



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

10 April 2024

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 10 APRIL 2024

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 10 April 2024
Location: Narromine Shire Council Chambers
Time: 5.30 pm

NOTICE OF BUSINESS

Item

1. **Opening Meeting**
2. **Prayer**
3. **Acknowledgement of Country**

I would like to acknowledge the traditional custodians of the land and pay respect to the Elders, past present and future, for they hold the memories, traditions and culture of the land where we meet today, and extend that respect to the Aboriginal Community and all Aboriginal people present.
4. **Statement of Ethical Obligations**

The Mayor and Councillors are reminded that they remain bound by the Oath or Affirmation of Office made at the beginning of the Council term to undertake their civic duties in the best interests of the people of the Narromine Shire community and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their ability and judgement. Council Officials are also reminded of the requirement to declare and appropriately manage any conflicts of interest they may have in relation to matters considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.
5. **Apologies and Applications for Leave of Absence by Councillors**
6. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 13 March 2024
7. **Disclosures of Interests**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegates Report – Country Mayors Association
 4. Delegates Report – Coalition of Renewable Energy Mayors (CoREM)
 5. Delegates Report – Alliance of Western Councils

NOTICE OF BUSINESS (Continued)

9. **Reports of Committees**

1. Report of the Audit Risk and Improvement Committee

10. **Reports to Council**

General Manager

1. Volunteer Management Policy
2. Public Access to Council Information Policy
3. Tomingley Gold Operations (TGO) – Community Fund Panel

Finance and Corporate Strategy

1. Investment Report as at 31 March 2024

Community and Economic Development

1. Development Approvals
2. Road Closure, Part Sissian Road, Trangie

Infrastructure and Engineering Services

1. Works Report
2. Kurrajong Trees – Narromine Cemetery
3. Applications for Road Closures for Special Events Policy

10. **Notices of Motion/Questions with Notice**

Notice of Motions

1. Narromine Cemetery Kurrajong Tree Replacement

Questions with Notice

1. Council Chambers PA System
2. Simmons Global Project – Narromine Aerodrome

11. **Business Without Notice – Urgent Matters**

12. **Confidential Matters**

Nil

13. **Conclusion of Meeting**