



ORDINARY MEETING OF COUNCIL

Held at 4:00pm
On 19 December 2011

Councillors:

Cr I Strutt (Mayor)
Cr M Pearce (Deputy Mayor)
Cr K Dusting
Cr M Dusting
Cr R Filmer
Cr S Powley
Cr R Spreadborough
Cr K Ward
Cr L Wilson

Attendees:

Mr T O'Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative Services
Mr W Sellings, Manager of Health and Building Services
Ms L Cumming, Manager of Planning
Mr P Steedman, Minute Clerk

MINUTES

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Assignment of Action Items

GLOSSARY OF ACTION OWNERS	
GM	Mr T O'Connor, General Manager
DES	Mr R Bell, Director of Engineering Services
DAS	Ms J Michie, Director of Administrative Services
MHBS	Mr W Sellings, Manager of Health and Building Services
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

Meeting Commenced at: 4:03pm

ATTENDANCE

Present were the Chairperson Cr I Strutt (Mayor), Cr M Pearce, (Deputy Mayor) and Councillors K Dusting, M Dusting, R Filmer, S Powley, R Spreadborough, K Ward, L Wilson (arrived at 4:30pm) General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell), Director of Administrative Services (Mrs J Michie), Manager of Health and Building Services (Mr W Sellings), Manager of Planning (Ms L Cumming), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

An Apology was tabled for Cr L Wilson, who was advised as being a late arrival to the meeting.

478/11 MOVED/ CARRIED (Crs M Dusting / M Pearce)

That the late arrival of Cr be noted and the Apology accepted.

PRESENTATIONS TO COUNCIL [4:00pm]

Deferral of Presentation of Kentucky Creek Water Quality Report

The Chair advised that the planned Presentation of the Kentucky Creek Water Quality Report had been deferred to the 23 January 2012 Meeting of Council.

CONFIRMATION OF MINUTES

Ordinary Meeting of 28 November 2011

479/11 MOVED/ CARRIED (Crs R Filmer / S Powley)

That the Minutes of the Ordinary Meeting held on 28 November 2011 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

EA

Closed Session of Ordinary Meeting of 28 November 2011

480/11 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That the Minutes of the Closed Session of the Ordinary Meeting held on 28 November 2011 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

EA

MATTERS ARISING FROM THE MINUTES**Ordinary Meeting of 28 November 2011**

Cr K Ward made reference to Resolution Number 466/11 on page 18 of the Minutes and suggested that the Council Resolution should have included the reason for the decision in this matter as discussed during the debate.

MOTION**Extension to Detail of Resolution 466/11****481/11 MOVED/ CARRIED (Crs K Ward / R Filmer)**

That as an extension to Resolution 466/11, that the reason for the refusal be recorded as the proponent has not demonstrated special circumstances of a compelling kind to justify the exercise of discretion.

Closed Session of Ordinary Meeting of 28 November 2011

Nil matters raised.

DECLARATIONS OF CONFLICT OF INTEREST

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

Submitted By:	Interest Declared:
<i>Cr R Filmer</i>	<i>Non-Pecuniary Interest as a Director of the Uralla Bowling Club, an Organisation involved in staging of the local Community and Tourism Events referenced within Item 6 of the General Manager's Governance and Administration Report to Council.</i>

RESPONSES TO QUESTIONS ON-NOTICE

Questions On-Notice Received and From Previous Meetings

The Chair outlined details of the responses to "Questions On-Notice" raised at the Ordinary meeting of Council held Monday, 28 November 2011:

Cr M Dusting

QUESTION:

Thunderbolt Cemetery Public Toilet

Can screening plants be installed around the recently completed Toilet Block at the Thunderbolt Cemetery?

GM

RESPONSE:

Plans are being developed for native plantings to screen the toilet block at the pioneer cemetery.

Cr L Wilson

QUESTION:

Development of Race Course Road Lots

Can the development of Lots fronting Race Course Road be considered by Council?

GM

RESPONSE:

Ted and Sonia Williams; owners of the land between Thunderbolts Way and Race Course Road and the Travelling Stock Route, adjacent to the Mid Point industrial Estate, and the Uralla Sporting Complex; had provided a concept design for a large lot subdivision of their land to the New England Development strategy, and in a submission to the Draft Local Environmental Plan and have used the development in objecting to the amended layout of the Mid Point Industrial Estate currently before Council.

The New England Development Strategy has a small portion of the William's land earmarked as "Future General Industrial Area", which would be counter to the William's proposal, especially if Council was to apply an exclusion zone between an industrial development of that portion and any large lot subdivision that is primarily residential in nature.

Ted and Sonia Williams have not lodged a development application for rezoning of the existing RU1 – Primary Production to R2 – Low Density Residential or R5 – Large Lot Residential to this point. The submissions to the Draft LEP and objections to the amended layout of the Mid Point Industrial Estate are the background to rezoning either as a spot rezoning of the new LEP or within a revised LEP due in five years.

The Chair advised that there were no "Questions On-Notice" received for inclusion to the Business Paper for the 19 December 2011 Meeting of Council:

MAILOUT TO COUNCILLORS

Mailouts forwarded to Councillors for the Period Friday, 18 November 2011 to Friday, 9 December 2011

U07/23

482/11 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That the Mailouts forwarded to Councillors for the Period Friday, 18 November 2011 to Friday, 9 December 2011 which includes MANEX Meeting Minutes for Monday, 14 November 2011, Monday, 21 November 2011, Monday, 28 November 2011 and Monday, 5 December 2011 be noted.

MINUTES OF COMMITTEE MEETINGS

483/11 MOVED/ CARRIED (Crs S Powley / M Dusting)

That the Minutes of the Meetings of the following Committees be noted:

- Australia Day Committee Meeting held 31 October 2011.
- Bundarra Neighbour Aid Service Meeting held 8 November 2011.
- McMaugh Gardens Aged Care Centre Advisory Committee Meeting held 10 November 2011.

STAFF REPORTS FOR COUNCIL NOTATION

GENERAL MANAGER'S REPORT

Governance and Administration (for notation)

Item 1

Roads to Recovery

U07/75

484/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That the Certificate of Exemption for \$114,477 for Roads to Recovery funds unspent within six months of receipt, being 30 September 2011, issued by the Department of Infrastructure, Transport, Regional Development and Local Government be noted by Council.

Item 2

Regional Coordination Network – Renewal and Development

U07/104

485/11 MOVED/ CARRIED (Crs M Pearce / S Powley)

That the Update about the Renewal and Development of the Regional Coordination Network issued by the Department of Premier and Cabinet on 28 November 2011 be noted by Council.

GENERAL MANAGER'S REPORT (continued)

Governance and Administration (for notation)

Item 3

Rate Pegging Percentage for 2012/2013

U08/6516

486/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That the rate pegging percentage of 3.6% to be applied to the general rates for the 2012/2013 rating year; consisting of 3.4% local government cost index increase to September 2011 less 0.2% productivity factor plus 0.4% advance for the introduction of the carbon price; announced by the Independent Pricing and Regulatory Tribunal (IPART) on Tuesday 6 December 2011 be noted by Council.

Cr L Wilson, having been previously noted as a late arrival to the meeting, arrived at the meeting at this time (4:30pm).

Item 4

2011 Workers Compensation and O.H. and S. Performance Report

U07/73-03

487/11 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That the positive results of the 2011 Workers Compensation and O.H. and S. Performance Report be noted by Council and that Senior Management and Staff be commended for their efforts in the achievement of these results.

GM

Item 5

Monthly On-line Survey – December 2011/January 2012:

Dual Roles Councillors as Members of Parliament

U07/101-02, U07/104

488/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council note:

1. the creation of a monthly survey on Council's website.
2. that the result of the December 2011/January 2012 survey will be reported to Council's 23 January 2012 meeting in conjunction with a report on the "Dual Roles: Councillors as Members of Parliament in NSW" request for submissions by the Minister for Local Government.

DELEGATE REPORTS

Councillors in turn provided a brief verbal summary of their Council related activities during the reporting period and submitted written Delegate Reports comprising details as follows:-

Councillor	
Activity Date:	Activity Detail:
Cr R Spreadborough	<i>Cr R Spreadborough supplied a verbal summary only.</i>
Cr S Powley	
<i>30 November</i>	<i>Jobs Australia</i>
<i>6 December</i>	<i>Consultative Committee</i>
<i>6 December</i>	<i>Environmental Committee</i>
<i>6 December</i>	<i>DAU</i>
<i>7 December</i>	<i>OH&S Committee</i>
<i>11 December</i>	<i>Kentucky Markets Opening, Kentucky</i>
<i>14 December</i>	<i>USDAC</i>
<i>19 December</i>	<i>Councillors Workshop</i>
<i>19 December</i>	<i>Council Meeting</i>
Cr L Wilson	
<i>19 December</i>	<i>Council Meeting</i>
Cr M Dusting	
<i>28 November</i>	<i>Council Meeting</i>
<i>1 December</i>	<i>School Presentation Night, Bundarra</i>
<i>7 December</i>	<i>Weed's Tour, Armidale</i>
<i>8 December</i>	<i>Finance Committee</i>
<i>9 December</i>	<i>Grace Munro Centre Xmas Party, Bundarra</i>
<i>12 December</i>	<i>New England Weed's County Council Workshop, Armidale</i>
<i>12 December</i>	<i>New England Weed's County Council Xmas Drinks, Armidale</i>
<i>15 December</i>	<i>School Presentation Night, Kingstown</i>
<i>19 December</i>	<i>Council Meeting</i>
Cr K Dusting	
<i>30 November</i>	<i>Australia Day Committee</i>
<i>9 December</i>	<i>Grace Munro Centre Xmas Party, Bundarra</i>
<i>11 December</i>	<i>Kentucky Markets, Kentucky</i>
<i>13 December</i>	<i>Kentucky School Presentation Night, Kentucky</i>
<i>15 December</i>	<i>Kingstown School Presentation (Observer), Kingstown</i>
<i>19 December</i>	<i>Council Workshop</i>
<i>19 December</i>	<i>Council Meeting</i>
Cr R Filmer	
<i>6 December</i>	<i>DAU</i>
<i>8 December</i>	<i>Works Committee</i>
<i>8 December</i>	<i>Finance Committee</i>
<i>8 December</i>	<i>McMaugh Gardens Advisory Committee</i>
<i>15 December</i>	<i>USDAC</i>
<i>19 December</i>	<i>Council Meeting</i>

DELEGATE REPORTS (continued)

Councillor	Activity Date:	Activity Detail:
Cr K Ward		
	29 November	Youth Council
	6 December	Environmental Committee
	8 December	McMaugh Gardens Advisory Committee
	8 December	Uralla Central School Presentation Night
	8 December	Works Committee
	13 December	St Joseph's School Presentation Night, Uralla
	19 December	Council Meeting
Cr M Pearce		
	29 November	Police Medal Ceremony, Inverell
	3 December	Training Ship Armidale Awards Annual Dinner, Armidale
	4 December	St Joseph's School 125 Years Anniversary and Opening of New Hall / Library, Uralla
	5 December	MANEX
	6 December	DAU Meeting
	6 December	Traffic Committee Meeting
	7 December	CSPC (Police) Meeting, Armidale
	7 December	Rocky River School Presentation Night, Rocky River
	8 December	Works Committee Meeting
	8 December	Finance Committee Meeting
	14 December	USDAC Meeting
	19 December	Workshop
	19 December	December Council Meeting
Cr I Strutt		
	16 November	Opening of Renewed Infants Pool, Uralla
	17 November	Launch of Armidale Dumaresq Council Civic Precinct Project, Armidale
	19 November	Freemason's Lodge Open Day, Uralla
	21 November	MANEX
	21 November	Model Code of Conduct Review Workshop, Tamworth
	22 November	Leave of Absence
	to 11 December	
	12 December	MANEX
	12 December	Rotary Christmas Function
	14 December	USDAC
	14 December	Armidale Dumaresq Council Christmas Civic Reception, Armidale
	15 December	Council Break Up Party, Uralla
	15 December	Community Landcare Resource Centre Christmas Drinks, Armidale
	19 December	MANEX
	19 December	Councillors' Workshop
	19 December	Council Meeting
	21 December	Meeting with Hon. R Torbay MP, Armidale
	21 December	Councillors' Christmas Function, Uralla

GENERAL MANAGER'S REPORT (continued)

Planning (for notation)

Item 1

Codes SEPP 2008 – Extension of the Transition Period

U07/02

489/11 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That Council note that State Environmental Planning Policy (Exempt and Complying Development Codes) Amendment (Miscellaneous) (No2) 2011 came into force on 25 November 2011 and the contents of the amendments.

Item 2

Planning Application Approvals and Refusals for November 2011

U07/168

490/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council note the information contained within the Planning Application Approvals and Refusals Report for the month of November 2011.

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance (for notation)

Item 1

Cash at Bank and Investments

U10/1

491/11 MOVED/ CARRIED (Crs M Dusting / M Pearce)

That Council note the cash position at 30 November 2011 consisting of: cash and overnight funds of \$1,780,437.32 term deposits of \$4,900,00.00 totalling \$6,680,437.32 of readily convertible funds.

Community Services (for notation)

Item 1

Visitor Information Centre Monthly Report

U07/273

492/11 MOVED/ CARRIED (Crs M Pearce / S Powley)

That the Visitor Information Centre Manager's report for November 2011 be noted.

DIRECTOR OF ENGINEERING SERVICES' REPORT**Technical Services (for notation)****Item 1****Works Progress for Period ended 9 December 2011**

U07/3041

Item 2**Works Planning**

U07/3041

493/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That the works progress for the period ended 9 December 2011 and the planned works be noted.

Item 3**Environmental Project Officer Training**

U07/97-03

494/11 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That Council note the completion of the International Association of Public Participation, Certificate in Public Participation Training (November 2011) by Council Environmental Project Officer, Ms Stephanie McCaffery and extend congratulations to Ms McCaffery for her achievement.

QUESTIONS ON-NOTICE RAISED**Questions On-Notice for Next Meeting of Council**

Councillors lodged "Questions On-Notice" as detailed below:

Cr M Dusting**QUESTION:****Road to Kingstown**

When will the road to Kingstown be fixed?

**GM/
DES****Cr S Powley****QUESTION:****Decals on Council Vehicles**

Can sample designs and costings be obtained for Decals on Council vehicles?

GM**QUESTION:****Popular Election of Mayor**

Can an outline be provided of the process for Popular Election of the Mayor?

GM**QUESTION:****Gun in Apex Park**

What is Council's Public Liability during the removal, restoration and reinstallation of the Gun in Apex Park?

GM**QUESTION:****Black Fellow's Gully**

Is the name of the area known as "Black Fellow's Gully" considered appropriate, or should this name be changed?

GM

MOVE TO CLOSED SESSION

MEETING PROCEDURE

495/11 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That Council move into Closed Session.

The General Manager declared an Interest in relation to the Mayor's Item 1 Report to Closed Session and left the meeting at this time (5:23pm).

At direction of the Chair, the Director of Engineering Services, Director of Administrative Services, Manager of Health and Building Services and Manager of Planning, left the meeting at this time (5:23pm).

CLOSURE OF MEETING TO THE PUBLIC AND THE PRESS

496/11 MOVED/ CARRIED (Crs M Disting / R Filmer)

1.
 - i. That the General Manager has correctly classified those matters which Council wishes to deal with in part of this meeting which is closed to the public.
 - ii. The General Manager's reasons for forming an opinion that the matters should be dealt with in Closed Session are correct in accordance with Section 10A(2) of the Act.
 - iii. That as the matter concerned is in relation to personnel matters concerning particular individuals other than Councillors, Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.
2. That as a result of item 1. sub-items (i), (ii) and (iii) above, the public is excluded from this section of the meeting.

CLOSED SESSION RESOLUTIONS

497/11 MOVED/ CARRIED

That the following Resolutions of Closed Session become Resolutions of Council in Open Session.

APOLOGY (Closed Session)

There were no Apologies declared.

REPORTS TO CLOSED SESSION

MAYOR'S REPORT

Cr I Strutt (Closed Session Report)

Item 1

Renewal of General Manager's Employment Contract

Confidential

498/11 MOVED/ CARRIED

That Council accept a Late Report from the Mayor, following the Councillors' Workshop held 3:00pm Monday, 19 December 2011.

MOTION

499/11 MOVED/ CARRIED

That Council accept the General Manager's Application for a 2 year extension of Employment Contract from 10 July 2012 to 10 July 2014.

MOVE TO OPEN SESSION

MEETING PROCEDURE

500/11 MOVED/ CARRIED

That Council move back into Open Session

ADJOURNMENT

DINNER RECESS (5:55 - 6:35pm)

501/11 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That Council break for a 40 minute Dinner Adjournment (5:55pm – 6:35pm)

The Meeting resumed at 6:35pm

Cr K Dusting was absent from the meeting at the 6:35pm resumption.

The General Manager was absent from the meeting at the 6:35pm resumption.

The Manager of Health and Building Services was absent from the meeting at the 6:35pm resumption.

All other Staff in Attendance returned to the meeting at the 6:35pm resumption.

PRESENTATIONS TO COUNCIL [6:35pm]

Have Your Say

Speakers in Order of Presentation:

The Chair introduced the Speakers in order of Presentation as follows:-

1. Ms Bev Stubberfield

Uralla Rivercare Group

The Speaker delivered a presentation on the subject of the Uralla Creek Walk Project.

The Chair thanked the Speaker for her Presentation to Council.

The General Manager, having been absent at the 6:35pm meeting resumption, returned to the meeting at 6:46pm.

Cr K Dusting, having been absent at the 6:35pm meeting resumption, returned to the meeting at 6:50pm.

2. Mr Carl Nelson

Resident / Ratepayer

The Speaker delivered a presentation on the subject of waste management services for the Kingstown locality.

The Chair thanked the Speaker for his Presentation to Council.

3. Ms Leanne Cooper

Uralla Events Management Committee

The Speaker delivered a presentation on the subject of the recently held 2011 Thunderbolt Festival.

The Chair thanked the Speaker for her Presentation to Council.

4. Ms Sonia Williams

Resident / Ratepayer / Developer

The Speaker delivered a presentation in relation to the Midpoint Industrial Development Proposal.

Ms Williams provided Council with a printed copy of her presentation for circulation to Councillors.

The Chair thanked the Speaker for her Presentation to Council.

STAFF REPORTS FOR COUNCIL DISCUSSION / NOTATION

GENERAL MANAGER'S REPORT

Governance and Administration (for discussion/notation)

Cr L Wilson left the meeting at 7:34pm.

Item 1

Uralla Shire Council Operating Policies U07/70

502/11 MOVED/ CARRIED (Crs M Dusting / M Pearce)

That Council adopt the Use of Information Technology and Communication Resources (2.1.6), the Purchased Leave (2.3.19) and the Long Service Leave – Amended Regulation (2.3.20) Operating Policies

GM

Cr L Wilson returned to the meeting at this time (7:36pm).

Item 2

Uralla Shire Council Operating Policies U07/70

503/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council:

- adopt, for the purpose of advertising for public submissions, the Draft Governance Operating Policy – Regulatory Compliance Policy 1.2.14.
- advertise the Draft Governance Operating Policy – Regulatory Compliance Policy 1.2.14 for public submissions during the period Friday, 23 December 2011 to Friday, 3 February 2012.

GM

Item 3

Local Government Remuneration Tribunal U08/6457

504/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That Councillors should make their own individual submissions to the Local Government Remuneration Tribunal.

GM

The Director of Administrative Services left the meeting at this time (7:48pm).

Item 4

Namoi Councils U11/6797

505/11 MOVED/ CARRIED (Crs S Powley / M Pearce)

That Council reaffirm its intention to continue to seek membership in Namoi Councils and await the determination of its application for membership at the May 2012 meeting of the Namoi Council's Board.

GM

The Director of Administrative Services returned to the meeting at this time (7:50pm).

GENERAL MANAGER'S REPORT (continued)

Governance and Administration (for discussion/notation)

Item 5

One Association for Local Government in NSW

U07/56-03

506/11 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That Council advise the President of the Shires Association of NSW, Cr Ray Donald, that it agrees:

1. that the Board of Directors consist of 24 elected directors with a President, Vice President (metropolitan/urban), Vice President (rural/regional), Treasurer and 20 other Directors.
2. with the Clause 23 of the Rules for the number of voting delegates being an equal number of delegates from rural/regional and metropolitan/urban membership.
3. the method of calculation of a quorum at a conference to be one half plus one of the permissible voting delegates.
4. with the formation of an interim board consisting of both boards.
5. that the members of the Executive should be entitled to vote for the Office Bearers of the Association.

GM

Item 6

Uralla Shire Events and Tourism Committee

U07/83

RECOMMENDATION

That Council:

1. request that the General Manager provide a report to the 23 January 2012 ordinary Council meeting on the structure and form of a Uralla Shire Tourism and Events Committee. This committee to be a Committee of Councillors and Staff.
2. appoint the Thunderbolt Festival Committee, with the trade name of Uralla Event Management Committee, as a sub-committee of the Uralla Shire Tourism and Events Committee
3. support the Uralla Food and Wine Festival to be held in April 2012 by providing overarching coverage in having the committee incorporated as a sub-committee of the Uralla Shire Tourism and Events Committee.
4. advertise for expressions of interest from the Community for persons to be members of a Uralla H4H support committee. This committee to be a support sub-committee of the Uralla Shire Tourism and Events Committee.

GM

PROCEDURAL MOTION

507/11 MOVED/ CARRIED (Crs R Filmer / M Pearce)

That Council deal individually with each item of the Governance and Administration Item 6 Recommendation.

MOTION

508/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council request that the General Manager provide a report to the 23 January 2012 Ordinary Council meeting on the structure and form of a Uralla Shire Tourism and Events Committee. This committee to be a Committee of Councillors and Staff.

GENERAL MANAGER'S REPORT (continued)

Governance and Administration (for discussion/notation)

Item 6 (continued)

Uralla Shire Events and Tourism Committee

PROCEDURAL MOTION

509/11 MOVED/ CARRIED (Crs R Spreadborough / R Filmer)

That Council defer consideration of Items 2, 3 and 4 of the Governance and Administration Item 6 Recommendation pending delivery of the General Manager's Report.

GM

Item 7

Council Meeting Times

U07/167-01

510/11 MOVED/ CARRIED (Crs M Pearce / M Dusting)

That Council resume the commencement time for Ordinary Council meetings from January 2012, being noon with "Have Your Say" sessions commencing at 1.30 pm.

GM

GENERAL MANAGER'S REPORT

Health and Building (for discussion/notation)

Item 1

Kentucky Landfill (Closed) Investigation

U10/6671

511/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That at its 23 January 2012 meeting, Council formally present the completed report dated September 2011 provided by Cody Hart Environmental; commissioned by Council and the Border Rivers Gwydir Catchment Management Authority; to the traditional owners of the land which finds conclusively that groundwater is not being impacted by landfill leachate.

GM

GENERAL MANAGER'S REPORT (continued)**Planning (for discussion/notation)****Item 1 – Division Decision****Use of Council Seal**

DA 64/2011

Cr L Wilson declared an Interest as an acquaintance of the DA 64/2011 Applicant and left the meeting at this time (8:34pm).

512/11 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 64/2011 on land known as 48 Plane Avenue, Uralla being Lot 15 Section A DP 6763.

**GM/
MP****A Division was called and the result was as follows:**

FOR: K Dusting, M Dusting, R Filmer, M Pearce, R Spreadborough,
S Powley, I Strutt, K Ward .

AGAINST: Nil

ABSENT: L Wilson

Cr L Wilson, having previously left the meeting due to a declared Interest, returned to the meeting at this time (8:36pm).

Item 2**Development Assessment Unit Minutes**

U07/171

513/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That Council note the minutes for the Development Assessment Unit meeting held Tuesday, 6 December 2011 and the recommendations of the Committee in relation to DA 6/2008A.

Item 3 – Division Decision**Development Approval Amendment to Layout of Industrial Subdivision –
Mid Point Estate**

DA 6/2008A

PROCEDURAL MOTION**514/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)**

That the matter of DA 6/2008A be deferred to the 23 January 2012 meeting of Council subject to the provision of responses to questions raised during the 19 December 2011 "Have Your Say" Session.

**GM/
MP****Item 4****Draft Uralla Development Control Plan 2011**

U07/6412

515/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council adopt the Uralla Development Control Plan 2011, and note that it comes into force as at the date of gazettal of the Draft Uralla Local Environmental Plan 2012.

**GM/
MP**

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance (for discussion/notation)

Item 1

Uralla Shire Council Finance Committee

U07/01

516/11 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That Council note the minutes of the Uralla Shire Council Finance Committee meeting held Thursday, 8 December 2011, and adopt the following recommendations:

1. That the Financial Statements consisting of the Budget Review by Resource Code and Budget Review by Function for the year to 30 November 2011, be noted.
2. That Council's outstanding loan balance of \$1,674,790 be noted.
3. That the collection rate of current Rates and arrears of Rates of 45.9% as at 30 November 2011 be noted.
4. That the report from Structured Credit Research & Advisory Pty Ltd be noted.
5. That Uralla Driver Reviver Inc. be advised there will not be a reduction in the Rate charges on the property located at 117 Bridge Street.

DAS

Cr M Pearce left the meeting at 9:10pm and returned at 9:12pm.

The Manager of Planning left the meeting at 9:19pm

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services (for discussion/notation)

Item 1

Meeting of Uralla Local Traffic Committee held on 6 December 2011

U07/115

517/11 MOVED/ CARRIED (Crs L Wilson / M Pearce)

That Council note the minutes of the Uralla Local Traffic Committee Meeting held 6 December 2011 and adopt the following recommendations:-

St Joseph's Pedestrian Crossing:

1. That the Pedestrian Crossing at St Joseph's School be relocated to allow vehicular access further east in Wood Street.

B Double Route – Main Road 124 (Bundarra Road):

2. That MR124 (Bundarra Road) be approved as a B Double Route.

Uralla Driver Reviver:

3. That Council purchase new signage for the Driver Reviver site but not relocate the pedestrian refuge.

Queen Street – Park Street Intersection:

4. That Council approve the recommended proposal and submit an application for funding to Roads and Maritime Services.

Speeding in Duke Street, Uralla:

5. That Ms Allen be advised that Council is currently monitoring speeds in this area.

Warwick Street – request to extend 50kph speed restriction to Barleyfields Road intersection:

6. That Council not apply to extend current 50kph speed restriction zone until further development occurs in this area.

DES

DIRECTOR OF ENGINEERING SERVICES' REPORT (continued)

Technical Services (for discussion/notation)

Item 2

Works Committee Meeting

U07/172

518/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That Council note the Minutes of the Works Committee meeting held Thursday, 8 December 2011 and adopt the following recommendations:-

Emu Crossing – letter from Mrs Kathryn and Mr Mark Rorke via Hon Richard Torbay MP:

1. That Council work with Hon Richard Torbay MP to have Emu Crossing placed on a state transport priority list.

Balala Road Proposal – Mr R Daugherty:

2. That Council approve the ramp placements subject to final on site approval.

Access to Old Gostwyck Estate:

3. That Council advise Mr Nethery that we do not believe the cost of an upgraded bridge is a high priority.

Roads to Recovery Projects:

4. That Councillors provide suggestions to Mr Bell for a full report and priority list to be provided to the February 2012 Works Committee meeting.

Causeways in Uralla Shire:

5. That Mr Bell draft a policy to cover Emu Crossing, Bakers Creek on Barraba Road, Maitland Street and Queen Street causeways.

Castle Drive – access to Fossicking Area:

6. That Council purchase a sign for commencement of Rifle Range Road indicating access to Fossicking Area via Kingstown Road / Devoncourt Road.

Councillor's Inspection Tour:

7. That Councillors undertake a Road Tour following the Christmas / New Year Break.

DES

There being no further business, the Chair declared the meeting closed at 9:35pm.

CLOSURE OF MEETING

The Meeting closed at 09:35pm.

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 19 December 2011, consisting of Page 23 and the previous pages, were confirmed by Resolution No. 2/12 on 23 January 2012.

 Mayor