



COBAR SHIRE COUNCIL

SEPTEMBER ORDINARY MEETING AGENDA

THURSDAY, 13 OCTOBER 2022

~ ACKNOWLEDGMENT OF COUNTRY~

I wish to acknowledge the Wangaaypuwan (Wangaibon) people of the Ngiyampaa Nation, the traditional custodians of the land of which we gather today.

I wish to acknowledge their continued connection to the land, water and culture and I pay my respects to elder's past, present and emerging.

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows: 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.

1. Apologies
 - Nil
 2. Declaration of Interests
 3. Condolences
 - Warren James Byrne
 - Colin (Joe) Patrick Jermyn
 4. Public Access Forum
 5. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 25 August 2022
 6. Matters Arising from Minutes
 7. Notice of Motions
 - Nil
 8. Mayoral Report
 9. General Manager's Report – Action/Recommendation
 10. General Manager's Report – Confidential
 - Installation of Shire Wide Culverts (T3-22-1)
 - Installation of Box Culverts on Yathong Road at Sandy Creek and Angels Pass (T3-22-2)
 11. Matters of Urgency
 12. Correspondence
-

~ TABLE OF CONTENTS ~

<u>Action</u>	<u>Page Number</u>
Clause 1 – Meeting Arrangements – Christmas And New Year (Including Notification Of Staff Christmas Party)	6
Clause 2 – Local Traffic Committee Meeting Minutes	7
Clause 3 – Monthly Status Report	8
Clause 4 – Unaudited Financial Statements 2021/2022	18
Clause 5 – Disclosure Of Interest – Councillors And Designated Persons	19
Clause 6 – Investment Report As At August 2022	20
Clause 7 – Purchasing Analysis Of Contractors	21
Clause 8 - Bank Reconciliation, Cash Flow & Loan Facility Summaries As At August 2022	23
Clause 9 – Rates Reconciliation – 31 August 2022	25
Clause 10 – The Improvement Of Regional Roads (Repair) Program 2022/23 Funding Confirmation	26
Clause 11 – Expenditure For Roads Network	27
Clause 12 – Engineering Works Report	28
Clause 13 – Development Approvals: 17 August 2022 - 30 September 2022	31
Clause 1c Installation Of Shire Wide Culverts (T3-22-1)	33
Clause 2c Installation Of Box Culverts On Yathong Road At Sandy Creek And Angels Pass (T3-22-2)	34

<u>Confidential</u>	<u>Page Number</u>
CLAUSE 1c– Installation of Shire Wide Culverts (T3-22)(Under Separate Cover)	
Clause 2c Installation Of Box Culverts On Yathong Road At Sandy Creek And Angels Pass (T3-22-2).....(Under Separate Cover)	
Reference to Attachments	36

~ 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:

	Accountability	Communication	Effective Leadership	Integrity	Team Work
We Value	We are responsible for our actions, our behaviour and the satisfactory completion of allocated tasks	We communicate openly and respectfully, sharing timely and appropriate information with others	We lead by positive example, embodying all of Council's agreed Values	We are consistently honest, transparent, ethical and fair, regardless of the situation	We work collaboratively to achieve shared goals for Council and the community
My Behaviours	I actively participate in the organisation	I consider how I say it, why I say it, when I say it and where I say it	I act with courage, challenge the status quo and seek out ways to improve our organisation	I do and say the right thing, even when no one is watching	I share my knowledge, skills and experience with others
	I take full ownership of my role, including my mistakes, and learn from my actions	I listen actively and ask questions to gain a shared understanding	I support and encourage others to learn, develop and grow	I take personal responsibility for my own actions and behaviour	I support others to achieve goals and celebrate success
	I inspire excellence by performing my role with pride	I show empathy and consider things from others' point of view	I am approachable and treat others consistently and respectfully	I uphold strong moral principles and do what I say I am going to do	I consciously choose to work positively with others
	I acknowledge my actions and behaviour can impact and influence outcomes	I provide and receive timely, constructive feedback	I inspire and expect everyone to always do their best	I am professional, treating others just as I expect to be treated	I commit to working together to find solutions

~ 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 Councillors, 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.

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

PRESENT (FILE C13-2)

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

OBSERVERS

Messrs Peter Vlatko (General Manager), Garry Ryman (Director of Planning and Environmental Services), Charles Taveira (Director of Engineering) 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.

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 AUGUST 2022



GENERAL MANAGER



MAYOR

APOLOGIES (FILE C13-2)

- 121.08.2022 RESOLVED:** 1. That the apologies received from Councillor Bob Sinclair and Councillor Tony Chaplain be accepted.
2. That Councillor Bob Sinclair and Councillor Tony Chaplain be granted a leave of absence.

Clr Lea- Barrett / Clr Marsden

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

CONDOLENCES (FILE M2-3)

- Deslie Joy Howlett
- Nicole Starr

PUBLIC ACCESS SESSION

- Nil.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 122.08.2022 RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 28 July 2022 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Payne / Clr Maxwell

CARRIED

MAYORAL MINUTE

FILE C13-1-5 AOP REFERENCE: 3.1 ATTACHMENT: NO

AUTHOR: *Mayor, Peter Abbott*

123.08.2022 RESOLVED: 1. That Council calls on the Commonwealth Parliament to pass the Commonwealth Postal Savings Bank Bill to establish a post office people's bank, fully guaranteed by the Commonwealth, as a dedicated postal savings bank, operating exclusively through Australia Post's corporate and licenced post offices, which will ensure a basic banking services – including deposit-taking, business and personal lending, and access to cash- are available to all Australians, and will contribute to Australia's national economic development.

2. That Council writes to the Local State and Federal Members of Parliament, to inform them of Councils desire to support the passage of the Commonwealth Postal Savings Bank Bill through Parliament.

3. That the motion be forwarded to the next Local Government NSW conference for consideration and support.

Clr Abbott /Clr Payne

124.08.2022 A Division was called
Clr Payne/ Clr Marsden

CARRIED

For: Clr Toomey, Clr Maxwell, Clr Simpson, Clr Neale, Clr Marsden, Clr Abbott.

Against: Clr Winders, Clr Payne, Clr Prince, Clr Lea-Barrett.

CARRIED

**CLAUSE 1 – STRONGER COUNTRY COMMUNITIES FUND
ROUND 5**

FILE: G4-17 AOPREFERENCE:4.4.2.1 ATTACHMENT: NO

AUTHOR: *Project Coordinator, Carly Hunter*

125.08.2022 RESOLVED: That the following project proposals be endorsed by Council for the Stronger Country Communities Funding Round Five

1. WARD OVAL LED LIGHTING UPGRADE - \$972,000.00

Scope of Works – Upgrade the luminaries and supply six new poles.

2. PROJECTS FROM WITHIN THE COMMUNITY STRATEGIC PLAN – \$200,000.00

Scope of Works – Projects will be identified from the strategic plan up to the value of \$200,000.00.

Clr Lea- Barrett /Clr Payne

CARRIED

CLAUSE 2 – UNAUDITED FINANCIAL STATEMENTS 2021/2022
FILE: A12-2 & F2-2-24 AOP REFERENCE: 3.1 ATTACHMENT:
YES (PAGE 43-45)

AUTHOR: *Financial Accountant, Sandra Davey*

126.08.2022 RESOLVED: 1. That Council in accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for the year ended 30 June 2022 for Audit.

2. That Council in accordance with Section 413 (2) (c) Mayor Peter Abbott, a Councillor, General Manager Mr Peter Vlatko and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.

Clr Maxwell / Clr Lea- Barrett

CARRIED

CLAUSE 3 – MONTHLY STATUS REPORT

FILE: C13-10

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

127.08.2022 RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 1433,1436 1437 & 1439.

Clr Payne / Clr Lea- Barrett

CARRIED

CLAUSE 4– MEETING MINUTES

FILE: R5-36 AOPREFERENCE:3.1 ATTACHMENT: YES (PAGE 46-49)

AUTHOR: *General Manager, Peter Vlatko*

128.08.2022 RESOLVED: That the Minutes of the Rural Roads Advisory Committee be received and noted, and the following recommendations be adopted

1. The Committee adopts the Minutes of the Rural Roads Advisory Committee Meeting held on 25 November 2021 as a true and accurate reflection of the proceedings of that meeting.
2. Cobar Shire Council Tourism Manager to investigate funding opportunities to develop the Tilpa Weir site as a tourist location.
3. Council to Complete Grid Policy and for Grid responsibility be taken to council meeting and workshopped.
4. Council to apply for funding for improvements along the Fifty-Two Mile.
5. Cobar Shire Council Director of Engineering to liaise with Central Darling Director of Engineering on potential business case to improved shared roads.
6. Council to gather legal advice from Mardsen Law on this matter to improve reports and look into opportunities at recovering costs and issuing fines.

Clr Maxwell / Clr Payne

CARRIED

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 AUGUST 2022


.....
GENERAL MANAGER


.....
MAYOR

CLAUSE 5 – GENERAL MANAGERS OPERATIONAL REPORT

FILE: C6-20-2 AOP REFERENCE: 4.3.2 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

129.08.2022 RESOLVED: That the General Managers Operational Report be received and noted.

Clr Lea- Barrett / Clr Toomey

CARRIED

CLAUSE 6 – INVESTMENT REPORT AS AT JULY 2022

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

AUTHOR: *Financial Accountant, Sandra Davey*

130.08.2022 RESOLVED: That Council receive and note the Investment Report as of July 2022.

Clr Lea- Barrett / Clr Payne

CARRIED

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

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

AUTHOR: *Financial Accountant, Sandra Davey*

131.08.2022 RESOLVED: That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of July 2022.

Clr Lea- Barrett/ Clr Maxwell

CARRIED

CLAUSE 8 – PURCHASING ANALYSIS OF CONTRACTORS

FILE: T3-15-6 AOPREFERENCE: 3.3.4 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

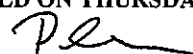
132.08.2022 RESOLVED: That Council receive and note the information contained in this report.

Clr Payne / Clr Neale

CARRIED



GENERAL MANAGER



MAYOR

CLAUSE 9 – RATES RECONCILIATION – 31 JULY 2022

**FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: YES
(PAGE 50-51)**

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

133.08.2022 RESOLVED: That the information contained in the rates reconciliation as at 31 July 2022 be received and noted.

Clr Maxwell / Clr Lea- Barrett

CARRIED

CLAUSE 10– GRANT FUNDING

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

AUTHOR: *Grants Officer, Brytt Moore*

134.08.2022 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

Clr Marsden declared a conflict of Interest AS HE IS THE President of the the Cobar Miners Race Club who has a Licence for the facilities 'Dalton Park Race Course' and left the room at 5.29pm.

Clr Marsden Returned to the room at 5.31pm.

CLAUSE 11 – ENGINEERING WORKS REPORT

FILE: C6-20-2AOP REFERENCE: 4.3.2 ATTACHMENT: NO

AUTHOR: *Director Engineering Services, Charles Taveira*

135.08.2022 RESOLVED: That the information contained in the Engineering Works Report detailing construction and maintenance activities on Shire and Regional Roads, State Highways, Water and Sewer Mains, Parks and Gardens, and other Council assets be received and noted.

Clr Lea- Barrett / Clr Maxwell

CARRIED

CLAUSE 12 – ROAD CAPITAL AND MAINTENANCE WORKS PROGRAM 2022/2023

FILE: R5-15 & R5-1 & R5-16 AOP REFERENCE: 4.3.1

ATTACHMENT: NO

AUTHOR: *Works Manager, Kane Kreeck*

136.08.2022 RESOLVED: 1. That Council notes the Road Capital and Maintenance Works Program for 2022/2023

2. Will receive a further update following the outcomes of the grant funding yet to be announced.

CLAUSE 13- EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOPREFERENCE:4.3.2 ATTACHMENT: YES (PAGE 52-59)

AUTHOR: *Director of Engineering, Charles Taveira*

- 137.08.2022 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Payne / Clr Maxwell **CARRIED**
-

CLAUSE 14 – 7 MEG POTABLE RESERVOIR OPTIONS

FILE: W2-12 AOP REFERENCE:4.1.2.1 ATTACHMENT: NO

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

- 138.08.2022 RESOLVED:** 1. That Council accepts to undertake Option 4, to repair and recoat the existing 7ML Green Tank and install a pressure booster system at an estimated cost of \$4,135,954, as an urgent priority.
2. That funding for this project be sought from a suitable funding body at the Council's discretion.
Clr Lea- Barrett / Clr Payne **CARRIED**
-

CLAUSE 15 – DEVELOPMENT APPROVALS: 20 JULY 2022 – 16 AUGUST 2022

FILE: T5-1 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO

AUTHOR: *Director of Planning & Environmental Services, Garry Ryman*

- 139.08.2022 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 20 July 2022 – 16 August 2022 be received and noted.
Clr Payne / Clr Winders **CARRIED**
-

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

- 140.08.2022 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5.46 pm as matters to be discussed are considered to be confidential vide *Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.*
Clr Payne / Clr Lea- Barrett **CARRIED**
-

The meeting resumed in open Council at 5.49pm

CLAUSE 1C – COBAR RESERVOIR EPOXY COATING

FILE: T3-20-18AOP REFERENCE:4.1.2.1 ATTACHMENT: NO

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

141.08.2022 RESOLVED: 1. Council approve the installation of a high quality polyurea membrane by Watertite Pty Ltd for an estimated cost of \$287,838 including GST due to the work being considered an emergency.

2. The information contained within this report remains confidential within the Committee of the Whole Closed Council.


Clr Lea- Barrett / Clr Payne

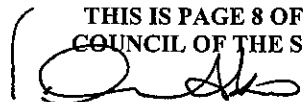
CARRIED


THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.50 PM

CONFIRMED.....

MINUTE NO.....

MAYOR..... 


.....
GENERAL MANAGER


.....
MAYOR

**CLAUSE 1 – MEETING ARRANGEMENTS – CHRISTMAS AND NEW YEAR
(INCLUDING NOTIFICATION OF STAFF CHRISTMAS PARTY)**

FILE: C6-16

AOP REFERENCE: 3.1.5

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

Purpose

To inform Council of the procedures for the Christmas and New Year period 2022/2023 and delegate to the Mayor and General Manager.

Background

This report deals with the closure of Council over the Christmas and New Year period and with the setting of meeting dates over that same period.

Issues

The Council Administration Building, Children's Services (administration office, Family Day Care and Kubby), Cobar Shire & TAFE Library, Council Depots (Cobar and Euabalong) and the Youth & Community Centre will be closed from close of business Friday 23 December 2022 and will re-open the morning of Monday 9 January 2023.

There will be a skeleton crew of Depot employees working through the closure period to ensure the continuation of required services. Normal rosters will apply to emergency callouts and alterations to garbage collection days will be advertised in the Cobar Weekly.

The Great Cobar Museum will only be closed on Sunday 25 December 2022, Monday 26 December 2022 and Sunday 1 January 2023.

COOSH (for vacation care) will close on Friday 16 December 2022 and re-open on Tuesday 3 January 2023.

Council's Staff Christmas Party will be held on Friday 9 December 2022 in the back room at the Empire Hotel, all Council staff and Councilors are encouraged to attend.

By adopting the above office closure arrangements for December/January, allowance can be made for the adequate preparation of reports and meeting agendas.

It is common practice in many Councils to delegate joint authority to the Mayor and General Manager to deal with matters of an urgent nature during the period that there are no Council Meetings. In this case, that authority would be for the period commencing on 08 December 2022 which is the day after the December Council meeting and terminating on 23 February 2023 which is the date of the first Council Meeting for 2023.

This delegated authority is conferred jointly which means that the Mayor or General Manager cannot act in isolation on any urgent matters. If there are any urgent matters to be dealt with, they are automatically reported to the first Meeting of 2023.

RECOMMENDATION

That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 08 December 2022 to 23 February 2023 and that if any urgent matters are dealt with under this authority that they be reported to the February 2023 Ordinary Meeting of Council.

CLAUSE 2 – LOCAL TRAFFIC COMMITTEE MEETING MINUTES

FILE: C6-14 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 37-39)

AUTHOR: *General Manager, Peter Vlatko*

Purpose

To inform Council of Local Traffic Committee recommendations from the 16 August 2022 meeting.

Background

Councillors and Council Staff are required to represent Council at Local Traffic Committee Meetings.

Attached to this report are 16 August 2022 Minutes.

RECOMMENDATION

- 1. That the recommendations from the Local Traffic Committee be received and noted.**
- 2. That Council consider the following recommendations from previous minutes:**
 - a) To approve the preparation of a report outlining changing current rear to kerb parking, to nose in parking along Marshall St.**
 - b) To approve public consultation regarding the removal of marked pedestrian crossing at Lillian Brady Village.**

CLAUSE 3 – MONTHLY STATUS REPORT

FILE: C13-10

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	GM	<p>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.</p> <p>That Council authorise the Mayor and General Manager to sign any lease or licence under the Common Seal of Council.</p>	<p>December 2017 target was not met. Timeframe to be reviewed.</p> <p>Staff working on this subject to resources available.</p> <p>Discussions commenced with Club Board to resolve the issue; however, the matter is on hold until resources are available.</p> <p>Staff has been allocated to prepare information to negotiate appropriate terms & complete lease or licence with Cobar Bowling & Golf Club.</p> <p>New Meeting to be arranged with the Club Board to discuss lease terms.</p> <p>Meeting held with the General Manager of Cobar Bowling & Golf Club and discussed licence, meeting to be held with Golf Club Board in the new year.</p> <p>Matter on hold at the moment due to resourcing</p>

COUNCIL RESOLUTIONS 9 MARCH 2017

1007	Council – Clause 7B – Expenditure for Roads Network	59.3.2017	DES	That a Rest Area be built along The Wool Track and that it be named after Duncan Gay.	<p>The Wool Track application was submitted on 31/12/2019 – Rest Area incident in submission.</p> <p>May 2020 funding announcement expected – Council was not successful for this round.</p> <p>Advised that the submission is still being considered.</p> <p>New round of funding to be called soon.</p> <p>Preliminary discussions on application have been held by staff.</p> <p>Draft application almost complete for review by Wool Track working group.</p> <p>Draft application complete to be circulated at workshop group for comment.</p> <p>Meeting scheduled with Cobar Shire Council and Central Darling Shire Council GM to confirm the next steps.</p> <p>It was decided to joint highlight the project with State Members of Parliament with CDSC.</p> <p>Rest area to be incorporated with the design and application of the Wool Track.</p> <p>Council is working with Central Darling Shire to progress the application on a progress situation</p>
------	---	-----------	-----	---	--

COUNCIL RESOLUTIONS 22 MARCH 2018

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1142	Council Meeting – Notice of Motion – Installation of an Independent Pedestrian Crossing	47.3.2018	GM	That Council write to John Holland Rail, being the entity that maintains the RailCorp assets for Rural NSW, to increase the width to accommodate two vehicles crossing at same time on the level crossing on Bourke Road between Railway Parade South and Railway Parade North and install an independent pedestrian crossing.	<p>With footpath complete Council is applying to Department of Transport for funding.</p> <p>Transport for NSW has applied for funding & Council will know more after the 30 September 2021.</p> <p>Still awaiting funding approval</p> <p>After meeting with the Minister, a letter requesting funding has been forwarded.</p> <p>Council received a letter from the Government confirming project is a high priority</p> <p>Transport for NSW have informed council that the pedestrian crossing at the railway line will be subject strategic design process this year</p> <p>Confirmed- development of the project with design is currently being undertaken to achieve funding allocation.</p>

COUNCIL RESOLUTIONS 24 APRIL 2019

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1277	Council Meeting – Notice of Motion – Fringe Benefits Tax (FBT) Including Living Away From Home Allowance Exempted for Remote Mining Community such as Cobar	63.4.2019	GM	<p>That Cobar Shire Council lobby both the Federal Government and the Association of Mining Related Councils to have Fringe Benefits Tax (FBT) including Living Away from Home Allowance exempted for remote mining communities such as Cobar.</p> <p>That Council have discussions about a percentage of miners and those who are working on specific projects who should legally be required to live in town, to be held with the State Government.</p>	<p>Submission being prepared and discussions held with local mines.</p> <p>Met with accountant – draft position paper to be completed for Councils consideration.</p>

COUNCIL RESOLUTIONS COUNCIL MEETING 13 DECEMBER 2019

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1345	Council Meeting – Clause 3A – Local Traffic Committee	267.12.2019	ADES	<p>That Council resolve to adopt the following recommendations from the Local Traffic Committee:</p> <ul style="list-style-type: none"> ▪ That Council write to RMS to change the pedestrian crossing at Cobar Public School to a children’s crossing during school times only; ▪ That Council in partnership with RMS investigate implementing a 40km/h High Pedestrian Activity Area (HPAA) in the CBD area of Cobar on Marshall Street. 	<p>Concurrence received from Public School that pedestrian crossing on Blakey Street should be a children’s crossing during School times only.</p> <p>Letter to RMS sent for approval. RMS has approved HPAA and secured funding; to be completed this financial year. Proposal to be finalised for public consultation to commence.</p> <p>Public consultation completed. Formal application to RMS lodged Followed up in June and still waiting for outcome.</p> <p>Drawing of signage set out is being completed and will be presented to the LTC.</p> <p>Designs for HPAA area complete and presented to LTC. TFNSW to provide input and comments. Project to start next year.</p> <p>School Crossing at Barton St – works scheduled to be completed by September 2022 and HPAA in the CBD area to be completed by December 2022.</p> <p align="right">Completed</p>

COUNCIL RESOLUTIONS COUNCIL MEETING HELD ON 25 MARCH 2021

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1432	Council Meeting- Clause 7- Landfill Operations – Cobar Landfill	50.04.2021	DES	That Council proceed with Community & Industry Consultations using the approach of the LTPoM as proposed by Bob Bailey & Robert Amaral.	No action to date due to resource availability Project under complete review

COUNCIL RESOLUTIONS COUNCIL MEETING HELD ON 28 JULY 2021

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1438	Council Meeting- Clause 2- Purchasing land from the Government	101.07.2022	GM	<p>1. That Council purchase Lot 1 SP 1172700, Lot 1 DP 125387, Lot 1 Section 13 DP 758254 and lot 1110 DP 1257955 and be classified as operational land.</p> <p>2. That the Mayor and General Manager be delegated the authority and under seal to purchase the properties at a negotiated price up to the valuation price provided by the valuer</p>	Matter with Council Lawyers for contract

COUNCIL RESOLUTIONS 25 AUGUST 2022

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1439	Council Meeting – Mayoral Minute	123.08.2022	GM	<p>That Council calls on the Commonwealth Parliament to pass the Commonwealth Postal Savings Bank Bill to establish a post office people’s bank, fully guaranteed by the Commonwealth, as a dedicated postal savings bank, operating exclusively through Australia Post’s corporate and licenced post offices, which will ensure a basic banking services – including deposit-taking, business and personal lending, and access to cash- are available to all Australians, and will contribute to Australia’s national economic development.</p> <p>That Council writes to the Local State and Federal Members of Parliament, to inform them of Councils desire to support the passage of the Commonwealth Postal Savings Bank Bill through Parliament.</p> <p>That the motion be forwarded to the next Local Government NSW conference for consideration and support.</p>	<p>Letter forwarded to Local, State, and federal members</p> <p>Letter to LGNSW Sent</p>

<p>1440</p>	<p>Council Meeting Clause 1- Stronger Country Communities Fund Round 5</p>	<p>125.08.2022</p>	<p>GM</p>	<p>That the following project proposals be endorsed by Council for the Stronger Country Communities Funding Round Five WARD OVAL LED LIGHTING UPGRADE - \$972,000.00</p> <p>Scope of Works – Upgrade the luminaries and supply six new poles. PROJECTS FROM WITHIN THE COMMUNITY STRATEGIC PLAN – \$200,000.00</p> <p>Scope of Works – Projects will be identified from the strategic plan up to the value of \$200,000.00.</p>	<p>Application Done</p>
<p>1441</p>	<p>Council Meeting- Clause 2- Unaudited Financial Statements 2021/2022</p>	<p>126.08.2022</p>	<p>GFCS</p>	<p>That Council in accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for the year ended 30 June 2022 for Audit.</p> <p>That Council in accordance with Section 413 (2) (c) Mayor Peter Abbott, a Councillor, General Manager Mr Peter Vlatko and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.</p>	<p>Completed</p>

1442	Council Meeting – Clause 4 – Meeting Minutes	128.08.2022	DES/DFCS	<p>Cobar Shire Council Tourism Manager to investigate funding opportunities to develop the Tilpa Weir site as a tourist location.</p> <p>Council to Complete Grid Policy and for Grid responsibility be taken to council meeting and workshopped.</p> <p>Council to apply for funding for improvements along the Fifty-Two Mile.</p> <p>Cobar Shire Council Director of Engineering to liaise with Central Darling Director of Engineering on potential business case to improved shared roads.</p> <p>Council to gather legal advice from Marsden Law on this matter to improve reports and look into opportunities at recovering costs and issuing fines.</p>	Investigations happening
					Drafts being completed
					Report to Council
					Still working with Central Darling Director
					Initial advice obtained working with Marsden’s Law awaiting written advice

1443	Council Meeting Clause 14- 7Meg Potable Reservoir Options	138.08.2022	DES	That Council accepts to undertake Option 4, to repair and recoat the existing 7ML Green Tank and install a pressure booster system at an estimated cost of \$4,135,954, as an urgent priority. That funding for this project be sought from a suitable funding body at the Council's discretion.	Application done
1444	Council Meeting Clause- 1C Cobar Reservoir Epoxy Coating	141.08.2022	DES	Council approve the installation of a high quality polyurea membrane by Watertite Pty Ltd for an estimated cost of \$287,838 including GST due to the work being considered an emergency.	Watertite Pty Ltd engaged

RECOMMENDATION

That the information contained in the monthly status report be received and noted, with the following items to be removed:
1345,1432,1439,1440,1441,1443 & 1444

CLAUSE 4 – UNAUDITED FINANCIAL STATEMENTS 2021/2022

**FILE: A12-2 & F2-2-24 AOP REFERENCE: 3.1 ATTACHMENT: YES
TO BE TABLED**

AUTHOR: *Financial Accountant, Sandra Davey*

Purpose

To authorise the signing of a statement as to Council’s opinion of the General and Special Purpose Financial Statements.

Background

Section 413 (2)(c) requires that Council by resolution includes in the Annual Financial Statements a statement as to its opinion on the General and Special Purpose Financial report.

Draft Financial Statements have been prepared and are attached.

RECOMMENDATION

That Council in accordance with Section 413 (2) (c) Mayor Peter Abbott, a Councillor, General Manager Mr Peter Vlatko, and the Responsible Accounting Officer sign the required statement as to Council’s opinion of the accounts.

CLAUSE 5 – DISCLOSURE OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS

FILE: C12-3-1

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

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 2021 to 30 June 2022.

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 2021 to 30 June 2022.

CLAUSE 6 – INVESTMENT REPORT AS AT AUGUST 2022

FILE: B2-7

AOP REFERENCE: 3.1.1.7

ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

Purpose

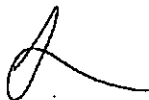
Section 625 of the Local Government Act 1993 and Clause 212 of the Local Government (General) Regulation 2005 and the Council's investment policy require Council's investments to be reported to the Council monthly.

Issues

The table below shows the balances of Council's Investments for August 2022. Term deposits have differing terms to spread the maturity dates throughout the year. The amount restricted in the Audited Financial Report for Employee Leave Entitlements is \$478,000.

Investments	Rate	Bank	Opening Balance	Transfers to Investment	Transfers from Investment	Interest Earned	Closing Balance
NAB Sweep Acct	Variable	NAB	\$ 4,816,370	\$ 5,008,867	\$ 3,124,777	\$ 6,681	\$ 6,707,141
Sep-22	2.30%	NAB	\$ 2,004,159			\$ 3,915	\$ 2,008,074
Aug-22	0.95%	AMP	\$ 2,009,440	\$ 2,000,000	\$ 2,009,440	\$ 7,071	\$ 2,007,072
Apr-23	3.00%	NAB	\$ 2,008,721			\$ 5,118	\$ 2,013,840
Oct-22	1.30%	NAB	\$ 3,010,806			\$ 3,324	\$ 3,014,130
Sep-22	2.25%	NAB	\$ 5,010,790			\$ 9,575	\$ 5,020,365
Jan-23	2.74%	NAB	\$ 3,010,593			\$ 7,006	\$ 3,017,599
TOTALS	Average Int	2.09%	\$21,870,880	\$7,008,867	\$5,134,217	\$42,691	\$23,788,221

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.



Financial Accountant

RECOMMENDATION

That Council receive and note the Investment Report as of August 2022.

CLAUSE 7 – PURCHASING ANALYSIS OF CONTRACTORS

FILE: T3-15-6

AOP REFERENCE: 3.3.4

ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

Purpose

The purpose of this report is to provide information on works let over \$80,000 inclusive of GST.

Background

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

These Contractors and Suppliers are engaged by quotations for small projects and tenders for larger projects following Councils Procurement Policy.

Council has requested that a report be provided for works let over \$80,000 inclusive of GST.

The table below indicates the contractors and suppliers that were engaged for services over \$80,000 inclusive of GST for the period July 1, 2022 – July 31, 2022, and the method of procurement used.

CONTRACTOR	DESCRIPTION OF WORKS AND METHOD OF PROCUREMENT	CURRENT MONTH	2022/2023
CRUSHRITE PTY LTD	GRAVEL CRUSHING (TENDER)	67,771	620,113
KILLARD INFRASTRUCTURE PTY LTD	RETICULATION UPGRADE (TENDER)	315,156	576,804
COUNTRY WIDE ASPHALT PTY LTD	ROAD WORKS (TENDER)	504,650	504,650
STANAWAY PTY LTD T/AS DAVID PAYNE	COBAR HERITAGE CENTRE (TENDER)	443,281	443,281
DEPPERLER EARTHMOVING	PLANT HIRE (TENDER)	182,999	310,569
THE MINING PTY LTD	RMS CONTRACT (RFQ)	-4,400	300,351
VINIDEX PTY LTD	STORMWATER PIPES (TENDER)	286,715	286,715
BLUEDOG FENCES AUSTRALIA PTY LTD	FENCING (RFQ)	166,001	166,001
BRUNO ALTIN & CO PTY LTD	CULVERTS (TENDER)	163,350	163,350
COUNTRY MILE CONSTRUCTIONS	CONSTRUCTION WORK (RFQ)	150,798	150,798
AG BARKLIMORE PTY LTD T/A PARKES TO	PLANT PURCHASE (RFQ)	142,299	142,299
CASTLYN PTY LTD T/A INLAND PETROLEUM	FUEL (TENDER)	46,684	136,588
APRILLA GRIDS PTY LTD	GRIDS (RFQ)	134,915	134,915
AQUA WEST	WARD OVAL IRRIGATION (RFQ)	96,640	96,640
MODUS AUSTRALIA	EUABALONG TOILET BLOCK (RFQ)	87,707	87,707

Local Suppliers	\$966,017
Non-Local Suppliers	<u>\$3,154,764</u>
Total purchases over \$80,000 2022/2023	<u>\$4,120,781</u>

RECOMMENDATION

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

**CLAUSE 8 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY
SUMMARIES AS AT AUGUST 2022**

FILE: B2-7

AOP REFERENCE: 3.1.1.5

ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

Purpose

Council has requested that the following financial information be presented to each meeting of Council: reconciled bank balance, cash flow statement, and loan facility.

Issues

Bank Reconciliation

Balance as per Bank Statement	10,000
Add Outstanding Deposits & Receipting	2,896
Less Unpresented Cheques	(200)
Reconciled Balance	12,696

In accordance with the requirements of the Local Government Act, 1993, I hereby certify that the Cash Book has been reconciled with the appropriate Bank Statements daily during the month and that the reconciliations have been recorded.

S. Davey

Financial Accountant

Monthly Total Funds Available for the Last 12 Months

Month	Investment Balances	Operating Account	Total Available Funds
Sep 21	24,631,161	(14,678)	24,616,483
Oct 21	22,041,841	(15,805)	22,057,646
Nov 21	20,595,009	(11,412)	20,583,597
Dec 21	21,502,408	(5,937)	21,496,471
Jan 22	19,937,094	9,330	19,946,424
Feb 22	20,099,836	10,000	20,199,836
Mar 22	18,752,491	5,149	18,757,640
Apr 22	23,745,558	9,116	23,754,674
May 22	25,552,375	(13,646)	25,538,729
Jun 22	23,440,807	13,196	23,454,003
Jul 22	21,870,880	26,524	21,897,404
Aug 22	23,788,221	12,696	23,800,917

The amount restricted in the Audited Financial Report for Employee Leave Entitlements is \$478,000.

Cash Flow

Current Month		Description	Forecast
Forecast	Actual		Next Month
10,000	26,524	Bank Balance Forward	12,696
1,600,000	1,464,423	FAG / R2R / RMCC	750,000
15,043	15,043	Services NSW	15,043
750,000	1,457,083	Rates /Water/User Charges	750,000
200,000	193,757	Private Works/Debtors	200,000
250,000	315,066	LBV – Residents Fees & Subsidies	250,000
150,000	77,272	Children’s Services (net)	150,000
(500,000)	(1,874,649)	Net Movement of Investments	2,000,000
400,000	3,005,942	Sundry Income & Grants	400,000
		<i>Less</i>	
(3,500,000)	(3,876,402)	Creditors	(3,500,000)
(850,000)	(816,755)	Wages / Salaries	(850,000)
10,000	12,696	Bank Reconciliation Cr/(Dr)	10,000

- Sundry income includes \$2.5m loan funds received.

Loan Facility Report as of August 2022

Swimming Pool and Street Upgrade Loan (6.22%) <i>Principal and Interest = \$22,265</i>	(320,520)
Grids and Culverts Loan	(2,500,000)

RECOMMENDATION

That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of August 2022.

CLAUSE 9 – RATES RECONCILIATION – 31 AUGUST 2022

FILE: R2-1

AOP REFERENCE: 3.1.1.6

ATTACHMENT: YES (PAGE 40-41)

AUTHOR: Customer Service Manager, Jo-Louise Brown

Purpose

To provide Council details of the Rate Reconciliation as at 31 August 2022

RATES RECONCILIATION 31 AUGUST 2022

FUND	LEVY 2022-2023	Pensioner Rebates	Abandoned Levy	Additional Levies	Sub Total 2022-2023	Arrears 30th Jun 2022	Payments	Total Outstanding	Total Outstanding Previous Year	% Outstanding of Sub Total Plus Arrears
Business	466,606.21		2,504.82	-	464,101.39	105,553.56	256,061.12	313,593.83	366,947.85	55.05%
Farmland	750,002.15		-	-	750,002.15	49,225.92	302,749.07	496,479.00	506,331.18	62.12%
Mining	1,854,955.67		-	-	1,854,955.67	227,479.51	350,167.18	1,732,268.00	1,613,203.33	83.18%
Residential	1,214,193.42	44,075.66	520.00	2,995.98	1,172,593.74	205,243.71	378,324.39	999,513.06	1,019,439.48	72.54%
Overpayments					-	-212,797.24	- 148,017.46	-64,779.78	-42,264.43	30.44%
Legal Costs				771.20	771.20	20,497.87	2,587.67	18,681.40	25,772.80	87.83%
Interest				3,547.89	3,547.89	87,993.25	15,124.95	76,416.19	64,364.73	83.48%
General Rates	4,285,757.45	44,075.66	3,024.82	7,315.07	4,245,972.04	483,196.58	1,156,996.92	3,572,171.70	3,553,794.94	75.53%
Domestic Waste	697,216.00	18,070.17	372.00	596.00	679,369.83	79,837.21	268,483.06	490,723.98	498,748.28	64.64%
Sewerage	1,072,619.00	17,988.54	625.00	-	1,054,005.46	147,310.16	372,187.52	829,128.10	586,833.05	69.02%
Cobar Water	1,225,636.00	19,213.54	1,625.00	-	1,204,797.46	89,522.79	480,150.46	814,169.79	632,180.47	62.90%
Nymagee Water	33,950.00	525.00	350.00	1,050.00	34,125.00	17,313.69	17,458.57	33,980.12	33,424.73	66.06%
Euabalong Water	51,100.00	1,137.50	2,555.00	-	47,407.50	8,632.00	15,086.75	40,952.75	42,441.45	73.08%
Euab West Water	32,200.00	525.00	-	-	31,675.00	9,113.23	13,877.23	26,911.00	25,619.28	65.98%
Mt Hope Water	7,650.00	-	-	-	7,650.00	556.01	2,763.57	5,442.44	4,563.69	66.32%
Water Access	1,350,536.00	21,401.04	4,530.00	1,050.00	1,325,654.96	125,137.72	529,336.58	921,456.10	738,229.62	63.51%
Water Usage			2,187.10	-	2,187.10	541,057.35	389,267.28	149,602.97	107,650.06	27.76%
TOTAL	7,406,128.45	101,535.41	10,738.92	8,961.07	7,302,815.19	1,376,539.02	2,716,271.36	5,963,082.85	5,485,255.95	68.70%

RECOMMENDATION

That the information contained in the rates reconciliation as at 31 August 2022 be received and noted.

CLAUSE 11 – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES (PAGE 42-49)

AUTHOR: *Director of Engineering, Charles Taveira*

Purpose

To Provide Council with financial information on the expenditure on Council's Local and Regional Roads.

Background

A report detailing the Expenditure on Capital/R2R (orange), Council's Shire Local Roads (blue), Regional Roads Network (green) and Flood Damage Claim (Grey) is provided as an attachment for Council's information.

RECOMMENDATION

That the information detailing the Expenditure for Council's Roads Network be received and noted.

CLAUSE 12 – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

ATTACHMENT: NO

AUTHOR: *Director Engineering Services - Charles Taveira*

Purpose

To inform Council of completed and ongoing Engineering Works for the period up to September 2022.

Background

State Highways

Major Maintenance Work

- Heavy Patching works have commenced along the Kidman Way, after multiple wet weather delays.
- Additional road patrols and rest area cleansing was undertaken along the Barrier Hwy in response to increased traffic due to the Mundi Mundi festival.
- The upgrade of the Bulla Park rest area is progressing with the installation of a new shelter with table and chairs.

Construction Work

- 78 Mile and Barrier Highway intersection – A tender for culvert installation has been awarded as an initial stage for the upgrade of this intersection. Commencement date is yet to be confirmed.

Urban Roads/Shire Roads/Regional Roads

- Wilga Downs Road - Sealing – Sealing works are well underway with 9kms now complete with 5km remaining. Stabilising works are almost complete with the sealing of the remaining lengths to commence over the next two (2) weeks. The sealing of the two sections along Wilga Downs Road (totaling 14kms) will create an all-weather road for its full length.
- Yathong Road Gravel Resheeting (80kms) – Gravel continues to be crushed for this project. Gravel is currently being carted and spread with 45kms having been spread to date. Inclement weather has unfortunately, hampered progress this month.
- Blakey Street Pedestrian Crossing – The existing marked pedestrian crossing at the Cobar Public School near the intersection of Barton St will be changed to a school crossing only and will only be operational during school operating times. Council is currently awaiting the formal approval from Transport for NSW for this to occur.

-
- Barton Street crossing point – the existing crossing point for pedestrians across Barton St at the intersection of Blakey St will be shifted away from the intersection to improve road safety. These works have been awarded with an anticipated completion by the end of September.
 - Maidens Ave Pedestrian Access Upgrade – Council has awarded the works for the installation of kerb outstands (blisters) along Maidens Avenue to enhance pedestrian safety and permit large vehicle access. These works will complement the works being conducted in Ward Oval as part of its Masterplan. It is anticipated that these works will be completed by end of September.
 - Refreshing of linemarking at Cobar School Zones – Works have commenced for the re-marking of the 40km/hr school zone patches, dragon’s teeth and warning lines at Cobar Public School, Cobar High School and St John’s Primary School. It is anticipated that these works will be completed by end of September.
 - Barton St & Marshall St Upgrade - Council has awarded the tender for pedestrian access improvements at Barton Street at Marshall Street and the island treatment for crossing Marshall Street located mid-block near Cobar Motor Inn and Cobar Town & Country Motor Inn. It is anticipated that these works will be completed by end of December.
 - Cobar Industrial Estate Road and Stormwater Upgrades - Stage 2 - All subsurface drainage pipes have been received. The final design has also been received and will be released to the market for tender by the end of September. Works are underway on the swale drains.

Flood Damage

- Council have engaged a consultant to gather more evidence of flood damage as a result of the March 2022 event which destroyed a significant amount of infrastructure throughout the shire. This funding is expected to be in the vicinity of \$2.5 – 3M with 2 years to complete the works.

Water and Sewer

- The Water Treatment Plant produced an average of 1.5ML/day in August with no water quality incidents.
- Burrendong Dam level is at 111% as of 5 September 2022.
- Cobar Storages are at 79% capacity as of 5 September 2022.

Parks & Gardens

- Ward Oval Master Plan – the releveling of the playing surfaces for both Ovals 1 and 2 has been completed. The installation of the new irrigation system has commenced. The construction of the new shared footpath and the new picket fencing around Ovals 1 and 2 are both almost complete, however a section of shared footpath and fencing has not been installed intentionally, to facilitate the creation of a work zone for the new Early Learning Centre and Multipurpose Hall construction works.

Depot Works

- Depot Truck Wash – the facility is operational however, Council is currently awaiting the delivery of small equipment from the installer that needs to be replaced to ensure it operates at its optimum. Council's Building Certifier has been engaged to inspect the facility and issue it with an occupancy certificate. Council is also working closely with Essential Energy for the connection of mains power to this facility.

RECOMMENDATION

That the information contained in the Engineering Works Report detailing construction and maintenance activities on Shire and Regional Roads, State Highways, Water and Sewer Mains, Parks and Gardens, and other Council assets be received and noted.

CLAUSE 13 – DEVELOPMENT APPROVALS: 17 AUGUST 2022 - 30 SEPTEMBER 2022

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

Complying Development Approvals

There were no Complying Development Applications approved under delegated authority for the period 17 August 2022 - 30 September 2022.

The value of Complying Development approvals for 2022/2023 to date is \$0.00.
The value of Complying Development approvals for the similar period in 2021/2022 was \$0.00

Local Development Approvals

The following Local Development Applications were approved under delegated authority for the period 17 August 2022 - 30 September 2022.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2022/LD-00029	Lot 7 Murray St, Cobar	Fences & Gates	13,400.00
2022/LD-00028	Lot 41 Bathurst St, Cobar	Detached Metal Shed	45,000.00
2022/LD-00033	Lot 32 Monaghan St, Cobar	Detached Metal Shed	38,000.00
2022/LD-00034	Lot 3732 The Wool Track, Kulwin	Rural Workers Dwelling	341,900.00
2022/LD-00032	Lot 9, Clifton Pl, Cobar	Dual Occupancy	650,000.00
2022/LD-00030	Lot 42, Bathurst St, Cobar	Detached Metal Shed	19,800.00
2022/LD-00024	Lot 70, Tindera St, Cobar	Detached Metal Shed	9,000.00
2022/LD-00036	Lot 26, Jandra Cres, Cobar	Detached Metal Shed	7,000.00
2022/LD-00035	Lot 92, Goold St, Cobar	Detached Metal Garage	8,000.00
2022/LD-00042	Lot 92, Goold St, Cobar	Alts & Adds to Res Development	\$2,500.00

The value of Local Development approvals for 2022/2023 to date is \$43,521,802.00
The value of Local Development approvals for the similar period in 2021/2022 was \$38,429,910.00

Construction Certificates

The following Construction Certificates were issued for the period 17 August 2022 – 30 September 2022.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2022/CB-00008	Lot 2 Murray St, Cobar	Detached Metal Shed
2022/CB-00014	Lot 42 Bathurst St, Cobar	Detached Metal Shed
2022/CB-00017	Lot 100 Brough St, Cobar	Detached Metal Shed
2022/CB-00018	Lot 7 Murray St, Cobar	Detached Metal Shed
2022/CB-00016	Lot 41 Lambrock St, Cobar	Awning/Carport Addition to Existing Shed
2022/CB-00019	Lot 70 Tindera St, Cobar	Detached Metal Shed

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 17 August 2022 - 30 September 2022 be received and noted.

CLAUSE 1C INSTALLATION OF SHIRE WIDE CULVERTS (T3-22-1)

FILE: T3-22-1

AOP REFERENCE:

ATTACHMENT: NO

AUTHOR: Kane Kreeck, Works Manager

Purpose

The purpose of this report is to consider the tenders received for the installation of shire wide culverts (T3-22-1).

Background

A Request for Tender (RFT) document was prepared for the installation of shire wide culverts. The works are required to address immediate road safety and maintenance concerns at these localised locations.

The tender was released via TenderLink in August 2022. Tender submissions closed on 15 September 2022.

In total, five (4) tenders were received electronically via TenderLink:

- As Per Plan Construction
- Conseth Solutions Pty Ltd
- Cynend Building Construction
- Kingsline Pty Ltd

Legal Situation

Council has complied with the requirements of the Local Government Act 1993 and Section 55 of the Local Government (General) Regulation 2005 Part 7.

Given the sensitive nature of the information provided it is recommended that Council considers a further report in the Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That Council considers a further report regarding the tender for the installation of shire wide culverts (T3-22-1) be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993*, as it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it.

CLAUSE 2C INSTALLATION OF BOX CULVERTS ON YATHONG ROAD AT SANDY CREEK AND ANGELS PASS (T3-22-2)

FILE: T3-22-2

AOP REFERENCE:

ATTACHMENT: NO

AUTHOR: Kane Kreeck, Works Manager

Purpose

The purpose of this report is to consider the tenders received for the installation of box culverts at three locations along SR12 (Yathong Road).

Background

A Request for Tender (RFT) document was prepared for the installation of 3 box culverts along Yathong Rd at Sandy Creek and Angels Pass. The works are required to address immediate road safety and maintenance concerns at these localised locations.

The tender was released via TenderLink in July 2022. Tender submissions closed 9 August 2022.

In total, five (5) tenders were received electronically via TenderLink:

- As Per Plan Construction
- Central Industries
- Conex Group
- Cynend Building Construction
- Kingsline Pty Ltd

Legal Situation

Council has complied with the requirements of the Local Government Act 1993 and Section 55 of the Local Government (General) Regulation 2005 Part 7.

Given the sensitive nature of the information provided it is recommended that Council considers a further report in the Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That Council considers a further report regarding the tender for the installation of box culverts along SR12 (Yathong Road) (T3-22-2) be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the *Local Government Act 1993*, as it contains commercial information of a confidential nature that would, if disclosed in open Council, prejudice the commercial position of the person who supplied it.