

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 28 APRIL 2016

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Public Access Session
 3. Declaration of Interests
 4. Condolences
 5. Confirmation of Minutes
 - Traffic Committee Meeting (Minutes and Status Report) – Tuesday, 22 March 2016
 - Ordinary Meeting of Council – Thursday, 24 March 2016
 - Extraordinary Meeting of Council – Monday, 11 April 2016
 - Finance and Policy Committee Meeting – Thursday, 14 April 2016
 - Works Committee Meeting – Thursday, 14 April 2016
 6. Matters Arising from Minutes
 7. Notice of Motion
 8. Mayoral Report
 9. General Manager's Report – Part A (Action)
 10. General Manager's Report – Part B (Information)
 11. General Manager's Report – Part C (Confidential)
 12. Matters of Urgency
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Clause 1C – Debtor Payment Report (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 Attachments62

~ 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
-

~ 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
Thursday 28 April 2016 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Monday 2 May 2016 (1:00pm)	LEMC Meeting	Board Members/ Senior Staff
Wednesday 4 May 2016 (11:00am) Berangabah	Rural Roads Advisory Meeting	Board Members/ Senior Staff
Thursday 5 May 2016 (6:30pm)	Tourism Advisory Committee Meeting	Councillors/Senior Staff/Committee Members
Thursday 12 May 2016 (5:00pm)	Committee Meetings	Councillors/Senior Staff/ Community
Wednesday 18 May 2016 (6:30pm)	Public Meeting for presentation of Draft 2016/2017 AOP, Revenue Statement, Fees and Charges, Budget and LTFP	Councillors/Senior Staff/ Community
Thursday 26 May 2016 (5:00pm)	Council Meeting	Councillors/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

**PUBLIC ACCESS SESSION – MR MICHAEL BROPHY – FLIGHT SCHOOL
- COBAR**

FILE: D2-17

AOP REFERENCE: 2.3.1.1

ATTACHMENT: NO

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide a Report to Council on the requirements and possibilities of bringing a flight school to Cobar.

Background

Further to information provided to the Economic Taskforce Meeting held on Thursday, 25 February 2016, it has been recommended to Council that Mr Brophy provide the information on the requirements and possibilities of bringing a flight school to Cobar.

He has spoken with his flight instructor, Mr Chris Stott who has helped in the development of other Council Aerodromes and can provide sufficient background material and spreadsheets for you to develop a project plan.

Council at its Ordinary Council Meeting held on Thursday, 24 March 2016 resolved as follows:

45.3.2016 *RESOLVED:*

1. *That Council in conjunction with Cobar Aeronautical look at options to establish a recreational flying school at Cobar Regional Airport.*
2. *That Council invite Michael Brophy to address Council on the idea of establishing a flight training school at Cobar Regional Airport.*

RECOMMENDATION

That Council thanks Mr. Michael Brophy for his presentation.

PUBLIC ACCESS SESSION – MR RODNEY WRIGHT, EXECUTIVE OFFICER, FAR WEST ACADEMY OF SPORT

FILE: S4-5

AOP REFERENCE: 1.2

ATTACHMENT: NO

AUTHOR: *Acting General Manager, Stephen Taylor*

Purpose

To Report to Council on the Far West Academy of Sport (FWAS) including funding and to answer any questions that Council and its representatives may have on the Academy.

Background

The FWAS provides sports training and development programs for school aged athletes in the rural and remote areas of New South Wales and service 42% of the area of NSW from Walgett and Coonamble in the east to Broken Hill in the west.

RECOMMENDATION

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.

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 April 2016.

CLAUSE 2A– DEBTOR PAYMENT REPORT

FILE: C1-2-1

AOP REFERENCE: 2.2.3.1

ATTACHMENT: NO

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

Purpose

The purpose of this Report is to further advise Council of a significant Debtor which had been operating considerably outside of its terms.

Background

A Report was submitted to Council at the February 2016 Committee of the Whole Council advising of a Debtor operating considerably outside its terms which was causing concern.

A follow up report was requested by resolution.

Given the sensitive nature of the information it is recommended that Council considers the Report in the Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That the Debtor Payment Report be considered in Closed Council in the Committee of the Whole with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the Local Government Act 1993, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.

**CLAUSE 3A – COUNCIL’S INTEGRATED PLANNING AND REPORTING
(IP&R) DRAFT DOCUMENTS FOR PUBLIC EXHIBITION**

FILE: L5-22

AOP REFERENCE: 3.3

ATTACHMENT: YES

(UNDER SEPARATE COVER)

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

Purpose

For Council to place the Draft 2016/2017 Annual Operational Plan, including the Revenue Policy, Fees and Charges, Budget and 10 Year Financial Plan, on public exhibition for at least 28 days to gain feedback from the community so that appropriate comments can be considered prior to adoption. This is a requirement of Section 405 of the Local Government Act 1993.

Background

Under the Integrated Planning and Reporting framework, Council is required to adopt the Annual Operational Plan (including Revenue Policy, Fees and Charges and Budget) by 30 June each year to allow the sending of rates notices within the required time. Prior to adoption, Council must exhibit the draft documents for a minimum of 28 days to seek community input and must then consider any submissions prior to adoption.

The draft documents will be placed in the Shire Libraries, the Administration Building and on Council’s Website. The community will be alerted to the release of the draft documents through the media and Council’s Website.

Council will hold a Public Meeting in May 2016 (the date and time to be determined at the April 2016 Council Ordinary Meeting) in the Council Chambers to explain the documents to those interested and to receive feedback from the community.

Executive Summary – Fees & Charges

Fees and Charges have on balance increased in line with the consumer indices. However, Council should note that:

- The swimming pool has not had any increases applied in an attempt to generate attendance.
- The airport has not had any significant increases applied to assist the mining sector in this down turn period.

A major change is in the presentation of plant and labour hire rates to external users. To improve margins all jobs will now have to be estimated and quoted.

Executive Summary – Operations

The budget assumptions are shown in the attachment.

- On balance the forecast for the 2016/2017 year is a break-even budget with a nominal surplus of \$271K forecast.
- The year forecasts cash generation of \$324K and a further reduction of \$227K in borrowings. The one remaining loan will be monitored and if a beneficial opportunity appears it will be recommended to be paid out.
- Rates have been increased to the level permitted by the NSW Government (1.8%). It is to be noted that costs are increasing at a greater rate.
- We have assumed that Financial Assistance Grants will increase by 2.5%. This relies on redistribution from within NSW as the Federal Government has ceased indexing this funding. If the amount is clarified as significantly different during the exhibition period an adjustment will be made to the final version presented for adoption in June.
- Another item that may be clarified before adoption is the RMCC contract. This version has taken a conservative view.
- The Ten Year Plan shows two major extra ordinary events:
 1. The cessation of the operation of the Lilliane Brady Village which will reduce Council's overhead distribution by approximately \$100K pa as well as the cash it generates. However, the quality of care and reduced investment required will offset this.
 2. The write off the existing Water Treatment Plant as the (planned) new plant commences operation.
- Staffing levels will be retained at current levels other than the internal project team which has been reallocated to directorates (other than 30% of one FTE). The contract for this person expires in June 2017;
- Whilst the 2016/2017 year projects small surpluses (i.e. operational and cash) the following year's forecasts are not acceptable. Income is projected to reduce with the Roads to Recovery program returning to levels which had been in place prior to the recent rounds of additional funding made from the increased fuel excise collected. Whilst these increased levels may be again distributed the current payment for 2017/2018 has been officially advised at \$752k, a reduction of \$1.7m;
- Council will need to plan for the impact of this revenue reduction over the next year. Ideas at the recent budget workshop included letting some of the parks go brown in summer to reduce water costs and rationalisation of unused buildings. Council may elect to adopt a new organisational structure with a view of lowering pay roll costs;

- Council will note that depreciation on roads has increased by \$2m in the current year following the 30 June 2015 revaluation. This also has to be accommodated in the surplus/ deficit projections. The ten year plan has a nominal further increase of \$1m in five years' time;
- Council will recall the devastating deficit in year end 30 June 2011 which they were not warned of and the slow recovery from that and will not wish to see a repeat. It is to be noted that if proper management is observed Council will have a healthier bank balance than in 2011 which had been depleted by investments in the Main Street and Swimming Pool. Early projection allows time to manage this properly.

Executive Summary – Capital Expenditure

A total capital expenditure of \$8.7M is forecast. This is 129% of the depreciation budgeted.

- It is to be noted that Capital Grants and Contributions of \$2.2M are forecast.
- The Water Filtration Plant is budgeted to be completed in 2018/2019 after commencing in 2017/2018. These dates are highly variable.
- The Sewer Project is not yet sufficiently costed to include in this model. If the figures are clarified before adoption in June the documents will be amended.
- Key road expenditures are allocated for Grain Road and Wilga Road under the Fixing Country Roads Program.
- In compliance with our covenant to IPART additional monies are still allocated and shown as separate line items for SRV funded projects.

Summary

The table below shows the operating surplus / deficit (i.e. after deducting Capital Grants and Contributions) by fund and total for the four year period to 2018/2019:

Surplus / Deficit	General	Water	Sewer	Waste	Total
2016-2017	2,408,944	38,571	-4,200	85,998	2,529,314
2017-2018	-818,576	4,958,508	2,216	88,918	4,231,066
2018-2019	-1,304,435	-509,748	-4,373	127,219	-1,691,337
2019-2020	-631,507	2,230	5,756	101,935	-521,586

The table below show the cash generation by fund and total for the four year period 2018/2019:

Cash Generated

2016-2017	41,537	-11,334	136,300	157,998	324,501
2017-2018	954,754	-14,196	138,126	160,918	1,239,602
2018-2019	1,053,467	9,595	146,855	199,219	1,409,136
2019-2020	1,081,642	9,403	149,821	173,935	1,414,800

The key elements of the budget are contained in the table below:

General Fund	2016/2017		
	Revenue	Expenditure	Surplus/Deficit
Governance	133,136	859,063	-725,927
Corporate Support	6,425,968	8,278,134	-1,852,166
Public Order & Safety	179,120	489,931	-310,810
Public Health	199,100	436,672	-237,571
Community Services & Education	4,856,260	4,835,056	21,204
Housing & Community Amenities	305,918	664,320	-358,402
Recreation & Culture	276,389	2,209,052	-1,932,663
Mining & Manufacture	41,039	43,150	-2,111
Transport & Communication	9,052,800	8,859,639	193,161
Economic Affairs	4,060,858	3,662,901	397,957
Interest Paid		93,627	-93,627
Other Income			0
General Purpose Revenues	7,309,899		7,309,899
TOTAL GENERAL FUND OPERATIONS	32,840,488	30,431,544	2,408,944
Other Funds			
Water	2,661,633	2,623,062	38,571
Sewer	769,730	773,931	-4,200
Domestic Waste	821,320	735,321	85,998
TOTAL OTHER FUNDS	4,252,683	4,132,314	120,369
GRAND TOTAL	37,093,171	34,563,858	2,529,314
<i>less Capital Grants and Contributions</i>			
<i>General Fund</i>			2,257,764
<i>Water Fund</i>			0
<i>Sewer Fund</i>			0
<i>Waste Fund</i>			0
<i>Total Capital Grants and Contributions</i>			2,257,764
Operating surplus/ deficit after capital			271,549
Write off of old filtration plant			
To accumulated surplus			271,549
Ratio of Capex/ Depreciation			129.28%
Depreciation			6,753,15

The key elements of the cash flow are contained in the table below:

SUMMARY OF CASH FLOW	2016/2017
Opening Balance	7,500,000
From operations	2,529,314
<u>add back</u> depreciation	6,753,153
Principal Repayments	227,631
New Borrowings	
Capital spend	8,730,334
Years Movement	<u>324,501</u>
Closing Balance	<u><u>7,824,501</u></u>

Compliance Requirement

Council must adopt the Annual Operational Plan by 30 June 2016 to allow the sending of rate notices within the required time.

Financial Implications

There will be a small cost for advertising the exhibition of the plan, which will be met from the existing budget allocation.

RECOMMENDATION

That Council places the attached Draft 2016/2017 Annual Operational Plan including the 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.

CLAUSE 4A – ALCOHOL FREE ZONES WITHIN COBAR TOWNSHIP
FILE: H1-9 AOP REFERENCE: 1.6 ATTACHMENT: YES (YES 64-68)
AUTHOR: *Land Management Officer, Heather Holder*

Purpose

The purpose of this report is for Council to discuss the need for Alcohol Free Zones within the township of Cobar and to decide if Alcohol Free Zones are warranted within Cobar and if so to what extent.

Background

An alcohol-free zone is essentially a short-term control measure and in many instances a zone will achieve the desired objectives within its operational period.

The object of an alcohol-free zone is an early intervention measure to prevent the escalation of irresponsible street drinking to incidents involving serious crime.

The Local Government Act 1993, identifies that alcohol-free zones can be established in those areas which have identified problems with regard to street drinking.

Any person living or working within an area, the local police or a local community group may ask a council to establish an alcohol-free zone or a council itself may decide to do so. A proposal to establish an alcohol-free zone must in all cases be supported by evidence that the public's use of those roads, footpaths or public carparks has been compromised by street drinkers.

An alcohol-free zone is a means by which a council may limit the locations within its area where the consumption of alcohol is permitted. Because it will impose restrictions on the personal freedom of citizens, a proposal to establish a zone must adequately address the following matters:

- **Reasons to support an Alcohol Free Zone:**
Reasons for supporting alcohol-free zones must be included and must reflect the fact that irresponsible behavior arising from the consumption of alcohol is occurring on those roads and footpaths and in those public carparks included in the proposal.
- **Location of an Alcohol Free Zone:**
An alcohol-free zone may only be established to include a public road, footpath or a public place that is a carpark (ie carparks on public land or Crown land). Generally, an alcohol-free zone should be as small as is possible and must only extend to areas which can be supported by reasons as set out in point 1 above.
- **Duration of an Alcohol Free Zone:**
An alcohol-free zone may be established for a maximum period of four years. Once established, it applies twenty-four hours per day.

- Consultation with the Police:

In preparing a proposal to establish an alcohol-free zone a council must consult with the relevant Police Local Area Commander about the appropriate number and location of alcohol-free zones.

Where a proposal for an alcohol-free zone includes roads, footpaths or public carparks that have previously been zoned as alcohol-free, a council is to have regard to that previous zoning.

The evaluation criteria that councils may use when considering the re-establishment of an alcohol free zone could include the following:

- What were the factors which originally supported a zoning in that area?
- How successful was the previous alcohol-free zone in achieving a reduction in unacceptable street drinking?
- What do police statistics indicate about the value of re-establishing an alcohol-free zone in that area?
- What other measures may need to be considered (eg a community education program) if unacceptable street drinking is still of concern in that area?
- Has the community's perceptions of safety improved?

The re-establishment procedure provides a council with the opportunity to focus again on any community problems associated with irresponsible alcohol consumption and the range of strategies that may be implemented to address these problems.

Issues

The current alcohol-free zone is established over all streets, footpaths, laneways and public carparks in Cobar and will expire on 26 June 2016.

Council received two proposals from NSW Police – Cobar and the Cobar Liquor Accord, in support of adopting an alcohol-free zone.

After receiving these proposals, Council staff consulted 34 businesses and organisations (listed below) and invited these organisations to provide any relevant information, reasons or statistics as to why Cobar township needs to establish an Alcohol Free Zone and the extent of the area this zone should be applied to. Businesses and organisations that were consulted:

- All Licensees who hold liquor licences;
- Cobar Liquor Accord;
- Cobar Business Association;
- All mining Managers;
- NSW Police;
- All Community Organisations (eg Cobar Health Services, Murdi Paaki, Cobar Community Drug Action team etc).

Council received two responses from the NSW Police, Darling River Local Area Command – Bourke and the Community Working Party in support of adopting an alcohol free zones.

The reasons for establishment of an alcohol-free zone over all streets, footpaths, laneways and public carparks in Cobar, were stated by the NSW Police, Darling River Local Area Command – Bourke and the NSW Police – Cobar to reduce the alcohol related incidents and crime including but not limited to:

- Public order incidents;
- Assaults;
- Domestic Violence;
- Under age alcohol consumption;
- PCA offences;
- Noise disturbances;
- Anti-social behaviour;
- Littering.

The Cobar Liquor Accord provided a copy of the minutes of their meeting from 8 December which showed through a resolution that they were in support of renewing the current Alcohol Free Zone, over all streets, footpaths, laneways and public carparks in Cobar. No reasons were provided in the minutes.

The Community Working Party stated reasons for establishment of an Alcohol Free Zone was to reduce property damage and destruction and littering. An area for the alcohol free zone was not provided.

Below are the NSW Crime statistics downloaded from the NSW Bureau Crime Statistics and Research website and presented as a comparison between 2010 and 2014 for alcohol related and not alcohol related crime statistics for the Cobar Local Government Area.

Offence Type	Alcohol Related*		Not Alcohol Related	
	2010	2014	2010	2014
Assault – domestic violence related	20	13	9	27
Assault – non-domestic violence related	38	12	14	16
Robbery	1	0	0	0
Break and enter dwelling	5	0	26	36
Break and enter non-dwelling	1	4	19	49
Motor vehicle theft	1	1	7	18
Steal from motor vehicle	2	2	20	80
Steal from retail store	0	2	10	10
Steal from person	0	0	0	0
Malicious damage to property	23	25	90	86

** It is difficult for police to make a determination about the involvement of alcohol in a criminal incident if the identity of the offender is not known. This is common for many property offences and these data should therefore be interpreted with this in mind.*

Source of above statistics tables: NSW Bureau Crime Statistics and Research www.bocsar.nsw.gov.au

Legal Situation

The *Local Government Act 1993*, identifies that alcohol-free zones can be established in those areas which have identified problems with regard to street drinking.

RECOMMENDATION

That Council resolved to publically exhibit the proposal to establish an alcohol-free zone in Cobar.

CLAUSE 5A – USE OF EFFLUENT BY COBAR BOWLING AND GOLF CLUB

FILE: S3-5

AOP REFERENCE: 4.1.4

ATTACHMENT: NO

AUTHOR: *Services Manager, Wayne D. Mills*

Background

This report deals with the annual charge to the Cobar Bowling and Golf Club for the continued use of Council's effluent at an annual fee of \$15,000.00

Issues

Council advised the Cobar Bowling and Golf Club on the 26 August 2014 to continue the annual charge of \$15,000.00 for the purchase of effluent for the period 01/07/2014 to 30/06/2015, and this has continued to date.

Financial Implications

Based on Council's calculations the total estimated cost of effluent used by the club for the period 01/07/2015 to 30/06/2016 is expected to be approximately \$25,843.00 based on a cost of \$0.35 per kilo litre.

Conclusion

It is obvious that the Cobar Bowling and Golf Club is gaining a benefit by virtue of payment of the \$15,000.00 in lieu of the actual cost of the effluent. There is, however, an alternative argument that this effluent would be wasted if not utilised by the Cobar Bowling and Golf Club and additionally, the club is providing a well patronised facility in the form of the only golf course in Cobar.

RECOMMENDATION

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.

CLAUSE 6A – RAW WATER SUPPLY TO DALTON PARK HORSE COMPLEX

FILE: A2.7.7

AOP REFERENCE: 4.1.4.3

ATTACHMENT: NO

AUTHOR: *Services Manager, Wayne D. Mills*

Purpose

The purpose of the following report is to inform the Council of the requirements and the estimated costs associated with the installation of a Polypropylene pipe from the proposed raw water supply to the to a location adjacent to the existing potable water meters; complex adjacent to the northern boundary of the pony club.

The request for the supply of raw water to the Dalton Park Horse Complex is to allow the lessees within the complex to have access to raw water; that is charged at a cheaper rate than that of potable water and used on the turf areas adjacent to and within the area of the grandstand and visitors area throughout the year; to ensure that the area is maintained to a high standard.

Background

In 2015, a request was received from Councillor Jarrod Marsden with regards to the reconnection of the raw water supply back to the Dalton Park Horse Complex. This is to assist in the reduction of the current high water costs currently being experienced by the lessee's within the grounds, and to ensure that the existing turf areas can be maintained; especially during the period leading up to and including the Cobar Annual Race Meeting.

The connection of the proposed raw water supply to the Dalton Park Horse Complex will be subject to the anticipated requirements of lessee and the need to provide an adequate and continuous supply of raw water. The raw water supply to Dalton Park from Monaghan Street is to be constructed within the 2015/2016 financial year.

A detailed assessment made following the Dalton Park User Group meeting that was held on Tuesday 8 December 2015; indicated that the majority of lease holders were in favor of obtaining raw water. With the request that the raw water be installed onto each lease as part of the process of installing raw water onto the Dalton Park Horse Complex Reserve.

Issues

The route of the raw water main to the Dalton Park Horse Complex would be to continue up Monaghan Street, east along Goold Street (with an under bore under Louth Road to the eastern side of Louth Road), north along the eastern side of Louth Road to the main entrance into the Dalton Park Horse Complex and into the Complex with another under bore of the rail line (Western Rail). Once within the property services can be run to each of the locations from the main supply meter to each lease area.

-
1. This installation will consist of a 125mm PN16 purple line within the road reserve of Monaghan and Gould Street's and within nature strip along the eastern side of Louth Road until it passes under the railway into the Dalton Park Horse Complex and the installation of a property 100mm mag meter.
 2. A new 100mm landing valve at a location within the grounds of the complex that could assist in firefighting and supply of water when required prior to and during events held at the Dalton Park Horse Complex.
 3. There may be properties that may require installation of raw water connection and supply may be required to properties along the direction of the proposed pipeline to allow these properties to utilise raw water on their lawns reducing the consumption of potable water and reducing the total cost in town water consumption.

Legal Situation

The installation of a service pipe under both Louth Road and Railway Line will require application to be made to John Holland Rail Pty. Ltd. as agents for Transport for NSW, Western Division Country Rail and Cobar Shire for the under bore of Louth Road (a Regional Road Controlled by the Cobar Shire Council).

Financial Implications

The costs assessment of the supply and installation of approximately 960 meters of 125mm PN16 polyethylene pipe including all necessary valves, fittings, 100mm mag meter and necessary road repair is exterminated to be \$92,734.00

The installation of infrastructure within the Western Division Country Rail corridor will be subject to an ongoing annual infrastructure fee on the existing infrastructure within the rail corridor.

Options

1. Work be carried out by Council at cost and charged back to the lease holders of the Dalton Park Horse Complex to be paid back to Council, interest free over five (5) years.
2. The benefit to Council of maintaining pipe size from Dalton Park in Monaghan Street to the proposed landing valve adjacent to the grandstand, at a location to be determined; will allow residents within the area to connect to raw water and provide a guarantee supply to aide in firefighting and dust suppression when required.
3. Due to the benefits to Council as noted above, a reduction of 30% (\$27,820.20) of the actual cost for the installation of proposed raw water supply is given to the leaseholders at the Dalton Park Horse Complex.

RECOMMENDATION

- 1. The council finalise discussions with all lease holders at the Dalton Park Horse Complex with the following:**
 - a. Agreement that all costs be recovered by Council over five (5) years;**
 - b. Estimated Cost of \$92,734.00 with a recoverable component of \$ 64,913.80 for installation of Raw Water to Dalton Park Horse Complex to be recovered from lessee, interest free.**
 - c. Council will meet 30% of actual costs for the supply and installation of raw water main from Monaghan Street to selected location for landing valve adjacent to grandstand.**

CLAUSE 1B – DEVELOPMENT APPROVALS: 16 MARCH 2016 – 19 APRIL 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 16 March 2016 – 19 April 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 16 March 2016 – 19 April 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2016/LD-00014	4-6 Kelly St, Cobar	Shed/Garage	20,000
2016/LD-00006	26 Harcourt St, Cobar	Change of Use & Alterations	66,190
2016/LD-00015	Peak Gold Mine - Kidman Way, Cobar	Oxygen Storage Tank	139,995.00

The value of Local Development approvals for 2015/2016 to date is \$1,240,278.00

The value of Local Development approvals for the similar period in 2014/2015 was \$4,910,441.00

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 16 March 2016 – 19 April 2016.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2016/CB-00012	4-6 Kelly St, Cobar	Shed/Garage
2016/CB-00013	Peak Gold Mines - Kidman Way, Cobar	Oxygen Storage Tank

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 16 March 2016 – 19 April 2016 be received and noted.

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *Acting General Manager, Stephen Taylor*

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.
COUNCIL RESOLUTIONS 22 MARCH 2012					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
162	Council – Clause 16A - Liquid Trade Waste	14.3.2012	DES/SM/DPES	Adopts option one (1) for the upgrading of the existing trade waste	Action Plan instigated for implementation of resolution.

	Policy – Costs and Implementation Method			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.	
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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	<p>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.</p> <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>Further Councillor workshop strategies planning for land in concern held on 9 August, 2012.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Currently no interested party.</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; 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>Action Plan instigated for implementation of resolutions.</p>
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				That any sale of the land be subject to the negotiated development proceeding within a reasonable time;	
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 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>	<p>Action plan instigated for implementation of resolution.</p> <p>Road closure has been approved. Survey Plan complete. Transfer granting easement documentation completed and currently with easement beneficiaries for approval.</p> <p>Will be undertaken at the time as required.</p> <p>Classification to be arranged at acquisition.</p>
COUNCIL RESOLUTIONS 13 DECEMBER 2012					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
307	Council – Clause 12A – Plant Replacement	320.12.2012	GM/DES/RM/ESM	That the Plant Replacement Program be altered to provide for the purchase of one only	Rescission Motion reported again to the April 2013

	Program, Proposed Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper Trailer			34,000 litre trailer road tanker in lieu of the side tipper trailer. 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.	Ordinary Council Meeting which was lost. Action plan instigated and implemented of original resolutions. New lead semi-trailer water tanker in 2015/2016 Plant Replacement Program.
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COUNCIL RESOLUTIONS 28 FEBRUARY 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
343	Council – Clause 22A – Proposed Hangar Construction and Lease of Plant of Land at Cobar Regional Airport by Sullivan’s Mining and Hardware	28.2.2013	DES/ESM	That Council approve the construction of a hangar (subject to the building regulations) to be known as Hangar No. 2, on the current site of the “Aero Club”. 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. 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.	Action Plan instigated for implementation of resolution. Action Plan instigated for implementation of resolution. Action Plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 24 APRIL 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
380	Committee of the Whole	95.4.2013	DCCS/MTPR	That in the year 2013/2014 that Council	Action plan instigated for

	Closed Council – Clause 1C – Notice of Rescission Motion – Consideration of Tourism Cost Centre			develops a tourism management plan that details appropriate commitments and plans that aid the tourist industry in Cobar.	implementation of resolution. Interim Report provided to March 2014 Ordinary Council Meeting. Expect Plan to be developed in 2015/2016.
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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 Register as a Shire Road.	Waiting on gazettal by Western Lands.

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.	Action plan instigated for implementation of resolution, hoping to be able to use future Water Security for Regions Programs.

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.

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	<p>That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.</p> <p>That Council lobby State and Federal Governments for increases in funding to maintain Council’s Regional and Shire Roads at a better level.</p>	<p>Investigation underway.</p> <p>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.</p>

COUNCIL RESOLUTIONS 22 MAY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	GM/SPO	<p>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:</p> <ul style="list-style-type: none"> ▪ That impacts on Local Government Council Infrastructure are adequately compensated for in the immediate and future life of those assets; ▪ 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; 	Finalised Policy Document being formulated.
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				<ul style="list-style-type: none"> ▪ 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 drilling, exploration and/or extraction activities are supported; ▪ 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.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 24 JULY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
583	Works Committee Meeting – Report 3A – Road Capital Works Program 2014/2015	128.7.2014	DES/ESM/RM	That Council trials the use of chemical and cementitious stabilisation of the unsealed road network in conjunction with gravelling.	Action plan instigated for implementation of resolution.

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, now awaiting signature and return.
			LMO/DPES	That other occupants of Council premises that have no occupancy agreement be recognised and an appropriate agreement entered into.	Seven (7) occupants of Council premises identified. Two (2) agreements currently in draft.
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.	Sale of Land Contracts for purchase of Lot 73 DP755649 signed by Council and returned to Solicitor for Peak Gold Mines to execute documents.

				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.	
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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.	Advice being sought from RMS Guidance and Delineation Officer.
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.	Action plan instigated for implementation of resolutions.

COUNCIL RESOLUTIONS 23 OCTOBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
640	Committee of the Whole Closed Council – Clause 2C – Tender	28COW.10.2014	ESM	That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Action plan instigated for implementation of resolution.

	for the Supply of Road Patching Machine				
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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	Action plan instigated for implementation of resolution.

				operation of the chlorination of the effluent supplied by Council.	
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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 – Maintenance of Stock Control Structures	60.04.2015	ESM/DES RM/DES	That Council recompile a 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	Action plan instigated for implementation of resolutions.

				and Stock Races) remain unchanged at this time pending the recompilation of a Grid Register at which time the matter will be revisited.	
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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 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.	Action plan instigated for implementation of resolution. Initial Grant application made for the setup of the existing house (Stronger Communities Program – Commonwealth Government) has been unsuccessful. Report provided to November 2015 Council Meeting on required Stages and costs of improvements.

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	Signs have been erected. Advice is still being sought from RMS Traffic Safety Officer in relation to the speed zone changes.

mines entrance.

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	<p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:</p> <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>Agreements all distributed for signing by proposed licensees.</p> <p>Progressing.</p> <p>Included in draft agreements.</p> <p>Mr Wayne Prisk agreement signed.</p>

				and Mrs Sue Miller to cover the period 1 August 2015 to 31 July 2016.	
				Seek grant funding for additional horse stable/keeping facilities at the Dalton Park Horse Complex.	Ongoing.
				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.	Ongoing.

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.	Investigations being undertaken – Further Report to be presented to the next Economic Taskforce Meeting.
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 Complex Request for New Users Licence Agreement	161.08.2015	LMO	That Council acting as Trust Manager for the Dalton Park 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.	Action plan instigated for implementation of resolution.
771	Council – Clause 4B –	165.08.2015	SM/ DES/	That Council investigate any funding opportunities	Action plan instigated for

	Meeting Minutes		SPO	for the Tilpa Weir Camp Grounds.	implementation of resolution including a request for the Tilpa Community Association to provide further details.
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.	Action plan instigated for implementation of resolution.
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.	Action plan instigated for implementation of resolution.
782	Finance and Policy Committee – Report 2B – That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/ Committee Meetings	187.09.2015	DCCS/ GM	That an investigation be undertaken and appropriate report provided in regard to proposed paperless Council/Committee Meetings.	Action plan instigated for implementation of resolution with a proposed Councillor Workshop arranged in June 2016.
785	Works Committee –	188.09.2015	PM/ SM/ DES	That the land acquisition, power design and	Action plan instigated for

	Report 3A – Cobar Water Treatment Plant Project Expenditure and Action Plan			<p>finalisation of the investigation and tender documents for the Cobar Water Treatment Plant continue to be progressed.</p> <p>That a further report be provided on the outcomes of the relevant Grant Application/Expression of Interest and required further action plan.</p>	implementation of resolutions.
793	Council – Clause 9A – O’Neill Road Water Supply	197.09.2015	SM/ DES	<p>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.</p> <p>That a full report be provided to Council when available.</p>	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.	Action plan instigated for implementation of resolution.

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/ DPES	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
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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	<p>That Council apply for a 12 month short term licence over crown land parcel Lot 24 in DP837494.</p> <p>That the Mayor and General Manager be authorised to execute the licence documents under the Common Seal of Council.</p> <p>That the costs associated with the 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>	Action plan instigated for implementation of resolutions.

			<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> <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</p>	
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				acquiring the land be paid from the Sewer Reserve Fund.	
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COUNCIL RESOLUTIONS 10 DECEMBER 2015					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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	Action plan instigated for implementation of resolutions.

				<p>water 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.	Action plan instigated for implementation of resolution.
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.	Action plan instigated for implementation of resolution.
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	281.12.2015	GM	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	Action plan instigated for implementation of resolution. Advice provided to relevant Health Authorities.

	Multi-Purpose Service			<p>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>	
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COUNCIL RESOLUTIONS 28 JANUARY 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
838	Council – Clause 2A -	5.1.2016	Mayor	<p>That Council appoints Mr Stephen Taylor to act in the vacant General Manager’s position effect immediately until such time as Council has appointed a person as its General Manager and that person has commenced employment with Cobar Shire Council.</p> <p>That Council advertise the vacant General Managers position in accordance with Section 336 and 351 of the Local Government Act 1993.</p> <p>That Local Government Procurement be contacted in relation to the recruitment process.</p>	New General Manager appointed – No further action required.
839	Committee of the Whole Closed Council – Clause 3C – Cobar Shire	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	Action plan instigated for implementation of resolution.

	Council Remaining a Stand-Alone Council			Minister Toole accordingly at the earliest practical time.	
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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	That Council approve the installation of the 2WEB FM re-broadcast transmitter at the existing Fort Bourke Water Treatment Plant. That the installation cost and application to the Australian Communication and Media Authority for the required apparatus licence be charged against Cobar - television budget. That Council applies for a five year licence. That this is a once off payment contribution and no additional or ongoing costs will be covered by Cobar Shire Council.	Action plan instigated for implementation of resolution.
845	Council – Clause 2A – Casual Councillor Vacancy Cobar Shire Council Report	16.2.2016	AGM	That Cobar Shire Council resolves pursuant to Section 294(1) and (2) of the <i>Local Government Act 1993</i> (NSW) that Council apply to the Office of Local Government (OLG) to request an order that the vacancy not be filled.	Letter sent to Minister and request for casual vacancy not to be filled approved – No further action required.
846	Council – Clause 3A – Section 356 Donations 2016/2017	17.2.2016	DCCS	That donations be awarded to community bodies for the 2016/2017 Financial year, as follows:	Action plan instigated for implementation of resolution.

				<ul style="list-style-type: none"> a) Auto Club of Cobar Inc to receive a cash donation of \$1,200.00; b) Cobar Arts Council to receive relief of General Rates for approximately \$800.00; c) Cobar Outbacks to receive a cash donation of \$1,000.00 (provided that they send a team to Koori Knockout Competition); d) Cobar Preschool to receive relief of General Rates for approximately \$2,300.00; e) Kubby House Child Care Centre to receive relief of General Rates for approximately \$2,800.00; f) Cobar Netball Association Inc to receive relief of User Pay Fees for approximately \$200 + GST; g) Cobar Mobile Children’s Services to receive a 50% reduction in their rental (approximately \$2,700); h) Cobar Rugby League Football Club to receive a cash donation of \$25,000 (total) to be paid in instalments of \$6,250 quarterly, which will be paid in arrears provided that their accounts with Cobar Shire Council are up to date. i) That Cobar Girl Guides to receive relief of General Rates for approximately \$750.00. <p>That Council contributes \$100.00 of Quids</p>	
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				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.	
848	Council – Clause 7A – Grading of Shire Road 20 (Grain Road) by Local Contractors	22.2.2016	RM	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. All work to be approved by the Works Manager prior to commencement on each occasion.	Action plan instigated for implementation of resolution.
851	Council – Clause 11A – Economic Taskforce	25.2.2016	SPO	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. That Council holds discussions with Local Members on alternative industries for Cobar, such as a prison.	Arrangements in train for resolution. Discussions to be held with Local Members - Arrangements in train for resolution.
853	Committee of the Whole Closed Council – Clause 1C – Debtor Payment Report	33.2.2016	DCCS	That a further Report be provided to Council in April on the debt of Anvera Pty Ltd t/as Dineen Tourism Management.	Report to be provided to the April Ordinary Council Meeting – No further action required.
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	Action plan instigated for implementation of resolution.

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	through to 31 March 2018. 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.
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COUNCIL RESOLUTIONS 24 MARCH 2016

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
856	Council – Clause 1A – Mayoral Report	38.3.2016	DPES	That Council suspends the Alcohol Free Zone in Cobar from 5:00pm on Saturday, 9 April 2016 to 1:00am on Sunday, 10 April 2016 and notice of the decision be noted in accordance with the relevant Legislation.	Completed – No further action required.
857	Council – Clause 2A – Council Committees/ Delegates Report	39.3.2016	EA-GM	That Council determine its delegates for each of the vacant Committees/ Organisations as tabulated in resolution.	Noted, with arrangements finalised on web and circular – No further action required.
858	Council – Clause 5A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	43.3.2016	EA-DES	That the following Contractors be included in the Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018: - Western Auto and Engineering.	Contractors for the Provision of Trades and Miscellaneous Services 2015/2018 Register amended – No further action required.
859	Council – Clause 7A –	44.3.2016	SPO	That Council endorses the application to the	Application submitted – No

	Innovation Fund Grant Application Report			Innovation Fund seeking \$150,000 to buy and implement a new Electronic Document Management System and agrees to contribute \$80,000 from the IT projects budget towards the grant application.	further action required.
860	Council – Clause 8A – Economic Taskforce Minutes Report	45.3.2016	SPO	<p>That Council in conjunction with Cobar Aeronautical look at options to establish a recreational flying school at Cobar Regional Airport.</p> <p>That Council invite Michael Brophy to address Council on the idea of establishing a flight training school at Cobar Regional Airport.</p> <p>That Council make representations to the state and federal governments, in light of the recent 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.</p>	<p>Staff met with Michael Brophy in April to discuss – Ongoing.</p> <p>Presentation through Public Access Session to April Ordinary Council Meeting – No further action required.</p>
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</p>	Arrangements in train for implementation of resolutions.

				seat on the final voting panel with voting rights.	
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	<p>That Council accepts the recommendation to award the contract to Queensland Plumbing & Civil Pty Ltd to undertake the Ward Oval Sewer Pump Station Refurbishment.</p> <p>That Council authorise the General Manager and the Mayor to sign all relevant contact 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.</p>	<p>Contract awarded to Queensland Plumbing & Civil Pty Ltd – No further action required.</p> <p>Arrangements in train for implementation of resolution.</p>
863	Committee of the Whole – Closed Council – Clause 3C – Crown Land Acquisition – Cobar Caravan Park	51.3.2016	DPES	<p>That the Director of Planning & Environmental Services be delegated authority to submit the required compensation notice under the Land Acquisition (<i>Just Terms Compensation Act, 1991</i>) to the Crown in respect of Lot 1 in DP1004849 (formally Lot 317 in DP755649).</p> <p>That the compensation payable in respect of acquiring Lot 1 in DP1004849 from the Crown be funded from within the 2015/2016 Annual Operational Plan.</p>	<p>Compensation Notice submitted – No further action required.</p> <p>Compensation offer accepted. Payment will be made on receipt of invoice.</p>
864	Committee of the Whole – Closed Council – Matter of Urgency – Cobar Mining Camp	51.3.2016	DPES AGM	<p>That an investigation be carried out in relation to the possible DA Agreement breach by the Cobar Mining Camp and a Report be provided back to Council listing any repercussions of the possible breach.</p> <p>That a Letter be written to Mark Coulton in relation to FIFO/ DIDO double dipping.</p>	<p>Report provided to the April Ordinary Council Meeting – No further action required.</p> <p>Letter sent to Mark Coulton – No further action required.</p>

RECOMMENDATION

That the information contained in the monthly status report be received and noted.

CLAUSE 3B – INVESTMENT REPORT AS AT 31 MARCH 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 March 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	\$3,272,402	\$4,866,716	\$7,200,716	\$3,315	\$941,717
NAB Term Deposits					
3.00% (20 Jun)		\$1,003,702		\$2,557	\$1,006,259
3.06% (28 Jun)	\$2,096,456			\$5,488	\$2,101,944
2.75% (18 Jun)		\$1,000,000		\$979	\$1,000,979
2.98% (8 Apr)	\$1,528,932			\$3,870	\$1,532,802
AMP Banking Term Deposits					
2.80% (7 Mar)	\$1,013,577		\$1,013,961	\$384	-
2.80% (7 Mar)	\$1,013,577		\$1,013,961	\$384	-
Bank West Term Deposits					
3.05% (16 Jun)	\$1,512,489		\$14,795	\$3,935	\$1,501,629
3.05% (14 Jun)	\$1,006,196		\$7,521	\$2,578	\$1,001,253
Beyond Bank Term Deposit		\$2,000,000		\$3,856	\$2,003,856
Totals	\$11,443,629	\$8,870,418	\$9,250,954	\$27,346	\$11,090,439

Annualised Average return on Investment for the Month: 3.01%

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 31 March 2016.**

CLAUSE 4B – MEETING MINUTES

FILE: L5-4-4, C8-6-4 & C8-17

AOP REFERENCE: 3.1

ATTACHMENT: YES (PAGE 69-81)

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:

- Western Division Councils of NSW – 7-8 March 2016;
- Cobar Youth Council Committee Meeting – Wednesday, 16 March 2016;
- Cobar Liquor Accord Committee Meeting – Tuesday, 12 April 2016.

Please note: That the Western Division Councils of NSW, Cobar Youth Council and Cobar Liquor Accord do not have a Status Report.

RECOMMENDATION

That the Minutes of the meetings of Western Division Councils of NSW, Cobar Youth Council and Cobar Liquor Accord Committees be received and noted.

**CLAUSE 5B – UPDATE ON INFRASTRUCTURE PROJECT
MANAGEMENT**

FILE: G4-29 AOP REFERENCE: 4.1.4.3, 4.1.6 & 4.4.4 ATTACHMENT: NO
AUTHOR: *Acting General Manager, Stephen Taylor*

Purpose

To provide Council with an update on the infrastructure project management and discussions with NSW Public Works.

Background

Cobar Shire Council has been requested by Infrastructure NSW to engage NSW Public Works to project manage Council's 'Restart NSW' projects for the Cobar Water Treatment Plant Replacement and Cobar Sewer Upgrade. In addition Cobar Water Board has been requested to enter a similar arrangement for the two Twin Pipelines Replacement projects.

NSW Public Works provided an initial proposal with proposed fees for the projects. A meeting was held with NSW Public Works on Thursday 14 April 2016 to discuss the proposal and associated issues.

Discussion

A detailed discussion was held regarding the proposals and issues with a positive action plan being developed. The key outcomes of the discussion were:

- NSW Public Works will prepare a more detailed proposal which will include using Council staff to assist with contract supervision for one to two days a week, subject to validation. This proposal will be supplied within one week;
- A separate proposal will be provided for each project with acknowledgement that Council cannot commit to an agreement with regards to the Water Treatment Plant Replacement until the outcome of funding applications is known;
- The proposals will include existing contract management and supervision agreements with NSW Public Works;
- A detailed timeline for the projects will be included in each proposal;
- Council staff will be responsible for finalising land acquisition and access for all projects;
- Council staff will be responsible for the finalisation, including supervision, of the Sewer lagoon upgrade works part of the Sewer Upgrade project;
- Council staff will be responsible for, subject to Cobar Water Board approval, the renovation of interconnecting isolation valves and air release valves, including supervision and management;
- NSW Public Works will provide the Principal's Authorised Person for each contract associated with each project, however this person will not approve any contract variations without Council approval;
- NSW Public Works will provide written monthly reports to Cobar Shire Council and Cobar Water Board for the project and will also provide and present a quarterly report for each project;

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- Council and Cobar Water Board will still carry the risk with regards to project finances, however as they also will approve all contract variations the financial risk can be managed;
 - A tender analysis report will be provided to the Cobar Water Board in early May for the Twin Pipelines Replacement contract.

Financial Implications

The financial implications of the proposed project management will not be fully known until the detailed proposals are received, however it is noted that there will be some financial recovery from the projects for Council's current employment costs.

RECOMMENDATION

That Council receives and notes the updated Project Management Report information for the Restart NSW Resources for Regions Infrastructure Projects.

CLAUSE 6B – OUTBACK ARTS REPORT

FILE: A8-1 AOP REFERENCE: 1.4.5.1 ATTACHMENT: YES (PAGE 82-91)

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

Purpose

To provide a Report to Council with a quarterly summary of the Outback Arts Committee.

Background

Developed in 1999, Outback Arts is a not-for-profit arts and cultural development organisation working in the 5 local government areas of Bourke, Coonamble, Cobar, Walgett and Warren.

Outback Arts receives core funding from ARTS NSW (formerly known as NSW Ministry for the Arts) on an annual basis (triennially applied for) as well as an annual contribution from the contributing local government areas.

They work with individuals, organisations and government to generate, promote and advocate for the arts and creative industries in the Far West region of NSW.

Throughout 2016 Outback Arts will see some new and exciting changes and new developments. The AGM was held in March with a new Board elected, a number of workshops are being planned across the region, including Silversmith Workshops, Creative Start Up Workshops and Hats Off to Outback Women Workshops. A copy of the summary has been attached.

On, 23 March 2016 Outback Arts held their AGM and General Meeting in Coonamble. A copy of the Minutes of both Meetings has been attached for your records.

RECOMMENDATION

That Council receive and note the Outback Arts Report.

**CLAUSE 7B - COUNCIL RESOLUTION 51.3.2016 MINING
ACCOMMODATION CAMP**

FILE: 2012/LD-00029 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO

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

Purpose

To report on an investigation of the operation of the mining accommodation camp on the Barrier Highway east of Cobar pursuant to the subject resolution of Council.

Background

Council at its meeting on 24 March 2016 resolved:

“That an investigation be carried out in relation to the possible DA agreement breach by the Cobar Mining Camp and a report be provided back to Council listing any repercussions of the possible breach.”

The operation of the accommodation has been investigated specifically in terms of type of accommodation being offered and/or provided at the site.

In addition to the matter being raised by Council on 24 March 2016, a similar inquiry has been received by the proprietor of a local motel.

The development consent issued for the accommodation was subject to the following condition:

“This consent for the miners camp accommodation units is limited to the extent that the accommodation can only be leased and/or occupied by a contractor, organisation or company for the purpose of providing workers accommodation for the mining industry as detailed in the documents accompanying the application.”

Discussions have been held with the proprietor of the accommodation camp who is clearly aware of the limitation in the consent as to the type of accommodation permitted at the site.

As part of preparing this report and to verify actual operations the accommodation register for the camp covering the period 1 February 2016 to 7 April 2016 was examined. No breaches of the above condition were identified.

Issues

The investigation did not identify any departures from the consent regarding the type of accommodation being offered and/or provided at the mining accommodation camp.

RECOMMENDATION

That the information contained in this report be received and noted.

CLAUSE 8B – 2015 STAFF ATTITUDE SURVEY RESULTS

FILE: S5-35 AOP REFERENCE: 3.3.2.1 ATTACHMENT: YES (PAGE 92-100)

AUTHOR: *Human Resources Manager, Michelle Maidens*

Purpose

The purpose of this Report is to advise Council of the results of the 2015 Staff Attitude Survey.

Background

The Staff Attitude Survey process commenced in 2009 and is undertaken bi-annually.

All staff are invited to complete the survey via a hard copy or online survey.

Staff are asked a variety of questions covering areas such as job satisfaction, salary system, management styles and interaction, training, morale and communication.

The 2015 survey yielded 64 responses from a possible 174.

Some trends from past years results have continued whilst other areas have seen considerable improvement.

RECOMMENDATION

That the 2015 Staff Attitude Survey results be received and noted.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 28 APRIL 2016

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 3A – Council’s Integrated Planning & Reporting (IP&R) Draft Documents for Public Exhibition	Under Separate Cover
Clause 5A – Alcohol Free Zones within Cobar Township	64-68

PART B – INFORMATION

Page Number

Clause 4B – Meeting Minutes.....	69-81
Clause 6B – Outback Arts Report.....	82-91
Clause 8B – 2015 Staff Attitude Survey Results	92-100