
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 25 MAY 2017 COMMENCING AT 5:01PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Janine Lea-Barrett, Christopher Lehmann, Jarrod Marsden, Julie Payne, Harley Toomey, Bob Sinclair and Peter Yench.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Garry Ryman (Director of Planning and Environmental Services), Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Director of Corporate and Economic Services) and Janette Booth (Executive Assistant – General Manager/Mayor).

APOLOGIES (FILE C13-2)

98.5.2017 **RESOLVED:** That the apologies received from Councillors Greg Martin and Peter Maxwell be accepted and a leave of absence granted.
Clr Marsden/ Clr Toomey **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

CONDOLENCES (FILE M2-3)

- Shirley Jean Childs;
- Victims of the Manchester Bombings.

A minutes silence was observed by those in attendance.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

99.5.2017 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 27 April 2017 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Abbott/ Clr Payne **CARRIED**

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 MAY 2017

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GENERAL MANAGER

.....
MAYOR

CONFIRMATION OF MINUTES

EXTRAORDINARY MEETING OF COUNCIL (FILE C13-11)

- 100.5.2017 RESOLVED:** That the minutes of the Extraordinary Meeting of Council held on Tuesday, 9 May 2017 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Lea-Barrett/ Clr **CARRIED**
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CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5 **AOP REFERENCE: 3.1**
AUTHOR: Mayor, Councillor Lilliane Brady OAM

- 101.5.2017 RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of May 2017.
Clr Abbott/ Clr Sinclair **CARRIED**
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CLAUSE 2A – DETERMINATION OF FEES PAID TO MAYOR AND COUNCILLORS

FILE: C12-2 & L5-1 **AOP REFERENCE: 3.1.5**
AUTHOR: General Manager, Peter Vlatko

- 102.5.2.17 RESOLVED:**
1. That Councillors fees are set at \$11,570.00 per annum paid monthly in arrears for the twelve months commencing 1 July 2017.
 2. That the Mayor's fee is set at \$25,250.00 per annum, paid monthly in arrears for the twelve months commencing 1 July 2017.
- Clr Abbott /Clr Marsden* **CARRIED**
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CLAUSE 3A – QUARTER 3 2016/2017 BUDGET REVIEW

FILE: L5-22 **AOP REFERENCE: 3.3**
AUTHOR: Director of Finance and Community Services, Kym Miller

- 103.5.2017 RESOLVED:**
1. That the capital budget for 2016/2017 is revised by the amount detailed in the attachment to this report.
 2. That the operating forecast surplus for 2016/2017 be reduced by \$70,500 as per the lines detailed in this report.
- Clr Abbott/ Clr Lea-Barrett* **CARRIED**
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THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
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.....
GENERAL MANAGER

.....
MAYOR

CLAUSE 4A – SCRAP METAL COLLECTION AND RECYCLING TENDER

FILE: W1-7-1

AOP REFERENCE: 5.1.2.2

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

- 104.5.2017 RESOLVED:** That the tenders received for the collection and recycling of scrap metal 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 persons who supplied it.

Clr Abbott/ Clr Sinclair

CARRIED

CLAUSE 5A – LGNSW’S GOOD GOVERNANCE IN ACTION FORUM

FILE: C12-2 & C12-7

AOP REFERENCE: 3.1.4

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

- 105.5.2017 RESOLVED:** That approval be given to Councillors Janine Lea-Barrett, Jarrod Marsden and Peter Yench to attend the LGNSW’s Good Governance in Action Forum - 28 June 2017 – 29 June 2017 in Sydney.

Clr Yench/ Clr Toomey

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS: 19 APRIL 2017 – 16 MAY 2017

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

- 106.5.2017 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 19 April 2017 – 16 May 2017 be received and noted.

Clr Sinclair/ Clr Toomey

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

107.5.2017 RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 822, 874, 916, 996 Part 1 & 5, 1002, 1012, 1013, 1015, 1016, 1017, 1018, 1019, 1020, 1022, 1023, 1024, 1026, 1027 and 1028 Part 1.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

108.5.2017 RESOLVED: That status report item 821 be further progressed and action commence.
Clr Sinclair/ Clr Abbott **CARRIED**

CLAUSE 3B – COBAR WATER NETWORK ANALYSIS UPDATE

FILE: W2-5, W2-7 & W2-9 **AOP REFERENCE:** 4.1
AUTHOR: *General Manager, Peter Vlatko*

109.5.2017 RESOLVED: That the Cobar Water Network Analysis Update information be received and noted.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 4B – INVESTMENT REPORT AS AT 30 APRIL 2017

FILE: B2-7 **AOP REFERENCE:** 3.1.1.7
AUTHOR: *Finance Manager, Neil Mitchell*

110.5.2017 RESOLVED: That Council receive and note the Investment Report as at 30 April 2017.
Clr Sinclair/ Clr Abbott **CARRIED**

CLAUSE 5B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 APRIL 2017

FILE: B2-7 **AOP REFERENCE:** 3.1.1.5
AUTHOR: *Finance Manager, Neil Mitchell*

111.5.2017 RESOLVED: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 April 2017.
Clr Sinclair/ Clr Lehmann **CARRIED**

CLAUSE 6B – MEETING MINUTES

FILE: D2-17, C8-17 **AOP REFERENCE:** 3.1
AUTHOR: *Executive Assistant General Manager/ Mayor, Janette Booth*

112.5.2017 RESOLVED: That the Minutes and Status Reports of the Cobar Youth Council and Rural Roads Advisory Committees be received and noted.
Clr Abbott/ Clr Toomey **CARRIED**

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE
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GENERAL MANAGER

.....
MAYOR

CLAUSE 7B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 113.5.2017** **RESOLVED:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.
Clr Sinclair/ Clr Abbott **CARRIED**

CLAUSE 8B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 114.5.2017** **RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 9B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 115.5.2017** **RESOLVED:** 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 Abbott/ Clr Toomey **CARRIED**

CLAUSE 10B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: G4-17

AUTHOR: *Director Corporate and Economic Development, Angela Shepherd*

- 116.5.2017** **RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.
Clr Lea-Barrett/ Clr Abbott **CARRIED**

CLAUSE 11B – RATES RECONCILIATION REPORT AS AT 30 APRIL 2017

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

117.5.2017 RESOLVED: That the Rates Reconciliation Report as at the 31 January 2017 be received and noted.
Clr Abbott /Clr Lea-Barrett **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

118.5.2017 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:07pm 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 Marsden/ Clr Abbott **CARRIED**

Council resumed in Open Council at 6:09pm.

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

119.5.2017 RESOLVED: That the recommendations of the Committee of the Whole be adopted.
Clr Abbott/ Clr Toomey **CARRIED**

CLAUSE 1C – SCRAP METAL COLLECTION AND RECYCLING TENDER

FILE: W1-7-1

AOP REFERENCE: 5.1.2.2

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

14COW.5.2017 RESOLVED:

1. To accept the tender submitted by Sims Metal Management for the initial two (2) year term.
2. That Council confirms its involvement in the contract to the NetWaste Projects Coordinator and execute the contract documents as appropriate.
3. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Lea-Barrett /Clr Sinclair

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:10PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 MAY 2017**

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GENERAL MANAGER

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MAYOR