



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

11 September 2019

5.30 pm



5 September 2019

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 11 SEPTEMBER 2019

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 11 September 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 – 14 August 2019
6. **Disclosures Of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Drought Funding
 4. Delegate's Report – Narromine Health Council
 5. Orana Joint Organisation
8. **Reports of Committees**
 1. Narromine Showground and Racecourse Committee
 2. Trangie Showground and Racecourse Committee
 3. Rural Fire Service Liaison Committee
 4. Local Emergency Management Committee



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

1. Appointment of Committees, Statutory Committees and Appointment of Delegates and Representatives of Council
2. Senior Staff Position
3. Lease Lot 7301 DP 1140341
4. Tomingley Gold Operations (TGO) – Community Fund Panel
5. Licence Agreement – Narromine Saleyards

Planning

1. Development Approvals
2. Adoption of Draft Section 7.11 Contributions Plan 2019 – Heavy Vehicles

Finance and Corporate Strategy

1. Budget Report – Key Performance Indicators - 31 August 2019
2. Investment Report as at 31 August 2019
3. 2019 – 2020 Requests for Financial Assistance
4. Rates and Charges Write Off
5. Draft 2018/19 Financial Statements for Audit
6. Sale of Land for Unpaid Rates and Charges

Community and Economic Development

There are no items for this report

Infrastructure and Engineering Services

1. Works Report
2. Proposed Cessation of the Free Supply of Green Waste Trailers to Residents
3. Management of Public Spaces Tree Policy
4. Kerb, Gutter and Footpath Policy
5. Treatment or Sealing of Rural Unsealed Roads – Isolated Strips Policy

10. Notices of Motion/Questions With Notice

1. Motion for LGNSW Annual Conference – Increase in water storage

11. Business Without Notice – Urgent Matters

12. Confidential Matters

1. Offer to purchase 505 Dandaloo Road, Narromine

13. Conclusion of Meeting