shire in the 19/20 year being allocated to a single road, for the purpose of upgrading to a full seal rather than a gravel re-sheet.
 - g. The basis for a recommendation to allocate Section 94 (now 7.11) contributions for a no through road and for a road that was not on the list of eligible roads for the Invergowrie Section 94 Plan (see 25 February 2020 meeting Report 22)
 - h. Whether the General Manager can ensure that in future Councillors will always receive the Capital Works Program, Roads to Recovery Program and the Internal Works Program and draft amendments for approval prior to work commencing.
 - i. Details of the request to Council to change the scope of the work from a 'renew gravel sheeting program' to a 'new construction as a road seal'.
 - j. Whether the above decision requires Council approval under Clause 211 of the Local Government (General) Regulations 2005.
 - k. What was the effective width of the road surface before the upgrade and the travelling surface width of the sealed road, and, how many new under road surface drainage culverts were installed and how many were renewed?
 - l. Considering that re-sheeting an unsealed road is a different project in terms of product used, road widths and design, reconcile the following statement in Report 22 of Council's 25 February Ordinary Meeting regarding Mt Mitchell Rd :

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“In accordance with Council’s unsealed roads program the resheeting and drainage improvement works on the unsealed section of Mt Mitchell Road have been commenced.

...

To protect the unsealed road works it is proposed to seal the pavement. Safety barriers have also been identified as appropriate for installation in sections with a high adjacent drop off.”

- m. When was the resheeting project “Mount Mitchell Road” of \$406,280 effectively changed to a sealed road construction project?
 - n. Whether the work was carried out to pre-construction survey levels and on completion, meets the required standard.
- 3. Subject to sufficient funds being allocated in the 2020/21, identify Retreat Road as having first priority in the next Operational Plan.
 - 4. Supports the residents of Retreat Road in their efforts to move forward with a project that would increase the section of sealed road from the current 2.2km length, to approximately 8km length, to the Shire boundary with Tamworth.
 - 5. Commends the community for forming the ‘Retreat Road Committee’ to progress this work and looks forward to receiving regular reports and updates, including requests for supporting documents and assistance as required.
 - 6. Direct the General Manager to address specific maintenance issues that have been outstanding including:
 - a. Missing signage on culverts and driveways.
 - b. A full assessment of the school bus and school children safety issues raised by residents, which needs to include seeking input in writing from the operators of the Kingstown Bus Charter, which operates along Retreat Road, and from the newly formed Retreat Road Committee.
 - c. Inspect and remove large rocks protruding through the pavement.
 - d. Clear the road corridor to at least two metres either side of the pavement to improve visibility, enhancing access by emergency services and act as a fire break.

09.03/20 CARRIED

AMENDMENT (Cr M Dusting / I Strutt)

That Council:

Approve the funding for the sprayed seal and safety barriers at Mt Mitchell Road from the Roads to Recovery program.

AMENDMENT WAS LOST

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 3 – Draft Policies: Hardship and Debt Recovery 2020

OFFICER’S RECOMMENDATION:

That Council:

- A. Exhibit the Draft Debt Recovery Policy 2020 at Attachment A and also the Draft Hardship Policy 2020 at Attachment B for 28 days; and

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- B. Adopt the Draft Debt Recovery Policy 2020 at Attachment A and also the Draft Hardship Policy 2020 at Attachment B subject to no submissions being received during the exhibition period.

MOTION (Crs T Toomey / T O'Connor)

That Council:

- A. Exhibit the Draft Debt Recovery Policy 2020 at Attachment A and also the Draft Hardship Policy 2020 at Attachment B for 28 days; and
B. Adopt the Draft Debt Recovery Policy 2020 at Attachment A and also the Draft Hardship Policy 2020 at Attachment B subject to no submissions being received during the exhibition period.

10.03/20 CARRIED

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 4 – Draft Policy: Procurement 2020

OFFICER'S RECOMMENDATION:

That Council:

- A. Exhibit the Draft Procurement Policy 2020 at Attachment A for 28 days; and
B. Adopt the Draft Procurement Policy 2020 at Attachment A subject to no submissions being received during the exhibition period.

MOTION (Crs T Toomey / T O'Connor)

That Council:

- A. Exhibit the Draft Procurement Policy 2020 at Attachment A for 28 days; and
B. Adopt the Draft Procurement Policy 2020 at Attachment A subject to no submissions being received during the exhibition period.

11.03/20 CARRIED

Department: General Manager's Office
Submitted by: Senior Executive Officer
Reference/Subject: Report 5 - Schedule of Actions as at 24 March 2020

OFFICER'S RECOMMENDATION:

That Council receive and note the Schedule of Actions as at 24 March 2020

MOTION (Crs R Bell / T Toomey)

That Council receive and note the Schedule of Actions as at 24 March 2020

12.03/20 CARRIED

Department: Corporate Services
Submitted by: Executive Manager Corporate Services
Reference/Subject: Report 6 – Representations to State and Federal Governments - Economic Support to Uralla Shire Businesses

Cr T O'Connor left the meeting at 1:25pm.

MOTION (Crs N Ledger / I Strutt)

That Council receive and note the report.

13.03/20 CARRIED

Cr T O'Connor was absent at the time of voting.

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Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Report 7 - Heritage Advisory Services Summary for March 2020

OFFICER'S RECOMMENDATION:

That the Heritage Advisory Services Summary for March 2020 be received and noted by Council.

MOTION (Crs N Ledger / I Strutt)

That the Heritage Advisory Services Summary for March 2020 be received and noted by Council.

14.03/20 CARRIED

Cr T O'Connor was absent at the time of voting. Cr T O'Connor returned to the meeting at 1:35pm.

Department: Infrastructure and Development
Submitted by: Director Infrastructure and Development
Reference/Subject: Report 8 - Local Drought Stimulus Package

Cr R Crouch, having previously declared a conflict of interest, left the meeting at 1:37pm.

OFFICER'S RECOMMENDATION:

That Council:

- 1) Participate in the Local Drought Stimulus Package to undertake community infrastructure improvements, community facility improvements, community events (focused on drought preparedness and resilience), public land improvement, tourism and economic diversification, infrastructure and amenity upgrading and improvement;
- 2) Adopt the projects, identified in this report noting that the funding is unlikely to extend to all projects in a priority determined by Council.
- 3) Authorise a committee comprising of the Mayor, the Deputy Mayor (or other selected Councillor), Director of Infrastructure and Development and the General Manager to determine the amount of funding to be attributed to each project after liaison with DPIE Regional NSW Group.
- 4) Secure the necessary resources to:
 - a) Scope the necessary works and pricing to support the funding application(s);
 - b) Assist in the preparation of the funding application;
 - c) If successful, procure and coordinate the contractors and materials necessary to deliver the works; and
 - d) Liaise with the stakeholders of the facilities and/or activities to which the funding will be directed.
- 5) Wherever possible utilise resources, businesses and suppliers from within the Uralla Shire Council area for works and/or activities delivered in accordance with the program.
- 6) Approve the commencement of the works after internal assessment identifies the projects as eligible and prior to the funding agreement being finalised.

Cr T O'Connor left the meeting at 1:40pm.

Cr T O'Connor returned to the meeting at 1:41pm

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

15.03/20 CARRIED

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Councillors held a detailed discussion in committee regarding the report.

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

16.03/20 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs T Toomey / M Dusting)

That Council:

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.

17.03/20 CARRIED

Cr Ledger requested that her vote against the motion be recorded.

12. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE

Submitted by:

Cr Natasha Ledger

Reference/Subject:

Notice of Motion 1 - Expansion of waste collection services

NOTICE of MOTION

That a report be provided for Council's consideration setting out options to increase Council's domestic waste collection service to residential properties not currently serviced. The report shall include but not be limited to a summary of existing residential properties serviced by the curb-side collection of domestic waste and the costs and opportunities to expand the service to additional residential properties/communities either at the curb-side or within communal collection bays.

MOTION (Crs N Ledger / R Bell)

That a report be provided for Council's consideration setting out options to increase Council's domestic waste collection service to residential properties not currently serviced. The report shall include but not be limited to a summary of existing residential properties serviced by the curb-side collection of domestic

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waste and the costs and opportunities to expand the service to additional residential properties/communities either at the curb-side or within communal collection bays.

AMENDMENT (M Pearce/M Dusting)

That, prior to further research regarding domestic waste collection, Council first considers this report, scheduled to be received by Council in the next quarter.

18.03/20 AMENDMENT CARRIED

MOTION (M Pearce/M Dusting)

That, prior to further research regarding domestic waste collection, Council first considers this report, scheduled to be received by Council in the next quarter.

19.03/20 CARRIED

13. CONFIDENTIAL MATTERS

PROCEDURAL MOTION (Crs I Strutt / R Bell)

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 March 2020 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.**

20.03/20 CARRIED

REPORTS TO CLOSED SESSION

Department: Infrastructure & Development
Submitted by: Manager of Development and Planning
Reference/Subject: Confidential Report 1 - Tender for the refurbishment of the Uralla Visitor Information Centre

OFFICER'S RECOMMENDATION:

That Council:

1. Not accept any of the tenders as submitted, and
2. Reduce the project scope to core components and manage the project in-house to achieve a significantly lower cost.

MOTION (Crs R Bell / T O'Connor)

That Council:

1. Accept the compliant and preferred tenderer recommended by the evaluation panel as outlined in the report for the refurbishment of the Uralla Shire Visitor Information Centre.
2. Provide the funding for the Visitor Information Centre project from the Drought Communities Programme Extension funding application of \$100,000 and an application for funding from the Local Drought Stimulus Package of \$369,300.

21.03/20 CARRIED

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 24 March 2020**

Resolution
Number

Cr N Ledger left the meeting at 2:18pm.

MOVE TO OPEN SESSION

**PROCEDURAL MOTION (Crs M Dusting / I Strutt)
To return to Open Session of Council.**

22.03/20 CARRIED

PROCEDURAL MOTION (Crs M Dusting / R Bell)

That:

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

23.03/20 CARRIED

14. COMMUNICATION OF COUNCIL DECISIONS

CLOSURE OF MEETING

The meeting was closed at: 2:21pm

COUNCIL MINUTES CONFIRMED BY:

RESOLUTION NUMBER:	01.05.20
DATE:	05 May 2020
MAYOR:	