
**MINUTES OF THE FINANCE & POLICY COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 9 OCTOBER 2014 COMMENCING AT 5:00PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Tracey Kings (Deputy Mayor), Peter Abbott, Marsha Isbester, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Kingsley Page (Engineering Support 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).

APOLOGIES (C16-15-6)

56FP.10.2014 RECOMMENDATION: That the apology received from Councillor John Harrison be accepted and a leave of absence granted.
Clr Toomey/ Clr Yench **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**NOTICE OF MOTION – REDUCTION IN THE NUMBER OF
LOCAL GOVERNMENT COUNCILLORS AT COBAR SHIRE
COUNCIL**

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: *Councillor, Peter Abbott*

~~**RECOMMENDATION:** That a plebiscite (constitutional referendum) be held in conjunction with the next Local Government Elections in Cobar. With the plebiscite (constitutional referendum) to read:~~

~~“That the number of Local Government Councillors be reduced in number from the present twelve (12) to nine (9)”.~~

~~*Clr Abbott/ Clr Kings*~~

LOST

**REPORT 1A – PUBLIC ACCESS ADDRESS BY ROD
TOWNEY – TAFE NSW WESTERN INSTITUTE**

FILE: A11-2

AOP REFERENCE: 3.2

AUTHOR: *Special Projects Officer, Angela Shepherd*

THIS IS PAGE 1 OF THE MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 9 OCTOBER 2014

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GENERAL MANAGER

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MAYOR

57FP.10.2014 RECOMMENDATION: That Council resolves to thank Ms Amanda Spalding, Director Corporate Services from TAFE Western NSW for his time and presentation to Council.
Clr Sinclair/ Clr Kings **CARRIED**

REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 AUGUST 2014

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

58FP.10.2014 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2014.
Clr Sinclair/ Clr Abbott **CARRIED**

REPORT 2B – RATES RECONCILIATION REPORT AS AT 30 SEPTEMBER 2014

FILE: R2-1 **AOP REFERENCE: 3.1.1.6**
AUTHOR: *Rates Officer, Jo-Louise Brown*

59FP.10.2014 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 September 2014 be received and noted.
Clr Isbester/ Clr Kings **CARRIED**

REPORT 3B – GRANT FUNDING

FILE: G4-17 **AOP REFERENCE: 3.1.1.4**
AUTHOR: *Special Projects Officer, Angela Shepherd*

60FP.10.2014 RECOMMENDATION: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available, as well as the updates on Council’s grant capital projects, be received and noted.
Clr Martin/ Clr Kings **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:46PM

CONFIRMED

MINUTE NO

MAYOR