



ORDINARY MEETING OF COUNCIL

**Held at 1:00pm
On 27 June 2016**

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr B Crouch (Deputy Mayor)
Cr L Cooper
Cr K Dusting
Cr M Dusting
Cr D Field
Cr F Geldof
Cr I Strutt
Cr K Ward

Staff:

Mr G Cowan, Acting General Manager
Mr O Johns, Acting Director-Infrastructure & Regulation
Mrs R Leahy, Governance & Information Manager
Mr S Paul, Chief Financial Officer
Mrs D Williams, Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Ordinary Meeting
held at 1:00pm on 27 June 2016

Resolution
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The Meeting Commenced at: 1:02pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, M Disting, D Field, F Geldof, I Strutt, K Ward, Acting General Manager (Mr G Cowan, Acting Directors-Infrastructure & Regulation (Mr O Johns and Mr R Lloyd), Governance and Information Manager (Mrs R Leahy), Minute Clerk (Mrs D Williams).

1. OPENING & WELCOME

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES/REQUESTS FOR LEAVE OF ABSENCE

An apology was received from Cr L Cooper.

ADVICE OF LATE ARRIVALS

Cr D Field is noted as a late arrival.

REQUESTS FOR LEAVE OF ABSENCE

Cr L Cooper requested a leave of absence for today, 27 June 2016.

MOTION

Leave of Absence

01.06/16 MOVED/ CARRIED (Crs B Crouch / I Strutt)

That the apology from Cr L Cooper and request for Leave of Absence from Cr L Cooper be approved.

DISCLOSURES & DECLARATION OF INTERESTS

Cr K Ward declared a non-pecuniary interest in Report 2.20.06.12, as a member and licensee of the Uralla Rugby League Football Club.

Cr I Strutt declared a non-pecuniary interest in Report 2.20.06.07, as a member of the ZNET committee.

2. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Ordinary Meeting of 23 May 2016

02.06/16 MOVED/ CARRIED (Crs I Strutt/ K Ward)

That the Minutes of the Ordinary Meeting held on 23 May 2016 (copies have been circulated to Members) be adopted as a true and correct record of proceedings and that the following minutes be received and noted:

- Minutes – Ordinary Meeting of Namoi Councils Joint Organisation – 2 June 2016
- Minutes – New England Group of Councils (NEGOC) Meeting – Friday 20 May 2016

ANNOUNCEMENTS

There were no announcements.

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3. TABLING OF REPORTS & PETITIONS

There were no reports or petitions tabled.

4. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

There were no urgent supplementary or late items of business.

Cr D Field arrived at 1:12pm.

5. PRESENTATIONS

There were no presentations to Council.

6. DEPUTATIONS

SPEAKER 1: Narelle Farthing

SUBJECT: Report 2.20.06.08, DA 28-2016, Reynolds

Cr I Strutt thanked Ms Farthing for her Deputation.

SPEAKER 2: Sarah Burrows

Report 2.20.06.10, DA-26-2016, Balala Composting

Cr B Crouch thanked Ms Burrows for her Deputation.

SPEAKER 3: Jason Strathford

SUBJECT: Report 2.20.06.10, DA-26-2016, Balala Composting

Cr M Dusing thanked Mr Strathford for his presentation.

8. MAYORAL MINUTE

Department:	Mayors Office
Submitted by:	Councillor Michael Pearce
Reference:	Item 1
Subject:	Councillor Karen Dusing

03.06/16

MOVED (B Crouch / I Strutt)

COUNCIL RESOLUTION:

That:

- 1. Council formally acknowledge the passing of Councillor Karen Dusing and hold a minutes silence in respect*
- 2. Council resolve to not fill the casual vacancy and request the Minister for Local Government to order that the casual vacancy not be filled.*
- 3. Cr M Dusing replace Cr K Dusing as Council's delegate on the Central Northern Regional Libraries and other related Council duties.*

RECOMMENDATION:

That:

- 1. Council formally acknowledge the passing of Councillor Karen Dusing and hold a minutes silence in respect*
- 2. Council resolve to not fill the casual vacancy and request the Minister for Local Government to order that the casual vacancy not be filled.*

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Department:	Mayors Office
Submitted by:	Councillor Michael Pearce
Reference:	Item 2
Subject:	General Manager Recruitment

04.06/16 MOVED (F Geldof / I Strutt)

COUNCIL RESOLUTION:

That Council:

1. Confirm the engagement of Blackadder Associates to assist Council in the recruitment of a General Manager.
2. Agree in principle with the recruitment process outlined in the report
3. Establish a recruitment committee comprising the Mayor Clr M Pearce, Deputy Mayor Clr Robert Crouch, Clr Isabel Strutt and Clr Daphne Field and delegate authority to the committee to work with Blackadder Associates and present to Council a shortlist of applicants to be interviewed.
4. Resolve to hold a extraordinary meeting of Council on Monday July 18 commencing at 9.00 am for the purpose of conducting interviews and appointing a General Manager
5. Resolve to hold the committee meetings normally set down for the 18 July on Tuesday 19 July at the times normally used.

RECOMMENDATION:

That Council:

1. *Confirm the engagement of Blackadder Associates to assist Council in the recruitment of a General Manager*
2. *Agree in principle with the recruitment process outlined in the report*
3. *Establish a recruitment committee comprising the Mayor Clr M Pearce, Deputy Mayor Clr Robert Crouch, Clr Isabel Strutt and Clr Daphne Field and delegate authority to the committee to work with Blackadder Associates and present to Council a shortlist of applicants to be interviewed.*
4. *Resolve to hold a extraordinary meeting of Council on Monday July 18 commencing at 9.00 am for the purpose of conducting interviews and appointing a General Manager*
5. *Resolve to hold the committee meetings normally set down for the 18 July on Tuesday 19 July at the times normally used.*

05.06/16 MOVED (Cr B Crouch/F Geldof)

Procedural Motion

Motion to hear Reports 2.20.06.08 – DA 26-2016 and 2.20.06.08 – DA 28-2016 following the Mayoral Minute prior to resuming standing orders.

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Department:	Infrastructure & Regulation – DIVISION DECISION
Submitted by:	Consultant Town Planner
Reference:	2.20.06.08
Subject:	DA-28-2016 Dwelling and Garage – 54 Budumba Road Invergowrie – Reynolds (Austam Homes)

06.06/16

MOVED (Crs K Ward/ I Strutt)

COUNCIL RESOLUTION:

That:

- a) Development Application 28-2016 for the erection of a new dwelling and garage be approved subject to the conditions of consent listed on the schedule listed in the report and
- b) Submission makers are advised of Council's determination.
- c) With the amendment to Condition 22 – "That suitable privacy screening be installed to a height of 1.8m (site visit to determine length)."

DIVISION DECISION

For: Cr D Field, Cr F Geldof, Cr B Crouch, Cr M Dusting, Cr M Pearce, Cr I Strutt and Cr K Ward.

Against: Nil

Absent: Cr L Cooper

COMMITTEE'S RECOMMENDATION:

That:

- a) Development Application 28-2016 for the erection of a new dwelling and garage be approved subject to the conditions of consent listed on the schedule listed in the report and
- b) Submission makers are advised of Council's determination.

OFFICER'S RECOMMENDATION:

That:

- a) Development Application 28-2016 for the erection of a new dwelling and garage be approved subject to the conditions of consent listed on the schedule listed in the report and
- b) Submission makers are advised of Council's determination.

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Department:	Infrastructure & Regulation – DIVISION DECISION
Submitted by:	Consultant Town Planner
Reference:	2.20.06.10
Subject:	DA-26-2016 Dwelling under Clause 4.6 Uralla Local Environmental Plan – Caretaker's Dwelling – Balala Composting – Mr R & Mr P Jones

07.06/16 **Procedural Motion – Move to Committee of the Whole**
MOVED (Cr M Dusting/K Ward)
Motion to move into Committee to discuss Report 2.20.06.10

08.06/16 **Procedural Motion - Resumption of Standing Orders**
MOVED (Cr K Ward / M Dusting)
Motion to resume standing orders.

09.06/16 **MOVED (D Field / M Dusting)**
COUNCIL RESOLUTION:
That Council:

- a) Support the Clause 4.6 exception to a development standard for Development Application 26/2016 being for a 15% variation of minimum lot size to enable the erection of a rural dwelling on land described as Lot 233 DP 844146 Balala Road, Balala; and
- b) Request concurrence from the Director General of the NSW Office of Planning & Environment subject to the consent conditions listed in the schedule below; and
- c) Subject to receiving concurrence of the Director General, the General Manager is authorised to grant development consent to Development Application 26-2016 subject to the consent conditions listed in the schedule below.

DIVISION DECISION

For: Cr D Field, Cr M Dusting, Cr I Strutt and Cr K Ward.
Against: Cr B Crouch, Cr F Geldof, Cr M Pearce
Absent: Cr L Cooper

COMMITTEE'S RECOMMENDATION:
That the matter be determined by Council.

OFFICER'S RECOMMENDATION:
That Council:

Support the Clause 4.6 exception to a development standard for Development Application 26/2016 being for a 15% variation of minimum lot size to enable the erection of a rural dwelling on land described as Lot 233 DP 844146 Balala Road, Balala; and

- a) Request concurrence from the Director General of the NSW Office of Planning & Environment subject to the consent conditions listed in the schedule below; and
- b) Subject to receiving concurrence of the Director General, the General Manager is authorised to grant development consent to Development Application 26-2016 subject to the consent conditions listed in the schedule below.

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7. REPORTS FROM DELEGATES

WRITTEN REPORTS FROM DELEGATES

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:-

Cr B Crouch

DATE	COMMITTEE/MEETING/EVENT	LOCATION
16 May	Corporate and Community Committee	Uralla
23 May	Ordinary meeting of Council	Uralla
10 June	Z-Net office opening	Uralla
20 June	Environment, Development and Infrastructure Committee	Uralla

Cr I Strutt

DATE	COMMITTEE/MEETING/EVENT	LOCATION
7 June	Councillor's Workshops	USC
8 June	Drought Assistance Social Function	Uralla
10 June	Official opening of ZNET Office	Uralla
20 June	Councillor's Workshop – VIC	USC
	Standing Committees	USC
27 June	Citizenship Ceremony	USC
	Council Meeting	USC

Cr D Field

DATE	COMMITTEE/MEETING/EVENT	LOCATION
23 May	Council Meeting	USC
7 June	Councillor's Workshop – VIC	USC

Cr K Ward

DATE	COMMITTEE/MEETING/EVENT	LOCATION
7 June	Councillor's Workshop – VIC	USC
20 June	Friends of McMaugh's	Uralla
	Standing Committees	USC

Cr F Geldof

DATE	COMMITTEE/MEETING/EVENT	LOCATION
7 June	Councillor's Workshop – VIC	USC
20 June	EDI Standing Committee	USC

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Cr M Dusting

DATE	COMMITTEE/MEETING/EVENT	LOCATION
23 May	Council Meeting	USC
7 June	Councillor's Workshop – VIC	USC
15 June	New England Weeds County Council	Armidale
20 June	Standing Committee	USC

Cr M Pearce

DATE	COMMITTEE/MEETING/EVENT	LOCATION
27 April	Administration	Mayor's Office
28 April	Administration	Mayor's Office
29 April	UNE Graduation	Armidale
30 April	UNE Graduation	Armidale
1 May	Kingstown Lazy Sunday Fair & Cycle	Kingstown
2 May-6 May	NIRW Representative at Annual Waste Conference	Coffs Harbour
9 May – 25 May	LEAVE OF ABSENCE	
26 May	Administration	Mayor's Office
27 May	Administration	Mayor's Office
30 May	Administration	Mayor's Office
	Abington Bridge site inspection with Adam Marshall	Bundarra
31 May	Administration	Mayor's Office
1 June	LEMC Meeting	USC
2 June	Namoi Councils	Moree
6 June	Administration	Mayor's Office
7 June	Administration	Mayor's Office
	Councillor's Workshop - VIC	USC
8 June	Administration	Mayor's Office
9 June	Cr Karen Dustings Funeral	Armidale
10 June	Meeting with Barnaby Joyce	Uralla
	ZNET Office – Official Opening	Uralla
14 June	Administration	Mayor's Office
15 June	Administration	Mayor's Office
16 June	Administration	Mayor's Office
17 June	Mihi Bridge site inspection with Adam Marshall	Mihi
19 June – 22 June	National General Assembly Congress	Canberra
24 June	Administration	Mayor's Office
27 June	Administration	Mayor's Office
27 June	Citizenship Ceremony	USC
	Council Meeting	USC

Cr L Cooper – No report submitted.

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9. REPORTS FROM THE GENERAL MANAGER

Department:	General Managers Office
Submitted by:	General Manager
Reference:	Item 1
Subject:	Adoption of 2016-17 Operational Plan and Revenue Statements

10.06/16 **Procedural Motion – Move to Committee of the Whole**
MOVED (Cr M Dusting/B Crouch)
Motion to move into Committee to discuss Item 1 of the General Manager’s Report.

11.06/16 **Procedural Motion - Resumption of Standing Orders**
MOVED (Cr D Field/ M Dusting)
Motion to resume standing orders.

12.06/16 **MOVED (B Crouch/ F Geldof)**
COUNCIL RESOLUTION:
That Council:

1. Adopt the 2016/2017 Operational Plan and Revenue Statement subject to the following amendments:
 - a) The grant income from the Roads to Recovery program be reduced to \$429,783
 - b) The grant income from the Fixing Country Roads program be increased by \$260,000
 - c) The Stormwater Management Levy (p105) be reduced to \$25.00 and \$12.50 respectively
 - d) The performance indicators for Water and Sewerage Service Summaries be amended to remove the words relating to dividend payments to General Fund
 - e) The Sewerage Service Summary be amended to reflect the inclusion of both Uralla and Bundarra sewerage schemes
 - f) The budget for McMaugh Gardens be amended to include an additional wages cost of \$298,512
 - g) The financial statements showing a revised Operating Result (\$245,647), Balance Sheet (\$231,167,000) and Cash Flows (\$245,647) for the consolidated position and the respective funds; subject to (h).
 - h) That the provision for capital expenditure on plant purchases be increased to \$700,000.

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2. Make and levy all of the rates, fees and charges for the 2016-17 financial year, as detailed in the adopted Revenue Policy and Schedule of Fees and Charges sections of the 2016-17 Operational Plan.
3. Thank the author of the submission for his efforts and advise of Councils actions.

OFFICER'S RECOMMENDATION:

That Council:

1. Adopt the 2016/2017 Operational Plan and Revenue Statement subject to the following amendments:
 - i) The grant income from the Roads to Recovery program be reduced to \$429,783
 - j) The grant income from the Fixing Country Roads program be increased by \$260,000
 - k) The Stormwater Management Levy (p105) be reduced to \$25.00 and \$12.50 respectively
 - l) The performance indicators for Water and Sewerage Service Summaries be amended to remove the words relating to dividend payments to General Fund
 - m) The Sewerage Service Summary be amended to reflect the inclusion of both Uralla and Bundarra sewerage schemes
 - n) The budget for McMaugh Gardens be amended to include an additional wages cost of \$298,512
 - o) The financial statements showing a revised Operating Result (\$245,647), Balance Sheet (\$231,167,000) and Cash Flows (\$245,647) for the consolidated position and the respective funds;
2. Make and levy all of the rates, fees and charges for the 2016-17 financial year, as detailed in the adopted Revenue Policy and Schedule of Fees and Charges sections of the 2016-17 Operational Plan.
3. Thank the author of the submission for his efforts and advise of Councils actions.

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Department:	General Managers Office
Submitted by:	General Manager
Reference:	Item 2
Subject:	Remuneration for Councillors and the Mayor 2016-17

13.06/16 **Procedural Motion – Move to Committee of the Whole**
MOVED (K Ward / I Strutt)
Motion to move into Committee to discuss Item 2 of the General Manager’s Report.

14.06/16 **Procedural Motion - Resumption of Standing Orders**
MOVED (Cr M Dusting/ F Geldof)
Motion to resume standing orders.

15.06/16 **MOVED (I Strutt / F Geldof)**
COUNCIL RESOLUTION:
That:

1. The report and determination of the New South Wales Remuneration Tribunal 2016 be noted;
2. Council increase the fees payable to Councillors and the Mayor by 1.8% over the 2015-2016 amount.

OFFICER’S RECOMMENDATION:

That:

1. The report and determination of the New South Wales Remuneration Tribunal 2016 be noted;
2. Council sets the level of fees payable to Councillors at \$11,290 per annum effective from 1 July 2016 to 30 June 2017; and
3. Council sets the additional fee payable to the Mayor at \$24,630 per annum effective from 1 July 2016 to 30 June 2017.

16.06/16 **Procedural Motion**
MOVED (M Dusting /D Field)
Motion to adjourn for a short recess at 3:10pm.

Meeting recommenced at 3:25pm

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10. REPORTS FROM THE CORPORATE & COMMUNITY COMMITTEE

Department:	Governance & Information and Community & Culture
Submitted by:	Manager Governance and Information
Reference:	1.20.06.01
Subject:	Central Northern Regional Library (CNRL) Agreement

17.06/16 **MOVED (D Field/ M Dusting)**

COUNCIL RESOLUTION:

That:

1. Council approve the 5 year extension to the Central Northern Regional Library Agreement and agree to affix the Seal of the Council to the Agreement before the requested deadline of 30 June 2016.

COMMITTEE'S RECOMMENDATION:

That:

1. Council approve the 5 year extension and agree to affix the Seal of the Council to the Agreement before the requested deadline of 30 June 2016.

OFFICER'S RECOMMENDATION:

That:

1. Council approve the 5 year extension and agree to affix the Seal of the Council to the Agreement before the requested deadline of 30 June 2016.

Department:	Governance & Information and Community & Culture
Submitted by:	Manager Governance and Information
Reference:	1.20.06.02
Subject:	Youth Week – 2016

18.06/16 **MOVED (K Ward/ F Geldof)**

COUNCIL RESOLUTION:

That:

1. Council note the report regarding the success of the 2016 Youth Week Program.

COMMITTEE'S RECOMMENDATION:

That:

1. Council note the report regarding the success of the 2016 Youth Week Program.

OFFICER'S RECOMMENDATION:

That:

1. Council note the report regarding the success of the 2016 Youth Week Program.

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Department:	Governance & Information and Community & Culture
Submitted by:	Manager Governance and Information
Reference:	1.20.06.03
Subject:	Uralla Shire Council – Main Street Disability Access Project

19.06/16 **MOVED (D Field/ B Crouch)**

COUNCIL RESOLUTION:

That:

1. Council note the Main Street Disability Access Project Report from Consultant Ellen Gallagher
2. Council commend the Access and Disability Community Consultative Panel and encourage them to move forward with the recommendations.

COMMITTEE'S RECOMMENDATION:

That:

1. Council note the Main Street Disability Access Project Report from Consultant Ellen Gallagher.

OFFICER'S RECOMMENDATION:

That:

1. Council note the Main Street Disability Access Project Report from Consultant Ellen Gallagher.

Department:	Governance & Information and Community & Culture
Submitted by:	Manager Governance and Information
Reference:	1.20.06.04
Subject:	Funding Changes – National Disability Insurance Scheme (NDIS) and related Home Care Packages and Commonwealth Home Support Program

20.06/16 **MOVED (B Crouch / D Field)**

COUNCIL RESOLUTION:

That:

1. Council note the report regarding the funding changes to aged care and community services due to the National Disability Insurance Scheme.

COMMITTEE'S RECOMMENDATION:

That:

1. Council note the report regarding the funding changes to aged care and community services due to the National Disability Insurance Scheme.

OFFICER'S RECOMMENDATION:

That:

1. Council note the report regarding the funding changes to aged care and community services due to the National Disability Insurance Scheme.

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Department:	Organisational Services – Finance
Submitted by:	Simon Paul – Chief Financial Officer
Reference:	1.20.06.05
Subject:	Cash at Bank and Investments

21.06/16 **MOVED (I Strutt / F Geldof)**

COUNCIL RESOLUTION:

That:

Council note the cash position as at 31 May, 2016 consisting of cash and overnight funds of \$1,980,766, term deposits of \$8,500,000 totalling \$10,480,766 of readily convertible funds.

OFFICER'S RECOMMENDATION:

That:

Council note the cash position as at 31 May, 2016 consisting of cash and overnight funds of \$1,980,766, term deposits of \$8,500,000 totalling \$10,480,766 of readily convertible funds.

OFFICER'S RECOMMENDATION:

That:

Council note the cash position as at 31 May, 2016 consisting of cash and overnight funds of \$1,980,766, term deposits of \$8,500,000 totalling \$10,480,766 of readily convertible funds.

Department:	Governance & Information and Community & Culture
Submitted by:	Manager Governance and Information
Reference:	1.20.06.06
Subject:	Sponsorship Request - Thunderbolts Festival – Workshop Outcome

Procedural Motion

Procedural Motion – Move to Committee of the Whole

22.06/16 **MOVED (Crs M Dusing/F Geldof)**

Motion to move into Committee to discuss Report 1.20.06.06

Procedural Motion - Resumption of Standing Orders

23.06/16 **MOVED (Crs B Crouch/F Geldof)**

Motion to resume standing orders.

24.06/16 **MOVED (D Field/ I Strutt)**

COUNCIL RESOLUTION:

That:

Council issue an approval under Section 68 Local Government Act for the Thunderbolts Festival for a period of four years, subject to the following conditions:

1. Council enter into a 4 year sponsorship agreement in the value of \$12,000 per year for the next 4 years, plus in-kind support as listed up to the value of \$5000, with the Thunderbolts Festival Committee, commencing upon resolution of the same, conditional on items (a) to (d) and (2) to (4) below;

(a) A requirement that Uralla Shire Council be showcased as the major sponsor on all event and promotional material;

(b) A requirement that Uralla Shire Council be permitted to set-up a pop-up visitor information centre in a high traffic location in Alma Park for the Thunderbolts Festival;

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(c) A full Event Management Plan, Risk Management Plan and Traffic Management Plan be satisfactorily completed and supplied to Council along with any other Council required documents before the end of September; each year;

d) The Committee provide annually - copy of Certificates of Currency for all insurances covering the Festival;

(d) A written annual report and financials be provided to Council following the completion of the event, including a summary of the economic benefits to the Uralla Shire from the event covering matters such as participant numbers and demographic information of visitors.

2. Council provide annually - non-cash sponsorship up to a maximum of \$5,000 in the form of the following:

- (a) the provision of and collection of garbage bins;
- (b) the erection and removal of promotional banners on Council's flag poles;
- (c) the supply and pick up of barrier mesh including star pickets and dolly;
- (d) traffic control and road closures as per approved traffic control plan;
- e) the hire fee for Alma Park be waived
- f) supply marking paint up to a cost of \$50
- g) include festival program in October Council Newsletter
- h) provide envelopes, photocopying and provide drop off point for entries
- i) access and supply of electricity in Alma Park
- j) provide an emergency contact person to be on call.

3. The Thunderbolt Festival Committee become a NSW incorporated body, or under the auspices of a Uralla established incorporated body whose constitution is community focused and whose members are committed to continue to drive and develop the Thunderbolt Festival as a successful and sustainable annual community event.

4. The Thunderbolts Committee change the name of the bank account to remove all reference to Uralla Shire Council.

COMMITTEE'S RECOMMENDATION:

That:

Council issue an approval under Section 68 Local Government Act for the Thunderbolts Festival for a period of four years, subject to the following conditions:

1. Council enter into a 4 year sponsorship agreement in the value of \$12,000 per year for the next 4 years, plus in-kind support as listed up to the value of \$5000, with the Thunderbolts Festival Committee, commencing upon resolution of the same, conditional on items (a) to (d) and (2) to (4) below;

(a) A requirement that Uralla Shire Council be showcased as the major sponsor on all event and promotional material;

(b) A requirement that Uralla Shire Council be permitted to set-up a pop-up visitor

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information centre in a high traffic location in Alma Park for the Thunderbolts Festival;

(c) A full Event Management Plan, Risk Management Plan and Traffic Management Plan be satisfactorily completed and supplied to Council along with any other Council required documents before the end of September including Certificates of Currency for all insurances covering the Festival;

(d) A written annual report and financials be provided to Council following the completion of the event, including a summary of the economic benefits to the Uralla Shire from the event covering matters such as participant numbers and demographic information of visitors.

2. Council provide non-cash sponsorship up to a maximum of \$5,000 in the form of the following:

- (a) the provision of and collection of garbage bins;
- (b) the erection and removal of promotional banners on Council's flag poles;
- (c) the supply, erection and removal of barrier mesh;
- (d) traffic control and road closures.
- e) the fee for Alma Park be waived
- f) supply marking paint up to a cost of \$50
- g) include festival program in October Council Newsletter
- h) provide envelopes, photocopying and provide drop off point for entries
- i) access and supply of electricity in Alma Park

3. The Thunderbolts Committee become fully affiliated with another organisation or be otherwise incorporated.

4. The Thunderbolts Committee change the name of the bank account to remove all reference to Uralla Shire Council.

OFFICER'S RECOMMENDATION:

That:

Council issue an approval under Section 68 Local Government Act for the Thunderbolts Festival for a period of four years, subject to the following conditions:

1. Council enter into a 4 year sponsorship agreement in the value of \$12,000 per year for the next 4 years, plus in-kind support as listed up to the value of \$5000, with the Thunderbolts Festival Committee, commencing upon resolution of the same, conditional on items (a) to (d) and (2) to (4) below;

(a) A requirement that Uralla Shire Council be showcased as the major sponsor on all event and promotional material;

(b) A requirement that Uralla Shire Council be permitted to set-up a pop-up visitor information centre in a high traffic location in Alma Park for the Thunderbolts Festival;

(c) A full Event Management Plan, Risk Management Plan and Traffic Management Plan be satisfactorily completed and supplied to Council along with any other

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Council required documents before the end of September including Certificates of Currency for all insurances covering the Festival;

(d) A written annual report and financials be provided to Council following the completion of the event, including a summary of the economic benefits to the Uralla Shire from the event covering matters such as participant numbers and demographic information of visitors.

2. Council provide non-cash sponsorship up to a maximum of \$5,000 in the form of the following:

- (a) the provision of and collection of garbage bins;
- (b) the erection and removal of promotional banners on Council's flag poles;
- (c) the supply, erection and removal of barrier mesh at the rodeo site;
- (d) traffic control and road closures.
- e) the fee for Alma Park be waived
- f) supply marking paint up to a cost of \$50
- g) include festival program in October Council Newsletter
- h) provide envelopes, photocopying and provide drop off point for entries
- i) access and supply of electricity in Alma Park

3. The Thunderbolts Committee become fully affiliated with another organisation or be otherwise incorporated.

4. The Thunderbolts Committee change the name of the bank account to remove all reference to Uralla Shire Council.

Department:	Finance
Submitted by:	Chief Financial Officer
Reference:	1.20.06.07
Subject:	2015/16 – Third Quarter Budget Review Statements

25.06/16 **MOVED (I Strutt/ K Ward)**

COUNCIL RESOLUTION:

1. That the third quarter budget review summary for the 2015/16 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted.
3. That Council agree to the recommendations outlined in the Statement by the Responsible Accounting Officer, specifically:
 - a. That Councils financial processes be enhanced so that future management of expenditure in both ongoing operations and capital works include more emphasis on accurate estimating and closer monitoring and adherence to budgets so that remedial action can be taken when appropriate;
 - b. That Council review the sustainability criteria arising from the FFTF process and the Annual Financial Statements and establish benchmarks for the future long term sustainability of the council.

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COMMITTEE'S RECOMMENDATION:

1. That the third quarter budget review summary for the 2015/16 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted.
3. That Council agree to the recommendations outlined in the Statement by the Responsible Accounting Officer, specifically:
 - a. That Councils financial processes be enhanced so that future management of expenditure in both ongoing operations and capital works include more emphasis on accurate estimating and closer monitoring and adherence to budgets so that remedial action can be taken when appropriate;
 - b. That Council review the sustainability criteria arising from the FFTF process and the Annual Financial Statements and establish benchmarks for the future long term sustainability of the council.

OFFICER'S RECOMMENDATION:

1. That the third quarter budget review summary for the 2015/16 financial year be received and noted; and
2. That the adjustments to budget allocations, including transfers to and from reserves, be adopted.
3. That Council agree to the recommendations outlined in the Statement by the Responsible Accounting Officer, specifically:
 - a. That Councils financial processes be enhanced so that future management of expenditure in both ongoing operations and capital works include more emphasis on accurate estimating and closer monitoring and adherence to budgets so that remedial action can be taken when appropriate;
 - b. That Council review the sustainability criteria arising from the FFTF process and the Annual Financial Statements and establish benchmarks for the future long term sustainability of the council.

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**11. REPORTS FROM THE ENVIRONMENT, DEVELOPMENT & INFRASTRUCTURE
COMMITTEE**

Department:	Infrastructure & Regulation
Submitted by:	Interim Director Infrastructure & Regulation
Reference:	2.20.06.01
Subject:	Works Progress Report to 31 May 2016

26.06/16 **MOVED (B Crouch/ F Geldof)**

COUNCIL RESOLUTION:

That the report be received and noted for the works completed or progressed during May 2016.

COMMITTEE'S RECOMMENDATION:

That the report be received and noted for the works completed or progressed during May 2016.

OFFICER'S RECOMMENDATION:

That the report be received and noted for the works completed or progressed during May 2016.

Department:	Infrastructure & Regulation
Submitted by:	Interim Director Infrastructure & Regulation
Reference:	2.20.06.02
Subject:	Works Planning Report June 2016

27.06/16 **MOVED (F Geldof / D Field)**

COUNCIL RESOLUTION:

That the report be received and noted for the works planned for June 2016.

COMMITTEE'S RECOMMENDATION:

That the report be received and noted for the works planned for June 2016.

OFFICER'S RECOMMENDATION:

That the report be received and noted for the works planned for June 2016.

Department:	Infrastructure & Regulation
Submitted by:	Director of Infrastructure & Regulation
Reference:	2.20.06.03
Subject:	Development Approvals and Refusals for May 2016

28.06/16

Cr M Dusting declared a non-significant non-pecuniary interest, as a resident of John Street.

MOVED (D Field / I Strutt)

COUNCIL RESOLUTION:

That Council receive and note the development approvals and refusals for May 2016.

COMMITTEE'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for May 2016.

OFFICER'S RECOMMENDATION:

That Council receive and note the development approvals and refusals for May 2016.

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Department:	Infrastructure & Regulation – DIVISION DECISION
Submitted by:	Contract Planner
Reference:	2.20.06.04
Subject:	DA 8/2016 – 4 Lot Staged Subdivision – 13 Stringybark Ridge Road, Invergowrie – B & M McLean

29.06/16 **MOVED (K Ward / M Dusting)**

COUNCIL RESOLUTION:

That:

- a) Development Application 8/2016 for a staged 4 lot subdivision on land described as Lot 212 DP 1080856 being known as 13 Stringybark Ridge Road, Invergowrie be approved, subject to the conditions in the report.
- b) The affixing of the Council Seal on the Section 88b Instrument relating to Development Application DA 8/2016 on land known 13 Stringybark Ridge Road, Invergowrie being Lot 212 DP 1080856 be endorsed.

DIVISION DECISION

For: Cr D Field, Cr F Geldof, Cr B Crouch, Cr M Dusting, Cr M Pearce, Cr I Strutt and Cr K Ward.

Against: Nil

Absent: Cr L Cooper

COMMITTEE'S RECOMMENDATION:

That:

- c) Development Application 8/2016 for a staged 4 lot subdivision on land described as Lot 212 DP 1080856 being known as 13 Stringybark Ridge Road, Invergowrie be approved, subject to the conditions in the report.
- d) The affixing of the Council Seal on the Section 88b Instrument relating to Development Application DA 8/2016 on land known 13 Stringybark Ridge Road, Invergowrie being Lot 212 DP 1080856 be endorsed.

OFFICER'S RECOMMENDATION:

That:

- a) Development Application 8/2016 for a staged 4 lot subdivision on land described as Lot 212 DP 1080856 being known as 13 Stringybark Ridge Road, Invergowrie be approved, subject to the conditions in the report.
- b) The affixing of the Council Seal on the Section 88b Instrument relating to Development Application DA 8/2016 on land known 13 Stringybark Ridge Road, Invergowrie being Lot 212 DP 1080856 be endorsed.

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Department:	Infrastructure & Regulation
Submitted by:	Acting Director of Infrastructure & Regulation
Reference:	2.20.06.05
Subject:	Uralla Fire and Rescue

30.06/16 **MOVED (M Dusting / D Field)**

COUNCIL RESOLUTION:

That:

Council support the Regional Fire Fighter Championship to held in 2017 or 2018.

COMMITTEE'S RECOMMENDATION:

That:

Council support the Regional Fire Fighter Championship to held in 2017 or 2018.

OFFICER'S RECOMMENDATION:

That:

Council support the Regional Fire Fighter Championship to held in 2017 or 2018.

Department:	Infrastructure & Regulation
Submitted by:	Environmental Management Coordinator
Reference:	2.20.06.06
Subject:	Wooldridge Recreation and Fossicking Reserve Management Plan

31.06/16 **MOVED (F Geldof / B Crouch)**

COUNCIL RESOLUTION:

That Council adopt the Wooldridge Recreation and Fossicking Reserve Management Plan (Version 1, 2016 – 2018) and that staff members Stephanie McCaffrey and Kate Boyd be commended on their efforts in preparing this plan.

COMMITTEE'S RECOMMENDATION:

That Council adopt the Wooldridge Recreation and Fossicking Reserve Management Plan (Version 1, 2016 – 2018) and that staff member Stephanie McCaffrey be commended on her effort in preparing this plan.

OFFICER'S RECOMMENDATION:

That Council adopt the Wooldridge Recreation and Fossicking Reserve Management Plan (Version 1, 2016 – 2018).

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Department:	Infrastructure & Regulation
Submitted by:	Environmental Management Coordinator
Reference:	2.20.06.07
Subject:	Request from Z-NET Uralla to support project implementation

Cr I Strutt declared a non-pecuniary interest and left the room at 4:14pm.

32.06/16 **MOVED (D Field / B Crouch)**

COUNCIL RESOLUTION:

That Council agree to support the Destination Uralla – Vibrant Renewable and Growing, by offering to administer the grant.

COMMITTEE'S RECOMMENDATION:

That Council agree to support the Destination Uralla – Vibrant Renewable and Growing, by offering to administer the grant.

OFFICER'S RECOMMENDATION:

That Council agree to support the Destination Uralla – Vibrant Renewable and Growing, by offering to administer the grant.

Cr I Strutt returned to the room at 4:16pm.

Department:	Infrastructure & Regulation – DIVISION DECISION
Submitted by:	Consultant Town Planner
Reference:	2.20.06.09
Subject:	Development Application 4 Lot Subdivision and Application of Council Seal to Section 88b instrument – DA-21-2016 – 4 & 6 Rowan Avenue Uralla – Mr J Cousins

33.06/16 **MOVED (M Dusting / F Geldof)**

COUNCIL RESOLUTION:

- a) That Council approve Development Application 21/2016 for the subdivision of land known as Nos 4 & 6 Rowan Avenue, Uralla, being Lots 4 & 5 Sec B DP 6763 to create four residential lots subject to the conditions of consent listed in the schedule in the report; and*
- b) That Council endorse the affixing of the Council Seal on the Section 88b Instrument relating to Development Application 21/2016 on land known Nos 4 & 6 Rowan Avenue, Uralla, being Lots 4 & 5 Sec B DP 6763.*

DIVISION DECISION

For: *Cr D Field, Cr F Geldof, Cr B Crouch, Cr M Dusting, Cr M Pearce, Cr I Strutt and Cr K Ward.*

Against: *Nil*

Absent: *Cr L Cooper*

COMMITTEE'S RECOMMENDATION:

- a) That Council approve Development Application 21/2016 for the subdivision of land known as Nos 4 & 6 Rowan Avenue, Uralla, being Lots 4 & 5 Sec B DP 6763 to create four residential lots subject to the conditions of consent listed in the schedule in the report; and*

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- b) That Council endorse the affixing of the Council Seal on the Section 88b Instrument relating to Development Application 21/2016 on land known Nos 4 & 6 Rowan Avenue, Uralla, being Lots 4 & 5 Sec B DP 6763.

OFFICER'S RECOMMENDATION:

- a) That Council approve Development Application 21/2016 for the subdivision of land known as Nos 4 & 6 Rowan Avenue, Uralla, being Lots 4 & 5 Sec B DP 6763 to create four residential lots subject to the conditions of consent listed in the schedule below; and
- b) That Council endorse the affixing of the Council Seal on the Section 88b Instrument relating to Development Application 21/2016 on land known Nos 4 & 6 Rowan Avenue, Uralla, being Lots 4 & 5 Sec B DP 6763.

Department:	Infrastructure & Regulation
Submitted by:	Environmental Management Coordinator
Reference:	2.20.06.11
Subject:	Policy Development Environmental Sustainability

Procedural Motion

Procedural Motion – Move to Committee of the Whole

34.06/16

MOVED (Crs B Crouch/D Field)

Motion to move into Committee to discuss Report 2.20.06.11

Councillors held an in depth discussion regarding a workshop.

Procedural Motion - Resumption of Standing Orders

35.06/16

MOVED (Crs B Crouch/ D Field)

Motion to resume standing orders.

36.06/16

MOVED (B Crouch / D Field)

COUNCIL RESOLUTION:

- a) That Council conduct a workshop on the 22 August following the Council Meeting to discuss policy and strategy that will achieve environmental sustainability.
- b) That Council note upcoming opportunities to take part in energy efficiency and renewable energy projects.

COMMITTEE'S RECOMMENDATION:

- a) That Councillors determine a suitable date for a workshop, prior to the end of this current term of Council, to formulate policy and strategy that will achieve environmental sustainability in Council's operations.
- b) That Council note upcoming opportunities to take part in energy efficiency and renewable energy projects.

OFFICER'S RECOMMENDATION:

- a) That Councillors determine a suitable date for a workshop, prior to the end of this current term of Council, to formulate policy and strategy that will achieve environmental sustainability in Council's operations.
- b) That Council note upcoming opportunities to take part in energy efficiency and renewable energy projects.

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Department:	Engineering
Submitted by:	Acting Director of Infrastructure & Regulation
Reference:	2.20.06.12
Subject:	Uralla Rugby League Water Charge

Cr K Ward left the room having earlier declared a non-pecuniary interest in the following item.

37.06/16

MOVED (F Geldof/ M Dusting)

COUNCIL RESOLUTION:

That:

That Council waive 50% of the \$2,173.60 December 2015 water account for the Uralla Rugby League Club usage at Woodville Oval.

COMMITTEE'S RECOMMENDATION:

That:

That Council waive 50% of the \$2,173.60 December 2015 water account for the Uralla Rugby League Club usage at Woodville Oval.

OFFICER'S RECOMMENDATION:

That:

That Council waive 50% of the \$2,173.60 December 2015 water account for the Uralla Rugby League Club usage at Woodville Oval.

Cr K Ward returned to the room at 4:33pm

12. MOTIONS ON NOTICE

There were no Motions on Notice.

13. SCHEDULE OF ACTIONS

As at 22 June 2016.

14. CONFIDENTIAL BUSINESS

There was no Confidential Business to deal with.

15. AUTHORITY TO AFFIX THE COMMON SEAL

16. CLOSURE OF MEETING

Meeting closed at 4:41pm

CONFIRMATION OF MINUTES	
RESOLUTION NUMBER	
DATE	
MAYOR, MICHAEL PEARCE	