



MINUTES of

ORDINARY MEETING OF COUNCIL

Held on 22 April 2022 at 9:35am

Attendance at Meeting:

Councillors:

Cr R Crouch (Deputy Mayor- Chair)
Cr T Bower
Cr S Burrows (Zoom)
Cr L Doran (arrived at 9:40am)
Cr B McMullen
Cr O'Connor (Zoom)
Cr L Petrov
Cr T Toomey

Absent:

Mayor Robert Bell

Staff:

Ms K Jessep, General Manager (Zoom)
Mr S Paul, Chief Financial Officer/ Director Corporate Services
Mr T Seymour, Director Infrastructure & Development
Ms C Valencius, Director Community Services
Ms N Heaton, Manager, Governance
Ms L Waters, Corporate Accountant (left at 10:46am)
Ms W Westbrook , Minute Clerk

UNIT/22/4949

MINUTES

Contents

1.	OPENING & WELCOME	3
2.	PRAYER.....	3
3.	AKNOWLEDGEMENT OF COUNTRY.....	3
4.	WEBCAST INFORMATION.....	3
5.	APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS	3
6.	DISCLOSURES & DECLARATIONS OF INTERESTS	3
7.	CONFIRMATION OF MINUTES.....	4
7.1	MINUTES Ordinary Meeting 22 March 2022	4
7.2	MINUTES Extraordinary Meeting 31 March 2022.....	4
8	TABLING OF REPORTS & PETITIONS.....	4
9	LATE ITEMS, URGENT & SUPPLEMENTARY & /REPORTS OF BUSINESS	4
10	WRITTEN REPORT FROM DELEGATES	4
10.1	Central Northern Regional Library AGM.....	4
10.2	New England Weeds Authority.....	5
10.3	Thunderbolt CCC NEOEN	5
10.4	ACTIVITIES SUMMARIES.....	5
11	ITEMS PASSED IN BULK	5
12	MAYORAL MINUTE.....	5
12.1	MAYORAL MINUTE Youth Week Forum.....	5
13	PUBLIC FORUM/PRESENTATIONS	6
14	REPORT OF COMMITTEES	6
14.1	Budget Review & Finance Committee Meeting 19 April 2022	6
15.	REPORTS TO COUNCIL.....	6
15.1	Cash At Bank and Investments.....	6
15.2	Minister's Additional Special Variation (ASV) 2022-23.....	6
15.3	Positive Working Relationship and General Conduct Policy.....	7
15.4	Replacement and Upgrade of Council Depots Roller Shutters	7
15.5	Development Working Group and Capital Works Working Group - Appointment of Members.....	8
15.6	Works Progress Report as at 31 March 2022	9
15.7	Request for Memorial Garden, Trees and Plaque in Porter Park – AN Porter & J Porter	10
15.8	Local Roads and Community Infrastructure Program – Round 3 Projects	11
15.9	Bundarra Sewerage Scheme – Project Update Report – March 2022.....	12
15.10	Social Cohesion Grant Opportunity - Shire Signage Project	12
15.11	Register Resolutions Actions Status.....	13
16	MOTIONS ON NOTICE	14
16.3	Notice of Motion – Schedule of Ordinary Meetings 2022	14
16.2	Notice of Motion - Council Commitment to Transparency.....	14
16.3	Notice of Motion – UTEC Report to Council – April 2022	14
17	CONFIDENTIAL MATTERS.....	15
17.2	CONFIDENTIAL Stabilised Patching on Various Roads, Uralla Shire (Arding, Kliendeinst and Kingstown Roads) – Award of Tender.....	16
18	COMMUNICATION OF COUNCIL DECISIONS.....	16
19	CLOSURE OF MEETING	16
20	COUNCIL MINUTES CONFIRMED.....	17

1. OPENING & WELCOME

The Chair declared the meeting opened at 9:35am.

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT OF COUNTRY

The Chair read the acknowledgement of country.

4. WEBCAST INFORMATION

The Chair advised the meeting was recorded, with the recording to be made available on Council's website following the meeting.

The Chair adjourned the meeting due to technology issues 9:37am.

The Chair resumed the meeting at 9:44am.

5. APOLOGIES & APPLICATION FOR LEAVE OF ABSENCES BY COUNCILLORS

The Chair advised Mayor Bell's apology for.

The Chair advised receipt of a leave of absence from Cr O'Connor.

Moved: Cr Toomey /Seconded: Cr Petrov

That Council:

- I. **note the apology received from Mayor Bell.**
- II. **approve the leave of absence for Cr O'Connor for May 2022**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

01.04/22 CARRIED

6. DISCLOSURES & DECLARATIONS OF INTERESTS

The Chair advised there were no disclosures

ANNOUNCEMENTS

The Chair called for a minute of silence to be observed for the passing of an employee, Phil McElory – Direct Support Worker with Tablelands Community Support.

7. CONFIRMATION OF MINUTES

7.1 MINUTES ORDINARY MEETING 22 MARCH 2022

MOTION Moved: Cr McMullen /Seconded: Cr Bower

That Council adopt the minutes the Ordinary Meeting held 22 March 2022, as a true and correct record.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

02.04/22 CARRIED

7.2 MINUTES EXTRAORDINARY MEETING 31 MARCH 2022

MOTION Moved: Cr Burrows /Seconded: Cr O'Connor

That Council adopt the minutes the Extraordinary Meeting held 31 March 2022, as a true and correct record.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

03.04/22 CARRIED

8 TABLING OF REPORTS & PETITIONS

There were two (2) items tabled:

1. DRAFT - UTEC Minutes
2. Update on report 15.11 – Register Resolutions Actions Status (22 March 2022 meeting resolutions)
(both items to be uploaded to Council's website)

9 LATE ITEMS, URGENT & SUPPLEMENTARY & /REPORTS OF BUSINESS

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

10 WRITTEN REPORT FROM DELEGATES

10.1 CENTRAL NORTHERN REGIONAL LIBRARY AGM

MOTION Moved: Cr Petrov /Seconded: Cr Doran

That Delegate Report on Central Northern Regional Library AGM be noted.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

04.04/22 CARRIED

10.2 NEW ENGLAND WEEDS AUTHORITY

MOTION Moved: Cr Bower/Seconded: Cr Doran

That Council note Cr Bower attended the New England Weeds Authority meeting, and is awaiting minutes of the meeting before presenting a report to council.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Cr O'Connor

05.04/22 CARRIED

Cr O'Connor left the meeting at 9.55am

10.3 THUNDERBOLT CCC NEOEN

MOTION Moved: Cr Burrows/ Seconded: Petrov

That Council note Cr Burrows attended the Thunderbolt CCC meeting, and is awaiting minutes of the meeting before presenting a report to council.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Cr O'Connor

06.04/22 CARRIED

10.4 ACTIVITIES SUMMARIES

The Chair invited Councillors to speak to their activity reports as detailed in the Business Agenda Papers with amendments as noted:

1. Cr Toomey advised the following amendments:
 - a. Not attending live sessions of 'hit the ground running' due to work at that time; catching up in own time when possible;
 - b. Attended ZNET water meeting on 10 March at T & S Williams property
 - c. Was not able to attend the Bundarra Sewer opening due to work
2. Cr Burrows amendment: did not attend Bundarra Sewer Scheme opening.

11 ITEMS PASSED IN BULK

The Chair ruled that no items be passed in bulk.

12 MAYORAL MINUTE

12.1 MAYORAL MINUTE YOUTH WEEK FORUM

MOTION Moved: Cr Crouch /Seconded: Cr Doran

That the Youth Week Forum Mayoral Minute be noted.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, McMullen
Against: Nil
Absent: Cr O'Connor

07.04/22 CARRIED

13 PUBLIC FORUM/PRESENTATIONS

Nil

14 REPORT OF COMMITTEES

14.1 BUDGET REVIEW & FINANCE COMMITTEE MEETING 19 APRIL 2022

Cr O'Connor returned to the meeting 10:02am.

MOTION Moved: Cr McMullen /Seconded: Cr Petrov

That the Minutes and recommendations contained therein of Budget Finance and Review Committee held 19 April 2022, be adopted.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

08.04/22 CARRIED

15. REPORTS TO COUNCIL

15.1 CASH AT BANK AND INVESTMENTS

MOTION Moved: Cr McMullen /Seconded: Cr Petrov

That Council Note:

- i. The cash position as at 31 March 2022 consisting of cash and overnight funds of \$3,603,660, term deposits of \$13,412,458 totalling \$17,016,117 of readily convertible funds; and
- ii. The loan position as at 31 March 2022 totalling \$1,802,394; and
- iii. The projected unrestricted cash position as at 31 March 2022 totalling \$ 206,000.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

09.04/22 CARRIED

15.2 MINISTER'S ADDITIONAL SPECIAL VARIATION (ASV) 2022-23

MOTION Moved: Cr O'Connor /Seconded: Cr Crouch

That Council apply for a permanent special variation for 2022-23 under section 508(2) of the *Local Government Act 1993 (NSW)* of 2.5% representing \$74,012 additional income (otherwise \$28,761 under the IPART approved 0.7% increase) on the basis that Council considers it has a demonstrable financial need:

- i. such that, in the absence of a special variation, council would have less funds available to meet its obligations as identified in its 2021-22 LTFP; and

- II. for the special variation to be retained in its rate base on an ongoing basis as identified in its 2021-22 LTFP; and
- III. have considered the impact on ratepayers and the community in 2022-23 and future years, and considers that it is reasonable.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

10.04/22 CARRIED

15.3 POSITIVE WORKING RELATIONSHIP AND GENERAL CONDUCT POLICY

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Doran

To move to Committee of the Whole.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

11.04/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Doran /Seconded: Cr Bower
To resume Standing Orders.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

12.04/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION MOVED: Cr Toomey; Seconded: Cr Petrov

That Council make a public commitment to a positive working relationship.

For: Crs, Petrov, Burrows, Toomey, Bower, Doran, O'Connor,
Against: Crs McMullen, Crouch
Absent: Nil

13.04/22 CARRIED

15.4 REPLACEMENT AND UPGRADE OF COUNCIL DEPOTS ROLLER SHUTTERS

PROCEDURAL MOTION Moved: Cr Doran /Seconded: Cr Bower
To move to Committee of the Whole

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

14.04/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr O'Connor /Seconded: Cr Doran
To resume Standing Orders.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

15.04/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr O'Connor /Seconded: Cr Doran
That Council:

- I. **Approve the upgrade or replacement of the roller shutters at the Uralla Council Depot and allocate up to \$49,000 (excluding GST) in the 2021-22 year; and**
- II. **Approve the upgrade or replacement of the roller shutters at the Bundarra Council Depot and allocate up to \$30,000 (excluding GST) in the 2022-23 year; and**
- III. **offset the equivalent costs in the building asset management schedule to defer a less urgent component.**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

16.04/22 CARRIED

The Chair called for a short adjournment - Break 11:12am.

Meeting resumed 11:28am.

15.5 DEVELOPMENT WORKING GROUP AND CAPITAL WORKS WORKING GROUP -
APPOINTMENT OF MEMBERS

MOTION Moved: Cr Toomey /Seconded: Cr Petrov

That Council appoint the following members to the working groups:

- I. **Councillors McMullen, Bower and Petrov (3) are appointed to the Development Working Group; and**
- II. **Councillors Toomey, Crouch and Burrows (3) are appointed to the Capital Works Working Group.**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen
Against: Nil
Absent: Nil

17.04/22 CARRIED

15.6 WORKS PROGRESS REPORT AS AT 31 MARCH 2022

PROCEDURAL MOTION Moved: Cr O'Connor /Seconded: Cr Doran
To move to Committee of the Whole.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor,
McMullen

Against: Nil

Absent: Nil

18.04/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Bower
To resume Standing Orders.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

19.04/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Toomey /Seconded: Cr Doran
That Council:

- I. **note the report for the works completed or progressed during March 2022, and works programmed for April 2022; and**
- II. **receive a report on Fuller Park upgrade to the May Ordinary Council Meeting.**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

20.04/22 CARRIED

MOTION Moved: Cr O'Connor /Seconded: Cr Bower

That Council approve the submission of a grant funding application of \$3,740,022 through the Fixing Country Roads Program for:

- I. **widening the narrow formation and existing seal width which varies from 5.8m to 6.2m to achieve an 8m wide formation and a 7m wide seal width for chainage 11.0 to 16.0km (Scrubby Gully section) and provide a full width pavement rehabilitation and widening to 8m formation with a 7m wide two-coat seal to two segments**

within this section for chainages 12.9 to 14.30km and from 15.4 to the end of the section at 16.0km.

- II. a full width pavement rehabilitation and widening of the existing narrow pavement and seal to achieve an 8m wide formation width and a 7m wide seal for chainage 49.2 to 50.9km (Two Mile Creek section), and
- III. a full width pavement rehabilitation and widening of the existing narrow pavement and seal to achieve an 8m wide formation width and a 7m wide seal for chainage 62.2 to 63.7km (Laura Creek section).

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

21.04/22 CARRIED

Foreshadowed Additional MOTION: Cr Doran/ Cr McMullen

That Council:

- a. give consideration in 22/23 budget for a separate project be developed for Thunderbolts Way shoulder directly north of Bundarra township; and
- b. considered emergency grading of the shoulders on Thunderbolts Way directly north of Bundarra.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

22.04/22 CARRIED

15.7 REQUEST FOR MEMORIAL GARDEN, TREES AND PLAQUE IN PORTER PARK – AN PORTER & J PORTER

MOTION Moved: Cr Petrov /Seconded: Cr Toomey

That Council approve the request for the placement of a memorial garden seat, plaque and tree plantings in Porter Park to commemorate Ashley Noel Porter and Juliane Porter, on the condition that the location of the seat and tree plantings is determined in consultation with Council staff in accordance with Council policy.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

23.04/22 CARRIED

15.8 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM – ROUND 3 PROJECTS

PROCEDURAL MOTION Moved: Cr O'Connor /Seconded: Cr McMullen

To move to Committee of the Whole.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

24.04/22 CARRIED

Cr McMullen left the meeting 12:54pm

Cr McMullen returned to the meeting 12:56pm

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Doran /Seconded: Cr Petrov

To resume Standing Orders.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

25.04/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Toomey /Seconded: Cr Petrov

That Council:

- I. **Approve the following projects for inclusion in the Local Roads and Community Infrastructure Program – Round 3 Work Schedule:**
 - a. **Kingstown Road part funding at \$84,875;**
 - b. **Unsealed rural roads resheeting at \$110,344;**
 - c. **Northeys Road – Rehabilitation - Chainage 1500m to 2,500m at \$277,585;**
 - d. **Northeys Road – Rehabilitation - Chainage 1000m to 1,500m part contribution at \$33,688;**
 - e. **Northeys Road – Rehabilitation - Chainage 2500m to 3,250m part contribution at \$53,058;**
 - f. **Gostwyck Road – Rehabilitation - Chainage 8250 to 9250 at \$277,585;**
 - g. **Kingstown Road – Rehabilitation - Chainage 18,200 to 19,000 and heavy patching of adjacent sections at \$252,330; and**
 - h. **Gostwyck Road – Rehabilitation – Chainages 2,000 to 2,250; 2,500 to 3,750; 6,250 to 6,750 and 5,250 to 5,750 – Part contribution at \$102,748;and**
- II. **Receive the draft Transport Asset Management Plan to the May 2022 Council meeting.**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, McMullen

Against: Cr O'Connor

Absent: Nil

26.04/22 CARRIED

15.9 BUNDARRA SEWERAGE SCHEME – PROJECT UPDATE REPORT – MARCH 2022

Cr Doran left the meeting 1:26pm

MOTION Moved: Cr McMullen /Seconded: The Chair

That Council note the Bundarra Sewerage Scheme – Project Update Report – March 2022.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, O'Connor, McMullen

Against: Nil

Absent: Cr Doran

27.04/22 CARRIED

15.10 SOCIAL COHESION GRANT OPPORTUNITY - SHIRE SIGNAGE PROJECT

Cr Doran returned to the meeting 1:27pm

PROCEDURAL MOTION Moved: Cr McMullen /Seconded: Cr Toomey

To move to Committee of the Whole.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

28.04/22 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Doran /Seconded: Cr Petrov

To resume Standing Orders.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

29.04/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Doran /Seconded: Cr Petrov That Council:

- I. resolve to submit an application for \$60,000 to develop and install a system of cohesive signage within the Shire that is designed and located in consultation with local place-based community groups and Traditional Owners; and**
- II. should Council be awarded the NSW Social Cohesion grant:**
 - a. the General Manager is authorised to execute the funding deed; and**
 - b. Councillors Doran, McMullen and Petrov will form a project steering group to ensure an agreed design for the signage can be adopted by Council by September 2022 so that the project can be fully completed by 31 December 2022.**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

30.04/22 CARRIED

The Chair adjourned for lunch 1:47pm

Meeting Resumed 2:20pm

15.11 REGISTER RESOLUTIONS ACTIONS STATUS

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr McMullen

To move to Committee of the Whole.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

31.04/22 CARRIED

Cr Doran returned to meeting 2:23pm

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Petrov

To resume Standing Orders.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

32.04/22 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Toomey /Seconded: Cr Doran

That Council:

- i. note the Resolution Action Status as at 20 April 2022 including the amendments tabled at the Ordinary Meeting 26 April 2022, and**
- ii. receive a report on the lessons arising from Festival of Nights Community Grants (36.10/21) including the following questions:**
 - a. did both organisations receive a funding agreement?;**
 - b. were either organisation given purchase orders in advance of the event?**

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

33.04/22 CARRIED

16 MOTIONS ON NOTICE

16.3 NOTICE OF MOTION – SCHEDULE OF ORDINARY MEETINGS 2022

MOTION Moved: Cr Burrows /Seconded: Cr Petrov

That Council propose to change the commencement time of Ordinary Meetings from 9.30am to 4pm, and amend section 18 of the Code of Meeting Practice so that all 5pm references become 9pm and the amended Code of Meeting Practice is placed on a 28 day public exhibition period and subject no submissions being received adopt the amended Code of Meeting Practice.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

34.04/22 CARRIED

16.2 NOTICE OF MOTION - COUNCIL COMMITMENT TO TRANSPARENCY

MOTION Moved: Cr Toomey /Seconded: Cr Doran

That Council:

- I. Publish all workshops, meetings or similar called by the Mayor or General Manager on Council's website and social media pages 3 days prior, or as soon as possible.
- II. Ensure that all workshops, meetings or similar called by the Mayor or General Manager are open to the community to attend, except for agenda items that fall under Section 10A of the Local Government Act 1993, when workshops, meetings or similar will be closed.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

35.04/22 CARRIED

16.3 NOTICE OF MOTION – UTEC REPORT TO COUNCIL – APRIL 2022

MOTION Moved: Cr Toomey /Seconded: Cr Doran

That Council:

1. Place the Terms of Reference on public display for 28 days, with any submissions being referred to both UTEC and Council for their respective advice
2. Request that Council advertise for new UTEC members, following the adoption of the UTEC Terms of Reference
3. Send a letter to the property owner and Tamworth Regional Council asking for their support in removing the Military Museum sign on the New England Highway
4. In relation to the Main Street -
 - a. Consider removing the three redundant garbage bin posts
 - b. Understand the future of the two gal-steel signs installed in the blisters outside 53 on Bridge and near Eve Flowers
 - c. Plant trees in the empty blisters at the northern end of the CBD

5. Remove the 3 signs in Pioneer Park as a matter of urgency
6. Ensure that the Constellations of the South design reflects a contemporary Aboriginal perspective on astronomy, to be included in the design
7. Ensure that Council's Heritage Advisor is consulted on the development of the Uralla Court House, and share that advice with the community
8. Consider including in the 2022/23 budget an allowance for Council to seek an expression of interest for casual employment OR work experience OR a volunteer to maintain the blisters for one day per week, the budget to include gardening supplies as required.
9. Note that UTEC meetings are now to be held on the first Monday of the month at 6pm sharp, when meetings are called.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

36.04/22 CARRIED

17 CONFIDENTIAL MATTERS

PROCEDURAL MOTION Moved: Cr Toomey/ Seconded: Cr Bower

To move into Closed Session of Council

That Council move into closed session and close the meeting to members of the public and press for the following reasons:-

This report is presented to the CLOSED section of the 26 April 2022 Ordinary Council meeting under section 10A (2)(d)(i) of the Local Government Act (NSW) 1993.

- (1) A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
 - (a) the discussion of any of the matters listed in subclause (2), or
 - (b) the receipt or discussion of any of the information so listed.
- (2) The matters and information are the following:
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

Reason for closing the agenda item: competitive procurement process.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor, McMullen

Against: Nil

Absent: Nil

37.04/22 CARRIED

REPORTS TO CLOSED SESSION

17.2 CONFIDENTIAL STABILISED PATCHING ON VARIOUS ROADS, URALLA SHIRE (ARDING, KLIENDEINST AND KINGSTOWN ROADS) – AWARD OF TENDER

MOVE TO OPEN SESSION

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Petrov

To return to Open Session of Council.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor,
McMullen

Against: Nil

Absent: Nil

39.04/22 CARRIED

PROCEDURAL MOTION Moved: Cr Toomey /Seconded: Cr Petrov

The resolutions of Closed Session of Council become the resolutions of Open Session of Council.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor,
McMullen

Against: Nil

Absent: Nil

40.04/22 CARRIED

18 COMMUNICATION OF COUNCIL DECISIONS

The Chair communicated the Council decisions from the closed session.

MOTION MOVED: Cr Bower/ Seconded: O'Connor

That Council approve:

- I. the award of the Stabilised Patching Services on various roads in the Uralla Shire (Arding, Kliendienst, and Kingstown Roads) contract to Stabilcorp Pty Ltd for a reduced scope at the tendered rates for a total tender amount of \$586,347.30 (Excluding GST); and
- II. additional expenditure for variations of up to \$58,634.73 for rising fuel costs implications, additional extras and latent conditions.

For: Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, O'Connor,

Against: Cr McMullen

Absent: Nil

38.04/22 CARRIED

19 CLOSURE OF MEETING

The meeting was closed at 3:34pm.

20 COUNCIL MINUTES CONFIRMED

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

UNCONFIRMED