
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF
THE SHIRE OF COBAR HELD IN THE COUNCIL CHAMBERS ON
THURSDAY 24 NOVEMBER 2016 COMMENCING AT 4:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Tracey Kings (arrived at 4:04pm), Janine Lea-Barrett, Jarrod Marsden, Greg Martin, Julie Payne, Harley Toomey and Bob Sinclair. Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate and Community Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant – General Manager/Mayor).

APOLOGIES (FILE C13-2)

223.11.2016 **RESOLVED:** That the apologies received from Councillors Christopher Lehmann, Peter Maxwell and Peter Yench be accepted and a leave of absence granted.
Clr Martin/ Clr Toomey **CARRIED**

PUBLIC ACCESS SESSION

224.11.2016 **RESOLVED:** That the Public Access Session be deferred until the Auditor arrives.
Clr Lea-Barrett/ Clr Sinclair **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

Nil.

CONDOLENCES (FILE M2-3)

- Betty Dorothy Thelma Smith;
- Ronald ‘Doc’ Webster.

A minutes silence was observed by those in attendance.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

225.11.2016 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 27 October 2016 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Abbott / Clr Payne **CARRIED**

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 NOVEMBER 2016

.....
GENERAL MANAGER

.....
MAYOR

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

226.11.2016

RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of November 2016.

Clr Abbott/ Clr Martin

CARRIED

CLAUSE 3A – 2015/2016 ANNUAL REPORT

FILE: A2-2

AOP REFERENCE: 3.3.3

AUTHOR: General Manager, Peter Vlatko

227.11.2016

RESOLVED:

1. That the information contained in the 2015/2016 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 Toomey/ Clr Lea-Barrett

CARRIED

CLAUSE 4A – INTERNAL AUDIT COMMITTEE

FILE: A12-2

AOP REFERENCE: 3.3.3.3

AUTHOR: Director of Corporate & Community Services, Kym Miller

228.11.2016

RESOLVED:

1. That Mr Paul Manns and Mr Michael Zannes be invited to join Cobar Shire Council's Internal Audit Committee as Community Members.
2. That Council receive a further Report on the (re) formation of the Internal Audit Committee by 31 March 2017.

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 5A – SIGNIFICANT VARIATIONS TO BUDGET REPORTED UNDER REGULATION 202 OF THE GENERAL REGULATIONS 2005 AND THE LOCAL GOVERNMENT ACT 1993

FILE: C8-4-5, L5-22-4

AOP REFERENCE: 3.1, 3.3.3

AUTHOR: Director of Corporate and Community Services, Kym Miller

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 NOVEMBER 2016

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GENERAL MANAGER

.....
MAYOR

229.11.2016 **RESOLVED:** That the monitoring of the pool meter readings be completed monthly at the Cobar Memorial Swimming Pool.
Clr Marsden/ Clr Martin **CARRIED**

230.11.2016 **RESOLVED:** That the significant variations to the 2015/2016 Budget are received and noted and that they are incorporated into the Quarter 1 2016/2017 Budget Review.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

Councillor Toomey left the Meeting at 4:33pm.

PUBLIC ACCESS SESSION

- Luka Group – Mr Jeff Shanks.

Councillor Toomey returned to the Meeting at 4:36pm.

CLAUSE 2A - GENERAL PURPOSE FINANCIAL STATEMENTS, SPECIAL SCHEDULES AND AUDITOR'S REPORTS FOR 2015/2016 – LUKA GROUP

FILE: A12-2, F2-2-17 **AOP REFERENCE: 3.3.3.3**

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

231.11.2016 **RESOLVED:**

1. That Council thank Mr. Jeff Shanks of Luka Group for his presentation.
2. That the Audited Financial Statements and Auditor's Reports for the year ended 30 June 2016 be received and noted.

Clr Abbott/ Clr Martin **CARRIED**

Councillor Kings left the Meeting at 5:10pm and did not return.

CLAUSE 6A – QUARTER 1 2016/2017 BUDGET REVIEW

FILE: L5-22 **AOP REFERENCE: 3.3**

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

232.11.2016 **RESOLVED:** That the operating budget for 2016/2017 is revised by the items detailed in this report and that no revisions are made to the capital budget for 2016/2017.
Clr Martin / Clr Sinclair **CARRIED**

CLAUSE 7A – MEMBERSHIP OF ECONOMIC TASKFORCE

FILE: D2-17

AOP REFERENCE: 2.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

233.11.2016 RESOLVED: That Council determines the membership of the Economic Taskforce.

Clr Lea-Barrett / Clr Payne

CARRIED

234.11.2016 RESOLVED: That the following nominations be accepted for membership on the Economic Taskforce:

- Heath Budd;
- Kirk Grogan;
- Miranda Riley;
- John Stingemore;
- John Dineen;
- Lilliane Simpson;
- Roy Simspon;
- Heather Christie;
- Michael Prince;
- Jill Prince.

Clr Marsden / Clr Abbott

CARRIED

CLAUSE 8A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018

FILE: T3-15-5

AOP REFERENCE: 3.3.4

AUTHOR: *Executive Assistant Engineering Services, Robyn Goonrey*

235.11.2016 RESOLVED: That Lake Cargelligo Electrical Services be placed on Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018 on the understanding that they must obtain all necessary insurances before any activities for Council commence.

Clr Martin / Clr Sinclair

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS: 18 OCTOBER 2016 – 15 NOVEMBER 2016

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

236.11.2016 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 18 October 2016 - 15 November 2016 be received and noted.

Clr Marsden/ Clr Martin

CARRIED

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 NOVEMBER 2016

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GENERAL MANAGER

.....
MAYOR

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

237.11.2016

RESOLVED: That the information contained in the monthly status report be received and noted, with the following items to be removed: 560, 842, 871, 955, 956, 957, 958, 959, 960, 961 Part 1, 962, 963, 964, 965, 966, 967, 968 and 969.

Clr Lea-Barrett / Clr Abbott

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 31 OCTOBER 2016

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

238.11.2016

RESOLVED: That Council receive and note the Investment Report as at 31 October 2016.

Clr Abbott/ Clr Sinclair

CARRIED

CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 OCTOBER 2016

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

239.11.2016

RESOLVED: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 October 2016.

Clr Abbott / Clr Toomey

CARRIED

CLAUSE 5B – LILLIANE BRADY VILLAGE ANNUAL AUDITED FINANCIAL REPORTS

FILE: C8-4-6

AOP REFERENCE: 3.1

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

MOTION: That the Annual Audited Financial Reports for the Lilliane Brady Village for the year ended 30 June 2016 be received and noted.

Clr / Clr

240.11.2016

RESOLVED: That the Annual Audited Financial Reports for the Lilliane Brady Village for the year ended 30 June 2016 be deferred to the next Ordinary Council Meeting.

Clr Abbott / Clr Toomey

CARRIED

245.11.2016 **RESOLVED:** That Council receive and note the report of the Cobar Water Treatment Plant replacement request for tender.
Clr Marsden/ Clr Lea-Barrett **CARRIED**

CLAUSE 11B – ORGANISATION STRUCTURE REVIEW
FILE: S5-26-4 **AOP REFERENCE: 3.3.2.1**
AUTHOR: General Manager, Peter Vlatko

246.11.2016 **RESOLVED:** That the Organisation Structure as presented be received and noted.
Clr Sinclair/ Clr Abbott **CARRIED**

CLAUSE 12B – UPDATE ON REGIONAL ECONOMIC DEVELOPMENT ACTIVITIES/ ISSUES
FILE: D2-1 **AOP REFERENCE: 2.2.1**
AUTHOR: Special Projects Officer, Angela Shepherd

247.11.2016 **RESOLVED:** Council receives and notes the update on regional economic development activities.
Clr Lea-Barrett/ Clr Abbott **CARRIED**

CLAUSE 13B – GRANT FUNDING
FILE: G4-17 **AOP REFERENCE: G4-17**
AUTHOR: Special Projects Officer, Angela Shepherd

248.11.2016 **RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.
Clr Abbott/ Clr Payne **CARRIED**

CLAUSE 14B – RATES RECONCILIATION REPORT AS AT 31 OCTOBER 2016
FILE: R2-1 **AOP REFERENCE: 3.1.1.6**
AUTHOR: Rates Officer, Jo-Louise Brown

249.11.2016 **RESOLVED:** That the Rates Reconciliation Report as at the 31 October 2016 be received and noted.
Clr Abbott /Clr Payne **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:15PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....

**THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 24 NOVEMBER 2016**

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GENERAL MANAGER

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MAYOR