



## **BUSINESS AGENDA**

### **Ordinary Meeting of Council**

15 December 2020, 12:30pm

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Webcast Information**
- 5. Apologies & Requests for Leave of Absence by Councillors**
- 6. Disclosures & Declaration of Interest**
- 7. Confirmation of Minutes**
  - 7.1. Ordinary Meeting of Council held 24 November 2020
  - 7.2. Budget Review and Finance Committee Meeting held 13 October 2020
- 8. Tabling of Petitions**
- 9. Urgent; Supplementary & Late Items of Business**
  - 9.1. Late Report
  - 9.2. Urgent items
  - 9.3. Supplementary items
- 10. Written Reports from Delegates**
  - 10.1. Councillor I Strutt Delegate Report Central Northern Regional Library
- 11. Items Passed in Bulk**
- 12. Mayoral Minute**
  - 12.1. Long Service Awards
  - 12.2. Virtual ZOOM LGNSW Annual Conference Summary
  - 12.3. School Presentation Day 2020
- 13. Public Forum/Presentation**
- 14. Reports of Committees**
  - 14.1. Report to Council - Uralla Township & Environs Committee (UTEC) Minutes 10 November 2020
  - 14.2. Report to Council - New England Joint Organisation Committee Minutes for 29 September 2020 & 30 November 2020
- 15. Reports to Council**
  - 15.1. Cash at Bank and Investments
  - 15.2. Works Progress Report as at 30 November 2020
  - 15.3. Information Report to November Council Resolution 15.11/20
  - 15.4. Development Application 87/2019 - Dwelling, garage and strata subdivision at 51 John Street Uralla
  - 15.5. Draft Policy – Gifts and Benefits
  - 15.6. Draft Policy - Provision of Information and Interaction between Councillors and staff
  - 15.7. Register Resolutions Actions Status
  - 15.8. Uralla Shire Council 2020 Summary of Achievements

**16. Motions on Notice/Questions with Notice**

- 16.1. Procurement Favouring Local Suppliers
- 16.2. Open Workshops to the Public
- 16.3. Policy – Code of Meeting Practice
- 16.4. Councillors Expenses

**17. Confidential Matters**

- 17.1. Confidential Report UINT/20/11183 - Supply and Delivery Horizontal Discharge Bitumen Truck RFT936816 Evaluation Recommendation

**18. Communication of Council Decisions**

**19. Conclusion of the Meeting**