



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
9 November 2022
5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 9 NOVEMBER 2022

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 9 November 2022
Location: Narromine Shire Council Chambers
Time: 5.30 pm

NOTICE OF BUSINESS

Item

1. **Opening Meeting**
2. **Prayer**
3. **Statement of Ethical Obligations**

The Mayor and Councillors are reminded that they remain bound by the Oath or Affirmation of Office made at the beginning of the Council term to undertake their civic duties in the best interests of the people of the Narromine Shire community and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their ability and judgement. Council Officials are also reminded of the requirement to declare and appropriately manage any conflicts of interest they may have in relation to matters considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.
4. **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.
5. **Apologies and Applications for Leave of Absence by Councillors**
6. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 12 October 2022
7. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

8. **Mayoral Minute**

1. Mayoral Diary
2. Deputy Mayoral Diary
3. Approval for Mayoral Travel
4. Canberra Visit

9. **Reports to Council**

General Manager

1. Councillor Expenses and Facilities Policy
2. Local Approvals Policy
3. Keeping of Domestic Animals Policy
4. Local Government Remuneration Tribunal
5. Part Road Transfer – Tomingley Gold Operations Pty Ltd

Finance and Corporate Strategy

1. Investment Report as at 31 October 2022
2. 2021-22 Annual Financial Statements
3. Quarterly Budget Review Statement – 30 September 2022

Community and Economic Development

1. Development Approvals
2. Proposed Disposal of Land Burril Street, Tomingley
3. Planning Amendments – NSW Government Agritourism Policy
4. Naming of Cale Oval Grandstand
5. Development Application 2021/87 Waterford Circuit, Residential Subdivision

Infrastructure and Engineering Services

1. Works Report
2. Removal of Tractors in Rotary Park Narromine
3. Lease Fee for Unused Roadway, Sissian Road Trangie

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

Nil

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

12. **Confidential Matters**

Nil

13. **Conclusion of Meeting**