
TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	INVOCATION.....	1
2	ACKNOWLEDGEMENT OF COUNTRY.....	1
3	APOLOGIES AND LEAVE OF ABSENCE	1
4	DECLARATIONS OF INTEREST	1
5	CONFIRMATION OF MINUTES OF PREVIOUS MEETING	1
6	BUSINESS ARISING FROM MINUTES	1
7	MAYORAL MINUTE	1
8	WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS.....	1
9	PUBLIC ACCESS	1
10	OFFICERS REPORTS	2
10.1	LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019.....	2
10.2	TEMPORARY ROAD CLOSURES HIGH STREET 'THE LEVEE' MAITLAND FOR MX NATIONALS STREET EATS 12 JULY 2019.....	18
10.3	DA 19/279 CHANGE OF USE - DWELLING TO HEALTH CARE FACILITY (HEALTH CONSULTING ROOMS) - LOT 8 DP13665, 55A BRUNSWICK STREET, EAST MAITLAND RECOMMENDATION: APPROVAL	22
10.4	INCREASE TO COMPANION ANIMAL REGISTRATION FEES.....	69
10.5	SECTION 356 COMMUNITY GRANTS REVIEW	71
11	POLICY AND FINANCE COMMITTEE	111
11.1	REVIEW OF INVESTMENT POLICY	111
11.2	DESIGNATED PERSONS - DUTIES OF DISCLOSURE POLICY	140
11.3	STATEMENT OF INVESTMENTS AS AT 31 MAY 2019	147
12	NOTICES OF MOTION/RESCISSION	157

13	QUESTIONS WITH NOTICE	158
	13.1 PROGRESS OF INTERSECTIONS IN THORNTON.....	158
14	URGENT BUSINESS.....	160
15	COMMITTEE OF THE WHOLE	161
	15.1 MAITLAND ADMINISTRATION CENTRE ARCHITECTURAL DOCUMENTATION SERVICES EXPRESSION OF INTEREST	161
	15.2 CONSIDERATION OF TENDERS MAITLAND REGIONAL ATHLETICS COMPLEX.....	162
	15.3 NEW ENGLAND HIGHWAY VEGETATION MAINTENANCE.....	163
	15.4 CONSIDERATION OF TENDERS - PROVISION OF ROAD RESURFACING	164
16	COMMITTEE OF THE WHOLE RECOMMENDATIONS	165
17	CLOSURE.....	165