



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
10 June 2020
5.30 pm



4 June 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 10 JUNE 2020

Ordinary Meeting of Council

Commencing 5.30 pm

Via Videoconference



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 10 June 2020
Location: via Videoconference
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 – 6 May 2020
6. **Disclosures Of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Orana Joint Organisation Board Meeting
8. **Reports of Committees**
 1. Local Emergency Management Committee

NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

1. Application to Minister for Exemption from Conducting By-election
2. Integrated Planning and Reporting Documents
3. Licence – Reserve No R43054
4. Licence – Reserve No R120059
5. Licence – Reserve No R120096
6. Licence – Reserve No R82738
7. Licence – Reserve No R87820
8. Lease Part Reserve 520094 and Part Lot 2 Section 6 DP 758993
9. Transfer Portion McNivens Lane, Tomingley
10. Revised Building Over Sewers Policy
11. Tomingley Gold Operations (TGO) – Community Fund Panel

Finance and Corporate Strategy

1. Investment Report as at 31 May 2020
2. Covid-19 Rates Financial Assistance Policy

Community and Economic Development

1. Final Local Strategic Planning Statement
2. Development Approvals
3. Narromine Region Facilities Maintenance Grants Program

Infrastructure and Engineering Services

1. Works Report
2. Narromine Lions Club - Turntable

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

1. Notice of Motion – Councillors remuneration
2. Questions from Cr Jablonski
 - Protocols for significant events
 - Customer Request for Maintenance
 - Monthly / Bi-monthly Newsletter

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

13. **Confidential Matters**

1. Consideration of Valuation of Trangie Airstrip

14. **Conclusion of Meeting**