



- BUSINESS AGENDA -
Ordinary Meeting of Council
27 August 2019 at 12:30pm

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Apologies and Applications 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 Committee**
 - Report 1 - Report of the Audit, Risk and Improvement Committee Meeting held on 6 August 2019
- 11. Reports to Council**
 - Report 1 - Cash at Bank and Investments
 - Report 2 - Monthly Report - Library
 - Report 3 - Monthly Report - Visitor Information Centre
 - Report 4 - Notice of Late submission of Report to Council - Funding for Stronger Country Communities Round 3
 - Report 5 - Draft Complaints Management Policy 2019
 - Report 6 - Recommendations from the Communications Workshop Discussion
 - Report 7 - Heritage Advisory Services Summary for August 2019
 - Report 8 - Election of Chairman, Uralla Township and Environs Committee
 - Report 9 - Development Approvals and Refusals for July 2019
 - Report 10 - Development Application 41-2019 – J Gray – Dual Occupancy and Tourist / Visitor Accommodation – 55 King Street, Uralla
 - Report 11 - Uralla Pedestrian Access Mobility Plan (PAMP) for Adoption
 - Report 12 - Public exhibition and consultation outcomes for proposed resignation of management from selected Council managed Crown Reserves
 - Report 13 - Draft Licence Variation EPL 1626 Uralla Sewer August 2019
 - Report 14 - Request from Uralla Arts Council for Approval to Continue the Constellations of the South Project
 - Report 15 - Schedule of Actions as at 27 August 2019
 - Late Report 1 - Funding for Stronger Country Communities Round 3
- 12. Motions on Notice/Questions with Notice**
 - Notice of Motion 1 - Constitutional Referendum for Number of Councillors, Number of Wards and Method of Election of the Mayor
 - Notice of Motion 2 - Electricity and telecommunications supply to rural residential Subdivision/Development
- 13. Confidential Matters**
- 14. Meeting Close**