



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

9 February 2022

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 9 FEBRUARY 2022

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 9 February 2022
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. **Apologies and Applications for Leave of Absence by Councillors**
5. **Confirmation of Minutes**
 1. Ordinary Council Meeting – 8 December 2021
6. **Disclosures of Interests**
7. **Mayoral Minute**
 1. Mayoral Diary
 2. Deputy Mayoral Diary
 3. Murray Darling Association – Annual Strategic Planning Workshop 2022
8. **Reports of Committees**
 1. Report of the Narromine Australia Day Committee

NOTICE OF BUSINESS (Continued)

9. **Reports to Council**

General Manager

1. Records Management Policy and Procedures for Councillors
2. Resignation of Internal Audit Committee Chair
3. Delivery Program Progress Report – 1 July 2021 to 31 December 2021
4. Lease Office Site No 12 and Hangar Site No 16 Narromine Aerodrome

Finance and Corporate Strategy

1. Investment Report as at 31 December 2021
2. Investment Report as at 31 January 2022
3. Sewer Usage Charges Write Off Request
4. Revised Debt Recovery Policy
5. Quarterly Budget Review Statement – 31 December 2021

Community and Economic Development

1. Development Approvals
2. Proposed New Road Names – Dappo Road Subdivision and Timbrebongie Subdivision

Infrastructure and Engineering Services

1. Works Report
2. Lease of Land within the Rail Corridor Trangie

10. **Notice of Motion/Questions with Notice**

Notice of Rescission Motion

1. Appointed Councillor Delegates and Representatives

Notices of Motion

1. Westview Drive In Screen and Projector
2. Public Toilets Dundas Park
3. Aerodrome Users Committee

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

12. **Confidential Matters**

Item from the Director Community and Economic Development

1. Pricing Recommendation for Dappo Road Development

13. **Conclusion of Meeting**