MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 27 NOVEMBER 2014 COMMENCING AT 5:00PM

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Tracey Kings (Deputy Mayor), Peter Abbott, John Harrison, Marsha Isbester, 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), Errol George (Acting 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)

■ Nil.

PUBLIC ACCESS SESSION

Auditors Presentation - Mr Jeff Shanks – Luka Group.

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Tracey Kings declared a Pecuniary Interest in Clause 7A –
 Development Application Khans IGA Supermarket Report;
- Clr Jarrod Marsden declared a Non Pecuniary Interest in Clause 4B Truckwash Wastewater Reuse Report.

CARRIED

CONDOLENCES (FILE M2-3)

- Una Bell Townsend;
- Allan Ronald Gordon Knight.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

219.11.2014 RESOLVED: That the Minutes of the Ordinary Meeting of Council held on Thursday 23 October 2014 be confirmed as a true and correct record of the proceedings of that meeting.

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE

Clr Martin/Clr Abbott

COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014	
GENERAL MANAGER	MAYOR

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19

220.11.2014 RESOLVED: That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 11 November 2014 be adopted together with the following recommendation: that Council investigate any opportunities into funding to bring a gas pipeline to Cobar.

Clr Sinclair/ Clr Martin

CARRIED

APOLOGIES (C16-15-6)

61FP.11.2014 RECOMMENDATION: That the apologies received from Councillors John Harrison, Greg Martin, Peter Maxwell and Ray Wilson be accepted and a leave of absence granted.

Clr Marsden/ Clr Toomey

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

<u>NOTICE OF MOTION – INVESTIGATION OF OPPORTUNITIES FOR</u> <u>FUNDING TO ATTRACT GAS FIRED POWER STATIONS</u>

FILE: G1-2, D2-1

AOP REFERENCE: 4.2.1.2

AUTHOR: Councillor, Peter Yench

62FP.11.2014 RECOMMENDATION: That the Notice of Motion – Investigation of Opportunities for Funding to Attract Gas Fired Power Stations be moved for discussion.

Clr Marsden/ Clr Toomey

CARRIED

RECOMMENDATION: That Council and also its Economic Taskforce investigate opportunities for funding and viability to attract gas fired power stations using 80% gas and 20% invasive scrub within the Cobar Shire.

Clr / Clr LAPSED

63FP.11.2014 RECOMMENDATION: That no further action be taken on the matter.

Clr Marsden/ Clr Kings CARRIED

<u>REPORT 1A - RESOLUTIONS 2016 LOCAL GOVERNMENT</u> <u>ELECTIONS BY NSW ELECTORAL COMMISSION</u>

FILE: E2.3.4

AOP REFERENCE: 3.3.4

AUTHOR: General Manager, Gary Woodman

64FP.11.2014 RECOMMENDATION:

That Cobar Shire Council ("The Council") resolves:

THIS IS PAGE 2 OF THE MINUTES	OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014	
GENERAL MANAGER	MAYOR

- 1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the NSW Electoral Commissioner to administer all elections of the Council.
- 2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the NSW Electoral Commissioner to administer all council polls of the Council.
- 3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the NSW Electoral Commissioner to administer all council polls of the Council.

Clr Sinclair/ Clr Kings

CARRIED

<u>REPORT 2A – PUBLIC INTEREST DISCLOSURES INTERNAL</u> <u>REPORTING POLICY</u>

FILE: P5-24 AOP REFERENCE: 3.1.5

AUTHOR: General Manager, Gary Woodman

65FP.11.2014 RECOMMENDATION: That Council adopt the attached amended Public Interest Disclosures Internal Reporting Policy.

Clr Sinclair/ Clr Marsden

CARRIED

REPORT 3A - SUPPORT OF MAJOR EVENTS POLICY

FILE: P5-69 AOP REFERENCE: 2.2.2.2

AUTHOR: General Manager, Gary Woodman

66FP.11.2014 RECOMMENDATION: That Council adopt the attached amended Support of Major Events Policy.

Clr Kings/ Clr Sinclair

CARRIED

<u>REPORT 4A – PAYMENT OF EXPENSES AND PROVISION OF</u> <u>FACILITIES TO THE MAYOR AND COUNCILLORS POLICY</u>

FILE: C12-2, P5-4

AOP REFERENCE: 3.1.5.2

AUTHOR: General Manager, Gary Woodman

67FP.11.2014 RECOMMENDATION:

- 1. That the attached draft Payment and Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.
- 2. That a copy of the adopted Policy be submitted to the Office of Local Government.

Clr Sinclair/ Clr Marsden

CARRIED

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014	
GENERAL MANAGER	MAYOR

<u>REPORT 5A - LILLIANE BRADY VILLAGE, COBAR HOSPITAL,</u> <u>MULTI-PURPOSE HEALTH SERVICE MEETING WITH WESTERN</u> <u>NSW LOCAL AREA HEALTH DISTRICT - STATUS AND DIRECTION</u>

FILE: A10-14, C8-3, C8-4, H1-1

AOP REFERENCE: 1.5.1

AUTHOR: General Manager, Gary Woodman

68FP.11.2014 RECOMMENDATION: Council agrees in principle for Lilliane Brady Village to be part of a new Multi-Purpose Health Service that continues to provide quality aged care services in Cobar subject to a suitable proposal(s) being provided by Western NSW Local Area Health District and the NSW Government.

Clr Abbott/ Clr Toomey

CARRIED

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

<u>REPORT 6A – FIRST QUARTER BUDGET REVIEW OF 2014/2015</u>

FILE: F2-3-21

AOP REFERENCE: 3.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

69FP.11.2014 RECOMMENDATION:

- 1. That the First Quarter Budget Review of 2014/2015 be received and noted.
- 2. That the revised estimates for capital and operating items contained in the attachment to the First Quarter Budget Review of 2014/2015 Report be adopted as the revised forecast for 2014/2015 financial year.

Clr Marsden/ Clr Sinclair

CARRIED

REPORT 1B - 2013/2014 ANNUAL REPORT

FILE: A2-2 AOP REFERENCE: 3.3.3

AUTHOR: General Manager, Gary Woodman

70FP.11.2014 RECOMMENDATION: That the information contained in the 2013/2014 Annual Report be received and noted.

Clr Sinclair/ Clr Kings

CARRIED

<u>REPORT 2B - BANK RECONCILIATION, CASH FLOW & LOAN</u> <u>FACILITY SUMMARIES AS AT 31 OCTOBER 2014</u>

FILE: B2-7 AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

71FP.11.2014 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 October 2014. Clr Isbester/Clr Abbott CARRIED

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014

GENERAL MANAGER MAYOR

REPORT 3B – RATES RECONCILIATION REPORT AS AT 31 OCTOBER 2014

FILE: R2-1 AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

72FP.11.2014 RECOMMENDATION: That the Rates Reconciliation Report as at the 31 October 2014 be received and noted.

Clr Abbott/ Clr Toomey

CARRIED

<u>REPORT 4B – GRANT FUNDING</u>

FILE: G4-17 AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

73FP.11.2014 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 Isbester/ Clr Marsden

CARRIED

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

221,11,2014 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 13 November 2014 be adopted by Council.

Clr Sinclair/ Clr Abbott

CARRIED

APOLOGIES (C13-2)

45WC.11.2014 RESOLVED: That the apologies received from Councillors John Harrison, Greg Martin, Peter Maxwell and Ray Wilson be accepted and a leave of absence granted.

Clr Toomey/ Clr Sinclair

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: Roads Manager, Maurice Bell

46WC.11.2014 RECOMMENDATION: That Browne Earthmoving be included in Council's Register of Approved Contractors for the Supply of Plant and Equipment Hire Rates 2012/2015.

Clr Sinclair/ Clr Abbott

CARRIED

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 201

GENERAL MANAGER

MAYOR

<u>REPORT 1B - TRAFFIC COUNTS ON SHIRE ROADS (SR6, SR7, SR38)</u>

FILE: R5-36 AOP REFERENCE: 4.3.2

AUTHOR: Construction Supervisor, Brett Hallcroft

47WC.11.2014 RECOMMENDATION: That the information in relation to Traffic Counts on Shire Roads (SR6, SR7, SR38) be received and noted.

Clr Sinclair/ Clr Abbott CARRIED

<u>REPORT 2B – ENGINEERING WORKS REPORT</u>

FILE: C6-20-2 AOP REFERENCE: 4.3.2

AUTHOR: Acting Director of Engineering Services, Errol George

48WC.11.2014 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 Sinclair/ Clr Isbester CARRIED

<u>REPORT 3B – EXPENDITURE FOR ROADS NETWORK</u>

FILE: R5-31 AOP REFERENCE: 4.3.2

AUTHOR: Acting Director of Engineering Services, Errol George

49WC.10.2014 RECOMMENDATION: That the information detailing the Expenditure for

Council's Roads Network be received and noted.

Clr Isbester/ Clr Sinclair CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5 AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

222.11.2014 RESOLVED: That Council accepts the information contained in the Mayoral

Report for the month of November 2014.

Clr Yench/Clr Harrison CARRIED

Clr Toomey left the Meeting at 6:20pm.

Clr Toomey returned to the Meeting at 6:21pm.

CLAUSE 2A – PRESENTATION OF COUNCIL'S AUDITED FINANCIAL REPORTS AND AUDITOR'S REPORTS FOR 2013/2014 – LUKA GROUP

FILE: A12-2, F2-2-17 AOP REFERENCE: 3.3.3.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

223.11.2014 RESOLVED:

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014

GENERAL MANAGER MAYOR

- 1. That the Audited Financial Reports and Auditor's Reports for the year ended 30 June 2014 be received and noted.
- That Council thanks Mr. Jeff Shanks of Luka Group for his presentation.

Clr Marsden/Clr Kings

CARRIED

Clr Martin left the Meeting at 6:23pm. Clr Martin returned to the Meeting at 6:24pm.

Clr Wilson left the Meeting at 6:24pm.

Clr Harrison left the Meeting at 6:31pm. Clr Harrison returned to the Meeting at 6:32pm.

CLAUSE 3A – NSW REVENUE PROFESSIONALS CONFERENCE

AOP REFERENCE: 3.3.2.3 FILE: S5-1

AUTHOR: Rates Officer, Jo-Louise Brown

224.11.2014 RESOLVED: That one delegated Council Employee attend the NSW

Revenue Professionals Conference.

Clr Abbott/Clr Kings **CARRIED**

CLAUSE 4A - ENVIRONMENTAL EDUCATION SIGNAGE AT THE **NEWEY RESERVIOR**

FILE: P1-7 AOP REFERENCE: 4.4.3.1

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

225.11.2014 RESOLVED: That Council install appropriate environmental educational signage at the vehicular entrance to the Newey Reservoir prohibiting the lighting of fires and discharging of waste liquids from vehicles, including caravan's/RV's.

> Clr Martin/Clr Abbott CARRIED

CLAUSE 5A – INCREASED WATER RESTRICTIONS

FILE: W2-11 AOP REFERENCE: 5.1.3

AUTHOR: Services Manager, Wayne D. Mills

226.11.2014 RESOLVED:

That Council amends the current water restrictions as per the below details, commencing on 8 December 2014:

Cobar, Euabalong and Euabalong West:

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014

MAYOR

GENERAL MANAGER

- Hand held hoses are permitted between 5pm and 9am daily;
- All fixed sprinklers, irrigation systems etc, be permitted between 6pm and 8am daily;
- No car washing be permitted on hard surfaces.

Nymagee and Mount Hope:

- Hand held hoses be permitted between 5pm and 9am daily;
- All fixed sprinklers, irrigation systems etc, are banned;
- No car washing permitted on hard surfaces.

Clr Kings/Clr Toomey

CARRIED

<u>CLAUSE 6A – DEVELOPMENT APPLICATION PEAK GOLD MINE –</u> REPORT

FILE: 2014/LD-00031

AOP REFERENCE: 1.6.3.1

AUTHOR: Acting Director Planning and Environmental Services, Stephen Poulter

227.11.2014 RESOLVED:

That Development Application 2014/LD-00031 for a Raise Bore and Vent Fan be determined under s80(1) of the *Environmental Planning and Assessment Act 1979* by granting consent subject to the following conditions:

- 1. The building work subject to this consent must be carried out in accordance with the requirements of the Building Code of Australia. *REASON:* Legislative requirement.
- 2. This consent shall be void if the development to which it refers is not substantially commenced within sixty (60) months after the date of the consent.

<u>REASON:</u> To comply with the requirements of section 95 of the Environmental Planning and Assessment Act 1979.

- 3. You are advised that you must give Council 48 hours notice for the following mandatory inspection to be carried out:
- (a) At the commencement of the building work, and
- (b) After excavation for, and prior to the placement of, any footings, and
- (c) Prior to pouring any in-situ reinforced concrete building element, and
- (d) Prior to covering of the framework for any floor, wall, roof or other building element, and
- (e) Prior to covering any stormwater drainage connections, and
- (f) After the building work has been completed and prior to any occupation certificate being issued in relation to the building.

THIS IS PAGE 8 OF THE MINUTES	S OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR	R HELD ON THURSDAY 27 NOVEMBER 2014
GENERAL MANAGER	MAYOR
LTC/NC/KAI//VIA/NALTC/K	VIATUR

- 4. No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever. *REASON:* To protect the amenity of the area.
- 5. That work on the site must only be carried out between the hours of 7.00am and 8.00pm, Monday to Saturday inclusive and 8.00am to 8.00pm on Sundays or Public Holidays.

<u>REASON:</u> To reduce the noise nuisance to the occupants of neighbouring properties and to satisfy the requirements of the Protection of the Environment Operations (Noise Control) Regulation 2000.

- 6. The construction of the building, the subject of this development consent MUST NOT commence until:
- a) A Construction Certificate has been issued.
- **b)** A Principal Certifying Authority has been appointed.
- **c)** A notice of intention to commence work has been issued to Council as the consent authority.

REASON: Legislative requirement.

- 7. The building work subject to this consent must be carried out in accordance with the requirements of the Building Code of Australia. *REASON:* Legislative requirement.
- 8. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out, identifying the following:
- the name, address and telephone number of the principal certifying authority (Cobar Shire Council) for the work,
- showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- stating that unauthorised entry to the site is prohibited.

Any such sign is to be maintained while the work is being carried out, but must be removed when the work has been completed.

REASON: Legislative requirement.

Clr Abbott/ Clr Sinclair

CARRIED

An Automatic Planning Matter Division was called:

For	Against
Clr Brady	Nil
Clr Abbott	
Clr Harrison	
Clr Isbester	
Clr Kings	
Clr Marsden	
Clr Martin	

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014

GENERAL MANAGER MAYOR

Clr Maxwell Clr Sinclair Clr Toomey Clr Yench

<u>CLAUSE 7A – DEVELOPMENT APPLICATION - KHANS IGA</u> <u>SUPERMARKET REPORT</u>

FILE: 2011/LD-00063 AOP REFERENCE: 1.6.3.1

AUTHOR: Acting Director Planning and Environmental Services, Stephen Poulter

Clr Kings declared a Pecuniary Interest and left the Meeting at 6:37pm.

MOTION: Following an assessment of this application by Council Officers, Council refuse Development Application No. 2011/LD-036 pursuant to *Section 80* of the *Environmental Planning and Assessment Act 1979* and provide notice to the applicant of its decision pursuant to Clause 100 of the *Environmental Planning and Assessment Regulation 2000*.

Clr Isbester/Clr Sinclair

AMENDMENT:

- 1. Following an assessment of this application by Council Officers, Council refuse Development Application No. 2011/LD-036 pursuant to Section 80 of the Environmental Planning and Assessment Act 1979 and provide notice to the applicant of its decision pursuant to Clause 100 of the Environmental Planning and Assessment Regulation 2000.
- 2. That Council approach the Khans and facilitate an alternate location (if so required).

Clr Yench/Clr Marsden

LOST

An Automatic Planning Matter Division was called:

For	Against
Clr Harrison	Clr Abbott
Clr Marsden	Clr Brady
Clr Yench	Clr Isbester
	Clr Martin
	Clr Maxwell
	Clr Sinclair
	Clr Toomey

The Motion was put.

228.11.2014 RESOLVED: Following an assessment of this application by Council Officers, Council refuse Development Application No. 2011/LD-036 pursuant to *Section 80* of the *Environmental Planning and Assessment Act 1979* and provide notice to the applicant of its decision pursuant to Clause 100 of the *Environmental Planning and Assessment Regulation 2000*.

THIS IS PAGE 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE

COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014	
GENERAL MANAGER	MAYOR

A Division was called:

For

Clr Brady

Clr Abbott

Clr Harrison

Clr Ishester

Clr Marsden

Clr Martin

Clr Maxwell

Clr Sinclair

Clr Toomey

Clr Kings returned to Meeting at 6:43pm.

CLAUSE 1B – DEVELOPMENT APPROVALS 16 OCTOBER 2014 TO **18 NOVEMBER 2014**

Against Clr Yench

FILE: T5-1

AOP REFERENCE: 1.6.3.1

AUTHOR: Acting Director of Planning & Environmental Services, Stephen

Poulter

229.11.2014 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 16 October 2014 - 18 November 2014 be received and noted.

Clr Yench/Clr Marsden

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: General Manager, Gary Woodman

RESOLVED: That the information contained in the monthly status report be received and noted and that items 584, 622, 626, 629, 630, 631 Part 1, 632, 635, 636, 637, 638, 639, 640 Part 1 and 4 be removed.

Clr Sinclair/Clr Toomey

CARRIED

CLAUSE 3B – MEETING MINUTES

FILE: R5-36, C8-17, C6-5, C8-6-4

AOP REFERENCE: 3.1

AUTHOR: General Manager, Gary Woodman

231.11.2014 **RESOLVED:** That the minutes of the meetings of the Rural Roads Advisory, Liquor Accord, Local Emergency Management and Cobar Youth Council Committees be received and noted.

THIS IS DACE 11 OF THE MINUTES OF THE ODDINADY MEETING OF THE

Clr Toomey/Clr Sinclair

CARRIED

THIS IS FAGE IT OF THE MINUTES	OF THE ORDINART MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR	HELD ON THURSDAY 27 NOVEMBER 2014

GENERAL MANAGER

MAYOR

CLAUSE 4B – TRUCKWASH WASTEWATER REUSE

FILE: W1-3 AOP REFERENCE: 3.1.1.2

AUTHOR: Services Manager, Wayne D. Mills

Clr Marsden decalred a Non Pecuniary Interest and left the Meeting at 6:48pm.

232.11.2014 RESOLVED: That information in the Truckwash Wastewater Reuse Report be received and noted.

Clr Sinclair/Clr Maxwell

CARRIED

Clr Marsden returned to the Meeting at 6:48pm.

<u>CLAUSE 5B – LILLIANE BRADY VILLAGE ANNUAL AUDITED</u> FINANCIAL REPORTS

FILE: C8-4-6 AOP REFERENCE: 3.1

AUTHOR: Director of Corporate and Community Services, Kym Miller

233.11.2014 RESOLVED: That the Annual Audited Financial Reports for the Lilliane Brady Village for the year ended 30 June 2014 be received and noted.

Clr Toomey/Clr Abbott

CARRIED

Clr Martin left the Meeting at 6:48pm.

CLAUSE 6B - INVESTMENT REPORT AS AT 31 OCTOBER 2014

FILE: B2-7 AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

234.11.2014 RESOLVED: That Council receive and note the Investment Report as at 31 October 2014.

Clr Isbester/Clr Abbott

CARRIED

Clr Martin returned to the Meeting at 6:49pm.

<u>CLAUSE 7B – COMPARISON OF VARIOUS ACTIVITIES</u> <u>CONTROLLED BY COUNCIL FOR YEAR ENDED JUNE 2014</u>

FILE: A10-1-6 AOP REFERENCE: 3.1.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

Mayor Clr Brady OAM left the Chair at 6:53pm.

Deputy Mayor Clr Kings took over as Chair.

235.11.2014 RESOLVED: That the Comparison of Various Activities Controlled by Council for Year Ended June 2014 Report be received and noted.

Clr Yench/Clr Sinclair

CARRIED

THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE

COUNCIL OF THE SHIRE OF COBIN	THEED OIL THEREDITI 27 ING VENIDER 2011
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GENERAL MANAGER	MAYOR
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THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:55PM CONFIRMED..... MINUTE NO..... MAYOR..... THIS IS PAGE 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE

COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 NOVEMBER 2014

MAYOR

GENERAL MANAGER