



**- BUSINESS AGENDA -**  
**Ordinary Meeting of Council**  
**25 June 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 the Budget Review and Finance Committee Meeting held 14 May 2019
  - Report 2 - Recommendations of Uralla Township and Environs Committee April and May 2019 meetings
- 11. Reports to Council**
  - Report 1 - Cash at Bank and Investments
  - Report 2 - Public Exhibition of Draft Delivery Program 2017-21 and Operational Plan 2019-20
  - Report 3 - Review of Council Policies - Update
  - Report 4 - Shared Internal Audit Resource
  - Report 5 - Budget Review and Finance Committee Meeting Schedule for 2019-20
  - Report 6 - Continuation of the Uralla Township and Environs Committee
  - Report 7 - Community Grants Program - Individuals 2018-19
  - Report 8 - Monthly Report – Library
  - Report 9 - Monthly Report - Visitor Information Centre
  - Report 10 - Schedule of Actions as at 25 June 2019
  - Report 11 - Development Approvals and Refusals for May 2019
  - Report 12 - Heritage Advisory Services Summary for June 2019
  - Report 13 - Uralla Pedestrian Access Mobility Plan for Public Exhibition
  - Report 14 - Pollution Studies Reduction Program for EPL 1626 (Uralla Sewage Treatment Plant)
  - Report 15 - Probity Plan and Probity Protocols Template - Light Industrial Subdivision - Rowan Avenue
- 12. Motions on Notice/Questions with Notice**
- 13. Confidential Matters**
- 14. Conclusion of the meeting**