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**MINUTES OF THE FINANCE & POLICY COMMITTEE  
MEETING HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 11 JUNE 2015 COMMENCING AT 5:00PM**

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**PRESENT (C6-15-5)**

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Tracey Kings, 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) and Owen Johns (Acting Director Engineering Services) and Mmes Heather Holder (Land Management Officer), Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

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

**32FP.06.2015 RECOMMENDATION:** That the apology received from Councillor Marsha Isbester be accepted and a leave of absence granted.

*Clr Wilson/ Clr Yench*

**CARRIED**

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

- Clr Lilliane Brady OAM (Mayor) declared a Non-Pecuniary interest in Report 2A – Dalton Park Horse Complex Licence Agreements;
  - Clr Tracey Kings declared a Non-Pecuniary interest in Report 2A – Dalton Park Horse Complex Licence Agreements;
  - Clr Harley Toomey declared a Non-Pecuniary interest in Report 2A – Dalton Park Horse Complex Licence Agreements;
  - Clr Peter Yench declared a Non-Pecuniary interest in Report 2A – Dalton Park Horse Complex Licence Agreements;
  - Ms Janette Booth declared a Non-Pecuniary interest in Report 2A – Dalton Park Horse Complex Licence Agreements;
  - Clr Lilliane Brady OAM (Mayor) declared a Non-Pecuniary interest in Report 4A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreements;
  - Clr Tracey Kings declared a Non-Pecuniary interest in Report 4A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreements;
  - Clr Jarrod Marsden declared a Pecuniary interest in Report 4A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreements;
  - Mr Kym Miller declared a Pecuniary interest in Report 4A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreements;
  - Ms Janette Booth declared a Non-Pecuniary interest in Report 4A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreements.
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**THIS IS PAGE 1 OF THE MINUTES OF THE FINANCE & POLICY COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 11 JUNE 2015**

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GENERAL MANAGER

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MAYOR

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**REPORT 1A – BATHURST STREET RESERVE LICENCE AGREEMENT**

**FILE: P1-2-2**

**AOP REFERENCE: 3.3.4.2**

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

**33FP.06.2015 RECOMMENDATION:**

1. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to issue a 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2015 to 30 June 2016.
2. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2015 to 30 June 2016.

***Clr Sinclair/ Clr Maxwell***

**CARRIED**

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**REPORT 2A – DALTON PARK HORSE COMPLEX LICENCE AGREEMENTS**

**FILE: P1-4-3**

**AOP REFERENCE: 3.3.4.2**

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

**34FP.06.2015 RECOMMENDATION:**

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:

- Mr & Mrs S & C Griffiths;
- Ms Sharon Whitehurst;
- Cobar Pony Club;
- Cobar Miners Race Club.

2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:

- Mr S & C Griffiths;
- Ms Sharon Whitehurst;
- Cobar Pony Club;
- Cobar Miners Race Club.

***Clr Marsden/ Clr Sinclair***

**CARRIED**

**Councillor Lilliane Brady OAM (Mayor), Tracey Kings, Harley Toomey, Peter Yench and Ms Janette Booth declared a non-**

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pecuniary interest and left the meeting at 5:06pm and returned to the Meeting at 5:07pm.

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

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**REPORT 3A – COMMUNITY SERVICES COST REDUCTION**

**FILE: G1-2**

**AOP REFERENCE: 4.2.1.2**

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

**35FP.06.2015 RECOMMENDATION:** That the report on Community Services Cost Reductions be discussed.

*Clr Yench/ Clr Harrison*

**CARRIED**

**36FP.06.2015 RECOMMENDATION:** That the report investigating potential community services cost reductions be received and noted for no further action.

*Clr Yench/ Clr Harrison*

**CARRIED**

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**REPORT 4A – DALTON PARK HORSE COMPLEX –  
EXPRESSIONS OF INTEREST AND NEW LICENCE  
AGREEMENT/S**

**FILE: P1-4-3**

**AOP REFERENCE: 3.3.4.2**

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

**MOTION:**

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 12 month temporary licence agreement to Mr Wayne Prisk to allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016.
2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to require Mr Prisk 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. The fence to be reinstated at Mr Prisk's cost and to a standard equal to or better than the new perimeter fence.
3. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to advise Mr Prisk that as part of his licence he can utilise the racetrack, however decisions about the management of the racetrack, including maintenance are the responsibility of the Cobar

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Miners Race Club. This is to be listed as a condition on the licence agreement.

4. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to advise Mr Prisk that he has three (3) months to discontinue the use of the Council pound yards. If Mr & Mrs Wheeler, Ms Wheeler and Mr Turton have not vacated the premises after three (3) months, and Mr Prisk still requires the use of the Council pound yards, a further three (3) months may be granted. No further extension of time will be granted.
5. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to 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. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk to cover the period 1 July 2015 to 30 June 2016.
7. That Council seek grant funding for additional horse stable facilities at the Dalton Park Horse Complex

*Clr Maxwell/ Clr Sinclair*

**AMENDMENT:**

1. That a Council subcommittee be formed consisting of the Deputy Mayor, General Manager and Acting Director of Planning and Environmental Services and Services Manager to hold negotiation meetings with the three Expression of Interest applicants to determine if a compromise agreement can be reached for the use of the facilities under the Dalton Park Horse Complex Expression of Interest for 12 months.
2. That Council seek grant funding for additional horse stable facilities at the Dalton Park Horse Complex.

*Clr Yench/ Clr Toomey*

**LOST**

**The amendment was put and was lost and then the motion was put and was carried.**

**37FP.06.2015 RECOMMENDATION:**

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 12 month temporary licence agreement to Mr Wayne Prisk to

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allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016.

2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to require Mr Prisk 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. The fence to be reinstated at Mr Prisk's cost and to a standard equal to or better than the new perimeter fence.
3. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to advise Mr Prisk that as part of his licence he 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 licence agreement.
4. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to advise Mr Prisk that he has three (3) months to discontinue the use of the Council pound yards. If Mr & Mrs Wheeler, Ms Wheeler and Mr Turton have not vacated the premises after three (3) months, and Mr Prisk still requires the use of the Council pound yards, a further three (3) months may be granted. No further extension of time will be granted.
5. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to 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. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk to cover the period 1 July 2015 to 30 June 2016.
7. That Council seek grant funding for additional horse stable facilities at the Dalton Park Horse Complex

*Clr Maxwell/ Clr Sinclair*

**CARRIED**

**Councillor Lilliane Brady OAM (Mayor), Tracey Kings, and Ms Janette Booth declared a non-pecuniary interest and Jarrod Marsden and Mr Kym Miller declared a pecuniary interest and left the meeting at 5:27pm and returned to the Meeting at 5:51pm.**

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

Councillor Peter Yench asked to have his name recorded as voting against the motion.

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**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***

**38FP.06.2015 RECOMMENDATION:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 May 2015.

*Clr Abbott/ Clr Sinclair*

**CARRIED**

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**REPORT 2B – RATES RECONCILIATION REPORT AS AT 31 MAY 2015**

**FILE: R2-1** **AOP REFERENCE: 3.1.1.6**

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

**39FP.06.2015 RECOMMENDATION:** That the Rates Reconciliation Report as at the 31 May 2015 be received and noted.

*Clr Abbott/ Clr Toomey*

**CARRIED**

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**REPORT 3B – GRANT FUNDING**

**FILE: G4-17** **AOP REFERENCE: 3.1.1.4**

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

**40FP.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 Toomey/ Clr Abbott*

**CARRIED**

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:53PM**

CONFIRMED .....

MINUTE NO .....

MAYOR .....