



*Meeting Notice &  
Agenda*

**ORDINARY MEETING  
OF COUNCIL**

Wednesday

14 February 2018

5.30 pm



8 February 2018

## **NOTICE OF COUNCIL MEETING**

You are advised of the following meeting:

**WEDNESDAY 14 FEBRUARY 2018**

**Ordinary Meeting of Council**

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

**Commencing 5.30 pm**



## ORDINARY COUNCIL MEETING AGENDA

**Meeting Date:** Wednesday 14 February 2018  
**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 13 December 2017
6. **Questions Arising From Minutes**
7. **Mayoral Minute**
  1. Mayoral Diary
  2. Deputy Mayoral Diary
  3. OROC Board Meeting – December 2017
8. **Declaration/Conflict of Interest**
9. **Public Forum**
10. **Committees Report**
  1. Report of the Local Traffic Committee
  2. Report of the Australia Day Committee



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

11. **General Manager's Report**
  1. Proposed Councillor Induction and Professional Development Guide
  2. Proposed Model Code of Meeting Practice
  3. Half Yearly Progress Report on Delivery Program to 31 December 2017
  4. Classification of Public Land as Operational
  5. Establishment of Joint Organisation
  6. Internal Audit Committee Charter
  7. Flying Flag Policy
  8. Records Management Policy
  9. Orana Arts Inc
  10. Service NSW Easy to Do Business Program
  11. Work Health and Safety Policy
  
12. **Finance and Corporate Strategy Report**
  1. Investment Report As At 31 December 2017
  2. Investment Report As At 31 January 2018
  3. Quarterly Budget Review Statement – 31 December 2017
  
13. **Community and Regulatory Services Report**
  1. Development Approvals
  2. Waste Education Plan 2017-2018 Update
  3. Lease of Part 37 Burroway Street Building
  4. New Fees and Charges
  
14. **Infrastructure and Engineering Services Report**
  1. Monthly Works Report
  2. New Fees and Charges – Narromine Sports Centre
  3. Update on Redevelopment of Trangie Sporting Fields Project
  4. National Asset Management Assessment Framework (NAMAFA)
  5. Inland Rail – Proposed Closure of Level Crossings
  
15. **Notices of Motion Report**

There are no items for this report



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

16. **Correspondence Report**
  1. Narromine Cancer Support Group
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