



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:40pm
14 May 2019

ROLL CALL

Councillors:

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

Staff:

Mr A Hopkins, General Manager
Mr T Seymour, Director Infrastructure & Development
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

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Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 12:40pm on 14 May 2019

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ATTENDANCE

Present were the Chairperson, Cr R Crouch (Deputy Mayor), and Councillors, R Bell, N Ledger, T O'Connor, L Sampson, and I Strutt, General Manager (Mr A Hopkins), Director Infrastructure and Development (Mr T Seymour), Chief Financial Officer (Mr S Paul), and Minute Clerk (G Stratton).

1. OPENING OF EXTRAORDINARY MEETING

The Chair declared the meeting opened at 12:40pm.

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT OF COUNTRY

The Uralla Shire Council recognises the traditional inhabitants of the land on which this meeting is being held and acknowledge Aboriginal Elders past and present and pays respect to them and their heritage.

4. APOLOGIES

The Chair advised receipt of an apology from Crs M Dusting, M Pearce and T Toomey.

MOTION (Crs N Ledger / R Bell)

That;

Council accept the apology from Crs M Dusting, M Pearce and T Toomey for the extraordinary meeting held 14 May 2019.

X01.05/19 CARRIED

5. DISCLOSURES & DECLARATION OF INTERESTS

The Chair advised there were no disclosures or declarations made.

6. REPORTS TO COUNCIL

Department: General Manager's Office
Submitted by: Chief Financial Officer and Coordinator Governance and Risk
Reference/Subject: Report #1 – Public Exhibition of draft Delivery Program 2017-21 and Operational Plan 2019-20

OFFICER'S RECOMMENDATION:

That Council;

1. Adopt the Draft Delivery Program 2017-21;
2. Adopt the Draft Operational Plan 2019-20;
3. Publicly exhibit the combined Draft Delivery Program 2017-21 and Draft Operational Plan 2019-20, including the Statement of Revenue Policy, contained at Attachment A, on public exhibition for a period of 28 days from 15 May 2019 and indicating that submissions may be made to the council at any time during the period that the draft operational plan is to be on public exhibition;
4. Adopt an interest rate equivalent to the maximum allowable percentage determined by the Office of Local Government for the 2019-20 financial year to be charged on arrears of rates and charges.

PROCEDURAL MOTION (Crs T O'Connor / R Bell)

To move to Committee of the Whole

X02.05/19 CARRIED

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Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (Crs I Strutt / R Bell)
To resume Standing Orders

X03.05/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Bell / T O'Connor)

That Council;

1. Adopt the Draft Delivery Program 2017-21;
2. Adopt the Draft Operational Plan 2019-20;
3. Publicly exhibit the combined Draft Delivery Program 2017-21 and Draft Operational Plan 2019-20, including the Statement of Revenue Policy, contained at Attachment A, on public exhibition for a period of 28 days from 15 May 2019 and indicating that submissions may be made to the council at any time during the period that the draft operational plan is to be on public exhibition;
4. Adopt an interest rate equivalent to the maximum allowable percentage determined by the Office of Local Government for the 2019-20 financial year to be charged on arrears of rates and charges;
5. Amend the Fees and Charges for entrance to the Uralla Pool to be \$3.50 for adults and \$2.00 for children and that adjustments be made to the book fees;
6. That the Hairdresser/Beauty Salon/Skin Penetration inspection fee be \$130.00; and
7. That the Building Inspection fee and the Dwelling Relocation inspection fee be further examined for consideration following public exhibition.

X04.05/19 CARRIED

CLOSURE OF MEETING

The meeting was closed at: 1:21pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR:	