



# **COBAR SHIRE COUNCIL**

## **ORDINARY MEETING AGENDA**

**THURSDAY, 27 JULY 2023**

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## **~ ACKNOWLEDGMENT OF COUNTRY~**

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I wish to acknowledge the Wangaaypuwan (Wangaibon) people of the Ngiyampaa Nation, the traditional custodians of the land of which we gather today.

I wish to acknowledge their continued connection to the land, water and culture and I pay my respects to elder's past, present and emerging.

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## ~ ORDER OF BUSINESS ~

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Business for the meeting will be as follows: 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.*

1. Apologies
    - Nil
  2. Declaration of Interests
  3. Condolences
    - Linda Ann Gilligan
    - Kenneth James Harper
    - Lindsay Anthony Shanahan
  4. Public Access Forum
  5. Confirmation of Minutes
    - Ordinary Meeting of Council – Thursday, 22 June 2023
  6. Matters Arising from Minutes
  7. Notice of Motions
    - Nil
  8. Mayoral Report
  9. General Manager's Report – Action/Recommendation
  10. General Manager's Report – Confidential
    - General Managers Employment Contract
  11. Matters of Urgency
  12. Correspondence
-

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## ~ COUNCIL'S VISION ~

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Our Vision is for Cobar Shire to be an attractive, healthy and caring environment in which to live, work and play, achieved in partnership with the community through initiative, foresight and leadership.

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## ~ COUNCIL'S MISSION ~

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Our Mission is to provide sound and sensible government and ensure that works and services are delivered effectively and equitably to the community of Cobar Shire.

Council will also develop and constantly review its policy on the maintenance of its road network with current priorities to include the sealing of the following strategic roads within the Shire;

- Ivanhoe Road
  - Louth Road
  - Tilpa Road
- 

## ~ COUNCIL'S VALUES ~

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Council has adopted the following Values that should be reflected in how the whole organisation operates and interacts with others:

	Accountability	Communication	Effective Leadership	Integrity	Team Work
We Value	We are responsible for our actions, our behaviour and the satisfactory completion of allocated tasks	We communicate openly and respectfully, sharing timely and appropriate information with others	We lead by positive example, embodying all of Council's agreed Values	We are consistently honest, transparent, ethical and fair, regardless of the situation	We work collaboratively to achieve shared goals for Council and the community
My Behaviours	I actively participate in the organisation	I consider how I say it, why I say it, when I say it and where I say it	I act with courage, challenge the status quo and seek out ways to improve our organisation	I do and say the right thing, even when no one is watching	I share my knowledge, skills and experience with others
	I take full ownership of my role, including my mistakes, and learn from my actions	I listen actively and ask questions to gain a shared understanding	I support and encourage others to learn, develop and grow	I take personal responsibility for my own actions and behaviour	I support others to achieve goals and celebrate success
	I inspire excellence by performing my role with pride	I show empathy and consider things from others' point of view	I am approachable and treat others consistently and respectfully	I uphold strong moral principles and do what I say I am going to do	I consciously choose to work positively with others
	I acknowledge my actions and behaviour can impact and influence outcomes	I provide and receive timely, constructive feedback	I inspire and expect everyone to always do their best	I am professional, treating others just as I expect to be treated	I commit to working together to find solutions

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## ~ COUNCIL'S CHARTER ~

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A Council has the following charter (Section 8, *Local Government Act 1993*):

- To provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively.
- To exercise community leadership.
- To exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity.
- To promote and to provide and plan for the needs of children.
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development.
- To have regard to the long term and cumulative effects of its decisions.
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible.
- To facilitate the involvement of Councillors, members of the public, users of facilities and services and council staff in the development, improvement and coordination of local government.
- To raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants.
- To keep the local community and the State government (and through it, the wider community) informed about its activities.
- To ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected.
- To be a responsible employer.

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**CLAUSE 1– THE LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT \$1,711,185**

**FILE: G4-47**

**AOP REFERENCE: 3.1.1.3**

**ATTACHMENT: NO**

**AUTHOR: *Grants Officer, Bethany Smith***

**Purpose**

The purpose of this report is to approve the projects suitable for the Local Roads and Community Infrastructure Phase 4 grant.

**Background**

Council was allocated grant funding under the Local Roads and Community Infrastructure fund (LRCI) which includes a two-part allocation. Part A allocation of \$1,085,211 to be spent on any eligible local road and community infrastructure project. Part B allocation of \$625,974 can only be spent on eligible local rural, regional, and outer-urban road projects.

The LRCI Program continues to assist Local Governments in delivering priority projects and supporting jobs within the community.

The total allocation of \$1,711,185 grant funding is required to have projects completed by 30 June 2025.

**Discussion**

The projects that are considered to be achievable within the timeframe and still meet the requirements of the Grant funding are:

Part A:

- Lilliane Brady Village upgrades– \$885,211 (This will allow the existing rate payer allocation to be released)
- Town Enhancement Program - \$200,000

Part B:

- Bore placement program -\$275,000.
- Footpath reinstatement in Marshall Street Cobar - \$350,974

If Council adopts these projects the funds of \$1,711,185 will be applied for, for approval from the Federal Government.

**Budget**

The funds are available to Council and must be spent by 30<sup>th</sup> June 2025.

**RECOMMENDATION**

**That Council approves the allocation of \$1,711,185 under the Local Roads and Community Infrastructure Phase 4 Grant to the following projects:**

- **Lilliane Brady Village Upgrades - \$885,211**
- **Town Enhancement Program - \$200,000**
- **Bore placement program - \$275,000.**
- **Footpath reinstatement in Marshall Street Cobar - \$350,974**

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**CLAUSE 2 – ROAD CAPITAL AND MAINTENANCE WORKS PROGRAM  
2023/2024**

**FILE: R5-15 & R5-16      AOP REFERENCE: 4.3.1      ATTACHMENT: NO**  
**AUTHOR: Works Manager, Kane Kreeck**

**Purpose**

To confirm the Road Capital and Maintenance Works Program for 2023/2024.

**Background**

As part of the 2023/2024 Annual Budget process, Council and external funding bodies have approved the following funding for works on Regional and Shire Roads:

**Regional Roads**

Regional Roads – Maintenance \*      \$1,948,481

**Shire Roads**

Shire Roads – Operational – Maintenance      \$2,105,099

Shire Roads - Gravel Re-sheeting – Capital      \$200,000

Shire Roads – Reseals – Capital      \$200,000

**External Funding**

Roads to Recovery (R2R) – Capital      \$1,085,000

REPAIR – Capital      \$450,000

LRCI Phase 4 Part B – Capital      \$625,000

*\*This will reduce to \$1,498,481 as \$450,000 will be used as leverage for the REPAIR Program.*

**Additional External Funding**

**REPAIR**

Council has been successful in its application for \$450,000 under the REPAIR Program in 23/24. This funding will be matched dollar for dollar by Council from the Regional Roads Maintenance budget, bringing the project budget up to \$900,000. The project will be directed towards the sealing of an extra 10km as an extension of the Wool Track sealing program under the Fixing Country Roads grant. Council is still waiting for the Wool Track deed to be co-signed by treasury.

If Council's bid for the Wool Track fails, then Council will need to look for an alternative project site for the REPAIR Program.

**Roads to Recovery**

The current Roads to Recovery program for 2023-2024 is valued at \$1,085,000. Capital projects which are funded under this program include:

- Industrial Estate – Drainage and Pavement Construction      \$1,085,000

**Total      \$1,085,000**



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## **Regional Roads**

Council has received \$1,948,481 for Regional Road – Maintenance. This will reduce to \$1,498,481 as \$450,000 will be used as leverage for the REPAIR Program.

## **Capital Projects**

The following list of projects and their remaining funds that were not been completed in 2022/2023 were presented and considered by Council:

### **Currently in Progress from 2022/2023 Program**

▪ SR12 Yathong Road – Gravelling – Fixing Local Roads & R2R	\$123,741
▪ SR1 Buckanbe Rd – Council funds	\$96,053
▪ Shire Wide Culverts	\$762,958
▪ SR26 Wilga Downs Road – Fixing Local Roads & R2R	\$287,283
▪ Airport Runway Reseal	\$973,652
▪ Footpath Connector Project	\$1,117,824
▪ Booberoi Bridge	\$2,730,327
▪ Round Hill Bridge	\$2,730,327
▪ Grain Road Seal Extension	\$3,545,922
▪ Industrial Estate Upgrade	\$4,646,005

**Total** **\$17,014,092**

### **Carry Forward Funding from 2022/2023 Program (yet to commence)**

▪ Lachlan Valley Way Culverts (part of grids and culverts funding)	\$907,260
▪ MR416 Wool Track – Seal Extension (TBC)	\$7,139,004

**Total** **\$8,046,264**

## **Flood Damage**

Council has completed Emergency Works Flood Damage as a result of the March 2022 event which destroyed a significant amount of infrastructure throughout the shire. This funding is expected to be in the vicinity of \$2.5 – 3M. Due to the complexities in delivering this restoration program, an external project manager was employed to assist Council to deliver this program.

Essential Public Assets (EPA) flood damage reconstruction is ongoing with a budget of \$2.8m. Approximately \$600,000 has been spent to date.

## **Shire Roads Gravel Re-Sheeting**

We propose to spend the shire roads gravel re-sheeting budget on Shire Road 10 – Belarabon Road. We anticipate that we should achieve around 4km of gravel re-sheeting using gravel from Tiltagara.

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## **Shire Roads Reseals**

We propose to spend the shire road reseal budget resealing from the edge line to the kerb on Louth Road from Lewis Street to Fredrick Street intersections, and over three of the newly installed culverts on Yathong Road.

## **RECOMMENDATION**

- 1. That Council notes the Road Capital and Maintenance Works Program for 2023/2024.**
- 2. That Council receive a further update following the outcomes of the grant funding yet to be announced.**

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**CLAUSE 3 – PHASE OUT OF THE ROAD CONDITION REPORT**

**FILE:** AOP REFERENCE: 4.3.2 ATTACHMENT: NO  
**AUTHOR:** *Director of Engineering, Charles Taveira*

**Purpose**

To advise Council that with the introduction and widespread use of the Live Traffic App, that the current Road Condition Report will now cease.

**Background**

The Live Traffic App was originally developed by the state government but was only used to communicate traffic conditions on its declared road network. In mid-2022, Transport for NSW invited councils to participate in this software as a means to communicate road conditions across all roads across NSW. Since December 2022, Cobar Shire Council has been an active participant in the use of this App. Access and use of this app comes at no cost to council.

Council now has the ability to communicate road conditions across all its roads (including the declared road network) via this app. In addition to this, these conditions are also automatically shared to other navigational platforms so that route calculations can be adjusted in accordance with the road conditions. Road conditions will include road closures and changed traffic conditions due to weather events, community events and roadworks.

This app will be updated when road conditions change and will provide the public live and current information at all times.

Up until this point, the app and the current Road Condition Report has been updated concurrently and made available for public consumption. It was always intended that the latter would be phased out given a reasonable transition period to the new solution. Now that the Live Traffic App has been live for 6 months, it is considered reasonable that the Road Condition report is now phased out.

The Road Condition Report has certainly served its purpose over the years in the absence of a better solution now available via Live Traffic. Whilst this is the case, its generation has been time consuming and is considered superfluous given that all information is now available on Live Traffic. In addition, updating two separate systems is not a good use of already stretched council resources. Access to the Road Condition Report has been via the cellular network; this will not change in the move to Live Traffic.

Council staff will provide sufficient information to the current recipients of the Road Condition Report that will explain how to gain access to the Live Traffic App, how to navigate through the site and obtain the information.

It is planned that Live Traffic will be the sole source of information for Road Conditions from Monday 4 September 2023.

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## **RECOMMENDATION**

**That Council agrees to:**

- 1. Cease the Road Condition Report on Friday 1 September 2023.**
- 2. Maximise the use of Live Traffic as a single source of information communicating all road conditions from Monday 4 September 2023.**
- 3. Provide sufficient information to current recipients of the Road Condition Report to enable them to transition to the Live Traffic App.**

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**CLAUSE 4 - RATE ABANDONMENTS 2022/2023****FILE: R2-1 AOP Reference:3.1.1.2****ATTACHMENT: NO****AUTHOR: *Office Coordinator, Jo Louise Brown*****Purpose**

To inform Council in regard to the various rates and charges that are required to be abandoned in 2022/2023.

**Background**

Various rates and charges which have been levied during 2022/2023 are required to be abandoned due to amalgamated assessments, sale of land, pensioner rebates and other changes.

**RECOMMENDATION**

**That Council write-off rates and charges totalling \$121,742.60 for 2022/2023 as follows.**

<b>Pension Rebates</b>	<b>105,891.65</b>
<b>Amalgamations</b>	<b>3,722.68</b>
<b>Hidden Leaks Allowance</b>	<b>5,995.05</b>
<b>Objections</b>	<b>0.00</b>
<b>Sale of Land Write Off</b>	<b>0.00</b>
<b>Category/Service Changes</b>	<b><u>6,133.22</u></b>
	<b>\$121,742.60</b>

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**CLAUSE 5 – REVOTES AND CARRY FORWARD BUDGET ITEMS****FILE: L5-22****AOP REFERENCE: 3.1****ATTACHMENT: NO****AUTHOR: *Finance Manager, Sandra Davey*****Purpose**

To include items from the 2022-2023 budget which have not yet commenced, or are in-progress, in the forecast for the current budget year 2023-2024.

**Background**

Division 5, Clause 211 of the Local Government (General) Regulation 2020, Authorisation of Expenditure, states that all prior approvals of a budget lapse at the end of the financial year except for any work, service, goods or materials, or facilities, that has or have been started or provided or contracted to be carried out or provided for the Council before the end of the year concerned.

Therefore, budgeted expenditure can be carried forward automatically to the next financial year where there are unspent budget amounts, or the expenditure was started or contracted prior to the end of the financial year. All other items require a revote.

A schedule below which shows:

1. Capital items which were included in the 2022-2023 budget which whilst in-progress, were not completed at year end. These already have a budget vote and are included for noting.
2. Capital items which were included in the 2022-2023 budget which have not commenced. These will require a new budget vote. Cash will be restricted to provide for these.

There are several small projects that have been eliminated that were not started this year. They require a rescope and will be reintroduced at the appropriate time.

## Cobar Shire Council

### Indicative list of items to be carried forward

\* Grant funded projects

		2023/24 In Progress (receive and note)	2023/24 Not Commenced (Indicative Carry Forward)
		<b>\$43,993,929.26</b>	<b>\$18,334,826.00</b>
<b>1450. Capital - General Fund</b>			
Plant purchases		\$2,512,789.59	\$0.00
Dalton Park Wetlands Business Case and Master Plan\	*	\$0.00	\$75,000.00
Activating our CBD Business Case and Master plan	*	\$25,848.98	\$0.00
Childrens Services Building Improvements		\$445,435.45	\$0.00
Administration Building Capital		\$581,865.21	\$0.00
Lilliane Brady Village		\$839,533.64	\$0.00
Euabalong Walking Trail - River Walk SCCF	*	\$227,693.63	\$0.00
Construction of showground arena and cattle yards	*	\$10,327.14	\$0.00
IT Projects		\$88,544.31	\$0.00
ERP Software Replacement		\$263,621.00	\$0.00
Early Intervention	*	\$134,713.02	\$0.00
Museum Stage 2 (R4R 8)	*	\$1,283,431.64	\$0.00
Museum Stage 3 RTA	*	\$2,655,990.54	\$0.00
LRCI Phase 3 Town Beautification	*	\$109,440.08	\$0.00
R4R9 - 015.6 Cobar Airport Masterplan	*	\$0.00	\$101,256.00
R4R9 - 015.8 Cobar Museum Phase II & III Redevelopment	*	\$0.00	\$313,872.00
Purchase of Property		\$847,646.00	\$0.00
Swimming Pool Chlorine Room		\$0.00	\$250,000.00
SCCF 5 New LED Lighting at Ward Oval	*	\$1,004,570.93	\$0.00
SCCF 5 Euabalong Hall Revitalisation	*	\$99,866.93	\$0.00
Pending Grant Funding - Ward Oval	*	\$0.00	\$2,200,000.00
Ward Oval Carpark Upgrade (Crown Lands)	*	\$297,270.81	\$0.00
CCTV installation within the Cobar township		\$51,664.58	\$0.00
Upgrade & Seal Auxiliary Runway 17/35 (LRCI 3)	*	\$973,651.56	\$0.00
Cobar Depot Upgrade		\$521,557.45	\$0.00
Ward Oval Upgrade inc Early Learning Prec.	*	\$6,787,061.95	\$0.00
Footpath Renewal Program		\$61,871.90	\$0.00
R4R9 - 015.5 - Footpath Connector and DDA Project	*	\$1,117,823.93	\$0.00
Cobar Cemetery Improvements		\$48,396.45	\$0.00
<b>Total 1450. Capital - General Fund</b>		<b>\$20,990,616.72</b>	<b>\$2,940,128.00</b>

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**1451. Capital - Transport**

SR12 -Yathong - Gravel Fixing Local Roads	*	\$123,740.51	\$0.00
Shire Wide Culverts		\$762,958.10	\$0.00
Yathong Road Culverts		\$106,295.31	\$0.00
Lachlan Valley Way Culverts		\$0.00	\$907,260.00
SR1 Buckanbe Rd		\$96,052.70	\$0.00
R4R-9 015.3 Booberoi Road Bridge Replacement	*	\$2,730,326.93	\$0.00
R4R-9 015.4 Round Hill Road Bridge Replacement	*	\$2,730,326.93	\$0.00
MR416 - The Wool Track - Seal Extension RNSW2716	*	\$0.00	\$7,139,004.00
SR20 Grain Road Seal Extension (FLR)	*	\$3,545,921.76	\$0.00
SR26 Wilga Downs Rd - Fixing Local Roads	*	\$287,283.34	\$0.00
Regional and Local Road Repair Program	*	\$0.00	\$4,085,934.00
Cobar Industrial Estate Road and Storm Water Upgrade	*	\$988,901.63	\$0.00
Cobar Industrial Estate Road and Storm Water Upgrade	*	\$2,763,498.22	\$0.00
Cobar Industrial Estate Road and Storm Water Upgrade	*	\$893,605.21	\$0.00
<b>Total 1451. Capital - Transport</b>		<b>\$15,028,910.64</b>	<b>\$12,132,198.00</b>

**3000. Water Fund Balance Sheet**

Reservoir Refurbishment - SSWP005 (commenced 2019)	*	\$273,342.96	\$0.00
Cobar Water Reticulation Upgrade - Stage 2	*	\$590,884.89	\$0.00
WTP Shed (CWB)		\$282,145.81	\$0.00
R4R-9 015.1 Louth Road Reservoir Asset Renewal	*	\$3,987,609.74	\$0.00
Water Sundry Renewals & Upgrade		\$387,359.12	\$0.00
Cobar Treatment Plant - Solar System LRCI 3	*	\$12,313.81	\$0.00
Renew line between Peak and Two Million Tank		\$0.00	\$5,000.00
Pending Grant Funding - Smart Meters	*	\$0.00	\$500,000.00
Euabalong Pump Station	*	\$921,437.36	\$0.00
<b>Total 3000. Water Fund Balance Sheet</b>		<b>\$6,455,093.69</b>	<b>\$505,000.00</b>

**4000. Sewer Fund Balance Sheet**

Sewer Pump Station and Inlet Works		\$487,245.18	\$0.00
Pump Station & Mains Improvements		\$183,754.43	\$0.00
Telemetry System - Sewerage Fund		\$49,680.00	\$0.00
Compliance Program - Sewerage Fund		\$11,258.04	\$0.00
Baffling Renewal - Sewerage Fund		\$0.00	\$72,500.00
Embankment Repair		\$93,966.45	\$0.00
Sewer Man Hole Renewals		\$0.00	\$60,000.00
Pending Grant Funding - Sewer Treatment Plant EPA	*	\$0.00	\$2,600,000.00
Renew Aerators - Sewerage Fund		\$29,984.83	\$0.00
Embankment Erosion Control		\$18,100.00	\$0.00
Treatment Plant Shade Structure		\$0.00	\$25,000.00
Treatment Plant Switchboard		\$298,640.00	\$0.00
Generator Backup		\$40,812.79	\$0.00
STP Solar array		\$148,720.00	\$0.00
Sanitary upgrade - all sites		\$57,866.49	\$0.00
Blockage/overflow response package		\$99,280.00	\$0.00
<b>Total 4000. Sewer Fund Balance Sheet</b>		<b>\$1,519,308.21</b>	<b>\$2,757,500.00</b>



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## **Financial Implications**

The adopted budget will be adjusted by the items detailed in the attached schedule once the 2022-2023 accounts are finalised.

## **RECOMMENDATION**

- 1. That Council note the items in progress in the below schedule.**
- 2. That the items not commenced in the below schedule be carried forward into 2023-2024 financial year.**

### **Cobar Shire Council Indicative list of items to be carried forward**

*\* Grant funded projects*

		<b>2023/24 In Progress (receive and note)</b>	<b>2023/24 Not Commenced (Indicative Carry Forward)</b>
		<b>\$43,993,929.26</b>	<b>\$18,334,826.00</b>
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MR416 - The Wool Track - Seal Extension RNSW2716	*	\$0.00	\$7,139,004.00
SR20 Grain Road Seal Extension (FLR)	*	\$3,545,921.76	\$0.00
SR26 Wilga Downs Rd - Fixing Local Roads	*	\$287,283.34	\$0.00
Regional and Local Road Repair Program	*	\$0.00	\$4,085,934.00
Cobar Industrial Estate Road and Storm Water Upgrade	*	\$988,901.63	\$0.00
Cobar Industrial Estate Road and Storm Water Upgrade	*	\$2,763,498.22	\$0.00
Cobar Industrial Estate Road and Storm Water Upgrade	*	\$893,605.21	\$0.00
<b>Total 1451. Capital - Transport</b>		<b>\$15,028,910.64</b>	<b>\$12,132,198.00</b>

**3000. Water Fund Balance Sheet**

Reservoir Refurbishment - SSWP005 (commenced 2019)	*	\$273,342.96	\$0.00
Cobar Water Reticulation Upgrade - Stage 2	*	\$590,884.89	\$0.00
WTP Shed (CWB)		\$282,145.81	\$0.00
R4R-9 015.1 Louth Road Reservoir Asset Renewal	*	\$3,987,609.74	\$0.00
Water Sundry Renewals & Upgrade		\$387,359.12	\$0.00
Cobar Treatment Plant - Solar System LRCI 3	*	\$12,313.81	\$0.00
Renew line between Peak and Two Million Tank		\$0.00	\$5,000.00
Pending Grant Funding - Smart Meters	*	\$0.00	\$500,000.00
Euabalong Pump Station	*	\$921,437.36	\$0.00
<b>Total 3000. Water Fund Balance Sheet</b>		<b>\$6,455,093.69</b>	<b>\$505,000.00</b>

**4000. Sewer Fund Balance Sheet**

Sewer Pump Station and Inlet Works		\$487,245.18	\$0.00
Pump Station & Mains Improvements		\$183,754.43	\$0.00
Telemetry System - Sewerage Fund		\$49,680.00	\$0.00
Compliance Program - Sewerage Fund		\$11,258.04	\$0.00
Baffling Renewal - Sewerage Fund		\$0.00	\$72,500.00
Embankment Repair		\$93,966.45	\$0.00
Sewer Man Hole Renewals		\$0.00	\$60,000.00
Pending Grant Funding - Sewer Treatment Plant EPA	*	\$0.00	\$2,600,000.00
Renew Aerators - Sewerage Fund		\$29,984.83	\$0.00
Embankment Erosion Control		\$18,100.00	\$0.00
Treatment Plant Shade Structure		\$0.00	\$25,000.00
Treatment Plant Switchboard		\$298,640.00	\$0.00
Generator Backup		\$40,812.79	\$0.00
STP Solar array		\$148,720.00	\$0.00
Sanitary upgrade - all sites		\$57,866.49	\$0.00
Blockage/overflow response package		\$99,280.00	\$0.00
<b>Total 4000. Sewer Fund Balance Sheet</b>		<b>\$1,519,308.21</b>	<b>\$2,757,500.00</b>

**CLAUSE 6– MONTHLY STATUS REPORT**

**FILE: C13-10**

**ATTACHMENT: NO**

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

<b>COUNCIL RESOLUTIONS 25 SEPTEMBER 2014</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	<b>GM</b>	<p>That Council authorise the General Manager to negotiate a lease or licence for an appropriate term and conditions with the Cobar Bowling and Golf Club Ltd.</p> <p>That Council authorise the Mayor and General Manager to sign any lease or licence under the Common Seal of Council.</p>	<p>December 2017 target was not met. Timeframe to be reviewed. Staff working on this subject to resources available. Discussions commenced with Club Board to resolve the issue; however, the matter is on hold until resources are available. Staff has been allocated to prepare information to negotiate appropriate terms &amp; complete lease or licence with Cobar Bowling &amp; Golf Club. New Meeting to be arranged with the Club Board to discuss lease terms. Meeting held with the General Manager of Cobar Bowling &amp; Golf Club and discussed licence, meeting to be held with Golf Club Board in the new year. Matter on hold at the moment due to resourcing. Matter raised with the new Manager and appointment to be booked for further discussions. Meeting Scheduled 08/03/23- not attended new meeting request sent. - no reply following up</p> <p>No response regarding new meeting time</p>

<b>COUNCIL RESOLUTIONS 22 MARCH 2018</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
1142	Council Meeting – Notice of Motion – Installation of an Independent Pedestrian Crossing	47.3.2018	<b>GM</b>	That Council write to John Holland Rail, being the entity that maintains the RailCorp assets for Rural NSW, to increase the width to accommodate two vehicles crossing at same time on the level crossing on Bourke Road between Railway Parade South and Railway Parade North and install an independent pedestrian crossing.	<p>With footpath complete Council is applying to Department of Transport for funding. Transport for NSW has applied for funding &amp; Council will know more after the 30 September 2021.</p> <p>Still awaiting funding approval After meeting with the Minister, a letter requesting funding has been forwarded. Council received a letter from the Government confirming project is a high priority.</p> <p>Transport for NSW have informed council that the pedestrian crossing at the railway line will be subject strategic design process this year</p> <p>Confirmed- development of the project with design is currently being undertaken to achieve funding allocation.</p> <p>Matter is still a priority for the work to be undertaken when funds are available.</p> <p>Transport have advised council that this crossing has been nominated for a trial that involves the installation of a RAXS system. Refer to Engineering Works Report for more details.</p>

**COUNCIL RESOLUTIONS 24 APRIL 2019**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
1277	Council Meeting – Notice of Motion – Fringe Benefits Tax (FBT) Including Living Away From Home Allowance Exempted for Remote Mining Community such as Cobar	63.4.2019	<b>GM</b>	<p>That Cobar Shire Council lobby both the Federal Government and the Association of Mining Related Councils to have Fringe Benefits Tax (FBT) including Living Away from Home Allowance exempted for remote mining communities such as Cobar.</p> <p>That Council have discussions about a percentage of miners and those who are working on specific projects who should legally be required to live in town, to be held with the State Government.</p>	<p>Submission being prepared and discussions held with local mines.</p> <p>Council has engaged an Accountant to provide details of the Tax matters</p>

**COUNCIL RESOLUTIONS COUNCIL MEETING HELD ON 27 April 2023**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
<b>1468</b>	Council Meeting- Clause 1- Notice of motion housing and investment portfolio	49.04.2023	<b>GM</b>	<p>1. That Cobar Shire Council (CSC) established a dedicated housing and investment portfolio. The primary purpose of this portfolio is to grow and enhance CSC's current housing stock and grow CSC's housing infrastructure with a view to both bettering CSC's housing stock by selling / upgrading over time, and also having new housing stock available to meet the growing demands in both the CSC business, other areas whereby the shire and its ratepayers may benefit from CSC providing housing. E.g.: medical, childcare etc and also investment housing to provide the income required to fund growth of the portfolio.</p> <p>2. That Cobar Shire Councillors and staff workshop how the portfolio be funded (both initially and ongoing) as part of the normal budgeting process.</p> <p>3. That all current Cobar Shire Council owned housing stock and property assets which do not have existing zoning covenants or other overriding restrictions immediately become part of this portfolio.</p>	<p>Housing portfolio provided to Councillors; a more inclusive portfolio currently being prepared by staff.</p> <p>Position of asset manager now filled full report to be prepared for Council.</p>

				4. That the housing and investment portfolio be primarily managed / maintained by the commercial manager as part of that role, with monthly reports to council provided.	
<b>1469</b>	Council Meeting- Clause 2- Notice of motion FBT Change	50.04.2023	<b>GM</b>	That further to the already passed motion 63.4.2019 - That Cobarr Shire Council lobby the federal government (primarily through the mining and energy related council - MERC) for a change in fringe benefits tax rules and concessions regarding credits for FIFO and DIDO workers.	Refer to item 1277
<b>1470</b>	Council Meeting- Clause 3- Notice of motion Trades Roles	51.04.2023	<b>GM</b>	That Cobarr Shire Council senior staff reviews its Organisational chart in relation to trades positions and reports its findings to council within 3 months, with a view to the possibility of combining roles in order to be more competitive in the open market to fill roles without impacting the bottom line of labour costs.	Report being prepared for the July meeting.  Delayed to August due to called July workshop
<b>1472</b>	Council Meeting- Clause 5 Meeting Minutes	53.04.2023	<b>GM/DPES</b>	1. That Council Consider the following recommendations: a) Council staff to investigate funding opportunities to develop the Tilpa Weir site as a tourist location. b) Staff to complete Grid Policy for Council consideration and to address Grid responsibility.	To be discussed at a future workshop

COUNCIL RESOLUTIONS 22 JUNE 2023					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1468	Council Meeting – Clause 3- Meeting Minutes	93.06.2023	DES	1. Cobar Shire Council to examine critical areas of overgrown areas on the Neckarbo Road and within the Cobar Shire and work within available funding.	
1469	Council Meeting- Clause 5- Extension of the Swimming Pool Contract	95.06.2023	DFCS	<p>That the Management Contract for the Cobar Memorial Pool be extended for a further two seasons to Leisure and Recreation Group on similar terms as in the existing contract with indexation of 6% being applied to the 2022/2023 fee to set the 2023/2024 fee.</p> <p>1. That the 2024/2025 season cease on March 31<sup>st</sup>, 2025.</p> <p>2. That Marsden’s Law be instructed to prepare a Memorandum of Extension.</p>	Extension clause has been drafted by Mardens Law and will be presented to contractor on his next visit

**RECOMMENDATION** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1469.



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**CLAUSE 7 –REVIEW OF THE ANNUAL OPERATIONAL PLAN 2022/2023****FILE: L5-22****AOP REFERENCE: 3.1****ATTACHMENT: YES****(TO BE TABLED)****AUTHOR: *General Manager, Peter Vlatko*****Purpose**

To provide Council with a detailed review of all actions outlined in the Annual Operational Plan 2022/2023.

**Background**

At the June 2022 Ordinary Council Meeting, Council adopted the 2022/2023 Annual Operational Plan (AOP) and Budget. Council is obligated to review the AOP and Budget each quarter, under the NSW Integrated Planning and Reporting legislation and guidelines.

**Discussion**

A copy of the completed reports will be tabled at the meeting.

**Issues**

Each responsible officer has provided the attached review of their operations. All actions outlined in the AOP have been addressed and statistics are provided where appropriate.

**Legal Situation**

Council must provide an annual review the AOP as per the NSW Integrated Planning and Reporting guidelines.

**Policy Implications**

The report outlines what has been achieved to date, what has not been achieved and why, and highlights any concerns regarding the actions in the AOP. Councillors are encouraged to read through the report to get an understanding of where each of the actions has progressed to and to understand any possible issues that may need addressing in future plans.

**Financial Implications**

Any financial implications are outlined in the budget review.

**Risk Implication**

Any risks to achieving outcomes are listed in the report attachment.

**RECOMMENDATION**

**That Council receives and notes the annual review of the 2022/2023 Annual Operational Plan.**

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**CLAUSE 8- ARREARS OF RATE BOOK 2022/2023**

**FILE: R2-1**

**AOP REFERENCE :3.1.1.2**

**ATTACHMENT: NO**

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

**Background**

The total outstanding amounts of Rates and Water charges as at 30 June 2023 is \$1,637,802.89.

Rates and Charges \$756,432.40 which compares to \$835,481.67 as at 30 June 2022.

User Pay Water \*\$881,370.49 which compares to \$541,057.35 as at 30 June 2022.

\* User pay water is not due until 31 July 2023.

Recovery action will be recommenced in 2023-2024.

**RECOMMENDATION**

**That Council receives and notes the information in relation to Clause 8  
– Arrears of Rate Book 2022/2023.**

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**CLAUSE 9 – INVESTMENT REPORT AS AT JUNE 2023****FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: Finance Manager, Sandra Davey****Purpose**

Section 625 of the Local Government Act 1993 and Clause 212 of the Local Government (General) Regulation 2005 and the Council's investment policy require Council's investments to be reported to the Council monthly.

**Issues**

The table below shows the balances of Council's Investments for June 2023. Term deposits have differing terms to spread the maturity dates throughout the year.

Investments	Rate	Bank	Opening Balance	Transfers to Investment	Transfers from Investment	Interest Earned	Closing Balance
NAB Sweep Acct	Variable	NAB	\$ 6,243,886	\$ 11,055,154	\$ 3,712,400	\$ 19,291	\$ 13,605,931
Aug-23	4.45%	AMP	\$ 2,075,123			\$ 7,590	\$ 2,082,713
Oct-23	4.50%	NAB	\$ 2,014,079			\$ 7,449	\$ 2,021,529
Dec-23	5.35%	NAB	\$ 5,095,049		\$ 5,095,049	\$ 8,062	\$ 8,061
Nov-23	5.05%	AMP	\$ 3,005,534			\$ 20,776	\$ 3,026,311
Sep-23	4.35%	AMP	\$ 5,097,303			\$ 18,225	\$ 5,115,527
Sep-23	4.50%	NAB	\$ 5,018,976			\$ 19,047	\$ 5,038,023
Aug-23	4.39%	NAB	\$ 3,051,560			\$ 11,011	\$ 3,062,571
Oct-23	5.00%	NAB	\$ 5,061,897			\$ 20,802	\$ 5,082,700
<b>TOTALS</b>	<b>Average Int</b>	<b>4.70%</b>	<b>\$36,663,407</b>	<b>\$11,055,154</b>	<b>\$8,807,449</b>	<b>\$132,254</b>	<b>\$39,043,365</b>

*I hereby certify that the above investments have been made in accordance with Section 625 of the Local Government Act 1993 and Clause 212 of the Local Government (General) Regulation 2005 and the Council's Investment Policy.*

*S Davey*

**Finance Manager**

**RECOMMENDATION**

**That Council receive and note the Investment Report as of 30 June 2023.**

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**CLAUSE 10 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY  
SUMMARIES AS AT JUNE 2023**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

**ATTACHMENT: NO**

**AUTHOR: Finance Manager, Sandra Davey**

**Purpose**

Council has requested that the following financial information be presented to each meeting of Council: reconciled bank balance, cash flow statement, and loan facility.

**Issues**

**Bank Reconciliation**

Balance as per Bank Statement	10,000
Add Outstanding Deposits & Receipting	-
Less Unpresented Cheques	-

Reconciled Balance	10,000
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*In accordance with the requirements of the Local Government Act, 1993, I hereby certify that the Cash Book has been reconciled with the appropriate Bank Statements daily during the month and that the reconciliations have been recorded.*

*S. Davey*

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Finance Manager

**Monthly Total Funds Available for the Last 12 Months**

Month	Investment Balances	Operating Account	Total Available Funds	Total Monthly % Change
Jul 22	21,870,880	26,524	21,897,404	-7%
Aug 22	23,788,221	12,696	23,800,917	9%
Sep 22	22,490,096	10,000	22,500,096	-5%
Oct 22	21,405,472	10,000	21,415,472	-5%
Nov 22	21,919,968	10,000	21,929,968	2%
Dec 22	32,598,706	10,000	32,608,706	49%
Jan 23	37,870,525	10,000	37,880,525	16%
Feb 23	41,837,447	10,000	41,847,447	10%
Mar 23	39,058,522	10,000	39,068,522	-7%
Apr 23	38,375,787	10,000	38,385,787	-2%
May 23	36,663,407	10,000	36,673,407	-4%
Jun 23	39,043,365	10,000	39,053,365	6%

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**Cash Flow**

<b>Current Month</b>		<b>Description</b>	<b>Forecast</b>
<b>Forecast</b>	<b>Actual</b>		<b>Next Month</b>
<b>10,000</b>	<b>10,000</b>	<b>Bank Balance Forward</b>	<b>10,000</b>
<b>5,000,000</b>	<b>8,209,756</b>	<b>FAG / R2R / RMCC / TNSW</b>	<b>1,200,000</b>
<b>15,043</b>	<b>15,043</b>	<b>Services NSW</b>	<b>15,043</b>
<b>850,000</b>	<b>412,205</b>	<b>Rates /Water/User Charges</b>	<b>850,000</b>
<b>200,000</b>	<b>764,187</b>	<b>Private Works/Debtors</b>	<b>200,000</b>
<b>400,000</b>	<b>350,022</b>	<b>LBV – Residents Fees &amp; Subsidies</b>	<b>400,000</b>
<b>150,000</b>	<b>185,359</b>	<b>Children’s Services (net)</b>	<b>150,000</b>
<b>1,000,000</b>	<b>(2,247,705)</b>	<b>Net Movement of Investments</b>	<b>1,000,000</b>
<b>500,000</b>	<b>484,755</b>	<b>Sundry Income &amp; Grants</b>	<b>500,000</b>
		<i>Less</i>	
<b>(3,000,000)</b>	<b>(7,380,380)</b>	<b>Creditors</b>	<b>(3,000,000)</b>
<b>(850,000)</b>	<b>(813,242)</b>	<b>Wages / Salaries</b>	<b>(850,000)</b>
<b>10,000</b>	<b>10,000</b>	<b>Bank Reconciliation Cr/(Dr)</b>	<b>10,000</b>

**Loan Facility Report as of June 2023**

Swimming Pool and Street Upgrade Loan (6.22%)	(109,591)
Grids and Culverts Loan (3.44%)	(2,416,666)

**RECOMMENDATION**

**That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of 30 June 2023.**

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**CLAUSE 10 – RATES RECONCILIATION REPORT AS AT 30 JUNE 2023****FILE: R2-1****AOP REFERENCE: 3.1.1.6****ATTACHMENT: NO****AUTHOR: *Customer Service Manager, Jo-Louise Brown*****Purpose**

To provide Council details of the Rate Reconciliation as at 30 June 2023.

<b>Rate Type</b>	<b>Initial</b>	<b>Adjustments</b>	<b>Nett Charged</b>	<b>Cash</b>	<b>Paid-Previous</b>	<b>Outstanding</b>
General Rates - Cobar Resident	1,227,867	0	1,227,867	-989,052	-52,473	186,342
General Rates - Business	354,373	0	354,373	-283,507	-6,796	64,070
General Rates- Business Cobar	197,020	0	197,020	-178,076	-2,083	16,861
General Rates - Farmland	806,039	0	806,039	-747,304	-7,955	50,779
General Rates - Mining	2,111,018	0	2,111,018	-1,964,927	0	146,092
General Rates - Residential Vi	165,410	0	165,410	-74,697	-5,766	84,946
General Rates - Business Villa	59,284	0	59,284	-17,978	-601	40,705
General Rates - Rural Resident	99,801	0	99,801	-84,383	-6,522	8,896
Interest / Legal Costs	29,978	21,221	51,200	-14,083	0	37,117
Overpayments	0	0	0	-190,657	-59,059	-249,716
<b>General Rates</b>	<b>5,050,790</b>	<b>21,221</b>	<b>5,072,011</b>	<b>-4,544,664</b>	<b>-141,256</b>	<b>386,091</b>
<b>Domestic Waste</b>	<b>815,805</b>	<b>0</b>	<b>815,805</b>	<b>-698,929</b>	<b>-29,119</b>	<b>87,757</b>
<b>Sewerage</b>	<b>1,345,502</b>	<b>0</b>	<b>1,345,502</b>	<b>-1,173,903</b>	<b>-52,613</b>	<b>118,985</b>
Cobar Water	1,365,879	0	1,365,879	-1,195,204	-52,889	117,786
Nymagee Water	55,187	0	55,187	-34,523	-590	20,074
Euabalong Water	103,478	0	103,478	-69,399	-9,847	24,232
Mount Hope Water	8,217	0	8,217	-6,710		1,507
<b>Water Access</b>	<b>1,532,761</b>	<b>0</b>	<b>1,532,761</b>	<b>-1,305,836</b>	<b>-63,326</b>	<b>163,599</b>
<b>Total Rates and Charges</b>	<b>8,744,858</b>	<b>21,221</b>	<b>8,766,079</b>	<b>-7,723,333</b>	<b>-286,314</b>	<b>756,432</b>
<b>Water Consumption</b>	<b>2,480,527</b>	<b>101,192</b>	<b>2,379,335</b>	<b>-1,483,414</b>	<b>-14,551</b>	<b>881,370</b>

**RECOMMENDATION****That the Rates Reconciliation Report as at the 30 June 2023 be received and noted.**

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**CLAUSE 11 – GRANT FUNDING****FILE: G4-17****AOP REFERENCE: 3.1.1.3****ATTACHMENT: NO****AUTHOR: *Grants Officer, Bethany Smith*****Grant Update****Council Grants**

<b>Grants Applied For</b>	<b>Activity</b>	<b>Amount Applied For</b>	<b>Status</b>	<b>Council Funding Required</b>	<b>Outcome expected/ comments</b>
NSW Children and Young People Wellbeing Recovery Initiative	Hold a community event in Euabalong including children amusement, fairy floss, BBQ, ice cream etc.	\$10,000	Pending	NIL	June 2023
Infrastructure Betterment Fund	Betterment of floodways on Balewa Road and culverts on Wool Track	\$4,985,000	Pending	NIL	August 2023
Regional Event Fund – Flagship	Grey Mardi Gras 2024	\$20,000	Pending	N/A	August 2023

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**Grant Outcomes**

<b>Grants Applied For</b>	<b>Activity</b>	<b>Amount applied for</b>	<b>Status</b>	<b>Council funding required</b>	<b>Outcomes expected/comments</b>
Winter Holiday Break Funding 2023	Let's Roll and Glow 2-hour disco including learn to roller skate workshops at the Cobar Youth and Community Centre	\$7,000	Successful	N/A	June 2023
Strong Start Cadetship Program	Funding provided to contribute to a planning cadets tuition fee for study in an eligible planning course.	\$25,000	Successful	N/A	June 2023
Volunteering Diversity and Inclusion Grants	To deliver training workshops to support community members with knowledge on how to start, build, engage, support, and manage volunteers.	\$24,150	Unsuccessful	NIL	June 2023

**Council has committed \$319,469 in the 2023/2024 budget** to put towards grant proposals as a co-contribution.



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## Current Grant Opportunities:

- **Growing Regions Program Round 1** – The Australian Government has announced a total of \$600 million over 3 years for the program. For round 1, \$300 million is available over 3 years. This program aims to deliver community and economic benefits by investing in community-focused infrastructure which revitalises regions and enhancement and liveability throughout the region. The minimum grant amount is \$500,000 and the maximum grant amount is \$15 million. Co-contribution is required. This program will be delivered through a two-stage selection process. The expression of interest (stage 1) opens in July 2023 and closes in August 2023. If successful applicants are invited to apply (stage 2) in November 2023.
- **Local Roads and Community Infrastructure Phase 4** - This program supports Councils to deliver priority local road and community infrastructure projects in their region, creating jobs and long-lasting benefits for the communities. The Australian Government has committed to \$750 Million to Phase 4 of the program which includes two components.

Part A: \$500 million to spend on priority local road and community infrastructure projects.

Part B: \$250 million to spend on road projects in rural, regional, and outer urban areas.

The Australian Government has released the funding allocations, Cobar Shire Council have been allocated \$1,085,211 in Part A and \$625,974 in Part B. Total funding allocation of \$1,711,185. The guidelines will be released in the coming months and applications open in July 2023.

- **Business Improvement District Pilot Program** – This program is an initiative led by the NSW Government, designed to fund trials of business-led, place-based partnerships and governance models across the state. The BID Pilot Program will promote collaborative place-making, involving property owners and local businesses in curating and growing local economies, whilst accelerating public-private collaboration in centres across NSW. This program is a two-stage process stage 1 EOI form and stage 2 formal application. Council have submitted a EOI form and stage 2 process will open shortly.
- **NSW Small Business Month** – Grant applicants are invited to apply for a grant to host an event between 1 – 31 October 2023 focused on delivering insightful business opportunities. The event has to provide insights, tools, and resources for small businesses in NSW. Council can apply for up to \$2,500 application closes the 1<sup>st</sup> of August 2023.

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- **2023/2024 Country Passenger Transport Infrastructure Grants Scheme** – This grant provides subsidies to support the construction or upgrade of bus stop infrastructure owned and maintained by local councils. The subsidies can be used for the provision and/or upgrading the bus stop infrastructure components including new shelter or associate works, connecting footpath, security/lighting, signage, street furniture and tactile ground surface indicators. A new shelter has a maximum total grant value of \$20,000 and an upgrade of a shelter has a maximum grant value of \$4,500. Grant applications close 30<sup>th</sup> of September 2023.

### **Grant Funded Projects – Implementation**

The following is a summary of works in progress for grant funded projects:

- **NSW Government - Stronger Country Communities Fund (SCCF) – Round 3 - Youth Development Officer – 18-month tenure** – This funding is now a priority of the Youth Development and Community Services Coordinator, assessing gaps and ensuring programs are well advertised and easy to access/attend. Variation has been submitted and approved until the end of September 2023.
- **NSW Government - Stronger Country Communities Fund (SCCF) – Round 3 Euabalong Scenic Walking Trail** – the project has faced direct impact to floods, design and costing issues and Council are unable to obtain planning approvals to build the walking track. Council is currently assessing other walking paths/track options in Euabalong and Euabalong West to submit a variation for the grant.
- **NSW Government – Stronger Country Communities Fund (SCCF) – Round 5 - New LED lighting Ward Oval Cobar** – Council have engaged PWA to project manage this project along with all other projects at Ward Oval, received lighting design and waiting on cost estimate - **Euabalong Hall Revitalisation** – planning has commenced.
- **NSW Government – Regional Growth Fund & Federal Government - Building Better Regions Fund (Round 4) - Ward Oval Multi-Purpose Building and Early Learning Centre** – Construction has commenced and is progressing well with 16% completed to date.
- **Showgrounds Stimulus Funding phase 2B – Sealing of the Ward Oval Car Park.** The carpark is completed; however, Council has applied for a variation for a time extension and to add the multipurpose building carpark to the scope of works. Still pending approval from funding body.
- **Resources for Regions round 7 (R4R7) - Stage 1 – existing industrial estate - including roads and storm water upgrades** – applied for a time extension. **and Resources for regions round 8 (R4R8) Cobar Industrial Estate Road and Storm water Upgrades - Stage 2 – applied** for a time extension. Please refer to Engineering works report for project update.

- 
- **Resources for regions – round 8 (R4R8) Business Case Studies (BCS) Including: Activating Cobar's CBD (BCS) Completed. Dalton Park's Wetlands project (BCS)** After initial investigation it was determined that the Wetlands would not create a significant gain and thus was not worth pursuing any further. Crown Lands Plan of Management needs to be completed at Dalton Park Horse complex before future master planning can occur. It has been proposed that this funding is transferred to do a Masterplan and Business case for the Royal Far West Train Carriage, which is currently deteriorating and closed to the public.
  - **Resources for regions round 8 - (R4R8) - Great Cobar Museum - Coach House and Landscaping - (Stage 2 works)** – Variation submitted for a time extension still awaiting approval. Project progressing well with DA documentation in preparation to submit.
  - **Resources for regions – round 8 (R4R8) - Early Intervention Outreach Program** – First initial assessments complete with psychologist. Currently working with all key stakeholders to provide additional early intervention support within the community.
  - **Resources for regions – round 8 (R4R8)- Ward Oval Multipurpose building – area kitchen, canteen, bar, stage, and office**– Construction has commenced and is progressing well with 16% completed to date.
  - **Resources for regions – round 9 (RFR9) - Euabalong Pump Station Disaster Resilience and Safety Upgrades** –please refer to the water and wastewater report for update.
  - **Resources for regions – round 9 (RFR9) - Louth Road Reservoir Asset Renewal Project** - please refer to the Water and Wastewater report for update.
  - **Resources for regions – round 9 (RFR9)- Booberoi Road Bridge Replacement, Round Hill Road Bridge Replacement,** Council have engaged an external project manager, surveys are complete, REF is complete.
  - **Resources for regions – round 9 (RFR9) Cobar Footpath connector and DDA project** – please refer to the Engineering works report for update.
  - **Resources for regions – round 9 (RFR9) Cobar Airport Masterplan** – Currently working on a scope of works to go out for quotes/proposal for works.
  - **Resources for regions – round 9 (RFR9) - Cobar Early Intervention Program Phase 2 – Project** has not started until RFR8 funding is full absorbed. However, planning has commenced.
  - **Resources for regions – round 9 (RFR9) - Youth services program phase 2** – Cobar Youth and Community Centre staff are currently observing the needs of the youth within our community and receiving input from the youth council to commence planning of programs delivered that will best fit the needs of our community. Council won't start delivering this project until we have absorbed all of the SCCF round 3 funding.

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- **Resources for regions – round 9 (RFR9) - Cobar Museum Phase 2 & 3 redevelopment exhibition and object display project** – planning commenced.
  - **Crown Reserves Improvement Fund Program - Euabalong Sportsground and Racecourse** – Project is to purchase and erect a permanent showground arena and cattle yards. Steel has arrived construction has commenced with installation of posts.
  - **Regional Tourism Activation Fund – Stream One - Unique and High Impact Visitor Experiences - Stage 3 of The Great Cobar Museum upgrades, including a Mine Walk and Underground Experience.** Council have submitted funding deed still awaiting fully executed deed. Working towards DA documentation and submitting late July.
  - **Bulk water metering project** - Please refer to the Water and Wastewater report for project update.
  - **NSW Planning Portal API Grant Program** - To assist with integrating Councils new finance system, with the planning portal. The funding has been received and will be incorporated into the ERP implementation project to go towards the Planning Portal API component of the project. Due to issues with the Planning Portal the project is now expected to be delivered by the end of June.
  - **Reconnecting Regional NSW – Community Event Program** – Council will hold a ‘Bands in the Bush’ event on the 23<sup>rd</sup> of September 2023 at the Ailsa Fitzsimmons memorial oval. Stage and production have been ordered and currently scoring artists. This event will be a free with kid’s entertainment, food vendors and market stall holders.
  - **Local Roads and Community Infrastructure Phase 3 – Airport runway sealing upgrades – (Est) \$1,000,000.00** – planning has commenced, REF has been arranged. Sealing works have been arranged works are scheduled. **99KW solar project at the Filtration plan - \$100,000.00.** Time extension approved until June 2024. Please refer to the Water and Wastewater report for project update **Industrial Estate – (Est) \$920,422.00**, project is completed and included the purchase of road base, drainage, and specifications.
  - **Local Roads and Community Infrastructure Phase 3 - Town Beautification – (Est) \$150,000.00** – Council has received approval from Essential Energy to paint an extra 2 electrical boxes within the CBD. Painting of the boxes will commence soon. Scoping session to plot the location of trees that will be planted through the CBD area, entrances to town and the ward oval is complete, trees are scheduled to be planted in a couple months. Engagement for an artist to complete a mural in the CBD has started. Approved time extension until June 2024.
  - **Female Friendly Community Sport Facilities and Lighting Upgrades – Indoor lighting upgrade and installation of security lights at Cobar Youth and Community Centre** – Received funding deed. Project investigations have commenced.

- 
- **Fixing Local Roads Round 4 – Seal extension on shire road 20 Grain Road** – deed received. Please refer to the Engineering works report for project update.
  - **Fixing Local Roads Pothole Repair – short term repairs of priority potholes and road repair on local and regional roads** - Please refer to the Engineering works report for project update.
  - **Flood damage from November 2021 Event (EPA)** – please refer to the Engineering works report for project update.
  - **Regional and Local Roads Repair Program – sealing and widening of Kiacatoo Road and the installation of culverts beneath Lachlan Valley Way** - Deed received, completing the work plan for funds to be directed at corrective maintenance. Please refer to the Engineering works report for project update.
  - **NSW Local Government Recovery Grants Program – Replacement of feeder pipe at Euabalong West water supply and Euabalong & Euabalong West reservoirs epoxy coating** – currently completing the program of works to submit the projects for approval before projects can commence.
  - **Fixing Country Roads Round 6 – Wool track seal extension** – Currently waiting in the fully executed funding deed.
  - **Electronic National Residential Medication Chart Adoption Grant** - Implementation of an eNRMC system at the Lilliane Brady Village Hostel. Planning has commenced project will be complete before April 2024 as per funding agreement.
  - **REPAIR 23/24** – please refer to the engineering works report for project update.

### **RECOMMENDATION**

**That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.**

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**CLAUSE 12 – PURCHASING ANALYSIS OF CONTRACTORS****FILE: T3-15-6****AOP REFERENCE: 3.3.4****ATTACHMENT: NO****AUTHOR: *Finance Manager, Sandra Davey*****Purpose**

The purpose of this report is to provide information on works let over \$80,000 inclusive of GST.

**Background**

Throughout the year Council uses various contractors for the supply of plant and equipment and trades and miscellaneous services for many of Council's activities.

These Contractors and Suppliers are engaged by quotations for small projects and tenders for larger projects following Councils Procurement Policy.

Council has requested that a report be provided for works let over \$80,000 inclusive of GST.

The table below indicates the contractors and suppliers that were engaged for services over \$80,000 inclusive of GST for the period July 1, 2022 – June 30, 2023, and the method of procurement used.

<b>CONTRACTOR</b>	<b>DESCRIPTION OF WORKS AND METHOD OF PROCUREMENT</b>	<b>CURRENT MONTH</b>	<b>2022/2023</b>
STANAWAY PTY LTD T/AS DAVID PAYNE	COBAR HERITAGE CENTRE (TENDER)	1,531,679	4,030,640
CRUSHRITE PTY LTD	GRAVEL CRUSHING (TENDER)	397,627	3,976,521
COUNTRY WIDE ASPHALT PTY LTD	ROAD WORKS (TENDER)	141,402	2,249,431
TOLBRA EARTHMOVERS & HAULAGE PTY LT	PLANT HIRE (TENDER)	282,350	1,656,951
KILLARD INFRASTRUCTURE PTY LTD	RETICULATION UPGRADE (TENDER)	0	1,608,679
DEPELER EARTHMOVING	PLANT HIRE (TENDER)	126,590	1,533,289
THE MINING PTY LTD	RMS CONTRACT (RFQ)	409,916	1,049,350
WESTRAC EQUIPMENT	PLANT PURCHASE (TENDER)	6,841	1,034,140
VINIDEX PTY LTD	STORMWATER PIPES (TENDER)	4,958	910,956
DANPICK PTY LTD T/A ADELAIDE CUSTOM	CARAVANS (TENDER)	0	710,562
AS PER PLAN CONSTRUCTION	CONSTRUCTION WORK (TENDER/RFQ)	68,118	676,807
J.A MCCLURE & J.J MCCLURE & MCCLURE	PLANT HIRE (TENDER)	82,885	633,426
HOLCIM (AUSTRALIA) PTY LTD	CULVERTS (TENDER)	266,520	547,297
BRUNO ALTIN & CO PTY LTD	CULVERTS (TENDER)	0	492,462
NOME'S TIDY HOMES	CLEANING SERVICES (RFQ)	56,513	489,773
JR MAY & JR MAY EARTHMOVING PTY LTD	PLANT HIRE (TENDER)	0	462,792
TRONIC GROUP PTY LTD	IT SERVICES (RFQ)	60,906	441,011

DEPARTMENT OF REGIONAL NSW	GOVERNMENT CONSULTING SERVICES (GOV)	32,481	438,800
CASTLYN PTY LTD T/A INLAND PETROLEUM	FUEL (TENDER)	141	333,398
WATERTITE WATERPROOFING PTY LTD	BORE TANKS (RFQ)	0	327,097
COUNTRY MILE CONSTRUCTIONS	CONSTRUCTION WORK (RFQ)	4,485	326,795
MAGIQ SOFTWARE LTD	ERP SOFTWARE (TENDER)	17,600	309,763
AQUA WEST	WARD OVAL IRRIGATION (RFQ)	4,313	300,073
BROUGHTON CONTRACTING PTY LTD	PLANT HIRE (TENDER)	31,301	297,072
WOODHAM PETROLEUM SERVICES	FUEL (TENDER)	82,652	291,041
LEISURE & RECREATION GROUP	POOL MANAGEMENT (TENDER)	0	276,520
ENABLEU HEALTH SOLUTIONS PTY LTD	CONSULTANT SERVICES (RFQ)	85,820	266,305
ZONDA PEOPLE HEALTHCARE RECRUITMENT	LABOUR HIRE (RFQ)	0	255,839
TAWSON PTY LTD T/AS WATSON DRILLING	BORE DRILLING (RFQ)	0	246,328
I J CHASE GRADER CONTRACTING	PLANT HIRE (TENDER)	25,603	237,916
LACHLAN SHIRE COUNCIL	GRAVEL	0	236,500
ROLLERS AUSTRALIA PTY LTD	PLANT HIRE (TENDER)	46,664	229,213
DUNN & HILLAM ARCHITECTS	VARIOUS PROJECTS (YOUTH CENTRE, EARLY LEARNING CENTRE) (QUOTES)	0	210,094
EARTHMOVING EQUIPMENT AUSTRALIA PTY LTD	PLANT PURCHASE (TENDER)	0	210,067
BTX GROUP	CHEMICALS	819	207,773
BOB BRUCE EARTHWORKS PTY LTD	PLANT HIRE (TENDER)	18,574	201,536
BOUCHER ADVISORY	LABOUR HIRE (RFQ)	22,440	200,369
FIELDFORCE4 PTY LTD	CONSULTANT SERVICES (RFQ)	9,152	182,335
COATES HIRE OPERATIONS	PLANT HIRE (TENDER)	6,457	167,920
BLUEDOG FENCES AUSTRALIA PTY LTD	FENCING (RFQ)	0	166,001
CYNEND BUILDING & CONSTRUCTION	CONSTRUCTION WORK (TENDER/RFQ)	0	164,773
KML INDUSTRIES	TRADES SERVICE/HARDWARE	3,024	149,792
DAMAGE CONTROL PROJECT MANAGEMENT PTY LTD	LABOUR HIRE (RFQ)	12,111	145,474
AG BARKLIMORE PTY LTD T/A PARKES TO	PLANT PURCHASE (RFQ)	0	143,597
TOWN & COUNTRY WATER TANKS PTY LTD	PLANT PURCHASE (RFQ)	0	137,898
DM PARNABY & SW PARNABY T/A BALLIMO	EUABALONG SALE YARDS (RFQ)	0	137,130
ROYLANCES	PLANT (RFQ)	21,732	136,647
APRILLA GRIDS PTY LTD	GRIDS (RFQ)	0	134,915
JNJ CONTRACTING PTY LTD	PLANT HIRE (RFQ)	97,477	134,888
MIKE BREARLEY & ASSOCIATES PTY LTD	CONSULTANT SERVICES (RFQ)	13,211	120,908

POLYFABRICATIONS	CONSTRUCTION WORK (RFQ)	17,807	119,317
SPIKYRHINO PTY LTD T/A MARK'S ENVIR	PLANT HIRE (RFQ)	0	114,334
MCINTOSH FENCING PTY LTD	RMS CONTRACT (RFQ)	0	107,703
RAWSON PSYCHOLOGISTS AND CONSULTANTS PTY LIM	CONSULTANT SERVICES (RFQ)	0	105,916
STEELWORKS ENGINEERING PTY LTD	RESERVOIR ROOF UPGRADE (TENDER)	0	105,847
ORION GROUP	PROJECT MANAGEMENT (RFQ)	41,078	104,578
TRACSERV PTY LTD	PLANT PURCHASE (RFQ)	8,612	95,618
MODUS AUSTRALIA	EUABALONG TOILET BLOCK (RFQ)	0	87,707
SMART COMMERCIAL SOLAR PTY LTD	WTP SOLAR	87,685	87,685
MANGOESMAPPING PTY LTD	THERMAL MAPPING	38,826	82,341
KILLEEN PLANT HIRE	ACRES BILLABONG (TENDER)	0	81,587
SAINSBURY AUTOMOTIVE	PLANT PURCHASE (RFQ)	3,895	81,254
DUBBO CITY TOYOTA	PLANT PURCHASE (RFQ)	0	80,636

Local Suppliers	\$9,312,550
Non-Local Suppliers	\$21,770,839
<b>Total purchases over \$80,000 2022/2023</b>	<b><u>\$31,083,389</u></b>

### **RECOMMENDATION**

**That Council receive and note the information contained in this report.**



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**CLAUSE 13 – ENGINEERING WORKS REPORT****FILE: C6-20-2****AOP REFERENCE: 4.3.2****ATTACHMENT: NO****AUTHOR: *Director Engineering Services, Charles Taveira*****Purpose**

To inform Council of completed and ongoing Engineering Works for the period up to June 2023.

**Background****State Highways****Major Maintenance Work**

- Heavy Patching work orders have been received from Transport for NSW. Council has approximately 150 patches to complete, with the majority being flood related damage. These works have commenced.
- The stabilising and sealing of the car park area for Bulla Park rest area will be undertaken during the Heavy Patching program.
- The resealing program cannot commence along Kidman Way South and Barrier Highway West until heavy patching has been completed.
- Council is awaiting a Works Order for the replacement of a deteriorated ARMCO pipe under the Barrier Highway, approximately 9.6km west of Cobar.

**Construction Work**

- 78 Mile and Barrier Highway intersection – As an initial stage for the upgrade of this intersection, culverts have now been installed. The physical road construction and intersection work has now commenced.
- The Australian Pipeline Authority (APA) have been undertaking inspections of their gas pipeline at a number of sites across Cobar. Council has facilitated this inspection through the construction of side-tracks and implementation of a traffic management plans. APA have requested that Council also assist with the construction of a side-track on the Kidman Way South. These works are scheduled for early 2024.

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## **Urban Roads/Shire Roads/Regional Roads**

- 52 Mile Road Sealing – the sealing of the 52 Mile Rd is well underway. Five (5) kilometres of sealing and five (5) kilometres of gravelling has been completed to date through the sandhills. Preparations are currently being made for the sealing of seven (7) kilometres between the existing seals at the Tilpa end.
- Cobar Industrial Estate Road and Stormwater Upgrades – Council has engaged a consulting project manager to administer the project for Council. A proposed works program has been provided to council that sees the physical construction works for Stage 1 to commence in late August 2023, with its completion in November/December 2023. This program has factored in the redesign and resurvey works that were required.
- Euabalong Bore – Favourable water supply has been found at the Hercules St site. Bore has been capped and ready for use.
- Shire-wide culvert and grid replacement program – These works are progressing well. In addition to this, the installation of major culverts at Angels Pass and Sandy Creek have been completed with guardrail installation still pending. Road works have also commenced.
- Fixing Local Roads Round 4 – Council has successfully obtained \$3M funding under this grant opportunity. Council will be sealing 15km of the existing unsealed road along Grain Rd, including the concrete stabilisation of five flood ways. Works have commenced with gravel crushing, pushing up and formation grading.
- Fixing Country Roads – Council has submitted the funding deed to secure \$6.49M to seal 40km of the Wool Track. The Deed is currently with the State to finalise.
- Regional & Local Roads Repair Program – Council has successfully obtained \$4.085M funding under this program. A works schedule has been developed for this program with the funds to be directed towards corrective maintenance as approved by council at its June meeting.
- Fixing Local Roads Pothole Repair – Council has successfully obtained \$769K funding under this program. Works have commenced across numerous sites across the shire including heavy patching works that have been completed along Priory Tank Rd and Whitbarrow Way.
- Resource for Regions - Council has successfully obtained \$1.135M funding for the Cobar Footpath Connector and DDA Project. Project has been tendered this month. These works will be completed in accordance with Council’s Active Transport Plan.

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- Resource for Regions – Council has been successful in obtaining \$5.5M for the replacement of the Booberoi Rd and Round Hill Rd bridges. The sites have been surveyed in preparation for design work to commence. The REF has also been completed with drilling having commenced. Council has engaged a project manager to oversee the construction of the two bridges.
  - Bourke Rd Level Crossing – Transport for NSW were proposing to trial new technology at the Bourke Rd level crossing. This technology is known as Rail Activated Crossing Safety System (RAXS) and is a solar powered and wireless crossing system that allows for not only fast and cost-effective installation and operation but includes trigger detection to alert motorists of approaching trains. Transport for NSW have confirmed that this project has now been abandoned.

### **Cobar Airport Runway Sealing and Vegetation Clearance Works**

- Sealing works are scheduled to occur in October/November 2023 as this is a more suitable time for the rubber binder to be applied. In addition to these works, vegetation clearance works within the airport will also be conducted as identified via a recent audit. Council has received the REF for these works, with works planned for July/August 2023.

### **Flood Damage**

- Council has successfully completed emergency flood damage works to urgently restore assets in localised areas that were severely impacted by the recent October 2022 storms. These works have included stabilising, sealing, widening, gravelling, culvert replacement, drainage maintenance and gravel crushing. These works were to be completed by 30 June 2023 in accordance with grant conditions. Discussions have commenced with TfNSW to look at moving some of the flood damage works not completed by 30 June 2023 into EPA.
- EPA (Essential Public Assets) – Council is undertaking repair of flood damaged assets which were scoped by a consultant on behalf of council following the November 2021 flood event. Council has two years to repair the roads with a budget of \$2.8M in accordance with grant conditions. In the interest of efficiencies, Council were undertaking these works in conjunction with emergency works.

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## **Water and Sewer**

- \*Nyngan, Hermidale, and Cobar Pump Station Permanent Replacement - Concept design and Geotech was awarded to SMEC late 2022. The concept design is currently underway and anticipated to be completed in August 2023. The 95% design review has been completed.
- \*Nyngan and Hermidale Temporary Replacement Pump Stations - Hermidale temporary pump station is progressing to final design with the safety in design workshop concluded in March 2023.
- \*Nyngan to Cobar 110km Replacement Pipeline - The business case for pipeline funding is being refined and will be submitted in September 2023 for assessment.
- 8ML Water Treatment Plant - Defects that are outstanding are continually being discussed with the contractor. Substantial completion has been achieved.
- Water Treatment Plant Shed - The shed is currently under construction.
- Water Treatment Plant Solar Arrays - Tender for WTP Solar array has been awarded. Construction pending the completion of the WTP Shed.
- Integrated Water Cycle Management Plan - IWCM is currently considering the options proposed.

Bulk Water Metering - Bulk water meters have been installed at the million-gallon tank. Bulk meters to be installed at the 7ML tank.

- Leak Detection and Pressure Monitoring – Devices have been installed at strategic locations. Pressure monitoring is integrated with SCADA. This project is now complete.
- Euabalong Pump Station Replacement – Consultants have been engaged to undertake the concept design, with a site visit completed in March 2023. Application has been made to fund this project via an alternative funding source which is awaiting formal approval.
- Euabalong Pipeline Replacement – Phase 1 - 2km of temporary pipework have been installed and the pump station has restored supply to Euabalong West. Concept design and survey for the permanent upgrade is underway. Application has been made to fund this project via an alternative funding source which is awaiting formal approval.
- Green Tank ‘7ML’ Refurbishment and Pressure Pump Station – Detailed design is underway with an alternative option that will aim reduce ongoing operational expense.

*\*These are Cobar Water Board Projects*

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- Euabalong West Feeder Pipe – the replacement of the feeder pipe to the township of Euabalong West is proposed. Application has been made to fund this project via an alternative funding source which is awaiting formal approval.
  - Euabalong reservoirs epoxy coating – the epoxy coating of the Euabalong Reservoirs is proposed. Application has been made to fund this project via an alternative funding source which is awaiting formal approval.

### **Depot Works**

- Depot Truck Wash – the facility is operational and has been commissioned. Council is currently awaiting the receipt of the occupancy certificate from the building certifier. Council has also received notification that Essential Energy will be undertaking the connection of mains power to this facility with the date yet to be determined.
- Depot Masterplan – a development approval process is to commence shortly for the construction of a consolidated storage shed that services all work groups. The construction of this shed will allow for the removal of other storage facilities that have reached the end of their serviceable life. A draft REF has been received with comments having been provided back to the consultant. Currently awaiting the final report that will include any specific requirements for the tender specification.

### **RECOMMENDATION**

**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.**

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**CLAUSE 14– EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31      AOP REFERENCE: 4.3.2 ATTACHMENT: YES (PAGE 51-60)**

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

**Purpose**

To Provide Council with financial information on the expenditure on Council’s Local and Regional Roads.

**Background**

A report detailing the Expenditure on Capital/R2R (orange), Council’s Shire Local Roads (blue), Regional Roads Network (green) and Flood Damage Claim (Grey) is provided as an attachment for Council’s information.

**RECOMMENDATION**

**That the information detailing the Expenditure for Council’s Roads Network be received and noted.**

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**CLAUSE 15 – DEVELOPMENT APPROVALS: 14 JUNE 2023 – 30 JUNE 2023**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

**ATTACHMENT: NO**

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

**Complying Development Approvals**

There were no Complying Development Applications approved under delegated authority for the period 14 June 2023 – 30 June 2023.

**The value of Complying Development approvals for 2022/2023 to date is \$21,000.00.**  
The value of Complying Development approvals for the similar period in 2021/2022 was **\$149,770.00.**

**Local Development Approvals**

The following Local Development Applications were approved under delegated authority for the period 14 June 2023 – 30 June 2023.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>	<b>VALUE (\$)</b>
DA23/027	33 Prince St, Cobar	Shed	12,000
DA23/013	11 James Pl, Cobar	Dwelling	750,000

**The value of Local Development approvals for 2022/2023 to date is \$118,063,119.20.**  
The value of Local Development approvals for the similar period in 2021/2022 was **\$45,973,303.00.**

**Construction Certificates**

The following Construction Certificates were issued for the period 14 June 2023 – 30 June 2023.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>
CC23/012	33 Prince St, Cobar	Shed

**RECOMMENDATION**

**That the information detailing the Local Development and Construction Certificate approvals for the period 14 June 2023 - 30 June 2023 be received and noted.**

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**CLAUSE 16 – DEVELOPMENT APPROVALS: 1 JULY 2023 – 18 JULY 2023**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

**ATTACHMENT: NO**

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

**Complying Development Approvals**

There were no Complying Development Applications approved under delegated authority for the period 1 July 2023 – 18 July 2023.

**The value of Complying Development approvals for 2023/2024 to date is Nil.**

The value of Complying Development approvals for the similar period in 2022/2023 was Nil.

**Local Development Approvals**

The following Local Development Applications were approved under delegated authority for the period 1 July 2023 – 18 July 2023.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>	<b>VALUE (\$)</b>
DA23/028	66 Morrison St, Cobar	Shed	41,800
DA23/033	21 Bradley St, Cobar	Verandah and Internal Alts/Add	15,950

**The value of Local Development approvals for 2023/2024 to date is \$47,750.00**

The value of Local Development approvals for the similar period in 2022/2023 was **42,387,202.00.**

**Construction Certificates**

The following Construction Certificates were issued for the period 1 July 2023 -

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>
CC23/016	21 Bradley St, Cobar	Verandah and Internal Alts/Add

**RECOMMENDATION**

**That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2023 – 18 July 2023 be received and noted.**



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**CLAUSE 17 – GENERAL MANAGER’S EMPLOYMENT CONTRACT**

**FILE: C6-11 & Personnel    AOP REFERENCE: 3.3.2    ATTACHMENT: NO**

**AUTHOR: *Mayor, Councillor Peter Abbott***

**Purpose**

The purpose of this report is to consider the renewal of the General Manager’s Employment Contract.

**Background**

A further detailed report will be provided in Committee of the Whole Closed Council.

**RECOMMENDATION**

**That the General Manager’s Employment Contract be considered in the Committee of the Whole Closed Council with the press and the public excluded in accordance with Section 10A (2) (a) of the *Local Government Act 1993* as the matter and information relates to personnel matters concerning particular individuals (not Councillors).**



# **ATTACHMENTS**

## **ORDINARY MEETING AGENDA**

**THURSDAY, 27 JULY 2023**

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**~ REFERENCE TO ATTACHMENTS ~**

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**Recommendation/Action**

**Page Number**

Clause 14 – Expenditure for Roads Network ..... 51-60