

Meeting Notice & Agenda

ORDINARY MEETING OF COUNCIL

Wednesday 17 July 2024 5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 17 JULY 2024

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 17 July 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 – 26 June 2024

7. **Disclosures of Interests**

8. Mayoral Minute

- 1. Mayoral Diary
- 2. Deputy Mayoral Diary



NOTICE OF BUSINESS (Continued)

9. Reports of Committees

1. Report of the Local Emergency Management Committee

10. Reports to Council

General Manager

- 1. Delivery Program Progress Report
- 2. Menacing Dog Orders

Finance and Corporate Strategy

- 1. Investment Report as at 30 June 2024
- 2. Investment Policy

Community and Economic Development

- 1. Development Approvals
- 2. Financial Assistance for Heritage Conservation Policy
- 3. Planning Proposal for Dwelling House 211 Ceres Siding Road, Narromine (Lot 2 DP826750)

Infrastructure and Engineering Services

- 1. Works Report
- 2. Permanent Road Closure and Sale Brown's Lane, Narromine
- 3. Bitumen and Asphalt Resurfacing Policy
- 4. Long-Term Kerbside Waste Management Strategy Trangie

10. Notices of Motion/Questions with Notice

Nil

11. Business Without Notice – Urgent Matters

12. Confidential Matters

1. General Manager's Performance Review

13. Conclusion of Meeting