



EXTRAORDINARY MEETING
OF COUNCIL

28 September 2015

Extraordinary Meeting of Council

EXTRAORDINARY MEETING OF COUNCIL

EXTRAORDINARY MEETING OF COUNCIL

28 September 2015

ATTENDANCE.....	2
OPENING & WELCOME.....	2
ACKNOWLEDGEMENT TO COUNTRY.....	2
APOLOGIES.....	2
General Manager's Report.....	3
Department: General Managers Office.....	3
Submitted by: General Manager.....	3
Reference: X28.09.01.....	3
Subject: Election of Mayor – 2015/16.....	3
Department: General Managers Office.....	3
Submitted by: General Manager.....	3
Reference: X28.09.02.....	3
Subject: Election of Deputy Mayor – 2015/16.....	3
Department: General Managers Office.....	4
Submitted by: General Manager.....	4
Reference: X28.09.03.....	4
Subject: Council and Committee Meetings – 2015/16 Annual Schedule.....	4
Department: General Managers Office.....	5
Submitted by: General Manager.....	5
Reference: X28.09.04.....	5
Subject: Standing, External, Specific purpose and Consultative Panel delegates 2015/16.....	5
CLOSURE OF MEETING.....	6

EXTRAORDINARY MEETING OF COUNCIL

The Extraordinary Meeting Commenced at: 11:00am

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, K Dusting, M Dusting, D Field, F Geldof, I Strutt, K Ward, General Manager (Mr D Connor), Minute Clerk (Mrs D Williams).

OPENING & WELCOME

ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES

Apologies were tabled for Cr L Cooper

MOTION

1.09/15 MOVED/ CARRIED (D Field/M Dusting)

That the apology for Cr L Cooper 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 :-

- To elect the Mayor and Deputy Mayor
- To determine the Council and Committee Meetings schedule for the remainder of the current Council term
- To list the external bodies on which Council has a representative as well as Council's community consultative panels and to then determine the delegates on Council's standing committees and other committees or boards for the year September 2015 to September 2016.

Cr M Pearce vacated Chair. GM chaired election of Mayor.

EXTRAORDINARY MEETING OF COUNCIL

General Manager's Report

Department: General Managers Office
Submitted by: General Manager
Reference: X28.09.01
Subject: Election of Mayor – 2015/16
Information

Council is required to undertake a Mayoral election in September each year in accordance with s290 of the NSW Local Government Act 1993. The elected term runs from September 2015 to September 2016.

The Local Government Elections Regulations stipulates the General Manager (or a person appointed by the General Manager) is the Returning Officer.

2.09/15 MOVED/ CARRIED (Crs B Crouch/M Dusting)

RECOMMENDATION:

That the General Manager, as Returning Officer, call for nominations for the election of Mayor and Council determine the form of ballot to be used if so required.

One nomination for Mayor was received:

Cr M Pearce was nominated by Cr B Crouch, seconded by Cr M Dusting.

With no further nominations, Cr M Pearce was returned unanimously as Mayor of Uralla Shire Council.

Department: General Managers Office
Submitted by: General Manager
Reference: X28.09.02
Subject: Election of Deputy Mayor – 2015/16
Information

Council is required to undertake a Mayoral election in September each year in accordance with s290 of the NSW Local Government Act 1993. The elected term runs from September 2015 to September 2016.

The Local Government Elections Regulations stipulates the General Manager (or a person appointed by the General Manager) is the Returning Officer.

3.09/15 MOVED/ CARRIED (Crs M Pearce/M Dusting)

RECOMMENDATION:

That the General Manager, as Returning Officer, call for nominations for the election of Deputy Mayor and Council determine the form of ballot to be used if so required.

One nomination for Deputy Mayor was received:

Cr B Crouch was nominated by Cr M Pearce, seconded by Cr M Dusting.

With no further nominations, Cr B Crouch was returned unanimously as Deputy Mayor of Uralla Shire Council.

EXTRAORDINARY MEETING OF COUNCIL

Department: General Managers Office
Submitted by: General Manager
Reference: X28.09.03
Subject: Council and Committee Meetings – 2015/16 Annual Schedule Information

In accordance with s365 of the NSW Local Government Act 1993, Council is required to meet at least 10 times per year, each time in a separate month.

4.09/15 **MOVED/ CARRIED (Crs D Field /B Crouch)**

RECOMMENDATION

That:

1. Council meetings be held on the fourth Monday of the month commencing at 1pm, with the exception of December 2015 which will be held on the third Monday of the month.
2. Standing Committee meetings be held on the third Monday of the month as detailed below, with the exception of December 2015 which will be held on the second Monday of the Month:
 - Corporate & Community Committee – third Monday of the month from 4.00pm; and
 - Environment, Development & Infrastructure Committee – third Monday of the month from 6.00pm
3. Ordinary Council and Standing Committee meetings be held in each month of the calendar year with the exception of January.
4. If any Council or Committee Meeting date falls on a public holiday then the meeting will be scheduled for the following day.

FORESHADOWED MOTION

MOVED (Crs K Ward)

RECOMMENDATION

That:

1. Council meetings be held on the fourth Monday of the month commencing at 6.00pm, with the exception of December 2015 which will be held on the third Monday of the month.
2. Standing Committee meetings be held on the third Monday of the month as detailed below, with the exception of December 2015 which will be held on the second Monday of the Month:
 - Corporate & Community Committee – third Monday of the month from 4.00pm; and
 - Environment, Development & Infrastructure Committee – third Monday of the month from 6.00pm
3. Ordinary Council and Standing Committee meetings be held in each month of the calendar year with the exception of January.
4. If any Council or Committee Meeting date falls on a public holiday then the meeting will be scheduled for the following day.

EXTRAORDINARY MEETING OF COUNCIL

Department: General Managers Office
Submitted by: General Manager
Reference: X28.09.04
Subject: Standing, External, Specific purpose and Consultative Panel delegates 2015/16
Information

Council is required annually to determine the delegate/s that are to represent Council on external bodies and other community committees and panels.

A number of changes have recently taken place to Councils Standing Committee structure and accordingly there has been a need to review the community committees that Council supports. This has resulted in the identification of a number of new Community Consultative Panels that will enable better two-way communication between the community and Council.

Additionally two other specific purpose committees have also been identified for implementation to fill current voids, those being a Community Grants Assessment Panel and a Major Plant Tender Evaluation Panel.

5.09/15 MOVED/ CARRIED (Crs Cr Strutt/ K Ward)

Council moves that the representatives on the standing committees, external bodies, specific purpose committees and community consultative panels be as per the following table for the year 2015/16.

EXTRAORDINARY MEETING OF COUNCIL

	Representation	Current Delegate/s	Delegate/s 2015-16
Council Standing Committees			
1. Corporate & Community	Mayor + Four Councillors	Clr Pearce, Clr Field, Clr M Dusting, Clr Strutt, Clr Ward	Clr Pearce, Clr Field, Clr M Dusting, Clr Strutt, Clr Ward
2. Environment, Development & Infrastructure	Mayor + Four Councillors	Clr Pearce, Clr Crouch, Clr Geldof, Clr K Dusting, Clr Cooper	Clr Pearce, Clr Crouch, Clr Geldof, Clr K Dusting, Clr Cooper
Specific Purpose Committees			
1. Audit & Risk Committee	Mayor + One (1) Councillor	Clr Pearce, Clr M Dusting	Clr Pearce, Clr M Dusting
2. Donations Assessment Panel	Three (3) Councillors	Clr Crouch, Clr Geldof, Clr Strutt	Clr Crouch, Clr Geldof, Clr Strutt
4. Major Plant Tender Evaluation Panel	Two (2) Councillors + Alternate	Clr Geldof, Clr Crouch (Clr M Dusting - alternate)	Clr Geldof, Clr Crouch (Clr M Dusting - alternate)
5. Australia Day Committee	Two (2) Councillors	Clr Cooper, Clr K Dusting	Clr Cooper, Clr K Dusting
External Boards, Committees & Organisations			
1. Country Mayors Association	Council Mayor	Council Mayor	Council Mayor
2. Central North Regional Library	One (1) Councillor	Clr K Dusting	Clr K Dusting
3. Namoi Councils	Council Mayor	Council Mayor	Council Mayor
4. New England Weeds Authority	One (1) Councillor	Clr M Dusting	Clr M Dusting
5. Northern Inland Regional Waste	One (1) Councillor	Clr Pearce (Chair)	Clr Pearce (Chair)
6. Mid North Weight of Loads	Nil currently	Clr F Geldof (Deputy Chair)	Clr F Geldof (Deputy Chair)
7. Local Traffic Committee	One (1) Councillor	Clr Pearce	Clr Pearce
8. Local Emergency Management Committee	Council Mayor	Council Mayor	Council Mayor
9. District Emergency Management Committee	Council Mayor	Council Mayor	Council Mayor
10. Bushfire Liaison Committee	One (1) Councillor + Alternate	Clr Pearce, Clr Crouch (Alt)	Clr Pearce, Clr Crouch (Alt)
11. New England Group of Councils	Council Mayor	Council Mayor	Council Mayor
Strategic Community Consultative Panels			
1. Access & Disability	One (1) Councillor	Clr D Field	Clr D Field
2. Sport & Recreation	One (1) Councillor	Clr K Ward	Clr K Ward
3. Tourism & Promotion	One (1) Councillor	Clr L Cooper	Clr L Cooper
4. Economy & Job Creation	One (1) Councillor	Clr M Dusting	Clr M Dusting
5. Arts, Culture & Creativity	One (1) Councillor	Clr I Strutt	Clr I Strutt
6. Children, Youth & Families	One (1) Councillor	Clr K Dusting	Clr K Dusting
7. Parks, Gardens & Open Space	One (1) Councillor	Clr F Geldof	Clr F Geldof
8. Environmental Management	One (1) Councillor	Clr B Crouch	Clr B Crouch
S335 Committee & Progress Association			
1. Bundarra Progress Association	One (1) Councillor	Clr Crouch	Clr Crouch

	CLOSURE OF MEETING	
	There being no further business, the Chair declared the Extraordinary meeting of Council closed at 11.25am	