



## EXTRAORDINARY MEETING OF COUNCIL

**Held at 4:00pm  
7 June 2022**

**Councillors:**

Mayor Robert Bell (Chair)  
Cr R Crouch (Deputy Mayor)  
Cr T Bower  
Cr L Doran  
Cr O'Connor

**Apologies:**

Cr S Burrows  
Cr T Toomey  
Cr B McMullen  
Cr L Petrov

**Staff:**

Ms K Jessep, General Manager  
Mr S Paul, Chief Financial Officer/ Director Corporate Services  
Ms C Valencius, Director Community Services  
Ms N Heaton, Manager Governance (Minutes Clerk)

UIN/22/ 7164

MINUTES

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## **1 OPENING & WELCOME**

The Chair declared the meeting opened at 4:02pm.

## **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 from making defamatory statements.

## **5 APOLOGIES**

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

**That Crs Burrows, Toomey, McMullen and Petrov's apologies be noted.**

**For: Mayor Bell, Crs Bower, Crouch, Doran, O'Connor**

**Against: Nil**

**Absent: Nil**

**X01.06/22 CARRIED**

## **6. DISCLOSURES & DECLARATION OF INTERESTS**

Nil.

## **7. PURPOSE**

## **8. REPORTS TO COUNCIL**

### **8.1. QUARTERLY BUDGET REVIEW STATEMENT – THIRD QUARTER 2021-22 (MARCH 2022)**

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

- I. That Council note the third quarter budget review summary for the 2021/22 financial year and adopt the remaining adjustments to budget allocations; and**
- II. That a report be provided on the Uralla Landfill leachate costs of the excess (overflow) transport and monitoring.**

**For: Mayor Bell, Crs Bower, Crouch, O'Connor**

**Against: Cr Doran**

**Absent: Nil**

**X02.06/22 CARRIED**

## 8.2 DRAFT LONG TERM FINANCIAL PLAN (LTFP) 2023-2032

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

- I. That the draft Long Term Financial Plan (LTFP) be amended as follows:
  - a. Page 15 – delete 'attempting to' and change 'keep' to 'keeping'
  - b. Page 17 –first dot point delete 'on average are in the second quartile'
  - c. Page 18 – first dot point – delete 'transport'
  - d. Page 22 – delete references to 'living beyond means'
- II. That Council place the Long Term Financial Plan (LTFP) as amended on public display as required by the integrated planning and reporting framework, noting the following points in the public notice and as a foreword to the LTFP:-
  1. The draft LTFP is a tool for making long-term decisions, however, it is not a budget approval document.
  2. The draft LTFP has been prepared using the draft 2022/23 budget (currently on public exhibition, not yet endorsed). Council will continue to work on a LTFP that will be reflective of the community's desired service levels and mindful of the community's capacity to pay.
  3. That Council is committed to continuing to work on forward budget improvements by:
    - a) a review of the draft budget to identify further savings and revenue options for 2022/23 and forward years;
    - b) organisation-wide service review (desktop benchmarking);
    - c) further development of the asset management plans
  4. That Council will need to endorse asset management plans in order to adopt a refined LTFP framework in the next 12 months which is reflective of the community's desire for asset performance and which will replace the current LTFP 2023-2032; and
- III. That the Budget documents forwarded to Councillors as "Confidential" be made publicly available on Council's website.

**For:** Mayor Bell, Crouch, O'Connor

**Against:** Crs Bower, Doran

**Absent:** Nil

**X03.06/22 CARRIED**

## 9. CONFIDENTIAL REPORTS

Nil

## 10. COMMUNICATION OF COUNCIL DECISIONS

Nil

## 11. CLOSURE OF MEETING

The meeting was closed at 4.52pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	01.07/22
DATE:	26 July 2022
MAYOR:	Robert Bell

CONFIRMED

