

# **COBAR SHIRE COUNCIL**



## **ORDINARY MEETING AGENDA**

**THURSDAY 22 OCTOBER 2015**

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## ~ ORDER OF BUSINESS ~

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Business for the meeting will be as follows:

1. Apologies
  2. Declaration of Interests
  3. Condolences
  4. Confirmation of Minutes
    - Ordinary Meeting of Council – Thursday, 24 September 2015
    - Finance and Policy Committee Meeting – Thursday, 8 October 2015
    - Works Committee Meeting – Thursday, 8 October 2015
  5. Matters Arising from Minutes
  6. Mayoral Report
  7. General Manager's Report – Part A (Action)
  8. General Manager's Report – Part B (Information)
  9. General Manager's Report – Part C (Confidential)
  10. Matters of Urgency
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<i>(These reports are confidential in accordance with Section 10A (2)(d)(i) of the Local Government Act 1993 as they contain commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it).</i>	
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## ~ COUNCIL'S VISION ~

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

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## ~ COUNCIL'S MISSION ~

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

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

- Ivanhoe Road
  - Louth Road
  - Tilpa Road
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## ~ COUNCIL'S VALUES ~

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

- Continually strive for improvement in every aspect of Council's activities and recognise initiative.
  - All activities are to be customer focused and provide equity for all.
  - Involve the community in decision making through open government and consultative processes.
  - Foster and promote sustainable ecological and economic development, rural pursuits and industries that contribute to the wealth of the region and in keeping with the environment and residents lifestyle.
  - Conserve and protect the natural beauty of the area.
  - Promote a spirit of regional cooperation particularly in regard to planning, infrastructure, economic development, tourism and employment.
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## ~ COUNCIL'S CHARTER ~

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

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

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## ~ COUNCIL DIARY ~

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DATE	ACTIVITY	INVOLVES
Thursday, 20 October 2015 (1:00pm)	Cobar Liquor Accord Meeting	Councillors/Senior Staff/ Committee Members
Thursday 22 October 2015 (10:00am)	Extraordinary Cobar Water Board Meeting	Councillors/Senior Staff/ Board Members
Thursday 22 October 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Thursday 12 November 2015 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Thursday 26 November 2015 (2:00pm)	Rural Roads Advisory Committee Meeting	Councillors/Senior Staff/ Community
Thursday 26 November 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Thursday 10 December 2015 (10:00am)	Cobar Water Board Meeting	Councillors/Senior Staff/ Board Members
Thursday 10 December 2015 (2:00pm)	Economic Taskforce Meeting	Councillors/Senior Staff/ Community Representatives
Thursday 10 December 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community

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Thursday 10 December 2015 (approx. 7:00pm)	Mayoral Christmas Party	Councillors/Senior Staff
Friday 11 December 2015 (approx. 11:30am)	Senior Citizen Christmas Party Meeting	Councillors/Senior Staff/ Community
Thursday 17 December 2015 (3:00pm)	Councillors/ Staff Christmas Party	Councillors/ Staff

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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

**ATTACHMENT: NO**

**AUTHOR: *Mayor, Councillor Lilliane Brady OAM***

Report to be tabled.

**RECOMMENDATION**

**That Council accepts the information contained in the Mayoral Report for the month of October 2015.**



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**CLAUSE 2A – CODE OF CONDUCT ANNUAL REPORT****FILE: P5-8****AOP REFERENCE: 3.1.5****ATTACHMENT: NO****AUTHOR: *Director of Corporate and Community Services, Kym Miller*****Purpose**

To report to Council the Part 12 requirements of Cobar Shire Council's Procedures for the Administration of the Cobar Shire Council Code of Conduct Policy.

**Background**

Council adopted a Code of Conduct at the Ordinary Meeting of Council on 28 February 2013 in accordance with S440 (3) of the Local Government Act 1993.

Part 12 of the Procedures requires that the following information be presented to Council by 31 December 2015 based on the twelve months ended 30 September 2015.

**Part 12 Reporting on Complaints Statistics**

The complaints coordinator must arrange for the following statistics to be reported to the council within 3 months of the end of September of each year:

The total number of code of conduct complaints made about Councilors and the General Manager under the code of conduct in the year to September.	0
The number of code of conduct complaints referred to a Conduct Reviewer.	0
The number of code of conduct complaints finalised by a Conduct Reviewer at the preliminary assessment stage and the outcome of those complaints.	0
The number of code of conduct complaints investigated by a Conduct Reviewer.	0
The number of code of conduct complaints investigated by a Conduct Review Committee.	0
Without identifying particular matters, the outcome of code of conduct complaints investigated by a Conduct Reviewer or Conduct Review Committee under these procedures.	N/A
The number of matters reviewed by the Division and, without identifying particular matters, the outcome of the reviews.	0
The cost of investigating complaints including staff costs.	Nil.

(Information about code of conduct complaints and the management and investigation of code of conduct complaints is to be treated as confidential and is not to be publicly disclosed except as may be otherwise specifically required or permitted under the procedures. No complaints were received for this reporting period).

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**RECOMMENDATION**

- 1. That the Code of Conduct Annual Report be received and noted.**
- 2. That the statistics contained in the Report be reported to the Office of Local Government.**

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**CLAUSE 3A - EXPRESSION OF INTEREST FOR AIRPORT REFUELLING TRUCK (JETA1) AND BOWSER (AVGAS) FACILITY**

**FILE: T3-15-9      AOP REFERENCE: 3.3.4.2      ATTACHMENT: NO**  
**AUTHOR: *Engineering Support Manager, Anil J De Silva***

**Purpose**

To provide a report to Council on the outcome of the evaluation of the Expression of Interest (EOI) for Airport refuelling Truck (JetA1) and Bowser (Avgas) Facility.

**Background**

The Council sought expressions of interest from suitably qualified experienced organisations for Design, Construction, Operation, Maintenance and Management of a new aviation fuel bowser (Avgas) with a user friendly swipe card facility and fuel truck (Jet A1) within the Cobar Regional Airport.

The EOI opened on Tuesday 8 September 2015 and closed on Thursday 1 October 2015. Public notices were placed in a major metropolitan daily newspaper 'Sydney Morning Herald' and in the local newspaper 'The Cobar weekly'. EOI was also advertised on the Council website. Internet sites 'Tender Link' and 'Tender Search' also advertised the EOI to its clients.

The EOI submissions were received from:

- Arcav Air Pty Ltd Trading as Aero Refuellers;
- Skyfuel Australia Pty Ltd;
- Lennon Engineering & Construction Pty Ltd.

Evaluation of the EOI submissions was carried out by a panel comprising of Kym Miller (Director Corporate and Community Services), Stephen Poulter (Acting Director Planning and Environment Services), Wayne Mills (Services Manager) and Anil De Silva (Engineering Support Manager).

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.

**Statutory Environment**

The EOI process has been conducted in accordance with Section 55 of the Local Government Act 1993 and Part 7 of the Local Government (General) Regulation 2005.

**RECOMMENDATION**

**That a further report on the EOI for Airport Refuelling Truck (JetA1) and Bowser (Avgas) Facility be considered in 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 Council may prejudice the commercial position of the person who submitted interests.**

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**CLAUSE 4A - TENDER FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION**

**FILE: S12-35**

**AOP REFERENCE: 3.3.4.1**

**ATTACHMENT: NO**

**AUTHOR: *Roads Manager, Maurice Bell***

**Purpose**

The purpose of this Report is to consider tenders for the supply and delivery of bulk cationic rapid setting grade bitumen emulsion.

**Background**

Through Regional Procurement tenders were called for the supply and delivery of bulk cationic rapid setting grade bitumen emulsion.

Three Companies submitted tenders and are listed below.

- Fulton Hogan Industries Pty Ltd;
- Bitupave Ltd T/A Boral Asphalt;
- Downer EDI Works Pty Ltd.

Given the sensitive nature of the information provided by the tenderers it is recommended that Council considers a further report in 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 the tenders received for the Supply and Delivery of Bulk Cationic Rapid Setting (CRS) Grade Bitumen Emulsion be considered in Committee of the 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 discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.**

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**CLAUSE 5A – REGIONAL ROAD 7518 AND SHIRE ROAD 2 NAME CHANGE**

**FILE: R5-11**

**AOP REFERENCE: 1.6.5.2**

**ATTACHMENT: NO**

**AUTHOR: *Engineering Support Manger, Anil J De Silva***

**Purpose**

To note approval received from the Geographical Names Board (GNB) for the long standing road name change issue of RR 7518 (Tiltagoona Road) and SR 2 (Tilypilly Road) to Fifty Two Mile Road and Seventy Eight Mile Road respectively and to adopt those name changes to facilitate the formalisation process with statutory bodies.

**Background**

In 2009 Council proposed name changes for RR 7518 and SR 2 to Tiltagoona Road and Tilypilly Road respectively in its efforts to streamline the names of rural roads. However, Council later agreed not to pursue both name changes due to strong and persistent protest by the communities of Tilpa and adjacent localities.

Several attempts over the past five years to obtain the approval from the Geographical Names Board (GNB) for both of these community preferred names ended up with negative affirmation. The reason has been the names are not in line with the *Guidelines for the Naming of Roads of NSW* on which the GNB based its decisions.

On 10 February 2014 Tilpa Community Committee wrote to the Geographical Names Board and stated their reasons for the name change, in order to obtain official approval of name changes of 52 Mile Road and 78 Mile Road.

In a letter dated 28 May 2014 the Geographical Names Board advised the Tilpa Community Committee to approach the Council on behalf of the residents to appeal to the GNB as the council is the responsible authority.

In its commitment to support the long standing community aspirations and to obtain a positive decision from the Geographical Names Board and under instruction from the General Manager, the Council carried out research before contacting the Geographical Names Board. Consequently Council was able to present a strong argument before the Geographical Names Board supported by research and reasoning.

As a result, the Geographical Names Board overturned their previous decisions and granted the approval for the long standing names of Fifty Two Mile Road and Seventy Eight Mile Road subject to no problems/difficulties identified by the emergency services associated with new names.

On 4th August 2015, at the Local Emergency Management Committee (LEMC) meeting held at Council chambers, LEMC resolved that it agree to the proposed name changes (Fifty Two Mile Road and Seventy Eight Mile Road) with no objection.

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As a result of the submissions received and the corresponding comments for each response it is proposed that Council adopts the road name of **Fifty Two Mile Road** and **Seventy Eight Mile Road**.

**Policy implications**

If resolved to adopt the road names “**Fifty Two Mile Road**” and “**Seventy Eight Mile Road**” for RR 7518 and SR2 respectively, Council must, as per the *Roads Regulation 2008*:

- Publish notice of the new names in the NSW Government Gazette and in a local newspaper; and
- Inform the prescribed authorities listed in the Regulation of the new name, giving sufficient particulars to enable the road to be identified.

**Financial implications**

Over time there will be some costs involved with the replacement, if required, of road naming signs. Council staff time will also be taken to eventually amend all road lists, register and mapping systems in regards to the name change.

**RECOMMENDATION**

**That Council adopt the road names “Fifty Two Mile Road” and “Seventy Eight Mile Road” for RR 7518 and SR2 respectively within the Cobar Shire subject to no adverse comments from the public and prepare a Gazette notice for publication within the Government Gazette, publish notice in the local newspaper, and inform the prescribed authorities listed in the Regulation of the new names for RR 7518 and SR2.**

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**CLAUSE 6A – PUBLIC LIBRARIES GRANT**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1**

**ATTACHMENT: NO**

**AUTHOR: *Special Projects Officer, Angela Shepherd***

**Purpose**

To gain a Council resolution for the purposes of submitting a Public Library Infrastructure Grant from the State Library of NSW for enclosing the alcove at the Cobar Library.

**Background**

Council has applied for funding for this grant in the past. The grant application requires a motion from Council.

The grant application will be to create a room to be used by the community for study, meetings and other purposes and to secure the storage of the local and family history collection in the library. There are concerns that this valuable collection are currently not stored correctly or securely, with a high risk of potential loss.

The open area of the arcade will be enclosed to create the meeting room, and secure storage of the local and family history collection will be created within the current library building area.

**Financial Implications**

This grant is seeking the majority of funding from the NSW Government, with some in-kind input from council in terms of project management. The grant application is seeking in the vicinity of \$90,000. Council will commit \$10,300 from the 'matching grant funds' to the project, should the grant be successful.

**RECOMMENDATION**

**That Council agrees to apply for a Public Library Infrastructure Grant to enclose the alcove at the Library in order to create a public meeting space and to create secure local history storage.**

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**CLAUSE 1B – DEVELOPMENT APPROVALS: 16 SEPTEMBER 2015 – 13 OCTOBER 2015**

**FILE: T5-1                      AOP REFERENCE: 1.6.3.1                      ATTACHMENT: NO**  
**AUTHOR: *Acting Director of Planning & Environmental Services, Stephen Poulter***

**Complying Development Approvals**

There were no Complying Development Applications approved under delegated authority for the period 16 September 2015 – 13 October 2015.

**The value of Complying Development approvals for 2015/2016 to date is Nil.**

The value of Complying Development approvals for the similar period in 2014/2015 was Nil.

**Local Development Approvals**

The following Local Development Applications have been approved under delegated authority for the period 16 September 2015 – 13 October 2015.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>	<b>VALUE (\$)</b>
2015/LD-00040	38 Sutherland Dr, Cobar	Patio Cover	17,220
2015/LD-00041	39 Duffy Dr, Cobar	Patio Cover	11,410
2015/LD-00042	2 Hogan Pl, Cobar	Patio Cover	25,310
2015/LD-00044	5 Baldry Cl, Cobar	Swimming Pool	35,000
2015/LD-00045	9 Jones Dr, Cobar	Patio	8,200
2015/LD-00043	60 Marshall St, & 29A Bourke St, Cobar	Subdivision (Boundary Adjustment) & Construction of Sanitary Facility	5,000
2015/LD-00039	15 Kelly St, Cobar	Inground Swimming Pool & garage	80,000
2015/LD-00046	20 Tindera St, Cobar	Shed	19,000

**The value of Local Development approvals for 2015/2016 to date is \$725,363.00**

The value of Local Development approvals for the similar period in 2014/2015 was \$340,010.00.



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### **Construction Certificates**

The following Construction Certificates have been approved under delegated authority for the period 16 September 2015 – 13 October 2015.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>
2015/CB-00034	38 Sutherland Dr, Cobar	Patio Cover
2015/CB-00035	39 Duffy Dr, Cobar	Patio Cover
2015/CB-00036	2 Hogan Pl, Cobar	Patio Cover
2015/CB-00037	5 Baldry Cl, Cobar	Swimming Pool
2015/CB-00038	9 Jones Dr, Cobar	Patio
2015/CB-00039	29A Bourke St, Cobar	Construction of Sanitary Facility
2015/CB-00033	15 Kelly St, Cobar	Inground Swimming Pool & Garage
2015/CB-00040	20 Tindera St, Cobar	Shed

### **RECOMMENDATION**

**That the information detailing the Local Development and Construction Certificate approvals for the period 16 September 2015 – 13 October 2015 be received and noted.**

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**CLAUSE 2B – MONTHLY STATUS REPORT**

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Gary Woodman*

COUNCIL RESOLUTIONS 24 SEPTEMBER 2009					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1	Council – Clause 2B – The Wool Track Project	153.9.2009	GM/SPO/DES/RM/ESM	Council be kept informed of progress.	Letter and copy of report sent to K Humphries, J Cobb, S Ley, J Williams, M Coulton and F Nash. Letters sent to trucking companies seeking support for sealing. Information provided to all OROC councils. Initial contact undertaken with Central Darling Shire Council and Balranald Shire Council in regard to arrangements for a delegation to the Minister for Regional Services. Wool Track is the only priority for the 2015/2016 Repair Program in accordance with Councils Resolution. Wool Track Development Advisory Committee has met and formulated an Action Plan for 2015/2016. Minister for Roads, Maritime and Freight has been provided a copy of the Nairn Report to commence the information process before further representations are undertaken. Discussions held with Minister for Roads, Maritime and Freight mid October 2015.
COUNCIL RESOLUTIONS 28 APRIL 2011					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
14	Committee of the Whole Closed Council	81.4.2011	DPES/LMO	Arrange acquisition of Lot 317 DP 755649 from the Crown subject to the availability of	Acquisition arrangements commenced with Land and Property Management Authority. Application provided to the Office of Local

	- Clause 1C – Cobar Caravan Park Business Development Strategy			funds from the 2011/2012 budget.  Following successful acquisition of the above land, classify this land as Operational under the Local Government Act 1993.	Government in regard to acquisition.  Funds now provided for in 2015/2016 Budget. Funding options to go back to Council.  Will be undertaken at time of acquisition.
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**COUNCIL RESOLUTIONS 27 OCTOBER 2011**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
87	Council – Clause 4A – Land Acquisition – Cobar Caravan Park Lot 317 in DP755649	193.10.2011	<b>DPES/LMO</b>	Undertake all processes required for the acquisition of the Cobar Caravan Park Lot 317 in DP755649.	Action Plan instigated for implementation of resolution. See Item 14.

**COUNCIL RESOLUTIONS 22 MARCH 2012**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	14.3.2012	<b>DES/SM/DPES</b>	Adopts option one (1) for the upgrading of the existing trade waste outlets and purchase the required pre- treatment units and complete the installation works on all trade waste premises with all costs to be funded out of the Sewer Fund Reserves with a no- interest three (3) year loan to local proprietors of businesses, and further that repayment will be a condition of approval on their Liquid Trade Waste	Action Plan instigated for implementation of resolution.

licence agreement as per the NSW Office of Water regulations.

**COUNCIL RESOLUTIONS 26 APRIL ADJOURNED TO 3 MAY 2012**

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
194	Committee of the Whole Closed Council - Clause 4C – Sale of Land	94.4.2012	GM/LMO	<p>That Council provides authority for the General Manager to negotiate the sale of land at either 100 or 105 Marshall Street, Cobar for at least the minimum amount per square metre detailed in the report.</p> <p>That Council provides authority for the General Manager to undertake investigations into any party in regards to the standard financial and company checks, the company's previous experience with similar projects and their previous experience in completing projects with timeframes.</p> <p>The Council may in its absolute discretion elect to terminate negotiations with any party prior to exchange of a contract for the sale of land.</p> <p>That Council approve the sale of land conditional on:-            Surveying undertaken and new plans submitted and approved;            Subdivision plans submitted and approved;            Rezoning of the land to allow for motel accommodation;</p>	<p>Further Councillor workshop strategies planning for land in concern held on 9 August, 2012.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Currently no interested party.</p> <p>Action Plan instigated for implementation of resolutions.</p>

				<p>All legal cost for both parties paid;  Submission of a detailed development application that includes but is not limited to:  Detailed architectural and design plans including elevations, footpaths, ramps, disabled access etc;  Detailed site plan;  Detailed car parking and access plans, including disabled parking;  A detailed risk assessment for Council water and sewerage systems;  Detailed landscaping plan including footpaths;</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That investigations and reporting be undertaken for appropriate master planning of Council land at 100 and 105 Marshall Street, Cobar;</p> <p>That any sale of the land be subject to the negotiated development proceeding within a reasonable time;</p>	
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**COUNCIL RESOLUTIONS 26 JULY 2012**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
219	Council – Clause 8A – Road Closure – Corner	168.7.2012	<b>DPES/LMO</b>	That Council resolves to close part of the road reserve on the corner of Murray and Blakey	Action plan instigated for implementation of

	of Murray and Blakey Street, Cobar			<p>Street, Cobar identified as being Lot 2 in Deposited Plan 46869.</p> <p>That Council provides authority for the General Manager to make application to the Department of Primary Industries, Crown Land Division to close the road.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That the land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p>	<p>resolution.</p> <p>Road closure has been approved. Survey Plan complete. Transferring granting easement documentation needs to be completed and lodged.</p> <p>Will be undertaken at the time as required.</p> <p>Classification to be arranged at acquisition.</p>
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**COUNCIL RESOLUTIONS 23 AUGUST 2012**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
234	Council – Clause 7A – Festival of the Miners Ghost	197.8.2012	<b>DCCS/MTPR</b>	Seek grant funding for the event to assist it to grow into an event with broader appeal beyond residents of Cobar.	Action plan instigated for implementation of resolution. EOI submitted for Festival funding – No further action required.

**COUNCIL RESOLUTIONS 13 DECEMBER 2012**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
307	Council – Clause 12A – Plant Replacement Program, Proposed	320.12.2012	<b>GM/DES/RM/ESM</b>	That the Plant Replacement Program be altered to provide for the purchase of one only 34,000 litre trailer road tanker in lieu of the	Rescission Motion reported again to the April 2013 Ordinary Council Meeting

	Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper Trailer			side tipper trailer.  That quotations be called for the supply and purchase of one only 34,000 litre trailer water tanker suitable for use as the lead trailer in a road train configuration at an estimated cost of \$100,000.	which was lost. Action plan instigated and implemented of original resolutions.  Watching for suitable second hand lead water trailers for purchase and set up.
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**COUNCIL RESOLUTIONS 28 FEBRUARY 2013**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
343	Council – Clause 22A – Proposed Hangar Construction and Lease of Plant of Land at Cobarr Regional Airport by Sullivan’s Mining and Hardware	28.2.2013	<b>DES/ESM</b>	That Council approve the construction of a hangar (subject to the building regulations) to be known as Hanger No. 2, on the current site of the “Aero Club”.  That the applicant, Sullivan’s Mining and Hardware be responsible for the cost of relocation of the Aero Club to a site determined by the Engineering Support Manager.  That Council enter into a lease with the applicant for a 5 x 5 x 5 year lease with the annual fees being in line with the Fees and Charges as determined by Council.	Action Plan instigated for implementation of resolution.  Action Plan instigated for implementation of resolution.  Action Plan instigated for implementation of resolution.

**COUNCIL RESOLUTIONS 24 APRIL 2013**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
380	Committee of the Whole Closed Council – Clause	95.4.2013	<b>DCCS/MTPR</b>	That in the year 2013/2014 that Council develops a tourism management plan that	Action plan instigated for implementation of

	1C – Notice of Rescission Motion – Consideration of Tourism Cost Centre			details appropriate commitments and plans that aid the tourist industry in Cobar.	resolution. Interim Report provided to March 2014 Ordinary Council Meeting. Expect Plan to be developed in early 2015/2016.
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**COUNCIL RESOLUTIONS 22 AUGUST 2013**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
435	Council – Clause 9A – Determination of Status of Mt Gap Road	187.8.2013	<b>ESM</b>	That Mt. Gap Road within Mt. Gap Station shall be dedicated a public road and remain on the Roads Register as a Shire Road.	Waiting on gazettal by Western Lands.

**COUNCIL RESOLUTIONS 20 JANUARY 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
510	Extraordinary Meeting of Council – Clause 3A – Increased Water Restrictions to Nymagee	05.1.2014	<b>DES/SM</b>	That Council apply for urgent financial assistance from the NSW Government for Drought Proofing of Nymagee with appropriate advice also through the Local Member.	Action plan instigated for implementation of resolution, hoping to be able to use future Water Security for Regions Programs.

**COUNCIL RESOLUTIONS 27 FEBRUARY 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
530	Council – Clause 17A – Cobar Truck Wash Options	28.2.2014	<b>ESM</b>	That approval be given for the signing under seal if required of any documents for the lease or purchase of the land required for the truck wash facility and if required the land be classified as operational.	Action Plan instigated for implementation of resolution, however if Council is successful with Grant Funds for a new Truck Wash the land to be used for the new Water Treatment Plant will be used for a new Truck Wash Facility



instead of the current Peak Gold Mine Truck Wash Location.

**COUNCIL RESOLUTIONS 24 APRIL 2014**

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
551	Council - Clause 8A – Grading of Shire Road 20 (Grain Road) by Local Contractors	75.4.2014	DES/RM	<p>That Council trial the Grain Road contractor in the 2014/2015 financial year and allocate \$46,000 for the section of road from Tallebung Road to the bitumen section at the southern end (approx.40 km long), and compare it with Council’s standard. All work to be approved by the Roads Manager prior to commencement on each occasion.</p> <p>That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.</p> <p>That Council lobby State and Federal Governments for increases in funding to maintain Council’s Regional and Shire Roads at a better level.</p>	<p>Action plan instigated for implementation of resolutions. Initial grades have been completed on Shire Road 20 in 2014/2015.</p> <p>Mayor and GM have met with the Minister for Roads and Freight and his Deputy Chief of Staff on 7 August 2014 to further detail Council’s case in relation to a low level of Regional Road funding in comparison with neighbouring Councils, level of funds required to improve Kidman Way South and funding of Wool Track improvements. \$4.25 Million of funding announced for improvements on</p>

the Kidman Way.

**COUNCIL RESOLUTIONS 22 MAY 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	<b>GM/SPO</b>	<p>That Cobar Shire Council supports in principle the Association of Mining Related Council’s Draft Policy on Coal Seam Gas including the relevant Position Statement and additional information and that Council’s direction is as follows in relation to Coal Seam Gas Exploration and Production:</p> <ul style="list-style-type: none"><li>▪ That impacts on Local Government Council Infrastructure are adequately compensated for in the immediate and future life of those assets;</li><li>▪ In regard to the communities environmental assets, that the appropriate oversight body, whether government or private, is engaging effectively and is communicating with Council and the processes are put in place to independently obtain baseline data on air and water quality;</li><li>▪ Council’s position as far as practicable is a “nil” effect position in regard to the quality of surface water, domestic, stock</li></ul>	Finalised Policy Document being formulated.

				<p>and irrigation aquifers used by our community and a “nil” net effect on above ground environmental assets in relation to coal seam gas activities;</p> <ul style="list-style-type: none"> <li>▪ That health and environmental impact assessments are conducted for all significant mining and extractive industries during the approval process;</li> <li>▪ That individual property rights in regard to unwelcome drilling, exploration and/or extraction activities are supported;</li> <li>▪ That the ten (10) International Council of Mining and Metals (ICMM) principles are supported by Council;</li> <li>▪ That Cobar Shire Council recommends to the State Government that the pre-gateway determination process be modified to enable a refusal where appropriate, and;</li> <li>▪ That Council promotes the dissemination of information to landholders that is independent and informs them of their rights and obligations prior to entering into any agreements relating to coal seam gas exploration or production.</li> </ul>	
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563	Council – Clause 7A – Comparison of Water Restrictions between 2013 and 2014	95.5.2014	SM	That Council collect additional data to allow further analysis to be carried out on the effected changes in water restrictions are having on consumption within the towns and within the whole of the Shire.	Report provided to October 2015 Ordinary Council Meeting – No further action required.
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**COUNCIL RESOLUTIONS 24 JULY 2014**

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
583	Works Committee Meeting – Report 3A – Road Capital Works Program 2014/2015	128.7.2014	DES/ESM/RM	That Council trials the use of chemical and cementitious stabilisation of the unsealed road network in conjunction with gravelling.	Action plan instigated for implementation of resolution.

**COUNCIL RESOLUTIONS 28 AUGUST 2014**

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
599	Council - Clause 4A – To Approve the Tenure of Occupancy for the Cobar Mobile Children’s Services Inc	155.8.2014	DCCS	a) That Cobar Mobile Children’s Services Inc. is offered tenure by way of Memorandum of Understanding for a period of one (1) year with a mutually agreeable option of a further year, commencing on 1 July 2014 and subject to Council’s Grant Applications and continuing to operate the building with its current use.  b) That the annual payment be \$2,600 indexed at CPI.	Agreed Memorandum of Understanding sent, now awaiting signature and return.
			LMO/DPES	That other occupants of Council premises that have no occupancy agreement be recognised and an appropriate agreement entered into.	Seven (7) occupants of Council premises identified. Two (2) agreements currently in draft.

605	Council – Clause 11A – Unregulated Free Camping in the Cobar Shire	162.8.2014	<b>GM/ DPES</b>	That Council Officers work with the Cobar Caravan Park Operators to help ascertain alternative measures to the regulation of free camping in Cobar Shire that will increase the financial standing of the caravan park.	Initial meeting undertaken on 29 September 2014.
606	Council – Clause 12A – New Cobar Water Treatment Plant – Selection of Site and Financial Aspect	163.8.2014	<b>PM/DES</b>	<p>That the subject land be acquired as operational land pursuant to the provisions of Section 31 of the Local Government Act 1993.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant land purchase documentation under the Common Seal of Council; including a Memorandum of Understanding between Peak Gold Mines Pty Ltd and Council for future interest by Peak Gold Mines Pty Ltd in regard to the Cobar Wrightville Common.</p> <p>That Council note that final costs may be higher for the new Cobar Water Treatment Plant than initially estimated; but all final cost projections will be reported to Council as the project is delivered.</p>	<p>Currently waiting to finalise a subdivision and land transaction following easement and the process will be actioned by Peak Gold Mines.</p> <p>Noted – No further action required until grant and tender analysis time. Update prior to August Council Meeting, presented as a Workshop.</p>

#### COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
623	Council – Clause 6A – SR23 Booberoi Road Euabalong Traffic	184.9.2014	<b>RM/ESM/ DES</b>	That Cobar Shire Council erect large advisory route signs, one on Lachlan Street on the intersection with Robison Street and	Advice being sought from RMS Traffic Safety Officer.

	Options			the Booberoi Road indicating the bitumen road alternative.	
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	<b>LMO</b>	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.  That Council authorise the Mayor and General Manager to sign any lease or licence under the Common Seal of Council.	Action plan instigated for implementation of resolutions.

#### COUNCIL RESOLUTIONS 23 OCTOBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
640	Committee of the Whole Closed Council – Clause 2C – Tender for the Supply of Road Patching Machine	28COW.10.2014	<b>ESM</b>	That Council purchase the Paveline Autopatch Isuzu FXY1500 Auto Tar Patching Machine for \$358,260 including GST;  That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Equipment delivered – No further action required.  Action Plan instigated for implementation of resolution but subject to a future Report to Council.

#### COUNCIL RESOLUTIONS 27 NOVEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
660	Council – Clause 7A – Office of Local Government Promoting Better Practice Review of	245.11.2014	<b>GM</b>	That Staff continue to work towards the completion of any work required by the recommendations contained within the Promoting Better Practice Review of Cobar Shire Council Report and detailed within the	Action plan instigated for implementation of resolution.

	Cobar Shire Council – Report Action plan Status			reviewed Action Plan.	
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### COUNCIL RESOLUTIONS 26 FEBRUARY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
665	Finance and Policy Committee Meeting – Notice of Motion – Economic Development Matters	3.02.2015	<b>SPO</b>	That the Cobar Shire Economic Taskforce investigate the possibility and practicality of developing independent living aged accommodation in Cobar.	Investigations currently being undertaken by the Economic Taskforce.

### COUNCIL RESOLUTIONS 26 MARCH 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
686	Council – Clause 9A – Use of Effluent by Cobar Bowling and Golf Club	35.03.2015	<b>SM/DES</b>	That negotiations be held with the Cobar Bowling and Golf Club prior to setting Fees and Charges for the 2016/2017 Financial Year. Negotiations will include consideration of costs identified for the operation of the chlorination of the effluent supplied by Council.	Action plan instigated for implementation of resolution.

### COUNCIL RESOLUTIONS 23 APRIL 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
696	Council – Clause 2A – Fit for the Future and Joint Organisation of Councils Consideration Report	54.04.2015	<b>GM/DCCS/ SPO/MAYOR /DEPUTY MAYOR</b>	That Cobar Shire Council continue to be involved in the discussions and processes in the development of the Far West Initiative to ensure that a model is found that benefits Cobar Shire with improved government and	Action plan instigated for implementation of resolution. Mayor now Councils Delegate to the recently formed Far West

				non-government services and to increase the sustainability of Cobar Shire Council.	Initiative Advisory Committee with the first Meeting held on 14 October 2015.
701	Council – Clause 7A – EOI – Lease, Management and Maintenance of Cobar Regional Airport	59.04.2015	<b>ESM/DES</b>	That on completion of all requirements for certification of Cobar Regional Airport master planning be commenced, in conjunction with preparation of a business plan exploring potential commercial development of the Airport.	Action plan instigated for implementation of resolution.
702	Council – Clause 8A – Maintenance of Stock Control Structures	60.04.2015	<b>ESM/RM/DES</b>	That Council recompile a comprehensive Grid Register which is expected to take approximately 6 to 12 months to complete depending on resources available and location of grids with the Register including GPS coordinates, photos of the grid, an assessment on the condition of the grid and its associated infrastructure.  That Council’s Approval, Installation and Maintenance of Stock Control Structures in Public Road (Public Gates, Grids, RAMPS and Stock Races) remain unchanged at this time pending the recompilation of a Grid Register at which time the matter will be revisited.	Action plan instigated for implementation of resolutions.

**COUNCIL RESOLUTIONS 28 MAY 2015**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
705	Finance and Policy Committee Meeting – Confirmation of the	71.05.2015	<b>DPES/ SPO</b>	That Council resolves to undertake an investigation into the options to expand the Cobar Primary Health Care Centre to generate appropriate new space for a	Action plan instigated for implementation of resolution. Initial Grant



	Minutes			wider range of Allied Health Services and to set out space for a video conferencing room to be used by the health care professionals to provide care to patients and training for staff and the investigations to include funding from other sources and possible interim arrangements to help the Cobar Primary Health Care Centre cater for its expanded services using other available Council facilities and where possible appropriate grant applications be made.	application made for the setup of the existing house (Stronger Communities Program – Commonwealth Government).
713	Council – Clause 4A – Meeting Arrangements – Christmas and New Year	76.05.2015	<b>GM</b>	That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 11 December 2015 to 11 February 2016, and further that if any urgent matters are dealt with under this authority that they be reported to the February 2016 Ordinary Meeting of Council.	Action plan instigated for implementation of resolution if required.

#### COUNCIL RESOLUTIONS 26 JUNE 2015

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
725	Traffic Committee – Report 3 – Rest Area (Smoke Area) – Endeavor Mine	96.06.2015	<b>RM</b>	That the Committee note for information - Endeavor mine are constructing a rest area, they have asked Council to provide signs for the rest area at Endeavors cost. A speed zone review will be undertaken with the view to reduce the speed from 100km/hr to 60km/hr at approx. 600m from the mines entrance.	Advice sought from RMS Traffic Safety Officer.
726	Finance and Policy Committee – Report 1A – Bathurst Street Reserve Licence Agreement	98.06.2015	<b>LMO</b>	That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to issue a 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2015 to 30 June 2016.	Documentation completed and sent, waiting on action by Licencee.

				That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2015 to 30 June 2016.	
727	Finance and Policy – Report 2A – Dalton Park Horse Complex Licence Agreements	99.06.2015	<b>LMO</b>	<p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:</p> <ul style="list-style-type: none"> <li>• Mr &amp; Mrs S &amp; C Griffiths;</li> <li>• Ms Sharon Whitehurst;</li> <li>• Cobar Pony Club;</li> <li>• Cobar Miners Race Club.</li> </ul> <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:</p> <ul style="list-style-type: none"> <li>• Mr S &amp; C Griffiths;</li> <li>• Ms Sharon Whitehurst;</li> <li>• Cobar Pony Club;</li> <li>• Cobar Miners Race Club.</li> </ul>	Action plan instigated for implementation of resolutions. Cobar Miners Race Club temporary licence agreement has been signed and returned.

**COUNCIL RESOLUTIONS 23 JULY 2015**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
743	Council – Clause 2A –	123.07.2015	<b>ADPES/</b>	That Council acting as Trust Manager for the	Documents and invoices

	Dalton Park Horse Complex – Expression of Interest		<b>LMO</b>	<p>Dalton Park Racecourse (R630019) Reserve Trust, resolve to:</p> <p>Issue a 12 month temporary licence agreement for the stabling buildings comprising 8 and 6 stables and the surrounding area to Mr Wayne Prisk and Mr Kym and Sue Miller to allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016.</p> <p>Require Mr Prisk and the Millers to reinstate the stallion exclusion area at a distance of 10m or other such appropriate distance as negotiated between Council, Ms Whitehurst and Mr Prisk/Millers. The fence to be reinstated at both parties cost and to a standard equal to or better than the new perimeter fence.</p> <p>Advise Mr Prisk and the Millers that as part of his license they can utilise the racetrack, however decisions about the management of the racetrack, including maintenance are the responsibility of the Cobar Miners Race Club. This is to be listed as a condition on the license agreement.</p> <p>Advise Mr Prisk that he has three (3) months to discontinue the use of the Council pound yards. No further extension of time will be granted.</p> <p>Advise Mr &amp; Mrs Wheeler, Ms Wheeler and Mr Turton that they have three (3) months to remove their belongings and horses from the area. If after three (3) months their belongings and horses have not been removed from the area but sufficient effort</p>	prepared and sent, waiting for action by Licencees. Unsuccessful EOI providers provided advice.
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				<p>has been made to complete this, a further three (3) months may be granted. No further extension of time will be granted.</p> <p>Affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk and Mr Kym and Mrs Sue Miller to cover the period 1 August 2015 to 31 July 2016.</p> <p>Seek grant funding for additional horse stable/keeping facilities at the Dalton Park Horse Complex.</p> <p>Conduct a comprehensive review of the Dalton Park Horse Complex and develop a long term sustainability and growth strategy including infrastructure, management and financial revenue improvements.</p>	
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### COUNCIL RESOLUTIONS 27 AUGUST 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
755	Finance and Policy Committee – Notice of Motion – Economic Development Opportunities for Cobar – Flight School	146.08.2015	<b>SPO/ ESM</b>	That Cobar Shire Council investigate the opportunities available to become a flight training centre that has the capacity to attract students to take advantage of the current demand from the region.	Investigations being undertaken – Further Report to be presented to the next Economic Taskforce Meeting.
760	Council – Clause 1A – Mayoral Report	148.08.2015	<b>DES/ SM</b>	That Council approve the installation of a Commemorative Plaque in honour of Ian and Margaret Settree at the Cobar Memorial Swimming Pool.	Action plan instigated for implementation of resolution.
762	Council – Clause 3A –	151.08.2015	<b>EA-GM</b>	That Council consider, at the October 2015	Report provided to

	Payment of Expenses and Provision of Facilities to the Mayor and Councillors			Ordinary Council Meeting, the draft Provision of Facilities to Mayor and Councillors Policy along with any submissions received following the public exhibition period.	October 2015 Committee Meeting – No further action required.
765	Council – Clause 5A – Unaudited Financial Statements 2014/2015	155.08.2015	<b>DCCS</b>	<p>In accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for audit for the year ended 30 June 2015.</p> <p>The General Manager be delegated authority to finalise the date at which the Auditor’s Report and Financial Statement for the year ended 30 June 2015 are to be presented to the public in accordance with Section 418 (1) of the Local Government Act 1993.</p>	<p>Draft Financial Statements referred to audit – No further action required.</p> <p>Action plan instigated for implementation of resolution.</p>
766	Council – Clause 6A – To Cease an Action Outstanding on Notice of Motion 25FP.03.2013	157.08.2015	<b>DCCS</b>	That the matter to cease action outstanding on Notice of Motion 25FP.03.2013 be held over for further investigation.	Further investigation to be undertaken in regard to the Youth and Fitness Centre EOI’s.
770	Council – Clause 10A – Dalton Park Horse Complex Request for New Users Licence Agreement	161.08.2015	<b>LMO</b>	<p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 10 month temporary licence agreement for the following individuals to cover the period 1 September 2015 to 30 June 2015:</p> <ul style="list-style-type: none"> <li>• Kevin, Maree and Christie Wheeler and Geoff Turton.</li> </ul> <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 10 month temporary licence agreement for the following individual to cover the period 1 September 2015 to</p>	Documents and invoice prepared and sent, waiting for action by Licencees.

				<p>30 June 2015:</p> <ul style="list-style-type: none"> <li>• Kevin, Maree and Christie Wheeler and Geoff Turton.</li> </ul> <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to have a condition on the licence that requires a 5 metre distance from the start gate infrastructure to the eastern boundary fence of this area.</p> <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to investigate ways to assist the licensee to clean and clear the area to enable appropriate development works to be undertaken.</p>	
771	Council – Clause 4B – Meeting Minutes	165.08.2015	<b>SM/ DES</b>	That Council investigate any funding opportunities for the Tilpa Weir Camp Grounds.	Action plan instigated for implementation of resolution.
<b>COUNCIL RESOLUTIONS 24 SEPTEMBER 2015</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
776	Traffic Committee – General Business – Oversized Route	184.09.2015	<b>RM</b>	Maurice Bell to investigate OSOM signage. Suggested to check Coonabarabran, Moree and Marty Castle from the RMS for examples. Also investigate lifting the phone cable.	Action plan instigated for implementation of resolution.
777	Traffic Committee – General Business – Restricted Sight Distance at Intersections around Town	184.09.2015	<b>RM/ US</b>	Trees at selected intersections that restrict sight distance are trimmed in consultation with residents.	Action plan instigated for implementation of resolution.

778	Traffic Committee – General Business – Louth Road Line Marking	184.09.2015	<b>RM</b>	Council will re-instate barrier lines on the Louth Road from the rubbish tip to the Endeavor mine turn off.	Action plan instigated for implementation of resolution.
779	Finance and Policy Committee – Report 1A – Cobar Primary Health Care Centre Improvements – Public Access	187.09.2015	<b>ADPES</b>	That Council thank Doctor Deon Heyns for his presentation and that the information be received and noted.	Doctor Deon Heyns verbally thanked at the Meeting – No further action required.
780	Finance and Policy Committee – Report 2A – Lease Agreements with NSW Outback Division of General Practice for 24 Harcourt Street and 26 Harcourt Street, Cobar	187.09.2015	<b>LMO</b>	That Council authorise the Mayor and the General Manager to sign all relevant Lease Agreement documentation for 24 Harcourt Street and 26 Harcourt Street, Cobar under the Common Seal of Council.	Documents signed – No further action required.
781	Finance and Policy Committee – Report 3A – Dalton Park Horse Complex Request for New Users Licence Agreements	187.09.2015	<b>LMO</b>	That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 9 month temporary licence agreement for the period 1 October 2015 to 30 June 2016 to QS Outback.  That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 9 month temporary licence agreement for the period 1 October 2015 to 30 June 2016 to QS Outback.  That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to accept the licence fee for QS Outback at	Action plan instigated for implementation of resolution.

				<p>a pro rata amount of three quarters of the annual licence fees as set for 2015/2016 being \$390 including GST.</p> <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, put the following special conditions on the licence agreement for QS Outback:</p> <ul style="list-style-type: none"> <li>a. Liaison with Mr Prisk to ensure that there is no disturbance to his track work;</li> <li>b. Liaison with all licensees of the shared area regarding event setting to ensure there are no clashes with use;</li> <li>c. Liaison with all licensees regarding shared maintenance.</li> </ul>	
782	Finance and Policy Committee – Report 2B – That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/ Committee Meetings	187.09.2015	<b>DCCS/ GM</b>	That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/Committee Meetings.	Action plan instigated for implementation of resolution.
783	Works Committee – Report 1A – Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018	188.09.2015	<b>DES</b>	<p>That the following Contractors be included in the Council’s Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:</p> <ul style="list-style-type: none"> <li>- Broughton Field Services.</li> </ul>	Contractors Register updated – No further action required.
784	Works Committee – Report 2A – Roads to	188.09.2015	<b>DES</b>	That the additional Roads to Recovery funds for 2015/2016 be allocated to the following projects:	Budgets set up – No further action required.



	Recovery Funding			Town Streets, reseals \$275,000 SR20 – Grain Road, reseal \$150,000 SR3 – Nelyambo Road, bridge approach resealing \$100,000 SR2 – Tilpilly Road, gravel resheeting \$127,683	
785	Works Committee – Report 3A – Cobar Water Treatment Plant Project Expenditure and Action Plan	188.09.2015	<b>PM/ SM/ DES</b>	That the report on Cobar Water Treatment Plant – Increased Costs be noted.  That the land acquisition, power design and finalisation of the investigation and tender documents for the Cobar Water Treatment Plant continue to be progressed.  That a further report be provided on the outcomes of the relevant Grant Application/Expression of Interest and required further action plan.	Noted – No further action required.  Action plan instigated for implementation of resolutions.
786	Council – Clause 1A – Public Access Session – Tilpa Community Committee Inc.	189.09.2015	<b>SPO</b>	That Council resolves to thank Tilpa Community Committee Inc. for their address and for hosting this Council Meeting and Council looks forward to continuing to work with the Tilpa Community Committee Inc. into the future.	Tilpa Community Committee Inc. verbally thanked at the Meeting – No further action required.
787	Council – Clause 3A – Significant Variations to Budget Reported under Regulation 202 of the General Regulations 2005 of the Local Government Act 1993	191.09.2015	<b>DCCS</b>	That the significant variations to the 2015/2016 Budget are received and noted and that they are incorporated into the Quarter 1 2015/2016 Budget Review.	Q1 2015/2016 Budget will be amended – No further action required.
788	Council – Clause 4A – Pensioners Rate Rebate 2015/2016 – Claim 132	192.09.2015	<b>RO</b>	That Council writes off rates in respect of eligible pensioners in the sum of \$120,237.51 as detailed in the summary listed below:  \$	Action plan instigated for implementation of resolution.

				<p>General Rates 74,562.50  Cobar Water Supply Access Rate 22,400.01  Euabalong Water Supply Access Rate 1,137.50  Euabalong West Water Supply Access Rate 525.00  Nymagee Water Supply Access Rate 612.50  Mount Hope Water Supply Access Rate 87.50  Cobar Sewerage Access Rate 20,912.50  TOTAL <u>\$120,237.51</u></p> <p>That Council applies for a subsidy of \$65,108.76 as summarised below:</p> <p>General Rates 39,987.49  Cobar Water Supply Local Rate 12,320.01  Euabalong Water Supply Local Rate 625.63  Euabalong West Water Supply Local Rate 288.75  Nymagee Water Supply 336.88  Mount Hope Water Supply 48.12  Cobar Sewerage Local Rate <u>11,501.88</u>  TOTAL <u>\$65,108.76</u></p> <p>That Council, in the event of a subsidy not being paid in respect of the rates written off, will not subsequently take proceedings for recovery thereof.</p>	
789	Council – Clause 5A – 2015 NSW Public Libraries Association Conference	193.09.2015	<b>MLS</b>	That the Manager Library Services be authorised to attend the 2015 NSW Public Libraries Association Conference.	Noted – No further action required.
790	Council – Clause 6A – Appraisal of Sunday	194.09.2015	<b>DCCS</b>	That the Cobar Youth and Fitness Centre continue to open on Sundays between the hours of 11.00am	Noted – No further action required.

	Opening at Cobar Youth and Fitness Centre			to 4.00pm.	
791	Council – Clause 7A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	195.09.2015	<b>DES</b>	That the following Contractors be included in the Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:  - Statewide Linemarking.	Contractors Register updated – No further action required.
792	Council – Clause 8A – Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018	196.09.2015	<b>DES</b>	That the following Contractors be included in the Council’s Register of approved Contractors for the Supply of Plant and Equipment 2015/2018, however Mr. Thorpe must show proof of current Public Liability Insurance to the value of \$20,000,000 before he commences any contract work for Cobar Shire Council.  - Robyn Wayne Thorpe.	Contractors Register updated, file noted stating Public Liability Insurance to be obtained before contract work commencement – No further action required.
793	Council – Clause 9A – O’Neill Road Water Supply	197.09.2015	<b>SM/ DES</b>	That Council undertakes flow and pressure testing on the existing main on Lerida Road during the summer peak demand to determine the availability of water.  That a full report be provided to Council when available.	Action plan instigated for implementation of resolutions.
794	Council – Clause 10A – Review of Current Water Restrictions	198.09.2015	<b>SM/ DES</b>	That Council amends the current water restriction to as follows commencing on 5 October 2015:  <i>Cobar, Euabalong and Euabalong West:</i>  <ul style="list-style-type: none"> <li>• Hand held hoses at any time, fixed sprinklers, irrigation systems etc. be permitted between 6pm and 9am;</li> <li>• No car washing be permitted on hard</li> </ul>	New water restrictions advertisements arranged including on web – No further action required.

				<p>surfaces.</p> <p><i>Nymagee and Mount Hope:</i></p> <ul style="list-style-type: none"> <li>• Hand held hoses be permitted between 6pm and 9am;</li> <li>• All fixed sprinklers, irrigation systems etc. are banned;</li> <li>• No car washing permitted on hard surfaces.</li> </ul>	
795	Council – Clause 11A – Pioneer Estate – Stage 3	199.09.2015	<b>ADPES/ DCCS</b>	<p>That Council concur with the revised two access road concept design for the Stage 3 Pioneer Estate.</p> <p>That the blocks of residential land originally mooted to be used for access to Stage 3 Pioneer Estate and now no longer required for access become available to be actively marketed and sold.</p>	<p>Noted – No further action required.</p> <p>Action plan instigated for implantation of resolution.</p>
796	Council – Clause 12A – Indexation of Financial Assistance Grants	200.09.2015	<b>SPO</b>	<p>That Council acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Councils services and infrastructure;</p> <p>That Council acknowledges that Cobarr Shire Council will receive \$5.059 million in Financial Assistance Grants in 2015/2016.</p> <p>That an appropriate letter again be provided to the Federal Government through the Local Member calling for restoration of the indexation of Financial Assistance Grants to Councils.</p>	<p>Noted – No further action required.</p> <p>Noted – No further action required.</p> <p>Appropriate letter arranged – No further action required.</p>
797	Council – Clause 13A – Christmas Functions 2015	201.09.2015	<b>SPO</b>	<p>That Council provides a lump sum payment of \$3,400 based on the number of staff and Councillors towards the Staff/ Councillors Christmas celebrations in 2015.</p>	<p>Noted, budget will be adjusted in Q1 2015/2016 – No further action required.</p>

				<p>The lump sum payment be divided as follows: \$2,440 for a combined Cobar-based staff/Councillor party, \$800 for Lilliane Brady Village staff and \$160 for Euabalong staff.</p> <p>Council offices will close from 3pm on Thursday 17 December 2015 to allow staff to attend the Cobar based staff Christmas party.</p>	<p>Noted – No further action required.</p> <p>Action plan instigated for implementation of resolution.</p>
798	Council – Clause 14A – Senior Citizens Christmas Party 2015	202.09.2015	<b>SPO</b>	That the Council Senior Citizens Christmas Party be held in the Cobar Shire Council Chambers on Friday 11 December 2015.	Action plan instigated for implementation of resolution.

### **RECOMMENDATION**

**That the information contained in the monthly status report be received and noted.**

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**CLAUSE 3B – INVESTMENT REPORT AS AT 30 SEPTEMBER 2015****FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: *Manager Finance & Administration, Neil Mitchell*****Purpose**

Regulation 212 of the Local Government (General) Regulation 2005 requires that a written report of investments be tabled at the monthly meeting. The table below shows the balances of Council's Investments as at the report date. The Cheque Account is now swept at the end of each day to maintain a zero balance. Funds swept out of the Cheque Account are transferred to a NAB Sweep Account because the interest rate remains competitive. The term deposits have differing terms in order to spread the maturity dates throughout the year. Included in the table below is the accrued interest attributable to August 2015. The amount restricted in the Unaudited Financial Accounts as at 30 June 2015 for Employee Leave Entitlements is \$309,220.

<b>Investment</b>	<b>Opening Balance</b>	<b>Transfers to Investments</b>	<b>Transfers from Investment</b>	<b>Interest Earned</b>	<b>Closing Balance</b>
NAB Sweep Acct	\$4,066,468	\$2,724,715	\$6,075,046	\$3,138	\$719,275
NAB Term Deposits					
(2) 3.60% (16 Dec)	\$2,089,304			\$6,182	\$2,095,486
(3) 2.85% (2 Mar)	\$2,067,090			\$5,353	\$2,072,443
(4) 3.41% (1 Apr)	\$2,063,873			\$5,004	\$2,068,877
(5) 2.93% (8 Oct)	\$1,506,509			\$3,628	\$1,510,137
(6) 2.95% (8 Jan)	\$2,008,738			\$4,837	\$2,013,575
AMP Banking Term Deposits					
(7) 2.80% (7 March)		\$1,000,000		\$1,764	\$1,001,764
(8) 2.80% (7 March)		\$1,000,000		\$2,382	\$1,002,382
<b>Totals</b>	<b>\$13,801,982</b>	<b>\$4,724,715</b>	<b>\$6,075,046</b>	<b>\$32,289</b>	<b>\$12,483,941</b>

*Annualised Average return on Investment for the Month: 2.81%*

*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. Council's investment policy is being followed to diversify term deposits as they mature and it is anticipated that by December, all funds over the Policy threshold will have been diversified.*

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Manager Finance & Administration

**RECOMMENDATION****That Council receive and note the Investment Report as at 30 September 2015.**

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**CLAUSE 4B – MEETING MINUTES**

**FILE: D2-17 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 49-51)**

**AUTHOR: *General Manager, Gary Woodman***

**Background**

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 of those meetings which have been held recently for the information of Councillors. They include:

- Minutes of the Cobar Shire Council Economic Taskforce – Thursday, 10 September 2015.

**RECOMMENDATION**

**That the minutes of the meeting of the Cobar Shire Council Economic Taskforce Meeting be received and noted.**

# **ATTACHMENTS**



## **ORDINARY MEETING AGENDA**

**THURSDAY 22 OCTOBER 2015**



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**~ REFERENCE TO ATTACHMENTS ~**

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**PART B – INFORMATION**

*Page Number*

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