



- BUSINESS AGENDA -
Ordinary Meeting of Council
26 November 2019 at 12:30pm

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Apologies and Requests for Leave of Absence by Councillors**
Mayor Michael Pearce – Request for Leave of Absence
Cr Tom O'Connor – Request for Leave of Absence
- 5. Disclosures & Declaration of Interests**
- 6. Confirmation of Minutes**
- 7. Urgent, Supplementary & Late Items of Business**
- 8. Presentations**
Carol Shantal Z-Net Plus Uralla
- 9. Written Reports from Delegates**
Cr Robert Bell – Mid North Weight of Loads Group
- 10. Mayoral Minute**
Mayoral Minute – 26 November 2019
- 11. Reports of Committees**
Report 1 Report of the Audit, Risk and Improvement Committee Meeting held on 6 August 2019
- 12. Reports to Council**
Report 1 - Cash at Bank and Investments
Report 2 - 2019/20 – 1st Quarter Budget Review Statements
Report 3 - Monthly Report - Library
Report 4 - Monthly Report - Visitor Information Centre
Report 5 - Schedule of Actions as at 26 November 2019
Report 6 - Heritage Advisory Services Summary for November 2019
Report 7 - Works Progress Report as at 31 October 2019
Report 8 - Development Approvals and Refusals for October 2019
Report 9 - Transfer ownership of a section of Mount Butler Lane from Department of Industry Crown Lands and Water Division to Uralla Shire Council
Report 10 - Amended Uralla Development Control Plan 2011 Amendment No 5
Report 11 - DIVISION DECISION – Development Application 63/2019 – Warehouse – 296 Noalimba Avenue, Kentucky
- 13. Motions on Notice/Questions with Notice**
Notice of Motion 1 - Council Position on A New Risk Management and Internal Audit Framework for Local Councils
Notice of Motion 2 - Munday Lane Community Group
Notice of Motion 3 - Water motion sewage treatment options
Notice of Motion 4 - Water Supply to Rural Residential Subdivision
- 14. Confidential Matters**
- 15. Communication of Council Decisions**
- 16. Conclusion of the meeting**