

# Meeting Notice & Agenda

# ORDINARY MEETING OF COUNCIL

Wednesday 13 April 2022 5.30 pm



### **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

WEDNESDAY 13 APRIL 2022

**Ordinary Meeting of Council** 

Commencing 5.30 pm



## ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 13 April 2022

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 9 March 2022
- 6. **Disclosures of Interests**
- 7. Mayoral Minute
  - 1. Mayoral Diary
  - 2. Deputy Mayoral Diary
  - 3. NSW Country Mayors Association Executive
  - 4. General Manager's Interim Performance Review
- 8. Reports of Committees
  - 1. Report of the Trangie Showground and Racecourse Advisory Committee
  - 2. Report of the Tomingley Advancement Association
  - 3. Report of the Internal Audit Committee



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

#### 9. Reports to Council

#### **General Manager**

- 1. Disclosures of Pecuniary Interests and Other Matters Return
- 2. Lease of 35 Derribong Street, Trangie
- 3. Tomingley Gold Operations (TGO) Community Fund Panel
- 4. Payment of Councillor Superannuation
- 5. Draft Community Strategic Plan 2032
- 6. Narromine Aerodrome Committee
- 7. Lease of Unused Public Road

#### **Finance and Corporate Strategy**

- 1. Investment Report as at 31 March 2022
- 2. Water, Sewer & Trade Waste Usage Charges Write Off Request

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

- 1. Development Approvals
- 2. Planning Proposal Temporary Workers' Accommodation Clause LEP Amendment
- 3. Planning Proposal Narromine Shire Residential and Large Lot Residential Amendments
- 4. Naming of Dappo Road Residential Development
- 5. Fowler Steam Engine (16163) Update
- 6. Disposal of Land Derribong Street, Trangie
- 7. Trangie Sporting Precinct Concept Plan Priority List
- 8. Return and Earn Reverse Vending Machine

#### Infrastructure and Engineering Services

- 1. Works Report
- 2. Revised Liquid Trade Waste Policy
- 3. Water Pricing

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

Questions with Notice – Tree Replacement

- 11. Business Without Notice Urgent Matters
- 12. Confidential Matters

Nil

#### 13. Conclusion of Meeting