



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
11 November 2020
5.30 pm



5 November 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 11 NOVEMBER 2020

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 11 November 2020
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 – 14 October 2020
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – Trangie Action Group Meeting
8. **Reports of Committees**
 1. Report of Narromine Australia Day Committee
 2. Report of Tomingley Advancement Association Committee
 3. Report of Local Traffic Committee
 4. Report of the Trangie Showground and Racecourse Advisory Committee



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

1. Internal Reporting Policy
2. Code of Conduct Statistics Report
3. Lease Fee – Office Site No 3, Narromine Aerodrome
4. Tomingley Gold Operations (TGO) – Community Fund Panel
5. Lease of Part Narromine Shire Family Health Centre
6. Lease of Unused Roadway and Adjacent Footpath Area

Finance and Corporate Strategy

1. Investment Report as at 31 October 2020
2. 2019-20 Annual Financial Statements
3. Quarterly Budget Review Statement – 30 September 2020

Community and Economic Development

1. Development Approvals
2. Hubnspoke Project Update

Infrastructure and Engineering Services

1. Works Report
2. Lease Fee – Narromine Pool House
3. Draft Waste Management Strategy
4. Narromine Airport Gap Analyses
5. Fixing Local Roads
6. Request to Reduce Sewer and Headworks Charges for Timbreebongie Aged Development

10. Notices of Motion/Questions with Notice

Questions from Cr Hamilton:

1. Pumping and Transporting Sewerage;
2. Notification from EPA to Council
3. Health Implications for Staff
4. Vegetation Dusts;
5. Notifications to EPA
6. Designated Areas at Narromine Aerodrome

12. Business Without Notice – Urgent Matters

Nil

13. Confidential Matters

Items from Director Community and Economic Development: -

1. Further Development of Narromine Aerodrome
2. Business Case Industrial Precinct and Freight Exchange
3. Development of Industrial Land, Mitchell Highway, Narromine
4. Regional Connectivity Program

14. Conclusion of Meeting