



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
14 December 2022
5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 14 DECEMBER 2022

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 14 December 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. **Statement of Ethical Obligations**

The Mayor and Councillors are reminded that they remain bound by the Oath or Affirmation of Office made at the beginning of the Council term to undertake their civic duties in the best interests of the people of the Narromine Shire community and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their ability and judgement. Council Officials are also reminded of the requirement to declare and appropriately manage any conflicts of interest they may have in relation to matters considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.

5. **Apologies and Applications for Leave of Absence by Councillors**

6. **Confirmation of Minutes**

1. Ordinary Council Meeting – 9 November 2022
2. Extraordinary Council Meeting – 21 November 2022

7. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegates Report – Country Mayors Association
9. **Reports of Committees**
 1. Report of the Narromine Aerodrome Committee
 2. Report of the Internal Audit Committee
 3. Report of the Australia Day Committee
 4. Report of the Local Emergency Management Committee
10. **Reports to Council**

General Manager

 1. 2021/2022 Annual Report
 2. Office Closure – Christmas/New Year Period
 3. Lease Fee – Part Narromine Shire Family Health Centre

Finance and Corporate Strategy

 1. Investment Report as at 30 November 2022

Community and Economic Development

 1. Development Approvals
 2. Gymnasium Fees and Charges

Infrastructure and Engineering Services

 1. Works Report
11. **Notices of Motion/Questions with Notice**
 1. Rotating Beacon – Narromine Aerodrome
12. **Business Without Notice – Urgent Matters**
13. **Confidential Matters**

Item from Director Community and Economic Development

 1. Hangar Pricing Aviation Business Park

Item from the Mayor

 1. General Manager's Performance Review
14. **Conclusion of Meeting**