



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

13 March 2019

5.30 pm



7 March 2019

NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 MARCH 2019

Ordinary Meeting of Council

Council Chambers, 124 Dandaloo Street, Narromine

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 13 March 2019
Location: Council Chambers, 124 Dandaloo Street, Narromine
Time: 5.30 pm

NOTICE OF BUSINESS

Item

1. **Opening Meeting**
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, and extend that respect to the Aboriginal Community and all Aboriginal people present.
4. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 13 February 2019
6. **Disclosures Of Interests**
7. **Public Forum**
8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Orana Joint Organisation Board Meetings
9. **Reports of Committees**
 1. Narromine Australia Day Committee
 2. Local Emergency Management Committee
 3. Trangie Showground and Racecourse Advisory Committee
 4. Narromine Showground and Racecourse Advisory Committee



NOTICE OF BUSINESS (Continued)

10. Reports to Council

General Manager

1. Proposed Acquisition of Crown Land – Part Lot 7300 DP 1148668
2. Gifts and Benefits Policy
3. Trangie Playground Inc. – Lease Part Trangie Showground
4. Transfer – Benson's Road, Tomingley
5. Development Approvals
6. Development Application DA71/2018 – Highway Service Centre Lot 45 & 46 DP755110 - 10 – 12 Merilba Street, Tomingley

Finance and Corporate Strategy

1. Budget Report – Key Performance Indicators – 28 February 2019
2. Investment Report As At 28 February 2019

Community and Economic Development

1. Narromine Shire Drought Communities Program

Infrastructure and Engineering Services

1. Works Report
2. Trangie Sporting Precinct Concept Plan
3. Trangie Burns Oval Redevelopment – Progress Update

11. Notices of Motion/Questions With Notice

There are no items for this report

12. Business Without Notice – Urgent Matters

13. Confidential Matters

Item from the Director of Finance & Corporate Strategy:

1. Sale of Land for Unpaid Rates and Charges

14. Conclusion of Meeting