



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 23 May 2011**

Councillors:

Cr K Ward (Mayor)
Cr M Pearce (Deputy Mayor)
Cr K Dusting
Cr M Dusting
Cr R Filmer
Cr S Powley
Cr R Spreadborough
Cr I Strutt
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
CDO	Mr Patrick Dogan, Community Development Officer
EA	Mr P Steedman, Executive Assistant

The Meeting Commenced at 12:10pm

ATTENDANCE

Present were the Chairperson Cr K Ward (Mayor), Cr M Pearce, (Deputy Mayor) and Councillors K Dusting, M Dusting, R Filmer, S Powley, R Spreadborough, I Strutt, L Wilson, General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell), Director of Administrative Services (Mrs J Michie), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

No Apologies were tabled.

The absence of the Manager of Planning due to family illness was noted.

CONFIRMATION OF MINUTES

- 168/11** Ordinary Meeting of 18 April 2011
MOVED/ CARRIED (Crs R Filmer/ R Spreadborough)
That the Minutes of the Ordinary Meeting held on 18 April 2011 (copies have been circulated to Members) be adopted as a true and correct record of proceedings. **EA**
- 169/11** Closed Session of Ordinary Meeting of 18 April 2011
MOVED/ CARRIED (Crs M Pearce/ I Strutt)
That the Minutes of the Closed Session of the Ordinary Meeting held on 18 April 2011 (copies have been circulated to Members) be adopted as a true and correct record of proceedings. **EA**
- 170/11** Extraordinary Meeting of 12 May 2011
MOVED/ CARRIED (Crs S Powley/ L Wilson)
That the Minutes of the Extraordinary Meeting of 12 May 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 18 April 2011

Nil

Closed Session of Ordinary Meeting of 18 April 2011

Cr R Filmer made reference to the item relating to the Helping Children and Families Association Inc and requested the General Manager provide an update in the matter.

The General Manager supplied both an outline of recent developments and details of the current status in this matter.

Extraordinary Meeting of 12 May 2011

The General Manager made reference to the item relating to the NSW Shires Association Conference and tabled details of an email received from Cr Adam Marshall in regard to Conference activities, copies of which had been circulated to Councillors.

The Chair made reference to the item relating to the NSW Shires Association Conference and read aloud details of an email received from Cr Adam Marshall of B Division (Gunnedah Shire Council) and Cr Janet Hayes of A Division (Kempsey Shire Council) in regard to the election of Vice Presidents to the Shires Association of NSW.

The Chair provided details of a discussion with Cr Barry Johnson of Inverell Shire who was planning to nominate for President of the NSW Shires Association. The email referred to Cr Ray Donald of Bogan Shire.

MOTION**171/11 MOVED/ CARRIED (Crs Cr M Dusting/ I Strutt)**

That Deputy Mayor, Cr M Pearce be appointed as the Voting Delegate to the 2011 NSW Shires Association Conference.

Following discussion, Councillors reached a consensus agreement in relation to preferred voting strategies for Presidential and Vice Presidential elections at the upcoming NSW Shires Association Conference.

DECLARATIONS OF CONFLICT OF INTEREST

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>n/a</i>	<i>Nil declared</i>

RESPONSES TO QUESTIONS ON-NOTICE

Questions On-Notice Received and From Previous Meetings

The General Manager provided the following responses to "Questions On-Notice" From the Ordinary meeting of Council held Monday, 18 April 2011:

Cr M Dusting

QUESTION:

Complaints Register

When will the Complaints Register be available in the Business Paper?

RESPONSE:

Staff are currently being trained on the Authority complaints Register System. When paper records will have to be loaded on the system before meaningful reports to Council can be resumed. Since the complaints register is operated by the Technical Services Section and the emphasis has been on the support for the preparation of the new Local Environmental Plan the entering of data has not commenced.

DES

Cr K Ward

QUESTION:

Dump Point

Could Council consider the installation of a "Dump Point" at the Uralla Sporting Complex?

RESPONSE:

The Director Engineering Services is investigating the technical issues in respect to the placing of a dump point at the end of a sewer main and the management of an uncontrolled entry point.

DES

UPDATES TO PREVIOUS RESPONSES

Questions On-Notice From Previous Meetings

The General Manager provided the following update to his response to the 28 March 2011 Meeting, in regard to a "Question On-Notice" raised by Cr R Spreadborough at the meeting of 28 February 2011:

Cr R Spreadborough

QUESTION FROM MEETING OF 28 FEBRUARY 2011:

Apple Ipad and Intranet Usage

Further to a previous Question On-Notice and in consideration of the reduction of preventing paper wastage could Council investigate the use of individual Ipads for use by Councillors in receiving and viewing their Business Paper?

RESPONSE TO MEETING OF 28 MARCH 2011:

The expenditure on computers and an intranet program and hardware for the use of Councillors to receive and view Business Papers is being obtained and will be part of the 2011/2012 budget estimate deliberations. There is not a sufficient allocation or re-allocation available for the current financial year.

UPDATE TO MEETING OF 23 MAY 2011:

The Director Administrative Services is investigating the costs and administration of a combination of Ipads and memory sticks for not only Business Papers to Councillors but also other regular information provided to Councillors and Senior Staff such as the Councillors Mailout. The early indications are that the costs are manageable.

DAS

Cr Strutt left the meeting at this time (12:45pm) and returned at 12:47pm.

COUNCILLOR'S REPORT

Cr I Strutt

Item 1

Minutes of the Meeting of the Uralla Shire Development Advisory Committee (USDAC)

U07/159

172/11 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That Council note the Minutes of the Uralla Shire Development Advisory Committee held on 31 March 2011 and adopt the following recommendations:

- i. That the matter of the existing signs at the entries to Uralla be referred to the Community Development Officer requesting him to contact the community groups involved; co-ordinate updating of the signs; and report to USDAC on plans for the maintenance and possible re-design of the sign structures. **CDO**
- ii. That the Community Development Officer be asked to check, evaluate and report back to USDAC on the content and quality of the tourism signs at Kentucky and Bendemeer advertising the alternate route through Kentucky to attract the tourist trade, highlighting the vineyards, nurseries, cottage industries, niche coffee shops throughout the Uralla Shire. **CDO**
- iii. That a letter of thanks and congratulations be sent to the organisers of the Lantern Parade. **GM**

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Revenue Policy 2011/2012

U07/4209 and U09/6573

Cr R Filmer made reference to the "below-market-rate" rental currently paid by full-time tenants of the Uralla Community Centre and called for the application of a gradual increase to rental charges with a view to eventually achieving a "market-rate" rental return.

173/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That an increase of 10% be applied to the weekly rent paid for the coming year by existing permanent Uralla Community Centre Tennants, Table Lands Community Support Options (TCSOP) (\$25) and Home and Community Care (HACC) (\$12.20). **DAS**

The Chair called for a deferral of further discussion in this Item until following the Luncheon Adjournment and "Have Your Say".

ADJOURNMENT

LUNCHEON RECESS (1:05 - 1:35pm)

174/11 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That Council break for a 30 minute Luncheon Adjournment (1:05pm – 1:35pm).

The Meeting resumed at 1:35pm.

PRESENTATIONS TO COUNCIL

Have Your Say

Speakers in Order of Presentation:

The Chair introduced the Speaker in delivery of a Presentation as follows:-

1. Superintendent Bruce Lyons

Commander, NSW Police Force, New England Local Area Command.

Superintendent Lyons introduced Senior Constable Andrew Coulter as the new Police Officer for Uralla and delivered a presentation in regard to both current and planned Policing initiatives within the New England Local Area Command.

The Chair welcomed Constable Coulter to his assignment in Uralla and thanked Superintendent Lyons for his Presentation to Council.

STAFF REPORTS (continued)

GENERAL MANAGER'S REPORT

Governance and Administration

The Chair called for a resumption of discussions in relation to Item 1 of the General Manager's Governance and Administration Report.

Item 1 (continued)

Revenue Policy 2011/2012

U07/4209 and U09/6573

175/11 MOVED/ CARRIED (Crs R spreadborough / S Powley)

That Council adopt the Draft Revenue Policy, as Part 4 of the Draft Annual Operational Plan for 2011/2012, as amended, for the purpose of advertising for public comment

GM

The Director of Engineering Services, having been absent from the meeting at the resumption following the Luncheon Adjournment, returned to the meeting at this time (2:31pm).

Cr M Dusting left the meeting at 2:30pm and returned at 2:34pm.

Item 2

Payment of Annual Fees for Mayors and Councillors

U08/6457

MOVED/ SECONDED (Crs R Filmer / R Spreadborough)

That Council set the annual fees for Councillors and the Mayor for the 2011/2012 year commencing on 1 July 2011, at \$9,650 for a total of \$86,850 and a Mayoral Allowance of \$14,600.

FORESHADOWED MOTION

MOVED (Cr S Powley)

That Council set the annual fees for Councillors and the Mayor for the 2011/2012 year commencing on 1 July 2011, at \$9,650 for a total of \$86,850 and a Mayoral Allowance of \$17,160.

176/11 Following debate the MOTION was PUT and CARRIED

That Council set the annual fees for Councillors and the Mayor for the 2011/2012 year commencing on 1 July 2011, at \$9,650 for a total of \$86,850 and a Mayoral Allowance of \$14,600.

GM

Item 3

Donation Request Towards the Rates and Insurance Costs of the Kentucky Memorial Hall.

U07/124

PROCEDURAL MOTION

177/11 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That Council move to a Committee of the whole, to discuss the Governance and Administration Item 3 Report and Recommendations.

Councillors discussed in detail, the request for a donation towards the Rates and Insurance Costs of the Kentucky Memorial Hall.

Cr L Wilson left the meeting at 2:55pm and returned at 2:57pm.

PROCEDURAL MOTION

178/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council resume Standing Orders.

MOTION FROM THE CHAIR

179/11 MOVED/ CARRIED (Crs Cr K Ward / R Spreadborough)

That Council donate \$1,000 to the Kentucky Memorial Hall for 2011/2012 year.

GM

Item 4

Draft Budget Estimates 2011/2012 to 2015/2016

U07/6346

180/11 MOVED/ CARRIED (Crs R Filmer / I Strutt)

That Council

- adopt the Budget Estimates, as amended, for 2011/2012 as Part 5 of the Draft Operational Plan 2011/2012, for the purpose of advertising of the Operational Plan for public comment.
- note the forward Budget Estimates 2012/2013 to 2015/2016 as they form part of the consideration of the 2011 to 2016 Delivery Plan.

GM

Item 5

Draft Operational Plan for 2011/2012 (Parts 1, 2 and 3)

U09/6573

181/11 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That Council adopt Parts 1, 2 and 3 of the Preliminary Draft Operational Plan, as amended by the Councillors' Workshop of Monday, 23 May 2011, for inclusion with the Revenue Policy and Budget Estimates to form the Uralla Shire Council Draft Operational Plan 2011/2012, for the purpose of advertising of the Operational Plan for public comment.

GM

Cr S Powley left the meeting at 3:05pm and returned at 3:08pm.

Item 6

Advertising the Draft Operational Plan for 2011/2012

U09/6573, U07/136

182/11 MOVED/ CARRIED (Crs L Wilson / M Pearce)

That Council advertise the Draft Operational Plan, as amended, including the Revenue Policy and Budget Estimates as Parts 4 and 5 respectively, for the purposes of public comment for the period Monday, 23 May 2011 to Friday, 24 June 2011.

GM

Item 7

Management Plan Review

U08/6484

183/11 MOVED/ CARRIED (Crs I Strutt / R Spreadborough)

That Council adopt the 2010/2011 Management Plan Review of the extent (96.6%) to which Performance Targets have been achieved or are being achieved for the nine months to 31 March 2011.

Planning

Item 1

Use of Council Seal

DA 12/2011

184/11 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 12/2011 being on Lot 1 DP 514741, being 1 Wilkens Street, Uralla.

MP

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U10/1

185/11 MOVED/ CARRIED (Crs M Dusting / M Pearce)

That Council note the cash position at 30 April 2011 consisting of: cash and overnight funds of \$503,735.54 term deposits of \$5,400,00.00 totalling \$5,903,735.54 of readily convertible funds.

Item 2

Uralla Shire Council Finance Committee

U10/1

186/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That

1. The minutes of the meeting of the Uralla Shire Council Finance Committee held on Tuesday, 15 March 2011, as presented to the Council meeting of 28 March 2011 be adopted as a true record of the proceedings of the meeting.
2. The Financial Statements consisting of Budget Review by Resource Code for the year to 30 April 2011, be noted.
3. Council approve the variation to the Uralla Shire Council Budget for the third quarter of the financial year ended 30 June 2011 as follows:
General Fund- Favourable: \$34,000
4. Council does not increase admission charges in relation to the swimming pool in the 2011/2012 season.
5. Council reduce the disposal fee for Asbestos (1st tonne) from \$230 inc GST in 2010/2011 to \$40 inc GST for 2011/2012 to encourage responsible disposal of the hazardous material.
6. Council adopt the proposed fees and charges for inclusion in the 2011/2012 Revenue Policy.
7. Council reallocate \$10,000 from Other Recreation and Culture Capital to Community Services (Youth) Operations in the 2011/2012 proposed budget.
8. Council note the outstanding rates for more than five years report and request Council staff to notify SR Law to proceed to the next step towards the forfeiture and sale of land for each assessment.

DAS

Item 3

Rates – Outstanding and Reconciliation

U07/138

187/11 MOVED/ CARRIED (Crs S Powley / I Strutt)

That the report on the collection rate of current Rates and arrears of Rates of 71.4% as at 30 April 2011 be noted.

Item 4

GST Certificate

U07/138

188/11 MOVED/ CARRIED (Crs L Wilson / M Pearce)

That Council:

- a) Certify, for the period 1 May 2010 to 30 April 2011, that:
 - (i) Voluntary GST has been paid by Uralla Shire Council.
 - (ii) Adequate management arrangements and internal controls are in place to enable the Council to adequately account for its GST liabilities and recoup all GST input tax credits eligible to be claimed
 - (iii) No GST non-compliance events by the Council were identified by or raised with the Australian Taxation Office.
- b) Authorise the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign such certification on Council's behalf

DAS

Community Services

Item 1

Visitor Information Centre Monthly Report

U07/273

189/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That the Visitor Information Centre Manager's Report for April 2011 be noted.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Works Progress for Period ended 13 May 2011

U07/3041

Item 2

Works Planning

U07 / 3041

190/11 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That the works progress for the period ended 13 May 2011 and the planned works be noted.

Cr K Dusting left the meeting at 3:38pm and returned at 3:40pm.

Item 3

Mid North Weight of Loads

U07 / 223-01

191/11 MOVED/ CARRIED (Crs S Powley / R Filmer)

That Council

- (i) Note the minutes of the Meeting of the Mid-North Weight of Loads Group, held 7 March 2011, in Walcha, and;
- (ii) Support the review of the mid term viability of the Mid-North Weight of Loads Group.

DES

Cr M Pearce left the meeting at 3:40pm and returned at 3:42pm.

Item 4

Regional Towns Water Quality and Security

U07 / 268

192/11 MOVED/ CARRIED (Crs M Dusting / R Spreadborough)

That Council continue to support the position of the Local Government and Shires Association opposing the recommendations of Infrastructure Australia on proposed water delivery reforms and pursue the issue through our Local Member.

DES

The General Manager left the meeting at 3:45pm and returned at 3:48pm.

Item 5

Works Committee Meeting

U07/172

193/11 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

- (i) That Council note the minutes from the Works Committee Meeting held Thursday, 12 May 2011.
- (ii) Plant:
 - that Council write to Case Pty Ltd thanking them for replacing the front fork on the Front End Loader, however, strongly advising them that we believe the problem will reoccur or the differential will need replacing if a long term solution is not found and demanding a full replacement parts and labour warranty for all affected components.
 - that Council purchase 1 only IZUZU NQR450 Crew Cab/Chassis from Peel Valley Trucks for \$58,864.00 including body and sell trade in to Gamers Auctions if they will wait for delivery of new truck.
- (iv) Balala Road Fire Brigade:
 - that Council seal shed apron when a bitumen crew is in the area.
- (v) Regional Development Australia Fund
 - that Council write to Hon Tony Windsor, Member for New England, requesting his support for a Bridge over the Gwydir River south of Bundarra and the Bundarra Sewerage Scheme.

DES

MAILOUT TO COUNCILLORS

Mailouts forwarded to Councillors for the Period Friday, 15 April 2011 to Friday, 13 May 2011

U07/23

194/11 MOVED/ CARRIED (Crs M Dusting / S Powley)

That the Mailouts forwarded to Councillors for the Period Friday, 15 April 2011 to Friday, 13 May 2011 which includes MANEX Meeting Minutes for Monday, 11 April 2011; Monday, 18 April; Monday, 2 May 2011 and Monday, 9 May 2011 be noted.

MINUTES OF COMMITTEE MEETINGS

195/11 **MOVED/ CARRIED (Crs R Spreadborough / I Strutt)**

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

- McMaugh Gardens Aged Care Centre Advisory Committee, held 7 April 2011
- McMaugh Gardens Aged Care Centre Advisory Committee, held 5 May 2011
- Grace Munro (Provider's Meeting), held 9 May 2011
- Environmental Committee, held 10 May 2011

The Director of Engineering Services left the meeting at 4:00pm.

RESCISSION OF MOTION

NSW Shires Association Conference

The Chair made reference to Resolution 167/11 adopted at the 12 May 2011 Extraordinary Meeting and read aloud details of a signed "Notice of Rescission Motion" from Crs R Spreadborough, S Powley and R Filmer, dated and lodged 23 May 2011, copies of which were then distributed to Councillors.

The General Manager advised Councillors that Delegate registrations and accommodation reservations for the 2011 Shires Association Conference had already been made, but that Travel arrangements for the booking of flights had yet to be confirmed.

RESCISSION MOTION

196/11 **MOVED/ CARRIED (Crs R Spreadborough / S Powley)**

That Council rescind Resolution 167/11, namely

" That Cr K Dusting go to the 2011 NSW Shires Association Conference from 30 May 2011 to 1 June 2011 as a replacement of the Mayor as a Delegate and that Cr Strutt be a Delegate. "

MOTION

MOVED/ SECONDED (Crs R Spreadborough / S Powley)

That Council be represented at the 2011 Shires Association Conference from 30 May 2011 to 1 June 2011 by the Deputy Mayor as the Voting Delegate and one Councillor.

FORESHADOWED MOTION

MOVED (Cr M Dusting)

That Council be represented at the 2011 Shires Association Conference from 30 May 2011 to 1 June 2011 by the Deputy Mayor as the Voting Delegate and two Councillors.

Cr I Strutt announced her withdrawal as a delegate to the Conference.

197/11 **Following debate the MOTION was PUT and CARRIED**

That Council be represented at the 2011 Shires Association Conference from 30 May 2011 to 1 June 2011 by the Deputy Mayor as the Voting Delegate and one Councillor.

Cr M Dusting requested that his vote against the Motion be recorded.

The Chair called for nominations for the non-voting Delegate to the 2011 Shires Association Conference.

1. *A nomination for Cr I Strutt was submitted by Cr R Spreadborough and seconded by Cr R Filmer.*

Cr I Strutt indicated her acceptance of the nomination.

2. *A nomination for Cr K Dusting was submitted by Cr M Dusting.*

Cr K Dusting indicated her acceptance of the nomination.

There being two nominations for the non-voting Delegate to the 2011 Shires Association Conference, the Chair called for a vote by Councillors to elect the Delegate.

Cr K Dusting and Cr I Strutt as candidates in the election of the non-voting Delegate to the 2011 Shires Association Conference, left the meeting at this time (4:23pm)

Cr M Dusting declared a non-pecuniary Conflict of Interest, as the husband of a candidate in the election of the non-voting Delegate to the 2011 Shires Association Conference, and left the meeting at this time (4:23pm).

The Chair called upon Councillors to determine if the election should be conducted as an open vote or by secret ballot.

MOTION

198/11 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That the election of the non-voting Delegate to the 2011 Shires Association Conference be conducted as an open vote.

The Chair called upon Councillors to cast their Vote by a show of hands and, upon tallying of the result, declared the election of Cr I Strutt as the non-voting Delegate to the 2011 Shires Association Conference.

Cr L Wilson tendered an apology and left the meeting at this time (4:29pm).

Cr K Dusting and Cr I Strutt returned to the meeting at 4:30pm.

Cr M Dusting returned to the meeting at 4:30pm.

The Chair confirmed the election of Cr I Strutt as the non-voting Delegate to the 2011 NSW Shires Association Conference.

Cr K Dusting tendered an apology and left the meeting at this time (4:31pm).

Cr M Dusting tendered an apology and left the meeting at this time (4:31pm).

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 K Dusting		<i>Cr Dusting submitted a written Report only</i>
	<i>18 April</i>	<i>Council meeting, Uralla</i>
	<i>21 April</i>	<i>Community briefing, Uralla</i>
	<i>27 April</i>	<i>Community meeting, Uralla</i>
	<i>28 April</i>	<i>Community meeting, Uralla</i>
	<i>29 April</i>	<i>Community meeting CWA, Uralla</i>
	<i>4 May</i>	<i>LEP Workshop, Uralla</i>
	<i>7 May</i>	<i>Community Meeting, Kentucky</i>
	<i>9 May</i>	<i>Finance Committee Observer, Uralla</i>
	<i>11 May</i>	<i>CNRL meeting, Tamworth</i>
	<i>12 May</i>	<i>LEP Workshop, Uralla</i>
		<i>Extraordinary Council meeting, Uralla</i>
		<i>Volunteers planning meeting, Bundarra</i>
Cr R Filmer		
	<i>21 April</i>	<i>Workshop, USC</i>
	<i>27 April</i>	<i>Community Meeting, Uralla</i>
	<i>28 April</i>	<i>Community Meeting, Uralla</i>
	<i>29 April</i>	<i>Community Meeting, Uralla</i>
	<i>2 May</i>	<i>MANEX, USC</i>
	<i>5 May</i>	<i>LEP Workshop, Uralla</i>
	<i>16 May</i>	<i>MANEX, USC</i>
	<i>23 May</i>	<i>MANEX, USC</i>
Cr I Strutt		
	<i>19 April</i>	<i>Consultative Committee, USC</i>
	<i>27 April</i>	<i>Community Consultation Meeting, Uralla</i>
	<i>28 April</i>	<i>Community Consultation Meeting, Uralla</i>
	<i>29 April</i>	<i>Community Consultation Meeting, Uralla</i>
	<i>2 May</i>	<i>MANEX Observer, USC</i>
	<i>5 May</i>	<i>McMaugh Gardens Advisory Committee, Uralla</i>
	<i>7 May</i>	<i>"Meet the Councillors", Kentucky</i>
	<i>9 May</i>	<i>MANEX Observer, USC</i>
		<i>Finance Committee, USC</i>
	<i>10 May</i>	<i>HACC Volunteer Morning Tea, Uralla</i>
		<i>Environment Committee, USC</i>
	<i>12 May</i>	<i>Final LEP Workshop, Uralla</i>
		<i>Extraordinary Council meeting, USC</i>
	<i>15 May</i>	<i>Community Consultation Meeting, Bundarra</i>
	<i>16 May</i>	<i>MANEX Observer, USC</i>
	<i>19 May</i>	<i>Tablelands Community Transport Advisory Committee, Uralla</i>
	<i>23 May</i>	<i>MANEX Observer, USC</i>
		<i>Councillor Workshop, USC</i>
		<i>Council Meeting, USC</i>
Cr M Pearce		
	<i>2 May</i>	<i>MANEX, USC</i>
	<i>4 May</i>	<i>LEP Workshop, Uralla</i>
		<i>Local Emergency Management Committee, Walcha</i>
	<i>23 May</i>	<i>Council Meeting, USC</i>

DELEGATE REPORTS (continued)

Councillor	Activity Date:	Activity Detail:
Cr K Ward		
	20 April	Bundarra Hospital 100 th Anniversary, Bundarra
	4 May	Bundarra Hospital 100 th Anniversary, Bundarra
	18 May	Bundarra Hospital 100 th Anniversary, Bundarra
	29 April	Community Plan Meeting, Uralla
	3 May	Economic Development Committee, Armidale
	5 May	Environment Committee, Uralla
	7 May	Community Plan Meeting, Kentucky
	10 May	HACC Volunteers morning Tea, Uralla
	12 May	Works Committee, USC
	14 May	Community Plan Meeting, Invergowrie
		Bundarra Volunteer's Lunch, Bundarra
	15 May	Community Plan Meeting, Bundarra
	17 May	Community Plan Survey, Uralla Central School, Uralla
	18 May	NBN Launch, Armidale
		RDA-NI Mayors and GMs Meeting, Armidale
	19 May	Community Plan Survey, Rocky River School
Cr M Dusting		<i>Cr Dusting submitted a written Report only</i>
	18 April	Council meeting, USC
	21 April	Community Briefing, USC
	27 April	New England Weed County Council, Armidale
	27 April	Public Meeting Community Strategic Plan, Uralla
	28 April	Public Meeting Community Strategic Plan, Uralla
	5 May	LEP Workshop, Uralla
	7 May	Public Meeting Community Strategic Plan, Kentucky
	9 May	GMC Service Providers Meeting, Bundarra
		Finance Committee, Uralla
	11 May	Library Committee, Tamworth
	12 May	LEP Workshop, Uralla
		Extraordinary Council Meeting, Uralla
		Volunteer's Planning meeting, Bundarra
Cr L Wilson		<i>Cr Wilson submitted a written Report only</i>
	12 May	Extraordinary Meeting, USC
	23 May	Council Meeting, USC
Cr S Powley		
	4 May	LEP Workshop, Uralla
	7 May	Community Meeting, Kentucky
	9 May	Finance Committee, USC
	10 May	DAU, USC
		Environmental Committee, USC
	14 May	Community Meeting, Bundarra
	15 May	Community Meeting, Invergowrie
	23 May	Councillor Workshop, USC
		Council Meeting, USC
Cr R Spreadborough		<i>Cr Spreadborough provided a verbal summary only.</i>

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

Cr R Filmer

QUESTION:

Uralla Cemetery Expenditure

Can the Director of Engineering Services provide an outline of recent capital expenditure at the Uralla Cemetery?

GM

Cr S Powley

QUESTION:

Demolition of Decommissioned Bridges and River Crossings

Are decommissioned Bridges and River Crossings required to be demolished following construction of replacements? Are exemptions available for special circumstances or heritage listed structures?

GM

There being no further business, the Chair declared the meeting closed at 4:45pm.

CLOSURE OF MEETING

Meeting closed at 4:45pm

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 23 May 2011, consisting of Page 19 and the previous pages, were confirmed by Resolution No. [nnn/11] on [Day Month Year].

.....Mayor