

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY
13 OCTOBER 2022 COMMENCING AT 5:02PM**

PRESENT (FILE C13-2)

Councillors Peter Abbott (Mayor), Kain Neale, Janine Lea-Barrett, Lillian Simpson, Harley Toomey, Peter Maxwell and Kate Winders and Julie Payne.

OBSERVERS

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

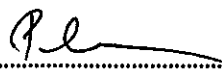
MESSAGE FROM THE CHAIR:

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THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 OCTOBER 2022



GENERAL MANAGER



MAYOR

APOLOGIES (FILE C13-2)

142.09.2022 **RESOLVED:** 1. That the apologies received from Councillor Robert Sinclair, Councillor Jarrod Marsden and Councillor Michael Prince be accepted.

2. That Councillor Robert Sinclair, Councillor Jarrod Marsden and Councillor Michael Prince be granted a leave of absence.

Clr Lea- Barrett / Clr Payne

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

CONDOLENCES (FILE M2-3)

- Warren James Byrne
- Colin (Joe) Patrick Jermyn

PUBLIC ACCESS SESSION

- Nil.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

143.09.2022 **RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 25 August 2022 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Payne / Clr Maxwell

CARRIED

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 OCTOBER 2022


.....
GENERAL MANAGER


.....
MAYOR

**CLAUSE 1 – MEETING ARRANGEMENTS – CHRISTMAS AND
NEW YEAR (INCLUDING NOTIFICATION OF STAFF
CHRISTMAS PARTY)**

FILE: C6-16 AOPREFERENCE: 3.1.5 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

- 144.09.2022 RESOLVED:** That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 08 December 2022 to 23 February 2023 and that if any urgent matters are dealt with under this authority that they be reported to the February 2023 Ordinary Meeting of Council.

Clr Payne /Clr Chaplain

CARRIED

CLAUSE 2 – LOCAL TRAFFIC COMMITTEE MEETING

**FILE: C6-14 AOP REFERENCE: 3.1 ATTACHMENT: YES
(PAGE 37-39)**

AUTHOR: *General Manager, Peter Vlatko*

- 145.09.2022 RESOLVED:** 1. That the recommendations from the Local Traffic Committee be received and noted.

Clr Payne / Clr Winders

CARRIED

2. That Council consider the following recommendations from previous minutes:

- 146.09.2022** a) To approve the preparation of a report outlining changing current rear to kerb parking, to nose in parking along Marshall St.

Clr Payne/ Clr Neale

LOST

A Division was called

Clr Payne/ Clr Maxwell

For
Clr Payne
Clr Winders

Against
Clr Abbott
Clr Chaplain
Clr Lea-Barrett
Clr Maxwell
Clr Neale
Clr Simpson

LOST

- 147.09.2022** b) To approve public consultation regarding the removal of marked pedestrian crossing at Lillian Brady Village.

Clr Payne / Clr Lea- Barrett

CARRIED

CLAUSE 3 – MONTHLY STATUS REPORT

FILE: C13-10

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

- 148.09.2022** **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1345,1432,1439,1440,1441,1443 & 1444.
Clr Lea- Barrett / Clr Simpson **CARRIED**

CLAUSE 4 – UNAUDITED FINANCIAL STATEMENTS 2021/2022

FILE: A12-2 & F2-2-24

AOP REFERENCE: 3.1

ATTACHMENT: YES TO BE TABLED

AUTHOR: *Financial Accountant, Sandra Davey*

- 149.09.2022** **RESOLVED:** That Council in accordance with Section 413 (2) (c) Mayor Peter Abbott, a Councillor, General Manager Mr. Peter Vlatko, and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.
Clr Payne / Clr Lea- Barrett **CARRIED**

CLAUSE 5 – DISCLOSURE OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS

FILE: C12-3-1 AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

- 150.09.2022** **RESOLVED:** That Council note the Annual Disclosure of Interest Returns for Councillors and Designated Persons for the period 1 July 2021 to 30 June 2022.
Clr Payne / Clr Simpson **CARRIED**

CLAUSE 6 – INVESTMENT REPORT AS AT AUGUST 2022

FILE: B2-7 AOP REFERENCE: 3.1.1.7

ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

- 151.09.2022** **RESOLVED:** That Council receive and note the Investment Report as of August 2022.
Clr Lea- Barrett / Clr Neale **CARRIED**



GENERAL MANAGER



MAYOR

CLAUSE 7 – PURCHASING ANALYSIS OF CONTRACTORS

FILE: T3-15-6 AOPREFERENCE:3.3.4 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

152.09.2022 RESOLVED: That Council receive and note the information contained in this report.

Clr Lea- Barrett/ Clr Maxwell

CARRIED

CLAUSE 8 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT AUGUST 2022

FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

153.09.2022 RESOLVED: That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of August 2022.

Clr Chaplain / Clr Toomey

CARRIED

CLAUSE 9 – RATES RECONCILIATION – 31 AUGUST 2022

**FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: YES
(PAGE 40-41)**

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

154.09.2022 RESOLVED: That the information contained in the rates reconciliation as at 31 August 2022 be received and noted.

Clr Payne / Clr Lea- Barrett

CARRIED

CLAUSE 10 – THE IMPROVEMENT OF REGIONAL ROADS (REPAIR) PROGRAM 2022/23 FUNDING CONFIRMATION

FILE: REFERENCE: ATTACHMENT: NO

AUTHOR: *Director of Engineering, Charles Taveira*

155.09.2022 RESOLVED: That Council receive and note the successful grant application under the 2022/23 REPAIR Program and to be directed to RR7518 Fifty-Two Mile Rd.

Clr Maxwell / Clr Lea- Barrett

CARRIED

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 13 OCTOBER 2022


.....
GENERAL MANAGER


.....
MAYOR

CLAUSE 11 – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOPREFERENCE:4.3.2 ATTACHMENT: YES
(PAGE 42-49)

AUTHOR: *Director of Engineering, Charles Taveira*

- 156.09.2022 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Maxwell/ Clr Lea- Barrett **CARRIED**

CLAUSE 12 – ENGINEERING WORKS REPORT

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

AUTHOR: *Director Engineering Services - Charles Taveira*

- 157.09.2022 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 Payne **CARRIED**

CLAUSE 13 – DEVELOPMENT APPROVALS: 17 AUGUST 2022 - 30 SEPTEMBER 2022

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

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

- 158.09.2022 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 17 August 2022 - 30 September 2022 be received and noted.
Clr Payne / Clr Lea- Barrett **CARRIED**

COMMITTEE OF THE WHOLE

- 159.09.2022 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5.21pm as matters to be discussed are considered to be confidential vide Section 10A (2)(d)(i) of the *Local Government Act 1993* as it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it.
Clr Maxwell / Clr Winders **CARRIED**

CLAUSE 1C- INSTALLATION OF SHIRE WIDE CULVERTS (T3-22-1)

FILE: T3-22-1 AOP REFERENCE: ATTACHMENT: NO
AUTHOR: Kane Kreeck, Works Manager

- 160.09.2022 RESOLVED:** That Council:
1. Award the contract T3-22-1 Installation of Shire Wide Culverts to As Per Plan Constructions and the General Manager be authorised to sign the contract for \$642,649 excluding GST.
 2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.
- Clr Payne / Clr Lea- Barrett* **CARRIED**

CLAUSE 2C- INSTALLATION OF BOX CULVERTS ON YATHONG ROAD AT SANDY CREEK AND ANGELS PASS (T3-22-2)

FILE: T3-22-2 AOP REFERENCE: ATTACHMENT: NO
AUTHOR: Kane Kreeck, Works Manager

- 161.09.2022 RESOLVED:** That Council:
1. Award the contract T3-22-2 Yathong Road Box Culvert Installation to Cynend Building & Construction and the General Manager be authorised to sign the contract for \$311,845 excluding GST.
 2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.
- Clr Maxwell / Clr Lea-Barrett* **CARRIED**

The meeting resumed in open council at 5.25pm

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.25 PM

CONFIRMED.....

MINUTE NO.....

MAYOR..... 