



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday  
8 December 2021  
5.30 pm



## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 8 DECEMBER 2021**

**Ordinary Meeting of Council**

**Commencing 5.30 pm**



## ORDINARY COUNCIL MEETING AGENDA

**Meeting Date:** Wednesday 8 December 2021  
**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. **Reports to Council – General Manager**
  1. Councillor Oath or Affirmation of Office
  2. Election of Mayor and Deputy Mayor
5. **Apologies and Applications for Leave of Absence by Councillors**
6. **Confirmation of Minutes**
  1. Ordinary Council Meeting – 10 November 2021
7. **Disclosures of Interests**
8. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. Delegates Report – Macquarie Flood Mitigation Zone Reference Group
  4. Delegates Report – Murray Darling Association
9. **Reports of Committees**
  1. Report of the Narromine Australia Day Committee
  2. Report of the Rural Fire Service Liaison Committee
  3. Report of the Local Emergency Management Committee
  4. Report of the Internal Audit Committee

**NOTICE OF BUSINESS (Continued)**

10. **Reports to Council**

**General Manager**

3. Ordinary Council Meetings – Order of Business
4. Timing of Ordinary Council Meetings
5. Appointment of Committees, Statutory Committees, and Appointment of Delegates and Representatives of Council
6. Lease Fee – Part 44 DP 1209533 – Narromine Aerodrome
7. 2020/2021 Annual Report
8. Office Closure – Christmas/New Year Period

**Finance and Corporate Strategy**

1. Investment Report as at 30 November 2021

**Community and Economic Development**

1. Development Approvals
2. Temporary Workers Accommodation Clause – LEP Amendment
3. School Holiday Sporting Activities for January 2022
4. Community Engagement Strategy and Integrated Planning and Reporting 2022 Update
5. Proposed New Road Names – Dappo Road Subdivision and Timbrebongie Subdivision

**Infrastructure and Engineering Services**

1. Works Report
2. NSW Roads Reclassification Review

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

There are no items for this report

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

13. **Confidential Matters**

There are no items for this report

14. **Conclusion of Meeting**