



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday

11 September 2024

5.30 pm



## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 11 SEPTEMBER 2024**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



## ORDINARY COUNCIL MEETING AGENDA

**Meeting Date:** Wednesday 11 September 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 by Councillors**
6. **Confirmation of Minutes**
  1. Ordinary Council Meeting – 14 August 2024
7. **Disclosures of Interests**
8. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. Delegate Reports



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

9. **Reports of Committees**

1. Report of the Local Traffic Committee
2. Report of the Local Emergency Management Committee

10. **Reports to Council**

**General Manager**

1. Lease Fee – Building No 9 and Hangar No 10 Narromine Aerodrome

**Finance and Corporate Strategy**

1. Investment Report as at 31 August 2024
2. Financial Report – 31 August 2024
3. Draft 2023/2024 Financial Statements Referral to Audit

**Community and Economic Development**

1. Development Approvals

**Infrastructure and Engineering Services**

1. Works Report

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

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

12. **Confidential Matters**

13. **Conclusion of Meeting**