



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

6 May 2020

5.30 pm



30 April 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 6 MAY 2020

Ordinary Meeting of Council

Via Audio Visual Link

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 6 May 2020
Location: Via Audio Visual Link
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 – 8 April 2020
6. **Disclosures Of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Orana Joint Organisation Board
8. **Reports of Committees**
 1. Local Traffic Committee

NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

1. Draft Revised Integrated Planning and Reporting Documents
2. Delivery Program Progress Report
3. Drinking Water Supply Carters Policy
4. Rental – Regional Australia Bank
5. Development Approvals

Finance and Corporate Strategy

1. Investment Report as at 30 April 2020
2. Quarterly Budget Review Statement – 31 March 2020
3. Execution of Loan Facility

Community and Economic Development

There are no items for this report

Infrastructure and Engineering Services

1. Works Report

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

There are no items for this report

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

12. **Confidential Matters**

1. Purchase of Land in Narromine for Existing Drainage

13. **Conclusion of Meeting**