



NEW ENGLAND COUNTY COUNCIL  
ABN 35 514 070 354

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14 November 2023

## NOTICE OF MEETING

An Ordinary Meeting of the New England County Council, is to be held in the offices of the New England Weeds Authority, 2/129 Rusden Street, Armidale NSW 2350 on:

**Tuesday, 21 November 2023 at 1:00 pm**

The Ordinary Meeting will be preceded by a Councillor Workshop at 12:00noon at the same location.

The Agenda for the Ordinary Meeting follows, and the Business Paper will be distributed when available.

Yours sincerely

A handwritten signature in black ink, appearing to read "Tim Weeks".

Tim Weeks  
GENERAL MANAGER

**ORDINARY MEETING OF NEW ENGLAND COUNTY COUNCIL  
HELD IN COUNCIL'S OFFICES ON 21 NOVEMBER 2023**

**ORDINARY MEETING AGENDA**

- 1. PRESENT**
- 2. APOLOGIES**
- 3. DECLARATION OF INTEREST**
- 4. MINUTES OF THE ORDINARY MEETING OF THE NEW ENGLAND COUNTY COUNCIL HELD ON TUESDAY 15 AUGUST 2023**
- 5. MATTERS ARISING FROM MINUTES OF THE ORDINARY MEETING OF NEW ENGLAND COUNTY COUNCIL HELD ON 15 AUGUST 2023**
- 6. MINUTES OF THE SPECIAL MEETING OF THE NEW ENGLAND COUNTY COUNCIL HELD ON TUESDAY 19 SEPTEMBER 2023**
- 7. MATTERS ARISING FROM MINUTES OF THE SPECIAL MEETING OF NEW ENGLAND COUNTY COUNCIL HELD ON 19 SEPTEMBER 2023**
- 8. GENERAL MANAGERS REPORTS:**
  - 8.1 QUARTERLY BUSINESS REVIEW**
  - 8.2 WEED CONTROL (WAP) PROGRAM**
  - 8.3 UPDATE – NEW OFFICE AND DEPOT**
  - 8.4 WEED COUNTY COUNCIL NETWORK – COLLABORATIVE ASSOCIATION**
- 9. FINANCIAL REPORTS:**
  - 9.1 UPDATE ON AUDIT STATUS**
  - 9.2 NEW OFFICE AND DEPOT FINANCING (CBA)**
  - 9.3 INVESTMENT REPORT**
  - 9.3 NEW BUILDING CASH-FLOW SUMMARY**

**SPECIAL MEETING OF NEW ENGLAND COUNTY COUNCIL  
HELD IN COUNCIL'S OFFICES ON 19 SEPTEMBER 2023**

**10. MATTERS IN CLOSED SESSION:**

**10.1 WEED CONTROL DIRECTIVE**

**10.2 GENERAL MANAGERS PERFORMANCE REVIEW AND OTHER MATTERS**

**11. MATTERS OF URGENCY – OTHER BUSINESS**

**12. NEXT MEETING – 1:00PM, 20 February 2024**

**CLOSE**