
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 14 APRIL 2016 COMMENCING AT 5:10PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair and Ray Wilson. Messrs Stephen Taylor (Acting General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Ken Wilson (Acting Director of Engineering Services) and Ms Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

- 17WC.4.2016** **RESOLVED:** That the apologies received from Councillor John Harrison, Harley Toomey and Peter Yench be accepted and a leave of absence granted.
Clr Sinclair /Clr Martin **CARRIED**
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DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – 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: *Acting General Manager, Stephen Taylor*

- 18WC.4.2016** **RECOMMENDATION:** That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who supplied it.
Clr Marsden /Clr Martin **CARRIED**
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**REPORT 2A – REVIEW OF CURRENT WATER
RESTRICTIONS**

FILE: W2-11

AOP REFERENCE: 5.1.3

AUTHOR: *Services Manager, Wayne D. Mills*

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 14 APRIL 2016

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ACTING GENERAL MANAGER

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MAYOR

19WC.4.2016 RECOMMENDATION: That Council amends the current Water Restrictions to as follows commencing on 29 April 2016:

Cobar, Euabalong and Euabalong West:

- Hand held hoses are permitted at any time;
- Fixed sprinklers, irrigation systems etc. are permitted between 4pm and 10am daily;
- No car washing be permitted on hard surfaces.

Nymagee:

- Total ban on hand held hosing until further notice;
- Fixed sprinklers, irrigation systems etc. are banned;
- No car washing be permitted on hard surfaces.

Mount Hope:

- Hand held hoses be permitted between 5pm and 9am;
- Fixed sprinklers, irrigation systems etc. are banned;
- No car washing be permitted on hard surfaces.

Clr Maxwell /Clr Sinclair

CARRIED

REPORT 3A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018

FILE: T3-15-5

AOP REFERENCE: 3.3.4

AUTHOR: *Executive Assistant Engineering Services, Sandra Davey*

20WC.4.2016 RECOMMENDATION: That the following Contractors be included in the Council’s Register of Approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Kye O’Neil
Country Mile Constructions

Clr Maxwell /Clr Kings

CARRIED

REPORT 4A – DEED OF VARIATION OF PLANNING AGREEMENT

FILE: M4-13

AOP REFERENCE: 1.6.3.1

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

21WC.4.2016 RECOMMENDATION: That Council resolve to give public notice of the Deed of Variation in accordance with s.93G of the Environmental Planning and Assessment Act 1979.

Clr Kings /Clr Abbott

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Acting General Manager, Stephen Taylor*

22WC.4.2016 RECOMMENDATION: 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 Martin /Clr Kings

CARRIED

23WC.4.2016 RECOMMENDATION: That the General Manager writes to Council Staff and thank them for their work on Whitbarrow Way.

Clr Martin /Clr Abbott

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Acting General Manager, Stephen Taylor*

24WC.4.2016 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Abbott /Clr Marsden

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

25WC.4.2016 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 5:20pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) (d) (i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.

Clr Abbott /Clr Wilson

CARRIED

Council resumed in Open Council at 5:39pm.

RECOMMENDATIONS TO COUNCIL

26WC.4.2016 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

Clr Abbott /Clr Kings

CARRIED

**REPORT 1C – 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: *Acting General Manager, Stephen Taylor*

34COW.4.2016 RESOLVED: That Council receive and note the information and that the information remains in Committee of the Whole Closed Council.

Clr Wilson /Clr Maxwell

CARRIED

35COW.4.2016 RESOLVED: That any future projects within Cobar Shire that we look at supporting the local businesses (where applicable) to ensure their viability and have a review of the Policy.

Clr Martin /Clr Abbott

CARRIED

MATTER OF URGENCY

36COW.4.2016 RESOLVED:

1. That Council undertake a review of the Organisational Structure.
2. That as part of an overall organisational restructure that the number of Councillors be reduced to nine (9).

Clr Brady /Clr Abbott

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:40PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....