



- BUSINESS AGENDA -
Ordinary Meeting of Council
23 June 2020 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. Presentations**
Presentation 1 - Meralli Solar
- 9. Written Reports from Delegates**
- 10. Mayoral Minute**
Mayoral Minute - Passing of Mr Eric 'Dicky' Bird
- 11. Reports of Committees**
Report 1 - Recommendations of the Audit, Risk & Improvement Committee
- 12. Reports to Council**
Report 1 - DIVISION DECISION – DA-85-2019 - Additions and alterations to supermarket, new car park, demolition of existing structures – 100 Bridge Street, Uralla
Report 2 - Cash at Bank and Investments
Report 3 - Budget Review and Finance Committee Meeting Schedule for 2020-21
Report 4 - Draft Policy: Prudential Compliance 2020
Report 5 - Extension of 2019-2020 Fees & Charges & Adoption of Temporary Expenditure Budget
Report 6 - Public Exhibition of draft Delivery Program 2017-22 and Operational Plan 2020-21
Report 7 - Schedule of Actions as at 23 June 2020
Report 8 - Works Progress Report as at 31 May 2020
Report 9 - Information Report to March Council Resolution - Mt Mitchell Road
Report 10 - Response to Part 2 of Resolution OM 45.02/20 February 2020 Meeting
Report 11 - Amended Uralla Development Control Plan 2011 Amendment No. 5
Report 12 - Request for Additional Plaque in Honour of Arnold Goode on Rotunda in Alma Park
- 13. Motions on Notice/Questions with Notice**
- 14. Confidential Matters**
- 15. Communication of Council Decisions**
- 16. Conclusion of the meeting**