



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

14 June 2017

4.30pm



8 June 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 14 JUNE 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 4.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 14 June 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 10 May 2017
Extraordinary Council Meeting held 24 May 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. NSW Local Roads Congress
 3. Delegates Reports
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Local Emergency Management Committee
 2. Report of the Trangie Showground and Racecourse Advisory Committee
 3. Report of the Narromine Showground and Racecourse Advisory Committee
 4. Report of the Tomingley Advancement Association Committee



NOTICE OF BUSINESS (Continued)

11. **General Manager's Report**
 1. Draft Media Relations Policy
 2. Delegation of Authority for Mayor and General Manager
12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 31 May 2017
 2. Hardship Policy – Fire and Emergency Services Levy
13. **Corporate, Community and Regulatory Services Report**
 1. Development Approvals
 2. Lease Agreement – Narrromine Lions Club
 3. Lease Agreements – Briefing Shed Site No 7, Hangar Site No 13 and Hangar Site No 17
 4. Lease Agreement – Part Hangar No 15
 5. Licence – Reserve No R43054; Part Reserve No R120037
 6. Licence – Reserve No R120059
 7. Licence – Reserve No R120096
 8. Licence – Reserve No R82738
 9. Licence – Reserve No R87820
 10. Advertising and External Communications Policies
 11. Narrromine Aviation Museum Inc
 12. Narrromine Aviation Museum Inc - Artifacts
14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. Infrastructure and Engineering Services Policies
15. **Notices of Motion Report**

There are no items for this report
16. **Correspondence Report**
 1. NSW Audit Office
 2. NSW Planning and Environment
17. **Questions on Notice Report**

There are no items for this report
18. **Questions For The Next Meeting**



NOTICE OF BUSINESS (Continued)

19. **Business Without Notice – Urgent Matters**
20. **Closed Meeting of Council (Confidential Items)**
There are no items for this report