



MINUTES OF EXTRAORDINARY
MEETING OF COUNCIL

2 September 2016 – 3:00pm

Extraordinary Meeting of Council

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2 September 2016

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EXTRAORDINARY MEETING OF COUNCIL

The Extraordinary Meeting Commenced at: 3:00pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, D Field, I Strutt, L Cooper, M Disting, K Ward, General Manager (Mr A Hopkins), Planning Contractor (Ms E Cumming) and Minute Clerk (Mrs D Williams).

OPENING & WELCOME

ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES

An apology was received by Cr F Geldof.

MOTION

Apology

X01.09/16 MOVED/ CARRIED (K Ward/M Disting)

That the apology for Cr F Geldof be accepted.

Disclosures and Declarations – Nil

PURPOSE OF THE EXTRAORDINARY MEETING

The Mayor advises that this Extraordinary Meeting of the Uralla Shire Council has been called for the purpose of altering resolution 6.08/16 from the Ordinary Council Meeting of the 22nd August 2016 to include the sealing of the access handles as a condition of DA-27-2012-3 S96 (2) Modification of Development Consent. Staged 42 Lot low density residential subdivision – 114 Barleyfields Road Uralla – Applicant – T & S Bower

Section 366 of the Local Government Act states that if the Mayor receives a request, in writing, signed by at least 2 Councillors, the Mayor must call an Extraordinary meeting of Council to be held as soon as practicable, but in any event within 14 days after receipt of the request.

EXTRAORDINARY MEETING OF COUNCIL

Department: Mayor's Office
Submitted by: Councillors M Pearce, B Crouch and I Strutt
Reference: 2.15.08.05
Subject: DA-27-2012-3 S96 (2) Modification of Development Consent.
Staged 42 Lot low density residential subdivision – 114
Barleyfields Road Uralla – Applicant – T & S Bower

OFFICER'S RECOMMENDATION:

That Council:

- a) Approve the Development Application Modification of Consent DA 27-2012-3 including the modified condition 25 being:

25. MODIFIED

Stage A Development Lots

New access crossings are required for proposed Lots 1 to 7, consisting of 4 metre wide gravelled dish crossings, bitumen sealed from the edge of the existing bitumen to the boundary of each proposed development Lot. Further the access handle for Lots 3, 6 and 7 are to be bitumen sealed for its full length. All works are to be constructed to a standard approved by the Director of Infrastructure and Regulation at the expense of the developer.

- b) Add an additional requirement to Condition 34 so that it reads as follows:

34. MODIFIED

Stage B Residential Lots – Bus Shelter/Pedestrian Walkway & Firetrail

Provision is to be made for a bus shelter within the development. The type and location is approved by the Director of Infrastructure & Regulation at the expense of the developer, prior to installation.

A pedestrian walkway being 6 metres wide with a 2 metre concrete footpath is to be provided between proposed lots 45 and 65 and is to be constructed at the time of development of development lots 6 and 7. The construction is to be to a standard approved by the Director of Infrastructure & Regulation and at the expense of the developer. The pedestrian walkway is to be dedicated to Council and is to serve a dual purpose of pedestrian walkway and firetrail.

X02.09/16 Moved/Carried (I Strutt/ D Field)

COUNCIL RESOLUTION:

That Council:

- a) Approve the Development Application Modification of Consent DA 27-2012-3 including the modified condition 25 being:

25. MODIFIED

Stage A Development Lots

New access crossings are required for proposed Lots 1 to 7, consisting of 4 metre wide gravelled dish crossings, bitumen sealed from the edge of the existing bitumen to the boundary of each proposed development Lot. Further the access handle for Lots 3 and 6 are to be bitumen sealed for its full length. All works are to be constructed to a standard approved by the Director of Infrastructure and Regulation at the expense of the developer.

EXTRAORDINARY MEETING OF COUNCIL

b) Add an additional requirement to Condition 34 so that it reads as follows:

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Division Decision

For : D Field, B Crouch, M Disting, M Pearce, I Strutt, K Ward, L Cooper

Against:

Absent: F Geldof

Cr M Disting raised the issue of the Bundarra Rural Transaction Centre (RTC).

The General Manager responded to Cr Disting providing an update on the matter.

CLOSURE OF MEETING

There being no further business, the Chair declared the Extraordinary meeting of Council closed at: 3:21pm