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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE  
SHIRE OF COBAR HELD IN THE COBAR SHIRE COUNCIL  
CHAMBERS ON THURSDAY 26 JUNE 2014 COMMENCING AT 5:00PM**

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**PRESENT (FILE C13-2)**

Councillors Lilliane Brady OAM (Mayor), Marsha Isbester (Deputy Mayor), John Harrison, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey (arrived at 5:01pm) and Ray Wilson, Messrs Gary Woodman (General Manager), Kym Miller (Director Corporate and Community Services), Peter Graf (Director of Engineering Services), Garry Ryman (Director of Planning & Environmental Services) and Msdmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

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**APOLOGIES (C13-2)**

**101.6.2014**     **RESOLVED:** That the apology received from Councillor Peter Yench be accepted and a leave of absence granted.  
*Clr Kings/ Clr Martin* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C12-3)**

- Clr Harley Toomey declared a Pecuniary interest in Clause 1B – Developmental Approvals.
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**CONDOLENCES (FILE M2-3)**

- John Joseph O'Brien;
  - Patricia Ivey Luffman;
  - James Hern;
  - Kathleen 'Myra' Miller.
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**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

**102.6.2014**     **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 22 May 2014 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Isbester/ Clr Maxwell* **CARRIED**

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**CONFIRMATION OF MINUTES**

**FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)**

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THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 JUNE 2014

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**103.6.2014 RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 12 June 2014 be adopted by Council.  
*Clr Martin/ Clr Sinclair* **CARRIED**

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**APOLOGIES (C16-15-6)**

**28FP.6.2014 RECOMMENDATION:** *That the apology received from Councillor Jarrod Marsden be accepted and a leave of absence granted.*  
*Clr Martin/ Clr Maxwell* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

*Nil.*

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**REPORT 1A – RISK MANAGEMENT POLICY**

**FILE:** P5-81/R4-4 **AOP REFERENCE:** 3.1.4  
**AUTHOR:** *Human Resources Officer, Karen Walsh*

**29FP.6.2014 RECOMMENDATION:** *That the amended draft Risk Management Policy be adopted by Council.*  
*Clr Sinclair/ Clr Toomey* **CARRIED**

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**REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MAY 2014**

**FILE:** B2-7 **AOP REFERENCE:** 3.1.1.7  
**AUTHOR:** *Manager Finance & Administration, Neil Mitchell*

**30FP.6.2014 RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 May 2014.*  
*Clr Isbester/ Clr Kings* **CARRIED**

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**REPORT 2B – INVESTMENT REPORT AS AT 31 MAY 2014**

**FILE:** B2-7 **AOP REFERENCE:** 3.1.1.7  
**AUTHOR:** *Manager Finance & Administration, Neil Mitchell*

**31FP.6.2014 RECOMMENDATION:** *That Council receive and note the Investment Report as at 31 May 2014.*  
*Clr Isbester/ Clr Martin* **CARRIED**

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**REPORT 3B – RATES RECONCILIATION REPORT AS AT 31  
MAY 2014**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: Rates Officer, Jo-Louise Brown**

**32FP.6.2014 RECOMMENDATION:** *That the Rates Reconciliation Report as at the 31 May 2014 be received and noted.*

**Clr Maxwell/ Clr Sinclair**

**CARRIED**

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**REPORT 4B – GRANT FUNDING**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1.4**

**AUTHOR: Special Projects Officer, Angela Shepherd**

**33FP.6.2014 RECOMMENDATION:** *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.*

**Clr Martin/ Clr Sinclair**

**CARRIED**

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**CONFIRMATION OF MINUTES**

**WORKS COMMITTEE MEETING (FILE C6-20)**

**104.6.2014 RESOLVED:** *That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 12 June 2014 be adopted by Council.*

**Clr Sinclair/ Clr Maxwell**

**CARRIED**

**APOLOGIES (C16-15-6)**

*Nil.*

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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

*Nil.*

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**REPORT 1B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

**AUTHOR: Director of Engineering Services, Peter Graf**

**15WC.6.2014 RECOMMENDATION:** *That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewers mains be received and noted.*

**Clr Martin/ Clr Maxwell**

**CARRIED**

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**THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 JUNE 2014**

.....  
**GENERAL MANAGER**

.....  
**MAYOR**

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**16WC.6.2014 RECOMMENDATION:** *That an appropriate investigation be undertaken on the required signage to have the travelling public use the sealed regional road network in the Euabalong area instead of Shire Road 23.*  
**Clr Maxwell/ Clr Isbester** **CARRIED**

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**REPORT 2B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31** **AOP REFERENCE: 4.3.2**  
**AUTHOR: Director of Engineering Services, Peter Graf**

**16WC.6.2014 RECOMMENDATION:** *That the information detailing the Expenditure for Council's Roads Network be received and noted.*  
**Clr Sinclair/ Clr Maxwell** **CARRIED**

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**REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS (MR407)**

**FILE: R5-34** **AOP REFERENCE: 4.3.2**  
**AUTHOR: Construction Supervisor, Brett Hallcroft**

**18WC.6.2014 RECOMMENDATION:** *That the information in relation to traffic counts on Shire Roads and Classified Roads (MR407) be received and noted.*  
**Clr Marsden/ Clr Toomey** **CARRIED**

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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5** **AOP REFERENCE: 3.1**  
**AUTHOR: Mayor, Councillor Lilliane Brady OAM**

**105.6.2014 RESOLVED:**

1. That Council accepts the information contained in the Mayoral Report for the month of June 2014.
2. That Council resolves to write to Mark Coulton MP outlining the effect on Cobar Shire Council from the Australian Government's decision to freeze the indexation of FAGs in the 2014/2015 federal budget and ask him if he will continue to support reversing the decision.
3. That a report be provided on security options at the Cobar Waste Depot to the July 2014 Committee Meetings and where possible temporary security and surveillance arrangements be undertaken in an endeavor to reduce the risk of further arson at the facility.

**Clr Isbester/ Clr Kings** **CARRIED**

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Councillor Bob Sinclair left the meeting at 5:15pm.

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**CLAUSE 2A – CASUAL COUNCILLOR VACANCY COBAR  
SHIRE COUNCIL REPORT**

**FILE: E2-3-5**

**AOP REFERENCE: 3.2**

**AUTHOR: *General Manager, Gary Woodman***

**106.6.2014 RESOLVED:**

1. That Council note with regret the resignation as a Councillor of Pamela Smith effective 23 May 2014.
2. That Cobar Shire Council resolves pursuant to section 296(2) and (4) of the *Local Government Act 1993* (NSW) that:
  - An election arrangement is to be entered into for the Electoral Commissioner to administer the upcoming Cobar Shire Council by-election to fill the casual vacancy occurring by reason of the resignation of Pamela Smith; and
  - Such electoral arrangement will be entered into by contract between the Electoral Commissioner and the Council.

***Clr Martin/ Clr Marsden***

**CARRIED**

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**CLAUSE 3A – NSW WATER SUPPLY AND SEWERAGE  
PERFORMANCE MONITORING REPORT**

**FILE: W2-1, S3-1**

**AOP REFERENCE: 4.1.4.1, 4.4.3.3**

**AUTHOR: *Services Manager, Wayne D. Mills***

**107.6.2014 RESOLVED:** That information contained in the 2012/2013 NSW Water Supply and Sewerage Performance Monitoring Report be received and noted.

***Clr Marsden/ Clr Toomey***

**CARRIED**

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Councillor Sinclair returned to the meeting at 5:26pm.

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**CLAUSE 4A - INTERNAL AUDIT OPTIONS**

**FILE: A12-4**

**AOP REFERENCE: 3.1.4**

**AUTHOR: *Director of Corporate and Community Services, Kym Miller***

**108.6.2014 RESOLVED:**

1. That Council support in principle the formation of an OROC member pooled approach to its internal audit function.

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2. That a further report be brought to Council when the model is finalised or if it is not finalised by 31 October 2014 the Luka Group be invited to extend their participation for a further year, pending further evaluation of Council's internal audit function.

*Clr Sinclair/ Clr Kings*

**CARRIED**

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**CLAUSE 5A – MATERIAL DIFFERENCES IN INCOME AND EXPENDITURE FORECASTS AS PER REGULATION 202**

**FILE: L5-22**

**AOP REFERENCE: 3.1.1.5**

**AUTHOR: *Director of Corporate and Community Services, Kym Miller***

- 109.6.2014 RESOLVED:** That the material differences in capital income and Financial Assistance Grants received when compared to the adopted estimates be noted.

*Clr Maxwell/ Clr Kings*

**CARRIED**

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**CLAUSE 6A – DEBTORS TO BE WRITTEN OFF**

**FILE: P8-3, A5-3, B2-4**

**AOP REFERENCE: 3.1.1.2**

**AUTHOR: *Manager Finance & Administration, Neil Mitchell***

- 110.6.2014 RESOLVED:** That Council write off the unrecoverable debt of Brindabella Airlines in the sum of \$50,710.32 as detailed within the Report.

*Clr Kings/ Clr Harrison*

**CARRIED**

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Councillor Bob Sinclair left the meeting at 5:29pm.

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**CLAUSE 7A – ECONOMIC TASKFORCE**

**FILE: D2-17**

**AOP REFERENCE: 2.1**

**AUTHOR: *Special Projects Officer, Angela Shepherd***

- 111.6.2014 RESOLVED:** That Council accepts the nomination of Ms Heather Christie to the Economic Taskforce.

*Clr Marsden/ Clr Toomey*

**CARRIED**

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Councillor Bob Sinclair returned to the meeting at 5:32pm.

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**CLAUSE 8A – PUBLICATION GUIDE – GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009**

**FILE: A2-6-2**

**AOP REFERENCE: 3.1.5.2**

**AUTHOR: *General Manager, Gary Woodman***

- 112.6.2014 RESOLVED:** That Council adopts the Publication Guide dated 26 June 2014 as the current Policy of Council.

*Clr Isbester/ Clr Sinclair*

**CARRIED**

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**CLAUSE 9A – PROPOSAL BY THE DEPARTMENT OF  
PLANNING AND ENVIRONMENT TO ESTABLISH DRAFT  
REGIONS FOR GROWTH PLANNING IN NSW**

**FILE: T5-3**

**AOP REFERENCE: 1.1**

**AUTHOR: *General Manager, Gary Woodman***

**113.6.2014 RESOLVED:**

1. That Council note the proposal establishment of new Regions for Growth Planning in NSW by the Department of Planning and Environment.
2. That Council review the proposal groupings of Councils with a view to ensuring that the grouping in which Cobar Shire Council Area is located reflects both a community of interest between members and suits the community of Cobar Shire, most probably the Orana Region not the Far West Region.
3. That Council prepares a submission to the Department of Planning and Environment detailing the thoughts and discussions held on the proposed Regions.

***Clr Maxwell/ Clr Kings***

**CARRIED**

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**CLAUSE 10A – DETERMINATION OF FEES PAID TO MAYOR  
AND COUNCILLORS**

**FILE: C12-2**

**AOP REFERENCE: 3.1.5**

**AUTHOR: *Director of Corporate and Community Services, Kym Miller***

**114.6.2014 RESOLVED:** That the Councillor's fees are set at \$10,474.73 per annum and the Mayor's fee is set at \$22,872.11 per annum, all paid monthly in arrears for the twelve months commencing 1 July 2014.

***Clr Marsden/ Clr Martin***

**CARRIED**

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**CLAUSE 11A – UNREGULATED FREE CAMPING IN THE  
COBAR SHIRE AND THE AFFECTS ON THE COBAR  
CARAVAN PARK**

**FILE: P1-1, C1-2**

**AOP REFERENCE: 2.2.3.1**

**AUTHOR: *General Manager, Gary Woodman***

**115.6.2014 RESOLVED:** That the unregulated free camping in the Cobar Shire and the affects on the Cobar Caravan Park Report be moved for discussion.

***Clr Wilson/ Clr Kings***

**CARRIED**

**116.6.2014 RESOLVED:** That a further report be provided on the legality of unregulated free camping that will include information on the use of other crown reserves and locations within Cobar Shire for camping when associated with and without events.

***Clr Sincalir/ Clr Kings***

**CARRIED**

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THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 JUNE 2014

.....  
GENERAL MANAGER

.....  
MAYOR

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Councillor Bob Sinclair left the meeting at 6:35pm and returned at 6:36pm.

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**CLAUSE 12A – AUSTRALIAN INSTITUTE OF BUILDING SURVEYORS ANNUAL STATE CONFERENCE**

**FILE: S1-5-1**

**AOP REFERENCE: 3.3.2**

**AUTHOR: *Manager Planning and Environmental Services, Stephen Poulter***

**117.6.2014 RESOLVED:** That approval is given to Council's Manager Planning and Environmental Services to attend the 2014 Australian Institute of Building Surveyors Annual State Conference in Sydney on 21 and 22 July 2014.

*Clr Maxwell/ Clr Marsden*

**CARRIED**

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**CLAUSE 13A – PUBLIC EXHIBITION OF THE DRAFT MANAGEMENT PLAN LOT18 DP213415**

**FILE: A2-7-22**

**AOP REFERENCE: 4.4.2.4**

**AUTHOR: *Land Management Officer, Heather Holder***

**118.6.2014 RESOLVED:**

1. That Council resolve to publically exhibit the Draft Management Plan for Lot 18 DP213415 for a period of 28 days.
2. That Council resolve to allow submissions to be received for a period of 42 days.
3. That Council resolve to hold a public hearing about the Draft Management Plan for Lot 18 DP213415 at a suitable time.

*Clr Sinclair/ Clr Isbester*

**CARRIED**

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**CLAUSE 14A – MAKING OF RATES AND ANNUAL CHARGES REPORT**

**FILE: L5-22**

**AOP REFERENCE: 3.1.1.1**

**AUTHOR: *Director of Corporate and Community Services, Kym Miller***

**119.6.2014 RESOLVED:**

1. That the Cobar Residential rate of 2.0500 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$475.00 for each assessment of land for financial year 2014/2015.
  2. That the Business Ordinary Rate of 1.9600 cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$500.00 for each assessment of land for the financial year 2014/2015.
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**THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 JUNE 2014**

.....  
**GENERAL MANAGER**

.....  
**MAYOR**



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3. That the Cobar Business CBD Rate of 3.4500 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$500.00 for each assessment of land for the financial year 2014/2015.
  4. That the Cobar Farmland Rate of 0.3960 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$302.00 for each assessment of land for the financial year 2014/2015.
  5. That the Village Residential Rate of 19.7500cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$112.00 for each assessment of land for the financial year 2014/2015.
  6. That the Village Business Rate of 8.7000 cents in the dollar on all rateable Village Business Land in pursuance of Section 529 (2) (d) Local Government Act 1993, be now made along with a base rate of \$151.00 for each assessment of land for the financial year 2014/2015.
  7. That the Rural Residential Rate of 1.6500cents in the dollar on all rateable Rural Residential Land in pursuance of Section 529 (2) (b) Local Government Act 1993, be now made along with a minimum rate of \$475.00 for each assessment of land for the financial year 2014/2015.
  8. That the Mining - Gold Rate of 4.7600cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$600.00 for each assessment of land for the financial year 2014/2015.
  9. That the Mining - Other Rate of 2.2550cents in the dollar on all rateable Mining - Other Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$600.00 for each assessment of land for the financial year 2014/2015.
  10. That the Domestic Waste Management Charge of \$208.00 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$97.50 for each assessment also a charge of \$12.25 per service per single additional Bin be made for the financial year 2014/2015.
  11. That the annual charge for waste management services which will apply to allow rateable assessments in the Cobar Shire during

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2014/2015 of \$97.50 in pursuance of Section 501 of the Local Government Act 1993, within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets.

12. That a Cobar Sewerage Access Charge of \$320.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$98 for each additional closets (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2014/2015.
13. That a minimum Cobar Sewerage Non- residential Charge of \$520.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, and Liquid Trade Waste Charges as per the Fees and Charges for the financial year 2014/2015.
14. That a Cobar Water Supply Access Charge of \$233.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water be \$150.00, be now made along with the following: Unconnected \$233.00 and for the following connections: 32mm \$425.00, 40mm \$745.00, 50mm \$1,170.00, 80mm \$2,340.00, and 100mm \$2,880.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.05 per kl, 451kl up to 550kl, \$3.00 per kl and a above 551kl, \$3.90 per kl and Connected Raw Water at \$1.55 per kl be made for the financial year 2014/2015.
15. That a Cobar Water Supply Access Charge of \$338.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following : Unconnected \$338.00 and for the following connections: 32mm \$425.00, 40mm \$745.00, 50mm \$1,170.00, 80mm \$2,340.00, and 100mm \$2,880.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.05 per kl, 451kl up to 550kl, \$3.00 per kl and a above 551kl, \$3.90 per kl be made for the financial year 2014 / 2015.
16. That a Nymagee Water Supply Access Charge of \$565.00 be applied to all 25mm connected properties in the Nymagee Water Supply Area and that all properties over 25mm connections be charged at \$1,050.00 per connection and that all unoccupied properties be charged at \$280.00 for each vacant land for the financial year 2014/2015 in pursuance of Section 539 (1) Local Government Act 1993.

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17. That a Euabalong and Euabalong West Water Supply Access Charge of \$565.00 be applied to all 20mm connected properties in the Euabalong and Euabalong West Water Supply Area and that all properties over 25mm connections be charged at \$1,050.00 per connection and that all unoccupied properties be charged at \$280.00 for each rateable land for the financial year 2014/2015 in pursuance of Section 539 (1) Local Government Act 1993 .
  18. That a Mount Hope Water Supply Access Charge of \$660.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 25mm connections be charged at \$1,050.00 for each rateable land for the financial year 2014/2015 in pursuance of Section 539 (1) Local Government Act 1993.
  19. That the interest rate for unpaid rates and charges be made at 8.5%, as advised by the Minister of Local Government, for the financial year 2014/2015.
  20. That the interest rate for overdue water usage charges be made at 8.5%, for the financial year 2014/2015.

*Clr Sinclair/ Clr Kings*

**CARRIED**

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**CLAUSE 15A– 2014/2015 ANNUAL OPERATIONAL PLAN AND BUDGET INCLUDING REVENUE POLICY AND FEES AND CHARGES**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

**AUTHOR: *Director of Corporate and Community Services, Kym Miller and Special Projects Officer, Angela Shepherd***

**120.6.2014 RESOLVED:**

1. That Council adopts the 2014/2015 Annual Operational Plan and Budget as exhibited, with the reduction of \$114,300 in Federal Assistance Grants, a \$64,000 net reduction in gym income, a \$135,000 saving in wage costs and an \$116,000 reduction in RMS contribution.
2. Council adopts the 2014/2015 Capital Expenditure Budget as exhibited.
3. Council adopts the 2014/2015 Schedule of Fees and Charges as exhibited, noting the omission regarding interest on overdue water usage fees.
4. Council adopts the Revenue Policy as exhibited.
5. Council adopts the Long Term Financial Plan as exhibited.

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6. Council develops a two tier water charging system to be considered for 2015/2016 including proper consultation with the community based on detailed analysis.
  7. Council approves in principal to the raising of an asset purchase loan of up to \$265,000, with a detailed report being provided prior to the transaction being finalised.
  8. The Cobar Blues Football and Netball Club are entitled to use the Cobar Youth and Fitness Centre free of charge for two weeks around the Cobar Show due to the unavailability of Ward Oval at that time.
  9. Community sporting organisations are entitled to use the Cobar Youth and Fitness Centre when weather prevents them from using Ward Oval, at the lower 'non sporting activity' hire rate.
  10. That the Director of Engineering Services convene a meeting with the Pilot and Aircraft Owners, and if considered appropriate provide a further report to a Council workshop.
  11. That an analysis and report be provided to the September Council Meeting on the impact and possible implications of the new gym on the Cobar Youth and Fitness Centre.

*Clr Sinclair/ Clr Martin*

**CARRIED**

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**CLAUSE 1B – DEVELOPMENT APPROVALS**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

**AUTHOR: *Director of Planning & Environmental Services, Garry Ryman***

- 121.6.2014**     **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 14 May 2014 - 17 June 2014 be received and noted.

*Clr Isbester/ Clr Martin*

**CARRIED**

Councillor Harley Toomey declared a Pecuniary Interest and left the meeting at 6:47pm and returned at 6:48pm.

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**CLAUSE 2B – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

**AUTHOR: *General Manager, Gary Woodman***

- 122.6.2014**     **RESOLVED:** That the information contained in the monthly status report be received and noted and that items 492, 497, 524, 538, 554 Part 1 and 3, 557, 558, 559, 561 Part 1, 562 and 564 be removed.

*Clr Sinclair/ Clr Martin*

**CARRIED**

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**CLAUSE 3B – MEETING MINUTES**

**FILE: R5-36, C8-6-4, C8-17, WB1-22, L5-4-3**

**AOP REFERENCE: 3.1**

**AUTHOR: *General Manager, Gary Woodman***

**123.6.2014**      **RESOLVED:** That the minutes of the meetings of Rural Roads Advisory Committee, Cobar Youth Council, OROC, Cobar Liquor Accord and Cobar Water Board Committees be received and noted.  
*Clr Toomey/ Clr Sinclair* **CARRIED**

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**CLAUSE 4B – CROWN LANDS LEGISLATION – WHITE PAPER**

**FILE: A9-17**

**AOP REFERENCE: 3.1.5.2**

**AUTHOR: *Land Management Officer, Heather Holder***

**124.6.2014**      **RESOLVED:** That Council note the information contained in this report concerning the Crown Land Legislation White Paper and if required a further submission be provided detailing that stock watering points should be under the control of the Local Land Services (LLS) and not Councils in relation to Crown Land.  
*Clr Maxwell/ Clr Toomey* **CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:55PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**