

Ordinary meeting business paper

Wednesday, 16 August 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

4. Confirmation of Minutes of previous meeting 1 - 6

Ordinary Council meeting 21 June 2023.

5. Disclosure of Interest

6. Matters of urgency

7. Notices of Motion / Questions with Notice

Nil matters.

8. Presentation: Brian Wilkinson (ARIC Chair): Audit Risk and Improvement Committee - Performance Report 2022/23

(Refer to Item 12.6 – Chair's Committee Performance report)

9. General Manager reports

Nil matters.

10. Group Manager Corporate and Commercial reports

10.1 Preliminary 2022/23 End of Financial Year Summary and Budget Carry Forwards 7 - 22

10.2 Retail Water Bad Debt Write-off 23 - 24

11.	Group Manager Planning and Delivery reports	
11.1	Proposed change to ownership - Lismore Levee Scheme	25 - 27
11.2	Lumley Park Bore Retrieval	28 - 31
12.	Information reports (cover report)	32
12.1	Investments - July 2023	33 - 40
12.2	Water production and consumption - July 2023	41 - 54
12.3	Retail Water Customer Account Assistance	55 - 56
12.4	Debt Write-off Information Summary	57 - 59
12.5	Overview - Local Government NSW Water Conference 26-28 June 2023	60 - 63
12.6	Audit, Risk and Improvement Committee - meeting update	64 - 73
12.7	Delivery program update: 1 April 2023 to 30 June 2023 ...	74 - 80
12.8	Tenders awarded by the General Manager under Delegation	81 - 82
12.9	Annual Report: Rous Regional Demand Management Plan 2023-2024	83 - 87
12.10	Reports/action pending	88 - 89
13.	Confidential matters	90
13.1	Perradenya Estate - update report	
14.	Close of business	
