

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL

23 November 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 26 October 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 Report Winterbourne Farm Community Consultative Committee
 - 10.2 Central Northern Regional Library General Meeting held 3 November 2021
- 11 ITEMS PASSED IN BULK
- 12 MAYORAL MINUTE
- 13 PUBLIC FORUM/PRESENTATION
- 14 REPORT OF COMMITTEES
- 15 REPORTS TO COUNCIL
 - 15.1 Cash at Bank and Investments
 - 15.2 Annual Financial Statements 2020/21
 - 15.3 Uralla Shire Council Annual Report 2020-21, End of Term Report 2016 – 2021 and Statement of the Environment Report 2016-2021
 - 15.4 1st Quarter Budget Review Statement 2021-22 (September 2021)
 - 15.5 Operational Plan 2020-21 Quarterly Progress Report as at 30 September 2021
 - 15.6 Integrated Planning and Reporting Engagement Update
 - 15.7 Proposed Office of Local Risk (olg) Management and Internal Audit Framework – Submission
 - 15.8 Loan Borrowing Policy 2021
 - 15.9 Council Delegation to the General Manager – Declaration of Election 2021
 - 15.10 DA-43-2021 – Construction of Wind Turbine - 24 McDonalds Lane – Rocky River
 - 15.11 Bundarra Sewerage Scheme – Project Update Report – October 2021
 - 15.12 Uralla Groundwater Project – Update Report – October 2021
 - 15.13 Public Exhibition of Open Space Strategy
 - 15.14 Uralla 7.11 and 7.12 Developer Contributions Plans
 - 15.15 Comments on Recommendations from the Uralla Township and Environments Committee (UTEK) Recommendations to Council – November 2021
 - 15.16 Council Donations to Schools
 - 15.17 Register Resolutions Actions Status
- 16 MOTIONS WITH NOTICE/QUESTIONS WITH NOTICE
 - 16.1 Questions with Notice – November 2021
- 17 CONFIDENTIAL MATTERS
- 18 COMMUNICATION OF COUNCIL DECISIONS
- 19 CONCLUSION OF THE MEETING