



## ORDINARY MEETING OF COUNCIL

**Held at 12 noon  
On 26 March 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	
<b>GM</b>	Mr T O'Connor, General Manager
<b>DES</b>	Mr R Bell, Director of Engineering Services
<b>DAS</b>	Ms J Michie, Director of Administrative Services
<b>MHBS</b>	Mr W Sellings, Manager of Health and Building Services
<b>MP</b>	Ms L Cumming, Manager of Planning
<b>EA</b>	Mr P Steedman, Executive Assistant

*The Meeting Commenced at: 12:00pm*

## **ATTENDANCE**

Present were the Chairperson Cr I Strutt (Mayor), Cr M Pearce, (Deputy Mayor) and Councillors K Dusing, M Dusing, R Filmer, S Powley, R Spreadborough, K Ward, Director of Engineering Services and Acting General Manager (Mr R Bell), Director of Administrative Services (Mrs J Michie), Manager of Planning (Ms L Cumming), Minute Clerk (Mr P Steedman).

## **PRAYER**

## **ACKNOWLEDGEMENT TO COUNTRY**

## **APOLOGY**

Apologies were tabled for Cr L Wilson and the General Manager.

### **98/12 MOVED/ CARRIED (Crs R Spreadborough / M Dusing)**

That the apologies for Cr L Wilson and the General Manager (Mr T O'Connor) be accepted.

## **CONFIRMATION OF MINUTES**

Ordinary Meeting of 27 February 2012

*Cr R Filmer tabled details of required amendments to the Minutes of the 27 February 2012 Meeting:*

*Page 11, Item 4, Resolution 50/12, First Dot Point:*

*- Replacement of the word "Couch" with the word "Crouch".*

*Page 11, Item 4, Cost Estimate and Funding Scenario provided by General Manager:*

*- Removal of Cost Estimate and Funding Scenario detail.*

*Councillors indicated their agreement to the identified amendments.*

### **99/12 MOVED/ CARRIED (Crs R Spreadborough / R Filmer)**

That the Minutes of the Ordinary Meeting held on 27 February 2012 (copies have been circulated to Members), as amended, be adopted, as a true and correct record of proceedings.

**EA**

Closed Session of Ordinary Meeting of 27 February 2012

### **100/12 MOVED/ CARRIED (Crs M Dusing / M Pearce)**

That the Minutes of the Closed Session of the Ordinary Meeting held on 27 February 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 27 February 2012

*Nil*

Closed Session of Ordinary Meeting of 27 February 2012

*Nil***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:*

<b>Submitted By:</b>	<b>Interest Declared:</b>
Cr K Dusting	<i>Non-Pecuniary interest as the holder of an Executive Position within an organisation named in Item number 2 of the Director of Administrative Services' Community Services Report to Council.</i>

**ORDER OF BUSINESS**

*The Chair made reference to the "Order of Business" (copies of which had been circulated for the advice of Councillors) and briefly outlined details of the key items of Business for the meeting.*

**101/12 MOVED/ CARRIED (Crs M Dusting / S Powley)**

That the amended Agenda be accepted.

**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" and called for further comment or enquiry.*

Cr R Spreadborough

**QUESTION:****Footpaths in Bundarra CBD**

*Can a cost assessment be provided for the upgrade of footpaths in the Bundarra CBD?*

**GM****RESPONSE:**

A costing for the staged construction of concrete footpaths on both sides of Bendemeer Street between the School and the General Store is being developed for a inclusion into the 2012/2013 budget and forward estimates for consideration by Council.

## Questions On-Notice Received and From Previous Meetings (continued)

Cr S Powley

**QUESTION:**

**Decals for Council Vehicles**

*Can a report be provided regarding Decals for Council vehicles?*

**GM**

**RESPONSE:**

Manex has recommended all vehicles be fitted with the four part round decal of the Uralla Shire Council. The larger vehicles to have adhesive decals and the Council vehicles, which are under lease-back arrangements, to have magnetic decals. The light vehicles will be required to have the decals during working hours.

*Cr S Powley made reference to the response provided (above) and further requested that a Report, including samples, be provided to the 23 April 2012 meeting of Council.*

**GM**

Cr K Ward

**QUESTION:**

**Council Access to SES Building**

*Under what circumstances and how frequently will Council have access to the SES Building?*

**GM**

**RESPONSE:**

The State Emergency Services building is the property of the Uralla Shire Council on council land. The care and control of the building will be handed over to the State Emergency Services, for the use of the local unit. The State Emergency Services will have unencumbered rights to occupy the building.

Council's access to the building will be the normal owner's rights, which can only be exercised by mutual arrangements between the owner and the occupier. The facility has first class training rooms and it would be beneficial for Council to be able to utilise these facilities. Once again this would only be done by mutual agreement between Council and State Emergency Officers.

Cr K Dusting

**QUESTION:**

**Identification of Signatories to Reports and Attachments**

*Can the printed name of Signatories be included in future Business Paper Reports and Attachments?*

**GM**

**RESPONSE:**

The reports to Council currently have the author (Prepared By:) and the authorising officer (Prepared For:) indicated at the end of the Information section. Wherever possible attached documents that are prepared as support to the report will also be required to indicate the author of the document.

*There were no "Questions On-Notice" received for inclusion to the Business Paper for the 27 February 2012 Meeting of Council:*



## MAYOR'S REPORT

### Cr I Strutt

#### Item 1

#### **NSW Department of Planning Strategic Regional Land Use Policy Briefing U07/62-02**

**102/12 MOVED/ CARRIED (Crs I Strutt / R Filmer)**

That Council note the report on the Briefing Session of 13 March 2012 on the Strategic Regional Land Use Policy;

**103/12 MOVED/ CARRIED (Crs R Spreadborough / M Dusting)**

That Council arrange a one on one briefing from the Department of Planning and Infrastructure.

**104/12 MOVED/ CARRIED (Crs K Dusting / S Powley)**

That Council, following the briefing from the Department of Planning and Infrastructure, determine whether a Councillors' Workshop is to be arranged.

## NOTICES OF MOTION

*There were no Notices of Motion submitted to the 26 March 2012 Meeting.*

## ADJOURNMENT

### **SES URALLA HEADQUARTERS INSPECTION (12:27 - 1:00pm)**

### **LUNCHEON RECESS (1:00 - 1:27pm)**

**105/12 MOVED/ CARRIED (Crs M Pearce / R Filmer)**

That Council break for a 60 minute Adjournment (12:27pm – 1:27pm) comprised of an inspection and unofficial handover of the new State Emergency Service (SES) Uralla Headquarters followed by the Recess for Lunch at Council Chambers.

*The Meeting resumed at 1:27pm.*

## PRESENTATIONS TO COUNCIL

### Have Your Say

#### Speakers in Order of Presentation:

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

**1. Ms Kathleen Cain**

SES Namoi Region Controller

*The Speaker delivered a presentation on the subject of the Uralla SES and their activities within the Namoi SES Region.*

*Cr K Ward thanked the SES Namoi Region Controller for her Presentation to Council.*

#### Late Request to Present:

*The Chair advised details of a Late Request to address Council and introduced the Speaker in delivery of a Presentation as follows:-*

**2. Mrs Pauline Patton**

Resident, Ratepayer, Uralla Shire

*The Speaker delivered a presentation in relation to apparent inadequacies in Storm Water drainage within areas of Sandon Close.*

*In response to the issues raised by Mrs Patton, the Director of Engineering Services recommended that Council's Works Progress Advisory Unit conduct a site visit and inspection of the effected areas within Sandon Close during its next monthly Committee meeting.*

*The Chair thanked Mrs Patton for her Presentation to Council.*

**STAFF REPORTS****GENERAL MANAGER'S REPORT****Governance and Administration**

## Item 1

**Revenue Policy 2012/2013**

U08/6484 and U09/6573

*The Acting General Manager, with the assistance of Councillors and Senior Staff, identified amendments within the Policy document for inclusion to the final draft.*

**106/12 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)**

That Council:

- adopt the Draft Revenue Policy, as amended, as Part 4 of the Draft Annual Operational Plan for 2012/2013, for the purpose of advertising for public comment;
- advertise the Draft Revenue Policy for public submissions from Monday 26 March 2012 to Monday 23 April 2012.

**DES  
GM****GM**

## Item 2

**Uralla Swimming Pool**

U09/6582

*Cr R Filmer requested a clarification in regard to temperature and attendance figures shown within the Table included in the Item 2 Report.*

**107/12 MOVED/ CARRIED (Crs M Dusting / S Powley)**

*The Acting General Manager took the matter on-notice to investigate and advise.*

That Council note the result of the almost completed pool season to Wednesday 14 March 2012 with 7,713 admissions; being only 62.8%% of the budgeted total and kiosk sales of \$8,893.64 being 80.9% of budget.

**DES****Planning**

## Item 1

**Development Assessment Unit Minutes**

U07/171

**108/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)**

That Council note the minutes for the Development Assessment Unit meeting held Tuesday, 13 March 2012.

## Item 2 DIVISION DECISION

**Application of Council Seal to Section 88b Instrument**

DA 5/2011

**109/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)**

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 5/2011 on land known as 44 Warwick Street, Uralla being Lot 2, DP 1092507.

**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.

## Planning (continued)

### Item 3 DIVISION DECISION

#### **Determine Priority Planning Proposals for Uralla Local Environmental Plan 2012**

U07/176

**110/12 MOVED/ CARRIED (Crs M Dusting / R Spreadborough)**

That Council endorse the following outcomes of the Planning Workshop held Tuesday, 13 March 2012 as the immediate strategic planning direction:

1. The biodiversity study is to commence as per the provisions of the NSW Planning and Infrastructure LEP Acceleration Fund in relation to the areas identified in the New England Development Strategy being Rocky River, Arding and Kentucky, and the land west of Invergowrie.
2. Completion of the Community Based Heritage Study is the priority project for the grant funding under the NSW Planning and Infrastructure LEP Acceleration Fund and is to finalise as per the provisions of this fund. A separate Council funded study is to be completed of the Rocky River Gold Mining Precinct after completion of the Community Based Heritage Study.
3. A review be completed of the Land Register and that the review form the basis of a Planning Proposal for the classification of Council operational and community land.
4. Upon receipt of survey information relating to the conservation area land as per Development Approval 36/2008, a Planning Proposal be prepared.
5. As defined in the New England Development Strategy, the Rocky River area is the immediate area for strategic investigation into land use planning, followed by the area defined in Kentucky.

**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.*

### Item 4

#### **Planning Application Approvals and Refusals for the Month of February 2012**

U07/168

**111/12 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)**

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

## Planning (late Report)

### Item 5 DIVISION DECISION

#### Application of Council Seal to Section 88b and 88e Instrument

DA 38/2011

#### 112/12 **MOVED/ CARRIED (Crs R Filmer / M Dusting)**

That Council endorse the fixing of the Council Seal on the Section 88b and 88e Instrument relating to Development Application 38/2011 on land known as 32 Noalimba Avenue, Kentucky, being Lot 175 DP 755829.

**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.

### Item 6 DIVISION DECISION

#### Application of Council Seal to Section 88b Instrument

DA 14/2010A

#### 113/12 **MOVED/ CARRIED (Crs R Filmer / M Pearce)**

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 14/2010A on land known as 28 Dumaresq Street, Uralla, being Lot 6 DP 1080844 and Lot 282 DP 755846.

**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.

### Item 7 DIVISION DECISION

#### Application of Council Seal to Section 88b Instrument

DA 9/2010

#### 114/12 **MOVED/ CARRIED (Crs M Pearce / R Spreadborough)**

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 9/2010 on land known as 14 Barleyfields Road, Uralla, being Lots 20 and 21 DP 759022.

**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.

### Item 8 DIVISION DECISION

#### Application of Council Seal to Section 88b Instrument

DA 38/2010

#### 115/12 **MOVED/ CARRIED (Crs M Pearce / R Filmer)**

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 38/2010 on land known as 151 Kalinda Road, Invergowrie, being Lot 23 DP 246614.

**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.

## DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

### Administration and Finance

#### Item 1

##### Cash at Bank and Investments

U10/1

**116/12 MOVED/ CARRIED (Crs R Filmer / S Powley)**

That Council note the cash position at 29 February 2012 consisting of: cash and overnight funds of \$1,737,861.46, term deposits of \$4,900,000.00 totalling \$6,637,861.46 of readily convertible funds.

#### Item 2

##### Uralla Shire Council Finance Committee

U07/01

**117/12 MOVED/ CARRIED (Crs R Spreadborough / R Filmer)**

That Council note the minutes of the Uralla Shire Council Finance Committee meeting held Wednesday, 14 March 2012, and adopt the following recommendations:

1. 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 29 February 2012, be noted.
2. That Council agree to utilise the suggested rates (Ad valorem 0.3870 and base rate of \$225.00) and suggested annual charges of Water Access \$259.00, Sewer Access \$479.00, Stormwater Levy of \$26, Domestic Waste charges to raise \$324,949 and Other Waste Management Charges (including Environmental Levy of \$179.75) to raise \$540,288 as set out in the accompanying forecast work-papers to prepare the Revenue Policy for Volume 2 of the 2012/2013 Draft Operational Plan and Draft Budget Estimates for 2012/2013.
3. That Council proceed with the hybrid Telstra/Fixed Wireless solution to upgrade its telephony system and remote site connectivity which will involve the purchase of the WAN hardware and SmartNet support plan and engage Allcom to manage this network.
4. That Council execute the Deed of Settlement with the University of New England and Beef CRC in relation to the Tullimba Feedlot Development Application No. 2470.

**DAS**

## Community Services

### Item 1

#### Visitor Information Centre Monthly Report

U07/273

**118/12 MOVED/ CARRIED (Crs K Dusting / M Pearce)**

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

*Cr K Dusting, having previously declared an Interest in relation to the Community Services Item 2 Report, left the meeting at this time (2:38pm).*

### Item 2

#### Sealing of documents

U11/6783

**119/12 MOVED/ CARRIED (Crs K Ward / M Dusting)**

That Council ratify the affixing of the Uralla Shire Council Seal by the Mayor and General Manager to:

1. The Deed of Licence with NSW Family and Community Services for the Narrabri Elders Group program to occupy rooms at the Narrabri HACC Centre, and;
2. The Renewed Lease Agreement with the Country Women's Association of New South Wales to rent office space and community areas at 17 Rivers Street Inverell for use by the Inverell Elders Group.

**DAS**

*Cr K Dusting returned to the meeting at this time (2:40pm).*

## DIRECTOR OF ENGINEERING SERVICES' REPORT

### Technical Services

#### Item 1

#### Works Progress for Period ended 16 March 2012

U07/3041

**120/12 MOVED/ CARRIED (Crs M Pearce / R Spreadborough)**

That the Works progress for the period ended 16 March 2012 be noted.

#### Item 2

#### Works Planning

U07/3041

**121/12 MOVED/ CARRIED (Crs R Spreadborough / M Pearce)**

That the Planned Works be noted.

## Technical Services (continued)

### Item 3

#### **Works Progress Advisory Unit**

U07/172

**122/12 MOVED/ CARRIED (Crs S Powley / K Ward)**

That Council note the minutes of the Works Progress Advisory Unit meeting held 15 March 2012 and adopt the following recommendations:

Plant Report:

1. That Council purchase 1 only Nissan X Trail 4WD diesel sedan and trade Mazda 6 Station Wagon.

Bergen Road:

2. The Council staff approach Mrs Van Eyk regarding resumption to improve corner near "Shalimar".

Roadside Vegetation Signage:

3. That Council erect a number of Roadside Vegetation signs at High Conservation Areas subject to budgeting constraints.

Yarrowyck Crossing Road:

4. That Council advise Ms Coleman of the significant cost involved in improving access to this area and that is not a current priority for Council

**DES**

## Technical Services (Late Report)

### Item 4

#### **Floodplain Management Grants Program 2012-2013**

TRIM U11/6801

**123/12 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)**

That Council allocate \$20,000 in the 2012 - 2013 Budget Item PA 11.3, Economic Affairs: Economic, Social and Community Development under Council's Delivery Plan for 2011 - 2016 in support of the Uralla Shire Council Application for 2012 - 2013 Funding under the Coastal, Estuary and Floodplain Management Grants Program.

**DES**



## MAILOUT TO COUNCILLORS

Mailouts for Period 24 February to 16 March 2012

**Mailouts forwarded to Councillors for the Period Friday, 24 February 2012 (dated Monday, 27 February 2012) to Friday 16 March 2012**

U07/23

**124/12 MOVED/ CARRIED (Crs M Pearce / S Powley)**

That the Mailouts forwarded to Councillors for the Period Friday, 24 February 2012 to Friday, 16 March 2012 which includes MANEX Meeting Minutes for Monday, 20 February 2012; Monday 27 February 2012; Monday, 5 March 2012 and Monday, 12 March 2012 be noted.

Mailout of 23 March 2012

Item 4

**Shires Association "B" Division Meeting; Tuesday, 27 March 2012**

*The Chair made reference to Item 4 of the 23 March 2012 Mailout to Councillors and the enclosed documents comprising Uralla Shire Council Late Motions for Consideration by the 27 March 2012 Meeting of "B" Division.*

**125/12 MOVED/ CARRIED (Crs M Dusting / S Powley)**

That Council endorse submission of the Late Motions in relation to the "Infrastructure Renewal Scheme" and "Assessment Criteria for Bushfires" for Consideration by the 27 March 2012 Meeting of "B" Division.

## MINUTES OF COMMITTEE MEETINGS

Received Minutes of Council and Community Committees

Item 1

**Minutes of Council Committees**

Various

**126/12 MOVED/ CARRIED (Crs S Powley / R Spreadborough)**

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

- Minutes of the Uralla Shire Council Tablelands Community Transport Advisory Committee Meeting held Tuesday, 8 November 2011.
- Minutes of the Uralla Shire Council Tablelands Community Transport Advisory Committee Meeting held Tuesday, 14 February 2012.

Item 2

**Minutes of Community Committees**

Various

**127/12 MOVED/ CARRIED (Crs K Dusting / S Powley)**

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

- Minutes of the initial Bundarra Community Meeting held Tuesday, 15 February 2012 in relation to the Emu Crossing.

**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:-*

<b>Councillor</b>	<b>Activity Date:</b>	<b>Activity Detail:</b>
<b>Cr K Dusting</b>	27 February	Council Meeting
	6 March	Bundarra Neighbour Aid Meeting, Bundarra (Observer)
	7 March	Wine and Food Festival, VIC Centre Uralla
	7 March	International Women's Luncheon Committee
	9 March	Emu Bridge Meeting, Bundarra
	12 March	Council Workshop
	13 March	LEP Workshop
	16 March	International Women's Luncheon
	19 March	Wine and Food Festival, TAFE College, Armidale
	26 March	Wine and Food Festival, Uralla
	26 March	Council Meeting
	26 March	Inspection and Unofficial Handover of new SES Uralla Headquarters
<b>Cr R Filmer</b>	6 March	Roads Tour of Uralla Shire
	12 March	Workshop
	14 March	Finance Committee
	26 March	MANEX
<b>Cr K Ward</b>	6 March	Uralla Central School 150 <sup>th</sup> Anniversary
	6 March	Youth Council
	6 March	Environmental Committee
	15 March	Works Committee
	20 March	Youth Council 150 <sup>th</sup> Anniversary
<b>Cr M Pearce</b>	29 February	Community Safety Precinct Committee, Armidale
	6 March	Traffic Committee (Cancelled – Nil Notification)
	12 March	Workshop
	13 March	LEP Workshop
	13 March	DAU Meeting
	14 March	Finance Committee
	15 March	Works Committee Meeting
	23 March	Regional Action Plan New England – North West, Tamworth
	26 March	March Council Meeting
<b>Cr R Spreadborough</b>	5 March	MANEX
	6 March	Environmental Committee
	8 March	Finance Committee
	9 March	Emu Bridge Committee
	12 March	Councillor Workshop
	13 March	LEP Workshop
	13 March	DAU Meeting
	15 March	Works Committee
	26 March	MANEX
	26 March	Council Meeting

## DELEGATE REPORTS (continued)

<b>Councillor</b>	<b>Activity Date:</b>	<b>Activity Detail:</b>
<hr/>		
<b>Cr S Powley</b>	29 February	Jobs Australia Board Meeting, Armidale
	5 March	Weight of Loads Group, ADC
	6 March	Environmental Committee
	12 March	Councillor Workshop
	13 March	DAU Meeting
	13 March	LEP Workshop
	26 March	Council Meeting
 <b>Cr M Dusting</b>		
	6 March	Bundarra Neighbour Aid Meeting, Bundarra
	9 March	Emu Bridge Meeting, Bundarra
	12 March	Council Workshop
	13 March	LEP Workshop
	15 March	Works Committee
 <b>Cr I Strutt</b>		
	29 February	PACT Meeting, Armidale
	29 February	EDC Meeting, Armidale
	5 March	MANEX
	5 March	Citizenship Ceremony
	6 March	Environment Presentation at Uralla Central School
	6 March	Environmental Committee
	6 March	Uralla Youth Council
	7 March	International Women's Day Sub-Committee
	8 March	McMaugh Gardens Advisory Committee
	9 March	Emu Bridge Committee Meeting, Bundarra
	12 March	MANEX
	12 March	Councillors Workshop
	12 March	Uralla Rotary Club
	13 March	Councillors Workshop
	13 March	Briefing Session Strategic Regional Land Use Plan, Tamworth
	14 March	Meeting with Uralla Aboriginal Elders
	16 March	International Women's Day Luncheon
	19 March	MANEX
	20 March	Seniors' Lunch
	23 March	UNE Graduation Ceremony, Armidale
	23 March	UNE Graduation Ceremony, Armidale
	26 March	MANEX
	26 March	Inspection of Uralla SES Building
 <b>Cr L Wilson</b>		
		<i>Cr L Wilson was an Apology to the Meeting and did not submit an Activity Summary.</i>

## **QUESTIONS ON-NOTICE RAISED**

### **Questions On-Notice for Next Meeting of Council**

*There were no "Questions On-Notice" raised by Councillors at this time.*

## **MOVE TO CLOSED SESSION**

### **MEETING PROCEDURE**

**128/12 MOVED/ CARRIED (Crs R Spreadborough / M Dusting)**

That Council move into Closed Session.

## **CLOSURE OF MEETING TO THE PUBLIC AND THE PRESS**

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

**129/12 MOVED/ CARRIED (Crs R Spreadborough / M Dusting)**

1.
  - i. That the Acting 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 Acting 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 item relates to personal 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**

**130/12 MOVED/ CARRIED**

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

### **APOLOGY (Closed Session)**

**131/12 MOVED/ CARRIED**

That the apologies for Cr L Wilson and the General Manager (Mr T O'Connor) be accepted.

## **STAFF REPORTS TO CLOSED SESSION**

### **DIRECTOR OF ENGINEERING SERVICES' REPORT**

#### Technical Services

##### Item 1

##### **Public Walkway at 160 Bridge Street Uralla**

U07/57-02

**132/12 MOVED/ CARRIED**

That Council fund 50% of the cost of a 1.8 metre high fence between 158 Bridge Street and the Public Walkway, subject to a reconsideration of the contents of the letter of 13 February 2012.

**DES**

**133/12 MOVED/ CARRIED**

That the matter of the 16 metre residue of the Public Walkway at 160 Bridge Street Uralla be referred to the upcoming Planning Review of Operational and Community Land.

**DES**

## **MATTERS RAISED IN CLOSED SESSION**

### MOTION

**134/12 MOVED/ CARRIED**

That the matter in relation to current priorities of Council, raised by Cr K Ward, be allowed for discussion in Closed Session.

### PROCEDURAL MOTION

**135/12 MOVED/ CARRIED**

That Council move to a Committee of the whole, to discuss current priorities of Council.

### PROCEDURAL MOTION

**136/12 MOVED/ CARRIED**

That Council resume Standing Orders.

**MOVE TO OPEN SESSION**

MEETING PROCEDURE

137/12 **MOVED/ CARRIED**

That Council move back into Open Session

**QUESTION ON-NOTICE RAISED**

**Question On-Notice for the Next Meeting of Council**

*Cr S Powley raised a "Questions On-Notice" as detailed below:*

Cr S Powley

**QUESTION:**

**Current Priorities of Council**

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

**GM**

*There being no further business, the Chair declared the meeting closed at 4:40pm.*

**CLOSURE OF MEETING**

*The Meeting closed at 4:40pm.*

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The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 26 March 2012, consisting of Page 22 and the previous pages, were confirmed by Resolution No. [nnn/12] on [Day Month Year].

.....Mayor