

---

**TABLE OF CONTENTS**


---

ITEM	SUBJECT	PAGE NO
<b>1</b>	<b>INVOCATION.....</b>	<b>1</b>
<b>2</b>	<b>ACKNOWLEDGEMENT OF COUNTRY.....</b>	<b>1</b>
<b>3</b>	<b>APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>1</b>
<b>4</b>	<b>DECLARATIONS OF INTEREST .....</b>	<b>1</b>
<b>5</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING .....</b>	<b>1</b>
<b>6</b>	<b>BUSINESS ARISING FROM MINUTES .....</b>	<b>1</b>
<b>7</b>	<b>MAYORAL MINUTE .....</b>	<b>1</b>
<b>8</b>	<b>WITHDRAWAL OF ITEMS AND ACCEPTANCE OF LATE ITEMS OF BUSINESS.....</b>	<b>1</b>
<b>9</b>	<b>PUBLIC ACCESS .....</b>	<b>1</b>
<b>10</b>	<b>GENERAL MANAGER'S REPORTS .....</b>	<b>1</b>
	NIL	
<b>11</b>	<b>PLANNING AND ENVIRONMENT .....</b>	<b>2</b>
11.1	DA 18-2048 MULTI-DWELLING HOUSING - RETENTION OF EXISTING DWELLING, CONSTRUCTION OF TWO (2) DWELLINGS (1 X 3 BEDROOM AND 1 X 2 BEDROOM), TORRENS TITLE SUBDIVISION (ONE (1) INTO TWO (2) LOTS) AND STRATA SUBDIVISION OF THE TWO (2) UNITS - LOT 5 SECTION 14 DP975590, 115 NEW ENGLAND HIGHWAY RUTHERFORD RECOMMENDATION: APPROVAL .....	2
11.2	DA 19-394 - SINGLE STOREY DWELLING - LOT 221 DP1242363, 21A LORN STREET, LORN RECOMMENDATION: APPROVAL .....	34
11.3	SUBMISSION TO THE DEPARTMENT OF PLANNING, INDUSTRY AND ENVIRONMENT - NEW MAITLAND HOSPITAL (STAGE 2), METFORD ROAD, METFORD (SSI- 9775) .....	57

---

11.4	MAITLAND LOCAL ENVIRONMENTAL PLAN 2011 REVIEW (LEP HEALTH CHECK) .....	80
<b>12</b>	<b>CULTURE, COMMUNITY AND RECREATION.....</b>	<b>89</b>
12.1	SECTION 356 HIGH ACHIEVERS GRANTS PROGRAM .....	89
<b>13</b>	<b>INFRASTRUCTURE AND WORKS REPORTS.....</b>	<b>95</b>
13.1	THE POURHOUSE OKTOBERFEST SPECIAL EVENT - TEMPORARY ROAD CLOSURE.....	95
13.2	BIOSECURITY DELEGATIONS .....	100
<b>14</b>	<b>STRATEGY, PERFORMANCE AND BUSINESS SYSTEMS REPORTS.....</b>	<b>103</b>
14.1	CLASSIFICATION OF DRAINAGE RESERVES .....	103
14.2	OUTCOME OF APPLICATION - REGIONAL GROWTH FUND - GROWING LOCAL ECONOMIES .....	106
<b>15</b>	<b>WORKPLACE CULTURE AND SAFETY .....</b>	<b>109</b>
	NIL	
<b>16</b>	<b>VIBRANT CITY .....</b>	<b>109</b>
	NIL	
<b>17</b>	<b>ITEMS FOR INFORMATION.....</b>	<b>110</b>
17.1	ENVIRONMENTAL & WASTE INITIATIVES FOR THE 2018/19 FINANCIAL YEAR .....	110
<b>18</b>	<b>NOTICES OF MOTION/RESCISSION .....</b>	<b>114</b>
18.1	STRONGER COUNTRY COMMUNITIES FUND - JAMES STREET RESERVE .....	114
<b>19</b>	<b>QUESTIONS WITH NOTICE .....</b>	<b>116</b>
19.1	EMERGENCY SERVICES LEVY .....	116
<b>20</b>	<b>URGENT BUSINESS.....</b>	<b>117</b>
<b>21</b>	<b>COMMITTEE OF THE WHOLE .....</b>	<b>117</b>

---

**22 COMMITTEE OF THE WHOLE RECOMMENDATIONS..... 117**

**23 CLOSURE..... 117**