



EXTRAORDINARY MEETING OF COUNCIL

AGENDA

17 August 2021

Extraordinary Meeting of Council

Kate Jessep
General Manager



Extraordinary Council Meeting

17 August 2021 at 12.30pm

Uralla Shire Council Chambers

- BUSINESS AGENDA -

1. Opening of Extraordinary Meeting
2. Prayer
3. Acknowledgement of Country
4. Apologies
5. Disclosures & Declarations of Interest
6. Purpose of Extraordinary Meeting

REQUEST FOR EXTRAORDINARY COUNCIL MEETING
s366 of the Local Government Act

REASON FOR EXTRAORDINARY MEETING FOR 17 August 2021 AT 12.30pm:

1. Project Nominations for Black Summer Bushfire Recovery Grants Program
2. CONFIDENTIAL REPORT – Supply and Delivery contract: landfill compactor and waste spec front end loader - RFT969979 & RFT969981

REQUESTED BY:

Councillor Name	Councillor Signature	Dated
Mayor (Cr) M Pearce		12 August 2021

Note: Second signature below

EXTRAORDINARY MEETING OF COUNCIL



REQUEST FOR EXTRAORDINARY COUNCIL MEETING

s366 of the Local Government Act

REASON FOR EXTRAORDINARY MEETING FOR 17 August 2021 AT 12.30pm:

1. Project Nominations for Black Summer Bushfire Recovery Grants Program
2. CONFIDENTIAL REPORT – Supply and Delivery contract: landfill compactor and waste spec front end loader - RFT969979 & RFT969981

REQUESTED BY:

Councillor Name	Councillor Signature	Dated
Mayor (Cr) M Pearce		12 August 2021

Councillor Name	Councillor Signature	Dated
Cr I Strutt	<i>Isabel C. M. Strutt</i>	12 August 2021

U/INT/21/9837

7. Report

7.1. Project Nominations for Black Summer Bushfire Recovery Grants Program

8. Confidential Report

8.1. CONFIDENTIAL REPORT - Supply and delivery landfill compactor and waste spec front end loader - RFT969979 & RFT969981 evaluation

EXTRAORDINARY MEETING OF COUNCIL

9. Communication of Council Decisions

10. Close of Extraordinary Meeting

END OF AGENDA