



- BUSINESS AGENDA -
Ordinary Meeting of Council
05 May 2020 at 12:30pm

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Webcast Information**
- 5. Apologies and Requests for Leave of Absence by Councillors**
- 6. Disclosures & Declaration of Interests**
- 7. Confirmation of Minutes**
- 8. Urgent, Supplementary & Late Items of Business**
- 9. Written Reports from Delegates**
- 10. Mayoral Minute**
Heritage Advice - 100 Bridge Street Uralla
- 11. Reports of Committees**

Report 1 - Audit, Risk and Improvement Committee Annual Program -
Report 2 - Audit, Risk and Improvement Committee Internal Audit Program
- 12. Reports to Council**
Report 1 - Cash at Bank and Investments
Report 2 - Recommendation to fill vacancy on the Uralla Township and Environs Committee - - - -
Report 3 - Review of Uralla Township and Environs Committee
Report 4 - Schedule of Actions as at 28 April 2020
Report 5 - Draft Policy: Hire of Council Facilities, Plant and Equipment 2020
Report 6 - Works Progress Report as at 31 March 2020
Report 7 - Recommendations of Uralla Township and Environs Committee February 2020 meeting
Report 8 - DIVISION DECISION – DA-44-2018 – Natural Burial Ground - 192 Dumaresq Road,
Saumarez Ponds
- 13. Motions on Notice/Questions with Notice**
Notice of Rescission Motion - Local Drought Stimulus Package
- 14. Confidential Matters**
- 15. Communication of Council Decisions**
- 16. Conclusion of the meeting**

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