



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

21 June 2023

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 21 JUNE 2023

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 21 June 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. **Confirmation of Minutes**

1. Ordinary Council Meeting – 10 May 2023
2. Extraordinary Council Meeting – 24 May 2023

7. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

8. **Mayoral Minute**

1. Mayoral Diary
2. Deputy Mayoral Diary
3. Damaging Increase in Emergency Services Levy Costs
4. Delegates Report – Alliance of Western Councils
5. Delegates Report – Country Mayors Association

9. **Reports of Committees**

1. Report of the Tomingley Advancement Association Committee
2. Report of the Local Emergency Management Committee
3. Report of the Local Traffic Committee

10. **Reports to Council**

General Manager

1. Integrated Planning and Reporting Documents
2. Local Government Remuneration
3. Part Road Transfer – Tomingley Gold Operations Pty Ltd
4. Lease Agreement – Site No 18 at the Narromine Aerodrome
5. Delegation
6. Works Report
7. Adoption of Water Usage Charges Concealed Leaks Policy

Finance and Corporate Strategy

1. Investment Report as at 31 May 2023

Community and Economic Development

1. Development Approvals
2. Lease of Land for Aerodrome Hangars Policy
3. Determination of Development Applications Contrary to Director's Recommendation Policy
4. Support for Dolly Parton Festival 2023
5. Dundas and Payten Park Precinct Plan

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

Nil

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

13. **Confidential Matters**

Nil

14. **Conclusion of Meeting**