

Ordinary meeting business paper

Wednesday, 19 October 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 applications for a leave of absence or attendance by audio-visual link by councillors

4. Confirmation of Minutes of previous meeting

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5. Disclosure of Interest

6. Chair's Minute - Her Majesty Queens Elizabeth II

Her Majesty Queen Elizabeth II 11

7. Notices of motion / Questions with notice

Nil.

8. General Manager reports

8.1 Council meeting schedule 2023 12

8.2 Review of organisation structure 13

9. Group Manager Corporate and Commercial reports

9.1 Quarterly Budget Review Statement for the quarter ending 30 September 2022 14 - 52

9.2 Declassification of Business Activity from Financial Statements 53 - 55

9.3	Retail water customer account assistance	56 - 57
9.4	LATE REPORT: Annual Financial Reports and Audit Report for Year Ended 30 June 2022	58 - 155
10.	Group Manager Planning and Delivery reports	
10.1	Deferral of developer contributions: The Buttery	156 - 161
10.2	Adoption of Rous Regional Demand Management Plan 2023-2026	162 - 181
10.3	Establishing an engagement space at the Molesworth Street premises	182 - 184
11.	Information reports	
11.1	Investments - September 2022	185 - 192
11.2	Demand Management Status Report and Scorecard 2021/2022	193 - 202
12.	Close of business	
