



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 22 September 2014**

ROLL CALL

Councillors:

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

Staff:

Mr D Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative Services
Ms L Cumming, Manager of Planning
Mrs D Williams, Minute Clerk

MINUTES

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The Meeting Commenced at: 12:02pm

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 D Connor), Director of Engineering Services (Mr R Bell), Manager of Planning (Ms L Cumming), Minute Clerk (Mrs D Williams).

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES

Apologies were tabled for Acting Director of Administrative Services (Mrs O Wood), and Director of Administrative Services (Mrs J Michie).

MOTION

Apology for the Acting Director of Administrative Services and the Director of Administrative Services.

294/14 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That the apologies for the Acting Director of Administrative Services and the Director of Administrative Services be accepted.

6. DISCLOSURES & DECLARATION OF INTERESTS

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 22 September 2014 meeting.

Submitted By:	Interest Declared:
<i>Cr K Ward</i>	<i>Non-pecuniary interest as the proposed purchasers in Technical Services Item 2 (Confidential Business) are family members.</i>

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting of 25 August 2014

295/14 MOVED/ CARRIED (Crs K Ward / I Strutt)

That the Minutes of the Ordinary Meeting held on 25 August 2014 (copies have been circulated to Members) be adopted as a true and correct record of proceedings.

7. ANNOUNCEMENTS

8. TABLING OF REPORTS & PETITIONS

- Northern Inland Regional Waste (NIRW) Chairperson's Report 2013-2014, AGM, Tenterfiled.
- NIRW Executive Officer's Report 2013-2014
- NIRW Update for RENEW Meeting , September 2014

9. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

- 35 East Street – Director of Engineering Service's Report (Confidential Business)

MOTION

To Accept the Late Report

296/14 MOVED/ CARRIED (Crs M Dusting / F Geldof)

That the Late Report from regarding 35 East Street from the Director of Engineering Service's be accepted by Council.

REQUESTS FOR LEAVE OF ABSENCE

Requests for Leave of Absence were submitted by Cr B Crouch and Cr F Geldof.

MOTION

Leave of Absence

297/14 MOVED/ CARRIED (Crs K Ward / L Cooper)

That the request for Leave of Absence from Cr B Crouch between 9 November and 11 November 2014 be approved and the request for Leave of Absence from Cr F Geldof between 24 October and 9 November 2014 be approved.

10. WRITTEN REPORTS FROM DELEGATES

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	25 August	Ordinary Council Meeting, Uralla Shire Council (USC)
	1 September	Councillor Briefing Session (CBS), USC
	8 Sept	Corporate & Governance Committee, USC Economy, Development & Transport Committee, (Observer), USC
	9 Sept	Environment & Water-cycle Committee, USC Community & Culture Committee, USC
	15 Sept	CBS, USC Councillor Workshop – Organisation Restructure, USC
	17 Sept	Disability Expo, Armidale Bowling Club
	18 Sept	Extraordinary Council Meeting, USC
	22 Sept	Ordinary Council Meeting, USC
Cr F Geldof	25 August	Ordinary Council Meeting, Uralla Shire Council (USC)
	1 September	Councillor Briefing Session (CBS), USC
	6 Sept	Show Society Fundraiser
	8 Sept	Economy, Development & Transport Committee, USC
	9 Sept	Environment & Water-cycle Committee, USC
	13 Sept	Uralla Junior League Presentation, Uralla Bowling Club
	15 Sept	CBS, USC Councillor Workshop – Organisation Restructure, USC
	18 Sept	Extraordinary Council Meeting, USC
	22 Sept	Ordinary Council Meeting, USC
Cr B Crouch	1 September	Councillor Briefing Session (CBS), USC
	8 Sept	Corporate & Governance Committee, USC Economy, Development & Transport Committee, USC
	15 Sept	CBS, USC Garbage Bin Launch, Main Street, Uralla Councillor Workshop – Organisation Restructure, USC
	18 Sept	Extraordinary Council Meeting, USC
	22 Sept	Ordinary Council Meeting, USC
Cr M Dusting	25 August	Ordinary Council Meeting, Uralla Shire Council (USC)
	27 Aug	Ex Mayor Brian Eichorn, Funeral, Armidale
	3 Sept	New England Weeds Authority Meeting, Armidale Jobs Australia Meeting, Armidale
	8 Sept	Corporate & Governance Committee, USC
	9 Sept	Environment & Water-cycle Committee, USC Garbage Bin Launch, Main Street, Uralla
	18 Sept	Extraordinary Council Meeting, USC
	22 Sept	Ordinary Council Meeting, USC

10. WRITTEN REPORTS FROM DELEGATES

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

25 August Ordinary Council Meeting, Uralla Shire Council (USC)
 27 Aug Ex Mayor Brian Eichorn, Funeral, Armidale
 28 Aug Australia Day Committee Meeting, USC
 8 Sept Economy, Development & Transport Committee, USC
 Community & Culture Committee, USC
 Garbage Bin Launch, Main Street, Uralla
 18 Sept Extraordinary Council Meeting, USC

Cr L Cooper

28 Aug Australia Day Committee Meeting, USC
 30 Aug Launch of Soundtrails, McCrossins Mill Uralla
 9 Sept Jobs Australia Meeting, Armidale
 8 Sept Economy, Development & Transport Committee, USC
 Community & Culture Committee, USC
 18 Sept Extraordinary Council Meeting, USC
 22 Sept Residents Meeting, McMaugh Gardens, Uralla
 22 Sept Ordinary Council Meeting, USC

Cr K Ward

1 September Councillor Briefing Session (CBS), USC
 8 Sept Corporate & Governance Committee, USC
 Economy, Development & Transport Committee, USC
 9 Sept Environment & Water-cycle Committee, USC
 Community & Culture Committee, USC
 Garbage Bin Launch, Main Street, Uralla

Cr I Strutt

30 Aug Launch of Soundtrails, McCrossins Mill Uralla
 1 September Councillor Briefing Session (CBS), USC
 8 Sept Corporate & Governance Committee, USC
 Economy, Development & Transport Committee, USC
 9 Sept Environment & Water-cycle Committee, USC
 Community & Culture Committee, USC
 15 Sept CBS, USC
 Garbage Bin Launch, Main Street, Uralla
 Councillor Workshop – Organisation Restructure, USC
 18 Sept Extraordinary Council Meeting, USC
 22 Sept Ordinary Council Meeting, USC

DELEGATE REPORTS (continued)

Councillor	Activity Date:	Activity Detail:
Cr M Pearce		
	26 August	Meeting of Mayors & General Managers – Armidale Dumaresq Council Chambers, Armidale
	27 Aug	Rural Fire Service – Local Government Forum, Armidale
	27 Aug	Ex Mayor Brian Eichorn, Funeral, Armidale
	28 Aug	Mayor's Office – Administration & Correspondence, USC Speak with GM re current issues, USC
	30 Aug	Launch of Soundtrails, McCrossins Mill Uralla
	1 September	Councillor Briefing Session (CBS), USC Mayor's Office – Administration & Correspondence, USC
	2 Sept	Mayor's Office – Administration & Correspondence, USC
	3 Sept	2AD Radio Interview, USC Local Emergency Management Committee Meeting (LEMC), USC Mayor's Office – Administration & Correspondence, USC Speak with GM re current issues, USC
	5 Sept	Visit KADS Office - Tamworth Department Premier & Cabinet Meeting with New England & North/West LGA & Business Leaders, Tamworth NAMOI ROC Board Meeting, Tamworth
	8 Sept	Mayor's Office – Administration & Correspondence, USC
	8 Sept	Corporate & Governance Committee, USC Economy, Development & Transport Committee, USC
	9 Sept	Environment & Water-cycle Committee, USC Community & Culture Committee, USC Traffic Committee Meeting, USC
	10 Sept	Mayor's Office – Administration & Correspondence, USC
	11 Sept	Northern Inland Regional Waste AGM Meeting, Tenterfield Speak with GM re current issues, USC
	13 Sept	Uralla RSL Women's Auxiliary North/West New England Conference (Uralla's 70 th Birthday), Uralla
	15 Sept	Mayor's Office – Administration & Correspondence, USC Garbage Bin Launch, Main Street, Uralla
	16 Sept	Councillor Workshop – Organisation Restructure, USC Speak with GM re current issues, USC
	17 Sept	2AD Radio Interview, USC New England – Local Area Command (Police) Awards, Armidale
	18 Sept	Mayor's Office – Administration & Correspondence, USC Extraordinary Council Meeting, USC
	22 Sept	Meeting with Office of Local Government Re: Reform Package
	22 Sept	Ordinary Council Meeting, USC

13. DEPUTATIONS

14. MAYORAL MINUTE

**15. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN
CONFIDENTIAL SECTION**

MOTION

Motion To Consider Items in Confidential Business Section.

298/14 MOVED/ CARRIED (Crs F Geldof / I Strutt)

Motion for the following Items to be Considered in Confidential Section

- (i) Organisation Structure – General Managers Report
- (ii) 35 East Street – (Director Engineering Service’s Report)

17. REPORTS FROM THE CORPORATE & GOVERNANCE COMMITTEE

Item 1

1.14.09.02

Draft 2013/14 Financial Statements

299/14 MOVED/ CARRIED (Crs D Field / I Strutt)

That:

1. **Council’s Draft Financial Statements are in accordance with:**
 - **the Local Government Act 1993 (as amended) and the regulations made there under,**
 - **the Australian Accounting Standards, and**
 - **the Local Government Code of Accounting Practice and Financial Reporting;**
2. **The report presents fairly the Council’s operating result and financial position for the year;**
3. **The report accords with Council’s accounting and other records;**
4. **Council is not aware of any matter that would render this report false or misleading in any way;**
5. **Council’s Draft Financial Statements be referred to audit;**
6. **Council delegate authority to the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer to sign the ‘Statement by Council and Management’ for inclusion with the statements;**
7. **Council delegate authority to the General Manager to finalise the date at which the auditors report and financial statements are to be presented to the public; and,**
8. **Council delegate authority to the General Manager to set the authorised for issue date upon receipt of the auditors report.**

Item 2

1.14.09.04

Draft Risk Management Policy

300/14 **MOVED/ CARRIED (Crs M Dusting / D Field)**

That Council adopts the attached Risk Management Policy and places the document on public exhibition for a period of 14 days.

Item 3

1.14.09.05

Draft Community Engagement Policy

301/14 **MOVED/ CARRIED (Crs D Field / B Crouch)**

That Council adopts the attached Community Engagement Policy and places the document on public exhibition for a period of 14 days.

Item 4

1.14.09.03

Investment Report

302/14 **MOVED/ CARRIED (Crs K Dusting / L Cooper)**

That:

Council note the cash position at 31 August 2014 consisting of; cash and overnight funds of \$1,160,655.44, term deposits of \$6,000,000.00 totalling \$7,160,655.44 of readily convertible funds.

11. LUNCH

MOTION

Lunch Adjournment (1:00pm to 1:30pm)

303/14 **MOVED/ CARRIED (Crs K Dusting / L Cooper)**

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

The Meeting resumed at 1:30pm.

12. PRESENTATIONS/HAVE YOUR SAY

Presentation

The Chair introduced the Speakers in order of Presentation as follows:-

1. Dona Withnell

Armidale Hospital Redevelopment

The Speaker delivered a presentation on the subject of the Redevelopment Proposal for Armidale Hospital.

Cr I Strutt thanked Dona Withnell for her Presentation to Council.

Have Your Say

2. David Jones

Yamba Port and Rail Proposal

The Speaker delivered a presentation on the subject of the development of Port Yamba and Rail Network Proposal.

Cr M Dusting thanked David Jones for his Presentation to Council.

3. Bob Barwell

On Site Sewerage Management Systems

The Speaker delivered a presentation on the subject of Council's approach to implementing its On Site Sewerage Management as perceived by the Uralla Branch of the NSW Farmers Association. David Mailer also spoke on the same subject.

Cr M Pearce thanked the speakers for their Presentation to Council.

18. REPORTS FROM THE COMMUNITY & CULTURE COMMITTEE

Item 1

2.14.09.02

Community & Cultural Care Services Updates

304/14 **MOVED/ CARRIED (Crs D Field / I Strutt)**
That the report be received and noted

Item 2

2.14.09.03

McMaugh Gardens Update

305/14 **MOVED/ CARRIED (Crs D Field / L Cooper)**
That the report be received and noted

Item 3

2.14.09.04

Library Update

306/14 **MOVED/ CARRIED (Crs K Dusting / I Strutt)**
That the report be received and noted

**19. REPORTS FROM THE ECONOMY, DEVELOPMENT & TRANSPORT
COMMITTEE**

Item 1

3.14.09.04

DA 53/2014 – 38 Plane Avenue, Uralla

307/14 **MOVED/ CARRIED (Crs K Ward / L Cooper)**

That the Committee recommend to Council it approve development application 53/2014 being for a residential subdivision consisting of 6 lots on land known as 38 Plane Avenue, being Lots 12,13 and 14 Section A DP 6763 under the owner ship of M & B Baker 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 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.
4. The details of the proposed fencing are to be submitted to Council for approval prior to erection. Fence construction material and form selected are to be sympathetic to the location and neighbour impacts are minimised. The maximum height of a side fence or fence between the front of the dwelling and Plane Avenue and Marsh Lane shall be 900mm. Side or rear fences behind the front building line may be built to a maximum height of 1,800mm. If the developer does not intend to erect the fencing, a Restriction to User is to be placed on each lot by way of a Section 88b of the Conveyancing Act 1919.
5. To manage solar access so as to improve liveability in summer and winter, within the dwelling and in the open space, it must be demonstrated prior to an approval being given for construction of a dwelling that at least 50% of the secluded private open space received sun between the hours of 10am and 3pm on 21 June. This is to be ensured by the use of a Restriction to User being placed on Lots 1, 2 4, 5 and 6 by way of a Section 88b of the Conveyancing Act 1919.
6. The two dilapidated sheds are to be demolished. The necessary complying development application is to be obtained prior to demolition commencing.

CONDITIONS TO BE COMPLETED PRIOR TO ISSUE OF SUBDIVISION CERTIFICATE

7. 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 telecommunications and electricity services.

8. 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.
9. Prior to the issue of a Subdivision Certificate, the applicants shall provide evidence to the effect that all utility services, ie 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.
10. Connection to the water main is required for Lots 1, 2, 4, 5 and 6. This fee is set out in Council's Operational Plan and is adjusted every financial year. The current fee for the 2014/2015 year is \$905.00 per connection therefore totalling \$4,525.00. Please note the connection fee will increase in the 2015/2016 financial year.
11. The water main extension is required for Marsh Lane frontage. This is to be constructed to a standard approved by the Director of Engineering and is at the expense of the developer. The current cost is \$100 per metre at 106.6 metre totalling \$10,660.00. This price is only guaranteed for a six month period from the date of this consent.
12. Connection to the sewer main is required for Lots 1, 2, 4, 5 and 6. This fee is set out in Council's Operational Plan and is adjusted every financial year. The current fee for the 2014/2015 year is \$508.00 per connection therefore totalling \$2,540.00. Please note the connection fee will increase in the 2015/2016 financial year.
13. The existing sewer main is to be relocated. This will include the provision of two manholes at \$3,000 plus 55 metres at \$110.00 per metre totalling \$9,050.00. This price is only guaranteed for a six month period from the date 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.
14. A sewer main extension is required for lots 5 & 6. This is to be constructed to a standard approved by the Director of Engineering and is at the expense of the developer. The current cost is \$110 per metre at 36 metres totalling \$3,960.00. This price is only guaranteed for a six month period from the date of this consent.
15. Full kerb and gutter and layback access is to be provided for the frontage of the land in Marsh Lane. This is to be constructed to a standard approved by the Director of Engineering and is at the expense of the developer. The current cost is \$140 per metre at 106.6 metres totalling \$14,924.00. This price is only guaranteed for a six month period from the date of this consent.
16. An easement in lot 1 for drainage benefiting Uralla Shire Council is to be created at the time of registration of the plan of survey in the development over the existing stormwater system traversing the north-west corner of the site to ensure legal and practicable access availability.
17. Drainage is to be provided by way of a 150mm pipe from north eastern corner of Lot 6 until Marsh Street. This is to be constructed to a standard approved by the Director of Engineering and is at the expense of the developer. The current cost is \$90 per metre at 106 metres totalling \$9,540.00. This price is only guaranteed for a six month period from the date of this consent.

18. Access to Lots 1, 2, 4, 5 & 6 are to be constructed to a standard approved by the Director of Engineering and is at the expense of the developer. These accesses are to be concrete, or gravel and bitumen seal. For Council to complete the works to a gravel and bitumen seal standard the cost would be five accesses at \$300 per access, which is \$1,500. This price is only guaranteed for a six month period from the date of this consent.
19. The access to Lot 3 is to be upgraded to a standard approved by the Director of Engineering and is at the expense of the developer. This access is to be concrete, or gravel and bitumen seal. For Council to complete the works to a gravel and bitumen seal standard the cost would \$300 per access. This price is only guaranteed for a six month period from the date of this consent.

A Division was called and the result was as follows:

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

AGAINST: Nil

ABSENT: Nil

Item 2

3.14.09.02

Transport – Maintenance & Construction Progress Update

308/14 **MOVED/ CARRIED** (Crs M Dusting / F Geldof)

That the report be received and noted.

Item 3

3.14.09.03

Transport – Maintenance & Construction Program

309/14 **MOVED/ CARRIED** (Crs M Dusting / F Geldof)

That the report be received and noted.

Cr M Dusting and Cr K Dusting left the meeting at 2:58pm.

Item 4

3.14.09.05

Development Statistics – August 2014

310/14 **MOVED/ CARRIED** (Crs I Strutt / D Field)

That the development approvals and refusals for August 2014 be received and noted.

20. REPORTS FROM THE ENVIRONMENT & WATER-CYCLE COMMITTEE

Item 1

4.14.09.02

Drinking Water Management System

311/14 **MOVED/ CARRIED** (Crs K Ward / D Field)

That Council adopt the Drinking Water Management System for Uralla Shire Water Utilities.

23. CONFIDENTIAL BUSINESS

CLOSED SESSION OF COUNCIL

MEETING PROCEDURE

Move to Closed Session

312/14 MOVED/ CARRIED (Crs L Cooper / K Ward)

That Council move into Closed Session.

The General Manager outlined the reasons for the closure of the meeting to members of the Public and the Press.

MOTION

Closure of Meeting to Members of Public and Press

313/14 MOVED/ CARRIED (Crs L Cooper / K Ward)

Item 1 – Organisation Structure – General Manager’s Report

This report is presented to the CLOSED section of the September Ordinary Council Meeting under section 10A (2[a]) of the Local Government Act (NSW) 1993.

A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- (a) the discussion of any of the matters listed in subclause (2), or
- (b) the receipt or discussion of any of the information so listed.

(2) The matters and information are the following:

- (a) personnel matters concerning particular individuals

Item 2 – 35 East Street – Director of Engineering Service’s Report

This report is presented to the CLOSED section of the September 2014 Council meeting under section 10A (2d(i)) of the Local Government Act (NSW) 1993.

A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:

- (a) the discussion of any of the matters listed in subclause (2), or
- (b) the receipt or discussion of any of the information so listed.

(2) The matters and information are the following: [delete non-relevant clauses]

(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it.

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 D Connor), Director of Engineering Services (Mr R Bell), Manager of Planning (Ms L Cumming), Minute Clerk (Mrs D Williams).

The Director of Engineering Services and the Manager of Planning left the room at 3:25pm.

APOLOGY (Closed Session)

Apologies were tabled for Acting Director of Administrative Services (Mrs O Wood), Director of Administrative Services (Mrs J Michie), and Crs K Dusting, M Dusting.

MOTION

Confidential Business Apologies

314/14 MOVED/ CARRIED

That the apologies for the Acting Director of Administrative Services, the Director of Administrative Services and Crs K Dusting and M Dusting be accepted.

Item 1

Organisation Structure

315/14 MOVED/ CARRIED

That Council endorses the revised executive level organisation structure as per the attached organisation structure diagram.

Cr K Ward left the room at 3:38pm having earlier declared a non-pecuniary interest in the following item.

Director of Engineering Services returned to the room at 3:40pm.

Item 2

35 East Street

316/14 MOVED/ CARRIED

That Council:

- 1. Enter into a contract to sell 35 East Street, Uralla to P & S Dawson Investments P/L for \$210,000; and**
- 2. Upon settlement of the transaction pay the applicable commission, fees and charges out of the proceeds of sale.**
- 3. Pay the cost of erecting a headstone for Mr Max Edwards.**

CLOSED SESSION RESOLUTIONS

MOTION

Resolutions of Council in Closed Session

317/14 MOVED/ CARRIED

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

Cr K Ward returned to the meeting at 3:51pm

RETURN TO OPEN SESSION OF COUNCIL

MEETING PROCEDURE

Move to Open Session

- 318/14 **MOVED/ CARRIED**
That Council move back into Open Session.

24. AUTHORITY TO AFFIX THE COMMON SEAL

Item 1

DA 34/2014 - JI Noad & Co on behalf of DA & LA Tickle

- 319/14 **MOVED/ CARRIED (Crs F Geldof / L Cooper)**
That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 34/2014 on land known as 29-31 Tomline Street, Bundarra being Lots 2 & 3 Sec 57 DP 758181.

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

ADJOURNMENT - Meeting Recess

MOTION

Comfort Adjournment (4:00pm to 4:10pm)

- 320/14 **MOVED/ CARRIED (Crs D Field / I Strutt)**
That Council break for a 10 minute Comfort Adjournment (4:00pm – 4:10pm).

The Meeting resumed at 4:10pm.

Item 2

DA 74/2014 - Stace

- 321/14 **MOVED/ CARRIED (Crs F Geldof / I Strutt)**
That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 74/2013 on land known as 78 Quartz Gully Road, Uralla being Lot 498 DP 755846.

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

CLOSURE OF MEETING

There being no further business, the Chair declared the meeting closed at

4:25pm].

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 22 September 2014, consisting of Page 18 and the previous pages, were confirmed by Resolution No. 324/14 on 27 October 2014.

.....Mayor