

Thursday 18 April 2019 Snowy Valleys Council Chambers 76 Capper Street, Tumut 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

- Leave of Absence from Clr Bruce Wright was granted on 21 March 2019 for this meeting.
- Request for Leave of Absence from Clr Julia Ham for May's Council Meetings.

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 21 MARCH 20194
- 5.2 BUSINESS ARISING

6. CORRESPONDENCE/PETITIONS

7. NOTICE OF MOTION/NOTICE OF RESCISSION

8. MAYORAL MINUTE

9. GOVERNANCE AND FINANCIAL REPORTS

9.1	2019 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT CONFERENCE	
	(16TH - 19TH JUNE) 'FUTURE FOCUSED'	5
9.2	CODE OF CONDUCT AND PROCEDURES FOR THE ADMINISTRATION OF THE CODE	
	OF CONDUCT20)
9.3	AUDIT, RISK AND IMPROVEMENT COMMITTEE - APPOINTMENTS AND TERMS OF	
	REFERENCE	5
9.4	CUSTOMER SERVICE POLICY)

	9.5 9.6	STATEMENT OF INVESTMENTS - MARCH 2019	
10.	MANAGEMENT REPORTS		
	10.1 10.2 10.3 10.4 10.5	DRAFT 2019-2020 INTEGRATED PLANNING AND REPORTING DOCUMENTS FOR PUBLIC EXHIBITION	
11.	MINUTES OF COMMITTEE MEETINGS		
	11.1 11.2 11.3 11.4 11.5 11.6 11.7 11.8 11.9	MINUTES - AUDIT RISK AND IMPROVEMENT COMMITTEE - 12 MARCH 2019	
12.	CONFI	DENTIAL	
	12.1 12.2 12.3	MISSED WATER METER READING 149 TENDER 2019/01 - ALPINE WAY (MR677) SLOPE REMEDIATION WORKS (SLOPES 11906 & 11967) 149 RFT 2019/012 - TUMUT BIKE PUMP TRACK 149	

13. MEETING CLOSURE