



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

13 June 2018

5.30 pm



7 June 2018

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 JUNE 2018

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 13 June 2018
Location: Council Chambers, 124 Dandaloo Street, Narromine
Time: 5.30 pm

NOTICE OF BUSINESS

Item

1. **Declare Meeting Open and Welcome**
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**
5. **Confirmation of Minutes of Previous Meeting(s)**
 1. Ordinary Council Meeting 9 May 2018
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – Trangie Action Group Committee
 4. Delegate's Report – Narromine Aviation Museum Committee
 5. Country Mayors Association of NSW
 6. Delegate's Report – Narromine Health Council
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Narromine Showground & Racecourse Advisory Committee
 2. Report of the Trangie Showground & Racecourse Advisory Committee
 3. Report of the Local Emergency Management Committee

NOTICE OF BUSINESS (Continued)

11. **General Manager's Report**
 1. Integrated Planning and Reporting Documents
 2. Licence – Reserve No R43054; Part Reserve No R120037
 3. Licence – Reserve No R120059
 4. Licence – Reserve No R120096
 5. Licence – Reserve No R82738
 6. Licence – Reserve No R87820
 7. Orana Arts Inc.
 8. Local Government NSW Annual Conference 2018
 9. Local Government Remuneration
 10. Orana Joint Organisation Proclamation
 11. Order of Business
 12. Tomingley Gold Operations (TGO) – Community Fund Panel
 13. Event Support Update
12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 31 May 2018
 2. ICT Strategic Plan
13. **Community and Regulatory Services Report**
 1. Development Approvals
 2. Towers At Narromine Aerodrome and Narromine Aerodrome Conservation Management Plan
 3. Draft Residential and Large Lot Residential (Land Use) Strategy Update
14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. Waiver of Fees for Waste 2 Art Exhibition
 3. Draft Sport and Recreational Services Master Plan
 4. Draft Cycle Plan
15. **Notices of Motion Report**

There are no items for this report
16. **Correspondence Report**

There are no items for this report
17. **Questions on Notice Report**

There are no items for this report
18. **Business Without Notice – Urgent Matters**



NOTICE OF BUSINESS (Continued)

19. **Closed Meeting of Council (Confidential Items)**
 1. Proposed Reacquisition Of Land For Resale
 2. Offer to Purchase Land