
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE
OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 25
FEBRUARY 2016 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Marsha Isbester, Tracey Kings, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey and Peter Yench. Messrs Stephen Taylor (Acting General Manager), Kym Miller (Director of Corporate and Community Services) and Garry Ryman (Director of Planning & Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to General Manager & Mayor).

APOLOGIES (C13-2)

8.2.2016 RESOLVED: That the apologies received from Councillors John Harrison and Ray Wilson be accepted and a leave of absence granted.

Clr Marsden /Clr Toomey

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Tracey Kings declared a Non-Pecuniary interest in Report 10A – Dalton Park Horse Complex License Variations;
 - Clr Jarrod Marsden declared a Non-Pecuniary interest in Report 10A – Dalton Park Horse Complex License Variations;
 - Mr Kym Miller declared a Non-Pecuniary interest in Report 10A – Dalton Park Horse Complex License Variations.
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CONDOLENCES (FILE M2-3)

- Robert (Tank) Jermyn;
 - Pamela Sims (Delaney);
 - Ian Alan Cullenward;
 - Josephine Veronica Maher;
 - Marian Ann Williams;
 - Mavis Betts;
 - Jean Alma Bannister;
 - Florence Ethel Gilbert;
 - Enid Joy Prisk.
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CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 FEBRUARY 2016

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ACTING GENERAL MANAGER

.....
MAYOR

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- 9.2.2016** **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 10 December 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Sinclair/ Clr Toomey **CARRIED**
- 10.2.2016** **RESOLVED:** That the Status Report from Committee Meetings be reported with the attachments to Council.
Clr Martin/ Clr Marsden **CARRIED**
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CONFIRMATION OF MINUTES

EXTRAORDINARY MEETING OF COUNCIL (FILE C13-11)

- 11.2.2016** **RESOLVED:** That the minutes of the Extraordinary Meeting of Council held on Thursday 28 January 2016 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Martin/ Clr Isbester **CARRIED**
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CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

- 12.2.2016** **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 11 February 2016 be adopted by Council.
Clr Sinclair/ Clr Abbott **CARRIED**

APOLOGIES (C16-15-6)

- 1FP.2.2016** **RECOMMENDATION:** *That the apologies received from Councillor Marsha Isbester, Jarrod Marsden and Greg Martin be accepted and a leave of absence granted.*
Clr Toomey /Clr Sinclair **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – CODE OF CONDUCT POLICY AMENDMENTS

FILE: P5-8

AOP REFERENCE: 3.1.5

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

- 2FP.2.2016** **RECOMMENDATION:** *That the amended Code of Conduct Policy be adopted.*
Clr Sinclair /Clr Toomey **CARRIED**
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REPORT 2A – WESTERN REGIONAL WEED COMMITTEE – CALL FOR NOMINATION

FILE: N1-1 AOP REFERENCE: 5.2.4

AUTHOR: Director of Planning & Environmental Services, Garry Ryman

- 3FP.2.2016** **RECOMMENDATION:** *That Council nominates Councillor Peter Maxwell and an alternate of Council's Weeds Officer for membership on the proposed Western Regional Weed Committee.*
Clr Kings /Clr Sinclair **CARRIED**

REPORT 1B – 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

- 4FP.2.2016** **RECOMMENDATION:** *That Council receive and note the updated financial information for the two Restart NSW Resources for Regions Program infrastructure projects.*
Clr Sinclair /Clr Abbott **CARRIED**

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 JANUARY 2016

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Director of Corporate and Community Services, Kym Miller

- 5FP.2.2016** **RECOMMENDATION:** *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 31 January 2016.*
Clr Abbott /Clr Sinclair **CARRIED**

REPORT 3B – RATES RECONCILIATION REPORT AS AT 31 JANUARY 2016

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

- 6FP.2.2016** **RECOMMENDATION:** *That the Rates Reconciliation Report as at the 31 January 2016 be received and noted.*
Clr Yench /Clr Sinclair **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

- 7FP.2.2016** **RECOMMENDATION:** *That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Sinclair /Clr Kings **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

13.02.2016 **RESOLVED:** That Cobar Community Radio be offered the same offer that Cobar Shire Council are offering to 2WEB Bourke.
Clr Yench/ Clr Maxwell **CARRIED**

Councillor Tracey Kings asked to have her name recorded as voting against the motion.

14.02.2016 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 11 February 2016 be adopted by Council.
Clr Sinclair/ Clr Toomey **CARRIED**

APOLOGIES (C13-2)

1WC.2.2016 **RESOLVED:** *That the apologies received from Councillors Marsha Isbester, Jarrod Marsden and Greg Martin be accepted and a leave of absence granted.*
Clr Toomey /Clr Abbott **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – 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: *Acting General Manager, Stephen Taylor*

2WC.2.2016 **RECOMMENDATION:** *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 may prejudice the commercial position of the person involved in providing services to Council.*
Clr Abbott /Clr Maxwell **CARRIED**

REPORT 2A – GARBAGE COLLECTION SERVICE FOR RESIDENTS IN O'NEILL AND SUTHERLAND DRIVE

FILE: W1-2

AOP REFERENCE: 5.1.2.1

AUTHOR: *Manager Planning and Environmental Services, Stephen Poulter*

3WC.2.2016 **RECOMMENDATION:** *That Council offer garbage collection services to residents located in O'Neill and Sutherland Drive and write to each property owner advising of this decision.*
Clr Maxwell /Clr Abbott **CARRIED**

REPORT 3A – 2WEB TRANSMITTER INVESTIGATION REPORT

FILE: M3-5

AOP REFERENCE: 4.2.1

AUTHOR: Services Manager, Wayne D. Mills

4WC.2.2016 **RECOMMENDATION:** *That the 2WEB Transmitter Investigation Report be moved for discussion.*
Clr Yench /Clr Sinclair **CARRIED**

MOTION: *That Council invite both 2WEB Bourke and Cobar Community Radio to present to a future Council Meeting.*
Clr Yench / **LAPSED**

The Motion lapsed for want of a seconder.

5WC.2.2016 **RECOMMENDATION:**

1. *That Council approve the installation of the 2WEB FM re-broadcast transmitter at the existing Fort Bourke Water Treatment Plant.*
2. *That the installation cost and application to the Australian Communication and Media Authority for the required apparatus licence be charged against Cobar - television budget.*
3. *That Council applies for a five year licence.*
4. *That this is a once off payment contribution and no additional or ongoing costs will be covered by Cobar Shire Council.*

Clr Kings /Clr Sinclair

CARRIED

Councillor Peter Maxwell and Peter Yench asked to have their names recorded as voting against the motion.

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

AUTHOR: Acting General Manager, Stephen Taylor

6WC.2.2016 **RECOMMENDATION:** *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 Sinclair /Clr Maxwell **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Acting General Manager, Stephen Taylor

7WC.2.2016 **RECOMMENDATION:** *That the information detailing the Expenditure for Council's Roads Network be received and noted.*
Clr Sinclair /Clr Maxwell **CARRIED**

REPORT 3B – TRAFFIC COUNTS ON SHIRE ROADS AND CLASSIFIED ROADS

FILE: R5-34 **AOP REFERENCE:** 4.3.2
AUTHOR: *Trainee Civil Engineering Technician, Adrienne Pierini*

8WC.2.2016 **RECOMMENDATION:** *That the information in relation to traffic counts on shire roads and classified roads be received and noted.*
Clr Maxwell /Clr Sinclair **CARRIED**

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

9WC.2.2016 **RESOLVED:** *That Council move into the Committee of the Whole with the press and public excluded at 5:38pm 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 Wilson /Clr Kings **CARRIED**

Council resumed in Open Council at 5:45pm.

RECOMMENDATIONS TO COUNCIL

10WC.2.2016 **RESOLVED:** *That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.*
Clr Kings /Clr Abbott **CARRIED**

REPORT 1C– 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: *Acting General Manager, Stephen Taylor*

10COW.2.2016 **RESOLVED:** *That Council receive and note the information contained within the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Register Report and that the information remain confidential within Committee of the Whole Closed Council.*
Clr Maxwell /Clr Abbott **CARRIED**

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5 **AOP REFERENCE:** 3.1
AUTHOR: *Mayor, Councillor Lilliane Brady OAM*

15.2.2016 **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of February 2016.
Clr Marsden/ Clr Martin **CARRIED**

CLAUSE 2A – CASUAL COUNCILLOR VACANCY COBAR SHIRE
COUNCIL REPORT

FILE: E2-3-5

AOP REFERENCE: 3.2

AUTHOR: *Acting General Manager, Stephen Taylor*

16.2.2016 **RESOLVED:**

1. That Council note with regret the resignation as a Councillor Marsha Isbester effective of 1 March 2016.
2. That Cobar Shire Council resolves pursuant to Section 294(1) and (2) of the *Local Government Act 1993* (NSW) that council apply to the Office of Local Government (OLG) to request an order that the vacancy not be filled.

Clr Marsden/ Clr Maxwell

CARRIED

CLAUSE 3A – SECTION 356 DONATIONS 2016/ 2017

FILE: D3-1

AOP REFERENCE: 1.4.5

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

17.2.2016 **RESOLVED:**

1. That donations be awarded to community bodies for the 2016/2017 Financial year, as follows:
 - a) Auto Club of Cobar Inc to receive a cash donation of \$1,200.00;
 - b) Cobar Arts Council to receive relief of General Rates for approximately \$800.00;
 - c) Cobar Outbacks to receive a cash donation of \$1,000.00 (provided that they send a team to Koori Knockout Competition);
 - d) Cobar Preschool to receive relief of General Rates for approximately \$2,300.00;
 - e) Kubby House Child Care Centre to receive relief of General Rates for approximately \$2,800.00;
 - f) Cobar Netball Association Inc to receive relief of User Pay Fees for approximately \$200 + GST;
 - g) Cobar Mobile Children's Services to receive a 50% reduction in their rental (approximately \$2,700);
 - h) Cobar Rugby League Football Club to receive a cash donation of \$25,000 (total) to be paid in instalments of \$6,250 quarterly, which will be paid in arrears provided that their accounts with Cobar Shire Council are up to date
 - i) Cobar Girl Guides to receive relief of General Rates for approximately \$750.00.

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 FEBRUARY 2016

.....
ACTING GENERAL MANAGER

.....
MAYOR

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2. That Council contributes \$100.00 of Quids to Cobar High School, Cobar Public School and St Johns Primary School for their end of year awards ceremony and \$100.00 cash to Euabalong West Primary School for its end of year awards ceremony.

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 4A – DEBTOR PAYMENT REPORT

FILE: C1-2-1

AOP REFERENCE: 2.2.3.1

AUTHOR: *Director Corporate and Community Service, Kym Miller*

- 18.2.2016** **RESOLVED:** That the Debtor Payment Report be considered in Closed Council in the Committee of a Whole 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 this matter in open Council would prejudice the commercial position of the person who supplied it.

Clr Toomey /Clr Maxwell

CARRIED

CLAUSE 6A - TENDER FOR SUPPLY AND DELIVERY OF TRAFFIC SAFETY SIGNAGE

FILE: R5-12

AOP REFERENCE: 3.3.4.1

AUTHOR: *Roads Manager, Maurice Bell*

- 19.2.2016** **RESOLVED:** That the tenders received for the Supply and Delivery of Traffic Safety Signage be considered in Closed Council in the Committee of a Whole 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 this matter in open Council would prejudice the commercial position of the person who supplied it.

Clr Toomey /Clr Maxwell

CARRIED

CLAUSE 8A - EXPRESSION OF INTEREST FOR AIRPORT SELF SERVICE BOWSER (AVGAS) AND REFUELLING TRUCK (JETA1) FACILITY

FILE: T3-15-9

AOP REFERENCE: 3.3.4.2

AUTHOR: *Engineering Support Manager, Anil J De Silva*

- 20.2.2016** **RESOLVED:** That the further report on EOI for Airport refuelling Truck (JetA1) and Bowser (Avgas) facility 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 who supplied it.

Clr Toomey /Clr Maxwell

CARRIED

CLAUSE 5A – QUARTER 2 - 2015/2016 BUDGET REVIEW

FILE: L5-22

AOP REFERENCE: 3.3

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

- 21.2.2016 RESOLVED:** That the operating and capital estimates contained in the attachments to the Quarter 2 2015/2016 Budget Review Report be adopted as the revised forecast for 2015/2016 financial year.
Clr Yench /Clr Sinclair **CARRIED**
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CLAUSE 7A – GRADING OF SHIRE ROAD 20 (GRAIN ROAD) BY LOCAL CONTRACTORS

FILE: SR1-20

AOP REFERENCE: 4.3.2

AUTHOR: *Roads Manager, Maurice Bell*

MOTION:

1. That Council continue to use Mr Don Fyfe as the contractor to maintain Shire Road 20 at appropriate times i.e. after rain events and that \$46,000 be allocated from the Shire Roads Maintenance Budget.
2. All work to be approved by the Works Manager prior to commencement on each occasion.

AMENDMENT: That Council use its own workforce to maintain Shire Road 20 (Grain Road) for twelve months (12) at a budget figure of \$1,100 per kilometre and that a Report on this be brought to Council for further consideration.

Clr Yench /Clr

LAPSED

The amendment lapsed for want of a Seconder.

The original motion was then put.

- 22.2.2016 RESOLVED:**
1. That Council continue to use Mr Don Fyfe as the contractor to maintain Shire Road 20 at appropriate times i.e. after rain events and that \$46,000 be allocated from the Shire Roads Maintenance Budget.
 2. All work to be approved by the Works Manager prior to commencement on each occasion.

Clr Sinclair /Clr Maxwell

CARRIED

A Division was called:

For:

Clr Lilliane Brady OAM

Against:

Clr Peter Yench

Clr Peter Abbott
Clr Marsha Isbester
Clr Tracey Kings
Clr Jarrod Marsden
Clr Greg Martin
Clr Peter Maxwell
Clr Bob Sinclair
Clr Harley Toomey

Councillor Peter Yench asked to have his name recorded as voting against the motion.

CLAUSE 9A – 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, Sandra Davey*

23.02.2016 RESOLVED: That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Murray Harland Electrical

Clr Martin /Clr Sinclair

CARRIED

Councillors Tracey Kings and Jarrod Marsden and Mr Kym Miller declared a non-pecuniary interest and left the Meeting at 5:46pm.

CLAUSE 10A – DALTON PARK HORSE COMPLEX LICENCE VARIATIONS

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

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

24.2.2016 RESOLVED: That current licence held by the Cobar Miners Race Club to use Dalton Park Horse Complex be varied to cover the area identified in the plan attached to this report.

Clr Sinclair /Clr Abbott

CARRIED

Councillors Tracey Kings and Jarrod Marsden and Mr Kym Miller declared a non-pecuniary interest and returned to the Meeting at 5:47pm.

CLAUSE 11A – ECONOMIC TASKFORCE

FILE: D2-17

AOP REFERENCE: 2.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

25.2.2016 RESOLVED:

THIS IS PAGE 10 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 FEBRUARY 2016

.....
ACTING GENERAL MANAGER

.....
MAYOR

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1. That Council endorses the membership of Ms Janine Lea-Barrett as a Community Representative on the Economic Taskforce.
 2. That Council considers funding for a tourism specific website or digital presence for tourism and the resurrection of the town tours as two options during the development of the 2016/2017 Council Budget.
 3. That Council holds discussions with Local Members on alternative industries for Cobar, such as a prison.

Clr Martin /Clr Marsden

CARRIED

CLAUSE 12A – SECOND QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2015/2016 (Q2)

FILE: L5-22

AOP REFERENCE: 3.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

- 26.2.2016** **RESOLVED:** That Council receives and adopts the second quarterly review of the 2015/2016 Annual Operational Plan, covering the period October to December 2015.

Clr Abbott /Clr Martin

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS FROM 1 DECEMBER 2015 - 16 FEBRUARY 2016

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

- 27.2.2016** **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 1 December 2015 – 16 February 2016 be received and noted.

Clr Sinclair /Clr Toomey

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

- 28.2.2016** **RESOLVED:** That the information contained in the monthly status report be received and noted and that items 551 Part 1, 713, 807, 815 Part 1, 822 Part 1, 823 Part 2, 824, 825, 827 Part 1, 828, 829, 832, 833, 835 and 837 be removed.

Clr Kings /Clr Toomey

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 31 JANUARY 2016

FILE: B2-7

AOP REFERENCE: 3.1.1.7

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

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 FEBRUARY 2016

29.2.2016 **RESOLVED:** That Council receive and note the Investment Report as at 31 January 2016.
Clr Sinclair /Clr Abbott **CARRIED**

CLAUSE 4B – MEETING MINUTES

FILE: C8-17

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

30.2.2016 **RESOLVED:** That the Minutes of the meetings of Cobar Liquor Accord and Rural Roads Advisory Committees be received and noted.
Clr Toomey /Clr Isbester **CARRIED**

**CLAUSE 5B – REPORT ON THE IMPLEMENTATION OF THE
COBAR SHIRE COUNCIL DELIVERY PROGRAM - JULY –
DECEMBER 2015**

FILE: L5-22

AOP REFERENCE: 3.3.3

AUTHOR: *Special Projects Officer, Angela Shepherd*

31.2.2016 **RESOLVED:** That the information contained in the six monthly report on the implementation of the Delivery Program – July to December 2015 be received and noted.
Clr Marsden /Clr Kings **CARRIED**

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

32.2.2016 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5:54pm 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 information in Open Council would prejudice the commercial position of the person who supplied it.
Clr Marsden /Clr Toomey **CARRIED**

Council resumed in Open Council at 6:13pm.

RECOMMENDATIONS TO COUNCIL

33.2.2016 **RESOLVED:** That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Martin /Clr Kings **CARRIED**

THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 FEBRUARY 2016

.....
ACTING GENERAL MANAGER

.....
MAYOR

CLAUSE 1C – DEBTOR PAYMENT REPORT

FILE: C1-2-1

AOP REFERENCE: 2.2.3.1

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

14COW.2.2016 RESOLVED:

1. That the information regarding the debt of Anvera Pty Ltd t/as Dineen Tourism Management be received and noted.
2. That a further Report be provided to Council in April on the debt of Anvera Pty Ltd t/as Dineen Tourism Management.
3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Maxwell /Clr Abbott

CARRIED

CLAUSE 2C - TENDER FOR SUPPLY AND DELIVERY OF TRAFFIC SAFETY SIGNAGE

FILE: R5-12

AOP REFERENCE: 3.3.4.1

AUTHOR: *Roads Manager, Maurice Bell*

15COW.2.2016 RESOLVED:

1. That Barrier Signs be engaged by Council as the successful Tenderer.
2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take tender the through to 31 March 2018.
3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Kings /Clr Marsden

CARRIED

CLAUSE 3C - EXPRESSION OF INTEREST FOR AIRPORT SELF SERVICE BOWSER (AVGAS) AND REFUELING TRUCK (JETA1) FACILITY

FILE: T3-15-9

AOP REFERENCE: 3.3.4.2

AUTHOR: *Engineering Support Manager, Anil J De Silva*

16COW.2.2016 RESOLVED:

1. That SkyFuel to be offered the Construction, Maintenance and Operation of self-serving aviation fuel (AVGas) bowser and Jet A1 truck facilities at the Cobar Regional Airport on 5 X 5 X 5 leasing condition.

2. That consent be granted to SkyFuel to build Jet A1 self-service bowser if it wishes without any adverse financial impact to the Council.

3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Abbott /Clr Toomey

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:16PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....