



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:30pm
30 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
Minute Clerk

MINUTES

**Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at <TIME> on 30 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 Dusing, N Ledger, T O'Connor, L Sampson, I Strutt, and 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) and Minute Clerk.

1. OPENING OF EXTRAORDINARY MEETING

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

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT OF 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.

5. APOLOGIES

The Chair advised there were no apologies received.

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair advised there were no disclosures or declarations made.

7. MOTIONS ON NOTICE / QUESTIONS WITH NOTICE

Submitted by: Cr Tara Toomey, Cr Robert Crouch, Cr Tom O'Connor, Cr Levi Sampson and Cr Robert Bell

Reference/Subject: Notice of Rescission Motion – DA-85-2019 Additions and alterations to supermarket, new carpark, demolition of existing structure – 100 Bridge Street, Uralla

NOTICE OF RESCISSION MOTION:

That Council rescind Council's Resolution 10.06/20 in respect of Report to Council 1 - DA-85-2019 additions and alterations to the supermarket, new carpark, demolition of existing structures - 100 Bridge St, Uralla at the Ordinary Meeting of Council dated 23 June 2020:

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 R Crouch / T Toomey)

To move to Committee of the Whole

X01.06/20 CARRIED

Councillors held a detailed discussion in committee regarding the report.

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Cr L Sampson left the meeting at 2:05pm.

Cr L Sampson returned to the meeting at 2:07pm.

**PROCEDURAL MOTION (Crs I Strutt / R Crouch)
To resume Standing Orders**

X02.06/20 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Crouch / T Toomey)

That Council rescind Council's Resolution 10.06/20 in respect of Report to Council 1 - DA-85-2019 additions and alterations to the supermarket, new carpark, demolition of existing structures - 100 Bridge St, Uralla at the Ordinary Meeting of Council dated 23 June 2020:

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 R Crouch, Cr L Sampson, Cr T Toomey, Cr R Bell, Cr T O'Connor*

AGAINST: *Cr M Dusting, Cr N Ledger, Cr Strutt, Cr M Pearce*

ABSENT:

X03.06/20 CARRIED

MOTION (Crs R Crouch / T Toomey)

That:

1. Council further defer a decision on Development Application 85/2019 for the additions and alterations to supermarket, new car park, demolition of existing structures at 100 Bridge Street Uralla (Lot2 DP 1127831).
2. Before the Development Application returns to Council for determination, the General Manager negotiate with the applicant necessary changes to plans within the lodged development 85/2019 to address concerns raised in traffic and pedestrian management and movement, disabled access structures, compliance with Uralla Shire Council Development Control Plan guidelines, carparking provision and the retention of the bus parking shed, professional advice on the preservation of trees and neighbouring structures.

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

FOR: *Cr R Crouch, Cr L Sampson, Cr T Toomey, Cr R Bell, Cr T O'Connor*

AGAINST: *Cr M Dusting, Cr N Ledger, Cr Strutt, Cr M Pearce*

ABSENT:

X04.06/20 CARRIED

**PROCEDURAL MOTION (M Pearce / L Sampson)
Meeting Adjournment (2:56pm to 03:07pm).**

X05.06/20 CARRIED

The meeting returned at 3:017pm.

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8. REPORTS TO COUNCIL

Department: **Infrastructure & Development**
Submitted by: Director of Infrastructure & Development
Reference/Subject: Report 1 - Local Drought Stimulus Package

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) Endorse the Council's Smarty Grants applications for the following projects,
 - Visitor Information Centre refurbishment - \$400,000 (Part funding)
 - Swimming pool – family and disabled change rooms. - \$90,000 (Part funding)
 - Bundarra Multipurpose Courts - \$300,000
 - Uralla Queen Street Caravan Park - \$65,000
 - Uralla Community Centre - \$45,000
- 3) 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.

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

X06.06/20 CARRIED

Councillors held a detailed discussion in committee regarding the report.

**PROCEDURAL MOTION (Crs M Dusting / I Strutt)
To resume Standing Orders**

X07.06/20 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs T O'Connor / I Strutt)

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) Endorse the Council's Smarty Grants applications for the following projects,
 - Visitor Information Centre refurbishment - \$400,000 (Part funding)
 - Swimming pool – family and disabled change rooms. - \$90,000 (Part funding)
 - Bundarra Multipurpose Courts - \$300,000
 - Uralla Queen Street Caravan Park - \$65,000
 - Uralla Community Centre - \$45,000
- 3) 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.

X08.06/20 CARRIED

9. CLOSURE OF MEETING

The meeting was closed at: 3:40pm

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COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR:	

UNCONFIRMED