| ITEM NO        | DESCRIPTION  |
|----------------|--|
| REPORTS (OPEN) |  |
| 3              | Confirmation of Minutes  |
| 3.1            | Minutes of Ordinary Meeting held on 15 June 2022   |
| 4.             | Matters in Progress  |
| 5.             | Mayoral Minute   |
|                | Nil  |
| 6.             | Notices of Motion or Rescission  |
| 6.1            | <u>Update on Bells Line of Road Expressway Project</u>   |
| 6.2            | Purchase of Additional Plant for Road Patching   |
| 6.3            | Resheeting of Streets throughout Gulgong   |
| 7.             | Office of the General Manager  |
| 7.1            | Christmas 2022 Shut Down   |
| 7.2            | Code of Meeting Practice   |
| 8.             | Development  |
| 8.1            | DA0350/2022 for Subdivision of Land (1 into 2 lots) at 74 Inglis Street Mudgee NSW 2850 Lot 2 DP817235 |
| 8.2            | Planning Proposal 540 Buckaroo Road, Buckaroo Lot 2 DP1227923 - Post Exhibition                        |
| 8.3            | Land and Housing Supply Monitor - 1 January 2022 to 30 June 2022                                       |
| 8.4            | NSW Government EV Destination Charging Grant   |
| 8.5            | NSW Planning Portal Integration  |
| 8.6            | Service NSW for Business   |
| 8.7            | Acceptance of Grant Funding - NSW Government (Reconnecting Regional NSW - Community Events Program)    |
| 8.8            | Monthly Applications Processing and Determined   |
| 9.             | Finance  |
| 9.1            | Naming of an unnamed lane of Dabee Street, Rylstone  |
| 9.2            | Monthly Statement of Investments as at 30 June 2022  |
| 9.3            | Monthly Budget Review - July 2022 Budget Variations  |
| 9.4            | New and Amended Fees and Charges 2022/23   |
| 9.5            | MWRC Solar Array - Update and Request for Exemption from Tender  |
| 9.6            | Community Grants Program - July 2022   |
| 10.            | Operations   |
|                | Nil  |
| 11.            | Community  |
| 11.1           | Architectural Services for Mudgee Administration Building Upgrade                                      |
| 11.2           | Business Use of Footpath Policy Review   |
| 11.3           | Disability Inclusion Action Plan 2022  |
| 11.4           | Synthetic Cricket Wicket - Cahill Park Mudgee  |
| 11.5           | Acceptance of Pump Track Grant Funding   |
| 12.            | Reports from Committees  |
| 12.1           | Botobolar Community Committee Meeting Minutes - 24 May 2022  |
| 12.2           | Local Traffic Committee Meeting Minutes - June 2022  |

13.

14.

14.1

**Urgent Business Without Notice** 

General Manager's Performance Agreement 2022 - 2023

**Confidential Session**