



- BUSINESS AGENDA -
Ordinary Meeting of Council
27 February 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 December Cash at Bank and Investments
 - Report 2 January Cash at Bank and Investments
 - Report 3 Uralla Historical Society Rates – Additional information to previous reports
 - Report 4 Minister's Awards for Women in Local Government

- Report 5 Development Application 2/2018 – 5 Bay Shed – 156 Bridge Street, Uralla
- Report 6 2018 Audit and Risk Committee – Meeting Times
- Report 7 2017/18 Operational Plan – Progress Report at 31 December 2017
- Report 8 Community Services – Strategic Business Plans
- Report 9 Visitor Information Centre & Library December Report
- Report 10 Visitor Information Centre & Library January Report
- Report 11 Development Approvals and Refusals for December 2017
- Report 12 Development Approvals and Refusals for January 2018
- Report 13 Regulatory Statistics Ending 31 December 2017
- Report 14 Uralla Shire Council Caravan Park – Interim management arrangements
- Report 15 Works Progress Report as at 31 January 2018
- Report 16 Bundarra Sewer Scheme Second Quarterly Report, October - December 2017
- Report 17 Bundarra Water Treatment Plant – Operational land classification
- Report 18 Visitor Information Centre – Improvement Project Funding Request
- Report 19 Submission regarding Uralla Community Consultative Group
- Report 20 2018 Community Engagement Activities

17. Motions on Notice

18. Schedule of Council Resolutions as at 21 February 2018

19. Responses to Questions from Previous Meeting

20. Questions for Next Meeting

21. Confidential Business

Report 21 – Confidential Report – Bundarra Tennis Courts

22. Meeting Close