# MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY 22 APRIL 2021 COMMENCING AT 5:00PM

# PRESENT (FILE C13-2)

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

### **OBSERVERS**

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

# **MESSAGE FROM THE CHAIR:**

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

# **APOLOGIES (FILE C13-2)**

43.04.2021

**RESOLVED:** That the apology received from Councillor Bob Sinclair be received and granted.

Clr Marsden / Clr Toomey

**CARRIED** 

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

Nil.

#### **CONDOLENCES (FILE M2-3)**

- Gloria Jean Hardwick
- Marie Isabella Wilson
- Venita Jean Lewington (Skeet)

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

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COUNCIL OF THE SHIRE OF COBAR	HELD ON THURSDAY 22 APRIL 2021
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GENERAL MANAGER	MAYOR

# **PUBLIC ACCESS SESSION**

Nil.

# **CONFIRMATION OF MINUTES**

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

44.04.2021 RESOLVED: That the minutes of the Ordinary Meeting of Council held

on Thursday, 25 March 2021 be confirmed as a true and correct record of

the proceedings of that meeting. Clr Lea-Barrett/ Clr Payne

CARRIED

# CLAUSE 1 – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Peter Abbott

45.04.2021 RESOLVED: That Council accepts the information contained in the

Mayoral Report for the month of April 2021.

Clr Payne/ Clr Winders

CARRIED

# <u>CLAUSE 2 – NOTICE OF MOTION - MODEL CODE OF</u> MEETING PRACTICE

FILE: P5-3, C13-7

ATTACHMENT: NO

AUTHOR: Councillor Peter Yench

46.04.2021 MOTION: That the Council adopt The Model Code of Meeting Practice with amendment to removing ten (10) business days to six (6) business

days for Giving Notice of business to be considered at Council Meetings

clause 3.10.

Clr Payne/ Clr Yench

CARRIED

### CLAUSE 3- DRAFT WARD OVAL MASTER PLAN

FILE: A9-12-3-3

**AOP REFERENCE4.4.2.1** 

AUTHOR: General Manager, Peter Vlatko

**47.04.2021 RESOLVED:** That Council adopts the Draft Ward Oval Master Plan for

the purpose of providing public consultation.

Clr Marsden/ Clr Payne

**CARRIED** 

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COUNCIL OF THE SHIRE OF COBAR	HELD ON THURSDAY 22 APRIL 2021
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GENERAL MANAGER	MAYOR

# CLAUSE 4 – TENDER FOR HEAVY TIPPER TRUCKS T3-20-13

**FILE: P3-7 AOP REFERENCE: 3.3.4** 

AUTHOR: Director of Infrastructure Services, Scott Casev

48.04.2021 **RESOLVED:** That Council approve that the contract to purchase two heavy tipper trucks should not be awarded at this time.

Clr Lea- Barrett / Clr Maxwell

CARRIED

**CARRIED** 

### CLAUSE 5- TENDER FOR LANDFILL COMPACTOR

**FILE: P3-7 AOP REFERENCE: 3.3.4** 

AUTHOR: Director of Infrastructure Services, Scott Casev

49.04.2021 **RESOLVED:** That Council approve that the contract to purchase a

landfill compactor should not be awarded at this time.

# CLAUSE 6- ALLOCATION OF ROADS TO RECOVERY

**FUNDING** 

FILE: R5-39 **AOP REFERENCE: 4.3.1** 

AUTHOR: Works Manager, Kane Kreek

50.04.2021 **RESOLVED:** That Council approve the use of R2R funding for the

remainder of FY2021 as follows:

SR13 - Lerida Rd - \$381,314

Clr Lea- Barrett / Clr Payne

SR31 - Moolah Rd - \$300,000

SR37 - Bimbella Rd -\$104,907

Clr Maxwell / Clr Payne

**CARRIED** 

# CLAUSE 7 – LAND FILL OPERATIONS – COBAR LANDFILL

**FILE: W1.1** 

**AOP REFERENCE: 3.1.1.3** 

AUTHOR: Manager Building & Environment, Jessica McFarlane

51.04.2021 **RESOLVED:** That Council proceed with Community & Industry Consultations using the approach of the LTPoM as proposed by Bob Bailey & Robert Amaral.

Clr Pavne / Clr Lea-Barrett

**CARRIED** 

# **CLAUSE 8 – MONTHLY STATUS REPORT**

FILE: C13-10

AUTHOR: General Manager, Peter Vlatko

52.04.2021 **RESOLVED:** That the information contained in the monthly status report be received and noted with item numbers 1422, 1425 & 1426 to be

removed.

Clr Lea- Barrett/ Clr Toomey

CARRIED

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MAYOR

# **CLAUSE 9- INVESTMENT REPORT AS AT 31 MARCH 2021**

FILE: B2-7 AOP REFERENCE: 3.1.1.7

AUTHOR: Financial Accountant, Sandra Davev

53.04.2021 RESOLVED: That Council receive and note the Investment Report as at

31 March 2021.

Clr Payne / Clr Toomey CARRIED

# <u>CLAUSE 10 – BANK RECONCILIATION, CASH FLOW AND LOAN FACILITY SUMMARIES AS AT 31 MARCH 2021</u>

FILE: B2-7 AOP REFERENCE: 3.1.1.5

AUTHOR: Financial Accountant, Sandra Davey

**S4.04.2021 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of

31 March 2021.

Clr Lea- Barrett / Clr Payne CARRIED

#### **CLAUSE 11 – MEETING MINUTES**

FILE: C8-17 AOP REFERENCE: 3.1

AUTHOR: General Manager, Peter Vlatko

**55.04.2021 RESOLVED:** That the Minutes of the Cobar Liquor Accord Meeting be

received and noted.

Clr Payne / Clr Marsden CARRIED

#### CLAUSE 12 – RATES RECONCILIAITON- 31 MARCH 2021

FILE: R2-1 AOP REFERENCE: 3.1.1.6

AUTHOR: Customer Service Manager, Jo-Louse Brown

**56.04.2021 RESOLVED:** That the Rates Reconciliation Report as at the 31 March

2021 be received and noted.

Clr Lea- Barrett / Clr Toomey

# CLAUSE 13 – GRANT FUNDING

FILE: G4-17 AOP REFERENCE: 3.1.1.3

AUTHOR: Grants Officer, Brytt Moore

**57.04.2021 RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be

received and noted.

Clr Lea- Barrett / Clr Payne

**CARRIED** 

CARRIED

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 APRIL 2021

GENERAL MANAGER

MAYOR

# **CLAUSE 14 – PURCHASING ANALYSIS OF CONTRACTORS**

FILE: T3-15-6

**AOP REFERENCE: 3.3.4** 

AUTHOR: Financial Accountant, Sandra Davev

**58.04.2021 RESOLVED:** That Council receive and note the information contained

in this report.

Clr Payne / Clr Lea- Barrett

**CARRIED** 

# **CLAUSE 15 – ENGINEERING WORKS REPORT**

FILE: C6-20-2

**AOP REFERENCE: 4.3.2** 

AUTHOR: Director of Infrastructure Services, Scott Casey

**RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, Resources for Regions Projects, and other Major Grant Works be received and noted.

Clr Lea- Barrett / Clr Marsden

**CARRIED** 

### **CLAUSE 16 – EXPENDITURE FOR ROADS NETWORK**

File: R5-31

**AOP REFERENCE: 4.3.2** 

AUTHOR: Director of Infrastructure, Scott Casey

60.04.2021 RESOLVED: That the information detailing the Expenditure for

Council's Roads Network be received and noted.

Clr Maxwell/ Clr Toomey

**CARRIED** 

# <u>CLAUSE 17 – UPDATE ON WATER AND SEWER FRASTRUCTURE</u> <u>PROJECTS</u>

FILE: G4-29

**AOP REFERENCE: 4.1.3.3 & 4.4.4.2** 

AUTHOR: Water and Sewer Manager, Victor Papierniak

61.04.2021 RESOLVED: That Council receive and note the updated project information for the three Restart NSW Resources for Regions infrastructure projects.

Clr Lea- Barrett / Clr Payne

**CARRIED** 

**MOTION:** That Council utilise the Council water fund reserves to rectify the problems identified by the EPA in relation to the non-Complying soil.

Clr Yench /

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GENERAL MANAGER	MAYOR	

# <u>CLAUSE 18- DEVELOPMENT APPROVALS: 17 MARCH 2021 – 14 APRIL 2021</u>

FILE: T5-1 AOP REFERENCE:1.6.3.1 AUTHOR: Director of Planning & Environmental Services, Garry Ryman

**RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 17 March 2021 - 14 April 2021 be received and noted.

Clr Payne / Clr Maxwell

**CARRIED** 

THERE BEING NO FURTHER BUSINESS THE MEETING CI	

CONFIRMED	
MINUTE NO	***************************************
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MAYOR	`\ ~

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GENERAL MANAGER

MAYOR