
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 27 JULY 2017 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Janine Lea-Barrett, Christopher Lehmann, Jarrod Marsden, Greg Martin, 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).

APOLOGIES (FILE C13-2)

Nil.

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Jarrod Marsden declared a Non-Pecuniary interest in Clause 11A – Dalton Park Horse Complex Licence Agreements;
- Clr Janine Lea-Barrett declared a Non-Pecuniary interest in Clause 11A – Dalton Park Horse Complex Licence Agreements.

CONDOLENCES (FILE M2-3)

- Ace John Anthony Hall;
- Kevin John Purcell;
- Terry Brady;
- Margaret Mary Lee.

A minutes silence was observed by those in attendance.

PUBLIC ACCESS FORUM

- Mr Lydon McIntyre;
- Mrs Alesha Jebb;
- Mrs Jill Weaving.

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JULY 2017**

.....
GENERAL MANAGER

.....
MAYOR

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 161.7.2017 RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 22 June 2017 be confirmed as a true and correct record of the proceedings of that meeting with the following amendment: That Cobar Shire Council provides support for the proposal for the realignment of the property known as Murrin Bridge (Lot 4 in DP 1047452, Lot 5 in DP 1047452, Lot 6 in DP 1047452, Lot 2 in DP 1002836) from Cobar Shire Council to Lachlan Shire Council as indicated in the attached plan.
Clr Toomey/ Clr Abbott **CARRIED**
-

**NOTICE OF MOTION – RECENTLY INTRODUCED
DISCLOSURE REQUIREMENTS**

FILE: C12-3

AUTHOR: Councillor, Peter Abbott

- 162.7.2017 RESOLVED:** That the Local Government Association of NSW be immediately approached to begin negotiations with the NSW Government bureaucracy to have Councillor's disclosure requirements made practical.
Clr Abbott/ Clr Marsden **CARRIED**
-

NOTICE OF MOTION – ASBESTOS WITHIN COBAR SHIRE

FILE: A10-1

AOP REFERENCE: 4.4.2.4

AUTHOR: Councillor, Peter Yench

- 163.7.2017 RESOLVED:** That Cobar Shire Councils Director of Engineering Services conducts an inspection of the Water Storage areas around Cobar for asbestos materials.
Clr Yench/ Clr Sinclair **CARRIED**
-

**NOTICE OF MOTION – IMPROVING HEALTH SERVICES TO
COBAR AND SURROUNDING SERVICES**

FILE: C13-7 & H1-1

AUTHOR: Councillor, Peter Yench

Withdrawn.

**NOTICE OF MOTION – REQUEST FOR COUNCILLOR
TRAINING**

FILE: C12-7

AOP REFERENCE: 3.1.4.1

AUTHOR: Councillor, Peter Yench

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JULY 2017

164.7.2017 RESOLVED: That the General Manager be requested to hold a training session for all Councillors on Meeting procedures as soon as practical.
Clr Yench/ Clr Lea-Barrett **CARRIED**

NOTICE OF MOTION – COUNCIL MEETING PROCEDURE AMENDMENT

FILE: P5-3 **AOP REFERENCE: 3.1.4.2**

AUTHOR: Councillor, Peter Yench

MOTION: That the Council Meeting Procedures be amended to indicate that Councillors speaking to a Motion either for or against are required to stand.

Clr Yench/ Clr Payne **LOST**

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5 **AOP REFERENCE: 3.1**

AUTHOR: Mayor, Councillor Lilliane Brady OAM

165.7.2017 RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of July 2017.
Clr Martin/ Clr Abbott **CARRIED**

CLAUSE 2A – WESTERN DIVISION GROUP OF COUNCILS

FILE: L5-4-4 **AOP REFERENCE: 3.2.1.2**

AUTHOR: General Manager, Peter Vlatko

166.7.2017 RESOLVED: Council write to the Premier, Deputy Premier and the Minister for Local Government seeking clarification of the state of the future of the Far West Initiative and the Joint Organisation (JO) and defer making the decisions on the membership of the proposed Western Division of Council of NSW until this information is received.
Clr Maxwell/ Clr Abbott **CARRIED**

CLAUSE 3A – POLICY REMOVAL

FILE: P5-20, P5-12, P5-28, P5-15, P5-26, P5-10, P5-39, P5-23, P5-22, P5-8, C8-12, P5-69, P5-94, P5-57, P5-68, A2-7-13, P5-52, P5-45, P5-17, P5-41 **AOP REFERENCE: 3.1.5.2**

AUTHOR: General Manager, Peter Vlatko

MOTION: That Council agree to remove the policies as listed:

Policy	File No	Reason for Removal
Code for Residential Flat Buildings	P5-20	Out of date - superseded by

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JULY 2017

.....
GENERAL MANAGER

.....
MAYOR

		legislation changes.
Code for the Control of Hawking and Peddling of Articles of Human Food	P5-12	Controlled under separate legislation.
Code for Advertising Structures	P5-28	Superseded by legislation changes.
Code for the Construction of Awnings and Verandahs in the CBD	P5-15	Can be covered through a DA.
Code for the Erection of Caretaker's Flats in General Industrial Zone, Town of Cobar	P5-26	Superseded by legislation changes.
Code for the Disposal of Surplus Fill	P5-10	No longer required.
Code for the Use of Council's Line Marking Machine	P5-39	No longer required.
Drugs and Alcohol in the Workplace	P5-23	Superseded by Fit for Work Policy.
Code for the Regulation of Drugs and Alcohol in the Workplace	P5-23	Covered by Fit for Work Policy.
Provision of Information and Interaction between Councillors and Staff	P5-22	Covered by Code of Conduct Policy.
Dwellings Moveable Control and Regulation Code	P5-8	Covered by Legislation.
Social Plan 2011-2016	C8-12	This is no longer a regulatory requirement.
Support of Major Events Policy	P5-69	The Policy has not been used since 2009 – There is no need for a Policy as event approval can go through Council.
Loss of Drivers Licence/ Plant Operators Certificates Policy	P5-94	Standard condition of employment.
Use of Personal Mobile Phones in the Workplace	P5-57	Included in Induction process.
Workplace Amenities Policy	P5-68	No longer relevant.
Human Resources Management Plan	A2-7-13	The Management Plan has been replaced.
Council Facilities Staff Access Policy	P5-52	Included in Induction process.
Access and Equity Policy	P5-45	Superseded by Disability Inclusion Action Plan.
Return to Work Program	P5-17	Superseded by Return at Work Program.
Child Protection Policy	P5-41	Covered by Legislation.

Clr Payne/ Clr Lea-Barrett

CARRIED

AMENDMENT: That the Code for the Disposal of Surplus Fill and the Support of Major Events Policy not be removed.

Clr Marsden/ Clr Maxwell

CARRIED

The **Amendment** was put and became the **Motion**.

167.7.2017 RESOLVED: That Council agree to remove the policies as listed:

Policy	File No	Reason for Removal
Code for Residential Flat Buildings	P5-20	Out of date - superseded by legislation changes.
Code for the Control of Hawking and Peddling of Articles of Human Food	P5-12	Controlled under separate legislation.
Code for Advertising Structures	P5-28	Superseded by legislation changes.
Code for the Construction of Awnings and Verandahs in the CBD	P5-15	Can be covered through a DA.
Code for the Erection of Caretaker's Flats in General Industrial Zone, Town of Cobar	P5-26	Superseded by legislation changes.
Code for the Use of Council's Line Marking Machine	P5-39	No longer required.
Drugs and Alcohol in the Workplace	P5-23	Superseded by Fit for Work Policy.
Code for the Regulation of Drugs and Alcohol in the Workplace	P5-23	Covered by Fit for Work Policy.
Provision of Information and Interaction between Councillors and Staff	P5-22	Covered by Code of Conduct Policy.
Dwellings Moveable Control and Regulation Code	P5-8	Covered by Legislation.
Social Plan 2011-2016	C8-12	This is no longer a regulatory requirement.
Loss of Drivers Licence/ Plant Operators Certificates Policy	P5-94	Standard condition of employment.
Use of Personal Mobile Phones in the Workplace	P5-57	Included in Induction process.
Workplace Amenities Policy	P5-68	No longer relevant.
Human Resources Management Plan	A2-7-13	The Management Plan has been replaced.
Council Facilities Staff Access Policy	P5-52	Included in Induction process.
Access and Equity Policy	P5-45	Superseded by Disability Inclusion Action Plan.
Return to Work Program	P5-17	Superseded by Return at Work Program.
Child Protection Policy	P5-41	Covered by Legislation.

Clr Marsden/ Clr Maxwell

CARRIED

CLAUSE 4A – CARRIED FORWARD CAPITAL EXPENDITURE

FILE: L5 -22

AOP REFERENCE: 3.1

AUTHOR: Director of Finance and Community Services, Kym Miller

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GENERAL MANAGER

.....
MAYOR

168.7.2017 RESOLVED: That Council approve the list of items included in this report to be continued in year ending 30 June 2018 and that the amounts are formally included in the 2017/2018 budget as part of the Quarter 1 Budget Review.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 5A - RATE ABANDONMENTS 2016/2017

FILE: R2-1 **AOP REFERENCE: 3.1.1.2**
AUTHOR: Office Coordinator, Jo Louise Brown

169.7.2017 RESOLVED: That Council write-off rates and charges totalling \$120,177.47 for 2016/2017 as follows subject to Auditors approval:

Pension Rebates	113,140.45
Hidden Leaks Allowance	2,821.10
Category/Service Changes	<u>4,215.92</u>
	\$120,177.47

Clr Payne/ Clr Toomey **CARRIED**

CLAUSE 6A - APPOINTMENT OF A CONSULTANT TO DEVELOP COBAR REGIONAL AIRPORT MASTER PLAN

FILE: T3 -17- 8 **AOP REFERENCE: 3.3.4.1**
AUTHOR: Asset Manager, Anil J De Silva

170.7.2017 RESOLVED: That a further report on Appointment of a Consultant to Develop Cobar Regional Airport Master Plan development be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2) (c) (d)(i) of the *Local Government Act 1993* as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it).

Clr Maxwell/ Clr Marsden **CARRIED**

CLAUSE 7A – WESTERN SLOPES PIPELINE COMMUNITY CONSULTATIVE COMMITTEE

FILE: G-1-1 **AOP REFERENCE: 1.6.3**
AUTHOR: Director of Planning & Environmental Services, Garry Ryman

171.7.2017 RESOLVED: That Council nominate Clr Martin to become a member of the Western Slopes Pipelines Community Consultative Committee with Clr Lea-Barrett to the alternate.

Clr Martin/ Clr Abbott **CARRIED**

CLAUSE 8A – DRAFT LAND USE MASTER PLAN FOR THE NEWEY

FILE: P1-7

AOP REFERENCE: 4.4.3

AUTHOR: *Director of Planning and Environmental Services, Garry Ryman*

172.7.2017 RESOLVED: That Cobar Shire Council and the community support free camping and appreciate the business that this activity brings to Cobar. That Cobar Shire Council develop a Plan of Management for the Newey Reserve. This Plan of Management should include a section to facilitate the use by campers *and for this process to commence immediately.*

Clr Sinclair/ Clr Abbott

CARRIED

A Division was called:

For:

*Clr Lilliane Brady OAM
Clr Peter Abbott
Clr Tracey Kings
Clr Janine Lea-Barrett
Clr Christopher Lehmann
Clr Jarrod Marsden
Clr Greg Martin
Clr Peter Maxwell
Clr Julie Payne
Clr Bob Sinclair
Clr Harley Toomey*

Against:

Clr Peter Yench

MOTION: That a gate be installed at the Newey at the entrance road immediately in order to cease all free camping at the Newey to ensure that Council is not liable and that as an alternative as a temporary alternative Council opens up Ward Oval.

Clr Yench/ Clr Lea-Barrett

LOST

CLAUSE 9A – COPPER CITY HOTEL AND MOTEL DEVELOPMENT APPLICATION

FILE: 2017/LD-016

AOP REFERENCE: 1.6.3.1

AUTHOR: *Manager Planning and Environmental Services, Stephen Poulter*

Withdrawn.

CLAUSE 10A – USE OF EFFLUENT BY COBAR BOWLING AND GOLF CLUB

FILE: S3-5

AOP REFERENCE: 4.1.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

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GENERAL MANAGER

.....
MAYOR

173.7.2017 RESOLVED: That the current fee to the Cobar Bowling and Golf Club for the use of effluent be fixed at the annual charge of \$15,750.00 and be reviewed annually.
Clr Sinclair/ Clr Martin **CARRIED**

Clr Janine Lea-Barrett, Clr Jarrod Marsden and Mr Kym Miller declared a non-pecuniary interest and left the Meeting at 6:26pm.

CLAUSE 11A – DALTON PARK HORSE COMPLEX LICENCE AGREEMENTS

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

AUTHOR: *Environmental Supervisor, Melissa Gunn*

174.7.2017 RESOLVED:

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to offer a 12 month temporary licence agreement to following organisations and individuals as detailed below for the period 1 July 2017 to 30 June 2018:

Organisation / Individual	Purpose of licence
Cobar Pony Club	Pony Club and activities associated with such a club.
Cobar Miners Race Club	Race club and activities associated with such a club.
Mr S Griffiths and Mrs C Griffiths	Stabling, training of horses and associated activities.
Ms Sharon Whitehurst	Stabling, exercising of horses for sporting events and associated horse activities.
Ms Christie Wheeler, Mr Geoff Turton, Mr Kevin and Mrs Maree Wheeler	Stabling, training and exercising of horses and associated activities.
QS Outback	Quantum savvy horsemanship clinics, practice days, events and associated activities.
Mr Wayne Prisk	Stabling and training of race horses and associated activities.

2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trust seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2017 to 30 June 2018, if the offers are accepted:

- Cobar Pony Club;
- Cobar Miners Race Club;
- Mr S Griffiths and Mrs C Griffiths;
- Ms Sharon Whitehurst;

-
- Ms Christie Wheeler, Mr Geoff Turton, Mr Kevin and Mrs Maree Wheeler;
 - QS Outback;
 - Mr Wayne Prisk.

Clr Sinclair/ Clr Payne

CARRIED

Clr Janine Lea-Barrett, Clr Jarrod Marsden and Mr Kym Miller returned to the Meeting at 6:27pm.

CLAUSE 12A – BATHURST STREET RESERVE LICENCE AGREEMENT

FILE: P1-2-2

AOP REFERENCE: 3.3.4.2

AUTHOR: *Environmental Supervisor, Melissa Gunn*

175.7.2017 RESOLVED:

1. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to offer a 12 month temporary licence agreement to the Cobar Tennis Club for the purpose of the operation of the Cobar Tennis Club and associated activities to cover the period 1 July 2017 to 30 June 2018.
2. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the trusts seal to the 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2017 to 30 June 2018 if the offer is accepted.

Clr Abbott/ Clr Sinclair

CARRIED

CLAUSE 13A – MINUTES OF THE ECONOMIC TASKFORCE

FILE: D2-17

AOP REFERENCE: 2.1

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

176.7.2017 RESOLVED: That Council resolves to accept the recommendations of the Economic Taskforce that:

1. Council endorse the Taskforce to write to CBD business owners urging them and their employees to not park in the main street, outlining why and what the alternative options are.
2. A report be presented to the next Taskforce meeting outlining the cost of sealing the Grand Hotel carpark and the carpark adjacent to the cinema.
3. That Council notes the resolution of the Economic Taskforce that the majority of Taskforce Members resolved that legal free camping should be available in the Shire.

Clr Payne/ Clr Yench

CARRIED

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.....
GENERAL MANAGER

.....
MAYOR

177.7.2017 RESOLVED: That the Economic Taskforce meetings be open to the public to attend in the gallery.
Clr Marsden/ Clr Sinclair **CARRIED**

CLAUSE 1B – DEVELOPMENT APPROVALS: 15 JUNE 2017 – 30 JUNE 2017

FILE: T5-1 **AOP REFERENCE: 1.6.3.1**
AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

178.7.2017 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 15 June 2017 – 30 June 2017 be received and noted.
Clr Abbott/ Clr Sinclair **CARRIED**

CLAUSE 2B – DEVELOPMENT APPROVALS: 1 JULY 2017 – 19 JULY 2017

FILE: T5-1 **AOP REFERENCE: 1.6.3.1**
AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

179.7.2017 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2017 – 19 July 2017 be received and noted.
Clr Abbott/ Clr Martin **CARRIED**

CLAUSE 3B – MONTHLY STATUS REPORT

FILE: C13-10 **AOP REFERENCE: 3.1**
AUTHOR: *General Manager, Peter Vlatko*

180.7.2017 RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 701, 836, 982, 1011, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043, 1045, 1046, 1047 and 1049.
Clr Abbott/ Clr Sinclair **CARRIED**

CLAUSE 4B – SIGNIFICANT VARIATIONS TO BUDGET REPORTED UNDER REGULATION 202 OF THE GENERAL REGULATIONS 2005 OF THE LOCAL GOVERNMENT ACT 1993

FILE: C8-4-5, L5-22-4 **AOP REFERENCE: 3.1, 3.3.3**
AUTHOR: *Director of Finance and Community Services, Kym Miller*

181.7.2017 RESOLVED: That the significant variations contained within this report be received and noted and incorporated in the first quarter of 2017/2018 budget review.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 5B – CUSTOMER COMPLAINTS REPORT

FILE: P5 -86 **AOP REFERENCE: 3.3.1**

AUTHOR: *Director Finance and Community Services, Kym Miller*

182.7.2017 RESOLVED: That the Customer Complaints Report be received and noted.
Clr Sinclair/ Clr Kings **CARRIED**

CLAUSE 6B - ARREARS OF RATE BOOK 2016/2017

FILE: R2-1 **AOP REFERENCE: 3.1.1.2**

AUTHOR: *Office Coordinator, Jo Louise Brown*

183.7.2017 RESOLVED: That Council receives and notes the information in relation to Clause B – Arrears of Rate Book 2016/2017.
Clr Toomey/ Clr Kings **CARRIED**

CLAUSE 7B – INVESTMENT REPORT AS AT 30 JUNE 2017

FILE: B2-7 **AOP REFERENCE: 3.1.1.7**

AUTHOR: *Finance Manager, Neil Mitchell*

184.7.2017 RESOLVED: That Council receive and note the Investment Report as at 30 June 2017.
Clr Abbott/ Clr Toomey **CARRIED**

CLAUSE 8B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 JUNE 2017

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Finance Manager, Neil Mitchell*

- 185.7.2017 RESOLVED:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 June 2017.
Clr Abbott/ Clr Lea-Barrett **CARRIED**
-

CLAUSE 9B – MEETING MINUTES

FILE: C6-31 & C8-6-4

AOP REFERENCE: 3.1

AUTHOR: *Executive Assistant General Manager/ Mayor, Janette Booth*

- 186.7.2017 RESOLVED:** That the Minutes of the Cobar Airport Advisory and Cobar Youth Council Committees be received and noted.
Clr Kings/ Clr Sinclair **CARRIED**
-

CLAUSE 10B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 187.7.2017 RESOLVED:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.
Clr Lea-Barrett/ Clr Payne **CARRIED**
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CLAUSE 11B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 188.7.2017 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Toomey/ Clr Maxwell **CARRIED**
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CLAUSE 12B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 189.7.2017 RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.
Clr Abbott/ Clr Payne **CARRIED**
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**CLAUSE 13B – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 190.7.2017 RESOLVED:** That the information contained within this report be received and noted.
Clr Maxwell/ Clr Sinclair **CARRIED**
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**CLAUSE 14B – FOURTH QUARTERLY REVIEW OF THE
ANNUAL OPERATIONAL PLAN 2016/2017**

FILE: L5-22

AOP REFERENCE: 3.1

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

- 191.7.2017 RESOLVED:** That Council receives and notes the fourth quarterly review of the 2016/2017 Annual Operational Plan, covering the period April to June 2017.
Clr Maxwell/ Clr Kings **CARRIED**
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CLAUSE 15B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: G4-17

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

- 192.7.2017 RESOLVED:** 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 Martin **CARRIED**
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**CLAUSE 16B – RATES RECONCILIATION REPORT AS AT
30 JUNE 2017**

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

- 193.7.2017 RESOLVED:** That the Rates Reconciliation Report as at the 30 June 2017 received and noted.
Clr Sinclair/ Clr Abbott **CARRIED**
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COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

194.7.2017 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:51pm as matters to be discussed are considered to be confidential vide Section 10A (2) (c) (d)(i) of the *Local Government Act 1993* as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it).
Clr Marsden/ Clr Toomey **CARRIED**

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Council resumed in Open Council at 7:01pm.

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

195.7.2017 RESOLVED: That the recommendations of the Committee of the Whole be adopted.
Clr Marsden/ Clr Abbott **CARRIED**

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CLAUSE 1C - APPOINTMENT OF A CONSULTANT TO DEVELOP COBAR REGIONAL AIRPORT MASTER PLAN
FILE: T3 -17- 8 **AOP REFERENCE: 3.3.4.1**
AUTHOR: Asset Manager, Anil J De Silva

25COW.7.2017 RESOLVED:

1. That Council receive and note the Appointment of a Consultant to Develop Cobar Regional Airport Master Plan.
2. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Kings /Clr Abbott **CARRIED**

CLAUSE 2C – MAYORAL MINUTE – GENERAL MANAGERS 12 MONTH PERFORMANCE REVIEW
AUTHOR: Mayor, Lilliane Brady OAM

26COW.7.2017 RESOLVED: That following the Annual Performance Review undertaken by Council's Performance Review Committee the Council approves the General Manager, Mr Peter Vlatko, contract package of \$227,919.37 as of 9 May 2017.
Clr Yench /Clr Abbott **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:02PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....