

**MINUTES OF EXTRAORDINARY MEETING OF COONAMBLE SHIRE
COUNCIL HELD AT THE QUAMBONE MEMORIAL HALL ON
WEDNESDAY 8th SEPTEMBER, 2010 COMMENCING AT 9.15 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.Griffiths, the Director of Engineering Services, Mr. Brodbeck 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.

8653 RESOLVED on the motion of Crs. Canhan and Webb that the ballot be open voting.

The Returning Officer/General Manager 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.

At this juncture, 9.20 a.m., the Mayor resumed the Chair and thanked Councillors for their support. He said he 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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- Cr Karanouh asked to be removed from the Coonamble After School Care Committee – Cr O'Brien agreed to take the role.
- Cr Canham asked to be included on the Roads Committee (which will now comprise the whole Council).
- Cr Karanouh withdrew from Moorambilla Committee.
- Cr Schieb resigned from the Employment Circle – with Cr Karanouh taking up that role.

8654 RESOLVED on the motion of Crs. Canham and Karanouh 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) **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 Engineering 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)**

8655 RESOLVED on the motion of Crs. Canham and Karanouh that the following Councillors be Council's delegates on the Committees listed hereunder:

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

8657 RESOLVED on the motion of Crs. Canham and Karanouh 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.

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6. NOTICE OF MEETINGS

8658 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.

8659 RESOLVED on the motion of Crs. Canham and Cullen that this information be noted.

8. PECUNIARY INTEREST FORMS

8660 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 Thursday, 30 September, 2010.

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).

8661 RESOLVED on the motion of Crs. Cullen and Webb 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
- (f) **Coonamble Heritage & Historical Museum Committee:**
Councillors Webb and Cullen

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- (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)**

8662 RESOLVED on the motion of Crs. Webb and o'Brien 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**)

(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 9.26 a.m.

These minutes (Pages 1/4621 – 5/4625) were confirmed on the

day of 2010 and are a full and accurate record of proceedings of the extraordinary meeting of Council held on 8 September 2010 .

MAYOR

MAYOR

GENERAL MANAGER

This is **Page 5/4625** of minutes of Extraordinary Meeting of Coonamble Shire Council held on 8 September 2010.