



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:30pm
17 August 2021

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor) – via Zoom
Cr R Bell– via Zoom (arrived 12:43pm)
Cr M Dusting– via Zoom
Cr N Ledger– via Zoom
Cr T O’Connor– via Zoom
Cr L Sampson– via Zoom
Cr R Crouch– via Zoom
Cr T Toomey– via Zoom

Staff:

Ms K Jessep, General Manager
Mr T Seymour, Director Infrastructure & Development– via Zoom
Ms C Valencius, Interim Executive Manager Corporate Services– via Zoom
Mr S Paul, Director Corporate Services/Chief Financial Officer– via Zoom
Ms N Heaton, Manager Governance – via Zoom
Ms H McElnea, Communication Officer – via Zoom
Ms W Westbrook, Minute Clerk

UINT/21/9936

MINUTES

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CONFIRMED

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:34pm.

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 there were no apologies received.

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair advised there were no disclosures or declarations made.

CONFIRMED

7. REPORTS TO COUNCIL

7.1 PROJECT NOMINATIONS FOR BLACK SUMMER BUSHFIRE RECOVERY GRANTS PROGRAM

PROCEDURAL MOTION Moved: Mayor Cr Pearce / Seconded: Cr Strutt

To move to Committee of the Whole.

For: Cr Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, O'Connor

Against: Nil

Absent: Cr Bell

X01.08/21 CARRIED

Cr Bell joined the meeting at 12:48pm – via Zoom.

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Sampson

To resume Standing Orders.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

X02.08/21 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Ledger / Seconded: Cr Strutt

That Council apply for grants under the Black Summer Bushfire Recovery Grants Program for the following projects:

- I. Project 1: Mobile generators for emergency power to support essential services for up to \$120,000; and**
- II. Project 4: McMaugh Gardens Expansion Stage 1 (scope within grant for up to \$1.6m) including a dementia wing capability.**

For: Crs Dusting, Ledger, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Cr Sampson

Absent: Nil

X03.08/21 CARRIED

8 CONFIDENTIAL REPORT

8.1 SUPPLY AND DELIVERY LANDFILL COMPACTOR & WASTE SPEC FRONT END LOADER - RFT969979 & RFT969981 EVALUATION RECOMMENDATION

PROCEDURAL MOTION Moved: Cr O'Connor / Seconded: Cr Ledger

To move into Closed Session of Council.

That Council move into closed session and close the meeting to members of the public and press for the following reasons:-

The matters referred to the Closed Session of the 17 August 2021 meeting are received by Council 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:
 - (d) commercial information of a confidential nature that would, if disclosed:**
 - (i) prejudice the commercial position of the person who supplied it.****

Reason: report on commercial-in-confidence tender submissions.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

X04.08/21 CARRIED

REPORT TO CLOSED SESSION

8.1 SUPPLY AND DELIVERY LANDFILL COMPACTOR & WASTE SPEC FRONT END LOADER - RFT969979 & RFT969981 EVALUATION RECOMMENDATION

MOTION Moved: Cr Strutt / Seconded: Cr Dusting

That Council lift the matter off the table

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Toomey, Bell,

Against: Crs O'Connor, Crouch

Absent: Nil

X05.08/21 CARRIED

MOTION Moved: Cr Strutt / Seconded: Cr Ledger

That Council:

- I. make a first revote of expenditure from 2020/21 of \$650,000 ex GST relating to plant fund purchases; and
- II. accept the tender from GCM Enviro – Sydney for supply 1 Refurbished 2014 Tana E320 Compactor for \$363,000 (including GST), and;
- III. accept the tender from RDO Equipment – Sydney for supply 1 John Deere 624K-II WasteSpec Front End Loader for \$344,300 (including GST).

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce

Against: Crs Crouch, Toomey, Bell, O'Connor

Absent: Nil

X06.08/21 CARRIED

MOVE TO OPEN SESSION

PROCEDURAL MOTION Moved: Cr O'Connor / Seconded: Cr Strutt

To return to Open Session of Council.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

X07.08/21 CARRIED

PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Strutt

The resolutions of Closed Session of Council become the resolutions of Open Session of Council.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Cr O'Connor

Absent: Nil

X08.08/21 CARRIED

CLOSURE OF MEETING

The meeting was closed at 1:57pm

WARRIORS COUNCIL	
F/N	U21/167
R/N	JINT/21/9936
A/P	GMO
8/9/21	

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.08/21
DATE:	24 August 2021
MAYOR: MICHAEL PEARCE	