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

PRESENT (FILE C13-2)

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

OBSERVERS

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

MESSAGE FROM THE CHAIR:

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APOLOGIES (FILE C13-2)

156.8.2020 **RESOLVED:** That the apology received from Councillor Peter Yench be accepted.
Clr Payne/ Clr Abbott **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Councillor Jarrod Marsden declared a Non-Pecuniary Interest in Clause 6A – Donation of a Large Industrial Bin to the Cobar and District (Camels) Rugby Union Club as he is the Club President.
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CONDOLENCES (FILE M2-3)

- Kathleen Mary O'Brien;
- Janelle Maree Angrave.

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 27 AUGUST 2020**

.....
GENERAL MANAGER

.....
MAYOR

PUBLIC ACCESS SESSION

- Cobar Health Council – President Gordon Hill and Cobar Health Service, Health Service Manager, Mary Urquhart
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 157.8.2020** **RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 23 July 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

- 158.8.2020** **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of August 2020.
Clr Marsden/ Clr Abbott **CARRIED**
-

CLAUSE 2A – MODEL CODE OF CONDUCT POLICY

FILE: P5-8 **AOP REFERENCE: 3.1.5**
AUTHOR: General Manager, Peter Vlatko

- 159.8.2020** **RESOLVED:** That Council adopts the Model Code of Conduct Policy.
Clr Sinclair/ Clr Lea-Barrett **CARRIED**
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CLAUSE 3A – CHRISTMAS AND NEW YEAR CLOSURE

FILE: C6-16 **AOP REFERENCE: 3.1.5**
AUTHOR: General Manager, Peter Vlatko

- 160.8.2020** **RESOLVED:** That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 11 December 2020 to 25 February 2021 and that if any urgent matters are dealt with under this authority that they be reported to the February 2021 Ordinary Meeting of Council.
Clr Payne/ Clr Abbott **CARRIED**
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CLAUSE 4A – LANDFILL SITE REHABILITATION

FILE: W1-10 **AOP REFERENCE: 1.6.5**
AUTHOR: Director Finance and Community Services, Kym Miller

MOTION:

-
1. That Council receive and note the information prepared by Morrison Low.
 2. That Council introduce the liability for Landfill rehabilitation into the audited accounts at 30 June 2022 or later if enough information is still unavailable.

Clr Payne/ Clr Lea-Barrett

AMENDMENT: That Council introduce the liability for Landfill rehabilitation into the audited accounts at 30 June 2022 when enough information is available.

Clr Marsden/ Clr Lea-Barrett

THE AMENDMENT WAS PUT AND BECAME THE MOTION.

161.8.2020 RESOLVED: That Council introduce the liability for Landfill rehabilitation into the audited accounts at 30 June 2022 when enough information is available.

Clr Marsden/ Clr Lea-Barrett

CARRIED

**CLAUSE 5A – UNAUDITED FINANCIAL STATEMENTS
2019/2020**

FILE: A12-2 & F2-2-24

AOP REFERENCE: 3.1

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

162.8.2020 RESOLVED:

1. That Council in accordance with Section 413 (1) of the Local Government Act 1993 Council refer the draft Financial Statements for the year ended 30 June 2020 for Audit.
2. That Council in accordance with Section 413 (2) (c) Mayor Lilliane Brady OAM, a Councillor, General Manager, Mr Peter Vlatko and the Responsible Accounting Officer sign the required statement as to Council's opinion of the accounts.

Clr Payne/ Clr Maxwell

CARRIED

Clr Jarrod Marsden declared a Non-Pecuniary Interest and left the meeting at 5:32pm.

**CLAUSE 6A – DONATION OF A LARGE INDUSTRIAL BIN TO
THE COBAR AND DISTRICT (CAMELS) RUGBY UNION CLUB**

FILE: P5-48, W1-6 & C12-1

AOP REFERENCE: 5.1.2

AUTHOR: *Director Finance Community Services, Kym Miller*

163.8.2020 RESOLVED:

1. That a commercial bin and monthly collection be provided to the Cobar and District Rugby Union Club at no charge to assist with the dumping of surplus packaging arising from their container deposit refund operation.

**THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 27 AUGUST 2020**

.....
GENERAL MANAGER

.....
MAYOR

2. That the contribution be reviewed after twelve months.

Clr Payne/ Clr Abbott

CARRIED

Clr Marsden returned to the meeting at 5:34pm.

**CLAUSE 7A – ROAD CAPITAL AND MAINTENANCE WORKS
PROGRAM 2020/2021**

FILE: R5-15 & R5-16

AOP REFERENCE: 4.3.1

AUTHOR: *Works Manager, Kane Kreeck*

164.8.2020 RESOLVED: That the following Road Capital Works Program, including all carry-over items, be adopted for 2020/2021:

Regional Roads – Seal Extension:

- | | |
|--|-----------|
| ▪ The Wool Track | \$800,000 |
| ▪ Fifty-Two Mile Road Seal Extension – Initial sealing | \$407,850 |

Regional Roads – Re-sheeting:

- | | |
|--------------------|-----------|
| ▪ MR407 Mulya Road | \$246,830 |
|--------------------|-----------|

Shire Roads and Town Streets – Reseals:

- | | |
|--|-----------|
| ▪ Roads and streets requiring reseal as assessed by Engineering Team (R2R) | \$460,000 |
| ▪ Sundry funding for reseals at various locations | \$300,000 |

Shire Roads – Construction:

- | | |
|--|-------------|
| ▪ SR6 Pulpulla Road – Construction and initial seal 30km | \$5,568,000 |
|--|-------------|

Shire Roads – Gravel re-sheeting and stabilisation:

- | | |
|---|-----------|
| ▪ SR 10 Belarabon Road – Gravel re-sheeting | \$150,000 |
| ▪ SR 7 Mt Gap Road – Stabilising Causeway | \$50,000 |
| ▪ SR 31 Moolah Road – Gravel re-sheeting | \$150,000 |
| ▪ SR13 Bedooba Road – Gravel re-sheeting | \$177,000 |
| ▪ SR36 Palestham Road – Gravel re-sheeting | \$66,500 |
| ▪ Tipping Way Bend Alignment | \$50,000 |
| ▪ Other locations as identified on a priority basis | \$200,000 |

Grids and Culverts – Various locations throughout Rural Roads	\$1,250,000
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Flood Damage Funding – Reconstruction:

- | | |
|--|-------------|
| ▪ Locations needing reconstruction due to flood damage | \$1,700,000 |
|--|-------------|
- Clr Lea-Barrett/ Clr Maxwell* **CARRIED**

CLAUSE 1B – DEVELOPMENT APPROVALS: 1 JULY 2020 – 18 AUGUST 2020

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

- 165.8.2020** **RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2020 – 18 August 2020 be received and noted.
Clr Sinclair/ Clr Payne **CARRIED**

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Peter Vlatko*

- 166.8.2020** **RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1382, 1389, 1390, 1391, 1392, 1393, 1394, 1395 and 1397.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 31 JULY 2020

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Financial Accountant, Sandra Davey*

- 167.8.2020** **RESOLVED:** That Council receive and note the Investment Report as at 31 July 2020.
Clr Abbott/ Clr Payne **CARRIED**

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

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: *Financial Accountant, Sandra Davey*

- 168.8.2020** **RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as at 31 July 2020.
Clr Lea-Barrett/ Clr Abbott **CARRIED**

CLAUSE 5B – MATERIAL VARIATIONS TO BUDGET ESTIMATE 2020/2021

FILE: L5-22-1

AOP REFERENCE: 3.1

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

169.8.2020 **RESOLVED:** That Council receive and note the report Material Variations to Budget Estimate 2020/2021 report.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 6B – CUSTOMER COMPLAINTS/ REQUESTS REPORT
FILE: P5-86 **AOP REFERENCE: 3.3.1**
AUTHOR: *Office Coordinator, Jo-Louise Brown*

170.8.2020 **RESOLVED:** That the Customer Complaints Report be received and noted.
Clr Lea-Barrett/ Clr Payne **CARRIED**

CLAUSE 7B – PURCHASING ANALYSIS OF CONTRACTORS
FILE: T3-15-6 **AOP REFERENCE: 3.3.4**
AUTHOR: *Financial Accountant, Sandra Davey*

171.8.2020 **RESOLVED:** That Council receive and note the information contained within this report.
Clr Payne/ Clr Lea-Barrett **CARRIED**

CLAUSE 8B – ENGINEERING WORKS REPORT
FILE: C6-20-2 **AOP REFERENCE: 4.3.2**
AUTHOR: *Acting General Manager, Kym Miller*

172.8.2020 **RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.
Clr Lea-Barrett/ Clr Toomey **CARRIED**

CLAUSE 9B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES
FILE: G4-29 **AOP REFERENCE: 4.1.3.3 & 4.4.4.2**
AUTHOR: *Water and Sewer Manager, Victor Papierniak-Wojtowicz*

173.8.2020 **RESOLVED:** That Council receive and note the updated financial information for the three Restart NSW Resources for Regions infrastructure projects.
Clr Payne/ Clr Sinclair **CARRIED**

CLAUSE 10B – DISCLOSURE OF INTEREST – COUNCILLORS AND DESIGNATED PERSONS
FILE: C12-3-1 **AOP REFERENCE: 3.1**
AUTHOR: *General Manager, Peter Vlatko*

174.8.2020 RESOLVED: That Council note the Annual Disclosure of Interest Returns for Councillors and Designated Persons for the period 1 July 2019 to 30 June 2020.
Clr Sinclair/ Clr Payne **CARRIED**

CLAUSE 11B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.3

AUTHOR: *Grants Officer, Brytt Moore*

175.8.2020 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 Marsden **CARRIED**

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

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: *Office Coordinator, Jo-Louise Brown*

176.8.2020 RESOLVED: That the Rates Reconciliation Report as at the 31 July 2020 be received and noted.
Clr Sinclair/ Clr Abbott **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5:56PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....