
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 23 AUGUST 2018 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings, Janine Lea-Barrett, Christopher Lehmann, Jarrod Marsden, Greg Martin, Peter Maxwell, Julie Payne, Bob Sinclair, Harley Toomey and Peter Yench.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Finance and Community Services), Garry Ryman (Director of Planning and Environmental Services) and Ms Janette Booth (Executive Assistant – General Manager/ Mayor).

APOLOGIES (FILE C13-2)

- Nil.

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

CONDOLENCES (FILE M2-3)

- Patricia Joan Luton;
- Mervyn John Marshall.

A minutes silence was observed by those in attendance.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

204.8.2018 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 26 July 2018 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

**NOTICE OF MOTION – INSTALLATION OF PEDESTRIAN
CROSSING IN THE MAIN STREET**

FILE: C13-7 & B3-3

AUTHOR: *Clr Peter Yench*

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 AUGUST 2018**

.....
GENERAL MANAGER

.....
MAYOR

MOTION:

1. That Council install a pedestrian crossing in the Main Street at the cross roads between Kevin Humphries Office and the BP Service Station.
2. That Council investigate the installation of a pedestrian crossing in Barton Street between Stationery Essentials and the National Australia Bank.

Clr Yench / Clr Lea-Barrett

LOST

A Division was called:

For:

Clr Peter Yench

Against:

Clr Lilliane Brady OAM

Clr Peter Abbott

Clr Tracey Kings

Clr Janine Lea-Barrett

Clr Christopher Lehmann

Clr Jarrod Marsden

Clr Gregory Martin

Clr Peter Maxwell

Clr Julie Payne

Clr Harley Toomey

Clr Bob Sinclair

NOTICE OF MOTION – FREE CAMPING ON VACANT PARKING LOTS

FILE: C13-7 & L6-2

AUTHOR: *Clr Peter Yench*

MOTION: That Council make a decision on free camping on vacant parking lots within Cobar Shire and investigate an alternate solution to provide safety to the patrons of the Cobar Youth and Fitness Centre, Skate Park and Drummond Park.

Clr Yench/ Clr

LAPSED

The Motion Lapsed for want of a Secunder.

NOTICE OF MOTION – MORELLI PARK IMPROVEMENTS

FILE: C13-7 & P1-6

AUTHOR: *Clr Peter Yench*

MOTION: That Council cease all works on Council's Parks and Gardens until Morelli Park is brought up to the same standard as the rest of the parks and gardens within the Shire.

Clr Yench/ Clr Lea-Barrett

LOST

A Division was called:

For:
Clr Peter Yench

Against:
Clr Lilliane Brady OAM
Clr Peter Abbott
Clr Tracey Kings
Clr Janine Lea-Barrett
Clr Christopher Lehmann
Clr Jarrod Marsden
Clr Gregory Martin
Clr Peter Maxwell
Clr Julie Payne
Clr Harley Toomey
Clr Bob Sinclair

NOTICE OF MOTION – COMBINED SERVICES FACILITY

FILE: C13-7, G4-19, A9-16, A10-22 & A10-13

AUTHOR: *Clr Peter Yench*

MOTION: That Council create a Business Plan to combine the Cobar Memorial Swimming Pool, Cobar Youth and Fitness Centre and the Cobar Shire and TAFE Library into one operational facility.

Clr Yench / Clr

LOST

The Motion Lapsed for want of a Seconder.

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: *Mayor, Councillor Lilliane Brady OAM*

206.8.2018 **RESOLVED:** That Cobar Shire Council accept Wollongong City Council's invitation to be our Sister City Council.
Clr Brady OAM/ Clr Abbott **CARRIED**

207.8.2018 **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of August 2018.
Clr Abbott/ Clr Payne **CARRIED**

CLAUSE 2A – FAR NORTH WEST JOINT ORGANISATION
DRAFT POLICIES AND INAUGURAL BOARD MEETING
MINUTES

FILE: L5-26

AOP REFERENCE: 2.1

AUTHOR: *General Manager, Peter Vlatko*

208.8.2018 **RESOLVED:**

1. That Council advise the Far North West Joint Organisation that it supports the Draft Charter, Draft Payment of Expenses and Provision of Facilities Policy and the Draft Code of Meeting Practice as presented.

2. That Council receive and note the Minutes of the Inaugural Meeting of the Far North West Joint Organisation.

Clr Martin/ Clr Sinclair

CARRIED

CLAUSE 3A – 2018 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

FILE: L5-5-2

AOP REFERENCE: 3.1.5.1 & 3.2.2.1

AUTHOR: *General Manager, Peter Vlatko*

209.8.2018 RESOLVED:

1. That the Mayor, Deputy Mayor and General Manager be authorised to attend the 2018 Annual Conference of the Local Government NSW to be held in Albury from 21-23 October 2018 and that all costs associated with attendance be met from within the relevant budget allocation.

2. That Councillors detail appropriate advice to the General Manager at the August 2018 Council Meeting on 3-5 issues of importance and appropriate solutions that can be forwarded to the Local Government NSW for inclusion in the business sessions of the 2018 Local Government NSW Annual Conference.

Clr Martin/ Clr Sinclair

CARRIED

CLAUSE 4A – UNAUDITED FINANCIAL STATEMENTS 2017/2018

FILE: A12-2& F2-2-24

AOP REFERENCE: 3.1

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

WITHDRAWN

CLAUSE 5A – MEDICAL COMMUNITY COMMITTEE

FILE: H1-1 & C8-19

AOP REFERENCE: 1.5.1

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

210.8.2018 RESOLVED:

1. That Council support in principle the formation of the entity outlined in this report.

-
2. That subject to individual choice Council supports the membership of this entity of the Mayor and Director of Finance and Community Services.

Clr Abbott/ Clr Kings

CARRIED

CLAUSE 6A – ROAD CAPITAL AND MAINTENANCE WORKS PROGRAM 2018/2019

FILE: R5-15, R5-16

AOP REFERENCE: 4.3.1

AUTHOR: *Director of Engineering Services, Stephen Taylor*

211.8.2018 RESOLVED: That the following Road Capital Works Program, including all carry-over items, be adopted for 2018/2019:

Regional Roads – Reseals

- MR 228 Whitbarrow Way – reseal 1.5 km \$60,000
- MR 407 Mulya Road – reseal 5.4 km \$190,000
- MR 411 Tipping Way – reseal 8 km \$300,000
- RR 7518 Fifty Two Mile Road – reseal 5 km \$205,000
- MR 7521 Kiacatoo Road – reseal 4 km \$134,172

Regional Roads – Seal Extension

- RR7518 Fifty Two Mile Road – Windara bend \$287,384
- Various – sealing grid approaches \$90,000

Regional Roads – Reconstruction

- MR 411 Tipping Way – bend realignment \$241,612
- RR 7518 Fifty Two Mile Road – sand hill stabilisation \$145,445
- RR 7518 Fifty Two Mile Road – Acres Billabong culvert \$322,995

Shire Roads – Reseals

- SR 10 Belarabon Road – reseal 5 km \$210,000
- SR 19 Burthong Road – reseal 1 km \$35,000

Shire Roads – Seal Extension

- SR 2 Seventy Eight Mile Road – construct and seal 1.5 km \$50,000
- SR 20 Grain Road – construct and seal 12 km \$2,350,000
(subject to HVSPP funding)

Shire Roads – Gravel re-sheeting and stabilisation

- SR 2 Seventy Eight Mile Road – stabilise 1 km \$76,000
- SR 7 Mt Gap Road – gravel re-sheeting \$137,184
- SR 10 Belarabon Road – gravel re-sheeting \$151,099
- SR 19 Burthong Road – gravel re-sheeting \$201,000
- SR 31 Moolah Road – gravel re-sheeting \$150,000
- SR 32 Developmental Road – gravel re-sheeting \$227,466
- SR 36 Palesthan Road – gravel re-sheeting \$200,000

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 AUGUST 2018

.....
GENERAL MANAGER

.....
MAYOR

Shire Roads – Construction	
• SR 3 Nelyambo Bridge Road – bridge guardrail	\$40,739
Town Streets	
• Industrial Area – survey and design stormwater disposal	\$50,000
• Blakey Street – reconstruct Blakey St – 100 metres	\$80,182
• Old Bourke Road – widen and reform – 600 metres	\$150,000
• Filtration Plant Road –widen and reform – 700 metres	\$100,000
<i>Clr Sinclair/ Clr Maxwell</i>	CARRIED

**CLAUSE 7A – DEED OF LICENCE TO ALLOW
COMMENCEMENT OF MULTI PURPOSE FACILITY**

FILE: H1-1

AOP REFERENCE: 3.1

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

- 211.8.2018 RESOLVED:** That the Mayor and General Manager be authorised to sign the Deed of Licence which appears as an attachment to this report.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

A Division was called:

For:

*Clr Lilliane Brady OAM
Clr Peter Abbott
Clr Tracey Kings
Clr Janine Lea-Barrett
Clr Christopher Lehmann
Clr Jarrod Marsden
Clr Gregory Martin
Clr Peter Maxwell
Clr Julie Payne
Clr Harley Toomey
Clr Bob Sinclair*

Against:

Clr Peter Yench

**CLAUSE 8A – PURCHASE OF LAND FOR INDUSTRIAL
ESTATE**

FILE: A10-27

AOP REFERENCE: 3.1.1

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

- 212.8.2018 RESOLVED:** That a further Report be considered in Committee of the Whole Closed Council with the press and public excluded in accordance with 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 Lea-Barrett/ Clr Kings **CARRIED**

**CLAUSE 9A – APPOINTMENT OF INDEPENDENT
COMMUNITY MEMBER TO INTERNAL AUDIT AND RISK
COMMITTEE**

FILE: A12-4

AOP REFERENCE: 3.1.3.2

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

213.8.2018 RESOLVED:

1. That Mr Geoffrey Langford be appointed to the casual vacancy on the Internal Audit and Risk Committee.
2. That Council acknowledge and thank Mr Michael Zannes for his contribution to the Internal Audit and Risk Committee.

Clr Marsden/ Clr Kings

CARRIED

Councillor Tracey Kings declared an indirect Interest.

**CLAUSE 1B – DEVELOPMENT APPROVALS: 18 JULY 2018 –
14 AUGUST 2018**

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

214.8.2018 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 18 July 2018 - 14 August 2018 be received and noted.

Clr Lea-Barrett/ Clr Payne

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

215.8.2018 RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 702, 1076, 1108, 1134, 1138, 1162, 1195, 1196, 1198, 1199, 1200, 1201, 1202, 1203, 1204, 1205, 1206 and 1207.

Clr Lea-Barrett/ Clr Kings

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 31 JULY 2018

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Finance Manager, Neil Mitchell*

216.8.2018 RESOLVED: That Council receive and note the Investment Report as at 31 July 2018.

Clr Abbott/ Clr Sinclair

CARRIED

THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 AUGUST 2018

.....
GENERAL MANAGER

.....
MAYOR

CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 JULY 2018

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Finance Manager, Neil Mitchell*

- 217.8.2018 RESOLVED:** That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 July 2018.
Clr Lea-Barrett/ Clr Sinclair **CARRIED**
-

CLAUSE 5B – MEETING MINUTES

FILE: C8-6-4, R5-36 & C8-17

AOP REFERENCE: 3.1

AUTHOR: *Executive Assistant General Manager/ Mayor, Janette Booth*

- 218.8.2018 RESOLVED:** That the Minutes and Status Reports of the Cobar Youth Council, Rural Roads Advisory and the Liquor Accord Committees be received and noted.
Clr Payne/ Clr Lea-Barrett **CARRIED**
-

CLAUSE 6B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.3.3 and 4.4.4.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 219.8.2018 RESOLVED:** That Council receive and note the updated financial information for the two Restart NSW Resources for Regions infrastructure projects.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**
-

CLAUSE 7B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31, C6-20-3

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 220.8.2018 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Maxwell/ Clr Martin **CARRIED**
-

CLAUSE 8B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: *Director of Engineering Services, Stephen Taylor*

- 221.8.2018 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 Lea-Barrett **CARRIED**
-

THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 AUGUST 2018

CLAUSE 9B – 2017/2018 ANNUAL REPORT

FILE: A2-2

AOP REFERENCE: 3.3.3

AUTHOR: *General Manager, Peter Vlatko*

222.8.2018 RESOLVED:

1. That the information contained in the 2017/2018 Annual Report be received and noted.
2. That a copy of Council's Annual Report be provided to the Minister and such other persons and bodies as the regulations may require.
3. That the Annual Report be placed on Council's Website.

Clr Lea-Barrett/ Clr Abbott

CARRIED

CLAUSE 10B – DISCLOSURE OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS

FILE: C12-3-1

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

223.8.2018 RESOLVED: That Council note the Annual Disclosure of Interest Returns for Councillors and Designated Persons for the period 1 July 2017 to 30 June 2018.

Clr Payne/ Clr Sinclair

CARRIED

CLAUSE 11B – SERVICE REVIEWS – AN UPDATE

FILE: L5-25

AOP REFERENCE: 3.1.2

AUTHOR: *Senior Projects Officer, Angela Shepherd*

224.8.2018 RESOLVED: That Council receive and note the information contained within this report.

Clr Maxwell/ Clr Abbott

CARRIED

CLAUSE 12B – MINUTES OF OUTBACK ARTS BOARD MEETING

FILE: A3-1

AOP REFERENCE: 1.4.5

AUTHOR: *Senior Projects Officer, Angela Shepherd*

225.8.2018 RESOLVED: That Council receives and notes the minutes of the July 2018 Ordinary meeting of the Outback Arts Board and the Council summary report provided by Outback Arts on their activities.

Clr Marsden/ Clr Sinclair

CARRIED

CLAUSE 13B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: *Senior Projects Officer, Angela Shepherd*

226.8.2018 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.

Clr Lea-Barrett/ Clr Payne

CARRIED

CLAUSE 14B – RATES RECONCILIATION REPORT AS AT 31 JULY 2018

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

227.8.2018 RESOLVED: That the Rates Reconciliation Report as at the 31 July 2018 be received and noted.

Clr Lea-Barrett/ Clr Abbott

CARRIED

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

228.8.2018 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:15pm as matters to be discussed are considered to be confidential vide *Section 10A (2)(d)(i) of the Local Government Act 1993, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.*

Clr Abbott/ Clr Kings

CARRIED

Council resumed in Open Council at 6:32pm.

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

229.8.2018 RESOLVED: That the recommendations of the Committee of the Whole be adopted.

Clr Abbott/ Clr Lehmann

CARRIED

CLAUSE 1C – PURCHASE OF LAND FOR INDUSTRIAL ESTATE

FILE: A10-27

AOP REFERENCE: 3.1.1

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

31COW.8.2018 RESOLVED: That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Abbott / Clr Lea-Barrett

CARRIED

THIS IS PAGE 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 23 AUGUST 2018

.....
GENERAL MANAGER

.....
MAYOR

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:33PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....