

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 26 NOVEMBER 2015

~ REFERENCE TO ATTACHMENTS ~

Public Access Session – Presentation of Council’s Audited Financial Reports and Auditors Report for 2014/2015 – Luka Group Under Separate Cover

PART A – ACTION

Page Number

Clause 2A – Quarter 1 2015/2016 Budget Review Under Separate Cover

Clause 8A – First Quarterly Review of the Annual Operational Plan 2015/2016
..... Under Separate Cover

PART B – INFORMATION

Page Number

Clause 4B – Meeting Minutes 69-80

Clause 5B – 2014/2015 Annual Report..... Under Separate Cover

Clause 6B – Lilliane Brady Village Annual Audited Financial Reports.....
..... Under Separate Cover

Minutes of the Cobar Youth Council Committee held at the Council Chambers on 26 August 2015

Meeting opened: 4:05pm

Present: Narelle Kriz, Hannah Kriz, Charlie Davis-Banks, Sarah Dunne, Thomas Jones, Zainab Khan, Jenna Marett (Peak) and Amanda Jeffries.

Apologies: Gary Woodman, Marie Scott, Michaela Christie and Chris Higgins.

MINUTES FROM THE PREVIOUS MEETING 12 AUGUST 2015

That the Minutes of the Meeting held on 12 August 2015 be accepted as a true and correct record of that Meeting.

Sarah Dunne/ Charlie Davis-Banks

CARRIED

BUSINESS ARISING FROM MINUTES:

Nil.

GENERAL BUSINESS

PEAKS OF COLOUR FUN RUN

- Youth Council Members to divide up and distribute flyers seeking donations from local businesses (see Gary for Prize for the most donations collected);
 - Colour ordered \$4,000;
 - Committee to look at purchasing, glasses, head bands, shirts, water bottles, cups, flags, table and other ideas for the day;
 - Narelle to check with Police for support;
 - Committee to form working bee to bag colour;
 - Volunteers required for check points.
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CORRESPONDENCES

Nil.

NEXT MEETING

The next meeting of the Cobar Youth Council will be arranged for 23 September 2015 in the Council Chambers.

Meeting closed: 4:30pm.



Sydney Meeting

Minutes

October 12, 2015 5.30pm

Meeting Room 1, Rosehill Conference Centre

1. Welcome- President Cr John Medcalf welcomed everyone and acknowledged Member for Barwon, Kevin Humphries, Alison Morgan from the Premiers Department and Karen Legge, the Programs Officer from the NSW Office of Local Government.

Attendees: Mayor John Medcalf, Deputy Mayor Des Manwaring, Robert Hunt GM Lachlan; Mayor Lilliane Brady, Deputy Mayor Peter Abbott, Garry Woodman GM Cobar ; Mayor Leigh Byron Cr Steve O'Halloran, Cr Alan Purtill, Aaron Drenosvki GM Balranald; Mayor Peter Laird; Cr Daryl Jardine, Ken Murphy Acting GM Carrathool; Mayor Bill Wheeldon, 0Cr Bob Wheeldon, Cr Peter Nunan, Peter Kozlowski GM Wentworth; Mayor David Lane, Don Ramsland GM Walgett; Deputy Mayor Dave Gallagher, Cr Darriea Turley Broken Hill; Mayor Andrew Lewis, Cr Cec Dorrington, Ross Earl GM Bourke; Mayor Angelo Pippas, Cr Wulf Reichler, Dan Simmons GM Brewarrina;

Executive Officer Ruth Fagan

Apologies

Mayor of Broken Hill Wincen Cuy and Central Darling Council

Moved Wentworth/ Broken Hill

Carried

2. Far West Initiative-

Alison Morgan said following the initial discussion in Cobar the Department had consulted with each Council , state and federal govt agencies and NGOs about services in the region and was putting all that information together to have a research base for any decisions on a new model for service delivery and governance across the Far West.

The Minister had announced the Advisory Committee to continue the investigation and appointed Chairman John Williams. Representatives from Murdi Paaki Regional Assembly, the Federal Government and NGO Mission Australia were also on the committee which was meeting for the first time on Wednesday to receive and update on the consultation, adopt the Terms of Reference and draft an engagement plan.

Copies of this information had been dispersed but it was also available on the FFF website.

Alison introduced Karen Legge, the relationship manager, assigned to the Far West Councils.

Questions were asked about the recompense of costs for committee members to attend the FWIAC and the inclusion of Murdi Paaki on the committee. Alison said the structure of the committee should be discussed on Wednesday and the inclusion of other groups on the committee was decided after consultation.

Wentworth Council GM Peter Kozlowski said while the FFF process had been going on the Far West Councils could not access government funds for infrastructure renew as they didn't fit the criteria. The Councils couldn't afford to wait for the process to be finalised as it may take some years. This was inequitable and Councils wanted to do things now.

Alison said this had been raised and she would take the matter on board and ensure there was access to funds for Far West Councils.

Kevin Humphries said this was a good point as there were a number of programs which had been put on hold including, water and sewerage programs which should be happening now. He urged any Council having trouble to contact him.

Members asked for a timeline for the FWI. Alison said the research should be finished and the FWIAC should have a Discussion Paper ready by February with a number of options. There would then be a Summit held in the Far West to discuss possible options.

The notes from the consultations were all available on the OLG website.

Alison said it was acknowledged by all, that there was a need for a new possible legislated body to argue for the bigger ticket issues and changes to service delivery. This may not be suitable for every council but collectively something could be done.

Walgett Council GM Don Ramsland said in, the outline section of the discussion paper it only listed the challenges facing the Western Division including size, high welfare dependency, declining population etc. He said the area was also a significant contributor to the state's economy with mining, agriculture and tourism and this should be acknowledged.

Alison said this would be corrected but the focus was mainly on the three levels of government working together on how to deliver better services to Far West NSW. "This project was for all of us to come up with a better model. Basically take a radical approach to get outcomes for our communities".

3. Innovation fund

Bourke General Manager Ross Earl said he had been looking at putting together quotes to provide video conferencing technology across the Councils. This was proving a challenge as all Councils had different technology systems and access. Telstra was checking each Council out individually and would be getting back to him shortly.

General Manager of Cobar Shire Gary Woodman said he was looking at applying for funds to engage someone to provide an overview of resource sharing abilities and possible extension of these. He said he had not heard from other Councils about the idea

The members felt it would be better to wait until the report from the FWIAC and their options before this was further discussed.

4. Western Division 2016 Conference

This will be hosted by Walgett Shire Council and held at Lightning Ridge Bowling Club starting on Sunday evening March 6 to lunchtime on March 8th

Some suggested topics for the Agenda

Innovation fund- Video Conferencing Technology

NSW Library Funding,

Far West Summit,

State Cover Mutual,

Telstra

6. General Business

Mayor of Carrathool Peter Laird said the Western Division was a huge driver for the state's economy and he didn't think it got recognition for that. He was keen to see some better outcomes for the Far West and felt local government was the best way to deliver services. Although Carrathool was not included in the FWI they were interested in being part of further discussion and options if suitable.

President John Medcalf thanked everyone for attending and invited everyone to dinner with LGNSW President Keith Rhoades, EO Donna Rygate, Kevin Humphries MP and Chairman of the FWIAC John Williams at 317 Church Street Parramatta.

Meeting concluded 6.40 pm

Ruth Fagan

Executive Officer,

Western Division Councils of NSW

**MINUTES OF THE LIQUOR ACCORD COMMITTEE MEETING
HELD IN THE COBAR SHIRE COUNCIL CHAMBERS ON TUESDAY
20 OCTOBER 2015 COMMENCING AT 1:06PM**

1. WELCOME & APOLOGIES

Present

Mr Gary Woodman	General Manager/ Secretariat	Cobar Shire Council
Linda Carter	Secretary/Manager & Chairperson	Cobar Memorial Services & Bowling Club
Cr Lilliane Brady OAM	Mayor	Cobar Shire Council
Carriann O'Hagan	Bar Manager	Empire Hotel
Sgt John Bennett	Sgt	NSW Police
Sgt Mark Gorton	Licensing Sgt	NSW Police

Apologies

Demi Smith	Secretary Manager	Cobar Bowling & Golf Club
A Bellotti	Licencee	Great Western Hotel

Resolved:

That the apologies of Demi Smith and A Bellotti be accepted.
Lilliane Brady OAM/ Carriann O'Hagan

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

Resolved:

That the minutes of the previous meeting held on Tuesday, 9 June 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Lilliane Brady OAM/ Linda Carter

CARRIED

3. BUSINESS ARISING

Nil.

4. CORRESPONDENCE

Property Crime Squad – Breaking Unit Letter - noted.

5. ITEMS OF BUSINESS

5.1 ANNUAL GENERAL MEETING MATTERS

Nil.

5.2 ELECTIONS

Election of Chairperson

Linda Carter was nominated and elected as Chairperson

Election of Deputy Chairperson

Carriann O'Hagan was nominated and elected as Deputy Chairperson.

Election of Secretary/ Treasurer

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

Resolved: That the Cobar Liquor Accord Bank Account Signatures be amended to delete Paddy Harris and add Carriann O'Hagan as Deputy Chairperson together with Chairperson Linda Carter and Secretariat/ Treasurer Gary Woodman.
Gary Woodman/ Lilliane Brady OAM **CARRIED**

5.3 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.
Linda Carter/ Lilliane Brady OAM **CARRIED**

6. LIQUOR ACCORD MEMBERSHIPS DUE

6.1 2014/2015 ACCORD MEMBERSHIP FEES (\$50) OUTSTANDING

Secretariat to check and follow up outstanding 2014/2015 Accord Memberships Fees.

6.2 2015/2016 ACCORD MEMBERSHIP FEES (\$50) PAYMENT

Accord Members to pay at Council.

6.3 PROVISION OF COPIES OF LICENCES TO SECRETARIAT

Secretary to follow up provision of Licences.

7. POLICING MATTERS

No reports on any licenced premises.

Some PCA matters.

8. COUNCIL MATTERS

Nil.

9. GENERAL BUSINESS

9.1 RSA COURSE

Some Grade 12 High School Students have done the RSA Course but at their cost.

Need to follow up to obtain a grant to fund the next year of Grade 12 High School Students undertaking the RSA/ RCG Course like previously.

9.2 LIQUOR ACCORD ATTENDANCE

The Police will follow up non-attendance of the Licencees to ensure their attendance and participation in the Cobar Liquor Accord.

9. NEXT MEETING

Tuesday, 8 December 2015 at 1:00pm at the Cobar Shire Council Chambers.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1:42PM

**MINUTES OF THE COBAR WATER BOARD MEETING
HELD AT COBAR SHIRE COUNCIL CHAMBERS ON
THURSDAY 22 OCTOBER 2015 COMMENCING AT 10:00AM**

ATTENDANCE – BOARD MEMBERS

Present:

- Mrs Lilliane Brady OAM (Cobar Shire Council)
 - Mr Tony Lord (Peak Gold Mine)
 - Mr Peter Yench (Cobar Shire Council)
 - Mr Phillip Gilligan (Endeavor Mine)
 - Mr Peter Abbott (Cobar Shire Council)
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ATTENDANCE – OBSERVERS

Present:

- Mr Gary Woodman (Cobar Shire Council General Manager/Board Secretary)
- Mr Kym Miller (Cobar Shire Council Director of Corporate and Community Services/Board Contract Administration/Financial Services Officer)
- Mr Stephen Taylor (Cobar Shire Council Director of Engineering Services)
- Mr Wayne Mills (Cobar Shire Council Services Manager/ Board Contract Technical Services Officer)
- Mr Ron Overdevest (Cobar Shire Council Services Supervisor)
- Mr Doug McKay (Prospective President)

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

APOLOGIES

- Mrs Tanya Gilbert (CSA Mine)

RESOLVED: That the apology from Mrs Tanya Gilbert be accepted.

Peter Yench/ 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 10 September 2015 be confirmed as a true and correct record of the proceedings of those meetings.

Tony Lord/ Peter Yench

CARRIED

**THIS IS PAGE 1 OF THE OF THE MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON THURSDAY 22 OCTOBER 2015**

CLAUSE 2 – BOARD MATTERS STATUS REPORT

FILE: WB1-22

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That the information contained in the Cobar Water Board Status Report be received and noted, and that the item numbers 123, 128 Part 3 and 129 be removed from the report.

Phil Gilligan/ Tony Lord

CARRIED

CLAUSE 3 – VACANT POSITION OF PRESIDENT – COBAR WATER BOARD

FILE: WB1-12

AUTHOR: *Secretary, Gary Woodman*

Mr Doug McKay, Prospective Board President gave the Board details of his life experiences and qualifications.

RESOLVED: That a letter of support from Cobar Water Board for the nomination of Mr Doug McKay as the independent President of the Cobar Water Board be provided to the Minister.

Phil Gilligan/ Tony Lord

CARRIED

CLAUSE 4 – PROPOSED NYNGAN SCANDIUM MINE PROJECT – FUTURE PIPELINE CONNECTION AND WATER USAGE

FILE: WB1-32

AUTHOR: *Secretary, Gary Woodman*

RESOLVED: That EMC Metals Australia Pty Ltd/ Scandium International be advised that Cobar Water Board would consider a Major Consumers/ User connection in the Miandetta Area favorably on the basis of the following:

- Would be considered a Major Consumer User of the Cobar Water Board;
- Appropriate capital contributions to the existing scheme in accordance with Cobar Water Board Policy/ Practice;
- Obtaining of a high security Water Licence taking into account twice the required water to cover supply system losses of the Albert Priest Channel and the Bogan Weir Pools;
- Agreement of the suitable standard pipeline construction from the Board's pipeline to the mine facilities;
- Agreement that the maintenance and operation of the connection pipeline to the mine facilities would be the responsibility of the mine but to the standard of the Cobar Water Board;
- Agreement that the appropriate storage capacity is constructed at the mine that takes into account the supply capacity and practicalities of the Cobar Water Board pipeline and pumping system and its operations;

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- At the end of use the connection pipeline to the mine if required by Cobar Water Board be transferred to the Cobar Water Board at no cost;
 - Water usage charges to be the same as other Major Consumers/ Users at the time of connection and varied per year as per budget requirements;
 - Connection costs all at the new Major Consumers/ Users cost;
 - Agreement of Bogan Shire Council and suitable planning considerations.

Tony Lord/ Phil Gilligan

CARRIED

CLAUSE 5 – 2014/2015 ANNUAL REPORT

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

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

RESOLVED: That the Annual Report of the Cobar Water Board for 2014/2015 be adopted and three copies be forwarded to the Minister in accordance with the Water Management Act 2000.

Tony Lord/ Phil Gilligan

CARRIED

CLAUSE 6 – ANNUAL FINANCIAL STATEMENTS FOR PERIOD ENDING 30 JUNE 2015

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

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

RESOLVED: That the declaration associated with the Board's Annual Financial Statements for the period ending 30 June 2015 be signed by the President or other relevant Board Member and Secretary.

Tony Lord/ Phil Gilligan

CARRIED

CLAUSE 7 – FINANCIAL STATEMENTS AS AT 30 SEPTEMBER 2015

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

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

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

Tony Lord/ Phil Gilligan

CARRIED

CLAUSE 8 – WATER CONSUMPTION REPORT TO 30 SEPTEMBER 2015

FILE: WB1-31

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

RESOLVED: That the Water Consumption Report to 30 September 2015 be received and noted.

Phil Gilligan/ Tony Lord

CARRIED

CLAUSE 9 – RAW WATER PUMPED TO 30 SEPTEMBER 2015

FILE: WB1-23

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

THIS IS PAGE 3 OF THE OF THE MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON THURSDAY 22 OCTOBER 2015

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

Peter Yench/ Tony Lord

CARRIED

CLAUSE 10 – RAW WATER ORDERED

FILE:WB1-2

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

RESOLVED: That the Raw Water Ordered information as of 12 October 2015 be received and noted.

Peter Yench/ Tony Lord

CARRIED

**CLAUSE 11 – COBAR WATER BOARD ASSET MANAGEMENT PLAN –
BULK WATER CONVEYANCE SYSTEM**

FILE: WB1-4

AUTHOR: *Secretary, Gary Woodman*

RESOLVED:

1. That the Cobar Water Board adopt as Policy the Cobar Water Board Asset Management Plan – Bulk Water Conveyance System August 2014.
2. That further reporting be provided to the Board on how the following future actions resulting from the Asset Management Plan can be implemented:
 - Improve the asset knowledge by recording and monitoring asset deficiencies and maintaining an updated asset register;
 - Prepare a revised Operations Manual based on current industry practice;
 - Implement the Capital Works Plan and review on an annual basis in accordance with availability of grants.

Tony Lord/ Phil Gilligan

CARRIED

**CLAUSE 12 – COBAR WATER BOARD STRATEGIC BUSINESS PLAN –
BULK RAW WATER SUPPLY SERVICES**

FILE: WB1-4

ATTACHMENT: YES (PAGE 97-178)

AUTHOR: *Secretary, Gary Woodman*

Contract Administration/ Financial Services Officer, Kym Miller

RESOLVED:

1. That the draft Cobar Water Board Strategic Business Plan: Bulk Raw Water Supply Services October 2015 be adopted in principle and provided to the Minister through the Department of Primary Industries (DPI) – Water for final approval.
 2. That the final Ministerial approved Cobar Water Board Strategic Business Plan: Bulk Raw Water Supply Services October 2015 be adopted as the Policy of Board.
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**THIS IS PAGE 4 OF THE OF THE MINUTES OF THE COBAR WATER BOARD
MEETING HELD ON THURSDAY 22 OCTOBER 2015**

**CLAUSE 13 – ALBERT PRIEST CHANNEL – BELARINGAR CREEK
SYPHON REFURBISHMENT**

FILE: WB1-2

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

RESOLVED: The information in relation to the Albert Priest Channel – Belaringar Creek Syphon Refurbishment as of 13 October 2015 be received and noted.

Tony Lord/ Phil Gilligan

CARRIED

GENERAL BUSINESS

TENDERS FOR AUDITING SERVICES

Audit Office of NSW is organising for retendering of our audit services. Our current sub-contract auditor is on the RFT list.

FIT FOR THE FUTURE

General discussion was held on the affects of Fit for the Future on Cobar Shire Council and hence membership of the Cobar Water Board.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11:55AM