

Thursday 20 August 2020 Via Video Link 2.00pm

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

2. APOLOGIES AND LEAVE OF ABSENCE

• Request for Leave of Absence from Clr Bruce Wright for this meeting.

3. DECLARATIONS OF PECUNIARY INTEREST

Pursuant to Section 4 of the Code of Conduct, 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 - 16 JULY 2020
5.2	ORDINARY-POLICY & STRATEGY MEETING – 30 JULY 2020
- 0	Discourse Assessed

5.3 BUSINESS ARISING

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

8.1 LOCAL GOVERNMENT SEAT ON NATIONAL CABINET		22
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9. URGENT BUSINESS WITHOUT NOTICE

10. GOVERNANCE AND FINANCIAL REPORTS

10.1	LGNSW ANNUAL CONFERENCE - NOVEMBER 2020	24
10.2	2019-2020 OPERATIONAL PLAN FOURTH QUARTER UPDATE	28
10.3	DISBANDING OF COUNCIL COMMITTEES	33
10.4	DRAFT PRIVACY MANAGEMENT PLAN - FOR PUBLIC EXHIBITION	37
10.5	QUARTERLY NCIF / SCF GRANTS REPORT	40
10.6	STATEMENT OF INVESTMENTS - JULY 2020	52
10.7	FINANCIAL REPORT JULY 2020	55
10.8	REVIEW AND APPROVAL OF 2019/2020 CARRY OVERS	59

11.	. MANAGEMENT REPORTS		
	11.1 11.2	SVC COMMUNITY STRENGTHENING GRANTS - 2020-2021	
12.	MINUTES OF COMMITTEE MEETINGS		
	12.1 12.2	MINUTES - AUDIT, RISK AND IMPROVEMENT COMMITTEE - 05 AUGUST 2020 70 MINUTES - BATLOW DEVELOPMENT LEAGUE - 1 JULY 2020	
13.	CONFIDENTIAL		
	13.1	BATLOW CANNERY - VARIATION TO EXISTING LEASE	
14.	MEETING CLOSURE		