

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 25 AUGUST 2016

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. Condolences
 4. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 28 July 2016
 - Finance and Policy Committee Meeting – Thursday, 11 August 2016
 - Works Committee Meeting – Thursday, 11 August 2016
 5. Matters Arising from Minutes
 6. General Manager's Report – Part A (Action)
 7. General Manager's Report – Part B (Information)
 8. Matters of Urgency
-

~ TABLE OF CONTENTS ~

<u>PART A – ACTION</u>	<i>Page Number</i>
Clause 1A – Legal Assistance for Cowra Shire Council	6
Clause 2A – Voluntary Planning Agreement – Aurelia (Hera) Resources Pty Ltd	7
Clause 3A – Significant Variations to Budget Reported Under Regulation 202 of the General Regulations 2005 of the Local Government Act 1993.....	10
Clause 4A – Report on Trial Change of Library Opening Hours	11
Clause 5A – 2015/2016 Budget Items Required to be Carried Over	12
<u>PART B – INFORMATION</u>	<i>Page Number</i>
Clause 1B – Development Approvals: 20 July 2016 - 16 August 2016.....	13
Clause 2B – Monthly Status Report	14
Clause 3B - Investment Report as at 31 July 2016.....	39
Clause 4B - Meeting Minutes	40
Clause 5B - Disclosures of Interest - Councillors and Designated Persons	41
Clause 6B – June Outback Arts Board Meeting Report	42
Clause 7B – End of Term Report	44
Reference to Attachments	46

~ 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 25 August 2016 (3:00pm)	Economic Taskforce Meeting	Councillors/ Board Members
Thursday 25 August 2016 (5:00pm)	Council Meetings	Councillors/Senior Staff/ Community
Thursday, 8 September 2016 (10:00am)	Cobar Water Board Meeting	Councillors/ Board Members
Thursday, 8 September 2016 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Saturday, 10 September 2016	Council Elections	Community

CLAUSE 1A – LEGAL ASSISTANCE FOR COWRA SHIRE COUNCIL

FILE: L5 -3

AOP REFERENCE: 1.4.5

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

Purpose

For Council to consider a request from Cowra Shire Council via Local Government NSW for assistance with a legal account.

Background

Cowra Shire Council has been engaged in a case in the Land and Environment Court regarding Council's ability to rely on the Act to issue notices and orders where animal welfare issues is not covered by other laws.

The Land and Environment Court has agreed that Councils should be able to issue orders under Section 124 of the Act. The court decision provides immediate guidance for use by Council when considering the issue of an order/s under Section 124 of the Act.

The quantum sought under the formula is \$318.40 inclusive of GST.

RECOMMENDATION

That Cobar Shire Council support the legal assistance claim by Cowra Shire Council for \$318.40 inclusive of GST.

CLAUSE 2A – VOLUNTARY PLANNING AGREEMENT – AURELIA (HERA) RESOURCES PTY LTD

FILE: M4-13

AOP REFERENCE: 4.4.2

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

Purpose

To establish a formal process for the allocation of the Voluntary Planning Agreement funds from Hera Resources Pty Ltd.

Background

Council at a Meeting held on 23 June 2016 resolved to approve the amended Planning Agreement with Hera Resources P/L. The original agreement provided the following clauses:

“6.1 Council will preferentially allocate Community Fund contributions to projects that directly impact the Nymagee Community. The Developer will be allocated representation on a community committee charged with allocating the funds from the Community Fund contribution.”

And

“6.2 Nymagee Projects identified in Council’s ‘Community Enhancement Programme’ (CEP) will be given preference.”

At no stage has Council formalised the community committee structure which currently the role is being performed by the Planning Consultative Committee for the DA.

Discussion

In order to meet the requirements of the VPA it is very important that Council formalise a structure to facilitate the allocation of the funds provided. The following is recommended for Council consideration:

Name of Committee: Nymagee and Hera VPA Committee

Purpose: To provide Cobar Shire Council with recommendations on projects to be funded from the VPA funds.

Membership: Two Community members appointed by the Nymagee Progress Association, one representative from Hera Resources Pty Ltd and one representative appointed by Cobar Shire Council.

Meetings: As required, however at least one meeting in February each year to provide recommendations to Council for Budget consideration.

Delegation: None, all resolutions of the Committee are recommendations for Cobar Shire Council's considerations.

Review Period: Membership to be reviewed after the full Council elections.

Reporting: Council to provide the committee with an Income and Expenditure Statement of the VPA funding for all meetings with the Committee.

Funding Projects: Funding Projects to be put forward by the two community members must have a supporting resolution from the Nymagee Progress Association and where possible prioritised from the Cobar Shire Community Enhancement Programme (CEP) for Nymagee.

Financial Implications

None, as the projects are to be funded from the VPA funds and are reported in Council Budget as a contra.

RECOMMENDATION

1. That Council forms a Nymagee and Hera VPA Committee to provide recommendations or projects funded by the VPA funds, and has the following terms and reference:

Name of Committee: Nymagee and Hera VPA Committee

Purpose: To provide Cobar Shire Council with recommendations on projects to be funded from the VPA funds.

Membership: Two Community members appointed by the Nymagee Progress Association, one representative from Hera Resources Pty Ltd and one representative appointed by Cobar Shire Council.

Meetings: As required, however at least one meeting in February each year to provide recommendations to Council for Budget consideration.

Delegation: None, all resolutions of the Committee are recommendations for Cobar Shire Council's considerations.

Review Period: Membership to be reviewed after the full Council elections.

Reporting:

Council to provide the committee with an Income and Expenditure Statement of the VPA funding for all meetings with the Committee.

Funding Projects:

Funding Projects to be put forward by the two community members must have a supporting resolution from the Nymagee Progress Association and where possible prioritised from the Cobar Shire Community Enhancement Programme (CEP) for Nymagee.

2. That the Council Member be the General Manager or his nominee.

CLAUSE 3A – SIGNIFICANT VARIATIONS TO BUDGET REPORTED UNDER REGULATION 202 OF THE GENERAL REGULATIONS 2005 OF THE LOCAL GOVERNMENT ACT 1993

FILE: C8-4-5, L5-22-4 AOP REFERENCE: 3.1, 3.3.3 ATTACHMENT: NO
AUTHOR: *Director of Corporate and Community Services, Kym Miller*

Purpose

To advise Council of significant variations to the 2016/2017 Budget as per Regulation 202 of the Local Government Regulations (General) 2005 which support the Local Government Act 1993.

Background

It is a Local Government Act requirement that significant variations to budget are reported to Council at the next possible Ordinary Meeting after they become known. These variations will then be taken into account at the following Quarterly Budget Review. The next Quarterly Budget review is the first quarter of 2016/2017 and will be considered by Council at the November Meeting.

Details

The budget included winning two grant applications under the Fixing Country Roads Program of the New South Wales Government. Only one – Wilga Downs Road for \$800k - was successful and the application for The Grain Road for \$1,650k was unsuccessful.

Council has already been advised of the impact of this on the Works Program as the projected expenditure was \$2m.

The variations do not impact the operating position but they reduce Capital Grants and Contributions and Capital Expenditure. Council's contribution was budgeted at \$150k as \$200k was being leveraged from Roads to Recovery funding.

Summary

Capital Grants and Contributions are reduced by \$1,650k;
Capital Projects are reduced by \$2m;
Extra cash is retained by \$150k.

RECOMMENDATION

That the significant variations to the 2016/2017 Budget are received and noted and that they are incorporated into the Quarter 1 2016/2017 Budget Review.

CLAUSE 4A – REPORT ON TRIAL CHANGE OF LIBRARY OPENING HOURS

FILE: L1-1

AOP REFERENCE: 1.5.3

ATTACHMENT: NO

AUTHOR: *Manager Library Services, Jane Siermans*

Purpose

To provide a Report to Council on the trial change of Library opening hours and to provide a recommendation on the proposed future change to the Library hours.

Background

Cobar Shire and TAFE Library changed its opening hours to Monday-Friday: 9:00am-5:30pm, Saturday 9:00am-1:00pm, beginning 1 February 2016. This was by resolution of the November Ordinary Council Meeting.

This change has been very well-received by Library patrons, with many regularly using the Library between 9:00am and 10:00am (when it was previously closed to the public). Library customers appreciate the opportunity to access computers and the internet, interact with staff and borrow library materials between 9:00am and 10:00am Monday-Friday.

The change was made within existing budgets by changing individual rosters.

RECOMMENDATION

That the Cobar Shire and TAFE Library opening hours continue to be Monday-Friday 9:00am-5:30pm and Saturday 9:00am-1:00pm.

CLAUSE 5A – 2015/2016 BUDGET ITEMS REQUIRED TO BE CARRIED OVER

FILE: F2-3-21

AOP REFERENCE: 2.1

ATTACHMENT: YES

(PAGE 47-48)

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

Purpose

For Council to approve items that were in the 2015/2016 Budget which were unable to be completed in that financial year to be carried over to the 2016/2017 Budget.

Background

A number of capital items which were in the 2015/2016 Budget were unable to be completed.

Cash will be restricted in the Annual Audited Financial Statements to accommodate these projects. Details of the individual line items appear in the attachment to this report.

Operating items for which funding has been received but have not been completed will also require to be carried forward into the 2016/2017 budget. Cash will also be restricted for these items. This is required because under Accounting Standards the income has to be 'recognised' when received but not necessarily when the offsetting expenditure is made.

This particularly applies to grants received.

The Youth Council was able to accumulate an excess of income over expenditure mainly from the successful running of the Peaks of Colour Run at the Festival of the Miners Ghost. This is an event that they will be running again this year.

RECOMMENDATION

- 1. That the Capital Budget in 2016/2017 be increased by \$2,367,121.00 to incorporate the capital expenditure in the attachment to this report.**
- 2. That the Operating Budget in 2016/2017 be amended by \$91,152.00 to incorporate the line items in the attachment to this report**

CLAUSE 1B – DEVELOPMENT APPROVALS: 20 JULY 2016 - 16 AUGUST 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 20 July 2016 - 16 August 2016.

The value of Complying Development approvals for 2016/2017 to date is Nil.
The value of Complying Development approvals for the similar period in 2015/2016 was Nil.

Local Development Approvals

The following Local Development Applications have been approved under delegated authority for the period 20 July 2016 - 16 August 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2016/LD-00019	Cobar Airport, Lerida Rd	Industrial Fuel Depot	96,000
2016/LD-00021	Dine Downs, Condobolin	Manufactured Home	214,000
2016/LD-00025	4 Margaret St, Cobar	Carport	6,500
2016/LD-00026	28 Marshall St, Cobar	Café/Restaurant	-

The value of Local Development approvals for 2016/2017 to date is \$323,000.00.
The value of Local Development approvals for the similar period in 2015/2016 was \$114,418.00.

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 20 July 2016 - 16 August 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2016/CB-00016	Cobar Airport, Lerida Rd	Industrial Fuel Depot
2016/CB-00020	4 Margaret St, Cobar	Carport

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 20 July 2016 - 16 August 2016 be received and noted.

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

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.	Lack of staff resources has prevented implementation of resolution. Discussions were being undertaken with Dubbo City Council through the LMWUA for Dubbo Trade Waste Officer to implement a Trade Waste Program for several Councils within the LMWUA. Change in Local Government structure likely to affect progress of this proposal.
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	320.12.2012	GM/DES/RM/ESM	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.	Rescission Motion reported again to the April 2013 Ordinary Council Meeting which was lost. Action plan instigated and implemented of original resolutions – No further action required – Plant to be

	Tipper Trailer				purchased.
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 NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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.	Grant application unsuccessful. Further application will be made for future grants.
COUNCIL RESOLUTIONS 24 APRIL 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME

551	Council - Clause 8A – Grading of Shire Road 20 (Grain Road) by Local Contractors	75.4.2014	DES/RM	<p>That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.</p> <p>That Council lobby State and Federal Governments for increases in funding to maintain Council's Regional and Shire Roads at a better level.</p>	<p>Investigation underway.</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 – No further action required.</p>
-----	--	-----------	---------------	--	---

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	Finalised Policy document being formulated.

				<p>relation to Coal Seam Gas Exploration and 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 	
--	--	--	--	---	--

				<p>for all significant mining and extractive industries during the approval process;</p> <ul style="list-style-type: none"> ▪ That individual property rights in regard to unwelcome drilling, exploration and/or extraction activities are supported; ▪ 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. 	
--	--	--	--	--	--

COUNCIL RESOLUTIONS 24 JULY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
583	Works Committee Meeting – Report 3A –	128.7.2014	DES/ESM/ RM	That Council trials the use of chemical and cementitious	Trial undertaken in-conjunction with 2016/2016 Capital Works Program

	Road Capital Works Program 2014/2015			stabilisation of the unsealed road network in conjunction with gravelling.	Report to be prepared for Council in Q4 2016/2017.
--	--------------------------------------	--	--	--	--

COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	DPES	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.	Item given high priority status with completion target extended to September 2016.

COUNCIL RESOLUTIONS 11 DECEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
660	Council – Clause 7A – Office of Local Government Promoting Better Practice Review of Cobar Shire Council – Report Action plan Status	245.12.2014	GM	That Staff continue to work towards the completion of any work required by the recommendations contained within the Promoting Better Practice Review of Cobar Shire Council Report and detailed within the reviewed Action Plan.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 26 FEBRUARY 2015

NUMBER	ITEM	RESOLUTION	ACTION BY	ACTION REQUIRED	OUTCOME
--------	------	------------	-----------	-----------------	---------

		NUMBER			
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 23 APRIL 2015					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
696	Council – Clause 2A – Fit for the Future and Joint Organisation of Councils Consideration Report	54.04.2015	GM/DCCS/ SPO/MAYOR/ DEPUTY MAYOR	That Cobar Shire Council continue to be involved in the discussions and processes in the development of the Far West Initiative to ensure that a model is found that benefits Cobar Shire with improved government and non-government services and to increase the sustainability of Cobar Shire Council.	Action plan instigated for 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. Awaiting public consultation process on proposal.
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	That Council recompile a comprehensive Grid Register which is expected to take approximately 6 to 12 months to complete depending on resources available	Action plan instigated for implementation of resolutions.

			RM/DES	<p>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.</p> <p>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.</p>	
--	--	--	---------------	---	--

COUNCIL RESOLUTIONS 23 JULY 2015					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
743	Council – Clause 2A – Dalton Park Horse Complex – Expression of Interest	123.07.2015	DPES	<p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:</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</p>	Works completed – No further action required.

than the new perimeter fence.

COUNCIL RESOLUTIONS 24 SEPTEMBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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.
782	Finance and Policy Committee – Report 2B – That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/ Committee Meetings	187.09.2015	DCCS/ GM	That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/Committee Meetings.	Report to be provided to new Council following Elections (September 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	197.09.2015	SM/ DES	That Council undertakes flow and pressure testing on the existing	Action plan instigated for implementation of resolutions.

	Supply			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.	
--	--------	--	--	--	--

COUNCIL RESOLUTIONS 22 OCTOBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
799	Finance and Policy Committee – Notice of Motion – Services to O’Neill Road and Sutherland Drive	210.10.2015	DES/SM	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 plan instigated for implementation of resolution.

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.	Report provided to the August 2016 Ordinary Council Meeting – No further action required.
817	Council – Clause 7A – Cobar Sewerage Treatment Land Being	236.11.2015	DES	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>Lot 24 in DP837494, 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</p>	
--	---	--	---	--

			<p>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 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</p>	
--	--	--	--	--

				compulsory acquiring the land be paid from the Sewer Reserve Fund.	
--	--	--	--	--	--

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 Motion – Bypass for Heavy Vehicles	252.12.2015	GM	That the alternate Heavy Vehicle Bypass through Cobar be added to the 10 Year Strategic Business Plan.	Action plan instigated for 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.
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	Action plan instigated for implementation of resolution. Advice provided to relevant Health Authorities.

				<p>Multi-Purpose Service with the 10 extra aged care beds to be attached directly to the Lilliane Brady Village.</p> <p>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.</p>	
--	--	--	--	---	--

COUNCIL RESOLUTIONS 25 FEBRUARY 2016					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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.
844	Works Committee – Report 3A – 2WEB Transmitter Investigation Report	14.2.2016	SM	<p>That Council approve the installation of the 2WEB FM re-broadcast transmitter at the existing Fort Bourke Water Treatment Plant.</p> <p>That the installation cost and application to the Australian Communication and Media Authority for the required apparatus licence be charged against Cobar - television budget.</p>	Action plan instigated for implementation of resolution.

				<p>That Council applies for a five year licence.</p> <p>That this is a once off payment contribution and no additional or ongoing costs will be covered by Cobar Shire Council.</p>	
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>

COUNCIL RESOLUTIONS 24 MARCH 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
862	Committee of the Whole – Closed Council – Clause 2C – Selection of Successful Tenderer for the Ward Oval Sewer Pump Station Refurbishment	51.3.2016	PM	That Council authorise the General Manager and the Mayor to sign all relevant contact documents. That Council allocates up to \$45,000 of additional funds from the Cobar Sewer Fund for this project subject to approval by the Mayor.	Arrangements in train for implementation of resolution – No further action required.

COUNCIL RESOLUTIONS 28 APRIL 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
865	Confirmation of the Minutes – Traffic Committee Meeting	53.4.2016	DES	That the works required on the Booroomugga Road and Barrier Highway intersection at Canbelego be prioritized as high and if funding is required that funding be sought.	RMS have advised they will undertake a full REF before any work is undertaken.
870	Committee of the Whole Closed Council – Report 1C – Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Register	58.4.2016	AGM	That any future projects within Cobar Shire that we look at supporting the local businesses (where applicable) to ensure their viability and have a review of the Policy.	Policy to be reviewed with new Council (September 2016).
871	Committee of the Whole Closed Council – Matter of Urgency	58.4.2016	GM	That Council undertake a review of the Organisational Structure. That as part of an overall organisational restructure that the number of Councillors be reduced to nine (9).	GM currently progressing review. Letter of response received – Cobar Shire Council will remain with 12 Councillors – No further action required.
874	Council – Clause 1A – Mayoral Report	61.4.2016	AGM	Following the Launch of the Orana Regional Bio-Hub Report that the General Manager investigate the next step to progressing this project and Report back to Council.	Action plan instigated for implementation of resolution.
878	Council – Clause 5A – Use of Effluent by Cobar Bowling and Golf Club	67.4.2016	SM	The current fee to the Cobar Bowling and Golf Club is fixed at current at the annual charge of \$15,000.00 and to be reviewed annually.	Action plan instigated for implementation of resolution.

879	Council – Clause 6A – Raw Water Supply to Dalton Park Horse Complex	68.4.2016	SM	That the Raw Water Supply to Dalton Park Horse Complex be listed on Councils 10 Year Long Term Financial Plan and that Council seek any available grant funding in the interim.	Action plan instigated for implementation of resolution – No further action required.
-----	---	-----------	-----------	---	---

COUNCIL RESOLUTIONS 26 MAY 2016					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
880	Finance & Policy Committee – Report 4B – Grant Funding	81.5.2016	DES	That Staff investigate and report back to Council the possibility of utilising the existing facilities at the Cobar Regional Airport for flight training.	Report to be provided to September Committee Meeting.
892	Council – Clause 11A – Dalton Park Horse Complex Licence Agreements	94.5.2016	DPES	That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trust seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2016 to 30 June 2017, if the offers are accepted: <ul style="list-style-type: none"> • Cobar Pony Club; • Cobar Miners Race Club; • Mr S Griffiths and Mrs C Griffiths; • Ms Sharon Whitehurst; • Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin 	All offers accepted. Applications being processed.

				& Mrs Maree Wheeler; <ul style="list-style-type: none"> • QS Outback; • Mr Wayne Prisk. 	
893	Council – Clause 12A – Bathurst Street Reserve Licence Agreement	95.5.2016	DPES	That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2016 to 30 June 2017 if the offer is accepted.	Action pending acceptance of offer.
897	Council – Clause 4B – Meeting Minutes	102.5.2016	DES	<p>That prior to work being allocated to a Shire or Regional road that consultation between property owners, road users and the Shire occur to determine the most appropriate location to complete works.</p> <p>That expenditure on Shire Road 31 and 32 be allocated in the capital and maintenance budget for 2016/2017.</p>	<p>Arrangements in train.</p> <p>Works program being prepared.</p>
899	Committee of the Whole Closed Council – Clause 1C – Tenders for Supply of 6X4 Truck (Day Cab) Prime Mover	107.5.2016	PS/DES	That the specification being redrafted to positively state that Truck with air bag suspensions will not be considered and the contract be retendered.	Matter under complete review.
COUNCIL RESOLUTIONS 23 JUNE 2016					
905	Council – Clause 3A – Occupancy at the Community Centre for	113.6.2016	DCCS	That Cobar Mobile Children’s Services Inc. is offered tenure of the eastern side of the Community	Cobar Mobile Children’s Services Inc. have accepted Council’s offer and agreed in principal. Draft

	the Cobar Mobile Children's Services Inc			<p>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.</p> <p>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.</p> <p>That Council commence planning for a permanent toilet so that consideration of a toilet can be undertaken by Council if grant applications fail.</p>	<p>agreement to be sent July 2016.</p> <p>Planning has started for a permanent toilet. Once grant funding has been identified and application will be made.</p>
910	Council – Clause 9A – Proposed Alcohol Free Zone – Roads, Streets (Including Footpaths), Laneways and Public Car Parks	118.6.2016	DES	That Council undertake the necessary work to update and/or erect all appropriate signage.	Works completed – No further action required.
911	Council – Clause 10A – Economic Taskforce	120.6.2016	MPES	That Council prepare a Plan of Management for the Newey Reserve and review the free camping issue in Cobar.	Plan of Management being investigated.
912	Council – Clause 10A – Economic Taskforce	121.6.2016	SPO	That Council lobby the Minister for Tourism and Destination NSW to outline their vision for promoting	Lobbying to be commenced once the election has been completed.

				Outback NSW.	
913	Council – Clause 10A – Economic Taskforce	122.6.2016	SPO	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.	Discussions held, report to be provided to the August Economic Taskforce Meeting.
914	Council – Clause 10A – Economic Taskforce	123.6.2016	SPO	That the Taskforce review their Terms of Reference at their next meeting and report their recommendations to the new Council.	Next Economic Taskforce Meeting scheduled for August. Report will be provided to the September Council Meeting.
915	Council – Clause 11A – Deed of Variation – Planning Agreement with Aurelia Metals Pty Ltd	125.6.2016	MPES	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. That the Planning Agreement Register required by clause 25F of the Environmental Planning Assessment Regulation 2000 be posted on the Cobar Shire Council website. That a copy of the amended Planning Agreement be provided to the Minister for Planning. That required reporting on the Hera	Deed of Variation with Aurelia Metals Pty Ltd for signing.

				Mine Planning Agreement be included in future Annual Reports.	
916	Recommendations to Council from Committee of the Whole (Closed Council)	132.6.2016	GM	That the General Manager provide a report on the cost of providing a water network that eliminates contaminated water delivery.	Report to be provided to September Ordinary Council Meeting.

COUNCIL RESOLUTIONS 28 JULY 2016

918	Finance and Policy Committee – Report 1A – LG Integrated Planners Conference 2016	135.7.2016	SPO	That approval be given to Council’s Special Projects Officer and Executive Assistant to the General Manager/ Mayor to attend the 2016 Integrated Planners Annual Conference in Bowral.	Conference attendance arranged – No further action required.
919	Finance and Policy Committee – Report 2A – Rate Abandonments 2015/2016	135.7.2016	RO	That Council write-off the following rates and charges totalling \$129,468.60 for 2015/2016 (subject to Auditors approval): Pension Rebates 120,175.00 Category/Service Changes 5,736.00 Combined Assessments <u>3,557.60</u> \$129,468.60	Rates and Charges have been written off – No further action required.
920	Works Committee – Road Capital and Maintenance Program 2016/2017	136.7.2016	DES	That the following Capital Works Road Program be adopted for 2016/2017: Regional Roads – Reseals: <ul style="list-style-type: none"> • MR 407 – Mulya Road – reseal 3 km • MR 416 – The Wool Track 	Capital Works Road Program adopted for 2016/2017 – No further action required.

				<ul style="list-style-type: none"> – reseal 3 km • MR 461 – Priory Tank Road – reseal 5 km • MR 423 – Lachlan Valley Way – reseal 3 km • MR 7518 – Fifty Two Mile Road – reseal 5 km • MR 7521 – Kiacatoo Road – reseal 3 km <p>Shire Roads – Reseals:</p> <ul style="list-style-type: none"> • SR 13A – Lerida Road – reseal 4 km • SR 18 – Bruce Cullenward Road – reseal 1 km • SR 20 – Grain Road – widen and reseal 1 km • SR 46 – Rosedale Road – reseal 2 km <p>Shire Roads – Seal Extension:</p> <ul style="list-style-type: none"> • SR 26 – Wilga Downs Road – seal extension 5 km <p>Shire Roads – Gravel Re-sheeting and causeways:</p> <ul style="list-style-type: none"> • SR 10 – Belarabon Road – Gravel resheet worst sections • SR 11 – Bloomfield Road – Causeway stabilisation • SR 25 – Wilgaroon Road – 	
--	--	--	--	--	--

				<p>Yanda Creek – Stabilise crossing</p> <ul style="list-style-type: none"> • SR 31 – Moolah Road – Gravel re-sheeting • SR 32 – Developmental Road – Gravel re-sheeting <p>Town Streets:</p> <ul style="list-style-type: none"> • Urban Streets – Reseals \$175,000 • Industrial area – Drainage and seal repairs/reseals \$120,665 	
921	Works Committee – Report 3A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	136.7.2016	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>- Clinton Russell.</p>	Contracts Register amended – No further action required.
922	Works Committee – Report 4A – Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018	136.7.2016	EA-DES	<p>That the following Contractor be included in Council’s Register of approved Contractors for the Supply of Plant and Equipment Hire 2015/2018:</p> <p>- AC & JL Paul.</p> <p>Noting that: AC & JL Paul must show proof of current Public Liability Insurance to the value of \$20,000,000 before they commence any contract work for Cobar Shire Council.</p>	Contracts Register amended – No further action required.

923	Council – Clause 2A – 2016 Local Government NSW Annual Conference	138.7.2016	GM	<p>That the Mayor, Deputy Mayor and General Manager be authorised to attend the 2016 Annual Conference of the Local Government NSW to be held in Wollongong from 16-19 October 2016 and that all costs associated with attendance be met from within the relevant budget allocation.</p> <p>That Councillors detail appropriate advice to the General Manager at the August 2016 Council Meeting on 3-5 issues of importance and appropriate solutions that can be forwarded to the Local Government NSW for inclusion in the business sessions of the 2016 Local Government NSW Annual Conference.</p>	<p>Conference attended arranged – No further action required.</p> <p>Advice provided – No further action required.</p>
924	Council – Clause 3A – Update on the Incorporation of Lilliane Brady Village into a Multi-Purpose Service	139.7.2016	DCCS	That the Director of Nursing (subject to her not wishing to apply for any new positions with the new entity) represent Cobar Shire Council on the panel established to select an operator for the Aged Care component of Cobar's MPS.	Director of Nursing appointed as Cobar Shire Council Representative – No further action required.
925	Council – Clause 4A - Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018	140.7.2016	EA-DES	<p>That the following Contractor be included in Council's Register of approved Contractors for the Supply of Plant and Equipment Hire 2015/2018:</p> <p>- J & B Consolidated Pty Ltd.</p>	Contracts Register amended – No further action required.
926	Council – Clause 7A –	144.7.2016	SPO	That Council receives and endorses	Annual Operational Plan adopted and

	Fourth Quarterly Review (Q4) of the Annual Operational Plan 2015/2016			the fourth quarterly review of the 2015/2016 Annual Operational Plan, covering the period April to June 2016.	distributed – No further action required.
927	Committee of the Whole Closed Council – Clause 1C – Used Motor Oil Collection Tender	151.7.2016	MPES	That Council accept the tender submitted by Cleanaway dated 13 May 2016 for the initial two (2) year term and sign the required contract documentation.	Contract signed – No further action required.
928	Council – Clause 2C - Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	151.7.2016	EA-DES	That the following Contractors be included in the Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018: <ul style="list-style-type: none"> - Tree of Us Tree Service; - Western Civil Design Pty Ltd. 	Contracts Register amended – No further action required.

RECOMMENDATION

That the information contained in the monthly status report be received and noted, with the following items to be removed: 307, 551, 665, 696, 743, 815, 862, 871 Part 2, 910, 913, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927 and 928.

CLAUSE 3B – INVESTMENT REPORT AS AT 31 JULY 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 July 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	\$2,460,915	\$2,263,115	\$2,306,355	\$3,062	\$2,420,737
NAB Term Deposits					
3.00% (14 July) 4037	\$1,013,863		\$1,015,029	\$1,166	\$0
3.05% (28 Aug) 4039	\$2,118,002			\$5,508	\$2,123,510
3.00% (30 Sep) 4040	\$1,007,411			\$2,354	\$1,009,765
3.03% (16 Sep) 4041	\$1,000,913			\$2,577	\$1,003,490
3.03% (30 Sep) 4042	\$1,001,151			\$2,578	\$1,003,729
3.06%(24 Sep) 4038	\$2,005,030			\$5,163	\$2,010,193
Community Alliance Credit Union					
3.0% (14 Oct) 4046		\$1,000,000		\$1,315	\$1,001,315
TOTALS	\$10,607,285	\$3,263,115	\$3,321,384	\$23,723	\$10,572,739

Annualised Average return on Investment for the Month: 2.69%

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 and the Council's investment policy.



Manager Finance & Administration

RECOMMENDATION**That Council receive and note the Investment Report as at 31 July 2016.**

CLAUSE 4B – MEETING MINUTES

**FILE: L5-4-3, C8-17 & C8-6-4 AOP REFERENCE: 3.1 ATTACHMENT:
YES (PAGE 49-61)**

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:

- OROC Board Meeting – Friday, 8 July 2016;
- Cobar Youth Council Meeting – Friday, 22 July 2016;
- Cobar Liquor Accord Meeting – Tuesday, 9 August 2016;

Please note: That the OROC Board Meeting, Cobar Liquor Accord and Cobar Youth Council Meetings do not have a Status Report.

RECOMMENDATION

That the Minutes of the OROC Board Meeting, Cobar Liquor Accord and Cobar Youth Council Meetings be received and noted.

CLAUSE 5B – DISCLOSURE OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS

FILE: C12-3

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

Background

The Annual Disclosure of Interest Returns in accordance with Section 449 of the Local Government Act 1993 for Councillors and Designated Persons have been completed for the period 1 July 2015 to 30 June 2016.

These documents are tabled and will be held in Council's Records.

RECOMMENDATION

That Council note the Annual Disclosure of Interest Returns for Councillors and Designated Persons for the period 1 July 2015 to 30 June 2016.

CLAUSE 6B – JUNE OUTBACK ARTS BOARD MEETING REPORT

FILE: A8-1 AOP REFERENCE: 1.4.5.1 ATTACHMENT: YES (PAGE 62-68)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide an update to Council on the activities of Outback Arts.

Background

Cobar Shire Council is a member of Outback Arts, along with the councils of Warren, Bourke, Walgett and Coonamble. Angela Shepherd is Council's representative on the Board as per the September Extraordinary Council meeting resolution. Outback Arts work with individuals, organisations and government to generate, promote and advocate for the arts and creative industries in the region. The Board meets three times a year.

More could be done to promote the arts and culture in Cobar. Locally, the Cobar Arts Council is an advocate and run workshops through the Railway Station where they have the lease. Amongst other creative pursuits, they run the student drumming corp that actively participates in a number of community activities, they run the exhibition as part of the Miners Ghost Festival and promote participation in the pavilion at the Cobar Show.

Issues

A copy of the minutes of the July meeting of the Outback Arts Board meeting are attached. The main issues the Board is addressing are outlined below.

Outback Arts have submitted a grant application to buy the building they are currently renting in Coonamble, in a bid to grow the gallery they run and provide more space for creative activities and exhibitions.

The Executive Officer/RADO (Jamie-Lea Hodges) who has been in the role for around 5 years is currently on maternity leave, with another girl, local to the region, Melissa Ryan stepping in for the next six months.

Funding for the Regional Indigenous Cultural Development Officers has ended. Outback Arts has not been able to fill this position in Cobar over a number of years. A funding application has been made, seeking funding to continue the program, however it is proposed to change how it is run. There is only one officer remaining in the region. Should the funding application be successful, a new model will be created which will hopefully see a return to this service being provided in Cobar.

Arts NSW has provided the Board with \$10,000 of funding for staff development and Board training which will be undertaken in 2017.

The Hats off to Outback Women millinery tour had four days in Cobar LGA (Cobar and Nymagee) in June, funded through Outback Arts.

A Crafternoon program was run in Coonamble, using drought funding in June. It was identified as an excellent model for other areas to give arts a profile and bring people together to talk about what they want in terms of arts projects for their town. The Board has made it a priority to develop a similar program for Cobar Shire and a grant application along these lines has been submitted through CASP.

Cobar has been earmarked to hold drumming workshops later in the year with funding from Outback Arts. These have been very popular in past years.

Legal Situation

Cobar Shire is a member of Outback Arts. Outback Arts have their own constitution and follow this. The Chair of the Board is a lawyer and is very helpful in ensuring the Board meets their regulatory obligations.

RECOMMENDATION

That Council receives and notes the report on the July Outback Arts Board meeting.

CLAUSE 7B – END OF TERM REPORT**FILE: L5-22****AOP REFERENCE: 3.1****ATTACHMENT: YES****(UNDER SEPARATE COVER)****AUTHOR: *Executive Assistant – General Manager/ Mayor, Janette Booth*****Purpose**

To provide an End of Term Report to Council on the activities of Council. This report covers the period September 2012 to August 2016.

Background

This End of Term Report is to be presented at the final Council meeting of the outgoing Council.

This report from the outgoing Council should measure the implementation and effectiveness of the Community Strategic Plan, Community Enhancement Strategy, Delivery Program, Resource Strategy and Annual Operational Plan in achieving its community, economic, governance, infrastructure and environmental strategies over the past four years.

Council's Delivery Program and the Annual Operational Plan have been prepared to reflect the Themes, Outcomes and Objectives of the Cobar Shire Council's Community Strategic Plan. Cobar Shire 2025 outlines future aspirations for the Shire. It does this by defining five strategic themes for the period. Each theme outlines the long term goals and community outcomes and then the strategies that Council, partner organisations and individuals can undertake to work towards them.

Issues

This version of the report is preliminary and the final version will be presented with the Annual Report in November 2016.

Legal Situation

Cobar Shire Council's End of Term Report has been prepared under Section 428 and Essential Element 1.10 of the *Local Government Act 1993*. Council is required to produce a report every four (4) years at the end of each Council Term.

RECOMMENDATION

That the information contained in the End of Term Report be received and noted.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 25 AUGUST 2016

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 5A – 2015/2016 Budget Items Required to be Carried Over.....47-48

PART B – INFORMATION

Page Number

Clause 4B – Meeting Minutes.....49-67

Clause 6B – June Outback Arts Board Meeting Report62-68

Clause 7B – End of Term Report.....Under Separate Cover