

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 25 JULY 2013

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. Condolences
 4. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday 27 June 2013
 - Works Committee Meeting – Thursday 11 July 2013
 - Finance and Policy Committee Meeting – Thursday 11 July 2013
 5. Matters Arising from Minutes
 6. Mayoral Report
 7. General Manager's Report – Part A (Action)
 8. General Manager's Report – Part B (Information)
 9. General Manager's Report – Part C (Confidential)
 10. Matters of Urgency
-

~ TABLE OF CONTENTS ~

<u>PART A – ACTION</u>	<i>Page Number</i>
Clause 1A – Mayoral Report.....	7
Clause 2A– Industrial Relation Matters.....	8
Clause 3A – Brindabella Airlinks Debt Status	9
Clause 4A - Expressions of Interest for Lease of the Town Hall Cinema.....	10
Clause 5A – Code of Meeting Practice.....	12
Clause 6A – Access to Mt Gap and Gundigoona Stations.....	13
Clause 7A – 2013 Statewide Mutual Risk Management Conference – The Local Government Risk Management Conference	15
Clause 8A – Projects Carried Forward as at 30 June 2013	17
Clause 9A – Fourth Quarterly Review of the Annual Operational Plan 2012-2013	19
Clause 10A – Proposed NSW Grain Harvest Management Scheme (GHMS) – 2013/2014	22
Clause 11A – Notice of Rescission Motion – Matter of Urgency - Lease of 53 Linsley Street, Cobar – Dr Indra’s Surgery	24
Clause 12A - Notice of Motion - Status of Truck Wash at Fort Bourke	28
Clause 13A - Notice of Motion - "Wish List" from the Federal Government	29
<u>PART B – INFORMATION</u>	<i>Page Number</i>
Clause 1B – Development Approvals.....	30
Clause 2B – Development Approvals.....	31
Clause 3B – Monthly Status Report.....	32
Clause 4B – Meeting Minutes	59
<u>PART C – CONFIDENTIAL</u>	<i>Page Number</i>
Clause 1C – Industrial Relation Matters	(Refer to Confidential Agenda)
Clause 2C – Brindabella Airlinks Debt Status	(Refer to Confidential Agenda)

Clause 3C – Expressions of Interest for Lease of the Town Hall Cinema(Refer to Confidential Agenda)

Clause 4C – Recission Motion – Matter of Urgency – Lease of 53 Linsley Street, Cobar – Dr Indra’s Surgery(Refer to Confidential Agenda)

(These reports are confidential in accordance with sections 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).

Reference to Attachments 61

~ COUNCIL'S VISION ~

Our Vision is for Cobar Shire to be an attractive, healthy and caring environment in which to live, work and play, achieved in partnership with the community through initiative, foresight and leadership.

~ COUNCIL'S MISSION ~

Our Mission is to provide sound and sensible government and ensure that works and services are delivered effectively and equitably to the community of Cobar Shire.

Council will also develop and constantly review its policy on the maintenance of its road network with current priorities to include the sealing of the following strategic roads within the Shire;

- Ivanhoe Road
 - Louth Road
 - Tilpa Road
-

~ COUNCIL'S VALUES ~

Council has adopted the following Values that should be reflected in how the whole organisation operates and interacts with others:

- Continually strive for improvement in every aspect of Council's activities and recognise initiative.
 - All activities are to be customer focused and provide equity for all.
 - Involve the community in decision making through open government and consultative processes.
 - Foster and promote sustainable ecological and economic development, rural pursuits and industries that contribute to the wealth of the region and in keeping with the environment and residents lifestyle.
 - Conserve and protect the natural beauty of the area.
 - Promote a spirit of regional cooperation particularly in regard to planning, infrastructure, economic development, tourism and employment.
-

~ COUNCIL'S CHARTER ~

A Council has the following charter (Section 8, Local Government Act 1993):

- To provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively.
- To exercise community leadership.
- To exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity.
- To promote and to provide and plan for the needs of children.
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development.
- To have regard to the long term and cumulative effects of its decisions.
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible.
- To facilitate the involvement of Councillor's, members of the public, users of facilities and services and council staff in the development, improvement and coordination of local government.
- To raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants.
- To keep the local community and the State government (and through it, the wider community) informed about its activities.
- To ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected.
- To be a responsible employer.

~ COUNCIL DIARY ~

DATE	ACTIVITY	INVOLVES
Thursday 8 August 2013 (5:00pm)	Committee Meeting	Councillors/Senior Staff/ Community
Thursday 8 August 2013 (6:00pm)	RMS Roads Workshop	Councillors/Senior Staff
Saturday 10 August 2013	Louth Races	Community
Thursday 22 August 2013 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Saturday 31 August 2013	Lilliane Brady Village Fete	Community

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *Mayor, Councillor Lilliane Brady*

Report to be tabled.

RECOMMENDATION

That Council accepts the information contained in the Mayoral Report for the month of July 2013.

CLAUSE 2A– INDUSTRIAL RELATION MATTERS

FILE: S5-8

AOP REFERENCE: 3.3.2.1

ATTACHMENT: NO

AUTHOR: *Human Resource Officer, Karen Walsh*

Purpose

The purpose of this report is to advise Council of the recent Industrial Relation Matters.

Background

Council has been managing a number of industrial relations matters recently which resulted in Council attending the Industrial Relations Commission (IRC) for compulsory conferences and reporting back on four matters. Council's General Manager attended the IRC in Newcastle in the company of an industrial relations officer from Local Government NSW.

Given the sensitive nature of the information to be provided in the Industrial Relation Matters Report it is recommended that Council considers the report in Closed Council in the Committee of the Whole with the press and public excluded

RECOMMENDATION

That Council consider the report on the Cobar Shire Council Financial Sustainability Action Plan in the Committee of the Whole Closed Council with the press and public excluded for the reasons as stated in Sections 10A (2) (a) of the Local Government Act 1993 as the information contains personnel matters concerning particular individuals (other than Councillors) and information that would, if disclosed, confer a commercial advantage on a person whom that Council is conducting (or proposes to conduct) business.

CLAUSE 3A – BRINDABELLA AIRLINES DEBT STATUS

FILE: A10-30

AOP REFERENCE: 3.1.1.2

ATTACHMENT: NO

AUTHOR: *Acting General Manager, Kym Miller*

Purpose

The purpose of this report is to provide Council with information in relation to the status of the Brindabella Airlines debt.

Background

At the June Ordinary Meeting of Council a report was presented to Council (Resolution 39COW.06.2013) which reported on the overdue debt of Brindabella Airline and at this time a request was made that a follow up report be presented in July.

Given the sensitive nature of the information to be provided in the Brindabella Airline Debt Status Report it is recommended that Council considers the report in Closed Council in the Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That the report regarding the consideration of the status of the Brindabella Airlines Debt be considered in the Committee of the Whole Closed Council 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.

CLAUSE 4A - EXPRESSIONS OF INTEREST FOR LEASE OF THE TOWN HALL CINEMA

FILE: A10-19 AOP REFERENCE: 4.4.2.4 ATTACHMENT: NO
AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

Purpose

The purpose of this report is to provide information on the further submissions received in response to advertisements seeking expressions of interest to lease the Town Hall Cinema.

Background

Expressions of interest were sought with advertisements in the Cobar Weekly on 5, 12 and 19 December 2012. The advertised closing date for submissions was 17 January 2013.

An initial report was considered by Council on 28 March 2013 and it was 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.*

Clr Yench / Clr Sinclair

CARRIED

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

Items 1 and 2 have now been actioned and further information has been received from the relevant interested parties.

Given the commercial nature of this matter it is recommended that Council considers a further report in the Committee of the Whole Closed Council.

RECOMMENDATION

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.

CLAUSE 5A – CODE OF MEETING PRACTICE

FILE: L5-22 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 62-96)

AUTHOR: *Acting General Manager, Kym Miller*

Purpose

For Council to adopt the draft amendments to its Code of Meeting Practice for public exhibition.

Background

The Local Government Act 1993 and General Regulation (2005) detail matters that must be included in Council's Code of Meeting Practice. A Council may further supplement its code with provisions that are not consistent with those mandatory inclusions.

When changes are to be made to a Council's Code, S361 requires that the draft document be placed on public exhibition prior to consideration and adoption.

Council have considered the Code of Meeting Practice in a workshop and are seeking to change Clause 10 re apologies for Council Meetings. The proposed amendments are shown as tracked changes.

RECOMMENDATION

That the draft Code of Meeting Practice which is included in the attachment to this report be placed on public exhibition for a period of not less than 28 days pursuant to Section 361 of the Local Government Act 1993.

CLAUSE 6A – ACCESS TO MT GAP AND GUNDIGOONA STATIONS

FILE: SR1-7

AOP REFERENCE: 4.3

ATTACHMENT: YES

(PAGE 97-104)

AUTHOR: *Works Manager, Kingsley Page*

Purpose

To provide information on the status of the section of Mt Gap Road from the boundary of Mt Gap Station into the property

Background

The Department of Primary Industries (DPI) are conducting a program called “The Legal Roads Network Project – public roads and easements in the Western Division”. A large number of roads in the Western Division have never been formally dedicated as public road thus leaving a lot of property owners with not having certainty over their legal access. Mt Gap Road is one of these affected roads.

Public road status will generally only be declared over routes that provide essential linkages between towns and other popular locations; other routes will be covered by a system of restricted easements in the form of “right of way” or “easement for access” which will provide legal access to land-locked properties.

Please refer to attached D.P.I. letter to understand their position.

Further information on the Legal Roads Network Project can be obtained from The Department of Lands website www.lands.nsw.gov.au.

Issues

The owners of Mt Gap Station, Mr and Mrs Bourke have stated that Council has maintained Mt Gap Road for over 50 years and wish that the current road should continue in its present form and remain as a public road right up to their homestead. They also believe that because the road exists in its present location a lot of infrastructure, namely a house, out-buildings, sheds, water tanks and cattle yards have been built around the end of the road and can not be relocated.

The financial burden for the upkeep of this section of road they believe is beyond their means and will cause hardship. They reason that in the long term this will lead to the demise of their overall business as money is diverted away from core farming infrastructure and spent on a road.

Mr Bourke has been conducting some maintenance on the portion of road in his property using his own machines and along with the Council periodically grading the road; the road is generally in good condition. Council has also recently spent \$71,000 on upgrading a large culvert on this section of road.

Please refer to Mr and Mrs Bourke’s attached letter to understand their perspective that Mt Gap Road be designated a public road.

Mr and Mrs Bourke will be present at the meeting and may wish to be heard.

Legal Situation

Mt Gap Road is affected by the latest Amendments to the Western Lands Act 1901 and if it becomes a public road it will then come under the Roads Act 1993 No. 33.

Mt Gap Road has never had the status of a public road and was only ever a track in use over Mt Gap Station.

Policy Implications

Council have a possible five or six properties that have tracks that terminate inside a property and not at a boundary. All of these properties may be affected in the same manner so whatever Council elects to do with Mt. Gap Road may set a precedent for these other properties as well.

Financial Implications

There is approximately eleven and a half kilometres of affected road. At current average maintenance grading rates for all shire roads which is approximately \$750 per km the costs would be approximately be \$8600 per year. In addition there are on going capital works associated with gravelling and creek crossings. This money could be redistributed to the rest of the road network.

Risk Implication

Council's risk is marginally reduced as the road network is reduced by 11.5 kilometres.

Options

The first option is to accept the Department of Primary Industries determination that the portion of track on Mt Gap Station should become an "easement for access" and the track leading to Gundigoona Station should also become an "easement for access".

The second option is to uphold Mr and Mrs Bourke's wishes and request the D.P.I. to make the road a dedicated public road up to their homestead as it currently exists.

The third is to defer the decision for one month to allow for discussion with Mr and Mrs Bourke.

RECOMMENDATION

- 1. That Council accept the Department of Primary Industries initiative and terminate Mt Gap Road at the boundary between "Lynwood Station" and "Mt Gap Station" and designate the portion of Mt Gap Road that is in Mt Gap Station as an easement for access and not a public road.**
- 2. That Mr and Mrs Bourke be advised of Council's decision.**

CLAUSE 7A – 2013 STATEWIDE MUTUAL RISK MANAGEMENT CONFERENCE – THE LOCAL GOVERNMENT RISK MANAGEMENT CONFERENCE

FILE: R4-1 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 105-108)

AUTHOR: *Human Resources Officer, Karen Walsh*

Purpose

The purpose of this report is to provide information to the Council about the annual Local Government Risk Management Conference which is being held in Sydney on 29 and 30 August 2013. The theme of this year's conference is "*RISK - FACT vs. FICTION*".

Background

This report details the relevance of the attendance at the Conference and the costs and recommends appropriate attendance.

The conference programme includes such items as:

- Risk Management Culture;
- Controlling Risk in an Inherently Risky Business;
- Amalgamations & Cultural Change;
- Business Excellence in Road patching – Port Stephens Council;
- Local Government and the Catastrophic Natural Disaster – Warrumbungle Shire Council;
- Risk Management of Merri Abba Water Supply from design to construction – Lachlan Shire Council;
- IT Disaster Recovery Planning & System Security;
- Ferris Wheels v Light Plans – Greater Taree City Council;
- Golf Course Management – City of Canada Bay Council;
- Risk Management System Development – Rous Water;
- Asbestos Management Policy – LGNSW.

Issues

It is usual for the Human Resources Officer (who also has risk management coordination responsibilities at the Council) to attend the annual Risk Management Conference organised by Council's risk insurers, Statewide Mutual.

The Conferences over the years have been found to be extremely beneficial as many of the speakers on the program are Risk Managers from other Councils who showcase how they have addressed challenges and overcome issues with limited resources.

This conference is important as it provides the opportunity to keep up to date with changes in risk management principles, best practice in local government and networking opportunities for Councils that are rural and remote (like Cobar) that do not employ a Risk Manager to have access to some of the best Risk Managers in the industry.

Council is referred to the Risk Management and Workplace Health and Safety Report that was submitted to the April 2012 meeting of Council which informed Councillors of our short-comings in risk management and Council's consequent exposure. A copy is contained in the Attachments. Attendance at this Conference can only assist to overcome some of these short-comings.

Financial Implications

Registration costs are \$495.00 per delegate inclusive of lunches and Conference dinner. As part of StateWide's incentive scheme, the registration fee is reimbursed upon the delegate's attendance at all the conference sessions. Accommodation costs would be approximately \$200.00 per room per night for three nights plus travel costs.

Costs are provided for in Council's budgets.

It should be noted that StateWide's insurance rebates in the 2012/13 year amounted to in excess of \$20,000. There is an expectation from StateWide that these rebates are used to improve Council's risk management and minimise Council's exposure to risk, and Council's attendance at the Conference and quarterly regional meetings is considered by StateWide to be a crucial part of the risk management process.

RECOMMENDATION

That one delegated Council employee attend the 2013 Local Government Risk Management Conference.

CLAUSE 8A – PROJECTS CARRIED FORWARD AS AT 30 JUNE 2013**FILE: 2-2-20****AOP REFERENCE: 3.1****ATTACHMENT: NO****AUTHOR: *Manager Finance & Administration, Neil Mitchell*****Purpose**

For Council to carry forward the operating and capital items and incorporate those items into the 2013/2014 Annual Operating Plan.

Background

There are a number of projects which were in the 2012/2013 budget for which either cash has already been received or were budget votes which were unable to be acquired or completed.

The accounting process at year end is to restrict an amount of cash equivalent to these balances. When the 2013/2014 budget was framed it was anticipated these projects would be finalised prior to 30 June 2013. By adopting them as carry forward items they can be incorporated into the Annual Operation Plan for 2013/2014 and reported against.

The breakdown of these amounts is as follows:

Capital

Project and Description	Amount
Roads to Recovery Projects	
SR 9 Neckarbo Rd Realignment	99,330
SR 38 CSA Rd Bitumen Reseal	15,025
Town Streets Reseal	112,953
<i>The Town Streets project has been postponed to be completed in tandem with the Caltex Roadhouse upgrades to minimise the effect this project will have on traffic</i>	
SR 7 Mt Gap Rd Causeway Stabilisation	<u>49,707</u>
Subtotal R2R	277,015
Lilliane Brady Village Upgrade	90,000
<i>Due to the difficulty in retaining an architect this project was unable to be completed during the 2012/2013 year. These funds will be matched by a dollar for dollar donation from The Pink Ladies.</i>	
Depot Extension	15,000
<i>This project was raised late in the 2012/2013 financial year and as a result, was not completed.</i>	
Plant Acquisitions	
Tyre Rollers	170,000 *
Tanker Trailer	95,000
Road Train Dolly	32,000
Side Tipper	120,000

<i>This is to replace the Side Tipper which was written off (during the year and for which Council received an insurance payout of \$68,500).</i>	
Subtotal Plant Acquisitions	417,000
Airstrip improvements <i>This will be funded from the HERA funds.</i>	20,000
IT Hardware Upgrades	71,694
Cemetery improvements	25,000
Disabled Toilet	18,750
Drummond Park Upgrades	20,000
Total Capital Projects	<u>954,459</u>

Operational

Project and Description	Amount
Community Building Partnership	20,000
Youth Programme	11,250
City Weeds Project	3,000
Flood Study <i>This was restricted as at 30 June 2012; however, \$15,000 cash was received during 2012/2013. This study is expected to be completed during the 2013/2014 year.</i>	22,500
Other <i>This needs a better description or it will be deleted</i>	5,000
Total Operational Projects	<u>61,750</u>

* To be leased.

RECOMMENDATION

That the schedule of capital and operational items above be carried forward to be included in the budget for the 2013/2014 financial year.

CLAUSE 9A – FOURTH QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2012-2013

FILE: L5-22

AOP REFERENCE: 3.1

ATTACHMENT: YES

(UNDER SEPARATE COVER)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide Council with a detailed review of all actions outlined in the Annual Operational Plan 2012-2013 for the fourth quarter (i.e. April to June 2013).

Background

At the June 2012 Council meeting, Council adopted the 2012-2013 Annual Operational Plan and budget. Council is obligated to review the AOP and budget each quarter, under the NSW Integrated Planning and Reporting legislation and guidelines. It should be remembered that this review is only for the period April to June 2013 and does not cover actions or activities that have occurred since then.

Issues

Each responsible officer has provided the attached review of their operations. All actions outlined in the AOP have been addressed. This quarterly review replaces the community services quarterly reports and thus it contains many of the statistics previously presented in these reports.

In summary a number of observations can be made.

Governance:

- The majority of projects in the 2012/2013 AOP have been completed. However, staff shortages have prevented completion of some which will be carried over to 2013/2014.
- Special Rate Variation application seeking a 25% one-off rate rise in 2013/2014 (was successful and has been implemented).
- RDAF Rd5 funding of \$263,000 was unexpectedly awarded. Application to be submitted in 2013/2014 outlining proposed projects.
- Annual performance reviews completed.
- There have been some delays in implementing a WHS system due to limited resources.
- There has been an increase in the number of industrial relations grievances lodged which has increased the pressure on HR and other staff resources.
- Further work is required to improve Council's IT systems and to achieve increased productivity as a result.
- Council staff have continued to seek grant funding to progress projects identified in the AOP, whilst keeping within Council's tight budget. Council has successfully received funds for a number of projects, most of which did not require 50:50 funding. For example, grant and sponsorship funds were received in Q4 for the redevelopment of the Cobar Skate Park in 2013/2014 – a \$300,000 project.

Community Services:

- The LBV is operating at 100% capacity. Protocols and legislation are being followed. Bathroom upgrades have not yet commenced.
- Statistics show strong use of the library and library services, including provision of weekly story time sessions and school holiday sessions.
- The new Endeavor display and the receiving of an old Pontiac at the Great Cobar Heritage Centre has added to this community facility.
- Strong use of the Youth and Fitness Centre has been recorded for the quarter.

Engineering:

- Management is continuing to focus on improving the productivity of staff and the quality of work undertaken.
- Efforts increased in Q4 to improve water supply and quality in Cobar through improved efficiency of the APC, increasing the town's water allocation and seeking additional funds for the filtration plant.
- A PAMP and Bike Plan have been completed (to be reported to Council shortly).
- The airport and village airstrips have all been well maintained and meet CASA requirements. Funding is being sought to improve the pavement and lighting in Cobar and to replace the gable markers at the village airstrips to improve visibility for pilots.

Planning and Environmental Services:

- Regulatory functions are generally being undertaken; however there has been a reduction in service levels due to the resignation of the Manager of Planning and Environmental Services (particularly in regard to some inspection activities). It is believed that this position is likely to be filled in early 2013/2014, allowing all regulatory obligations to be met.
- Council is meeting all obligations under legislation and grant contracts for the management of noxious weeds in the Shire.
- Draft licence agreements have been prepared for the management and occupation of village community facilities.

Legal Situation

Council must review the AOP quarterly as per the NSW Integrated Planning and Reporting guidelines.

Policy Implications

The report outlines what has been achieved to date, what has not been achieved and why, and highlights any concerns regarding the actions in the AOP. Councillors are encouraged to read through the report to get an understanding of where each of the actions has progressed to and to understand any possible issues that may need addressing in future quarters.

Financial Implications

Any financial implications are outlined in the budget review. Some issues highlighted in the report have been considered during the development of the 2013/2014 AOP and budget.

Risk Implication

Any risks to achieving outcomes are listed in the report.

RECOMMENDATION

That Council receives and endorses the fourth quarterly review of the 2012-2013 Annual Operational Plan covering the period April to June 2013.

CLAUSE 10A – PROPOSED NSW GRAIN HARVEST MANAGEMENT SCHEME (GHMS) – 2013/2014

FILE: L5-4-4 AOP REFERENCE: 4.3 ATTACHMENT: YES (PAGE 109-129)

AUTHOR: *Works Manager, Kingsley Page*

Purpose

To review Council's position on the initiative to implement a Grain Harvest Management Scheme (GHMS).

Background

GHMS is a transportation plan for heavy vehicles carrying grain for the 2013/2014 season that is proposed by Transport for NSW and Roads and Maritime Services (RMS).

The grain industry has approached Transport for NSW to gain assistance in the transportation of grains on the road network. They are seeking a mass concession for trucks carrying grain during the harvest season.

For the 2012/2013 winter harvest season Transport for NSW and R.M.S. implemented a temporary higher productivity transportation plan that allowed combination trucks carrying grain to carry additional mass, nominally 5%, to receive points and the grain industry would like the scheme to continue through the 2013/2014 season.

The scheme is intended to cater for the loading difficulty caused by the natural variation in grain density and provide flexibility in moving grain to receive points.

It should be noted that the variance and vagaries with loading trucks in a paddock during grain harvest makes it very difficult to accurately identify the weight of a truck and therefore confidently comply with legislated weight restrictions. As a result there are a number of trucks that mistakenly load overweight and a much larger number that underload meaning inefficient transport of grain and more trucks on the road.

Issues

The principal challenge faced by Council is the impact on road infrastructure. The concern for Council is illegal overloading. Excessive overloading exerts extra static and dynamic loading that can be responsible for accelerated breakdown of the pavement and load bearing structures such as bridges and culverts. However, the occasional load that is 5% over limit is not expected to cause a problem.

Legal Situation

Council has the right to sue transport operators for proven damage to road infrastructure.

Policy Implications

That the NSW (GHMS) could be adopted on a long term basis without adequate funding for grain routes thus impacting on other Council services.
In the current Council's situation the capital cost to upgrade road infrastructure to meet the requirements of heavy vehicles cannot be met.

Financial Implications

Council roads represent a critical section of a freight journey within the grain supply chain. Most grain freight journeys from the farm to the grain receiver starts and ends on Council roads.

There is no provision in the proposed scheme for Council to seek to recover costs for undertaking assessments of the road network or to meet the costs of upgrading any roads or load bearing elements to allow for greater mass.

Risk Implication

Heavier axle loads produce dynamic wheel forces and reduce significantly the service lives of roads with pavements which are prone to fatigue failure. When excessive permanent deformation occurs further damage can increase by a factor of four therefore the service lives of roads may be reduced by at least 40 percent.

According to RMS the 2012/2013 trial went without incident and it is expected the coming season will be similar.

RECOMMENDATION

That Cobar Shire Council supports the approval of permits to operate large vehicle combinations on Council's local roads including the nominated overweight tolerances provided that basic safety requirements are met.

CLAUSE 11A – NOTICE OF RESCISSION MOTION – MATTER OF URGENCY - LEASE OF 53 LINSLEY STREET, COBAR – DR INDRA’S SURGERY

FILE: L6-7 AOP REFERENCE: 4.4.2.4 ATTACHMENT: YES (PAGE 130)

AUTHOR: *Acting General Manager, Kym Miller*

Purpose

To report on a notice of rescission on a matter from Council’s 27 June 2013 Ordinary Meeting.

Background

A notice of rescission has been received from Councillors Kings, Brady and Marsden concerning the resolution from Council’s June 2013 Ordinary Meetings to adopt the relevant recommendation of the June 2013 Committee of the Whole Closed Council concerning the lease of 53 Linsley Street, Cobar – Dr Indra’s Surgery which read as follows:

46COW.06.2013 RESOLVED:

1. That the rental on 53 Linsley Street, Cobar be set the same as the current for a three year term, subject to indexation (CPI) plus the lessee being responsible for all outgoings.
2. That the information contained and discussions held remain confidential within the Committee of the Whole Closed Council.

Reasons Provided

Councillors Kings, Brady and Isbester have advised the following reason for the proposed rescission:

- Before a final decision is made in relation to the commercial lease of Doctor Indra Kararlasingham that a full report be provided to the next available Council Meeting.
- Further discussions need to be held to ratify Council policy regarding all Commercial lease rates to all Council properties provided for medical related services before a decision is made.

Council’s Code of Meeting Practice – Rescinding or Altering Resolutions

The relevant section of Council’s Code of Meeting Practice concerning rescinding or altering resolutions in Section 32 has been reproduced below for Councillors information:

- (1) A resolution passed by the Council may not be altered or rescinded except by a motion to that effect of which notice has been duly given of the proposed further motion.

-
- (2) If it is proposed to move a further motion in the event that a rescission motion is carried, the required notice must also be given of the proposed further motion.
 - (3) If a notice of motion to rescind or alter a resolution is given:
 - (a) at the meeting at which the resolution is carried, the resolution must not be carried into effect until the motion of rescission or alteration has been dealt with provided that in the event of a formal notice of motion to rescind not being lodged in writing within 24 hours of the meeting the intent of the verbal notice be negated; or
 - (b) At any time after the meeting at which the resolution is carried, no further action to carry the resolution into effect may be taken after receipt of the notice of motion until the motion of rescission or alteration has been dealt with.
 - (4) Rescission motions are to be dealt with at the first available Council meeting after the notice of rescission motion has been lodged.
 - (5) Provided there is a quorum, rescission motions may be moved and seconded by any Councillor. Moving and seconding rescission motions is not restricted to the signatories of the rescission motion.
 - (6) That providing all Councillors have received proper notice of a rescission motion, it is not necessary for all Councillors to be present at a Council meeting to have a rescission motion dealt with.
 - (7) In the case of a motion of alteration, subclause (3) applies only to the extent that the resolution of Council would be affected by the motion of alteration, if it is carried.
 - (8) If a motion has been negated by the Council, a motion having the same effect must not be considered unless notice of it has duly been given in accordance with Clause 17.
 - (9) A notice of motion to alter or rescind a resolution, and a notice of motion which has the same effect as a motion which has been negated by the Council, must be signed by at least 3 Councillors if less than 3 months has elapsed since the resolution was passed or the motion was negated, as the case may be.
 - (10) If a motion to alter or rescind a resolution has been negated, or if a motion which has the same effect as a previously negated motion, is negated, no similar motion may be brought forward within 3 months. This subclause may not be evaded by substituting a motion differently worded, but in principle the same.
 - (11) A motion to which this clause applies may be moved on the report of a committee of the Council and any such report must be recorded in the minutes.

-
- (12) The provisions of this clause concerning negated motions does not apply to motions of adjournment.
- (13) Any notice of motion to rescind or alter a resolution should state the reasons for the intention to move such rescission or alteration.

Legal Situation

Section 9 (2A) of the Local Government Act 1993 is as follows:

In the case of a meeting whose agenda includes the receipt of information or discussion of other matters that, in the opinion of the general manager, is likely to take place when the meeting is closed to the public:

- a. The agenda for the meeting must indicate that the relevant item of business is of such a nature (but must not give details of that item), and*
- b. The requirements of subsection (2) with respect to the availability of business papers do not apply to the business papers for that item of business.*

Advice has been obtained from the Division of Local Government in relation to the proposed rescission motion and in particular the subject material being a matter reported to and discussed in the Committee of the Whole (Closed Council) 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.

Accordingly it is appropriate if the rescission motion is considered in Committee of the Whole (Closed Council) with the press and public excluded in accordance with Section 10 (2) (d) (i) of the Local Government Act, 1993 as discussion of information on the matter in open Council would prejudice the commercial position of the person who supplied it.

If the rescission motion is successful, Councillors will need to determine if a further appropriate resolution concerning the matter is required. Any motion however, needs to be in accordance with Section 32 (10) of Council's Code of Meeting Practice which is as follows:

- 10) If a motion to alter or rescind a resolution has been negated, or if a motion which has the same effect as a previously negated motion, is negated, no similar motion may be brought forward within 3 months. This subclause may not be evaded by substituting a motion differently worded, but in principle the same

RECOMMENDATION

That the rescission motion from Councillors Kings, Brady and Marsden concerning the resolutions at Council's June 2013 Ordinary Meeting to adopt the relevant recommendation of the June 2013 Committee of the Whole Closed Council concerning the lease of 53 Linsley Street, Cobar – Dr Indra's Surgery be considered in 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.

CLAUSE 12A – NOTICE OF MOTION – STATUS OF TRUCK WASH AT FORT BOURKE

FILE: A10-30

ATTACHMENT: YES (PAGE 131)

AUTHOR: *Councillor, Peter Yench*

RECOMMENDATION

That Council seeks grant funding and/or financial partners when available to construct a truck wash suitable for the rural and industrial heavy traffic which operates in and around Cobar.

Explanation

Whilst the closure of Fort Bourke Truck Wash was the appropriate decision based on economic grounds and the difficulties caused by abuse and issue of the key system it has never the less seen a facility which is required by agriculture and industry no longer available. Because its closure was not anticipated there is no (upgraded) replacement in any of our long term planning documents. When funding opportunities arise/present, Council should investigate them.

I herby wish to move the following motion or notice;

That Council seeks grant funding and/or financial partners when available to construct a truck was suitable for the rural and industrial heavy traffic which operates in and around Cobar.

CLAUSE 13A – NOTICE OF MOTION – “WISH LIST” TO THE FEDERAL GOVERNMENT

ATTACHMENT: YES (PAGE 132)

AUTHOR: *Councillor, Peter Yench*

RECOMMENDATION

That Council prepare an agenda which details its “wish list” from the Federal Government and actively seek an appointment to present it to all candidates in the coming Federal Election.

Explanation

Cobar appears to get insufficient consideration from the Federal and State Government in regards to locating agencies in Cobar. A greater selection of agencies in Cobar would assist in growing its regional importance. If we wish to drive Cobar towards becoming a mini regional centre we need to have Federal and State support.

CLAUSE 1B – DEVELOPMENT APPROVALS**FILE: T5-1****AOP REFERENCE: 1.6.3.1****ATTACHMENT: NO****AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*****Complying Development Approvals**

There were no Complying Development Applications approved under delegated authority for the period 20 June 2013 - 30 June 2013.

The value of Complying Development approvals for 2012/2013 was \$57,780.00.

The value of Complying Development approvals for the similar period in 2011/2012 was \$1,011,793.00.

Local Development Approvals

The following Local Development Applications have been approved under delegated authority for the period 20 June 2013 - 30 June 2013.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2013/LD-00023	99 Marshall St, Cobar	Underground Petroleum Storage System Replacement Works	1,533,000.00

The value of Local Development approvals for 2012/2013 was \$12,009,280.00.

The value of Local Development approvals for the similar period in 2011/2012 was \$9,810,085.00.

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 20 June 2013 - 30 June 2013.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2013/CB-00020	99 Marshall St, Cobar	Underground Petroleum Storage System Replacement Works

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 20 June 2013 – 30 June 2013 be received and noted.

CLAUSE 2B – DEVELOPMENT APPROVALS**FILE: T5-1****AOP REFERENCE: 1.6.3.1****ATTACHMENT: NO****AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*****Complying Development Approvals**

There were no Complying Development Applications approved under delegated authority for the period 1 July 2013 – 17 July 2013.

The value of Complying Development approvals for 2013/2014 to date is Nil.

The value of Complying Development approvals for the similar period in 2012/2013 was \$20,780.00.

Local Development Approvals

The following Local Development Applications have been approved under delegated authority for the period 1 July 2013 – 17 July 2013.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2013/LD-00030	14 Woodiwiss Ave, Cobar	Decking	3,500
2013/LD-00028	39 Barton St, Cobar	Shed Extension	16,500
2013/LD-00026	28 Bourke Rd, Cobar	Internal Alts & Adds	2,200
2013/LD-00029	Terramia Station, Cobar	Shed	65,000

The value of Local Development approvals for 2013/2014 to date is \$87,200.00.

The value of Local Development approvals for the similar period in 2012/2013 was \$1,935,500.00.

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 1 July 2013 – 17 July 2013.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2013/CB-00024	14 Woodiwiss Ave, Cobar	Decking
2013/CB-00025	39 Barton St, Cobar	Shed Extension
2013/CB-00026	28 Bourke Rd, Cobar	Internal Alts & Adds

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2013 – 19 July 2013 be received and noted.

CLAUSE 3B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Gary Woodman*

COUNCIL RESOLUTIONS 24 SEPTEMBER 2009				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
1	Council – Clause 2B – The Wool Track Project	GM / SPO / DES / WM	Council be kept informed of progress.	Letter and copy of report sent to K Humphries, J Cobb, S Ley, J Williams, M Coulton and F Nash. Letters sent to trucking companies seeking support for sealing. Information provided to all OROC councils. Initial contact undertaken with Central Darling Shire Council and Balranald Shire Council in regard to arrangements for a delegation to the Minister for Regional Services. Wool Track Development Advisory Committee has met and formulated an Action Plan for 2013.

COUNCIL RESOLUTIONS 28 APRIL 2011				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
14	Committee of the Whole Closed Council – Clause 1C – Cobar Caravan Park Business Development Strategy	GM / LMO	Arrange acquisition of Lot 317 DP 755649 from the Crown subject to the availability of funds from the 2011/2012 budget.	Acquisition arrangements commenced with Land and Property Management Authority with acquisition subject to allocation of funds. Application provided to the Division of Local Government in regard to acquisition.

			Following successful acquisition of the above land, classify this land as Operational under the Local Government Act 1993.	Finalisation of purchase processes will not be undertaken until funds are confirmed in a Council budget. Will be undertaken at time of acquisition.
--	--	--	--	--

COUNCIL RESOLUTIONS 23 JUNE 2011

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
28	Committee of the Whole Closed Council – Clause 3C – Plant and Equipment Utilisation Improvement Report	GM / DES	Undertake actions in accordance with the relevant recommendations of the report.	Appropriate communication strategy and action plan instigated.

COUNCIL RESOLUTIONS 28 JULY 2011

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
30	Finance & Policy Committee – Report 2A – Cemetery Maintenance – Set Up of a Cemetery Committee under Section 355, Local Government Act 1993	DCCS/HRO	That Community Members of the Cemetery Committee receive appropriate volunteer training.	Arrangements in train.
47	Council – Clause 4B – Project Status Report	DPES	Investigate the costings for acquiring the land at the end of the Old Bourke Road around to the New Bourke Road, the Old Pipeline Road to the Barrier Highway, the	Initial report provided to the October 2011 Committee Meeting. Industrial Strategy to be determined.

			southern side of North Railway Parade in the vicinity of the old trucking yards and the land behind Polyfabrications for industrial purposes or town development	
--	--	--	--	--

COUNCIL RESOLUTIONS 25 AUGUST 2011

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
61	Council – 3A – Lower Macquarie Water Utilities Alliance (LMWUA) Agreement	DES	Mayor & GM execute the Deed of Agreement once consent is obtained.	Deed will be executed when consent obtained.

COUNCIL RESOLUTIONS 27 OCTOBER 2011

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
87	Council – Clause 4A – Land Acquisition – Cobar Caravan Park Lot 317 in DP755649	DPES / LMO	Undertake all processes required for the acquisition of the Cobar Caravan Park Lot 317 in DP755649.	Completed. Need to fund acquisition before proceeding any further. Acquisition steps to ‘Proposed Acquisition Notice’.

COUNCIL RESOLUTIONS 2 DECEMBER 2011

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
118		GM / DCCS	That the General Manager arrange an investigation and report on the economic feasibility of selling or leasing to a private operator the Lilliane Brady Village and further that the Commonwealth and State Government be approached in attempt to	Action plan being arranged for implementation, expressions of interest closed end of May, 2012. EOI Report provided to June 2012 Council Meeting.

			<p>obtain extra operational funding as an alternative to the selling or leasing of Lilliane Brady Village to ensure the continued quality care of the residents of Lilliane Brady Village so that Council does not continue to subsidise the operations of the facility.</p>	<p>Further report provided to October 2012 Council Meeting. Now approaching State and Commonwealth Government for financial assistance.</p> <p>Western NSW Local Health District started initial discussions on Multi - Purpose Health Service scenario with a letter requesting an appropriate investigation arranged.</p>
--	--	--	--	---

COUNCIL RESOLUTIONS 15 DECEMBER 2011

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
136	Finance & Policy Committee – Report 1A – Notice of Motion	GM	Travel and attendance to all conferences by all staff and Councillors be brought before Council for consideration and approval on a case by case basis, and that prior to the attendance at special meetings it be reported to the Mayor or Deputy Mayor.	Action Plan instigated, matters will be reported as required.

COUNCIL RESOLUTIONS 22 MARCH 2012

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
157	Council – Clause 10A – Dalton Park Racecourse – Consideration of Fees and Licences	DPES / LMO	General Manager be authorised to negotiate a licence term of up to 7 years but no less than two (2) years with all licence holders.	Action Plan instigated for implementation of resolution.
158	Council – Clause 11A – Bathurst Street Reserve (R64199) – Consideration of Fees for Licences	DPES / LMO	That the General Manager be authorised to negotiate a licence term of up to seven (7) years but no less than two (2) years with the Cobar Tennis Club.	Action Plan instigated for implementation of resolution.
161	Council – Clause 14A – Cobar Scout/Guide Hall –	DCCS / LMO	Maintains the current donation of accommodations at 2 Brennan Street, rent free to the Army Cadets	Action Plan instigated for implementation of resolutions.

	2 Brennan Street – Donation		<p>and Girl Guides the financial year of 2012/2013.</p> <p>Continue to forgo income for rates and water for 2 Brennan Street.</p> <p>Negotiate a written lease agreement for a period of 5 years with a 5 year option to renew. The lease agreement to cover rent, maintenance of buildings and grounds, insurance, payment of electricity and other maintenance issues.</p> <p>Set conditions that the donation is conditional upon the Army Cadets and the Girl Guides entering into a lease agreement.</p> <p>Review further donations annually.</p> <p>Provides written advice to the Army Cadets and Girl Guides of the donation and all conditions.</p>	
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	DES / SM	Adopts option one (1) for the upgrading of the existing trade waste outlets and purchase the required pre-treatment units and complete the installation works on all trade waste premises with all costs to be funded out of the Sewer Fund Reserves with a no-interest three (3) year loan to local proprietors of businesses, and further that repayment will be a condition of approval on their Liquid Trade Waste licence agreement as per the NSW Office of Water regulations.	Action Plan instigated for implementation of resolution.
COUNCIL RESOLUTIONS 26 APRIL ADJOURNED TO 3 MAY 2012				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
177	Council - Clause 7A –	DPES/LMO	Authorise the Mayor and General Manager to sign a	Draft Licences Agreement

	Nymagee Old School Community Centre		license agreement with the Nymagee Progress Association once incorporated under the Common Seal of Council.	being checked for suitability, draft licence has been sent to Nyngan Progress Association and Council Officers have met with Association to provide further information.
194	Committee of the Whole Closed Council - Clause 4C – Sale of Land	GM / LMO	<p>That Council provides authority for the General Manager to negotiate the sale of land at either 100 or 105 Marshall Street, Cobar for at least the minimum amount per square metre detailed in the report.</p> <p>That Council provides authority for the General Manager to undertake investigations into any party in regards to the standard financial and company checks, the company's previous experience with similar projects and their previous experience in completing projects with timeframes.</p> <p>The Council may in its absolute discretion elect to terminate negotiations with any party prior to exchange of a contract for the sale of land.</p> <p>That Council approve the sale of land conditional on:- Surveying undertaken and new plans submitted and approved; Subdivision plans submitted and approved; Rezoning of the land to allow for motel accommodation; All legal cost for both parties paid; Submission of a detailed development application that includes but is not limited to: Detailed architectural and design plans including</p>	<p>Further Councillor workshop strategies planning for land in concern held on 9 August, 2012.</p> <p>Currently no interested party.</p>

			<p>elevations, footpaths, ramps, disabled access etc; Detailed site plan; Detailed car parking and access plans, including disabled parking; A detailed risk assessment for Council water and sewerage systems; Detailed landscaping plan including footpaths;</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That investigations and reporting be undertaken for appropriate master planning of Council land at 100 and 105 Marshall Street, Cobar;</p> <p>That any sale of the land be subject to the negotiated development proceeding within a reasonable time;</p>	
--	--	--	--	--

COUNCIL RESOLUTIONS 24 MAY 2012

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
200	Council – Clause 7A – Cash Backed Reserve for Employee Leave Entitlements	DCCS	<p>Proceeds of the sale of non financial assets, excluding plant change over trade in receipts is set aside as cash backed reserve specifically for the payment of accrued employee leave entitlements paid to departing employees to on balance of 10% of the entitlements liability.</p> <p>Review requirements for this reserve in June of each year as a part of the budget process, commencing in 2013.</p> <p>Report the balance and activity of the reserve in the</p>	<p>Proceeds of sales for 11 Becker Street and 25 Duffy Drive has been received.</p> <p>The sale of 29 Duffy Drive has fallen through.</p>

monthly cash flow statement.

COUNCIL RESOLUTIONS 28 JUNE 2012

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
209	Council - Clause 3A – Donation – Cobar Mobile Children’s Services	DCCS / LMO	<p>That Council continues to provide rent free accommodation and water usage to the Mobile Children’s Services as a donation.</p> <ol style="list-style-type: none">1. That Council in the financial year of 2012-13, maintains the current donation of rent free accommodation in part of the Youth Centre premises to the Cobar Mobile Children’s Services;2. That Council continues to forgo income for water usage by the Cobar Mobile Children’s Services at the Youth Centre;3. That Council’s donation is conditional upon the Cobar Mobile Children’s Services entering into a license agreement in respect of their occupation of part of the Youth Centre premises;4. That in accordance with Council Donations Policy adopted in February 2009, further donations to the Cobar Mobile Children’s Services will be reviewed annually;5. That Council provides written advice to the Cobar Mobile Children’s Services of the donation and all conditions.	Action plan instigated for implementation of resolutions.

COUNCIL RESOLUTIONS 26 JULY 2012

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
217	Council – Clause 6A – Code of Meeting Practice	DCCS	That Clause 10 (1) of the Cobar Shire Council Code of Meeting Practice (section on apologies) be further investigated and amended as required in conjunction with a future reassessment of the Code.	Action plan instigated for implementation of resolution.
219	Council – Clause 8A – Road Closure – Corner of Murray and Blakey Street, Cobar	DPES / LMO	<p>That Council resolves to close part of the road reserve on the corner of Murray and Blakey Street, Cobar identified as being Lot 2 in Deposited Plan 46869.</p> <p>That Council provides authority for the General Manager to make application to the Department of Primary Industries, Crown Land Division to close the road.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That the land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p>	<p>Action plan instigated for implementation of resolution.</p> <p>Advertising of proposed road closure undertaken by Crown Land Division of Department of Primary Industries. Submissions being managed in conjunction with DPI.</p> <p>Waiting for advice from Crown Lands, follow up has been occurring for the past three (3) weeks – No response.</p>

COUNCIL RESOLUTIONS 23 AUGUST 2012

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
234	Council – Clause 7A – Festival of the Miners Ghost	DCCS / MTPR	Seek grant funding for the event to assist it to grow into an event with broader appeal beyond residents of Cobar.	Action plan instigated for implementation of resolution.
240	Committee of the Whole Closed Council – Clause 1C – Goat Handling Facility – Lot 40	DPES	Decline to accept that the current operation of the goat handling facility at Lot 40 DP 755649 Kidman Way, Cobar is a continuing use under S109 of the Environmental Planning and Assessment Act 1979.	Action plan instigated for implementation of resolutions.

	DP755649 Kidman Way, Cobar		That the continued operation of the goat handling facility at Lot 40 DP 755649 Kidman Way, Cobar be dealt with as a compliance matter to be followed up by the Director of Planning and Environmental Services.	
COUNCIL RESOLUTIONS 27 SEPTEMBER 2012				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
254	Council – Clause 21A – Application for Exemption – Pavement Concession and Future Maintenance of Cobar Regional Airport	DES / WM	That representations and submissions be provided to Commonwealth Ministers and Agencies in seeking 100% funding for the essential pavement upgrading works that are required to be able to handle larger aircraft as that proposed by Brindabella Airlines at Cobar Regional Airport.	Action plan instigated for implementation of resolution.
COUNCIL RESOLUTIONS 25 OCTOBER 2012				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
266	Council – Clause 7A – Exhibition Draft – Cobar Local Infrastructure Contributions Plan 2012	DPES / LMO	That a submission and delegation be made to the Minister for Planning that appropriate changes be made to Planning and Environmental Legislation to allow Councils to receive appropriate development contributions for community infrastructure provision and ongoing operational costs from Part 4 development applications.	Action plan instigated for implementation of resolution.

267	Council – Clause 8A - Cobar Genealogy Group Lease Request	DCCS/LMO	<p>That Council provides a donation of office space at Shop 2, 41 Marshall Street, rent free to the Cobar Genealogy Group until a suitable paying tenant can be found.</p> <p>That Council continues to forgo rental income of approximately \$160 - \$180 per week for Shop 2, 41 Marshall Street, until a suitable paying tenant can be found.</p> <p>That an appropriate written agreement to facilitate the short term tenancy be entered into with a notice period of six weeks for vacant possession when required.</p> <p>That Council actively seeks a paying tenant for Shop 2, 41 Marshall Street by advertising the availability on Council’s website and with advertisements in the local papers.</p> <p>That the Cobar Genealogy Group is to continue paying for the electricity until they vacate the premises.</p> <p>That in accordance with Council’s Donations Policy adopted in February 2009, further donations to the Cobar Genealogy Group will be reviewed annually.</p>	<p>Action Plan instigated for implementation of resolutions.</p> <p>Expressions of interest advertising arranged.</p> <p>Consideration being given to whether a draft licence/ lease agreement can be set up to allow the shop to be used for all community use situations.</p>
-----	---	-----------------	---	---

COUNCIL RESOLUTIONS 13 DECEMBER 2012

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
304	Council – Clause 8A –	DPES / LMO	That Council acting as Trust Manager for the Dalton	Action plan instigated for

	Dalton Park Racecourse (D630019) Reserve Trust		<p>Park Racecourse (D630019) Reserve Trust, resolve to affix the Trusts seal to the licence agreements for the following organisations and individuals:</p> <ul style="list-style-type: none"> • Mr S Griffiths & Ms C Yench. • Mr K L Buckman (now Sharon Whitehurst). • Cobar Pony Club. • Cobar Miners Race Club. • Cobar Rodeo Committee. 	implementation of resolution – Cobar Pony Club and Cobar Miners Race Club complete - Awaiting response from the Rodeo Committee.
305	Council – Clause 9A – Bathurst Street Reserve (D64199) Reserve Trust	DPES / LMO	That Council acting as Trust Manager for the Bathurst Street Reserve (R64199) Reserve Trust, resolve to affix the Trusts seal to the licence agreement for the Cobar Tennis Club.	Action plan instigated for implementation of resolution – Payment has been made just awaiting documentation.
307	Council – Clause 12A – Plant Replacement Program, Proposed Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper Trailer	GM / WM	<p>That the Plant Replacement Program be altered to provide for the purchase of one only 34,000 litre trailer road tanker in lieu of the side tipper trailer.</p> <p>That quotations be called for the supply and purchase of one only 34,000 litre trailer water tanker suitable for use as the lead trailer in a road train configuration at an estimated cost of \$100,000.</p>	Rescission Motion reported again to the April 2013 Council Meeting which was lost. Action plan instigated and implemented of original resolution.
311	Committee of the Whole Closed Council – Clause 1C – Tenders for the Supply and Delivery of One Rubber Tyred Roller	GM / WM	<p>That Council not accept any Tender for the supply and Delivery of one Rubber Tyred Roller on the basis that both tenders were non – compliant.</p> <p>That under Regulation 178 (3) (e) of the Local Government Act 1993, the General Manager be authorised to enter negotiations with the suppliers of Rubber Tyred Road Rollers and negotiate an agreement to purchase on favorable terms and in accordance with the specification.</p> <p>The reason this action is proposed is that the tenders</p>	Rescission Motion reported to the April 2013 Council Meeting which was not resolved. Appropriate report provided to the July 2013 Council Meeting – No further action required.

			as submitted do not meet the specification relating to unballasted weight and this is seen by Council to be an important factor in extending the periods between grading on its rural road network. That on reaching an agreement a further report be submitted to Council for its consideration and approval.	
312	Committee of the Whole Closed Council – Clause 2C – Tender for the Provision of a Operating Lease Finance (Purchase and Leaseback Arrangement) for One Rubber Tyred Roller	GM / WM	That the tender of the National Australia Bank be accepted and that the final amount required be determined by the purchase price of the proposed roller as determined by Council at its February 2013 Meeting.	Rescission Motion reported to the April 2013 Council Meeting which was not resolved. Appropriate report provided to the July 2013 Council Meeting – No further action required New source of funding sourced through new contract with National Australia Bank (NAB) – No further action required.

COUNCIL RESOLUTIONS 28 FEBRUARY 2013

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
337	Council – Clause 16A – Dalton Park Racecourse (D630019) Reserve Trust	DPES / LMO	That Council acting as Trust Manager for the Dalton Park Racecourse (D630019) Reserve Trust, resolve to affix the Trusts seal to the licence agreements for Ms Sharon Whitehurst.	Action plan instigated for implementation of resolution.
340	Council – Clause 19A – Cobar Local Infrastructure Contributions Plan 2012	DPES	That Council continues to lobby the State Government/Department of Planning to have the Environmental Planning and Assessment Act amended to allow for asset operational and service cost funding through the life of all major developments.	Action plan instigated for implementation of resolution – Still pending.
343	Council – Clause 22A –	DES / WM	That Council approve the construction of a hanger	Action plan instigated for

	Proposed Hangar Construction and Lease of Plant of Land at Cobar Regional Airport by Sullivan's Mining and Hardware		<p>(subject to the building regulations) to be known as Hanger No. 2, on the current site of the "Aero Club".</p> <p>That the applicant, Sullivan's Mining and Hardware be responsible for the cost of relocation of the Aero Club to a site determined by the Works Manager.</p> <p>That Council enter into a lease with the applicant for a 5 x 5 x 5 year lease with the annual fees being in line with the Fees and Charges as determined by Council.</p> <p>That Council investigate the possibility of arranging a lease for the management and maintenance to the appropriate standard of the Cobar Aerodrome, including the house and all amenities.</p>	<p>implementation of resolutions.</p> <p>Expressions of interest advertising will be delayed until result of Resources for Regions EOI known.</p>
--	---	--	--	---

COUNCIL RESOLUTIONS 28 MARCH 2013

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
350	Finance and Policy Committee – Notice of Motion – Management of the Youth and Community centre	DCCS/MYFC	That expressions of interest be called for seeking an independent operation of the Youth and Community Centre.	Expressions of interest advertising will be delayed until result of Resources for Regions EOI known.
362	Committee of the Whole Closed Council - Clause 3C – Consideration of RMS Agency Agreement	DCCS	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.	Action plan instigated for implementation of resolution.
363	Committee of the Whole Closed Council – Clause 4C - Expressions of Interest for Lease of the	DPES	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	Action plan instigated for implementation of resolutions. Report provided to the July 2013 Council Meeting – No

	Town Hall Cinema		<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	further action required.
--	------------------	--	--	--------------------------

COUNCIL RESOLUTIONS 24 APRIL 2013

NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
372	Council – Clause 9A – Crime Prevention CCTV System for Cobar	GM	That a minimum three (3) month community consultation program be commenced that requests community input and public submissions on the support for or not of the installation of a Crime Prevention CCTV system for Cobar and that an appropriate report be provided back to Council after the completion of the consultation program.	Action plan instigated for implementation of resolution, advertisement arranged, grant application arranged.
380	Committee of the Whole Closed Council – Clause 1C – Notice of Rescission Motion – Consideration of	GM	That in the year 2013/2014 that Council develops a tourism management plan that details appropriate commitments and plans that aid the tourist industry in Cobar.	Action plan instigated for implementation of resolution.

	Tourism Cost Centre			
--	---------------------	--	--	--

COUNCIL RESOLUTIONS 23 MAY 2013				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
384	Works Committee – Report 1A - Road Capital works Program - SR9 Neckarbo Road	DES/CM	That investigations be undertaken into determining whether Sandy Creek can be cleared downstream of the Neckarbo Road crossing as a way to reduce the level of sand build up at the location and if this is possible the 2012/2013 Roads to Recovery funding remainder be spent undertaking this work with savings to be made where possible.	Investigations commenced to determine if work detailed in resolution is feasible – Site inspection completed 14 June 2013 - with action plan commenced.

COUNCIL RESOLUTIONS 27 JUNE 2013				
NUMBER	ITEM	ACTION BY	ACTION REQUIRED	OUTCOME
393	Committee of the Whole Closed Council – Clause 1C – Brindabella Airlines Debt	DCCS	That a further report on the Brindabella Airlines debt be presented to the July 2013 Committee Meeting of Council.	Appropriate report provided to the July 2013 Committee Meeting – No further action required.
394	Council 1A – Mayoral Report	SPO	That Council resolves to prioritise the following projects for funding under Council’s RDAF Round 5 allocation: <ul style="list-style-type: none"> ▪ Mount Hope Toilets - \$50,000 ▪ Nymagee Old School Community Centre - \$50,000 ▪ Cobar Airport Terminal - \$25,000 ▪ Town Hall Cinema Building - \$60,000 	Application arranged to Commonwealth Government –No further action required.

			<ul style="list-style-type: none"> ▪ Museum Building - \$50,000 ▪ LBV Bathroom Upgrades – Stage 1 - \$28,328. <p>An alternate project be further extension of the LBV bathroom upgrades.</p> <p>That the RDAF Round 5 Council allocation of \$263,328 be included in the 2013/2014 Budget, with the appropriate allocations to projects.</p>	<p>Noted – No further action required.</p> <p>2013/2014 Budget amended – No further action required.</p>
395	Council – Clause 4A – Inaugural Local Government NSW Annual Conference	GM/COUNCILLORS	<p>That the Mayor, Deputy Mayor and General Manager be authorised to attend the inaugural Annual Conference of the Local Government NSW to be held in Sydney 1-3 October 2013 and the Seminar of the Western Division Councils of NSW to be held in Sydney also, on the 30 September 2013, and that all costs associated with attendance be met from within the relevant budget allocation.</p> <p>That Councillors detail appropriate advice to the General Manager at the June 2013 Council Meeting on 3-5 issues of importance and appropriate solutions that can be forwarded to the Local Government NSW for inclusion in the business sessions of the 2013 Local Government NSW Annual Conference.</p> <p>Note: An appropriate resolution will be</p>	Action plan instigated for implementation of resolutions.

			put to the Conference in regards to requesting the State Government to have a bounty on fox skins similar to the Victorian model.	
396	Council – Clause 6A – Sale of Land for Overdue Rates Report	DCCS/RO	<p>That Council authorises the write off of rates and charges totaling \$36, 261.80.</p> <p>That Council authorises the write off of further amounts up to \$11,119.93 as settlements occur on land sold for overdue rates.</p> <p>That Council notes that \$8,814.03 is to be held in Trust until the relevant owners can be located or the monies are handed on to the Receiver of Public Monies.</p>	<p>Funds written off- No further action required.</p> <p>Funds written off- No further action required.</p> <p>Funds held in trust – No further action required.</p>
397	Council – Clause 7A – Payment of Expenses for Provision of Facilities to the Mayor and Councillors Policy	HRO	<p>That the draft Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy be placed on public exhibition for a minimum of 28 days.</p> <p>That Council consider at the October 2013 Council Meeting, the draft Provision of Facilities to Mayor and Councillors Policy along with any submissions received following the public exhibition period.</p>	<p>Draft Policy Exhibited.</p> <p>Report to be provided to the October 2013 – Council Meeting.</p>
398	Council – Clause 8A – Determination of Fees Paid to Mayor and Councillors	DCCS	That the Councillor’s fees are set at \$10,219.25 per annum and the Mayor’s fee is set at \$22,314.25 per annum, all paid monthly in arrears for the twelve months commencing 1 July 2013.	Noted and arrangements finalised – No further action required.

399	Council – Clause 9A – Legal Assistance Mid-Western Regional Council	DCCS	That Cobar Shire Council contribute \$2,151.05 to assist Mid-Western Regional Council’s legal fees.	Contribution arranged – No further action required.
400	Council – Clause 11A – Publication Guide – Government Information (Public Access) ACT 2009	GM	That Council adopts the Publication Guide dated 27 June 2013 as the current Policy of Council.	Publication Guide distributed and provided to the Information Commissioner – No further action required.
401	Council – Clause 12A- Review of Council’s Organisation Structure	GM	That Council’s Organisation Structure be reviewed at the next Committee Meeting (being 11 July 2013).	Appropriate report provided to the July 2013 Committee Meeting – No further action required.
402	Council – Clause 13A – Integrated Planning and Reporting Framework – Resource Strategy - Workforce Plan	HRO	That Council adopts the revised Workforce Plan as attached with a review to be undertaken in conjunction with the Organisation Structure.	Workforce Plan distributed and provided to the DLG –No further action required.
403	Council – Clause 14A – Making of Rates and Annual Charges Report	DCCS	<p>That the Cobar Residential rate of 2.0000 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$470.00 for each assessment of land for financial year 2013/2014.</p> <p>That the Business Ordinary Rate of 1.9000 cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$495.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Cobar Business CBD Rate of</p>	Noted and rate notices arranged – No further action required.

			<p>3.4000 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$495.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Cobar Farmland Rate of 0.3860 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$301.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Village Residential Rate of 19.0000cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$112.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Village Business Rate of 8.4000 cents in the dollar on all rateable Village Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a base rate of \$150.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Rural Residential Rate of 1.6000cents in the dollar on all rateable Rural Residential Land in pursuance of</p>	
--	--	--	--	--

			<p>Section 529 Local Government Act 1993, be now made along with a minimum rate of \$470.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Mining - Gold Rate of 4.6500cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 Local Government Act 1993, be now made along with a minimum rate of \$500.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Mining - Other Rate of 2.2000cents in the dollar on all rateable Mining - Other Land in pursuance of Section 517 and 529 Local Government Act 1993, be now made along with a minimum rate of \$500.00 for each assessment of land for the financial year 2013/2014.</p> <p>That the Domestic Waste Management Charge of \$202.50 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$95.00 for each assessment also a charge of \$12.00 per service per single additional Bin be made for the financial year 2013/2014.</p>	
--	--	--	--	--

			<p>That the Waste Disposal Charge will apply to allow rateable assessments in the Cobar Shire during 2013/2014 of \$95.00 in pursuance of Section 501 of the Local Government Act 1993, within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets.</p> <p>That a Cobar Sewerage Access Charge of \$310.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$95 for each additional closets (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2013/2014.</p> <p>That a Cobar Sewerage Commercial Access Charge of \$500.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, be now made along with a charge of \$95.00 for each additional closets (including urinals) in excess of 3 connections and Liquid Trade Waste Charges as per the Fees and Charges for the financial year</p>	
--	--	--	--	--

			<p>2013/2014.</p> <p>That a Cobar Water Supply Access Charge of \$227.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water be \$145.00, be now made along with the following : Unconnected \$227.00 and for the following connections: 32mm \$415.00, 40mm \$725.00, 50mm \$1,140.00, 80mm \$2,275.00, and 100mm \$2,800.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.00 per kl, 451kl up to 550kl, \$2.90 per kl and a above 551kl, \$3.80 per kl and Connected Raw Water at \$1.50 per kl be made for the financial year 2013 / 2014.</p> <p>That a Cobar Water Supply Access Charge of \$330.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following : Unconnected \$330.00 and for the following connections: 32mm \$415.00, 40mm \$725.00, 50mm \$1,140.00, 80mm \$2,275.00, and 100mm \$2,800.00 in pursuance of the Local Government Act 1993, along with</p>	
--	--	--	---	--

			<p>a Water Charge of 1kl up to 450kl, \$2.00 per kl, 451kl up to 550kl, \$2.90 per kl and a above 551kl, \$3.80 per kl be made for the financial year 2013 / 2014.</p> <p>That a Nymagee Water Supply Access Charge of \$555.00 be applied to all 25mm connected properties in the Nymagee Water Supply Area and that all properties over 25mm connections be charged at \$1,030.00 per connection and that all unoccupied properties be charged at \$280.00 for each vacant land for the financial year 2013/2014.</p>	
404	Clause 15A – Variation to Budget as per Clause 202 of Local Government Regulation (General) 2005	DCCS	<p>That the capital budget for Shire Roads Asset Renewal be restored by \$210,000.</p> <p>That the Budget for Housing Capital Works is reduced by \$15,000 and this amount be made available for office upgrades at the Works Depot.</p>	2012/2013 Budget amended - No further action required.
405	Council – Clause 19A – 2013/2014 Annual Operational Plan and Budget Including Revenue Policy and Fees and Charges	DCCS	<p>That Council having considered submissions received and the IPART deliberation:</p> <p>Adopts the 2013/2014 Operational Plan and Budget as exhibited with the reduction of \$1,100,000 in Federal Assistance Grants and the inclusion of \$295,000 external funding for the Skate Park.</p> <p>Adopts the 2013/2014 Capital Expenditure Budget as exhibited with</p>	2013/2014 Annual Operational Plan including Budget, Fees and Charges and Revenue Policy redistributed and Budget set – No further action required.

			<p>the inclusion of \$315,000 for the Skate Park.</p> <p>Adopts the 2013/2014 Schedule of Fees and Charges as exhibited with Council having the right to vary fees and charges of a commercial nature as circumstances require.</p> <p>Adopts the Revenue Policy as exhibited.</p>	
406	Committee of the Whole Closed Council – Clause 1C – Potable Water Charging at Dalton Park Horse Complex	DCCS/RO	That Council create an assessment for each licence holder at Dalton Park Horse Complex and apply the three tiered Potable Water Usage Charges as per Council’s Schedule of Fees and Charges, noting that this is consistent with the Licence Agreement.	Assessment for individual licence holders arranged including advice on the changed charge structure – No further action required.
407	Committee of the Whole Closed Council – Clause 2C – OROC Chemicals Tender Report	DES/SM	<p>That Council accept the following Schedules under the OROC Bulk Water Treatment Chemicals tender:</p> <ul style="list-style-type: none"> ▪ Redox – Schedule A Chlorine; ▪ Redox – Schedule B2 Aluminium Sulphate; ▪ Orica – Schedule D Sodium Bicarbonate; ▪ Redox – Schedule I Soda Ash; ▪ Redox – Schedule K(2) Sodium Fluoride Granular; ▪ Redox – Schedule M Activated Carbon; ▪ Redox – Schedule O Sodium Chloride; 	Tender accepted – No further action required.

			<ul style="list-style-type: none"> Redox/Orica – Schedule N Chlorine bottle rental (Redox 920 kilo) – (Orica 70 kilo); and <p>That Council approve a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take tender through to 30 June 2016.</p>	
408	Committee of the Whole Closed Council – Clause 3C – NetWaste Tender for the Collection and Recycling of Scrap Metal for Councils in the NetWaste Region	DPES/LMO	<p>That Council accepts the recommendation from the NetWaste Steering Committee that the Contract be awarded to Sims Metal Management (SIMS).</p> <p>That Council confirms its involvement in the contract to the NetWaste Projects Coordinator and execute the contract documents.</p> <p>That Council authorise the General Manager and the Mayor to sign all relevant contract documents.</p>	Tender accepted and executed – No further action required.
409	Committee of the Whole Closed Council – Clause 4C – Fort Bourke Truck Wash	DES	<p>That Council abandon the truck wash and not provide the service (facility).</p> <p>That users are advised of Council’s decision and given 3 months to make alternate arrangements.</p>	Action plan instigated for implementation of resolutions.
410	Committee of the Whole Closed Council – Clause 5C – Matter of Urgency – Lease of 53 Linsley Street, Cobar – Dr Indra’s Surgery	DPES/LMO	That the rental on 53 Linsley Street, Cobar be set the same as the current for a three year term, subject to indexation (CPI) plus the lessee being responsible for all outgoings.	Rescission motion received on the matter which was reported to the July 2013 Council Meeting. Accordingly no action taken to date.

RECOMMENDATION

That the information contained in the monthly status report be received and noted.

CLAUSE 4B – MEETING MINUTES

FILE:L5-4-3, WB1-22

AOP REFERNECE: 3.1

ATTACHMENT: YES (PAGE 133-141)

AUTHOR: *General Manager, Gary Woodman*

Background

Councillors and Council staff are required to represent Council at a variety of meetings.

Included in the attachments to this agenda are copies of the minutes of those meetings which have been held recently for the information of Councillors. They include:

- Western Division Councils of NSW – Mid Term Meeting .. Thursday 6 June 2013.

RECOMMENDATION

That the minutes of the meeting of the Western Division Councils of NSW be received and noted.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 25 JULY 2013

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 5A – Code of Meeting Practice.....	62-96
Clause 6A – Access to Mt Gap and Gundigoona Station	97-104
Clause 7A – 2013 Statewide Mutual Risk Management Conference – The Local Government Risk Conference.....	105-108
Clause 9A – Fourth Quarterly Review of the Annual Operational Plan 2012-2013	(To be tabled)
Clause 10A – Proposed NSW Grain Harvest Management Scheme (GHMS) – 2013/2014	109-129
Clause 11A – Notice of Recission Motion – Matter of Urgency – Lease of 53 Linsley Street, Cobar – Dr Indra’s Surgery	130
Clause 12A – Notice of Motion – Fort Bourke Truck Wash.....	131
Clause 13A – Notice of Motion – “Wish List” To the Federal Government	132

PART B – INFORMATION

Page Number

Clause 4B – Meeting Minutes.....	133-141
----------------------------------	---------