ITEM NO	DESCRIPTION
REPORTS (OPEN)	
3	Confirmation of Minutes
3.1	Minutes of Ordinary Meeting held on 25 May 2022
4.	Matters in Progress
5.	Mayoral Minute
	Nil
6.	Notices of Motion or Rescission
6.1	Upgrade to Garth and Viva Fletcher Memorial Park, Gulgong
6.2	Electric Vehicle Charging Stations
7.	Office of the General Manager
7.1	Fixing of Annual Fees for Councillors and the Mayor
8.	Development
8.1	DA0093/2022 - Subdivision (45 residential lots) Stage 13 - Caerleon Estate - 26 Hone Creek Drive, Caerleon
8.2	DA0333/2022 - Subdivision of Land - 1 into 41 Lots - 1-5 Railway Street, Gulgong
8.3	Planning Proposal 58 Pitts Lane, Putta Bucca, Lot 2 DP 1252505 and Part of Lot 1 DP 125505 - Post Exhibition
8.4	Monthly Applications Processing and Determined
9.	Finance
9.1	Application for Closure of Part White Street Road Reserve in Gulgong
9.2	Naming of new streets in a subdivision off Knox Crescent, Caerleon
9.3	Naming of a Bridge on Spring Ridge Road over Goodiman Creek Beryl
9.4	Building Upgrade Finance (using Environmental Upgrade Agreements) Policy
9.5	Financial Assistance - GP Respiratory and Vaccine Clinic
9.6	Write-off of Debts - Period 26/5/2021 to 27/5/2022
9.7	Monthly Budget Review - May 2022
9.8	Monthly Statement of Investments as at 31 May 2022
9.9	2022/23 Operational Plan and 2022/26 Delivery Program
10.	Operations
10.1	Asset Management Strategy
10.2	Unmaintained unnamed lane off Dabee Street Rylstone (Between Louee and Mudgee Streets) - Request to be maintained
10.3	<u>Unmaintained Zimmler Lane Gulgong - Request to be maintained</u>
10.4	<u>Unmaintained Badgers Lane Cooyal - Request to be maintained</u>
11.	Community
11.1	Access to Information Policy & Agency Information Guide
11.2	Exemption From Tender - Training Camp Facility Retaining Wall
11.3	Hargraves and District Progress Association Inc. Financial Assistance
12.	Reports from Committees
12.1	Audit Risk and Improvement Committee Minutes - 20 May 2022
12.2	Gulgong Memorial Hall Committee Meeting Minutes - 11 May 2022
12.3	Rail Committee Minutes - 12 May 2022
12.4	Local Traffic Committee Meeting Minutes - May 2022
12.5	Sports Advisory Group Updates

13.

14.

Urgent Business Without Notice

Confidential Session

TBC

Nil