



## EXTRAORDINARY MEETING OF COUNCIL

Held at 7:42pm  
10 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  
Ms W Westbrook, Executive Assistant (Minutes Clerk)

UINT/22/5361

# MINUTES

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## **1. OPENING & WELCOME**

The Chair declared the meeting opened at 7:42pm.

## **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.

## **5. APOLOGIES**

The Chair advised receipt of an apology from Mayor Bell, Cr O'Connor and Cr Petrov.

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

## **7. PURPOSE OF EXTRAORDINARY MEETING**

## **8. REPORTS TO COUNCIL**

### **8.1. PUBLIC SPACES LEGACY PROGRAM – ROTARY PARK DESIGN APPROVALS**

PROCEDURAL MOTION Moved: Cr Doran / Seconded: Cr Burrows

To move to Committee of the Whole

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

Against: Nil

Absent: Nil

X01.05/22 CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Burrows / Seconded: Cr Bower

To resume Standing Orders

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

Against: Nil

Absent: Nil

X02.05/22 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr Doran / Seconded: Cr Burrows**

**That Council:**

- 1. Adopt the Public Spaces Legacy Program Rotary Park detailed design and approve the project proceeding to procurement and construction.**
- 2. Investigate a variation for the inclusion of a dump-ezy point at Rotary Park or an alternate location for Council's consideration within the budget.**

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

**Against: Nil**

**Absent: Cr Petrov**

X03.05/22 CARRIED

## **9. CONFIDENTIAL MATTERS**

9.1. ATTACHMENT #3- RE: REPORT 8.1 PUBLIC SPACES LEGACY PROGRAM – DESIGN APPROVALS (ROTARY PARK) COST ESTIMATES

9.2. CONFIDENTIAL REPORT – ORGANISATIONAL STRUCTURE REVIEW AND DRAFT WORKFORCE MANAGEMENT STRATEGY

**PROCEDURAL MOTION Moved: Cr Burrows / Seconded: Cr Doran**

**To move into Closed Session of Council**

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**This report is presented to the CLOSED section of the 10 May 2022 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:**
  - (a) personnel matters concerning particular individuals (other than councillors)**

**Reason: The report and attachments relate to consideration of the organisation structure which in turn may affect the employment of some individuals.**

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

**Against: Nil**

**Absent: Nil**

**X4.05/22 CARRIED**

**REPORT TO CLOSED SESSION**

**MOVE TO OPEN SESSION**

**PROCEDURAL MOTION Moved: Cr Doran / Seconded: Cr Bower**

**To return to Open Session of Council.**

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

**Against: Nil**

**Absent: Nil**

**X06.05/22 CARRIED**

**PROCEDURAL MOTION Moved: Cr Burrows / Seconded: Cr McMullen**

**The resolutions of Closed Session of Council except those parts of the resolution expressly resolved to remain in confidence become the resolutions of Open Session of Council.**

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

Against: Nil

Absent: Nil

X07.05/22 CARRIED

## 10. COMMUNICATION OF COMMITTEE RECOMMENDATIONS

The resolutions of Closed Session of Council except those parts of the resolution expressly resolved to remain in confidence become the resolutions of Open Session of Council:

- IV. place the draft Workforce Management Strategy 2022 on public exhibition for 28 days following notification to employees and unions as required by clause 41 of the *Local Government (State) Award 2020*; and
- V. retain parts I and II of this resolution in confidence until the notification is completed and retain part III in confidence until the notification and any subsequent change management processes are completed.

### CLOSURE OF MEETING

The meeting was closed at 9:18pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.05/22
DATE:	24 May 2022
MAYOR:	Deputy Mayor Robert Crouch 