



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:00pm
25 January 2022

Councillors:

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

Staff:

Ms K Jessep, General Manager
Mr S Paul, Chief Financial Officer/ Director Corporate Services
Mr T Seymour, Director Infrastructure & Development
Ms C Valencius, Director Community Services
Ms N Heaton, Manager Governance
Ms W Westbrook, Executive Assistant (Minutes Clerk)

UJNT/22/556

MINUTES

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CONFIRMED

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:00pm.

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT TO COUNTRY

The Chair read the acknowledgement to 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

Nil.

6. DISCLOSURES & DECLARATION OF INTERESTS

Nil.

7. REPORTS TO COUNCIL

7.1 NOTICE OF MOTION – THE NEED TO REVIEW COUNCIL'S 2021/22 BUDGET CONTROL SPENDING AND PRODUCE A BREAK-EVEN OR SURPLUS BUDGET.

At the Mayor's invitation, the General Manager spoke to the executive advice.

PROCEDURAL MOTION Moved: Cr McMullen /Seconded: Cr O'Connor

To move to Committee of the Whole

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,
Toomey

Against: Nil

Absent: Nil

X01.01/22

CARRIED UNANIMOUSLY

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION Moved: Cr O'Connor Seconded: Cr Doran

To resume Standing Orders

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov,
Toomey

Against: Nil

Absent: Nil

X02.01/22 CARRIED UNANIMOUSLY

The Chair outlined details of the discussion held in committee.

MOTION Moved: Cr Crouch/ Seconded: Cr Toomey

That Council:

1. Suspend the delegation to the General Manager for recruitment of staff and alternate labour hire to council without Council's approval, pending the development of a Council approved strategy to bring the 2021/22 budget into surplus; and
2. Amend the General Manager's delegation to accept quotations for the supply of goods and services to a maximum of \$150,000 for any one item already specified in the 2021/2022 budget and require the General Manager to bring to Council any purchasing and contracting decisions above that amount.

For: Mayor Bell, Crs Bower, Burrows, Crouch, Doran, McMullen, O'Connor, Petrov, Toomey

Against: Nil

Absent: Nil

X03.01/22 CARRIED

8. CLOSURE OF MEETING

The meeting was closed at 12:44pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	02.02/22
DATE:	22/02/2022
MAYOR:	Robert Bell 