

**MINUTES OF SPECIAL MEETING OF COONAMBLE SHIRE COUNCIL
HELD IN THE SHIRE CHAMBER, COONAMBLE ON WEDNESDAY 1st
OCTOBER, 2008 COMMENCING AT 9.00 A.M .**

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PRESENT: Cr. Tim Horan, in the Chair, with Crs. J. Canham, T. Cullen, A.Karanouh, B. O'Brien and D.Schieb.
Also present were the General Manager, Mr.Griffiths, the Director of Engineering, Mr.Russell, the Director of Corporate Services, Mr. Warren and Mrs Moorhouse.
Ms Dale Terry was also in attendance as an observer.

1. NOMINATION AND ELECTION OF MAYOR

The General Manager pointed out that Council should decide the type of ballot to be conducted for the Election of Mayor, namely show of hands or secret ballot.

7188 RESOLVED on the motion of Crs. Cullen and O'Brien that the ballot be conducted by a show of hands.

The General Manager then asked whether Council wished to have an Ordinary Vote or Preferential Vote.

7189 RESOLVED on the motion of Crs. Cullen and O'Brien that it be conducted by Ordinary Vote.

At this stage the Mayor vacated the Chair and the General Manager assumed the role of Returning Officer. He called for nominations for the position of Mayor.

Only one nomination was received for the position of Mayor, that being Cr. Tim Horan. The Returning Officer therefore declared Cr Tim Horan elected unopposed for the ensuing 12 months and Cr Horan resumed the Chair and thanked Councillors for their support.

2. NOMINATION AND ELECTION OF DEPUTY MAYOR

The General Manager/Returning Officer called for nominations for the position of Deputy Mayor.

The only nomination for the position of Deputy Mayor was Cr. Don Schieb. The Returning Officer then declared Cr Don Schieb duly elected to the position of Deputy Mayor for the ensuing 12 months.

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 General Manager provided the meeting with information on the roles of each Committee and the Mayor invited Councillors who have an interest in that activity to nominate as Council's delegate.

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(a) Saleyards Management Committee

7190 RESOLVED on the motion of Crs. Canham and O'Brien that **Councillor Cullen** be Council's delegate on the Saleyards Management Committee.

(b) Conduct Committee

The General Manager pointed out that Council is awaiting advice concerning liability issues relating to appointments to the Conduct Committee. Council agreed to defer making any appointment at this stage.

(c) Farming Committee

7191 RESOLVED on the motion of Crs Canham and Karanouh that **Councillor Cullen** be Council's delegate on the Farming Committee.

4. 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).

(a) Coonamble Streets Ahead Committee

7192 RESOLVED on the motion of Crs. Cullen and O'Brien that **Councillors Schieb and Karanouh** be Council's delegates on the Coonamble Streets Ahead Committee and that the following functions be delegated to the Committee:

1. To promote and conduct events within Coonamble township.
2. To ensure a safe environment for patrons.
3. To liaise with other community groups to conduct events.
4. To assist community groups to achieve goals.

(b) Quambone Resources Committee

7193 RESOLVED on the motion of Crs. Canham and Karanouh that **Councillor Canham** be Council's delegate on the Quambone Resources Committee and that the following functions be delegated to the Committee:

1. To promote usage of Quambone community facilities, including Quambone Hall, Swimming Pool and Racecourse/ Showground.
2. To ensure safety of patrons using those facilities.
3. For the care, control and management of those facilities.

(c) Coonamble Senior Citizens Association

7194 RESOLVED on the motion of Crs. Canham and Karanouh that **Councillor Webb** be Council's delegate on the Coonamble Senior Citizens Committee and that the following functions be delegated to the Committee:

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1. To promote usage of the Coonamble Senior Citizens Hall.
2. To promote activities for members of the Coonamble Senior Citizens Association.
3. To ensure the care, control and management of the Senior Citizens Hall.
4. To ensure the safety of patrons of the facility.

(d) Gulargambone Memorial Hall Committee

7195 RESOLVED on the motion of Crs. Canham and Karanouh that **Councillor O'Brien** be Council's delegate on the Gulargambone Memorial Hall Committee and that the following functions be delegated to the Committee:

1. To promote usage of the Gulargambone Memorial Hall.
2. To ensure care, control and management of the Memorial Hall at Gulargambone.
3. To ensure the safety of patrons of the facility.

(e) Coonamble After School Care Committee

7196 RESOLVED on the motion of Crs. Karanouh and Cullen that **Councillor Karanouh** be Council's delegate on the Coonamble After School Care Committee and that the following functions be delegated to the Committee:

1. To promote activities for school aged children.
2. To provide child care needs for 5 – 12 year old children during school holidays.
3. To provide a safe, stimulating environment for children.
4. To provide respite for drought affected families (rural and urban)
5. To ensure the care, control and management of the facility.

(f) Coonamble Heritage & Historical Museum Committee

7197 RESOLVED on the motion of Crs. Cullen and Canham that **Councillor Cullen** be Council's delegate on the Coonamble Heritage & Historical Museum Committee and that the following functions be de

1. To preserve the cultural identify of the Shire.
2. To provide heritage information relevant to the community.
3. To promote active retention of the Coonamble CBD precinct.
4. To promote usage and exposure of the Coonamble Museum
5. To ensure the care, control and management of the Museum and exhibits.
6. To ensure the safety of patrons of the facility.

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

7198 RESOLVED on the motion of Crs. Cullen and Cnham that delegates be appointed to the various Outside Committees for the ensuing one year term:

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- (a) **Traffic Facilities Committee**
7199 **RESOLVED** on the motion of Crs. Karanouh and O'Brien that **Councillors Karanouh and Webb** be Council's delegates to the Traffic Facilities Committee.
- (b) **Melbourne – Brisbane Rail Freight Corridor**
7200 **RESOLVED** on the motion of Crs. Cullen and Canham that **Councillors Cullen and Karanouh** be Council's delegates on the Melbourne – Brisbane Rail Freight Corridor Committee.
- (c) **Bush Fire Management Committee**
7201 **RESOLVED** on the motion of Crs. Cullen and Canham that **Councillor Webb** and the **Director of Corporate Services** be Council's delegates on the Bush Fire Management Committee.
- (d) **Great Inland Way Tourist Promotions**
7202 **RESOLVED** on the motion of Crs. Karanouh and Cullen that **Councillor Schieb** and the **Tourism Development Manager** be Council's delegates on the Great Inland Way Tourist Promotions.
- (e) **Outback Arts**
7203 **RESOLVED** on the motion of Crs. Cullen and Karanouh that **Councillor O'Brien** and the **Tourism Development Manager** be Council's delegates on the Outback Arts Board.
- (f) **Coonamble Rural Transaction Centre Committee**
7204 **RESOLVED** on the motion of Crs. Karanouh and Schieb that **Councillors Cullen and Karanouh** be Council's delegates on the Coonamble Rural Transaction Centre Committee.
- (g) **Local Emergency Management Committee**
7205 **RESOLVED** on the motion of Crs. Cullen and Canham that the **Mayor and the Director of Engineering** be Council's delegates on the Local Emergency Management Committee.
- (h) **Closed Circuit Television Committee**
7206 **RESOLVED** on the motion of Crs. Karanouh and Canham that **Councillors Canham and Schieb** together with the **Director of Engineering** be Council's delegates on the CCTV Committee.
- (i) **Moorambilla Steering Committee**
7207 **RESOLVED** on the motion of Crs. Schieb and Karanouh that **Councillors Cullen and Karanouh** be Council's delegates on the Moorambilla Steering Committee

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(j) Tourism Committee

7208 RESOLVED on the motion of Crs. O'Brien and Canham that **Councillor Schieb** together with the **Tourism Development Manager** be Council's delegates on the Tourism Committee.

6. 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.

7209 RESOLVED on the motion of Crs. Canham and Cullen that Council agree to hold its Ordinary Meeting on the second Wednesday of each month, commencing at 9.00 a.m. **AND FURTHER** that the March meeting be held at Gulargambone and the September meeting at Quambone.

7. NOTICE OF MEETINGS

7210 RESOLVED on the motion of Crs. Cullen and Canham that the information contained in Section 367 concerning notice of meetings be noted.

Councillor Karanouh requested that the Business Papers be delivered earlier (probably on Wednesday of the week prior to the meeting) for a time to enable the newly elected Councillors an opportunity to have more time to read and study the meeting agenda. The General Manager agreed to the request and this will be done as requested.

8. 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.

Councillors noted this information.

9. PECUNIARY INTEREST FORMS

7211 RESOLVED on the motion of Crs. Canham and Karanouh that the Pecuniary Interest forms for all Councillors plus Designated Persons (being the General Manager, the Director of Corporate Services, the Director of Engineering Services, the Economic Development Managers, the Tourism Development Manager, the Health and Building Cadet and the Finance Officer) be completed and be returned immediately to the Director of Corporate Services.

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

7212 RESOLVED on the motion of Crs. Canham and Cullen 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.

7213 RESOLVED on the motion of Crs. O'Brien and Cullen that **Councillors Schieb and Webb** be Council's delegates on the Castlereagh Macquarie (Weeds) County Council, with **Councillor Cullen as alternate.**

(b) North Western Co-operative Library Service.

7214 RESOLVED on the motion of Crs. Karanouh and Schieb that **Councillor O'Brien** together with the **Librarian** be Council's delegates on the North Western Cooperative Library Service.

(c) Barwon Darling Alliance

7215 RESOLVED on the motion of Crs. Cullen and Canham that the **Mayor and General Manager** be Council's delegates on the Barwon Darling Alliance, with **Councillor Schieb as alternate.**

(d) Orana Regional Organisation of Councils (OROC)

7216 RESOLVED on the motion of Crs. Canham and Cullen that the **Mayor and the General Manager** be Council's delegates on the Orana Regional Organisation of Councils

URGENT BUSINESS – ADDITIONAL COMMITTEE OF COUNCIL (\$355)

7217 RESOLVED on the motion of Crs. Karanouh and Canham that this matter be classified 'urgent business' and dealt with.

4 (g) Conn Family Trust

7218 RESOLVED on the motion of Crs. Canham and Karanouh that the following functions be delegated to the Conn Family Trust Committee of Council:

1. To administer the funds held on behalf of the Mayor's Appeal in 2005
2. To ensure all necessary support is made available to Samantha, Matthew and Joseph Conn
3. To provide support to the carers of the Conn children.

7219 RESOLVED on the motion of Crs. Canham and Karanouh that Council reappoint the Trustees of the Conn Family Trust, being Cr. Tim Horan (Chairman), Mr. David Ryan, Mr. Geoffrey Secombe, Mrs. Elizabeth Head, Mrs Ann Waitkowski, Mrs Kylie Perry and Mr John Griffiths (Secretary).

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ADDITIONAL OUTSIDE COMMITTEES (One Year Term)

5 (k) Multi Purpose Service Planning and Implementation Committee

7220 RESOLVED on the motion of Crs. Canham and Schieb that **Councillor Cullen and the General Manager** be Council's representatives on the Multi Purpose Service Planning and Implementation Committee.

(l) Employment Circle

7221 RESOLVED on the motion of Crs. Cullen and Canham that **Councillor Schieb** be Council's representative on the Employment Circle Committee.

(m) Reference Group

7222 RESOLVED on the motion of Crs. Canham and Cullen that the **General Manager** be Council's delegate on the Reference Group.

This concluded the business and the meeting closed at 9.26 a.m.

These minutes (Pages 1/3899 to 7/3905) were confirmed on the
day of 2008 and are a full and accurate record of
proceedings of the special meeting of Council held on 1 October 2008 .

MAYOR

MAYOR

GENERAL MANAGER