

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 25 AUGUST 2016 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Harley Toomey, Bob Sinclair and Peter Yench. Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning & Environmental Services) and Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Special Projects Officer).

APOLOGIES (FILE C13-2)

152.8.2016 **RESOLVED:** That the apology received from Councillor Peter Abbott (Deputy Mayor) be accepted and a leave of absence granted.
Clr Martin / Clr Toomey **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

CONDOLENCES (FILE M2-3)

- Colleen Joan Bruce;
- John Fox;
- Myra May Fishpool;
- Thomas James Russell.

A minutes silence was observed by those in attendance.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

153.8.2016 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 28 July 2016 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Toomey / Clr Sinclair **CARRIED**

FINANCE & POLICY COMMITTEE MEETING (FILE C6-19)

154.8.2016 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday, 11 August 2016 be adopted by Council.
Clr Marsden / Clr Sinclair **CARRIED**

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 AUGUST 2016**

.....
GENERAL MANAGER

.....
MAYOR

REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: Director of Engineering Services, Stephen Taylor

- 40FP.8.2016** **RECOMMENDATION:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions Program infrastructure projects.
Clr Abbott/Clr Kings **CARRIED**

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 JULY 2016

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Manager Finance & Administration, Neil Mitchell

- 41FP.8.2016** **RECOMMENDATION:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 July 2016.
Clr Abbott/Clr Sinclair **CARRIED**

REPORT 3B – RATES RECONCILIATION REPORT AS AT 31 JULY 2016

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

- 42FP.8.2016** **RECOMMENDATION:** That the Rates Reconciliation Report as at the 31 July 2016 be received and noted.
Clr Maxwell/Clr Kings **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

- 43FP.8.2016** **RECOMMENDATION:** That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.
Clr Martin/Clr Abbott **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

- 155.8.2016** **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday, 11 August 2016 be adopted by Council.
Clr Martin / Clr Kings **CARRIED**
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REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

46WC.8.2016 RECOMMENDATION:

1. That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.
2. That Council write to the Minister requesting action in relation to Booramugga and the highway intersection and the safety issue regarding site distances.

Clr Martin/Clr Abbott

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

47WC.8.2016 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Maxwell/Clr Kings

CARRIED

CLAUSE 1A – LEGAL ASSISTANCE FOR COWRA SHIRE COUNCIL

FILE: L5 -3

AOP REFERENCE: 1.4.5

AUTHOR: General Manager, Peter Vlatko

156.8.2016 RESOLVED: That Cobar Shire Council support the legal assistance claim by Cowra Shire Council for \$318.40 inclusive of GST.

Clr Yench / Clr Toomey

CARRIED

CLAUSE 2A – VOLUNTARY PLANNING AGREEMENT – AURELIA (HERA) RESOURCES PTY LTD

FILE: M4-13

AOP REFERENCE: 4.4.2

AUTHOR: General Manager, Peter Vlatko

157.8.2016 RESOLVED:

1. That Council forms a Nymagee and Hera VPA Committee to provide recommendations on projects funded by the VPA funds, and has the following terms and reference:

Name of Committee: Nymagee and Hera VPA Committee.

Purpose: To provide Cobar Shire Council with recommendations on projects to be funded from the VPA funds.

Membership: Two Community members appointed by the Nymagee Progress Association, one representative from Hera Resources Pty Ltd and one representative appointed by Cobar Shire Council.

Meetings: As required, however at least one meeting in February each year to provide recommendations to Council for Budget consideration.

Delegation: None, all resolutions of the Committee are recommendations for Cobar Shire Council's considerations.

Review Period: Membership to be reviewed after the full Council elections.

Reporting: Council to provide the committee with an Income and Expenditure Statement of the VPA funding for all meetings with the Committee.

Funding Projects: Funding Projects to be put forward by the two community members must have a supporting resolution from the Nymagee Progress Association and where possible prioritised from the Cobar Shire Community Enhancement Programme (CEP) for Nymagee.

2. That the Council Member be the General Manager or his nominee.

Clr Marsden / Clr Maxwell

CARRIED

CLAUSE 3A – SIGNIFICANT VARIATIONS TO BUDGET REPORTED UNDER REGULATION 202 OF THE GENERAL REGULATIONS 2005 OF THE LOCAL GOVERNMENT ACT 1993

FILE: C8-4-5, L5-22-4

AOP REFERENCE: 3.1, 3.3.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

158.8.2016

RESOLVED: That the significant variations to the 2016/2017 Budget are received and noted and that they are incorporated into the Quarter 1 2016/2017 Budget Review.

Clr Sinclair / Clr Maxwell

CARRIED

**CLAUSE 4A – REPORT ON TRIAL CHANGE OF LIBRARY
OPENING HOURS**

FILE: L1-1

AOP REFERENCE: 1.5.3

AUTHOR: *Manager Library Services, Jane Siermans*

159.8.2016

RESOLVED: That the Cobar Shire and TAFE Library opening hours continue to be Monday-Friday 9:00am-5:30pm and Saturday 9:00am-1:00pm.

Clr Kings / Clr Toomey

CARRIED

**CLAUSE 5A – 2015/2016 BUDGET ITEMS REQUIRED TO
BE CARRIED OVER**

FILE: F2-3-21

AOP REFERENCE: 2.1

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

Davey

160.8.2016

RESOLVED:

1. That the Capital Budget in 2016/2017 be increased by \$2,367,121.00 to incorporate the capital expenditure in the attachment to this report.
2. That the Operating Budget in 2016/2017 be amended by \$91,152.00 to incorporate the line items in the attachment to this report.

Clr Maxwell / Clr Wilson

CARRIED

**CLAUSE 1B – DEVELOPMENT APPROVALS: 20 JULY 2016
– 16 AUGUST 2016**

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

161.8.2016

RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 20 July 2016 - 16 August 2016 be received and noted.

Clr Martin / Clr Sinclair

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

162.8.2016

RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be

removed: 307, 551, 665, 696, 743, 815, 862, 871 Part 2, 910, 913, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927 and 928.

Clr Yench / Clr Sinclair

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 31 JULY 2016

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

163.8.2016

RESOLVED: That Council receive and note the Investment Report as at 31 July 2016.

Clr Yench / Clr Kings

CARRIED

CLAUSE 4B – MEETING MINUTES

FILE: L5-4-3, C8-17 & C8-6-4

AOP REFERENCE: 3.1

AUTHOR: *Executive Assistant General Manager/ Mayor, Janette Booth*

164.8.2016

RESOLVED: That the Minutes of the OROC Board Meeting, Cobar Liquor Accord and Cobar Youth Council Meetings be received and noted.

Clr Yench / Clr Kings

CARRIED

**CLAUSE 5B – DISCLOSURE OF INTEREST –
COUNCILLORS AND DESIGNATED PERSONS**

FILE: C12-3

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

165.8.2016

RESOLVED: That Council note the Annual Disclosure of Interest Returns for Councillors and Designated Persons for the period 1 July 2015 to 30 June 2016.

Clr Sinclair / Clr Kings

CARRIED

**CLAUSE 6B – JUNE OUTBACK ARTS BOARD MEETING
REPORT**

FILE: A8-1

AOP REFERENCE: 1.4.5.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

166.8.2016

RESOLVED: That Council receives and notes the report on the July Outback Arts Board meeting.

Clr Toomey / Clr Kings

CARRIED

CLAUSE 7B – END OF TERM REPORT

FILE: L5-22

AOP REFERENCE: 3.1

**AUTHOR: *Executive Assistant – General Manager/ Mayor,
Janette Booth***

167.8.2016

RESOLVED: That the information contained in the End of Term Report be received and noted.

Clr Toomey /Clr Marsden

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:34PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....