



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday  
13 November 2019  
5.30 pm



8 November 2019

## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 13 NOVEMBER 2019**

**Ordinary Meeting of Council**

**Council Chambers, 124 Dandaloo Street, Narromine**

**Commencing 5.30 pm**



**ORDINARY COUNCIL MEETING  
AGENDA**

**Meeting Date:** Wednesday 13 November 2019  
**Location:** Council Chambers, 124 Dandaloo Street, Narromine  
**Time:** 5.30 pm

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**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 – 9 October 2019
6. **Disclosures Of Interests**
7. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. Delegate's Report – LGNSW Annual Conference
  4. Orana Joint Organisation Board Meeting
  5. Delegate's Report – Central West Zone Meeting
  6. Delegate's Report – Trangie Action Group
  7. Delegate's Report – Narromine Health Council
8. **Reports of Committees**
  1. Australia Day Committee
  2. Tomingley Advancement Association Committee



## **NOTICE OF BUSINESS (Continued)**

### **9. Reports to Council**

#### **General Manager**

1. Code of Conduct Statistics Report
2. Volunteer Management Policy and Procedures
3. Complaint Handling Policy
4. Classification and Categorisation of Crown Reserves 1251 and 80618
5. Regional Water Supply Pipe Network
6. Development Approvals

#### **Finance and Corporate Strategy**

1. Budget Report – Key Performance Indicators – 31 October 2019
2. Investment Report as at 31 October 2019
3. 2018-19 Annual Financial Statements
4. Quarterly Budget Review Statement – 30 September 2019
5. Accounts Receivable Write Off

#### **Community and Economic Development**

1. Draft Section 7.11 Contributions Plan 2019 – Heavy Vehicles
2. Draft Section 7.12 Contributions Plan 2019
3. Narromine Aerodrome Strategic and Master Plan 2019

#### **Infrastructure and Engineering Services**

1. Works Report
2. Temporary Water Treatment Plant
3. Temporary Land Closure St Johns Trangie

### **10. Notices of Motion/Questions With Notice**

1. Rate Relief

### **11. Business Without Notice – Urgent Matters**

### **12. Confidential Matters**

Item from the Director Finance and Corporate Strategy:-

1. Sale of Shares in Southern Phone Company Limited

Item from the General Manager:-

1. Economic Development Opportunities

### **13. Conclusion of Meeting**