
**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 28
JANUARY 2016 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Marsha Isbester, Jarrod Marsden, Greg Martin, Peter Maxwell, Harley Toomey and Mr Stephen Taylor (Acting General Manager) and Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

- 1.1.2016** **RESOLVED:** That the apologies received from Councillor Tracey Kings and Bob Sinclair be accepted and a leave of absence granted.
Clr Abbott/Clr Harrison **CARRIED**
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DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
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CLAUSE 1A – RESIGNATION OF GENERAL MANAGER, MR GARY WOODMAN

FILE: C6-11, PERSONAL

AOP REFERENCE: 3.1

AUTHOR: *Mayor, Lilliane Brady OAM*

- 2.1.2016** **RESOLVED:**
1. That Mr Gary Woodman's resignation as General Manager be accepted with regret.
 2. That the resignation of General Manager, Mr Gary Woodman be considered in the Committee of the Whole Closed Council with the press and the public be excluded in accordance with Section 10A (2) (a) of the Local Government Act 1993 as the matter and information relates to personnel matters concerning particular individuals (not Councillors).
- Clr Marsden/Clr Harrison* **CARRIED**
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CLAUSE 3A – PROJECT TEAM DISCUSSIONS

FILE: G4-29

AOP REFERENCE: 1.6.3, 3.1.1.4, 4.1.6

AUTHOR: *Mayor Lilliane Brady OAM*

3.1.2016 **RESOLVED:** That discussions on the Project Team be considered in the Committee of the Whole Closed Council with the press and the public be excluded in accordance with Section 10A (2) (a) of the Local Government Act 1993 as the matter and information relates to personnel matters concerning particular individuals (not Councillors) and in accordance with Section 10A (2)(d)(i) of the *Local Government Act 1993* as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.
Clr Marsden/Clr Harrison **CARRIED**

CLAUSE 4A – COBAR SHIRE COUNCIL REMAINING A STAND - ALONE COUNCIL

FILE: L5-24

AOP REFERENCE: 3.1.6, 3.3

AUTHOR: *Mayor Lilliane Brady OAM*

4.1.2016 **RESOLVED:** That discussions on Cobar Shire Council remaining a stand-alone Council be considered in the Committee of the Whole Closed Council with the press and the public be excluded in accordance with Section 10A (2)(d)(i) of the *Local Government Act 1993* as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.
Clr Marsden/Clr Harrison **CARRIED**

CLAUSE 2A – GENERAL MANAGER POSITION VACANCY

FILE: S5-16-3, PERSONAL

AOP REFERENCE: 3.1

AUTHOR: *Mayor, Lilliane Brady OAM*

5.1.2016 **RESOLVED:**

1. That Council appoints Mr Stephen Taylor to act in the vacant General Manager's position effect immediately until such time as Council has appointed a person as its General Manager and that person has commenced employment with Cobar Shire Council.
2. That Council advertise the vacant General Managers position in accordance with Section 336 and 351 of the Local Government Act 1993.
3. That Local Government Procurement be contacted in relation to the recruitment process.

Clr Martin/Clr Harrison **CARRIED**

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

6.1.2016 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:07pm as matters to be discussed are considered to

be confidential vide Section 10A (2) (a) and (d)(i) of the *Local Government Act 1993* as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it and Section 10A (2) (a) of the *Local Government Act 1993* as the matter and information relates to personnel matters concerning particular individuals (not Councillors).

Clr Martin/Clr Maxwell

CARRIED

Council resumed in Open Council at 6:03pm.

RECOMMENDATIONS TO COUNCIL

7.1.2016 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

Clr Maxwell/Clr Abbott

CARRIED

CLAUSE 1C – RESIGNATION OF GENERAL MANAGER, MR GARY WOODMAN

FILE: C6-11, PERSONAL

AOP REFERENCE: 3.1

AUTHOR: Mayor, Lilliane Brady OAM

2COW.1.2016 RESOLVED:

1. For Council's consideration and decision.
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Marsden/Clr Harrison

CARRIED

CLAUSE 2C – PROJECT TEAM DISCUSSIONS

FILE: G4-29

AOP REFERENCE: 1.6.3, 3.1.1.4, 4.1.6

AUTHOR: Mayor, Lilliane Brady, OAM

3COW.1.2016 RESOLVED:

1. For Council's consideration and decision.
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Maxwell/Clr Isbester

CARRIED

CLAUSE 3C – COBAR SHIRE COUNCIL REMAINING A STAND - ALONE COUNCIL

FILE: L5-24

AOP REFERENCE: 3.1.6, 3.3

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JANUARY 2016

AUTHOR: Mayor, Lilliane Brady OAM

4COW.1.2016 RESOLVED: That the Report on Cobar Shire Council remaining a stand – alone Council be moved for discussion.
Clr Marsden/Clr Yench **CARRIED**

5COW.1.2016 RESOLVED:

1. That Cobar Shire Council wishes to remain as a “stand alone Council” rather than be included in the Far West Initiative and advise Minister Toole accordingly at the earliest practical time.
2. That as part of an overall organisation restructure the number of Councillors be reduced to a number yet to be determined if Council is left to “stand alone”.
3. That as part of an overall organizational restructure Council hold fewer meetings if left to “stand alone”.
4. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Brady/Clr Abbott

CARRIED

Councillor Peter Yench asked to have his name recorded as voting against the motion.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:05PM

CONFIRMED

MINUTE NO

MAYOR