



**- BUSINESS AGENDA -**  
**Ordinary Meeting of Council**  
**27 November 2018 at 12:30pm**

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Apologies**
- 5. Requests for Leave of Absence**
- 6. Disclosures & Declaration of Interests**
- 7. Confirmation of Minutes of Previous Meeting**
- 8. Announcements**
- 9. Tabling of Reports & Petitions**
- 10. Recommendations for Items to be Considered in Confidential Section**
- 11. Urgent Supplementary & Late Items of Business**
- 12. Presentations**
  - James Sugumar, Director, Financial Audit  
Audit Office of NSW
- 13. Deputations**
- 14. Written Reports from Delegates**
- 15. Mayoral Minute**
- 16. Reports to Council**
  - Report 1 - Cash at Bank and Investments
  - Report 2 - 2018/19 – 1<sup>st</sup> Quarter Budget Review Statements
  - Report 3 - Note the Draft Long Term Financial Plan 2019-28
  - Report 4 - Adoption of Annual Report 2017-18
  - Report 5 - Development Approvals and Refusals for October 2018
  - Report 6 - DIVISION DECISION – Development Application 38/2018 – T and J Schofield – 17 Leece Road, Uralla
  - Report 7 - Recommendation to fill the member vacancy on Uralla Township and Environs Committee
  - Report 8 - Recommendations of Uralla Township and Environs Committee September and October 2018 meetings
  - Report 9 - Agenda Items for Budget Review and Finance Committee Meeting
  - Report 10 - Minutes of Bundarra School of Arts Hall s355 Committee
  - Report 11 - Provision of name and contact details of Council’s Native Title Managers to the Minister of Lands and Forestry
  - Report 12 - Monthly Report – Visitor Information Centre and Library
  - Report 13 - Community Grants – Extension of Time to The Lions Club of Uralla for Completion of Dangars Lagoon Project
  - Report 14 - Community Grants Program 2018-19 – Individuals
  - Report 15 - Heritage Advisory Services Summary for November 2018
  - Report 16 - Combined Works Progress Report as at 31 October 2018
  - Late Report 1 - Audited Annual Financial Statements 2017/18

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**17. Motions on Notice**

Notice of Motion 1 - Impact of Cost Shifting on Local Government in NSW

Notice of Motion 2 - Disclosure of Weekly Works

Notice of Motion 3 - Refund of expenses

Notice of Motion 4 – Interpretation of Sections 531B and 548A of the Local Government Act 1993

**18. Schedule of Actions as at 27 November 2018**

**19. Responses to Questions from Previous Meeting**

**20. Questions for Next Meeting**

**21. Confidential Business**

**22. Meeting Close**

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