



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

12 April 2017

4.30pm



6 April 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 12 APRIL 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 4.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 12 April 2017
Location: Council Chambers, 124 Dandaloo Street, Narromine
Time: 4.30 pm

NOTICE OF BUSINESS

Item

1. **Declare Meeting Open and Welcome**
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
4. **Apologies**
5. **Confirmation of Minutes of Previous Meeting(s)**
Ordinary Council Meeting held 8 March 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Delegates Reports
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Trangie Memorial Hall Committee



NOTICE OF BUSINESS (Continued)

11. **General Manager's Report**
 1. Update on Rural Residential Strategy Review
12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 31 March 2017
 2. Draft Hardship Policy
 3. Quarterly Budget Review Statement – 31 March 2017
13. **Corporate, Community and Regulatory Services Report**
 1. Development Approvals
 2. Licence Agreement – Narromine Showground (R86330) Reserve Trust
 3. New Road Name
 4. Lease Renewal – Trangie Doctor's Surgery and Residence
 5. Lease Renewal – Regional Australia Bank
 6. Essential Energy – Deed of Agreement
 7. Lease Agreement – Incitec Pivot Limited
14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. Update on Roadworks
15. **Notices of Motion Report**
 1. Coal Seam Gas
16. **Correspondence Report**

There are no items for this report
17. **Questions on Notice Report**
 1. Narromine Sports Complex
18. **Questions For The Next Meeting**
19. **Business Without Notice – Urgent Matters**
20. **Closed Meeting of Council (Confidential Items)**

There are no items for this report