



EXTRAORDINARY MEETING
OF COUNCIL

9 November 2015

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EXTRAORDINARY MEETING OF COUNCIL

The Extraordinary Meeting Commenced at: 4:37pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr B Crouch (Deputy Mayor) and Councillors, D Field, F Geldof, I Strutt, L Cooper, General Manager (Mr D Connor), Chief Financial Officer (Mr S Paul) and Minute Clerk (Mrs D Williams).

OPENING & WELCOME

ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES

Apologies were tabled for Crs K Dusing, M Dusing, K Ward (Leave of Absence)

MOTION

Apology

01.11/15 MOVED/ CARRIED (Crs I Strutt / B Crouch)

That the apologies for Crs K Dusing, M Dusing and K Ward 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 :- determining what course of action Council will take following the release of IPARTs report on the Fit for the Future submissions of NSW Councils and the NSW Governments subsequent statements regarding amalgamations including the final 30 day consideration period granted to Councils.

Department: General Managers Office

Submitted by: General Manager

Reference: X09.11.01

Subject: Fit for the Future (FFTF) Program – Uralla Shire Council Options

02.11/15 PROCEDURAL MOTION: Move to the Committee of the Whole

MOVED/CARRIED(Crs Crs I Strutt/ F Geldof)

That Council moves to the Committee of the Whole to discuss the Fit for the Future (FFTF) Program – Uralla Shire Council Options *Councillors held a detail discussion in relation to the aforementioned Report and Recommendations.*

03.11/15 PROCEDURAL MOTION: Resumption of Standing Orders

MOVED/CARRIED (Crs L Cooper/B Crouch)

That Council resumes Standing Orders.

EXTRAORDINARY MEETING OF COUNCIL

RECOMMENDATION:

That:

1. Uralla Shire Council commence formal discussions with Walcha Council with regard to an amicable amalgamation; and
2. A final report be brought back to an Extraordinary Council Meeting to be held on Monday the 16th of November for consideration and to determine Councils final submission to the NSW Government.

04.11/15 Moved (Cr D Field/L Cooper)

That:

1. Uralla Shire Council commence formal discussions with Walcha Council with regard to the possibility of an amalgamation given that it now appears probable that mergers will be forced on Councils post 18 November 2015, if not agreed beforehand.
2. A final report be brought back to an Extraordinary Council Meeting to be held on Monday the 16th of November at 7:00pm, for consideration and to determine Councils final submission to the NSW Government.

CLOSURE OF MEETING

There being no further business, the Chair declared the Extraordinary meeting of Council closed at 5:37pm.