
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE
OF COBAR HELD AT TILPA COMMUNITY HALL ON THURSDAY 24
SEPTEMBER 2015 COMMENCING AT 1:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, Tracey Kings, Jarrod Marsden, Peter Maxwell, Bob Sinclair and Harley Toomey. 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 Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

183.09.2015 **RESOLVED:** That the apologies received from Councillor John Harrison, Greg Martin, Ray Wilson and Peter Yench be accepted and a leave of absence granted.
Clr Sinclair/Clr Toomey **CARRIED**

PUBLIC ACCESS SESSION

- Tilpa Community Committee Inc. – Mr Justin Mclure.
-

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Tracey Kings declared a Pecuniary interest in Clause 11A – Pioneer Estate Stage 3.
-

CONDOLENCES (FILE M2-3)

- Murray Hoare;
 - Ronald Knight;
 - Robert Smith;
 - Rosalind Mahy;
 - Michael Carson.
-

CONFIRMATION OF MINUTES

TRAFFIC COMMITTEE MEETING (FILE C6-14)

184.09.2015 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Traffic Committee Meeting held on Thursday 25 August 2015 be adopted by Council.
Clr Abbott/ Clr Kings **CARRIED**

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 SEPTEMBER 2015

.....
GENERAL MANAGER

.....
MAYOR

APOLOGIES

John Bennett (NSW Police).

REPORT 1 - CONFIRMATION OF MINUTES

01TC.08.2015 **RECOMMENDATION:** *That the minutes of the Local Traffic Committee meeting held on 25 August 2015 be confirmed as a true and correct record of the proceedings of that meeting.*
Joe Sulicich / Peter Abbott **CARRIED**

MATTERS ARISING FROM THE MINUTES

02TC.08.2015 **BACKGROUND:** *Yanda Creek MR421 floodway sight distance.*

OUTCOME: The lady who raised the comment needs to be advise of the outcome of the investigation.

REPORT 2 – STATUS REPORT

03TC.08.2015 **RECOMMENDATION:** *That the information contained in the Status Report be received and noted. Items 18, 26, 27, 29 and 31 to be updated and items 21, 28, 29, 30 and 32 to be removed from the Status Report.*
Voting Unanimous **CARRIED**

GENERAL BUSINESS

OVERSIZED ROUTE: *Investigation is required into the signage for the over signed route in town.*

04TC.08.2015 **RECOMMENDATION:** *Maruice Bell to investigate OSOM signage. Suggested to check Coonabarabran, Moree and Marty Castle from the RMS for examples. Also investigate lifting the phone cable.*
Voting Unanimous **CARRIED**

RESTRICTED SIGHT DISTANCE AT INTERSECTIONS AROUND TOWN: *Greg Martin noted that there are numerous intersections around town that have trees / shrubs restricting sight distance.*

Note – Corner of Prince and Bourke streets, Flower gardens - Bourke Street near servo stations, corner of Margaret and Prince streets and Maidens avenue turning right into Blakey Streets are a few that were mentioned.

05TC.08.2015 **RECOMMENDATION:** *Trees at selected intersections that restrict sight distance are trimmed in consultation with residents.*
Voting Unanimous **CARRIED**

LOUTH ROAD LINE MARKING

06TC.08.2015 **RECOMMENDATION:** Council will re-instate barrier lines on the Louth Road from the rubbish tip to the Endeavor mine turn off.
Voting Unanimous **CARRIED**

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

185.09.2015 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 27 August 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Toomey/ Clr Abbott **CARRIED**

CONFIRMATION OF MINUTES

EXTRA ORDINARY MEETING OF COUNCIL (FILE C13-11)

186.09.2015 **RESOLVED:** That the minutes of the Extra Ordinary Meeting of Council held on Thursday 10 September 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Isbester/ Clr Marsden **CARRIED**

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

187.09.2015 **RESOLVED:** That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 10 September 2015 be adopted by Council.
Clr Abbott/ Clr Isbester **CARRIED**

APOLOGIES (C16-15-6)

Nil.

PUBLIC ACCESS SESSION (FILE C13-1)

Dr Deon Heynes, Cobar Primary Health Care Centre took public access in regard to required improvements at the Centre.

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – COBAR PRIMARY HEALTH CARE CENTRE IMPROVEMENTS - PUBLIC ACCESS

FILE: A10-35

AOP REFERENCE: 3.3.4.2

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

58FP.09.2015 RECOMMENDATION: *That Council thank Doctor Deon Heyns for his presentation and that the information be received and noted.*
Clr Martin / Clr Maxwell **CARRIED**

REPORT 2A – LEASE AGREEMENTS WITH NSW OUTBACK DIVISION OF GENERAL PRACTICE FOR 24 HARCOURT STREET AND 26 HARCOURT STREET, COBAR

FILE: A10-10; A10-35

AOP REFERENCE: 3.3.4.2

AUTHOR: Land Management Officer, Heather Holder

59FP.09.2015 RECOMMENDATION: *That Council authorise the Mayor and the General Manager to sign all relevant Lease Agreement documentation for 24 Harcourt Street and 26 Harcourt Street, Cobar under the Common Seal of Council.*
Clr Abbott / Clr Yench **CARRIED**

REPORT 3A – DALTON PARK HORSE COMPLEX REQUEST FOR NEW USERS LICENCE AGREEMENT

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

AUTHOR: Land Management Officer, Heather Holder

60FP.09.2015 RECOMMENDATION:

1. *That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 9 month temporary licence agreement for the period 1 October 2015 to 30 June 2016 to QS Outback.*
2. *That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 9 month temporary licence agreement for the period 1 October 2015 to 30 June 2016 to QS Outback.*
3. *That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to accept the licence fee for QS Outback at a pro rata amount of three quarters of the annual licence fees as set for 2015/2016 being \$390 including GST.*
4. *That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, put the following special conditions on the licence agreement for QS Outback:*

-
- a. *Liaison with Mr Prisk to ensure that there is no disturbance to his track work;*
 - b. *Liaison with all licensees of the shared area regarding event setting to ensure there are no clashes with use;*
 - c. *Liaison with all licensees regarding shared maintenance.*

Clr Maxwell / Clr Marsden

CARRIED

REPORT 4A – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.4.4, 4.3.2

AUTHOR: Project Manager, David Sechtig & Project Executive Officer, Heather Holder

61FP.09.2015 RECOMMENDATION: *That Council receive and note the updated financial information for the three infrastructure projects.*

Clr Yench / Clr Abbott

CARRIED

REPORT 1B – ITEMS TO BE CARRIED OVER FROM 2014/2015 BUDGET INTO 2015/2016 BUDGET

FILE: F2-3.21

AOP REFERENCE: 2.1

AUTHOR: Director of Corporate & Community Services, Kym Miller

62FP.09.2015 RECOMMENDATION: *That the schedule of carry over items and the new item requiring inclusion in the 2015/2016 be received and noted.*

Clr Yench / Clr Abbott

CARRIED

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 AUGUST 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Manager Finance & Administration, Neil Mitchell

63FP.09.2015 RECOMMENDATION: *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 August 2015.*

Clr Abbott / Clr Isbester

CARRIED

64FP.09.2015 RECOMMENDATION: *That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/Committee Meetings.*

Clr Harrison / Clr Marsden

CARRIED

REPORT 3B – RATES RECONCILIATION REPORT AS AT 31 AUGUST 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

65FP.09.2015 **RECOMMENDATION:** *That the Rates Reconciliation Report as at the 31 August 2015 be received and noted.*
Clr Sinclair / Clr Isbester **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

66FP.09.2015 **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 Toomey **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

188.09.2015 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 10 September 2015 be adopted by Council.
Clr Toomey/ Clr Sinclair **CARRIED**

APOLOGIES (C13-2)

Nil.

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

Author: *Director of Engineering Services, Stephen Taylor*

31WC.09.2015 **RECOMMENDATION:** *That the following Contractors be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:*

<i>Company</i>
<i>Broughton Field Services</i>

Clr Marsden / Clr Maxwell

CARRIED

REPORT 2A – ROADS TO RECOVERY FUNDING

FILE: R5-15

AOP REFERENCE: 4.3.1

AUTHOR: Director of Engineering Services, Stephen Taylor

32WC.09.2015 RECOMMENDATION: *That the additional Roads to Recovery funds for 2015/2016 be allocated to the following projects:*

<i>Town Streets, reseals</i>	<i>\$275,000</i>
<i>SR 20 – Grain Road, reseal</i>	<i>\$150,000</i>
<i>SR 3 – Nelyambo Road, bridge approach sealing</i>	<i>\$100,000</i>
<i>SR 2 – Tilpilly Road, gravel resheeting</i>	<i>\$127,683</i>

Clr Isbester / Clr Yench

CARRIED

REPORT 3A – COBAR WATER TREATMENT PLANT PROJECT EXPENDITURE AND ACTON PLAN

FILE: A10-41

AOP REFERENCE: 4.1.3

AUTHOR: Director of Engineering Services, Stephen Taylor

33WC.09.2015 RECOMMENDATION:

- 1. That the report on Cobar Water Treatment Plant – Increased Costs be noted.*
- 2. That the land acquisition, power design and finalisation of the investigation and tender documents for the Cobar Water Treatment Plant continue to be progressed.*
- 3. That a further report be provided on the outcomes of the relevant Grant Application/Expression of Interest and required further action plan.*

Clr Abbott / Clr Harrison

CARRIED

Clr Marsden requested his name be recorded as voting against the motion.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

34WC.09.2015 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 Abbott / Clr Maxwell

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

35WC.09.2015 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Isbester / Clr Maxwell **CARRIED**

CLAUSE 1A – PUBLIC ACCESS SESSION – TILPA COMMUNITY COMMITTEE INC

FILE: A11-2

AOP REFERENCE: 3.2

AUTHOR: Special Projects Officer, Angela Shepherd

189.09.2015 RESOLVED: That Council resolves to thank Tilpa Community Committee Inc. for their address and for hosting this Council Meeting and Council looks forward to continuing to work with the Tilpa Community Committee Inc. into the future.
Clr Kings/ Clr Maxwell **CARRIED**

CLAUSE 2A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

190.09.2015 RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of September 2015.
Clr Marsden/ Clr Abbott **CARRIED**

CLAUSE 3A – SIGNIFICANT VARIATIONS 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 Corporate and Community Services, Kym Miller

191.09.2015 RESOLVED: That the significant variations to the 2015/2016 Budget are received and noted and that they are incorporated into the Quarter 1 2015/2016 Budget Review.
Clr Sinclair/ Clr Abbott **CARRIED**

CLAUSE 4A – PENSIONERS RATE REBATE 2015/2016 – CLAIM 132

FILE: R2-9

AOP REFERENCE: 3.1.1.2

AUTHOR: Rates Officer, Jo-Louise Brown

192.09.2015 RESOLVED:

-
1. That Council writes off rates in respect of eligible pensioners in the sum of \$120,237.51 as detailed in the summary listed below:

	\$
General Rates.....	74,562.50
Cobar Water Supply Access Rate.....	22,400.01
Euabalong Water Supply Access Rate	1,137.50
Euabalong West Water Supply Access Rate	525.00
Nymagee Water Supply Access Rate	612.50
Mount Hope Water Supply Access Rate	87.50
Cobar Sewerage Access Rate	<u>20,912.50</u>
TOTAL	<u>\$120,237.51</u>

2. That Council applies for a subsidy of \$65,108.76 as summarised below:

	\$
General Rates.....	39,987.49
Cobar Water Supply Local Rate.....	12,320.01
Euabalong Water Supply Local Rate	625.63
Euabalong West Water Supply Local Rate	288.75
Nymagee Water Supply.....	336.88
Mount Hope Water Supply.....	48.12
Cobar Sewerage Local Rate	<u>11,501.88</u>
TOTAL	<u>\$65,108.76</u>

3. That Council, in the event of a subsidy not being paid in respect of the rates written off, will not subsequently take proceedings for recovery thereof.

Clr Sinclair/ Clr Maxwell

CARRIED

CLAUSE 5A – 2015 NSW PUBLIC LIBRARIES ASSOCIATION CONFERENCE

FILE: L1-5

AOP REFERENCE: 1.3.1, 3.3.2

AUTHOR: *Manager of Library Services, Jane Siermans*

- 193.09.2015 RESOLVED:** That the Manager Library Services be authorised to attend the 2015 NSW Public Libraries Association Conference.

Clr Abbott/ Clr Kings

CARRIED

CLAUSE 6A - APPRAISAL OF SUNDAY OPENING AT COBAR YOUTH AND FITNESS CENTRE

FILE: A10-22

AOP REFERENCE: 1.2.2

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

- 194.09.2015 RESOLVED:** That the Cobar Youth and Fitness Centre continue to open on Sundays between the hours of 11.00am to 4.00pm.

Clr Marsden/ Clr Sinclair

CARRIED

CLAUSE 7A – 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 Davey*

195.09.2015 RESOLVED: That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Statewide Linemarking

Clr Kings/ Clr Maxwell

CARRIED

CLAUSE 8A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

Author: *Executive Assistant Engineering Services, Sandra Finnegan*

196.09.2015 RESOLVED: That the following Contractors be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018, however Mr. Thorpe must show proof of current Public Liability Insurance to the value of \$20,000,000 before he commences any contract work for Cobar Shire Council.

Company
Robyn Wayne Thorpe

Clr Sinclair/ Clr Kings

CARRIED

CLAUSE 9A - O'NEILL ROAD WATER SUPPLY

FILE: W2-1, P8-4

AOP REFERENCE: 4.1.4.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

MOTION:

1. That Council writes to the four property owners on O'Neill Road to seek agreement that the property owners will meet the cost of the extension of the water main.
2. That Council undertakes flow and pressure testing on the existing main on Lerida Road during the summer peak demand to determine the availability of water.
3. That a further report be provided to Council by June 2016 with the results of the flow and pressure testing and details of the response from the property owners on O'Neill Road.

Clr Abbott/ Clr

LAPSED

THIS IS PAGE 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 SEPTEMBER 2015

.....
GENERAL MANAGER

.....
MAYOR

197.09.2015 RESOLVED:

1. That Council undertakes flow and pressure testing on the existing main on Lerida Road during the summer peak demand to determine the availability of water.
2. That a full report be provided to Council when available.

Clr Marsden/ Clr Kings

CARRIED

CLAUSE 10A – REVIEW OF CURRENT WATER RESTRICTIONS

FILE: W2-21

AOP REFERENCE: 4.1.4.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

198.09.2015 RESOLVED: That Council amends the current water restrictions to as follows commencing on 5 October 2015:

Cobar, Euabalong and Euabalong West:

- Hand held hoses at any time, fixed sprinklers, irrigation systems etc. be permitted between 6pm and 9am;
- No car washing be permitted on hard surfaces.

Nymagee and Mount Hope:

- Hand held hoses be permitted between 6pm and 9am;
- All fixed sprinklers, irrigation systems etc. are banned;
- No car washing permitted on hard surfaces.

Clr Sinclair/ Clr Maxwell

CARRIED

CLAUSE 11A – PIONEER ESTATE - STAGE 3

FILE: D2-1 & 2006/LDA-00036

AOP REFERENCE: 2.2.4.1

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

199.09.2015 RESOLVED:

1. That Council concur with the revised two access road concept design for the Stage 3 Pioneer Estate.
2. That the blocks of residential land originally mooted to be used for access to Stage 3 Pioneer Estate and now no longer required for access become available to be actively marketed and sold.

Clr Abbott/ Clr Maxwell

CARRIED

Councillor Tracey Kings declared a Pecuniary interest and left the Meeting at 1:24pm and returned to the Meeting at 1:27pm.

CLAUSE 12A –INDEXATION OF FINANCIAL ASSISTANCE GRANTS

FILE: G4-1

AOP REFERENCE: 3.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

200.09.2015 RESOLVED:

1. That Council acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Councils services and infrastructure.
2. That Council acknowledges that Cobar Shire Council will receive \$5.059 million in Financial Assistance Grants in 2015/2016.
3. That an appropriate letter again be provided to the Federal Government through the Local Member calling for restoration of the indexation of Financial Assistance Grants to Councils.

Clr Sinclair/ Clr Maxwell

CARRIED

CLAUSE 13A – CHRISTMAS FUNCTIONS 2015

FILE: S5-27

AOP REFERENCE: 3.3.2

AUTHOR: *Special Projects Officer, Angela Shepherd*

201.09.2015 RESOLVED:

1. That Council provides a lump sum payment of \$3,400 based on the number of staff and Councillors towards the Staff/ Councillors Christmas celebrations in 2015.
2. The lump sum payment be divided as follows: \$2,440 for a combined Cobar-based staff/Councillor party, \$800 for Lilliane Brady Village staff and \$160 for Euabalong staff.
3. Council offices will close from 3pm on Thursday 17 December 2015 to allow staff to attend the Cobar based staff Christmas party.

Clr Marsden/ Clr Sinclair

CARRIED

CLAUSE 14A – SENIOR CITIZENS CHRISTMAS PARTY 2015

FILE: S5-27

AOP REFERENCE: 1.3.4.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

202.09.2015 RESOLVED: That the Council Senior Citizens Christmas Party be held in the Cobar Shire Council Chambers on Friday 11 December 2015.

Clr Maxwell/ Clr Toomey

CARRIED

CLAUSE 15A – ‘YOUR COUNCIL’ REPORT 2013/2014

FILE: F2-5

AOP REFERENCE: 3.3

AUTHOR: *Special Projects Officer, Angela Shepherd*

203.09.2015 RESOLVED: That Council receives and notes the information contained in the report on the Your Council Report on NSW Councils for 2013/2014.
Clr Marsden/ Clr Maxwell **CARRIED**

CLAUSE 1B – DEVELOPMENT APPROVALS: 19 AUGUST 2015 – 15 SEPTEMBER 2015

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

204.09.2015 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 19 August 2015 – 15 September 2015 be received and noted.
Clr Sinclair/ Clr Toomey **CARRIED**

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

205.09.2015 RESOLVED: That the information contained in the monthly status report be received and noted and that items 671, 745,753, 754, 756, 757, 758, 759, 761, 762 Part 1, 763, 764, 765 Part 2, 767, 768, 769, 771 Part 1, 772, 773, 774, 775 be removed.
Clr Toomey/ Clr Sinclair **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 31 AUGUST 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

206.09.2015 RESOLVED: That Council receive and note the Investment Report as at 31 August 2015.
Clr Abbott/ Clr Sinclair **CARRIED**

CLAUSE 4B – MEETING MINUTES

FILE: L5-4-3, R5-36

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

207.09.2015 RESOLVED: That the minutes of the meetings of the Cobar Youth Council and Cobar Water Board Committees be received and noted.
Clr Sinclair /Clr Isbester **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1:46PM

CONFIRMED

MINUTE NO

MAYOR

**THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 SEPTEMBER 2015**

.....
GENERAL MANAGER

.....
MAYOR