

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 22 MARCH 2018

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

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Clause 6A – Update on Provider for Lilliane Brady Village..... 64

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Clause 11B – Rates Reconciliation Report as at 28 February 2018 73-74

Kym Miller
Director of Finance and Community Services
Cobar Shire Council

Email: kym.miller@cobar.nsw.gov.au

RE: Lilliane Brady Village

In 2016 the Western NSW Local Health District (LHD) and Cobar Shire Council (CSC) entered into a MOU whereby the parties agreed to a joint redevelopment of Cobar Health Service, co-locating the new integrated healthcare facility with the existing council operated aged care services. The MOU included;

- The transfer of the operation and aged care bed licenses of the aged care service to an Approved Provider; and
- A shared services agreement between the Provider and WNSWLHD in regards to ongoing services to the Cobar Health Service.

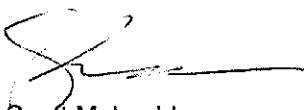
The current design of the new Cobar Health Service does not include a kitchen as the expectation is that hotel services would be provided by the Approved Provider through the Shared Services Agreement.

As the selection of a Provider was not successful the District is seeking a commitment from the Cobar Shire Council that;

1. While CSC remains the operator of the Lilliane Brady Village (LBV), it commits to providing Hotel Services to the new Cobar Health Service through a mutually agreeable Shared Services Agreement.
2. Should the CSC enter into any negotiations with third-parties relating to the transfer of the operation of the Lilliane Brady Village, the CSC does so in the best interests of the LHD with respect to the delivery of Hotel Services.
3. Should the CSC transfer the operation of the Lilliane Brady Village to a third-party, any agreement with the third-party includes a requirement on the third party to provide Hotel Services to Cobar Health Service, through a mutually agreeable Shared Services Agreement with the LHD.

If there are any queries on this matter, please contact Jeff Morrissey, Director Corporate Services and Clinical Support on 6369 8180 or via email on jeff.morrissey@health.nsw.gov.au

Yours sincerely



Scott McLachlan
Chief Executive

6 March 2018

**MINUTES OF THE COBAR SHIRE COUNCIL ECONOMIC TASKFORCE
MEETING HELD IN THE COUNCIL CHAMBERS
TUESDAY 6 MARCH 2018 COMMENCING AT 5:30PM**

PRESENT

Clr Janine Lea-Barrett, Chair
Michael Prince
Jill Prince
Kirk Grogan
John Stingemore
Heather Christie
Miranda Riley (Projects Officer)
Peter Vlatko (General Manager)
Angela Shepherd (Senior Projects Officer via phone)

APOLOGIES

Lillian Simpson
Roy Simpson
John Dineen

MINUTES FROM THE PREVIOUS MEETING – TUESDAY, 11 NOVEMBER 2017

RESOLVED:

That the minutes of the previous meeting held on Tuesday, 11 November 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 on the issue of free camping, the 2018 Running on Empty Festival, Festival of the Miners Ghost and the sealing of the Grand Hotel car park.

Heather Christie arrived at 5.40pm.

STATUS REPORT

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

Heather Christie/Michael Prince

CARRIED

APA PRESENTATION

Members were provided with a report and an update on the APA presentation that was given to the February Ordinary Council Meeting.

REGIONAL PLATTERS PROJECT

Members were provided with an outline of the Regional Platters project. Council is supporting this project and members are encouraged to give out information on it to those agricultural businesses that may be interested. Business people must sign up by 28 March to participate at a cost of \$250 each business.

RUNNING ON EMPTY FESTIVAL AND FOMG

An update was provided on this year's Festival of the Miners Ghost and the current challenges facing the organisers, with members offering assistance if required.

EVENT PARTNERSHIPS

Miranda presented a proposal for greater buy-in from the business community to generate interest in events planned for the community. Members are to provide ideas and suggestions to Miranda at the next meeting.

KIDMAN WAY COMMITTEE

Miranda recently attended the Melbourne Caravan and Camping Show as a member of the committee recently and provided a report on feedback from the show and the value of the committee and its marketing activities. She also outlined plans to improve the activities of the group.

MARKETING AND PROMOTION PROJECT

The TV advert is completed, along with seven YouTube videos (topic specific), the brochure is with the publisher and an advertising schedule is being developed.

Taskforce members are encouraged to attend the launch – date to be confirmed.

GENERAL BUSINESS

- An update was provided on the replacement of pavers in certain areas of the CBD. Investigations are underway into the best options for more regular cleaning.
- Janine updated the meeting on the Mental Health Services Board and the upcoming nominations for board members. Positions on the board are open to the public.
- Future meeting topics were discussed and include: Event Partnerships member ideas, REDS and the idea of a “Burn Out Competition.”

NEXT MEETING

The next meeting will be held Tuesday, 10th April 2018 at 5:30pm in the Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:00PM

| Cost Code | CAPITAL WORKS | Works Undertaken | Actual | Allocation | Actual | February | Commitments |
|-----------|--|------------------------|-----------|------------|-----------|-------------|-------------|
| | All Projects | | 2016/2017 | 2017/2018 | 2017/2018 | Expenditure | 2017/2018 |
| 55106 | MR7518 - Barnato - Tilpa Road | | | | | | |
| | Acres Billabong Stage 1 (\$100,000 Regional Roads, \$319,900 Fixing Country Roads) | Tender advertising | 254,726 | 465,174 | 4,487 | 736 | 90 |
| 55500 | MR68 - Curranyalpa Road | | | | | | |
| | Bridge approach reformation | | | 87,542 | 60,532 | - | |
| 55505 | MR228 - Whitbarrow Way | | | | | | |
| | Reseal 1.5km of road at shire boundary | | | 60,000 | - | - | 60,000 |
| 55510 | MR407 - Mulya Road | | | | | | |
| | Resealing | | 21,271 | 124,923 | 4,923 | - | 120,000 |
| 55511 | MR407 - Mulya Road | | | | | | |
| | Seal extension 5km | Construction commenced | | 800,000 | 26,088 | 26,088 | 11,025 |
| 55515 | MR411 - Tipping Way | | | | | | |
| | Bend re-alignment | | | 241,612 | - | - | |
| 55530 | MR423 - Lachlan Valley Way | | | | | | |
| | Resealing | Completed | 95,360 | 51,491 | 17,958 | | |
| 55535 | MR461 - Priory Tank Road | | | | | | |
| | Reseal 5km. | Reseal complete | 95,382 | 281,721 | 281,721 | - | |
| 55545 | RR7518 - Fifty Two Mile Road | | | | | | |
| | Reseal 2km | | | 80,000 | - | - | 80,000 |
| 55546 | RR7518 - Fifty Two Mile Road | | | | | | |
| | Windara Bend seal extension | | | 300,000 | - | - | |
| 55547 | RR7518 - Fifty Two Mile Road | | | | | | |
| | Sand hill stabilisation | Soil testing | | 150,000 | 4,555 | 4,555 | |
| 55550 | RR7521 - Kiacatoo Road | | | | | | |
| | Reseal 5km | | | 200,000 | - | - | 200,000 |
| 55605 | SR1B - Budda Road - Joes Crossing | | | | | | |
| | Replace armco pipe, stabilise and seal crossing. | | - | 65,890 | | - | - |
| 55616 | SR3 - Nelyambo Bridge Road | | | | | | |
| | Bridge approach sealing | | - | 121,868 | 63,463 | - | |
| 55635 | SR7 - Mt Gap Road | | | | | | |

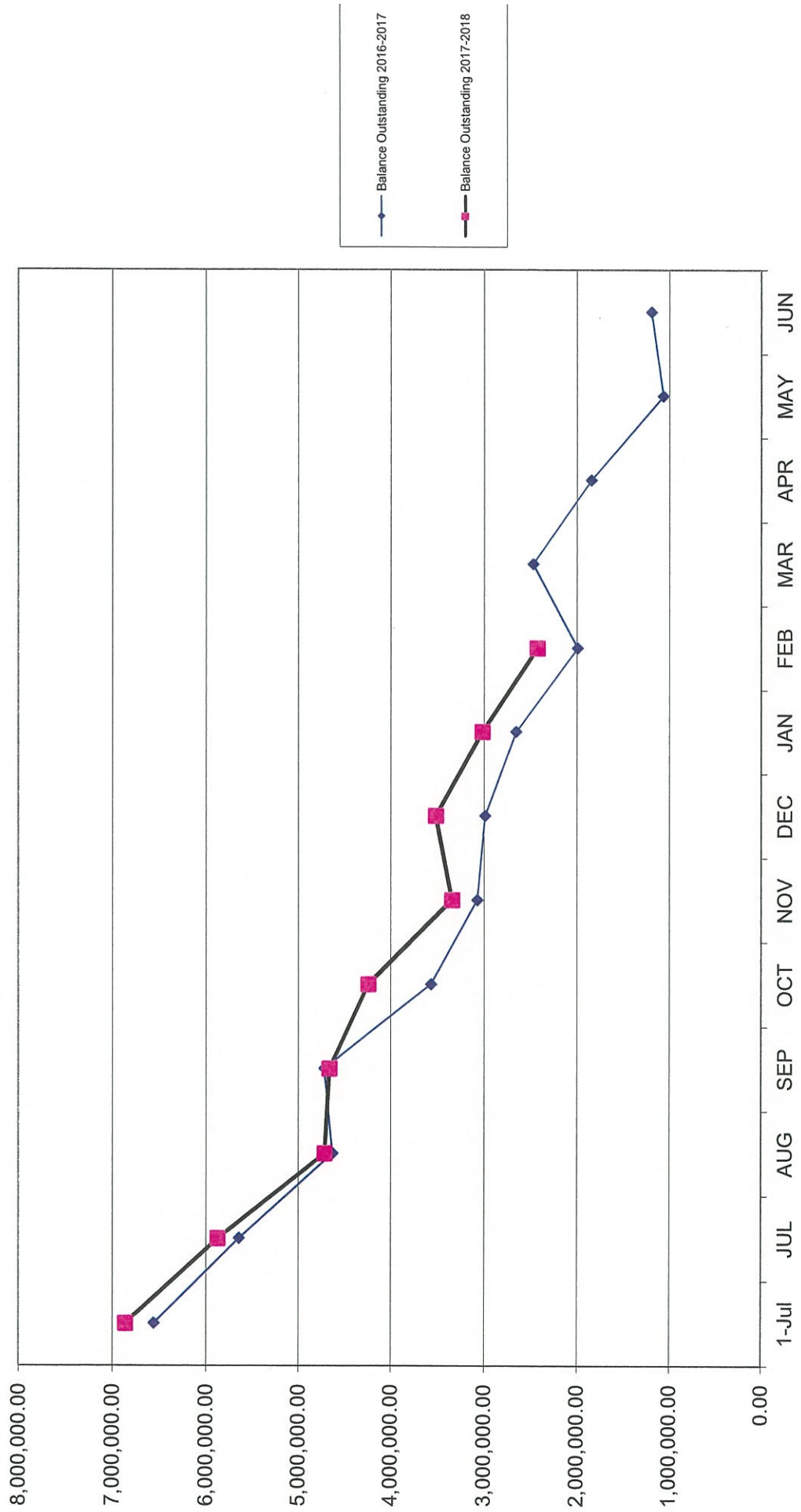
| | | | | | | | |
|-------|--|--------------|-------------------------|------------------------|----------------------|---------------------|----------------------|
| | Causeway stabilisation | | | 137,184 | - | - | |
| 55650 | SR10 - Belarabon Road | | | | | | |
| | Gravel Resheeting | | 14,820 | 235,180 | 84,081 | - | |
| 55655 | SR11 - Bloomfield Road | | | | | | |
| | Stabilise and seal creek crossing | | - | 75,000 | | - | |
| 55700 | SR19 - Burthong Road | | | | | | |
| | Reseal 4km | | | 150,000 | - | - | |
| 55701 | SR19 - Burthong Road | | | | | | |
| | Gravel Resheeting | | | 201,000 | - | - | |
| 55706 | SR20 - Grain Road | | | | | | |
| | Seal extension 8-12km | | | - | - | - | |
| 55736 | SR26 - Wilga Downs Road | | | | | | |
| | Seal extension 4 km | | 713,716 | 286,284 | 64,508 | - | |
| 55760 | SR31 - Moolah Road | | | | | | |
| | Gravel Resheeting | | - | 150,000 | | - | |
| 55765 | SR32 - Developmental Road | | | | | | |
| | Gravel Resheeting | Soil testing | 18,027 | 231,973 | 4,507 | 4,507 | |
| 55855 | Urban Streets | | | | | | |
| | Resealing | | 217,803 | 92,252 | 12,070 | - | |
| 55860 | Industrial Area Improvement | | | | | | |
| | Design/Construct drainage improvements | | - | 50,000 | - | - | |
| | TOTAL | | \$ 1,431,104.52 | \$ 4,639,094.00 | \$ 628,893.41 | \$ 35,885.74 | \$ 471,115.00 |
| | | | BALANCE (Ex GST) | | \$ 4,010,201 | | \$ 3,539,086 |

| Cost Code | Shire Local Roads Maintenance | Description of Works | Expenditure | | | Commitments |
|-----------|---------------------------------|----------------------|-------------|-----------|----------|-------------|
| | | | 2016/2017 | 2017/2018 | February | |
| 66001 | Asset Inspections | | | | | |
| | | Inspections | 1,585 | 19,235 | 2,009 | |
| 66010.11 | SR1A - Buckanbe Road/Budda Road | | | | | |
| | | | 23,849 | 56,195 | - | |
| 66020/21 | SR2 - Seventy Eight Mile Road | | | | | |
| | | | 135,541 | 120,749 | - | |
| 66030.31 | SR3 - Nelyambo Bridge Road | | | | | |
| | | Late invoice | 13,541 | 56,850 | 1,552 | |
| 66041 | SR4 - Gidgee Road | | | | | |
| | | | 4,034 | 477 | - | |
| 66061 | SR6 - Pulpulla Road | | | | | |
| | | Water purchase | 4,391 | 72,616 | 167 | |
| 66070.71 | SR7 - Mount Gap Road | | | | | |
| | | | 71,800 | 1,620 | - | |
| 66081 | SR8 - Coomeratta Road | | | | | |
| | | | 6,857 | 252 | - | |
| 66091 | SR9 - Neckarbo Road | | | | | |
| | | Maintenance grading | 2,158 | 14,066 | 13,841 | |
| 66101 | SR10 - Belarabon Road | | | | | |
| | | Maintenance grading | 2,622 | 123,220 | 23,986 | |
| 66111 | SR11 - Bloomfield Road | | | | | |
| | | Causeway repairs | 17,480 | 33,836 | 2,309 | |
| 66120/121 | SR12 - Yathong Road | | | | | |
| | | Inspections | 41,187 | 37,231 | 959 | |
| 66133/132 | SR13A - Lerida Road | | | | | |
| | | Signs | 22,670 | 5,527 | 357 | |
| 66131 | SR13B - Bedooba Road | | | | | |
| | | | 4,498 | 122,264 | - | |
| 66140-42 | SR14 - Manuka Road | | | | | |
| | | | 384 | | - | |
| 66150-52 | SR15 - Shuttleton Road | | | | | |
| | | | 114 | 24,197 | - | |
| 66161 | SR16 - Sandy Creek Road | | | | | |
| | | | 13,136 | 174 | - | |
| 66171 | SR17 - Merri Road | | | | | |
| | | Maintenance grading | 914 | 89,613 | 8,932 | 461 |
| 66181 | SR18 - Bruce Cullenward Road | | | | | |
| | | Inspections | 1,276 | 40,814 | 66 | |
| 66190-91 | SR19 - Burthong Road | | | | | |
| | | Reseal preparation | 37,064 | 96,117 | 3,867 | |
| 66201 | SR20 - Grain Road | | | | | |
| | | Inspection | 111,097 | 40,814 | 30 | 27,182 |
| 66211 | SR21 - Tallebung Road | | | | | |
| | | | 82,639 | 16,305 | - | |
| 66221 | SR22 - Round Hill Road | | | | | |
| | | Maintenance grading | 12,757 | 36,862 | 31,544 | |
| 66231 | SR23 - Booberoi Road | | | | | |
| | | Maintenance grading | 56,848 | 9,213 | 5,864 | |
| 66240/241 | SR24 - Mount Grace Road | | | | | |
| | | Maintenance grading | 85,938 | 60,281 | 28,915 | |
| 66250/251 | SR25 - Wilgaroon Road | | | | | |
| | | | 12,470 | 35,115 | - | |
| 66261 | SR26 - Wilga Downs Road | | | | | |
| | | Pothole patching | 1,112 | 7,246 | 1,586 | |
| 66270-71 | SR27 - Cooneybar Road | | | | | |
| | | | 249,387 | 7,011 | - | |
| 66281 | SR28 - Yimkin Road | | | | | |
| | | | 327 | 21,824 | - | |
| 66291 | SR29 - Booroomugga Road | | | | | |
| | | | 7,312 | 79,024 | - | |

| | | | | | | |
|-------|------------------------------|------------------------------------|---------------------|---------------------|-------------------|---------------------|
| 66301 | SR30 - Canbelego Road | | | | | |
| | | | 609 | 6,704 | - | |
| 66311 | SR31 - Moolah Road | | | | | |
| | | | 8,840 | 25,184 | - | |
| 66321 | SR32 - Developmental Road | | | | | |
| | | | 31,970 | 14,597 | - | |
| 66331 | SR33 - Nymagee Station Road | | | | | |
| | | | 115 | 18,622 | - | |
| 66341 | SR34 - Wallacevale Road | | | | | |
| | Maintenance grading | | - | 24,388 | 7,692 | |
| 66351 | SR35 - Osterly Downs Road | | | | | |
| | maintenance grading | | - | 32,908 | 25,420 | |
| 66361 | SR36 - Palesthan Road | | | | | |
| | Inspection | | 52,918 | 1,479 | 180 | |
| 66371 | SR37 - Bimbella Road | | | | | |
| | | | 3,952 | | - | |
| 66381 | SR38 - CSA Access Road | | | | | |
| | | | 965 | | - | |
| 66391 | SR39 - Coombie Road | | | | | |
| | | | - | 6,031 | - | |
| 66391 | SR40 - Filtration Plant Road | | | | | |
| | | | 8,703 | | - | |
| 66411 | SR41 - Tilpa Weir Road | | | | | |
| | | | 283 | 181 | - | |
| 66421 | SR42 - Endeavor Mine Road | | | | | |
| | | | 750 | | - | |
| 66431 | SR43 - Sewerage Works Road | | | | | |
| | | | 2,203 | | - | |
| 66441 | SR44 - Old Reservoir Road | | | | | |
| | | | 731 | | - | |
| 66461 | SR46 - Rosevale Road | | | | | |
| | | | 29,499 | 28,892 | - | |
| 66481 | SR48 - Euabalong Tip Road | | | | | |
| | | | - | | - | |
| | TOTAL | | \$ 1,166,526 | \$ 1,387,733 | \$ 159,276 | \$ 27,643.00 |
| | | Allocation 2017/2018 | \$ 1,274,000 | | | |
| | | BALANCE TO SPEND (EX GST) | -\$ 113,733 | | | |
| | | BALANCE TO SPEND (inc Commitments) | -\$ 141,376 | | | |

| Cost Code | Regional Roads Maintenance | Description of Works | Expenditure | | | Commitments |
|---------------------|---------------------------------------|------------------------------------|--------------|------------|-----------|-------------|
| | | | 2016/2017 | 2017/2018 | February | |
| | | | | | | |
| | Asset Inspections | | | | | |
| 70001 | Regional Roads | Inspections | | 3,811 | 1,534 | |
| | TOTAL Asset Inspections | | | | | |
| | MR228 Whitbarrow Way | | | | | |
| 72282 | Sealed Pavement | Reseal preparation | 3,953 | 9,890 | 7,960 | |
| | TOTAL MR228 | | | | | |
| | MR407 Mulya Road | | | | | |
| 74070,71,73 | Sealed Pavement | Reseal preparation | 38,778 | 34,115 | 15,597 | |
| 74072,74 | Unsealed Pavement | Gravel crushing - reallocation | 97,209 | 229,175 | 25,868 | |
| | TOTAL MR407 | | | | | |
| | MR411 Tipping Way | | | | | |
| 74111, 74113, 74114 | Sealed Pavement | Pothole patching | 67,637 | 6,765 | 1,012 | |
| | TOTAL MR411 | | | | | |
| | MR416 The Wool Track | | | | | |
| 74160, 61 | Sealed Pavement | Signs | 34,967 | 12,644 | 784 | |
| 74162,64 | Unsealed Pavement | Maintenance grading | 205,807 | 45,828 | 22,122 | |
| | TOTAL MR416 | | | | | |
| | MR419 Glenwood Road | | | | | |
| 74190 | Sealed Pavement | | 1,330 | 4,219 | - | |
| 74192-74194 | Unsealed Pavement | Stores issue | 141,035 | 84,074 | 308 | |
| | TOTAL MR419 | | | | | |
| | MR423 Lachlan Valley Way | | | | | |
| 74230,31 | Sealed Pavement | Pothole patching | 15,375 | 9,404 | 363 | |
| | TOTAL MR423 | | | | | |
| | RR7518 Fifty Two Mile Road | | | | | |
| 75180,81,85 | Sealed Pavement | Pothole patching | 38,211 | 14,391 | 1,541 | |
| 75182,83,84 | Unsealed Pavement | Vegetation control | 206,217 | 86,767 | 539 | |
| | TOTAL RR7518 | | | | | |
| | RR7521 Kiacatoo Road | | | | | |
| 75210,11,12,14 | Sealed Pavement | Reseal preparation | 59,234 | 13,023 | 2,910 | |
| | TOTAL RR7521 | | | | | |
| | RR7522 The Wool Track | | | | | |
| 75220,24 | Unsealed Pavement | | 160,959 | 44,381 | - | |
| | TOTAL RR7522 | | | | | |
| | MR461 Priory Tank/Balowra Road | | | | | |
| 74611 | Sealed Pavement | | 1,004 | 1,977 | - | |
| 74614 76100 101 | Unsealed Pavement | | 286,296 | 61,917 | - | |
| | TOTAL MR461 | | | | | |
| | MR68 Curranyalpa Road | | | | | |
| 76800 76804 | Unsealed Pavement | Signs | 54,683 | 41,554 | 1,930 | |
| | TOTAL MR68 | | | | | |
| | MR7524 Frederick Street | | | | | |
| 79000 | Sealed Pavement | | 9,092 | | - | |
| | TOTAL MR68 | | | | | |
| | TOTAL | | \$ 1,421,787 | \$ 703,936 | \$ 82,466 | \$ - |
| | | Allocation 2017/2018 | | \$ | | 1,310,418 |
| | | BALANCE TO SPEND (EX GST) | | \$ | | 606,482 |
| | | BALANCE TO SPEND (inc Commitments) | | \$ | | 606,482 |

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

