



COBAR SHIRE COUNCIL

ORDINARY MEETING AGENDA

THURSDAY, 22 JUNE 2023

~ ACKNOWLEDGMENT OF COUNTRY~

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.

~ ORDER OF BUSINESS ~

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
 - Elma Janice Dowling
 4. Public Access Forum
 5. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 25 May 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
 - Tender for the Provision of Bitumen Spray Sealing
 11. Matters of Urgency
 12. Correspondence
-

~ TABLE OF CONTENTS ~

<u>Action</u>	<u>Page Number</u>
Clause 1 Cobar Cbd Master Plan And Grand Precinct Final Report	6
Clause 2 – Integrated Planning And Reporting Suite Of Documents (Council’s Annual Operational Plan, Budget, Fees And Charges And Revenue Policy)	7
Clause 3 – Meeting Minutes	10
Clause 4–2023/2024 Making Of Rates And Annual Charges Report	11
Clause 5– Extension Of Swimming Pool Management Contract	14
Clause 6 – Development Application: Single Storey Manufactured Home/Moveable Dwelling And Associated Decks And Carport	16
Clause 7 – Regional And Local Roads Repair Program 2023/24	20
Clause 8– Monthly Status Report	22
 <u>Information</u>	
Clause 9 – Grant Funding	31
Clause 10 – Investment Report As At May 2023	38
Clause 11 - Bank Reconciliation, Cash Flow & Loan Facility Summaries As At May 2023	39
Clause 12 – Rates Reconciliation Report As At May 2023	41
Clause 13 – Purchasing Analysis Of Contractors	42
Clause 14 – Engineering Works Report	45
Clause 15 – Expenditure For Roads Network	49
Clause 16 – Development Approvals: 17 May 2023	50
Clause 17 - Tender For The Provision Of Bitumen Spray Sealing	51
 <u>Confidential</u>	
CLAUSE -1C – Tender for The Provision of Bitumen Spay Sealing (Under Separate Cover)	<u>Page Number</u>
Reference to Attachments.....	53

~ COUNCIL'S VISION ~

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.

~ COUNCIL'S MISSION ~

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 ~

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

~ COUNCIL'S CHARTER ~

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.

CLAUSE 1 COBAR CBD MASTER PLAN AND GRAND PRECINCT FINAL REPORT

**FILE: B3-3-2 AOP REFERENCE: 1.6.4.1 & 2.1.1.1 ATTACHMENT: YES
(PAGE 54-181)**

AUTHOR: *Project Coordinator, Carly Hunter*

Purpose

The purpose of this report is to adopt the Final Cobar CBD Master Plan and Grand Precinct report.

Background

GHD were engaged to develop a Master Plan for the Cobar CBD, which included potential future use of the Grand Hotel building.

During the development of the current Draft Cobar CBD Master Plan and Grand Precinct plan, GHD explored the challenges and opportunities of the Cobar CBD and undertook onsite community consultation. As well as looking at the CBD and Cobar's attractors holistically, GHD were asked to review the streetscape and provide design advice, review the future use of the Grand Hotel building and provide concepts design advice for the Grand and provide advice for CBD façade improvement.

Onsite community consultation was undertaken in October 2022 and included various open community sessions, business owner sessions and sessions with youth.

At the April 2023 Council meeting the draft Cobar CBD Master Plan and Grand Precinct report was adopted to be released for public comment. All feedback was requested to be submitted by COB 30th of May 2023.

Feedback received was positive and noted for future design.

RECOMMENDATION

That Council adopts the Cobar CBD Master Plan and Grand Precinct report.

CLAUSE 2 – INTEGRATED PLANNING AND REPORTING SUITE OF DOCUMENTS (COUNCIL’S ANNUAL OPERATIONAL PLAN, BUDGET, FEES AND CHARGES AND REVENUE POLICY)

**FILE: L5-22
(PAGE 182-247)**

AOP REFERENCE: 3.1

ATTACHMENT: YES

AUTHOR: *Finance Manager, Sandra Davey*

Purpose

To adopt the 2023/2024 Integrated Planning and Reporting suite of documents.

Background

Council resolved to exhibit a draft budget and associated document for 28 days as per the Local Government Act 1993 requirements at the May Ordinary Meeting of Council. A public meeting was called for Wednesday June 14 in Council Chambers. =

An overall summary is shown in the table below:

	General Fund	Water Fund	Sewer Fund	All Funds
	\$	\$	\$	\$
Revenue	62,704,633	6,891,678	3,840,973	73,437,284
Expenditure	41,508,366	4,700,578	1,325,815	47,534,759
Operating surplus/deficit before extraordinary items	21,196,267	2,191,100	2,515,158	25,902,525
Less capital grants and contributions	21,090,000	2,370,000	2,500,000	25,960,000
Less non recurrent items				
Add transfer from reserves				
Underlying surplus / deficit	106,267	-178,900	15,158	-57,475

Attachments to this report include:

- Revenue Policy.
- Schedule of Fees and Charges.
- Budget Assumptions.
- Ten-year summary of operating budget, cash flow budget and statement of financial position forecasts.
- Detailed cost Centre and activity forecasts for ten years.
Ten-year detailed capital expenditure forecasts – it must be noted that the capital expenditure plans get less reliable in the outer years. It must also be noted that a significant amount of planned capital expenditure is dependent upon receiving external grant funding.
- Plant replacement schedule.

Feedback

The public meeting provided no feedback that warrants change of the budget.

Events Since the Release Of The Draft Documents For Exhibition

Council staff have performed a robust review of capital projects on foot. The projects carried forward will need to be added to the works forecast and will be formally integrated into the budget in the first quarterly budget review. A schedule of projects recommended to be carried forward will be presented to Council in July 2024.

Executive Summary

General Fund

The General fund which forecasts a surplus of \$106k has been prepared on a conservative basis with only known factors being included. It is likely that the current level of grant activity will continue and provide much opportunity for an improved result. These opportunities will be included in the budget process via the quarterly reviews as they become crystallised.

Higher Development Application income from the mining sector provides continued likelihood for improvement to the exhibited forecast.

The Early Learning Centre is anticipated to reopen towards the end of the last quarter.

Forecast occupancy for the Lilliane Brady Village shows no growth and it still presents a challenge both financially and in attracting staff to the Western regions.

Water Fund

The Water Fund has been the subject of much review by Officers and Councilors leading up to this draft budget. It is the view of Council Officers that applying an increase to the access charge (fixed) assists to make the water fund income stream less volatile than relying on price increases in the usage component (variable).

The management team is comfortable in recommending a nominal surplus budget for the following reasons

1. It appears to have no significant risks in the General Fund and Sewer Fund. Whilst inflationary pressures are entering the economic dialogue this budget has used a rate of 7% where appropriate and this is considered safe.
2. Council has recorded surpluses over recent years and on a rolling performance has performed well.
3. The budget assumes all vacant positions will be filled for the entire year – this is unlikely to happen.
4. Stimulus grant activity will continue and will more than likely create some opportunity to reduce the deficit.
5. Council on balance is well managed financially and has the maturity to absorb a small deficit should it occur.
6. The Water Fund has been the subject of extensive discussions and Council is aware of the risks. The Water Fund ten-year plan provides for adequate recovery.

The table for the the four-year operational plan by cost centre is included in the attachments.

Executive Summary – Capital

A conservative approach has also been applied to capital projects. A capital expenditure forecast of \$30m is proposed but of this only \$2.2m is funded ‘by the rate payer’ with the remainder being grant dependent. Capital works will still be occurring at a very high level as the Ward Oval Development and Early Learning Precinct will be occurring in 2023/2024.

Executive Summary -Fees and Charges

Where possible fees and charges have been either not increased or the increase has been kept to a nominal percentage. Rates have increased to the rate peg level of 3.7%.

Executive Summary – Borrowings

No additional borrowings are required for this budget.

RECOMMENDATION

- 1. That Council adopt the 2023/2024 Annual Operational Plan and Budget as exhibited.**
- 2. That Council adopt the 2023/2024 Capital Expenditure Budget as exhibited.**
- 3. That Council adopt the Long-Term Financial Plan as exhibited.**
- 4. That Council adopt the schedule of Fees and Charges as exhibited for 2023/2024.**
- 5. That Council adopt the Revenue Policy as exhibited for 2023/2024.**
- 6. That Council adopts the Delivery Program 2023/2024 to 2027/2028.**
- 7. That Council thanks those who provided feedback.**

CLAUSE 3 – MEETING MINUTES

FILE: R5-36 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 348-357)

AUTHOR: *General Manager, Peter Vlatko*

Councillors and Council Staff are required to represent Council at a variety of meetings.

Included in the attachments to this agenda are copies of the minutes and the Status Report of those meetings which have been held recently for the information of Councillors. They include:

- Rural Roads Advisory Committee – Wednesday, 10th May 2023
- Local Traffic Committee Meeting- Tuesday 16th May 2023
- Cobar Liquor Accord Committee – Tuesday 06th June 2023

Resolutions from the Rural Roads Advisory Committee for Council adoption are:

- Cobar Shire Council to examine critical areas of overgrown areas on the Neckarbo Road and within the Cobar Shire and work within available funding.

RECOMMENDATION

That the Minutes of the Rural Roads Advisory Committee, the Local Traffic Committee and the Cobar Liquor Accord Committee and be received and noted, and the following recommendation be adopted

- 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.**

**CLAUSE 4–2023/2024 MAKING OF RATES AND ANNUAL CHARGES
REPORT**

FILE: L5-22

AOP REFERENCE: 3.1.1.1

ATTACHMENT: NO

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

Purpose

For Council to make general rates and annual charges for domestic waste management, water, and sewerage services in accordance with the Local Government Act 1993.

Background

Sections 491 through 607 of the Local Government Act 1993 detail how Council may make rates and annual charges for various services.

On balance, the increase in the proposed rates for 2023/2024 is the rate peg of 3.7% with the burden spread as per the revaluation changes.

RECOMMENDATION

- 1. That the Cobar Residential rate of 2.87 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$530.00 for each assessment of land for financial year 2023/2024.**
 - 2. That the Business Ordinary Rate of 2.38 cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$560.00 for each assessment of land for the financial year 2023/2024.**
 - 3. That the Cobar Business CBD Rate of 4.58 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$560.00 for each assessment of land for the financial year 2023/2024.**
 - 4. That the Cobar Farmland Rate of 0.08 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$295.00 for each assessment of land for the financial year 2023/2024.**
 - 5. That the Village Residential Rate of 7.00 cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$140.00 for each assessment of land for the financial year 2023/2024.**
 - 6. That the Village Business Rate of 6.05 cents in the dollar on all rateable Village Business Land in pursuance of Section 529 (2) (d) Local Government Act 1993, be now made along with a base rate of \$140.00 for each assessment of land for the financial year 2023/2024.**
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7. That the Rural Residential Rate of 2.12 cents in the dollar on all rateable Rural Residential Land in pursuance of Section 529 (2) (b) Local Government Act 1993, be now made along with a minimum rate of \$530.00 for each assessment of land for the financial year 2023/2024.
 8. That the Mining – General Rate of 4.56 cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$800.00 for each assessment of land for the financial year 2023/2024.
 9. That the Domestic Waste Management Charge of \$285.00 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$120.00 for each assessment and a charge of \$20.00 per service per single additional bin be made for the financial year 2023/2024.
 10. That the annual charge for Waste Management Services of \$120.00 on all rateable assessments in the Cobar Shire within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets, during 2023/2024 in pursuance of Section 501 of the Local Government Act 1993, be now made.
 11. That a Cobar Sewerage Access Charge of \$669.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$243.00 for each additional closet (including urinals) in excess of 3 connections and a zero-water discharge charge for the financial year 2023/2024.
 12. That a minimum Cobar Sewerage Non-residential Charge of \$803.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, and Liquid Trade Waste Charges as per the Fees and Charges be now made for the financial year 2023/2024.
 13. That a Cobar Water Supply Access Charge of \$665.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water of \$490.00, be now made along with the following : Unconnected \$665.00 and for the following connections: 32mm \$1,161.00, 40mm \$2,000.00, 50mm \$3,210.00, 80mm \$6,540.00, and 100mm \$8,386.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 550kl, \$3.50 per kl, and above 550kl, \$7.00 per kl and Connected Raw Water at \$3.00 per kl be made for the financial year 2023/2024.
 14. That a Cobar Water Supply Access Charge of \$945.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following: Unconnected \$945.00 and for the following connections: 32mm \$1,161.00, 40mm \$2,000.00, 50mm \$3,210.00, 80mm \$6,540.00, and 100mm \$8,386.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 550kl, \$3.50 per kl, and above 551kl, \$7.00 per kl be made for the financial year 2023/2024.
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- 15. That a Nymagee Water Supply Access Charge of \$980.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,610.00 per connection and that all unconnected properties be charged at \$490.00 for each vacant land for the financial year 2023/2024 in pursuance of Section 539 (1) Local Government Act 1993.**
 - 16. That a Euabalong and Euabalong West Water Supply Access Charge of \$980.00 be applied to all 20mm connected properties in the Euabalong and Euabalong West Water Supply Area and that all properties over 20mm connections be charged at \$1,610.00 per connection and that all unconnected properties be charged at \$490.00 for each rateable land for the financial year 2023/2024 in pursuance of Section 539 (1) Local Government Act 1993.**
 - 17. That a Mount Hope Water Supply Access Charge of \$1,190.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,610.00 for each rateable land for the financial year 2023/2024 in pursuance of Section 539 (1) Local Government Act 1993.**
 - 18. That the interest rate for unpaid rates and charges be made the maximum rate of interest to be determined by the Minister of Local Government, for the financial year 2023/2024.**
 - 19. That the interest rate for overdue water usage charges be made the maximum rate of interest of to be determined by the Minister of Local Government, for the financial year 2023/2024.**
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CLAUSE 5– EXTENSION OF SWIMMING POOL MANAGEMENT CONTRACT

FILE: S.9.2.1

AOP REFERENCE: 4.4

ATTACHMENT: NO

AUTHOR: *Director of Finance and Community Services, Kym Miller*

Purpose

For Council to extend the existing contact for the management of the Cobar Memorial Pool for a further two seasons to accommodate the likelihood of major construction projects at the Centre and not to seek to call a new contract by tender.

Background

The contract for the management of the Cobar Memorial Pool ends on September 30 this year. Leisure and Recreation Group have held this contact for the past five seasons which included an extension exercised of two seasons. They were also the holders of the preceding contract.

Under normal circumstances a tender would be called, and a new contract awarded. However, there are three significant projects at the centre which have the potential to disrupt the season over the next two years. They are.

Repair of wall at the ‘deep end’ – this is still being investigated.

Making the plant room compliant – this was reported to Council at the May Ordinary Meeting

Development of the overall site as per the Master Plan – depending on funding availability

Council has been kept aware of these projects.

Whilst the intention would be to undertake these projects either independently or concurrently between seasons it is highly likely that they will require some of the time normally considered pool season. Council officers have formed the view that a new contractor could be much more difficult to negotiate variations with than the existing contractor and thereby create a risk for Council.

The contract that is in place has presented no issues and will form the basis of any new contract. Leisure and Recreation Group have incurred no breaches over the term of the contract and have been satisfactory to work with. Accordingly, there is no hesitation to recommend them for a further two seasons.

A minor amendment is recommended – that the 2024/2025 season end on March 31st and not Easter Sunday which is late in April 2025.

Indexation of 6% will apply for the first year of the extension.

Discussions have been held with Leisure and Recreation Group and they are happy to accept this extension and have a site manager on standby should Council proceed with this extension.

If the extension is granted Marsden's Law will be engaged to prepare the appropriate memorandum.

Prior to commencement of the 2023/2024 season a sliding scale of charges will be agreed between the parties for any shortened season. This would take account of the contractors fixed and variable charges. The likely interruption to the 2023/2024 season will be better known closer to the commencement date making this negotiation more easily done.

Financial Implications

Because pool revenue is only approximately 12% of outgoings the operating budget is not significantly impacted by the shortened seasons.

Risks

That the pricing schedule for a shortened season cannot be agreed.

RECOMMENDATION

- 1. 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.**
 - 2. That the 2024/2025 season cease on March 31st, 2025.**
 - 3. That Marsden's Law be instructed to prepare a Memorandum of Extension.**
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CLAUSE 6 – DEVELOPMENT APPLICATION: SINGLE STOREY MANUFACTURED HOME/MOVEABLE DWELLING AND ASSOCIATED DECKS AND CARPORT

FILE: DA23/013 AOP REFERENCE: 1.6.3.1 ATTACHMENT: YES (PAGE 358-424)

AUTHOR: *Planning & Environmental Services, Ralph Tambasco*

Purpose

The purpose of this report is for the Council to consider the Assessment Report prepared in respect of Development Application (DA23/013)) for a single storey manufactured home/moveable dwelling and associated decks and carport.

Council received two (2) submissions against this development, however at the time of preparing this report, one submission had been withdrawn by the objector based on amended stormwater drainage details received by Council and submitted by the applicant on 13 June 2023.

The second submission is being considered as part of this report and Council will be notified at the Meeting of any subsequent changes.

Background

The proposed development site is 11 James Place, Cobar and is zoned R2 Low Density Residential under the *Cobar Local Environmental Plan 2012*. The assessment report has been prepared and submitted to the Council for determination because of unresolved submissions received objecting to the proposal.

RECOMMENDATION

- a. That Development Application No. DA23/013 for a a single storey manufactured home/moveable dwelling and associated decks and carport at Lot 37 in DP860711 being 11 James Pl, Cobar be APPROVED pursuant to Section 4.16 (1) (a) of the *EP & A Act 1979* subject to the following Conditions of Consent.**

CONDITIONS OF CONSENT

- 1) The development must be carried out in substantial accordance with the documents listed below, except were amended by other conditions of this consent.
 - Architectural Drawings prepared by Thomas Building Design, Project No: 220382-Drawings A00 to A16:
 - Cover Sheet, dated 13 June 2023
 - Site Plan, dated 13 June 2023
 - Floor Plan dated 13 June 2023
 - Elevations dated 13 June 2023
 - Section/Front Elevation dated 13 June 2023
 - Roof Plan dated 13 June 2023
 - Drainage Plan dated 13 June 2023
 - Landscaping Plan dated 13 June 2023
 - BASIX Specifications dated 13 June 2023
 - BASIX Certificate 1370597S dated 24 May 2023
 - Finishes Schedule-Internal dated 13 June 2023
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- Finishes Schedule-External dated 24 May 2023
 - Kitchen Details dated 24 May 2023
 - Bath 1 Details dated 24 May 2023
 - Bath 2 Details dated 24 May 2023
 - Ensuite/WIR Details dated 24 May 2023
 - Laundry/Linen Details dated 24 May 2023
 - Storage Fitout Details dated 24 May 2023

- Statement of Environmental Effects, dated 8 March 2023, pages 1 - 23.

- 2) In the event of any inconsistency between condition of this consent and documents referred to above the conditions of this consent prevail.
- 3) No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever.
- 4) That construction work on the site must only be carried out between the hours of 7.00am and 8.00pm, Monday to Saturday inclusive and 8.00am to 8.00pm on Sundays or Public Holidays.
- 5) All external lighting is to be positioned and directed so as to prevent the intrusion of light to the adjoining premises.
- 6) This development consent lapses unless building, engineering or construction work relating to the development is physically commenced on land to which the consent applies before the date that is five (5) years from when this consent operates.
- 7) The applicant must implement all practicable measures to prevent or minimise harm to the environment during the construction and operation of the development.
- 8) The construction of the Manufactured Home and Decks, the subject of this development consent, must not commence until an application pursuant to Section 68 of the Local Government Act 1993 has been submitted to Council.

Note: *This application must be made on the NSW Planning Portal. Council encourages you to initiate your Section 68 application via the relevant Development Application (DA) service, accessible from your NSW Planning Portal account. In doing so, this will enable your DA information to flow through to the nominated certificate application.*

In addition, the Section 68 case will be linked with the DA case allowing you to access required documents and other application information. In order to do this, you will need to click on 'Request Certificate' button from the DA application.

- 9) The construction of the Carport, the subject of this development consent, **MUST NOT** commence until:
 - a) A Construction Certificate has been issued.
 - b) A Principal Certifying Authority has been appointed.
 - c) A notice of intention to commence work has been issued to Council as the consent authority.
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Note: *This application must be made on the NSW Planning Portal. Council encourages you to initiate your Construction Certificate (CC) application via the relevant Development Application (DA) service, accessible from your NSW Planning Portal account. In doing so, this will enable your DA information to flow through to the nominated certificate application. . In order to do this, you will need to click on 'Request Certificate' button from the DA application.*

In addition, the CC case will then be linked with the DA case allowing you to access required documents and other application information.

- 10) All plumbing and drainage (water supply, sanitary plumbing and drainage, stormwater drainage and hot water supply) are to comply with the *Plumbing and Drainage Act 2011*.
 - 11) The rainwater storage tank overflow is to be connected and piped to the street gutter.
 - 12) Appropriate site security fencing shall be erected to restrict unauthorised access to the construction work site.
 - 13) Prior to the issue of a Completion Certificate, the applicant must provide to Council written advice that the development has been finalised relative to the *Plumbing and Drainage Act 2011*, including:
 - Plumbing and drainage work notifications
 - Inspections of plumbing and drainage work, and
 - Supply of certificates and plans.
 - 14) The development must be carried out in general accordance with relevant requirements of *Managing Urban Stormwater: Soils and Construction (4th Edition, Landcom 2004)*, commonly referred to as the "Blue Book".
 - 15) Landscaping is to be completed to the satisfaction of Council. All landscaping to consist of well advanced trees and shrubs. Landscaping to be maintained in perpetuity to the satisfaction of Council.
 - 16) Any fill associated with earthworks to facilitate construction of the concrete floor slab of the proposed double carport should be contained within the footprint of the building and is not to permanently change existing ground levels along the boundaries of the property.
 - 17) Roof water is to be disposed of;
 - a) By piping to the street gutter; or
 - b) To a rainwater tank and then via the overflow to the street gutter
 - 18) Off street car parking area to be sealed with hard standing, all weather material to the requirements of Council and to be maintained at all times.
 - 19) The developer is to meet the cost of and be responsible for the construction of vehicular entrances in accordance with Council's standards.
 - 20) The use or occupation of the subject premises is not to commence until such time as the terms of Development Consent have been complied with, to the satisfaction of Council and a Completion Certificate issued.
 - 21) No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever.
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- 22) The applicant must ensure that all obligations under the *Building and Construction Industry Long Service Payments Act 1986* have been satisfied prior to commencing any development on the site. A Section 68 Approval cannot be issued until any required Long Service Levy payable under the above Act has been paid
- 23) **Other Approvals:** Carry out water, sewer and stormwater drainage works.

Reasons for the Imposition of the Conditions

- 1) To ensure the proposed development:
 - achieves the objects of the *EP & A Act 1979*;
 - complies with the provisions of all relevant environmental planning instruments.
- 2) To ensure the protection of the amenity of land adjoining and in the locality of the proposed development.
- 3) To minimise any potential adverse environmental, social or economic impacts of the proposed development.
- 4) To ensure the development does not conflict with the public interest.
- 5) To ensure the protection of public and environmental health.
- 6) To provide a safe and healthy environment for the occupiers of the premises.

b. That voting on this matter be recorded on the basis of an automatic division as required by legislation.

CLAUSE 7 – REGIONAL AND LOCAL ROADS REPAIR PROGRAM 2023/24

FILE: R5-31, 2338 & 2339 AOPREFERENCE:4.3.1ATTACHMENT: YES (PAGE 425-426)

AUTHOR: Director Engineering Services, Charles Taveira

Purpose

To consider the proposed works program under the Regional and Local Roads Repair Program (RLRRP).

Background

Council received funding under the Regional and Local Roads Repair Program (RLRRP) to the value of \$4,085,934.00.

An extract from the funding deed is provided below that explains the criteria associated with this funding.

Eligible works under the program	Ineligible works under the program
<ul style="list-style-type: none">• Corrective Maintenance (Covered)• Renewals (Partially Covered) <p>Corrective Maintenance</p> <ul style="list-style-type: none">• Patching• Heavy Patching• Smoothing or reshaping (unsealed roads)• Drainage and Culverts <p>Renewal works that are included</p> <p>Rehabilitation works including:</p> <ul style="list-style-type: none">• Applying a partial asphalt overlay on top of the deteriorated road surface;• Improving the existing pavement with the addition of new material; or• Removal of the old pavement and replacement with new pavement.• Regrading of unsealed roads <p>Timing of works</p> <ul style="list-style-type: none">• Implemented within 12 months of the Commencement Date of this deed; or• Works underway on or after 1 January 2023• All works are to be completed and open to traffic by 29 February 2024.	<ul style="list-style-type: none">• Renewal works (partially not covered)• Upgrade works• Repairs and maintenance work to bridges <p>Renewal works</p> <ul style="list-style-type: none">• Planned or scheduled asset renewals.• Asset renewals return the road asset to its "as-new" condition and in doing so extend the design life of the asset. <p>Upgrade works</p> <p>Works creating new assets or significantly enhancing the asset in place including:</p> <ul style="list-style-type: none">• road widening,• drainage improvements,• sealing un-sealed shoulders,• sealing gravel roads,

Council has developed a works program from the eligible works under the RLRRP by identifying the areas that need maintenance due to safety concerns and general wear and tear. A collaborative approach was adopted in the development of this program that involved the input from council's Road Supervisor's and Works Manager.

The proposed works program is an attachment to this report.

Probity

There were no probity issues identified in development of this program.

Budget Implications

The value of grant is \$4,085,934.00 with no co-contributions required from council. The monetary amount has been calculated by the State and was a function of the length of road currently under the care and management of council. This funding needs to be expended by 29 February 2024.

RECOMMENDATION

That Council approve the works program for the Regional and Local Roads Repair Program.

CLAUSE 8– MONTHLY STATUS REPORT**FILE: C13-10****ATTACHMENT: NO****AUTHOR: *General Manager, Peter Vlatko***

COUNCIL RESOLUTIONS 25 SEPTEMBER 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	GM	<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.</p> <p>Staff has been allocated to prepare information to negotiate appropriate terms & complete lease or licence with Cobar Bowling & Golf Club.</p> <p>New Meeting to be arranged with the Club Board to discuss lease terms.</p> <p>Meeting held with the General Manager of Cobar Bowling & Golf Club and discussed licence, meeting to be held with Golf Club Board in the new year.</p> <p>Matter on hold at the moment due to resourcing Matter raised with the new Manager and appointment to be booked for further discussions.</p> <p>Meeting Scheduled 08/03/23- not attended new meeting request sent. - no reply following up</p>

COUNCIL RESOLUTIONS 22 MARCH 2018

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1142	Council Meeting – Notice of Motion – Installation of an Independent Pedestrian Crossing	47.3.2018	GM	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.</p> <p>Transport for NSW has applied for funding & Council will know more after the 30 September 2021.</p> <p>Still awaiting funding approval</p> <p>After meeting with the Minister, a letter requesting funding has been forwarded.</p> <p>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

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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	GM	<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>Met with accountant – draft position paper to be completed for Councils consideration.</p> <p>Council has engaged an Accountant to provide details of the Tax matters</p>

COUNCIL RESOLUTIONS COUNCIL MEETING HELD ON 23 March 2023

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1466	Council Meeting- Clause 5- Supply of Trailers	32.03.2023	DES	Under clause 178 of the Regulation, Council resolves to enter into direct negotiations with any person or persons with the intention to enter a contract. Due to the lack of responses, Council has resolved not to invite fresh tenders.	Council staff are researching possible suppliers. complete

COUNCIL RESOLUTIONS COUNCIL MEETING HELD ON 27 April 2023

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1468	Council Meeting- Clause 1- Notice of motion housing and investment portfolio	49.04.2023	GM	<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>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.</p>	Housing portfolio provided to Councillors, a more inclusive portfolio currently being prepared by staff.

1469	Council Meeting- Clause 2- Notice of motion FBT Change	50.04.2023	GM	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
1470	Council Meeting- Clause 3- Notice of motion Trades Roles	51.04.2023	GM	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
1472	Council Meeting- Clause 5 Meeting Minutes	53.04.2023	GM/DPES	<p>1. That Council Consider the following recommendations:</p> <ul style="list-style-type: none"> 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. c) That Council introduce better communication channels between landholders in order for the production of more consistent Road Condition Reports. 	<p>To be discussed at a future workshop</p> <p>Council have launched One Road State system to communicate road conditions to the public. This is the single, live source of truth and will replace the Road Condition Report that has been used up until this point. Completed</p>

COUNCIL RESOLUTIONS COUNCIL MEETING HELD ON 25 May 2023

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1473	Council Meeting- Clause1- Determination of fees paid to Mayor and Councillors	69.05.2023	GM	That Councillors fees are set at \$13,030 per annum paid monthly in arrears for the twelve months commencing 1 July 2023. 2. That the Mayor's fee is set at \$28,430 per annum, paid monthly in arrears for the twelve months commencing 1 July 2023.	Completed
1474	Council Meeting- Clause 4- Integrated Planning and Reporting Suite of Documents (Council's Annual Operational Plan, Budget, Fees and Charges and Revenue Policy)	71.05.2023	GM	1. That Council place the draft 2023/2024 Annual Operational Plan, Budget, Fees and Charges, Revenue Policy, and Ten-Year Financial Plan on public exhibition for 28 days. 2. That Council hold a public meeting on Wednesday, 14 June 2023 at 6:00pm to present the documents and seek community feedback.	Completed
1475	Council Meeting- Clause 14- Urgent Report- Cobar Memorial Swimming Pool-Chlorine Room Upgrade	82.05.2023	GM	1. That as a matter of urgency Council approves the allocation of \$250,000 for the purchase and installation of a new chlorine storage room at the Cobar Memorial Swimming Pool.	Project commenced for DA approval

				That \$250,000 be allocated from the restricted funds for the Works Depot Improvement.	
1476	Council Meeting Clause 1C- Bulk Water Treatment Chemicals Tender (T053240ROC)	87.05.2023	DES	<p>1. accepts the recommendation given by Regional Procurement to award Redox with the contract to supply the following chemicals between the period from 1 July 2023 to 30 June 2025:</p> <p>I. Schedule F Polymer LT20 II. Schedule I Dense Soda Ash III. Schedule J Aluminium Chlorohydrate Solution Alchlor AC IV. Schedule K (2) Sodium Fluoride V. Schedule M Activated Carbon VI. Schedule S Potassium Permanganate; and</p> <p>2. accepts the recommendation given by Regional Procurement to award Ixom Operations Pty Ltd for Schedule A2 Chlorine Gas for the period 1 July 2023 to 30 June 2025; and</p> <p>3. rejects the tender offering for Schedule R Polycrylamide due to an equivalent chemical, Polymer LT20, being available; and</p> <p>4. permits a provision for a 12-month extension based on satisfactory supplier</p>	Regional procurement has been advised and will enact contract on Council's behalf

				performance, which may take this contract through to 30 June 2026;	
1477	Council Meeting- Clause 2C- Trade Waste Service	88.05.2023	DES	<ol style="list-style-type: none"> 1) Supports the retention of the council trade waste service. 2) Invests in the purchase of a new trade waste truck and disposal of the current vehicle. 3) Commence a recruitment process for a Specialised Heavy Plant Operator – Trade Waste 4) Explores for opportunities to expand its market-share within the community. 	Development of a specification for a new trade waste vehicle has commenced
1478	Council Meeting- Clause 3C- Supply and Delivery of Bulk Fuel (T3-22-10)	89.05.2023	DES	<ol style="list-style-type: none"> 1. That Council participate in Regional Procurement’s contract T042324OROC for the Supply and Delivery of Bulk Fuel, nominating Castlyn Pty Ltd t/a Inland Petroleum as the preferred supplier from 1 July 2023 to 30 June 2025, and authorise the General Manager and Mayor to sign the contract. 2. Formally notify and cease procuring bulk fuel deliveries from Woodhams Petroleum effective on 30 June 2023. 	Regional Procurement has been advised and will enact contract on Council’s behalf

RECOMMENDATION That the information contained in the monthly status report be received and noted, with the following items to be removed: 1466,1473,1474,1475,1476,1477 & 1478

CLAUSE 9 – GRANT FUNDING**FILE: G4-17****AOP REFERENCE: 3.1.1.3****ATTACHMENT: NO****AUTHOR: *Grants Officer, Bethany Smith*****Grant Update****Council Grants**

Grants Applied For	Activity	Amount Applied For	Status	Council Funding Required	Outcome expected/ comments
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	July 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	Pending	NIL	June 2023
Regional Event Fund – Flagship	Grey Mardi Gras 2024	\$20,000	Pending	N/A	July 2023
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	Pending	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	Pending	N/A	June 2023

Grant Outcomes

Grants Applied For	Activity	Amount applied for	Status	Council funding required	Outcomes expected/comments
REPAIR	The Wool Track seal extension	\$450,000	Successful	\$450,000	Successful
Arts & Cultural Funding Program 2022/23	Installation of the Iron Ring beside the Miners Memorial.	\$15,600	Unsuccessful	NIL	Unsuccessful

Council has committed \$200,000 in the 2022/2023 budget to put towards grant proposals as a co-contribution. \$12,500 has been committed to indoor lighting upgrade at the Cobar Youth and Community Centre. \$5,000 has been committed to NSW Women's Week Event. \$ 2,513 has been committed to Youth Week 2023. **Total co-contribution \$20,013.**

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.
- **Community War Memorials Fund** – The purpose of this fund is to help conserve, repair and protect war memorials across NSW to support community commemoration. Support is available for up to \$10,000 per applicant for conservation of existing war memorials. Applications are currently open and close 25th July 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. Program will close in June 2023.
- **NSW Government - Stronger Country Communities Fund (SCCF) – Round 3 Euabalong Scenic Walking Trail** – Project impacted by Lachlan River flooding, waiting until water subsides predicting works can start late April. Council is still awaiting on final planning approvals to be processed. Time extension approved for the completion in December 2023.
- **NSW Government – Stronger Country Communities Fund (SCCF) – Round 5 - New LED lighting Ward Oval Cobar** – Council will engage PWA to project manage this project along with all other projects at Ward Oval, council are considering including lights for the netball courts. Sourcing quotes for lights - **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 12% completed to date.
- **Showgrounds Stimulus Funding phase 2B – Sealing of the Ward Oval Car Park.** The carpark is completed; however, Council is currently applying for a variation for a time extension and to add the multipurpose building carpark to the scope of works. Pending approval from funding body.
- **Resources for Regions round 7 (R4R7) - Stage 1 – existing industrial estate - including roads and storm water upgrades** – variation submitted for time extension please refer to the Engineering works report for project update **and Resources for regions round 8 (R4R8) Cobar Industrial Estate Road and Storm water Upgrades - Stage 2** – Variation submitted 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)** The CBD masterplan and business case is going to June council meeting to be adopted as a final. **Dalton Park's Wetlands project (BCS)** Council has submitted a time extension, approved until January 2024.
- **Resources for regions round 8 - (R4R8) - Great Cobar Museum - Coach House and Landscaping - (Stage 2 works)** - Council received a cost estimate for project and was well over budget. To progress the team agreed at this stage to remove landscaping and exhibition from this budget, a variation is in progressing with the GMO.

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- **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 12% completed to date.
 - **Resources for regions – round 9 (RFR9) - Euabalong Pump Station Disaster Resilience and Safety Upgrades –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, 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.
 - **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 to commence soon.
 - **School Zone Infrastructure Program Round 2 -Barton and Marshall Street, Cobar walking route upgrade** – please refer to the Engineering works report for update.
 - **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.** The project design is progressing with the agreed stage approach. Council has submitted updated EFT to reflect the approved time extension. Currently waiting on the funding deed.

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- **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 23rd 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. Currently applying for a variation to add vegetation removal within the scope of works. **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**, please refer to the Engineering works report for project update.
 - **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 has not started.
 - **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.

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- **NSW Local Government Recovery Grants Program – Replacement of feeder pipe at Euabalong West water supply and Euabalong & Euabalong West reservoirs epoxy coating** – Currently waiting on the program of works to be distributed to Council to complete before commencing the projects.
 - **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.

RECOMMENDATION

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

CLAUSE 10 – INVESTMENT REPORT AS AT MAY 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 May 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	\$ 8,005,760	\$ 2,537,002	\$ 4,323,418	\$ 24,542	\$ 6,243,886
Aug-23	4.45%	AMP	\$ 2,067,310			\$ 7,813	\$ 2,075,123
Oct-23	4.50%	NAB	\$ 2,006,411			\$ 7,668	\$ 2,014,079
Jun-23	4.25%	NAB	\$ 5,076,724			\$ 18,325	\$ 5,095,049
Nov-23	5.05%	AMP	\$ 3,060,326	\$ 3,000,000	\$ 3,060,326	\$ 5,534	\$ 3,005,534
Sep-23	4.35%	AMP	\$ 5,078,540			\$ 18,763	\$ 5,097,303
Sep-23	4.50%	NAB	\$ 5,000,000			\$ 18,976	\$ 5,018,976
Aug-23	4.39%	NAB	\$ 3,040,224			\$ 11,336	\$ 3,051,560
Oct-23	5.00%	NAB	\$ 5,040,493			\$ 21,405	\$ 5,061,897
TOTALS	Average Int	4.56%	\$38,375,787	\$5,537,002	\$7,383,745	\$134,361	\$36,663,407

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 May 2023.

CLAUSE 11 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT MAY 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

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

Finance Manager

Monthly Total Funds Available for the Last 12 Months

Month	Investment Balances	Operating Account	Total Available Funds	Total Monthly % Change
Jun 22	23,440,807	13,196	23,454,003	-8%
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%

Cash Flow

Current Month		Description	Forecast
Forecast	Actual		Next Month
10,000	10,000	Bank Balance Forward	10,000
500,000	641,990	FAG / R2R / RMCC / TNSW	500,000
15,043	15,043	Services NSW	15,043
650,000	1,195,297	Rates /Water/User Charges	850,000
200,000	168,283	Private Works/Debtors	200,000
400,000	414,595	LBV – Residents Fees & Subsidies	400,000
150,000	174,099	Children’s Services (net)	150,000
2,000,000	1,846,742	Net Movement of Investments	1,000,000
500,000	390,021	Sundry Income & Grants	500,000
		<i>Less</i>	
(3,000,000)	(3,987,176)	Creditors	(3,000,000)
(850,000)	(878,894)	Wages / Salaries	(850,000)
10,000	10,000	Bank Reconciliation Cr/(Dr)	10,000

Loan Facility Report as of May 2023

Swimming Pool and Street Upgrade Loan (6.22%)	(131,162)
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 May 2023.

CLAUSE 12 – RATES RECONCILIATION REPORT AS AT MAY 2023**FILE: R2-1****AOP REFERENCE: 3.1.1.6****ATTACHMENT: NO****AUTHOR: *Finance Manager, Sandra Davey*****Purpose**

To provide Council details of the Rate Reconciliation as at 31 May 2023.

Rate Type	Initial	Adjustments	Nett-Charged	Cash	Paid-Previous	Outstanding
Grand Total	9,976,193		9,976,329	-8,783,338	-308,252	884,738
General Rates - Cobar Residential	1,227,867	0	1,227,867	-1,019,421	-52,473	155,974
General Rates - Residential Village	165,410	0	165,410	-73,684	-5,766	85,960
General Rates - Rural Residential	99,801	0	99,801	-83,265	-6,522	10,014
General Rates - Business	354,373	0	354,373	-274,272	-6,796	73,306
General Rates- Business Cobar	197,020	0	197,020	-176,393	-2,083	18,543
General Rates - Business Village	59,284	0	59,284	-17,564	-601	41,119
General Rates - Farmland	806,039	0	806,039	-740,702	-7,955	57,382
General Rates - Mining	2,111,018	0	2,111,018	-1,964,927	0	146,092
Legal Costs/Interest	29,978	135	30,114	-13,151	0	16,962
Overpayments	0	0	0	-150,499	-72,882	-223,381
General Rates	5,050,790	135	5,050,925	-4,513,877	-155,079	381,970
Domestic Waste	815,805	0	815,805	-689,956	-29,119	96,729
Sewerage	1,345,502	0	1,345,502	-1,156,527	-52,614	136,362
Cobar Water	1,365,879	0	1,365,879	-1,184,371	-46,452	135,056
Nymagee Water	55,187	0	55,187	-34,147	-590	20,449
Euabalong Water	103,478	0	103,478	-68,558	-9,847	25,073
Mt Hope Water	8,217	0	8,217	-6,710	0	1,508
Water Access	1,532,762	0	1,532,762	-1,293,786	-56,890	182,086
Water Consumption	1,231,335	0	1,231,335	-1,129,193	-14,551	87,591

RECOMMENDATION**That the Rates Reconciliation Report as at the 31 May 2023 be received and noted.**

CLAUSE 13 – 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 – May 31, 2023, and the method of procurement used.

CONTRACTOR	DESCRIPTION OF WORKS AND METHOD OF PROCUREMENT	CURRENT MONTH	2022/2023
CRUSHRITE PTY LTD	GRAVEL CRUSHING (TENDER)	733,908	3,578,894
STANAWAY PTY LTD T/AS DAVID PAYNE	COBAR HERITAGE CENTRE (TENDER)	1,465,082	2,498,961
COUNTRY WIDE ASPHALT PTY LTD	ROAD WORKS (TENDER)	110,698	2,108,029
KILLARD INFRASTRUCTURE PTY LTD	RETICULATION UPGRADE (TENDER)	0	1,608,679
DEPELER EARTHMOVING	PLANT HIRE (TENDER)	259,894	1,406,699
TOLBRA EARTHMOVERS & HAULAGE PTY LT	PLANT HIRE (TENDER)	275,460	1,374,601
WESTRAC EQUIPMENT	PLANT PURCHASE (TENDER)	5,832	1,027,299
VINIDEX PTY LTD	STORMWATER PIPES (TENDER)	0	905,998
DANPICK PTY LTD T/A ADELAIDE CUSTOM	CARAVANS (TENDER)	0	710,562
THE MINING PTY LTD	RMS CONTRACT (RFQ)	0	639,434
AS PER PLAN CONSTRUCTION	CONSTRUCTION WORK (TENDER/RFQ)	14,102	608,689
J.A MCCLURE & J.J MCCLURE & MCCLURE	PLANT HIRE (TENDER)	159,115	550,541
BRUNO ALTIN & CO PTY LTD	CULVERTS (TENDER)	13,310	492,462
JR MAY & JR MAY EARTHMOVING PTY LTD	PLANT HIRE (TENDER)	52,932	462,792
NOME'S TIDY HOMES	CLEANING SERVICES (RFQ)	57,485	433,260

DEPARTMENT OF REGIONAL NSW	GOVERNMENT CONSULTING SERVICES (GOV)	45,851	406,319
TRONIC GROUP PTY LTD	IT SERVICES (RFQ)	17,532	380,105
CASTLYN PTY LTD T/A INLAND PETROLEUM	FUEL (TENDER)	19	333,257
WATERTITE WATERPROOFING PTY LTD	BORE TANKS (RFQ)	0	327,097
COUNTRY MILE CONSTRUCTIONS	CONSTRUCTION WORK (RFQ)	0	322,310
AQUA WEST	WARD OVAL IRRIGATION (RFQ)	0	295,760
MAGIQ SOFTWARE LTD	ERP SOFTWARE (TENDER)	118,034	292,163
HOLCIM (AUSTRALIA) PTY LTD	CULVERTS (TENDER)	280,777	280,777
LEISURE & RECREATION GROUP	POOL MANAGEMENT (TENDER)	0	276,520
BROUGHTON CONTRACTING PTY LTD	PLANT HIRE (TENDER)	4,681	265,772
ZONDA PEOPLE HEALTHCARE RECRUITMENT	LABOUR HIRE (RFQ)	8,675	255,839
TAWSON PTY LTD T/AS WATSON DRILLING	BORE DRILLING (RFQ)	0	246,328
LACHLAN SHIRE COUNCIL	GRAVEL	0	236,500
I J CHASE GRADER CONTRACTING	PLANT HIRE (TENDER)	28,971	212,314
DUNN & HILLAM ARCHITECTS	VARIOUS PROJECTS (YOUTH CENTRE, EARLY LEARNING CENTRE) (QUOTES)	3,626	210,094
EARTHMOVING EQUIPMENT AUSTRALIA PTY LTD	PLANT PURCHASE (TENDER)	0	210,067
WOODHAM PETROLEUM SERVICES	FUEL (TENDER)	0	208,389
BTX GROUP	CHEMICALS	32,499	206,954
BOB BRUCE EARTHWORKS PTY LTD	PLANT HIRE (TENDER)	29,035	182,963
ROLLERS AUSTRALIA PTY LTD	PLANT HIRE (TENDER)	24,762	182,549
ENABLEU HEALTH SOLUTIONS PTY LTD	CONSULTANT SERVICES (RFQ)	104,628	180,485
BOUCHER ADVISORY	LABOUR HIRE (RFQ)	59,854	177,929
FIELDFORCE4 PTY LTD	CONSULTANT SERVICES (RFQ)	9,152	173,183
BLUEDOG FENCES AUSTRALIA PTY LTD	FENCING (RFQ)	0	166,001
CYNEND BUILDING & CONSTRUCTION	CONSTRUCTION WORK (TENDER/RFQ)	164,773	164,773
COATES HIRE OPERATIONS	PLANT HIRE (TENDER)	7,712	161,462
KML INDUSTRIES	TRADES SERVICE/HARDWARE	4,597	146,768
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
APRILLA GRIDS PTY LTD	GRIDS (RFQ)	0	134,915
DAMAGE CONTROL PROJECT MANAGEMENT PTY LTD	LABOUR HIRE (RFQ)	8,104	133,363
ROYLANCES	PLANT (RFQ)	0	114,915
SPIKYRHINO PTY LTD T/A MARK'S ENVIR	PLANT HIRE (RFQ)	0	114,334

MCINTOSH FENCING PTY LTD	RMS CONTRACT (RFQ)	0	107,703
MIKE BREARLEY & ASSOCIATES PTY LTD	CONSULTANT SERVICES (RFQ)	42,920	107,697
RAWSON PSYCHOLOGISTS AND CONSULTANTS PTY LIM	CONSULTANT SERVICES (RFQ)	105,916	105,916
STEELWORKS ENGINEERING PTY LTD	RESERVOIR ROOF UPGRADE (TENDER)	0	105,847
POLYFABRICATIONS	CONSTRUCTION WORK (RFQ)	0	101,510
MODUS AUSTRALIA	EUABALONG TOILET BLOCK (RFQ)	0	87,707
TRACSERV PTY LTD	PLANT PURCHASE (RFQ)	2,422	87,005
KILLEEN PLANT HIRE	ACRES BILLABONG (TENDER)	0	81,587
DUBBO CITY TOYOTA	PLANT PURCHASE (RFQ)	0	80,636
SAINSBURY AUTOMOTIVE	PLANT PURCHASE (RFQ)	70,142	77,359

Local Suppliers	\$8,533,615
Non-Local Suppliers	\$18,235,082
Total purchases over \$80,000 2022/2023	<u>\$26,768,697</u>

RECOMMENDATION

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

CLAUSE 14 – 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 May 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 will commence June 2023.
- 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) has undertaken inspections of their gas pipeline beneath the Barrier Hwy, approximately 117km west of Cobar. Council has facilitated this inspection through the construction of a sidetrack and implementation of a traffic management plan. Council is currently monitoring the backfilled trench to manage any reinstatement defects on behalf of APA.

Urban Roads/Shire Roads/Regional Roads

- 52 Mile Road Sealing – the sealing of the 52 Mile Rd under the REPAIR Program is well underway. Five kilometres of sealing has been completed to date. Gravelling of the section between the two sealed sections at the Tilpa end has also been completed.
- 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.

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- Euabalong Bore – The drilling contractor has commenced works this month in search of an alternative water supply. A number of exploratory sites have been earmarked to be investigated including the Hercules St site.
 - Shire-wide culvert and grid replacement program – Tenders have been awarded for the removal and replacement of damaged culverts across the shire. These works are progressing well. In addition to this, the installation of major culverts at Angels Pass and Sandy Creek have been largely 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 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. Please refer to the council report relating to the RLRRP grant for further details of the works schedule.
 - 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 is to be tendered this month. These works will be completed in accordance with Council's Active Transport Plan.
 - 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 work to commence towards the end of June. Council is proposing to engage a project manager to oversee the construction of the two bridges.
 - Bourke Rd Level Crossing – Transport for NSW will be trialing new technology at the Old 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. The timing of this installation is yet to be confirmed.

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 received funding for 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 must 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 is undertaking these works in conjunction with emergency works.

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 June 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 contractor. Substantial completion has been achieved.
- Water Treatment Plant Shed - The shed is exempt from development application. The Review of Environmental Factors was signed off in March 2023. The construction contract was executed in March 2023.
- Water Treatment Plant Solar Arrays - Tender for WTP Solar array construction was accepted in April 2023. Construction pending the completion of the WTP Shed.

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- Reticulation Replacement Stage 1 and Million Gallon Tank Refurbishment - Phase 1 reticulation replacement and million gallon tank refurbishment is complete
 - Integrated Water Cycle Management Plan - IWCM is currently considering the options proposed.
 - Bulk Water Metering - Bulk water metering areas have been determined. Installation is now underway.
 - Leak Detection and Pressure Monitoring - Pressure management areas have been determined and data logging is underway. Pressure monitoring is integrated with SCADA. Early indications suggest pressure reduction valves need to be installed for customers downstream of hospital.
 - Euabalong Pump Station Replacement – Consultants have been engaged to undertake the concept design, with a site visit completed in March 2023.
 - 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.
 - Green Tank '7ML' Refurbishment and Pressure Pump Station - Detailed design is underway with an alternative option that will aim reduce ongoing operational expense.
 - Cobar Water Reticulation Upgrade Stage 2 - Reticulation replacement is complete.

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 REF has been arranged and are currently awaiting the report to include any specific requirements into 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.

CLAUSE 15 – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

ATTACHMENT: YES

(PAGE 427-436)

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.

CLAUSE 16 – DEVELOPMENT APPROVALS: 17 MAY 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 17 May 2023 – 13 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 17 May 2023 – 13 June 2023

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
DA23/018	21 Leah St, Cobar	3 Bay Garage	20,000
DA23/020	15 Rankin St, Cobar	3 Bay garage with Lean-To	16,500
DA23/024	77 Morrison St, Cobar	Metal Shed x 3 Bay	22,925

The value of Local Development approvals for 2022/2023 to date is \$117,301,119.20
The value of Local Development approvals for the similar period in 2021/2022 was **\$46,465,978.00**

Construction Certificates

The following Construction Certificates were issued for the period 17 May 2023 -

CERTIFICATE NO.	ADDRESS	DESCRIPTION
CB23/002	9-13 Kidman Way, Cobar	Verandah
CC23/009	15 Rankin St, Cobar	3 Bay garage with Lean-To
CC23/011	77 Morrison St, Cobar	Detached Metal Shed x 3 Bay

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 17 May 2023 – 13 June 2023 be received and noted.

CLAUSE 17 - TENDER FOR THE PROVISION OF BITUMEN SPRAY SEALING
FILE: T3-23-5 AOP REFERENCE: 4.3.1 ATTACHMENT: NO
AUTHOR: *Roads Development Manager, Maurice Bell*

Purpose:

To provide a report to Council that summarises the recently conducted tender process for the Provision of Bitumen Spray Sealing **T062324OROC**.

Background

Council uses contractors to undertake the required sealing work for reseals and new seals on State Highways, Regional Roads and Shire Roads. The current council contract for bitumen spray sealing (due to expire 30 June 2023) is panel based with 3 contractors selected. Council has been using Country Wide Asphalt Pty Ltd based on their performance, price and availability.

The tender was published on Tenderlink by Regional Procurement on 21 February 2023 on behalf of Cobar Shire Council and 9 other councils. The contract was advertised as a panel tender.

Tenders closed at 10:00am on 28 March 2023.

Ten (10) companies submitted tenders as listed below:

- All Pavement Solutions Pty Ltd
- Austek Asphalt Services Pty Ltd
- Bitupave Limited t/a Boral Asphalt
- Roadwork Industries Pty Ltd
- Colas NSW Pty Ltd
- Country Wide Asphalt Pty Ltd
- Fenworx Pty Ltd t/a Newpave Asphalt
- Fulton Hogan Industries Pty Ltd
- NSW Spray Seal Pty Ltd
- Stabilised Pavements of Australia Pty Ltd

Given the sensitive nature of the information provided by the tenderers it is recommended that Council considers a further report in the Committee of the Whole Closed Council with the press and public excluded.

Legal Situation

Council has complied with the requirements of the Local Government Act 1993, Section 55 of the Local Government (General) Regulation 2005 Part 7.

RECOMMENDATION

That a further report concerning the tenders received for the Provision of Bitumen Spray Sealing T062324OROC be considered in the Committee of a Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993* as 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.



ATTACHMENTS

ORDINARY MEETING AGENDA

THURSDAY, 22 JUNE 2023

~ REFERENCE TO ATTACHMENTS ~

<u><i>Recommendation/Action</i></u>	<u><i>Page Number</i></u>
Clause 1 – Cobar CBD Masterplan and Grand Precinct Final Report	54-181
Clause 2– Integrated Planning and Reporting Suite of Documents (Councils Operational Plan, Budget, Fees & Charges, and Revenue Policy).....	182-347
Clause 3 – Meeting Minutes	348-357
Clause 6 – Development Application Single Storey Manufacture Home and Associated Decks and Carport	358-424
Clause 7 – Regional and Local Roads Repair Program 2023/2024	425-426
Clause 15 – Expenditure for Roads Network	427-436