



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

22 June 2023

Commencing at 6:00pm

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.

Christine Valencius

Acting General Manager

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REQUEST FOR AN EXTRAORDINARY MEETING FOR

22 June 2023 AT 6:00pm:

s366 of the Local Government Act

REASON FOR CLOSED EXTRAORDINARY MEETING

Local Government Act 1993


10A (2) The matters and information are the following—

(a) personnel matters concerning particular individuals (other than councillors),

**Agenda – To follow up on outcomes of General Manager
Performance Review Process.**

REQUESTED BY:

Councillor Name	Councillor Signature	Dated
Mayor – Robert Bell		14 June 2023

Councillor Name	Councillor Signature	Dated
Deputy Mayor – Robert Crouch		14 June 2023

- 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 Mayoral Minute - Follow up on Outcomes of General Manager Performance Review Process

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