



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday  
8 November 2017  
5.30 pm



2 November 2017

## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 8 NOVEMBER 2017**

**Ordinary Meeting of Council**

**Council Chambers, 124 Dandaloo Street, Narromine**

**Commencing 5.30 pm**



**ORDINARY COUNCIL MEETING  
AGENDA**

**Meeting Date:** Wednesday 8 November 2017  
**Location:** Council Chambers, 124 Dandaloo Street, Narromine  
**Time:** 5.30 pm

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**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 11 October 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
  1. Mayoral Diary
  2. Tour De OROC Presentation
  3. Country Mayors' Association of New South Wales
  4. Delegates Reports
    - A. Public Library NSW Executive Meeting
    - B. Public Libraries Consultative Committee
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
  1. Report of the Narromine Australia Day Committee



## **NOTICE OF BUSINESS (Continued)**

11. **General Manager's Report**
  1. Panel of Conduct Reviewers
  2. Child Protection Policy
  3. Review of Rental – Trangie Aerodrome
  4. Code of Conduct Statistics Report
  5. Lease Fee – Narromine Shire Family Health Centre Extensions
  6. Skypark Sales – Stage IV
  7. Amended Code of Meeting Practice
  8. Equal Employment Opportunity Policy and Management Plan
  9. Dundas Park (D520019) Reserve Trust – Licence Agreements
  10. Consultation Drafts – Model Code of Conduct and Procedures
  11. Renewal of Lease Agreement – ARTC
  12. General Manager's Expenses and Facilities Policy
  
13. **Finance and Corporate Strategy Report**
  1. Investment Report As At 31 October 2017
  2. 2016/2017 Annual Financial Statements
  3. Quarterly Budget Review Statement – September 2017
  4. Debt Recovery Policy
  5. Cemetery Policy
  
14. **Community and Regulatory Services Report**
  1. Development Approvals
  2. Fowler Steam Engine Update
  3. New Fees and Charges
  
15. **Infrastructure and Engineering Services Report**
  1. Monthly Works Report
  2. Services For Inclusion In Waste Collection Contract
  3. Reduction Of Road Opening – Refundable Deposit
  4. Procurement Policy
  5. Sports Centre and Pools Update
  
16. **Notices of Motion Report**

There are no items for this report
  
17. **Correspondence Report**

There are no items for this report
  
18. **Questions on Notice Report**

There are no items for this report



## **NOTICE OF BUSINESS (Continued)**

19. **Business Without Notice – Urgent Matters**
20. **Closed Meeting of Council (Confidential Items)**
  1. Proposed Sale of Land