
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE MOUNT HOPE COMMUNITY
HALL ON THURSDAY 27 SEPTEMBER 2018 COMMENCING AT
1:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Janine Lea-Barrett, Christopher Lehmann, Greg Martin, Julie Payne, Bob Sinclair and Harley Toomey.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Garry Ryman (Director of Planning and Environmental Services), Stephen Taylor (Director of Engineering Services) and Mrs Summer Patterson (Human Resources Manager).

APOLOGIES (FILE C13-2)

231.9.2018 **RESOLVED:** That the apologies received from Councillors Tracey Kings, Jarrod Marsden, Peter Maxwell and Peter Yench be accepted.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
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CONDOLENCES (FILE M2-3)

- John Richard Boyd;
- Violet Rose Griffiths;
- George Nobel.

A minutes silence was observed by those in attendance.

PUBLIC ACCESS SESSION

- Mount Hope Progress Association – Mick Norris;
 - Mallee Bull project – Brian Micke;
 - Royal Hotel Mount Hope Owner – Heath Busche.
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CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 SEPTEMBER 2018

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GENERAL MANAGER

.....
MAYOR

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Clr Martin/ Clr Lea-Barrett

CARRIED

CLAUSE 3A – COBAR TRUCK WASH TENDERS

FILE: T3-18-9

AOP REFERENCE: 1.2.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

236.9.2018 **RESOLVED:** That the tenders received for the Cobar Truck Wash be considered in Closed Council in the Committee of a Whole 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 Martin/ Clr Sinclair

CARRIED

CLAUSE 4A – TENDERS FOR SUPPLY OF 1X MOTOR GRADER WITH OPTION FOR PURCHASE OF SECOND MOTOR GRADER (NO TRADE)

FILE: T3-18-4

AOP REFERENCE: 3.3.2.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

237.9.2018 **RESOLVED:** That the quotes received for the Supply of Two Motor Graders be considered in 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 discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.

Clr Martin/ Clr Sinclair

CARRIED

CLAUSE 5A – SURVEYING SERVICES TENDER – MUSEROO PROJECT

FILE: T3-18-12

AOP REFERENCE: 4.3.1.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

238.9.2018 RESOLVED: That the tender received for the Surveying Services Musheroo Project be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993*, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.
Clr Martin/ Clr Sinclair **CARRIED**

CLAUSE 6A – APPOINTMENT OF COUNCIL INVESTIGATION OFFICERS

FILE: D7-8

AOP REFERENCE: 1.6.3.1

AUTHOR: *Manager of Planning and Environmental Services, Stephen Poulter*

239.9.2018 RESOLVED: That Council resolve to appoint the Director of Planning and Environmental Services and the Manager of Planning and Environmental Services as Council Investigations Officers under Division 9.2 of the Environmental Planning and Assessment Act 1979.
Clr Sinclair/ Clr Toomey **CARRIED**

CLAUSE 7A – BATHURST STREET RESERVE LICENCE AGREEMENT

FILE: P1-2-2

AOP REFERENCE: 3.3.4.2

AUTHOR: *Environmental Supervisor, Melissa Gunn*

240.9.2018 RESOLVED: That Council acting as Crown Land Manager for the Bathurst Street Reserve (R64199), resolve to renew 12 month short term license agreements to Cobar Tennis Club to cover the period 1 July 2018 to 30 June 2019.
Clr Sinclair/ Clr Martin **CARRIED**

CLAUSE 8A – DALTON PARK HORSE COMPLEX LICENCE AGREEMENTS

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

AUTHOR: *Environmental Supervisor, Melissa Gunn*

241.9.2018 RESOLVED: That Council acting as Crown Land Manager for the Dalton Park Racecourse (R630019) Reserve, resolve to renew 12 month short term license agreements for the following organisations and individuals to cover the period 1 July 2018 to 30 June 2019:

- Mr S Griffiths & Mrs C Griffiths;
- Ms Sharon Whitehurst;
- Cobar Pony Club;
- Cobar Miners Race Club;
- Cobar Rodeo Committee;
- QS Outback;

-
- Mulchara Partnership;
 - Wayne Prisk.

Clr Abbott/ Clr Sinclair

CARRIED

CLAUSE 9A – MINUTES OF THE ECONOMIC TASKFORCE MEETING – TUESDAY, 14 AUGUST 2018

FILE: D2-17

AOP REFERENCE: 2.1

AUTHOR: *Manager Tourism and Public Relations, John Martin*

242.9.2018 RESOLVED:

1. That Council receive and note the Minutes of the Economic Taskforce Meeting held on Tuesday, 14 August 2018.
2. That Council resolve to accept the recommendation of the Economic Taskforce that:

Council investigate the possibility of the local mining companies setting up a buy local scheme for their employees.

Clr Lea-Barrett/ Clr Payne

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS: 15 AUGUST 2018 - 18 SEPTEMBER 2018

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

243.9.2018 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 15 August 2018 – 18 September 2018 be received and noted.

Clr Payne/ Clr Lea-Barrett

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

244.9.2018 RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 1014, 1141 Part 1 and Part 2, 1190, 1208, 1209, 1210, 1212, 1213 and 1214.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 31 AUGUST 2018

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Finance Manager, Neil Mitchell*

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GENERAL MANAGER

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MAYOR

245.9.2018 RESOLVED: That Council receive and note the Investment Report as at 31 August 2018.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

Mayor Lilliane Brady OAM left the meeting at 1:59pm and in the absence of the Mayor, Deputy Mayor Peter Abbott took the Chair.

Mayor Brady returned to the meeting at 2:02pm and resumed the role of Chair.

CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 AUGUST 2018

FILE: B2-7 **AOP REFERENCE: 3.1.1.5**
AUTHOR: *Finance Manager, Neil Mitchell*

246.9.2018 RESOLVED: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 August 2018.
Clr Lea-Barrett/ Clr Toomey **CARRIED**

CLAUSE 5B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29 **AOP REFERENCE: 4.1.3.3 and 4.4.4.2**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

247.9.2018 RESOLVED: That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

CLAUSE 6B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31, C6-20-3 **AOP REFERENCE: 4.3.2**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

248.9.2018 RESOLVED: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 7B – ENGINEERING WORKS REPORT

FILE: C6-20-2 **AOP REFERENCE: 4.3.2**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

249.9.2018 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 Sinclair **CARRIED**

CLAUSE 8B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Senior Projects Officer, Angela Shepherd*

- 250.9.2018 RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

Clr Sinclair/ Clr Abbott

CARRIED

Mayor Lilliane Brady OAM left the meeting at 2:12pm and in the absence of the Mayor, Deputy Mayor Peter Abbott took the Chair.

Mayor Brady returned to the meeting at 2:26pm and resumed the role of Chair.

CLAUSE 9B – RATES RECONCILIATION REPORT AS AT 31 AUGUST 2018

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

- 251.9.2018 RESOLVED:** That the Rates Reconciliation Report as at the 31 August 2018 be received and noted.

Clr Lea-Barrett/ Clr Payne

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

- 252.9.2018 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 2:29pm as matters to be discussed are considered to be confidential vide *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 Martin/ Clr Lea-Barrett

CARRIED

Council resumed in Open Council at 3:03pm.

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

- 253.9.2018 RESOLVED:** That the recommendations of the Committee of the Whole be adopted.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

CLAUSE 1C – COBAR TRUCK WASH TENDER

FILE: A10-30 & T3-18-9

AOP REFERENCE: 1.2.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

35COW.9.2018 RESOLVED:

1. That Council increase the funding for the Cobar Truck Wash by \$85,000.
2. That Council accepts the tender of Enviro H2O for \$429,584 (excluding GST), \$472,542.40 (including GST).
3. That Council authorise the General Manager to finalise the tender qualifications with Enviro H2O up to an amount of \$43,000 (excluding GST).
4. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Lehmann/ Clr Sinclair

CARRIED

Mayor Lilliane Brady OAM left the meeting at 2.31pm with Deputy Mayor Peter Abbott taking the chair in the absence of the Mayor.

Mayor Lilliane Brady OAM returned to the meeting at 2:49pm and resumed the role of Chair.

CLAUSE 2C – TENDERS FOR SUPPLY OF 1X MOTOR GRADER WITH OPTION FOR PURCHASE OF SECOND MOTOR GRADER (NO TRADE)

FILE: T3-18-4

AOP REFERENCE: 3.3.2.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

36COW.9.2018 RESOLVED:

1. That Council purchase two (2) CATERPILLAR 12M Motor Graders from Westrac Pty Ltd with the following specifics being, one Motor Grader be installed with 3D Satellite Grading System for \$519,617.05 (incl. GST), while the second Motor Grader be purchased with the manufacturers standard 2D Satellite Grading System for \$408,064.78 (incl. GST).
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Payne/ Clr Lea-Barrett

CARRIED

CLAUSE 3C – SURVEYING SERVICES TENDER – MUSHEROO PROJECT

FILE: T3-18-12

AOP REFERENCE: 4.3.1.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

37COW.9.2018 RESOLVED:

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GENERAL MANAGER

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MAYOR

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1. That Council accept the tender received of Macquarie Survey Pty Ltd as per the tendered Schedule of Rates for the Surveying Services Musheroo Project.
 2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

URGENT BUSINESS

38COW.9.2018 RESOLVED: That Council seek clarification on the requirement of Rural Fire Service (RFS) employees not being able to hold the position of Councillor under the *Local Government Act 1993* and subject to that advice seek the Government to remove the restriction.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3:17PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....