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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE  
OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 26 MAY  
2016 COMMENCING AT 5:00PM**

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**PRESENT (FILE C13-2)**

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Peter Maxwell (arrived at 5:01pm), Bob Sinclair, Harley Toomey, Ray Wilson 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) and Janette Booth (Executive Assistant to General Manager & Mayor).

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**APOLOGIES (C13-2)**

**79.5.2016 RESOLVED:** That the apologies received from Councillors Jarrod Marsden and Greg Martin be accepted.  
*Clr Wilson/ Clr Toomey* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C12-3)**

- Mr Kym Miller declared a Non-Pecuniary interest in Clause 11A – Dalton Park Horse Complex Licence Agreements.
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**CONDOLENCES (FILE M2-3)**

- Jean Margaret Chandler;
  - Margaret Douglas.
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**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

**80.5.2016 RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 28 April 2016 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Toomey/ Clr Sinclair* **CARRIED**

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**CONFIRMATION OF MINUTES**

**FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)**

**81.5.2016 RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 12 May 2016 be adopted by Council.  
*Clr Sinclair/ Clr Abbott* **CARRIED**

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THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MAY 2016

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**APOLOGIES (C16-15-6)**

**MOTION:** That the apology received from Councillor John Harrison be accepted and a leave of absence granted.

**Clr /Clr**

**LAPSED**

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**DECLARATIONS OF INTEREST (FILE C6-15-7)**

Nil.

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**REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES**

**FILE: G4-29**

**AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4**

**AUTHOR: Project Manager, David Sechtig**

**Project Executive Officer, Heather Holder**

**19FP.5.2016 RECOMMENDATION:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions Program infrastructure projects.

**Clr Abbott /Clr Yench**

**CARRIED**

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**REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 APRIL 2016**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

**AUTHOR: Manager Finance & Administration, Neil Mitchell**

**20FP.5.2016 RECOMMENDATION:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 April 2016.

**Clr Sinclair /Clr Abbott**

**CARRIED**

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**REPORT 3B – RATES RECONCILIATION REPORT AS AT 31 MARCH 2016**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: Rates Officer, Jo-Louise Brown**

**21FP.5.2016 RECOMMENDATION:** That the Rates Reconciliation Report as at the 30 April 2016 be received and noted.

**Clr Abbott /Clr Toomey**

**CARRIED**

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**REPORT 4B – GRANT FUNDING**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1.4**

**AUTHOR: Special Projects Officer, Angela Shepherd**

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THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MAY 2016

.....  
GENERAL MANAGER

.....  
MAYOR

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**22FP.5.2016** **RECOMMENDATION:** That Staff investigate and report back to Council the possibility of utilising the existing facilities at the Cobar Regional Airport for flight training.

*Clr Yench /Clr Marsden*

**CARRIED**

**23FP.5.2016** **RECOMMENDATION:** That Council support in principal the establishment of a flight training school for Cobar in conjunction with Regional Development Australia - Orana.

*Clr Yench /Clr Marsden*

**CARRIED**

**24FP.5.2016** **RECOMMENDATION:** That a letter of support and encouragement be sent to the Regional Development Australia - Orana in relation to providing land and offering political support for the Biohub project.

*Clr Yench /Clr Kings*

**CARRIED**

**25FP.5.2016** **RECOMMENDATION:** That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.

*Clr Yench /Clr Sinclair*

**CARRIED**

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### **CONFIRMATION OF MINUTES**

#### **WORKS COMMITTEE MEETING (FILE C6-20)**

**82.5.2016** **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 12 May 2016 be adopted by Council.

*Clr Abbott/ Clr Toomey*

**CARRIED**

#### **APOLOGIES (C13-2)**

**RESOLVED:** That the apology received from Councillor John Harrison be accepted and a leave of absence granted.

*Clr /Clr*

**LAPSED**

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#### **DECLARATIONS OF INTEREST (FILE C6-15-7)**

*Nil.*

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#### **REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT HIRE AND TRADES AND MISCELLANEOUS SERVICES REGISTERS**

**FILE: T3-15-6, P3-19-4**

**AOP REFERENCE: 3.3.4**

**AUTHOR: Director of Engineering Services, Stephen Taylor**

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**26WC.5.2016**     **RECOMMENDATION:** *That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who supplied it.*  
*Clr Marsden /Clr Kings* **CARRIED**

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**REPORT 2A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018**

**FILE:** P3-19-4 **AOP REFERENCE:** 3.3.4  
**AUTHOR:** *Executive Assistant Engineering Services, Sandra Davey*

**27WC.5.2016**     **RECOMMENDATION:** *That the following Contractors be included in the Council’s Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:*

Company
Browne Earthmoving

*Clr Maxwell /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*

**28WC.5.2016**     **RECOMMENDATION:** *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.*  
*Clr Maxwell /Clr Wilson* **CARRIED**

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**REPORT 2B – EXPENDITURE FOR ROADS NETWORK**

**FILE:** R5-31 **AOP REFERENCE:** 4.3.2  
**AUTHOR:** *Director of Engineering Services, Stephen Taylor*

**29WC.5.2016**     **RECOMMENDATION:** *That the information detailing the Expenditure for Council’s Roads Network be received and noted.*  
*Clr Maxwell /Clr Toomey* **CARRIED**

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

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**30WC.5.2016** **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:31pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) (d) (i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.  
*Clr Wilson /Clr Abbott* **CARRIED**

*Council resumed in Open Council at 5:56pm.*

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**RECOMMENDATIONS TO COUNCIL**

**32WC.5.2016** **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.  
*Clr Abbott /Clr Kings* **CARRIED**

**CLAUSE 1C – ANALYSIS OF PLANT AND EQUIPMENT HIRE AND TRADES AND MISCELLANEOUS SERVICES REGISTERS**

**FILE:** T3-15-6, P3-19-4

**AOP REFERENCE:** 3.3.4

**AUTHOR:** Director of Engineering Services, Stephen Taylor

**44COW.5.2016** **RESOLVED:** That Council receive and note the information and that the information remains in Committee of the Whole Closed Council.  
*Clr Kings /Clr Sinclair* **CARRIED**

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**CLAUSE 1A – MAYORAL REPORT**

**FILE:** C13-1-5

**AOP REFERENCE:** 3.1

**AUTHOR:** Mayor, Councillor Lilliane Brady OAM

**83.5.2016** **RESOLVED:** That the information received on the Far West Initiative – Overview Regional Body with Local Councils be tabled and discussions be held in Committee of the Whole Closed Council.  
*Clr Abbott/ Clr Toomey* **CARRIED**

**84.5.2016** **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of May 2016.  
*Clr Yench/ Clr Sinclair* **CARRIED**

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**CLAUSE 2A – DELEGATIONS OF AUTHORITY TO GENERAL MANAGER**

**FILE:** A2-5, Personnel

**AOP REFERENCE:** 3.1.5

**AUTHOR:** General Manager, Peter Vlatko

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THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MAY 2016

**85.5.2016 RESOLVED:** Pursuant to Section 377 of the Local Government Act 1993, Cobarr Shire Council hereby delegates to the General Manager, Peter Vlatko, and to the person holding the aforementioned position in an acting capacity the exercise of Council's powers, functions, duties and authorities contained in legislation and matters specified in Schedule 1 subject to the limitations specified in Schedule 2.

This delegation shall commence on 9 May 2016 and remain in force until specifically altered or revoked in writing. All delegations shall be made by and shall flow from, the General Manager pursuant to Sections 377(2) and 380 of the Local Government Act.

**SCHEDULE 1**

The functions of the Council as specified in:

- (i) the Local Government Act 1993 and related Acts and Regulations; and
- (ii) other Acts under which Council has powers, authorities, duties and functions.

**SCHEDULE 2**

Subject to the provisions of the Local Government Act 1993 and any other relevant legislation to the delegations and the following functions: -

**Approvals**

- (a) Any application for "approval in principle" or "staged approval".

**Town Planning**

- (a) Designated Development
- (b) Non-residential development outside the industrial zones, which are not consistent with the activities presently accepted in the location of the proposed developments.
- (c) Applications which are the subject of written objections.

**Local Government (General) Regulation 2005**

- (a) The writing off of bad debts greater than the amount fixed from time to time by Resolution of Council in accordance with Clause 213 of the Local Government (General) Regulation 2005.

**2. Council may by resolution direct the General Manager in the exercise of any function herein delegated.**

**3. The General Manager shall exercise the functions herein delegated in accordance with and subject to:-**

- (a) The provisions of the Local Government Act 1993 as amended.
- (b) All and every policy of the Council adopted by resolution and current at the time of the exercise of the functions herein delegated.

*Clr Yench/ Clr Abbott*

**CARRIED**

**CLAUSE 3A – LEGAL ASSISTANCE FOR BATHURST REGIONAL COUNCIL**

**FILE: L5 -3**

**AOP REFERENCE: 1.4.5**

**AUTHOR: General Manager, Peter Vlatko**

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**86.5.2016 RESOLVED:** That Cobar Shire Council support the legal assistance claim by Bathurst Regional Council for \$583.95 inclusive of GST.  
*Clr Abbott/ Clr Yench* **CARRIED**

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**CLAUSE 4A – DETERMINATION OF FEES PAID TO MAYOR AND COUNCILLORS**

**FILE: C12-2**

**AOP REFERENCE: 3.1.5**

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

**MOTION:**

1. That Councillors fees are set at \$11,004.00 per annum paid monthly in arrears for the twelve months commencing 1 July 2016.
2. That the Mayor's fee is set at \$24,030.00 per annum, paid monthly in arrears for the twelve months commencing 1 July 2016.

*Clr Yench/ Clr Maxwell*

**AMENDMENT:**

1. That the Councillors fee remains on \$10,736.59 per annum paid monthly in arrears for the twelve months commencing 1 July 2016.
2. That the Mayor be moved to the maximum fee of \$24,630 per annum paid monthly in arrears for the twelve months commencing 1 July 2016.

*Clr Abbott/ Clr*

**WITHDRAWN**

**Clr Toomey left the Meeting at 5:10pm and returned to the Meeting at 5:12pm.**

**The amendment was withdrawn.**

**87.5.2016 RESOLVED:**

1. That Councillors fees are set at \$11,004.00 per annum paid monthly in arrears for the twelve months commencing 1 July 2016.
2. That the Mayor's fee is set at \$24,030.00 per annum, paid monthly in arrears for the twelve months commencing 1 July 2016.

*Clr Yench/ Clr Maxwell* **CARRIED**

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**CLAUSE 5A – QUARTER 3 - 2015/2016 BUDGET REVIEW**

**FILE: L5-22**

**AOP REFERENCE: 3.3**

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

**88.5.2016 RESOLVED:** That the operating and capital estimates contained in the attachments to the Quarter 3 2015/2016 Budget Review Report be adopted as the revised forecast for 2015/2016 financial year.  
*Clr Abbott/ Clr Kings* **CARRIED**

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**THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MAY 2016**

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**CLAUSE 6A – RESTART NEW SOUTH WALES – RESOURCES FOR REGIONS INFRASTRUCTURE PROJECT UPDATE**

**FILE: G4-29**

**AOP REFERENCE: 4.1.4.3, 4.1.6 & 4.4.4**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**89.5.2016 RESOLVED:**

1. That Council receives and notes the updated Project Management Report information for the Restart NSW Resources for Regions infrastructure projects.
2. That Council adopts the designs parameters for the new treatment plant of 8ML/day capacity with a raw water quality of a maximum turbidity of 225 NTUs.

*Clr Maxwell/ Clr Sinclair*

**CARRIED**

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**CLAUSE 7A – TENDERS FOR THE SUPPLY OF 6X4 TRUCK (DAY CAB) PRIME MOVER**

**FILE: T3-16-2**

**AOP REFERENCE: 3.3.4**

**AUTHOR: *Director of Engineering Services, Stephen Taylor***

**90.5.2016 RESOLVED:** That a further report be considered in Committee of the Whole Closed Council with the press and public excluded in accordance with Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

*Clr Abbott/ Clr Maxwell*

**CARRIED**

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**CLAUSE 8A – AUSTRALIAN INSTITUTE OF BUILDING SURVEYORS ANNUAL STATE CONFERENCE**

**FILE: S1-5-1**

**AOP REFERENCE: 3.3.2**

**AUTHOR: *Manager Planning and Environmental Services, Stephen Poulter***

**91.5.2016 RESOLVED:** That approval is given to Council's Manager of Planning and Environmental Services to attend the 2016 Australian Institute of Building Surveyors Annual State Conference in Sydney on 25 and 26 July 2016.

*Clr Kings/ Clr Abbott*

**CARRIED**

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**CLAUSE 9A – AUSTRALIAN INSTITUTE OF LOCAL GOVERNMENT RANGERS CONFERENCE**

**FILE: S1-5-8**

**AOP REFERENCE: 3.3.2**

**AUTHOR: *Manager of Planning and Environmental Services, Stephen Poulter***

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GENERAL MANAGER

.....  
MAYOR

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**92.5.2016**     **RESOLVED:** That approval is given to Council's Ranger to attend the 2016 Australian Institute of Local Government Rangers Conference in Sydney from 27 to 28 July 2016.  
*Clr Sinclair/ Clr Abbott* **CARRIED**

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**CLAUSE 10A – CLASSIFICATION OF LAND PURCHASED FROM PEAK GOLD FOR THE SITE OF THE NEW WATER TREATMENT PLANT**

**FILE: A10-41** **AOP REFERENCE: 4.1.4.3**  
**AUTHOR: *Land Management Officer, Heather Holder***

**93.5.2016**     **RESOLVED:** In accordance with section 31 of the *Local Government Act 1993*, Council resolves to classify Lot 73 in DP755649 as Operational Land.  
*Clr Sinclair/ Clr Abbott* **CARRIED**

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**Mr Kym Miller declared a non-pecuniary interest and left the Meeting at 5:33pm.**

**CLAUSE 11A – DALTON PARK HORSE COMPLEX LICENCE AGREEMENTS**

**FILE: P1-4-3** **AOP REFERENCE: 3.3.4.2**  
**AUTHOR: *Land Management Officer, Heather Holder***

**94.5.2016**     **RESOLVED:**

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to offer a 12 month temporary licence agreement to following organisations and individuals for the purpose outlined for the period 1 July 2016 to 30 June 2017:

Organisation / Individual	Purpose of licence
Cobar Pony Club	Pony Club and activities associated with such a club.
Cobar Miners Race Club	Race Club and activities associated with such a club.
Mr S Griffiths and Mrs C Griffiths	Stabling, training of horses and associated activities.
Ms Sharon Whitehurst	Stabling, exercising of horses for sporting events and associated horse activities.
Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin & Mrs Maree Wheeler	Stabling, training and exercising of horses and associated activities.
QS Outback	Quantum savvy horsemanship clinics, practice days, events and associated activities.
Mr Wayne Prisk	Stabling and training of race horses and associated activities.

- 
2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trust seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2016 to 30 June 2017, if the offers are accepted:

- Cobar Pony Club;
- Cobar Miners Race Club;
- Mr S Griffiths and Mrs C Griffiths;
- Ms Sharon Whitehurst;
- Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin & Mrs Maree Wheeler;
- QS Outback;
- Mr Wayne Prisk.

*Clr Yench/ Clr Sinclair*

**CARRIED**

**Mr Kym Miller declared a non-pecuniary interest and returned to the Meeting at 6:10pm.**

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**CLAUSE 12A – BATHURST STREET RESERVE LICENCE AGREEMENT**

**FILE: P1-2-2**

**AOP REFERENCE: 3.3.4.2**

**AUTHOR: *Land Management Officer, Heather Holder***

**95.5.2016 RESOLVED:**

1. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to offer a 12 month temporary licence agreement to the Cobar Tennis Club for the purpose of the operation of the Cobar Tennis Club and associated activities to cover the period 1 July 2016 to 30 June 2017;
2. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2016 to 30 June 2017 if the offer is accepted.

*Clr Sinclair/ Clr Yench*

**CARRIED**

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**CLAUSE 13A – NYMAGEE PROGRESS ASSOCIATION – OLD SCHOOL COMMUNITY CENTRE LICENCE RENEWAL**

**FILE: A11-3**

**AOP REFERENCE: 1.6.4**

**AUTHOR: *Land Management Officer, Heather Holder***

**MOTION:**

1. That Council as the owner of the Nymagee Old School Community Centre, resolve to offer a 24 month licence agreement to the Nymagee

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.....  
**GENERAL MANAGER**

.....  
**MAYOR**

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Progress Association to continue to occupy and manage the buildings and grounds as a community facility for the period 1 July 2016 to 30 June 2018.

2. That Council as the owner of the Nymagee Old School Community Centre resolve to affix the Council seal to the 24 month licence agreement for the Nymagee Progress Association to continue to occupy and manage the buildings and grounds as a community facility for the period 1 July 2016 to 30 June 2018 if the offer of a licence is accepted.

*Clr Yench/ Clr Kings*

**AMENDMENT:** That a further report on the Nymagee Progress Association – old school community centre be provided to the next council meeting.

*Clr Sinclair/ Clr Kings*

**CARRIED**

**The Amendment was put and became the Motion.**

**96.5.2016 RESOLVED:** That a further report on the Nymagee Progress Association – old school community centre be provided to the next council meeting.

*Clr Sinclair/ Clr Kings*

**CARRIED**

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**CLAUSE 14A – THIRD QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2015/2016**

**FILE:** L5-22

**AOP REFERENCE:** 3.1

**AUTHOR:** *Special Projects Officer, Angela Shepherd*

**97.5.2016 RESOLVED:** That Council receives and endorses the third quarterly review of the 2015/2016 Annual Operational Plan, covering the period January to March 2016.

*Clr Abbott/ Clr Sinclair*

**CARRIED**

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**CLAUSE 15A – PETITION REGARDING BLACK SPOT PROGRAM AND 000 EMERGENCY ACCESS**

**FILE:** T2-1

**AOP REFERENCE:** 4.2

**AUTHOR:** *Special Projects Officer, Angela Shepherd*

**98.5.2016 RESOLVED:**

1. That Council agrees to provide the petition seeking improved funding for mobile phone black spots at the Administration Centre and other appropriate locations around the Shire.
2. That Council write to Federal Member Mark Coulton outlining concerns regarding the inability to access 000 emergency numbers in mobile phone black spot areas.

*Clr Sinclair/ Clr Yench*

**CARRIED**

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THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 MAY 2016

.....  
GENERAL MANAGER

.....  
MAYOR

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**CLAUSE 1B – DEVELOPMENT APPROVALS: 20 APRIL 2016 – 17 MAY 2016**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

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

- 99.5.2016 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 20 April 2016 – 17 May 2016 be received and noted.  
*Clr Abbott/ Clr Toomey* **CARRIED**
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**CLAUSE 2B – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

**AUTHOR: *General Manager, Gary Woodman***

- 100.5.2016 RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1, 194, 307 Part 2, 343, 530, 563, 599 Part 1, 606, 623, 640, 686, 705, 725, 743 Part 2, 4, 5 and 6, 755, 770, 771, 776, 795, 827, 830, 831, 846, 848, 851, 854, 860, 863, 866, 867, 868, 869, 872, 873, 875 and 877.  
*Clr Abbott/ Clr Sinclair* **CARRIED**
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**CLAUSE 3B – INVESTMENT REPORT AS AT 30 APRIL 2016**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.7**

**AUTHOR: *Manager Finance & Administration, Neil Mitchell***

- 101.5.2016 RESOLVED:** That Council receive and note the Investment Report as at 30 April 2016.  
*Clr Abbott/ Clr Toomey* **CARRIED**
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**CLAUSE 4B – MEETING MINUTES**

**FILE: R5-36 & C6-29**

**AOP REFERENCE: 3.1**

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

- 102.5.2016 RESOLVED:**
1. That prior to work being allocated to a Shire or Regional road that consultation between property owners, road users and the Shire occur to determine the most appropriate location to complete works.
  2. That expenditure on Shire Road 31 and 32 be allocated in the capital and maintenance budget for 2016/2017.
- Clr Sinclair/ Clr Yench* **CARRIED**
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**103.5.2016 RESOLVED:** That the Minutes of the Rural Roads Advisory Committee Meeting and its Status Report and the Ward Oval Users Group Committee Meeting be received and noted.  
*Clr Sinclair/ Clr Toomey* **CARRIED**

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**CLAUSE 5B – 2015/2016 SWIMMING POOL SEASON REPORT**

**FILE: S9-1**

**AOP REFERENCE: 1.5.3.2**

**AUTHOR: *Services Manager, Wayne D. Mills***

**104.5.2016 RESOLVED:** That Council encourages the Pool Contractor to provide the “Learn to Swim Program” for the next season.  
*Clr Yench/ Clr Sinclair* **CARRIED**

**105.5.2016 RESOLVED:** That Council receive and note the information contained within the 2015/2016 Swimming Pool Season Report.  
*Clr Yench/ Clr Sinclair* **CARRIED**

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

**106.5.2016 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:52pm as matters to be discussed are considered to be confidential vide Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it).  
*Clr Abbott/ Clr Sinclair* **CARRIED**

Council resumed in Open Council at 6:10pm.

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**RECOMMENDATIONS TO COUNCIL**

**107.5.2016 RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.  
*Clr Kings/ Clr Wilson* **CARRIED**

**CLAUSE 1C – TENDERS FOR SUPPLY OF 6X4 TRUCK (DAY CAB) PRIME MOVER**

**FILE: T3-16-2**

**AOP REFERENCE: 3.3.4**

**AUTHOR: *Plant Supervisor, Brad Lennon***

**48COW.6.2016 RESOLVED:**

1. That all tenders for ‘Contract C15/16-11 6x4 Truck (Day Cab) Prime Mover’ for the supply and delivery of one new 6x4 truck (day cab) prime mover be declined as the only complying tender exceeded the allocated budget.
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.....  
GENERAL MANAGER

.....  
MAYOR

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2. That the specification being redrafted to positively state that Truck with air bag suspensions will not be considered and the contract be retendered.
  3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Maxwell/ Clr Kings*

**CARRIED**

**FAR WEST INITIATIVE – OVERVIEW REGIONAL BODY WITH LOCAL COUNCILS DISCUSSIONS**

The Mayor provided information in relation to the current Far West Initiative Project.

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:12PM**

**CONFIRMED**.....

**MINUTE NO**.....

**MAYOR**.....

.....  
**GENERAL MANAGER**

.....  
**MAYOR**