



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

8 July 2020

5.30 pm



2 July 2020

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 8 JULY 2020

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 8 July 2020
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. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 17 June 2020
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
8. **Reports of Committees**
 1. Report of Economic Development Group Committee
 2. Report of Rural Fire Service Liaison Committee



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

1. Disclosures by Designated Persons' Return
2. Lease Agreements – Briefing Shed Site No 7, Hangar Site No 13 and Hangar Site No 17
3. Lease of Trangie Doctors Surgery – Trangie Action Group
4. Lease of 35 Derribong Street, Trangie

Finance and Corporate Strategy

1. Investment Report as at 30 June 2020

Community and Economic Development

1. Proposed New Road Names – Narromine Aviation Business Park
2. Development Approvals
3. Former Courthouse (Narromine Museum)
4. Hubnspoke Project Update

Infrastructure and Engineering Services

1. Works Report
2. Narromine Aerodrome Vehicle Control Policy
3. Narromine and Trangie Aquatic Facilities

10. Notices of Motion/Questions with Notice

11. Business Without Notice – Urgent Matters

12. Confidential Matters

1. Declaration of Interest by General Manager – Quarry Operator

13. Conclusion of Meeting