



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

9 August 2023

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 9 AUGUST 2023

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 9 August 2023
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 – 12 July 2023

7. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate Report – Narromine Aviation Museum Committee Meeting

9. **Reports of Committees**
 1. Report of the Narromine Aerodrome Committee

10. **Reports to Council**
General Manager
 1. Delivery Program Progress Report
 2. Audit Risk and Improvement Committee Independent Member Fees
 3. Works Report
Finance and Corporate Strategy
 1. Investment Report as at 31 July 2023
 2. Carry Forward Capital Works and Re-Votes from 2022/23
Community and Economic Development
 1. Development Approvals
 2. Lease of Part Lot DP 109556 for NBN Fixed Wireless Tower
 3. Development of Aerodrome Aviation Business Park
 4. Development Application 2022/58 Proposed Recreation Facility (Outdoor)
– Motorbike Track at 151 Old Backwater Road, Narromine

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

Nil

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

13. **Confidential Matters**
Item from the Director Community and Economic Development
 1. Narromine Industrial Precinct and Freight Exchange

14. **Conclusion of Meeting**