



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
12 June 2019
5.30 pm



6 June 2019

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 12 JUNE 2019

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 12 June 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 – 8 May 2019
6. **Disclosures Of Interests**
7. **Public Forum**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – Country Mayor's Association
9. **Reports of Committees**
 1. Local Emergency Management Committee
 2. Narromine Showground and Racecourse Advisory Committee
 3. Internal Audit Committee
 4. Local Traffic Committee



NOTICE OF BUSINESS (Continued)

10. Reports to Council

General Manager

1. Public Forum Policy
2. Narromine Girls Academy
3. Disclosures By Designated Persons' Return
4. Integrated Planning and Reporting Documents
5. Licence – Reserve No R43054
6. Licence – Reserve No R120059
7. Licence – Reserve No R120096
8. Licence – Reserve No R82738
9. Licence – Reserve No R87820
10. Revised Internal Reporting Policy
11. Lease Part Trangie Memorial Hall
12. Development Approvals
13. Lease Fee – Narromine Pool House

Finance and Corporate Strategy

1. Budget Report – Key Performance Indicators – 31 May 2019
2. Investment Report As At 31 May 2019

Community and Economic Development

1. Draft Social Plan
2. Request for Lease of Trangie Doctors Surgery – Trangie Action Group

Infrastructure and Engineering Services

1. Works Report
2. Proposed Introduction Of Tip Free Tokens in Lieu Of Tip Free Days
3. Lease – Trangie Community Tennis
4. Trangie Sporting Precinct Concept Plan
5. Request for Financial Assistance
6. Short Term Lease of Council Road Reserve

11. Notices of Motion/Questions With Notice

There are no items for this report

12. Business Without Notice – Urgent Matters

13. Confidential Matters

There are no items for this report

14. Conclusion of Meeting