



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday  
9 September 2020  
5.30 pm



3 September 2020

## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 9 SEPTEMBER 2020**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



**ORDINARY COUNCIL MEETING  
AGENDA**

**Meeting Date:** Wednesday 9 September 2020  
**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. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
  1. Ordinary Council Meeting – 12 August 2020
6. **Disclosures of Interests**
7. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. Delegate's Report – Bushfire Management Committee
8. **Reports of Committees**
  1. Report of Local Traffic Committee
  2. Report of the Local Emergency Management Committee

**NOTICE OF BUSINESS (Continued)**

9. **Reports to Council**

**General Manager**

1. Election of Mayor and Deputy Mayor
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 and Representatives of Council
5. LGNSW Annual Conference Motions
6. Model Code of Conduct and Procedures
7. Alcohol Free Zones 2020 - 2024

**Finance and Corporate Strategy**

1. Investment Report as at 31 August 2020
2. 2020 – 2021 Requests for Financial Assistance
3. Draft 2019/2020 Financial Statements for Audit

**Community and Economic Development**

1. Proposed New Road Names – Narromine Aviation Business Park
2. Development Approvals
3. Development Approval DA16-2020 (Dappo Road Subdivision)
4. Financial Contribution to Narromine Turf Club

**Infrastructure and Engineering Services**

1. Works Report
2. IPART Seeking Feedback regarding Waste Charges
3. Draft Development Servicing Plans for Water Supply and Sewerage
4. NSW Roads Reclassification Review

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

Nil

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

Nil

12. **Confidential Matters**

1. Possible Defoliation Damage and Commercial Chemical Activities
2. Sale of Trangie Airstrip
3. Aquatic Centres Management Tender

13. **Conclusion of Meeting**