



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

10 May 2017

4.30pm



4 May 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 10 MAY 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 4.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 10 May 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 12 April 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Local Traffic Committee
 2. Report of the Floodplain Management Committee
11. **General Manager's Report**
 1. Association of Mines Related Councils (ARMC)
 2. Coal Seam Gas (CSG)
 3. Draft Community Strategic Plan 2027 and Relevant Integrated Planning and Reporting Documents
 4. Disability Inclusion Action Plan (DIAP)



NOTICE OF BUSINESS (Continued)

12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 30 April 2017
 2. Draft Related Party Disclosures Policy
13. **Corporate, Community and Regulatory Services Report**
 1. Development Approvals
 2. Local Government Remuneration
 3. Deed of Surrender – Lease Narrromine Aerodrome
 4. Development Application 38/17: Construct and Operate a Canine Breeding, Education and Training Facility
 5. Narrromine Showground Funds Transfer
14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. Narrromine Wetlands Extension
15. **Notices of Motion Report**
 1. Renaming of Road
16. **Correspondence Report**
 1. North Sydney Council
 2. Hon. David Elliott MP
 3. Local Government NSW
 4. Ngarru Mayin and Historical Museum Newsletter
 5. Hon. Paul Toole MP
 6. Troy Grant MP
 7. Hon. Niall Blair MLC
17. **Questions on Notice Report**

There are no items for this report
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