



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 21 January 2013**

Cr M Pearce (Mayor)
Cr B Crouch (Deputy Mayor)
Cr L Cooper
Cr K Dusting
Cr M Dusting
Cr D Field
Cr F Geldof
Cr I Strutt
Cr K Ward

Attendees:

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

MINUTES

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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
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

The Meeting Commenced at: 12:00pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, L Cooper, K Dusting, M Dusting, D Field, F Geldof, I Strutt, K Ward, 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), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

There were no Apologies declared.

ADVICE OF LATE ARRIVAL

There were no Late Arrivals advised.

CONFIRMATION OF MINUTES

Ordinary Meeting of 17 December 2012

Cr M Dusting made reference to the "Questions On-Notice for the Next Meeting of Council", recorded on Page 18 of the Minutes, and the question attributed to him in relation to "Traffic Counts".

Cr Dusting sought explanation as to why his query regarding "Traffic Counts" had been included as a Question On-Notice, when this had not been his intention.

The General Manager explained that for the purposes of the Minutes, queries raised by Councillors over the course of the meeting would be recorded as Questions On-Notice, unless instructed otherwise.

Cr Dusting further expressed his concern regarding the inaccuracies contained within the recording of this Question in the Minutes.

The General Manager advised that, as the record of the query contained within the Minutes was not to the understanding of the enquirer, it should be removed.

Cr Dusting thanked the General Manager for his explanation and moved for the Minutes to be adopted, as amended, on this basis.

1/13 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That the Minutes of the Ordinary Meeting held on 17 December 2012 (copies have been circulated to Members) be adopted with removal of the Page 18 Question On-Notice relating to "Traffic Counts", as a true and correct record of proceedings.

EA

MATTERS ARISING FROM THE MINUTES

Ordinary Meeting of 17 December 2012

There were no matters raised.

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 2013 meeting.

Submitted By:	Interest Declared:
Cr F Geldof	<i>Non-Pecuniary Interest as Manager of an Organisation subject to Inspections conducted under the Food Act 2003 by the person named in the Director Engineering Services, Item 1, Technical Services Report to Council.</i>
Cr K Ward	<i>Non-Pecuniary Interest as Licensee of Catering Premises subject to Inspections conducted under the Food Act 2003 by the person named in the Director Engineering Services, Item 1, Technical Services Report to Council.</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, 17 December 2012:

Cr K Ward

QUESTION:**Retreat Road**

Could Council Staff advise when Retreat Road is to be sealed?

GM

RESPONSE:

Grading of Retreat Road is in progress (commenced 8/1/2013). Council Staff will review gravel re-sheeting priorities prior to the next grade. Council currently has no plans to extend the bitumen seal.

QUESTION:**Sealed Edge of Bridge Street near St Joseph's School**

Following a reported bad fall, what actions are available to overcome the steep asphalt build up created by progressive resealing by the RTA in the section of the road of Bridge Street near St Joseph's School?

GM

RESPONSE:

Council has written to the Roads and Maritime Services (RMS) requesting they review the sharp edge off the asphalt.

Cr L Cooper

QUESTION:**Bergen Road Sealing**

When is the Bergen Road sealing scheduled?

GM

RESPONSE:

Council has not determined its sealing priorities. Bergen Road will be one of the roads listed for consideration. The major culvert work is in progress.

RESPONSES TO QUESTIONS ON-NOTICE (continued)

Cr I Strutt

QUESTION:

Emu Crossing Bridge

Is Council locked into a timeframe if an Expression of Interest for Emu Crossing Bridge is lodged with the Regional Development Funding Round?

GM

RESPONSE:

Project must be completed by 31 December 2016.

Cr B Crouch

QUESTION:

Kingstown Landfill

When will Community Consultation on the Kingstown Landfill proceed?

GM

RESPONSE:

Tuesday, 5 February 2013, at 7.30 pm at the Kingstown Hall.

No additional "Questions On-Notice" were received for inclusion to the Business Paper for the 21 January 2013 Meeting of Council.

NOTICES OF MOTION

There were no Notices of Motion submitted to the 21 January 2013 Meeting.

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Regional Road Freight Study

U07/164

2/13 MOVED/ CARRIED (Crs B Crouch / M Dusting)

That Council

- Note the Final Report of the Northern Inland Region of NSW Freight Study and its accompanying Project Assessment Report, and
- Utilise the high priority provided to the replacement of the low level bridge at Emu Crossing with a high level structure (fifth highest project of the 46 projects assessed for the region) in its efforts to obtain State and Federal funding for the replacement.

GM

Item 2

Thunderbolt Festival

U07/117

3/13 MOVED/ CARRIED (Crs K Ward / I Strutt)

That Council:

- approve the payment of the balance of \$2,613 to the Uralla Events Management Committee.
- require the transfer to the General Fund of the balance of funds held at 31 May 2013 by the Uralla Events Management Committee and the Bundarra Tourism, School of Arts and Caravan Park (incorporating the Bundarra Rural Transaction Centre) prior to the financial year end on 30 June 2013, for the individual accounting of Management Committee funds.

GM

GENERAL MANAGER'S REPORT (continued)

Planning

Item 1

Development Determination Advisory Unit Minutes

U07/171

4/13 MOVED/ CARRIED (Crs D Field / I Strutt)

That Council note the Minutes for the Development Determination Advisory Unit meeting held Thursday, 10 January 2013.

Planning – Division Decision

Item 2

Development Application 46/2012 – D Munsie

DA 46/2012

5/13 MOVED/ CARRIED (Crs K Ward / I Strutt)

That Council approve Development Application 46/2013 for a staged 6 lot residential subdivision on land known as 18 Faulkner Street, Uralla being Lot 300 DP 755846 subject to Conditions defined within the Development Assessment Report, as follows:-

MP

PRESCRIBED CONDITIONS

(under Environmental Planning and Assessment Regulation 2000)

Nil

GENERAL CONDITIONS

1. This approval is a staged approval for 5 stages as detailed below. Finalisation of each stage is to be completed prior to the commencement of the next.
2. The development must take place in accordance with the approved plans (bearing the Council approval stamp) and documents submitted with the application, and subject to the conditions below to ensure the development is consistent with Council's consent.
3. All Engineering works to be designed by a competent person, endorsed by a Certified Practising Engineer, and carried out in accordance with Council's Engineering Code, unless otherwise indicated in this consent, to ensure that these works are of a sustainable and safe standard.
4. A Construction Certificate shall be submitted to and approved by the relevant Certifying Authority prior to construction commencing for each stage
5. Details of all proposed fencing is to be submitted to and approved by Council for the whole development. All fence construction materials and form are to be sympathetic to the location in which the fence is constructed and any neighbour impacts are to be minimised.

COUNCIL ADVICE ONLY

6. Dial Before Your Dig

Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial before you dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed

when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial before you dig service in advance of any construction or planning activities.

Please note: This advisory note has been requested by Telstra Corporation Limited.

7. Telecommunications Act 1997 (Commonwealth)

Telstra (and its authorised contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on Phone Number 1800 810 443.

Please note: This advisory note has been requested by Telstra Corporation Limited.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

These conditions are in accordance with Section 91 of the Environmental Planning & Assessment Act 1979 by the NSW Rural Fire Service:

8. The development proposal is to comply with the subdivision layout identified on the drawing prepared by Croft Surveying and Mapping numbered 12682-A, dated 9 August 2012

9. Asset Protection Zones

The intent of measures is to provide sufficient space and maintain reduced fuel loads so as to ensure radiant heat levels of buildings are below critical limits and to prevent direct flame contact with a building. To achieve this, the following conditions shall apply:

At the relevant stage of subdivision, a restriction to the land use pursuant to section 88B of the 'Conveyancing Act 1919' shall be placed on the following lots requiring the provision of asset protection zones (APZ) as indicated below. The APZ shall be managed as outlined within section 4.1.3 and Appendix 5 of 'Planning for Bush Fire Protection 2006' and the NSW Rural Fire Service's document 'Standards for asset protection zones'.

Stage 4

- 8 metres along the southern boundary of Lot 4

Stage 5

- 8 metres along the southern boundary of Lot 5
- 9 metres along the northern boundary of Lot 5 (including access road)

Stage 6

- 9 metres along northern and western boundary of Lot 6
- 8 metres along the southern boundary of Lot 6

10. General Advice

The Rural Fire Service acknowledges that lots within the proposed subdivision contain grasslands that may present a bushfire hazard. Where these lots are not mapped as bushfire prone land, Council should consider assessment of future development applications against the requirements of s79C of the Environmental Planning and Assessment Act, 1979 and AS3959 Construction of building in bushfire prone areas.

At the issue of subdivision certificate for Stages 1 to 5, a 9 metre wide asset protection zone shall be provided on the residual lot (subject to a future development stage) along the boundary of that Stage. In accordance with section 88B of the Conveyancing Act 1919 a restriction to the land use shall be placed on the residual lot containing the asset protection zone requiring the asset protection zone to be maintained as outlined within section 4.1.3 and Appendix 5 of Planning for Bushfire Protection 2006 and the NSW Rural Fire Service's document 'Standards for asset protection zones'. Any restriction to land use for the purpose of an asset protection zone over a residual lot during staged release of the subdivision may be extinguished upon commencement of a subsequent stage of development over the affected areas. Similarly, the restriction to land use for the purpose of an asset protection zone over Lots 4, 5, and 6 may be extinguished upon future development of the adjoining land that results in the removal or management of the grassland hazard.

Stage One

GENERAL CONDITIONS

11. Stage One is to consist of Lot 1 and Residue.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

12. Prior to the issue of a Construction Certificate, the applicants shall have prepared detailed engineering drawings for any extension of sewer reticulation mains from the existing sewer main to adequately and independently service proposed lot 1 and residue. Details to be submitted for the approval of Council's Director of Engineering Services or nominee.
13. Prior to the issue of a Construction Certificate, the applicants shall have prepared detailed engineering drawings for any extension of water mains from the existing water main to adequately and independently service proposed lot 1 and residue. Details to be submitted for the approval of Council's Director of Engineering Services or nominee.
14. Prior to the issue of a Construction Certificate the applicants shall have prepared detailed engineering drawings for the construction of kerb and gutter for the frontage of the development, together with footpath formation, drainage infrastructure, construction and sealing (primed with two coat bitumen seal) of road pavement between existing pavement and lip of gutter to provide an effective, safe and nuisance-free carriageway edge adjoining the site. Details to be provided to and approved by the Council's Director of Engineering Services or nominee before the issue of a Construction Certificate for the development.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

15. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.
16. Prior to the issue of a Subdivision Certificate of the development, the applicants shall have made arrangements for the provision of utility services (telecommunications, water, electricity) to the residue, independent of any existing services within the existing parcel.
17. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.
18. At the time of the issue of a Subdivision Certificate, the applicants shall have prepared documentation for presentation to the Land Titles Office for the dedication to Council of all drainage easements, in order to protect the area from inadvertent filling or destruction that could change the flow characteristics of the flow regime.

19. Completed works are to be inspected and approved by the Council's Director of Engineering Services or nominee or works secured for an amount approved by Council's Director of Engineering Services or nominee, before the issue of a Subdivision Certificate.
20. A 3 metre splay is to be created between proposed lot 1 and the new road intersecting with Faulkner Street, to allow for provision of a safer intersection.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

21. Council is to be given written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement, in accordance with cl 103 and 104 of the Environmental Planning and Assessment Regulation 2000.
22. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - divert contaminated run-off away from disturbed areas,
 - erect silt fencing along the downhill side of the property boundary,
 - prevent tracking of sediment by vehicles onto roads by limiting access to the site and, where necessary, installing a temporary driveway and
 - stockpile all topsoil, excavated material and construction debris on the site, erecting silt fencing around the pile where appropriate.

Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
23. No storage of building materials, soil or equipment is to occur on Council's property or roads without the written consent of Council's Director of Engineering Services. No unfenced, potentially dangerous activity or material to be located in close proximity to the street boundary or pedestrian walkway adjoining the site. No unsupervised transit of plant, equipment or vehicles across public areas or other obstruction of those areas is permitted.
24. Under-road conduits are to be provided to cater for electricity, telecommunications, gas supply or other underground utility services. Utility crossings of public roads are to be under-road bored and Council's Director of Engineering Services advised of the intention to commence work at least 48 hours in advance. The developer and its agents are responsible for ascertaining the location of existing underground services before commencing work. Any damage to existing services or to the road construction is to be made good at the expense of the developer.

CONDITIONS TO BE COMPLETED DURING CONSTRUCTION

25. Action being taken by the developer and contractors to ensure that public safety is maintained on roadways under construction at all times, by the provision of effective barriers to distinguish between adjacent public roadways and the roadways under construction.
26. Effective dust control measures to be maintained during construction to maintain public safety/amenity and construction activities are to be restricted solely to the subject site.

ADVISING: Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
27. Materials must not be burned on-site. All waste generated on site must be disposed of at Council's Waste Disposal Depot or Waste Transfer Station, to protect the amenity of the area and avoid the potential of air pollution.

28. Any fill which is placed on the site shall be free of any contaminants and placed in accordance with the requirements of AS 3798-1990 Guidelines on Earthworks for Commercial and Residential Developments. The developer's structural engineering consultant shall:
- identify the source of the fill and certify that it is free from contamination; and
 - classify the area within any building envelope on any such filled lot in accordance with the requirements of "Residential Slabs and Footings" AS 2870.1.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

These conditions are in accordance with Section 91 of the Environmental Planning & Assessment Act 1979 by the NSW Rural Fire Service:

29. Compliance with the relevant conditions of the general terms of approval for Stage One.

Stage Two

GENERAL CONDITIONS

30. Stage Two is to consist of Lot 2 and Residue.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

31. Prior to the issue of a Construction Certificate, the applicants shall have prepared detailed engineering drawings for a full extension of sewer reticulation mains from the existing sewer main to adequately and independently service proposed lot 2 and residue. This is to indicate all future staging construction. Details to be submitted for the approval of Council's Director of Engineering Services or nominee.
32. Prior to the issue of a Construction Certificate, the applicants shall have prepared detailed engineering drawings for a full extension of water mains from the existing water main to adequately and independently service proposed lot 2 and residue. This is to indicate all future staging construction. Details to be submitted for the approval of Council's Director of Engineering Services or nominee.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

33. A Council approved access is to be constructed for the residue. This is to be constructed to a standard approved by Council's Director of Engineering Services or nominee.
34. Prior to the issue of a Subdivision Certificate, the applicants shall construct a new vehicle crossing over the footpath, to provide effective all weather access and a safe and nuisance free surface over Council's footpath to the residue. Additionally a fully sealed or concrete driveway is to be constructed, as a minimum, from the rear of the layback/kerb in Faulkner Street along the northern boundary of Lot 1. The design of such driveway shall give due regard to prevention of stormwater discharge. All works shall be constructed to the requirements of Uralla Shire Council with the approval of Council's Director of Engineering Services or nominee, before the issue of a Subdivision Certificate.
35. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.
36. Prior to the issue of a Subdivision Certificate of the development, the applicants shall have made arrangements for the provision of utility services (telecommunications, water, electricity) to the residue, independent of any existing services within the existing parcel.

37. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.
38. At the time of the issue of a Subdivision Certificate, the applicants shall have prepared documentation for presentation to the Land Titles Office for the dedication to Council of all drainage easements, in order to protect the area from inadvertent filling or destruction that could change the flow characteristics of the flow regime.
39. Completed works are to be inspected and approved by the Council's Director of Engineering Services or nominee or works secured for an amount approved by Council's Director of Engineering Services or nominee, before the issue of a Subdivision Certificate.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

40. Council is to be given written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement, in accordance with cl 103 and 104 of the Environmental Planning and Assessment Regulation 2000.
41. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - divert contaminated run-off away from disturbed areas,
 - erect silt fencing along the downhill side of the property boundary,
 - prevent tracking of sediment by vehicles onto roads by limiting access to the site and, where necessary, installing a temporary driveway and
 - stockpile all topsoil, excavated material and construction debris on the site, erecting silt fencing around the pile where appropriate.Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
42. No storage of building materials, soil or equipment is to occur on Council's property or roads without the written consent of Council's Director of Engineering Services. No unfenced, potentially dangerous activity or material to be located in close proximity to the street boundary or pedestrian walkway adjoining the site. No unsupervised transit of plant, equipment or vehicles across public areas or other obstruction of those areas is permitted.
43. Under-road conduits are to be provided to cater for electricity, telecommunications, gas supply or other underground utility services. Utility crossings of public roads are to be under-road bored and Council's Director of Engineering Services advised of the intention to commence work at least 48 hours in advance. The developer and its agents are responsible for ascertaining the location of existing underground services before commencing work. Any damage to existing services or to the road construction is to be made good at the expense of the developer.

CONDITIONS TO BE COMPLETED DURING CONSTRUCTION

44. Action being taken by the developer and contractors to ensure that public safety is maintained on roadways under construction at all times, by the provision of effective barriers to distinguish between adjacent public roadways and the roadways under construction.

45. Effective dust control measures to be maintained during construction to maintain public safety/amenity and construction activities are to be restricted solely to the subject site.

ADVISING: Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.

46. Materials must not be burned on-site. All waste generated on site must be disposed of at Council's Waste Disposal Depot or Waste Transfer Station, to protect the amenity of the area and avoid the potential of air pollution.

47. Any fill which is placed on the site shall be free of any contaminants and placed in accordance with the requirements of AS 3798-1990 Guidelines on Earthworks for Commercial and Residential Developments. The developer's structural engineering consultant shall:

- identify the source of the fill and certify that it is free from contamination; and
- classify the area within any building envelope on any such filled lot in accordance with the requirements of "Residential Slabs and Footings" AS 2870.1.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

These conditions are in accordance with Section 91 of the Environmental Planning & Assessment Act 1979 by the NSW Rural Fire Service:

48. Compliance with the relevant conditions of the general terms of approval for Stage Two.

Stage Three

GENERAL CONDITIONS

49. Stage Three is to consist of Lot 3 and Residue.
50. The proposed right of carriageway is to be a public road and is to be constructed to the requirements Council's Director of Engineering Services or nominee. The road is to be constructed the full length of the frontage for proposed lot 3. This is to include kerb and gutter along the full frontage of lot 3.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF CONSTRUCTION CERTIFICATE

51. Prior to the issue of a Construction Certificate, the applicants shall have prepared detailed engineering drawings for a full extension of sewer reticulation mains from the existing sewer main to adequately and independently service all of the proposed allotments in the subdivision. This is to indicate all future staging construction. Details are to be submitted for the approval of Council's Director of Engineering Services or nominee.
52. Prior to the issue of a Construction Certificate, the applicants shall have prepared detailed engineering drawings for a full extension of water mains from the existing water main to adequately and independently service all of the proposed allotments in the subdivision. This is to indicate all future staging construction. Details to be submitted for the approval of Council's Director of Engineering Services or nominee.
53. Prior to the issue of a Construction Certificate, the applicants shall have prepared, by a suitably qualified person, detailed engineering drawings, submitted for Council's approval, generally in accordance with Council's DCP 2011, for the construction of the internal road and intersection with Faulkner Street/new internal road a in accordance with the following requirements:
- a) Pavement design for all new internal roads shall be based on a design traffic load of 3×10^5 ESA's with subgrade testing on 10 day soaked CBR's.

- b) The internal access road shall be constructed with a minimum 2 coat hot bitumen sealed pavement width of 6 metres with kerb and gutter, including all necessary underground drainage.
- d) The Cul De Sac bulb shall be constructed at the end of the proposed new internal roads with a minimum radius of 15 metres to face of kerb to accommodate the turning movement of a semi rigid truck.
- e) At the new internal road intersection with Faulkner Street, the applicants shall design and construct a typical T intersection.

All the above works are to be designed and completed generally in accordance with Council's DCP 2011, and professional practical standards, before the issue of a Subdivision Certificate.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

- 54. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.
- 55. Prior to the issue of a Subdivision Certificate of the development, the applicants shall have made arrangements for the provision of utility services (telecommunications, water, electricity) to the residue, independent of any existing services within the existing parcel.
- 56. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.
- 57. At the time of the issue of a Subdivision Certificate, the applicants shall have prepared documentation for presentation to the Land Titles Office for the dedication to Council of all drainage easements, in order to protect the area from inadvertent filling or destruction that could change the flow characteristics of the flow regime.
- 58. Completed works are to be inspected and approved by the Council's Director of Engineering Services or nominee or works secured for an amount approved by Council's Director of Engineering Services or nominee, before the issue of a Subdivision Certificate.
- 59. Prior to the issue of a Subdivision Certificate the applicants shall provide one set of print film copies of "work as executed" plans to Council for works carried out on Council property or benefiting Council. Each plan is to have a scale adjacent to the title block showing the scale used on that plan. The location of any fill introduced, by both plan limit and depth, together with relevant classifications shall be shown on the "work as executed" plans to be submitted to Council.
- 60. Prior to the issue of a Subdivision Certificate the applicants shall have made arrangements and paid for the provision of new street lighting to be provided for the development, and thus maintain visibility and safety for pedestrians. The developer is to liaise with Essential Energy with regard to street light location. Completed works are to be inspected and approved by the Council's Director of Engineering Services or nominee before the issue of a Subdivision Certificate/release of any bond for incomplete works.
- 61. Developer's suggestions for the name of the new road, together with the reasons for the name proposed, should be submitted at least 3 months before issue of the Subdivision Certificate for the development, for Council's consideration. Council favors names with historical, zoological, botanical or geographic association with the locality.

62. Prior to the issue of a Subdivision Certificate the applicants shall lodge with Council a monetary security for civil works, to cover the cost of carrying out rectification work in public areas in connection with the proposal should any defect arise within 12 months of completion of the works. Security shall be in the form of cash or bank guarantee for an amount determined by Council. Application for a 90% refund of the security may be made on documented completion of the works, with full refund of the remaining 10% upon satisfactory completion of the 12 months' defects liability period.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

63. Council is to be given written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement, in accordance with cl 103 and 104 of the Environmental Planning and Assessment Regulation 2000.
64. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
- divert contaminated run-off away from disturbed areas,
 - erect silt fencing along the downhill side of the property boundary,
 - prevent tracking of sediment by vehicles onto roads by limiting access to the site and, where necessary, installing a temporary driveway and
 - stockpile all topsoil, excavated material and construction debris on the site, erecting silt fencing around the pile where appropriate.
- Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
65. No storage of building materials, soil or equipment is to occur on Council's property or roads without the written consent of Council's Director of Engineering Services. No unfenced, potentially dangerous activity or material to be located in close proximity to the street boundary or pedestrian walkway adjoining the site. No unsupervised transit of plant, equipment or vehicles across public areas or other obstruction of those areas is permitted.
66. Under-road conduits are to be provided to cater for electricity, telecommunications, gas supply or other underground utility services. Utility crossings of public roads are to be under-road bored and Council's Director of Engineering Services advised of the intention to commence work at least 48 hours in advance. The developer and its agents are responsible for ascertaining the location of existing underground services before commencing work. Any damage to existing services or to the road construction is to be made good at the expense of the developer.

CONDITIONS TO BE COMPLETED DURING CONSTRUCTION

67. Action being taken by the developer and contractors to ensure that public safety is maintained on roadways under construction at all times, by the provision of effective barriers to distinguish between adjacent public roadways and the roadways under construction.
68. Effective dust control measures to be maintained during construction to maintain public safety/amenity and construction activities are to be restricted solely to the subject site.
ADVISING: Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
69. Materials must not be burned on-site. All waste generated on site must be disposed of at Council's Waste Disposal Depot or Waste Transfer Station, to protect the amenity of the area and avoid the potential of air pollution.

70. Any fill which is placed on the site shall be free of any contaminants and placed in accordance with the requirements of AS 3798-1990 Guidelines on Earthworks for Commercial and Residential Developments. The developer's structural engineering consultant shall:
- identify the source of the fill and certify that it is free from contamination; and
 - classify the area within any building envelope on any such filled lot in accordance with the requirements of "Residential Slabs and Footings" AS 2870.1

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

These conditions are in accordance with Section 91 of the Environmental Planning & Assessment Act 1979 by the NSW Rural Fire Service:

71. Compliance with the relevant conditions of the general terms of approval for Stage Three.

Stage Four

GENERAL CONDITIONS

72. Stage Four is to consist of Lot 4 and Residue.
73. The road is to be constructed the full length of the frontage for proposed lot 4. This is to include kerb and gutter along the full frontage of lot 4.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

74. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.
75. Prior to the issue of a Subdivision Certificate of the development, the applicants shall have made arrangements for the provision of utility services (telecommunications, water, electricity) to the residue, independent of any existing services within the existing parcel.
76. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.
77. At the time of the issue of a Subdivision Certificate, the applicants shall have prepared documentation for presentation to the Land Titles Office for the dedication to Council of all drainage easements, in order to protect the area from inadvertent filling or destruction that could change the flow characteristics of the flow regime.
78. Completed works are to be inspected and approved by the Council's Director of Engineering Services or nominee or works secured for an amount approved by Council's Director of Engineering Services or nominee, before the issue of a Subdivision Certificate.
79. Prior to the issue of a Subdivision Certificate the applicants shall provide one set of print film copies of "work as executed" plans to Council for works carried out on Council property or benefiting Council. Each plan is to have a scale adjacent to the title block showing the scale used on that plan. The location of any fill introduced, by both plan limit and depth, together with relevant classifications shall be shown on the "work as executed" plans to be submitted to Council.

80. Prior to the issue of a Subdivision Certificate the applicants shall lodge with Council a monetary security for civil works, to cover the cost of carrying out rectification work in public areas in connection with the proposal should any defect arise within 12 months of completion of the works. Security shall be in the form of cash or bank guarantee for an amount determined by Council. Application for a 90% refund of the security may be made on documented completion of the works, with full refund of the remaining 10% upon satisfactory completion of the 12 months' defects liability period.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

81. Council is to be given written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement, in accordance with cl 103 and 104 of the Environmental Planning and Assessment Regulation 2000.
82. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
- divert contaminated run-off away from disturbed areas,
 - erect silt fencing along the downhill side of the property boundary,
 - prevent tracking of sediment by vehicles onto roads by limiting access to the site and, where necessary, installing a temporary driveway and
 - stockpile all topsoil, excavated material and construction debris on the site, erecting silt fencing around the pile where appropriate.
- Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
83. No storage of building materials, soil or equipment is to occur on Council's property or roads without the written consent of Council's Director of Engineering Services. No unfenced, potentially dangerous activity or material to be located in close proximity to the street boundary or pedestrian walkway adjoining the site. No unsupervised transit of plant, equipment or vehicles across public areas or other obstruction of those areas is permitted.
84. Under-road conduits are to be provided to cater for electricity, telecommunications, gas supply or other underground utility services. Utility crossings of public roads are to be under-road bored and Council's Director of Engineering Services advised of the intention to commence work at least 48 hours in advance. The developer and its agents are responsible for ascertaining the location of existing underground services before commencing work. Any damage to existing services or to the road construction is to be made good at the expense of the developer.

CONDITIONS TO BE COMPLETED DURING CONSTRUCTION

85. Action being taken by the developer and contractors to ensure that public safety is maintained on roadways under construction at all times, by the provision of effective barriers to distinguish between adjacent public roadways and the roadways under construction.
86. Effective dust control measures to be maintained during construction to maintain public safety/amenity and construction activities are to be restricted solely to the subject site.
- ADVISING: Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.

87. Materials must not be burned on-site. All waste generated on site must be disposed of at Council's Waste Disposal Depot or Waste Transfer Station, to protect the amenity of the area and avoid the potential of air pollution.
88. Any fill which is placed on the site shall be free of any contaminants and placed in accordance with the requirements of AS 3798-1990 Guidelines on Earthworks for Commercial and Residential Developments. The developer's structural engineering consultant shall:
 - identify the source of the fill and certify that it is free from contamination; and
 - classify the area within any building envelope on any such filled lot in accordance with the requirements of "Residential Slabs and Footings" AS 2870.1.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

These conditions are in accordance with Section 91 of the Environmental Planning & Assessment Act 1979 by the NSW Rural Fire Service:

89. Compliance with the relevant conditions of the general terms of approval for Stage Four.

Stage Five

GENERAL CONDITIONS

90. Stage Five is to consist of Lot 5 and Lot 6.
91. The road is to be fully constructed and includes kerb and gutter along the full frontage of lot 5 & 6.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

92. Prior to the issue of a Subdivision Certificate the applicants shall provide written advice from telecommunications and electricity providers, confirming that satisfactory arrangements have been made for the provision of a telecommunications and electricity services.
93. Prior to the issue of a Subdivision Certificate of the development, the applicants shall have made arrangements for the provision of utility services (telecommunications, water, electricity) to the residue, independent of any existing services within the existing parcel.
94. Prior to the issue of a Subdivision Certificate, an Application for a Subdivision Certificate is to be submitted to Council with three (3) copies of the Title Plan and appropriate fees. The applicant/developer is to ensure that a summary of compliance with all conditions of consent is completed and lodged with the application.
95. At the time of the issue of a Subdivision Certificate, the applicants shall have prepared documentation for presentation to the Land Titles Office for the dedication to Council of all drainage easements, in order to protect the area from inadvertent filling or destruction that could change the flow characteristics of the flow regime.
96. Completed works are to be inspected and approved by the Council's Director of Engineering Services or nominee or works secured for an amount approved by Council's Director of Engineering Services or nominee, before the issue of a Subdivision Certificate.

97. Prior to the issue of a Subdivision Certificate the applicants shall provide one set of print film copies of "work as executed" plans to Council for works carried out on Council property or benefiting Council. Each plan is to have a scale adjacent to the title block showing the scale used on that plan. The location of any fill introduced, by both plan limit and depth, together with relevant classifications shall be shown on the "work as executed" plans to be submitted to Council.
98. Prior to the issue of a Subdivision Certificate the applicants shall lodge with Council a monetary security for civil works, to cover the cost of carrying out rectification work in public areas in connection with the proposal should any defect arise within 12 months of completion of the works. Security shall be in the form of cash or bank guarantee for an amount determined by Council. Application for a 90% refund of the security may be made on documented completion of the works, with full refund of the remaining 10% upon satisfactory completion of the 12 months' defects liability period.

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

99. Council is to be given written notice of the intention to commence works and the appointment of a Principal Certifying Authority (if the PCA is not Council) at least two days before the proposed date of commencement, in accordance with cl 103 and 104 of the Environmental Planning and Assessment Regulation 2000.
100. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
- divert contaminated run-off away from disturbed areas,
 - erect silt fencing along the downhill side of the property boundary,
 - prevent tracking of sediment by vehicles onto roads by limiting access to the site and, where necessary, installing a temporary driveway and
 - stockpile all topsoil, excavated material and construction debris on the site, erecting silt fencing around the pile where appropriate.
- Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.
101. No storage of building materials, soil or equipment is to occur on Council's property or roads without the written consent of Council's Director of Engineering Services. No unfenced, potentially dangerous activity or material to be located in close proximity to the street boundary or pedestrian walkway adjoining the site. No unsupervised transit of plant, equipment or vehicles across public areas or other obstruction of those areas is permitted.
102. Under-road conduits are to be provided to cater for electricity, telecommunications, gas supply or other underground utility services. Utility crossings of public roads are to be under-road bored and Council's Director of Engineering Services advised of the intention to commence work at least 48 hours in advance. The developer and its agents are responsible for ascertaining the location of existing underground services before commencing work. Any damage to existing services or to the road construction is to be made good at the expense of the developer.

CONDITIONS TO BE COMPLETED DURING CONSTRUCTION

103. Action being taken by the developer and contractors to ensure that public safety is maintained on roadways under construction at all times, by the provision of effective barriers to distinguish between adjacent public roadways and the roadways under construction.

104. Effective dust control measures to be maintained during construction to maintain public safety/amenity and construction activities are to be restricted solely to the subject site.

ADVISING: Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.

105. Materials must not be burned on-site. All waste generated on site must be disposed of at Council's Waste Disposal Depot or Waste Transfer Station, to protect the amenity of the area and avoid the potential of air pollution.

106. Any fill which is placed on the site shall be free of any contaminants and placed in accordance with the requirements of AS 3798-1990 Guidelines on Earthworks for Commercial and Residential Developments. The developer's structural engineering consultant shall:

- identify the source of the fill and certify that it is free from contamination; and
- classify the area within any building envelope on any such filled lot in accordance with the requirements of "Residential Slabs and Footings" AS 2870.1.

INTEGRATED GENERAL TERMS OF APPROVAL AS PART OF THIS CONSENT

These conditions are in accordance with Section 91 of the Environmental Planning & Assessment Act 1979 by the NSW Rural Fire Service:

107. Compliance with the relevant conditions of the general terms of approval for Stage Five.

A Division was called and the result was as follows:

*FOR: B Crouch, L Cooper, K Dusting, M Dusting, D Field, F Geldof,
M Pearce, I Strutt, K Ward.*

AGAINST: Nil

ABSENT: Nil

GENERAL MANAGER'S REPORT

Planning (continued)

Item 3

Regulatory Statistics

U07/168

6/13 MOVED/ CARRIED (Crs F Geldof / D Field)

That Council note the Regulatory Function Statistics for the Quarter ending 31 December 2012.

Item 4

Planning Application Approvals and Refusals for the Month of December 2012

U07/168

7/13 MOVED/ CARRIED (Crs D Field / B Crouch)

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

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U10/1

8/13 MOVED/ CARRIED (Crs I Strutt / M Dusting)

That Council note the cash position at 31 December 2012 consisting of; cash and overnight funds of \$1,094,079.58; term deposits of \$6,905,917.81 totalling \$7,999,997.39 of readily convertible funds.

ADJOURNMENT

LUNCHEON RECESS (1:00 - 1:30pm)

9/13 MOVED/ CARRIED (Crs K Dusting / F Geldof)

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

The Meeting resumed at 1:30pm.

PRESENTATIONS TO COUNCIL

Have Your Say

PROCEDURAL MOTION

Request from the Floor to Address Council

A request to address Council was received from the Public Gallery, submitted by Ms Enid DeCrain.

10/13 MOVED/ CARRIED (Crs M Dusting/ B Crouch)

That the "Have Your Say" presentation request lodged by Ms Enid DeCrain be noted and leave to address Council granted.

Speakers in Order of Presentation

1. Ms Enid DeCrain

Resident, Maitland Street, Uralla NSW

The Speaker delivered a presentation to Council concerning alleged incidents of Dangerous Driving behaviour in Maitland Street, Uralla.

The Chair thanked Ms DeCrain for her Presentation to Council.

STAFF REPORTS (continued)

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Community Services

Item 1

Visitor Information Centre Monthly Report

U07/273

11/13 MOVED/ CARRIED (Crs K Dusting / F Geldof)

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

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Certificate of Authority under the Food Act 2003

U09/6442

Cr F Geldof made reference to his earlier submitted Declaration of non-pecuniary Interest and remained present in the meeting.

Cr K Ward made reference to his earlier submitted Declaration of non-pecuniary Interest and remained present in the meeting.

12/13 MOVED/ CARRIED (Crs I Strutt / D Field)

That Council endorse the sealing of the Certificate of Authority for Mr Mervyn Prendergast as an Authorised Officer for Uralla Shire Council under the Food Act 2003.

DES

Item 2

Works Planning

Item 3

Works Progress for Period Ended 11 January 2013

U07/3041

13/13 MOVED/ CARRIED (Crs K Ward / M Dusting)

That the Works Progress for the period ended 11 January 2013 and the Planned Works be noted.

Item 4

Works Progress Advisory Unit

U07/172

14/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That Council note the minutes of the Works Progress Advisory Unit meeting held 10 January 2013 and adopt the following recommendations: -

1. Grader Tender – that Council arrange an inspection of the Hitachi John Deere 770 G and Komatsu GD 655-5 graders.
2. Purlieu Bridge – that Council staff continue to closely monitor Purlieu Bridge.
3. Bitumen Tender – that Council award the 2013 to June 2015 bitumen sealing works to Boral Asphalt on a unit rate basis.
4. Traffic Counts – that Council update the traffic counts for Bergen Road and Torryburn Low Level Bridge.
5. MR 73 Thunderbolts Way Emu Creek Bridge, Bundarra Feasibility Study – that Council accept the offer of \$34,000 for the Feasibility Study of Emu Crossing and provide a cash flow forecast.

DES

Item 5

Road Survey for Sanctuary Drive

U07/196

15/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That Council accept a quotation from Crown Lands / NSW Primary Industries for the survey and E-Plan lodgement for Sanctuary Drive.

DES

Technical Services (continued)

Item 6

Road through 'Woodburn' Hillview Road, Uralla
U08/6443

PROCEDURAL MOTION

Move to Committee of the Whole

16/13 MOVED/ CARRIED (Crs K Ward / M Dusting)

That Council move to a 'Committee of the Whole' to discuss the Director Engineering Services' Item 6 Report and Recommendation/s.

Councillors discussed the proposal for gazettal of the existing road through 'Woodburn' and the Crown Lands Division quotation for the survey of this road connecting Hillview Road to Mirani Road.

PROCEDURAL MOTION

Resumption of Standing Orders

17/13 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That Council resume Standing Orders.

The General Manager advised details to Council of the proposed Motion determined during the Committee of the Whole.

MOTION

18/13 MOVED/ CARRIED (Crs K Ward / F Geldof)

That Council request Staff to ascertain from the Crown Lands Division whether or not the movement of the Crown Road Reserve adjoining Lots 65, 66, and 67, DP 755820 and Lots 10 and 120, DP 755820 to the alignment of the constructed road (Mirani Road) will require Council to accept the Crown Reserve as a gazetted road.

DES

Item 7

Authorisation of Armidale Dumaresq Rangers under Companion Animals Act 1995
U07/3111

19/13 MOVED/ CARRIED (Crs M Dusting / D Field)

That Council authorise the following Armidale Dumaresq Council Rangers to operate in Uralla Shire under the Companion Animals Act 1998: - Janine Carson, Anthony Dell, Daryl Kliendiest, Nigel Kentish, Phill Evans and Steve Sauer.

DES

MAILOUTS TO COUNCILLORS

Weekly Mailout Forwarded for the Information of Councillors

Item 1

Mailouts forwarded to Councillors for the Period Friday, 14 December 2012 to Friday, 11 January 2013
U07/23

20/13 MOVED/ CARRIED (Crs I Strutt / K Ward)

That the Mailouts forwarded to Councillors dated Friday, 14 December 2012, Friday, 21 December 2012 and Friday, 11 January 2013, which included MANEX Meeting Minutes for Thursday, 10 January 2013, be noted.

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

Various

21/13 **MOVED/ CARRIED (Crs L Cooper / D Field)**

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

- Minutes of the Australia Day Committee Meeting held Thursday, 8 November 2012.
- Minutes of the Uralla Shire Development Advisory Committee Meeting held Thursday, 6 December 2012.
- Minutes of the McMaugh Gardens Aged Care Centre Advisory Committee Meeting held Thursday, 13 December 2012.

Item 2

Minutes of Community Committees

There were no Minutes of Meeting for Community Committees received prior to closure of the Business Paper to the 21 January 2013 Ordinary Meeting.

REQUESTS FOR LEAVE OF ABSENCE

The General Manager advised details of an application dated Wednesday, 16 January 2012, submitted by Cr F Geldof, requesting Leave of Absence for the Periods 16 February 2013 to 2 March 2013 and 11 March 2013 to 14 March 2013.

Verbal Leave of Absence requests were also lodged at this time, by Cr M Pearce for the period 16 February 2013 to 23 February 2013 and Cr L Cooper for the period 22 January 2013 to 25 January 2013.

22/13 **MOVED/ CARRIED (Crs I Strutt / K Ward)**

That the application for Leave of Absence from Cr F Geldof for the periods 16 February 2013 to 2 March 2013 and 11 March 2013 to 14 March 2013, be noted, the requests for Leave of Absence from Cr M Pearce for the period 16 February 2013 to 23 February 2013 and Cr L Cooper for the period 22 January 2013 to 25 January 2013, acknowledged, and Leave of Absence granted.

EA

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 D Field		
	17 December 2012	Ordinary Meeting
	19 December 2012	Councillor's Christmas Gathering, Thunderbolt Inn
	5 January 2013	Heritage Biodiversity Workshop, Uralla Shire Council(USC)
	8 January 2013	Enviro Committee (observer), USC
	10 January 2013	Development Determination Advisory Unit, USC
	14 January 2013	Mayor & Councillor Briefing (MCB), USC
	16 January 2013	International Womens Day (IWD), USC
Cr F Geldof		
	10 January 2013	UDAC, Council
	10 January 2013	WDCA, Council
	12 January 2013	H4H, Council
	17 January 2013	UEMC, Council
	5 January 2013	Heritage Biodiveristy Workshop, Council
Cr B Crouch		
	5 January 2013	Heritage & Biodiversity Workshop, Uralla
	10 January 2013	Works Progress Advisory Unit, Uralla
	13 January 2013	St Mary of the Angels 100 year Celebration, Bundarra
	14 January 2013	MCB, Uralla
	21 January 2013	Council Meeting, Uralla
Cr M Dusting		
	17 December 2012	Council Meeting
	19 December 2012	Xmas Dinner, Uralla
	5 January 2013	Council Work Shop Heritage, Uralla
	13 January 2013	100 year Celebration Bundarra Catholic Church, Bundarra
Cr I Strutt		
	19 December 2012	Councillors Christmas Dinner, Uralla
	5 January 2012	Workshop on Community Based Heritage Study, and Biodiversity Study, Uralla
	8 January 2013	Environmental Committee, Uralla
	14 January 2014	MCB, Uralla
	16 January 2013	Sub-Committee arranging International Women's Day Luncheon
	21 January 2013	Council Meeting, Uralla

DELEGATE REPORTS (continued)

Councillor	Activity Date:	Activity Detail:
Cr K Ward		
	10 January 2013	Works Committee, Uralla
	4 January 2013	Environment Committee, Uralla
	18 December 2012	St Josephs School Presentation Night, Uralla
	5 January 2013	Enviro Diversity Heritage Study Workshop, Uralla
Cr L Cooper		
	10 January 2013	Australia Day Committee Meeting, Council Chambers
	12 January 2013	H4H/ Thunderbolt Festival Meeting, Council Chambers
	16 January 2013	International Women's Day Meeting, Mayors Office
	17 January 2013	UEMC Meeting, Mayors Office
	19 January 2013	Australia Day Street Stall, Uralla Street Stall
	19 January 2013	Meeting with James St, Bergen Rd Wollun, Blaxland
	21 January 2013	Ordinary Council Meeting, Council Chambers
	5 January 2013	Environmental Diversity and Heritage Study Workshops, Council Chambers
Cr K Dusting		
	17 December 2012	Council Meeting, Uralla
	18 December 2012	Kentucky School Presentation, Kentucky
	19 December 2012	Councillor's Xmas Dinner, Uralla
	5 January 2013	Council Workshop, LEP/Heritage, Uralla
	10 January 2013	Australia day Committee Meeting, Uralla
	13 January 2013	100year Celebrations Bundarra Catholic Church, Bundarra
	16 January 2013	International Women's Lunch, Uralla
	17 January 2013	Street Stall Australia Day Committee, Uralla
	17 January 2013	Events Management Committee, Uralla
Cr M Pearce		
	18 December 2012	Mayors Office – Admin /Corro, Uralla
	19 December 2012	Councillors Christmas Dinner, Uralla
	20 December 2012	Mayors Office – Admin /Corro, Uralla
		Leave of Absence 22/12/12 – 13/1/13
	14 January 2013	MCB, Uralla
	15 January 2013	Mayors Office – Admin /Corro, Uralla
	16 January 2013	Business premises – CBD Uralla, inquiries with CR Geldof, Uralla
	17 January 2013	Mayors Office – Admin / Corro, Uralla
		Meeting with GM & Dr Richardo Alkhouri
		Meeting re Aust Day Celebrations
	21 January 2013	January Council Meeting, Uralla

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

Cr F Geldof

QUESTION:

Caravan and Recreational Vehicle (RV) Facilities in Uralla

Can Facilities in Uralla for Caravans and RVs be improved?

GM

Cr B Crouch

QUESTION:

Progress of Emu Crossing Study

Can the Director Engineering Services provide an update regarding progress in the Emu Crossing Study?

DES

QUESTION:

Cleaning of Public Toilets in Bundarra

Would it be feasible for Council to let a Contract for the regular cleaning of Public Toilets in Bundarra?

GM

Cr L Cooper

QUESTION:

Restoration of Line Markings on Rocky River Road

Are there any plans to restore the Line Markings obliterated by patching works on Rocky River Road?

DES

QUESTION:

Status of 'Harleys for Humanity' Signs

Can an update be provided regarding the status of the 'Harleys for Humanity' signs?

GM

Cr K Ward

QUESTION:

Poplar Trees adjacent to the Golf Club

Who is responsible for the poplar trees located on the roadside verge between the Golf Club and New England Highway?

GM

Cr M Dusting

QUESTION:

Bundarra Footpath Construction

Can an update be provided regarding progress in construction of the footpath between the Library and Thunderbolt's Way in Bundarra?

DES

Cr K Dusting

QUESTION:

Proposed \$300 RFS Fire Levy

Can the General Manager outline details of the likely impact/s to Council of the RFS Fire Levy?

GM

QUESTION:

Increases to Street Lighting Costs

Can the General Manager outline details of the likely impact/s to Council of the increased Street lighting costs?

GM

Questions On-Notice for Next Meeting of Council (continued)

Cr I Strutt

QUESTION:

Storm Damage to Trees in Dangar's Lagoon Reserve

Can the Director Engineering Services provide an update regarding the removal of storm damaged trees in the Dangar's Lagoon Reserve?

DES

Cr M Pearce

QUESTION:

Positioning of A-Frame Advertising Signage

Can a clarification be provided regarding the acceptable positioning of A-Frame Advertising Signage outside Shopfronts in Uralla?

GM

There being no further business, the Chair declared the meeting closed at 3:10pm.

CLOSURE OF MEETING

The Meeting closed at 3:10pm.

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 21 January 2013, consisting of Page 29 and the previous pages, were confirmed by Resolution No. [nnn/13] on [Day Month Year].

.....Mayor