



ORDINARY MEETING OF COUNCIL

Held at 12 noon
On 25 June 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: 12:01pm

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 from 3:05pm, L Wilson, General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell), Director of Administrative Services (Mrs J Michie), Manager of Planning (Ms L Cumming) from 12:15pm, Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

Cr K Ward was advised as an Apology to the 25 June 2012 Meeting.

229/12 MOVED/ CARRIED (Crs R Filmer / M Pearce)

That the apology for Cr K Ward be accepted.

CONFIRMATION OF MINUTES

Ordinary Meeting of 28 May 2012

230/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That the Minutes of the Ordinary Meeting held on 28 May 2012 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

EA

Closed Session of Ordinary Meeting of 28 May 2012

231/12 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That the Minutes of the Closed Session of the Ordinary Meeting held on 28 May 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 28 May 2012

Resolution 208/12 DIVISION DECISION

Development Application 9/2012

SEPP 1 Objection to Enable Two Dwelling Entitlements

The General Manager made reference to Resolution 208/12 for the granting of Dwelling Entitlements to Lots 187 and 188 DP 755829, as detailed on page 16 of the Minutes.

Cr R Spreadborough, having previously declared an Interest in this matter as a relative of the Applicant, left the meeting at this time (12:06pm).

The General Manager explained the requirement to amend Resolution 208/12 detail to more accurately convey particulars in the Development Approval granted. These amendments involved a change to the applicable Development Assessment Conditions from '1-9' to '1-8' and the removal of unnecessary 'Condition 9' information.

MATTERS ARISING FROM THE MINUTES

Ordinary Meeting of 28 May 2012 (continued)

MOTION**DIVISION DECISION**232/12 **MOVED/ CARRIED (Crs R Filmer / M Dusting)**

That Resolution 208/12 be amended to show approval as being subject to Conditions 1-8 in the Development Assessment Report and the removal of Condition 9 detail, as follows:

“ Conditions to be Completed Prior to Occupation/Use Commencing:

9. Prior to the issue of an Occupation Certificate all works required under the heading “Prior to the issue of a Construction Certificate”, shall have been completed and an inspection by Uralla Shire Council staff confirming that all works are satisfactory shall have been performed. ”

MP

A Division was called and the result was as follows:

FOR: K Dusting, M Dusting, R Filmer, M Pearce, S Powley, I Strutt, L Wilson.

AGAINST: Nil

ABSENT: R Spreadborough, K Ward

Cr R Spreadborough, having previously left the meeting at 12:06pm, due to an earlier declared interest, returned to the meeting at this time (12:08pm).

Closed Session of Ordinary Meeting of 28 May 2012

Cr S Powley requested a status update from the General Manager in regard to Resolutions 225/12 and 227/12 for the display of Decals on Council passenger vehicles and outdoor work units, as detailed on page 23 of the Minutes.

The General Manager confirmed the completion of works for the application of Decals to Council passenger vehicles and outdoor work units.

Cr R Spreadborough noted the apparent application of Decals to only one side of each vehicle and queried why Decals had not been applied to both sides?

The General Manager advised that existing convention had dictated application of Decals to only the Driver's-side of each vehicle.

In response, Cr Spreadborough indicated the actual intent of Resolutions 225/12 and 227/12 was for display of Decals on both sides of each vehicle and requested that the General Manager implement arrangements for the further application of Decals on this basis.

The General Manager, in acknowledging the request from Cr Spreadborough, took the matter on-notice to investigate and advise.

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 the 25 June 2012 meeting.

Submitted By:	Interest Declared:
<i>n/a</i>	<i>There were no Declarations received</i>

RESPONSES TO QUESTIONS ON-NOTICE

Questions On-Notice Received and From Previous Meetings

The Chair referred Councillors to the responses provided to "Questions On-Notice" raised at the Ordinary meeting of Council held Monday, 28 May 2012:

Cr L Wilson

QUESTION:

Bundarra Neighbour Aid Service

How will the provision of Bundarra Neighbour Aid Services be managed following retirement of the Program Coordinator in June 2012?

GM

RESPONSE:

The position of Bundarra Neighbour Aid Services Co-ordinator was re-evaluated and a new position combining portions of the co-ordinator's duties and those of the day centre co-ordinator, who has also retired, into the Co-ordinator, Bundarra Neighbour Aid Services was formed. This position is a hands-on one reporting to the Manager Tablelands Community Support Options Program (TCSOP) through the senior case manager TCSOP.

While the position was being advertised; Max Elphick, from the Grace Munro Aged Care Centre Ltd (GMAC) contacted the General Manager to see if there was a way for GMAC providing the service. The General Manager suggested that GMAC make a submission to provide the hands on service, in place of a single employee. This would be similar to the project management role that Southern New England Landcare (SNELC) provided for the four councils in the HiCUB project, where an organisation provided project management in place of a single employee. The submission received, from Sue Kenny of GMAC, effectively asked for the auspice to be transferred from Council to GMAC.

The Director Administrative Services responded to Sue Kenny on 6 June 2012 outlining the prohibition of Council sub-brokering management of the program, under the terms and conditions of the funding agreement, and the conflicting purposes of BNAS and GMAC. BNAS is funded by Home and Community Care for the purpose of enabling eligible persons to live independently in their homes. Residents of an aged care facility are excluded from eligibility for HACC services provided by BNAS. The Uralla Shire Council can manage the program either through its administration, as previously, or through other programs funded to enable clients to remain in the homes, such as the proposed model using TCSOP. Council could not administrate the BNAS program through McMaugh Gardens Aged Care Centre management.

The interviews for the advertised position have been completed and the offered position has been accepted.

QUESTION:

Proof Reading of Documents and Business Paper Reports

Can Documents and Business Paper Reports be thoroughly proof-read and any errors amended prior to their submission to Council?

GM

RESPONSE:

Procedures to proof read business paper reports and other documents will be improved.

RESPONSES TO QUESTIONS ON-NOTICE (continued)

Cr R Spreadborough

QUESTION:

Letter from Mr P W Rhodes

Can the General Manager provide an acknowledgement to Mr P W Rhodes in response to his letter to Cr R Spreadborough of 27 May 2012?

GM

RESPONSE:

The General Manager provided an acknowledgement letter to Mr Rhodes on Monday 4 June 2012. A response to the questions in the letter was sent on 13 June 2012.

The Chair advised that no "Questions On-Notice" were received for inclusion to the Business Paper for the 25 June 2012 Meeting of Council.

MAYOR'S REPORT

Cr I Strutt

Item 1

Report on 2012 Shires Association Annual Conference

U12/199

233/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council note the Report on the 2012 Shires Association Conference.

The Manager of Planning, having been absent from commencement of the meeting, arrived at the meeting during discussion of the above motion (12:15pm).

The Director of Engineering Services left the meeting at (12:20pm).

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Operational Plan for 2012/2013

U09/6573

234/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)

That Council adopt the 2012/2013 Uralla Shire Council Operational Plan (Parts 1 to 5), including the Budget for 2012/2013 and Forward Estimates 2013/2014 to 2021/2022 as advertised and amended.

GM

GENERAL MANAGER'S REPORT**Governance and Administration (continued)****Item 2****Uralla Shire Council Operating Policies
U07/70****235/12 MOVED/ CARRIED (Crs S Powley / R Filmer)**

That Council adopt the Corporate Services – Human Resources Operating Policy – First Aid Policy 2.3.22.

GM**236/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)**

That Council adopt the Corporate Services – Human Resources Operating Policy – Children in the Workplace Policy 2.3.21.

GM

The Director of Engineering Services, having left the meeting at 12:20pm, returned to the meeting during discussion of the above Motions (12:30pm).

Item 3**Local Government Elections 2012 Estimated Costs
U12/209****237/12 MOVED/ CARRIED (Crs R Filmer / M Pearce)**

That Council note:

1. the estimate by the New South Wales Electoral Commission for its cost for the conduct of the Uralla Shire Council election at \$41,130.
2. the scope summary for the conduct of the 2012 council election
3. that no advance payment is to be made, with full payment expected by the end of January 2013

Item 4**Constitutional Referendum – Mayor and Wards
U12/209****PROCEDURAL MOTION****238/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)**

That Council move to a 'Committee of the Whole', to discuss the General Manager's Item 4 Report and Recommendation.

Councillor's discussed options for the Referendum Question relating to the popular election of the Mayor by Electors.

PROCEDURAL MOTION**239/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)**

That Council resume Standing Orders.

The General Manager advised that no Motion was determined during the Committee of the Whole.

Item 4 (continued)

Constitutional Referendum – Mayor and Wards

MOTION

MOVED/ SECONDED (Crs R Spreadborough / L Wilson)

That Council:

1. hold a Constitutional Referendum in conjunction with the 8 September 2012 Council election with the preamble: *“The Mayor of the Uralla Shire Council is currently elected by the Councillors”* and the question: *“Do you favour the election of the Mayor by the Electors for a four year term, reducing the number of Wards from three to two (one Urban and one Rural) maintaining nine Councillors (including the Mayor) to enable the election of four Councillors from the two Wards?”*.
2. have staff develop the case for and against the election of Mayor by Electors, with agreement of Councillors, for publication and circulation to Electors of the Uralla Shire Council.

FORESHADOWED MOTION

MOVED/ (Cr R Filmer)

That Council:

1. hold a Constitutional Referendum in conjunction with the 8 September 2012 Council election with the preamble: *“The Mayor of the Uralla Shire Council is currently elected by the Councillors”* and the question: *“Do you favour the election of the Mayor by the Electors for a four year term, reducing the number of Wards from three to two (one Urban and one Rural) and the number of Councillors from nine to seven (including the Mayor) to enable the election of three Councillors from the two Wards?”*.
2. have staff develop the case for and against the election of Mayor by Electors, with agreement of Councillors, for publication and circulation to Electors of the Uralla Shire Council.

240/12 Following debate the MOTION was PUT and CARRIED

That Council:

1. hold a Constitutional Referendum in conjunction with the 8 September 2012 Council election with the preamble: *“The Mayor of the Uralla Shire Council is currently elected by the Councillors”* and the question: *“Do you favour the election of the Mayor by the Electors for a four year term, reducing the number of Wards from three to two (one Urban and one Rural) maintaining nine Councillors (including the Mayor) to enable the election of four Councillors from the two Wards?”*.
2. have staff develop the case for and against the election of Mayor by Electors, with agreement of Councillors, for publication and circulation to Electors of the Uralla Shire Council.

GM

ADJOURNMENT

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

241/12 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

PROCEDURAL MOTION

- 242/12 **Late Request to Address Council lodged by Mr Colin Brady**
MOVED/ CARRIED (Crs R Spreadborough / R Filmer)
That the late "Have Your Say" request from Mr Colin Brady be noted and leave to address Council granted.

Speakers in Order of Presentation:

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

- 1. Mr Carl Nelson**
Uralla Shire Resident/Ratepayer
Mr Nelson was not present in the Chamber when called.
- 2. Mr John Cassidy AO., FIEng AUST**
Uralla Shire Resident/Ratepayer
The Speaker delivered a presentation on the subject of B-Double Transportation Routes within the Shire.
The Chair thanked Mr Cassidy for his Presentation to Council.
- 3. Mr Colin Brady**
Uralla Shire Resident/Ratepayer
The Speaker delivered a presentation on the subject of B-Double Transportation Routes within the Shire.
The Chair thanked Mr Brady for his Presentation to Council.

The General Manager left the meeting at 1:55pm and returned at 2:00pm

The Chair read aloud details from an email, time-stamped 1:15pm Sunday 24 June 2012, from Cr K Ward, in relation to B-Double Transportation Routes within the Shire, copies of which had been circulated for the information of Councillors.

The Chair informed Councillors that the Item 7 Technical Services Report from the Director of Engineering Services would now be brought forward for their immediate consideration.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 7

B-Double Approval for Bakers Creek Road
U07/196

- 243/12 **MOVED/ CARRIED (Crs S Powley / R Filmer)**
That Council defer a decision on Bakers Creek Road until after a cost assessment and public consultation as well as a workshop and site visit by Councillors.

DES

STAFF REPORTS (continued)

GENERAL MANAGER'S REPORT

Governance and Administration (continued)

Item 5

"Destination 2036" Action Plan

U12/6892

244/12 MOVED/ CARRIED (Crs S Powley / M Pearce)

That Council:

1. note the release of the "Destination 2036" Action Plan by the Minister for Local Government, Hon Don Page, on Tuesday 12 June 2012 during the 2012 NSW Shires Association Conference.
2. Incorporate a copy of the "Destination 2036" Action Plan into the Councillors and Senior Staff Information folder.
3. Maintain a watching brief on the progress of actions within the Action Plan and be involved where-ever possible in the implementation of the Plan, especially with the Independent Local Government Review Panel.

GM

Item 6

Local Government Managers Australia NSW Forum

U07/65

245/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council note the report on the General Manager's attendance at the LGMA NSW Forum held at the Four Points Sheraton, Darling Harbour, Sydney on Monday 4 June 2012.

Item 7

Local Government in Emergency Management Conference

U07/6392

246/12 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That Council note the report on the General Manager's attendance at the Local Government in Emergency Management Conference in Sydney; on Thursday, 7 June 2012 and endorse his recommendation that unless the subject matter of next year's conference directly relates to the Uralla Shire Council, no representative be sent to this conference.

Item 8

Promoting Better Practice Review

U12/104

247/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council:

- note the Promoting Better Practice Program Review Report – Uralla Shire Council – June 2012, attached to the Division of Local Government's letter of 7 June 2012, particularly the Review Team's comments on Council's responses in Part IV.
- endorse the Action Plan prepared by Staff.
- make the Promoting Better Practice Program Review Report – Uralla Shire Council – June 2012 available on Council's website.
- Require Staff to provide quarterly progress reports on the Action Plan, commencing September 2012, to ensure completion of the report to the Division of Local Government on its progress by June 2013.

GM

GENERAL MANAGER'S REPORT

Governance and Administration (continued)

Item 9

Renaming Blackfellows Gully

U07/766

248/12 MOVED/ CARRIED (Crs S Powley / R Filmer)

That Council advertise for a period of 28 days calling for submissions on the change of the name of Blackfellows Gully on the Bundarra Road to Iwata Gully before seeking approval from the Geographic Names Board.

GM

Item 10

Financial Assistance Grant Advance

U07/219

249/12 MOVED/ CARRIED (Crs M Dusting / R Filmer)

That Council note the receipt of the \$1,081,803 two quarters advance of the 2012/2013 Financial Assistance Grant from Federal Government through the NSW Grants Commission.

Health and Building

Item 1

Uralla Shire Council Environmental Committee Constitution

12/150

Cr S Powley advised details of a late requested amendment to details in the Constitution relating to the timeframe defined for scheduling of the Annual General Meeting.

250/12 MOVED/ CARRIED (Crs S Powley / M Dusting)

That Council

- note the provisions of the Constitution as endorsed by the Uralla Shire Council Environmental Committee at its meeting held Tuesday, 5 June 2012.
- adopt the Constitution, as amended, as the governing instrument of the Uralla Shire Council Environmental Committee.

MHBS

MOTION

Retirement of Manager Health and Building Services

The General Manager announced details of the impending retirement of Council's Manager Health and Building Services, Mr Warren Sellings.

251/12 MOVED/ CARRIED (Crs S Powley / M Dusting)

That Council thank the Manager Health and Building Services for his efforts and many years of service to the Uralla Shire Council.

GENERAL MANAGER'S REPORT

Planning

Item 1

Heritage Advisory Annual Report 2011-2012

U07/6413

252/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That Council note the 2011-2012 Annual Report submitted to the NSW Heritage Office under the Local Government Heritage Management Program.

Item 2

Uralla Local Heritage Fund 2011-2012

U07/6413

253/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That Council note the Local Heritage Fund Annual Report 2011-2012.

Item 3

Biodiversity Strategy and Community Based Study Briefs

U07/6413

254/12 MOVED/ CARRIED (Crs S Powley / M Pearce)

That Council note that the Biodiversity Strategy Brief and Community Based Heritage Study Brief have been sent out for expressions of interest.

Cr Spreadborough left the meeting at this time (2:48pm).

Item 4

Planning Application Approvals and Refusals for the Month of May 2012

U07/168

255/12 MOVED/ CARRIED (Crs S Powley / M Pearce)

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

The Manager of Planning left the meeting at this time (2:50pm).

Cr Spreadborough, having left the meeting at 2:48pm, returned to the meeting at this time (2:50pm).

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U10/1

256/12 MOVED/ CARRIED (Crs R Filmer / M Pearce)

That Council note the cash position at 31 May 2012 consisting of; cash and overnight funds of \$1,368,867.49; term deposits of \$5,300,00.00 totalling \$6,668,671.49 of readily convertible funds.

Item 2

Uralla Shire Council Finance Committee

U07/01

257/12 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That Council:

1. note 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 May 2012;
2. note the monthly report from Structured Credit Research and Advisory Pty Ltd;
3. endorse the agreement with FIIG to transfer Custody Deed of its remaining fixed interest investments to the DirectBonds Custody Service.

DAS

Community Services

Item 1

Visitor Information Centre Monthly Report

U07/273

258/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That the Community Development Officer's Report on activities at the Visitor Information Centre for May 2012 be noted.

Item 2

Sealing of Documents

U07/3070-02

259/12 MOVED/ CARRIED (Crs L Wilson / M Pearce)

That Council endorse the affixing of the Uralla Shire Council Seal by the Mayor and General Manager to the Funding Agreements with:

1. Department of Health and Ageing to provide services through the Commonwealth HACC Program from 1 July 2012 to June 2015;
2. Department of Health and Ageing to fund the Aboriginal Development Access Officer position from 1 July 2012 to June 2015;
3. Ageing, Disability and Home Care, NSW Family and Community Services to provide services to young people with disabilities and their carers from 1 July 2012 to June 2015;
4. Ageing, Disability and Home Care, NSW Family and Community Services to extend the flexible respite service to young people and their carers from 1 July 2012 to June 2015.

DAS

DIRECTOR OF ENGINEERING SERVICES' REPORT**Technical Services****Item 1****Naming of Lane off Marble Hill Road, Invergowrie**

U07/766

260/12 MOVED/ CARRIED (Crs S Powley / M Pearce)

That Council resolve to name this lane and invite residents to suggest suitable names for Council's consideration.

DES**Item 2****Road Naming – 'Looanga Road'**

U07/766

261/12 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council contact the Geographic Names Board and advise them of Council's support for the renaming of the road from Danehurst Road to Green Gully Road as Looanga Road and request their approval.

DES**Item 3****Mid North Weight of Loads Group – Renewal of Agreements**

U08/6493

262/12 MOVED/ CARRIED (Crs S Powley / M Pearce)

That Uralla Shire Council agree to jointly employ Ordinance Inspectors with other Councils participating in the Mid North Weight of Loads Group for a further term of two (2) years effective from 1 July 2012 and that relevant documents be completed.

DES

Cr K Ward, having been previously advised as an apology, arrived at the meeting during discussion of the above Motion (3:05pm).

Item 4**Authorised Officers**

U07/245

263/12 MOVED/ CARRIED (Crs L Wilson / S Powley)

That Council authorise the following Staff for property access under the relevant Acts and arrange identification cards for these Officers:-

1. POEO Act and local Government Act:
 - Paul Byrne
 - Shane Barraclough
 - Neil Cullen
2. POEO Act, Local Government Act and Roads Act:
 - Robert Bell
 - Trevor Wagner
 - Ken McMillan
 - Greg Parkes
 - Michael McLennan
 - Anthony Swilks
 - Peter Gregory
3. Local Government Act:
 - Rodney Hargrave
 - Shannon Rafferty
 - Shane Speer
 - Robert Johnson
 - Dale Harris
 - Lindsay Ward

DES

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services (continued)

Item 5

Works Progress for Period Ended 15 June 2012

Item 6

Works Planning

U07/3041

264/12 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That the Works Progress for the Period ended 15 June 2012 and the Planned Works be noted.

Item 8

Works Progress Advisory Unit

U07/172

265/12 MOVED/ CARRIED (Crs S Powley / R Filmer)

That Council note the minutes of the Works Progress Advisory Unit meeting held 13 June 2012 and adopt the following recommendations:-

Timber Bridge Replacement Program:

1. That Council amend its Priority List for Timber Bridge replacement with Torryburn Low Level being Number One.

Rosehill Road – Letter from residents:

2. That Council advise the residents that Rosehill road is not a high priority for bitumen sealing.

DES

MAILOUT TO COUNCILLORS

Item 1

Mailouts forwarded to Councillors for the Period Friday, 25 May 2012 to Friday, 15 June 2012

U07/23

266/12 MOVED/ CARRIED (Crs R Spreadborough / L Wilson)

That the Mailouts forwarded to Councillors for the Period Friday, 25 May 2012 to Friday, 15 June 2012 which includes MANEX Meeting Minutes for Wednesday, 30 May 2012, and Thursday, 14 June 2012 be noted.

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

267/12 MOVED/ CARRIED (Crs M Dusting / R Spreadborough)

That Council note the Minutes of the Meeting of the Bundarra Neighbour Aid Service, held Tuesday, 17 April 2012

Item 2

Minutes of Community Committees

No Minutes of Meeting for Community Committees were received prior to closure of the Business Paper for the 25 June 2012 Meeting of Council.

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

Cr Spreaborough submitted a verbal report only

Cr S Powley

*5 June Environmental Committee
6 June Jobs Australia, Armidale
13 June Works Progress Advisory Unit
18 June Mayor and Councillors Briefing
25 June Council Meeting*

Cr L Wilson

25 June Council Meeting

Cr M Dusting

*28 May Council Meeting
30 May Volunteers Luncheon, Inverell
5 June Bundarra Neighbour Aid Committee Meeting, Bundarra
20 June New England Weeds County Council, Armidale*

Cr M Pearce

*30 April Mayor and Councillors Briefing
7 May Mayor and Councillors Briefing
17 May DDAU Meeting
17 May Works Progress Advisory Unit
18 May Mayor and Councillors Briefing
18 June Annual Uralla Rotary Dinner
19 June Judging Waste to Art
20 June Waste to Art Exhibition, Library
25 June June Council Meeting*

Cr K Ward

*5 June Environmental Committee
13 June Works Committee
14 June McMaugh Gardens
18 June Mayor and Councillors Briefing
19 June 150th Anniversary of Public Education in Uralla (meeting of organising committee)*

Cr R Filmer

Cr Filmer submitted a verbal report only

Cr K Dusting

*28 May Council Meeting
30 May Volunteers Luncheon
5 June Bundarra Neighbour Aid Meeting, Bundarra - Observer*

Cr I Strutt

*4 – 6 June Shires Association Conference, Sydney
14 June Finance Committee
14 June McMaugh Gardens Advisory Committee
15 June Breakfast Meeting with Hon. R. Torbay, Armidale
17 – 20 June National General Assembly of Local Government, Canberra
25 June Council Meeting*

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

Cr M Pearce

QUESTION:

Control of Companion Animals

Could the General Manager have a draft Policy prepared for the consideration of Council to control the number of Companion Animals held on properties within RU4, RU5 and R5 zoning in the Uralla Shire Council?

GM

Cr L Wilson

QUESTION:

Bundarra Alcohol Free Zone

Can the General Manager outline the steps required for implementation of an Alcohol Free Zone in Bundarra?

GM

Cr K Dusting

QUESTION:

Roads Minister Visit to Bundarra

Will representatives of Council be attending the meeting in Bundarra on 27 June 2012 with NSW Roads Minister, Hon Duncan Gay MP?

GM

Cr K Ward

QUESTION:

Acknowledgement of Section 355 Committee Members

Does Council have a Policy in relation to the acknowledgement of long-serving members of Section 355 Committees?

GM

There being no further business, the Chair declared the meeting closed at 3.35pm.

CLOSURE OF MEETING

The Meeting closed at 03:35pm.

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 25 June 2012, consisting of Page 20 and the previous pages, were confirmed by Resolution No. 269/12 on 23 July 2012.

Isabel C. M. StruttMayor