

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 28 JULY 2016 COMMENCING AT 5:04PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell and Harley Toomey. 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 the General Manager & Mayor).

APOLOGIES (FILE C13-2)

133.7.2016 **RESOLVED:** That the apologies received from Councillor Bob Sinclair, Ray Wilson and Peter Yench be accepted and a leave of absence granted.
Clr Abbott/ Clr Toomey **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

CONDOLENCES (FILE M2-3)

- Ian William Murphy;
- Donald Lovegrove;
- Brian Thomas Gilbert “Speck”;
- Kenneth Fishpool;
- Joan Whiteman;
- Jean Margaret Chandler;
- Mavis Janet McMillan.

A minutes silence was observed by those in attendance.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

134.7.2016 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 23 June 2016 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Toomey/ Clr Abbott **CARRIED**

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JULY 2016

.....
GENERAL MANAGER

.....
MAYOR

FINANCE & POLICY COMMITTEE MEETING (FILE C6-19)

- 135.7.2016** **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday, 14 July 2016 be adopted by Council.
Clr Toomey/ Clr Kings **CARRIED**
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APOLOGIES (C16-15-6)

- 33FP.7.2016** **RECOMMENDATION:** That the apologies received from Councillors Bob Sinclair and Peter Yench be accepted and a leave of absence granted.
Clr Martin/ Clr Kings **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

CLAUSE 1A – LG INTEGRATED PLANNERS CONFERENCE 2016

FILE: S5-1 **AOP REFERENCE: 3.3.2.3**
AUTHOR: Special Projects Officer, Angela Shepherd

- 34FP.7.2016** **RECOMMENDATION:** That approval be given to Council's Special Projects Officer and Executive Assistant to the General Manager/ Mayor to attend the 2016 Integrated Planners Annual Conference in Bowral.
Clr Maxwell/ Clr Abbott **CARRIED**

REPORT 2A - RATE ABANDONMENTS 2015/2016

FILE: R2-1 **AOP REFERENCE: 3.1.1.2**
AUTHOR: Rates Officer, Jo Louise Brown

- 35FP.7.2016** **RECOMMENDATION:** That Council write-off the following rates and charges totalling \$129,468.60 for 2015/2016 (subject to Auditors approval):

<i>Pension Rebates</i>	<i>120,175.00</i>
<i>Category/Service Changes</i>	<i>5,736.00</i>
<i>Combined Assessments</i>	<u><i>3,557.60</i></u>
	<i>\$129,468.60</i>

Clr Abbott/ Clr Wilson **CARRIED**

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

35FP.7.2016 **RECOMMENDATION:** *That Council receive and note the updated financial information for the two Restart NSW Resources for Regions Program infrastructure projects.*
Clr Abbott /Clr Maxwell **CARRIED**

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

FILE: B2-7 **AOP REFERENCE:** 3.1.1.5

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

36FP.7.2016 **RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 June 2016.*

Clr Abbott /Clr Toomey **CARRIED**

REPORT 3B – RATES RECONCILIATION REPORT AS AT 30 JUNE 2016

FILE: R2-1 **AOP REFERENCE:** 3.1.1.6

AUTHOR: *Rates Officer, Jo-Louise Brown*

37FP.7.2016 **RECOMMENDATION:** *That the Rates Reconciliation Report as at the 30 June 2016 be received and noted.*

Clr Maxwell /Clr Wilson **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17 **AOP REFERENCE:** 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

38FP.7.2016 **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**

REPORT 5B- ARREARS OF RATE BOOKS 2015/2016

FILE: R2-1 **AOP REFERENCE:** 3.1.1.2

AUTHOR: *Rates Officer, Jo Louise Brown*

39FP.7.2016 **RECOMMENDATION:** *That Council receives and notes the information in relation to Arrears of Rate Books 2015/2016.*

Clr Abbott /Clr Maxwell **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

136.7.2016 **RESOLVED:** *That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday, 14 July 2016 be adopted by Council.*

Clr Abbott/ Clr Toomey **CARRIED**

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JULY 2016

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GENERAL MANAGER

.....
MAYOR

APOLOGIES (C13-2)

- 39WC.7.2016** **RESOLVED:** *That the apologies received from Councillors Bob Sinclair and Peter Yench be accepted and a leave of absence granted.*
Clr Martin/ Clr Toomey **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**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*

- 40WC.7.2016** **RECOMMENDATION:** *That Council receive and note the information contained in this report.*
Clr Marsden /Clr Martin **CARRIED**

**REPORT 2A – ROAD CAPITAL AND MAINTENANCE WORKS
PROGRAM 2016/2017**

FILE: R5-15, R5-16 **AOP REFERENCE:** 4.3.1, 4.3.2
AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 41WC.7.2016** **RECOMMENDATION:** *That the following Capital Works Road Program be adopted for 2016/2017:*

Regional Roads – Reseals:

- *MR 407 – Mulya Road – reseal 3 km* *\$120,000*
- *MR 416 – The Wool Track – reseal 3 km* *\$120,000*
- *MR 461 – Priory Tank Road – reseal 5 km* *\$200,000*
- *MR 423 – Lachlan Valley Way – reseal 3 km* *\$120,000*
- *MR 7518 – Fifty Two Mile Road – reseal 5 km* *\$200,000*
- *MR 7521 – Kiacatoo Road – reseal 3 km* *\$120,000*

Shire Roads – Reseals:

- *SR 13A – Lerida Road – reseal 4 km* *\$153,000*
- *SR 18 – Bruce Cullenward Road – reseal 1 km* *\$40,000*
- *SR 20 – Grain Road – widen and reseal 1 km* *\$50,000*
- *SR 46 – Rosedale Road – reseal 2 km* *\$80,000*

Shire Roads – Seal Extension:

- *SR 26 – Wilga Downs Road – seal extension 5 km* *\$800,000*

Shire Roads – Gravel Re-sheeting and causeways:

- *SR 10 – Belarabon Road – Gravel resheet worst sections* \$150,000
- *SR 11 – Bloomfield Road – Causeway stabilisation* \$125,000
- *SR 25 – Wilgaroon Road – Yanda Creek – Stabilise crossing* \$125,000
- *SR 31 – Moolah Road – Gravel re-sheeting* \$75,000
- *SR 32 – Developmental Road – Gravel re-sheeting* \$250,000

Town Streets:

- *Urban Streets – Reseals* \$175,000
- *Industrial area – Drainage and seal repairs/reseals* \$120,665
- Clr Abbott/ Clr Maxwell* **CARRIED**

REPORT 3A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018

FILE: T3-15-5 AOP REFERENCE: 3.3.4

AUTHOR: Executive Assistant Engineering Services, Sandra Davey

42WC.7.2016 **RECOMMENDATION:** *That the following Contractors be included in the Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:*

Company
<i>Clinton Russell</i>
Clr Marsden/ Clr Abbott CARRIED

REPORT 4A – 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

43WC.7.2016 **RECOMMENDATION:** *That the following Contractor be included in Council’s Register of approved Contractors for the Supply of Plant and Equipment Hire 2015/2018:*

Company
<i>AC & JL Paul</i>

Noting that: AC & JL Paul must show proof of current Public Liability Insurance to the value of \$20,000,000 before they commence any contract work for Cobar Shire Council.

Clr Marsden/ Clr Maxwell **CARRIED**

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

- 44WC.7.2016** **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**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

- 45WC.7.2016** **RECOMMENDATION:** *That the information detailing the Expenditure for Council's Roads Network be received and noted.*
Clr Maxwell /Clr Martin **CARRIED**

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

- 137.7.2016** **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of July 2016.
Clr Marsden/ Clr Abbott **CARRIED**

CLAUSE 2A – 2016 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

FILE: L5-5-2

AOP REFERENCE: 3.1.5.1, 3.2.2.1

AUTHOR: General Manager, Peter Vlatko

- 138.7.2016** **RESOLVED:**
1. That the Mayor, Deputy Mayor and General Manager be authorised to attend the 2016 Annual Conference of the Local Government NSW to be held in Wollongong from 16-19 October 2016 and that all costs associated with attendance be met from within the relevant budget allocation.
 2. That Councillors detail appropriate advice to the General Manager at the August 2016 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 2016 Local Government NSW Annual Conference.
- Clr Marsden/ Clr Maxwell** **CARRIED**

CLAUSE 3A – UPDATE ON THE INCORPORATION OF LILLIANE BRADY VILLAGE INTO A MULTI PURPOSE SERVICE

FILE: H1-1, A10-14, M6-5

AOP REFERENCE: 1.3

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

139.7.2016

RESOLVED: That the Director of Nursing (subject to her not wishing to apply for any new positions with the new entity) represent Cobar Shire Council on the panel established to select an operator for the Aged Care component of Cobar's MPS.

Clr Maxwell/ Clr Abbott

CARRIED

CLAUSE 4A – 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*

140.7.2016

RESOLVED: That the following Contractor be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018.

Company
J & B Consolidated Pty Ltd

Clr Abbott/ Clr Toomey

CARRIED

CLAUSE 5A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018

FILE: T3-15-5

AOP REFERENCE: 3.3.4

AUTHOR: *Executive Assistant Engineering Services, Sandra Davey*

141.7.2016

RESOLVED: That a further report on the quotation for the supply of trade and miscellaneous services 2015/2018 be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993*, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.

Clr Martin/ Clr Abbott

CARRIED

CLAUSE 6A – USED MOTOR OIL COLLECTION TENDER

FILE: W1-7-1

AOP REFERENCE: 5.1.2.2

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

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JULY 2016

142.7.2016 **RESOLVED:** That a further report on the tenders received for the collection of used motor oil be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993*, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.
Clr Marsden/ Clr Abbott **CARRIED**

CLAUSE 7A – FOURTH QUARTERLY REVIEW (Q4) OF THE ANNUAL OPERATIONAL PLAN 2015/2016

FILE: L5-22 **AOP REFERENCE: 3.1**

AUTHOR: *Special Projects Officer, Angela Shepherd*

143.7.2016 **RESOLVED:** That Council receives and endorses the fourth quarterly review of the 2015/2016 Annual Operational Plan, covering the period April to June 2016.
Clr Maxwell/ Clr Abbott **CARRIED**

CLAUSE 1B – DEVELOPMENT APPROVALS: 15 JUNE 2016 – 30 JUNE 2016

FILE: T5-1 **AOP REFERENCE: 1.6.3.1**

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

144.7.2016 **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 15 June 2016 - 30 June 2016 be received and noted
Clr Martin/ Clr Toomey **CARRIED**

CLAUSE 2B – DEVELOPMENT APPROVALS: 1 JULY 2016 – 19 JULY 2016

FILE: T5-1 **AOP REFERENCE: 1.6.3.1**

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

145.7.2016 **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2016 – 19 July 2016 be received and noted.
Clr Kings/ Clr Abbott **CARRIED**

CLAUSE 3B – MONTHLY STATUS REPORT

FILE: C13-10 **AOP REFERENCE: 3.1**

AUTHOR: *General Manager, Peter Vlatko*

146.7.2016 **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 219, 778, 883, 892 Part 1, 893 Part 1, 900, 901, 902, 903, 904, 906, 907, 908, 909 and 910 Part 1 and 2 and 9171.
Clr Martin/ Clr Abbott **CARRIED**

CLAUSE 4B – INVESTMENT REPORT AS AT 30 JUNE 2016

FILE: B2-7 **AOP REFERENCE: 3.1.1.7**
AUTHOR: *Director Corporate and Community Services, Kym Miller*

147.7.2016 **RESOLVED:** That Council receive and note the Investment Report as at 30 June 2016.
Clr Abbott/ Clr Toomey **CARRIED**

CLAUSE 5B – MEETING MINUTES

FILE: C8-17 & C8-6-4 **AOP REFERENCE: 3.1**
AUTHOR: *Executive Assistant General Manager/ Mayor, Janette Booth*

148.7.2016 **RESOLVED:** That the Minutes of the Cobar Liquor Accord and Cobar Youth Council Meetings be received and noted.
Clr Kings/ Clr Abbott **CARRIED**

CLAUSE 6B – JANUARY – JUNE 2016 REPORT ON THE IMPLEMENTATION OF THE COBAR SHIRE COUNCIL DELIVERY PROGRAM

FILE: L5-22 **AOP REFERENCE: 3.3.3**
AUTHOR: *Special Projects Officer, Angela Shepherd*

149.7.2016 **RESOLVED:** That the information contained in the six monthly report on the implementation of the Delivery Program – January to June 2016 be received and noted.
Clr Maxwell/ Clr Abbott **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

150.7.2016 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:35pm 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 Kings **CARRIED**

Council resumed in Open Council at 5:43pm

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

151.7.2016 RESOLVED: That the recommendations of the Committee of the Whole be adopted.
Clr Abbott/ Clr Maxwell **CARRIED**

CLAUSE 1C – USED MOTOR OIL COLLECTION TENDER
FILE: W1-7-1 **AOP REFERENCE: 5.1.2.2)**
AUTHOR: *Manager Planning and Environmental Services, Stephen Poulter*

60COW.7.2016 RESOLVED:

1. That Council accept the tender submitted by Cleanaway dated 13 May 2016 for the initial two (2) year term and sign the required contract documentation.
2. That the information contained in the report remains in the Committee of the Whole Closed Council.

Clr Abbott /Clr Kings **CARRIED**

CLAUSE 2C – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018
FILE: T3-15-5 **AOP REFERENCE: 3.3.4**
AUTHOR: *Executive Assistant Engineering Services, Sandra Davey*

61COW.7.2016 RESOLVED:

1. That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Tree of Us Tree Services
Western Civil Design Pty Ltd

2. That the information contained in the report remains in the Committee of the Whole Closed Council.

Clr Martin /Clr Kings **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:44PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JULY 2016**

.....
GENERAL MANAGER

.....
MAYOR