



- BUSINESS AGENDA -
Ordinary Meeting of Council
22 October 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. Written Reports from Delegates**
- 9. Mayoral Minute**
- 10. Reports of Committees**
 - Report 1 - Recommendations of Uralla Township and Environs Committee August and September 2019 meetings
- 11. Reports to Council**
 - Report 1 - Cash at Bank and Investments
 - Report 2 - Annual Financial Statements 2018/19
 - Report 3 - 2019-20 Operational Plan Progress Report at 30 September 2019
 - Report 4 - Model Code of Conduct Consultation - Gifts and Benefits
 - Report 5 - Tabling of Interest Disclosure Returns
 - Report 6 - Monthly Report - Library
 - Report 7 - Monthly Report - Visitor Information Centre
 - Report 8 - Schedule of Actions as at 22 October 2019
 - Report 9 - Heritage Advisory Services Summary for October 2019
 - Report 10 - Works Progress Report as at 30 September 2019
 - Report 11 - Development Approvals and Refusals for September 2019
 - Report 12 - DIVISION DECISION - Development Application 60/2019 - Dwelling - 36 Uralla Street, Uralla
- 12. Motions on Notice/Questions with Notice**

Notice of Motion 1 – Electricity and telecommunications supply to rural residential Subdivision/Development
- 13. Confidential Matters**
- 14. Communication of Council Decisions**
- 15. Conclusion of the meeting**