



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

13 September 2023

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 13 SEPTEMBER 2023

Ordinary Meeting of Council

Commencing 5.30 pm



**ORDINARY COUNCIL MEETING
AGENDA**

Meeting Date: Wednesday 13 September 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. **Reports to Council – General Manager**
 1. Election of Mayor and Deputy Mayor
6. **Apologies and Applications for Leave of Absence by Councillors**
7. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 9 August 2023
8. **Disclosures of Interests**

NOTICE OF BUSINESS (Continued)

9. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Delegate Report – Country Mayors Association
 4. Delegate Report – Murray Darling Association
 5. LGNSW Annual Conference Motions

10. **Reports of Committees**
 1. Report of the Trangie Showground and Racecourse Advisory Committee
 2. Report of the Local Emergency Management Committee
 3. Report of the Local Traffic Committee
 4. Report of the Audit Risk and Improvement Committee

11. **Reports to Council**

General Manager

 2. Appointment of Committees, Statutory Committees, and Appointment of Delegates and Representatives of Council
 3. Works Report

Finance and Corporate Strategy

 1. Investment Report as at 31 August 2023
 2. Draft 2022/2023 Financial Statements Referral to Audit
 3. 2023-2024 Request for Financial Assistance

Community and Economic Development

 1. Development Approvals
 2. Setback Variations to Narromine Development Control Plan
 3. Development Application 2022/58 Proposed Recreation Facility (Outdoor)
– Motorbike Track at 151 Old Backwater Road, Narromine

12. **Notices of Motion/Questions with Notice**

Nil

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

14. **Confidential Matters**
 1. Audit Risk and Improvement Committee – Confidential Session

15. **Conclusion of Meeting**