

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 26 MAY 2016

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. Condolences
 4. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 28 April 2016
 - Finance and Policy Committee Meeting – Thursday, 12 May 2016
 - Works Committee Meeting – Thursday, 12 May 2016
 5. Matters Arising from Minutes
 6. Notice of Motion
 7. Mayoral Report
 8. General Manager's Report – Part A (Action)
 9. General Manager's Report – Part B (Information)
 10. General Manager's Report – Part C (Confidential)
 11. Matters of Urgency
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PART C – CONFIDENTIAL

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Clause 1C – Tenders for Supply of 6X4 Truck (Day Cab) Prime Mover
.....(Refer to Confidential Agenda)

That the reports regarding the Debtor Payment Report be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.

Reference to Attachments.....81

~ COUNCIL'S VISION ~

Our Vision is for Cobar Shire to be an attractive, healthy and caring environment in which to live, work and play, achieved in partnership with the community through initiative, foresight and leadership.

~ COUNCIL'S MISSION ~

Our Mission is to provide sound and sensible government and ensure that works and services are delivered effectively and equitably to the community of Cobar Shire.

Council will also develop and constantly review its policy on the maintenance of its road network with current priorities to include the sealing of the following strategic roads within the Shire;

- Ivanhoe Road
 - Louth Road
 - Tilpa Road
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~ COUNCIL'S VALUES ~

Council has adopted the following Values that should be reflected in how the whole organisation operates and interacts with others:

- Continually strive for improvement in every aspect of Council's activities and recognise initiative.
- All activities are to be customer focused and provide equity for all.
- Involve the community in decision making through open government and consultative processes.
- Foster and promote sustainable ecological and economic development, rural pursuits and industries that contribute to the wealth of the region and in keeping with the environment and residents lifestyle.
- Conserve and protect the natural beauty of the area.
- Promote a spirit of regional cooperation particularly in regard to planning, infrastructure, economic development, tourism and employment.

~ COUNCIL'S CHARTER ~

A Council has the following charter (Section 8, Local Government Act 1993):

- To provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively.
- To exercise community leadership.
- To exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity.
- To promote and to provide and plan for the needs of children.
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development.
- To have regard to the long term and cumulative effects of its decisions.
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible.
- To facilitate the involvement of Councillor's, members of the public, users of facilities and services and council staff in the development, improvement and coordination of local government.
- To raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants.
- To keep the local community and the State government (and through it, the wider community) informed about its activities.
- To ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected.
- To be a responsible employer.

~ COUNCIL DIARY ~

DATE	ACTIVITY	INVOLVES
Wednesday 25 May 2016 (4:15pm)	Cobar Youth Council Meeting	Board Members/ Senior Staff
Thursday 26 May 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Friday 27 May 2016 (11:45am)	ICAC Community Leaders Lunch (Cobar Bowling & Golf Club)	Councillors/Senior Staff/ Community
Thursday 2 June 2016 (6:00pm)	Festival of the Miners Ghost Committee Meeting (Cobar Bowling & Golf Club)	Board Members/ Senior Staff/ Community
Thursday 9 June 2016 (10:00am)	Cobar Water Board Meeting	Board Members/ Senior Staff
Thursday 9 June 2016 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Tuesday 14 June 2016 (2:00pm)	Cobar Liquor Accord Meeting	Board Members/ Senior Staff
Thursday 23 June 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *Mayor, Councillor Lilliane Brady OAM*

Report to be tabled.

RECOMMENDATION

That Council accepts the information contained in the Mayoral Report for the month of May 2016.

CLAUSE 2A – DELEGATIONS OF AUTHORITY TO GENERAL MANAGER

FILE: A2-5, Personnel AOP REFERENCE: 3.1.5 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

Purpose

To provide a Report seeking approval for the Delegations of Authority to the General Manager.

Background

With the commencement of a new General Manager, Mr Peter Vlatko this report shall deal specifically with the Delegations of Authority to the General Manager, which is necessary from two aspects. Firstly, as mentioned above there exists a legislative requirement for Council to re-determine its delegations within 12 months of appointment and secondly, it is obviously necessary to establish the Delegations of Authority to the General Manager following his commencement in the position on 9 May 2016.

Section 377 of the Local Government Act 1993, Council may delegate certain functions to the General Manager to facilitate the day-to-day operation of the Council. The General Manager then delegates these functions to the various staff according to the requirements of their position.

As well as Section 377 of the Local Government Act 1993 enabling Council to delegate certain functions to the General Manager by resolution, it also makes it clear that there are certain functions of Council which cannot be delegated and these matters are listed in detail in Section 377 of the Act.

Section 377 General Power of the Council to Delegate

- (1) A council may, by resolution, delegate to the general manager or any other person or body (not including another employee of the council) any of the functions of the council, other than the following:
 - (a) the appointment of a general manager,
 - (b) the making of a rate,
 - (c) a determination under section 549 as to the levying of a rate,
 - (d) the making of a charge,
 - (e) the fixing of a fee,
 - (f) the borrowing of money,
 - (g) the voting of money for expenditure on its works, services or operations,
 - (h) the compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment),
 - (i) the acceptance of tenders which are required under this Act to be invited by the council,
 - (j) the adoption of an operational plan under section 405,
 - (k) the adoption of a financial statement included in an annual financial report,
 - (l) a decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6,

-
- (m) the fixing of an amount or rate for the carrying out by the council of work on private land,
 - (n) the decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work,
 - (o) the review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the [Environmental Planning and Assessment Act 1979](#),
 - (p) the power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194,
 - (q) a decision under section 356 to contribute money or otherwise grant financial assistance to persons,
 - (r) a decision under section 234 to grant leave of absence to the holder of a civic office,
 - (s) the making of an application, or the giving of a notice, to the Governor or Minister,
 - (t) this power of delegation,
 - (u) any function under this or any other Act that is expressly required to be exercised by resolution of the council.
- (2) A council may, by resolution, sub-delegate to the general manager or any other person or body (not including another employee of the council) any function delegated to the council by the Departmental Chief Executive except as provided by the instrument of delegation to the council.

There may indeed be other functions and powers which Council may wish to restrict from delegation, which would normally surround issues such as the approval of Development Applications which have been the subject of objections, designated developments etc.

Section 380 of the Local Government Act 1993 provides that each Council must review all its delegations during the first 12 months of each term of office. Essentially this means that Council must review its delegations within 12 months of an appointment.

Section 380 Delegations by General Manager:

- (1) The general manager may delegate any of the functions of the general manager, other than this power of delegation.
- (2) The general manager may sub-delegate a function delegated to the general manager by the council to any person or body (including another employee of the council).
- (3) Subsection (2) extends to a function sub-delegated to the general manager by the council under section 377 (2).

The style of Delegation of Authority which is suggested should be resolved for the General Manager, basically involves the delegation of Council's powers, functions duties and authorities contained in the Local Government Act 1993, related Acts and Regulations and any other Acts under which Council has power, authorities, duties, and functions.

Issues

Allowance for Council to consider Delegations of Authority for the position of General Manager (and by default the Acting General Manager).

Legal Situation

In accordance with Section 377, 378 and 380 of the Local Government Act 1993 there may be legal implications for Council if an officer carries out a function or exercises a power that is not in his/ her Delegation of Authority or worse still not in the General Managers Delegation of Authority. Such a scenario may leave Council exposed if the legality of delegations is questioned in any legal proceedings.

Policy Implications

Nil.

Financial Implications

Nil, all delegations to be within budget allocations.

Risk Implication

Nil.

RECOMMENDATION

Pursuant to Section 377 of the Local Government Act 1993, Cobar Shire Council hereby delegates to the General Manager, Peter Vlatko, and to the person holding the aforementioned position in an acting capacity the exercise of Council's powers, functions, duties and authorities contained in legislation and matters specified in Schedule 1 subject to the limitations specified in Schedule 2.

This delegation shall commence on 9 May 2016 and remain in force until specifically altered or revoked in writing. All delegations shall be made by and shall flow from, the General Manager pursuant to Sections 377(2) and 380 of the Local Government Act.

SCHEDULE 1

The functions of the Council as specified in:

- | |
|--|
| (i) the Local Government Act 1993 and related Acts and Regulations; and |
| (ii) other Acts under which Council has powers, authorities, duties and functions. |

SCHEDULE 2

Subject to the provisions of the Local Government Act 1993 and any other relevant legislation to the delegations and the following functions: -

Approvals

(a) Any application for “approval in principle” or “staged approval”.

Town Planning

(a) Designated Development

(b) Non-residential development outside the industrial zones, which are not consistent with the activities presently accepted in the location of the proposed developments.

(c) Applications which are the subject of written objections.

Local Government (General) Regulation 2005

(a) The writing off of bad debts greater than the amount fixed from time to time by Resolution of Council in accordance with Clause 213 of the Local Government (General) Regulation 2005.

2. Council may by resolution direct the General Manager in the exercise of any function herein delegated.

3. The General Manager shall exercise the functions herein delegated in accordance with and subject to:-

(a) The provisions of the Local Government Act 1993 as amended.

(b) All and every policy of the Council adopted by resolution and current at the time of the exercise of the functions herein delegated.

CLAUSE 3A – LEGAL ASSISTANCE FOR BATHURST REGIONAL COUNCIL

FILE: L5 -3 AOP REFERENCE: 1.4.5 ATTACHMENT: YES (PAGE 83-84)

AUTHOR: *General Manager, Peter Vlatko*

Purpose

For Council to consider a request from Bathurst Regional Council via Local Government NSW for assistance with a legal account.

Background

Bathurst Regional Council has been engaged in a case in the Supreme Court of NSW regarding Council's jurisdiction to fix fees for services under long-term contracts.

The NSW Court of Appeal found against Bathurst Regional Council, identifying that:

'even when the Local Government Act confers a power in terms upon councils to reach an agreement or arrangement with a landowner, the price it can charge for work performed by it remains subject to Part 10 of Chapter 15. To the extent at least, the 'general power to contract' cannot permit a Council to escape the statutory restrictions upon it'.

LGNSW is now considering the implications of this decision on NSW Councils.

The quantum sought under the formula is \$583.95 inclusive of GST.

RECOMMENDATION

That Cobar Shire Council support the legal assistance claim by Bathurst Regional Council for \$583.95 inclusive of GST.

CLAUSE 4A – DETERMINATION OF FEES PAID TO MAYOR AND COUNCILLORS

FILE: C12-2 AOP REFERENCE: 3.1.5 ATTACHMENT: YES (PAGE 85-96)

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

Purpose

To set fees payable to the Mayor and Councillors for 2016/2017 in line with the Local Government Remuneration Tribunal's Determination.

Background

Section 248 of the Local Government Act 1993 requires that:

- 1) *A council must pay each councillor an annual fee.*
- 2) *A council may fix the annual fee and, if it does so, it must fix the annual fee in accordance with the appropriate determination of the Remuneration Tribunal.*
- 3) *The annual fee so fixed must be the same for each councillor.*
- 4) *A council that does not fix the annual fee must pay the appropriate minimum fee determined by the Remuneration Tribunal.*

Cobar Shire Council currently pays the following annual fee as adopted in June 2015:

Mayor - \$23,443.91 p.a. monthly in arrears;
Councillor - \$10,736.59 p.a. monthly in arrears.

The Tribunal has determined that an increase of 2.5% effective 1 July 2016 is appropriate.

The attachment to this report details the determination for all category Councils. This year the Tribunal was also charged with determining the categories of councils and mayoral offices in accordance with section 239 of the Act. The result of that determination was that no changes be made.

For Cobar Shire Council which is one of 77 Rural Councils, the determination levels are as follows:

	Councillor Annual Fee		Mayor (Additional)		Total Mayor Fee	
	Min \$	Max \$	Min \$	Max \$	Min \$	Max \$
Rural	8,540	11,290	9,080	24,630	17,620	35,920

Applying a 2.5% increase to the current amount paid results in the following amounts.

Mayor - \$24,030.00 p.a.
Councillor - \$11,004.00 p.a.

Financial Implications

The recommended changes are contained within the draft budget for 2016/2017 which is currently on public exhibition (based on 12 Councillors).

RECOMMENDATION

- 1. That Councillors fees are set at \$11,004.00 per annum paid monthly in arrears for the twelve months commencing 1 July 2016.**
- 2. That the Mayor's fee is set at \$24,030.00 per annum, paid monthly in arrears for the twelve months commencing 1 July 2016.**

CLAUSE 5A – QUARTER 3 - 2015/2016 BUDGET REVIEW**FILE: L5-22****AOP REFERENCE: 3.3****ATTACHMENT: YES****(UNDER SEPARATE COVER)****AUTHOR: Director of Corporate and Community Services, Kym Miller****Purpose**

To present to Council the budget review for the third quarter (Q3) of the 2015/2016 financial year and to recommend changes to the 2015/2016 Budget.

Background

Council is required to receive a budget review statement that shows the estimate of income and expenditure as set out in its Annual Operational Plan and a revised estimate of the income and expenditure for that year at the end of each quarter except the fourth quarter.

Appearing as attachments to this report are:

1. Detailed Income and Expenditure analysis;
2. Detailed Capital Expenditure analysis;
3. Section 94 Contribution Details;
4. A report from the Director of Corporate and Community Services indicating that he believes the financial position is satisfactory having regard to the adopted estimates for the 2015/2016 year.

Executive Summary – Operating

The whole of Council projected operating surplus is \$241k (Q2 \$91k) and is reflected in the table below:

Surplus/Deficit	General	Waste	Water	Sewer	Total
Adopted Budget	1,577,174	199,293	4,593,140	1,764,919	8,134,526
Carried Forward	1,161,560				1,161,560
Q1 adjustments	-824,180	-19,672	-4,422,682		-5,266,534
Q2 adjustments	-9,367	-17,104	-154,772	5,270	-175,973
Q3 adjustments	120,975	15,581	118,233	-1,490,831	-1,236,042
Fund surplus/ deficit	2,026,162	178,098	133,919	279,358	2,617,537
Capital grants and contributions	2,051,512	60,000	0	264,840	2,376,352
Surplus/ deficit excluding capital	-25,350	118,098	133,919	14,518	241,185

General Fund

After eliminating capital grants and contributions the general fund has a forecast deficit of \$25k.

Changes of \$10k or greater are detailed below.

Administration costs have been further reviewed this quarter and expenses not expected to be incurred have been taken out of the budget.

- a. OROC Shared Consultancy \$10k (positive budget impact)
There is nothing in train in this regard with OROC. The concept of a regional internal audit function appears to have been deferred with the retirement of Gilgandra's General Manager who was facilitating this. (Cobar Shire will now need to reinvigorate discussion on internal audit)
- b. Far West Initiative \$10k (positive budget impact)
Travel and accommodation expectations have been reduced. \$10k has been left as a contingency.
- c. Consultants – Health Monitoring \$16k(positive budget impact)
This program has not commenced and is unlikely to do so with the current staff changes this financial year.
- d. Engineering Consultants \$50k(negative budget impact)
A consultant was used during the period in which the Director of Engineering Services was acting as General Manager. There is some offset in the Engineering Admin salaries.
- e. Internal Plant Hire (net) \$46k positive budget impact and workshop wages \$20k positive budget impact
The initial budget anticipated much higher utilisation of plant and higher maintenance costs. Workshop resources have also been lower than planned for part of the year and oil has been significantly cheaper on a global basis resulting in a much lower refinery price for it. No risk appears to be in place with plant costs for the remainder of the financial year.
- f. Swimming Pool contractor (positive budget impact of \$10k)
This has been adjusted to the actual payment for the just completed season.
- g. Workshop small tools \$12k (negative budget impact)
A small adjustment has been made to accommodate the current year to date figure.

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- h. Library capital contribution \$114k (positive budget impact)
A grant has been received to create a meeting room in the Library Arcade.
- i. Street Cleaning (\$12k positive budget impact)
This has been reduced in line with current cleaning patterns.
- j. Shire Rural Roads Maintenance \$269k (negative budget impact)
This line item was reduced by \$269k in the Q2BR because at that time it was felt that it could not be achieved and priority in the work schedule was given to capital works funded by external parties and the Kidman Way widening project (RMS). Increased output, favourable weather conditions and a delay by the RMS on the Kidman Way widening project has enabled this figure to be reinstated.
- k. RMCC Contract(neutral)
This contract is performed at cost but the Shire does recover on costs and overhead from the work done. An extra \$160k is expected above budget.
- l. Private Sales \$19k (positive budget impact)
Private sales have been adjusted by transferring project management fees income to this cost centre so that the revenue and expenditure are reported in the same cost centre. Previously the two items have been shown in different centres. The works to be performed for the RMS has also been closely examined with a concern over the commencement date of the Kidman Way widening project being done this financial year.
- m. Various Salary Lines
Adjustments have been made in salary lines to reflect actual coding throughout the period and an under budget in the Library budget.

Water Fund

The amount of water expected to be sold has been increased for a net gain of \$90k.

The final amount of end of 2015 'claw back' from the Cobar Water Board has been entered into the budget. No amount has been budgeted for 2015/2016 as it may be left in the CWB for a period as part of the twin pipeline financing. There are a number of accounting approaches for this and this is simply taking a conservative position on the matter.

The Water Fund exhibits a forecast operating surplus of \$134k.

Sewer Fund

The proposed liquid waste revenue stream has not eventuated requiring \$27k to be removed from predicted revenue. However, an over budget of \$36k on energy has been removed also to improve the operating forecast by \$9k.

With the timing of the Resources for Regions project still undecided \$1,500k has been removed from capital grants and contributions in this fund. Corresponding adjustments have been made to the capital budget.

Waste Fund

Minor adjustments have been made to the Waste Fund to reflect actual amounts recorded.

Generally, the General fund and Waste fund are considered as a single unit. Combined they show a forecast operating surplus of \$92k.

Executive Summary – Capital Expenditure

Capital

Excluding the Sewer project 42% of capital projects have been completed as at 31 March. The Director of Engineering Services has reviewed the works programme and adjusted where necessary. If the weather does not inhibit work times he is confident of the predicted outcomes.

A number of non- road items that are still included in the schedule will more than likely not be achieved this financial year and our normal process is to consider whether to 'carry them forward' early in the next financial year. These are marked with an asterisk in the attachment and equate to \$1.7m.

Restricted Cash

Council has requested an indication of restricted cash at the end of each quarter and details of the major components. It is noted that the figure is an estimate and not subject to the same scrutiny as it is at year end.

Of the \$11.014m on hand at 31 March it is estimated that \$4.619m is unrestricted.

The major components of the restricted cash are:

	\$000's
Developers Contributions*	500
Employee Entitlements**	309
Resources for Regions	148
Assets 2015***	272
Consultants Briefs	30
Monies held in Trust	50
Water Fund	2,178
Sewer Fund	1,647
Waste Management Fund	1,261
Total	6,395

*See attachment to this report

**Set 2015 Audit

***Assets from 2015 carried forwards still to be acquired

RECOMMENDATION

That the operating and capital estimates contained in the attachments to the Quarter 3 2015/2016 Budget Review Report be adopted as the revised forecast for 2015/2016 financial year.

CLAUSE 6A – RESTART NEW SOUTH WALES – RESOURCES FOR REGIONS INFRASTRUCTURE PROJECT UPDATE

FILE: G4-29 AOP REFERENCE: 4.1.4.3, 4.1.6 & 4.4.4 ATTACHMENT: NO
AUTHOR: *Director of Engineering Services, Stephen Taylor*

Purpose

To provide Council with an update on the infrastructure project management and discussions with NSW Public Works (NSWPW) and Infrastructure New South Wales (INSW).

Background

INSW staff travelled to Cobar on Monday 16 May 2016 to meet with NSWPW and Council's mayor and staff to obtain an update on the progress of Cobar Shire Council and the Cobar Water Board's INSW projects. In the week prior to this visit NSWPW had provided fee proposals for Project Management and Contract Administration Services for the following projects:

- Sewerage Projects;
- Water Treatment Plant;
- Cobar Water Board's Pipeline Replacement Projects.

The last of these proposals will be presented to the Cobar Water Board for consideration. The first two need to be considered by Council.

Discussion

NSWPW have reconsidered their approach to Project Management of all the projects and the proposed Project Manager will now be Mr David Watson from the Dubbo Office of NSWPW. Previously NSWPW had proposed to provide the Project Management out of the Hay Office. The new proposal will provide a more cost effective approach to the projects as the Contract Administration for projects was also being done out of the Dubbo Office.

All the proposals include a component of Council supervision in the fee structure which will provide an element of cost recovery for Council's Project Manager.

Sewerage Projects

In addition to the fee proposal two additional reports have been received in relation to the East Cobar Industrial Area Sewerage Strategy and the Cobar Sewer Treatment Plant Effluent Management Assessment. These reports need further analysis, however they raise concerns in regards to these sub-projects in relation to the available funding. A further report will be provided to Council following analysis of these reports.

Water Treatment Plant Projects

An additional report has been received entitled 'Brief Concept Design, Raw Water Supply Arrangement to the New Water Treatment Plant'. This report considers the options for supply of raw water to a Dissolved Air Flootation (DAF) treatment plant. The water quality, in terms of turbidity, is more critical for a DAF treatment plant than for the original proposal of sedimentation lagoons. However there are other water quality factors, such as organics loading and toxins, which are more critical in a sedimentation lagoon system.

To reduce the construction cost and also the ongoing operating cost it has been recommended that a maximum turbidity design parameter be set for raw water quality delivered to the DAF treatment plant. Historic turbidity measurements in the Bogan Weir Pools indicate that the turbidity of the water exceeds 250 NTUs (Nephelometric turbidity units) for less than two weeks every one to two years.

When the turbidity exceeds to level in the Bogan Weir Pools the raw water turbidity can be reduced by:

- Providing some pre DAF treatment plant filtration;
- Blending the Bogan Water with water from Cobar Storages, this generally has very low turbidity as the water has had long periods of storage which enables any suspended solids to settle.

Alternatively the treatment plant production could be reduced (currently recommended at 8 ML/day) which require increased water restrictions at times of peak demands. This option is not considered appropriate as it could have the potential to significantly affect the quantity of water available in Cobar in the future if the raw water quality in the Bogan Weir Pools is poor at a time of peak demand in Cobar.

As it is proposed to advertise the contract as a 'Design and Construct' contract the tenderers will submit their proposals for the plant design and cost (construction and 20 year operating costs), however it is advisable for Council to provide an indication of the design capacity and parameters in regards to raw water quality to be delivered to the treatment plant. This will assist in the final analysis of the tenders received for the construction of the new treatment plant and ensure that the submitted tender proposals will produce a treated water quality suitable for Cobar future needs.

In that regard it is recommended that the request for tenders request tenderers submit a proposal for the design and construction of an 8ML/day DAF treatment plant (or equivalent) with the capability of treated water with a turbidity of up to 225 NTUs.

Financial Implications

The proposed treatment plant and associated work is estimated to cost approximately \$15.5 million of which Council has confirmed funding of \$8 million. Council has submitted a funding application to the NSW Sewer and Water Backlog Funding Program for an additional \$7.5 million. The result of this grant application is anticipated to be received in June 2016. Until it is known if this grant application is successful it is advisable for Council to restrict further financial expenditure.

However the confirmation of the design parameters for the treatment plant and the final preparation of tender documentation do not significantly extend the Council's financial expenditure on this project as the majority of the documentation has already been prepared.

RECOMMENDATION

- 1. That Council receives and notes the updated Project Management Report information for the Restart NSW Resources for Regions infrastructure projects.**
- 2. That Council adopts the designs parameters for the new treatment plant of 8ML/day capacity with a raw water quality of a maximum turbidity of 225 NTUs.**

**CLAUSE 7A – TENDERS FOR THE SUPPLY OF 6X4 TRUCK (DAY CAB)
PRIME MOVER**

FILE: T3-16-2

AOP REFERENCE: 3.3.4 ATTACHMENT: NO

AUTHOR: *Director of Engineering Services, Stephen Taylor*

Purpose

To consider quotations for the supply, delivery and licensing of a new 6 x 4 Truck (day Cab) Prime Mover utilising the fund allocated under the Plant Replacement Program 2015/2016 and outright purchase offers received in relation to a LG Procurement Tender.

Background

The existing prime mover, Mack Superliner (commissioned in 2006) is located at Cobar Depot and is used to move the gravel trailer in a road train combination.

Tenders were invited on 12 April 2016 and the tenders were received for the supply of the prime mover from the following tenderers (listed in alphabetical order):

Supplier:
Hartwigs Trucks
Johnsons Truck and Coach Services
North Star Motors
West Orange Motors
Westrac Pty Ltd

A further report is proceeded in Committee of the Whole Closed Council detailing the commercial information in accordance with Section 10A (2)(d)(i) of the Local Government Act 1993.

RECOMMENDATION

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 prejudice the commercial position of the person who supplied it.

**CLAUSE 8A – AUSTRALIAN INSTITUTE OF BUILDING SURVEYORS
ANNUAL STATE CONFERENCE**

FILE: S1-5-1

AOP REFERENCE: 3.3.2

ATTACHMENT: NO

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

Purpose

The purpose of this report is to provide information to the Council about the 2016 Australian Institute of Building Surveyors Annual State Conference which is to be held on Monday, 25 July 2016 and Tuesday, 26 July 2016 at Dockside Cockle Bay Darling Harbour, Sydney and to seek approval for an appropriate employee to attend.

Background

This report details the relevance of the attendance at the Conference and the costs and recommendations for appropriate attendance. The Annual State Conference is designed to provide learning and networking opportunities for practicing and accredited building surveyors.

Each year the conference covers topics such as:

- Fire engineering;
- New building surveying techniques;
- Planning, Building and Property Law;
- New building materials;
- State Government planning updates.

The conference also provides an excellent opportunity to network with fellow building surveying, environmental health and planning professionals.

Issues

This Conference is important as it provides the opportunity to keep up to date with changes to building certification, building regulation, Legislative and Building Code changes and State Government proposals that would likely have an impact on Councils roles as building certifier and regulator.

On 1 March 2010, NSW State Government required Building Surveyors employed by local councils to be accredited pursuant to the *Building Professionals Act 2005*. This accreditation needs to be renewed once a year. To satisfy the accreditation body (NSW Building Professionals Board) that each accredited building surveyor meets certain professional standards, each building surveyor needs to complete a certain number of hours of specific professional training, known as continuing professional development (CPD) points.

Following the need for local council building surveyors to be accredited and to accrue a certain number of CPD points, the *NSW Local Government (State) Award 2010* was amended to include requirements that reasonable costs associated with maintaining accreditation are met by the Council (Cl. 15 (xvii) of the Award).

By attending this Conference, the attendee will obtain 12 CPD points.

The key areas that will be addressed at the Conference which will be beneficial to the attending delegate would be:

- Swimming pool barrier standard interpretation;
- A regional perspective of certification;
- Changes to the building on bushfire prone land standard;
- Certifier negligence;
- Performance based building certification.

Financial Implications

Registration costs are usually \$875.00 (incl. GST) per delegate, however AIBS members are currently being offered an early bird discounted rate of \$799.00.

Accommodation costs will be \$645.00 for three night's accommodation at the Novotel Sydney Central. The special discounted conference rate given by AIBS for a hotel closer to the venue is \$690.00 for the three nights.

Costs are provided for in Council's 2016/2017 Planning and Environment Services Department Training/ Conferences Budget.

RECOMMENDATION

That approval is given to Council's Manager of Planning and Environmental Services to attend the 2016 Australian Institute of Building Surveyors Annual State Conference in Sydney on 25 and 26 July 2016.

CLAUSE 9A – AUSTRALIAN INSTITUTE OF LOCAL GOVERNMENT RANGERS CONFERENCE

FILE: S1-5-8

AOP REFERENCE: 3.3.2

ATTACHMENT: NO

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

Purpose

The purpose of this report is to provide information to the Council about the 2016 Australian Institute of Local Government Rangers Conference which is to be held on Tuesday, 26 July 2016 to Wednesday, 28 July 2016 at Rydges Convention Centre Rosehill, Sydney and to seek approval for an appropriate employee to attend.

Background

This report details the relevance of the attendance at the Conference and the costs and recommendations for appropriate attendance. The Annual Conference is designed to improve knowledge and understanding of enforcement activities, which in turn will improve our ranger services to the Cobar community.

This year the conference will covers topics such as:

- Issuing penalty infringement notices;
- Body worn cameras for rangers;
- Littering and enforcement;
- Animal Handling Training;
- Environmental incident responses;
- Issuing notices under the *Companion Animals Act*.

The conference also provides an excellent opportunity to network with rangers, investigation officers and other enforcement staff.

Issues

This Conference is important as it offers Council's Ranger, Graham Harbison an opportunity to develop new skills that can be utilised within our Local Government Area.

Enforcement services are becoming more technical and challenging due to changing Legislation, court rulings, service shifting from State Government authorities and new matters to regulate. It is crucial that staff members involved with enforcement activities be up to date, so as to avoid costly mistakes (prosecution failures and possible civil actions against Council).

Financial Implications

Registration costs are approximately \$560.00 (incl. GST) per delegate, which are similar to last year's attendance costs. While the conference date has been set by the Institute, current attendance costs have not been released.

Accommodation costs will be \$209.00, which includes accommodation and parking for the three days of the conference.

Costs are provided for in Council's 2016/2017 Planning and Environment Services Department Training/ Conferences Budget for Ranger Services.

RECOMMENDATION

That approval is given to Council's Ranger to attend the 2016 Australian Institute of Local Government Rangers Conference in Sydney from 27 to 28 July 2016.

CLAUSE 10A – CLASSIFICATION OF LAND PURCHASED FROM PEAK GOLD FOR THE SITE OF THE NEW WATER TREATMENT PLANT

FILE: A10-41

AOP REFERENCE: 4.1.4.3

ATTACHMENT: NO

AUTHOR: *Land Management Officer, Heather Holder*

Purpose

The purpose of this report is to classify land purchased from Peak Gold for the site of the new Water Treatment Plant.

Background

On the 28 August 2014, Cobar Shire Council made the following resolution:

163.8.2014 RESOLVED:

1. *The new Cobar Water Treatment plant be constructed at the site of Location 4B; currently located on land under the ownership of Peak Gold Mines Pty Ltd;*
2. *That the subject land be acquired as operational land pursuant to the provisions of Section 31 of the Local Government Act 1993;*
3. *That Council authorise the Mayor and the General Manager to sign all relevant land purchase documentation under the Common Seal of Council; including a Memorandum of Understanding between Peak Gold Mines Pty Ltd and Council for future interest by Peak Gold Mines Pty Ltd in regard to the Cobar Wrightville Common;*
4. *That all financial information on any proposed land purchase and negotiation remain in Committee of Whole Closed Council until the land acquisition has been finalised;*
5. *That Council note that final costs may be higher for the new Cobar Water Treatment Plant than initially estimated; but all final cost projections will be reported to Council as the project is delivered.*

Clr Martin/ Clr Sinclair

CARRIED

Issues

The settlement for purchase of this parcel of land being Lot73 in DP755649 is expected to be on 17 May 2016, at which point Cobar Shire Council will own this land.

As per the *Local Government Act 1993* all land owned by Council must be classified as Operational or Community Land.

As per the *Local Government Act 1993*, Council has advertised its intention to classify public land for a period of not less than 28 days and invited submissions regarding this classification to be made to Council.

The submission period closed on the 6 May 2016. No submissions were received during this period of time.

Legal Situation

As per the *Local Government Act 1993* all land owned by Council must be classified as Operational or Community Land.

RECOMMENDATION

In accordance with section 31 of the *Local Government Act 1993*, Council resolves to classify Lot 73 in DP755649 as Operational Land.

CLAUSE 11A – DALTON PARK HORSE COMPLEX LICENCE AGREEMENTS

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

ATTACHMENT: NO

AUTHOR: *Land Management Officer, Heather Holder*

Purpose

The purpose of this report is to recommend new temporary licence arrangements for users of Dalton Park Horse Complex from 1 July 2016 to 30 June 2017.

Background

The current temporary licences accepted by the following organisations and individuals for the licence purpose outlined below, expires on 30 June 2016 and need to be renewed:

Organisation / Individual	Purpose of licence
Cobar Pony Club	Pony Club and activities associated with such a club.
Cobar Miners Race Club	Race Club and activities associated with such a club.
Mr S Griffiths and Mrs C Griffiths	Stabling, training of horses and associated activities.
Ms Sharon Whitehurst	Stabling, exercising of horses for sporting events and associated horse activities.
Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin & Mrs Maree Wheeler	Stabling, training and exercising of horses and associated activities.
QS Outback	Quantum savvy horsemanship clinics, practice days, events and associated activities.
Mr Wayne Prisk	Stabling and training of race horses and associated activities.

Please note that the Cobar Rodeo Committee, no longer have a committee and have advised Council that they are in recess and at this stage will not be seeking a licence.

Please note that Mr Kym & Mrs Sue Miller did not accept the offer for a licence in the 2015/16 financial year and have withdrawn all interest in horse stabling at the complex.

Please note that Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin & Mrs Maree Wheeler have complied with the conditions of their licence for the period September 2015 to June 2016.

Please note that Mr Wayne Prisk has complied with the conditions of his licence for the period July 2015 to June 2016.

Issues

Council acting as Trust Manager for the Reserve needs to renew the 12 month temporary licences for the period 1 July 2016 to 30 June 2017.

In accordance with Ministerial instructions, licences of 12 months or less do not require Ministerial consent on renewal.

Fees payable for the licences will be as per Council's 2016/2017 Fees and Charges.

RECOMMENDATION

- 1. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to offer a 12 month temporary licence agreement to following organisations and individuals for the purpose outlined for the period 1 July 2016 to 30 June 2017:**

Organisation / Individual	Purpose of licence
Cobar Pony Club	Pony Club and activities associated with such a club.
Cobar Miners Race Club	Race Club and activities associated with such a club.
Mr S Griffiths and Mrs C Griffiths	Stabling, training of horses and associated activities.
Ms Sharon Whitehurst	Stabling, exercising of horses for sporting events and associated horse activities.
Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin & Mrs Maree Wheeler	Stabling, training and exercising of horses and associated activities.
QS Outback	Quantum savvy horsemanship clinics, practice days, events and associated activities.
Mr Wayne Prisk	Stabling and training of race horses and associated activities.

- 2. That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trust seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2016 to 30 June 2017, if the offers are accepted:**

- Cobar Pony Club;**
- Cobar Miners Race Club;**
- Mr S Griffiths and Mrs C Griffiths;**
- Ms Sharon Whitehurst;**
- Ms Christie Wheeler, Mr Geoff Turton and Mr Kevin & Mrs Maree Wheeler;**
- QS Outback;**
- Mr Wayne Prisk.**

CLAUSE 12A – BATHURST STREET RESERVE LICENCE AGREEMENT

FILE: P1-2-2

AOP REFERENCE: 3.3.4.2

ATTACHMENT: NO

AUTHOR: *Land Management Officer, Heather Holder*

Purpose

The purpose of this Report is to recommend a new temporary licence arrangement for the user of Bathurst Street Reserve from 1 July 2016 to 30 June 2017.

Background

The current 12 month temporary licence for the Cobar Tennis Club for the purpose of the operation of the Cobar Tennis Club and associated activities, expires on 30 June 2016 and needs to be renewed.

Issues

Council acting as Trust Manager for the Reserve needs to renew the above licence for the period 1 July 2015 to 30 June 2016.

In accordance with Ministerial instructions, licences of 12 months or less do not require Ministerial consent on renewal.

Fees payable for the licence will be as per Council's 2016/2017 Fees and Charges.

RECOMMENDATION

- 1. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to offer a 12 month temporary licence agreement to the Cobar Tennis Club for the purpose of the operation of the Cobar Tennis Club and associated activities to cover the period 1 July 2016 to 30 June 2017;**
- 2. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2016 to 30 June 2017 if the offer is accepted.**

CLAUSE 13A – NYMAGEE PROGRESS ASSOCIATION – OLD SCHOOL COMMUNITY CENTRE LICENCE RENEWAL

FILE: A11-3

AOP REFERENCE: 1.6.4

ATTACHMENT: NO

AUTHOR: *Land Management Officer, Heather Holder*

Purpose

The purpose of this report is to recommend the renewal of a licence agreement with the Nymagee Progress Association for the Old School Community Centre for the period 1 July 2016 to 30 June 2018.

Background

The subject property was purchased by Council in 2009 following representation to Council by the Nymagee community.

The current two year licence agreement expires on 30 June 2016.

Issues

Council as the owner of this building should have in place an agreement with the Nymagee Progress Association which outlines terms and conditions of use as well responsibilities for the ongoing care and maintenance of the facility.

There have been no fees payable by the Nymagee Progress Association as they are working and operating the Community Centre on behalf of the Nymagee Community.

As per the previous agreement the list below shows the responsibilities of both Council and the Progress Association. This will remain the same.

Cobar Shire Council	Nymagee Progress Association Incorporated
Payment of Rates	Payment of Electricity
Payment of Building Insurance	Payment of Telephone / Facsimile
Payment of Council's Public Liability Insurance	Payment of Gas
	Maintenance of the yards
Payment of Contents Insurance for Library Assets only	Maintenance of the Buildings
	Servicing of any equipment
Structural Repairs	Fund Raising events
Relocation of the Nymagee Library	Day to day Management of the Site
Installation and payment of Internet	Minor Building Works

RECOMMENDATION

- 1. That Council as the owner of the Nymagee Old School Community Centre, resolve to offer a 24 month licence agreement to the Nymagee Progress Association to continue to occupy and manage the buildings and grounds as a community facility for the period 1 July 2016 to 30 June 2018.**
- 2. That Council as the owner of the Nymagee Old School Community Centre resolve to affix the Council seal to the 24 month licence agreement for the Nymagee Progress Association to continue to occupy and manage the buildings and grounds as a community facility for the period 1 July 2016 to 30 June 2018 if the offer of a licence is accepted.**

CLAUSE 14A – THIRD QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2015-2016

FILE: L5-22

AOP REFERENCE: 3.1

ATTACHMENT: YES

(UNDER SEPARATE COVER)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide Council with a detailed review of all actions outlined in the Annual Operational Plan 2015-2016 for the third quarter (ie January to March 2016).

Background

At the June 2015 Council Meeting, Council adopted the 2015/2016 Annual Operational Plan (AOP) and Budget. Council is obligated to review the AOP and Budget each quarter, under the NSW Integrated Planning and Reporting legislation and guidelines. The budget review is presented as a separate paper. It should be remembered that this review is only for the period January to March 2016 and does not cover actions or activities that have occurred since then. However, this paper aims to highlight major issues that may arise in Q4 of 2015/2016.

Issues

Each responsible officer has provided the attached review of their operations. All actions outlined in the AOP have been addressed and statistics are provided where appropriate.

A summary of the major projects undertaken in Q3 and the emerging concerns for Q4 in 2015/2016 are as follows:

Governance

- A large number of significant grant applications were prepared in the February to April period, including applications under the National Stronger Regions Fund and Resources for Regions to undertake a \$995,000 upgrade of the Cobar Youth and Fitness Centre, a \$2m upgrade of the Grain road and a \$800,000 upgrade of the Wilga Downs Road under Fixing Country Roads (final applications), \$150,000 for an EDMS under the Innovation Fund, three projects under the Public Reserves Management Fund (for Cobar and Euabalong) totalling around \$175,000 and the final application under the Water Security Backlog Program for \$7.5m to upgrade the Water Treatment Plant. A grant seeking funding to undertake business workshops was also submitted under the Energise Enterprise Fund and under the Stronger Communities Program for shade in the Drummond Park playground.
- Council has been working with the Cobar Business Association to develop strategies to deal with the downturn in the mining industry, including the large redundancies that occurred at Endeavor Mine in January. In particular, Council is seeking funding to undertake an Economic Study of the Shire which will include business diversification options.

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- Council is participating in the Far West Initiative and attended an Advisory Committee meeting in Balranald in April where the discussion paper outlining a number of models for the far west was first discussed. The next meeting is in Sydney on 25 May where the discussion paper will be further discussed, along with regional statutory bodies and how they may work.
 - A new timetable is currently being developed for the MPS project. There has been no objection to Council's request to be involved in the selection of a provider for the new facility, however the state government's position is still to be confirmed. Unofficially, Council has been informed that there are a number of providers interested in running the new facility.
 - As part of the Reform of Local Government, the Local Government Act is currently being reviewed. The proposed Phase 1 reforms have been subject of community consultation. In particular, Phase 1 will look to clarify roles and responsibilities of councillors, mayors, administrators and general managers, introduce new guiding principles for local government, improve governance of councils and professional development for councillors, expand on the framework for strategic business planning and reporting, prioritise community engagement and financial accountability, and streamline council administrative processes.

Community Services:

- The Lilliane Brady Village currently has 5 vacancies which will impact on the budget for this year. The DON is also experiencing difficulty in filling rosters.
- Work continues on investigating new IT systems for use across the organisation, including analysing the use of CivicView, an appropriate EDMS system and a complaints resolution system.
- Inland Tourism has gone into administration and as a result each town is now even more reliant on local promotional activities to attract tourists – such as the Kidman Way Promotional Committee. In Cobar, visitation numbers during the first three months of 2016 are up on the same period last year and last year was the best year for five years. It is estimated that the Cobar Caravan Park receives around 70% of caravan/camping visitors to town, with the other 30% of people free camping. As the number of free campers increase, the management of free camping may need to be addressed again in the future.
- The Youth Council ran a very successful Family Fun Day in Drummond Park in April, with strong community participation. The current organisational skills of members on the Youth Council should result in further quality events for Cobar in the future.

Engineering:

- The Fixing Country Roads project to realign the bend and improve the floodway at Whitbarrow Way is completed (bar the linemarking). It is expected that this project will come in under budget. Staff also undertook three intersection upgrades in the area in conjunction with Hera Mine.
- 5km of town reseals were undertaken in April with the final streets in this year's program to be resealed in Q4.

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- The rural road reseal schedule of works was completed in April, including Lerida Road, Belarabon Road and Coomeratta Road.
 - An extensive gravel resheeting program has been undertaken including the 78 Mile Rd, Mount Gap Road and Grain Road.
 - The valve replacement program has continued around Cobar.
 - Tenders have been accepted to undertake the refurbishment project at the Ward Oval Sewerage pump station. Works will commence in Q4.

Planning and Environmental Services:

- The first meeting of the Western Regional Weeds Committee took place in April, attended by Clr Maxwell. Council continues to be a member of the Macquarie Valley Weeds Advisory Committee which will remain to provide a technical/advisory role to the Western Committee. The Western Regional Weeds Committee will set priorities and develop the strategic plan over the coming year. In 2017 the Noxious Weeds Act will be repealed and be replaced by the Biosecurity Act. Staff have been analysing the impacts this may have on Council.
- The Pest Animal Review is currently underway with staff investigating the potential implications, including around management of companion animals. The review will feed into the development of the new Biosecurity Act and could affect enforcement activities and the cost to Councils to implement any changes.
- 7 security cameras are being installed in the cemetery at the end of May which will finalise the cemetery project.
- Staff have been taking a proactive approach in regards to food regulation. Council is on target to meet the standards set out in the partnership agreement with the NSW Food Authority.
- A Clean Up Australia Day was held at the Old Res on Sunday 15 May. Those in attendance found it very worthwhile, however the lack of public participants was disappointing. The event was encouraging enough for Council to hold again next year and push for greater community participation.
- The new Container Deposit Scheme is due to commence on 1 July 2017 in NSW. Council has the opportunity to participate in the Scheme and staff are currently investigating the cost and resourcing implications, and looking at the potential involvement by an NGO or another community organisation.
- The Regional Code for Complying Development is being reviewed. In Cobar it is expected to have a minimal impact as we have a low number of applications each year. Council does have concerns around the identification of contaminated sites, with the potential for such sites to have development happen without appropriate checking under the changes. This is an issue statewide.
- The Public Health Act is currently under review as is the Planning Act, with potential implications being investigated.
- Scaffolding will be erected at the museum on 31 May to allow restoration works to be undertaken on the balcony. Council is undertaking the work in conjunction with a local builder.
- There has been an increase in requests for certificates of compliance for swimming pools since the introduction of changes to the Act on 28 April 2016

(following a three year delay by the NSW Government). Prior to selling or renting a property with a swimming pool a certificate is now required.

- The first stage of the community awareness campaign regarding water quality and weeds at the Newey has been completed. Over 60 school students from Cobar Public and Cobar High Schools took part in the field day in April. Work with the schools to design pamphlets and other engagement activities are now taking place, with rehabilitation of the stormwater drain to occur later this year.

Legal Situation

Council must review the AOP quarterly as per the NSW Integrated Planning and Reporting guidelines.

Policy Implications

The report outlines what has been achieved to date, what has not been achieved and why, and highlights any concerns regarding the actions in the AOP. Councillors are encouraged to read through the report to get an understanding of where each of the actions has progressed to and to understand any possible issues that may need addressing in future quarters.

Financial Implications

Any financial implications are outlined in the budget review.

Risk Implication

Any risks to achieving outcomes are listed in the report.

RECOMMENDATION

That Council receives and endorses the third quarterly review of the 2015-2016 Annual Operational Plan, covering the period January to March 2016.

CLAUSE 15A – PETITION REGARDING BLACK SPOT PROGRAM AND 000 EMERGENCY ACCESS

FILE: T2-1 AOP REFERENCE: 4.2 ATTACHMENT: YES (PAGE 97-102)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To consider participation in the mobile phone black spots petition and campaign in regards to accessing the 000 network during an emergency.

Background

Council has previously written to federal member Mark Coulton seeking funding for mobile phone black spots across the Shire. To date, funding has not been forthcoming. Funding has generally gone to more densely populated areas.

Council has now received correspondence (see attached) seeking our participation in a nationwide petition to seek funding to improve mobile black spots funding and to rectify the lack of access to 000 emergency calls in these areas.

Issues

Where there is a mobile phone black spot there is no mobile phone network coverage and you cannot call 000. Delays in seeking emergency assistance can literally be a matter of life and death.

Council has been requested to make the attached petition available at the front counter to gather signatures in order to lobby the Federal Government for additional funding to improve black spots and to commit to a deadline by which all currently identified black spots will be rectified.

In addition, Council is being asked to provide a letter of support highlighting the inability to access 000 emergency numbers in mobile phone black spots to our local Federal Member, Mark Coulton.

Policy Implications

Council has previously acknowledged that mobile phone black spots are an issue for our community and has lobbied for funding to rectify the situation within the Shire.

Financial Implications

Nil for Council.

RECOMMENDATION

- 1. That Council agrees to provide the petition seeking improved funding for mobile phone black spots at the Administration Centre and other appropriate locations around the Shire.**
- 2. That Council write to Federal Member Mark Coulton outlining concerns regarding the inability to access 000 emergency numbers in mobile phone black spot areas.**

CLAUSE 1B – DEVELOPMENT APPROVALS: 20 APRIL 2016 – 17 MAY 2016

FILE: T5-1 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO
AUTHOR: Director of Planning & Environmental Services, Garry Ryman

Complying Development Approvals

There were no Complying Development Applications approved under delegated authority for the period 20 April 2016 – 17 May 2016.

The value of Complying Development approvals for 2015/2016 to date is Nil.

The value of Complying Development approvals for the similar period in 2014/2015 was Nil.

Local Development Approvals

The following Local Development Applications have been approved under delegated authority for the period 20 April 2016 – 17 May 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2016/LD-00006	24 & 26 Harcourt St, Cobar	Change of Use & Alterations	66,000
2016/LD-00012	7 Brickworks Rd, Cobar	Addition of Office & Amenities to Existing Shed	69,300
2016/LD-00011	30 Brough St, Cobar	Awning	9,200
2016/LD-00010	30 Brough St, Cobar	Carport	9,000
2016/LD-00016	Tara Station	Dwelling	361,400
2016/LD-00018	6 Annies Lne, Cobar	Shed & Addition of Patio/Deck to Existing Dwelling	80,000
2016/LD-00020	30 Duffy Dr, Cobar	Garage/Shed	17,000
2016/LD-00017	“Landervale” Euabalong West	Subdivision of Western Lands Lease 13520	Nil

The value of Local Development approvals for 2015/2016 to date is \$1,852,178.00

The value of Local Development approvals for the similar period in 2014/2015 was \$6,697,441.00

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 20 April 2016 – 17 May 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2016/CB-00011	7 Brickworks Rd, Cobar	Addition of Office & Amenities to Existing Shed
2016/CB-00014	Tara Station	Dwelling
2016/CB-00015	6 Annies Lne, Cobar	Shed & Addition of Patio/Deck to Existing Dwelling
2016/CB-00017	30 Duffy Dr, Cobar	Garage/Shed

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 20 April 2016 - 17 May 2016 be received and noted.

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

COUNCIL RESOLUTIONS 24 SEPTEMBER 2009					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1	Council – Clause 2B – The Wool Track Project	153.9.2009	GM/SPO/DES/ RM/ESM	Council be kept informed of progress.	Letter and copy of report sent to K Humphries, J Cobb, S Ley, J Williams, M Coulton and F Nash. Letters sent to trucking companies seeking support for sealing. Information provided to all OROC councils. Initial contact undertaken with Central Darling Shire Council and Balranald Shire Council in regard to arrangements for a delegation to the Minister for Regional Services. Wool Track is the only priority for the 2015/2016 Repair Program in accordance with Councils Resolution. Wool Track Development Advisory Committee has met and formulated an Action Plan for 2015/2016. Minister for Roads, Maritime and Freight has been provided a copy of the Nairn Report to commence the information process before further representations are undertaken. Discussions held with the Office of the Minister for Roads, Maritime and Freight mid

					October 2015. Update will be provided in IP&R quarterly reporting – No further action required.
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COUNCIL RESOLUTIONS 22 MARCH 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	14.3.2012	DES/SM/DPES	Adopts option one (1) for the upgrading of the existing trade waste outlets and purchase the required pre-treatment units and complete the installation works on all trade waste premises with all costs to be funded out of the Sewer Fund Reserves with a no-interest three (3) year loan to local proprietors of businesses, and further that repayment will be a condition of approval on their Liquid Trade Waste licence agreement as per the NSW Office of Water regulations.	Lack of staff resources has prevented implementation of resolution. Discussions were being undertaken with Dubbo City Council through the LMWUA for Dubbo Trade Waste Officer to implement a Trade Waste Program for several Councils within the LMWUA. Change in Local Government structure likely to affect progress of this proposal.

COUNCIL RESOLUTIONS 26 APRIL ADJOURNED TO 3 MAY 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
194	Committee of the Whole Closed Council - Clause 4C – Sale of Land	94.4.2012	GM/LMO	That Council provides authority for the General Manager to negotiate the sale of land at either 100 or 105 Marshall Street, Cobar for at least the minimum amount per square metre detailed in the report.	Land listed on Council’s Website for potential development. The land at 100 and 105 Marshall Street is un-serviced land requiring significant capital input.

			<p>That Council provides authority for the General Manager to undertake investigations into any party in regards to the standard financial and company checks, the company's previous experience with similar projects and their previous experience in completing projects with timeframes.</p> <p>The Council may in its absolute discretion elect to terminate negotiations with any party prior to exchange of a contract for the sale of land.</p> <p>That Council approve the sale of land conditional on:- Surveying undertaken and new plans submitted and approved; Subdivision plans submitted and approved; Rezoning of the land to allow for motel accommodation; All legal cost for both parties paid; Submission of a detailed development application that includes but is not limited to: Detailed architectural and design plans including elevations, footpaths, ramps, disabled access etc; Detailed site plan;</p>	<p>There is no current developer interest – No further action required.</p>
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				<p>Detailed car parking and access plans, including disabled parking; A detailed risk assessment for Council water and sewerage systems; Detailed landscaping plan including footpaths;</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That investigations and reporting be undertaken for appropriate master planning of Council land at 100 and 105 Marshall Street, Cobar;</p> <p>That any sale of the land be subject to the negotiated development proceeding within a reasonable time.</p>	
COUNCIL RESOLUTIONS 26 JULY 2012					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
219	Council – Clause 8A – Road Closure – Corner of Murray and Blakey Street, Cobar	168.7.2012	DPES/LMO	<p>That Council resolves to close part of the road reserve on the corner of Murray and Blakey Street, Cobar identified as being Lot 2 in Deposited Plan 46869.</p> <p>That Council provides authority for the General Manager to make</p>	Conditional approval granted for the road closure. Completion pending signing of transfer document granting easement. This process has stalled and a report will be provided to the June 2016 Ordinary Council Meeting.

				<p>application to the Department of Primary Industries, Crown Land Division to close the road.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That the land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p>	
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COUNCIL RESOLUTIONS 13 DECEMBER 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
307	Council – Clause 12A – Plant Replacement Program, Proposed Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper Trailer	320.12.2012	GM/DES/RM/ESM	<p>That the Plant Replacement Program be altered to provide for the purchase of one only 34,000 litre trailer road tanker in lieu of the side tipper trailer.</p> <p>That quotations be called for the supply and purchase of one only 34,000 litre trailer water tanker suitable for use as the lead trailer in a road train configuration at an estimated cost of \$100,000.</p>	<p>Rescission Motion reported again to the April 2013 Ordinary Council Meeting which was lost. Action plan instigated and implemented of original resolutions.</p> <p>New lead semi-trailer water tanker in 2015/2016 Plant Replacement Program – No further action required.</p>

COUNCIL RESOLUTIONS 28 FEBRUARY 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
343	Council – Clause 22A –	28.2.2013	DES/ESM	That Council approve the	The applicant Sullivans Mining and

	Proposed Hangar Construction and Lease of Plant of Land at Cobar Regional Airport by Sullivan's Mining and Hardware			<p>construction of a hangar (subject to the building regulations) to be known as Hanger No. 2, on the current site of the "Aero Club".</p> <p>That the applicant, Sullivan's Mining and Hardware be responsible for the cost of relocation of the Aero Club to a site determined by the Engineering Support Manager.</p> <p>That Council enter into a lease with the applicant for a 5 x 5 x 5 year lease with the annual fees being in line with the Fees and Charges as determined by Council.</p>	<p>Hardware has been advised of Councils resolution.</p> <p>At this stage they are not progressing with the construction of a hangar. A further report will be provided to Council should they decide to precede – No further action required.</p>
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COUNCIL RESOLUTIONS 24 APRIL 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
380	Committee of the Whole Closed Council – Clause 1C – Notice of Rescission Motion – Consideration of Tourism Cost Centre	95.4.2013	DCCS/MTPR	That in the year 2013/2014 that Council develops a tourism management plan that details appropriate commitments and plans that aid the tourist industry in Cobar.	Action plan instigated for implementation of resolution. Interim Report provided to March 2014 Ordinary Council Meeting. Expect Plan to be developed in 2015/2016.

COUNCIL RESOLUTIONS 22 AUGUST 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
435	Council – Clause 9A – Determination of Status of Mt Gap Road	187.8.2013	ESM	That Mt. Gap Road within Mt. Gap Station shall be dedicated a public road and remain on the Roads	Waiting on gazettal by Western Lands.

				Register as a Shire Road.	
COUNCIL RESOLUTIONS 20 JANUARY 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
510	Extraordinary Meeting of Council – Clause 3A – Increased Water Restrictions to Nymagee	05.1.2014	DES/SM	That Council apply for urgent financial assistance from the NSW Government for Drought Proofing of Nymagee with appropriate advice also through the Local Member.	Grant application unsuccessful. Further application will be made for future grants.
COUNCIL RESOLUTIONS 27 FEBRUARY 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
530	Council – Clause 17A – Cobar Truck Wash Options	28.2.2014	ESM	That approval be given for the signing under seal if required of any documents for the lease or purchase of the land required for the truck wash facility and if required the land be classified as operational.	Action Plan instigated for implementation of resolution, however if Council is successful with Grant Funds for a new Truck Wash the land to be used for the new Water Treatment Plant will be used for a new Truck Wash Facility instead of the current Peak Gold Mine Truck Wash Location – No further action required.
COUNCIL RESOLUTIONS 24 APRIL 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
551	Council - Clause 8A – Grading of Shire Road 20 (Grain Road) by Local Contractors	75.4.2014	DES/RM	That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.	Investigation underway.

				That Council lobby State and Federal Governments for increases in funding to maintain Council's Regional and Shire Roads at a better level.	Mayor and GM have met with the Minister for Roads and Freight and his Deputy Chief of Staff on 7 August 2014 to further detail Council's case in relation to a low level of Regional Road funding in comparison with neighbouring Councils, level of funds required to improve Kidman Way South and funding of Wool Track improvements. \$4.25 Million of funding announced for improvements on the Kidman Way. A further meeting held with the Office of the Minister for Roads, Maritime and Freight mid-October 2015.
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COUNCIL RESOLUTIONS 22 MAY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	GM/SPO	That Cobar Shire Council supports in principle the Association of Mining Related Council's Draft Policy on Coal Seam Gas including the relevant Position Statement and additional information and that Council's direction is as follows in relation to Coal Seam Gas Exploration and Production: <ul style="list-style-type: none"> ▪ That impacts on Local Government Council 	Finalised Policy Document being formulated.

				<p>Infrastructure are adequately compensated for in the immediate and future life of those assets;</p> <ul style="list-style-type: none"> ▪ In regard to the communities environmental assets, that the appropriate oversight body, whether government or private, is engaging effectively and is communicating with Council and the processes are put in place to independently obtain baseline data on air and water quality; ▪ Council’s position as far as practicable is a “nil” effect position in regard to the quality of surface water, domestic, stock and irrigation aquifers used by our community and a “nil” net effect on above ground environmental assets in relation to coal seam gas activities; ▪ That health and environmental impact assessments are conducted for all significant mining and extractive industries during the approval process; ▪ That individual property rights in regard to unwelcome 	
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				<p>drilling, exploration and/or extraction activities are supported;</p> <ul style="list-style-type: none"> ▪ That the ten (10) International Council of Mining and Metals (ICMM) principles are supported by Council; ▪ That Cobar Shire Council recommends to the State Government that the pre-gateway determination process be modified to enable a refusal where appropriate, and; ▪ That Council promotes the dissemination of information to landholders that is independent and informs them of their rights and obligations prior to entering into any agreements relating to coal seam gas exploration or production. 	
563	Council – Clause 7A – Comparison of Water Restrictions between 2013 and 2014	95.5.2014	SM	That Council collect additional data to allow further analysis to be carried out on the effected changes in water restrictions are having on consumption within the towns and within the whole of the Shire.	Altered water restrictions appear to have had the desired effect in reducing total water consumption – No further action required.
COUNCIL RESOLUTIONS 24 JULY 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
583	Works Committee	128.7.2014	DES/ESM/	That Council trials the use of	Trial undertaken in-conjunction with

	Meeting – Report 3A – Road Capital Works Program 2014/2015		RM	chemical and cementitious stabilisation of the unsealed road network in conjunction with gravelling.	2016/2016 Capital Works Program Report to be prepared for Council in Q4 2016/2017.
COUNCIL RESOLUTIONS 28 AUGUST 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
599	Council - Clause 4A – To Approve the Tenure of Occupancy for the Cobar Mobile Children’s Services Inc	155.8.2014	DCCS	a) That Cobar Mobile Children’s Services Inc. is offered tenure by way of Memorandum of Understanding for a period of one (1) year with a mutually agreeable option of a further year, commencing on 1 July 2014 and subject to Council’s Grant Applications and continuing to operate the building with its current use. b) That the annual payment be \$2,600 indexed at CPI.	Agreed Memorandum of Understanding sent, the document has been signed and filed – No further action required.
			LMO/DPES	That other occupants of Council premises that have no occupancy agreement be recognised and an appropriate agreement entered into.	Audit of premises completed. Report submitted to June 2016 Ordinary Council Meeting.
606	Council – Clause 12A – New Cobar Water Treatment Plant – Selection of Site and Financial Aspect	163.8.2014	PM/DES	That the subject land be acquired as operational land pursuant to the provisions of Section 31 of the Local Government Act 1993. That Council authorise the Mayor	Land transfer finalized – No further action required.

				and the General Manager to sign all relevant land purchase documentation under the Common Seal of Council; including a Memorandum of Understanding between Peak Gold Mines Pty Ltd and Council for future interest by Peak Gold Mines Pty Ltd in regard to the Cobar Wrightville Common.	
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COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
623	Council – Clause 6A – SR23 Booberoi Road Euabalong Traffic Options	184.9.2014	RM/ESM/DES	That Cobar Shire Council erect large advisory route signs, one on Lachlan Street on the intersection with Robison Street and the Booberoi Road indicating the bitumen road alternative.	Signs erected – No further action required.
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	LMO	That Council authorise the General Manager to negotiate a lease or licence for an appropriate term and conditions with the Cobar Bowling and Golf Club Ltd. That Council authorise the Mayor and General Manager to sign any lease or licence under the Common Seal of Council.	Item given high priority status with completion target 30 June 2016.

COUNCIL RESOLUTIONS 23 OCTOBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
640	Committee of the Whole Closed Council – Clause 2C – Tender for the Supply of Road Patching Machine	28COW.10.2014	ESM	That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Paveline truck sent to auction – No further action required.

COUNCIL RESOLUTIONS 27 NOVEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
660	Council – Clause 7A – Office of Local Government Promoting Better Practice Review of Cobar Shire Council – Report Action plan Status	245.11.2014	GM	That Staff continue to work towards the completion of any work required by the recommendations contained within the Promoting Better Practice Review of Cobar Shire Council Report and detailed within the reviewed Action Plan.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 26 FEBRUARY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
665	Finance and Policy Committee Meeting – Notice of Motion – Economic Development Matters	3.02.2015	SPO	That the Cobar Shire Economic Taskforce investigate the possibility and practicality of developing independent living aged accommodation in Cobar.	Investigations currently being undertaken by the Economic Taskforce.

COUNCIL RESOLUTIONS 26 MARCH 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
686	Council – Clause 9A – Use of Effluent by Cobar Bowling and Golf Club	35.03.2015	SM/DES	That negotiations be held with the Cobar Bowling and Golf Club prior to setting Fees and Charges for the 2016/2017 Financial Year. Negotiations will include consideration of costs identified for the operation of the chlorination of the effluent supplied by Council.	2016/2017 Fees and Charges are currently on public display – No further action required.

COUNCIL RESOLUTIONS 23 APRIL 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
696	Council – Clause 2A – Fit for the Future and Joint Organisation of Councils Consideration Report	54.04.2015	GM/DCCS/ SPO/MAYOR/ DEPUTY MAYOR	That Cobar Shire Council continue to be involved in the discussions and processes in the development of the Far West Initiative to ensure that a model is found that benefits Cobar Shire with improved government and non-government services and to increase the sustainability of Cobar Shire Council.	Action plan instigated for implementation of resolution. Mayor now Council’s Delegate to the recently formed Far West Initiative Advisory Committee with the next Meeting arranged for 6 April 2016 in Wentworth.
701	Council – Clause 7A – EOI – Lease, Management and Maintenance of Cobar Regional Airport	59.04.2015	ESM/DES	That on completion of all requirements for certification of Cobar Regional Airport master planning be commenced, in conjunction with preparation of a business plan exploring potential commercial development of the Airport.	Action plan instigated for implementation of resolution.
702	Council – Clause 8A –	60.04.2015	ESM/DES	That Council recompile a	Action plan instigated for

Maintenance of Stock Control Structures			RM/DES	comprehensive Grid Register which is expected to take approximately 6 to 12 months to complete depending on resources available and location of grids with the Register including GPS coordinates, photos of the grid, an assessment on the condition of the grid and its associated infrastructure. That Council's Approval, Installation and Maintenance of Stock Control Structures in Public Road (Public Gates, Grids, RAMPS and Stock Races) remain unchanged at this time pending the recompilation of a Grid Register at which time the matter will be revisited.	implementation of resolutions.
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COUNCIL RESOLUTIONS 28 MAY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
705	Finance and Policy Committee Meeting – Confirmation of the Minutes	71.05.2015	DPES/ SPO	That Council resolves to undertake an investigation into the options to expand the Cobar Primary Health Care Centre to generate appropriate new space for a wider range of Allied Health Services and to set out space for a video conferencing room to be used by the health care professionals to provide care to	Stage 1 funded and design finalized. Council unwilling to fund further stages until MPS design finalised – No further action required.

				patients and training for staff and the investigations to include funding from other sources and possible interim arrangements to help the Cobar Primary Health Care Centre cater for its expanded services using other available Council facilities and where possible appropriate grant applications be made.	
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COUNCIL RESOLUTIONS 26 JUNE 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
725	Traffic Committee – Report 3 – Rest Area (Smoke Area) – Endeavor Mine	96.06.2015	RM	That the Committee note for information - Endeavor Mine are constructing a rest area, they have asked Council to provide signs for the rest area at Endeavors cost. A speed zone review will be undertaken with the view to reduce the speed from 100km/hr to 60km/hr at approx. 600m from the mines entrance.	Signs have been erected. Endeavor Mine have withdrawn request for change of speed zone – No further action required.

COUNCIL RESOLUTIONS 23 JULY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
743	Council – Clause 2A – Dalton Park Horse Complex – Expression of Interest	123.07.2015	ADPES/ LMO	That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:	

				<p>Issue a 12 month temporary licence agreement for the stabling buildings comprising 8 and 6 stables and the surrounding area to Mr Wayne Prisk and Mr Kym and Sue Miller to allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016.</p> <p>Require Mr Prisk and the Millers to reinstate the stallion exclusion area at a distance of 10m or other such appropriate distance as negotiated between Council, Ms Whitehurst and Mr Prisk/Millers. The fence to be reinstated at both parties cost and to a standard equal to or better than the new perimeter fence.</p> <p>Advise Mr Prisk and the Millers that as part of his license they can utilise the racetrack, however decisions about the management of the racetrack, including maintenance are the responsibility of the Cobar Miners Race Club. This is to be listed as a condition on the license agreement.</p> <p>Affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk and Mr Kym</p>	<p>Prisk Agreement in place. Miller interest withdrawn – No further action required.</p> <p>Formal direction to complete outstanding work issued.</p> <p>Agreement signed – No further action required.</p> <p>Agreement signed – No further action required.</p>
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			MPES	<p>and Mrs Sue Miller to cover the period 1 August 2015 to 31 July 2016.</p> <p>Seek grant funding for additional horse stable/keeping facilities at the Dalton Park Horse Complex.</p> <p>Conduct a comprehensive review of the Dalton Park Horse Complex and develop a long term sustainability and growth strategy including infrastructure, management and financial revenue improvements.</p>	<p>Listed for inclusion in the 2016/2017 Community Enhancement Program – No further action required.</p> <p>Listed as agenda item for Dalton Park User Group Meeting in June 2016.</p>
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COUNCIL RESOLUTIONS 27 AUGUST 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
755	Finance and Policy Committee – Notice of Motion – Economic Development Opportunities for Cobar – Flight School	146.08.2015	SPO/ ESM	That Cobar Shire Council investigate the opportunities available to become a flight training centre that has the capacity to attract students to take advantage of the current demand from the region.	On Economic Taskforce Agenda. Further Resolution adopted at May Council Meeting – No further action required.
766	Council – Clause 6A – To Cease an Action Outstanding on Notice of Motion 25FP.03.2013	157.08.2015	DCCS	That the matter to cease action outstanding on Notice of Motion 25FP.03.2013 be held over for further investigation.	Further investigation to be undertaken in regard to the Youth and Fitness Centre EOI's.
770	Council – Clause 10A – Dalton Park Horse	161.08.2015	LMO	That Council acting as Trust Manager for the Dalton Park	Area has been cleaned and cleared – No further action required.

	Complex Request for New Users Licence Agreement			Racecourse (R630019) Reserve Trust, resolve to investigate ways to assist the licensee to clean and clear the area to enable appropriate development works to be undertaken.	
771	Council – Clause 4B – Meeting Minutes	165.08.2015	SM/ DES/ SPO	That Council investigate any funding opportunities for the Tilpa Weir Camp Grounds.	Written to Tilpa Progress Association seeking clarification of project. Listed in the 2016/2017 review of the Community Engagement Plan – No further action required.

COUNCIL RESOLUTIONS 24 SEPTEMBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
776	Traffic Committee – General Business – Oversized Route	184.09.2015	RM	Maurice Bell to investigate OSOM signage. Suggested to check Coonabarabran, Moree and Marty Castle from the RMS for examples. Also investigate lifting the phone cable.	Route not suitable for permanent signage. Phone lines have been lifted – No further action required.
777	Traffic Committee – General Business – Restricted Sight Distance at Intersections around Town	184.09.2015	RM/SM/US	Trees at selected intersections that restrict sight distance are trimmed in consultation with residents.	Action plan instigated for implementation of resolution.
778	Traffic Committee – General Business – Louth Road Line Marking	184.09.2015	RM	Council will re-instate barrier lines on the Louth Road from the rubbish tip to the Endeavor mine turn off.	Road marker due in Cobar in June 2016.
782	Finance and Policy Committee – Report	187.09.2015	DCCS/ GM	That an investigation be undertaken and appropriate report provided in	Action plan instigated for implementation of resolution with a

	2B – That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/ Committee Meetings			regard to proposed paperless Council/Committee Meetings.	proposed Councillor Workshop arranged in June 2016.
785	Works Committee – Report 3A – Cobar Water Treatment Plant Project Expenditure and Action Plan	188.09.2015	PM/ SM/ DES	That the land acquisition, power design and finalisation of the investigation and tender documents for the Cobar Water Treatment Plant continue to be progressed. That a further report be provided on the outcomes of the relevant Grant Application/Expression of Interest and required further action plan.	Action plan instigated for implementation of resolutions.
793	Council – Clause 9A – O’Neill Road Water Supply	197.09.2015	SM/ DES	That Council undertakes flow and pressure testing on the existing main on Lerida Road during the summer peak demand to determine the availability of water. That a full report be provided to Council when available.	Action plan instigated for implementation of resolutions.
795	Council – Clause 11A – Pioneer Estate – Stage 3	199.09.2015	ADPES/ DCCS	That the blocks of residential land originally mooted to be used for access to Stage 3 Pioneer Estate and now no longer required for access become available to be actively marketed and sold.	Blocks listed for sale – No further action required.

COUNCIL RESOLUTIONS 22 OCTOBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
799	Finance and Policy Committee – Notice of Motion – Services to O’Neill Road and Sutherland Drive	210.10.2015	DES/SM	That an investigation be undertaken into a water subsidy for the residents of O’Neill Road for the summer months similar to what we do for the Villages.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 26 NOVEMBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
809	Works Committee – Notice of Motion – Report 2A - RMS Repair Program for 2016/2017	226.11.2015	DES	That if funding is not obtained that Council continues to nominate MR407 Mulya Road in subsequent years until funding is obtained.	Action plan instigated for implementation of resolution.
815	Council – Clause 4A – Trial Change of Library Opening Hours	233.11.2015	MLS	That a Report on the trial period be submitted to the August 2016 Ordinary Council Meeting.	Further Report to be provided to the August 2016 Ordinary Council Meeting.
817	Council – Clause 7A – Cobar Sewerage Treatment Land Being Lot 24 in DP837494, Application for Licence to Occupy Crown Land and Approval for Land Acquisition	236.11.2015	LMO	That Council apply for a 12 month short term licence over crown land parcel Lot 24 in DP837494. That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council. That the costs associated with the	Action plan instigated for implementation of resolutions.

			<p>licence be paid from operating expenses for the Cobar Sewerage Treatment Works.</p> <p>That Council acquire by compulsory acquisition the whole of the land contained in Lot 24 DP837494 Sewerage Works Road, Cobar (hereafter called the acquisition land).</p> <p>That the acquisition of land be acquired pursuant to Section 187 of the Local Government Act 1993 and the Land Acquisition (Just Compensation) Act 1991 for commercial purposes for the continued operation and management of the Cobar Sewerage Treatment Works.</p> <p>That the acquisition land value be paid upon completion of the acquisition of the acquisition land, to the Department of Primary Industries on behalf of the Crown in full and final payment of all those interests including the rights of the Crown pursuant to Section 104 of the <i>Native Title (NSW) Act 1994</i> and Section 54(2) of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p>	
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				<p>That the survey plans and other acquisition documents for the acquisition of the acquisition land be signed under the Common Seal of Council.</p> <p>That the Council authorise the Mayor and General Manager to sign all acquisition documents.</p> <p>That the acquisition land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p> <p>That pursuant to the provisions of Section 190 of the <i>Local Government Act 1993</i> all minerals are excluded from the acquisition.</p> <p>That Council makes the necessary application to the Minister or Governor so that the acquisition can be completed.</p> <p>That the costs associated with compulsory acquiring the land be paid from the Sewer Reserve Fund.</p>	
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COUNCIL RESOLUTIONS 10 DECEMBER 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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821	Council – Notice of Motion – Establishment of a Cobar Community Trust	251.12.2015	GM	That Council investigates the establishment of a Cobar Community Trust with the aim of sourcing grants for the improvement of facilities, infrastructure or anything of benefit to the Cobar Community and Shire.	Action plan instigated for implementation of resolution.
822	Council – Notice of Motion – Bypass for Heavy Vehicles	252.12.2015	GM	That the alternate Heavy Vehicle Bypass through Cobar be added to the 10 Year Strategic Business Plan.	Action plan instigated for implementation of resolution.
823	Council – Clause 1A – Mayoral Report	253.12.2015	GM	That urgent representations be made by the Mayor to the Member for Parkes and relevant State and Commonwealth Ministers for the retaining of the Cobar Bureau of Meteorology and the staffing levels and that Cobar be considered and granted funding for the new radar.	Action plan instigated for implementation of resolution.
826	Council – Clause 7A – 2015/2016 Plant Replacement Program	259.12.2015	DES	That the 2015/2016 Recommended Plant Replacement Program as detailed be adopted.	Action plan instigated for implementation of resolution.
827	Council – Clause 8A – Raw Water Supply to Dalton Park Horse Complex	260.12.2015	SM	Application details and requirements necessary be obtained for a infrastructure installation into Transport for NSW, Western Division Country Rail corridor; A Report be presented to the February 2016 Council Meeting detailing: a) Number of Lessee's requiring a raw water	Report provided to April Council Meeting – No further action required.

				<p>connection and their anticipated usage;</p> <p>b) Size and length of required service to provide raw water to the boundary of the Dalton Park Horse Complex boundary;</p> <p>c) Costing of proposed raw water service from Dalton Park, Goold Street, including footpath, driveway and road restoration;</p> <p>d) Final funding arrangements and offers by the lessees.</p>	
830	Council – Clause 11A – Proposal to Fund Garage Conversion at Cobar primary Health Care Centre	263.12.2015	SPO	That Council commits \$22,500 from the matching grants budget to fund the conversion of the garage at 24 Harcourt Street into additional consultation rooms.	Funds in the budget. Development consent issued. Working with Medical Centre to complete project – No further action required.
831	Council – Clause 12A – Use of Skate Park Heart Foundation Award Funding	264.12.2015	SPO	That Council notes the two Heart Foundation awards won by Cobar Shire Council and that the funding will be allocated towards hosting a youth activity run by the Cobar Youth and Fitness Centre with support from the Cobar Youth Council.	Family Fun Day run by Cobar Youth Council in April using these funds – No further action required.
834	Council – Clause 13B – Update on Infrastructure Project Finances	279.12.2015	PM/ PEO	Due to the positive funding intention of Infrastructure NSW that Council progress to tender the construction of the new Cobar 8ML per day Water Treatment Plant and associated works.	Action plan instigated for implementation of resolution.

836	Council – Committee of the Whole Closed Council – Clause 2C – Incorporation of Lilliane Brady Village into the New Cobar Multi-Purpose Service	281.12.2015	GM	<p>That subject to the proposed changes in the draft Memorandum of Understanding (MOU) and Term Sheet detailed in Councils resolution of 26 November 2015 that Council progress positively the incorporation of the Lilliane Brady Village into the proposed new Multi-Purpose Service with the 10 extra aged care beds to be attached directly to the Lilliane Brady Village.</p> <p>That the information and discussions held concerning the proposed new Cobar Multi-Purpose Service incorporating the Lilliane Brady Village remains confidential within the Committee of the Whole Closed Council.</p>	Action plan instigated for implementation of resolution. Advice provided to relevant Health Authorities.
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COUNCIL RESOLUTIONS 28 JANUARY 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
839	Committee of the Whole Closed Council – Clause 3C – Cobar Shire Council Remaining a Stand-Alone Council	7.1.2016	Mayor	That Cobar Shire Council wishes to remain as a “stand alone Council” rather than be included in the Far West Initiative and advise Minister Toole accordingly at the earliest practical time.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 25 FEBRUARY 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
842	Works Committee – Confirmation of the Minutes	13.2.2016	SM	That Cobar Community Radio be offered the same offer that Cobar Shire Council are offering to 2WEB Bourke.	Action plan instigated for implementation of resolution.
844	Works Committee – Report 3A – 2WEB Transmitter Investigation Report	14.2.2016	SM	<p>That Council approve the installation of the 2WEB FM re-broadcast transmitter at the existing Fort Bourke Water Treatment Plant.</p> <p>That the installation cost and application to the Australian Communication and Media Authority for the required apparatus licence be charged against Cobar - television budget.</p> <p>That Council applies for a five year licence.</p> <p>That this is a once off payment contribution and no additional or ongoing costs will be covered by Cobar Shire Council.</p>	Action plan instigated for implementation of resolution.
846	Council – Clause 3A – Section 356 Donations 2016/2017	17.2.2016	DCCS	<p>That donations be awarded to community bodies for the 2016/2017 Financial year, as follows:</p> <p>a) Auto Club of Cobar Inc to receive a cash donation of \$1,200.00;</p>	<p>These amounts will be distributed as per resolution – No further action or reporting required.</p> <p><u>Please note:</u> that they are not due until the coming financial year.</p>

				<ul style="list-style-type: none"> 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) That Cobar Girl Guides to 	
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				<p>receive relief of General Rates for approximately \$750.00.</p> <p>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.</p>	
848	Council – Clause 7A – Grading of Shire Road 20 (Grain Road) by Local Contractors	22.2.2016	RM	<p>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.</p> <p>All work to be approved by the Works Manager prior to commencement on each occasion.</p>	Contractor advised of Council resolution – No further action required.
851	Council – Clause 11A – Economic Taskforce	25.2.2016	SPO	<p>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.</p> <p>That Council holds discussions with Local Members on alternative industries for Cobar, such as a prison.</p>	<p>\$15,000 in 2016/2017 budget for digital upgrades at the Museum – No further action required.</p> <p>Working with DPI (Industry and Investment) seeking funding to undertake an Economic Study of the Shire – No further action required.</p>

854	Committee of the Whole Closed Council – Clause 2C – Tender for Supply and Delivery of Traffic Signage	33.2.2016	RM	That Barrier Signs be engaged by Council as the successful Tenderer. 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.	Contractor advised of Council resolution – No further action required.
855	Committee of the Whole Closed Council – Clause 3C – Expression of Interest for Airport Self Service Bowser (AVGAS) and Refueling Truck (JETA1) Facility	33.2.2016	ESM	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. That consent be granted to SkyFuel to build Jet A1 self-service bowser if it wishes without any adverse financial impact to the Council.	SkyFuel started operations at the Airport using mobile trucks as an interim arrangement as the previous refuellers pulled out. SkyFuel is preparing DA applications for Council approval. They have already earmarked the area listed. Aviation fuel prices have significantly dropped compared to previous prices.

COUNCIL RESOLUTIONS 24 MARCH 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
860	Council – Clause 8A – Economic Taskforce Minutes Report	45.3.2016	SPO	That Council in conjunction with Cobar Aeronautical look at options to establish a recreational flying school at Cobar Regional Airport. That Council make representations to the state and federal governments, in light of the recent	New Resolution to May Council Meeting – No further action required. Staff seeking funding from NSW Government for an economic study for the Shire – No further action

				retrenchments and falling population in the region, seeking \$100,000 for consultants to undertake an economic study of the region to reinvigorate the western region.	required.
861	Committee of the Whole – Closed Council – Clause 1C – Incorporation of Lilliane Brady Village into the Proposed New Cobar Multi-Purpose Health Service Report	51.3.2016	DCCS	<p>That Council sign the Memorandum of Understanding with Health Administration Corporation and Western New South Wales Local Health District incorporating the changes noted in this report if the change to Clause 1b:</p> <p>That Cobar Shire Council be involved in the process of the final selection of the private operator to take over the operating licence of Lilliane Brady Village as part of the new Cobar Multi-Purpose Health Service with a seat on the final voting panel with voting rights.</p>	Arrangements in train for implementation of resolutions with the degree of involvement still being finalised.
862	Committee of the Whole – Closed Council – Clause 2C – Selection of Successful Tenderer for the Ward Oval Sewer Pump Station Refurbishment	51.3.2016	PM	That Council authorise the General Manager and the Mayor to sign all relevant contract documents. That Council allocates up to \$45,000 of additional funds from the Cobar Sewer Fund for this project subject to approval by the Mayor.	Arrangements in train for implementation of resolution.
863	Committee of the Whole – Closed Council – Clause 3C –	51.3.2016	DPES	That the compensation payable in respect of acquiring Lot 1 in DP1004849 from the Crown be	Compensation paid – No further action required.

	Crown Land Acquisition – Cobar Caravan Park			funded from within the 2015/2016 Annual Operational Plan.	
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COUNCIL RESOLUTIONS 28 APRIL 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
865	Confirmation of the Minutes – Traffic Committee Meeting	53.4.2016	DES	That the works required on the Booroomugga Road and Barrier Highway intersection at Canbelego be prioritized as high and if funding is required that funding be sought.	RMS have advised they will undertake a full REF before any work is undertaken.
866	Finance and Policy Committee - Apologies	57.4.2016	GM	That the General Manager write to Local Government and seek advice on Councillor apologies.	Advice sought and provided to Council – No further action required.
867	Works Committee – Report 2A – Review of Current Water Restrictions	58.4.2016	SM	<p>That Council amends the current Water Restrictions to as follows commencing on 29 April 2016:</p> <p>Cobar, Euabalong and Euabalong West:</p> <ul style="list-style-type: none"> - Hand held hoses are permitted at any time; - Fixed sprinklers, irrigation systems etc. are permitted between 4pm and 10am daily; - No car washing be permitted on hard surfaces. <p>Nymagee:</p>	Water Restrictions amended and have commenced – No further action required.

				<ul style="list-style-type: none"> - Total ban on hand held hosing until further notice; - Fixed sprinklers, irrigation systems etc. are banned; - No car washing be permitted on hard surfaces. <p>Mount Hope:</p> <ul style="list-style-type: none"> - Hand held hoses be permitted between 5pm and 9am; - Fixed sprinklers, irrigation systems etc. are banned; - No car washing be permitted on hard surfaces. 	
868	Works Committee – Report 3A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	58.4.2016	EA-DES	<p>That the following Contractors be included in the Council’s Register of Approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:</p> <ul style="list-style-type: none"> - Kye O’Neil; - Country Mile Constructions. 	Register amended – No further action required.
869	Works Committee – Report 4A – Deed of Variation of Planning Agreement	58.4.2016	MPES	That Council resolve to give public notice of the Deed of Variation in accordance with s.93G of the Environmental Planning and Assessment Act 1979.	Public Notice given – No further action required.
870	Committee of the Whole Closed Council – Report 1C – Analysis of Plant and Equipment Hire and Trades and	58.4.2016	AGM	That any future projects within Cobarr Shire that we look at supporting the local businesses (where applicable) to ensure their viability and have a review of the Policy.	Action plan instigated for implementation of resolution.

	Miscellaneous Services Register				
871	Committee of the Whole Closed Council – Matter of Urgency	58.4.2016	GM	That Council undertake a review of the Organisational Structure. That as part of an overall organisational restructure that the number of Councillors be reduced to nine (9).	Action plan instigated for implementation of resolution.
872	Public Access Session – Mr Michael Brophy – Flight School - Cobar	59.4.2016	SPO	That Council thanks Mr. Michael Brophy for his presentation.	Verbally thanked at Meeting – No further action required.
873	Public Access Session – Mr Rodney Wright, Executive Officer, Far West Academy of Sport	60.4.2016	AGM	That Council resolves to thank Executive Officer, Mr Rodney Wright of Far West Academy of Sport for his address and Council looks forward to continuing to work with the FWAS into the future.	Verbally thanked at Meeting – No further action required.
874	Council – Clause 1A – Mayoral Report	61.4.2016	AGM	Following the Launch of the Orana Regional Bio-Hub Report that the General Manager investigate the next step to progressing this project and Report back to Council.	Action plan instigated for implementation of resolution.
875	Council – Clause 3A – Council’s Integrated Planning and Reporting (IP&R) Draft Documents for Public Exhibition	64.4.2016	EA-GM	That a Councillor Workshop be held on Thursday, 12 May 2016 at 4:00pm in the Council Chambers to discuss the Budget.	Councillor Workshop scheduled to be held on Thursday, 12 May 2016 at 4:00pm in the Council Chambers – No further action required.
876	Council – Clause 3A – Council’s Integrated Planning and	65.4.2016	DCCS	That Council places the attached Draft 2016/2017 Annual Operational Plan including the	Draft 2016/2017 Annual Operational Plan including the Revenue Policy, Fees and Charges, Budget and 10

	Reporting (IP&R) Draft Documents for Public Exhibition			Revenue Policy, Fees and Charges, Budget and 10 Year Financial Plan, on public exhibition for a minimum of 28 days to seek community feedback prior to adoption.	Year Financial Plan placed on public exhibition. Community consultation presentation to occur on Wednesday, 18 May 2016. Further Report to be provided to June Council Meeting.
877	Council – Clause 4A – Alcohol Free Zones within Cobar Township	66.4.2016	LMO	That Council resolved to publically exhibit the proposal to establish an alcohol-free zone in Cobar.	Proposal on public exhibition – No further action required.
878	Council – Clause 5A – Use of Effluent by Cobar Bowling and Golf Club	67.4.2016	SM	The current fee to the Cobar Bowling and Golf Club is fixed at current at the annual charge of \$15,000.00 and to be reviewed annually.	Action plan instigated for implementation of resolution.
879	Council – Clause 6A – Raw Water Supply to Dalton Park Horse Complex	68.4.2016	SM	That the Raw Water Supply to Dalton Park Horse Complex be listed on Councils 10 Year Long Term Financial Plan and that Council seek any available grant funding in the interim.	Action plan instigated for implementation of resolution.

RECOMMENDATION

That the information contained in the monthly status report be received and noted, with the following items to be removed: 1, 194, 307 Part 2, 343, 530, 563, 599 Part 1, 606, 623, 640, 686, 705, 725, 743 Part 2, 4, 5 and 6, 755, 770, 771, 795, 827, 830, 831, 846, 848, 851, 854, 860, 863, 866, 867, 868, 869, 872, 873, 875 and 877.

CLAUSE 3B – INVESTMENT REPORT AS AT 30 APRIL 2016**FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: *Manager Finance & Administration, Neil Mitchell*****Purpose**

The table below shows the balances of Council's Investments as at the report date. Term deposits have differing terms in order to spread the maturity dates throughout the year. Included in the table below is the accrued interest attributable to April 2016. The amount restricted in the Audited Financial Accounts as at 30 June 2015 for Employee Leave Entitlements is \$309,220.

Investment	Opening Balance	Transfers to Investments	Transfers from Investment	Interest Earned	Closing Balance
NAB Sweep Acct	\$941,717	\$3,135,968	\$2,858,632	\$1,904	\$1,220,957
NAB Term Deposits					
3.00% (20 Jun)	\$1,006,259			\$2,564	\$1,008,823
3.06% (28 Jun)	\$2,101,944			\$5,286	\$2,107,230
2.75% (18 Jun)	\$1,000,979			\$2,263	\$1,003,242
2.98% (8 Apr)	\$1,532,802		\$1,533,553	\$751	
Bank West Term Deposits					
3.05% (16 Jun)	\$1,501,629			\$3,765	\$1,505,394
3.05% (14 Jun)	\$1,001,253			\$2,510	\$1,003,763
Beyond Bank Term Deposit	\$2,003,856			\$5,040	\$2,008,896
Totals	\$11,090,439	\$3,135,968	\$4,392,185	\$24,083	\$9,858,306

Annualised Average return on Investment for the Month: 3.04% (ignoring the opening investment balance which matured very early in April)

I hereby certify that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Clause 212 of the Local Government (General) Regulation 2005. Council is compliant with the investment policy as cash deposits in excess of \$7m have been diversified to term deposits earning competitive interest rates.



Manager Finance & Administration

RECOMMENDATION**That Council receive and note the Investment Report as at 30 April 2016.**

CLAUSE 4B – MEETING MINUTES

FILE: R5-36 & C6-29

AOP REFERENCE: 3.1

ATTACHMENT: YES

(PAGE 103-108)

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

Background

Councillors and Council staff are required to represent Council at a variety of meetings.

Included in the attachments to this agenda are copies of the minutes and the Status Reports of those meetings which have been held recently for the information of Councillors. They include:

- Rural Roads Advisory Committee (Berangabah Station) – 4 May 2016 (plus Status Report);
- Ward Oval Users Group – 17 May 2016.

Please note: The Ward Oval Users Group Committee Meetings do not have a Status Report.

RECOMMENDATION

That the Minutes of the Rural Roads Advisory Committee Meeting and its Status Report and the Ward Oval Users Group Committee Meeting be received and noted.

CLAUSE 5B – 2015/2016 SWIMMING POOL SEASON REPORT**FILE: S9-1****AOP REFERENCE: 1.5.3.2****ATTACHMENT: NO****AUTHOR: *Services Manager, Wayne D. Mills*****Purpose**

To provide a report that summarises the 2015/2016 Swimming Pool Season.

Background**Pool attendance:****POOL ATTENDANCE SUMMARY**

Casual entry – There was **11,296** persons that entered the complex via this method.

Season pass entry – There was **12,932** persons that entered the complex via this method.

Total attendance was **24,507** persons and November and February being the two months having the highest attendance providing an overall 44% of the attendance figures for the year.

The quieter months were February and March making up 4% of the total attendance percentage.

These statistics are very climatic dependent, but historically March always seems to be fairly lean on admissions.

CASUAL ENRTY

	OCT	NOV	DEC	JAN	FEB	MAR	Totals
Adult	985	659	798	696	596	295	4,029
Aged Pensioner	63	66	72	81	78	48	411
Child	1,260	682	924	926	713	256	4,761
Spectator	129	119	74	68	80	36	504
Child 4 & under	306	285	195	213	198	137	1,364
School Sport	123	110	230	0	0	89	506
Learn to Swim Program	0	0	0	0	0	0	0
Special Functions	0	0	0	0	0	0	0
TOTAL	2,866	1,921	2,293	1,690	1,665	861	11,296

SEASON PASSES

	OCT	NOV	DEC	JAN	FEB	MAR	Totals
Family	3,137	2,404	1,578	1,728	1,900	828	11,575
Adult	199	277	202	164	152	74	1,068
Child	61	63	42	53	54	16	289
TOTAL	3,397	2,744	1,822	1,945	2,106	918	12,932
Grand Total	6,262	4,665	4,115	3,635	3,771	1,779	24,507

Waterslide:

2,721 persons used the waterslide the 2015/2016 season which has been a 50% increase on the usage in 2014/2015.

WATERSLIDE

	OCT	NOV	DEC	JAN	FEB	MAR	Totals
Per Ride	9	2	8	2	0	0	21
½ Hour	602	281	444	750	290	166	2533
1 Hour	46	30	17	42	3	2	167
TOTAL	657	313	469	794	293	168	2721

Swimming Pool Programs:

The following programs were run and/or facilitated at the swimming pool:

- Swimming Squad Training Started in October, and currently being offered Monday, Tuesday, Thursday and Friday.
- Learn to Swim Learn program commenced at the pool with all lessons are one on one.
- Yabbies commenced race nights in October on a Tuesday.
- Cobar Mermaids is a new women's swimming club that commenced in October and swims every Sunday afternoon.
- Community Health run a weekly free gentle exercise class for the senior citizens.

These programs were well supported with positive feedback given to Council and Management from program attendees regularly throughout the season.

Summary:

In summary the 2015/2016 pool season was a successful season with a good working relationship established between L&R Group and Council. This relationship was consistent during the contract period with the community being the benefactor with the level of service provided.

RECOMMENDATION

That Council receive and note the information contained within the 2015/2016 Swimming Pool Season Report.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 26 MAY 2016

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

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Clause 14A – Third Quarterly Review of the Annual Operational Plan 2015/2016 Under Separate Cover
.....
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