

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

PRESENT (FILE C13-2)

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

OBSERVERS

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


MESSAGE FROM THE CHAIR:

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THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 APRIL 2022



GENERAL MANAGER



MAYOR

APOLOGIES (FILE C13-2)

38.04.2022 RESOLVED: 1. That the apology received from Councillor Kain Neale, Councillor Robert Sinclair, Councillor Michael Prince and Councillor Tony Chaplain be accepted.

2. That Councillor Kain Neale, Councillor Robert Sinclair, Councillor Michael Prince and Councillor Tony Chaplain be granted a leave of absence.

Clr Payne / Clr Winders

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

CONDOLENCES (FILE M2-3)

- William Martin
- Shirley Anne Mitchell

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

PUBLIC ACCESS SESSION

- Nil.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

39.04.2022 RESOLVED: That the Minutes of the Ordinary Meeting of Council held on Thursday, 24 March 2022 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Toomey / Clr Payne

CARRIED

CLAUSE 1A – MAYORAL MINUTE

FILE: C13-1-5

ATTACHMENT: NO

AUTHOR: *Mayor, Mr Peter Abbott*

40.04.2022

RESOLVED: That under *Section 377 of The Local Government Act* Council delegate to the Mayor to re-negotiate the current General Managers package.

Clr Payne / Clr Lea-Barrett

CARRIED

CLAUSE 1 – COBAR MEMORIAL SWIMMING POOL UPGRADE

**FILE: S9-2 AOP REFERENCE: 4.4.2.5 ATTACHMENT: YES
(PAGE 42-76)**

AUTHOR: *General Manager, Peter Vlatko*

41.04.2022

RESOLVED: 1. That the Design and Viability Report for the Cobar Memorial Swimming Pool upgrade be placed on public display for comments

2. That Council advises the community that its preferred option is option 1 for consideration.

3. That a full report be bought back to Council following the public display for Council to determine its position.

Clr Payne / Lea- Barrett

CARRIED

**CLAUSE 2 – CLASSIFICATION OF LAND AS OPERATIONAL –
LOT 2 DP 513804, LOT 1 DP 133446 & LOT 1 DP 940015**

FILE: A10-51 AOP REFERENCE: 1.3.2 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

42.04.2022

RESOLVED: That Council, in accordance with section 31 of the *Local Government Act 1993*, propose to classify Lot 2 DP 513804, Lot 1 DP 133446 & Lot 1 DP 940015 as Operational Land and in accordance with section 34 put on public notice for a period of not less than 28 days for submissions from the public.

Clr Lea- Barrett / Clr Payne

CARRIED

CLAUSE 3– COUNCIL DELEGATES

FILE: C6-15 AOP REFERENCE: 3.2.2.2

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

43.04.2022

RESOLVED: That Councillor Kain Neale be elected as a delegate to the Cobar Water Board.

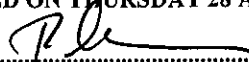
Clr Payne / Clr Lea- Barrett

CARRIED

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 APRIL 2022



GENERAL MANAGER



MAYOR

CLAUSE 4 – COMMUNITY ENGAGEMENT STRATEGY
FILE: L5-22 AOP REFERENCE: 3.3 ATTACHMENT: YES
(PAGE 77-85)
AUTHOR: *General Manager, Peter Vlatko*

- 44.04.2022** **RESOLVED:** 1. That Council resolves to adopt the draft Cobar Shire Council Community Engagement Strategy and that it be made publically available and reviewed in four years' time.
2. That Council notes the engagement plans in the appendices which will be used in the review of the integrated planning and reporting documents and the development of the Disability Inclusion Action Plan.
3. That Councillors endeavor to participate as much as possible in the community engagement activities that will be undertaken in the development of the Cobar 2032 Plan and associated documents.
- Clr Payne / Clr Simpson* **CARRIED**

CLAUSE 5 – RUNNING ON EMPTY FESTIVAL
FILE: T4-10 AOP REFERENCE: 1.3.3.1 ATTACHMENT: NO
AUTHOR: *Director of Finance and Community Services, Kym Miller*

- 45.04.2022** **RESOLVED:** That the matter be deferred for further information to be brought before the Council
- Clr Marsden / Clr Payne* **CARRIED**

CLAUSE 6 – VOLUNTARY PLANNING AGREEMENT - NEW COBAR COMPLEX UNDERGROUND PROJECT (SSD-10419)
FILE: M4-22AOP REFERENCE: 3.1.1.7 ATTACHMENT: YES (PAGE 86-109)
AUTHOR: *Garry Ryman, Director of Planning & Environmental Services*

- 46.04.2022** **RESOLVED:** 1. That Council enters into the proposed Planning Agreement with Peak Gold Mines Pty Ltd for the New Cobar Complex Underground Project (SSD-10419) and authorises the Mayor and General Manager to sign all relevant documentation under the Common Seal of Council.
2. That the Planning Agreement Register required by section 206 of the *Environmental Planning Assessment Regulation 2021* be posted on the Cobar Shire Council website.
3. That required reporting on the Peak Gold Mine's (SSD-10419) Planning Agreement be included in future Annual Reports.
- Clr Payne / Clr Simpson* **CARRIED**

CLAUSE 7 – GENERAL MANAGERS OPERATIONAL REPORT

FILE: C13-1-4 AOP REFERENCE:3.2.1.1 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

- 47.04.2022 RESOLVED:** That the General Managers Operational Report be received and noted.
Clr Toomey / Clr Payne **CARRIED**
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CLAUSE 8 – THIRD QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2021/2022 (O3)

**FILE: L5-22 AOP REFERENCE: 3.1 ATTACHMENT: YES
(Under Separate Cover)**

- 48.04.2022 RESOLVED:** That Council receives and notes the Third quarterly review of the 2021/2022 Annual Operational Plan, covering the period January to March 2022.
Clr Payne / Clr Simpson **CARRIED**
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CLAUSE 9 – MONTHLY STATUS REPORT

FILE: C13-10 AOP REFERENCE: 3.1 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

- 49.04.2022 RESOLVED:** That the information contained in the monthly status report be received and noted.
Clr Lea- Barrett / Clr Toomey **CARRIED**
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CLAUSE 10 – INVESTMENT REPORT AS AT 31 MARCH 2022

FILE: B2-7 AOP REFERENCE: 3.1.1.7 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

- 50.04.2022 RESOLVED:** That Council receive and note the Investment Report as of 31 March 2022.
Clr Lea- Barrett / Clr Payne **CARRIED**
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CLAUSE 11 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MARCH 2022

FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

- 51.04.2022 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of 31 March 2022.
Clr Payne / Clr Simpson **CARRIED**
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CLAUSE 12 – PURCHASING ANALYSIS OF CONTRACTORS

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

AUTHOR: *Financial Accountant, Sandra Davey*

- 52.04.2022 RESOLVED:** That Council receive and note the information contained in this report.
Clr Lea- Barrett / Clr Toomey **CARRIED**
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CLAUSE 13 – RATES RECONCILIATION REPORT AS AT 31 MARCH 2022

**FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: YES
(PAGE 110-111)**

AUTHOR: *Customer Service Manager, Jo-Louise Brown*

- 53.04.2022 RESOLVED:** That the Rates Reconciliation Report as at the 31 March 2022 be received and noted.
Clr Lea- Barrett / Clr Payne **CARRIED**
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CLAUSE 14 – GRANT FUNDING

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

AUTHOR: *Grant Officer, Brytt Moore*

- 54.04.2022 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 Simpson **CARRIED**
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CLAUSE 15 – EXPENDITURE FOR ROADS NETWORK

**FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES
(PAGE 112-120)**

AUTHOR: *General Manager, Peter Vlatko*

- 55.04.2022 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Lea- Barrett / Clr Payne **CARRIED**
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