



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

12 July 2017

4.30pm



6 July 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 12 JULY 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 4.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 12 July 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 14 June 2017
Extraordinary Council Meeting 28 June 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. 2017 Local Government NSW Conference
 3. Delegates Reports – Orana Arts
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Local Traffic Committee
 2. Report of the Economic Development Group Committee



NOTICE OF BUSINESS (Continued)

11. **General Manager's Report**
 1. Code of Conduct and Procedures
 2. Internal Reporting Policy Review
 3. Half Yearly Performance Report On Operational Plan Actions to 30 June 2017
 4. Tomingley Gold Operations (TGO) – Community Fund Panel
12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 30 June 2017
 2. Draft Pensioner Rates and Charges Reduction Policy
13. **Community and Regulatory Services Report**
 1. Development Approvals
 2. Narromine Tourist Park
 3. Local Government Week Activities
14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. Workshop Regarding Organics Collection
 3. Asset Management Plans
15. **Notices of Motion Report**

There are no items for this report
16. **Correspondence Report**
 1. Association of Mining Related Councils
 2. Trangie Local Aboriginal Land Council
 3. Office of Local Government
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