



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Tuesday
10 December 2024
5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

TUESDAY 10 DECEMBER 2024

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Tuesday 10 December 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 or attendance by audio visual link by Councillors**

6. **Confirmation of Minutes**

1. Ordinary Council Meeting – 13 November 2024

7. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Council Representative Report – Alliance of Western Councils
 4. Council Representative Report – Coalition of Renewable Energy Mayors (CoREM)
 5. Council Representative Report - Country Mayors Association
 6. Council Representative Report – Tomingley Gold Operations (TGO) Project Community Consultative Committee
 7. Council Representative Report – LGNSW Annual Conference
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 Narromine Aerodrome Committee
10. **Reports to Council**

General Manager

 1. Alcohol Free Zones 2024 - 2028

Finance and Corporate Strategy

 1. Investment Report as at 30 November 2024
 2. Financial Report – 30 November 2024

Community and Economic Development

 1. Development Approvals
 2. Future Management of Narromine Dolly Festival
 3. Lease of Property by Narromine Shire Council
 4. Community Engagement Strategy 2024
 5. Development Application DA2024/45 Proposed Dwelling House – 1 Bowden Fletcher Drive, Narromine

Infrastructure and Engineering Services

 1. Works Report
11. **Notices of Motion/Questions with Notice**

Notices of Motion

 1. Alcohol and Other Drugs Policy and Procedure
 2. Narromine Youth Council
12. **Business Without Notice – Urgent Matters**
13. **Confidential Matters**
 1. Fire Damaged Property
14. **Conclusion of Meeting**