ITEM NO DESCRIPTION REPORTS (OPEN) 3. **Confirmation of Minutes** Minutes of Ordinary Meeting held on 14 December 2022 4. **Matters in Progress** Matters in Progress as at 15 February 2023 5. **Mayoral Minute** Mayoral Minute: Mudgee Classic 2023 5.1 **Notices of Motion** 6. Gulgong Pony Club Financial Assistance 6.1 7. Office of the General Manager Delivery Program 2022/26 Six Monthly Progress Report 7.1 8. Development 8.1 Planning Proposal Lot 1 and 2 DP 1278320, 7443 Castlereagh Highway, Ilford - Post Exhibition 8.2 Country University Centres Mudgee Region 8.3 Acceptance of NSW Government Grants Monthly Development Applications Processing and Determined 8.4 9. **Finance** Naming of a new street in a subdivision off Plenty Road, Spring Flat 9.1 9.2 Community Grants Program - February 2023 9.3 Quarterly Budget Review - December 2022 9.4 Monthly Budget Review - January 2023 9.5 Monthly Statement of Investments as at 31 December 2022 9.6 Monthly Statement of Investments as at 31 January 2023 10. **Operations** RFT 2022/93 - Water and Sewer Network Maintenance and Construction Contractors 10.1 11. Community

Policy Review - Statement of Business Ethics 11.1

11.2 Library Services - Quarterly Report 11.3 Village Subsidy Review 2023-2024 12. **Reports from Committees**

12.3 Local Traffic Committee Meeting Minutes - December 2022

13. **Urgent Business Without Notice**

REPORTS (CLOSED)

Confidential Session

14.1 General Manager's Performance Agreement 2022-2023 - 6 Monthly Review