
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 28 SEPTEMBER 2017 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings (arrived at 5:03pm), Janine Lea-Barrett, Christopher Lehmann, Jarrod Marsden, Peter Maxwell, Julie Payne, Harley Toomey and Bob Sinclair.

OBSERVERS

Messrs Peter Vlatko (General Manager), Garry Ryman (Director of Planning and Environmental Services), Stephen Taylor (Director of Engineering Services) and Ms Janette Booth (Executive Assistant – General Manager/ Mayor).

APOLOGIES (FILE C13-2)

233.9.2017 **RESOLVED:** That the apologies received from Councillors Gregory Martin and Peter Yench be accepted and a leave of absence granted.
Clr Toomey/ Clr Abbott **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

CONDOLENCES (FILE M2-3)

- Beverly Joan Hanns;
- Patrick Dunne;
- Benjamin Patrick Walkington (Banjo).

A minutes silence was observed by those in attendance.

PUBLIC ACCESS FORUM

- Nil.

CONFIRMATION OF MINUTES

TRAFFIC COMMITTEE MEETING (FILE C6-14)

234.9.2017 **RESOLVED:** That the minutes of the Traffic Committee Meeting held on Tuesday, 22 August 2017 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Abbott/ Clr Toomey **CARRIED**

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 SEPTEMBER 2017

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

235.9.2017 RESOLVED: That the minutes of the Ordinary Meeting of Council held on Thursday, 28 August 2017 be confirmed as a true and correct record of the proceedings of that meeting with the following amendment: That the seal extension on Shire Road 20 (SR20 – Grain Road) be changed from 1km to 8-12kms.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

CLAUSE 1A – MAYORAL REPORT

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

236.9.2017 RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of September 2017.
Clr Abbott/ Clr Payne **CARRIED**

CLAUSE 2A – GIFTS AND BENEFITS POLICY

FILE: P5-106 **AOP REFERENCE: 3.1.5.2**
AUTHOR: General Manager, Peter Vlatko

237.9.2017 RESOLVED: That Council adopts the draft Gifts and Benefits Policy.
Clr Payne/ Clr Lea-Barrett **CARRIED**

CLAUSE 3A – MEETING DATES AND TIMES

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

238.9.2017 RESOLVED:

1. That the Ordinary Meetings of Council be held in the Council Chambers commencing at 5pm on the fourth Thursday of each month except for the December meeting which is to be held on the second Thursday of the month to stay clear of the Christmas period and January where no meetings are held and that where practical the September Council Meeting to be designated as the Rural Council Meeting that will commence at 1:00pm.
2. The Rural Council Meeting be held on a rotating basis through the Council Election cycle as follows:
 - Nymagee (October 2017);
 - Mt Hope (September 2018);
 - Tilpa (September 2019);
 - Euabalong (September 2020).

Clr Sinclair/ Clr Marsden **CARRIED**

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 SEPTEMBER 2017

239.9.2017 RESOLVED: That the further report in relation to the Newey Plan of Management be moved to the November Ordinary Council Meeting.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

CLAUSE 4A – COUNCIL COMMITTEES/ DELEGATES

FILE: C6-15

AOP REFERENCE: 3.2.2.2

AUTHOR: *General Manager, Peter Vlatko*

240.9.2017 RESOLVED:

1. That Council determine its delegates for each of the listed Committees/ Organisations as follows:

Committee/Organisation	No. of Delegates	Current Delegates
Local Traffic	1 Councillor	Clr Martin
Mallee Bushfire Prevention	1 Councillor	Clr Sinclair
Western Division Councils of NSW	Mayor, Deputy Mayor	Mayor, Deputy Mayor, Clr Lea-Barrett (Alternate), Clr Sinclair (Alternate)
Orana Regional Organisation of Councils	Deputy Mayor, General Manager	Deputy Mayor, General Manager
Barwon Darling Water Inc. (Mungindi – Menindee Advisory Council Inc.)	2 Councillors	Clrs Marsden, Yench
Wool Track Development Advisory	Mayor + 4 Councillors	Mayor, Clrs Martin, Maxwell, Sinclair, Yench,
Kidman Way Promotion	4 Councillors	Clrs Abbott, Martin, Toomey, Yench
Tourism Advisory	4 Councillors	Clrs Lehmann, Martin, Toomey, Yench
Outback Arts	2 Delegates	Clr Payne (Alternate) Director of Economic Development
Mt Grenfell Board of Management	1 Councillor	Clrs Toomey, Yench (Alternate)
Macquarie Valley Weeds Advisory	1 Councillor	Clr Maxwell
Lachlan Valley Weeds Advisory	1 Councillor	Clr Maxwell
Liquor Accord	Mayor, 1 Councillor General Manager	Mayor, Clr Kings, General Manager
Murray Darling Association	2 Councillors	Clrs Lea-Barrett, Lehmann

Committee/Organisation	No. of Delegates	Current Delegates
Youth Council	1 Councillor, staff member, General Manager	Clr Payne, General Manager, staff member to be determined by the General Manager
Australia Wide Rural Roads Group	1 Councillor, 1 Clr alternate	Clr Sinclair, Maxwell (Alternate)
Lower Macquarie Water Utilities Alliance Board	Mayor, General Manager	Mayor, General Manager
Rural Roads Advisory	Whole of Council	All Councillors
*Cobar Water Board	3 Councillors	Clrs Abbott, Brady, Yench
Ward Oval Sports Advisory Board	Mayor, 2 Councillors	Mayor, Clrs Marsden, Toomey
Association of Mine Related Councils	Mayor, General Manager	Mayor, Clrs Lea-Barrett and Marsden (Alternate) General Manager
Internal Audit	2 Councillors (not being the Mayor)	Clr Abbott, Sinclair
Western Regional Joint Planning Panel	2 Members, 1 Alternate	Clr Sinclair, Mr Kevin Ryan, Clr Lea-Barrett (Alternate)
Airport Advisory	4 Councillors	Clrs Abbott, Kings, Marsden and Martin
Cobar War Memorial Hostel	1 Councillor	Clr Marsden
General Manager's Review	Mayor, Deputy Mayor, 1 Councillor, 1 General Manager appointed Councillor	Mayor, Deputy Mayor, Clrs Martin, 1 General Manager appointed Councillor (Clr Maxwell)
Cobar Shire Rural Fire District Service Agreement Liaison	Mayor, 1 Councillor, General Manager or his nominee	Mayor, Clr Martin, Director of Engineering Services
Cobar Shire Bush Fire Management	Mayor, Council Officer Representing the Environmental Section, Council Officer Representing the Roads and Maritime Services	Mayor, Director of Planning and Environmental Services, Director of Engineering Services
Australia Day Awards	Mayor, 2 Councillors, 2 Community Members, 1 community member chosen from within the Tourism Advisory Committee and one chosen on behalf of the Council by the Mayor	Mayor, Clrs Kings, Martin, Neil Urquhart, John Peebles
Economic Taskforce	1 Councillor, General Manager, Director of	Clr Janine Lea-Barrett, General Manager,

	Corporate and Economic Development, Nominated Community Members	Director of Corporate and Economic Development, Nominated Community Members as approved by Council.
Western Regional Weeds	1 Councillor, Environmental Supervisor	Clr Maxwell, Environmental Supervisor
Western Slopes Pipeline Committee	1 Councillor	Clr Martin, Clr Lea-Barrett (Alternate)

2. That Council continue to hold Workshops in place of the Standing Committees (Finance and Policy Committee and Works Committee).

Clr Marsden/ Clr Abbott

CARRIED

CLAUSE 5A – 2017 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

FILE: L5-5-2

AOP REFERENCE: 3.1.5.1, 3.2.2.1

AUTHOR: *General Manager, Peter Vlatko*

- 241.9.2017 RESOLVED:** That the Mayor, Deputy Mayor and General Manager be authorised to attend the 2017 Annual Conference of the Local Government NSW to be held in Sydney from Monday, 4 December to Wednesday, 6 December 2017 and that all costs associated with attendance be met from within the relevant budget allocation.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

CLAUSE 6A – UNAUDITED FINANCIAL STATEMENTS 2016/2017

FILE: A12-2

AOP REFERENCE: 3.1

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

- 242.9.2017 RESOLVED:**
1. In accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for the year ended 30 June 2017 for audit.
 2. In accordance with Section 413 (2) (c) Mayor Brady OAM, a Councillor, General Manager Mr. Vlatko and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.

Clr Abbott/ Clr Toomey

CARRIED

CLAUSE 7A – PROVISION OF DOUBTFUL DEBTS FOLLOW UP

FILE: M4 – 12/13

AOP REFERENCE: 3.1.1

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

- 243.9.2017 RESOLVED:** That a further report on the Provision of Doubtful Debts Follow up be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in *Section 10A (2) (c) (d)(i) of the Local Government Act 1993* as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Clr Marsden/ Clr Sinclair

CARRIED

CLAUSE 8A – PROMOTION OF COBAR MEMORIAL SWIMMING POOL AND COBAR YOUTH AND FITNESS CENTRE

FILE: L5-22

AOP REFERENCE: 3.1

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

- 244.9.2017 RESOLVED:** That the Director Finance and Community Services be authorised to introduce promotional packages for the Cobar Memorial Swimming Pool and Cobar Youth and Fitness Centre with a report to be presented to Council at the conclusion of the 2017/2018 swimming season.

Clr Payne/ Clr Maxwell

CARRIED

CLAUSE 9A – APPLICATION FOR PAYMENT OF PENSIONER CONCESSION SUBSIDY

FILE: R2-9

AOP REFERENCE: 3.1.1.2

AUTHOR: *Office Coordinator, Jo-Louise Brown*

- 245.9.2017 RESOLVED:**
1. That Council writes off rates in respect of eligible pensioners in the sum of \$108,390.45 as detailed in the summary listed below, subject to Council's Auditor's approval:

	\$
General Rates	66,981.05
Cobar Water Supply Access Rate	20,518.78
Euabalong Water Supply Access Rate	1,137.50
Euabalong West Water Supply Access Rate.....	481.25
Nymagee Water Supply Access Rate.....	437.50
Mount Hope Water Supply Access Rate.....	0.00
Cobar Sewerage Access Rate.....	18,834.37
TOTAL.....	<u>\$108,390.45</u>

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2. That Council apply for a subsidy of \$59,614.75 summarised below and that Council undertake that in the event of a subsidy not being paid to Council in respect of the rates written off, then Council will not subsequently take proceedings for recovery thereof:

	\$
General Rates	36,839.58
Cobar Water Supply Local Rate	11,285.33
Euabalong Water Supply Local Rate	625.63
Euabalong West Water Supply Local Rate	264.69
Nymagee Water Supply	240.63
Mount Hope Water Supply	0.00
Cobar Sewerage Local Rate	10,358.90
TOTAL.....	<u>\$59,614.75</u>
<i>Clr Maxwell/ Clr Martin</i>	CARRIED

CLAUSE 10A – LIQUID TRADE WASTE POLICY

FILE: P5-13

AOP REFERENCE: 4.4.4.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 246.9.2017 RESOLVED:** That Council place the draft Liquid Trade Waste Policy (local policy) on public exhibition in accordance with section 77 of the Local Government (General) Regulations 2005.
Clr Abbott/ Clr Sinclair **CARRIED**
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CLAUSE 11A – COUNCIL’S SEAL ON USE AGREEMENT IN RELATION TO CONSTRUCTION OF A NEW MEDICAL CENTRE

FILE: G4-24

AOP REFERENCE: 1.5

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

- 247.9.2017 RESOLVED:** That a further report be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in *Section 10A (2) (c) (d)(i) of the Local Government Act 1993* as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.
Clr Sinclair/ Clr Abbott **CARRIED**
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CLAUSE 12A – MINUTES OF ECONOMIC TASKFORCE MEETING

FILE: D2-17

AOP REFERENCE: 2.1

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

248.9.2017 RESOLVED: That Council resolves to accept the recommendations of the Economic Taskforce:

1. 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.
2. That Council investigate options of providing street signage to locate key facilities, such as the pool, sports facilities and water recreation areas.
3. That the celebrations to mark Cobar's 150th Anniversary be an item on Council's agenda and that projects be scoped and indicative budgets developed.
4. 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.

Clr Sinclair/ Clr Toomey

CARRIED

CLAUSE 13A – NSW AMBULANCE LONG RANGE DIGITAL RADIO NETWORK – HF TOWER AT LOT 7007, DP 1119178

FILE: A6-1

AOP REFERENCE: 1.5.1

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

249.9.2017 RESOLVED: That Council approves the request from the NSW Ambulance Service to grant consent as the Reserve Trust Manager of Lot 7007 in DP 1119178 for the proposal to erect a new HF tower on the subject land.

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 14A – USE OF WARD OVAL FOR CIRCUS

FILE: 2017/LD-00040

AOP REFERENCE: 1.6.3.1

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

250.9.2017 RESOLVED: That Council resolve to determine Development Application 2017/LD-040 under Section 80(1) of the *Environmental Planning and Assessment Act 1979* by granting consent subject to the following conditions and approve Section 68 Application No.2017/s68-003:

1. The development must be carried out in accordance with the documents listed below, except where amended by other conditions of this consent:

- i. Approved site titled "Typical Site Layout"

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.....
GENERAL MANAGER

.....
MAYOR

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- ii. Document titled Risk Management for Janlin Circuses P/L, Trading as Lennon Bros Circus dated 2017.
2. In the event of any inconsistency between conditions of this consent and documents referred to above, the conditions of this consent prevail.
 3. The applicant must implement all practicable measures to prevent or minimise harm to the environment during the construction and operation of the development.
 4. No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever. In the event that a noise nuisance, Council reserves the right to issue a noise abatement direction requiring all noise generating activities to cease.
 5. This consent does not approve any signage or banners, other than what is provided on the site subject of this consent. Any other proposed signage, that is not exempt development, will require separate development consent before installation.
 6. If the operation of the approved development causes serious environmental concern public nuisance or unreasonable disturbance to the quiet enjoyment of the neighbourhood then Council may require the owner or occupier to cease activities causing such conditions until abatement measures are implemented.
 7. All waste generated by this development shall be disposed either in an approved waste receptacle provided at the event site or shall be taken directly to the Waste Cobar Waste Facility, 900 Mulya Road, Cobar.
 8. The site shall be restored, as far as is practicable, to the condition in which it was before the commencement of use.
 9. This consent is only valid for the period from 9 November to 12 November 2017.
 10. The applicant shall monitor and advise patrons of the Circus of their obligations to the surrounding neighbourhood to leave the premises in a quiet and orderly manner, and not to obstruct traffic in the surrounding area.
 11. Exits must be provided and arranged as to afford a ready means of egress from all parts of the Circus tent.
 12. Every part of an entrance or exit must provide a minimum unobstructed height of 2000mm and, where the entrance or exit is beneath a stepped seating platform, infilled risers or other

approved overhead protection must be provided above the exit or entrance.

13. A flap or curtain used to cover an exit must be so designed that, when it is secured, it will not obstruct or impede egress.
14. Suitable sanitary accommodation must be provided at a location convenient to the Circus tent.
15. Where food is to be prepared and/or sold the temporary food stalls shall be constructed and operated in accordance with the NSW Food Authority's "Guidelines for Food Businesses at Temporary Events" dated June 2016.
16. The installation and operation of the amusement device(s) shall be installed erected and operated in a safe manner and comply with the following standards:
 - a. The ground on which the device is to be erected shall be sufficiently firm to sustain the device while it is in operation and shall not be dangerous because of its slope or irregularity or for any other reasons.
 - b. The device shall be separated from all public areas by an appropriate safety barrier.
 - c. The operation and maintenance of all amusement rides and devices shall be conducted in accordance with Australian Standard AS3533.2-2009.
 - d. There is in force a contract of insurance or indemnity which indemnifies to an unlimited extent (or up to an account of not less than \$10,000,000.00 in respect of each accident) each person who would be liable for damages for death or personal injury arising out of the operation or use of the device and any total of partial failure or collapse of the device against that liability.
 - e. The operator/owner of the rides/devices shall provide copies of current inspection certificates issued by Safe Work NSW.

REASONS:

1. To ensure the proposed development:
 - a) Achieves the objects of the *Environmental Planning and Assessment Act 1979*;
 - b) Achieves the objects of *the Local Government Act 1993*
 - c) Complies with the provisions of all relevant environmental planning instruments.

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2. To ensure the protection of the amenity of land adjoining and in the locality of the proposed development.
 3. To minimise any potential adverse environmental, social or economic impacts of the proposed development.
 4. To ensure the development does not conflict with the public interest.
Clr Payne/ Clr Lea-Barrett **CARRIED**

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 Peter Maxwell
Clr Julie Payne
Clr Bob Sinclair
Clr Harley Toomey*

Against:

**CLAUSE 1B – DEVELOPMENT APPROVALS: 16 AUGUST
2017 – 19 SEPTEMBER 2017**

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

- 251.9.2017** **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 16 August 2017 – 19 September 2017 be received and noted.
Clr Payne/ Clr Kings **CARRIED**

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

- 252.9.2017** **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 809, 844, 1010, 1033, 1063 Part 1, 1067, 1068, 1069, 1070, 1072, 1073, 1074, 1079 and 1080.
Clr Lehmann/ Clr Lea-Barrett **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 31 AUGUST 2017

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Finance Manager, Neil Mitchell*

253.9.2017 RESOLVED: That Council receive and note the Investment Report as at 31 August 2017.
Clr Abbott/ Clr Maxwell **CARRIED**

CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 AUGUST 2017

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

AUTHOR: *Finance Manager, Neil Mitchell*

254.9.2017 RESOLVED: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 August 2017.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 5B – MEETING MINUTES

FILE: C8-6-4 & L5-4-4 **AOP REFERENCE: 3.1**

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

255.9.2017 RESOLVED:

1. That the Minutes of the Western Division Councils of NSW be received and noted.
2. That the Minutes of the Cobar Youth Council be received and noted.
3. That the amended Cobar Youth Council Constitution be received and adopted.

Clr Payne/ Clr Lea-Barrett **CARRIED**

CLAUSE 6B – LIBRARY MEETING ROOM HIRE – TERMS AND CONDITIONS

FILE: A10-13 **AOP REFERENCE: 1.4.1.1**

AUTHOR: *Manager Library Services, Jane Siermans*

256.9.2017 RESOLVED: That the information detailed in the Library Meeting Room Hire - Terms and Conditions report be received and noted.
Clr Kings/ Clr Abbott **CARRIED**

CLAUSE 7B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29 **AOP REFERENCE: 4.1.3.3 & 4.4.4.2**

AUTHOR: *Director of Engineering Services, Stephen Taylor*

257.9.2017 RESOLVED: That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

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CLAUSE 8B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

258.9.2017 RESOLVED: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Maxwell/ Clr Sinclair **CARRIED**

CLAUSE 9B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

259.9.2017 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 Sinclair/ Clr Maxwell **CARRIED**

CLAUSE 10B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS

FILE: R5-34

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

260.9.2017 RESOLVED: That the information in relation to traffic counts on shire roads and classified roads be received and noted.
Clr Abbott/ Clr Marsden **CARRIED**

CLAUSE 11B – 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*

261.9.2017 RESOLVED: That Council receive and note the information contained within this report.
Clr Maxwell/ Clr Payne **CARRIED**

CLAUSE 12B – 2016/2017 ANNUAL REPORT

FILE: A2-2

AOP REFERENCE: 3.3.3

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

262.9.2017 RESOLVED:

1. That the information contained in the 2016/2017 Annual Report be received and noted.
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2. That a copy of Council's Annual Report be provided to the Minister and such other persons and bodies as the regulations may require.

3. That the Annual Report be placed on Council's Website.

Clr Lea-Barrett/ Clr Sinclair

CARRIED

CLAUSE 13B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: G4-17

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

263.9.2017 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

Clr Abbott/ Clr Toomey

CARRIED

264.9.2017 RESOLVED: That an additional column be added to the Grant Report to show the budget implication for Council contribution to grants.

Clr Marsden/ Clr Sinclair

CARRIED

CLAUSE 14B – RATES RECONCILIATION REPORT AS AT 31 AUGUST 2017

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

265.9.2017 RESOLVED: That the Rates Reconciliation Report as at the 31 August 2017 received and noted.

Clr Payne/ Clr Sinclair

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

266.9.2017 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:02pm as matters to be discussed are considered to be confidential vide Section 10A (2) (c) (d)(i) of the *Local Government Act 1993* as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it).

Clr Abbott/ Clr Marsden

CARRIED

Council resumed in Open Council at 6:20pm.

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

267.9.2017 RESOLVED: That the recommendations of the Committee of the Whole be adopted.
Clr Lehmann/ Clr Abbott **CARRIED**

**CLAUSE 1C – INCREASE IN PROVISION FOR DOUBTFUL
DEBTS**

FILE: M4 – 12/13

AOP REFERENCE: 3.1.1

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

33COW.9.2017 RESOLVED:

1. That the report Increase of Provision of Doubtful Debts Follow Up be received and noted.
2. That the previously approved provision for Manuka Resources Pty Ltd unpaid debt recovery of \$110,000 not be proceeded with.
3. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Sinclair/ Clr Abbott

CARRIED

**CLAUSE 2C – COUNCIL’S SEAL ON USE AGREEMENT IN
RELATION TO CONSTRUCTION OF A NEW MEDICAL
CENTRE**

FILE: G4-24

AOP REFERENCE: 1.5

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

34COW.9.2017 RESOLVED:

1. That Council resolve to affix Council’s seal on the use agreement between Cobar Shire Council and the Commonwealth of Australia (through the Department of Health) in relation to the construction of a new medical centre.
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Sinclair/ Clr Kings

CARRIED

MATTER OR URGENCY – WATER RESTRICTIONS

268.9.2017 RESOLVED: That Council amends the water restrictions be accepted as a Matter of Urgency.
Clr Lehmann/ Clr Abbott **CARRIED**

269.9.2017 RESOLVED: That Council amends the water restrictions that are enforced from 1 September 2017 to 1 December 2017 to allow for hand held hoses being permitted at any time in Cobar.
Clr Lehmann/ Clr Abbott **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:21PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

.....
GENERAL MANAGER

.....
MAYOR