



**- BUSINESS AGENDA -**  
**Ordinary Meeting of Council**  
**26 March 2019 at 12:30pm**

- 1. Opening & Welcome**
- 2. Prayer**
- 3. Acknowledgement of Country**
- 4. Apologies**
- 5. Requests for Leave of Absence**  
Mayor Michael Pearce – Request 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**  
Mr Antonius Vanden Hoogen – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River  
  
Mr Calum Findlay – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River  
  
Ms Sharyn Kelly – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River
- 13. Deputations**
- 14. Written Reports from Delegates**  
Written Delegate Report from Councillor Bell – Mid North Weight of Loads  
  
Written Delegate Report from Councillor Strutt – International Women’s Day Luncheon - Friday 15 March 2019
- 15. Mayoral Minute**
- 16. Reports to Council**  
Report 1 - Cash at Bank and Investments  
Report 2 - Monthly Report - Library  
Report 3 - Monthly Report - Visitor Information Centre  
Report 4 - Changes to Organisation Structure  
Report 5 - 2019 Bush Bursary/Country Women’s Association Scholarship Program  
Report 6 - Community Grants Program 2018/19 – Round 2  
Report 7 - Fill Vacancy in the Community Grants Panel 2018-19  
Report 8 - Responses to QBRS Questions from February 2019 Ordinary Meeting  
Report 9 - Draft Internal Reporting Policy 2019  
Report 10 - Revisions to the 2018 Drought Management Plan  
Report 11 - Draft Uralla Local Approvals Policy  
Report 12 - Bundarra Road Reconstruction at Barloo Road  
Report 13 - Development Approvals and Refusals for February 2019  
Report 14 - DIVISION DECISION – Development Application 11/2019 – Wind turbine and tank stand – 24 McDonalds Lane, Rocky River

**Uralla Shire Council**  
**Ordinary Meeting of Council - 27 November 2018**

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- Report 15 - DIVISION DECISION - Development Application 48/2018 – Croft Surveying and Mapping - 10 Lot Residential Subdivision – 216 Invergowrie Road, Uralla
- Report 16 - Country Mayors Association – Minutes of the Meeting held 8 March 2019
- Report 17 - Minutes of Bundarra School of Arts Hall s355 Committee
- Report 18 - Summary for the New England Weeds Authority Ordinary Meeting in February 2019

**17. Motions on Notice**

**18. Schedule of Actions as at 26 March 2019**

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

**20. Questions for Next Meeting**

**21. Confidential Business**

**22. Meeting Close**

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