

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 23 JULY 2015

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. Condolences
 4. Confirmation of Minutes
 - Ordinary Meeting of Council – Thursday, 25 June 2015
 - Finance and Policy Committee Meeting – Thursday, 9 July 2015
 - Works Committee Meeting – Thursday, 9 July 2015
 5. Matters Arising from Minutes
 6. Mayoral Report
 7. General Manager's Report – Part A (Action)
 8. General Manager's Report – Part B (Information)
 9. General Manager's Report – Part C (Confidential)
 10. Matters of Urgency
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~ TABLE OF CONTENTS ~

<u>PART A – ACTION</u>	<i>Page Number</i>
Clause 1A – Mayoral Report	7
Clause 2A – Dalton Park Horse Complex- Expressions of Interest.....	8
Clause 3A – Changes to Companion Animals Registration Fees	13
Clause 4A – Draft Pesticide Notification Plan.....	14
Clause 5A - Rate Abandonments 2014/2015	16
Clause 6A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	17
Clause 7A – Lewis Street Renaming to Howies Drive.....	19
Clause 8A – Local Government New South Wales Water Management Conference.....	21
Clause 9A – Tender for the Management of the Cobar Memorial Swimming Pool.....	23
Clause 10A – Lilliane Brady Village Reaccreditation	24
Clause 11A – NSW Police Enquiry Into Increased Criminal Activity in the Nymagee Area	25
Clause 12A – Fourth Quarterly Review of the Annual Operational Plan 2014/2015 (Q4)	26
Clause 13A – January – June 2015 Report on the Implementation of the Cobar Shire Council Delivery Program.....	30
<u>PART B – INFORMATION</u>	<i>Page Number</i>
Clause 1B – Development Approvals: 16 June 2015 – 30 June 2015.....	33
Clause 2B – Development Approvals: 1 July 2015 – 14 July 2015	34
Clause 3B – Monthly Status Report	36
Clause 4b – Investment Report as at 30 June 2015	63
Clause 5B – Meeting Minutes	64
Clause 6B - Arrears of Rate Books 2014/2015	65

Clause 1C – Tender for the Management of the Cobar Memorial Swimming Pool.....

..... Refer to Confidential Agenda

That the report regarding the Tender for the Management of the Cobar Memorial Swimming Pool be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it).

Reference to Attachments67

~ COUNCIL'S VISION ~

Our Vision is for Cobar Shire to be an attractive, healthy and caring environment in which to live, work and play, achieved in partnership with the community through initiative, foresight and leadership.

~ COUNCIL'S MISSION ~

Our Mission is to provide sound and sensible government and ensure that works and services are delivered effectively and equitably to the community of Cobar Shire.

Council will also develop and constantly review its policy on the maintenance of its road network with current priorities to include the sealing of the following strategic roads within the Shire;

- Ivanhoe Road
 - Louth Road
 - Tilpa Road
-

~ COUNCIL'S VALUES ~

Council has adopted the following Values that should be reflected in how the whole organisation operates and interacts with others:

- Continually strive for improvement in every aspect of Council's activities and recognise initiative.
 - All activities are to be customer focused and provide equity for all.
 - Involve the community in decision making through open government and consultative processes.
 - Foster and promote sustainable ecological and economic development, rural pursuits and industries that contribute to the wealth of the region and in keeping with the environment and residents lifestyle.
 - Conserve and protect the natural beauty of the area.
 - Promote a spirit of regional cooperation particularly in regard to planning, infrastructure, economic development, tourism and employment.
-

~ COUNCIL'S CHARTER ~

A Council has the following charter (Section 8, Local Government Act 1993):

- To provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively.
- To exercise community leadership.
- To exercise its functions in a manner that is consistent with and actively promotes the principles of cultural diversity.
- To promote and to provide and plan for the needs of children.
- To properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development.
- To have regard to the long term and cumulative effects of its decisions.
- To bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible.
- To facilitate the involvement of Councillor's, members of the public, users of facilities and services and council staff in the development, improvement and coordination of local government.
- To raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants.
- To keep the local community and the State government (and through it, the wider community) informed about its activities.
- To ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected.
- To be a responsible employer.

~ COUNCIL DIARY ~

DATE	ACTIVITY	INVOLVES
Wednesday, 22 July 2015 (4:00pm)	Cobar Youth Council Committee Meeting	Councillors/ Committee Members
Thursday, 23 July 2015 (4:00pm)	Crime Statistics Discussions	Councillors/Senior Staff
Thursday, 25 July 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Wednesday, 5 July 2015 (11:00am)	Rural Roads Advisory Committee Meeting	Councillors/Senior Staff/ Committee Members
Tuesday, 11 August 2015 (1:00pm)	Cobar Liquor Accord Meeting	Councillors/Senior Staff/ Committee Members
Thursday, 13 August 2015 (4:00pm)	Cobar Water Board Twin Pipeline Presentation	Councillors/Senior Staff
Thursday, 13 August 2015 (5:00pm)	Committee Meeting	Councillors/Senior Staff/ Community
Monday, 17 August 2015 (9:00am)	Public Hearing – Local Government New South Wales Legislative Council Inquiry – Fit for the Future	Councillors/Senior Staff
Thursday, 27 August 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *Mayor, Councillor Lilliane Brady OAM*

Report to be tabled.

RECOMMENDATION

That Council accepts the information contained in the Mayoral Report for the month of July 2015.

CLAUSE 2A – DALTON PARK HORSE COMPLEX- EXPRESSIONS OF INTEREST

FILE: P1-4-3

AOP REFERENCE: 3.3.4.2

ATTACHMENT: NO

AUTHOR: *Acting Director- Planning and Environmental Services, Stephen Poulter*

Purpose

To provide summary information to Council on three expressions of interest for stables at Dalton Park Horse Complex so that Council can make an informed decision about the issuing of any temporary license agreement or agreements.

Background of Matter

In early 2015, Council was formally advised by Cobar Miners Race Club that it no longer wished to have the 6 and 8 stall stable area as part of their licensed areas.

This area was being used by two parties being:

- Kevin, Maree and Christie Wheeler and Geoff Turton; and
- Wayne Allan Prisk.

Following the Cobar Miners Race Club's decision to rescind this area from their licensed area, the facilities and land subject of this report returns back to Councils control. In these particular instances, Council seeks community interest in the use or development of the specific area by way of seeking expressions of interest.

Consequently, at the Ordinary Council Meeting on 26 March 2015, Council resolved to seek expressions of interest for the use of stables that had been vacated by the Cobar Miners Race Club.

The Expressions of Interest process is ideal in establishing who wants to use certain facilities, for what purpose and what development aspirations they may wish to pursue. It gives Council the opportunity of understanding community interest in the site and how the site evolves over time.

Written Expressions of Interest were sought and closed on the 29 April 2015. Three expressions of interest were submitted to Council before the close date. In order the lodgement, the following submissions were received:

1. Kym and Sue Miller;
2. Kevin, Maree and Christie Wheeler and Geoff Turton;
3. Wayne Allan Prisk.

The details contained within the written expressions of interest and related discussions between Council officers and the respective EOI proponents, were provided in a report to Council at the Finance and Policy Committee Meeting dated 11 June 2015.

The report identified two options being:

- 1- Issuing one license to Mr Prisk;
- 2- Issuing three licenses to each of the three interested parties.

The report on 11 June 2015 recommended that Council adopt either option. Option 1 was adopted with an amendment that Council seek grant funding for additional horse stable facilities at the Dalton Park Horse Complex.

At the 25 June 2015 Ordinary Council Meeting, Council decided to adjourn making a final decision on the matter pending an inspection of the facility and that a representative from each party be invited to present to the July 2015 Finance and Policy Committee Meeting.

The site inspection occurred at 3:00pm on 9 July 2015. Councillors were shown the two sets of stables and the associated land covered by the license. In addition, Councillors were able to see the undeveloped land at the North-Eastern end of the Dalton Park Horse Complex site, which has been subject of some interest to develop in the future.

Following the site meeting, Council heard ten minute presentations from each EOI proponent party at the start of the Finance and Policy Committee Meeting. Each presentation provided information to the Council about their specific aspirations in using the site.

Matters for Consideration and Objectives of Decision Making

In determining any license or lease to use Council owned or controlled property, the primary objectives that should be taken into consideration by Council are:

- Community interest; and
- Sustainability and growth of the asset;
- Facilitate involvement of the community to determine future users of assets.

These objectives are commensurate with the obligations specified in Councils Charter provided in the Local Government Act 1993.

Historical Information

During the process of assessing each Expression of Interest to provide Council with information and options for adoption, it was apparent that there was historical information pertinent to assisting in guiding a decision on this matter.

Firstly, it has been advised to Council that the stables subject of this EOI were originally constructed for use by horse trainers. Over time, they were occupied by others not being race trainers, however information provided to Council from the Cobar Miners Race Club confirmed that these other users were able to use these facilities as long as no trainers required this space for horses in training.

Secondly, upgrade works have been undertaken by both of the current users of the facility. While there is some dispute over who conducted the works and why these works needed to be undertaken, it should be noted that both of the current users have made improvements to the site as well as other areas of Dalton Park Horse Complex.

Thirdly, Council has been provided information from the Cobar Miners Race Club that indicates that Christie Wheeler and Geoff Turton have sought an interest in leasing the ground near the Racing Chute (North Eastern corner of complex site). This would lead to the further development of the site.

Racing NSW Rule Implications

Mr Prisk has advised Council that the stables cannot be shared as it may negate a race horse trainers ability to safeguard competitive horses from being impacted by a prohibited substance.

The particular rule requires a trainer and any other person who was in charge of such horse at the relevant time to take proper precautions to prevent administration of a prohibited substance.

Proper precautions are not specifically stated within the Racing NSW Rules however excluding non-competitive racehorses from the stables could be a method to demonstrate proper precaution.

Council Officers had suggested to Mr Prisk and the other parties that a suitable solution may be to divide the two stable buildings into two areas by constructing a fence between the two stable buildings. Mr Prisk advised that this was unsuitable and still did not permit compliance with the Racing NSW Rules. The other parties did not object to this suggested proposal. However this solution would limit the number horses that Mr Prisk could keep at this site.

One option, raised later in this EOI process, was that Sue Miller (currently a licensed horse trainer in South Australia) could utilise one stall in the stable complex to keep one horse to train. This would mean that two licensed trainers would operate from this facility, permitting compliance with the Racing NSW Rules and broaden the range of users at the site.

Options for Consideration

Previous reports to Council have only identified two basic options for consideration.

Given the historical information provided to Council and possible implications by Racing NSW rules a third basic option is now brought to Council for consideration:

The first two options remain the same being:

Option 1- Issuing one license to Mr Prisk (current licensed trainer).

Option 2- Issuing three licenses to each of the three interested parties (to existing licensed trainer, new licensed training party and non-licensed party).

The third option is:

Option 3- Issuing a license each to Mr Prisk and the Millers (all licensed trainers).

The third option would be permitted under Racing NSW rules as well as providing the benefit of including another licensed trainer on the Dalton Park Horse Complex site.

Each option has benefits and disadvantages, which have been provided in earlier reports and as heard during the presentations at the last Ordinary Council Meeting.

Letters of support have been provided to Council from the Cobar Miners Race Club for Mr Prisk's expression of interest submission.

Legal Situation

All users of the Dalton Park Horse Complex must have a license agreement that covers their use of the facility.

Financial Implications

For each license issued, Council will charge the fee payable as per Council's 2015/2016 Fees and Charges.

RECOMMENDATION

It is recommended that Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to:

- 1. Issue a 12 month temporary licence agreement for the stabling buildings comprising 8 and 6 stables and the surrounding area to Mr Wayne Prisk and Mr Kym and Sue Miller to allow for the stabling and training of racehorses and associated activities to cover the period 1 July 2015 to 30 June 2016.**
- 2. Require Mr Prisk and the Millers to reinstate the stallion exclusion area at a distance of 10m or other such appropriate distance as negotiated between Council, Ms Whitehurst and Mr Prisk/Millers. The fence to be reinstated at both parties cost and to a standard equal to or better than the new perimeter fence.**
- 3. Advise Mr Prisk and the Millers that as part of his license they can utilise the racetrack, however decisions about the management of the racetrack, including maintenance are the responsibility of the Cobar Miners Race Club. This is to be listed as a condition on the license agreement.**
- 4. Advise Mr Prisk that he has three (3) months to discontinue the use of the Council pound yards. No further extension of time will be granted.**
- 5. Advise Mr & Mrs Wheeler, Ms Wheeler and Mr Turton that they have three (3) months to remove their belongings and horses from the area. If**

after three (3) months their belongings and horses have not been removed from the area but sufficient effort has been made to complete this, a further three (3) months may be granted. No further extension of time will be granted.

6. Affix the Trusts seal to the 12 month temporary licence agreement for Mr Wayne Prisk and Mr Kym and Mrs Sue Miller to cover the period 1 August 2015 to 31 July 2016.

It is also recommended that Council:

7. Seek grant funding for additional horse stable/keeping facilities at the Dalton Park Horse Complex.
8. Conduct a comprehensive review of the Dalton Park Horse Complex and develop a long term sustainability and growth strategy including infrastructure, management and financial revenue improvements.

CLAUSE 3A – CHANGES TO COMPANION ANIMALS REGISTRATION FEES

FILE: A7-7 **AOP REFERENCE:** 3.1 **ATTACHMENT:** NO
AUTHOR: *Acting Director Planning and Environmental Services, Stephen Poulter*

Purpose

This report recommends the adoption of amendments to the Companion Animal Registration Fees as detailed in the *Companion Animals Regulation 2008*.

Background

On the 26 June 2015, the NSW Office of Local Government distributed Circular No. 15-25 advising NSW Councils that from the 1 July 2015, cat and dog lifetime registration fees will increase in line with the Consumer Price Index, as recommended by the Companion Animals Taskforce.

The new fees are:

- Desexed Animal- **\$52** (was \$51);
- Non-desexed animal **\$192** (was \$188);
- Breeder Concession **\$52** (was \$51);
- Pensioner Concession (Desexed Animal Only) **\$21** (was \$20).

Issues

All cats and dogs, other than exempt cats and dogs, must be registered by six months of age. The registration fee is a once-only payment, which covers the cat or dog for its lifetime in NSW, regardless of any changes in ownership.

Registration fees are used by councils for providing animal management related services to the community. These include ranger services, pound facilities, dog refuse bins, educational and other companion animal related activities.

Legal Situation

As these fees are determined under an Act other than the *Local Government Act*, Section 610 of the *Local Government Act* prohibits a Council from determining an amount that is inconsistent or in addition to the amount detailed in the *Companion Animals Act and Regulation*.

RECOMMENDATION

That Council adopt the amended Companion Animal Registration Fees of:

- **Desexed Animal- \$52;**
- **Non-desexed animal \$192;**
- **Breeder Concession \$52;**
- **Pensioner Concession (Desexed Animal Only) \$21.**

CLAUSE 4A – DRAFT PESTICIDE NOTIFICATION PLAN

FILE: C6-20 AOP REFERENCE: 5.24 ATTACHMENT: YES (PAGE 68-79)

AUTHOR: *Noxious Weed Officer, Melissa Gunn*

Purpose

The purpose of this report is to provide information in relation to the draft Pesticide Notification Plan and to endorse the plan being placed on public exhibition prior to adoption by Council.

Background

Under the Pesticide Regulation 2009, Council is required to develop, adopt and notify a Pesticide Notification Plan.

The purpose of this plan is to detail how Council will notify members of the community about the proposed use of pesticides in the public spaces that it owns or controls.

The Legislated requirements are based on the principle that people who live and work in an area have a basic right to know when public spaces in the area are treated with pesticides. Notifying people about pesticide applications means they can make informed decisions, for example, parents with young children may choose to delay a visit to the playground if they know pesticides have been applied that day.

Notifying members of the public about pesticide use before it happens does not mean that they can prevent the use of pesticides in the area. The aim of the notification is to allow people to choose to reduce their exposure to pesticides if they wish. Notifying the community is now internationally recognized as best practice in pesticides management.

Legal Situation

In accordance with Clause 21 of the Pesticide Regulation 2009, Council must:

1. Place the draft for public consultation for a minimum of 4 weeks and ensure that a copy of the plan is available for public viewing during this time - free of charge at its head office and on its internet website.
2. Publish a notice in at least one newspaper circulation generally in its local government area, advising that a draft plan has been prepared. The notice must state the area in which it is to operate, where a copy will be on display for public inspection and how the public can comment on the draft plan.
3. NSW EPA must be notified in writing that the plan has been finalised and whether or not the plan was prepared, exhibited and notified in accordance with the Regulation.

RECOMMENDATION

- 1. That Council note that the draft Pesticide Notification Plan will be placed for public exhibition for a minimum of 4 week with a copy of the plan to be available for public viewing during this time.**
- 2. That following the exhibition period that the Draft Pesticide Notification Plan be adopted by Council if there is no adverse public comment the plan will be made available on Councils website and at Councils administration building with NSW EPA to be notified in writing in accordance with the Pesticide Regulation 2009.**

CLAUSE 5A - RATE ABANDONMENTS 2014/2015

FILE: R2-1

AOP REFERENCE: 3.1.1.2

ATTACHMENT: NO

AUTHOR: *Rates Officer, Jo Louise Brown*

Purpose

To inform Council in regard of the various rates and charges that are required to be written off in 2014/2015.

Background

Various rates and charges which have been levied during 2014/2015 are required to be written-off due to amalgamated assessments, sale of land, pensioner rebates and other changes.

RECOMMENDATION

That Council abandon rates totalling \$157,451.10 for 2014/2015 as follows subject to Auditors approval.

Pension Rebates	117,061.50
Category/Service Changes	23,436.70
Combined Assessments	933.50
Cancelled Leases	3,434.65
Water Misreads	<u>12,584.75</u>
	\$157,451.10

CLAUSE 6A – QUOTATION FOR THE SUPPLY OF TRADE AND MISCELLANEOUS SERVICES 2015/2018

FILE: T3-15-5 AOP REFERENCE: 3.3.4 ATTACHMENT: NO
AUTHOR: *Executive Assistant Engineering Services, Sandra Finnegan*

Purpose

To approve two (2) Contractors for the Councils Trades and Miscellaneous Services Register for 2015/2018.

Background

Throughout the year Council uses various contractors to provide Trade and Miscellaneous Services for many of Council's activities.

These Contractors are usually engaged on a daily basis for small projects or by quotations for larger projects.

To ensure that Council comply with all regulatory requirements of WH&S, WorkCover, Local Government Act 1993, etc, Council needs to adopt a formal approach to regulatory requirements through the quotation process.

Issues

The Companies listed below all provided sufficient documentation to be included on Council's Register of approved Contractors.

Company	Service Provided
Westrac	Mechanical Services
Clarke Concreting	Concreting/Excavation

This does not mean that other Contractors cannot be engaged, once all regulatory requirements have been received from the Contractors yet to submit then they will also be added to the current Register.

Therefore the financial information needs to remain completely Confidential. The quotations received will be available for perusal at the Council meeting.

Financial Implications

There are no additional financial implications for Council as acceptance of these quotations does not commit Council to engage Contractors rather it just provides a pool of registered Contractors.

RECOMMENDATION

That the following Contractors be included in Council's Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:

Company
Westrac
Clarke Concreting

CLAUSE 7A – LEWIS STREET RENAMING TO HOWIES DRIVE

FILE: S7-7 AOP REFERENCE: 1.6.5.2 ATTACHMENT: YES (PAGE 80)

AUTHOR: *Trainee Civil Engineering Technician, Adrienne Pierini*

Purpose

To assess any submissions received during consultation with the community on a proposal to rename a section of Lewis Street to “Howies Drive” and to recommend that a section of Lewis Street be named “Howies Drive”.

Background

As a result of a request received by Council from the Cobar and District Rugby Union Club, a section of Lewis Street (*please refer to map attached*) was proposed to be renamed in memory of fallen firefighter Daniel “Howie” Howard. The proposed name for the section of Lewis Street was “**Howies Drive**”.

Throughout June and July of this year Council publicly exhibited information and consulted with the community in regards to the abovementioned road renaming proposal. Consultation commenced Wednesday 10 June 2015 with submissions closing Friday 10 July 2015. The consultation process involved:

- Publishing notice of the proposal on Council’s website, Facebook page and in the local newspaper;
- Having information available at Council’s administration building; and
- Serving written notice of the proposal on the following persons or bodies as outlined in the *Roads Regulations 2008*:
 - Australia Post;
 - The Registrar General;
 - The Surveyor General;
 - The Chief Executive of the NSW Ambulance Service;
 - Fire and Rescue NSW;
 - NSW Rural Fire Service;
 - NSW Police Force;
 - NSW State Emergency Service;
 - NSW Volunteer Rescue Association Incorporated; and
 - Roads and Maritime Services (RMS).

No official feedback was received from the community during the consultation period. A response was received however on 3 July 2015 from the Geographical Names Board (GNB) with no objection to the proposed road name “Howies Drive” which was reviewed under the GNB NSW Addressing User Manual.

As a result it is proposed that Council adopts the road name “Howies Drive” for the specified section of Lewis Street. Note that there is to be no further community consultation prior to gazettal of the above road name.

Policy Implications

If resolved to adopt the road name “Howies Drive” for the specified section of Lewis Street, Council must, as per the *Roads Regulation 2008*:

- Publish notice of the new name in the NSW Government Gazette and in a local newspaper; and
- Inform the prescribed authorities listed in the Regulation of the new name, giving sufficient particulars to enable the road to be identified.

Financial Implications

Over time there will be some costs involved with the replacement, if required, of road naming signs. Council staff time will also be taken to eventually amend all road lists, register and mapping systems in regards to the name change.

There may also be costs incurred relating to the gazettal, publication and registration of the newly named street.

RECOMMENDATION

That Council adopt the road name “Howies Drive” for the section of Lewis Street specified within Cobar Shire 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 renaming of the section of Lewis Street.

CLAUSE 8A – LOCAL GOVERNMENT NEW SOUTH WALES WATER MANAGEMENT CONFERENCE

FILE: S1-5-1

AOP REFERENCE: 3.3.2

ATTACHMENT: NO

AUTHOR: *Services Manager, Wayne D. Mills*

Purpose

The purpose of this report is to provide information to the Council about the 2015 Local Government New South Wales Water Management Conference which is to be held on Monday 24 August 2015 to Wednesday 26 August 2015 at Peppers Craigieburn, Bowral and to seek approval for an appropriate employee to attend.

Background

This report details the relevance of the attendance at the Conference and the costs and recommendations for appropriate attendance. The Annual State Conference is designed to provide an accessible forum for debate and discussion on water supply and water management issues, to provide an environment for learning and networking opportunities and a forum for practicing water managers to discuss issues and ways forward to achieve a sustainable future.

The Conference Program includes topics covering:

- Water utility Alliance, joint organisations and country councils being fit for the future;
- Regional strategic business planning by the Lower Macquarie Water Utility Alliance;
- The Nyngan/Cobar Water Supply Scheme – Cobar Water Supply Upgrade;
- Structural reform, regulation, privatisation – urban water services in regional New South Wales;
- Operation and water transfer systems;
- Sewerage strategy and catchment protection.

Issues

This Conference is important as it provides the opportunity to keep up to date with changes to water and wastewater regulation, legislative changes and State Government proposals that would likely have an impact on Councils roles as supplier of essential services to the community and regulator.

By attending this Conference, the attendee will obtain information and knowledge on the latest and pending Government legislation, latest trends and operational procedures for the water and wastewater processes in providing an essential service to the community.

The key areas that will be addressed at the Conference which will be beneficial to the attending delegate would be:

- Water transfer systems;
- Sewerage catchment protection;

-
- Opportunities for efficiency and productive gains;
 - Drinking Water Management Systems;
 - Water Recycled economic assessment.

Financial Implications

The approximate cost per delegate is:

- Conference registration & Dinner: \$692.00;
- Accommodation: \$530.00;
- Travel Costs from Conference: \$260.00;
- Total Cost: \$1,482.00.

(Travel to conference on Sunday at attendee cost).

RECOMMENDATION

That approval is given to the Services Manager to attend the 2015 Local Government New South Wales Annual Water Management Conference in Bowral, on 24 to 26 August 2015.

**CLAUSE 9A – TENDER FOR THE MANAGEMENT OF THE COBAR
MEMORIAL SWIMMING POOL**

FILE: T3-15-4

AOP REFERENCE: 1.5.3.2

ATTACHMENT: NO

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide a Report on the outcomes of the Tender for the Management of the Cobar Memorial Swimming Pool and determine the way forward.

Background

The current three year agreement between Council and Leisure and Recreation (L&R) Group expires prior to the commencement of the next swimming pool season. Council readvertised the tender for a new three year contract during June/ July 2015 with tenders closing 2 July 2015. Only one (1) tender was received and that was from:

- L&R Group.

RECOMMENDATION

That a further Report concerning the tender for management of the Cobar Memorial Swimming Pool be considered in Committee of the Whole Closed Council with the press and public excluded in accordance with Section 10A (2)(d)(i) of the *Local Government Act 1993* as it contains commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it.

CLAUSE 10A – LILLIANE BRADY VILLAGE REACCREDITATION
FILE: C8-4-6 AOP REFERENCE: 1.5.4 ATTACHMENT: YES (PAGE 81-107)
AUTHOR: *Director of Corporate and Community Services, Kym Miller*

Purpose

To advise Council of the successful reaccreditation program for both divisions of the Lilliane Brady Village.

Background

Legislation requires that the Lilliane Brady Village is robustly audited every three years to meet accreditation requirements.

Additionally, unannounced audits are conducted on an interim basis.

For both divisions of Council's aged care facility, all outcomes have been met in the 2015 audit.

Outcome 2.7 (medication management) for the Hostel and Nursing Home had additional information recorded against each of them, but this did not prevent it being marked as meeting standards.

RECOMMENDATION

- 1. That the Lilliane Brady Village Reaccreditation Report be received and noted.**
- 2. That the Director of Nursing and Lilliane Brady Village Staff's effort be acknowledged.**

CLAUSE 11A – NSW POLICE ENQUIRY INTO INCREASED CRIMINAL ACTIVITY IN THE NYMAGEE AREA

FILE: C8-16

AOP REFERENCE: 1.6

ATTACHMENT: NO

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

Purpose

To advise Council of concerns about an increase in criminal activity in the Nymagee area and to initiate an enquiry with the NSW Police.

Background

Nymagee Residents have noticed an increase in rural crime with visible increases in theft and damage over the past 6 months.

The matters are appearing to be dealt with by Police from Cobar where as in the past the local Policeman has attended to them.

This has created a view in the local community that there has been a negative change to policing in the Nymagee area and that to overcome this view residents need to be advised of what is happening.

The recommendation of this report is to seek details from the Local Area Command (Darling River) in the first instance.

For expediency, it is suggested that the Mayor and General Manager arrange the meeting and invite Councillors on an availability basis noting that every endeavor should be made to include Councillor Isbester. Similarly, the same authorisation should be extended to escalate issues if required after meeting with the Commander. This will avoid the matter getting held up between Council Meetings.

RECOMMENDATION

- 1. That Council writes seeking an explanation and arranging a meeting with The Commander, Darling River Local Area Command regarding current policing at Nymagee.**
- 2. If Council is of the subsequent view that the current policing at Nymagee is inadequate and no offer of an improved situation is made the matter be escalated to the Minister for Police and Emergency Services via the Member for Barwon.**
- 3. That the Mayor and General Manager be authorised to nominate attendees and if required escalate the matter.**

CLAUSE 12A – FOURTH QUARTERLY REVIEW OF THE ANNUAL OPERATIONAL PLAN 2014/2015 (Q4)

FILE: L5-22

AOP REFERENCE: 3.1

ATTACHMENT: YES

(UNDER SEPARATE COVER)

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide Council with a detailed review of all actions outlined in the Annual Operational Plan 2014/2015 for the fourth quarter (Q4) (April to June 2015).

Background

At the June 2014 Council Meeting, Council adopted the 2014/2015 Annual Operational Plan (AOP) and Budget. Council is obligated to review the AOP and Budget each quarter, under the NSW Integrated Planning and Reporting Legislation and Guidelines. It should be remembered that this review is only for the period April to June 2015 and does not cover actions or activities that have occurred since then.

However, this paper aims to highlight major issues that may arise in Q1 of 2015/2016.

Issues

Each responsible officer has provided the attached review of their operations. All actions outlined in the AOP have been addressed and statistics are provided where appropriate.

A summary of the major projects undertaken in Q4 and the emerging concerns for Q1 in 2015/2016 are as follows:

Governance

- Work commenced on the development of a grant application under the National Stronger Regions Fund for upgrading the Cobar Youth and Fitness Centre. In addition a number of staff attended various grant writing and information workshops, particular in relation to roads grants, in preparation for upcoming grants opening.
- Council continued to work with other councils identified in the Far West Initiative as part of the reform of local government, to look at more efficient ways of delivering a range of government and non-government services to communities.

Corporate and Community Services

- The IT Committee comprises representatives from each Department within Council and meets regularly. The Committee is focussing on continuing the improvement of the network, network security and increasing the IT skills across the organisation. Having learnt from a long recovery process after a

network outage, the installation of an instantaneous recovery process is almost completed.

- The extensions at the Lilliane Brady Village have been completed, with an opening planned for Q1 in 2015/2016. There are vacancies in the nursing home, however the hostel remains full. The Village again passed re-accreditation in an audit of the 44 expected outcomes of the Accreditation Standards, with all outcomes met.
- Council was able to offer a full range of school holiday activities in July with Vacation Care introduced through COOSH and school holiday activities offered at both the library and Youthie. All groups worked together to offer a range of activities aimed at different interests and age groups. The introduction of Vacation Care in particular involved a great deal of extra work in terms of paperwork and administration but has been an identified need within the community.
- Council signed the Services NSW contract and was the first country council to do so. Cobar Shire Council will be used as a role model for the roll out of the system to other councils. The delivery roll out will be completed in early Q1 2015/2016.
- The rates were processed and mailed out within the first week of July.
- The average cash balance for the quarter was greater than \$7m.
- There is the threat of a loss of around \$100,000 from the Brindabella liquidators and a similar sum is in doubt from the Wonawinta mining lease.

These two issues will be resolved in 2015/2016.

Engineering

- The contract for the swimming pool was advertised twice in a bid to encourage a range of parties to tender for the contract. Only one tender was received with around two months until the current lease expires.
- Council has a large works program for road capital works in 2015/2016 in addition to some works being carried over from Q4. This is going to require resourcing to ensure the planning and design aspects are undertaken in a timely fashion and to the required standard. This work has commenced for a number of projects.
- The designs are almost completed for the Whitbarrow Way and Acres Billabong projects, with staff currently identifying the next list of projects to apply for funding under the Fixing Country Roads program. It is expected this grant program will open in Q1 2015/2016.
- The Airport Resources for Regions project is nearing completion. Initial works were undertaken under budget and the state government has since approved further related works, including upgrades to the fencing to keep kangaroos out of the enclosed area. These works and the flyover required to complete certification of the airport by CASA will be completed in Q1 2015/2016.
- The replacement of the water treatment plant (Resources for Regions project) is on track, with the designs expected to be agreed to by the Office of Water by the end of July, along with the finalisation of the tender documents. The tender will be advertised in August. At the end of this period Council will have a firmer understanding of the expected end cost of the project.

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- The designs and tender documents for the replacement of the pipeline between Nyngan and Cobar (Resources for Regions project) are almost complete with the tender documents expected to be completed by the end of July, with the tender being advertised in August.
 - The Resources for Regions project that is aimed at improvements to the sewer system and network is slightly behind schedule, however a great deal of time has been put into researching the site to better understand the issues and what works are going to be required to achieve the expected outcomes, particularly in relation to gaining a S60 approval for water reuse. These works will be further quantified and costed in Q1 2015/2016.
 - Community consultation has commenced on the upgrade of the Drummond Park playground to ensure that Council is able to meet the grant obligations for funding for softfall in the area. There has been good community interest in the project and scoping of costs of a preliminary plan developed as a result of the consultation is currently being undertaken.

Planning and Environmental Services

- Council has been successful in gaining extra grant funding to undertake environmental works in the Shire. This includes grants to address illegal dumping, waste depot upgrades and littering. In addition, Council has been successful with their EOI and has subsequently submitted an application for an environmental awareness project around water quality and the Newey.
- During Q4 Council has attended five existing and proposed mines in conjunction with NSW Energy and Resources for the annual environmental report meetings. These meetings review the operations, remediation or preparation of mine sites. Mines visited were Manuka, Mount Boppy, Endeavor, Mallee Bull and Mayday.
- Development application numbers remained steady in Q4 with a slight rise in residential type proposals. Development enquiries were found to be higher than previous quarters.
- All primary food inspections were completed in Q4 satisfying Councils agreement with NSW Food Authority. Specific premises were subject of regulatory action due to non-compliance with the Food Act and Food Standards. Council officers will pursue compliance in these situations.

Legal Situation

Council must review the AOP quarterly as per the NSW Integrated Planning and Reporting guidelines.

Policy Implications

The report outlines what has been achieved to date, what has not been achieved and why, and highlights any concerns regarding the actions in the AOP. Councillors are encouraged to read through the report to get an understanding of where each of the actions has progressed to and to understand any possible issues that may need addressing in future quarters.

Financial Implications

Any financial implications are outlined in budget reviews or reports required under “Regulation 202”.

Risk Implication

Any risks to achieving outcomes are listed in the report.

RECOMMENDATION

That Council receives and endorses the fourth quarterly review of the 2014/2015 Annual Operational Plan, covering the period April to June 2015.

CLAUSE 13A – JANUARY – JUNE 2015 REPORT ON THE IMPLEMENTATION OF THE COBAR SHIRE COUNCIL DELIVERY PROGRAM

FILE: L5-22

AOP REFERENCE: 3.3.3

ATTACHMENT: NO

AUTHOR: *Special Projects Officer, Angela Shepherd*

Purpose

To provide Council with the required six monthly report on the implementation of the Council's Delivery Program 2013/2014 – 2016/2017.

Background

The Delivery Program directly addresses the objectives and strategies of the Community Strategic Plan and identifies the principal activities Council will undertake across all operations. The Delivery Program aims to give a focus to Council's activities for their four year term in office. Council is provided with a six monthly update on the implementation of the Delivery Program.

Issues

This report outlines the main achievements of Council for the period January – June 2015, by Department.

General Manager

- Council was successful in obtaining an additional \$5m of funding for the second stage of the Nyngan to Cobar pipeline on behalf of the Cobar Water Board. In addition, funding for two Fixing Country Road projects of around \$1m has been awarded, along with four environmental grants, a doubling of the Roads to Recovery funding for 2015/2016 and an expected \$800,000 REPAIR project for the Wooltrack. This is on top of the \$4.25m Kidman Way south widening contract from RMS. Council has already started scoping and designing many of these projects to ensure that they can be undertaken within funding timeframes and using Council staff.
- Council has been resourcing initiatives under the reform of local government, including scoping out options under the Far West Initiative. It was decided not to submit a Fit for the Future submission (Council was not obligated to) due to the resourcing required to do a quality submission. Council has already undertaken several years of improvement initiatives to improve our sustainability following the dire budget situation of 2011.

Engineering Services

- Works are well underway on all the Resources for Regions projects:
 - The initial works required to upgrade the pavement and lighting at the airport have been completed and Infrastructure NSW have agreed to allowing Council to use the remaining funds to undertake improvements to the fencing and access road. These works will be completed in Q1 2015/2016 and CASA certification will be gained at this time.

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- A great deal of work has been undertaken in scoping the new water treatment plant and the Nyngan to Cobar pipeline replacement projects. Council has been working with NSW Office of Water to ensure compliance. Work in terms of land ownership and design requirements have been a priority for both projects.
 - The sewer network upgrade and expansion has required detailed analysis of the current system and the types of works that can be undertaken to achieve the outcomes listed in the grant agreements. This work is almost complete, with design now commenced for three smaller parts of the project. Work on the expansion of the network has not yet commenced.
 - All Shire road works were completed on time, however some other capital works will be carried over to Q1 2015/2016. Rain during Q4 has delayed the completion of some projects. Approximately \$300,000 of Regional Roads work will be carried forward for completion in July 2015. This is permissible within the terms of the agreement.

Corporate and Community Services

- Renovations at the library were undertaken including new carpet and painting. The Ereaders and iPads were introduced to promote eBooks at the library. The library ran a range of school holiday activities, storytimes and computer classes during the six months.
- The Cobar Youth Council ran their Little Big Day Out with funding from two successful grant applications and strong support from staff. Most of the members of the Council are new in 2015 and will need to be supported in their endeavours. Use of the Youth Centre has increased with the opening of the skate park. The Youth Council is currently working on hosting a Colour Run in October and some members are attending the state youth council conference as a training and capacity building exercise.
- Childrens Services was successful in getting the Vacation Care program up and running, and being assessed as eligible to provide government subsidies. This involved a large administrative task but has met the need identified by the community.
- Council has signed a contract with Services NSW and the new services will be rolled out in Q1 2015/2016.
- The IT Committee continues to focus on implementing the IT Strategic Plan and improving the IT skills across the organisation. A major activity for the six months was the implementation of network processes to reduce the risk of network outages in the future.
- The extensions to the Lilliane Brady Village were completed with an opening planned for Q1 2015/2016. Re-accreditation of the facility was also achieved with outcomes being met against all 44 standards.

Planning and Environmental Services

- Council continues to work with business operators to establish new businesses in Cobar. As well as small business operators, Council is working with the mining companies on their MOPs, development applications and regulatory obligations.

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- Council has been successful in gaining extra grant funding to undertake environmental works in the Shire. This includes grants to address illegal dumping, waste depot upgrades and littering. In addition, Council has been successful with their EOI and has subsequently submitted an application for an environmental awareness project around water quality and the Newey

Legal Situation

Council has a legislative requirement to report to Council at least every six months on the implementation of the Delivery Program.

Policy Implications

Implementation is on track where resourcing is adequate.

Financial Implications

The Delivery Program is being implemented in accordance with the four year budget.

Risk Implication

Some projects will not progress until adequate funding and staff resources are found.

RECOMMENDATION

That the information contained in the six monthly report on the implementation of the Delivery Program – January to June 2015 be received and noted.

CLAUSE 1B – DEVELOPMENT APPROVALS: 16 JUNE 2015 – 30 JUNE 2015

FILE: T5-1

AOP REFERENCE: 1.6.3.1

ATTACHMENT: NO

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

Complying Development Approvals

There were no Complying Development Applications approved under delegated authority for the period 16 June 2015 – 30 June 2015.

The value of Complying Development approvals for 2014/2015 to date is Nil.

The value of Complying Development approvals for the similar period in 2013/2014 was \$20,000.00

Local Development Approvals

There were no Local Development Applications approved under delegated authority for the period 16 June 2015 – 30 June 2015.

The value of Local Development approvals for 2014/2015 to date is \$7,168,936.00

The value of Local Development approvals for the similar period in 2013/2014 was \$3,908,638.00

Construction Certificates

There were no Construction Certificates approved under delegated authority for the period 16 June 2015 – 30 June 2015.

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 16 June 2015 – 30 June 2015 be received and noted.

CLAUSE 2B – DEVELOPMENT APPROVALS: 1 JULY 2015 – 14 JULY 2015

FILE: T5-1

AOP REFERENCE: 1.6.3.1

ATTACHMENT: NO

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

Complying Development Approvals

There were no Complying Development Applications approved under delegated authority for the period 1 July 2015 – 14 July 2015.

The value of Complying Development approvals for 2015/2016 to date is Nil.

The value of Complying Development approvals for the similar period in 2014/2015 was Nil.

Local Development Approvals

The following Local Development Applications have been approved under delegated authority for the period 1 July 2015 – 14 July 2015.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2015/LD-00027	2 Kelly St, Cobar	Alts & Adds	45,000
2015/LD-00028	Ulinbawn Creamy, Euabalong	Subdivision	-
2015/LD-00026	30 Brough St, Cobar	Swimming Pool	40,000
2015/LD-00029	5 Wood St, Cobar	Installation of Synthetic Grass for the Purpose of Tennis Courts	19,428
2015/LD-00030	5 Wood St, Cobar	Earthworks & Construction of Fence for the Purpose of Tennis Courts	9,990

The value of Local Development approvals for 2015/2016 to date is \$114,418.00

The value of Local Development approvals for the similar period in 2014/2015 was \$165,000

Construction Certificates

The following Construction Certificates have been approved under delegated authority for the period 1 July 2015 – 14 July 2015.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2015/CB-00022	2 Kelly St, Cobar	Alts & Adds
2015/CB-00023	30 Brough St, Cobar	Swimming Pool
2015/CB-00025	5 Wood St, Cobar	Earthworks & Construction of Fence for the Purpose of Tennis Courts

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 1 July 2015 – 14 July 2015 be received and noted.

CLAUSE 3B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

ATTACHMENT: NO

AUTHOR: *General Manager, Gary Woodman*

COUNCIL RESOLUTIONS 24 SEPTEMBER 2009					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
1	Council – Clause 2B – The Wool Track Project	153.9.2009	GM/SPO/DES/RM/ESM	Council be kept informed of progress.	Letter and copy of report sent to K Humphries, J Cobb, S Ley, J Williams, M Coulton and F Nash. Letters sent to trucking companies seeking support for sealing. Information provided to all OROC councils. Initial contact undertaken with Central Darling Shire Council and Balranald Shire Council in regard to arrangements for a delegation to the Minister for Regional Services. Wool Track is the only priority for the 2015/2016 Repair Program in accordance with Councils Resolution. Wool Track Development Advisory Committee has met and formulated an Action Plan for 2015/2016. Minister for Roads, Maritime and Freight has been provided a copy of the Nairn Report to commence the information process before further representations are undertaken.
COUNCIL RESOLUTIONS 28 APRIL 2011					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
14	Committee of the Whole Closed Council – Clause 1C –	81.4.2011	DPES/LMO	Arrange acquisition of Lot 317 DP 755649 from the Crown subject to the availability of funds from the 2011/2012	Acquisition arrangements commenced with Land and Property Management Authority. Application provided to the Office of Local Government in regard to acquisition.

	Cobar Caravan Park Business Development Strategy			budget. Following successful acquisition of the above land, classify this land as Operational under the Local Government Act 1993.	Funds now provided for in 2014/2015 Budget. Will be undertaken at time of acquisition.
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COUNCIL RESOLUTIONS 27 OCTOBER 2011

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
87	Council – Clause 4A – Land Acquisition – Cobar Caravan Park Lot 317 in DP755649	193.10.2011	DPES/LMO	Undertake all processes required for the acquisition of the Cobar Caravan Park Lot 317 in DP755649.	Action Plan instigated for implementation of resolution. See Item 14.

COUNCIL RESOLUTIONS 22 MARCH 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
162	Council – Clause 16A - Liquid Trade Waste Policy – Costs and Implementation Method	14.3.2012	DES/SM/DPES	Adopts option one (1) for the upgrading of the existing trade waste outlets and purchase the required pre-treatment units and complete the installation works on all trade waste premises with all costs to be funded out of the Sewer Fund Reserves with a no-interest three (3) year loan to local proprietors of businesses, and further that repayment will be a condition of approval on their Liquid Trade Waste licence agreement as per the NSW	Action Plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 26 APRIL ADJOURNED TO 3 MAY 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
194	Committee of the Whole Closed Council - Clause 4C – Sale of Land	94.4.2012	GM/LMO	<p>That Council provides authority for the General Manager to negotiate the sale of land at either 100 or 105 Marshall Street, Cobar for at least the minimum amount per square metre detailed in the report.</p> <p>That Council provides authority for the General Manager to undertake investigations into any party in regards to the standard financial and company checks, the company's previous experience with similar projects and their previous experience in completing projects with timeframes.</p> <p>The Council may in its absolute discretion elect to terminate negotiations with any party prior to exchange of a contract for the sale of land.</p> <p>That Council approve the sale of land conditional on:- Surveying undertaken and new plans submitted and approved; Subdivision plans submitted and approved; Rezoning of the land to allow for motel accommodation; All legal cost for both parties paid;</p>	<p>Further Councillor workshop strategies planning for land in concern held on 9 August, 2012.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Currently no interested party.</p> <p>Action Plan instigated for implementation of resolutions.</p>

				<p>Submission of a detailed development application that includes but is not limited to:</p> <p>Detailed architectural and design plans including elevations, footpaths, ramps, disabled access etc;</p> <p>Detailed site plan;</p> <p>Detailed car parking and access plans, including disabled parking;</p> <p>A detailed risk assessment for Council water and sewerage systems;</p> <p>Detailed landscaping plan including footpaths;</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That investigations and reporting be undertaken for appropriate master planning of Council land at 100 and 105 Marshall Street, Cobar;</p> <p>That any sale of the land be subject to the negotiated development proceeding within a reasonable time;</p>	
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COUNCIL RESOLUTIONS 26 JULY 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
219	Council – Clause 8A – Road Closure – Corner of Murray and Blakey	168.7.2012	DPES/LMO	That Council resolves to close part of the road reserve on the corner of Murray and Blakey Street, Cobar identified as being Lot 2 in	Action plan instigated for implementation of resolution.

	Street, Cobar			<p>Deposited Plan 46869.</p> <p>That Council provides authority for the General Manager to make application to the Department of Primary Industries, Crown Land Division to close the road.</p> <p>That Council authorise the Mayor and the General Manager to sign all relevant documentation under the Common Seal of Council.</p> <p>That the land be acquired as operational land pursuant to the provisions of Section 31 of the <i>Local Government Act 1993</i>.</p>	<p>Road closure has been approved. Requested Survey Plan so that a transfer granting easement can be completed.</p> <p>Will be undertaken at the time as required.</p> <p>Classification to be arranged at acquisition.</p>
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COUNCIL RESOLUTIONS 23 AUGUST 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
234	Council – Clause 7A – Festival of the Miners Ghost	197.8.2012	DCCS/MTPR	Seek grant funding for the event to assist it to grow into an event with broader appeal beyond residents of Cobar.	Action plan instigated for implementation of resolution, watching for suitable grants.

COUNCIL RESOLUTIONS 13 DECEMBER 2012

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
307	Council – Clause 12A – Plant Replacement Program, Proposed Purchase of 34,000 Litre Water Tank Trailer in lieu of Side Tipper	320.12.2012	GM/DES/RM/ESM	That the Plant Replacement Program be altered to provide for the purchase of one only 34,000 litre trailer road tanker in lieu of the side tipper trailer.	Rescission Motion reported again to the April 2013 Ordinary Council Meeting which was lost. Action plan instigated and implemented of original resolutions.

	Trailer			That quotations be called for the supply and purchase of one only 34,000 litre trailer water tanker suitable for use as the lead trailer in a road train configuration at an estimated cost of \$100,000.	Watching for suitable second hand lead water trailers for purchase and set up.
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COUNCIL RESOLUTIONS 28 FEBRUARY 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
343	Council – Clause 22A – Proposed Hangar Construction and Lease of Plant of Land at Cobarr Regional Airport by Sullivan’s Mining and Hardware	28.2.2013	DES/ESM	<p>That Council approve the construction of a hangar (subject to the building regulations) to be known as Hanger No. 2, on the current site of the “Aero Club”.</p> <p>That the applicant, Sullivan’s Mining and Hardware be responsible for the cost of relocation of the Aero Club to a site determined by the Engineering Support Manager.</p> <p>That Council enter into a lease with the applicant for a 5 x 5 x 5 year lease with the annual fees being in line with the Fees and Charges as determined by Council.</p>	<p>Action Plan instigated for implementation of resolution.</p> <p>Action Plan instigated for implementation of resolution.</p> <p>Action Plan instigated for implementation of resolution.</p>

COUNCIL RESOLUTIONS 28 MARCH 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
350	Finance and Policy Committee – Notice of Motion – Management of the Youth and Community Centre	41.3.2013	DCCS/MYFC	That expressions of interest be called for seeking an independent operation of the Youth and Community Centre.	Expressions of interest advertising will be delayed until final result of future Resources for Regions EOI’s and National Stronger

Regions Fund Applications known.

COUNCIL RESOLUTIONS 24 APRIL 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
380	Committee of the Whole Closed Council – Clause 1C – Notice of Rescission Motion – Consideration of Tourism Cost Centre	95.4.2013	DCCS/MTPR	That in the year 2013/2014 that Council develops a tourism management plan that details appropriate commitments and plans that aid the tourist industry in Cobar.	Action plan instigated for implementation of resolution. Interim Report provided to March 2014 Ordinary Council Meeting. Expect Plan to be developed in by the end of 2014/2015.

COUNCIL RESOLUTIONS 22 AUGUST 2013

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
435	Council – Clause 9A – Determination of Status of Mt Gap Road	187.8.2013	ESM	That Mt. Gap Road within Mt. Gap Station shall be dedicated a public road and remain on the Roads Register as a Shire Road.	Waiting on gazettal by Western Lands.

COUNCIL RESOLUTIONS 20 JANUARY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
510	Extraordinary Meeting of Council – Clause 3A – Increased Water Restrictions to Nymagee	05.1.2014	DES/SM	That Council apply for urgent financial assistance from the NSW Government for Drought Proofing of Nymagee with appropriate advice also through the Local Member.	Action plan instigated for implementation of resolution, hoping to be able to use future Water Security for Regions Programs.

COUNCIL RESOLUTIONS 27 FEBRUARY 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
530	Council – Clause 17A – Cobar Truck Wash Options	28.2.2014	ESM	That approval be given for the signing under seal if required of any documents for the lease or purchase of the land required for the truck wash facility and if required the land be classified as operational.	Action Plan instigated for implementation of resolution, however if Council is successful with Grant Funds for a new Truck Wash the land to be used for the new Water Treatment Plant will be used for a new Truck Wash Facility instead of the current Peak Gold Mine Truck Wash Location.

COUNCIL RESOLUTIONS 24 APRIL 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
551	Council - Clause 8A – Grading of Shire Road 20 (Grain Road) by Local Contractors	75.4.2014	DES/RM	<p>That Council trial the Grain Road contractor in the 2014/2015 financial year and allocate \$46,000 for the section of road from Tallebung Road to the bitumen section at the southern end (approx.40 km long), and compare it with Council’s standard. All work to be approved by the Roads Manager prior to commencement on each occasion.</p> <p>That Council to investigate a long term strategy of using contractors and Council graders to accomplish its maintenance grading routine.</p> <p>That Council lobby State and Federal Governments for increases in funding to maintain Council’s Regional and Shire Roads at a better level.</p>	<p>Action plan instigated for implementation of resolutions. Initial grades have been completed on Shire Road 20.</p> <p>Mayor and GM have met with the Minister for Roads and Freight and his Deputy Chief of Staff on 7 August 2014 to further</p>

					detail Council's case in relation to a low level of Regional Road funding in comparison with neighbouring Councils, level of funds required to improve Kidman Way South and funding of Wool Track improvements. \$4.25 Million of funding announced for improvements on the Kidman Way.
COUNCIL RESOLUTIONS 22 MAY 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
560	Council – Clause 4A – Cobar Shire Council Policy Direction Concerning Coal Seam Gas Exploration and Production	92.5.2014	GM/SPO	<p>That Cobar Shire Council supports in principle the Association of Mining Related Council's Draft Policy on Coal Seam Gas including the relevant Position Statement and additional information and that Council's direction is as follows in relation to Coal Seam Gas Exploration and Production:</p> <ul style="list-style-type: none"> ▪ That impacts on Local Government Council Infrastructure are adequately compensated for in the immediate and future life of those assets; ▪ In regard to the communities environmental assets, that the appropriate oversight body, whether government or private, is 	Finalised Policy Document being formulated.

				<p>engaging effectively and is communicating with Council and the processes are put in place to independently obtain baseline data on air and water quality;</p> <ul style="list-style-type: none"> ▪ Council’s position as far as practicable is a “nil” effect position in regard to the quality of surface water, domestic, stock and irrigation aquifers used by our community and a “nil” net effect on above ground environmental assets in relation to coal seam gas activities; ▪ That health and environmental impact assessments are conducted for all significant mining and extractive industries during the approval process; ▪ That individual property rights in regard to unwelcome drilling, exploration and/or extraction activities are supported; ▪ That the ten (10) International Council of Mining and Metals (ICMM) principles are supported by Council; ▪ That Cobar Shire Council recommends to the State Government that the pre-gateway determination process be modified to enable a refusal where appropriate, and; ▪ That Council promotes the 	
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				dissemination of information to landholders that is independent and informs them of their rights and obligations prior to entering into any agreements relating to coal seam gas exploration or production.	
563	Council – Clause 7A – Comparison of Water Restrictions between 2013 and 2014	95.5.2014	SM	That Council collect additional data to allow further analysis to be carried out on the effected changes in water restrictions are having on consumption within the towns and within the whole of the Shire.	Action plan instigated for implementation of resolution.
COUNCIL RESOLUTIONS 26 JUNE 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
578	Council – Clause 15A – 2014/2015 Annual Operational Plan and Budget Including Revenue Policy and Fees and Charges	120.6.2014	DCCS/SPO/DPES/LMO	Council approves in principal to the raising of an asset purchase loan of up to \$265,000, with a detailed report being provided prior to the transaction being finalised.	Action plan instigated for implementation of resolution. See Items 14 and 87.
COUNCIL RESOLUTIONS 24 JULY 2014					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
583	Works Committee Meeting – Report 3A – Road Capital Works Program 2014/2015	128.7.2014	DES/ESM/RM	That Council trials the use of chemical and cementitious stabilisation of the unsealed road network in conjunction with gravelling.	Action plan instigated for implementation of resolution.
COUNCIL RESOLUTIONS 28 AUGUST 2014					

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
599	Council - Clause 4A – To Approve the Tenure of Occupancy for the Cobar Mobile Children’s Services Inc	155.8.2014	DCCS	a) That Cobar Mobile Children’s Services Inc. is offered tenure by way of Memorandum of Understanding for a period of one (1) year with a mutually agreeable option of a further year, commencing on 1 July 2014 and subject to Council’s Grant Applications and continuing to operate the building with its current use. b) That the annual payment be \$2,600 indexed at CPI.	Cobar Mobile Children’s Services Inc. lost the original Draft Memorandum of Understanding. New Draft Documents have been now considered by their Committee with answers to some queries being discussed at Staff Level.
			LMO/DPES	That other occupants of Council premises that have no occupancy agreement be recognised and an appropriate agreement entered into.	Seven (7) occupants of Council premises identified. Two (2) agreements currently in draft.
605	Council – Clause 11A – Unregulated Free Camping in the Cobar Shire	162.8.2014	GM/ DPES	That Council Officers work with the Cobar Caravan Park Operators to help ascertain alternative measures to the regulation of free camping in Cobar Shire that will increase the financial standing of the caravan park.	Initial meeting undertaken on 29 September 2014.
606	Council – Clause 12A – New Cobar Water Treatment Plant – Selection of Site and Financial Aspect	163.8.2014	PM/DES	That the subject land be acquired as operational land pursuant to the provisions of Section 31 of the Local Government Act 1993. That Council authorise the Mayor and the General Manager to sign all relevant land purchase documentation under the Common Seal of Council; including a Memorandum of Understanding between Peak Gold Mines	Currently waiting to finalise a subdivision and land transaction following easement and the process will be actioned by Peak Gold Mines.

				<p>Pty Ltd and Council for future interest by Peak Gold Mines Pty Ltd in regard to the Cobar Wrightville Common.</p> <p>That Council note that final costs may be higher for the new Cobar Water Treatment Plant than initially estimated; but all final cost projections will be reported to Council as the project is delivered.</p>	<p>Noted – No further action required until tender analysis time.</p>
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COUNCIL RESOLUTIONS 25 SEPTEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
623	Council – Clause 6A – SR23 Booberoi Road Euabalong Traffic Options	184.9.2014	RM/ESM/DES	That Cobar Shire Council erect large advisory route signs, one on Lachlan Street on the intersection with Robison Street and the Booberoi Road indicating the bitumen road alternative.	Action plan instigated for resolution.
627	Council – Clause 10A – Adoption of Management Plan for Lot 18 DP213415	188.9.2014	LMO	<p>That Council authorise the General Manager to negotiate a lease or licence for an appropriate term and conditions with the Cobar Bowling and Golf Club Ltd.</p> <p>That Council authorise the Mayor and General Manager to sign any lease or licence under the Common Seal of Council.</p>	Action plan instigated for implementation of resolutions.

COUNCIL RESOLUTIONS 23 OCTOBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
640	Committee of the Whole Closed Council	28COW.10.2014	ESM	That Council purchase the Paveline Autopatch Isuzu FXY1500 Auto Tar	Purchase arranged, waiting on delivery.

	- Clause 2C – Tender for the Supply of Road Patching Machine			Patching Machine for \$358,260 including GST; That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Action Plan instigated for implementation of resolution.
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COUNCIL RESOLUTIONS 27 NOVEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
660	Council – Clause 7A – Office of Local Government Promoting Better Practice Review of Cobar Shire Council – Report Action plan Status	245.11.2014	GM	That Staff continue to work towards the completion of any work required by the recommendations contained within the Promoting Better Practice Review of Cobar Shire Council Report and detailed within the reviewed Action Plan.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 26 FEBRUARY 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
665	Finance and Policy Committee Meeting – Notice of Motion – Economic Development Matters	3.02.2015	SPO	That the Cobar Shire Economic Taskforce investigate the possibility and practicality of developing independent living aged accommodation in Cobar.	Investigations currently being undertaken.
671	Council – Clause 6A – Sunday Opening for the Cobar Youth and Fitness Centre “Youthie”	10.02.2015	DCCS	That Council (re) open the Cobar Youth and Fitness Centre on Sundays from 11.00am until 4.00pm with the impact being reviewed by Council Officers at the expiration of six months.	Action plan instigated for implementation of resolution. A further Report will be presented to September Ordinary Council Meeting.

COUNCIL RESOLUTIONS 26 MARCH 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
686	Council – Clause 9A – Use of Effluent by Cobar Bowling and Golf Club	35.03.2015	SM/DES	That negotiations be held with the Cobar Bowling and Golf Club prior to setting Fees and Charges for the 2016/2017 Financial Year. Negotiations will include consideration of costs identified for the operation of the chlorination of the effluent supplied by Council.	Action plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 23 APRIL 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
696	Council – Clause 2A – Fit for the Future and Joint Organisation of Councils Consideration Report	54.04.2015	GM/DCCS/ SPO/MAYOR /DEPUTY MAYOR	That Cobar Shire Council continue to be involved in the discussions and processes in the development of the Far West Initiative to ensure that a model is found that benefits Cobar Shire with improved government and non-government services and to increase the sustainability of Cobar Shire Council.	Action plan instigated for implementation of resolution.
701	Council – Clause 7A – EOI – Lease, Management and Maintenance of Cobar Regional Airport	59.04.2015	ESM/DES	That on completion of all requirements for certification of Cobar Regional Airport master planning be commenced, in conjunction with preparation of a business plan exploring potential commercial development of the Airport.	Action plan instigated for implementation of resolution.
702	Council – Clause 8A – Maintenance of Stock Control Structures	60.04.2015	ESM/RM/ DES	That Council recompile a comprehensive Grid Register which is expected to take approximately 6 to 12 months to complete depending on resources available and location of grids with the Register including	Action plan instigated for implementation of resolutions.

				<p>GPS coordinates, photos of the grid, an assessment on the condition of the grid and its associated infrastructure.</p> <p>That Council's Approval, Installation and Maintenance of Stock Control Structures in Public Road (Public Gates, Grids, RAMPS and Stock Races) remain unchanged at this time pending the recompilation of a Grid Register at which time the matter will be revisited.</p>	
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COUNCIL RESOLUTIONS 28 MAY 2015					
NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
705	Finance and Policy Committee Meeting – Confirmation of the Minutes	71.05.2015	DPES/ SPO	That Council resolves to undertake an investigation into the options to expand the Cobar Primary Health Care Centre to generate appropriate new space for a wider range of Allied Health Services and to set out space for a video conferencing room to be used by the health care professionals to provide care to patients and training for staff and the investigations to include funding from other sources and possible interim arrangements to help the Cobar Primary Health Care Centre cater for its expanded services using other available Council facilities and where possible appropriate grant applications be made.	Action plan instigated for implementation of resolution.
711	Council – Clause 2A – 2015 Local Government NSW Annual Conference	74.05.2015	GM	That Councillors detail appropriate advice to the General Manager at the July 2015 Council Meeting on 3-5 issues of importance and appropriate solutions that can be forwarded to the Local Government NSW for inclusion in the business sessions of the 2015 Local Government NSW	Councillors to provide appropriate advice.

				Annual Conference.	
713	Council – Clause 4A – Meeting Arrangements – Christmas and New Year	76.05.2015	GM	That the Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature for the period commencing 11 December 2015 to 11 February 2016, and further that if any urgent matters are dealt with under this authority that they be reported to the February 2016 Ordinary Meeting of Council.	Action plan instigated for implementation of resolution if required.
723	Council – Committee of the Whole Closed Council – Clause 4C – Tender for the Management of the Cobar Memorial Swimming Pool	94.05.2015	SPO	That Council re-advertises the tender for the Management of the Cobar Memorial Swimming Pool in a bid to attract more management options to consider prior to awarding the Contract.	Arrangements made for re-advertisement of Tender. A further Report will be provided to the July Ordinary Council Meeting.

COUNCIL RESOLUTIONS 26 JUNE 2015

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
725	Traffic Committee – Report 3 – Rest Area (Smoke Area) – Endeavor Mine	96.06.2015	RM	That the committee note for information - Endeavor mine are constructing a rest area, they have asked Council to provide signs for the rest at Endeavors cost. A speed zone review will be undertaken with the view to reduce the speed from 100km to 60km at approx. 600mtr from the mines entrance.	Action plan instigated for implementation of resolution.
726	Finance and Policy Committee – Report 1A – Bathurst Street Reserve Licence Agreement	98.06.2015	LMO	That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to issue a 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2015 to 30 June 2016. That Council acting as Trust Manager for the Bathurst Street Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreement for the	Action plan instigated for implementation of resolution.

				Cobar Tennis Club to cover the period 1 July 2015 to 30 June 2016.	
727	Finance and Policy – Report 2A – Dalton Park Horse Complex Licence Agreements	99.06.2015	LMO	<p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to issue 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:</p> <ul style="list-style-type: none"> • Mr & Mrs S & C Griffiths; • Ms Sharon Whitehurst; • Cobar Pony Club; • Cobar Miners Race Club. <p>That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, resolve to affix the Trusts seal to the 12 month temporary licence agreements for the following organisations and individuals to cover the period 1 July 2015 to 30 June 2016:</p> <ul style="list-style-type: none"> • Mr S & C Griffiths; • Ms Sharon Whitehurst; • Cobar Pony Club; • Cobar Miners Race Club. 	Action plan instigated for implementation of resolutions.
728	Finance and Policy – Report 4A – Dalton Park Horse Complex – Expressions of Interest and New Licence Agreement/s	100.06.2015	LMO	The matter be adjourned to the next Committee Meeting and arrangements be made for a Council inspection of the facility and persons who provided expressions of interest be invited to present to the July 2015 Finance and Policy Committee Meeting.	Further Reports provided to the July 2015 Finance and Policy Committee Meeting and July 2015 Ordinary Council Meeting – No further action required.
729	Works Committee – Report 1A – Quotation for the	101.06.2015	EA-ES	That the following Contractors be included in the Council’s Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:	New Register created – No further action required.

	Supply of Plant and Equipment Hire Rates 2015/2018			<table border="1"> <tr> <th colspan="2"><i>Company</i></th> </tr> <tr> <td></td> <td>Bruces Contracting Services</td> </tr> </table>	<i>Company</i>			Bruces Contracting Services									
<i>Company</i>																	
	Bruces Contracting Services																
730	Works Committee – Report 2A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	101.06.2015	EA-ES	<p>That the following Contractors be included in the Council’s Register of approved Contractors for the Provision of Trades and Miscellaneous Services 2015/2018:</p> <table border="1"> <tr> <th colspan="2"><i>Company</i></th> </tr> <tr> <td></td> <td>Samuel Baker Electrical Solutions P/L</td> </tr> <tr> <td></td> <td>CB Tyres P/L</td> </tr> <tr> <td></td> <td>Lake Machinery Service and Repairs P/L</td> </tr> <tr> <td></td> <td>Look No Further</td> </tr> <tr> <td></td> <td>Bruces Contracting Services</td> </tr> </table>	<i>Company</i>			Samuel Baker Electrical Solutions P/L		CB Tyres P/L		Lake Machinery Service and Repairs P/L		Look No Further		Bruces Contracting Services	New Register created – No further action required.
<i>Company</i>																	
	Samuel Baker Electrical Solutions P/L																
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	Lake Machinery Service and Repairs P/L																
	Look No Further																
	Bruces Contracting Services																
731	Works Committee – Report 3A – Road Capital and Maintenance Works Program 2015/2016	101.06.2015	ADES	<p>That the following Capital Roads Program be adopted for 2015/2016 subject to final budget confirmation:</p> <table> <tr> <td>Regional Roads</td> <td></td> </tr> <tr> <td>Regional Roads – Operational - Maintenance</td> <td>\$1,246,800</td> </tr> <tr> <td>Regional Roads - Repair Program MR 416 - Wool Track</td> <td>\$800,000</td> </tr> <tr> <td>Shire Roads –Operational - Maintenance</td> <td>\$1,261,807</td> </tr> <tr> <td>Shire Road Gravel Resheeting SR 12 - Yathong Road</td> <td>\$100,000</td> </tr> <tr> <td>Shire Roads Resealing SR13A - Lerida Rd</td> <td>\$100,000</td> </tr> </table>	Regional Roads		Regional Roads – Operational - Maintenance	\$1,246,800	Regional Roads - Repair Program MR 416 - Wool Track	\$800,000	Shire Roads –Operational - Maintenance	\$1,261,807	Shire Road Gravel Resheeting SR 12 - Yathong Road	\$100,000	Shire Roads Resealing SR13A - Lerida Rd	\$100,000	Noted and budget/ job number arrangements put in place – No further action required.
Regional Roads																	
Regional Roads – Operational - Maintenance	\$1,246,800																
Regional Roads - Repair Program MR 416 - Wool Track	\$800,000																
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				Roads to Recovery Capital works	
				Reseal SR13A - Lerida Rd	\$163,484
				Reseal SR10 - Belarabon Rd	\$35,000
				SR1B - Budda Rd - Joe's Crossing - replace armco pipe stabilise and seal crossing	\$150,000
				SR4 - Gidgee Road - Stabilise Sandy Creek Crossing and rip, rap and seal 150m	\$150,000
				SR7 - Mount Gap Rd – Gravel resheeting	\$150,000
				SR20 - Grain Rd – Gravel resheeting	\$150,000
				SR23-Booberoi Rd – Gravel resheeting	\$150,000
				SR24-Mount Grace Rd – Gravel resheeting	\$200,000
				SR25-Wilgaroon Rd - Yanda Creek – Stabilise crossing and seal 150m	\$125,000
				SR26 - Wilga Downs Rd - Seal 1.5 km	\$250,000
				Special Rate Variation Capital Works	
				Shire Roads Gravelling	
				SR1A- Buckanbe Rd-stabilise creek crossing, repair headwalls and subsidence	\$75,000
				SR 3 – Nelyambo Bridge Rd - gravel resheeting	\$75,000

				SR12 - Yathong Rd-gravel resheeting \$50,000 Reseal Urban Streets \$125,000 Reseal Rural Roads \$51,000	
732	Council – Clause 3A – Provision for Doubtful Debts & Write Off of Debts	104.06.2015	MFA	<p>That Council write off the unrecoverable debt in the sum of \$63,973.47 for the NSW Public Works debt;</p> <p>That Council makes a provision for doubtful debts for the mining lease held by CCR Bundoon Pty Ltd for \$105,608.86;</p> <p>That Council notes the information concerning the Brindabella Airlines Liquidators purported ‘Relation Back Period’ refund request.</p>	<p>Unrecoverable debt written off – No further action required.</p> <p>Provision for doubtful debt made – No further action required.</p> <p>Noted – No further action required.</p>
733	Council – Clause 4A – 2015/2016 Annual Operational Plan and Budget Including Revenue Policy and Fees and Charges	105.06.2015	SPO	<p>That Council adopt the 2015/2016 Operational Plan and Budget as exhibited.</p> <p>That Council adopt the 2015/2016 Capital Expenditure Budget as exhibited.</p> <p>That Council adopt the 2015/2016 Schedule of Fees and Charges as exhibited with the amendments to general admission charges at the swimming pool of Adults \$4.00 and Children \$2.00 per visit and the inclusion of the additional Children’s Services fees.</p> <p>That Council adopt the Long Term Financial Plan as exhibited.</p> <p>That Council carry forward its plan to borrow up to \$265,000 to acquire currently licensed land at the Caravan Park site noting that if the matter proceeds a further report is to be received by Council for</p>	<p>Noted with final documentation distributed and on Council’s Website with adjustments as resolved – No further action required.</p> <p>Action plan instigated for implementation of resolution. Further report to be provided in the</p>

				consideration.	future.
734	Council – Clause 5A – 2015/2016 Making of Rates and Annual Charges Report	106.06.2015	RO	<p>That the Cobar Residential rate of 2.30 cents in the dollar on all rateable Cobar Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a minimum rate of \$485.00 for each assessment of land for financial year 2015/2016.</p> <p>That the Business Ordinary Rate of 2.02 cents in the dollar on all rateable Cobar Business Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$515.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Cobar Business CBD Rate of 3.54 cents in the dollar on all rateable Cobar Business CBD Land in pursuance of Section 518 Local Government Act 1993, be now made along with a minimum rate of \$515.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Cobar Farmland Rate of 0.383 cents in the dollar on all rateable Cobar Farmland in pursuance of Section 515 Local Government Act 1993, be now made along with a base rate of \$302.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Village Residential Rate of 13.90 cents in the dollar on all rateable Village Residential Land in pursuance of Section 516 Local Government Act 1993, be now made along with a base rate of \$112.00 for each assessment of land for the financial year 2015/2016.</p>	Noted and rate notices arranged – No further action required.

			<p>That the Village Business Rate of 5.80 cents in the dollar on all rateable Village Business Land in pursuance of Section 529 (2) (d) Local Government Act 1993, be now made along with a base rate of \$151.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Rural Residential Rate of 2.00 cents in the dollar on all rateable Rural Residential Land in pursuance of Section 529 (2) (b) Local Government Act 1993, be now made along with a minimum rate of \$485.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Mining - Gold Rate of 5.78 cents in the dollar on all rateable Mining - Gold Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$615.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Mining - Other Rate of 5.17 cents in the dollar on all rateable Mining - Other Land in pursuance of Section 517 and 529 (2) (c) Local Government Act 1993, be now made along with a minimum rate of \$615.00 for each assessment of land for the financial year 2015/2016.</p> <p>That the Domestic Waste Management Charge of \$215.00 on all properties within Council's Garbage Collection Area in pursuance of Section 496 of the Local Government Act 1993, be now made along with a charge on vacant land of \$100.00 for each assessment</p>	
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			<p>also a charge of \$13.00 per service per single additional bin be made for the financial year 2015/2016.</p> <p>That the annual charge for waste management services which will apply to allow rateable assessments in the Cobar Shire during 2015/2016 of \$100.00 in pursuance of Section 501 of the Local Government Act 1993, within 5kms radius of the following locations: Euabalong Post Office, Euabalong West Public School, Nymagee Police Station, Mount Hope Hotel and Canbelego intersection of Edward and Coronga Streets.</p> <p>That a Cobar Sewerage Access Charge of \$330.00 on all lands rateable to the Cobar Sewerage Residential Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with a charge of \$100.00 for each additional closet (including urinals) in excess of 3 connections and a zero water discharge charge for the financial year 2015/2016.</p> <p>That a minimum Cobar Sewerage Non- residential Charge of \$540.00 on all lands rateable to the Cobar Sewerage Commercial Area in pursuance to Section 539 (1) of the Local Government Act 1993, and Liquid Trade Waste Charges as per the Fees and Charges for the financial year 2015/2016.</p> <p>That a Cobar Water Supply Access Charge of \$240.00 on all connected Filtered Water Residential lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, and that connected Unfiltered Water be \$155.00, be now made along with the following: Unconnected \$240.00 and for the following connections: 32mm</p>	
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			<p>\$440.00, 40mm \$770.00, 50mm \$1,210.00, 80mm \$2,410.00, and 100mm \$2,970.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.10 per kl, 451kl up to 550kl, \$3.10 per kl and above 550kl, \$4.00 per kl and Connected Raw Water at \$1.60 per kl be made for the financial year 2015/ 2016.</p> <p>That a Cobar Water Supply Access Charge of \$350.00 on all connected Commercial lands rateable to the Cobar Water Supply Area in pursuance to Section 539(1) of the Local Government Act 1993, be now made along with the following: Unconnected \$350.00 and for the following connections: 32mm \$440.00, 40mm \$770.00, 50mm \$1,210.00, 80mm \$2,410.00, and 100mm \$2,970.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 450kl, \$2.10 per kl, 451kl up to 550kl, \$3.10 per kl and a above 551kl, \$4.00 per kl be made for the financial year 2015/ 2016.</p> <p>That a Nymagee Water Supply Access Charge of \$585.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,080.00 per connection and that all unconnected properties be charged at \$290.00 for each vacant land for the financial year 2015/2016 in pursuance of Section 539 (1) Local Government Act 1993.</p> <p>That a Euabalong and Euabalong West Water Supply Access Charge of \$585.00 be applied to all 20mm connected properties in the Euabalong and Euabalong West Water Supply Area and that all properties over</p>	
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				<p>20mm connections be charged at \$1,080.00 per connection and that all unconnected properties be charged at \$290.00 for each rateable land for the financial year 2015/2016 in pursuance of Section 539 (1) Local Government Act 1993.</p> <p>That a Mount Hope Water Supply Access Charge of \$680.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,080.00 for each rateable land for the financial year 2015/2016 in pursuance of Section 539 (1) Local Government Act 1993.</p> <p>That the interest rate for unpaid rates and charges be made at 8.5%, as advised by the Minister of Local Government, for the financial year 2015/2016.</p> <p>That the interest rate for overdue water usage charges be made at 8.5%, for the financial year 2015/2016.</p>	
735	Council – Clause 6A – Australian Institute of Building Surveyors Annual State Conference	107.06.2015	ADPES	That approval is given to Council’s Acting Director Planning and Environmental Services to attend the 2015 Australian Institute of Building Surveyors Annual State Conference in Sydney on 10 and 11 August 2015.	Attendance arranged – No further action required.
736	Council – Clause 7A – Cobar Shire Asbestos Policy	108.06.2015	ADES	That Council resolve to adopt the Cobar Shire Council Asbestos Policy.	Policy adopted and distributed including on Council’s Website – No further action required.
737	Council – Clause 8A – Australian Institute of Local Government Rangers Conference	109.06.2015	ADES	That approval is given to Council’s Ranger to attend the 2015 Australian Institute of Local Government Rangers Conference in Sydney from 28 to 30 July 2015	Attendance arranged – No further action required.
738	Council – Clause 9A –	110.06.2015	EA-ES	That the following Contractors be included in the	New Register created –

	Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018			<p>Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:</p> <table border="1"> <thead> <tr> <th>Company</th> </tr> </thead> <tbody> <tr> <td>THE Mining Pty Ltd</td> </tr> <tr> <td>Sparra's Grader Hire</td> </tr> <tr> <td>Murtee Pastoral Pty Ltd</td> </tr> <tr> <td>Mackays Bobcat and Tipper Hire</td> </tr> <tr> <td>Benzmax Pty Ltd</td> </tr> </tbody> </table>	Company	THE Mining Pty Ltd	Sparra's Grader Hire	Murtee Pastoral Pty Ltd	Mackays Bobcat and Tipper Hire	Benzmax Pty Ltd	No further action required.
Company											
THE Mining Pty Ltd											
Sparra's Grader Hire											
Murtee Pastoral Pty Ltd											
Mackays Bobcat and Tipper Hire											
Benzmax Pty Ltd											
739	Committee of the Whole Closed Council – Clause 1C – Tender for the Supply of Backhoe	111.06.2015	ESM	That Council purchases the Backhoe CAT 432F from WesTrac at the cost of \$149,000 excluding GST.	Purchase arranged, waiting on delivery.						
740	Committee of the Whole Closed Council – Clause 3C – Urgent Matter – Synthetic Cannabis	111.06.2015	Mayor	That Council write to the Attorney General, Premier, Deputy Premier, Local Member Kevin Humphries MP and Parliamentary Secretary for Regional and Rural Health and Western NSW Sarah Mitchell MLC requesting that the NSW Government take urgent action regarding the making of the production, possession, use and sale of all derivatives of Synthetic Cannabis (Cronic) illegal.	Letter written – No further action required.						

RECOMMENDATION

That the information contained in the monthly status report be received and noted.

CLAUSE 4B – INVESTMENT REPORT AS AT 30 JUNE 2015**FILE: B2-7****AOP REFERENCE: 3.1.1.7****ATTACHMENT: NO****AUTHOR: *Manager Finance & Administration, Neil Mitchell*****Purpose**

Regulation 212 of the Local Government (General) Regulation 2005 requires that a written report of investments be tabled at the monthly meeting. The table below shows the balances of Council's Investments as at the report date. The Cheque Account is now swept at the end of each day to maintain a zero balance. Funds swept out of the Cheque Account are transferred to a NAB Sweep Account because the interest rate remains competitive. The term deposits have differing terms in order to spread the maturity dates throughout the year. Included in the table below is the accrued interest attributable to May 2015. The amount restricted in the Financial Accounts as at 30 June 2014 for Employee Leave Entitlements is \$313,647.

Date	Opening Balance	Transfers to Investments	Transfers from Investment	Interest Earned	Closing Balance
	1/06/2015				30/06/2015
NAB Sweep Acct	\$3,921,908	\$1,207,847	\$2,366,982	\$5,944	\$2,768,717
NAB Term Deposits					
(1) 3.20% (6 Aug)	\$1,515,047			\$3,985	\$1,519,032
(2) 3.60% (16 Dec)	\$2,070,459			\$6,127	\$2,076,586
(3) 3.15% (2 Sep)	\$2,050,869			\$5,205	\$2,056,074
(4) 3.41% (1 Apr)	\$2,048,652			\$4,918	\$2,053,570
Totals	\$11,606,935	\$1,207,847	\$2,366,982	\$26,179	\$10,473,979

Annualised Average return on Investment for the Month: 2.85%

I hereby certify that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Clause 212 of the Local Government (General) Regulation 2005 and the Council's investment policy.



Manager Finance & Administration

RECOMMENDATION**That Council receive and note the Investment Report as at 30 June 2015.**

CLAUSE 5B – MEETING MINUTES

FILE: D2-17

AOP REFERENCE: 3.1

**ATTACHMENT: YES
(PAGE 108-112)**

AUTHOR: *General Manager, Gary Woodman*

Background

Councillors and Council staff are required to represent Council at a variety of meetings.

Included in the attachments to this agenda are copies of the minutes of those meetings which have been held recently for the information of Councillors. They include:

- Cobar Shire Council Economic Taskforce – Meeting No.6 – Thursday, 25 June 2015.

RECOMMENDATION

That the minutes of the meeting of the Cobar Shire Council Economic Taskforce Committee be received and noted.

CLAUSE 6B - ARREARS OF RATE BOOKS 2014/2015

FILE: R2-1

AOP REFERENCE: 3.1.1.2

ATTACHMENT: NO

AUTHOR: *Rates Officer, Jo Louise Brown*

Background

The total outstanding Arrears of Rates as at 30 June 2015 is \$906,179.80.

Rates.....\$388,488.26 which compares to \$433,277.46 as at 30 June 2014.

User Pay Water..... \$474,833.87 which compares to \$436,760.89 as at 30 June 2014.

Legal Costs..... \$34,066.14 which compares to \$19,842.63 as at 30 June 2014.

Unknown owners \$181,989.30.

Recovery action will be continued by staff as a priority.

RECOMMENDATION

That the information on Arrears of Rate Books 2014/2015 be received and noted.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 23 JULY 2015

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 4A – Draft Pesticide Notification Plan	68-79
Clause 7A – Lewis Street Renaming to Howies Drive.....	80
Clause 10A – Lilliane Brady Village Reaccreditation.....	81-107
Clause 12A – Fourth Quarterly Review of the Annual Operational Plan 2014/2015 (Q4).....	Under Separate Cover

PART B – INFORMATION

Page Number

Clause 5B – Meeting Minutes.....	108-112
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