



# **MINUTES of**

## **EXTRAORDINARY COUNCIL MEETING**

**Held on 13 May 2025 at 5:30 PM**

### **Attendance at Meeting:**

**Councillors:** Mayor R Bell (Chair)  
Deputy Mayor T O'Connor  
Cr S Burrows  
Cr L Doran  
Cr L Petrov  
Cr A Blakester  
Cr D Mailler  
Cr J Philp  
Cr K Arnold

**Apologies:** Nil

**Staff:** Ms T Averay, General Manager  
Mr M Raby, Director, Infrastructure & Development  
Mr B Dyer, Acting Director, Corporate & Community  
Mr M McLindin, Group Manager Infrastructure Services  
Mr S Williams, Acting Manager Governance  
Mr M Ahammed, Manager Finance & IT  
Ms K Blackwood, Manager, Development & Planning  
Ms W Westbrook, Executive Assistant



## REQUEST FOR EXTRAORDINARY COUNCIL MEETING

s366 of the Local Government Act


### REASON FOR EXTRAORDINARY MEETING FOR

**13 May 2025 AT 5:30pm:**

1. Draft Operational Plan & Budget 2025 - 2026.

#### REQUESTED BY:

Councillor Name	Councillor Signature	Dated
Mayor –Robert Bell		30 April 2025

Councillor Name	Councillor Signature	Dated
Deputy Mayor – Thomas O'Connor		30 April 2025

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**AUDIO** link here: <https://urallashirecouncil.podbean.com/e/13th-may-2025-extraordinary-meeting-of-uralla-shire-council/>

**1 OPENING & WELCOME**

The Chair declared the meeting opened at 5:30pm.

**2 PRAYER**

The Chair recited the Uralla Shire Council prayer.

**3 ACKNOWLEDGEMENT OF COUNTRY**

The Chair read the acknowledgement of country.

**4 WEBCAST INFORMATION**

The Chair advised the meeting was recorded, with the recording to be made available on Council's website following the meeting.

**5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**6 DISCLOSURE & DECLARATION OF INTEREST/S**

Nil

**7 PURPOSE OF EXTRAORDINARY MEETING**

The Chair advised the purpose of the extraordinary meeting.

**8 LATE REPORTS/SUPPLEMENTARY/URGENT ITEMS (INCLUDING PETITIONS)**

The Chair advised there were no late, urgent and supplementary items or reports of business.

## 9 REPORTS TO COUNCIL

### 9.1 DRAFT OPERATIONAL PLAN 2025 - 2026

#### RESOLUTION 22.05/25

Moved: Cr David Mailler

Seconded: Cr Adam Blakester

That:

1. The Draft Operational Plan 2025-2026 including the draft budget, draft statement of revenue policy and draft fees and charges be placed on public exhibition from 16 May 2025 to 13 June 2025 subject to the changes requested by Councillors and detailed on the record attached to the minutes; and
2. Following public exhibition, a further report is provided to Council which addresses all submissions received from the public, and all operational considerations that may arise as a result.

For: Crs Robert Bell, Sarah Burrows, Leanne Doran, Tom O'Connor, Lone Petrov, Adam Blakester, David Mailler, Jen Philp and Kath Arnold

Against: Nil

CARRIED 9/0

#### Attachments

- 1 Councillor resolved amendments to Draft Operational Plan

## 10 COMMUNICATION OF COUNCIL DECISIONS

## 11 CONCLUSION OF MEETING

The meeting was closed at 6.53pm.