

SHIRE COUNCIL

Meeting Notice & Agenda

ORDINARY MEETING OF COUNCIL

Wednesday 11 March 2020 5.30 pm



5 March 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 11 MARCH 2020

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date:Wednesday 11 March 2020Location:Council Chambers, 124 Dandaloo Street, NarromineTime:5.30 pm

NOTICE OF BUSINESS

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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 February 2019

6. Disclosures Of Interests

7. Mayoral Minute

- 1. Mayoral Diary
- 2. Deputy Mayoral Diary
- 3. Memorandum of Understanding CSU, DPI and Daeyeon C&I Co Ltd
- 4. Delegate's Report Trangie Action Group

8. **Reports of Committees**

- 1. Narromine Floodplain Management Committee
- 2. Local Emergency Management Committee
- 3. Narromine Showground and Racecourse Advisory Committee
- 4. Trangie Showground and Racecourse Advisory Committee



NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

- 1. Managing Unreasonable Complainant Conduct Policy
- 2. Integrated Performance and Reporting Framework Timetable
- 3. Development Approvals

Finance and Corporate Strategy

- 1. Budget Report Key Performance Indicators 29 February 2020
- 2. Investment Report as at 29 February 2020

Community and Economic Development

1. Hub N Spoke Project Update

Infrastructure and Engineering Services

- 1. Works Report
- 2. Variation to Waste Management Services Contract T16-036
- 10. Notices of Motion/Questions With Notice There are no items for this report
- 11. Business Without Notice Urgent Matters

12. Confidential Matters

- 1. Pricing Recommendation for Hangar and Skypark Developments at Narromine Aerodrome
- 13. Conclusion of Meeting