



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

14 February 2024

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 14 FEBRUARY 2024

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 14 February 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 – 13 December 2023
7. **Disclosures of Interests**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate Report – Alliance of Western Councils

NOTICE OF BUSINESS (Continued)

9. **Reports of Committees**

1. Report of the Tomingley Advancement Association Committee
2. Report of the Audit, Risk and Improvement Committee
3. Report of the Local Traffic Committee
4. Report of the Australia Day Committee

10. **Reports to Council**

General Manager

1. Delivery Program Progress Report – 1 July 2023 to 31 December 2023
2. Disclosures of Pecuniary Interests and Other Matters Returns
3. Delegation
4. Public Interest Disclosures Policy
5. Complaint Handling Policy
6. Lease Fee – Saleyards Canteen

Finance and Corporate Strategy

1. Investment Report as at 31 December 2023
2. Investment Report as at 31 January 2024
3. Quarterly Budget Review Statement – 31 December 2023

Community and Economic Development

1. Development Approvals
2. Narromine Industrial Precinct and Freight Exchange
3. Legend of Sports Honour Role
4. Rotating Beacon
5. Planning Proposal – General Amendment

Infrastructure and Engineering Services

1. Works Report
2. Kurrajong Trees, Narromine Cemetery
3. Trangie Waste Management

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

Nil

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

12. **Confidential Matters**

1. Expressions of Interest – Audit Risk and Improvement Committee
Independent Member

13. **Conclusion of Meeting**