
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY
26 NOVEMBER 2020 COMMENCING AT 5:01PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), Janine Lea-Barrett, Jarrod Marsden, Peter Maxwell, Julie Payne, Robert Sinclair, Kate Winders and Peter Yench.

OBSERVERS

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

MESSAGE FROM THE CHAIR:

In the spirit of open, accessible and transparent government, Cobar Shire Council Ordinary and Committee Meetings are video recorded and webcast. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast. Cobar Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council or Committee Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Cobar Shire Council.

APOLOGIES (FILE C13-2)

212.11.2020 RESOLVED: That the apology received from Councillor Harley Toomey be accepted.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.

CONDOLENCES (FILE M2-3)

- Peter George Arnold;
- Margaret Ellen Delaney.

A minutes silence was observed by those in attendance.

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2020**

.....
GENERAL MANAGER

.....
MAYOR

PUBLIC ACCESS SESSION

- Prosperity Auditors – Mr Unaib Jeffrey.
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 213.11.2020** **RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 22 October 2020 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Sinclair/ Clr Abbott **CARRIED**
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CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: *Mayor, Lilliane Brady OAM*

- 214.11.2020** **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of November 2020.
Clr Payne/ Clr Marsden **CARRIED**
-

**CLAUSE 2A – ASSIGNMENT OF THE COBAR CARAVAN
PARK LEASE**

FILE: C1-2-1

AOP REFERENCE: 2.1.1.1

AUTHOR: *General Manager, Peter Vlatko*

- 215.11.2020** **RESOLVED:**
1. That Council approve the Assignment of the current lease to Cobar Holiday Park Pty Ltd.
 2. That the Mayor and General Manager be authorized to sign the Deed under Council Seal.
- Clr Sinclair/ Clr Maxwell* **CARRIED**
-

**CLAUSE 3A – GENERAL PURPOSE FINANCIAL STATEMENTS,
SPECIAL SCHEDULES AND AUDITOR’S REPORTS FOR
2019/2020**

FILE: A12-2 & F2-2-17

AOP REFERENCE: 3.3.3.3

AUTHOR: *Financial Accountant, Sandra Davey*

- 216.11.2020** **RESOLVED:**
1. That the Audited Financial Statements and Auditor’s Reports for the year ended 30 June 2020 be received and noted.
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2. That copies of Council's Annual Audited Financial Statements be provided to such persons and bodies as the regulations require.
 3. That Council receive and note Mr Unaib Jeffrey's Zoom report on the Annual Financial Statements.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

CLAUSE 4A – LILLIANE BRADY VILLAGE MANAGEMENT AND GOVERNANCE COMMITTEE

FILE: C6-36 _____ AOP REFERENCE: 1.5.4

AUTHOR: *Director Finance & Community Services, Kym Miller*

217.11.2020 RESOLVED:

1. That an advisory committee to be known as the Lilliane Brady Village Management and Governance Committee be established.
2. That two Councillors be the Council representatives on the steering committee and the first committee when formed.
3. That the General Manager and Director Finance and Community Services be delegated to form the committee following the guidelines in this report by initially establishing a steering committee comprising of them and the members elected in 2 above.
4. That the steering committee be endorsed to appoint the family representative and community member to the first committee.
5. That an update be provided to Council when available or if not before to the June 2021 Ordinary Meeting of Council.

Clr Abbott/ Clr Lea-Barrett

CARRIED

218.11.2020 RESOLVED: That Councillors Jarrod Marsden and Janine Lea-Barrett be the Council representatives on the steering committee and the first committee when formed.

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 5A – QUARTER 1 – 2020/2021 BUDGET REVIEW

FILE: L5-22

AOP REFERENCE: 3.3

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

219.11.2020 RESOLVED:

1. That the operating budget for 2020/2021 be varied by the amounts shown in Table 1 as attached.
2. That the capital expenditure budget for 2020/2021 be varied by the amounts shown in Table 2 as attached.

Clr Sinclair/ Clr Lea-Barrett

CARRIED

THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2020

.....
GENERAL MANAGER

.....
MAYOR

**CLAUSE 1B – DEVELOPMENT APPROVALS: 14 OCTOBER 2020
– 17 NOVEMBER 2020**

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

- 220.11.2020** **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 14 October 2020 – 17 November 2020 be received and noted.
Clr Payne/ Clr Abbott **CARRIED**

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

- 221.11.2020** **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1411.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 31 OCTOBER 2020

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Financial Accountant, Sandra Davey*

- 222.11.2020** **RESOLVED:** That Council receive and note the Investment Report as at 31 October 2020.
Clr / Clr **CARRIED**

CLAUSE 4B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 31 OCTOBER 2020

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Financial Accountant, Sandra Davey*

- 223.11.2020** **RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as at 31 October 2020.
Clr Abbott/ Clr Sinclair **CARRIED**

CLAUSE 5B – MEETING MINUTES

FILE: A12-4 & L5-26

AOP REFERENCE: 3.1

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

224.11.2020 RESOLVED: That the Minutes of the Risk and Audit Committee and the Draft Minutes of the Far North West Joint Organisation be received and noted.
Clr Lea-Barrett/ Clr Sinclair **CARRIED**

CLAUSE 6B – PURCHASING ANALYSIS OF CONTRACTORS

FILE: T3-15-6 **AOP REFERENCE: 3.3.4**

AUTHOR: *Financial Accountant, Sandra Davey*

225.11.2020 RESOLVED: That Council receive and note the information contained in this report.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 7B – ENGINEERING WORKS REPORT

FILE: C6-20-2 **AOP REFERENCE: 4.3.2**

AUTHOR: *Director Infrastructure Services, Scott Casey*

226.11.2020 RESOLVED: That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.
Clr Payne/ Clr Sinclair **CARRIED**

CLAUSE 8B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE: 4.3.2**

AUTHOR: *Director Infrastructure Services, Scott Casey*

227.11.2020 RESOLVED: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 9B – FIRST QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2020/2021 (Q1)

FILE: L5-22 **AOP REFERENCE: 3.1**

AUTHOR: *General Manager, Peter Vlatko*

228.11.2020 RESOLVED: That Council receives and notes the first quarterly review of the 2020/2021 Annual Operational Plan, covering the period July to September 2020.
Clr Payne/ Clr Lea-Barrett **CARRIED**

CLAUSE 10B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29 **AOP REFERENCE: 4.1.3.3 & 4.4.4.2**

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 26 NOVEMBER 2020

229.11.2020 RESOLVED: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions infrastructure projects.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 11B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.3

AUTHOR: *Grants Officer, Brytt Moore*

230.11.2020 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.
Clr Payne/ Clr Sinclair **CARRIED**

CLAUSE 12B – RATES RECONCILIATION REPORT AS AT 31 OCTOBER 2020

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

231.11.2020 RESOLVED: That the Rates Reconciliation Report as at the 31 October 2020 be received and noted.
Clr Payne/ Clr Sinclair **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:26PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....