



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
13 February 2019
5.30 pm



7 February 2019

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 FEBRUARY 2019

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 13 February 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 – 12 December 2018
6. **Disclosures Of Interests**
7. **Public Forum**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Attendance at Global Food Forum 2019
 4. Delegate's Report – Murray Darling Association
 5. Delegate's Report – Trangie Action Group
 6. Delegate's Reports – Public Libraries
9. **Reports of Committees**
 1. Internal Audit Committee
 2. Rural Fire Service Liaison Committee
 3. Local Traffic Committee
 4. Narromine Australia Day Committee



NOTICE OF BUSINESS (Continued)

10. Reports to Council

General Manager

1. Administration of September 2020 Elections
2. Public Access to Council Information Policy
3. Code of Conduct for Local Councils in NSW and Procedures
4. Councillor Induction and Professional Development Policy
5. Code of Meeting Practice
6. Delivery Program Progress Report – 1 July 2018 to 30 December 2018
7. Disclosures by Designated Persons' Return
8. Development Adjoining Narrow Laneways – Interim Policy
9. Development Approvals

Finance and Corporate Strategy

1. Budget Report – Key Performance Indicators – 31 January 2019
2. Investment Report As At 31 December 2018
3. Investment Report As AT 31 January 2019
4. Quarterly Budget Review Statement – 31 December 2018
5. Garbage Collection Areas

Community and Economic Development

There are no items for this report

Infrastructure and Engineering Services

1. Works Report
2. Cale Oval Concept Plan
3. Learn to Swim Pool Funding Request

11. Notices of Motion/Questions With Notice

1. Trangie Health Council

12. Business Without Notice – Urgent Matters

13. Confidential Matters

Item from the Director of Finance & Corporate Strategy:

1. Lease Agreement Termination

14. Conclusion of Meeting