

# **BUSINESS AGENDA**

## **ORDINARY MEETING OF COUNCIL**



29 June 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 **Minutes of Ordinary Meeting of Council held 25 May 2021**
  - 7.2 **Minutes of Extraordinary meeting of Council held 15 June 2021**
  - 7.3 **Minutes of Budget Review & Finance meeting held 4 May 2021**
- 8 **TABLING OF PETITIONS**
- 9 **URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS**
  - 9.1 **Late Report - Adoption of Operational Plan and Budget 2021-2022**
  - 9.2 **Urgent items - NIL**
  - 9.3 **Supplementary Items - NIL**
- 10 **WRITTEN REPORTS FROM DELEGATES**
  - 10.1 **Delegate Report - New England Weeds Authority – Progress of Investigations in to Privet Management in the Uralla Shire - Submitted by Cr M Dusting**
  - 10.2 **Delegate Report – Winterbourne Wind Farm Community Consultative Committee – submitted by Cr R Crouch**
- 11 **ITEMS PASSED IN BULK**
- 12 **MAYORAL MINUTE**
- 13 **PUBLIC FORUM/PRESENTATION**
- 14 **REPORT OF COMMITTEES**
  - 14.1 **Nomination for S355 Bundarra School of Arts Committee Membership**
- 15 **REPORTS TO COUNCIL**
  - 15.1 **Cash at Bank and Investments as at 31 May 2021**
  - 15.2 **Draft Long Term Financial Plan (LTFP) 2022-2031**
  - 15.3 **Revised Uralla Local Strategic Planning Statement (LSPS) 2021**
  - 15.4 **Uralla CBD Garden Blisters Annual Maintenance**
  - 15.5 **Thunderbolt Energy Hub – Wind Farm - Community Consultative Committee Representative**
  - 15.6 **Works Progress Report as at 30 May 2021**
  - 15.7 **Bundarra Sewerage Scheme – Project Update Report**
  - 15.8 **Fixing Local Roads Round 3 – Grant Application**
  - 15.9 **Local Government Remuneration Tribunal’s Determination for Mayor and Councillors’ Remuneration**
  - 15.10 **Draft Model Councillor and Staff Interaction Policy**
  - 15.11 **Draft Asbestos Policy**
  - 15.12 **Resolutions Register Actions Status**
  - 15.13 **Joint Council Forum on the New England Renewable Energy Zone**
- 16 **MOTIONS ON NOTICE/QUESTIONS WITH NOTICE**
  - 16.1 **Notice of Motion - Australian Made Uniform for Council Workers**
- 17 **CONFIDENTIAL MATTERS**
  - 17.1 **Write-off debts identified in doubtful debts provision**
  - 17.2 **Report on Workers’ Compensation**
- 18 **COMMUNICATION OF COUNCIL DECISIONS**
- 19 **CONCLUSION OF THE MEETING**