



AGENDA & BUSINESS PAPERS

Notice is hereby given, in accordance with the provision of the *Local Government Act 1993* that a meeting of Uralla Shire Council will be held in the Council Chambers, 32 Salisbury Street, Uralla.

EXTRAORDINARY COUNCIL MEETING

2 November 2023

Commencing at 5:00pm

Statement of Ethical Obligations

The Mayor and Councillors are bound by the Oath/ Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of Uralla Shire and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the *Local Government Act* or any other Act, to the best of their skill and judgement.

It is also a requirement that the Mayor and Councillors disclose conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with Council's Code of Conduct and Code of Meeting Practice.

Toni Averay

Interim General Manager

AGENDA

1 OPENING & WELCOME..... 3

2 PRAYER 3

3 ACKNOWLEDGEMENT OF COUNTRY 3

4 WEBCAST INFORMATION 3

5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS 3

6 DISCLOSURE & DECLARATION OF INTEREST/S..... 3

7 PURPOSE OF EXTRAORDINARY MEETING 3

8 LATE REPORT/SUPPLEMENTARY/URGENT ITEMS (INCLUDING PETITIONS)..... 3

9 CONFIDENTIAL MATTERS 3

9.1 To consider appointment of a new General Manager for Uralla Shire Council3

10 COMMUNICATION OF COUNCIL DECISIONS 3

11 CONCLUSION OF MEETING..... 3

- 1 **OPENING & WELCOME**
- 2 **PRAYER**
- 3 **ACKNOWLEDGEMENT OF COUNTRY**
- 4 **WEBCAST INFORMATION**
- 5 **APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**
- 6 **DISCLOSURE & DECLARATION OF INTEREST/S**
- 7 **PURPOSE OF EXTRAORDINARY MEETING**
- 8 **LATE REPORT/SUPPLEMENTARY/URGENT ITEMS (INCLUDING PETITIONS)**

- 9 **CONFIDENTIAL MATTERS**

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the *Local Government Act 1993*:

9.1 To consider appointment of a new General Manager for Uralla Shire Council

This matter is considered to be confidential under Section 10A(2) - a of the *Local Government Act 1993*, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

- 10 **COMMUNICATION OF COUNCIL DECISIONS**
- 11 **CONCLUSION OF MEETING**