



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
12 September 2018
5.30 pm



6 September 2018

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 12 SEPTEMBER 2018

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 12 September 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. **Reports to Council – General Manager**
 1. Mayoral Election
5. **Apologies and Applications for Leave of Absence by Councillors**
6. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 8 August 2018
 2. Extraordinary Council Meeting – 20 August 2018
7. **Disclosures Of Interests**
8. **Public Forum**
9. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – Country Mayors Association
 4. Delegate's Reports – Narromine Aviation Museum Committee
 5. Delegate's Report – Trangie Action Group Committee
 6. Tony McGrane Scholarship Dinner
 7. Orana Joint Organisation



NOTICE OF BUSINESS (Continued)

10. Reports of Committees

1. Narromine Showground and Racecourse Advisory Committee
2. Trangie Showground and Racecourse Advisory Committee
3. Local Emergency Management Committee
4. Local Traffic Committee

11. Reports to Council

General Manager

2. Ordinary Council Meetings – Order of Business
3. Fixing a Time and Date for Holding of Ordinary Meetings of Council
4. Appointment of Committees, Statutory Committees, and Appointment of Delegates of Council and Representatives of Council
5. Lease Fee – Part 44/1209533 – Narromine Aerodrome
6. Records Management Policy and Procedures for Councillors
7. Development Approvals
8. Heritage Fee Reduction Policy
9. Flood Policy for Developments in Urban Floodplains

Finance and Corporate Strategy

1. Investment Report As At 31 August 2018
2. 2018-19 Requests For Financial Assistance
3. Accounts Receivable Write Off
4. Councillor Ipad Policy Revision
5. Customer Service Policy Revision

Community and Economic Development

1. Employment Lands Focus and Strategy
2. Drought Communities Programme
3. NDB Towers – Narromine Aerodrome
4. Community Engagement Strategy Review

Infrastructure and Engineering Services

1. Works Report
2. Levee Update
3. Adoption of Draft Aquatic Centre Concept Plan



NOTICE OF BUSINESS (Continued)

12. **Notices of Motion/Questions With Notice**
 1. Notice of Motion – Narromine Aerodrome Users Group
13. **Business Without Notice – Urgent Matters**
14. **Confidential Matters**
 1. Lease Agreement
15. **Conclusion of Meeting**