
**MINUTES OF THE FINANCE & POLICY COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 8 OCTOBER 2015 COMMENCING AT 5:00PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Tracey Kings, Peter Maxwell, Ray Wilson, Bob Sinclair, Harley Toomey and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Wayne Mills (Services Manager) and Stephen Poulter (Acting Director of Planning and Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C16-15-6)

67FP.10.2015 RECOMMENDATION: That the apologies received from Councillor Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.

Clr Toomey /Clr Yench

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

NOTICE OF MOTION – SERVICES TO O’NEILL ROAD & SUTHERLAND DRIVE

FILE: W1-2, W2-1, C13-7

AOP REFERENCE: 4.3.1, 4.3.2, 4.1.4, 5.1.2.1

AUTHOR: *Councillor, Peter Yench*

68FP.10.2015 RECOMMENDATION:

1. That an investigation into the cost and accessibility of a garbage service to O’Neill and Sutherland Drive be undertaken.
2. That the unsealed road to O’Neill Road and Sutherland Drive be upgraded and sealed.
3. That an investigation be undertaken into a water subsidy for the residents of O’Neill Road for the summer months similar to what we do for the Villages.

Clr Yench/Clr Kings

CARRIED

**THIS IS PAGE 1 OF THE MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 8 OCTOBER 2015**

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GENERAL MANAGER

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MAYOR

REPORT 1A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: C12-2, P5-4

AOP REFERENCE: 3.1.5.2

AUTHOR: *General Manager, Gary Woodman*

69FP.10.2015 RECOMMENDATION:

1. That the attached Payment and Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.
2. That a copy of the adopted Policy be submitted to the Office of Local Government.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2A – ADOPTION OF REVISED DRAFT WORK HEALTH AND SAFETY POLICY

FILE: P5-37

AOP REFERENCE: 3.1.4.3

AUTHOR: *Michelle Maidens, Human Resources Manager*

70FP.10.2015 RECOMMENDATION: That Council resolve to adopt the revised draft Cobar Shire Council Work, Health and Safety Policy.

Clr Wilson/ Clr Sinclair

CARRIED

REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: *Project Manager, David Sechtig*

Project Executive Officer, Heather Holder

71FP.10.2015 RECOMMENDATION: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions Program infrastructure projects.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 SEPTEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Director of Corporate and Community Services, Kym Miller*

72FP.10.2015 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2015.

Clr Abbott/ Clr Sinclair

CARRIED

THIS IS PAGE 2 OF THE MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS ON THURSDAY 8 OCTOBER 2015

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GENERAL MANAGER

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MAYOR

**REPORT 3B – RATES RECONCILIATION REPORT AS AT
30 SEPTEMBER 2015**

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Rates Officer, Jo-Louise Brown*

73FP.10.2015 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 September 2015 be received and noted.

Clr Maxwell/ Clr Toomey

CARRIED

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

74FP.10.2015 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 Yench

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.45PM

CONFIRMED

MINUTE NO

MAYOR