

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY
24 MARCH 2022 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Robert Sinclair, Janine Lea-Barrett, Tony Chaplain, Kain Neale, Lillian Simpson, Harley Toomey, Julie Payne and Kate Winders Peter Maxwell and Michael Prince.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Miss Kelly Fairbank (Executive Assistant - General Manager/ Mayor).

The General Manager advised the Council that the Mayor & Deputy Mayor were apologies for the March Ordinary Council meeting and therefore called for nomination of a Councillor to chair the meeting. Councillor Bob Sinclair was voted in as chair unanimously. Councillor Sinclair took the chair.

Councillor Michael Prince completed the affirmation.

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.

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 MARCH 2022**

.....
GENERAL MANAGER

.....
CHAIRPERSON

APOLOGIES (FILE C13-2)

- 24.02.2022 RESOLVED:** 1. That the apology received from Mayor Peter Abbott & Deputy Mayor Jarrod Marsden be accepted.
2. That Councillor Peter Abbott & Deputy Mayor Jarrod Marsden be granted a leave of absence.
Clr Payne / Clr Simpson **CARRIED**
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DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Payne declared a Non-Pecuniary interest in Clause 3- National Australia Bank business letter of Variation.
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CONDOLENCES (FILE M2-3)

- Brian Anthony Condon
 - Angela Gai Fryer
- A minute's silence was observed by those in attendance.
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PUBLIC ACCESS SESSION

- Nil.
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CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 25.02.2022 RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 24 February 2022 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Chaplain/ Clr Payne **CARRIED**
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CLAUSE 1 – GENERAL MANAGERS OPERATIONAL REPORT

**FILE: C13-1-4 AOP REFERENCE: 3.2.1.1 ATTACHMENT: YES
(PAGE 34)**

AUTHOR: *General Manager, Peter Vlatko*

26.02.2022 RESOLVED: That the General Managers Operational Report be received and noted.
Clr Maxwell/ Clr Lea- Barrett **CARRIED**

CLAUSE 2– THE LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT \$2,170,422

FILE: G4-47 AOP REFERENCE:3.1.1.3 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

27.02.2022 RESOLVED: That Council approves the allocation of \$2,170,422 under the Local Roads and Community Infrastructure Grant to the following projects:

- Airport runway sealing upgrades - (Est) \$1,000,000
- Industrial Estate – (Est) \$920,422
- Town Beautification – (Est) \$150,000
- Water Meters – (Est) \$100,000

Clr Payne / Clr Lea- Barrett

CARRIED

Councillor Payne left the meeting at 5.12pm due to declaring a Non-Pecuniary interest by being employed by the National Australia Bank.

CLAUSE 3– NATIONAL AUSTRALIA BANK BUSINESS LETTER OF VARIATION

FILE: B2-14 AOP REFERENCE: 3.1.1.4 & 3.1.1.5

ATTACHMENT: NO

AUTHOR: *Director of Corporate and Community Services*

28.02.2022 RESOLVED: 1. That the Cobar Shire Council extend its existing banking facility with the National Australia Bank until 31 March 2023.

2. That the common seal be applied to the extension of the facility agreement and that the agreement be signed by the General Manager or his nominee and the Mayor or his nominee.

Clr Chaplain / Clr Lea- Barrett

CARRIED

Councillor Payne returned to the meeting at 5.14pm.

CLAUSE 4 – MONTHLY STATUS REPORT

FILE: C13-10 AOP REFERENCE: 3.1 ATTACHMENT: NO
AUTHOR: *General Manager, Peter Vlatko*

29.02.2022 RESOLVED: That the information contained in the monthly status report be received and noted with item number 1433 to be removed.
Clr Payne / Clr Lea- Barrett **CARRIED**

CLAUSE 5 – RATES RECONCILIATION REPORT AS AT 28 FEBRUARY 2022

FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: YES
(PAGE 35-36)
AUTHOR: *Customer Service Manager, Jo-Louise Brown*

30.02.2022 RESOLVED: That the Rates Reconciliation Report as at the 28 February 2022 be received and noted.
Clr Maxwell / Clr Payne **CARRIED**

CLAUSE 6 – INVESTMENT REPORT AS AT 28 FEBRUARY 2022

FILE: B2-7 AOP REFERENCE: 3.1.1.7 ATTACHMENT: NO
AUTHOR: *Financial Accountant, Sandra Davey*

31.02.2022 RESOLVED: That Council receive and note the Investment Report as of 28 February 2022.
Clr Lea- Barrett / Clr Payne **CARRIED**

CLAUSE 7 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 28 FEBRUARY 2022

FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO
AUTHOR: *Financial Accountant, Sandra Davey*

32.02.2022 RESOLVED That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of 28 February 2022.
Clr Toomey / Clr Payne **CARRIED**

CLAUSE 8– GRANT FUNDING

FILE: G4-17 AOP REFERENCE: 3.1.1.3 ATTACHMENT: NO

AUTHOR: *Grants Officer, Brytt Moore*

33.02.2022 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

Clr Payne / Clr Lea-Barrett

CARRIED

CLAUSE 9 – PURCHASING ANALYSIS OF CONTRACTORS

FILE: T3-15-6 AOP REFERENCE: 3.3.4 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

34.02.2022 RESOLVED: That Council receive and note the information contained in this report.

Clr Lea- Barrett / Clr Toomey

CARRIED

CLAUSE 10– EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

35.02.2022 RESOLVED: That Council receive and note the information contained in this report.

Clr Maxwell / Clr Payne

CARRIED

**CLAUSE 11 – UPDATE ON WATER AND SEWER
INFRASTRUCTURE PROJECTS**

FILE: G4-29 AOP REFERENCE: 4.1.3.3 AND 4.4.4.2

ATTACHMENT: NO

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

36.02.2022 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

**CLAUSE 12 – DEVELOPMENT APPROVALS: 16 FEBRUARY 2022
– 16 MARCH 2022**

FILE: T5-1 AOP REFERENCE:1.6.3.1 ATTACHMENT: NO
AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

37.02.2022 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 16 February 2022 - 16 March 2022 be received and noted.
Clr Payne / Clr Toomey **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.38 PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....