

Ordinary meeting business paper

Wednesday, 15 February 2023

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

Rous County Council acknowledges the Traditional Custodians of the land upon which we work and live. We pay our respects to the Elders of the past, present and emerging and acknowledge their continuing connection to Country who will guide us on our shared journey to the future.

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

Nil.

7. Notices of Motion

Nil.

8. General Manager reports

Nil.

9. Group Manager Corporate and Commercial reports

9.1 Quarterly Budget Review Statement for the quarter ending 31 December 2022 9 - 29

9.2 Retail water customer account assistance 30 - 31

10.	Group Manager Planning and Delivery reports	
10.1	Finalisation of the Scoping Study for the Richmond River Coastal Management Program	32 - 93
10.2	Adoption of the Bulk Water Supply and Retail Water Supply Development Servicing Plans	94
11.	Policies	
11.1	Policies for revocation	95 - 97
12.	Information reports (cover report)	98
12.1	Investments - January 2023	99 - 106
12.2	Water production and usage - December 2022	107 - 120
12.3	Debt Write-off Information Summary	121 - 122
12.4	Delivery program/Operational plan update - 1 July 2022 to 31 December 2022	123 - 128
12.5	Reports/actions pending	129 - 130
12.6	Supply of Industrial Control and Integration Support - Contract # RCC1122-0014	131 - 134
13.	Confidential matters (cover report)	135
13.1	Supply of Industrial Control and Integration Support - Contract # RCC1122-0014	136 - 140
14.	Matters of urgency	
15.	Questions without notice	
16.	Close of business	
