

BUSINESS AGENDA

ORDINARY MEETING OF COUNCIL

23 March 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 23 February 2021
- 8 TABLING OF PETITIONS
- 9 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS
  - 9.1 Late Report
    - 9.1.1 Preparation of the 2021 – 2022 Operational Plan
    - 9.1.2 Public Spaces Legacy Program Projects
  - 9.2 Urgent items - nil
  - 9.3 Supplementary Items - nil
- 10 WRITTEN REPORTS FROM DELEGATES
- 11 ITEMS PASSED IN BULK
- 12 MAYORAL MINUTE
- 13 PUBLIC FORUM/PRESENTATION
- 14 REPORT OF COMMITTEES
- 15 REPORTS TO COUNCIL
  - 15.1 Cash at Bank and Investments
  - 15.2 DIVISION DECISION - DA-9-2021 Shed Addition to Existing Office – 25 Rowan Avenue Uralla
  - 15.3 DIVISION DECISION - DA-10-2021 Carport and Addition to Existing Shed – 2 Depot Road Uralla
  - 15.4 Uralla Development Control Plan (DCP) Amendment No 5
  - 15.5 Draft Uralla Shire Council Adverse Events Plan
  - 15.6 Review of Council's Waste Management Operating and Service Delivery Environment
  - 15.7 Works Progress Report
  - 15.8 Prioritisation of Candidate Projects for Upgrading Gravel Roads to Sealed Roads
  - 15.9 Proposed Change to Scheduled Ordinary Meeting Date for June 2021
  - 15.10 Biannual Report on Complaints
  - 15.11 Resolutions Register Actions Status
- 16 NOTICE OF MOTION/QUESTIONS WITH NOTICE
  - 16.1 Notice of Motion – Works Program
  - 16.2 Notice of Motion – Grant Funding Expenditure
  - 16.3 Notice of Motion – Complaint Handling System
  - 16.4 Notice of Motion – Uralla Court House
  - 16.5 Notice of Motion – Council Increase the Availability of Qualified Building Certifiers
- 17 CONFIDENTIAL MATTERS
  - 17.1 Documents Presented to the Audit, Risk and Improvement Committee
  - 17.2 Notice of Motion – Penalty Notices 314399526 & 314392574
- 18 COMMUNICATION OF COUNCIL DECISIONS
- 19 CONCLUSION OF THE MEETING