

MINUTES OF THE EXTRAORDINARY MEETING OF UPPER HUNTER SHIRE COUNCIL HELD ON MONDAY 6 MAY 2024 IN THE COUNCIL CHAMBERS, SCONE COMMENCING AT 5.00PM

PRESENT:

Cr Maurice Collison (Mayor), Cr James Burns (Deputy Mayor), Cr Ron Campbell, Cr Belinda McKenzie, Cr Allison McPhee and Cr Adam Williamson.

IN ATTENDANCE:

Mr Greg McDonald (General Manager), Mr Mathew Pringle (Director Environmental & Community Services), Mr Rag Upadhyaya (Director Infrastructure Services), Mr Wayne Phelps (Manager Finance) and Mrs Robyn Cox (Executive Assistant).

PRAYER

ACKNOWLEDGEMENT OF COUNTRY

STATEMENT OF ETHICAL OBLIGATIONS

APPLICATIONS FOR ATTENDING MEETING VIA VIDEO LINK:

Nil

APOLOGIES / APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS:

RESOLVED that the apologies received from Crs Lee Watts and Tayah Clout be accepted.

Moved: Cr A Williamson Seconded: Cr A McPhee **CARRIED UNANIMOUSLY**

PUBLIC PARTICIPATION:

Nil

DISCLOSURES OF INTEREST:

Nil

GENERAL ADMINISTRATION REPORTS

G.05.1 ***APPLICATION TO MINISTER TO DISPENSE WITH BY-ELECTION FOLLOWING COUNCILLOR VACANCY***

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

24/084

RESOLVED

That Council make application to the Minister for Local Government to dispense with the need for a by-election to fill the casual vacancy created by Councillor Elizabeth Flaherty as a result of her absence from three consecutive ordinary Council meetings.

Moved: Cr J Burns Seconded: Cr R Campbell **CARRIED UNANIMOUSLY**

G.05.2

COMMITTEE MEMBER NOMINATIONS

RESPONSIBLE OFFICER: Greg McDonald - General Manager

AUTHOR: Robyn Cox - Executive Assistant

24/085

RESOLVED

That Council appoint a Councillor member to each of the Committees below as follows:

- 1. Corporate Services Standing Committee – Cr Campbell**
- 2. Environmental & Community Services Standing Committee – Cr Clout**
- 3. Murrurundi District Community Advisory Committee – Cr Williamson**

Moved: Cr J Burns

Seconded: Cr B McKenzie

CARRIED UNANIMOUSLY

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.07PM.