



EXTRAORDINARY MEETING OF COUNCIL

Held at 9:00am
8 March 2022

Councillors:

Mayor Robert Bell (Chair)
Cr R Crouch (Deputy Mayor)
Cr T Bower
Cr S Burrows
Cr L Doran
Cr B McMullen (arrived at 9:03am)
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
Ms W Westbrook, Executive Assistant (Minutes Clerk)
Mr M Clarkson, Manager Development & Planning

UINT/22/2849

MINUTES

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CONFIRMED

1. OPENING & WELCOME

The Chair declared the meeting opened at 9:00am.

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

Nil

6. DISCLOSURES & DECLARATION OF INTERESTS

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

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
Cr Leanne Doran	7.1	Non-Pecuniary	As a member of Rotary – continuing to liaise with council staff on Rotary Park.

7. REPORTS TO COUNCIL

7.1 Public Spaces Legacy Program Projects - Concept Plans

PROCEDURAL MOTION Moved: Cr Toomey; Seconded: Cr O'Connor

To move to Committee of the Whole

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

Against: Nil

Absent: Nil

X01.03/22 CARRIED UNANIMOUSLY

Cr Burrows left the meeting 9:05am

Cr Burrows returned to the meeting 9:05am

Mayor left the meeting 9:06am

Mayor returned to the meeting 9:06am

Cr O'Connor left the meeting 10:27am

Cr O'Connor return to the meeting 10:28am

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr O'Connor; Seconded: Cr McMullen

To resume Standing Orders

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

Against: Nil

Absent: Nil

X02.03/22 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr O'Connor/ Seconded: Cr Petrov

That Council note the Public Spaces Legacy Program Concept Plans report and:

- I. endorse the concept plans for:
 - a. The Glen, subject to:
 - i. The model boating lake be established with a long reach excavator, no herbicide to be used; and
 - ii. establish a panel of community members and councillors to select the Constellation of the South artists within the project budget;
 - b. Rotary Park;
- II. receive confidential copy of the cost estimates and project budget;
- III. a regular project report [be provided](#) to Council;
- IV. approve the project proceeding to preliminary detailed design; and
- V. further discussions be held with the designer, Uralla Arts and UTEC representatives on the concept plan for Pioneer Park -Fibonacci Park.

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

Against: Nil

Absent: Nil

X03.03/22 CARRIED UNANIMOUSLY

CLOSURE OF MEETING

The meeting was closed at 10:48am

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.03/22
DATE:	22 March 2022
MAYOR:	Robert Bell 