



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
26 March 2019

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 A Hopkins, General Manager
Mr T Seymour, Director Infrastructure & Development
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Ordinary Meeting
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The Meeting Commenced at: 12:31pm

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, General Manager (Mr A Hopkins), Director Infrastructure and Development (Mr T Seymour), Chief Financial Officer (Mr S Paul), Manager Planning and Development (Mr M Clarkson), Coordinator Community Development and Engagement (Ms J Ogden), Minute Clerk (G Stratton).

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES

The Chair advised there were no apologies received.

5. REQUESTS FOR LEAVE OF ABSENCE

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

MOTION (Crs L Sampson / T Toomey)

That;

Council accept the Leave of Absence from Cr M Pearce.

01.03/19

CARRIED

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 26 March 2019 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr R Crouch	Report 6	Non-Pecuniary	I am on the executive committee of one of the applicants.
	Report 14	Non-Pecuniary	Relates to a near neighbour.
Cr M Dusting	Report 13 – DA-5-2019	Non-Pecuniary	I live in John Street.
Cr N Ledger	Report 15	Non-Pecuniary	Neighbour is a friend and consulted with me.

7. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 26 March 2019 Meeting:

- Minutes of Ordinary Meeting held 26 February 2019 (to be confirmed)
- Minutes of Extraordinary Meeting held 12 March 2019 (to be confirmed)
- Minutes of Extraordinary Meeting held 18 March 2019 (to be confirmed)

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AMENDMENTS

The Chair referred Councillors to the Minutes of the Ordinary Meeting held 26 February 2019 and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs I Strutt / R Crouch)

That;

Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 26 February 2019.

02.03/19

CARRIED

AMENDMENTS

The Chair referred Councillors to the Minutes of the Extraordinary Meeting held 12 March 2019 and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs T O'Connor / N Ledger)

That;

Council adopt the Minutes, as a true and correct record of the Extraordinary Meeting held 12 March 2019.

03.03/19

CARRIED

AMENDMENTS

The Chair referred Councillors to the Minutes of the Extraordinary Meeting held 18 March 2019 and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs L Sampson / I Strutt)

That;

Council adopt the Minutes, as a true and correct record of the Extraordinary Meeting held 18 March 2019.

04.03/19

CARRIED

Minutes to be received and noted at the 26 March 2019 Meeting:

- Budget Review and Finance Committee Meeting held 12 March 2019

MOTION (Crs I Strutt / N Ledger)

That;

Council receive and note the Minutes of the Budget Review and Finance Committee held 12 March 2019.

05.03/19

CARRIED

8. ANNOUNCEMENTS

The Chair advised there were no announcements.

9. TABLING OF REPORTS & PETITIONS

The Chair advised there were no reports or petitions tabled.

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

The Chair referred Councillors to the items of business recommended for consideration in the confidential section of the meeting.

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PROCEDURAL MOTION (Crs M Dusting / R Crouch)

To refer Agenda Items for hearing in Closed Session

That;

Confidential Report 1 – Acquisition of land Bundarra Sewerage Treatment Plant be heard in closed session of Council, under Section 21 of the Meeting Agenda.

06.03/19

CARRIED

11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

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

12. PRESENTATIONS

Speaker 1:	Mr Calum Findlay
Subject:	Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River

The Chair introduced the Speaker, Mr Calum Findlay.

The Speaker made a presentation to Council in relation to Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

Speaker 2:	Ms Sharyn Kelly
Subject:	Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River

The Chair introduced the Speaker, Ms Sharyn Kelly.

The Speaker made a presentation to Council in relation to Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for her presentation to Council.

Speaker 3:	Mr Antonius Vanden Hoogen
Subject:	Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River

The Chair introduced the Speaker, Mr Vanden Hoogen.

The Speaker made a presentation to Council in relation to Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

PROCEDURAL MOTION (Crs M Dusting / L Sampson)

To reschedule the Report 14 Agenda Item

That;

Report 14, DIVISION DECISION – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River be brought forward in the Agenda before Report 1 for consideration by Council.

07.03/19

CARRIED

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13. DEPUTATIONS

There were no deputations registered for the 26 March 2019 Meeting.

14. 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:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26 /2/2019	Ordinary Council Meeting	Uralla
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla

COUNCILLOR NAME:	Bob Crouch	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
12/3/2019	Uralla Township and Environs Committee Meeting	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla
21/3/2019	Bundarra Sewer Scheme Community Information Session	Bundarra
23/3/2019	Golf Club Dinner – 100 Year Anniversary	Uralla
26/3/2019	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Levi Sampson	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
12/3/2019	Uralla Township and Environs Committee Meeting	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla
26/3/2019	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Natasha Ledger	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
3/3/2019	Bush Fire Management Meeting	Armidale
4/3/2019	Local Emergency Management Meeting	Walcha
12/3/2019	Extraordinary Meeting of Council	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
12/3/2019	Uralla Township and Environs Committee Meeting	Uralla
12/3/2019	Uralla Show Society Meeting	Uralla
14/3/2019	Barnaby Joyce Session at Uralla Business Chamber	Uralla
15/3/2019	International Women’s Day Lunch	Uralla
15/3/2019	UPC Drop In Session	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla
21/3/2019	Bundarra Sewer Scheme Community Information Session	Bundarra
26/3/2019	Site Inspection	Uralla

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COUNCILLOR NAME:	Tara Toomey	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
12/3/2019	Community Grants Panel Meeting	Uralla
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
15/3/2019	International Women's Day Luncheon	Uralla
15/3/2019	UPC Drop In Session	Uralla
18/3/2019	Extraordinary Meeting of Council	Uralla
26/3/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Rob Bell	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
4/3/2019	Mid North Weight of Loads Meeting	Wauchope
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla
21/3/2019	Bundarra Sewer Scheme Community Information Session	Bundarra
26/3/2019	Ordinary Council Meeting	Uralla

COUNCILLOR NAME:	Tom O'Connor	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
14/3/2019	UPC Community Consultation Drop-In Session	Uralla
15/3/2019	On-site Visit to R Kaehler's Shed and modifications.	War Service Rd, Arding
18/3/2019	Extraordinary Council Meeting	Uralla
21/3/2019	Bundarra Sewer Scheme Community Information Session	Bundarra
26/3/2019	Ordinary Meeting of Council	Uralla

COUNCILLOR NAME:	Isabel Strutt	
COUNCIL MEETING DATE:	26 March 2019	
DATE	COMMITTEE/MEETING/EVENT	LOCATION
8/3/2019	Historical Society International Women's Day Dinner	Uralla
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
12/3/2019	Uralla Township and Environs Committee Meeting	Uralla
14/3/2019	UPC Drop-In Session	Uralla
15/3/2019	International Women's Day Lunch	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla
21/3/2019	Bundarra Sewer Scheme Community Information Session	Bundarra
26/3/2019	Site Inspection	Uralla
26/3/2019	Ordinary Meeting of Council	Uralla

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COUNCILLOR NAME:		Michael Pearce
COUNCIL MEETING DATE:		26 March 2019
DATE	COMMITTEE/MEETING/EVENT	LOCATION
27/2/2019	Mayor's Office – Admin	Uralla
28/2/2019	Mayor's Office – Admin	Uralla
4/3/2019	Mayor's Office – Admin	Uralla
5/3/2019	New England Bush Fire Management Committee	Armidale
6/3/2019	Local Emergency Management Committee meeting	Walcha
7/3/2019	Joint Organisation Chairs gathering	Sydney
8/3/2019	Country Mayors Association Board meeting.	Sydney
11/3/2019	Mayor's Office – Admin	Uralla
12/3/2019	Mayor's Office – Admin	Uralla
12/3/2019	Councillor Strategic Planning Workshop	Uralla
12/3/2019	Budget Review and Finance Committee Meeting	Uralla
12/3/2019	Extraordinary Council Meeting	Uralla
13/3/2019	Mayor's Office – Admin	Uralla
13/3/2019	SES Awards Ceremony, Armidale	Armidale
14/3/2019	Northern Inland Region Waste Committee meeting	Inverell
18/3/2019	Mayor's Office – Admin	Uralla
18/3/2019	Uralla Hospital Auxiliary, NSW – St Patricks Day Luncheon	Uralla
18/3/2019	Extraordinary Council Meeting	Uralla
19/3/2019	Mayor's Office – Admin	Uralla
20/3/2019	2AD interview, Mayor's Office – Admin	Uralla
21/3/2019	Mayor's Office – Admin	Uralla
21/3/2019	Bundarra Sewer Scheme Community Information Session	Bundarra
25/3/2019	Mayor's Office – Admin	Uralla
26/3/2019	Mayor's Office – Admin	Uralla
26/3/2019	March Ordinary Council Meeting	Uralla

14. WRITTEN REPORTS FROM DELEGATES (Reports to Council)

Submitted by: Cr Robert Bell
Reference/Subject: Written Delegate Report #1 – Mid North Weight of Loads

COUNCILLOR'S RECOMMENDATION:

1. That Council note the report.
2. That Council support the next meeting to be held in Uralla on Monday November 4, 2019.

MOTION (Crs R Bell / M Dusting)

That;

1. That Council note the report.
2. That Council support the next meeting to be held in Uralla on Monday November 4, 2019.

08.03/19 CARRIED

Submitted by: Cr Isabel Strutt
Reference/Subject: Written Delegate Report #2 – International Women's Day Luncheon - Friday 15 March 2019

COUNCILLOR'S RECOMMENDATION:

That the Report be received and noted.

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MOTION (Crs I Strutt / T Toomey)
That the Report be received and noted.

09.03/19 CARRIED

15. MAYORAL MINUTE

There was no Mayoral Minute to the 26 March Meeting.

16. REPORTS TO COUNCIL (Rescheduled Report)

Department: Infrastructure and Development
Submitted by: Manager Planning and Development
Reference/Subject: Report 14 – DIVISION DECISION – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River

Cr R Crouch, having previously declared a conflict of interest, left the meeting at 1:14pm.

OFFICER'S RECOMMENDATION:

That;

Council approve the Development Application 11/2019 for a wind turbine and tank stand at 24 McDonalds Lane Rocky River, being Lot 52 DP 755846, subject to the following conditions:

PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

Compliance with National Construction Code & insurance requirements under the Home Building Act 1989

Please Note: A reference to the National Construction Code is a reference to that Code as in force on the date the application is made for the relevant:

- (a) development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) construction certificate, in every other case.

1. The work must be carried out in accordance with the requirements of the *National Construction Code*.
2. In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.
3. For a temporary structure that is used as an entertainment venue, the temporary structure must comply with Part B1 and NSW H102 of Volume One of the *National Construction Code*.

Erection of signs

Please Note: This does not apply in relation to:

- (a) building work, subdivision work or demolition work that is carried out inside an existing building, which does not affect the external walls of the building development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.
- (c) a complying development certificate issued before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.

4. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:

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- (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the site is prohibited.
5. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

Notification of *Home Building Act 1989* requirements

Please Note: *This does not apply in relation to Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.*

6. Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
- (a) in the case of work for which a principal contractor is required to be appointed:
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
 - (b) in the case of work to be done by an owner-builder:
 - (i) the name of the owner-builder, and
 - (ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the relevant owner-builder permit.
7. If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under the above becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.

GENERAL CONDITIONS

8. The development shall be implemented in accordance with:
- (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
 - (b) The details set out on the plans approved and stamped by authorised officers of Council, except as amended by the conditions of this development consent.
- Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.*
9. The owner of the property is to ensure that any structure is installed:
- (a) to meet the setback requirements of the approved plans,
 - (b) to be located within the confines of the lot, and;
 - (c) so that it does not interfere with any easements or covenants upon the land.
- Reason: To avoid any structures being erected in a location where it would be inappropriate.*
10. A Construction Certificate must be obtained from a Certifying Authority before work commences.
- Reason: To ensure compliance with Cl.146 of the Environmental Planning and Assessment Regulation 2000.*
11. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.
- Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*
12. Any noise generated by the wind turbine is not to exceed +2 decibels of ambient noise measured at ground level 15 metres from the turbine base.
- Reason: To protect and preserve the amenity of the locality.*
13. No increase or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any other pollution discharge.

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Reason: To prevent pollution from detrimentally affecting the public or environment.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

14. The owner/s of the property are to give Council written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000.

CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

15. The owner of the property is to ensure that any building is constructed:
- (a) to meet the setback requirements of the approved plans,
 - (b) to be located within the confines of the lot, and;
 - (c) so that it does not interfere with any easements or covenants upon the land.

Reason: To avoid any buildings being erected in a location where it would be inappropriate.

16. The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-

Monday to Saturday	7.00 AM to 5.00 PM
Sunday & public Holidays	No construction activities are to take place.

Reason: To ensure that public amenity is not unduly affected by noise.

ADVISORY NOTES – GENERAL

17. The Applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.
18. It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.
19. Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.
20. Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.
21. Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.
22. Prior to any works being undertaken within the road reserve, (including the footpath), a Section 138 approval must be obtained from Council. Please contact Council to obtain an application form.

PROCEDURAL MOTION (Crs R Bell / M Dusting)
To move to Committee of the Whole

10.03/19 CARRIED

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Councillors held a detailed discussion in committee regarding the report.

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

11.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Bell / N Ledger)

That Council;

1. Approve the tank stand component of the Development Application 11/2019 at 24 McDonalds Lane Rocky River; and
2. Lay the wind turbine in Development Application 11/2019 on the table pending further investigation relating to General Conditions 12 and 13 in the Officer's Recommendation.

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 L Sampson, Cr N Ledger

AGAINST: Nil

ABSENT: Cr R Crouch

12.03/19 CARRIED

Cr R Crouch was absent at the time of voting.

Cr R Crouch returned to the meeting at 1:49pm.

16. 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;

Council note the cash position as at 28 February, 2019 consisting of cash and overnight funds of \$2,628,920, term deposits of \$13,550,000 totalling \$16,178,920 of readily convertible funds.

MOTION (Crs I Strutt / N Ledger)

That;

Council note the cash position as at 28 February, 2019 consisting of cash and overnight funds of \$2,628,920, term deposits of \$13,550,000 totalling \$16,178,920 of readily convertible funds.

13.03/19 CARRIED

Department: Community and Governance
Submitted by: Coordinator Community Development & Engagement
Reference/Subject: Report 2 – Monthly Report - Library

OFFICER'S RECOMMENDATION:

That the report be received and noted.

MOTION (Crs T O'Connor / T Toomey)

That the report be received and noted.

14.03/19 CARRIED

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Department: Community and Governance
Submitted by: Tourism Promotions and Operations Officer
Reference/Subject: Report 3 – Monthly Report - Visitor Information Centre

OFFICER'S RECOMMENDATION:
That the report be received and noted.

MOTION (Crs T Toomey / L Sampson)
That the report be received and noted.

15.03/19 CARRIED

Department: General Manager's Office
Submitted by: General Manager
Reference/Subject: Report 4 – Changes to Organisation Structure

OFFICER'S RECOMMENDATION:

- a) That the Report be received and noted.
- b) That the removed positions, as listed below, be noted.
 - 1) Plant Superintendent
 - 2) Apprentice Mechanic
 - 3) Coordinator Governance and Risk
 - 4) Design Engineer
 - 5) Director of Community and Governance
 - 6) Projects Officer IT
 - 7) Trainee Civil Construction – part funded by government and terminating in March 2020
 - 8) Trainee Parks and Gardens – part funded by government and terminating in March 2020
- c) That the new positions, as listed below, be noted.
 - 1) Fleet, Stores & Workshop Coordinator
 - 2) Plant Mechanic
 - 3) Manager of Assets
 - 4) Executive Manager Corporate Services
 - 5) Management Accountant
 - 6) IT Service Desk Officer – term position. Work volume to be assessed at end of term to determine continuance of position.
 - 7) Executive Business Manager Aged and Community Care (part time)
- d) That the changes to reporting lines, as listed below, be noted.
 - 1) Environmental Management Coordinator – change from Director Infrastructure and Development to Manager Development and Planning
 - 2) Cleaner – change from Manager Infrastructure and Works to Senior Executive Officer
 - 3) Workshop and Stores – change from Manager Infrastructure and Works to Director Infrastructure and Development.
 - 4) Part time Executive Business Manager Aged and Community Care to report to General Manager in the short term but to a Board in the medium term.
- e) That the Organisation Structure dated 18.03.2019 and attached as Attachment A be received and noted.

PROCEDURAL MOTION (Crs R Bell / T Toomey)
To move to Committee of the Whole

16.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

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PROCEDURAL MOTION (Crs R Crouch / L Sampson)
To resume Standing Orders

17.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs I Strutt / R Crouch)

- a) That the Report be received and noted.
- b) That the removed positions, as listed below, be noted.
 - 1) Plant Superintendent
 - 2) Apprentice Mechanic
 - 3) Coordinator Governance and Risk
 - 4) Design Engineer
 - 5) Director of Community and Governance
 - 6) Projects Officer IT
 - 7) Trainee Civil Construction – part funded by government and terminating in March 2020
 - 8) Trainee Parks and Gardens – part funded by government and terminating in March 2020
- c) That the new positions, as listed below, be noted.
 - 1) Fleet, Stores & Workshop Coordinator
 - 2) Plant Mechanic
 - 3) Manager of Assets
 - 4) Executive Manager Corporate Services
 - 5) Management Accountant
 - 6) IT Service Desk Officer – term position. Work volume to be assessed at end of term to determine continuance of position.
 - 7) Executive Business Manager Aged and Community Care (part time)
- d) That the changes to reporting lines, as listed below, be noted.
 - 1) Environmental Management Coordinator – change from Director Infrastructure and Development to Manager Development and Planning
 - 2) Cleaner – change from Manager Infrastructure and Works to Senior Executive Officer
 - 3) Workshop and Stores – change from Manager Infrastructure and Works to Director Infrastructure and Development.
 - 4) Part time Executive Business Manager Aged and Community Care to report to General Manager in the short term but to a Board in the medium term.
- e) That the Organisation Structure dated 18.03.2019 and attached as Attachment A be received and noted.

18.03/19 CARRIED

Department: Community and Governance
Submitted by: Coordinator Community Development and Engagement
Reference/Subject: Report 5 – 2019 Bush Bursary/Country Women’s Association Scholarship Program

OFFICER’S RECOMMENDATION:

That;

- a) Council participate where one of the Uralla based medical practices commits to hosting a medical student / not participate in the Bush Bursary, CWA Scholarship Program 2019.
- b) Council allocate \$3,000 for the sponsorship of one medical student into the 2019/20 Operational Plan and Budget. {delete if not participating}.

Cr L Sampson left the meeting at 2:15pm.

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PROCEDURAL MOTION (Crs R Bell / R Crouch)
To move to Committee of the Whole

19.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr L Sampson returned to the meeting at 2:17pm.

PROCEDURAL MOTION (Crs L Sampson / R Crouch)
To resume Standing Orders

20.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Cr T O'Connor /)

That;

Council not participate in the Bush Bursary, CWA Scholarship Program 2019.

In the absence of a SECONDER the Chair declared the MOTION as LAPSED.

MOTION (Crs I Strutt / N Ledger)

That;

- a) Council participate providing one of the Uralla based medical practices commits to hosting a medical student in the Bush Bursary, CWA Scholarship Program 2019.
- b) Council allocate \$3,000 for the sponsorship of one medical student into the 2019/20 Operational Plan and Budget.

21.03/19 The MOTION was PUT and CARRIED without further debate

Cr T O'Connor requested that his vote against the motion be recorded.

Department: Community and Governance
Submitted by: Coordinator Community Development and Engagement
Reference/Subject: Report 6 – Community Grants Program 2018/19 – Round 2

Cr R Crouch, having previously declared a conflict of interest, left the meeting at 2:33pm.

OFFICER'S RECOMMENDATION:

That Council;

Adopt the following Committee Recommendation, to:

- 1) approve the Community Grants, round two of 2018/19 funding allocations to the following applicants and in accordance with the General Grant Conditions and any special conditions identified in Table 3 of the Report:
 - Northern Tablelands Wildlife Carers Inc - \$500
 - Uralla Shire Business Chamber Inc - \$2,000
 - Mrs Pam Meehan - \$210
 - Mr Trevor Watkins - \$210
 - Mrs Robyn Wheeler - \$210

MOTION (Crs T O'Connor / T Toomey)

That Council;

Adopt the following Committee Recommendation, to:

- 1) Approve the Community Grants, round two of 2018/19 funding allocations to the following applicants and in accordance with the General Grant Conditions and any special conditions identified in Table 3 of the Report:
 - Northern Tablelands Wildlife Carers Inc - \$500
 - Uralla Shire Business Chamber Inc - \$2,000

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- Mrs Pam Meehan - \$210
- Mr Trevor Watkins - \$210
- Mrs Robyn Wheeler - \$210

- 2) Amend the special condition in Table 3 – Successful Applicants and Special Conditions for the Uralla Shire Business Chamber Inc. “2. That Uralla Shire Council is acknowledged as a significant sponsor of the 2019 Uralla Shire Business Awards and sponsorship of a key award category.”

22.03/19 CARRIED

Cr R Crouch was absent at the time of voting.

Cr R Crouch returned to the meeting at 2:38pm.

Department: Community and Governance
Submitted by: Coordinator Community Development and Engagement
Reference/Subject: Report 7 – Fill Vacancy in the Community Grants Panel 2018-19

OFFICER'S RECOMMENDATION:

That Council resolve to fill the vacancy on the Community Grants Panel for the 2018-19 year.

PROCEDURAL MOTION (Crs T O'Connor / R Crouch)
To move to Committee of the Whole

23.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

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

24.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs I Strutt / T Toomey)

That Council;

Appoint Councillor T O'Connor to fill the vacancy on the Community Grants Panel for the 2018-19 year.

25.03/19 CARRIED

Department: General Manager's Office
Submitted by: General Manager and CFO
Reference/Subject: Report 8 – Responses to QBRs Questions from February 2019 Ordinary Meeting

OFFICER'S RECOMMENDATION:

That the Report be noted.

PROCEDURAL MOTION (Crs T O'Connor / N Ledger)
To move to Committee of the Whole

26.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs L Sampson / I Strutt)
To resume Standing Orders

27.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

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MOTION (Crs T O'Connor / M Dusting)

That the Report be noted.

28.03/19 CARRIED

Department: Community and Governance
Submitted by: Acting Coordinator Governance and Risk
Reference/Subject: Report 9 – Draft Internal Reporting Policy 2019

OFFICER'S RECOMMENDATION:

That Council;

1. Exhibit the Draft Internal Reporting Policy 2019 at Attachment A for 28 days; and
2. Adopt the Draft Internal Reporting Policy 2019 at Attachment A subject to no submissions being received in the exhibition period.

MOTION (Crs T O'Connor / I Strutt)

That Council;

1. Exhibit the Draft Internal Reporting Policy 2019 at Attachment A for 28 days; and
2. Adopt the Draft Internal Reporting Policy 2019 at Attachment A subject to no submissions being received in the exhibition period.

29.03/19 CARRIED

Department: Infrastructure and Development
Submitted by: Manager Waste, Water and Sewer Services
Reference/Subject: Report 10 – Revisions to the 2018 Drought Management Plan

OFFICER'S RECOMMENDATION:

That Council adopt the revised water restriction measures and caveats as detailed in table 5 of the Drought Management Plan Updated March 2019.

MOTION (Crs R Bell / N Ledger)

That Council adopt the revised water restriction measures and caveats as detailed in table 5 of the Drought Management Plan Updated March 2019.

30.03/19 CARRIED

Department: Infrastructure and Development
Submitted by: Manager Development and Planning
Reference/Subject: Report 11 – Draft Uralla Local Approvals Policy

OFFICER'S RECOMMENDATION:

That Council;

1. Publicly exhibit the draft Uralla Local Approvals Policy for a period of not less than 28 days, and
2. Accept submissions for up to 42 days after public exhibition has commenced.

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

To move to Committee of the Whole

31.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr T Toomey declared a conflict of interest during the discussions and left the meeting at 3:11pm.

Cr T Toomey returned to the meeting at 3:20pm.

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PROCEDURAL MOTION (Crs R Crouch / L Sampson)
To resume Standing Orders

32.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs T O'Connor / R Crouch)

That;

Councillors review the draft Local Approvals Policy and provide their feedback prior to the next Ordinary Meeting of Council.

33.03/19 CARRIED

PROCEDURAL MOTION (Crs M Dusting / L Sampson)
Meeting Adjournment 3:37pm

34.03/19 CARRIED

The meeting resumed at 3:50pm.

Department: Infrastructure & Development
Submitted by: Director Infrastructure & Development
Reference/Subject: Report 12 – Bundarra Road Reconstruction at Barloo Road

OFFICER'S RECOMMENDATION:

That Council note the report.

MOTION (Crs I Strutt / M Dusting)

That Council note the report.

35.03/19 CARRIED

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

Department: Infrastructure & Development
Submitted by: Director of Infrastructure & Development
Reference/Subject: Report 13 – Development Approvals and Refusals for February 2019

Cr M Dusting, having previously declared a conflict of interest, left the meeting at 3:58pm.

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for February 2019.

PROCEDURAL MOTION (Crs T O'Connor / R Crouch)
To move to Committee of the Whole

36.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs R Crouch / L Sampson)
To resume Standing Orders

37.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs T O'Connor / L Sampson)

That Council receive and note the development approvals and refusals for February 2019.

38.03/19 CARRIED

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C M Dusting was absent from the room at the time of voting.

Cr M Dusting returned to the meeting at 4:01pm.

Department: Infrastructure & Development
Submitted by: Director of Infrastructure & Development
Reference/Subject: Report 15 – DIVISION DECISION - Development Application 48/2018 – Croft Surveying and Mapping - 10 Lot Residential Subdivision – 216 Invergowrie Road, Invergowrie

OFFICER'S RECOMMENDATION:

That Council approve Development Application 48/2018 submitted by Croft Surveying and Mapping for a 10 lot residential subdivision on land known as 216 Invergowrie Road, Invergowrie, being Lot 7 DP 722860 subject to the following conditions:

PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

Compliance with National Construction Code & insurance requirements under the Home Building Act 1989

Please Note: A reference to the National Construction Code is a reference to that Code as in force on the date the application is made for the relevant:

- (a) development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) construction certificate, in every other case.

1. The work must be carried out in accordance with the requirements of the *National Construction Code*.
2. In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.
3. For a temporary structure that is used as an entertainment venue, the temporary structure must comply with Part B1 and NSW H102 of Volume One of the *National Construction Code*.

Erection of signs

Please Note: This does not apply in relation to:

- (a) building work, subdivision work or demolition work that is carried out inside an existing building, which does not affect the external walls of the building development consent, in the case of a temporary structure that is an entertainment venue, or
- (b) Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.
- (c) a complying development certificate issued before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.

4. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
 - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the site is prohibited.
5. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

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GENERAL CONDITIONS

6. The development shall be implemented in accordance with:
- (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
 - (b) The details set out on the plans approved and stamped by authorised officers of Council, except as amended by the conditions of this development consent.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.

7. No increase or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any other pollution discharge.

Reason: To prevent pollution from detrimentally affecting the public or environment.

8. For all construction work required on Council land (e.g. storm water, footpaths, kerb and gutter etc.) the applicant is to submit an Application to Conduct Work on Land to Which Council is the Regulatory Authority. The application must be approved prior to the issue of a Construction Certificate.

Reason: To ensure pedestrian and vehicular safety during construction.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

9. Prior to the issue of a Subdivision Certificate the applicants shall pay to Council contribution toward public amenities and services for which Council is satisfied that the proposed development is likely to create a demand (as detailed in the attached schedule) is to be made prior to the issue of the Construction/Subdivision Certificate. Such charges are listed below and are subject to CPI increases if not paid in the year of issue of this consent.

The Section 94 Contribution is currently \$3,691.00 in the 2018/19 financial year for each applicable lot. This is applicable for 7 lots.

Reason: To ensure compliance with Uralla Shire Council Section 94 contributions plans and the provision of adequate infrastructure.

10. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.

Reason: To ensure provision of appropriate documentation.

11. Prior to the issue of a Subdivision Certificate, the applicants shall provide evidence to the effect that all utility services, i.e. electricity and telecommunications are wholly contained within each of the proposed allotments. That is, no internal servicing of the sites is permitted to be wholly or partially on the adjoining allotment.

Reason: To ensure that subdivision is adequately serviced by utilities.

12. That ten lots are created by the subdivision of Lot 7, DP 822760, eight of around 2 hectares, one of around 2.2 hectares, and one of around 2.5 hectares.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.

13. The creation by the developer, under Section 88B of the Conveyancing Act, an instrument to provide for:

1. A minimum 10 metre wide reciprocal right of carriageway for property access to in favour of proposed lots 8 and 9 and to be located along the north- south inner boundaries of proposed lots 7 and 10.
2. Details of maintenance responsibilities and any future upgrading of the reciprocal right of carriageway.
3. A minimum 8 metre wide right of carriageway for emergency access to be in favour of proposed lots 3, 4, 5, 8 and 9 and to be located along the southern boundary of proposed lots 3, 4, 5 and 8.
4. Easement to supply electricity for future infrastructure as required (width as directed by Essential Energy)

Reason: To provide appropriate access and infrastructure to the subject lots.

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14. The accesses to proposed lots 1-6 (fronting Invergowrie Road) are to be constructed with all necessary concrete culverts and headwalls to the Armidale Engineering Design Codes in force at the commencement of works, with a bitumen seal to the property boundary. These are to be constructed to a standard approved by the Director of Infrastructure & Development and are to be at the expense of the developer.
Reason: To provide appropriate access.
15. The joint access to proposed Lots 8 and 9 is to be constructed including all necessary concrete culverts with headwalls, and a 5 metre wide bitumen seal from Tabulum Road for the full length of the reciprocal right of carriageway to prevent dust. This is to be constructed to a standard approved by the Director of Infrastructure & Development and is at the expense of the developer.
Reason: To provide appropriate access.
16. All engineering works to be designed by an appropriately qualified person and carried out in accordance with Armidale Engineering Design Codes in force at the commencement of works, unless otherwise indicated in this consent, to ensure that these works are of a sustainable and safe standard.
Reason: To ensure works are completed in line with appropriate standards.
17. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.
Reason: To ensure that subdivision is adequately serviced by utilities.
18. The development proposal is to comply with the subdivision layout identified on the drawing titled 'Proposed Lot Layout of Valverde' being 216 Invergowrie Rd, Invergowrie NSW 2350' prepared by Croft Surveying & Mapping, referenced 181042 –DA.C, sheet 1 of 1 and dated 20 June, 2018.
Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council and to comply with Rural Fire Service conditions of consent.
19. The developer is to provide vehicle entrances to proposed lots to the satisfaction of Council, at their own expense.
Reason: To ensure that costs associated with establishing the subdivision is borne by the developer.
20. A surveyor's plan must be submitted to Uralla Shire Council prior to the expiry date of this development consent so that the subdivision certificate on the plan can be signed by an authorised officer.
Reason: The subdivision cannot be registered with the Land Titles Office, and be finalised, until the subdivision certificate on the surveyors plan is signed by an authorised officer of Uralla Shire Council.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

21. The owner/s of the property are to give Council written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement.
Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000

CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

22. The owner of the property is to ensure that any building is constructed:
- (a) to meet the setback requirements of the approved plans,
 - (b) to be located within the confines of the lot, and;
 - (c) so that it does not interfere with any easements or covenants upon the land.
- Reason: To avoid any buildings being erected in a location where it would be inappropriate.*

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23. The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-
- | | |
|--------------------------|---|
| Monday to Saturday | 7.00 AM to 5.00 PM |
| Sunday & public Holidays | No construction activities are to take place. |
- Reason: To ensure that public amenity is not unduly affected by noise.*
24. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.
- Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.*

ADVISORY NOTES - GENERAL

25. This approval is for the subdivision of the land only. Any further development application for class 1,2 & 3 buildings as identified by the 'Building Code of Australia' must be subject to separate application under section 79BA of the EP & A Act and address the requirements of 'Planning for Bush Fire Protection 2006'.
26. The Applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.
27. It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.
28. Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.
29. Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.
30. Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

31. At the issue of subdivision certificate and in perpetuity, the land surrounding the existing dwelling on proposed Lot 3, for the following specified distances, shall be maintained as an inner protection area (IPA) as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones':
- North, south and west for 20 metres, and
 - East for 35m, or to the boundary (whichever is the least).
32. A 20,000l fire fighting water supply must be available to the existing dwelling on proposed lot 3. Existing tank(s) may be able to be used for this purpose. The fire fighting water supply shall meet the following requirements.
- a) A hardened ground surface for fire fighting truck access is to be constructed up to

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and within 4 metres of the fire fighting water supply.

- b) A 65mm metal Storz outlet with a gate or ball valve, shall be fitted to any fire fighting water supply tank(s) and be accessible for a fire fighting truck. The Storz outlet fitting shall not be located facing the hazard or the approved structure.
- c) The gate or ball valve, pipes and tank penetration are adequate for full 50mm inner diameter water flow through the Storz fitting and are constructed of a metal material.
- d) All associated fittings to the fire fighting water supply tank(s) shall be non-combustible.
- e) All water supplies for fire fighting purposes shall be clearly signposted as a fire fighting water supply.
- f) Fire fighting water supply tank(s) and associated fittings, located within 60 metres of a bushfire hazard and on the hazard side of an approved building, shall be provided with radiant heat shielding to protect the tank from bush fire impacts and maintain safe access to the water supply for fire fighters. Should new tank(s) be installed to provide an adequate fire fighting water supply, they shall meet the following additional requirements:
 - i. Any fire fighting water supply tank(s) located below ground shall be clearly delineated to prevent vehicles being driven over the tank.
 - ii. Below ground fire fighting water supply tank(s) shall have an access hole measuring a minimum 200mm x 200mm to allow fire fighting trucks to access water direct from the tank
 - iii. Fire fighting water supply tank(s) shall be located not less than 5 metres and not more than 20 metres from the approved structure.
 - iv. Above ground fire fighting water supply tank(s) are to be manufactured using non combustible material (concrete, metal, etc).
 - v. Non combustible materials (concrete, metal, etc) will only be used to elevate or raise fire fighting water supply tank(s) above the natural ground level.
 - vi. Any below ground fire fighting water supply tank(s) constructed of combustible polycarbonate, plastic, fiberglass, etc) materials shall be shielded from the impact of radiant heat and direct flame contact.

Note: Below ground dedicated fire fighting water supply tank(s) is defined as that no part of the tanks(s) is to be located above natural ground level. A Static Water Supply (SWS) sign shall be obtained from the local NSW Rural Fire Service (RFS) and positioned for ease of identification by RFS personnel and other users of the SWS. In this regard:

- i) Markers must be fixed in a suitable location so as to be highly visible; and
 - ii) Markers should be positioned adjacent to the most appropriate access for the water supply.
33. In recognition that the existing dwelling, located upon proposed lot 3, may be connected to a gas supply, the following requirements are to be complied with:
- a) Reticulated or bottled gas is to be installed and maintained in accordance with the current Australian Standard AS/NZS 1596: 'The storage and handling of LP gas' and the requirements of relevant authorities. Metal piping is to be used.
 - b) All fixed gas cylinders are kept clear of all flammable materials to a distance of 10 metres and be shielded on the hazard side of the installation.
 - c) Gas cylinders kept close to the building shall have release valves directed away from the building. Connections to and from gas cylinders are to be metal.
 - d) Polymer sheathed flexible gas supply lines to gas meters adjacent to building are not to be used.
34. Any alteration to the electricity supply network required to service the subdivision shall comply with either section 4.1.3 of 'Planning for Bush Fire Protection 2006' or the requirements of Essential Energy NSW.
35. The right of carriageway (ROC), proposed to be contained within the southern boundaries of lots 3, 4, 5 & 8, shall be constructed to achieve compliance with the requirements of section 4.1.3 Access (2) Property access of PBP 2006 prior to a Subdivision Certificate being released.
36. The existing dwelling on proposed Lot 3 is required to be upgraded to improve ember protection. This is to be achieved by enclosing all openings (excluding roof tile spaces) or

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covering openings with a non-corrosive metal screen mesh with a maximum aperture of 2mm. Where applicable, this includes any sub floor areas, openable windows, vents, weepholes and eaves. External doors are to be fitted with draft excluders.

PROCEDURAL MOTION (Crs R Bell / R Crouch)

To move to Committee of the Whole

39.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the report.

Cr Ledger declared a conflict of interest and left the meeting at 4:15pm.

PROCEDURAL MOTION (Crs M Dusting / L Sampson)

To resume Standing Orders

40.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Bell / M Dusting)

That Council approve Development Application 48/2018 submitted by Croft Surveying and Mapping for a 10 lot residential subdivision on land known as 216 Invergowrie Road, Invergowrie, being Lot 7 DP 722860 subject to the following conditions:

PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

Compliance with National Construction Code & insurance requirements under the Home Building Act 1989

Please Note: A reference to the National Construction Code is a reference to that Code as in force on the date the application is made for the relevant:

- (a) development consent, in the case of a temporary structure that is an entertainment venue, or*
- (b) construction certificate, in every other case.*

1. The work must be carried out in accordance with the requirements of the *National Construction Code*.
2. In the case of residential building work for which the *Home Building Act 1989* requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance must be entered into and be in force before any building work authorised to be carried out by the certificate commences.
3. For a temporary structure that is used as an entertainment venue, the temporary structure must comply with Part B1 and NSW H102 of Volume One of the *National Construction Code*.

Erection of signs

Please Note: This does not apply in relation to:

- (a) building work, subdivision work or demolition work that is carried out inside an existing building, which does not affect the external walls of the building development consent, in the case of a temporary structure that is an entertainment venue, or*
- (b) Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.*
- (c) a complying development certificate issued before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.*

4. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
 - (a) showing the name, address and telephone number of the principal certifying authority for the work, and*
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and*
 - (c) stating that unauthorised entry to the site is prohibited.*

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5. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

GENERAL CONDITIONS

6. The development shall be implemented in accordance with:
- (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
 - (b) The details set out on the plans approved and stamped by authorised officers of Council, except as amended by the conditions of this development consent.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.

7. No increase or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any other pollution discharge.

Reason: To prevent pollution from detrimentally affecting the public or environment.

8. For all construction work required on Council land (e.g. storm water, footpaths, kerb and gutter etc.) the applicant is to submit an Application to Conduct Work on Land to Which Council is the Regulatory Authority. The application must be approved prior to the issue of a Construction Certificate.

Reason: To ensure pedestrian and vehicular safety during construction.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

9. Prior to the issue of a Subdivision Certificate the applicants shall pay to Council contribution toward public amenities and services for which Council is satisfied that the proposed development is likely to create a demand (as detailed in the attached schedule) is to be made prior to the issue of the Construction/Subdivision Certificate. Such charges are listed below and are subject to CPI increases if not paid in the year of issue of this consent.

The Section 94 Contribution is currently \$3,691.00 in the 2018/19 financial year for each applicable lot. This is applicable for 7 lots.

Reason: To ensure compliance with Uralla Shire Council Section 94 contributions plans and the provision of adequate infrastructure.

10. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.

Reason: To ensure provision of appropriate documentation.

11. Prior to the issue of a Subdivision Certificate, the applicants shall provide evidence to the effect that all utility services, i.e. electricity and telecommunications are wholly contained within each of the proposed allotments. That is, no internal servicing of the sites is permitted to be wholly or partially on the adjoining allotment.

Reason: To ensure that subdivision is adequately serviced by utilities.

12. That ten lots are created by the subdivision of Lot 7, DP 822760, eight of around 2 hectares, one of around 2.2 hectares, and one of around 2.5 hectares.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.

13. The creation by the developer, under Section 88B of the Conveyancing Act, an instrument to provide for:

- 1. A minimum 10 metre wide reciprocal right of carriageway for property access to in favour of proposed lots 8 and 9 and to be located along the north- south inner boundaries of proposed lots 7 and 10.
- 2. Details of maintenance responsibilities and any future upgrading of the reciprocal right of carriageway.
- 3. A minimum 8 metre wide right of carriageway for emergency access to be in favour of proposed lots 3, 4, 5, 8 and 9 and to be located along the southern boundary of proposed lots 3, 4, 5 and 8.
- 4. Easement to supply electricity for future infrastructure as required (width as directed by Essential Energy)

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Reason: To provide appropriate access and infrastructure to the subject lots.

14. The accesses to proposed lots 1-6 (fronting Invergowrie Road) are to be constructed with all necessary concrete culverts and headwalls to the Armidale Engineering Design Codes in force at the commencement of works, with a bitumen seal to the property boundary. These are to be constructed to a standard approved by the Director of Infrastructure & Development and are to be at the expense of the developer.

Reason: To provide appropriate access.

15. The joint access to proposed Lots 8 and 9 is to be constructed including all necessary concrete culverts with headwalls, and a 5 metre wide bitumen seal from Tabulum Road for the full length of the reciprocal right of carriageway to prevent dust. This is to be constructed to a standard approved by the Director of Infrastructure & Development and is at the expense of the developer.

Reason: To provide appropriate access.

16. That the developer upgrade Tabulum Road to the western boundary of Lot 10 to a six metre sealed standard. This is to be constructed to a standard approved by the Director of Infrastructure and Development and is at the expense of the developer. To be completed prior to the issue of the subdivision certificate to the standard of the Armidale Engineer Design Code's current at the commencement of the works.

17. All engineering works to be designed by an appropriately qualified person and carried out in accordance with Armidale Engineering Design Codes in force at the commencement of works, unless otherwise indicated in this consent, to ensure that these works are of a sustainable and safe standard.

Reason: To ensure works are completed in line with appropriate standards.

18. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.

Reason: To ensure that subdivision is adequately serviced by utilities.

19. The development proposal is to comply with the subdivision layout identified on the drawing titled 'Proposed Lot Layout of Valverde' being 216 Invergowrie Rd, Invergowrie NSW 2350' prepared by Croft Surveying & Mapping, referenced 181042 –DA.C, sheet 1 of 1 and dated 20 June, 2018.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council and to comply with Rural Fire Service conditions of consent.

20. The developer is to provide vehicle entrances to proposed lots to the satisfaction of Council, at their own expense.

Reason: To ensure that costs associated with establishing the subdivision is borne by the developer.

21. A surveyor's plan must be submitted to Uralla Shire Council prior to the expiry date of this development consent so that the subdivision certificate on the plan can be signed by an authorised officer.

Reason: The subdivision cannot be registered with the Land Titles Office, and be finalised, until the subdivision certificate on the surveyors plan is signed by an authorised officer of Uralla Shire Council.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

22. The owner/s of the property are to give Council written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement.

Reason: To ensure compliance with the Environmental Planning and Assessment Regulation 2000

CONDITIONS TO BE COMPLIED WITH DURING CONSTRUCTION

23. The owner of the property is to ensure that any building is constructed:
- (a) to meet the setback requirements of the approved plans,
 - (b) to be located within the confines of the lot, and;
 - (c) so that it does not interfere with any easements or covenants upon the land.

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Reason: To avoid any buildings being erected in a location where it would be inappropriate.

24. The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-

Monday to Saturday 7.00 AM to 5.00 PM

Sunday & public Holidays No construction activities are to take place.

Reason: To ensure that public amenity is not unduly affected by noise.

25. All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.

ADVISORY NOTES - GENERAL

26. This approval is for the subdivision of the land only. Any further development application for class 1,2 & 3 buildings as identified by the 'Building Code of Australia' must be subject to separate application under section 79BA of the EP & A Act and address the requirements of 'Planning for Bush Fire Protection 2006'.
27. The Applicant is solely responsible for ensuring that all additional consents and agreements are obtained from other authorities, as relevant.
28. It is possible that a covenant may affect the land which is the subject of this consent. The grant of this consent does not necessarily override that covenant. You should seek legal advice regarding the effect of any covenants which affect the land.
29. Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.
30. Any alteration to the drawings and/or documentation shall be submitted for the approval of Council. Such alterations may require the lodgement of an application to amend the consent under s4.55 of the Act or a fresh development application. No works other than those approved under this consent shall be carried out without the prior approval of Council.
31. Telecommunications Act 1997 (Commonwealth): Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

32. At the issue of subdivision certificate and in perpetuity, the land surrounding the existing dwelling on proposed Lot 3, for the following specified distances, shall be maintained as an inner protection area (IPA) as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones';
- North, south and west for 20 metres, and
 - East for 35m, or to the boundary (whichever is the least).
33. A 20,000l fire fighting water supply must be available to the existing dwelling on proposed lot 3. Existing tank(s) may be able to be used for this purpose. The fire fighting water supply shall meet the following requirements.

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- a) A hardened ground surface for fire fighting truck access is to be constructed up to and within 4 metres of the fire fighting water supply.
 - b) A 65mm metal Storz outlet with a gate or ball valve, shall be fitted to any fire fighting water supply tank(s) and be accessible for a fire fighting truck. The Storz outlet fitting shall not be located facing the hazard or the approved structure.
 - c) The gate or ball valve, pipes and tank penetration are adequate for full 50mm inner diameter water flow through the Storz fitting and are constructed of a metal material.
 - d) All associated fittings to the fire fighting water supply tank(s) shall be non-combustible.
 - e) All water supplies for fire fighting purposes shall be clearly signposted as a fire fighting water supply.
 - f) Fire fighting water supply tank(s) and associated fittings, located within 60 metres of a bushfire hazard and on the hazard side of an approved building, shall be provided with radiant heat shielding to protect the tank from bush fire impacts and maintain safe access to the water supply for fire fighters. Should new tank(s) be installed to provide an adequate fire fighting water supply, they shall meet the following additional requirements:
 - i. Any fire fighting water supply tank(s) located below ground shall be clearly delineated to prevent vehicles being driven over the tank.
 - ii. Below ground fire fighting water supply tank(s) shall have an access hole measuring a minimum 200mm x 200mm to allow fire fighting trucks to access water direct from the tank
 - iii. Fire fighting water supply tank(s) shall be located not less than 5 metres and not more than 20 metres from the approved structure.
 - iv. Above ground fire fighting water supply tank(s) are to be manufactured using non combustible material (concrete, metal, etc).
 - v. Non combustible materials (concrete, metal, etc) will only be used to elevate or raise fire fighting water supply tank(s) above the natural ground level.
 - vi. Any below ground fire fighting water supply tank(s) constructed of combustible polycarbonate, plastic, fiberglass, etc) materials shall be shielded from the impact of radiant heat and direct flame contact.
- Note: Below ground dedicated fire fighting water supply tank(s) is defined as that no part of the tanks(s) is to be located above natural ground level. A Static Water Supply (SWS) sign shall be obtained from the local NSW Rural Fire Service (RFS) and positioned for ease of identification by RFS personnel and other users of the SWS. In this regard:
- i) Markers must be fixed in a suitable location so as to be highly visible; and
 - ii) Markers should be positioned adjacent to the most appropriate access for the water supply.
34. In recognition that the existing dwelling, located upon proposed lot 3, may be connected to a gas supply, the following requirements are to be complied with:
- a) Reticulated or bottled gas is to be installed and maintained in accordance with the current Australian Standard AS/NZS 1596: 'The storage and handling of LP gas' and the requirements of relevant authorities. Metal piping is to be used.
 - b) All fixed gas cylinders are kept clear of all flammable materials to a distance of 10 metres and be shielded on the hazard side of the installation.
 - c) Gas cylinders kept close to the building shall have release valves directed away from the building. Connections to and from gas cylinders are to be metal.
 - d) Polymer sheathed flexible gas supply lines to gas meters adjacent to building are not to be used.
35. Any alteration to the electricity supply network required to service the subdivision shall comply with either section 4.1.3 of 'Planning for Bush Fire Protection 2006' or the requirements of Essential Energy NSW.
36. The right of carriageway (ROC), proposed to be contained within the southern boundaries of lots 3, 4, 5 & 8, shall be constructed to achieve compliance with the requirements of section 4.1.3 Access (2) Property access of PBP 2006 prior to a Subdivision Certificate being released.

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37. The existing dwelling on proposed Lot 3 is required to be upgraded to improve ember protection. This is to be achieved by enclosing all openings (excluding roof tile spaces) or covering openings with a non-corrosive metal screen mesh with a maximum aperture of 2mm. Where applicable, this includes any sub floor areas, openable windows, vents, weepholes and eaves. External doors are to be fitted with draft excluders.

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

AGAINST: Nil

ABSENT: Cr N Ledger

41.03/19 CARRIED

Cr N Ledger was absent at the time of voting.

Cr N Ledger returned to the meeting at 4:33pm.

Department: General Manager's Office

Submitted by: Senior Executive Officer

Reference/Subject: Report 16 – Country Mayors Association - Minutes of the Meeting held 8 March 2019

OFFICER'S RECOMMENDATION:

That Council receive and note the minutes of the Country Mayors Association of New South Wales meeting held 8 March 2019.

MOTION (Crs I Strutt / L Sampson)

That Council receive and note the minutes of the Country Mayors Association of New South Wales meeting held 8 March 2019.

42.03/19 CARRIED

Department: General Manager's Office

Submitted by: Senior Executive Officer

Reference/Subject: Report 17 – Minutes of Bundarra School of Arts Hall s355 Committee

OFFICER'S RECOMMENDATION:

That Council receive and note the 6th February 2019 Minutes of the Bundarra School of Arts Hall s355 Committee.

MOTION (Crs M Pearce / I Strutt)

That Council;

1. Receive and note the 6th February, 2019 Minutes of the Bundarra School of Arts Hall s355 Committee.
2. Note that the comment by Councillor Ledger regarding kerbside pick up for household/building materials in Bundarra has not been approved.

43.03/19 CARRIED

Department: Infrastructure and Development

Submitted by: Environmental Management Coordinator

Reference/Subject: Report 18 – Summary for the New England Weeds Authority Ordinary Meeting in February 2019

OFFICER'S RECOMMENDATION:

That the report be received and noted.

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MOTION (Crs /)

That the report be received and noted.

In the absence of a MOVER and a SECONDER the Chair declared the motion as LAPSED.

17. MOTIONS ON NOTICE

There were no 'Notices of Motion' addressed to the 26 March Meeting.

18. SCHEDULE OF COUNCIL RESOLUTIONS

Schedule of Action Items as at: 26 March 2019

Councillors undertook a review of the Schedule of Action Items.

19. RESPONSES TO QUESTIONS FROM PREVIOUS MEETING

Questions from 26 February 2019 Ordinary Meeting of Council

Cr T O'Connor

1. *The three year average full time equivalent staff numbers, before vacancies, for the 30 June 2013 to 2015 was 109 (106, 106 and 114) and the three year average for the years 2016 to 2018 was 129 (132, 120 and 136). This is an 18% increase in employed staff, resulting in a 16% increase in Employees Costs 2014 to 2018.*

Can the General Manager provide to the Budget Review and Finance Committee a list of positions that have been created in the period 2015 to 2018?

Yes. Report was provided to the March Budget Review and Finance Committee meeting.

Cr T Toomey

1. *Approximately 6-8 months ago, both myself and Kevin Ward asked questions around the management of the Glen in relation to regular complaints by residents of the Uralla Shire that the area was being used for camping. As this is not a permitted use for the Glen the matter was raised as a Question on Notice. The reply was that the staff monitoring the area could see no evidence of the occupancy being claimed by residents.*

As a result of this feedback being duly provided to those making the complaint they have kept a photographic record of those camping illegally at the Glen, and of the impact that is having on the Glen. The images were taken during February 2018 and show:

- *Repurposed large school buses parking at the Glen*
- *People setting up solar panels as part of their stay at the Glen*
- *Visitors photographed camping for up to 3 days*
- *Vehicles situated in various areas of the Glen*
- *Human excrement and associated toilet paper left around various places in the Glen*

At the risk of causing a stir, the resident refrained from taking photos of:

- *The camper taking a shower in the open under a camping shower attached to their vehicle*
- *The washing hanging around the campers vehicles and in the trees*

Can council staff provide further advice as to what action they will now take to address the illegal camping at the Glen?

Council staff attend in response to complaints. Of the two responded to in the past 12 months by the Manager of Development and Planning, one moved on immediately, and one moved on under threat of a penalty infringement notice being issued.

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Cr R Bell

1. *Could we please have a copy of the reply to the owners of the Altona Motel in response to their letter regarding water quality?*

The response has been circulated.

Cr M Pearce

1. *Does Uralla Shire Council have a current policy or procedure for drug or alcohol testing for council staff and councillors?*

A policy exists for staff, not councillors. It was last adopted in April 2014.

OFFICER'S RECOMMENDATION:

That Council note the responses to Cr T O'Connor, Cr T Toomey, Cr R Bell and Cr M Pearce's questions from February 2019 Ordinary Meeting.

20. QUESTIONS FOR NEXT MEETING

Questions for 23 April 2019 Ordinary Meeting of Council

Cr N Ledger

Cr N Ledger raised the following question/s at the 26 March meeting of Council:-

1. How much will it cost to do an annual kerbside pick up in Bundarra?

Cr R Bell

Cr R Bell raised the following question/s at the 26 March meeting of Council:-

1. Can the Chief Financial Officer provide an update on the expenditure on the Public Works Advisory Bundarra Sewer.

21. CONFIDENTIAL BUSINESS

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

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 26 March 2019 meeting are received by Council under Section 10A (2 c) 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:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,

44.03/19 CARRIED

REPORTS TO CLOSED SESSION

Department: Infrastructure and Development
Submitted by: Manager Waste, Water and Sewer Services
Reference/Subject: Confidential Report 1 – Acquisition of land Bundarra Sewerage Treatment Plant, Lot 38 DP 753656

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OFFICER'S RECOMMENDATION:

That;

Council authorise the General Manager to effect the purchase of a 20 ha portion of Lot 38 DP 753656 as detailed in this report, for the agreed Land Acquisition (Just Terms Compensation) value of up to \$132,000 plus GST (if applicable) and reasonable associated costs, including reasonable legal costs incurred by the landowners in entering into the Private Treaty Agreement.

MOTION (Crs I Strutt / L Sampson)

That;

Council authorise the General Manager to effect the purchase of a 20 ha portion of Lot 38 DP 753656 as detailed in this report, for the agreed Land Acquisition (Just Terms Compensation) value of up to \$132,000 plus GST (if applicable) and reasonable associated costs, including reasonable legal costs incurred by the landowners in entering into the Private Treaty Agreement.

45.03/19 CARRIED

MOVE TO OPEN SESSION

PROCEDURAL MOTION (Crs M Dusting / L Sampson)

To return to Open Session of Council.

46.03/19 CARRIED

PROCEDURAL MOTION (Crs M Dusting / L Sampson)

That;

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

47.03/19 CARRIED

CLOSURE OF MEETING

The meeting was closed at: 5:09pm

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