MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 23 JUNE 2016 COMMENCING AT 5.00PM

PRESENT (FILE C13-2)

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

APOLOGIES (FILE C13-2)

Nil.

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

CONDOLENCES (FILE M2-3)

- Lee Hoare;
- Dulcie Fairbanks.

A minutes silence was observed by those in attendance.

<u>PUBLIC ACCESS SESSION – MR RODNEY WRIGHT,</u> EXECUTIVE OFFICER, FAR WEST ACADEMY OF SPORT

A verbal apology was received from Mr Rodney Wright advising that he would not be able to attend the Meeting.

108.6.2016

RESOLVED: That the matter be deferred to when Mr Rodney Wright is available to address Council in the near future.

Clr Abbott/Clr Wilson CARRIED

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

109.6.2016

RESOLVED: That the minutes of the Ordinary Meeting of Council held on Thursday, 26 May 2016 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Abbott/Clr Wilson

CARRIED

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

FINANCE & POLICY COMMITTEE MEETING (FILE C6-19)

110.6.2016

RESOLVED: That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday, 9 June 2016 be adopted by Council.

Clr Martin/Clr Sinclair

CARRIED

APOLOGIES (C16-15-6)

MOTION: That the apology received from Councillor Ray Wilson be accepted.

Clr Martin/Clr Toomey

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – 2016 STATEWIDE MUTUAL RISK MANAGEMENT CONFERENCE – THE LOCAL GOVERNMENT RISK MANAGEMENT CONFERENCE

FILE: R4-1, R4-4

AOP REFERENCE: 3.1.4

AUTHOR: Director of Corporate and Community Services, Kym Miller

26FP.6.2016

RECOMMENDATION: That Council approves the attendance of one Council employee (selected by the General Manager) at the 2016 Local Government Risk Management Conference.

Clr Abbott/ Clr Kings

CARRIED

<u>REPORT 2A – POLICY FOR THE PROVISION AND USE OF</u> COUNCIL'S CORPORATE CREDIT CARD

FILE: P5-50

AOP REFERENCE: 3.1.5.2

AUTHOR: Director of Corporate and Community Services, Kym Miller

27FP.6.2016

RECOMMENDATION: That the Executive Assistant to the General Manager and Mayor be issued with a Corporate Credit Card with a limit of \$5,000 and the amended Policy be adopted. **Clr Maxwell/ Clr Martin CARRIED**

<u>REPORT 3A – OPPORTUNITY TO PURCHASE A DOMESTIC</u> WASTE GARBAGE COMPACTOR TRUCK

FILE: P3-1

AOP REFERENCE: 3.3.2.9

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

28FP.6.2016

RECOMMENDATION: That a report on an opportunity to purchase a domestic waste garbage truck be considered in Committee of the Whole Closed Council with the press and public excluded in accordance with Section 10a 2(c) of the Local Government Act 1993, as it contains commercial information of a confidential nature that would confer a commercial advantage on a person with whom Council may be conducting business.

Clr Marsden/ Clr Martin

CARRIED

<u>REPORT 1B - UPDATE ON INFRASTRUCTURE PROJECT</u> <u>FINANCES</u>

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: Project Manager, David Sechtig

Project Executive Officer, Heather Holder

29FP.6.2016

RECOMMENDATION: That Council receive and note the updated financial information for the two Restart NSW Resources for Regions Program infrastructure projects.

Clr Sinclair /Clr Abbott

CARRIED

Councillor Jarrod Marsden asked to have his name recorded as voting against the motion.

<u>REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN</u> FACILITY SUMMARIES AS AT 31 MAY 2016

FILE: B2-7

AOP REFERENCE:

3.1.1.5

AUTHOR: Manager Finance & Administration, Neil Mitchell

30FP.6.2016

RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 May 2016.

Clr Abbott /Clr Maxwell

CARRIED

<u>REPORT 3B - RATES RECONCILIATION REPORT AS AT 31</u> <u>MAY 2016</u>

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

31FP.6.2016

RECOMMENDATION: That the Rates Reconciliation Report as at the 31 May 2016 be received and noted.

Clr Maxwell /Clr Abbott

CARRIED

<u>REPORT 4B – GRANT FUNDING</u>

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

GENERAL MANAGER

32FP.6.2016

RECOMMENDATION: 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 Kings

CARRIED

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

111.6.2016

RESOLVED: That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday, 9 June 2016 be adopted by Council. *Clr Abbott/Clr Toomey* CARRIED

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APOLOGIES (C13-2)

RESOLVED: That the apology received from Councillor Ray Wilson be accepted and a leave of absence granted.

Clr Martin/ 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: Director of Engineering Services, Stephen Taylor

33WC.6.2016

RECOMMENDATION: That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in the 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 supplied it.

Clr Marsden /Clr Maxwell

CARRIED

REPORT 1B - ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

GENERAL MANAGER

34WC.6.2016

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 Maxwell/ Clr Abbott

CARRIED

<u>REPORT 2B – EXPENDITURE FOR ROADS NETWORK</u>

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

35WC.6.2016

RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted. **Clr Sinclair /Clr Marsden CARRIED**

<u>REPORT 3B - TRAFFIC COUNTS ON SHIRE ROADS AND</u> <u>CLASSIFIED ROADS</u>

FILE: R5-34 AOP REFERENCE: 4.3.2 AUTHOR: Director of Engineering Services, Stephen Taylor

36WC.6.2016

RECOMMENDATION: That the information in relation to traffic counts on shire roads and classified roads be received and noted.

Clr Abbott /Clr Kings

CARRIED

<u>COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)</u>

37WC.6.2016

RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 5:15pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) (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 Abbott /Clr Kings

CARRIED

Council resumed in Open Council at 5:31pm.

RECOMMENDATIONS TO COUNCIL

38WC.6.2016 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council. Clr Abbott /Clr Toomey CARRIED

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

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: Director of Engineering Services, Stephen Taylor

52COW.6.2016 RESOLVED: That Council receive and note the information and that the information remains in Committee of the Whole Closed Council.

Clr Marsden/ Clr Kings

CARRIED

<u>REPORT 2C – OPPORTUNITY TO PURCHASE A DOMESTIC</u> WASTE GARBAGE COMPACTOR TRUCK

FILE: P3-1 AOP REFERENCE: 3.3.2.9

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

53COW.6.2016 RESOLVED:

- 1. That Council supports staff attendance and possible purchase of a domestic waste garbage compactor truck at the Pickles auction in Dubbo on Friday, 10 June 2016 as detailed in this Report.
- 2. That the information contained in the report and discussions remain in the Committee of the Whole.
- 3. That Council staff be given a bidding budget of \$130,000 for the possible purchase of a domestic waste garbage compactor truck at the Pickles auction.

Clr Sinclair/Clr Abbott

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of June 2016.

Clr Marsden/Clr Toomey

CARRIED

<u>CLAUSE 2A - PUBLICATION GUIDE - GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009</u>

FILE:A2-6-2 AOP REFERENCE: 3.1.5.2

AUTHOR: General Manager, Peter Vlatko

RESOLVED: That Council adopts the Publication Guide dated 25 June 2016 as the current Policy of Council.

Clr Sinclair/Clr Maxwell

CARRIED

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

CLAUSE 3A - OCCUPANCY AT THE COMMUNITY CENTRE FOR THE COBAR MOBILE CHILDREN'S SERVICES INC

FILE: C8-5-1 AOP REFERENCE: 1.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

113.6.2016 **RESOLVED:**

- 1. That Cobar Mobile Children's Services Inc. is offered tenure of the eastern side of the Community Centre as per attached sketch by way of Memorandum of Understanding for a period of two (2) years with a mutually agreeable option of a further one (1) year, commencing on 1 July 2016, with such agreement containing a strategic cessation clause to accommodate any major building works that may occur with the site.
- 2. That the rental be \$5,400 plus GST in the first year and indexed at C.P.I effective 1 July of each subsequent year.
- 3. That Council commence planning for a permanent toilet so that consideration of a toilet can be undertaken by Council if grant applications fail.

Clr Abbott/Clr Sinclair

CARRIED

<u>CLAUSE 4A – APPROVAL TO SIGN PROGRAM LEVEL</u> AGREEMENT UNDER SEAL

FILE: G14 – 4

AOP REFERENCE: 1.2.2.1

AUTHOR: Director of Corporate and Community Services, Kym Miller

114.6.2016

RESOLVED: That Council approves the signing under seal of the Program Level Agreement for the funding of the Community Builders Program at the Community Centre by the Mayor and General Manager.

Clr Marsden/Clr Maxwell

CARRIED

CLAUSE 5A – 2016/2017 ANNUAL OPERATIONAL PLAN AND BUDGET INCLUDING REVENUE POLICY AND FEES AND CHARGES

FILE: L5-22 AOP REFERENCE: 3.1

AUTHOR: Director of Corporate and Community Services, Kym

Miller

115.6.2016 **RESOLVED:**

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

GENERAL MANAGER

- 1. That Council adopt the 2016/2017 Operational Plan and Budget as exhibited, after adjusting for the reduction in Roads to Recovery Revenue.
- 2. That the Fees & Charges be amended to include a late child collection fee from "Coosh" of \$10.00 each 15 minutes or part thereof after 6pm.
- 3. That Council adopt the 2016/2017 Capital Expenditure Budget as exhibited after adjusting for the reduction in Roads to Recovery expenditure and inclusion of security at the depot.
- 4. That Council adopt the Long Term Financial Plan as exhibited after adjusting for the items contained in 1 and 2 above.
- 5. That Council acknowledges Julie Payne's feedback in regard to the Newey.

Clr Abbott/Clr Sinclair

CARRIED

<u>CLAUSE 6A – 2016/2017 MAKING OF RATES AND ANNUAL CHARGES REPORT</u>

FILE: L5-22 AOP REFERENCE: 3.1.1.1

AUTHOR: Rates Officer, Jo-Louise Brown

116.6.2016 **RESOLVED:**

- 1. That the Cobar Residential rate of 2.34 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 \$490.00 for each assessment of land for financial year 2016/2017.
- 2. That the Business Ordinary Rate of 2.07 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 \$520.00 for each assessment of land for the financial year 2016/2017.
- 3. That the Cobar Business CBD Rate of 3.60 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 \$520.00 for each assessment of land for the financial year 2016/2017.
- 4. That the Cobar Farmland Rate of 0.389 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 \$302.00 for each assessment of land for the financial year 2016/2017.

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COUNCIL OF THE SHIRE OF COBA	R HELD ON THURSDAY 23 JUNE 2016

GENERAL MANAGER

- 5. That the Village Residential Rate of 14.15 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 \$112.00 for each assessment of land for the financial year 2016/2017.
- 6. That the Village Business Rate of 5.90 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 \$151.00 for each assessment of land for the financial year 2016/2017.
- 7. That the Rural Residential Rate of 2.04 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 \$490.00 for each assessment of land for the financial year 2016/2017.
- 8. That the Mining Gold Rate of 5.89 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 \$630.00 for each assessment of land for the financial year 2016/2017.
- 9. That the Mining Other Rate of 5.28 cents in the dollar on all rateable Mining Other Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$630.00 for each assessment of land for the financial year 2016/2017.
- 10. That the Domestic Waste Management Charge of \$220.00 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 \$100.00 for each assessment also a charge of \$13.00 per service per single additional bin be made for the financial year 2016/2017.
- 11. That the annual charge for waste management services which will apply to allow rateable assessments in the Cobar Shire during 2016/2017 of \$100.00 in pursuance of Section 501 of the Local Government Act 1993, 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.
- 12. That a Cobar Sewerage Access Charge of \$340.00 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 \$103.00 for each additional closet (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2016/2017.
- 13. That a minimum Cobar Sewerage Non residential Charge of \$560.00 on all lands rateable to the Cobar Sewerage

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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 for the financial year 2016/2017.

- 14. That a Cobar Water Supply Access Charge of \$250.00 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 be \$160.00, be now made along with the following: Unconnected \$250.00 and for the following connections: 32mm \$455.00, 40mm \$795.00, 50mm \$1,250.00, 80mm \$2,500.00, and 100mm \$3,100.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.15 per kl, 451kl up to 550kl, \$3.20 per kl and above 550kl, \$4.10 per kl and Connected Raw Water at \$1.65 per kl be made for the financial year 2016/2017.
- 15. That a Cobar Water Supply Access Charge of \$360.00 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 \$360.00 and for the following connections: 32mm \$455.00, 40mm \$795.00, 50mm \$1,250.00, 80mm \$2,500.00, and 100mm \$3,100.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.15 per kl, 451kl up to 550kl, \$3.20 per kl and a above 551kl, \$4.10 per kl be made for the financial year 2016/2017.
- 16. That a Nymagee Water Supply Access Charge of \$600.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 per connection and that all unconnected properties be charged at \$300.00 for each vacant land for the financial year 2016/2017 in pursuance of Section 539 (1) Local Government Act 1993.
- 17. That a Euabalong and Euabalong West Water Supply Access Charge of \$600.00 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 \$1,120.00 per connection and that all unconnected properties be charged at \$300.00 for each rateable land for the financial year 2016/2017 in pursuance of Section 539 (1) Local Government Act 1993.
- 18. That a Mount Hope Water Supply Access Charge of \$700.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 for each rateable land for the financial year 2016/2017 in pursuance of Section 539 (1) Local Government Act 1993.

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GENERAL MANAGER	MAYOR	

- 19. That the interest rate for unpaid rates and charges be made at 8%, as advised by the Minister of Local Government, for the financial year 2016/2017.
- 20. That the interest rate for overdue water usage charges be made at 8%, for the financial year 2016/2017.

Clr Sinclair/Clr Maxwell

CARRIED

CLAUSE 7A - ASSOCIATION OF MINING RELATED COUNCILS - MOU WITH NSW MINERALS COUNCIL AND TIMELINE DOCUMENT

FILE: M4-9

AOP REFERENCE: 3.1.2

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

117.6.2016

RESOLVED: That Council endorse the actions of the Association of Mining Related Councils in developing a Memorandum of Understanding with NSW Minerals Council and Timeline for Completion of Voluntary Planning Agreements.

Clr Marsden/Clr Abbott

CARRIED

<u>CLAUSE 8A - ROAD CLOSURE - CORNER OF MURRAY</u> AND BLAKEY STREETS COBAR (LOT 2 IN DP46869) FILE: A10-39

AOP REFERENCE: 4.3.1

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

118.6.2016

RESOLVED: That a report on the proposed road closure involving Lot 2 in DP46869 be considered in the Committee of the Whole Closed Council with the press and public excluded in accordance with Sections 10A (2) (b) & (c) as it contains personal information and commercial information of a confidential nature that would confer a commercial advantage on a person with whom Council may be conducting business.

Clr Marsden/Clr Sinclair

CARRIED

CLAUSE 9A - PROPOSED ALCOHOL FREE ZONE -ROADS. **STREETS** (INCLUDING FOOTPATHS), LANEWAYS AND PUBLIC CAR PARKS

FILE: H1-9 **AOP REFERENCE: 1.6 & 4.3.1.1**

119.6.2016 **RESOLVED:**

- That Council adopt the recommended Alcohol Free Zone as per 1. the Proposal to establish an Alcohol Free Zone in Cobar.
- That Council give Public Notice that the Alcohol Free Zone has 2. been adopted.

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

3. That Council undertake the necessary work to update and/or erect all appropriate signage.

Clr Martin/Clr Abbott

CARRIED

CLAUSE 10A – ECONOMIC TASKFORCE

FILE: D2-17 AOP REFERENCE: 2.1

AUTHOR: Special Projects Officer, Angela Shepherd

120.6.2016 RESOLVED: That Council prepare a Plan of Management for the

Newey Reserve and review the free camping issue in Cobar.

Clr Yench/Clr Sinclair CARRIED

RESOLVED: That Council lobby the Minister for Tourism and Destination NSW to outline their vision for promoting Outback NSW.

Clr Yench/Clr Sinclair

CARRIED

MOTION:

- 1. The Council identify the Ring Road route.
- 2. That Council organise a meeting with the eight councils along the route to determine that the route is a strategic project to be run through the RDA, to organise how to cost the upgrading of the road and to organise a plan for developing the project.
- 3. That Council work with the eight Councils to develop a plan that can be taken to the NSW Government to lobby for additional marketing funding for Outback NSW, particularly given that Inland Tourism no longer exists and there appears to be no plan to market our region for tourism.

Clr Marsden/Clr Martin

LOST

Motion was lost due to the casting vote of the Mayor.

RESOLVED: That Greencollar be invited to talk to the General Manager so he can provide a report to the Economic Taskforce to further consider the issue of new methodologies and how Council could assist to progress the issue.

Clr Kings/Clr Sinclair

CARRIED

RESOLVED: That the Taskforce review their Terms of Reference at their next meeting and report their recommendations to the new Council.

Clr Abbott/Clr Marsden

CARRIED

THIS IS PAGE 12 OF TH	IE MINUTES OF	THE ORDINARY	MEETING OF THE
COUNCIL OF THE SH	IRE OF COBAR H	HELD ON THURS	DAY 23 JUNE 2016

<u>CLAUSE 11A – DEED OF VARIATION - PLANNING AGREEMENT WITH AURELIA METALS PTY LIMITED</u>

FILE: M4-13 AOP REFERENCE: 1.6.3.1

AUTHOR: Manager Planning and Environmental Services, Stephen Poulter

125.6.2016 **RESOLVED:**

- 1. That Council enters into the proposed Planning Agreement as modified by the Deed of Variation with Aurelia Metals Pty Limited (Developer) and authorises the Mayor and General Manager to sign all relevant documentation under the Common Seal of Council.
- 2. That the Planning Agreement Register required by clause 25F of the Environmental Planning Assessment Regulation 2000 be posted on the Cobar Shire Council website.
- 3. That a copy of the amended Planning Agreement be provided to the Minister for Planning.
- 4. That required reporting on the Hera Mine Planning Agreement be included in future Annual Reports.

Clr Abbott/Clr Kings

CARRIED

Clr Marsden requested his name be recorded as voting against the motion.

<u>CLAUSE 1B – DEVELOPMENT APPROVALS: 18 MAY 2016</u> <u>- 14 JUNE 2016</u>

FILE: T5-1

AOP REFERENCE: 1.6.3.1

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

126.6.2016

RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 18 May 2016 - 14 June 2016 be received and noted.

Clr Martin/Clr Wilson

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: General Manager, Peter Vlatko

127.6.2016

RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 599, 766, 826, 834, 839, 861, 876, 881, 882, 884, 885, 886, 887, 888, 889, 890, 891, 894, 895, 896, 898 and 899 Part 1. *Clr Martin/Clr Toomey* CARRIED

THIS IS PAGE 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

CLAUSE 3B - INVESTMENT REPORT AS AT 30 MAY 2016

FILE: B2-7

AUTHOR: Manager Finance & Administration, Neil Mitchell

128.6.2016

RESOLVED: That Council receive and note the Investment Report as at 30 May 2016.

Clr Abbott/Clr Marsden

CARRIED

CLAUSE 4B – MEETING MINUTES

FILE: C8-6-4 & WB1-22

AOP REFERENCE: 3.1

AUTHOR: Executive Assistant General Manager/ Mayor,

Janette Booth

129.6.2016

RESOLVED: That the Minutes of the Cobar Youth Council Meeting, Economic Taskforce Meeting and the Cobar Water Board Committee Meeting and its Status Report be received and noted.

*Clr Abbott/Clr Toomey**

CARRIED

CARRIED

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<u>CLAUSE 5B - SIGNIFICANT VARIATION TO 2015/2016</u> BUDGET

FILE: C8-4-5, L5-22-4

AOP REFERENCE: 3.1, 3.3.3

AUTHOR: Director of Corporate and Community Services, Kym

Miller

130.6.2016

RESOLVED: That the significant variation to the 2015/2016 Budget by way of additional \$400,000 revenue into the Water Fund be received and noted.

Clr Abbott/Clr Sinclair

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

131.6.2016

RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6.20pm as matters to be discussed are considered to be confidential vide Section 10A (2) (b) & (c) of the *Local Government Act 1993*, as it contains personal information and commercial information of a confidential nature that would confer a commercial advantage on a person with whom Council may be conducting business.

Clr Sinclair/Clr Wilson

CARRIED

Council resumed in Open Council at 6.36pm

Council resumed in Open Council at 0.50pm

THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 JUNE 2016

GENERAL MANAGER

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

132.6.2016 RESOLVED:

- 1. That the recommendations of the Committee of the Whole be adopted.
- 2. That the General Manager provide a report on the cost of providing a water network that eliminates contaminated water delivery.

Clr Yench/Clr Abbott

CARRIED

<u>CLAUSE 1C - ROAD CLOSURE - CORNER OF MURRAY</u> <u>AND BLAKEY STREETS COBAR (LOT 2 IN DP46869)</u>

FILE: A10-39

AOP REFERENCE: 4.3

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

56COW.6.2016 RESOLVED:

- 1. That Council defer completion of the road closure involving Lot 2 in DP46869 pending the signing of the Transfer Granting Easement for Lot 22 in DP1092016.
- 2. That Council take no action to pursue a partial road closure involving Lot 2 in DP46869 as an alternative to creating a Right of Carriageway Easement.
- 3. That the information contained in the report remain in the Committee of the Whole Closed Council.

Clr Kings/Clr Sinclair

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6.38PM

CONFIRMED		
MINUTE NO		
MAYOR		
THIS IS PAGE 15 OF THE MINUTES OF COUNCIL OF THE SHIRE OF COBAR		
GENERAL MANAGER	MAYOR	