

Meeting Notice & Agenda

ORDINARY MEETING OF COUNCIL

Wednesday
12 August 2020
5.30 pm



6 August 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 12 AUGUST 2020

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 12 August 2020

Location: Narromine Shire Council Chambers

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 July 2020
- 6. **Disclosures of Interests**
- 7. Mayoral Minute
 - 1. Mayoral Diary
 - 2. Deputy Mayoral Diary
 - 3. Delegate Report Western Regional Planning Panel
 - 4. Delegate Report Narromine Health Council
 - 5. Local Government Exclusion from National Cabinet
- 8. Reports of Committees
 - 1. Report of Internal Audit Committee
 - 2. Report of Narromine Floodplain Committee



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

- 1. Delivery Program Progress Report 1 July 2019 to 30 June 2020
- 2. Local Government NSW Annual Conference
- 3. Community Land Plans of Management
- 4. Pesticide Use Notification Plan
- 5. Disclosures by Designated Persons' Return
- 6. Grant Funding
- 7. Lease Agreements One Half Hangar No 15
- 8. Lease Agreements Site No 18
- 9. Lease Agreements Fuel Storage and Refueling Facilities at the Narromine Aerodrome

Finance and Corporate Strategy

- 1. Investment Report as at 31 July 2020
- 2. Carry Forward Works and Re-Votes from 2019/20

Community and Economic Development

- 1. Lease Part 37 Burraway Street, Narromine ARTC Inland Rail
- 2. Proposed Road Names Narromine Skypark Development
- 3. Development Approvals
- 4. Confirmed Pricing for the Skypark Development

Infrastructure and Engineering Services

- 1. Works Report
- 2. Riverside Precinct Concept Plan
- 3. Roads Reclassification Information Report

10. Notices of Motion/Questions with Notice

Notices of Motion

- 1. Possible Defoliation damage
- 2. Commercial Chemical Activities

Questions With Notice

- 1. Department of Industry Report
- 12. Business Without Notice Urgent Matters

13. Confidential Matters

- 1. AMSL Aero Development In Narromine Aviation Business Park
- 14. Conclusion of Meeting