

The Council of the
SHIRE OF BREWARRINA



OUR REF: C13-1 gt/de

All communications to be addressed to the General Manager

SHIRE OFFICE
57 Bathurst Street
BREWARRINA NSW 2839
PO Box 125
BREWARRINA NSW 2839
Telephone: (02) 6839 2106
Fax: (02) 6839 2100
Email: breshire@brewarrina.nsw.gov.au

NOTICE OF ORDINARY MEETING

NOTICE is hereby given that an ORDINARY MEETING of the Council of Brewarrina will be held on **Thursday 30 June 2011** to be held at the **Brewarrina Shire Council Chambers** commencing at **9am** for the transaction of the following business.

AGENDA

ORDINARY MEETING OF COUNCIL

1. **Opening Prayer & Welcome to Country**
2. **Present**
3. **Apologies / Leave of Absence**
4. **Declaration of pecuniary or non-pecuniary interest on item**
5. **Confirmation of Minutes**
 - Ordinary Meeting of Friday 27 May 2011
 - Extraordinary Meeting of Thursday 9 June 2011
6. **Status Report**
7. **Reports from Advisory Committees**
8. **Mayoral Minutes**
9. **Notice of Rescission Motion**
10. **Notice of Motion**
11. **Request to Address Council in a public Forum**
12. **Petition if tabled**
13. **Reports:**
 - General Manager**
 1. Information Report
 2. Section 449, NSW Local Government Act 1993 Returns Disclosing Interest of Councillors and Designated Persons
 3. Draft Management Plan Submissions
 4. Draft Management Plan and Making of Rates and Charges
 5. Draft Code of Meeting Practice
 6. Code of Conduct
 7. Local Government Shire Association Conference Update
 8. Promoting Better Practice Review
 9. Government Information (Public Access) Act 2009 (NSW) (GIPA) Publication Guide
 10. Lease – Goodooga Racecourse
 11. Lachlan Regional Transport Committee
 12. Proposed Naming of Main Road 70 from Coolabah to Brewarrina

13. Councillor Professional Training
14. Warringah Visit
15. Court Decision – NSAC at BSC
16. EDO Report
17. Healthy Communities Project
18. Risk Officer Report – under separate cover

Engineering Services

19. Road Report
20. Service Report
21. Plant Performance Report
22. Brewarrina Levee Openings
23. Goodooga Oval MPREC Proposal

Corporate Services

Finance

24. Monthly Financial Reports
25. Auction Sale Final Report

Community Services

26. Information Report
27. DEEWR- Community Support Program
28. NSW Human Services – Community Services Grant
29. Brewarrina Childcare Opening Hours
30. Warringah Visit- DCSS

Environment Health & Building

31. Activities Report
32. Alcohol Free Zone – Brewarrina and Goodooga
33. Ranger Visit to Brewarrina

15. Correspondence for Action

16. Correspondence for Information

17. Questions for Next Meeting

18. Late Reports

19. Closed Session

Confirmation of Closed minutes from Ordinary Council meeting held on 27 May 2011

Confirmation of Closed minutes from Extraordinary Council meeting held on 9 June 2011

Item 1 Tender T81011OROC

(The meeting is closed to the public pursuant to Section 10A(2)(d) commercial information of a confidential nature that would, if disclosed:

- (i) prejudice the commercial position of the person who supplied it, or
- (ii) confer a commercial advantage on a competitor of the council, or
- (iii) reveal a trade secret.)

Item 2 Update re Code of Conduct Issue

(The meeting is closed to the public pursuant to Section 10A(2)(a) personnel matters concerning particular individuals (other than Councillors))

Delegations:

Yours faithfully
Glenda Tasker
General Manager