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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE  
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS SCHEDULED  
FOR THURSDAY 26 AUGUST 2021 AND ADJOURNED TO THURSDAY  
23 SEPTEMBER 2021 COMMENCING AT 5:07PM**

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**PRESENT (FILE C13-2)**

Councillors Peter Abbott (Mayor), Jarrod Marsden (Deputy Mayor), Janine Lea-Barrett, Peter Maxwell, Julie Payne, Harley Toomey, Robert Sinclair and Kate Winders.

**OBSERVERS**

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services), Scott Casey (Director of Infrastructure Services), Garry Ryman (Director of Planning and Environmental Services) and Miss Kelly Fairbank (Executive Assistant - General Manager/ Mayor).

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**MESSAGE FROM THE CHAIR:**

*In the spirit of open, accessible and transparent government, Cobar Shire Council Ordinary and Committee Meetings are video recorded and webcast. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast. Cobar Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council or Committee Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Cobar Shire Council.*

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**APOLOGIES (FILE C13-2)**

**143.08.2021 RESOLVED:** That the apologies received from Councillor Peter Yench be accepted and a leave of absence granted.  
*Clr Maxwell / Clr Payne* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C12-3)**

- Nil.

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**CONDOLENCES (FILE M2-3)**

- George Frederick Floyd
- Raymond Arthur Pike

A minute's silence was observed by those in attendance.

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**PUBLIC ACCESS SESSION**

- Nil.
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**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

**144.08.2021 RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 22 July 2021 be confirmed as a true and correct record of the proceedings of that meeting.

*Clr Sinclair / Clr Maxwell*

**CARRIED**

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**CLAUSE 1 – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

**AUTHOR: Mayor, Councillor Peter Abbott**

**145.08.2021 RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of August 2021.

*Clr Lea- Barrett / Clr Winders*

**CARRIED**

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**CLAUSE 2 –CREATING ECONOMIC RESILIENCY 2021/2027 REPORT**

**FILE: D2-18 AOP REFERENCE: 2.1.2ATTACHMENT: YES (PAGE 47-78)**

**AUTHOR: General Manager, Peter Vlatko**

Report Withdrawn

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**CLAUSE 3 – UNAUDITED FINANCIAL STATEMENTS 2020/2021**

**FILE: A12-2 & F2-2-24 AOP REFERENCE: 3.1 ATTACHMENT: YES (UNDER SEPARATE COVER)**

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

**146.08.2021 RESOLVED:** 1. That Council in accordance with *Section 413 (1) of the Local Government Act 1993* Council refer the draft Financial Statements for the year ended 30 June 2021 for Audit.

2. That Council in accordance with *Section 413 (2) (c)* Mayor Peter Abbott, a Councillor, General Manager Mr. Peter Vlatko and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.

*Clr Payne/ Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 4– DISPOSAL OF SURPLUS PROPERTY**

**FILE: P5-109 ATTACHMENT: YES (PAGE 79-84)**

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

**147.08.2021 RESOLVED:** That Council adopt the Disposal of Surplus Property policy which appears as attachment 1 to this report.

*Clr Lea- Barrett / Clr Toomey*

**CARRIED**

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**CLAUSE 5 – MEETING MINUTES**

**FILE: R5-36 AOP REFERENCE:3.1ATTACHMENT: YES (PAGE 85-90)**

**AUTHOR: *General Manager, Peter Vlatko***

**148.08.2021 RESOLVED:** That the Minutes of the General Managers Performance Review, Liquor Accord Meeting, Lilliane Brady Village Management & Governance Committee- Steering Committee be received and noted.

*Clr Sinclair / Clr Payne*

**CARRIED**

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**CLAUSE 6 – FOURTH QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2020/2021 (Q4)**

**FILE: L5-22 AOP REFERENCE: 3.1 ATTACHMENT: YES (UNDER SEPARATE COVER)**

**AUTHOR: *General Manager, Peter Vlatko***

**119.08.2021 RESOLVED:** That Council receives and notes the fourth quarterly review of the 2020/2021 Annual Operational Plan, covering the period April to June 2021.

*Clr Lea- Barrett / Clr Payne*

**CARRIED**

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THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR SCHEDULED FOR THURSDAY 26 AUGUST 2021 ADJOURNED TO THURSDAY 23 SEPTEMBER 2021

.....  
GENERAL MANAGER

.....  
MAYOR

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**CLAUSE 7 – MONTHLY STATUS REPORT**

**FILE: C13-10 AOP REFERENCE: 3.1 ATTACHMENT: NO**  
**AUTHOR: *General Manager, Peter Vlatko***

**150.08.2021 RESOLVED:** That the information contained in the monthly status report be received and noted with item numbers 1439, 1440, 1441 & 1442 to be removed.

*Clr Lea- Barrett / Clr Payne*

**CARRIED**

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**CLAUSE 8 – INVESTMENT REPORT AS AT 31 JULY 2021**

**FILE: B2-7 AOP REFERENCE: 3.1.1.7 ATTACHMENT: NO**  
**AUTHOR: *Financial Accountant, Sandra Davey***

**151.08.2021 RESOLVED:** That Council receive and note the Investment Report as of 31 July 2021.

*Clr Lea- Barrett / Clr Payne*

**CARRIED**

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**CLAUSE 9 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 JULY 2021**

**FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO**  
**AUTHOR: *Financial Accountant, Sandra Davey***

**152.08.2021 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of 31 July 2021.

*Clr Sinclair / Clr Payne*

**CARRIED**

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**CLAUSE 10- RATES RECONCILIATION REPORT AS AT 31 JULY 2021**

**FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: YES (PG 91-92)**

**AUTHOR: *General Manager, Peter Vlatko***

**153.08.2021 RESOLVED:** That the Rates Reconciliation Report as at the 31 July 2021 be received and noted.

*Clr Lea- Barrett / Clr Toomey*

**CARRIED**

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**CLAUSE 11– GRANT FUNDING**

**FILE: G4-17 AOP REFERENCE: 3.1.1.3 ATTACHMENT: NO**

**AUTHOR: *Grants Officer, Brytt Moore***

**154.08.2021 RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

*Clr Payne / Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 12– PURCHASING ANALYSIS OF CONTRACTORS**

**FILE: T3-15-6 AOP REFERENCE:3.3.4 ATTACHMENT: NO**

**AUTHOR: *Financial Accountant, Sandra Davey***

**155.08.2021 RESOLVED:** That Council receive and note the information contained in this report.

*Clr Lea- Barrett / Clr Payne*

**CARRIED**

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**CLAUSE 13 – ENGINEERING WORKS REPORT**

**FILE: C6-20-2AOP REFERENCE: 4.3.2 ATTACHMENT: NO**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

**156.08.2021 RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, and works on other Council assets be received and noted.

*Clr Lea- Barrett / Clr Sinclair*

**CARRIED**

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**CLAUSE 14 – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES  
(PAGE 93-100)**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

**157.08.2021 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.

*Clr Maxwell / Clr Winders*

**CARRIED**

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**CLAUSE 15 – UPDATE ON WATER AND SEWER  
INFRASTRUCTURE PROJECTS**

**FILE: G4-29            AOP REFERENCE: 4.1.3.3 AND 4.4.4.2**

**ATTACHMENT: NO**

**AUTHOR: *Water and Sewer Manager, Victor Papierniak***

- 158.08.2021 RESOLVED:** That Council receive and note the updated project information for the three Restart NSW Resources for Regions infrastructure projects.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**

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**CLAUSE 16 – DEVELOPMENT APPROVALS: 14 JULY 2021 – 18  
AUGUST 2021**

**FILE: T5-1 AOP REFERENCE: 1.6.3.1            ATTACHMENT: NO**

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

- 159.08.2021 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 14 July 2021 – 18 August 2021 be received and noted.  
*Clr Payne / Clr Maxwell* **CARRIED**

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**COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**

- 160.08.2021 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5.22 pm as matters to be discussed are considered to be confidential vide *Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.*  
*Clr Sinclair/ Clr Lea- Barrett* **CARRIED**

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**CLAUSE 1C – REGIONAL PROCUREMENT TENDER –  
PROVISION OF TREE MAINTENANCE**

**FILE:T3-2 & T3-2-1 AOP REFERENCE:4.3.2 ATTACHMENT:  
YES (PAGES 10-17)**

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

**21COW.8.2021 RESOLVED:** It is recommended that all tenderers be awarded the contract as Panel Source suppliers for tree maintenance for a term up to 30 September 2023 with provision for a 12-month extension in line with the Regional Procurement Evaluation Panel recommendation.

*Clr Sinclair / Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 2C– REGIONAL PROCUREMENT TENDER –  
PROVISION OF LINEMARKING**

**FILE:T3-2 AOP REFERENCE:4.3.2 ATTACHMENT: YES  
(PAGES 18-31)**

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

**22COW.8.2021 RESOLVED:** It is recommended that the best fit for purpose tenderers be awarded this contract as the suppliers for provision of line marking for a period up to 31 December 2022 with provision for a 12-month extension in line with the Regional Procurement Evaluation Panel recommendations.

*Clr Payne/ Clr Lea- Barrett*

**CARRIED**

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**CLAUSE 3C – REGIONAL PROCUREMENT TENDER- SUPPLY  
AND DELIVERY OF CULVERT COMPONENTS TO SITE**

**FILE: T3-2 AOP REFERENCE: 4.3.2 ATTACHMENT:  
YES PAGES 32-41)**

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

**23COW.8.2021 RESOLVED:** It is recommended that the contract for the supply and delivery to site of culvert components be awarded to Bruno Altin Pty Ltd for the period to 31 December 2022, and that a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2023.

*Clr Sinclair/ Clr Maxwell*

**CARRIED**

**Council resumed in Open Council at 5.27 pm.**

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

**161.08.2021 RESOLVED:** That the recommendations of the Committee of the Whole be adopted.

*Clr Payne / Clr Sinclair*

**CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.28 PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**