
**MINUTES OF THE WORKS COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 11 FEBRUARY 2016 COMMENCING AT 5:14PM**

PRESENT (C6-15-5)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Stephen Taylor (Acting General Manager), Kym Miller (Director of Corporate and Community Services) and Garry Ryman (Director of Planning and Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

- 1WC.2.2016** **RESOLVED:** That the apologies received from Councillors Marsha Isbester, Jarrod Marsden and Greg Martin be accepted and a leave of absence granted.
Clr Toomey /Clr Abbott **CARRIED**
-

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

**REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Acting General Manager, Stephen Taylor*

- 2WC.2.2016** **RECOMMENDATION:** That the further Report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in a Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open may prejudice the commercial position of the person involved in providing services to Council.
Clr Abbott /Clr Maxwell **CARRIED**
-

**REPORT 2A – GARBAGE COLLECTION SERVICE FOR
RESIDENTS IN O'NEILL AND SUTHERLAND DRIVE**

FILE: W1-2

AOP REFERENCE: 5.1.2.1

**AUTHOR: *Manager Planning and Environmental Services,
Stephen Poulter***

THIS IS PAGE 1 OF THE MINUTES OF THE WORKS COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBERS ON THURSDAY 11 FEBRUARY 2016

.....
ACTING GENERAL MANAGER

.....
MAYOR

3WC.2.2016 **RECOMMENDATION:** That Council offer garbage collection services to residents located in O'Neill and Sutherland Drive and write to each property owner advising of this decision.
Clr Maxwell /Clr Abbott **CARRIED**

REPORT 3A – 2WEB TRANSMITTER INVESTIGATION REPORT

FILE: M3-5 **AOP REFERENCE: 4.2.1**

AUTHOR: Services Manager, Wayne D. Mills

4WC.2.2016 **RECOMMENDATION:** That the 2WEB Transmitter Investigation Report be moved for discussion.
Clr Yench /Clr Sinclair **CARRIED**

MOTION: That Council invite both 2WEB Bourke and Cobar Community Radio to present to a future Council Meeting.
Clr Yench / **LAPSED**

The Motion lapsed for want of a seconder.

5WC.2.2016 **RECOMMENDATION:**

1. That Council approve the installation of the 2WEB FM re-broadcast transmitter at the existing Fort Bourke Water Treatment Plant.
2. That the installation cost and application to the Australian Communication and Media Authority for the required apparatus licence be charged against Cobar - television budget.
3. That Council applies for a five year licence.
4. That this is a once off payment contribution and no additional or ongoing costs will be covered by Cobar Shire Council.

Clr Kings /Clr Sinclair **CARRIED**

Councillor Peter Maxwell and Peter Yench asked to have their names recorded as voting against the motion.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2 **AOP REFERENCE: 4.3.2**

AUTHOR: Acting General Manager, Stephen Taylor

6WC.2.2016 **RECOMMENDATION:** 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 Sinclair /Clr Maxwell **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**

AUTHOR: *Acting General Manager, Stephen Taylor*

7WC.2.2016 **RECOMMENDATION:** That the information detailing the Expenditure for Council’s Roads Network be received and noted.
Clr Sinclair /Clr Maxwell **CARRIED**

REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS

FILE: R5-34 **AOP REFERENCE: 4.3.2**

AUTHOR: *Trainee Civil Engineering Technician, Adrienne Pierini*

8WC.2.2016 **RECOMMENDATION:** That the information in relation to traffic counts on shire roads and classified roads be received and noted.
Clr Maxwell /Clr Sinclair **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

9WC.2.2016 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:38pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (d)(i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.
Clr Wilson /Clr Kings **CARRIED**

Council resumed in Open Council at 5:45pm.

RECOMMENDATIONS TO COUNCIL

10WC.2.2016 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Kings /Clr Abbott **CARRIED**

**REPORT 1C- ANALYSIS OF PLANT AND EQUIPMENT
HIRE AND TRADES AND MISCELLANEOUS SERVICES
REGISTERS**

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Acting General Manager, Stephen Taylor*

10COW.2.2016 RESOLVED: That Council receive and note the information contained within the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Register Report and that the information remain confidential within Committee of the Whole Closed Council.

Clr Maxwell /Clr Abbott

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:45PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....