



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

14 August 2019

5.30 pm



8 August 2019

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 14 AUGUST 2019

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 14 August 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 – 10 July 2019
6. **Disclosures Of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – Narromine Health Council
 4. Delegate's Reports – Libraries
8. **Reports of Committees**
 1. Local Traffic Committee



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

1. Lease Fee – SAAA
2. LGNSW Annual Conference Motions
3. Procurement Policy
4. Drought Funding Initiative – Narromine Agricultural Show 2019

Planning

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

Finance and Corporate Strategy

1. Investment Report As At 31 July 2019
2. Proposed Changes To The Local Government Rating System
3. Waste Collection Areas
4. Carry Forward Works and Re-Votes From 2018/19

Community and Economic Development

1. Fowler Steam Engine (16163) Update
2. Fly Neighbourly Policy, Narromine Aerodrome
3. Stronger Country Communities Fund

Infrastructure and Engineering Services

1. Works Report
2. Short Term Lease of Council Road Reserve
3. Trangie Sporting Precinct Concept Plan
4. Aquatic Centre Utilisation

10. Notices of Motion/Questions With Notice

There are no items for this report

11. Business Without Notice – Urgent Matters

12. Confidential Matters

Item from the General Manager

1. Lease – Narromine Aerodrome

Item from the Director Finance and Corporate Strategy

1. Sale Of Land For Unpaid Rates and Charges

13. Conclusion of Meeting