



ORDINARY MEETING OF COUNCIL

**Held at 12:30pm
On 23 May 2017**

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr R Bell (Deputy Mayor)
Cr B Crouch
Cr M Dusing
Cr N Ledger
Cr L Sampson
Cr I Strutt
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
Mrs D Williams, Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 12:30pm on 23 May 2017

Resolution
Number

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The Meeting Commenced at: 12:30pm

ATTENDANCE

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

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES

An apology was received from Cr M Disting.

5. REQUESTS FOR LEAVE OF ABSENCE

Leave of absence was requested from Cr I Strutt and Cr M Disting.

1.05/17

MOVED (Crs K Ward/ I Strutt) CARRIED

Motion to accept the apology and approve the requests for leave of absence from Cr M Disting.

2.05/17

MOVED (Crs K Ward/ N Ledger) CARRIED

Motion to approve the requests for leave of absence from Cr I Strutt.

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 23 May 2017 meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr N Ledger	Report 10	Pecuniary Interest	Employee of Ducats
Cr K Ward	Notice of Motion	Non-pecuniary	Person mentioned in Code of Conduct Report

7. CONFIRMATION OF MINUTES

Minutes to be confirmed or received and noted at Council Meeting held on 23 May 2017:

- Council Meeting held 26 April 2017 (to be confirmed)

3.05/17

MOVED (Crs I Strutt/ B Crouch) CARRIED

8. ANNOUNCEMENTS

Nil

9. TABLING OF REPORTS & PETITIONS

1. New England Weeds Authority – Strategic Business Plan

10. RECOMMENDATIONS FOR ITEMS TO BE CONSIDERED IN THE CONFIDENTIAL SECTION

There were no reports recommended to be considered in the confidential section, however two attachments to Report 10 were noted as confidential and the meeting was resolved into confidential session to discuss these confidential attachments.

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• **11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS**

- Report 12 – Integrated Planning & Reporting Documents
- Report 13 – Quarterly Business Review Statement
- Motion on Notice – Cr B Crouch – Code of Conduct Statistical Reporting – Dec. 2016

PROCEDURAL MOTION

Motion to remove Report 11 from the agenda as proposed development application was withdrawn by the applicant and motion to move to hear Report 9 immediately following the Deputations.

4.05/17 **MOVED (Crs Ledger/Sampson) CARRIED**

12. PRESENTATIONS

There were no presentations registered for this meeting.

13. DEPUTATIONS

Subject:	Subject: DA 12-2017-Free Range Piggery – 253 Eastern Avenue, Kentucky South
Speaker 1	Mr Kirk Sutton
Speaker 2	Mr Sean Doodson

Motion to permit Mr Rob Drew to make a deputation to Council regarding DA 12-2017.

5.05/17 **MOVED (Cr T Toomey/ R Bell) CARRIED**

Mr Sutton made his deputation to Council. Mr Drew commenced his deputation during which Mr Doodson entered the meeting at 12:55pm. Mr Doodson made his deputation to Council following Mr Drew.

Department: Infrastructure & Regulation

Submitted by: Consultant Town Planner

Reference/Subject: Report 9 - Development Application 12/2017 – Free Range Piggery – 253 Eastern Avenue, Kentucky South

PROCEDURAL MOTION

6.05/17 **Move into committee of the whole –MOVED (Crs I Strutt/ T Toomey) CARRIED**

7.05/17 **Adjournment for 5 minutes for the consultant planner to retrieve information from her office. Council resumed meeting at 1:32pm. - MOVED (Crs K Ward/I Strutt) CARRIED**

8.05/17 **K Ward/I Strutt - Motion to Resume Standing Orders - MOVED (Crs K Ward/I Strutt) CARRIED**

OFFICER'S RECOMMENDATION:

That Council:

Approve this development application on land being Lot 109 DP 755838 known as 253 Eastern Avenue, Kentucky South subject to the following conditions:

PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

A. 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, and subject to the conditions below to ensure the development is consistent with Council's consent.
2. This approval is for 19 breeding sows equating to a maximum of 190 pigs on the property at any one time.

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3. **A Farm Operational Management Plan is to be prepared prior to commencement of operations incorporating the following:**
- a) **Animal husbandry practices**
 - b) **Environmental management**
 - c) **Environmental audit log**
 - d) **Erosion and sediment control**
 - e) **Complaints register and handling procedures.**

A copy is to be provided to Council upon request.

4. **An environmental monitoring, inspection and reporting schedule is to be developed prior to commencement of operations. All the various monitoring requirements are to be incorporated into one document. The results of all testing, inspection and monitoring will be recorded in an environmental audit log and kept on site at all times. A copy is to be provided to Council upon request.**

5. **An environmental management plan (EMP) is to be prepared for the piggery. It is to be incorporated into an overarching Farm Operational Management Plan.**

The EMP will be based on an environmental management system approach of plan, do, check and act, together with a philosophy of continual improvement of the system and its operation. It will specify:

- a) **the standards and practices for the operation of the piggery**
- b) **strategies and measures for minimising environmental risks**
- c) **contingency plans for managing any environmental problems that may arise.**

The objective will be to apply best management practice, in order to minimise the environmental impacts associated with the piggery operations and management, and to comply with legislative requirements. It will include:

- a) **contact details, description of the piggery and operations and an environmental management policy statement**
- b) **overall objectives and specific, measurable and time-bounded targets for each identified risk event**
- c) **a list of risk events identified using risk management principles**
- d) **day-to-day best practice strategies to minimise the potential for risk events**
- e) **details of contingency plans to deal with accident and emergencies (e.g. flood; fire; disposal of contaminated material, food and chemical spill; power and/or water interruption), including trigger points and target response times for critical incidents**
- f) **details of the responsibilities of the facility owner/manager regarding environmental management**
- g) **details of monitoring systems for assessing environmental performance and procedures, to ensure regular and accurate recording of data**
- h) **procedures for responding to complaints**
- i) **provision for annual review and auditing of performance against EMP objectives, with appropriate adjustment made in light of findings and in accordance with continuous improvement principles**
- j) **provision for post-incident investigation, review of emergency actions carried out, and reporting to local council if requested.**

6. **A complaints register is to be kept, as liaison between the piggery owner/manager and neighbours is important. Open lines of communication will help identify problems, verify complaints and successfully apply relevant remedies to minimise the impact of farm operations. Measures used are to include:**

- a) **Neighbouring landholders will be informed of unusual events or problems that may arise**
- b) **The complainant is informed of outcome and action taken to avoid reoccurrence**

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- c) Significant on-farm operational activities are recorded, particularly those with potential impact

The Farm Operational Management Plan is to have strategies, measures and contingency actions for managing community liaison and complaints about environmental impacts or problems that may arise.

7. For any future water bore the appropriate approval from NSW Office of Water is to be obtained prior to commencement.
8. The piggery is to be operated as per:
- a) Model Code of Practice for the Welfare of Animals – Pigs
 - b) National Environmental Guidelines for Piggeries
 - c) National Environment Guidelines for Rotational Outdoor Piggeries

9. **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, and subject to the conditions below to ensure the development is consistent with Council's consent.
2. This approval is for 19 breeding sows equating to a maximum of 190 pigs on the property at any one time.
3. A Farm Operational Management Plan is to be prepared prior to commencement of operations incorporating the following:
Animal husbandry practices
Environmental management
Environmental audit log
Erosion and sediment control
Complaints register and handling procedures.
A copy is to be provided to Council upon request.
4. An environmental monitoring, inspection and reporting schedule is to be developed prior to commencement of operations. All the various monitoring requirements are to be incorporated into one document. The results of all testing, inspection and monitoring will be recorded in an environmental audit log and kept on site at all times. A copy is to be provided to Council upon request.
5. An environmental management plan (EMP) is to be prepared for the piggery. It is to be incorporated into an overarching Farm Operational Management Plan.

The EMP will be based on an environmental management system approach of plan, do, check and act, together with a philosophy of continual improvement of the system and its operation. It will specify:
the standards and practices for the operation of the piggery
strategies and measures for minimising environmental risks
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The objective will be to apply best management practice, in order to minimise the environmental impacts associated with the piggery operations and management, and to comply with legislative requirements. It will include:

contact details, description of the piggery and operations and an environmental management policy statement
overall objectives and specific, measurable and time-bounded targets for each identified risk event
a list of risk events identified using risk management principles
day-to-day best practice strategies to minimise the potential for risk events
details of contingency plans to deal with accident and emergencies (e.g. flood; fire; disposal of contaminated material, food and chemical spill; power and/or water interruption), including trigger points and target response times for critical incidents
details of the responsibilities of the facility owner/manager regarding environmental management
details of monitoring systems for assessing environmental performance and procedures, to ensure regular and accurate recording of data
procedures for responding to complaints
provision for annual review and auditing of performance against EMP objectives, with appropriate adjustment made in light of findings and in accordance with continuous improvement principles
provision for post-incident investigation, review of emergency actions carried out, and reporting to local council if requested.

6. A complaints register is to be kept, as liaison between the piggery owner/manager and neighbours is important. Open lines of communication will help identify problems, verify complaints and successfully apply relevant remedies to minimise the impact of farm operations. Measures used are to include:

Neighbouring landholders will be informed of unusual events or problems that may arise

The complainant is informed of outcome and action taken to avoid reoccurrence

Significant on-farm operational activities are recorded, particularly those with potential impact

The Farm Operational Management Plan is to have strategies, measures and contingency actions for managing community liaison and complaints about environmental impacts or problems that may arise.

7. For any future water bore the appropriate approval from NSW Office of Water is to be obtained prior to commencement.

8. The piggery is to be operated as per:

Model Code of Practice for the Welfare of Animals – Pigs

National Environmental Guidelines for Piggeries

National Environment Guidelines for Rotational Outdoor Piggeries

9. All plantings are to be undertaken prior to the establishment of each paddock.

10. The road within the property and centrally located to the paddocks is to be formed to a trafficable standard approved by Council, suitable for this type of development.

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CONDITIONS RELATING TO ONGOING OPERATIONS

11. Ground coverage is to be maintained at a minimum of 80% (ground cover as defined in s.12.1.1 of the National Environment Guidelines for Rotational Outdoor Piggeries).
12. The farm is to be kept in a tidy condition as this will help the visual amenity. All existing vegetation will be retained where possible with the natural topography of the site and the existing vegetation cover and tree plantings being used to maximize visual screening.
13. All fencing is to be maintained in a condition that will contain all pigs on the land.
14. All plantings are to be maintained and renewed for the life of the piggery operations.
15. All shelters are to be maintained in an orderly and safe condition with appropriate anchorage

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COUNCIL RESOLUTION:

That Council:

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PRESCRIBED CONDITIONS (under Environmental Planning and Assessment Regulation 2000)

A. Nil

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- k) Animal husbandry practices
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 - m) Environmental audit log
 - n) Erosion and sediment control
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- w) a list of risk events identified using risk management principles
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- y) details of contingency plans to deal with accident and emergencies (e.g. flood; fire; disposal of contaminated material, food and chemical spill; power and/or water interruption), including trigger points and target response times for critical incidents
- z) details of the responsibilities of the facility owner/manager regarding environmental management
- aa) details of monitoring systems for assessing environmental performance and procedures, to ensure regular and accurate recording of data
- bb) procedures for responding to complaints
- cc) provision for annual review and auditing of performance against EMP objectives, with appropriate adjustment made in light of findings and in accordance with continuous improvement principles
- dd) provision for post-incident investigation, review of emergency actions carried out, and reporting to local council if requested.

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- g) Neighbouring landholders will be informed of unusual events or problems that may arise

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- h) The complainant is informed of outcome and action taken to avoid reoccurrence
- i) Significant on-farm operational activities are recorded, particularly those with potential impact

The Farm Operational Management Plan is to have strategies, measures and contingency actions for managing community liaison and complaints about environmental impacts or problems that may arise.

- 7. For any future water bore the appropriate approval from NSW Office of Water is to be obtained prior to commencement.
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- 13. All fencing is to be maintained in a condition that will contain all pigs on the land.
- 14. All plantings are to be maintained and renewed for the life of the piggery operations.
- 15. All shelters are to be maintained in an orderly and safe condition with appropriate anchorage

NOTE: Variation to Condition 13 and an additional Condition 16 being added (that council be notified of trigger alerts)

9.05/17 MOVED (Crs R Bell / T Toomey) CARRIED

Division Decision:

For: Toomey Bell Strutt Pearce

Against: Ledger, Sampson, Crouch, Ward

Absent: Dusting

Mayor cast deciding vote: Mayor Pearce vote to carry the motion.

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14. WRITTEN REPORTS FROM DELEGATES

Councillors presented a verbal account of activities/meetings they have attended for the month.

COUNCILLOR NAME:		Michael Pearce
COUNCIL MEETING DATE:		23 May 2017
DATE	COMMITTEE/MEETING/EVENT	LOCATION
27/4/17	Mayor's Office - Admin	Uralla
28/4/17	Mayor's Office- Admin NAMOI Council JO Meeting	Uralla
1/5/17	Mayor's Office - Admin	Uralla
2/5/17 – 4/5/17	Annual Waste Conference.	Coffs Harbour
8/5/17	Mayor's Office- Admin	Uralla
9/5/17	Mayors Office – Admin. Councillor Workshop. Community Consultation – Bundarra Sewerage Scheme.	Uralla Bundarra.
5/4/17	Mayors Office – Admin Bundarra Library Launch.	Uralla Bundarra
10/5/17	Mayors Office – Admin. 2AD Interview	Uralla
11/5/17	Mayor's Office – Admin. Youth Mentors Information Program evening.	Uralla
12/5/17	NAMOI Councils International Prospectus Launch.	Narrabri
15/5/17	Mayor's Office- Admin	Uralla
16/5/17	Councillor Workshop. New England Bush Fire Management Committee meeting.(NEBFMC)	Uralla Armidale.
17/5/17	Mayors Office – Admin	Uralla
18/5/17	Northern Inland Regional Waste group meeting. (NIRW)	Walcha
19/5/17	Mayor's Office- Admin. Youth Mentors Program, School visit – Uralla Central School.	Uralla
22/5/17	Mayor's Office - Admin	Uralla
23/5/17	Mayor's Office – Admin. Site visits for Development Applications at Kentucky and Uralla. May Council Meeting.	Uralla

COUNCILLOR NAME:		Bob Crouch
COUNCIL MEETING DATE:		23 May 2017
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/04/17	Visitor Information Centre/ Library meeting	Uralla
09/05/17	Council workshop	Uralla
09/05/17	Bundarra Sewage meeting	Bundarra
17/05/17	Bundarra Hall Committee	Bundarra
23/05/17	Council site visit	Uralla
23/05/17	Ordinary Council Meeting	Uralla

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COUNICLLOR NAME:		Kevin Ward
COUNCIL MEETING DATE:		23 May 2017
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/04/17	VIC – Community Meeting	USC
09/05/17	Bundarra Sewerage System Public Meeting	Bundarra
	Strategic Planning Workshop	USC
16/05/17	Budget Workshop	USC
23/05/17	Site Inspection – D/A	Kentucky

COUNICLLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		23 May 2017
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/04/17	VIC – Community Meeting	USC
	Ordinary Council Meeting	USC
	Strategic Planning Workshop	USC
16/05/17	Budget Workshop	USC

COUNICLLOR NAME:		Isabel Strutt
COUNCIL MEETING DATE:		23 May 2017
DATE	COMMITTEE/MEETING/EVENT	LOCATION
09/05/17	Bundarra Sewerage System Public Meeting	Bundarra
	Strategic Planning Workshop	USC
23/05/17	Site Inspection – D/A	Kentucky
	Ordinary Council Meeting	USC

COUNICLLOR NAME:		Robert Bell
COUNCIL MEETING DATE:		23 May 2017
DATE	COMMITTEE/MEETING/EVENT	LOCATION
26/04/17	VIC – Community Meeting	USC
09/05/17	Bundarra Sewerage System Public Meeting	Bundarra
	Strategic Planning Workshop	USC
16/05/17	Budget Workshop	USC
23/05/17	Site Inspection – D/A	Kentucky

COUNICLLOR NAME:		Mark Dusting
COUNCIL MEETING DATE:		23 May 2017
NO REPORT SUBMITTED		

COUNICLLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		23 May 2017
NO REPORT SUBMITTED		

15. MAYORAL MINUTE

There was no mayoral minute.

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16. REPORTS FROM COUNCIL

Department: Organisational Services - Finance
Submitted by: Simon Paul – Chief Financial Officer
Reference/Subject: Report 1 - Cash at Bank and Investments

OFFICER'S RECOMMENDATION:

That:

Council note the cash position as at 30 April, 2017 consisting of cash and overnight funds of \$2,244,515, term deposits of \$10,550,000 totalling \$12,794,515 of readily convertible funds.

COUNCIL RESOLUTION

That:

Council note the cash position as at 30 April, 2017 consisting of cash and overnight funds of \$2,244,515, term deposits of \$10,550,000 totalling \$12,794,515 of readily convertible funds.

10.05/17 MOVED (Crs B Crouch / N Ledger) CARRIED

Department: Infrastructure & Regulation
Submitted by: Director Infrastructure & Regulation
Reference/Subject: Report 2 - Works Progress Report as at 30 April 2017

OFFICER'S RECOMMENDATION:

That the report be received and noted for the works completed or progressed during April 2017, and works programmed for May 2017.

COUNCIL RESOLUTION:

That the report be received and noted for the works completed or progressed during April 2017, and works programmed for May 2017.

11.05/17 MOVED (Crs K Ward/ I Strutt) CARRIED

Department: Infrastructure & Regulation
Submitted by: Director of Infrastructure & Regulation
Reference/Subject:: Report 3 - Development Approvals and Refusals for April 2017

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for April 2017.

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for April 2017.

12.05/17 MOVED (Crs I Strutt/B Crouch) CARRIED

Department: Infrastructure & Regulation
Submitted by: Director Infrastructure & Regulation
Reference/Subject:: Report 4 - Heritage Advisory Services Summary – May 2017

OFFICER'S RECOMMENDATION:

That the Heritage Advisory Services Summary for May 2017 be received and noted by Council.

COUNCIL RESOLUTION:

That the Heritage Advisory Services Summary for May 2017 be received and noted by Council.

13.05/17 MOVED (Crs B Crouch / N Ledger) CARRIED

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Department: General Manager
Submitted by: Andrew Hopkins
Reference/Subject: Report 5 – 2017 Bush Bursary/Country Women’s Association Scholarship Program

OFFICER’S RECOMMENDATION:

That:

- a) Council will/will not participate in the Bush Bursary/CWA Scholarship Program 2017.
- b) Council allocate \$4,600 in the 2017/2018 budget to fund the program.

COUNCIL RESOLUTION:

That:

- a) Council will not participate in the Bush Bursary/CWA Scholarship Program 2017.
- b) Council liaise with local medical practices to prepare to participate in the program in 2018.

Moved Cr R Bell/ Cr B Crouch

For: Pearce, Toomey, Bell, Crouch

Against: Ledger, Sampson, Ward, Strutt

Mayor used casting vote to carry the motion.

14.05/17 MOVED (Cr R Bell/ Cr B Crouch) CARRIED

FORESHADOWED MOTION:

Cr K Ward / I Strutt

- a. Council will participate in the Bush Bursary/CWA Scholarship Program 2017.
- b. Council allocate \$4,600 in the 2017/2018 budget to fund the program.

The original motion moved by Cr R Bell was carried.

Department: General Manager
Submitted by: Andrew Hopkins
Reference/Subject: Report 6 - Innovation Fund (round two) Submission

OFFICER’S RECOMMENDATION:

That Council:

- a) Make application for funding from the Innovation Fund (round two) on or before 9th June 2017.
- b) Focus the funding application upon innovative improvements to the efficiency and effectiveness of the operating platform/systems of the council administration.
- c) Acknowledge the grants associated with the Innovation Fund require a co-contribution from council of 30% and that this co-contribution can be either cash or in-kind (such as labour, equipment, facilities, land/property or other resources).

COUNCIL RESOLUTION:

That Council:

- a) Make application for funding from the Innovation Fund (round two) on or before 9th June 2017.
- b) Focus the funding application upon innovative improvements to the efficiency and effectiveness of the operating platform/systems of the council administration.
- c) Acknowledge the grants associated with the Innovation Fund require a co-contribution from council of 30% and that this co-contribution can be either cash or in-kind (such as labour, equipment, facilities, land/property or other resources).

15.05/17 MOVED (Crs R Bell, K Ward) CARRIED

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Department: Community and Governance
Submitted by: Kim-Trieste Hastings
Reference/Subject: Report 7 - Visitor Information Centre and Library Monthly Report for April 2017

OFFICER'S RECOMMENDATION:

That Council note the Visitor Information Centre and Library Monthly Report for April 2017

COUNCIL RESOLUTION:

That Council note the Visitor Information Centre and Library Monthly Report for April 2017

16.05/17 MOVED (Crs T Toomey/ L Sampson) CARRIED

Department: General Manager
Submitted by: Andrew Hopkins
Reference/Subject: Report 8 - Visitor Information Centre and Library

OFFICER'S RECOMMENDATION:

That Council

- a) Rescind all of resolution 12.05/15.
- b) Conduct a councillor strategic planning workshop in July or August 2017 to consider options for improving the visitor information centre.

PROCEDURAL MOTIONS

17.05/17 Motion to move into committee of the whole – MOVED (Cr B Crouch/N Ledger) CARRIED

18.05/17 Motion to resume standing orders – MOVED (Cr B Crouch/L Sampson) CARRIED

COUNCIL RESOLUTION:

That Council

- a) Rescind all of resolution 12.05/15 thereby maintaining the separation of the visitor information services and library as two separate entities.
- b) Conduct a councillor strategic planning workshop in July or August 2017 to consider options for improving the visitor information centre.
- c) Council conduct a public walk through of the Visitor Information Centre during July 2017.

19.05/17 MOVED (Crs B Crouch/T Toomey) CARRIED

Department: Infrastructure & Regulation
Submitted by: Director Infrastructure and Regulation
Reference/Subject: Report 10 - Mihi Creek Bridge (U17/7314) and Munsie Bridge (U17/7315) Tenders

Cr N Ledger left the room at 2:46pm having earlier declared an interest in this report.

OFFICER'S RECOMMENDATION:

That:

Council accept the tender from New England Precast and Concrete Contractors for the supply and installation of precast concrete bridge components for the upgrading of the Mihi Creek Bridge on Enmore Road (\$245,454.55 exc GST) and Munsie Bridge on Gostwyck Road (\$495,454.55 exc GST).

PROCEDURAL MOTIONS

20.05/17 Motion to move into committee of the whole – MOVED (Cr R Bell/B Crouch) CARRIED

Meeting closed to public to discuss confidential attachments to the report.

21.05/17 Motion to resume standing orders – MOVED (Cr L Sampson/I Strutt) CARRIED

Meeting reopened to public.

COUNCIL RESOLUTION:

That:

Council accept the tender from New England Precast and Concrete Contractors for the supply and installation of precast concrete bridge components for the upgrading of the Mihi Creek Bridge on Enmore Road (\$245,454.55 exc GST) and Munsie Bridge on Gostwyck Road (\$495,454.55 exc GST).

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22.05/17 MOVED (Crs R Bell/ K Ward) CARRIED

Cr Ledger returned to the room at 3:01pm

Department: Infrastructure & Regulation
Submitted by: Consultant Town Planner
Reference/Subject: Report 11 - Development Application 11/2017 – 3 Lot Subdivision – 31 Bridge Street and Queen Street, Uralla

WITHDRAWN FROM THE AGENDA

Cr Ledger left the meeting at 3:04pm

Department: General Managers Office
Submitted by: Director Community and Governance & Chief Financial Officer
Reference/Subject: Report 12 - /Integrated Planning and Reporting – Public Exhibition

OFFICER'S RECOMMENDATION:

That Council:

1. Place the following documents on 28-day public exhibition:
 - a. Community Strategic Plan 2027
 - b. Delivery Program 2017-2021 and Operational Plan 2017-2018 (including the Statement of Revenue Policy, which comprises the 2017/18 Budget Estimates, Rates and Charges, Borrowings, and Fees and Charges)
2. Adopt the documents should no submissions be received, or receive a further report should submissions be received during the public exhibition period.

Revised Recommendation:

That Council:

1. Apply a minimum CPI increase to all non-statutory fees and charges prior to public exhibition of the Delivery Program 2017-2021 and Operational Plan 2017-2018.
2. Place the following documents on 28 day public exhibition:
 - a. Community Strategic Plan 2027
 - b. Delivery Program 2017-2021 and Operational Plan 2017-2018 (including the Statement of Revenue Policy, which comprises the 2017-2018 Budget Estimates, Rates and Charges, Borrowings, and Fees and Charges)
3. Adopt the documents should no submissions of a material nature be received, or receive a further report should significant submissions be received during the public exhibition period.
4. Delegate the General Manager to make minor corrections and changes.

PROCEDURAL MOTIONS

23.05/17 Motion to move into committee of the whole – MOVED (Cr B Crouch/ T Toomey) CARRIED

Motion to have a five minute adjournment – MOVED Cr K Ward/Cr M Pearce –

24.05/17 Motion to resume standing orders – MOVED (Cr B Crouch/L Sampson) CARRIED

COUNCIL RESOLUTION:

That Council:

1. Apply a minimum CPI increase to all non-statutory fees and charges prior to public exhibition of the Delivery Program 2017-2021 and Operational Plan 2017-2018.
2. Place the following documents on 28 day public exhibition:
 - a. Community Strategic Plan 2027
 - b. Delivery Program 2017-2021 and Operational Plan 2017-2018 (including the Statement of

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Revenue Policy, which comprises the 2017-2018 Budget Estimates, Rates and Charges, Borrowings, and Fees and Charges)

3. Adopt the documents should no submissions of a material nature be received, or receive a further report should significant submissions be received during the public exhibition period.
4. Delegate the General Manager to make minor corrections and changes.

25.05/17 MOVED (Crs R Bell/I Strutt) CARRIED

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Report 13 - 2016/17 – 3rd Quarter Budget Review Statements

OFFICER'S RECOMMENDATION:

1. That the third quarter budget review summary for the 2016/17 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted;

COUNCIL RESOLUTION:

1. That the third quarter budget review summary for the 2016/17 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted;

26.05/17 MOVED (Crs K Ward/ I Strutt) CARRIED

17. MOTIONS ON NOTICE

Department: Notice of Motion
Submitted by: Cr. Crouch
Subject: Correction of Code of Conduct Statistical Report

Cr K Ward left the room at 4:11pm having earlier declared an interest in this report.

COUNCILLOR'S RECOMMENDATION:

That the revised statistical code of conduct return which was lodged with the Office of Local Government for reporting period 2016 be tabled at the next ordinary meeting of Council.

COUNCIL RESOLUTION:

That the revised statistical code of conduct return which was lodged with the Office of Local Government for reporting period 2016 be tabled at the next ordinary meeting of Council.

27.05/17 MOVED (Crs B Crouch/I Strutt) CARRIED

Cr K Ward returned to room at 4:14pm

18. SCHEDULE OF COUNCIL RESOLUTIONS

As at 18 May 2017.

19. RESPONSES TO QUESTIONS FROM PREVIOUS MEETING

Department: General Manager
Submitted by: Andrew Hopkins
Reference/Subject: Response to Question from Cr Crouch

OFFICER'S RECOMMENDATION:

That:

Council note the responses to the Councillor's questions from the previous meeting.

28.05/17 MOVED (Crs B Crouch/K Ward) CARRIED

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Department: General Manager
Submitted by: Andrew Hopkins
Reference/Subject: Response to Question from Cr Ledger

OFFICER'S RECOMMENDATION:

That:

Council note the responses to the Councillor's questions from the previous meeting including the cost of road sealing to be \$300,000/km.

29.05/17 MOVED (Crs B Crouch/K Ward) CARRIED

20. QUESTIONS FOR NEXT MEETING

T Toomey – Traffic Committee Meeting

Question: When does the next traffic committee meeting occur, will the intersection layouts for King and Maitland Sts be ready in accordance with the March 2017 resolution for that meeting and can I be given permission to attend again as an observer?

B Crouch – Fire and Emergency Services Levy

Are people aware that they can request a reclassification of their land for the purpose of assessing the land for FESL?

21. CONFIDENTIAL BUSINESS

There was no confidential business.

CLOSURE OF MEETING

The meeting was closed at 4:33pm

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