

COBAR SHIRE COUNCIL



ORDINARY MEETING AGENDA

THURSDAY 25 JUNE 2015

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. Condolences
 4. Confirmation of Minutes
 - Traffic Committee Meeting – Tuesday, 26 May 2015
 - Ordinary Meeting of Council – Thursday, 28 May 2015
 - Finance and Policy Committee Meeting – Thursday, 11 June 2015
 - Works Committee Meeting – Thursday, 11 June 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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Clause 1C – General Manager’s Annual Performance Appraisal – Presentation to Council and Feedback to Appraisal Review Committee	

..... Refer to Confidential Agenda

That the report regarding the General Manager’s Annual Performance Appraisal be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (a) of the Local Government Act 1993 as the matter and information relates to personnel matters concerning particular individuals (not Councillors).

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~ 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
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~ 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.
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~ 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, 24 June 2015 (4:00pm)	Cobar Youth Council Committee Meeting	Councillors/ Committee Members
Thursday 25 June 2015 (3:00pm)	Economic Taskforce Meeting	Councillors/Senior Staff
Thursday 25 June 2015 (5:00pm)	Council Meeting	Councillors/Senior Staff/ Community
Thursday, 9 July 2015 (5:00pm)	Committee Meeting	Councillors/Senior Staff/ Community
Thursday 23 July 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 June 2015.

CLAUSE 2A – GENERAL MANAGER’S ANNUAL PERFORMANCE APPRAISAL – PRESENTATION TO COUNCIL AND FEEDBACK TO APPRAISAL REVIEW COMMITTEE

FILE: C6-11, PERSONAL AOP REFERENCE: 3.1 ATTACHMENT: NO

AUTHOR: *General Manager, Gary Woodman*

Background

Councillors are aware that arrangements are in train for the conduct of the General Manager’s Annual Performance Appraisal by the Appraisal/Review Committee in the morning of Friday 26 June 2015.

As part of the process the General Manager will provide a presentation and/or report to Council and Councillors will be able to provide feedback to the Appraisal/Review Committee to further enable the Committee to complete the process the next morning.

The Appraisal/Review presentation and feedback session to the Council is considered a personnel matter in accordance with the Local Government Act 1993 and accordingly should be considered by Council in the Committee of the Whole Closed Council with the press and public excluded.

In attendance will be a representative of Local Government NSW who will be responsible for facilitating the process including the Appraisal/ Review next morning.

RECOMMENDATION

That the 2014/2015 General Manager’s Annual Performance Appraisal/Review presentation to Council and feedback session to the Appraisal/Review Committee be considered in the Committee of the Whole Closed Council with the press and the public except the Appraisal/ Review Facilitation from Local Government NSW be excluded in accordance with Section 10A (2) (a) of the Local Government Act 1993 as the matter and information relates to personnel matters concerning particular individuals (not Councillors).

CLAUSE 3A – PROVISION FOR DOUBTFUL DEBTS & WRITE-OFF OF DEBTS

FILE: R2-3

AOP REFERENCE: 3.1.1.2

ATTACHMENT: NO

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

Purpose

To provide for debts which have been determined as doubtful, to update Councillors with ongoing legal issues regarding Brindabella Airlines and to write off an unrecoverable debt.

Background – NSW Public Works (Emergency Levee Protection Works)

In March 2012 emergency levee protection works around the Murrin Bridge community and infrastructure (water and sewerage facilities and the cemetery) were undertaken. Council Officers were advised at the time that since the area had been declared a natural disaster area that the costs of any works undertaken during the emergency would be fully compensated. The total of the infrastructure protection works amounting to \$6,685.50 (incl. GST) was fully reimbursed. The costs for protection works for the Murrin Bridge community amounted to \$63,973.47 (incl. GST) are the costs in question.

Despite repeated attempts since that time to recover the costs via several channels which included directly approaching Government Ministers, they have all ended without a successful outcome.

Previously, \$46,200 (incl GST) had been provided for in the Financial Statements as being doubtful; however, the remainder of \$17,773.47 now needs to be added to this provision and for the entire debt to be written off.

Background – Brindabella Airlines Pty Ltd

In December 2013 Brindabella Airlines and related companies went into liquidation. At the June 2014 Council meeting, the outstanding amount of \$55,781.35 (incl. GST) was written off as unrecoverable, due to there being little hope of receiving any substantial amount (the Council Resolution was made on the GST exclusive amount).

On 26 May 2015, Wyndham Lawyers, who act for the liquidators of Brindabella Airlines, wrote to Council seeking to be refunded with amounts Brindabella paid to Cobar Shire Council during the “Relation Back Period”. (The Relation Back Period refers to a period of time before the date a business went into receivership where creditors should have assumed the business they were dealing with was trading as insolvent). Wyndham Lawyers claim Cobar Shire Council received a total of \$108,884.97 during this Period and have therefore demanded these amounts to be returned to the Liquidators.

The General Manager has instructed Council’s Solicitors Marsdens Law Group to act on Council’s behalf in contesting this matter.

CCR Bundoon Pty Ltd (Wonawinta Mining Lease)

In March 2014 CCR Bundoon Pty Ltd went into liquidation and at that time, owed Cobar Shire Council for a mining lease and land rates. The land rates are expected to be fully recovered, regardless of the outcome of liquidation. The mining lease debt currently stands at \$105,608.86 and is incurring interest. The most recent discussion with the Administrator suggests the amount relating to the mining lease may yet be recovered; however, Council Officers suggest this lease should be provided for as doubtful at this time.

Issues

A resolution is now required to write off the above unrecoverable debt for the Emergency Levee Protection Works (NSW Public Works) and to recognise the additional provision for the doubtful debt of CCR Bundoon Pty Ltd.

RECOMMENDATION

- 1. That Council write off the unrecoverable debt in the sum of \$63,973.47 for the NSW Public Works debt;**
- 2. That Council makes a provision for doubtful debts for the mining lease held by CCR Bundoon Pty Ltd for \$105,608.86;**
- 3. That Council notes the information concerning the Brindabella Airlines Liquidators purported 'Relation Back Period' refund request.**

**CLAUSE 4A – 2015/2016 ANNUAL OPERATIONAL PLAN AND BUDGET
INCLUDING REVENUE POLICY AND FEES AND CHARGES**

FILE: L5-22

AOP REFERENCE: 3.1

ATTACHMENT: YES

(UNDER SEPARATE COVER)

***AUTHOR: Director of Corporate and Community Services, Kym Miller and
Special Projects Officer, Angela Shepherd***

Purpose

This Report recommends that the 2015/2016 Annual Operational Plan and Budget including Revenue Policy and Schedule of Fees and Charges be adopted as required by the Local Government Act 1993. A further item on this meeting's agenda recommends the Making of Rates and Annual Charges, also required by the Local Government Act 1993.

Background

Feedback on the Exhibition of the AOP

At the April 2015 Ordinary Meeting of Council it was resolved that:

“Council places the draft 2015/2016 Annual Operational Plan including the Revenue Policy, Fees and Charges, Budget and 10 Year Financial Plan on public exhibition for a minimum of 28 days to seek community feedback prior to adoption”.

Public Exhibition as well as a Public Meeting being held on Wednesday, 20 May 2015 has fulfilled our obligations under the Local Government Act 1993. The opportunity to have input closed on 27 May 2015.

Council received 10 written responses. Two members of the public attended the public meeting, as well as the press. Subsequently, both attendees submitted feedback forms.

In summary, 9 of the 10 forms addressed community services, particularly the admission costs of the pool and the Great Cobar Heritage Centre. The other response was in relation to the airport.

A summary of the feedback is included in the table below:

Airport		
No. Comments	Area of Concern	Suggestion for Improvement
1	Airport fees and charges	<ul style="list-style-type: none">• Year of discounted fees for resident aircraft (to compensate for disruption caused by upgrade).• Swipe card bowser for fuel.• Installation of tie down resources for aircraft.• Review of annual landing fee

		– closer to \$150 than the current \$260.
Swimming Pool		
No. Comments	Area of Concern	Suggestion for Improvement
4	Admission costs over Christmas period	<ul style="list-style-type: none"> • Have a weekly or fortnightly pass. • Have a \$30 Christmas holiday pass.
7	Admission fees	<ul style="list-style-type: none"> • Reduce the cost of a single visit to improve revenue. Many suggested \$4 for adults and \$2 for children, gold coin for pensioners. • Reduce fees by 25%. • Comparison of prices of pools in the western area provided.
1	Currently you are charged admission twice if you leave the pool in the morning and return in the afternoon.	<ul style="list-style-type: none"> • Full day pass.
1	Uneven footpaths are dangerous for older residents.	
		<ul style="list-style-type: none"> • Use the pool for more activities, such as outdoor concerts. • Consider enclosing heated pool.
Museum		
No. Comments	Area of Concern	Suggestion for Improvement
3	Admission fees to the museum too high.	<ul style="list-style-type: none"> • Reduce the admission fees to increase the revenue. One suggested charges to \$8 adults, \$6 pensioners and \$3 children.
1	Cost of providing the service	<ul style="list-style-type: none"> • Reduce the staff levels.
1	Best Museum in the outback.	
Library		
No. Comments	Area of Concern	Suggestion for Improvement
1	Cost of providing library services.	<ul style="list-style-type: none"> • Reduce the number of staff and hours.
2	Fantastic service and great staff.	
Youth and Fitness Centre		
No. Comments	Area of Concern	Suggestion for Improvement
1	Cost of providing the service.	<ul style="list-style-type: none"> • Reduce the number of staff during school hours.

		<ul style="list-style-type: none"> • Reduce the cost of going to the gym.
1	Great service but need to increase utilisation.	

General Comment: There is sufficient momentum and interest in the pool admission charges for Council to reconsider them at this Meeting. It may be assumed that any change will not materially impact the budget and therefore no change to the budget will be required.

Fees and Charges

The Fees and Charges have been reviewed and on balance have been increased by 2.4% (rate peg for 2015/2016). Two additional Children's Services fees which are regulated have been included in the schedule for compliance.

Water Usage Charges

Due to feedback arising from the public exhibition of draft fees and charges in 2014/2015 Council has workshopped alternative charging options for water usage including a one tier and a two tier option. All options considered were required to raise the same amount of revenue as in the draft budget so as to ensure the integrity of the Water Fund.

After a robust consideration of the various models and with best practice as guidance no change to the system currently in place was recommended. *It is to be noted that as well as a new Water Treatment Plant Cobar is also going to benefit from the ongoing replacement of the Nyngan to Cobar pipeline and enhancement of storages at Nyngan.*

Airport Landing Fees

After a consideration of comparable airports and Council's operating costs these have been reduced to \$16.00 as Council continues to seek another RPT operator.

Events since Draft Released

A further consideration of the costs of preparing and maintaining the cemetery has indicated that the budget requires an increment of \$20k. This is not a material item and may vary depending on mortality rates. Because of its low impact the amount will be taken up in the first quarter review.

Councillors have had a robust review of community service costs at a Committee Meeting with a view to making budget changes. No changes have been recommended.

The revaluation of assets as required for accounting compliance has not been completed and therefore the consequent impact upon depreciation is unknown. It may be significant and a report under Regulation 202 of the Local Government Regulations (General) 2005 provides the vehicle to advise Council of the outcome of this. The budget line will be subsequently amended in a quarterly budget review.

Capital Projects

Resources for Regions

The budget includes a continuation of the capital projects funded by the Resources for Regions scheme. This includes:

- The new Water Treatment Plant (the second year of a three year project) \$3.9m;
- A further \$1.8m of work to be undertaken on the Sewerage upgrade.

Roads to Recovery Capital Projects

The Federal Government Allocation for 2015/2016 is \$1.523 million in the first year of a new cycle. It will revert to half of that in future years. A program of works has been considered by Council at the last Committee Meetings.

The benefit of the 2013/2014 Special Rate Variation continues to be seen with Town and Shire reseals and re-sheeting of \$376k being committed.

Projects funded from untied revenue

For the first time in a number of years significant amounts have been dedicated for building renewal. Much work is required at the Great Cobar Heritage Centre and further delay will cause the repair cost to escalate.

Treasury

The 2015/2016 budget reduces borrowings by \$446k with no new borrowings. The acquisition of land at the Caravan Park site which was included in the 2014/2015 Budget with borrowings will be carried forward into this budget year.

Budget Summary

In summary the operating budget and cash generation is as per the tables below:

The table below shows the operating surplus / deficit (i.e. after deducting Capital Grants and Contributions) by fund and total for the four year period to 2018/2019:

Surplus / Deficit	General	Water	Sewer	Waste	Total
2015-2016	1,177,174	150,455	79	41,293	1,369,000
2016-2017	661,217	161,707	-2,365	143,194	963,753
2017-2018	484,641	111,527	8,454	147,310	751,933
2018-2019	491,899	126,993	19,598	151,517	790,007

The table below show the cash generation by fund and total for the four year period to 2018/2019:

Cash	General	Water	Sewer	Waste	Total
2015-2016	-5,219	660,782	181,919	36,501	873,983

2016-2017	439,045	186,449	290,135	198,402	1,114,031
2017-2018	265,954	206,802	297,879	202,518	973,154
2018-2019	534,407	222,268	88,371	206,725	1,051,771

The key elements of the operating budget are contained in the table below:

	2015/2016		
	Revenue	Expenditure	Surplus/Deficit
General Fund			
Governance	130,169	709,379	-579,210
Corporate Support	5,851,539	8,128,939	-2,277,400
Public Order & Safety	240,369	526,010	-285,640
Public Health	207,769	425,856	-218,087
Community Services & Education	4,494,648	4,446,165	48,482
Housing & Community Amenities	299,920	684,858	-384,939
Recreation & Culture	283,498	2,089,663	-1,806,164
Mining & Manufacture	40,235	42,304	-2,069
Transport & Communication	6,182,136	6,408,805	-226,669
Economic Affairs	4,216,389	3,894,114	322,275
Interest Paid		135,931	-135,931
Loss on Disposal of Plant		0	0
General Purpose Revenues	6,760,525		6,760,525
Investment Earnings	152,000		152,000
Project Fees	210,000		210,000
TOTAL GENERAL FUND OPERATIONS	29,069,197	27,492,023	1,577,174
Other Funds			
Water	7,116,885	2,523,745	4,593,140
Sewer	2,529,530	764,611	1,764,919
Domestic Waste	892,415	693,122	199,293
TOTAL OTHER FUNDS	10,538,831	3,981,479	6,557,352
GRAND TOTAL	39,608,028	31,473,502	8,134,525
<i>less Capital Grants and Contributions</i>			
<i>General Fund</i>			400,000
<i>Water Fund</i>			4,442,685
<i>Sewer Fund</i>			1,764,840
<i>Waste Fund</i>			158,000
<i>Total Capital Grants and Contributions</i>			6,765,525
Operating surplus/ deficit after capital			1,369,000
To retained earnings			1,369,000

The key elements of the cash flow are contained in the table below:

Cash and cash equivalents

	2015/2016
Opening Balance	7,500,000
From operations	8,134,525
<u>add back</u> depreciation	4,416,705
<u>add back</u> other non-cash items	0
Principal Repayments	446,723
New Borrowings	
Capital spend	11,797,384
Disposal Proceeds	566,860
Years Movement	873,983
Closing Balance	8,373,983
To Reserves	167,700
From Reserves	0
Reserves Balance Increase	167,700
Non Reserves Balance	8,206,283

(It is to be noted that when the draft was prepared the opening cash balance was expected to be \$7.5m but this has grown to \$10.0m – no change to the budget year’s figures occurs as a consequence of that and higher carried forward projects will take up the difference. Council is now being advised of the restricted cash on hand in each quarterly review.)

Long Term Financial Plan

Council’s Long Term Financial Plan has been reviewed and adjusted in accordance with the budget year now being year one of the next ten year period. It is included in the documents attached to this report.

RECOMMENDATION

- 1. That Council adopt the 2015/2016 Operational Plan and Budget as exhibited.**
- 2. That Council adopt the 2015/2016 Capital Expenditure Budget as exhibited.**
- 3. 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.**
- 4. That Council adopt the Long Term Financial Plan as exhibited.**
- 5. 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 consideration.**

CLAUSE 5A –2015/2016 MAKING OF RATES AND ANNUAL CHARGES REPORT

FILE: L5-22

AOP REFERENCE: 3.1.1.1

ATTACHMENT: NO

AUTHOR: *Rates Officer - Jo-Louise Brown*

Purpose

For Council to make general rates and annual charges for domestic waste management, water and sewerage services in accordance with the Local Government Act 1993.

Background

Sections 491 through 607 of the Local Government Act 1993 detail how Council may make rates and annual charges for various services.

At the 23 April 2015 Ordinary Council Meeting it was resolved to place the rates on public exhibition for the required period in accordance with Section 532 of the Local Government Act.

On balance, the increase in the rates for 2015/2016 proposed is the rate peg of 2.4% with the burden spread evenly across all land categories.

RECOMMENDATION

- 1. 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.**
- 2. 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.**
- 3. 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.**
- 4. 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.**
- 5. 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.**

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6. 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.
 7. 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.
 8. 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.
 9. 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.
 10. 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 also a charge of \$13.00 per service per single additional bin be made for the financial year 2015/2016.
 11. 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.
 12. 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.
 13. 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.
 14. 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 \$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.

15. 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.
16. 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.
17. 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 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.
18. 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.
19. 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.
20. That the interest rate for overdue water usage charges be made at 8.5%, for the financial year 2015/2016.

**CLAUSE 6A – AUSTRALIAN INSTITUTE OF BUILDING SURVEYORS
ANNUAL STATE CONFERENCE**

FILE: S1-5-1

AOP REFERENCE: 3.3.2

ATTACHMENT: NO

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

Purpose

The purpose of this Report is to provide information to the Council about the 2015 Australian Institute of Building Surveyors Annual State Conference which is to be held on Monday, 10 August and Tuesday, 11 August 2015 at Dockside, Cockle Bay, Darling Harbour, Sydney 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 learning and networking opportunities for practicing and accredited building surveyors.

Each year the conference covers topics such as:

- Fire engineering;
- New building surveying techniques;
- Planning, Building and Property Law;
- New building materials;
- State Government planning updates.

The Conference also provides an excellent opportunity to network with fellow building surveying, environmental health and planning professionals.

Issues

This Conference is important as it provides the opportunity to keep up to date with changes to Building Certification, Building Regulation, Legislative and Building Code changes and State Government proposals that would likely have an impact on Council's roles as building certifier and regulator.

On the 1 March 2010, NSW State Government required Building Surveyors employed by local councils to be accredited pursuant to the *Building Professionals Act*. This accreditation needs to be renewed once a year. To satisfy the accreditation body (NSW Building Professionals Board) that each accredited building surveyor meets certain professional standards, each building surveyor needs to complete a certain number of hours of specific professional training, known as Continuing Professional Development (CPD) points.

Following the need for local council building surveyors to be accredited and to accrue a certain number of CPD points, the *NSW Local Government (State) Award* was amended to include requirements that reasonable costs associated with maintaining accreditation are met by the Council (Cl. 15 (xvii) of the Award).

By attending this Conference, the attendee will obtain 12 CPD points.

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

- Changes to Building Regulation;
- Interpretations of Building Law Requirements;
- Professional Ethics;
- Maintenance of Fire Safety Equipment;
- New building techniques, common issues and building materials.

Financial Implications

Registration costs usually \$805.00 (incl. GST) per delegate. Registration is not currently open for the August Conference yet, negating the ability to provide specific attendance costs.

Accommodation costs will be met by the attendee.

Costs are provided for in Council's 2015/2016 Planning and Environment Services Department Training/ Conferences Budget.

RECOMMENDATION

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.

CLAUSE 7A – COBAR SHIRE COUNCIL ASBESTOS POLICY

FILE: B7-6 AOP REFERENCE: 3.1.4.3 ATTACHMENT: YES (PAGE 56-112)

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

Purpose

The purpose of this Report is to provide information in relation to a new Policy in relation to the management of asbestos within the Cobar Local Government Area (LGA) and to seek the adoption of this Policy.

Background

Following the introduction of the *NSW Work Health and Safety Act 2011* and *Work Health Safety Regulation 2011* on the 1 January 2012, Local Councils needed to develop appropriate policies and procedures in dealing with asbestos material.

The new Legislative requirements led to discussions between Councils on how to consistently deal with asbestos material. In response to these discussions, Local Government NSW released in November 2012 a model asbestos policy with an appropriate guide on drafting and implementing LGA specific policies.

Cobar Shire Council's Asbestos Policy is based on the model policy but has been amended to correlate with Cobar LGA specific conditions, such as non-existence of naturally occurring asbestos and not having EPA licensed waste facilities (applicable to larger landfill sites only).

On Wednesday 3 June 2015, Council's Work Health and Safety Committee recommended that Council adopt the Cobar Shire Council Asbestos Policy.

Issues

This Policy will enable Cobar Shire Council to manage asbestos materials in this LGA in a consistent manner with other NSW local Councils.

More importantly it will provide appropriate guidance and directions to Council staff/contractors/volunteers on dealing with asbestos material in line with the relevant Work Health and Safety Legislative obligations.

Legal Situation

This Policy provides an appropriate framework for Council staff, contractors and volunteers to follow in order to comply with their Work, Health and Safety obligations.

Clause 420 of the *Work Health and Safety Act* requires Council and undertaking work:

- To eliminate as far as is reasonably practicable, the exposure of a person at the workplace to airborne asbestos; and

-
- Where it is not reasonably practicable to eliminate exposure to airborne asbestos, exposure is minimised so far as is reasonably practicable

Clause 47 (A) of the *NSW Local Government (State) Award 2014* requires the cooperative commitment of employers and employees to:

- The promotion of safety and welfare of workers and other people in the workplace; and
- The elimination of unsafe work practices; and
- Ensuring that employers and employees understand and comply with their obligations under the *Work Health and Safety Act 2011* (NSW), *Work Health and Safety Regulation 2011* (NSW) and associated code of practice.

Policy Implications

This Policy will be added to Council's Policy Register once adopted.

Financial Implications

To ensure Council staff correctly manage asbestos materials, training will need to be undertaken on an on-going basis. Training costs are required to be covered by Council in accordance with the *NSW Local Government (State) Award 2014*.

Health and safety training is already provided to staff to equip them with the appropriate skills to undertake their day to day operations such as manual handling, working at heights and confined space training. Dealing with asbestos materials requires appropriate training as well.

RECOMMENDATION

That Council resolve to adopt the Cobar Shire Council Asbestos Policy.

**CLAUSE 8A – AUSTRALIAN INSTITUTE OF LOCAL GOVERNMENT
RANGERS CONFERENCE**

FILE: S1-5-8

AOP REFERENCE: 3.3.2

ATTACHMENT: NO

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

Purpose

The purpose of this Report is to provide information to the Council about the 2015 Australian Institute of Local Government Rangers Conference which is to be held on Tuesday 28 July to Wednesday 30 July 2015 at Rydges Convention Centre Rosehill, Sydney 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 Conference is designed to improve knowledge and understanding of enforcement activities, which in turn will improve our ranger services to the Cobar community.

This years Conference will covers topics such as:

- Issuing penalty infringement notices;
- Body worn cameras for rangers;
- Littering and enforcement;
- Environmental incident responses;
- Issuing notices under the Companion Animals Act.

The conference also provides an excellent opportunity to network with rangers, investigation officers and other enforcement staff.

Issues

This Conference is important as it offers Council's Ranger, Graham Harbison an opportunity to develop new skills that can be utilised within our Local Government Area.

Enforcement services are becoming more technical and challenging due to changing legislation, court rulings, service shifting from State Government authorities and new matters to regulate. It is absolutely crucial that staff members involved with enforcement activities be up to date, so as to avoid costly mistakes (prosecution failures and possible civil actions against Council).

Financial Implications

Registration costs are \$560.00 (incl. GST) per delegate.

Accommodation costs will be \$209.00, which includes accommodation and parking for the three days of the Conference.

Costs are provided for in Council's 2014/2015 and 2015/2016 Planning and Environment Services Department Training/Conferences Budget for Ranger Services.

RECOMMENDATION

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.

CLAUSE 9A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

ATTACHMENT: NO

AUTHOR: *Executive Assistant Engineering Services, Sandra Finnegan*

Background

Throughout the year Council uses various contractors for the supply of plant and equipment hire rates for many of Council's activities.

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

The administration of this approach can be haphazard as the appropriate paperwork to cover the individual business WH&S compliance and or insurances has not necessarily been provided prior to works commencing.

To ensure that Council complies 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 have provided sufficient documentation to be included on Council's Register of approved Contractors.

Company	Service Provided
THE Mining Pty Ltd	Plant Hire
Sparra's Grader Hire	Plant Hire
Murtee Pastoral Pty Ltd	Plant Hire
Mackays Bobcat and Tipper Hire	Plant Hire
Benzmax Pty Ltd	Plant Hire

This does not mean other Contractors cannot be engaged, once all regulatory requirements are 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. These 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 comply with Contractors rather just provides a pool of registered Contractors.

RECOMMENDATION

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

Company
THE Mining Pty Ltd
Sparra's Grader Hire
Murtee Pastoral Pty Ltd
Mackays Bobcat and Tipper Hire
Benzmax Pty Ltd

CLAUSE 1B – DEVELOPMENT APPROVALS FROM 15 APRIL 2015 – 18 MAY 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 19 May 2015 – 15 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

The following Local Development Applications have been approved under delegated authority for the period 19 May 2015 – 15 June 2015.

CERTIFICATE NO.	ADDRESS	DESCRIPTION	VALUE (\$)
2015/LD-00024	50 Louth Rd, Cobar	Shed	4,885
2013/LD-00053REV01	3 Tindera St, Cobar	Alterations & Additions	N/A
2014/LD-00059REV01	2 Tindera St, Cobar	Shed	N/A
2015/LD-00023	Brura Stn, Cobar	Manufactured Home	180,610.00
2015/LD-00025	11 Singleton Dr, Cobar	Manufactured Home	286,000.00

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

The following Construction Certificates have been approved under delegated authority for the period 19 May 2015 – 15 June 2015.

CERTIFICATE NO.	ADDRESS	DESCRIPTION
2015/CB-00021	50 Louth Rd, Cobar	Shed

RECOMMENDATION

That the information detailing the Local Development and Construction Certificate approvals for the period 19 May 2015 - 15 June 2015 be received and noted.

CLAUSE 2B – 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	The new Cobar Water Treatment Plant be constructed at the site of Location 4B; currently located on land under the ownership of Peak Gold Mines Pty Ltd. 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	Action plan instigated for implementation of resolutions. Currently waiting to finalise a subdivision and land transaction following easement and the process will be actioned by Peak Gold Mines.

				<p>General Manager to sign all relevant land purchase documentation under the Common Seal of Council; including a Memorandum of Understanding between Peak Gold Mines 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
633	Council - Clause 5A – Dalton Park Horse Complex Licence Agreements	203.10.2014	LMO	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 2014 to 30 June 2015: <ul style="list-style-type: none"> • Mr S Griffiths & Mrs C Griffiths; • Ms Sharon Whitehurst; • Cobar Pony Club; • Cobar Miners Race Club; • Cobar Rodeo Committee. 	All Licences signed under seal – No further action required.
634	Council – Clause 6A – Bathurst Street Reserve Licence Agreement	204.10.2014	LMO	That Council acting as Trust Manager for the Bathurst Street (R64199) Reserve Trust, resolve to affix the Trusts seal to a 12 month temporary licence agreement for the Cobar Tennis Club to cover the period 1 July 2014 to 30 June 2015.	Licence signed under seal – No further action required.
640	Committee of the Whole Closed Council – Clause 2C – Tender for the Supply of Road Patching Machine	28COW.10.2014	ESM	That Council purchase the Paveline Autopatch Isuzu FXY1500 Auto Tar Patching Machine for \$358,260 including GST; That the existing Paveline truck and machine be disposed of at the best commercial option to Council.	Purchase arranged, waiting on delivery. Action Plan instigated for implementation of resolution.

COUNCIL RESOLUTIONS 27 NOVEMBER 2014

NUMBER	ITEM	RESOLUTION NUMBER	ACTION BY	ACTION REQUIRED	OUTCOME
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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.
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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
679	Council – Clause 2A – Dalton park Horse Complex Request for New Users Licence Agreement	28.03.2015	LMO	That Council acting as Trust Manager for the Dalton Park Racecourse (R630019) Reserve Trust, note that expressions of interest will be sought from the community for the stable area now vacated by the Cobar Miners Race Club and seek expressions of interest from any other person who may wish to	Report provided to June 2015 Council Meeting – No further action required.

				undertake development or use of Dalton Park Horse Complex.	
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
694	Finance and Policy Committee Meeting – Report 1B – Cobar Swimming Pool/ Youth and Fitness Centre Co-location High Level Feasibility Statement Report	50.04.2015	SPO/ DCCS	That further development and investigation goes into the consolidation of the Cobar Youth and Fitness Centre and the Cobar Memorial Swimming Pool proposal and that it goes to the Economic Taskforce for discussion.	Report considered at Economic Taskforce Meeting held on 25 June 2015 – No further action required.
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	<p>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 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>	Action plan instigated for implementation of resolutions.
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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.
706	Finance and Policy	71.05.2015	DCCS/DES	That investigations and reporting on various options	Report provided to June

	Committee Meeting – Notice of Motion – Community Services Cost Reduction			(income increase and cost reductions) be undertaken to determine how the budgeted deficits for the following Council Community Services can be reduced by 10% in the 2015/2016 Budget: <ul style="list-style-type: none"> ▪ Cobar Shire & TAFE Library; ▪ Cobar Memorial Swimming Pool; ▪ Cobar Youth and Fitness Centre; ▪ Great Cobar Heritage & Information Centre. 	2015 Committee Meetings – No further action required.
707	Finance and Policy Committee Meeting – Report 1A – 2015 LG Software Solutions Annual User Group Conference – Innovation Exchange	71.05.2015	EA-GM	That approval be given to Council’s Executive Assistant to the General Manager and Mayor to attend the 2015 LG Software Solutions Annual Users Group Conference in Sydney.	Arrangements in train for attendance – No further action required.
708	Finance and Policy Committee Meeting – Matter of Urgency – RDA Orana Biohub Project	71.05.2015	SPO	That Council commits \$5,000 to the RDA Orana Biohub Project with funding coming from remaining funds in the 2014/2015 matching grant contributions budget.	\$5,000 commitment provided to RDA-Orana – No further action required.
709	Works Committee Meeting – Report 1A – Fort Bourke Hill Subdivision	72.05.2015	LMO	That Council authorise the Mayor and the General Manager to sign all relevant documentation concerning the Fort Bourke Hill Subdivision under the Common Seal of Council.	Seal Affixed – No further action required.
710	Works Committee Meeting – Report 2B – Expenditure for Roads Network	72.05.2015	RM/ ADES	That a detailed Report on the expenditure of the last grade in 2013/2014 on both sections of the Wool Track on what equipment was used, itemised costs and any additional information that can be provided to the next Works Committee Meeting.	Report provided to June 2015 Committee Meetings – No further action required.
711	Council – Clause 2A – 2015 Local Government NSW Annual Conference	74.05.2015	GM	That the Mayor, Deputy Mayor and General Manager be authorised to attend the 2015 Annual Conference of the Local Government NSW to be held in Rosehill from 11-13 October 2015 and that	Arrangements in train for attendance – No further action required.

				<p>all costs associated with attendance be met from within the relevant budget allocation.</p> <p>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 Annual Conference.</p>	Councillors to provide appropriate advice.
712	Council – Clause 3A – Publication Guide – Government Information (Public Access) Act 2009	75.05.2015	GM	That Council adopts the Publication Guide dated 25 June 2015 as the current Policy of Council.	Publication Guide adopted, distributed and provided to OLG and the Information Commissioner – No further action required.
713	Council – Clause 4A – Meeting Arrangements – Christmas and New Year	76.05.2015	GM	<p>That the following Meeting arrangements be adopted for the Christmas and New Year period:</p> <ul style="list-style-type: none"> ▪ Ordinary Council Meeting – Thursday 10 December 2015 (including Committee Meetings); ▪ No Meetings to be held during January 2016; ▪ The normal Meeting cycle to resume in February 2016. <p>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.</p>	<p>Arrangements in train – No further action required.</p> <p>Action plan instigated for implementation of resolution if required.</p>
714	Council – Clause 5A –	77.05.2015	DCCS	That the above Schedule of Refundable	Schedule of Refundable

	Accommodation Costs for Lilliane Brady Village			<p>Accommodation Deposits and Daily Accommodation Payments as appearing on the “My Aged Care” Website be adopted and subsequently displayed on Council’s Website.</p> <p>The minor amendments in the Schedule of Refundable Accommodation Deposits and Daily Accommodation Payments as appearing on the “My Aged Care” Website be incorporated into the Fees and Charges schedule which is currently on public exhibition.</p>	Accommodation Deposits and Daily Accommodation Payments arranged on Website and incorporated in the draft Fees and Charges – No further action required.							
715	Council – Clause 6A – Determination of Fees Paid to Mayor and Councillors	78.05.2015	DCCS	<p>That Councillors fees are set at \$10,736.59 per annum paid monthly in arrears for the twelve months commencing 1 July 2015.</p> <p>That the Mayor’s fee is set at \$23,443.91 per annum, paid monthly in arrears for the twelve months commencing 1 July 2015.</p>	Noted – No further action required.							
716	Council – Clause 7A – Quarter 3 2014/2015 Budget Review	79.05.2015	DCCS	That the estimates contained in the attachment to the Quarter 3 2014/2015 Budget Review Report be adopted as the revised forecast for 2014/2015 financial year.	Quarter 3 Adjustments made – No further action required.							
717	Council – Clause 11A – Quotation for the Supply of Trade and Miscellaneous Services 2015/2018	83.05.2015	EA-DES	<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" data-bbox="1108 1149 1774 1417"> <thead> <tr> <th>Company</th> </tr> </thead> <tbody> <tr> <td>Minstaff Survey P/L</td> </tr> <tr> <td>RCR Haden</td> </tr> <tr> <td>JC Aus Plumbing</td> </tr> <tr> <td>Sateje P/L</td> </tr> <tr> <td>LT Electrics</td> </tr> <tr> <td>Workforce Recruitment and Labour Services P/L</td> </tr> </tbody> </table>	Company	Minstaff Survey P/L	RCR Haden	JC Aus Plumbing	Sateje P/L	LT Electrics	Workforce Recruitment and Labour Services P/L	New Register created – No further action required.
Company												
Minstaff Survey P/L												
RCR Haden												
JC Aus Plumbing												
Sateje P/L												
LT Electrics												
Workforce Recruitment and Labour Services P/L												

				Alliance Automation BCD Projects Glenn Healey Constructions Imrie Astley P/L Arrest-A-Pest Tree Craft NSW P/L																								
718	Council – Clause 12A – Quotation for the Supply of Plant and Equipment Hire Rates 2015/2018	84.05.2015	EA-DES	That the following Contractors be included in the Council’s register of approved Contractors for the Supply of Plant and Equipment 2015/2018: <table border="1" data-bbox="1108 526 1765 1407"> <thead> <tr> <th>Company</th> </tr> </thead> <tbody> <tr><td>Kennedy Bros Earthmoving P/L</td></tr> <tr><td>Deppeler Earthmoving</td></tr> <tr><td>Advance Sweepers P/L</td></tr> <tr><td>Earth Plant Hire</td></tr> <tr><td>J.N Harbison</td></tr> <tr><td>Dubbo Traffic Control P/L</td></tr> <tr><td>Divalls Earthmoving and Bulk Haulage</td></tr> <tr><td>Kennards Hire</td></tr> <tr><td>Rollers Australia</td></tr> <tr><td>Robertsons Ready Mix</td></tr> <tr><td>Coates Hire</td></tr> <tr><td>Neill Earthmoving</td></tr> <tr><td>Conplant P/L</td></tr> <tr><td>Batterline Earthmoving P/L</td></tr> <tr><td>Stabilco P/L</td></tr> <tr><td>Wilga Transport</td></tr> <tr><td>Sherrin Rentals</td></tr> <tr><td>EMS Group</td></tr> <tr><td>Whacko Water Trucks T/A J Prisk Contractors</td></tr> <tr><td>Stanton Corporation T/A Universal Tower Hire</td></tr> <tr><td>Mcrowe P/L T/A McMahon Water Tanks</td></tr> <tr><td>Cobar Cranes</td></tr> </tbody> </table>	Company	Kennedy Bros Earthmoving P/L	Deppeler Earthmoving	Advance Sweepers P/L	Earth Plant Hire	J.N Harbison	Dubbo Traffic Control P/L	Divalls Earthmoving and Bulk Haulage	Kennards Hire	Rollers Australia	Robertsons Ready Mix	Coates Hire	Neill Earthmoving	Conplant P/L	Batterline Earthmoving P/L	Stabilco P/L	Wilga Transport	Sherrin Rentals	EMS Group	Whacko Water Trucks T/A J Prisk Contractors	Stanton Corporation T/A Universal Tower Hire	Mcrowe P/L T/A McMahon Water Tanks	Cobar Cranes	New Register created – No further action required.
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				LT Equipment Hire T/A LT Electrics Face Contracting Sharpe Bros (AUST) P/L Killeen Plant Hire Central West Civil J R May Earthmoving P/L M & C Rogers Transport P/L	
719	Council - Clause 4B – Meeting Minutes	89.05.2015	GM	That the two (2) priority sections of the Wooltrack identified by the Rural Roads Advisory Committee be used for future grant applications and programs: <ul style="list-style-type: none"> ▪ Seal extension as far as possible at the Cobar end of the Wooltrack; ▪ The seal construction on the S bends located near “The Cottage” located on the Wooltrack (approximately 90kms from Cobar) with appropriate realignment. 	Information noted – No further action required.
720	Council – Committee of the Whole Closed Council – Clause 1C – Service New South Wales Agency Agreement	94.05.2015	DCCS	That Cobar Shire Council enter into an Agency Agreement as attached with Service NSW. That the Mayor and General Manager be authorised to execute the appropriate Service NSW Agency Agreement documents under Seal. That Councillors be provided details of exactly what services are expected by Service NSW under the new agency agreement, in particular the Government Access Services and that Staff are assured that the proposed increase of notional fees for GAC Services is appropriate before signing of the Agreement.	Agreement finalised – No further action required. Seal Affixed – No further action required. Information provided to Councillors – No further action required.
721	Council – Committee of the Whole Closed Council – Clause 2C –	94.05.2015	ADES	That a panel of three tenderers be awarded this contract for the Supply and Delivery of Spray Sealing to participating OROC Member Councils	Tender awarded – No further action required.

	Tender for the Supply and Delivery of Spray Sealing T051516OROC			for the period 1 July 2015 to 30 June 2018 : 1. Fulton Hogan Pty Ltd; 2. RPQ Spray Seal P/L trading as NSW Spray Seal P/L; 3. SRS Roads Pty Ltd. That provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to June 2019.	
722	Council – Committee of the Whole Closed Council – Clause 3C – Tender for Construction of Cobar Rural Fire Services Brigade Station – C14/15-07	94.05.2015	ADES	That provided the mutually agreed funding arrangements are reached with the RFS to build the Cobar Rural Fire Services Brigade Station, the contract for the works be awarded to Castlereagh Group P/L for the lump sum contract amount of \$381,900 exclusive of GST. That Council approves the additional budget allocation of \$9,828 as its share of the cost of the project. That appropriate feedback be provided to local Tenderers on ways to improve future tendering to increase the probability of winning future work.	Funding arrangements agreed to and Tender awarded – No further action required. Noted – No further action required. Feedback provided – No further action 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.
724	Council – Committee of the Whole Closed Council – Matter of	94.05.2015	GM	That Council continue with the current process and fees and charges detailed within the draft 2015/2016 Annual Operational Plan for RPT	Noted – No further action required.

	Urgency – Air Services in Cobar – Status Update			Charges at the Cobar Regional Airport while the current proposed RPT Services proposal is being progressed.	
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RECOMMENDATION

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

CLAUSE 3B – INVESTMENT REPORT AS AT 31 MAY 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 Ordinary Meeting of Council. 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
	1/05/2015				31/05/2015
NAB Sweep Acct	\$1,518,576	\$3,843,854	\$1,445,000	\$4,478	\$3,921,908
NAB Term Deposits					
(1) 3.20% (6 Aug)	\$1,510,941			\$4,106	\$1,515,047
(2) 3.60% (16 Dec)	\$2,064,148			\$6,311	\$2,070,459
(3) 3.15% (2 Sep)	\$2,045,397			\$5,472	\$2,050,869
(4) 3.41% (1 Apr)	\$2,043,532			\$5,120	\$2,048,652
Totals	\$9,182,594	\$3,843,854	\$1,445,000	\$25,487	\$11,606,935

Annualised Average return on Investment for the Month: 2.94%

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 31 May 2015.**

CLAUSE 4B – MEETING MINUTES

FILE: L5-4-4, C8-17, WB1-22

AOP REFERENCE: 3.1

ATTACHMENT: YES (PAGE 113-123)

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:

- Western Division Councils of NSW - Mid Term Meeting – Monday, 1 June 2015;
- Cobar Liquor Accord Committee Meeting – Tuesday, 9 June 2015;
- Cobar Water Board Meeting – Thursday, 11 June 2015.

RECOMMENDATION

That the minutes of the meetings of the Western Division Councils of NSW, Cobar Liquor Accord and Cobar Water Board Committees be received and noted.

ATTACHMENTS



ORDINARY MEETING AGENDA

THURSDAY 25 JUNE 2015

~ REFERENCE TO ATTACHMENTS ~

PART A – ACTION

Page Number

Clause 4A – 2015/2016 Annual Operational Plan and Budget Including Revenue Policy and Fees and Charges Under Separate Cover

Clause 7A – Cobar Shire Council Asbestos Policy 56-112

PART B – INFORMATION

Page Number

Clause 4B – Meeting Minutes..... 113-123