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

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**PRESENT (FILE C13-2)**

Councillors Peter Abbott (Acting Mayor), Janine Lea-Barrett, Jarrod Marsden, Peter Maxwell, Julie Payne, Harley Toomey, Robert Sinclair, Kate Winders 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).

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**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.*

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**APOLOGIES (FILE C13-2)**

**104.6.2020**      **RESOLVED:** That the apology received from Councillor Lilliane Brady OAM (Mayor) be accepted.  
*Clr Marsden/ Clr Lea-Barrett* **CARRIED**

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**DECLARATIONS OF INTEREST (FILE C12-3)**

- Nil.

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**CONDOLENCES (FILE M2-3)**

- Brian Frederick Eves;
- Jeffrey Owen Pack;
- Narda Valda Armstrong;
- Layton Mark Jeffrey Freshfield.

A minutes silence was observed by those in attendance.

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**PUBLIC ACCESS SESSION**

- Nil.

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**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

**105.6.2020**     **RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 28 May 2020 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Payne/ Clr Winders* **CARRIED**

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**NOTICE OF MOTION – OLD RESERVOIR BITUMEN AND CLEAN UP**

**FILE:** C13-7

**AOP REFERENCE:** 1.5.2.3

**AUTHOR:** *Acting Mayor, Peter Abbott*

**MOTION:**

1. That the area referred to as the “Old Res” be turned into a pristine area for the use of townspeople and visitors. It now contains a large quantity of water and is ideal for picnics and barbeques all year round.
2. That the road from town out to the Old Res be bitumen sealed as soon as funds are available along with a shade area and barbeque for the use of all.

***Clr Lea-Barrett/ Clr Abbott***

**AMENDMENT:**

1. That the area referred to as the “Old Res” be turned into a pristine area for the use of townspeople and visitors. It now contains a large quantity of water and is ideal for picnics and barbeques all year round.
2. That the road from town out to the Old Res be bitumen sealed as soon as funds are available along with a shade area and barbeque for the use of all.
3. Subject to points 1 & 2 that the costings and implications be sought including grant funding opportunities and a further report bought back to Council.

***Clr Marsden/ Clr Payne***

**THE AMENDMENT WAS PUT AND BECAME THE MOTION.**

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**FURTHER AMENDMENT:**

1. That the area referred to as the “Old Res” be turned into a pristine area for the use of townspeople and visitors. It now contains a large quantity of water and is ideal for picnics and barbeques all year round.
2. That the road from town out to the Old Res be bitumen sealed as soon as funds are available along with a shade area and barbeque for the use of all.
3. Subject to points 1 & 2 that the costings and implications be sought including grant funding opportunities and a further report bought back to Council.
4. That the Old Res works go onto the 10-year plan if works approved.

*Clr Sinclair/ Clr Maxwell*

**CARRIED**

**THE AMENDED MOTION WAS PUT AND BECAME THE MOTION.**

**106.6.2020 RESOLVED:**

1. That the area referred to as the “Old Res” be turned into a pristine area for the use of townspeople and visitors. It now contains a large quantity of water and is ideal for picnics and barbeques all year round.
2. That the road from town out to the Old Res be bitumen sealed as soon as funds are available along with a shade area and barbeque for the use of all.
3. Subject to points 1 & 2 that the costings and implications be sought including grant funding opportunities and a further report bought back to Council.
4. That the Old Res works go onto the 10-year plan if works approved.

*Clr Sinclair/ Clr Maxwell*

**CARRIED**

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**CLAUSE 1A – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

**AUTHOR: Mayor, Lilliane Brady OAM**

**107.6.2020 RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of June 2020.

*Clr Marsden/ Clr Sinclair*

**CARRIED**

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**CLAUSE 2A – LEASE RENEWAL – HEAVY VEHICLE  
INSPECTION STATION (HVIS) AT COBAR SHIRE DEPOT,  
BLAKEY STREET, COBAR**

**FILE: P3-21**

**AOP REFERENCE: 4.4.2.5**

**AUTHOR: *General Manager, Peter Vlatko***

**108.6.2020**

**RESOLVED:** That a report regarding a new lease for the Heavy Vehicle Inspection Station (HVIS) at Cobar Shire Depot, Blakey Street, Cobar be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Sections 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 Marsden/ Clr Payne***

**CARRIED**

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**CLAUSE 3A – INTEGRATED PLANNING AND REPORTING  
SUITE OF DOCUMENTS (COUNCIL’S ANNUAL  
OPERATIONAL PLAN, BUDGET, FEES AND CHARGES AND  
REVENUE POLICY)**

**FILE: L5-22**

**AOP REFERENCE: 3.1**

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

**109.6.2020**

**RESOLVED:**

1. That Council adopt the 2020/2021 Annual Operational Plan and Budget as exhibited after allowing for the amendments detailed.
2. That Council adopt the 2020/20201 Capital Expenditure Budget as exhibited noting that the works to be undertaken will be increased by carried forward items.
3. That Council adopts the Long-Term Financial Plan as exhibited after adjusting for the difference resulting from recommendation 1.
4. That Council adopt the schedule of Fees and Charges as exhibited for 2020/2021.
5. That the Revenue Policy 2020/2021 be deferred to an Extra Ordinary Meeting of Council.
6. That Council adopts the Delivery Program 2020/2021 to 2024/2025.
7. That Council acknowledges and thanks the contributors for their feedback.
8. That Councillors fees are set at \$12,160.00 per annum paid monthly in arrears for the twelve months commencing 1 July 2020.
9. That the Mayor’s fee is set at \$26,530.00 per annum, paid monthly in arrears for the twelve months commencing 1 July 2020.

***Clr Payne/ Clr Lea-Barrett***

**CARRIED**

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**CLAUSE 4A – 2020/2021 MAKING OF RATES AND ANNUAL CHARGES REPORT**

**FILE: L5-22**

**AOP REFERENCE: 3.1.1.1**

**AUTHOR: *Rates Officer, Jo-Louise Brown***

- 110.6.2020**      **RESOLVED:** That the 2020/2021 Making of Rates and Annual Charges be deferred to an Extra Ordinary Meeting of Council to be held on Thursday, 2 July 2020 at 5:00pm.  
***Clr Maxwell/ Clr Lea-Barrett***      **CARRIED**
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**CLAUSE 1B – DEVELOPMENT APPROVALS: 20 MAY 2020 – 25 JUNE 2020**

**FILE: T5-1**

**AOP REFERENCE: 1.6.3.1**

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

- 111.6.2020**      **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 20 May 2020 – 25 June 2020 be received and noted.  
***Clr Payne/ Clr Lea-Barrett***      **CARRIED**
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**CLAUSE 2B – MONTHLY STATUS REPORT**

**FILE: C13-10**

**AOP REFERENCE: 3.1**

**AUTHOR: *General Manager, Peter Vlatko***

- 112.6.2020**      **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1312, 1371, 1372, 1373, 1374, 1375 Part 1 and Part 2, 1376, 1377, 1378, 1379 and 1381.  
***Clr Payne/ Clr Lea-Barrett***      **CARRIED**
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**CLAUSE 3B – INVESTMENT REPORT AS AT 31 MAY 2020**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.7**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 113.6.2020**      **RESOLVED:** That Council receive and note the Investment Report as at 31 May 2020.  
***Clr Payne/ Clr Yench***      **CARRIED**
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**CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 MAY 2020**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

**AUTHOR: *Financial Accountant, Sandra Davey***

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**114.6.2020** **RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as at 31 May 2020.  
*Clr Yench/ Clr Sinclair* **CARRIED**

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**CLAUSE 5B – ESTIMATE OF CARRIED FORWARD CAPITAL EXPENDITURE AS AT 30 JUNE 2020**

**FILE: L5-22** **AOP REFERENCE: 3.3**  
**AUTHOR: Director of Finance and Community Services, Kym Miller**

**115.6.2020** **RESOLVED:** That Council receive and note the information contained within this report.  
*Clr Maxwell/ Clr Lea-Barrett* **CARRIED**

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**CLAUSE 6B – PURCHASING ANALYSIS OF CONTRACTORS**

**FILE: T3-15-6** **AOP REFERENCE: 3.3.4**  
**AUTHOR: Financial Accountant, Sandra Davey**

**116.6.2020** **RESOLVED:** That Council receive and note the information contained within this report.  
*Clr Sinclair/ Clr Payne* **CARRIED**

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**CLAUSE 7B – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31** **AOP REFERENCE: 4.3.2**  
**AUTHOR: General Manager, Peter Vlatko**

**117.6.2020** **RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.  
*Clr Lea-Barrett/ Clr Payne* **CARRIED**

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**CLAUSE 8B – ENGINEERING WORKS REPORT**

**FILE: C6-20-2** **AOP REFERENCE: 4.3.2**  
**AUTHOR: General Manager, Peter Vlatko**

**118.6.2020** **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 Payne/ Clr Lea-Barrett* **CARRIED**

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**CLAUSE 9B – 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**

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**119.6.2020 RESOLVED:** That Council receive and note the updated financial information for the three Restart NSW Resources for Regions infrastructure projects.  
*Clr Lea-Barrett/ Clr Marsden* **CARRIED**

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**CLAUSE 10B – TOURISM, EVENTS AND THE GREAT COBAR HERITAGE CENTRE UPDATE REPORT**

**FILE: M5-1 & T4-1** **AOP REFERENCE: 2.2.1.1**

**AUTHOR: *Tourism Manager, Demi Smith***

**119.6.2020 RESOLVED:** That Council receives and notes the information contained within this report.  
*Clr Marsden/ Clr Sinclair* **CARRIED**

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**CLAUSE 11B – GRANT FUNDING**

**FILE: G4-17** **AOP REFERENCE: 3.1.1.3**

**AUTHOR: *Grants Officer, Brytt Moore***

**120.6.2020 RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.  
*Clr Sinclair/ Clr Payne* **CARRIED**

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**CLAUSE 12B – RATES RECONCILIATION REPORT AS AT 31 MAY 2020**

**FILE: R2-1** **AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Office Coordinator, Jo-Louise Brown***

**121.6.2020 RESOLVED:** That the Rates Reconciliation Report as at the 31 May 2020 be received and noted.  
*Clr Lea-Barrett/ Clr Toomey* **CARRIED**

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**COMMITTEE OF THE WHOLE (CLOSED COUNCIL)**

**122.6.2020 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 6:04pm as matters to be discussed are considered to be confidential vide *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 Payne/ Clr Lea-Barrett* **CARRIED**

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**Council resumed in Open Council at 6:09pm.**

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

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**THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JUNE 2020**

**123.6.2020 RESOLVED:** That the recommendations of the Committee of the Whole be adopted.  
*Clr Payne/ Clr Lea-Barrett* **CARRIED**

**CLAUSE 1C – LEASE RENEWAL – HEAVY VEHICLE INSPECTION STATION (HVIS) AT COBAR SHIRE DEPOT, BLAKEY STREET, COBAR**

**FILE: P3-21** **AOP REFERENCE: 2.1.1**

**AUTHOR: *General Manager, Peter Vlatko***

**28COW.6.2020 RESOLVED:**

1. That Council authorise the General Manager to enter into a new lease with Transport for NSW (TfNSW) (formerly Roads and Maritime Services), in respect of the Heavy Vehicle Inspection Station (HVIS) at Cobar Shire Depot, Blakey Street, Cobar NSW 2835, being substantially consistent with the existing lease for a term of up to ten (10) years with a five (5) year option, with a market rental review on exercise of option.
2. That Council authorise the Mayor and General Manager to sign all relevant lease Agreement documentation for Heavy Vehicle Inspection Station (HVIS) at Cobar Shire Depot, Blakey Street, Cobar NSW 2835 under the Common Seal of Council.
3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Marsden/ Clr Lea-Barrett* **CARRIED**

**MATTER OF URGENCY – COBAR MINERS MEMORIAL TENDER T3-19-1**

**124.6.2020 RESOLVED:** That Council approve the consideration of the Cobar Miners Memorial Tender T3-19-1 as a matter of urgency.  
*Clr Sinclair/ Clr Payne* **CARRIED**

**125.6.2020 RESOLVED:** That in relation to Council’s resolution 21COW.6.2019 – Clause 3C – Cobar Miners Memorial Tender T3-19-1, Council confirm that the intended resolution should have indicated that Council did approve to enter into direct negotiations with the tenderer (As Per Plan Construction) with a view to enter into a contract for the construction of the Cobar Miners Memorial due to the fact that the community purpose and design meets the expectation and the grant funding timeframe would not allow to re-tender.  
*Clr Lea-Barrett/ Clr Sinclair* **CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:14PM**

**CONFIRMED.....**

**MINUTE NO.....**

**ACTING MAYOR.....**

**THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 25 JUNE 2020**

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**GENERAL MANAGER**

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**ACTING MAYOR**