



- BUSINESS AGENDA -
Ordinary Meeting of Council
25 September 2018 at 12:30pm

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Apologies**
- 5. Requests for Leave of Absence**
- 6. Disclosures & Declaration of Interests**
- 7. Confirmation of Minutes of Previous Meeting**
- 8. Announcements**
- 9. Tabling of Reports & Petitions**
- 10. Recommendations for Items to be Considered in Confidential Section**
- 11. Urgent Supplementary & Late Items of Business**
- 12. Presentations**
 - NSW Environmental Protection Agency – Lindsay Fulloon, Manager Regional Operations and Adam Gilligan, Regional Director North
The EPA's Commitment to work with Councils as Co-Regulators
 - Michael Jones – *has elected not to speak.*
 - Boundary Adjustment*
Scott Leary
Michael Jones – Boundary Adjustment
 - Nathan Porter
Development Application 27-2018
- 13. Deputations**
- 14. Written Reports from Delegates**
- 15. Mayoral Minute**
- 16. Reports to Council**
 - Report 1 Cash at Bank and Investments
 - Report 2 Election of Deputy Mayor
 - Report 3 Monthly Report - Visitor Information Centre and Library
 - Report 4 VIC Improvement Project Estimated Cost and Timeframe
 - Report 5 Community Grants Program 2018-19 – Round One
 - Report 6 Annual Code of Conduct Statistical Return 2018
 - Report 7 Councillor Committee Representation 2018-19
 - Report 8 Munsie Bridge Give Way Signage
 - Report 9 Works Progress Report as at 31 August 2018
 - Report 10 DIVISION DECISION - Planning Proposal, Amendment to the Uralla Local Environment Plan 2012 (ULEP 2012) by the inclusion of site specific enabling clause under Schedule 1 'Additional permitted uses' of the ULEP 2012

Uralla Shire Council
Ordinary Meeting of Council – 25 September 2018

Report 11	Summary for the New England Weeds Authority Ordinary Meetings in August 2018
Report 12	Development Approvals and Refusals for August 2018
Report 13	Section 68 Approval to operate a mobile food van in the road reserve outside Pioneer Park
Report 14	Section 68 Approval to operate a mobile food van in the road reserve outside Alma Park
Report 15	Food Premises Annual Inspection Program 2017-2018
Report 16	Recommendations of Uralla Township and Environs Committee July and August 2018 meetings
Report 17	Request for funding support, Waste To Energy Feasibility Study
Report 18	Budgetary allocation for SRV Public Consultation
Late	Clarification of imposition of positive covenant – Development
Report 1	Application 27-2018
Late	New England Joint Organisation Draft 2018/19 Operational Plan
Report 2	
Late	Design options for the redevelopment of Pioneer Park under the
Report 3	Stronger Country Communities Fund – Round 1

17. Motions on Notice

Notice of Motion 1	Modification to conditions on BOUNDARY ADJUSTMENT: DEVELOPMENT APPLICATION: DA-27-2018
Notice of Motion 2	Drought Relief Financial Assistance

18. Schedule of Actions as at 25 September 2018

19. Responses to Questions from Previous Meeting

20. Questions for Next Meeting

21. Confidential Business

22. Meeting Close

www.uralla.nsw.gov.au