

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN THE COBAR SHIRE COUNCIL
CHAMBERS ON THURSDAY 25 JULY 2013 COMMENCING AT 5.00PM**

PRESENT (FILE C13-2)

Councillors Jarrod Marsden (Deputy Mayor), John Harrison, Marsha Isbester, Tracey Kings, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench, Messrs Kym Miller (Acting General Manager), Peter Graf (Director of Engineering Services), Garry Ryman (Director of Planning & Environmental Services), Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

148.07.2013 **RESOLVED:** That the apologies received from Councillors Lilliane Brady OAM (Mayor), Greg Martin and Pam Smith be accepted and a leave of absence granted.
Clr Wilson/Clr Kings **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
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CONDOLENCES (FILE M2-3)

- Robert James Cantwell
 - Ruth White
 - Susan Lynette Schofield
 - Arthur Melvyn "Pud" Burgess
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

149.07.2013 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 27 June 2013 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Maxwell/Clr Toomey **CARRIED**

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

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ACTING GENERAL MANAGER

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DEPUTY MAYOR

150.07.2013 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 11 July 2013 be adopted by Council.
Clr Isbester/Clr Wilson **CARRIED**

APOLOGIES (C16-15-6)

50FP.07.2013 **RECOMMENDATION:** *That the apologies received from Councillors Bob Sinclair, Pam Smith and Ray Wilson be accepted and a leave of absence granted.*
Clr Martin/Clr Marsden **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – REVIEW OF COUNCIL’S ORGANISATION STRUCTURE AND WORKFORCE PLAN

FILE: S5-2 **AOP:** 3.3.2.2
AUTHOR: *Acting General Manager, Kym Miller*

51FP.07.2013 **RECOMMENDATION:** *That the report on the review of Council’s Organisation Structure and Workforce Plan be moved for discussion.*
Clr Yench/Clr Marsden **CARRIED**

Mayor Lilliane Brady Left the meeting at 5:44pm at which time Deputy Mayor Jarrod Marsden took chair.

52FP.07.2013 **RECOMMENDATION:** *That the report on the Review of Council’s Organisation Structure and Workforce Plan be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason stated, in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993 as the information contains information of a confidential nature that if disclosed would prejudice the commercial position of the person who supplied it.*
Clr Maxwell/Clr Martin **CARRIED**

REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 JUNE 2013

FILE: B2-7 **AOP:** 3.1.1.5
AUTHOR: *Manager of Finance and Administration, Neil Mitchell*

53FP.07.2013 **RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow, Investment and Loan Facility Summaries Report as at 30 June 2013.*
Clr Maxwell/Clr Martin **CARRIED**

REPORT 2B – INVESTMENT REPORT AS AT 30 JUNE 2013

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

54FP.07.2013 **RECOMMENDATION:** *That Council receive and note the Investment Report as at 30 June 2013.*
Clr Martin/Clr Kings **CARRIED**

REPORT 3B – RATES RECONCILIATION TO 30 JUNE 2013

FILE: R2-1 **AOP REFERENCE:** 3.1.1.6
AUTHOR: *Rates Officer, Jo-Louise Brown*

55FP.07.2013 **RECOMMENDATION:** *That Council receive and note the Rates Reconciliation Report as at the 30 June 2013.*
Clr Yench/Clr Isbester **CARRIED**

REPORT 4B– GRANT FUNDING

FILE: G4-17 **AOP REFERENCE:** 3.1.1.4
AUTHOR: *Special Projects Officer, Angela Shepherd*

56FP.07.2013 **RECOMMENDATION:** *That the report on grant funding be moved for discussion.*
Clr Yench/Clr Isbester **CARRIED**

57FP.07.2013 **RECOMMENDATION:** *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Yench/Clr Martin **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

FILE: C13.11.1

58FP.07.2013 **RECOMMENDATION:** *That the committee move into the Committee of the Whole (Closed Council) with the press and public excluded at 6:36pm as matters to be discussed are consider to be confidential vide section 10A(2)(d)(i) of the Local Government Act 1993, as the information contains information of a confidential*

nature that if disclosed would prejudice the commercial position of the person who supplied it.

Clr Toomey/Clr Yench

CARRIED

THE COMMITTEE RESUMED IN OPEN COMMITTEE AT 7:26PM

RECOMMENDATIONS TO COMMITTEE

59FP.07.2013 **RECOMMENDATION:** *That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.*

Clr Yench/Clr Toomey

CARRIED

CLAUSE 1C – REVIEW OF COUNCIL’S ORGANISATION STRUCTURE AND WORKFORCE PLAN

FILE: S5-2

AOP REFERENCE: 3.3.2.2

AUTHOR: Acting General Manager, Kym Miller

49COW.07.2013 **RESOLVED:** *That the report Review of Council’s Organisation Structure and Workforce Plan be moved for discussion.*

Clr Yench/Clr Isbester

CARRIED

50COW.07.2013 **RESOLVED:**

1. That Council adopts the Organisation Structure which appears as an attachment to this report and the Workforce Plan.

2. A report comes to Council setting out the employee positions (current) in conjunction with the Q1 Review.

Clr Yench/Clr Martin

CARRIED

CLAUSE 2C – MATTER OF URGENCY – INDUSTRIAL RELATION ISSUES

FILE: S5-28

AOP REFERENCE:

51COW.07.2013 **RESOLVED:** *That the matter of urgency – Industrial Relation Issues be moved for discussion.*

Clr Yench/Clr Kings

CARRIED

52COW.07.2013 **RESOLVED:** *That a full report be brought to the next Council Meeting in regards to the four (4) Industrial Relations issues that have been heard in the past month. The report needs to include full detail and an itemized description of proceedings to the next Council Meeting with a report also being submitted to next Committee of the Whole Closed Council Meeting.*

Clr Yench/Clr Isbester

CARRIED

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

151.07.2013 RESOLVED: That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 11 July 2013 be adopted by Council.
Clr Toomey/Clr Maxwell **CARRIED**

APOLOGIES (C16-15-6)

29WC.07.2013 RECOMMENDATION: *That the apologies received from Councillors Bob Sinclair, Pam Smith and Ray Wilson be accepted and a leave of absence granted.*
Clr Martin/Clr Marsden **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – BIO - FUEL RENEWABLE ENERGY PROJECT PRESENTATION

FILE: D7-4 AOP REFERENCE: 5.1.1

AUTHOR: Special Projects Officer, Angela Shepherd

WITHDRAWN

REPORT 2A – REVIEW OF COMMUNITY ENHANCEMENT PROGRAM

FILE: P5-78

AOP REFERENCE: 3.3

AUTHOR: Angela Shepherd, Special Projects Officer

30WC.07.2013 RECOMMENDATION: *That Council adopts the draft Community Enhancement Program.*
Clr Marsden/Clr Toomey **CARRIED**

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP - REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

31WC.07.2013 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.*

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

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ACTING GENERAL MANAGER

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DEPUTY MAYOR

32WC.07.2013 RECOMMENDATION:

1. That Council write to it's State and Federal Members of Parliament and also RMS seeking support to reduce the speed limit in the main street to 40 km per hour.
2. That Council seek special funding for all highways within the Cobar Shire Council identified as "high risk hotspots".

Clr Yench/Clr Martin

CARRIED

REPORT 2B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS - MULYA ROAD (MR407), THE WOOL TRACK (MR416) AND BARNATO – TILPA ROAD (RR7518)

FILE: R5-34

AOP REFERENCE: 4.3.2

AUTHOR: Contracts Manager, Maurice Bell

33WC.07.2013 RECOMMENDATION: That the information in relation to traffic counts on shire roads and classified roads be received and noted.

Clr Marsden/Clr Kings

CARRIED

REPORT 3B – EXPENDITURE ON COUNCIL'S ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

34WC.07.2013 RECOMMENDATION: That the information detailing the Expenditure on Council's Roads Network be received and noted.

Clr Isbester/Clr Toomey

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady

152.07.2013 RESOLVED:

1. That Council accepts the information contained in the Mayoral Report for the month of July 2013.

Clr Wilson/Clr Isbester

CARRIED

CLAUSE 2A– INDUSTRIAL RELATION MATTERS

FILE: S5-8

AOP REFERENCE: 3.3.2.1

AUTHOR: Human Resource Officer, Karen Walsh

153.07.2013 RESOLVED: That Council consider the report on the Industrial Relations Matter in Committee of the Whole Closed Council with the press and public excluded for the reasons as stated in Sections 10A (2) (a) of the Local Government Act 1993 as the information contains personnel matters concerning particular individuals (other than Councillors) and information that would, if disclosed, confer a commercial advantage on a person whom that Council is conducting (or proposes to conduct) business.
Clr Kings/Clr Sinclair **CARRIED**

CLAUSE 3A – BRINDABELLA AIRLINES DEBT STATUS

FILE: A10-30 **AOP REFERENCE: 3.1.1.2**

AUTHOR: *Acting General Manager, Kym Miller*

154.07.2013 RESOLVED: That the report regarding the consideration of the status of the Brindabella Airlines Debt be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993 as the discussion of the information in Open Council would prejudice the commercial position of the person who supplied it.
Clr Kings/Clr Sinclair **CARRIED**

CLAUSE 4A - EXPRESSIONS OF INTEREST FOR LEASE OF THE TOWN HALL CINEMA

FILE: A10-19 **AOP REFERENCE: 4.4.2.4**

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

155.07.2013 RESOLVED: That a report regarding the expressions of interest to lease the Town Hall Cinema be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (d) (i) of the Local Government Act 1993 as the discussion of the information in Open Council would prejudice the commercial position of the person who supplied it.
Clr Kings/Clr Sinclair **CARRIED**

CLAUSE 5A – CODE OF MEETING PRACTICE

FILE: L5-22 **AOP REFERENCE: 3.1**

AUTHOR: *Acting General Manager, Kym Miller*

156.07.2013 RESOLVED: That the draft Code of Meeting Practice which is included in the attachment to this report be placed on public exhibition for a period of not less than 28 days pursuant to Section 361 of the Local Government Act 1993.
Clr Sinclair/Clr Kings **CARRIED**

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

CLAUSE 6A – ACCESS TO MT GAP AND GUNDIGOONA STATIONS

FILE: SR1-7 AOP REFERENCE: 4.3

AUTHOR: *Works Manager, Kingsley Page*

- 157.07.2013 RESOLVED:** That Mr and Mrs. Bourke and Mr Robin Thorpe be allowed to present on the access to Mt Gap and Gundigoona Station matter, noting that no further debate would occur until the August Committee Meeting.
Clr Yench/Clr Wilson **CARRIED**
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CLAUSE 7A – 2013 STATEWIDE MUTUAL RISK MANAGEMENT CONFERENCE – THE LOCAL GOVERNMENT RISK MANAGEMENT CONFERENCE

FILE: R4-1

AOP REFERENCE: 3.1

AUTHOR: *Human Resources Officer, Karen Walsh*

- 158.07.2013 RESOLVED:** That one delegated Council employee attend the 2013 Local Government Risk Management Conference.
Clr Kings/Clr Wilson **CARRIED**
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CLAUSE 8A – PROJECTS CARRIED FORWARD AS AT 30 JUNE 2013

FILE: 2-2-20

AOP REFERENCE: 3.1

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

- 159.07.2013 RESOLVED:** That the schedule of capital and operational items above be carried forward to be included in the budget for the 2013/2014 financial year.
Clr Sinclair/Clr Maxwell **CARRIED**
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CLAUSE 9A – FOURTH QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2012-2013

FILE: L5-22 AOP REFERENCE: 3.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 160.07.2013 RESOLVED:** That Council receives and endorses the fourth quarterly review of the 2012-2013 Annual Operational Plan covering the period April to June 2013.
Clr Maxwell/Clr Yench **CARRIED**
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MATTER OF URGENCY – TENDER OF TILTAGOONA DRILL SITE

THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

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ACTING GENERAL MANAGER

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DEPUTY MAYOR

161.07.2013 RESOLVED: That a discussion regarding the tender of Tiltagoona Drill Site be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (d) (i) of the Local Government Act 1993 as the discussion of the information in Open Council would prejudice the commercial position of the person who supplied it.
Clr Yench/Clr Maxwell **CARRIED**

CLAUSE 10A – PROPOSED NSW GRAIN HARVEST MANAGEMENT SCHEME (GHMS) – 2013/2014

FILE: L5-4-4 **AOP REFERENCE: 4.3**

AUTHOR: Works Manager, Kingsley Page

162.07.2013 RESOLVED:

1. That Cobar Shire Council supports the approval of permits to operate large vehicle combinations on Council's local roads including the nominated overweight tolerances provided that basic safety requirements are met.
2. That this matter be taken up with the State Government to receive additional funding to maintain these roads, and the damage caused by these vehicles.

Clr Yench/Clr Kings **CARRIED**

CLAUSE 11A – NOTICE OF RESCISSION MOTION – MATTER OF URGENCY - LEASE OF 53 LINSLEY STREET, COBAR – DR INDRA'S SURGERY

FILE: L6-7 **AOP REFERENCE: 4.4.2.4**

AUTHOR: Acting General Manager, Kym Miller

163.07.2013 RESOLVED: That the rescission motion from Councillors Kings, Brady and Marsden concerning the resolutions at Council's June 2013 Ordinary Meeting to adopt the relevant recommendation of the June 2013 Committee of the Whole Closed Council concerning the lease of 53 Linsley Street, Cobar – Dr Indra's Surgery be considered in Committee of the Whole Closed Council with the press and public excluded for the reasons stated in section 10A (2) (d) (i) of the Local Government Act 1993 as the discussion of the information in open Council would prejudice the commercial position of the person who supplied it.
Clr Toomey/Clr Yench **CARRIED**

CLAUSE 12A – NOTICE OF MOTION – STATUS OF TRUCK WASH AT FORT BOURKE

FILE: A10-30

AUTHOR: Councillor, Peter Yench

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

164.07.2013 RESOLVED: That Council seeks grant funding and/or financial partners when available to construct a truck wash suitable for the rural and industrial heavy traffic which operates in and around Cobar.
Clr Yench/Wilson **CARRIED**

CLAUSE 13A – NOTICE OF MOTION – “WISH LIST” TO THE FEDERAL GOVERNMENT

AUTHOR: *Councillor, Peter Yench*

165.07.2013 RESOLVED:

1. That Council prepare an agenda which details its “wish list” from the Federal Government and actively seek an appointment to present it to all candidates in the coming Federal Election.
2. Lists from Councillors to be presented to General Manager prior to the August Committee Meeting, items from lists should form as part of the community forum funding.

Clr Yench/Clr Sinclair **CARRIED**

CLAUSE 1B – DEVELOPMENT APPROVALS

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

166.07.2013 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 20 June 2013 – 30 June 2013 be received and noted.
Clr Sinclair/Clr Wilson **CARRIED**

CLAUSE 2B – DEVELOPMENT APPROVALS

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

167.07.2013 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2013 – 19 July 2013 be received and noted.
Clr Isbester/Clr Yench **CARRIED**

CLAUSE 3B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

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ACTING GENERAL MANAGER

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DEPUTY MAYOR

168.07.2013 RESOLVED: That the information contained in the monthly status report be received and noted with items 118, 136, 200, 209, 217, 267, 312, 340, 363, 393, 394, 396, 398, 399, 400, 401, 402, 403, 404, 405, 407, 408, 409 and 410 being removed from the report.
Clr Kings/Clr Sinclair **CARRIED**

CLAUSE 4B – MEETING MINUTES

FILE: C8-6-4, WB1-22 **AOP REFERNECE:** 3.1
AUTHOR: *General Manager, Gary Woodman*

169.07.2013 RESOLVED: That the minutes of the meeting of the Western Division Councils of NSW be received and noted.
Clr Isbester/Clr Yench **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

170.07.2013 RESOLVED: That Council move into the Committee of the Whole (Closed Council) with the press and public excluded at 5:59pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) (c) and (d) (i) of the Local Government Act 1993, as the matters are personnel matters concerning particular individuals (other than Councillors), contains commercial information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.
Clr Yench/Clr Wilson **CARRIED**

Council resumed in Open Council at 7:11pm.

RECOMMENDATIONS TO COUNCIL

171.07.2013 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Yench/Clr Kings **CARRIED**

CLAUSE 1C – INDUSTRIAL RELATIONS MATTERS

FILE: S5-8 **AOP REFERENCE:** 3.3.2.1
AUTHOR: *Human Resources Officer, Karen Walsh*

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

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ACTING GENERAL MANAGER

.....
DEPUTY MAYOR

56COW.07.2013 RESOLVED: That the report on Industrial Relations matters be moved for discussion.

Clr Yench/Clr Toomey

CARRIED

57COW.07.2013 RESOLVED:

1. That the Industrial Relations Matters Report be received and noted.
2. That the matter remains in the Committee of the Whole Closed Council.
3. That a follow up report on the financial and risk implications be presented to Councillors when available.

Clr Yench/Clr Sinclair

CARRIED

Councillor Lilliane Brady OAM (Mayor) arrived at 6:41pm, but did not take chair of the meeting.

CLAUSE 2C- BRINDABELLA AIRLINES DEBT STATUS

FILE: A10-30

AOP REFERENCE: 3.1.1.2

AUTHOR: *Director of Corporate Services, Kym Miller*

58COW.07.2013 RESOLVED:

1. That the Brindabella Airline debt status report be received and noted.
2. That the information contained and discussions held remain confidential within the Committee of the Whole Closed Council.

Clr Sinclair/Clr Yench

CARRIED

CLAUSE 3C - EXPRESSIONS OF INTEREST FOR LEASE OF THE TOWN HALL CINEMA

FILE: A10-19 AOP REFERENCE: 4.4.2.4

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

59COW.07.2013 RESOLVED: That Council determines whether they wish to offer the use of the Town Hall Cinema Building to either of the interested parties included in this report.

Clr Sinclair/Clr Wilson

CARRIED

60COW.07.2013 RESOLVED: That Council leases the cinema to the Western Studio of Performing Arts as per their expression of interest submission.

Clr Sinclair/Clr Yench

CARRIED

THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013

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ACTING GENERAL MANAGER

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DEPUTY MAYOR

61COW.07.2013 RESOLVED: That a letter be sent to COOSH advising that their EOI has been unsuccessful, and their submission has been discussed.

Clr Yench/ Clr Brady OAM

CARRIED

62COW.07.2013 RESOLVED: That discussions relating to information provided in the submissions for lease of the Town Hall Cinema Building remains in the Committee of the Whole Closed Council.

Clr Sinclair/Clr Wilson

CARRIED

**CLAUSE 4C – NOTICE OF RESCISSION MOTION –
MATTER OF URGENCY - LEASE OF 53 LINSLEY STREET,
COBAR – DR INDRA’S SURGERY**

FILE: L6-7 AOP REFERENCE: 4.4.2.4

AUTHOR: *Acting General Manager, Kym Miller*

63COW.07.2013 RESOLVED:

1. For the Committee’s consideration and recommendation to Council.
2. That discussions relating to information provided in relation to the lease of 53 Linsley Street, Cobar – Dr Indra’s Surgery remains in the Committee of the Whole Closed Council.

Clr Brady OAM/Clr Kings

CARRIED

64COW.07.2013 RESOLVED:

1. Further discussions be held to create a Council Policy regarding all Commercial lease rates on all Council properties provided for medical related services.
2. That a discussion be held at the August Workshop and that the current commercial rent on all relevant properties remains in place until such a policy is formed.

Clr Yench/Clr Brady

CARRIED

Councillor Yench requested that his name be recorded as voting against the resolution.

**MATTER OF URGENCY – 5C – TENDER OF TILTAGOONA
DRILL SITE**

65COW.07.2013 RESOLVED: That questions without notice on the Tiltagoona Drill Site be allowed.

No questions were raised.

Clr Yench/ Clr Sinclair

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:12PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JULY 2013**

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ACTING GENERAL MANAGER

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DEPUTY MAYOR