



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

14 September 2022

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 14 SEPTEMBER 2022

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 14 September 2022
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 August 2022
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate Report - Macquarie Flood Mitigation Zone Reference Group
 4. Delegate Report – Country Mayors Association
 5. Delegate Report – Trangie Action Group
 6. Delegate Report – Narromine Aviation Museum
8. **Reports of Committees**
 1. Report of the Local Emergency Management Committee
 2. Report of the Local Traffic Committee



NOTICE OF BUSINESS (Continued)

9. Reports to Council

General Manager

1. Review of Delegations to Mayor and General Manager
2. Revised Code of Conduct and Procedures
3. Appointment of Committees, Statutory Committees, and Appointment of Delegates and Representatives of Council
4. Swimming Pool Barrier Inspection Policy
5. Lease Fee – Sports Aircraft Association of Australia
6. Lease of Unused Roadway, Trangie

Finance and Corporate Strategy

1. Investment Report as at 31 August 2022
2. Extraordinary Council Meeting

Community and Economic Development

1. Development Approvals
2. Planning Proposal – Temporary Workers' Accommodation Clause – LEP Amendment
3. Gymnasium Fees and Charges
4. Community Grant Funding
5. Grant Funding – NSW Government Funding – Resources for Regions Round 9 and Stronger Country Communities Round 5
6. Trangie Sporting Precinct Concept Plan – Priority List

Infrastructure and Engineering Services

1. Works Report
2. Narromine Cemetery Trees
3. Road Opening and Closures Tomingley Gold Operations Pty Ltd

10. Notices of Motion/Questions with Notice

Nil

11. Business Without Notice – Urgent Matters

12. Confidential Matters

Nil

13. Conclusion of Meeting