



**- BUSINESS AGENDA -**  
**Ordinary Meeting of Council**  
**28 May 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 - Report of the Audit, Risk and Improvement Committee Meeting held on 16 April 2019
- 11. Reports to Council**
  - Report 1 - Cash at Bank and Investments
  - Report 2 - 2018/19 - 3rd Quarter Budget Review Statements
  - Report 3 - Remuneration for Councillors and the Mayor 2019-20
  - Report 4 - Draft Complaints Management Policy 2019
  - Report 5 - Community Grants Program - Individuals 2018-19
  - Report 6 - Monthly Report - Library
  - Report 7 - Monthly Report - Visitor Information Centre
  - Report 8 - Schedule of Actions as at 28 May 2019
  - Report 9 - Development Approvals and Refusals for April 2019
  - Report 10 - Heritage Advisory Services Summary for May 2019
  - Report 11 - Proposed Resignation of Management from Selected Council Managed Crown Reserves
  - Report 12 - Service NSW Easy to do Business Program
  - Report 13 - DIVISION DECISION – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River
- 12. Motions on Notice/Questions with Notice**
- 13. Confidential Matters**
- 14. Conclusion of the meeting**