

# Meeting Notice & Agenda

# ORDINARY MEETING OF COUNCIL

Wednesday
10 July 2019
5.30 pm



4 July 2019

### NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

#### **WEDNESDAY 10 JULY 2019**

**Ordinary Meeting of Council** 

Council Chambers, 124 Dandaloo Street, Narromine
Commencing 5.30 pm



## ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 10 July 2019

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. Apologies and Applications for Leave of Absence by Councillors
- 5. **Confirmation of Minutes** 
  - 1. Ordinary Council Meeting 12 June 2019
- 6. **Disclosures Of Interests**
- 7. Mayoral Minute
  - 1. Mayoral Diary
  - 2. Deputy Mayoral Diary
  - 3. Orana Joint Organisation Board Meeting
  - 4. Delegate's Report Trangie Action Group
- 8. Reports of Committees
  - 1. Economic Development Group Committee
  - 2. Trangie Memorial Hall Committee



#### **NOTICE OF BUSINESS (Continued)**

#### 9. Reports to Council

#### **General Manager**

- 1. Lease Fee Shed at Aerodrome
- 2. Occupation Fee Trangie Pool House Site
- 3. Delivery Program Progress Report 1 July 2018 to 30 June 2019
- 4. NSW Landcare Program Local Landcare Coordinator
- 5. Request for Lease of 35 Derribong Street, Trangie
- 6. Local Government NSW Annual Conference
- 7. Development Approvals
- 8. Clause 4.6 Variation to Development Standards Narromine LEP 2011

#### Finance and Corporate Strategy

- 1. Budget Report Key Performance Indicators 30 June 2019
- 2. Investment Report As At 30 June 2019
- 3. Investment Policy

#### **Community and Economic Development**

1. There are no items for this report

#### Infrastructure and Engineering Services

- 1. Works Report
- 2. Narromine Levee and Flood Risk Management Plan
- 3. Trangie Drainage Strategy
- 4. Exhibition Draft Section 7.11 Heavy Vehicle Contributions Plan 2019 Heavy Vehicles

#### 11. Notices of Motion/Questions With Notice

- Notice of Motion Rates To Be Based On Improved Capital Value of Properties
- 12. Business Without Notice Urgent Matters

#### 13. Confidential Matters

There are no items for this report

#### 14. Conclusion of Meeting