

**MINUTES OF EXTRAORDINARY MEETING OF COONAMBLE SHIRE
COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON
WEDNESDAY, 14TH SEPTEMBER, 2011 COMMENCING AT 9.10 A.M.**

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PRESENT: Cr. Tim Horan, in the Chair, with Crs. J. Canham, T. Cullen, M. Webb, D.Schieb, B.O'Brien and A. Karanouh.
Also present were the General Manager, Mr. Warren, the Director of Corporate Services, Mr. Quarmby, the Director of Corporate and Community Services, Ms Tasker and Mrs Moorhouse.

At this juncture, the General Manager advised that he would assume the role of Returning Officer and said Council should decide how it wished to conduct the ballot. The Mayor vacated the Chair.

9345 RESOLVED on the motion of Crs Horan and Canham that voting be 'open' by a show of hands.

1. ELECTION OF MAYOR

The Returning Officer advised that he had two nominations for the position of Mayor, namely:

Councillors Timothy Horan and Don Schieb.

The Returning Officer asked a show of hands be given for Cr Timothy Horan (4 votes) and for Councillor Don Schieb (3 votes). He therefore declared Cr Timothy Horan elected as Mayor for the ensuing 12 months.

2. NOMINATION AND ELECTION OF DEPUTY MAYOR

The Returning Officer informed the meeting that he had two nominations for the position of Deputy Mayor, namely:

Councillors Don Schieb and Michael Webb.

The Returning Officer requested that a show of hands be given for Councillor Michael Webb (4) votes and Councillor Don Schieb (3 votes). He therefore declared Cr. Michael Webb elected Deputy Mayor for the ensuing 12 months.

The Mayor resumed the Chair and thanked Councillors for their support and confidence. He said he is looking forward to another challenging 12 months and continuing the work and projects this Council is looking to achieve.

3. ELECTION OF VARIOUS COUNCIL COMMITTEES (1 Year Term)

The meeting noted that the Mayor, by virtue of his office, shall be a member of every Committee (cl. 260(2) of the Local Government (General) Regulation 2005).

The Mayor invited Councillors to remove themselves from or include themselves on various committees in which they are interested in participating. Discussion took place regarding the Committees and their current delegates.

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It was noted that Cr. Karanouh agreed to again be a delegate on the Moorambilla Committee. The 2010 Extraordinary Meeting Minutes were checked and it was found that Cr. Karanouh was the delegate on the Employment Circle.

9346 RESOLVED on the motion of Crs. Cullen and Karanouh that the following Councillors be Council's delegates on the Committees listed hereunder:

- (a) **Saleyards Management Committee:**
Councillor Cullen (also Director of Corporate Services and Saleyards Manager)
- (b) **Conduct Committee:**
OROC Panel (Coonamble representative Kevin Keady)
- (c) **Farming Committee:**
Councillor Cullen (with Manager – Rural Industries)
- (d) **Quarry Management Committee:**
Councillors Schieb & Cullen (with Director Corporate Services & Director Engineering Services)
- (e) **Roads Committee:**
All Councillors (with Director of Engineering Services & Director of Corporate Services).
- (f) **Parks & Gardens Committee:**
Councillors Cullen, Canham and O'Brien (with Director of Corporate Services or his nominee).
- (g) **Other Committees:**

The meeting noted that other committees may be formed during the life of Council – these committees may be either permanent or “sunset”.

**4. ELECTION OF DELEGATES - VARIOUS OUTSIDE COMMITTEES
(One Year Term)**

9347 RESOLVED on the motion of Crs. Cullen and Canham that the following Councillors be Council's delegates on the Committees listed hereunder:

- (a) **Traffic Facilities Committee:**
Councillor Webb (with Cr Karanouh representing the Local Member and the Director of Engineering Services or his nominee)

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- (b) **Melbourne – Brisbane Rail Freight Corridor:**
Councillors Cullen and Karanouh
- (c) **Bush Fire Management Committee:**
Councillor Webb (with Director of Corporate Services)

- (d) **Great Inland Way Tourist Promotions**
- (j) **Tourism Committee**

9348 RESOLVED on the motion of Crs. Schieb and Webb that the two tourist committees, i.e. (d) Great Inland Way Tourist Promotions and (j) Tourism Committee be combined as:

- (d) **Tourism Promotion Committee:**
Councillor Schieb (with the General Manager and the Director of Corporate & Community Services)

- (e) **Outback Arts:**
Councillor O'Brien (Alternate Cr Karanouh)
- (f) **Coonamble Rural Transaction Centre Committee:**
Councillors Cullen and O'Brien
- (g) **Local Emergency Management Committee:**
Deputy Mayor and Director of Engineering Services
- (h) **Closed Circuit Television Committee:**
Councillors Canham and Schieb (with Director of Engineering Services)
- (i) **Moorambilla Steering Committee:**
Councillors Horan and Karanouh
- (k) **Employment Circle:**
Councillor Karanouh
- (l) **Reference Group:**
General Manager
- (m) **Bore Baths Project Steering Committee:**
Councillors Karanouh and O'Brien.

5. REGULAR MEETING DAY

The General Manager informed the meeting that Section 365 states that Council is required to meet at least 10 times each year, each time in a different month.

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9349 RESOLVED on the motion of Crs. Canham and O'Brien that Council agree to hold its Ordinary Meeting on the second Wednesday of each month, excluding January, commencing at 9.00 a.m. **AND FURTHER** that the March meeting be held at Gulargambone and the October meeting at Quambone.

6. NOTICE OF MEETINGS

9350 RESOLVED on the motion of Crs. Canham and Webb that the information contained in Section 367 concerning notice of meetings be noted.

7. MEETING QUORUM

The meeting noted a 'meeting quorum' is the majority of the Councillors of the Council who hold Office for the time being and are not suspended from Office.

9351 RESOLVED on the motion of Crs. Canham and Webb that this information be noted.

8. PECUNIARY INTEREST FORMS

9352 RESOLVED on the motion of Crs. Canham and O'Brien that the Pecuniary Interest forms be completed and returned to the Director of Corporate Services no later than 30 September, 2011.

9. ELECTION OF COMMITTEES OF COUNCIL – SECTION 355

The meeting noted that the Mayor, by virtue of his office, shall be a member of every Committee (cl. 260(2) of the Local Government (General) Regulation 2005).

RESOLVED on the motion of Crs. that Council note the names of delegates appointed to the following s355 Committees of Council (which were appointed for a four year term expiring 2012):

- (a) **Coonamble Streets Ahead Committee:**
Councillors Schieb and Karanouh
- (b) **Quambone Resources Committee:**
Councillor O'Brien (Alternate:Councillor Canham)
- (c) **Coonamble Senior Citizens Association:**
Councillor Webb
- (d) **Gulargambone Memorial Hall Committee:**
Councillor O'Brien
- (e) **Coonamble After School Care Committee:**
Councillor O'Brien

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- (f) **Coonamble Heritage & Historical Museum Committee:**
Councillors Webb and Cullen
- (g) **Conn Family Trust:**
Mayor and General Manager (together with David Ryan, Geoff Secombe, Ann Wiatkowski, Kylie Parry & Elizabeth Head)
- (h) **Combara Hall Committee:**
Mrs Lee O'Connor

**10. ELECTION OF REPRESENTATIVES TO COMMITTEES
(FOUR YEAR TERM)**

9353 RESOLVED on the motion of Crs. Webb and Canham that Council note names of delegates appointed for a four year term to the following organisations (expiring 2012) that delegates be appointed to represent Council for the four year term (expiring September 2012) on the following Committees :

(a) Castlereagh Macquarie (Weeds) County Council:
Councillors Schieb and Webb (Alternate: Cr Cullen)

(b) North Western Co-operative Library Service:
Councillor O'Brien (with the Librarian)

(c) Barwon Darling Alliance:
Mayor and General Manager (Alternate: Cr Schieb)

9354 RESOLVED on the motion of Crs. Webb and Canham that the Barwon Darling Alliance be deleted as it now longer functions.

(d) Orana Regional Organisation of Councils (OROC)
Mayor and General Manager

(e) OROC – Health Issues:
Councillor O'Brien.

This concluded the business and the meeting closed at 9.28 a.m.

These minutes (Pages 1/4914 to 5/4918) be confirmed on the

day of 2011 and are a full and accurate record of proceedings of the extraordinary meeting of Council held on 14 September 2011 .

MAYOR

MAYOR

GENERAL MANAGER

This is **Page 5/4918** of minutes of Extraordinary Meeting of Coonamble Shire Council held on 14 September 2011.