



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday
13 December 2023
5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 DECEMBER 2023

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 13 December 2023
Location: Narromine Shire Council Chambers
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. **Statement of Ethical Obligations**

The Mayor and Councillors are reminded that they remain bound by the Oath or Affirmation of Office made at the beginning of the Council term to undertake their civic duties in the best interests of the people of the Narromine Shire community and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their ability and judgement. Council Officials are also reminded of the requirement to declare and appropriately manage any conflicts of interest they may have in relation to matters considered at this meeting in accordance with the Code of Conduct and Code of Meeting Practice.
5. **Apologies and Applications for Leave of Absence by Councillors**
6. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 8 November 2023
 2. Extraordinary Council Meeting – 27 November 2023
7. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

8. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegates Report - Country Mayors Association
 4. Delegates Report - Coalition of Renewable Energy Mayors (CoREM)
 5. Delegates Report - Murray Darling Association
9. **Reports of Committees**
 1. Report of the Local Emergency Management Committee
10. **Reports to Council**

General Manager

 1. 2022/2023 Annual Report
 2. Office Closure – Christmas/New Year Period
 3. Data Breach Policy
 4. Unreasonable Conduct by a Complainant Policy
 5. Alcohol and Other Drugs Policy
 6. Appointment of Audit Risk and Improvement Committee Chair
 7. Local Government Remuneration Tribunal Review

Finance and Corporate Strategy

 1. Investment Report as at 30 November 2023

Community and Economic Development

 1. Development Approvals
 2. Development Adjoining Narrow Laneways Interim Policy

Infrastructure and Engineering Services

 1. Works Report
 2. Narromine Levee Feasibility Study Progress Report
 3. Narromine Water Supply Funding
10. **Notices of Motion/Questions with Notice**

Nil
11. **Business Without Notice – Urgent Matters**
12. **Confidential Matters**

Item from the Mayor

 1. General Manager's Performance Review
13. **Conclusion of Meeting**