



**- BUSINESS AGENDA -**  
**Ordinary Meeting of Council**  
**22 May 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**
13. **Deputations**
14. **Written Reports from Delegates**
15. **Mayoral Minute**
16. **Reports to Council**
  - Report 1 - Cash at Bank and Investments
  - Report 2 - 2017/18 – 3<sup>rd</sup> Quarter Budget Review Statements
  - Report 3 - Remuneration for Councillors and the Mayor 2018-19
  - Report 4 - Development approvals and refusals for April 2018
  - Report 5 - Works Progress Report as at 30 April 2018
  - Report 6 - Heritage Advisory Services Summary for May 2018
  - Report 7 - Crown roads – Proposal to transfer Crown Roads to Council
  - Report 8 - Division Decision – Development Application 14/2018 – C Hull
  - Report 9 - Community Grants Program – Request to Change Special Condition
  - Report 10 - Visitor Information Centre & Library Monthly Report
  - Report 11 - Z-Net Partnership – Presence in the Library
  - Report 12 - Audit and Risk committee – Independent Member
  - Report 13 - Public Exhibition of draft Delivery program 2017-21 and Operational Plan 2018-19
17. **Motions on Notice**
18. **Schedule of Actions as at 15 May 2017**
19. **Responses to Questions from Previous Meeting**
20. **Questions for Next Meeting**
21. **Confidential Business**
22. **Meeting Close**

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