



EXTRAORDINARY MEETING OF COUNCIL

**Held at 9:00am
On 12 May 2011**

Councillors:

Cr K Ward (Mayor)
Cr M Pearce (Deputy Mayor)
Cr K Dusting
Cr M Dusting
Cr R Filmer
Cr S Powley
Cr R Spreadborough
Cr I Strutt
Cr L Wilson

Attendees:

Mr T O'Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative Services
Mr W Sellings, Manager of Health and Building Services
Ms L Cumming, Manager of Planning
Mr P Steedman, Minute Clerk

MINUTES

- TABLE OF CONTENTS -

Meeting held 12 May 2011

EXTRAORDINARY MEETING

	Page No.
ATTENDANCE	3
PRAYER	3
ACKNOWLEDGEMENT TO COUNTRY	3
REQUEST FOR LEAVE OF ABSENCE	3
APOLOGY	3
DECLARATIONS OF CONFLICT OF INTEREST	3
GENERAL MANAGER'S REPORT	4
Planning.....	4
Item 1 Division Decision	4
Preliminary Draft Uralla Local Environmental Plan (LEP) 2011	4
Draft Community Strategic Plan for Uralla Shire Council.....	4
Item 2.....	4
Draft Community Strategic Plan.....	4
GENERAL MANAGER'S LATE REPORT	4
Planning.....	4
Item 1 Division Decision	4
Use of Council Seal	4
URGENT MATTER FOR DISCUSSION	5
NSW Shires Association Conference.....	5

Assignment of Action Items

GLOSSARY OF ACTION OWNERS	
GM	Mr T O'Connor, General Manager
DES	Mr R Bell, Director of Engineering Services
DAS	Ms J Michie, Director of Administrative Services
MHBS	Mr W Sellings, Manager of Health and Building Services
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

The Meeting commenced at 9:25am

ATTENDANCE

Present were the Chairperson Cr K Ward (Mayor), and Councillors K Dusting, M Dusting, S Powley, I Strutt, L Wilson, General Manager (Mr T O'Connor), Director of Administrative Services (Mrs J Michie), Manager of Planning (Ms L Cumming), Contractor for LEP Project (Mr J Wolfenden).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

REQUEST FOR LEAVE OF ABSENCE

A request for Leave of Absence was tabled from Cr M Pearce, (Deputy Mayor) for the period 6 to 23 May 2011.

161/11 MOVED/ CARRIED (Crs S Powley / L Wilson)

That the request for Leave of Absence from Cr M Pearce be noted and the Leave of Absence for the period 6 May 2011 to 23 May 2011 approved.

APOLOGY

Apologies were tabled for Crs R Filmer and M Pearce (both on leave of absence) and Cr R Spreadborough.

162/11 MOVED/ CARRIED (Crs S Powley / M Dusting)

That Apologies for Crs R Filmer, M Pearce and R Spreadborough be accepted.

DECLARATIONS OF CONFLICT OF INTEREST

The General Manager tabled details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to this meeting.

Submitted By:	Interest Declared:
<i>n/a</i>	<i>Nil declared</i>

GENERAL MANAGER'S REPORT

Planning

Item 1 Division Decision

Preliminary Draft Uralla Local Environmental Plan (LEP) 2011 U07/176

163/11 MOVED/ CARRIED (Crs S Powley / I Strutt)

That

- a) Council Accept the content of the Draft Uralla Local Environmental Plan 2011 subject to the removal of Clause 4.2A(5)(b);
- b) The Draft Uralla Local Environmental Plan 2011 be forwarded to the Department of Planning for certification under Section 65 of the *Environmental Planning and Assessment Act 1979* to allow public exhibition to commence; and
- c) Delegation be given to the General Manager to make any minor alterations necessary throughout the finalisation of the Draft Uralla Local Environmental Plan 2011.

GM

A Division was called and the result was as follows:

FOR: K Dusting, M Dusting, S Powley, I Strutt, K Ward, L Wilson

AGAINST: Nil

ABSENT: R Filmer, M Pearce, R Spreadborough

Draft Community Strategic Plan for Uralla Shire Council

Item 2

Draft Community Strategic Plan U07/132

164/11 MOVED/ CARRIED (Crs M Dusting / S Powley)

That Council receive the Draft Community Strategic Plan for the purposes of advertising the Plan for a public submission period of Friday 13 May 2011 to Monday 13 June 2011

GM

GENERAL MANAGER'S LATE REPORT

Planning

Item 1 Division Decision

Use of Council Seal DA 55/2010

165/11 MOVED/ CARRIED (Crs M Dusting / I Strutt)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 55/2010 being on Lot 115 DP 749821 being 178 Bridge Street, Uralla.

MP

A Division was called and the result was as follows:

FOR: K Dusting, M Dusting, S Powley, I Strutt, K Ward, L Wilson

AGAINST: Nil

ABSENT: R Filmer, M Pearce, R Spreadborough

URGENT MATTER FOR DISCUSSION

NSW Shires Association Conference

PROCEDURAL MOTION

166/11 MOVED/ CARRIED (Crs M Dusting / I Strutt)

That matter of the upcoming NSW Shires Association Conference is of significant enough issue to be urgently discussed by Council.

The Mayor advised the meeting that he would not be attending the 2011 NSW Shires Association Conference from 30 May 2011 to 1 June 2011.

The General Manager outlined details of the current Council Policy in respect to Councillor's attending the annual NSW Shires Association Conference and advised that he also would not be attending the Conference or the LGMA Forum on the Monday.

MOTION

MOVED/ SECONDED (Crs M Dusting / L Wilson)

That Cr K Dusting go to the 2011 NSW Shires Association Conference from 30 May 2011 to 1 June 2011 as a replacement of the Mayor as a Delegate and that Cr I Strutt be a Delegate

FORESHADOWED MOTION

MOVED/ (Cr S Powley)

That Cr I Strutt go to the 2011 NSW Shires Association Conference from 30 May 2011 to 1 June 2011 as a delegate as the replacement of the Mayor who is not able to attend.

167/11 Following debate the MOTION was PUT and CARRIED

That Cr K Dusting go to the 2011 NSW Shires Association Conference from 30 May 2011 to 1 June 2011 as a replacement of the Mayor as a Delegate and that Cr I Strutt be a Delegate

There being no further business, the Chair declared the meeting closed at 9:45am