



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

8 May 2024

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 8 MAY 2024

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 8 May 2024
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 – 10 April 2024
7. **Disclosures of Interests**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary

NOTICE OF BUSINESS (Continued)

9. **Reports of Committees**

1. Report of the Local Traffic Committee

10. **Reports to Council**

General Manager

1. Proposed Compulsory Acquisition of Part Lot 57 DP755119
2. Casual Vacancy in Office of Councillor
3. Draft Revised Integrated Planning and Reporting Documents
4. Lease Office Site No 12 Narromine Aerodrome
5. Building Over Sewers Policy
6. Abandoned Vehicles Policy
7. Rental – Part 118-120 Dandaloo Street, Narromine

Finance and Corporate Strategy

1. Investment Report as at 30 April 2024
2. Quarterly Budget Review Statement – 31 March 2024

Community and Economic Development

1. Development Approvals
2. Planning Proposal – General Amendment – LEP
3. Lease Part 37 Burraway Street, Narromine
4. Financial Assistance for Heritage Conservation Policy

Infrastructure and Engineering Services

1. Works Report
2. General Waste Kerbside Waste Services
3. Kerb, Gutter and Footpath Contribution Policy
4. Roads Management Strategy
5. Temporary Closure of Roads Policy

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

Nil

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

12. **Confidential Matters**

1. Proposed Purchase of Land for Large Lot Residential Subdivision

13. **Conclusion of Meeting**