

Ordinary meeting business paper

Wednesday, 17 August 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

Ordinary meeting Minutes 15 June 2022..... 1 - 7

5. Disclosure of Interest

6. Presentation

Brian Wilkinson, Chair of Audit Risk and Improvement Committee
(refer Item 13.6 of the agenda)

7. General Manager reports

Nil items.

8. Group Manager Corporate and Commercial reports

8.1 Preliminary 2021/22 End of Year Financial Summary
and Budget carry forward 8 - 30

8.2 Retail water bad debt write-off 31 - 32

8.3 Retail water customer account assistance 33

9. Group Manager Planning and Delivery reports

9.1 Rous Regional Demand Management Plan 2023-2026 34 - 75

10.1	Supply of backflow prevention devices	76 - 103
11.	Group Manager People and Performance reports	
11.1	Code of Meeting Practice	104 - 149
11.2	Delegation - General Manager	150 - 158
11.3	Rous Cultural, Environmental and Information Centre	159 - 164
12.	Policies	
12.1	Debt Management and Financial Hardship policy and Retail Water Account Assistance policy (reviewed)	165 - 178
12.2	Public Interest Disclosure	179 - 193
12.3	Asset Management and Capitalisation	194 - 208
12.4	Payment of expenses and provision of facilities	209 - 222
12.5	Privacy policy (revised)	223 - 245
12.6	Related Party Disclosures policy	246 - 257
13.	Information reports	
13.1	Information cover report	258
13.2	Investments - July 2022	259 - 266
13.3	Debt write-off information summary	267 - 268
13.4	Water consumption - July 2022	269 - 282
13.5	Delivery program and progress update: January to June 2022	283 - 295
13.6	Audit, Risk and Improvement Committee: meeting update	296 - 305
13.7	Reports-Actions pending	306 - 307
14.	Confidential cover report	308
15.	Confidential matters	
15.1	Richmond Water Laboratories (RWL) strategic options	309 - 361
16.	Matters of urgency	
17.	Notices of Motion / Questions without notice	
17.1	Notice of Motion: Local Government NSW Annual Conference	362 - 368

17.2 Notice of Motion: Future Water Project 2060 progress to
secure additional water sources 369

18. Close of business

