



**MINUTES OF EXTRAORDINARY
MEETING OF COUNCIL**

2 February 2016 – 10:30am

Extraordinary Meeting of Council

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2 February 2016

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EXTRAORDINARY MEETING OF COUNCIL

The Extraordinary Meeting Commenced at: 10:30am

ATTENDANCE

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

OPENING & WELCOME

ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES

An apology was received by Mr D Connor, General Manager.

MOTION

Apology

X01.02/16 **MOVED/ CARRIED** (M Dusting/F Geldof)

That the apology for Mr D Connor be accepted.

PURPOSE OF THE EXTRAORDINARY MEETING

The Mayor advises that this Extraordinary Meeting of the Uralla Shire Council has been called for the purpose of determining the course of action Council will take in relation to the current proposed organisation restructure.

Section 366 of the Local Government Act states that if the Mayor receives a request, in writing, signed by at least 2 Councillors, the Mayor must call an Extraordinary meeting of Council to be held as soon as practicable, but in any event within 14 days after receipt of the request.

X02.02/16 **PROCEDURAL MOTION: Move to the Committee of the Whole**

MOVED/CARRIED(Crs I Strutt/K Ward)

That Council moves to the Committee of the Whole to discuss the Report before them. *Councillors held a detail discussion in relation to the aforementioned Report and Recommendations.*

X03. 02/16 **PROCEDURAL MOTION: Resumption of Standing Orders**

MOVED/CARRIED (Crs B Crouch/ M Dusting)

That Council resumes Standing Orders.

Department: Mayor's Office

Submitted by: Mayor, Cr Michael Pearce

Reference: X02/02.01

Subject: Proposed Organisation Restructure

EXTRAORDINARY MEETING OF COUNCIL

COUNCILLORS RECOMMENDATION

That Council cease implementation action in relation to the proposed Organisational Restructure until:

1. Formal confirmation can be obtained that Section 333 of the Local Government Act has been complied with in relation to proper process.
2. Confirmation has been obtained from Fair Work Australia (or similar body) that the implementation action taken to date complies with accepted industrial principles.

X04.02/16 PROCEDURAL MOTION: Move to the Committee of the Whole

MOVED/CARRIED(Crs F Geldof/M Dusing)

That Council moves to the Committee of the Whole to discuss the Report before them. *Councillors held a detail discussion in relation to the aforementioned Report and Recommendations.*

X05.02/16 PROCEDURAL MOTION: Resumption of Standing Orders

MOVED/CARRIED (Crs B Crouch/ i Strutt)

That Council resumes Standing Orders.

X06.02/16 Moved/Carried (B Crouch/ I Strutt)

RESOLUTION:

That Council endorse the cessation of the implementation action in relation to the proposed Organisational Restructure and request:

1. Formal confirmation be obtained that Section 333 of the Local Government Act has been complied with in relation to proper process.
2. Confirmation be obtained from Fair Work Australia (or relevant body) that the implementation action taken to date complies with accepted industrial principles.

CLOSURE OF MEETING

There being no further business, the Chair declared the Extraordinary meeting of Council closed at: 11:13am



Extraordinary Council Meeting
10:30am, Tuesday 2 February 2016
Uralla Shire Council Chambers

AGENDA

- 1. OPENING OF EXTRAORDINARY MEETING**
- 2. ACKNOWLEDGEMENT OF COUNTRY**
- 3. APOLOGIES**
- 4. DISCLOSURES & DECLARATIONS**
- 5. REPORT X02/02.01
Proposed Organisation Restructure**
- 6. CLOSE OF EXTRAORDINARY MEETING**



EXTRAORDINARY MEETING OF COUNCIL

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EXTRAORDINARY MEETING OF COUNCIL

Department:	Mayor's Office
Submitted by:	Mayor, Cr Michael Pearce
Reference:	X02/02.01
Subject:	Proposed Organisation Restructure

SUMMARY:

The purpose of this report is to provide Councillors with information and comment on the proposed Organisational Restructure within Council. This is as a request from three Councillors to call for an Extraordinary Council Meeting as a matter of urgency.

RECOMMENDATION

That Council cease implementation action in relation to the proposed Organisational Restructure until:

1. Formal confirmation can be obtained that Section 333 of the Local Government Act has been complied with in relation to proper process.
2. Confirmation has been obtained from Fair Work Australia (or similar body) that the implementation action taken to date complies with accepted industrial principles.

REPORT:

A request to hold an Extraordinary Meeting of Uralla Shire Council was requested by Councillors R Crouch, K Ward and I Strutt. A copy of the request is attached.

Section 366 of the Local Government Act states that if the Mayor receives a request, in writing, signed by at least 2 Councillors, the Mayor must call an Extraordinary meeting of Council to be held as soon as practicable, but in any event within 14 days after receipt of the request.

Cr Michael Pearce
MAYOR