

A1.2.1 JC:SS

August 2010

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This is Page No. 1 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 17 August 2010.

\_\_\_\_\_  
General Manager

\_\_\_\_\_  
Mayor

**P1. COUNCIL MEETINGS**  
**Staff Report to the 17 August 2010 Ordinary Meeting**  
**File No. A2.1**  
**Prepared by Sharon Swannell on 6 August 2010**

A schedule of upcoming meetings is provided for Council's information. In accordance with Council's Code of Meeting Practice, a meeting notice and agenda will be forwarded to Councillors for each meeting 5 to 10 working days prior to the meeting taking place.

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Ordinary Council Meeting	17 August 2010	5.30 pm	Council Chambers
Ordinary Council Meeting <i>(including election of Mayor &amp; Deputy Mayor and review of Councillors delegates to committees and external organisations)</i>	21 September 2010	5.30 pm	Council Chambers
Oberon Business Development Committee Meeting	30 September 2010	4.00 pm	Council Chambers

**Recommendation:**

That the information be received and noted.

**P2. ELECTION OF MAYOR AND DEPUTY MAYOR**  
**Staff Report to the 17 August 2010 Ordinary Meeting**  
**File No. A7.1**  
**Prepared by John Chapman on 28 July 2010**

Section 290(1)(b) of the Local Government Act 1993 requires that the annual election of the Mayor and Deputy Mayor be held during the month of September. Traditionally this has taken place, along with the appointment of Council delegates to the various committees and external organisations, at Council's Ordinary Meeting in September.

It is intended, therefore to conduct the election of Mayor and Deputy Mayor at the start of the ordinary meeting scheduled for Tuesday 21 September 2010.

Nomination forms for the positions of Mayor and Deputy Mayor are included with this business paper (as separate documents) for Councillors who may wish to commence the process of nominating candidates.

The relevant clauses of Schedule 7 of the Local Government (General) Regulation 2005 in relation to nominations for the election of the Mayor and Deputy Mayor are:

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General Manager

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Mayor

**1. Returning officer**

*The General Manager (or a person appointed by the General Manager) is the returning officer.*

**2. Nomination**

*(1) A councillor may be nominated without notice for election as Mayor or Deputy Mayor.*

*(2) The nomination is to be made in writing by 2 or more Councillors (one of whom may be the nominee). The nomination is not valid unless the nominee has indicated consent to the nomination in writing.*

*(3) The nomination is to be delivered or sent to the returning officer.*

*(4) The returning officer is to announce the names of the nominees at the Council meeting at which the election is to be held.*

**Recommendation:**

That the information be received and noted.

**P3. STAFF APPOINTMENTS**

**Staff Report to the 17 August 2010 Ordinary Meeting**

**File No. C19.1**

**Prepared by Joanne Barton on 10 August 2010**

Council resolved, on 16 June 2009, *“That staff be allowed to recruit within the adopted structure and keep council informed of staff replacements at its ordinary meetings.”*

Mr Glenn Hamilton has been appointed to the position of Minor Plan Operator on the 3 August 2010. This position is for an initial period of 13 weeks, and may be extended to 26 weeks. The position has been fully funded under a Disabilities Program facilitated by Central West Community College. This program assists people with disabilities gain valuable work experience they require in order to obtain long-term sustainable employment.

**Recommendation:**

That the information be received and noted.

**P4. OBERON ANIMAL POUND**

**Staff Report to the August 2010 Ordinary Council Meeting**

**File No. D54.1**

**Prepared by Janet Bailey on 4 August 2010**

Each month, staff will provide a brief report to the Council concerning the operations of the Animal Pound.

The following details are for the month of July 2010:

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<b>Details</b>	<b>Number of Cats</b>	<b>Number of Dogs</b>
Animals carried over from previous month	2	4
Animals Seized	0	0
Animals Abandoned	2	2
Animals Surrendered	0	0
Animals released to Owner	0	2
Animals Released to CHD(Cats, Dogs & Horses Charity) under Clause 17 of the Companion Animals Regulations 1999 ( Exemptions from Registrations Requirement) for re-homing	0	0
Animals Destroyed	4	3
Animals Sold	0	0
Animals died at Council's facility	0	0
Animals Escaped/Stolen	0	0
Animals still in the pound	0	1

**Recommendation:**

That the information be received and noted.

**P5. STATEMENT OF BANK BALANCES AND INVESTMENTS  
Staff Report to the 17 August 2010 Ordinary Meeting  
File No. C17.1  
Prepared by Amanda McGrath on 6 August 2010**

The statement of Bank Balances and Investments as at 31 July 2010 is attached (**Attachment P5**) for Council's information.

**Recommendation:**

That the information be received and noted.

This is Page No. 4 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 17 August 2010.

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General Manager

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Mayor