

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 23 NOVEMBER 2017

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 2A – Publication Guide – Government Information (Public Access) Act 2009 – Annual Report.....	63-70
Clause 3A – Quarter 1 2017/2018 Budget Review.....	Under Separate Cover
Clause 6A – Creation of a 2020 Celebration Working Group.....	71-73

PART B – INFORMATION

Page Number

Clause 3B – Consultation on Drafts of the New Model Code of Conduct and Administrative Procedures.....	Under Separate Cover
Clause 7B – Expenditure for Roads Network.....	74-84
Clause 10B – Meeting Minutes	85-95
Clause 13B – Rates Reconciliation Report as at 31 October 2017.....	96-97



**COBAR SHIRE
COUNCIL**
outback nsw

Annual Report

Government Information (Public Access) Act 2009

Mr Peter Vlatko | Public Officer
Version: 7.0 | 27 October 2017 | File: A2-6-2

In accordance with Section 125 of the *Government Information (Public Access) Act 2009 (NSW)* (GIPAA), Cobar Shire Council provides the following Annual Report for the Council from July 2016 to June 2017.

Table of Contents

Introduction.....	3
Clause 7(a) – Proactively Released Documents	3
Clause 7(b) – Total Number of Formal Access Applications	3
Clause 7(c) – Total Number of Formal Access Applications Refused	3
Clause 7(d) – Schedule 2 Reporting Tables	3

Introduction

Section 125 of the Government Information (Public Access) Act 2009 (GIPA Act) requires each agency (other than a minister) to prepare an annual report on its GIPA obligations (GIPA Annual report). This report is submitted to the Minister responsible for that agency within four months after the end of each reporting year.

Agencies must also provide a copy of the report to the Information Commissioner.

Council's GIPA Annual Report 2016-2017 will be sent to:
Minister for Local Government
Department of Premier and Cabinet (Division of Local Government)

Information Commissioner
Office of the Information Commissioner.

Clause 7(a) – Proactively Released Documents

Cobar Shire Council has reviewed the type of information held by Council that should be made publicly available and is satisfied that all such information is currently available to the public. This is reflected in the fact that only two formal access applications have been received by Council which indicates that the public has access to all the information held by Council that is in the public interest to be made available.

The review was conducted through discussions with senior staff and managers to consider any recently available information not previously considered and/or in existence.

Clause 7(b) – Total Number of Access Applications

Two (2) formal access applications were received during the 2016/17 reporting period, of which one application was withdrawn. The second application was processed and determined that the information was not held by the agency and as such communicated to the applicant. There were no applications deemed invalid.

Clause 7(c) – Total Number of Access Applications Refused

There were no formal access applications refused during the 2016/17 reporting period, either wholly or partly, because the application was for the disclosure of information referred to in Schedule 1 to the Act.

Clause 7(d) – Schedule 2 Reporting Tables

SCHEDULE 2 - Statistical information about access applications to be included in annual report

Table A: Number of applications by type of applicant and outcome*								
	Access Granted in full	Access granted in part	Access refused in full	Information not held	Information already available	Refuse to deal with application	Refuse to confirm/deny whether information is held	Application withdrawn
Media	-	-	-	-	-	-	-	-
Members of Parliament	-	-	-	-	-	-	-	-
Private sector business	-	-	-	-	-	-	-	-
Not for profit organisations or community groups	-	-	-	-	-	-	-	-
Members of the public (application by legal representative)	-	-	-	1	-	-	-	1
Members of the public (other)	-	-	-	-	-	-	-	-
Note.* More than one decision can be made in respect of a particular access application. If so, recording must be made in relation to each such decision. This also applies in Table B.								

Table B: Number of application by type of applicant and outcome*								
	Access granted in full	Access granted in part	Access refused in full	Information not held	Information already available	Refuse to deal with application	Refuse to confirm/deny whether information is held	Application withdrawn
Personal applications*	-	-	-	1	-	-	-	-
Access applications (other than personal information applications)	-	-	-	-	-	-	-	-
Access applications that are partly personal information applications and partly other	-	-	-	-	-	-	-	1
Note:* A "personal information application" is an access application for personal information (as defined in clause 4 of schedule 4 to the Act) about the applicant (the applicant being an individual)								

Table C: Invalid applications	
Reason for invalidity	Number of applications
Application does not comply with formal requirements (section 41 of the Act)	-
Application is for excluded information of the agency (section 43 of the Act)	-
Application contravenes restraint order (section 110 of the Act)	-
Total number of invalid applications received	-
Invalid applications that subsequently became valid applications	-

Table D: Conclusive presumption of overriding public interest against disclosure: matters listed in Schedule 1 to Act	
	Number of times consideration used*
Overriding secrecy laws	-
Cabinet information	-
Executive Council information	-
Contempt	-
Legal professional privilege	-
Excluded information	-
Documents affecting law enforcement and public safety	-
Transport safety	-
Adoption	-
Care and protection of children	-
Ministerial code of conduct	-
Aboriginal and environmental heritage	-
Note: * More than one public interest consideration may apply in relation to a particular access application and, if so, each such consideration is to be recorded (but only once per application). This also applies in relation to Table E.	

Table E: Other public interest considerations against disclosure: matters listed in table to section 14 of the Act	
	Number of occasions when application not successful
Responsible and effective government	-
Law enforcement and security	-
Individual rights judicial processes and natural justice	-
Business interests of agencies and other persons	-
Environment, culture, economy and general matters	-
Secrecy provisions	-
Exempt documents under interstate Freedom of Information legislation	-
Note: * More than one public interest consideration may apply in relation to a particular access application and, if so, each such consideration is to be recorded (but only once per application).	

Table F: Timeliness	
	Number of applications
Decided within statutory timeframe (20 days plus any extensions)	2
Decided after 35 days (by agreement with applicant)	-
Not decided within time (deemed refusal)	-
Total	2

Table G: Number of applications reviewed under Part 5 of the Act (by type of review and outcome)			
	Decision varied	Decision upheld	Total
Internal review	-	-	-
Review by Information Commissioner*	-	-	-
Internal review following recommendation under section 93 of the Act	-	-	-
Review by ADT	-	-	-
Total	-	-	-
Note: * The Information Commissioner does not have the authority to vary decisions, but can make recommendations to the original decision-maker. The data in this case indicates that a recommendation to vary or uphold the original decision has been made by the Information Commissioner.			

Table H: Number of applications reviewed under Part 5 of the Act (by type of applicant)	
	Number of applications for review
Applications by access applicants	-
Applications by persons to whom information the subject of access application relates (see section 54 of the Act)	-

DRAFT TERMS OF REFERENCE – COBAR SHIRE 2020 CELEBRATION WORKING GROUP

14 November 2017

Introduction

The 2020 Celebration Working Group will be established for the purpose of celebration preparation and planning for Cobar's 150th Anniversary in 2020. The Working Group will focus on organisation, coordination and promotion of the event in 2020 as well as in the lead up. The Working Group will find creative ideas that will showcase the history and richness of our culture over the past 150 years.

Advisory Committee Status

The Working Group is an advisory group to Council. Councillors and members are bound by the usual rules of Council, including the code of conduct. The Working Group may elect to put forward recommendations to Council, the Economic Taskforce or the General Manager for consideration.

Membership

Nominations for membership will be based on relevant previous event, business and/or marketing experience as well as creativity and community engagement.

Council will nominate one Councillor to chair the Working Group. Membership shall consist of at least the Projects Officer or equivalent and the Museum Curator.

A meeting will not proceed if there are less than 4 members present (including Council representatives). The Working Group as a whole can elect to include additional members or invite guests at their discretion. The Working Group can also organise a public forum session for brainstorming and community input. Decisions and recommendations will be made on consensus with one vote per member. Regular reports and updates will be provided to Council.

Advisory Framework

The Working Group will be guided by the time line and will plan events to celebrate dates of significance.

Term of Office

The Working Group will be dissolved at the completion of the implementation of the Action Plan. Members will focus on the organisation, coordination and promotion of Cobar's 150th Anniversary in 2020.

Office Bearers

The Council will elect a Chairperson and Council will provide secretarial support.

Meeting Frequency and Duration

The Working Group will meet bi-monthly. Special meetings may be scheduled at the Working Group and Council's discretion for the purpose of sub-group committees or special events.

Objectives and Expectations

The key objectives and expectations of the Working Group are:

- To identify events, projects and marketing strategies to help create a meaningful celebration of Cobar's 150th Anniversary.
- To identify ways in which the Working Group can assist and support local organisations and groups in Cobar Shire to be involved with the celebrations events.
- That the Working Group develops a budget and preliminary proposals to be included in the 2018/2019 budget with a preliminary report to go to the March 2018 Council meeting.
- To provide a more detailed draft timeline to ensure celebrations are timed with events of historical significance.
- To provide strong coordination in the planning and preparation, including the development of an action plan and the implementation of these actions.

Variation to the Terms of Reference

These Terms of Reference can be altered at any time by consensus of the Working Group members and with the agreement through resolution of the Council.

NOTE:

These are a draft Terms of Reference to be discussed and adopted by the Working Group at their first official meeting.

DRAFT Skeleton Timeline and Ideas for Cobar's 150th

Anniversary in 2020

2019

March – 100 years since the Great Cobar Copper Mine closed

May – Welcome Home re-enactment at the Cobar Railway Station – World War I survivors were welcomed home with bands and parades

July 19 2019 – International Peace Day Picnic. 100 year anniversary of the special childrens picnic day which saw 1000 children enjoy food, amusement rides and more for free

September – Great Cobar Heritage Centre's 50 year Anniversary

2020 Ideas

Through research and historical documents it has been ascertained that the original founding of Cobar and its copper was in late Winter- early Spring 1870.

- Opening Gala Night/Ball
- Camel, Bullock and/or Cobb & Co
- Special Show Exhibition
- Black Trackers (working with Cobar & Bourke Police and LALC)
- Visiting Steam Train/Vintage Diesel
- International Mining Games
- Temporary/ Permanent Exhibition at Great Cobar Heritage Centre with digital and/or physical elements
- Town photo gathering drive to increase collection. Town Photo viewing night on a projector
- Tours of Courthouse & Gaol
- Blow Ins and Blow Hards – Cobar's Hall of Fame
- Light Festival & Building Projections
- Sydney Symphony Orchestra
- Mining Village Tours
- Mt Grenfell Tours and Events
- 2020 Publication
- Mt Drysdale Station Tour
- March would be the 100 year anniversary of the CSA Mine fire starting

14 November 2017

Cost Code	Shire Local Roads Maintenance	Description of Works	Expenditure			
			2016/2017	2017/2018	October	Commitments
66001	Asset Inspections					
66010/11	SR1A - Buckanbe Road/Budda Road	Inspections	1,585	947	947	
66020/21	SR2 - Seventy Eight Mile Road	Maintenance grading	23,849	52,086	44,400	
66031	SR3 - Nelyambo Bridge Road	Maintenance grading	135,541	117,967	13,410	1,995
66041	SR4 - Gidgee Road	Maintenance grading	13,541	36,763	25,430	
66061	SR6 - Pulpulla Road		4,034		-	
66070/71	SR7 - Mount Gap Road	Maintenance grading/flood damage	4,391	29,861	29,861	
66081	SR8 - Coomeratta Road	Relocation of plant for grading	71,800	1,396	524	
66091	SR9 - Neckarbo Road		6,857		-	
66101	SR10 - Belarabon Road		2,158		-	
66111	SR11 - Bloomfield Road		2,622		-	
66120/121	SR12 - Yathong Road		17,480	31,527	-	
66133/132	SR13A - Lerida Road		41,187	25,842	-	

		Pothole patching	22,670	3,084	2,122	
66131	SR13B - Bedooba Road					
66140-42	SR14 - Manuka Road		4,498	120,661	-	
66150-52	SR15 - Shuttleton Road		384		-	
66161	SR16 - Sandy Creek Road	Guideposts	114	22,393	1,520	
66171	SR17 - Merri Road		13,136	174	-	
66181	SR18 - Bruce Cullenward Road	Sign	914	561	72	160
66190-91	SR19 - Burthong Road	Maintenance grading	1,276	26,960	20,341	
66201	SR20 - Grain Road	Late invoice	37,064	86,653	2,840	
66211	SR21 - Tallebung Road	Late invoice - water	111,097	22,738	195	41,818
66221	SR22 - Round Hill Road	Sign	82,639	15,894	72	
66231	SR23 - Booberoi Road	Inspections	12,757	1,171	425	
66240/241	SR24 - Mount Grace Road	Inspections	56,848	2,282	401	
66250/251	SR25 - Wilgaroon Road		85,938	1,918	-	
66261	SR26 - Wilga Downs Road	Guideposts	12,470	34,919	5,331	

66270-71	SR27 - Cooneybar Road	Vegetation removal	1,112	4,651	460	
		Guideposts	249,387	4,984	4,596	
66281	SR28 - Yimkin Road					
			327	21,824	-	
66291	SR29 - Booroomugga Road					
		Inspections	7,312	79,024	317	
66301	SR30 - Canbelego Road					
		Inspections	609	153	153	
66311	SR31 - Moolah Road					
		Maintenance grading - contractor	8,840	24,695	24,695	
66321	SR32 - Developmental Road					
		Maintenance grading - contractor	31,970	14,060	14,060	
66331	SR33 - Nymagee Station Road					
		Guideposts	115	16,888	326	
66341	SR34 - Wallacevale Road					
			-		-	
66351	SR35 - Osterly Downs Road					
			-		-	
66361	SR36 - Palesthan Road					
			52,918	307	-	
66371	SR37 - Bimbella Road					
			3,952		-	
66381	SR38 - CSA Access Road					
			965		-	
66391	SR39 - Coombie Road					
			-		-	
66391	SR40 - Filtration Plant Road					

66411	SR41 - Tilpa Weir Road		8,703			-	
66421	SR42 - Endeavor Mine Road		283	181		-	
66431	SR43 - Sewerage Works Road		750			-	
66441	SR44 - Old Reservoir Road		2,203			-	
66461	SR46 - Rosevale Road		731			-	
66481	SR48 - Euabalong Tip Road	Maintenance grading	29,499	23,130		21,104	
			-			-	
	TOTAL		\$ 1,166,526	\$ 825,693	\$ 213,601	\$ 43,973.00	
		Allocation 2017/2018	\$	1,274,000			
		BALANCE TO SPEND (EX GST)	\$	448,307			
		BALANCE TO SPEND (inc Commitments)	\$	404,334			

Cost Code	CAPITAL WORKS All Projects	Works Undertaken	Actual 2016/2017	Allocation 2017/2018	Actual 2017/2018	October Expenditure	Commitments 2017/2018
55106	MR7518 - Barnato - Tilpa Road						
	Acres Billabong Stage 1 (\$100,000 Regional Roads, \$319,900 Fixing Country Roads)		254,726	165,174	1,001	-	
55500	MR68 - Curranyalpa Road						
	Bridge approach reformation			250,000	-	-	
55505	MR228 - Whitbarrow Way						
	Reseal 1.5km of road at shire boundary			60,000	-	-	
55510	MR407 - Mulya Road						
	Resealing	Completed	21,271	8,729	4,923	-	
55511	MR407 - Mulya Road						
	Seal extension 5km			800,000	-	-	

55515	MR411 - Tipping Way								
	Bend re-alignment					241,612	-	-	
55530	MR423 - Lachlan Valley Way								
	Resealing	Reseal complete	95,360			24,640	26,364	26,364	
55535	MR461 - Priory Tank Road								
	Reseal 5km.	Reseal complete	95,382			304,618	281,721	281,721	
55545	RR7518 - Fifty Two Mile Road								
	Reseal 5km					200,000	-	-	
55546	RR7518 - Fifty Two Mile Road								
	Windara Bend seal extension					300,000	-	-	
55547	RR7518 - Fifty Two Mile Road								
	Sand hill stabilisation					150,000	-	-	
55550	RR7521 - Kiacafoo Road								

55701	SR19 - Burthong Road								
	Gravel Resheeting			201,000			-		-
55706	SR20 - Grain Road								
	Seal extension 8-12km			1,200,000			-		-
55736	SR26 - Wilga Downs Road								
	Seal extension 4 km		Drainage works	286,284	713,716		63,557		8,399
55760	SR31 - Moolah Road								
	Gravel Resheeting			150,000	-				-
55765	SR32 - Developmental Road								
	Gravel Resheeting			231,973	18,027				-
55855	Urban Streets								
	Resealing			92,839	217,803		12,070		-
55860	Industrial Area Improvement								

Cost Code	Regional Roads Maintenance	Description of Works	Expenditure			Commitments
			2016/2017	2017/2018	September	
	MR228 Whitbarrow Way					
72282	Sealed Pavement		3,953	1,833	-	
	TOTAL MR228					
	MR407 Mulya Road					
74070,71,73	Sealed Pavement	Late invoice	38,778	13,639	2,616	
74072,74	Unsealed Pavement		97,209	201,960	-	
	TOTAL MR407					
	MR411 Tipping Way					
74111, 74113, 74114	Sealed Pavement	Vegetation control	67,637	4,218	659	
	TOTAL MR411					
	MR416 The Wool Track					
74160, 61	Sealed Pavement	Pothole patching	34,967	6,825	672	
74162,64	Unsealed Pavement	Late invoice for bore	205,807	18,868	15,813	
	TOTAL MR416					
	MR419 Glenwood Road					
74190	Sealed Pavement		1,330	413	-	
74192-74194	Unsealed Pavement	Maintenance grading	141,035	16,720	14,012	
	TOTAL MR419					
	MR423 Lachlan Valley Way					
74230,31	Sealed Pavement	Vegetation control	15,375	6,980	1,622	
	TOTAL MR423					
	RR7518 Fifty Two Mile Road					
75180,81,85	Sealed Pavement	Brick Kiln Creek survey	38,211	10,587	8,716	

75182,84	Unsealed Pavement	Late invoice	206,217	86,229	2,363	
	TOTAL RR7518					
	RR7521 Kiacatoo Road					
75210,11,12,14	Sealed Pavement	Vegetation control	59,234	6,420	2,864	
	TOTAL RR7521					
	RR7522 The Wool Track					
75220,24	Unsealed Pavement		160,959	42,462	-	
	TOTAL RR7522					
	MR461 Priory Tank/Balowra Road					
74611	Sealed Pavement		1,004	1,528	-	
74614 76100 101	Unsealed Pavement	Maintenance grading	286,296	44,043	11,441	977
	TOTAL MR461					
	MR68 Curranyalpa Road					
76800 76804	Unsealed Pavement	Maintenance grading	54,683	39,127	6,784	
	TOTAL MR68					
	MR7524 Frederick Street					
79000	Sealed Pavement		9,092		-	
	TOTAL MR68					
	TOTAL		\$ 1,421,787	\$ 501,852	\$ 67,561	\$ 977
		Allocation 2017/2018		\$		1,310,418
		BALANCE TO SPEND (EX GST)		\$		808,566
		BALANCE TO SPEND (inc Commitments)		\$		807,589

**MINUTES OF THE RURAL ROADS ADVISORY COMMITTEE
MEETING HELD AT MULYA STATION ON
8 NOVEMBER 2017 COMMENCING AT 11:05AM**

PRESENT

Mayor Lilliane Brady OAM (Cobar Shire Council), Deputy Mayor Peter Abbott (Cobar Shire Council), Cllr Chris Lehmann (Cobar Shire Council), Cllr Bob Sinclair (Cobar Shire Council), Peter Vlatko (Cobar Shire Council), Stephen Taylor (Cobar Shire Council), Maurice Bell (Cobar Shire Council), Carly Hunter (Cobar Shire Council), John and Sandra Gally (Mulya Station), Eric, Linda and Coby Bergen, Garry Sirol, Andrew Farnsworth (Innesowen), Ian Maidens (Bonnie Doon), Justin McClure (Kalara), George Millear (Tiltagoona), Brytt Moore (Cobar Shire Council) and Sandra Davey (Cobar Shire Council).

RECOMMENDATION: That the apologies received from Cllr Greg Martin (Cobar Shire Council), Cllr Julie Payne (Cobar Shire Council) and Cllr Janine Lee Barrett (Cobar Shire Council).

Bob Sinclair/Peter Abbott

CARRIED

ITEM 1 - CONFIRMATION OF MINUTES

FILE: R5-36

Author: *Director of Engineering Services, Stephen Taylor*

RECOMMENDATION: That the Committee adopt the Minutes of the Rural Roads Advisory Committee Meeting held on Wednesday 2 August 2017 as a true and accurate reflection of the proceedings of that Meeting.

Bob Sinclair/Peter Abbott

CARRIED

MATTERS ARISING FROM THE MINUTES

- Nil.

ITEM 2 – RURAL ROADS ADVISORY COMMITTEE – STATUS REPORT

FILE: R5-36

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- **Item 73** – Guard rails will be replaced when work is completed.
- **Item 75** – Julie McClure to provide Director of Corporate and Economic Development with written plan and community ideas for upgrading of Tilpa Weir. Once Council receives this potential funding can be sought.
- **Item 78** – Grid audit is 85-90% complete. Due to be completed by end of December 2017.
- **Item 84 & 85** – Committee has requested that items 84 and 85 stay on status report.

RECOMMENDATION: That the Committee receive and note the information contained in the Status Report and the following items removed: 87 and 88.

Andrew Farnsworth/Chris Lehmann

CARRIED

ITEM 3 - EXPENDITURE REPORT

FILE: R5-36

Author: *Director of Engineering Services, Stephen Taylor*

RECOMMENDATION: That the allocation of funds of \$300,000 in the 2017/2018 Budget for the Windara Bend Seal Extension on RR7518 be redirected to gravelling on RR7518 from Acres Billabong to Sand Hills.

Justin McClure /George Millear

CARRIED

RECOMMENDATION: That the information contained in the Expenditure Report be received and noted.

Bob Sinclair/Justin McClure

CARRIED

GENERAL BUSINESS

1. Justin McClure (Kalara Station):

- Fifty Two Mile Road (MR7518):
 - Culverts that have been removed – advise of intent to replace.
 - **Meeting with Roads Works Manager on Monday 13 November 2017 to inspect.**
 - Blocked pipes;
 - Proposed seal – Windara end;
 - Acres Billabong box culvert and floodway – request a status report and timeline;
- Brick Kiln Floodway (MR7518):
 - Maintenance;
 - Re-seal;
 - Floodway depth markers;
- Nelyanbo Bridge Road (SR3):
 - Culvert pipes – advise of intent to replace;
 - Bridge approach;
- Curranyalpa Road (MR68):
 - Culvert pipes;
 - Bridge approaches.
 - **All items have been followed up in status report.**
- Suggestion that the next time RR7518 receives Repair Program funding that it be used to seal the section that has been recommended at item 3.

2. Councillor Greg Martin:

- **Planned sealing – Louth Road:**
 - Input sought from the users of this road as the best location to have this work carried out. Councillor Martin suggests that consideration be given to doing this work halfway along the dirt section between the end of the bitumen and the bitumen at the end near the shire boundary, this would be helpful for road users knowing there is a sealed section

midway to safely pass traffic.

- John Gally suggested the 2.5km each side of the Karoo mailbox. Roads Development Manager indicated that this section of road plus additional to total 8km is in need of an in depth survey and realignment. This section would be suitable for Fixing Country Roads funding. The proposed sealing for repair funding would be better suited on a different section of road.

3. George Millear/Andrew Farnsworth

- George - Noticed on the way to meeting that the Gidgee Road (SR3) causeway bitumen is lifted;
- Andrew – MR7518 woody weeds and grass need spraying.
- Peter Vlatko advised in future to report road condition/complaints/queries information directly to Council rather than waiting for the Rural Roads meetings.

FUTURE MEETING

The next Rural Roads Advisory Committee Meeting will be on Wednesday 7 February 2018 at Mount Hope.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.45PM
--

ITEM 2 – RURAL ROADS ADVISORY COMMITTEE – STATUS REPORT

FILE: R5-36

AUTHOR: Director of Engineering Services, Stephen Taylor

COMMITTEE RESOLUTIONS 5 AUGUST 2015		
73	Re investigate the approach on bridges and additional danger areas on MR68 and SR3, and complete repairs.	<p>DES/RDM</p> <p>SR3 Bridge: Bridge abutments have been repaired. Approaches scheduled to be stabilised and resealed before Christmas.</p> <p>MR68 Bridges: Approaches scheduled to be stabilised and repaired before Christmas.</p> <p>Guard rails will be replaced when work is completed. Ongoing</p>
75	Julie McClure has requested that Council investigate any funding opportunities for the upgrade of the Tilpa Weir campgrounds.	<p>GM/SPO</p> <p>Julie McClure to provide Director of Corporate and Economic Development with written plan and community ideas for upgrading of Tilpa Weir. Once Council receives this potential funding can be sought. Ongoing.</p>
COMMITTEE RESOLUTIONS 26 NOVEMBER 2015		
78	Councillor Bob Sinclair has requested that Council approach the State Government to obtain funding for the upgrade or	<p>GM/DES</p> <p>Grid audit is 85-90% complete. Due to be completed by end of December 2017.</p>

	removal of grids due to dangerous conditions that they cause road users.		Ongoing
COMMITTEE RESOLUTIONS 14 FEBRUARY 2017			
82	Council seek support of the Western Division of Councils for alternate funding of grids/public gates on rural roads.	GM	Motion to be submitted to Western Division of Council's AGM.
COMMITTEE RESOLUTIONS 2 AUGUST 2017			
84	Council, in conjunction with landholders, seal the approaches of grids on regional roads on a program basis.	DES	Recommendation made to Council. Council is waiting on final audit of our grids in order to formulate a works program. No further action required. Item placed on Council status report. Committee has requested item remain on Rural Roads status report.
86	Council to immediately investigate sealed causeway at Brick Kill Creek.	DES	The work has been approved and waiting on contractor to do the work required as agreed. Ongoing.
COMMITTEE RESOLUTIONS 8 NOVEMBER 2017			
89	That the allocation of funds of \$300,000 in the 2017/2018 Budget for the Windara Bend Seal Extension on RR7518 be redirected to gravelling on RR7518 from Acres Billabong to Sand Hills.	DES	

- * GM = General Manager*
- * DES = Director of Engineering Services*
- * RDM = Roads Development Manager*
- * RWM = Roads Works Manager*
- * RMS = Roads and Maritime Service*
- * DC&ED = Director Corporate & Economic Development*

**MINUTES OF THE COBAR SHIRE COUNCIL ECONOMIC TASKFORCE
MEETING HELD IN THE COUNCIL CHAMBERS
TUESDAY 14 NOVEMBER 2017 COMMENCING AT 5:30PM**

PRESENT

Clr Janine Lea-Barrett
Lillian Simpson
Roy Simpson
Michael Prince
Jill Prince
Heather Christie
Heath Budd
Miranda Riley (Projects Officer)
Peter Vlatko (General Manager)
Angela Shepherd (Director Corporate and Economic Development)

APOLOGIES

Kirk Grogan
John Stingemore
John Dineen

MINUTES FROM THE PREVIOUS MEETING – TUESDAY, 11 SEPTEMBER 2017

RESOLVED:

That the minutes of the previous meeting held on Tuesday, 11 September 2017 be confirmed as a true and correct record of the proceedings of that meeting.

Jill Prince/ Michael Prince

CARRIED

MATTERS ARISING FROM MINUTES

Updates were given for the tourism website, Pulpulla Road and tourism signage.

STATUS REPORT

An update was given for all items. None were removed.

Heather Christie/Roy Simpson

Heath Budd arrived at 6:00pm.

MAIN STREET DISCUSSION

Council will investigate if there are alternative ways of cleaning the pavers and keeping them clean and if anything can be done to stop them lifting in some areas.

Initial ideas for the main street project were shown and discussed. These will be further developed. Council will provide a vegetation plan for community consultation as part of this project.

All members to provide further ideas as soon as possible so the project can be taken to a stage of being costed.

REGIONAL ECONOMIC DEVELOPMENT STRATEGY

The Regional Economic Development Strategy for Western Plains is underway. Business owners will be asked to complete a survey in coming weeks. All members were encouraged to complete the survey when they receive it as it will influence the government's priorities for our region and where their funding is aimed.

GENERAL BUSINESS

- Concern was raised about the lack of mental health services in Cobar.

NEXT MEETING

The next meeting will be held Tuesday, 6 February 2018 at 5:30pm in the Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:30PM

**ECONOMIC TASKFORCE RESOLUTIONS TO COUNCIL
ACTION SHEET AND STATUS REPORT**

COUNCIL MEETING 23 FEBRUARY 2017				
ITEM NO	ACTION	RESPONSIBILITY	DUE DATE/PRIORITY	COMMENTS
1	That Council actively pursue and encourage and support the development of alternative power generation industries, such as the bio hub and solar generation in Cobar Shire.			Meetings held with private providers and also government officials. There is government awareness of the need to increase power supply to industry in Cobar.
2	That Council increase lobbying efforts seeking government investment in promotion of outback NSW in a similar manner to that undertaken in Queensland.			Letter written to state government as a member of the Kidman Way Committee. Awaiting response.
3	That Council diversify the activities and expand the Festival of the Miners Ghost Festival and form a 2020 Committee to develop an even larger and exciting festival program to celebrate the 150 year anniversary of Cobar.			Program provided for 2017 FOMG.
4	That Council allocate sufficient funding to update the Cobar Shire Council webpage to increase the tourism focus to 'sell' Cobar to the tourism industry.			Skeleton provided to Taskforce. Content now being developed. Images to be provided through current photo competition.
5	That Council provide resourcing to undertake a masterplan of the CBD to create a mining theme and identity, additional town entrance works, more shade and plants.			Working with Pete Rogers to provide some design elements. Possibility for Local Economies Fund.
6	That Council adopt the Economic Taskforce Terms of Reference.			Completed

COUNCIL MEETING 27 APRIL 2017			
ITEM NO	ACTION	RESPONSIBILITY	DUE DATE/PRIORITY
7	That Council resolves to set aside the May		
			Completed.

	Taskforce Meeting to workshop the Newey Plan of Management, input into it and to identify solutions to the issue of free camping in Cobar.				
8	That Council resolves to further investigate the idea of a freight depot for Cobar and report back to the Taskforce.				Need to organise meeting with Trucking Association. Have had initial discussions with the Livestock Transport Association who saw merit in the project.
9	That a Call for Expressions of Interest from businesses who would like to engage the services of a security company to monitor their premises and answer alarms to establish demand for such a service.				Council has undertaken initial work to determine the cost of employing staff to provide this function and other considerations. First tranche of businesses have been visited to gauge interest. Looks to be a promising project.
10	That Council resolves to approach Mr Hausler in regards to the future of his rail track and loco for use in a public space in Cobar.				

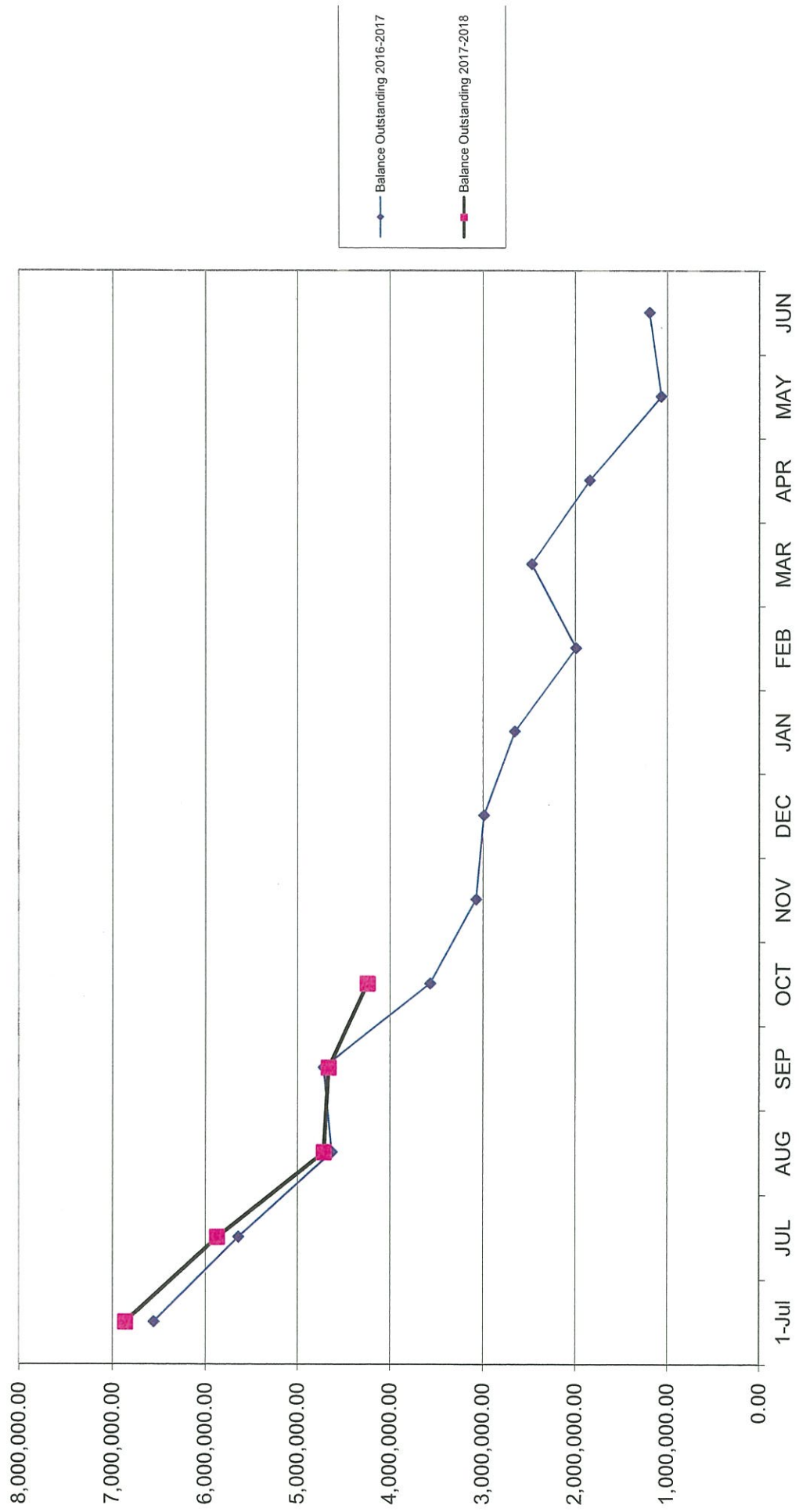
COUNCIL MEETING 22 JUNE 2017					
ITEM NO	ACTION	RESPONSIBILITY	DUE DATE/PRIORITY	COMMENTS	
11	That the Economic Taskforce Meeting on 18 July 2017 consider the draft Plan of Management for the Newey Reservoir as part of the community consultation process and provide input and comment to it.			Completed.	

COUNCIL MEETING 27 JULY 2017					
ITEM NO	ACTION	RESPONSIBILITY	DUE DATE/PRIORITY	COMMENTS	
12	That Council endorse the Taskforce to write to CBD business owners urging them and their employees to not park in the main street, outlining why and what the alternative options are.			Letter written.	

13	That a report be presented to the next Taskforce meeting outlining the cost of sealing the Grand Hotel carpark and the carpark adjacent to the cinema.			Cost currently being developed.
14	That Council notes the resolution of the Economic Taskforce that the majority of Taskforce Members resolved that legal free camping should be available in the Shire.			Completed

COUNCIL MEETING 28 AUGUST 2017				
ITEM NO	ACTION	RESPONSIBILITY	DUE DATE/PRIORITY	COMMENTS
15	That Council identify the Pulpulla Road as a high priority for its ability to contribute to tourism and economic development and that Council work with National Parks and Wildlife Service to establish a plan of action and budgets to maintain it to a standard suitable for all vehicle access.			Road currently being graded. In discussions with NPWS re use of their gravel and water and possibility for joint project. Costings being developed. Potential project for Local Economies Fund.
16	That Council investigate options of providing street signage to locate key facilities, such as the pool, sports facilities and water recreation areas.			
17	That the celebrations to mark Cobar's 150 th Anniversary be an item on Council's agenda and that projects be scoped and indicative budgets developed.			A report will be produced for Council as part of the budget process seeking financial commitment in the LTFP.
18	That Council convene a meeting of major contractors to identify a list of ideas that could be undertaken to improve the efficiency of working across mine sites and reduce the costs of doing business in Cobar. Discuss options for implementing the ideas with the mines in Cobar Shire.			

Total Rates Outstanding
General Rates, Water Access, Water Usage, Sewer Access, Domestic Waste, Legal Costs, Interest



Rate Arrears 2017-2018 General Rates, Water Access, Sewer, Domestic Waste, Interest & Legal Costs

