MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 26 NOVEMBER 2015 COMMENCING AT 5:00PM

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, Tracey Kings, Jarrod Marsden, Greg Martin, Bob Sinclair, Harley Toomey and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Stephen Poulter (Acting Director of Planning & Environmental Services), Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

224.11.2015

RESOLVED: That the apologies received from Councillor John Harrison, Peter Maxwell and Ray Wilson be accepted and a leave of absence granted. *Clr Martin/ Clr Toomey* CARRIED

PUBLIC ACCESS SESSION

- Mr Deon Van der Mescht, Chief Executive Officer, CSA Mine Future of CSA Presentation;
- Mr Ben Hewlett, President of the RSL Sub-Branch, Cobar War Memorial for Cobar Residents;
- Presentation of Council's Audited Financial Report's and Auditors Reports for 2014/2015 – Luka Group.

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

CONDOLENCES (FILE M2-3)

- Craig Chandler;
- Alfred 'Alf' Foster.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

RESOLVED: That the minutes of the Ordinary Meeting of Council held on Thursday 22 October 2015 be confirmed as a true and correct record of the proceedings of that meeting.

CARRIED

Clr Abbott/ Clr Isbester

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 201

COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015	
GENERAL MANAGER	MAYOR

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19

RESOLVED: That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 12 November 2015 be adopted by Council.

Clr Toomey/ Clr Marsden

CARRIED

Deputy Mayor Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.

APOLOGIES (C16-15-6)

75FP.11.2015 RECOMMENDATION: That the apologies received from Councillor Lilliane Brady OAM (Mayor), John Harrison, Marsha Isbester, Greg Martin and Peter Maxwell be accepted and a leave of absence granted.

Clr Yench /Clr Toomey

CARRIED

<u>DECLARATIONS OF INTEREST (FILE C6-15-7)</u>

Nil.

<u>REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES</u> 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

76FP.11.2015 RECOMMENDATION: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions Program infrastructure projects.

Clr Sinclair /Clr Wilson

CARRIED

<u>REPORT 2B - BANK RECONCILIATION, CASH FLOW & LOAN</u> <u>FACILITY SUMMARIES AS AT 31 OCTOBER 2015</u>

FILE: B2-7 AOP REFERENCE: 3.1.1.5

AUTHOR: Manager of Finance and Administration, Neil Mitchell

77FP.11.2015 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 October 2015.

Clr Sinclair /Clr Kings CARRIED

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE	
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015	
GENERAL MANAGER	MAYOR

REPORT 3B - RATES RECONCILIATION REPORT AS AT 31 OCTOBER 2015

FILE: R2-1 AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

78FP.11.2015 RECOMMENDATION: That the Rates Reconciliation Report as at the 31 October 2015 be received and noted.

> Clr Yench /Clr Toomey **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17 AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

79FP.11.2015 RECOMMENDATION: That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.

Clr Yench /Clr Sinclair

CARRIED

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

226.11.2015 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 12 November 2015 be adopted by Council.

Clr Abbott/ Clr Toomey

CARRIED

Deputy Mayor Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.

APOLOGIES (C13-2)

RESOLVED: That the apologies received from Councillors Lilliane Brady 41WC.11.2015 OAM (Mayor), John Harrison, Marsha Isbester, Greg Martin and Peter Maxwell be accepted and a leave of absence granted.

Clr Marsden /Clr Kings

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – 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

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015

GENERAL MANAGER

MAYOR

42WC.11.2015 RECOMMENDATION: That the further Report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in a Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open may prejudice the commercial position of the person involved in providing services to Council.

Clr Marsden /Clr Wilson

CARRIED

<u>REPORT 2A – RMS REPAIR PROGRAM FOR 2016/2017</u>

FILE: R5-31 AOP REFERENCE: 4.3.1

AUTHOR: Director of Engineering Services, Stephen Taylor

43WC.11.2015 RECOMMENDATION:

- 1. That Council nominate MR407 Mulya Road for funding for \$400,000 from the 2016/2017 REPAIR Program for seal extension.
- 2. That if funding is not obtained that Council continues to nominate MR407 Mulya Road in subsequent years until funding is obtained.

Clr Marsden /Clr Kings

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2 AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

44WC.11.2015 RECOMMENDATION: 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 Kings /Clr Wilson

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

45WC.11.2015 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Yench /Clr Sinclair

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

46WC.11.2015 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 5:46pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (d)(i) of the Local Government Act 1993 as the matters contains commercial information of a

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015

confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.

Clr Marsden /Clr Yench

CARRIED

Council resumed in Open Council at 5:51pm.

RECOMMENDATIONS TO COUNCIL

47WC.11.2015 **RESOLVED:** That the following recommendations of the Committee of the

Whole Closed Council be adopted by the Council.

Clr Marsden/ Clr Martin

CARRIED

REPORT 1C- 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

40COW.11.2015 RESOLVED: That Council receive and note the information contained within the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Register Report and that the information remain confidential within Committee of the Whole Closed Council.

Clr Sinclair /Clr Yench

CARRIED

PUBLIC ACCESS SESSION - MR DEON VAN DER MESCHT, CHIEF EXECUTIVE OFFICER, CSA MINE – FUTURE OF CSA **PRESENTATION**

FILE: **AOP REFERENCE: 3.2**

AUTHOR: General Manager, Gary Woodman

227.11.2015

RESOLVED: That Council resolves to thank Chief Executive Officer, Mr Deon Van der Mescht of CSA Mine for his address and Council looks forward to continuing to work with the CSA Mine into the future.

Clr Marsden/ Clr Abbott

CARRIED

PUBLIC ACCESS SESSION - MR BEN HEWLETT, PRESIDENT OF THE RSL SUB-BRANCH, COBAR - WAR MEMORIAL FOR COBAR RESIDENTS

FILE: P1-5 AOP REFERENCE: 3.2

AUTHOR: General Manager, Gary Woodman

228.11.2015

RESOLVED: That Council resolves to thank Mr Ben Hewlett, President of the RSL Sub-Branch Cobar for his address and Council looks forward to continuing to work with the Mr Hewlett into the future in relation to the War Memorial for Cobar Residents.

Clr Marsden/Clr Abbott

CARRIED

	THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE
(COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015

<u>PUBLIC ACCESS SESSION - PRESENTATION OF COUNCIL'S</u> <u>AUDITED FINANCIAL REPORTS AND AUDITOR'S REPORTS FOR</u> 2014/2015 – LUKA GROUP

FILE: A12-2, F2-2-17 AOP REFERENCE: 3.3.3.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

229.11.2015 **RESOLVED:**

1. That Council thanks Mr. Jeff Shanks of Luka Group for his presentation.

2. That the Audited Financial Reports and Auditor's Reports for the year ended 30 June 2015 be received and noted.

Clr Marsden/ Clr Abbott

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5 AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

230.11.2015 RESOLVED: That Council accepts the information contained in the Mayoral

Report for the month of November 2015.

Clr Marsden/ Clr Martin CARRIED

CLAUSE 2A – QUARTER 1 2015/2016 BUDGET REVIEW

FILE: L5-22 AOP REFERENCE: 3.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

231.11.2015 RESOLVED: That the operating and capital estimates contained in the attachments to the Quarter 1 2015/2016 Budget Review Report be adopted as

the revised forecast for 2015/2016 financial year.

Clr Isbester/ Clr Abbott CARRIED

<u>CLAUSE 3A – ACCOMMODATION BOND/LIQUIDITY STRATEGY</u> <u>FOR LILLIANE BRADY VILLAGE</u>

FILE: C8–4-5 AOP REFERENCE: 1.5.4

AUTHOR: Director of Corporate and Community Services, Kym Miller

232.11.2015 RESOLVED: That Council receives and notes the Accommodation Bond/Liquidity Strategy for Lilliane Brady Village Report and approves the strategy.

Clr Abbott/ Clr Marsden

CARRIED

CLAUSE 4A – TRIAL CHANGE OF LIBRARY OPENING HOURS FILE: L1-1 AOP REFERENCE: 1.5.3

AUTHOR: Manager Library Services, Jane Siermans

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015

233.11.2015 RESOLVED:

- 1. That the Cobar Shire and TAFE Library change its opening hours to Monday Friday 9:00am 5:30pm, Saturday 9:00am 1:00pm, beginning 1 February 2016 for a trial period of six months.
- 2. That a Report on the trial period be submitted to the August 2016 Ordinary Council Meeting.

Clr Abbott/ Clr Toomey

CARRIED

CLAUSE 5A – 2015 NSW REVENUE PROFESSIONALS CONFERENCE FILE: S1-3 AOP REFERENCE: 3.1.1

AUTHOR: Rates Officer, Jo-Louise Brown

234.11.2015 RESOLVED: That one delegated Council employee attend the 2015 NSW Revenue Professionals Conference.

Clr Kings/ Clr Martin

CARRIED

CLAUSE 6A – TYRE COLLECTION AND RECYCLING TENDER

FILE: W1-7-1

AOP REFERENCE: 5.1.2.2

AUTHOR: Acting Director Planning and Environmental Services, Stephen Poulter

235.11.2015 RESOLVED: That the tenders received for the collection and recycling of waste tyres 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 Marsden/ Clr Toomey

CARRIED

CLAUSE 7A – COBAR SEWERAGE TREATMENT LAND BEING LOT 24 IN DP837494, APPLICATION FOR LICENCE TO OCCUPY CROWN LAND AND APPROVAL FOR LAND ACQUISITION FILE:A10-43 AOP REFERENCE: 4.4.4

AUTHOR: Land Management Officer, Heather Holder

236.11.2015 RESOLVED:

- 1. That Council apply for a 12 month short term licence over crown land parcel Lot 24 in DP837494.
- 2. That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council.
- 3. That the costs associated with the licence be paid from operating expenses for the Cobar Sewerage Treatment Works.

for the Cobar Sewerage Treatment Works.		
THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015		
GENERAL MANAGER	MAYOR	

- 4. That Council acquire by compulsory acquisition the whole of the land contained in Lot 24 DP837494 Sewerage Works Road, Cobar (hereafter called the acquisition land).
- 5. That the acquisition of land be acquired pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Compensation) Act 1991 for commercial purposes for the continued operation and management of the Cobar Sewerage Treatment Works.
- 6. That the acquisition land value be paid upon completion of the acquisition of the acquisition land, to the Department of Primary Industries on behalf of the Crown in full and final payment of all those interests including the rights of the Crown pursuant to Section 104 of the *Native Title (NSW) Act* 1994 and Section 54(2) of the *Land Acquisition (Just Terms Compensation) Act* 1991.
- 7. That the survey plans and other acquisition documents for the acquisition of the acquisition land be signed under the Common Seal of Council.
- 8. That the Council authorise the Mayor and General Manager to sign all acquisition documents.
- 9. That the acquisition land be acquired as operational land pursuant to the provisions of Section 31 of the *Local Government Act 1993*.
- 10. That pursuant to the provisions of Section 190 of the *Local Government Act 1993* all minerals are excluded from the acquisition.
- 11. That Council makes the necessary application to the Minister or Governor so that the acquisition can be completed.
- 12. That the costs associated with compulsory acquiring the land be paid from the Sewer Reserve Fund.

Clr Abbott/ Clr Isbester

FILE: L5-22

CARRIED

AOP REFERENCE: 3.1

<u>CLAUSE 8A – FIRST QUARTERLY REVIEW OF THE ANNUAL</u> OPERATIONAL PLAN 2015/2016

AUTHOR: Special Projects Officer, Angela Shepherd

237.11.2015 RESOLVED: That Council receives and endorses the first quarterly review of the 2015/2016 Annual Operational Plan, covering the period July to September 2015.

Clr Martin/ Clr Abbott

CARRIED

<u>CLAUSE 1B – DEVELOPMENT APPROVALS: 14 OCTOBER 2015 – 17 NOVEMBER 2015</u>

FILE: T5-1 AOP REFERENCE: 1.6.3.1

GENERAL MANAGER	MAYOR
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015	

THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE

AUTHOR: Acting Director of Planning & Environmental Services, Stephen Poulter

238.11.2015 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 14 October 2015 – 17 November 2015 be received and noted.

Clr Sinclair/ Clr Kings

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10 AOP REFERENCE: 3.1

AUTHOR: General Manager, Gary Woodman

239.11.2015 RESOLVED: That the information contained in the monthly status report be received and noted and that items 605, 606 Part 3, 770 Part 1, 2 and 3, 788, 799 Part 2, 800, 801, 802, 803, 804, 806 and 808 be removed.

Clr Toomey/ Clr Kings

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 31 OCTOBER 2015

FILE: B2-7 AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

240.11.2015 RESOLVED: That Council receive and note the Investment Report as at 31

October 2015.

Clr Abbott/ Clr Marsden

CARRIED

CLAUSE 4B – MEETING MINUTES

FILE: C8-6-4, L5-4-4, C8-17, WB1-22

AOP REFERENCE: 3.1

AUTHOR: General Manager, Gary Woodman

241.11.2015 RESOLVED: That the minutes of the meeting of the Cobar Youth Council, Western Division Councils of NSW, Cobar Liquor Accord and Cobar Water Board Committee Meetings be received and noted.

Clr Kings/ Clr Toomey

CARRIED

CLAUSE 5B – 2014/2015 ANNUAL REPORT

FILE: A2-2

AOP REFERENCE: 3.3.3

AUTHOR: General Manager, Gary Woodman

242.11.2015 RESOLVED: That the information contained in the 2014/2015 Annual Report be received and noted.

Clr Isbester/ Clr Abbott

CARRIED

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015

<u>CLAUSE 6B – LILLIANE BRADY VILLAGE ANNUAL AUDITED</u> FINANCIAL REPORTS

FILE: C8-4-6 AOP REFERENCE: 3.1

AUTHOR: Director of Corporate and Community Services, Kym Miller

243.11.2015 RESOLVED: That the Annual Audited Financial Reports for the Lilliane Brady Village for the year ended 30 June 2015 be received and noted.

Clr Marsden/ Clr Martin CARRIED

<u>CLAUSE 7B – COMPARISON OF VARIOUS ACTIVITIES</u> CONTROLLED BY COUNCIL FOR YEAR ENDED JUNE 2015

FILE: A10-1-6 AOP REFERENCE: 3.1.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

244.11.2015 RESOLVED: That the Comparison of Various Activities Controlled by Council for Year Ended June 2015 Report be received and noted.

Clr Isbester/ Clr Abbott CARRIED

<u>CLAUSE 8B - COBAR PRIMARY HEALTH CARE CENTRE</u> EXPANSION PROJECT UPDATE

FILE: A10-10 & A10-35 AOP REFERENCE: 1.5.2.1

AUTHOR: Acting Director Planning and Environmental Services, Stephen Poulter

MOTION:

- 1. That the information detailing the currency of the expansion of the Cobar Primary Health Care Centre project be received and noted;
- 2. That Stage 1 of the Cobar Primary Health Care Centre Expansion Project (\$45,000) be commenced and that it be funded from the surplus in the budget and following completion of Stage 1, that Stage 2 (\$95,000) be commenced.

Clr Yench /Clr LAPSED

The Motion lapsed for want of a seconder.

Councillor Peter Yench left the Meeting at 6:33pm and did not return.

245.11.2015 RESOLVED: That the information detailing the currency of the expansion of the Cobar Primary Health Care Centre project be received and noted.

Clr Martin/ Clr Abbott

CARRIED

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

COUNCIL OF THE SHIRE OF COBAR	HELD ON THURSDAY 26 NOVEMBER 2015

246.11.2015 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:37pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (d)(i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.

Clr Sinclair/ Clr Marsden

CARRIED

Council resumed in Open Council at 7:00pm.

RECOMMENDATIONS TO COUNCIL

247.11.2015 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

Clr Isbester/ Clr Abbott

CARRIED

CLAUSE 1C – TYRE RECYCLING TENDER

FILE: W1-7-1 AOP REFERENCE: 5.1.2.2

AUTHOR: Acting Director Planning and Environmental Services, Stephen

Poulter

44COW.11.2015 RESOLVED:

- 1. That Council accept the tender submitted by JLW Services Pty Ltd dated 6 October 2015 for the initial two (2) year term and sign the required contract documentation.
- 2. That Council confirm with NetWaste that Cobar Shire Council's preferred rate structure is Option 3 (per tonne collected).
- 3. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Isbester /Clr Sinclair

CARRIED

MATTER OF URGENCY – INCORPORATION OF LILLIANE BRADY VILLAGE INTO THE PROPOSED NEW COBAR MULTI-PURPOSE HEALTH SERVICE

FILE: H1-1, A10-14, C8-4, C8-3

AOP REFERENCE: 3.1, 1.5.1, 1.5.4.1

AUTHOR: General Manager, Gary Woodman

45COW.11.2015 RESOLVED:

1. That the preliminary analysis of the Draft Memorandum of Understanding and Terms Sheet between the Health Administration Corporation, Western New South Wales Local Health District and Cobar Shire Council concerning the incorporation of the Lilliane

COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015	
GENERAL MANAGER	MAYOR

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE

Brady Village into the proposed new Cobar Multi-Purpose Health Service be provided detailing the following concerns of Council:

- a) The need to change the Background Part E to detail that Cobar Shire Council is prepared to consider the transfer of ownership of Lilliane Brady Village to the Health Services Corporation and the operating licences of the Lilliane Brady Village to an approved private provider if the Lilliane Brady Village is to be incorporated in a new Cobar Multi-Purpose Health Service.
- b) That Cobar Shire Council be involved in the process of the final selection of the private operator to take over the operating licence of Lilliane Brady Village as part of the new Cobar Multi-Purpose Health Service.
- c) That at any time in the future where the private operation of the Lilliane Brady Village as part of the Cobar Multi-Purpose Health Service does not wish to continue operating the facility and a suitable replacement operator cannot be found that Cobar Shire Council have the first right to have ownership of Lilliane Brady Village revert back at the same cost of the initial transfer with the facility to be transferred at the same or better condition and standard as at the initial time of transfer all at the cost of the Health Administration Corporation and Western New South Wales Local Health District.
- 2. That the Western NSW Local Health District be requested to move the commencement of community consultation concerning the incorporation of the Lilliane Brady Village into the proposed new Cobar Multi-Purpose Health Service to early 2016 to ensure better timing of the community consultation and full participation of the community in the consultation process.
- That the information and discussions held concerning the proposed new Cobar Multi-Purpose Health Service incorporating the Lilliane Brady Village remain confidential within the Committee of the Whole Closed Council.

Clr Marsden/ Clr Sinclair

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:01PM	
CONFIRMED	
MINUTE NO	
MAYOR	
THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE	
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2015	
GENERAL MANAGER	MAYOR