



EXTRAORDINARY MEETING OF COUNCIL

**Held at 4:30pm
On 4 March 2014**

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr B Crouch (Deputy Mayor)
Cr L Cooper
Cr K Dusting
Cr M Dusting
Cr D Field
Cr F Geldof
Cr I Strutt
Cr K Ward

Staff:

Mr T O'Connor, General Manager
Mr R Bell, Director of Engineering Services
Mrs J Michie, Director of Administrative Services
Ms L Cumming, Manager of Planning
Mrs D Williams, Minute Clerk

MINUTES

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Assignment of Action Items

GLOSSARY OF ACTION OWNERS	
GM	Mr T O'Connor, General Manager
DES	Mr R Bell, Director of Engineering Services
DAS	Ms J Michie, Director of Administrative Services
RS	Mrs R Strobel, Manager of Finance
MP	Ms L Cumming, Manager of Planning
EA	Mr P Steedman, Executive Assistant

The Extraordinary Meeting Commenced at: 4:30pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, K Dusting, M Dusting, I Strutt, K Ward, General Manager (Mr T O'Connor), Director of Administrative Services (Mrs J Michie), Manager of Planning (Ms L Cumming), Minute Clerk (Mrs D Williams).

PRAYER

ACKNOWLEDGEMENT TO COUNTRY

APOLOGY

An Apology was tabled for Cr F Geldof on leave of absence.

An Apology was tabled for Cr D Field who is ill.

MOTION

Apologies for Cr F Geldof and Cr D Field

91/14 MOVED/ CARRIED (Crs B Crouch/ K Ward)

That the apologies for Cr F Geldof and Cr D Field be accepted.

PURPOSE OF THE EXTRAORDINARY MEETING

The General Manager advised that this Extraordinary Meeting of the Uralla Shire Council had been called for the purpose of:-

1. To receive a recommendation from the General Manager Selection Committee;
2. Determining the offer of an appointment for the General Manager of the Uralla Shire Council.

MAYOR'S REPORT

Mayor Cr M Pearce

Item 1

Selection of General Manager

U14/7097

PROCEDURAL MOTION

Move to Committee of the Whole

92/14 MOVED/ CARRIED (Crs M Dusting / B Crouch)

That Council move to a 'Committee of the Whole' to discuss the Mayor's Item 1 Report and Recommendations.

Councillors held a detailed discussion in relation to the Selection of General Manager for Uralla Shire Council.

PROCEDURAL MOTION

Resumption of Standing Orders

93/14 MOVED/ CARRIED (Crs B Crouch / K Ward)

That Council resume Standing Orders.

The General Manager advised details to Council of the proposed Motion determined during the Committee of the Whole.

MOTION

Selection of General Manager

94/14 MOVED/ CARRIED (Crs B Crouch / K Ward)

That Council:

1. appoint Damien Connor as General Manager for Uralla Shire Council, on terms to be negotiated and a date to be determined.
2. delegate to the Mayor the authority to negotiate the salary package within the range advertised and advised to the applicants.

[AO]

The motion was carried by a vote of all Councillors attending.

There being no further business, the Chair declared the Extraordinary meeting of Council closed at 4:55pm.

CLOSURE OF MEETING

The Meeting closed at 4:55pm.

The Minutes of the Uralla Shire Council at an Extraordinary Meeting of Council held on 4 March 2014, consisting of Page 4 and the previous pages, were confirmed by Resolution No. [nnn/13] on [Day Month Year].

.....Mayor