



EXTRAORDINARY MEETING OF COUNCIL

**Held at 12:30pm
10 April 2018**

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor)
Cr B Crouch
Cr M Dusting
Cr N Ledger
Cr L Sampson
Cr R Bell
Cr T Toomey
Cr K Ward

Staff:

Mr A Hopkins, General Manager
Mr T Seymour, Director Infrastructure & Regulation
Ms T Kirkland, Director Community & Governance
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 12:30pm on 10 April 2018

Resolution
Number

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The Meeting Commenced at: 12:31pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr I Strutt (Deputy Mayor), and Councillors, B Crouch, M Disting, N Ledger, L Sampson, T Toomey, R Bell, General Manager (Mr A Hopkins), Director Infrastructure and Regulation (Mr T Seymour), Director Community and Governance (Ms P Kirkland), Chief Finance Officer (Mr S Paul), Minute Clerk.

1. OPENING OF EXTRAORDINARY MEETING AND PRAYER

2. ACKNOWLEDGEMENT TO COUNTRY

3. APOLOGIES

The Chair advised receipt of an apology from Cr K Ward.

MOTION (Crs I Strutt / M Disting)

That;

Council accept the apology from Cr K Ward for the extraordinary meeting held 10 April 2018.

X1.04/18 CARRIED

4. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

5. REPORTS TO COUNCIL

Department: **General Manager's Office**
Submitted by: *Andrew Hopkins*
Reference/Subject: Report 1 – Stronger Country Communities Fund – Project List

OFFICER'S RECOMMENDATION:

That Council

- a) **Endorse the following as its priority list of projects for submission to the Stronger Country Communities Fund – Round Two:**
 - 1) **Bundarra Courts.**
 - 2) **Uralla Sports Complex – composite project.**
 - 3) **Park Infrastructure – composite project.**
 - 4) **Uralla Swimming Pool.**
 - 5) **Bundarra Sports and Recreation Club – amenities building. Community initiated project.**
 - 6) **Uralla Tigers Rugby League – disabled toilet and other upgrades. Community initiated project.**
 - 7) **Uralla Tennis Courts.**
 - 8) **Signage – composite project.**
 - 9) **Pathways – composite project.**
 - 10) **Uralla Arts – Alma Park performance stage. Community initiated project.**
 - 11) **Uralla Arts – constellations project. Community initiated project.**
- b) **Instructs the General Manager to further refine the scope and cost of projects initiated by Council or which are proposed on Council owned or controlled land, specifically projects:**

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- Bundarra Courts.
 - Uralla Sports Complex – composite project.
 - Park Infrastructure – composite project.
 - Uralla Swimming Pool.
 - Uralla Tennis Courts.
 - Signage – composite project.
 - Pathways – composite project.
 - Uralla Arts – Alma Park performance stage. And
 - Uralla Arts – constellations project.
- c) Instructs the General Manager to include projects, in priority order, up to a value of 'as near as possible' to a limit of \$2 Million and that projects in the priority list which cannot be included within that limit are to be excluded.
- d) Instructs the General Manager to present the refined scopes and budgets of the Council initiated or owned projects, together with any community initiated projects, which have fulfilled their obligations with regard to the information required under this grant, to the 24th April Ordinary Meeting for ratification prior to submission to the State Government by close of submissions on 4th May.

MOTION (Crs R Bell / I Strutt)

That Council

- a) Endorse the following as its priority list of projects for submission to the Stronger Country Communities Fund – Round Two:
- 1) Bundarra Courts.
 - 2) Uralla Sports Complex – composite project.
 - 3) Park Infrastructure – composite project.
 - 4) Uralla Swimming Pool.
 - 5) Bundarra Sports and Recreation Club – amenities building. Community initiated project.
 - 6) Uralla Tigers Rugby League – disabled toilet and other upgrades. Community initiated project.
 - 7) Uralla Tennis Courts.
 - 8) Signage – composite project.
 - 9) Pathways – composite project.
 - 10) Uralla Arts – Alma Park performance stage. Community initiated project.
 - 11) Uralla Arts – constellations project. Community initiated project.
- b) Instructs the General Manager to further refine the scope and cost of projects initiated by Council or which are proposed on Council owned or controlled land, specifically projects:
- Bundarra Courts.
 - Uralla Sports Complex – composite project.
 - Park Infrastructure – composite project.
 - Uralla Swimming Pool.
 - Uralla Tennis Courts.
 - Signage – composite project.
 - Pathways – composite project.
 - Uralla Arts – Alma Park performance stage. And
 - Uralla Arts – constellations project.

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- c) Instructs the General Manager to include projects, in priority order, up to a value of 'as near as possible' to a limit of \$2 Million and that projects in the priority list which cannot be included within that limit are to be excluded.
- d) Instructs the General Manager to present the refined scopes and budgets of the Council initiated or owned projects, together with any community initiated projects, which have fulfilled their obligations with regard to the information required under this grant, to the 24th April Ordinary Meeting for ratification prior to submission to the State Government by close of submissions on 4th May.

X2.04/18 CARRIED

CLOSURE OF MEETING

The meeting was closed at: 12:34pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR:	