
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN THE COBAR SHIRE COUNCIL CHAMBERS
ON THURSDAY 28 MARCH 2013 COMMENCING AT 5.00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Jarrod Marsden (Deputy Mayor), John Harrison, Tracey Kings, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey (from 5:01pm), and Peter Yench, Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Peter Graf (Director of Engineering Services), Garry Ryman (Director of Planning & Environmental Services) and Mmes Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

39.03.2013 **RESOLVED:** That the apologies received from Councillors Marsha Isbester, Pam Smith and Ray Wilson be accepted and a leave of absence granted.

Clr Martin /Clr Yench

CARRIED

Councillor Toomey arrived at 5:01pm.

DECLARATIONS OF INTEREST (FILE C12-3)

- Councillor Greg Martin has declared a non-pecuniary interest in Clause 4B – Development Approvals – Local Developments Approvals 2012/LD-00066 Copper City Men’s Shed.
-

CONDOLENCES (FILE M2-3)

- Marion Jean Moore
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

40.03.2013 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 28 February 2013 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Yench /Clr Marsden

CARRIED

CONFIRMATION OF MINUTES

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MARCH 2013

.....
GENERAL MANAGER

.....
MAYOR

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

41.03.2013 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 14 March 2013 be adopted by Council.
Clr Toomey /Clr Marsden **CARRIED**

APOLOGIES (C16-15-6)

19FP.03.2013 **RECOMMENDATION:** *That the apologies received from Councillors Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.*
Clr Wilson/Clr Martin **CARRIED**

REPORT 1A – NOTICE OF MOTION – STAFF RESOURCE LEVELS AND USE OF VOLUNTEERS

FILE: C13-7, S5-1, S5-32 **AOP REFERENCE: 3.3.2**

AUTHOR: General Manager, Gary Woodman

20FP.03.2013 **RECOMMENDATION:** *That the Notices of Motion from Councillor Peter Yench concerning staff matters (staff resource levels and use of volunteers) be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (a) of the Local Government Act, 1993 as they concern personnel matters concerning particular individuals (other than Councillors).*
Clr Yench/Clr Kings **CARRIED**

REPORT 2A – NOTICE OF MOTION – ASSOCIATION MEMBERSHIPS

FILE: C13-7, C6-15 **AOP REFERENCE: 3.2.2.2**

AUTHOR: Councillor Peter Yench

21FP.03.2013 **RECOMMENDATION:** *That a report be provided to Council on the Council's Associations memberships, their costs and their value to Council in preparation for the finalisation of the 2013/2014 Budget.*
Clr Yench/Clr Martin **CARRIED**

REPORT 3A – NOTICE OF MOTION - SISTER CITY RELATIONSHIP

FILE: C13-7, S10-2 **AOP REFERENCE: 3.3.2.5**

AUTHOR: Councillor Peter Yench

RECOMMENDATION: *That no budget allowance be made in the 2013/2014 budget for the 'Sister City' relationship with Canterbury Council.*

**REPORT 4A – NOTICE OF MOTION – OPENING HOURS
AND SEASON LENGTH OF THE COBAR MEMORIAL
SWIMMING POOL**

FILE: C13-7, T3-12-6 AOP REFERENCE: 1.5.3.2

AUTHOR: *Councillor Peter Yench*

- 22FP.03.2013** **RECOMMENDATION:** *That standing orders be suspended to allow discussion of the Notice of Motion on Opening Hours and Season Length of the Cobar Memorial Swimming Pool matter.*
Clr Yench/Clr Marsden **CARRIED**
- 23FP.03.2013** **RECOMMENDATION:** *That standing orders be resumed to allow consideration of the Notice of Motion on Opening Hours and Season Length of the Cobar Memorial Swimming Pool matter .*
Clr Yench/Clr Toomey **CARRIED**
- 24FP.03.2013** **RECOMMENDATION:** *That the matter be received as information.*
Clr Yench/Clr Toomey **CARRIED**
-

**REPORT 5A – NOTICE OF MOTION – MANAGEMENT OF
THE YOUTH AND COMMUNITY CENTRE**

FILE: C13-7, A10-22

AOP REFERENCE: 3.1.3.1, 1.2.2, 1.5.3, 1.2.2.1

AUTHOR: *Councillor Peter Yench*

- 25FP.03.2013** **RECOMMENDATION:** *That expressions of interest be called for seeking an independent operation of the Youth and Community Centre.*
Clr Yench/Clr Marsden **CARRIED**
-

**REPORT 6A – NOTICE OF MOTION – BUDGET
PARAMETERS**

FILE: C13-7, F5-1

AOP REFERENCE: 3.1.1.2

AUTHOR: *Councillor Peter Yench*

WITHDRAWN

**REPORT 7A – NOTICE OF MOTION – REDUCTION IN THE
COBAR MEMORIAL SWIMMING POOL BUDGET**

FILE: C13-7, T3-12-6 AOP REFERENCE: 3.1.2.1

AUTHOR: *Councillor Peter Yench*

WITHDRAWN

REPORT 8A – NOTICE OF MOTION – REDUCTION OF THE COBAR LIBRARY BUDGET

FILE: C13-7, L1-1 AOP REFERENCE: 3.1.2.1

AUTHOR: *Councillor Peter Yench*

WITHDRAWN

REPORT 9A – NOTICE OF MOTION – REDUCTION OF TOURISM AND MUSEUM BUDGET

FILE: C13-7, M5-1, T4-1 AOP REFERENCE: 3.1.2.1

AUTHOR: *Councillor Peter Yench*

WITHDRAWN

REPORT 10A – NOTICE OF MOTION – BARNATO REST AREA CONSTRUCTION

FILE: T4-1, G4-17, R5-6 AOP REFERENCE: 4.3

AUTHOR: *Councillor Peter Yench*

WITHDRAWN

REPORT 11A – LIBRARY ANALYSIS

FILE: C8-4-5 AOP REFERENCE: 3.3.3

AUTHOR: *General Manager, Gary Woodman*

26FP.03.2013 **RECOMMENDATION:** *That the rules of debate are suspended and Councillors engage in an open discussion on the Governance Section budget and associated matters.*
Clr Yench/Clr Smith **CARRIED**

REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 28 FEBRUARY 2013

FILE: B2-7

AUTHOR: *Rates Officer, Jo-Louise Brown*

27FP.03.2013 **RECOMMENDATION:** *That the information contained in the Bank Reconciliation, Cash Flow, Investment and Loan Facility Summaries, as at 28 February 2013 be received and noted.*
Clr Toomey/Clr Wilson **CARRIED**

REPORT 2B – INVESTMENT REPORT AS AT 28 FEBRUARY 2013

FILE: B2-7

AUTHOR: Rates Officer, Jo-Louise Brown

- 28FP.03.2013** **RECOMMENDATION:** *That the information contained in the Investment Report as at 28 February 2013 be received and noted.*
Clr Martin/Clr Smith **CARRIED**

REPORT 3B – RATES RECONCILIATION TO 28 FEBRUARY 2013

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

- 29FP.02.2013** **RECOMMENDATION:** *That the information contained in the rates reconciliation to the 28 February 2013 be received and noted.*
Clr Marsden/Clr Wilson **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

- 30FP.03.2013** **RECOMMENDATION:** *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Toomey/Clr Yench **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

FILE: C13.11.1

- 31FP.03.2013** **RECOMMENDATION:** *That the committee move into the Committee of the Whole (closed council) with the press and public excluded at 6:06pm as matters to be discussed are consider to be confidential vide section 10A(2)(a) of the Local Government Act 1993, as the matters concern personal matters concerning particular individuals (other than councilors).*
Clr Yench/Clr Kings **CARRIED**

RECOMMENDATIONS TO COMMITTEE

- 32FP.03.2013** **RECOMMENDATION:** *That the following recommendation of the Committee of the Whole Closed Council be adopted by the Committee.*
Clr Toomey/Clr Yench **CARRIED**

CLAUSE 1C – NOTICE OF MOTION – STAFF RESOURCE LEVELS

FILE: C13-7, S5-1, S5-32

AOP REFERENCE: 3.3.2

AUTHOR: Councillor Peter Yench

- 13COW.03.2013** **RESOLVED:** *That the organisational structure review to be carried out by the general manager within 12 months of an election be presented to the council prior to the 2013/2014 budget being accepted.*
Clr Marsden/ Clr Yench **CARRIED**

MATERS OF URGENCY

- 33FP.03.2013** **RECOMMENDATION:** *Council vigorously oppose the Local Government (Early Intervention) Bill 2013, and that Council write to the Premier, Minister for Local Government and Local member requesting withdrawal of the legislation.*
Clr Yench/Clr Kings **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

- 42.03.2013** **RESOLVED:** *That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 14 March 2013 be adopted by Council.*
Clr Martin / Clr Toomey **CARRIED**

APOLOGIES (C16-15-6)

- 8WC.03.2013** **RECOMMENDATION:** *That the apologies received from Councillors Marsha Isbester and Bob Sinclair be accepted and a leave of absence granted.*
Clr Martin/Clr Marsden **CARRIED**

REPORT 1B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf and Works Manager, Peter Morgan

- 9WC.03.2013** **RECOMMENDATION:** *That the information detailing the expenditure for Council's roads network be received and noted.*
Clr Martin/Clr Toomey **CARRIED**

REPORT 2B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Works Manager, Peter Morgan*

- 10WC.03.2013** **RECOMMENDATION:** *That the information contained in the Engineering Works Report detailing maintenance on shire roads and regional roads, state highways and water and sewers mains be received and noted.*
Clr Wilson/Clr Marsden **CARRIED**
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REPORT 3B – LOWER MACQUARIE WATER UTILITIES ALLIANCE – ACHIEVEMENTS UP TO DATE

FILE: W2-24

AOP REFERENCE: 4.1.4.2

AUTHOR: *Services Manager, Timothy Wark*

- 11WC.03.2013** **RECOMMENDATION:** *That Council receive and note the achievements of the Lower Macquarie Water Utilities Alliance (LMWUA) contained within this report.*
Clr Kings/Clr Yench **CARRIED**
-

REPORT 4B – EUABALONG AND EUABALONG WEST BORE INSTALLATION WORKS UPDATE

FILE: W2-6

AOP REFERENCE: 4.1.4.3

AUTHOR: *Services Manager, Timothy Wark*

- 12WC.03.2013** **RECOMMENDATION:** *Council receive and note the information contained within this report in regards to the status of the Euabalong and Euabalong West bore installation works.*
Clr Toomey/Clr Martin **CARRIED**
-

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: *Mayor, Councillor Lilliane Brady*

- 43.03.2013** **RESOLVED:** *That Council accepts the information in the Mayoral Report for the month of March 2013.*
Clr Yench /Clr Toomey **CARRIED**
-

CLAUSE 2A– SALE OF LAND FOR UNPAID RATES RESERVES

FILE: R2-10

AOP REFERENCE: 3.1.1.2

AUTHOR: *Rates Officer, Jo-Louise Brown*

- 44.03.2013** **RESOLVED:** *That the Sale of Land for Unpaid Rates Reserves Report be considered in the Committee of the Whole Closed Council with the press and the public excluded in accordance with Sections*
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THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MARCH 2013

.....
GENERAL MANAGER

.....
MAYOR

10A(2)(c) of the Local Government Act 1993 as the matter contains information that if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Clr Marsden /Clr Martin

CARRIED

CLAUSE 3A – CONSIDERATION OF RMS AGENCY AGREEMENT

FILE: R6-3AOP REFERENCE: 3.1.1.2

AUTHOR: *Director of Corporate and Community Services, Kym Miller*

45.03.2013 **RESOLVED:** That the report regarding the consideration of RMS Agency Agreement be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in accordance with Section 10A (2) (d) (i) of the Local Government Act 1993 as the discussion of the information in Open Council would prejudice the commercial position of the person who supplied it.

Clr Marsden /Clr Martin

CARRIED

CLAUSE 4A – REGIONAL PROCUREMENT INITIATIVE (DIVISION OF HUNTER COUNCILS) – REVERSE AUCTION RA161213COB FOR SUPPLY OF CONTESTABLE ELECTRICITY AND ASSOCIATED SERVICES INCLUDING STREETLIGHTING

FILE: E3-1

AOP REFERENCE: 3.3.4.1

AUTHOR: *General Manager, Gary Woodman*

46.03.2013 **RESOLVED** That the Evaluation Report and Recommendations from Regional Procurement Initiative (Division of Hunter Councils)/Energy Action concerning Reverse Auction RA 161213 COB for supply of Contestable Electricity and Associated Services including Street Lighting be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2) (d) (i) of the Local Government Act 1993, as discussions of this information in Open Council would prejudice the commercial position of the person who supplied it.

1. That the late report be accepted by Council.

Clr Marsden/Clr Martin

CARRIED

CLAUSE 5A - EXPRESSIONS OF INTEREST FOR LEASE OF THE TOWN HALL CINEMA

FILE: A10-19

AOP REFERENCE: 4.2.2.4

AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

- 47.03.2013** **RESOLVED:** That a report regarding the expressions of interest to lease the Town Hall Cinema be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2)(d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would prejudice the commercial position of the person who supplied it.
Clr Marsden /Clr Martin **CARRIED**

CLAUSE 6A – GOVERNANCE SECTION ANALYSIS

FILE: C8-4-5

AOP REFERENCE: 3.3.3

AUTHOR: *General Manager, Gary Woodman*

- 48.03.2013** **RESOLVED:** That the rules of debate are suspended and Councillors engage in an open discussion on the Governance Section budget and associated matters.
Clr Sinclair /Clr Kings **CARRIED**

CLAUSE 7A – FINANCE AND ADMINISTRATION SECTION ANALYSIS

FILE: C8-1

AOP REFERENCE: 3.3.3

AUTHOR: *Director of Corporate and Community Services, Kym Miller*

- 49.03.2013** **RESOLVED:** That the rules of debate are suspended and Councillors engage in an open discussion on the Finance and Administration Section budget and associated matters.
Clr Sinclair /Clr Kings **CARRIED**

CLAUSE 8A – INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA (IPWEA), NSW DIVISION ANNUAL CONFERENCE

FILE: S5-18

AOP REFERENCE: 3.3.2

AUTHOR: *General Manager, Gary Woodman*

- 50.03.2013** **RESOLVED:** That Council approve the attendance of the General Manager to the 2013 Institute of Public Works Engineering Australia NSW Division Annual Conference at Terrigal on the 6 to 8 May 2013.
Clr Kings /Clr Toomey **CARRIED**

A Division was called:

For:

Against:

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MARCH 2013

.....
GENERAL MANAGER

.....
MAYOR

Councillor Brady
Councillor Marsden
Councillor Harrison
Councillor Kings
Councillor Martin
Councillor Maxwell
Councillor Toomey

Councillor Yench
Councillor Sinclair

CLAUSE 9A – BUSINESS ETHICS POLICY

FILE: P5-82

AOP REFERENCE: 3.1.5

AUTHOR: *Director of Corporate and Community Services, Kym Miller*

51.03.2013 RESOLVED:

1. That Council adopts the Business Ethics Policy which appears as an attachment to this report.
2. That the Business Ethics Policy be actively promoted including appearing on Council's website.
3. That the Business Ethics Policy be incorporated into all tender quotation and expression of interest documents.

Clr Sinclair /Clr Marsden

CARRIED

CLAUSE 10A – CONSIDERATION OF TAFE WESTERN LIBRARY AGREEMENT AND COSTS

FILE: S5-26-4

AOP REFERENCE: 3.1.1.5

AUTHOR: *Kym Miller, Director of Corporate and Community Services*

52.03.2013 RESOLVED:

1. That the TAFE Western response be received and noted.
2. That the MOU be reported to Council when received.
3. That Library operating hours be included for discussion in the next budget workshop.

Clr Kings /Clr Marsden

CARRIED

CLAUSE 11A – DISPOSAL OF SURPLUS LIBRARY EQUIPMENT AND FURNISHINGS

FILE: L1-1 AOP

REFERENCE: 3.1.1.2

AUTHOR: *Library Manager, Jane Florance*

53.03.2013 RESOLVED:

1. That Council receives and notes the information on the disposal of surplus library equipment and furnishings.

2. That surplus and aged Library equipment and furnishings be offered for sale to the Cobar community, via silent auction, before June 30 2013.

Clr Sinclair /Clr Marsden

CARRIED

CLAUSE 12A – COBAR CEMETERY SECTION 355

COMMITTEE

FILE: C3-7AOP

REFERENCE: 4.4.2.2

AUTHOR: *Land Management Officer, Heather Holder*

54.03.2013

RESOLVED:

1. That Council dissolve the Section 355 Cemetery Committee.

2. That Council establishes an advisory committee with the same members as the dissolved Section 355 Committee for Cobar Cemetery that reports to Council on any issues concerning maintenance, damage and improvement works.

Clr Yench /Clr Toomey

CARRIED

CLAUSE 13A – EUABALONG PUBLIC RECREATION

RESERVE (R85998) TRUST

FILE: A9-17

AOP REFERENCE: 1.5.3.4

AUTHOR: *Director of Engineering Services, Peter Graf*

Land Management Officer, Heather Holder

55.03.2013

RESOLVED:

1. That Council inform the Department of Primary Industries, Crown Lands that Council does not want to relinquish the Trusteeship of Reserve 85998 so that it can be sold to Mr Lander.

2. That Council inform the Department of Primary Industries, Crown Lands that Council does not wish to lease the land to Mr Landers as this is not compatible with the continue use as a recreational area.

Clr Sinclair /Clr Kings

CARRIED

A Division was called:

For:

Councillor Marsden
Councillor Kings
Councillor Harrison
Councillor Martin
Councillor Sinclair
Councillor Toomey
Councillor Yench

Against:

Councillor Brady
Councillor Maxwell

CLAUSE 14A – REVIEW OF CURRENT WATER RESTRICTIONS

FILE: W2-21

AOP REFERENCE: 5.1.2.3

AUTHOR: *Services Manager, Tim Wark*

56.03.2013

RESOLVED:

That Council amend the current water restrictions commencing 1 April 2013 to the following:

Cobar and Nymagee

- Hand held hoses are permitted at any time.
- All fixed sprinklers, irrigation systems etc, be permitted between 4pm and 10am daily.
- No car washing be permitted on hard surfaces.

Euabalong and Euabalong West

- Hand held hoses are permitted at any time.
- All fixed sprinklers, irrigation systems etc are banned.
- No car washing be permitted on hard surfaces.

Clr Yench /Clr Toomey

CARRIED

CLAUSE 1B – COBAR SHIRE COUNCIL INTEGRATED PLANNING AND REPORTING FRAMEWORK

DOCUMENTATION PEER REVIEW SUMMARY

FILE: L5-22 AOP REFERENCE: 3.3.3.1

AUTHOR: *General Manager, Gary Woodman*

57.03.2013

RESOLVED: That Council note the report on the Cobar Shire Council Integrated Planning and Reporting Framework Documentation Peer Review Summary.

Clr Yench /Clr Kings

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10 AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

58.03.2013

RESOLVED: That the information contained in the monthly status report be received and noted and the following items to be removed 4/66/279/283/300/309/316/317/319/320/321/322/323/325/326/328/330 /331/332/333/335/338/339/340- Part 1 & 2/341/342/344/345/348.

Clr Toomey /Clr Kings

CARRIED

CLAUSE 3B – MEETING MINUTES

FILE: L5-4-3, WB1-22 AOP REFERNECE: 3.1

AUTHOR: *General Manager, Gary Woodman*

- 59.03.2013** **RESOLVED:** That the minutes of the meetings of the Orana Regional Organisation of Councils and the Cobar Water Board be received and noted.
Clr Yench /Clr Toomey **CARRIED**
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CLAUSE 4B – DEVELOPMENT APPROVALS

FILE: T5-1

AOP REFERENCE: 1.6.3.1

AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

- 60.03.2013** **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 20 February 2013 - 19 March 2013 be received and noted.
Clr Marsden /Clr Kings **CARRIED**
-

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

- 61.03.2013** **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 6:08pm as matters to be discussed are considered to be confidential vide Section 10A (2) (c) and (d) (i) of the Local Government Act 1993, as the matters contain commercial information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.
Clr Yench /Clr Toomey **CARRIED**
-

Council resumed in Open Council at 7.20pm.

RECOMMENDATIONS TO COUNCIL

62.03.2013 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Yench / Clr Toomey **CARRIED**

CLAUSE 1C – SALE OF LAND FOR UNPAID RATES

RESERVES

FILE: R2-10

AOP REFERENCE: 3.1.1.2

AUTHOR: Rates Officer, Jo-Louise Brown

15COW.03.2013 **RESOLVED:** That Council instruct the Auctioneer to set reserves on the properties for sale as per the schedule contained within the report.

That the matter and discussions held remain in the Committee of the Whole Closed Council.

Clr Martin / Clr Sinclair

CARRIED

**CLAUSE 2C – REGIONAL PROCUREMENT INITIATIVE
(DIVISION OF HUNTER COUNCILS) – REVERSE AUCTION
RA161213COB FOR SUPPLY OF CONTESTABLE
ELECTRICITY AND ASSOCIATED SERVICES INCLUDING
STREETLIGHTING**

FILE: E3-1

AOP REFERENCE: 3.3.4.1

AUTHOR: General Manager, Gary Woodman

16COW.03.2013 **RESOLVED:**
1. That the energy retailer offering best value for each Category be appointed by Cobar Shire Council for the period indicated below:

- Category 1 – Contestable Sites (metered supply) 30 months:

That AGL be awarded this category as the single source supplier to Cobar Shire Council for a period of 30 months from 1 July 2013 to 31 December 2015 (*average monthly consumption cost = \$3,555.71*)

- Category 2 – Street Lighting (unmetered supply) 30 months:

That Simply Energy be awarded this category as the single source supplier to Cobar Shire Council for a period of 30 months from 1 July 2013 to 31 December 2015 (*average monthly consumption cost = \$2,146.48*)

2. That the details of unsuccessful electricity provider information remain in the Committee of the Whole Closed Council.

Clr Yench / Clr Sinclair

CARRIED

CLAUSE 3C – CONSIDERATION OF RMS AGENCY AGREEMENT

FILE: R6-3

AOP REFERENCE: 3.1.1.2

AUTHOR: *Director of Corporate and Community Services, Kym Miller*

17COW.03.2013 RESOLVED: That Council approve in principle entering an agency agreement with Roads and Maritime Services for a further three years provided that the projected revenue covers Council's costs.

Clr Yench / Clr Toomey

CARRIED

CLAUSE 4C EXPRESSIONS OF INTEREST FOR LEASE OF THE TOWN HALL CINEMA

FILE: A10-19

AOP REFERENCE: 4.2.2.4

AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

18COW.03.2013 RESOLVED: That the report on expression of interest for lease of the Town Hall Cinema be discussed.

Clr Sinclair / Clr Yench

CARRIED

19COW.03.2013 RESOLVED:

1. That further consultation be held with the Western Studio of Performing Arts to determine their exact requirements at the Town Hall Cinema, what they are prepared to pay for, and any improvements they are prepared to do for use of the facility and that the matter be further reported to Council as part of analysis of expressions of interest for lease of the Town Hall Cinema.

2. That the Director of Corporate and Community Services finalise a business case to support the use of the Town Hall Cinema Building by Council's Child Care Services.

3. That the Town Hall Cinema building continues to be available for casual hire in accordance with the fees adopted in Council's Annual Operational Plan.

4. That discussions relating to information provided in the submissions for lease of the Town Hall Cinema remains in the Committee of the Whole Closed Council.

Councillor Marsden asked that his name be recorded against the motion.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:23PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....