



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
12 February 2020
5.30 pm



6 February 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 12 FEBRUARY 2020

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 12 February 2020
Location: Council Chambers, 124 Dandaloo Street, Narrromine
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 – 11 December 2019
6. **Disclosures Of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate's Report – CSU/Korean Delegation
 4. Orana Joint Organisation Board Meeting
8. **Reports of Committees**
 1. Internal Audit Committee
 2. Narrromine Rural Fire Service Liaison Committee
 3. Narrromine Local Traffic Committee
 4. Narrromine Australia Day Committee
 5. Economic Development Group Committee

NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

1. Delivery Program Progress Report – 1 July 2019 to 30 December 2019
2. Development Approvals
3. Trangie Playgroup Inc. – Lease Part Trangie Showground

Finance and Corporate Strategy

1. Budget Report – Key Performance Indicators – 31 January 2020
2. Investment Report as at 31 December 2019
3. Investment Report as at 31 January 2020
4. Quarterly Budget Review Statement – 31 December 2019

Community and Economic Development

1. Narromine Aerodrome Strategic and Master Plan 2019
2. Draft Section 7.11 Contributions Plan 2020 – Heavy Vehicles
3. Transfer Portion Genanagie Street, Tomingley

Infrastructure and Engineering Services

1. Works Report
2. Reclassification of Dandaloo Street Trangie – Entrance to the Trangie Truck Stop

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

There are no items for this report

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

12. **Confidential Matters**

Item from the General Manager

1. Purchase of Land in Narromine for Existing Drainage

13. **Conclusion of Meeting**