



EXTRAORDINARY MEETING OF COUNCIL

Held at 6:00pm
18 March 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 & Regulation
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 6:00pm on 18 March 2019

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Resolution
Number

The Meeting Commenced at: 6:01pm

ATTENDANCE

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

1. OPENING OF EXTRAORDINARY MEETING AND PRAYER

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES

The Chair advised there were no apologies received.

4. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

Councillors held a minute of silence in respect of the 15 March 2019 incident in Christchurch, New Zealand.

5. REPORTS TO COUNCIL

Department: Infrastructure and Development
Submitted by: Manager Waste, Water and Sewer Services
Reference/Subject: Report 1 - Council's response to questions regarding the Bundarra Sewer Access Charge

OFFICER'S RECOMMENDATION:

That Council; *(selects option 1 or 2 or 3 below)*

- 1 Continue to apply an annual Sewer Access Charge for each assessment within the Bundarra Sewer Scheme project area;

Or

- 2 Levy the Sewer Access Charge until the project completion date given in the Funding Deed (being Financial Year 2019/2020), absorb costs for the gap year(s) between Financial Year 2019/2020 and the Financial Year the project is fully commissioned, and reapply the charge in the Financial Year immediately following the Financial Year the scheme is fully commissioned;

Or

- 3 Lift the charge for the coming Financial Year (2019/2020) and reapply it from the financial year after the additional required funding is secured.

PROCEDURAL MOTION (Crs R Bell / M Dusting)

To move to Committee of the Whole

X07.03/19 CARRIED

Councillors held a detailed discussion in committee regarding the Bundarra Sewer Scheme.

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PROCEDURAL MOTION (Crs M Dusting / L Sampson)
To resume Standing Orders

X08.03/19 CARRIED

The Chair outlined details of the discussion held in committee.

MOTION (Crs R Crouch / I Strutt)

That Council;

Lift the charge for the coming Financial Year (2019/2020) and reapply it from the financial year after the additional required funding is secured.

X09.03/19 CARRIED

Cr T O'Connor requested that his vote against the motion be recorded.

CLOSURE OF MEETING

The meeting was closed at: 6:51pm

COUNCIL MINUTES CONFIRMED BY:

RESOLUTION NUMBER:	
DATE:	
MAYOR:	