

Ordinary meeting business paper

Wednesday, 19 April 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 Leave of Absence

4. Confirmation of Minutes of previous meeting

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5. Disclosure of Interest

6. Matters of urgency

7. Notices of Motion / Questions with Notice

Nil.

8. Group Manager Corporate and Commercial reports

8.1 Quarterly Budget Review Statement for the quarter ending 31 March 2023 5 - 27

8.2 Public exhibition: Draft Operational plan (incorporating the 2023/24 Budget and 'Revenue' policy) 28 - 130

9. Group Manager Planning and Delivery reports

9.1 Update on Interim Arrangements for the Lismore Levee Scheme 131 – 132

10.	Information reports	133
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10.2	Water production and consumption - March 2023	142 - 155
10.3	Final update: close out of Rous Cultural, Environmental and Information Centre	156
10.4	Audit Risk and Improvement Committee - meeting update	157 - 163
10.5	Supply and Installation of Smart Meters and Installation of Backflow Prevention Devices - Contract # RCC1022- 0011	164 - 170
10.6	Reports/Actions pending	171 - 173
11.	Confidential matters	174
11.1	Supply and Installation of Smart Meters and Installation of Backflow Prevention Devices - Contract # RCC1022- 0011	175 - 216
11.2	Gallans Road - Consolidation of workspaces	217 - 260
12.	Close of business	
