
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE
OF COBAR HELD IN THE STATE GOVERNMENT OFFICE BLOCK ON
THURSDAY 26 MARCH 2015 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, Tracey Kings, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Wayne Mills (Services Manager), Stephen Poulter (Acting Director of Planning & Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to General Manager & Mayor).

APOLOGIES (C13-2)

22.03.2015 **RESOLVED:** That the apology received from Councillor John Harrison be accepted and a leave of absence granted.
Clr Martin/Clr Yench **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Tracey Kings declared a Non-Pecuniary Interest – Clause 2A – Dalton Park Horse Complex Request for New Users Licence Agreement.
-

CONDOLENCES (FILE M2-3)

- Beryl Mills;
 - Daphne Margaret Wilson;
 - Barry George Pierce Grant;
 - Wendy Narelle Lawrence;
 - Stuart Brown.
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

23.03.2015 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 26 February 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Abbott/ Clr Sinclair **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 26 MARCH 2015

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GENERAL MANAGER

.....
MAYOR

TRAFFIC COMMITTEE MEETING (FILE C6-14)

24.03.2015 **MOTION:** That the minutes, and the following recommendations contained therein, of the Traffic Committee Meeting held on Thursday 5 March 2015 be adopted by Council.

Clr Martin/ Clr Toomey

CARRIED

VOTING MEMBERS

Joe Sulicich (Senior Network and Safety Officer - RMS), Ann Crossing (State Member for Barwon Representative), Greg Martin (NSW Police).

APOLOGIES

Councillor Tracey Kings, Brett Hallcroft (Cobar Shire Council), John Bennett (NSW Police).

REPORT 1 - CONFIRMATION OF MINUTES

01TC.03.2015 **RECOMMENDATION:** That the minutes of the Local Traffic Committee meeting held on Tuesday 25 November 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Ann Crossing / Joe Sulicich

CARRIED

MATTERS ARISING FROM THE MINUTES

NIL

REPORT 2 – STATUS REPORT

02TC.03.2015 **RECOMMENDATION:** That the information contained in the Status Report be received and noted and items 19, 22 and 23 be removed from the Status Report.

Voting Unanimous

CARRIED

REPORT 3 – TRAFFIC CALMING DEVICES BETWEEN BURGESS' SUPER IGA AND COBAR SHIRE COUNCIL PREMISES

BACKGROUND: In order to reduce the risk of a collision between pedestrians and vehicles on the alley way between Burgess' Supa IGA and Cobar Shire Council premises that the Traffic Committee considers the installation of traffic calming devices.

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MARCH 2015

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GENERAL MANAGER

.....
MAYOR

03TC.03.2015 **RECOMMENDATION:** *The Traffic Committee agreed to revisit this matter at the May 2015 meeting where a design proposal will be submitted for consideration by the Committee.*

REPORT 4 – LINE MARKING IN WETHERELL CR, COBAR

BACKGROUND: *Council has received several unofficial but serious requests from residents who live on the bend in Wetherill Cr, Cobar (opposite Cobar High School) to consider the placement of a centre line down this section of road.*

04TC.03.2015 **RECOMMENDATION:** *As there is no history of incidents on this section of road the Traffic Committee recommended that no further action be taken.*

REPORT 5 – SPEED RESTRICTION SIGNS INSTALLED ON THE AIRPORT ROAD LEADING TO THE TERMINAL

BACKGROUND: *The Acting Director of Planning and Environmental Services, Cobar Shire Council has raised concerns in relation to vehicles speeding on the road leading to the Cobar Regional Airport terminal.*

05TC.03.2015 **RECOMMENDATION:** *The Traffic Committee recommended that speed limit signs (50 km) be re-erected on the airport road leading in from Lerida Road to the airport terminal and back-to-back 50km speed limit signs be erected at the grid leading into the airport terminal.*
Maurice Bell / Greg Martin **CARRIED**

REPORT 6 – PROPOSAL TO RENAME A SECTION OF LEWIS STEET TO HOWIE DRIVE

BACKGROUND: *A request has been received from representatives of Cobar and District Rugby Union Club to rename a section of Lewis Street to Howie Drive in memory of Daniel “Howie” Howard who was tragically kill in 2014 fighting a fire at the New Occidental Hotel.*

06TC.03.2015 **RECOMMENDATION:** *The Traffic Committee recommended that the proposed name change to a section of Lewis Street (as indicated on the map provided to the Traffic Committee) proceed.*
Greg Martin / Ann Crossing **CARRIED**

CORRESPONDENCE – LETTER RECEIVED FROM SHAYNE MACKAY RE: TREE PLANTING IN MARSHALL STREET, COBAR

BACKGROUND: Shayne MacKay submitted a letter to Cobar Shire Council requesting Council investigate the possibility of planting shade trees in Marshall Street, Cobar.

07TC.03.2015 **RECOMMENDATION:** The Traffic Committee recommended that in the first instance Council revisit the Marshall Street upgrade project document to determine, if any, issues that may have been identified in the document before proceeding further. RMS clearway requirements need to be examined as well.

GENERAL BUSINESS

- For Traffic Committee information – funding has been received for the Hera Mine freight route upgrade.
-

BACKGROUND: The Traffic Committee has been informed of a possible proposal to install an emergency airstrip on the Silver City Highway north of Broken Hill.

08TC.03.2015 **RECOMMENDATION:** The Traffic Committee agreed that a proposal to install an emergency airstrip on State Highway(s) within Cobar Shire should be investigated further. The Committee recommended that Council form a sub-committee to investigate if a need exists and if so possible location(s) for an emergency airstrip on State Highway(s) within the Cobar Shire.

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

25.03.2015 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 12 March 2015 be adopted by Council.

Clr Sinclair/ Clr Yench

CARRIED

APOLOGIES (C16-15-6)

10FP.03.2015 **RECOMMENDATION:** That the apologies received from Councillors Tracey Kings (Deputy Mayor), Marsha Isbester, Greg Martin and Jarrod Marsden be accepted and a leave of absence granted.

Clr Sinclair/ Clr Abbott

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – ADOPTION OF COUNCIL’S SOCIAL MEDIA POLICY

FILE: P5-98

AOP REFERENCE: 3.2.2

AUTHOR: Special Projects Officer, Angela Shepherd

11FP.03.2015 RECOMMENDATION: *That Council adopts the draft Social Media Policy and notes the social media guidelines.*

Clr Sinclair/ Clr Abbott

CARRIED

REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 28 FEBRUARY 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

12FP.03.2015 RECOMMENDATION: *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 28 February 2015.*

Clr Abbott/ Clr Sinclair

CARRIED

REPORT 2B – RATES RECONCILIATION REPORT AS AT 28 FEBRUARY 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

13FP.03.2015 RECOMMENDATION: *That the Rates Reconciliation Report as at the 28 February 2015 be received and noted.*

Clr Maxwell/ Clr Yench

CARRIED

REPORT 3B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

14FP.03.2015 RECOMMENDATION: *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available, as well as the updates on Council’s grant capital projects, be received and noted.*

Clr Abbott/ Clr Yench

CARRIED

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MARCH 2015

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GENERAL MANAGER

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MAYOR

26.03.2015 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 12 March 2015 be adopted by Council.
Clr Toomey/ Clr Yench **CARRIED**

APOLOGIES (C13-2)

5WC.03.2015 **RESOLVED:** *That the apologies received from Councillors Tracey Kings (Deputy Mayor), Marsha Isbester, Greg Martin and Jarrod Marsden be accepted and a leave of absence granted.*
Clr Toomey/ Clr Yench **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF TRADES AND MISCELLANEOUS SERVICES 2012/2015 UPDATE

FILE: T-3-12-5 **AOP REFERENCE: 3.3.4.1**

AUTHOR: Director of Engineering Services, Errol George

6WC.03.2015 **RECOMMENDATION:** *That Lake Machinery Service and Repairs be included in Council’s Register of Approved Contractors for the Supply of Trades and Miscellaneous Services 2012/2015.*
Clr Maxwell/ Clr Sinclair **CARRIED**

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2 **AOP REFERENCE: 4.3.2**

AUTHOR: Director of Engineering Services, Errol George

7WC.03.2015 **RECOMMENDATION:** *That the information contained in the Engineering Works Report detailing maintenance on urban, shire and regional roads, state highways and water sewer mains, Resources for Regions Projects and other Major Grant Works be received and noted.*
Clr Sinclair/ Clr Harrison **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**

AUTHOR: Director of Engineering Services, Errol George

8WC.03.2015 **RECOMMENDATION:**

1. *That the information detailing the Expenditure for Council’s Roads Network be received and noted;*

-
2. That a letter of congratulations be sent to all staff who worked on the Cobar Regional Airport Projects for the quality works undertaken.

Clr Maxwell/ Clr Abbott

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

27.03.2015 RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of March 2015.

Clr Yench/Clr Martin

CARRIED

CLAUSE 2A – DALTON PARK HORSE COMPLEX REQUEST FOR NEW USERS LICENCE AGREEMENTS

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

AUTHOR: Land Management Officer, Heather Holder

28.03.2015 RESOLVED:

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 3 month temporary licence agreements for the following individual to cover the period 1 April 2015 to 30 June 2015:
 - Jillian Prince.
2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 3 month temporary licence agreements for the following individual to cover the period 1 April 2015 to 30 June 2015:
 - Jillian Prince.
3. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to accept the fee for these licences at a pro rata amount of one quarter of the annual licence fees as set for 2014/2015 for the following individual:
 - Jillian Prince.
4. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, note that expressions of interest will be sought from the community for the stable area now vacated by the Cobar Miners Race Club and seek expressions of interest from any other person who may wish to undertake development or use of Dalton Park Horse Complex.

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MARCH 2015

.....
GENERAL MANAGER

.....
MAYOR

Clr Yench /Clr Sinclair

CARRIED

Councillor Tracey Kings declared a non-pecuniary interest and left the meeting at 5:11pm and returned to the Meeting at 5:19pm.

Councillor Peter Abbott asked to have his name recorded as voting against the motion.

**CLAUSE 3A– LEASE AGREEMENT WITH DR INDRA
KARALASINGHAM FOR 53 LINSLEY STREET, COBAR**

FILE: L6-7

AOP REFERENCE: 3.3.4.2

AUTHOR: *Land Management Officer, Heather Holder*

29.03.2015 RESOLVED: That Council resolve to affix Council's seal on the Lease Agreement with Dr Indra Karalashingam for 53 Linsley Street, Cobar.
Clr Abbott/Clr Maxwell **CARRIED**

**CLAUSE 4A – 2015 NATIONAL GENERAL ASSEMBLY OF LOCAL
GOVERNMENT – AUSTRALIAN LOCAL GOVERNMENT
ASSOCIATION**

FILE: L5-6

AOP REFERENCE: 3.1, 3.1.5

AUTHOR: *General Manager, Gary Woodman*

30.03.2015 RESOLVED:

1. That Council not attend 2015 National General Assembly of Local Government – Australian Local Government Association 14-17 June 2015 at the National Convention Centre, Canberra.
2. That Councillors consider motions in the form required to be forwarded to the National General Assembly with information to be provided to the General Manager by 1 April 2015 to allow submittal to the Australian Local Government Association by the deadline of 17 April 2015.

Clr Maxwell/Clr Toomey **CARRIED**

**CLAUSE 5A – FIT FOR THE FUTURE AND JOINT ORGANISATION
OF COUNCILS CONSIDERATION**

FILE: L5-24

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

31.03.2015 RESOLVED: That the matter in regards to Fit for the Future and Joint Organisation of Councils Report be held until after the result of the State Election and when we are provided with further information.
Clr Yench/Clr Abbott **CARRIED**

CLAUSE 6A – QUOTATION FOR THE SUPPLY OF TRADES AND MISCELLANEOUS SERVICES 2012/2015 UPDATE

FILE: T3-12-5

AOP REFERENCE: 3.3.4.1

AUTHOR: *Director of Engineering Services, Errol George*

- 32.03.2015 RESOLVED:** That Samuel Baker Electrical Solutions Pty Ltd be included in Council's Register of Approved Contractors for the Supply of Trades and Miscellaneous Services 2012/2015.
Clr Martin/Clr Sinclair **CARRIED**

CLAUSE 7A – QUOTATION FOR THE SUPPLY OF TRADES AND MISCELLANEOUS SERVICES 2012/2015 UPDATE

FILE: T3-12-5

AOP REFERENCE: 3.3.4.1

AUTHOR: *Director of Engineering Services, Errol George*

- 33.03.2015 RESOLVED:** That Worktech be included in Council's Register of Approved Contractors for the Supply of Trades and Miscellaneous Services 2012/2015.
Clr Sinclair/Clr Toomey **CARRIED**

CLAUSE 8A – REVIEW OF CURRENT WATER RESTRICTIONS

FILE: W2-11

AOP REFERENCE: 5.1.3

AUTHOR: *Services Manager, Wayne D. Mills*

- 34.03.2015 RESOLVED:** That Council amends the current Water Restrictions to as follows commencing on 7 April 2015:

Cobar, Euabalong and Euabalong West:

- Hand held hoses, fixed sprinklers, irrigation systems etc. be permitted between 4pm and 10am;
- No car washing be permitted on hard surfaces.

Nymagee and Mount Hope:

- Hand held hoses be permitted between 5pm and 9am;
- All fixed sprinklers, irrigation systems etc. are banned;
- No car washing permitted on hard surfaces.

Clr Sinclair/Clr Kings

CARRIED

CLAUSE 9A – USE OF EFFLUENT BY COBAR BOWLING AND GOLF CLUB

FILE: S3-5

AOP REFERENCE: 4.4.4

AUTHOR: *Services Manager, Wayne D. Mills and Director Engineering Services, Errol George*

35.03.2015 RESOLVED:

1. That Council consider increasing the existing annual charge for supply of effluent to the Cobar Bowling and Golf Club to an annual amount of \$15,800.00 for the 2015/2016 Financial Year; and
2. That negotiations be held with the Cobar Bowling and Golf Club prior to setting Fees and Charges for the 2016/2017 Financial Year. Negotiations will include consideration of costs identified for the operation of the chlorination of the effluent supplied by Council.

Clr Sinclair/Clr Yench

CARRIED

CLAUSE 10A – RESIGNATION OF COUNCILLOR TRACEY KINGS AS DEPUTY MAYOR

FILE: C12-1

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

36.03.2015 RESOLVED: That Councillor Tracey Kings resignation as Deputy Mayor be accepted with regret.

Clr Sinclair/Clr Toomey

CARRIED

CLAUSE 11A – ELECTION OF DEPUTY MAYOR

FILE: C12-1

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

37.03.2015 RESOLVED:

1. That Council note that the General Manager or his nominee is the Returning Officer for the purpose of electing the Deputy Mayor.
2. That the period of appointment of the Deputy Mayor be consistent with the period of the appointment of Mayor, being currently one (1) year, that commenced in September 2014 and ends September 2015.
3. In the event of more than two (2) nominations that Council conduct the election of the Deputy Mayor by ordinary ballot and in accordance with the Local Government (General) Regulations 2005.
4. That following the election the ballot papers used in the election of the Deputy Mayor be destroyed.

Clr Yench/Clr Martin

CARRIED

The General Manager advised that at the close of nominations for Deputy Mayor there was one (1) nomination being:

Councillor Peter Richard Abbott

In accordance with the Local Government (General) Regulations 2005 the General Manager declared Councillor Peter Richard Abbott duly elected Deputy Mayor for the term ending September 2015.

**CLAUSE 12A – VACANT COUNCIL ADVISORY COMMITTEES/
DELEGATE POSITIONS**

FILE: C6-15

AOP REFERENCE: 3.2.2.2

AUTHOR: *General Manager, Gary Woodman*

38.03.2015 RESOLVED:

1. That Council note that the new Deputy Mayor is automatically a member of the General Manager's Review Committee.
2. That Council determine its delegates/ membership for the vacant position on each of the following Council Advisory Committees/ Delegates Positions and where an election is required it be by open voting by show of hands:
 - Chairperson/ Council Representative, Local Traffic Committee;
 - Cobar Youth Council;
 - Airport Advisory Committee.

Committee/Organisation	No. of Delegates	Current Delegates
Local Traffic	1 Councillor	Clr Abbott
Youth Council	3 Councillors, staff member, General Manager	Clr Marsden, Toomey, Yench, General Manager, staff member to be determined by the General Manager
Airport Advisory Committee	4 Councillors	Clrs Abbott, Martin, Marsden, Toomey

Clr Martin/Clr Toomey

CARRIED

**CLAUSE 13A – ROLLING 15 YEAR PLANT REPLACEMENT
PROGRAM**

FILE: P3-7

AOP REFERENCE: 3.3.2.6

AUTHOR: *Director Engineering Services, Errol George*

39.03.2015 RESOLVED:

1. That Council receives and adopts the Rolling 15 Year Plant Replacement Program 2015/2016 - 2029/2030, and the information contained therein be noted.

2. That Council takes no immediate action to replace units P1131 and P1140 pending a later decision on the collection of solid waste within Cobar Township.

Clr Abbott/Clr Sinclair

CARRIED

CLAUSE 14A – ELECTRICITY CONTRACTS FOR STREET LIGHTING AND CONTESTABLE (LARGE) SITES

FILE: E3-5, S7-5

AOP REFERENCE: 3.3.4.1

AUTHOR: *General Manager, Gary Woodman*

40.03.2015 RESOLVED: That a report regarding the Electricity Contracts for Street Lighting and Contestable (Large) Sites 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 Kings/Clr Sinclair

CARRIED

CLAUSE 15A – MATTER OF URGENCY - AFFIXING OF SEAL TO DEEDS OF AGREEMENT – FIXING COUNTRY ROADS – ACRES BILLABONG AND WHITBARROW WAY

FILE: G4-30

AOP REFERENCE: 4.3

AUTHOR: *Director Engineering Services, Errol George*

41.03.2015 RESOLVED: That Council approve execution of the Fixing Country Roads Deeds of Agreement; Acres Billabong – Culvert Reconstruction: Grant of \$319,900 with a Council contribution of \$100,000 (Regional Block Grant) and Whitbarrow Way – Road Reconstruction: Grant of \$700,000 with a Council contribution of \$100,000 (Hera Mine - \$63,700, Regional Roads Block Grant, \$36,300) under Council's Common Seal.

Clr Martin/Clr Kings

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS FROM 16 FEBRUARY 2015 – 17 MARCH 2015

FILE: T5-1

AOP REFERENCE: 1.6.3.1

AUTHOR: *Acting Director of Planning & Environmental Services, Stephen Poulter*

42.03.2015 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 16 February 2015 - 17 March 2015 be received and noted.

Clr Sinclair/Clr Isbester

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

43.03.2015 RESOLVED: That the information contained in the monthly status report be received and noted and that items 665 Part 2, 667, 668, 669, 670, 672, 673, 674, 675 and 676 be removed.

Clr Kings/Clr Isbester

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 28 FEBRUARY 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

44.03.2015 RESOLVED: That Council receive and note the Investment Report as at 28 February 2015.

Clr Yench/Clr Abbott

CARRIED

CLAUSE 4B – MEETING MINUTES

FILE: L5-4-3, L5-4-4, C6-31, WB1-22, D2-17 **AOP REFERENCE: 3.1**

AUTHOR: *General Manager, Gary Woodman*

45.03.2015 RESOLVED: That the minutes of the meetings of OROC, Western Division Councils of NSW, Airport Advisory, Cobar Water Board and the amended Cobar Shire Council Economic Taskforce Committees be received and noted together with correction of details that Endeavor Operations expect to have their workforce amended by 60 as the underground mining operations starts to ramp down in January 2016 with an eventual Mine closure in May 2018, but the company is attempting to extend the life of the mine beyond this date.

Clr Martin/Clr Sinclair

CARRIED

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

46.03.2015 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:12pm as matters to be discussed are considered to be confidential vide 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.

Clr Sinclair /Clr Martin

CARRIED

Council resumed in Open Council at 6:16pm.

RECOMMENDATIONS TO COUNCIL

47.03.2015 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Yench/Clr Martin **CARRIED**

CLAUSE 1C – ELECTRICITY CONTRACTS FOR STREET LIGHTING AND CONTESTABLE (LARGE) SITES

FILE: E3-4, S7-5 **AOP REFERENCE: 3.3.4.1**

AUTHOR: *General Manager, Gary Woodman*

9COW.03.2015 RESOLVED:

1. That public tenders not be invited for the supply of electricity for Council's street lighting and contestable sites in accordance with Section 55(3)(i) of the Local Government Act, 1993 as it is considered that a satisfactory result would not be achieved by Council due to the extenuating circumstances that are created as a result of short term price fluctuations in the pricing for electricity supply with such price fluctuations resulting in tenderers not being able to be relied on to provide tenders which are fixed for sufficient period of time to enable the normal tendering process to be completed by Council.
2. That the report of Energy and Management Services dated 4 February 2015, in regard to the renegotiation of Council's street lighting and contestable sites be noted.
3. That the Mayor and General Manager be authorised to enter into a contract for the supply of electricity for both street lighting and contestable sites prior to 30 June 2015.
4. That any necessary documents be executed under the Common Seal of the Council.
5. That the financial information from Energy Management Services remain in the Committee of the Whole Closed Council.

Clr Sinclair/ Clr Kings

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:16PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MARCH 2015

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GENERAL MANAGER

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MAYOR