

NOTICE OF ORDINARY MEETING OF COUNCIL  
21 June 2022 at 11:00am

16 June 2022

Notice is hereby given of an Ordinary Meeting of the New England County Council, to be held in the offices of the New England Weeds Authority, 2/129 Rusden Street, Armidale NSW 2350 on Tuesday, 21<sup>st</sup> June 2022 at 11:00 am.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Tim Weeks', with a large, sweeping initial 'T'.

Tim Weeks  
GENERAL MANAGER

## **AGENDA**

**Ordinary Meeting of Council commencing at 11am on Tuesday 21<sup>st</sup> June 2022**

### ***Statement in relation to Video Recording of Council Meetings***

- 1.0 PRESENT**
- 2.0 APOLOGIES**
- 3.0 DECLARATION OF INTEREST**
- 4.0 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 29 MARCH 2022**
- 5.0 BUSINESS ARISING FROM THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 29<sup>th</sup> MARCH 2022**
- 6.0 CONFIRMATION OF THE MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 4 MAY 2022**
- 7.0 BUSINESS ARISING FROM THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 4 MAY 2022**
- 8.0 CHAIRMAN'S REPORT**
- 9.0 GENERAL MANAGERS REPORTS**
  - 9.1 NEW ENGLAND WEEDS AUTHORITY ANNUAL OPERATING PLAN 2022-23**
  - 9.2 AUDIT OFFICE OF NSW – AUDIT FOR YEAR ENDING JUNE 2022**
  - 9.3 INVESTED FUNDS REPORT**
  - 9.4 QUARTERLY BUDGET REVIEW**
- 10.0 WEED CONTROL MATTERS, WEEDS ACTION PLAN**
- 11.0 MATTERS OF URGENCY**
- 12.0 NEXT MEETING: TUESDAY 23<sup>rd</sup> AUGUST 2022 AT 10:00AM**
- 13.0 ATTACHMENTS:**
  - 13.1 DRAFT NEW ENGLAND WEEDS AUTHORITY ANNUAL OPERATIONAL PLAN 2022-2023**
  - 13.2 ANNUAL AUDIT - CLIENT SERVICES PLAN**