



- BUSINESS AGENDA -

Ordinary Meeting of Council - 18 December 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**
Delegation of the Functions of Council to an Acting General Manager in the absence of the General Manager
- 12. Presentations**
Thomas O'Connor - Council Newsletter, Financial Statements, Customer Service and Council Culture
- 13. Deputations**
- 14. Written Reports from Delegates**
- 15. Mayoral Minute**
- 16. Reports to Council**
 - Report 1 - Cash at Bank and Investments
 - Report 2 - Report of the Audit, Risk and Improvement Committee Meeting held on 27 November 2018
 - Report 3 - Assessment and Review of Council Policies
 - Report 4 - Monthly Report - Visitor Information Centre and Library
 - Report 5 - Heritage Advisory Services Summary for December 2018
 - Report 6 - Uralla Township and Environs Committee Member Vacancy
 - Report 7 - Works Progress Report as at 30 November 2018
 - Report 8 - Uralla Bridges Assessment
 - Report 9 - Development Approvals and Refusals for November 2018
 - Report 10 - DIVISION DECISION - Development Application 47/2018 – M and J Croft – 3 Lot Residential Subdivision – 49 Marble Hill Road, Saumarez Ponds
 - Report 11 - Strategic Business Plans for Community Services Business Units
 - Report 12 - Interpretation of Sections 531B & 548A of LG Act 1993 – LGNSW Response
 - Report 13 - Industrial Land Subdivision – Probity Advice for the Sale of Lands
 - Report 14 - Funding for the Uralla Shire Open Space Strategy Consultancy
 - Report 15 - Waste Management Services Options Evaluation
- 17. Motions on Notice**
Notice of Motion 1 - Bridge St Design Project
- 18. Schedule of Actions as at 18 December 2018**
- 19. Responses to Questions from Previous Meeting**
- 20. Questions for Next Meeting**
- 21. Confidential Business**
- 22. Meeting Close**