



**EXTRAORDINARY  
MEETING OF COUNCIL**

**Held at 2:00pm  
13 July 2021**

**Councillors:**

Cr M Pearce (Mayor)  
Cr I Strutt (Deputy Mayor)  
Cr R Bell  
Cr M Dusting  
Cr N Ledger – via Zoom  
Cr T O'Connor  
Cr L Sampson – Via Zoom  
Cr R Crouch  
Cr T Toomey

**Staff:**

Ms K Jessep, General Manager  
Mr T Seymour, Director Infrastructure & Development  
Ms C Valencius, Interim Executive Manager Corporate Services  
Ms N Heaton, Manager Governance/Acting Director Corporate Services  
Ms H McEInea, Communications Officer  
Ms W Westbrook, Minute Clerk

UINT/21/8246

**MINUTES**

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    ADOPTION OF OPERATIONAL PLAN AND BUDGET 2021- 2022 – FEES AND CHARGES 2021-2022

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CONFIRMED

**1. OPENING & WELCOME**

The Chair declared the meeting opened at 2:02pm

**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 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**

**ADOPTION OF OPERATIONAL PLAN AND BUDGET 2021- 2022 – FEES AND CHARGES 2021-2022 ATTACHMENT A – CORRECTION**

General Manager gave an overview of legal update on queries received from Councillors.

**MOTION Moved: Cr Strutt / Seconded: Cr Dusting**

That Council note the adopted 2021-2022 Fees and Charges per Item 9.1 of Council's Ordinary Meeting of the 29 June 2021 are as per the attached Fees and Charges for 2021/2022.

**PROCEDURAL MOTION Moved: Cr O'Connor / Seconded: Cr Toomey**

To move to Committee of the Whole

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

Against: Crs Pearce, Sampson

Absent: Nil

X01.07/21 CARRIED

Councillors held a detailed discussion in committee regarding the report.

**PROCEDURAL MOTION Moved: Cr Dusting / Seconded: Cr Crouch**

To resume Standing Orders

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

Against: Nil

Absent: Nil

X02.07/21 CARRIED

The Chair outlined details of the discussion held in committee.

**MOTION Moved: Cr Strutt / Seconded: Cr Dusting**

That Council note the adopted 2021-2022 Fees and Charges as referenced in the report as resolved for public exhibition 39.05/21 and per Item 9.1 of Council's Ordinary Meeting of the 29 June 2021 are as per the attached Fees and Charges for 2021/2022.

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

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

Absent: Nil

X03.07/21 CARRIED

**CLOSURE OF MEETING**

The meeting was closed at 2:47pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.07/21
DATE:	27 July 2021
MAYOR:	Mayor Michael Pearce - 