



MINUTES of

EXTRAORDINARY COUNCIL MEETING

Held on 22 June 2023 at 6:00pm

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 6:00pm.

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 recording to be made available on Council's website following the meeting and reminded attendees to refrain from making defamatory statements.

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)

The Chair advised there were no late, urgent and supplementary items or reports of business.

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).

PROCEDURAL MOTION

RESOLUTION 01.06/23

Moved: Cr Tim Bower

Seconded: Deputy Mayor Robert Crouch

A motion was moved that Council move into closed session.

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 03.06/23

Moved: Cr Leanne Doran

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

PROCEDURAL MOTION

RESOLUTION 04.06/23

Moved: Cr Tom O'Connor

Seconded: Cr Lone Petrov

That resolutions of closed session become the resolution of open session.

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.

9.1 MAYORAL MINUTE - FOLLOW UP ON OUTCOMES OF GENERAL MANAGER PERFORMANCE REVIEW PROCESS

RESOLUTION 02.06/23

Moved: Mayor Robert Bell

Seconded: Deputy Mayor Robert Crouch

That Council has received a report on the outcomes of the General Manager review process and provided responses.

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 8:24pm.

Council Minutes confirmed by **Mayor Robert Bell** 25 July 2023. **Resolution # 01.07/23**