



**EXTRAORDINARY
MEETING OF COUNCIL | Number 1**

**Held at 4:00pm
31 May 2022**

Councillors:

Cr R Crouch (Deputy Mayor- Chair)
Cr T Bower
Cr S Burrows
Cr L Doran
Cr B McMullen
Cr T Toomey

Apologies:

Mayor Robert Bell
Cr O'Connor
Cr L Petrov

Staff:

Ms K Jessep, General Manager
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
Mr W Barr, Manager Civil Infrastructure
Ms W Westbrook, Executive Assistant (Minutes Clerk)

UINT/22/6435

MINUTES #1 & 2

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CONFIRMED

1 OPENING & WELCOME

The Chair declared the meeting opened at 4:00pm.

2 PRAYER

The Chair recited the Uralla Shire Council prayer.

3 ACKNOWLEDGEMENT TO COUNTRY

The Chair read the acknowledgement to Country.

4 WEBCAST INFORMATION

The Chair advised the meeting was audio recorded with the recording made available on Council's website following the meeting and reminded attendees to refrain from making defamatory statements.

5 APOLOGIES

MOTION Moved: Cr Bower / Seconded: Cr Burrows

That Mayor Bell, Crs Petrov and O'Connor apologies be noted.

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

Against: Nil

Absent: Nil

X09.05/22 CARRIED

6. DISCLOSURES & DECLARATION OF INTERESTS

7. PURPOSE

8. REPORTS TO COUNCIL

PROCEDURAL MOTION: Moved: Cr Toomey / Seconded: Cr Burrows

That 31 May 2022 Extraordinary Business Agenda number 2 item 8.1 Quarterly Budget Review Statement – Third Quarter 2021-22 (March 2022) be heard before 31 May 2022 Extraordinary Business Agenda number 1 item 8.1 Draft Long Term Financial Plan (LTFP) 2023-2032.

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

Against: Cr Doran

Absent: Nil

X10.05/22 CARRIED

8.1. AGENDA NUMBER 2 – QUARTERLY BUDGET REVIEW STATEMENT – THIRD QUARTER 2021-22 (MARCH 2022)

MOTION Moved: Cr McMullen / Seconded: Cr Crouch

That Council note the third quarter budget review summary for the 2021/22 financial year and adopt the adjustments to budget allocations.

For: Crs Crouch, McMullen

Against: Crs Bower, Burrows, Doran, Toomey

Absent: Nil

LOST

FORSHADOWED MOTION Moved: Cr Doran/ Seconded: Cr Burrows

That Council approve item 16 in the Quarterly Budget Review Statement -Third Quarter (March 2022) report, on page 13 “unbudgeted water treatment plant maintenance expenditure - \$45,000” and lay the remaining items from the report on the table to be considered at an extraordinary meeting on 7 June 2022.

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

Against: Nil

Absent: Nil

X11.05/22 CARRIED

8.1 AGENDA NUMBER 1 - DRAFT LONG TERM FINANCIAL PLAN (LTFP) 2023-2032

MOTION Moved: Cr Doran / Seconded: Cr Bower

That Council lay the Draft Long Term Financial Plan (LTFP) 2023-2032 report on the table for consideration at an extraordinary meeting 7 June 2022.

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

Against: Nil

Absent: Nil

X12.05/22 CARRIED

9. CONFIDENTIAL REPORTS

PROCEDURAL MOTION Moved: Cr Doran/ Seconded: Cr Bower

To move into Closed Session of Council

This report is presented to the CLOSED section of the 31 May 2022 Extraordinary 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 Bower, Burrows, Crouch, Doran, McMullen, Toomey

Against: Nil

Absent: Nil

X13.05/22

CARRIED

REPORTS TO CLOSED SESSION

9.1 CONFIDENTIAL – SUPPLY AND LAY ASPHALT; VARIOUS ROADS, URALLA SHIRE COUNCIL - AWARD OF TENDER

MOVE TO OPEN SESSION

PROCEDURAL MOTION Moved: Cr Burrows / Seconded: Cr Bower

To return to Open Session of Council.

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

Against: Nil

Absent:

X15.05/22

CARRIED

PROCEDURAL MOTION Moved: Cr Burrows / Second Cr Bower

That the resolutions of the closed session become the resolutions of the open session.

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

Against:

Absent:

X16.05/22

CARRIED

10. COMMUNICATION OF COUNCIL DECISIONS

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Doran / Seconded: Cr Burrows

That Council approve:

- i. the utilisation of Roadwork Industries Pty Ltd at their Schedule of Rates contract prices to carry-out asphalt works at King Street (Maitland Street to McMahon Street) and Uralla Street (Park Street to Salisbury Street), and to undertake additional asphalt work around the school crossing upgrades at Park Street and Uralla Street for works up to \$208,240 (Excluding GST);
- ii. the utilisation of Roadwork Industries Pty Ltd at their Schedule of Rates contract prices to carry-out asphalt works at the school crossings at Park Street, Uralla; Wood Street, Uralla; and Bowline Street, Bundarra; for works up to \$94,622 (Excluding GST); and
- iii. the deferment of asphalt work of Dangar Street (from Mihi Street to Gostwyck Road) to a future road works program subject to available funding.

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

Against: Nil

Absent: Nil

X14.05/22 **CARRIED**

11. CLOSURE OF MEETING

The meeting was closed at 5:21pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.06/22
DATE:	28 June 2022
MAYOR:	Deputy Mayor Cr R Crouch 