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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF  
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 28 JUNE 2018 COMMENCING AT 5:00PM**

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**PRESENT (FILE C13-2)**

Councillors Lilliane Brady OAM (Mayor), Tracey Kings, Janine Lea-Barrett, Jarrod Marsden, Greg Martin, Peter Maxwell, Julie Payne, Bob Sinclair, Harley Toomey and Peter Yench.

**OBSERVERS**

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Stephen Taylor (Director of Engineering Services) and Ms Janette Booth (Executive Assistant – General Manager/Mayor).

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**APOLOGIES (FILE C13-2)**

**135.6.2018**     **RESOLVED:** That the apologies received from Councillor Peter Abbott (Deputy Mayor) and Christopher Lehmann be accepted.  
*Clr Toomey/ Clr Lea-Barrett* **CARRIED**

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

- Nil.
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**CONDOLENCES (FILE M2-3)**

- Patrick Paul Shanahan;
- Sharon Ann Allan;
- William Andrew Jeffrey;
- Thomas Fox.

A minutes silence was observed by those in attendance.

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**PUBLIC ACCESS FORUM**

- Mr Geoff McGuinness – Newey – Free camping, Caravan Park and Tourism in Cobar;
  - Mrs Margaret Potter – Parking in the Main Street.
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**CONFIRMATION OF MINUTES**

**TRAFFIC COMMITTEE MEETING OF COUNCIL (FILE C6-14)**

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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 28 JUNE 2018

.....  
GENERAL MANAGER

.....  
MAYOR

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**136.6.2018**      **RESOLVED:** That the minutes of the Traffic Committee Meeting of Council held on Tuesday, 22 May 2018 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Lea-Barrett/ Clr Sinclair* **CARRIED**

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**CONFIRMATION OF MINUTES**

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

**137.6.2018**      **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 24 May 2018 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Sinclair/ Clr Lea-Barrett* **CARRIED**

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**RESCISSION MOTION – NOTICE OF MOTION – PURCHASE OF CROWN LAND**

**FILE: A9-17, C12-1 & C13-7      AOP REFERENCE: 2.1 & 5.2.3**

**AUTHOR: *Councillor, Lilliane Brady OAM, Councillor, Peter Abbott and Councillor, Harley Toomey***

**138.6.2018**      **RESOLVED:** That the following motion of 24 May 2018 be rescinded:

*“That Council consider the feasibility of establishing a transport hub/ bypass/ industrial centre in Cobar in the land denoted on the attached map”.*

*Clr Toomey/ Clr Payne* **CARRIED**

**MOTION:** That Council continue to investigate the feasibility of purchasing the Crown Land as indicated in the attached map without any stipulation.

*Clr Lea-Barrett/ Clr Payne* **LOST**

*A Division was called:*

***For:***

*Clr Tracey Kings  
Clr Janine Lea-Barrett  
Clr Julie Payne  
Clr Peter Yench*

***Against:***

*Clr Lilliane Brady OAM  
Clr Jarrod Marsden  
Clr Gregory Martin  
Clr Peter Maxwell  
Clr Harley Toomey  
Clr Bob Sinclair*

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**NOTICE OF MOTION – WATER SUBSIDIES FOR RESIDENTS ADJACENT TO O’NEIL ROAD**

**FILE: P8-4, W2-1, C12-1 & C13-7      AOP REFERENCE: 4.1**

**AUTHOR: *Councillor, Peter Yench***

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**MOTION:** That Council subsidise the water for the 6 families adjacent to O’Neil Road and Sutherland Drive to the same value of the same level as put on the recent Mt Hope drought relief and that Council apply for funding to establish a bore within the property area  
*Clr Yench/ Clr Payne* **LOST**

*A Division was called:*

**For:**  
*Clr Tracey Kings  
Clr Peter Yench*

**Against:**  
*Clr Lilliane Brady OAM  
Clr Janine Lea-Barrett  
Clr Jarrod Marsden  
Clr Gregory Martin  
Clr Peter Maxwell  
Clr Julie Payne  
Clr Harley Toomey  
Clr Bob Sinclair*

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**NOTICE OF MOTION – CLARIFY DECISION TO  
TEMPORARILY BAN FREE CAMPING AT NEWHEY**

**FILE: P1-7, M3-2, T5-17, C12-1 & C13-7 AOP REFERENCE: 4.4.3.1**

**AUTHOR: *Councillor, Peter Yench***

**MOTION:**

1. That Council write a letter to the local paper explaining the reason for the temporary banning of free camping within the Newey and to identify that it was not made by the “minority of Councillors” as currently advertised in local business windows. And; further that
2. A letter be written to those businesses displaying these signs that the information displayed is not true and that a letter of apology be sent to the “minority of Councillors”, as referred to by each business, and to the local paper.

*Clr Yench/ Clr Kings*

**LOST**

*A Division was called:*

**For:**  
*Clr Julie Payne  
Clr Peter Yench*

**Against:**  
*Clr Lilliane Brady OAM  
Clr Tracey Kings  
Clr Janine Lea-Barrett  
Clr Jarrod Marsden  
Clr Gregory Martin  
Clr Peter Maxwell  
Clr Julie Payne  
Clr Harley Toomey  
Clr Bob Sinclair*

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**NOTICE OF MOTION – WARD OVAL FREE CAMPING**

**FILE: P1-12, C12-1 & C13-7**      **AOP REFERENCE: 4.4.2.1**

**AUTHOR: *Councillor, Peter Yench***

- 139.6.2018**      **RESOLVED:** That as a matter of urgency Council investigate the opportunity to open Ward Oval to temporary free camping in order to remove the current situation of a lack of organised and appropriate free camping sites within Cobar.  
*Clr Yench/ Clr Lea-Barrett*      **CARRIED**
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**NOTICE OF MOTION – ARID RESEARCH CENTRE**

**FILE: A4-1, C12-1 & C13-7**      **AOP REFERENCE: 5.1**

**AUTHOR: *Councillor, Peter Yench***

- 140.6.2018**      **RESOLVED:**
1. That a submission be made to the Prime Minister of Australia and the Premier of NSW seeking their support and consideration of establishing an Arid Research Centre in Cobar for the Far Western NSW.
  2. That a letter and submission be made to the National Farmers Association that a letter of support be sought.
- Clr Yench/ Clr Marsden*      **CARRIED**
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**NOTICE OF MOTION – PURCHASE OF CROWN LAND**

**FILE: D7-4, A9-17, C12-1 & C13-7**      **AOP REFERENCE: 5.1.1**

**AUTHOR: *Councillor, Peter Yench***

- 141.6.2018**      **RESOLVED:** That Council provides a letter of support to Renewed Carbon for the purpose of purchasing land in Cobar for their future mooted development.  
*Clr Yench/ Clr Lea-Barrett*      **CARRIED**
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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5**      **AOP REFERENCE: 3.1**

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

- 142.6.2018**      **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of June 2018.  
*Clr Marsden/ Clr Payne*      **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***

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THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JUNE 2018

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**143.6.2018 RESOLVED:**

1. That Councillors fees are set at \$11,860.00 per annum paid monthly in arrears for the twelve months commencing 1 July 2018.
2. That the Mayor's fee is set at \$25,880.00 per annum, paid monthly in arrears for the twelve months commencing 1 July 2018.

*Clr Sinclair/ Clr Lea-Barrett*

**CARRIED**

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**CLAUSE 3A – PUBLICATION GUIDE – GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009**

**FILE: A2-6-2**

**AOP REFERENCE: 3.1.5.2**

**AUTHOR: *General Manager, Peter Vlatko***

**144.6.2018 RESOLVED:** That Council adopts the Publication Guide dated 1 June 2018 as the current Policy of Council.

*Clr Sinclair/ Clr Toomey*

**CARRIED**

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**CLAUSE 4A – COUNCIL COMMITTEES/ DELEGATES FOR HERA MINE COMMUNITY CONSULTATIVE COMMITTEE**

**FILE: C6-15/ M4-13**

**AOP REFERENCE: 3.2.2.2**

**AUTHOR: *General Manager, Peter Vlatko***

There are two nominations for the Hera Mine Community Consultative Committee the two (2) nominations being:

Councillor Janine Lea-Barrett;  
Councillor Peter Maxwell.

As an election was required voting was by a show of hands.

Councillor Janine Lea-Barrett – 3;  
Councillor Peter Maxwell – 7.

**145.6.2018 RESOLVED:** That Councillor Peter Maxwell is nominated as Councils representative for the Hera Mine Community Consultative Committee.

*Clr Sinclair/ Clr Marsden*

**CARRIED**

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**CLAUSE 5A – CONTRIBUTION BY HEALTH INFRASTRUCTURE TOWARDS LILLIANNE BRADY VILLAGE (LBV) BATHROOMS**

**FILE: T2-17**

**AOP REFERENCE: 1.5.3**

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

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**146.6.2018 RESOLVED:**

1. That Council receive and note the offer from Health Infrastructure.
2. That a further plan is considered when the MPS is completed so that residents can be relocated during construction.

*Clr Lea-Barrett/ Clr Sinclair*

**CARRIED**

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**CLAUSE 6A – DONATION REQUESTS**

**FILE: D3-1**

**AOP REFERENCE: 1.4.1**

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

**147.6.2018 RESOLVED:**

1. That the General Manager in-conjunction with the Mayor be authorised to award community donations up to \$5,000 per annum in total in addition of those awarded in February of each year.
2. That a schedule of such amounts be included in the Donations Report to Council in February of each year.

*Clr Sinclair/ Clr Martin*

**CARRIED**

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**CLAUSE 7A - INTEGRATED PLANNING AND REPORTING SUITE OF DOCUMENTS**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

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

**148.6.2018 RESOLVED:**

1. That Council adopt the 2018/2019 Operational Plan and Budget as exhibited after allowing for the amendments detailed in this report.
2. That Council adopt the 2018/2019 Capital Expenditure Budget as attached which allows allowing for the amendments detailed in this report.
3. That Council adopts the Long Term Financial Plan as exhibited after adjusting for the differences in recommendation 1 and recommendation 2.
4. That Council adopts the schedule of Fees and Charges as exhibited for 2018/2019 after including the amendments recommended from public feedback.

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5. That Council alter the fee for the Cobar and District Cricket Association to \$750.00 p.a.
  6. That Council adopt the Revenue Policy as exhibited for 2018/2019.
  7. That Council adopts the Delivery Program 2018/2019 to 2022/2023 as exhibited.
  8. That Council acknowledges and thanks the contributors for the feedback.

*Clr Sinclair/ Clr Maxwell*

**CARRIED**

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**CLAUSE 8A – REPORT ON THE FINDINGS BY THE  
INDEPENDENT REVIEWER OF THE CODE OF CONDUCT  
COMPLAINT BY CR L BRADY OAM AGAINST CR P YENCH**

**FILE: C12-5**

**AOP REFERENCE: 3.1.5**

**AUTHOR: *Director of Finance and Community Services, (Code of Conduct Complaints Coordinator), Kym Miller***

**149.6.2018 RESOLVED:**

1. That Council receive and note the correspondence from the Office of Local Government in relation to the Code of Conduct matter of Cr L Brady OAM and Cr P Yench.
2. That Council accept the apology from Cr P Yench as tabled.
3. That a final report on the matter be brought to Council at the conclusion of Cr P Yench's training as per the resolution.

*Clr Lea-Barrett/ Clr Sinclair*

**CARRIED**

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**CLAUSE 9A – PLANNING PROPOSAL SUBMISSION FOR  
NEWY RESERVE TO ALLOW CAMPING - LOT 25 DP837494**

**FILE: T5-17**

**AOP REFERENCE: 4.4.3.1**

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

**150.6.2018 RESOLVED:**

1. That Council authorises the Director of Planning and Environmental Services on behalf of the Council to request a gateway determination from the NSW Department of Planning and Environment in respect of the Gateway Planning Proposal Report prepared by Rebecca Ben-Haim, Eco Logical Australia Pty Ltd and dated June 2018.
2. That voting on this matter to be recorded on the basis of an automatic division as required by legislation.

*Clr Sinclair/ Clr Lea-Barrett*

**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 28 JUNE 2018**

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*A Division was called:*

**For:**

*Clr Lilliane Brady OAM  
Clr Peter Abbott  
Clr Tracey Kings  
Clr Janine Lea-Barrett  
Clr Christopher Lehmann  
Clr Jarrod Marsden  
Clr Greg Martin  
Clr Peter Maxwell  
Clr Bob Sinclair  
Clr Harley Toomey  
Clr Peter Yench*

**Against:**

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**CLAUSE 10A – COBAR TRUCK WASH**

**FILE: A10-30 & T3-18-3**

**AOP REFERENCE: 1.2.1**

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

**151.6.2018 RESOLVED:** That Council consider the options and choose to adopt option 2:

That Council recall tenders. This may not lead to a different result if other tenders are not received.

*Clr Sinclair/ Clr Marsden*

**CARRIED**

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**CLAUSE 11A – DISABILITY INCLUSION PLAN 2018**

**FILE: L5-22-1**

**AOP REFERENCE: 3.3**

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

**152.6.2018 RESOLVED:** That Council adopts the Disability Inclusion Action Plan 2018.

*Clr Marsden/ Clr Payne*

**CARRIED**

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**CLAUSE 12A –2018/2018 MAKING OF RATES AND ANNUAL CHARGES REPORT**

**FILE: L5-22**

**AOP REFERENCE: 3.1.1.1**

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

**153.6.2018 RESOLVED:**

1. That the Cobar Residential rate of 2.75 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$510.00 for each assessment of land for financial year 2018/2019.



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2. That the Business Ordinary Rate of 2.30 cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$530.00 for each assessment of land for the financial year 2018/2019.
  3. That the Cobar Business CBD Rate of 3.70 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$530.00 for each assessment of land for the financial year 2018/2019.
  4. That the Cobar Farmland Rate of 0.31 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$295.00 for each assessment of land for the financial year 2018/2019.
  5. That the Village Residential Rate of 14.30 cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$112.00 for each assessment of land for the financial year 2018/2019.
  6. That the Village Business Rate of 5.20 cents in the dollar on all rateable Village Business Land in pursuance of Section 529 (2) (d) Local Government Act 1993, be now made along with a base rate of \$151.00 for each assessment of land for the financial year 2018/2019.
  7. That the Rural Residential Rate of 2.10 cents in the dollar on all rateable Rural Residential Land in pursuance of Section 529 (2) (b) Local Government Act 1993, be now made along with a minimum rate of \$510.00 for each assessment of land for the financial year 2018/2019.
  8. That the Mining - General of 6.94 cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$700.00 for each assessment of land for the financial year 2018/2019.
  9. That the Domestic Waste Management Charge of \$230.00 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$100.00 for each assessment also a charge of \$16.00 per service per single additional bin be made for the financial year 2018/2019.

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10. That the annual charge for waste management services which will apply to allow rateable assessments in the Cobar Shire during 2018/2019 of \$100.00 in pursuance of Section 501 of the Local Government Act 1993, within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets.
  11. That a Cobar Sewerage Access Charge of \$350.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$105.00 for each additional closet (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2018/2019.
  12. That a minimum Cobar Sewerage Non- residential Charge of \$580.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, and Liquid Trade Waste Charges as per the Fees and Charges for the financial year 2018/2019.
  13. That a Cobar Water Supply Access Charge of \$260.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water be \$170.00, be now made along with the following : Unconnected \$260.00 and for the following connections: 32mm \$465.00, 40mm \$805.00, 50mm \$1,280.00, 80mm \$2,600.00, and 100mm \$3,300.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.24 per kl, 451kl up to 550kl, \$3.32 per kl and above 550kl, \$4.24 per kl and Connected Raw Water at \$1.75 per kl be made for the financial year 2018/2019.
  14. That a Cobar Water Supply Access Charge of \$375.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following: Unconnected \$375.00 and for the following connections: 32mm \$465.00, 40mm \$805.00, 50mm \$1,280.00, 80mm \$2,600.00, and 100mm \$3,300.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.24 per kl, 451kl up to 550kl, \$3.32 per kl and a above 551kl, \$4.24 per kl be made for the financial year 2018/2019.
  15. That a Nymagee Water Supply Access Charge of \$614.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,145.00 per connection and that all unconnected properties be charged at \$307.00 for each vacant land for the financial year 2018/2019 in pursuance of Section 539 (1) Local Government Act 1993.

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16. That a Euabalong and Euabalong West Water Supply Access Charge of \$614.00 be applied to all 20mm connected properties in the Euabalong and Euabalong West Water Supply Area and that all properties over 20mm connections be charged at \$1,145.00 per connection and that all unconnected properties be charged at \$307.00 for each rateable land for the financial year 2018/2019 in pursuance of Section 539 (1) Local Government Act 1993.

17. That a Mount Hope Water Supply Access Charge of \$716.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,145.00 for each rateable land for the financial year 2018/2019 in pursuance of Section 539 (1) Local Government Act 1993.

18. That the interest rate for unpaid rates and charges be made at 7.5%, as advised by the Minister of Local Government, for the financial year 2018/2019.

19. That the interest rate for overdue water usage charges be made at 7.5%, for the financial year 2018/2019.

*Clr Maxwell/ Clr Sinclair*

**CARRIED**

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**CLAUSE 13A – COBAR MEMORIAL SERVICES AND BOWLING CLUB – CARPARK VALUATION AND POTENTIAL PURCHASE OF LOT 2& 3 DP214174**

**FILE: L6-2**

**AOP REFERENCE: 3.1.1.1**

**AUTHOR: *General Manager, Peter Vlatko***

**154.6.2018 RESOLVED:** That a further report on the Cobar Memorial Services and Bowling Club – Carpark Valuation and Potential Purchase of Lot 2 & 3 DP214174 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 Kings*

**CARRIED**

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**CLAUSE 1B – DEVELOPMENT APPROVALS: 17 MAY 2018 – 19 JUNE 2018**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

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

**155.6.2018 RESOLVED:** That the information detailing the Complying Development Certificate, Local Development and Construction Certificate approvals for the period 17 May 2018 – 19 June 2018 be received and noted.

*Clr Payne/ Clr Lea-Barrett*

**CARRIED**

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**CLAUSE 2B – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

**AUTHOR: *General Manager, Peter Vlatko***

- 156.6.2018 RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1134 Part 1 and Part 3, 1140, 1150, 1158, 1159, 1160, 1163, 1164, 1171, 1172, 1173, 1174, 1175 and 1177.  
*Clr Lea-Barrett/ Clr Toomey* **CARRIED**
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**CLAUSE 3B – INVESTMENT REPORT AS AT 31 MAY 2018**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.7**

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

- 157.6.2018 RESOLVED:** That Council receive and note the Investment Report as at 31 May 2018.  
*Clr Maxwell/ Clr Lea-Barrett* **CARRIED**
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**CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MAY 2018**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

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

- 158.6.2018 RESOLVED:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 May 2018.  
*Clr Lea-Barrett/ Clr Sinclair* **CARRIED**
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**CLAUSE 5B – MEETING MINUTES**

**FILE: C6-29, C6-31 & C6-17**

**AOP REFERENCE: 3.1**

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

- 159.6.2018 RESOLVED:** That the Minutes of the Ward Oval Users Group, Airport Advisory and Cobar Liquor Accord Committee Meeting be received and noted.  
*Clr Lea-Barrett/ Clr Sinclair* **CARRIED**
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**CLAUSE 6B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES**

**FILE: G4-29**

**AOP REFERENCE: 4.1.4.2**

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

- 160.6.2018 RESOLVED:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.  
*Clr Lea-Barrett/ Clr Payne* **CARRIED**
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THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JUNE 2018

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**CLAUSE 7B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

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

- 162.6.2018 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.  
*Clr Lea- Barrett/ Clr Sinclair* **CARRIED**

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**CLAUSE 8B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

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

- 163.6.2018 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 Lea-Barrett/ Clr Kings* **CARRIED**

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**CLAUSE 9B – 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***

- 164.6.2018 RESOLVED:** That Council receive and note the information contained within this report.  
*Clr Sinclair/ Clr Maxwell* **CARRIED**

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**CLAUSE 10B – TOURISM, EVENTS AND THE GREAT COBAR HERITAGE CENTRE UPDATE REPORT**

**FILE: M5-1 & T4-1**

**AOP REFERENCE: 2.2.1.1**

**AUTHOR: *Projects Officer, Miranda Riley***

- 165.6.2018 RESOLVED:** That Council receives and notes the information contained within this report.  
*Clr Marsden/ Clr Lea-Barrett* **CARRIED**

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**CLAUSE 11B – GRANT FUNDING**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1.4**

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

- 166.6.2018 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 Maxwell* **CARRIED**

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THIS IS PAGE 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JUNE 2018

.....  
GENERAL MANAGER

.....  
MAYOR

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**CLAUSE 12B – RATES RECONCILIATION REPORT AS AT 31 MAY2018**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Office Coordinator, Jo-Louise Brown***

**167.6.2018 RESOLVED:** That the Rates Reconciliation Report as at the 31 May 2018 be received and noted.  
*Clr Lea-Barrett/ Clr Maxwell* **CARRIED**

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**COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**

**168.6.2018 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 6:50pm as matters to be discussed are considered to be confidential vide *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 Lea-Barrett/ Clr Sinclair* **CARRIED**

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**Council resumed in Open Council at 7:20pm.**

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

**169.6.2018 RESOLVED:** That the recommendations of the Committee of the Whole be adopted.  
*Clr Martin/ Clr Marsden* **CARRIED**

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**CLAUSE 1C – COBAR MEMORIAL SERVICES AND BOWLING CLUB – CARPARK VALUATION AND POTENTIAL PURCHASE OF LOT 2& 3 DP214174**

**FILE: L6-2**

**AOP REFERENCE: 3.1.1.1**

**AUTHOR: *General Manager, Peter Vlatko***

**23COW.6.2018 RESOLVED:**

That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

*Clr Sinclair/ Clr Lea-Barrett*

**CARRIED**

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:21PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**