



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
10 November 2021
5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 10 NOVEMBER 2021

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 10 November 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 – 13 October 2021
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
8. **Reports of Committees**
 1. Report of the Local Traffic Committee

NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

1. End of Term Report 2017-2021
2. Assignment of Lease – Part Lot 1 DP 430760
3. Termination of Lease – Narromine Saleyards
4. Code of Conduct Statistics Report
5. Tomingley Gold Operations (TGO) – Community Fund Panel

Finance and Corporate Strategy

1. Investment Report as at 31 October 2021
2. 2020-21 Annual Financial Statements
3. Quarterly Budget Review Statement – 30 September 2021

Community and Economic Development

1. Development Approvals
2. Grant Funding – Local Roads Community Infrastructure Funding
3. Narromine Industrial Precinct and Freight Exchange

Infrastructure and Engineering Services

1. Works Report
2. Short Term Lease of Council Road Reserve
3. Narromine Stormwater Drainage Study Report

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

There are no items for this report

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

12. **Confidential Matters**

Item from the Director Community and Economic Development

1. Narromine Industrial Precinct and Freight Exchange

13. **Conclusion of Meeting**