



ORDINARY MEETING OF COUNCIL

Held at 12:30pm
26 June 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 Ordinary Meeting
held at 12:30pm on 26 June 2018**

Resolution
Number

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The Meeting Commenced at: 12:33pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr I Strutt (Deputy Mayor), and Councillors, B Crouch, M Dusting, N Ledger, L Sampson, R Bell, T Toomey, 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), Manager of Planning and Regulation (Mr M Clarkson), Minute Clerk.

1. OPENING & WELCOME

2. PRAYER

3. ACKNOWLEDGEMENT TO COUNTRY

4. APOLOGIES

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

MOTION (Crs M Dusting /N Ledger)

That;

Council accept the apology from Cr K Ward for the ordinary meeting held 26 June 2018.

1.06/18 CARRIED

5. REQUESTS FOR LEAVE OF ABSENCE

The Chair advised receipt of a request for Leave of Absence from Cr K Ward, for a period of six weeks.

MOTION (Cr B Crouch /T Toomey)

That;

Council accept the Leave of Absence from Cr K Ward for a period of six weeks.

2.06/18 CARRIED

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 26 June 2018 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Tara Toomey	Report 15	Non-pecuniary	Friendship with Surveyor
Robert Crouch	Report 12	Non-pecuniary	Neighbour of DA-34-2018

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7. CONFIRMATION OF MINUTES

Minutes to be confirmed or received and noted at the 26 June 2018 Meeting:

- Minutes of Ordinary Meeting held 22 May 2018 (to be confirmed)

AMENDMENTS

The Chair referred Councillors to the Minutes and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs I Strutt /M Dusting)

That;

Council adopt the Minutes, as a true and correct record of the Ordinary Meeting held 22 May 2018.

3.06/18 CARRIED

8. ANNOUNCEMENTS

The Chair advised there were no announcements.

9. TABLING OF REPORTS & PETITIONS

The Chair advised there were no reports or petitions tabled.

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

The Chair advised there were no items recommended for consideration in the confidential section of the meeting.

11. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

The Chair advised there were no urgent, supplementary or late items of business.

12. PRESENTATIONS

Speaker 1:	Kent Mayo
Subject:	Topic - "Nobody Ever Did It Before"

The Chair introduced the Speaker, Mr Kent Mayo.

The Speaker made a presentation to Council in relation to a plastics factory in Italy, focusing on its innovation, creativity and success.

The Chair invited questions from Councillors.

The Chair thanked the Speaker for his presentation to Council.

13. DEPUTATIONS

There were no deputations registered for the 26 June 2018 Meeting.

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14. WRITTEN REPORTS FROM DELEGATES (Reports to Council)

Submitted by: Cr Strutt
Reference/Subject: Central Northern Regional Libraries (CNRL)

MOTION (Crs I Strutt /M Dusting)

That;
Council receive and note the report submitted by Cr Strutt.

4.06/18 CARRIED

MOTION (Crs I Strutt /M Dusting)

That;
Council provide a letter to the Hon. Adam Marshall MP, Member for Northern Tablelands, the Office of Local Government and Local Government NSW expressing Council's disappointment in State Government funding cuts to public libraries.

5.06/18 CARRIED

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14. WRITTEN REPORTS FROM DELEGATES (Activity Summaries)

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

COUNCILLOR NAME:		Mark Dusing
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
22/5/18	Council Meeting	Uralla
12/5/18	Councillor work shop	Uralla
19/6/18	WEED's County Council	Uralla
26/6/18	Councillor work shop	Uralla

COUNCILLOR NAME:		Bob Crouch
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
4/6/18	Funding announcement Adam Marshall MP	Uralla
12/6/18	Budget workshop	Uralla
26/6/18	Budget workshop	Uralla
26/6/18	Council meeting	Uralla

COUNCILLOR NAME:		Levi Sampson
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
27/5/18	Utec Tour	Uralla
12/6/18	Strategic workshop	Uralla
12/6/18	Meet with USC representatives	Uralla
12/6/18	Engagement for VIC	Uralla
19/6/18	PRG Engagement	Uralla
26/6/18	Pre-meeting	Uralla
26/6/18	Council Meeting	Uralla

COUNCILLOR NAME:		Natasha Ledger
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
Same day	Site visit – Parks	
	Business Chamber	
	PRG	
	Solar	
	Show Society	
	Regular meetings	

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COUNCILLOR NAME:		Tara Toomey
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
22/5/18	Council meeting	Uralla
12/9/18	Strategic Workshop	
14/6/18	VIC announcement by Adam Marshall MP	
19/6/18	PRG engagement session	
26/6/18	Budget session	

COUNCILLOR NAME:		Rob Bell
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION

COUNCILLOR NAME:		Kevin Ward
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION

COUNCILLOR NAME:		Isabel Strutt
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
23/5/18	Uralla township & Environs 355 Committee	Uralla
28/5/18	NEGOC board meeting – Observer	Uralla
4/6/18	Fund announcement at VIC	Uralla
6/6/18	Central Northern Regional Library meeting	Tamworth
8/6/18	Opening of Artist of the month exhibition	Uralla
12/6/18	Strategic planning meeting	Uralla
12/6/18	Uralla township & Environs 355 Committee	Uralla
26/6/18	Council workshop	Uralla
26/6/18	Council meeting	Uralla

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COUNCILLOR NAME:		Michael Pearce
COUNCIL MEETING DATE:		26 June 2018
DATE	COMMITTEE/MEETING/EVENT	LOCATION
28/5/18	Mayor's Office – Admin.	Uralla.
28/5/18	NEGOC meeting	Uralla
29/5/18	Mayor's Office – Admin.	Uralla
30/5/18	Mayor's Office – Admin	Uralla
30/5/18	2AD Radio interview	Uralla
1/6/18	Country Mayors meeting	Sydney
4/6/18	Mayor's Office- Admin.	Uralla
4/6/18	Aboriginal Cultural funding announcement by Adam Marshall at VIC.	Uralla
5/6/18	Mayor's Office - Admin	Uralla
6/6/18	Mayor's Office – Admin.	Uralla
6/6/18	LEMC – Local Emergency Management Committee	
7/6/18	Mayor's Office – Admin.	Uralla
12/6/18	Councillor workshop.	Uralla.
12/6/18	Mayor's Office – Admin.	Uralla
12/6/18	Observer 355 Committee meeting. McCrossins Mill.	Uralla
13/6/18	2AD interview.	Uralla
13/6/18	Mayor's Office – Admin	Uralla
14/6/18	Mayor's Office - Admin	Uralla
17/6/18 - 20/6/18	National General Assembly of Local Government conference.	Canberra
22/6/18	Mayor's Office - Admin	Uralla
25/6/18	New England JO meeting.	Moree
25/6/18	Uralla Rotary change over dinner.	Uralla
26/6/18	Mayor's Office – Admin.	Uralla
26/6/18	Councillor workshop	Uralla
26/6/18	June Council meeting.	Uralla

15. MAYORAL MINUTE

There was no Mayoral Minute to the 26 June Meeting.

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16. REPORTS TO COUNCIL (Scheduled Reports)

Department: **General Manager's Office - Finance**
Submitted by: *Chief Financial Officer*
Reference/Subject: Report 1 – Cash at Bank and Investment

OFFICER'S RECOMMENDATION:

That;

Council note the cash position as at 01 June, 2018 consisting of cash and overnight funds of \$2,277,265 term deposits of \$12,350,000 totalling \$14,627,265 of readily convertible funds.

MOTION (Crs L Sampson /M Dusting)

That;

Council note the cash position as at 01 June, 2018 consisting of cash and overnight funds of \$2,277,265 term deposits of \$12,350,000 totalling \$14,627,265 of readily convertible funds.

6.06/18 CARRIED

Department: **General Manager's Office**
Submitted by: *Chief Financial Officer and Coordinator Governance and Risk*
Reference/Subject: Report 2 – Adoption of draft Delivery Program 2017-21 and Operational Plan 2018-19.

OFFICER'S RECOMMENDATION 1:

That;

1. Council consider the submission received during the public exhibition period for the combined Draft 2017-2021 Delivery Program and 2018-19 Operational Plan, including the Draft 2018/19 Statement of Revenue Policy, contained at Attachment A.
2. Council acknowledge and thank the submission author and request the General Manager respond to the submission.

PROCEDURAL MOTION (Crs T Toomey /B Crouch)

To move to Committee of the Whole

7.06/18 CARRIED

Councillors held a detailed discussion in committee regarding Officer's Recommendation 1

Cr Sampson left the meeting at 2.30pm.

Cr Sampson returned to the meeting at 2.33pm.

PROCEDURAL MOTION (Crs L Sampson /M Dusting)

To resume Standing Orders

8.06/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

MOTION (Crs R Bell /L Sampson)

That;

1. Council consider the submission received during the public exhibition period for the combined Draft 2017-2021 Delivery Program and 2018-19 Operational Plan, including the Draft 2018/19 Statement of Revenue Policy, contained at Attachment A.
2. Council acknowledge and thank the submission author and request the General Manager respond to the submission.

9.06/18 CARRIED

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OFFICER'S RECOMMENDATION 2:

1. That in accordance with Sections 533, 534, 535 and 536 of the Local Government Act 1993, Council make and levy the rates and annual charges for 2018/19 as set out below:
 - a) That in relation to Ordinary Rates, Council apply the 2.3% rate increase as determined by the Independent Pricing and Regulatory Tribunal;
 - b) That pursuant to Section 494 of the NSW Local Government Act 1993, Council make and levy the following Ordinary Rates for the year 1 July 2018 to 30 June 2019:

Category & Sub-Category	Base Amount \$	Base Amount %	Ad-Valorem Rate in the \$
Farmland	\$280.06	8.07%	0.3684
Residential – Ordinary	\$280.06	45.51%	0.3684
Residential – Rural	\$280.06	30.67%	0.3684
Business	\$280.06	40.76%	0.3684
Mining	\$280.06	0.06%	0.3684

- c) That in relation to water supply charges and pursuant to Sections 501 and 502 of the NSW Local Government Act 1993, Council make and levy the following charges on all consumers connected to, or capable of being connected to, the Uralla or Bundarra water supply systems for water supply services for the year 1 July 2018 to 30 June 2019:

Location	Water Supply Access Charges
Uralla Water	\$324.00
Bundarra Water	\$324.00
	Water Supply Consumption Charges per KL
Uralla Water	\$2.35
Bundarra Water	\$2.35

- d) That in relation to sewerage service charges pursuant to Sections 501 and 502 of the NSW Local Government Act 1993, Council make and levy the following rates and charges on all residential consumers connected to, or capable of being connected to, the Uralla or Bundarra sewer system for sewerage services for the year 1 July 2018 to 30 June 2019:

Location	Residential Sewer Access Charges
Uralla Sewerage	\$572.00
Bundarra Sewerage	\$572.00

- e) That in relation to sewerage service charges pursuant to Sections 501 and 502 of the NSW Local Government Act 1993, Council make and levy the following rates and charges on all non-residential consumers connected to, or capable of being connected to, the Uralla or Bundarra sewer systems for sewerage services for the year 1 July 2018 to 30 June 2019:

Location and charge	Non-Residential Sewer Access Charges
Uralla Sewerage – Access	\$400.06
Bundarra Sewerage – Access	\$400.06
	Sewer Usage Charges per KL
Uralla Sewerage – Usage	\$1.25
Bundarra Sewerage – Usage	\$1.25

- f) That in relation to trade waste charges pursuant to Sections 501 and 502 of the NSW Local Government Act 1993, Council make and levy the following rates and charges on all non-residential consumers connected to, or capable of being connected to, the Uralla or Bundarra sewer systems for trade waste services for the year 1 July 2018 to 30 June 2019:

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Location and charge	Trade Waste Annual Charges
Uralla Sewerage – Access	\$76.00
Bundarra Sewerage – Access	\$76.00
	Trade Waste Usage Charge per KL
Uralla Sewerage – Usage	\$1.38
Bundarra Sewerage – Usage	\$1.38

- g) That in relation to stormwater management services (drainage charges) pursuant to Section 496A of the NSW Local Government Act 1993, Council make and levy the following annual charge on all urban residential, business and industrial lots with impervious surfaces for stormwater management services for the year 1 July 2018 to 30 June 2019:

Charge per Lot	Stormwater Service Management Charge
Urban residential levy	\$25.00
Urban strata residential levy	\$12.50
Charge per 350m²	
Urban Business and industrial	\$25.00

- h) That in relation to waste management facilities pursuant to Sections 501 of the NSW Local Government Act 1993, Council make and levy the following annual charge on all rateable properties as a waste management facility fee for the year 1 July 2018 to 30 June 2019:

Description	Charge
Waste Facility Fee	\$218.00

- i) That in relation to waste management charges pursuant to Sections 496 of the NSW Local Government Act 1993, Council make and levy the following annual charges for the provision of waste management collection services on each parcel of rateable land for which services are available for the year 1 July 2018 to 30 June 2019:

Waste Charge Description	Residential Charge
Uralla Residential	\$333.00
Bundarra Residential	\$333.00
Invergowrie Residential	\$333.00
Additional Recycling Bin	\$115.00

- j) That in relation to waste management charges pursuant to Sections 503(2) of the NSW Local Government Act 1993, Council make and levy the following annual charges for the removal of material from non-rateable properties for the year 1 July 2018 to 30 June 2019:

Waste Charge Description	Non-Rateable Charge
Uralla Non-Rateable	\$333.00
Bundarra Non-Rateable	\$333.00
Additional Recycling Bin	\$115.00

- k) That in relation to waste management charges pursuant to Sections 501 of the NSW Local Government Act 1993, Council make and levy the following annual charges for the removal of material from non-residential properties for the year 1 July 2018 to 30 June 2019:

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Waste Charge Description	Non Residential Charge
Uralla Commercial – Large	\$249.00
Bundarra Commercial – Small	\$192.00
Bundarra Commercial – Large	\$249.00

- l) That in relation to environmental levy pursuant to Sections 501 of the NSW Local Government Act 1993, Council make and levy the following annual charges on every rateable assessment in the Shire for Environmental Levy for the year 1 July 2018 to 30 June 2019:

Description	Charge
Environmental Levy	\$79.00

- m) That the interest rate on overdue rates and charges, pursuant to Section 566(3) of the NSW Local Government Act 1993, be the maximum rate of interest payable on overdue rates and charges for the 2018-2019 rating year of 7.5% as determined by the Office of Local Government.

MOTION (Crs R Bell /T Toomey)

1. That in accordance with Sections 533, 534, 535 and 536 of the Local Government Act 1993, Council make and levy the rates and annual charges for 2018/19 as set out below:
 - a) That in relation to Ordinary Rates, Council apply the 2.3% rate increase as determined by the Independent Pricing and Regulatory Tribunal;
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- c) That in relation to water supply charges and pursuant to Sections 501 and 502 of the NSW Local Government Act 1993, Council make and levy the following charges on all consumers connected to, or capable of being connected to, the Uralla or Bundarra water supply systems for water supply services for the year 1 July 2018 to 30 June 2019:

Location	Water Supply Access Charges
Uralla Water	\$324.00
Bundarra Water	\$324.00
	Water Supply Consumption Charges per KL
Uralla Water	\$2.35
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- d) That in relation to sewerage service charges pursuant to Sections 501 and 502 of the NSW Local Government Act 1993, Council make and levy the following rates and charges on all residential consumers connected to, or capable of being connected to, the Uralla or Bundarra sewer system for sewerage services for the year 1 July 2018 to 30 June 2019:

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Charge per 350m²	
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Additional Recycling Bin \$115.00

- j) That in relation to waste management charges pursuant to Sections 503(2) of the NSW Local Government Act 1993, Council make and levy the following annual charges for the removal of material from non-rateable properties for the year 1 July 2018 to 30 June 2019:

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Additional Recycling Bin	\$115.00

- k) That in relation to waste management charges pursuant to Sections 501 of the NSW Local Government Act 1993, Council make and levy the following annual charges for the removal of material from non-residential properties for the year 1 July 2018 to 30 June 2019:

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Bundarra Commercial – Large	\$249.00

- l) That in relation to environmental levy pursuant to Sections 501 of the NSW Local Government Act 1993, Council make and levy the following annual charges on every rateable assessment in the Shire for Environmental Levy for the year 1 July 2018 to 30 June 2019:

Description	Charge
Environmental Levy	\$79.00

- m) That the interest rate on overdue rates and charges, pursuant to Section 566(3) of the NSW Local Government Act 1993, be the maximum rate of interest payable on overdue rates and charges for the 2018-2019 rating year of 7.5% as determined by the Office of Local Government.

10.06/18 CARRIED

OFFICER'S RECOMMENDATION 3:

That;

1. Council approve expenditure and vote funds as detailed in the combined Draft 2017-2021 Delivery Program and 2018-19 Operational Plan, contained at Attachment B, in accordance with Part 9, Division 5, clause 211(2) of the Local Government (General) Regulation 2005.
2. Council adopt the combined 2017-2021 Delivery Program and 2018/19 Operational Plan, including the 2018/19 Statement of Revenue Policy incorporating the annual budget and fees and charges.

MOTION (Crs M Dusting /I Strutt)

That;

1. Council approve expenditure and vote funds as detailed in the combined Draft 2017-2021 Delivery Program and 2018-19 Operational Plan, contained at Attachment B, in accordance with Part 9, Division 5, clause 211(2) of the Local Government (General) Regulation 2005.
2. Adopt the combined 2017-2021 Delivery Program and 2018/19 Operational Plan, including the 2018/19 Statement of Revenue Policy incorporating the annual budget and fees and charges, subject to the following amendments:
 - a) Include a sewerage service map for the Bundarra Sewerage Service Area.

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- b) Remove the \$1.00 fee for uncontaminated garden and wood waste.
- c) Increase the sale of Green Waste (Mulched) to \$15.00 per cubic metre and \$7.50 per bucket.
- d) Reduce the Aquatic Centre admittance fees to be the same as the 2017/18 fees.
- e) Reduce the on-site Sewerage Management fees, Development and Health Services fees, and the Food Premises Inspection fee to not increase above CPI for 2017/18.
- f) Amend the first action of 1.2.1.1 to read "Undertake the necessary maintenance to be able to operate the pool" and amend the target accordingly.
- g) Amend the first action of 1.4.4.1 to read "Promote Uralla Shire as a tourism destination and community events through Council's website".
- h) Amend the second action of 2.1.1.1 to read "Finalise costs and timeframes for the Visitor Information Centre improvement project and commence implementation, in consultation with the community, subject to funding allocation by Council resolution".
- i) Amend the first action of 2.3.7.1 to delete the words "for consideration".
- j) Include at 3.3.1.1 an action to read "Provide waste collection services to the current established service areas" and accompanying measure and target.
- k) Include at 3.3.1.1 an action to read "Implement an appropriate cash management system at Council's waste facilities".
- l) Include at 3.3.2.1 an action to read "Continue to operate the Uralla Community Recycling Centre" and accompanying measure and target.
- m) Amend the first action of 3.4.3.1 by removing the word "Uralla".
- n) Include at 3.4.3.1 an action to read "Maintain and review stormwater and drainage infrastructure" and accompanying measure and target.
- o) Amend the second action of 4.2.2.1 to read "Make an application for a special rate variation in accordance with the Independent Pricing and Remuneration Tribunal criteria, subject to the approval and resolution of Council".

11.06/18 CARRIED

**PROCEDURAL MOTION (Crs M Pearce /M Dusting)
Meeting Adjournment (3:05pm to 3:22pm).**

12.06/18 CARRIED

The Meeting resumed at 3:22pm.

Department: **Infrastructure and Regulation**
Submitted by: *Director Infrastructure and Regulation*
Reference/Subject: Report 3 – Works Progress Report as at 31 May 2018

OFFICER'S RECOMMENDATION:

That;

The report be received and noted for the works completed or progressed during May 2018, and works programmed for June 2018.

MOTION (Crs M Dusting /R Bell)

That;

The report be received and noted for the works completed or progressed during May 2018, and works programmed for June 2018.

13.06/18 CARRIED

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Department: **Infrastructure and Regulation**
Submitted by: *Manager Waste, Water and Sewer Services*
Reference/Subject: Report 4 – Timeframe Management Bundarra Sewer Scheme

OFFICER'S RECOMMENDATION:

That;
Council note the report prepared in response to Part 2 of resolution 36.04/18.

MOTION (Crs B Crouch /R Bell)

That;
Council note the report prepared in response to Part 2 of resolution 36.04/18.

14.06/18 CARRIED

Department: **Community and Governance**
Submitted by: *Acting Coordinator Community Development and Tourism*
Reference/Subject: Report 5 – Monthly report – Visitor Information Centre and Library

OFFICER'S RECOMMENDATION:

That;
The report be received and noted.

MOTION (Crs T Toomey /N Ledger)

That;
The report be received and noted.

15.06/18 CARRIED

Department: **General Manager's Office**
Submitted by: *General Manager*
Reference/Subject: Report 6 - Minutes of Bundarra School of the Arts Hall s355 Committee

OFFICER'S RECOMMENDATION:

That;
Council note the March 2018 and May 2018 minutes of the Bundarra School of the Arts Hall s355 Committee.

MOTION (Crs B Crouch /N Ledger)

That;
Council note the March 2018 and May 2018 minutes of the Bundarra School of the Arts Hall s355 Committee.

16.06/18 CARRIED

Department: **General Manager's Office**
Submitted by: *General Manager*
Reference/Subject: Report 7 - Minutes of Uralla Town and Environs s355 Committee

OFFICER'S RECOMMENDATION:

That Council;

- a) Receive the minutes of the Uralla Town and Environs s355 Committee meetings dated 23rd May 2018 and 12th June 2018.
- b) Consider the recommendations contained within the minutes at the July Councillor Strategic Planning Workshop.
- c) With specific reference to the recommendations for Pioneer Park, advise the Committee that the park is to be redeveloped in two stages:

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- i) the first stage will be the master planning of the park for play equipment, landscaping, park furniture and interpretative heritage elements and will include the installation of the play equipment, landscaping and park furniture;
- ii) the second stage will be the installation of the interpretative heritage elements.
- d) Provide the committee with the results of the Uralla Shire Open Space Survey noting the specific responses to Question 8 (regarding Pioneer Park).

PROCEDURAL MOTION (Crs T Toomey /R Bell)

To move to Committee of the Whole

17.06/18 CARRIED

Councillors held a detailed discussion in committee regarding the Uralla Town and Environs s355 Committee Meeting Minutes..

PROCEDURAL MOTION (Crs B Crouch /L Sampson)

To resume Standing Orders

18.06/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

MOTION (Crs I Strutt /L Sampson)

That Council:

- a) Receive the minutes of the Uralla Town and Environs s355 Committee meetings dated 23rd May 2018 and 12th June 2018.
- b) Consider the recommendations contained within the minutes at the July Councillor Strategic Planning Workshop.
- c) With specific reference to the recommendations for Pioneer Park, advise the Committee that the park is to be redeveloped in two stages:
 - i) the first stage will be the master planning of the park for play equipment, landscaping, park furniture and interpretative heritage elements and will include the installation of the play equipment, landscaping and park furniture;
 - ii) the second stage will be the installation of the interpretative heritage elements.
- d) Provide the committee with the results of the Uralla Shire Open Space Survey noting the specific responses to Question 8 (regarding Pioneer Park).

19.06/18 CARRIED

Department: **General Manager's Office**

Submitted by: *General Manager*

Reference/Subject: Report 8 - Letters of Support – Fibonacci Theme for Pioneer Park

OFFICER'S RECOMMENDATION:

That;

Council receive and note the letters of support for Pioneer Park to be redeveloped in accordance with a theme which reflects the Fibonacci numbering sequence.

MOTION (Crs R Bell /B Crouch)

That;

Council receive and note the letters of support for Pioneer Park to be redeveloped in accordance with a theme which reflects the Fibonacci numbering sequence.

20.06/18 CARRIED

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Department: **Community and Governance**
Submitted by: *Acting Coordinator Community Development and Tourism*
Reference/Subject: Report 9 - Financial Assistance - Rec Ya Shorts School Workshop

OFFICER'S RECOMMENDATION:

That Council;

1. Give 28-days public notice of the proposed \$700 (ex GST) in financial assistance to Screenwave for the purposes of funding the school filmmaking workshop and mental health seminar.
2. Subject to not receiving submissions opposing the donation during the 28-day public notice period, contribute \$700 (ex GST) in financial assistance to Screenwave to fund the school filmmaking workshop and mental health seminar.

MOTION (Crs R Bell /N Ledger)

That Council;

1. Give 28-days public notice of the proposed \$700 (ex GST) in financial assistance to Screenwave for the purposes of funding the school filmmaking workshop and mental health seminar.
2. Subject to not receiving submissions opposing the donation during the 28-day public notice period, contribute \$700 (ex GST) in financial assistance to Screenwave to fund the school filmmaking workshop and mental health seminar.

21.06/18 CARRIED

Department: **Infrastructure and Regulation**
Submitted by: *Manager Waste, Water and Sewer Services*
Reference/Subject: Report 10 - Demand Management Plan and updated Drought Management Plan

OFFICER'S RECOMMENDATION:

That;

1. Place the draft Demand Management Plan and the updated 2015 Drought Management Plan on public exhibition for a period of 28 days;
2. Adopt the draft Plans subject to no public submissions being received.

MOTION (Crs R Bell /B Crouch)

That Council;

1. Place the draft Demand Management Plan and the updated 2015 Drought Management Plan on public exhibition for a period of 28 days;
2. Adopt the draft Plans subject to no public submissions being received.

22.06/18 CARRIED

Department: **Infrastructure and Regulation**
Submitted by: *Environmental Management Coordinator*
Reference/Subject: Report 11 - Commencement of the NSW Crown Lands Management Act 2016

OFFICER'S RECOMMENDATION:

That;

The report on the *NSW Crown Land Management Act 2016* be received and noted.

MOTION (Crs M Dusting /I Strutt)

That;

The report on the *NSW Crown Land Management Act 2016* be received and noted.

23.06/18 CARRIED

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Department: **Infrastructure and Regulation**
Submitted by: *Director Infrastructure and Regulation*
Reference/Subject: Report 12 - Development Approvals and Refusals for May 2018

Cr B Crouch, having previously declared a conflict of interest, left the meeting at 4.04pm.

OFFICER'S RECOMMENDATION:

That;
Council receive and note the development approvals and refusals for May 2018.

MOTION (Crs I Strutt /T Toomey)

That;
Council receive and note the development approvals and refusals for May 2018.

24.06/18 CARRIED

*Cr B Crouch was absent at time of voting.
Cr B Crouch returned to the meeting at 4:07pm.*

Department: **Infrastructure and Regulation**
Submitted by: *Director Infrastructure and Regulation*
Reference/Subject: Report 13 - Heritage Advisory Services Summary for June 2018

OFFICER'S RECOMMENDATION:

That;
The Heritage Advisory Services Summary for June 2018 be received and noted by Council

MOTION (Crs I Strutt /R Bell)

That;
The Heritage Advisory Services Summary for June 2018 be received and noted by Council

25.06/18 CARRIED

Department: **General Manager's Office**
Submitted by: *General Manager*
Reference/Subject: Report 14 - NAMOI Non-Voting Membership Invitation

OFFICER'S RECOMMENDATION:

That Council;
a) Accept/not accept (delete one) the Namoi Unlimited offer for Uralla Shire Council to join that organisation as a Non-Voting Member of that organisation.
b) Vote \$16,500 to the 2018-19 Budget for the 2018-2019 Non-Voting membership fee (remove if offer not accepted).

PROCEDURAL MOTION (Crs M Dusting /B Crouch)

To move to Committee of the Whole

26.06/18 CARRIED

Councillors held a detailed discussion in committee regarding the Namoi Unlimited offer for Uralla Shire Council to join that organisation as a Non-Voting member.

PROCEDURAL MOTION (Crs M Dusting /B Crouch)

To resume Standing Orders

27.06/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

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MOTION (Crs R Bell /C Crouch)

That Council;

- a) Not accept the Namoi Unlimited offer for Uralla Shire Council to join that organisation as a Non-Voting Member of that organisation.

FORESHADOWED MOTION (Crs I Strutt /M Pearce)

That Council;

- a) Accept the Namoi Unlimited offer for Uralla Shire Council to join that organisation as a Non-Voting Member of that organisation for the 2018-2019 year
- b) Vote \$16,500 to the 2018-19 Budget for the 2018-2019 Non-Voting membership fee

Following debate, the MOTION was PUT and LOST on casting vote of the Chair

The Chair declared the Motion as lost.

The FORESHADOWED MOTION then became the MOTION

The Chair confirmed details in the Motion before Council as moved Cr I Strutt and Seconded Cr M Pearce.

28.06/18 The MOTION was PUT and CARRIED on casting vote of the Chair

Cr R Bell requested that his vote against the motion be recorded.

Cr B Crouch requested that his vote against the motion be recorded.

Cr M Dusting requested that his vote against the motion be recorded.

Cr T Toomey requested that her vote against the motion be recorded.

Department: **Infrastructure and Regulation**

Submitted by: *Manager Planning and Regulation*

Reference/Subject: Report 15 – The Gap road Uralla - Refusal of Gateway Determination

Cr T Toomey, having previously declared a conflict of interest, left the meeting at 4:33pm.

Cr M Dusting declared a conflict of interest and left the meeting at 4.40pm.

Cr N Ledger declared a conflict of interest and left the meeting at 4.40pm.

The Chair confirmed the presence of a quorum.

OFFICER'S RECOMMENDATION:

That;

Council receive and note the refusal by the Department of Planning and Environment of Gateway Determination for Planning Proposal, Rezoning of Land at The Gap Road, Uralla (Lots 29, 61, 119-120, 122-123, 255, 401-409, 415-416, 491 in DP 755846, Lot 1-2 in DP 167083 and Lot B in DP 400556) from RU1 Primary Production to RU4 Small Primary Production Lots.

MOTION (Crs B Crouch /R Bell)

That Council;

1. Receive the refusal by the Department of Planning and Environment of Gateway Determination for Planning Proposal, Rezoning of Land at The Gap Road, Uralla (Lots 29, 61, 119-120, 122-123, 255, 401-409, 415-416, 491 in DP 755846, Lot 1-2 in DP 167083 and Lot B in DP 400556) from RU1 Primary Production to RU4 Small Primary Production Lots.
2. Write to the Department of Planning and Environment requesting an explanation as to why a decision on this matter has occurred months ahead of the other matter Council has submitted and when Council can expect a decision on the outstanding matter.
3. Are provided with copies of the Gateway Determination Application for the Gap Road rezoning.

29.06/18 CARRIED

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Cr B Toomey was absent at time of voting.

Cr B Dusting was absent at time of voting.

Cr B Ledger was absent at time of voting.

Cr T Toomey returned to the meeting at 4:45pm.

Cr M Dusting returned to the meeting at 4.45pm.

Cr N Ledger returned to the meeting at 4.45pm.

Department: **Infrastructure and Regulation**
Submitted by: *Director Infrastructure and Regulation*
Reference/Subject: Report 16 - Uralla Shire Council Caravan Park – Future management options

OFFICER'S RECOMMENDATION:

That;

1. Call for expressions of interest to lease the caravan park; or
2. Call for expressions of interest for caretaker services to be provided under contract to the Council.

MOTION (Crs R Bell /I Strutt)

That Council;

Call for expressions of interest for caretaker services for up to two years to be provided under contract to the Council.

30.06/18 CARRIED

Department: **Community and Governance**
Submitted by: *Director Community and Governance*
Reference/Subject: Report 17 - Project Reference Group: Improving the Visitor Information Centre 2018

OFFICER'S RECOMMENDATION:

That Council;

1. Adopt the Constitution: Project Reference Group - Improving the Visitor Information Centre 2018, contained at Attachment A.
2. Pursuant to clause 6.1 of the Constitution, appoint Councillors Levi Sampson and Tara Toomey as two Councillor representatives on the Project Reference Group: Improving the Visitor Information Centre 2018.
3. Pursuant to clause 6.2 of the Constitution, appoint Corinne Annetts, Shaun Cassidy, Robert Meyers and Sonia Repin as four of the five industry stakeholder representatives on the Project Reference Group - Improving the Visitor Information Centre 2018.
4. Pursuant to clause 6.3 of the Constitution, invite nominations for the vacant fifth industry stakeholder representative position on the Project Reference Group - Improving the Visitor Information Centre 2018.

PROCEDURAL MOTION (Crs B Crouch /M Dusting)

To move to Committee of the Whole

31.06/18 CARRIED

Councillors held a detailed discussion in committee regarding the Project Reference Group – Improving the Visitor Information Centre 2018.

Cr L Sampson left the meeting at 4:59pm.

Cr L Sampson returned to the meeting at 5:01pm.

Cr N Ledger left the meeting at 5:23pm.

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**PROCEDURAL MOTION (Crs L Sampson /B Crouch)
To resume Standing Orders**

32.06/18 CARRIED

The Chair outlined details of the proposed motion determined during discussion in committee.

Cr N Ledger returned to the meeting at 5.27pm.

MOTION (Crs T Toomey /I Strutt)

That;

1. Adopt the Constitution: Project Reference Group - Improving the Visitor Information Centre 2018, contained at Attachment A, subject to:
 - a. Amending clause 9.4 to read "As the Project Reference Group holds no executive function, meetings of the Project Reference Group are not open to members of the public, except by invitation from the General Manager".
 - b. Removing clause 12.2.
2. Pursuant to clause 6.1 of the Constitution, appoint Councillors Levi Sampson and Tara Toomey as two Councillor representatives on the Project Reference Group: Improving the Visitor Information Centre 2018.
3. Pursuant to clause 6.2 of the Constitution, appoint Corinne Annetts, Shaun Cassidy, Robert Meyers and Sonia Repin as four of the five industry stakeholder representatives on the Project Reference Group - Improving the Visitor Information Centre 2018.
4. Pursuant to clause 6.3 of the Constitution, invite nominations for the vacant fifth industry stakeholder representative position on the Project Reference Group - Improving the Visitor Information Centre 2018.

33.06/18 CARRIED

16. LATE REPORTS TO COUNCIL

There were no 'Late Reports to Council' for the 26 June Meeting.

17. MOTIONS ON NOTICE

There were no 'Notices of Motion' addressed to the 26 June Meeting.

18. SCHEDULE OF COUNCIL RESOLUTIONS

Schedule of Action Items as at:

18 June 2018

Councillors undertook a review of the Schedule of Action Items.

19. RESPONSES TO QUESTIONS FROM PREVIOUS MEETING

There were no 'Responses to Questions from Previous Meeting' to be addressed to the 26 June Meeting.

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20. QUESTIONS FOR NEXT MEETING

Questions for 24 July 2018 Ordinary Meeting of Council

Cr Bell

Cr R Bell raised the following question/s at the 26 June meeting of Council:-

1. Have quotations been accepted for the survey and design of Bingara Road and the light industrial area?
2. Were the quotations requested on vendor panel/TenderLink?
3. Were local service providers invited to tender or advised that they needed to on vendor panel/TenderLink to be considered?

Cr Sampson

Cr L Sampson raised the following question/s at the 26 June meeting of Council:-

1. Is there a way to encourage a member of the community to become a volunteer Grants Officer?

Cr Ledger

Cr N Ledger raised the following question/s at the 26 June meeting of Council:-

1. What is the extent of our presence on the DestinationNSW website?
2. On our roads priority list, we said we were going to complete 2.2 kilometres of road we have now completed. Where will that 2.2 kilometres go now? Do we have an established roads priority list?

21. CONFIDENTIAL BUSINESS

There were no Confidential Reports for the 26 June Meeting.

CLOSURE OF MEETING

The meeting was closed at: 5:43pm

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