



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
9 August 2017
4.30pm



3 August 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 9 AUGUST 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 4.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 9 August 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)**
 1. Ordinary Council Meeting 12 July 2017
 2. Extraordinary Council Meeting 26 July 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. General Manager's Half Yearly Performance Review
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Floodplain Management Committee
 2. Economic Development Group Committee Discussion



NOTICE OF BUSINESS (Continued)

11. **General Manager's Report**
 1. Lease Fee – Reserve No R91346
 2. Lease Fee – 35 Burraway Street, Narromine
 3. Lease Fee – Building No 8, Narromine Aerodrome
 4. Lease Fee – Nymagee Street Water Tower, Narromine
 5. Lease Fee – Site No 3, Narromine Aerodrome

12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 31 July 2017
 2. Donations, Sponsorships and Waiver of Fees and Charges Policy
 3. Carry Forward Works and Re-Votes from 2016/17

13. **Community and Regulatory Services Report**
 1. Development Approvals
 2. Local Approvals Policy Review
 3. Notification of Planning Proposal: Narromine Aerodrome
 4. Local Heritage Assistance Fund
 5. Locality Boundary Realignment Request 'Newhaven' 887 Papworth Lane Trangie

14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. 2015-16 NSW Water Supply and Sewerage Performance Monitoring Report for Water and Sewerage Operations
 3. Extraordinary Meeting For Food and Garden Organics Collection

15. **Notices of Motion Report**

There are no items for this report

16. **Correspondence Report**

There are no items for this report

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