
**MINUTES OF THE EXTRAORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL
CHAMBERS ON TUESDAY 9 MAY 2017 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Janine Lea-Barrett, Christopher Lehmann, Peter Maxwell, Julie Payne, Harley Toomey, Bob Sinclair and Peter Yench.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Garry Ryman (Director of Planning and Environmental Services), Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Director of Corporate and Economic Services) and Janette Booth (Executive Assistant – General Manager/Mayor).

APOLOGIES (FILE C13-2)

- Nil.

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

**CLAUSE 1A – FOUR YEAR DELIVERY PROGRAM –
PUBLIC EXHIBITION**

FILE: L5-22

AOP REFERENCE: 3.3.3

**AUTHOR: *Director Corporate and Economic Development,
Angela Shepherd***

98.5.2017 **RESOLVED:** That Council resolves to put the draft Delivery Program 2016/2017 to 2020/2021, including the budget on public exhibition for a minimum of 28 days.
Clr Toomey/ Clr Sinclair **CARRIED**

**CLAUSE 2A – COBAR’S COMMUNITY STRATEGIC PLAN –
COBAR SHIRE 2030 – PUBLIC EXHIBITION**

FILE: A2-8

AOP REFERENCE: 3.3.3

**AUTHOR: *Director Corporate and Economic Development,
Angela Shepherd***

99.5.2017 **RESOLVED:** That Council resolves to put the draft Community Strategic Plan – *Cobar Shire 2030* – on public exhibition for a minimum of 28 days.
Clr Lehmann/ Clr Lea-Barrett **CARRIED**

CLAUSE 3A – COUNCIL’S INTEGRATED PLANNING AND REPORTING (IP&R) DRAFT BUDGET FOR PUBLIC EXHIBITION

FILE: L5-22 **AOP REFERENCE: 3.3**
AUTHOR: *Director of Finance and Community Services, Kym Miller*

100.5.2017 **RESOLVED:**

1. That Council place the draft 2017/2018 Annual Operational Plan, Budget and Ten Year Financial Plan (together with) other Integrated Planning documents on public exhibition for a minimum of 28 days to seek community feedback prior to adoption.
2. That Council apply to the next round of the “Innovation Fund” for up to \$150,000 to have a Service Delivery Report prepared; noting that Council will be required to contribute 30% in cash and in-kind.

Clr Payne/ Clr Lea-Barrett **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:02PM

CONFIRMED.....
MINUTE NO.....
MAYOR.....

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GENERAL MANAGER MAYOR
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