

## **BUSINESS AGENDA**

### **ORDINARY MEETING OF COUNCIL**

23 February 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 15 December 2021
- 8 TABLING OF PETITIONS**
- 9 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS**
- 10 WRITTEN REPORTS FROM DELEGATES**
- 11 ITEMS PASSED IN BULK**
- 12 MAYORAL MINUTE**
- 13 PUBLIC FORUM/PRESENTATION**
- 14 REPORT OF COMMITTEES**
  - 14.1 Budget Review & Finance Committee Meetings held December 2020 & February 2021
    - 14.1.1 Budget Review & Finance Committee Meeting 8 December 2020
    - 14.1.2 Budget Review and Finance Committee Meeting held 9 February 2021
  - 14.2 Audit Review & Improvement Committee Meeting Held 9 February 2021
  - 14.3 Uralla Township & Environs Committee Meeting Minutes Held 8 December 2020
  - 14.4 Uralla Township & Environs Committee Strategic Planning Workshop Held 12 January 2021
- 15 REPORTS TO COUNCIL**
  - 15.1 DA-45-2020 Quarry – 313 Gostwyck Road Uralla – Mr D Adams
  - 15.2 Cash at Bank and Investments as at 31 December 2020
  - 15.3 Cash at Bank and Investments as at 31 January 2021
  - 15.4 Quarterly Budget review Summary
  - 15.5 Integrated Water Cycle Management Plan and Water Sewer Asset Management Plans: Status Report
  - 15.6 Appointment of Committee Chair – Uralla Township and Environs Committee
  - 15.7 Works Progress Report as at 31 January 2021
  - 15.8 Winterbourne Wind Farm Community Consultative Committee Representative
  - 15.9 Operational Plan 2020-21 Quarterly report as at January 2021
  - 15.10 Code of Meeting Practice Review
  - 15.11 Policy Update
  - 15.12 Resolution Register Action Status
- 16 MOTIONS ON NOTICE/QUESTIONS WITH NOTICE**
  - 16.1 Questions with Notice
  - 16.2 Direct Industrial Marketing – Cr N Ledger - Notice of Motion
  - 16.3 Signage and Community Notices – Cr N Ledger - Notice of Motion
  - 16.4 Councillors involvement in the assessment process for State and Regional Significant Development – Cr R Crouch - Notice of Motion
  - 16.5 Media Policy – Mayor (Cr) M Pearce - Notice of Motion
  - 16.6 Acknowledgement to Management & Staff – Cr I Strutt - Notice of Motion
- 17 CONFIDENTIAL MATTERS**
- 18 COMMUNICATION OF COUNCIL DECISIONS**
- 19 CONCLUSION OF THE MEETING**