



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

10 April 2019

5.30 pm



4 April 2019

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 10 APRIL 2019

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 10 April 2019
Location: Council Chambers, 124 Dandaloo Street, Narromine
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 – 13 March 2019
6. **Disclosures Of Interests**
7. **Public Forum**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – Tomingley Gold Operations (TGO) Project Community Consultative Committee
 4. Delegate's Report – Central West Library Zone
 5. Delegate's Report – Country Mayors Meeting
 6. Delegate's report – Global Food Forum
9. **Reports of Committees**
 1. Internal Audit Committee
 2. Local Traffic Committee
 3. Trangie Memorial Hall Committee
 4. Economic Development Group Committee



NOTICE OF BUSINESS (Continued)

10. Reports to Council

General Manager

1. Tomingley Gold Operations (TGO) – Community Fund Panel
2. Lease Office Site No 12 and Hangar Site No 16 Narromine Aerodrome
3. Lease Part 37 Burraway Street, Narromine - Physiotherapy
4. Lease Part 37 Burraway Street, Narromine – Health Clinic
5. Classification and Categorisation of Crown Reserves
6. Development Approvals

Finance and Corporate Strategy

1. Budget Report – Key Performance Indicators – 31 March 2019
2. Investment Report As At 31 March 2019
3. Garbage Collection Areas

Community and Economic Development

1. Draft Social Plan

Infrastructure and Engineering Services

2. Works Report
3. Trangie Sporting Precinct Concept Plan
4. Trangie Burns Oval Redevelopment – Progress Update

11. Notices of Motion/Questions With Notice

There are no items for this report

12. Business Without Notice – Urgent Matters

13. Confidential Matters

Item from the General Manager:

1. Lease Agreement

14. Conclusion of Meeting