

Thursday 22 November 2018
Snowy Valleys Council Chambers
76 Capper Street, Tumut
2.00pm

# **AGENDA**

4	401/11014/1	EDAELIELIE	OF COLUMN	~~
1.	ACKNOWL	.EDGEMENT	OF COUNTR	ďΥ

## 2. APOLOGIES AND LEAVE OF ABSENCE

## 3. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 451 of the Local Government Act (1993), Councillors are required to declare any direct or indirect pecuniary interest in any matters being considered by Council.

## 4. PUBLIC FORUM

# 5. CONFIRMATION OF MINUTES

5.1	ORDINARY MEETING - 25 OCTOBER 2018
	_

5.2 BUSINESS ARISING

#### 6. CORRESPONDENCE/PETITIONS

# 7. NOTICE OF MOTION/NOTICE OF RESCISSION

## 8. MAYORAL MINUTE

NIL

# 9. GOVERNANCE AND FINANCIAL REPORTS

9.1	LGNSW ANNUAL CONFERENCE 2018 - ALBURY	20
9.2	DRAFT COUNCIL ANNUAL REPORT 2017/2018	27
9.3	2019 COUNCIL MEETING CALENDAR	30
9.4	POLICIES FOR ADOPTION - COMPLAINTS MANAGEMENT POLICY, FRAUD AND	
	CORRUPTION CONTROL POLICY AND PETITIONS POLICY	32
9.5	COUNCILLOR AND STAFF INTERACTION POLICY FOR ADOPTION	36
9.6	QUARTERLY BUDGET REVIEW AS AT 30 SEPTEMBER 2018	44

Ordinary Council Agenda Page 1

	9.7	STATEMENT OF INVESTMENTS AS AT 31 OCTOBER 2018	
10.	MANAGEMENT REPORTS		
	NIL		
11.	MINUT	INUTES OF COMMITTEE MEETINGS	
	11.1	MINUTES - AUDIT RISK AND IMPROVEMENT EXTRAORDINARY COMMITTEE MEETING 17 OCTOBER 2018	
	11.2	MINUTES - TALBINGO PROGRESS ASSOCIATION MEETING 10 OCTOBER 2018 56	
	11.3	MINUTES - TUMBAFEST COMMITTEE MEETINGS - 10 OCTOBER 2018 AND 24 OCTOBER 2018	
12.	CONFIDENTIAL		
	12.1	RFT 2018/09 - SUPPLY OF BULK MATERIALS	
	12.2	RFT 2018/13 SEWER REHABILITATION TENDER	
13.	MEETING CLOSURE		

Ordinary Council Agenda Page 2