

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 10 SEPTEMBER 2015 COMMENCING AT 4:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Harley Toomey, John Harrison, Marsha Isbester, Bob Sinclair, Ray Wilson and Peter Yench, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Stephen Taylor (Director of Engineering Services), Stephen Poulter (Acting Director of Planning & Environmental Services), Mmes Angela Shepherd (Special Projects Officer) and Karen Warren (Executive Assistant Planning & Environmental Services)

APOLOGIES (C13-2)

Nil.

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*

179.09.2015 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 Wilson / Clr Toomey

CARRIED

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 SEPTEMBER 2015**

.....
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 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 2016.

The General Manager advised that at the close of nominations for Deputy Mayor there was one (1) nomination being:

Councillor Peter Abbott

In accordance with the *Local Government (General) Regulations 2005* the General Manager declared Councillor Peter Abbott duly elected Deputy Mayor for the term ending September 2016.

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*

180.09.2015 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 that where practical the September Council Meeting to be designated as the Rural Council meeting that will commence at 1:00pm.
2. The Rural Council Meeting be held on a rotating basis through the Council Election cycle as follows:
 - Euabalong (October 2016 (After Councillor Election));
 - Nymagee (September 2017);
 - Mt Hope (September 2018);
 - Tilpa (September 2019).

Clr Kings / Clr Abbott

CARRIED

CLAUSE 3A – DELEGATIONS OF AUTHORITY

FILE: A2-5

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

181.09.2015 RESOLVED: That the Delegations of Authority for the Mayor, Deputy Mayor and General Manager be confirmed.
Clr Abbott / Clr Toomey **CARRIED**

CLAUSE 4A – COUNCIL COMMITTEES/DELEGATES

FILE: C6-15

AOP REFERENCE: 3.2.2.2

AUTHOR: *General Manager, Gary Woodman*

182.09.2015 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 as follows:

Committee/Organisation	No. of Delegates	Current Delegates
Local Traffic	1 Councillor	Clr Abbott
Mallee Bushfire Prevention	1 Councillor	Clr Sinclair
Western Division Councils of NSW	Whole of Council	All Councillors
Far West Initiative Advisory	Mayor	Mayor
Barwon Darling Water Inc. (Mungindi – Menindee Advisory Council Inc.)	2 Councillors	Clrs Isbester, Marsden
Wool Track Development Advisory	Mayor + 4 Councillors	Mayor, Clrs Martin, Maxwell, Sinclair, Yench,
Kidman Way Promotion	4 Councillors	Clrs Abbott, Martin, Toomey, Yench
Tourism Advisory	4 Councillors	Clrs Abbott, Martin, Toomey, Yench
Outback Arts	2 Delegates	Isbester (Alternate) Special Projects Officer

Committee/Organisation	No. of Delegates	Current Delegates
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 Marsden, Toomey, Yench, 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, Abbott, Yench
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	Clr Isbester, Sinclair
Western Regional Joint Planning Panel	2 Members, 1 Alternate	Clr Sinclair, Mr Kevin Ryan, Clr Isbester (Alternate)
Airport Advisory	4 Councillors	Clrs Abbott, Martin, 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
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

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GENERAL MANAGER

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MAYOR

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, Heather Christie, Vacant
Far West Initiative Advisory	Mayor	Mayor

ClrYench / Clr Wilson

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4.14PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....