

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 11 SEPTEMBER 2014 COMMENCING AT 4:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady (Mayor), Peter Abbott, Tracey Kings, Jarrod Marsden (arrived at 4:10pm), Greg Martin, Peter Maxwell, Harley Toomey, Ray Wilson and Peter Yench (arrived at 4:07pm), Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Peter Graf (Director of Engineering Services), Stephen Poulter (Acting Director of Planning & Environmental Services), Mesdames Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

174.9.2014 **RESOLVED:** That the apologies received from Councillors John Harrison, Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.
Clr Wilson/Clr Toomey **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*

175.9.2014 **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 Kings/ Clr Toomey **CARRIED**

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 11 SEPTEMBER 2014**

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 was one (1) nomination being:

Councillor Lilliane Olive Brady OAM

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 2015.

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

Councillor Tracey Ann Kings
Councillor Gregory Dale Martin

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.

The General Manager distributed and collected ballot papers.

The General Manager tallied the votes and advised the following results:

Councillor Kings 4
Councillor Martin 3

In accordance with the Local Government (General) Regulations 2005 the General Manager declared Councillor Tracey Kings duly elected Deputy Mayor for the term ending September 2015.

Councillor Lilliane 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*

176.9.2014 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.

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GENERAL MANAGER

MAYOR

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 Maxwell/Clr Abbott

CARRIED

CLAUSE 3A – DELEGATIONS OF AUTHORITY

FILE: A2-5

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

177.9.2014 RESOLVED: That the Delegations of Authority for the Mayor, Deputy Mayor and General Manager be confirmed.

Clr Martin/ Clr Kings

CARRIED

CLAUSE 4A – COUNCIL COMMITTEES/DELEGATES

FILE: C6-15

AOP REFERENCE: 3.2.2.2

AUTHOR: *General Manager, Gary Woodman*

178.9.2014 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.
4. That Council determine its delegates for each of the listed Committees/ Organisations and where an election is required it be by open voting by show of hands:

| Committee/Organisation | No. of Delegates | Current Delegates |
|--|---------------------------|---------------------------|
| Local Traffic | 1 Councillor | 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 | Mayor, Clrs Martin, |

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GENERAL MANAGER

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MAYOR

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| | Councillors | Maxwell, Sinclair, Yench |
| Kidman Way Promotion | 4 Councillors | Clrs Abbott, Martin, Toomey ,Yench |
| Tourism Advisory Committee | 4 Councillors | Clrs Abbott Martin, Toomey, Yench |
| Outback Arts | 2 Delegates | Isbester (Alternate) Special Projects Officer |
| Mt Grenfell Board of Management | 1 Councillor | Clr 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 | Clr Kings, Marsden, Toomey, General Manager, staff member to be determined by the General Manager |
| Australia Wide Rural Roads Group | 1 Councillor, 1 Clr alternate | Clr Sinclair, Maxwell (Alternate) |
| Regional Development Australia - Orana Board | 1 Delegate | Clr Yench |
| Lower Macquarie Water Utilities Alliance Board | Mayor, General Manager | Mayor, General Manager |
| Rural Roads Advisory | Whole of Council | All Councillors |
| Cobar Water Board | 3 Councillors | Clrs Brady, Kings, Yench |
| Ward Oval Sports Advisory Board | 3 Councillors | Clrs Abbott, Marsden, Toomey |
| Association of Mine Related Councils | Mayor, General Manager | Mayor, General Manager |
| Internal Audit | 2 Councillors not being the Mayor | Clr Isbester, Sinclair |
| Western Regional Joint Planning Panel | 2 Members, 1 Alternate | Clr Sinclair, Mr Kevin Ryan, Clr Isbester (Alternate) |
| Airport Advisory Committee | 4 Councillors | Clrs Abbott, Kings Martin, Marsden |
| Skate Park Facility Steering Committee | 3 Councillors | Clrs Abbott, Marsden, Toomey |
| Cobar War Memorial Hostel | 1 Councillor | Clr Marsden |
| Cobar Cemetery | Mayor, 1 Councillor | Mayor, Martin |
| 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 |

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GENERAL MANAGER

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MAYOR

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|---|--|---|
| 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, Engineering Support Manager |
| Cobar Shire Rural Fire District Service Agreement Liaison | Mayor, 1 Councillor, General Manager or his nominee | Mayor, Clr Martin, Director of Engineering Services |
| Australia Day Awards | Mayor, 3 Councillors, 2 Community Members, 1 community member chosen from within the Tourism Advisory Committee and one chosen on behalf of the Council by the Mayor | Mayor, Clrs Kings, Marsden, Martin, Neil Urquhart, John Peebles |
| Economic Taskforce | 5 Councillors, General Manager, 3 Directors, Special Projects Officer, 2 Community Members | Clrs Abbott, Marsden, Martin, Sinclair, Yench, General Manager, 3 Directors, Special Projects Officer, Vacant, Heather Christie |

Councillor Jarrod Marsden arrived at 4:10pm.

Clr Abbott /Clr Yench

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:19PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....