

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 24 SEPTEMBER 2015

A copy of this form should be forwarded to Council's auditor.
Ensure Total Claim amount equals amount on GM's and Auditor's certificates.

COUNCIL NAME	COBAR		Number of Concessions Granted for this claim	Ordinary Rates/Domestic Waste Management Service Charges (section 496 & 502)	Water (special) Rates or Charges	Sewerage (special) Rates or Charges	Total	Subsidy Calculation	Subsidy Claimed
	CLAIM NUMBER	132							
To submit claims prior to 1999, contact Admin. Officer on: (02) 4428 4221			Ordinary	Not to exceed \$250 per claim	Not to exceed \$87.50 per claim	Not to exceed \$87.50 per claim	\$		\$
2001/02							\$0.00	x .55 =	\$0.00
2002/03							\$0.00	x .55 =	\$0.00
2003/04							\$0.00	x .55 =	\$0.00
2004/05							\$0.00	x .55 =	\$0.00
2005/06							\$0.00	x .55 =	\$0.00
2006/07							\$0.00	x .55 =	\$0.00
2007/08							\$0.00	x .55 =	\$0.00
2008/09							\$0.00	x .55 =	\$0.00
2009/10							\$0.00	x .55 =	\$0.00
2010/11							\$0.00	x .55 =	\$0.00
2011/12							\$0.00	x .55 =	\$0.00
2012/13							\$0.00	x .55 =	\$0.00
2013/14							\$0.00	x .55 =	\$0.00
2014/15	11	9	8	\$1,875.00	\$546.88	\$459.37	\$2,881.25	x .55 =	\$1,584.69
2015/16	291	278	242	\$70,829.54	\$24,215.63	\$20,453.13	\$115,498.30	x .55 =	\$63,524.07
TOTAL	302	287	250	\$72,704.54	\$24,762.51	\$20,912.50	\$118,379.55	TOTAL CLAIM	\$65,108.76

About SWITCH2015

Each year the NSW Public Libraries Association plans a significant public library conference that attracts delegates from all over Australia. In 2015 NSWPLA will present its annual SWITCH Conference from 17-19 November 2015 at the Australian Technology Park.

The theme for the conference is Sustain + ability. We will be looking at the many facet of sustainability in libraries.

- Sustainable or green buildings
- Sustainable programs and services
- Sustainable staffing
- Financial sustainability

You are invited to joins us in 3 days of information sharing, networking and professional development.

CONFERENCE PROGRAM

The current full program can be accessed via the PROGRAM navigation button.

LIBRARY TOUR & SOCIAL PROGRAM

Our conference begins with the Library Tour. Four libraries will be visited on the tour that leaves at 12.30pm from Central Station and returns to the Australian Technology Park at 5.30pm. This is in time for the Welcome Reception. Access Tour details and map via the PROGRAM navigation button.

WELCOME RECEPTION – Tuesday 17 November

- Registration opens at 5.00pm at Venue is the Australian Technology Park.
- The Welcome Reception commences at 5.30pm and finishes at 7.30pm.

The winners of the following **Scholarships and Awards will be announced** at the Reception

- The Colin Mills Scholarship
- The Kath Knowles Young Leaders Award
- The Marketing Awards for Public Libraries
- The Multicultural Awards
- Life Memberships

GALA DINNER – Thursday 19 November

The SWITCH 2015 Gala Dinner will be held at **The Lighthouse Gallery**, Australian National Maritime Museum

- 7.00pm – 7.30pm: On arrival, drinks and canapés
- 7.30pm – 11pm: Dinner and dancing

SWITCH2015 CONFERENCE PRICES (all ex GST)

Registration/Event Options Description		Cost
Early Bird	2 days including Welcome Reception	\$350.00
Standard	2 days including Welcome Reception	\$400.00
Gala Dinner	Not included in conference registration	\$130.00
Bus Tour	Not included in Conference registration	\$50.00
Welcome Reception only		\$22.72
One day Registration	Early Bird	\$200.00
One day Registration	Standard	\$220.00

TUESDAY 17 Nov	Tour Registration Reception
12.30pm - 5.30pm	Library Tour - Burwood Gordon Bankstown(Show Itinerary)
5.00pm - 7.30 pm	CONFERENCE Registration
5.30pm - 7.30pm	PRE CONFERENCE Welcome Reception with announcement of: <ul style="list-style-type: none"> ▪ Kath Knowles Young Leaders Awards 2015 ▪ Colin Mills Scholarship 2015 ▪ Marketing Awards for Public Libraries (MAPLs) 2015 ▪ Multicultural excellence Awards ▪ Life Memberships

WEDNESDAY 18 Nov	Conference DAY 1
8.30am - 9.00am	Coffee and Registration
	SUSTAINABLE PARTNERSHIPS
9.00am - 9.05am	President's Welcome
9.05am - 9.15am	Welcome to Country
9.15am - 9.45am	State Library NSW Addresss Dr Alex Byrne
9.45am - 10.45am	Keynote address: Sustainable Partnerships - Community Partnerships : Happy Marriages or Strange Bedfellows Siobhan Reardon - SPONSORED by State Library NSW
10.45am - 11.15am	MORNING TEA AND NETWORKING
11.15am - 12.15pm	Sustainable Partnerships Panel: panel members are Anne Rundle - Adelaide City Library Monica Barrone - City of Sydney Alison Kemp - Gold Coast Library Mieke Mellars - Hume Library
12.15pm - 1.15pm	LUNCH
	BRAND SUSTAINABILITY
1.15pm - 2.15pm	Keynote address: Things Australians love and why David Dale - SPONSORED by State Library NSW
2.15pm - 2.35pm	Family Placed Libraries - Paula Pfoeffer - Rockdale City Library - Colin Mills Scholarship winner 2013.
2.35pm - 3.05pm	Platinum Partnerships : Learning & Literacy
3.05pm - 3.35pm	AFTERNOON TEA AND NETWORKING
3.35pm - 4.20pm	Build your personal brand Annalisa Armitage
4.20pm - 4.30pm	Summation of the day - housekeeping and close

THURSDAY 19 Nov	Conference DAY 2
9:00am - 9:30am	Coffee and Networking
9.30am - 9.45am	Opening and Welcome
9.45am - 10.05am	"Do you see what I see" Sonia Toussaint - Albury City Library - Kath Knowles Young Leaders Award winner 2014
	FINANCIAL SUSTAINABILITY
10.05am - 11.05am	Keynote address: Libraries in the age of austerity - a UK perspective Mark Hynes
11.05am - 11.40am	MORNING TEA AND NETWORKING
11.40am - 12.40pm	Pop-Up Libraries: Beyond the Four Walls. Taking the Library to the People - Librarians are constantly developing new innovative ways to delivery library services to communities. The 'Build it and they will come' approach does not always succeed with all community members and libraries are now finding interesting ways to take the library to the people. This session includes stories from a variety of Councils who have found refreshing ways to promote and deliver library services beyond the walls of the traditional library. Libraries that are being set up in parks, beaches, railway stations and ferry wharfs to increase appeal and attract a wider audience
12.40pm - 1.40pm	LUNCH
	SUSTAINABILITY OF LIBRARIES
1.40pm - 2.40pm	Keynote address: Meaningful Measurements - How do we articulate the value of public libraries in a contemporary context? Jackie Bailey
2.40pm - 3.15pm	AFTERNOON TEA AND NETWORKING
3.15pm - 4.15pm	Keynote address: - "Eight simple rules for marketing practically anything to practically anybody with no money – and you can start using it the next day!" Jane Caro SPONSORED by CIVICA
4.15pm - 4.30pm	Conference recap and close - ROBERT KNIGHT
FRIDAY 20 Nov	Conference DAY 3 AGM
9:00am	Registration
9.30am - 11.00am	NSWPLA ANNUAL GENERAL MEETING

TUESDAY 17 Nov	SYDNEY LIBRARY STUDY TOUR
12.30pm ①	Depart Central Station and travel to Ku-ring-gai Library <i>Assembly point for tour is corner of Eddy Avenue and Pitt Street</i>
1.15pm ②	Tour of Ku-ring-gai Library
1.45pm	Depart Ku-ring-gai Library and travel to Bankstown Library
2.30pm ③	Tour of Bankstown Library & Knowledge Centre & Afternoon Tea
3.45pm	Depart Bankstown Library & Knowledge Centre, Bankstown and travel to Burwood Library
4.15pm ④	Tour of Burwood Library
4.45pm	Depart Burwood Library and travel to Australian Technology Park
5.30pm ⑤	Study Tour concludes at Australian Technology Park

**COBAR SHIRE COUNCIL
SUNDAY OPENING LOG**

	SK8	youthie	canteen
Mar-01			
8	87	15	43.8
15	20	29	34.8
22	107	15	63.6
29	55	33	216.95
Apr-05	20	0	0 <i>easter</i>
12	121	16	98.5
19	0	10	75.05
26	10	30	100
May-03	51	9	71.4
10	50	0	0 <i>mothers day</i>
17	150	23	88.95
24	81	29	100.3
31	27	47	60.4
Jun-07	61	37	174.3
14	72	37	63.4
21	12	20	154.35
28	71	19	45.8
Jul-05	80	28	61.1
12	51	51	73.9
19	15	38	65.55
26	59	50	101.4
Aug-02	65	37	34.7
9	36	90	53.1
16	10	20	65.85
24	2	2	100
30	15	15	114.2
Sep-06	14	70	19.35
13	15	20	56.6
Total	1357	790	2137.35
ave	48	28	\$ 76.00

Our ref: R90/0835-11 Out - 23899

13 August 2015

Cr Lilliane Brady OAM
Mayor
Cobar Shire Council
PO BOX 223
COBAR NSW 2835

Dear Cr Brady

Financial Assistance Grants to Local Government

As you would be aware, Local Government NSW is a member of the Australian Local Government Association (ALGA) and continues to work closely with the national body on the campaign to restore indexation to Financial Assistance Grants (FAGs). The campaign is now beginning to gain momentum on a few fronts – welcome news which aligns well with LGNSW's push to ensure Local Government reform includes solutions to systemic funding problems such as cost-shifting and flaws in the rating system.

Councils across Australia continue to pass resolutions acknowledging the importance of the FAGs in facilitating the delivery of essential services for their communities, with around 200 (35%) reporting that such a resolution has been passed. This is a good start, and LGNSW commends those NSW Councils who have passed the FAGs resolution – particularly in the intense period during which Council resources have been focused on preparing and lodging Fit for the Future submissions. With submissions now lodged and under review by IPART, LGNSW is urging Member Councils who have yet to pass a FAGs resolution to consider doing so.

A draft resolution is attached for this purpose, and your support would be welcomed by your fellow Councils. Once passed, it would be greatly appreciated if Councils could advise LGNSW, thereby allowing us to help ensure a strong combined NSW voice is included in this national campaign.

On the political front, the FAGs campaign saw the Federal Opposition in June draw a direct link between the freeze to FAGs indexation and its agreement with the Government to support the provision of a \$1.105 billion boost to Roads to Recovery funding. The increased funding will apply over the next two years, using revenue from the reintroduced fuel excise indexation.

In NSW, LGNSW's submission to the NSW Parliamentary Inquiry into Local Government included evidence of the impact the FAGs indexation freeze has had on our Councils, sparking significant interest from the Committee in the need to "fix the funding first".

These are major achievements showing the effective cut-through and influence of our actions and messages - but we can't stop there.

It is important that each council acknowledges the receipt of FAGs from the Commonwealth in their council documentation. The end of the 2014-15 financial year creates an excellent opportunity for your council to acknowledge FAGs in your annual report, demonstrating to both government and your community the significant role of FAGs in the long-term financial sustainability of your council and local government.

We're also seeking to continue the campaign's political momentum through advocacy at the highest levels of government. To this end we are asking you to write to the Deputy Prime Minister and Minister for Infrastructure and Regional Development, the Hon Warren Truss MP, raising the issue of financial sustainability of Local Government, the importance of FAGs to your own council's budget and sustainability, and urging Minister Truss to support the restoration of the indexation of FAGs as soon as possible.

It would be hugely appreciated if you could copy in or otherwise advise LGNSW on any activities you undertake in support of the campaign, including writing to the Deputy Prime Minister, passing a resolution that acknowledges the importance of FAGs to crucial service delivery, and including an acknowledgment in your annual report. This allows the Association to report campaign activity by NSW councils to ALGA, enabling them to present a stronger and more cohesive case to the Federal Government.

Thank you for your commitment to the local government sector and your assistance in our campaign to restore the indexation of FAGs as soon as possible.

Yours sincerely



Cr Keith Rhoades

President
Local Government NSW



Mayor Troy Rickard

President
Australian Local Government Association

Attachment

Council Resolution

That the Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure;
2. Acknowledges that the council will receive \$X.Y million in 2014 - 15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

Rationale

FAGs are a vital part of the revenue base of all councils, and this year councils will receive \$2.3 billion from the Australian Government under this important program.

The Government's decision in the 2014 Federal Budget to freeze the indexation of FAGs for three years beginning in 2014-15 will unfortunately cost councils across Australia an estimated \$925 million by 2017-18.

ALGA and the state local government associations are seeking the support of Council for advocacy to have the Federal Government reverse the decision to freeze the indexation of FAGs.

While the FAGs are paid through each state's Local Government Grants Commission, the funding originates with the Commonwealth and it is important it is recognised as such. Council, and every other council in Australia, have been asked to pass a resolution acknowledging the importance of the Commonwealth's Financial Assistance Grants in assisting Council to provide important community infrastructure.

Council is also being asked to acknowledge the receipt of Financial Assistance Grants from the Commonwealth in media releases and council publications, including our annual report and to highlight to the media a council project costing a similar size to the FAGs received by Council so that the importance and impact of the grants can be more broadly appreciated.

Minutes of the Cobar Youth Council Committee held at the Cobar Youth and Fitness Centre on 22 July 2015

MEETING OPENED: 4:11pm

PRESENT:

Narelle Kriz, Hannah Kriz, Charlie Davis-Banks, Sarah Dunne, Michaela Christie and Thomas Jones.

APOLOGIES:

Harley Toomey, Jarrod Marsden, Emma Carswell, Amanda Jeffies, Gary Woodman, Zainah Khan and Marie Scott.

MINUTES FROM THE PREVIOUS MEETING 24 JUNE 2015

That the Minutes of the Meeting held on 24 June 2015 be accepted as a true and correct record of that Meeting.

(Sarah Dunne/ Hannah Kriz)

CARRIED

BUSINESS ARISING FROM MINUTES:

Nil.

GENERAL BUSINESS

Confirmed date to be 17 October 2015 for "Peaks of Colour Fun Run".

Sponsor packs to contain: 1 shirt, glasses and head band.

Pricing: Adult \$45.00, children under 12 must be with a paying parent or Adult guardian.

Letter to be sent to Peak requesting \$5,000.

Check with Golf Club, Primary School and Cobar Shire Council – route and road closure.

CORRESPONDENCE

Nil.

NEXT MEETING

The next meeting of the Cobar Youth Council will be arranged will be held in the Council Chambers at 4:00pm on Wednesday 26 August 2015.

MEETING CLOSED: 4:40pm.

Minutes of the Cobar Youth Council Committee held at the Cobar Youth and Fitness Centre on 12 August 2015

MEETING OPENED: 4:05pm

PRESENT:

Narelle Kriz, Hannah Kriz, Charlie Davis-Banks, Sarah Dunne, Michaela Christie, Thomas Jones and Zainab Khan.

APOLOGIES:

Amanda Jeffies, Gary Woodman, Harley Toomey, Jarrod Marsden and Marie Scott.

MINUTES FROM THE PREVIOUS MEETING 22 JULY 2015

That the Minutes of the Meeting held on 22 July 2015 be accepted as a true and correct record of that Meeting.

(Zainab Kahn/ Hannah Kriz)

CARRIED

BUSINESS ARISING FROM MINUTES:

Nil.

GENERAL BUSINESS

Change of Date – To the Festival of the Miners Ghost - 24 October 2015.

Cost – Adult price to stay at \$45 but to charge Children (school aged) to be \$20 all children under 13 must run with a parent or paying Adult guardian.

Sponsorship announced: Peak will be sponsoring \$3,000 to the event.

Sponsorship letter to businesses, to be made up and distributed around Cobar Businesses.

Prize for the couple that get most sponsors (with Gary approval).

Start time to be moved to the morning possibly 10 am to be off golf club land before they Tee off.

CORRESPONDENCES

Nil.

NEXT MEETING

The next meeting of the Cobar Youth Council will be arranged will be held in the Council Chambers at 4:00pm on Wednesday 26 August 2015.

MEETING CLOSED: 5:00pm.

**MINUTES OF THE COBAR WATER BOARD MEETING
HELD AT COBAR SHIRE COUNCIL CHAMBERS ON
THURSDAY 10 SEPTEMBER 2015 COMMENCING AT 10:15AM**

ATTENDANCE – BOARD MEMBERS

Present:

- Mrs Lilliane Brady OAM (Cobar Shire Council)
- Mrs Tanya Gilbert (CSA Mine)
- Mr Tony Lord (Peak Gold Mine)
- Mr Peter Yench (Cobar Shire Council)
- Mr Phillip Gilligan (Endeavor Mine)
- Mrs Tracey Kings (Cobar Shire Council)

ATTENDANCE – OBSERVERS

Present:

- Mr Gary Woodman (Cobar Shire Council General Manager/Board Secretary)
- Mr Kym Miller (Cobar Shire Council Director of Corporate and Community Services/Board Contract Administration/Financial Services Officer)
- Mr Stephen Taylor (Cobar Shire Council Director of Engineering Services)
- Mr Wayne Mills (Cobar Shire Council Services Manager/ Board Contract Technical Services Officer)
- Mr David Sechtig (Cobar Shire Council Project Manager)
- Mr Greg Bowkett (General Manager Peak Gold Mine)
- Mr Denver D'Angelo (General Manager Endeavor Mine)
- Mr Mike Brearley (CPE Associates)
- Mr Mike Cuthbert (CPE Associates)

With the Board not having a President at present Mrs Lilliane Brady OAM was requested and agreed to Chair the Meeting.

APOLOGIES

- Nil

CLAUSE 1 – CONFIRMATION OF MINUTES

FILE: WB1-22

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That the minutes of the Cobar Water Board Meeting held on Thursday 11 June 2015 be confirmed as a true and correct record of the proceedings of those meetings.

Tony Lord/Tanya Gilbert

CARRIED

**THIS IS PAGE 1 OF THE OF THE MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON THURSDAY 10 SEPTEMBER 2015**

CLAUSE 2 – BOARD MATTERS STATUS REPORT

FILE: WB1-22

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That the information contained in the Cobar Water Board Status Report be received and noted, and that the item numbers 120, 122, 123 Part 1, 124 Parts 1, 2 and 4, 39 Parts 1, 2 and 3, 125 and 126. be removed from the report.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 3 – 2014/ 2015 RAW WATER PUMPED TO 30 JUNE 2015

FILE: WB1-23

AUTHOR: *Contract Technical Services Officer, Wayne D. Mills*

RESOLVED: That the 2014/2015 Raw Water Pumped information to 30 June 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 4 – 2015/2016 RAW WATER PUMPED TO 31 JULY 2015

FILE: WB1-23

AUTHOR: *Contract Technical Services Officer, Wayne D. Mills*

RESOLVED: That the 2015/2016 Raw Water Pumped information to 31 July 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 5 – 2014/2015 WATER CONSUMPTION REPORT TO 30 JUNE 2015

FILE:WB1-31

AUTHOR: *Contract Technical Services Officer, Wayne D. Mills*

RESOLVED: That the 2014/2015 Water Consumption Report to 30 June 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 6 – 2015/2016 WATER CONSUMPTION REPORT TO 30 JUNE 2015

FILE:WB1-31

AUTHOR: *Contract Technical Services Officer, Wayne D. Mills*

RESOLVED: That the 2015/2016 Water Consumption Report to 31 July 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 7 – NYNGAN/COBAR PIPELINE REPLACEMENT PROJECT

FILE: WB1-4

**THIS IS PAGE 2 OF THE OF THE MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON THURSDAY 10 SEPTEMBER 2015**

AUTHOR: *Project Manager, David Sechtig*

RESOLVED:

1. That the information in relation to the Nyngan to Cobar Water Supply Pipeline upgrade as of 31 August 2015 be received and noted.
2. That the Cobar Water Board undertake a meter exchange program on its customer's meters in line with industry standards every five (5) years, to ensure the accuracy of the customer's meters that are of a mechanical impeller type operating in a raw water environment.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 8 – FINANCIAL STATEMENTS AS AT 30 JUNE 2015

FILE: WB1-6, WB1-1, WB1-24, WB1-3, WB 1-6-1

AUTHOR: *Contract Administrator/Financial Services Officer, Kym Miller*

RESOLVED: That the Financial Statements as at 30 June 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 9 – FINANCIAL STATEMENTS AS AT 31 JULY 2015

FILE: WB1-6, WB1-1, WB1-24, WB1-3, WB 1-6-1

AUTHOR: *Contract Administrator/Financial Services Officer, Kym Miller*

RESOLVED: That the Financial Statements as at 31 July 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

**CLAUSE 10 – CURRENT PROGRESS OF COBAR WATER BOARD ASSET
MANAGEMENT, STRATEGIC BUSINESS AND ECONOMIC
AND SOCIAL CONSEQUENCE PLANS**

FILE: WB1-4

AUTHOR: *Director of Engineering Services, Stephen Taylor*

RESOLVED:

1. That the CPE representatives present the draft plans to the board.
2. To increase the level of water security for Cobar Shire that the Cobar Water Board arrange for an appropriate application from such programs as Water Security for Regions to increase the Cobar Water Board storage at Cobar and other locations to be at least 2,000 ML.
3. The amended Strategic Business Planning: Impact Assessment of Increased Water Price using 85% availability and water pumped figures from Nyngan commence being used as the briefing document to Government to justify continuing grant funding to the Cobar Water Board for pipeline and pumping system replacement.

**THIS IS PAGE 3 OF THE OF THE MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON THURSDAY 10 SEPTEMBER 2015**

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4. That an Extraordinary Board Meeting be arranged to reconsider the draft Asset Management Plan and draft Strategic Business Plan together with an investigation of the considerations of what is proposed in regards to capital contributions from relevant Board entities.

Tony Lord/Tanya Gilbert

CARRIED

CLAUSE 11 – NYNGAN/COBAR WATER SECURITY PROJECT

FILE:WB1-39

AUTHOR: *Contract Technical Services Officer, Wayne D. Mills*

RESOLVED: The information in relation to the Nyngan Cobar Water Security Project as of 2 September 2015 be received and noted.

Tony Lord/Tanya Gilbert

CARRIED

GENERAL BUSINESS

BOARD MEMBER RESIGNATION – MRS TRACEY KINGS

Mrs Tracey Kings advised that she was resigning as a Cobar Water Board Member as of 10 September 2015 and would not be seeking reappointment by Cobar Shire Council at its Extraordinary Meeting at 4:00pm Thursday 10 September 2015.

RESOLVED: That Mrs Tracey Kings resignation be received with regret and that the Cobar Water Board formally thanks Mrs Kings for her work with the Board for the past five (5) years.

Tony Lord/Tanya Gilbert

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1:35PM