

# **BUSINESS AGENDA**

## **ORDINARY MEETING OF COUNCIL**



25 May at 12:30pm

- 1 **OPENING & WELCOME**
- 2 **PRAYER**
- 3 **ACKNOWLEDGEMENT OF COUNTRY**
- 4 **WEBCAST INFORMATION**
- 5 **APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**
- 6 **DISCLOSURES & DECLARATIONS OF INTEREST**
- 7 **CONFIRMATION OF MINUTES**
  - 7.1 **Ordinary Meeting of Council held 27 April 2021**
- 8 **TABLING OF PETITIONS**
- 9 **URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS**
  - 9.1 **Late Report to Council - Draft Operational Plan and Budget 2021-2022**
- 10 **WRITTEN REPORTS FROM DELEGATES**
  - 10.1 **Central Northern Regional Library Meeting, and the NSW Public Library North East Full Zone - submitted by Cr I Strutt**
- 11 **ITEMS PASSED IN BULK**
- 12 **MAYORAL MINUTE**
- 13 **PUBLIC FORUM/PRESENTATION**
- 14 **REPORT OF COMMITTEES**
  - 14.1 **Minutes of the Audit Risk & Improvement Committee Meeting held 11 May 2021**
  - 14.2 **Minutes of the Budget Review & Finance Committee Meeting held 4 May 2021**
  - 14.3 **Minutes of the Bundarra s555 School of Arts Committee meetings held 4 November 2020- 3 February 2021**
  - 14.4 **Minutes of the Uralla Township & Environs Committee meetings held February – April 2021**
- 15 **REPORTS TO COUNCIL**
  - 15.1 **Cash at Bank and Investments**
  - 15.2 **Quarterly Budget Review Statements – third quarter 2021**
  - 15.3 **Modification of DA-47-2018 Subdivision**
  - 15.4 **Bundarra Sewerage Scheme- Project Update Report**
  - 15.5 **Short Term Loan Agreements for Electrical /Plumbing Upgrades – Bundarra Sewerage**
  - 15.6 **Projects Subject to Grant Funding - Priority List for Community Consultation**
  - 15.7 **Council Submission on Thunderbolt Energy Hub SEARs**
  - 15.8 **Prioritised Projects for Upgrading Gravel to Sealed Roads**
  - 15.9 **Works Program**
  - 15.10 **Operational Plan 2020-21 Quarterly Progress Report as at 31 March 2021**
  - 15.11 **Resolutions Register Actions Status**
- 16 **MOTIONS ON NOTICE/QUESTIONS WITH NOTICE**
  - 16.1 **Response to Question – Hill St & Mt Mitchel Road Audit from April 2021 Ordinary Meeting**
  - 16.2 **Response to Question - Local Emergency Risk Management Study from April 2021 Ordinary Meeting**
  - 16.3 **Notice of Motion - Connection Costs for Properties in the Bundarra Sewerage Scheme**
- 17 **CONFIDENTIAL MATTERS**
- 18 **COMMUNICATION OF COUNCIL DECISIONS**
- 19 **CONCLUSION OF THE MEETING**