
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE
OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 22
OCTOBER 2015 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Lilliane Brady OAM (Mayor), Peter Abbott (Deputy Mayor), John Harrison, Marsha Isbester, Jarrod Marsden, Greg Martin, Peter Maxwell, Bob Sinclair, Harley Toomey and Peter Yench. Messrs Gary Woodman (General Manager), Kym Miller (Director of Corporate and Community Services), Stephen Poulter (Acting Director of Planning & Environmental Services), Stephen Taylor (Director of Engineering Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to the General Manager and Mayor).

APOLOGIES (C13-2)

208.10.2015 **RESOLVED:** That the apologies received from Councillor Tracey Kings and Ray Wilson be accepted and a leave of absence granted.
Clr Toomey/ Clr Sinclair **CARRIED**

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.
-

CONDOLENCES (FILE M2-3)

- Jan Harrison;
 - Joan Lovegrove;
 - Isla Johnson.
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

209.10.2015 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 24 September 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Maxwell/ Clr Toomey **CARRIED**

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2015

.....
GENERAL MANAGER

.....
MAYOR

MOTION: That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 8 October 2015 be adopted by Council.

Clr Yench/ Clr Sinclair

APOLOGIES (C16-15-6)

67FP.10.2015 RECOMMENDATION: *That the apologies received from Councillor Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.*

Clr Toomey /Clr Yench

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

NOTICE OF MOTION – SERVICES TO O’NEILL ROAD & SUTHERLAND DRIVE

FILE: *W1-2, W2-1, C13-7 AOP REFERENCE: 4.3.1, 4.3.2, 4.1.4, 5.1.2.1*

AUTHOR: *Councillor, Peter Yench*

68FP.10.2015 RECOMMENDATION:

- 1. That an investigation into the cost and accessibility of a garbage service to O’Neill and Sutherland Drive be undertaken.*
- 2. That the unsealed road to O’Neill Road and Sutherland Drive be upgraded and sealed.*
- 3. That an investigation be undertaken into a water subsidy for the residents of O’Neill Road for the summer months similar to what we do for the Villages.*

Clr Yench/Clr Kings

CARRIED

REPORT 1A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: *C12-2, P5-4*

AOP REFERENCE: *3.1.5.2*

AUTHOR: *General Manager, Gary Woodman*

69FP.10.2015 RECOMMENDATION:

- 1. That the attached Payment and Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.*
- 2. That a copy of the adopted Policy be submitted to the Office of Local Government.*

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2A – ADOPTION OF REVISED DRAFT WORK HEALTH AND SAFETY POLICY

FILE: P5-37

AOP REFERENCE: 3.1.4.3

AUTHOR: Michelle Maidens, Human Resources Manager

70FP.10.2015 RECOMMENDATION: That Council resolve to adopt the revised draft Cobar Shire Council Work, Health and Safety Policy.

Clr Wilson/ Clr Sinclair

CARRIED

REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: Project Manager, David Sechtig

Project Executive Officer, Heather Holder

71FP.10.2015 RECOMMENDATION: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions Program infrastructure projects.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 SEPTEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Director of Corporate and Community Services, Kym Miller

72FP.10.2015 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2015.

Clr Abbott/ Clr Sinclair

CARRIED

REPORT 3B – RATES RECONCILIATION REPORT AS AT 30 SEPTEMBER 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

73FP.10.2015 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 September 2015 be received and noted.

Clr Maxwell/ Clr Toomey

CARRIED

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

74FP.10.2015 **RECOMMENDATION:** *That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Abbott / Clr Yench **CARRIED**

AMENDMENT: That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 8 October 2015 be adopted by Council except part 2 of 68FP.10.2015.
Clr Maxwell/ Clr Marsden

APOLOGIES (C16-15-6)

67FP.10.2015 **RECOMMENDATION:** *That the apologies received from Councillor Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.*
Clr Toomey /Clr Yench **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

NOTICE OF MOTION – SERVICES TO O’NEILL ROAD & SUTHERLAND DRIVE

FILE: W1-2, W2-1, C13-7 **AOP REFERENCE:** 4.3.1, 4.3.2, 4.1.4, 5.1.2.1

AUTHOR: Councillor, Peter Yench

68FP.10.2015 **RECOMMENDATION:**

1. *That an investigation into the cost and accessibility of a garbage service to O’Neill and Sutherland Drive be undertaken.*
2. ~~*That the unsealed road to O’Neill Road and Sutherland Drive be upgraded and sealed.*~~
3. *That an investigation be undertaken into a water subsidy for the residents of O’Neill Road for the summer months similar to what we do for the Villages.*

Clr Yench/Clr Kings **CARRIED**

REPORT 1A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: C12-2, P5-4

AOP REFERENCE: 3.1.5.2

AUTHOR: General Manager, Gary Woodman

69FP.10.2015 **RECOMMENDATION:**

-
1. That the attached Payment and Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.
 2. That a copy of the adopted Policy be submitted to the Office of Local Government.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2A – ADOPTION OF REVISED DRAFT WORK HEALTH AND SAFETY POLICY

FILE: P5-37

AOP REFERENCE: 3.1.4.3

AUTHOR: Michelle Maidens, Human Resources Manager

70FP.10.2015 RECOMMENDATION: That Council resolve to adopt the revised draft Cobar Shire Council Work, Health and Safety Policy.

Clr Wilson/ Clr Sinclair

CARRIED

REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: Project Manager, David Sechtig

Project Executive Officer, Heather Holder

71FP.10.2015 RECOMMENDATION: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions Program infrastructure projects.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 SEPTEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Director of Corporate and Community Services, Kym Miller

72FP.10.2015 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2015.

Clr Abbott/ Clr Sinclair

CARRIED

REPORT 3B – RATES RECONCILIATION REPORT AS AT 30 SEPTEMBER 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

73FP.10.2015 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 September 2015 be received and noted.

Clr Maxwell/ Clr Toomey

CARRIED

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2015

.....
GENERAL MANAGER

.....
MAYOR

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

74FP.10.2015 RECOMMENDATION: *That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.*

Clr Abbott / Clr Yench

CARRIED

The amendment was put and was won and became the Motion.

A Division was called:

For:

Against:

Clr Abbott
Clr Brady
Clr Isbester
Clr Marsden
Clr Martin
Clr Maxwell

Clr Harrison
Clr Sinclair
Clr Toomey
Clr Yench

FURTHER AMENDMENT:

That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 8 October 2015 be adopted by Council except part 2 of 68FP.10.2015 which is to be replaced by *“That the upgrading and sealing of O’Neill Road and Sutherland Drive be considered for future road construction and upgrading within the Asset Management Plan”*.

Clr Yench/ Clr Sinclair

APOLOGIES (C16-15-6)

67FP.10.2015 RECOMMENDATION: *That the apologies received from Councillor Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.*

Clr Toomey /Clr Yench

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

NOTICE OF MOTION – SERVICES TO O’NEILL ROAD & SUTHERLAND DRIVE

FILE: W1-2, W2-1, C13-7 AOP REFERENCE: 4.3.1, 4.3.2, 4.1.4, 5.1.2.1

AUTHOR: Councillor, Peter Yench

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2015

.....
GENERAL MANAGER

.....
MAYOR

68FP.10.2015 RECOMMENDATION:

1. That an investigation into the cost and accessibility of a garbage service to O'Neill and Sutherland Drive be undertaken.
- ~~2. That the unsealed road to O'Neill Road and Sutherland Drive be upgraded and sealed.~~
3. That an investigation be undertaken into a water subsidy for the residents of O'Neill Road for the summer months similar to what we do for the Villages.

Clr Yench/Clr Kings

CARRIED

REPORT 1A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: C12-2, P5-4

AOP REFERENCE: 3.1.5.2

AUTHOR: General Manager, Gary Woodman

69FP.10.2015 RECOMMENDATION:

1. That the attached Payment and Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.
2. That a copy of the adopted Policy be submitted to the Office of Local Government.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2A – ADOPTION OF REVISED DRAFT WORK HEALTH AND SAFETY POLICY

FILE: P5-37

AOP REFERENCE: 3.1.4.3

AUTHOR: Michelle Maidens, Human Resources Manager

70FP.10.2015 RECOMMENDATION: That Council resolve to adopt the revised draft Cobar Shire Council Work, Health and Safety Policy.

Clr Wilson/ Clr Sinclair

CARRIED

REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: Project Manager, David Sechtig

Project Executive Officer, Heather Holder

71FP.10.2015 RECOMMENDATION: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions Program infrastructure projects.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 SEPTEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Director of Corporate and Community Services, Kym Miller

72FP.10.2015 RECOMMENDATION: *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2015.*
Clr Abbott/ Clr Sinclair **CARRIED**

REPORT 3B – RATES RECONCILIATION REPORT AS AT 30 SEPTEMBER 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

73FP.10.2015 RECOMMENDATION: *That the Rates Reconciliation Report as at the 30 September 2015 be received and noted.*
Clr Maxwell/ Clr Toomey **CARRIED**

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

74FP.10.2015 RECOMMENDATION: *That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Abbott / Clr Yench **CARRIED**

The further amendment was put and won and became the Motion.

A Division was called:

For:

Clr Harrison
Clr Martin
Clr Maxwell
Clr Sinclair
Clr Toomey
Clr Yench

Against:

Clr Abbott
Clr Brady
Clr Isbester
Clr Martin

FURTHER AMENDMENT:

210.10.2015 RESOLVED: That the minutes and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 8

THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2015

.....
GENERAL MANAGER

.....
MAYOR

October 2015 be adopted by Council except part 2 of 68FP.10.2015 which is to be replaced by “*That the upgrading and sealing of O’Neill Road and Sutherland Drive be considered for future road construction and upgrading within the Asset Management Plan*”.

Clr Yench/ Clr Sinclair

CARRIED

APOLOGIES (C16-15-6)

67FP.10.2015 RECOMMENDATION: *That the apologies received from Councillor Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.*

Clr Toomey /Clr Yench

CARRIED

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

NOTICE OF MOTION – SERVICES TO O’NEILL ROAD & SUTHERLAND DRIVE

FILE: *W1-2, W2-1, C13-7 AOP REFERENCE: 4.3.1, 4.3.2, 4.1.4, 5.1.2.1*

AUTHOR: *Councillor, Peter Yench*

68FP.10.2015 RECOMMENDATION:

- 1. That an investigation into the cost and accessibility of a garbage service to O’Neill and Sutherland Drive be undertaken.*
- 2. ~~That the unsealed road to O’Neill Road and Sutherland Drive be upgraded and sealed.~~*
- 3. That an investigation be undertaken into a water subsidy for the residents of O’Neill Road for the summer months similar to what we do for the Villages.*

Clr Yench/Clr Kings

CARRIED

REPORT 1A – PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND COUNCILLORS POLICY

FILE: *C12-2, P5-4*

AOP REFERENCE: *3.1.5.2*

AUTHOR: *General Manager, Gary Woodman*

69FP.10.2015 RECOMMENDATION:

- 1. That the attached Payment and Expenses and Provision of Facilities to the Mayor and Councillors Policy be adopted by Council.*
- 2. That a copy of the adopted Policy be submitted to the Office of Local Government.*

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2A – ADOPTION OF REVISED DRAFT WORK HEALTH AND SAFETY POLICY

FILE: P5-37

AOP REFERENCE: 3.1.4.3

AUTHOR: Michelle Maidens, Human Resources Manager

70FP.10.2015 RECOMMENDATION: That Council resolve to adopt the revised draft Cobar Shire Council Work, Health and Safety Policy.

Clr Wilson/ Clr Sinclair

CARRIED

REPORT 1B – UPDATE ON INFRASTRUCTURE PROJECT FINANCES

FILE: G4-29

AOP REFERENCE: 4.1.4.3 & 4.3.2 & 4.4.4

AUTHOR: Project Manager, David Sechtig

Project Executive Officer, Heather Holder

71FP.10.2015 RECOMMENDATION: That Council receive and note the updated financial information for the three Restart NSW Resources for Regions Program infrastructure projects.

Clr Abbott /Clr Sinclair

CARRIED

REPORT 2B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT 30 SEPTEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Director of Corporate and Community Services, Kym Miller

72FP.10.2015 RECOMMENDATION: That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 September 2015.

Clr Abbott/ Clr Sinclair

CARRIED

REPORT 3B – RATES RECONCILIATION REPORT AS AT 30 SEPTEMBER 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

73FP.10.2015 RECOMMENDATION: That the Rates Reconciliation Report as at the 30 September 2015 be received and noted.

Clr Maxwell/ Clr Toomey

CARRIED

REPORT 4B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

74FP.10.2015 RECOMMENDATION: *That the information contained in the Grant Funding Report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Abbott / Clr Yench **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

211.10.2015 RESOLVED: That the minutes, and the following recommendations contained therein, of the Works Committee Meeting held on Thursday 13 August 2015 be adopted by Council.
Clr Sinclair/Clr Maxwell **CARRIED**

APOLOGIES (C13-2)

36WC.10.2015 RESOLVED: *That the apologies received from Councillors Marsha Isbester and Jarrod Marsden be accepted and a leave of absence granted.*
Clr Sinclair/ Clr Kings **CARRIED**

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

Author: Executive Assistant Engineering Services, Sandra Davey

37WC.10.2015 RECOMMENDATION:

1. *That the following Contractors be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:*

Company
<i>Tanke Contracting</i>

2. *That an appropriate report be provided to the relevant Committee Meeting reporting on the analysis and result of the engagement of Contractors under the Plant and Equipment Hire Rates 2015/2018 and Trade and Miscellaneous Services 2015/2018 Quotation Contracts for works let over \$80,000 inclusive of GST.*

Clr Sinclair /Clr Kings

CARRIED

REPORT 2A – RENEWAL OF LICENCE TO OCCUPY CROWN LAND – BEING LOT 35 IN DP755649, PART OF COBAR SHIRE COUNCILS WATER SUPPLY FILTRATION PLANT

FILE: A10-1-6

AOP REFERENCE: 3.3.4.2

AUTHOR: Land Management Officer, Heather Holder

38WC.10.2015 RECOMMENDATION:

1. That Council authorise the Mayor and General Manager to sign and execute under the common seal of Cobar Shire Council the licence agreement for Lot 35 in DP755649.
2. That Council note that further information will be provided in regards to the future requirements for Lot 35 in DP755649.

Clr Sinclair/ Clr Yench

CARRIED

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE:

AUTHOR: Director of Engineering Services, Stephen Taylor

39WC.10.2015 RECOMMENDATION: That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.

Clr Maxwell/ Clr Toomey

CARRIED

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP REFERENCE: 4.3.2

AUTHOR: Director of Engineering Services, Stephen Taylor

40WC.10.2015 RECOMMENDATION: That the information detailing the Expenditure for Council's Roads Network be received and noted.

Clr Abbott / Clr Yench

CARRIED

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

AUTHOR: Mayor, Councillor Lilliane Brady OAM

212.10.2015 RESOLVED: That Council accepts the information contained in the Mayoral Report for the month of October 2015.

Clr Marsden/ Clr Sinclair

CARRIED

Councillor Peter Yench asked to have his name recorded as voting against the motion.

CLAUSE 2A – CODE OF CONDUCT ANNUAL REPORT

FILE: P5-8

AOP REFERENCE: 3.1.5

AUTHOR: *Director of Corporate and Community Services, Kym Miller*

213.10.2015 RESOLVED:

1. That the Code of Conduct Annual Report be received and noted.
2. That the statistics contained in the Report be reported to the Office of Local Government.

Clr Sinclair/ Clr Martin

CARRIED

**CLAUSE 3A - EXPRESSION OF INTEREST FOR AIRPORT
REFUELLING TRUCK (JETA1) AND BOWSER (AVGAS) FACILITY**

FILE: T3-15-9

AOP REFERENCE: 3.3.4.2

AUTHOR: *Engineering Support Manager, Anil J De Silva*

214.10.2015 RESOLVED: That a further report on the EOI for Airport Refuelling Truck (JetA1) and Bowser (Avgas) Facility be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10 A (2) (d) (i) of the Local Government Act 1993, as discussions of this matter in open Council may prejudice the commercial position of the person who submitted interests.

Clr Marsden/ Clr Toomey

CARRIED

**CLAUSE 4A - TENDER FOR SUPPLY AND DELIVERY OF BITUMEN
EMULSION**

FILE: S12-35

AOP REFERENCE: 3.3.4.1

AUTHOR: *Roads Manager, Maurice Bell*

215.10.2015 RESOLVED: That the tenders received for the Supply and Delivery of Bulk Cationic Rapid Setting (CRS) Grade Bitumen Emulsion be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the Local Government Act 1993, as discussions of this matter in open Council would prejudice the commercial position of the person who supplied it.

Clr Marsden/ Clr Toomey

CARRIED

**CLAUSE 5A – REGIONAL ROAD 7518 AND SHIRE ROAD 2 NAME
CHANGE**

FILE: R5-11 AOP REFERENCE: 1.6.5.2

AUTHOR: *Engineering Support Manger, Anil J De Silva*

216.10.2015 RESOLVED: That Council adopt the road names “Fifty Two Mile Road” and “Seventy Eight Mile Road” for RR 7518 and SR2 respectively within the Cobar Shire subject to no adverse comments from the public and prepare a Gazette notice for publication within the Government Gazette, publish notice in the local newspaper, and inform the prescribed authorities listed in the Regulation of the new names for RR 7518 and SR2.

Clr Sinclair/Clr Abbott

CARRIED

CLAUSE 6A – PUBLIC LIBRARIES GRANT

FILE: G4-17

AOP REFERENCE: 3.1.1

AUTHOR: *Special Projects Officer, Angela Shepherd*

217.10.2015 RESOLVED: That Council agrees to apply for a Public Library Infrastructure Grant to enclose the alcove at the Library in order to create a public meeting space and to create secure local history storage.

Clr Maxwell/ Clr Toomey

CARRIED

CLAUSE 1B – DEVELOPMENT APPROVALS: 16 SEPTEMBER 2015 – 13 OCTOBER 2015

FILE: T5-1

AOP REFERENCE: 1.6.3.1

AUTHOR: *Acting Director of Planning & Environmental Services, Stephen Poulter*

218.10.2015 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 16 September 2015 – 13 October 2015 be received and noted.

Clr Abbott / Clr Marsden

CARRIED

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

219.10.2015 RESOLVED: That the information contained in the monthly status report be received and noted and that items 234, 640 Part 1, 762, 765 Part 1, 779, 780, 783, 784, 785 Part 1, 786, 787, 789, 790, 791, 792, 794, 795 Part 1, 796, 797 be removed.

Clr Sinclair/ Clr Abbott

CARRIED

CLAUSE 3B – INVESTMENT REPORT AS AT 30 SEPTEMBER 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 OCTOBER 2015

.....
GENERAL MANAGER

.....
MAYOR

220.10.2015 RESOLVED: That Council receive and note the Investment Report as at 30 September 2015.
Clr Maxwell/ Clr Toomey **CARRIED**

CLAUSE 4B – MEETING MINUTES

FILE: D2-17

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

221.10.2015 RESOLVED: That the minutes of the meeting of the Cobar Shire Council Economic Taskforce Meeting be received and noted.
Clr Isbester/ Clr Martin **CARRIED**

COMMITTEE OF THE WHOLE (CLOSED COUNCIL) (FILE C13-11-1)

222.10.2015 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:00pm as matters to be discussed are considered to be confidential vide Section 10A (2) (a) and (d)(i) of the Local Government Act 1993 as the matters contains commercial information of a confidential nature that would if disclosed would prejudice the commercial position of the person who supplied it.
Clr Sinclair /Clr Isbester **CARRIED**

Council resumed in Open Council at 6:39pm.

RECOMMENDATIONS TO COUNCIL

223.10.2015 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Marsden/ Clr Martin **CARRIED**

**CLAUSE 1C - EXPRESSION OF INTEREST FOR AIRPORT
REFUELLING TRUCK (JETA1) AND BOWSER (AVGAS)
FACILITY**

FILE: T3-15-9

AOP REFERENCE: 3.3.4.2

AUTHOR: *Engineering Support Manager, Anil J De Silva*

35COW.10.2015 RESOLVED:

1. That all three EOI submissions be progressed to the next stage, by Council requesting that they submit a final detailed quotation/proposal.
2. That a further Report be provided to Council for consideration of all final detailed quotations/ proposals.

-
3. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Sinclair /Clr Martin

CARRIED

CLAUSE 2C - TENDER FOR SUPPLY AND DELIVERY OF BULK CATIONIC RAPID SETTING GRADE BITUMEN EMULSION

FILE: S12-35

AOP REFERENCE: 3.3.4.1

AUTHOR: *Roads Manager, Maurice Bell*

36COW.10.2015 RESOLVED:

1. That Council accept the tender from Bitupave Ltd T/A Boral Asphalt for the supply of bulk cationic rapid setting grade bitumen emulsion (Multibond SS) at a rate of \$0.930 (excluding GST) from 1 January 2016 for 36 months to 31 December 2018.
2. That Council notes that provision is allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 31 December 2019 based on satisfactory performance by the successful tenderers.
3. That details of the unsuccessful tenders remain in the Committee of the Whole Closed Council.

Clr Martin /Clr Maxwell

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 6:40PM

CONFIRMED.....

MINUTE NO.....

MAYOR.....