



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday

8 February 2023

5.30 pm



## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 8 FEBRUARY 2023**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



**ORDINARY COUNCIL MEETING  
AGENDA**

**Meeting Date:** Wednesday 8 February 2023  
**Location:** Narromine Shire Council Chambers  
**Time:** 5.30 pm

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**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 – 14 December 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
4. Delegates Report – Alliance of Western Councils

9. **Reports of Committees**

1. Report of the Narromine Showground and Racecourse Advisory Committee
2. Report of the Narromine Australia Day Committee

10. **Reports to Council**

**General Manager**

1. Equal Employment Opportunity Policy and Management Plan
2. Narromine and Trangie Tennis Facility Lease Agreements
3. Delivery Program Progress Report 1 July 2022 – 31 December 2022
4. Administration of Council Elections
5. Councillor Expenses and Facilities Policy
6. Work Health and Safety Policy

**Finance and Corporate Strategy**

1. Investment Report as at 31 December 2022
2. Investment Report as at 31 January 2023
3. Quarterly Budget Review Statement – 31 December 2022

**Community and Economic Development**

1. Development Approvals
2. Development Application – DA2022/43 Proposed Community Title Residential Subdivision to Create Two New Development Lots and One Common Lot

**Infrastructure and Engineering Services**

1. Works Report
2. Draft Water and Sewer Policy
3. Draft Water Services Connections and Backflow Prevention Policy
4. Draft Water Usage Charges for Concealed Leakage Policy
5. Trees at the Narromine Cemetery

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

Questions with Notice – Submitted by Cr Jablonski

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

13. **Confidential Matters**

Nil

14. **Conclusion of Meeting**