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ITEM 1 - APPLICATIONS FOR LEAVE OF ABSENCE

REPORT IN BRIEF

Reason For Report	To allow tendering of apologies for councillors not
	present.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee
	meeting processes.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 1838662

RECOMMENDATION

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

GENERAL MANAGER'S REPORT

A call for apologies is to be made.

ITEM 2 - DECLARATIONS OF INTEREST

REPORT IN BRIEF

Reason For Report	To allow an opportunity for councillors to declare an interest in any items to be determined at this meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee
	meeting processes.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCILLORS - 2024- 2028\COUNCIL - COUNCILLOR DECLARATION OF INTEREST - 2025 - 1838664

RECOMMENDATION

THAT the Declarations of Interest be noted.

GENERAL MANAGER'S REPORT

A call for Declarations of Interest.

ITEM 3 - DECLARATIONS OF POLITICAL DONATION

REPORT IN BRIEF

Reason For Report	To allow for an opportunity for Councillors to declare any Political Donation received.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee
	meeting processes.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL
	MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF
	POLITICAL DONATIONS - 1838666

RECOMMENDATION

THAT any political donations be noted.

GENERAL MANAGER'S REPORT

A call for declarations of any political donations.

ITEM 4 - INFRASTRUCTURE (COMMUNITY) INFORMATION REPORT

REPORT IN BRIEF

Reason For Report	To provide update on key projects within the Urban
	Infrastructure Department
Policy Implications	Nil
Budget Implications	See report
IPR Linkage	2.1.1.5a - Carry out inspections and maintenance in
_	accordance with agreed levels of service.
Annexures	Nil
File Number	\OFFICIAL RECORDS
	LIBRARY\GOVERNANCE\REPORTING\INFRASTRUCTURE
	(OTHER) COMMITTEE REPORTING - 1840273

RECOMMENDATION

THAT the committee note the strategic Urban Infrastructure update.

<u>DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT</u>

STRATEGIC ACTIVITY ITEM 1 – Showground Master Plan (Molong, Cudal and Eugowra)

The Showground Plans of Management have been adopted. The next steps will be implementing the governance structure and the execution of lease and licence agreements between the council and the user groups.

STRATEGIC ACTIVITY 2 - KEY PROJECT UPDATES

a) Yeoval Recreation Ground – SCCF5

A concept playground design has been presented to the schools and the Yeoval Progress Association for comment. The new electronic scoreboard has been ordered.

b) Eugowra Multipurpose Centre

Project completed, liaising with the contractors to finalise defects.

c) Montana Park, Manildra

This project has been completed except for the linemarking on the basketball half-court.

d) Cabonne Home Support (CHS) Refurbishment

The coolrooms have been delivered to the Canowindra Sportsground, Meals on Wheels will operate from this site whilst the refurbishment is being completed. Internal demolition of the CHS building will commence this week with the project expected to be completed in early 2026.

e) <u>Canowindra Swinging Bridge Replacement - Activate Cabonne Projects</u> The swinging bridge project is now completed, the landscaping was the final stage of the project, and this was completed last week.

f) Town Entry Signage

Completed.

g) Activating Cargo Village Green - Tennis Courts

Project due to be completed by the end of May. The laykold surface has been laid, the fencing complete and the basketball hoop installed. Line marking and installation of the tennis nets will be completed within the fortnight.

h) Cabonne Pool Upgrades

A contractor has been engaged to upgrade the plant rooms at Manildra, Eugowra and Cudal pools with construction to commence at the end of June.

i) Insurance projects

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The remaining insurance amount will be utilised as a co-contribution with the Community Asset Program funding.

- Relocation of the Molong hockey field \$1,497,600
- Relocation of Manildra multi-purpose courts \$661,752
- Refurbishment of the old Eugowra Pre-School site \$682,032

j) Flood Recovery Community Assets Program Projects

Cabonne submitted eleven (11) projects. Council's application was successful for 10 of the 11 projects submitted. Project delivery is underway. See each project item for individual updates.

k) CAP24-001 Relocation of the Molong hockey field

Polytan was selected as the successful contractor. Construction is due to commence in September after the Molong Show and the construction period is scheduled to be completed at the end of February 2026.

I) CAP24-003 Eugowra Sportsground Lighting

Concept design completed. Electrical engineering and Level 3 design commenced. The construction date of this project has been changed to October to minimize disruption to the rugby league season.

m) CAP24-015 Refurbishment of the former Eugowra Pre-School site

The interior of the building has been demolished, and a tender has been released. Project due for completion December 2026.

n) CAP24-005 Restoration of Memorial Park, Eugowra

A landscape designer has been engaged and has completed concept plans. The project team will now engage a consultant to price the concept plan to confirm the concept can be constructed within the budget. Community consultation will then begin on play equipment elements and the overall design starting with the schools and then the broader community.

o) CAP24-006 Relocation of Manildra Multipurpose Courts

A sub-lease is being prepared between the Manildra Golf Club and council for the portion of the Golf Club Reserve where the courts will be located. The tender will open in May and the recommendation will be reported to the July council meeting.

p) <u>CAP24-007 Restoration of Eugowra Historical Museum and Bushranger</u> <u>Centre</u>

The design has been sent to the Eugowra Historical Society for consideration and comment. The tender will be released after comments are received and then the tender will be reported to the July or August council meeting.

q) CAP24-008 Activation of Hunter Caldwell Sports Precinct

Consultation with the main user group, the Molong Soccer Club, is ongoing. The plan will be sent to the sporting groups this week for consideration and

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comment. The demolition of the damaged tennis shed will commence within the next four weeks.

- r) <u>CAP24-009</u> <u>Activation of Eugowra CBD</u> Project planning commenced, reviewing the Pedestrian and Movement Plan and previous preliminary drawings.
- s) <u>CAP24-013 Activation of Eugowra Showground Power</u>
 Concept design completed. Electrical engineering and Level 3 design commenced. Project due to commence in October at the same time as the Sportsground Lighting Project.
- t) <u>CAP24-014 Restoration of Eugowra Pool and Amenities</u>
 Internal demolition has been completed, and work has commenced on refurbishment of the amenities. Work on the pool shell liners is due to commence in July.