



## EXTRAORDINARY MEETING OF COUNCIL

Held at 9:00am  
8 February 2022

### Councillors:

Mayor Robert Bell (Chair)  
Cr R Crouch (Deputy Mayor)  
Cr T Bower  
Cr S Burrows (arrived 9:25am)  
Cr L Doran  
Cr B McMillen  
Cr O'Connor  
Cr L Petrov  
Cr T Toomey

### 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 M Clarkson, Manager Planning & Development  
Ms W Westbrook, Executive Assistant (Minutes Clerk)

# MINUTES

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CONFIRMED

#### 1. OPENING & WELCOME

The Chair declared the meeting opened at 9:04am.

#### 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 Cr Burrows.

**MOTION Moved: Cr Doran; Seconded: Cr Petrov**

**That Cr Burrows apology be noted.**

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

**Against: Nil**

**Absent: Cr Burrows (9:04am-9:24am)**

**X01.02/22 CARRIED**

#### 6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair outlined details of the pecuniary and non-pecuniary Conflict of Interest Declarations received in relation to the 8 February 2022 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr O'Connor	Item 7.1	Non- pecuniary Significant Interest	Resident residing on Hill/Bridge Sts

Cr O'Connor left the meeting declaring a significant non-pecuniary interest at 9:16am.

Cr Burrows arrived at 9:25am.

#### 7. REPORTS TO COUNCIL

**PROPOSED GRANT APPLICATION: STREETS AS SHARED SPACES PROGRAM**

**MOTION Moved: Cr Crouch ; Seconded: Cr McMullen**

***That Council note the estimated ongoing operational cost of the proposed grant application of \$15,000 per annum (plus indexation) and resolve not to apply for the grant.***

**For: Mayor Bell, Crs, Burrows, Crouch, Doran, McMullen, Petrov, Toomey**

**Against: Cr Bower**

**Absent: Cr O'Connor**

**X02.02/22 CARRIED**

**CLOSURE OF MEETING**

The meeting was closed at 9:47am.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	04.02/22
DATE:	22/02/2022
MAYOR:	Robert Bell

CONFIRMED