



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday

10 August 2022

5.30 pm



## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 10 AUGUST 2022**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



**ORDINARY COUNCIL MEETING  
AGENDA**

**Meeting Date:** Wednesday 10 August 2022  
**Location:** Narromine Shire Council Chambers  
**Time:** 5.30 pm

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**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. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
  1. Ordinary Council Meeting – 13 July 2022
6. **Disclosures of Interests**
7. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. Philippine Ambassador
  4. Delegate Report - Macquarie Flood Mitigation Zone Reference Group
  5. Delegate Report - Alliance of Western Councils Meeting
8. **Reports of Committees**
  1. Report of Trangie Showground and Racecourse Advisory Committee
  2. Report of Internal Audit Committee

**NOTICE OF BUSINESS (Continued)**

9. **Reports to Council**

**General Manager**

1. Local Government NSW Annual Conference
2. Delivery Program Progress Report
3. Lease Fee – Lot 123 Derribong Street, Narromine
4. Lease of Unused Roadway

**Finance and Corporate Strategy**

1. Investment Report as at 31 July 2022
2. Carry Forward Capital Works and Re-Votes from 2021/22

**Community and Economic Development**

1. Development Approvals
2. Trangie Sporting Precinct Concept Plan – Priority List

**Infrastructure and Engineering Services**

1. Works Report
2. Narromine Saleyards

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

Nil

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

12. **Confidential Matters**

1. Narromine Industrial Precinct and Freight Exchange – Proposed Purchase of Land

13. **Conclusion of Meeting**