

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 12 SEPTEMBER 2013 COMMENCING AT 4:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady (Mayor), John Harrison, Marsha Isbester, Greg Martin, Peter Maxwell, Bob Sinclair, Pam Smith, Harley Toomey, Ray Wilson, Peter Yench, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Peter Graf (Director of Engineering Services), Garry Ryman (Director of Planning & Environmental Services), Mesdames Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

That the apology received from Councillor Tracey Kings be excepted and a leave of absence granted.

Clr Wilson/Clr Sinclair

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

**CLAUSE 1A – ELECTION OF THE MAYOR AND DEPUTY
MAYOR**

FILE: C12-1

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

196.09.2013 RESOLVED:

1. That Council note that the General Manager or his nominee is the Returning Officer for the purpose of electing the Mayor and Deputy Mayor.
2. That the period of appointment of the Deputy Mayor be consistent with the period of the appointment of Mayor, being one (1) year.
3. In the event of more than one (1) nomination that Council conduct the election of the Mayor and Deputy Mayor by ordinary ballot and in accordance with the Local Government (General) Regulations 2005.
4. That following the election the ballot papers used in the election of the Mayor and Deputy Mayor be destroyed.

Clr Yench/Clr Sinclair

CARRIED

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 12 SEPTEMBER 2013**

.....
GENERAL MANAGER

.....
MAYOR

Mayor Brady OAM vacated the Chair for the Election of the Mayor.

The General Manager advised that at the close of nominations for Mayor there were two (2) nominations being:

Councillor Lilliane Olive Brady OAM
Councillor Peter George Henry Yench

The General Manager declared an election be held for the position of Mayor and advised that the method of voting would be by ordinary ballot as per Council's previous resolution.

An appropriate ballot was held with the following results:

Councillor Lilliane Olive Brady OAM	6
Councillor Peter George Henry Yench	4

In accordance with the Local Government (General) Regulations 2005 the General Manager declared Councillor Lilliane Olive Brady duly elected Mayor for the term ending September 2014.

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The General Manager advised that at the close of nominations for Deputy Mayor there were three (3) nominations being:

Councillor Marsha Michele Isbester
Councillor Jarrod Wayne Marsden
Councillor Robert Sinclair

The General Manager declared an election be held for the position of Deputy Mayor and advised that the method of voting would be by ordinary ballot as per Council's previous resolution.

An appropriate ballot was held with the following results:

Councillor Isbester	7	7
Councillor Sinclair	3	3
Councillor Marsden	0 (Excluded)	

In accordance with the Local Government (General) Regulations 2005 the General Manager declared Councillor Marsha Michele Isbester duly elected Deputy Mayor for the term ending September 2014.

Councillor Brady OAM assumed the Chair as Mayor and proceeded with the remaining items of business.

CLAUSE 2A – MEETING DATES AND TIMES

FILE: C12-1

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

197.09.2013 RESOLVED:

1. That the Ordinary Meetings of Council be held in the Council Chambers commencing at 5pm on the fourth Thursday of each month except for the December meeting which is to be held on the second Thursday of the month to stay clear of the Christmas period and January where no meeting is held and where practical the September Council Meeting to be designated as the Rural Council Meeting that will commence at 2:00pm.
2. The Rural Council Meeting be held on a rotating basis through the Council Election cycle as follows:
 - Euabalong (undertaken November 2012);
 - Nymagee (October 2013);
 - Mt Hope (September 2014);
 - Tilpa (September 2015).

Clr Yench/Clr Toomey

CARRIED

CLAUSE 3A – DELEGATIONS OF AUTHORITY

FILE: A2-5

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

198.09.2013 RESOLVED: That the Delegations of Authority for the Mayor, Deputy Mayor and General Manager be confirmed.

Clr Martin/Clr Toomey

CARRIED

CLAUSE 4A – COUNCIL COMMITTEES/DELEGATES

FILE: C6-15

AOP REFERENCE: 3.2.2.2

AUTHOR: *General Manager, Gary Woodman*

199.09.2013 RESOLVED:

1. That Council adopt the Committees and Committee Structure as detailed in this report.
2. That Council confirm the quorum for the Finance and Policy and Works Committees as five (5) Councillors.
3. That Council confirm the meeting time and date for the Standing Committees as 5.00pm on the second Thursday of the month.

Except for the month of December and January where no meetings will be held.

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GENERAL MANAGER

.....
MAYOR

4. That Council determine its delegates for each of the listed Committees/ Organisations to be as follows:

Committee/Organisation	No. of Delegates	Current Delegates
Local Traffic	1 Delegate	Clr Kings
Mallee Bushfire Prevention	1 Councillor	Clr Sinclair
Western Division Group	Whole of Council	All Councillors
Orana Regional Organisation of Councils	Mayor, General Manager	Mayor, General Manager
Barwon Darling Water Inc. (Mungindi – Menindee Advisory Council Inc.)	2 Councillors	Clrs Isbester, Marsden
Wool Track Development Advisory	Mayor + 4 Councillors	Mayor, Clrs Martin, Sinclair, Yench, Maxwell
Kidman Way Promotion	4 Councillors	Clrs Martin, Yench, Smith, Toomey
Tourism Advisory Committee	4 Councillors	Clrs Martin, Yench, Smith, Toomey
Outback Arts	2 Delegates	Clr Isbester (Alternate), Special Projects Officer
Mt Grenfell Board of Management	1 Councillor	Clrs Toomey, Yench (Alternate)
Macquarie Valley Weeds Advisory	1 Councillor	Clr Yench
Lachlan Valley Weeds Advisory	1 Councillor	Clr Maxwell
Liquor Accord	Mayor, 1 Councillor, General Manager	Mayor, Clr Marsden, General Manager
Murray Darling Association	2 Councillors	Clrs Marsden, Yench
Youth Council	3 Councillors, staff member, General Manager	Clrs Marsden, Smith, Toomey, General Manager, staff member to be determined by the General Manager
Australia Wide Rural Roads Group	1 Councillor, 1 Clr alternate	Clrs Sinclair, Maxwell (Alternate)
Regional Development Australia - Orana Board	1 Delegate	Clr Yench
Lower Macquarie Water Utilities Alliance Board	Mayor, General Manager	Mayor, General Manager

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GENERAL MANAGER

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MAYOR

Committee/Organisation	No. of Delegates	Current Delegates
Rural Roads Advisory	Whole of Council	All Councillors
Cobar Water Board	3 Councillors	Clrs Yench, Brady, Kings
Ward Oval Sports Advisory Board	Mayor, 2 Councillors	Mayor, Clrs Marsden, Toomey
Association of Mine Related Councils	Mayor, General Manager	Mayor, General Manager
Internal Audit	2 Councillors not being the Mayor	Clrs Isbester, Sinclair
Western Regional Joint Planning Panel	2 Members, 1 Alternate	Clr Sinclair, Mr Kevin Ryan, Clr Isbester (Alternate)
Airport Advisory Committee	3 Councillors	Clrs Martin, Marsden, Kings
Skate Park Facility Steering	3 Councillors	Clrs Marsden, Smith, Toomey
Cobar War Memorial Hostel	1 Councillor	Clr Marsden
Cobar Cemetery	2 Councillors	Clrs Brady, Smith
General Manager's Review	Mayor, Deputy Mayor, 2 Councillors	Mayor, Deputy Mayor, Clrs Martin, Maxwell (subject to General Manager's nomination)
Hera Mine Consultative Committee	1 Councillor	Clr Marsden
Cobar Shire Bush Fire Management	Mayor, Council Officer Representing the Environmental Section, Council Officer Representing the Roads and Maritime Services	Mayor, Director of Planning and Environmental Services, Works Manager
Cobar Shire Rural Fire District Service Agreement Liaison	Mayor, 1 Councillor, General Manager or his nominee	Mayor, Clr Martin, Director of Engineering Services

Clr Yench/Clr Toomey

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:20PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

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GENERAL MANAGER

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MAYOR