



MINUTES of

EXTRAORDINARY COUNCIL MEETING

Held on 29 June 2023 at 5 :00pm

Attendance at Meeting:

Councillors: Mayor R Bell (Chair)
Deputy Mayor R Crouch
Cr T Bower
Cr S Burrows
Cr L Doran
Cr McMullen
Cr T O'Connor
Cr L Petrov
Cr T Toomey

Apologies: Mrs K Jessep, General Manager
Ms T Averay, Executive Director Infrastructure & Development

Mrs C Valencius, Acting General Manager
Mr S Williams Acting Executive Director Corporate & Community
Staff: Mr C Fitzsummons Acting Executive Director Infrastructure & Development
Ms L Chalmers, Executive Support Officer

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CONFIRMED

1 OPENING & WELCOME

The Chair declared the meeting opened at 5:00pm.

2 PRAYER

The Chair recited the Uralla Shire Council prayer.

3 ACKNOWLEDGEMENT OF COUNTRY

The Chair read the acknowledgement of country.

4 WEBCAST INFORMATION

The Chair advised the meeting was recorded, with the recording to be made available on Council's website following the meeting and reminded the attendees from making defamatory statements.

5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 DISCLOSURE & DECLARATION OF INTEREST/S

The Chair advised there were no disclosures or declarations of interest.

7 PURPOSE OF EXTRAORDINARY MEETING

Draft Operational 2023-2024

8 LATE REPORTS/SUPPLEMENTARY/URGENT ITEMS (INCLUDING PETITIONS)

The Chair advised there were no late, urgent and supplementary items or reports of business.

9 REPORTS TO COUNCIL

Cr T O'Connor arrived at 5:07pm

The Mayor tabled two submissions received with regard to the Draft Operational Plan.

MOTION

RESOLUTION 33 .06/23

Moved: Cr Tim Bower

Seconded: Cr Sarah Burrows

That Council receive two submissions to the Draft Operational Plan.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

MOTION

RESOLUTION 34.06/23

Moved: Cr Sarah Burrows

Seconded: Cr Leanne Doran

That Council call a 5 minute break from 5:49pm.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

The Chair (Mayor) resumed the meeting at 5:51pm

9.1 DRAFT OPERATIONAL PLAN 2023-2024**RESOLUTION 35.06/23**

Moved: Cr Tara Toomey

Seconded: Cr Leanne Doran

That the Draft Operational Plan 2023-2024 including the draft actions, draft budget, draft statement of revenue policy and draft fees and charges be adopted with the following amendments:

That Council:

- 1. Notes that the additional informative tables that reflect various projects included on pages 16, 20, 22, 25, 27 and 35 of the exhibition version the Draft Operational Plan 2023 - 2024 to that adjusted by resolution 29.05/23.**
- 2. Adopt the Draft Operational Plan 2023-2024 including the draft actions, draft budget, draft statement of revenue policy and draft fees and charges with the following amendments:**
 - a. clarification on p18 of the Draft Operational Plan 2023-2024, to state the % of the cost share for the 2 FTE that falls to Uralla Shire Council.**
 - b. remove the budget allocation of \$120,000 for special rate variation investigation, pending the development of mature Asset Management Plans and an adopted Long Term Financial Plan.**
 - c. updating of all operational numbers and capital numbers throughout the operational plan 2023/2024 to ensure they reflect the information included in the various project tables that were included in the publicly displayed budget**
 - d. The General Manager advise Council at QBRS 1 (July – September 2023) when the adjustment to the building services costs will be made.**
 - e. That the QBRS 1 (July – September 2023) reflect the inclusion of budgetary items for stormwater (Drainage plans for Uralla and Bundarra and the de-silting of Uralla Creek), and Uralla St reseals and Rural reseals included in the 16 May edition of the budget.**
 - f. Correct the spelling error in the footer of the document**
 - g. Changes to the Community Care service area action plan as follows:**
 - 1.4.2.1 - Change action to "Provide HCP and CHSP services within allocated funding.
Measure of success: No recorded deficits in acquitted funding.**
 - 1.4.2.2 - Delete
Reason: Funding is now allocated (in home program)**
 - 1.4.2.3 – change to Action description to " Maintain accreditation for community aged care programs "**

- **1.4.3.2 –Change Action description to "Maintain compliance with all of TfNSW key performance indicators"**
Measure of success: Key performance indicators achieved".
- **NEW Action 1.4.3.4 Trial local transport for Uralla residents. Measure of success: 75% uptake of offered services**

h. Delete paragraph 2 on page 61.

3. A report to come to Council containing the updated Asset Management Plans that reflects the expenditure and project tables and new expenditure commitments for 23/24 adopted in this budget and operational plan.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran , Lone Petrov and Tara Toomey

Against: Tom O'Connor, Bruce McMullen

CARRIED 7/2

Mayoral Note:

At Point 1 of Resolution 35.06/23 – the addition of capital tables in part 2 of the Draft Operational Plan 2023/24 for public exhibition was in accordance with Council Resolution 29.05/23 part ix.

10 COMMUNICATION OF COUNCIL DECISIONS

11 CONCLUSION OF MEETING

The meeting was closed at 6:50pm.

Council Minutes confirmed by **Mayor Robert Bell** 25 July 2023. **Resolution # 05.07/23**