



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 24 June 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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CLOSURE OF MEETING 19

Assignment of Action Items

GLOSSARY OF ACTION OWNERS	
GM	Mr T O'Connor, General Manager
DES	Mr R Bell, Director of Engineering Services
DAS	Ms J Michie, Director of Administrative Services
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

The Meeting Commenced at: 12:15pm

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), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

The General Manager advised the absence of the Manager of Planning (Ms L Cumming) due to illness.

ADVICE OF LATE ARRIVAL

There were no Late Arrivals advised.

CONFIRMATION OF MINUTES

Ordinary Meeting of 27 May 2013

155/13 MOVED/ CARRIED (Crs K Ward/ M Dusting)

That the Minutes of the Ordinary Meeting held on 27 May 2013 (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 May 2013

Cr I Strutt expressed her gratitude to Councillors and Staff for the 'Minute of Silence' observed in honour of the late Dr William Strutt.

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 24 June 2013 meeting.

Submitted By:	Interest Declared:
<i>Cr M Dusting</i>	<i>Pecuniary Interest as the person named in the General Manager's Item 1 Health, Building and Environment Report</i>
<i>Cr K Dusting</i>	<i>Non-Pecuniary Interest as the wife of the person named in the General Manager's Item 1 Health, Building and Environment Report</i>

The General Manager submitted a Pecuniary Interest Declaration in relation to the General Manager's Governance and Administration Item 3 Report, as the Officer referred to in the Recommendation

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, 27 May 2013:

Cr L Cooper

QUESTION:

Banners for Uralla Banner Poles

Can an update be provided regarding the purchase of additional Banners for Banner Poles in Uralla for the various seasons and celebrations?

GM

RESPONSE:

The Council has a limited budget to provide generic/seasonal banners. The 2012/2013 allocation has been utilised, principally for the H4H banners. The 2013/2014 allocation, which will shortly be available, will concentrate on a generic welcome banner and two seasonal banners to add to the Christmas banners on hand. Twenty light weight banners cost approximately \$2,500 depending on colour and originality. The 2013/2014 allocation should purchase 4 sets.

There were no "Questions On-Notice" received for inclusion to the Business Paper for the 24 June 2013 Meeting of Council:

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

Various

156/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

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

- Minutes of the 9 May 2013 meeting of the McMaugh Gardens Aged Care Centre Advisory Committee.

Item 2

Minutes of Community Committees

Various

There were no Minutes of Meeting for Community Committees received prior to closure of the Business Paper for the 24 June 2013 Ordinary Meeting.

MAILOUT TO COUNCILLORS

Weekly Mailout Forwarded for the Information of Councillors

Item 1

Mailouts forwarded to Councillors for the Period Friday, 24 May 2013 to Friday, 14 June 2013

U07/23

157/13 MOVED/ CARRIED (Crs K Dusting / D Field)

That the Mailouts forwarded to Councillors for the Period Friday, 24 May 2013 to Friday, 14 June 2013 which includes MANEX Meeting Minutes for Thursday, 6 June 2013 and Friday, 14 June 2013 be noted.

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Community Strategic Plan - 2013/2023

U09/6573

158/13 MOVED/ CARRIED (Crs B Crouch / F Geldof)

That Council endorse the Community Strategic Plan for the Uralla Shire Council 2013 to 2023

GM

Item 2

Advertising the Draft Operational Plan for 2013/2014

U09/6573, U07/136

159/13 MOVED/ CARRIED (Crs F Geldof / I Strutt)

That Council adopt the Operational Plan 2013/2014, including the Revenue Policy and Budget Estimates as Parts 4 and 5 respectively.

GM

Item 3

ICMA Annual Awards – Community Health and Safety Program Excellence Award 2013.

U07/2553-01

The General Manager declared a Pecuniary Interest as the Officer referred to within the Recommendation to the Governance and Administration Item 3 Report and left the meeting at 12:25pm.

160/13 MOVED/ CARRIED (Crs K Ward / M Dusting)

That Council

- note the awarding by the International City/County Managers Association (ICMA) for the 2013 Community Health and Safety Program Excellence Award for Communities less than 10,000 population to the "Uralla Shire Council Community Services Auspiced Programs".
- note the official presentation of the award will take place on Wednesday 25 September 2013 during the 99th Annual ICMA Conference to be held in Boston, Massachusetts, USA.
- note that "Uralla Shire Council Community Services Auspiced Programs" will be acknowledged throughout the conference which runs from Saturday 21 September to Wednesday 25 September 2013 and that the program will be included in a poster display in the Exhibition Hall throughout the Conference.
- authorises the payment of the registration fees for the General Manager to attend the conference subject to the General Manager meeting all travel and accommodation costs.
- authorises the payment of the membership fees and half cost registration for the Manager Kamilaroi Ageing and Disability Services, subject to all travel and accommodation costs being met by outside funding.
- issue media releases now and on the receipt of the award in October 2013
- Congratulate Staff on the lodgement of Council's submission to the ICMA Awards Program.

GM

The General Manager, having previously left the meeting due to declared Interest, returned to the meeting at this time (12:31pm).

GENERAL MANAGER'S REPORT

Governance and Administration (continued)

Item 4

Contribution towards legal Costs

U07/56-03

161/13 MOVED/ CARRIED (Crs K Ward / M Dusting)

That Council make a contribution to the Local Government NSW of \$1,884.17 towards the legal costs of the Mid-West Regional Council.

GM

Health, Building and Environment

Item 1

Recommendations from the Environmental Committee Meeting 7 May 2013

12/150

Crs M Dusting and K Dusting, having previously declared an Interest in relation to the Health, Building and Environment Item 1 Report, left the meeting at this time (12:25pm).

PROCEDURAL MOTION

Move to Committee of the Whole

162/13 MOVED/ CARRIED (Crs L Cooper / I Strutt)

That Council move to a 'Committee of the Whole' to discuss the Health, Building and Environment Item 1 Report and Recommendations.

Councillors held a detailed discussion in relation to Recommendations from the 7 May 2013 Meeting of the Environmental Committee.

PROCEDURAL MOTION

Resumption of Standing Orders

163/13 MOVED/ CARRIED (Crs I Strutt / K Ward)

That Council resume Standing Orders.

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

MOTION

Environmental Committee Meeting held 7 May 2013

164/13 MOVED/ CARRIED (Crs D Field / B Crouch)

That Council:

- note the Minutes of the 7 May 2013 Meeting of the Environmental Committee Meeting together with the contents of this Report and its Attachments.
- note the Environmental Committee recognition of Councillor M Dusting's nomination by the New England Weed Authority (Weeds Authority) as one of three delegates to the 17th NSW Weeds Conference in Corowa from 9 to 12 September 2013.
- note that the Weeds Authority, whilst nominating Councillor M Dusting to attend the NSW Weeds Conference, will not be making any payments towards attendance.
- Make payment of Councillor M Dusting's registration, travel, accommodation and other approved expenses to attend the NSW Weeds Conference from the Councillor's Training, Conference, Travel and Accommodation Budgets.
- appoint the Environmental Committee to oversee the development and delivery of a Sustainability Framework across Council.

GM

Cr L Cooper made formal request that her Vote against the Motion be noted.

ADJOURNMENT

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

165/13 MOVED/ CARRIED (Crs D Field / L Cooper)

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

The Meeting resumed at 1:35pm.

Crs M Dusting and K Dusting, having previously left the meeting at 12:25pm due to declared interest, returned to the meeting at this time (1:35pm).

STAFF REPORTS (continued)

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U10/1

166/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That Council note the cash position at 31 May 2013 consisting of; cash and overnight funds of \$1,104,647.22 term deposits of \$6,305,917.81 totalling \$7,410,565.03 of readily convertible funds.

Item 2

Uralla Shire Council Finance Committee

U07/01

PROCEDURAL MOTION

Move to Committee of the Whole

167/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That Council move to a 'Committee of the Whole' to discuss the Administration and Finance Item 2 Report and Recommendations.

Councillors held a detailed discussion in relation to Recommendations from the 13 June 2013 meeting of the Finance Committee.

PROCEDURAL MOTION

Resumption of Standing Orders

168/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That Council resume Standing Orders.

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

MOTION

Minutes of the Finance Committee Meeting held 13 June 2013

169/13 MOVED/ CARRIED (Crs F Geldof / D Field)

That Council note the minutes of the 13 June 2013 meeting of the Uralla Shire Council Finance Committee, and adopt the following recommendations:

1. That the Financial Reports consisting of the Budget Review by Resource Code and Budget Review by Function and the Collection of Rates, Loan Details and Outstanding Debtor Report for the eleven months to 31 May 2013, be noted.
2. That Council write off minor debts totalling \$2,277.47 in 2012/2013.
3. That Council write off \$46,596.77 for Helping Children and Families to the Provision for Bad Debts in 2012/2013.

DAS

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Community Services

Item 1

Visitor Information Centre Monthly Report

U07/273

170/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

That the Community Development Officer's Report on activities at the Visitor Information Centre for May 2013 be noted.

Item 2

Uralla Food & Wine Festival Report

U07/273

171/13 MOVED/ CARRIED (Crs K Dusting / I Strutt)

That the Community Development Officer's Report regarding the 2013 Uralla Food and Wine Festival be noted.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Water and Sewer Consulting Services to Uralla Shire Council as a member of the Namoi Water Utilities Binding Alliance

U08/6449

172/13 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That in relation to the report "Tender No T027-2013 Period Consultancy Provision of Water and Sewer Consulting Services", Uralla Shire Council accept the Tender of Hunter Water Australia Pty Ltd and enter into a contract with Hunter Water Australia Pty Ltd to supply water and sewer consulting services to Uralla Shire Council as a member of the Namoi Water Utilities Binding Alliance for a period of three years with an option to extend for further two years including proposed changes to the commercial conditions as detailed within the Report.

DES

Item 2

Works Progress for Period Ended 9 June 2013

U07/3041

Item 3

Works Planning

U07/3041

173/13 MOVED/ CARRIED (Crs K Ward / F Geldof)

That the Works Progress for the period ended 9 June 2013 and the Planned Works be noted.

Item 4

Mid North Weight of Loads Group – Renewal of Agreements and Authorities

U12/223

174/13 MOVED/ CARRIED (Crs F Geldof / L Cooper)

That Council authorise the General Manager to sign the Memorandum of Agreements and Authority's required for the Mid North Weight of Loads Group to continue to operate in Uralla Shire for the next twelve (12) months

DES

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services (continued)

Item 5

Uralla Local Traffic Committee

U07/115

175/13 MOVED/ CARRIED (Crs L Cooper / D Field)

That Council note the Minutes of the 4 June 2013 Meeting of the Uralla Local Traffic Committee and adopt the following recommendations: -

1. Camp Quality Bicycle Ride:

That Camp Quality Bicycle Ride be placed on the agenda for the next local Uralla Traffic Committee meeting

2. Parking on New England Highway near Medical Centre:

That Council discuss the options to keep the driveway clear for medical centre with owners

3. Parking in Hill Street in front of hardware shop:

That Council discuss the options with the hardware shop proprietors.

DES

Item 6

Works Progress Advisory Unit

U07/172

176/13 MOVED/ CARRIED (Crs B Crouch / F Geldof)

That Council note the minutes of the Works Progress Advisory Unit meeting held 13 June 2013 and adopt the following recommendations: -

1. Regional Development Australia Fund – Upgrade of Thunderbolts Way

That Council:

(a) Congratulate Walcha Council and John Lewis for their work in preparing this application and thank Mr Tony Windsor, MP and the Northern Inland NSW Regional Development Board for its support.

(b) Accept the funding offer.

2. Emu Crossing Bridge

That Council:

(a) Commit to this project, and

(b) Thank the Minister for Roads and Ports, Mr Duncan Gay MLC, Mr Adam Marshall MP and Inverell Shire Council for their support for this Project.

(c) Congratulate the Bundarra Bridge Committee on its success.

3. IPWEA Bridge Report

That Council Make representation to the NSW Government to have a new Timber Bridge Partnership Program established for a six year period with the aim of having existing timber bridges reported in poor condition on regional and local roads replaced or rehabilitated within six years.

4. Munsies Bridge at Gostwyck.

That signs advising Gostwyck Road is not a B Double route be erected at Mihi and the edge of Uralla.

5. Estimate for lighting on Duke Street near Clarice Dawson Footbridge.

That Council approve the erection of the two (2) extra street lights.

DES

GENERAL MANAGER'S REPORT

Planning Services

Item 1

Planning Application Approvals and Refusals for the Month of May 2013

U12/168

177/13 MOVED/ CARRIED (Crs D Field / I Strutt)

That Council note the information contained within the Planning Application Approvals and Refusals Report for the month of May 2013.

Item 2

Heritage Advisor Report

U07/6413

178/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That Council note the Heritage Advisory Report for June 2013.

Item 3

Council Submission to the White Paper

179/13 MOVED/ CARRIED (Crs K Ward / I Strutt)

That Councillors advise the Manager of Planning of any consideration they may have for inclusion to Council's Submission to the New Planning System 'White Paper' due 28 June 2013.

MP

MOTION

Continuing Challenges Facing Local Government

180/13 MOVED/ CARRIED (Crs I Strutt / F Geldof)

That Council resolve to request the State Government to:

- extend the deadline for submissions to the various reviews to at least 31 July 2013;
- establish an overarching expert panel, including local government representatives, to provide an interface between the various reviews and help deliver an integrated outcome;
- commit to a further round of public consultation on revised proposals following consideration of current submissions.

GM

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	28 May	New Planning System 'White Paper, Armidale Bowling Club
	1 June	Draft Budget Workshop
	6 June	USDAC
	12 June	NSW Future Directions, Armidale Town Hall
	13 June	McMaugh Gardens Ad Com, McMaughs
	17 June	MCB
	17 June	Friends of McMaughs Luncheon, Espresso
	24 June	Ordinary Council Meeting
Cr F Geldof	27 May	Ordinary Council Meeting
	1 June	Council Workshop Amalgamation / Referendum
	6 June	USDAC
	12 June	Independent Local Government Review Workshop, Armidale
	12 June	Independent Local Government Review Community Hearing, Armidale
	12 June	Meeting with resident re Community events, Uralla
	13 June	Finance Committee Meeting
	13 June	Works Progress Advisory Unit
	28 June	Planning Legislation Workshop, Armidale
Cr B Crouch	1 June	Council Workshop on Local Government Reform, Uralla
	6 June	Development Advisory Committee
	12 June	Regional Council Briefing – Local Government Review Panel, Armidale
	13 June	Works Progress Advisory Unit
	13 June	Finance Committee
	17 June	Rotary Change Over Dinner, Uralla
	24 June	Councillor Workshop
	24 June	Ordinary Council Meeting
Cr M Dusting	27 May	Council Meeting
	28 May	Planning White Paper, Armidale
	1 June	Work Shop, Uralla
	4 June	Environmental Committee, Uralla
	6 June	USDAC, Uralla
	12 June	Local Government Review Panel, Armidale
	13 June	Finance Committee, Uralla
	13 June	Work's Committee, Uralla
	20 June	NIRW, Uralla

DELEGATE REPORTS (continued)**Councillor****Activity Date: Activity Detail:****Cr K Ward**

4 June Environment Committee, USC
 6 June USDAC, USC
 12 June Local Government Review Panel, Armidale
 13 June Works Committee, USC

Cr L Cooper

1 June USC Workshop TCorp Review, USC
 6 June USDAC Meeting, Uralla
 12 June Review Hearing TCorp, Armidale Town Hall
 13 June McMaughs Advisory Meeting, McMaugh Gardens
 24 June Council Meeting, USC
 11 June White Paper Workshop, Armidale Bowling Club

Cr K Dusting

27 May Council Meeting, Uralla
 28 May Planning White Paper, Armidale
 1 June Workshop, Uralla
 5 June Food & Wine Festival, Uralla
 6 June USDAC, Uralla
 12 June Local Government Review Panel, Armidale

Cr I Strutt

25 April Anzac March and Service at Alma Park, Uralla
 29 April MCB, Uralla
 3 May Visit of Minister Duncan Gay For Announcement of Funding for
 Emu Crossing, Uralla
 3 May Visit to Emu Crossing – Minister Duncan Gay, Bundarra
 7 May Environmental Committee, Uralla
 9 May McMaugh Gardens Advisory Committee, Uralla
 11 May Tour of McCrossins Mill with “Down Under Tours”, Uralla
 13 May Councillors’ Workshop on LGRP Report, Uralla
 27 May Council Meeting – Apology
 28 May TCT Advisory Committee Meeting, Armidale
 28 May “Two Sisters” Book Launch & Opening of Art Exhibition at
 Chaucer Gallery, Uralla
 1 June Councillors Workshop, Uralla
 4 June Environmental Committee, Uralla
 6 June USDAC, Uralla
 12 June ILGRP Councillors’ Workshop and Community Hearing,
 Armidale
 13 June Finance Committee, Uralla
 17 June MCB, Uralla
 18 June TCT Advisory Committee, Uralla
 20 June Morning Tea and Meet and Greet NIRW Meeting, Uralla
 24 June Councillors’ Workshops Uralla
 24 June Council Meeting, Uralla

DELEGATE REPORTS (continued)

Councillor	<i>Activity Date:</i>	<i>Activity Detail:</i>
Cr M Pearce	28 May	<i>New Planning system for NSW White Paper Discussion - Workshop, Armidale</i>
	29 May	<i>Breakfast Meeting with Outdoor Staff – GM & DES, Uralla Admin/Corro, Uralla Meetings in Mayors Office, Uralla</i>
	1 June	<i>Councillor Workshop, Uralla</i>
	3 June	<i>Admin/Corro – Speak with GM, DAS, DES re current issues.</i>
	4 June	<i>Mayors Office – Admin/Corro, Uralla Environmental Committee Meeting, Uralla Traffic Committee Meeting, Uralla</i>
	5 June	<i>Mayors Office – Admin/Corro Local Emergency Management Committee Meeting LEMC, Uralla</i>
	6 June	<i>USDAC, Uralla</i>
	7 June	<i>Speak to GM – Admin/Corro Prime News Interview, Uralla</i>
	11 June	<i>Mayors Office – Admin/Corro</i>
	12 June	<i>Meeting of Majors & GM's, Guyra Local Government Review Panel 1-4pm, Armidale Community Review Local Government Review Panel 5-7pm, Armidale</i>
	13 June	<i>Finance Meeting, Uralla WPAU (Works) Meeting, Uralla Admin/Corro Prime 7 News Media Interview, Uralla Economic Development & Tourism Committee Meeting, Armidale</i>
	16 June – 19 June	<i>Travel to Canberra Re – National General Assembly NGA, Canberra</i>
	20 June	<i>Admin/Corro, Uralla Prime 7 Media Interview, Uralla</i>
	24 June	<i>Councillor Workshop, Uralla June Council Meeting, Uralla</i>

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

Cr F Geldof

QUESTION:

Domain Name Ownership

I have had discussions with a member of the Community enthusiastic about conducting a couple of events to help promote our town.

As part of the marketing and promotion the resident wishes to establish web sites, with the domain name reflecting the nature of the event together with the name of our town. I commend the resident for their enthusiasm.

The question I pose is ownership of a domain name. Let's say the domain name is "eventnameUralla.com". The name has been registered by the resident with the purpose of promoting the event for the benefit of the Community, and if successful the ongoing promotion of that event. I am aware that "thunderboltsfestival.com.au" and thunderboltsfestival.com" are registered domain names, and I trust these are registered to and hosted by Council.

Should that resident no longer be involved in the event in years to come, the domain name may not be able to be used as it is registered to the person who lodged and paid for the domain name and the hosting of the domain.

In such circumstances would it be more appropriate for the Community Development Officer to register the domain and hosting thereof and provide the appropriate organiser/committee with assistance and access to develop the site for the event?

Likewise is it pertinent to register event names so the Community, and not an individual, owns the right to the name in a situation where the event is not for profit and in the interest of the Community and which Council may or may not provide direct or indirect support?

GM

Cr K Dusting

QUESTION:

Uralla Driver Reviver

Can the Uralla Driver Reviver organisation be made a Committee of Council?

GM

Cr L Cooper

QUESTION:

Events Management Training in October

Can the Events Management Training in October be rescheduled?

GM

QUESTION:

Referendum for the Constitutional Recognition of Local Government

Can more information be provided to Councillors in regard to the upcoming Referendum for the Constitutional Recognition of Local Government?

GM

MOVE TO CLOSED SESSION

MEETING PROCEDURE

181/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

That Council move into Closed Session.

CLOSURE OF MEETING TO THE PUBLIC AND THE PRESS

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

182/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

1. i. That the General Manager has correctly classified those matters which Council wishes to deal with in part of this meeting which is closed to the public.
 - ii. The General Manager's reasons for forming an opinion that the matters should be dealt with in Closed Session are correct in accordance with Section 10A(2) of the Act.
 - iii. That as the matters for consideration relate to commercial information of a confidential nature that would, if disclosed; prejudice the commercial position of the person who supplied it, confer a commercial advantage on a competitor of the Council, or reveal a trade secret; and personnel matters concerning particular individuals other than Councillors, Council is satisfied that discussion of these matters 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

183/13 MOVED/ CARRIED

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

APOLOGY (Closed Session)

The Manager of Planning (Ms L Cumming) was advised as absent due to illness.

REPORTS TO CLOSED SESSION

MINUTES OF COMMITTEE MEETINGS IN CLOSED SESSION

Minutes of Meeting for Council Committees

Item 1

Minutes of Council Committees in Closed Session

Various

184/13 MOVED/ CARRIED

That Council note the following Minutes of Meeting in Closed Session for Committees of Council:

- Minutes of the Closed Session of the 4 June 2013 Meeting of the Uralla Shire Council Environmental Committee.

STAFF REPORTS TO CLOSED SESSION

GENERAL MANAGER'S REPORT

Planning Services in Closed Session

Item 1

Industrial Land Advice

185/13 MOVED/ CARRIED

That Council accept the *Uralla Industrial Land Use Advice* Report, dated June 2013, from AEC Group.

MP

MOVE TO OPEN SESSION

MEETING PROCEDURE

186/13 MOVED/ CARRIED

That Council move back into Open Session.

REQUESTS FOR LEAVE OF ABSENCE

Requests for Leave of Absence were lodged by Cr K Disting and Cr M Disting for the period 27 June 2013 to 5 July 2013.

MOTION

187/13 MOVED/ CARRIED (Crs B Crouch / F Geldof)

That the requests for Leave of Absence from Crs K Disting and M Disting be noted and Leave of Absence for the period 27 June 2013 to 5 July 2013 granted.

EARLY APOLOGIES SUBMITTED

Cr L Cooper submitted an early Apology for the 22 July 2013 Ordinary Meeting of Council.

There being no further business, the Chair declared the meeting closed at 3:45pm

CLOSURE OF MEETING

The Meeting closed at 3:45pm.

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 24 June 2013, consisting of Page 19 and the previous pages, were confirmed by Resolution No. [nnn/13] on [Day Month Year].

.....Mayor