

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL

27 July 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 29 June 2021
 - 7.2 Extraordinary Meeting of Council held 2 July 2021
 - 7.3 Extraordinary Meeting of Council held 13 July 2021
- 8 TABLING OF PETITIONS
- 9 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS
 - 9.1 Late Reports to Council
 - 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 – Australian Local Government Association National Assembly Report
 - 12.2 Council advocacy - re closure of NAB Uralla Branch
- 13 PUBLIC FORUM/PRESENTATION
- 14 REPORT OF COMMITTEES
- 15 REPORTS TO COUNCIL
 - 15.1 Cash at bank and investments
 - 15.2 Media Policy 2021
 - 15.3 Policy Update Following Feedback from Councillors
 - 15.4 DA-30-2021 – 73 MacLeay Way Saumarez Ponds - Cabana
 - 15.5 DA-31-2021 8A King Street URALLA - Primitive Camping, Disabled Toilet & Shower, and Dump Site
 - 15.6 Community Participation Plan
 - 15.7 Hampden Park Change of Name to Sunny Jim Mackay Park
 - 15.8 Works Program
 - 15.9 Bundarra Sewerage Scheme – Project Update Report
 - 15.10 Uralla Shire Business Chamber Awards Partnership Opportunity
 - 15.11 Resolution Register Action Status
- 16 MOTIONS ON NOTICE/QUESTIONS WITH NOTICE
- 17 CONFIDENTIAL MATTERS
 - 17.1 CONFIDENTIAL - Application for Relief under Water & Sewerage Refund Policy 2017 Assessment 10778
 - 17.2 CONFIDENTIAL - Application for Relief under Water & Sewerage Refund Policy - Assessment 8269
 - 17.3 CONFIDENTIAL – Supply and Delivery Landfill Compactor & Waste Spec Front End Loader - RFT969979 & RFT969981 Evaluation Recommendation
 - 17.4 CONFIDENTIAL - Request for Quotations for Kerbside Waste Collection
 - 17.5 CONFIDENTIAL – Request for Tender for Groundwater Investigations
- 18 COMMUNICATION OF COUNCIL DECISIONS
- 19 CONCLUSION OF THE MEETING