



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:02pm
1 February 2022

Councillors: Cr R Crouch (Deputy Mayor- Chair)
Cr S Burrows
Cr L Doran
Cr B McMullen
Cr T O'Connor

Staff: Ms K Jessep, General Manager
Mr S Paul, Chief Financial Officer/ Director Corporate Services
Mr T Seymour, Director Infrastructure & Development
Ms W Westbrook, Executive Assistant (Minutes Clerk)

Apologies: Mayor Robert Bell
Cr L Petrov
Cr T Toomey
Cr T Bower
Ms C Valencius, Director Community Services
Ms N Heaton, Manager Governance

UIN/22/721

MINUTES

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CONFIRMED

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:02pm.

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

The Chair advised apologies received from Mayor Bell, Cr L Petrov, Cr T Bower, Cr T Toomey.

Adjournment of the meeting called at 12:05pm by the Chair, allowing time for a quorum to be established.

Cr Burrows arrived at meeting 12:09pm

Meeting resumed at 12:11pm

MOTION Moved: Cr Doran /Seconded: Cr Burrows

Apologies be received from Mayor Bell, Cr L Petrov, Cr T Bower, and Cr T Toomey for the Extraordinary meeting 1 February 2022.

For: Crs Burrows, Crouch, Doran, McMullen, O'Connor

Against: Nil

Absent: Nil

CARRIED

X01.02/22

6. DISCLOSURES & DECLARATION OF INTERESTS

The Chair received the following declarations of pecuniary and non-pecuniary Conflict of Interest Declarations in relation to the 1 February 2022 Meeting.

COUNCILLOR	ITEM OR REPORT NUMBER	PECUNIARY OR NON-PECUNIARY INTEREST	NATURE OF INTEREST
<i>Mayor Robert Bell</i>	<i>7.1</i>	<i>Pecuniary Interest</i>	<i>Employee of UPC part-time</i>
<i>Cr T Bower</i>	<i>7.1</i>	<i>Pecuniary Interest</i>	<i>Rebate on solar panels being received</i>

7. REPORTS TO COUNCIL

7.1 UPC REQUEST FOR SUPPORT TO COMMENCE THE CONSTRUCTION OF THE NEW ENGLAND SOLAR FARM

MOTION Moved: Cr Doran / Seconded: Cr Burrows

That Council, upon receipt of a satisfactory \$300,000 bond, writes to UPC\AC Renewables advising that while the roads (Barleyfields Road and Big Ridge Road Segments 1 and 3) have not been constructed to Council's satisfaction, acceptable arrangements including bonding and a commitment to complete the works by 10 March 2022 have mitigated the associated risk and therefore Council has no objection to the commencement of the works associated with the construction of the solar farm.

For: Crs Burrows, Crouch, Doran, McMullen, O'Connor

Against: Nil

Absent: Nil

X02.02/22

CARRIED

8. CLOSURE OF MEETING

The meeting was closed at 12:26pm.

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	03.02/22
DATE:	22 February 2022
MAYOR:	Robert Bell 