



- BUSINESS AGENDA -

Ordinary Meeting of Council

26 February 2019 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**

Carmel Meznaric – Service NSW

Anne and Greg Ward – Development Application 26/2018 - Modification of Development Application 26/2018 – Subdivision - 26 Uralla Street and 56 Salisbury Street, Uralla (Lots 6 and 7 DP 583369)

Tara Toomey – Seasons of New England

Kevin Hartley – Natural Burial Site, Saumarez Ponds

13. Deputations

14. Written Reports from Delegates

Written Delegate Report 1 - Central Northern Regional Libraries – Annual General and Ordinary Meetings held in Tamworth on Wednesday 14 November 2018

15. Mayoral Minute

16. Reports to Council

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| Report 1 | - | LTFP – Horizontal Service Review – Priority Actions |
| Report 2 | - | Scope of Works for Waste Management Consultancy |
| Report 3 | - | Cash at Bank and Investments as at 31 December 2018 |
| Report 4 | - | Cash at Bank and Investments as at 31 January 2019 |
| Report 5 | - | 2018/19 – 2nd Quarter Budget Review Statements |

- Report 6 - Monthly Report – Library
- Report 7 - Monthly Report – Visitor Information Centre
- Report 8 - Quarterly Review – Progress of Actions on the Combined Delivery Program 2017-21 and Operational Plan 2018-19 as at 31 December 2018
- Report 9 - Policy – Draft Code of Meeting Practice 2019
- Report 10 - Draft Code of Conduct 2019 and Draft Procedures for the Administration of the Draft Code of Conduct 2019
- Report 11 - Cost Shifting on Local Government
- Report 12 - Works Progress Report as at 31 January 2019
- Report 13 - Bundarra Sewer Scheme Quarterly Report October - December 2018
- Report 14 - Development Approvals and Refusals for December 2018
- Report 15 - Development Approvals and Refusals for January 2019
- Report 16 - Road Naming: “Somerset Close” in Stage A Phase 1 – DA-27-2015-5 – 114 Barleyfields Road, Uralla and “Wards Lane” off Eastern Avenue, Kentucky South
- Report 17 - DIVISION DECISION – Development Application 35/2017 – Dwelling – 36 Uralla Street, Uralla
- Report 18 - DIVISION DECISION – Modification of Development Application 26/2018 – Subdivision - 26 Uralla Street and 56 Salisbury Street, Uralla (Lots 6 and 7 DP 583369)
- Report 19 - DIVISION DECISION – Development Application 51/2018 – 23 Lot Industrial Subdivision – Rowan Avenue Uralla
- Report 20 - Planning Proposal 8 – Amendment of Land Classification – Public Hearing and Recommendation
- Report 21 - Drought Communities Assistance Program
- Report 22 - Regulatory Statistics Ending 31 December 2018
- Report 23 - Heritage Advisory Services Summary for January 2019
- Report 24 - Heritage Advisory Services Summary for February 2019
- Report 25 - Recommendations of Uralla Township and Environs Committee November and December 2018 meetings
- Report 26 - Recommendation to fill the member vacancies on the Uralla Township and Environs Committee
- Late Report 1 - Tolleys Gully Bridge – GLE Business Case

17. Motions on Notice

Notice of Motion 1 - Uralla VIC

18. Schedule of Actions as at 26 February 2019

19. Responses to Questions from Previous Meeting

20. Questions for Next Meeting

21. Confidential Business

22. Meeting Close