

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 27 AUGUST 2015

~ ORDER OF BUSINESS ~

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 July 2015
 - Finance and Policy Committee Meeting – Thursday, 13 August 2015
 - Works Committee Meeting – Thursday, 13 August 2015
 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. Matters of Urgency
-

~ TABLE OF CONTENTS ~

<u>PART A – ACTION</u>	<i>Page Number</i>
Clause 1A – Mayoral Report	6
Clause 2A – Institute of Public Works Engineering Australasia (IPWEA), NSW Division Annual Conference Attendance by the General Manager	7
Clause 3A – Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy	9
Clause 4A – Far West Initiative Update Report	11
Clause 6A - To Cease an Action Outstanding on Notice of Motion 25FP.03.2013	14
Clause 7A – 2014/2015 Budget Items Required to be Carried Over	15
Clause 8A –National Local Roads and Transport Congress	16
Clause 9A – Use of Ward Oval Facilities by Cobar Junior Soccer Club.....	18
Clause 10A – Dalton Park Horse Complex Request for New Users Licence Agreement.....	19
<u>PART B – INFORMATION</u>	<i>Page Number</i>
Clause 1B – Development Approvals: 15 July 2015 – 18 August 2015.....	23
Clause 2B – Monthly Status Report	25
Clause 3B – Investment Report as at 31 July 2015	47
Clause 4B – Meeting Minutes	48
Clause 5B – Disclosure of Interest – Councillors and Designated Persons.....	49
Matter of Urgency - Water Supply to Sutherland Drive and O’Neil Road, Cobar.....	50
Reference to Attachments	52

~ COUNCIL'S VISION ~

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.

~ COUNCIL'S MISSION ~

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
-

~ COUNCIL'S VALUES ~

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.

~ COUNCIL'S CHARTER ~

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.

~ COUNCIL DIARY ~

DATE	ACTIVITY	INVOLVES
Thursday, 27 August 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Thursday 10 September 2015 (10:00am)	Cobar Water Board Meeting	Councillors/Senior Staff/ Community Members
Thursday 10 September 2015 (2:00pm)	Economic Taskforce Meeting	Councillors/Senior Staff/ Board Members
Thursday 10 September 2015 (4:00pm)	Extraordinary Council Meeting	Councillors/Senior Staff/ Community
Thursday 10 September 2015 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Thursday 24 September 2015 (8:00am – 6:00pm)	Rural Council Meeting (Tilpa)	Councillors/Senior Staff/ Community

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 August 2015.

CLAUSE 2A – INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALASIA (IPWEA), NSW DIVISION ANNUAL CONFERENCE ATTENDANCE BY THE GENERAL MANAGER

FILE: S5-18 AOP REFERENCE: 3.3.2 ATTACHMENT: YES (PAGE 53-54)

AUTHOR: *General Manager, Gary Woodman*

Purpose

To report the proposed attendance of the General Manager to the IPWEA, NSW Division Annual Conference.

Background

Councillors are aware that I am a Board Member of the IPWEA, NSW Division holding the positions of Director Member Services and Vice President.

The IPWEA NSW State Conference will be held in Terrigal at the Crowne Plaza Hotel from Wednesday, 14 October to Friday 16 October 2015. I will be travelling on the Wednesday to a Board Meeting from the Local Government Association Conference in Sydney.

IPWEA Members, regional groups, contractors and government organisations are particularly encouraged to participate. It is an opportunity for public works professionals to share their experience and expertise.

This important Conference will recognise the issues of developing, building and retaining skills and staff within the workforce and the need to focus and cultivate ongoing consultation and communication with our local communities, as well as further expand on topics such as asset management issues and Sustainability, while recognising changes within the industry and updates on key issues and legislation particularly the Fit for the Future Program of the NSW Government, the theme of the conference is 'Fit for Purpose'.

Details are attached for Councillors information.

The Engineering Excellence Awards will also be held.

Issues

As a Board Member and Vice President of the IPWEA, NSW Division, both the IPWEA and myself will be paying for my accommodation costs as through the Conference I will be responsible for chairing paper sessions and other critical work.

A separate report may be provided on the attendance of relevant Engineering Services Department Staff to the Conference.

Financial Implications

It is expected that the Conference Registration will cost \$1,000.00 inclusive of GST and this is provided for in the Governance Section Conference Budget.

Options

Council can approve or not approve the General Manager's attendance of this Conference, however it should be noted that attendance of this Conference is part of the General Manager's professional development program.

RECOMMENDATION

That Council approve the attendance of the General Manager to the 2015 Institute of Public Works Engineering Australasia NSW Division Annual Conference at Terrigal on the 14 to 16 October 2015.

CLAUSE 3A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: C12-2, P5-4 AOP REFERENCE: 3.1.5.2

ATTACHMENT: YES

(PAGE 55-70)

AUTHOR: *Executive Assistant to the General Manager and Mayor, Janette Booth*

Purpose

The purpose of this Report is to advise Council of the actions taken to date to review the Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy to comply with the requirements of the Office of Local Government (OLG).

Background

Council is required to adopt a Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy and submit the approved Policy to the OLG by 30 November each year.

Issues

This Policy was reviewed by Council in 2014 and submitted to the OLG, by the due date.

Legal Situation

The attached draft Policy complies with the requirements of the Local Government Act, and as noted above, it is required to be lodged with the OLG by 30 November 2015 after adoption by Council. There is a requirement that the draft Policy be placed on public exhibition for 28 days with written submissions invited from the general public.

Policy Implications

The Policy has again been reviewed recently and amended to take into account provisions of the 2015/2016 Budget. A copy of the amended Draft Policy is contained within the attachments. Once adopted the Draft Policy will be placed on public exhibition for 28 days. Any submissions from the public will be reviewed, along with the final Draft Policy at the October 2015 Ordinary Council Meeting.

Financial Implications

Any financial implications have been considered in the preparation of the 2015/2016 Budget.

Options

Nil.

RECOMMENDATION

- 1. That the draft Payment of Expenses and Provision of Facilities to the Mayor and Councillors Policy be placed on public exhibition for a minimum of 28 days.**
- 2. That Council consider, at the October 2015 Ordinary Council Meeting, the draft Provision of Facilities to Mayor and Councillors Policy along with any submissions received following the public exhibition period.**

CLAUSE 4A – FAR WEST INITIATIVE UPDATE REPORT

FILE: L5-24 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 71-73)

AUTHOR: *General Manager, Gary Woodman*

Purpose

To provide an update to Council in regard to the Far West Initiative and to obtain a resolution concerning Cobar Shire Council's Representative on the Far West Initiative Advisory Committee.

Background

Council at its Meeting on the 23 April 2015 in part resolved as follows in relation to the Far West Initiative:

“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”.

On Friday, 14 August 2015 the Mayor and General Manager of the 8 Far West Councils that have been mooted to be involved in the Far West Initiative were requested to participate in a teleconference with the Minister for Local Government the Hon. Paul Toole in regard to what is proposed concerning the Far West Initiative.

Attached is a copy of an email and update from the Minister following this teleconference that fully explains what is proposed. The Premier has asked the Minister for Local Government to lead the Far West Initiative reforms. The Minister for Local Government will be establishing an Advisory Committee which is expected to work for the next three years on services to be provided, the governance structure, how the Far West Initiative will be implemented and other reforms.

The Advisory Committee will advise the Minister about the development and implementation of the Initiative and broader reforms to improve outcomes for Far West Communities, identify strategies to contribute to the strategic capacity and financial sustainability of Far West Councils and to ensure effective collaboration with key stakeholders.

The Members will include an Independent Chair, a nominated representative of each Far West Council, the Department of Premier and Cabinet, the Office of Local Government, the Commonwealth Government and the Non-Government Services Delivery Sector.

It is up to each Council to identify the most appropriate person to represent them on the Advisory Committee.

It is believed that the Mayor is the most appropriate person in this regard.

Issues

I refer to the attachment for numerous key points and information, particularly the next phase of the Far West Initiative and next steps.

Legal Situation

Nil.

Policy Implications

Council's Policy is detailed in its resolution of 23 April 2015 where Council is supportive of being involved in 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.

Financial Implications

Minimal at the present time. Any costs of the Delegate would be borne by relevant budgets contained within the 2015/2016 Budget.

Risk Implication

Nil.

Options

Council does not need to provide a Delegate to this important Advisory Committee, however it is recommended.

RECOMMENDATION

- 1. That the Mayor be Cobar Shire Council's Delegate to the Far West Initiative Advisory Committee.**
- 2. That the Far West Initiative Update Report be received and noted.**

CLAUSE 5A – UNAUDITED FINANCIAL STATEMENTS 2014/2015

FILE: A12-2

AOP REFERENCE: 3.1

ATTACHMENT: NO

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

Purpose

To approve the referring of the draft Financial Statements for the year ended 30 June 2015 to Council's auditors and to authorise the signing of a statement as to Council's opinion of the General Purpose Financial Report.

Background

Draft Financial Statements have been prepared. Luka Group will be present to conduct the end of year audit in early September.

Section 413 (1) of the Local Government Act 1993 requires that these statements be referred for audit by Council.

Section 413 (2) (c) requires that Council make a resolution that the annual financial report is in accordance with:

- the Local Government Act 1993;
- the Australian Accounting Standards and professional pronouncements;
- the Local Government code of accounting and financial reporting;
- and presents fairly Council's operating result and financial position for the year and accords with Council's accounting and other records;
- and that Council is not aware of any other matter that would render the report false or misleading.

RECOMMENDATION

- 1. In accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for audit for the year ended 30 June 2015.**
- 2. In accordance with Section 413 (2) (c) Mayor Brady OAM, Councillor Abbot, General Manager Mr Woodman and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.**
- 3. The General Manager be delegated authority to finalise the date at which the Auditor's Report and Financial Statement for the year ended 30 June 2015 are to be presented to the public in accordance with Section 418 (1) of the Local Government Act 1993.**

CLAUSE 6A - TO CEASE AN ACTION OUTSTANDING ON NOTICE OF MOTION 25FP.03.2013

FILE: C13.7

AOP REFERENCE: 3.1

ATTACHMENT: NO

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

Purpose

To approve not proceeding with an action arising from a Notice of Motion carried in March 2013.

Background

At the Ordinary Meeting of Council of 25 March 2013 it was resolved that:

“Expressions of interest be called for seeking independent operation of the Youth and Community Centre.”

This was introduced as a Notice of Motion by Councillor Yench.

Prior to this resolution Council had without success attempted to have the Community Centre managed and funded by the PCYC organisation.

Council has applied for a number of significant grants for capital renewal at the Centre. Whilst funding applications for more works have been unsuccessful, a recent application for an accessible toilet and wheelchair storage has been awarded. This grant will deliver \$25,000.

Subsequent to the resolution a state of the art Skate Park has been opened. This has a strong linkage to the Youth and Community Centre. Council’s contribution was \$20,000 with the major funding being externally accessed.

A further review of the Centre with a focus on its possible amalgamation with the Cobar Swimming Pool is currently on foot with the Economic Task Force.

The Centre has a cost of approximately \$180,000 per annum which includes \$58,000 depreciation. It is considered that the Centre and its activities cannot be made financially attractive for a commercial interest and it is therefore not prudent to expend time and money on an expression of interest.

Should another government backed opportunity similar to the PCYC arise it should be pursued.

The resolution needs formal removal.

RECOMMENDATION

That Council no longer pursues an expression of interest process to seek an independent operator at the Youth & Community Centre and that the matter be removed from the status report.

CLAUSE 7A – 2014/2015 BUDGET ITEMS REQUIRED TO BE CARRIED OVER

FILE: F2-3-21

AOP REFERENCE: 2.1

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

AUTHOR: *Manager Finance and Administration, Neil Mitchell*

Purpose

For Council to approve items that were in the 2014/2015 Budget which were unable to be achieved in that financial year to be carried over to the 2015/2016 Budget.

Background

There will always be some projects which are not completed by the end of the financial year. The attachment, which was not available in its entirety at the time of writing this report, addresses these matters. Most of the projects to be carried forward are due to a number of factors such as the following:

- Wet weather in the final months of the financial year, making some road work schedules unobtainable;
- Some projects were close to completion and only just missed being finished – such as the fence to complete the Airport project;
- Delays out of Council's control to purchase some items of plant;
- Some projects are dependent on funding, which did not eventuate;

These carry forward projects comprise the first section of the list in the attachment, some of which are Operational in nature.

The second part of the attachment lists a number of projects which were not started by the end of the financial year; therefore, they are listed as re-votes to be spent out of cash reserves as at 30 June 2015.

The attachment also introduces a small number of projects which were identified between internal finalisation of the budget and the date of composing this report. These are listed separately to be accepted as new budget votes, together with the applicable sources of funding.

RECOMMENDATION

That the Capital Budget in 2014/2015:

- 1. Be increased by the amount in Section 1 of the attachment to fund capital items carried forward from 2014/2015;**
- 2. Be increased by the amount in Section 2 of the attachment to re-provide projects which were not commenced by 30 June 2015;**
- 3. Be increased by the new budget votes for projects listed in Section 3 of the attachment; and,**
- 4. That the Operating Budget be increased by the amounts listed in Section 1 to fund operating expenditure items carried forward from 2014/2015.**

CLAUSE 8A – NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS
FILE: L5-5-3 AOP REFERENCE: 3.1.5.1, 3.2.2.2 ATTACHMENT:
YES (PAGE 74-83)

AUTHOR: *Director of Engineering Services, Stephen Taylor*

Purpose

To report on the proposed attendance of the National Local Road and Transport Congress that will be held at the Ballarat Lodge and Convention Centre from 17-19 November 2015.

Background

The National Local Road and Transport Congress will be held at the Ballarat Lodge and Convention Centre from 17 – 19 November 2015.

This Congress examines details of major national transport reforms with discussions on issues such as the importance of federal funding in overcoming road and infrastructure challenges and reinforcing the need for increased and permanent funding under the Roads to Recovery Program beyond June 2019. The Congress will also focus on broader policy issues, such as collaboration – between towns, cities, regions and jurisdictions with the theme ‘Connecting Communities: Building the Nation’.

The Congress program includes such items as:

- Progressing Productivity Reforms;
- Regional Investment Strategies;
- Managing Urban Transport;
- Sprawl;
- State of the Assets Report;
- AccessCONNECT – Reform Progress;
- Defence’s Land 121 Project;
- Road Safety;
- Regional Aviation;
- Panel sessions.

Issues

The 2015 National Local Road and Transport Congress is a significant event for Local Government in Australia.

The Congress is important as it provides the opportunity to keep up to date with current issues affecting Council’s local roads.

Financial Implications

The cost per delegate is expected to be as follows:

-
- Conference registration \$890.00
 - Accommodation \$470.00
 - Travel \$400.00
 - Miscellaneous Costs \$240.00

Estimated total per delegate is \$2,000.00.

Sufficient funds have been provided in the 2015/2016 Budget for up to two delegates to attend this Congress.

Options

I believe that this Congress is important to Cobar Shire Council and Local Government in Australia and that the only appropriate option is for the attendance of up to two delegates.

RECOMMENDATION

That the Director of Engineering Services or nominee and one Councillor to be determined by Council be authorised to attend the National Local Road and Transport Congress that will be held at the Ballarat Lodge and Convention Centre from 17 – 19 November 2015 with attendance met from within the relevant budget allocation.

CLAUSE 9A – USE OF WARD OVAL FACILITIES BY COBAR JUNIOR SOCCER CLUB

FILE: P1-12 AOP REFERENCE: 1.4.1 ATTACHMENT: YES (PAGE 84-85)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To determine the future use of the 'birdcage' area, adjacent to the bar, at Ward Oval in response to a request from the Cobar Junior Soccer Club.

Background

On 3 June 2015, the Cobar Junior Soccer Club wrote to Council requesting the use of the 'birdcage' area near the bar (attached). The club would like to enclose the structure (it is currently a metal frame with a roof and one end enclosed) to use as a Clubhouse (see attached map for location).

The area is rarely used at present and the Association would undertake the work. It is currently next to their other facilities and the bar which they use as a canteen each Saturday.

Council emailed all users of Ward Oval seeking feedback and identification of any potential issues with this proposal. Staff also spoke with a number of users and other interested parties. The SES responded by seeking permission to still use the structure for training purposes and this will be possible should it be converted to a Clubhouse. The two organisations have been placed in contact. The Show Society has used the area on the Friday night of the show for entertainment but could use an alternative, such as an additional marque for the purpose.

Issues

Whilst there are no issues identified with other users of Ward Oval, the building is mainly located on the Crown Land area of the facility. It will be necessary for the structure to be upgraded to comply with current building code requirements due to the change of building use. This is a legislated requirement. The works would require a DA to be submitted and approved. As part of this process, it will be necessary for the soccer club to seek the necessary approvals from Crown Lands. The club will be made aware of this requirement.

Financial Implications

It is not expected to have any financial implications for Council as the Club will undertake the works and will be responsible for the upkeep of the building.

RECOMMENDATION

That Cobar Shire Council allow the Cobar Junior Soccer Club to undertake works on the 'birdcage' area adjacent to the bar to turn the structure into a Club House.

Matters for Consideration and Objectives of Decision Making

In determining any license or lease to use Council owned or controlled property, the primary objectives that should be taken into consideration by Council are:

- Community interest; and
- Sustainability and growth of the asset;
- Facilitate involvement of the community to determine future users of assets.

These objectives are commensurate with the obligations specified in Councils Charter provided in the Local Government Act 1993.

Issues

Two requests have been made to utilise the undeveloped land at the North-Eastern corner of the Dalton Park Horse Complex. Mr McMurray's request also included the track and extra land to the south of this area, however this cannot be permitted due to the need to use the track on race day. The area of interest is shown in the aerial image below, outlined in yellow.



This area will require a large clean up as it has not been maintained by anyone or any organisation. Over the years it has been used as an area to store items which were thought may have some use at a later date.

Council have previously been provided information from the Cobar Miners Race Club that indicates that may be willing to assist with cleaning up the area. The successful licensee may be able to discuss this with the Club to see if that offer is still available.

Council can also assist by investigating ways that the successful licensee can be assisted with the cleaning and clearing of this area.

Anyone proposing development of this area will need to ensure they follow up with further documentation to Council before any works commence and potential may be required to submit a development application.

Christie, Kevin and Maree Wheeler and Geoff Turton

Christie, Kevin and Marie Wheeler and Geoff Turton were tenants at the previous Cobar Miners Race Club stables for the past eight (8) years. They were unsuccessful in their expression of interest for stables in this area. They have three months in which to relocate their possessions from the stable area they were previously utilising.

The Wheelers and Mr Turton have consequently expressed an interest in the undeveloped land in the North-Eastern corner of the Complex. They wish to clean up the area and erect a fence and stables for their use. They propose to leave a 5 metre buffer between the eastern fence and the starting gate infrastructure.

They have for the past 4 to 6 years been the Clerk of Course for the Cobar Races and represent Cobar when competing at various horse events. They hold the appropriate insurances of \$20 million dollars public liability.

Jamie McMurray

Mr McMurray has also expressed an interest in the same area as his daughter is involved in Pony Club and has a variety of show commitments. Utilising this area would enable his daughter a better opportunity to prepare for events.

It is unknown if Mr McMurray holds the appropriate insurance, however obtaining the appropriate insurances is a relatively simple process and can be undertaken relatively quickly.

Financial Implications

An Annual Licence Fee as per Councils current Fees and Changes for 2015/2016 is \$520.00.

RECOMMENDATION

- 1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue a 10 month temporary licence agreement for the following individuals to cover the period 1 September 2015 to 30 June 2015:**
 - Kevin, Maree and Christie Wheeler and Geoff Turton.**

-
2. **That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 10 month temporary licence agreement for the following individual to cover the period 1 September 2015 to 30 June 2015:**
 - **Kevin, Maree and Christie Wheeler and Geoff Turton.**
 3. **That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to have a condition on the licence that requires a 5 metre distance from the start gate infrastructure to the eastern boundary fence of this area.**
 4. **That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to investigate ways to assist the licensee to clean and clear the area to enable appropriate development works to be undertaken.**

CLAUSE 1B – DEVELOPMENT APPROVALS: 15 JULY 2015 – 18 AUGUST 2015

FILE: T5-1 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO
AUTHOR: *Acting Director of Planning & Environmental Services, Stephen Poulter*

Complying Development Approvals

There were no Complying Development Applications approved under delegated authority for the period 15 July 2015 – 18 August 2015.

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 July 2015 – 18 August 2015.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2015/LD-00031	22 Woodiwiss Ave, Cobar	Shed	19,650
2015/LD-00033	3 Annies Lne, Cobar	Shed	15,700
2015/LD-00035	10 Belagoy St, Cobar	Screen Enclosure	38,810
2015/LD-00032	“Belaire” Condobolin	Dwelling	180,000

The value of Local Development approvals for 2015/2016 to date is \$368,578.00

The value of Local Development approvals for the similar period in 2014/2015 was \$182,000

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 15 July 2015 – 18 August 2015.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2015/CB-00024	22 Woodiwiss Ave, Cobar	Shed
2015/CB-00027	3 Annies Lne, Cobar	Shed
2015/CB-00029	10 Belagoy St, Cobar	Screen Enclosure
2015/CB-00026	“Belaire” Condobolin	Dwelling

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 15 July 2015 - 18 August 2015 be received and noted.

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Gary Woodman*

COUNCIL RESOLUTIONS 24 SEPTEMBER 2009					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1	Council – Clause 2B – The Wool Track Project	153.9.2009	GM/SPO/DES/RM/ESM	Council be kept informed of progress.	Letter and copy of report sent to K Humphries, J Cobb, S Ley, J Williams, M Coulton and F Nash. Letters sent to trucking companies seeking support for sealing. Information provided to all OROC councils. Initial contact undertaken with Central Darling Shire Council and Balranald Shire Council in regard to arrangements for a delegation to the Minister for Regional Services. Wool Track is the only priority for the 2015/2016 Repair Program in accordance with Councils Resolution. Wool Track Development Advisory Committee has met and formulated an Action Plan for 2015/2016. Minister for Roads, Maritime and Freight has been provided a copy of the Nairn Report to commence the information process before further representations are undertaken.
COUNCIL RESOLUTIONS 28 APRIL 2011					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
14	Committee of the Whole Closed Council – Clause 1C –	81.4.2011	DPES/LMO	Arrange acquisition of Lot 317 DP 755649 from the Crown subject to the availability of funds from the 2011/2012	Acquisition arrangements commenced with Land and Property Management Authority. Application provided to the Office of Local Government in regard to acquisition.

	Cobar Caravan Park Business Development Strategy			budget. Following successful acquisition of the above land, classify this land as Operational under the Local Government Act 1993.	Funds now provided for in 2014/2015 Budget – will be carried forward. Funding options to go back to Council. Will be undertaken at time of acquisition.
--	--------------------------------------------------	--	--	-------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

COUNCIL RESOLUTIONS 27 OCTOBER 2011

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
87	Council – Clause 4A – Land Acquisition – Cobar Caravan Park Lot 317 in DP755649	193.10.2011	DPES/LMO	Undertake all processes required for the acquisition of the Cobar Caravan Park Lot 317 in DP755649.	Action Plan instigated for implementation of resolution. See Item 14.

COUNCIL RESOLUTIONS 22 MARCH 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	14.3.2012	DES/SM/DPES	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	Action Plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 26 APRIL ADJOURNED TO 3 MAY 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
194	Committee of the Whole Closed Council - Clause 4C – Sale of Land	94.4.2012	GM/LMO	<p>That Council provides authority for the General Manager to negotiate the sale of land at either 100 or 105 Marshall Street, Cobar for at least the minimum amount per square metre detailed in the report.</p> <p>That Council provides authority for the General Manager to undertake investigations into any party in regards to the standard financial and company checks, the company's previous experience with similar projects and their previous experience in completing projects with timeframes.</p> <p>The Council may in its absolute discretion elect to terminate negotiations with any party prior to exchange of a contract for the sale of land.</p> <p>That Council approve the sale of land conditional on:- Surveying undertaken and new plans submitted and approved; Subdivision plans submitted and approved; Rezoning of the land to allow for motel accommodation; All legal cost for both parties paid;</p>	<p>Further Councillor workshop strategies planning for land in concern held on 9 August, 2012.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Currently no interested party.</p> <p>Action Plan instigated for implementation of resolutions.</p>

				<p>Submission of a detailed development application that includes but is not limited to:</p> <p>Detailed architectural and design plans including elevations, footpaths, ramps, disabled access etc;</p> <p>Detailed site plan;</p> <p>Detailed car parking and access plans, including disabled parking;</p> <p>A detailed risk assessment for Council water and sewerage systems;</p> <p>Detailed landscaping plan including footpaths;</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 investigations and reporting be undertaken for appropriate master planning of Council land at 100 and 105 Marshall Street, Cobar;</p> <p>That any sale of the land be subject to the negotiated development proceeding within a reasonable time;</p>	
--	--	--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

COUNCIL RESOLUTIONS 26 JULY 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
219	Council – Clause 8A – Road Closure – Corner of Murray and Blakey	168.7.2012	DPES/LMO	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	Action plan instigated for implementation of resolution.

	Street, Cobar			<p>Deposited Plan 46869.</p> <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>	<p>Road closure has been approved. Survey Plan complete. Transferring granting easement documentation needs to be completed and lodged.</p> <p>Will be undertaken at the time as required.</p> <p>Classification to be arranged at acquisition.</p>
--	---------------	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

COUNCIL RESOLUTIONS 23 AUGUST 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
234	Council – Clause 7A – Festival of the Miners Ghost	197.8.2012	DCCS/MTPR	Seek grant funding for the event to assist it to grow into an event with broader appeal beyond residents of Cobar.	Action plan instigated for implementation of resolution, watching for suitable grants.

COUNCIL RESOLUTIONS 13 DECEMBER 2012

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

	lieu of Side Tipper Trailer			That quotations be called for the supply and purchase of one only 34,000 litre trailer water tanker suitable for use as the lead trailer in a road train configuration at an estimated cost of \$100,000.	of original resolutions. Watching for suitable second hand lead water trailers for purchase and set up.
--	-----------------------------	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------

COUNCIL RESOLUTIONS 28 FEBRUARY 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
343	Council – Clause 22A – Proposed Hangar Construction and Lease of Plant of Land at Cobar Regional Airport by Sullivan’s Mining and Hardware	28.2.2013	DES/ESM	<p>That Council approve the construction of a hangar (subject to the building regulations) to be known as Hanger No. 2, on the current site of the “Aero Club”.</p> <p>That the applicant, Sullivan’s Mining and Hardware be responsible for the cost of relocation of the Aero Club to a site determined by the Engineering Support Manager.</p> <p>That Council enter into a lease with the applicant for a 5 x 5 x 5 year lease with the annual fees being in line with the Fees and Charges as determined by Council.</p>	<p>Action Plan instigated for implementation of resolution.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Action Plan instigated for implementation of resolution.</p>

COUNCIL RESOLUTIONS 24 APRIL 2013

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

	Consideration of Tourism Cost Centre				Ordinary Council Meeting. Expect Plan to be developed in early 2015/2016.
--	--------------------------------------	--	--	--	---------------------------------------------------------------------------

COUNCIL RESOLUTIONS 22 AUGUST 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
435	Council – Clause 9A – Determination of Status of Mt Gap Road	187.8.2013	ESM	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.

COUNCIL RESOLUTIONS 20 JANUARY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
510	Extraordinary Meeting of Council – Clause 3A – Increased Water Restrictions to Nymagee	05.1.2014	DES/SM	That Council apply for urgent financial assistance from the NSW Government for Drought Proofing of Nymagee with appropriate advice also through the Local Member.	Action plan instigated for implementation of resolution, hoping to be able to use future Water Security for Regions Programs.

COUNCIL RESOLUTIONS 27 FEBRUARY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
530	Council – Clause 17A – Cobar Truck Wash Options	28.2.2014	ESM	That approval be given for the signing under seal if required of any documents for the lease or purchase of the land required for the truck wash facility and if required the land be classified as operational.	Action Plan instigated for implementation of resolution, however if Council is successful with Grant Funds for a new Truck Wash the land to be used for the new Water Treatment Plant will be used for a new Truck Wash Facility instead of the current Peak Gold Mine Truck Wash Location.

COUNCIL RESOLUTIONS 24 APRIL 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
551	Council - Clause 8A – Grading of Shire Road 20 (Grain Road) by Local Contractors	75.4.2014	DES/RM	<p>That Council trial the Grain Road contractor in the 2014/2015 financial year and allocate \$46,000 for the section of road from Tallebung Road to the bitumen section at the southern end (approx.40 km long), and compare it with Council’s standard. All work to be approved by the Roads Manager prior to commencement on each occasion.</p> <p>That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.</p> <p>That Council lobby State and Federal Governments for increases in funding to maintain Council’s Regional and Shire Roads at a better level.</p>	<p>Action plan instigated for implementation of resolutions. Initial grades have been completed on Shire Road 20.</p> <p>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 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.</p>

COUNCIL RESOLUTIONS 22 MAY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	GM/SPO	<p>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:</p> <ul style="list-style-type: none"> ▪ That impacts on Local Government Council Infrastructure are adequately compensated for in the immediate and future life of those assets; ▪ In regard to the communities 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; ▪ 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 	Finalised Policy Document being formulated.

				<p>our community and a “nil” net effect on above ground environmental assets in relation to coal seam gas activities;</p> <ul style="list-style-type: none"> ▪ That health and environmental impact assessments are conducted for all significant mining and extractive industries during the approval process; ▪ That individual property rights in regard to unwelcome drilling, exploration and/or extraction activities are supported; ▪ That the ten (10) International Council of Mining and Metals (ICMM) principles are supported by Council; ▪ That Cobar Shire Council recommends to the State Government that the pre-gateway determination process be modified to enable a refusal where appropriate, and; ▪ 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. 	
--	--	--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

563	Council – Clause 7A – Comparison of Water Restrictions between 2013 and 2014	95.5.2014	SM	That Council collect additional data to allow further analysis to be carried out on the effected changes in water restrictions are having on consumption within the towns and within the whole of the Shire.	Action plan instigated for implementation of resolution.
COUNCIL RESOLUTIONS 24 JULY 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
583	Works Committee Meeting – Report 3A – Road Capital Works Program 2014/2015	128.7.2014	DES/ESM/RM	That Council trials the use of chemical and cementitious stabilisation of the unsealed road network in conjunction with gravelling.	Action plan instigated for implementation of resolution.
COUNCIL RESOLUTIONS 28 AUGUST 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
599	Council - Clause 4A – To Approve the Tenure of Occupancy for the Cobar Mobile Children’s Services Inc	155.8.2014	DCCS LMO/DPES	a) That Cobar Mobile Children’s Services Inc. is offered tenure by way of Memorandum of Understanding for a period of one (1) year with a mutually agreeable option of a further year, commencing on 1 July 2014 and subject to Council’s Grant Applications and continuing to operate the building with its current use. b) That the annual payment be \$2,600 indexed at CPI. That other occupants of Council premises that have no occupancy agreement be recognised and an appropriate agreement entered into.	Cobar Mobile Children’s Services Inc. lost the original Draft Memorandum of Understanding. New Draft Documents have been now considered by their Committee with answers to some queries being discussed at Staff Level. One (1) outstanding clause (maintenance repairs to be agreed upon). Seven (7) occupants of Council premises identified. Two (2) agreements currently in draft.

605	Council – Clause 11A – Unregulated Free Camping in the Cobar Shire	162.8.2014	GM/ DPES	That Council Officers work with the Cobar Caravan Park Operators to help ascertain alternative measures to the regulation of free camping in Cobar Shire that will increase the financial standing of the caravan park.	Initial meeting undertaken on 29 September 2014.
606	Council – Clause 12A – New Cobar Water Treatment Plant – Selection of Site and Financial Aspect	163.8.2014	PM/DES	<p>That the subject land be acquired as operational land pursuant to the provisions of Section 31 of the Local Government Act 1993.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant land purchase documentation under the Common Seal of Council; including a Memorandum of Understanding between Peak Gold Mines Pty Ltd and Council for future interest by Peak Gold Mines Pty Ltd in regard to the Cobar Wrightville Common.</p> <p>That Council note that final costs may be higher for the new Cobar Water Treatment Plant than initially estimated; but all final cost projections will be reported to Council as the project is delivered.</p>	<p>Currently waiting to finalise a subdivision and land transaction following easement and the process will be actioned by Peak Gold Mines.</p> <p>Noted – No further action required until tender analysis time. Update prior to August Council Meeting, presented as a Workshop.</p>

COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
623	Council – Clause 6A – SR23 Booberoi Road Euabalong Traffic	184.9.2014	RM/ESM/ DES	That Cobar Shire Council erect large advisory route signs, one on Lachlan Street on the intersection with Robison Street and	Advice sought from RMS Traffic Safety Officer.

	Options			the Booberoi Road indicating the bitumen road alternative.	
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	LMO	That Council authorise the General Manager to negotiate a lease or licence for an appropriate term and 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.	Action plan instigated for implementation of resolutions.

COUNCIL RESOLUTIONS 23 OCTOBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
640	Committee of the Whole Closed Council – Clause 2C – Tender for the Supply of Road Patching Machine	28COW.10.2014	ESM	That Council purchase the Paveline Autopatch Isuzu FXY1500 Auto Tar Patching Machine for \$358,260 including GST; That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Purchase arranged, waiting on delivery. Action Plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 27 NOVEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
660	Council – Clause 7A – Office of Local Government Promoting Better Practice Review of Cobar Shire Council –	245.11.2014	GM	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.

	Report Action plan Status				
--	---------------------------	--	--	--	--

COUNCIL RESOLUTIONS 26 FEBRUARY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
665	Finance and Policy Committee Meeting – Notice of Motion – Economic Development Matters	3.02.2015	SPO	That the Cobar Shire Economic Taskforce investigate the possibility and practicality of developing independent living aged accommodation in Cobar.	Investigations currently being undertaken.
671	Council – Clause 6A – Sunday Opening for the Cobar Youth and Fitness Centre “Youthie”	10.02.2015	DCCS	That Council (re) open the Cobar Youth and Fitness Centre on Sundays from 11.00am until 4.00pm with the impact being reviewed by Council Officers at the expiration of six months.	Action plan instigated for implementation of resolution. A further Report will be presented to September Ordinary Council Meeting.

COUNCIL RESOLUTIONS 26 MARCH 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
686	Council – Clause 9A – Use of Effluent by Cobar Bowling and Golf Club	35.03.2015	SM/DES	That negotiations be held with the Cobar Bowling and Golf Club prior to setting Fees and Charges for the 2016/2017 Financial Year. Negotiations will include consideration of costs identified for the operation of the chlorination of the effluent supplied by Council.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 23 APRIL 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
--------	------	-------------------	-----------	-----------------	---------

696	Council – Clause 2A – Fit for the Future and Joint Organisation of Councils Consideration Report	54.04.2015	GM/DCCS/ SPO/MAYOR /DEPUTY MAYOR	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.
701	Council – Clause 7A – EOI – Lease, Management and Maintenance of Cobar Regional Airport	59.04.2015	ESM/DES	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	ESM/RM/ DES	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 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.	Action plan instigated for implementation of resolutions.

COUNCIL RESOLUTIONS 28 MAY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
---------------	-------------	--------------------------	------------------	------------------------	----------------

705	Finance and Policy Committee Meeting – Confirmation of the Minutes	71.05.2015	DPES/ SPO	That Council resolves to undertake an investigation into the options to expand the Cobar Primary Health Care Centre to generate appropriate new space for a wider range of Allied Health Services and to set out space for a video conferencing room to be used by the health care professionals to provide care to patients and training for staff and the investigations to include funding from other sources and possible interim arrangements to help the Cobar Primary Health Care Centre cater for its expanded services using other available Council facilities and where possible appropriate grant applications be made.	Action plan instigated for implementation of resolution.
713	Council – Clause 4A – Meeting Arrangements – Christmas and New Year	76.05.2015	GM	That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 11 December 2015 to 11 February 2016, and further that if any urgent matters are dealt with under this authority that they be reported to the February 2016 Ordinary Meeting of Council.	Action plan instigated for implementation of resolution if required.

COUNCIL RESOLUTIONS 26 JUNE 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
725	Traffic Committee – Report 3 – Rest Area (Smoke Area) – Endeavor Mine	96.06.2015	RM	That the Committee note for information - Endeavor mine are constructing a rest area, they have asked Council to provide signs for the rest at Endeavors cost. A speed zone review will be undertaken with the view to reduce the speed from 100km to 60km at approx. 600mtr from the mines entrance.	Advice sought from RMS Traffic Safety Officer.
726	Finance and Policy Committee – Report 1A – Bathurst Street	98.06.2015	LMO	That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to issue a 12 month temporary licence agreement for the Cobar	Documentation completed and sent.

	Reserve Licence Agreement			<p>Tennis Club to cover the period 1 July 2015 to 30 June 2016.</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 2015 to 30 June 2016.</p>	
727	Finance and Policy – Report 2A – Dalton Park Horse Complex Licence Agreements	99.06.2015	LMO	<p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:</p> <ul style="list-style-type: none"> • Mr & Mrs S & C Griffiths; • Ms Sharon Whitehurst; • Cobar Pony Club; • Cobar Miners Race Club. <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:</p> <ul style="list-style-type: none"> • Mr S & C Griffiths; • Ms Sharon Whitehurst; • Cobar Pony Club; • Cobar Miners Race Club. 	Action plan instigated for implementation of resolutions.

COUNCIL RESOLUTIONS 23 JULY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
741	Finance and Policy Committee – Report 1A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreement/s – Public Access	120.07.2015	ADPES	That Council resolves to thank Kevin, Maree and Christie Wheeler and Geoff Turton, Sue and Kym Miller and Wayne Prisk for their address and that the information provided be received and noted.	Kevin, Maree and Christie Wheeler and Geoff Turton, Sue and Kym Miller and Wayne Prisk verbally thanked at the Meeting – No further action required.
742	Finance and Policy Committee – Report 2A – 18 th NSW Weeds Conference 2015	120.07.2015	LMO	That Council approve the attendance of the Cobar Shire Council’s Noxious Weeds Officer to the 18 th NSW Weeds Conference 2015 at Cooma on the 12 to 15 October 2015.	Conference attendance arranged – No further action required.
743	Council – Clause 2A – Dalton Park Horse Complex – Expression of Interest	123.07.2015	ADPES	<p>It is recommended that Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:</p> <ol style="list-style-type: none"> 1. Issue a 12 month temporary licence agreement for the stabling buildings comprising 8 and 6 stables and the surrounding area to Mr Wayne Prisk and Mr Kym and Sue Miller to allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016. 2. 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 	Currently drafting Licence documents with the new range of conditions. Should be sent to EOI proponents this week.

				<p>standard equal to or better than the new perimeter fence.</p> <ol style="list-style-type: none"> 3. Advise Mr Prisk and the Millers that as part of his license they can utilise the racetrack, however decisions about the management of the racetrack, including maintenance are the responsibility of the Cobar Miners Race Club. This is to be listed as a condition on the license agreement. 4. Advise Mr Prisk that he has three (3) months to discontinue the use of the Council pound yards. No further extension of time will be granted. 5. Advise Mr & Mrs Wheeler, Ms Wheeler and Mr Turton that they have three (3) months to remove their belongings and horses from the area. If after three (3) months their belongings and horses have not been removed from the area but sufficient effort has been made to complete this, a further three (3) months may be granted. No further extension of time will be granted. 6. Affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk and Mr Kym and Mrs Sue Miller to cover the period 1 August 2015 to 31 July 2016. <p>It is also recommended that Council:</p>	
--	--	--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

				<p>7. Seek grant funding for additional horse stable/keeping facilities at the Dalton Park Horse Complex.</p> <p>8. Conduct a comprehensive review of the Dalton Park Horse Complex and develop a long term sustainability and growth strategy including infrastructure, management and financial revenue improvements.</p>	
744	Council – Clause 3A – Changes to Companion Animals Registration Fees	124.07.2015	ADPES	<p>That Council adopt the amended Companion Animal Registration Fees of:</p> <ul style="list-style-type: none"> • Desexed Animal- \$52; • Non-desexed animal \$192; • Breeder Concession \$52; • Pensioner Concession (Desexed Animal Only) \$21. 	Noted – Fees and Charges amended and advertised – No further action required.
745	Council – Clause 4A – Draft Pesticide Notification Plan	125.07.2015	NWO	<p>That Council note that the draft Pesticide Notification Plan will be placed for public exhibition for a minimum of 4 week with a copy of the plan to be available for public viewing during this time.</p> <p>That following the exhibition period that the Draft Pesticide Notification Plan be adopted by Council if there is no adverse public comment the plan will be made available on Councils website and at Councils administration building with NSW EPA to be notified in writing in accordance with the Pesticide Regulation 2009.</p>	Policy placed on exhibition – further report to Council for approval.
746	Council – Clause 5A – Rate Abandonments 2014/2015	126.07.2015	RO	That Council abandon rates totalling \$157,451.10 for 2014/2015 as follows subject to Auditors approval.	Noted – No further action required.

				Pension Rebates 117,061.50 Category/Service Changes 23,436.70 Combined Assessments 933.50 Cancelled Leases 3,434.65 Water Misreads <u>12,584.75</u> \$157,451.10	
747	Council – Clause 6A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	127.07.2015	EA-DES	That the following Contractors be included in Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018: Westrac; Clarke Concreting.	Contractors Register updated – No further action required.
748	Council – Clause 7A – Lewis Street Renaming to Howies Drive	128.07.2015	TCET	That Council adopt the road name “Howies Drive” for the section of Lewis Street specified within Cobar Shire and prepare a Gazette notice for publication within the Government Gazette, publish notice in the local newspaper, and inform the prescribed authorities listed in the Regulation of the renaming of the section of Lewis Street.	Adopted, arrangements in train – No further action required.
749	Council – Clause 8A – Local Government New South Wales Water Management Conference	129.07.2015	SM	That approval is given to the Services Manager to attend the 2015 Local Government New South Wales Annual Water Management Conference in Bowral, on 24 to 26 August 2015.	Conference attendance arranged – No further action required.
750	Council – Clause 10A – Lilliane Brady Village Reaccreditation	130.07.2015	DCCS	That the Director of Nursing and Lilliane Brady Village Staff’s effort be acknowledged in writing.	Formal letter written – No further action required.
751	Council - Clause 12A – Fourth Quarterly Review of the Annual Operational Plan 2014/2015 (Q4)	132.07.2015	SPO	That Council receives and endorses the fourth quarterly review of the 2014/2015 Annual Operational Plan, covering the period April to June 2015.	Council endorsed – Fourth Quarterly Review of the Annual Operational Plan 2014/2015 (Q4)

					distributed and placed on Council's Website – No further action required.
752	Committee of the Whole Council - Clause 1C – Tender for the Management of the Cobar Memorial Swimming Pool	141.07.2015	SPO	<p>That Council awards the tender for the management of the Cobar Memorial Swimming Pool to L&R Group for a three year period commencing in September 2015.</p> <p>That Council allocates an additional \$8,000 in 2015/2016 towards the contract for the management of the Cobar Memorial Swimming pool in the Q1 budget review.</p>	<p>Tender Awarded – No further action required.</p> <p>Noted – No further action required.</p>

RECOMMENDATION

That the information contained in the monthly status report be received and noted.

CLAUSE 3B – INVESTMENT REPORT AS AT 31 JULY 2015**FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: *Manager Finance & Administration, Neil Mitchell*****Purpose**

Regulation 212 of the Local Government (General) Regulation 2005 requires that a written report of investments be tabled at the monthly meeting. The table below shows the balances of Council's Investments as at the report date. The Cheque Account is now swept at the end of each day to maintain a zero balance. Funds swept out of the Cheque Account are transferred to a NAB Sweep Account because the interest rate remains competitive. The 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 July 2015. The amount restricted in the Unaudited Financial Accounts as at 30 June 2015 for Employee Leave Entitlements is \$366,348.

Date	Opening Balance	Transfers to Investments	Transfers from Investment	Interest Earned	Closing Balance
NAB Sweep Acct	\$2,768,717	\$4,533,289	\$5,568,103	\$4,259	\$1,738,162
NAB Term Deposits					
(1) 3.20% (6 Aug)	\$1,519,032			\$4,128	\$1,523,160
(2) 3.60% (16 Dec)	\$2,076,586			\$6,349	\$2,082,935
(3) 3.15% (2 Sep)	\$2,056,074			\$5,501	\$2,061,575
(4) 3.41% (1 Apr)	\$2,053,570			\$5,145	\$2,058,715
(5) 2.93% (8 Oct)		\$1,500,000		\$2,769	\$1,502,769
(6) 2.95% (8 Jan)		\$2,000,000		\$3,718	\$2,003,718
Totals	\$10,473,979	\$8,033,289	\$5,568,103	\$31,870	\$12,971,035

Annualised Average return on Investment for the Month: 3.26%

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 and the Council's investment policy.



Manager Finance & Administration

RECOMMENDATION**That Council receive and note the Investment Report as at 31 July 2015.**

CLAUSE 4B – MEETING MINUTES

FILE: C8-17 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 86-98)

AUTHOR: *General Manager, Gary Woodman*

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 of those meetings which have been held recently for the information of Councillors. They include:

- Minutes of the OROC Board Meeting – Friday, 31 July 2015;
- Rural Roads Advisory Committee – Wednesday, 5 August 2015.

RECOMMENDATION

That the minutes of the meetings of the OROC Board Meeting and Rural Roads Advisory Committee be received and noted.

CLAUSE 5B – DISCLOSURE OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS

FILE: C12-3

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Gary Woodman*

Background

The Annual Disclosure of Interest Returns in accordance with Section 449 of the Local Government Act 1993 for Councillors and Designated Persons have been completed for the period 1 July 2014 to 30 June 2015.

These documents are tabled and will be held in Council's records.

RECOMMENDATION

That Council note the Annual Disclosure of Interest Returns for Councillors and Designated Persons for the period 1 July 2014 to 30 June 2015.

**MATTER OF URGENCY - WATER SUPPLY TO SUTHERLAND DRIVE
AND O'NEIL ROAD, COBAR**

FILE: W2-1

AOP REFERENCE: 4.1.4

ATTACHMENT: NO

AUTHOR: Councillor, Peter Yench

RECOMMENDATION

That Council make available town water supply to Sutherland Drive and O'Neil Road, Cobar within the next few months (before summer). It is recommended that this be funded from the recurring renewal/ replacement capital line in the Water Fund.

Explanation

I have been approached by numerous property owners, who live on Sutherland Drive and O'Neil Road, they do not have access to the town water supply. Between them there are approximately 11 children and they require access to town water.

All of these properties rely on rainwater, on property dams (which quickly dry up in summer) or have to pay to have water carted to their properties.

Granted they probably brought the properties with the understanding of no town water supply, but I believe all families should have the same access to town water.

Council of the day was in error granting the development consent without the basic necessities.

If we muck around for another month, summer will be here.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 27 AUGUST 2015

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 2A – Institute of Public Works Engineering Australasia (IPWEA), NSW Division Annual Conference Attendance by the General Manager.....	53-54
Clause 3A – Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy.....	55-70
Clause 4A – Far West Initiative Update Report	71-73
Clause 7A – 2014/2015 Budget Items Required to be Carried Over..... Under Separate Cover
Clause 8A – National Local Roads and Transport Congress.....	74-83
Clause 9A – Use of Ward Oval Facilities by Cobar Junior Soccer Club	84-85

PART B – INFORMATION

Page Number

Clause 4B – Meeting Minutes.....	86-98
----------------------------------	-------