

EXTRAODINARY MEETING OF COUNCIL

Held at 4pm 17 May 2022

Councillors:

Cr T Bower (Chair) Cr S Burrows Cr L Doran Cr B McMullen Cr T Toomey

Apologies:

Mayor Robert Bell Cr O'Connor Cr R Crouch (Deputy Mayor)

Staff:

Ms K Jessep, General Manager Mr T Seymour, Director Infrastructure & Development Ms C Valencius, Director Community Services Ms N Heaton, Manager Governance Ms W Westbrook, Executive Assistant (Minutes Clerk)

# AGENDA

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Extraordinary meeting called for nominations for Temporary Deputy Mayor, Chair called for by General Manager:

Cr Burrows nominated Cr Bower for the Chair. The General Manager sought the consensus of the meeting for Cr Bower to Chair the meeting. Consensus given.

#### **1. OPENING & WELCOME**

The Chair declared the meeting opened at 4:10pm.

### 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, Cr McMullen and Cr Crouch.

### 6. DISCLOSURES & DECLARATION OF INTERESTS

#### 7. REPORT

7.1 NOTICE OF MOTION – APPOINTMENT OF TEMPORARY DEPUTY MAYOR

MOTION Moved: Cr Burrows / Seconded: Cr Doran

That Council nominate Cr Bower as temporary Deputy Mayor for the duration of the absence of the current Deputy Mayor and note that this Councillor will also act as Mayor when required.

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

Against: Nil

Absent: Nil

X08.05/22 CARRIED

## 8. CLOSURE OF MEETING

The meeting was closed at 4:15pm.

| COUNCIL MINUTES CONFIRMED BY: |             |           |  |
|-------------------------------|-------------|-----------|--|
| <b>RESOLUTION NUMBER:</b>     | 04.05/22    |           |  |
| DATE:                         | 24 May 2022 | AI faller |  |
| MAYOR:                        | Robert Bell | Kin       |  |