



ORDINARY MEETING OF COUNCIL

Held at 12 noon

On 27 May 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

- TABLE OF CONTENTS -
Meeting held 27 May 2013
ORDINARY MEETING

	Page No.
GLOSSARY OF ACTION OWNERS	5
ATTENDANCE.....	6
PRAYER.....	6
ACKNOWLEDGEMENT TO COUNTRY	6
APOLOGY.....	6
REQUEST FOR LEAVE OF ABSENCE.....	6
MOTION	6
Apology and Request for Leave of Absence	6
CONFIRMATION OF MINUTES	6
Ordinary Meeting of 22 April 2013.....	6
MATTERS ARISING FROM THE MINUTES.....	6
Ordinary Meeting of 22 April 2013.....	6
DECLARATIONS OF CONFLICT OF INTEREST.....	7
RESPONSES TO QUESTIONS ON-NOTICE	7
Questions On-Notice Received and From Previous Meetings.....	7
Cr L Cooper.....	7
Uralla Food and Wine Festival Report	7
Cr I Strutt	7
Motions to the 2013 National General Assembly of Local Government	7
Cr D Field	7
Tap for Uralla SES	7
Council Business Papers for Ordinary Meetings.....	8
MINUTES OF COMMITTEE MEETINGS.....	8
Minutes of Meeting for Council and Community Committees.....	8
Item 1.....	8
Minutes of Council Committees	8
Item 2.....	8
Minutes of Community Committees	8
MAILOUT TO COUNCILLORS.....	8
Weekly Mailout Forwarded for the Information of Councillors	8
Item 1.....	8
Mailouts forwarded to Councillors for the Period Friday, 19 April 2013 to Friday, 17 May 2013	8
NOTICES OF MOTION	9
STAFF REPORTS	9
GENERAL MANAGER'S REPORT.....	9
Governance and Administration	9
Item 1.....	9
Revenue Policy 2013/2014	9
PROCEDURAL MOTION	9
Move to Committee of the Whole.....	9
PROCEDURAL MOTION	9
Resumption of Standing Orders.....	9

- TABLE OF CONTENTS -
Meeting held 27 May 2013
ORDINARY MEETING

	Page No.
ADJOURNMENT	9
LUNCHEON RECESS (1:13 – 1:43pm).....	9
GENERAL MANAGER’S REPORT	10
Governance and Administration.....	10
Item 1 (continued).....	10
Revenue Policy 2013/2014.....	10
Item 2.....	10
Advertising of Draft Operational Plan for 2013/2014.....	10
Item 3.....	10
Payment of Annual Fees for Mayors and Councillors.....	10
PROCEDURAL MOTION.....	10
Move to Committee of the Whole.....	10
PROCEDURAL MOTION.....	10
Resumption of Standing Orders.....	10
Payment of Annual Fees for Mayors and Councillors.....	11
MOTION.....	11
Annual Fees for Mayors and Councillors.....	11
FORESHADOWED MOTION.....	11
GENERAL MANAGER’S REPORT	11
Environment, Health and Building.....	11
Item 1.....	11
Delegation to Council of functions under <i>Plumbing and Drainage Act 2012</i>	11
Item 2.....	11
Recommendations from Environmental Committee Meeting held 7 May 2013.....	11
Item 3.....	12
Hairdressers and Skin Penetration Premises Policy.....	12
DIRECTOR OF ADMINISTRATIVE SERVICES’ REPORT	12
Administration and Finance.....	12
Item 1.....	12
Cash at Bank and Investments.....	12
Community Services.....	12
Item 1.....	12
Visitor Information Centre Monthly Report.....	12
DIRECTOR OF ENGINEERING SERVICES’ REPORT	13
Technical Services.....	13
Item 1.....	13
Works Planning.....	13
Item 2.....	13
Works Progress for Period Ended 19 May 2013.....	13
Item 3.....	13
Appropriate Regulatory Authority (ARA) under Protection of Environment Operations Act (POEO Act) 1997.....	13
GENERAL MANAGER’S REPORT	13
Planning Services.....	13

- TABLE OF CONTENTS -

Meeting held 27 May 2013

ORDINARY MEETING

	Page No.
Item 1.....	13
Heritage Advisory Annual Report 2012-2013.....	13
Item 2.....	13
Uralla Local Heritage Fund 2012-2013	13
Item 3.....	13
Heritage Advisor Appointment	13
Item 4.....	13
Development Determination Advisory Unit Minutes	13
Item 5.....	14
Draft Section 149(d) Certificates – Building Certificate Fee Policy.....	14
Item 6.....	14
NSW Department of Planning & Infrastructure – Local Development Performance Monitoring 2011-12 Report	14
Item 7.....	14
Regulatory Statistics for Quarter Ending 31 March 2013	14
Item 8.....	14
Planning Application Approvals and Refusals for the Month of April 2013.....	14
Planning Matters for Determination.....	14
Item 9 DIVISION DECISION	14
Application of Council Seal to Section 88b Instrument.....	14
1265 Old Kingstown Road, Camerons Creek	14
Lot 1 DP 806241	14
Item 10 DIVISION DECISION	15
Application of Council Seal to Section 88b Instrument.....	15
27 Stringybark Ridge Road, Invergowrie	15
Lot 223 DP 1118047	15
Item 11 DIVISION DECISION	15
Application of Council Seal to Section 88b Instrument.....	15
18 Faulkner Street, Uralla	15
Lot 300 DP 755846.....	15
Item 12 DIVISION DECISION	15
Application of Council Seal to Section 88b Instrument.....	15
114 Barleyfields Road, Uralla.....	15
Lot 100 DP 1177852	15
Item 13 DIVISION DECISION	16
Development Application – DA 17/2013 – Croft.....	16
1 Ivon Court, Uralla	16
Lot 13 DP 1179735	16
DELEGATE REPORTS	18
Cr K Dusting	18
Cr L Cooper	18
Cr K Ward.....	18
Cr I Strutt	18
Cr D Field	18
Cr F Geldof.....	18
Cr B Crouch.....	18
Cr M Dusting.....	19

- TABLE OF CONTENTS -

Meeting held 27 May 2013

ORDINARY MEETING

	Page No.
Cr M Pearce	19
QUESTIONS ON-NOTICE RAISED	20
Questions On-Notice for Next Meeting of Council	20
Cr L Cooper	20
Banners for Uralla Banner Poles.....	20
MATTERS WITHOUT NOTICE.....	20
Urgent Item for Consideration of Council	20
Matter to be Developed for National General Assembly of Local Government	20
PROCEDURAL MOTION	20
Move to Committee of the Whole.....	20
PROCEDURAL MOTION	20
Resumption of Standing Orders.....	20
CLOSURE OF MEETING	20

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 Chair led Councillors and Staff in the observance of a 'Minute of Silence' for the late Dr William Strutt.

The Meeting Commenced at: 12:05pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, L Cooper, K Dusing, M Dusing, D Field, F Geldof, K Ward, General Manager (Mr T O'Connor), Director Engineering Services (Mr R Bell), Manager Planning (Ms L Cumming), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

An Apology was tabled for Cr I Strutt.

REQUEST FOR LEAVE OF ABSENCE

The General Manager read an email from Cr I Strutt, received Monday, 27 May 2013 at 10:14am, confirming the previous verbal request made by Cr Strutt for Leave of Absence for the Monday, 27 May 2013 Ordinary Meeting.

MOTION

Apology and Request for Leave of Absence

121/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That the apology from Cr I Strutt be accepted, the request by Cr Strutt for Leave of Absence noted and the Leave of Absence for Monday 27 May 2013 approved.

CONFIRMATION OF MINUTES

Ordinary Meeting of 22 April 2013

122/13 MOVED/ CARRIED (Crs M Dusing / D Field)

That the Minutes of the Ordinary Meeting held on 22 April 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 22 April 2013

Cr F Geldof made reference to Resolution Number 100/13 on page 10 of the Minutes and requested an outline of the process now required to establish the Uralla Shire Events Support and Advisory Committee and the Thunderbolt Festival Management Committee.

The General Manager provided an overview of the steps that would now be taken to facilitate both operational establishment and the appointment of Community and Council Delegates to each of these Committees.

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 27 May 2013 meeting:

Submitted By:	Interest Declared:
Cr F Geldof	Non-Pecuniary Interest as a Relative of the Owner of a Business subject to Regulation under Policy Recommendations made within Item 3 of the General Manager's Health, Building and Environment Report.

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, 22 April 2013:

Cr L Cooper

QUESTION:

Uralla Food and Wine Festival Report

Can the Acting General Manager advise when a Report will be provided to Council in relation to the recently held Uralla Food and Wine Festival?

GM

RESPONSE:

The Community Development Officer has been on sick leave (workers compensation) and the report which was scheduled to come to this (May) meeting could not be completed. The report will be presented to the June meeting.

Cr I Strutt

QUESTION:

Motions to the 2013 National General Assembly of Local Government

Can the Acting General Manager advise if Council will be giving consideration to the submission of Motions to the 2013 National General Assembly of Local Government?

GM

RESPONSE:

Councillors will be able to indicate items that they wish to have brought up at the National General Assembly following Delegates Reports in this meeting. Items to be taken to the National General Assembly need to be national or local government industry issues and not just related to local or regional concerns.

The Chair referred Councillors to the responses provided to "Questions On-Notice" Received prior to closure of the Business Paper for the Meeting of 27 May 2013:

Cr D Field

QUESTION:

Tap for Uralla SES

SES are in need of an external tap at the front of their building, to wash dirty boots and vehicles, so as to lessen contamination in the interior of the building. When can this fixture be arranged?

GM

RESPONSE:

A tap will be arranged in consultation with the S.E.S. to resolve management problems with having a water outlet outside of a building accessible to the general public.

Questions On-Notice Received and From Previous Meetings

Responses provided to "Questions On-Notice" Received prior to closure of the Business Paper for the Meeting of 27 May 2013 (continued):

QUESTION:

Council Business Papers for Ordinary Meetings

Is it possible for Councillors to receive the business papers on at least the Wednesday prior to Council's Ordinary meetings? And an e-mail to advise they are ready for collection.

GM

RESPONSE:

The Delivery Program 2012/2013 adopted by Council on Monday 25 March 2013 (Resolution (64/13) Part 3 (page 3) and the Adopted Operational Plan 2012 to 2013 Part 3 (page 3 – Item 6) both require that the Business Paper be distributed 5 days prior to the meeting. This is Wednesday prior to the Monday meeting.

The past several months have been later than Wednesday because of the need to accommodate important planning reports, which have been delayed because of the pressure of work on completing the Biodiversity Strategy and Heritage Study. This position will now improve with the completion of these time consuming projects.

Councillors will be advised by e-mail of the availability of the Business Paper.

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

Various

123/13 MOVED/ CARRIED (Crs K Ward / F Geldof)

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

- Minutes of the Tuesday, 26 March 2013 Meeting of the Tablelands Community Transport Advisory Committee.
- Minutes of the Thursday, 11 April 2013 Meeting of the McMaugh Gardens Aged Care Centre Advisory Committee.

Item 2

Minutes of Community Committees

There were no Minutes of Community Committees received prior to closure of submissions to the Business Paper for the 27 May 2013 Meeting.

MAILOUT TO COUNCILLORS

Weekly Mailout Forwarded for the Information of Councillors

Item 1

Mailouts forwarded to Councillors for the Period Friday, 19 April 2013 to Friday, 17 May 2013

U07/23

124/13 MOVED/ CARRIED (Crs D Field / B Crouch)

That the Mailouts forwarded to Councillors for the Period Friday, 19 April 2013 to Friday, 17 May 2013 which includes MANEX Meeting Minutes for Tuesday, 16 April 2013, be noted.

NOTICES OF MOTION

There were no Notices of Motion submitted to the 27 May 2013 Meeting.

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Revenue Policy 2013/2014

U08/6484 and U09/6573

PROCEDURAL MOTION

Move to Committee of the Whole

125/13 MOVED/ CARRIED (Crs M Disting / D Field)

That Council move to a 'Committee of the Whole' to discuss the General Manager's Item 1 Governance and Administration Report and Recommendation.

Councillors, with guidance from the General Manager, undertook a detailed review of information comprising the 2013/2014 Draft Revenue Policy.

PROCEDURAL MOTION

Resumption of Standing Orders

126/13 MOVED/ CARRIED (Crs M Disting / K Disting)

That Council resume Standing Orders.

The Manger of Planning left the meeting at 12:54pm, during the above discussions within Committee.

ADJOURNMENT

LUNCHEON RECESS (1:13 – 1:43pm)

127/13 MOVED/ CARRIED (Crs K Disting / F Geldof)

That Council break for a 30 minute Luncheon Adjournment (1:13pm – 1:43pm)

The Meeting resumed at 1:43pm.

The Manger of Planning, having previously left the meeting at 12:54pm, returned to the meeting at this time (1:43pm).

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1 (continued)

Revenue Policy 2013/2014

At request of the General Manager via the Chair, the Manager of Planning provided Councillors with an overview of amendments to Fees and Charges within the 2013/2014 Draft Revenue Policy.

128/13 MOVED/ CARRIED (Crs M Dusting / D Field)

That Council:

- adopt the Draft Revenue Policy, as amended, as Part 4 of the Draft Annual Operational Plan for 2013/2014, for the purpose of advertising for public comment.
- advertise the Draft Revenue Policy for public submissions from Monday 27 May 2013 to Monday 24 June 2013.

GM

Item 2

Advertising of Draft Operational Plan for 2013/2014

U09/6573, U07/136

129/13 MOVED/ CARRIED (Crs K Ward / F Geldof)

That Council

- receive the Operational Plan 2013/2014 and the amended report as a late report.
- advertise the Draft Operational Plan 2013/2014, including the Revenue Policy and Budget Estimates as Parts 4 and 5 respectively, for the purposes of public comment for the period Monday 27 May 2013 to Monday 24 June 2013.

GM

Cr D Field left the Meeting at 2:16pm and returned at 2:20pm, during debate on the above Motion.

The Manager of Planning left the meeting at 2:34pm.

Item 3

Payment of Annual Fees for Mayors and Councillors

U08/6457

PROCEDURAL MOTION

Move to Committee of the Whole

130/13 MOVED/ CARRIED (Crs F Geldof / K Dusting)

That Council move to a 'Committee of the Whole' to discuss the General Manager's Item 3 Governance and Administration Report and Recommendation.

Councillors held a detailed discussion in relation to the matter of Annual Fees for Mayors and Councillors.

PROCEDURAL MOTION

Resumption of Standing Orders

131/13 MOVED/ CARRIED (Crs M Dusting / K Ward)

That Council resume Standing Orders.

The General Manager advised details of three alternative Motions determined during the Committee of the Whole.

The Manager of Planning, having left the meeting at 2:34pm, returned to the meeting at 2:40pm, during the above discussions within Committee.

GENERAL MANAGER'S REPORT

Governance and Administration

Item 3 (continued)

Payment of Annual Fees for Mayors and Councillors

MOTION

Annual Fees for Mayors and Councillors

MOVED/ SECONDED (Crs K Ward / M Dusting)

That Council set annual fees for elected members at \$10,200, a total of \$91,800, for Councillors and \$16,000 for the Mayor for the 2013/2014 year commencing on 1 July 2013.

FORESHADOWED MOTION

MOVED/ (Cr F Geldof)

That Council set annual fees for elected members at \$10,200 for Councillors and \$18,520 for the Mayor for the 2013/2014 year commencing on 1 July 2013.

131/13 Following debate the MOTION was PUT and CARRIED

That Council set annual fees for elected members at \$10,200, a total of \$91,800, for Councillors and \$16,000 for the Mayor for the 2013/2014 year commencing on 1 July 2013.

GM

GENERAL MANAGER'S REPORT

Environment, Health and Building

Item 1

Delegation to Council of functions under *Plumbing and Drainage Act 2012*

U07/270-02

132/13 MOVED/ CARRIED (Crs D Field / B Crouch)

That Council:

1. Accept the delegation as per Section 21 of the Plumbing and Drainage Act 2011, and
2. Endorse the fixing of the Council Seal on the delegation instrument.

GM

Item 2

Recommendations from Environmental Committee Meeting held 7 May 2013

U12/150

133/13 MOVED/ CARRIED (Crs M Dusting / D Field)

That Council:

1. note the Minutes of the Tuesday, 7 May 2013 Meeting of the Uralla Shire Environmental Committee and the email dated 16 May 2013 from Councillor I Strutt.
2. commend Mrs K Little for her work as Manager of Council's Waste and Recycling Services along with the staff at Uralla landfill for their productivity.

GM

GENERAL MANAGER'S REPORT

Environment, Health and Building (Continued)

Item 3

Hairdressers and Skin Penetration Premises Policy U13/7012

Cr F Geldof, having previously declared an Interest, left the meeting at this time (3:10pm).

134/13 MOVED/ CARRIED (Crs L Cooper / K Ward)

That Council:

1. Advertise the draft Hairdressers and Skin Penetration Policy for public comment for a period of 28 days,
2. Delegate authority to the General Manager to adopt the Policy on behalf of Council if no submissions are received.
3. Place the proposed fees and charges in the draft operational plan for 2013/2014 to commence as at 1 July 2013, and
4. Advise all current hairdressers and skin penetration premises of Council's decision prior to 1 July 2013.

GM

Cr F Geldof, having left the meeting at 3:10pm due to declared Interest, returned to the meeting at this time (3:14pm).

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments U10/1

135/13 MOVED/ CARRIED (Crs D Field / F Geldof)

That Council note the cash position at 30 April 2013 consisting of; cash and overnight funds of \$318,497.14, term deposits of \$6,905,917.81, totalling \$7,224,414.95 of readily convertible funds.

Community Services

Item 1

Visitor Information Centre Monthly Report U07/273

136/13 MOVED/ CARRIED (Crs K Ward / M Dusting)

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

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Works Planning

U07/3041

Item 2

Works Progress for Period Ended 19 May 2013

U07/3041

137/13 MOVED/ CARRIED (Crs K Ward / D Field)

That Works progress for the period ended 19 May 2013 and the Planned Works be noted.

Item 3

Appropriate Regulatory Authority (ARA) under Protection of Environment Operations Act (POEO Act) 1997

U08/6423

138/13 MOVED/ CARRIED (Crs D Field / M Dusting)

That Uralla Shire Council delegate Appropriate Regulatory Authority to Armidale Dumaresq Council under POEO Act 1997.

DES

GENERAL MANAGER'S REPORT

Planning Services

Item 1

Heritage Advisory Annual Report 2012-2013

U07/6413

139/13 MOVED/ CARRIED (Crs L Cooper / D Field)

That Council adopt the 2012-2013 Annual Heritage Advisory Report as prepared by Mr Graham Wilson.

MP

Item 2

Uralla Local Heritage Fund 2012-2013

U07/6413

140/13 MOVED/ CARRIED (Crs F Geldof / L Cooper)

That Council note the Local Heritage Fund Annual Report 2012-2013

Item 3

Heritage Advisor Appointment

U07/6413

141/13 MOVED/ CARRIED (Crs D Field / F Geldof)

That Council note the appointment of Mr M McKay as the Uralla Heritage Advisor as at 4 June 2013.

Item 4

Development Determination Advisory Unit Minutes

U07/171

142/13 MOVED/ CARRIED (Crs D Field / F Geldof)

That Council note the minutes for the Development Determination Advisory Unit meeting held Tuesday 14 May 2013.

GENERAL MANAGER'S REPORT

Planning Services (continued)

Item 5

Draft Section 149(d) Certificates – Building Certificate Fee Policy

U10/6726

143/13 MOVED/ CARRIED (Crs K Ward / M Dusting)

That Council:

1. Advertise the Draft Section 149(d) Certificates – Building Certificate Fee Policy for public comment for a period of 28 days,
2. Delegate authority to the General Manager to adopt the Policy on behalf of Council, if no submissions are received.
3. Place the proposed fees and charges in the draft operational plan for 2013/2014 to commence as at 1 July 2013.

MP

Item 6

NSW Department of Planning & Infrastructure – Local Development Performance Monitoring 2011-12 Report

U02/07

144/13 MOVED/ CARRIED (Crs D Field / K Dusting)

That Council note the release of the Local Development Performance Monitoring Review Report 2011/12 by the NSW Department of Planning & Infrastructure.

Item 7

Regulatory Statistics for Quarter Ending 31 March 2013

U12/168

145/13 MOVED/ CARRIED (Crs D Field / B Crouch)

That Council note the Statistical Reporting on the Processed Regulatory Applications for Uralla Shire Council ending 31 March 2013.

Item 8

Planning Application Approvals and Refusals for the Month of April 2013

U12/168

146/13 MOVED/ CARRIED (Crs K Ward / D Field)

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

Planning Matters for Determination

Item 9 DIVISION DECISION

Application of Council Seal to Section 88b Instrument

1265 Old Kingstown Road, Camerons Creek

Lot 1 DP 806241

DA 32/2008

147/13 MOVED/ CARRIED (Crs K Ward / B Crouch)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 32/2008 on land known as 1265 Old Kingstown Road, Camerons Creek being Lot 1 DP 806241.

MP

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, K Ward.*

AGAINST: Nil.

ABSENT: I Strutt.

GENERAL MANAGER'S REPORT

Planning Matters for Determination (continued)

Item 10 DIVISION DECISION

**Application of Council Seal to Section 88b Instrument
27 Stringybark Ridge Road, Invergowrie
Lot 223 DP 1118047
DA 9/2013**

148/13 MOVED/ CARRIED (Crs F Geldof / D Field)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 9/2013 on land known as 27 Stringybark Ridge Road, Invergowrie being Lot 223 DP 1118047.

MP

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, K Ward.*

AGAINST: Nil.

ABSENT: I Strutt.

Item 11 DIVISION DECISION

**Application of Council Seal to Section 88b Instrument
18 Faulkner Street, Uralla
Lot 300 DP 755846
DA 46/2012**

149/13 MOVED/ CARRIED (Crs D Field / K Ward)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 46/2012 on land known as 18 Faulkner Street, Uralla being Lot 300 DP 755846.

MP

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, K Ward.*

AGAINST: Nil.

ABSENT: I Strutt.

Item 12 DIVISION DECISION

**Application of Council Seal to Section 88b Instrument
114 Barleyfields Road, Uralla
Lot 100 DP 1177852
DA 27/2012/A**

150/13 MOVED/ CARRIED (Crs K Dusting / M Dusting)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 27/2012/A on land known as 114 Barleyfields Road, Uralla being Lot 100 DP 1177852.

MP

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, K Ward.*

AGAINST: Nil.

ABSENT: I Strutt.

GENERAL MANAGER'S REPORT

Planning Matters for Determination (continued)

Item 13 DIVISION DECISION

Development Application – DA 17/2013 – Croft

1 Ivon Court, Uralla

Lot 13 DP 1179735

DA 17/2013

151/13 MOVED/ CARRIED (Crs F Geldof / D Field)

That Council:

- a) approve Development Application 17/2013 for a two lot residential subdivision on land known as 1 Ivon Court, Uralla being Lot 13 DP 1179735, subject to the Conditions as follows:-

PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

Nil

GENERAL CONDITIONS

1. The development must take place in accordance with the approved plans (bearing the Council approval stamp) and documents submitted with the application, drawn by plan drawers name, numbered drawing numbers and dated date, and subject to the conditions below to ensure the development is consistent with Council's consent.
2. All Engineering works to be designed by an appropriately qualified person 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.
3. All sewer and drainage works associated with the approval are to comply with the requirements of AS 3500 and completed only by a licensed plumber and drainer.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

4. 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.
5. 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.
6. Prior to the issue of a Subdivision Certificate, the applicants shall provide evidence to the effect that all utility services, i.e water, sewer, electricity, telecommunications, connected to or used in each of the buildings within the development site is wholly contained within each of the proposed allotments. That is, no internal servicing of the sites is permitted to be wholly or partially on the adjoining allotment.

Continued /...

CONDITIONS (contined)

7. Full kerb and gutter and layback access is to be provided for the Ivon Court frontage. The cost of this will be 40.5m @ \$135.00/m, totalling \$5,467.50 plus GST. This charge may be subject to increase as at the beginning of each financial year throughout the duration of this consent.
 8. Water main extension is required from the Council carparking area. The cost will be 21m @ \$100/m which totals \$2,100.00 and a water connection will be required for proposed lot 131. The cost will be \$850.00 for the connection. These charges may be subject to increase as at the beginning of each financial year throughout the duration of this consent.
 9. Connection will be required to the sewer main. The cost will be \$476.50 for the connection. This charge may be subject to increase as at the beginning of each financial year throughout the duration of this consent. At the time of registration of the Plan of Survey at the Land Titles Office, the applicant shall dedicate a 3 metre wide easement over the sewer main, in favour of Council, and at no cost to Council.
 10. Provision is to be made to drain both proposed lots to the kerb and gutter or via the easement adjacent to lot 12 DP 1179735. A Section 88b instrument is to be prepared if the drainage is to be via the drainage easement on Lot 12 DP 1179735.
 11. Street lighting will be required at the end of the cul-de-sac. It may be permissible for the existing light to be turned 90° or second light installed on the existing pole. This will be to the specifications of Essential Energy.
- b) endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 17/2013 on land known as 1 Ivon Court, Uralla being Lot 13 DP 1179735.
- c) review the minimum lot size of 560m² in the next major review of the Uralla Local Environmental Plan.

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, K Ward.*

AGAINST: Nil.

ABSENT: I Strutt.

MP

DELEGATE REPORTS

Councillors in turn provided a brief verbal summary of their Council related activities during the reporting period and submitted written Delegate Reports comprising details as follows:-

Councillor	Activity Date:	Activity Detail:
-------------------	-----------------------	-------------------------

Cr K Dusting

22 April	Council Meeting, Uralla
29 April	Workshop
8 May	CNRL, Tamworth
10 May	Food & Wine Festival, Uralla
14 May	Food & Wine Festival, Uralla
20 May	Sink or Swim Meeting, Bundarra

Cr L Cooper

24 April	Jobs Australia, JA Uralla
9 May	McMaugh Gardens Advisory Committee Meeting, McM G. Uralla
16 May	Thunderbolts Festival informal, Thunderbolt Inn Uralla
27 June	Uralla Shire Council Meeting, USC

Cr K Ward

7 May	Environment Committee, Uralla
13 May	Council Workshop re Review of Amalgamation Proposal, Uralla
9 May	McMaugh Gardens, Uralla

Cr I Strutt

Cr Strutt was listed as an Apology to the 27 May 2013 Meeting and did not submit a written Report

Cr D Field

22 April	Ordinary Meeting, Uralla
9 May	McMaugh Advisory Committee Meeting, McM G. Uralla
13 May	MCB Meeting to discuss Amalgamation Report, USC
14 May	DDAU, USC
27 May	Ordinary Meeting, USC

Cr F Geldof

22 April	USC Council Meeting, Council
29 April	MCB, Council
13 May	MCB (Amalgamation Strategy), Council
11 May	Development Determination Advisory Unit, Council
21 May	Finance Committee, Council

Cr B Crouch

24 April	Grace Munro Providers Meeting, Bundarra
29 April	M&C Briefing, Uralla
2 May	NSW Farmers DCM, Uralla
3 May	Emu Bridge Announcement, Uralla
20 May	Bundarra Pool Meeting, Bundarra
13 May	M&C Briefing, Uralla
21 May	Finance Committee Meeting, Uralla
27 May	Council Meeting, Uralla

DELEGATE REPORTS (continued)

Councillor	<i>Activity Date:</i>	<i>Activity Detail:</i>
Cr M Dusting		
	22 April	Council Meeting, Uralla
	29 April	Workshop, Uralla
	29 April	Waste Management Tour, RSL
	7 May	New England Weed, Armidale
	13 May	MCB, Uralla
	20 May	Sink or Swim Meeting, Bundarra
	21 May	Finance Meeting, Uralla
<i>Cr M Dusting tabled copy of the New England Weeds Authority 10 Year Plan 2013–2023.</i>		
<i>Cr K Ward tendered an Apology and left the meeting at this time (3:58pm).</i>		
Cr M Pearce		
	23 April	Whole of Community Integrated Service Delivery Workshop with Namoi R.O.C, Tamworth
	25 April	Anzac Day March, Uralla
	25 April	Media Photos / Interview, Armidale
	26 April	Media Interview – Prime 7, Uralla
	26 April	Admin / Corro, Uralla
	29 April	MCB, Councillors Workshop, Uralla
	30 April	Mayors Office – Admin/Corro, Uralla
	30 April	Meeting with Manager Planning – Acting GM, re current Trends and Issue, Uralla
	2 May	Mayors Office, Admin/Corro, Uralla
	3 May	Emu Crossing Bridge Funding, Uralla
	3 May	Visit Emu Crossing Bridge, Bundarra
	6 May	Round Table Meeting – Adam Marshall State Treasurer, Mike Baird, Armidale
	7 May	Meeting with Acting GM Re VIC Café, Uralla
	7 May	Environmental Committee Meeting, Uralla
	9 May	Local Government ACT Taskforce Workshop – with Acting GM, Armidale
	13 May	Corro/Admin – Inquiries, Uralla.
	13 May	Councillor Workshop, Uralla
	13 May	Rotary Dinner Meeting, Uralla.
	14 May	CSPC- Community Safety Precinct Committee (Police), Armidale
	14 May	Meet/Greet – Premier – Mr O'Farrell, Mayors & Business Leaders, NEGS, Armidale
	15 May	Home Visit – Resident with local issues, Uralla
	15 May	Mayors Office - Admin/Corro, Uralla
	15 May	Meeting with ACT GM & CDO, Uralla
	16 May	Future Directions for NSW Local Govt Namoi ROC Discussion Forum with ACT GM, Tamworth
	18 May	Uralla Central School Debutante Ball, Uralla
	20 May	Local Govt Review Panel Forum – namoi ROC with GM, Gunnedah
	21 May	NEBFMC – New England Bushfire Management Committee, Armidale
	23 May	Mayors Office – Admin/Corro, Uralla
	27 May	Mayors Office – Admin/Corro, Uralla
	27 May	May Council Meeting, Uralla

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

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

MATTERS WITHOUT NOTICE

Urgent Item for Consideration of Council

Matter to be Developed for National General Assembly of Local Government

152/13 MOVED/ CARRIED (Crs M Dusting / L Cooper)

That Council discuss as a matter of urgency, the development of its Submission to the 2013 National General Assembly of Local Government.

PROCEDURAL MOTION

Move to Committee of the Whole

153/13 MOVED/ CARRIED (Crs M Dusting / L Cooper)

That Council move to a 'Committee of the Whole' to discuss development of a Submission to the 2013 National General Assembly of Local Government.

Councillors undertook a discussion regarding development of a Submission to the 2013 National General Assembly of Local Government, addressing the matter of the upcoming Referendum for Constitutional Recognition of Local Government.

PROCEDURAL MOTION

Resumption of Standing Orders

154/13 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That Council resume Standing Orders.

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

CLOSURE OF MEETING

The Meeting closed at 4:40pm.

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 27 May 2013, consisting of Page 20 and the previous pages, were confirmed by Resolution No. 155/13 on 24 June 2013.

.....Mayor