



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

9 October 2024

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 9 OCTOBER 2024

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 9 October 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. **Reports to Council – General Manager**
 1. Councillor Oath or Affirmation of Office
 2. Election of Mayor and Deputy Mayor
6. **Apologies and Applications for Leave of Absence by Councillors**
7. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 11 September 2024
8. **Disclosures of Interests**



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

3. Countbacks to Fill Casual Vacancies
4. Order of Business
5. Timing of Ordinary Council Meetings
6. Tomingley Gold Operations (TGO) – Community Fund Panel
7. Disclosures of Pecuniary Interests and Other Matters Returns
8. Election of Councillor Member to the Audit, Risk and Improvement Committee

Finance and Corporate Strategy

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

Community and Economic Development

1. Development Approvals
2. Modification to Development Application 2022/58 Use of Earthworks as a Motorbike Track at 151 Old Backwater Road, Narromine
3. Community Engagement Strategy 2024

Infrastructure and Engineering Services

1. Works Report

10. Notices of Motion/Questions with Notice

11. Business Without Notice – Urgent Matters

12. Confidential Matters

13. Conclusion of Meeting