

---

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF  
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 22 JUNE 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, 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) and Janette Booth (Executive Assistant – General Manager/Mayor).

---

**APOLOGIES (FILE C13-2)**

Nil.

---

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

Nil.

---

**CONDOLENCES (FILE M2-3)**

- Travern Wray.

A minutes silence was observed by those in attendance.

---

**CONFIRMATION OF MINUTES**

**TRAFFIC COMMITTEE MEETING (FILE C6-14)**

**124.6.2017**     **RESOLVED:** That the Traffic Committee Meeting held on Tuesday, 22 May 2017 be confirmed as a true and correct record of the proceedings of that meeting.

*Clr Payne/ Clr Lehmann*

**CARRIED**

---

**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

---

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2017**

.....  
GENERAL MANAGER

.....  
MAYOR

---

**125.6.2017 RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 25 May 2017 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Abbott/ Clr Toomey* **CARRIED**

---

**CONFIRMATION OF MINUTES**

**EXTRAORDINARY MEETING OF COUNCIL (FILE C13-11)**

**126.6.2017 RESOLVED:** That the Minutes of the Extraordinary Meeting of Council held on Thursday, 8 June 2017 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Abbott/ Clr Lea-Barrett* **CARRIED**

---

**CLAUSE 1A – MAYORAL REPORT**

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

**AUTHOR: Mayor, Councillor Lilliane Brady OAM**

**127.6.2017 RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of June 2017.  
*Clr Sinclair/ Clr Kings* **CARRIED**

**MOTION:** That the Public Access Sessions remain the way that they currently are.

*Clr Yench/ Clr Lea-Barrett* **LOST**

**128.6.2017 RESOLVED:** That a Public Forum Session be added to Council's Ordinary Council Meeting.  
*Clr Sinclair/ Clr Lehmann* **CARRIED**

**129.6.2017 RESOLVED:** That the Guidelines for Speaking at Council Meetings and the Request to Address Council Form as presented be adopted.  
*Clr Sinclair/ Clr Kings* **CARRIED**

---

**CLAUSE 2A – PUBLICATION GUIDE – GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009**

**FILE:A2-6-2** **AOP REFERENCE: 3.1.5.2**

**AUTHOR: General Manager, Peter Vlatko**

**130.6.2017 RESOLVED:** That Council adopts the Publication Guide dated 1 June 2017 as the current Policy of Council.  
*Clr Abbott/ Clr Lea-Barrett* **CARRIED**

---

---

**CLAUSE 3A – MURRIN BRIDGE BOUNDARY RE-ALIGNMENT**

**FILE: B5-4**

**AOP REFERENCE: 1.4.4**

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

- 131.6.2017 RESOLVED:** That Cobar Shire Council provides support for the proposal for the realignment of the property known as Murrin Bridge (Lot 4 in DP 1077452, Lot 5 in DP 1077452, Lot 6 in DP 1077452, Lot 2 in DP 1002836) from Cobar Shire Council to Lachlan Shire Council as indicated in the attached plan.  
*Clr Maxwell/ Clr Lehmann* **CARRIED**
- 

**CLAUSE 4A – NYMAGEE OLD SCHOOL COMMUNITY CENTRE**

**FILE: A10-3-7**

**AOP REFERENCE: 4.4.2**

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

- 132.6.2017 RESOLVED:** That Council authorises the Mayor and General Manager to sign a Licence Agreement with the Nymagee Progress Association Incorporated to occupy and manage the Nymagee Old School Community Centre building and grounds.  
*Clr Lehmann/ Clr Payne* **CARRIED**
- 

**CLAUSE 5A – REVIEW OF CURRENT WATER RESTRICTIONS**

**FILE: W2-21**

**AOP REFERENCE: 5.1.3**

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

- 133.6.2017 RESOLVED:** That Council adopts that there are no water restrictions from 23 June 2017 to 1 September 2017.  
*Clr Abbott/ Clr Payne* **CARRIED**
- 

**CLAUSE 6A - ADOPTION OF INTEGRATED PLANNING AND REPORTING DOCUMENTS**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

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

- 134.6.2017 RESOLVED:**
1. That Council adopt the 2017/2018 Operational Plan and Budget as exhibited after adjusting revenue downwards by \$2.7m for a timing difference in grant receipts.
-

- 
2. That Council adopt the 2017/2018 Capital Expenditure Budget as exhibited.
  3. That Council adopt the Long Term Financial Plan as exhibited after adjusting for the timing differences contained in 1 above.
  4. That Council adopts the schedule of Fees and Charges as exhibited for 2017/2018.
  5. That Council adopts the Revenue Policy as exhibited for 2017/2018.
  6. That Council adopts the Delivery Program 2016/2017 to 2020/2021 as exhibited.
  7. That Council adopts the Cobar Community Strategic Plan – Cobar Shire 2030.
  8. That Council notes the feedback from the Nymagee Progress Association and thanks them accordingly.

*Clr Sinclair/ Clr Payne*

**CARRIED**

---

**CLAUSE 7A – 2017/2018 MAKING OF RATES AND ANNUAL CHARGES REPORT**

**FILE: L5-22**

**AOP REFERENCE: 3.1.1.1**

**AUTHOR: *Office Coordinator, Jo-Louise Brown***

**135.6.2017 RESOLVED:**

1. That the Cobar Residential rate of 2.65 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$500.00 for each assessment of land for financial year 2017/2018.
2. That the Business Ordinary Rate of 2.20 cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$530.00 for each assessment of land for the financial year 2017/2018.
3. That the Cobar Business CBD Rate of 3.60 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$530.00 for each assessment of land for the financial year 2017/2018.

- 
4. That the Cobar Farmland Rate of 0.300 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$295.00 for each assessment of land for the financial year 2017/2018.
  5. That the Village Residential Rate of 14.30 cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$112.00 for each assessment of land for the financial year 2017/2018.
  6. That the Village Business Rate of 5.10 cents in the dollar on all rateable Village Business Land in pursuance of Section 529 (2) (d) Local Government Act 1993, be now made along with a base rate of \$151.00 for each assessment of land for the financial year 2017/2018.
  7. That the Rural Residential Rate of 2.00 cents in the dollar on all rateable Rural Residential Land in pursuance of Section 529 (2) (b) Local Government Act 1993, be now made along with a minimum rate of \$500.00 for each assessment of land for the financial year 2017/2018.
  8. That the Mining - General of 6.15 cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$650.00 for each assessment of land for the financial year 2017/2018.
  9. That the Domestic Waste Management Charge of \$225.00 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$100.00 for each assessment also a charge of \$15.00 per service per single additional bin be made for the financial year 2017/2018.
  10. That the annual charge for waste management services which will apply to allow rateable assessments in the Cobar Shire during 2017/2018 of \$100.00 in pursuance of Section 501 of the Local Government Act 1993, within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets.
  11. That a Cobar Sewerage Access Charge of \$345.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$105.00 for each additional closet (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2017/2018.

- 
12. That a minimum Cobar Sewerage Non- residential Charge of \$570.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, and Liquid Trade Waste Charges as per the Fees and Charges for the financial year 2017/2018.
  13. That a Cobar Water Supply Access Charge of \$255.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water be \$165.00, be now made along with the following : Unconnected \$255.00 and for the following connections: 32mm \$460.00, 40mm \$800.00, 50mm \$1,260.00, 80mm \$2,500.00, and 100mm \$3,100.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.19 per kl, 451kl up to 550kl, \$3.25 per kl and above 550kl, \$4.14 per kl and Connected Raw Water at \$1.70 per kl be made for the financial year 2017/2018.
  14. That a Cobar Water Supply Access Charge of \$365.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following: Unconnected \$365.00 and for the following connections: 32mm \$460.00, 40mm \$800.00, 50mm \$1,260.00, 80mm \$2,500.00, and 100mm \$3,100.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.19 per kl, 451kl up to 550kl, \$3.25 per kl and a above 551kl, \$4.14 per kl be made for the financial year 2017/2018.
  15. That a Nymagee Water Supply Access Charge of \$600.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 per connection and that all unconnected properties be charged at \$300.00 for each vacant land for the financial year 2017/2018 in pursuance of Section 539 (1) Local Government Act 1993.
  16. That a Euabalong and Euabalong West Water Supply Access Charge of \$600.00 be applied to all 20mm connected properties in the Euabalong and Euabalong West Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 per connection and that all unconnected properties be charged at \$300.00 for each rateable land for the financial year 2017/2018 in pursuance of Section 539 (1) Local Government Act 1993.

---

17. That a Mount Hope Water Supply Access Charge of \$700.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 for each rateable land for the financial year 2017/2018 in pursuance of Section 539 (1) Local Government Act 1993.

18. That the interest rate for unpaid rates and charges be made at 7.5%, as advised by the Minister of Local Government, for the financial year 2017/2018.

19. That the interest rate for overdue water usage charges be made at 7.5%, for the financial year 2017/2018.

*Clr Maxwell/ Clr Abbott*

**CARRIED**

---

**CLAUSE 8A – LEGAL DOCUMENTS TO INCORPORATE THE LILLIANE BRADY VILLAGE INTO A MULTI PURPOSE (HEALTH) SERVICE**

**FILE: H1-1**

**AOP REFERENCE: 3.1**

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

**136.6.2017 RESOLVED:** That a further report on the legal documents to incorporate the Lilliane Brady Village into a Multi-Purpose (Health) Service be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2) (d) (I) of the *Local Government Act 1993*, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.

*Clr Martin/ Clr Kings*

**CARRIED**

---

**CLAUSE 9A – MINUTES OF THE ECONOMIC TASKFORCE**

**FILE: D2-17**

**AOP REFERENCE: 2.1**

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

**137.6.2017 RESOLVED:** That the Economic Taskforce Meeting on 18 July 2017 consider the draft Plan of Management for the Newey Reservoir as part of the community consultation process and provide input and comment to it.

*Clr Lea-Barrett/ Clr Lehmann*

**CARRIED**

---

**CLAUSE 10A – COBAR HOSPITAL PLANNING PROPOSAL**

**FILE: M6-5**

**AOP REFERENCE: 1.5.1**

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

---

---

**138.6.2017 RESOLVED:**

1. That Council authorises the Director of Planning and Environmental Services on behalf of the Council to request a gateway determination from the NSW Department of Planning and Environment in respect of the Gateway Planning Proposal Report prepared by Anthony Williams, Senior Town Planner, APP Corporation Pty Ltd and dated 6 June 2017.
2. That voting on this matter be recorded on the basis of an automatic division as required by legislation.

*Clr Sinclair/ Clr Payne*

**CARRIED**

*A Division was called:*

*For:*

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

*Against:*

*Clr Peter Yench*

---

**CLAUSE 11A & 14A – DRAFT LAND USE MASTER PLAN FOR THE NEWHEY**

**FILE: P1-7**

**AOP REFERENCE: 4.4.3**

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

**139.6.2017 RESOLVED:** That the report on the Draft Land Use Master Plan for the Newey be deferred to the next meeting.

*Clr Abbott/ Clr Sinclair*

**CARRIED**

**MOTION:** That a gate be installed at the Newey at the entrance road way 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*



---

**AMENDMENT:** That consideration of the motion “That a gate be installed at the Newey at the entrance road way 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” be considered at the next Ordinary Council Meeting.

*Clr Sinclair/ Clr Lehmann*

**CARRIED**

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

**140.6.2017 RESOLVED:** That consideration of the motion “That a gate be installed at the Newey at the entrance road way 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” be considered at the next Ordinary Council Meeting.

*Clr Sinclair/ Clr Lehmann*

**CARRIED**

*A Division was called:*

**For:**

*Clr Lilliane Brady OAM*

*Clr Peter Abbott*

*Clr Tracey Kings*

*Clr Janine Lea-Barrett*

*Clr Christopher Lehmann*

*Clr Greg Martin*

*Clr Peter Maxwell*

*Clr Bob Sinclair*

*Clr Harley Toomey*

**Against:**

*Clr Peter Yench*

*Clr Julie Payne*

---

**CLAUSE 12A – INTEGRATED PLANNING AND REPORTING  
FRAMEWORK – RESOURCE STRATEGY – WORKFORCE  
PLAN**

**FILE: L5-22**

**AOP REFERENCE: 3.3.2.1**

**AUTHOR: *Human Resources Manager, Summer Patterson***

**141.6.2017 RESOLVED:** That Council resolves to adopt the updated four-year Workforce Plan as attached.

*Clr Sinclair/ Clr Lehmann*

**CARRIED**

---

**CLAUSE 13A – INTEGRATED PLANNING AND REPORTING  
FRAMEWORK – RESOURCE STRATEGY - ASSET  
MANAGEMENT POLICY, ASSET MANAGEMENT  
STRATEGY AND RECREATIONAL ASSET MANAGEMENT  
PLANS**

**FILE: P5-76, P5-77, A9-1 & L5-22**

**AOP REFERENCE: 3.3.2.9**

**AUTHOR: *Asset Manager, Anil De Silva***

---

**142.6.2017 RESOLVED:** That Council resolves to adopt the updated Asset Management Policy, Asset Management Strategy 2017 and Recreational Asset Management Plan.  
*Clr Kings/ Clr Toomey* **CARRIED**

---

**CLAUSE 1B – DEVELOPMENT APPROVALS: 17 MAY 2017 – 14 JUNE 2017**

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

**143.6.2017 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 17 May 2017 – 14 June 2017 be received and noted.  
*Clr Sinclair/ Clr Toomey* **CARRIED**

---

**CLAUSE 2B – MONTHLY STATUS REPORT**

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

**144.6.2017 RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 583, 912, 984, 1001, 1028, 1029, 1030, 1031 and 1032.  
*Clr Abbott/ Clr Toomey* **CARRIED**

---

**CLAUSE 3B – UNSEALED ROAD STABILISATION TRIALS REPORT**

**FILE: R5-1** **AOP REFERENCE: 4.3.1.1**  
**AUTHOR:** *Director of Engineering Services, Stephen Taylor*

**145.6.2017 RESOLVED:** That the Cobar Water Network Analysis Update information be received and noted.  
*Clr Lea-Barrett/ Clr Payne* **CARRIED**

**146.6.2017 RESOLVED:** That an investigation be reported to Council in relation to bore costs on rural roads.  
*Clr Yench/ Clr Lea-Barrett* **CARRIED**

---

**CLAUSE 4B – SIGNIFICANT VARIATION 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*

---

**147.6.2017 RESOLVED:** That the significant variation of \$2.7m for grant income to the 2016/2017 Budget is received and noted.  
*Clr Abbott/ Clr Maxwell* **CARRIED**

---

**CLAUSE 5B – INVESTMENT REPORT AS AT 31 MAY 2017**

**FILE: B2-7** **AOP REFERENCE: 3.1.1.7**  
**AUTHOR: *Finance Manager, Neil Mitchell***

**148.6.2017 RESOLVED:** That Council receive and note the Investment Report as at 30 April 2017.  
*Clr Abbott/ Clr Payne* **CARRIED**

---

**CLAUSE 6B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MAY 2017**

**FILE: B2-7** **AOP REFERENCE: 3.1.1.5**  
**AUTHOR: *Finance Manager, Neil Mitchell***

**149.6.2017 RESOLVED:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 May 2017.  
*Clr Lea-Barrett/ Clr Payne* **CARRIED**

---

**CLAUSE 7B – MEETING MINUTES**

**FILE: D2-17, C8-17** **AOP REFERENCE: 3.1**  
**AUTHOR: *Executive Assistant General Manager/ Mayor, Janette Booth***

**150.6.2017 RESOLVED:** That the Minutes of the Cobar Liquor Accord Committee be received and noted.  
*Clr Lea-Barrett/ Clr Abbott* **CARRIED**

---

**CLAUSE 8B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES**

**FILE: G4-29** **AOP REFERENCE: 4.1.4.2**  
**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**151.6.2017 RESOLVED:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.  
*Clr Payne/ Clr Abbott* **CARRIED**

---

**CLAUSE 9B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31** **AOP REFERENCE: 4.3.2**  
**AUTHOR: *Director of Engineering Services, Stephen Taylor***

---

---

**152.6.2017**      **RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.  
*Clr Maxwell/ Clr Payne*      **CARRIED**

---

**CLAUSE 10B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**      **AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**153.6.2017**      **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 Payne/ Clr Sinclair*      **CARRIED**

**MOTION:** That Council request the three mines to contribute towards the replacement of the remainder of the pipeline from Nyngan to Cobar.

*Clr Yench/ Clr Payne*      **LOST**

---

**CLAUSE 11B – GRANT FUNDING**

**FILE: G4-17**      **AOP REFERENCE: G4-17**

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

**154.6.2017**      **RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.  
*Clr Martin/ Clr Abbott*      **CARRIED**

---

**CLAUSE 12B – RATES RECONCILIATION REPORT AS AT 31 MAY 2017**

**FILE: R2-1**      **AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Office Coordinator, Jo-Louise Brown***

**155.6.2017**      **RESOLVED:** That the Rates Reconciliation Report as at the 31 May 2017 be received and noted.  
*Clr Abbott/ Clr Payne*      **CARRIED**

---

**MATTERS OF URGENCY**

**MATTER OF URGENCY – INTERNAL AUDIT COMMITTEE**

**FILE: A12-4**      **AOP REFERENCE: 3.1.3.2**

**AUTHOR: *Councillor, Peter Abbott***

---

---

**156.6.2017**     **RESOLVED:** That the Matter of Urgency in relation to the Internal Audit Committee be accepted.  
*Clr Abbott/ Clr Sinclair* **CARRIED**

**157.6.2017**     **RESOLVED:**

1. That a further Independent Member be invited to join the Internal Audit Committee so as to have majority of Independent Members.
2. That the General Manager be authorised in conjunction with the current Internal Audit Committee to select the person (s) to be invited.

*Clr Abbott/ Clr Sinclair* **CARRIED**

---

**MATTER OF URGENCY – WESTERN DIVISION MID-TERM MEETING RECOMMENDATIONS**

**FILE: L5-4-4**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Councillor, Peter Yench***

**158.6.2017**     **RESOLVED:** That the Matter of Urgency in relation to the Western Division Mid-Term Meeting Recommendations be accepted.  
*Clr Yench/ Clr Lehmann* **CARRIED**

**MOTION:** That the following recommendations be made to the Western Division Mid-Term Meeting scheduled to be held on Friday, 30 June 2017:

1. That a request be made to the State Government for a Minister for Western NSW.
2. That an Office be set up in the Western Division that is accessible by all Council's (not in Broken Hill).
3. That an Executive Officer be appointed to the Western Division and that the State Government pay all wages and office expenses.

*Clr Yench/ Clr Lehmann* **LOST**

The **Motion** was put and **Lost**.

*A Division was called:*

**For:**

*Clr Janine Lea-Barrett  
Clr Christopher Lehmann  
Clr Julie Payne  
Clr Bob Sinclair  
Clr Peter Yench*

**Against:**

*Clr Lilliane Brady OAM  
Clr Peter Abbott  
Clr Tracey Kings  
Clr Greg Martin  
Clr Peter Maxwell  
Clr Harley Toomey*

---

**COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**

- 159.6.2017 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 6:25pm as matters to be discussed are considered to be confidential vide Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.  
*Clr Martin/ Clr Sinclair* **CARRIED**
- 

**Council resumed in Open Council at 6:47pm.**

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

- 160.6.2017 RESOLVED:** That the recommendations of the Committee of the Whole be adopted.  
*Clr Abbott/ Clr Kings* **CARRIED**
- 

**CLAUSE 1C – LEGAL DOCUMENTS TO INCORPORATE THE LILLIANE BRADY VILLAGE INTO A MULTI-PURPOSE (HEALTH) SERVICE**

**FILE: H1-1**

**AOP REFERENCE: 3.1**

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

**22COW.6.2017 RESOLVED:**

1. That the suite of documents as attached be approved in principle.
2. That the Mayor and General Manager be delegated to make minor amendments to the suite of documents as attached provided that these variations do not materially alter the intent of the documents.
3. That the commercial terms negotiated with the Provider be presented to Council for consideration and endorsement.
4. That the Mayor and General Manager be delegated to sign the documents as attached when finalised under seal.
5. That a ‘tracked changes’ copy of the final documents when signed be presented to Closed Council for noting.

---

6. That the details contained in this report and matters so resolved remain within the Committee of the Whole Closed Council.

*Clr Abbott /Clr Lea-Barrett*

**CARRIED**

---

<b>THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:48PM</b>
---------------------------------------------------------------------

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**