



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

22 June 2022

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 22 JUNE 2022

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 22 June 2022
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. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 4 May 2022
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Alliance of Western Councils
 4. Meetings Canberra
8. **Reports of Committees**
 1. Report of the Local Emergency Management Committee

9. **Reports to Council**

General Manager

1. Integrated Planning and Reporting Documents
2. Licence – Reserve No R43054
3. Licence – Reserve No R120059
4. Lease Fee – Shed at Aerodrome
5. Licence – Reserve No R120096
6. Licence – Reserve No R82738
7. Licence – Reserve No R87820
8. Licence Agreement – Narromine Showground
9. Lease Part Reserve 520094 and Part Lot 2 Section 6 DP 758993
10. Trangie Playgroup Inc – Lease Part Trangie Showground
11. Local Government Remuneration
12. Model Code of Meeting Practice
13. Disability Inclusion Action Plan (DIAP)

Finance and Corporate Strategy

1. Investment Report as at 31 May 2022
2. Investment Policy
3. Execution of Loan Facility

Community and Economic Development

1. Development Approvals
2. Development of Community Radio Station in Narromine
3. Proposed Disposal of Land Burril Street, Tomingley
4. Subdivision and Development of Derribong Street Property
5. Planning Proposal – General LEP Amendment
6. Development Application – DA2021/55 For Proposed Primitive Camp Ground at 568 Warren Road Narromine (Lot 351 DP1214687)

Infrastructure and Engineering Services

1. Works Report
2. Short Term Lease of Council Road Reserve
3. Liquid Trade Waste Policy

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

Notices of Motion

1. Naming of New Grandstand at Cale Oval
2. Legends of Sport Honour Role

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

12. **Confidential Matters**

Nil

13. **Conclusion of Meeting**