

# **BUSINESS AGENDA**

## **ORDINARY MEETING OF COUNCIL**

28 September 2021 at 12:30pm



- 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
  - 7.1 ORDINARY MEETING OF COUNCIL HELD 24 AUGUST 2021
- 8 TABLING OF PETITIONS
- 9 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS
  - 9.1 LATE REPORTS TO COUNCIL - NIL
  - 9.2 URGENT ITEMS- NIL
  - 9.3 SUPPLEMENTARY ITEMS- NIL
- 10 WRITTEN REPORTS FROM DELEGATES
  - 10.1 DELEGATE REPORT – WINTERBOURNE COMMUNITY CONSULTATIVE COMMITTEE
- 11 ITEMS PASSED IN BULK
- 12 MAYORAL MINUTE
  - 12.1 MAYORAL MINUTE – RISK MANAGEMENT EXCELLENCE AWARDS 2021 – IMPROVING RISK CULTURE
  - 12.2 MAYORAL MINUTE – INFRASTRUCTURE CONTRIBUTIONS REFORMS
- 13 PUBLIC FORUM/PRESENTATION
- 14 REPORT OF COMMITTEES
  - 14.1 BUDGET REVIEW & FINANCE COMMITTEE MINUTES 14 SEPTEMBER 2021
- 15 REPORTS TO COUNCIL
  - 15.1 CASH AT BANK AND INVESTMENTS
  - 15.2 LOCAL GOVERNMENT NSW ANNUAL CONFERENCES
  - 15.3 SCHEDULE OF ORDINARY MEETINGS 2021-2022
  - 15.4 ELECTION OF DEPUTY MAYOR
  - 15.5 MEDIA POLICY
  - 15.6 COMMUNITY GRANTS PROGRAM 2021-22 ROUND 1 APPLICATION ASSESSMENTS REPORT
  - 15.7 CLOSE OF RESOLUTION 26.03/15
  - 15.8 NOMINATION FOR S355 URALLA TOWNSHIP AND ENVIRONS COMMITTEE MEMBERSHIP
  - 15.9 TRANSFER OF CROWN ROAD AT MUNDAYS LANE, SAUMAREZ PONDS
  - 15.10 BUNDARRA SEWERAGE SCHEME – PROJECT UPDATE REPORT
  - 15.11 ENVIRONMENTAL RESTORATION AND REHABILITATION GRANT
  - 15.12 REGISTER RESOLUTIONS ACTIONS STATUS
- 16 MOTIONS ON NOTICE/QUESTIONS WITH NOTICE
  - 16.1 QUESTION WITH NOTICE - POTENTIAL LIABILITY TO COUNCIL FOR VEHICULAR DAMAGE CAUSED BY COUNCIL ROADS
  - 16.2 NOTICE OF MOTION - ADOPTED WORKFORCE MANAGEMENT STRATEGY 2015-2019 AND ORGANISATIONAL STRUCTURE
- 17 CONFIDENTIAL MATTERS
  - 17.1 GENERAL MANAGER ANNUAL PERFORMANCE REVIEW 6 JULY 2020-5 JULY 2021
- 18 COMMUNICATION OF COUNCIL DECISIONS
- 19 CONCLUSION OF THE MEETING