
**MINUTES OF THE FINANCE & POLICY COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 9 JULY 2015 COMMENCING AT 5:00PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, John Harrison, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell and Harley Toomey. Messrs Kym Miller (Acting General Manager), Owen Johns (Acting Director Engineering Services), Wayne Mills (Services Manager) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C16-15-6)

41FP.07.2015 RECOMMENDATION: That the apologies received from Councillors Bob Sinclair, Ray Wilson and Peter Yench be accepted and a leave of absence granted.

Clr Martin/ Clr Marsden

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

- Clr Lilliane Brady OAM (Mayor) declared a Non-Pecuniary interest in Report 1A – Dalton Park Horse Complex – Expressions of Interest and Licence Agreement/s – Public Access;
- Clr Tracey Kings declared a Non-Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;
- Ms Janette Booth declared a Non-Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;
- Clr Jarrod Marsden declared a Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;
- Mr Kym Miller declared a Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access.

Councillors Lilliane Brady OAM (Mayor), Tracey Kings and Ms Janette Booth declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and adjourned to the gallery at 5:02pm.

Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.

PUBLIC ACCESS SESSION

- Kevin, Maree and Christie Wheeler and Geoff Turton;
 - Sue and Kym Miller;
 - Wayne Prisk.
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**REPORT 1A – DALTON PARK HORSE COMPLEX -
EXPRESSIONS OF INTEREST AND NEW LICENSE
AGREEMENT/S - PUBLIC ACCESS**

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

**AUTHOR: *Acting Director Planning and Environmental Services,
Stephen Poulter***

42FP.07.2015 RECOMMENDATION: That Council resolves to thank Kevin, Maree and Christie Wheeler and Geoff Turton, Sue and Kym Miller and Wayne Prisk for their address and that the information provided be received and noted.

Clr Toomey/ Clr Maxwell

CARRIED

Councillors Lilliane Brady OAM (Mayor), Tracey Kings and Ms Janette Booth declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and re-joined the meeting at 5:22pm.

REPORT 2A – 18TH NSW WEEDS CONFERENCE 2015

FILE: N1-1

AOP REFERENCE: 3.3.2

AUTHOR: *Land Management Officer, Heather Holder*

43FP.07.2015 RECOMMENDATION: That Council approve the attendance of the Cobar Shire Council's Noxious Weeds Officer to the 18th NSW Weeds Conference 2015 at Cooma on the 12 to 15 October 2015.

Clr Martin/ Clr Abbott

CARRIED

**REPORT 1B – BANK RECONCILIATION, CASH FLOW &
LOAN FACILITY SUMMARIES AS AT 31 MAY 2015**

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

44FP.07.2015 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 June 2015.

Clr Marsden/ Clr Isbester

CARRIED

REPORT 2B – RATES RECONCILIATION REPORT AS AT 30 JUNE 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Rates Officer, Jo-Louise Brown*

45FP.07.2015 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 June 2015 be received and noted.

Clr Toomey/ Clr Abbott

CARRIED

REPORT 3B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

46FP.06.2015 RECOMMENDATION: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

Clr Abbott/ Clr Isbester

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:26PM

CONFIRMED

MINUTE NO

MAYOR