



ORDINARY MEETING OF COUNCIL

**Held at 1:00pm
On 28 February 2017**

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr R Bell (Deputy Mayor)
Cr B Crouch
Cr M Dusting
Cr N Ledger
Cr L Sampson
Cr I Strutt
Cr T Toomey
Cr K Ward

Staff:

Mr A Hopkins, General Manager
Mr T Seymour, Director-Infrastructure & Regulation
Mrs R Leahy, Governance and Information Manager
Mr S Paul, Chief Financial Officer
Mrs D Williams, Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

TABLE OF CONTENTS

ATTENDANCE	3
1. OPENING & WELCOME	3
2. PRAYER	3
3. ACKNOWLEDGEMENT TO COUNTRY	3
4. APOLOGIES.....	3
5. REQUESTS FOR LEAVE OF ABSENCE	3
6. DISCLOSURES & DECLARATION OF INTERESTS	3
7. CONFIRMATION OF MINUTES.....	3
8. ANNOUNCEMENTS.....	4
9. TABLING OF REPORTS & PETITIONS	4
10. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL SECTION	4
11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS	4
12. PRESENTATIONS.....	4
13. DEPUTATIONS	4
14. WRITTEN REPORTS FROM DELEGATES INSERT.....	4
15. MAYORAL MINUTE	7
16. REPORTS FROM COUNCIL.....	7
17. MOTIONS ON NOTICE	13
18. SCHEDULE OF COUNCIL RESOLUTIONS.....	13
19. CONFIDENTIAL BUSINESS.....	13
21. QUESTIONS FOR NEXT MEETING	14
22. CLOSURE OF MEETING	14

The Meeting Commenced at: 1:03pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), and Councillors, R Bell, B Crouch, M Dusting, N Ledger, L Sampson, I Strutt, T Toomey, General Manager (Mr A Hopkins), Director-Infrastructure & Regulation (Mr T Seymour), Chief Financial Officer (Mr S Paul), Minute Clerk (Mrs D Williams).

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES

An apology was received from Cr K Ward.

MOTION

Apologies

01.02/17 MOVED (Crs M Dusting/I Strutt) CARRIED

That the apology be accepted from Cr K Ward.

5. REQUESTS FOR LEAVE OF ABSENCE

Requests for Leave of Absence were submitted by, Cr K Ward and Cr M Pearce.

MOTION

Leave of Absence

02.02/17 MOVED (Crs B Crouch/M Dusting) CARRIED

That the requests for Leave of Absences from Cr K Ward and Cr M Pearce be approved.

6. DISCLOSURES & DECLARATION OF INTERESTS

At request of the Chair, the Minute Clerk tabled details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 28 February 2017 meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
M Dusting	Report 8	Pecuniary	Trade delegation to China at no cost to Council.
M Dusting	Report 9	Non-pecuniary	Resident of John Street – referred to in this report.
M Dusting	Report 10	Non-pecuniary	Resident of John Street – referred to in this report.

7. CONFIRMATION OF MINUTES

Minutes to be confirmed or received and noted at Council Meeting held on 22 December 2016

- Council Meeting held 22 December 2016
- Audit & Risk Meeting held 28 November 2016

03.02/17 MOVED (Crs I Strutt/L Sampson) CARRIED

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

8. ANNOUNCEMENTS

No announcements were made.

9. TABLING OF REPORTS & PETITIONS

1. New England Tablelands (Noxious Plants) County Council – Minutes from 25 October 2016
2. New England Tablelands (Noxious Plants) County Council – Minutes from 7 February 2017
3. Petition from Mr Williams Taylor re: Upgrade to level water causeway crossing on Terrible Vale Road
4. Petition from residents of Rocky River re: Request for 80km/hour maximum speed limit on Rocky River Road

MOTION

Items Tabled

04.02/17 **MOVED (Crs N Ledger/L Sampson) CARRIED**

Motion to accept the abovementioned items which were tabled.

10. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL SECTION

There were no items recommended for the confidential section.

11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

There were no urgent supplementary or late items of business.

12. PRESENTATIONS

Speaker 1:	Mr John Carlon
Subject:	1. King and Maitland Streets Intersection 2. Roadside Tree Trimming

13. DEPUTATIONS

There are no deputations registered for this meeting.

14. WRITTEN REPORTS FROM DELEGATES INSERT

Cr Mark Dusting		
DATE	COMMITTEE/MEETING/EVENT	LOCATION
11 January 2017	Australia Day Committee	Uralla
25 Jan	Dinner with Australia Day Ambassador	Uralla
26 Jan	Australia Day Celebrations	Uralla
30 Jan	Weeds Conference Committee	Armidale
7 Feb	New England Tablelands Noxious Plants County Council	Armidale
12 Feb	National Servicemen Commemoration Day	Armidale
14 Feb	Walcha Council Weed Presentation	Walcha
23 Feb	Australian Transport Museum	Armidale

Cr Isabel Strutt		
DATE	COMMITTEE/MEETING/EVENT	LOCATION
4 Feb	Uralla Show	Uralla
18 Feb	Znet Uralla – General Meeting	Uralla

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017**

Resolution
Number

12 Feb	Councillor's Strategic Planning Meeting	Uralla
28 Feb	Community Engagement Breakfast	Uralla
	Council Meeting	Uralla

Cr Tara Toomey		
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26 Jan	Australia Day Celebrations	Uralla
4 Feb	Uralla Show	Uralla
12 Feb	Councillor's Strategic Planning Meeting	Uralla
28 Feb	Community Engagement Breakfast	Uralla
	Council Meeting	Uralla

Cr Michael Pearce		
DATE	COMMITTEE/MEETING/EVENT	LOCATION
21/12/2016	Mayor's Office - Admin	Uralla
22/12/2016	Funeral for former USC Councillor – Ken Brown.	Armidale
	Leave of Absence 23/12/2016 to 15/01/2017	
16/01/17	Mayor's Office - Admin	Uralla
17/01/17	Mayor's Office - Admin	Uralla
18/01/17	Mayor's Office – Admin	Uralla
19/01/17	Mayor's Office – Admin	Uralla
20/01/17	Mayor's Office – Admin Meeting with NAMOI Council CEO.	Uralla
23/01/17	Mayor's Office - Admin	Uralla
24/01/17	Mayor's Office - Admin	Uralla
25/01/17	Mayor's Office - Admin	Uralla
26/01/17	Community Breakfast – Balala Fire Shed. Morning tea – Uralla Library. Australia Day activities.	
30/01/17	Mayor's Office - Admin	Uralla
31/01/17	Mayor's Office - Admin	Uralla
2/02/17	Mayor's Office - Admin	Uralla
4/02/17	Official Opening – Uralla Show with Barnaby Joyce and Adam Marshall.	Uralla
6/02/17	Mayor's Office - Admin	Uralla
7/02/17	Meeting with Armidale Regional Council – CEO – Peter Dennis and Administrator – Ian Tiley.	Armidale
8/02/17	Mayor's Office - Admin	Uralla
Date	Committee/Meeting/Event	Location
9/02/17	Mayor's Office - Admin	Uralla
12/02/17	Selection Panel for Miss Armidale Showgirl Competition	Armidale
13/02/17	Mayor's Office - Admin	Uralla
14/02/17	Mayor's Office – Admin	Uralla
15/02/17	2AD Radio Interview Mayor's Office - Admin	Uralla
16/02/17	Mayor's Office - Admin	Uralla
20/02/17	Mayor's Office – Admin	Uralla
21/02/17	New England Bush Fire Management Committee Mayor's Office – Admin	Armidale Uralla

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017**

Resolution
Number

22/02/17	Mayor's Office – Admin	Uralla
23/02/17	New England Group of Councils meeting with	
24/02/17	General Manager.	Glen Innes
27/02/17	Mayor's Office – Admin	Uralla
	Audit & Risk Committee Meeting	Uralla
28/02/17	Business Engagement Breakfast	Uralla
	Mayor's Office – Admin	Uralla
	February Council Meeting	Uralla

Cr Bob Crouch		
DATE	COMMITTEE/MEETING/EVENT	LOCATION
17-18 January	Pitch presentation and media skills training sponsored by Meat and Livestock Australia	North Sydney
20 January	Discussion with Adam Marshall re code of conduct reporting	Armidale
26 January	Australia Day Celebrations	Bundarra
14 February	Council workshops on Bundarra Sewage and Heritage	Uralla
18 February	Z-Net meeting	Uralla
20 February	Bundarra Hall Committee nomination meeting	Bundarra
27 February	Audit and Risk Committee	Uralla
28 February	Ordinary council meeting	Uralla
28 February	Business Engagement Breakfast	Uralla

Cr Robert Bell		
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26 Jan	Australia Day Morning Tea	Uralla Library
14 Feb	Councillors Strategic Planning Workshop	Uralla
28 Feb	Business Engagement Breakfast	Uralla

No reports submitted by Cr N Ledger, Cr L Sampson, Cr K Ward

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

15. MAYORAL MINUTE

There was no Mayoral Minute.

16. REPORTS FROM COUNCIL

Department: Organisational Services - Finance
Submitted by: Simon Paul – Chief Financial Officer
Reference/Subject: Report 1 - Cash at Bank and Investments

OFFICER'S RECOMMENDATION:

That:

Council note the cash position as at 31 December, 2016 consisting of cash and overnight funds of \$1,909,916, term deposits of \$9,500,000 totalling \$11,409,916 of readily convertible funds.

COUNCIL RESOLUTION:

That:

Council note the cash position as at 31 December, 2016 consisting of cash and overnight funds of \$1,909,916, term deposits of \$9,500,000 totalling \$11,409,916 of readily convertible funds.

05.02/17 MOVED (Crs M Dusting/B Crouch) CARRIED

Department: Organisational Services - Finance
Submitted by: Simon Paul – Chief Financial Officer
Reference/Subject: Report 2 - Cash at Bank and Investments

OFFICER'S RECOMMENDATION:

That:

Council note the cash position as at 31 January, 2017 consisting of cash and overnight funds of \$1,705,139, term deposits of \$9,750,000 totalling \$11,455,139 of readily convertible funds.

COUNCIL RESOLUTION:

That:

Council note the cash position as at 31 January, 2017 consisting of cash and overnight funds of \$1,705,139, term deposits of \$9,750,000 totalling \$11,455,139 of readily convertible funds.

06.02/17 MOVED (Crs I Strutt/ N Ledger) CARRIED

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 3 - 2016/17 – 2nd Quarter Budget Review Statements

OFFICER'S RECOMMENDATION:

1. That the second quarter budget review summary for the 2016/17 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted;

PROCEDURAL MOTION TO MOVE INTO COMMITTEE

Motion

That Council move into committee to discuss Report 3- 2016/17 – 2nd Quarter Budget Review Statements

07.02/17 MOVED (Crs B Crouch/M Dusting) CARRIED

PROCEDURAL MOTION TO MOVE OUT OF COMMITTEE

Motion

That Council move out of committee and resume standing orders.

08.02/17 MOVED (CrsB Crouch/M Dusting) CARRIED

COUNCIL RESOLUTION:

1. That the second quarter budget review summary for the 2016/17 financial year be

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

- received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted;

09.02/17 MOVED (Crs B Crouch/ I Strutt) CARRIED

Department: Community and Culture
Submitted by: Manager Governance and Information | Community and Culture
Reference/Subject: Report 4 - International Women's Day Event

OFFICER'S RECOMMENDATION:

That:

1. Council note and approve the continued support of the International Women's Day event as hosted by the female Councillors of Uralla Shire Council;

COUNCIL RESOLUTION:

That:

1. Council note and approve the continued support of the International Women's Day event as hosted by the female Councillors of Uralla Shire Council;

10.02/17 MOVED (Crs I Strutt/N Ledger) CARRIED

Department: Governance and Information
Submitted by: Rechelle Leahy
Reference/Subject: Report 5 - Public Interest Disclosures Act 1994, Six Monthly Report - July to December 2016

OFFICER'S RECOMMENDATION:

That:

Council notes the Public Interest Disclosures Act 1994 report has been submitted to the New South Wales Ombudsman, as required by the Calendar of Compliance and Reporting Requirements 2016/17.

COUNCIL RESOLUTION:

That:

Council notes the Public Interest Disclosures Act 1994 report has been submitted to the New South Wales Ombudsman, as required by the Calendar of Compliance and Reporting Requirements 2016/17.

11.02/17 MOVED (Crs I Strutt/R Bell) CARRIED

Department: General Manager's Office
Submitted by: General Manager
Reference/Subject: Report 6 - 2016/17 Operational Plan Performance Report – Second Quarter Progress Report

OFFICER'S RECOMMENDATION:

That Council receive and note the 2016/17 Operational Plan Second Quarter Progress Report.

COUNCIL RESOLUTION:

That Council receive and note the 2016/17 Operational Plan Second Quarter Progress Report.

12.02/17 MOVED (Crs R Bell/L Sampson) CARRIED

Department: General Manager
Submitted by: Andrew Hopkins
Reference/Subject: Report 7 - Community Engagement

OFFICER'S RECOMMENDATION:

That Council:

- a) Continue with the existing Community Engagement Strategy (2015) but remove

**Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017**

Resolution
Number

reference to Strategic Community Consultative Panels.

- b) Host a minimum of three (3) Engagement Breakfasts in the 2017 calendar year.
- c) Approve funds of \$1,500 to be allocated for each Engagement Breakfast.
- d) Approve the scope and schedule of dates outlined within the 'Report' (below).

PROCEDURAL MOTION TO MOVE INTO COMMITTEE

Motion

That Council move into committee to discuss Report 7 – Community Engagement.

13.02/17 MOVED (Crs N Ledger/B Crouch) CARRIED

PROCEDURAL MOTION TO MOVE OUT OF COMMITTEE

Motion

That Council move out of committee and resume standing orders.

14.02/17 MOVED (Crs M Dusting/ L Sampson) CARRIED

COUNCIL RESOLUTION:

That Council:

- a) Continue with the existing Community Engagement Strategy (2015) but remove reference to Strategic Community Consultative Panels.
- b) Host a minimum of three (3) Engagement functions in the 2017 calendar year.
- c) Approve funds of \$1,500 to be allocated for each Engagement functions.
- d) Approve the scope and schedule of dates outlined within the 'Report' (below).

15.02/17 MOVED (Crs M Dusting/L Sampson) CARRIED

Cr M Dusting left room having earlier declared an interest in Reports 8, 9 and 10.

Department: General Managers Office

Submitted by: Andrew Hopkins

Reference/Subject: Report 8 - Trade Delegation to China

OFFICER'S RECOMMENDATION:

That Council:

Authorise Councillor Dusting to represent Uralla Shire Council on trade missions to China, conditional upon Councillor Dusting providing written acknowledgement of the following:

Whilst a member of a trade delegation or mission:

- Council will not be held liable for any loss suffered by or caused by Councillor Dusting, either to himself or to his property or to others or to their property.
- Council will not be held liable for any costs or commitments associated with any trade missions to which Councillor Dusting is a party.

COUNCIL RESOLUTION:

That Council:

Authorise Councillor Dusting to represent Uralla Shire Council on trade missions to China, conditional upon Councillor Dusting providing written acknowledgement of the following:

Whilst a member of a trade delegation or mission:

- Council will not be held liable for any loss suffered by or caused by Councillor Dusting, either to himself or to his property or to others or to their property.
- Council will not be held liable for any costs or commitments associated with any trade missions to which Councillor Dusting is a party.
- Upon return, Cr Dusting will provide a report to Council about the trip.

16.02/17 MOVED (Crs R Bell/N Ledger) CARRIED

Cr M Dusting was absent from the room for the vote.

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

Department: Infrastructure & Regulation
Submitted by: Director of Infrastructure & Regulation
Reference/Subject: Report 9 - Development Approvals and Refusals for December 2016

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for December 2016.

COUNCIL RESOLUTION:

That Council receive and note the development approvals and refusals for December 2016.

17.02/17 MOVED (Crs R Bell/I Strutt) CARRIED

Cr M Dusting was absent from the room for the vote.

Department: Infrastructure & Regulation
Submitted by: Director of Infrastructure & Regulation
Reference/Subject: Report 10 - Development Approvals and Refusals for January 2017

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for January 2017.

COUNCIL RESOLUTION:

That Council receive and note the development approvals and refusals for January 2017.

18.02/17 MOVED (Crs R Bell/I Strutt) CARRIED

Cr M Dusting was absent from the room for the vote.

Cr M Dusting returned to the room at 2:35pm

Department: Infrastructure & Regulation
Submitted by: Acting Director Infrastructure & Regulation
Reference/Subject: Report 11 - Regulatory Statistics Ending 31 December 2016

OFFICER'S RECOMMENDATION:

That the Regulatory Function Statistics ending 31 December 2016 be received and noted.

COUNCIL RESOLUTION:

That the Regulatory Function Statistics ending 31 December 2016 be received and noted.

19.02/17 MOVED (Crs L Sampson/R Bell) CARRIED

Department: Infrastructure & Regulation
Submitted by: Director Infrastructure & Regulation
Reference/Subject: Report 12 - Works Progress Report as at 31 January 2017

OFFICER'S RECOMMENDATION:

That the report be received and noted for the works completed or progressed during December 2016 and January 2017, and works programmed for February 2017.

COUNCIL RESOLUTION:

That the report be received and noted for the works completed or progressed during December 2016 and January 2017, and works programmed for February 2017.

20.02/17 MOVED (Crs R Bell/B Crouch) CARRIED

Department: Infrastructure and Regulation
Submitted by: Director Infrastructure and Regulation
Reference/Subject: Report 13 - Uralla Local Traffic Committee

OFFICER'S RECOMMENDATION:

That:

1. The minutes of the Uralla Local Traffic Committee held on 6 December 2016 be noted by Council.
2. For the King St and Maitland St intersection, Council prepare a couple of intersection

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

layouts incorporating traffic calming and considering pedestrian continuity for the consideration of the Traffic Committee in response to the recorded accident history.

3. Council drafts a Road Closure policy for review by the LTC.

PROCEDURAL MOTION TO MOVE INTO COMMITTEE

Motion

That Council move into committee to discuss Report 13 – Uralla Local Traffic Committee.

21.02/17 MOVED (Crs B Crouch/ M Dusting) CARRIED

PROCEDURAL MOTION TO MOVE OUT OF COMMITTEE

Motion

That Council move out of committee and resume standing orders.

22.02/17 MOVED (Crs B Crouch/L Sampson) CARRIED

COUNCIL RESOLUTION:

That:

1. The minutes of the Uralla Local Traffic Committee held on 6 December 2016 be noted by Council.
2. For the King St and Maitland St intersection, Council prepare a couple of intersection layouts incorporating traffic calming and considering pedestrian continuity for the consideration of the Traffic Committee in response to the recorded accident history.
3. Council drafts a Road Closure policy for review by the LTC.
4. That Council undertake further investigation regarding sight distances and other factors affecting traffic at the Bargibal access from Thunderbolts Way for submission to the next Local Traffic Committee Meeting.

23.02/17 MOVED (Crs R Bell/T Toomey) CARRIED

Department: Infrastructure & Regulation

Submitted by: Director Infrastructure & Regulation

Reference/Subject: Report 14 - Heritage Advisory Services Summary – January and February 2017

OFFICER'S RECOMMENDATION:

1. That the Heritage Advisory Services Summary for January and February 2017 be received and noted by Council.

COUNCIL RESOLUTION:

1. That the Heritage Advisory Services Summary for January and February 2017 be received and noted by Council.
2. That Council commend the General Manager and the staff for the workshop on Heritage and the role of the Heritage Advisor in Uralla Shire.

24.02/17 MOVED (Crs R Bell/ I Strutt) CARRIED

Cr I Strutt declared a non-pecuniary interest in the following item and left the room at 3:09pm.

Department: Infrastructure and Regulation

Submitted by: Manager Waste Water Sewer Services

Reference/Subject: Report 15 - Water and Sewer Charges Refund Policy

OFFICER'S RECOMMENDATION:

That:

- 1 Council adopt the Water and Sewer Charges Refund Policy.
- 2 Council resolve to write off 85% of water charges for a claim as per the provisions of Clause 3 given the financial burden imposed by repaying the debt to Council.

COUNCIL RESOLUTION:

That:

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

- 1 Council adopt the Water and Sewer Charges Refund Policy.
- 2 Council resolve to write off 85% of water charges for a claim as per the provisions of Clause 3.

25.02/17 MOVED (Crs M Dusting/R Bell) CARRIED

Cr I Strutt was absent from the room at the time of voting.

Department: Infrastructure and Regulation

Submitted by: Director Infrastructure and Regulation

Reference/Subject: Report 16 - Rowan Avenue Stormwater Drainage

OFFICER'S RECOMMENDATION:

That:

1. The open channel on the southern side of Rowan Avenue be piped with funding from the Uralla Stormwater Management Levy subject to sufficient funding being available.
2. A low level trash rack/screen be fitted to the stormwater outlet under Rowan Avenue.
3. The residents of 21 and 23 Rowan Avenue be advised of Councils resolution.

COUNCIL RESOLUTION:

That:

1. The open channel on the southern side of Rowan Avenue be piped with funding from the Uralla Stormwater Management Levy subject to sufficient funding being available.
2. A low level trash rack/screen be fitted to the stormwater outlet under Rowan Avenue.
3. The residents of 21 and 23 Rowan Avenue be advised of Councils resolution.

26.02/17 MOVED (Crs B Crouch/ R Bell) CARRIED

Department: Community and Culture

Submitted by: Manager Governance and Information | Community and Culture

Reference/Subject: Report 17 - Kamilaroi Ageing and Disability Services (KADS)

OFFICER'S RECOMMENDATION:

That:

1. Council note the information contained within this report and attachments; and
2. Council cease providing KADS services outside of the Uralla local government area by June 2017.

COUNCIL RESOLUTION:

That:

1. Council note the information contained within this report and attachments; and
2. Council cease providing KADS services outside of the Uralla local government area by June 2017.

27.02/17 MOVED (Crs R Bell/I Strutt) CARRIED

Department: General Manager

Submitted by: Andrew Hopkins

Reference/Subject: Report 18 - Bundarra School of Arts Hall Committee

OFFICER'S RECOMMENDATION:

That Council appoint the following nominees to the Bundarra School of Arts Hall Committee (a s355 Committee of Council) for term of this Council and in accordance with the Bundarra School of Arts Hall Committee Constitution:

John Layton.

Theresa Layton.

Dawn Hodgson.

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

Darrell Franklin.
Jeffrey Dezius.
David Lowell.
Mel Lowell.
Spencer Hall.

(All nominees are residents of Bundarra).

COUNCIL RESOLUTION:

That Council appoint the following nominees to the Bundarra School of Arts Hall Committee (a s355 Committee of Council) for term of this Council and in accordance with the Bundarra School of Arts Hall Committee Constitution:

John Layton.
Theresa Layton.
Dawn Hodgson.
Darrell Franklin.
Jeffrey Dezius.
David Lowell.
Mel Lowell.
Spencer Hall.

(All nominees are residents of Bundarra).

28.02/17 MOVED (Crs M Dusting/B Crouch) CARRIED

17. MOTIONS ON NOTICE

There were no motions on notice.

18. SCHEDULE OF COUNCIL RESOLUTIONS

As at 23 January 2017.

19. CONFIDENTIAL BUSINESS

There was no confidential business.

20. RESPONSES TO QUESTIONS FROM PREVIOUS MEETING

COUNCILLOR	QUESTION	RESPONSE
Cr K Ward	Are the KFC and Toyota signs along the New England Highway in Uralla Shire, permitted under our DCP (p77)?	<ul style="list-style-type: none">We can confirm the KFC and Toyota signs were approved in 2000.Advertising structures in rural zoned areas are prohibited under the current planning controls.Where signage is permissible, Council regulates the signage structure and does not regulate the content within the structure.With reference to the specific signs mentioned, the signage was approved by Council on 29/11/200 (Ref: DA.3176) <p style="text-align: right;">T. Seymour Director of Infrastructure & Regulation</p>

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 28 February 2017

Resolution
Number

21. QUESTIONS FOR NEXT MEETING

There were no questions for the next meeting.

22. CLOSURE OF MEETING

The meeting was closed at 4:02pm.

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