

# **BUSINESS AGENDA**

## **ORDINARY MEETING OF COUNCIL**

24 August 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 27 July 2021
  - 7.2 Extraordinary Meeting of Council held 17 August 2021
- 8 TABLING OF PETITIONS
- 9 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS
  - 9.1 Late Report to Council -  
Uralla 7.11 and 7.12 Developer Contributions Plans
  - 9.2 Urgent items
  - 9.3 Supplementary Items
- 10 WRITTEN REPORTS FROM DELEGATES
- 11 ITEMS PASSED IN BULK
- 12 MAYORAL MINUTE
  - 12.1 Mayoral Minute – Condolences to Cr O’Connor
  - 12.2 Mayoral Minute - Review of Council Delegations
- 13 PUBLIC FORUM/PRESENTATION
- 14 REPORT OF COMMITTEES
- 15 REPORTS TO COUNCIL
  - 15.1 Cash at Bank and Investments
  - 15.2 Proposed Dates - Budget Review and Finance Committee Meeting Schedule 2021-2022
  - 15.3 Draft Policy: Disposal of Assets 2021
  - 15.4 Consideration of Constitutional Referendum for Number of Councillors and Wards questions
  - 15.5 Operational Plan 2020-21 Quarterly Progress Report as at 30 June 2021
  - 15.6 Uralla Shire Council Drought Management Plan – Updated August 2021
  - 15.7 Transfer of Crown Road – Flat Rock, Rocky River
  - 15.8 Works Progress Report as at 31 July 2021
  - 15.9 Bundarra Sewerage Scheme – Project Update Report
  - 15.10 Resolutions Register Action Status
- 16 MOTIONS ON NOTICE/QUESTIONS WITH NOTICE
  - 16.1 Notice of Motion – Amendments to the 2021/2022 Schedule of Fees and Charges
- 17 CONFIDENTIAL MATTERS
  - 17.1 CONFIDENTIAL - Status of Emergency Order DA-43-2017
  - 17.2 CONFIDENTIAL Notice of Motion Council to Consider Suspension of Delegated Planning Authority
- 18 COMMUNICATION OF COUNCIL DECISIONS
- 19 CONCLUSION OF THE MEETING