



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 23 April 2012**

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

The Meeting Commenced at: 12:00pm

ATTENDANCE

Present at the meeting 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, General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell) from 12:26pm, Director of Administrative Services (Mrs J Michie), Manager of Planning (Ms L Cumming), Minute Clerk (P Steedman)

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

There were no Apologies declared.

The Director of Engineering Services was advised as a late arrival to the meeting.

CONFIRMATION OF MINUTES

Ordinary Meeting of 26 March 2012

138/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That the Minutes of the Ordinary Meeting held on 26 March 2012 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

EA

Closed Session of Ordinary Meeting of 26 March 2012

139/12 MOVED/ CARRIED (Crs K Ward / M Pearce)

That the Minutes of the Closed Session of the Ordinary Meeting held on 26 March 2012 (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 26 March 2012

Nil matters arising.

Closed Session of Ordinary Meeting of 26 March 2012

Nil Matters arising.

DECLARATIONS OF CONFLICT OF INTEREST

At 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:
Cr K Dusting	Non-Pecuniary Interest as a person named in Item 6 of the General Manager's Governance and Administration Report to Council
Cr M Dusting	Non-Pecuniary Interest as a person named in Item 6 of the General Manager's Governance and Administration Report to Council

RESPONSES TO QUESTIONS ON-NOTICE

Questions On-Notice Received and From Previous Meetings

The Chair referred Councillors to the General Manager's response to the "Question On-Notice" raised at the Ordinary meeting of Council held Monday, 26 March 2012:

Cr S Powley

QUESTION:

Current Priorities of Council

Can an update be provided in relation to current Priorities of Council?

GM

RESPONSE:

Council's priorities are set out in the Uralla Shire Community Strategic Plan, the five year Draft Preliminary Delivery Program (Currently 2011/2012 to 2015/2016) to be upgraded to the Uralla Shire Delivery Program 2012/2013 to 2015/2016 prior to the September 2012 Council elections and the Operational Plan 2011/2012.

The words of the priorities are in the "Summary to the Operational Plan" in the Draft Preliminary Delivery Program and the Operational Plan. The major priority of Council is roads street and bridges and their repair, maintenance, construction and re-construction. The re-sealing, re-sheeting, construction and re-construction of roads are set out only by length per year. The decisions on actual roads worked on are made annually by Council on the recommendation of the Works Delivery Advisory Committee (WDAC). In respect to the replacement of plant and machinery there is a ten year rolling programme to maintain the fleet at a high efficiency level. This programme is also reviewed annually by the WDAC for recommendation to Council. The one area that has names to projects is the bridge construction (replacement) on page 5 of the Summary. The bridges are identified one per year for each of the years 2011/2012 to 2015/2016 namely Salisbury Waters, Purlieu, Mihi, Torryburn low level and Abington respectively.

Council's priorities are subject to amendment by resolution of Council at any time and are affected by opportunities of funding from State and Federal governments and in response to the expressed wishes of the Community.

The current political, media and community discussion on the replacement of the low level bridge at the Emu Crossing with a high level bridge and approaches or alternative route is not a priority of Council, in the Community Strategic Plan, Delivery Program or Operational Plan. The ten year Community Plan has been backed by balanced ten year financial projections that do not include the replacement of the Emu Crossing low level bridge. Before Council can consider constructing a replacement of the low level crossing the Emu Crossing replacement must be prioritised above the other bridges listed in the current strategic and operational plans, then financing and funding allocated. Council has not yet made the first step of prioritising the project.

RESPONSES TO QUESTIONS ON-NOTICE (continued)

The Chair referred Councillors to the General Manager's response to the Question raised at the 12 April 2012 meeting of the Finance Committee:

Cr M Dusting

QUESTION:**Recording of Apologies for Committee Meetings**

Why are Apologies from regular Observers at a Committee meeting not recorded in the Minutes of that Committee meeting?

GM**RESPONSE:**

The Council's Code of Meeting Practice Clause 26 – Apologies states:

The General Manager (or Minute Secretary) will provide the Council meeting with details of any apologies and Councillors on leave of absences. The Council shall note leave of absences and may accept apologies and provide leave of absence for the meeting. In a Committee meeting the members will accept apologies.

The General Manager has reviewed publications on meeting procedures and other research documents on the matter of recording of apologies. The majority of publications are silent in respect to the recording of apologies from observers, most deal only with the recording of apologies received from members and are silent on observers other than recording observers when present at meetings. The sole meeting protocol uncovered, which recorded apologies received from observers, was that of the Curtin University of Technology, Western Australia, for its Board and Committees.

Council's Manex minutes ceased recording apologies from regular observers from 19 October 2009 when Councillors attending Manex, other than the Mayor and Deputy Mayor, were recorded as observers in place of attendees.

MAYOR'S REPORT

Cr I Strutt

Item 1

2012 International Women's Day Luncheon Report

U07/119

140/12 MOVED/ CARRIED (Crs M Dusting / S Powley)

That Council note the report of the International Women's Day Luncheon held on Friday, 16 March 2012.

Item 2

Report on Meeting of "B" Division of Shires Association

U08/6440

141/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That Council note the report in regard to the 27 March 2012 meeting of the "B" Division of the Shires Association.

Item 3

2012 National General Assembly of Local Government

142/12 MOVED/ CARRIED (Crs M Dusting / L Wilson)

That Council be represented by Mayor Isabel Strutt at the 2012 National General Assembly of Local Government from Sunday, 17 June 2012 to Wednesday, 20 June 2012.

GM

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Revenue Policy 2012/2013

U08/6484 and U09/6573

143/12 MOVED/ CARRIED (Crs R Spreadborough / K Ward)

That Council adopt the Revenue Policy including the Schedule of Fees and Charges, as Part 4 of the Draft Annual Operational Plan for 2012/2013.

GM

The Director of Engineering Services, having been absent from commencement of the meeting, arrived at the meeting during discussion of the above motion (12:26pm).

Item 2

Ward Boundary Changes

U07/209

144/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That Council approve the resolution to change Wards A and B of the Uralla Shire Council by the transfer of 113 electors from Ward A to Ward B and that the NSW Electoral Commissioner be notified of the final approved boundary report.

GM

The Director of Engineering Services left the meeting at this time (12:40pm).

Item 3

Shires Association of NSW Annual Conference 2012

U07/199-02

145/12 MOVED/ CARRIED (Crs R Filmer / M Pearce)

That Council be represented at the 2012 Shires Association Conference from Monday 4 to Wednesday 6 June 2012 by the Mayor and General Manager.

GM

MOTION

Local Government in Emergency Management Conference 2012

146/12 MOVED/ CARRIED (Crs R Spreadborough / K Ward)

That Council be represented at the 2012 NSW Local Government in Emergency Management Conference on Thursday 7 June 2012 by the General Manager.

GM

The Manager of Planning left the meeting at this time (12:46pm).

MOTION

147/12 MOVED (Cr M Dusting)

That Council be represented at the 2012 Shires Association Conference from Monday 4 to Wednesday 6 June 2012 by a second and third Councillor.

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

GENERAL MANAGER'S REPORT

Governance and Administration (continued)

Item 4

Population Increase – Uralla

U09/6565

148/12 MOVED/ CARRIED (Crs S Powley / M Pearce)

That Council note the increase in population for:

- the year 2010/2011 of 0.8% compared to the state average of 1.1%
- the annual average during the period 2006 to 2011 of 1.0% compared to the state average of 1.4%, and
- the total increase percentage for the ten years 2001 to 2011 of 3.5% compared to the state percentage increase of 11.1%.

GM

Item 5

Moree Plains Flood Appeal

U07/3925

149/12 MOVED/ CARRIED (Crs R Spreadborough / R Filmer)

That Council acknowledge the request from the Australian Local Government Women's Association (ALGWA), however not make any donation to the Moree Flood Appeal.

GM

Crs K Dusting and M Dusting, having previously declared a non-pecuniary interest in relation to the Governance and Administration Item 6 Report, left the meeting at this time (12:57pm).

Cr M Pearce declared a non-pecuniary interest as a person named in the Governance and Administration Item 6 Report and left the meeting at this time (12:57pm).

Cr R Filmer, having lodged a verbal request for leave of absence for the period 1 to 10 May 2012, declared a non-pecuniary interest in relation to Council's consideration of the request and left the meeting at this time (12:57pm).

Item 6

Requests for Leave of Absence

U07/151

150/12 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That Council approve the requests for leave of absence for:

- Councillor K Dusting from Thursday, 3 May 2012 to Friday, 25 May 2012.
- Councillor M Dusting from Thursday, 3 May 2012 to Friday, 25 May 2012.
- Councillor M Pearce from Sunday, 20 May 2012 to Thursday, 7 June 2012.
- Councillor R Filmer from Tuesday, 1 May 2012 to Thursday, 10 May 2012.

GM

Crs K Dusting, M Dusting, M Pearce and R Filmer, having previously left the meeting due to declared interest, returned to the meeting at this time (12:59pm).

ADJOURNMENT**LUNCHEON RECESS (1:00 - 1:30pm)****151/12 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)**

That Council break for a 30 minute Luncheon Adjournment (1:00pm – 1:30pm)

The Meeting resumed at 1:30pm.

GENERAL MANAGER'S REPORT**Governance and Administration (continued)**

Item 7

Code of Conduct Reviewer Panel

U08/6465

152/12 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That Council receive a verbal report on the approaches to the members of the Armidale Dumaresq Council's Code of Conduct Panel of Reviewers, with the consideration of appointing such members as Uralla Shire Council Code of Conduct Reviewers.

GM

MOTION

Appointment of Reviewers**153/12 MOVED/ CARRIED (Crs S Powley / R Filmer)**

That Council approach the members of the Armidale Dumaresq Council's Code of Conduct Panel of Reviewers; with the consideration of appointing such members, who accept, as the Uralla Shire Council Code of Conduct Reviewers.

GM

Item 8

Independent Local Government Review Panel

U12/104

154/12 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That Council note the establishment of an Independent Local Government Review Panel, the terms of reference for the review, the Chairperson, Professor Graham Sansom and the two other members of the Review Panel, Ms Jude Munro and Mr Glenn Inglis.

Item 9

Electricity Cost from 1 July 2012

U12/181

155/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council

- note that the draft determination by the Independent Pricing and Regulatory Tribunal (IPART) issued on 12 April 2012 includes a state average of 9.0% for the effect of carbon pricing on electricity and allowed by IPART to be part of the average increase in electricity from 1 July 2012, which will have an additional cost in respect to carbon pricing of no less than \$16k; when this is compared to the allowance of 0.4% that IPART provided to local government in its rate pegging percentage, which will provide Council with an additional income of \$13k.
- inform the Prime Minister, Federal Leader of the Opposition, Federal Member for New England and Australian Local Government Association of the effect that carbon (tax) pricing will have on local authorities in New South Wales, under rate pegging.

GM

GENERAL MANAGER'S REPORT

Planning

Item 1

Development Determination Advisory Unit (DDAU) Minutes

U07/171

156/12 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That Council note the minutes for the Development Determination Advisory Unit (DDAU) meeting held Tuesday, 10 April 2012.

Item 2 DIVISION DECISION

Development Application 71/2011 - Uralla Shire Council - Installation of Banner Poles within Heritage Precinct.

DA 71/2011

157/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council approve DA 71/2012 being for the erection of 10 banner poles within or adjacent to an item of environmental heritage in the road reserve of Bridge Street, Uralla subject to the conditions in the development assessment report.

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, L Wilson.*

AGAINST: Nil

ABSENT: Nil

Item 3

Regulatory Statistics

U07/168

158/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That Council note the Regulatory Function Statistics for the period ending 31 March 2012.

Item 4

Planning Application Approvals and Refusals for the Month of March 2012

U07/168

159/12 MOVED/ CARRIED (Crs S Powley / L Wilson)

That Council note the information contained within the Planning Application Approvals and Refusals Report for the month of March 2012

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U10/1

160/12 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That Council note the cash position at 31 March 2012 consisting of: cash and overnight funds of \$1,051,999.01, term deposits of \$5,500,00.00 totalling \$6,551,999.01 of readily convertible funds.

Item 2

Uralla Shire Council Finance Committee

U07/01

161/12 MOVED/ CARRIED (Crs R Filmer / M Pearce)

That Council note the minutes of the Uralla Shire Council Finance Committee meeting held Thursday, 12 April 2012 and adopt the following recommendations:

1. That Council hold the debtors that cannot be located, apply interest to the accounts and make a provision for doubtful debts to cover the amount.
2. That the Financial Statements consisting of the Budget Review by Resource Code and Budget Review by Function, Collection of Rates, Loan Details and Outstanding Debtor Report for the year to 31 March 2012, be noted.
3. That Council adopt the net nil budget adjustments for the third quarter: increasing General Fund income items by \$462,971 and decreasing them by \$333,500 a net increase of \$129,471 and increasing expenditure items by \$260,971 and decreasing them by \$131,500 a net of \$129,471.
4. That Council take action under Part 5 Section 715 of the Local Government Act for the recovery of outstanding rates, charges and interest on 18 properties by the sale of the properties under Part 5 Section 713 of the Local Government Act.

DAS

The Manager of Planning left the meeting at this time (1:56pm).

Community Services

Item 1

Visitor Information Centre Monthly Report

U07/273

162/12 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)

That the Visitor Information Centre Manager's report for March 2012 be noted.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Works Progress for Period ended 13 April 2012

Item 2

Works Planning

U07/3041

163/12 MOVED/ CARRIED (Crs S Powley / L Wilson)

That the Works Progress for the period ended 13 April 2012 and the Planned Works be noted.

Item 3

Uralla Local Traffic Committee

U07/115

164/12 MOVED/ CARRIED (Crs K Ward / M Pearce)

That Council note the minutes of the Uralla Local Traffic Committee meeting held 3 April 2012 and adopt the following recommendations:-

Results of Traffic Classifier on Duke Street:

1. That Council erect 50km/hour reminder signs on Duke St between East Street and Prince Street.

Request for B-Double Approval on Bakers Creek Road:

2. That Council determine the cost of meeting the technical requirements of upgrading Bakers Creek Road and advise Sundown Pastoral Company.

Request for B-double Approval on Barraba Road (Main Road 132):

3. That Barraba Road (Main Road 132) in Uralla Shire be approved for B Doubles.

School Pedestrian Crossing – Wood Street for St Josephs School:

4. That Council support the relocation of the student access in Wood Street.

Flashing 40km/hr signs on Bridge Street:

5. That Council request this decision be reviewed due to the crossing being on the New England Highway

Mundays Lane – Request for Special Restriction:

6. That Council monitor the effect of the new work on Mundays Lane

Access to 35 Park Street, Uralla – Letter from Mrs Lorna Yates:

7. That Council authorise the Director of Engineering Services to undertake negotiations appropriate to the resolution of this issue.

DES

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services (continued)

Item 4

Works Progress Advisory Unit

U07/172

The Chair made reference to Truck and Backhoe Tender documents supplied by the Plant Superintendent, copies of which had been circulated by the Director of Engineering Services.

165/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council note the minutes of the Works Progress Advisory Unit meeting held 12 April 2012 and adopt the following recommendations:

Truck and Backhoe Tenders:

1. That the Plant Superintendent provide further information to Council once he has received tender documents.

Green Gully Road:

2. That Council advise Mr & Mrs Williams that it may only fund work to the value of the Natural Disaster funding amount.

Natural Disaster Funding:

3. That Council accept the Natural Disaster Funding for the November 2011 event.

Retreat Road / Bendemeer Road:

4. That Council include additional works on Retreat Road on its projects list and advise Mr Windsor accordingly.

DES

MOTION

Backhoe Tenders

166/12 MOVED/ CARRIED (Crs M Dusting / L Wilson)

That Council short-list the Komatsu WB97R-5EO and CAT432E2 Backhoes for further evaluation.

DES

MAILOUT TO COUNCILLORS

Mailouts forwarded to Councillors for the Period Friday, 23 March 2012 to Friday, 13 April 2012

U07/23

167/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That the Mailouts forwarded to Councillors for the Period Friday, 23 March 2012 to Friday, 13 April 2012 which includes MANEX Meeting Minutes for Monday, 19 March 2012 and Monday, 2 April 2012 be noted.

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

Various

168/12 **MOVED/ CARRIED (Crs R Spreadborough / S Powley)**

That Council note the following Minutes of Meeting of Committees of Council:

- Minutes of the McMaugh Gardens Aged Care Centre Advisory Committee Meeting held Thursday, 8 March 2012
- Minutes of the Uralla Shire Council Environmental Committee Meeting held Tuesday, 3 April 2012
- Minutes of the Uralla Shire Development Advisory Committee Meeting held Thursday, 5 April 2012

Cr R Spreadborough left the meeting at this time (2:40pm).

MOTION

Appointment to McMaugh Gardens Aged Care Centre Advisory Committee

169/12 **MOVED/ CARRIED (Crs K Ward / R Filmer)**

That Council endorse the appointment of Ms Kylie Smith to the McMaugh Gardens Aged Care Centre Advisory Committee.

Uralla Shire Development Advisory Committee (USDAC)

Rescheduling of Thursday, 7 June 2012 Meeting

The Chair made recommendation that the planned Thursday, 7 June 2012 meeting of USDAC be rescheduled due to the Mayor's attendance at the upcoming Shires Association Conference from Monday, 4 June to Wednesday, 6 June 2012.

Councillors indicated their agreement to reschedule the 7 June USDAC meeting to Thursday, 14 June 2012 commencing at 1:00pm.

Item 2

Minutes of Community Committees

Various

170/12 **MOVED/ CARRIED (Crs S Powley / M Pearce)**

That Council note the following Minutes of Meeting of Community Committees:

- Minutes of the Uralla Community Climate Change Forum (U3CF) Meeting held Thursday, 29 March 2012

Cr R Spreadborough, having left the meeting at 2:40pm, returned to the meeting at this time (2:45pm).

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		
	30 March	Rotary Art Show
	2 April	Wine and Food Festival
	5 April	USDAC
	11 April	Wine and Food Festival, Uralla
	13 April	Bundarra Neighbour Aid Volunteers Whinge and Wine, Bundarra
	14 April	Bundarra Women's Group, Bundarra
	16 April	Wine and Food Festival, Uralla
	17 April	Bundarra Neighbour Aid Meeting and Observer, Bundarra
	17 April	Briefing Plan Local Government
	20 April	Set Up for Wine and Food Festival, Gostwyck
	21 April	Wine and Food Festival, Gostwyck
	22 April	Clean Up of Wine and Food Festival, Gostwyck
Cr R Filmer		
	10 April	DAU
	12 April	Finance Committee
	12 April	Works Committee
	12 April	McMaugh Gardens Advisory Committee, McMaugh's
	15 April	Workshop re Adams L.E.C, Acton's
	23 April	Council Workshop (Part)
Cr K Ward		
	3 April	Youth Council
	3 April	Environmental Committee
	11 April	Meeting re Unique Uralla Markets
	12 April	McMaugh Gardens Advisory Committee, McMaugh's
	15 April	SEPP 1 Objection Meeting, D. and C. Acton's
	16 April	Mayor and Councillor's Briefing
	17 April	Department of Infrastructure Briefing
	19 April	Youth Council
	21 April	Youth Council – Youth Week Activities
Cr M Pearce		
	3 April	Traffic Committee
	5 April	USDAC
	12 April	Finance Committee
	12 April	Work Progress Advisory Unit
	16 April	Mayor and Councillors Briefing
	17 April	Meeting of Councillors with Department of Planning and Infrastructure
	23 April	Workshop – Draft Promoting Better Practice Review Report
	23 April	Workshop – Draft Strategic Regional Plan for New England North/West Region
	23 April	Council Meeting

DELEGATE REPORTS (continued)

Councillor	Activity Date:	Activity Detail:
Cr M Dusting		
	26 March	Council Meeting
	30 March	Rotary Art Show
	5 April	USDAC
	12 April	Finance Committee
	12 April	Works Committee
	13 April	Bundarra Neighbour Aid Volunteers Meeting, Bundarra
	14 April	Bundarra Men's Group, Bundarra
	17 April	Bundarra Neighbour Aid Meeting, Bundarra
	17 April	Briefing Plan Local Government
Cr L Wilson		
	23 April	Council Meeting
Cr S Powley		
	28 March	Jobs Australia, Armidale
	3 April	Environmental Committee
	5 April	USDAC
	10 April	DDAU
	17 April	Draft Strategic Regional Land Use Workshop
	23 April	IPR Draft Workshop
	23 April	Draft Strategic Regional Land Use Submission Workshop
	23 April	Council Meeting
Cr R Spreadborough		
		<i>Cr R Spreadborough supplied a verbal summary only.</i>
Cr I Strutt		
	23 March	"B" Division of Shires Meeting, Inverell
	28 March	IWD Lunch Sub-Committee
	30 March	Rotary Art Show Opening
	31 March	UNE Graduation Ceremony, Armidale
	31 March	Lantern Parade
	2 April	MANEX
	3 April	Consultative Committee
	3 April	Environmental Committee
	3 April	Uralla Youth Council
	5 April	USDAC
	10 April	TCT Advisory Committee
	12 April	Finance Committee
	12 April	McMaugh Gardens Advisory Committee
	17 April	Department of Infrastructure and Planning Briefing
	21 April	Duke's Feast
	23 April	Councillor Workshops x2
	23 April	Council Meeting

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

Cr K Dusting

QUESTION:

Council Newsletter

Why does the Monthly Newsletter no longer contain a summary of Council Resolutions from the previous month's Council Meeting?

GM

MOVE TO CLOSED SESSION

MEETING PROCEDURE

171/12 MOVED/ CARRIED (Crs M Pearce / M Dusting)

That Council move into Closed Session.

CLOSURE OF MEETING TO THE PUBLIC AND THE PRESS

The General Manager outlined the reason/s for the closure of the meeting to members of the Public and the Press.

172/12 MOVED/ CARRIED (Crs M Pearce / M Dusting)

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 commercial information of a confidential nature that would, if disclosed; prejudice the commercial position of the person who supplied it, or confer a commercial advantage on a competitor of the Council, or reveal a trade secret; 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

173/12 MOVED/ CARRIED

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

APOLOGY (Closed Session)

There were no Apologies declared

STAFF REPORTS TO CLOSED SESSION

GENERAL MANAGER'S REPORT

Health and Building

Item 1

Tender T039/2012 – Northern Inland Regional Waste Collective Tender for the Collection of Scrap Ferrous Metal and Lead Acid Batteries

174/12 MOVED/ CARRIED

That in relation to Tender T039/2012 – NIRW Scrap Ferrous Metal and Lead Acid Battery Collection Contract, the Uralla Shire Council Council:

1. Accept the Tender received from OneSteel Recycling Pty Ltd; and
2. Authorise the General Manager to execute a Contract with OneSteel Recycling Pty Ltd.

MHBS

Cr K Dusting left the meeting at 3:20pm and returned at 3:22pm.

MOVE TO OPEN SESSION

MEETING PROCEDURE

175/12 MOVED/ CARRIED

That Council move back into Open Session

There being no further business, the Chair declared the meeting closed at 3:26pm.

CLOSURE OF MEETING

The Meeting closed at 3:26pm.

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 23 April 2012, consisting of Page 21 and the previous pages, were confirmed by Resolution No. [nnn/12] on [Day Month Year].

.....Mayor