



EXTRAORDINARY MEETING OF COUNCIL

Held at 12:45pm
10 July 2018

ROLL CALL

Councillors:

Cr M Pearce (Mayor)
Cr I Strutt (Deputy Mayor)
Cr B Crouch
Cr M Dusting
Cr N Ledger
Cr L Sampson
Cr R Bell
Cr T Toomey
Cr K Ward

Staff:

Mr A Hopkins, General Manager
Mr T Seymour, Director Infrastructure & Regulation
Ms T Kirkland, Director Community & Governance
Mr S Paul, Chief Financial Officer
Minute Clerk

MINUTES

**Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 12:30pm on 10 July 2018**

Resolution
Number

TABLE OF CONTENTS

1. OPENING OF EXTRAORDINARY MEETING AND PRAYER.....	3
2. ACKNOWLEDGEMENT OF COUNTRY.....	3
3. APOLOGIES	3
4. DISCLOSURES & DECLARATION OF INTERESTS.....	3
5. MOTIONS ON NOTICE	3
Notice of Motion #1 – Green Waste Fees and Charges at Uralla Waste Management Facility	3

**Minutes of the Uralla Shire Council at an Extraordinary Meeting
held at 12:30pm on 10 April 2018**

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The Meeting Commenced at: 12:55pm

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr I Strutt (Deputy Mayor), and Councillors, B Crouch, M Dusting, N Ledger, L Sampson, T Toomey, R Bell, Acting General Manager and Chief Financial Officer (Mr S Paul), Director Infrastructure and Regulation (Mr T Seymour), Director Community and Governance (Ms P Kirkland).

1. OPENING OF EXTRAORDINARY MEETING AND PRAYER

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES

The Chair advised receipt of an apology from Cr K Ward.

MOTION (Crs I Strutt / N Ledger)

That;

Council accept the apology from Cr K Ward and General Manager Andrew Hopkins for the extraordinary meeting held 10 July 2018.

X1.07/18 CARRIED

4. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

5. MOTIONS ON NOTICE

Submitted by: Cr B Crouch

Reference/Subject: Notice of Motion #1 – Green Waste Fees and Charges at Uralla Waste Management Facility

NOTICE OF MOTION

That Council remove the following items and associated fees/charges contained immediately below the sub-heading “Uncontaminated Garden and Wood Waste” of the Fees and Charges, adopted by Resolution No. 11.06/18:

- 1. Car/Sedan/Wagon/4x4 domestic**
- 2. Utility/6x4 trailer**
- 3. Commercial**

MOTION (Crs B Crouch / T Toomey)

That Council remove the following items and associated fees/charges contained immediately below the sub-heading “Uncontaminated Garden and Wood Waste” of the Fees and Charges, adopted by Resolution No. 11.06/18:

- 1) Car/Sedan/Wagon/4x4 domestic
- 2) Utility/6x4 trailer
- 3) Commercial

X2.07/18 CARRIED

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CLOSURE OF MEETING

The meeting was closed at: 1:02pm

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR:	