



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday

10 May 2023

5.30 pm



## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 10 MAY 2023**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



**ORDINARY COUNCIL MEETING  
AGENDA**

**Meeting Date:** Wednesday 10 May 2023  
**Location:** Narromine Shire Council Chambers  
**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. **Statement of Ethical Obligations**  
The Mayor and Councillors are reminded that they remain bound by the Oath or Affirmation of Office made at the beginning of the Council term to undertake their civic duties in the best interests of the people of the Narromine Shire community and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their ability and judgement. Council Officials are also reminded of the requirement to declare and appropriately manage any conflicts of interest they may have in relation to matters considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.
5. **Apologies and Applications for Leave of Absence by Councillors**
6. **Confirmation of Minutes**
  1. Ordinary Council Meeting – 12 April 2023
7. **Disclosures of Interests**
8. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary



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

9. **Reports of Committees**

1. Report of the Local Traffic Committee

10. **Reports to Council**

**General Manager**

1. Tomingley Gold Operations (TGO) – Community Fund Panel
2. Trangie Playgroup Inc – Lease Part Trangie Showground
3. Child Safe Policy
4. Draft Revised Integrated Planning and Reporting Documents
5. Lease Agreements – Briefing Shed Site No 7 and Hangar Site No 17 at Narromine Aerodrome
6. Lease Agreements – Hangar Site No13 and Hanger No 15 at Narromine Aerodrome
7. Workplace Bullying Policy and Procedures
8. Extraordinary Meeting of Council
9. Further Development of Narromine Aerodrome

**Finance and Corporate Strategy**

1. Investment Report as at 30 April 2023
2. 2022-2023 Request for Financial Assistance

**Community and Economic Development**

1. Development Approvals
2. Voluntary Planning Agreement – DA 2021/87 Torrens Title Residential Subdivision to Create 77 New Lots

**Infrastructure and Engineering Services**

1. Works Report
2. Adoption of Water Service Connections and Backflow Prevention Policy
3. Adoption of Water and Sewer Policy
4. Draft Water Usage Charges Concealed Leaks Policy

11. **Notices of Motion/Questions with Notice**

Nil

12. **Business Without Notice – Urgent Matters**

13. **Confidential Matters**

Nil

14. **Conclusion of Meeting**