



MINUTES of

EXTRAORDINARY COUNCIL MEETING

Held on 2 November 2023 at 4:30pm

Attendance at Meeting:

Councillors: Mayor R Bell (Chair)
Deputy Mayor R Crouch
Cr T Bower
Cr S Burrows
Cr L Doran
Cr McMullen
Cr T O'Connor
Cr L Petrov
Cr T Toomey

Apologies: Nil

Staff: Nil

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1 OPENING & WELCOME

The Chair declared the meeting opened at 4:30pm.

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 recorded, with the open components of the meeting to be made available on Council's website following the meeting.

5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Nil

6 DISCLOSURE & DECLARATION OF INTEREST/S

Nil

7 PURPOSE OF EXTRAORDINARY MEETING**8 LATE REPORTS/SUPPLEMENTARY/URGENT ITEMS (INCLUDING PETITIONS)**

Nil

9 CONFIDENTIAL MATTERS

RESOLUTION 01.11/23

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Bruce McMullen

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).

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

RESOLUTION 03.11/23

Moved: Cr Tom O'Connor

Seconded: Cr Tara Toomey

That Council return to Open Session of Council.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

10 COMMUNICATION OF COUNCIL DECISIONS

The Chair communicated the Council decisions from the closed session.

RESOLUTION 04.11/23

Moved: Cr Lone Petrov

Seconded: Cr Sarah Burrows

That resolutions of Closed Session of Council become the resolutions of Open session of Council.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

9.1 TO CONSIDER APPOINTMENT OF A NEW GENERAL MANAGER FOR URALLA SHIRE COUNCIL

RESOLUTION 02.11/23

Moved: Deputy Mayor Robert Crouch

Seconded: Cr Sarah Burrows

That Council authorise the Mayor to enter into negotiations with the recommended candidate for the position of General Manager, Uralla Shire Council, subject to probity and process being completed.

For: Crs Robert Bell, Robert Crouch, Tim Bower, Sarah Burrows, Leanne Doran, Bruce McMullen, Tom O'Connor, Lone Petrov and Tara Toomey

Against: Nil

CARRIED 9/0

11 CONCLUSION OF MEETING

The meeting was closed at 4:35.