



*Meeting Notice &
Agenda*

**ORDINARY MEETING
OF COUNCIL**

Wednesday

19 February 2025

5.30 pm



NOTICE OF COUNCIL MEETING

You are advised of the following meeting:

WEDNESDAY 19 FEBRUARY 2025

Ordinary Meeting of Council

Commencing 5.30 pm



ORDINARY COUNCIL MEETING AGENDA

Meeting Date: Wednesday 19 February 2025
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 or attendance by audio visual link by Councillors**

6. **Confirmation of Minutes**

1. Ordinary Council Meeting – 10 December 2024

7. **Disclosures of Interests**

8. **Mayoral Minute**

1. Mayoral Diary
2. Deputy Mayoral Diary

NOTICE OF BUSINESS (Continued)

9. **Reports of Committees**

1. Report of the Audit Risk and Improvement Committee
2. Report of the Tomingley Advancement Association Committee
3. Report of the Narromine Australia Day Committee
4. Report of the Local Traffic Committee

10. **Reports to Council**

General Manager

1. Delivery Program Progress Report – 1 July 2024 to 31 December 2024
2. Disclosures of Pecuniary Interests and Other Matters Return
3. Lease of Unused Roadway
4. Local Approvals Policy
5. Keeping of Domestic Animals Policy
6. Overgrown and Unsightly Property Policy
7. Swimming Pool Barrier Inspection Policy
8. Use of Public Footpath – Outdoor Dining Policy
9. Lease Hangar Site No 16 Narromine Aerodrome
10. Narromine Youth Council

Finance and Corporate Strategy

1. Investment Report as at 31 December 2024
2. Investment Report as at 31 January 2025
3. Financial Report – 31 January 2025
4. Quarterly Budget Review Statement – 31 December 2024
5. Customer Service Policy

Community and Economic Development

1. Development Approvals
2. Planning Proposal – Narromine Heavy Industrial Precinct at 397 Craigie Lea Lane, Narromine (PP-2024-5985)
3. Lease of Property
4. Support for Trangie Truck and Tractor Show
5. Narromine Dolly Parton Festival

Infrastructure and Engineering Services

1. Works Report
2. Cemetery Master Plan
3. FOGO Bags
4. Smart Water Meter Review
5. Grant Application for Trangie Waste Facility Closure

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

Nil

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

13. **Confidential Matters**

Nil

14. **Conclusion of Meeting**