

# **COBAR SHIRE COUNCIL**



## **ORDINARY MEETING AGENDA**

**THURSDAY 28 JULY 2016**

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## ~ ORDER OF BUSINESS ~

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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, 23 June 2016
    - Finance and Policy Committee Meeting – Thursday, 14 July 2016
    - Works Committee Meeting – Thursday, 14 July 2016
  5. Matters Arising from Minutes
  6. Mayoral Report
  7. General Manager's Report – Part A (Action)
  8. General Manager's Report – Part B (Information)
  9. General Manager's Report – Part C (Confidential)
  10. Matters of Urgency
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## ~ COUNCIL'S VISION ~

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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.

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## ~ COUNCIL'S MISSION ~

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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
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## ~ COUNCIL'S VALUES ~

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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.
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## ~ COUNCIL'S CHARTER ~

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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.

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## ~ COUNCIL DIARY ~

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DATE	ACTIVITY	INVOLVES
Thursday 28 July 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Thursday 28 July 2016 (3:00pm)	Police Safety Precinct Meeting	Councillors/ Senior Staff
Wednesday 3 August 2016 (11:00am)	Rural Roads Advisory Committee Meeting	Councillors/ Board Members/ Community
Tuesday 9 August 2016 (2:00pm)	Cobar Liquor Accord Meeting	Councillors/ Board Members
Thursday 11 August 2016 (4:30pm)	Cobar Youth Council Presentation	Councillors/ Board Members
Thursday 11 August 2016 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Tuesday, 23 August 2016 (9:30am)	Traffic Committee Meeting	Councillors/ Board Members
Thursday 25 August 2016 (3:00pm)	Economic Taskforce Meeting	Councillors/ Board Members
Thursday 25 August 2016 (5:00pm)	Council Meetings	Councillors/Senior Staff/ Community

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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

**ATTACHMENT: NO**

**AUTHOR: *Mayor, Councillor Lilliane Brady OAM***

Report to be tabled.

**RECOMMENDATION**

**That Council accepts the information contained in the Mayoral Report for the month of July 2016.**

**Purpose**

To Report on the proposed attendance at the 2016 Local Government NSW Annual Conference that will be held in Wollongong from 16-18 October 2016.

**Background**

The 2016 Annual Conference of the Local Government NSW will be held in Wollongong from 16-18 October 2016.

Local Government NSW have asked for input from all Councils to guide the content of the business sessions by identifying the most important 3-5 issues that are causing concern to Council and/or the local community. Advice is required by Friday 26 August 2016 together with detailing an appropriate solution by including either a motion that could be considered by the Conference; or notes which might guide delegates to an agreed position.

Examples of Categories for issues could be:

- Industrial relations and employment;
- Economics;
- Environmental;
- Governance /Civic Leadership;
- Social Policy;
- Fit for the Future.

I am sure that Councillors have other important issues that they would like to advise.

**Issues**

The 2016 Annual Conference of the Local Government NSW will be the most significant event for Local Government in NSW.

**Financial Implications**

The cost per delegate is expected to be as follows:

- Conference registration \$880.00 (early bird registration);
- Accommodation at least \$627.00;
- Airfares at least \$500.00 (if car not used);
- Miscellaneous Costs \$450.00.

Estimated total per delegate is \$2,457.00 exclusive of GST.

Sufficient funds have been provided in the 2016/2017 Budget for at least three delegates to attend this Conference.

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**Options**

I believe that this Conference is important to Cobar Shire Council and local government in NSW particularly with the Fit for the Future Program and the Far West Initiative being implemented.

**RECOMMENDATION**

- 1. 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.**
- 2. 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.**

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**CLAUSE 3A – UPDATE ON THE INCORPORATION OF LILLIANE BRADY VILLAGE INTO A MULTI PURPOSE SERVICE**

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

**AOP REFERENCE: 3.1, 1.5.1 & 1.5.4.1**

**ATTACHMENT: NO**

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

**Purpose**

The purpose of this report is for Council to nominate a representative to the panel which will appoint an operator to conduct the Aged Care component of the Multi Purpose Service (MPS) which is being established in Cobar.

**Background**

At the Ordinary Council Meeting held on Thursday, 24 March 2016 it was resolved:

*“That Council sign the Memorandum of Understanding with Health Administration Corporation and Western New South Wales Local Health District incorporating the changes noted in this report if the change to Clause 1b:*

*That Cobar Shire Council is involved in the process of the final selection of the private operator to take over the operating licence of Lilliane Brady Village as part of the new Cobar Multi-Purpose Health Service with a seat on the final voting panel with voting rights.”*

The amendment has been agreed to and Cobar Shire Council has signed the agreement.

One of the other parties, Western New South Wales Local Health District has also signed and we have been advised that Health Administration Corporation has signed the agreement but we have not yet received a copy.

Health Administration Corporation which will ‘own’ the building has had a number of site visits to scope the new works with a target of September for completing preliminary scoping and the consultant on the matter advises that the drafting of the options has commenced.

Council Officers have the view that whilst the commercial and legal side of the arrangements will be considered by senior staff and Councillors, quality of care issues will feature initially at the selection panel and our interests in that regard will best be represented by the Director of Nursing.

**RECOMMENDATION**

**That the Director of Nursing represents Cobar Shire Council on the panel established to select an operator for the Aged Care component of Cobar’s MPS.**

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**CLAUSE 4A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018**

**FILE: P3-19-4                      AOP REFERENCE: 3.3.4                      ATTACHMENT: NO**

**AUTHOR: *Executive Assistant Engineering Services, Sandra Davey***

**Purpose**

To consider quotations from Contractors for Council's Plant and Equipment Hire Register for 2015/2018.

**Background**

Throughout the year Council uses various contractors for the supply of plant and equipment for many of Council's activities.

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

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

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

**Issues**

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

<b>Company</b>	<b>Service Provided</b>
J & B Consolidated Pty Ltd	Plant Hire

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

Therefore the financial information needs to remain completely Confidential.

**Financial Implications**

There are no additional financial implications for Council as acceptance of the quotation does not commit Council to engage the Contractor; rather it provides a pool of registered Contractors.

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**RECOMMENDATION**

**That the following Contractor be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018.**

<b>Company</b>
<b>J &amp; B Consolidated Pty Ltd</b>

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

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

**Purpose**

To consider quotations from Contractors for Council's Trades and Miscellaneous Services Register for 2015/2018.

**Background**

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

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

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

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

**Issues**

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

<b>Company</b>	<b>Service Provided</b>
Tree of Us Tree Services	Tree Services
Western Civil Design Pty Ltd	Civil Engineer/Draftsperson

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

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

**Financial Implications**

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

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**RECOMMENDATION**

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

<b>Company</b>
<b>Tree of Us Tree Services</b>
<b>Western Civil Design Pty Ltd</b>

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## **CLAUSE 6A – USED MOTOR OIL COLLECTION TENDER**

**FILE: W1-7-1**

**AOP REFERENCE: 5.1.2.2**

**ATTACHMENT: NO**

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

### **Purpose**

The purpose of this report is to consider tenders for the provision of used motor oil collections from the Cobar Waste Facility.

### **Background**

A regional tender was coordinated by NetWaste in May 2016, with Orange City Council administering the tender process for the collection and disposal of used motor oil on behalf of twenty four (24) NetWaste Councils.

The services required from the successful tenderer on behalf of the participating Councils included:

- The collection, transportation and appropriate reuse/disposal of used motor oil from collection facilities within the NetWaste region and;
- Providing reports to NetWaste and the respective Councils as required outlining the volume of used oil collected from each participating Council and;
- Responding to service requests from the participating Councils for collection of used motor oil within the required timeframes.

The term of the contract is two (2) years, with the option of a 12 month extension under the existing terms upon agreement by the contractor and the Councils, which can happen on two (2) successive occasions.

Upon a tender being awarded, each Council shall enter into a separate identical contract with the contractor.

### **RECOMMENDATIONS**

**That a further report on the tenders received for the collection of used motor oil 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.**

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**CLAUSE 7A – FOURTH QUARTERLY REVIEW (Q4) OF THE ANNUAL OPERATIONAL PLAN 2015/2016**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

**ATTACHMENT: YES  
(UNDER SEPARATE COVER)**

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

**Purpose**

To provide Council with a detailed review of all actions outlined in the Annual Operational Plan 2015/2016 for the fourth quarter (Q4) (April to June 2016).

**Background**

At the June 2015 Ordinary Council Meeting, Council adopted the 2015/2016 Annual Operational Plan (AOP) and Budget. Council is obligated to review the AOP and budget each quarter, under the NSW Integrated Planning and Reporting legislation and guidelines. It should be remembered that this review is only for the period April to June 2016 and does not cover actions or activities that have occurred since then. However, this paper aims to highlight major issues that may arise in 2016/2017.

**Issues**

Each responsible officer has provided the attached review of their operations. All actions outlined in the AOP have been addressed and statistics are provided where appropriate.

A summary of the major projects undertaken in Q4 and the emerging concerns for 2016/2017 are as follows:

**Governance**

- Mr Peter Vlatko commenced in the role of General Manager and has been working with staff to identify areas where efficiency gains and improvements to work processes can take place. He has also commenced a staff restructure, as per Council's resolution.
- Council has been working with the Cobar Business Association to develop strategies to deal with the downturn in the mining industry. In particular, Council received funding for and commenced an Economic Study of the Shire which will include business diversification options and received funding to undertake a series of business workshops which will occur in Q1 of 2016/2017.
- Council continued to participate in the Far West Initiative and attended an Advisory Committee Meeting in Sydney in May where the discussion paper outlining the government's preferred model for the far west was discussed, along with regional statutory bodies and how they may work.
- As part of the Reform of Local Government, the Local Government Act is currently being reviewed. The proposed Phase 1 reforms will be subject to community consultation. In particular, Phase 1 will look to clarify roles and responsibilities of Councillors, Mayors, Administrators and General Managers, introduce new guiding principles for local government, improve

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governance of Councils and professional development for Councillors, expand on the framework for strategic business planning and reporting, prioritise community engagement and financial accountability, and streamline Council administrative processes.

### *Community Services*

- Council signed an MOU with the Local Health District for the new MPS.
- Lilliane Brady Village achieved 100% outcomes in its accreditation review.
- Council maintained a cash balance of \$11.5 million.
- Council achieved 3% on investments.
- 2016/2017 Budget publicly exhibited and adopted. Highlights include \$15.5 million in roads and infrastructure expenditure (subsequently reduced by \$2.2 million for not receiving grant funding for the Grain Road).
- Cobar Youth and Fitness Centre gymnasium shows marginal increase in usage from 2015.
- All statutory requirements met.
- No adverse comments from Interim Audit.
- Excellent retention of Staff.
- The deferral of the 2016/2017 FAGs Grant for the amount of \$750,000 has had a negative impact on the budget.

### *Engineering*

- The rural road reseal schedule of works was completed in April, including Lerida Road, Belarabon Road and Coomeratta Road.
- A gravel resheeting program has been undertaken on Nelyambo Bridge Road, Mount Gap Road and Rosedale Road.
- Construction work has been undertaken on Wilga Downs Road in preparation for seal extension. Wet weather in June prevented the completion of this work.
- Wet weather in June also prevented the completion of the following projects:
  - Lewis Street, Cobar – micro-surfacing reseal;
  - Nelyambo Bridge Road – bridge approach sealing;
  - Gidgee Road – causeway stabilising and sealing;
  - Yathong Road – gravel resheeting;
  - Buckanbe Road – culvert headwall repairs;
  - Budda Road – culvert repairs and road sealing;
  - Fifty Two Mile Road – Acres billabong culvert replacement;All these works are now programmed for Q1, 2016/2017.
- The water valve replacement program has continued around Cobar.
- Work on the refurbishment of Ward Oval Sewerage pump station will commence in Q1, 2016/2017.

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### ***Planning and Environmental Services***

- 8 security cameras have been installed at the Cobar Cemetery which was the final stage of the cemetery project.
- Staff have undertaken twenty inspections of food premises, which resulted in the service of five improvement notices, three prohibition orders and the issue of ten warning letters. The remaining food premises will be inspected within a month. The completion of these outstanding inspections has been delayed by an unexpected level of non-compliance with food premises.
- Council staff attended a workshop lead by the NSW Planning and Environment to discuss proposed changes to Planning Legislation. Staff will continue to communicate with the Department regarding these proposed changes.
- Restoration works commenced on the Museum Balcony. Despite some delays caused by rain, it is anticipated that the works may be complete by early Q1 2016/2017.
- Infrastructure improvements to the Cobar Waste Facility are now complete. These works included installation of 3.2km of security fencing, new signage, CCTV, heavy duty access gate and new waste oil drop off facility.
- Operational improvements to the Cobar Waste Facility are due to commence this month, which include the closure of two waste cells and rehabilitation of these areas. These works will reduce the number of waste cells that are to be regularly covered and managed.
- Staff met with representatives from NetWaste at the Nymagee Waste Facility to discuss the installation of CCTV as part of a waste volume monitoring project. Results from this project will enable Councils in Western NSW to evaluate volumes and average types of waste discarded at remote unmanned waste facilities. This project is being mostly funded by NetWaste.
- The African Boxthorn eradication project at the Old Reservoir was undertaken during this quarter. This project included the mechanical removal of this declared noxious weed.

### **Legal Situation**

Council must review the AOP quarterly as per the NSW Integrated Planning and Reporting guidelines.

### **Policy Implications**

The report outlines what has been achieved to date, what has not been achieved and why, and highlights any concerns regarding the actions in the AOP. Councillors are encouraged to read through the report to get an understanding of where each of the actions has progressed to and to understand any possible issues that may need addressing in future quarters.

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**Financial Implications**

Any financial implications are outlined in the budget review.

**Risk Implication**

Any risks to achieving outcomes are listed in the report.

**RECOMMENDATION**

**That Council receives and endorses the fourth quarterly review of the 2015/2016 Annual Operational Plan, covering the period April to June 2016.**

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**CLAUSE 1B – DEVELOPMENT APPROVALS: 15 JUNE 2016 – 30 JUNE 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 15 June 2016 – 30 June 2016.

**The value of Complying Development approvals for 2015/2016 to date is Nil.**

The value of Complying Development approvals for the similar period in 2014/2015 was Nil.

**Local Development Approvals**

The following Local Development Applications have been approved under delegated authority for the period 15 June 2016 – 30 June 2016.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>	<b>VALUE (\$)</b>
2016/LD-00024	9 Murray St, Cobar	Internal Alterations	18,000

**The value of Local Development approvals for 2015/2016 to date is \$1,870,178.00**

The value of Local Development approvals for the similar period in 2014/2015 was \$7,168,936.00

**Construction Certificates**

The following Construction Certificates have been approved under delegated authority for the period 15 June 2016 – 30 June 2016.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>
2016/CB-00019	9 Murray St, Cobar	Internal Alterations

**RECOMMENDATION**

**That the information detailing the Local Development and Construction Certificate approvals for the period 15 June 2016 - 30 June 2016 be received and noted.**

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**CLAUSE 2B – DEVELOPMENT APPROVALS: 1 JULY 2016 – 19 JULY 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 1 July 2016 – 19 July 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 1 July 2016 – 19 July 2016.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>	<b>VALUE (\$)</b>
2016/LD-00025	4 Margaret St, Cobar	Carport	6,500

**The value of Local Development approvals for 2016/2017 to date is \$6,500.**

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 1 July 2016 – 19 July 2016.

<b>CERTIFICATE NO.</b>	<b>ADDRESS</b>	<b>DESCRIPTION</b>
2016/CB-00020	4 Margaret St, Cobar	Carport

**RECOMMENDATION**

**That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2016 – 19 July 2016 be received and noted.**

**CLAUSE 3B – MONTHLY STATUS REPORT**

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

<b>COUNCIL RESOLUTIONS 22 MARCH 2012</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	14.3.2012	<b>DES/SM/DPES</b>	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.
<b>COUNCIL RESOLUTIONS 26 JULY 2012</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
219	Council – Clause 8A – Road Closure – Corner of Murray and Blakey Street, Cobar	168.7.2012	<b>DPES/LMO</b>	That Council resolves to close part of the road reserve on the corner of Murray and Blakey Street, Cobar identified as being Lot 2 in Deposited Plan 46869.	Report considered at June 2016 Ordinary Council Meeting – No further action required.

				<p>That Council provides authority for the General Manager to make application to the Department of Primary Industries, Crown Land Division to close the road.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That the land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p>	
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**COUNCIL RESOLUTIONS 13 DECEMBER 2012**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
307	Council – Clause 12A – Plant Replacement Program, Proposed Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper Trailer	320.12.2012	<b>GM/DES/RM/ESM</b>	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.

**COUNCIL RESOLUTIONS 24 APRIL 2013**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
380	Committee of the Whole Closed Council – Clause 1C – Notice of Rescission Motion –	95.4.2013	<b>DCCS/MTPR</b>	That in the year 2013/2014 that Council develops a tourism management plan that details appropriate commitments and plans	Action plan instigated for implementation of resolution. Interim Report provided to March 2014 Ordinary Council Meeting.

	Consideration of Tourism Cost Centre			that aid the tourist industry in Cobar.	Expect Plan to be developed in 2015/2016.
<b>COUNCIL RESOLUTIONS 22 AUGUST 2013</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
435	Council – Clause 9A – Determination of Status of Mt Gap Road	187.8.2013	<b>ESM</b>	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.
<b>COUNCIL RESOLUTIONS 20 JANUARY 2014</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
510	Extraordinary Meeting of Council – Clause 3A – Increased Water Restrictions to Nymagee	05.1.2014	<b>DES/SM</b>	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.
<b>COUNCIL RESOLUTIONS 24 APRIL 2014</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
551	Council - Clause 8A – Grading of Shire Road 20 (Grain Road) by Local Contractors	75.4.2014	<b>DES/RM</b>	That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.  That Council lobby State and Federal Governments for increases in funding to maintain Council's Regional and Shire Roads at a	Investigation underway.  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

				better level.	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.
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**COUNCIL RESOLUTIONS 22 MAY 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	<b>GM/SPO</b>	That Cobar Shire Council supports in principle the Association of Mining Related Council's Draft Policy on Coal Seam Gas including the relevant Position Statement and additional information and that Council's direction is as follows in relation to Coal Seam Gas Exploration and Production: <ul style="list-style-type: none"> <li>▪ That impacts on Local Government Council Infrastructure are adequately compensated for in the immediate and future life of those assets;</li> <li>▪ In regard to the communities</li> </ul>	Finalised Policy document being formulated.

				<p>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;</p> <ul style="list-style-type: none"> <li>▪ 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;</li> <li>▪ That health and environmental impact assessments are conducted for all significant mining and extractive industries during the approval process;</li> <li>▪ That individual property rights in regard to unwelcome drilling, exploration and/or extraction activities are supported;</li> <li>▪ That the ten (10) International Council of Mining and</li> </ul>	
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				<p>Metals (ICMM) principles are supported by Council;</p> <ul style="list-style-type: none"> <li>▪ That Cobar Shire Council recommends to the State Government that the pre-gateway determination process be modified to enable a refusal where appropriate, and;</li> <li>▪ 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.</li> </ul>	
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**COUNCIL RESOLUTIONS 24 JULY 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
583	Works Committee Meeting – Report 3A – Road Capital Works Program 2014/2015	128.7.2014	<b>DES/ESM/RM</b>	That Council trials the use of chemical and cementitious stabilisation of the unsealed road network in conjunction with gravelling.	Trial undertaken in-conjunction with 2016/2016 Capital Works Program Report to be prepared for Council in Q4 2016/2017.

**COUNCIL RESOLUTIONS 25 SEPTEMBER 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
627	Council – Clause 10A – Adoption of Management Plan for	188.9.2014	<b>LMO</b>	That Council authorise the General Manager to negotiate a lease or licence for an appropriate term and	Item given high priority status with completion target extended to 31 August 2016.

	Lot 18 DP213415			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.	
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**COUNCIL RESOLUTIONS 11 DECEMBER 2014**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
660	Council – Clause 7A – Office of Local Government Promoting Better Practice Review of Cobar Shire Council – Report Action plan Status	245.12.2014	<b>GM</b>	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**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
665	Finance and Policy Committee Meeting – Notice of Motion – Economic Development Matters	3.02.2015	<b>SPO</b>	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**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
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		<b>NUMBER</b>			
696	Council – Clause 2A – Fit for the Future and Joint Organisation of Councils Consideration Report	54.04.2015	<b>GM/DCCS/ SPO/MAYOR/ DEPUTY MAYOR</b>	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	<b>ESM/DES</b>	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	<b>ESM/DES</b>          <b>RM/DES</b>	That Council recompile a comprehensive Grid Register which is expected to take approximately 6 to 12 months to complete depending on resources available and location of grids with the Register including GPS coordinates, photos of the grid, an assessment on the condition of the grid and its associated infrastructure.  That Council’s Approval, Installation and Maintenance of Stock Control Structures in Public	Action plan instigated for implementation of resolutions.

				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.	
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**COUNCIL RESOLUTIONS 23 JULY 2015**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
743	Council – Clause 2A – Dalton Park Horse Complex – Expression of Interest	123.07.2015	<b>ADPES/ LMO</b>	That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:  Require Mr Prisk and the Millers to reinstate the stallion exclusion area at a distance of 10m or other such appropriate distance as negotiated between Council, Ms Whitehurst and Mr Prisk/Millers. The fence to be reinstated at both parties cost and to a standard equal to or better than the new perimeter fence.	Formal direction to complete outstanding work issued.

**COUNCIL RESOLUTIONS 24 SEPTEMBER 2015**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
777	Traffic Committee – General Business – Restricted Sight Distance at	184.09.2015	<b>RM/SM/US</b>	Trees at selected intersections that restrict sight distance are trimmed in consultation with residents.	Action plan instigated for implementation of resolution.

	Intersections around Town				
778	Traffic Committee – General Business – Louth Road Line Marking	184.09.2015	<b>RM</b>	Council will re-instate barrier lines on the Louth Road from the rubbish tip to the Endeavor mine turn off.	Road marker due in Cobar in June 2016.
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	<b>DCCS/ GM</b>	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	<b>PM/ SM/ DES</b>	That the land acquisition, power design and finalisation of the investigation and tender documents for the Cobar Water Treatment Plant continue to be progressed.  That a further report be provided on the outcomes of the relevant Grant Application/Expression of Interest and required further action plan.	Action plan instigated for implementation of resolutions.
793	Council – Clause 9A – O’Neill Road Water Supply	197.09.2015	<b>SM/ DES</b>	That Council undertakes flow and pressure testing on the existing main on Lerida Road during the summer peak demand to determine the availability of water.  That a full report be provided to Council when available.	Action plan instigated for implementation of resolutions.

**COUNCIL RESOLUTIONS 22 OCTOBER 2015**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
799	Finance and Policy Committee – Notice of Motion – Services to O’Neill Road and Sutherland Drive	210.10.2015	<b>DES/SM</b>	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**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
809	Works Committee – Notice of Motion – Report 2A - RMS Repair Program for 2016/2017	226.11.2015	<b>DES</b>	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	<b>MLS</b>	That a Report on the trial period be submitted to the August 2016 Ordinary Council Meeting.	Further Report to be provided to the August 2016 Ordinary Council Meeting.
817	Council – Clause 7A – Cobarr Sewerage Treatment Land Being Lot 24 in DP837494, Application for Licence to Occupy Crown Land and Approval for Land Acquisition	236.11.2015	<b>LMO</b>	That Council apply for a 12 month short term licence over crown land parcel Lot 24 in DP837494.  That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council.	Action plan instigated for implementation of resolutions.

			<p>That the costs associated with the licence be paid from operating expenses for the Cobar Sewerage Treatment Works.</p> <p>That Council acquire by compulsory acquisition the whole of the land contained in Lot 24 DP837494 Sewerage Works Road, Cobar (hereafter called the acquisition land).</p> <p>That the acquisition of land be acquired pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Compensation) Act 1991 for commercial purposes for the continued operation and management of the Cobar Sewerage Treatment Works.</p> <p>That the acquisition land value be paid upon completion of the acquisition of the acquisition land, to the Department of Primary Industries on behalf of the Crown in full and final payment of all those interests including the rights of the Crown pursuant to Section 104 of the <i>Native Title (NSW) Act 1994</i> and Section 54(2) of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p>	
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				<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 compulsory acquiring the land be paid from the Sewer Reserve Fund.</p>	
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**COUNCIL RESOLUTIONS 10 DECEMBER 2015**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
821	Council – Notice of Motion – Establishment of a Cobar Community Trust	251.12.2015	<b>GM</b>	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	<b>GM</b>	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	<b>GM</b>	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	<b>GM</b>	That subject to the proposed changes in the draft Memorandum of Understanding (MOU) and Term Sheet detailed in Councils resolution of 26 November 2015 that Council progress positively the incorporation of the Lilliane Brady Village into the proposed new Multi-Purpose Service with the 10 extra aged care beds to be attached directly to the Lilliane Brady Village.	Action plan instigated for implementation of resolution. Advice provided to relevant Health Authorities.

				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.	
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<b>COUNCIL RESOLUTIONS 25 FEBRUARY 2016</b>					
<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
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> <p>That Council applies for a five year licence.</p> <p>That this is a once off payment contribution and no additional or</p>	Action plan instigated for implementation of resolution.

				ongoing costs will be covered by Cobar Shire Council.	
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	<b>ESM</b>	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.  That consent be granted to SkyFuel to build Jet A1 self-service bowser if it wishes without any adverse financial impact to the Council.	SkyFuel started operations at the Airport using mobile trucks as an interim arrangement as the previous refuellers pulled out.  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.

#### 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	<b>PM</b>	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.

#### COUNCIL RESOLUTIONS 28 APRIL 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
865	Confirmation of the Minutes – Traffic	53.4.2016	<b>DES</b>	That the works required on the Booroomugga Road and Barrier	RMS have advised they will undertake a full REF before any

	Committee Meeting			Highway intersection at Canbelego be prioritized as high and if funding is required that funding be sought.	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	<b>AGM</b>	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	<b>GM</b>	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 sent with no reply to date.
874	Council – Clause 1A – Mayoral Report	61.4.2016	<b>AGM</b>	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	<b>SM</b>	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	<b>SM</b>	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.

**COUNCIL RESOLUTIONS 26 MAY 2016**

<b>NUMBER</b>	<b>ITEM</b>	<b>RESOLUTION NUMBER</b>	<b>ACTION BY</b>	<b>ACTION REQUIRED</b>	<b>OUTCOME</b>
880	Finance & Policy Committee – Report 4B – Grant Funding	81.5.2016	<b>DES</b>	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 prepared for August Committee Meeting.
883	Works Committee – Report 2A – Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018	82.5.2016	<b>DES</b>	That the following Contractors be included in the Council’s Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:  - Browne Earthmoving.	Contractors Register amended – No further action required.
892	Council – Clause 11A – Dalton Park Horse Complex Licence Agreements	94.5.2016	<b>LMO</b>	That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to offer a 12 month temporary licence agreement to following organisations and individuals for the purpose outlined for the period 1 July 2016 to 30 June 2017:  <ul style="list-style-type: none"> <li>• Cobar Pony Club - Pony Club and activities associated with such a club;</li> <li>• Cobar Miners Race Club- Race Club and activities associated with such a club;</li> <li>• Mr S Griffiths and Mrs C</li> </ul>	Licence Agreement offers and invoices sent via post 30 June 2016 – No further action required.

				<p>Griffiths - Stabling, training of horses and associated activities;</p> <ul style="list-style-type: none"> <li>• Ms Sharon Whitehurst - Stabling, exercising of horses for sporting events and associated horse activities;</li> <li>• Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin &amp; Mrs Maree Wheeler - Stabling, training and exercising of horses and associated activities;</li> <li>• QS Outback - Quantum savvy horsemanship clinics, practice days, events and associated activities;</li> <li>• Mr Wayne Prisk - Stabling and training of race horses and associated activities.</li> </ul> <p>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:</p> <ul style="list-style-type: none"> <li>• Cobar Pony Club;</li> </ul>	<p>Action pending acceptance of all licence offers:</p> <ul style="list-style-type: none"> <li>- Mr S Griffiths and Mrs C Griffiths agreement complete.</li> </ul> <p>Action pending acce</p>
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				<ul style="list-style-type: none"> <li>• Cobar Miners Race Club;</li> <li>• Mr S Griffiths and Mrs C Griffiths;</li> <li>• Ms Sharon Whitehurst;</li> <li>• Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin &amp; Mrs Maree Wheeler;</li> <li>• QS Outback;</li> <li>• Mr Wayne Prisk.</li> </ul>	
893	Council – Clause 12A – Bathurst Street Reserve Licence Agreement	95.5.2016	<b>LMO</b>	<p>That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to offer a 12 month temporary licence agreement to the Cobar Tennis Club for the purpose of the operation of the Cobar Tennis Club and associated activities to cover the period 1 July 2016 to 30 June 2017;</p> <p>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.</p>	<p>Licence Agreement offers and invoices sent via post 30 June 2016 – No further action required.</p> <p>Action pending acceptance of offer.</p>
897	Council – Clause 4B – Meeting Minutes	102.5.2016	<b>DES</b>	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.	Action plan instigated for implementation of resolution.

				That expenditure on Shire Road 31 and 32 be allocated in the capital and maintenance budget for 2016/2017.	Works program being prepared.
899	Committee of the Whole Closed Council – Clause 1C – Tenders for Supply of 6X4 Truck (Day Cab) Prime Mover	107.5.2016	<b>PS/DES</b>	That the specification being redrafted to positively state that Truck with air bag suspensions will not be considered and the contract be retendered.	Tender specification being amended.
<b>COUNCIL RESOLUTIONS 23 JUNE 2016</b>					
900	Council – Public Access Session – Mr Rodney Wright, Executive Officer, Far West Academy of Sport	108.6.2016	<b>SPO</b>	That the matter be deferred to when Mr Rodney Wright is available to address Council in the near future.	Public Access Session to be moved to the July Council Meeting – No further action required.
901	Finance & Policy Committee – Report 1A – 2016 Statewide Mutual Risk Management Conference	110.6.2016	<b>DCCS</b>	That Council approves the attendance of one Council employee (selected by the General Manager) at the 2016 Local Government Risk Management Conference.	Conference attendance arranged – No further action required.
902	Finance & Policy Committee – Report 2A – Policy for the Provision and Use of Council’s Corporate Credit Card	110.6.2016	<b>DCCS</b>	That the Executive Assistant to the General Manager and Mayor be issued with a Corporate Credit Card with a limit of \$5,000 and the amended Policy be adopted.	Policy adopted and distributed, credit card authorised - No further action required.
903	Committee of the Whole Closed Council – Report 2C –	111.6.2016	<b>DPES</b>	That Council supports staff attendance and possible purchase of a domestic waste garbage	Domestic waste garbage compactor truck purchased – No further action required.

	Opportunity to Purchase a Domestic Waste Garbage Compactor Truck			<p>compactor truck at the Pickles auction in Dubbo on Friday, 10 June 2016 as detailed in this Report.</p> <p>That Council staff be given a bidding budget of \$130,000 for the possible purchase of a domestic waste garbage compactor truck at the Pickles Auction.</p>	
904	Council – Clause 2A – Publication Guide – Government Information (Public Access) Act 2009	112.6.2016	<b>GM</b>	That Council adopts the Publication Guide dated 25 June 2016 as the current Policy of Council.	Policy adopted and distributed – No further action required.
905	Council – Clause 3A – Occupancy at the Community Centre for the Cobar Mobile Children’s Services Inc	113.6.2016	<b>DCCS</b>	<p>That Cobar Mobile Children’s Services Inc. is offered tenure of the eastern side of the Community 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>	Cobar Mobile Children’s Services Inc. have accepted Council’s offer and agreed in principal. Draft agreement to be sent July 2016.

				That Council commence planning for a permanent toilet so that consideration of a toilet can be undertaken by Council if grant applications fail.	Planning has started for a permanent toilet. Once grant funding has been identified and application will be made.
906	Council – Clause 4A – Approval to Sign Program Level Agreement Under Seal	114.6.2016	<b>DCCS</b>	That Council approves the signing under seal of the Program Level Agreement for the funding of the Community Builders Program at the Community Centre by the Mayor and General Manager.	Program Level Agreement for the funding of the Community Builders Program signed under seal – No further action required.
907	Council – Clause 5A – 2016/2017 Annual Operational Plan and Budget including Revenue Policy and Fees and Charges	115.6.2016	<b>DCCS</b>	<p>That Council adopt the 2016/2017 Operational Plan and Budget as exhibited, after adjusting for the reduction in Roads to Recovery Revenue.</p> <p>That the Fees &amp; Charges be amended to include a late child collection fee from “Coosh” of \$10.00 each 15 minutes or part thereof after 6pm.</p> <p>That Council adopt the 2016/2017 Capital Expenditure Budget as exhibited after adjusting for the reduction in Roads to Recovery expenditure and inclusion of security at the depot.</p> <p>That Council adopt the Long Term Financial Plan as exhibited after adjusting for the items contained in 1 and 2 above.</p>	<p>Policy adopted and reporting against this Budget will commence on 1 July 2016 – No further action required.</p> <p>Inserted into schedule, client base advised – No further action required.</p> <p>Policy adopted and reporting against this Budget will commence on 1 July 2016 – No further action required.</p> <p>Policy adopted – No further action required.</p>

				That Council acknowledges Julie Payne's feedback in regard to the Newey.	Letter written – No further action required.
908	Council – Clause 6A – 2016/2017 Making of Rates and Annual Charges Report	116.6.2016	<b>RO</b>	<p>That the Cobar Residential rate of 2.34 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 \$490.00 for each assessment of land for financial year 2016/2017.</p> <p>That the Business Ordinary Rate of 2.07 cents 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 \$520.00 for each assessment of land for the financial year 2016/2017.</p> <p>That the Cobar Business CBD Rate of 3.60 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 \$520.00 for each assessment of land for the financial year 2016/2017.</p> <p>That the Cobar Farmland Rate of 0.389 cents in the dollar on all rateable Cobar Farmland in</p>	Noted and rate notices arranged – No further action required.

				<p>pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$302.00 for each assessment of land for the financial year 2016/2017.</p> <p>That the Village Residential Rate of 14.15 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 2016/2017.</p> <p>That the Village Business Rate of 5.90 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 2016/2017.</p> <p>That the Rural Residential Rate of 2.04 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 \$490.00 for each assessment of land for the financial year 2016/2017.</p>	
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				<p>That the Mining - Gold Rate of 5.89 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 \$630.00 for each assessment of land for the financial year 2016/2017.</p> <p>That the Mining - Other Rate of 5.28 cents in the dollar on all rateable Mining - Other Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$630.00 for each assessment of land for the financial year 2016/2017.</p> <p>That the Domestic Waste Management Charge of \$220.00 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 \$100.00 for each assessment also a charge of \$13.00 per service per single additional bin be made for the financial year 2016/2017.</p> <p>That the annual charge for waste management services which will</p>	
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				<p>apply to allow rateable assessments in the Cobar Shire during 2016/2017 of \$100.00 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.</p> <p>That a Cobar Sewerage Access Charge of \$340.00 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 \$103.00 for each additional closet (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2016/2017.</p> <p>That a minimum Cobar Sewerage Non - residential Charge of \$560.00 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 2016/2017.</p>	
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			<p>That a Cobar Water Supply Access Charge of \$250.00 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 \$160.00, be now made along with the following : Unconnected \$250.00 and for the following connections: 32mm \$455.00, 40mm \$795.00, 50mm \$1,250.00, 80mm \$2,500.00, and 100mm \$3,100.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.15 per kl, 451kl up to 550kl, \$3.20 per kl and above 550kl, \$4.10 per kl and Connected Raw Water at \$1.65 per kl be made for the financial year 2016/2017.</p> <p>That a Cobar Water Supply Access Charge of \$360.00 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 \$360.00 and for the following connections: 32mm \$455.00, 40mm \$795.00, 50mm \$1,250.00, 80mm \$2,500.00, and</p>	
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			<p>100mm \$3,100.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.15 per kl, 451kl up to 550kl, \$3.20 per kl and a above 551kl, \$4.10 per kl be made for the financial year 2016/2017.</p> <p>That a Nymagee Water Supply Access Charge of \$600.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 per connection and that all unconnected properties be charged at \$300.00 for each vacant land for the financial year 2016/2017 in pursuance of Section 539 (1) Local Government Act 1993.</p> <p>That a Euabalong and Euabalong West Water Supply Access Charge of \$600.00 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 \$1,120.00 per connection and that all unconnected properties be charged at \$300.00 for each rateable land for the financial year 2016/2017 in</p>	
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				<p>pursuance of Section 539 (1) Local Government Act 1993.</p> <p>That a Mount Hope Water Supply Access Charge of \$700.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,120.00 for each rateable land for the financial year 2016/2017 in pursuance of Section 539 (1) Local Government Act 1993.</p> <p>That the interest rate for unpaid rates and charges be made at 8%, as advised by the Minister of Local Government, for the financial year 2016/2017.</p> <p>That the interest rate for overdue water usage charges be made at 8%, for the financial year 2016/2017.</p>	
909	Council – Clause 7A – Association of Mining Related Councils – MOU with NSW Minerals Council and Timeline Document	117.6.2016	<b>DPES</b>	That Council endorse the actions of the Association of Mining Related Councils in developing a Memorandum of Understanding with NSW Minerals Council and Timeline for Completion of Voluntary Planning Agreements.	Letter sent to complete action – No further action required.
910	Council – Clause 9A – Proposed Alcohol Free Zone – Roads, Streets	118.6.2016	<b>LMO</b>	That Council adopt the recommended Alcohol Free Zone as per the Proposal to establish an	Alcohol Free Zones adopted and Website updated – No further action required.

	(Including Footpaths), Laneways and Public Car Parks		<b>DES</b>	Alcohol Free Zone in Cobar.  That Council give Public Notice that the Alcohol Free Zone has been adopted.  That Council undertake the necessary work to update and/or erect all appropriate signage.	Public notice completed – No further action required.  Work to be completed.
911	Council – Clause 10A – Economic Taskforce	120.6.2016	<b>MPES</b>	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	<b>SPO</b>	That Council lobby the Minister for Tourism and Destination NSW to outline their vision for promoting Outback NSW.	Lobbying to be commenced once the election has been completed.
913	Council – Clause 10A – Economic Taskforce	122.6.2016	<b>SPO</b>	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	<b>SPO</b>	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	<b>MPES</b>	That Council enters into the proposed Planning Agreement as modified by the Deed of Variation with Aurelia Metals Pty Limited (Developer) and authorises the	Deed of Variation with Aurelia Metals Pty Ltd for signing.

				<p>Mayor and General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That the Planning Agreement Register required by clause 25F of the Environmental Planning Assessment Regulation 2000 be posted on the Cobar Shire Council website.</p> <p>That a copy of the amended Planning Agreement be provided to the Minister for Planning.</p> <p>That required reporting on the Hera Mine Planning Agreement be included in future Annual Reports.</p>	
916	Recommendations to Council from Committee of the Whole (Closed Council)	132.6.2016	<b>GM</b>	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 August Ordinary Council Meeting.
917	Committee of the Whole Closed Council – Clause 1C – Road Closure – Corner of Murray and Blakey Streets Cobar (Lot 2 in DP46869)	132.6.2016	<b>DPES</b>	<p>That Council defer completion of the road closure involving Lot 2 in DP46869 pending the signing of the Transfer Granting Easement for Lot 22 in DP1092016.</p> <p>That Council take no action to pursue a partial road closure involving Lot 2 in DP46869 as an alternative to creating a Right of Carriageway Easement.</p>	No further action required.

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**RECOMMENDATION**

**That the information contained in the monthly status report be received and noted, with the following items to be removed: 219, 883, 892 Part 1, 893 Part 1, 900, 901, 902, 903, 904, 906, 907, 908, 909 and 910 Part 1 and 2 and 917.**

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**CLAUSE 4B – INVESTMENT REPORT AS AT 30 JUNE 2016****FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: Director Corporate and Community Services, Kym Miller****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 June 2016.

Investment	Opening Balance	Transfers to Investments	Transfers from Investment	Interest Earned	Closing Balance
NAB Sweep Acct	\$2,917,236	\$5,631,507	\$6,092,071	\$4,243	\$2,460,915
NAB Term Deposits		-	-		
3.00% (19 Sep)	\$1,011,394	-	-	\$2,493	\$1,013,863
3.06% (28 Jun)	\$2,112,706	-	-	\$5,296	\$2,118,002
2.75% (18 Jun)	\$1,005,323	\$1,006,254	\$1,006,254	\$2,088	\$1,007,411
3.03% (16 Sep)	-	\$1,000,000	-	\$913	\$1,000,913
3.03% (30 Sep)	-	\$1,000,000	-	\$1,151	\$1,001,151
3.06% (24 Sep)	-	\$2,000,000	-	\$5,030	\$2,005,030
Bank West Term Deposits					-
3.05% (16 Jun)	\$1,509,294	-	\$1,511,281	\$1,987	-
3.05% (14 Jun)	\$1,006,364	-	\$1,007,521	\$1,157	-
Beyond Bank Term Deposit					-
3.06%	\$2,014,117	-	\$2,015,090	\$973	-
<b>TOTALS</b>	<b>\$11,576,435</b>	<b>\$10,637,761</b>	<b>\$11,632,217</b>	<b>\$25,531</b>	<b>\$10,608,240</b>

Annualised Average return on Investment: 3.04%

*I hereby certify that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Clause 212 of the Local Government (General) Regulation 2005. Council is compliant with the investment policy.*



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Director Corporate and Community Services

**RECOMMENDATION****That Council receive and note the Investment Report as at 30 June 2016.**

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**THIS IS PAGE 54 OF THE GENERAL MANAGER'S REPORT SUBMITTED TO THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 JULY 2016**

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**CLAUSE 5B – MEETING MINUTES**

**FILE: C8-17 & C8-6-4      AOP REFERENCE: 3.1      ATTACHMENT: YES  
(PAGE 62-67)**

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

**Background**

Councillors and Council staff are required to represent Council at a variety of meetings.

Included in the attachments to this agenda are copies of the minutes and the Status Reports of those meetings which have been held recently for the information of Councillors. They include:

- Cobar Liquor Accord Meeting – Tuesday, 14 June 2016;
- Cobar Youth Council Meeting – Friday, 25 June 2016.

**Please note:** That the Cobar Liquor Accord and Cobar Youth Council Meetings do not have a Status Report.

**RECOMMENDATION**

**That the Minutes of the Cobar Liquor Accord and Cobar Youth Council Meetings be received and noted.**

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**CLAUSE 6B – JANUARY – JUNE 2016 REPORT ON THE IMPLEMENTATION OF THE COBAR SHIRE COUNCIL DELIVERY PROGRAM**

**FILE: L5-22**

**AOP REFERENCE: 3.3.3**

**ATTACHMENT: NO**

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

**Purpose**

To provide Council with the required six monthly report on the implementation of the Council's Delivery Program 2013/2014 – 2016/2017.

**Background**

The Delivery Program directly addresses the objectives and strategies of the Community Strategic Plan and identifies the principal activities Council will undertake across all operations. The Delivery Program aims to give a focus to Council's activities for their four year term in office. Council is provided with a six monthly update on the implementation of the Delivery Program.

**Issues**

This report outlines the main achievements of Council for the period January – June 2016, by Department:

**Governance**

- A large number of significant grant applications were prepared in the February to April period, including applications under:
  - The National Stronger Regions Fund and Resources for Regions (unsuccessful) to undertake a \$995,000 upgrade of the Cobar Youth and Fitness Centre.
  - A \$2m upgrade of the Grain Road (unsuccessful) and a \$800,000 upgrade of the Wilga Downs Road (successful) under Fixing Country Roads (final applications).
  - \$150,000 for an EDMS under the Innovation Fund (unsuccessful).
  - Three projects under the Public Reserves Management Fund (for Cobar and Euabalong) totalling around \$175,000.
  - The final application under the Water Security Backlog Program for \$7.5m to upgrade the Water Treatment Plant.
  - A grant seeking funding to undertake business workshops was also submitted under the Energise Enterprise Fund (successful) and under the Stronger Communities Program for shade in the Drummond Park playground (unsuccessful).
- An Economic Study of the Shire was commenced in a bid to identify opportunities to diversify the economy to reduce the impacts of commodity prices and to strengthen existing industries.
- Council participated in the Far West Initiative and attended Advisory Committee Meetings where the discussion paper outlining the preferred model for the far west was discussed. It was unfortunate that this paper could not be more broadly discussed with all Councillors and the community.

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- A new timetable is currently being developed for the MPS project. The MOU has been signed between Council and the Local Health District and design work has commenced. Unofficially, Council has been informed that there are a number of providers interested in running the new facility.
  - Mr Peter Vlatko commenced in the role of General Manager and has been working with staff to identify areas where efficiency gains and improvements to work processes can take place. He has also commenced a staff restructure, as per Council's resolution.

### Engineering Services

- The Fixing Country Roads project to realign the bend and improve the floodway at Whibarrow Way was completed (bar the linemarking). Staff also undertook three intersection upgrades in the area in conjunction with Hera Mine.
- 5km of town reseals were undertaken in April with the final streets in this year's program to be resealed in Q4.
- The rural road reseal schedule of works was completed in April, including Lerida Road, Belarabon Road and Coomeratta Road.
- An extensive gravel resheeting program has been undertaken including the 78 Mile Rd, Mount Gap Road and Grain Road.
- The valve replacement program has continued around Cobar.
- Tenders have been accepted to undertake the refurbishment project at the Ward Oval Sewerage Pump Station. Works will commence in Q4.
- Upgrade of Drummond Park was commenced.
- Wet weather prevented the completion of the years road works program. These projects have been transferred to Q1 2016/2017.

### Corporate and Community Services

- Council signed an MOU with the Local Health District for the new MPS and design work has commenced.
- Lilliane Brady Village (LBV) achieved 100% accreditation. There have been up to five vacancies during the six months which will impact on the budget of the LBV.
- Council maintained a cash balance of \$11.5 million.
- Council achieved 3% on investments.
- 2016/2017 Budget publicly exhibited and adopted. Highlights include \$15.5 million in roads and infrastructure expenditure (subsequently reduced by \$2.2 million for not receiving grant funding for the Grain Road).
- Cobar Youth and Fitness Centre gymnasium shows marginal increase in usage from 2015.
- All statutory requirements met.
- No adverse comments from Interim Audit.
- Work continues on investigating new IT systems for use across the organisation, including analysing the use of CivicView, an appropriate EDMS system and a complaints resolution system.
- Excellent retention of Staff.
- The deferral of the 2016/2017 FAGs Grant for the amount of \$750,000 has had a negative impact on the budget.

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- Inland Tourism went into administration and as a result each town is now even more reliant on local promotional activities to attract tourists – such as the Kidman Way Promotional Committee. In Cobar, visitation numbers are up on the same period last year and last year was the best year for five years.
  - The Youth Council ran a very successful Family Fun Day in Drummond Park in April, with strong community participation.

### Planning and Environmental Services

- The first meeting of the Western Regional Weeds Committee took place in April, Council continues to be a member of the Macquarie Valley Weeds Advisory Committee which will remain to provide a technical/advisory role to the Western Committee. In 2017 the Noxious Weeds Act will be repealed and be replaced by the Biosecurity Act. Staff have been analysing the impacts this may have on Council.
- The Pest Animal Review is underway with staff investigating the potential implications, including around management of companion animals. The review will feed into the development of the new Biosecurity Act and could affect enforcement activities and the cost to Councils to implement any changes.
- 8 security cameras were installed in the cemetery at the end of May.
- Staff undertook twenty inspections of food premises, which resulted in the service of five improvement notices, three prohibition orders and the issue of ten warning letters.
- A Clean Up Australia Day was held at the Old Res on Sunday 15 May. Those in attendance found it very worthwhile, however the lack of public participants was disappointing. The event was encouraging enough for Council to hold again next year and push for greater community participation.
- The Public Health Act is currently under review as is the Planning Act, with potential implications being investigated.
- Restoration works on the Great Cobar Heritage Centre have commenced.
- There has been an increase in requests for certificates of compliance for swimming pools since the introduction of changes to the Act on 28 April 2016 (following a three year delay by the NSW Government). Prior to selling or renting a property with a swimming pool a certificate is now required.
- The first stage of the community awareness campaign regarding water quality and weeds at the Newey has been completed. Over 60 school students from Cobar Public and Cobar High Schools took part in the field day in April. Work with the schools to design pamphlets and other engagement activities are now taking place, with rehabilitation of the stormwater drain to occur later this year.
- Infrastructure improvements to the Cobar Waste Facility are now complete. These works included installation of 3.2km of security fencing, new signage, CCTV, heavy duty access gate and new waste oil drop off facility.

### Legal Situation

Council has a legislative requirement to report to Council at least every six months on the implementation of the Delivery Program.

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**Policy Implications**

Implementation is on track where resourcing is adequate.

**Financial Implications**

The Delivery Program is being implemented in accordance with the four year budget.

**Risk Implication**

Some projects will not progress until adequate funding and staff resources are found.

**RECOMMENDATION**

**That the information contained in the six monthly report on the implementation of the Delivery Program – January to June 2016 be received and noted.**

# **ATTACHMENTS**



## **ORDINARY MEETING AGENDA**

**THURSDAY 28 JULY 2016**

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## ~ REFERENCE TO ATTACHMENTS ~

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**PART A – ACTION**

*Page Number*

Clause 8A – Fourth Quarterly Review (Q4) of the Annual Operational Plan 2015/2016  
.....Under Separate Cover

**PART B – INFORMATION**

*Page Number*

Clause 5B – Meeting Minutes.....62-67