



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 28 October 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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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: 11:59am

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, L Cooper, 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), Trainee Minute Clerk (Mrs D Williams).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

Apologies were tabled for Cr K Dusing and Cr M Dusing who were not present due to an approved leave of Absence.

MOTION

Apologies to the Meeting

330/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That the apologies, due to approved Leave of Absence, for Cr K Dusing and Cr M Dusing be accepted.

CONFIRMATION OF MINUTES

Ordinary Meeting of 23 September 2013

331/13 MOVED/ CARRIED (Crs I Strutt / B Crouch)

That the Minutes of the Ordinary Meeting held on 23 September 2013 (copies have been circulated to Members) be adopted as a true and correct record of proceedings. **EA**

Closed Session of Ordinary Meeting of 23 September 2013

332/13 MOVED/ CARRIED (Crs K Ward / I Strutt)

That the Minutes of the Closed Session of the Ordinary Meeting held on 23 September 2013 (copies have been circulated to Members) be adopted as a true and correct record of proceedings. **EA**

Extraordinary Meeting of 16 October 2013

333/13 MOVED/ CARRIED (Crs K Ward / I Strutt)

That the Minutes of the Extraordinary Meeting of 16 October 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 23 September 2013

There were no Matters arising.

Closed Session of Ordinary Meeting of 23 September 2013

There were no Matters in Closed Session arising.

Extraordinary Meeting of 16 October 2013

The General Manager provided Council with an update on the progress of the Audit.

The field work of the Audit was concluded over the period Tuesday 22 to Thursday 24 October 2013.

The discussions between the Auditor, Mr Paul Cornall and the General Manager were in respect to the classification of the funding of the Community Services Contracts, the treatment of incorrect prior year depreciation and prior year Employee Leave Entitlement provision adjustments.

The Auditor has agreed with the classification of Tablelands Community Support Options (TCSO) and Kamlaroi Aged and Disabled Services (KADS) funding as Contract Service Fees in User Fees and Charges. However, as the Auditor has determined that the funding for McMaugh Gardens Aged Care Centre (McMaughs) and Tablelands Community Transport (TCT) are subsidies, not fees, these are to be classified as Contributions in Grants and Contributions.

When Roads were re-valued at 30 June 2009, the NESAC Finance Team included the valuation of 24.64 Kilometres of Thunderbolts Way in both Guyra and Uralla Shire Council's Asset Registers. The section belongs to Guyra and Uralla Shire Council has been charging \$92,276.80 each year from 2009/2010 to 2011/2012 in error.

The Council's treatment of the depreciation writeback for 2009/2010 to 2011/1012 of the 24.64 Kilometres of Thunderbolt Way by reducing the 2012/2013 depreciation was not agreed to by the Auditor. The \$276,830.40 reduction of depreciation is to be an adjustment of prior years. This has altered the draft surplus of \$256,464.22 to a deficit of \$20,366.18 for 2012/2013.

The Auditor agreed that the basis on which Council had treated the writeback of depreciation, the additional Employee Leave Entitlement (ELE) provision adjustment in the 2012 Income Statement due to an error from 2009, was also wrong and should have been an adjustment of prior years and not a charge in 2011/2012.

The adjustment to prior years of \$439,500.08 ELE provision and the \$92,276.80 of the Thunderbolt Way depreciation will reduce the 2011/2012 comparative deficit from \$569,000.00 to \$37,000.00.

MAYORAL MINUTE

Cr M Pearce

MOTION from the CHAIR

2013 Thunderbolts Festival

U08/6425

Pursuant to Section 34 of the Uralla Shire Council Code of Meeting Practice, the Chair tabled details in a Mayoral Minute to the 28 November 2013 Ordinary Meeting, copies of which had been circulated to Councillors.

MOVED (Cr M Pearce)

That Council:

- acknowledge the efforts of Councillor Leanne Cooper and congratulate her for another successful Thunderbolts Festival.
- recognise Councillor Cooper's active involvement in organisation and staging of the Thunderbolts Festival and her role in this capacity as a driving force behind the Festival Committee for the Past 8 years.

334/13 The MOTION having been PUT was CARRIED by ACCLAMATION

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 28 October 2013 Meeting:-

Submitted By:	Interest Declared:
General Manager, Mr Thomas Patrick O'Connor	<i>Pecuniary Interest as a joint owner of the property located 29 Bridge Street Uralla being across Hill Street from the proposed Development under DA/59/2013 and subject of the Presentation to Council by Mr Sean Doodson, New England Survey and Engineering.</i>
General Manager, Mr Thomas Patrick O'Connor	<i>Pecuniary Interest as a joint owner of the property located 29 Bridge Street Uralla being across Hill Street from the proposed Development under DA/59/2013 and subject of the General Manager's Item 1 Planning Services Report.</i>
General Manager, Mr Thomas Patrick O'Connor	<i>Pecuniary Interest as a joint owner of the property located 29 Bridge Street Uralla being across Hill Street from the proposed Development under DA/59/2013 and subject of the General Manager's Item 3 Planning Matters Report.</i>
General Manager, Mr Thomas Patrick O'Connor	<i>Non-Pecuniary Interest as a joint owner of the property located 29 Bridge Street Uralla which falls within the area subject to Staff and DDAU Recommendations contained within the General Manager's Item 9 Planning Services Report.</i>

RESPONSES TO QUESTIONS ON-NOTICE**Questions On-Notice Received and From Previous Meetings**

There were no "Questions On-Notice" raised at the 23 September 2013 Ordinary Meeting of Council and no "Questions On-Notice" received for inclusion to the Business Paper for the Meeting of 28 October 2013.

MINUTES OF COMMITTEE MEETINGS

Minutes of Meeting for Council and Community Committees

Item 1

Minutes of Council Committees

Various

335/13 MOVED/ CARRIED (Crs D Field / B Crouch)

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

- Minutes of the 10 August 2013 Meeting of the Bundarra 355 Committee.
- Minutes of the 12 September 2013 Meeting of the McMaugh Gardens Aged Care Centre Advisory Committee.
- Minutes of the 25 September 2013 Meeting of the Australia Day Celebrations Management 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 28 October 2013 Ordinary Meeting.

MAILOUT TO COUNCILLORS

Weekly Mailout Forwarded for the Information of Councillors

Item 1

Mailouts forwarded to Councillors for the Period Friday, 27 September 2013 to Friday, 18 October 2013

U07/23

336/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

That the Mailouts forwarded to Councillors for the Period Friday, 27 September 2013 to Friday, 18 October 2013 which includes MANEX Meeting Minutes for Thursday, 26 September 2013 and Friday, 11 October 2013 be noted.

MAYOR'S REPORT

Cr M Pearce

Item 1

Local Government NSW (LGNSW) 2013 Annual Conference

U12/199

337/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That Council note the Report from Mayor, Cr Michael Pearce, in relation to proceedings of the Local Government New South Wales (LGNSW) 2013 Annual Conference.

MOTION

Governance of Business at LGNSW Annual Conference

338/13 MOVED/ CARRIED (Crs K Ward / B Crouch)

That Council make representation to the Executive of Local Government New South Wales (LGNSW) to have matters raised by Council's Delegates and Cr I Strutt in respect to the governance of the business of the Conference corrected before next year's Conference.

GM

ADJOURNMENT

MOTION

Adjournment (12:40pm to 12:50pm)

339/13 MOVED/ CARRIED (Crs F Geldof / I Strutt)

That Council break for a 10 Minute Adjournment (12:40pm - 12:50pm).

Crs Geldof, Cooper and Ward left the Meeting Room at 12:40pm and returned at 12:50pm.

The Meeting resumed at 12:50pm.

NOTICE OF MOTION

Cr L Cooper, Cr K Ward

MOTION

Reimbursement of Legal Fees to Desali Pty Ltd

U13/167

The Chair referred Councillors to the Notice of Motion received 16 October 2013, submitted by Councillors L Cooper and K Ward, calling for reimbursement of legal fees to Desali Pty Ltd.

MOVED/ SECONDED (Crs K Ward / L Cooper)

That Council reimburse the legal fees to Desali Pty Ltd for their Solicitor's Costs in relation to the 12 month Lease initiated by Uralla Shire Council.

PROCEDURAL MOTION

Move to Committee of the Whole

340/13 MOVED/ CARRIED (Crs F Geldof / I Strutt)

That Council move to a 'Committee of the Whole' to discuss the Motion for reimbursement of legal fees to Desali Pty Ltd

Councillors held a detailed discussion in the matter of the Motion for reimbursement of legal fees to Desali Pty Ltd.

PROCEDURAL MOTION

Resumption of Standing Orders

341/13 MOVED/ CARRIED (Crs K Ward / I strutt)

That Council resume Standing Orders.

PROCEDURAL MOTION

Laying of a Matter on the Table

MOVED/ SECONDED (Crs F Geldof / B Crouch)

That the matter of the reimbursement of legal fees to Desali Pty Ltd lay on the table for further consideration at the 25 November Ordinary Meeting of Council.

Following debate the PROCEDURAL MOTION was PUT and LOST

VOTE on the MOTION

Reimbursement of Legal Fees to Desali Pty Ltd

342/13 *The MOTION having been debated was then PUT and CARRIED*

That Council reimburse the legal fees to Desali Pty Ltd for their Solicitor's Costs in relation to the 12 month Lease initiated by Uralla Shire Council.

Crs F Geldof, B Crouch and I Strutt each made formal request that their Vote against the Motion be recorded.

ADJOURNMENT

MOTION

Luncheon Adjournment (1:20pm to 1:50pm)

343/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That Council break for a 30 minute Luncheon Adjournment (1:20pm – 1:50pm).

The Meeting resumed at 1:48pm.

PRESENTATIONS TO COUNCIL

Have Your Say

Speakers in Order of Presentation:

The Chair advised withdrawal of the scheduled Speaker, Mr Sean Doodson and introduced SES Namoi Region Controller, Mr Andrew Galvin, in delivery of a Presentation as follows:-

1. **Mr Andrew Galvin**
Region Controller, SES Namoi Region

The Speaker delivered a presentation to Council regarding SES Operations within the Namoi Region.

The Chair thanks Mr Galvin for his Presentation to Council

The General Manager left the Meeting at 2:08pm and returned at 2:12pm

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Namoi Councils Ordinary Meeting – 10 October 2013

U11/6797

344/13 MOVED/ CARRIED (Crs I Strutt / F Geldof)

That Council:

- note the minutes of the Namoi Councils meeting held in Quirindi on Thursday 10 October 2013, and:
- support the resolution to request funding from the State Government Minister for Resources and Energy, Hon Chris Hartcher MP, to affected councils in the establishing of comprehensive base line data required for the preparation of State of Environment Reports for "Extractive Industries" entering the production phase.

GM

Item 2

International City/County Managers Association (ICMA) Conference, Boston

U07/65

345/13 MOVED/ CARRIED (Crs B Crouch / L Cooper)

That Council:

- note the General Manager's report on his attendance at the 99th ICMA Annual Conference held in Boston Massachusetts from Saturday 21 to Wednesday 25 September 2013.
- Encourage the General Manager to incorporate the "Road Map to Higher Performance" into the future development of Operational Plans and Development Programs.

GM

GENERAL MANAGER'S REPORT

Governance and Administration (continued)

Item 3

School Presentation Nights

U07/124

PROCEDURAL MOTION

Move to Committee of the Whole

346/13 **MOVED/ CARRIED (Crs K Ward / I Strutt)**

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

Councillors in turn nominated to represent Council at 2013 School Presentation Nights with details being recorded by the General Manager in the schedule of attendance.

PROCEDURAL MOTION

Resumption of Standing Orders

347/13 **MOVED/ CARRIED (Crs B Crouch / F Geldof)**

That Council resume Standing Orders.

MOTION

Councillor Attendance at School Presentation Nights

348/13 **MOVED/ CARRIED (Crs D Field / F Geldof)**

That Councillors attend 2013 School Presentation Nights as per the agreed schedule of attendance.

GM

Item 4

Comparative Information on NSW Local Government 2011/2012

U12/104

349/13 **MOVED/ CARRIED (Crs K Ward / F Geldof)**

That Council:

- note the Comparative Information on Local Government Report 2011/2012 and the detail for the Uralla Shire Council contained on pages 290 and 291 of that report.
- advise the Division of Local Government that the new format is a useful tool for comparisons and strategic decision making and an improvement on the previous format.
- advise the Division of Local Government of the variance between the Division's interpretation of the TCorp Infrastructure Backlog percentage Benchmark at less than 20% where the TCorp documents indicate a less than 0.02x or 2% benchmark.
- authorise the General Manager to raise with TCorp and the Division of Local Government that the Infrastructure Backlog Ratio Benchmark should be less than 5% (approximately twice the average annual depreciation) rather than the adopted 2% (which is approximately the average annual depreciation).
- authorise the General Manager to further dispute the TCorp assessment of the Uralla Shire Council as Weak with a Neutral Outlook as recorded in the "Uralla Shire Council Financial Assessment, Sustainability and Benchmarking Report" of 04 April 2013, using the additional information provided prior to the issuing of the report and the subsequent Annual Financial Statements to 30 June 2013.

GM

GENERAL MANAGER'S REPORT

Health Building Services

Item 1

Child Window Safety

U12/150

350/13 MOVED/ CARRIED (Crs F Geldof / L Cooper)

That Council endorse the message of child safety around windows as requested by the Department of Fair Trading, by:

- a) Including the message in Council's newsletter, and;
- b) Placing the message on Council's website.

MP

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments

U12/1

351/13 MOVED/ CARRIED (Crs D Field / L Cooper)

That Council note the cash position at 30 September 2013 consisting of; cash and overnight funds of \$1,373,280.76 term deposits of \$7,300,000.00 totalling \$8,673,280.76 of readily convertible funds.

Item 2

Uralla Shire Council Finance Committee

U07/01

352/13 MOVED/ CARRIED (Crs L Cooper / I Strutt)

That Council note the minutes of the meeting of the Uralla Shire Council Finance Committee, held on Wednesday, 9 October 2013 and adopt the following recommendations:

1. That the Financial Reports consisting of the Budget Review by Resource Code and Budget Review by Function, Collection of Rates and Outstanding Debtor Report for the year to 30 June 2013 and for the year to 30 September 2013, be noted.
2. That the abnormal water charge for Ms Iskov be adjusted in line with normal usage and accrued interest be re-calculated on the amended amount.

DAS

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Community Services

Item 1

ICMA Program Excellence Award – Community Health and Safety

U12/273

353/13 MOVED/ CARRIED (Crs F Geldof / D Field)

That Council

- note the awarding of the Carolyn Kane Memorial Community Health and Safety Award for populations less than 10,000 residents to the Uralla Shire Council for its Community Services Auspiced Programs.
- Authorise the issuing of the official ICMA Media release and a specific media release from the Uralla Shire Council announcing the success in this prestigious award.

DAS

DIRECTOR OF ENGINEERING SERVICES' REPORT**Environment and Waste Management****Item 1****Recommendations from 8 October 2013 Environmental Committee Meeting.**

U12/150

354/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

That Council note the minutes of the Environmental Committee meeting held on 8 October 2013.

Technical Services**Items 1 and 2****Works Progress for Period Ended 13 October 2013 and Works Planning**

U07/3041

355/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That the Works Progress for period ended 13 October 2013 and the Planned Works be noted.

Item 3**Works Progress Advisory Unit**

U07/172

356/13 MOVED/ CARRIED (Crs K Ward / L Cooper)

That Council note the minutes of the Works Progress Advisory Committee Unit meeting held 16 October 2013 and adopt the following recommendations:-

1. Plant

That tenders be called for one large excavator, one small excavator and one garbage truck.

2. Letter requesting sealing of Rosehill Road

That the sealing of Rosehill Road is currently not a high priority but will be further considered in future budgets.

3. Bundarra Footpath Works

That the Bundarra 355 Committee recommendation be adopted. (That the works be continued on the western side of Bendemeer Street down to bridge; Bowline Street, and thereafter to the eastern side beginning at the Top Shop and work down towards the bridge).

DES**Item 4****Uralla Local Traffic Committee**

U07/115

357/13 MOVED/ CARRIED (Crs F Geldof / D Field)

That Council note the Minutes of the 1 October 2013 meeting of the Uralla Local Traffic Committee and adopt the following recommendations:-

1. Traffic Control Plan for Thunderbolts Festival

That Council note the Traffic Control Plan for Thunderbolts Festival.

2. B Double Route requests for Gwydir River Road

That the committee support Gwydir River Road, Hardens Road Stonybatter – Fairfield Loop and short section of the Old Kingstown Road being opened to B Doubles subject to Council programming the upgrade work required and carrying out the risk assessment.

3. B Double Route request for Gostwyck Road

That the committee support Enmore Road, Mihi Road, Dog Trap Road and Gostwyck road, excluding Munsies Bridge being opened to B Doubles subject to Council programming the upgrade work required and carrying out the risk assessment.

4. Bundarra Road / Thunderbolts Way Intersection

That Council erect a Give Way sign and a Give Way Ahead sign on Bundarra Road at the intersection with Thunderbolts Way and also construct a centre concrete medium.

DES

GENERAL MANAGER'S REPORT

Planning Services

Item 1

Development Determination Advisory Unit Minutes

U07/171

358/13 MOVED/ CARRIED (Crs K Ward / I Strutt)

That Council:

1. Note the minutes of the Development Determination Advisory Unit meeting held on Tuesday 15 October 2013.
2. Allow property owners who are affected by the Community Based Heritage Study but not affected by the provisions of the Uralla Local Environmental Plan to apply for funding under the Local Heritage Fund.
3. Support the preparation of a Policy on the eligibility of participants in the Uralla Local Heritage Fund.

MP

Item 2

Planning Application Approvals and Refusals for Month of September 2013

U12/168

359/13 MOVED/ CARRIED (Crs D Field / F Geldof)

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

Item 3

Heritage Advisors Report

U07/6413

360/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

That Council notes the content of the Heritage Advisor's report for the visit held on 1 October 2013.

Item 4

Heritage Strategy 2013-2016

U12/6413

361/13 MOVED/ CARRIED (Crs I Strutt / L Cooper)

That Council adopt the Uralla Shire Council Heritage Strategy 2014 - 2017.

MP

Item 5

State Environmental Planning Policy (Infrastructure) Amendment (Shooting Ranges) 2013.

U12/62

362/13 MOVED/ CARRIED (Crs L Cooper / F Geldof)

That Council note the proposed amendment to *State Environmental Planning Policy (Infrastructure) Amendment (Shooting Ranges) 2013*.

Item 6

Regulatory Statistics

U12/168

363/13 MOVED/ CARRIED (Crs D Field / I Strutt)

That Council note the Regulatory Function Statistics ending 30 September 2013.

GENERAL MANAGER'S REPORT**Planning Services (continued)**

Item 7

Cemetery – Conservation of Monuments

U12/6413

364/13 MOVED/ CARRIED (Crs F Geldof / L Cooper)

Council adopt the document entitled *Cemetery – conservation of monuments* dated, August 2013.

MP

Item 8

Road Naming Lighthouse Parade and Tobruk Road

DA-1215-2006-A

365/13 MOVED/ CARRIED (Crs D Field / F Geldof)

That Council:

1. consider any submissions presented at the meeting;
2. adopt the road names of Lighthouse Parade and Tobruk Road, Invergowrie, and;
3. place a Notice in the Government Gazette and Armidale Express publicising the adoption of the road names.

MP

The General Manager, having previously declared an Interest in the Planning Services Item 9 Report, left the Meeting at this time (3:35pm).

Item 9

Uralla CBD Review

U13/7069

366/13 MOVED/ CARRIED (Crs I Strutt / F Geldof)

That Council prepare a strategy for the Uralla CBD, being the area in Bridge Street bounded by the Brewery and the Visitor Information Centre to improve and maintain its heritage character, thus making a more attractive centre for visitors.

MP

The General Manager, having left the meeting at 3:35pm due to declared Interest, returned to the Meeting at this time (3:42pm).

GENERAL MANAGER'S REPORT**Planning Matters for Determination**

Item 1 DIVISION DECISION

Application of Council Seal to Section 88b Instrument

DA 1215/2006/A

367/13 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 1215/2006/A on land known as Kareela Road Invergowrie, being Lot 153 DP 755821 and Lot 3 DP 825756.

MP**A Division was called and the result was as follows:**

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

AGAINST: Nil.

ABSENT: K Dusting, M Dusting.

GENERAL MANAGER'S REPORT

Planning Matters for Determination (continued)

Item 2 DIVISION DECISION

Development Application 54-2013 – National Trailer Group (Australia) Pty Ltd

DA-54-2013

MOVED/ SECONDED (Crs D Field / I Strutt)

That Council approve Development Application 54-2013 for the display of trailers and for the erection of three business signs at 180 Bridge Street, Uralla being Lot 1 DP 1165357 for National Trailer Group (Australia) Pty Ltd subject to the following conditions:

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 Uralla 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.
2. No further signage is to be erected without development approval. A development application is to be submitted with full details for Council consideration.
3. The display area and the carparking area is to be gravelled to a depth of 200mm. Council reserves the right to request sealing of these areas if dust becomes an issue.
4. A minimum of 3 carparking spaces is to be provided onsite.
5. Landscaping is also to be included along the road frontage of the land on the western side of the fence, adjoining the fence.
6. A detailed landscaping plan showing all species and quantities to be planted on the property and on the western side of the front security fence is to be submitted to Council for approval prior to planting.
7. No existing trees or shrubs are to be removed without the prior consent of Council, and only after a full landscaping plan has been submitted to and approved by Council.

PROCEDURAL MOTION

Move to Committee of the Whole

368/13 MOVED/ CARRIED (Crs L Cooper / I Strutt)

That Council move to a 'Committee of the Whole' to discuss the Motion for approval of Development Application 54-2013.

Councillors held a detailed discussion in the matter of the Motion for approval of Development Application 54-2013.

PROCEDURAL MOTION

Resumption of Standing Orders

369/13 MOVED/ CARRIED (Crs L Cooper / I Strutt)

That Council resume Standing Orders.

GENERAL MANAGER'S REPORT

Planning Matters for Determination (continued)

Item 2 (continued)

VOTE on the MOTION

Development Application 54-2013 – National Trailer Group (Australia) Pty Ltd

370/13 **The MOTION having been debated was then PUT and CARRIED**

That Council approve Development Application 54-2013 for the display of trailers and for the erection of three business signs at 180 Bridge Street, Uralla being Lot 1 DP 1165357 for National Trailer Group (Australia) Pty Ltd subject to the following conditions:

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 Uralla 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.
2. No further signage is to be erected without development approval. A development application is to be submitted with full details for Council consideration.
3. The display area and the carparking area is to be gravelled to a depth of 200mm. Council reserves the right to request sealing of these areas if dust becomes an issue.
4. A minimum of 3 carparking spaces is to be provided onsite.
5. Landscaping is also to be included along the road frontage of the land on the western side of the fence, adjoining the fence.
6. A detailed landscaping plan showing all species and quantities to be planted on the property and on the western side of the front security fence is to be submitted to Council for approval prior to planting.
7. No existing trees or shrubs are to be removed without the prior consent of Council, and only after a full landscaping plan has been submitted to and approved by Council.

A Division was called and the result was as follows:

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

AGAINST: Nil.

ABSENT: K Dusing, M Dusing

The General Manager, having previously declared an Interest in the Planning Matters Item 3 Report, left the Meeting at this time (3:45pm).

Item 3 (Item Withdrawn)

Development Application 59-2013 – Moore's Investments Pty Ltd

DA-59-2013

The Chair advised withdrawal of the Planning Matters Item 3 Report, due to the late submission of a modification to Development Application 59-2013 and referred Councillors to the Planning Services Supplementary Report, copies of which had been circulated to the meeting.

GENERAL MANAGER'S REPORT

Planning Services Supplementary Report

Item 1

Development Application 59-2013 – Moore's Investments Pty Ltd

DA-59-2013

371/13 MOVED/ CARRIED (Crs K Ward / D Field)

That Council note the submission of a modification to Development Application 59-2013 for a two lot commercial subdivision at 31 Bridge Street, Uralla being Lot 2 DP 544380 as submitted by New England Surveying and Engineering on behalf of Moore's Investments Pty Ltd.

The General Manager, having left the meeting at 3:45pm due to declared Interest, returned to the Meeting at this time (4:03pm).

The Manager of Planning left the meeting at 4:04pm.

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		
	23 September	Ordinary Meeting, Uralla Shire Council (USC)
	1 October	Uralla Local Traffic Committee (ULTC), USC
	10 October	McMaugh's Advisory Committee, McMaugh Gardens
	14 October	Friends of McMaugh Gardens, McMaugh Gardens
	15 October	Development Determination Advisory Unit (DDAU), USC
	16 October	Public Meeting Planning, USC
	16 October	Councillor Workshop, USC
	16 October	Extraordinary Meeting, USC
	17 October	Uralla Shire Development Advisory Committee (USDAC), USC
	26 October	Thunderbolt Festival, Alma Park Uralla
	28 October	Ordinary Meeting, USC
Cr F Geldof		
	18 September –	Leave of Absence
	6 October	
	9 October	Finance Meeting, USC
	14 October	Mayor and Councillor Briefing (MCB), USC
	15 October	Development Determination Advisory, USC
	16 October	Works Progress Advisory, USC
	16 October	Extra-Ordinary Council Meeting, USC
	17 October	USDAC, USC
Cr B Crouch		
	1-3 October	Local Government Conference, Sydney
	8 October	Bundarra 355 Committee, Bundarra
	9 October	Finance Committee, USC
	14 October	MCB, USC
	16 October	Public Meeting Planning, USC
	16 October	WPAU, USC
	16 October	Council Policy Review Workshop, USC
	16 October	Extra-Ordinary Council Meeting, USC
	17 October	USDAC, USC
	23 October	Grace Munro Providers Meeting, USC
	25 October	CWA AGM, USC
	28 October	Ordinary Council Meeting, USC
Cr M Dusting		
		Leave of Absence
Cr I Strutt		
	27 October	Police Remembrance Service, Guyra
	2 - 4 October	Local Government NSW Conference
	8 October	Environmental Committee, USC
	9 October	Sustainability Procurement Forum, Tamworth
	14 October	MCB
	16 October	Councillors Workshop on Policies, USC
	17 October	USDAC, USC
	26 October	Thunderbolt Festival, Alma Park Uralla
	28 October	Ordinary Council Meeting, USC
Cr K Ward		
	8 October	Environmental Committee, USC
	10 October	McMaugh's Advisory Committee, McMaugh Gardens
	14 October	MCB, USC
	16 October	Councillors Workshop, USC
	16 October	Works Progress Advisory, USC
	17 October	USDAC, USC

DELEGATE REPORTS (continued)

Councillor	<i>Activity Date:</i>	<i>Activity Detail:</i>
Cr L Cooper	28 August	Jobs Australia Board Meeting, Armidale
	12 September	McMaugh Gardens Advisory Committee, McMaugh Gardens
	16 September	Thunderbolt Festival Meeting, USC
	17 September	Billycart Derby Meeting, Armidale
	28 September	Oxley Riders Meeting, Uralla Bowling Club
	1 October	Thunderbolts Festival Meeting, USC
	2 October	Jobs Australia Board Meeting, Armidale
	10 October	McMaugh's Advisory Committee, McMaugh Gardens
	16 October	Thunderbolts Festival Meeting, USC
	17 October	USDAC, USC
	19 October	Rodeo – start of Thunderbolts Festival, Top Pub Uralla
	20 October	Oxley Riders Meeting, Uralla Bowling Club
	26 October	Thunderbolts Festival, Alma Park Uralla
	28 October	Ordinary Council Meeting, USC
Cr K Dusting		Leave of Absence
Cr M Pearce	24 September	Administration and Correspondence, USC
	24 September	Meeting with Acting GM, USC
	26 September	Administration and Correspondence, USC
	26 September	Funeral – Max Edwards, Uralla
	26 September	McMaugh's – Re above, Uralla
	27 September	Police Remembrance Day, Guyra
	30 September	Funeral – Lachlan Thomas, Armidale
	30 September	Administration and Correspondence, USC
	30 September	Prime 7 News Interview, USC
	1 – 3 October	Local Government NSW Conference, Sydney
	8 October	Environmental Committee, USC
	8 October	Administration and Correspondence, USC
	9 October	Northern Inland Sustainable Procurement Forum, Tamworth
	10 October	Namoi Region of Councils Meeting, Quirindi.
	14 October	MCB, USC
	14 October	Administration and Correspondence, USC
	15 October	DDAU, USC
	16 October	Land - Public Hearing, USC
	16 October	WPAU, USC
	16 October	Councillor Workshop, USC
	17 October	Meeting with GM, USC
	21 October	Administration and Correspondence, USC
	21 October	Interview – Armidale Express, Re Community Services Award, Uralla
	24 October	Armidale Dumaresq Council Economic Development and Tourism Committee Meeting, Armidale
	25 October	UNE Graduation Ceremony, Armidale
	26 October	Thunderbolt Festival, Alma Park
	28 October	October Council Meeting, Uralla

REQUEST FOR LEAVE OF ABSENCE

A request for Leave of Absence was submitted by Mayor, Cr M Pearce for the periods 31 October to 2 November 2013 and 3 December to 6 December 2013.

MOTION**Leave of Absence for Mayor, Cr M Pearce****372/13 MOVED/ CARRIED (Crs K Ward / L Cooper)**

That the request for Leave of Absence from Mayor, Cr Michael Pearce, be noted, and Leave of Absence for the periods 31 October to 2 November 2013 and 3 December to 6 December 2013 approved.

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

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

Cr M Pearce

QUESTION:

Touring Route between Kentucky and Bendemeer

Can Council Staff investigate the establishment and signposting of a designated Tourism NSW Touring Route to include the villages of Kentucky, Wollun, Walcha Road, Woolbrook and Bendemeer?

GM

QUESTION:

Caravan and Motor Home Effluent Dump Points in Uralla

Can Council Staff investigate the possibility of establishing Caravan and Motor Home effluent Dump Points within the town precinct of Uralla?

DES

Cr B Crouch

QUESTION:

Minutes of 10 August 2013 Meeting of Bundarra 355 Committee

(As noted by Council Resolution 335/13 at the Ordinary Meeting held 28 October 2013)

Can Council Staff investigate and respond to the Committee in respect to all the matters referred for advice from Council within the Minutes of the 10 August 2013 Meeting of the Bundarra 355 Committee?

**GM/
DES**

There being no further business, the Chair declared the meeting closed at 4:33pm

CLOSURE OF MEETING

The Meeting closed at: 4:33pm

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 28 October 2013, consisting of Page 23 and the previous pages, were confirmed by Resolution No. [nnn/13] on [Day Month Year].

.....Mayor