

**MINUTES OF SPECIAL MEETING OF COONAMBLE SHIRE COUNCIL
HELD AT THE QUAMBONE RACECOURSE ON WEDNESDAY 9th
SEPTEMBER, 2009 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 and B.O'Brien.
Also present were the General Manager, Mr.Griffiths, the Director of Corporate Services, Mr. Warren, the Manager – Services, Mrs Atkins and Mrs Moorhouse.

At this juncture, the Mayor vacated the Chair and the General Manager assumed the role of Returning Officer. He informed the meeting that he had only one nomination for the position of Mayor, that being Councillor Tim Horan.

1. ELECTION OF MAYOR

As only one nomination was received for the position of Mayor, the Returning Officer declared Cr Tim Horan elected unopposed for the ensuing 12 months.

2. NOMINATION AND ELECTION OF DEPUTY MAYOR

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

Two nominations were received for the position of Deputy Mayor, being Councillor Don Schieb and Councillor Michael Webb.

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

7959 RESOLVED on the motion of Crs. Canham and Cullen that the ballot be conducted by a show of hands.

The Returning Officer/General Manager requested that a show of hands be given for Councillor Don Schieb (2 votes) and Councillor Michael Webb (4 votes). He therefore declared Cr. Michael Webb elected Deputy Mayor for the ensuing 12 months.

At this juncture, 9.15 a.m., the Mayor resumed the Chair and thanked Councillors for their support. He said he is well satisfied with Council achievements over the past year and is looking forward to the challenges of another year in Office.

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).

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7960 RESOLVED on the motion of Crs. Cullen and Webb that the following Councillors be Council's delegates on the Committees listed hereunder:

- (a) **Saleyards Management Committee:
Councillor Cullen**
- (b) **Conduct Committee:
OROC Panel (Coonamble representative Kevin Keady)**
- (c) **Farming Committee:
Councillor Cullen (with Manager – Rural Industries)**

(d) **Other Committees:**

The General Manager informed the meeting that it may be prudent and/or necessary to form other Committees during the life of Council and these may be either permanent or "sunset". Mr. Griffiths gave as an example of a "sunset committee" where a Senior Management position is to be filled by Council or for a 'one-off' event.

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).

7961 RESOLVED on the motion of Crs. Cullen and Webb that the following Councillors be Council's delegates on the Committees listed hereunder:

- (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 Karanouh**
- (f) **Coonamble Heritage & Historical Museum Committee:
Councillors Webb and O'Brien**

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(g) **Conn Family Trust:**
Mayor and General Manager

(h) **Combara Hall Committee:**
Mrs Lee O'Connor

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

7962 RESOLVED on the motion of Crs. Cullen and Webb that the following Councillors be Council's delegates on the Committees listed hereunder:

- (a) **Traffic Facilities Committee:**
Councillors Karanouh and Webb
- (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:**
Councillor Schieb (with Tourism Development Manager)
- (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
- (h) **Closed Circuit Television Committee:**
Councillors Canham and Schieb (with Director of Engineering Services)
- (i) **Moorambilla Steering Committee:**
Councillors Cullen and Karanouh
- (j) **Tourism Committee:**
Councillor Schieb (with Tourism Development Manager)
- (k) **Multi Purpose Service PCG:**
Councillor Cullen and General Manager

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- (I) **Employment Circle:**
Councillor Schieb

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.

7963 RESOLVED on the motion of Crs. Canham and Cullen 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 September meeting at Quambone.

7. NOTICE OF MEETINGS

7964 RESOLVED on the motion of Crs. O'Brien and Webb that the information contained in Section 367 concerning notice of meetings be noted.

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.

7965 RESOLVED on the motion of Crs. Canham and O'Brien that this information be noted.

9. PECUNIARY INTEREST FORMS

7965 RESOLVED on the motion of Crs. O'Brien and Webb that the Pecuniary Interest forms be completed and returned to the Director of Corporate Services no later than Wednesday, 30 September, 2009.

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

7966 RESOLVED on the motion of Crs. O'Brien and Canham 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: Councillor Cullen)

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

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

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

This concluded the business and the meeting closed at 9.25 a.m.

These minutes (Pages 1/4260 to 5/4264) were confirmed on the
day of 2009 and are a full and accurate record of
proceedings of the special meeting of Council held on 9 September 2009 .

MAYOR

MAYOR

GENERAL MANAGER