

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 28 JULY 2016

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 8A – Fourth Quarterly Review (Q4) of the Annual Operational Plan 2015/2016
..... Under Separate Cover

PART B – INFORMATION

Page Number

Clause 5B – Meeting Minutes 62-67

**MINUTES OF THE LIQUOR ACCORD COMMITTEE MEETING
HELD IN THE COBAR SHIRE COUNCIL CHAMBERS ON
TUESDAY 14 JUNE 2016 COMMENCING AT 2.06PM**

1. WELCOME & APOLOGIES

Present:

Mr Peter Vlatko	General Manager	Cobar Shire Council
Ms Demi Smith	Secretary/ Manager	Cobar Bowling & Golf Club
Cr Lilliane Brady OAM	Mayor	Cobar Shire Council
Ms Carrieann O'Hagan	Secretary/ Manager	Empire Hotel
Wanda Smith		Cobar Memorial Services

Apologies:

Mrs Linda Carter	Secretary/Manager/Chairperson	Cobar Memorial Services
Mr Andrew Bryan	Licensee	Empire Hotel
Sgt Mark Gorton	Licensing Supervisor	NSW Police/ Bourke
Martina Mark	Licensee	Grand Hotel

Resolved:

That the apologies received from Linda Carter, Andrew Bryan, Mark Gorton and Martina Mark be accepted.

Clr Lilliane Brady OAM/Demi Smith

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

Resolved:

That the minutes of the previous meeting held on Tuesday, 12 March 2016 be confirmed as a true and correct record of the proceedings of that meeting.

Clr Lilliane Brady OAM/Demi Smith

CARRIED

3. BUSINESS ARISING

Nil.

4. CORRESPONDENCE

Nil.

5. ITEMS OF BUSINESS

Nil.

5.1 UPDATE ON OUTSTANDING LIQUOR ACCORD TERMS OF AGREEMENT

Resolved:

That the Board Secretariat to follow up again on all outstanding Liquor Accord Terms of Agreement and write to the following requesting that they attend all future meetings.

- Great Western Hotel
- Town & Country
- IGA
- Sporting Club – Rugby Union
- Cobar Show Society
- Race Course Committee
- Thai Restaurant

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

Carriann O'Hagan /Wanda Smith

CARRIED

5.2 OUTSTANDING 2015/2016 LIQUOR ACCORD ANNUAL FEES (\$50)

Resolved:

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

Clr Lilliane Brady OAM /Wanda Smith

CARRIED

5.3 2016/2017 LIQUOR ACCORD ANNUAL FEES (\$50)

Resolved:

That Board Secretariat send out invoices for the 2016/2017 Liquor Accord Annual Fees (\$50) which are due on 1 July 2016.

Wanda Smith/Demi Smith

CARRIED

Jo Palmer arrived to the meeting at 2.25pm

6. POLICING MATTERS

Nil.

7. COUNCIL MATTERS

7.1 COBAR LIQUOR ACCORD FUTURE DIRECTIONS

Committee agreed to continue with the Accord.

7.2 UPDATE ON ALCOHOL FREE ZONES

Peter Vlatko advised that a Report will be going to Council recommending to continue with the current Alcohol Free Zones for Cobar.

Committee agreed and supported this recommendation.

8. GENERAL BUSINESS

Nil.

9. NEXT MEETING

Tuesday, 9 August 2016 at 2:00pm in the Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2.46PM

**MINUTES OF THE COBAR YOUTH COUNCIL COMMITTEE
MEETING HELD IN THE COUNCIL CHAMBERS ON
FRIDAY 24 JUNE 2016 COMMENCING AT 4:10PM**

PRESENT: Narelle Kriz, Owen Potter, Steph Mitchell, Quinton Place, Drea Dowling, Jacob Manns, Sarah Dunne, Britney Fazulla, Andrew Rorke and Connor McLeod.

APOLOGIES: Thomas Jones, Zainab Khan and Hannah Kriz.

MINUTES FROM THE PREVIOUS MEETING – FRIDAY, 3 JUNE 2016

MOTION: That the Minutes of the Meeting held Friday, 3 June 2016 be accepted as true and correct record of that Meeting.

Owen Potter/ Britney Fazulla

CARRIED

GENERAL BUSINESS

COLOUR RUN

COLOUR ORDER:

- Narelle Kriz says The Cobar Youth Council needs to order colour for the run and need to check for leftover bags of colour from 2015's colour run. There are two boxes of pink, blue and orange powder left to use this year's colour run;
- The Cobar Youth Council will order more colour from the Australian Rhino Promotions to deliver to Cobar.

MOTION: The Cobar Youth Council proposes more advertising of the colour bags being sold after the event to bring more interest.

Sarah Dunne/ Steph Mitchell

CARRIED

T-SHIRT DESIGN:

- Narelle Kriz suggests the Peaks of Colour t-shirts remain the same design as last year. The Cobar Youth Council may need to change the name of the event and t-shirt if the Peak Gold Mine chose not to sponsor the event. Peak are likely to be the major sponsor but they're not officially agreed on;
- Narelle Kriz will contact and invite Chris Higgins to talk to the Cobar Youth Council at the next meeting.

MOTION: That the Cobar Youth Council will order half t-shirts and half singlets with the same design to give to the participants in this year's colour run.

Sarah Dunne/ Jacob Manns

CARRIED

- The packs for the participants will remain the same with a t-shirt/singlet, sweatband and sun glasses;
 - The Cobar Youth Council will start ordering the packs soon to make sure they arrive before October. All the goods will take 3 months to arrive and be prepared.
-

SPONSORS:

- The Cobar Youth Council will thank the 2015 Peaks of Colour sponsors in a letter and give them a sponsor certificate. The letter will also ask if they would like sponsor this year's colour run. The Cobar Youth Council will apologise for not getting the certificate to the sponsors sooner;
- Sarah Dunne states we need to make sponsor packs so the shirts can be ordered and so advertising can begin;
- Owen Potter will review last year's sponsor packs and update the Zinc, Bronze, Silver and Gold sponsor packs for this year.

TRACK LAYOUT:

MOTION: That the Cobar Youth Council keep the track layout the same as 2015's Peak of Colour event.

Jacob Manns/ Andrew Rorke

CARRIED

- A complaint from the 2015 Peaks of Colour run was that the drink stations and tables of colour should be separate.

MOTION: The drink stations and bins be approximately 100m away from each other so runners don't have to stop and throw the plastic cups in the bin.

Narelle Kriz/ Quinton Place

CARRIED

- Narelle Kriz has contacted Coca Cola Australia asking if they would like to sponsor the event by donating bottles of water;
- Steph Mitchell suggested that the Cobar Youth Council makes water bottles with Peaks of Colour labels on them.

PRIZES:

- Order trophies through Nyngan Innovations by Chris Ryan for the major prizes;
- The trophies will go to the quickest time, 1st, 2nd and 3rd place and best dressed male/female.

PRICES:

- The prices for participation in the 2016 Colour Run are \$45 Adult, \$25 Child and \$150 team of 4.

PROMOTION:

- The Cobar Youth Council brainstorm ideas to advertise the colour run. We will post frequent updates on the Cobar Youth Council Facebook page, advertise in the Cobar Weekly as well as papers in Bourke, Dubbo and Nyngan;
- Owen Potter wants to send a snippet about the event to radio stations such as ZOOFM and possibly make a television advertisement;
- The Cobar Youth Council will place posters around Cobar and take them to Nyngan and Bourke.
- The Cobar Youth Council cannot start promoting the event until they have sponsors on board.

OTHER:

- Travis Beckman has asked Narelle Kriz if the Cobar Youth Council would be involved in the Volleyball fun day. He suggests the Cobar Youth Council run the canteen at Ward Oval. The official date is to be announced but will likely be near the end of September.
- The Cobar Youth Council have been asked to run the BBQ for Peak's Golden Dash on the 2nd September 2016.

MOTION: That the Cobar Youth Council run the BBQ at the Volleyball fun day and Peak's Golden Dash.

Britney Fazulla/ Connor McLeod

CARRIED

NEXT WEEK

- Relay for Life brainstorm and discussion;
- General Manager Meeting - what we are going to say and present?
- Krispy Kreme fundraiser planning;
- Mental Health Month collaboration disco with Batyr;
- Interrelate Indigenous Mural idea with guest speakers Rebekah and Jerry;
- Colour Run - Chris Higgins guest speaker.

CORRESPONDENCES

Nil

NEXT MEETING

The next Cobar Youth Council meeting is scheduled to be held on Friday, 5 July 2016 at 4:15pm in the Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 4:15PM