



- BUSINESS AGENDA -
Ordinary Meeting of Council
17 December 2019 at 12:30pm

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Apologies and Requests for Leave of Absence by Councillors**
- 5. Disclosures & Declaration of Interests**
- 6. Confirmation of Minutes**
- 7. Urgent, Supplementary & Late Items of Business**
- 8. Presentations**
 - Auditor Office of NSW Financial Statements
 - Hamish Sewell Soundtracks
- 9. Written Reports from Delegates**
- 10. Reports of Committees**
- 11. Reports to Council**
 - Report 1 Cash at Bank and Investments
 - Report 2 Audited Annual Financial Statements 2018/19
 - Report 3 New England Joint Membership Fees
 - Report 4 Proposal to Rename the Rotunda in Alma Park
 - Report 5 Communication of Drought Relief & Economic Recovery Measure Information
 - Report 6 Schedule of Actions as at 17 December 2019
 - Report 7 Report and Recommendations from the Drought Management Workshop held 10th December, 2019
 - Report 8 Australian Local Government Conference, June 2020
 - Report 9 Monthly Report - Visitor Information Centre
 - Report 10 Monthly Report - Library
 - Report 11 Adoption of Annual Report 2018-19
 - Report 12 Works Progress Report as at 30 November 2019
 - Report 13 Development Approvals and Refusals for November 2019
 - Report 14 Heritage Advisory Services Summary for December 2019
 - Report 15 Thunderbolts Festival Sponsorship Request
 - Report 16 Categorisation of Council Managed Crown Lands
 - Report 17 Treated Sewage Effluent Options Report December 2019
 - Report 18 Notice of Late submission of Report to Council – Drought Communities Extension Programme
- 12. Motions on Notice/Questions with Notice**
- 13. Confidential Matters**
- 14. Communication of Council Decisions**
- 15. Conclusion of the meeting**