



- BUSINESS AGENDA -
Ordinary Meeting of Council
24 March 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**
- 11. Reports of Committees**
 - Report of Committee 1 - Audit, Risk and Improvement Committee Internal Audit Charter
 - Report of Committee 2 - Community Grants Program Round 2 Panel Assessment
- 12. Reports to Council**
 - Report 1 - Cash at Bank
 - Report 2 - Funding for the sprayed seal and safety barriers at Mt Mitchell Road
 - Report 3 - Draft Policies: Hardship and Debt Recovery 2020
 - Report 4 - Draft Policy: Procurement 2020
 - Report 5 - Schedule of Actions as at 24 March 2020
 - Report 6 - Representations to State and Federal Governments - Economic Support to Uralla Shire Businesses
 - Report 7 - Heritage Advisory Services Summary for March 2020
 - Report 8 - Local Drought Stimulus Package
- 13. Motions on Notice/Questions with Notice**
- 14. Confidential Matters**
 - Confidential Attachment to Report 2
 - Confidential Report 1 - Tender for the refurbishment of the Uralla Visitor Information Centre
- 15. Communication of Council Decisions**
- 16. Conclusion of the meeting**

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