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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF  
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON  
THURSDAY 8 DECEMBER 2016 COMMENCING AT 5:00PM**

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**PRESENT (FILE C13-2)**

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Janine Lea-Barrett, Christopher Lehmann, Peter Maxwell, Julie Payne, Harley Toomey, Bob Sinclair and Peter Yench. Messrs Peter Vlatko (General Manager), Garry Ryman (Director of Planning & Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant – General Manager/Mayor).

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**APOLOGIES (FILE C13-2)**

**250.12.2016**     **RESOLVED:** That the apologies received from Councillors Greg Martin and Jarrod Marsden be accepted and a leave of absence granted.  
*Clr Lea-Barrett/ Clr Abbott* **CARRIED**

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**PUBLIC ACCESS SESSION – PEAK GOLD MINE**

**FILE: M4-6**

**AOP REFERENCE: 3.2**

**AUTHOR:** *Executive Assistant – General Manager/ Mayor,  
Janette Booth*

**251.12.2016**     **RESOLVED:** That Council resolves to thank Peak Gold Mine for their address and Council looks forward to continuing to work with Peak Gold Mine into the future.  
*Clr Lehmann/ Clr Toomey* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C12-3)**

Nil.

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**CONDOLENCES (FILE M2-3)**

- Ernest James Potter;
- Ronald Edward Webster;
- Patricia ‘Patsy’ Morris;
- Roy Edward Manns.

A minutes silence was observed by those in attendance.

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**CONFIRMATION OF MINUTES**

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

**252.12.2016**     **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 24 November 2016 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Abbott/ Clr Sinclair* **CARRIED**

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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5** **AOP REFERENCE: 3.1**  
**AUTHOR: Mayor, Councillor Lilliane Brady OAM**

**253.12.2016**     **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of December 2016.  
*Clr Kings/ Clr Abbott* **CARRIED**

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**CLAUSE 2A – FAR WEST INITIATIVE**

**FILE: L5-24** **AOP REFERENCE: 3.1.5.1**  
**AUTHOR: General Manager, Peter Vlatko**

**MOTION:** That the submission to the Far West Initiative be endorsed.

*Clr Abbott/ Clr Payne*

**AMENDMENT:** That Council support the Revitalising the Western NSW Submission provided by Clr Peter Yench.

*Clr Yench / Clr Lea-Barrett* **LOST**

**The Amendment was put and was Lost.**

**254.12.2016**     **RESOLVED:** That the submission to the Far West Initiative be endorsed.  
*Clr Abbott / Clr Payne* **CARRIED**

**Councillor Peter Yench asked to have his name recorded as voting against the motion.**

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**CLAUSE 3A– COBAR SOUND CHAPEL**

**FILE: A10–1-16** **AOP REFERENCE: 2.2.2.2**  
**AUTHOR: Director of Planning & Environmental Services, Garry Ryman**

**255.12.2016**     **RESOLVED:**

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1. That Council provides in principle support to the proposed Sound Chapel project comprising an adaptive reuse of the “Silver Tank” located on Lot 287 DP914515.
  2. That Council authorises the transfer of Lot 287 DP914515 to Cobar Shire Council for nominal consideration.
  3. That the Mayor and General Manager be authorised to execute the transfer documents under the Common Seal of Council.
- Clr Kings/ Clr Abbott* **CARRIED**
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**CLAUSE 4A – ALLOWANCE FOR LEAKS POLICY**

**FILE: P5-104**

**AOP REFERENCE: 3.1.1.4**

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

- 256.12.2016** **RESOLVED:** That Council resolve to adopt Allowance for Leaks Policy.
- Clr Lea-Barrett/ Clr Abbott* **CARRIED**
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**CLAUSE 1B – DEVELOPMENT APPROVALS: 16**

**NOVEMBER 2016 – 29 NOVEMBER 2016**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

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

- 257.12.2016** **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 16 November 2016 - 29 November 2016 be received and noted.
- Clr Sinclair/ Clr Payne* **CARRIED**
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**CLAUSE 2B – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

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

- 258.12.2016** **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 961, 970, 971 Part 1, 972, 973, 974, 975, 976 and 977.
- Clr Lea-Barrett/ Clr Abbott* **CARRIED**
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**CLAUSE 3B – LILLIANE BRADY VILLAGE ANNUAL  
AUDITED FINANCIAL REPORTS**

**FILE: C8-4-6**

**AOP REFERENCE: 3.1**

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

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**259.12.2016**     **RESOLVED:** That the Annual Audited Financial Reports for the Lilliane Brady Village for the year ended 30 June 2016 be received and noted.  
*Clr Sinclair/ Clr Abbott* **CARRIED**

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**CLAUSE 4B – MEETING MINUTES**

**FILE: R5-36, D2-17, Personnel**     **AOP REFERENCE: 3.1**  
**AUTHOR: Executive Assistant General Manager/ Mayor, Janette Booth**

**260.12.2016**     **RESOLVED:** That the Minutes of the General Managers Review, Rural Roads Advisory and Economic Taskforce Committee Meetings be received and noted.  
*Clr Payne/ Clr Toomey* **CARRIED**

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**CLAUSE 5B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES**

**FILE: G4-29**     **AOP REFERENCE: 4.1.4.2**  
**AUTHOR: General Manager, Peter Vlatko**

**261.12.2016**     **RESOLVED:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.  
*Clr Lea-Barrett/ Clr Toomey* **CARRIED**

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**CLAUSE 6B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**     **AOP REFERENCE: 4.3.2**  
**AUTHOR: Director of Engineering Services, Stephen Taylor**

**Item deferred to next meeting.**

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**CLAUSE 7B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**     **AOP REFERENCE: 4.3.2**  
**AUTHOR: Acting Director of Engineering Services, Peter Vlatko**

**262.12.2016**     **RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.  
*Clr Lea-Barrett/ Clr Abbott* **CARRIED**

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**CLAUSE 8B – GRANT FUNDING**

**FILE: G4-17**     **AOP REFERENCE: G4-17**  
**AUTHOR: Special Projects Officer, Angela Shepherd**

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**263.12.2016**     **RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.  
*Clr Abbott/ Clr Toomey* **CARRIED**

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**CLAUSE 9B – RATES RECONCILIATION REPORT AS AT  
30 NOVEMBER 2016**

**FILE: R2-1** **AOP REFERENCE: 3.1.1.6**  
**AUTHOR: *Rates Officer, Jo-Louise Brown***

**264.12.2016**     **RESOLVED:** That the Rates Reconciliation Report as at the 30 November 2016 be received and noted.  
*Clr Sinclair/ Clr Maxwell* **CARRIED**

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**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:30PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**