DESCRIPTION **ITEM NO** REPORTS (OPEN) **Confirmation of Minutes** Minutes of Ordinary Meeting held on 19 October 2022 4. **Matters in Progress** Matters in Progress as at 16 November 2022 5. **Mayoral Minute** Mayoral Minute: Lake Windamere Camping Inc. **Notices of Motion** 6. 6.1 Retaining Jubilee Oval 6.2 Investigation of Flood Mitigation Actions for Lawson Creek 7. Office of the General Manager MRT Quarterly Report: July to September 2022 8. Development DA0450/2022 - Two (2) Additional Farm Stay Accommodation Buildings at 344 Castlereagh Highway, Burrundulla 8.1 8.2 Community Engagement Strategy 8.3 **Events Assistance Applications** 8.4 Acceptance of Funding - NSW Government Regional Events Acceleration Fund A-League Policy Review - Occupation of Caravans, Mobile Homes and Temporary Residential Structures on Private Land 8.5 8.6 Fire and Rescue NSW Fire Safety Inspection Reports 8.7 Monthly Development Applications Processing and Determined 9 **Finance** 9.1 Presentation of the 2021/22 Financial Statements 9.2 Annual Report 2021/22 9.3 Monthly Budget Review - October 2022 9.4 Quarterly Budget Review - September 2022 9.5 Policy Review - Investments Monthly Statement of Investments as at 31 October 2022 9.6 10. **Operations** Nil 11. Community 11.1 Bushfire Community Recovery and Resilience Fund Grants 11.2 Policy Review - Electoral Matter in Public Places 11.3 Policy Review - Complaints 11.4 Policy Review - Delegations and Authorisations 11.5 Policy Review - Unreasonable Complainant Conduct Policy 11.6 Mudgee Arts Precinct Construction - Progress Update 11.7 Glen Willow Stage 2 - Progress Update 11.8 Mudgee Valley Park Stage 2 - Progress Update 12. **Reports from Committees** 12.1 Audit Risk and Improvement Committee Minutes - 14 October 2022 12.2 Audit Risk and Improvement Committee's 21/22 Annual Report 12.3 Local Traffic Committee Meeting Minutes - October 2022 **Urgent Business Without Notice**

13.

REPORTS (CLOSED)

14. **Confidential Session**

14.1 General Manager's Contract of Employment