



*Meeting Notice &
Agenda*

**EXTRAORDINARY MEETING
OF COUNCIL**

Monday

27 November 2023

5.30 pm



NOTICE OF EXTRAORDINARY COUNCIL MEETING

You are advised of the following meeting:

MONDAY 27 NOVEMBER 2023

Extraordinary Meeting of Council

Commencing 5.30 pm



**EXTRAORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Monday 27 November 2023
Location: Narromine Shire Council Chambers
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. **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. **Disclosures of Interests**
7. **Reports to Council**

Finance and Corporate Strategy

 1. 2022-23 Annual Financial Statements
 2. Quarterly Budget Review Statement – 30 September 2023
8. **Conclusion of Meeting**