

Thursday 18 March 2021
Hybrid - Council Chambers
76 Capper Street Tumut
Or 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	MURRAY DARLING ASSOCIATION - 77TH NATIONAL CONFERENCE & AGM - 16TH	
	TO 19TH MAY 2021	. 17
10.2	Waste 2021 Conference - 4th to 6th May 2021	. 20
10.3	Draft Information Guide 2021	. 23
10.4	RESCINDING OF FINANCIAL MANAGEMENT POLICY	. 26
10.5	STATEMENT OF INVESTMENTS - FEBRUARY 2021	. 28
10.6	FINANCIAL PERFORMANCE AS AT 31 JANUARY 2021	. 31

11.	MANA	GEMENT REPORTS	
	11.1 11.2 11.3 11.4	UPDATE ON RATES HARMONISATION PROCESS AND COMMUNITY FEEDBACK RFS BOMBOWLEE BRIGADE - HANGARS 6 & 9	39 42
12.	MINUT	ES OF COMMITTEE MEETINGS	
	12.1 12.2	MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 10 FEBRUARY 2021 MINUTES - DISABILITY INCLUSION ACCESS REFERENCE GROUP - 26 NOVEMBER 2020	
	12.3	MINUTES - BATLOW DEVELOPMENT LEAGUE - 3 FEBRUARY 2021	57
	12.4	MINUTES - GLENROY HERITAGE RESERVE COMMITTEE	
	12.5	MINUTES - TALBINGO PROGRESS & RATEPAYERS ASSOCIATION - 15 DECEMBER 2020 AND 16 FEBRUARY 2021	
	12.6	MINUTES - TUMUT DISTRICT COMMUNITY TRANSPORT ADVISORY COMMITTEE - AGM - 10 NOVEMBER 2020	
	12.7	MINUTES - TUMUT DISTRICT COMMUNITY TRANSPORT ADVISORY COMMITTEE - 13 OCTOBER, 8 DECEMBER 2020 AND 9 FEBRUARY 2021	
13.	CONFI	DENTIAL	
	13.1	WRITE-OFF OF DEBTS	
	13.2 13.3	PROPOSAL TO LEASE ROTHS CORNER MEDICAL CENTRE	
	13.4	CONFIDENTIAL STATEMENT TO COUNCILLORS	
	13.5	CHIEF EXECUTIVE OFFICER'S ANNUAL PERFORMANCE REVIEW - TO DECEMBER 2020	

14. MEETING CLOSURE