



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

13 December 2017

5.30 pm



7 December 2017

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 DECEMBER 2017

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 13 December 2017
Location: Council Chambers, 124 Dandaloo Street, Narromine
Time: 5.30 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 8 November 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
 1. Mayoral Diary
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
 1. Report of the Narromine Showground and Racecourse Advisory Committee
 2. Report of the Local Emergency Management Committee
 3. Report of the Rural Fire Service Liaison Committee
 4. Report of the Narromine Floodplain Management Committee
 5. Report of the Trangie Showground Racecourse Advisory Committee



NOTICE OF BUSINESS (Continued)

11. **General Manager's Report**
 1. Electricity Contracts – Street Lighting and Contestable (Large) Sites
 2. Disclosure of Interests of Councillors and Designated Persons Returns
 3. 2016/2017 Annual Report
 4. Code of Conduct Statistics Report
 5. Saleyards Complex Agreement
 6. Narromine Quarry (R120054) Reserve Trust
 7. Purchase of Lot 59 DP 755131
 8. Community Garden

12. **Finance and Corporate Strategy Report**
 1. Investment Report As At 30 November 2017
 2. Cemetery Policy

13. **Community and Regulatory Services Report**
 1. Development Approvals
 2. Macquarie Regional Library
 3. Memorandum of Understanding With Aboriginal Community
 4. Narromine Local History Group Report
 5. Dollar for Dollar Native Fish Stocking Project
 6. Australia Day Awards
 7. Encroachment On Burroway Road
 8. Policy Review – Lease of Land For Aerodrome Hangars
 9. Fowler Steam Engine Heritage Listing
 10. Central West and Orana Regional Plan
 11. New Fees and Charges
 12. New Proposed Fees For Trangie Showground
 13. Draft Rural Residential Strategy
 14. New Road Names – Dappo Road
 15. Road Names – Baystone Way and Wentworth Bypass

14. **Infrastructure and Engineering Services Report**
 1. Monthly Works Report
 2. Infrastructure and Engineering Services Policies To Be made Obsolete
 3. Signs As Remote Supervision Policy

15. **Notices of Motion Report**

There are no items for this report



NOTICE OF BUSINESS (Continued)

16. **Correspondence Report**
 1. Country Women's Association of NSW (CWA)
 2. Minister For Local Government – Fit For The Future
 3. Office of Local Government – Joint Organisations

17. **Questions on Notice Report**

There are no items for this report

18. **Business Without Notice – Urgent Matters**

19. **Closed Meeting of Council (Confidential Items)**

There are no items for this report