# MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY 28 JULY 2022 COMMENCING AT 5:00PM

**PRESENT (FILE C13-2)**

Councillors Peter Abbott (Mayor), Jarrod Marsden (Deputy Mayor), Bob Sinclair, Tony Chaplain, Kain Neale, Janine Lea-Barrett, Lillian Simpson, Michael Prince, Harley Toomey, Peter Maxwell and Kate Winders.

**OBSERVERS**

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Miss Kelly Fairbank (Executive Assistant - General Manager/ Mayor).

---

**MESSAGE FROM THE CHAIR:**

*In the spirit of open, accessible and transparent government, Cobar Shire Council Ordinary and Committee Meetings are video recorded and webcast. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast. Cobar Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council or Committee Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Cobar Shire Council.*



GENERAL MANAGER MAYOR

## APOLOGIES (FILE C13-2)

**97.07.2022** **RESOLVED**:1. That the apology received from Councillor Julie Payne be accepted.

2. That Councillor Julie Payne be granted a leave of absence.
***Clr Marsden / Clr Winders*** **CARRIED**

## DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

## CONDOLENCES (FILE M2-3)

- Walter Bruce Shuttle
- Michael Bruce Eves
- Terrence John Muldoon
- Anne Vagg

## PUBLIC ACCESS SESSION

- Nil.

## CONFIRMATION OF MINUTES

### ORDINARY MEETING OF COUNCIL (FILE C13-11)

**98.07.2022** **RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 23rd June 2022 be confirmed as a true and correct record of the proceedings of that meeting.
***Clr Chaplain / Clr Lea- Barrett*** **CARRIED**

**CLAUSE 1 – RECISSION MOTION- RUNNING ON EMPTY FESTIVAL**

**FILE: T4-10 AOPREFERENCE:1.3.3.1 ATTACHMENT: NO**

***Councillor Jarrod Marsden***

**MOTION:** That the following motion of 23 June 2022 be rescinded:

78.06.2022 RESOLVED: 1. That Council approves the transition of the Running on Empty Festival to its management within the Tourism cost centre for Festivals and Events following the 2022 Running on Empty Festival.

2. That Council approves the expenditure of $50,000 on events to be run in conjunction with the 2022 Running on Empty Festival.

*Clr Neale/ Clr Simpson* CARRIED

A Division was called

For

Clr Abbott, Clr Chaplain, Clr Lea- Barrett, Clr Maxwell, Clr Neale, Clr Prince, Clr Simpson, Clr Sinclair, Clr Toomey, Clr Winders.

Against

Clr Marsden, Clr Payne

***Clr Marsden / Clr Maxwell*** **LOST**

---

**URGENT REPORT- FIXING LOCAL ROADS ROUND 4**

**FILE: SR1-26 AOP REFERENCE: 3.3.3.1 & 4.3.1 ATTACHMENT: NO**

**AUTHOR:** ***General Manager, Peter Vlatko***

**99.07.2022** **RESOLVED:** That Council approve as a matter of urgency the consideration of the late report on Fixing Local Roads Program- Round

***Clr Lea- Barrett / Clr Sinclair*** **CARRIED**

**MOTION:** That Council make an application for the Fixing Local Roads Program Round 4 for SR24 Mt Grace Road.

***Clr Marsden/ Clr Lea- Barrett***

**AMENDMENT:** That Council make an application for the Fixing Local Roads Program Round 4 for SR20

***Clr Sinclair/ Clr Maxwell*** **CARRIED**

**THE AMENDMENT WAS PUT AND BEACME THE MOTION**

**100.07.2022** **RESOLVED:** That Council make an application for the Fixing Local Roads Program Round 4 for SR20

***Clr Sinclair/ Clr Maxwell*** **CARRIED**

**CLAUSE 2 – PURCHASING LAND FROM THE GOVERNMENT**

**FILE: S8-7 AOP REFERENCE: 2.1.1 ATTACHMENT: YES (PAGE 65)**

**AUTHOR:** ***General Manager, Peter Vlatko***

**101.07.2022** **RESOLVED:** 1. That Council purchase Lot 1 SP 1172700, Lot 1 DP 125387, Lot 1 Section 13 DP 758254 and lot 1110 DP 1257955 and be classified as operational land.

2.That the Mayor and General Manager be delegated the authority and under seal to purchase the properties at a negotiated price up to the valuation price provided by the valuer

***Clr Simpson / Clr Chaplain*** **CARRIED**

Clr Marsden voted against the motion

---

**CLAUSE 3 – COBAR SWIMMING POOL CASE STUDY AND CONCEPT DESIGN APPROVAL**

**FILE: S9-2 AOP REFERENCE: 4.4.2.5 ATTACHMENT: YES (PAGE 66-122)**

**AUTHOR:** ***General Manager, Peter Vlatko***

**102.07.2022** **RESOLVED:** 1. That Council adopts the Business Case and Cost Benefit Analysis in relation to option1 (Scenario 1) as the preferred stage in seeking grant funds for the upgrade of the Cobar Memorial Swimming Pool.

2. That Council thanks the contributions and views of the Community through the consultation period and acknowledge that the heated pool is now part of the strategic vision for the future development of the Cobar Memorial Swimming Pool.

***Clr Lea- Barrett / Clr Sinclair*** **CARRIED**

---

**CLAUSE 4 –COMMUNITY ENHANCEMENT PROGRAM JULY 2022**

**FILE: P5-78 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 123-130)**

**AUTHOR:** ***General Manager, Peter Vlatko***

**103.07.2022** **RESOLVED**: That Council adopts the Community Enhancement Program July 2022.

***Clr Marsden / Clr Prince*** **CARRIED**

## CLAUSE 5 - RATE ABANDONMENTS 2021/2022

**FILE: R2-1 AOP REFERENCE :3.1.1.2 ATTACHMENT: NO**
**AUTHOR:** ***Office Coordinator, Jo Louise Brown***

**104.07.2022** **RESOLVED:** That Council write-off rates and charges totaling $131,482.97 for 2021/2022 as follows subject to Auditors approval.

| | |
|---|---|
| Pension Rebates | 104,981.24 |
| Amalgamations | 2,386.31 |
| Hidden Leaks Allowance | 23,117.84 |
| Objections | 0.00 |
| Sale of Land Write Off | 0.00 |
| Category/Service Changes | 997.58 |
| | $131,482.97 |
| ***Clr Maxwell / Clr Sinclair*** | **CARRIED** |

## CLAUSE 6 – REVOTES AND CARRY FORWARD BUDGET ITEMS

**FILE: L5-22 AOP REFERENCE: 3.1 ATTACHMENT: NO**
**AUTHOR:** ***Financial Accountant, Sandra Davey***

**105.07.2022** **RESOLVED:** 1. That Council note the items 1 and 3 in the below schedule.

2. That the items 2 and 4 in the below schedule be carried forward into 2022-2023 financial year.

| | 1 | 2 | 3 | 4 |
|---|---|---|---|---|
| Plant purchases | $2,181,786 | | | |
| Dalton Park Wetlands Business Case and Master Plan R4R 8 | | | | $75,000 |
| Activating our CBD Business Case and Master plan R4R 8 | | | | $100,000 |
| Childrens Services Building Improvements | | $250,000 | | |
| Administration Building Capital | $292,130 | | | |
| Lilliane Brady Village | $340,716 | | | |
| Grant Contributions | | $900,000 | | |
| Euabalong Walking Trail - River Walk | $246,534 | | | |
| Construction of showground arena and cattle yards at Euabalong Sportsground | | $135,119 | | |
| Town Beautification LRCI 3 | | $150,000 | | |
| ERP Software Replacement | $504,441 | | | |
| Euabalong Toilets - LRCI Phase 2 | $74,908 | | | |
| Early Intervention R4R 8 | | | | $120,000 |

| | | | | |
|---|---|---|---|---|
| Museum Stage 2 (R4R 8) | $1,381,910 | | | |
| Musuem Stage 3 RTA | | $2,814,801 | | |
| Fire Control Centre Upgrade | $150,325 | | | |
| Purchase of Commerical Property | | $450,000 | | |
| Purchase Residential Property | $397,646 | | | |
| Housing Renewal | | $20,000 | | |
| Swimming Pool - Business Case | | | $17,959 | |
| Ward Oval Carpark Upgrade (Crown Lands) | | $348,273 | | |
| Truck Wash | $43,008 | | | |
| CCTV installation within the Cobar township | $51,549 | | | |
| Upgrade & Seal Runway (LRCI 3) | | $1,000,000 | | |
| Heritage Signage | $34,696 | | | |
| Cobar Depot Upgrade | $789,129 | | | |
| Euabalong Playground | | $20,000 | | |
| Grids and Culverts | | $2,500,000 | | |
| Ward Oval Upgrade inc Early Learning Prec. | $10,180,449 | | | |
| Ward Oval Re-alignment SCCF | $694,842 | | | |
| Footpath Renewal Program | $161,763 | | | |
| Cobar Cemetery Improvements | | $78,000 | | |
| Cobar Industrial Estate Road and Storm Water Upgrades - Stage 1 | $1,279,494 | | | |
| Cobar Industrial Estate Road and Storm Water Upgrades - Stage 2 | | $5,050,364 | | |
| Total | $18,584,866 | $13,716,557 | $17,959 | $295,000 |
| | | | | |
| Roads Projects | | | | |
| | | | | |
| SR12 -Yathong - Gravel Fixing Local Roads ($2.9M funding, $730k R2R) | $2,809,177 | | | |
| SR1 Buckanbe Rd | $95,896 | | | |
| SR 3 Nelyambo Road - gravel re sheet R2R | $119,123 | | | |
| SR26 Wilga Downs Rd - Fixing Local Roads ($250k R2R) | $1,792,328 | | | |
| Total Roads Projects | $4,816,524 | $0 | $0 | $0 |
| | | | | |
| Total General Fund | $23,401,390 | $13,716,557 | $17,959 | $295,000 |

| | | | | |
|---|---|---|---|---|
| Water Fund | | | | |
| Pipe Replacement 6km - SSWP005 | $779,558 | | | |
| Cobar Water Reticulation Upgrade - Stage 2 | $2,171,356 | | | |
| Cobar Treatment Plant - Solar System LRCI 3 | | $100,000 | | |
| Total Water Fund | $2,950,914 | $100,000 | $0 | $0 |
| | | | | |
| Sewer Fund | | | | |
| Sewer Pump Station and Inlet Works | $525,427 | | | |
| Pump Station & Mains Improvements | $123,133 | | | |
| Compliance Program | $27,460 | | | |
| Baffling Renewal | | $70,000 | | |
| Embankment Repair | $105,336 | | | |
| Sewer Man Hole Renewals | | $30,000 | | |
| | | | | |
| Total Capital In Progress | $27,354,120 | | | |
| Total Capital Yet to Commence | | $13,916,557 | | |
| Total Operational In Progress | | | $17,959 | |
| Total Operational Yet to Commence | | | | $295,000 |

***Clr Lea- Barrett/ Clr Sinclair*** **CARRIED**

---

**CLAUSE 7 – ORGANISATIONAL STRUCTURE OF COUNCIL**

**FILE: S5-26-4 AOP REFERENCE: 1.5.3.1 ATTACHMENT: YES (TO BE TABLED)**

**AUTHOR:** ***General Manager, Peter Vlatko***

**106.07.2022** **RESOLVED:** That the up-to-date Cobar Shire Council Organisational Structure be received and noted

***Clr Maxwell / Clr Simpson*** **CARRIED**

Clr Sinclair left the room at 5.43pm
Clr Sinclair returned to the room at 5.44pm

---

**CLAUSE 8 – GENERAL MANAGERS OPERATIONAL REPORT**

**FILE: C6-20-2 AOP REFERENCE: 4.3.2 ATTACHMENT: NO**

**AUTHOR:** ***General Manager, Peter Vlatko***

**107.07.2022** **RESOLVED:** That the General Managers Operational Report be received and noted.

***Clr Sinclair / Clr Neale*** **CARRIED**

**CLAUSE 9 –REVIEW OF THE ANNUAL OPERATIONAL PLAN 2021/2022**

**FILE: L5-22 AOP REFERENCE: 3.1 ATTACHMENT: YES (TO BE TABLED)**

**AUTHOR:** ***General Manager, Peter Vlatko***

**Report Withdrawn**

---

**CLAUSE 10 - INTEGRATED PLANNING AND REPORTING DOCUMENTS (IP&R)**

**FILE: L5-22 AOP REFERENCE: 3.3 ATTACHMENT: YES (TO BE TABLED**

**108.07.2022** **RESOLVED:** That Council adopt the Community Strategic Plan, Delivery Program 2022/2023 – 2026/2027, Annual Operational Plan and the Resource Strategy for the workforce Plan and Asset Management Plan as tabled.

***Clr Lea- Barrett / Clr Sinclair*** **CARRIED**



GENERAL MANAGER MAYOR

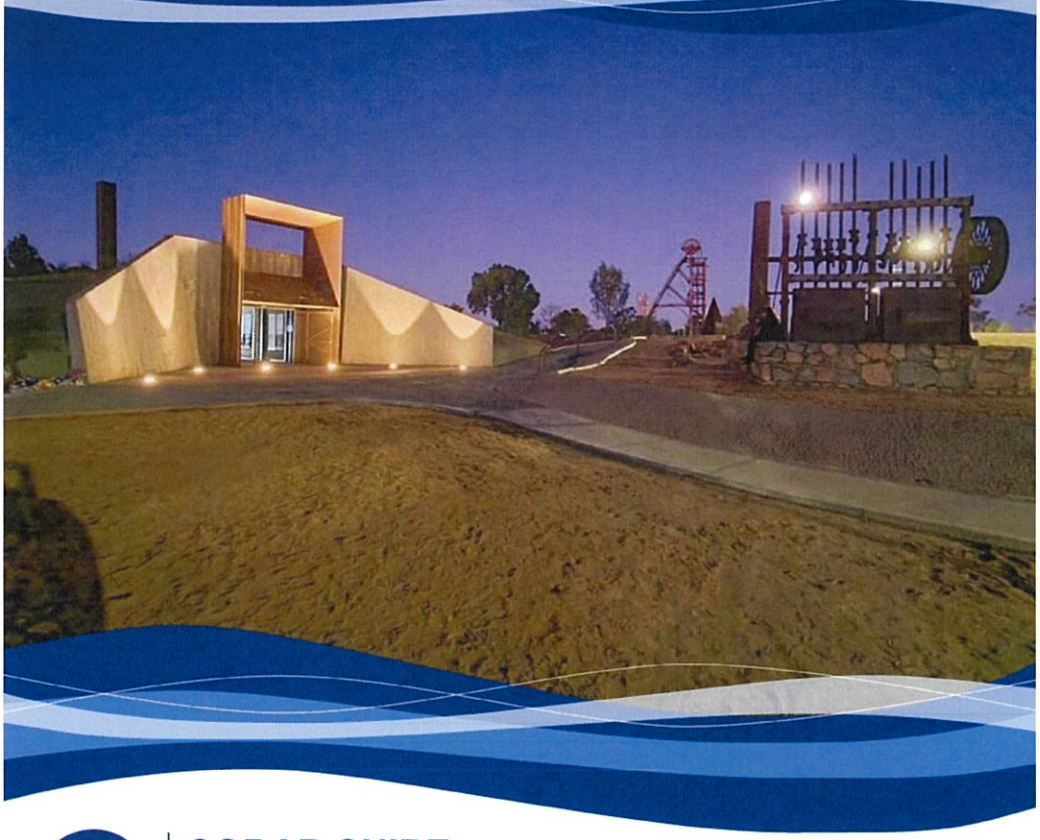
# Annual Operational Plan

COBAR SHIRE COUNCIL
outback nsw

July 2022

2022/2023

# Delivery Program



COBAR SHIRE COUNCIL
outback nsw

July 2022

2017/2018 - 2020/2021

# Community Strategic Plan

COBAR SHIRE COUNCIL
outback nsw

## Cobar Shire 2032

July 2022

# Resource Strategy

# Asset Management Strategy

COBAR SHIRE COUNCIL
outback nsw

July 2022

# Resource Strategy

# Workforce Plan

COBAR SHIRE COUNCIL
outback nsw

July 2022

2022 -2026

**CLAUSE 11 – MEETING MINUTES**

**FILE: R5-36 AOPREFERENCE:3.1ATTACHMENT: YES (PAGE 131)**

**AUTHOR:** ***General Manager, Peter Vlatko***

**109.07.2022** **RESOLVED**: That the Minutes of the Cobar Liquor Accord Committee be received and noted.

***Clr Chaplain / Clr Toomey*** **CARRIED**

---

**CLAUSE 12 – MONTHLY STATUS REPORT**

**FILE: C13-10** **ATTACHMENT: NO**

**AUTHOR:** ***General Manager, Peter Vlatko***

**110.07.2022** **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1299, 1435 & 1437

***Clr Lea- Barrett / Clr Marsden*** **CARRIED**

---

**CLAUSE 13 – CUSTOMER COMPLAINTS / REQUESTS REPORT**

**FILE: P5-86 AOP REFERENCE: 3.3.1 ATTACHMENT: YES (PAGE 133-134)**

**AUTHOR:** ***Customer Service Manager, Jo-Louise Brown***

**111.07.2022** **RESOLVED:** That the Customer Complaints / Requests Report be received and noted.

***Clr Lea- Barrett / Clr Maxwell*** **CARRIED**

---

**CLAUSE 14 – INVESTMENT REPORT AS AT JUNE 2022**

**FILE: B2-7 AOP REFERENCE: 3.1.1.7 ATTACHMENT: NO**

**AUTHOR:** ***Financial Accountant, Sandra Davey***

**112.07.2022** **RESOLVED:** That Council receive and note the Investment Report as of June 2022.

***Clr Marsden / Clr Lea- Barrett*** **CARRIED**

---

**CLAUSE 15 – ARREARS OF RATE BOOK 2021/2022**

**FILE: R2-1 AOP REFERENCE: 3.1.1.2 ATTACHMENT: NO**

**AUTHOR:** ***Office Coordinator, Jo Louise Brown***

**113.07.2022** **RESOLVED:** That Council receives and notes the information in relation to Clause 15 – Arrears of Rate Book 2021/2022.

***Clr Sinclair / Clr Maxwell*** **CARRIED**

---

**CLAUSE 16 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT JUNE 2022**
**FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO**
**AUTHOR:** ***Financial Accountant, Sandra Davey***

**114.07.2022** **RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of June 2022.
***Clr Lea- Barrett / Clr Toomey*** **CARRIED**

---

**CLAUSE 17 RATES RECONCILIATION – 30 JUNE 2022**
**FILE: R2-1 AOP REFERENCE:3.1.1.6 ATTACHMENT: YES (PAGE 135-136)**
**AUTHOR:** ***Customer Service Manager, Jo-Louise Brown***

**115.07.2022** **RESOLVED:** That the information contained in the rates reconciliation as at 30 June 2022 be received and noted.
***Clr Lea- Barrett / Clr Winders*** **CARRIED**

---

**CLAUSE 18 – PURCHASING ANALYSIS OF CONTRACTORS**
**FILE: T3-15-6 AOPREFERENCE:3.3.4 ATTACHMENT: NO**
**AUTHOR:** ***Financial Accountant, Sandra Davey***

**116.07.2022** **RESOLVED:** That Council receive and note the information contained in this report.
***Clr Lea- Barrett / Clr Neale*** **CARRIED**

---

**CLAUSE 19- GRANT FUNDING**
**FILE: G4-17 AOP REFERENCE:3.1.1.3 ATTACHMENT: NO**
**AUTHOR:** ***Grants Officer, Brytt Moore***

**117.07.2022** **RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted
***Clr Lea- Barrett / Clr Winders*** **CARRIED**



**GENERAL MANAGER** **MAYOR**

**CLAUSE 20 – ENGINEERING WORKS REPORT**

**FILE: C6-20-2 AOP REFERENCE: 4.3.2 ATTACHMENT: NO**

**AUTHOR:** ***Director Engineering Services - Charles Taveira***

**118.07.2022** **RESOLVED:** That the information contained in the Engineering Works Report detailing construction and maintenance activities on Shire and Regional Roads, State Highways, Water and Sewer Mains, Parks and Gardens, and other Council assets be received and noted.
***Clr Lea- Barrett / Clr Neale*** **CARRIED**

---

**CLAUSE 21 – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES (PAGE 137-136)**

**AUTHOR:** ***Director Engineering, Charles Taveira***

**119.07.2022** **RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
***Clr Maxwell / Clr Sinclair*** **CARRIED**

---

**CLAUSE 22 – DEVELOPMENT APPROVALS: 16 JUNE 2022 – 19 JULY 2022**

**FILE: T5-1 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO**

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

**120.07.2022** **RESOLVED:** That the information detailing the Complying Development Certificates, Local Development and Construction Certificate approvals for the period 16 June 2022 – 19 July 2022 be received and noted.
***Clr Lea- Barrett / Clr Winders*** **CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.01 PM**

**CONFIRMED**.....

**MINUTE NO**.....

**MAYOR**.....



**GENERAL MANAGER** **MAYOR**