

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 24 MARCH 2016

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Public Access Session
 3. Declaration of Interests
 4. Condolences
 5. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 25 February 2016
 - Finance and Policy Committee Meeting – Thursday, 10 March 2016
 - Works Committee Meeting – Thursday, 10 March 2016
 6. Matters Arising from Minutes
 7. Notice of Motion
 8. Mayoral Report
 9. General Manager's Report – Part A (Action)
 10. General Manager's Report – Part B (Information)
 11. General Manager's Report – Part C (Confidential)
 12. Matters of Urgency
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Clause 2C – Selection of Successful Tenderer for the Ward Oval Sewer Pump Station Refurbishment (Refer to Confidential Agenda)

Clause 3C – Crown Land Acquisition – Cobar Caravan Park
..... (Refer to Confidential Agenda)

That the reports regarding the Incorporation of Lilliane Brady Village into the Proposed New Cobar Multi-Purpose Health Service Report, Selection of Successful Tenderer for the Ward Oval Sewer Pump Station Refurbishment and Crown Land Acquisition – Cobar Caravan Park be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it and Section 10A (2) (c) of the Local Government Act 1993 as the discussion of the information provided would confer a commercial advantage on a person with whom the Council is conducting business (or proposes to conduct) business.

Reference to Attachments56

~ COUNCIL'S VISION ~

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

~ COUNCIL'S MISSION ~

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

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

- Ivanhoe Road
 - Louth Road
 - Tilpa Road
-

~ COUNCIL'S VALUES ~

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

- 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.

~ COUNCIL'S CHARTER ~

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

- To provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively.
- To exercise community leadership.
- To exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity.
- To promote and to provide and plan for the needs of children.
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development.
- To have regard to the long term and cumulative effects of its decisions.
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible.
- To facilitate the involvement of 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.

~ COUNCIL DIARY ~

DATE	ACTIVITY	INVOLVES
Thursday 22 March 2016 (9:00am)	Local Traffic Committee Meeting	Board Members/Senior Staff
Thursday 24 March 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Monday 11 April 2016 (11:30am)	Extraordinary Council Meeting	Councillors/ Senior Staff
Tuesday 12 April 2016 (1:00pm)	Liquor Accord Meeting	Councillors/Senior Staff/Committee Members
Thursday 14 April 2016 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Thursday 14 April 2016 (6:30pm)	Councillor Workshop No. 4 for Draft 2016/2017 AOP, Revenue Statement, Fees and Charges, Budget and LTFP (if required)	Councillors/Senior Staff
Thursday 28 April 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Monday 2 May 2016 (1:00pm)	LEMC Meeting	Board Members/ Senior Staff
Wednesday 4 May 2016 (11:00am)	Committee Meetings	Board Members/ Senior Staff
Thursday 12 May 2016 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community

Wednesday 18 May 2016 (6:30pm)	Public Meeting for presentation of Draft 2016/2017 AOP, Revenue Statement, Fees and Charges, Budget and LTFP	Councillors/Senior Staff/ Community
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Thursday 26 May 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
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NOTICE OF MOTION – ECONOMIC TASKFORCE MEETINGS

FILE: D2-17

AOP REFERENCE: 2.1.3.1

ATTACHMENT: NO

AUTHOR: Councillor, Peter Yench

RECOMMENDATION

- 1. That Cobar Shire Council's Economic Taskforce meet monthly as opposed to quarterly for the next six (6) months and a further review be undertaken of meeting requirements at the end of the period.**
- 2. That an investigation into closing the Mining Camp on Nyngan Road be conducted and the Camp be closed unless the camp can be operated in a way to maximise the employment of local people and the use of local businesses.**

Explanation

Cobar currently has a declining population and numerous local businesses are closing as a result of this. Council needs to start encouraging new industry and development into Cobar and the surrounding region.

There are currently 150 houses for sale and approximately 100 properties for rent. If nothing happens then we will soon have no town.

Council should also look at ways the Mining Camp on Nyngan Road and other similar businesses may better contribute to the Cobar Economy. For example employing local residents and having a shop local policy.

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 March 2016.

CLAUSE 2A – COUNCIL COMMITTEES/ DELEGATES REPORT

FILE: C6-15 AOP REFERENCE: 3.2.2.2 ATTACHMENT: YES (PAGE 58)

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

Background

The Local Government (General) Regulations 2005 provides for the establishment of committees:

1. A council may, by resolution, establish such committees as it considers necessary (Standing Committees).
2. A Standing Committee is to consist of the Mayor and such other councillors as elected by the councillors or appointed by the council.
3. The quorum for a meeting of a Standing Committee is to be:
 - (a) such number of members as the council decides, or
 - (b) if the Council had not decided a number - a majority of the members of the committee.

Council's current Standing Committees meet on the second Thursday of the month commencing at 5.00pm as detailed below with the agendas being distributed one week prior to the meeting dates. Council may wish to review the meeting dates and times for the Standing Committees.

Standing Committees of Council

1. Finance and Policy (monthly February to November) Whole of Council
2. Works (monthly February to November) Whole of Council

Delegates to other Committees/Organisations

Council currently is involved in the following Committees/Organisations but may wish to consider if it wishes to retain involvement in all of them.

Included in the attachments to this agenda is a list of the various Committees/Organisations to which Council in 2015/2016 appointed delegates. A summary of Committees/Organisations that Council participates in and provides a delegate for are detailed in the following table.

The following highlighted Committee positions are vacant due to the resignation of Clr Marsha Isbester (effective 1 March 2016) and need to be filled:

Committee/Organisation	No. of Delegates	Current Delegates
Local Traffic	1 Councillor	Clr Abbott
Mallee Bushfire Prevention	1 Councillor	Clr Sinclair
Western Division Councils of NSW	Whole of Council	All Councillors

Committee/Organisation	No. of Delegates	Current Delegates
Far West Initiative Advisory	Mayor	Mayor
Barwon Darling Water Inc. (Mungindi – Menindee Advisory Council Inc.)	2 Councillors	Clrs VACANT , Marsden
Wool Track Development Advisory	Mayor + 4 Councillors	Mayor, Clrs Martin, Maxwell, Sinclair, Yench,
Kidman Way Promotion	4 Councillors	Clrs Abbott, Martin, Toomey, Yench
Tourism Advisory	4 Councillors	Clrs Abbott, Martin, Toomey, Yench
Outback Arts	2 Delegates	VACANT (Alternate) Special Projects Officer
Mt Grenfell Board of Management	1 Councillor	Clr Toomey, Yench (Alternate)
Macquarie Valley Weeds Advisory	1 Councillor	Clr Yench
Lachlan Valley Weeds Advisory	1 Councillor	Clr Maxwell
Liquor Accord	Mayor, 1 Councillor General Manager	Mayor, Clr Marsden, General Manager
Murray Darling Association	2 Councillors	Clrs Marsden, Yench
Youth Council	3 Councillors, staff member, General Manager	Clr Marsden, Toomey, Yench, General Manager, staff member to be determined by the General Manager
Australia Wide Rural Roads Group	1 Councillor, 1 Clr alternate	Clr Sinclair, Maxwell (Alternate)
Regional Development Australia - Orana Board	1 Delegate	Clr Yench
Lower Macquarie Water Utilities Alliance Board	Mayor, General Manager	Mayor, General Manager
Rural Roads Advisory	Whole of Council	All Councillors
Cobar Water Board	3 Councillors	Clrs Brady, Kings, Yench
Ward Oval Sports Advisory Board	Mayor, 2 Councillors	Mayor, Clrs Marsden, Toomey
Association of Mine Related Councils	Mayor, General Manager	Mayor, General Manager
Internal Audit	2 Councillors not being the Mayor	Clr VACANT , Sinclair
Western Regional Joint Planning Panel	2 Members, 1 Alternate	Clr Sinclair, Mr Kevin Ryan, Clr VACANT (Alternate)

Committee/Organisation	No. of Delegates	Current Delegates
Airport Advisory	4 Councillors	Clrs Abbott, Martin, Marsden, Toomey
Cobar War Memorial Hostel	1 Councillor	Clr Marsden
Orana Regional Organisation of Councils (OROC)	Mayor, General Manager	Mayor, General Manager
General Manager's Review	Mayor, Deputy Mayor, 2 Councillors	Mayor, Deputy Mayor, Clrs Martin, Maxwell (subject to General Manager's nomination)
Hera Mine Consultative	1 Councillor	Clr Marsden
Cobar Shire Bush Fire Management	Mayor, Council Officer Representing the Environmental Section, Council Officer Representing the Roads and Maritime Services	Mayor, Director of Planning and Environmental Services, Engineering Support Manager
Cobar Shire Rural Fire District Service Agreement Liaison	Mayor, 1 Councillor, General Manager or his nominee	Mayor, Clr Martin, Director of Engineering Services
Australia Day Awards	Mayor, 3 Councillors, 2 Community Members, 1 community member chosen from within the Tourism Advisory Committee and one chosen on behalf of the Council by the Mayor	Mayor, Clrs Kings, Marsden, Martin, Neil Urquhart, John Peebles
Economic Taskforce	5 Councillors, General Manager, 3 Directors, Special Projects Officer, 2 Community Members	Clrs Abbott, Marsden, Martin, Sinclair, Yench, General Manager, 3 Directors, Special Projects Officer, Heather Christie and Janine Lea- Barrett
Western Regional Weeds Committee	1 Councillor, Council Weeds Officer (Alternate)	Clr Maxwell, Council Weeds Officer (Alternate)

The General Manager's Review Committee in accordance with the General Manager's Contract of Employment consists of the Mayor, Deputy Mayor, a Councillor appointed by Council (currently Clr Martin) and a Councillor nominated by the General Manager (currently Clr Maxwell). It is no longer a Standing Committee of Council.

RECOMMENDATION

**That Council determine its delegates for each of the vacant Committees/
Organisations and where an election is required it be by open voting by show of
hands.**

CLAUSE 3A – INCORPORATION OF LILLIANE BRADY VILLAGE INTO THE PROPOSED NEW COBAR MULTI-PURPOSE HEALTH SERVICE REPORT

FILE: H1-1, A10-14, M6-5

AOP REFERENCE: 3.1, 1.5.1 & 1.5.4.1

ATTACHMENT: NO

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

Purpose

The purpose of this Report is for Council to approve the signing under seal of the Memorandum of Understanding (MOU) in relation to the progression of the Lilliane Brady Village to be incorporated into a 'Multi-Purpose Service' in conjunction with the Local Health District.

Background

Given the sensitive nature of the information within the MOU it is recommended that Council considers the report in the Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That the Memorandum of Understanding received in relation to the progression of the Lilliane Brady Village to be incorporated into a 'Multi-Purpose Service' in conjunction with the Local Health District 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.

**CLAUSE 4A – SELECTION OF SUCCESSFUL TENDERER FOR THE
WARD OVAL SEWER PUMP STATION REFURBISHMENT**

FILE: T3-16-1

AOP REFERENCE: 4.4.4

ATTACHMENT: NO

AUTHOR: *Project Manager, David Sechtig*

Purpose

The purpose of this Report is to seek Council's endorsement of the recommendations from the Ward Oval Sewer Pump Station Refurbishment Tender C15/16-05, to engage a contractor to refurbish the Ward Oval Sewer Pump Station as per the Tender Specifications.

Background

The Cobar Sewer Upgrade Project is one project which Cobar Shire Council received Restart NSW funding to undertake. This project has four sub-projects, one of which is for the refurbishment of the Ward Oval Sewer Pump Station.

Council released the Tender to the market on 12 January 2016 and closed on 25 February 2016. The Tender analysis has been completed.

RECOMMENDATION

That a report regarding the Ward Oval Sewer Pump Station Refurbishment be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (c) (d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

CLAUSE 5A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018

FILE: T3-15-5 AOP REFERENCE: 3.3.4 ATTACHMENT: NO
AUTHOR: *Executive Assistant Engineering Services, Sandra Davey*

Purpose

To consider quotations from Contractors for Councils Trades and Miscellaneous Services Register for 2015/2018.

Background

Throughout the year Council uses various contractors to provide Trade and Miscellaneous Services for many of Council's activities.

These Contractors are usually engaged on a daily basis for small projects or by quotations for larger projects.

The administration of this approach can be haphazard as the appropriate paperwork to cover the individual business WH&S compliance and or insurances has not necessarily been provided prior to works commencing.

To ensure that Council comply with all regulatory requirements of WH&S, Workcover, Local Government Act 1993, etc, Council needs to adopt a formal approach to regulatory requirements through the quotation process.

Issues

The Companies listed below all provided sufficient documentation to be included on Council's Register of approved Contractors.

Company	Service Provided
Western Auto and Engineering	Mechanical Services

This does not mean other Contractors cannot be engaged, once all regulatory requirements are received from the Contractors yet to submit then they will also be added to the current Register.

Therefore the financial information needs to remain completely Confidential. The quotations received will be available for perusal at the Council meeting.

Financial Implications

There are no additional financial implications for Council as acceptance of these quotations does not commit Council to comply with Contractors rather just provides a pool of registered Contractors.

RECOMMENDATION

That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Western Auto and Engineering

CLAUSE 6A – CROWN LAND ACQUISITION – COBAR CARAVAN PARK
FILE: A10-1-9 AOP REFERENCE: 2.2.3.1 ATTACHMENT: NO
AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

Purpose

The purpose of this report is to provide details of the amount of compensation to be offered to the Crown in respect of the subject land acquisition as determined by the Valuer General and seek direction as to how such compensation is to be funded.

Background

Council became owner of the subject land when the acquisition notice was published in the NSW Government Gazette on 8 January 2016.

The amount of compensation has been independently determined in accordance with NSW legislation by the Valuer General and is still subject to acceptance by the Crown as the former land owner.

The compensation notice and report was received from the Valuer General on 11 March 2016.

Issues

Council must now provide the Crown with a compensation notice formally advising of the acquisition and offering the amount of compensation as determined by the Valuer General.

If the compensation offer is accepted by the Crown, payment is due within 28 days from receiving the acceptance.

The Crown has a right of appeal to the Land and Environment Court if it objects to the amount of compensation offered.

The offer of compensation may still be subject of negotiation with the Crown and for this reason it is considered premature to release financial details of the transaction to the public.

Financial Implications

Funding for the purchase of the subject land is included in the 2015/2016 Annual Operation Plan.

There is no identified financial benefit or imperative to fund the land acquisition by way a loan.

RECOMMENDATION

That a report regarding the Cobar Caravan Park Crown Land Acquisition be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason stated in Section 10A (2) (c) of the *Local Government Act 1993* as the discussion of the information provided would confer a commercial advantage on a person with whom the Council is conducting business (or proposes to conduct) business.

CLAUSE 7A – INNOVATION FUND GRANT APPLICATION REPORT

FILE: L5-24, R3-4 AOP REFERENCE: 3.1.1

ATTACHMENT: YES

(PAGE 59-65)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To have a Council resolution, as per the grant guidelines, to endorse Council's proposal to the NSW Government's Innovation Fund for a new Electronic Document Management System.

Background

The NSW Government is calling for applications under the Innovation Fund, with the first round of applications closing 1 April 2016. There is \$4 million in the fund and only Councils who have been deemed 'fit for the future' and who are not amalgamating or those in the Far West Initiative are eligible to apply.

Issues

Council does not have an electronic document management system. We are one of just a handful across the state. At present, all filing is paper based, however Council needs to move towards an electronic document management system (EDMS). The EDMS will need to integrate in with Council's other electronic systems, such as CivicView.

Additional staffing resources will be required during the rollout of the new system. Current record staff will be required to set up the new system and additional IT resources will be required. All staff will need to be trained in the new system. It is likely the process will take two years to roll out fully.

Further information on this proposal will be available at the Council Meeting.

Legal Situation

Council must have a records management system and records and information must be identifiable, retrievable and accessible for as long as they are required.

Policy Implications

Additional records policies will need to be developed prior to the implementation of an EDMS.

Financial Implications

Council has \$80,000 in this year's budget for IT Projects and a further \$50,000 for the upgrade of CivicView, which is not expected to go ahead.

Risk Implication

Like many new IT system rollouts, this project could require further resourcing or more time to rollout than initially expected.

RECOMMENDATION

That Council endorses the application to the Innovation Fund seeking \$150,000 to buy and implement a new Electronic Document Management System and agrees to contribute \$80,000 from the IT projects budget towards the grant application.

CLAUSE 8A – ECONOMIC TASKFORCE MINUTES REPORT

FILE: D2-17 AOP REFERENCE: 2.1 ATTACHMENT: YES (PAGE 66-67)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To consider the recommendations from the Economic Taskforce Meeting held on Thursday, 25 February 2016.

Background

On Thursday, 25 February 2016, the Economic Taskforce held their 8th meeting, with the key theme being to investigate alternative industries for Cobar and to look at ways to drive economic growth during the current downturn in the mining industry and into the future.

Issues

The Economic Taskforce Meeting on 25 February 2016 made three recommendations that are now being put to Council for adoption:

1. That Council, in conjunction with Cobar Aeronautical look at options to establish a recreational flying school at Cobar Regional Airport.
2. That Michael Brophy be invited to address Council on the idea of establishing a flight training school at Cobar Regional Airport.
3. That Council make representations to the state and federal governments, in light of the recent retrenchments and falling population in the region, seeking \$100,000 for consultants to undertake an economic study of the region to reinvigorate the western region.

There is a current round of the Energise Enterprise Fund open, under the Murray Darling Basin Regional Economic Diversification Program. Under this program, Council can apply for projects that promote economic development and diversification. Types of projects include:

- Small economic development projects which support small business initiatives;
- Skills capability building projects;
- Economic development studies with clearly actionable and supported outcomes.

The application round is open until Tuesday, 19 April 2016 and Council can apply for up to \$25,000 unmatched or up to \$40,000 for financially matched projects. Council could apply for funding to look at the feasibility of two or three key industries.

The next meeting of the Economic Taskforce will be held at 2pm on Thursday 26 May 2016.

Legal Situation

Under the proposed Terms of Reference, the Economic Taskforce is an advisory group to Council. It makes recommendations to Council for consideration. It is up to Council to determine which recommendations to adopt.

RECOMMENDATION

- 1. That Council in conjunction with Cobar Aeronautical look at options to establish a recreational flying school at Cobar Regional Airport.**
- 2. That Council invite Michael Brophy to address Council on the idea of establishing a flight training school at Cobar Regional Airport.**
- 3. That Council make representations to the state and federal governments, in light of the recent retrenchments and falling population in the region, seeking \$100,000 for consultants to undertake an economic study of the region to reinvigorate the western region.**

CLAUSE 1B – DEVELOPMENT APPROVALS: 17 FEBRUARY 2016 – 15 MARCH 2016

FILE: T5-1

AOP REFERENCE: 1.6.3.1

ATTACHMENT: NO

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

Complying Development Approvals

There were no Complying Development Applications approved under delegated authority for the period 17 February 2016 – 15 March 2016.

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 17 February 2016 – 15 March 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2016/LD-00009	1 Cornish St, Cobar	Awning	4,500
2016/LD-00007	Lynwood & Mt Gap Station, Cobar	Cliff Hanger 4WD Event	-
2016/LD-00008	66 Monaghan St, Cobar	Carport	8,540

The value of Local Development approvals for 2015/2016 to date is \$1,014,093.00

The value of Local Development approvals for the similar period in 2014/2015 was \$4,858,441.00

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 17 February 2016 – 15 March 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2016/CB-00008	1 Cornish St, Cobar	Awning
2016/CB-00007	66 Monaghan St, Cobar	Carport

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 17 February 2016 - 15 March 2016 be received and noted.

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *Acting General Manager, Stephen Taylor*

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 the Office of the 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	81.4.2011	DPES/LMO	Arrange acquisition of Lot 317 DP 755649 from the Crown	Completed – No further action required.

	Closed Council – Clause 1C – Cobar Caravan Park Business Development Strategy			subject to the availability of funds from the 2011/2012 budget. Following successful acquisition of the above land, classify this land as Operational under the Local Government Act 1993.	Completed – No further action required.
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COUNCIL RESOLUTIONS 27 OCTOBER 2011

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
87	Council – Clause 4A – Land Acquisition – Cobar Caravan Park Lot 317 in DP755649	193.10.2011	DPES/LMO	Undertake all processes required for the acquisition of the Cobar Caravan Park Lot 317 in DP755649.	Completed – No further action required.

COUNCIL RESOLUTIONS 22 MARCH 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	14.3.2012	DES/SM/DPES	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 licence agreement as per the NSW Office of Water regulations.	Action Plan instigated for implementation of resolution.

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; All legal cost for both parties paid; Submission of a detailed development</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>application that includes but is not limited to:</p> <p>Detailed architectural and design plans including elevations, footpaths, ramps, disabled access etc;</p> <p>Detailed site plan;</p> <p>Detailed car parking and access plans, including disabled parking;</p> <p>A detailed risk assessment for Council water and sewerage systems;</p> <p>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

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
219	Council – Clause 8A – Road Closure – Corner of Murray and Blakey Street, Cobar	168.7.2012	DPES/LMO	That Council resolves to close part of the road reserve on the corner of Murray and Blakey Street, Cobar identified as being Lot 2 in Deposited Plan 46869.	Action plan instigated for implementation of resolution.

				<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>Road closure has been approved. Survey Plan complete. Transfer granting easement documentation completed and currently with easement beneficiaries for approval.</p> <p>Will be undertaken at the time as required.</p> <p>Classification to be arranged at acquisition.</p>
COUNCIL RESOLUTIONS 13 DECEMBER 2012					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
307	Council – Clause 12A – Plant Replacement Program, Proposed Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper Trailer	320.12.2012	GM/DES/RM/ESM	<p>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 side tipper trailer.</p> <p>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.</p>	<p>Rescission Motion reported again to the April 2013 Ordinary Council Meeting which was lost. Action plan instigated and implemented of original resolutions.</p> <p>New lead semi-trailer water tanker in 2015/2016 Plant Replacement Program.</p>

COUNCIL RESOLUTIONS 28 FEBRUARY 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
343	Council – Clause 22A – Proposed Hangar Construction and Lease of Plant of Land at Cobar Regional Airport by Sullivan’s Mining and Hardware	28.2.2013	DES/ESM	<p>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”.</p> <p>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.</p> <p>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.</p>	<p>Action Plan instigated for implementation of resolution.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Action Plan instigated for implementation of resolution.</p>

COUNCIL RESOLUTIONS 24 APRIL 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
380	Committee of the Whole Closed Council – Clause 1C – Notice of Rescission Motion – Consideration of Tourism Cost Centre	95.4.2013	DCCS/MTPR	That in the year 2013/2014 that Council develops a tourism management plan that details appropriate commitments and plans that aid the tourist industry in Cobar.	Action plan instigated for implementation of resolution. Interim Report provided to March 2014 Ordinary Council Meeting. Expect Plan to be developed in 2015/2016.

COUNCIL RESOLUTIONS 22 AUGUST 2013

NUMBER	ITEM	RESOLUTION	ACTION BY	ACTION REQUIRED	OUTCOME
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		NUMBER			
435	Council – Clause 9A – Determination of Status of Mt Gap Road	187.8.2013	ESM	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					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
510	Extraordinary Meeting of Council – Clause 3A – Increased Water Restrictions to Nymagee	05.1.2014	DES/SM	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					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
530	Council – Clause 17A – Cobar Truck Wash Options	28.2.2014	ESM	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	75.4.2014	DES/RM	That Council to investigate a long term strategy of using contractors and	Investigation underway.

	20 (Grain Road) by Local Contractors			<p>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>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 the Kidman Way. A further meeting held with the Office of the Minister for Roads, Maritime and Freight mid-October 2015.</p>
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COUNCIL RESOLUTIONS 22 MAY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	GM/SPO	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	Finalised Policy Document being formulated.

				<p>Production:</p> <ul style="list-style-type: none"> ▪ That impacts on Local Government Council Infrastructure are adequately compensated for in the immediate and future life of those assets; ▪ 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; ▪ Council's position as far as practicable is a "nil" effect position in regard to the quality of surface water, domestic, stock and irrigation aquifers used by our community and a "nil" net effect on above ground environmental assets in relation to coal seam gas activities; ▪ That health and environmental impact assessments are conducted for all significant mining and extractive industries during the approval process; ▪ That individual property rights in regard to unwelcome drilling, exploration and/or extraction activities are supported; 	
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				<ul style="list-style-type: none"> ▪ That the ten (10) International Council of Mining and Metals (ICMM) principles are supported by Council; ▪ That Cobar Shire Council recommends to the State Government that the pre-gateway determination process be modified to enable a refusal where appropriate, and; ▪ 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. 	
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.	Action plan instigated for implementation of resolution.

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	<p>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.</p> <p>b) That the annual payment be \$2,600 indexed at CPI.</p>	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.
606	Council – Clause 12A – New Cobar Water Treatment Plant – Selection of Site and Financial Aspect	163.8.2014	PM/DES	<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>	Sale of Land Contracts for purchase of Lot 73 DP755649 signed by Council and returned to Solicitor for Peak Gold Mines to execute documents.

COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
623	Council – Clause 6A – SR23 Booberoi Road Euabalong Traffic Options	184.9.2014	RM/ESM/DES	That Cobar Shire Council erect large advisory route signs, one on Lachlan Street on the intersection with Robison Street and the Booberoi Road indicating the bitumen road alternative.	Advice being sought from RMS Guidance and Delineation Officer.
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	LMO	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	ESM	That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 27 NOVEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
660	Council – Clause 7A –	245.11.2014	GM	That Staff continue to work towards the	Action plan instigated for

	Office of Local Government Promoting Better Practice Review of Cobar Shire Council – Report Action plan Status			completion of any work required by the recommendations contained within the Promoting Better Practice Review of Cobar Shire Council Report and detailed within the reviewed Action Plan.	implementation of resolution.
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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	SPO	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	SM/DES	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 –	54.04.2015	GM/DCCS/	That Cobar Shire Council continue to be	Action plan instigated for

	Fit for the Future and Joint Organisation of Councils Consideration Report		SPO/MAYOR /DEPUTY MAYOR	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 non-government services and to increase the sustainability of Cobar Shire Council.	implementation of resolution. Mayor now Council's Delegate to the recently formed Far West Initiative Advisory Committee with the next Meeting arranged for 6 April 2016 in Wentworth.
701	Council – Clause 7A – EOI – Lease, Management and Maintenance of Cobar Regional Airport	59.04.2015	ESM/DES	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	ESM/DES RM/DES	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

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
705	Finance and Policy Committee Meeting – Confirmation of the Minutes	71.05.2015	DPES/ SPO	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 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.	Action plan instigated for implementation of resolution. Initial Grant application made for the setup of the existing house (Stronger Communities Program – Commonwealth Government) has been unsuccessful. Report provided to November 2015 Council Meeting on required Stages and costs of improvements.

COUNCIL RESOLUTIONS 26 JUNE 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
725	Traffic Committee – Report 3 – Rest Area (Smoke Area) – Endeavor Mine	96.06.2015	RM	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.	Signs have been erected. Advice is still being sought from RMS Traffic Safety Officer in relation to the speed zone changes.

COUNCIL RESOLUTIONS 23 JULY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
743	Council – Clause 2A –	123.07.2015	ADPES/	That Council acting as Trust Manager for the	Agreements all

	Dalton Park Horse Complex – Expression of Interest		LMO	<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 & 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>	<p>distributed for signing by proposed licensees.</p> <p>Progressing.</p> <p>Included in draft agreements.</p> <p>Completed – No further action required.</p> <p>Completed – No further action required.</p>
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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>	<p>Mr Wayne Prisk agreement signed.</p> <p>Ongoing.</p> <p>Ongoing.</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	SPO/ ESM	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.
766	Council – Clause 6A – To Cease an Action Outstanding on Notice of Motion 25FP.03.2013	157.08.2015	DCCS	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	LMO	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.	Action plan instigated for implementation of resolution.
771	Council – Clause 4B – Meeting Minutes	165.08.2015	SM/ DES/ SPO	That Council investigate any funding opportunities for the Tilpa Weir Camp Grounds.	Action plan instigated for implementation of resolution including a request for the Tilpa Community Association to provide further details.
COUNCIL RESOLUTIONS 24 SEPTEMBER 2015					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
776	Traffic Committee – General Business – Oversized Route	184.09.2015	RM	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	RM/SM/US	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	RM	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.
782	Finance and Policy Committee – Report 2B – That an investigation be undertaken and	187.09.2015	DCCS/ GM	That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/Committee Meetings.	Action plan instigated for implementation of resolution with a proposed Councillor Workshop arranged in

	appropriate report provided in regard to proposed paperless Council/ Committee Meetings				June 2016.
785	Works Committee – Report 3A – Cobar Water Treatment Plant Project Expenditure and Action Plan	188.09.2015	PM/ SM/ DES	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.	Action plan instigated for implementation of resolutions.
793	Council – Clause 9A – O’Neill Road Water Supply	197.09.2015	SM/ DES	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.
795	Council – Clause 11A – Pioneer Estate – Stage 3	199.09.2015	ADPES/ DCCS	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.	Action plan instigated for implementation of resolution.
798	Council – Clause 14A – Senior Citizens Christmas Party 2015	202.09.2015	SPO	That the Council Senior Citizens Christmas Party be held in the Cobar Shire Council Chambers on Friday 11 December 2015.	Christmas Party held – No further action required.

COUNCIL RESOLUTIONS 22 OCTOBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
799	Finance and Policy Committee – Notice of	210.10.2015	DES/SM/ DPES	That an investigation into the cost and accessibility of a garbage service to O’Neill	Reported to February Ordinary Council Meeting – No further

	Motion – Services to O’Neill Road and Sutherland Drive			and Sutherland Drive be undertaken. That an investigation be undertaken into a water subsidy for the residents of O’Neill Road for the summer months similar to what we do for the Villages.	action required. Action plan instigated for implementation of resolution.
805	Council – Clause 5A – Regional Road 7518 and Shire Road 2 Name Change	216.10.2015	ESM	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.	Roads names were gazette on 4 March 2016 – No further action required..

COUNCIL RESOLUTIONS 26 NOVEMBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
809	Works Committee – Notice of Motion – Report 2A - RMS Repair Program for 2016/2017	226.11.2015	DES	That if funding is not obtained that Council continues to nominate MR407 Mulya Road in subsequent years until funding is obtained.	Action plan instigated for implementation of resolution.
815	Council – Clause 4A – Trial Change of Library Opening Hours	233.11.2015	MLS	That a Report on the trial period be submitted to the August 2016 Ordinary Council Meeting.	Further Report to be provided to the August 2016 Ordinary Council Meeting.
817	Council – Clause 7A – Cobar Sewerage Treatment Land Being Lot 24 in DP837494,	236.11.2015	LMO	That Council apply for a 12 month short term licence over crown land parcel Lot 24 in DP837494.	Action plan instigated for implementation of resolutions.

	<p>Application for Licence to Occupy Crown Land and Approval for Land Acquisition</p>		<p>That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council.</p> <p>That the costs associated with the licence be paid from operating expenses for the Cobar Sewerage Treatment Works.</p> <p>That Council acquire by compulsory acquisition the whole of the land contained in Lot 24 DP837494 Sewerage Works Road, Cobar (hereafter called the acquisition land).</p> <p>That the acquisition of land be acquired pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Compensation) Act 1991 for commercial purposes for the continued operation and management of the Cobar Sewerage Treatment Works.</p> <p>That the acquisition land value be paid upon completion of the acquisition of the acquisition land, to the Department of Primary Industries on behalf of the Crown in full and final payment of all those interests including the rights of the Crown pursuant to Section 104 of the <i>Native Title (NSW) Act 1994</i> and Section 54(2) of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>That the survey plans and other acquisition documents for the acquisition of the</p>	
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				<p>acquisition land be signed under the Common Seal of Council.</p> <p>That the Council authorise the Mayor and General Manager to sign all acquisition documents.</p> <p>That the acquisition land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p> <p>That pursuant to the provisions of Section 190 of the <i>Local Government Act 1993</i> all minerals are excluded from the acquisition.</p> <p>That Council makes the necessary application to the Minister or Governor so that the acquisition can be completed.</p> <p>That the costs associated with compulsory acquiring the land be paid from the Sewer Reserve Fund.</p>	
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COUNCIL RESOLUTIONS 10 DECEMBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
821	Council – Notice of Motion – Establishment of a Cobar Community Trust	251.12.2015	GM	That Council investigates the establishment of a Cobar Community Trust with the aim of sourcing grants for the improvement of facilities, infrastructure or anything of benefit to the Cobar Community and Shire.	Action plan instigated for implementation of resolution.
822	Council – Notice of	252.12.2015	GM	That the alternate Heavy Vehicle Bypass	Action plan instigated for

	Motion – Bypass for Heavy Vehicles			through Cobar be added to the 10 Year Strategic Business Plan.	implementation of resolution.
823	Council – Clause 1A – Mayoral Report	253.12.2015	GM	That urgent representations be made by the Mayor to the Member for Parkes and relevant State and Commonwealth Ministers for the retaining of the Cobar Bureau of Meteorology and the staffing levels and that Cobar be considered and granted funding for the new radar.	Action plan instigated for implementation of resolution.
826	Council – Clause 7A – 2015/2016 Plant Replacement Program	259.12.2015	DES	That the 2015/2016 Recommended Plant Replacement Program as detailed be adopted.	Action plan instigated for implementation of resolution.
827	Council – Clause 8A – Raw Water Supply to Dalton Park Horse Complex	260.12.2015	SM	<p>Application details and requirements necessary be obtained for a infrastructure installation into Transport for NSW, Western Division Country Rail corridor;</p> <p>A Report be presented to the February 2016 Council Meeting detailing:</p> <ul style="list-style-type: none"> a) Number of Lessee’s requiring a raw water connection and their anticipated usage; b) Size and length of required service to provide raw water to the boundary of the Dalton Park Horse Complex boundary; c) Costing of proposed raw water service from Dalton Park, Goold Street, including footpath, driveway and road restoration; d) Final funding arrangements and offers by the lessees. 	Action plan instigated for implementation of resolutions.
830	Council – Clause 11A	263.12.2015	SPO	That Council commits \$22,500 from the	Action plan instigated for

	– Proposal to Fund Garage Conversion at Cobar primary Health Care Centre			matching grants budget to fund the conversion of the garage at 24 Harcourt Street into additional consultation rooms.	implementation of resolution.
831	Council – Clause 12A – Use of Skate Park Heart Foundation Award Funding	264.12.2015	SPO	That Council notes the two Heart Foundation awards won by Cobar Shire Council and that the funding will be allocated towards hosting a youth activity run by the Cobar Youth and Fitness Centre with support from the Cobar Youth Council.	Action plan instigated for implementation of resolution.
834	Council – Clause 13B – Update on Infrastructure Project Finances	279.12.2015	PM/ PEO	Due to the positive funding intention of Infrastructure NSW that Council progress to tender the construction of the new Cobar 8ML per day Water Treatment Plant and associated works.	Action plan instigated for implementation of resolution.
836	Council – Committee of the Whole Closed Council – Clause 2C – Incorporation of Lilliane Brady Village into the New Cobar Multi-Purpose Service	281.12.2015	GM	That subject to the proposed changes in the draft Memorandum of Understanding (MOU) and Term Sheet detailed in Councils resolution of 26 November 2015 that Council progress positively the incorporation of the Lilliane Brady Village into the proposed new Multi-Purpose Service with the 10 extra aged care beds to be attached directly to the Lilliane Brady Village. That the information and discussions held concerning the proposed new Cobar Multi-Purpose Service incorporating the Lilliane Brady Village remains confidential within the Committee of the Whole Closed Council.	Action plan instigated for implementation of resolution. Advice provided to relevant Health Authorities.

COUNCIL RESOLUTIONS 28 JANUARY 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
838	Council – Clause 2A -	5.1.2016	Mayor	<p>That Council appoints Mr Stephen Taylor to act in the vacant General Manager’s position effect immediately until such time as Council has appointed a person as its General Manager and that person has commenced employment with Cobar Shire Council.</p> <p>That Council advertise the vacant General Managers position in accordance with Section 336 and 351 of the Local Government Act 1993.</p> <p>That Local Government Procurement be contacted in relation to the recruitment process.</p>	Arrangements in train for resolutions.
839	Committee of the Whole Closed Council – Clause 3C – Cobar Shire Council Remaining a Stand-Alone Council	7.1.2016	Mayor	That Cobar Shire Council wishes to remain as a “stand alone Council” rather than be included in the Far West Initiative and advise Minister Toole accordingly at the earliest practical time.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 25 FEBRUARY 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
840	Finance and Policy Committee – Report 1A – Code of Conduct Policy Amendments	12.2.2016	EA-GM	That the amended Code of Conduct Policy be adopted.	Policy adopted and distributed – No further action required.
841	Finance and Policy	12.2.2016	DPES	That Council nominates Councillor Peter	Completed – No further action

	Committee – Report 2A – Western Regional Weed Committee – Call for Nomination			Maxwell and an alternate of Council’s Weeds Officer for membership on the proposed Western Regional Weed Committee.	required.
842	Works Committee – Confirmation of the Minutes	13.2.2016	SM	That Cobar Community Radio be offered the same offer that Cobar Shire Council are offering to 2WEB Bourke.	Action plan instigated for implementation of resolution.
843	Works Committee – Report 2A – Garbage Collection Service for Residents in O’Neill and Sutherland Drive	14.2.2016	MPES	That Council offer garbage collection services to residents located in O’Neill and Sutherland Drive and write to each property owner advising of this decision.	Completed – No further action required.
844	Works Committee – Report 3A – 2WEB Transmitter Investigation Report	14.2.2016	SM	That Council approve the installation of the 2WEB FM re-broadcast transmitter at the existing Fort Bourke Water Treatment Plant. That the installation cost and application to the Australian Communication and Media Authority for the required apparatus licence be charged against Cobar - television budget. That Council applies for a five year licence. That this is a once off payment contribution and no additional or ongoing costs will be covered by Cobar Shire Council.	Action plan instigated for implementation of resolution.
845	Council – Clause 2A – Casual Councillor Vacancy Cobar Shire Council Report	16.2.2016	AGM	That Council note with regret the resignation as a Councillor Marsha Isbester effective of 1 March 2016. That Cobar Shire Council resolves pursuant to Section 294(1) and (2) of the <i>Local</i>	Noted – No further action required. Letter sent to Minister.

				<i>Government Act 1993 (NSW) that Council apply to the Office of Local Government (OLG) to request an order that the vacancy not be filled.</i>	
846	Council – Clause 3A – Section 356 Donations 2016/2017	17.2.2016	DCCS	<p>That donations be awarded to community bodies for the 2016/2017 Financial year, as follows:</p> <ul style="list-style-type: none"> a) Auto Club of Cobar Inc to receive a cash donation of \$1,200.00; b) Cobar Arts Council to receive relief of General Rates for approximately \$800.00; c) Cobar Outbacks to receive a cash donation of \$1,000.00 (provided that they send a team to Koori Knockout Competition); d) Cobar Preschool to receive relief of General Rates for approximately \$2,300.00; e) Kubby House Child Care Centre to receive relief of General Rates for approximately \$2,800.00; f) Cobar Netball Association Inc to receive relief of User Pay Fees for approximately \$200 + GST; g) Cobar Mobile Children’s Services to receive a 50% reduction in their rental (approximately \$2,700); h) Cobar Rugby League Football Club to receive a cash donation of \$25,000 (total) to be paid in instalments of \$6,250 quarterly, which will be paid in arrears provided that their 	Action plan instigated for implementation of resolution.

				<p>accounts with Cobar Shire Council are up to date.</p> <p>i) That Cobar Girl Guides to receive relief of General Rates for approximately \$750.00.</p> <p>That Council contributes \$100.00 of Quids to Cobar High School, Cobar Public School and St Johns Primary School for their end of year awards ceremony and \$100.00 cash to Euabalong West Primary School for its end of year awards ceremony.</p>	
847	Council – Clause 5A – Quarter 2 – 2015/2016 Budget Review	21.2.2016	DCCS	That the operating and capital estimates contained in the attachments to the Quarter 2 2015/2016 Budget Review Report be adopted as the revised forecast for 2015/2016 financial year.	Adopted – Budget amended – No further action required.
848	Council – Clause 7A – Grading of Shire Road 20 (Grain Road) by Local Contractors	22.2.2016	RM	<p>That Council continue to use Mr Don Fyfe as the contractor to maintain Shire Road 20 at appropriate times i.e. after rain events and that \$46,000 be allocated from the Shire Roads Maintenance Budget.</p> <p>All work to be approved by the Works Manager prior to commencement on each occasion.</p>	Action plan instigated for implementation of resolution.
849	Council – Clause 9A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	23.2.2016	EA-DES	<p>That the following Contractors be included in the Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:</p> <p>- Murray Harland Electrical.</p>	Register amended – No further action required.
850	Council – Clause 10A – Dalton Park Horse	24.2.2016	DPES	That current licence held by the Cobar Miners Race Club to use Dalton Park Horse	Completed – No further action required.

	Complex Licence Variations			Complex be varied to cover the area identified in the plan attached to this report.	
851	Council – Clause 11A – Economic Taskforce	25.2.2016	SPO	<p>That Council endorses the membership of Ms Janine Lea-Barrett as a Community Representative on the Economic Taskforce.</p> <p>That Council considers funding for a tourism specific website or digital presence for tourism and the resurrection of the town tours as two options during the development of the 2016/2017 Council Budget.</p> <p>That Council holds discussions with Local Members on alternative industries for Cobarr, such as a prison.</p>	<p>Membership of Ms Janine Lea-Barrett as a Community Representative on the Economic Taskforce endorsed – No further action required.</p> <p>Arrangements in train for resolution.</p> <p>Discussions to be held with Local Members - Arrangements in train for resolution.</p>
852	Council – Clause 12A – Second Quarterly Review of the Annual Operational Plan 2015/2016 (Q2)	26.2.2016	SPO	That Council receives and adopts the second quarterly review of the 2015/2016 Annual Operational Plan, covering the period October to December 2015.	Adopted and distributed – No further action required.
853	Committee of the Whole Closed Council – Clause 1C – Debtor Payment Report	33.2.2016	DCCS	That a further Report be provided to Council in April on the debt of Anvera Pty Ltd t/as Dineen Tourism Management.	Report to be provided to the April Ordinary Council Meeting – No further action required.
854	Committee of the Whole Closed Council – Clause 2C – Tender for Supply and Delivery of Traffic Signage	33.2.2016	RM	<p>That Barrier Signs be engaged by Council as the successful Tenderer.</p> <p>That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take tender the</p>	Action plan instigated for implementation of resolution.

				through to 31 March 2018.	
855	Committee of the Whole Closed Council – Clause 3C – Expression of Interest for Airport Self Service Bowser (AVGAS) and Refueling Truck (JETA1) Facility	33.2.2016	ESM	<p>That SkyFuel to be offered the Construction, Maintenance and Operation of self-serving aviation fuel (AVGas) bowser and Jet A1 truck facilities at the Cobar Regional Airport on 5 X 5 X 5 leasing condition.</p> <p>That consent be granted to SkyFuel to build Jet A1 self-service bowser if it wishes without any adverse financial impact to the Council.</p>	<p>SkyFuel started operations at the Airport using mobile trucks as an interim arrangement as the previous refuellers pulled out.</p> <p>SkyFuel is preparing DA applications for Council approval. They have already earmarked the area listed. Aviation fuel prices have significantly dropped compared to previous prices.</p>

RECOMMENDATION

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

CLAUSE 3B – INVESTMENT REPORT AS AT 29 FEBRUARY 2016**FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: *Manager Finance & Administration, Neil Mitchell*****Purpose**

The table below shows the balances of Council's Investments as at the report date. 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 February 2016. The amount restricted in the Audited Financial Accounts as at 30 June 2015 for Employee Leave Entitlements is \$309,220.

Investment	Opening Balance	Transfers to Investments	Transfers from Investment	Interest Earned	Closing Balance
NAB Sweep Acct	\$1,850,598	\$2,834,964	\$1,416,818	\$3,658	\$3,272,402
NAB Term Deposits (Maturity)					
3.06% (2 Sept)	\$2,091,720			\$4,736	\$2,096,456
2.98% (8 Apr)	\$1,525,321			\$3,611	\$1,528,932
AMP Banking Term Deposits (Maturity)					
2.80% (7 Mar)	\$1,011,172			\$2,405	\$1,013,577
2.80% (7 Mar)	\$1,011,172			\$2,405	\$1,013,577
Bank West Term Deposits (Maturity)					
3.00% (18 Feb)	\$1,508,893			\$3,596	\$1,512,489
3.05% (16 Mar)	\$1,003,596			\$2,600	\$1,006,196
Totals	\$10,002,472	\$2,834,964	\$1,416,818	\$23,011	\$11,443,629

Annualised Average return on Investment for the Month: 2.90%

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.



Manager Finance & Administration

RECOMMENDATION**That Council receive and note the Investment Report as at 29 February 2016.**

CLAUSE 4B – MEETING MINUTES

FILE: C8-6-4 & WB1-22

AOP REFERENCE: 3.1

ATTACHMENT: YES (PAGE 68-88)

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

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

- Cobar Youth Council Committee Meeting – Wednesday, 20 August 2015;
- Cobar Youth Council Committee Meeting – Tuesday, 26 August 2015;
- Cobar Youth Council Committee Meeting – Wednesday, 9 September 2015;
- Cobar Youth Council Committee Meeting – Wednesday, 16 September 2015;
- Cobar Youth Council Committee Meeting – Wednesday, 23 September 2015;
- Cobar Youth Council Committee Meeting – Wednesday, 4 November 2015;
- Cobar Youth Council Committee Meeting – Wednesday, 17 February 2016;
- Cobar Youth Council Committee Meeting – Wednesday, 2 March 2016;
- Cobar Water Board Meeting – Thursday, 10 March 2016 (+ Status Report).

Please note: That the Cobar Youth Council does not have a Status Report.

RECOMMENDATION

That the Minutes and Status Report of the meetings of Cobar Youth Council and Cobar Water Board Committees be received and noted.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 24 MARCH 2016

~ REFERENCE TO ATTACHMENTS ~

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