



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

13 March 2024

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 MARCH 2024

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 13 March 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 – 14 February 2024
7. **Disclosures of Interests**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate Report – Murray Darling Association

NOTICE OF BUSINESS (Continued)

9. **Reports of Committees**

1. Report of the Narromine Australia Day Committee
2. Report of the Narromine Showground and Racecourse Advisory Committee
3. Report of the Local Traffic Committee
4. Report of the Local Emergency Management Committee
5. Report of the Narromine Aerodrome Committee
6. Report of the Trangie Showground and Racecourse Advisory Committee

10. **Reports to Council**

General Manager

1. Integrated Planning and Reporting Framework Timetable
2. Building No 3, Narromine Aerodrome

Finance and Corporate Strategy

1. Investment Report as at 29 February 2024

Community and Economic Development

1. Development Approvals
2. Planning Proposal – E5 Heavy Industrial Land at Craigie Lea Lane

Infrastructure and Engineering Services

1. Works Report
2. Narromine Flood Levee Project

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

Nil

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

12. **Confidential Matters**

Nil

13. **Conclusion of Meeting**