
**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL
OF THE SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON
WEDNESDAY 15 JUNE 2022 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Peter Abbott (Mayor), Jarrod Marsden, Janine Lea-Barrett (Via video conference), Harley Toomey, Julie Payne, Tony Chaplain, Lilliane Simpson, Robert Sinclair, Michael Prince and Kate Winders.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance & Corporate Services), Charles Taveira (Director of Engineering Services) and Miss Kelly Fairbank (Executive Assistant – General Manager/ Mayor).

MESSAGE FROM THE CHAIR:

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APOLOGIES (FILE C13-2)

76.06.2022 **RESOLVED:** 1. That the apology received from Councillor Kain Neale and Councillor Peter Maxwell be accepted.
2. That Councillor Kain Neale & Councillor Peter Maxwell be granted a leave of absence.

Clr Sinclair / Ctr Payne

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

THIS IS PAGE 1 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON WEDNESDAY 15 JUNE 2022


.....
GENERAL MANAGER

.....
MAYOR

CLAUSE 1 – COUNCIL’S INTEGRATED PLANNING AND REPORTING (IP&R) FOR PUBLIC EXHIBITION

**FILE: L5-22 AOP REFERENCE: 3.3 ATTACHMENT: YES
(UNDER SEPARATE COVER)**

AUTHOR: *General Manager, Peter Vlatko*

77.06.2022 RESOLVED: That the Community Strategic Plan, Delivery Program 2022/2023 – 2026/2027, Annual Operational Plan and the Resource Strategy for the workforce Plan and Asset Management Plan be placed on public exhibition concluding on the 22 July 2022 at 4pm
Clr Payne / Clr Simpson **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.05 PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....