

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 25 SEPTEMBER 2014

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

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SKATE ELEMENTS //

1. 1800H, 1800R TRANSITION [600MM EXTENSION]
2. 1200H 25 DEGREE FLAT BANK
3. 1500H SPINE WITH 2400 RADIUS TRANSITION
4. 1500H JUMP BOX WITH 2700 RADIUS TRANSITION
5. 1500H 2400 RADIUS TRANSITION
6. 1500H 30 DEGREE HIPPED FLAT BANK
7. 25 DEGREE HUBBA LEDGE 850-700MM HIGH LEDGE
8. 600H FLAT LEDGE WITH 50 DEGREE FLAT BANK WITH 1200 TRANSITION RADIUS
9. 1500H 2250 RADIUS TRANSITION BOWL
10. 1600-2400H RADIUS TRANSITION BOWL
11. 600H ESCALATING LEDGE WITH 1350 RADIUS TRANSITION
12. 1.5M WIDE ACCESS RAMP WITH LOW SEATING WALL [TO BE CONFIRMED - ALTERNATIVE STEPPED ACCESS]
13. SEATING SHADE AREA [TO BE CONFIRMED - POSSIBLE FUTURE SHADE STRUCTURE]



COBAR SKATEPARK
 COBAR SHIRE COUNCIL
 36 Linsley Street,
 Cobar NSW 2835

1405_DD01
 DESIGN DEVELOPMENT // 23RD JULY 2014
 PLAN // SCALE: 1:15

PRECISION skate parks pty ltd

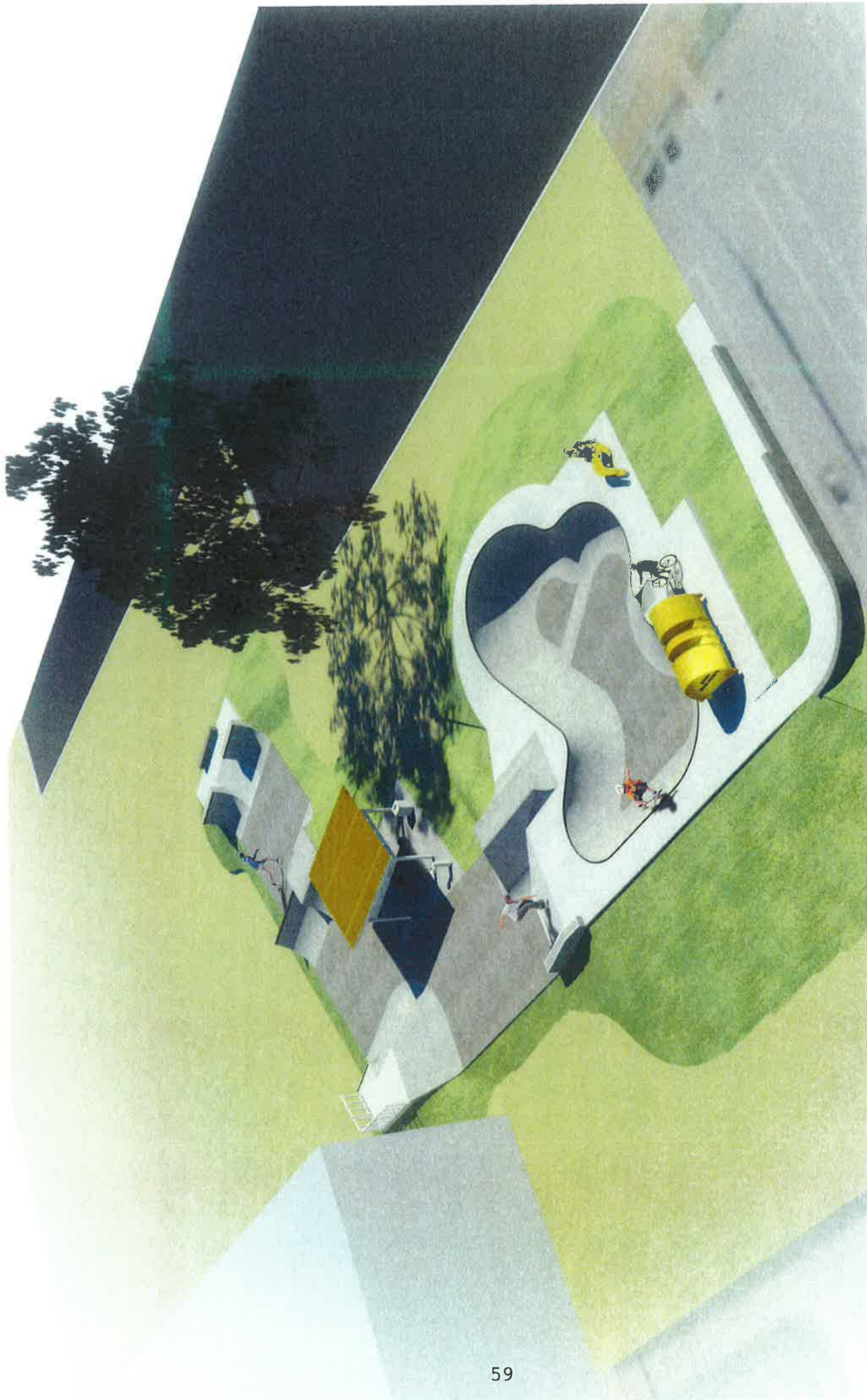




COBAR SKATEPARK
COBAR SHIRE COUNCIL
36 Linsley Street,
Cobar NSW 2835

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PLAN // SCALE: N.T.S.



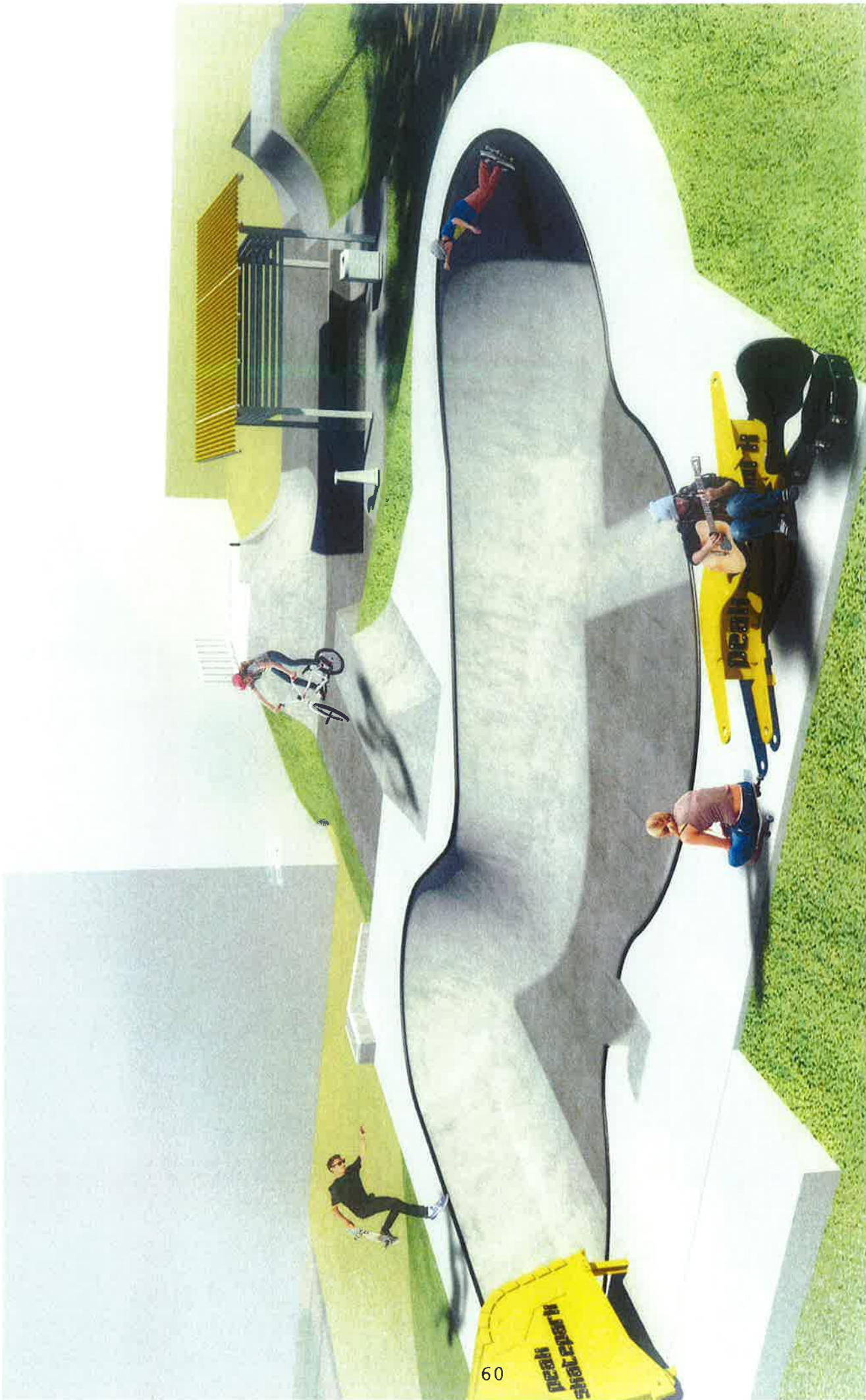
COBAR SKATEPARK
COBAR SHIRE COUNCIL
36 Linsley Street,
Cobar NSW 2836

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COBAR SKATEPARK
COBAR SHIRE COUNCIL
36 Linsley Street,
Cobar NSW 2835

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PRECISION skate parks pty ltd





COBAR SKATEPARK
COBAR SHIRE COUNCIL
36 Linsley Street,
Cobar NSW 2835

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COBAR SHIRE COUNCIL



Payment of Expenses & Provision of Facilities to Mayor and Councillors Policy

FILE: P5-4

**Responsible Officer: Director Corporate and
Community Services**

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INTRODUCTION

This policy is made under the *Local Government Act 1993* and directly relates to Sections 252 and 253 of the Act, and the *Guidelines for the payment of expenses and the provision of facilities for Mayors and Councillors in NSW*. The Act requires Council to adopt a policy concerning the payment of expenses and the provision of facilities to the Mayor and Councillors.

In accordance with Clause 403 of the *Local Government Regulation 2005*, the Policy for Payment of Expenses and Provision of Facilities to Mayor and Councillors does not include provision for a general expense allowance. It is not appropriate or lawful for councils to pay general allowances unrelated to actual expenses incurred and which are designed to supplement councillors' annual fees.

Clause 217 of the *Local Government Regulation 2005* requires a council to include in its Annual Report:

- total cost of expenses and the provision of facilities for the mayor and all councillors, as well as:
 - Cost of the provision of dedicated office equipment allocated to councillors on a personal basis such as laptop computers, mobile phones, telephones and facsimile machines, and Internet installed in the councillors' homes (including line rental and internet access). This item does not include the costs of using this equipment (such as calls).
 - Cost of phone calls including mobiles, home located landlines, facsimile and internet service.
 - Spouse/partner/accompanying person expenses (limited to circumstances outlined below).
 - Conference and seminar expenses.
 - Training and skill development expenses.
 - Interstate and overseas travel expenses (including subsistence and out-of-pocket expenses).
 - Care and other related expenses (of dependant to enable a councillor to undertake his/her civic functions).

Spouse/partner/accompanying person

There are limited instances where certain costs incurred by the councillor on behalf of their spouse, partner or accompanying person are properly those of the councillor in the performance of his or her functions. (An accompanying person is a person who has a close personal relationship with the councillor and/or provides carer support to the councillor).

1. Meeting the reasonable costs of spouses and partners or an accompanying person for attendance at official council functions that are of a formal and ceremonial nature is considered appropriate when accompanying councillors within the local government area.

2. Limited expenses of spouses, partners or accompanying persons associated with attendance at the Local Government NSW annual conference may be met by Council. Expenses are limited to cost of registration and official conference dinners – travel expenses, additional accommodation expenses, and cost of partner tours would be the personal responsibility of individual councillors.
3. Consideration should be given to payment of expenses for spouse, partner or accompanying person of the mayor (or a councillor when they are representing the mayor) when they are called on to attend an official function of Council or carry out an official ceremonial duty while accompanying the mayor (or a councillor when they are representing the mayor) outside Council's area, but within the State.
4. Council shall not pay the costs and expenses of any spouses, partners or accompanying persons who accompany a councillor at any event or function outside the Council area, including interstate or overseas, other than in clauses 2 and 3 above.
5. The cost of spouses, partners or accompanying persons accompanying councillors to seminars and conferences and the like, other than in clauses 2 and 3 above, is not to be met by Council.

Schedule 1 of the *Government Information (Public Access) Act 2009*, provides for the public to be able to inspect, during office hours, at the council, and at no charge, the current version and the immediately preceding version of the council's expenses and facilities policy. The public is entitled to a copy of the policy, either free of charge or on payment of a reasonable copying charge.

PART 1 – PRELIMINARY

1. CITATION

This policy is in accordance with the requirements of the *Local Government Act, 1993*, and will be cited as the "Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy".

2. COMMENCEMENT AND POLICY REVIEW

This policy was revised by Council on 25th November 1999
 This policy was revised by Council on 24th August 2000
 This policy was revised by Council on 26th June 2001
 This policy was revised by Council on 15th April 2004
 This policy was revised by Council on 27th January 2005
 This policy was revised by Council on 22nd February 2007
 This policy was revised by Council on 25th March 2010
 This policy was revised by Council on 28th April 2011
 This policy was revised by Council on 24th May 2012
 This policy was revised by Council in September 2012
 This policy was revised by Council in September 2013
 This policy will be revised by Council in September 2014.

3. PURPOSE OF THE POLICY

The purpose of this policy is to ensure that councillors receive adequate and reasonable expenses and facilities to enable them to carry out their civic duties. It ensures that these are provided in an accountable and transparent manner.

PART 2 – CONFERENCES/SEMINARS & OFFICIAL DELEGATE DUTIES

4. ATTENDANCE AT CONFERENCES/SEMINARS & OTHER MEETINGS

PART 2 APPLIES TO:

(a) Councillors nominated to attend conferences, seminars and similar functions by:

- the Council, through resolution duly taken,
- the Mayor, acting within his/her delegated authorities and subject to due budget requirements being adhered to.

In addition, the Mayor may nominate a substitute attendee in his or her stead for functions within the Council area or the general regional area on those occasions where the Mayor is unable to be in attendance.

(b) Councillors appointed as official Council delegates to attend meetings/functions of external organisations of which Council is a member.

(c) Administrators of councils, if appointed.

5. WHAT CONFERENCES AND SEMINARS MAY BE ATTENDED

The conferences, seminars, workshops, courses and similar to which this policy applies shall generally be confined to:

- Local Government NSW Annual Conference,
- Western Division Group of Shires Annual Conference,
- Special “One-Off” Conferences called by the Local Government NSW on important issues,
- Local and Regional Conferences and Congresses of the various local, regional and state organisations of which this Council is a member, or has observer status or an application with,
- Suitable training courses and seminars considered appropriate by Council conducted by reputable and professional training organisations which further the training and development efforts of the Council with such attendance being within the budget framework.

Councillor expenses may not be used to support attendance by councillors at political fundraising functions.

6. REGISTRATION

The Council will pay all normal registration costs which are charged by the organisers, including the costs of related official luncheons, dinners and tours which are relevant to the interests of the Council or assist Councillors to discharge the functions of their Civic Office.

7. EXPENSES INCURRED

Payment or reimbursement of expenses incurred or to be incurred shall be subject to the requirements that:

- (a) travel expenses relate to travel that is on Council business, including:
 - appointments and meetings involving Council business,
 - to and from the periodical conferences and seminars of Local Government related organisations (generally as listed in Clause 4 and Clause 5 of this Policy) at which attendance has been approved;
- (b) the travel is undertaken with all due expedition, and by the shortest practicable route;
- (c) only reasonable amounts are claimed or accepted towards necessary out-of-pocket expenses;
- (d) out-of-pocket expenses for which amounts are claimed relate only to the verified costs of meals, travel, registration fees, accommodation, stationery and the like;
- (e) any time occupied or travel incurred in other than Council business is not included in the calculation of expenses to be paid; and
- (f) the claim is made not later than three (3) months after the expenses were incurred, and upon a voucher form for payment

8. PAYMENT IN ADVANCE

- The Council will normally pay registration fees, accommodation deposits and airline tickets direct in advance. Where this is not appropriate or possible, a cash allowance or cheque equivalent thereto will be paid to the attendee in advance.
- An allowance for estimated out-of-pocket expenses may be paid to an attendee in advance, subject to a reconciliation statement, verification of expenses and the refund of any unexpended amount being submitted within a reasonable period after the close of the conference, seminar or function.

9. CATEGORIES OF PAYMENT OR REIMBURSEMENT

Subject to nomination in accordance with the provisions of Clause 4, the categories of payment or reimbursement are as follows:

(a) Professional Development

- Councillor training and development must be provided for in a separate policy with a separate provision in council's budget for the payment of training and development expenses for councillors.
- It is essential that the expenses incurred for training or education courses must directly relate to the councillor's civic functions and responsibilities.

(b) Travel

- All reasonable travel costs will be met by the Council. Where appropriate, travel will be provided by air (economy class). Depending upon the circumstances, it may be more appropriate for travel to be undertaken by car.
- Travel by motor vehicle may be undertaken by Council vehicle (where available) or by private vehicle, subject to prior approval from the General Manager. Persons using private vehicles will be paid the mileage allowance at the then current rate set by the appropriate Local Government Industrial Award from time to time, but subject to any such payment not exceeding economy class air fares to and from the particular destination.
- Costs of vehicle hire and/or taxi fares which are reasonably incurred while attending Council business will be reimbursed by the Council.

(c) Accommodation

Reasonable accommodation costs (including meals), including the night before and/or after the Council business where this is necessary, will be met by the Council.

(d) Out-of-pocket Expenses

Reasonable out-of-pocket expenses will be provided or reimbursed for costs associated with attending the conference, seminar, meeting or function including entertainment.

(e) Spouse/Partner

Where the attendee is accompanied by his or her spouse/partner, the attendee will be required to pay for any cost supplement involved in the accommodation (room only). All other costs for the spouse/partner (including travel and meals) are to be borne by the attendee.

PART 3 – FACILITIES FOR MAYOR AND COUNCILLORS

10. MAYOR

The Mayor is entitled to receive the following benefits:

- Mayoral allowance *as determined by Council annually and* paid monthly in addition to the normal Councillors *allowance as determined by Council annually*, as per legislation,
- Transport being provided for use on appropriate occasions,
- Executive support services relating to the discharge of his/her civic functions, including use of official stationery and postage of official correspondence,
- Administrative assistance associated with civic functions, meetings and the like,
- Office refreshments,
- Facsimile machine and computer access,
- Supply of name badges, business cards, diaries, memo books and attaché case,
- Travelling expense reimbursement for attendance at Council meetings where travel of in excess of ten (10) km from Councillor's residence is involved,

12. INSURANCE & LEGAL ASSISTANCE

12.1 INSURANCE

Councillors are to receive the benefit of insurance cover for:

a) *Personal Injury*

If the Council delegates authority to one or more councillors for the purpose of representing Council overseas, then the appropriate insurance will be negotiated. The type of insurance cover sought may include bodily injury caused by accidental, violent, external and visible means, and may also cover permanent disablement, temporary total disability and temporary partial disability.

b) *Professional Indemnity*

For matters arising out of Councillors' performance of civic duties or exercise of their functions as Councillors provided the performance or exercise of the relevant civic duty or function is in the opinion of Council bona fide and/or proper and is carried out in good faith, as required under 731 of the *Local Government Act 1993*, BUT subject to any limitation or conditions set out in the policy of insurance, which is, at the direction of Council, taken out.

c) *Public Liability*

For matters arising out of Councillors' performance of civic duties or exercise of their functions as Councillors, carried out in good faith BUT subject to any limitations or conditions set out in the policy of insurance which is, at the direction of Council, taken out.

12.2 LEGAL ASSISTANCE

In the event of:

a) An enquiry, investigation or hearing by any of:

- The Independent Commission Against Corruption
- The Office of the Ombudsman
- Office of Local Government
- The Police
- The Director of Public Prosecutions
- Council's Conduct Review Committee/Reviewer
- The Local Government Pecuniary Interest and Disciplinary Tribunal; or
- Any other tribunal or authorised body into the conduct of a Councillor; or

b) Legal proceedings being taken by or against a Councillor, arising out of or in connection with the Councillor's performance of his or her civic duties or exercise of his or her functions as a Councillor, Council shall reimburse such

councillor, after the conclusion of the enquiry, investigation, hearing or proceeding, for all legal expenses properly and reasonably incurred, given the nature of the enquiry, investigation, hearing or procedure, on a solicitor/client basis, PROVIDED THAT:

- i) the amount of such reimbursement shall be reduced by the amount of any monies that may be or are recouped by the Councillor on any basis.
 - ii) the Councillor's performance or exercise of the civic duty or function was in the opinion of Council bona fide and/or proper, and the Councillor acted in good faith as required under Section 731 of the *Local Government Act 1993* and the matter before the investigative or review body has proceeded past any initial assessment phase to a formal investigation or review. Legal costs must only be provided where the investigative or review body makes a finding that is not substantially unfavourable to the councillor.
 - iii) The amount of such reimbursement shall be limited to the extent that only fees charged at a rate equivalent to the hourly rate then being charged by Council's solicitors will be paid, that is any portion of the expenses representing any hourly charge rate higher than the hourly charge rate of Council's Solicitor will not be reimbursed; and
 - iv) The Councillor is not the plaintiff in the action.
- c) Provision of legal advice relating to a pecuniary interest, conflict of interest or matter governed by the Code of Conduct which, in the opinion of the General Manager, is necessary to clarify the particular Councillor's responsibilities in the performance of his/her duties as a Councillor.

13. ESTABLISHMENT OF MONETARY LIMITS AND STANDARDS

The following currently apply as monetary limits to expenses:

Expense	Mayor	Deputy Mayor	Individual Councillors
	Maximum Annual Expense Limits		
Agreed training	\$23,000 in total per annum		
Mandatory Councillor Information sessions			
Conferences & Seminars			
Local travel	\$25,000 in total per annum		
Interstate Travel	As per Council resolution	As per Council resolution	As per Council resolution
Overseas Travel	Not Applicable	Not Applicable	Not Applicable
Motor Vehicle	Reimbursement to Council for private travel	Council vehicle for attending out of area functions	Council vehicle for attending out of area functions
Mobile Phone	Reimbursement to Council for private calls	Not Applicable	Not Applicable
Internet Access	Not Applicable	Not Applicable	Not Applicable
Stationery	\$200	\$100	\$100
Business Cards, Name tags, etc	\$125	\$125	\$125
Corporate Uniform (50% contribution)	Not Applicable	Not Applicable	Not Applicable
Mayoral Office Refreshments	\$250	\$250	\$250

14. PRIVATE BENEFIT

Councillors shall not obtain private benefit from the provision of equipment and facilities, nor from travel bonuses such as 'frequent flyer' schemes or any other such loyalty programs while on council business.

In situations where private use occurs, a payment shall be made to cover the level of that private use (refer S252(2) of the *Local Government Act 1993*).

15. APPROVAL RECONCILIATION AND REIMBURSEMENT

- Approval must be sought and gained prior to expenses being incurred, and where significant expenses and facilities occur, at a full meeting of the Council. If that is not possible, joint approval by the Mayor and General Manager is required. If the

Mayor requires approval, it should be given jointly by the Deputy Mayor (or another councillor) and the General Manager.

- The approved Councillor Claim Form is to be used for all claims (see attached).
- Claims are to be submitted not later than three (3) months after the expenses were incurred.
- Refer to 7. Expenses Incurred on page 6 of this document.

16. RETURN OF EQUIPMENT AND FACILITIES

The Mayor and Councillors are required to return equipment and other facilities to the Council after the completion of their term of office, extended leave of absence or at the cessation of their civic duties.

17. DISPUTE RESOLUTION

Should dispute(s) arise about the provision of expenses and facilities the matter is to be resolved by determination of the General Manager, in compliance with Council's Policy, in the first instance. Should the councillor consider the General Manager's determination to be incorrect then the matter shall be reported for determination by the full Council at the next available Council meeting.

18. RELEVANT DOCUMENTS

- Local Government Act 1993 (Local Government Amendment Act 2005)
- Local Government Regulation 2005
- DLG Circular 08/24 Misuse of council resources
- DLG Circular 08/37 Council decision making prior to ordinary elections
- DLG Guidelines for the payment of expenses and the provision of facilities for mayors and councillors in NSW
- DLG Circular 11/27 Findings from Review of Councillor Expenses and Facilities Policies

Councillor Claim Form



Councillors seeking reimbursement of expenses associated with Council business are required to complete this form. Please clearly print all details and if information is not applicable please leave blank.

NAME OF COUNCILLOR: _____

CLAIM FOR THE MONTH OF: _____

1. CLAIM FOR PRIVATE CAR EXPENSES TO ATTEND COUNCIL MEETINGS AND APPROVED FUNCTIONS

- Vehicles less than 2.5 litres are calculated at a rate of 0.68c per kilometre
- Vehicles 2.5 litres or more are calculated at a rate of 0.78c per kilometre

JOB NUMBER 10014

DATE	DESCRIPTION OF CLAIM	NO OF KM	RATE / KM	AMOUNT
SUB TOTAL				

2. CLAIM FOR REIMBURSEMENT OF EXPENSES INCURRED ON COUNCIL BUSINESS

JOB NUMBER 10015

DATE	DESCRIPTION OF CLAIM	AMOUNT
SUB TOTAL		

TOTAL CLAIM

1. SUB TOTAL	
2. SUB TOTAL	
TOTAL CLAIM	

DECLARATION

COUNCILLOR SIGNATURE: _____

DATE OF SUBMISSION: _____

OFFICE USE

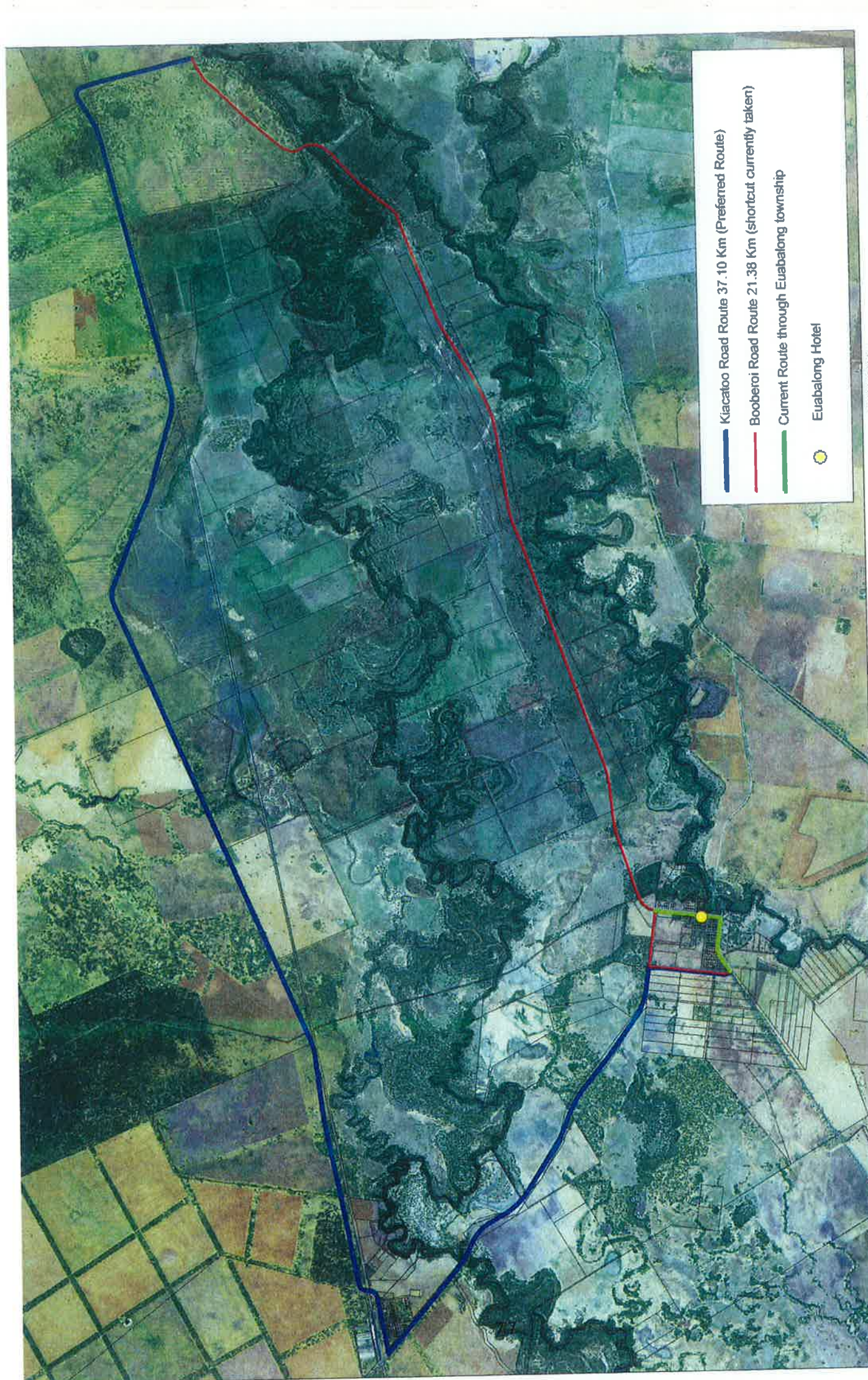
AUTHORISED BY: _____

PLEASE RETURN COMPLETED FORM TO COUNCIL'S DIRECTOR OF
CORPORATE & COMMUNITY SERVICES.

AMENDMENT LIST

**POLICY PAYMENT OF EXPENSES & PROVISION OF FACILITIES
TO MAYOR & COUNCILLORS**

VERSION	DATE ADOPTED	MINUTE NUMBER	DATE COMMENCED	NOTIFIED IN LOCAL PAPER
1	26.02.2009	6.2.2009	27.02.2009	N/A
2	25.3.2010	19.3.2010	26.3.2010	N/A
3	28.4.2011	73.4.2011	29.4.2011	N/A
4	24.05.2012	106.5.2012	25.05.2012	Yes
5	25 10 2012	275.10.2012	26.10.2012	Yes
6	24 10 2013	244.10.2013	25.10.2013	Yes
7				



- Kiacatoo Road Route 37.10 Km (Preferred Route)
- Booberoi Road Route 21.38 Km (shortcut currently taken)
- Current Route through Euabalong township
- Euabalong Hotel

Disclaimer Note

This map is a representation of the information currently held by Cobarr Shire Council. While every effort has been made to ensure the accuracy of the data, Council disclaims all liability for any loss, cost, damage or injury, however arising or connected with the use of this data. Any feedback on omissions or errors would be appreciated.

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Heavy Truck Route - Booberoi Road vs Kiacatoo Road



2014/2015 REPAIR PROGRAM

RMS Western Region Fund Allocation for 2014/15 REPAIR Program Projects - In Council Order

COUNCIL	ROAD NO	DESCRIPTION	NATURE OF PROJECT	Final Points	TOTAL PROJECT COST	COUNCIL SHARE	Funds sought from RMS in 14/15	RMS Contribution based on available funds
Bathurst Regional	216	Widen formation, 6.5-10.5km from Sofata towards Hill End. Rock blasting and extensive earthworks are required. This is a continuation of repair project undertaken last year.	Development	28	\$800,000	\$400,000	\$400,000	\$400,000
Blayney	390	Widen shoulders, overlay existing pavement and improve super elevation on curves within project 9.8 - 10.9km from Trunkey Creek towards Blayney.	Development	26	\$320,000	\$160,000	\$160,000	\$160,000
Bogan	228	Construction and sealing 46.0 - 48.0km from Hermidale towards Nymagee (from the end of the existing seal). Widening of the existing formation, including the removal of crests to increase sight distance and improve safety.	Development	24	\$300,000	\$150,000	\$150,000	\$150,000
Bourke	405	Project 2: Construction of 5km of new sealed road, 34.48-39.48km from Bourke towards Wanarring. Road is to be constructed 9m wide (200mm depth of gravel) with 7m seal (14/7mm C-170 Double/Double). The project includes drainage where required.	Development	23	\$800,000	\$400,000	\$400,000	
Bourke	405	Project 3: Construction of new concrete bridge (Cuitaburra No.2) 158.26-158.29km from Bourke towards Wanarring. The bridge will be two lanes wide (30m long & 9m wide), replacing the existing one lane timber structure.	Development	27	\$900,000	\$500,000	\$400,000	
Bourke	405	Project 1 - Construction of new concrete bridge (Cuitaburra No.3) 156.87-156.89km from Bourke towards Wanarring. The new Bridge project includes sub-structure, super structure and headwalls and is two lanes (20m long & 9m wide) - Priority No.1	Development	27	\$800,000	\$400,000	\$400,000	\$400,000
Bourke	404	Project 5: Construct 5km of new road and seal, 97.37-102.37km from Bourke towards Hungerford. The project includes 9m gravel formation (200mm depth) with a 14mm/7mm double/double seal. The project includes drainage where required.	Development	22	\$800,000	\$400,000	\$400,000	
Bourke	68	Project 4: Construction of 3.4km of new sealed road on MR68, 7.26-10.66km south of Bourke, towards Louth. The project includes a 9m wide gravel pavement (200mm depth) with 14mm/7mm double/double 7m wide seal including drainage.	Development	22	\$800,000	\$400,000	\$400,000	
Brewarrina	70	Shape sub-grade to a 8m formation, 41.448 - 44.048km from intersection Kamilaroi Hwy (HW29) & MR70 Nth towards Goodooga. Provide overlay of gravel to a depth of 150mm at a pavement width of 8m. Provide 14/10mm seal to a width of 7m.	Development	22	\$800,000	\$400,000	\$400,000	
Broken Hill	7507	Project 1 - Install turning lanes separated by medians and install traffic island (to standard) at intersection of Creedon St and Rakow St (RR7507/HW8).	Rehabilitation	27	\$135,000	\$67,500	\$67,500	\$67,500
Broken Hill	7507	Project 3 - Widen shoulders 1m both sides, from Wentworth Rd to Pinnacles Rd (4kms). Full length of road 4kms both sides.	Rehabilitation	15	\$123,170	\$61,585	\$61,585	
Broken Hill	7507	Project 2 - Replace 1400m ² damaged and broken concrete road pavement, at intersection Creedon St/Ryan St (RR7507).	Rehabilitation	27	\$457,000	\$228,500	\$228,500	\$228,500
Cabonne	234	Project 2: Widen seal to 7.0m width and reseal existing limestone seal from 18.7-21.8km from Molong to Yeoval.	Rehabilitation	24	\$560,000	\$280,000	\$280,000	\$280,000
Cabonne	573	Project 1: Rehab shoulders, widen formation and seal to 7.0m width, 19.8-21.7km from Mitchell Hwy (HW7) at Orange towards Wellington, via Stuart Town - (\$238,000) and reseal full width - (\$62,000).	Rehabilitation	22	\$300,000	\$150,000	\$150,000	
Cabonne	234	Project 4: Realignment of old rail level crossing to enable use by B-Doubles at 24.1-24.6km from Molong to Yeoval.	Development	19	\$300,000	\$150,000	\$150,000	

2014/2015 REPAIR PROGRAM

COUNCIL	ROAD NO	DESCRIPTION	NATURE OF PROJECT	Final Points	TOTAL PROJECT COST	COUNCIL SHARE	Funds sought from RMS in 14/15	RMS Contribution based on available funds
Cabonne	7511	Project 3: Rehabilitate pavement and correct vertical alignment over existing floodways and improve drainage structures from 42.2-43.6km from Mandurama to Canowindra.	Rehabilitation	20	\$400,000	\$200,000	\$200,000	
Central Darling	433	Replace 16 single grids with new double grids, 0.0-1.10.98kms from Ivanhoe (HW21) towards Menindee (SR10 to Wilcannia Rd). Reconstruct approaches (50m lengths), including 150mm gravel overlay and seal 7m width.	Development	25	\$800,000	\$400,000	\$400,000	\$400,000
Cobar	7518	Project 3: Reconstruct to provide 9m formation width with 7m seal and 200mm overlay of existing gravel road, including drainage works 83.0-89.0km from intersection with Barrier Hwy (HW8) towards Tilpa.	Development	23	\$800,000	\$400,000	\$400,000	
Cobar	416	Project 1: Reconstruct to provide 9m formation width and 7m seal and 200mm gravel overlay, including drainage works, 76.0-81.5km from intersection Barrier Hwy (HW8) towards Ivanhoe.	Development	22	\$800,000	\$400,000	\$400,000	
Cobar	407	Project 2: Reconstruct to provide 9m formation width with 7m seal and 200mm gravel overlay 51.78-57.78kms from intersection of Kidman Way (MR421) towards Louhi.	Development	23	\$800,000	\$400,000	\$400,000	
Coonamble	129	Widen road to achieve overall pavement width of 8m, 4.61 - 5.65km from Coonamble/Warrumbungle boundary towards Coonamble. In-situ stabilise 300mm sub-base and apply 100mm roadbase overlay with 10mm primer seal.	Rehabilitation	20	\$332,800	\$166,400	\$166,400	
Coonamble	7515	Widen road to achieve overall pavement width of 8m, 23.27 - 24.76km from intersection with Caslereagh (HW18) towards Warren. In-situ stabilise sub-base to 300mm, apply 100mm roadbase overlay and seal with 10mm primer seal.	Rehabilitation	22	\$476,800	\$238,400	\$238,400	
Cowra	237	Reconstruction of the shoulders and widening of the existing seal by 1.5m on either side at 7.0 - 7.7km from Gooloogong towards Grenfell. Also 200m of guardrail is to be installed on Gooloogong bound lane and 250m on the Grenfell bound lane.	Development	8	\$150,000	\$75,000	\$75,000	
Cowra	7511	Widen shoulders by 1.2m, 11.59 - 12.1km from Cherry Tree Fall Bridge towards Mandurama. Replace 200mm of road base for 9m formation & provide 7m seal. Also 340m of guardrail to be installed on widened curve & extension of 900 dia. culvert by 4.8m.	Development	19	\$245,000	\$122,500	\$122,500	
Dubbo	7519	Project 1 - Widen road shoulders both sides at 21.88-22.63kms from LG Boundary east towards Brocklehurst (HW17), to increase formation width from 8m to 11m, and seal width from 7.4m to 9m.	Development	21	\$307,500	\$153,750	\$153,750	
Dubbo	572	Project 2 - Pavement widening (both sides) 4.99-5.72km from Collie Rd intersection towards Eumungerie (HW17), to increase formation width from 8m to 11m and seal width from 7.4m to 9m.	Development	22	\$300,000	\$150,000	\$150,000	
Dubbo	7519	Project 3 - Safety improvements to the Mogrigny Road/Burraway St intersection. Includes pavement widening and reshaping, installing guard rail, linemarking and signage, 0.25-0.50km from Newell Hwy (HW17) towards LG boundary to the East.	Development	19	\$360,000	\$180,000	\$180,000	
Forbes	236	Gravel overlay & widen 27.90-29.53km from MR56 towards Grenfell. Overlay with 200mm DGB20 gravel and widen formation to 10m. Apply 8m wide 147mm DD bitumen seal. Widen & seal property entrances. Realign & improve super elevation on horizontal curve.	Development	25	\$550,000	\$275,000	\$275,000	\$275,000
Gilgandra	4053	Priority No. 6 - Installation of 300 m3 of 600mm+ rock for erosion protection of Wambelong Creek embankment and the undermining of the road (John Renshaw Parkway). Repair damaged pavement and shoulders.	Development	16	\$104,000	\$52,000	\$52,000	

2014/2015 REPAIR PROGRAM

COUNCIL	ROAD NO	DESCRIPTION	NATURE OF PROJECT	Final Points	TOTAL PROJECT COST	COUNCIL SHARE	Funds sought from RMS in 14/15	RMS Contribution based on available funds
Gilgandra	4053	Priority No. 4 - Installation of 450 m3 of 600mm+ rock for erosion protection of Wambelong Creek embankment and the undermining of the road. Repair damaged pavement and shoulders. Install creek diversion measures.	Development	16	\$408,326	\$204,163	\$204,163	
Gilgandra	205	Priority No. 2 - Survey and design of bridge structure to replace existing 3 cell steel culvert at 25.25-25.75km from Tooraweenah towards Coonabarabran. The concrete headwall has collapsed and the steel pipes have started to corrode (need replacing).	Development	23	\$80,000	\$40,000	\$40,000	\$40,000
Gilgandra	7526	Priority No. 1 - Widen pavement to 7m with 0.5m sealed shoulders, 0.0 - 1.76km from HW17 towards HW11, in Gilgandra. Rejuvenate existing pavement & cover with suitable road base material, seal & line mark. Includes installation of new 3 cell RCBC.	Development	23	\$302,000	\$151,000	\$151,000	\$151,000
Gilgandra	205	Priority No. 3 - Widen shoulders by 1.5m each side, widen sealed pavement by 850mm each side. Seal full width and line mark at 2.0-3.4km from Tooraweenah crossroads (Newell Highway) to Tooraweenah Village.	Development	21	\$190,000	\$95,000	\$95,000	
Gilgandra	4053	Priority No. 5 - Installation of 450m3 of 600mm+ rock for erosion protection of Wambelong Creek embankment and the undermining of the road (John Renshaw Parkway). Repair damaged pavement and shoulders.	Development	16	\$152,500	\$76,250	\$76,250	
Lachlan	231	Project 1 - Reconstruct and widen narrow seal and formation 0.0-7.4km from Weja Rd towards Lake Cargelligo. Requires reconstruction of failing outer wheel path strips. Pulvimix existing, add 150mm overlay full width and seal 8m wide on 10m formation.	Development	26	\$1,200,000	\$800,000	\$400,000	\$400,000
Lachlan	231	Project 2 - Reconstruct & widen narrow seal & formation to improve safety, 22.5-29.4km from Weja Rd towards Lake Cargelligo. Pulvimix existing pavement, add 150mm overlay full width & seal 8m wide on 10m formation. Widen equally both sides.	Development	26	\$1,100,000	\$700,000	\$400,000	
Lithgow	531	Remove AC overlay from existing concrete road pavement. Etch concrete surface for new rubber AC, fix jointing deficiencies, repair shoulder edge breaks & drainage, & fix intersections. Project starts Bell St & ends Cullen St, in Portland (0.8km).	Rehabilitation	19	\$400,000	\$200,000	\$200,000	
Mid Western Regional	208	Provide 4km of initial sealing with 150mm overlay and widening to accommodate an 8m seal width on a 10m formation width (inclusive of drainage widening works), 33.5-37.5km from Mudgee towards Sandy Hollow.	Development	21	\$800,000	\$400,000	\$400,000	
Moree	507	Rehab. existing seal & widen shoulders (0.5m on both sides), 32.7-36.7km from Junction MR232 (Boomi) towards Boggabilla. Import 300mm of gravel & stabilise (1% lime). Apply 2 coat seal (14/7mm DD). Linemarking from Junction MR232 towards Boggabilla.	Rehabilitation	24	\$850,000	\$450,000	\$400,000	\$400,000
Narrabri	127	In-situ stabilise existing pavement to construct sub-base 40.02- 44.05km from Wee Waa towards Pilliga. Overlay with new pavement material to construct a 9.0m wide formation. Provide a double/double sprayed seal 8.0m wide and line mark.	Rehabilitation	26	\$800,000	\$400,000	\$400,000	\$400,000
Narramine	572	Project 2: Full rehabilitation 26.35-30.03km from Narramine towards Eumungerie. Carriageway to be widened from 6.6m to 9m (3.5m lanes + 1m shoulders). Pavement to consist of 200mm gravel, stabilised with 1% slag lime and full width primer seal to 9m.	Rehabilitation	27	\$610,000	\$305,000	\$305,000	\$305,000
Narramine	354	Project 1: Realignment of "S-bend" geometry to improve safety & increase sight distance on northern approach to Oaks Bridge. Includes 300mm base and 2 coat 14/10mm bitumen seal 8m wide, 0.0-0.43km from Parkes Shire Council boundary (Oaks Bridge).	Development	22	\$360,000	\$265,000	\$95,000	
Oberon	256	Widen formation by 2m, 12.4-14.0km from Oberon towards Goulburn. Improve curves where feasible and extend culverts where required. Rip existing seal and add base gravel in accordance with pavement design. Seal 9.0m wide and linemark.	Development	29	\$600,000	\$400,000	\$400,000	\$400,000

2014/2015 REPAIR PROGRAM

COUNCIL	ROAD NO	DESCRIPTION	NATURE OF PROJECT	Final Points	TOTAL PROJECT COST	COUNCIL SHARE	Funds sought from RMS In 14/15	RMS Contribution based on available funds
Orange	573	Rehabilitation and widening of existing pavement, 3.12 - 4.77km from Mitchell Hwy (HW7), Orange, towards Stuart Town, including stabilisation of existing pavement. Overlay full width with 200mm DGB, and seal to minimum 8m (on 9m formation width).	Rehabilitation	26	\$800,000	\$400,000	\$400,000	\$400,000
Parkes	348	Realign & provide initial seal, 31.4-32.2km from Tullamore to Peak Hill. Works include widening, sealing and improving sight distance.	Development	24	\$200,000	\$100,000	\$100,000	\$100,000
Parkes	350	Widen existing pavement by 1.5m and seal, 84.2-90.2km from Parkes/Forbes LGA boundary towards Tullamore. Includes 100mm gravel to be added to bring the shoulders up.	Development	24	\$600,000	\$300,000	\$300,000	\$300,000
Walgett	457	Priority 3: Reconstruction of pavement 4.508-9.508km from Collarenebri to Mungindi. Apply 7m wide bitumen spray seal, including 200mm thick pavement overlay.	Development	23	\$844,134	\$444,134	\$400,000	\$400,000
Walgett	402	Priority 2: Rehabilitation of failed geotextile pavement (outer wheel path) 15.090-18.496km from Walgett towards Cumborah. Remove and replace with 200mm of road base and apply a 2 coat seal.	Rehabilitation	21	\$324,000	\$162,000	\$162,000	
Walgett	333	Priority 1: Rehabilitation of failed geotextile pavement (outer wheel path) by removing & replacing with 200mm thick road base & applying a 2 coat seal, located 0.9-64.8km at various locations between Walgett & Carinda (approx total length 7.22km).	Rehabilitation	19	\$866,750	\$466,750	\$400,000	
Warren	424	Provide initial seal from 4.4-8.8km from the intersection with MR333, west towards Merrra School. Widen formation to 8.4m and add additional 200mm gravel and seal.	Development	22	\$660,000	\$330,000	\$330,000	
Warrumbungle	396	Priority No.1 - Construction of a new bridge over Mow Creek including realignment of its vertical and horizontal approaches, 24.0-24.4km from Coonabarabran towards Binnaway. Mow Creek located 24km south of Coonabarabran.	Development	28	\$1,000,000	\$600,000	\$400,000	\$400,000
Warrumbungle	55	Priority No. 2 - Rehabilitate pavement, including pavement widening, up to 1.5m both sides (including culvert extension) and provide pavement overlay (up to 350mm) full width from 15.14-18.74km from Coolah towards Mullaley. Segments 61, 62, 63 & 64.	Rehabilitation	29	\$800,000	\$400,000	\$400,000	
Warrumbungle	55	Priority No.3 - Rehab. of pavement & shoulder widening, up to 1.5m both sides, 11.84 - 15.14km from MR618 towards Mullaley. Project provides full width overlay (up to 350mm) & includes culvert extensions of major culverts. Segments 58, 59 & 60.	Rehabilitation	29	\$800,000	\$400,000	\$400,000	
Weddin	237	Shoulder widening 23.6-27.5km from Grenfell towards Gooloogong. Widen to a width of 1.05m on both sides and seal shoulders to a width of 1.05m on either side of the road. (Reseal whole 3.9km 10 months after construction completed)	Development	21	\$352,000	\$176,000	\$176,000	
Wellington	353	Initial sealing of 1.1km of existing gravel pavement, 40.6-41.7km from Mitchell Hwy (HW7) towards the Golden Hwy (HW27), near Elong Elong. This includes widening both shoulders and improving the vertical and horizontal alignment.	Development	25	\$800,000	\$400,000	\$400,000	\$400,000
				Totals	\$30,720,980	\$16,025,932	\$14,695,048	\$6,457,000

Repair Program - Project Assessment Sheet 2014/2015 Program

26-May-14

COUNCIL: Cobar **ROAD NO:** 416 **NATURE OF PROJECT:** Development

DESCRIPTION: Project 1: Reconstruct to provide 9m formation width and 7m seal and 200mm gravel overlay, including drainage works, 76.0-81.5km from intersection Barrier Hwy (HW8) towards Ivanhoe.

TOTAL PROJECT COST: \$800,000.00 **FUNDS SOUGHT FROM RMS:** \$400,000.00

FUNDS APPROVED: Not Yet **COUNCIL SHARE:** \$400,000.00

WBS **File No** **FINAL RMS ALLOCATED FUNDS:**

RMS COMMENTS: No points given for Tourism (please provide supporting evidence to get one point).
No points given for Rectifies Geometry Deficiency (excludes width and type of surface).
Three points only given for Community Access.

PROJECT MANAGER: Harley Tom **SLIN** 40 **SLDI** 0.89 **ELIN** 40 **ELDI** 6.39

Detail Assessment

	by Council	by RMS
BRIDGE WIDTH DEFICIENCY	0	0
BRIDGE STRUCTURAL DEFICIENCY	0	0
ANNUAL Br MAINTENANCE COST	0	0
FREIGHT TO RAIL	2	2
SCHOOL BUS ROUTE	2	2
TOURISM	1	0
AADT RURAL	1	1
AADT URBAN	0	0
HEAVY VEHICLES	0	0
ROAD TRAIN OR B-DOUBLE	2	2
ROUGHNESS	5	5
RUTTING	5	5
EDGE FAILURE	0	0
SEAL WIDTH DEFICIENCY	0	0
FORMATION WIDTH DEFICIENCY	0	0
GEOMETRY DEFICIENCY	2	0
COMMUNITY ACCESS	5	3
MISSING LINKS	2	2
BENEFIT COST RATIO	0	0
NO FUNDS FOR PAST YEARS POINTS	0	0
Total Points	27	22

Repair Program - Project Assessment Sheet 2014/2015 Program

26-May-14

COUNCIL: Cobar **ROAD NO:** 407 **NATURE OF PROJECT:** Development

DESCRIPTION: Project 2: Reconstruct to provide 9m formation width with 7m seal and 200mm gravel overlay 51.78-57.78kms from intersection of Kidman Way (MR421) towards Louth.

TOTAL PROJECT COST: \$800,000.00 **FUNDS SOUGHT FROM RMS:** \$400,000.00
FUNDS APPROVED: Not Yet **COUNCIL SHARE:** \$400,000.00

WBS **File No** **FINAL RMS ALLOCATED FUNDS:**

RMS COMMENTS: No points given for Tourism (please provide supporting evidence to get one point).
 No points given for Rectifies Geometry Deficiency (excludes width and type of surface).

PROJECT MANAGER: Harley Tom **SLIN** 70 **SLDI** 18.2 **ELIN** 80 **ELDI** 2.05

Detail Assessment

	by Council	by RMS
BRIDGE WIDTH DEFICIENCY	0	0
BRIDGE STRUCTURAL DEFICIENCY	0	0
ANNUAL Br MAINTENANCE COST	0	0
FREIGHT TO RAIL	2	2
SCHOOL BUS ROUTE	2	2
TOURISM	1	0
AADT RURAL	1	1
AADT URBAN	0	0
HEAVY VEHICLES	0	0
ROAD TRAIN OR B-DOUBLE	2	2
ROUGHNESS	5	5
RUTTING	5	5
EDGE FAILURE	0	0
SEAL WIDTH DEFICIENCY	0	0
FORMATION WIDTH DEFICIENCY	0	0
GEOMETRY DEFICIENCY	2	0
COMMUNITY ACCESS	4	4
MISSING LINKS	2	2
BENEFIT COST RATIO	0	0
NO FUNDS FOR PAST YEARS POINTS	0	0
Total Points	26	23

Repair Program - Project Assessment Sheet

2014/2015 Program

26-May-14

COUNCIL: Cobar **ROAD NO:** 7518 **NATURE OF PROJECT:** Development

DESCRIPTION: Project 3: Reconstruct to provide 9m formation width with 7m seal and 200mm overlay of existing gravel road, including drainage works 83.0-89.0km from intersection with Barrier Hwy (HW8) towards Tilpa.

TOTAL PROJECT COST: \$800,000.00 **FUNDS SOUGHT FROM RMS:** \$400,000.00

FUNDS APPROVED: Not Yet **COUNCIL SHARE:** \$400,000.00

WBS **File No** **FINAL RMS ALLOCATED FUNDS:**

RMS COMMENTS: No points given for Tourism (please provide supporting evidence to get one point).
No points given for Rectifies Geometry Deficiency (excludes width and type of surface).
Two points given for Road Train or B-Double route.

PROJECT MANAGER: Harley Tom **SLIN** 55 **SLDI** 4.39 **ELIN** 55 **ELDI** 10.4

Detail Assessment

	by Council	by RMS
BRIDGE WIDTH DEFICIENCY	0	0
BRIDGE STRUCTURAL DEFICIENCY	0	0
ANNUAL Br MAINTENANCE COST	0	0
FREIGHT TO RAIL	2	2
SCHOOL BUS ROUTE	2	2
TOURISM	1	0
AADT RURAL	0	0
AADT URBAN	0	0
HEAVY VEHICLES	0	0
ROAD TRAIN OR B-DOUBLE	0	2
ROUGHNESS	5	5
RUTTING	5	5
EDGE FAILURE	0	0
SEAL WIDTH DEFICIENCY	0	0
FORMATION WIDTH DEFICIENCY	0	0
GEOMETRY DEFICIENCY	2	0
COMMUNITY ACCESS	5	5
MISSING LINKS	2	2
BENEFIT COST RATIO	0	0
NO FUNDS FOR PAST YEARS POINTS	0	0
Total Points	24	23

Gym Usage from January 2014

Month	Numbers
January	1163
February	919
March	947
April	685
May	198
June	537
July	394
August	366
September 11th	185

Month	Peak	CSA	Endeavor	CSC
January	243	423	93	33
February	166	198	78	42
March	185	243	82	66
April	123	185	83	42
May	143	251	107	49
June	58	125	34	35
July	63	42	19	25
August	62	94	13	20
September 11th	24	54	16	10

Cobar Shire Council

General Purpose Financial Statements

for the financial year ended 30 June 2014

Statement by Councillors and Management

made pursuant to Section 413(2)(c) of the Local Government Act 1993 (as amended)

The attached General Purpose Financial Statements have been prepared in accordance with:

- The Local Government Act 1993 (as amended) and the Regulations made thereunder,
- The Australian Accounting Standards and professional pronouncements, and
- The Local Government Code of Accounting Practice and Financial Reporting.

To the best of our knowledge and belief, these Financial Statements:

- present fairly the Council's operating result and financial position for the year, and
- accords with Council's accounting and other records.

We are not aware of any matter that would render the Reports false or misleading in any way.

Signed in accordance with a resolution of Council made on 25 September 2014.

LILLIANE O. BRADY OAM
MAYOR

TRACEY KINGS
COUNCILLOR

GARY WOODMAN
GENERAL MANAGER

NEIL MITCHELL
RESPONSIBLE ACCOUNTING OFFICER

Cobar Shire Council

Income Statement

for the financial year ended 30 June 2014

Budget ¹ 2014	\$ '000	Notes	Actual 2014	Actual 2013
Income from Continuing Operations				
Revenue:				
5,224	Rates & Annual Charges	3a	5,256	4,307
9,500	User Charges & Fees	3b	9,305	8,601
144	Interest & Investment Revenue	3c	223	174
212	Other Revenues	3d	218	266
7,876	Grants & Contributions provided for Operating Purposes	3e,f	8,185 ²	9,152
461	Grants & Contributions provided for Capital Purposes	3e,f	525	1,565
Other Income:				
	Net gains from the disposal of assets	5	-	-
	Net Share of interests in Joint Ventures & Associated Entities using the equity method	19	-	-
<u>23,417</u>	Total Income from Continuing Operations		<u>23,712</u>	<u>24,065</u>
Expenses from Continuing Operations				
7,797	Employee Benefits & On-Costs	4a	10,795	9,078
228	Borrowing Costs	4b	196	255
6,683	Materials & Contracts	4c	6,944	7,126
3,188	Depreciation & Amortisation	4d	4,535	4,478
	Impairment	4d	-	-
5,224	Other Expenses	4e	2,374	2,576
	Interest & Investment Losses	3c	-	-
	Net Losses from the Disposal of Assets	5	93	44
	Net Share of interests in Joint Ventures & Associated Entities using the equity method	19	-	-
<u>23,120</u>	Total Expenses from Continuing Operations		<u>24,937</u>	<u>23,557</u>
<u>297</u>	Operating Result from Continuing Operations		<u>(1,225)</u>	<u>508</u>
Discontinued Operations				
<u>-</u>	Net Profit/(Loss) from Discontinued Operations	24	<u>-</u>	<u>-</u>
<u>297</u>	Net Operating Result for the Year		<u>(1,225)</u>	<u>508</u>
297	Net Operating Result attributable to Council		(1,225)	508
	Net Operating Result attributable to Non-controlling Interests		-	-
<u>(164)</u>	Net Operating Result for the year before Grants and Contributions provided for Capital Purposes		<u>(1,750)</u>	<u>(1,057)</u>

¹ Original Budget as approved by Council - refer Note 16

² Financial Assistance Grants for 13/14 are lower, reflecting a timing difference due to a change in how the grant is paid - refer Note 3 (e)

Cobar Shire Council

Statement of Comprehensive Income
for the financial year ended 30 June 2014

\$ '000	Notes	Actual 2014	Actual 2013
Net Operating Result for the year (as per Income statement)		(1,225)	508
Other Comprehensive Income:			
Amounts which will not be reclassified subsequently to the Operating Result			
Nil			
Gain (loss) on revaluation of I,PP&E	20b (ii)	-	4,904
Adjustment to correct prior period errors		-	-
Impairment (loss) reversal relating to I,PP&E	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements		-	-
Total Items which will not be reclassified subsequently to the Operating Result		-	4,904
Amounts which will be reclassified subsequently to the Operating Result when specific conditions are met			
Nil			
Realised (gain) loss on available-for-sale investments recognised in P&L	20b (ii)	-	-
Gain (loss) on revaluation of available-for-sale investments	20b (ii)	-	-
Realised (gain) loss from other reserves recognised in P&L	20b (ii)	-	-
Gain (loss) on revaluation of other reserves	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements in reserves (enter details here)	20b (ii)	-	-
Other Movements		-	-
Total Items which will be reclassified subsequently to the Operating Result when specific conditions are met		-	-
Total Other Comprehensive Income for the year		-	4,904
Total Comprehensive Income for the Year		(1,225)	5,412
Total Comprehensive Income attributable to Council		(1,225)	5,412
Total Comprehensive Income attributable to Non-controlling Interests		-	-

Cobar Shire Council

Statement of Financial Position

as at 30 June 2014

\$ '000	Notes	Actual 2014	Actual 2013
ASSETS			
Current Assets			
Cash & Cash Equivalents	6a	6,414	6,854
Investments	6b	-	-
Receivables	7	1,917	1,389
Inventories	8	759	763
Other	8	119	41
Non-current assets classified as "held for sale"	22	-	-
Total Current Assets		9,209	9,047
Non-Current Assets			
Investments	6b	-	-
Receivables	7	237	196
Inventories	8	-	-
Infrastructure, Property, Plant & Equipment	9	187,456	189,115
Investments accounted for using the equity method	19	-	-
Investment Property	14	-	-
Intangible Assets	25	-	-
Non-current assets classified as "held for sale"	22	-	-
Other	8	-	-
Total Non-Current Assets		187,693	189,311
TOTAL ASSETS		196,902	198,358
LIABILITIES			
Current Liabilities			
Payables	10	1,501	1,681
Borrowings	10	489	135
Provisions	10	2,293	1,841
Liabilities associated with assets classified as "held for sale"	22	-	-
Total Current Liabilities		4,283	3,657
Non-Current Liabilities			
Payables	10	-	-
Borrowings	10	2,389	3,155
Provisions	10	55	146
Investments accounted for using the equity method	19	-	-
Liabilities associated with assets classified as "held for sale"	22	-	-
Total Non-Current Liabilities		2,444	3,301
TOTAL LIABILITIES		6,727	6,958
Net Assets		190,175	191,400
EQUITY			
Retained Earnings	20	80,715	81,940
Revaluation Reserves	20	109,460	109,460
Council Equity Interest		190,175	191,400
Non-controlling Interests		-	-
Total Equity		190,175	191,400

COBAR SHIRE COUNCIL



PLAN OF MANAGEMENT
LOT 18 of DP213415

FILE:A2-7-22

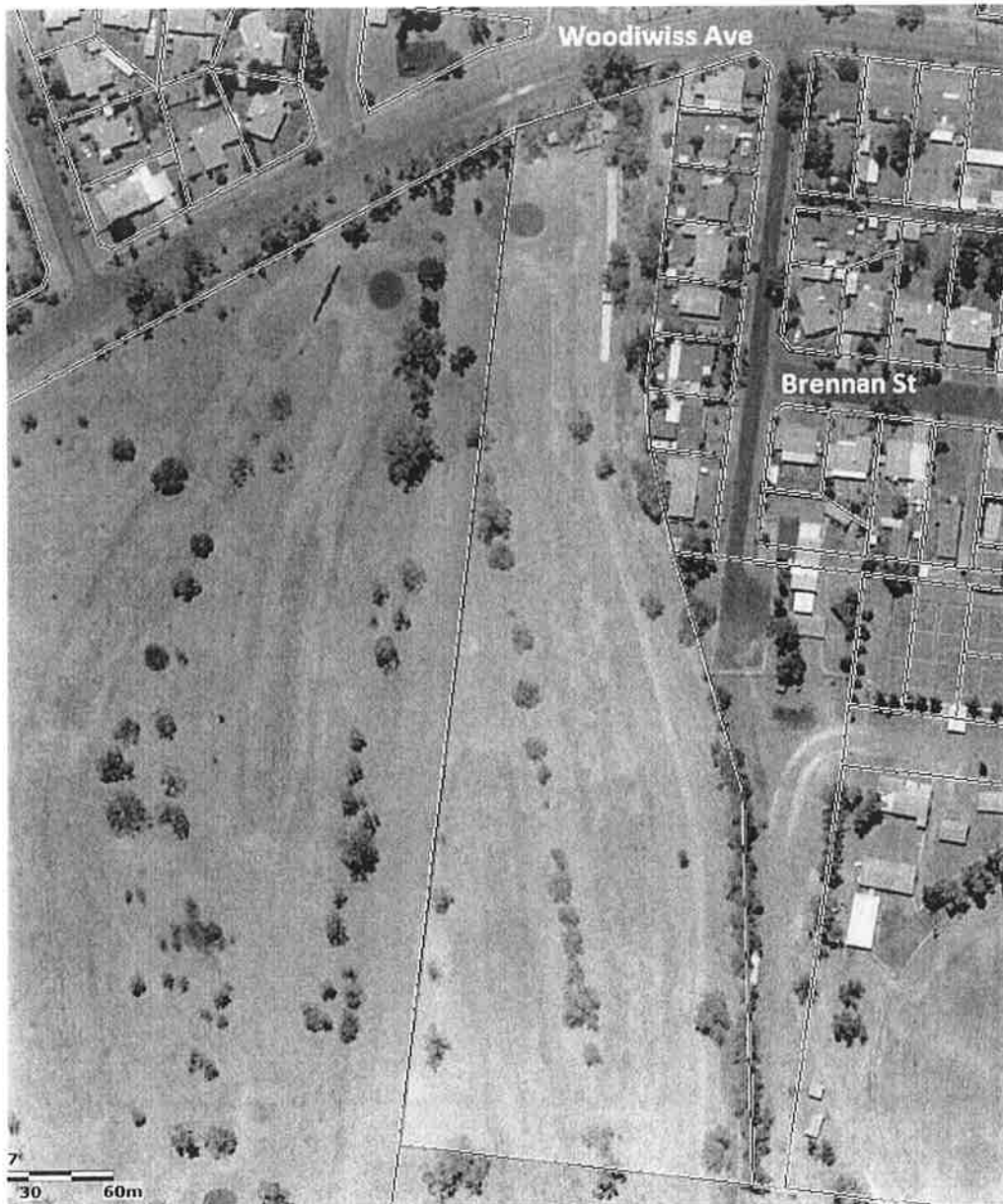
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BACKGROUND

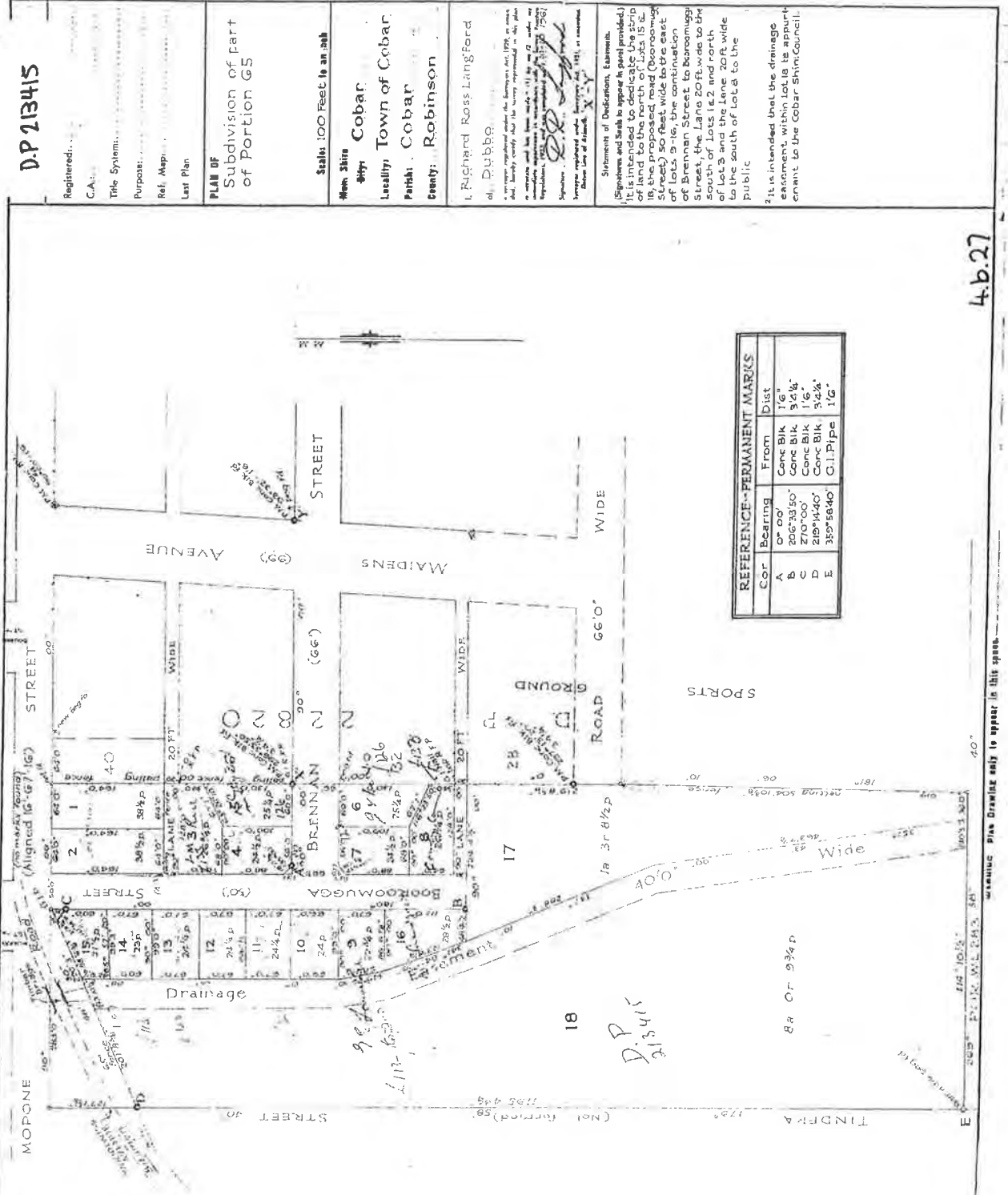
The *Local Government Act 1993* section 36(1), requires Council to adopt a plan or plans of management in respect of all public land classified as “community land”.

This Plan of Management applies only to Lot 18 of DP213415; being owned by Cobar Shire Council and classified as “community land”. This land forms part of the Cobar Golf Course operated by the Cobar Bowling & Golf Club Ltd and includes a natural drainage line along the entire eastern edge of the land parcel. Refer to map below and the Deposited Plan over page.



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--- UNLESS WHERE INDICATED OTHERWISE DIMENSIONS AND INFORMATION SPACES ARE PROVIDED.



Cor	Bearing	From	Dist
A	0° 00'	Cont Bldg	1 1/2"
B	206° 33' 50"	Cont Bldg	3 1/2"
C	270° 00'	Cont Bldg	1 1/2"
D	210° 14' 40"	Cont Bldg	3 1/2"
E	359° 58' 40"	C.I. Pipe	1 1/2"

D.P. 213415

Registered: ...
C.A.: ...
Title Systems: ...
Purpose: ...
Ref. Maps: ...
Last Plan

PLAN OF
Subdivision of part
of Portion G5

Scale: 100 Feet to an inch
Wah Shire
Cobar
Locality: **Town of Cobar**
Parish: **Cobar**
County: **Robinson**

I, Richard Ross Langford
of Dubbo
do hereby certify that the foregoing plat, in accordance with the provisions of the Surveyors Act, 1976, in relation to the subdivision of land, has been prepared in accordance with the provisions of the Surveyors Act, 1976, and that the same is a true and correct copy of the original plat as deposited with me on the 22nd day of November 1981.

Statements of Deductions, Easements,
(Signatures and Seals to appear in panel provided.)
It is intended to dedicate the strip of land shown in the plan to the proposed road (Booroomuga Street) 50 feet wide to the east of lots 9-16, the continuation of Brennan Street to Booroomuga Street, the Lane 20 feet wide to the south of lots 16, 2 and north of lots 3 and the Lane 20 feet wide to the south of lots 1 to the public

It is intended that the drainage easement, within lot 18, be appurtenant to the Cobar Shire Council.

SIGNATURES AND SEALS ONLY.

D.P. 213415

I hereby certify that the requirements of the Local Government Act, 1979 (other than the requirement for registration of plans), have been complied with by the applicant in relation to the proposed subdivision and that the same is a true and correct copy of the original plat as deposited with me on the 22nd day of November 1981.

Approved by Council
The Council of the Shire of Cobar
on 22nd November 1981
at Cobar on 22nd November 1981
Council Clerk: Richard Ross Langford
Mayor: [Signature]

WARNING: CREASING OR FOLDING WILL LEAD TO REJECTION.

OFFICE USE ONLY

4.b.27

WARNING: PLAN DRAWING ONLY TO APPEAR IN THIS SPACE

AIM

The aim of this plan is to specify the objectives for management of the land and the means by which Council proposes to achieve the plan's objectives.

CATEGORY AND CLASSIFICATION OF LAND

The land, being Lot 18 of DP213415 is classified as community land under the *Local Government Act 1993*. As per s.36(4) of the *Local Government Act 1993* this land is further categorised as general community use.

CORPORATE GOAL

To maintain all Council land and buildings to an appropriate standard and use them appropriately, ensuring that Plans of Management are prepared.

To increase the use of Council owned and other sporting and recreational facilities across the community.

OWNER OF THE LAND

The land, being Lot 18 of DP213415 is owned by Cobar Shire Council. Refer to Certificate of Title on the next page.

LAND ZONE

The land, being Lot 18 of DP 213415 is zoned RE2 – private recreation under the Cobar Local Environmental Plan 2012.

The Cobar Local Environmental Plan 2012 states the objectives of the zone are:

- To enable land to be used for private open space or recreational purposes.
- To provide a range of recreational settings and activities and compatible land uses.
- To protect and enhance the natural environment for recreational purposes.



Land & Property Information

A division of the Department of Finance & Services

LAND AND PROPERTY INFORMATION NEW SOUTH WALES - TITLE SEARCH

FOLIO: 18/213415

SEARCH DATE	TIME	EDITION NO	DATE
12/6/2014	2:51 PM	-	-

VOL 9325 FOL 143 IS THE CURRENT CERTIFICATE OF TITLE

LAND

LOT 18 IN DEPOSITED PLAN 213415
AT COBAR
LOCAL GOVERNMENT AREA COBAR
PARISH OF COBAR COUNTY OF ROBINSON
TITLE DIAGRAM DP213415

FIRST SCHEDULE

THE COUNCIL OF THE SHIRE OF COBAR

SECOND SCHEDULE (1 NOTIFICATION)

1 LAND EXCLUDES MINERALS (S.141 PUBLIC WORKS ACT, 1912)

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

lg:coba-hholder

PRINTED ON 12/6/2014

* ANY ENTRIES PRECEDED BY AN ASTERISK DO NOT APPEAR ON THE CURRENT EDITION OF THE CERTIFICATE OF TITLE. WARNING: THE INFORMATION APPEARING UNDER NOTATIONS HAS NOT BEEN FORMALLY RECORDED IN THE REGISTER.

MANAGEMENT OF THE LAND

Section 36I of the *Local Government Act 1993* states that the core objectives for management of community land categorised as general community use are to promote, encourage and provide for the use of the land, and to provide facilities on the land, to meet the current and future needs of the local community and of the wider public:

- (a) in relation to public recreation and the physical, cultural, social and intellectual welfare or development of individual members of the public, and
- (b) in relation to purposes for which a lease, licence or other estate may be granted in respect of the land (other than the provision of public utilities and works associated with or ancillary to public utilities).

Condition of the land and structures on adoption of the plan

The natural drainage line provides for stormwater to move across the landscape to the Newey Reservoir. This part of the land is maintained in good condition by Cobar Shire Council.

The remaining land and structures are maintained in good condition by the Cobar Bowling & Golf Club Ltd as part of their existing golf course. Existing infrastructure on the land that is owned by the Cobar Bowling and Golf Club Ltd consists of a sand “green” (18th), two (2) grassed and irrigated fairways (10th & 18th), a steel storage shed, bus storage enclosed by metal fencing, a shade structure, small kiosk and 32 golf cart storage sheds.

Use of the land and structures on adoption of the plan

The natural drainage line is used for the purpose of allowing stormwater runoff to move across the landscape to the Newey Reservoir.

The remaining land and structures are utilised as part of the Cobar golf course. As well as being a locally significant recreation area it is also valued at a regional level, used by individuals and groups from well outside the Cobar district - including interstate. The land is used for individual and community-based recreation golfing activities that include state and regional tournaments.

Current development and purpose of the land and structures

The natural drainage line is essential for stormwater runoff and is maintained in a manner that allows the movement of water across the landscape to the Newey Reservoir. There is no development within the drainage line.

The remaining land is currently utilised as part of the Cobar Golf Course providing grassed and irrigated fairways, a sand green and an area already developed for the use of a steel storage shed, bus storage enclosed by metal fencing, a shade structure, small kiosk and 32 golf cart storage sheds. The development was undertaken by the Cobar Bowling & Golf Course Ltd and all infrastructure associated with the Golf Course is owned by the Cobar Bowling & Golf Club Ltd.

Future development and purpose of the land and structures

It is intended that the natural drainage line will continue to be maintained to ensure that stormwater runoff can move across the landscape to the Newey Reservoir. There are no future development plans for this part of the land. All future maintenance for the natural drainage area will be undertaken by Cobar Shire Council.

It is intended that the remaining land and current structures will continue to be utilised and maintained as part of the Cobar Golf Course managed by Cobar Bowling & Golf Club Ltd. Any and all maintenance and upgrade works required for the sand green, grassed and irrigated fairways are to be undertaken by the Cobar Bowling & Golf Club Ltd as part of their routine operations for the Cobar Golf Course.

It is not expected that future development of the land will be required for the Cobar Golf Course. The available land is being fully utilised by the activities for the golf course. If there is a need for further development in terms of buildings or structures such as storage sheds, these must be located on land owned by the Cobar Bowling & Golf Club Ltd.

Future development not associated with the activities of a golf course may be proposed in the future and will be considered on the basis of its harmonious existence with the golf course activities and all legislated development requirements.

Leases and Licences

This Plan of Management authorises the leasing and/or licencing of Lot 18 in DP213415 where Council considers it to be in the best interests of the community.

The term of the lease or licence will be limited to a period of 5 years OR where a term greater than 5 years is considered warranted by Council, the community will be consulted.

Any lease or licence will only be granted for a public purpose such as the provisions of public utilities, health, recreation, convenience, enjoyment or other public purpose of a like nature.

The fees payable for any lease or licence will be determined annually by Cobar Shire Council as part of the Annual Operational Plan Fees and Charges. The amount payable will be consistent with licence or lease fees payable for similar community recreation facilities.

All leases and licences must be made in accordance with the *Local Government Act 1993*.

Objectives for management of the land

This Plan of Management identifies the major issues affecting the land as:

- Management of the land
- The future development and nature of facilities being provided
- Maintenance and condition of the area
- Maintenance and security of storage sheds
- Landscaping and visual amenity of the land
- The future use and the manner in which future development will be assessed and/or authorised

Management Issue	Objectives and Performance Targets	Means of achievements	Assessment of performance
<ul style="list-style-type: none"> • Management of the land. 	<ul style="list-style-type: none"> • To ensure that the natural drainage line is continued to be managed for stormwater runoff. • To ensure that the remaining land is continued to be managed as a golf course for public use. 	<ul style="list-style-type: none"> • That Cobar Shire Council undertake routine works that allow for the unencumbered flow of stormwater. • The provision of a lease or licence to Cobar Bowling & Golf Club Ltd. 	<ul style="list-style-type: none"> • Routine works are scheduled and undertaken as required. • Current lease or licence with Cobar Bowling & Golf Club Ltd.
<ul style="list-style-type: none"> • The future development and nature of facilities being provided. 	<ul style="list-style-type: none"> • To incorporate safe and functionally appropriate facilities which have the ability to meet the legitimate expectations of the users. • To incorporate safe and functionally appropriate facilities which can co-exist with the functions and management of a golf course. 	<ul style="list-style-type: none"> • Cobar Bowling & Golf Club Ltd to consult with Council and apply for correct permission to undertake any future development. • Cobar Shire Council and Bowling & Golf Club Ltd to consult regarding future development and facilities. 	<ul style="list-style-type: none"> • Open working relationship developed between Cobar Shire Council and Cobar Bowling & Golf Club Ltd. • All conditions of lease or licence being met.

Management Issue	Objectives and Performance Targets	Means of achievements	Assessment of performance
<ul style="list-style-type: none"> Maintenance and condition of the land, including the greens and fairways. 	<ul style="list-style-type: none"> To ensure that the natural drainage line is continued to be managed for stormwater runoff. To ensure that the condition of the land is maintained, including greens and fairways are of a standard that satisfies the reasonable needs of the user. 	<ul style="list-style-type: none"> That Cobarr Shire Council undertake routine maintenance that allow for the unencumbered flow of stormwater. The provision of a level of quality of maintenance that is consistent with the activity undertaken. The greens and fairways to be at a level and quality which permits the sport to be played in an enjoyable and safe manner. 	<ul style="list-style-type: none"> Routine works are scheduled and undertaken as required. All conditions of lease or licence being met.
<ul style="list-style-type: none"> Maintenance and security of storage sheds. 	<ul style="list-style-type: none"> To ensure that the security and condition of the storage sheds are of a standard that satisfies the reasonable needs of the user. 	<ul style="list-style-type: none"> The storage sheds to be maintained at a reasonable level and quality to ensure that contents of sheds are secure. The storage sheds and immediate surrounding area to be at a level and quality which permits the safe use of these areas. 	<ul style="list-style-type: none"> All conditions of lease or licence being met.

Management Issue	Objectives and Performance Targets	Means of achievements	Assessment of performance
<ul style="list-style-type: none"> Landscaping and visual amenity of the land. 	<ul style="list-style-type: none"> To provide an attractive and useable landscaped area which compliments and encourages the use of the area. 	<ul style="list-style-type: none"> The provision of landscaping which enhances and is compatible with the local area. The provision of planting which protects the privacy and amenity of adjoining properties. 	<ul style="list-style-type: none"> All conditions of lease or licence are being met.
<ul style="list-style-type: none"> The future use and the manner in which future development will be assessed and/or authorised. 	<ul style="list-style-type: none"> To ensure that the future development of the land is appropriate given the nature and zoning of the land, meeting changing needs of the community and that adequate community consultation is undertaken on occasions when development is proposed. 	<ul style="list-style-type: none"> Ensure that all future works are undertaken in accordance with development, building or subdivision approval (where appropriate) or they are authorised under the Environmental Planning and Assessment Act or Principle Planning Instrument. 	<ul style="list-style-type: none"> Open working relationship developed between Cobar Shire Council and Cobar Bowling & Golf Club Ltd. All works being carried out certified as requiring either approval or assessment under the Environmental Planning and Assessment Act.

Minutes of the OROC Board Meeting

held at

Dubbo City Council
Central Conference Room

on

Friday 15th August 2014
at 9.30 am

1. Meeting Open and apologies

The meeting was opened at 9.30 am by OROC Chair Clr Bill McAnally.

Mayor of Dubbo City Council, Clr Mathew Dickerson warmly welcomed the OROC Board to Dubbo.

Present: Clr Peter Shinton Mayor, Warrumbungle Shire; Steve Loane General Manager, Warrumbungle Shire; Clr Ray Donald, Mayor Bogan Shire; Clr Doug Batten, Mayor Gilgandra Shire; Neil Alchin, Gilgandra Shire; Don Ramsland, Walgett Shire; Clr Rod Buhr, Mayor Wellington Shire; Clr Bill McAnally, Mayor Narromine Shire; Greg Lamont General Manager, Narromine Shire; John Walkom, Chair, RDA Orana Clr Mathew Dickerson, Mayor Dubbo City; Mark Riley, Dubbo City; Clr Rex Wilson, Mayor Warren Shire; Ashley Wielinga, Warren Shire Ross Earl, General Manager Bourke Shire; Clr Andrew Lewis, Mayor Bourke Shire; Clr Allan Karanouh, Mayor Coonamble Shire; Rick Warren, Coonamble Shire; Dan Simmons, General Manager Brewarrina Shire; Michael Tolhurst, General Manager, Wellington Shire; Clr Marsha Isbester, Deputy Mayor Cobar Shire and Belinda Barlow OROC Executive Officer.

Apologies: Clr Bill Murray, Mayor Walgett Shire; Clr Matthew Slack-Smith, Mayor Brewarrina Shire; Clr Lilliane Brady, Mayor Cobar Shire; Derek Francis, General Manager Bogan Shire Council; Gary Woodman, General Manager, Cobar Shire; Paul Mann, Gilgandra Shire.

Motion: *That the apologies be accepted by the OROC Board.*

Moved: Clr Peter Shinton

Seconded: Clr Doug Batten

CARRIED

2. Guest – The Hon Troy Grant MP - Member for Dubbo, Minister for Hospitality, Gaming and Racing and Minister for the Arts.

OROC Chair Clr Bill McAnally welcomed The Hon Troy Grant MP, Member for Dubbo and Darren Borger, Senior Electorate Officer to the OROC Board Meeting.

Minister Grant conveyed a personal apology from the NSW Premier Mike Baird as he unexpectedly had to cancel his trip to Dubbo and subsequent meeting with the OROC Board as planned.

The following issues were raised with Minister Grant to report back to the NSW Premier and Ministers on behalf of the OROC Board.

• **Natural disaster relief**

There are changes to Natural Disaster Relief and Recovery Arrangements within NSW Government which may have severe impacts on local government this includes:

- i) councils are not reimbursed for ordinary working time of council staff during a disaster, and there is little flexibility within government departments to vary these arrangements;
- ii) furthermore there needs to be certain determination of 'essential public assets' as defined by the Commonwealth Government's Natural Disaster Relief and Recovery Arrangements

Determination;

- iii) State Members may not fully comprehend the ramifications of natural disasters and/or understand that councils are very heavily relied on during a crisis;
- iv) Emergency Management Services are working very well across this region.

- **Central Darling Shire Council inquiry**

Concern was raised in respect to the adverse consequences to the rest of local government if the inquiry into the Central Darling Shire Council determines the council is inadequate of managing its business.

- **Health**

Every year local government in the OROC region provides a significant contribution towards health and medical services in each community. Furthermore it appears that Medicare Locals and Local Health Networks are disconnected from each other and consequently local government is being relied on more than ever to support and maintain health services in rural communities (with the exception of Dubbo).

This is further complicated with western communities supporting two health service providers (Aboriginal Medical Health and privately operated General Practices). As these services are costly organisations to operate, at some point in time, governments may have to combine these health services to reduce costs and duplications that are occurring now.

Minister Grant requested that further information be sent to him regarding OROC's investment in health services and infrastructure in the OROC region.

- **Murray Darling Basin Plan**

Communities within the OROC region have been adversely affected by the Murray Darling Basin Plan and water buy back and it is disappointing that the State Government has not directed any 'economic diversification' funding to the region's communities.

- **Sale of Poles and Wires**

Minister Grant referred to the imminent sale of poles and wires in metropolitan areas of NSW that will raise revenue for infrastructure investment back in to the State. 30% of this revenue will be invested into regional areas of NSW – and targeted towards broad themes such as roads, water infrastructure, health and education with two funding streams for capital expenditure and recurrent expenditure of assets.

Chair of RDA Orana John Walkom discussed that RDA Orana, OROC and NSW Premier and Cabinet are working together and contributing towards an audit and infrastructure plan for the region. Minister Grant suggested that this is a practical approach to determine the need and demand of potential investment opportunities in the region.

It was also discussed that the (Barwon) Western Roads project is a vital project for all of Western NSW, and that OROC would like to highlight with the Minister for Roads the importance of permitting local government to tender the construction and maintenance works for such roads.

- **Drought**

There is much disappointment that Local Land Services rates, Wild Dog Destruction rates and Western Land Lease payments have been waived for 6 months and not 12 months (in drought declared areas) as announced by the Minister for Primary Industries in February 2014.

- **Local Government Review**

There is frustration across the entire local government sector regarding the slow release of State Government's decision regarding the Independent Local Government Review.

- **In General**

The OROC Board also raised issues of disconnect between State Government and rural communities particularly in relation to policy on drought, water and crown lands, as well as funding announcement time lags in particular a lack of commitment from Infrastructure NSW to the Western Roads Project.

As Financial Assistance Grants (FAGs) will not attract future indexation increase over the next 4 years, some councils may have their rate pegging ceiling lifted to accommodate this shortfall and attract additional income through higher rating.

There is disappointment that local government is being treated as a government agency as they are forced by the State Government to play a regulatory role and are not considered an equal tier of government.

RMS Roads Maintenance Council Contracts (RMCC) funding has the ability to affect long term viability and sustainability of local government and communities if such contracts are to be taken away from local government.

Minster Grant and Darren Borger left the meeting.

3. Confirmation of previous OROC Minutes - meeting held 23rd May Coonabarabran 2014

Motion: *That the Minutes of the OROC meeting held in Coonabarabran on Friday 23rd May 2014 be accepted as a true and accurate record of that meeting.*

Moved: *Clr Andrew Lewis*

Seconded: *Ross Earl*

CARRIED

Business arising from previous Minutes

3.1. Drought

The Board discussed that there has been ongoing drought correspondence between State and Federal Governments for some time and there is an overall feeling of disappointment in governments' response to the region in respect of this matter.

In particular these include:

- the lack of recognition of declaring the current drought as a natural disaster;
- suitable financial measures to landholders and the wider rural business community;
- the lack of commitment by State Government to waive Local Land Services rates, Western Lands Lease payments and Wild Dog Destruction Board rates for landholders, and;
- many communities are now at a significant point of crisis due to the dry conditions.

OROC Chair, Clr Bill McAnally informed the OROC Board that representatives from the Agricultural Adaption and Forestry Division of Department of Agriculture visited drought affected parts of the region at the beginning of August to discuss firsthand the Federal Government's drought and rural support measures in Nyngan, Bourke, Brewarrina, Walgett and Coonamble.

3.2 Bells Line of Road

The OROC Chair has been invited by RMS to sit as a member of the Project Liaison Group for the Outer Sydney Orbital and Bells Line of Road Project. This group is to determine future stages of study for improvements to Bells Line as well as identify a corridor to connect Bells Line with the new Sydney Motorway Network in conjunction with RMS.

3.3 RDA Orana – Regional Audit and Infrastructure Plan

Motion: *(i) That OROC in conjunction with RDA Orana and NSW Department of Premier and Cabinet proceed with the development of an OROC wide Regional Audit and Infrastructure Plan;*

(ii) That funding of the project be based on a contribution of \$50,000 from RDA Orana, \$25,000 from NSW Premier and Cabinet and \$25,000 from OROC divided equally amongst member councils.

(iii) That Greg Lamont and Mark Riley be delegated to approve the project brief.

Moved: Ashley Wielinga

Seconded: Clr Al Karanough

CARRIED

3.4 NSW Planning and Environment - Regional Growth Plans

The OROC Board noted the OROC submission to NSW Planning and Environment Regional Growth Plan.

3.5 NSW Environmental Trust – Environment on the Agenda

The OROC Board noted the Environment on the Agenda training that is to be conducted for relevant council staff.

3.6 Essential Energy

The OROC Board noted that Energy and Management Services had been engaged to provide OROC a comprehensive response to Essential Energy's submission to the Australian Energy Regulator (AER) in respect of the significant increase to the price of public lighting.

It was noted that LGNSW has offered all NSW ROCs a small amount of funding towards the costs of engaging consultants to prepare submissions to the AER. Official notification of the amount will be provided in writing from LGNSW in the near future.

Confirmation of Minutes – GMAC Meeting held 16th May 2014

Motion: *That the Minutes of the GMAC held on 16th May 2014, be accepted as a true and accurate record of that meeting.*

Moved: Steve Loane

Seconded: Mark Riley

CARRIED

Motion: *That the 4 recommendations contained therein be adopted by the OROC Board.*

Moved: Mark Riley

Seconded: Don Ramsland

CARRIED

Recommendations:

- 1: That OROC Executive Officer together with (CWLLS) Salinity and Water Quality Alliance work towards achieving Green Team Leader training by 20th August 2014.
- 2: That GMAC requests NSW Emergency Services to offer a presentation in respect to the changes to the Natural Disaster Relief Assistance Program.
- 3: That Cobar Shire Council General Manager, Gary Woodman be requested to make representations to Member for Barwon The Hon Kevin Humphries' for a funding contribution towards rural addressing for the Shires of Bourke, Bogan, Brewarrina, Cobar and Central Darling.
- 4: That each OROC member council determines their own need to purchase *Application Tracking* software.

Motion: *That the 25 determinations contained therein be endorsed by the OROC Board.*

Moved: Mark Riley

Seconded: Ashley Wielinga

CARRIED

Determinations:

- 1: That the apologies be accepted.
- 2: That the information provided by StateCover Mutual be noted.
- 3: That Lillian Tiddy be thanked for attending GMAC and information provided be noted.
- 4: That the Minutes of previous GMAC Meeting held 16th May 2014 in Dubbo be adopted.
- 5:
 - i) That it be noted the next Regional Managers and Regional Leadership Network meeting is to be held on 12th August at 11.00am with a special briefing on sale of poles and wires from NSW Premier and Cabinet at 1.00pm until 2.30pm.
 - ii) That it be noted the Regional Leadership Network meeting will review the 4 year Regional Action Plan (RAP) and the OROC Executive Officer request a draft of the RAP documentation prior to the meeting.
 - iii) That NSW Rural Fire Service will offer a presentation to the Regional Leadership Network meeting at 11.45am.
- 6: That Bogan, Brewarrina, Bourke, Warrumbungle, Walgett, Narromine and Wellington Shire Councils be encouraged to further research and determine their respective positions in respect of accessing REMPLAN software.
- 7: That the position of OROC to commence a Shared Services Study following the release of the Government's response to the Independent Local Government Review be confirmed.
- 8: That GMAC acknowledges Rebecca Ryan, Director Community Services, Warrumbungle Shire Council recently received a High Distinction for her Masters in Local Government research project 'Councils in Collaboration'.
- 9: That GMAC request a copy of Rebecca Ryan's research project for distribution to each General Manager.

- 10: That all member councils be encouraged to ensure that all appropriate overheads are distributed such that RMS works are fully cost recovered, as a minimum, and not subsidised by other council functions.
- 11: That the General Manager, Cobar Shire Council, Gary Woodman be requested to prepare an Issues Paper in respect of the recovery of overheads by councils for(RMS) Roads Maintenance Council Contracts for further discussion by GMAC.
- 12: That such matter be discussed by the Finance Professionals Group and hopefully at a meeting of the IPWEA to be held on 26th September 2014.
- 13(a): That GMAC notes the draft submission prepared by Energy and Management Services on behalf of OROC members to the substantive regulatory proposal to the Australian Energy Regulator (AER) and approves of its submission accordingly.
- 13(b): That GMAC notes the OROC Executive Officer has submitted an application for funding assistance to partially cover the costs of E&MS to undertake a submission.
- 14(a): That GMAC proceed with the preparation of a discussion paper that considers the impact of street lighting costs to councils if there is future privatisation of the electricity network by NSW Government, and;
- 14(b): That OROC Executive Officer be requested to approach LGNSW to assist with funding the cost of such study.
- 15: That the information supplied in respect Bells Line of Road be noted.
- 16: That RDA Orana be requested to develop an extensive brief in respect to the proposed Infrastructure Audit and Plan for further consideration by OROC.
- 17: The information supplied by Bourke Shire Council General Manager, Ross Earl be noted by GMAC.
- 18: That the report in respect of OROC Correspondence be noted.
- 19: That the financial report for period ending 30th June 2014 be adopted.
- 20: That the Executive Officer's report be adopted.
- 21: That the minutes of the Economic Development Team meeting held 6th June 2014 be noted.
- 22: That the minutes of the Human Resources and Learning Development Team Meeting held 15th May 2014 be noted.
- 23: That the minutes of the Orana Risk and Safety Management Group Meeting held 12th June 2014 be noted.
- 24: That it be noted the OROC Board meeting scheduled on 14th August at NSW Parliament House has been cancelled and will now take place in Dubbo on Friday 15th August 2014.
- 25: That a full meeting of the OROC Internal Audit Group is to be held as soon as possible which

is to include a half day workshop to identify critical areas and support the OROC Internal Audit Group to proceed.

4. OROC Correspondence

Motion: *That the OROC correspondence be accepted by the OROC Board.*

Moved: *Don Ramsland*

Seconded: *Clr Marsha Isbester*

CARRIED

5. Financial Report

Motion: *That the OROC financial report for the period ending 30th June 2014 be accepted by the OROC Board*

Moved: *Greg Lamont*

Seconded: *Clr Doug Batten*

CARRIED

6. Executive Officer's Report

Motion: *That the OROC Executive Officer Report be accepted by the OROC Board*

Moved: *Clr Andrew Lewis*

Seconded: *Clr Ray Donald*

CARRIED

7. General Business

7.1 Street Lighting

Ashley Wielinga discussed a notice of motion put forward by Warren Shire Council to the upcoming 2014 LGNSW Conference in respect to sale of electricity assets.

Motion: *That the motion of notice put forward by Warren Shire Council in respect to street lighting be distributed via the NSW ROC network for their members to consider prior to the 2014 LGNSW Conference.*

Moved: *Clr Ray Donald*

Seconded: *Ashley Wielinga*

CARRIED

7.2 Cancellation of OROC Board Meeting – NSW Parliament House

The OROC Board acknowledged the email correspondence from OROC Chair Clr Bill McAnally advising that the scheduled OROC Board Meeting at Parliament House 14th August was cancelled due to a number of reasons; most importantly an opportunity arose to meet with the NSW Premier Mike Baird in Dubbo on 15th August that unfortunately did not occur.

Motion: *That the OROC Board aim for a future Board Meeting at NSW Parliament House in November 2014.*

Moved: *Clr Mathew Dickerson*

Seconded: *Clr Ray Donald*

CARRIED

Future Meetings

Motion: *That the OROC Executive Officer determines suitable meeting dates for both OROC and GMAC through to 2015 and further inform NSW Premier and Cabinet and government agencies of such dates. Two Board meetings per year will be located in*

Dubbo for consultation opportunities; and the remainder will be located around the region.

Moved: *Clr Mathew Dickerson*

Seconded: *Clr Ray Donald*

CARRIED

7.3 Macquarie Homestay

Clr Mathew Dickerson reported that the first stage of funding towards Macquarie Homestay had been successful through the Cobbora Transition Fund (\$3.3 million). The project has grown beyond its initial plan and the money and attention raised by Tour de OROC assisted the project's funding success.

7.4 ANZAC Centenary 2015

The ANZAC Centenary summary on the events being held by each LGA was noted by the OROC Board.

7.5 Regional Airlines – access to Kingsford Smith Airport

Clr Mathew Dickerson discussed that the construction of Badgery's Creek airport could potentially force smaller planes (especially regional airlines) to land at Badgery's Creek rather than Mascot.

Motion: *That OROC Board send correspondence to the Minister for Transport in respect to the importance for regional airlines to continue to be able to use Mascot as a preferred arrival and departure destination.*

Moved: *Clr Mathew Dickerson*

Seconded: *Clr Ray Donald*

CARRIED

7.6 NSW Minister for Health – The Hon Jillian Skinner MP

The OROC Board noted the late correspondence received from Minister Skinner in respect to her inability to meet with the OROC Board on its proposed visit to Sydney on 14th August 2014.

8. Close/ Next Meeting

The Meeting was closed at 12.30 pm.

The next OROC Board Meeting will be held on Friday 21st November, 2014 at NSW Parliament House, Sydney.

LGNSW President and newly appointed Chief Executive are to be invited to the next meeting at Parliament House.

**MINUTES OF THE LIQUOR ACCORD COMMITTEE MEETING
HELD IN THE COBAR SHIRE COUNCIL CHAMBERS ON TUESDAY
19 AUGUST 2014 COMMENCING AT 1:19PM**

1. WELCOME & APOLOGIES

Present

Mr Gary Woodman	General Manager	Cobar Shire Council
Cr Lilliane Brady OAM	Mayor	Cobar Shire Council
Paddy Harris	Licencee	Grand Hotel
Wanda Smith	Office Manager	Grand Hotel
Linda Carter	Secretary/Manager	Cobar Memorial Services & Bowling Club
Demi Smith	Acting Secretary/ Manager	Cobar Bowling and Golf Club

Apologies

Mick Sullivan	Police Sgt	Darling River Area Command
Jarrold Marsden	President	Cobar Camels Rugby Union Club
Lee Davey		Cobar Roosters Rugby League Club

Vice Chair Linda Carter undertook the Chairperson role.

Resolved:

That the apologies of Mick Sullivan, Jarrod Marsden and Lee Davey be accepted.

Lilliane Brady OAM/ Gary Woodman

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

Resolved:

That the minutes of the previous meeting held on Wednesday, 11 June 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Lilliane Brady OAM/ Gary Woodman

CARRIED

3. BUSINESS ARISING

3.1 OLGR CONTACT – GREAT WESTERN HOTEL

The Secretary was asked to provide details of the Great Western Hotel advertising for happy hours 1pm-5pm and during State of Origin, etc to OLGR to determine if it was appropriate.

4. CORRESPONDENCE

-
- Cobar Liquor Accord – Risk Based Licencing – Minister for Hospitality, Gaming and Racing, Minister for the Arts Response.
 - The Mayor and General Manager (Secretariat) will arrange through the Local Member to meet the Minister for Hospitality, Gaming and Racing to further explain how the Risk Based Licencing is affecting the Cobar Clubs and Hotels and what is needed to change particularly with costs for country areas.
-

5. ITEMS OF BUSINESS

5.1 LOUTH RACES

A great day with nil problems during bar opening times.

6. POLICING MATTERS

Nil.

7. COUNCIL MATTERS

Nil.

8. GENERAL BUSINESS

8.1 PAYMENT OF \$100 HOTEL CONTRIBUTION FOR GRADE 12 RSA's COURSE

All hotels have been asked to pay the \$100 contribution each for their contribution to the Grade 12 RSA's Course, Now only 3 Hotels (Grand Hotel, Empire Hotel and Great Western Hotel).

Resolved: That the Liquor Accord Funds be used to cover the course fee difference.

Linda Carter/ Lilliane Brady OAM

CARRIED

8.2 2013/2014 ACCORD MEMBERSHIP FEES (\$50) OUTSTANDING

Grand Hotel has just paid their \$50.00 for 2013/2014. Therefore no Membership Fees are outstanding.

8.3 2014/2015 ACCORD MEMBERSHIP FEES (\$50) PAYMENT

Paid to date – Grand Hotel (\$50.00).

Accord Members to pay at Council.

8.4 PROVISION OF COPIES OF LICENCES TO SECRETARIAT

Outstanding Licences – Empire Hotel (Updated);

- Grand Hotel;
-

-
- Cobar Memorial Services and Bowling Club (Updated);
 - Cobar Bowling and Golf Club (Updated);
 - Great Western Hotel.

8.5 ANNUAL GENERAL MEETING MATTERS

Nil.

8.6 ELECTIONS

Election of Chairperson/ Treasurer

Linda Carter was nominated and elected as Chairperson/ Treasurer.

Election of Assistant Chairperson

Paddy Harris was nominated and elected as Assistant Chairperson.

Election of Secretary

Council's General Manager Gary Woodman was nominated and elected as Secretariat.

Resolved: That the Cobar Liquor Accord Bank Account Signatures be amended to delete Neil Urquhart and add Paddy Harris as Deputy Chairperson together with new Chairperson Linda Carter and Secretariat Gary Woodman.

Gary Woodman/ Lilliane Brady OAM

CARRIED

8.7 DETERMINATION OF MEETING DATES/ TIMES

Resolved: That Liquor Accord Meetings be held every second Tuesday 1:00pm every second month (February, April, June, August, October, December) with the Annual General Meeting where possible in August and the Constitution be amended accordingly.

Linda Carter/ Lilliane Brady OAM

CARRIED

8.8 RESPONSE FROM OLGR

The Secretariat to follow up with Suzie Matthews, A/Assistant Director and Iona Krefer OLGR to help the Cobar Liquor Accord improve its membership participation, understanding of rules, improved meetings and agenda, OLGR visits to Cobar and appropriate Liquor Accord Promotions.

8.9 ADVERTISING FOR A NEW DRIVE-THROUGH BOTTLESHOP – GREAT WESTERN HOTEL

Great Western Hotel has been advertising the opening of a new drive through bottleshop however no development application has been made to Council. The Secretariat has been asked to investigate the situation.

10. NEXT MEETING

Tuesday, 14 October 2014 at 1:00pm at the Cobar Shire Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2:12PM

**MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON
THURSDAY 11 SEPTEMBER 2014 COMMENCING AT 10:10AM**

ATTENDANCE – BOARD MEMBERS

Present:

- Mr Steve Viant (Cobar Water Board President)
- Mrs Lilliane Brady OAM (Cobar Shire Council)
- Mr Phil Gilligan (Endeavour Mine)
- Mrs Tracey Kings (Cobar Shire Council)
- Mr Tony Lord (Peak Gold Mine)
- Mrs Tanya Gilbert (CSA Mine)

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 Peter Graf (Cobar Shire Council Director of Engineering Services)
- Mr Errol George (Cobar Shire Council Project Manager)
- Mr Wayne Mills (Cobar Shire Council Services Manager/ Board Contract Technical Services Officer)

APOLOGIES

- Mr Peter Yench (Cobar Shire Council).

RESOLVED: That the apologies from Mr Peter Yench be accepted.

Phil Gilligan/Tony Lord

CARRIED

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 12 June 2014 be confirmed as a true and correct record of the proceedings of that meeting.

Lilliane Brady OAM/ Phil Gilligan

CARRIED

CLAUSE 2 – BOARD STATUS REPORT

FILE: WB1 - 22

AUTHOR: *Secretary, Gary Woodman*

RESOLVED:

1. That the information contained in the Cobar Water Board Status Report be received and noted, and that the item numbers 88, 99 Part 1, 100, 101 and 102 Part 1 be removed from the report.
2. That a further request be provided to Bogan Shire Council requesting advice on the security of land tenure of the Albert Priest Channel.

Lilliane Brady OAM/ Tony Lord

CARRIED

CLAUSE 3 – RESIGNATION OF MR STEVE VIANT AS COBAR WATER BOARD PRESIDENT

FILE: WB1-12

AUTHOR: Secretary, Gary Woodman

RESOLVED: That the resignation of Cobar Water Board President Mr Steve Viant as of 1 October 2014 be received with regret and that Mr Viant be thanked for his work and commitment to the Cobar Water Board during his Presidency.

Lilliane Brady OAM/ Tony Lord

CARRIED

CLAUSE 4 – APPOINTMENT OF MRS TANYA GILBERT AS PART TIME MEMBER OF THE COBAR WATER BOARD

FILE: WB1-12

AUTHOR: Secretary, Gary Woodman

RESOLVED: That the Board note the approval of Mrs Tanya Gilbert's appointment for a five (5) year term commencing on Executive Council approved as a part time member of the Cobar Water Board replacing the previous Cobar Management Pty Ltd Representative, Mr Geoffrey Hender.

Tracey Kings/ Lilliane Brady OAM

CARRIED

CLAUSE 5 – COBAR WATER BOARD PURCHASING PROCEDURE AND FINANCIAL DELEGATIONS

FILE: WB1-36-2

AUTHOR: Secretary, Gary Woodman

RESOLVED: That the new Cobar Water Board Purchasing System and Authority Levels Document as of 1 July 2014 that takes into account new financial delegates to all relevant Council/ Contract Staff and the Board's Purchasing Procedure/ Policy be adopted and that appropriate delegation be provided to the Cobar Water Board Secretary/ Cobar Shire Council General Manager to provide the Purchasing Delegations as required to appropriate Council/ Contract Staff.

Tony Lord/ Tracey Kings

CARRIED

**CLAUSE 6 – EXPRESSIONS OF INTEREST – 2014/2015 RESTART NSW
RESOURCES FOR REGIONS PROGRAM – COBAR WATER BOARD
PIPELINE REPLACEMENT STAGE 2 PROJECT**
FILE:WB1-4

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That the Expression of Interest for the 2014/2015 Restart NSW Resources for Regions Program for the Cobar Water Board Pipeline Replacement Stage 2 Project be noted and endorsed by the Cobar Water Board.

Phil Gilligan/ Tony Lord

CARRIED

**CLAUSE 7 – CONSIDERATION OF CARRYOVER PROJECTS/ FUNDING
COBAR WATER BOARD FINANCIAL YEAR 2013/2014 TO 2014/2015**
FILE: WB1-19-3

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That the \$32,553.31 left over funds for finalisation of the Operational Plan, Asset Management Plan and Strategic Business Plan and Geotechnical Investigation be returned to the Pipeline Replacement Reserve and reallocated from that reserve in 2014/2015 to be complete the Projects.

Tony Lord/ Phil Gilligan

CARRIED

**CLAUSE 8 – MEETING WITH MINISTER FOR NATURAL RESOURCES,
LAND AND WATER, MINISTER FOR WESTERN NSW HON. KEVIN
HUMPHRIES MP CONCERNING COBAR WATER BOARD MATTERS**
FILE: WB1-4, WB1-35, WB1-2, W2-30

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That Cobar Water Board note the discussions held on 7 August 2014 with the Minister for Natural Resources, Land and Water, Minister for Western NSW the Hon. Kevin Humphries MP concerning Cobar Water Board Sinking Fund Security, Increase in Water Entitlement for the Township of Cobar and Cobar Water Board Bogan River Licence 80SL044916.

Lilliane Brady OAM/ Tracey Kings

CARRIED

CLAUSE 9 – FINANCIAL STATEMENTS AS AT 31 JULY 2014
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 2014 be received and noted.

Phil Gilligan/ Tony Lord

CARRIED

CLAUSE 10 – RAW WATER PUMPED
FILE:WB1-3

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

RESOLVED: That the Raw Water Pumped information as of 31 August 2014 be received and noted.

Lilliane Brady OAM/ Tony Lord

CARRIED

CLAUSE 11 – WATER CONSUMPTION REPORT

FILE: WB1-31

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

RESOLVED: That the Water Consumption Report be received and noted as information.

Tracey Kings/ Phil Gilligan

CARRIED

CLAUSE 12 – RAW WATER ORDERED

FILE: WB1-42

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

RESOLVED: That the Raw Water ordered information as of 31 August 2014 be received and noted.

Tracey Kings/ Phil Gilligan /

CARRIED

CLAUSE 13 – FIRE FIGHTING AND ROADWORKS WATER STORAGE FACILITY - CANBELEGO

FILE: WB1-32

ATTACHMENT: NO

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

RESOLVED: The Board receive and note the information within this report.

Lilliane Brady OAM/ Tracey Kings

CARRIED

CLAUSE 14 – PIPELINE REPLACEMENT AND PUMPING SYSTEM IMPROVEMENT

FILE: WB1-23

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

RESOLVED: The Board receive and note the information within this report.

Phil Gilligan/ Lilliane Brady OAM

CARRIED

GENERAL BUSINESS

ACCOUNTS FOR 2013/2014

At signing of accounts time, relevant information will be provided. Will also ask for an electronic resolution for the additional pipeline replacement reserve.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11:30AM