

---

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE  
OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 23 JULY  
2015 COMMENCING AT 5:02PM**

---

**PRESENT (FILE C13-2)**

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

---

**APOLOGIES (C13-2)**

**118.07.2015**     **RESOLVED:** That the apologies received from Councillor John Harrison, Tracey Kings and Peter Yench be accepted and a leave of absence granted.  
*Clr Martin/Clr Marsden* **CARRIED**

---

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

- Clr Lilliane Brady OAM (Mayor) declared a Non-Pecuniary interest in Clause 2A – Dalton Park Horse Complex – Expression of Interest;
- Ms Janette Booth declared a Non-Pecuniary interest in Clause 2A – Dalton Park Horse Complex – Expression of Interest;
- Clr Jarrod Marsden declared a Pecuniary interest in Clause 2A – Dalton Park Horse Complex – Expression of Interest;
- Mr Kym Miller declared a Pecuniary interest in Clause 2A – Dalton Park Horse Complex – Expression of Interest;
- Clr Jarrod Marsden declared a Non-Pecuniary interest in Clause 7A – Lewis Street Renaming to “Howies Drive”.

---

**CONDOLENCES (FILE M2-3)**

- Darlee Lex Burgess;
- Carole Johnson (nee Booth);
- Robert Rankin.

---

**CONFIRMATION OF MINUTES**

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

**119.07.2015**     **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 25 June 2015 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Abbott/ Clr Isbester* **CARRIED**

---

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015

---

## **CONFIRMATION OF MINUTES**

### **FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)**

**120.07.2015 RESOLVED:** That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 9 July 2015 be adopted by Council.

*Clr Maxwell /Clr Abbott*

**CARRIED**

### **APOLOGIES (C16-15-6)**

**41FP.07.2015 RECOMMENDATION:** *That the apologies received from Councillors Bob Sinclair, Ray Wilson and Peter Yench be accepted and a leave of absence granted.*

*Clr Martin/ Clr Marsden*

**CARRIED**

---

### **DECLARATIONS OF INTEREST (FILE C6-15-7)**

- *Clr Lilliane Brady OAM (Mayor) declared a Non-Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;*
- *Clr Tracey Kings declared a Non-Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;*
- *Ms Janette Booth declared a Non-Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;*
- *Clr Jarrod Marsden declared a Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access;*
- *Mr Kym Miller declared a Pecuniary interest in Report 1A – Dalton Park Horse Complex –Expressions of Interest and Licence Agreement/s – Public Access.*

---

*Councillors Lilliane Brady OAM (Mayor), Tracey Kings and Ms Janette Booth declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and adjourned to the gallery at 5:02pm.*

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

---

### **PUBLIC ACCESS SESSION**

- *Kevin, Maree and Christie Wheeler and Geoff Turton;*
- *Sue and Kym Miller;*
- *Wayne Prisk.*

---

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015

---

**REPORT 1A – DALTON PARK HORSE COMPLEX - EXPRESSIONS OF INTEREST AND NEW LICENCE AGREEMENT/S - PUBLIC ACCESS**

**FILE: P1-4-3**

**AOP REFERENCE: 3.3.4.2**

**AUTHOR: Acting Director Planning and Environmental Services, Stephen Poulter**

**42FP.07.2015 RECOMMENDATION:** *That Council resolves to thank Kevin, Maree and Christie Wheeler and Geoff Turton, Sue and Kym Miller and Wayne Prisk for their address and that the information provided be received and noted.*

**Clr Toomey/ Clr Maxwell**

**CARRIED**

*Councillors Lilliane Brady OAM (Mayor), Tracey Kings and Ms Janette Booth declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and re-joined the meeting at 5:22pm.*

---

**REPORT 2A – 18<sup>TH</sup> NSW WEEDS CONFERENCE 2015**

**FILE: N1-1**

**AOP REFERENCE: 3.3.2**

**AUTHOR: Land Management Officer, Heather Holder**

**43FP.07.2015 RECOMMENDATION:** *That Council approve the attendance of the Cobar Shire Council's Noxious Weeds Officer to the 18<sup>th</sup> NSW Weeds Conference 2015 at Cooma on the 12 to 15 October 2015.*

**Clr Martin/ Clr Abbott**

**CARRIED**

---

**REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MAY 2015**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

**AUTHOR: Manager Finance & Administration, Neil Mitchell**

**44FP.07.2015 RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 June 2015.*

**Clr Marsden/ Clr Isbester**

**CARRIED**

---

**REPORT 2B – RATES RECONCILIATION REPORT AS AT 30 JUNE 2015**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: Rates Officer, Jo-Louise Brown**

**45FP.07.2015 RECOMMENDATION:** *That the Rates Reconciliation Report as at the 30 June 2015 be received and noted.*

**Clr Toomey/ Clr Abbott**

**CARRIED**

---

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015

.....  
ACTING GENERAL MANAGER

.....  
MAYOR

---

**REPORT 3B – GRANT FUNDING**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1.4**

**AUTHOR: Special Projects Officer, Angela Shepherd**

- 46FP.06.2015** **RECOMMENDATION:** *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.*  
**Clr Abbott/ Clr Isbester** **CARRIED**
- 

**CONFIRMATION OF MINUTES**

**WORKS COMMITTEE MEETING (FILE C6-20)**

- 121.07.2015** **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 9 July 2015 be adopted by Council.  
**Clr Toomey /Clr Martin** **CARRIED**

**APOLOGIES (C13-2)**

- 23WC.07.2015** **RESOLVED:** *That the apologies received from Councillors Bob Sinclair, Ray Wilson and Peter Yench be accepted and a leave of absence granted.*  
**Clr Marsden/ Clr Toomey** **CARRIED**
- 

**DECLARATIONS OF INTEREST (FILE C6-15-7)**

*Nil.*

---

**REPORT 1B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

**AUTHOR: Acting Director of Engineering Services, Owen Johns**

- 24WC.07.2015** **RECOMMENDATION:** *That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water and Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.*  
**Clr Abbott/ Clr Martin** **CARRIED**
- 

**REPORT 2B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: Acting Director of Engineering Services, Owen Johns**

- 25WC.07.2015** **RECOMMENDATION:** *That the information detailing the Expenditure for Council's Roads Network be received and noted.*  
**Clr Maxwell/ Clr Marsden** **CARRIED**
- 

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015

.....  
ACTING GENERAL MANAGER

.....  
MAYOR

---

**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

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

**122.07.2015**

**RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of July 2015.

*Clr Marsden /Clr Abbott*

**CARRIED**

---

**Councillors Lilliane Brady OAM (Mayor) and Ms Janette Booth declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and left the meeting at 5:05pm.**

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

**CLAUSE 2A – DALTON PARK HORSE COMPLEX- EXPRESSIONS OF INTEREST**

**FILE: P1-4-3**

**AOP REFERENCE: 3.3.4.2**

**AUTHOR: Acting Director- Planning and Environmental Services, Stephen Poulter**

**123.07.2015**

**RESOLVED:** It is recommended that Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:

1. Issue a 12 month temporary licence agreement for the stabling buildings comprising 8 and 6 stables and the surrounding area to Mr Wayne Prisk and Mr Kym and Sue Miller to allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016.
2. Require Mr Prisk and the Millers to reinstate the stallion exclusion area at a distance of 10m or other such appropriate distance as negotiated between Council, Ms Whitehurst and Mr Prisk/Millers. The fence to be reinstated at both parties cost and to a standard equal to or better than the new perimeter fence.
3. Advise Mr Prisk and the Millers that as part of his license they can utilise the racetrack, however decisions about the management of the racetrack, including maintenance are the responsibility of the Cobar Miners Race Club. This is to be listed as a condition on the license agreement.
4. Advise Mr Prisk that he has three (3) months to discontinue the use of the Council pound yards. No further extension of time will be granted.

- 
5. Advise Mr & Mrs Wheeler, Ms Wheeler and Mr Turton that they have three (3) months to remove their belongings and horses from the area. If after three (3) months their belongings and horses have not been removed from the area but sufficient effort has been made to complete this, a further three (3) months may be granted. No further extension of time will be granted.
  6. Affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk and Mr Kym and Mrs Sue Miller to cover the period 1 August 2015 to 31 July 2016.

It is also recommended that Council:

7. Seek grant funding for additional horse stable/keeping facilities at the Dalton Park Horse Complex.
8. Conduct a comprehensive review of the Dalton Park Horse Complex and develop a long term sustainability and growth strategy including infrastructure, management and financial revenue improvements.

*Clr Maxwell /Clr Isbester*

**CARRIED**

**Councillors Lilliane Brady OAM (Mayor) and Ms Janette Booth declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and returned to the meeting at 5:25pm.**

---

**CLAUSE 3A – CHANGES TO COMPANION ANIMALS  
REGISTRATION FEES**

**FILE: A7-7**

**AOP REFERENCE: 3.1**

**AUTHOR: *Acting Director Planning and Environmental Services,  
Stephen Poulter***

**124.07.2015 RESOLVED:** That Council adopt the amended Companion Animal Registration Fees of:

- Desexed Animal- \$52;
- Non-desexed animal \$192;
- Breeder Concession \$52;
- Pensioner Concession (Desexed Animal Only) \$21.

*Clr Martin/ Clr Sinclair*

**CARRIED**

---

**CLAUSE 4A – DRAFT PESTICIDE NOTIFICATION PLAN**

**FILE: C6-20**

**AOP REFERENCE: 5.24**

**AUTHOR: *Noxious Weed Officer, Melissa Gunn***

**125.07.2015 RESOLVED:**

---

**THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015**

.....  
**ACTING GENERAL MANAGER**

.....  
**MAYOR**

1. That Council note that the draft Pesticide Notification Plan will be placed for public exhibition for a minimum of 4 week with a copy of the plan to be available for public viewing during this time.
2. That following the exhibition period that the Draft Pesticide Notification Plan be adopted by Council if there is no adverse public comment the plan will be made available on Councils website and at Councils administration building with NSW EPA to be notified in writing in accordance with the Pesticide Regulation 2009.

*Clr Abbott/ Clr Maxwell*

**CARRIED**

**CLAUSE 5A - RATE ABANDONMENTS 2014/2015**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.2**

**AUTHOR: Rates Officer, Jo Louise Brown**

**126.07.2015 RESOLVED:** That Council abandon rates totalling \$157,451.10 for 2014/2015 as follows subject to Auditors approval.

Pension Rebates	117,061.50
Category/Service Changes	23,436.70
Combined Assessments	933.50
Cancelled Leases	3,434.65
Water Misreads	<u>12,584.75</u>
	\$157,451.10

*Clr Maxwell /Clr Isbester*

**CARRIED**

**CLAUSE 6A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018**

**FILE: T3-15-5**

**AOP REFERENCE: 3.3.4**

**AUTHOR: Executive Assistant Engineering Services, Sandra Finnegan**

**127.07.2015 RESOLVED:** That the following Contractors be included in Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Westrac
Clarke Concreting

*Clr Sinclair/ Clr Toomey*

**CARRIED**

---

**Councillor Jarrod Marsden declared a non-pecuniary interest and left the meeting at 5:28pm.**

**CLAUSE 7A – LEWIS STREET RENAMING TO HOWIES DRIVE**

**FILE: S7-7**

**AOP REFERENCE: 1.6.5.2**

**AUTHOR: *Trainee Civil Engineering Technician, Adrienne Pierini***

**128.07.2015 RESOLVED:** That Council adopt the road name “Howies Drive” for the section of Lewis Street specified within Cobar Shire and prepare a Gazette notice for publication within the Government Gazette, publish notice in the local newspaper, and inform the prescribed authorities listed in the Regulation of the renaming of the section of Lewis Street.

***Clr Martin/ Clr Sinclair***

**CARRIED**

**Councillor Jarrod Marsden declared a non-pecuniary interest and returned to the meeting at 5:29pm.**

---

**CLAUSE 8A – LOCAL GOVERNMENT NEW SOUTH WALES WATER MANAGEMENT CONFERENCE**

**FILE: S1-5-1**

**AOP REFERENCE: 3.3.2**

**AUTHOR: *Services Manager, Wayne D. Mills***

**129.07.2015 RESOLVED:** That approval is given to the Services Manager to attend the 2015 Local Government New South Wales Annual Water Management Conference in Bowral, on 24 to 26 August 2015.

***Clr Sinclair/ Clr Maxwell***

**CARRIED**

---

**CLAUSE 9A – TENDER FOR THE MANAGEMENT OF THE COBAR MEMORIAL SWIMMING POOL**

**FILE: T3-15-4**

**AOP REFERENCE: 1.5.3.2**

**AUTHOR: *Special Projects Officer, Angela Shepherd***

**130.07.2015 RESOLVED:** That a further Report concerning the tender for management of the Cobar Memorial Swimming Pool be considered in Committee of the Whole Closed Council with the press and public excluded in accordance with 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 Marsden /Clr Toomey***

**CARRIED**

---

**CLAUSE 10A – LILLIANE BRADY VILLAGE REACCREDITATION**

**FILE: C8-4-6**

**AOP REFERENCE: 1.5.4**

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

---

**THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015**



---

**131.07.2015 RESOLVED:**

1. That the Lilliane Brady Village Reaccreditation Report be received and noted.
2. That the Director of Nursing and Lilliane Brady Village Staff's effort be acknowledged in writing.

*Clr Isbester/ Clr Abbott*

**CARRIED**

---

**CLAUSE 11A – NSW POLICE ENQUIRY INTO INCREASED  
CRIMINAL ACTIVITY IN THE NYMAGEE AREA**

**FILE: C8-16**

**AOP REFERENCE: 1.6**

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

**WITHDRAWN**

---

**CLAUSE 12A – FOURTH QUARTERLY REVIEW OF THE ANNUAL  
OPERATIONAL PLAN 2014/2015 (Q4)**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

**AUTHOR: *Special Projects Officer, Angela Shepherd***

**132.07.2015 RESOLVED:** That Council receives and endorses the fourth quarterly review of the 2014/2015 Annual Operational Plan, covering the period April to June 2015.

*Clr Isbester /Clr Maxwell*

**CARRIED**

---

**CLAUSE 13A – JANUARY – JUNE 2015 REPORT ON THE  
IMPLEMENTATION OF THE COBAR SHIRE COUNCIL DELIVERY  
PROGRAM**

**FILE: L5-22**

**AOP REFERENCE: 3.3.3**

**AUTHOR: *Special Projects Officer, Angela Shepherd***

**133.07.2015 RESOLVED:** That the information contained in the six monthly report on the implementation of the Delivery Program – January to June 2015 be received and noted.

*Clr Marsden /Clr Wilson*

**CARRIED**

---

**CLAUSE 1B – DEVELOPMENT APPROVALS FROM 16 JUNE 2015 – 30  
JUNE 2015**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

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

---

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JULY 2015

.....  
ACTING GENERAL MANAGER

.....  
MAYOR

---

**134.07.2015 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 16 June 2015 – 30 June 2015 be received and noted.  
*Clr Sinclair/ Clr Maxwell* **CARRIED**

**CLAUSE 2B – DEVELOPMENT APPROVALS: 1 JULY 2015 – 14 JULY 2015**

**FILE: T5-1** **AOP REFERENCE: 1.6.3.1**  
**AUTHOR: *Acting Director of Planning & Environmental Services, Stephen Poulter***

**135.07.2015 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2015 – 14 July 2015 be received and noted.  
*Clr Maxwell /Clr Abbott* **CARRIED**

---

**CLAUSE 3B – MONTHLY STATUS REPORT**

**FILE: C13-10** **AOP REFERENCE: 3.1**  
**AUTHOR: *General Manager, Gary Woodman***

**136.07.2015 RESOLVED:** That the information contained in the monthly status report be received and noted and that items 350, 578, 711, 723, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739 and 740 be removed.  
*Clr Abbott /Clr Martin* **CARRIED**

---

**CLAUSE 4B – INVESTMENT REPORT AS AT 30 June 2015**

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

**137.07.2015 RESOLVED:** That Council receive and note the Investment Report as at 30 June 2015.  
*Clr Abbott /Clr Marsden* **CARRIED**

---

**CLAUSE 5B – MEETING MINUTES**

**FILE: L5-4-4, C8-17, WB1-22** **AOP REFERENCE: 3.1**  
**AUTHOR: *General Manager, Gary Woodman***

**138.07.2015 RESOLVED:** That the minutes of the meeting of the Cobar Shire Council Economic Taskforce Committee be received and noted.  
*Clr Abbott /Clr Toomey* **CARRIED**

---

**CLAUSE 6B - ARREARS OF RATE BOOKS 2014/2015**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.2**

**AUTHOR: *Rates Officer, Jo Louise Brown***

**139.07.2015 RESOLVED:** That the information on Arrears of Rate Books 2014/2015 be received and noted.

*Clr Maxwell /Clr Marsden*

**CARRIED**

---

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

**140.07.2015 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:44pm 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 Marsden /Clr Isbester*

**CARRIED**

Council resumed in Open Council at 5:52pm.

---

**RECOMMENDATIONS TO COUNCIL**

**141.07.2015 RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

*Clr Marsden/ Clr Martin*

**CARRIED**

---

**CLAUSE 1C – TENDER FOR THE MANAGEMENT OF THE COBAR MEMORIAL SWIMMING POOL**

**FILE: T3-15-4**

**AOP REFERENCE: 1.5.3.2**

**AUTHOR: *Special Projects Officer, Angela Shepherd***

**31COW.07.2015 RESOLVED:**

1. That Council awards the tender for the management of the Cobar Memorial Swimming Pool to L&R Group for a three year period commencing in September 2015.
2. That Council allocates an additional \$8,000 in 2015/2016 towards the contract for the management of the Cobar Memorial Swimming pool in the Q1 budget review.
3. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

*Clr Marsden /Clr Sinclair*

**CARRIED**

---

---

**MATTER OF URGENCY – POTENTIAL INCREASE IN CONSUMER WATER PRICES**

**FILE: R2-14, WB1-1**

**AOP REFERENCE: 4.1.2.1/ 3.1.1.1**

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

**142.07.2015 RESOLVED:** That Council authorises the Mayor and General Manager to advise the other major Stakeholders in the Cobar Water Board that its preferred funding model should not cause major water usage charge increases to Cobar Ratepayers.

*Clr Abbott /Clr Sinclair*

**CARRIED**

**143.07.2015 RESOLVED:** That Council authorises the Mayor and General Manager to liaise with the major Stakeholders on the Cobar Water Board to commence representations to the appropriate Ministers and Treasurer via the Member for Barwon to seek acceptance of a funding model which avoids significant increases in water costs for consumers, noting that this model may require more direct contributions from the NSW Government.

*Clr Abbott /Clr Sinclair*

**CARRIED**

---

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:05PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**