
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE
OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 10
DECEMBER 2015 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Tracey Kings, Jarrod Marsden (arrived at 5:10pm), Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Stephen Poulter (Acting Director of Planning & Environmental Services), Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

248.12.2015 **RESOLVED:** That the apologies received from Councillor Marsha Isbester and Peter Yench be accepted and a leave of absence granted.
Clr Toomey/ Clr Sinclair **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Tracey Kings declared a Non-Pecuniary interest in Report 8A – Raw Water Supply to Dalton Park Horse Complex;
 - Clr Jarrod Marsden declared a Pecuniary interest in Report 8A – Raw Water Supply to Dalton Park Horse Complex;
 - Mr Kym Miller declared a Pecuniary interest in Report 8A – Raw Water Supply to Dalton Park Horse Complex.
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CONDOLENCES (FILE M2-3)

- Nil.
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CONFIRMATION OF MINUTES

TRAFFIC COMMITTEE MEETING (FILE C6-14)

249.12.2015 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Tuesday, 24 November 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Martin/ Clr Abbott **CARRIED**

REPORT 1 - CONFIRMATION OF MINUTES

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

.....
GENERAL MANAGER

.....
MAYOR

GENERAL BUSINESS

SCHOOL/SPEED SIGNS - NYMAGEE: School signs around Nymagee need to be removed. The 50km signs need to be replaced.

05TC.11.2015 **RECOMMENDATION:** Maurice Bell will organise the removal of school signs. When the road works commence nearby the 50km signs will be replaced.

Voting Unanimous

CARRIED

VARIABLE MESSAGE SIGNS – KIDMAN WAY: The variable message signs and truck exiting entering signs have visibility issues.

06TC.11.2015 **RECOMMENDATION:** The VMS's will be checked for correct distance and height, the trucks entering/exiting signs will be checked for correct position and the rear of signs will be painted black to reduce glare for motorists.

Voting Unanimous

CARRIED

ACTIVE TRANSPORT SUBMISSION: Council is encouraged by RMS to submit project proposals for the 2016-17 Active Transport Program.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

250.12.2015 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 26 November 2015 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Sinclair/ Clr Abbott

CARRIED

NOTICE OF MOTION – ESTABLISHMENT OF A COBAR COMMUNITY TRUST

FILE: C13-7, G4-17

AOP REFERENCE: 3.1.1, 4.4.2

AUTHOR: Deputy Mayor, Councillor, Peter Abbott

251.12.2015 **RESOLVED:** That Council investigates the establishment of a Cobar Community Trust with the aim of sourcing grants for the improvement of facilities, infrastructure or anything of benefit to the Cobar Community and Shire.

Clr Abbott/ Clr Sinclair

CARRIED

NOTICE OF MOTION – BYPASS FOR HEAVY VEHICLES

FILE: R5-33

AOP REFERENCE: 2.1.6.2, 4.3.1

AUTHOR: Councillor, Peter Yench

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

.....
GENERAL MANAGER

.....
MAYOR

252.12.2015 RESOLVED:

1. That discussions be held in relation to an alternate Heavy Vehicle Bypass through Cobar.
2. That the alternate Heavy Vehicle Bypass through Cobar be added to the 10 Year Strategic Business Plan.

Clr Sinclair/ Clr Kings

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

253.12.2015 RESOLVED:

1. That Council accepts the information contained in the Mayoral Report for the month of December 2015.
2. That urgent representations be made by the Mayor to the Member for Parkes and relevant State and Commonwealth Ministers for the retaining of the Cobar Bureau of Meteorology and the staffing levels and that Cobar be considered and granted funding for the new radar.
3. That the proposal from 2WEB and funding for equipment and arrangements in Cobar township be reported to the February 2016 Committee Meetings.

Clr Sinclair/ Clr Abbott

CARRIED

**CLAUSE 2A – TENDERS FOR CONTRACT NO. C15/16-03 –
PROVISION OF LEGAL SERVICES**

FILE: T3-15-8 & LDR 979

AOP REFERENCE: 3.3.4

AUTHOR: General Manager, Gary Woodman

254.12.2015 RESOLVED: That the tenders received for Contract No. C15/16-03 – Provision of Legal Services be considered in 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 discussions of information in relation to this matter in Open Council would prejudice the commercial position of the person who supplied it.

Clr Martin/ Clr Sinclair

CARRIED

**CLAUSE 3A – 2016 WESTERN DIVISION COUNCILS OF NSW
ANNUAL CONFERENCE**

FILE: L5-4-4

AOP REFERENCE: 3.2.2.2

AUTHOR: General Manager, Gary Woodman

255.12.2015 RESOLVED:

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

.....
GENERAL MANAGER

.....
MAYOR

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1. That Council note the attendance at the 2016 Western Division Councils of NSW Annual Conference and Councillor Maxwell will attend with the Mayor, Deputy Mayor and General Manager or his delegate.
 2. That Councillors provide advice to the General Manager by Friday 29 January 2016 on matters that should be considered as resolutions to the 2016 Western Division Councils of NSW Annual Conference.

Clr Sinclair/ Clr Toomey

CARRIED

CLAUSE 4A – INCORPORATION OF LILLIANE BRADY VILLAGE INTO THE NEW COBAR MULTI-PURPOSE HEALTH SERVICE

FILE: H1-1, A10-14, C8-4, C8-3

AOP REFERENCE: 3.1, 1.5.1, 1.5.4.1

AUTHOR: *General Manager, Gary Woodman*

- 256.12.2015 RESOLVED:** That a further report concerning incorporation of the Lilliane Brady Village into the proposed new Cobar Multi-Purpose Health Service be considered in Committee of the Whole Closed Council with the press and public excluded in accordance with Sections 10 (2)(a) and 10 (2)(d)(i) of the Local Government Act 1993 as the matter and information concerns personnel matters concerning particular individuals (other than Councillors) and is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Clr Marsden/ Clr Sinclair

CARRIED

CLAUSE 5A – ADOPTION OF LOAN BORROWING POLICY

FILE: P5-103

AOP REFERENCE: 3.1

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

- 257.12.2015 RESOLVED:** That the Loan Borrowing Policy as attached be adopted and be reviewed annually as part of the Integrated Planning and Reporting Framework Process.

Clr Maxwell/ Clr Abbott

CARRIED

CLAUSE 6A – ANALYSIS OF PLANT AND EQUIPMENT HIRE AND TRADES AND MISCELLANEOUS SERVICES REGISTERS

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 258.12.2015 RESOLVED:** That the further Report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in a Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in Open Council may prejudice the commercial position of the person involved in providing services to Council.

Clr Kings/ Clr Toomey

CARRIED

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

CLAUSE 7A – 2015/2016 PLANT REPLACEMENT PROGRAM**FILE: P3-1****AOP REFERENCE: 3.3.2.9****AUTHOR: *Director of Engineering Services, Stephen Taylor*****259.12.2015 RESOLVED:** That the 2015/2016 Recommended Plant Replacement Program as detailed below be adopted:

2015/2016 Recommended Plant Replacement Program			
Plant Number	Description	Estimated Sale Value	Estimated Purchase Price
Major Plant			
P4520	Backhoe	\$25,000	\$149,000
P1061	Paveliner	\$80,000	\$340,253
P1072	Mack Superliner	\$50,000	\$260,000
P3021	Cat 140H Grader transmission		\$ 50,000
Caravans	Minor Refurbishment		\$ 20,000
Pumps	Replacement		\$ 13,000
Generators	Replacement		\$ 18,000
Heavy Trailers	Various Refurbishments		\$ 80,000
Mowers – small	Replacement		\$ 6,000
Misc. Plant	Refurbishment		\$ 7,000
Water Tanker	Lead semi-trailer		\$120,000
New	Road Train Dolly		\$ 32,000
New	Mini Excavator with trailer		\$ 75,000
Light vehicles			
P0027	Holden Col. Space cab 4x4	\$13,000	\$ 38,000
P0077	Isuzu D-Max Twin cab 4x4	\$12,000	\$ 40,000
P0301	Isuzu D-Max Twin Cab 4x4	\$12,000	\$ 38,000
P0400	Ford Ranger Twin Cab 4x4	\$12,000	\$ 38,000
P0502	Ford Ranger Single cab 4x2	\$12,000	\$ 32,000
P0526	Ford Ranger Single cab 4x2	\$12,000	\$ 32,000
P0538	Isuzu D-Max Space cab 4x4	\$15,000	\$ 38,000
P0542	Isuzu NNR 200 Crew 4x4	\$20,000	\$ 55,000
P0551	Ford Ranger Super Cab 4x4	\$15,000	\$ 45,000
P0589	Isuzu D-Max Twin cab 4x4	\$17,000	\$ 40,000
P0574	Toyota Landcruiser	\$35,000	\$ 50,000
P0594	Isuzu D-Max Single Cab 4x4	\$10,000	\$ 35,000
P0603	Holden Col. Single Cab 4x2	\$10,000	\$ 32,000
P0614	Ford Ranger Twin Cab 4x2	\$12,000	\$ 32,000
P0623	Ford Ranger Single Cab 4x2	\$12,000	\$ 32,000
P0632	Ford Ranger Single Cab 4x4	\$12,000	\$ 35,000
P0766	Toyota Hilux Twin cab 4x4	\$17,000	\$ 45,000
P0774	Isuzu D-Max Twin Cab 4x4	\$15,000	\$ 38,000

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

.....
GENERAL MANAGER.....
MAYOR

P0785	Toyota Hilux Twin cab 4x4	\$17,000	\$ 45,000
P0815	Ford Ranger Twin Cab 4x4	\$12,000	\$ 38,000
P0835	Isuzu D-Max Single cab 4x4	\$ 9,000	\$ 32,000
P0908	Isuzu D-Max Space cab 4x4	\$18,000	\$ 40,000
P0922	Isuzu D-Max Twin Cab 4x4	\$12,000	\$ 38,000
Office vehicles			
New	Isuzu MU-X		\$ 40,139
P0031	Holden Commodore sedan	\$15,000	\$ 40,000
P0056	Toyota Hilux Twin Cab 4x4	\$23,000	\$ 45,000
P0113	Isuzu MU-X	\$20,000	\$ 43,000
P0130	Ford Ranger Single Cab 4x4	\$23,000	\$ 45,000
P0147	Isuzu D-Max Crew cab 4x2	\$18,360	\$ 38,000
P0163	Holden Commodore wagon	\$13,000	\$ 35,000
P0186	Isuzu D-Max Twin cab 4x4	\$28,000	\$ 40,000
P0194	Ford FG sedan	\$14,000	\$ 34,000
TOTAL		\$780,860	\$2,418,392
NET COST		\$1,637,532	

Clr Sinclair/ Clr Abbott

CARRIED

Councillor Tracey Kings declared a non-pecuniary interest and Councillor Jarrod Marsden and Mr Kym Miller declared a pecuniary interest in Report 8A and left the Meeting at 5:22pm.

CLAUSE 8A - RAW WATER SUPPLY TO DALTON PARK HORSE COMPLEX

FILE: A2.7.7

AOP REFERENCE: 4.1.4

AUTHOR: *Services Manager, Wayne D. Mills*

260.12.2015 RESOLVED:

1. That Council receives and notes the information contained within the Report on the Raw Water Supply to Dalton Park Horse Complex.
2. Application details and requirements necessary be obtained for a infrastructure installation into Transport for NSW, Western Division Country Rail corridor;
3. A Report be presented to the February 2016 Council Meeting detailing:
 - a. Number of Lessee's requiring a raw water connection and their anticipated usage;
 - b. Size and length of required service to provide raw water to the boundary of the Dalton Park Horse Complex boundary;
 - c. Costing of proposed raw water service from Dalton Park, Goold Street, including footpath, driveway and road restoration;
 - d. Final funding arrangements and offers by the lessees.

Clr Sinclair/ Clr Martin

CARRIED

Councillor Tracey Kings, Councillor Jarrod Marsden and Mr Kym Miller returned to the Meeting at 5:24pm.

CLAUSE 9A – TREE PRESERVATION POLICY

FILE: P1-1

AOP REFERENCE: 1.5.3.3

AUTHOR: *Services Manager, Wayne Mills*

261.12.2015 RESOLVED: That Council resolve to adopt the new draft Tree Preservation Policy.
Clr Abbott/ Clr Toomey **CARRIED**

CLAUSE 10A – DELEGATIONS FOR NOXIOUS WEED OFFICER

FILE: N1-1, A2-5

AOP REFERENCE: 5.2.4

AUTHOR: *Acting Director Planning and Environmental Services, Stephen Poulter*

262.12.2015 RESOLVED: That Cobar Shire Council as the local control authority under the *Noxious Weeds Act 1993*, delegate by resolution the powers, functions and responsibilities under the Act to the Cobar Shire Council Noxious Weed Officer.
Clr Kings/ Clr Maxwell **CARRIED**

CLAUSE 11A – PROPOSAL TO FUND GARAGE CONVERSION AT COBAR PRIMARY HEALTH CARE CENTRE

FILE: A10-10 & A10-35

AOP REFERENCE: 1.5.2.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

263.12.2015 RESOLVED: That Council commits \$22,500 from the matching grants budget to fund the conversion of the garage at 24 Harcourt Street into additional consultation rooms.
Clr Abbott/ Clr Sinclair **CARRIED**

CLAUSE 12A – USE OF SKATE PARK HEART FOUNDATION AWARD FUNDING

FILE: L5-21

AOP REFERENCE: 1.2.2

AUTHOR: *Special Projects Officer, Angela Shepherd*

264.12.2015 RESOLVED: That Council notes the two Heart Foundation awards won by Cobar Shire Council and that the funding will be allocated towards hosting a youth activity run by the Cobar Youth and Fitness Centre with support from the Cobar Youth Council.
Clr Sinclair/ Clr Marsden **CARRIED**

**CLAUSE 13A – NEW WAR MEMORIAL PROPOSAL FOR
DRUMMOND PARK**

FILE: G4-15

AOP REFERENCE: 1.4.2

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 265.12.2015 RESOLVED:** That Council approve in-principle, the war memorial design and location in Drummond Park, as presented to the 26 November 2015 Ordinary Council Meeting by the RSL Sub-Branch.
Clr Kings/ Clr Martin **CARRIED**
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**CLAUSE 14A – REVISION OF COMMUNITY ENHANCEMENT
PROGRAM**

FILE: P5-78

AOP REFERENCE: 3.1

AUTHOR: *Angela Shepherd, Special Projects Officer*

- 266.12.2015 RESOLVED:** That Council adopts the draft Community Enhancement Program.
Clr Abbott/ Clr Toomey **CARRIED**
-

CLAUSE 1B - 2016-2017 BUDGET AND PLANNING TIMETABLE

FILE: L5-22-1

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

- 267.12.2015 RESOLVED:** That the 2016/2017 Budget and Planning Timetable Report be received and noted.
Clr Sinclair/ Clr Kings **CARRIED**
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CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

- 268.12.2015 RESOLVED:** That the information contained in the monthly status report be received and noted and that items 726, 727, 760, 765, 781, 809 Part 1, 810, 811, 812, 813, 814, 816, 818, 819 and 820 be removed.
Clr Abbott/ Clr Wilson **CARRIED**
-

CLAUSE 3B – MEETING MINUTES

FILE: L5-4-3 & R5-36

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

- 269.12.2015 RESOLVED:** That the minutes of the meeting of the OROC Board Meeting and Rural Roads Advisory Committee be received and noted.
Clr Abbott/ Clr Toomey **CARRIED**
-

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

CLAUSE 4B – DEVELOPMENT APPROVALS: 18 NOVEMBER 2015 – 30 NOVEMBER 2015

FILE: T5-1

AOP REFERENCE: 1.6.3.1

AUTHOR: *Acting Director of Planning & Environmental Services, Stephen Poulter*

- 270.12.2015 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 18 November 2015 - 30 November 2015 be received and noted.
Clr Kings/ Clr Abbott **CARRIED**

CLAUSE 5B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 NOVEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

- 271.12.2015 RESOLVED:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facilities Report as at 30 November 2015.
Clr Abbott/ Clr Maxwell **CARRIED**

CLAUSE 6B – INVESTMENT REPORT AS AT 30 NOVEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

- 272.12.2015 RESOLVED:** That Council receive and note the Investment Report as at 30 November 2015.
Clr Maxwell/ Clr Abbott **CARRIED**

CLAUSE 7B – RATES RECONCILIATION TO 30 NOVEMBER 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Rates Officer, Jo-Louise Brown*

- 273.12.2015 RESOLVED:** That the minutes of the meeting of the Cobar Youth Council, Western Division Councils of NSW, Cobar Liquor Accord and Cobar Water Board Committee Meetings be received and noted.
Clr Marsden/ Clr Toomey **CARRIED**

CLAUSE 8B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Special Projects Officer, Angela Shepherd*

274.12.2015 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.
Clr Maxwell/ Clr Kings **CARRIED**

CLAUSE 9B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

275.12.2015 RESOLVED: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Sinclair/ Clr Abbott **CARRIED**

CLAUSE 10B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

276.12.2015 RESOLVED: That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.
Clr Martin/ Clr Wilson **CARRIED**

Councillor Harley Toomey left the Meeting at 5:50pm.

CLAUSE 11B – 2015 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

FILE: S1-4-10

AOP REFERENCE: 4.3.1 & 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

277.12.2015 RESOLVED: That the Report on the 2015 National Local Roads and Transport Congress is received and the information noted.
Clr Martin/ Clr Maxwell **CARRIED**

CLAUSE 12B – 2013/2014 ORANA REGIONAL ORGANISATION OF COUNCILS (OROC) COST SHIFTING SURVEY RESULTS REPORT

FILE: F5-1

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

278.12.2015 RESOLVED: That the 2013/2014 Orana Regional Organisation of Councils (OROC) Cost Shifting Survey Results Report be received and noted.
Clr Marsden/ Clr Sinclair **CARRIED**

Councillor Harley Toomey returned to the Meeting at 5:53pm.

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

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GENERAL MANAGER

.....
MAYOR

**CLAUSE 13B – UPDATE ON INFRASTRUCTURE PROJECT
FINANCES**

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: *Project Manager, David Sechtig*

Project Executive Officer, Heather Holder

279.12.2015 RESOLVED:

1. That Council receive and note the updated financial information for the three Restart NSW Resources for Regions infrastructure projects.
2. Due to the positive funding intention of Infrastructure NSW that Council progress to tender the construction of the new Cobar 8ML per day Water Treatment Plant and associated works.

Clr Maxwell/ Clr Sinclair

CARRIED

Councillor Harley Toomey returned to the Meeting at 5:53pm.

Councillor Jarrod Marsden asked to have his name recorded as voting against the motion.

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

280.12.2015 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 5:58pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (d)(i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.

Clr Kings/ Clr Toomey

CARRIED

Council resumed in Open Council at 6:10pm.

RECOMMENDATIONS TO COUNCIL

281.12.2015 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.

Clr Abbott/ Clr Toomey

CARRIED

**CLAUSE 1C – TENDERS FOR CONTRACT NO. C15/16-03 –
PROVISION OF LEGAL SERVICES**

FILE: T3-15-8 & LDR 979

AOP REFERENCE: 3.3.4

AUTHOR: *General Manager, Gary Woodman*

49COW.12.2015 RESOLVED:

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1. That Council accept the tender from Marsdens Law Group for Contract No. C15/16-03 – Provision of Legal Services and that they be the only Panel Member.
 2. That the details of the unsuccessful tenderers remain in the Committee of the Whole Closed Council.

Clr Sinclair/ Clr Martin

CARRIED

CLAUSE 2C – INCORPORATION OF LILLIANE BRADY VILLAGE INTO THE NEW COBAR MULTI-PURPOSE SERVICE

FILE: H1-1, A10-14, C8-4, C8-3

AOP REFERENCE: 3.1, 1.5.1, 1.5.4.1

AUTHOR: *General Manager, Gary Woodman*

50COW.12.2015 RESOLVED:

1. That subject to the proposed changes in the draft Memorandum of Understanding (MOU) and Term Sheet detailed in Councils resolution of 26 November 2015 that Council progress positively the incorporation of the Lilliane Brady Village into the proposed new Multi-Purpose Service with the 10 extra aged care beds to be attached directly to the Lilliane Brady Village.
2. That the information and discussions held concerning the proposed new Cobar Multi-Purpose Service incorporating the Lilliane Brady Village remains confidential within the Committee of the Whole Closed Council.

Clr Sinclair/ Clr Kings

CARRIED

CLAUSE 3C – ANALYSIS OF PLANT AND EQUIPMENT HIRE AND TRADES AND MISCELLANEOUS SERVICES REGISTERS

FILE: T3-15-6, P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

51COW.12.2015 RESOLVED: That Council receive and note the information and that the information remain in Committee of the Whole Closed Council.

Clr Maxwell/ Clr Toomey

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:11PM

CONFIRMED

MINUTE NO

MAYOR

THIS IS PAGE 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 10 DECEMBER 2015

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GENERAL MANAGER

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MAYOR