



**- BUSINESS AGENDA -**  
**Ordinary Meeting of Council**  
**30 October 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**
  - Killian Wentrup, UPC Renewables      New England Solar Farm
  - Tim Kirk, UPC Renewables
  - David Richards, EMM Consulting
  - Mark and Belinda Baker                  Dispute About Rates Associated with Subdivision
- 13. Deputations**
- 14. Written Reports from Delegates**
  - Written Delegate Report 1 from Cr Bell – Mid North Weight of Loads
- 15. Mayoral Minute**
- 16. Reports to Council**
  - Report 1 - Cash at Bank and Investments
  - Report 2 - Tabling of Disclosure of Interest Returns
  - Report 3 - Development Approvals and Refusals for September 2018
  - Report 4 - Monthly Report - Visitor Information Centre and Library
  - Report 5 - 2018/19 Operational Plan – Progress Report at 30 September 2018
  - Report 6 - Works Progress Report as at 30 September 2018
  - Report 7 - Planning Proposal 8 - Amendment of Land Classification. New exhibition period and public hearing
  - Report 8 - Draft Licence Variation EPL 1626 Uralla Sewer October 2018
  - Report 9 - Minutes of Bundarra School of the Arts Hall s355 Committee
  - Report 10 - Draft Minutes of the New England Weeds Authority Ordinary Meetings 16 October 2018
  - Report 11 - Heritage Advisory Services Summary for October 2018
  - Report 12 - Report of the Audit, Risk and Improvement Committee Meeting held 16 October 2018
  - Report 13 - Modification to Budget Review and Finance Committee Resolution
  - Report 14 - Queen Street Uralla Caravan Park – Crown Land Licence
  - Report 15 - Bundarra Sewer Scheme Quarterly Report July - September 2018

- Report 16 - High Pedestrian Activity Area Concept Plan for Bridge Street
- Report 17 - Request for funding increase, filter repairs Uralla Water Treatment Plant
- Late - Drought Communities Program - Extension
- Report 1

**17. Motions on Notice**

- Notice of Motion 1 - "Renew Our Libraries Campaign"
- Notice of Motion 2 - Uralla VIC
- Notice of Motion 3 - Council Procurement Procedures

**18. Schedule of Actions as at 30 October 2018**

**19. Responses to Questions from Previous Meeting**

**20. Questions for Next Meeting**

**21. Confidential Business**

**22. Meeting Close**

---

[www.uralla.nsw.gov.au](http://www.uralla.nsw.gov.au)