
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN THE COBAR SHIRE COUNCIL
CHAMBERS ON THURSDAY 24 APRIL 2014 COMMENCING AT 5.04PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Marsha Isbester (Deputy Mayor), John Harrison, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair and Ray Wilson, Messrs Gary Woodman (General Manager), Kym Miller (Director Corporate and Community Services), Peter Graf (Director of Engineering Services), Garry Ryman (Director of Planning & Environmental Services) and Madam Janette Booth (Executive Assistant to the General Manager).

APOLOGIES (C13-2)

63.4.2014 **RESOLVED:** That the apologies received from Councillors Pam Smith, Harley Toomey and Peter Yench be accepted and a leave of absence granted.

Clr Marsden/ Clr Isbester

CARRIED

PUBLIC ACCESS SESSION

- Mr Mark Coulton MP (Federal Member for Parkes).
-

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Tracey Kings declared a Non-Pecuniary interest in Clause 15A – Dalton Park Horse Complex Licence Agreements.
-

CONDOLENCES (FILE M2-3)

- Arthur Herbert Johnson “Ned”.
-

CONFIRMATION OF MINUTES

TRAFFIC COMMITTEE MEETING OF COUNCIL (FILE C6-14)

64.4.2014 **RESOLVED:** That the minutes of the Traffic Committee Meeting held on Tuesday, 11 February 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Isbester/ Clr Kings

CARRIED

PRESENT

Joe Sulicich (Senior Road Safety and Traffic Officer - RMS), Maurice Bell (Cobar Shire Council), Brett Hallcroft (Cobar Shire Council) and Robyn Goonrey (Cobar Shire Council).

VOTING MEMBERS

Joe Sulicich (Senior Road Safety and Traffic Officer - RMS) and Ann Crossing (State Member for Barwon Representative).

APOLOGIES

Apology received from Tracey Kings (Cobar Shire Council), Greg Martin (NSW Police) and Peter Graf (Cobar Shire Council).

CONFIRMATION OF MINUTES

ITC.02.2014 **RECOMMENDATION:** *As there was only one voting member present and eligible to endorse the November 2013 minutes it was agreed that the Minutes of the Traffic Meeting held on 26 November 2013 were to be electronically emailed for members endorsement.*
Voting Unanimous **CARRIED**

MATTERS ARISING FROM THE MINUTES

Nil.

REPORT 2 – STATUS REPORT

2TC.02.2014 **RECOMMENDATION:** *That the information contained in the Status Report be received and noted and item 7 be removed. That the Manager of Cobar Caravan Park be formally advised that the Traffic Committee has investigated the matter of discouraging camping at local rest areas and found that there are no grounds on which to implement such action.*
Voting Unanimous **CARRIED**

REPORT 3 – RMS LETTER – 40 KM / HOUR SPEED ZONING REQUEST ON MARSHALL STREET

3TC.02.2014 **RECOMMENDATION:** *December 2013 traffic counts were presented to the meeting where it was noted that the 85th percentile speed of drivers was 37.1 km/hr for the period 16/12/2013 to 28/12/2013, therefore a reduction to the speed limit was not*

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 APRIL 2014

.....
GENERAL MANAGER

.....
MAYOR

warranted. The Committee will advise Council of their decision following the May 2014 Traffic Committee meeting.

Voting Unanimous

CARRIED

REPORT 4 – DISABLED PARKING AT THE COBAR MEMORIAL SWIMMING POOL

4TC.02.2014

RECOMMENDATION: The Committee agreed that Council carry out an inspection in Prince and Murray Streets to determine the most appropriate location for disabled and bus parking. To liaise with staff at the Lilliane Brady Village to gauge the most appropriate hours for bus parking and present the findings together with a diagram indicating the proposed parking areas to the May 2014 Traffic Committee meeting.

Voting Unanimous

CARRIED

GENERAL BUSINESS

Nil.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

65.4.2014

RESOLVED: That the minutes of the Ordinary Meeting of Council held on Thursday 27 March 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Sinclair/ Clr Marsden

CARRIED

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

66.4.2014

RESOLVED: That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 10 April 2014 be adopted by Council.

Clr Sinclair/ Clr Martin

CARRIED

APOLOGIES (C16-15-6)

08WC.4.2014

RECOMMENDATION: That the apology received from Councillor Bob Sinclair be accepted and a leave of absence granted.

Clr Marsden/ Clr Wilson

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 APRIL 2014

.....
GENERAL MANAGER

.....
MAYOR

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

09WC.4.2014 **RECOMMENDATION:** *That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water and sewers mains be received and noted.*

Clr Martin/ Clr Wilson

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

10WC.4.2014 **RECOMMENDATION:** *That the information detailing the Expenditure for Council's Roads Network be received and noted.*

Clr Maxwell/ Clr Toomey

CARRIED

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

67.4.2014 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 10 April 2014 be adopted by Council.

Clr Isbester/ Clr Sinclair

CARRIED

APOLOGIES (C16-15-6)

18FP.4.2014 **RECOMMENDATION:** *That the apology received from Councillor Bob Sinclair be accepted and a leave of absence granted.*

Clr Toomey/ Clr Martin

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MARCH 2014

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

19FP.4.2014 **RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 March 2014.*
Clr Toomey/ Clr Wilson **CARRIED**

REPORT 2B – INVESTMENT REPORT AS AT 31 MARCH 2014

FILE: B2-7 **AOP REFERENCE:** 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

20FP.4.2014 **RECOMMENDATION:** *That Council receive and note the Investment Report for the month of March 2014.*
Clr Isbester/Clr Marsden **CARRIED**

REPORT 3B – RATES RECONCILIATION REPORT AS AT 31 MARCH 2014

FILE: R2-1 **AOP REFERENCE:** 3.1.1.6

AUTHOR: *Rates Officer, Jo-Louise Brown*

21FP.4.2014 **RECOMMENDATION:** *That the Rates Reconciliation Report as at the 31 March 2014 be received and noted.*
Clr Marsden/ Clr Toomey **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17 **AOP REFERENCE:** 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

22FP.4.2014 **RECOMMENDATION:** *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Marsden/ Clr Wilson **CARRIED**

CLAUSE 1A – MAYORAL REPORT

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

AUTHOR: *Mayor, Councillor Lilliane Brady*

68.4.2014 **RESOLVED:** *That Council accepts the information contained in the Mayoral Report for the month of April 2014.*
Clr Marsden/ Clr Martin **CARRIED**

CLAUSE 2A – ADDRESS BY MARK COULTON MP

FILE: D2-1, P2-2

AOP REFERENCE: 2.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 69.4.2014** **RESOLVED:** That Council resolves to thank Mr Mark Coultou MP for his address and look forward to working with him further in the future.
Clr Sinclair/ Clr Marsden **CARRIED**
-

CLAUSE 3A – COUNCIL’S SEAL ON FUNDING DEEDS OF AGREEMENT FOR THE COBAR SEWERAGE SYSTEM UPGRADE AND SYSTEM EXPANSION AND COBAR AIRPORT - LIGHTING AND PAVEMENT UPGRADE PROJECTS

FILE: G4-29

AOP REFERENCE: 4.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 70.4.2014** **RESOLVED:** That Council resolve to affix Council’s seal on the Funding Deeds of Agreement between Cobar Shire Council and the NSW Government (through the Treasurer) in relation to the Resources for the Regions Cobar Sewerage System Upgrade and System Expansion and Cobar Airport – Lighting and Pavement Upgrade Projects.
Clr Sinclair/ Clr Kings **CARRIED**
-

CLAUSE 4A – COUNCIL’S INTEGRATED PLANNING AND REPORTING (IP&R) DRAFT DOCUMENTS FOR PUBLIC RELEASE

FILE: L5-22

AOP REFERENCE: 3.3

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 71.4.2014** **RESOLVED:** That Council resolves to place the Draft 2014/2015 Annual Operational Plan including the Revenue Policy, Fees and Charges, Budget and 10 Year Financial Plan, on display for a minimum of 28 days to seek community feedback prior to adoption.
Clr Marsden/ Clr Wilson **CARRIED**
-

CLAUSE 5A – THIRD QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2013/2014

FILE: L5-22

AOP REFERENCE: 3.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 72.4.2014** **RESOLVED:** That Council receives and endorses the third quarterly review of the 2013/2014 Annual Operational Plan, covering the period January to March 2014.
Clr Isbester/ Clr Sinclair **CARRIED**
-

CLAUSE 6A – THIRD QUARTERLY 2013/2014 BUDGET REVIEW

FILE: L5-22

AOP REFERENCE: 3.3

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

73.4.2014 RESOLVED:

1. That the Third Quarterly 2013/2014 Budget Review Report be received and noted.
2. That the estimates contained in the attachment to the Third Quarterly 2013/2014 Budget Review Report be adopted as the revised forecast for 2013/2014 financial year.
3. That the attachment, Capital Expenditure Third Quarterly 2013/2014 Report, be received and noted.

Clr Wilson/ Clr Sinclair

CARRIED

CLAUSE 7A – REVIEW OF CURRENT WATER RESTRICTIONS

FILE: W2-21

AOP REFERENCE: 5.1.2.3

AUTHOR: *General Manager, Gary Woodman*

74.4.2014 RESOLVED: That Council amend the current water restrictions commencing 1 May 2014 to the following:

Cobar, Nymagee, Euabalong and Euabalong West:

- Hand held hoses are permitted at any time;
- All fixed sprinklers, irrigation systems, etc be permitted between 4.00pm and 10.00am daily;
- No car washing permitted on hard surfaces.

Clr Isbester/ Clr Kings

CARRIED

CLAUSE 8A – GRADING OF SHIRE ROAD 20 (GRAIN ROAD) BY LOCAL CONTRACTORS

FILE: SR1-20

AOP REFERENCE: 4.3.2

AUTHOR: *Works Manager, Kingsley Page*

75.4.2014 RESOLVED:

1. That Council trial the Grain Road contractor in the 2014/2015 financial year and allocate \$46,000 for the section of road from Tallebung Road to the bitumen section at the southern end (approx.40 km long), and compare it with Council's standard. All work to be approved by the Works Manager prior to commencement on each occasion.

-
2. That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.
 3. That Council lobby State and Federal Governments for increases in funding to maintain Council's Regional and Shire Roads at a better level.
 4. That Council notify Mr. Phillip Hague of its decision.

Clr Sinclair/ Clr Maxwell

CARRIED

Councillors John Harrison and Jarrod Marsden asked to have their names recorded as voting against the motion.

CLAUSE 9A – SUPPORT FOR THE NSW PUBLIC LIBRARY ASSOCIATIONS FUNDING CAMPAIGN

FILE: L1-1

AOP REFERENCE: 4.4.2.3

AUTHOR: *Manager Library Services, Jane Siermans*

76.4.2014 RESOLVED:

That Cobar Shire Council provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:

1. Making representation to Kevin Humphries MP in relation to the need for additional funding from the NSW State Government for the provision of public library services;
2. Writing to the Minister for the Arts, calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries;
3. Approving the distribution of NSW Public Library Associations campaign information in Council libraries;
4. Approving Council library staff to take a lead role in activating the campaign locally.

Clr Sinclair/ Clr Maxwell

CARRIED

CLAUSE 10A– AMENDMENT TO RESOLUTION 229FP.2.2012

FILE: S5-29

AOP REFERENCE: 3.3.2

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

77.4.2014 RESOLVED: That no action be taken on the matter.

Clr Marsden/ Clr Martin

CARRIED

THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 APRIL 2014

.....
GENERAL MANAGER

.....
MAYOR

**CLAUSE 11A – ACCOMMODATION PRICING FOR LILLIANE
BRADY VILLAGE FROM 1 JULY 2014**

FILE: C8-4-5

AOP REFERENCE: 1.5.4

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

78.4.2014 RESOLVED: That the following pricing be set for Lilliane Brady Village commencing 1 July 2014:

Group 1 – Single room with ensuite:

1.	Bed/Room rate	\$199,059	All RAD payment
		\$ 35.94 per day	All DAP
		\$ 99,530	50% RAD
		\$ 17.97 per day	50% DAP

Group 2 – Single room with shared ensuite:

2.	Bed/Room rate	\$194,059	All RAD payment
		\$ 35.04 per day	All DAP
		\$ 97,030	50% RAD
		\$ 17.52 per day	50% DAP

Group 3 – 2 bed shared room with shared ensuite:

3.	Bed/Room rate	\$169,156	All RAD payment
		\$ 30.54 per day	All DAP
		\$ 84,578	50% RAD
		\$ 15.27 per day	50% DAP

Group 4 – 4 bed shared room with shared ensuite:

4.	Bed/Room rate	\$159,156	All RAD payment
		\$ 28.74 per day	All DAP
		\$ 79,578	50% RAD
		\$ 14.37 per day	50% DAP.

Clr Kings/ Clr Wilson

CARRIED

**CLAUSE 12A – RURAL ADDRESSING: CONSULTATION
REGARDING ROAD NAME FOR SR46**

FILE: R5-11

AOP REFERENCE: 1.6.5.2

AUTHOR: *Trainee Civil Engineering Technician, Adrienne Pierini*

79.4.2014 RESOLVED:

1. That Council consult with the community about the proposed road name change for Shire Road 46.
2. That Council consider a further report regarding any submissions received prior to taking further action on the proposed road name change.

-
3. That Council serve notice of the proposed road name change for Shire Road 46 on Australia Post, The Registrar General, The Surveyor General, The Chief Executive of the NSW Ambulance Service, Fire and Rescue NSW, NSW Rural Fire Service, NSW Police Force, State Emergency Service, NSW Volunteer Rescue Association Incorporated, RMS, The Rural Roads Advisory Committee and to each adjoining Local Government Area (i.e. Bogan, Lachlan, Bourke, Central Darling and Carrathool).

Clr Kings/ Clr Isbester

CARRIED

CLAUSE 13A – COBAR SHIRE COUNCIL DRAFT SWIMMING POOL BARRIER INSPECTION PROGRAM

FILE: S9-1

AOP REFERENCE: 1.6.3

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

80.4.2014 RESOLVED:

1. That Council adopts the Swimming Pool Barrier Inspection Program, as amended.
2. That Council gives public notice of its adoption of the Swimming Pool Barrier Inspection Program, as amended.

Clr Kings/ Clr Maxwell

CARRIED

CLAUSE 14A – INVESTIGATION OF INDUSTRIAL LAND ACQUISITION

FILE: A10-11

AOP REFERENCE: 2.1.5.2

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

81.4.2014 RESOLVED: That no action be taken at this time to acquire land from the NSW Crown for the Industrial Land or Town Development in Cobar
Clr Maxwell/ Clr Isbester

CARRIED

CLAUSE 15A – DALTON PARK HORSE COMPLEX LICENCE AGREEMENTS (CARRIED OVER FROM 27 FEBRUARY 2014)

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

AUTHOR: *Land Management Officer, Heather Holder*

82.4.2014 RESOLVED:

1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2013 to 30 June 2014:

THIS IS PAGE 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 APRIL 2014

.....
GENERAL MANAGER

.....
MAYOR

-
- Mr S Griffiths & Mrs C Griffiths;
 - Ms Sharon Whitehurst;
 - Cobar Pony Club;
 - Cobar Miners Race Club;
 - Cobar Rodeo Committee.

2. That Council no longer pursues obtaining licences of up to seven (7) years for use of the Dalton Park Racecourse Reserve (R630019) except licences on a 12 month temporary basis.

Clr Sinclair/ Clr Isbester

CARRIED

Councillor Tracey Kings declared a Non-Pecuniary Interest and left the meeting at 5:38pm and returned at 5:39pm.

CLAUSE 1B – DEVELOPMENT APPROVALS

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

83.4.2014

RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 20 March 2014 – 15 April 2014 be received and noted.

Clr Sinclair/ Clr Wilson

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

84.4.2014

RESOLVED: That the information contained in the monthly status report be received and noted and that items 47, 157, 254, 362, 427, 437, 498, 505, 517 Part 1, 530 Part 1, 535, 536, 538 Part 2, 539, 542 Part 2 and 4, 543 and 544 be removed.

Clr Martin/ Clr Isbester

CARRIED

CLAUSE 3B – MEETING MINUTES

FILE: L5-4-3

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

85.4.2014

RESOLVED: That the minutes of the meetings of Western Division Councils of NSW, OROC, Ward Oval Sports Users Advisory Committee, Cobar Youth Council and Liquor Accord Committee be received and noted.

Clr Sinclair/ Clr Kings

CARRIED

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 APRIL 2014

.....
GENERAL MANAGER

.....
MAYOR

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:45PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 APRIL 2014**

.....
GENERAL MANAGER

.....
MAYOR