

**Ordinary meeting business paper**

**Wednesday, 15 June 2022**

commencing 10.00 am

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

In accordance with clause 5.21 of the *Local Government Act 1993*, attendees at today's Council meeting are advised that this meeting is being 'live' streamed (except for the confidential session).

- *All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent.*
- *Council accepts no liability for any damage that may result from defamatory comments made by persons attending meetings. All liability will rest with the individual who made the comments.*
- *This meeting must not be recorded by others without the prior written consent of the Council in accordance with Council's Code of Meeting Practice.*

## **AGENDA**

**1. Opening of the meeting**

**2. Acknowledgement of Country**

*Council would like to show its respect and acknowledge the Traditional Custodians of the Land, of Elders past and present on which this meeting takes place.*

**3. Apologies and Leave of Absence**

**4. Confirmation of Minutes of previous meeting**

4.1 Extraordinary meeting minutes 11 May 2022 ..... 1 - 3

**5. Disclosure of Interest**

**6. General Manager reports**

Nil.

**7. Group Manager Corporate and Commercial reports**

7.1 Payment of superannuation for councillors ..... 4 - 5

7.2 Retail water customer account assistance ..... 6

**8. Group Manager People and Performance reports**

8.1 Code of Conduct, Code of Conduct Procedures and Code of Meeting Practice ..... 7 - 241

8.2 Audit Risk and Improvement Committee - meeting update ..... 242 - 261

**9. Policies**

9.1 Investments (reviewed) ..... 262 - 272

---

<b>10.</b>	<b>Information reports (cover report)</b>	273
10.1	Investments - May 2022 .....	274 - 280
10.2	Water consumption and usage - May 2022 .....	281 - 294
10.3	Delivery program progress update 1 July 2021 to 31 December 2021 .....	295 - 310
10.4	Contract for the provision of electricity for Rous County Council operations .....	311 - 312
10.5	Reports/actions pending .....	313 - 314
<b>11.</b>	<b>Confidential matters</b>	
11.1	Annual Performance Review: General Manager .....	315 - 316
<b>12.</b>	<b>Matters of urgency</b>	
<b>13.</b>	<b>Notices of Motion / Questions on notice</b>	
13.1	Notice of Motion: Browns Creek Pump Station on the Lismore Levee .....	317
<b>14.</b>	<b>Close of business</b>	

---