

Decisions taken by the Council Meeting on Wednesday, 20 October 2021

Agenda Item No	Topic	Decision
Item 4	Council meeting schedule 2022	RESOLVED [42/21] (Cadwallader/Cook) that Council determine its meeting schedule for 2022 with meetings to be held on the third Wednesdays commencing 10.00am at Rous County Council Administration Centre on 16 February; 20 April; 15 June; 17 August; 19 October and 14 December.
Item 5	Annual Financial Reports and Audit Report for year ending 30 June 2021	<p>RESOLVED [43/21] (Cook/Coorey) that Council:</p> <ol style="list-style-type: none"> 1. In accordance with section 413 (2c) of the Local Government Act 1993 and clause 215 of the Local Government (General) Regulation 2005 adopt the 2020/21 Audited Financial Reports and “Statement by Councillors and Management” for both the General-Purpose Financial Reports and the Special Purpose Financial Reports, with the Chairperson and Deputy Chairperson delegated to sign on behalf of Council. 2. Note that public notice for the presentation of the draft 2020/21 Financial Reports was issued on Wednesday, 13 October 2021 and invited both inspection and submissions. 3. Forward a copy of the 2020/21 Audited Financial Reports to the Office of Local Government. 4. Present the 2020/21 Audited Financial Reports to the public at Council’s 20 October 2021 meeting.
Item 6	Quarterly Budget Review Statement for quarter ending 30 September 2021	
Item 7	Retail water customer account assistance	
Item 9	Award of contract for the construction of an urban water supply bore - Clarence Moreton Basin Aquifer	
Item 10	Award of Contract - St Helena 600-525 elevated main corrosion repairs	
Item 10	Review of developer servicing	

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	charges for secondary dwellings	
Item 11	Expansion of water fill station network update	
Item 12	Deferral of Developer Contributions - SHIFT project	
Item 13	Gallans Road reclassification	
Item 14	Backflow prevention (revised)	
Item 14	Work Health and Safety (revised)	
Item 14	Cyber Security (new)	
Item 15	Human Resources - employment conditions (new)	
Item 16	Information reports	