
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN THE MOUNT HOPE HALL ON THURSDAY
25 SEPTEMBER 2014 COMMENCING AT 2:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Marsha Isbester (Deputy Mayor), Peter Abbott, Tracey Kings, Jarrod Marsden, Peter Maxwell, Bob Sinclair, Harley Toomey, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Peter Graf (Director Engineering Services), Stephen Poulter (Acting Director of Planning & Environmental Services) and Mmes Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

174.9.2014 **RESOLVED:** That the apology received from Councillor John Harrison, Greg Martin, Ray Wilson and Peter Yench be accepted and a leave of absence granted.
Clr Toomey/ Clr Sinclair **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
-

CONDOLENCES (FILE M2-3)

- Joan Mahy;
 - Grace Mear;
 - Elaine Walsh.
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

175.9.2014 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 28 August 2014 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Abbott/ Clr Marsden **CARRIED**

CONFIRMATION OF MINUTES

EXTRAORDINARY MEETING OF COUNCIL (FILE C13-2)

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014

.....
GENERAL MANAGER

.....
MAYOR

The General Manager advised that at the close of nominations for Deputy Mayor there were two (2) nominations being:

*Councillor Tracey Ann Kings
Councillor Gregory Dale Martin*

The General Manager declared an election be held for the position of Deputy Mayor and advised that the method of voting would be by ordinary ballot as per Council's previous resolution.

The General Manager distributed and collected ballot papers.

The General Manager tallied the votes and advised the following results:

*Councillor Kings 4
Councillor Martin 3*

In accordance with the Local Government (General) Regulations 2005 the General Manager declared Councillor Tracey Kings duly elected Deputy Mayor for the term ending September 2015.

Councillor Lilliane Brady OAM assumed the Chair as Mayor and proceeded with the remaining items of business.

CLAUSE 2A – MEETING DATES AND TIMES

FILE: C12-1

AOP REFERENCE: 3.1.5

AUTHOR: General Manager, Gary Woodman

176.9.2014 RESOLVED:

- 1. That the Ordinary Meetings of Council be held in the Council Chambers commencing at 5pm on the fourth Thursday of each month except for the December meeting which is to be held on the second Thursday of the month to stay clear of the Christmas period and January where no meeting is held and where practical the September Council Meeting to be designated as the Rural Council Meeting that will commence at 2:00pm.*
- 2. The Rural Council Meeting be held on a rotating basis through the Council Election cycle as follows:*
 - Euabalong (undertaken November 2012);*
 - Nymagee (October 2013);*
 - Mt Hope (September 2014);*
 - Tilpa (September 2015).*

Clr Maxwell/Clr Abbott

CARRIED

CLAUSE 3A – DELEGATIONS OF AUTHORITY

FILE: A2-5

AOP REFERENCE: 3.1.5

AUTHOR: General Manager, Gary Woodman

177.9.2014 RESOLVED: *That the Delegations of Authority for the Mayor, Deputy Mayor and General Manager be confirmed.*
Clr Martin/ Clr Kings **CARRIED**

CLAUSE 4A – COUNCIL COMMITTEES/DELEGATES

FILE: C6-15

AOP REFERENCE: 3.2.2.2

AUTHOR: General Manager, Gary Woodman

178.9.2014 RESOLVED:

- 1. That Council adopt the Committees and Committee Structure as detailed in this report.*
- 2. That Council confirm the quorum for the Finance and Policy and Works Committees as five (5) Councillors.*
- 3. That Council confirm the meeting time and date for the Standing Committees as 5.00pm on the second Thursday of the month. Except for the month of December and January where no meetings will be held.*
- 4. That Council determine its delegates for each of the listed Committees/ Organisations and where an election is required it be by open voting by show of hands:*

Committee/Organisation	No. of Delegates	Current Delegates
<i>Local Traffic</i>	<i>1 Councillor</i>	<i>Clr Kings</i>
<i>Mallee Bushfire Prevention</i>	<i>1 Councillor</i>	<i>Clr Sinclair</i>
<i>Western Division Group</i>	<i>Whole of Council</i>	<i>All Councillors</i>
<i>Orana Regional Organisation of Councils</i>	<i>Mayor, General Manager</i>	<i>Mayor, General Manager</i>
<i>Barwon Darling Water Inc. (Mungindi – Menindee Advisory Council Inc.)</i>	<i>2 Councillors</i>	<i>Clrs Isbester, Marsden</i>
<i>Wool Track Development Advisory</i>	<i>Mayor + 4 Councillors</i>	<i>Mayor, Clrs Martin, Maxwell, Sinclair, Yench</i>
<i>Kidman Way Promotion</i>	<i>4 Councillors</i>	<i>Clrs Abbott, Martin, Toomey, Yench</i>
<i>Tourism Advisory Committee</i>	<i>4 Councillors</i>	<i>Clrs Abbott Martin, Toomey, Yench</i>
<i>Outback Arts</i>	<i>2 Delegates</i>	<i>Isbester (Alternate) Special Projects Officer</i>
<i>Mt Grenfell Board of Management</i>	<i>1 Councillor</i>	<i>Clr Toomey, Yench</i>

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014

.....
GENERAL MANAGER

.....
MAYOR

		<i>(Alternate)</i>
<i>Macquarie Valley Weeds Advisory</i>	<i>1 Councillor</i>	<i>Clr Yench</i>
<i>Lachlan Valley Weeds Advisory</i>	<i>1 Councillor</i>	<i>Clr Maxwell</i>
<i>Liquor Accord</i>	<i>Mayor, 1 Councillor General Manager</i>	<i>Mayor, Clr Marsden, General Manager</i>
<i>Murray Darling Association</i>	<i>2 Councillors</i>	<i>Clrs Marsden, Yench</i>
<i>Youth Council</i>	<i>3 Councillors, staff member, General Manager</i>	<i>Clr Kings, Marsden, Toomey, General Manager, staff member to be determined by the General Manager</i>
<i>Australia Wide Rural Roads Group</i>	<i>1 Councillor, 1 Clr alternate</i>	<i>Clr Sinclair, Maxwell (Alternate)</i>
<i>Regional Development Australia - Orana Board</i>	<i>1 Delegate</i>	<i>Clr Yench</i>
<i>Lower Macquarie Water Utilities Alliance Board</i>	<i>Mayor, General Manager</i>	<i>Mayor, General Manager</i>
<i>Rural Roads Advisory</i>	<i>Whole of Council</i>	<i>All Councillors</i>
<i>Cobar Water Board</i>	<i>3 Councillors</i>	<i>Clrs Brady, Kings, Yench</i>
<i>Ward Oval Sports Advisory Board</i>	<i>3 Councillors</i>	<i>Clrs Abbott, Marsden, Toomey</i>
<i>Association of Mine Related Councils</i>	<i>Mayor, General Manager</i>	<i>Mayor, General Manager</i>
<i>Internal Audit</i>	<i>2 Councillors not being the Mayor</i>	<i>Clr Isbester, Sinclair</i>
<i>Western Regional Joint Planning Panel</i>	<i>2 Members, 1 Alternate</i>	<i>Clr Sinclair, Mr Kevin Ryan, Clr Isbester (Alternate)</i>
<i>Airport Advisory Committee</i>	<i>4 Councillors</i>	<i>Clrs Abbott, Kings Martin, Marsden</i>
<i>Skate Park Facility Steering Committee</i>	<i>3 Councillors</i>	<i>Clrs Abbott, Marsden, Toomey</i>
<i>Cobar War Memorial Hostel</i>	<i>1 Councillor</i>	<i>Clr Marsden</i>
<i>Cobar Cemetery</i>	<i>Mayor, 1 Councillor</i>	<i>Mayor, Martin</i>
<i>General Manager's Review</i>	<i>Mayor, Deputy Mayor, 2 Councillors</i>	<i>Mayor, Deputy Mayor, Clrs Martin, Maxwell (subject to General Manager's nomination)</i>
<i>Hera Mine Consultative Committee</i>	<i>1 Councillor</i>	<i>Clr Marsden</i>
<i>Cobar Shire Bush Fire Management</i>	<i>Mayor, Council Officer Representing the Environmental Section, Council Officer Representing the Roads and</i>	<i>Mayor, Director of Planning and Environmental Services, Engineering Support Manager</i>

	<i>Maritime Services</i>	
<i>Cobar Shire Rural Fire District Service Agreement Liaison</i>	<i>Mayor, 1 Councillor, General Manager or his nominee</i>	<i>Mayor, Clr Martin, Director of Engineering Services</i>
<i>Australia Day Awards</i>	<i>Mayor, 3 Councillors, 2 Community Members, 1 community member chosen from within the Tourism Advisory Committee and one chosen on behalf of the Council by the Mayor</i>	<i>Mayor, Clrs Kings, Marsden, Martin, Neil Urquhart, John Peebles</i>
<i>Economic Taskforce</i>	<i>5 Councillors, General Manager, 3 Directors, Special Projects Officer, 2 Community Members</i>	<i>Clrs Abbott, Marsden, Martin, Sinclair, Yench, General Manager, 3 Directors, Special Projects Officer, Vacant, Heather Christie</i>

Councillor Jarrod Marsden arrived at 4:10pm.

Clr Abbott /Clr Yench

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:19PM

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

177.9.2014 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 11 September 2014 be adopted by Council.
Clr Sinclair/ Clr Abbott **CARRIED**

APOLOGIES (C16-15-6)

49FP.9.2014 **RECOMMENDATION:** *That the apologies received from Councillors Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.*
Clr Wilson/ Clr Yench **CARRIED**

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014

.....
GENERAL MANAGER

.....
MAYOR

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – COMPARATIVE INFORMATION ON NSW COUNCILS 2012/2013

FILE: F2-5

AOP REFERENCE: 3.3

AUTHOR: Special Projects Officer, Angela Shepherd

50FP.9.2014 RECOMMENDATION: *That Council receives and notes the information contained in the report on the comparison of NSW Councils for 2012/2013.*

Clr Marsden/ Clr Maxwell

CARRIED

REPORT 2A – CHRISTMAS FUNCTIONS 2014

FILE: S5-27

AOP REFERENCE: 3.3.2

AUTHOR: Special Projects Officer, Angela Shepherd

51FP.9.2014 RECOMMENDATION:

- 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 2014.*
- 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. That a combined Cobar based Staff/ Councillor Christmas Party be held from 3pm on Thursday 18 December 2014 with Council Offices closing from 3pm on the day.*

Clr Toomey/ Clr Kings

CARRIED

REPORT 3A – SENIOR CITIZENS CHRISTMAS PARTY 2014

FILE: S5-27

AOP REFERENCE: 1.3.4.1

AUTHOR: Special Projects Officer, Angela Shepherd

52FP.9.2014 RECOMMENDATION: *That the Council Senior Citizens Christmas Party be held in the Cobar Shire Council Chambers on Friday 12 December 2014.*

Clr Marsden/ Clr Toomey

CARRIED

REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 AUGUST 2014

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014

.....
GENERAL MANAGER

.....
MAYOR

53FP.9.2014 **RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 August 2014.*
Clr Maxwell/ Clr Marsden **CARRIED**

REPORT 2B – INVESTMENT REPORT AS AT 31 AUGUST 2014

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

54FP.9.2014 **RECOMMENDATION:** *That Council receive and note the Investment Report as at 31 August 2014.*
Clr Abbott/ Clr Toomey **CARRIED**

REPORT 3B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

55FP.9.2014 **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 Maxwell/ Clr Abbott **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:08PM

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

178.9.2014 **RESOLVED:** *That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 11 September 2014 be adopted by Council.*
Clr Toomey/ Clr Abbott **CARRIED**

APOLOGIES (C13-2)

35WC.9.2014 **RESOLVED:** *That the apologies received from Councillors Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.*
Clr Wilson/Clr Yench **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2012/2015 UPDATE

FILE: T3-12-5

AOP REFERENCE: 3.3.4.1

AUTHOR: Engineering Support Manager, Kingsley Page

- 36WC.9.2014** **RECOMMENDATION:** That Ausshredding Pty Ltd and Looknofurther.com.au Pty Ltd be included in Council's Register of Approved Contractors for the Provision of Trades and Miscellaneous Services 2012/2015.
Clr Toomey/ Clr Maxwell **CARRIED**

REPORT 2A – INVESTIGATION INTO 40KM/HR SPEED ZONE IN MARSHALL STREET FROM BOURKE STREET TO THE GREAT COBAR HERITAGE CENTRE

FILE: R5-34, S7-10

AOP REFERENCE: 4.3.2

AUTHOR: Roads Manager, Maurice Bell

- 37WC.9.2014** **RECOMMENDATION:** That Council take no further action in regards to a 40km/hr speed restriction zone in Marshall Street due to the lack of warrant and the need for construction of controls through Marshall Street and the side streets.
Clr Kings/ Clr Martin **CARRIED**

Councillors Jarrod Marsden and Peter Yench asked to have their names 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, Peter Graf

- 38WC.9.2014** **RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewer mains be received and noted.
Clr Maxwell/ Clr Toomey **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

- 39WC.9.2014** **RECOMMENDATION:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Maxwell/ Clr Marsden **CARRIED**

REPORT 3B – TRAFFIC COUNTS ON REGIONAL, SHIRE AND URBAN ROADS AND CLASSIFIED ROADS (HW8)

FILE: R5-34

AOP REFERENCE: 4.3.2

AUTHOR: Construction Supervisor, Brett Hallcroft

40WC.9.2014 RECOMMENDATION: That the information in relation to traffic counts on Regional, Shire and Urban Roads and Classified Roads (HW8) be received and noted.

Clr Kings/ Clr Harrison

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:31PM

CLAUSE 1A– PUBLIC ACCESS ADDRESS BY KEITH NORRIS – MOUNT HOPE PROGRESS ASSOCIATION

FILE: A11-2

AOP REFERENCE: 3.2

AUTHOR: Special Projects Officer, Angela Shepherd

179.9.2014 RESOLVED: That Council resolves to thank Mr Norris for his address and the Progress Association for hosting this Council Meeting and looks forward to continuing to work with the Mount Hope Progress Association into the future.

Clr Toomey/ Clr Sinclair

CARRIED

CLAUSE 2A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

180.9.2014 RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of September 2014.

Clr Brady OAM/ Clr Isbester

CARRIED

CLAUSE 3A– NAMING OF THE NEW COBAR SKATE PARK

FILE: P1-15

AOP REFERENCE: 1.5.3.3

AUTHOR: Special Projects Officer, Angela Shepherd

181.9.2014 RESOLVED: That Council resolves to name the new Cobar skate park the “Peak Skate Park” with signage as set out in the concept design.

Clr Toomey/ Clr Sinclair

CARRIED

CLAUSE 4A – PENSIONERS RATE REBATE 2014-2015 – CLAIM 131

FILE: R2-9

AOP REFERENCE: 3.1.1.2

AUTHOR: Rates Officer, Jo-Louise Brown

182.9.2014 RESOLVED:

1. That Council writes off rates in respect of eligible pensioners in the sum of \$114,500.00 as detailed in the summary listed below, subject to Council's Auditor's approval:

	\$
General Rates	70,750.00
Cobar Water Supply Access Rate	21,350.00
Euabalong Water Supply Access Rate.....	1,137.50
Euabalong West Water Supply Access Rate	612.50
Nymagee Water Supply Access Rate	612.50
Mount Hope Water Supply Access Rate	0.00
Cobar Sewerage Access Rate	<u>20,037.50</u>
TOTAL	<u>\$114,500.00</u>

2. That Council apply for a subsidy of \$64,866.23 summarised below and further that Council undertake that in the event of a subsidy not being paid to Council in respect of the rates written off, then Council will not subsequently take proceedings for recovery thereof:

	\$
General Rates	39,841.23
Cobar Water Supply Local Rate	12,199.69
Euabalong Water Supply Local Rate.....	625.63
Euabalong West Water Supply Local Rate.....	385.00
Nymagee Water Supply	433.13
Mount Hope Water Supply	0.00
Cobar Sewerage Local Rate.....	<u>11,381.55</u>
TOTAL	<u>\$64,866.23</u>

3. That Council undertakes in the event of a subsidy not being paid or differing from the claim not to proceed for recovery thereof.

Clr Marsden/ Clr Maxwell

CARRIED

CLAUSE 5A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: C12-2, P5-4

AOP REFERENCE: 3.1.5.2

AUTHOR: *Human Resources Officer, Karen Walsh*

183.9.2014 RESOLVED:

1. That the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy be placed on public exhibition for a minimum of 28 days.
2. That Council consider, at the November 2014 Council Meeting, the draft Provision of Facilities to Mayor and Councillors Policy along

with any submissions received following the public exhibition period.

Clr Marsden/ Clr Kings

CARRIED

CLAUSE 6A – SR23 BOOBEROI ROAD EUABALONG TRAFFIC OPTIONS

FILE: SR1-23, S7-6-2

AOP REFERENCE: 4.3

AUTHOR: *Engineering Support Manager, Kingsley Page*

184.9.2014 RESOLVED: That Cobar Shire Council erect large advisory route signs, one on Lachlan Street on the intersection with Robison Street and the Booberoi Road indicating the bitumen road alternative.

Clr Maxwell/ Clr Sinclair

CARRIED

CLAUSE 7A – RMS REGIONAL ROADS REPAIR PROGRAM FOR 2015/ 2016 FUNDING ALLOCATION

FILE: R5-31

AOP REFERENCE: 4.3

AUTHOR: *Engineering Support Manager, Kingsley Page*

185.9.2014 RESOLVED: That Council only nominate the Wool Track in the 2015/2016 Regional Road REPAIR Program.

Clr Maxwell/ Clr Isbester

CARRIED

Councillor Jarrod Marsden asked to have his name recorded as voting against the motion.

CLAUSE 8A– ANALYSIS OF AFFECTS OF THE NEW GYM REPORT

FILE: C8-6-3

AOP REFERENCE: 4.4

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

186.9.2014 RESOLVED:

1. That no immediate change be made to the operation of the Harry Marshall Gymnasium.
2. That further consideration of the viability of the gym is made at each quarterly budget review in 2014/2015.
3. That a major consideration of the viability of the gym be made as part of the 2015/2016 Budget deliberations.

Clr Sinclair/ Clr Isbester

CARRIED

CLAUSE 9A – UNAUDITED FINANCIAL STATEMENTS 2013/ 2014

FILE: A12-2

AOP REFERENCE: 3.1

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

THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014

.....
GENERAL MANAGER

.....
MAYOR

187.9.2014 RESOLVED:

1. In accordance with Section 413(1) of the Local Government Act 1993 Council refer the draft Financial Statements for audit.
2. In accordance with Section 413(2C) Mayor Brady, Councillor Kings, General Manager Mr Woodman and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.
3. The General Manager be delegated authority to finalise the date at which the Auditor's Report and Financial Statement are to be presented to the public in accordance with Section 418(1) of the Local Government Act 1993.

Clr Sinclair/ Clr Kings

CARRIED

CLAUSE 10A – ADOPTION OF MANAGEMENT PLAN FOR LOT 18 DP 213415

FILE: A2-7-22 AOP REFERENCE: 4.4.2.4

AUTHOR: *Land Management Officer, Heather Holder*

188.9.2014 RESOLVED:

1. Council resolve, following consideration of the amendments to the Plan of Management, that these amendments are not substantial as per the *Local Government Act 1993* Section (40)(2).
2. That Council after consideration of all submissions and the Public Hearing Report resolve to adopt the Draft Plan of Management Lot 18 DP213415 with amendments as detailed in this report.
3. Council resolve, to give public notice of the adoption of the Plan of Management, including the term of any amendments as per the *Local Government Act 1993* Section (40)(2A).
4. That Council authorise the General Manager to negotiate a lease or licence for an appropriate term and conditions with the Cobar Bowling and Golf Club Ltd.
5. That Council authorise the Mayor and General Manager to sign any lease or licence under the Common Seal of Council.

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 1B – INFORMATION ON THE RENEWAL OF THE COBAR TOWN HALL CINEMA LEASE FOR TWO YEARS

FILE: A10-19

AOP REFERENCE: 1.6.4

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

THIS IS PAGE 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014

.....
GENERAL MANAGER

.....
MAYOR

189.9.2014 RESOLVED: That Council note that the lease of the Cobar Town Hall Cinema will be renewed for a further two years commencing on the day immediately after the terminating date of the current lease.
Clr Sinclair/ Clr Toomey **CARRIED**

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10 **AOP REFERENCE: 3.1**

AUTHOR: *General Manager, Gary Woodman*

190.9.2014 RESOLVED: That the information contained in the monthly status report be received and noted and that items 523, 576, 578 Part 3 and 4, 591, 594, 959, 596, 597, 598, 600, 601, 602, 603, 605 Part 1, 607, 611, 612, 613 and 614 be removed.
Clr Sinclair/ Clr Toomey **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 31 AUGUST 2014

FILE: B2-7 **AOP REFERENCE: 3.1.1.7**

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

191.9.2014 RESOLVED: That Council receive and note the Investment Report as at 31 August 2014.
Clr Marsden/ Clr Sinclair **CARRIED**

CLAUSE 4B – DEVELOPMENT APPROVALS 20 AUGUST 2014 – 16 SEPTEMBER 2014

FILE: T5-1 **AOP REFERENCE: 1.6.3.1**

AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

192.9.2014 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 20 August 2014 – 16 September 2014 be received and noted.
Clr Isbester/ Clr Toomey **CARRIED**

CLAUSE 5B – MEETING MINUTES

FILE: L5-4-3, C8-17, WB1-22 **AOP REFERENCE: 3.1**

AUTHOR: *General Manager, Gary Woodman*

193.9.2014 RESOLVED: That the minutes of the meetings of the OROC Board Meeting, Cobar Liquor Accord and Cobar Water Board be received and noted.
Clr Sinclair/ Clr Isbester **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:00PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 15 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 SEPTEMBER 2014**

.....
GENERAL MANAGER

.....
MAYOR