MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 13 SEPTEMBER 2018 COMMENCING AT 5:00PM

PRESENT (FILE C13-2)

Councillors Lilliane Brady (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 Ms Janette Booth (Executive Assistant – General Manager/ Mayor).

APOLOGIES (C13-2)

Nil.

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

<u>CLAUSE 1A – ELECTION OF THE MAYOR AND DEPUTY</u> <u>MAYOR</u>

FILE: C12-1 AOP REFERENCE: 3.1.5

AUTHOR: General Manager, Peter Vlatko

231.9.2018 **RESOLVED:**

- 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 two (2) years.
- 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 Yench/ Clr Lea-Barrett

CARRIED

THIS IS PAGE 1 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF TH	E
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 SEPTEMBER 201	8

Mayor Lilliane Brady OAM vacated the Chair for the Election of the Mayor.

The General Manager advised that at the close of nominations for Mayor there were two (2) nominations being:

Councillor Lilliane Olive Brady OAM; Councillor Janine Lea-Barrett.

The General Manager declared an election be held for the position of Mayor and advised that the method of voting would be by ordinary ballot as per Council's previous resolution.

The General Manager distributed and collected ballot papers.

The General Manager tallied the votes and advised the following results:

Councillor Lilliane Olive Brady OAM - 9; Councillor Janine Lea-Barrett - 3.

In accordance with the Local Government (General) Regulations 2005 the General Manager declared Councillor Lilliane Olive Brady OAM duly elected Mayor for the term ending September 2020.

The General Manager advised that at the close of nominations for

Deputy Mayor there were two (2) nominations being:

Councillor Peter Richard Abbott Councillor Janine Lea-Barrett

The General Manager declared an election be held for the position of Deputy Mayor and advised that the method of voting would be by ordinary ballot as per Council's previous resolution.

The General Manager distributed and collected ballot papers.

The General Manager tallied the votes and advised the following results:

Councillor Peter Richard Abbott - 8 Councillor Janine Lea-Barrett - 4

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 2020.

Councillor Lilliane Brady OAM assumed the Chair as Mayor and proceeded with the remaining items of business.

THIS IS PAGE 2 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 SEPTEMBER 2018

CLAUSE 2A – MEETING DATES AND TIMES

FILE: C12-1 AOP REFERENCE: 3.1.5

AUTHOR: General Manager, Peter Vlatko

232.9.2018 **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 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:
 - Mt Hope (September 2018);
 - Tilpa (September 2019);
 - Euabalong (October 2020 (After Councillor Election));
 - Nymagee (September 2021).

Clr Martin/Clr Payne

CARRIED

CLAUSE 3A – COUNCIL COMMITTEES/DELEGATES

FILE: C6-15 AOP REFERENCE: 3.2.2.2

AUTHOR: General Manager, Peter Vlatko

233.9.2018 RESOLVED: That Council determine its delegates for each of the listed Committees/ Organisations and where an election is required it be by open voting by show of hands:

Committee/Organisation	No. of Delegates	Current Delegates	
Local Traffic	1 Councillor	Clr Martin	
Mallee Bushfire Prevention	1 Councillor	Clr Sinclair	
Western Division Councils of NSW	Mayor, Deputy Mayor, 1 Councillor (alternate)	Mayor, Deputy Mayor, Clr Lea-Barrett, Clr Sinclair	
Orana Regional Organisation of Councils	Mayor, General Manager	Mayor, General Manager	
Barwon Darling Water Inc. (Mungindi – Menindee Advisory Council Inc.)	2 Councillors	Clrs Marsden, Yench	
Wool Track Development Advisory	Mayor + 4 Councillors	Mayor, Clrs Martin, Maxwell, Sinclair, Yench,	
Kidman Way Promotion	4 Councillors	Clrs Abbott, Martin, Toomey, Yench	

THIS IS PAGE 3 (OF THE MINUTES OF	F THE EXTRAORDIN	ARY MEETING OF THE
COUNCIL OF TH	IE SHIRE OF COBAR	R HELD ON THURSDA	AY 13 SEPTEMBER 2018

GENERAL MANAGER

MAYOR

Tourism Advisory 4 Councillors Clrs Lehmann, Martin, Toomey, Yench Payne (Alternate) Manager Tourism & Public Relations Clr Toomey, Yench (Alternate) Management McGrenfell Board of Management McGrenfell Board of Management Macquarie Valley Weeds Advisory Lachlan Valley Weeds Advisory Lachlan Valley Weeds Advisory Liquor Accord Liquor Accord Touncillor Liquor Accord Touncillor Clr Maxwell Mayor, Clr Maxwell Mayor, Clr Kings, General Manager General Manager Clrs Lea-Barrett, Lehmann Clr Payne, General Manager, Staff member, General Manager Clr St. Lea-Barrett, Lehmann Clr Payne, General Manager, Staff member to be determined by the General Manager Clr Suncillors, Clr Maxwell Advisory Ausyor, Clr Alternate Mayor, General Manager Australia Wide Rural Roads General Manager Rural Roads Advisory Whole of Council Mayor, Clouncillors Mayor, Community Representatives Association of Mine Related Councils Association of Mine Related Councils Association of Mine Related Councils Clr About, Sinclair, Independent Chair and Community Representative General Manager Clr Abbott, Sinclair, Independent Chair, Paul Independent Chair, Mr Kevin Ryan, Clr Marsden (Alternate) Clr Sinclair, Mr Kevin Ryan, Clr Marsden (Alternate) Clr Sinclair, Mr Kevin Ryan, Clr Marsden (Alternate) Clr Sabott, Kings, Marsden, Martin Cobar War Memorial Hostel Mayor, Deputy Mayor, Deputy Mayor, Clrs Martin, Maxwell	Committee/Organisation	No. of Delegates	Current Delegates		
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General Manager's Review Mayor, 1 Councillor, 1 General Manager Mayor, Deputy Mayor, Clrs Martin, Maxwell					
1 General Manager Clrs Martin, Maxwell			Mayor, Deputy Mayor.		
	General Manager's Review				
appointed Connection		appointed Councillor	,		

THIS IS PAGE 4 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 SEPTEMBER 2018

Committee/Organisation	No. of Delegates	Current Delegates	
Cobar Shire Rural Fire District Service Agreement Liaison	Mayor, 1 Councillor, General Manager or his nominee	Mayor, Clr Martin, Director of Engineering Services	
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	
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	1 Councillor, General Manager, Manager Tourism & Public Relations, Community Members	Clr Lea-Barrett, General Manager, Manager Tourism & Public Relations, Community Members	
Western Regional Weeds	1 Councillor, Noxious Weeds Officer	Clr Maxwell, Noxious Weeds Officer	
Western Slopes Pipeline Committee	1 Councillor	Clr Martin	
Cobar 2020 Committee	1 Councillor	Clr Lehmann	
Hera Mine Community Consultative Committee	1 Councillor	Clr Maxwell	
Cobar Water Board	3 Councillors (elected for a 5 year term)	Clrs Abbott, Brady, Yench	
Far North West Joint Organisation	Mayor, Deputy Mayor (Alternate), General Manager	Mayor, Deputy Mayor (Alternate), General Manager	

Clr Yench/Clr Marsden

CARRIED

<u>CLAUSE 4A – UNAUDITED FINANCIAL STATEMENTS</u> 2017/2018

FILE: A12-2& F2-2-24 AOP REFERENCE: 3.1

AUTHOR: Director of Finance and Community Services, Kym

Miller

THIS IS PAGE 5 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 SEPTEMBER 2018

234.9.2018 RESOLVED:

- 1. In accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for the year ended 30 June 2018 for audit.
- 2. In accordance with Section 413 (2) (c) Mayor, Lilliane Brady OAM, a Councillor, General Manager, Mr Peter Vlatko and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

THERE	REING NO	FURTHER	BUSINESS THE	MEETING	CLOSED	AT 5.11PM
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THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:11PM			
CONFIRMED			
MINUTE NO	MINUTE NO		
MAYOR	MAYOR		
THIS IS PAGE 6 OF THE MINUTES OF THE COUNCIL OF THE SHIRE OF COBAR HELD			
GENERAL MANAGER	MAYOR		