



ORDINARY MEETING OF COUNCIL

**Held at 12 noon
On 18 April 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

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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

ATTENDANCE

Present were the Chairperson Cr K Ward (Mayor), and Councillors K Dusting, M Dusting, R Filmer, S Powley, R Spreadborough, I Strutt, General Manager (Mr T O'Connor), Director of Engineering Services (Mr R Bell), Director of Administrative Services (Mrs J Michie), Minute Clerk (Mr P Steedman).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

Apologies were tabled for Cr M Pearce, (Deputy Mayor) and Cr L Wilson, both of whom were on Leave of Absence.

124/11 MOVED/ CARRIED (Crs R Filmer / S Powley)

That the apologies for Crs M Pearce and L Wilson be accepted.

CONFIRMATION OF MINUTES

Ordinary Meeting of 28 March 2011

Cr R Filmer tabled details of required amendments to the Minutes of the 28 March 2011 Meeting:

*Page 7, Questions On-Notice, Question from Cr R Spreadborough:
- Replacement of the word "Ipod" with the word "Ipad".*

Councillors indicated their agreement to the amendment.

125/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That the Minutes of the Ordinary Meeting held on 28 March 2011 (copies have been circulated to Members) be adopted, as a true and correct record of proceedings, subject to the following amendment: EA

- Page 7, Questions On-Notice, Question from Cr R Spreadborough:
- Replacement of the word "Ipod" with the word "Ipad".

Closed Session of Ordinary Meeting of 28 March 2011

126/11 MOVED/ CARRIED (Crs I Strutt / R Filmer)

That the Minutes of the Closed Session of the Ordinary Meeting held on 28 March 2011 (copies have been circulated to Members) be adopted as a true and correct record of proceedings. EA

MATTERS ARISING FROM THE MINUTES

Ordinary Meeting of 28 March 2011

Cr R Filmer made reference to the matter of construction of the Northern Entry Statement and requested an update regarding progress in these works.

The General Manager advised that works for construction of the Northern Entry Statement were currently delayed pending delivery of materials.

Cr R Filmer made reference to the matter of Truck Parking in Uralla and requested an update regarding community response to the proposed location for this facility.

The General Manager advised details of submissions thus far received by Council in relation to the Truck Parking proposal.

Closed Session of Ordinary Meeting of 28 March 2011

Nil

DECLARATIONS OF CONFLICT OF INTEREST

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

Submitted By:	Interest Declared:
n/a	nil declarations received

The Director of Engineering Services, having been absent from commencement of the meeting, arrived at the meeting at this time (12:10pm)

RESPONSES TO QUESTIONS ON-NOTICE**Questions On-Notice Received and From Previous Meetings**

The General Manager provided the following responses to "Questions On-Notice" From the Ordinary meeting of Council held Monday, 28 March 2011:

Cr K Dusting

QUESTION:**Removal of Garbage Bins at the Old Cemetery**

Is there a reason why Garbage Bins at the Old Cemetery have been removed?

GM**RESPONSE:**

The old rubbish bins are to be replaced with a general rubbish and a recycling mobile garbage bin during the current renovations.

QUESTION:**Bergen Road**

When will this be put into Budget for completion? A number of properties rely on this section of road to get heavy equipment and vehicles to carry out their businesses. In wet weather, some have been unable to access their properties due to road conditions and flooding of causeways.

GM**RESPONSE:**

Council determined in 2007 to cease sealing of rural roads. This determination was removed in this financial year and \$156,500 was placed in the budget (page 18 of Volume 4 of the Management Plan) for sealing of roads. The decision on which road these funds are expended is by Council on the recommendation of the Works Committee. This year's allocation were:

Dawkins Street	1.10 kms	\$67,500
Mt Mitchell Road	0.45 kms	\$35,500
Mundays Lane	1.50 kms	\$161,700

The Works Committee will determine when Bergen Road is to be constructed.

The Director of Engineering Services further advised the meeting that the Works Committee was currently in the process of determining Council's road works priorities for the upcoming financial year.

RESPONSES TO QUESTIONS ON-NOTICE (Cont')

Questions On-Notice Received and From Previous Meetings

Cr S Powley

QUESTION:

Decals for Council Motor Vehicles

Can an update be provided regarding investigations into the placing of Decals on Council Motor Vehicles?

GM

RESPONSE:

The placing of decals on all Council vehicles, including motor vehicles, is on the Manex agenda (W4). At present the investigation is a low priority.

Cr R Filmer

QUESTION:

Write-Off of Obsolete Stock

Can the Director of Engineering Services provide an update to Council in the matter of the write-off of obsolete stock?

DES

RESPONSE:

The stock with a value of \$8,011.40 written off with Resolution 73/11 are being sorted for disposal for best price.

The Director of Engineering Services provided further details to the meeting of current plans for the disposal of written off items.

QUESTION:

Policies

Can an update be provided to Council regarding the status of Council Policies for Asset Management, Investment and Kerb and Guttering?

GM

RESPONSE:

The work priority is for the Community Engagement and preparation of the Community Strategic Plan. The Administration and Finance, Community Services, Corporate, Engineering and Works, and Staff and Human Resources, Operating Policies are currently under review and will progressively be brought to Council for adoption for advertisement for public submissions. Asset Management and Kerb and Guttering Policies will be in Engineering and Works Operating Policies and Investment will be in Administration and Finance Operating Policies. It is planned to bring the Administration and Finance and Engineering and Works Operating Policies to the May council meeting.

Cr Filmer reminded the meeting that finalisation of all outstanding Policies would be necessary for completion of the Community Strategic Plan.

The General Manager advised that no "Questions On-Notice" had been received for inclusion to the Business Paper for the 18 April 2011 Meeting of Council:

COUNCILLOR'S REPORT

Cr I Strutt

Item 1

2011 International Women's Day Luncheon Report

U07/119

127/11 MOVED/ CARRIED (Crs I Strutt / M Dusting)

That Council note the report of the International Women's Day Luncheon held on 18 March 2011.

STAFF REPORTS

GENERAL MANAGER'S REPORT

Governance and Administration

Item 1

Uralla Shire Council Governance, Health and Building and Planning Operating Policies

U07/70

128/11 MOVED/ CARRIED (Crs S Powley / I Strutt)

That Council adopt:

- the Governance Operating Policies consisting of the Amendments to Existing Codes and Policies Policy, Citizen Awards Policy, Council Meeting Room - Use of- Policy, Council Meeting – Matters for Closed Session of Council Policy, Delegation of Authority to Committees of Council Policy, Delegation of Authority to Mayor and General Manager Policy, Donations – Section 356 – Policy, Election of Mayor, Deputy Mayor and Delegates to Committees following General Election Policy, Genetically Engineered Crop trials and Commercial Crops in Country NSW Policy, Provision of Information to and Interaction between Councillors and Staff Policy and Travel – Interstate and Overseas Policy.
- the Health and Building Operating Policies consisting of the Backyard Burning Policy, Cemeteries and the Uralla Swimming Pool Booking Policy.
- the Planning Operating Policies consisting of the Bonds Management Policy, Deferment of conditions of Development Consent Policy, Development (small) – Disposal of Stormwater – Policy, Displays on Footpaths Policy, Landscaping Bonds Policy, Local Policies concerning Approvals and Orders – Amendment and Revocation and Subdividers – Land Valuation and Rates - Policy.

GM

Item 2

Uralla Swimming Pool

U09/6582

129/11 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That Council note the patronage of the Uralla Swimming Pool for the 22 week and 2 days of the 2010/2011 pool season was 8,533 admissions being a decrease of 23.7% on the 2009/2010 season total of 11,116 due greatly to the cooler (2.2°C lower) season.

Item 3

Population Increase – Uralla

U09/6565

130/11 MOVED/ CARRIED (Crs M Dusting / R Filmer)

That Council note the annual increase in population for the period from 2005 to 2010 of 1.0% with increases in the years to 30 June 2009 of 2.1% and to 30 June 2010 of 0.9%.

Item 4

Contribution towards the New England 337 Squadron Australian Air Force Cadets Banner

U07/124

131/11 MOVED/ CARRIED (Crs R Filmer / S Powley)

That Council contribute \$200 towards the costs of a banner for the New England 337 Squadron Australian Air Force Cadets.

GM**Planning**

Item 1

Tree Policy

U07/168

The Chair advised that the subject of this Planning Section Agenda Item had been included in matters already addressed within Item 1 of the General Manager's Governance and Administration Report.

Item 2 Division Decision

Authorisation of Use of Seal for a Section 88b Instrument

DA 4/2011

132/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council endorse the fixing of the Council Seal on the Section 88b Instrument relating to Development Application 4/2011 being on Lot 6 Section 21 DP 759022 being 142 Bridge Street, Uralla.

MP**A Division was called and the result was as follows:**

FOR: R Spreadborough, S Powley, R Filmer, K Dusting, M Dusting, K Ward, I Strutt.

AGAINST: Nil

ABSENT: M Pearce, L Wilson.

Item 3

Part 3A of the Environmental Planning & Assessment Act 1979

U07/02

133/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)

That Council note:

1. The change in Part 3A of the Environmental Planning and Assessment Act 1979, and;
2. As the relevant details are released from the Department of Planning, they will be provided to Council.

MP

Item 4

Planning Application Approvals and Refusals for the Month of March 2011
U07/168

134/11 MOVED/ CARRIED (Crs R Spreadborough / I Strutt)

That Council note the information contained within the Planning Application Approvals and Refusals Report for the month of March 2011.

Item 5

Regulatory Statistics
U07/168

135/11 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That Council

1. Note the Regulatory Function statistics ending March 2011.
2. Request the report be put to Council at the end of each quarter.

MP

DIRECTOR OF ADMINISTRATIVE SERVICES' REPORT

Administration and Finance

Item 1

Cash at Bank and Investments
U07/01

136/11 MOVED/ CARRIED (Crs M Dusting / R Filmer)

That Council note the cash position at 31 March 2011 consisting of: cash and overnight funds of \$423,873.34 term deposits of \$5,700,000.00 totalling \$6,123,873.34 of readily convertible funds.

Cr M Dusting queried an apparent discrepancy in figures supplied for the Bundarra Rural Transaction Centre (RTC).

The Director of Administrative Services took the matter on-notice to investigate and advise.

DAS

Item 2

Rates – Outstanding and Reconciliation
U07/138

137/11 MOVED/ CARRIED (Crs S Powley / R Spreadborough)

That the report on the collection rate of current Rates and arrears of Rates of 71.4% as at 31 March 2011 be noted.

ADJOURNMENT

LUNCHEON RECESS (1:00 - 1:30pm)

138/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That Council break for a 30 minute Luncheon Adjournment (1:00pm – 1:30pm)

The Meeting resumed at 1:30pm

PRESENTATIONS TO COUNCIL

Have Your Say

Speakers in Order of Presentation:

The Chair advised that there were no Presentations scheduled for the meeting.

STAFF REPORTS (continued)

Community Services

Item 1

Visitor Information Centre Monthly Report

U07/273

139/11 MOVED/ CARRIED (Crs M Dusting / I Strutt)

That the Visitor Information Centre Manager's Report for March 2011 be noted.

DIRECTOR OF ENGINEERING SERVICES' REPORT

Technical Services

Item 1

Works Progress for period ended 8 March 2011

U07/3041

Item 2

Works Planning

U07/3041

140/11 MOVED/ CARRIED (Crs R Filmer / M Dusting)

That the works progress for the period ended 8 April 2011 and the planned works be noted.

Item 3

Integrated Water Cycle

U07/454

141/11 MOVED/ CARRIED (Crs I Strutt / S Powley)

That Council:

- i) thank Mr Lewis for his report and Mr Bell for his contribution.
- ii) endorse the Strategy and include the Actions in its draft budget considerations.

DES

Item 4

TAFE Results for Mrs Kath Little

Litt: Kath

142/11 MOVED/ CARRIED (Crs M Dusting / R Filmer)

That Council congratulate Mrs Kath Little on the completion of her Diploma of Sustainability.

DES

Item 5 (Late Report)
Uralla Local Traffic Committee
U07/115

PROCEDURAL MOTION

143/11 MOVED/ CARRIED (Crs S Powley / I Strutt)

That Council consider the Uralla Local Traffic Committee Recommendation in two parts comprising Items (i) through (vi) together with Item (viii), followed by consideration of Item (vii).

MOTION

144/11 MOVED/ CARRIED (Crs R Spreadborough / R Filmer)

- (i) That the Minutes of the Uralla Local Traffic Committee Meeting held on Tuesday, 5 April 2011 be noted.
- (ii) Queen Street Wombat Crossing -
 - a) That Council seek funding from the Roads and Traffic Authority to upgrade the Park Street / Queen Street school crossing and
 - b) That Council remove the "wombat" in Queen Street once the upgrade has been completed.
- (iii) Kentucky Intersection -
 - a) That the intersection of Noalimba Avenue and Kentucky Road be shaped and signposted as a T intersection; including Give Way signs and
 - b) That the 50km/hr speed restrictions on the eastern side of the railway line be extended to the last house on Terrible Vale Road and south past the Rural Fire Service Shed on Eastern Avenue.
- (iv) Bundarra Road
 - a) That the Council approve the erection of the signs at the applicants cost.
- (v) Road Crossing in front of Uralla Driver Reviver
 - a) That Council not relocate the pedestrian refuge at the front of the Driver Reviver site and
 - b) That Council improve the No Truck Parking signage to make it clear cars can park on either side of Bridge Street near the Driver Reviver site.
- (vi) Bridge Street – truck speed
 - a) That this matter be reconsidered once the Traffic Classifier information has been provided.
- (viii) Bundarra Hospital Centenary Celebrations
 - a) That the request to close Bendemeer Street, Bundarra, for one hour on Sunday, 12 June 2011 be approved provided Council prepare a Traffic Control Plan and provide traffic control.

DES

The Mayor, declaring a non-pecuniary Conflict of Interest in relation to Item (vii) of the Uralla Traffic Committee Recommendation, vacated the Chair and left the meeting at this time (2:03pm).

Cr R Filmer nominated Cr I Strutt as Acting Chair. Councillors indicated their agreement to the nomination and Cr Strutt assumed the Chair.

MOTION

- 145/11 MOVED/ CARRIED (Crs R Filmer / M Dusting)**
(vii) Rocky River Road
a) That Rocky River Road not be approved as a B Double Route. **DES**

The Mayor returned to the meeting at this time (2:06pm) and resumed the Chair.

Item 6 (Late Report)

Request to close section of Dedicated Public Road south of Sandon Close, Uralla

U07/143

- 146/11 MOVED/ CARRIED (Crs R Filmer / R Spreadborough)**
That Council advise all surrounding owners of the request to close the section of unformed dedicated public road south of Sandon Close prior to further consideration of this matter. **DES**

MAILOUT TO COUNCILLORS

Mailouts forwarded to Councillors for the Period Friday, 25 March 2011 to Friday, 8 April 2011

U07/23

- 147/11 MOVED/ CARRIED (Crs S Powley / R Spreadborough)**
That the Mailouts forwarded to Councillors for the Period Friday, 25 March 2011 to Friday, 8 April 2011 which includes MANEX Meeting Minutes for Monday, 21 March 2011, Monday, 28 March 2011 and Monday, 4 April 2011 be noted.

MINUTES OF COMMITTEE MEETINGS

- 148/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)**
That the Minutes of the Meetings of the following Committees be noted:
- Uralla Shire Development Advisory Committee – 3 February 2011
 - Uralla Shire Council Environmental Committee – 6 April 2011

Cr I Strutt made reference to Item 3 of the Environmental Committee Minutes and the matter relating to the Indian Myna Workshop held in Uralla on 2 April 2011.

MOTION

Indian Myna Bird Traps

- 149/11 MOVED/ CARRIED (Crs I Strutt / K Dusting)**
That Uralla Shire Council fund the purchase of up to 10 Indian Myna bird traps to allow Uralla Shire Residents to hire traps. **MHBS**

DELEGATE REPORTS

Councillors in turn provided a brief verbal summary of their Council related activities during the reporting period and submitted written Delegate Reports comprising details as follows:-

Councillor	Activity Date:	Activity Detail:
Cr R Spreadborough		<i>Cr Spreadborough supplied a verbal summary only.</i>
Cr S Powley		
	<i>30 March 2011</i>	<i>Jobs Australia, Armidale</i>
	<i>31 March 2011</i>	<i>USDAC, USC</i>
	<i>6 April 2011</i>	<i>LEP, Uralla</i>
	<i>6 April 2011</i>	<i>Environmental Committee, USC</i>
	<i>13 April 2011</i>	<i>LEP, Uralla</i>
	<i>18 April 2011</i>	<i>Council Meeting, USC</i>
Cr L Wilson		<i>Cr Wilson on Leave of Absence.</i>
Cr M Dusting		
	<i>31 March 2011</i>	<i>LEP Tour, Uralla</i>
	<i>31 March 2011</i>	<i>USDAC, Uralla</i>
	<i>3 April 2011</i>	<i>Lunch RT, Inverell</i>
	<i>6 April 2011</i>	<i>LEP Meeting, Uralla</i>
	<i>13 April 2011</i>	<i>LEP Meeting, Uralla</i>
	<i>14 April 2011</i>	<i>BNA Planning, Bundarra</i>
	<i>14 April 2011</i>	<i>Ross Garnaut, UNE Armidale</i>
Cr K Ward		
	<i>30 March 2011</i>	<i>NBN Presentation, UNE Armidale</i>
	<i>31 March 2011</i>	<i>LEP Bus Trip, Uralla</i>
	<i>31 March 2011</i>	<i>USDAC, Uralla</i>
	<i>1 April 2011</i>	<i>Graduation Ceremony, UNE Armidale</i>
	<i>1 April 2011</i>	<i>Rotary Art Show, Uralla</i>
	<i>5 April 2011</i>	<i>Youth Week Discussion, Uralla</i>
	<i>5 April 2011</i>	<i>Environmental Meeting, Uralla</i>
	<i>7 April 2011</i>	<i>Works Committee, Uralla</i>

Cr Ward expressed a concern regarding the issue of water under the floor at the McMaugh Gardens Aged Care Facility and also queried the status of Works related to the provision of pedestrian wheelchair access from the front gate to the front door of the building.

The Director of Engineering Services advised that the subfloor water issue was presently under investigation by the Manager of Health and Building Services and that activities in relation to construction of the pedestrian wheelchair access were currently delayed pending availability of Council Works Staff.

DELEGATE REPORTS (continued)**Councillor
Activity Date:****Activity Detail:**

Cr M Pearce	<i>Cr Pearce, who was on Leave of Absence, submitted a written report comprising details as follows:</i>
31 March 2011	<i>LEP Bus Tour, Uralla</i>
31 March 2011	<i>USDAC, Uralla</i>
5 March 2011	<i>Youth Week Lunch / Workshop, Uralla</i>
5 March 2011	<i>Traffic Committee meeting, Uralla</i>
6 March 2011	<i>LEP Workshop, Uralla</i>
9 March 2011	<i>Legacy President's Lunch, Glen Innes</i>
11 March 2011	<i>MANEX, Uralla</i>
13 March 2011	<i>LEP Workshop, Uralla</i>
27 March 2011	<i>Community Consultation Meeting, Uralla</i>
28 March 2011	<i>Community Consultation Meeting, Uralla</i>
Cr I Strutt	
31 March 2011	<i>LEP Bus Trip, Uralla</i>
31 March 2011	<i>USDAC, Uralla</i>
1 April 2011	<i>Opening, Rotary Art Show, Uralla</i>
4 April 2011	<i>Observer, MANEX, Uralla</i>
5 April 2011	<i>HACC Advisory Committee, Uralla</i>
5 April 2011	<i>Youth Week Workshop and Lunch, Uralla</i>
5 April 2011	<i>Public Meeting for Tony Abbott, Armidale</i>
6 April 2011	<i>LEP Workshop, Uralla</i>
6 April 2011	<i>Environment Committee, Uralla</i>
7 April 2011	<i>McMaugh Gardens Advisory Committee, Uralla</i>
11 April 2011	<i>Observer, MANEX, Uralla</i>
13 April 2011	<i>LEP Workshop, Uralla</i>
13 April 2011	<i>Participant, ABC Radio Wednesday Forum, Uralla</i>
18 April 2011	<i>Observer, MANEX, Uralla</i>
18 April 2011	<i>Council Meeting, Uralla</i>
Cr R Filmer	
31 March 2011	<i>LEP Tour, Uralla</i>
31 March 2011	<i>USDAC, Uralla</i>
4 April 2011	<i>MANEX, Uralla</i>
5 April 2011	<i>Lunch, Youth Week, Uralla</i>
5 April 2011	<i>Meeting with Tony Abbott, Armidale</i>
6 April 2011	<i>LEP Workshop, Uralla</i>
7 April 2011	<i>McMaugh Gardens Advisory Committee, Uralla</i>
11 April 2011	<i>MANEX, Uralla</i>
13 April 2011	<i>LEP Workshop, Uralla</i>
18 April 2011	<i>MANEX, Uralla</i>
Cr K Dusting	
28 March 2011	<i>Council Meeting, Uralla</i>
31 March 2011	<i>LEP Tour, Uralla</i>
31 March 2011	<i>USDAC, Uralla</i>
3 April 2011	<i>Lunch, Hon R Torbay Volunteers, Inverell</i>
5 April 2011	<i>Lunch, Youth Week, Uralla</i>
6 April 2011	<i>LEP Workshop, Uralla</i>
13 April 2011	<i>LEP Workshop, Uralla</i>
14 April 2011	<i>Volunteers Planning Committee, Bundarra</i>

QUESTIONS ON-NOTICE RAISED

Questions On-Notice for Next Meeting of Council

Councillors lodged "Questions On-Notice" as detailed below:

Cr M Dusting

QUESTION:

Complaints Register

When will the Complaints Register be available in the Business Paper?

GM

Cr K Ward

QUESTION:

Dump Point

Could Council consider the installation of a "Dump Point" at the Uralla Sporting Complex?

GM

MOVE TO CLOSED SESSION

MEETING PROCEDURE

150/11 MOVED/ CARRIED (Crs M Dusting / S Powley)

That Council move into Closed Session.

CLOSURE OF MEETING TO THE PUBLIC AND THE PRESS

The General Manager outlined the reason/s for the closure of the meeting to members of the Public and the Press.

151/11 MOVED/ CARRIED (Crs M Dusting / S Powley)

1.
 - i. That the General Manager has correctly classified those matters which Council wishes to deal with in part of this meeting which is closed to the public.
 - ii. The General Manager's reasons for forming an opinion that the matters should be dealt with in Closed Session are correct in accordance with Section 10A(2) of the Act.
 - iii. That as the matter is advice concerning litigation or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege; Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.
2. That as a result of item 1. sub-items (i), (ii) and (iii) above, the public is excluded from this section of the meeting.

CLOSED SESSION RESOLUTIONS

152/11 MOVED/ CARRIED

That the following Resolutions of Closed Session become Resolutions of Council in Open Session.

APOLOGY (Closed Session)

153/11 MOVED/ CARRIED

That the apologies for Crs M Pearce and L Wilson be accepted.

RESPONSES TO QUESTIONS ON-NOTICE (Closed Session)

Questions On-Notice Received and From Previous Meetings

The General Manager provided responses to "Questions On-Notice" From the Closed Session of the Ordinary meeting of Council held Monday, 28 March 2011.

STAFF REPORTS TO CLOSED SESSION

GENERAL MANAGER'S REPORT

Planning

Item 1

Karava Place Water Races

U07/02

Cr M Dusting left the meeting at 2:40pm and returned at 2:44pm

154/11 MOVED/ CARRIED

That the General Manager complete the necessary arrangements for the classification of Lot 22 DP 746984 and Lot 613 DP 755846 to enable the change from community to operational in the Uralla Shire LEP.

**GM/
MP**

URGENT MATTERS IN CLOSED SESSION

MOTION

Sovereign Gold Exploration Activity

155/11 MOVED/ CARRIED

That the matter of Sovereign Gold's current exploration activity is of significant enough issue and concern to the Public to be urgently discussed by Council.

MOVE TO OPEN SESSION

MEETING PROCEDURE

156/11 MOVED/ CARRIED

That Council move back into Open Session

REQUESTS FOR LEAVE OF ABSENCE

A request for Leave of Absence was tabled by Cr K Dusting and Cr M Dusting for the period 15 May 2011 to 19 May 2011.

157/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That the request for Leave of Absence from Cr K Dusting and Cr M Dusting be noted and the Leave of Absence for the period 15 May 2011 to 19 May 2011 approved.

A request for Leave of Absence was tabled by Cr R Filmer for the period 5 May 2011 to 16 May 2011.

158/11 MOVED/ CARRIED (Crs R Spreadborough / M Dusting)

That the request for Leave of Absence from Cr R Filmer be noted and the Leave of Absence for the period 5 May 2011 to 16 May 2011 approved.

A request for Leave of Absence was tabled by Cr S Powley for the period 27 April 2011 to 29 April 2011.

159/11 MOVED/ CARRIED (Crs I Strutt / M Dusting)

That the request for Leave of Absence from Cr S Powley be noted and the Leave of Absence for the period 27 April 2011 to 29 April 2011 approved.

A request for Leave of Absence was tabled by Cr K Ward for the period 27 April 2011 to 28 April 2011.

160/11 MOVED/ CARRIED (Crs R Spreadborough / S Powley)

That the request for Leave of Absence from Cr K Ward be noted and the Leave of Absence for the period 27 April 2011 to 28 April 2011 approved.

CLOSURE OF MEETING

The meeting closed at 3:55pm

The Minutes of the Uralla Shire Council at an Ordinary Meeting of Council held on 18 April 2011, consisting of Page 18 and the previous pages, were confirmed by Resolution No. 168/11 on 23 May 2011.

.....Mayor