



ORDINARY MEETING OF COUNCIL

Held on

Wednesday, 13 December 2017

1pm

at

Tingha Sports and Recreation Club

PRESENT: Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Peter Bailey, Councillor Jon Galletly, Councillor Diane Gray, Councillor Libby Martin, Councillor Andrew Murat, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Ian Tiley.

IN ATTENDANCE: Mr Peter Dennis (Chief Executive Officer), Mr Mark Piorkowski (Group Leader Service Delivery), Mr Ambrose Hallman (Service Leader Sustainability and Development), Ms Nathalie Heaton (Service Leader Governance Risk and Corporate Planning), Mr John Duggan (Program Leader Financial Accounting), Mr Greg Lawrence (Service Leader Economic Development and Marketing) and Ms Hayley Ward (Executive Officer).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES

MOTION

Moved Cr Gray

Seconded Cr Martin

That the apology from Brad Widders be accepted.

The motion on being put to the vote was carried.

4. DISCLOSURE AND DECLARATION OF INTERESTS

Name	Item	Nature of Interest	Reason/Intended Action
Cr O'Connor	Item 10.1 FOR DECISION: Guyra Bulk Water Augmentation Options	<input checked="" type="checkbox"/> Pecuniary <input type="checkbox"/> Significant Non Pecuniary <input type="checkbox"/> Non-Significant Non Pecuniary	Reason: Potential pecuniary interest. Intended action: Leave the Chamber

5. HAVE YOUR SAY
Nil.

6. CONFIRMATION OF MINUTES

CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 22 NOVEMBER 2017

333/17

Moved Cr Gray

Seconded Cr Bailey

That the minutes be taken as read and be accepted as a true record of the Meeting.

The Motion on being put to the vote was CARRIED.

CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 11 DECEMBER 2017

334/17

Moved Cr Tiley

Seconded Cr Murat

That the minutes be taken as read and be accepted as a true record of the Meeting.

The Motion on being put to the vote was CARRIED.

7. NOTICES OF MOTION
Nil.

8. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

**8.1 FOR DECISION - Mayoral Minute - Cooperating with Neighbouring Council for
Future Strategic Direction** *Ref: AINT/2017/20547 (ARC16/0607)*

335/17 **Moved Cr Murray**

That a letter be drafted to the Mayor of Uralla Shire Council giving a commitment to work collaboratively on the regional strategic directions.

The Motion on being put to the vote was CARRIED unanimously.

14.2 FOR DECISION: Mayoral Minute - Creation of New England Joint Organisation

Ref: AINT/2017/20567 (ARC16/0607)

336/17 **Moved Cr Murray** **Seconded Cr**

- a) That Council endorse the formation of a New England Joint Organisation, which would 'nest' within the New England North West planning boundary; and**
- b) That Council approve Armidale Regional Council becoming a member of the New England Joint Organisation.**

The Motion on being put to the vote was CARRIED unanimously.

8.1 FOR DECISION: Draft Complaints Management Policy

Ref: AINT/2017/19420 (ARC17/1514)

337/17 **Moved Cr Murat** **Seconded Cr Gray**

- (a) That the Draft Complaints Management Policy be endorsed.**
- (b) That the Draft Complaints Management Policy go on public exhibition for a period of not less than 28 days, from Friday 15 December 2017 to Monday 26 January 2018.**
- (c) That a further report be provided to the February 2018 Council meeting for consideration of any submissions received.**
- (d) That if no submissions are made within the submission period, then the Complaints Management Policy be adopted retrospectively.**
- (e) That it be acknowledged that the intent of the Complaints Management Policy is to be implemented immediately, in order to provide a good governance framework.**

The Motion on being put to the vote was CARRIED unanimously.

9. REPORTS FOR DECISION - GROWTH, PROSPERITY AND ECONOMIC DEVELOPMENT

9.1 FOR DECISION: Economic Development Strategy *Ref: AINT/2017/20076 (ARC16/0875)*

338/17

Moved Cr Bailey Seconded Cr Gray

- a) That the Armidale Region Economic Development Strategy (EDS) 2017-2025 in its current format be adopted.
- b) That the strategy is reviewed by 30 September 2018.

The Motion on being put to the vote was CARRIED unanimously.

9.2 FOR DECISION: Dumaresq Dam Recreation Area Redevelopment - Opportunity for Funding *Ref: AINT/2017/20387 (ARC16/0125)*

339/17

Moved Cr Galletly Seconded Cr O'Connor

- a) That the intention to seek funding for this significant community project under the Federal Government's Building Better Regions Fund (round two) be approved.
- b) That the amount of \$1.5 Million be approved as Councils co contribution for this project.

The Motion on being put to the vote was CARRIED unanimously after resumption of standing orders.

ACTION: that a report is provided to Council on the potential reallocation of the Kempsey Road funds.

PROCEDURAL MOTION

Moved Cr Gray Seconded Cr Martin

That standing orders be suspended to discuss Dumaresq Dam Recreation Area Redevelopment.

The Motion on being put to the vote was CARRIED.

PROCEDURAL MOTION

Moved Cr Gray Seconded Cr Martin

That standing orders be resumed.

The Motion on being put to the vote was CARRIED

10. REPORTS FOR DECISION - ENVIRONMENT AND INFRASTRUCTURE

Cr Margaret O'Connor left the meeting, the time being 13.43pm

10.1 FOR DECISION: Guyra Bulk Water Augmentation Options

Ref: AINT/2017/16811 (ARC17/1529)

340/17

Moved Cr O'Brien Seconded Cr Murat

- (a) That the report on Guyra's water security be noted
- (b) That Council continues to seek funding from the NSW Government towards augmentation of Guyra's water supply.

The Motion on being put to the vote was CARRIED unanimously.

Cr Margaret O'Connor returned to the meeting, the time being 13.48pm.

10.2 FOR DECISION: Participation in Service NSW Easy To Do Business Trial

Ref: AINT/2017/18111 (ARC16/1132)

341/17

Moved Cr Bailey Seconded Cr Gray

- (a) That Council advise the Commissioner for Small Business of Council's willingness to participate in the expansion of the Service NSW Easy To Do Business project for cafés, restaurants and small bars.
- (b) That Council delegate the CEO the authority to sign the Service Partnership Agreement between Service NSW and Armidale Regional Council.

The Motion on being put to the vote was CARRIED unanimously.

10.3 FOR DECISION: Draft Amendment No 10 Armidale Dumaresq LEP 2012

Ref: AINT/2017/20006 (A16/7020)

342/17

Moved Cr Tiley

Seconded Cr Murat

- a) That Council exercise its local plan making delegations under section 59 of the Environmental Planning and Assessment Act 1979, to adopt and make Draft Amendment No 10 to Armidale Dumaresq Local Environmental Plan 2012, consistent with Planning Proposal No 10 as exhibited.
- b) That the proponent for Planning Proposal No 10 be advised of Council's decision.
- c) That persons who made a submission on Planning Proposal No 10 be advised of Council's decision.

The Motion on being put to the vote was CARRIED.

DIVISION The result being:-

FOR: Crs Bailey, Galletly, Gray, Martin, Murat, Murray, O'Brien, O'Connor, Robinson and Tiley.

AGAINST: Nil

11. REPORTS FOR DECISION - OUR PEOPLE AND COMMUNITY

12. REPORTS FOR INFORMATION

12.1 FOR INFORMATION: Status of Contributions Plan for Armidale Regional Council

Ref: AINT/2017/19365 (ARC16/1051)

343/17

Moved Cr Murat

Seconded Cr Robinson

That Council note the status of the new Contributions Plan for Armidale Regional Council.

The Motion on being put to the vote was CARRIED unanimously after resumption of standing orders.

PROCEDURAL MOTION

Moved Cr O'Connor

Seconded Cr Gray

That standing orders be suspended to get clarification on Contributions Plan for Armidale Regional Council.

The Motion on being put to the vote was CARRIED.

PROCEDURAL MOTION

Moved Cr Gray Seconded Cr Martin

That standing orders be resumed.

The Motion on being put to the vote was CARRIED.

**12.2 FOR INFORMATION: Environmental Planning and Assessment Amendment Bill
2017**

Ref: AINT/2017/19478 (ARC16/0121)

344/17

Moved Cr Tiley Seconded Cr Murat

That the report on the new Environmental Planning and Assessment Amendment Bill 2017 be noted.

The Motion on being put to the vote was CARRIED unanimously.

12.3 FOR INFORMATION: Future Transport - A draft strategy for the next 40 years

Ref: AINT/2017/20007 (ARC16/0875)

345/17

Moved Cr Murat Seconded Cr Tiley

That a submission is prepared for the draft Future Transport 2056 Strategy to capture the strategic transport needs of our region.

The Motion on being put to the vote was CARRIED unanimously.

13. REQUESTS FOR LEAVE OF ABSENCE
Nil.

14. AUTHORITY TO AFFIX COUNCIL SEAL
Nil.

15. COMMITTEE REPORTS

15.1 FOR DECISION: Minutes - Traffic Advisory Committee Meeting held 14 November 2017

Ref: AINT/2017/19504 (ARC16/0168)

346/17

Moved Cr Murat

Seconded Cr Martin

- (a) That the Minutes of the Traffic Advisory Committee meeting held on 14 November 2017 be noted.

Homes North Parking

- (b) That line marking for the car spaces be installed in Barney Street between Butler and O'Dell Street, in order to prevent overcrowding of vehicles and improve site distance for exiting the complex.

Special Event Transport Management Plan Tour de Rocks' Charity Bike Ride 2018

- (c) That approval be provided for the Special Event Transport Management Plan for the staging of the 'Tour de Rocks' Thursday 26 April to Saturday 28 April 2018, for the occupation and usage of Armidale Dumaresq Council Local Government Area (LGA) local roads only, pending approval for the use of local roads within the LGA of Kempsey by Kempsey Council, and of any regional classified roads from the Roads and Maritime Services, and any further recommendations from NSW Police.
- (d) That Council provides suitable road closure signage to the event organisers for the closure of Dangar Street between Dumaresq and Kirkwood Streets, from 6am to 9am on Thursday the 26 April 2018.

Special Event Transport Management Plan Kids Day in the Mall

- (e) That approval be granted for the Special Event Transport Management "Kids Day in the Mall" and the Armidale Markets in the Mall on Saturday 16th December 2017.

Special Event Transport Management Plan Guyra Christmas Party

- (f) That approval be granted for the Special Event Transport Management Plan Guyra Christmas Party 2018 and associated road closures of Bradley Street between Mackenzie Street and Moore Street between 12pm and 10pm on Saturday 2nd December 2017.

Special Event Transport Management Plan Tingha Tin Festival 2017

- (g) That approval be granted for the Tingha Tin Festival: Street Parade Tingha, Saturday 18th November 2017.

Special Event Traffic Management Plans 2018 Weekly Races and Autumn Festival Criterium

- (h) That the Special Event Transport Management Plan for the Armidale Cycling Club's 2018 Weekly Races and Autumn Festival Criterium be endorsed.
- (i) That Event organisers notify residents along the proposed event routes, advising of the upcoming activities and the dates cyclists are expected to be on route.

Special Event Transport Management Plan for Christmas in the Mall 2017

- (j) That approval be provided for road closures and traffic changes to facilitate Special Event – ‘Christmas in the Mall’, Thursday, 23 November from 3pm until 10pm, as detailed in attached plan, Option 1. Road closures will include:
- Beardy Street, from Marsh to Jessie Street,
 - Dangar and Faulkner Street, between the intersections of Cinders Lane and Moore Street,

Special Event Transport Management Plan -Australia Day 2018

- (k) That approval be granted for the requested road closures of Faulkner Street between Dumaresq Street and Kirkwood Street, as per the Special Event Transport Management Plan for Australia Day 26 January 2018.

Special Events Management Plan for the 2018 Armidale Autumn Festival

- (l) That approval be granted for the temporary road closures as requested in the Special Events Management Plan for the 2018 Armidale Autumn Festival.

Special Event Transport Management Plan Armidale Annual Campdraft 26-28 January 2018.

- (m) That the road closures of Canambe Street between Dumaresq and Kirkwood Street be approved in accordance with the Traffic Management Plan for the Armidale Annual Campdraft 26-28 January 2018.

Request a Stop sign be installed at the corner of Erskine Street and Oak Tree Drive.

- (n) That the existing signage on the Erskine Street leg of the intersection with Oak Tree Drive be replaced with a “Stop” sign and the required changes to the holding line be installed.

Traffic and Pedestrian Safety Initiatives for UNE

- (o) That zigzag line be installed on the approaches to the pedestrian crossing on Elm avenue be endorsed upon inspection from the RMS.
- (p) That the Committee give approval to the concept of the installation of a mini roundabout at Elm Ave, Trevenna Road and Booliminbah Drive intersection at the cost of the UNE and subject to complying with Council’s designs and regulation.

Special Event Transport Management Plan Guyra Lamb and Potato Festival to be held between 17 – 28 January (approved by Traffic Advisory Committee via email)

- (q) That the Guyra Lamb and Potato Festival to be held between 17 – 28 January, 2018 be approved subject to the application for a speed zone restriction and a Road Occupancy License (ROL) being submitted and approved by RMS.
- (r) That the proposed temporary road closure of Bradley St on Saturday 27 January between 6.30am and 3.30pm be approved (noting the extension of the closure from MacKenzie Street to Moredun Street).

The Motion on being put to the vote was CARRIED unanimously.

Cr Robinson wanted her concerns noted on item 15.1 (p) that the installation of a roundabout at Elm Ave, Trevenna Road and Booliminbah Drive is subject to a full safety audit especially relating to pedestrians and cyclists.

**15.2 FOR DECISION: Minutes - Armidale Sports Council Sub Meeting held 14
November 2017**

Ref: AINT/2017/19536 (ARC16/0330)

347/17

Moved Cr Bailey

Seconded Cr Gray

- (a) That the Minutes of the Armidale Sports Council Sub Committee AGM and the Armidale Sports Council Sub Committee General meeting held on 14 November 2017 be noted.
- (b) That the following nominations for the Sports Council be accepted:
 - i. that Steve McMillan be elected to the position of president
 - ii. that Michael Porter be elected to the position of vice president
 - iii. that David Harris be elected to the position of vice president
 - iv. that Scott Geddes be elected to the executive committee
 - v. that Michael Fittler be elected to the executive committee
 - vi. that Stuart Cleghorn be elected to the executive committee
 - vii. that Rhys Porter be elected to the executive committee
 - viii. that Paul Billings be elected to the executive committee
 - ix. that Sophie Sincock be elected to a youth position on the executive committee
 - x. that the vacant youth position be advertised Elected unopposed
- (c) That the President's report be read and accepted.
- (d) That the Sports Council Sub Committee meeting dates for 2018 be held February 13, May 8, August 7, November 13.
- (e) That the Executive Committee endorse the Sports Council small funding applications to Stuart Geddes, Chloe Belle Lincoln, Sarah Williams, Deborah McMahon, William Brunston, Maxwell Wayte, Nathan Czinner.
- (f) That the 2017 Sports Council Financial report be read and accepted.
- (g) That the Executive Committee endorse the reinstatement of funds as follows:
 - i. \$250.00 per Individual selected at State Level
 - ii. \$500.00 per Individual selected at Australian Level
 - iii. Applications will not be accepted from Individuals under the age of 10 (as of the date of application)
 - iv. Applications will not be accepted from Masters athletes
- (h) That approval be given for the allocation of up to \$600 for the purchase of Sports trophies for the Sports Awards Night to be held Tuesday 28th November 2017 at 6.30pm.

The Motion on being put to the vote was CARRIED unanimously.

**15.3 FOR INFORMATION: Audit and Risk Committee - Minutes of the meeting held
22 November 2017**

Ref: AINT/2017/19550 (ARC16/0522)

348/17

Moved Cr Martin

Seconded Cr Murat

That the Minutes of the Audit and Risk Committee meeting held on 22 November 2017, which do not include any recommendations for Council's adoption, be noted.

The Motion on being put to the vote was CARRIED unanimously.

16. MATTERS OF AN URGENT NATURE

Cr Bailey requested a report is provided to Council on issues of parking around the Armidale Base Hospital.

17. QUESTIONS ON NOTICE

There being no further business the Mayor declared the meeting closed at 15.31pm