

# Thursday 18 February 2021 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
- 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

  - 5.2 BUSINESS ARISING
- 6. CORRESPONDENCE/PETITIONS
- 7. NOTICE OF MOTION/NOTICE OF RESCISSION
- 8. MAYORAL MINUTE

NIL

# 9. URGENT BUSINESS WITHOUT NOTICE

# 10. GOVERNANCE AND FINANCIAL REPORTS

10.1	RATIFICATION OF MEETINGS ATTENDED BY COUNCILLORS - JANUARY 2021	15
10.2	DRAFT PAYMENT OF EXPENSES AND THE PROVISION OF FACILITIES FOR MAYOR	R
	AND COUNCILLORS POLICY - FOR ADOPTION	19
10.3	ADOPTION OF COUNCIL COMMITTEES POLICY AND COUNCIL COMMITTEE	S
	OPERATIONS MANUAL	23
10.4	2020/2021 HALF YEARLY OPERATIONAL PLAN - ACTION & PROJECT UPDATE	26
10.5	NEW COUNCIL IMPLEMENTATION FUND (NCIF) AND STRONGER COMMUNITIE	S
	FUND (SCF) QUARTERLY COUNCIL REPORT - JANUARY 2021	33
10.6	STATEMENT OF INVESTMENTS - JANUARY 2021	46
10.7	STATEMENT OF INVESTMENTS - DECEMBER 2020	49
10.8	FINANCIAL REPORT - DECEMBER 2020	52

	10.9 10.10	QUARTERLY BUDGET REVIEW AS AT 31 DECEMBER 2020	
11.	MANA	GEMENT REPORTS	
	11.1 11.2	ROAD NAMING - GOLF LINKS ESTATE SUBDIVISION	
	11.3 11.4 11.5 11.6	CROWN ROAD RESERVE TUMUT AERODROME	2 5 8
12.	MINUT	ES OF COMMITTEE MEETINGS	
	12.1 12.2 12.3 12.4 12.5	MINUTES - LOCAL TRAFFIC COMMITTEE - 25 NOVEMBER 2020	7 9 1
13.	CONFI	DENTIAL	
	13.1	RFT 2020/12 - GOOBARRAGANDRA ROAD SLOPES STABILISATION TENDER 9	8
14.	MEETI	NG CLOSURE	