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**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF  
THE SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON  
THURSDAY 27 JUNE 2019 COMMENCING AT 5:00PM**

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**PRESENT (FILE C13-2)**

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

**OBSERVERS**

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance & Corporate Services), Garry Ryman (Director of Planning and Environmental Services), Simon Pradhan (Acting Director of Engineering Services) and Ms Janette Booth (Executive Assistant – General Manager/ Mayor).

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**MESSAGE FROM THE CHAIR:**

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**APOLOGIES (FILE C13-2)**

**112.6.2019 RESOLVED:** That the apology received from Councillor Christopher Lehmann be accepted.  
*Clr Kings/ Clr Lea-Barrett* **CARRIED**

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

- Nil.

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**CONDOLENCES (FILE M2-3)**

- Geoffrey William Jermyn;
- Phillip “Goof” Arnold;
- Joan Winifred Power.

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**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JUNE 2019**

.....  
GENERAL MANAGER

.....  
MAYOR

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**PUBLIC ACCESS SESSION**

- Nil.
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**CONFIRMATION OF MINUTES**

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

- 113.6.2019**     **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 23 May 2019 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Abbott/ Clr Toomey* **CARRIED**
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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5** **AOP REFERENCE: 3.1**  
**AUTHOR: Mayor, Councillor Lilliane Brady OAM**

- 114.6.2019**     **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of June 2019.  
*Clr Abbott/ Clr Payne* **CARRIED**
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**CLAUSE 2A – MODEL CODE OF CONDUCT POLICY**

**FILE: P5-8** **AOP REFERENCE: 3.1.5**  
**AUTHOR: General Manager, Peter Vlatko**

- 115.6.2019**     **RESOLVED:** That Council adopts the Model Code of Conduct Policy.  
*Clr Payne/ Clr Abbott* **CARRIED**
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**Note no report 3A.**

**CLAUSE 4A – MODEL CODE OF MEETING PRACTICE**

**FILE: P5-8** **AOP REFERENCE: 3.1.5**  
**AUTHOR: General Manager, Peter Vlatko**

- 116.6.2019**     **RESOLVED:** That Council adopt the Code of Meeting Practice.  
*Clr Lea-Barrett/ Clr Sinclair* **CARRIED**
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**CLAUSE 5A – UPDATE ON DOUBTFUL DEBTS**

**FILE: R2-3** **AOP REFERENCE: 3.1.1**  
**AUTHOR: Director Finance and Community Services, Kym Miller**

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**117.6.2019 RESOLVED:** That the update on doubtful debts be considered in the Committee of the Whole Closed Council with the press and the public excluded in accordance with Section 10A (2) (a) of the *Local Government Act 1993* as the matter and information relates to personnel matters concerning particular individuals (not Councillors).  
*Clr Payne/ Clr Sinclair* **CARRIED**

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**CLAUSE 6A – 2019/2020 MAKING OF RATES AND ANNUAL CHARGES REPORT**

**FILE: L5-22**

**AOP REFERENCE: 3.1.1.1**

**AUTHOR: Rates Officer, Jo-Louise Brown**

**118.6.2019 RESOLVED:**

1. That the Cobar Residential rate of 2.76 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$520.00 for each assessment of land for financial year 2019/2020.
2. That the Business Ordinary Rate of 2.5cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$540.00 for each assessment of land for the financial year 2019/2020.
3. That the Cobar Business CBD Rate of 3.75 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$540.00 for each assessment of land for the financial year 2019/2020.
4. That the Cobar Farmland Rate of 0.31 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$295.00 for each assessment of land for the financial year 2019/2020.
5. That the Village Residential Rate of 14.30 cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$112.00 for each assessment of land for the financial year 2019/2020.
6. That the Village Business Rate of 5.20 cents in the dollar on all rateable Village Business Land in pursuance of Section 529 (2) (d) Local Government Act 1993, be now made along with a base rate of \$151.00 for each assessment of land for the financial year 2019/2020.

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7. That the Rural Residential Rate of 2.20 cents in the dollar on all rateable Rural Residential Land in pursuance of Section 529 (2) (b) Local Government Act 1993, be now made along with a minimum rate of \$520.00 for each assessment of land for the financial year 2019/2020.
  8. That the Mining - General of 6.97 cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$750.00 for each assessment of land for the financial year 2019/2020.
  9. That the Domestic Waste Management Charge of \$237.00 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$103.00 for each assessment also a charge of \$16.50 per service per single additional bin be made for the financial year 2019/2020.
  10. That the annual charge for waste management services which will apply to allow rateable assessments in the Cobar Shire during 2019/2020 of \$103.00 in pursuance of Section 501 of the Local Government Act 1993, within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets.
  11. That a Cobar Sewerage Access Charge of \$375.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$110.00 for each additional closet (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2019/2020.
  12. That a minimum Cobar Sewerage Non- residential Charge of \$620.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, and Liquid Trade Waste Charges as per the Fees and Charges for the financial year 2019/2020.
  13. That a Cobar Water Supply Access Charge of \$267.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water be \$177.00, be now made along with the following: Unconnected \$267.00 and for the following connections: 32mm \$470.00, 40mm \$810.00, 50mm \$1,300.00, 80mm \$2,650.00, and 100mm \$3,400.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.30 per kl, 451kl up to 550kl, \$3.40 per kl and above 550kl, \$4.35 per kl and Connected Raw Water at \$1.90 per kl be made for the financial year 2019/2020.

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14. That a Cobar Water Supply Access Charge of \$382.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following: Unconnected \$382.00 and for the following connections: 32mm \$470.00, 40mm \$810.00, 50mm \$1,300.00, 80mm \$2,650.00, and 100mm \$3,400.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.30 per kl, 451kl up to 550kl, \$3.40 per kl and above 551kl, \$4.35 per kl be made for the financial year 2019/2020.
  15. That a Nymagee Water Supply Access Charge of \$615.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,150.00 per connection and that all unconnected properties be charged at \$308.00 for each vacant land for the financial year 2019/2020 in pursuance of Section 539 (1) Local Government Act 1993.
  16. That a Euabalong and Euabalong West Water Supply Access Charge of \$615.00 be applied to all 20mm connected properties in the Euabalong and Euabalong West Water Supply Area and that all properties over 20mm connections be charged at \$1,150.00 per connection and that all unconnected properties be charged at \$308.00 for each rateable land for the financial year 2019/2020 in pursuance of Section 539 (1) Local Government Act 1993.
  17. That a Mount Hope Water Supply Access Charge of \$716.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,150.00 for each rateable land for the financial year 2019/2020 in pursuance of Section 539 (1) Local Government Act 1993.
  18. That the interest rate for unpaid rates and charges be made at 7.5%, as advised by the Minister of Local Government, for the financial year 2019/2020.
  19. That the interest rate for overdue water usage charges be made at 7.5%, for the financial year 2019/2020.

*Clr Sinclair/ Clr Abbott*

**CARRIED**

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**CLAUSE 7A – INTEGRATED PLANNING AND REPORTING  
SUITE OF DOCUMENTS**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

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

**119.6.2019 RESOLVED:**

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1. That Council adopt the 2019/2020 Operational Plan and Budget as exhibited after allowing for the amendment re the water treatment plant retirement detailed in this report.
  2. That Council adopt the 2019/2020 Capital Expenditure Budget as exhibited noting that the works to be undertaken will be increased by carried forward items.
  3. That Council adopts the Long Term Financial Plan as exhibited after adjusting for the difference resulting from recommendation 1.
  4. That Council adopt the schedule of Fees and Charges as exhibited for 2019/2020 after including the amendments recommended from public feedback.
  5. That Council adopt the Revenue Policy as exhibited for 2019/2020 after noting the inclusion of the reference to Australian Accounting Standards.
  6. That Council adopts the Delivery Program 2019/2020 to 2022/2023.
  7. That Council acknowledges and thanks the contributors to the feedback.

*Clr Sinclair/ Clr Lea-Barrett*

**CARRIED**

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**CLAUSE 8A – DISABILITY INCLUSION PLAN 2019**

**FILE: L5-22-1**

**AOP REFERENCE: 3.3**

**AUTHOR: *Economic Development Manager, Kerry Grant-Mackay***

**120.6.2019**

**RESOLVED:** That Council adopts the Disability Inclusion Action Plan 2019.

*Clr Marsden/ Clr Sinclair*

**CARRIED**

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**CLAUSE 9A – COBAR MINERS MEMORIAL TENDER (T3-19-1)**

**FILE: T3-19-1**

**AOP REFERENCE: 2.2**

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

**121.6.2019**

**RESOLVED:** That Council considers the tenders received for the construction of the Cobar Miners Memorial in the 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.

*Clr Lea-Barrett/ Clr Payne*

**CARRIED**

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**CLAUSE 10A – ALLOCATION FORECAST AND  
RAMIFICATIONS**

**FILE: W2-1**

**AOP REFERENCE: 4.1.1.1**

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

**MOTION:**

1. That the information in relation to the Allocation Forecast and Ramifications be received and noted.
2. Investigate the costs associated with purchasing raw water from upstream users.
3. That at any point in time, upon reaching 5% in Burrendong Dam, Cobar Shire Council will, in accordance with the Cobar Drought Management Plan, immediately:
  - a. Ban all outside watering. Exemptions may be approved by the General Manager on a case by case basis e.g. Drummond Park.
  - b. Ban filling of private swimming pools.
  - c. All available recycled effluent be made available to maintain Mine operations as per the Cobar Drought Management Plan Level 6. All effluent arrangements with the Cobar Bowling and Golf Club be put on temporary hold and overwritten by this Clause.
  - d. All conditions in Clause 3 be released upon Burrendong Dam reaching an effective storage percent of 10%.

***Clr Lea-Barrett/ Clr Payne***

**AMENDMENT:**

1. That the information in relation to the Allocation Forecast and Ramifications be received and noted.
2. Investigate the costs associated with purchasing raw water from upstream users.
3. That Council workshop a drought plan for Cobar for the whole of Cobar perspective.

***Clr Marsden/ Clr Payne***

**CARRIED**

**The amendment was put and became the motion.**

**122.6.2019 RESOLVED**

1. That the information in relation to the Allocation Forecast and Ramifications be received and noted.

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2. Investigate the costs associated with purchasing raw water from upstream users.
  3. That Council workshop a drought plan for Cobar for the whole of Cobar perspective.

*Clr Marsden/ Clr Payne*

**CARRIED**

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**CLAUSE 11A – COUNCIL SEAL FOR NYMAGEE AND EUABALONG FUNDING DEED**

**FILE: W2-6, W2-11**

**AOP REFERENCE: 4.1.4**

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

**123.6.2019**

**RESOLVED:** That Council resolve to affix Council's Seal on the Funding Deeds between Cobar Shire Council and the NSW Government (through the Treasurer) in relation to the Restart NSW funding for the Nymagee and Euabalong Water Security Scoping Studies.

*Clr Maxwell/ Clr Marsden*

**CARRIED**

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**CLAUSE 12A – TENDER FOR THE PROVISION OF BITUMEN SPRAY SEALING T471920OROC**

**FILE: S12-35**

**AOP REFERENCE: 4.3.1**

**AUTHOR: *Roads Works Manager, Adrienne Pierini***

**124.6.2019**

**RESOLVED:** That a further report concerning the tenders received for the Provision of Bitumen Spray Sealing T471920OROC be considered in the Committee of a 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 it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it.

*Clr Marsden/ Clr Payne*

**CARRIED**

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**CLAUSE 13A – CROWN LAND MANAGEMENT ACT 2016 – CLASSIFICATION AND CATEGORISATION OF CROWN RESERVES**

**FILE: A9-17**

**AOP REFERENCE: 5.2.3**

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

**125.6.2019**

**RESOLVED:**

1. That Council assigns initial categories of Community Land referred to in Section 36 of the *Local Government Act 1993* as detailed in this report and the attachment.



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2. That Council provided notices to the Minister of Lands in the approved form of the assigned categories for the relevant Crown reserves.
  3. That Council authorise the Director of Planning and Environmental Services to seek Ministerial consent to classify Crown reserves as identified in this report as operational land.
  4. That in the event of Ministerial consent to classify the Crown reserves (as identified in this report) as operational land is denied, such reserves be assigned a General Community Use community land category as referred to in Section 36 of the *Local Government Act 1993*.

*Clr Sinclair/ Clr Maxwell*

**CARRIED**

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Clr Jarrod Marsden declared a pecuniary interest and left the meeting at 5:24pm.

**CLAUSE 1B – DEVELOPMENT APPROVALS: 15 MAY 2019 – 18 JUNE 2019**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

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

**126.6.2019**

**RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 15 May 2019 – 18 June 2019 be received and noted.

*Clr Lea-Barrett/ Clr Payne*

**CARRIED**

Clr Marsden returned to the meeting at 5:26pm.

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**CLAUSE 2B – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

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

**127.6.2019**

**RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1066, 1169, 1272, 1283, 1284, 1285, 1286, 1287, 1288, 1289, 1290, 1292 and 1293.

*Clr Payne/ Clr Maxwell*

**CARRIED**

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**CLAUSE 3B – RURAL FIRE SHED WRITE OFF**

**FILE: A10-44 & T3-14-5**

**AOP REFERENCE: 3.1.1.2**

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

**128.6.2019**

**RESOLVED:** That the information contained within this report be received and noted.

*Clr Maxwell/ Clr Yench*

**CARRIED**

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THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JUNE 2019

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**CLAUSE 4B – MEETING MINUTES**

**FILE: C8-6-4 & C8-17**

**AOP REFERENCE: 3.1**

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

- 129.6.2019**      **RESOLVED:** That the Minutes of the Cobar Youth Council and Cobar Liquor Accord Committee be received and noted.  
*Clr Payne/ Clr Abbott*      **CARRIED**
- 

**CLAUSE 5B – INVESTMENT REPORT AS AT 31 MAY 2019**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.7**

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

- 130.6.2019**      **RESOLVED:** That Council receive and note the Investment Report as at 31 May 2019.  
*Clr Abbott/ Clr Sinclair*      **CARRIED**
- 

**CLAUSE 6B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MAY 2019**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

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

- 131.6.2019**      **RESOLVED:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 May 2019.  
*Clr Abbott/ Clr Sinclair*      **CARRIED**
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**CLAUSE 7B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Acting Director of Engineering Services, Simon Pradhan***

- 132.6.2019**      **RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.  
*Clr Lea-Barrett/ Clr Kings*      **CARRIED**
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**CLAUSE 8B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Acting Director of Engineering Services, Simon Pradhan***

- 133.6.2019**      **RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.  
*Clr Lea-Barrett/ Clr Maxwell*      **CARRIED**
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THIS IS PAGE 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JUNE 2019

.....  
GENERAL MANAGER

.....  
MAYOR

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**CLAUSE 9B – ANALYSIS OF DRY AND WET PLANT AND EQUIPMENT CONTRACT**

**FILE: T3-15-6, P3-19-4**

**AOP REFERENCE: 3.3.4**

**AUTHOR: *Acting Director of Engineering Services, Simon Pradhan***

- 134.6.2019**     **RESOLVED:** That Council receive and note the information contained within this report.  
*Clr Payne/ Clr Sinclair*     **CARRIED**
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**CLAUSE 10B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES**

**FILE: G4-29**

**AOP REFERENCE: 4.1.3.3 & 4.4.4.2**

**AUTHOR: *Water and Sewer Manager, Eric Poga***

- 135.6.2019**     **RESOLVED:** That Council receive and note the updated financial information for the three Restart NSW Resources for Regions infrastructure projects.  
*Clr Lea-Barrett/ Clr Marsden*     **CARRIED**
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**CLAUSE 11B – GRANT FUNDING**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1.4**

**AUTHOR: *Economic Development Manager, Kerry Grant-Mackay***

- 136.6.2019**     **RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.  
*Clr Abbott/ Clr Sinclair*     **CARRIED**
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**CLAUSE 12B – RATES RECONCILIATION REPORT AS AT 31 MAY 2019**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Office Coordinator, Jo-Louise Brown***

- 137.6.2019**     **RESOLVED:** That the Rates Reconciliation Report as at the 31 May 2019 be received and noted.  
*Clr Maxwell/ Clr Sinclair*     **CARRIED**
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**COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**

- 138.6.2019**     **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:46pm 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.*
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THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 JUNE 2019

.....  
GENERAL MANAGER

.....  
MAYOR

**Council resumed in Open Council at 5:56pm.**

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

**139.6.2019 RESOLVED:** That the recommendations of the Committee of the Whole be adopted.

*Clr Marsden/ Clr Lea-Barrett*

**CARRIED**

**CLAUSE 1C – UPDATE ON MANUKA RESOURCES PTY LTD & MT BOPPY RESOURCES PTY LTD DEBTS**

**FILE: R2-3            AOP REFERENCE: 3.1.1**

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

**19COW.6.2019 RESOLVED:**

1. That Council receive and note the report update on Manuka Resources Pty Ltd and Mt Boppy Pty Ltd debt.
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Sinclair/ Clr Lea-Barrett*

**CARRIED**

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**CLAUSE 2C – TENDER FOR THE PROVISION OF BITUMEN SPRAY SEALING T471920OROC**

**FILE: S12-35            AOP REFERENCE: 4.3.1**

**AUTHOR: *Roads Works Manager, Adrienne Pierini***

**20COW.6.2019 RESOLVED:**

1. That the following tenderers be awarded this contract as the Panel Source suppliers for the Provision of Bitumen Spray Sealing to Cobar Shire Council for the period 1 July 2019 to 30 June 2022:
  - The Trustee for L A Vandersluys Family Trust t/a Country Wide Asphalt;
  - Colas NSW Pty Ltd;
  - NSW Spay Seal Pty Ltd;
  - Fulton Hogan Industries;
  - BMR Quarries Pty Ltd t/a Roadwork Industries;
  - Bitupave Limited t/a Boral Asphalt; and
  - All Pavement Solutions Pty Ltd.

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2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30 June 2023.
  3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Sinclair/ Clr Abbott*

**CARRIED**

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**CLAUSE 3C – COBAR MINERS MEMORIAL TENDER T3-19-1**

**FILE: T3-19-1**

**AOP REFERENCE: 2.2**

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

**21COW.6.2019 RESOLVED:**

1. That Council rejects the tender received by As Per Plan Construction for the construction of the Cobar Miners Memorial as it is not within the budget of the project or Council's expected value for money parameters.
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Sinclair/ Clr Lea-Barrett*

**CARRIED**

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<b>THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:57PM</b>
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**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**