
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE
OF COBAR HELD IN THE COUNCIL CHAMBERS ON THURSDAY 28 MAY
2015 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Peter Abbott (Deputy Mayor), John Harrison, Marsha Isbester, Tracey Kings, Jarrod Marsden, Peter Maxwell, Bob Sinclair, Harley Toomey, Ray Wilson and Peter Yench. Messrs Gary Woodman (General Manager), Neil Mitchell (Manager of Finance & Administration), Owen Johns (Acting Director of Engineering Services), Stephen Poulter (Acting Director of Planning & Environmental Services) and Mmes Angela Shepherd (Special Projects Officer) and Janette Booth (Executive Assistant to General Manager & Mayor).

APOLOGIES (C13-2)

69.05.2015 **RESOLVED:** That the apology received from Councillor Lilliane Brady OAM (Mayor) be accepted and a leave of absence granted.
Clr Marsden /Clr Sinclair **CARRIED**

Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.

DECLARATIONS OF INTEREST (FILE C12-3)

- Clr Jarrod Marsden declared a Pecuniary Interest in Clause 1B – Development Approvals 15 April 2015 – 25 May 2015.
-

CONDOLENCES (FILE M2-3)

- Patricia Mary Townsend;
 - Michael Dunning;
 - Rose Mary Griffiths;
 - Peter Ward.
-

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

70.05.2015 **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday 23 April 2015 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Toomey/ Clr Sinclair **CARRIED**

THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

.....
GENERAL MANAGER

.....
DEPUTY MAYOR

CONFIRMATION OF MINUTES

FINANCE AND POLICY COMMITTEE MEETING (FILE C6-19)

71.05.2015 **RESOLVED:** That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 14 May 2015 be adopted by Council with adjustment of 31FP.05.2015 as follows:

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.

Clr Yench/ Clr Toomey

CARRIED

APOLOGIES (C16-15-6)

23FP.05.2015 **RECOMMENDATION:** *That the apologies received from Councillors Lilliane Brady OAM (Mayor), John Harrison, Marsha Isbester, Greg Martin, Peter Maxwell and Ray Wilson be accepted and a leave of absence granted.*

Clr Kings/ Clr Toomey

CARRIED

Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

NOTICE OF MOTION – COMMUNITY SERVICES COST REDUCTION

FILE: G1-2, D2-1

AOP REFERENCE: 4.2.1.2

AUTHOR: Councillor, Peter Yench

24FP.05.2015 **RECOMMENDATION:** *That investigations and reporting on various options (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:*

- *Cobar Shire & TAFE Library;*
- *Cobar Memorial Swimming Pool;*
- *Cobar Youth and Fitness Centre;*
- *Great Cobar Heritage & Information Centre.*

Clr Sinclair/ Clr Marsden

CARRIED

**THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015**

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GENERAL MANAGER

.....
DEPUTY MAYOR

**REPORT 1A – 2015 LG SOFTWARE SOLUTIONS ANNUAL USER
GROUP CONFERENCE – INNOVATION EXCHANGE**

FILE: S5-1

AOP REFERENCE: 3.3.2.3

AUTHOR: Executive Assistant to the General Manager and Mayor, Janette Booth

25FP.05.2015 RECOMMENDATION: *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.*
Clr Kings/ Clr Sinclair **CARRIED**

**REPORT 1B – BANK RECONCILIATION, CASH FLOW & LOAN FACILITY
SUMMARIES AS AT 30 APRIL 2015**

FILE: B2-7

AOP REFERENCE: 3.1.1.5

AUTHOR: Manager Finance & Administration, Neil Mitchell

26FP.05.2015 RECOMMENDATION: *That Council receive and note the Bank Reconciliation, Cash Flow and Loan Facility Report as at 30 April 2015.*
Clr Toomey/ Clr Marsden **CARRIED**

REPORT 2B – RATES RECONCILIATION REPORT AS AT 30 APRIL 2015

FILE: R2-1

AOP REFERENCE: 3.1.1.6

AUTHOR: Rates Officer, Jo-Louise Brown

27FP.05.2015 RECOMMENDATION: *That the Rates Reconciliation Report as at the 30 April 2015 be received and noted.*
Clr Sinclair/ Clr Kings **CARRIED**

REPORT 3B – GRANT FUNDING

FILE: G4-17

AOP REFERENCE: 3.1.1.4

AUTHOR: Special Projects Officer, Angela Shepherd

28FP.05.2015 RECOMMENDATION: *That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.*
Clr Marsden/ Clr Toomey **CARRIED**

MATTER OF URGENCY – RDA ORANA BIOHUB PROJECT

FILE: D7-4

AOP REFERENCE: 2.1.5

AUTHOR: Special Projects Officer, Angela Shepherd

29FP.05.2015 RECOMMENDATION: *That the Matter of Urgency Report on RDA Orana Biohub Project be moved for discussion.*
Clr Sinclair/ Clr Toomey **CARRIED**

30FP.05.2015 RECOMMENDATION: *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.*
Clr Yench/ Clr Sinclair **CARRIED**

MATTER OF URGENCY – EXTENSION TO MEDICAL CENTRE

FILE: A10-35

AOP REFERENCE: 1.5.2

AUTHOR: Councillor, Peter Yench

31FP.05.2015 RECOMMENDATION: ~~*That Council resolves to investigate the options to expand the Cobar Primary Health Care Centre to generate an appropriately 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.*~~
~~*Clr Marsden/ Clr Yench*~~ **CARRIED**

CONFIRMATION OF MINUTES

WORKS COMMITTEE MEETING (FILE C6-20)

72.05.2015 RESOLVED: That the minutes, and the following recommendations contained therein, of the Finance and Policy Committee Meeting held on Thursday 14 May 2015 be adopted by Council.
Clr Yench/ Clr Kings **CARRIED**

APOLOGIES (C13-2)

12WC.05.2015 RESOLVED: *That the apologies received from Councillors Lilliane Brady OAM (Mayor), John Harrison, Marsha Isbester, Greg Martin, Peter Maxwell and Ray Wilson be accepted and a leave of absence granted.*
Clr Kings/ Clr Toomey **CARRIED**

Clr Peter Abbott took the Chair due to the absence of Mayor Lilliane Brady OAM.

DECLARATIONS OF INTEREST (FILE C6-15-7)

Nil.

REPORT 1A– FORT BOURKE HILL SUBDIVISION

FILE: 14/LD-00036

AOP REFERENCE: 4.4.2.4

AUTHOR: Land Management Officer, Heather Holder

THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

13WC.05.2015 **RECOMMENDATION:** *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.*
Clr Kings/ Clr Sinclair **CARRIED**

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2 **AOP REFERENCE:** 4.3.2

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

14WC.05.2015 **RECOMMENDATION:** *That the information contained in the Engineering Works Report detailing maintenance on shire and regional roads, state highways and water sewer mains, Resources for Regions Projects and other Major Grant Works be received and noted.*
Clr Marsden/ Clr Toomey **CARRIED**

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 **AOP REFERENCE:** 4.3.2

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

15WC.05.2015 **RECOMMENDATION:**

1. *That the information detailing the Expenditure for Council’s Roads Network be received and noted.*
2. *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.*

Clr Yench/ Clr Marsden **CARRIED**

CLAUSE 1A – MAYORAL REPORT

FILE: C13-1-5 **AOP REFERENCE:** 3.1

AUTHOR: *Mayor, Councillor Lilliane Brady OAM and Deputy Mayor, Peter Abbott*

73.05.2015 **RESOLVED:** *That Council accepts the information contained in the Mayoral Report for the month of May 2015.*
Clr Maxwell/ Clr Yench **CARRIED**

CLAUSE 2A – 2015 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

FILE: L5-5-2 **AOP REFERENCE:** 3.1.5.1, 3.2.2.1

AUTHOR: *General Manager, Gary Woodman*

THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

74.05.2015 RESOLVED:

1. 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 all costs associated with attendance be met from within the relevant budget allocation.
2. 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.

Clr Yench/ Clr Maxwell

CARRIED

CLAUSE 3A – PUBLICATION GUIDE – GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009

FILE: A2-6-2

AOP REFERENCE: 3.1.5.2

AUTHOR: *General Manager, Gary Woodman*

75.05.2015 RESOLVED: That Council adopts the Publication Guide dated 25 June 2015 as the current Policy of Council.

Clr Yench/ Clr Kings

CARRIED

CLAUSE 4A – MEETING ARRANGEMENTS – CHRISTMAS AND NEW YEAR

FILE: C6-16

AOP REFERENCE: 3.1.5

AUTHOR: *General Manager, Gary Woodman*

76.05.2015 RESOLVED:

1. That the following Meeting arrangements be adopted for the Christmas and New Year period:
 - 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.
2. 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.

Clr Marsden /Clr Maxwell

CARRIED

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

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GENERAL MANAGER

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DEPUTY MAYOR

CLAUSE 5A – ACCOMMODATION COSTS FOR LILLIANE BRADY VILLAGE

FILE: C8-4-5

AOP REFERENCE: 1.5.4.1

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

77.05.2015 RESOLVED:

1. That the above Schedule of Refundable Accommodation Deposits and Daily Accommodation Payments as appearing on the “My Aged Care” Website be adopted and subsequently displayed on Council’s Website.
2. 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.

Clr Yench /Clr Wilson

CARRIED

CLAUSE 6A – DETERMINATION OF FEES PAID TO MAYOR AND COUNCILLORS

FILE: C12-2

AOP REFERENCE: 3.1.5

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

78.05.2015 RESOLVED:

1. That Councillors fees are set at \$10,736.59 per annum paid monthly in arrears for the twelve months commencing 1 July 2015.
2. 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.

Clr Maxwell /Clr Wilson

CARRIED

CLAUSE 7A – QUARTER 3 2014/2015 BUDGET REVIEW

FILE: L5-22

AOP REFERENCE: 3.3

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

79.05.2015 RESOLVED: 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.

Clr Yench /Clr Isbester

CARRIED

CLAUSE 8A – SERVICE NEW SOUTH WALES AGENCY AGREEMENT

FILE: R6-3

AOP REFERENCE: 3.1

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

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GENERAL MANAGER

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DEPUTY MAYOR

80.05.2015 RESOLVED: That a further Report concerning the Service NSW Agency Agreement be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2) (d) (i) of the Local Government Act 1993, as 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.
Clr Marsden /Clr Kings **CARRIED**

**CLAUSE 9A - TENDER FOR THE SUPPLY AND DELIVERY OF
SPRAY SEALING T051516OROC**

FILE: T3-11-10

AOP REFERENCE: 4.3.1

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

81.05.2015 RESOLVED: That a further Report concerning the tenders received for the Supply and Delivery of Road Stabilising Services be considered in the Committee of a Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the Local Government Act 1993, as 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.
Clr Marsden /Clr Kings **CARRIED**

**CLAUSE 10A - TENDER FOR CONSTRUCTION OF COBAR RURAL
FIRE SERVICES BRIGADE STATION – C14/15-07**

FILE: T3-15-5

AOP REFERENCE: 1.6.5

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

82.05.2015 RESOLVED: That a further Report concerning the tenders received for the Construction of Cobar Rural Fire Services Brigade Station be considered in the Committee of a Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the Local Government Act 1993, as 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.
Clr Marsden /Clr Kings **CARRIED**

**CLAUSE 11A – QUOTATION FOR THE SUPPLY OF TRADE AND
MISCELLANEOUS SERVICES 2015/2018**

FILE: T3-15-5

AOP REFERENCE: 3.3.4

AUTHOR: *Executive Assistant Engineering Services, Sandra Finnegan*

83.05.2015 RESOLVED:

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

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COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

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GENERAL MANAGER

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DEPUTY MAYOR

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

Clr Yench /Clr Kings

CARRIED

CLAUSE 12A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4

AOP REFERENCE: 3.3.4

AUTHOR: *Executive Assistant Engineering Services, Sandra Finnegan*

84.05.2015 RESOLVED:

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

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

THIS IS PAGE 9 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

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GENERAL MANAGER

.....
DEPUTY MAYOR

Mcrowe P/L T/A McMahon Water Tanks
Cobar Cranes
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

Clr Isbester /Clr Kings

CARRIED

CLAUSE 13A – TENDER FOR THE MANAGEMENT OF THE COBAR MEMORIAL SWIMMING POOL

FILE: T3-15-4

AOP REFERENCE: 1.5.3.2

AUTHOR: *Special Projects Officer, Angela Shepherd*

85.05.2015 RESOLVED: 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.

Clr Marsden /Clr Kings

CARRIED

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

FILE: T5-1

AOP REFERENCE: 1.6.3.1

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

86.05.2015 RESOLVED: That the information detailing the Local Development and Construction Certificate approvals for the period 15 April 2015 - 18 May 2015 be received and noted.

Clr Yench /Clr Maxwell

CARRIED

Councillor Jarrod Marsden declared a pecuniary interest and left the meeting at 5:49pm and returned to the Meeting at 5:51pm.

CLAUSE 2B – MONTHLY STATUS REPORT

FILE: C13-10

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

87.05.2015 RESOLVED: That the information contained in the monthly status report be received and noted and that items 28, 343 Part 4, 506, 537, 542, 606 Part 4, 608, 609, 625, 641, 651, 657, 665 Part 1 and 3, 666, 679 Part 1, 2 and 3, 692, 693, 695, 696 Part 1 and 3, 697, 698, 699, 700, 701 Part 1, 703 and 704 be removed.
Clr Isbester /Clr Toomey **CARRIED**

CLAUSE 3B – INVESTMENT REPORT AS AT 30 APRIL 2015

FILE: B2-7

AOP REFERENCE: 3.1.1.7

AUTHOR: *Manager Finance & Administration, Neil Mitchell*

88.05.2015 RESOLVED: That Council receive and note the Investment Report as at 30 April 2015.
Clr Maxwell /Clr Kings **CARRIED**

CLAUSE 4B – MEETING MINUTES

FILE: C8-17

AOP REFERENCE: 3.1

AUTHOR: *General Manager, Gary Woodman*

89.05.2015 RESOLVED:

1. That the minutes of the meetings of the Ward Oval Users Group, Wooltrack Advisory, OROC, Rural Roads Advisory and Cobar Youth Council Committees be received and noted.
2. That the two (2) priority sections of the Wooltrack identified by the Rural Roads Advisory Committee be used for future grant applications and programs:
 - 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.

Clr Marsden /Clr Sinclair

CARRIED

**CLAUSE 5B – WATER SUPPLY AND SEWERAGE PERFORMANCE
2013/2014 MONITORING REPORT**

FILE: W2-1, S3-1

AOP REFERENCE: 4.1.4.1, 4.4.3.3

AUTHOR: *Services Manager, Wayne D. Mills*

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

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GENERAL MANAGER

.....
DEPUTY MAYOR

90.05.2015 RESOLVED: That information contained in the 2013/2014 NSW Water Supply and Sewerage Performance Monitoring Report be received and noted.
Clr Marsden /Clr Kings **CARRIED**

CLAUSE 6B – 2014/ 2015 SWIMMING POOL SEASON REPORT

FILE: S9-1

AOP REFERENCE: 1.5.3.2

AUTHOR: *Services Manager, Wayne D. Mills*

91.05.2015 RESOLVED: That the information contained within the 2014/2015 Swimming Pool Season Report be received and noted.
Clr Yench /Clr Marsden **CARRIED**

MATTER OF URGENCY – AIR SERVICES IN COBAR – STATUS UPDATE

FILE: A5-5

AOP REFERENCE: 2.3.1

AUTHOR: *General Manager, Gary Woodman*

92.05.2015 RESOLVED: That a further Report concerning the Air Services in Cobar Status Update be considered in the Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2) (d) (i) of the Local Government Act 1993, as 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.
Clr Marsden /Clr Kings **CARRIED**

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

93.05.2015 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 6:13pm as matters to be discussed are considered to be confidential vide Section 10A (2) (d) (i) of the Local Government Act 1993, as discussions of this information in Open Council would prejudice the commercial position of the person who supplied it.
Clr Yench /Clr Toomey **CARRIED**

Council resumed in Open Council at 7:14pm.

RECOMMENDATIONS TO COUNCIL

94.05.2015 RESOLVED: That the following recommendations of the Committee of the Whole Closed Council be adopted by the Council.
Clr Kings /Clr Isbester **CARRIED**

THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

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GENERAL MANAGER

.....
DEPUTY MAYOR

CLAUSE 1C – SERVICE NEW SOUTH WALES AGENCY AGREEMENT

FILE: R6-3

AOP REFERENCE: 3.1

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

17COW.05.2015 RESOLVED:

1. That Cobar Shire Council enter into an Agency Agreement as attached with Service NSW.
2. That the Mayor and General Manager be authorised to execute the appropriate Service NSW Agency Agreement documents under Seal.
3. 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.
4. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Kings / Clr Wilson

CARRIED

Councillors Tracey Kings and Bob Sinclair asked to have their names recorded as voting against the motion.

CLAUSE 2C - TENDER FOR THE SUPPLY AND DELIVERY OF SPRAY SEALING T051516OROC

FILE: T3-11-10

AOP REFERENCE: 4.3.1

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

18COW.05.2015 RESOLVED:

1. That a panel of three tenderers be awarded this contract for the Supply and Delivery of Spray Sealing to participating OROC Member Councils 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.
2. That provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to June 2019.

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

Clr Sinclair / Clr Maxwell

CARRIED

CLAUSE 3C - TENDER FOR CONSTRUCTION OF COBAR RURAL FIRE SERVICES BRIGADE STATION – C14/15-07

FILE: T3-15-5

AOP REFERENCE: 1.6.5

AUTHOR: *Acting Director of Engineering Services, Owen Johns*

19COW.05.2015 RESOLVED:

1. 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 Castlreagh Group P/L for the lump sum contract amount of \$381,900 exclusive of GST.
2. That Council approves the additional budget allocation of \$9,828 as its share of the cost of the project.
3. That appropriate feedback be provided to local Tenderers on ways to improve future tendering to increase the probability of winning future work.
4. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Maxwell / Clr Wilson

CARRIED

CLAUSE 4C – TENDER FOR THE MANAGEMENT OF THE COBAR MEMORIAL SWIMMING POOL

FILE: T3-15-4

AOP REFERENCE: 1.5.3.2

AUTHOR: *Special Projects Officer, Angela Shepherd*

20COW.05.2015 RESOLVED:

1. 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.
2. That the information contained within this report remain confidential within the Committee of the Whole Closed Council.

Clr Marsden / Clr Yench

CARRIED

MATTER OF URGENCY – AIR SERVICES IN COBAR – STATUS UPDATE

FILE: A5-5

AOP REFERENCE: 2.3.1

AUTHOR: *General Manager, Gary Woodman*

THIS IS PAGE 14 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 28 MAY 2015

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GENERAL MANAGER

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DEPUTY MAYOR

21COW.05.2015 RESOLVED:

1. That Council continue with the current process and fees and charges detailed within the draft 2015/2016 Annual Operational Plan for RPT Charges at the Cobarr Regional Airport while the current proposed RPT Services proposal is being progressed.
2. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

Clr Yench /Clr Isbester

CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 7:16PM

CONFIRMED.....

MINUTE NO.....

DEPUTY MAYOR.....