



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

13 September 2017

4.30pm



7 September 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 SEPTEMBER 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 4.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 13 September 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. **General Manager's Report**
 1. Councillor Oath or Affirmation of Office
6. **Confirmation of Minutes of Previous Meeting(s)**
 1. Ordinary Council Meeting 9 August 2017
 2. Extraordinary Council Meeting 21 August 2017
7. **Questions Arising From Minutes**
8. **Mayoral Minute**
 1. Mayoral Diary
9. **Declaration/Conflict of Interest**
10. **Public Forum**
11. **Committees Report**
 1. Report of the Narromine Showground and Racecourse Advisory Committee
 2. Report of the Tomingley Advancement Association Committee
 3. Report of the Rural Fire Service Liaison Committee
 4. Report of the Local Emergency Management Committee



NOTICE OF BUSINESS (Continued)

5. Report of the Floodplain Management Committee

12. **General Manager's Report**
 2. Ordinary Council Meetings – Order of Business
 3. Fixing A Time And Day For Holding Of Ordinary Meetings Of Council
 4. Appointment Of Committees, Statutory Committees, And Appointment Of Delegates Of Council & Representatives Of Council
 5. Statutory and Section 355 Committee Charters
 6. Lease Fee – Lot 123 Derribong Street, Narromine
 7. Public Forum Policy/Chambers Upgrade
 8. Potential For Funding From The Regional Growth Fund

12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 31 August 2017
 2. 2017/18 Requests for Financial Assistance
 3. Carry Forward Plant Purchases from 2016/17

13. **Community and Regulatory Services Report**
 1. Development Approvals
 2. Determination of Development Applications Contrary to Director's Recommendation Policy
 3. Alcohol Free Zones 2017 - 2020
 4. New Road Names – Dappo Road
 5. Planning Proposal 01/2014: 223 Old Backwater Road Narromine

14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report

15. **Notices of Motion Report**

There are no items for this report

16. **Correspondence Report**
 1. Orange City Council
 2. Immigration and Border Protection
 3. Jamea And Tyrie Roads

17. **Questions on Notice Report**

There are no items for this report



NOTICE OF BUSINESS (Continued)

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