



**- BUSINESS AGENDA -  
Ordinary Meeting of Council  
25 February 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. Presentations**

Angela Iskov	Bundarra Water
Megan Robinson	Woodville Reserve
Susan Lewis	Water Management
- 10. Written Reports from Delegates**
- 11. Mayoral Minute**
- 12. Reports of Committees**
- 13. Reports to Council**

Report 1	- Cash at Bank and Investments December
Report 2	- Cash at Bank and Investments January
Report 3	- Increases in Water Fund fees and charges
Report 4	- 2019/20 2 <sup>nd</sup> Quarter Budget Review Statements
Report 5	- Schedule of Actions as at 25 February 2020
Report 6	- Communication of Drought Relief & Economic Recovery Measure Information
Report 7	- Monthly Report - Visitor Information Centre
Report 8	- Monthly Report - Library
Report 9	- Agency Information Guide 2020
Report 10	- Participation in 2020 Bush Bursary/Country Women's Association Scholarship Program
Report 11	- 2019-20 Operational Plan Progress Report at 30 December 2019
Report 12	- Regulatory Statistics Ending 31 December 2019
Report 13	- Development Approvals and Refusals for December 2019
Report 14	- Development Approvals and Refusals for January 2020
Report 15	- Amended Uralla Development Control Plan 2011 Amendment No 5
Report 16	- Draft Uralla Local Strategic Planning Statement 2020
Report 17	- DIVISION DECISION – Development Application 71/2019 – Studio, Carport & Laundry/Store Area – 22 Fitzroy Street, Uralla
Report 18	- DIVISION DECISION – DA-80-2019 Verandah Enclosure, Ensuite and Garage – 51 John Street, Uralla
Report 19	- Operational Classification of Land for the Bundarra Sewage Treatment Plant
Report 20	- Bulk replacement of existing streetlight lamps with LED lamps in Uralla Shire
Report 21	- Works Progress Report as at 31 January 2020
Report 22	- Funding Approval - Mt Mitchell Road Upgrade Funding
Report 23	- Water Update - Arsenic Treatment Progress
Report 24	- Bundarra Sewer Scheme Request for Tender
Report 25	- Recommendations of Uralla Township and Environs Committee October and December 2019 meetings
Report 26	- Heritage Advisory Services Summary for February 2019
- 14. Motions on Notice/Questions with Notice**
- 15. Confidential Matters**
- 16. Communication of Council Decisions**
- 17. Conclusion of the meeting**