
**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY
24 JUNE 2021 COMMENCING AT 5:00PM**

PRESENT (FILE C13-2)

Councillors Jarrod Marsden (Deputy Mayor), Janine Lea-Barrett, Peter Maxwell, Julie Payne, Harley Toomey, Robert Sinclair, Peter Yench and Kate Winders.

OBSERVERS

Messrs Peter Vlatko (General Manager), Kym Miller (Director of Corporate & Community Services), Scott Casey (Director of Infrastructure Services) and Miss Kelly Fairbank (Executive Assistant - General Manager/ Mayor).

MESSAGE FROM THE CHAIR:

In the spirit of open, accessible and transparent government. Cobar Shire Council Ordinary and Committee Meetings are video recorded and webcast. By speaking at a Council or Committee Meeting, members of the public agree to being recorded and webcast. Cobar Shire Council accepts no liability for any defamatory, discriminatory or offensive remarks or gestures that are made during the course of the Council or Committee Meeting. Opinions expressed or statements made by individuals are the opinions or statements of those individuals and do not imply any form of endorsement by Cobar Shire Council.

APOLOGIES (FILE C13-2)

88.06.2021 RESOLVED: That the apologies received from Mayor Peter Abbott be accepted.

Clr Sinclair/ Clr Lea- Barrett

CARRIED

DECLARATIONS OF INTEREST (FILE C12-3)

- Nil.



GENERAL MANAGER



DEPUTY MAYOR

CONDOLENCES (FILE M2-3)

- Shirley Geraldine Ross
- Toni Louise Wells
- Owen James Kershaw
- Perry Clarence Wells
- Robert David Strong
- Noel Bernard Jermyn

A minute's silence was observed by those in attendance.

PUBLIC ACCESS SESSION

- Nil.

CONFIRMATION OF MINUTES

ORDINARY MEETING OF COUNCIL (FILE C13-11)

- 89.06.2021** **RESOLVED:** That the minutes of the Ordinary Meeting of Council held on Thursday, 27 May 2021 be confirmed as a true and correct record of the proceedings of that meeting.
Clr Payne/ Clr Lea- Barrett **CARRIED**

CLAUSE 1 – MAYORAL REPORT

FILE: C13-1-5 **AOP REFERENCE: 3.1**
AUTHOR: Mayor, Councillor Peter Abbott

- 90.06.2021** **RESOLVED:** That Council accepts the information contained in the Mayoral Report for the month of June 2021.
Clr Toomey / Clr Winders **CARRIED**

CLAUSE 2- RESOURCES FOR REGIONS FUNDING

FILE: G4-29 AOP REFERENCE: 3.1.1.3 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

MOTION: That Council supports the application for Resource for Regions Funding Round Eight (8) for the following: -

- Early Intervention and Outreach Program for Children 0-12 years Est. \$120,000
- Cobar Youth & Fitness Centre (Stage 3 upgrade) Est.\$1,000,000
- Ward Oval Pavilions Project (Existing) Est.\$1,000,000
- Great Cobar Heritage Centre (Stage 2 & 3) Est.\$1,500,000
- Industrial Estate Project (Stage 2)/ New Residential Subdivision Est.\$4,400,000

- Business Case Studies:
 1. Dalton Park Racecourse Wetlands Est. \$75,000
 2. Activating Main Street Project Est. \$100,000
 3. Master Plan Swimming Pool Project Est. \$25,000

Clr Lea- Barrett/ Clr Payne

AMENDMENT: That the \$7.7M be allocated towards securing the water supply for Cobar storages including enlarging the water storage & reducing evaporation.

Yench/

Lost for want of a seconder.

91.06.2021

RESOLVED: That Council supports the application for Resource for Regions Funding Round Eight (8) for the following: -

- Early Intervention and Outreach Program for Children 0-12 years Est. \$120,000
- Cobar Youth & Fitness Centre (Stage 3 upgrade) Est.\$1,000,000
- Ward Oval Pavilions Project (Existing) Est.\$1,000,000
- Great Cobar Heritage Centre (Stage 2 & 3) Est.\$1,500,000
- Existing Industrial Estate Project (Stage 2)/ New Residential Subdivision Est.\$4,400,000

- Business Case Studies:
 4. Dalton Park Racecourse Wetlands Est. \$75,000
 5. Activating Main Street Project Est. \$100,000
 6. Master Plan Swimming Pool Project Est. \$25,000

Clr Lea- Barrett / Clr Payne

CARRIED

A Division was called:

Division:

For:

Clr Lea- Barrett
Clr Marsden
Clr Maxwell
Clr Payne
Clr Sinclair
Clr Toomey
Clr Winders

Against:

Clr Yench

CLAUSE 3– LOCAL TRAFFIC COMMITTEE

FILE: C6-14 AOP REFERENCE: 3.1 ATTACHMENT: YES
(Page 62-74)

AUTHOR: *General Manager, Peter Vlatko*

92.06.2021 MOTION: 1. That the recommendations from the Local Traffic Committee be received and noted.

2. That Council resolve:

1. To replace current 45° angle parking signs on Marshall St with 60° angle signs to reflect the correct angle line marked.
2. Line mark time restricted parking spaces directly outside Kubby House childcare centre. To be reviewed in December 2022.

Clr Payne/ Clr Sinclair

CARRIED

CLAUSE 4 – COBAR WAR MEMORIAL HOSTEL

FILE: E1-4AOP REFERENCE: 2.1.1.1 & 2.2.2.2 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

93.06.2021 RESOLVED: That Council accept the Cobar War Memorial Hostel Committee's offer to purchase the Hostel for one dollar (\$1) and accept the condition that the "Lest We Forget" memorial be preserved, maintained, and continued to be available for future ANZAC services.

1. That the property be classified as operational under the Local Government Act.
2. The Mayor and General Manager be authorised to sign contracts under the seal if required.

Clr Lea- Barrett / Clr Sinclair

CARRIED

CLAUSE 5 – WARD OVAL MASTER PLAN

**FILE: A9-12-3-3 AOP REFERENCE: 4.4.2.1 ATTACHMENT:
YES(PAGE 75-138)**

AUTHOR: *Project Coordinator, Carly Hunter*

94.06.2021 RESOLVED: That Council adopts the Ward Oval Master Plan.
Clr Sinclair / Clr Payne **CARRIED**

A Division was called:

Division:

For:

*Clr Lea- Barrett
Clr Marsden
Clr Maxwell
Clr Payne
Clr Sinclair
Clr Toomey
Clr Winders*

Against:

Clr Yench

CLAUSE 6 – COUNCIL DELEGATE TO OUTBACK ARTS

**FILE: A8-1 AOP REFERENCE: 1.2.2.1
ATTACHMENT: NO**

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

95.06.2021 RESOLVED: That Council endorse Mrs Seigrid Peters as their delegate to the Outback Arts Committee and that she be reimbursed for out-of-pocket expenses.
Clr Payne / Clr Lea- Barrett **CARRIED**

**CLAUSE 7 – INTEGRATED PLANNING AND REPORTING SUITE
OF DOCUMENTS (COUNCIL’S ANNUAL OPERATIONAL PLAN,
BUDGET, FEES AND CHARGES AND REVENUE POLICY)**

**FILE: L5-22 AOP REFERENCE: 3.1 ATTACHMENT: YES
(Page 139-197)**

- 96.06.2021 RESOLVED:** That Council adopt the 2021/2022 Annual Operational Plan and Budget as exhibited, noting that minor variations with weeds management and youth programs are not significant enough to warrant an amendment.
1. That Council adopt the 2021/2022 Capital Expenditure Budget as exhibited noting that the works to be undertaken will be increased by carried forward items.
 2. That Council adopt the Long-Term Financial Plan as exhibited.
 3. That Council adopt the schedule of Fees and Charges as exhibited for 2021/2022.
 4. That Council adopt the Revenue Policy as exhibited for 2021/2022.
 5. That Council adopts the Delivery Program 2021/2022 to 2024/2025.
 6. That Council in principle approves notification of its intention to borrow to NSW Treasury.
- Clr Lea- Barrett / Clr Maxwell* **CARRIED**

**CLAUSE 8–2021/2022 MAKING OF RATES AND ANNUAL
CHARGES REPORT**

**FILE: L5-22 AOP REFERENCE: 3.1.1.1 ATTACHMENT: NO
AUTHOR: Rates Officer - Jo-Louise Brown**

- 97.06.2021 RESOLVED:** 1. That the Cobar Residential rate of 3.19 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 \$520.00 for each assessment of land for financial year 2021/2022.
2. That the Business Ordinary Rate of 3.27 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 \$550.00 for each assessment of land for the financial year 2021/2022.
 3. That the Cobar Business CBD Rate of 4.60 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 \$550.00 for each assessment of land for the financial year 2021/2022.

7. That the Cobar Farmland Rate of 0.17 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 \$295.00 for each assessment of land for the financial year 2021/2022.
8. That the Village Residential Rate of 7.65 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 \$130.00 for each assessment of land for the financial year 2021/2022.
9. That the Village Business Rate of 4.40cents 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 \$130.00 for each assessment of land for the financial year 2021/2022.
10. That the Rural Residential Rate of 2.30 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 \$520.00 for each assessment of land for the financial year 2021/2022.
11. That the Mining – General Rate of 7.00 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 \$770.00 for each assessment of land for the financial year 2021/2022.
12. That the Domestic Waste Management Charge of \$252.00 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 \$108.00 for each assessment and a charge of \$18.00 per service per single additional bin be made for the financial year 2021/2022.
13. That the annual charge for Waste Management Services of \$108.00 on all rateable assessments in the Cobar Shire 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, during 2021/2022 in pursuance of Section 501 of the Local Government Act 1993, be now made.
14. That a Cobar Sewerage Access Charge of \$412.00 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 \$123.00 for each additional closet (including urinals) in excess of 3 connections and a zero-water discharge charge for the financial year 2021/2022.
15. That a minimum Cobar Sewerage Non-residential Charge of \$685.00 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 be now made for the financial year 2021/2022.


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GENERAL MANAGER


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DEPUTY MAYOR

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16. That a Cobar Water Supply Access Charge of \$343.00 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 of \$228.00, be now made along with the following : Unconnected \$343.00 and for the following connections: 32mm \$606.00, 40mm \$1,044.00, 50mm \$1,675.00, 80mm \$3,412, and 100mm \$4,375.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 550kl, \$2.95 per kl, and above 550kl, \$5.60 per kl and Connected Raw Water at \$2.70 per kl be made for the financial year 2021/2022.
17. That a Cobar Water Supply Access Charge of \$493.00 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 \$493.00 and for the following connections: 32mm \$606.00, 40mm \$1,044.00, 50mm \$1,675.00, 80mm \$3,412.00, and 100mm \$4,375.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 550kl, \$2.95 per kl, and above 551kl, \$5.60 per kl be made for the financial year 2021/2022.
18. That a Nymagee Water Supply Access Charge of \$625.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,150.00 per connection and that all unconnected properties be charged at \$310.00 for each vacant land for the financial year 2021/2022 in pursuance of Section 539 (1) Local Government Act 1993.
19. That a Euabalong and Euabalong West Water Supply Access Charge of \$625.00 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 \$1,150.00 per connection and that all unconnected properties be charged at \$310.00 for each rateable land for the financial year 2021/2022 in pursuance of Section 539 (1) Local Government Act 1993.
20. That a Mount Hope Water Supply Access Charge of \$730.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,150.00 for each rateable land for the financial year 2021/2022 in pursuance of Section 539 (1) Local Government Act 1993.
21. That the interest rate for unpaid rates and charges be made the maximum rate of interest to be determined by the Minister of Local Government, for the financial year 2021/2022.
22. That the interest rate for overdue water usage charges be made the maximum rate of interest of to be determined by the Minister of Local Government, for the financial year 2021/2022.

Clr Sinclair / Clr Lea- Barrett

CARRIED

CLAUSE 9– FIXING LOCAL ROADS FUNDING ROUND 3
FILE:SR1-26 AOP REFERENCE: 3.3.3.1 & 4.3.1 ATTACHMENT:
NO

AUTHOR: *Director of Infrastructure Services, Scott Casey*

- 98.06.2021 RESOLVED:** That Council approve the recommendation that SR12 be put forward for Round 3 of the Fixing Local Roads Program.
Clr Sinclair / Clr Maxwell **CARRIED**

CLAUSE 10 – MONTHLY STATUS REPORT

FILE: C13-10 ATTACHMENT: NO

AUTHOR: *General Manager, Peter Vlatko*

- 99.06.2021 RESOLVED:** That the information contained in the monthly status report be received and noted with item numbers 1428, 1433 & 1434 to be removed.
Clr Payne / Clr Lea- Barrett **CARRIED**

CLAUSE 11 – INVESTMENT REPORT AS AT 31 MAY 2021

FILE: B2-7 AOP REFERENCE: 3.1.1.7 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

- 100.06.2021 RESOLVED:** That Council receive and note the Investment Report as at 31 May 2021.
Clr Lea- Barrett / Clr Maxwell **CARRIED**

CLAUSE 12 – PURCHASING ANALYSIS OF CONTRACTORS

File: T3-15-6 AOP REFERENCE: 3.3.4 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

- 101.06.2021 RESOLVED:** That the information contained in the Purchasing Analysis of Contractors report be received and noted.
Clr Payne / Clr Sinclair **CARRIED**

CLAUSE 13 – BANK RECONCILIATION, CASH FLOW AND LOAN FACILITY SUMMARIES AS AT 31 MAY 2021

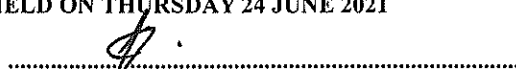
FILE: B2-7 AOP REFERENCE:3.1.1.5 ATTACHMENT: NO

AUTHOR: *Financial Accountant, Sandra Davey*

- 102.06.2021 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as at 31 May 2021.
Clr Maxwell / Clr Payne **CARRIED**


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GENERAL MANAGER


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DEPUTY MAYOR

CLAUSE 14 – RATES RECONCILIATION – 31 MAY 2021

FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: YES 198--

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

103.06.2021 RESOLVED: That Council receive and note the information contained in the rates reconciliation as at 31 May 2021.
Clr Sinclair / Clr Lea- Barrett **CARRIED**

CLAUSE 15 – GRANT FUNDING

FILE: G4-17 AOP REFERENCE: 3.1.1.3 ATTACHMENTS: NO

AUTHOR: *Grants Officer, Brytt Moore*

104.06.2021 RESOLVED: That the information contained in the grant funding report detailing grants applied for, grants announced and grants available be received and noted.
Clr Payne / Clr Lea- Barrett **CARRIED**

CLAUSE 16 – MANAGER OF TOURISM REPORT

FILE: M5-1 & T4-1 AOP REFERENCE: 2.2.1.1 ATTACHMENT: YES (PAGE 201-209)

AUTHOR: *Tourism Manager, Demi Smith*

105.06.2021 RESOLVED: That Council receives and notes the information contained within this report.
Clr Payne / Clr Lea- Barrett **CARRIED**

CLAUSE 17 – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31

AOP

REFERENCE: 4.3.2

ATTACHMENT: YES (PAGE 210-218)

AUTHOR: *Director of Infrastructure Services, Scott Casey*

106.06.2021 RESOLVED: That the information detailing the Expenditure for Council's Roads Network be received and noted.
Clr Maxwell / Clr Payne **CARRIED**



GENERAL MANAGER



DEPUTY MAYOR

CLAUSE 18 – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

ATTACHMENT: NO

AUTHOR: *Director of Infrastructure Services, Scott Casey*

- 107.06.2021 RESOLVED:** That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways, Water Sewer Mains, Resources for Regions Projects, and other Major Grant Works be received and noted.
Clr Lea- Barrett / Clr Maxwell **CARRIED**
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CLAUSE 19 – WORKS PROGRAM - ROADS

FILE: R5-57 AOP REFERENCE: 3.3.3.1 ATTACHMENT: NO

AUTHOR: *Director of Infrastructure Services, Scott Casey*

- 108.06.2021 RESOLVED:** That Council receive and note the Roads works program for the 2021-22 financial year.
Clr Lea- Barrett / Clr Winders **CARRIED**
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CLAUSE 20 – UPDATE ON WATER AND SEWER INFRASTRUCTURE PROJECTS

FILE: G4-29 AOP REFERENCE:4.1.3.3&4.4.4.2 ATTACHMENT: NO

AUTHOR: *Water and Sewer Manager, Victor Papierniak*

- 109.06.2021 RESOLVED:** That the updated information for the three Restart NSW Resources for Regions Infrastructure Projects be received and noted.
Clr Sinclair / Clr Lea- Barrett **CARRIED**
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CLAUSE 21 – DEVELOPMENT APPROVALS

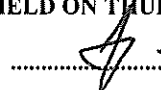
FILE: T5-1 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO

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

- 110.06.2021 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 19 May 2021 - 15 June 2021 be received and noted.
Clr Payne / Clr Lea- Barrett **CARRIED**
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GENERAL MANAGER


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DEPUTY MAYOR

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

111.06.2021 RESOLVED: That Council move into the Committee of the Whole with the press and public excluded at 5.45 pm as matters to be discussed are considered to be confidential vide *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 Sinclair / Clr Payne **CARRIED**

Council resumed in Open Council at 5.49 pm.

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

112.06.2021 RESOLVED: That the recommendations of the Committee of the Whole be adopted.
Clr Toomey / Clr Payne **CARRIED**

CLAUSE 1C – TENDER FABRICATION AND INSTALLATION OF NEW STABLES AT WARD OVAL (T3-21-1)

FILE: T3-21-1 **AOP REFERENCE:**
4.4.2.1 ATTACHMENT: NO
AUTHOR: *Project Coordinator, Carly Hunter*

14.COW.6.2021 RESOLVED: That the preferred tender by JMG Maintenance and Fabrication, for the tender amount of \$339,345.80 (exclusive of GST) be awarded and the General Manager be authorised to sign the contract.

That the information contained within this report remains confidential within the Committee of the Whole Closed Council.
Clr Payne / Clr Lea- Barrett **CARRIED**

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.49 PM

CONFIRMED.....

MINUTE NO.....

Deputy **MAYOR.....**

[Signature]
GENERAL MANAGER

[Signature]
DEPUTY MAYOR

