



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
14 November 2018
5.30 pm



8 November 2018

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 14 NOVEMBER 2018

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 14 November 2018
Location: Council Chambers, 124 Dandaloo Street, Narromine
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. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 10 October 2018
6. **Disclosures Of Interests**
7. **Public Forum**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Orana Joint Organisation
 4. LGNSW Annual Conference
 5. Country Mayor's Association of NSW
 6. Delegate Reports – Narromine Aviation Museum
 7. Delegate's Report – Trangie Action Group
9. **Reports of Committees**
 1. Tomingley Advancement Association Committee
 2. Narromine Australia Day Committee
 3. Narromine Local Traffic Committee
 4. Rural Fire Service Liaison Committee



NOTICE OF BUSINESS (Continued)

10. Reports to Council

General Manager

1. Tomingley Gold Operations (TGO) – Community Fund Panel
2. Code of Conduct Statistics Report
3. Aboriginal Employment Strategy 2018 - 2022
4. Redlands Lease
5. Statement of Business Ethics
6. Workplace Bullying Policy and Procedures
7. Development Applications

Finance and Corporate Strategy

1. Investment Report As At 31 October 2018
2. 2017/18 Annual Financial Statements
3. Quarterly Budget Review Statement – September 2018

Community and Economic Development

1. Drought Communities Programme

Infrastructure and Engineering Services

1. Works Report
2. State Significant Infrastructure Project Rail Update: Inland Rail
3. Cale Oval Concept Plan

11. Notices of Motion/Questions With Notice

There are no items for this report

12. Business Without Notice – Urgent Matters

13. Confidential Matters

There are no items for this report

14. Conclusion of Meeting