



**MINUTES OF EXTRAORDINARY
MEETING OF COUNCIL**

11 April 2017 – 1:00pm

Extraordinary Meeting of Council

EXTRAORDINARY MEETING OF COUNCIL

11 April 2017

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EXTRAORDINARY MEETING OF COUNCIL

The Extraordinary Meeting Commenced at: 1:03pm

ATTENDANCE

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

OPENING & WELCOME

ACKNOWLEDGEMENT TO COUNTRY

APOLOGIES

There were no apologies.

DISCLOSURES AND DECLARATIONS

There were no disclosures or declarations of interest.

PURPOSE OF THE EXTRAORDINARY MEETING

The Mayor advises that this Extraordinary Meeting of the Uralla Shire Council has been called for the purpose of having council resolve to:

- Alter the Ordinary Council Meeting commencement time.
- Authorise the Mayor to attend the National General Assembly of Local Government 2017.
- Publically advertise recently adopted policies of Council.

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.

EXTRAORDINARY MEETING OF COUNCIL

Department: General Manager

Submitted by: Andrew Hopkins

Reference: Report 1

Subject: Proposed change to commencement of Council meetings

OFFICER'S RECOMMENDATION:

That:

1. From and including the ordinary meeting of Wednesday 26th April, ordinary Council meetings will be held on the fourth Tuesday of the month commencing at 12:30pm, with the exception of December 2017 which will be held on the third Tuesday of the month.

COUNCIL RESOLUTION:

That:

1. From and including the ordinary meeting of Wednesday 26th April, ordinary Council meetings will be held on the fourth Tuesday of the month commencing at 12:30pm, with the exception of December 2017 which will be held on the third Tuesday of the month.

X01.04.17 MOVED (Crs B Crouch/M Dusting) CARRIED

EXTRAORDINARY MEETING OF COUNCIL

Department: General Manager

Submitted by: Andrew Hopkins

Reference: Report 2

Subject: National General Assembly of Local Government 2017

OFFICER'S RECOMMENDATION:

That Council be represented at the 2017 National General Assembly of Local Government by the Mayor, or his alternate delegate.

COUNCIL RESOLUTION:

That Council be represented at the 2017 National General Assembly of Local Government by the Mayor, or his alternate delegate.

X02.04.17 MOVED (Crs R Bell/T Toomey) CARRIED

EXTRAORDINARY MEETING OF COUNCIL

Department: General Manager

Submitted by: Andrew Hopkins

Reference: Report 3

Subject: Public notification of recently adopted policies.

OFFICER'S RECOMMENDATION:

That Council

- 1) Publicly notify the following policies for a period of 28 days:
 - a. Payment of Fees and Expenses and the Provision of Facilities for Councillors Policy, as adopted at the 25th October 2016 ordinary meeting of Council.
 - b. Water and Sewer Charges Refund Policy, as adopted at the 28th February 2017 ordinary meeting of Council.
 - c. Related Party Disclosures Policy, as adopted at the 28th March 2017 ordinary meeting of council.
- 2) Delegate authority to the General Manager to formally adopt each policy about which no submissions from the public is received.

COUNCIL RESOLUTION:

That Council

- 1) Publicly notify the following policies for a period of 28 days:
 - a. Payment of Fees and Expenses and the Provision of Facilities for Councillors Policy, as adopted at the 25th October 2016 ordinary meeting of Council.
 - b. Water and Sewer Charges Refund Policy, as adopted at the 28th February 2017 ordinary meeting of Council.
 - c. Related Party Disclosures Policy, as adopted at the 28th March 2017 ordinary meeting of council.
- 2) Delegate authority to the General Manager to formally adopt each policy about which no submissions from the public is received.

X03.04.17 MOVED (Crs K Ward/B Crouch) CARRIED

CLOSURE OF MEETING

There being no further business, the Chair declared the Extraordinary meeting of Council closed at: 1:18pm