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**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**

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**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).

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**APOLOGIES (C13-2)**

Nil.

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**DECLARATIONS OF INTEREST (FILE C12-3)**

Nil.

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**CLAUSE 1A – ELECTION OF THE MAYOR AND DEPUTY  
MAYOR**

**FILE: C12-1**

**AOP REFERENCE: 3.1.5**

**AUTHOR: *General Manager, Peter Vlatko***

**231.9.2018      RESOLVED:**

1. 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**

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**THIS IS PAGE 1 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 SEPTEMBER 2018**

.....  
**GENERAL MANAGER**

.....  
**MAYOR**

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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.**

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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.

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**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**

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**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:

<b>Committee/Organisation</b>	<b>No. of Delegates</b>	<b>Current Delegates</b>
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

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**THIS IS PAGE 3 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 SEPTEMBER 2018**

.....  
**GENERAL MANAGER**

.....  
**MAYOR**

<b>Committee/Organisation</b>	<b>No. of Delegates</b>	<b>Current Delegates</b>
Tourism Advisory	4 Councillors	Clrs Lehmann, Martin, Toomey, Yench
Outback Arts	2 Delegates	Payne (Alternate) Manager Tourism & Public Relations
Mt Grenfell Board of Management	1 Councillor	Clr Toomey, Yench (Alternate)
Macquarie Valley Weeds Advisory	1 Councillor	Clr Maxwell
Lachlan Valley Weeds Advisory	1 Councillor	Clr Maxwell
Liquor Accord	Mayor, 1 Councillor General Manager	Mayor, Clr Kings, General Manager
Murray Darling Association	2 Councillors	Clrs Lea-Barrett, Lehmann
Youth Council	3 Councillors, staff member, General Manager	Clr Payne, General Manager, staff member to be determined by the General Manager
Australia Wide Rural Roads Group	1 Councillor, 1 Clr alternate	Clr Sinclair, Maxwell (Alternate)
Lower Macquarie Water Utilities Alliance Board	Mayor, General Manager	Mayor, General Manager
Rural Roads Advisory	Whole of Council	All Councillors
Ward Oval Advisory Group Board	Mayor, 2 Councillors, Community Representatives	Mayor, Clrs Marsden, Toomey, Community Representatives
Association of Mine Related Councils	Mayor, General Manager	Mayor, Clr Lea-Barrett & Marsden (Alternate) General Manager
Internal Audit	2 Councillors not being the Mayor, Independent Chair and Community Representative	Clr Abbott, Sinclair, Independent Chair, Paul Manns and Community Representative, Geoffrey Langford
Western Regional Joint Planning Panel	2 Members, 1 Alternate	Clr Sinclair, Mr Kevin Ryan, Clr Marsden (Alternate)
Airport Advisory	4 Councillors	Clrs Abbott, Kings, Marsden, Martin
Cobar War Memorial Hostel	1 Councillor	Clr Marsden
General Manager's Review	Mayor, Deputy Mayor, 1 Councillor, 1 General Manager appointed Councillor	Mayor, Deputy Mayor, Clrs Martin, Maxwell

<b>Committee/Organisation</b>	<b>No. of Delegates</b>	<b>Current Delegates</b>
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**

**CLAUSE 4A – UNAUDITED FINANCIAL STATEMENTS**

**2017/2018**

**FILE: A12-2& F2-2-24**

**AOP REFERENCE: 3.1**

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

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**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 BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:11PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**