

Ordinary meeting business paper

Wednesday, 16 February 2022

commencing 10.00 am

Rous Administration Centre (L4), 218-232 Molesworth Street, Lismore

Note: This meeting will be recorded and those in attendance should refrain from making any defamatory comments. There are to be no other recordings of this meeting without the prior authorisation of Council.

Phillip Rudd
General Manager

AGENDA

- 1. Opening of the meeting**
 - 2. General Manager report**
 - 2.1 Election of chairperson and deputy chairperson 1 - 7
 - 3. Acknowledgement of Country**

Council would like to show its respect and acknowledge the Traditional Custodians of the Land, of Elders past, present and emerging, on which this meeting takes place.
 - 4. Apologies and Leave of Absence**
 - 5. Confirmation of Minutes of previous meeting**
 - 5.1 Rous County Council Minutes 20 October 2021 8 - 12
 - 6. Disclosure of Interest**
 - 7. General Manager reports**
 - 7.1 Audit, Risk and Improvement Committee - appointment of Councillor Members 13 - 17
 - 7.2 Reconciliation Action Plan Advisory Group - appointment of Councillor Members 18 - 48
 - 8. Group Manager Corporate and Commercial reports**
 - 8.1 Quarterly Budget Review Statement for quarter ending 31 December 2021 49 - 73
 - 8.2 Retail water customer account assistance 74
 - 8.3 Southern Cross University: Rising Star scholarship program 75
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9.1	Fluoride Plant dosing performance: October to December 2021	77 - 88
9.2	Audit, Risk and Improvement Committee - meeting update	89 - 100
9.3	Environmental Management System action list progress update 2021	101 - 109
9.4	Debt write-off information summary	110 - 111
9.5	Investments - January 2022	112 - 119
9.6	Water production and usage - January 2022	120 - 133
9.7	Reports-actions pending	134 - 135
10.	Confidential matters	
10.1	Confidential reports cover	136
10.2	Retail water customer account assistance	137
10.3	Duck Creek Weir	138 - 171
11.	Matters of urgency	
12.	Notice of Motion / Questions on Notice	
12.1	Notice of Motion - Dunoon Dam	172 - 330
13.	Close of business	
