

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL

- 1 OPENING & WELCOME
- 2 PRAYER
- 3 ACKNOWLEDGEMENT OF COUNTRY
- 4 WEBCAST INFORMATION
- 5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS
- 6 DISCLOSURES & DECLARATIONS OF INTEREST
- 7 CONFIRMATION OF MINUTES
 - Ordinary Meeting of Council held 28 September 2021
- 8 TABLING OF PETITIONS
- 9 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS
 - 9.1 Late Reports to Council –
 - 9.1.1 2021-22 Roads Capital Projects Variation Report
 - 9.1.2 EOI - Streets as Shared Spaces Program (Round 2) and Summer Night Fund Program
 - 9.1.3 **CONFIDENTIAL REPORT** – Status of DA-43-2017
 - 9.2 Urgent items - Nil
 - 9.3 Supplementary Items- Nil
- 10 WRITTEN REPORTS FROM DELEGATES
- 11 ITEMS PASSED IN BULK
- 12 MAYORAL MINUTE
- 13 PUBLIC FORUM/PRESENTATION
- 14 REPORT OF COMMITTEES
 - 14.1 Minutes of the Audit, Risk & Improvement Committee Meeting held on 14 October 2021
 - 14.2 Minutes of the Bundarra School of arts Hall s355 Committee Meetings Held 26 July and 27 September 2021
 - 14.3 Minutes of the Uralla Township and Environs s355 Committee Meetings Held 10 May 2021, 12 July 2021 and 11 October 2021
- 15 REPORTS TO COUNCIL
 - 15.1 Cash at Bank and Investments
 - 15.2 Membership of the General Manager Performance Review Committee
 - 15.3 Council Delegation to the General Manager
 - 15.4 Disclosures of Interest by Councillors and Designated Persons 2021
 - 15.5 Policy Update Following Feedback from Councillors
 - 15.6 Report on Complaints
 - 15.7 Code of Conduct Annual Statistical Report September 2021
 - 15.8 Office of Local Government Proposed Risk Management and Internal Audit Framework
 - 15.9 Uralla Community Participation Plan 2021
 - 15.10 Close of Resolution 34.12/18
 - 15.11 Close of Resolution 34.12/19
 - 15.12 Bundarra sewerage Scheme – October Project Update
 - 15.13 Continuance of Alcohol Free Zones in Uralla
 - 15.14 Recommendations of Workshop – Upgrades and Beautification of Fuller Park, Bridge Street Uralla
 - 15.15 Proposed Reclassification of Thunderbolts Way (MR73) from Regional Road to State Road
 - 15.16 New England Regional Energy Zone Draft Declaration on Public Exhibition
 - 15.17 Resolutions Register Actions Status
- 16 MOTIONS ON NOTICE/QUESTIONS WITH NOTICE
 - 16.1 Notice of Motion - Charges for Green Waste from outside Uralla Shire
- 17 CONFIDENTIAL MATTERS
 - 9.1.3 **CONFIDENTIAL REPORT** – Status of DA-43-2017 (Late Report)
- 18 COMMUNICATION OF COUNCIL DECISIONS
- 19 CONCLUSION OF THE MEETING