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**PUBLIC ACCESS SESSION**

Nil.

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**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

44.04.2021 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 25 March 2021 be confirmed as a true and correct record of the proceedings of that meeting.  
*Clr Lea- Barrett/ Clr Payne* **CARRIED**

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**CLAUSE 1 – MAYORAL REPORT**

**FILE: C13-1-5**

**AOP REFERENCE: 3.1**

**AUTHOR: Mayor, Councillor Peter Abbott**

45.04.2021 **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of April 2021.  
*Clr Payne/ Clr Winders* **CARRIED**

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**CLAUSE 2 – NOTICE OF MOTION - MODEL CODE OF MEETING PRACTICE**

**FILE: P5-3, C13-7**

**ATTACHMENT: NO**

**AUTHOR: Councillor Peter Yench**

46.04.2021 **MOTION:** That the Council adopt The Model Code of Meeting Practice with amendment to removing ten (10) business days to six (6) business days for Giving Notice of business to be considered at Council Meetings clause 3.10.  
*Clr Payne/ Clr Yench* **CARRIED**

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**CLAUSE 3– DRAFT WARD OVAL MASTER PLAN**

**FILE: A9-12-3-3**

**AOP REFERENCE 4.4.2.1**

**AUTHOR: General Manager, Peter Vlatko**

47.04.2021 **RESOLVED:** That Council adopts the Draft Ward Oval Master Plan for the purpose of providing public consultation.  
*Clr Marsden/ Clr Payne* **CARRIED**

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**CLAUSE 4 – TENDER FOR HEAVY TIPPER TRUCKS T3-20-13**

**FILE: P3-7**

**AOP REFERENCE: 3.3.4**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

- 48.04.2021 RESOLVED:** That Council approve that the contract to purchase two heavy tipper trucks should not be awarded at this time.  
*Clr Lea- Barrett / Clr Maxwell* **CARRIED**

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**CLAUSE 5- TENDER FOR LANDFILL COMPACTOR**

**FILE: P3-7**

**AOP REFERENCE: 3.3.4**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

- 49.04.2021 RESOLVED:** That Council approve that the contract to purchase a landfill compactor should not be awarded at this time.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**

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**CLAUSE 6- ALLOCATION OF ROADS TO RECOVERY FUNDING**

**FILE: R5-39**

**AOP REFERENCE: 4.3.1**

**AUTHOR: *Works Manager, Kane Kreek***

- 50.04.2021 RESOLVED:** That Council approve the use of R2R funding for the remainder of FY2021 as follows:  
SR13 – Lerida Rd - \$381,314  
SR31 – Moolah Rd - \$300,000  
SR37 – Bimbella Rd - \$104,907  
*Clr Maxwell / Clr Payne* **CARRIED**

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**CLAUSE 7 – LAND FILL OPERATIONS – COBAR LANDFILL**

**FILE: W1.1**

**AOP REFERENCE: 3.1.1.3**

**AUTHOR: *Manager Building & Environment, Jessica McFarlane***

- 51.04.2021 RESOLVED:** That Council proceed with Community & Industry Consultations using the approach of the LTPoM as proposed by Bob Bailey & Robert Amaral.  
*Clr Payne / Clr Lea-Barrett* **CARRIED**

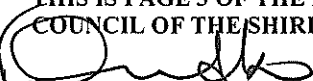
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**CLAUSE 8 – MONTHLY STATUS REPORT**

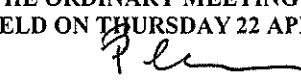
**FILE: C13-10**

**AUTHOR: *General Manager, Peter Vlatko***

- 52.04.2021 RESOLVED:** That the information contained in the monthly status report be received and noted with item numbers 1422, 1425 & 1426 to be removed.  
*Clr Lea- Barrett/ Clr Toomey* **CARRIED**



GENERAL MANAGER



MAYOR

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**CLAUSE 9– INVESTMENT REPORT AS AT 31 MARCH 2021**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.7**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 53.04.2021 RESOLVED:** That Council receive and note the Investment Report as at 31 March 2021.  
*Clr Payne / Clr Toomey* **CARRIED**
- 

**CLAUSE 10 – BANK RECONCILIATION, CASH FLOW AND  
LOAN FACILITY SUMMARIES AS AT 31 MARCH 2021**

**FILE: B2-7**

**AOP REFERENCE: 3.1.1.5**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 54.04.2021 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of 31 March 2021.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**
- 

**CLAUSE 11 – MEETING MINUTES**

**FILE: C8-17**

**AOP REFERENCE: 3.1**

**AUTHOR: *General Manager, Peter Vlatko***

- 55.04.2021 RESOLVED:** That the Minutes of the Cobar Liquor Accord Meeting be received and noted.  
*Clr Payne / Clr Marsden* **CARRIED**
- 

**CLAUSE 12 – RATES RECONCILIATION- 31 MARCH 2021**

**FILE: R2-1**

**AOP REFERENCE: 3.1.1.6**

**AUTHOR: *Customer Service Manager, Jo-Louse Brown***

- 56.04.2021 RESOLVED:** That the Rates Reconciliation Report as at the 31 March 2021 be received and noted.  
*Clr Lea- Barrett / Clr Toomey* **CARRIED**
- 

**CLAUSE 13 – GRANT FUNDING**

**FILE: G4-17**

**AOP REFERENCE: 3.1.1.3**

**AUTHOR: *Grants Officer, Brytt Moore***

- 57.04.2021 RESOLVED:** That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**
- 



GENERAL MANAGER



MAYOR

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**CLAUSE 14 – PURCHASING ANALYSIS OF CONTRACTORS**

**FILE: T3-15-6**

**AOP REFERENCE: 3.3.4**

**AUTHOR: *Financial Accountant, Sandra Davey***

- 58.04.2021 RESOLVED:** That Council receive and note the information contained in this report.  
*Clr Payne / Clr Lea- Barrett* **CARRIED**
- 

**CLAUSE 15 – ENGINEERING WORKS REPORT**

**FILE: C6-20-2**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Infrastructure Services, Scott Casey***

- 59.04.2021 RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, Resources for Regions Projects, and other Major Grant Works be received and noted.  
*Clr Lea- Barrett / Clr Marsden* **CARRIED**
- 

**CLAUSE 16 – EXPENDITURE FOR ROADS NETWORK**

**File: R5-31**

**AOP REFERENCE: 4.3.2**

**AUTHOR: *Director of Infrastructure, Scott Casey***

- 60.04.2021 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.  
*Clr Maxwell/ Clr Toomey* **CARRIED**
- 

**CLAUSE 17 – UPDATE ON WATER AND SEWER FRASTRUCTURE PROJECTS**

**FILE: G4-29**

**AOP REFERENCE:4.1.3.3 & 4.4.4.2**

**AUTHOR: *Water and Sewer Manager, Victor Papierniak***

- 61.04.2021 RESOLVED:** That Council receive and note the updated project information for the three Restart NSW Resources for Regions infrastructure projects.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**

**MOTION:** That Council utilise the Council water fund reserves to rectify the problems identified by the EPA in relation to the non-Complying soil.

*Clr Yench /*

**The Motion Lapsed for want of a seconder.**

**CLAUSE 18- DEVELOPMENT APPROVALS: 17 MARCH 2021 –  
14 APRIL 2021**

**FILE: T5-1**

**AOP REFERENCE:1.6.3.1**

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

**62.04.2021 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 17 March 2021 - 14 April 2021 be received and noted.

*Clr Payne / Clr Maxwell*

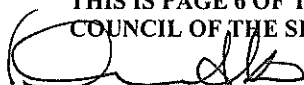
**CARRIED**

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.30 PM**

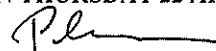
**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....** 



**GENERAL MANAGER**



**MAYOR**