
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY
22 OCTOBER 2020 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Janine Lea-Barrett, Jarrod Marsden, Peter Maxwell, Julie Payne, Harley Toomey, Robert Sinclair, Kate Winders and Peter Yench.

OBSERVERS

Messrs Kym Miller (Acting General Manager), Garry Ryman (Director Planning and Environmental Services) and Ms Janette Booth (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.

APOLOGIES (FILE C13-2)

- Nil.
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DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
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CONDOLENCES (FILE M2-3)

- Francis Raymond McCosker;
- Kenneth Snudden;
- Lydia Lorraine Fugar;
- Mary Hamilton.

A minutes silence was observed by those in attendance.

PUBLIC ACCESS SESSION

- Nil.
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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 22 OCTOBER 2020**

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

199.10.2020 **RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 24 September 2020 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Abbott/ Clr Toomey **CARRIED**

**NOTICE OF MOTION – COUNCIL TO REINVESTIGATE
CARBON FARMING OPPORTUNITIES**

FILE: C13-7

Councillor, Peter Yench

Councillor Sinclair declared a pecuniary interest and left the meeting at 5:04pm.

After reconsideration and with the indulgence of the Councillors remaining Councillor Sinclair returned to the meeting at 5:05pm.

MOTION: That Council investigate opportunities and possibilities for the Cobar region to participate in the Carbon Farming industry as a follow up from our presentation from Louisa Kiely of Carbon Farmers Australia.
Clr Yench/ Clr Lea-Barrett **LOST**

A Division was called:

Division:

For

Clr Yench
Clr Lea-Barrett
Clr Payne
Clr Winders

Against

Clr Brady OAM
Clr Abbott
Clr Marsden
Clr Maxwell
Clr Sinclair
Clr Toomey

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Lilliane Brady OAM

200.10.2020 **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of October 2020.
Clr Abbott/ Clr Toomey **CARRIED**

**THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2020**

.....
ACTING GENERAL MANAGER

.....
MAYOR

CLAUSE 2A – FUNDING DEED FOR THE INTEGRATED WATER CYCLE MANAGEMENT PLAN

FILE: W2-2-1 AOP REFERENCE: 3.3.3.1, 4.3.2.1, 4.1.3.3 & 4.4.4.2

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

201.10.2020 RESOLVED:

1. That Council resolve for the Mayor and General Manager to affix Council's seal on the Funding Deed between Cobar Shire Council and the NSW Department of Planning, Industry and Environment for the Integrated Water Cycle Management Plan.
2. That Council engage Mike Brearley and Associates for the project management of the Integrated Water Cycle Management Plan for an estimated total cost of \$125,800 (ex GST).

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS: 19 SEPTEMBER 2020 – 13 OCTOBER 2020

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

MOTION: That the information detailing the Local Development and Construction Certificate approvals for the period 19 September 2020 - 13 October 2020 be received and noted.

Clr Payne/ Clr Lea-Barrett

AMENDMENT: That the information detailing the Local Development and Construction Certificate approvals with the Truck Wash removed for the period 19 September 2020 - 13 October 2020 be received and noted.

Clr Yench/ Clr Payne

LOST

THE AMENDMENT WAS PUT AND LOST.

A Division was called:

Division:

For

Clr Yench

Clr Payne

Against

Clr Brady OAM

Clr Abbott

Clr Lea-Barrett

Clr Marsden

Clr Maxwell

Clr Sinclair

Clr Toomey

Clr Winders

202.10.2020 **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 19 September 2020 - 13 October 2020 be received and noted.
Clr Payne/ Clr Lea-Barrett **CARRIED**

A Division was called:

Division:

<i>For</i>	<i>Against</i>
Clr Brady OAM	Clr Payne
Clr Abbott	Clr Yench
Clr Lea-Barrett	
Clr Marsden	
Clr Maxwell	
Clr Sinclair	
Clr Toomey	
Clr Winders	

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

203.10.2020 **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1404, 1405, 1406, 1407, 1408, 1409 and 1410.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 30 SEPTEMBER 2020

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Financial Accountant, Sandra Davey*

204.10.2020 **RESOLVED:** That Council receive and note the Investment Report as at 30 September 2020.
Clr Yench/ Clr Abbott **CARRIED**

CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 SEPTEMBER 2020

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Financial Accountant, Sandra Davey*

205.10.2020 **RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as at 30 September 2020.
Clr Abbott/ Clr Sinclair **CARRIED**

CLAUSE 5B – PURCHASING ANALYSIS OF CONTRACTORS

FILE: T3-15-6

AOP REFERENCE: 3.3.4

AUTHOR: *Financial Accountant, Sandra Davey*

206.10.2020 RESOLVED: That Council receive and note the information contained in this report.

Clr Payne/ Clr Sinclair

CARRIED

CLAUSE 6B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *General Manager, Peter Vlatko*

207.10.2020 RESOLVED: That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.

Clr Lea-Barrett/ Clr Payne

CARRIED

CLAUSE 7B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: *General Manager, Peter Vlatko*

208.10.2020 RESOLVED: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Payne/ Clr Abbott

CARRIED

CLAUSE 8B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.3.3 & 4.4.4.2

AUTHOR: *Water and Sewer Manager, Victor Papierniak-Wojtowicz*

209.10.2020 RESOLVED: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions infrastructure projects.

Clr Yench/ Clr Lea-Barrett

CARRIED

CLAUSE 9B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.3

AUTHOR: *Grants Officer, Brytt Moore*

210.10.2020 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

Clr Marsden/ Clr Payne

CARRIED

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2020

.....
ACTING GENERAL MANAGER

.....
MAYOR

**CLAUSE 10B – RATES RECONCILIATION REPORT AS AT 30
SEPTEMBER 2020**

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

211.10.2020 RESOLVED: That the Rates Reconciliation Report as at the 30
September 2020 be received and noted.

Clr Payne/ Clr Sinclair

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:31PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....