

---

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE  
SHIRE OF COBAR HELD IN COUNCIL CHAMBERS ON THURSDAY  
22 JUNE 2023 COMMENCING AT 5:00PM**

---

**PRESENT (FILE C13-2)**

Jarrold Marsden (Deputy Mayor), Robert Sinclair, Lillian Simpson, Harley Toomey, Michael Prince, Janine Lea-Barrett, Julie Payne and Kate Winders.

**OBSERVERS**

Mr. Kym Miller (Director of Finance and Community 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.*

---

**THIS IS PAGE 1 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**

---

**APOLOGIES (FILE C13-2)**

**90.06.2023 RESOLVED:** 1. That the apologies received from Mayor Peter Abbott, Councillors Peter Maxwell, Kain Neale & Tony Chaplain be accepted.

2. That Councillor Mayor Peter Abbott, Councillors Peter Maxwell, Kain Neale & Tony Chaplain be granted a leave of absence.

*Clr Payne / Clr Toomey*

**CARRIED**

---

**DECLARATIONS OF INTEREST (FILE C12-3)**

- Nil.
- 

**CONDOLENCES (FILE M2-3)**

- Elma Janice Dowling

**PUBLIC ACCESS SESSION**

- Nil.
- 

**CONFIRMATION OF MINUTES**

**ORDINARY MEETING OF COUNCIL (FILE C13-11)**

**91.06.2023 RESOLVED:** That the Minutes of the Ordinary Meeting of Council held on Thursday, 25<sup>th</sup> May 2023 be confirmed as a true and correct record of the proceedings of that meeting.

*Clr Payne / Clr Winders*

**CARRIED**

---

THIS IS PAGE 2 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023

.....  
ACTING GENERAL MANAGER

.....  
DEPUTY MAYOR

---

**CLAUSE 1 COBAR CBD MASTER PLAN AND GRAND  
PRECINCT FINAL REPORT**

**FILE: B3-3-2 AOP REFERENCE: 1.6.4.1 & 2.1.1.1**

**ATTACHMENT: YES (PAGE 54-181)**

**AUTHOR: *Project Coordinator, Carly Hunter***

**92.06.2023 RESOLVED:** That Council adopts the Cobar CBD Master Plan and Grand Precinct report.

*Clr Lea-Barrett /Clr Payne*

**CARRIED**

---

**CLAUSE 2 – 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 182-247)**

**AUTHOR: *Finance Manager, Sandra Davey***

**93.06.2023 RESOLVED:** 1. That Council adopt the 2023/2024 Annual Operational Plan and Budget as exhibited.

2. That Council adopt the 2023/2024 Capital Expenditure Budget as exhibited.

3. That Council adopt the Long-Term Financial Plan as exhibited.

4. That Council adopt the schedule of Fees and Charges as exhibited for 2023/2024.

5. That Council adopt the Revenue Policy as exhibited for 2023/2024.

6. That Council adopts the Delivery Program 2023/2024 to 2027/2028.

7. That Council thanks those who provided feedback.

*Clr Lea-Barrett /Clr Payne*

**CARRIED**

---

**THIS IS PAGE 3 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**

---

**CLAUSE 3 – MEETING MINUTES**

**FILE: R5-36 AOP REFERENCE: 3.1 ATTACHMENT: YES (PAGE 348-357)**

**AUTHOR: *General Manager, Peter Vlatko***

- 93.06.2023 RESOLVED:** That the Minutes of the Rural Roads Advisory Committee, the Local Traffic Committee and the Cobar Liquor Accord Committee and be received and noted, and the following recommendation be adopted.
1. Cobar Shire Council to examine critical areas of overgrown areas on the Neckarbo Road and within the Cobar Shire and work within available funding.

*Clr Winders / Clr Simpson*

**CARRIED**

---

**CLAUSE 4–2023/2024 MAKING OF RATES AND ANNUAL CHARGES REPORT**

**FILE: L5-22 AOP REFERENCE: 3.1.1.1 ATTACHMENT: NO**

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

- 94.06.2023 RESOLVED:** That the Cobar Residential rate of 2.87 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 \$530.00 for each assessment of land for financial year 2023/2024.
1. That the Business Ordinary Rate of 2.38 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 \$560.00 for each assessment of land for the financial year 2023/2024.
  2. That the Cobar Business CBD Rate of 4.58 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 \$560.00 for each assessment of land for the financial year 2023/2024.
  3. That the Cobar Farmland Rate of 0.08 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 2023/2024.
  4. That the Village Residential Rate of 7.00 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 \$140.00 for each assessment of land for the financial year 2023/2024.
  5. That the Village Business Rate of 6.05 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 \$140.00 for each assessment of land for the financial year 2023/2024.

---

**THIS IS PAGE 4 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**

6. That the Rural Residential Rate of 2.12 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 \$530.00 for each assessment of land for the financial year 2023/2024.
7. That the Mining – General Rate of 4.56 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 \$800.00 for each assessment of land for the financial year 2023/2024.
8. That the Domestic Waste Management Charge of \$285.00 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 \$120.00 for each assessment and a charge of \$20.00 per service per single additional bin be made for the financial year 2023/2024.
9. That the annual charge for Waste Management Services of \$120.00 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 2023/2024 in pursuance of Section 501 of the Local Government Act 1993, be now made.
10. That a Cobar Sewerage Access Charge of \$669.00 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 \$243.00 for each additional closet (including urinals) in excess of 3 connections and a zero-water discharge charge for the financial year 2023/2024.
11. That a minimum Cobar Sewerage Non-residential Charge of \$803.00 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 2023/2024.
12. That a Cobar Water Supply Access Charge of \$665.00 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 \$490.00, be now made along with the following : Unconnected \$665.00 and for the following connections: 32mm \$1,161.00, 40mm \$2,000.00, 50mm \$3,210.00, 80mm \$6,540.00, and 100mm \$8,386.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 550kl, \$3.50 per kl, and above 550kl, \$7.00 per kl and Connected Raw Water at \$3.00 per kl be made for the financial year 2023/2024.

---

**THIS IS PAGE 5 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**

13. That a Cobar Water Supply Access Charge of \$945.00 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 \$945.00 and for the following connections: 32mm \$1,161.00, 40mm \$2,000.00, 50mm \$3,210.00, 80mm \$6,540.00, and 100mm \$8,386.00 in pursuance of the Local Government Act 1993, along with a Water Charge of 1kl up to 550kl, \$3.50 per kl, and above 551kl, \$7.00 per kl be made for the financial year 2023/2024.
14. That a Nymagee Water Supply Access Charge of \$980.00 be applied to all 20mm connected properties in the Nymagee Water Supply Area and that all properties over 20mm connections be charged at \$1,610.00 per connection and that all unconnected properties be charged at \$490.00 for each vacant land for the financial year 2023/2024 in pursuance of Section 539 (1) Local Government Act 1993.
15. That a Euabalong and Euabalong West Water Supply Access Charge of \$980.00 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 \$1,610.00 per connection and that all unconnected properties be charged at \$490.00 for each rateable land for the financial year 2023/2024 in pursuance of Section 539 (1) Local Government Act 1993.
16. That a Mount Hope Water Supply Access Charge of \$1,190.00 be applied to all 20mm connected properties in the Mount Hope Water Supply Area and that all properties over 20mm connections be charged at \$1,610.00 for each rateable land for the financial year 2023/2024 in pursuance of Section 539 (1) Local Government Act 1993.
17. 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 2023/2024.
18. 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 2023/2024.

*Clr Lea- Barrett / Clr Payne*

**CARRIED**

---

THIS IS PAGE 6 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023

.....  
ACTING GENERAL MANAGER

.....  
DEPUTY MAYOR

**CLAUSE 5– EXTENSION OF SWIMMING POOL MANAGEMENT CONTRACT**

**FILE: S.9.2.1      AOP REFERENCE: 4.4      ATTACHMENT: NO**  
**AUTHOR: *Director of Finance and Community Services, Kym Miller***

**95.06.2023      RESOLVED:** That the Management Contract for the Cobar Memorial Pool be extended for a further two seasons to Leisure and Recreation Group on similar terms as in the existing contract with indexation of 6% being applied to the 2022/2023 fee to set the 2023/2024 fee.

1. That the 2024/2025 season cease on March 31<sup>st</sup>, 2025.
2. That Marsden’s Law be instructed to prepare a Memorandum of Extension.

*Clr Sinclair / Clr Payne*

**CARRIED**

---

**CLAUSE 6 – DEVELOPMENT APPLICATION: SINGLE STOREY MANUFACTURED HOME/MOVEABLE DWELLING AND ASSOCIATED DECKS AND CARPORT**

**FILE: DA23/013 AOP REFERENCE: 1.6.3.1 ATTACHMENT: YES (PAGE 358-424)**

**AUTHOR: *Planning & Environmental Services, Ralph Tambasco***

**96.06.2023      RESOLVED:** That Development Application No. DA23/013 for a single storey manufactured home/moveable dwelling and associated decks and carport at Lot 37 in DP860711 being 11 James Pl, Cobar be APPROVED pursuant to Section 4.16 (1) (a) of the *EP & A Act 1979* subject to the following Conditions of Consent.

**CONDITIONS OF CONSENT**

1. The development must be carried out in substantial accordance with the documents listed below, except were amended by other conditions of this consent.
  - Architectural Drawings prepared by Thomas Building Design, Project No: 220382-Drawings A00 to A16:
    - Cover Sheet, dated 13 June 2023
    - Site Plan, dated 13 June 2023
    - Floor Plan dated 13 June 2023
    - Elevations dated 13 June 2023
    - Section/Front Elevation dated 13 June 2023
    - Roof Plan dated 13 June 2023
    - Drainage Plan dated 13 June 2023
    - Landscaping Plan dated 13 June 2023
    - BASIX Specifications dated 13 June 2023
    - BASIX Certificate 1370597S dated 24 May 2023
    - Finishes Schedule-Internal dated 13 June 2023

---

**THIS IS PAGE 7 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**

- Finishes Schedule-External dated 24 May 2023
  - Kitchen Details dated 24 May 2023
  - Bath 1 Details dated 24 May 2023
  - Bath 2 Details dated 24 May 2023
  - Ensuite/WIR Details dated 24 May 2023
  - Laundry/Linen Details dated 24 May 2023
  - Storage Fitout Details dated 24 May 2023
- Statement of Environmental Effects, dated 8 March 2023, pages 1 - 23.
- 2) In the event of any inconsistency between condition of this consent and documents referred to above the conditions of this consent prevail.
  - 3) No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever.
  - 4) That construction work on the site must only be carried out between the hours of 7.00am and 8.00pm, Monday to Saturday inclusive and 8.00am to 8.00pm on Sundays or Public Holidays.
  - 5) All external lighting is to be positioned and directed so as to prevent the intrusion of light to the adjoining premises.
  - 6) This development consent lapses unless building, engineering or construction work relating to the development is physically commenced on land to which the consent applies before the date that is five (5) years from when this consent operates.
  - 7) The applicant must implement all practicable measures to prevent or minimise harm to the environment during the construction and operation of the development.
  - 8) The construction of the Manufactured Home and Decks, the subject of this development consent, must not commence until an application pursuant to Section 68 of the Local Government Act 1993 has been submitted to Council.

**Note:** *This application must be made on the NSW Planning Portal. Council encourages you to initiate your Section 68 application via the relevant Development Application (DA) service, accessible from your NSW Planning Portal account. In doing so, this will enable your DA information to flow through to the nominated certificate application.*

*In addition, the Section 68 case will be linked with the DA case allowing you to access required documents and other application information. In order to do this, you will need to click on 'Request Certificate' button from the DA application.*

- 9) The construction of the Carport, the subject of this development consent, **MUST NOT** commence until:
  - a) A Construction Certificate has been issued.
  - b) A Principal Certifying Authority has been appointed.
  - c) A notice of intention to commence work has been issued to Council as the consent authority.

---

**THIS IS PAGE 8 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**



**Note:** *This application must be made on the NSW Planning Portal. Council encourages you to initiate your Construction Certificate (CC) application via the relevant Development Application (DA) service, accessible from your NSW Planning Portal account. In doing so, this will enable your DA information to flow through to the nominated certificate application. . In order to do this, you will need to click on 'Request Certificate' button from the DA application.*

*In addition, the CC case will then be linked with the DA case allowing you to access required documents and other application information.*

- 10) All plumbing and drainage (water supply, sanitary plumbing and drainage, stormwater drainage and hot water supply) are to comply with the *Plumbing and Drainage Act 2011*.
- 11) The rainwater storage tank overflow is to be connected and piped to the street gutter.
- 12) Appropriate site security fencing shall be erected to restrict unauthorised access to the construction work site.
- 13) Prior to the issue of a Completion Certificate, the applicant must provide to Council written advice that the development has been finalised relative to the *Plumbing and Drainage Act 2011*, including:
  - Plumbing and drainage work notifications
  - Inspections of plumbing and drainage work, and
  - Supply of certificates and plans.
- 14) The development must be carried out in general accordance with relevant requirements of *Managing Urban Stormwater: Soils and Construction* (4<sup>th</sup> Edition, Landcom 2004), commonly referred to as the "Blue Book".
- 15) Landscaping is to be completed to the satisfaction of Council. All landscaping to consist of well advanced trees and shrubs. Landscaping to be maintained in perpetuity to the satisfaction of Council.
- 16) Any fill associated with earthworks to facilitate construction of the concrete floor slab of the proposed double carport should be contained within the footprint of the building and is not to permanently change existing ground levels along the boundaries of the property.
- 17) Roof water is to be disposed of.
  - a) By piping to the street gutter; or
  - b) To a rainwater tank and then via the overflow to the street gutter
- 18) Off streetcar parking area to be sealed with hard standing, all weather material to the requirements of Council and to be maintained at all times.
- 19) The developer is to meet the cost of and be responsible for the construction of vehicular entrances in accordance with Council's standards.

- 20) The use or occupation of the subject premises is not to commence until such time as the terms of Development Consent have been complied with, to the satisfaction of Council and a Completion Certificate issued.
- 21) No nuisance or interference with the amenity of the area is to be created by reason of any process or operation on the premises causing the emission of noise, dust, smoke or any polluted discharge whatsoever.
- 22) The applicant must ensure that all obligations under the *Building and Construction Industry Long Service Payments Act 1986* have been satisfied prior to commencing any development on the site. A Section 68 Approval cannot be issued until any required Long Service Levy payable under the above Act has been paid.
- 23) **Other Approvals:** Carry out water, sewer and stormwater drainage work.

**Reasons for the Imposition of the Conditions**

- 1) To ensure the proposed development:
- achieves the objects of the *EP & A Act 1979*;
  - complies with the provisions of all relevant environmental planning instruments.
- 2) To ensure the protection of the amenity of land adjoining and in the locality of the proposed development.
- 3) To minimise any potential adverse environmental, social or economic impacts of the proposed development.
- 4) To ensure the development does not conflict with the public interest.
- 5) To ensure the protection of public and environmental health.
- 6) To provide a safe and healthy environment for the occupiers of the premises.
- a. That voting on this matter be recorded on the basis of an automatic division as required by legislation.

*Clr Simpson / Clr Payne*

**CARRIED**

A division was called.

For  
Clr Lea- Barrett  
Clr Prince  
Clr Marsden  
Clr Payne  
Clr Sinclair  
Clr Simpson  
Clr Toomey  
Clr Winders

Against

---

**CLAUSE 7 – REGIONAL AND LOCAL ROADS REPAIR PROGRAM 2023/24**

**FILE: R5-31, 2338 & 2339 AOPREFERENCE:4.3.1ATTACHMENT: YES (PAGE 425-426)**

**AUTHOR: *Director Engineering Services, Charles Taveira***

**97.06.2023 RESOLVED:** That Council approve the works program for the Regional and Local Roads Repair Program.  
*Clr Payne / Clr Sinclair* **CARRIED**

---

**CLAUSE 8 – MONTHLY STATUS REPORT**

**FILE: C13-10 ATTACHMENT: NO**

**AUTHOR: *General Manager, Peter Vlatko***

**98.06.2023 RESOLVED:** That the information contained in the monthly status report be received and noted, with the following items to be removed: 1466,1473,1474,1475,1476,1477 & 1478.  
*Clr Lea- Barrett / Clr Simpson* **CARRIED**

---

**CLAUSE 9 – GRANT FUNDING**

**FILE: G4-17 AOP REFERENCE: 3.1.1.3 ATTACHMENT: NO**

**AUTHOR: *Grants Officer, Bethany Smith***

**99.06.2023 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**

---

THIS IS PAGE 11 OF THE MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023

.....  
ACTING GENERAL MANAGER

.....  
DEPUTY MAYOR

---

**CLAUSE 10 – INVESTMENT REPORT AS AT MAY 2023**

**FILE: B2-7 AOP REFERENCE: 3.1.1.7 ATTACHMENT: NO**  
**AUTHOR: *Finance Manager, Sandra Davey***

**100.06.2023 RESOLVED:** That Council receive and note the Investment Report as of May 2023.  
*Clr Sinclair / Clr Simpson* **CARRIED**

---

**CLAUSE 11 - BANK RECONCILIATION, CASH FLOW & LOAN FACILITY SUMMARIES AS AT MAY 2023**

**FILE: B2-7 AOP REFERENCE: 3.1.1.5 ATTACHMENT: NO**  
**AUTHOR: *Finance Manager, Sandra Davey***

**101.06.2023 RESOLVED:** That Council receive and note the Bank Reconciliation, Monthly Total Funds Available, Cash Flow and Loan Facility Report as of May 2023.  
*Clr Payne / Clr Toomey* **CARRIED**

---

**CLAUSE 12 – RATES RECONCILIATION REPORT AS AT MAY 2023**

**FILE: R2-1 AOP REFERENCE: 3.1.1.6 ATTACHMENT: NO**  
**AUTHOR: *Finance Manager, Sandra Davey***

**102.06.2023 RESOLVED:** That the Rates Reconciliation Report as at the 31 May 2023 be received and noted.  
*Clr Payne / Clr Lea- Barrett* **CARRIED**

---

**CLAUSE 13 – PURCHASING ANALYSIS OF CONTRACTORS**

**FILE: T3-15-6 AOPREFERENCE:3.3.4 ATTACHMENT: NO**  
**AUTHOR: *Finance Manager, Sandra Davey***

**103.06.2023 RESOLVED:** That Council receive and note the information contained in this report.  
*Clr Lea-Barrett / Clr Payne* **CARRIED**

---

THIS IS PAGE 12 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023

.....  
ACTING GENERAL MANAGER

.....  
DEPUTY MAYOR

---

**CLAUSE 14 – ENGINEERING WORKS REPORT**

**FILE: C6-20-2AOP REFERENCE: 4.3.2 ATTACHMENT:**  
**NO AUTHOR: *Director Engineering Services - Charles Taveira***

- 104.06.2023 RESOLVED:** That the information contained in the Engineering Works Report detailing construction and maintenance activities on Shire and Regional Roads, State Highways, Water and Sewer Mains, Parks and Gardens, and other Council assets be received and noted.  
*Clr Lea- Barrett / Clr Sinclair* **CARRIED**
- 

**CLAUSE 15 – EXPENDITURE FOR ROADS NETWORK**

**FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES**  
**(PAGE 427-436)**  
**AUTHOR: *Director of Engineering, Charles Taveira***

- 105.06.2023 RESOLVED:** That the information detailing the Expenditure for Council's Roads Network be received and noted.  
*Clr Sinclair / Clr Lea- Barrett* **CARRIED**
- 

**CLAUSE 16 – DEVELOPMENT APPROVALS: 17 MAY 2023**

**FILE: T5-1 AOP REFERENCE: 1.6.3.1 ATTACHMENT: NO**  
**AUTHOR: *Director of Planning & Environmental Services, Garry Ryman***

- 106.06.2023 RESOLVED:** That the information detailing the Local Development and Construction Certificate approvals for the period 17 May 2023 – 13 June 2023 be received and noted.  
*Clr Lea- Barrett / Clr Payne* **CARRIED**
- 

**CLAUSE 17 - TENDER FOR THE PROVISION OF BITUMEN SPRAY SEALING**

**FILE: T3-23-5 AOPREFERENCE:4.3.1 ATTACHMENT: NO**  
**AUTHOR: *Roads Development Manager, Maurice Bell***

- 107.06.2023 RESOLVED:** That a further report concerning the tenders received for the Provision of Bitumen Spray Sealing T062324OROC 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, prejudice the commercial position of the person who supplied it  
*Clr Lea- Barrett / Clr Sinclair* **CARRIED**
- 

THIS IS PAGE 13 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023

.....  
ACTING GENERAL MANAGER

.....  
DEPUTY MAYOR

---

**COMMITTEE OF THE WHOLE**

**108.06.2023 RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 5.25pm 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, prejudice the commercial position of the person who supplied it.  
*Clr Lea- Barrett / Clr Sinclair* **CARRIED**

---

**CLAUSE 1C - TENDER FOR THE PROVISION OF BITUMEN SPRAY SEALING**

**FILE: T3-23-5 AOP REFERENCE:4.3.1 ATTACHMENT: YES (PAGE 8-11)**

**AUTHOR: Roads Development Manager, Maurice Bell**

**109.06.2023 RESOLVED:** That Council enters into a Panel Source Contract for the Provision of Bitumen Spray Sealing to Cobar Shire Council for the period 1 July 2023 to 30 June 2025 with the following providers:

- All Pavement Solutions Pty Ltd
- Austek Asphalt Services Pty Ltd
- Bitupave Limited t/a Boral Asphalt
- Roadwork Industries Pty Ltd
- Colas NSW Pty Ltd
- Country Wide Asphalt Pty Ltd
- Fenworx Pty Ltd t/a Newpave Asphalt
- Fulton Hogan Industries Pty Ltd
- NSW Spray Seal Pty Ltd
- Stabilised Pavements of Australia Pty Ltd

1. Authorise the General Manager and Mayor to sign the contract/s.
2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance which will take this contract through to 30 June 2026.
3. That the information contained within this report remains confidential within the Committee of the Whole Closed Council.

*Clr Payne / Clr Simpson*

**CARRIED**

---

---

The meeting resumed in open council at 5.28pm.

---

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 5.28 PM**

**CONFIRMED.....**

**MINUTE NO.....**

**MAYOR.....**

---

**THIS IS PAGE 15 OF THE MINUTES OF THE ORDINARY MEETING OF THE  
COUNCIL OF THE SHIRE OF COBAR HELD ON THURSDAY 22 JUNE 2023**

.....  
**ACTING GENERAL MANAGER**

.....  
**DEPUTY MAYOR**