

Ordinary meeting business paper

Wednesday, 21 June 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

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 Leave of Absence or Attendance by Audio-Visual Link by Councillors

Noted Cr Sarah Ndiaye has given her leave of absence and will be an apology for the meeting.

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

7.1 Notice of Motion: Acquisition of low-lying, high-risk rural floodplain areas 6

8. General Manager reports

Nil.

9. Group Manager Corporate and Commercial reports

9.1 Retail water customer account assistance 7 - 8

10.	Group Manager People and Performance reports	
10.1	Appointment of Chair and Independent External Member – Audit, Risk and Improvement Committee	9 - 11
11.	Group Manager Planning and Delivery	
11.1	Draft Statement of Commitment	12 - 15
11.2	Revised Terms of Reference – Reconciliation Action Plan Advisory Group	16 - 23
12.	Policies	
12.1	Procurement policy	24 - 31
13.	Information reports	32
13.1	Investments - May 2023	33 - 40
13.2	Water production and consumption - May 2023	41 - 54
13.3	Audit Risk and Improvement Committee - meeting update	55 - 60
13.4	Reports/Actions pending	61 - 62
14.	Confidential matters	63
14.1	Chair's Minute - Annual Performance Review: General Manager	64 - 65
15.	Close of business	
