

# Meeting Notice & Agenda

# ORDINARY MEETING OF COUNCIL

Wednesday 8 September 2021 5.30 pm



### **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

#### **WEDNESDAY 8 SEPTEMBER 2021**

**Ordinary Meeting of Council** 

Commencing 5.30 pm



## ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 8 September 2021 Location: Audio/Visual Conferencing

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 25 August 2021
- 6. **Disclosures of Interests**
- 7. **Mayoral Minute** 
  - 1. Mayoral Diary
  - 2. Deputy Mayoral Diary
  - 3. Delegate Report Murray Darling Association Committee Meeting
  - 4. Delegate Report Macquarie Flood Mitigation Zone Reference Group
- 8. Reports of Committees
  - 1. Narromine Showground and Racecourse Advisory Committee



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

#### 9. Reports to Council

#### **General Manager**

- 1. Appointment of Deputy Mayor
- 2. Council Committees, Appointments of Delegates and Representatives of Council
- 3. Alcohol and Drug Policy
- 4. COVID-19 Pandemic Delegation to General Manager

#### Finance and Corporate Strategy

- 1. Investment Report as at 31 August 2021
- 2. Draft 2020/2021 Financial Statements Referral to Audit

#### **Community and Economic Development**

- 1. Development Approvals
- 2. Regional Airports Program Round Two

#### Infrastructure and Engineering Services

- 1. Works Report
- 2. Narromine Sports and Fitness Centre Facility Hire Fees

#### 11. Notice of Motion/Questions with Notice

There are no items for this report

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

#### 13. Confidential Matters

There are no items for this report

#### 14. Conclusion of Meeting