



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday  
13 November 2024  
5.30 pm



## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 13 NOVEMBER 2024**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



## ORDINARY COUNCIL MEETING AGENDA

**Meeting Date:** Wednesday 13 November 2024  
**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 or attendance by audio visual link by Councillors**
6. **Confirmation of Minutes**
  1. Ordinary Council Meeting – 9 October 2024
  2. Extraordinary Council Meeting – 23 October 2024
7. **Disclosures of Interests**
8. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. Determination of Income Taxation for Councillors



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

9. **Reports of Committees**

1. Report of the Audit, Risk and Improvement Committee

10. **Reports to Council**

**General Manager**

1. 2023/2024 Annual Report
2. State of Our Shire Report
3. Review of the Community Strategic Plan
4. Code of Conduct Statistics Report
5. Local Government Remuneration Tribunal Review

**Finance and Corporate Strategy**

1. Investment Report as at 31 October 2024
2. Financial Report – 31 October 2024
3. 2024-2025 Requests for Financial Assistance
4. Quarterly Budget Review Statement – 30 September 2024

**Community and Economic Development**

1. Development Approvals
2. Transfer of Crown Road to Council – Wynyless Lane Extension
3. Planning Proposal – Narromine Heavy Industrial Precinct at 397 Criagie Lea Lane, Narromine (PP-2024-5985)
4. Trangie Truck and Tractor Show – Request for Financial Support
5. Narromine Star - Request for Financial Assistance

**Infrastructure and Engineering Services**

1. Works Report
2. Proposed Initiative for Free Collection of Processed FOGO Compost
3. Cemetery Master Plan

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

**Notices of Motion**

1. Smart Water Meters

**Questions With Notice**

1. No Parking Signs – Light Vehicle Parking Area on Burraway Street, Narromine

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

13. **Confidential Matters**

1. Legal Advice

14. **Conclusion of Meeting**