



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

10 March 2021

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 10 MARCH 2021

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 10 March 2021
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 – 10 February 2020
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegates Report – Trangie Action Group Meeting
 4. Local Government Remuneration Tribunal Submission
 5. General Manager Declaration of Interest – Inland Rail
 6. General Manager Declaration of Interest – Extractive Industry Development
8. **Reports of Committees**
 1. Report of the Narromine Showground & Racecourse Advisory Committee
 2. Report of the Narromine Floodplain Management Committee
 3. Report of the Local Emergency Management Committee
 4. Report of the Trangie Showground & Racecourse Advisory Committee

NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

1. Integrated Performance and Reporting Framework Timetable
2. Voluntary Planning Agreement – Tomingley Gold Operations
3. Lease of Unused Roadway and Adjacent Footpath Area

Finance and Corporate Strategy

1. Investment Report as at 28 February 2021
2. Covid Rates Financial Assistance Policy
3. Related Party Disclosure Policy Review
4. Donations, Sponsorships & Waiver of Fees & Charges Policy Review
5. Hardship Policy Review
6. Debt Recovery Policy Review
7. Pensioner Rates and Charges Reduction Policy Review
8. Accounts Receivable Write Off – Undetected Water Leak

Community and Economic Development

1. Request to Reduce Sewer and Headworks Charges for Timbrebongie Aged Development
2. Development Approvals

Infrastructure and Engineering Services

1. Works Report
2. Narromine and Trangie Tennis Facility Lease Agreements
3. Purchasing of a Telecommunications Hut at Suppa Bulga

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

There are no items for this report

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

12. **Confidential Matters**

Items from Director Community and Economic Development

1. Further Development of Narromine Aerodrome
2. Business Case Industrial Precinct and Freight Exchange

13. **Conclusion of Meeting**