MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 23 OCTOBER 2014 COMMENCING AT 5:00PM

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Tracey Kings (Deputy Mayor), Peter Abbott, Marsha Isbester, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Maurice Bell (Roads Manager), Stephen Poulter (Acting Director of Planning & Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Adrienne Pierini (Trainee Civil Engineering Technician).

APOLOGIES (C13-2)

194.10.2014

RESOLVED: That the apology received from Councillor John Harrison be accepted and a leave of absence granted.

Clr Martin/Clr Wilson

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Councillor Tracey Kings Non-Pecuniary Clause 5A Dalton Park Horse Complex Licence Agreements - President of the Cobar Miners Race Club and Dalton Park User;
- Councillor Peter Yench Non-Pecuniary Clause 5A Dalton Park Horse Complex Licence Agreements – Relation to the Griffiths Family.

CONDOLENCES (FILE M2-3)

- Lynette Shanahan;
- Robert "Aka" Howlett.

CONFIRMATION OF MINUTES

TRAFFIC COMMITTEE MEETING OF COUNCIL (FILE C6-14)

195.10.2014 **RESOLVED:** That the minutes and the following recommendations

	raffic Committee of Council held on Tuesday 26
August 2014 be adopted by	
Clr Yench/Clr Kings	CARRIED
THIS IS PAGE 1 OF THE MINUTES	OF THE ORDINARY MEETING OF THE
	R HELD ON THURSDAY 23 OCTOBER 2014
GENERAL MANAGER	MAYOR

APOLOGIES

Peter Graf (Cobar Shire Council), John Bennett (NSW Police).

REPORT 1 - CONFIRMATION OF MINUTES

15TC.08.2014

RECOMMENDATION: That the minutes of the Local Traffic Committee meeting held on Tuesday 3 June 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Joe Sulicich/Ann Crossing

CARRIED

MATTERS ARISING FROM THE MINUTES

BACKGROUND: Removal of the traffic islands at the intersection of Louth Road and Fredrick Street / Kidman Way North to facilitate the route of heavy vehicles.

16TC.08.2014

RECOMMENDATION: To remove the raised traffic island and replace with a painted one subject to utility clearances.

BACKGROUND: Review of the main through routes in the village of Nymagee. Council is seeking to secure funding through Resources for Regions program.

17TC.08.2014

RECOMMENDATION: The review is supported with the view to upgrade the intersection.

BACKGROUND: The Cobar Business Association requested local road closures for the 2014 Christmas Parade. Cobar Shire Council Roads Manager, Maurice Bell, will liaise with a representative from the Cobar Business Association to finalise arrangements for the 2014 Christmas Parade.

18TC.08.2014

RECOMMENDATION: That road closures for the 2014 Christmas Parade are implemented subject to suitable traffic plan which shows the approved by-pass including police concurrence.

REPORT 2 – STATUS REPORT

19TC.08.2014

RECOMMENDATION: That the information contained in the Status Report be received and noted and items 9, 13, 17 and 20 be removed from the Status Report.

Anne Crossing/Greg Martin

CARRIED

GENERAL MANAGER	MAYOR
COUNCIL OF THE SHIRE OF COBAR	R HELD ON THURSDAY 23 OCTOBER 2014
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THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE

<u>REPORT 3 – 40KM /HOUR SPEED ZONING ON MARSHALL</u> <u>STREET</u>

BACKGROUND: Data from the December 2013 traffic counts were presented to the February 2014 and June 2014 Traffic Committee meetings.

Further traffic counts in the Marshall Street area have been undertaken for the period 06/08/2014 to 13/08/2014. These were presented to the August 2014 Traffic Committee meeting. The traffic counts support previous findings - that the 85th percentile speed of drivers ranged between 36.7 km/hr near the pedestrian crossing, 48.2 km/hr between BP and Shell and 46.1 km/hr between the Great Western Hotel and RSL Club. A fourth traffic count was undertaken near the museum but a technical issue has been identified with this counter rending the information invalid. The figures presented to the Traffic Committee supported that the vast majority of road users are compliant with the road speed limit and are already below the 40 km/hr requested for the main shopping block. Furthermore there is no history of incidents or accidents to support a reduction in speed limit.

20TC.08.2014

RECOMMENDATION: The Traffic Committee recommended that no further action be taken in reducing the speed limit on Marshall Street to 40 km/hr

Voting Unanimous

CARRIED

GENERAL BUSINESS

BACKGROUND: Detour directional signage.

21TC.08.2014

RECOMMENDATION: The Traffic Committee recommended that when detour directional signage is required that additional signs be erected at the main detour points to indicate to traffic the directions to nearby towns ie Bourke, Hillston, Nyngan etc.

LILYVALE REST AREA – Joe Sulicich on behalf of RMS extended congratulations to Cobar Shire Council on the construction and design of the Lilyvale Rest Area, with a special mention to Greg Martin, NSW Police representative on Traffic Committee for identifying the location of the rest area.

22TC.08.2014

RMS to undertake a Speed Zone Review approximately 50-60 km south of Cobar on the Kidman Way (MR 410).

THIS IS PAGE 3 OF THE MINUTES	OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR	R HELD ON THURSDAY 23 OCTOBER 2014
GENERAL MANAGER	MAYOR

NEXT MEETING

The date for the next Traffic Committee meeting will be Tuesday 25 November 2014, commencing at 9.30am.

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19

RESOLVED: That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 9 October 2014 be adopted by Council.

Clr Maxwell/ Clr Toomey

CARRIED

APOLOGIES (C16-15-6)

56FP.10.2014 RECOMMENDATION: That the apology received from Councillor John Harrison be accepted and a leave of absence granted.

Clr Toomey/ Clr Yench

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

<u>NOTICE OF MOTION – REDUCTION IN THE NUMBER OF LOCAL</u> GOVERNMENT COUNCILLORS AT COBAR SHIRE COUNCIL

AUTHOR: Councillor, Peter Abbott

AOP REFERENCE: 3.1

RECOMMENDATION: That a plebiscite (constitutional referendum) be held in conjunction with the next Local Government Elections in Cobar. With the plebiscite (constitutional referendum) to read:

"That the number of Local Government Councillors be reduced in number from the present twelve (12) to nine (9)".

Clr Abbott/ Clr Kings

FILE: C13-1-5

LOST

<u>REPORT 1A – PUBLIC ACCESS ADDRESS BY ROD TOWNEY – TAFE</u> NSW WESTERN INSTITUTE

FILE: A11-2 AOP REFERENCE: 3.2

AUTHOR: Special Projects Officer, Angela Shepherd

THIS IS TAGE 4 OF THE WILLOUES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 OCTOBER 2014
COUNCIL OF THE SHIKE OF CODAR HELD ON THURSDAY 25 OCTOBER 2014

GENERAL MANAGER MAYOR

THIS IS DACE A OF THE MINISPES OF THE ODDINADY MEETING OF THE

57FP.10.2014 RECOMMENDATION: That Council resolves to thank Ms Amanda Spalding, Director Corporate Services from TAFE Western NSW for his time and presentation to Council.

Clr Sinclair/ Clr Kings

CARRIED

REPORT 1B - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 AUGUST 2014

FILE: B2-7 AOP REFERENCE: 3.1.1.7

AUTHOR: Manager Finance & Administration, Neil Mitchell

58FP.10.2014 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2014.

Clr Sinclair/ Clr Abbott

CARRIED

REPORT 2B – RATES RECONCILIATION REPORT AS AT 30 SEPTEMBER 2014

FILE: R2-1 AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

59FP.10.2014 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 September 2014 be received and noted.

Clr Isbester/ Clr Kings **CARRIED**

<u>REPORT 3B – GRANT FUNDING</u>

FILE: G4-17 AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

60FP.10.2014 RECOMMENDATION: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available, as well as the updates on Council's grant capital projects, be received and noted.

> **CARRIED** Clr Martin/ Clr Kings

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

RESOLVED: That the minutes, and the following recommendations 197.10.2014 contained therein, of the Works Committee Meeting held on Thursday 9 October 2014 be adopted by Council.

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 OCTOBER 2014

GENERAL MANAGER MAYOR

APOLOGIES (C13-2)

41WC.10.2014 RESOLVED: That the apology received from Councillor John Harrison

be accepted and a leave of absence granted.

Clr Martin/Clr Wilson

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2012/2015 UPDATE

FILE: T3-12-5 AOP REFERENCE: 3.3.4.1

AUTHOR: Engineering Support Manager, Kingsley Page

42WC.10.2014 **RECOMMENDATION:** That Regional Crushing & Screening Pty Ltd be included in Council's Register of Approved Contractors for the Supply of

Plant and Equipment Hire Rates 2012/2015.

Clr Sinclair/ Clr Maxwell **CARRIED**

<u>REPORT 1B – ENGINEERING WORKS REPORT</u>

FILE: C6-20-2 AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

43WC.10.2014 **RECOMMENDATION:** That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state

highways and water and sewer mains be received and noted.

Clr Isbester/ Clr Marsden **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Peter Graf

RECOMMENDATION: That the information detailing the Expenditure for 44WC.10.2014

Council's Roads Network be received and noted.

Clr Maxwell/ Clr Martin **CARRIED**

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 OCTOBER 2014

GENERAL MANAGER

<u>MATTER OF URGENCY – DETAILS OF COUNCILLOR NON-ATTENDANCE</u>

Councillor, Peter Yench

Councillor Peter Yench expressed concern about the Mayor detailing Councillor non-attendance at meetings in her Report to the Newspapers.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

198.10.2014

RESOLVED: That the minutes of the Ordinary Meeting of Council held on Thursday 25 September 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Abbott/Clr Isbester

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

199.10.2014 RESOLVED:

- 1. That Council accepts the information contained in the Mayoral Report for the month of October 2014.
- 2. That Council write and speak to Minister Kevin Humphries and Deputy Premier Troy Grant outlining our concerns at the ability of the justice system to adequately deal with juvenile crime offenders to reduce the chance of reoffending.

Clr Marsden/Clr Abbott

CARRIED

<u>CLAUSE 2A – MAYORAL REPORT – GENERAL MANAGER'S</u> <u>CONTRACT OF EMPLOYMENT</u>

FILE: S5-10-7, Personnel

AOP REFERENCE: 3.3.2.1

AUTHOR: Mayor, Lilliane Brady OAM

200.10.2014 RESOLVED:

- 1. That Council advise Mr Gary John Woodman that it proposes to renew his Contract of Employment for a period of five (5) years commencing 12 July 2015.
- 2. That authority be given to the Mayor and Deputy Mayor to negotiate the new Contract of Employment with Mr Gary John Woodman as General

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 OCTOBER 2014		
GENERAL MANAGER	MAYOR	

Manager in the approved format and report back to Council for formal adoption.

Clr Yench/Clr Maxwell

CARRIED

CLAUSE 3A – MEETING ARRANGEMENTS – CHRISTMAS AND

NEW YEAR

FILE: C6-16 AOP REFERENCE: 3.1.5

AUTHOR: General Manager, Gary Woodman

201.10.2014 RESOLVED:

- 1. That the following Meeting arrangements be adopted for the Christmas and New Year period:
 - Ordinary Council Meeting Thursday 11 December 2014 (including Committee Meetings);
 - No Meetings to be held during January 2015;
 - The normal Meeting cycle to resume in February 2015.
- 2. That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 12 December 2014 to 12 February 2015, and further that if any urgent matters are dealt with under this authority that they be reported to the February 2015 Ordinary Meeting of Council.

Clr Martin/Clr Sinclair

CARRIED

CLAUSE 4A – EXPRESSION OF INTEREST – PILOT JOINT ORGANISATION – ORANA REGIONAL ORGANISATION OF COUNCILS (OROC) UNDER THE FIT FOR THE FUTURE PROGRAM

FILE: L5-4-3, L5-24 AOP REFERENCE: 3.1

AUTHOR: General Manager, Gary Woodman

202.10.2014 RESOLVED: That Council endorse the position taken that Cobar Shire Council agrees to be involved and supportive with the other existing Orana Regional Organisation of Councils (OROC) Councils in the proposed Expression of Interest (EOI) to participate as a pilot group for a Joint Organisation under the 'Fit for the Future' Program of the NSW Government.

Clr Kings/Clr Sinclair

CARRIED

Councillor Peter Yench requested that his name be recorded voting against the motion.

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GENERAL MANAGER	MAYOR

<u>CLAUSE 5A – DALTON PARK HORSE COMPLEX LICENCE</u> **AGREEMENTS**

FILE: P1-4-3 **AOP REFERENCE: 3.3.4.2**

AUTHOR: Land Management Officer, Heather Holder

203.10.2014 **RESOLVED:**

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 2014 to 30 June 2015:

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

Clr Marsden/Clr Martin

CARRIED

Councillors Kings and Yench declared an interest and left the meeting at 5:36pm.

Councillors Kings and Yench returned to the meeting at 5:37pm.

CLAUSE 6A – BATHURST STREET RESERVE LICENCE **AGREEMENT**

FILE: P1-2-2 **AOP REFERENCE: 3.3.4.2**

AUTHOR: Land Management Officer, Heather Holder

204.10.2014 RESOLVED: That Council acting as Trust Manager for the Bathurst Street (R64199) Reserve Trust, resolve to affix the Trusts seal to a 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2014 to 30 June 2015.

Clr Isbester/ Clr Toomey

CARRIED

CLAUSE 7A – REVISION OF COMMUNITY ENHANCEMENT

PROGRAM

FILE: P5-78 **AOP REFERENCE: 3.1.2**

AUTHOR: Special Projects Officer, Angela Shepherd

205.10.2014 RESOLVED: That Council adopts the draft Community Enhancement Program.

Clr Marsden/Clr Sinclair

CARRIED

CLAUSE 8A – BUILDING STRONGER REGIONS FUND FILE: G4-17, G4-31 **AOP REFERENCE: 3.1.1.3**

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GENERAL MANAGER MAYOR

AUTHOR: Special Projects Officer, Angela Shepherd

206.10.2014 RESOLVED: That the report on Building Stronger Regions Fund be discussed.

Clr Sinclair/Clr Toomey

CARRIED

207.10.2014 RESOLVED:

- 1. That Council's three priorities for the National Stronger Regions Fund, Round 1 be the Cobar Youth and Fitness Centre, Cobar Shire Park Playground Upgrade and Museum Building Preservation and Enhancement.
- 2. That the Cobar Youth and Fitness Centre be Council's priority one project for the National Stronger Regions Fund, Round 1 and that an application be lodged under the National Stronger Regions Funding.
- 3. That Council allocate 50% of the required funding for the project.
- 4. That Council write to the local Federal Member expressing our concern at the need to provide matching funding under the National Stronger Regions Fund as it severely limits the ability of smaller Councils such as Cobar Shire Council to meet eligibility criteria for funding.

Clr Sinclair/Clr Kings

CARRIED

CLAUSE 9A – VISIT BY CITY OF CANTERBURY TO COBAR SHIRE FILE: S10-2 AOP REFERENCE: 3.3.2.8

AUTHOR: Special Projects Officer, Angela Shepherd

208.10.2014 RESOLVED: That Councillors note the visit by the City of Canterbury delegation to further strengthen the relationship between the two Councils and that Councillors attend where possible the events organised as part of the visit.

Clr Martin/Clr Marsden

CARRIED

CARRIED

<u>CLAUSE 10A – FIRST QUARTERLY REVIEW OF THE ANNUAL</u> OPERATIONAL PLAN 2014-2015

FILE: L5-22 AOP REFERENCE: 3.1

AUTHOR: Special Projects Officer, Angela Shepherd

209.10.2014 RESOLVED: That Council receives and endorses the first quarterly review of the 2014-2015 Annual Operational Plan, covering the period July to September 2014.

Clr Maxwell/Clr Marsden

CARRIED

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COUNCIL OF THE SHIRE OF COBAR	R HELD ON THURSDAY 23 OCTOBER 2014
GENERAL MANAGER	MAYOR

CLAUSE 11A – CODE OF CONDUCT ANNUAL REPORT

FILE: P5-8 **AOP REFERENCE: 3.1.5**

AUTHOR: Director of Corporate and Community Services, Kym Miller

210.10.2014 RESOLVED:

That the Code of Conduct Annual Report be received and noted.

2. That the statistics contained in the Report be reported to the Office of Local Government.

Clr Wilson/Clr Martin

CARRIED

<u>CLAUSE 12A – TENDER FOR THE SUPPLY OF ROAD PATCHING</u> **MACHINE**

FILE: P3-13-3 **AOP REFERENCE: 3.3.4**

AUTHOR: Engineering Support Manager, Kingsley Page

211.10.2014 RESOLVED: That the report regarding the supply of a Tar Patching body fitted to a cab chassis truck be considered in the 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 information in Open Council would prejudice the commercial position of the person who supplied it.

Clr Martin/Clr Sinclair

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS 17 SEPTEMBER 2014 – **15 OCTOBER 2014**

FILE: T5-1 AOP REFERENCE: 1.6.3.1

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

212.10.2014 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 17 September 2014 - 15 October 2014 be received and noted.

Clr Kings/Clr Marsden

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10 **AOP REFERENCE: 3.1**

AUTHOR: General Manager, Gary Woodman

213.10.2014 RESOLVED: That the information contained in the monthly status report be received and noted and that items 61, 556, 568, 604 Part 1, 609 Part 2, 610, 615, 616, 617, 618, 619, 620, 621, 622 Part 1, 625 Part 1, and 627 Part 1, 2 and 3 be removed.

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GENERAL MANAGER MAYOR

CLAUSE 3B – MEETING MINUTES

FILE: C6-31 AOP REFERENCE: 3.1

AUTHOR: General Manager, Gary Woodman

214.10.2014 RESOLVED: That the minutes of the meeting of Airport Advisory

Committee be received and noted.

Clr Kings/Clr Yench

CARRIED

CLAUSE 4B – INTERNAL AUDIT UPDATE

FILE: A12-4

AOP REFERENCE: 3.1.4

AUTHOR: Director of Corporate and Community Services, Kym Miller

215.10.2014 RESOLVED: That the Internal Audit Update Report be received and noted.

Clr Isbester/Clr Toomey

CARRIED

CLAUSE 5B – INVESTMENT REPORT AS AT 30 SEPTEMBER 2014 **AOP REFERENCE: 3.1.1.7**

FILE: B2-7

AUTHOR: Manager Finance & Administration, Neil Mitchell

216.10.2014 RESOLVED: That Council receive and note the Investment Report as at 30

September 2014.

Clr Marsden/Clr Sinclair

CARRIED

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

RESOLVED: That Council move into the Committee of the Whole with the 217.10.2014 press and public excluded at 6:12pm 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 information in Open Council would prejudice the commercial position of the person who supplied it and also Section 10A (2)(a) as it would involve matters and information that are personnel matters concerning particular individuals (other than Councillors)).

Clr Marsden/Clr Martin

CARRIED

Council resumed in Open Council at 6:26pm.	

	F THE ORDINARY MEETIN IELD ON THURSDAY 23 OC	

GENERAL MANAGER

MAYOR

RECOMMENDATIONS TO COUNCIL

218.10.2014 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

Clr Sinclair/Clr Kings

CARRIED

<u>CLAUSE 1C – CODE OF CONDUCT ANNUAL REPORT</u>

FILE: P5-8

AOP REFERENCE: 3.1.5

AUTHOR: Director of Corporate and Community Services, Kym Miller

The matter was considered in open Council.

<u>CLAUSE 2C – TENDER FOR THE SUPPLY OF ROAD</u> <u>PATCHING MACHINE</u>

FILE: P3-13-3 AOP REFERENCE: 3.3.4

AUTHOR: Engineering Support Manager, Kingsley Page

28COW.10.2014 RESOLVED:

- 1. That Council defers the replacement of the CAT 140 H Grader and allocates these funds to purchase the Paveline Autopatch Isuzu FXY1500 Auto Tar Patching Machine for \$358,260 including GST.
- 2. That Council purchase the Paveline Autopatch Isuzu FXY1500 Auto Tar Patching Machine for \$358,260 including GST.
- 3. That the existing Paveline truck and machine be disposed of at the best commercial option to Council.
- 4. That details of the unsuccessful tender remain in the Committee of the Whole Closed Council.

Clr Sinclair/Clr Martin

CARRIED

MATTER OF URGENCY - CARBON FARMING INITIATIVE

FILE: E6-12 AOP REFERENCE: 5.2.1.1

AUTHOR: Councillor, Peter Yench

RECOMMENDATION:

1. That Cobar Shire Council confirms its support for the Carbon Farming Initiative.

THIS IS PAGE 13 OF COUNCIL OF THE SI	 	

GENERAL MANAGER MAYOR

2. That Cobar Shire Council manages its position on Carbon Farming through the Economic Task Force.

Clr Yench/Clr Sinclair

LOST

Councillor Martin left the meeting at 6:51pm. Councillor Martin returned to the meeting at 6:52pm.

Councillor Jarrod Marsden called a Division.

For: Councillors Sinclair, Marsden, Toomey, Martin and Yench. Against: Councillors Kings, Wilson, Maxwell, Abbott, Isbester and Brady.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:59PM

CONFIRMED	••••••
MINUTE NO	
MAYOR	

THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE	
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 OCTOBER 2014	
GENERAL MANAGER	MAYOR