



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday

8 February 2017

4.30pm



2 February 2017

## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 8 FEBRUARY 2017**

**Ordinary Meeting of Council**

**Council Chambers, 124 Dandaloo Street, Narromine**

**Commencing 4.30 pm**



## ORDINARY COUNCIL MEETING AGENDA

**Meeting Date:** Wednesday 8 February 2017  
**Location:** Council Chambers, 124 Dandaloo Street, Narromine  
**Time:** 4.30 pm

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### NOTICE OF BUSINESS

#### Item

1. **Declare Meeting Open and Welcome**
2. **Prayer**
3. **Apologies**
4. **Confirmation of Minutes of Previous Meeting(s)**  
Ordinary Council Meeting held 14 December 2016 and Extraordinary Council Meetings held 18 January 2017 and 24 January 2017
5. **Questions Arising From Minutes**
6. **Mayoral Minute**
  1. Mayoral Diary
  2. Sister City Relationship – Gao Tai, Gan Su Province, China
  3. Narromine Rugby Union Football Club Inc – Request For Assistance
  4. Economic Development Group (EDG) Update
7. **Declaration/Conflict of Interest**
8. **Public Forum**
9. **Committees Report**
  1. Report of the Narromine Australia Day Committee
  2. Report of the Narromine Floodplain Management Committee
  3. Report of the Narromine Local Traffic Committee
10. **General Manager's Report**
  1. Half Yearly Performance Report On Operational Plan Actions to 31 December 2016
  2. Council Chambers Upgrade
  3. Code of Meeting Practice



## **NOTICE OF BUSINESS (Continued)**

11. **Chief Financial Officer's Report**
  1. Investment Report As At 31 December 2016
  2. Investment Report as At 31 January 2017
  3. Quarterly Budget Review Statement – 31 December 2016
  4. Investment Policy
  
12. **Corporate, Community and Regulatory Services Report**
  1. Development Approvals
  2. Professional Development for Mayors and Councillors
  3. Further Phase 1 Amendments To The Local Government Act 1993
  4. Disclosures Returns – Newly Elected Councillors
  5. Hangar Site No 16 and Office Site No 12 – Narromine Aerodrome – Soar Narromine
  6. Lease Agreement - Redlands
  7. New Road Names
  8. Planning Legislation Updates
  9. Request to Reduce Section 94A Contribution: Neoen Australia
  10. Events, Tourism and Economic Development Update
  11. Acknowledgement to Country
  
13. **Infrastructure and Engineering Services Report**
  1. Monthly Works Report
  2. Narromine Sports Centre
  3. Narromine Aerodrome Hangar Development
  
14. **Correspondence Report**
  1. Ngarru Mayin Elders
  2. Southern Phone Company Ltd
  3. St Vincent De Paul Society
  
15. **Questions on Notice Report**
  1. Cenotaph
  
16. **Questions For The Next Meeting**



## **NOTICE OF BUSINESS (Continued)**

17. **Business Without Notice – Urgent Matters**
18. **Closed Meeting of Council (Confidential Items)**
  1. Sale of Vacant Land For Unpaid Rates
  2. Hunt's Pit Gravel Extraction Agreement