12 December 2018

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 18 December, 2018** commencing at **2:00pm** , at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

HJ Nicholls
ACTING GENERAL MANAGER

ORDER OF BUSINESS

1) Open Ordinary Meeting
2) Consideration of Mayoral Minute
3) Consideration of Acting General Manager's Report
4) Resolve into Committee of the Whole
    a) Consideration of Called Items
    b) Consideration of Closed Items
5) Adoption of Committee of the Whole Report

ATTENDEES – DECEMBER 2018 COUNCIL MEETING

2:00pm	Youth of the Month – Claire Wright from Canowindra High School

COUNCIL'S MISSION

"To be a progressive and innovative Council which maintains relevance through local governance to its community and diverse rural area by facilitating the provision of services to satisfy identified current and future needs."

COUNCIL'S VISION

Cabonne Council is committed to providing sustainable local government to our rural communities through consultation and sound financial management which will ensure equitable resource allocation.

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CONFIDENTIAL ITEMS

Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:

ITEM 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

Procedural

ITEM 2 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING

Procedural

ITEM 3 UNRECOVERABLE SUNDRY DEBTOR

(e) information that would, if disclosed, prejudice the maintenance of law

ITEM 4 DEBT WRITE OFF

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (This is a confidential business decision)

ITEM 5 EXCAVATOR HIRE 21024 TONNE TO UNDERTAKE CIVIL WORKS AT VARIOUS LOCATIONS THROUGHOUT CABONNE LGA

(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

ANNEXURE ITEMS

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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	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 974277

RECOMMENDATION

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

ACTING 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	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2018 - 974279

RECOMMENDATION

THAT the Declarations of Interest be noted.

ACTING GENERAL MANAGER'S REPORT

A call for Declarations of Interest.

ITEM 3 - DECLARATIONS FOR POLITICAL DONATIONS

REPORT IN BRIEF

Reason For Report	To allow an opportunity for Councillors to declare any Political Donations received.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 974280

RECOMMENDATION

THAT any Political Donations be noted.

ACTING GENERAL MANAGER'S REPORT

A call for declarations of any Political Donations.

ITEM 4 - MAYORAL MINUTE - APPOINTMENTS

REPORT IN BRIEF

Reason For Report	To allow noting of the Mayoral appointments plus other Councillors' activities Reports.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\MAYORAL MINUTES - 974281

RECOMMENDATION

THAT the information contained in the Mayoral Minute be noted.

ACTING GENERAL MANAGER'S REPORT

A call for the Mayoral appointments and attendances as well as other Councillors' activities reports to be tabled/read out.

ITEM 5 - COMMITTEE OF THE WHOLE

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 974282

RECOMMENDATION

THAT Councillors call any items that they wish to be debated in Committee of the Whole.

ACTING GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the Council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to call any item they wish to be debated in "committee of the whole" at the conclusion of normal business.

The debate process during a 'normal' Council meeting limits the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

Items should only be called at this time if it is expected that discussion beyond the normal debate process is likely to be needed.

ITEM 6 - GROUPING OF REPORT ADOPTION

REPORT IN BRIEF

Reason For Report	Enabling procedural reports to be adopted.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 974283

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider
2. Items 7 and 9 be moved and seconded.

ACTING GENERAL MANAGER'S REPORT

Items 7 and 9 are considered to be of a procedural nature and it is proposed that they be moved and seconded as a group. Should any Councillor wish to amend or debate any of these items they should do so at this stage with the remainder of the items being moved and seconded.

ITEM 7 - CONFIRMATION OF THE MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of the Minutes
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	1. November 27 2018 Ordinary Council Meeting Minutes⇩

File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2018 - 974284

RECOMMENDATION

THAT the minutes of the Ordinary meeting held 27 November 2018 be adopted.

ACTING GENERAL MANAGER'S REPORT

The following minutes are attached for endorsement:

1. Minutes of the Ordinary Council meeting held on 27 November 2018.

ITEM 8 - AUSTRALIA DAY AWARDS COMMITTEE MEETING

REPORT IN BRIEF

Reason For Report	Adoption of Australia Day Awards Committee Recommendations.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.f - Code of Meeting Practice adopted and implemented.
Annexures	1. November 27 2018 Australia Day Awards Committee Minutes⇩
File Number	\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\EVENTS MANAGEMENT\AUSTRALIA DAY 2019 - 977714

RECOMMENDATION

THAT the report and recommendations of the Australia Day Awards Committee Meeting of Cabonne Council held on 27 November, 2018 be adopted.

ADMINISTRATION MANAGER'S REPORT

Attached is the report of the Australia Day Awards Committee Meeting of Cabonne Council held on 27 November, 2018.

ITEM 9 - AUSTRALIA DAY COMMITTEE

REPORT IN BRIEF

Reason For Report	To appoint the Acting General Manager to the Australia Day committee
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 977140

RECOMMENDATION

THAT Council appoint Heather Nicholls, as Acting General Manager, as a member of the Australia Day Awards Committee that meets as and when required for the 2018/20 years.

ACTING GENERAL MANAGER'S REPORT

Each of Council's committees is constituted to deal with certain matters identified under Council's principal activities. Further details of the principal activities are included in Council's Delivery Program.

The committee members for the Australia Day Committees that meet as and when required for the year 2018/20 (October to September) comprises all the councillors and the General Manager.

Council is required to appoint the Acting General Manager to committee in the absence of a permanent general manager.

ITEM 10 - STRONGER COUNTRY COMMUNITIES

REPORT IN BRIEF

Reason For Report	To recommend underwriting local community committees funding requirements for Stronger Country Communities projects.
Policy Implications	Nil
Budget Implications	Temporary cash outlay
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\STRONGER COUNTRY COMMUNITIES FUND - ROUND 2 - 978843

RECOMMENDATION

THAT Council advance funds to enable the completion of the Stronger Country Communities projects, subject to the conditions as outlined in the report.

ACTING GENERAL MANAGER'S REPORT

As council would be aware, eight projects have received grants under the Stronger Country Community Round 2 fund. The projects receiving funding are as follows:

Cudal Community Children's Centre Expansion	$228,819
Molong Early Learning Centre Expansion	$214,888
Shared Mobility Access Pathways Project – small villages	$219,222
Shared Mobility Access Pathways Project – Canowindra	$219,240
Cumnock Showground Pavilion Extension	$446,250
Cumnock Village Recreation Precinct landscape masterplan	$496,222
Molong Village Green revitalisation project	$132,000
Canowindra Challenge Inc Showground Upgrade	$222,004

At a meeting held on 5 December 2018 between council, the successful applicants and representative from Dpt Premier & Cabinet (DPC) to discuss projects and funding agreements, the DPC representative indicated that funding would be on the basis of 33% upfront with a further 33% being paid when 50% of the grant value had been expended and the remainder being paid on project completion. This would mean that in a worst case scenario, one of the small community groups receiving funding would have to raise over $168,000 to enable the project to proceed. This obviously would be unachievable and the only way forward for the projects would be if council were to underwrite the funding gap until the grant funds were received.

It is suggested that the underwriting would be conducted on the following basis:

- Funding agreements between council and the community groups to be signed.
- Funding agreement between council and DPC to be signed.
- Initial funding received from DPC.
- Initial funding distributed to community groups.
- Community groups to prove expenditure of the initial 33% and produce copies of accounts requiring payments up to 50% of the project (ie a further 17%).
- Council to raise a debtor account for the community group and forward them a further 33% of the funding agreement.
- Community groups to provide evidence of expenditure of 50% of the grant value.
- Council to lodge claim with DPC for payment of second instalment for the projects.

- When funding is received, payment is made to negate the debtors accounts raised.
- Community groups to provide evidence of expenditure of the second instalment of the grant received from council and accounts for the remainder of the project.
- Council to raise debtors accounts for the remainder of the grant.
- Community groups to provide council with evidence of total expenditure of grant funds.
- Council to make final claim for grant funded projects.
- Upon receipt of payment, money to be applied to the debtors account raised for the community group.

Although there is some degree of risk for council with this method, in that funding is being extended in advance of payments being made to creditors of the community groups, it would appear to be the only way forward to ensure that these worthwhile community projects proceed. The maximum amount that would be underwritten at any one time would be $546,782.

ITEM 11 - DROUGHT ASSISTANCE

REPORT IN BRIEF

Reason For Report	To review the drought assistance implemented by council.
Policy Implications	Nil
Budget Implications	Unknown
IPR Linkage	4.5.2.c - Engage with community to determine future needs & objectives
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 977883

RECOMMENDATION

THAT Council maintain the drought assistance measure currently in place and review in March 2019.

ACTING GENERAL MANAGER'S REPORT

Council will recall the resolution from August in relation to drought assistance as follows:

THAT Council provide access to water from the Molong Depot stand-pipe at no charge based on the following parameters:

1. *Recipients being registered with details of their location, rural enterprise and where the water will be utilised.*
2. *The water is to be used for domestic purposes only.*
3. *Parties who have registered will be responsible for cartage of the water.*
4. *This policy will be reviewed after a three-month trial period or should the level of water restrictions for the town water supplies increase.*
5. *The policing of on-selling of water.*

As per part 4 of the resolution, the policy is now due for review.

To date the scheme has cost council $4,823.60 with 778,000 litres of water picked up servicing 71 properties (note this may not be individual properties but rather the same properties accessing water).

ITEM 12 - DEFIBRILLATORS IN COUNCIL WORKPLACES

REPORT IN BRIEF

Reason For Report	To consider providing defibrillators within the workplace.
Policy Implications	Nil
Budget Implications	$44,000
IPR Linkage	4.5.5.d - Review and improve the Work Health and Safety Management system
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\PERSONNEL\WORK HEALTH AND SAFETY PREVIOUSLY OCCUPATIONAL HEALTH AND SAFETY\REPORTING - 978435

RECOMMENDATION

THAT Council consider the purchase of defibrillators for all worksites as part of Council's emergency medical response equipment in the 2019/20 budget.

RISK MANAGEMENT COORDINATOR'S REPORT

This report is to provide the requested information on Council workplaces that do not have defibrillators as part of their first aid equipment.

There are ten permanent Council worksites that do not have defibrillators, being the seven depots and three administrative buildings. There are also worksites that are not permanent, but are considered a high risk in that the type of work is often in remote areas and is also often performed by staff alone.

There are seven supervisors that are located on outdoor staff worksites who could have defibrillators assigned to them to take to worksites. The three overseers and two coordinators could have defibrillators in their vehicles as first

responders to incidents involving lone workers and other external staff. This would provide medical support for workers that are offsite or working alone in remote areas. These workers have first aid kits in their vehicles and are also trained first aiders.

An ageing workforce increases the risk of a heart attacks but it is not necessarily the only contributing factor. In the past six months, Council has had three outdoor workers suffer from chest pain and transferred to hospital.

To increase the opportunity for staff to receive appropriate first aid in the event of a heart attack, a defibrillator would need to be readily available on each worksite.

It is suggested by the Risk Management Coordinator, in consultation with staff, that a defibrillator be provided to each of the permanent worksites and each of supervisors, three overseers and coordinators.

It is envisaged that the purchase of 22 defibrillators would cover the permanent worksites, outdoor staff on projects and lone workers. The cost of each defibrillator has been quoted at $2,000 per unit making a total cost of $44,000. A bulk purchase would make this cost negotiable.

ITEM 13 - RMS ACTIVE TRANSPORT FUNDING (SHARED PATHS) - MATCHING FUNDING REQUIREMENT

REPORT IN BRIEF

Reason For Report	Budget review required.
Policy Implications	Nil
Budget Implications	1.Re-alloction of funding between projects 2.Additional funds requested from reserves for co-contribution.
IPR Linkage	1.1.5.a - Construct new footpaths and pathways according to the requirements in the Pedestrian Access Mobility Plan (PAMP)
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\TRAFFIC AND TRANSPORT\PROGRAMS\ACTIVE TRANSPORT FUNDING 2018-19 - 979017

RECOMMENDATION

THAT Council:

1. Re-allocate RMS funding received for project P.0036369 to P.0036368 in order to meet the 50% Council contribution required by the RMS
2. Re-allocate funding from reserves to meet the required 50% contribution for project P.0036370

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council have been successful in gaining funding through the NSW RMS Active Transport: Connecting Centres (Cycling) Infrastructure program for three projects. This funding is provided on a dollar for dollar basis therefore Council is required to make a 50% contribution to the total project cost. This contribution has not been included in the budget as there were significant delays in the assessment and announcement of successful applications and based on this significant delay, the assumption was made that our application was not successful, and therefore a budget was not provisioned.

Shared path project P.0036369 at Belmore Street Canowindra was completed in full within Council's own budget in June 2018, with the successful funding announced shortly after. Due to the delays experienced, the RMS has confirmed they will still honour the funding offer of $43,560 for this project.

Shared path project P.0036368 is for Pye & Oberon Street footpaths in Eugowra with the RMS providing $41,951 in funding which is required to be matched. As the $43,560 for P.0036369 is still being granted, the recommendation is that this amount is re-allocated to project P.0036368 to cover the dollar for dollar contribution required.

Shared path project P.0036370 in Blatchford & Gaskill Streets Canowindra will have $129,319 provided by the RMS however there is no budget allocation for Council's matching amount. It is recommended that Council approve an amount of $129,319 to come from the capital works reserve to fulfil our contribution requirement.

ITEM 14 - EUGOWRA VOLUNTARY PURCHASE

REPORT IN BRIEF

Reason For Report	Seeking Council determination on proposed voluntary purchase of 10 North Street, Eugowra
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	5.2.2.d - Action voluntary purchase applications
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\SEWERAGE AND DRAINAGE\FLOOD MITIGATION\EUGOWRA FLOODPLAIN - 978471

RECOMMENDATION

THAT:

1. Council authorize the Acting General Manager to sign the funding agreement with NSW Office of Environment & Heritage.
2. Council approve the acquisition of the nominated property, 10 North Street, and authorise Council's seal to be affixed to the contract of sale.
3. The land be classified as Operational land.

URBAN ASSETS COORDINATOR'S REPORT

Council at its ordinary meeting on 25 September 2018 resolved that consultation take place with the Eugowra Consultative Floodplain Committee (ECFC) in regard to a proposed Eugowra voluntary purchase and that a further report on funding be received. In compliance with Council's resolution, Council staff and Councillor Walker attended a meeting with the ECFC at Eugowra on Friday 16 November 2018. The ECFC is an advisory body drawn from the local community. The Committee was opposed to the proposed voluntary purchase of 10 North Street, Eugowra and voted 4 to 2 against the project proceeding.

In regard to funding, Council has received an offer of $107,600 from the NSW Office of Environment & Heritage (OEH). This amount represents two thirds of the estimated cost of purchase and demolition of the property. OEH requires the Acting General Manager's signature on the funding agreement and its return to OEH for the funds to be accessed.

By proceeding with the proposed voluntary purchase and demolition, Council will remove one more house from the high-risk floodway and allow improved conveyance of floodwaters.

Council has successfully completed nine voluntary purchases since the scheme commenced. It is recommended that Council authorise the acquisition of 10 North Street, Eugowra - the proposed voluntary purchase property.

ITEM 15 - NOVEMBER 2018 LOCAL TRAFFIC COMMITTEE

REPORT IN BRIEF

Reason For Report	For Council to ratify the recommendations of the Committee
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	1. Trfaffic Committee 2018 11 - minutes⇩

File Number	\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\MEETINGS\TRAFFIC COMMITTEES - 978396

RECOMMENDATION

THAT Council ratify the recommendations of the November 2018 Local Traffic Committee.

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Attached are the minutes of the Local Traffic Committee meeting held 22 November 2018. The items addressed and their associated recommendations are as follows:

Item 3. Newcrest Bicycle Challenge 2019

THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.4 August 2006) for a Class 2 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police
4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event
6. The event organiser notifying all emergency services of the event
7. The event organiser notifying the residents by letterbox drop and publishing in local newspaper including relevant signage.
8. The event organiser debriefing Council on the event. This includes notifying Council of all incidents or near misses that occur during the event.

Item 4. Cargo to Grenfell Walk 2019

THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.4 August 2006) for a Class 2 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police

4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event
6. The event organiser notifying all emergency services of the event
7. The event organiser notifying the residents by letterbox drop and publishing in local newspaper including relevant signage.
8. The event organiser debriefing Council on the event. This includes notifying Council of all incidents or near misses that occur during the event
9. Traffic controllers with valid tickets must be in the vehicle travel behind the walkers

Item 5. Orange Motor Car Rally 2019

THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.4 August 2006) for a Class 3 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police
4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event
6. The event organiser notifying all emergency services of the event
7. The event organiser notifying the residents by letterbox drop and publishing in local newspaper including relevant signage.
8. The event organiser debriefing Council on the event. This includes notifying Council of all incidents or near misses that occur during the event.

Item 6. Heifer Station Wines Concert

Organiser to address the following items for Council's review and approval.

- Insurance extract provided is expired, require to update
- TCPs 1 and 2 show alternative routes involving Borenore and Cargo Roads. These are not Restricted Access Vehicle (RAV) routes and in any case would not be suited to vehicles with oversize loads. This also applies to the detour involving Caldwell, Watts and Underwood Roads.

Item 7. Bigger than Ben Hall Film Recording

THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.5 July 2018) for a Class 3 Event

2. NSW Road Rules being observed by participants at all times

3. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event

4. The event organizer notifying all emergency services of the event

5. Providing access for Motorist and pedestrians all the time

6. Controlling Noise as per Environmental regulation

7. Complying Council's Law Enforcement officers directive

8. Maintain the area in clean and tidy condition

9. Reserve the right to cancel the approval at any time

10. Public authorities, residents and business owners are notified of the event

11. The event organizer debrief Council on the event. This includes notifying Council of all incidents or near misses that occurred during the event

TCP required if the event has road closure.

Item 8. Cargo Road School Bus Route Safety Issues

Traffic committee recommends audit of the route be undertaken & photographic evidence be submitted to Cabonne Transport Coordinator

Item 9. Proposal to relocate the 50 speed zone Davys Plains Road Cargo

Traffic committee recommend that Council take no action on this proposal

Item 10. Proposal to improve the safety on Lake Canobolas Road and Cargo Road intersection

That Council approve the proposal to install the Vehicle Activated Sign on the intersection

ITEM 16 - MODIFICATION APPLICATION DA 2014/114/3 - EXTRACTIVE INDUSTRY (QUARRY), LOT 775 DP 813587, 1654 THE ESCORT WAY, BORENORE

REPORT IN BRIEF

Reason For Report	To obtain council's approval to modify the development consent to permit site blasting of resource
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire
Annexures	1. Conditions of modified approval DA 2014 114 3⇩
File Number	\Development Applications\DEVELOPMENT APPLICATION\2014\03-2014-0114 - 978113

RECOMMENDATION

THAT Modification Application 2014/114/3 for blasting as part of extractive industry operations upon Lot 775 DP 813587, 1654 The Escort Way, Borenore, be granted consent subject to the modified conditions attached.

ACTING GENERAL MANAGER'S REPORT

ADVISORY NOTES

Record of voting
In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures
In accordance with s147(4) of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s147(5) of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:
- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

The following report provides an assessment of the modification application DA 2014/114/3 submitted for inclusion of blasting as part of operation of an existing extractive industry, known as Bald Hill Quarry and situated upon Lot 775 DP 813587, 1654 The Escort Way, Borenore.

The modification application is submitted for council's determination.

Applicant:	Anthony Daintith Town Planning
Owner:	MA & SL Hammond
Proposal:	Modification of development consent to permit blasting as part of the extractive industry site operation
Location:	Lot 775 DP 813587, 1654 The Escort Way, Borenore
Zone:	RU1 Primary Production

BACKGROUND

Quarry activity has been established upon the subject land for over 70 years. State government legislation introduced in the 1990s required mines and quarries to obtain development consent under the Environmental Planning & Assessment Act. A State Environmental Planning Policy was introduced in

2007 to guide planning assessment of mining, petroleum production and extractive industries.

A Development Application was approved by Cabonne Council on 7 March 1994 vide DA 93/183 for establishment of a commercial gravel quarry upon the subject land. Extraction of up to 15,000 cubic metres of gravel per annum was permitted under the approval. Approval permitted the extraction of gravel from the quarry pit, processing on-site of material, storage of material on site, and transport of processed aggregate off site. The approval also incorporated requirements for site sediment/erosion control, site rehabilitation and environmental management.

Council's delegated approval was granted on 17 March 2014 to DA 2014/114, to increase the quarry production from 15,000 cubic metres per annum to 30,000 cubic metres (approx. 60,000 tonnes) per annum. The increase in production did not require expansion of the quarry footprint, its processing operation, its ancillary infrastructure or its environmental management.

An Environmental Protection Licence (EPL) was issued in October 2014 by the NSW Environment Protection Authority (EPA) to regulate the various component activities of the approved extractive industry.

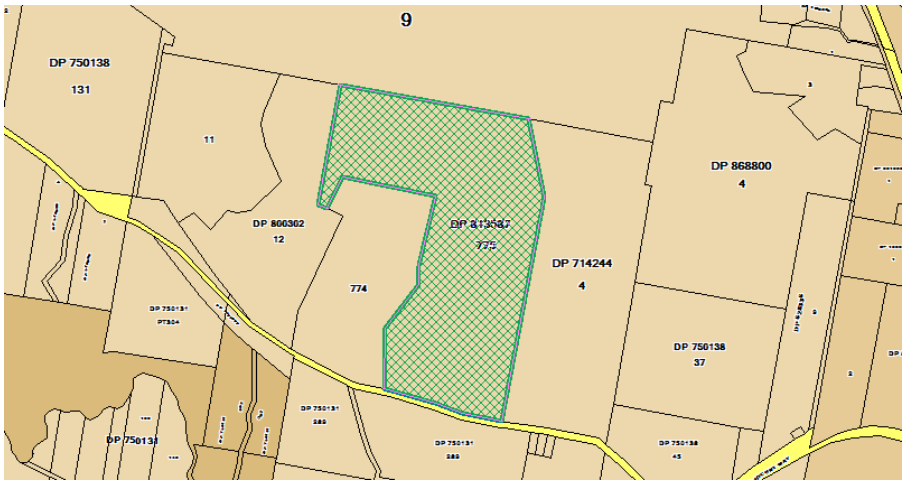
The council at its meeting of 28 July 2015 approved a subsequent application to modify DA 2014/114. The modification application sought to realign a section of the internal access / haul road, construct a new intersection of the proposed realigned haul road and The Escort Way, provide for maximum vehicle movement to / from the site rather than a daily average figure of truck movements, and as a result of a neighbourhood complaint - to review the hours of operation of the quarry to reflect levels of site use by light traffic, trucks, service vehicles as well as acknowledging the use of the 96 ha parcel of land by primary production farm vehicles and domestic vehicles.

The development consent was further modified in January 2018 to permit a minor increase in the quarry footprint.

THE PROPOSAL

The applicant seeks council approval to undertake explosives blasting of the quarry resource. Previously extraction has been by machinery only, however altered geology of the site has been encountered and explosives blasting will be necessary to win the gravel resource. It is proposed to blast a maximum of four (4) times per year as part of the quarry activity.

Site Map



Site map

Aerial view 2017

The extractive industry (quarry) is located at the northern end of the subject property. The remainder of the holding is utilized as a grazing enterprise. The quarry operation involves the extraction of a shale rock from the hillside quarry site. Gravel is currently fractured and removed by a front end loader, while deeper, less fractured areas requires ripping by excavator or dozer. The material is further processed onsite via a crushing and screening plant to create different sized gravel depending on its proposed use.

On-site processing also includes crushing and blending of small quantities of demolition material (ie bricks and concrete) to decrease product plasticity. This

process requires material to be transported to the site for storage and processing. The blended material accounts for 3 to 5% of the finished product. Processed aggregate is stock piled onsite, for sale or use off-site. It is transported off-site using a standard truck and dog, carrying 16 cubic metres.

The quarry foot print and associated sediment ponds, bund walls and perimeter landscaping vegetative utilizes approximately 1 square km of the 96ha holding. Ancillary infrastructure to the predominant quarry use includes the internal haul road.

MATTERS FOR CONSIDERATION

In accordance with Section 4.55(1A) of the Environmental Planning and Assessment Act 1979 the proposed modification is of minimal environmental impact and is substantially the same development for which consent was granted. Pursuant to s4.55(1A) of the Act, the likely impact of the modified development has been considered in the report following. The application has been notified to neighbours and state agencies in the same manner as the initial application was notified.

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Clause 1.2 Aims of the Plan

The broad aims of the LEP are as follows:

'a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,

(b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,

(c) to facilitate and encourage sustainable growth and development that achieves the following:

> (i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,
> (ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,
> (iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,
> (iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,
> (v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,

(vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,
(vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,
(viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.

Clause 1.9A Suspension of covenants, agreements and instruments
This clause provided that covenants, agreements or other similar instruments that restrict the carrying out of development upon the subject land do not apply unless such are:

- Covenants imposed or required by council
- Prescribed instruments under s183A of Crown Lands Act 1989
- Any conservation agreement under National Parks and Wildlife Act 1974
- Any trust agreement under the Nature Conservation Trust Act 2003
- Any property vegetation plan under the Native Vegetation Act 2003
- Any biobanking agreement under Part 7A of the Threatened Species Conservation Act 1995
- Any planning agreement made under Division 6 of Part 4 of the Environmental Planning & Assessment Act 1979

Mapping
The subject site is identified on the LEP maps in the following manner:

Land zoning map	Land zoned RU1 Primary Production
Lot size map	Minimum lot size 100 HA
Heritage map	Not a heritage item or conservation area
Terrestrial Biodiversity Map	Has biodiversity sensitivity on the subject land - Vegetation on over cleared landscapes (Red Stringybark, Yellow box woodland & Blakeley's Red Gum)
Flood planning map	Not within a flood zone
Natural resource – karst map	Not within a karst area
Drinking water catchment map	Not within a drinking water catchment area
Riparian land and watercourse map, groundwater vulnerability map	Not affected by riparian, watercourse or groundwater vulnerability
Land reservation acquisition map	

These matters are addressed in the report following.

Cabonne Local Environmental Plan 2012

The subject land is zoned RU1 Primary Production by the Cabonne Local Environmental Plan 2012. An extractive industry (gravel quarry) is permissible within this zone, subject to Council's development consent. Use of explosives for blasting ancillary to the quarry activity is permissible.

Objectives of the RU1 Primary Production zone
The modified proposal is not contrary to the aims of the LEP or the objectives of the RU1 zone. The development relates to and is consistent with the zone objectives which seek to

- To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.
- To encourage diversity in primary industry enterprises and systems appropriate for the area.
- To minimise the fragmentation and alienation of resource lands.
- To minimise conflict between land uses within this zone and land uses within adjoining zones.
- To enable function centres, restaurants or cafes and appropriate forms of tourist and visitor accommodation to be developed in conjunction with agricultural uses.

The remainder of the 96ha holding continues to operate for agricultural production. The modification of the development consent will have no adverse impact upon the continued agricultural use of the property or adjacent land.

Part 6 – Additional local provisions
Clause 6.3 Terrestrial biodiversity
The objective of this clause is to maintain terrestrial biodiversity by:

a. Protecting native fauna and flora, and
b. Protecting the ecological processes necessary for their continued existence, and
c. Encouraging the conservation and recovery of native fauna and flora and their habitats.

Lot 775 is identified as having terrestrial biodiversity, vegetation on over cleared landscapes (Red Stringybark, Blakely's Red Gum, Yellowbox Woodland).

This terrestrial biodiversity is a small section of remnant vegetation on the southern end of the site, near to the road reserve. The quarry is approximately 1km from any existing native vegetation.

REGIONAL ENVIRONMENTAL PLANS

There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES

Rural Lands SEPP applies to the subject land. The modified proposal is not inconsistent with the provisions of the SEPP.

SEPP (Mining, Petroleum Production and Extractive Industries) 2007 applies to the development. The modification proposal is not inconsistent with the SEPP.

SEPP 44 – koala habitat applies to the Cabonne Council area. There are no known sightings of koalas in the locality, or sources of koala habitat.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s4.15(1)(a)(ii)

There are no draft environmental plans that relate to the subject land or proposed development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(1)(a)(iii)

Development Control Plan No 5 – General Rural Zones applies to this development.

The modified proposal complies with the relevant standards in the DCP.

PROVISIONS PRESCRIBED BY THE REGULATIONS s4.15(1)(a)(iv)

Pursuant to Clause 35 & 36 of Schedule 3 of the Environmental Planning and Assessment Regulation 2000, it is considered the modified proposal is not designated development and Council is satisfied '*the alterations or additions do not significantly increase the environmental impacts of the total development (that is the development together with the additions or alterations) compared with the existing or approved development'.*

The modified activities is ancillary to the quarry operation and does not increase the scale of the quarry extraction or production. The quarry retains operational approval to extract gravel and process 30,000 cubic tonnes of aggregate per year.

The proposal does not contravene the relevant provisions of the *Environmental Planning and Assessment Regulation 2000.*

Environmental Protection Licence

Under Schedule 1 of the *Protection of the Environmental Operations Act 1997*, the quarry is a scheduled activity and operates under an Environmental Protection Licence from the EPA .

THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15(1)(b)

Context & Setting
The existing quarry has operated as a commercial quarry with development consent for 20 years. The proposed modification application does not alter the approved use of the land for a quarry.

Surrounding land is primarily used for agriculture. There are four dwellings within 1km radius of the quarry, one of which is located upon the subject land.

Environmental management measures can be implemented to minimse any perceived adverse impact as a result of the modified consent.

Visual amenity
Development consent requires an earth bund wall along the southern boundary of the quarry and along part of the eastern boundary to screen the working quarry face from adjacent rural land. Landscaping and site remediation are currently components of the existing conditions of consent.

Noise & Vibration
The proponent has submitted a 'Ground Vibration and Overpressure Predictions' report prepared by Wilkinson Murray to establish the impact of blasting associated with the quarry operation. The assessment report took into consideration the presence of four nearby residential premises (the closest being a resident located upon the subject property), and determined that the EPA's blast amenity criterion can be achieved at all residential properties. To limit any adverse impact the report recommends that a blast management plan be developed to address community notification of the blast schedule, blast monitoring at the closest receiver, trial blasts to ensure limits can be achieved, and contingency for adverse weather conditions.

Access & Traffic
The proposed modification will not alter existing internal haul road access, or its intersection with The Escort Way.

The modified proposal was referred to the RMS for terms of concurrence. The RMS have no additional requirements of the development.

Hours of operation

The modification to operation of the quarry will not require adjustment to the approved hours of operation of the quarry.

THE SUITABILITY OF THE SITE s4.15(1)(c)

Physical Attributes and Hazards

There are no known technological or natural hazards that would affect the proposed development.

DEVELOPMENT CONTRIBUTIONS

No contributions apply to the development.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)

The proposed modified development was neighbourhood notified. Three submissions were received by the close of the exhibition phase.

A summary of submissions received during notification of the proposed development modification is provided below:

Submission	Comment
Submission 1 Advising of no objection to the proposal	Noted.
Submission 2 - NSW National Parks & Wildlife Service manages the Borenore Karst Conservation Reserve located 1.2km south west of the quarry. NP & WS does not oppose the proposal and acknowledges the resource the quarry provides. The service is concerned about the potential for negative effects of blast vibrations on the underground cave formations, and request notification prior to blasting and a blasting regime be designed and implemented which does not impact upon the Borenore caves.	A blast management plan is to be developed. A condition of consent requires the blast management plan to be developed and implemented, and that it include consultation with the NP & WS to address the Borenore Caves. The proponent, when advised of the NP & WS concerns, has indicated that the quarry operator (or its representative) would commit to carry out cave inspections with a representative from NP&WS, 4 hours prior to blasting, during the blast, and within 24 hours after the blasting has occurred.
Submission 3 DPI Crown Lands and Water Division have no objection to the proposal.	Noted.

NOTIFICATION TO PUBLIC AUTHORITIES

The modified application, as integrated development, and was referred to the RMS and EPA for comment and terms of approval. Neither agency have any additional requirements of the development.

The NSW Office of Environment and Heritage were also notified of the modification application, and have advised that it does not have any requirements of the application.

PUBLIC INTEREST s4.15(1)(e)

The proposed modified development is considered to be of minor interest to the wider public due to the relatively localised nature of potential impacts.

CONCLUSION

The proposed modification application is permissible with the consent of Council. The development complies with the relevant aims, objectives and provisions of the LEP. A section 4.15 assessment of the modified development indicates that the modified development is acceptable in this instance. Attached is a draft modified Notice of Approval outlining a range of conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

ITEM 17 - DEVELOPMENT APPLICATION 2018/115 - EXTERNAL REPAINTING OF 46 BANK STREET, MOLONG

REPORT IN BRIEF

Reason For Report	To obtain council's development consent to DA 2018/115
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire
Annexures	Nil
File Number	\Development Applications\DEVELOPMENT APPLICATION\2018\03-2018-0115 - 978162

RECOMMENDATION

THAT Development Application 2018/115 for external painting of 46 Bank Street, Molong, be granted consent, subject to the proponent submitting a revised schedule of works for the approval of council's Heritage Advisor.

ACTING GENERAL MANAGER'S REPORT

ADVISORY NOTES

Record of voting
In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures
In accordance with s147(4) of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s147(5) of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

The following report provides an assessment of the development application submitted for repainting of the front façade of 46 Bank Street, Molong.

The application has been referred to the Council for determination as submissions have been received.

It is recommended that the application be approved subject to conditions of consent.

Applicant: Kerry Ferguson
Owner: Aquamarine P/L
Proposal: Repaint the façade of 46 Bank Street, Molong
Location: Lot 6 DP 1001107, 46 Bank Street, Molong
Zone: B2 Local Centre

THE PROPOSAL

It is proposed to paint the ground floor façade of the double storey, former bank building, located at 46 Bank Street, Molong. The colourscheme nominated is British Paint Riverland Blue, Costa Rica Blue, and white. Unauthorized work was carried out earlier this year with partial painting of unprepared surfaces of the building.

Site Map

INTEGRATED DEVELOPMENT

Fisheries Management Act 1994	***No***	*Heritage Act 1977*	***No***
Mine Subsidence Compensation Act 1961	***No***	*National Parks & Wildlife Act 1974*	***No***
Protection of the Environment Operations Act 1997	***No***	*Roads Act 1993*	***No***
Rural Fires Act 1997	***No***	*Water Management Act 2000*	***No***

MATTERS FOR CONSIDERATION

Section 4.15 of the *Environmental Planning and Assessment Act 1979* requires Council to consider various matters, of which those pertaining to the application are listed below.

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Cabonne Local Environmental Plan 2012

Clause 1.2 Aims of the Plan

The broad aims of the LEP are as follows:

(a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,
(b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,
(c) to facilitate and encourage sustainable growth and development that achieves the following:

(i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,
(ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,
(iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,
(iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,
(v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,
(vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,
(vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,
(viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.

Clause 1.9A Suspension of covenants, agreements and instruments
This clause provided that covenants, agreements or other similar instruments that restrict the carrying out of development upon the subject land do not apply unless such are:

- Covenants imposed or required by council
- Prescribed instruments under s183A of Crown Lands Act 1989
- Any conservation agreement under National Parks and Wildlife Act 1974
- Any trust agreement under the Nature Conservation Trust Act 2003
- Any property vegetation plan under the Native Vegetation Act 2003
- Any biobanking agreement under Part 7A of the Threatened Species Conservation Act 1995
- Any planning agreement made under Division 6 of Part 4 of the Environmental Planning & Assessment Act 1979

Mapping
The subject site is identified on the LEP maps in the following manner:

Land zoning map	Land zoned B2 Local Centre
Lot size map	Not applicable
Heritage map	Heritage item and within Bank Street conservation area
Terrestrial Biodiversity Map	No biodiversity sensitivity on the subject land
Flood planning map	Within a flood zone
Natural resource – karst map	Within a karst area
Drinking water catchment map	Not within a drinking water catchment area
Riparian land and watercourse map, groundwater vulnerability map	Affected by groundwater vulnerability
Land reservation acquisition map	Not applicable

These matters are addressed in the report following.

Cabonne Local Environmental Plan 2012
The subject land is zoned B2 Local Centre by the Cabonne Local Environmental Plan 2012. Maintenance of a heritage item (exterior repainting) is permissible within this zone, subject to Council's development consent.

Objectives of the B2 Local Centre zone
The proposal is not contrary to the aims of the LEP or the objectives of the B2 zone. The development relates to and is consistent with the zone objectives which seek to

- To provide a range of retail, business, entertainment and community uses that serve the needs of people who live in, work in, and visit the local area.
- To encourage employment opportunities in accessible locations.
- To maximize public transport patronage and encourage walking and cycling.
- To encourage mixed-use development that will promote community activity and safety without compromising business development opportunities.

Part 4 – Principal development Standards
No principal development standards are applicable to the proposed development.

Part 5 – Miscellaneous provisions
Clause 5.10 Heritage conservation
The subject site is within a Heritage Conservation Area and is also an item of local heritage significance. The Heritage Advisor report for 46 Bank Street was provided to council at its March 2018 meeting, and a follow up report provided by staff to the council at the April 2018 meeting. While staff and council's

Heritage Advisor have sought to discuss the development proposal with the proponent and to achieve a positive outcome for the land owner and the local community, the proponent has not been prepared to progress the initial discussions.

To facilitate a way forward it is suggested that development consent be granted for the external repainting of the ground floor façade of the property, subject to the proponent providing to council, for the Heritage Advisor's approval, a revised colour scheme appropriate to the local streetscape and a schedule of works to rectify the unauthorized works (ie appropriate surface preparation, removal of paint, repair of timberwork etc)

Part 6 – Additional local provisions
Clause 6.1 Flood planning
The subject site is identified as being flood prone. The proposed development does not seek to undertake construction works to the existing building and therefore will have no impact on the known flooding extent and flooding impact. The development is compatible with the known flooding risk of the site.

Clause 6.2 Stormwater management
The proposed development will not alter the existing stormwater management in place.

Clause 6.4 Groundwater vulnerability
The subject site is identified as being groundwater vulnerable. No construction works are proposed, therefore the proposed development will have no adverse impact on the sources or quality of groundwater.

Clause 6.7 Land affected by karst
The subject site is identified as being within an area with a high chance of karst systems underground. The proposed development does not propose any construction works, therefore no adverse impacts are identified in regard to karst.

Clause 6.8 Essential services
Council is satisfied the following services that are essential for the development are available:-

a. The supply of water
b. The supply of electricity
c. The disposal and management of sewerage
d. Stormwater drainage, &
e. Suitable vehicle access

REGIONAL ENVIRONMENTAL PLANS

There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES

No SEPPs apply to this development.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s4.15(1)(a)(ii)

There are no draft environmental plans that relate to the subject land or proposed development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(1)(a)(iii)

Development Control Plan 13 Advertising Signage in Conservation Areas.
The development does not seek to alter any previously approved signage, therefore this DCP is not applicable to the proposed development.

Development Control Plan 10 Molong Flood Prone Land in Molong.
The development does not seek to undertake building works therefore this DCP is not applicable to the proposed development.

PROVISIONS PRESCRIBED BY THE REGULATIONS s4.15(1)(a)(iv)

The proposal is not inconsistent with the regulations.

Section 4.15(1)(b) - likely impacts of that development				
	Satisfactory	Not Satisfactory	Not Relevant	Comment
Context & Setting		X		The development is inconsistent with the character of the surrounding heritage buildings.
Streetscape		X		The proposal will change the streetscape appearance of the building.
Traffic, access and parking	X			No changes to the existing access or parking.
Public Domain	X			No impacts identified.
Utilities	X			No changes to the existing utilities
Heritage		X		The development may impact on the heritage significance of the subject site and the surrounding conservation area.
Other land resources			X	Not applicable
Water Quality & Stormwater			X	Not applicable
Soils, soil erosion			X	Not applicable
Air and microclimate			X	Not applicable
Flora and Fauna Trees			X	Not applicable
Waste	X			Minor additional waste may result from the proposed works being undertaken.
Energy			X	Not applicable
Noise & vibration	X			No impacts identified.
Hours of operation			X	Not applicable

Natural hazards - Flooding - Bushfire Prone Area Map	X			The development is compatible with the known flooding risk of the site.
Technological Hazards			X	Not applicable
Safety, security and crime prevention			X	Not applicable
Social impact in locality			X	Not applicable
Economic Impact in Locality			X	Not applicable
Site design and internal design			X	Not applicable
Overlooking - overshadowing			X	Not applicable
Landscaping			X	Not applicable
Construction			X	Not applicable
Private open space			X	Not applicable
Cumulative Impacts	X			No adverse cumulative impacts identified.
Disabled access			X	Not applicable – any subsequent DA for the commercial use of the premises would require compliance with BCA and disability legislative requirements
Signage			X	Not applicable
Setbacks, Building Envelopes			X	Not applicable

THE SUITABILITY OF THE SITE s4.15(1)(c)

The subject land located at 46 Bank Street, Molong, and is a significant contributor to the streetscape. The late 19th century former bank premises is situated adjacent to the post office building and form a significant land mark within the conservation / business area. The unauthorised work, and the quality of that work, currently adversely impacts upon the character and visual amenity of the Bank Street conservation area.

Physical Attributes and Hazards

The subject land is affected by flooding during extreme weather events. The development is compatible with the known flooding risk.

DEVELOPMENT CONTRIBUTIONS

No contributions apply to the development.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)

The proposed development is not advertised development.

The proposed development was neighbourhood notified. Four submissions were received by the close of the exhibition phase. Issues raised in the submissions are addressed as follows:

Submission	Comment
Submission 1	Noted

The paint job, with no prep work, as well as the colours chosen, degrade the building and the whole Heritage Precinct of Bank St. The poor condition of the building in its run down and rotting timberwork leave a lot to be desired for a heritage listed building in such a prominent position. The colour scheme should be representative of the Italianate architecture.	
Submission 2 We are disappointed with the colours that have been chosen, together they don't work, but even more appalled at the quality of the application. No preparation to the previous surface which is dusty, dirty with the old paint peeling. The wrought iron is rusted and simply painted over. There needs to be a lot of timber repair work and surface preparation before commencing such a big task of painting this historic building. Lack of preparation, no undercoating etc will only see this building look even worse in 6 months time. The 2 colours that have been chosen, do not blend together at all, and we totally object to only one wall (half of the front wall) being painted in such a loud colour.	Noted
Submission 3 The heritage colours adopted by Broken Hill Shire are bright heritage colours that stimulate commerce. The sense of walking down the main street of Broken Hill instils in one a sense of nostalgia and pride in the town. People spend more money. The tone of Cabonne's heritage colours are too bland and not bright enough to stimulate commerce.	Noted
Submission 4 Such a large prominent building in the middle of the town only to be half painted will look ridiculous and detract	Noted

from the beauty of the building itself and the two neighbouring buildings. Tourists stop to take photos of those iconic buildings and since the "paint job" has been undertaken the majority of comments have not been positive. The DA only provides colour swatches and gives no details of what portions of the building are to be painted the particular colours. More detail of highlighting would be beneficial as this can make a big difference in the overall effect. The main concern is that the painting be done properly so that in six months it will not be flaking and peeling and that the whole building be painted to a standard that reflects the grandness of the building.	

PUBLIC INTEREST s4.15(1)(e)

The public interest is a broad consideration relating to many issues and is not limited to the issues discussed in this report. Taking into account the full range of matters for consideration under Section 4.15 of the *Environmental Planning and Assessment Act 1979* (as discussed within this report) it is considered that approval of the application is the public interest.

CONCLUSION

The proposed development is permissible with the consent of Council. The development complies with the relevant aims, objectives and provisions of the LEP. A section 4.15 assessment of the development indicates that the development is acceptable in this instance, subject to conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

ITEM 18 - MODIFICATION APPLICATION 2018/0084/1 RESTAURANT AND CONCEPT APPROVAL OF CELLAR DOOR

REPORT IN BRIEF

Reason For Report	For Determination
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire

Annexures	1. Draft modified development consent⇩ 2. Redacted Submissions DA18 0084 1⇩ 3. Approved plans and development consent⇩
File Number	\Development Applications\DEVELOPMENT APPLICATION\2018\03-2018-0084 - 973371

RECOMMENDATION

THAT Modification Application DA 2018/0084/1, for a Restaurant and Concept Approval For a Cellar Door (Modification to Conditions) at 194 Nancarrow Lane, Nashdale, Lot B DP 179711, be granted consent subject to the conditions attached.

SENIOR TOWN PLANNER'S REPORT

ADVISORY NOTES

Record of voting
In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures
In accordance with s147(4) of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s147(5) of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

Council at its meeting on 22 May 2018 approved development application DA 2018/0084 for a Restaurant and Cellar Door Premises. The application was approved as a Concept Development Application pursuant to Clause 4.22(1) of the *Environmental Planning and Assessment Act 1979* whereby the application would be undertaken as follows:

- Stage 1: Proposed building, restaurant, 1.6Ha of vineyard, access and car parking subject to the attached draft conditions of consent.
- Stage 2: Cellar Door. Subject to a further development application once the development could comply with the required definition.

The applicant has subsequently lodged a 4.55(1A) modification to amend and/or delete conditions of consent as per the assessment report below. The below report provides an assessment of only the proposed modifications of the approved development application.

SUMMARY

The following report provides an assessment of the modification of the development application submitted for Restaurant and Concept Approval for a Cellar Door at Lot B DP 179711, 194 Nancarrow Lane, Nashdale. The application has been referred to the Council for determination as the land the original Development Application was determined by Council. In addition, 4 submissions were received during the modification application notification period.

It is recommended that the modification application be approved subject to conditions of consent.

Applicant: Printhie Wines C/- Peter Basha Planning and Development
Owner: Balmoral Swift Pty Ltd
Proposal: Restaurant and Concept Approval For a Cellar Door (Modification to Conditions)
Location: 194 Nancarrow Lane, Nashdale, Lot B DP 179711
Zone: RU2 Rural Landscape

THE APPROVED DEVELOPMENT

Council at its meeting on 22 May 2018 approved the Development Application for a Restaurant and Concept Approval of a Cellar Door on the subject lot. The restaurant and Cellar Door Premises will have a combined capacity of 240 people, with the building having an area of 662.3m^2 and the outdoor dining area of 156.7m^2. The proposed building will be of a 'T' configuration, with the east-west long axis being a gable design, with the end of the gables being concrete tilt panels. Other externals walls will be cladded in metal, with glass windows facing north.

The approved building will consist of:

- Restaurant
- Cellar Door Premises
- Commercial Kitchen
- Cellar
- Amenities

- Office
- Storage area
- Access to the building via path to the eastern side of the building

In addition, there will be two (2) outdoor eating areas. One each on the northern and eastern sides.

The approved building will have capacity for 240 persons:

- 70 persons in the Restaurant (Inside)
- 40 persons in the Outdoor Seating adjacent to the restaurant
- 70 persons in the Cellar door premises (inside)
- 60 persons in the Outdoor Tasting Pavilion adjacent to the Cellar Door Premises
- Up to 12 employees at any one time

The development consent required all vehicle access to the site to be from Nancarrow Lane via an existing access which will be upgraded to a bitumen sealed road. No vehicles access to and/or from the site was permitted via Mount Lofty Road. On-site parking will be provided, with 30 spaces identified on the plans. Over-flow parking is identified to cater for peak periods.

The approved hours of operation for the restaurant are:

- *9am to 10pm Sunday-Thursday*
- *9am to 11pm Friday and Saturday*

The applicant has also proposed to plant 1.6ha of vineyards to support the Cellar Door Premises (although it is noted that only 1.06Ha are marked on the submitted plans.

The application was approved as a Concept Development Application whereby the proposed restaurant, vineyard, building, access and car parking would form stage 1 of the development and the proposed cellar door would form stage 2 (and would be subject to a subsequent Development Application).

Copies of the approved plans and existing development consent have been included as Appendix 1 and 2 respectively.

PROPOSED MODIFICATION

The applicant is seeking consent to amend the approved development consent DA18/0084 as follows:

- *Delete Condition 3*
  Condition 3 required the applicant to enter into an agreement with Council to facilitate the upgrade of the intersection of Cargo Road and Nancarrow Lane. The initial development application was referred to Roads and Maritime Services (RMS) pursuant to Clause 88 of the *Environmental Planning and Assessment Regulation 2000* due to the potential traffic implications for the abovementioned intersection. Cargo

Road is identified as a Classified Road, and therefore is under the jurisdiction of RMS. RMS provided a number of recommendations in regard to the upgrade of the intersection to ensure the development would not have an adverse impact on traffic safety as a result of the increased traffic generated by the approved development. These recommendations were included in the Development Consent as condition 3.

The applicant has requested that condition 3 be deleted for the following reasons:

- The initial development application did not require a formal referral to Roads and Maritime Services, and therefore the upgrading of the intersection was a recommendation by RMS and not a legislative requirement.
- Council staff referred the application to RMS due to a perceived cumulative impact arising from this Development Application as well as another application. The other application was withdrawn by the applicant prior to determination, and therefore is not proceeding. Therefore, as only one of the two applications was granted development consent, the intersection does not warrant upgrading due to the modest additional traffic movements to be generated by the development (approx. 27 car movements overall during peak periods).
- It is unreasonable that the applicant be made responsible for the upgrading of the intersection when it will be only one traffic generator of many using the intersection, especially the need for 19m vehicle to pass on Nancarrow Lane as the development itself will not generate the need for vehicles that large.
- The peak traffic generating periods from this development (generally evenings) will be outside of the peak periods of other traffic generators for the intersection (generally mornings and afternoons/early evening).
- Therefore, it is unreasonable that the applicant be required to upgrade the intersection due to the modest traffic increases that will result from the approved development as well as the financial burden that the upgrades will have on the viability of the development.

- *Amend Condition 4*

Condition 4 required all traffic associated with the development to utilise the Nancarrow Lane entrance to the subject site and not the proposed Mount Lofty Road access. The condition was imposed due to the identified safety and amenity issues associated with using the proposed Mount Lofty Road access. The safety issues included limited sight lines for the legal speed limit of the road. The safety concerns are exacerbated by the narrow nature of Mount Lofty Road. The amenity issues included noise and headlight impacts of vehicles leaving the site, particularly at night.

The applicant has requested that the condition be amended to allow for one way traffic through the development, with vehicles entering the subject site via Nancarrow Lane and exit via Mount Lofty Road. The applicant has requested the amendment as:

- There are clear sight lines in both directions of the Mount Lofty Road exit that would allow for safe vehicle movements.
- One way traffic would facilitate efficient vehicle movement through the site and allow for narrow internal roads.
- The traffic movements can be reinforced by appropriate signage.

- *Delete Condition 24*

Condition 24 required the internal access roads to have a bitumen seal to prevent potential dust impacts.

The applicant has requested that this condition be deleted as:

- The proposed gravel driveway would not cause adverse dust impacts as the development will only generate modest traffic (up to 27 vehicle movements overall per hour). Further to this the existing road alignment will not allow for high vehicle speeds, and is a significant distance to neighboring dwellings, which are substantially screened by vegetation.
- A bitumen seal is deemed inappropriate for the agricultural uses of the lot (orchard and proposed vineyard) as the seal will be easily damaged by agricultural vehicles.
- Other similar approved land uses have not been required to have bitumen sealed access ways. Further to this, a bitumen seal would detract from the rural character of the area.
- The requirement for the bitumen seal would be an unnecessary financial burden on the applicant.

SITE

The subject site is Lot B DP 179711, known as 194 Nancarrow Lane, Nashdale. The lot is 22.61ha in area with a fall of approx. 10m south to north across the

site. The lot has frontage to Nancarrow Lane (East) and Mount Lofty Road (South).

At present the site consists of a significant portion of existing apple orchards (generally in the western side of the allotment) and a large organic vegetable garden in the north-western corner. A number of retained sheds and a dwelling are in the north-eastern corner used to support the previous/ current agricultural uses of the site. A large Dam provides water to the site and is located on the western side of the sheds and dwelling in the north-eastern corner of the lot. The dam is fed by 'Coleman's Creek' an intermittent water course that drains from the surrounding Canobolas area. Existing access is provided from Nancarrow Lane with an additional access via Mount Lofty Road. The Mount Lofty Road access has previously been utilised as a farm vehicle access. Both accesses are proposed to be upgraded as part of the development.

The surrounding area comprises a number of orchard enterprises and ancillary dwellings with orchards being located on lots to the north, south, east and west. The broader area comprises small to medium rural allotments being utilised for similar agricultural land uses.

ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979
Section 4.55(1A) Modifications involving minimal environmental impact
A consent authority may, on application being made by the applicant or any other person entitled to act on a consent granted by the consent authority and subject to and in accordance with the regulations, modify the consent if:

- *(a) it is satisfied that the proposed modification is of minimal environmental impact, and*
- *(b) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which the consent was originally granted and before that consent as originally granted was modified (if at all), and*
- *(c) it has notified the application in accordance with:*
  - *(i) the regulations, if the regulations so require, or*
  - *(ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the notification or advertising of applications for modification of a development consent, and*
- *(d) it has considered any submissions made concerning the proposed modification within any period prescribed by the regulations or provided by the development control plan, as the case may be.*

Subsections (1), (2) and (5) do not apply to such a modification.

Section 4.55(3)
In determining an application for modification of a consent under this section, the consent authority must take into consideration such of the matters referred to in section 4.15 (1) as are of relevance to the development the subject of the application. The consent authority must also take into consideration the reasons

given by the consent authority for the grant of the consent that is sought to be modified.

Comment: As per an above extract from Section 4.55 of *the Environmental Planning and Assessment Act 1979* (the act), Council must be satisfied that the proposed modification is of minimal environmental impact and will remain substantially the same development as a result of the modification. Council staff concur that the proposed modification is of minimal environmental impacts and will remain substantially the same development. The developed will remain in accordance with the required regulations and Development Control Plan.

The proposed modification was re-notified to adjoining land owners. During the notification period four (4) submissions were received. The issues raised in the submissions are addressed below in the assessment report. Pursuant to section 4.55(3), matters referred to in section 4.15(1) of the act have been addressed below.

INTEGRATED DEVELOPMENT:

Fisheries Management Act 1994	***No***	*Heritage Act 1977*	***No***
Mine Subsidence Compensation Act 1961	***No***	*National Parks & Wildlife Act 1974*	***No***
Protection of the Environment Operations Act 1997	***No***	*Roads Act 1993*	***No***
Rural Fires Act 1997	***No***	*Water Management Act 2000*	***No***

Comment: The proposed development is not defined as Integrated Development pursuant to Clause 4.46 of the *Environmental Planning and Assessment Act 1979*

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Cabonne Local Environmental Plan 2012
Clause 1.2 Aims of the Plan
The broad aims of the LEP are as follows:

(a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,
(b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,
(c) to facilitate and encourage sustainable growth and development that achieves the following:
    (i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,
    (ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,

(iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,
(iv) promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,
(v) protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,
(vi) avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,
(vii) protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,
(viii) protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.

Clause 1.9A Suspension of covenants, agreements and instruments
This clause provided that covenants, agreements or other similar instruments that restrict the carrying out of development upon the subject land do not apply unless such are:

- Covenants imposed or required by council
- Prescribed instruments under s183A of Crown Lands Act 1989
- Any conservation agreement under National Parks and Wildlife Act 1974
- Any trust agreement under the Nature Conservation Trust Act 2003
- Any property vegetation plan under the Native Vegetation Act 2003
- Any biobanking agreement under Part 7A of the Threatened Species Conservation Act 1995
- Any planning agreement made under Division 6 of Part 4 of the Environmental Planning & Assessment Act 1979

Mapping
The subject site is identified on the LEP maps in the following manner:

Land zoning map	Land zoned RU2 Rural Landscape
Lot size map	Minimum lot size 100 Ha
Heritage map	Not a heritage item or conservation area
Terrestrial Biodiversity Map	No biodiversity sensitivity on the subject land
Flood planning map	Not within a flood zone
Natural resource – karst map	Not within a karst area
Drinking water catchment map	Within a drinking water catchment area
Riparian land and watercourse map,	Groundwater vulnerable and Riparian Lane/ water course.

groundwater vulnerability map	
Land reservation acquisition map	Not applicable.

These matters are not relevant to the proposed modification and therefore are not addressed in the report.

Cabonne Local Environmental Plan 2012
The subject land is zoned RU2 Rural Landscape by the *Cabonne Local Environmental Plan 2012*. The approved Restaurant and Cellar Door Premises is permissible with consent within the zone.

Restaurant or Cafe *means a building or place the principal purpose of which is the preparation and serving, on a retail basis, of food and drink to people for consumption on the premises, whether or not liquor, take away meals and drinks or entertainment are also provided.*

Cellar Door Premises *means a building or place that is used to sell wine by retail and that is situated on land on which there is a commercial vineyard, and where most of the wine offered for sale is produced in a winery situated on that land or is produced predominantly from grapes grown in the surrounding area*.

Objectives of the RU2 Rural Landscape

1. *To encourage sustainable primary industry production by maintaining and enhancing the natural resource base.*
2. *To maintain the rural landscape character of the land.*
3. *To provide for a range of compatible land uses, including extensive agriculture.*
4. *To encourage diversity in primary industry enterprises and systems appropriate for the area.*
5. *To provide for a range of tourism-related uses that support the agricultural industry or are compatible with agricultural uses.*
6. *To protect drinking water catchments from the impacts of development by minimising impacts on the quality and quantity of water entering drinking water storages*

Comment: The proposed modification will not alter compliance with the objectives of the RU2 zone.

Part 4 Principal Development Standards
No principal development standards are applicable to the proposed modification

Part 5 Miscellaneous Provisions
No miscellaneous provisions are applicable to the proposed modification.

Part 6 Additional Local Provisions

The proposed modification only proposes to alter conditions pertaining to vehicle access and impacts, therefore only those clauses relevant to the modification will be addressed

Clause 6.8 Essential services
Pursuant to clause 6.8(e), development consent must bit be granted to development unless the consent authority (Council) is satisfied that *suitable vehicle access* which is essential for the development is available or that adequate arrangements have been made to make them available when required. The initial development consent imposed condition 4 to ensure that suitable vehicle access would be available to the subject site. This included limiting vehicle access to only the Nancarrow Lane access point due to the proposed Mount Lofty Road access being deemed unsuitable for vehicle access.

The applicant has now proposed to amend Condition 4 to utilise the previously proposed Mount Lofty Road access. No amendments have been proposed to the Mount Lofty Road access to improve sight lines and/or vehicle safety. Therefore, Council staff are not satisfied that using this point for vehicle egress would result in *suitable vehicle access* and the use of this access point may result in adverse impacts as addressed under Section 4.15(1)(b) of this report. Council staff recommend that Condition 4 remain as previously approved.

The applicant has also proposed to delete condition 24 which required the internal access ways to have a bitumen seal. Council staff concur that an appropriately constructed gravel road would not result in adverse dust impacts due to the low vehicle speeds achievable on the proposed road alignment and estimated traffic generations (approx. 27 vehicle movements per hour at peak times), but would ensure that the Nancarrow Lane access point provides suitable vehicle access to the site.

Therefore, Council staff recommend that Condition 24 be deleted.

REGIONAL ENVIRONMENTAL PLANS
There are no Regional Environmental Plans that apply to the subject land.

STATE ENVIRONMENTAL PLANNING POLICIES
The proposed modification will not alter compliance with any State Environmental Planning Policies.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s4.15(1)(a)(ii)
There are no draft environmental plans that relate to the subject land or proposed development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(1)(a)(iii)

Development Control Plan No. 5- General Rural Zones

The proposed modification does not alter compliance with the DCP objectives or controls.

PROVISIONS PRESCRIBED BY THE REGULATIONS s4.15(1)(a)(iv)

The proposal does not contravene the relevant provisions of the regulations.

THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15(1)(b)

The proposed modifications to the Development Consent are all related to traffic, access and parking and amenity therefore only those matters will be addressed under this section.

Traffic, access and parking

Whilst not requiring a legislative referral to RMS, the proposed modification was referred back to RMS for advice in regard to the potential impacts that the development will have on the local road network. Council received the advice on 8 November 2018 which stated that the advice remained the same as the original development application. The applicant has rightly pointed out that the requirement for allowing two vehicles of 19m in length to be able to pass within the entrance of Nancarrow Lane is beyond the scope of this development given that such a vehicle would not be used to transport goods to the subject site once operational (for example a bus is 14.5m in length). Traffic impacts arising from large construction impacts will be adequately mitigated via a Traffic Management Plan already in place in Condition 15.

Therefore Council staff support the removal of that point (dot point two (2)) from condition 3. However, due to the significant concerns about the implications of the development on the intersection, staff recommend that the rest of the condition should remain in place.

It is noted that the applicant has not approached Council to ascertain what the agreement surrounding the upgrade of the intersection might require.

In regard to the use of Mount Lofty Road for the egress of vehicles, Council staff have re-inspected the proposed location of the access point. This entrance does not allow for suitable sight lines for vehicles entering the property based on the legal speed limit on the road (80km/h). Whilst it is acknowledged that a vehicle would not be travelling at such a speed given the nature of the road network, even factoring the required site lines for 50km/h (a more appropriate speed for the road network) would not allow for sufficient sight lines (100m). Therefore, the assessing officer believes the use of this access point as an entrance to the subject site provides significant concerns in regard to the safety of traffic in the immediate area which is exacerbated due to the narrow nature of Mount Lofty Road. The use of this entry point for exit is not supported by the assessing officer due to the significant concerns over road safety. It is recommended that the condition of consent remain in place to preventing the use of the proposed Mount Lofty Road access point. All traffic would be required to use the Nancarrow Lane access point, with the internal road being required to be upgraded to a two way width.

As per section 6.8 above, Council staff concur that if the internal access way was appropriately constructed with gravel (or similar product) then there would not be an adverse impact to the subject site or surrounding area in regard to dust. Therefore, Council staff support the deletion of this condition.

THE SUITABILITY OF THE SITE s4.15(1)(c)
It is considered that the nature of the impacts are such that the site is suitable for the proposed development, subject to the imposition of conditions of consent. Furthermore, there are no known site attributes that would render the site unsuitable for the proposed development.

DEVELOPMENT CONTRIBUTIONS
No contributions apply to the development or the proposed modification.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)
The proposed modification is not advertised development.

The proposed modification was neighbourhood notified for a period of 14 days. Four (4) submissions were received by the close of the exhibition phase. Redacted copies of the submissions are attached. Issues raised in the submission(s) are addressed as follows:

- ***Access to Mount Lofty Road***
  The use of the access to Mount Lofty Road is not safe due to limit sight lines and narrow nature of Mount Lofty Road. In addition, the headlights and noise would have an adverse impact on the amenity of neighboring properties.
  Council Response: As per Section 4.15(1)(b) of this report, Council staff concur with the above concerns and will recommend that Condition 4 remain in place.

- ***Safety of Intersection of Nancarrow Lane and Cargo Road***
  Various stakeholder groups lodged submissions which emphasized the significant concerns about the safety of the intersection arising from this development.
  Council Response: As per Section 4.15(1)(b) of this report, Council and RMS again concur that the development will have an adverse impact on the intersection, and that an upgrade is warranted. Council staff have noted that the requirement to ensure that two (2) nineteen (19) metre vehicles to pass is beyond the scope of this development (given that the development will not require vehicles of that size to deliver goods to the site once operational).

PUBLIC INTEREST s4.15(1)(e)
The public interest is a broad consideration relating to many issues and is not limited to the issues raised in this report. Taking into account the full range of matters for consideration under Section 4.55(1A) of the *Environmental Planning and Assessment Act 1979* it is considered that approval of the modification of the development consent is in public interest subject to conditions of consent.

CONCLUSION

The proposed modification is permissible with the consent of Council. The development complies with the relevant aims, objectives and provisions of the LEP as outlined in this assessment report. A section 4.55(1A) assessment of the development indicates that the development is acceptable in this instance, subject to conditions of consent.

ITEM 19 - MODIFICATION OF DEVELOPMENT APPLICATION DA08/0177/1 FOR AN EIGHT (8) LOT RURAL SUBDIVISION AT LOTS 218 & 219 DP 47258, LOTS 5, 6 & 7 DP 702416, LOTS 1 & 2 DP 114761, LOTS 9, 10, 11, 12, 19, 20, 24, 30, 31, 148, 189, 210, 211 & 238 DP 756869, LOT DP 181139, LOT 4 DP 114638, LOT 18 DP 10891443, LOT 1 DP 1096555 AND LOTS 1 & 2 DP 1096882 89 BRUCE ROAD ORANGE

REPORT IN BRIEF

Reason For Report	For determination
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a - Assess and determine planning and development applications to foster community growth within the shire
Annexures	1. Approved modified conditions of approval 2008 177 Aboud⇩ 2. Approved and proposed plan of subdivision DA2008 177⇩ 3. Draft modified conditions of consent DA2008 177 2⇩
File Number	\Development Applications\DEVELOPMENT APPLICATION\2008\03-2008-0177 - 978332

RECOMMENDATION

THAT the Modification of Development Application 2008/177/1 be granted consent subject to the conditions attached.

SENIOR TOWN PLANNER'S REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures
In accordance with s147(4) of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s147(5) of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

The following report provides an assessment of the modification of development application DA08/0177/1 submitted for a modification of eight (8) lot subdivision (amendment to site plan and conditions) of Lots 218 and 219 in DP47258, Lots 5, 6 & 7 in DP 702416, Lots 1 & 2 in DP 114761, Lots 9, 10, 11, 12, 19, 20, 24, 30, 31, 148, 189, 210, 211& 238 in DP 756869, Lot 1 in DP 181139, Lot 4 in DP 114638, Lot 18 in DP 10891443, Lot 1 in DP 104.55555 and Lots 1 & 2 in DP 104.55882, known as 'Adair', 89 Bruce Road, Orange.

It is recommended that the application be approved subject to the attached conditions of consent.

Applicant:	David Aboud of Pluteus (no. 81) Pty Ltd C/- Peter Basha Planning and Development
Owner:	Pluteus (no. 81) Pty Ltd
Proposal:	Modification of eight (8) lot subdivision (amendment to site plan and conditions)
Location:	Lots 218 and 219 in DP47258, Lots 5, 6 & 7 in DP 702416, Lots 1 & 2 in DP 114761, Lots 9, 10, 11, 12, 19, 20, 24, 30, 31, 148, 189, 210, 211& 238 in DP 756869, Lot 1 in DP 181139, Lot 4 in DP 114638, Lot 18 in DP 10891443, Lot 1 in DP 104.55555 and Lots 1 & 2 in DP 104.55882, known as 'Adair', 89 Bruce Road, Orange.
Zone:	RU1 Primary Production

BACKGROUND

DA 2008/171 was lodged with council in March 2008 for the 8 lot subdivision of a rural holding and approved by council's Environmental Services and Sustainability Committee at its meeting held on 3 November 2008.

Development Consent was issued on 14 November 2008, and in accordance with the council policy at that time the approval was valid for a two (2) year period.

A Construction Certificate for provision of private access to proposed Lot 3 in the eight lot subdivision was issued on 28 September 2010, with the works carried out and inspected. The gazettal of the Environmental Planning & Assessment Amendment (Development Consents) Act 2010 extended the approval for developments consent to the maximum term of five years. The subject consent remained operative and correspondence indicates that physical works had commenced prior to the conclusion of the five (5) year development consent time frame.

The development is located approximately 13km to the north west of Orange. It lies west of the Mitchell Highway at the end of Bruce Road and extends westerly to Curtins Road. The majority of the land is within the former 1(a) General Rural zone (Cabonne Local Environmental Plan 1991). An area on the south west corner of the subject land is in the vicinity pf the Borenore Creek Dam, while an area in the south eastern corner of the holding is in the vicinity of the Molong Creek Dam, and these areas were zoned 7(c) Environmental protection under the former planning code.

The subdivision as approved sought to establish the following allotments:

Lot	Area (ha)	Land use
1	5	Vacant concessional lot
2	5	Vacant concessional lot
3	5	Vacant concessional lot
4	100	Rural allotment
5	100	Rural allotment
6	123.6	Rural allotment
7	100	Rural allotment
8	335.8	Rural land containing 'Adair' dwelling, a second cottage and the majority of the existing farm infrastructure
Total area	774.4ha	

Access to proposed Lots 1 - 7 was to be provided via an extension of Curtins Road. Proposed Lot 8 was to retain its existing vehicular access off Bruce Road.

2017 MODIFICATION

The applicant sought an amendment to the development consent in 2017. Consent was granted to amend the proposed subdivision by relocating the three (3) concessional allotments from the south west area of the holding to the north east of the property. Bruce Road was approved to be extended to provide vehicular access to seven (7) of the proposed allotments (rather than Curtins Road). The road extension will require a crossing over Molong Creek immediately downstream of the Molong water supply dam.

Proposed Lots 1, 2, 3, 5 and 8 have direct frontage to the new road while proposed Lot 4 would gain access to the new road via a proposed Right of Carriage Way (ROW) along the eastern boundary of proposed Lot 5. Proposed Lot 7 gains access to the new road via a ROW over part of the northern boundary of proposed Lot 5. Access to proposed Lot 6 will be provided from Curtins Road and then via a ROW over the western boundary of Proposed Lot 4. Access to proposed Lot 8 is to be via the existing access arrangements off Bruce Road.

The modified development was to reduce the developer's road construction costs by limiting the extension of Curtins Road and Bruce Road and instead establishing two (2) Rights of Carriage Way burdening proposed Lots 4 and 5. The subdivision was modified to establish the following allotments:

Lot	Area (ha)	Land use
1	5	Vacant concessional lot (relocated)
2	7.1	Vacant concessional lot (relocated and enlarged)
3	5	Vacant concessional lot (relocated)
4	110	Rural allotment (incorporated land previously identified for the location of 3 concessional allotments)
5	100	Rural allotment (unaltered)
6	128.6	Rural allotment (allotment location remains unaltered however area has increased by 5ha)
7	100	Rural allotment (unaltered)
8	318.7	Rural land containing 'Adair' dwelling, a second cottage and the majority of the existing farm infrastructure. (Area is 17.1 ha less due to the relocation of the 3 proposed concessional allotments)
Total area	774.4ha	

A copy of the approved development consent has been included in the appendices.

THE PROPOSED MODIFICATION

The applicant is now seeking consent to further modify the approved development application DA08/0177/1 to:

- **Alter the approved plan of subdivision** as follows:
  - Minor adjustments in lot sizes to reflect the actual survey of the lot.
  - Minor adjustments to the shape and size of lots to accommodate access arms for lots 6, 7 and 4. This has been undertaken to remove the requirement for Rights of Way over other lots to provide legal access (as required by Condition 4).

- **Amend Condition 14**
  Condition 14 currently requires that Curtins Road is to be extended and constructed to a Rural Class 1 Level 1 Standard (7m bitumen seal). The applicant has stated that due to previous modifications to the lot layout and the current proposed modification, this part of the road will not only service one lot (Lot 6), and therefore has requested that the quality of the road be downgraded to a Rural Class 3 Level 1 Standard (4m gravel surface).

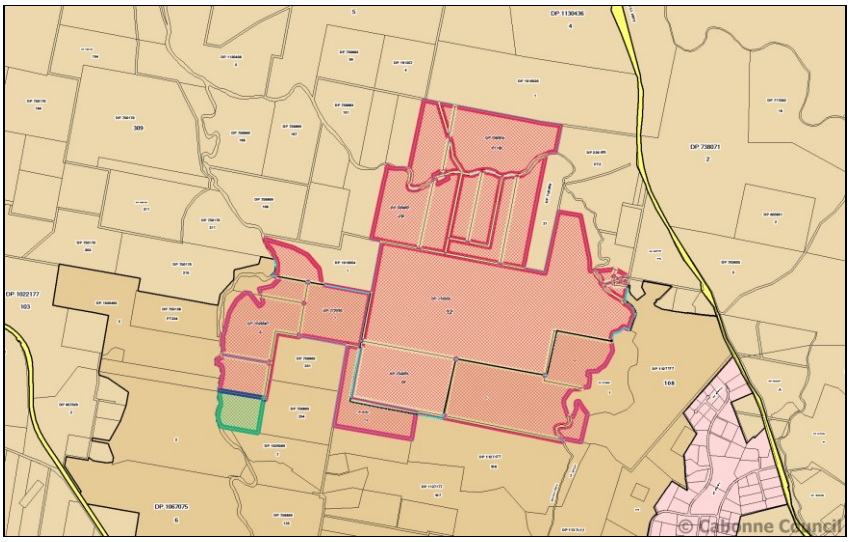
During the notification period, *NSW Department of Industry Office of Crown Lands and Water* advised that they would not permit the construction of an access roads (as proposed by the applicant) over the existing crown roads. Therefore, to allow for the construction of the access ways as proposed, the applicant has agreed to acquire the existing unformed Crown Roads within the subdivision site. This would ensure that legal access would be available to each lot and not require the construction of roads over the crown roads (to which Crown Lands would not consent).

The acquisition of the crown roads has resulted in minor proposed changes to the proposed modified plan of subdivision to accommodate the crown roads. The proposed lot sizes are:

Lot	Lot Size	
1	5Ha	Vacant concessional lot
2	7.829Ha	Vacant concessional lot
3	5Ha	Vacant concessional lot
4	102.6Ha	Rural allotment (incorporated an accessway that was previously a right of way)
5	101.03Ha	Rural allotment (incorporated a closed crown road)
6	134.97Ha	Rural allotment (incorporated an accessway that was previously a right of way and a closed crown road)
7	101.34Ha	Rural allotment (incorporated an accessway that was previously a right of way and a closed crown road)
8	326.87Ha	Rural land containing 'Adair' dwelling, (incorporated a closed crown road)

The approved plan of subdivision as well as the proposed modification to the subdivision have been included as appendices.

Site Map



INTEGRATED DEVELOPMENT:

Fisheries Management Act 1994	***No***	*Heritage Act 1977*	***No***
Mine Subsidence Compensation Act 14.551	***No***	*National Parks & Wildlife Act 1974*	***No***
Protection of the Environment Operations Act 1997	***No***	*Roads Act 1993*	***No***
Rural Fires Act 1997	***No***	*Water Management Act 2000*	***No***

MATTERS FOR CONSIDERATION

In accordance with Section 4.55(2) of the *Environmental Planning and Assessment Act 1979* the proposed modification is substantially the same development for which consent was granted.

(2) Other modifications

A consent authority may, on application being made by the applicant or any other person entitled to act on a consent granted by the consent authority and subject to and in accordance with the regulations, modify the consent if:

a) it is satisfied that the development to which the consent as modified relates is substantially the same development as the development for which consent was originally granted and before that consent as originally granted was modified (if at all), and

b) it has consulted with the relevant Minister, public authority or approval body (within the meaning of Division 4.8) in respect of a condition imposed as a requirement of a concurrence to the consent or in accordance with the general terms of an approval proposed to be granted by the approval body and that Minister, authority or body has not, within 21 days after being consulted, objected to the modification of that consent, and

c) it has notified the application in accordance with:

(i) the regulations, if the regulations so require, or

(ii) a development control plan, if the consent authority is a council that has made a development control plan that requires the

notification or advertising of applications for modification of a development consent, and

d) *it has considered any submissions made concerning the proposed modification within the period prescribed by the regulations or provided by the development control plan, as the case may be.*

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Cabonne Local Environmental Plan 1991 (Amended)

The subject land is zoned part 1(a) General Rural and part 7(c) Environmental Protection – Water Catchments under the provisions of the Cabonne Local Environmental Plan 1991 (being the planning instrument in force at the date upon which the original development application was lodged). Subdivision of land was permissible with consent of council under the provisions of Clause 9 of the Cabonne Local Environmental Plan 1991. The modification application is assessed under the provisions operative at the time of the initial application.

Objectives of the 1(a) General Rural Zone

The zone objective seeks to *"promote the proper management and utilization of resources".* The proposed modification is not inconsistent with the aims of the LEP or the objectives of the 1(a) zone.

Objectives of the 7(c) Environmental Protection – Water Catchments zone

The objective of the zone is, in part, to *"protect and conserve the catchments of the Molong and Borenore Dams so that water quality is maintained and enhanced in order that the water is fit for human consumption".* In addition, the objectives aim to protect agricultural land within the zone by "*preventing the unjustified development of prime crop and pasture land for purposes other than agriculture"*.

The proposed modification will still remain consistent with the objectives of the 7(c) zone.

Clause 10- General considerations for development within rural zones

10 (1) The Council shall not consent to an application to carry out development on land within Zone 1(a), 1(c), or 7(c) unless it has made an assessment, where relevant, of the effect of the carrying out of that development on;

a) *The present and potential use of the land for the purposes of agriculture.*

The modified application does not alter the potential use of the lots. The lots will remain substantially the same.

Vegetation, timber production, land capability (including soil resources and soil stability), water resources (including quality and stability of water courses and ground water storage and riparian rights.

The modified development would have minimal impact on vegetation, timber production and land capabilities. The proposed boundary adjustments to the approved lots was to negate the need for vegetation removal.

b) The future recovery of known prospective areas of valuable deposits of minerals, coal, petroleum, sand, gravel other extractive materials.

The proposed modification does not alter any known deposits on the lot. The modification will not impact upon existing exploration licences.

c) The protection of areas of significance for nature conservation or of high scenic or recreational value and places and buildings of archaeological or heritage significance, including Aboriginal relics and places.

The proposed modification will not impact upon any areas of significance.

d) Cost of providing, extending and maintaining public amenities and services to the development.

The proposed modification will not impact upon the provision of services or amenities.

e) Future expansion of settlements in the vicinity.

The area has not been identified for future rural residential development.

Clause 11 Subdivision of land

Clause 11 (1) A person shall not subdivide land to which this plan applies except with the consent of Council.

The developer has applied to council for approval to modify the development.

Clause 11(2) The Council shall not consent to an application to subdivide land within Zone 1(a), 1(c) or 7(c) unless it has obtained all relevant information in relation to and made an assessment of:

a) the primary purpose for which each allotment to be created by the subdivision is intended to be used;

The proposed modification does not alter the potential use of each allotment.

b) whether any allotment to be created by the subdivision is intended to be used primarily for the purpose of agriculture;

The proposed modification does not alter the potential use of each allotment.

c) whether a dwelling house is intended to be erected on any allotment to be created by the subdivision and the approximate location of any such dwelling house; and

The proposed modification does not increase the number of dwellings permissible on the lot.

d) whether any proposed allotment contains an existing dwelling house and the location of any such dwelling house.

One (1) allotment has an existing dwelling house, cottage and associated farm buildings.

STATE ENVIRONMENTAL PLANNING POLICIES

The proposed modification does not alter compliance with the State Environmental Planning Policies.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION s79C(1)(a)(ii)

There are no draft environmental plans that relate to the subject land or proposed development.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(a)(iii)

Development Plan No 5 – General Rural Zones applies to the site. The modification does not alter compliance with this modification.

PROVISIONS PRESCRIBED BY THE REGULATIONS s4.15(1)(a)(iv)

The proposal does not contravene the relevant provisions of the regulations.

THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15(1)(b)

Lot Size and Shape
The proposed modification seeks to minimally alter the approved boundaries for each lot. The modification seeks to provide legal access to each lot without the need for Rights of Way. Further to this the lots will encompass exiting unformed crown roads to necessitate the construction of the access ways to each lot. The revised lot boundaries will not have an adverse impact on the subject site or surrounding area.

Access
Access to the lots remains substantially the same as the previous approval with the majority of the lots gaining access from Bruce Road. The previous Rights of Way that provided legal access to a number of lots are now proposed to be access arms which will create a number of battle axe lots. In addition, the lots will incorporate the existing crown roads. The acquisition of the crown roads and the changes to the access will not have an adverse impact on the subject site or the surrounding area.

The applicant has also requested that the road construction standard for Curtins Road be reduced from a 7m seal (class 1 level 1) to a 4m gravel road (Class 3 level 1). It is noted that the existing Curtins Road formation is a 4m seal, therefore the requirement for a 7m sealed formation is unwarranted given the road will provide access to a single additional allotment. However, as the entire

formation of Curtins Road is sealed, any additional traffic past this this point may generate dust that has previously not been experienced by neighboring properties.

Therefore, to ensure there are no adverse impacts to adjoining properties, Condition 14 will be amended to require Curtins Road to be constructed with a 4m seal from the end of the existing formation for a distance of 225m. The applicant and submitter (as per below) have agreed to the proposed sealing of the road.

Flora and Fauna
The proposed modification will have no impact on flora or fauna, the applicant has designed the lot boundaries to avoid tree removal through the construction of the access ways.

THE SUITABILITY OF THE SITE s4.15(1)(c)

The subject site, 89 Bruce Road, is rural zoned land being developed for rural purposes generally in accordance with Councils controls and requirements. Therefore the subject site is deemed suitable for the proposed development.

Physical Attributes and Hazards
The north-west section of the holding is identified as Bushfire Prone Land. A bushfire assessment was undertaken as part of the initial development proposal. The modified proposal does not require additional assessment due to the minor alteration to the lot boundaries.

DEVELOPMENT CONTRIBUTIONS

No changes to the previous development contributions as a result of this development application.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)

The modified development is not advertised development.

The modified development was neighbourhood notified. Zero (0) submissions were received by the close of the exhibition phase. One (1) submission was received well outside the exhibition phase, however as the application was still under assessment, the submission was addressed. Issues raised in the submission(s) are addressed as follows:

- ***Dust Impacts arising from the Curtins Road Extension***
  The downgrading of the standard required for the extension of Curtins Road will have an adverse impact on the amenity of the adjoining property owner. The previous consent required the extension of Curtins Road to be a bitumen seal (being a Rural Class 1 Level 1 Standard), with the proposal now for a 4m wide gravel standard (Class 3 Level 1). The reduction would create adverse dust impacts.

Council Response: Under Council's Engineering standards, a Class 1 Level 1 standard road is the highest standard rural road and is designed to accommodate up to 50 dwelling lots with a 7m bitumen seal. A Class 3 Level 1 Standard Road is the lowest standard rural road and is designed to accommodate up to 2 lots with a 4m gravel road. It is noted that the existing Curtins Road formation is only 4m in width.

To ensure there are no adverse impacts arising from this development, Condition 14 will be amended to require the applicant to construct Curtins Road to a Bitumen Seal with a 4m carriageway until the southern boundary of Lot 294 DP 756869 (approx. 225m) as oppose to a 7m seal.

It is noted that as part of the previous modification DA08/0177/1, Council's Development Engineer recommended that the required road standard be reduced to a Class 2 Level 2 Standard, however this recommendation was not adopted by the assessing officer.

NOTE: *The applicant and the submitter have since agreed to the sealing of Curtins Road as identified above.*

PUBLIC INTEREST s4.151)(e)

The proposed modified development is considered to be of minor interest to the wider public due to the relatively localised nature of potential impacts.

CONCLUSION

The proposed modified development is permissible with the consent of Council. The modified development complies with the relevant aims, objectives and provisions of the LEP. A section 4.55(2) assessment of the development indicates that the development is acceptable in this instance. Attached is a draft Modified Notice of Approval outlining a range of conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

ITEM 20 - QUESTIONS FOR NEXT MEETING

REPORT IN BRIEF

Reason For Report	To provide Councillors with an opportunity to ask questions/raise matters which can be provided/addressed at the next Council meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil

File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\NOTICES - MEETINGS - 974285

RECOMMENDATION

THAT Council receive a report at the next Council meeting in relation to questions asked/matters raised where necessary.

ACTING GENERAL MANAGER'S REPORT

A call for questions for which an answer is to be provided if possible or a report submitted to the next Council meeting.

ITEM 21 - BUSINESS PAPER ITEMS FOR NOTING

REPORT IN BRIEF

Reason For Report	Provides an opportunity for Councillors to call items for noting for discussion and recommends remainder to be noted.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g - Code of Meeting Practice adopted and implemented.
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 974287

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider.
2. The balance of the items be noted.

ACTING GENERAL MANAGER'S REPORT

In the second part of Council's Business Paper are items included for Council's information.

In accordance with Council's format for its Business Paper, Councillors wishing to discuss any item are requested to call that item.

ITEM 22 - MATTERS OF URGENCY

REPORT IN BRIEF

Reason For Report	Enabling matters of urgency to be called.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\NOTICES - MEETINGS - 974288

RECOMMENDATION

THAT Councillors call any matters of urgency.

ACTING GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the Council to consider matters of urgency which are defined as *"any matter which requires a decision prior to the next meeting or a matter which has arisen which needs to be brought to Council's attention without delay such as natural disasters, states of emergency, or urgent deadlines that must be met".*

This item enables councillors to raise any item that meets this definition.

ITEM 23 - COMMITTEE OF THE WHOLE SECTION OF THE MEETING

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.g. Code of Meeting Practice adhered to
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\PROCEDURES - 974289

RECOMMENDATION

THAT Council hereby resolve itself into Committee of the Whole to discuss matters called earlier in the meeting.

ACTING GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the Council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to go into "committee of the whole" to discuss items called earlier in the meeting.

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MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 27 NOVEMBER, 2018 COMMENCING AT 2:03PM

PRESENT Clrs K Beatty (in the Chair), J Jones, M Nash, P Mullins, G Treavors, C Newsom, L Oldham, P Batten, K Walker, J Weaver and I Davison.

Also present were the General Manager, Acting Director of Environmental Services, Director of Finance & Corporate Services, Director of Engineering & Technical Services, Administration Manager and Administration Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Durkin for his absence from the meeting.

MOTION (Weaver/Treavors)

THAT the apology tendered on behalf of Clr Durkin be accepted and the necessary leave of absence be granted.

18/11/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as an actual conflict of interest, significant pecuniary) in Item 12 as he is Chairperson and former delegate of the Molong Advancement Group.

Clr Batten declared an interest (identified as an actual conflict of interest, significant pecuniary) in Item 13 as he is Chairperson of Molong Advancement Group that submitted item 5 on the Drought Communities Program.

Clr Newsom declared an interest (identified as an actual conflict of interest, significant pecuniary) in Item 14 as she is Chairperson of the Canowindra Community Bank.

MOTION (Jones/Oldham)

THAT the declarations of interest be noted.

18/11/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations for political donations.

MOTION (Oldham/Nash)

THAT it be noted there were nil declarations for political donations.

18/11/03 Carried

It was noted the time being 2:04pm the Youth of the Month award for November was presented to Maisie Harrison.

It was noted the time being 2:08pm Mr John O'Malley from the Audit Office NSW addressed Council regarding Council's Annual Financial Statements.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

The Mayor acknowledged that this is the last Ordinary Council meeting that the General Manager will attend. The Mayor congratulated the General Manager on 43 years of service in local government and wished him and his wife a happy retirement, he also thanked him for his assistance in his time since becoming a councillor.

The Mayor stated that Item 8 from the closed business paper of the October Council meeting that was deferred to the November Council meeting has further been deferred to the December Council meeting.

Clr Beatty

30/10/18 – Review business paper with General Manager and directors. Attended the Ordinary Council meeting and Molong Hospital (MPS) opening.

31/10/18 – Meeting with Acting General Manager and Fairbridgians regarding the Fairbridge Memorial.

1/11/18 – Attended the Country Mayors conference in Sydney. Meeting regarding waste to energy.

2/11/18 – Attended Parliament House for Country Mayors meeting. Attended Daroo Business Awards presentation in Eugowra.

5/11/18 – Meeting with General Manager, Deputy Mayor and Katherine O'Ryan regarding Canowindra Medical Centre. Attended Governance, Risk Management and Business Improvement Committee meeting.

7/11/18 – Attended meeting at Molong Office with General Manager.

9/11/18 – Attended Orange Botanical Gardens for Tidy Towns Awards.

13/11/18 – Attended Molong Office for a fuel logistics meeting with John Thurtell. Meeting with Canowindra Bendigo Bank Committee. Attended councillor workshop.

14/11/18 – Attended Molong Office for teleconference with Centroc market research.

15/11/18 – Attended Parkes in relation to Central West Police District Awards Ceremony.

19/11/18 – Attended Orange Council Chambers for meeting with Orange and Blayney mayors regarding earth watch.

20/11/18 – 22/11/18 – Attended National Roads Congress with Director of Engineering and Technical Services.

Clr Davison

Clr Davison noted he was absent from the October Council meeting and advised he attended the following activities:

9/10/18 – Councillor workshop

12/10/18 – Wine Week meeting

16/10/18 – Extraordinary Council meeting

18/10/18 – BEC Orange AGM

24/10/18 – TDO meeting

25/10/18 – 27/10/18 – Australian National Field Days

Clr Davison advised that he attended the following activities during November:

9/11/18 – Association of Mining Related Councils (MERC) at Crookwell

11/11/18 – Remembrance Day Orange

13/11/18 – Councillor Workshop

20/11/18 – CCTAC meeting Stagecoach Road, Orange

15/11/18 – Orange 360 marketing presentation and workshop

22/11/18 – NSW Tourism Awards Sydney

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

18/11/04 Carried

ITEM - 5 MAYORAL MINUTE - RECRUITMENT OF GENERAL MANAGER

Proceedings in Brief

The Mayor advised that the consultant engaged for the recruitment of the General Manager had recommended Council appoint five councillors to the panel, consisting of the Mayor, Deputy Mayor and 3 councillors, noting that one panel member must be female.

The Mayor called for nominations for a female panel member. Clrs Nash, Newsom, Oldham and Weaver nominated.

The General Manager advised that there would be a preferential vote and that ballot papers need to be marked in order of preference from 1 to 4.

The General Manager declared that Clr Oldham was appointed to the panel.

The Mayor called for nominations for the remaining two positions on the panel. Clrs Batten, Davison, Jones, Nash, Newsom and Treavors nominated.

The General Manager advised that there would be a preferential vote and that ballot papers need to be marked in order of preference from 1 to 6.

The General Manager declared that Clrs Batten and Jones were appointed to the panel.

MOTION (Beatty/-)

THAT:

1. Council appoint the Mayor, Deputy Mayor, Clr Oldham, Clr Batten and Clr Jones members to a selection panel to determine a short-list of candidates for the position of General Manager;

2. Following the short-list process, the final appointment of the general manager be determined by Council; and

3. The ballot papers for the panel member positions be destroyed upon the completion of formalities associated with the respective ballots.

18/11/05 Carried

ITEM - 6 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted that Clr Jones called Item 13 to be debated in Committee of the Whole.

MOTION (Newsom/Oldham)

THAT Item 13 be debated in Committee of the Whole.

18/11/06 Carried

ITEM - 7 GROUPING OF REPORT ADOPTION

Proceedings in Brief

Clr Batten wished council to write to congratulate the Director of Finance and Corporate Services and his team for their outstanding efforts in winning the Rural Management Challenge.

The Director of Finance and Corporate Services said that Council entered a young team and that the event was a test of thinking on your feet and at times was quite intense, he also thought the team did an outstanding job.

MOTION (Walker/Weaver)

THAT items 8 to 11 be moved and seconded.

18/11/07 Carried

ITEM - 8 CONFIRMATION OF THE MINUTES

MOTION (Walker/Weaver)

THAT the minutes of the Ordinary meeting held 30 October 2018 be adopted.

18/11/08 Carried

ITEM - 9 RURAL MANAGEMENT CHALLENGE

MOTION (Walker/Weaver)

THAT Council acknowledge the achievement of the Cabonne team in the Rural Management Challenge.

18/11/09 Carried

ITEM - 10 EXCLUSIVE LICENCE TO QUARRY

MOTION (Walker/Weaver)

THAT Council authorise the affixing of the Common Seal to the Exclusive License to Quarry agreements of the following small mines:

1. Gavins Pit – S42
2. O'Briens Pit – N136

18/11/10 Carried

ITEM - 11 THE APPOINTMENT OF INDEPENDENT MEMBERS TO THE GOVERNANCE, RISK MANAGEMENT AND BUSINESS IMPROVEMENT COMMITTEE

MOTION (Walker/Weaver)

THAT Council appoint Donna Rygate and Phil Burgett as independent members to the Governance, Risk Management and Business Improvement (GRM&BI) Committee for a period of two years 2018-2020.

18/11/11 Carried

It was noted the time being 2.56pm Clr Batten declared an interest (identified as an actual conflict of interest, significant pecuniary) in the following item and left the Chamber.

ITEM - 12 DELEGATES TO OTHER ORGANISATIONS - COMMUNITY PEAK ORGANISATIONS

Proceedings in Brief

Clr Mullins suggested Clr Jones move from alternate delegate to delegate and nominated himself as alternate delegate.

Clr Oldham advised that she would also like to be alternate delegate.

MOTION (Mullins/Newsom)

THAT Council appoint Clr Jones as delegate and Clrs Mullins and Oldham as alternate to the Molong Advancement Group.

18/11/12 Carried

It was noted the time being 2.57pm Clr Batten returned to the Chamber.

It was noted the time being 2.58pm Clr Newsom declared an interest (identified as an actual conflict of interest, significant pecuniary) in Item 14 as she is Chairperson of the Canowindra Community Bank and left the Chamber.

ITEM - 14 REQUEST TO FUND SURVEY FOR THE CANOWINDRA COMMUNITY BANK

MOTION (Davison/Nash)

THAT Council not fund the request to fund a survey into the viability of establishing a community bank in Canowindra.

18/11/13 Carried

It was noted the time being 3.02pm Clr Newsom returned to the Chamber.

ITEM - 15 DELEGATE TO ORANGE 360 REGIONAL TOURISM ORGANISATION

Proceedings in Brief

Clr Davison advised that the Orange 360 Board consists of 11 people, three of those delegates are from Orange City Council not four as stated in the report.

MOTION (Treavors/Mullins)

THAT Council:

1. Appoints the Mayor as its delegate to the board of the Orange 360 regional tourism organisation
2. Appoints Cr Ian Davison as the alternative delegate to the board of the Orange 360 regional tourism organisation

18/11/14 Carried

ITEM - 16 2018-19 COMMUNITY ASSISTANCE PROGRAM

MOTION (Jones/Oldham)

THAT Council approve Community Assistance Program (CAP) funding for Applications 1-7 of the report.

18/11/15 Carried

ITEM - 17 EVENTS ASSISTANCE PROGRAM

Proceedings in Brief

The General Manager advised Council that the incorrect annexure for the Eugowra Pony Club Gymkhana had been attached to the original business paper and that the correct annexure had been emailed to Councillors.

MOTION (Oldham/Batten)

THAT Council:

1. Approve $1,000 funding under the 2018-19 Events Assistance Program (EAP) to MADIA for the 2018 Manildra Christmas Party & Monster Fireworks.

2. Approve $500 funding under the 2018-19 Events Assistance Program (EAP) to Bard on the Beach for the Borrodell Vineyard Shakespeare under the Stars production

3. Approve $350 funding under the 2018-19 Events Assistance Program to Mullion Creek & District Progress Association for the Mullion Creek Christmas Party.

4. Approve $500 funding under 2018-19 Events Assistance Program to Eugowra Pony Club for the Eugowra Pony Club Gymkhana.

18/11/16 Carried

ITEM - 18 ENTERING INTO CONTRACTS FOR THE SUPPLY AND DELIVERY OF BULK FUEL

MOTION (Nash/Weaver)

THAT Council agree to participate in a regional procurement process for the supply and delivery of bulk fuel.

18/11/17 Carried

ITEM - 19 REQUEST FOR DONATION OF DEVELOPMENT APPLICATION FEES - DA 2018/0026 - KARMA YIWONG SAMTEN

LING - EXTENSIONS TO EXISTING LECTURE HALL - LOT 134 DP1091778, 1064 SANDY CREEK RD, MOLONG

MOTION (Mullins/Treavors)

THAT council donate $374.00 from its s356 budget to Karma Yiwong Samten Ling, being the development application and construction certificate fee paid to council in relation to DA 2018/0026 for extension to existing lecture hall upon land known as Lot 134 DP 1091778, 1064 Sandy Creek Road, Molong.

18/11/18 Carried

ITEM - 20 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Davison stated that there is an ongoing problem with internet and phone services shire wide and especially for those residents out of town. He requested that Council contact Telstra and Optus on behalf of the rate payers.

Clr Treavors queried the number of defibrillators owned by Council that are installed at Council's depots and offices. The Director of Engineering and Technical Services advised that defibrillators are currently only installed at Council's swimming pools. Clr Treavors requested a report be provided to Council with details to have defibrillators installed in all Council depots and offices as Council have a duty of care to its workers.

MOTION (Oldham/Walker)

THAT:

1. Council contact Telstra and Optus on behalf of ratepayers to raise concerns regarding the ongoing issues with telephone and internet services shire wide; and

2. A report be provided to the next Council meeting providing information for defibrillators to be installed at all Council depots and offices.

18/11/19 Carried

ITEM - 21 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Batten/Jones)

THAT the notation items be noted.

18/11/20 Carried

ITEM - 22 MATTERS OF URGENCY

MOTION (Oldham/Nash)

THAT it be noted there were nil matters of urgency.

18/11/21 Carried

ITEM - 23 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Treavors/Jones)

THAT Council hereby resolve itself into Committee of the Whole to discuss matters called earlier in the meeting.

18/11/22 Carried

It was noted the time being 3.18pm (during discussion regarding the Molong Advancement Group submission) Clr Batten declared an interest and left the Chamber. He returned to the Chamber at 3.21pm.

ITEM - 13 DROUGHT COMMUNITIES PROGRAMME

Proceedings in Brief

Clr Newsom queried where the quotes for work would come from for the Rabbit Proof Fencing project. The General Manager advised that further quotations had been received for Item 3 Rabbit Proof fencing of cemeteries with six cemeteries now being proposed Garra, Cumnock, Cudal, Toogong, Molong and Manildra. The Mayor commented that contractors would be sourced locally where possible.

The General Manager advised Council that Item 13, Canowindra Rugby Union Football Club's project would not be eligible as it would not be able to be completed by the required finalisation date of 30 June 2019.

Councillors agreed to remove the following projects from the Drought Communities Programme:

- Cumnock & District Progress Association – Clean up and regeneration of Doughboy Creek through Cumnock village.
- Christine Weston – Fix a Farmhouse Project Cumnock.
- Canowindra Rugby Union Football Club – Create a building suitable for use as a community gym.

RECOMMENDATION (Weaver/Walker)

THAT:

1. The projects listed be funded under the Drought Communities Programme.

Item	Community/Group	Location	Project	Cost $
1	Cabonne Council	Shire wide	Upgrade/replacement of community facilities seating at Cabonne parks, sporting grounds & reserves utilising	$388,329

			locals registered with labour hire services	
2	Cabonne Council	Shire wide	Men's Shed program	$60,000
3	Cabonne Council	Shire wide	Install rabbit-proof fencing at 5 Cabonne cemeteries	$67,500
4	MADIA	Manildra	Upgrade clubhouse and amenities at tennis courts	$37,000
5	MAG	Molong	Power upgrade at Molong Rec	$115,731
6	Cumnock Village Preschool	Cumnock	Upgrade preschool outside environment including water preservation activities	$91,500
7	Cumnock Public School / P&C Committee	Cumnock	CPS Environment and water sustainability project for school and provision of gravel carpark	$29,340
8	Cudal Community	Cudal	Upgrade Dean Park (Cudal) with fencing, installation of irrigation system and tanks	$50,000
9	Central Tablelands Water	Various	Install three self-serve water filling stations for residents in Cabonne, connected to the CTW water supply network	$117,600
10	MADIA	Manildra	New watering system at Jack Huxley Oval (The Rec) Manildra	$43,000

2. Council amend its procurement policy to provide that, where possible, materials required for this programme are purchased from within the Cabonne LGA; and

3. Should any projects be unsuccessful, those funds be allocated to Item One (1).

1. Carried

It was noted the time being 3.38pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

ITEM - 1 CARRYING OF COMMITTEE RESOLUTION INTO CLOSED COMMITTEE OF THE WHOLE MEETING

RECOMMENDATION (Newsom/Jones)

THAT the committee now hereby resolve into Closed Committee of the Whole for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee of the Whole are likely to be confidential and their release prejudicial to the public interest

and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

2. Carried

ITEM - 2 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING

RECOMMENDATION (Weaver/Treavors)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Council meeting held on 30 October 2018 and notes the recommendations recorded in the Official Ordinary Minutes of that meeting are sufficient to state the general effect of the proceeding in Closed Committee.

3. Carried

* **ITEM - 3 REQUEST FOR CONSIDERATION OF WATER CHARGES FOR 4752200008**

RECOMMENDATION (Batten/Nash)

That Council write off the remaining 50% of consumption costs of $177.00 for period ending 31/07/2018 and $219.35 for period ending 31/10/2018, subject to the access charges and the other 50% being paid by the customer for account 4752200008.

4. Carried

ITEM - 4 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Oldham/Jones)

THAT the ratepayers in the annexure attached be advised in writing that if payment of their account is not made, or a satisfactory arrangement for payment is not made within seven days of this correspondence, Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.

5. Carried

ITEM - 5 ACQUISITION OF LAND - KURRAJONG ROAD, MANILDRA

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Authorise purchase of 1.47 ha of land from Lot 243 DP 750150 for the purchase price of $5,297.88.
2. Agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated with the purchase.
3. Authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

6. Carried

ITEM - 6 SUPPLY AND INSTALLATION OF CULVERTS, FOOTPATHS, KERB AND GUTTERING IN THE CABONNE COUNCIL LGA

RECOMMENDATION (Nash/Batten)

THAT Council include all four tenderers as selective contractors in order of ranking for the supply and installation of culverts, footpaths, kerb and guttering in the Cabonne Council LGA for a 12 month period 2018-19.

7. Carried

It was noted the time being 3.45pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Treavors/Jones)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 27 November, 2018 be adopted.

18/11/23 Carried

There being no further business, the meeting closed at 3.45pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 18 December, 2018 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

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ITEM - 2 AUSTRALIA DAY NOMINATIONS 2019 2

REPORT OF THE AUSTRALIA DAY AWARDS COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS MOLONG ON TUESDAY 27 NOVEMBER, 2018 COMMENCING AT 3.00PM

PRESENT Clrs K Beatty (in the Chair), J Jones, M Nash, P Mullins, G Treavors, C Newsom, L Oldham, P Batten, K Walker, J Weaver, I Davison and the General Manager.

Also present were Director of Finance & Corporate Services, Director of Engineering & Technical Services, Acting Director of Environmental Services, Administration Manager and Administration Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Durkin for his absence from the meeting.

RECOMMENDATION (Treavors/Weaver)

THAT the apology tendered on behalf of Clr Durkin be accepted and the necessary leave of absence be granted.

1. Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Mullins declared an interest (being a perceived conflict of interest, non-significant non-pecuniary) in Item 2 of Confidential as he is partner of one of the nominators for the Molong awards.

RECOMMENDATION (Davison/Treavors)

THAT the declarations of interest be noted.

2. Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations for political donations.

RECOMMENDATION (Oldham/Nash)

THAT it be noted there were nil declarations for political donations.

3. Carried

CONFIDENTIAL ITEMS

THIS IS PAGE NO 1 OF THE REPORT OF THE AUSTRALIA DAY AWARDS COMMITTEE MEETING OF CABONNE COUNCIL HELD ON 27 NOVEMBER, 2018

ITEM - 1 CARRYING OF RESOLUTION INTO CLOSED COMMITTEE MEETING

RECOMMENDATION (Davison/Treavors)

THAT the committee now hereby resolve into Closed Committee for the purpose of discussing matters of a confidential nature relating to personnel or industrial matters, personal finances and matters which the publicity of which the Committee considers would be prejudicial to the Council or the individual concerned and that the press and the public be excluded from the meeting in accordance with the conditions of Council's Confidentiality Policy AND FURTHER that as reports to the Closed Committee are likely to be confidential and their release prejudicial to the public interest and the provisions of Council's confidentiality policy, that copies of these reports not be made available to the press and public.

4. Carried

* **ITEM - 2 AUSTRALIA DAY NOMINATIONS 2019**

RECOMMENDATION (Treavors/Weaver)

THAT the Citizen, Young Citizen, Community Group and Environmental Champion of the year award winners for Cabonne 2019 be as recorded in the Proceedings in Brief.

5. Carried

There being no further business, the meeting closed at 4.11pm.

CABONNE COUNCIL TRAFFIC COMMITTEE

Main Street
CUDAL NSW 2864
22/11/18

CABONNE COUNCIL TRAFFIC COMMITTEE Minutes

Cabonne Council **November 2018 Meeting**
Main Street, Cudal NSW 2864

Item 1 – Attendance & Apologies

Invited:	
Clr Greg Treavors	Cabonne Council
Mr Geoff Lewis	Community Representative
Mr David Vant	Roads and Maritime Services
C/Insp David Harvey	NSW Police
Sgt Mark Hevers	NSW Police
Mr Surendra Sapkota	Cabonne Council
Mr Ragu San	Cabonne Council
Ms Andrea Hamilton-Vaughn	Orange-Cabonne Road Safety Officer
Mr Leigh Meagher	Cabonne Council (minutes)

Apologies: Clr Greg Treavors, Mr Geoff Lewis, Mr Surendra Sapkota

Item 2 – Previous Minutes

Recommended: Minutes accepted as distributed

Note –Item 6, Inspection showed issues appeared unavoidable as the sign complied with placement guidelines.

Note – A picture of the Eugowra Parking signs was requested

Note – AHV stated that the data showed an 8% reduction in speed at the same spots & was considered a success

Note – "No Parking" signs had been installed at Cargo School. DV stated that Cargo Public school had been supplied advice in regards to actions & that if any future submissions should be referred to the existing engineering advice

Item 3 – Newcrest Challenge 2019

Attachments: Event supporting documents

1

Recommendation: THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.5 August 2018) for a Class 2 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police
4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event
6. The event organiser notifying all emergency services of the event
7. The event organiser notifying the residents by letterbox drop and publishing in local newspaper including relevant signage.
8. The event organiser debriefing Council on the event. This includes notifying Council of all incidents or near misses that occur during the event.
9. That the event organisers supply a plan that manages resident access whilst the road is closed for the event

Discussion

DV: This is a Section 144 event.

Recommendation(s)

The application is approved after supply of resident access plan while road or section of the road is closed.

Item 4 – Cargo to Grenfell Walk 2019

Attachments: Event supporting documents

Recommendation: THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.5 August 2018) for a Class 2 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police
4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event
6. The event organiser notifying all emergency services of the event
7. The event organiser notifying the residents by letterbox drop and publishing in local newspaper including relevant signage.
8. The event organiser debriefing Council on the event. This includes notifying Council of all incidents or near misses that occur during the event
9. That walking groups are to consist of no more than 10 people

Discussion

DV: Traffic Controllers will be needed in the Vehicles

Recommendation(s)

The application is approved

CABONNE COUNCIL TRAFFIC COMMITTEE

Main Street
CUDAL NSW 2864
22/11/18

Item 5. Orange Motor Car Rally 2019

Attachments: Event Supporting Documents
Recommendation: Council approve the event as class 3 event, not required traffic committee approval

Recommendation(s)

Council approve the event subject below mentioned conditions

THAT Council approve the event subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.4 August 2006) for a Class 3 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police
4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event.
6. The event organiser notifying all emergency services of the event
7. The event organiser debrief Council on the event. This includes notifying Council of all incidents or near misses that occurred during the event

Item 6. Heifer Station Wines Concert

Attachments: Heifer Station Wines Supporting Document
Recommendation: THAT Council approve the request subject to:

1. Implementation of the Risk Management Plan and Traffic Management Plan, in accordance with the "Guide to Traffic and Transport Management for Special Events" (RTA, v3.5 August 2018) for a Class 2 event
2. NSW Road Rules being observed by participants at all times
3. Written approval being obtained from NSW Police
4. Written approval being obtained from all affected Local Government Authorities
5. Council being provided with an updated copy of the $20M Public Liability Insurance Policy indicating Cabonne Council's interests, with the date and location of the event
6. The event organiser notifying all emergency services of the event
7. The event organiser notifying the residents by letterbox drop and publishing in local newspaper including relevant signage.
8. The event organiser debriefing Council on the event. This includes notifying Council of all incidents or near misses that occur during the event

Discussion

DV: That the RMS is in charge of the use of the Escort Road (MR061) & that the LTC recommendations will only apply to local roads (in this event, parking etc)

AHV: that there is not enough space to turn right into the Vineyard & that right turns had presented problems in the past at this site (when there had been large events happening)

Recommendation(s)
The organiser need to address the below items.

- Insurance extract provided is expired, require to update
- TCPs 1 and 2 show alternative routes involving Borenore and Cargo Roads. These are not Restricted Access Vehicle (RAV) routes and in any case would not be suited to vehicles with oversize loads. This also applies to the detour involving Caldwell, Watts and Underwood Roads.

Item 7. Bigger than Ben Hall Film Recording

Attachments: DART Connections supporting documents
Recommendation: THAT Council supports the proposal to close Gaskill street, Canowindra subject to the supply of a valid Traffic Control Plan

Recommendation(s)
TCP required if the event has road closure.

Engineering and Traffic Advice

Item 8. Cargo Road School Bus Route Safety Issues

Attachments: Letter from Cargo Resident
REPORT: Poor road visibility making conditions unsafe for school bus traffic

Discussion
DV: Suggested that an audit of the route be undertaken & photographic evidence be submitted to Cabonne Transport coordinator

Item 9. Proposal to Relocate the 50km/h speed zone Davys Plains Road Cargo

Attachments: Proposed plan/design details
REPORT: Due to Urban encroachment that the 50kph sign be relocated

Discussion

DV: Stated that the cited urban encroachment was not urban encroachment but rather a series of lifestyle blocks & accesses that do not constitute Urban Encroachment according to the guidelines. Urban Encroachment was a general Urban Streetscape (Kerb, Gutter, streetlights etc)

Recommendation(s)
That the signs stay as they are

Item 10. Proposal to improve the safety on Lake Canobolas Road and Cargo Road intersection

Email correspondences between RMS and Council

Attachments:
REPORT: RMS will install a "Vehicle Activated Sign"(VAS) at the intersection.

Discussion

DV stated that the VAS was a new piece of technology that was being made available

AHV: stated that as the vertical alignment of the Cargo road was not altered that the safety issues would still be present.

Recommendation(s)

The application is approved

General Business:

1. DV: That the RMS was about to be restructured & that this would probably affect Local Traffic Committees
2. AHV: that the Cabonne section of the End Of Year Drink Driving Campaign was about to be re-launched (the "Win-a-Swag" promotion)
   - That AHV was nominated to be a representative on the AustRoads working Party in Local Government
3. RS: Announced that this would be his last LTC as he had resigned from Cabonne to take up a post in Muswellbrook Council

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Follow Up Actions:

Who:	What
RS	Picture of MR234 Chevron sign
RS	Eugowra "No Parking" Sign

CABONNE COUNCIL TRAFFIC COMMITTEE

Main Street
CUDAL NSW 2864
22/11/18

RS	Cargo Road Inspection

Meeting Closed 11:35

Next meeting: 10:30, 21 February 2018

Cabonne Council, Cudal Office.

Please contact Surendra Sapkota apologies & agenda items
Surendra.Sapkota@cabonne.nsw.gov.au

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CONDITIONS OF APPROVAL

1. DEVELOPMENT IN ACCORDANCE WITH PLANS

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached modified stamped plans (Ref: DA 2014/114, Figure 1 Existing Boundaries & Site Detail and Figure 2 Extent of Operations 27th November 2013, ref 2014-032DA as amended by plans dated 19.05.15 Ref ADTP 2014-032DA marked Overall site Plan (2 sheets), Erosion & Sediment Control & Re-vegetation Plan (2 sheets), plans dated 04.07.15 ref ADTP 2014-032 DA marked Proposed erosion & sediment control (2 sheets), and Carpenter Collins & Craig ref 32203 dwg no 32203ENG intersection engineering details Rev B - 6 sheets, and plans dated 7.11.2017 Ref ADTP and marked Fig 2 proposed site plan and fig 3 quarry rehabilitation) and documentation submitted with the application (including modification applications DA 2014/114/1, DA 2014/114/2 and DA 2014/114/3) and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.**

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s96 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. RMS CONDITIONS

Objective

To ensure compliance with RMS conditions.

Performance

- The access from The Escort Way servicing the quarry shall be constructed and designed in accordance with Austroads Guide to Road Design Part 4A (2010) Figures 7.5 and 8.2 'Type BAR' (Basic Right Turn) and 'Type BAL' (Basic Left Turn) and any relevant Roads and Maritime Supplements. This provides a reasonable level of safety for traffic turning right into the development and allows through traffic

on The Escort Way an area to pass the right turning vehicle on the left hand side. The access is to be sealed for a minimum of 20 metres from the edge of the travel lane, match existing road levels and not interfere with existing road drainage.

- Safe Intersection Sight Distance (SISD) requirements outlined in the *Austroads Guide to Road Design Part 4A* and relevant Roads and Maritime Supplements shall be provided in both directions at the vehicular access point servicing the quarry from The Escort Way. For a 100 km/h speed zone the minimum SISD is 250 metres.

- A copy of construction plans for the proposed roadworks associated with the access is to be submitted to Roads and Maritime for approval. As roadwork is required on a state road, the developer will be required to enter into a Works Authorisation Deed (WAD) with Roads and Maritime Services Roads and Maritime will exercise its powers under Section 87 of the Roads Act 1993 (the Act) and/or the functions of the roads authority, to undertake roadwork in accordance with Sections 64 and 71 and/or Sections 72 and/or 73 of the Act, as applicable, for all works under the WAD.

- Advance truck warning signs (W5-22) and distance plates (W8-5) signage is to be provided at appropriate locations to give approaching motorists suitable warning of the slowing, stopping and turning manoeuvres associated with vehicles entering and leaving the development.

- Road Occupancy Licence is required prior to any works commencing within 3 metres of the travel lanes. Submission of a Traffic Management Plan incorporating a Traffic Control Plan may be required as part of this licence.

- The proponent is to prepare a code of conduct relating to transport of materials on public roads

2. (a)<u>REMOVAL OF VEGETATION</u>

Objective

To ensure that safe egress is achieved by maintaining adequate sight distance.

Performance

The applicant is required to remove, at his/her full cost, vegetation to the west and east of the new access to achieve a safe sight distance of 250 metres stipulated in the RMS Guidelines for Safe Intersection Sight Distances.

Before Works can commence the applicant must, **in consultation with Council**, identify those trees, which will need to be removed to achieve the designated sight distance.

3. EPA CONDITIONS

Objective

To ensure compliance with the EPA conditions.

Performance

Except as expressly provided by these General Terms of Approval, works and activities must be carried out in accordance with the proposal contained in:

- The Development Application 2014/114 submitted to Cabonne Shire Council on 15 January 2014; and
- The accompanying Statement of Environmental Effects prepared by Anthony Daintith Town Planning and dated 13 January 2014.

The proponent must apply for and hold an in-force environment protection licence issued by the NSW Environment Protection Authority prior to the proponent carrying out any Scheduled Activity as defined by Schedule 1 of the Protection of the Environment Operations Act 1997.

The proponent must comply with any additional requirements imposed by an in-force environment protection licence issued by the NSW Environment Protection Authority.

Noise and vibration

Operating hours

Operational activities at the premises must only be conducted during the following operating hours:
a) 7 am to 6 pm Monday to Friday;
b) 8 am to 4 pm Saturdays; and
c) at no time on Sundays or public holidays.

*light vehicles are permitted to access the quarry site between the hours of 6.00am and 6.00pm Monday to Friday

Air quality and odour

Activities occurring at the premises must be carried out in a manner that will minimise the emission of dust from the premises.

The premises must be maintained in a condition which minimises or prevents the emission of dust from the premises.

Trucks entering and leaving the premises that are carrying loads must be covered at all times, except during loading and unloading.

Water management

Except as may be expressly provided by any in-force environment protection licence, the proponent must comply with Section 120 of the Protection of the Environment Operations Act 1997.

The proponent must develop and implement and Erosion and Sediment Control Plan for the premises within 3 months of the granting of development consent consistent with the EPA endorsed publication "Managing Urban Stormwater - Soils and Construction, 4th Edition" (Landcom, 2004) (or any revision) and the EPA produced addendum publication "Volume 2E: Mines and Quarries" (DECC, 2008) (or any revision).

Waste

The proponent must not cause, permit or allow any waste to be received at the premises, except the wastes expressly referred to in the column titled "Waste" and meeting the definition, if any, in the column titled "Description" in the table below.

Any waste received at the premises must only be used for the activities referred to in relation to that waste in the column titled "Activity" in the table below.

Code	Waste	Description	Activity	Other Limits
NA	General or specifically exempted waste	Waste that meets all the requirements of a resource recovery exemption under Clause 51A of the Protection of the Environment Operations (Waste) Regulation 2005	A specified in each resource recovery exemption	NA

Activities must be carried out in a competent manner

Activities must be carried out in a competent manner.
This includes:
a) the processing, handling, movement and storage of materials and substances used to carry out the activity; and
b) the treatment, storage, processing, reprocessing, transport and disposal of waste generated by the activity.

Maintenance of plant and equipment

All plant and equipment installed at the premises or used in connection with the activity:
a) must be maintained in a proper and efficient condition; and
b) must be operated in a proper and efficient manner.

4. SCALE (GENERAL)

Objective

To ensure the scale of the activity does not increase beyond the scope of this approval without the further assessment of possible impact.

Performance

This approval enables the applicant to operate at a scale as submitted in the proposal. Any increase in the scale of the activity as submitted, will require the further approval of Council.

5. LANDSCAPE MANAGEMENT PLAN

Objective

To reduce landuse conflict and to lessen the visual impact of the development.

Performance

The proponent shall prepare and implement a detailed Landscape Management Plan to the satisfaction of Council.

Landscaping is to be undertaken in a manner designed to reduce landuse conflict and lessen the visual impact of the development from neighboring properties and The Escort Way. Landscaped areas shall be heavily landscaped with native trees and shrubs.

This plan is to be submitted to Council for the approval of the Director of Environmental Services within 6 months of the date of this consent; and must include the following:-

a. Rehabilitation Plan, and
b. Quarry Closure Plan.

5. (a)BUFFER /LANDSCAPE PLAN

Objective

To reduce landuse conflict and to lessen the visual impact of the development.

Performance

Landscaping is to be undertaken below the proposed southern and eastern bund walls (Modification of DA 2014/114/2) in a manner designed to lessen the visual impact of the development from neighboring properties and The Escort Way. Landscaped areas shall be heavily landscaped with native trees and shrubs.

6. REHABILITATION PLAN

Objective

The Proponent shall prepare and implement a Rehabilitation Plan for the project.

Performance

This plan shall include:

1. The plan objectives including a description of the short, medium, and long term measures that would be implemented to rehabilitate the site.
2. Performance and completion criteria for the rehabilitation of the site.
3. A detailed description of the measures that would be implemented over the next 3 years including the procedures for:-
    a) progressively rehabilitating disturbed areas;
    b) protecting areas outside the disturbance areas;
    c) managing impacts on fauna;
    d) landscaping the site to minimise visual impacts;
    e) conserving and reusing topsoil;
    f) collecting and propagating seed for rehabilitation works;
    g) salvaging and reusing material from the site for habitat enhancement;
    h) controlling weeds and feral pests;
    i) controlling access; and
    j) bushfire management;
4. A program to monitor the effectiveness of these measures, and progress against the performance and completion criteria
5. A description of the potential risks to successful rehabilitation and/or revegetation, and a description of the contingency measures that would be implemented to mitigate these risks; and
    a) details of who would be responsible for monitoring, reviewing, and implementing the plan.

7. EROSION AND SEDIMENTATION CONTROL PLANS

Objective

To prevent soil erosion and watercourse contamination during construction of the access point onto The Escort Way and during Quarry operation.

Performance

An overall erosion and sedimentation control plan is to be prepared for the site to a standard acceptable to the Principal Certifying.

The plan is to note any proposed vegetation retention and planting and is to be submitted and approved by Council prior to any construction works commencing.

Specific construction zone erosion and sedimentation control plans are to be prepared to a standard acceptable to the Principal Certifying Authority and are required to be approved prior to the issue of Construction Certificates for each and any stage of the development.

8. PUBLIC LIABILITY INSURANCE

Objective

To ensure that Council, Roads and Maritime Services and the applicant are all protected against any liability claim.

Performance

Prior to the commencement of any works on Council, Roads and Maritime Services controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of $20 million. This insurance is to note both Council and Roads and Maritime Services as interested parties and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of a Construction Certificate.

9. WORKS UNDERTAKEN WITHIN STATE ROAD RESERVES

Objective

To ensure that all construction work carried out within State road reserves are at no cost to the Roads and Maritime Services.

Performance

A formal agreement in the form of a Works Authorization Deed (WAD) is required between the Developer and the RMS as the developer will be required to undertake 'private financing and construction' of works on a road in which the RMS has a statutory interest. This is relevant to the 'BAR' and 'BAL' component of the works.

The applicant should contact Roads and Maritime Services, P O Box 334, Parkes NSW 2870 to obtain the necessary Deed.

10. WORKS UNDERTAKEN WITHIN STATE ROAD RESERVES

Objective

To ensure that all construction work carried out within State road reserves are at no cost to the Roads and Maritime Services and Authorised.

Performance

A formal agreement in the form of a Road Occupancy Licence is required between the Developer and the RMS as the developer will be required to undertake 'private financing and construction' of works on a road in which the RMS has a statutory interest

The applicant should contact Roads and Maritime Services, P O Box 334, Parkes NSW 2870 to obtain the necessary Licence.

Submission of a Traffic Control Plan is required as part of this licence.

Evidence of a Road Occupancy Licence is to be provided to Council prior to the issuing of a Construction Certificate for the works.

11. APPLICATION OF BITUMEN SEAL TO INTERNAL ACCESS ROAD

Objective

To ensure a suitable all weather, non-dust generating internal access road is provided.

Performance

The applicant is required to provide a bitumen seal to the internal access road from access point from The Escort Way to the entrance into the gravel quarry site. With a minimum width of 3.5 metres which shall be maintained at all times.

12. ENTRANCE / EXIT POINTS

Objective

To ensure on-site traffic flows in the manner assessed by Council.

Performance

Entrance / exit points are to be clearly signposted and visible from both the street and the site at all times.

13. LOADING / UNLOADING

Objective

To ensure loading / unloading does not interfere with the amenity of the street.

Performance

All loading and unloading operations are to take place at all times wholly within the confines of the site.

14. DUST SUPPRESSION

Objective

To ensure that dust does not become a nuisance to neighbouring properties or passing motorists.

Performance

The applicant will ensure to water down any nuisance dust that may arise from the development caused by machinery and traffic movements.

15. VEHICLE MANAGEMENT PLAN

Objective

To ensure that arrangements are made for vehicles movements associated with the development.

Performance

The vehicle management plan is to detail all vehicle movements within the site including loading areas, truck parking/waiting areas, re-fueling zones and travel routes that are used during operation of the gravel quarry.

The VMP shall be prepared by the applicant and then submitted for approval by Council. All persons involved in the quarry operations shall be issued with a copy of the VMP.

16. ADEQUATE ONSITE TRUCK PARKING

Objective

To provide an adequate onsite truck parking area.

Performance

At all times of operation of the gravel pit there must be adequate trucking parking available within the proposed site. With no trucks associated with the development queuing within the road reserve of The Escort Way.

17. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to Lot 775 DP 813587 in accordance with Roads and Maritime Services requirements (Condition 14).

Prior to any Access Construction Certificate being issued, the applicant will be required to furnish Council a copy of all approvals from the RMS including approved access construction plans, Works Authorisation Deed and Road Occupancy Licence.

An Access Construction Certificate **must** be obtained prior to commencement of construction of any access to the property from The Escort Way.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the access. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

A Compliance Certificate for the access must be submitted to Council before any Final Occupation Certificate can be issued.

18. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure all conditions of consent are complied with and development proceeds in the manner assessed by Council.

Performance

The use or occupation of the approved development shall not commence until such time as all conditions of this development consent have been complied with. The use or occupation of the development prior to compliance with all conditions of development consent may make the applicant / developer liable to legal proceedings.

19. BLAST MANAGEMENT PLAN (Mod DA 2014/114/3)

Objective
To limit any risk of blasting impact

Performance
A Blast Management Plan be developed and implemented, and a copy provided to council, to establish protocol and procedures for community notification of blasting

operations, blast monitoring at the closest receiver, trial blasts to ensure limits can be achieved, contingency for adverse weather conditions identified (ie rescheduling of blasting operations), and liaison with NSW National Parks and Wildlife Services Central West Area Ranger to monitor impact of vibration (if any) upon the formations associated with the Borenore Karst Conservation reserve.

DRAFT MODIFIED DEVELOPMENT CONSENT

1. DEVELOPMENT IN ACCORDANCE WITH PLANS

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped plans (Ref: DA 2018/0084: Statement of Environmental Effects Ref: DA1PJB17013, Mckinnon Design Plans Ref: 17083 Plans 1-3) and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.**

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s4.55 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. CONCEPT DEVELOPMENT APPLICATION

Objective

To ensure the development proceeds in accordance with the Clause 4.22 of the *Environmental Planning and Assessment Act 1979*.

Performance

The Development Application is approved as a Concept Development Application. The application is approved as follows:

- Stage 1: Restaurant, 1.6Ha of Vineyard, building, car parking and access way.
- Stage 2: Cellar Door Premises

Note: *Pursuant to Clause 4.22(4)(a) this Development Consent does **not** authorize the use of the site as a Cellar Door Premises. A subsequent Development Application would be required to be lodged and approved by Council prior to the use of the site as a Cellar Door Premises.*

3. UPGRADING OF CARGO ROAD AND NANCARROW LANE INTERSECTION (AMENDED AS PER DA2018/0084/1)

Objective

To ensure the proposed development does not have an adverse impact on the road network.

Performance

Prior to the release of the CONSTRUCTION CERTIFICATE for the proposed development, the applicant is required to enter into an agreement with Council to facilitate the upgrading of the intersection of Cargo Road and Nancarrow Lane. The upgrades to the intersection shall consist of:

- To safely accommodate traffic generated by the proposed development, the intersection of Cargo Road (MR237) and Nancarrow Lane is to be upgraded to include a Basic Left (BAL) turn treatment. The BAL treatment is to be sealed and constructed in accordance with Part 4A Figure 8.2 of *Austroads Guide to Road Design 2017* (copy enclosed).

- ~~Nancarrow Lane, at its intersection with Cargo Road, is to be widened and sealed to allow the simultaneous passing of two nineteen (19) metre vehicles.~~

- Cargo Road is a classified road and pursuant to section 138(2) of the *Roads Act 1993,* prior to the intersection being upgraded, a design of the upgrade needs to be submitted to Roads and Maritime for concurrence.

- Safe Intersection Sight Distance in accordance with Part 4A of *Austroads Guide to Road Design* is to be provided and maintained at the site's vehicular access intersection with Nancarrow Lane.

4. INGRESS/EGRESS

Objective

To ensure reasonable driver/pedestrian safety.

Performance

ALL traffic associated with the development is to enter and leave the subject land via the approved access off Nancarrow Lane and NOT the proposed Mount Lofty Road. All traffic shall enter and exit the site in a forward direction.

5. ACCESS WAY CONSTRUCTION

Objective

To ensure the access way will facilitate two way traffic.

Performance

The existing access way from Nancarrow Lane to the proposed carpark shall be upgraded to a two-way standard (minimum 5m carriageway). The existing culvert over

identified 'Colemans Creek' shall be upgraded to accommodate the two way access way.

6. NATIONAL CONSTRUCTION CODE 2017 – AUSTRALIAN STANDARDS

Objective

To satisfy the National Construction Code 2017 and relevant Australian Standards.

Performance

The approved building must meet the relevant Australian Standards and the performance requirements of the Building Code of Australia 2017. Compliance with the Performance Requirements can only be achieved by:-

a) complying with the Deemed to Satisfy Provisions; or
b) formulating an Alternative Solution which:-

i) complies with the Performance Requirements; or
ii) is shown to be at least equivalent to the Deemed to Satisfy Provisions; or
iii) a combination of both a) and b).

7. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY

Objective

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the Environmental Planning and Assessment Act 1979, as amended and advise Council in writing of that appointment BEFORE WORKS COMMENCE.

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the Environmental Planning and Assessment Regulation 1994, as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification is to be submitted to Cabonne Council referenced by the Development Application Number.

8. CONSTRUCTION CERTIFICATE

Objective

Statutory Requirement and Public Interest.

Performance

Prior to the issue of the Construction Certificate, by the PCA, working drawings to be lodged with Council with full structural engineering details and full details of Fire Safety Essential Measures (exit signs, portable fire extinguishers, emergency lighting etc.).

9. ACCESS/EGRESS FOR PEOPLE WITH DISABILITIES

Objective

To ensure safe, equitable and dignified access and egress for people with disabilities.

Performance

Access is required to and within the entrance floor by way of ramp, step or kerb complying with the Australian Standards AS1428.1: Design for access and mobility.

10. DISABLED ACCESS ADVISORY CONDITION

Objective

Advisory Only.

Performance

Applicants are advised that provisions should be made to enable people with disabilities, as far as reasonable, safe equitable and dignified access to and within the building. This application does not imply nor confer compliance with the Commonwealth Disability Discrimination Act 1992. Applicants should satisfy themselves and make their own enquiries to the Human Rights and Equal Opportunity Commission.

11. OTHER APPROVALS (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site sewage management is approved subject to any conditions listed below.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice. A SECTION 68 application shall be applied for PRIOR to the issue of the Construction Certificate.

12. VEHICLE MANAGEMENT PLAN (VMP)

Objective

To ensure that arrangements are made for vehicles movements associated with the development.

Performance

The vehicle management plan is to detail all vehicle movements within the site including delivery vehicles, bus parking areas, parking areas, overflow parking area and travel routes that are used during operation of the development.

The VMP shall be prepared by the applicant and then submitted to AND approved by Council prior to the issue of any CONSTRUCTION CERTIFICATE. All persons involved in the development operations shall be issued with a copy of the VMP.

13. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with S.109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:

AN ACCESS CONSTRUCTION CERTIFICATE
AN ACCESS COMPLIANCE CERTIFICATE

14. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to the proposed development in accordance with Councils' Provision of Private Access Specification that is current at the time of application from Nancarrow Lane.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the access. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the access must be submitted to Council before any Occupation Certificate can be issued for the development.

15. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN

Objective

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to its implementation.

16. PUBLIC LIABILITY INSURANCE

Objective

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of $20 million. This insurance is to note Council's as an interest party and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of any Construction Certificate.

17. PROVISION OF TEMPORARY FACILITIES.

Objective

To provide temporary toilet facilities.

Performance

A temporary sewer or chemical toilet is to be provided on the property while building work is in progress to comply with the requirements of the Workcover Authority. NOTE: This must be on-site prior to works commencing.

18. SOIL EROSION

Objective

To protect the water catchments.

Performance

Provide and maintain a silt intercept fence along the lower boundary of the site or as otherwise directed by the Council to ensure that silt does not enter the stormwater system/catchment.

19. IDENTIFICATION OF SITE

Objective

To clearly identify the site.

Performance

Provide a clearly visible sign to the site stating:-

a) Unauthorised entry is prohibited
b) Builders name and license number; or owner builders permit number;
c) Street number or lot number;
d) Contact telephone number/after hours number;
e) Identification of Principal Certifying Authority.

20. NOISE

Objective

To limit the impact of noise on adjoining properties.

Performance

Building work may only be carried out on the site between the following hours:

7.00am and 7.00pm Monday to Friday
8.00am and 1.00pm Saturdays
No work is to be carried out on Sundays or Public Holidays. This includes site works and deliveries.

21. CRITICAL STAGE INSPECTIONS

Where the Principal Certifying Authority (PCA) appointed for the proposed building is Council, the following inspections for the proposed building work must be undertaken and approved by Council prior to such works being covered. In this regard, at least 24 hours' notice shall be given to permit such inspections to be performed. When requesting inspections please quote Council's DA approval number.

Critical Stage Inspections

- The excavation and reinforcement for pad footings and piers prior to pouring concrete.
- Foundation footings with reinforcement and level pegs in position prior to pouring of concrete;
- Concrete floors/slabs with reinforcement and level pegs in position prior to pouring of concrete;
- Framework for any roof, wall or other building element prior to covering;
- The water- proofing systems installed in the buildings wet areas prior to covering;
- Stormwater connections prior to covering (i.e. where it connects to the kerb and gutter, or an inter-connection with an existing stormwater pipe).
- Final inspection of the building upon its completion to its occupation or use.

22. RUBBISH CONTROL

Objective

Statutory Requirement and Public Interest.

Performance

All rubbish and debris associated with the development, including that which can be windblown, must be contained on site in a suitable container at all times. The container shall be erected on the development site prior to work commencing.
Materials, sheds or machinery to be used in associated with the development must be stored and stacked wholly within the worksite unless otherwise approved by Council.

Note 1: No rubbish or debris associated with the development will be placed or permitted to be placed on any adjoining public reserve, footway or road.

Note 2: Offenders are liable for prosecution without further warning.

23. OFF STREET PARKING

Objective

To ensure an adequate level of off street parking is provided.

Performance

(a) Provision shall be made within the site for a minimum of 30 clearly marked vehicular parking spaces, each to be of minimum dimensions 5.5 x 2.5 metres.
(b) The proposed car parking and access areas are to be constructed of material that would avoid the potential raising of dust.
(c) At no time shall any vehicle used in connection with the use of the premises be parked in the road reserve.
(d) The area identified on the approved plans as 'Overflow Parking' is to be treated with an adequate all weather surface to ensure functional performance under heavy traffic use.

24. APPLICATION OF BITUMEN SEAL TO THE ACCESS AND INTERNAL ROADS (AMENDED AS PER DA2018/0084/1)

25. EMERGENCY EXITS

Objective

To provide occupants with a means of evacuation.

Performance

A minimum of two emergency exits are required to be provided from the building. The required exits must be fitted with doors with comply with Part D2 of the Building Code of Australia 1996 and must be readily openable without a key from the side that faces a person seeking egress, by a single hand downward or pushing action on a single device fitted between 900mm and 1.2m from the floor.

26. DRAINAGE

Objective

To ensure satisfactory disposal of roof stormwater run-off.

Performance

All roof water shall be collected through guttering and down piping, connected to a 100mm or 90mm PVC pipeline and shall be disposed of via rainwater storage tank with the over flor to discharge 3m clear of any buildings and property boundaries.

27. ON SITE SEWAGE MANAGEMENT (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site is installed and maintained in accordance with the relevant Australian Standards and Council's public Health and environmental performance expectations.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice.

For any **Aerated waste water treatment system** the owner/occupier is to enter into a service agreement with an approved service contractor. Such agreement is to provide for regular service of the AWTS in accordance with the accreditation from NSW Health for the system approved. Copies of such service reports are to be provided to Council as soon as practical after each service.

28. FOOD ACT

Objective

To satisfy the requirements of the Food Act 2003 and to protect public health.

Performance

The building being constructed and fitted out in accordance with the minimum requirements of AS4674- Construction and Fit out of Food Premises.

29. SURFACE WATER

Objective

To ensure satisfactory drainage.

Performance

Surface water shall be directed away from the building to prevent ponding near the foundations of the building whilst ensuring surface water is not diverted to the detriment of adjoining properties.

30. WATER SUPPLY

Objective

Statutory requirement and Public Interest.

Performance

Details of Private Water Supply in accordance with the NSW Health Guidelines are to be provided to Council PRIOR to the release of the OCCUPATION CERTIFICATE

31. ERECTION OF RURAL ADDRESS NUMBER

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council. (Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

Written notification is to be provided to Council indicating the rural addressing number has been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of any Occupation Certificate for the development.

32. SIGNAGE OF ENTRANCE / EXIT POINTS

Objective

To ensure on-site traffic flows in the manner assessed by Council.

Performance

Entrance / exit points are to be clearly signposted and visible from both the street and the site at all times.

33. CAR PARKING SIGNAGE

Objective

To ensure available car parking is clearly defined.

Performance

All vehicles associated with the proposed Restaurant are to be parked within the identified Off street car parking. The parking is to be suitably signposted.

34. OCCUPATION CERTIFICATE

Objective

To ensure compliance with the Environmental Planning & Assessment Act 1979.

Performance

All buildings will require an Occupation Certificate PRIOR to occupation/use of the building.

35. SCALE (GENERAL)

Objective

To ensure the development proceeds as approved.

Performance

The building is limited to 240 patrons at any one time (whether restaurant or any future approved land use).

36. NOISE

Objective

To ensure there are no adverse impacts to the amenity of the surrounding area.

Performance

No external amplification of sound and/or music from the external dining areas is permitted.

37. HOURS OF OPERATION

Objective

To ensure the development does not adversely impact the amenity of the surrounding area.

Performance

The approved hours of operation of the Restaurant are as follows:

- Sunday to Thursday: 9am to 10pm
- Friday to Saturday 9am to 11pm

38. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure the development proceeds in the manner as determined by Council.

Performance

All conditions of this consent are to be compiled with the standards

General Manager
Cabonne Council
PO Box 17
MOLONG NSW 2866

October 23, 2018

RE: DA 2018/84/1

Dear General Manager,

Thank you for the opportunity to comment on the modification of the DA for Lot B DP 179711, 194 Nancarrow Lane, Nashdale (Restaurant, conditional cellar door).

The following forms the basis of concerns in relation to the proposed modifications based on impact on surrounding landowners and road users of the locality.

Firstly can we request that previous submissions by ourselves, and our neighbours, be reviewed in the light of this modification application. The requested modifications relate specifically to many of the concerns already raised by residents regarding the burden of traffic and risks to road users. They have also been very thoroughly assessed in the initial assessment report by staff, which will no doubt be reviewed where it relates to the relevant clauses.

It is noted that the proposed modification relates to the deletion of conditions previously deemed appropriate by Council in order to address safety and amenity concerns identified by both Council staff and residents.

The approved development and its operational details have not included any changes ie. there is no change to hours of operation, vehicle movements, traffic generation, no changes in design, no changes in maximum number of patrons etc. As such, the modification merely appears to address those conditions that are costly and that they do not wish to undertake.

To address each point of the application in turn:

1.5 Consent.
Point of clarity that approval has been granted as a concept DA and specifically not for a cellar door at this stage. There are still no vines planted on the block and status as a commercial vineyard is yet to be proven.

1.6 Modifications
1.6.1 Delete Clause 3
We submit that inclusion of Clause 3 is an absolute minimum requirement for safety to deal with the predicted increase in traffic volume of a 240 patron restaurant open 9am to 10/11pm, 365 days a year. By the applicants own calculation of 27 additional vehicle movements an hour PLUS service vehicles we expect council to plan **nearly 400** additional vehicle movements a day, 7 days a week, year round under the assumption of future successful Cellar door approval meaning "peak" hours are significantly extended. Without formal traffic forecasts, the applicants predictions are taken to represent the most conservative of estimates at best.
Nancarrow Lane, is a typical country lane surviving on regular patch ups and the understanding of residents and the school bus driver that when approaching another

vehicle at least a couple of tyres will be off the road surface. A visit to the site will quickly show this intersection and road is insufficient for the predicted volume. Regardless of whether an RMS report is a "*recommendation*" or a "*requirement*", it will be council held responsible for the first traffic incident at that intersection and electing to ignore the recommendation is likely to be considered negligent.

Specific to point (c) to (e), the applicant has declared it "unreasonable" that they be solely responsible for the upgrade when they would form but one of many users of the intersection. To this, we would refute that it is not the existence of one business which is at issue but the **240 capacity** of said building. The concerns raised by residents, and by the original assessment report, have always been around the scale of the operation. This is a huge undertaking and any attempt to downplay the enormity of the potential impact of the enterprise is laughable. Using comparisons of other users as described, Nashdale Public School has just over 100 students, for example, using the intersection twice a day in limited, daylight hours and for only 40 weeks a year. Nashdale Hall events rarely reach even half their fire safety capacity of around 200 patrons. The reference to other users is irrelevant given the scale of the restaurant planned far exceeds even the two biggest users mentioned. No modification to restaurant capacity has been put forward in this modification.
As for point (f), our assumption is that the RMS reference to 19m vehicles relates to tourist buses; quite a reasonable proposal given the scale and plans for the development.

It is understood that the modification has been referred to RMS again for consideration.

Council previously deemed the intersection upgrade necessary for the development to take place, and the modification has not changed any aspect of the proposal. As such, the requirement should still stand.

It is understood that no formal negotiations have been undertaken with Council regarding this consent condition. To be noted, a similar requirement for intersection upgrade was required via DA 2012/174 for Balmoral Vineyards Pty Ltd in November 2012.

The Director of Environmental Services in the report to the Environmental Services Sustainability Committee Report in November 2012 noted that the Applicant suggested the benefit gained (from the upgrade) would be to the wider community and should not be borne solely by the development. This is a similar argument being provided to address this proposed modification to delete the condition for intersection upgrade. Council's previous response was that "as the development is the traffic generator that triggers the upgrade of the road then the cost of the upgrade work is identified as an associated developer cost". This surely can be applied in the same context to this modification application, providing precedent.

1.6.2 Delete Clause 4
Please refer to our initial submission reference DA 2018/84.
"The proposed exit point off Mount Lofty Road is dangerous and unsafe. Vehicles will be exiting the site onto a bend. It is requested that there is no exit point from the site onto Mount Lofty Road. Engineering assessment of the safety of the exit point and service entry and exit point is paramount for existing road users and potential patrons of the facility. Photos 1, 2 and 3 show Mount Lofty Road and the proposed points of exit from the development onto Mount Lofty Road. The land owners directly to the

south of this development will be affected by any proposed access point immediately onto Mount Lofty Road."

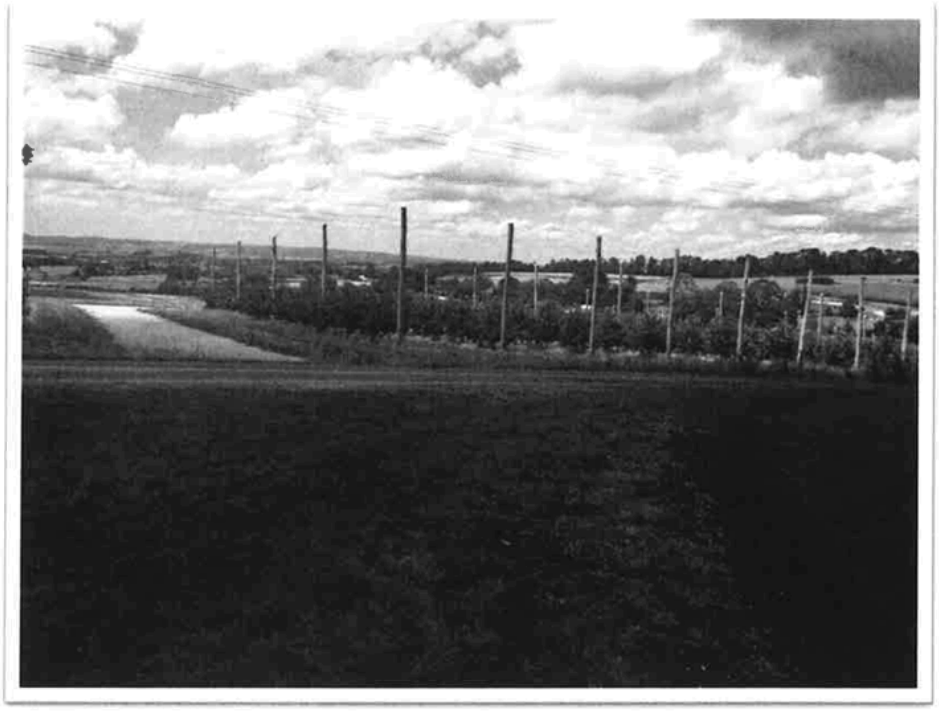


Photo 1: Bend of Mount Lofty Road and the proposed exit point for vehicles for the restaurant, potential cellar door

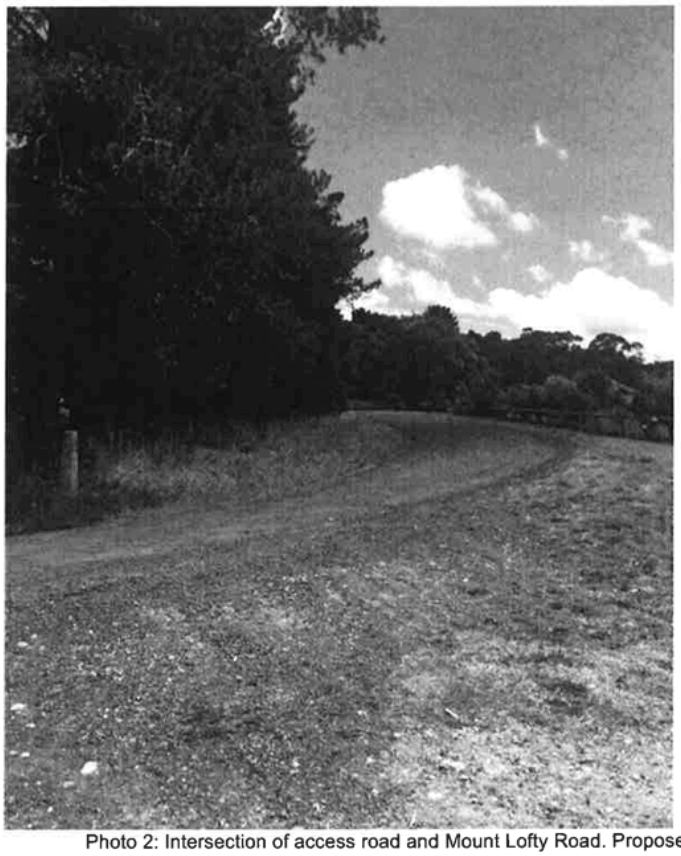


Photo 2: Intersection of access road and Mount Lofty Road. Proposed service and customer exit point for the development

Photo 3: Side access dirt road that intersects with the bend at Mount Lofty Road

Removal of this access point entirely is not negotiable. This initial assessment report for DA 2018/84 was opposed to any access through this point in the strongest terms from a safety point of view.
In addition, removal of this access point was stated as a mitigation against light impact on surrounding properties. To wit:

"**Issue 6: Light**
The proposed development will have an adverse impact on the amenity of the surrounding area in regard to lights from cars and the land uses.

Council Response: *As per section 4.15(1)(b) of this report, by limiting the point of entry and exit to the subject site to Nancarrow lane, the assessing officer is satisfied that the development would not adversely impact the surrounding area in regard to headlights given that vehicles will no longer be utilizing the Mount Lofty Road entrance point. Therefore when vehicles turn on to Nancarrow Lane, light impacts would be substantially screened by existing road side vegetation."*

In the modification request, the applicant has given no regard to how use of Mount Lofty Road (were it safe to do so) would contribute to illumination of surrounding residents – specifically, headlights directly into our windows 14 times an hour.

As the context of the proposal hasn't changed, this condition should remain unchanged.

The applicant seeks to add this aspect of access and vehicle movements back into the proposal without addressing safety or amenity (including noise and light).

The use of introducing Mount Lofty access point may be more convenient to the applicant however for residents and road users including any future patrons of the site (restaurant/cellar door), the access point would increase risk and adversely impact the amenity to adjoining landowners.

1.6.3 Delete condition 24
We are unable to comment on the most appropriate sealing method for the internal roads and overflow carpark. We trust that council staff are well placed to make that assessment. We have no doubt that dust will be generated by a completely unsealed road.

This condition was placed on the original consent to address amenity. Nothing in the modification has changed. The sealing of an internal driveway is not an unreasonable requirement based on the proposed scale of the development and traffic generation estimated as a result of the development.

The applicants view that it is inappropriate for an orchard or vineyard to require this defies logic when the site will be used for additional uses and increased traffic generation.

Whilst there may be other cellar doors or restaurants that have gravel internal driveways, they do not carry the same capacity for 240 patrons be it for cellar door or restaurant. The measures are not comparative and as such should be deemed irrelevant.

Furthermore, the Applicant claims that one-way traffic flow will assist in reducing dust and therefore the consideration of not sealing would be beneficial. Dust will become an amenity issue for the adjoining landowner should sealing not take place and an access point be allowed off Mount Lofty Road.

2.1.2 Permissibility
Pursuant to section 4.55 (EPA Act 1979) the proposed modification in 1.6.2 (Delete Clause 4) would fail this test as it would "significantly change the relationship to adjoining properties", namely 28 and 36 Mount Lofty Road.

2.5 Impacts of Development
2.5.6, 2.5.7, 2.5.8 are all considered to be breached (impacts in all three domains).

When this initial DA was before council, a site visit was requested. We maintain that it would be useful for councilors to fully assess the intersection of Cargo and Nancarrow Roads (paying particular attention to the sight line turning right into Nancarrow heading east on Cargo Road), and the proposed (currently illegal) exit onto Mount Lofty Road from the development site.

We appreciate your consideration and subsequent recommendation of rejection of DA 2018/84/1 in order to maintain the robust assessment made regarding the relevant clauses in the initial DA report.

Yours faithfully,

Cabonne Council
99-101 Bank Street
Molong 2866

4 May 2018

Subject: DA 2018/0084 Restaurant and Cellar Door 194 Nancarrow Lane, Nashdale

Please note the concerns the CWA Branch of Nashdale have in reviewing the above subject DA.

The CWA is a regular user of the Nashdale Community Hall located on the corner of Cargo Road and Nancarrow Lane. The members of the CWA Nashdale branch are concerned about the negative effects of the increased vehicle traffic and general access to the Hall and surrounding grounds. A capacity of 240 people is likely to dramatically increase traffic at the intersection and up Nancarrow Lane and would require improvements to the road. This seems excessive compared to other cellar doors in the vicinity and would detract from the community nature and ambience of this fantastic community facility.

The intersection is already difficult to navigate for vehicles joining Cargo Road with poor sight lines, a rise from both directions on Cargo Road as well as a bend. There are already apple trucks, logging trucks, school buses as well as the personal vehicles for the members of the Nashdale school community and users of the Hall.

The general status of the Nancarrow Lane (the main pathway to the proposed entry) is poor and requires significant upgrade and widening including a decent shoulder at driveways and property entrances and appropriate pedestrian pathways around the Hall on Nancarrow Lane.

As a parent, like many of my fellow CWA members, I am most concerned about the increased traffic and the implication for our children's safety in and around the school and pedestrian access across Cargo Rd to the Hall.

Yours sincerely

Katrina Sweetapple

Katrina Sweetapple
President | Nashdale Branch

Cabonne Council
99-101 Bank Street
Molong 2866

2 May 2018

Subject: DA 2018/0084 Restaurant and Cellar Door 194 Nancarrow Lane, Nashdale

In reviewing the above subject DA, we feel compelled, on behalf of the , to address some concerns with Section 4.15 (1) (b) Likely Impacts of that development, namely on the proposed traffic, access and parking.

Although the assessment recommends approval for a restaurant only, the increased traffic to Nancarrow Lane via Cargo Road is of great concern to the existing traffic capabilities to Nashdale Public School and Nashdale Lidster Community Hall. The RMS recommended that:

- "Intersection of Cargo Road and Nancarrow Lane is to be upgraded to include Basic Left (BAL) turn treatment.
- Nancarrow Lane at its intersection with Cargo Road is to be widened and sealed to allow the simultaneous passing of two nineteen (19) metre vehicles".

Does this involve loss of land at the northern and western side of the Hall, as the land is valuable space for Hall hire as it is a safe area of play for children. Hall hire is essential for ensuring the viability of this important community asset as there are regularly held school and private functions, such as birthday parties, wedding receptions, FOOD Week events, etc.

We can only assume as the RMS has already assessed the intersection, their recommendations would affect the operation of Hall property. It is important to note that the Hall Committee has not, to date, received any correspondence by the Council or the people concerned, or been notified of any assessment by the RMS and how it would affect the Hall.

In addition, our greatest concern is the safety of children regularly crossing from the school to the Hall and back. The school observes a 40km speed zone during two periods of the school day and any proposed upgrades will affect traffic to and from the school, including private vehicles and buses and the increased number of logging trucks to and from the nearby forest.

The intersection in its current form allows children and other pedestrians to stand either side of the road before crossing. If the intersection is widened, what provisions have been considered to allow pedestrians, particularly children, to stand on either side of the road?

Our understanding is that any changes to the intersection will involve relocation of the existing electricity infrastructure and underground water pipes, and this cost would be met by the applicant. It is also our understanding that the applicant is obligated to consult with the Hall committee regarding any changes that affect the Hall directly.

Yours sincerely

6th May 2018

Cabonne Council
101 Bank Street
Molong 2866

Attn: All Councillors, General Manager, Director of Engineering, Director of Planning.

Dear Ladies and Gentlemen,

Re: DA2018/0084 (Printhie wine bar and entertainment complex)

We are concerned about the overuse of this land and the resulting traffic impacts upon school children, community hall users, pedestrians and hall user/school drop-offs using the street to park when the school bus is parked opposite.

The P&C is disbelieving that it was overlooked during the consultation phase considering our community is most at risk by the intensification of road uses and additional 19m trucks passing directly by the school / community hall which provides an equally important community service to local families.

Moreover, we ask that Council **defers** any determination in this matter until the road, services and neighbour properties (i.e. the Community Hall) is surveyed and a design for the roads widening (including any resumptions), 2 sided footpaths and street parking requirements determines if the intersection is viable for the proposed intensification.

By our reckoning, the intersection is not wide enough for a footpath on each side of Nancarrow Lane, 19m trucks and on street vehicle parking. As such, we ask that council consider minor resumptions on the corner opposite to safely accommodate necessary footpaths so that children, mums and dads are not required to "compete" with 19m trucks.

If council is unwilling to defer this matter and confirm a design as viable, we necessarily propose the following amendments to the draft conditions of consent (and urge their incorporation by councillors):

- Condition 1 - Add the following words **after** close bracket) : *excluding cellar door and outdoor tasting pavilions (reducing restaurant capacity to 100)* and **before the words** and documentation submitted.
- Condition 2 - Add the following words **after** road network (in objective) : , community hall, public school or pedestrians **before the full stop** .

- Condition 3 - Add the following words **after** upgraded to include (dot point 1) : *pedestrian footpaths on each side of Nancarrow Lane, the safe relocation of all services and* **before the words** a Basic Left.
- Condition 4 - Add the following words **after** 19 metre vehicles :
  "and
  - *1. Carpark/no parking signage on both the east & west sides of Nancarrow Lane – outside the community hall and opposite.*
  - *2. Sufficient space for 1 x legally parked car on either side (east & west) in the newly created designated curb side parking (in addition to 2 x 19m vehicles).*
  - *3. 2 x pedestrian paths (1 upon each side of Nancarrow Lane (east & west).*
  - *4. Line markings and a crossing between playground and hall*
  - *5. The relocation of the unsafe telegraph pole and street lighting (or undergrounding of services) at the intersection presently hindering sight lines of vehicles (see photos).*
  - *6. All necessary road resumptions."*

  before the full stop .

We ask that Council only approve the Development Application if the safety of pedestrians and hall / school users is adequately considered by the inclusion of these parking zones (plus signage) together with pedestrian paths and the relocation of services upon the intersection, especially the telegraph pole closest to the Nashdale Hall, otherwise we request the refusal of consent.

Yours faithfully,

CABONNE COUNCIL

Phone: (02) 6392 3247
Fax: (02) 6392 3260
Contact: Chris Eldred

THE GENERAL MANAGER
POST OFFICE BOX 17
MOLONG 2866
Website: www.cabonne.nsw.gov.au
Email: council@cabonne.nsw.gov.au

Our Ref: 2018/84
Doc ID: 928739
ABN: 41992 919 200

24 May 2018

Printhie Wines
C/- Peter Basha Planning & Development
PO Box 1827
ORANGE NSW 2800

Dear Sir,

DEVELOPMENT APPROVAL FOR DA 2018/84

With reference to your application seeking Council's consideration of the subject proposal, you are advised that your application was considered and approved by Council at its meeting held on 22 May 2018.

Please find attached Council's consent for the above development application. It is important that you carefully read the Notice of Approval to understand the terms of Council's consent.

Your attention is drawn to that part of the formal Notice containing instructions on rights of appeal and the time period for the commencement and lapsing of consent.

Should you have any further enquiries please contact Council's Environmental Services Department on 6392 3247 between 9am and 11am Monday to Friday. Council's Environmental Services Officers are now available each Wednesday at Canowindra between the hours of 9.30am to 12.30pm at the HACC/Public Library Building in Gaskill Street Canowindra.

Yours faithfully,

H J Nicholls
DIRECTOR ENVIRONMENTAL SERVICES

CABONNE COUNCIL

NOTICE OF DETERMINATION OF DEVELOPMENT APPLICATION
Environmental Planning and Assessment Act 1979 Section 4.18

DEVELOPMENT APPLICATION

Application Number:	DA 2018/84
Applicant:	Printhie Wines, C/- Peter Basha Planning & Development
Applicant Address:	PO Box 1827, ORANGE NSW 2800
Owner:	Balmoral Swift Pty Ltd
Land to be Developed:	Lot B DP 179711, 194 Nancarrow Lane, Nashdale
Proposed Development:	Restaurant & Cellar Door Premises
Assessment Number:	A61373 **BCA Class:** 6b

DETERMINATION

Made On:	**22 May 2018**
Determination:	Consent Granted Subject to Following Conditions
Consent to Operate From:	22 May 2018
Consent to Lapse On:	22 May 2023 (Where proposed development has not been commenced).

CONDITIONS OF APPROVAL

1. DEVELOPMENT IN ACCORDANCE WITH PLANS

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped plans (Ref: DA 2018/0084: Statement of Environmental Effects Ref: DA1PJB17013, Mckinnon Design Plans Ref: 17083 Plans 1-3) and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. NOTE: Any alterations to the approved development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.**

The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made. An application to modify the development consent under s4.55 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2. CONCEPT DEVELOPMENT APPLICATION

Objective

To ensure the development proceeds in accordance with the Clause 4.22 of the *Environmental Planning and Assessment Act 1979.*

Performance

The Development Application is approved as a Concept Development Application. The application is approved as follows:

- Stage 1: Restaurant, 1.6Ha of Vineyard, building, car parking and access way.
- Stage 2: Cellar Door Premises

Note: *Pursuant to Clause 4.22(4)(a) this Development Consent does* ***not*** *authorize the use of the site as a Cellar Door Premises. A subsequent Development Application would be required to be lodged and approved by Council prior to the use of the site as a Cellar Door Premises.*

3. UPGRADING OF CARGO ROAD AND NANCARROW LANE INTERSECTION

Objective

To ensure the proposed development does not have an adverse impact on the road network.

Performance

Prior to the release of the CONSTRUCTION CERTIFICATE for the proposed development, the applicant is required to enter into an agreement with Council to facilitate the upgrading of the intersection of Cargo Road and Nancarrow Lane. The upgrades to the intersection shall consist of:

- To safely accommodate traffic generated by the proposed development, the intersection of Cargo Road (MR237) and Nancarrow Lane is to be upgraded to include a Basic Left (BAL) turn treatment. The BAL treatment is to be sealed and constructed in accordance with Part 4A Figure 8.2 of *Austroads Guide to Road Design 2017* (copy enclosed).

- Nancarrow Lane, at its intersection with Cargo Road, is to be widened and sealed to allow the simultaneous passing of two nineteen (19) metre vehicles.

- Cargo Road is a classified road and pursuant to section 138(2) of the *Roads Act 1993,* prior to the intersection being upgraded, a design of the upgrade needs to be submitted to Roads and Maritime for concurrence.

- Safe Intersection Sight Distance in accordance with Part 4A of *Austroads Guide to Road Design* is to be provided and maintained at the site's vehicular access intersection with Nancarrow Lane.

4. INGRESS/EGRESS

Objective

To ensure reasonable driver/pedestrian safety.

Performance

ALL traffic associated with the development is to enter and leave the subject land via the approved access off Nancarrow Lane and NOT the proposed Mount Lofty Road. All traffic shall enter and exit the site in a forward direction.

5. ACCESS WAY CONSTRUCTION

Objective

To ensure the access way will facilitate two way traffic.

Performance

The existing access way from Nancarrow Lane to the proposed carpark shall be upgraded to a two-way standard (minimum 5m carriageway). The existing culvert over identified 'Colemans Creek' shall be upgraded to accommodate the two way access way.

6. NATIONAL CONSTRUCTION CODE 2017 – AUSTRALIAN STANDARDS

Objective

To satisfy the National Construction Code 2017 and relevant Australian Standards.

Performance

The approved building must meet the relevant Australian Standards and the performance requirements of the Building Code of Australia 2017. Compliance with the Performance Requirements can only be achieved by:-

a) complying with the Deemed to Satisfy Provisions; or
b) formulating an Alternative Solution which:-

i) complies with the Performance Requirements; or
ii) is shown to be at least equivalent to the Deemed to Satisfy Provisions;

or

iii) a combination of both a) and b).

7. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY

Objective

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the Environmental Planning and Assessment Act 1979, as amended and advise Council in writing of that appointment BEFORE WORKS COMMENCE.

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the Environmental Planning and Assessment Regulation 1994, as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification is to be submitted to Cabonne Council referenced by the Development Application Number.

8. CONSTRUCTION CERTIFICATE

Objective

Statutory Requirement and Public Interest.

Performance

Prior to the issue of the Construction Certificate, by the PCA, working drawings to be lodged with Council with full structural engineering details and full details of Fire Safety Essential Measures (exit signs, portable fire extinguishers, emergency lighting etc.).

9. ACCESS/EGRESS FOR PEOPLE WITH DISABILITIES

Objective

To ensure safe, equitable and dignified access and egress for people with disabilities.

Performance

Access is required to and within the entrance floor by way of ramp, step or kerb complying with the Australian Standards AS1428.1: Design for access and mobility.

10. DISABLED ACCESS ADVISORY CONDITION

Objective

Advisory Only.

Performance

Applicants are advised that provisions should be made to enable people with disabilities, as far as reasonable, safe equitable and dignified access to and within the building. This application does not imply nor confer compliance with the Commonwealth Disability Discrimination Act 1992. Applicants should satisfy themselves and make their own enquiries to the Human Rights and Equal Opportunity Commission.

11. OTHER APPROVALS (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site sewage management is approved subject to any conditions listed below.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice. A SECTION 68 application shall be applied for PRIOR to the issue of the Construction Certificate.

12. VEHICLE MANAGEMENT PLAN (VMP)

Objective

To ensure that arrangements are made for vehicles movements associated with the development.

Performance

The vehicle management plan is to detail all vehicle movements within the site including delivery vehicles, bus parking areas, parking areas, overflow parking area and travel routes that are used during operation of the development.

The VMP shall be prepared by the applicant and then submitted to AND approved by Council prior to the issue of any CONSTRUCTION CERTIFICATE. All persons involved in the development operations shall be issued with a copy of the VMP.

13. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with S.109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:

AN ACCESS CONSTRUCTION CERTIFICATE
AN ACCESS COMPLIANCE CERTIFICATE

14. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to the proposed development in accordance with Councils' Provision of Private Access Specification that is current at the time of application from Nancarrow Lane.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the access. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the access must be submitted to Council before any Occupation Certificate can be issued for the development.

15. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN

Objective

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to its implementation.

16. PUBLIC LIABILITY INSURANCE

Objective

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of $20 million. This insurance is to note Council's as an interest party and is to remain current for at least the period from the issue of the Construction Certificate until the issue of a Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of any Construction Certificate.

17. PROVISION OF TEMPORARY FACILITIES.

Objective

To provide temporary toilet facilities.

Performance

A temporary sewer or chemical toilet is to be provided on the property while building work is in progress to comply with the requirements of the Workcover Authority. NOTE: This must be on-site prior to works commencing.

18. SOIL EROSION

Objective

To protect the water catchments.

Performance

Provide and maintain a silt intercept fence along the lower boundary of the site or as otherwise directed by the Council to ensure that silt does not enter the stormwater system/catchment.

19. IDENTIFICATION OF SITE

Objective

To clearly identify the site.

Performance

Provide a clearly visible sign to the site stating:-

a) Unauthorised entry is prohibited
b) Builders name and license number; or owner builders permit number;
c) Street number or lot number;
d) Contact telephone number/after hours number;
e) Identification of Principal Certifying Authority.

20. NOISE

Objective

To limit the impact of noise on adjoining properties.

Performance

Building work may only be carried out on the site between the following hours:

7.00am and 7.00pm Monday to Friday
8.00am and 1.00pm Saturdays
No work is to be carried out on Sundays or Public Holidays. This includes site works and deliveries.

21. CRITICAL STAGE INSPECTIONS

Where the Principal Certifying Authority (PCA) appointed for the proposed building is Council, the following inspections for the proposed building work must be undertaken and approved by Council prior to such works being covered. In this regard, at least 24 hours' notice shall be given to permit such inspections to be performed. When requesting inspections please quote Council's DA approval number.

Critical Stage Inspections

- The excavation and reinforcement for pad footings and piers prior to pouring concrete.
- Foundation footings with reinforcement and level pegs in position prior to pouring of concrete;
- Concrete floors/slabs with reinforcement and level pegs in position prior to pouring of concrete;
- Framework for any roof, wall or other building element prior to covering;
- The water- proofing systems installed in the buildings wet areas prior to covering;
- Stormwater connections prior to covering (i.e. where it connects to the kerb and gutter, or an inter-connection with an existing stormwater pipe).
- Final inspection of the building upon its completion to its occupation or use.

22. RUBBISH CONTROL

Objective

Statutory Requirement and Public Interest.

Performance

All rubbish and debris associated with the development, including that which can be windblown, must be contained on site in a suitable container at all times. The container shall be erected on the development site prior to work commencing.
Materials, sheds or machinery to be used in associated with the development must be stored and stacked wholly within the worksite unless otherwise approved by Council.

Note 1: No rubbish or debris associated with the development will be placed or permitted to be placed on any adjoining public reserve, footway or road.

Note 2: Offenders are liable for prosecution without further warning.

23. OFF STREET PARKING

Objective

To ensure an adequate level of off street parking is provided.

Performance

(a) Provision shall be made within the site for a minimum of 30 clearly marked vehicular parking spaces, each to be of minimum dimensions 5.5 x 2.5 metres.

(b) The proposed car parking and access areas are to be constructed of material that would avoid the potential raising of dust.
(c) At no time shall any vehicle used in connection with the use of the premises be parked in the road reserve.
(d) The area identified on the approved plans as 'Overflow Parking' is to be treated with an adequate all weather surface to ensure functional performance under heavy traffic use.

24. APPLICATION OF BITUMEN SEAL TO THE ACCESS AND INTERNAL ROADS

Objective

To ensure a suitable all weather access is provided and to prevent the rising of generated dust from the development.

Performance

The internal road from the Nancarrow Lane access to the proposed restaurant including the vehicular access point, car parking shall be bitumen sealed and be maintained at all times to prevent the rising of dust generated from the development.

25. EMERGENCY EXITS

Objective

To provide occupants with a means of evacuation.

Performance

A minimum of two emergency exits are required to be provided from the building. The required exits must be fitted with doors with comply with Part D2 of the Building Code of Australia 1996 and must be readily openable without a key from the side that faces a person seeking egress, by a single hand downward or pushing action on a single device fitted between 900mm and 1.2m from the floor.

26. DRAINAGE

Objective

To ensure satisfactory disposal of roof stormwater run-off.

Performance

All roof water shall be collected through guttering and down piping, connected to a 100mm or 90mm PVC pipeline and shall be disposed of via rainwater storage tank with the over flor to discharge 3m clear of any buildings and property boundaries.

27. ON SITE SEWAGE MANAGEMENT (OSSM)

Objective

To ensure the proposed OSSM system and associated drainage work for this site is installed and maintained in accordance with the relevant Australian Standards and Council's public Health and environmental performance expectations.

Performance

All drainage and sanitary plumbing work is to comply with the National Plumbing and Drainage Code (AS3500) and the NSW Code of Practice.

For any **Aerated waste water treatment system** the owner/occupier is to enter into a service agreement with an approved service contractor. Such agreement is to provide for regular service of the AWTS in accordance with the accreditation from NSW Health for the system approved. Copies of such service reports are to be provided to Council as soon as practical after each service.

28. FOOD ACT

Objective

To satisfy the requirements of the Food Act 2003 and to protect public health.

Performance

The building being constructed and fitted out in accordance with the minimum requirements of AS4674- Construction and Fit out of Food Premises.

29. SURFACE WATER

Objective

To ensure satisfactory drainage.

Performance

Surface water shall be directed away from the building to prevent ponding near the foundations of the building whilst ensuring surface water is not diverted to the detriment of adjoining properties.

30. WATER SUPPLY

Objective

Statutory requirement and Public Interest.

Performance

Details of Private Water Supply in accordance with the NSW Health Guidelines are to be provided to Council PRIOR to the release of the OCCUPATION CERTIFICATE

31. ERECTION OF RURAL ADDRESS NUMBER

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council. (Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

Written notification is to be provided to Council indicating the rural addressing number has been erected. This letter is to be supplied to Council or Principal Certifying Authority PRIOR to the issue of any Occupation Certificate for the development.

32. SIGNAGE OF ENTRANCE / EXIT POINTS

Objective

To ensure on-site traffic flows in the manner assessed by Council.

Performance

Entrance / exit points are to be clearly signposted and visible from both the street and the site at all times.

33. CAR PARKING SIGNAGE

Objective

To ensure available car parking is clearly defined.

Performance

All vehicles associated with the proposed Restaurant are to be parked within the identified Off street car parking. The parking is to be suitably signposted.

34. OCCUPATION CERTIFICATE

Objective

To ensure compliance with the Environmental Planning & Assessment Act 1979.

Performance

All buildings will require an Occupation Certificate PRIOR to occupation/use of the building.

35. SCALE (GENERAL)

Objective

To ensure the development proceeds as approved.

Performance

The building is limited to 240 patrons at any one time (whether restaurant or any future approved land use).

36. NOISE

Objective

To ensure there are no adverse impacts to the amenity of the surrounding area.

Performance

No external amplification of sound and/or music from the external dining areas is permitted.

37. HOURS OF OPERATION

Objective

To ensure the development does not adversely impact the amenity of the surrounding area.

Performance

The approved hours of operation of the Restaurant are as follows:

- Sunday to Thursday: 9am to 10pm
- Friday to Saturday 9am to 11pm

38. COMPLIANCE WITH CONDITIONS OF CONSENT

Objective

To ensure the development proceeds in the manner as determined by Council.

Performance

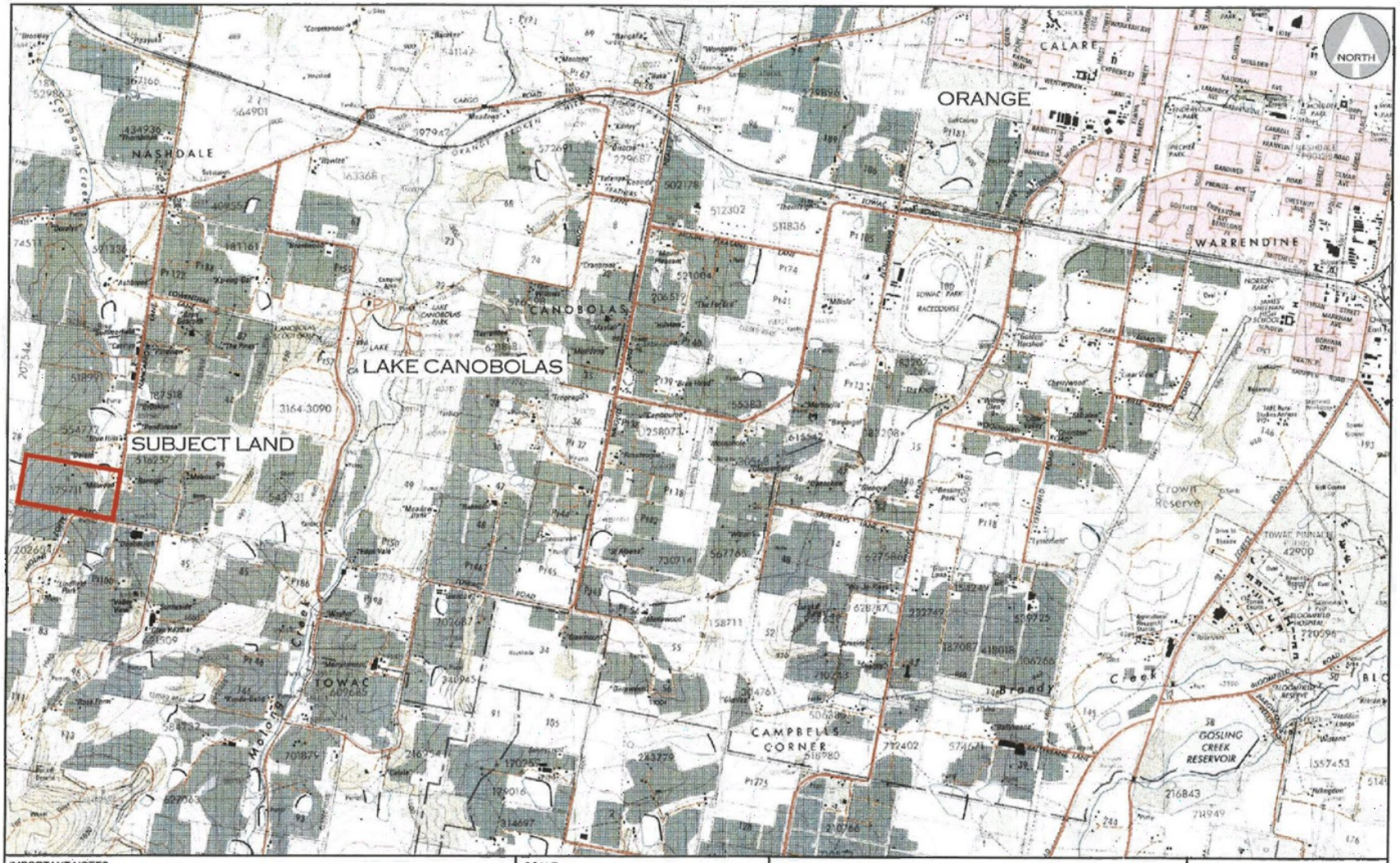
All conditions of this consent are to be compiled with the standards

Right of Appeal: If you are dissatisfied with this decision, Section 8.7 of the Environmental Planning and Assessment Act 1979 gives you the right to appeal to the Land and Environment Court. Pursuant to Section 8.10 an applicant may only appeal within six (6) months after the date on which the decision is notified.

Signed
(On behalf of Consent Authority)

.....
H J Nicholls
DIRECTOR OF ENVIRONMENTAL SERVICES

24.05.2018
(Date)



IMPORTANT NOTES

- THIS PLAN HAS BEEN PREPARED FOR DEVELOPMENT APPLICATION PURPOSES ONLY
- ALL DIMENSIONS AND AREAS SHOWN ARE SUBJECT TO SURVEY
- DO NOT RELY ON THIS PLAN FOR THE LOCATION & TYPE OF EASEMENTS THAT MAY AFFECT THE LAND. THESE SHOULD BE ASCERTAINED BY SURVEY SEARCH AND/OR FIELD SURVEY.
- FUTURE EASEMENTS MAY BE REQUIRED FOR SERVICING OR OTHER REASONS, & AS SUCH ARE SUBJECT TO FINAL SURVEY AND/OR ENGINEERING DESIGN.
- THE LOCATION OF BUILDINGS IS INDICATIVE ONLY AND TRUE POSITION IN RELATION TO BOUNDARIES IS SUBJECT TO SURVEY

SCALE

0 300 600 900 1200m

PLAN 1 : 25000

PROPOSED CELLAR DOOR AND RESTAURANT
LOT B DP179711 No. 194 NANCARROW LANE, NASHDALE

FIGURE 1 - LOCATION

DATE:	18.12.2017	REFERENCE:	17013DA	SHEET:	1 OF 3

PETER BASHA
PLANNING & DEVELOPMENT
Phone : 6361 2955 Fax: 6360 4700
P.O. BOX 1827 ORANGE, NSW 2800

IMPORTANT NOTES	SCALE		
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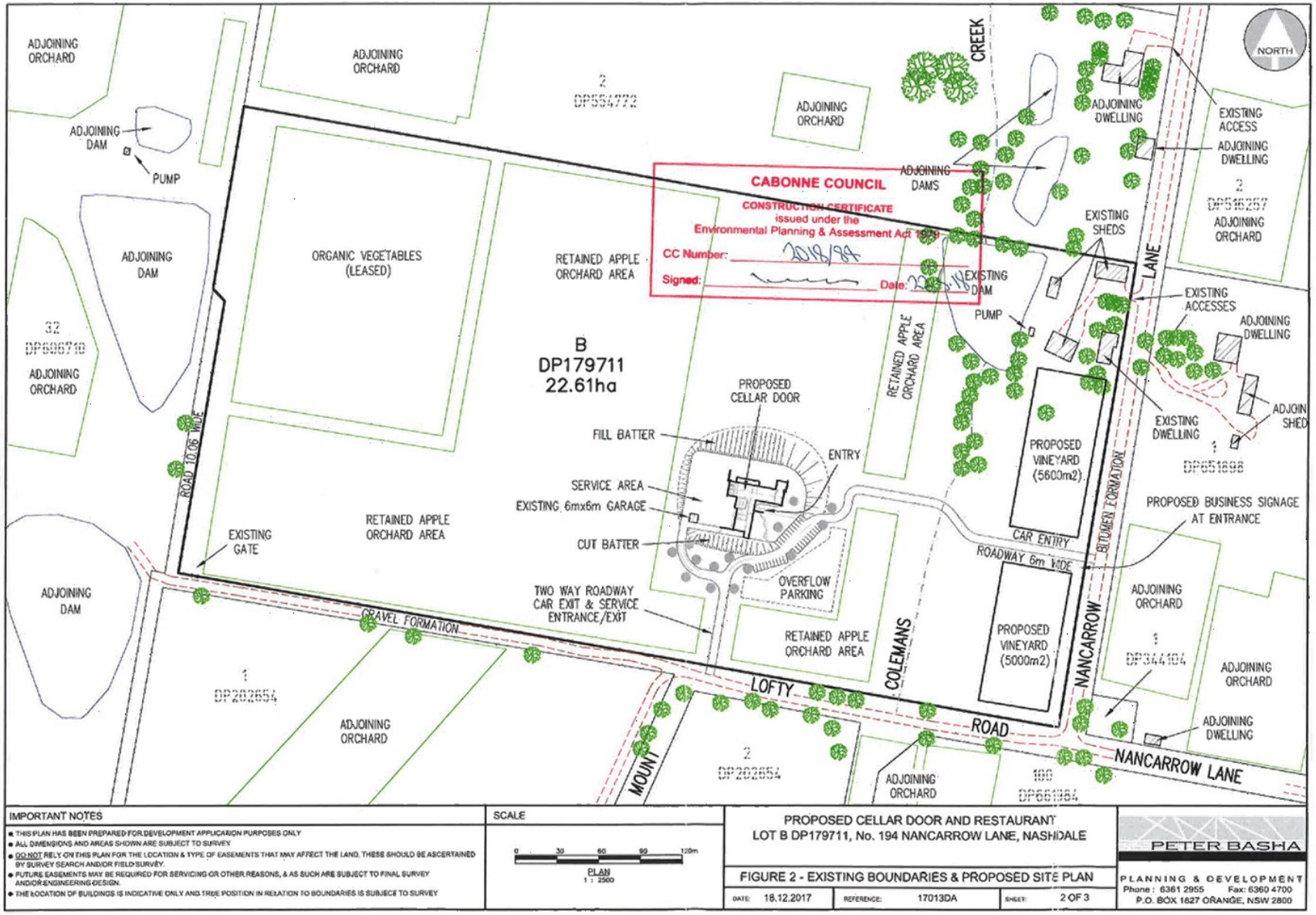
ADJOINING ORCHARD
ADJOINING DAM
PUMP
ADJOINING ORCHARD
2 DP554722
ADJOINING ORCHARD
CREEK
ADJOINING DWELLING
EXISTING ACCESS
ADJOINING DWELLING
NORTH
CABONNE COUNCIL
CONSTRUCTION CERTIFICATE
issued under the
Environmental Planning & Assessment Act 1979
CC Number: 2018/88
Signed:
Date: 20.3.19
ADJOINING DAMS
EXISTING SHEDS
2 DP516257
ADJOINING ORCHARD
ADJOINING DAM
ORGANIC VEGETABLES (LEASED)
RETAINED APPLE ORCHARD AREA
EXISTING DAM
PUMP
LANE
EXISTING ACCESSES
ADJOINING DWELLING
32 DP606710
ADJOINING ORCHARD
B
DP179711
22.61ha
PROPOSED CELLAR DOOR
RETAINED APPLE ORCHARD AREA
EXISTING DWELLING
ADJOIN SHED
FILL BATTER
ENTRY
PROPOSED VINEYARD (5600m2)
1 DP651898
ROAD 10.06 WIDE
SERVICE AREA
EXISTING 6mx6m GARAGE
PROPOSED BUSINESS SIGNAGE AT ENTRANCE
EXISTING GATE
RETAINED APPLE ORCHARD AREA
CUT BATTER
CAR ENTRY
ROADWAY 6m WIDE
BITUMEN FORMATION
OVERFLOW PARKING
ADJOINING DAM
TWO WAY ROADWAY CAR EXIT & SERVICE ENTRANCE/EXIT
ADJOINING ORCHARD
GRAVEL FORMATION
RETAINED APPLE ORCHARD AREA
COLEMANS
PROPOSED VINEYARD (5000m2)
NANCARROW
1 DP344104
ADJOINING ORCHARD
1 DP282654
ADJOINING ORCHARD
LOFTY
ROAD
ADJOINING DWELLING
MOUNT
2 DP282654
ADJOINING ORCHARD
100 DP561984
NANCARROW LANE
IMPORTANT NOTES
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SCALE
0 30 60 90 120m
PLAN 1 : 2500
PROPOSED CELLAR DOOR AND RESTAURANT
LOT B DP179711, No. 194 NANCARROW LANE, NASHDALE
FIGURE 2 - EXISTING BOUNDARIES & PROPOSED SITE PLAN
DATE: 18.12.2017
REFERENCE: 17013DA
SHEET: 2 OF 3
PETER BASHA
PLANNING & DEVELOPMENT
Phone : 6361 2955 Fax: 6360 4700
P.O. BOX 1827 ORANGE, NSW 2800

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- ALL DIMENSIONS AND AREAS SHOWN ARE SUBJECT TO SURVEY
- DO NOT RELY ON THIS PLAN FOR THE LOCATION & TYPE OF EASEMENTS THAT MAY AFFECT THE LAND. THESE SHOULD BE ASCERTAINED BY SURVEY SEARCH AND/OR FIELD SURVEY.
- FUTURE EASEMENTS MAY BE REQUIRED FOR SERVICING OR OTHER REASONS, & AS SUCH ARE SUBJECT TO FINAL SURVEY AND/OR ENGINEERING DESIGN.
- THE LOCATION OF BUILDINGS IS INDICATIVE ONLY AND TRUE POSITION IN RELATION TO BOUNDARIES IS SUBJECT TO SURVEY

SCALE

0 75 150 225 300m

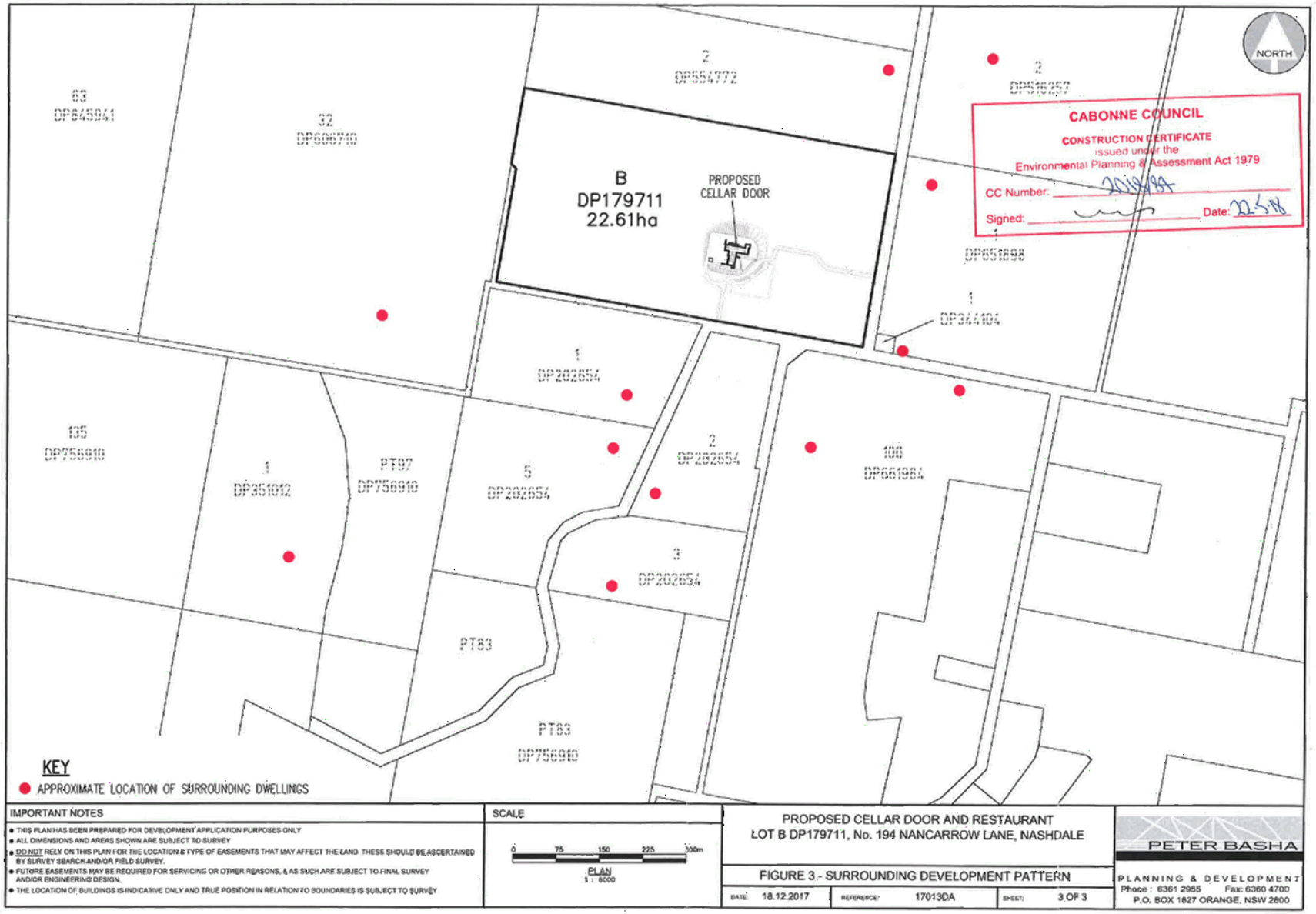
PLAN
1 : 6000

PROPOSED CELLAR DOOR AND RESTAURANT
LOT B DP179711, No. 194 NANCARROW LANE, NASHDALE

FIGURE 3 - SURROUNDING DEVELOPMENT PATTERN

DATE: 18.12.2017 REFERENCE: 17013DA SHEET: 3 OF 3

PETER BASHA
PLANNING & DEVELOPMENT
Phone : 6361 2955 Fax: 6360 4700
P.O. BOX 1827 ORANGE, NSW 2800


NORTH
63
DP845941
32
DP605710
2
DP554772
B
DP179711
22.61ha
PROPOSED
CELLAR DOOR
2
DP516257
CABONNE COUNCIL
CONSTRUCTION CERTIFICATE
issued under the
Environmental Planning & Assessment Act 1979
CC Number:
Signed:
Date: 22.5.18
1
DP651898
1
DP344404
1
DP262654
2
DP262654
3
DP262654
5
DP262654
135
DP756910
1
DP351912
PT97
DP756910
PT83
PT83
DP756910
106
DP651984
KEY
APPROXIMATE LOCATION OF SURROUNDING DWELLINGS
IMPORTANT NOTES
THIS PLAN HAS BEEN PREPARED FOR DEVELOPMENT APPLICATION PURPOSES ONLY
ALL DIMENSIONS AND AREAS SHOWN ARE SUBJECT TO SURVEY
DO NOT RELY ON THIS PLAN FOR THE LOCATION & TYPE OF EASEMENTS THAT MAY AFFECT THE LAND. THESE SHOULD BE ASCERTAINED BY SURVEY SEARCH AND/OR FIELD SURVEY.
FUTURE EASEMENTS MAY BE REQUIRED FOR SERVICING OR OTHER REASONS, & AS SUCH ARE SUBJECT TO FINAL SURVEY AND/OR ENGINEERING DESIGN.
THE LOCATION OF BUILDINGS IS INDICATIVE ONLY AND TRUE POSITION IN RELATION TO BOUNDARIES IS SUBJECT TO SURVEY
SCALE
0 75 150 225 300m
PLAN
1 : 6000
PROPOSED CELLAR DOOR AND RESTAURANT
LOT B DP179711, No. 194 NANCARROW LANE, NASHDALE
FIGURE 3.- SURROUNDING DEVELOPMENT PATTERN
DATE: 18.12.2017
REFERENCE: 17013DA
SHEET: 3 OF 3
PETER BASHA
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Phone : 6361 2955 Fax: 6360 4700
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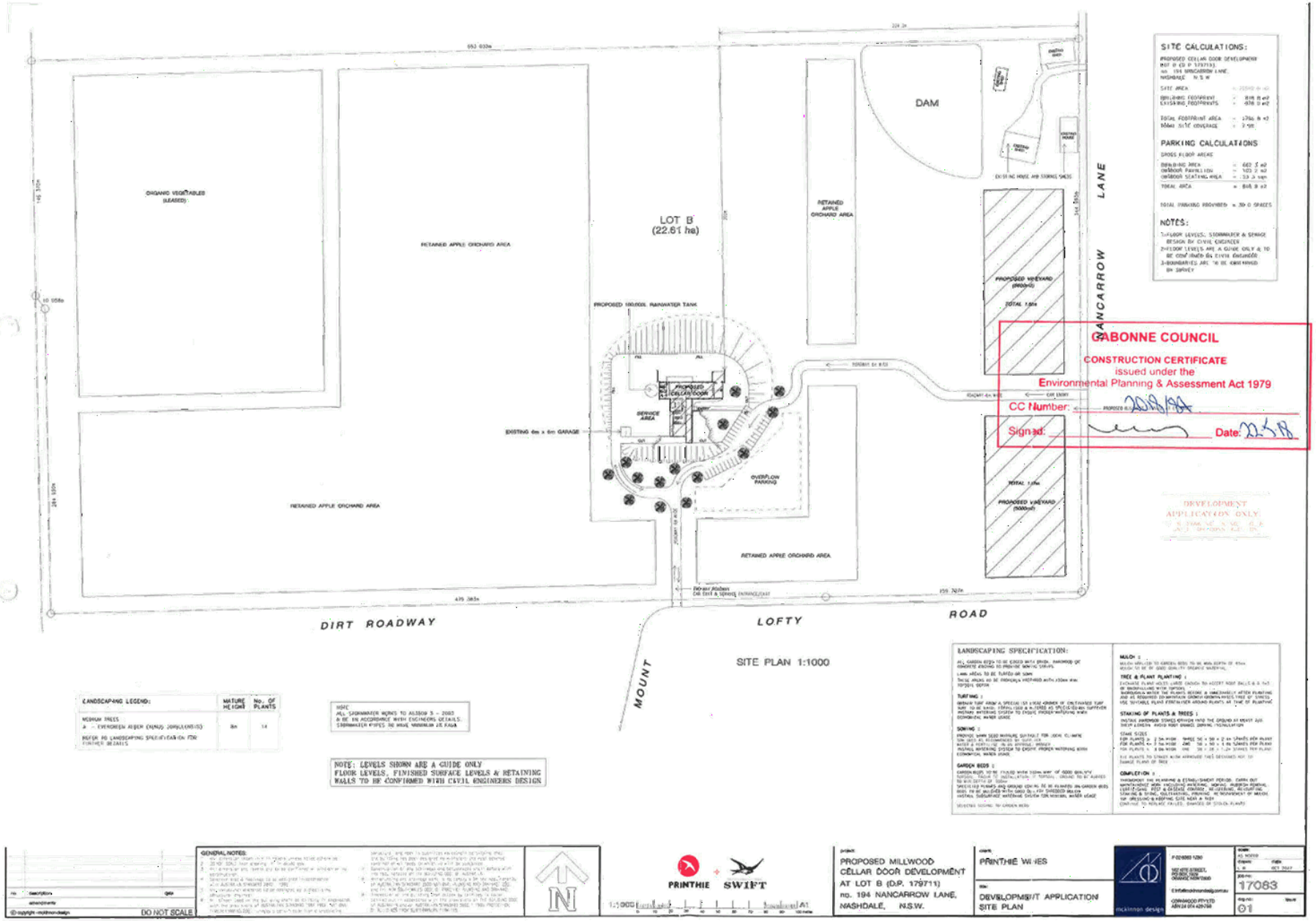
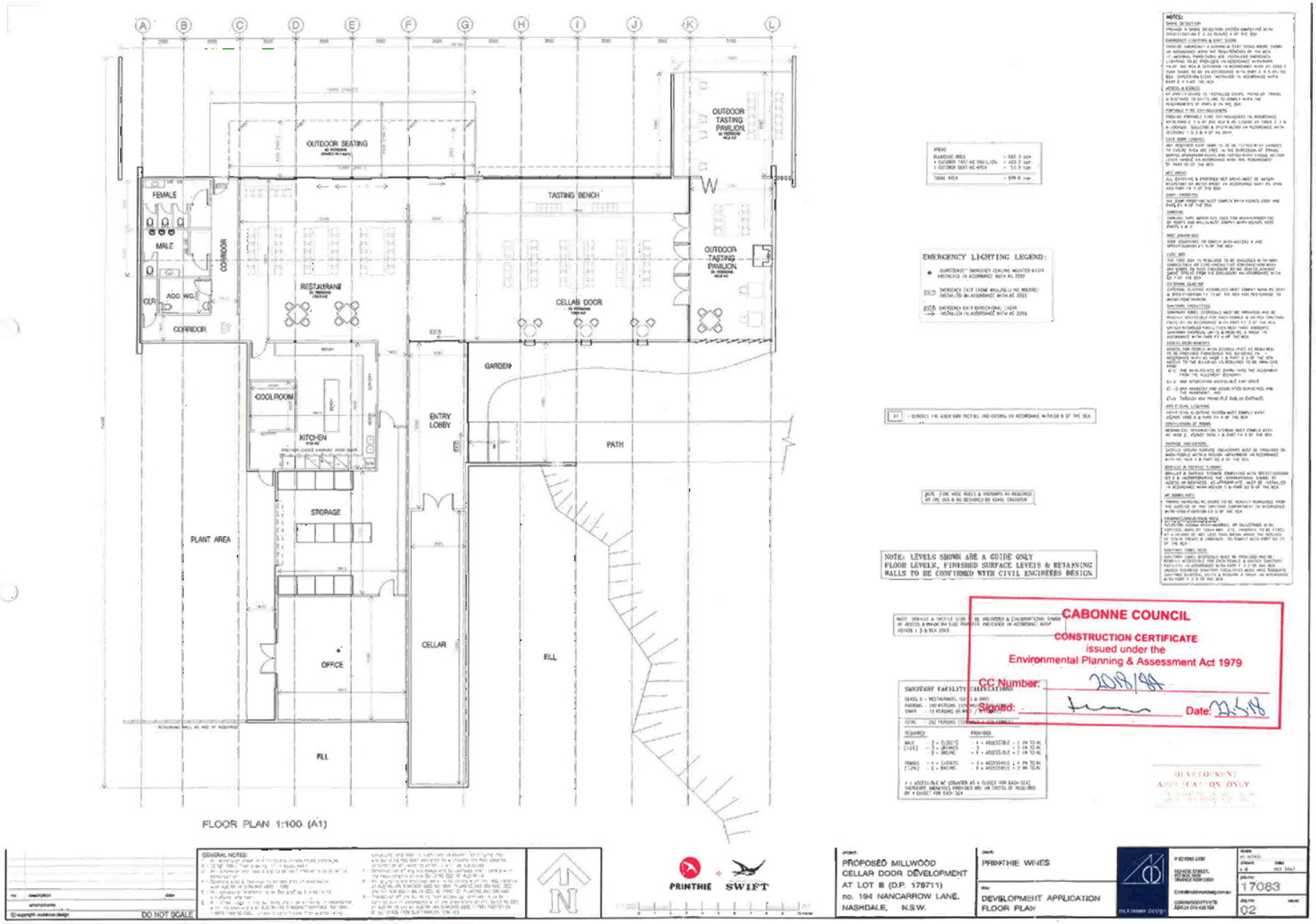
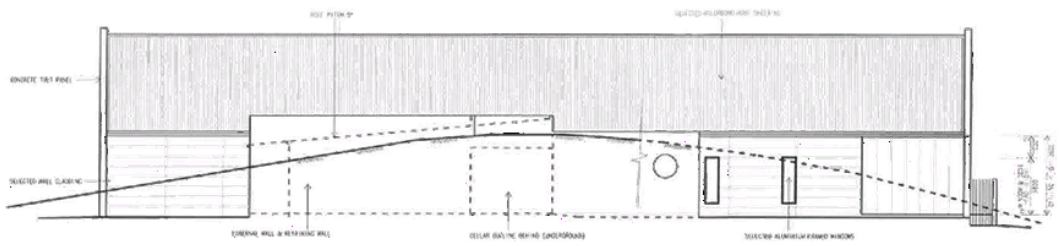
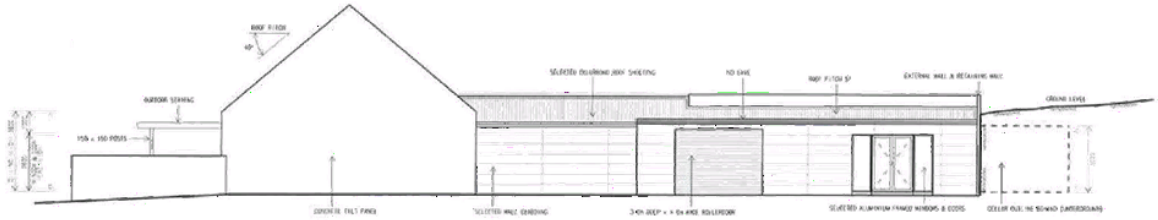

ORGANIC VEGETABLES (LEASED)
RETAINED APPLE ORCHARD AREA
LOT B (22.61 ha)
RETAINED APPLE ORCHARD AREA
DAM
PROPOSED 100,000L RAINWATER TANK
PROPOSED CELLAR DOOR
SERVICE AREA
EXISTING 6m x 6m GARAGE
OVERFLOW PARKING
RETAINED APPLE ORCHARD AREA
RETAINED APPLE ORCHARD AREA
PROPOSED VINEYARD
PROPOSED VINEYARD
NANCARROW LANE
DIRT ROADWAY
LOFTY ROAD
MOUNT
SITE PLAN 1:1000
SITE CALCULATIONS:
PARKING CALCULATIONS
NOTES:
GABONNE COUNCIL
CONSTRUCTION CERTIFICATE
issued under the
Environmental Planning & Assessment Act 1979
CC Number:
Signed:
Date:
DEVELOPMENT APPLICATION ONLY
LANDSCAPING LEGEND:
LANDSCAPING SPECIFICATION:
NOTE: LEVELS SHOWN ARE A GUIDE ONLY
FLOOR LEVELS, FINISHED SURFACE LEVELS & RETAINING WALLS TO BE CONFIRMED WITH CIVIL ENGINEERS DESIGN
GENERAL NOTES:
DO NOT SCALE
PRINTHIE SWIFT
PROPOSED MILLWOOD CELLAR DOOR DEVELOPMENT AT LOT B (D.P. 179711) no. 194 NANCARROW LANE, NASHDALE, N.S.W.
PRINTHIE WINES
DEVELOPMENT APPLICATION SITE PLAN
mckinnon design
17063
01

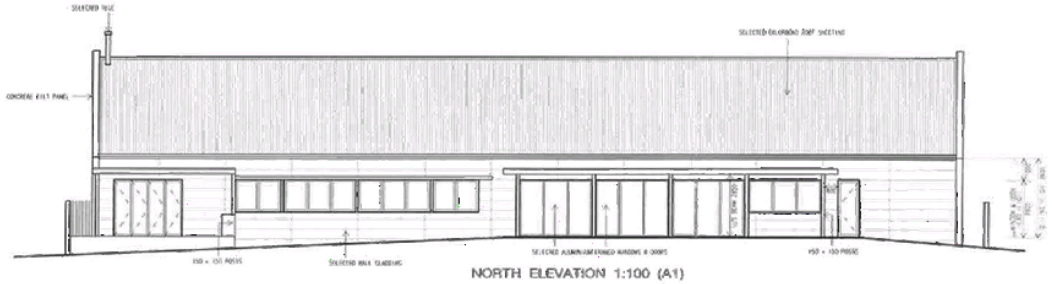

OUTDOOR SEATING
OUTDOOR TASTING PAVILION
TASTING BENCH
FEMALE
MALE
CORRIDOR
ACC WC
CER
RESTAURANT
CELLAR DOOR
GARDEN
COOLROOM
KITCHEN
ENTRY LOBBY
PATH
STORAGE
PLANT AREA
CELLAR
OFFICE
FILL
FLOOR PLAN 1:100 (A1)
EMERGENCY LIGHTING LEGEND:
NOTE: LEVELS SHOWN ARE A GUIDE ONLY
FLOOR LEVELS, FINISHED SURFACE LEVELS & RETAINING WALLS TO BE CONFIRMED WITH CIVIL ENGINEERS DESIGN
CABONNE COUNCIL
CONSTRUCTION CERTIFICATE
issued under the
Environmental Planning & Assessment Act 1979
CC Number: 2018/98
Signed:
Date: 22.5.18
DEVELOPMENT APPLICATION ONLY
DO NOT SCALE
PRINTHIE SWIFT
PROPOSED MILLWOOD CELLAR DOOR DEVELOPMENT
AT LOT B (D.P. 179711)
no. 194 NANCARROW LANE.
NASHDALE, N.S.W.
PRINTHIE WINES
DEVELOPMENT APPLICATION FLOOR PLAN
17083
02



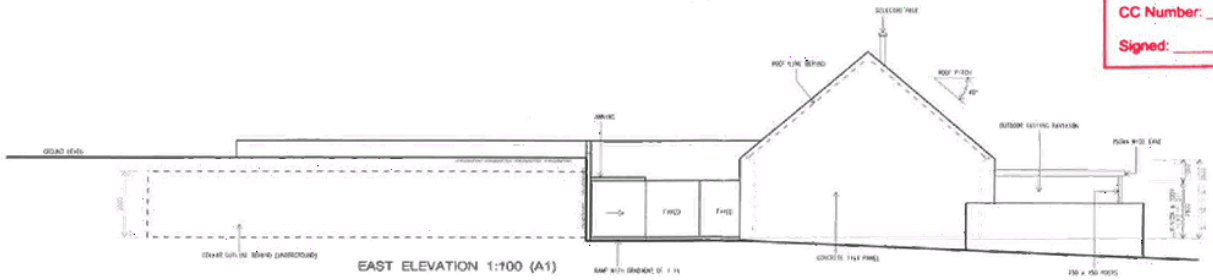
SOUTH ELEVATION 1:100 (A1)



WEST ELEVATION 1:100 (A1)



NORTH ELEVATION 1:100 (A1)



EAST ELEVATION 1:100 (A1)

CABONNE COUNCIL

CONSTRUCTION CERTIFICATE
issued under the
Environmental Planning & Assessment Act 1979

CC Number: 2018/84

Signed: _____ Date: 22.5.18

DEVELOPMENT APPLICATION ONLY

GENERAL NOTES:

DO NOT SCALE

PRINTHIE SWIFT

PROPOSED MILLWOOD CELLAR DOOR DEVELOPMENT AT LOT 8 (D.P. 179711) no. 194 NANCARROW LANE, NASHDALE, N.S.W.

PRINTHIE WINES

DEVELOPMENT APPLICATION ELEVATIONS.

mckinnon design

17083

03

MODIFIED CONDITIONS OF APPROVAL

1. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY

Objective

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the *Environmental Planning and Assessment Act 1979,* as amended and advise Council in writing of that appointment **BEFORE WORKS COMMENCE.**

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the *Environmental Planning and Assessment Regulation 1994,* as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification are to be submitted to Cabonne Council referenced by the Development Application Number.

2. DEVELOPMENT IN ACCORDANCE WITH PLANS

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped modified plans (Ref No 2008/177/1 modified plans dated 29.04.2015 prepared by Peter Basha Planning & Development) and documentation submitted with the modification application and subject to the conditions below, to ensure the development is consistent with Council's consent.

NOTE: Any alterations to the approved modified development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.** The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that

changes to the approved plans are subsequently made will be subject to an application to modify the development consent under s96 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

3. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with s109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:

ROAD CONSTRUCTION CERTIFICATE to satisfy the requirements of engineering conditions
ROAD COMPLIANCE CERTIFICATE to satisfy the requirements of engineering conditions
ACCESS COMPLIANCE CERTIFICATE to satisfy the requirements of engineering conditions.
SUBDIVISION CERTIFICATE to satisfy the requirements of all conditions

4. LOT DESIGN AND PURPOSE

Objective

To ensure the subdivision proceeds in accordance with Council's consent and that the purpose of the newly created Lot(s) is/are clarified in the context of Cabonne Local Environmental Plan, 1991.

Performance

(a) Surveying of the subject land will be generally in accordance with the attached draft plan of survey.
(b) Lots 1, 2 and 3 have been approved as dwelling entitlement lots under Clause 14 of Cabonne Local Environmental Plan, 1991. The Linen Plan of Subdivision will contain a Restriction on the Use of the Land pursuant to Section 88B of the Conveyancing Act, 1919 prohibiting the erection of a dwelling house outside of the defined building envelope.
(c) Lot 4, 5, 6 and 7 have been approved as agricultural lots under Clause 12(2) of Cabonne Local Environmental Plan, 1991.
(d) Lot 8 has been approved as a residue lot containing an existing dwelling under Clause 12(4) of Cabonne Local Environmental Plan, 1991.
(e) The proposed roads are to be dedicated as Public Road in the Linen Plan.
(f) Right of Carriageways are to be created across proposed Lot 5 to provide access to the public road for proposed Lots 4 and 7.
(g) A Right of Carriageway is to be created across proposed Lot 4 to provide access to the public road for proposed Lot 6.

5. LOCATION OF BUILDINGS

Objective

To ensure that new buildings are established within the most suitable sites on each lot, having regard to effluent disposal and other impediments to building.

Performance

The Linen Plan will indicate a building envelope within Lots 1 – 3. A Restriction as to User pursuant to Section 88B of the Conveyancing Act is to be prepared restricting the establishment of buildings outside such building envelopes.

6. BUSH FIRE CONTRIBUTIONS

Objective

To make an equitable contribution towards improvement of bush fire services and amenities for the specified brigade. The contribution has been levied in accordance with Council's *Bushfire Services Contributions Plan, February 1993.*

A copy of the Plan is available for inspection at Council's Department of Environmental Services, Bank Street, Molong during business hours.

Performance

Prior to release of the Linen Plan the applicant is required to make a contribution of $2,678.90 towards the improvement of bushfire services and amenities for the Orange (Molong Road) Bushfire Brigade (Income No: 1039).

6a. ROAD IMPROVEMENT CONTRIBUTION (SUBDIVISION)

Objective

To make equitable contribution to address the impacts of development on Council roads. The contribution has been levied to make improvements to the stated road in accordance with Council's Road Contributions Plan dated April 2007, (General Rural Zone) or June 1993 (Rural Small Holdings Zone).

Performance

The applicant is required to make a road improvement contribution of $17,321.10 towards the improvement to Bruce Road (Income Number 5295) to Cabonne Council prior to the Subdivision Certificate being issued.

7. FENCING

Objective

To ensure that all animals are retained within each approved Lots 1,2 and 3.

Performance

Prior to issue of the **SUBDIVISION CERTIFICATE** the applicant is required to fence all boundaries of all Lots 1, 2 and 3 to a "dog-proof" standard. This requires the fence to have netting (rather than ringlock or hinge joint) that goes below ground level, top, middle and bottom wires, as well as two (2) barbed wires above the netting.

8. PROVISION OF POWER FOR SUBDIVISION

Objective

To ensure financial equity in providing adequate power supply for newly created lots 1- 7.

Performance

Prior to the issuing of a Subdivision Certificate, the applicant will submit a Compliance Certificate from the Electricity Authority indicating that arrangements have been made for the supply of mains power to proposed Lots 1 - 7.

9. PROVISION OF RURAL ADDRESS NUMBER(S)

Objective

To provide each eligible rural property with a rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban addressing.

Performance

The location of each eligible access will be established and a number allocated based upon measurements taken by the Principal Certifying Authority which will be in accordance with Standard AS/NZS 4819:2011.

The applicant is to contact Council's GIS Officer on 6392 3247 to obtain an application form and instructions.

10. ERECTION OF RURAL ADDRESS NUMBER(S)

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate(s) shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council.

(Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

A Compliance Certificate will be issued upon satisfactory erection of designated numbers and Council will supply this address information to all relevant authorities which are entitled to hold this information.

11. PROPERTY ACCESS FOR FIRE VEHICLES

Objective

To ensure provisions are made for fire vehicle access.

Performance

Lots 4, 5, 6 and 7 access is to comply with section 4.3.2 of Planning for Bushfire Protection 2001.

12. REGISTRATION OF ON-SITE SEWAGE MANAGEMENT SYSTEM

Objective

To comply with the requirements of the Environment and Health Protection Guidelines for On-Site Sewage Management.

Performance

Prior to the issuing of a Subdivision Certificate, the applicant is required to register the On-site Sewage Management system located on proposed Lot 1 - 3 under Section 68 of the Local Government Act 1993

13. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to all proposed lots in accordance with Councils' Provision of Private Access Specification (attached) that is current at the time of application.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the accesses. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the accesses must be submitted to Council before a Final Subdivision Certificate can be issued.

14. ROAD DESIGN AND CONSTRUCTION (Curtin Road)

Objective

To ensure that safe, all-weather public access is provided to the newly created lots in accordance with Council's requirements.

Performance

The applicant is required to bear the full cost of survey, design and construction of the proposed extension of Curtin Road which is to be built to Council's Rural Class 1, Level 1 standard and strictly in accordance with the "CABONNE COUNCIL ENGINEERING SPECIFICATIONS FOR SUBDIVISION AND DEVELOPMENT (EDITION 1)".

A complete set of drawings is to be provided to Council for approval before a **ROAD CONSTRUCTION CERTIFICATE** for the works is issued.

A ROAD COMPLIANCE CERTIFICATE FOR ALL ROAD WORKS IS TO BE ISSUED.

One set of printed copies plus an electronic copy (AutoCAD2000.dwg file format) of "Works as Executed" plans are to be submitted to Council for works carried out on Council's Road in **CONNECTION WITH THE ROAD COMPLIANCE CERTIFICATE**.

All relevant work to be completed **BEFORE THE ISSUE OF THE SUBDIVISION CERTIFICATE.**

14a. ROAD DESIGN AND CONSTRUCTION (new road west of Bruce Road)

Objective

To ensure that safe, all-weather public access is provided to the newly created lots in accordance with Council's requirements.

Performance

The applicant is required to bear the full cost of survey, design and construction of the proposed new road west of Bruce Road which is to be built to Council's Rural Class 1, Level 1 standard and strictly in accordance with the "CABONNE COUNCIL ENGINEERING SPECIFICATIONS FOR SUBDIVISION AND DEVELOPMENT (EDITION 1)". The road design is to take into consideration road batter protection for a 1 in 100 year flood event of the Molong Creek.

A complete set of drawings is to be provided to Council for approval before a **ROAD CONSTRUCTION CERTIFICATE** for the works is issued.

A ROAD COMPLIANCE CERTIFICATE FOR ALL ROAD WORKS IS TO BE ISSUED.

One set of printed copies plus an electronic copy (AutoCAD2000.dwg file format) of "Works as Executed" plans are to be submitted to Council for works carried out on Council's Road in **CONNECTION WITH THE ROAD COMPLIANCE CERTIFICATE**.

All relevant work to be completed **BEFORE THE ISSUE OF THE SUBDIVISION CERTIFICATE.**

15. CUL-DE-SAC

Objective

To provide adequate turning area.

Performance

At the end of the newly constructed road, and at the end of the extension of Curtin Road, a permanent cul-de-sac is to be constructed. A sealed gravel turning area is to be provided with a radius of 11 metres (minimum). Details of the two cul de sac designs, including permanent signage, is to be submitted to the council for approval prior to **THE ISSUE OF A CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT.**

15a. ROAD NAMING

Objective

To name roads.

Performance

Developer suggestions for the names of new road together with the reasons for the names proposed, should be submitted **BEFORE ISSUE OF ANY CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT,** for Council's adoption. Council favours names with historical, zoological, botanical or geographic association with the locality. Council can provide advice on appropriate names on request.

15b. STREET NAME SIGNS

Objective

To ensure all streets are named and signposted

Performance

The developer is to bear the full cost of the supply and installation of any necessary Street Name Signs strictly in accordance with Council's specification after the statutory naming and advertising process has been completed.

16. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN

Objective

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to the issue of a Road Construction Certificate.

17. TRANSFER OF CROWN ROAD RESERVE TO COUNCIL

Objective

To ensure that the road reserve that provides legal access to the property is Council owned.

Performance

The applicant is required to bear the full cost of transferring the Crown public road into Council ownership. This transfer must be commenced and approved before any required works are undertaken within the road reserve.

Compliance Certificate for any associated road works will not be given before documented evidence and / or completed transfer is sighted by Council.

18. ENGINEERING DESIGN

Objective

To ensure design works are undertaken by a suitably qualified person.

Performance

All engineering works to be designed by a competent person (eg. Professional Engineer) and carried out in accordance with Council's Codes and Development Control Plans (Policy ES16), unless otherwise indicated, to ensure that these works are of a sustainable and safe standard.

19. MAINTENANCE LIABILITY PERIOD

Objective

To protect Council's assets.

Performance

A maintenance performance (defects liability) period adequate to reasonably test the asset under service conditions, normally a minimum of twelve (12) months, shall apply to all works that will become a Council asset and, for this purpose, security of 10% of the value of work undertaken shall be retained for this period.

Provision of one set of print film copies of "works as executed" plans to Council for works carried out on Council's property or benefiting Council, **IN CONNECTION WITH AN APPLICATION FOR A COMPLIANCE CERTIFICATE FOR THESE PUBLIC WORKS**. Each plan is to have a bar scale adjacent to the title block showing the scale used on that plan.

20. ROAD DESIGN

Objective

To preserve native vegetation.

Performance

Road design and construction is to ensure preservation of as many existing trees as possible. All trees proposed to be removed within the road reservation to be clearly identified by survey and shown on detailed construction plans to the satisfaction of the Certifying Authority **BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT.**

All trees shown on approved engineering plans as being retained are to be appropriately marked and protected during construction works.

21. ACCESS

Objective

To provide legal access to Lots 4, 5, 6 and 7.

Performance

Submitted Engineering plans / s.88b Instrument to make satisfactory provision for the following in respect of the proposed right of way.

Provision of a minimum maintenance all-weather carriageway surface.

Provision for on-going management/maintenance of the carriageway including clear details of obligations/responsibilities of the affected parties.

Provision for adequate width and turning facilities for likely vehicle traffic including all likely service and emergency vehicles.

Effective (legal) provision for access by all emergency and other essential service organisations over the private carriageway.

Full details to the satisfaction of the Certifying Authority, including draft s88b instrument and plans / specifications to be provided **BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT.**

Approved 88b instrument to be provided **WITH THE APPLICATION FOR THE SUBDIVISION CERTIFICATE.**

22. CONSTRUCTION OF RIGHT OF CARRIAGEWAY

Objective

To ensure that the proposed Right of Carriageway is constructed to provide safe and all-weather access to proposed Lots 4, 5 and 7.

Performance

The applicant is to construct and fence accordingly, at his/her full cost, the proposed Right of Carriageway to Rural Class 3 Level 1 standard and to fence it both sides to a suitable rural stock proof standard, all at his/her full cost.

A complete set of drawings is to be provided to Council for approval before a **CONSTRUCTION CERTIFICATE** for the Right of Carriageway and/or access(es) is issued.

A **COMPLIANCE CERTIFICATE** is to be obtained for the Right of Carriageway and/or access construction **BEFORE THE ISSUE OF THE SUBDIVISION CERTIFICATE**.

23. EROSION AND SEDIMENTATION CONTROL PLANS

Objective

To prevent soil erosion and watercourse contamination during and subsequent to the course of the development.

Performance

An overall erosion and sedimentation control plan is to be prepared to a standard acceptable to the Principal Certifying Authority and the Department of Infrastructure, Planning and Natural Resources.

The plan is to note any proposed vegetation retention and planting and is to be submitted and approved prior to the issue of a subdivision certificate for any works.

Specific construction zone erosion and sedimentation control plans are to be prepared to a standard acceptable to the Principal Certifying Authority and are required to be approved prior to the issue of Construction Certificates for each and any stage of the development.

24. PUBLIC LIABILITY INSURANCE

Objective

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of $20 million. This insurance is to note Council's interest and is to remain current for at least the period from the issue of the Road Construction Certificate until the issue of a Road Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of a Construction Certificate.

24. MODIFICATION OF CONSENT

Objective

To ensure any variation from the consent has approval.

Performance

Development is to take place in accordance with the plans and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. Any alterations to the submitted development application plans should be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.** The Principal Certifying authority for the project may request an s96 application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made.

25. IMPACT ON RATES - advisory

Note: Please note that after subdivision has occurred, this land will not be rated the same as it has previously been rated. Each block created will attract its own general rate, water and sewerage rate, if appropriate, either connected or unconnected and waste management charge.

Under special circumstances, however, the Valuer General may amalgamate the newly created blocks for rating purposes but you must apply to that Department to do so.

The actual rate to be charged cannot be determined until the Valuer General has separately valued each new parcel of land, but an estimate of rating may be obtained by contacting Council's Rates Department on 63 923200.

26. DPI WATER – GENERAL TERMS OF APPROVAL

Objective

To comply with DPI Water General Terms of Approval for work requiring a controlled activity approval under s91 of the Water Management Act 2000

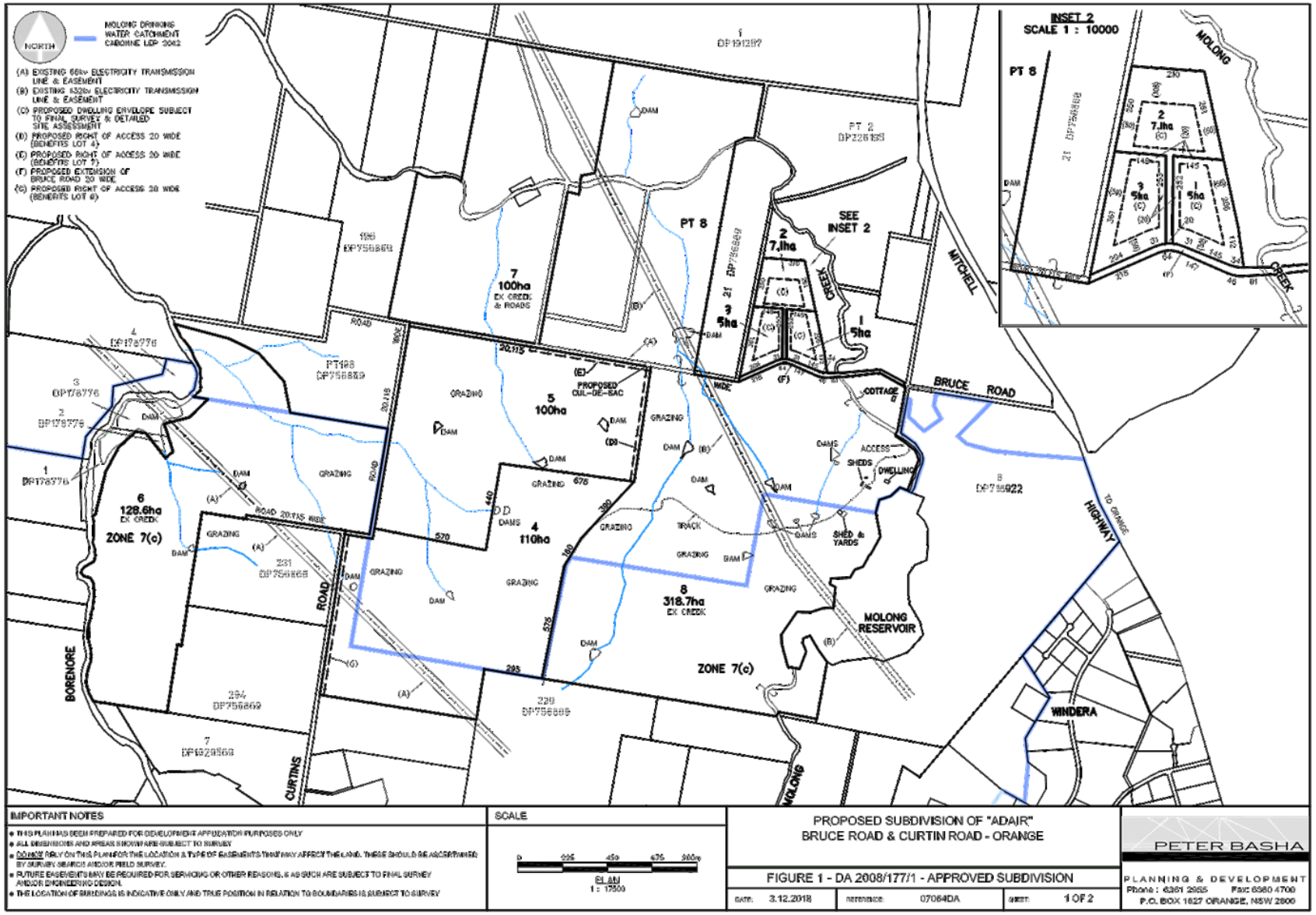
Performance

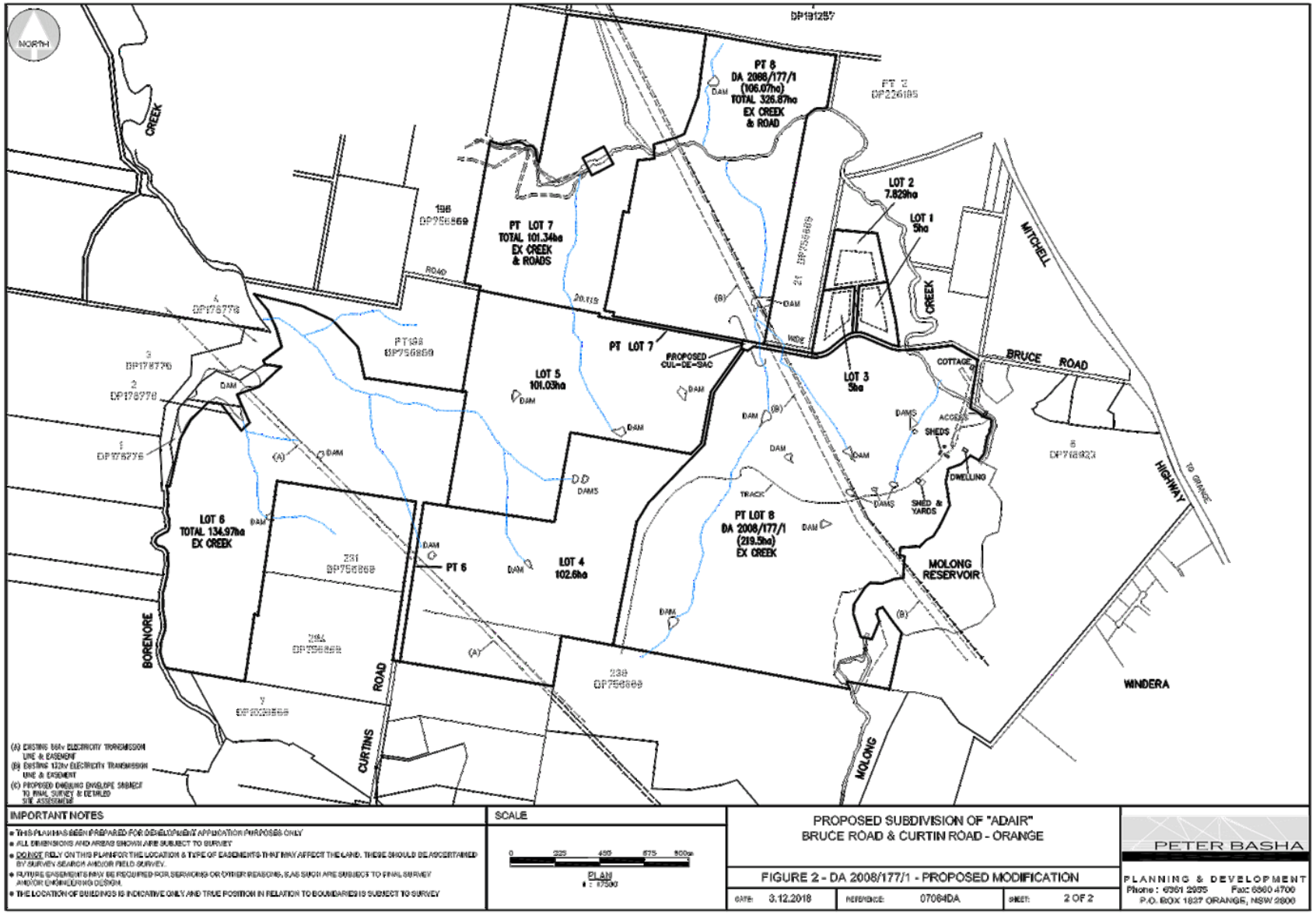
1	These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to DA2008/177/1 and provided by Council: (i) Site plan, map and/or surveys (ii) Structural design and specifications (iii) Vegetation Management Plan

	(iv) Works Schedule (v) Erosion and Sediment Control Plan (vi) Soil and Water Management Plan (vii) Rehabilitation Plan Any amendments or modifications to the proposed controlled activities may render these GTA invalid. If the proposed controlled activities are amended or modified DPI Water (formerly the NSW Office of Water) must be notified to determine if any variations to these GTA will be required.
2	Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from DPI Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the river identified.
3	The consent holder must prepare or commission the preparation of: (i) Vegetation Management Plan (ii) Works Schedule (iii) Erosion and Sediment Control Plan (iv) Soil and Water Management Plan
4	All plans must be prepared by a suitably qualified person and submitted to the DPI Water for approval prior to any controlled activity commencing. The following plans must be prepared in accordance with DPI Water's guidelines located at www.water.nsw.gov.au/ Water-Licensing/Approvals. (i) Vegetation Management Plans (ii) Laying pipes and cables in watercourses (iii) Riparian Corridors (iv) In-stream works (v) Outlet structures (vi) Watercourse crossings
5	The consent holder must (i) carry out any controlled activity in accordance with approved plans and (ii) construct and/or implement any controlled activity by or under the direct supervision of a suitably qualified professional and (iii) when required, provide a certificate of completion to DPI Water.
6	The consent holder must carry out a maintenance period of two (2) years after practical completion of all controlled activities, rehabilitation and vegetation management in accordance with a plan approved by the DPI Water.

7	The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the DPI Water.
8	The consent holder must use a suitably qualified person to monitor the progress, completion, performance of works, rehabilitation and maintenance and report to DPI Water as required.
9 – 11	N/A
12	The consent holder must ensure that the construction of any bridge, causeway, culvert or crossing does not result in erosion, obstruction of flow, destabilisation or damage to the bed or banks of the river or waterfront land, other than in accordance with a plan approved by DPI Water.
13	The consent holder must ensure that any bridge, causeway, culvert or crossing does not obstruct water flow and direction, is the same width as the river or sufficiently wide to maintain water circulation, with no significant water level difference between either side of the structure other than in accordance with a plan approved by DPI Water.
14	The consent holder must ensure that no materials or cleared vegetation that may (i) obstruct flow, (ii) wash into the water body, or (iii) cause damage to river banks; are left on waterfront land other than in accordance with a plan approved by DPI Water.
15	The consent holder is to ensure that all drainage works (i) capture and convey runoffs, discharges and flood flows to low flow water level in accordance with a plan approved by DPI Water; and (ii) do not obstruct the flow of water other than in accordance with a plan approved by DPI Water.
16	The consent holder must stabilise drain discharge points to prevent erosion in accordance with a plan approved by DPI Water.
17	The consent holder must establish all erosion and sediment control works and water diversion structures in accordance with a plan approved by DPI Water. These works and structures must be inspected and maintained throughout the working period and must not be removed until the site has been fully stabilised.
18	The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by DPI Water.
19	The consent holder must ensure that any excavation does not result in (i) diversion of any river (ii) bed or bank instability or (iii) damage to native vegetation within the area where a controlled activity has been authorised, other than in accordance with a plan approved by DPI Water.
20	The consent holder must ensure that (i) river diversion, realignment or alteration does not result from any controlled activity work and (ii) bank control or protection works maintain the existing river hydraulic and geomorphic functions, and (iii) bed control structures do not result in

	river degradation other than in accordance with a plan approved by DPI Water.
21 – 28	N/A
END OF CONDITIONS	


NORTH
MOLONG DRINKING WATER CATCHMENT CABONNE LEP 2012
(A) EXISTING 66kv ELECTRICITY TRANSMISSION LINE & EASEMENT
(B) EXISTING 132kv ELECTRICITY TRANSMISSION LINE & EASEMENT
(C) PROPOSED DWELLING ENVELOPE SUBJECT TO FINAL SURVEY & DETAILED SITE ASSESSMENT
(D) PROPOSED RIGHT OF ACCESS 20 WIDE (BENEFITS LOT 4)
(E) PROPOSED RIGHT OF ACCESS 20 WIDE (BENEFITS LOT 7)
(F) PROPOSED EXTENSION OF BRUCE ROAD 20 WIDE
(G) PROPOSED RIGHT OF ACCESS 20 WIDE (BENEFITS LOT 6)
INSET 2
SCALE 1 : 10000
SEE INSET 2
PT 8
PT 2
DP226165
DP756869
DP756922
DP191297
DP178776
DP1328568
7
100ha
EX CREEK & ROADS
5
100ha
4
110ha
6
128.6ha
EX CREEK
ZONE 7(c)
8
318.7ha
EX CREEK
ZONE 7(c)
1
5ha
2
7.1ha
3
5ha
PROPOSED CUL-DE-SAC
COTTAGE
DWELLING
SHEDS
SHED & YARDS
ACCESS
TRACK
DAMS
DAM
GRAZING
MOLONG RESERVOIR
WINDERA
BRUCE ROAD
MITCHELL
MOLONG CREEK
CURTINS ROAD
BORENORE ROAD
TO ORANGE HIGHWAY
IMPORTANT NOTES
• THIS PLAN HAS BEEN PREPARED FOR DEVELOPMENT APPLICATION PURPOSES ONLY
• ALL DIMENSIONS AND AREAS SHOWN ARE SUBJECT TO SURVEY
• DO NOT RELY ON THIS PLAN FOR THE LOCATION & TYPE OF EASEMENTS THAT MAY AFFECT THE LAND. THESE SHOULD BE ASCERTAINED BY SURVEY SEARCH AND/OR FIELD SURVEY.
• FUTURE EASEMENTS MAY BE REQUIRED FOR SERVICING OR OTHER REASONS, & AS SUCH ARE SUBJECT TO FINAL SURVEY AND/OR ENGINEERING DESIGN.
• THE LOCATION OF BUILDINGS IS INDICATIVE ONLY AND TRUE POSITION IN RELATION TO BOUNDARIES IS SUBJECT TO SURVEY
SCALE
PLAN 1 : 17500
PROPOSED SUBDIVISION OF "ADAIR"
BRUCE ROAD & CURTIN ROAD - ORANGE
FIGURE 1 - DA 2008/177/1 - APPROVED SUBDIVISION
DATE: 3.12.2018
REFERENCE: 07064DA
SHEET: 1 OF 2
PETER BASHA
PLANNING & DEVELOPMENT
Phone : 6361 2955 Fax: 6360 4700
P.O. BOX 1627 ORANGE, NSW 2800


NORTH
DP191257
PT 8
DA 2008/177/1
(106.07ha)
TOTAL 326.87ha
EX CREEK
& ROAD
PT 2
DP226185
LOT 2
7.829ha
LOT 1
5ha
MITCHELL
CREEK
198
DP756869
PT LOT 7
TOTAL 101.34ha
EX CREEK
& ROADS
ROAD
4
DP178778
3
DP178778
2
DP178778
1
DP178778
PT198
DP756869
LOT 5
101.03ha
PT LOT 7
PROPOSED
CUL-DE-SAC
LOT 3
5ha
COTTAGE
BRUCE
ROAD
ACCESS
SHEDS
DWELLING
SHED &
YARDS
TRACK
PT LOT 8
DA 2008/177/1
(219.5ha)
EX CREEK
MOLONG
RESERVOIR
HIGHWAY
TO ORANGE
WINDERA
LOT 6
TOTAL 134.97ha
EX CREEK
231
DP756869
PT 6
LOT 4
102.6ha
BORENORE
ROAD
CURTINS
MOLONG
239
DP756869
(A) EXISTING 66kV ELECTRICITY TRANSMISSION LINE & EASEMENT
(B) EXISTING 132kV ELECTRICITY TRANSMISSION LINE & EASEMENT
(C) PROPOSED DWELLING ENVELOPE SUBJECT TO FINAL SURVEY & DETAILED SITE ASSESSMENT
IMPORTANT NOTES
THIS PLAN HAS BEEN PREPARED FOR DEVELOPMENT APPLICATION PURPOSES ONLY
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DO NOT RELY ON THIS PLAN FOR THE LOCATION & TYPE OF EASEMENTS THAT MAY AFFECT THE LAND. THESE SHOULD BE ASCERTAINED BY SURVEY SEARCH AND/OR FIELD SURVEY.
FUTURE EASEMENTS MAY BE REQUIRED FOR SERVICING OR OTHER REASONS, & AS SUCH ARE SUBJECT TO FINAL SURVEY AND/OR ENGINEERING DESIGN.
THE LOCATION OF BUILDINGS IS INDICATIVE ONLY AND TRUE POSITION IN RELATION TO BOUNDARIES IS SUBJECT TO SURVEY
SCALE
0 225 450 675 900m
PLAN
1 : 6750
PROPOSED SUBDIVISION OF "ADAIR"
BRUCE ROAD & CURTIN ROAD - ORANGE
FIGURE 2 - DA 2008/177/1 - PROPOSED MODIFICATION
DATE: 3.12.2018
REFERENCE: 07064DA
SHEET: 2 OF 2
PETER BASHA
PLANNING & DEVELOPMENT
Phone : 6361 2935 Fax: 6360 4700
P.O. BOX 1827 ORANGE, NSW 2800

DRAFT MODIFIED CONDITIONS OF CONSENT

1. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY (MODIFIED AS PER DA08/0177/2)

Objective

To ensure compliance with s81A of the Environmental Planning and Assessment Act 1979 as amended.

Performance

The person having the benefit of this consent must appoint a Principal Certifying Authority for the development, pursuant to Section 81A of the *Environmental Planning and Assessment Act 1979,* as amended and advise Council in writing of that appointment **BEFORE WORKS COMMENCE.**

That Certifying Authority may be the Council, or an Accredited Certifier appointed under the Act. The required written notice to Council may be satisfied by supplying a copy of the Application for a construction Certificate (Form 11) under the *Environmental Planning and Assessment Regulation 1994,* as amended and must include the name, contact address, telephone and accreditation numbers of the selected Certifying Authority.

The Principal Certifying Authority and any other Certifiers appointed by that Authority will be responsible for the post-consent certification of the development. Copies of all certification are to be submitted to Cabonne Council referenced by the Development Application Number.

2. DEVELOPMENT IN ACCORDANCE WITH PLANS

Objective

To ensure the development proceeds in the manner assessed by Council.

Performance

Development is to take place in accordance with the attached stamped modified plans (Ref No 2008/177/2 modified plans dated 3.12.2018 prepared by Peter Basha Planning & Development) and documentation submitted with the modification application and subject to the conditions below, to ensure the development is consistent with Council's consent.

NOTE: Any alterations to the approved modified development application plans must be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.** The Principal Certifying Authority for the project may request an application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made will be subject to an application to modify the development consent under s4.55 of the Environmental Planning and Assessment Act, 1979, as amended and will be subject to a separate fee.

2A. ACQUISITION OF CROWN ROADS (ADDED AS PER DA08/0177/2)

Objective
To ensure the development proceeds in the manner assessed by Council.
Performance

Prior to the release of any SUBDIVISION CERTIFICATE, the applicant is required to enter into a suitable legal agreement with Council in regard to the acquisition of the identified crown roads within the subject site. The legal agreement should set out the terms of the acquisition including the agreed upon price.

3. APPLICATION FOR CERTIFICATION

Objective

To satisfy the post-consent requirements of this Development Consent, and to comply with s109 of the Environmental Planning and Assessment Act 1979, as amended.

Performance

The person having the benefit of this consent is required to apply for a:

ROAD CONSTRUCTION CERTIFICATE to satisfy the requirements of engineering conditions
ROAD COMPLIANCE CERTIFICATE to satisfy the requirements of engineering conditions
ACCESS COMPLIANCE CERTIFICATE to satisfy the requirements of engineering conditions.
SUBDIVISION CERTIFICATE to satisfy the requirements of all conditions

4. LOT DESIGN AND PURPOSE

Objective

To ensure the subdivision proceeds in accordance with Council's consent and that the purpose of the newly created Lot(s) is/are clarified in the context of Cabonne Local Environmental Plan, 1991.

Performance

(a) Surveying of the subject land will be generally in accordance with the attached draft plan of survey.
(b) Lots 1, 2 and 3 have been approved as dwelling entitlement lots under Clause 14 of Cabonne Local Environmental Plan, 1991. The Linen Plan of Subdivision will contain a Restriction on the Use of the Land pursuant to Section 88B of the Conveyancing Act, 1919 prohibiting the erection of a dwelling house outside of the defined building envelope.
(c) Lot 4, 5, 6 and 7 have been approved as agricultural lots under Clause 12(2) of Cabonne Local Environmental Plan, 1991.
(d) Lot 8 has been approved as a residue lot containing an existing dwelling under Clause 12(4) of Cabonne Local Environmental Plan, 1991.
(e) The proposed roads are to be dedicated as Public Road in the Linen Plan.
(f) Right of Carriageways are to be created across proposed Lot 5 to provide access to the public road for proposed Lots 4 and 7.
(g) A Right of Carriageway is to be created across proposed Lot 4 to provide access to the public road for proposed Lot 6.

5. LOCATION OF BUILDINGS

Objective

To ensure that new buildings are established within the most suitable sites on each lot, having regard to effluent disposal and other impediments to building.

Performance

The Linen Plan will indicate a building envelope within Lots 1 – 3. A Restriction as to User pursuant to Section 88B of the Conveyancing Act is to be prepared restricting the establishment of buildings outside such building envelopes.

6. BUSH FIRE CONTRIBUTIONS

Objective

To make an equitable contribution towards improvement of bush fire services and amenities for the specified brigade. The contribution has been levied in accordance with Council's *Bushfire Services Contributions Plan, February 1993.*

A copy of the Plan is available for inspection at Council's Department of Environmental Services, Bank Street, Molong during business hours.

Performance

Prior to release of the Linen Plan the applicant is required to make a contribution of $2,678.90 towards the improvement of bushfire services and amenities for the Orange (Molong Road) Bushfire Brigade (Income No: 1039).

6a. ROAD IMPROVEMENT CONTRIBUTION (SUBDIVISION)

Objective

To make equitable contribution to address the impacts of development on Council roads. The contribution has been levied to make improvements to the stated road in accordance with Council's Road Contributions Plan dated April 2007, (General Rural Zone) or June 1993 (Rural Small Holdings Zone).

Performance

The applicant is required to make a road improvement contribution of $17,321.10 towards the improvement to Bruce Road (Income Number 5295) to Cabonne Council prior to the Subdivision Certificate being issued.

7. FENCING

Objective

To ensure that all animals are retained within each approved Lots 1,2 and 3.

Performance

Prior to issue of the **SUBDIVISION CERTIFICATE** the applicant is required to fence all boundaries of all Lots 1, 2 and 3 to a "dog-proof" standard. This requires the fence to have netting (rather than ringlock or hinge joint) that goes below ground level, top, middle and bottom wires, as well as two (2) barbed wires above the netting.

8. PROVISION OF POWER FOR SUBDIVISION

Objective

To ensure financial equity in providing adequate power supply for newly created lots 1- 7.

Performance

Prior to the issuing of a Subdivision Certificate, the applicant will submit a Compliance Certificate from the Electricity Authority indicating that arrangements have been made for the supply of mains power to proposed Lots 1 - 7.

9. PROVISION OF RURAL ADDRESS NUMBER(S)

Objective

To provide each eligible rural property with a rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban addressing.

Performance

The location of each eligible access will be established and a number allocated based upon measurements taken by the Principal Certifying Authority which will be in accordance with Standard AS/NZS 4819:2011.

The applicant is to contact Council's GIS Officer on 6392 3247 to obtain an application form and instructions.

10. ERECTION OF RURAL ADDRESS NUMBER(S)

Objective

To ensure each eligible rural property has a suitably erected and clearly visible rural address number in accordance with Standard AS/NZS 4819:2011: Geographic Information – Rural and Urban Addressing.

Performance

The designated number plate(s) shall be obtained and erected in accordance with the Specifications for Erection of Rural Address Numbers as supplied by Council.

(Note: These plates are available from Council at the fee specified in Council's Fees and Charges)

A Compliance Certificate will be issued upon satisfactory erection of designated numbers and Council will supply this address information to all relevant authorities which are entitled to hold this information.

11. PROPERTY ACCESS FOR FIRE VEHICLES

Objective

To ensure provisions are made for fire vehicle access.

Performance

Lots 4, 5, 6 and 7 access is to comply with section 4.3.2 of Planning for Bushfire Protection 2001.

12. REGISTRATION OF ON-SITE SEWAGE MANAGEMENT SYSTEM

Objective

To comply with the requirements of the Environment and Health Protection Guidelines for On-Site Sewage Management.

Performance

Prior to the issuing of a Subdivision Certificate, the applicant is required to register the On-site Sewage Management system located on proposed Lot 1 - 3 under Section 68 of the Local Government Act 1993

13. PROVISION OF PRIVATE ACCESS

Objective

To ensure that safe and practical access is provided to the subject land.

Performance

Access must be provided to all proposed lots in accordance with Councils' Provision of Private Access Specification (attached) that is current at the time of application.

An Access Construction Certificate must be obtained prior to commencement of construction of any access or accesses to the property from the adjoining road.

A joint inspection with the Principal Certifying Authority is to be held prior to commencing construction of the accesses. Please telephone Council's Development Engineer on 6392 3271 to arrange a suitable date and time for the inspection.

An Access Compliance Certificate for the accesses must be submitted to Council before a Final Subdivision Certificate can be issued.

14. ROAD DESIGN AND CONSTRUCTION (CURTINS ROAD) (MODIFIED AS PER DA08/0177/2)

Objective

To ensure that safe, all-weather public access is provided to the newly created lots in accordance with Council's requirements.

Performance

The applicant is required to bear the full cost of survey, design and construction of the proposed extension of Curtins Road. The road is required to be constructed from the end of the existing road formation for a distance of 225m with a 4m bitumen seal strictly in accordance with the "CABONNE COUNCIL ENGINEERING SPECIFICATIONS FOR SUBDIVISION AND DEVELOPMENT (EDITION 1)".

A complete set of drawings is to be provided to Council for approval before a **ROAD CONSTRUCTION CERTIFICATE** for the works is issued.

A ROAD COMPLIANCE CERTIFICATE FOR ALL ROAD WORKS IS TO BE ISSUED.

One set of printed copies plus an electronic copy (AutoCAD2000.dwg file format) of "Works as Executed" plans are to be submitted to Council for works carried out on Council's Road in **CONNECTION WITH THE ROAD COMPLIANCE CERTIFICATE**.

All relevant work to be completed **BEFORE THE ISSUE OF THE SUBDIVISION CERTIFICATE.**

14a. ROAD DESIGN AND CONSTRUCTION (new road west of Bruce Road)

Objective

To ensure that safe, all-weather public access is provided to the newly created lots in accordance with Council's requirements.

Performance

The applicant is required to bear the full cost of survey, design and construction of the proposed new road west of Bruce Road which is to be built to Council's Rural Class 1, Level 1 standard and strictly in accordance with the "CABONNE COUNCIL ENGINEERING SPECIFICATIONS FOR SUBDIVISION AND DEVELOPMENT (EDITION 1)". The road design is to take into consideration road batter protection for a 1 in 100 year flood event of the Molong Creek.

A complete set of drawings is to be provided to Council for approval before a **ROAD CONSTRUCTION CERTIFICATE** for the works is issued.

A ROAD COMPLIANCE CERTIFICATE FOR ALL ROAD WORKS IS TO BE ISSUED.

One set of printed copies plus an electronic copy (AutoCAD2000.dwg file format) of "Works as Executed" plans are to be submitted to Council for works carried out on Council's Road in **CONNECTION WITH THE ROAD COMPLIANCE CERTIFICATE**.

All relevant work to be completed **BEFORE THE ISSUE OF THE SUBDIVISION CERTIFICATE.**

15 CUL-DE-SAC

Objective

To provide adequate turning area.

Performance

At the end of the newly constructed road, and at the end of the extension of Curtins Road, a permanent cul-de-sac is to be constructed. A sealed gravel turning area is to be provided with a radius of 11 metres (minimum). Details of the two cul de sac designs, including permanent signage, is to be submitted to the council for approval prior to **THE ISSUE OF A CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT.**

15a. ROAD NAMING

Objective

To name roads.

Performance

Developer suggestions for the names of new road together with the reasons for the names proposed, should be submitted **BEFORE ISSUE OF ANY CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT,** for Council's adoption. Council favours names with historical, zoological, botanical or geographic association with the locality. Council can provide advice on appropriate names on request.

15b. STREET NAME SIGNS

Objective

To ensure all streets are named and signposted

Performance

The developer is to bear the full cost of the supply and installation of any necessary Street Name Signs strictly in accordance with Council's specification after the statutory naming and advertising process has been completed.

16. TRAFFIC AND PEDESTRIAN MANAGEMENT PLAN

Objective

To ensure that any traffic or pedestrian movement through or past the work site is safe.

Performance

The applicant is to prepare and implement a Traffic Management Plan that provides necessary direction to traffic or pedestrian movement through or past the work site. The Traffic Management Plan is to be prepared by a suitably qualified person in accordance with the provisions of the relevant Australian Standards and is to be submitted to Council for approval PRIOR to the issue of a Road Construction Certificate.

17. TRANSFER OF CROWN ROAD RESERVE TO COUNCIL

Objective

To ensure that the road reserve that provides legal access to the property is Council owned.

Performance

The applicant is required to bear the full cost of transferring the Crown public road into Council ownership. This transfer must be commenced and approved before any required works are undertaken within the road reserve.

Compliance Certificate for any associated road works will not be given before documented evidence and / or completed transfer is sighted by Council.

18. ENGINEERING DESIGN

Objective

To ensure design works are undertaken by a suitably qualified person.

Performance

All engineering works to be designed by a competent person (eg. Professional Engineer) and carried out in accordance with Council's Codes and Development Control Plans (Policy ES16), unless otherwise indicated, to ensure that these works are of a sustainable and safe standard.

19. MAINTENANCE LIABILITY PERIOD

Objective

To protect Council's assets.

Performance

A maintenance performance (defects liability) period adequate to reasonably test the asset under service conditions, normally a minimum of twelve (12) months, shall apply to all works that will become a Council asset and, for this purpose, security of 10% of the value of work undertaken shall be retained for this period.

Provision of one set of print film copies of "works as executed" plans to Council for works carried out on Council's property or benefiting Council, **IN CONNECTION WITH AN APPLICATION FOR A COMPLIANCE CERTIFICATE FOR THESE PUBLIC WORKS**. Each plan is to have a bar scale adjacent to the title block showing the scale used on that plan.

20. ROAD DESIGN

Objective

To preserve native vegetation.

Performance

Road design and construction is to ensure preservation of as many existing trees as possible. All trees proposed to be removed within the road reservation to be clearly identified by survey and shown on detailed construction plans to the satisfaction of the Certifying Authority **BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT.**

All trees shown on approved engineering plans as being retained are to be appropriately marked and protected during construction works.

21. ACCESS

Objective

To provide legal access to Lots 4, 5, 6 and 7.

Performance

Submitted Engineering plans / s.88b Instrument to make satisfactory provision for the following in respect of the proposed right of way.

Provision of a minimum maintenance all-weather carriageway surface.

Provision for on-going management/maintenance of the carriageway including clear details of obligations/responsibilities of the affected parties.

Provision for adequate width and turning facilities for likely vehicle traffic including all likely service and emergency vehicles.

Effective (legal) provision for access by all emergency and other essential service organisations over the private carriageway.

Full details to the satisfaction of the Certifying Authority, including draft s88b instrument and plans / specifications to be provided **BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE FOR THE DEVELOPMENT.**

Approved 88b instrument to be provided **WITH THE APPLICATION FOR THE SUBDIVISION CERTIFICATE.**

22. CONSTRUCTION OF RIGHT OF CARRIAGEWAY

Objective

To ensure that the proposed Right of Carriageway is constructed to provide safe and all-weather access to proposed Lots 4, 5 and 7.

Performance

The applicant is to construct and fence accordingly, at his/her full cost, the proposed Right of Carriageway to Rural Class 3 Level 1 standard and to fence it both sides to a suitable rural stock proof standard, all at his/her full cost.

A complete set of drawings is to be provided to Council for approval before a **CONSTRUCTION CERTIFICATE** for the Right of Carriageway and/or access(es) is issued.

A **COMPLIANCE CERTIFICATE** is to be obtained for the Right of Carriageway and/or access construction **BEFORE THE ISSUE OF THE SUBDIVISION CERTIFICATE**.

23. EROSION AND SEDIMENTATION CONTROL PLANS

Objective

To prevent soil erosion and watercourse contamination during and subsequent to the course of the development.

Performance

An overall erosion and sedimentation control plan is to be prepared to a standard acceptable to the Principal Certifying Authority and the Department of Infrastructure, Planning and Natural Resources.

The plan is to note any proposed vegetation retention and planting and is to be submitted and approved prior to the issue of a subdivision certificate for any works.

Specific construction zone erosion and sedimentation control plans are to be prepared to a standard acceptable to the Principal Certifying Authority and are required to be approved prior to the issue of Construction Certificates for each and any stage of the development.

24. PUBLIC LIABILITY INSURANCE

Objective

To ensure that the applicant and Council are both protected against any liability claim.

Performance

Prior to the commencement of any works on Council controlled land including a public road, the applicant is to affect Public Liability Insurance in the minimum amount of $20 million. This insurance is to note Council's interest and is to remain current for at least the period from the issue of the Road Construction Certificate until the issue of a Road Compliance Certificate for the works. Documentary evidence of the currency of the cover is to be provided to Council prior to the issuing of a Construction Certificate.

24 MODIFICATION OF CONSENT

Objective

To ensure any variation from the consent has approval.

Performance

Development is to take place in accordance with the plans and documentation submitted with the application and subject to the conditions below, to ensure the development is consistent with Council's consent. Any alterations to the submitted development application plans should be clearly identified **WITH THE APPLICATION FOR A CONSTRUCTION CERTIFICATE.** The Principal Certifying authority for the project may request an s4.55 application for modification of this consent or a new application in the event that changes to the approved plans are subsequently made.

25. IMPACT ON RATES - advisory

Note: Please note that after subdivision has occurred, this land will not be rated the same as it has previously been rated. Each block created will attract its own general rate, water and sewerage rate, if appropriate, either connected or unconnected and waste management charge.

Under special circumstances, however, the Valuer General may amalgamate the newly created blocks for rating purposes but you must apply to that Department to do so.

The actual rate to be charged cannot be determined until the Valuer General has separately valued each new parcel of land, but an estimate of rating may be obtained by contacting Council's Rates Department on 63 923200.

26. DPI WATER – GENERAL TERMS OF APPROVAL

Objective

To comply with DPI Water General Terms of Approval for work requiring a controlled activity approval under s91 of the Water Management Act 2000

Performance

1	These General Terms of Approval (GTA) only apply to the controlled activities described in the plans and associated documentation relating to DA2008/177/1 and provided by Council:

	(i) Site plan, map and/or surveys (ii) Structural design and specifications (iii) Vegetation Management Plan (iv) Works Schedule (v) Erosion and Sediment Control Plan (vi) Soil and Water Management Plan (vii) Rehabilitation Plan Any amendments or modifications to the proposed controlled activities may render these GTA invalid. If the proposed controlled activities are amended or modified DPI Water (formerly the NSW Office of Water) must be notified to determine if any variations to these GTA will be required.
2	Prior to the commencement of any controlled activity (works) on waterfront land, the consent holder must obtain a Controlled Activity Approval (CAA) under the Water Management Act from DPI Water. Waterfront land for the purposes of this DA is land and material in or within 40 metres of the top of the bank or shore of the river identified.
3	The consent holder must prepare or commission the preparation of: (i) Vegetation Management Plan (ii) Works Schedule (iii) Erosion and Sediment Control Plan (iv) Soil and Water Management Plan
4	All plans must be prepared by a suitably qualified person and submitted to the DPI Water for approval prior to any controlled activity commencing. The following plans must be prepared in accordance with DPI Water's guidelines located at www.water.nsw.gov.au/ Water-Licensing/Approvals. (i) Vegetation Management Plans (ii) Laying pipes and cables in watercourses (iii) Riparian Corridors (iv) In-stream works (v) Outlet structures (vi) Watercourse crossings
5	The consent holder must (i) carry out any controlled activity in accordance with approved plans and (ii) construct and/or implement any controlled activity by or under the direct supervision of a suitably qualified professional and (iii) when required, provide a certificate of completion to DPI Water.
6	The consent holder must carry out a maintenance period of two (2) years after practical completion of all controlled activities, rehabilitation and vegetation management in accordance with a plan approved by the DPI Water.
7	The consent holder must reinstate waterfront land affected by the carrying out of any controlled activity in accordance with a plan or design approved by the DPI Water.

8	The consent holder must use a suitably qualified person to monitor the progress, completion, performance of works, rehabilitation and maintenance and report to DPI Water as required.
9 – 11	N/A
12	The consent holder must ensure that the construction of any bridge, causeway, culvert or crossing does not result in erosion, obstruction of flow, destabilisation or damage to the bed or banks of the river or waterfront land, other than in accordance with a plan approved by DPI Water.
13	The consent holder must ensure that any bridge, causeway, culvert or crossing does not obstruct water flow and direction, is the same width as the river or sufficiently wide to maintain water circulation, with no significant water level difference between either side of the structure other than in accordance with a plan approved by DPI Water.
14	The consent holder must ensure that no materials or cleared vegetation that may (i) obstruct flow, (ii) wash into the water body, or (iii) cause damage to river banks; are left on waterfront land other than in accordance with a plan approved by DPI Water.
15	The consent holder is to ensure that all drainage works (i) capture and convey runoffs, discharges and flood flows to low flow water level in accordance with a plan approved by DPI Water; and (ii) do not obstruct the flow of water other than in accordance with a plan approved by DPI Water.
16	The consent holder must stabilise drain discharge points to prevent erosion in accordance with a plan approved by DPI Water.
17	The consent holder must establish all erosion and sediment control works and water diversion structures in accordance with a plan approved by DPI Water. These works and structures must be inspected and maintained throughout the working period and must not be removed until the site has been fully stabilised.
18	The consent holder must ensure that no excavation is undertaken on waterfront land other than in accordance with a plan approved by DPI Water.
19	The consent holder must ensure that any excavation does not result in (i) diversion of any river (ii) bed or bank instability or (iii) damage to native vegetation within the area where a controlled activity has been authorised, other than in accordance with a plan approved by DPI Water.
20	The consent holder must ensure that (i) river diversion, realignment or alteration does not result from any controlled activity work and (ii) bank control or protection works maintain the existing river hydraulic and geomorphic functions, and (iii) bed control structures do not result in river degradation other than in accordance with a plan approved by DPI Water.
21 – 28	N/A
END OF CONDITIONS	

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ITEM 1 - RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING

REPORT IN BRIEF

Reason For Report	To provide Council with a report on progress made in actioning its resolutions up to last month's Council meeting and any committee meetings held.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a. Provide quality administrative support and governance to councillors and residents
Annexures	1. Council⇩ 2. Traffic Light Report Summary⇩
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\RESOLUTION REGISTER - 974299

ACTING GENERAL MANAGER'S REPORT

InfoCouncil generated reports are annexed including actions up to the previous month's meetings resolutions.

Progress comments are provided until the final action comment which will also show "COMPLETE": that item will then be removed from the register once resolved by the council.

Attached also is the "traffic light" indicator system that enables the council to identify potential areas of concern at a glance.

Councillors should raise any issues directly with the directors as per the mayor's request.

ITEM 2 - INVESTMENTS SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Investment Schedule.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.b. Maximise secure income through investments
Annexures	1. Investments Summary November 2018⇩
File Number	\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 978020

SENIOR ACCOUNTING OFFICER'S REPORT

Council's investments as at 30 November 2018 stand at a total of $45,098,294.

Council's average interest rate for the month was 2.55%. The effect of the low cash rate is having a negative impact on term deposit rates offered by financial institutions. The Reserve Bank's official cash rate remained steady at 1.50% during the month of November. However, Council's average rate is higher than Council's benchmark rate of the 30 Day Bank Bill Swap Rate of 1.88%.

Council's investments are held with multiple Australian financial Institutions with varying credit ratings according to Council's Investment Policy. The annexure to this report shows a break up of each individual institution that Council invests with and its "Standard and Poor's" Credit Rating.

The Schedule of Investments for November 2018 is attached for Council's information.

ITEM 3 - RATES SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Rates collections.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.4.a - Level of rate of collection
Annexures	1. Rates graph November⇩
File Number	\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 977895

SENIOR RATES OFFICER'S REPORT

The Rate Collection Summary to 30 November 2018 is attached for Council's information. The percentage collected is 53.36% which is similar to previous years.

The second rate instalment fell due 30 November 2018.

ITEM 4 - ANNUAL REPORT ON COMPLAINTS RECEIVED UNDER COUNCIL'S CODE OF CONDUCT

REPORT IN BRIEF

Reason For Report	In accordance with Clause 12.1 of Council's adopted Procedures for the Administration of the Code of Conduct Policy, the General Manager is required to

	provide an annual report on complaints received under Council's Code of Conduct.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.f - Code of Conduct adhered to
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\CODE OF CONDUCT\CODE OF CONDUCT REVIEW COMMITTEE - 977025

ACTING GENERAL MANAGER'S REPORT

Clause 12.1 of Council's adopted Procedures for the Administration of the Code of Conduct (adopted 16 April 2016) requires the General Manager to report annually to Council on Code of Conduct complaints. This report should include, as a minimum, a summary of:

a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September,

b) the number of code of conduct complaints referred to a conduct reviewer,

c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage and the outcome of those complaints,

d) the number of code of conduct complaints investigated by a conduct reviewer,

e) the number of code of conduct complaints investigated by a conduct review committee,

f) without identifying particular matters, the outcome of code of conduct complaints investigated by a conduct reviewer or conduct review committee under these procedures,

g) the number of matters reviewed by the OLG and, without identifying particular matters, the outcome of the reviews, and

h) the total cost of dealing with code of conduct complaints made about councillors and the general manager in the year to September, including staff costs.

This report covers the period 1 September 2016 to 31 August 2017.

In regard to complaints received during the subject period, I advise that there was no complaints received.

ITEM 5 - CENTROC BOARD AND CENTRAL NSW JOINT ORGANISATION

REPORT IN BRIEF

Reason For Report	Council to note the minutes of the meetings.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.d Maintain effective membership of Centroc, Strategic Alliance, Hawkesbury City Council, Weddin Shire Council and Cabonne Council Country-City Alliance, LGNSW and other forums
Annexures	1. 181122_AGM Minutes⇩ 2. 181122_Minutes Central NSW Joint November 2018⇩ 3. 181122_Minutes of the Centroc Board⇩ 4. 181122_Mayoral Board Report⇩
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNMENT RELATIONS\LOCAL AND REGIONAL LIAISON\CENTROC 2018 - 977135

ACTING GENERAL MANAGER'S REPORT

The Deputy Mayor and General Manager attended the Centroc Board and Central West Joint Organisation meetings held in Oberon on 22 November 2018.

Matters discussed at the Board meeting included:

- Transport Infrastucture
- Water Infrastructure
- Health
- Regional Development
- Planning
- Tourism

Matters discussed by the Central West Joint Organisation included:

- Regional priorities
- Working with LGNSW
- ALGA priorities
- Joint Organisation funding framework

Minutes of the meetings are attached for Councillors' information.

ITEM 6 - COMMUNITY FACILITATION FUND

REPORT IN BRIEF

Reason For Report	To report on approved expenditure under the Community Facilitation Fund (CFF).

Policy Implications	Nil
Budget Implications	Within existing budget allocation
IPR Linkage	3.3.5.a. Review community need for new and upgraded facilities
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY FACILITATION FUND - 977476

ACTING GENERAL MANAGER'S REPORT

Council adopted guidelines for the Community Facilitation Fund (CFF) in March 2015. The CFF was created for smaller community projects not originally included in the council's budget, to be allocated at the discretion of the Mayor and Deputy Mayor.

As a reminder, the guidelines for the CFF are as follows:

1. Projects where no existing vote for the works has been allocated or the vote is insufficient to complete the project.

2. Recipients must be community based not-for-profit groups.

3. Mayor and Deputy Mayor to jointly approve funds (with the General Manager as proxy if one is not available).

4. Allocation of funds to be reported to the next available council meeting.

5. Limit of $3,000 per allocation unless other approved by council.

There were NIL allocations of funds processed in the past month.

ITEM 7 - NSW TOURISM AWARDS

REPORT IN BRIEF

Reason For Report	To provide information on the local business success in the 2018 NSW Tourism Awards
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.2.1.a - Promote strategies listed in the Tourism Plan
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\ECONOMIC DEVELOPMENT\LIAISON\TOURISM NEW SOUTH WALES - 977408

ACTING GENERAL MANAGER'S REPORT

Councillor Davison attended the 2018 NSW Tourism Awards held in Sydney on 22 November 2018. There were 4 Cabonne businesses nominated for awards on the night, with a total of 127 nominations in the 27 award categories. The following results were achieved:

- Heifer Station Cellar Door won silver in Tourism Wineries, Distilleries and Breweries.
- Lakeview Luxury won bronze in the Self-contained Accommodation category
- Canowindra International Balloon Challenge won bronze in the Festivals and Events category

Age of Fishes Canowindra, while not winning an award on the night, were a nominee in the Specialised Tourism Services category.

ITEM 8 - 2018 NATIONAL LOCAL ROADS AND TRANSPORT CONGRESS

REPORT IN BRIEF

Reason For Report	To inform Council in a report of the Congress
Policy Implications	Consistent with Payment of expenses and provision of facilities and Mayor's Policy.
Budget Implications	Conferences and Seminars budget.
IPR Linkage	1.4.1.e - Roads to Recovery Federal Local Roads program undertaken
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\ROADS and BRIDGES\PROGRAMS\ROADS TO RECOVERY PROGRAM - 2018-2019 - 978646

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Council sent two delegates to the annual National Local Roads and Transport Congress that was held at Alice Springs Northern Territory during 20 – 22 November 2018. The venue for the congress was the Alice Springs Convention Centre.

The congress was attended by 144 delegates from across Australia and its theme was "Connecting Transport Networks Now and into the Future".

The congress was opened by the Australian Local Government Association (ALGA) President David O'Loughlin, who stated that the continuing aims of the congress is to work with governments and advocate for funding for local roads and bridges to meet the needs of local communities across Australia. Governments need to understand that transport systems across the globe are

changing. They are being disrupted by changing consumer demand, technology, growth, settlement patterns and economic imperatives.

The keynote address was given by Allan Garcia, CEO Infrastructure Tasmania, who spoke about Integrating People, Land Use and Transport.

The remainder of the afternoon session focused on "safety is at the heart of what we do" and the problem of the increase of the national road toll.

The day finished with a welcoming reception exhibition opening held in house at the Convention Centre.

The second day commenced with a presentation from Jeff Roorda on the "State of the Assets 2018", followed by an enlightening presentation given by Jerry Tan from the Downer Group on Innovation in Pavement Technology, where recycled products are included in the manufacture of pavement materials.

The remaining sessions on the day related to the Inland Rail, Regional Aviation and how technology is driving change at a rapid rate.

The congress was a rewarding success for the delegates that attended and it gave an opportunity to meet and network with their peers in the Local Government sector and bring back to Council the focus of the Federal funding providers.

ITEM 9 - ENGINEERING AND TECHNICAL SERVICES REPORT - DECEMBER UPDATE

REPORT IN BRIEF

Reason For Report	To update Council on works in progress in the Engineering and Technical Services Department.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.1.a - Provide quality administrative support and governance to councillors and residents
Annexures	1. Enginnering capital works and expenditure report December 2018⇩
File Number	\OFFICIAL RECORDS LIBRARY\GOVERNANCE\REPORTING\ENGINEERING AND TECHNICAL SERVICES REPORTING - 977802

DIRECTOR OF ENGINEERING & TECHNICAL SERVICES' REPORT

Please find attached to this report an update of the 2018-2019 works in progress in the Engineering and Technical Services Department.

ITEM 10 - PROPOSAL FOR ESTABLISHMENT OF FAIRBRIDGE FARM INTERPRETATION PARK - PUBLIC RESERVE - LOT 10 DP 247214 - MITCHELL HIGHWAY, MOLONG

REPORT IN BRIEF

Reason For Report	For the information of council
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.2.1.d - Promote Fairbridge Memorial concept
Annexures	1. Fairbridge Children's Farm Park⇩
File Number	\OFFICIAL RECORDS LIBRARY\PARKS AND RESERVES\PLANNING\GARDENS OR RESERVES - 978620

ACTING GENERAL MANAGER'S REPORT

Council has recently received the attached information from Mr Leonard Lynch, Landscape Architect – Clouston Assoc, on behalf of the Fairbridge Children's Farm Park group. The latter is a project proposed by the Old Fairbridgians' Association to develop a site interpretation are to portray the history of Molong's Fairbridge Farm. The group propose the project be established upon a public reserve near the intersection of the Mitchell Highway and Amaroo Road, Molong. The land was formerly part of the Fairbridge farm holding, and contains a creek side rest area / park. The majority of the reserve land is undeveloped.

Details of the initial concept plan, and the background to the proposal are summarised in the attached documents. Funding of $500,000 has recently been announced by the State Government under the Regional Communities Development Fund. The Fairbridge project group propose to launch the project at the nominated site in the coming months and seek council's comment regarding the site interpretation proposal.

ITEM 11 - DEVELOPMENT APPLICATIONS RECEIVED DURING NOVEMBER 2018

REPORT IN BRIEF

Reason For Report	Details of development applications received during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 977027

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Development Applications have been received during the period 01/11/2018 to 30/11/2018 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

TYPE	ESTIMATED VALUE
Section 68 Only x 10	$----
Subdivision	$----
Modification to Alterations & Additions to Community Children's Centre	$----
Modification to Shed Extension	$----
Modification to Alterations & Additions to Existing Dwelling	$----
Modification to Subdivision (4 Lots)	$----
Modification to Storage Shed	$----
Modification to Change of Use (Change of Hours)	$----
Modification to Dwelling	$----
Demolition of Fire Damaged Dwelling	$----
Shed	$18,000
Farm Stay Accommodation	$400,000
Alterations & Additions to Existing Dwelling & Storage Shed	$190,000
Dwelling & Detached Storage Shed	$364,857
Storage Shed	$17,000
Livestock Processing Industry (Poultry)	$100,000
Alterations & Additions to Existing Industrial Building	$10,000
Dwelling & Farm Stay Accommodation	$400,000
Dwelling	$480,000
Dwelling	$454,737
Pre-manufactured Toilet Block	$12,000
Verandah to rear of house	$15,000
Storage Shed	$15,000
Alterations & Additions to Existing Cellar Door	$150,000
Storage Shed	$19,000
Hay Shed	$29,000
Swimming Pool & Deck	$1,000
TOTAL:	**$2,675,594**

SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

TYPE	ESTIMATED VALUE
Garage	$13,884
Swimming Pool	$61,000
Deck & Garage Addition	$19,400
Shed	$7,000
Dwelling	$350,000
In-Ground Swimming Pool	$60,420
GRAND TOTAL:	***$3,187,298***

ITEM 12 - DEVELOPMENT APPLICATIONS APPROVED DURING NOVEMBER 2018

REPORT IN BRIEF

Reason For Report	Details of development applications approved during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Provide efficient and effective development assessment
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 977107

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Development Applications have been approved during the period 01/11/2018 to 30/11/2018 as detailed below.

SUMMARY OF APPROVED DEVELOPMENT APPLICATIONS

TYPE	ESTIMATED VALUE
S68 Only x 7	$-----
Modification to Dual Occupancy	$-----
Two Lot Subdivision	$-----
Subdivision	$-----
Bed & Breakfast	$-----
Modification to Alterations & Additions to Community Children's Centre	$-----
Modification to Alterations & Additions to Existing Dwelling	$-----

Modification to Temporary Event	$-----
Modification to Dual Occupancy (Detached)	$-----
Modification to Subdivision (4 Lots)	$-----
Modification to Shed Extensions	$-----
Feedlot	$200,000
In-Ground Swimming Pool	$19,970
Shed	$18,000
Dual Occupancy	$7,000
Storage Shed	$30,000
Dwelling & Detached Storage Shed	$364,857
Animal Boarding & Training Facility	$30,000
Pre-manufactured Toilet Block	$12,000
Dwelling	$454,737
Storage Shed	$15,000
TOTAL: 27	**$1,151,564**

SUMMARY OF APPROVED COMPLYING DEVELOPMENT APPLICATIONS

TYPE	ESTIMATED VALUE
Garage	$13,884
Swimming Pool	$61,000
Deck and Garage Addition	$19,400
In-Ground Swimming Pool	$60,420
TOTAL:4	**$154,704**

GRAND TOTAL:31	**$1,306,268**
Previous Month: 33	**$2,346,604**

ITEM 13 - MEDIAN PROCESSING TIMES 2018

REPORT IN BRIEF

Reason For Report	To provide information on median processing times.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.5.3.a. Assess and determine development applications,construction certificate applications and Onsite Sewerage Management Systems (OSMS) to meet agreed service levels
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\DEVELOPMENT AND BUILDING CONTROLS\BUILDING AND DEVELOPMENT APPLICATIONS\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 977108

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

Summary of median Application Processing Times over the last five years for the month of November:

YEAR	MEDIAN ACTUAL DAYS
2013	18
2014	23
2015	16
2016	26
2017	26

Summary of median Application Processing Times for 2018:

MONTH	MEDIAN ACTUAL DAYS
January	36
February	24.5
March	22
April	21.5
May	31
June	24.5
July	16
August	17
September	13.5
October	22
November	13
December	

ITEM 14 - BURIAL STATISTICS

REPORT IN BRIEF

Reason For Report	To provide information on burial statistics.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.3.1.a - Maintain cemeteries in accordance with community requirements
Annexures	Nil
File Number	\OFFICIAL RECORDS LIBRARY\PUBLIC HEALTH\CEMETERIES\REPORTING - BURIAL STATISTICS - 977109

DIRECTOR OF ENVIRONMENTAL SERVICES' REPORT

YEAR	NO OF BURIALS
2006/07	59

2007/08	62
2008/09	57
2009/10	65
2010/11	40
2011/12	54
2012/13	54
2013/14	80
2014/15	66
2015/16	64
2016/17	41
2017/18	67
2018/19	
July	8
August	5
September	7
October	4
November	6
December	
January	
February	
March	
April	
May	
June	
Total	**24**

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 March 2017	Timothy Wark Robert Cohen	For Determination	DRINKING WATER BUBBLERS

MOTION (Dean/Walker)

THAT Council:

1. Agree to the replacement of drinking water bubblers at Molong, Canowindra and Manildra at a cost of $3,800 per bubbler;
2. Install an additional water bubbler at the Skate Park precinct at Canowindra; and
3. Contact Central Tablelands Water to share the cost of replacement bubblers and the additional bubbler at Canowindra.

07 Dec 2018 - 10:24 AM - Deborah Jordan
Concrete slab for Canowindra started 6.12.18.
16 Nov 2018 - 11:20 AM - Deborah Jordan
Ongoing work on bubblers
19 Oct 2018 - 11:39 AM - Deborah Jordan
Of the six bubblers, four are completed.
10 Sep 2018 - 3:20 PM - Timothy Wark
Installation of the six water bubblers is ongoing.
17 Aug 2018 - 11:56 AM - Deborah Jordan
One installed in Manildra and Cargo, others to be rolled through in the next week.
09 Jul 2018 - 3:18 PM - Timothy Wark
Water bubblers have arrived and are to be installed within the next two weeks.
14 Jun 2018 - 12:05 PM - Timothy Wark
Bubblers are to arrive prior to end of June 2018 and installed within July 2018.
09 Apr 2018 - 11:49 AM - Timothy Wark
Bubblers are to purchased and installed now via an order from the department Director.
14 Mar 2018 - 1:42 PM - Timothy Wark
A letter is to be sent to CTW asking for assistance either via a contribution for the capital outlay of the new bubblers to be purhased and/or the ongoing supply of the potable water to be utilised by the community through the use of the bubblers.
16 Feb 2018 - 9:11 AM - Timothy Wark
Nothing has changed from previous comments.
13 Sep 2017 - 3:47 PM - Timothy Wark

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

1. Replacement of drinking water bubblers at Molong, Canowindra and Manildra is ongoing.
2. Installation of an additional drinking water bubbler at the Skate Park precinct at Canowindra is ongoing.
3. Formulation of an agreement between Council and Central Tablelands Water to share the costs of replacement drinking water bubblers and additional drinking water bubbler is ongoing.

13 Sep 2017 - 11:51 AM - Sharlea Taite
Action reassigned to Timothy Wark by: Sharlea Kenney
12 Jul 2017 - 10:07 AM - Sharlea Taite
Liaising with CTW
16 Jun 2017 - 12:50 PM - Sharlea Taite
Liaising with Central Tablelands Water

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Kate Blackwood Heather Nicholls	For Determination	EUGOWRA PUZZLE FLAT LEVEE EASEMENTS

MOTION (Dean/Davison)

THAT authority be granted to affix the Common Seal of Council to the s88B Instrument for the establishment of the easement.

06 Dec 2018 - 3:14 PM - Kate Blackwood
Waiting funding and landholders to sign documents granting easement
16 Nov 2018 - 3:41 PM - Kate Blackwood
Still awaiting signed agreement for easements
18 Oct 2018 - 3:58 PM - Kate Blackwood
Awaiting funding and landowners agreement
17 Sep 2018 - 10:03 AM - Kate Blackwood
Mr Donaldson had been offered compensation. Waiting on confirmation
Met with Mr Rawsthorns estate who have informally agreed. Will work out compensation
12 Sep 2018 - 2:39 PM - Deborah Jordan
Action reassigned to Kate Blackwood by: Deborah Jordan
12 Sep 2018 - 2:38 PM - Deborah Jordan
Action re-assigned to Kate Blackwood.
12 Sep 2018 - 1:50 PM - Deborah Jordan
Council staff Meeting Friday14th September re remaining three stakeholders.
13 Aug 2018 - 2:41 PM - Deborah Jordan
Awaiting signoff from remaining 3 landowners.
12 Jul 2018 - 11:58 AM - Deborah Jordan
1 landowner agreement complete, others still in negotiation
19 Jun 2018 - 9:58 AM - Deborah Jordan
1 landowner agreement complete, others still in negotiation

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

11 May 2018 - 1:45 PM - Emma Tadros
Paperwork with solicitors
11 Apr 2018 - 1:43 PM - Sharlea Taite
Solicitors have created easement contracts.
15 Feb 2018 - 9:53 AM - Sharlea Taite
Solicitors drawng up a form of contract so they can be dealt with individually
16 Nov 2017 - 3:56 PM - Sharlea Taite
Still progressing
13 Sep 2017 - 11:53 AM - Sharlea Taite
Final design complete. In process of engaging Surveyors
12 Jul 2017 - 9:57 AM - Sharlea Taite
Waiting for final report

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 April 2017	Heidi Thornberry Steve Harding	For Determination	EUGOWRA PUZZLE FLAT LEVEE EASEMENTS

MOTION (Dean/Davison)

THAT authority be granted to affix the Common Seal of Council to the s88B Instrument for the establishment of the easement.

06 Dec 2018 - 3:38 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Nov 2018 - 10:06 AM - Heidi Thornberry
Still awaiting documentation to affix seal
16 Oct 2018 - 4:20 PM - Heidi Thornberry
Still awaiting documentation to affix seal
03 Sep 2018 - 1:53 PM - Heidi Thornberry
Still awaiting documentation to affix seal
17 Aug 2018 - 11:29 AM - Heidi Thornberry
Still awaiting documentation to affix seal
12 Jul 2018 - 2:00 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Jun 2018 - 4:06 PM - Heidi Thornberry
Still awaiting documentation to affix seal
10 May 2018 - 2:36 PM - Heidi Thornberry
Awaiting documentation to affix seal
12 Apr 2018 - 4:17 PM - Jolene Pearson
Action reassigned to Heidi Thornberry by: Jolene Pearson
12 Apr 2018 - 3:54 PM - Jolene Pearson
See comments from Engineering - still progressing.

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

19 Feb 2018 - 10:43 AM - Jolene Pearson
See comments from Engineering - still progressing.
12 Oct 2017 - 1:33 PM - Jolene Pearson
Awaiting documents to apply seal
15 Sep 2017 - 9:56 AM - Victoria Priest
Noted comments from DETS PA - Awaiting documents to apply seal
16 Aug 2017 - 3:35 PM - Victoria Priest
Noted comments from DETS PA - Awaiting Documents to apply seal
15 Jun 2017 - 12:17 PM - Victoria Priest
Awaiting documents to apply seal
11 May 2017 - 2:02 PM - Victoria Priest
Awaiting documents to apply seal
01 May 2017 - 12:06 PM - Gerard Aguila
AO re Seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 July 2017	Robert Cohen Robert Cohen	For Determination	PROPOSAL FOR ESTABLISHMENT OF A TRUCK WASH AT MOLONG

MOTION (Nash/Wilcox)

THAT Council accept funding of $505,060 from Transport for NSW for the construction of a Truck Wash facility at Molong.

05 Dec 2018 - 11:02 AM - Deborah Jordan
Meeting held with RMS, intersection treatment complete. Still in detailed design process.
16 Nov 2018 - 11:00 AM - Deborah Jordan
Expected 7th December.
19 Oct 2018 - 10:24 AM - Deborah Jordan
Review of concept design approved, detailed design expected early December.
12 Sep 2018 - 1:58 PM - Deborah Jordan
DA has been approved, design consultant engaged.
13 Aug 2018 - 2:47 PM - Steve Harding
Truck wash to be programmed for construction when development approval is received.
12 Jul 2018 - 11:58 AM - Deborah Jordan
Proposals still at assessment stage
18 Jun 2018 - 2:34 PM - Deborah Jordan
have received proposals, going through assessments
11 May 2018 - 1:47 PM - Emma Tadros
To report to June Council meeting. Still on public display
12 Apr 2018 - 2:38 PM - Sharlea Taite
Land use approved by Planning and Environment NSW

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

15 Feb 2018 - 3:57 PM - Sharlea Taite
Deed finalised
Consultant to be engaged to prepare design documentation

14 Sep 2017 - 10:16 AM - Sharlea Taite
Have received deed from Restart NSW for $252,530 which is half the funds, awaiting on notification regarding Federal funds.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 September 2017	Robert Cohen Robert Cohen	For Determination	CANOWINDRA AND EUGOWRA SES BUILDINGS

MOTION (Davison/Nash)

THAT Council authorise funding from the Infrastructure Replacement Reserves of:

1. $5,000 for replacement of air conditioning for the Canowindra SES; and
2. $675 for two motors for the roller doors for the Eugowra SES.

05 Dec 2018 - 11:04 AM - Deborah Jordan
Building in Canowindra/Moorbel to be opened on 15.12.18.
16 Nov 2018 - 11:02 AM - Deborah Jordan
Building in Canowindra almost complete, progress in Eugowra to be checked.
19 Oct 2018 - 11:41 AM - Deborah Jordan
Re-assigned to Bob Cohen.
19 Oct 2018 - 11:41 AM - Deborah Jordan
Action reassigned to Robert Cohen by: Deborah Jordan
21 Sep 2018 - 9:39 AM - Emma Tadros
Action reassigned to Timothy Wark by: Emma Tadros
Based on request from Denis, this has now been reassigned to Urban Services for further follow up.
17 Sep 2018 - 10:01 AM - Denis O'Brien
Investigating progress with urban services section.
07 Aug 2018 - 1:57 PM - Denis O'Brien
Waiting on advice from Urban services
12 Jul 2018 - 1:44 PM - Denis O'Brien
With Coordinator of Urban Services
13 Jun 2018 - 9:32 AM - Denis O'Brien
Still being resolved by Urban services section
11 May 2018 - 8:44 AM - Denis O'Brien
Advised by Urban Services that SES is to yet provide 50% contribution.

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

10 May 2018 - 1:38 PM - Denis O'Brien
Following up again with Urban Services
12 Apr 2018 - 3:46 PM - Denis O'Brien
Waiting on advice from urban services section
12 Mar 2018 - 8:22 AM - Denis O'Brien
Waiting on advice from SES. Discussed with Urban Services section.
14 Feb 2018 - 9:21 AM - Denis O'Brien
Waiting on advice from SES
10 Oct 2017 - 3:34 PM - Denis O'Brien
SES advised that the funding is available.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 October 2017	Timothy Wark Robert Cohen	For Determination	REQUEST TO CONSTRUCT PLAYGROUND AT THE CUDAL RECREATION GROUND

MOTION (Walker/Treavors)

THAT Council endorse a letter of support to construct a playground at the Cudal Recreation Ground, or alternatively a Skate Park in Cudal, if the family are agreeable, subject to final design meeting council requirements.

07 Dec 2018 - 10:25 AM - Deborah Jordan
Task to be reassigned to Bob Cohen.
16 Nov 2018 - 11:21 AM - Deborah Jordan
Follow up to be actioned.
19 Oct 2018 - 3:02 PM - Emma Tadros
No correspondence received. To follow up in this month
10 Sep 2018 - 3:19 PM - Timothy Wark
No change.
17 Aug 2018 - 11:57 AM - Deborah Jordan
No change
09 Jul 2018 - 3:18 PM - Timothy Wark
No change.
14 Jun 2018 - 12:04 PM - Timothy Wark
No change or correspondence from last comment.
09 Apr 2018 - 11:47 AM - Timothy Wark
There is no change from previous comment.
14 Mar 2018 - 1:48 PM - Timothy Wark
No correspondence has been received from the proponent since the last comment.
16 Feb 2018 - 8:56 AM - Timothy Wark

Outstanding Actions	**Division:**		**Date From:**
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The proponent has been requested to provide a costed description of what is proposed to be built.
20 Nov 2017 - 9:59 AM - Timothy Wark
Support letter from Council has been sent as requested.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Robert Cohen Robert Cohen	For Determination	MITCHELL ROOM, BANK STREET, MOLONG

RECOMMENDATION (Batten/Mullins)

THAT a further structural assessment be commissioned to confirm the findings of earlier reports and to carry out the recommendations of the report.

05 Dec 2018 - 11:05 AM - Deborah Jordan
Awaiting confirmation of funding approval.
16 Nov 2018 - 11:03 AM - Deborah Jordan
Funding approval not yet through.
19 Oct 2018 - 10:28 AM - Deborah Jordan
Still awaiting funding approval.
12 Sep 2018 - 1:59 PM - Deborah Jordan
Awaiting funding approval.
17 Aug 2018 - 11:45 AM - Deborah Jordan
Designs are being assessed and costed.
12 Jul 2018 - 11:59 AM - Deborah Jordan
Consultants doing detailed design.
18 Jun 2018 - 2:34 PM - Sharlea Taite
DA submitted, engaged consultant to do SOE and Environment and heritage impact statements. Consultants doing detailed design.
11 May 2018 - 1:47 PM - Emma Tadros
DA to be submitted based on the design and concept
11 Apr 2018 - 9:03 AM - Sharlea Taite
Design ATm engaged to do conceptual design
21 Feb 2018 - 11:17 AM - Emma Tadros
Quotations received from design consultants

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 November 2017	Robert Cohen Robert Cohen	Confidential Items	AUTOMATED ROAD MAINTENANCE TRUCK

RECOMMENDATION (Walker/Batten)

Outstanding Actions	**Division:**		**Date From:**
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THAT Council purchase of a Isuzu FXZ240/350 fitted with a Paveline Autopatch body for the purchase price of $384,692 (excluding GST), from Paveline International.

05 Dec 2018 - 11:06 AM - Deborah Jordan
Awaiting delivery.
16 Nov 2018 - 11:04 AM - Deborah Jordan
Delivery time now mid December
19 Oct 2018 - 10:29 AM - Deborah Jordan
Delivery expected mid-November
12 Sep 2018 - 2:00 PM - Deborah Jordan
Awaiting delivery.
13 Aug 2018 - 3:00 PM - Deborah Jordan
Expected delivery date is September.
11 Jul 2018 - 12:14 PM - Deborah Jordan
Action reassigned to Robert Cohen by: Deborah Jordan
Truck has not yet arrived.
18 Jun 2018 - 2:37 PM - Sharlea Taite
still no delivery date
11 Apr 2018 - 11:40 AM - Sharlea Taite
unsure when delivery is
15 Feb 2018 - 10:04 AM - Sharlea Taite
Truck has been ordered. unsure on delivery date

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 February 2018	Heidi Thornberry Steve Harding	For Determination	AGREEMENT FOR THE PROVISION OF LIBRARY SERVICES

RECOMMENDATION (Weaver/Durkin)

THAT Council sign and seal the agreement with Orange City Council annexed to this report, with the following adjustment:

Section 8 (d) of the agreement be changed to read as follows:

"If there is no resolution in relation to a dispute an independent arbitrator is to be appointed by Centroc and both parties are to abide by the decision handed down by the arbitrator."

06 Dec 2018 - 3:38 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Nov 2018 - 12:44 PM - Heidi Thornberry

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
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Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

Still awaiting documentation to affix seal
16 Oct 2018 - 4:20 PM - Heidi Thornberry
Still awaiting documentation to affix seal
03 Sep 2018 - 1:53 PM - Heidi Thornberry
Still awaiting documentation to affix seal
17 Aug 2018 - 11:29 AM - Heidi Thornberry
Still awaiting documentation to affix seal
12 Jul 2018 - 2:58 PM - Heidi Thornberry
Still awaiting documentation to affix seal as document is being re-written
15 Jun 2018 - 4:07 PM - Heidi Thornberry
Still awaiting documentation to affix seal
10 May 2018 - 2:37 PM - Heidi Thornberry
Awaiting documentation to affix seal
10 Apr 2018 - 9:55 AM - Jolene Pearson
Action reassigned to Heidi Thornberry by: Jolene Pearson
13 Mar 2018 - 11:33 AM - Jolene Pearson
Awaiting documents.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 March 2018	Heidi Thornberry Steve Harding	Confidential Items	ENTERING INTO A CONTRACT FOR SUPPLY AND DELIVERY OF BITUMEN EMULSION

RECOMMENDATION (Jones/Weaver)

THAT Council:

1. Endorse the selection of Bitupave Limited t/as Boral Asphalt for supply of delivery of bitumen emulsion and advise Centroc of its decision; and

2. Authorise the affixing of Council Seal to the contract documents.

07 Dec 2018 - 12:51 PM - Heidi Thornberry
information added to Contracts Register - COMPLETE
06 Dec 2018 - 3:38 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Nov 2018 - 1:08 PM - Heidi Thornberry
Still awaiting documentation to affix seal
16 Oct 2018 - 4:21 PM - Heidi Thornberry
Still awaiting documentation to affix seal

Outstanding Actions	**Division:**		**Date From:**
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	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

03 Sep 2018 - 1:53 PM - Heidi Thornberry
Still awaiting documentation to affix seal
17 Aug 2018 - 11:30 AM - Heidi Thornberry
Still awaiting documentation to affix seal
12 Jul 2018 - 2:13 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Jun 2018 - 4:08 PM - Heidi Thornberry
Still awaiting documentation to affix seal
31 May 2018 - 9:26 AM - Heidi Thornberry
Awaiting documentation to affix Seal
10 May 2018 - 2:38 PM - Heidi Thornberry
Awaiting documentation to affix seal
16 Apr 2018 - 2:58 PM - Jolene Pearson
Awaiting documentation to affix Seal.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 April 2018	Robert Cohen Robert Cohen	For Determination	THE VILLAGE ENHANCEMENT PROGRAM

MOTION (Davison/Durkin)

THAT Council approve the Village Enhancement Program recommendations. as provided in the attachment to this report.

05 Dec 2018 - 11:06 AM - Deborah Jordan
VEP ongoing program progessing well.
16 Nov 2018 - 11:04 AM - Deborah Jordan
Various different projects progressing very well.
19 Oct 2018 - 10:30 AM - Deborah Jordan
VEP still progressing well.
12 Sep 2018 - 2:01 PM - Deborah Jordan
Program on target, progressing well
13 Aug 2018 - 3:06 PM - Deborah Jordan
Program on target, progressing well.
06 Jul 2018 - 9:45 AM - Robert Cohen
79 projects identified, progress is good.
18 Jun 2018 - 2:32 PM - Sharlea Taite
Projects have been identified for implementation
11 May 2018 - 1:48 PM - Emma Tadros
Putting together project delivery program

Meeting	Officer/Director	Section	Subject

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 April 2018	Robert Cohen Robert Cohen	For Notation	MOLONG LIBRARY PROJECT UPDATE

THE ITEM WAS NOT FOUND (BOOKMARK: PDF2_ReportName_10711)
CHECK THE INTEGRITY OF THE ITEM IN THE MINUTES DOCUMENT

DOCUMENT: 921297

05 Dec 2018 - 11:06 AM - Deborah Jordan
Awaiting confirmation of funding approval.
16 Nov 2018 - 11:05 AM - Deborah Jordan
Funding approval not yet received.
19 Oct 2018 - 10:32 AM - Deborah Jordan
Awaiting funding approval.
12 Sep 2018 - 2:02 PM - Deborah Jordan
Program on target, progressing well
17 Aug 2018 - 11:48 AM - Deborah Jordan
Application for funding re-submitted.
12 Jul 2018 - 12:18 PM - Deborah Jordan
Consultants doing detailed design.
18 Jun 2018 - 2:35 PM - Sharlea Taite
DA submitted, engaged consultant to do SOE and Environment and heritage impact statements. Consultants doing detailed design.
11 May 2018 - 1:48 PM - Emma Tadros
DA to be submitted based on design and concept

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 April 2018	Dale Jones Steve Harding	For Determination	AGE OF FISHES MUSEUM, CANOWINDRA

RECOMMENDATION (Batten/Newsom)

THAT Council conduct a workshop to review current management and financial arrangements for the Age of Fishes Museum and consider future options for the tourist facility.

04 Dec 2018 - 10:23 AM - Dale Jones
Awaiting further advice from Council
15 Nov 2018 - 12:21 PM - Dale Jones
Awaiting further decision from council
18 Oct 2018 - 1:32 PM - Dale Jones
Council to further discuss issue
14 Sep 2018 - 11:15 AM - Dale Jones
Awaiting further decision by Council

Outstanding Actions	**Division:**		**Date From:**
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	Officer:		
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17 Aug 2018 - 9:30 AM - Dale Jones
Workshop held on 12 June 2018, awaiting further advice from council
12 Jul 2018 - 3:13 PM - Dale Jones
Workshop held on 12 June 2018. Councillors still considering options
18 Jun 2018 - 10:33 AM - Naomi Schroder
Workshop was held on 12 June with matter to be addressed at next ordinary meeting on 26 June
11 May 2018 - 11:29 AM - Dale Jones
Workshop scheduled for 8 May 2018 deferred until 12 June 2018. Pre-workshop discussion held on May 8

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 24 April 2018	Heidi Thornberry Steve Harding	For Determination	REQUEST FOR VARIATION TO WASTE MANAGEMENT CONTRACT

MOTION (Batten/Davison)

THAT Council:

1. Agree to the contract variation requested by JR Richards & Sons Pty Ltd to the Waste Collection and Recycling Processing Contract between Cabonne Council and JR & EG Richards Pty Ltd to reflect the increase in costs applied by Visy Recycling, as outlined in the attached report.
2. Affix the council seal to the contract variation documentation.

06 Dec 2018 - 3:43 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Nov 2018 - 12:46 PM - Heidi Thornberry
Still awaiting documentation to affix seal
16 Oct 2018 - 4:21 PM - Heidi Thornberry
Still awaiting documentation to affix seal
03 Sep 2018 - 1:53 PM - Heidi Thornberry
Still awaiting documentation to affix seal
17 Aug 2018 - 11:31 AM - Heidi Thornberry
Still awaiting documentation to affix seal
12 Jul 2018 - 2:13 PM - Heidi Thornberry
Still awaiting documentation to affix seal
15 Jun 2018 - 4:11 PM - Heidi Thornberry
Still awaiting documentation to affix seal
31 May 2018 - 9:23 AM - Heidi Thornberry
Awaiting documentation to affix seal
10 May 2018 - 2:38 PM - Heidi Thornberry

Outstanding Actions	**Division:**		**Date From:**
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Awaiting documentation to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 June 2018	Dale Jones Steve Harding	For Determination	EASY TO DO BUSINESS PROGRAM

MOTION (Jones/Nash)

THAT Council:

1. Accept an invitation from Service NSW to join the Easy to do Business Program.
2. Authorise the General Manager to enter into a Memorandum of Understanding with Service NSW regarding the Easy to do Business Program.

04 Dec 2018 - 10:23 AM - Dale Jones
Questionnaire to be finalised
15 Nov 2018 - 12:22 PM - Dale Jones
Questionnaire to be finalised
18 Oct 2018 - 1:33 PM - Dale Jones
Memorandum of Understanding signed. Questonnaire to be completed
14 Sep 2018 - 11:19 AM - Dale Jones
Memorandum of Understanding signed
17 Aug 2018 - 9:27 AM - Dale Jones
Kick-off mMeeting held with Easy To Do Business representatives on 3 August 2018, further documents to be completed.
12 Jul 2018 - 3:10 PM - Dale Jones
To organise GM's singature on MOU

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 26 June 2018	Sarah Bellach Steve Harding	For Determination	REQUESTS FOR DONATIONS

MOTION (Batten/Oldham)

THAT Council:

1. Donate $150 to the “Help our Aussie Farmers Silent Auction”
2. Donate $100 to Cargo Public School towards the installation of outdoor gym equipment
3. Donate $150 to the “Feel Good BBQ Event”

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06 Dec 2018 - 3:21 PM - Sarah Bellach
1. COMPLETE
2. Still Pending
3. COMPLETE
4. COMPLETE

12 Nov 2018 - 10:07 AM - Sarah Bellach
1. COPMLETE
2. STILL PENDING - GOING AHEAD MARCH 2019
3. COMPLETE
4. COMPLETE

18 Oct 2018 - 3:25 PM - Sarah Bellach
1. COMPLETE
2. PENDING - Will be held March 2019
3. COMPLETE
4. COMPLETE

14 Sep 2018 - 10:13 AM - Sarah Bellach
1. Youth Week - COMPLETE
2. Farmers Silent Auction - pending, new date not set
3. Cargo Public School - COMPLETE
4. Feel Good BBQ - COMPLETE

16 Aug 2018 - 1:07 PM - Sarah Bellach
1. COMPLETE
2. PENDING - Event has been postponed until November
3.COMPLETE
4. COMPLETE

10 Aug 2018 - 2:21 PM - Sarah Bellach
1. COMPLETE
2.PENDING - waiting to see if event goes ahead
3. COMPLETE
4. COMPLETE

16 Jul 2018 - 12:00 PM - Sarah Bellach
1. Youth Week - COMPLETE
2. Farmers Silent Auction - still pending
3. Cargo Public School - COMPLETE
4. Feel Goo BBQ - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 August 2018	Steve Harding	For Determination	DROUGHT ASSISTANCE

Outstanding Actions	**Division:**		**Date From:**
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Steve Harding

MOTION (Jones/Nash)

THAT Council provide access to water from the Molong Depot stand-pipe at no charge based on the following parameters:

1. Recipients being registered with details of their location, rural enterprise and where the water will be utilised.
2. The water is to be used for domestic purposes only.
3. Parties who have registered will be responsible for cartage of the water.
4. This policy will be reviewed after a three-month trial period or should the level of water restrictions for the town water supplies increase.
5. The policing of on-selling of water.
6. Reimburse bona fide water carters that have voluntarily been paying for water for residents in the Cabonne LGA.

06 Dec 2018 - 2:48 PM - Robyn Little
Refer to report to December meeting. COMPLETE
03 Oct 2018 - 4:58 PM - Robyn Little
To be reviewed at November council meeting.
12 Sep 2018 - 11:24 AM - Robyn Little
Guidelines developed and key staff advised of resolution. Note the 3-month term for resolution to be reviewed.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 28 August 2018	Dale Jones Steve Harding	For Determination	CABONNE ACQUISITIVE ART PRIZE

RECOMMENDATION (Batten/Newsom)

THAT Council:

1. Conduct an Acquisitive Art Prize competition for artists living in the Cabonne LGA;

2. Commence the Acquisitive Art Prize competition from July 2019; and

3. Seek sponsorship from local businesses.

04 Dec 2018 - 10:23 AM - Dale Jones
Meeting to be arranged to discuss draft terms and conditions
15 Nov 2018 - 12:24 PM - Dale Jones
To meet with Cr Oldham to consider terms and conditions before bringing further report to Council
18 Oct 2018 - 1:35 PM - Dale Jones
Terms and conditions to be formulated and presented to a future council meeting

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14 Sep 2018 - 11:17 AM - Dale Jones
Terms and conditons of entry being formulated

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 September 2018	Denis O'Brien Robert Cohen	For Determination	EUGOWRA VOLUNTARY PURCHASE

MOTION (Durkin/Oldham)

THAT Council:

1. Consult with the Eugowra Consultative Committee on the proposed Eugowra Voluntary purchase.
2. Receive a further report regarding provision of funding from the NSW office of Environment and Heritage.

20 Nov 2018 - 9:47 AM - Denis O'Brien
Meeting held with Eugowra Consultative Committee.
Report submitted to December 2018 meeting.
14 Nov 2018 - 10:26 AM - Denis O'Brien
Consultative committee arranged for Friday 16/11/2018
25 Oct 2018 - 9:17 AM - Denis O'Brien
Council delegates to be appointed to consultative committee. Consultation to follow.
18 Oct 2018 - 10:47 AM - Denis O'Brien
Seeking advice from DETS.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 September 2018	Weekes Tony Robert Cohen	Confidential Items	HEAVY PATCHING IN CABONNE COUNCIL LGA

RECOMMENDATION (Oldham/Treavors)

THAT Council accept the tender from Kerway Asphalting Pty Ltd to supply Heavy Patching services in Cabonne Council for the financial year 2018-2019.

07 Dec 2018 - 11:54 AM - Weekes Tony
Still waiting for the signed documents from Kerway.
16 Nov 2018 - 3:24 PM - Weekes Tony
Documentation has been sent out, and waiting for Kerway to send back the documentation signed.
18 Oct 2018 - 11:53 AM - Weekes Tony
Waiting on Kerway Asphalt to sign contract.

Meeting	Officer/Director	Section	Subject

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Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 September 2018	Heidi Thornberry Steve Harding	For Determination	PURCHASE OF LAND FROM TRANSPORT NSW IN WATSON STREET, MOLONG

MOTION (Oldham/Mullins)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire the land forming part of the Great Western Railway proclaimed in Government Gazette No. 289 of 17.7.1885 Folio 4562 and Government Gazette No. 232 of 9.6.1885 Folio 3629, being the area marked as "Lot 1" on the attached plan (the Land) for the purpose of flood infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act* 1991.

2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.

3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.

4. The land to be acquired is to be classified as Community Land.

06 Dec 2018 - 3:43 PM - Heidi Thornberry
Awaiting dosuments to affix seal
15 Nov 2018 - 12:46 PM - Heidi Thornberry
Awaiting dosuments to affix seal
16 Oct 2018 - 4:25 PM - Heidi Thornberry
Awaiting dosuments to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 25 September 2018	Heidi Thornberry Steve Harding	For Determination	COUNCIL TO AQUIRE EASEMENTS OVER LAND IN EUGOWRA FOR THE PUZZLE FLAT CREEK FLOOD LEVEE

MOTION (Jones/Batten)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire easements over the land described as:

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(1) Lot 1 in DP 432838 Eugowra;
(2) Lot 3943 in DP 1200868 Eugowra;
(3) Lot 148 in DP 750182 Eugowra;
(4) Lot 7001 in DP 1125814 Eugowra;
(5) Lot 88 in DP 750159 Eugowra; and
(6) Lot 71 in DP 750182 Eugowra.

as shown in the attached plans for the purpose of flood levee infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act* 1991.

2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.

3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.

4. The land to be acquired is to be classified as Community Land.

06 Dec 2018 - 3:43 PM - Heidi Thornberry
Awaiting documents to affix seal
15 Nov 2018 - 12:46 PM - Heidi Thornberry
Awaiting documents to affix seal
16 Oct 2018 - 4:25 PM - Heidi Thornberry
Awaiting documents to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Robert Cohen Robert Cohen	For Determination	COMMUNITY CENTRE AND LIBRARY

MOTION (Batten/Mullins)

THAT Council authorise expenditure of $25,000 from the Capital Works reserve to procure design and cost options for a community centre incorporating library and learning centre on land situated on the site of the current Molong community hall and adjoining council land.

05 Dec 2018 - 11:08 AM - Deborah Jordan
Sourcing appropriate consultant.
16 Nov 2018 - 11:05 AM - Deborah Jordan
Sourcing appropriate consultant.
12 Nov 2018 - 2:38 PM - Robyn Little
Action reassigned to Robert Cohen by: Robyn Little

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: Friday, 7 December 2018 3:16:01 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Steve Harding	For Determination	AUSTRALIA DAY 2019

MOTION (Batten/Newsom)

THAT Council note the schedule for Australia Day 2019.

06 Dec 2018 - 3:44 PM - Heidi Thornberry
Report going to December meeting on Town events, awardess still waiting to hear back from and declined awardees
15 Nov 2018 - 12:57 PM - Heidi Thornberry
Reporting further information to November Council Meeting

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Steve Harding	For Determination	YEOVAL ANNUAL SHOW 2019 & 2020

MOTION (Weaver/Nash)

THAT Council lodge a formal biennial application for the proclamation of part-day public holidays from 8:30am to 7:00pm, for that portion of the township of Yeoval, which is in the Cabonne Council area on Tuesday 14 May 2019 and Tuesday 12 May 2020 for the Yeoval Annual Show.

07 Dec 2018 - 9:45 AM - Heidi Thornberry
Awaiting response from Industraial Relations
15 Nov 2018 - 12:58 PM - Heidi Thornberry
Application sent 6/11/18 to Industrial Relations
- Response has come back to confirm they did recieved the application

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Sarah Bellach Steve Harding	For Determination	CABONNE SCHOOLS PRESENTATION DAY

MOTION (Durkin/Jones)

THAT Council:

1. Sponsor a $50 prize to each primary and secondary school in Cabonne;
2. Authorise councillors to attend school presentations if invited.

06 Dec 2018 - 3:21 PM - Sarah Bellach

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COMPLETE
15 Nov 2018 - 4:57 PM - Sarah Bellach
Processing payments and letters to school

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Dale Jones Steve Harding	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Oldham)

THAT Council:

1. Approve $1,000 funding under the 2018-19 Events Assistance Program (EAP) to Rotary Club of Orange for the 2019 Banjo Paterson Australian Poetry Festival.

2. Approve $500 funding under the 2018-19 Events Assistance Program (EAP) to Canowindra Lions Club for the Canowindra Coming Together in Aid of Farmers

04 Dec 2018 - 10:24 AM - Dale Jones
Approval letters forwarded, one invoice processed
15 Nov 2018 - 12:28 PM - Dale Jones
Approval letters forwarded

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Robert Cohen Robert Cohen	For Determination	CANOWINDRA TOWN IMPROVEMENT PROJECTS

MOTION (Durkin/Walker)

THAT the listed projects be funded from the Canowindra Town Improvement Fund.

16 Nov 2018 - 11:09 AM - Deborah Jordan
Projects listed on Works Program. Pallet lifter has been purchased.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Denis O'Brien Robert Cohen	For Determination	UPDATED SCHEDULE OF PROPOSED VOLUNTARY PURCHASES OF FLOOD AFFECTED PROPERTIES

MOTION (Walker/Oldham)

THAT Council endorse the Updated Schedule of Proposed Voluntary Purchases.

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** Friday, 7 December 2018 3:16:01 PM

05 Dec 2018 - 12:36 PM - Denis O'Brien
No further action required until funding round iin April 2019
14 Nov 2018 - 10:25 AM - Denis O'Brien
Noted.
For funding application from OEH in 2019 / 2020 year

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Robyn Little Steve Harding	Confidential Items	MAYORAL MINUTE - GENERAL MANAGER'S RETIREMENT

RECOMMENDATION (Beatty/Durkin)

THAT Council:

1. Accept the notice of retirement of the General Manager, Stephen Harding.
2. Appoint a sub-committee of the Mayor, Deputy Mayor and Clr Batten to engage a suitable consultant to commence the recruitment process.
3. In accordance with the provisions of s336(1) of the Local Government Act, appoint Heather Jean Nicholls as the Acting General Manager, effective from 5pm on Friday 7 December 2018 and a remuneration package of $230,000, inclusive of superannuation with vehicle leaseback to be under the same terms and conditions as her current employment contract.
4. Subject to not receiving direction from the Council as to the consideration of any particular matter by the Council itself and subject to the requirements of the Local Government Act 1993 and Regulations thereunder and any express policy of the Council or regulations or any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the Local Government Act 1993, the Acting General Manager, Heather Jean Nicholls, be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:

   - The powers, functions and duties of Council other than those specified in s377(1) of the Local Government Act 1993, as being not permissible to delegate.

5. Approve the request to purchase the council motor vehicle and authorise the Mayor to finalise the sale price in consultation with council's plant coordinator and the request by Mr Harding to retain his mobile phone number.

29 Nov 2018 - 3:06 PM - Robyn Little

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: **Friday, 7 December 2018 3:16:01 PM**

COMPLETE
12 Nov 2018 - 2:37 PM - Robyn Little
Engaged of consultant commenced. Selection panel meeting on 13/11/18 to appoint consultant.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Robert Cohen Robert Cohen	Confidential Items	EXCAVATOR HIRE 21-24 TONNE TO UNDERTAKE CIVIL WORKS AT VARIOUS LOCATIONS THROUGHOUT CABONNE LGA

RECOMMENDATION (Oldham/Durkin)

THAT Council defer the matter to the November Council meeting.

07 Dec 2018 - 9:35 AM - Deborah Jordan
Report now going to December Council Meeting.
16 Nov 2018 - 11:14 AM - Deborah Jordan
Report to go to November Council meeting.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Steve Harding	For Determination	DECEMBER 2018 AND JANUARY 2019 COUNCIL MEETINGS

MOTION (Batten/Oldham)

THAT:

1. Council hold its ordinary meeting for December 2018 on Tuesday 18 December;
2. Council not conduct an ordinary meeting in January 2019 due to the restricted timeframe available; and
3. An extraordinary meeting be conducted in January or February if necessary.

06 Dec 2018 - 3:45 PM - Heidi Thornberry
Public notices have been sent to local papers and the CWD - COMPLETE
15 Nov 2018 - 1:05 PM - Heidi Thornberry
A Public Notice will be advertised in December

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Steve Harding	For Determination	PURCHASE OF LAND FROM TRANSPORT NSW IN WATSON STREET, MOLONG

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

MOTION (Oldham/Batten)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire the land forming part of the Great Western Railway proclaimed in Government Gazette No. 289 of 17.7.1885 Folio 4562 and Government Gazette No. 232 of 9.6.1885 Folio 3629, being the area marked as "Lot 1" on the plan attached to the report (the Land) for the purpose of flood infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act* 1991.

2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.

3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.

4. The land to be acquired is to be classified as Community Land.

06 Dec 2018 - 3:46 PM - Heidi Thornberry
Awaiting document to affix seal
15 Nov 2018 - 10:35 AM - Heidi Thornberry
Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Steve Harding	For Determination	COUNCIL TO AQUIRE EASEMENTS OVER LAND IN EUGOWRA FOR THE PUZZLE FLAT CREEK FLOOD LEVEE

MOTION (Durkin/Newsom)

THAT:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993 (NSW)* Council compulsorily acquire easements over the land described as:

   a) Lot 1 in DP 432838 Eugowra;
   b) Lot 3943 in DP 1200868 Eugowra;
   c) Lot 148 in DP 750182 Eugowra;
   d) Lot 7001 in DP 1125814 Eugowra;

Outstanding Actions	**Division:**		**Date From:**
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e) Lot 88 in DP 750159 Eugowra; and
f) Lot 71 in DP 750182 Eugowra

as shown in the plans attached to the report for the purpose of flood levee infrastructure in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act* 1991.

2. Council make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.

3. Authority be granted to affix the Common Seal of Council to any acquisition documentation associated with the Land.

4. The land to be acquired is to be classified as Community Land.

5. Should council be able to reach agreement for purchase by private treaty that the purchase proceed by that method.

6. Should Council not be granted permission to acquire the following:

   a) Lot 1 in DP 432838 Eugowra;
   b) Lot 3943 in DP 1200868 Eugowra;
   c) Lot 7001 in DP 1125814 Eugowra; and
   d) Lot 71 in DP 750182 Eugowra.

under the Land Acquisition (Just Terms Compensation) Act 1991 that a licence agreement be entered into for the area covered by the proposed easement.

06 Dec 2018 - 3:46 PM - Heidi Thornberry
Awaiting documents to affix seal
15 Nov 2018 - 10:35 AM - Heidi Thornberry
Awaiting documents to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Robert Cohen Robert Cohen	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Batten)

THAT Council receive a report at the next Council meeting in relation to the following matters:

Outstanding Actions	**Division:**		**Date From:**
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1. Maintenance of Council owned buildings, detailing how the maintenance is scheduled and how it is funded;
2. Projects that Council could propose for Roads of Strategic Importance (ROSI) funding;
3. Projects that Council could submit for the Regional Sports Infrastructure funding; and
4. Section 355 committees, detailing regulations, requirement to hold AGMs, if councillor and/or director involvement is required on committees.

07 Dec 2018 - 9:59 AM - Deborah Jordan
COMPLETED
16 Nov 2018 - 11:14 AM - Deborah Jordan
Reports requested to be provided to November meeting:

1. Maintenance of Council owned buildings, detailing scheduling and funding.
2. Suggested projects proposed for Roads of Strategic Importance funding.
3. Suggested projects for regional sports infrastructure funding.
4. Section 355 Committees - DFCS to provide.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 30 October 2018	Heidi Thornberry Steve Harding	Confidential Items	SUPPLY OF TREES & LIMBS REMOVAL SERVICES AT VARIOUS LOCATIONS THROUGHOUT CABONNE LGA

RECOMMENDATION (Walker/Oldham)

THAT Council:

1. Engage Oliver Shoeark Tree Services to supply trees & limbs removal services throughout Cabonne LGA.
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

06 Dec 2018 - 4:08 PM - Heidi Thornberry
Entered into government contracts register - COMPLETE
15 Nov 2018 - 1:06 PM - Heidi Thornberry
Contract form sent to engineering office for contract to be added to Government Contracts Register

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robyn Little Steve Harding	For Determination	MAYORAL MINUTE - RECRUITMENT OF GENERAL MANAGER

MOTION (Beatty/-)

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

THAT:

1. Council appoint the Mayor, Deputy Mayor, Clr Oldham, Clr Batten and Clr Jones members to a selection panel to determine a short-list of candidates for the position of General Manager;

2. Following the short-list process, the final appointment of the general manager be determined by Council; and

3. The ballot papers for the panel member positions be destroyed upon the completion of formalities associated with the respective ballots.

03 Dec 2018 - 2:24 PM - Robyn Little
Consultant will be addressing council at the December workshop to explain the process and timeframe for recruitment. COMPLETE
03 Dec 2018 - 2:23 PM - Robyn Little
Panel members noted.
Ballot papers have been destroyed.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robyn Little Steve Harding	For Determination	RURAL MANAGEMENT CHALLENGE

MOTION (Walker/Weaver)

THAT Council acknowledge the achievement of the Cabonne team in the Rural Management Challenge.

06 Dec 2018 - 2:49 PM - Robyn Little
Letter of recongition sent to participants. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robert Cohen Robert Cohen	For Determination	EXCLUSIVE LICENCE TO QUARRY

MOTION (Walker/Weaver)

THAT Council authorise the affixing of the Common Seal to the Exclusive License to Quarry agreements of the following small mines:

1. Gavins Pit – S42
2. O'Briens Pit – N136

07 Dec 2018 - 10:02 AM - Deborah Jordan
COMPLETED

Meeting	Officer/Director	Section	Subject

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Luke Taberner Steve Harding	For Determination	THE APPOINTMENT OF INDEPENDENT MEMBERS TO THE GOVERNANCE, RISK MANAGEMENT AND BUSINESS IMPROVEMENT COMMITTEE

MOTION (Walker/Weaver)

THAT Council appoint Donna Rygate and Phil Burgett as independent members to the Governance, Risk Management and Business Improvement (GRM&BI) Committee for a period of two years 2018-2020.

06 Dec 2018 - 2:32 PM - Luke Taberner
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Steve Harding Steve Harding	For Determination	DELEGATES TO OTHER ORGANISATIONS - COMMUNITY PEAK ORGANISATIONS

MOTION (Mullins/Newsom)

THAT Council appoint Clr Jones as delegate and Clrs Mullins and Oldham as alternate to the Molong Advancement Group.

03 Dec 2018 - 2:26 PM - Robyn Little
MAG advised of council delegates. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Luke Taberner Steve Harding	For Determination	REQUEST TO FUND SURVEY FOR THE CANOWINDRA COMMUNITY BANK

MOTION (Davison/Nash)

THAT Council not fund the request to fund a survey into the viability of establishing a community bank in Canowindra.

06 Dec 2018 - 2:32 PM - Luke Taberner
Report to Council completed. Resolution made
COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Dale Jones Steve Harding	For Determination	DELEGATE TO ORANGE 360 REGIONAL TOURISM ORGANISATION

MOTION (Treavors/Mullins)

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

THAT Council:

1. Appoints the Mayor as its delegate to the board of the Orange 360 regional tourism organisation
2. Appoints Cr Ian Davison as the alternative delegate to the board of the Orange 360 regional tourism organisation

04 Dec 2018 - 10:24 AM - Dale Jones
Delegates to Orange 360 determined and Orange 360 informed - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Dale Jones Steve Harding	For Determination	2018-19 COMMUNITY ASSISTANCE PROGRAM

MOTION (Jones/Oldham)

THAT Council approve Community Assistance Program (CAP) funding for Applications 1-7 of the report.

04 Dec 2018 - 10:25 AM - Dale Jones
Approval letters forwarded and first invoice processed

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Lynnette Hawkes Steve Harding	For Determination	EVENTS ASSISTANCE PROGRAM

MOTION (Oldham/Batten)

THAT Council:

1. Approve $1,000 funding under the 2018-19 Events Assistance Program (EAP) to MADIA for the 2018 Manildra Christmas Party & Monster Fireworks.
2. Approve $500 funding under the 2018-19 Events Assistance Program (EAP) to Bard on the Beach for the Borrodell Vineyard Shakespeare under the Stars production
3. Approve $350 funding under the 2018-19 Events Assistance Program to Mullion Creek & District Progress Association for the Mullion Creek Christmas Party.

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
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4. Approve $500 funding under 2018-19 Events Assistance Program to Eugowra Pony Club for the Eugowra Pony Club Gymkhana.

04 Dec 2018 - 12:47 PM - Lynnette Hawkes
Successful letters sent to along with acceptance form
:

1. MADIA for $1000 COMPLETE
2. Bard on the Beach $500 COMPLETE
3. Mullion Creek $350 COMPLETE
4. Eugowra Pony Club $500 COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robert Cohen Robert Cohen	For Determination	ENTERING INTO CONTRACTS FOR THE SUPPLY AND DELIVERY OF BULK FUEL

MOTION (Nash/Weaver)

THAT Council agree to participate in a regional procurement process for the supply and delivery of bulk fuel.

07 Dec 2018 - 10:08 AM - Deborah Jordan
Report went to Council 27th November - COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Heather Nicholls Steve Harding	For Determination	REQUEST FOR DONATION OF DEVELOPMENT APPLICATION FEES - DA 2018/0026 - KARMA YIWONG SAMTEN LING - EXTENSIONS TO EXISTING LECTURE HALL - LOT 134 DP1091778, 1064 SANDY CREEK RD, MOLONG

MOTION (Mullins/Treavors)

THAT council donate $374.00 from its s356 budget to Karma Yiwong Samten Ling, being the development application and construction certificate fee paid to council in relation to DA 2018/0026 for extension to existing lecture hall upon land known as Lot 134 DP 1091778, 1064 Sandy Creek Road, Molong.

07 Dec 2018 - 10:10 AM - Heather Nicholls
COMPLETE

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: Friday, 7 December 2018 3:16:01 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Steve Harding Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Walker)

THAT:

1. Council contact Telstra and Optus on behalf of ratepayers to raise concerns regarding the ongoing issues with telephone and internet services shire wide; and

2. A report be provided to the next Council meeting providing information for defibrillators to be installed at all Council depots and offices.

06 Dec 2018 - 2:48 PM - Robyn Little
NFA required by GM. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robyn Little Steve Harding	For Determination	DROUGHT COMMUNITIES PROGRAMME

RECOMMENDATION (Weaver/Walker)

THAT:

1. The projects listed be funded under the Drought Communities Programme.

Item	Community/Group	Location	Project	Cost $
1	Cabonne Council	Shire wide	Upgrade/replacement of community facilities seating at Cabonne parks, sporting grounds & reserves utilising locals registered with labour hire services	$388,329
2	Cabonne Council	Shire wide	Men's Shed program	$60,000
3	Cabonne Council	Shire wide	Install rabbit-proof fencing at 5 Cabonne cemeteries	$67,500
4	MADIA	Manildra	Upgrade clubhouse and amenities at tennis courts	$37,000
5	MAG	Molong	Power upgrade at Molong Rec	$115,731
6	Cumnock Village Preschool	Cumnock	Upgrade preschool outside environment including water preservation activities	$91,500
7	Cumnock Public School / P&C Committee	Cumnock	CPS Environment and water sustainability project for school and provision of gravel carpark	$29,340

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: Friday, 7 December 2018 3:16:01 PM

8	Cudal Community	Cudal	Upgrade Dean Park (Cudal) with fencing, installation of irrigation system and tanks	$50,000
9	Central Tablelands Water	Various	Install three self-serve water filling stations for residents in Cabonne, connected to the CTW water supply network	$117,600
10	MADIA	Manildra	New watering system at Jack Huxley Oval (The Rec) Manildra	$43,000

2. Council amend its procurement policy to provide that, where possible, materials required for this programme are purchased from within the Cabonne LGA; and

3. Should any projects be unsuccessful, those funds be allocated to Item One (1).

03 Dec 2018 - 2:22 PM - Robyn Little
Meeting with stakeholders being held 5/12 with GM and Grants Officer. Grants Officer is collating projects to send to funding body for approval. COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Debbie Oates Steve Harding	Confidential Items	REQUEST FOR CONSIDERATION OF WATER CHARGES FOR 4752200008

RECOMMENDATION (Batten/Nash)

That Council write off the remaining 50% of consumption costs of $177.00 for period ending 31/07/2018 and $219.35 for period ending 31/10/2018, subject to the access charges and the other 50% being paid by the customer for account 4752200008.

06 Dec 2018 - 10:59 AM - Debbie Oates
Letter 978184 sent advising owner of resolution. Journal processed to write off $177.00 and further write off will occur when owner pays balance of $286.75. COMPLETE.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Gloria Donlan Steve Harding	Confidential Items	DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Oldham/Jones)

THAT the ratepayers in the annexure attached be advised in writing that if payment of their account is not made, or a satisfactory arrangement for payment is not made within seven days of this correspondence, Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.

04 Dec 2018 - 10:34 AM - Gloria Donlan
Letters have been sent to all ratepayers on the list, who have not made payment or contacted Council to make an arrangement for payment, to advise them that their account will be given to Council's Debt Recovery Agents for action to commence. COMPLETED

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: Friday, 7 December 2018 3:16:01 PM

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Kate Blackwood Heather Nicholls	Confidential Items	ACQUISITION OF LAND - KURRAJONG ROAD, MANILDRA

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Authorise purchase of 1.47 ha of land from Lot 243 DP 750150 for the purchase price of $5,297.88.
2. Agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated with the purchase.
3. Authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

06 Dec 2018 - 3:12 PM - Kate Blackwood
Awaiting for land holder to sign legal documents

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robert Cohen Robert Cohen	Confidential Items	SUPPLY AND INSTALLATION OF CULVERTS, FOOTPATHS, KERB AND GUTTERING IN THE CABONNE COUNCIL LGA

RECOMMENDATION (Nash/Batten)

THAT Council include all four tenderers as selective contractors in order of ranking for the supply and installation of culverts, footpaths, kerb and guttering in the Cabonne Council LGA for a 12 month period 2018-19.

07 Dec 2018 - 10:11 AM - Deborah Jordan
Report went to Council 27th November - COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robyn Little Steve Harding	For Determination	GROUPING OF REPORT ADOPTION

MOTION (Walker/Weaver)

THAT items 8 to 11 be moved and seconded.

03 Dec 2018 - 2:21 PM - Robyn Little
NFA required. COMPLETE

Meeting	Officer/Director	Section	Subject

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: Friday, 7 December 2018 3:16:01 PM

Ordinary Meeting 27 November 2018	Heidi Thornberry Steve Harding	For Determination	DELEGATES TO OTHER ORGANISATIONS - COMMUNITY PEAK ORGANISATIONS

MOTION (Mullins/Newsom)

THAT Council appoint Clr Jones as delegate and Clrs Mullins and Oldham as alternate to the Molong Advancement Group.

07 Dec 2018 - 9:33 AM - Heidi Thornberry
GMPA emailed advising of delegates - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Heidi Thornberry Steve Harding	For Determination	DELEGATE TO ORANGE 360 REGIONAL TOURISM ORGANISATION

MOTION (Treavors/Mullins)

THAT Council:

1. Appoints the Mayor as its delegate to the board of the Orange 360 regional tourism organisation
2. Appoints Cr Ian Davison as the alternative delegate to the board of the Orange 360 regional tourism organisation

07 Dec 2018 - 9:34 AM - Heidi Thornberry
Email sent 7/12/18 advising of committee delegates - COMPLETE

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Heidi Thornberry Steve Harding	For Determination	ENTERING INTO CONTRACTS FOR THE SUPPLY AND DELIVERY OF BULK FUEL

MOTION (Nash/Weaver)

THAT Council agree to participate in a regional procurement process for the supply and delivery of bulk fuel.

06 Dec 2018 - 4:07 PM - Heidi Thornberry
contract template sent to engineering to enter into contracts register

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Veronica Windus Steve Harding	For Determination	ENTERING INTO CONTRACTS FOR THE SUPPLY AND DELIVERY OF BULK FUEL

Outstanding Actions	**Division:**		**Date From:**
	Committee:	Ordinary Meeting	**Date To:**
	Officer:		
Action Sheets Report			**Printed:** **Friday, 7 December 2018 3:16:01 PM**

MOTION (Nash/Weaver)

THAT Council agree to participate in a regional procurement process for the supply and delivery of bulk fuel.

04 Dec 2018 - 9:16 AM - Veronica Windus
Noted. No action by Finance
COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Luke Taberner Steve Harding	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Walker)

THAT:

1. Council contact Telstra and Optus on behalf of ratepayers to raise concerns regarding the ongoing issues with telephone and internet services shire wide; and

2. A report be provided to the next Council meeting providing information for defibrillators to be installed at all Council depots and offices.

07 Dec 2018 - 11:47 AM - Emma Tadros
Research being undertaken regarding mobile blackspots.

Report to go to December Council meeting regarding defibrillators

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Robert Cohen Robert Cohen	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Walker)

THAT:

1. Council contact Telstra and Optus on behalf of ratepayers to raise concerns regarding the ongoing issues with telephone and internet services shire wide; and

2. A report be provided to the next Council meeting providing information for defibrillators to be installed at all Council depots and offices.

07 Dec 2018 - 10:14 AM - Deborah Jordan

Outstanding Actions
Action Sheets Report

Division:
Committee: Ordinary Meeting
Officer:

Date From:
Date To:
Printed: Friday, 7 December 2018 3:16:01 PM

No further required by Engineering - COMPLETED.

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Heidi Thornberry Steve Harding	Confidential Items	ACQUISITION OF LAND - KURRAJONG ROAD, MANILDRA

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Authorise purchase of 1.47 ha of land from Lot 243 DP 750150 for the purchase price of $5,297.88.
2. Agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated with the purchase.
3. Authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

06 Dec 2018 - 3:49 PM - Heidi Thornberry
Awaiting document to affix seal

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Veronica Windus Steve Harding	Confidential Items	ACQUISITION OF LAND - KURRAJONG ROAD, MANILDRA

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Authorise purchase of 1.47 ha of land from Lot 243 DP 750150 for the purchase price of $5,297.88.
2. Agree to pay all reasonable legal fees, survey fees and plan lodgement fees associated with the purchase.
3. Authorise the affixation of the Common Seal and appropriate signatures on any associated land transfer documents.

04 Dec 2018 - 9:17 AM - Veronica Windus
Will include in Council's Land Register.
COMPLETED

Meeting	Officer/Director	Section	Subject
Ordinary Meeting 27 November 2018	Heidi Thornberry Steve Harding	Confidential Items	SUPPLY AND INSTALLATION OF CULVERTS, FOOTPATHS, KERB AND GUTTERING IN THE CABONNE COUNCIL LGA

Outstanding Actions	**Division:**	**Date From:**
	Committee: Ordinary Meeting	**Date To:**
	Officer:	
Action Sheets Report		**Printed:** **Friday, 7 December 2018 3:16:01 PM**

RECOMMENDATION (Nash/Batten)

THAT Council include all four tenderers as selective contractors in order of ranking for the supply and installation of culverts, footpaths, kerb and guttering in the Cabonne Council LGA for a 12 month period 2018-19.

06 Dec 2018 - 4:07 PM - Heidi Thornberry
contract template sent to engineering to enter into contracts register

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	62	41	4	2	15
Medium	0		0	0	0
High	0				0

As at: 7 December 2018

Key:

Low Risk

Includes resolutions marked “Complete” pending the next Council meeting to be finalised; resolutions up to 2 months old with an initial comment; and resolutions not “Complete” (regardless of age), with initial and progress comments which are incomplete due to a legitimate reason.

Medium Risk

Includes resolutions not “Complete”, up to 2 months old **without** a comment; and resolutions 3 months old with an initial comment but without a satisfactory or timely update.

High Risk

Includes resolutions not “Complete”, with no initial comment 3+ months old; 3+ months old with initial comment but no update; and 3+ months old with initial comment and with updates but reason or legitimacy is "no or not known (to be shown as "No").

Cabonne Council
Schedule of Investments as at 30/11/18 **Annexure - Item 2**

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)	Maturity Date
ANZ Bank	A1+	2,000,000	2.40%	180	14/01/2019
ANZ Bank	A1+	1,000,000	2.45%	182	10/03/2019
ANZ Bank	A1+	1,000,000	2.45%	182	12/04/2019
ANZ Bank	A1+	3,000,000	2.50%	180	27/04/2019
Bank of Qld	A2	500,000	2.70%	182	16/04/2019
Commonwealth Bank	A1+	1,500,000	2.00%	30	5/12/2018
Commonwealth Bank	A1+	3,000,000	2.74%	304	15/04/2019
Commonwealth Bank	A1+	2,000,000	2.67%	271	17/06/2019
Commonwealth Bank	A1+	2,000,000	2.67%	273	15/07/2019
Commonwealth Bank	A1+	3,390,294	1.45%	24 Hour at call account	
Illawarra Mutual Build Society	A2	250,000	2.60%	181	7/05/2019
Illawarra Mutual Build Society	A2	500,000	2.60%	180	7/05/2019
National Australia Bank	A1+	1,000,000	2.66%	182	4/03/2019
National Australia Bank	A1+	1,500,000	2.66%	182	4/03/2019
National Australia Bank	A1+	3,000,000	2.70%	182	4/04/2019
National Australia Bank	A1+	2,000,000	2.70%	182	4/04/2019
National Australia Bank	A1+	1,000,000	2.70%	182	16/04/2019
Reliance Credit Union	Unrated	250,000	2.70%	365	30/10/2019
Suncorp-Metway	A1	2,000,000	2.70%	182	21/01/2019
Suncorp-Metway	A1	1,000,000	2.70%	180	4/03/2019
Suncorp-Metway	A1	1,000,000	2.70%	180	27/03/2019
Westpac Bank	A1+	3,000,000	2.55%	181	16/05/2019
Westpac Bank	A1+	1,500,000	2.68%	180	19/03/2019
Westpac Bank	A1+	1,000,000	2.69%	180	26/03/2019
Westpac Bank	A1+	3,000,000	2.88%	210	5/04/2019

GENERAL FUND INVESTMENTS **$ 44,890,294**

TRUST FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)
Commonwealth Bank	A1+	208,000	1.70%	24 Hour at call account

TRUST FUND INVESTMENTS **$ 208,000**

TOTAL INVESTMENTS **$ 45,098,294**

INVESTMENT POLICY

Council's Investment policy states the aggregate of investments should not exceed the following percentages:

Standard & Poors Credit Short Term Rating	Maximum Percentage Total Investments
A1+	100.00%
A1 & A1-	50.00%
A2	10.00%
Unrated	2.00%

Council's Current Exposure of Total Investments

A1+	84.48%	$	38,098,294
A1 & A1-	8.87%	$	4,000,000
A2	6.10%	$	2,750,000
Unrated	0.55%	$	250,000
	Total Investments	**$**	**45,098,294**

Council's Investment policy states the amount invested with any one financial institution should not exceed the following percentages:

Standard & Poors Credit Short Term Rating	Percentage per Institution
A1+	30.00%
A1 & A1-	20.00%
A2	10.00%
Unrated	2.00%

Council's Current Exposure per Institution

Commonwealth Bank	26.83%	$	12,098,294	A1+
National Australia Bank	23.28%	$	10,500,000	A1+
Westpac Bank	18.85%	$	8,500,000	A1+
ANZ	15.52%	$	7,000,000	A1+
Suncorp-Metway	8.87%	$	4,000,000	A1
Bank of Qld	1.11%	$	500,000	A2
Illawarra Mutual Building Society	1.66%	$	750,000	A2
Me Bank	3.33%	$	1,500,000	A2
Reliance Credit Union	0.55%	$	250,000	Unrated
	Total Investments	**$**	**45,098,294**	

INVESTMENT MOVEMENTS

Council's Overall Total Investments has decreased sightly due to variations in the Cashflow during the month of November.

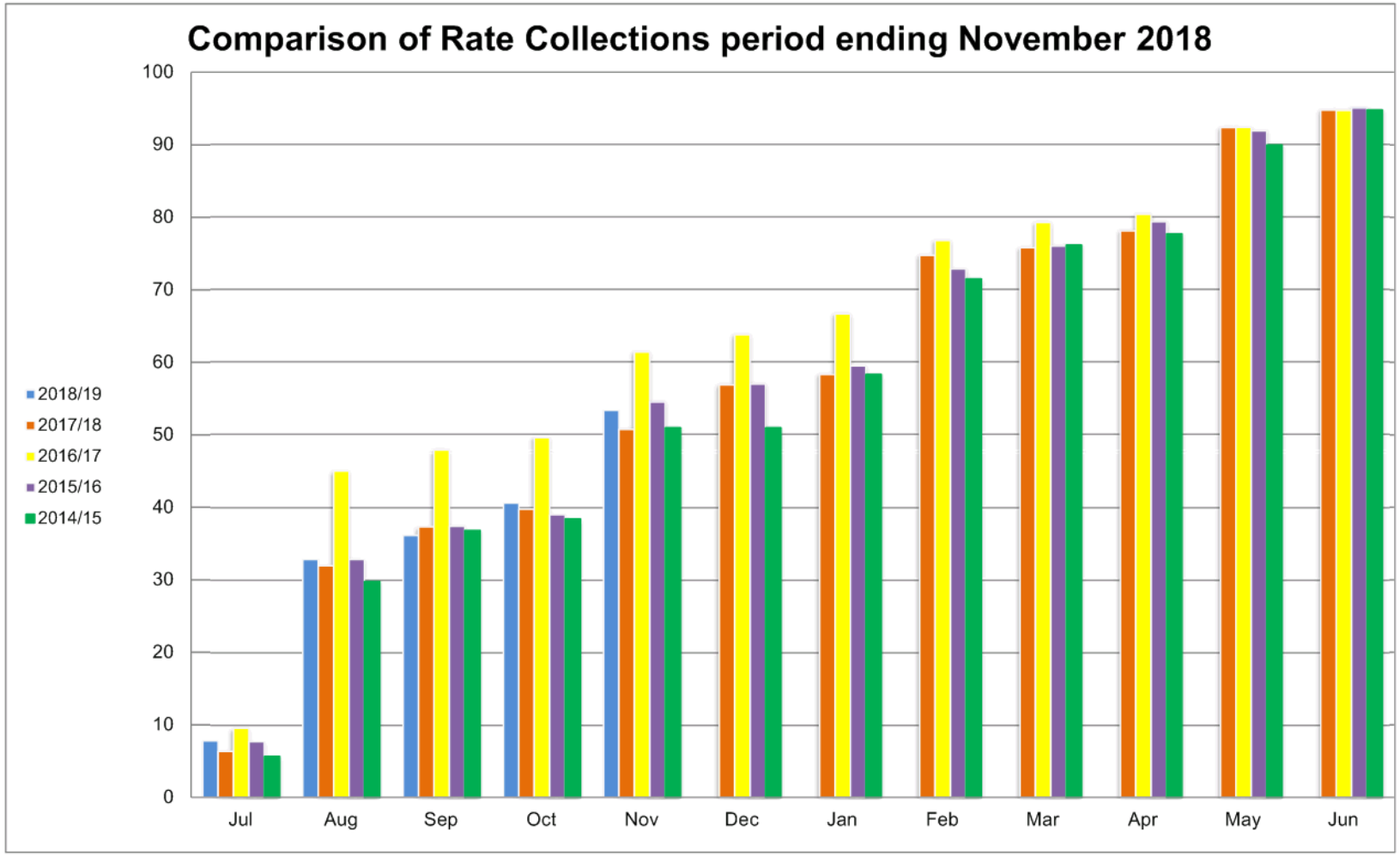
	This Month	Last Month	July 2018
Total Investments	$ 45,098,294	$ 45,348,294	$ 39,950,294
% Change	-0.55%		11.42%

INTEREST RATE PERFORMANCE

Council's Average Interest rate for the month was 2.55%. The average rate movement is minimal due to the low cash rate and the flow on effect to term deposit rates offered in the market. The Reserve Bank's official cash rate remained at 1.50% in November. However, Council's average is still higher than Council's Performance Benchmark,the 30 Day Bank Bill Swap Rate of 1.88%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate This Month	Av Interest Rate Last Month	Av Interest Rate July 2018
1.85%	2.55%	2.55%	2.51%

L Taberner
Responsible Accounting Officer
I hereby certify that the investments listed in this report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment policy number POL 08/52.


Comparison of Rate Collections period ending November 2018
100
90
80
70
60
50
40
30
20
10
0
2018/19
2017/18
2016/17
2015/16
2014/15
Jul
Aug
Sep
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun

Minutes of AGM Thursday 22 November 2018 held in Oberon

Delegates in Bold

Cr G Hanger	Bathurst Regional Council	**Cr K Sajowitz**	Oberon Council
Mr D Sherley	Bathurst Regional Council	**Mr G Wallace**	Oberon Council
Cr S Ferguson	Blayney Shire Council	**Cr R Kidd**	Orange City Council
Ms R Ryan	Blayney Shire Council	**Cr K Boyd**	Parkes Shire Council
Cr A Durkin	Cabonne Council	**Cr P Best**	Weddin Shire Council
Mr S Harding	Cabonne Council	**Mr L Gibson**	Weddin Shire Council
Cr D Somervaille	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

1 Meeting opened at 1:42pm Chaired by Cr J Medcalf

2 Apologies

Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Cr R Thompson, Mr G Faulkner, Cr J Stafford, Mr J Bell, Cr B Ingram, Ms E Marks, Ms J Andrews,

Resolved	**Cr B West/Cr R Kidd**
That the apologies for the Centroc AGM meeting 22 November 2018 listed above be accepted.	

3 Minutes

Ratification of the Minutes of the AGM 23 November 2017

Resolved	**Cr S Ferguson/Cr K Sajowitz**
That the Minutes of the AGM 23 November 2017 be confirmed.	

4 Chairperson's Report – Presentation of the Annual Report

Resolved	**Cr J Medcalf/Cr R Kidd**
That the Annual Report be received and accepted with copies sent to member Councils for circulation to all Councillors in the region.	

5 Election of new Executive

- Cr John Medcalf stepped down from Chair
- Mr G Wallace became Returning Officer and advised he had received 6 nominations all of which were in order.
- Cr John Medcalf was elected as Chair unopposed.
- Cr Scott Ferguson was elected as Deputy Chair unopposed.

Resolved	**Cr R Kidd/Cr B West**
That the Board confirm Mr David Sherley as Executive Secretary and Chair of the General Managers' Advisory Committee.	

Resolved	**Cr R Kidd/Cr B West**
That the Centroc Board confirms that Cr K Keith, Cr R Kidd, Cr G Hanger and Cr K Sajowitz being the Mayors from, Parkes Shire Council, Orange City Council, Bathurst Regional Council and Oberon Shire Council as the ordinary members of the Centroc Executive.	

The Centroc Board welcomed the balance of the Executive:

- Cr B West as immediate past Chair
- Cr G Miller and Mr S Loane (Forbes) as Centroc Treasurer
- General Managers – Tory (Lachlan), Devery (Cowra), Boyd, (Parkes) Styles (Orange) and Ryan (Blayney) forming the balance of the Executive

Cr J Medcalf Assumed Chair

6 Election of Centroc Delegates

Resolved	**Cr R Kidd/Mr D Sherley**
1. Cr S Ferguson will represent Centroc on the Western Region Academy of Sport 2. Charmaine Bennett will represent Centroc on the NSW Council Safe Advisory Network. A second representative will be provided if required. 3. Cr B West, Cr K Keith and Cr P Miller are the representatives for the Regional Strategic Transport Group 4. Cr J Medcalf and Cr S Ferguson are the representatives for The Western Mining Taskforce 5. Cr J Medcalf and Cr S Ferguson are the representatives for The Outer Sydney Orbital and Castlereagh Connection Corridor Steering Committee 6. Cr D Somervaille be the representative for the Lachlan Water Sharing and Water Resource Plan Stakeholder Advisory Panel 7. Cr B West be the representative for the Lachlan Valley Water Security Investigations Phase 2 – Community Reference Group	

6a Portfolio Mayors

Resolved	**Cr R Kidd/Cr B West**
Transport - Cr Ken Keith Water – Cr David Somervaille Health - Cr John Medcalf Regional Development - Cr Bill West Planning – Cr Reg Kidd	

7 Appointment of Auditor

Resolved	**Cr R Kidd/Mr K Boyd**
That Intentus be appointed as the Auditor for Centroc.	

8 Presentation of the Statement of Finances

Resolved	**Mr P Devery/Mr D Sherley**
That the Statement of Finances for Centroc be adopted.	

9 Meeting Dates for 2019

Recommendation/s	**Mr D Sherley/ Mr K Boyd**

That the meeting dates for the Central NSW JO Board and any Centroc meetings for 2019 be:

Board

Date	Meeting of	Time	Host
Thursday 28 February	Board	9:30 for 10am	Orange
Thursday 23 May	Board	9:30 for 10am	State Parliament
Thursday 22 August	Board	9:30 for 10am	Federal Parliament
Thursday 28 November	Board	9:30 for 10am	Parkes

Executive & GMAC

Date	Meeting of	Time	Host
Thursday 31 January	Executive	8.30 - 10am	Orange
Thursday 2 May	Executive	8.30 - 10am	Orange
Thursday 25 July	Executive	8.30 - 10am	Orange
Thursday 24 October	Executive	8.30 - 10am	Orange

Meeting closed at 2.08pm

Page 3 is the last page of the Centroc AGM minutes 22 November 2018 held in Oberon

Minutes of the Central NSW Joint Organisation meeting 22 November 2018 Parliament House

Attendees, voting members in bold.

Cr G Hanger	Bathurst Regional Council	**Cr K Sajowitz**	Oberon Council
Mr D Sherley	Bathurst Regional Council	Mr G Wallace	Oberon Council
Cr S Ferguson	Blayney Shire Council	**Cr R Kidd**	Orange City Council
Ms R Ryan	Blayney Shire Council	Cr K Boyd	Parkes Shire Council
Cr A Durkin	Cabonne Council	**Cr P Best**	Weddin Shire Council
Mr S Harding	Cabonne Council	Mr L Gibson	Weddin Shire Council
Cr D Somervaille	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

Meeting opened 2.08pm, Chaired by Chair Cr John Medcalf

Apologies - Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Ms J Andrews,

Resolved	**Cr B West/Cr R Kidd**
That the apologies for the Central NSW Joint Organisation Board meeting 22 November 2018 listed above be accepted.	

1. Minutes

2a Confirmation of the Minutes of the Central NSW Joint Organisation meeting 23 August 2018 at Parliament House Canberra

Resolved	**Cr S Ferguson/Cr G Hanger**
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 23 August 2018 held in Parliament House Canberra.	

2b Confirmation of the Minutes of the Central NSW Joint Organisation meeting 2 October 2018 at Bathurst Regional Council office via phone conference

Resolved	**Cr R Kidd/Cr B West**
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 2 October 2018 at Bathurst Regional Council office via phone conference.	

2. Business Arising from the Minutes – Matters in Progress

Resolved	**Cr B West/Cr R Kidd**
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested, and bring forward reports; 1. Payment of Expenses and the Provision of Facilities to Board Members Policy; and 2. Code of meeting practice.	

3. Report from Joint Organisation Chairs

Resolved	**Cr B West/Cr R Kidd**
That the Board note the report from the meetings of the Joint Organisation Chairs and	

1. With regard to the priorities identified by the Chairs of the Joint Organisations, Central NSW Joint Organisation recommends that
   a. Effort be undertaken to identify those priorities that ought be progressed through Local Government NSW and provide this advice to the peak body (LGNSW) accordingly;
   b. Feedback be provided to the Chairs of Joint Organisations regarding Central NSW Joint Organisations once these have been finalised through the strategic process;
   c. This region supports the notion of a Forum of Joint Organisation Chairs for the short-term purpose of information sharing noting there may be further value once the various Joint Organisations in the State are fully operational; and
2. Endorse the Terms of Reference for the Forum of Joint Organisation Chairs.

4. Regional Priorities

Resolved	**Cr K Sajowitz/Cr G Hanger**
That the Joint Organisation Board note the report on regional priorities, adopt the interim Statement of Strategic Regional Priorities and with regard to the specifics of five priorities for advocacy leading into the State election focus on the following: 1. Support for a safe swift link between Central NSW and Sydney; 2. Raising the wall at Wyangala; 3. Fully funding of the Southern Lights Project; 4. Progressing the Blayney to Demondrille Line; and 5. Recognition of the role of this region in leading the State in the development of Special Activation Precincts in Parkes, Orange and Bathurst.	

5. Working with Local Government NSW

Resolved	**Cr R Kidd/Cr A Durkin**
Note the report and to progress opportunities for collaboration once its new Executive Officer is in place.	

6. ALGA priorities support report

Resolved	**Cr S Ferguson/Cr G Hanger**
That the Centroc Board note the report on the Australian Local Government priorities and advocate in their support, in particular; 1. restore Federal Assistance Grants to at least 1% of Commonwealth Tax Revenues; 2. fund the development of the Local Government Higher Productivity Investment Plan starting at $200m pa for five years; 3. increase R2R funding to $800m and make the Bridges Renewal Program permanent; 4. invest in a Local Government Community Infrastructure Program of $300m pa for four years, with a separate stream for regional and rural communities; 5. fund a targeted disaster mitigation program of $200m pa for four years; 6. establish a Local Government Climate Change Partnership Fund of $200 pa for four years; 7. invest in a Local Government Place-Based Preventative Health and Activity Program of $100m over four years; 8. continue to provide at least $5.5bn over the next 10 years for Indigenous well-being; 9. fund a Digital Local Government and Rural / Regional Telecommunications Program of $100m over four years; 10. develop a national waste and resource recovery strategy underpinned by circular economy principles, the waste hierarchy, product stewardship and extended producer responsibility; 11. reinstate a nation governance model that addresses homelessness and housing affordability that includes local government; and	

12. adjust the identified roads component of the Federal Assistance Grants to make the additional funding for South Australia permanent.

7. Joint Organisation Funding Framework report

Resolved	**Cr K Sajowitz/Cr B West**
That the CNSWJO Board note the Joint Organisation Funding Framework Report and seek to codesign an approach to the funding of Joint Organisations with the State using the following considerations: 1. The principle of subsidiarity; 2. Councils should control the JO; 3. Councils retain control over their assets; 4. Funding should not be "readministered" by the JO or be cost shifting, so for example the single invitation RMS contracts would not be administered by the JO; 5. The greater opportunity is working with the State to leverage Federal funding; 6. Funded activities should add value to member Councils; 7. JOs should not be a fourth tier of government; 8. JOs should not add more red tape; 9. This region seeks to work collaboratively with the State Government to codesign better processes in the interests of our communities; 10. State agencies be resourced and have delegation in the region to deliver collaborative programming with Joint Organisations; 11. Ongoing administrative funding for codesigned programming that has state and local shared value is welcome; and 12. Benefit Cost Ratio and other Treasury guidance ultimately leads to difficulties with accessing funding for regional Councils where the more remote the Council the greater the challenges.	

8. Administration Update

Resolved	**Cr A Durkin/Cr G Hanger**
That the Board note the timeline for the implementation of the JO.	

9. Financial Report

Resolved	**Cr B West/ Cr S Ferguson**
That the Board note the Financial Report	

- **Cr West requested the next meeting give consideration to membership of other entities.**
- **RDA Central West requested progression of the MOU.**

Next meeting of the Joint Organisation is 28 February 2019

Meeting closed 2.36pm
Page 3 is the last page of the Central NSW Joint Organisation meeting 22 November 2018

Minutes of the Board Meeting 22 November 2018 held at Oberon Mayfield Gardens

Board Delegates in bold

Cr G Hanger	Bathurst Regional Council	**Cr K Sajowitz**	Oberon Council
Mr D Sherley	Bathurst Regional Council	**Mr G Wallace**	Oberon Council
Cr S Ferguson	Blayney Shire Council	**Cr R Kidd**	Orange City Council
Ms R Ryan	Blayney Shire Council	**Cr K Boyd**	Parkes Shire Council
Cr A Durkin	Cabonne Council	**Cr P Best**	Weddin Shire Council
Mr S Harding	Cabonne Council	**Mr L Gibson**	Weddin Shire Council
Cr D Somervaille	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

1. Welcome by Chair John Medcalf 2.36pm

2. Apologies

Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Cr J Stafford, Mr J Bell, Cr B Ingram, Ms E Marks, Cr R Thompson, Mr G Faulkner, Ms J Andrews,

Resolved	**Mr D Sherley/Cr B West**
That the apologies for the Centroc Board meeting 22 November 2018 listed above be accepted.	

3. Speakers – Nil

4. Minutes

4a Noting of the Minutes of the GMAC Meeting 25 October 2018

Resolved	**Mr D Sherley/Mr K Boyd**
That the Minutes of the Centroc GMAC Meeting 25 October held in Orange be noted.	

4b Confirmation of the Minutes of the Board Meeting 23 August 2018 at Parliament House Canberra

Resolved	**Mr G Wallace/Cr D Somervaille**
That the Minutes of the Centroc Board Meeting 23 August May 2018 held at Parliament House be confirmed and write to Lt. K Gillespie, Mr Don Murray and the Taskforce Team thanking them for their efforts.	

4c Noting of the Minutes of the Centroc Executive Meeting 25 October 2018 at Orange

Resolved	**Cr R Kidd/Mr D Sherley**
That the Minutes of the Centroc Executive Meeting 25 October 2018 held at Orange be noted.	

5 Business Arising from the Minutes – Matters in Progress

Resolved	**Mr D Sherley/Mr S Harding**
That the Board note the Matters in Progress, making deletions as suggested.	

6 Correspondence

6a Correspondence In

Resolved	**Mr K Boyd/Mr P Devery**
That the Board note the incoming correspondence.	

6b Correspondence Out

Resolved	**Mr D Sherley/Mr S Harding**
That the Board note the outgoing correspondence.	

7 Reports

7a Transport Infrastructure including Bells Line of Road

Resolved	**Mr K Boyd/Mr D Sherley**
That the Board note the Transport Infrastructure Report; and 1. endorse that with regard to a safe swift link between Sydney and Central NSW, the Executive have sought to have access to any final report under development by Taskforce led by Lt Gen Ken Gillespie and; a. seek meetings through State representatives, especially Deputy Premier, The Hon John Barilaro; b. a report be provided to the Joint Organisation Board on 'game changer' projects for the $4.2 (Snowy Hydro Fund) billion in line with advice provided by the Hon J Barilaro to media 24 October; and c. Through the Chair engage with Regional Strategic Alliance (Western Sydney) on the connection between Sydney and Central NSW; and 2. note that a submission to the Sydney Airport Masterplan has been lodged line with existing policy on retaining regional slots.	

7b Water Infrastructure Report

Resolved	**Cr D Somervaille/Mr K Boyd**
That the Board note the Water Infrastructure Report; and 1. Write to Mr Jeremy Voss advising that the raising of the Wyangala Dam wall is a regional priority with advocacy underway seeking election commitment; 2. Note that the Executive has committed $7,500 towards a scoping study for the Lithgow to Kings Plain Pipeline and that Cr B West be the Central NSW JO Representative on the steering committee for the Lithgow to Kings Plains Pipeline project. 3. Note that the Executive has approved a submission to the Public consultation on the draft Water Resource Plan and draft Water Sharing Plan for Lachlan Surface Water 2019 to be developed in due course; and 4. Note the meeting with Mr Ashley Albury, DPC to progress the development of an MoU or other document to formalise expectations between NSW Health and the CWUA (on behalf of its members) for Drinking Water Incidents.	

7c Health Report

Resolved	**Cr J Medcalf/Mr D Sherley**
That the Board note the Health report and seek a briefing from Orange City Council on its proposed Special Activation Precinct.	

7d Regional Development

Resolved	**Cr B West/Mr K Boyd**
That the Board note the Regional Development Report; and 1. Encourage engagement in the Central West Food and Fibre Strategy; and 2. include in its Orange meeting in February 2019 a visit to the Global Agricultural Technology Ecosystem including a presentation on outcomes from the pitchfest in Sydney in September 2018.	

7e Planning Report

Resolved	**Cr R Kidd/Mr D Sherley**
That the Board note the Planning Report and endorse the submission made to the Draft Regional Urban Design Guidelines that is broadly supportive of the document though seeks changes to the Central West and Orana snapshot in line with existing Centroc policy.	

7f Tourism Report

Resolved	**Ms R Ryan/Cr B West**
That the Board note the Tourism Report; and 1. note the Building Better Regions Application is being recast to include a leadership component building capacity and collaboration at the Board level in growing the visitor economy including navigating the challenges of drought with the final application approved under the hand of the Chair; 2. commend to members they engage in the campaign under development leveraging public art; and 3. note that a letter of congratulations is being sent to Ms Lucy White on her appointment as General Manager of Destination Network Country and Outback	

7g Operational Report

Resolved	**Mr D Sherley/Mr P Devery**
That the Board note the Operational Report; and 1. Councils receive a proforma report to Council recommending in-principle support be provided to the Southern Lights Project with the following heads of consideration – project benefits including being part of an aggregated approach, advice on individual Council business cases and funding opportunities; 2. Councils give consideration to being included in the PPA component of the next procurement process for electricity; and 3. Councils receive advice in their Mayoral Board Report on current opportunities in energy programming including a group procure power factor correction and variable speed drives, a group procure of solar and/or battery storage, and a grant application for solar carparks including virtual net metering and electric vehicle charging stations, and request Council's support in progressing these.	

7h Financial report

Resolved	**Mr K Boyd/Mr D Sherley**
That the Board note the Financial Report.	

8 Late Reports

Verbal advice was provided by Ms J Bennett

1. Agreeing to circulate advice from the Federal Government on drought and that a report would come to the next meeting regarding a report by Western Research Institute making recommendations on potential Local Government activity.
2. Noting feedback from the room of the Board's preference for a meeting with Mr Peter Primrose, and other members of the opposition.

9 Matters raised by members

Feedback was that the waste to energy initiative being progressed through Country Mayors should be considered through individual Councils.

10 Speakers to the next meeting

The follow-up workshop for the strategy/

11 Next Meetings

31 January 2019 – GMAC
TBA – Executive
28 February 2019 –Board
28 February 2019 – CNSWJO Board

The General Meeting of the Board closed at 3.14 pm
Page 4 is the last page of the Centroc Board Minutes 22 November 2018

Report from the Mayor attending the Centroc Annual General Meeting Centroc Board Meeting and Central NSW Joint Organisation 22 November 2018 held at Mayfield Gardens Oberon

I attended the Centroc Annual General Meeting in Oberon at Mayfield Gardens on Thursday 22 November. It marked the last official AGM of Centroc and the last Annual Report was presented. Copies will be sent to every Councillor in the region.

The Centroc Board and Central NSW Joint Organisation Board meetings were also held that afternoon.

Cr John Medcalf, Mayor of Lachlan Shire Council was re-elected as Chair and Cr Scott Ferguson, Mayor of Blayney Shire Councils was re-elected as Deputy Chair.

As you are aware, Councils in Central NSW have resolved to transition from Centroc to the Central NSW Joint Organisation. This region decided to take a thorough approach to the Joint Organisation's strategy. A Steering Committee was elected to progress this and the Western Research Institute (WRI) were engaged to undertake the work.

In line with this approach the Steering Committee wanted every Mayor and General Manager to be interviewed on a per member Council basis. Interviews were also conducted with other key stakeholders including from State agencies. The advice from the interviews informed the first half day workshop, which was held in the morning, before the three meetings.

All members of the Joint Organisation including the Department of Premier and Cabinet were represented, and the workshop was well received. Thanks to Kathy Woolley from WRI for facilitating the session. Advice from this session will inform options to be progressed through the Steering Committee. The final workshop will be in February.

At the AGM the Priority Portfolios were elected as follows:
Transport - Cr Ken Keith, Mayor of Parkes Shire Council
Water – Cr David Somervaille, Chairman, Central Tablelands Water
Health - Cr John Medcalf, Mayor of Lachlan Shire Council
Regional Development - Cr Bill West, Mayor of Cowra Shire Council
Planning – Cr Reg Kidd, Mayor of Orange City Council

For more delegations and the meeting dates for 2019, please see the Centroc AGM Minutes attached.

Just before lunch the Board were treated to a spectacular tour of the Mayfield Gardens.

I provide the following report for Council's information, along with the meeting minutes for the Centroc AGM and Board and the Central NSW Joint Organisation.

Transport Infrastructure – The Centroc Board continue advocating for a safe swift link between Central NSW and Western Sydney. Recent advice is that there will not be a report provided by the Taskforce led by Lt Gen Ken Gillespie (the Taskforce), rather its role is to provide periodic personal briefings to Ministers. This is disappointing.

The Board is seeking access to any final report under development by the Taskforce and meetings with State representatives, especially Deputy Premier, The Hon John Barilaro are being pursued through the Member for Bathurst's Office to discuss the matter.

A submission to the Sydney Airport Masterplan was lodged in line with existing policy on retaining regional slots.

Water Infrastructure - The Executive has committed $7,500 towards a scoping study for the Lithgow to Kings Plains' Pipeline and Cr B West endorsed as the Central NSW JO Representative on the Steering Committee for this project. The purpose of the Lithgow to Kings Plains' Water Transfer Pipeline project is to increase water security for the region.

A submission to the Public consultation on the draft Water Resource Plan and draft Water Sharing Plan for Lachlan Surface Water 2019 is to be developed.

18 Operators from Cowra, Parkes, Forbes, Orange and Bathurst were certified under the National Framework for Water Operators administered by the Water Industry Operators Association at a ceremony in Parkes on 30 October. The culmination of 6 years of work, this was a proud moment and testament to the region's commitment to drinking water quality.

Please refer to the detailed Water Infrastructure Board Report.

Health – The Board resolved to seek a briefing from Orange City Council on its proposed Special Activation Precinct.

Regional Development – The Chair of RDACW, Ms Christine Weston was in attendance and requested the status for reviewing the RDACW and Centroc MOU. This is being progressed through the JO.

A Macquarie University student contacted Screen Central about their interest in a fictional student film called "Drought". The film intends to highlight the drought currently affecting many farmers and their livelihoods in Australia. The students hope that this project will help create awareness of the struggles of our farmers and are wanting to source vacant towns/shops, empty paddocks and farmhouses for filming. Their interest is to travel to the Lithgow, Bathurst and Oberon regions and Bathurst and Lithgow have assisted with some location suggestions.

A group of five photographers travelled to Oberon and surrounding villages in mid-September 2018. They located the owner of the Mountain View Homestead and plan to travel back to the region next year when there is snow around. They met with the Deputy Mayor who provided an update on what the current owners' plans were for the Malachi Hall. Their pictures of Oberon and surrounding villages have been uploaded onto the individual photographer's Facebook page and once permission is given, Screen Central will be able to share these images.

Planning – An update on the Priority Projects of the Central West and Orana Regional Plan from NSW Government Planning and Environment was listed.

Of note in the Implementation Plan is item 3.4 – Develop a Food and Fibre Strategy for the Central West. To progress this, a meeting of EDO and Planning staff was coordinated for 10/11 September in Blayney and Forbes.

Tourism –An application for the Building Better Regions Fund was submitted. The intention is to broadly use the same material lodged in the unsuccessful application in December 17 with the addition of a leadership component predicated on the need for Central New South Wales to be resilient through climate impacts such as drought. A tailored approach to growing the visitor economy lead by Mayors and building on the success of the collaborative approach to tourism in Central New South Wales will address this challenge in the context of a broader campaign.

Various stakeholders have agreed to co-contribute both financially and in kind. Approaches have been made regarding measurement of the project to be co-contributed to by Destination Network Outback and Country and Western Research Institute. My Travel Research are partnering in this project financially with a view to learnings being shared more widely across Australia. They will deliver workshops and a tool kit with an implementation plan to progress the 10 most important actions Mayors of the region can undertake collaboratively to grow the visitor economy.

The total investment in Public Relations (PR) and media monitoring since February of this year has been $30,000. The public relations and media partnership campaign for Unearth Central NSW has generated valuable exposure and engagement for the region, with media coverage appearing across television, major state and regional newspapers, magazines and blogs. The region has hosted 6 media visits during 2018 (from February till October), issued themed and news orientated press releases and targeted Australian travel and lifestyle media to generate publicity opportunities to promote the diverse Central NSW region.

In quarters 1 and 2 of 2018, the equivalent advertising value was calculated at $577,800 with 31 media articles generated. Please note, no official media monitoring was in place for the first half of 2018.

In quarter 3 of 2018 and into quarter 4 of 2018, the equivalent advertising value was calculated at $1,334,562 with 47 media articles so far (until October 2018). Please note, official media monitoring came into effect as of July 2018, which saw an increase in media coverage opportunities that may have been missed without monitoring

Please refer to the Tourism Board report for the total list of publications and their value.

Operational – The Board were updated on the $9.84m in savings that Centroc has assisted members since 2009.

Southern Lights Streetlighting Forum was held in Orange on 16 October for its member councils to walk through the business cases that have been developed by Next Energy for individual councils. The Forum was attended by Bathurst, Blayney, Cabonne, Cowra, Forbes, Oberon and Orange.

In the coming weeks members can expect to receive proforma reports to Council recommending in principle support of the Southern Lights Project, with the heads of consideration as follows:

- Project benefits including being part of an aggregated approach
- Advice on individual Council business cases
- Funding opportunities

Over the next few weeks local MP's of Bathurst, Orange and Cootamundra will have been updated on the business case of this project.

Opportunities in Energy Programming led through the Energy Group include:

- Assessment of the number of decorative lights in each LGA – Bathurst has a significant number of decorative lights which will affect the Southern Lights Business Case where the cost for a similar looking LED replacement will be drastically more expensive.
- Identification of areas where there is inadequate streetlighting with a view to correct the lighting spacing during the bulk LED rollout.
- Group procure of Power Factor Correction (PFC) devices and Variable Speed Drives (VSDs).
- Participation in a potential grant funded project aimed at solar carparks with EV charging.
- Group procure of onsite behind the meter solar PV and/or batteries.

Further information can be provided on any of the above projects.

Financial – The Centroc Board noted the anticipated full year profit of $42,977 at 30 June 2019 against a budgeted profit of $12,059.

All activities through Centroc and the Central NSW Joint Organisation are progressing well, members are asked to contact Executive Officer Ms Jenny Bennett at any stage with questions.

I commend this report to you for noting.

Recommendation/s
That the Mayoral Report from the Centroc Board and Central NSW Joint Organisation Meeting 22 November 2018 at Mayfield Gardens, Oberon be noted.

Minutes of AGM Thursday 22 November 2018 held in Oberon

Delegates in Bold

Cr G Hanger	Bathurst Regional Council	**Cr K Sajowitz**	Oberon Council
Mr D Sherley	Bathurst Regional Council	**Mr G Wallace**	Oberon Council
Cr S Ferguson	Blayney Shire Council	**Cr R Kidd**	Orange City Council
Ms R Ryan	Blayney Shire Council	**Cr K Boyd**	Parkes Shire Council
Cr A Durkin	Cabonne Council	**Cr P Best**	Weddin Shire Council
Mr S Harding	Cabonne Council	**Mr L Gibson**	Weddin Shire Council
Cr D Somervaille	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

1 Meeting opened at 1:42pm Chaired by Cr J Medcalf

2 Apologies

Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Cr R Thompson, Mr G Faulkner, Cr J Stafford, Mr J Bell, Cr B Ingram, Dr E Marks, Ms J Andrews,

Resolved	**Cr B West/Cr R Kidd**
That the apologies for the Centroc AGM meeting 22 November 2018 listed above be accepted.	

3 Minutes

Ratification of the Minutes of the AGM 23 November 2017

Resolved	**Cr S Ferguson/Cr K Sajowitz**
That the Minutes of the AGM 23 November 2017 be confirmed.	

4 Chairperson's Report – Presentation of the Annual Report

Resolved	**Cr J Medcalf/Cr R Kidd**
That the Annual Report be received and accepted with copies sent to member Councils for circulation to all Councillors in the region.	

5 Election of new Executive

- Cr John Medcalf stepped down from Chair
- Mr G Wallace became Returning Officer and advised he had received 6 nominations all of which were in order.
- Cr John Medcalf was elected as Chair unopposed.
- Cr Scott Ferguson was elected as Deputy Chair unopposed.

Resolved	**Cr R Kidd/Cr B West**
That the Board confirm Mr David Sherley as Executive Secretary and Chair of the General Managers' Advisory Committee.	

Resolved	**Cr R Kidd/Cr B West**
That the Centroc Board confirms that Cr K Keith, Cr R Kidd, Cr G Hanger and Cr K Sajowitz being the Mayors from, Parkes Shire Council, Orange City Council, Bathurst Regional Council and Oberon Shire Council as the ordinary members of the Centroc Executive.	

The Centroc Board welcomed the balance of the Executive:

- Cr B West as immediate past Chair
- Cr G Miller and Mr S Loane (Forbes) as Centroc Treasurer
- General Managers – Tory (Lachlan), Devery (Cowra), Boyd (Parkes), Styles (Orange) and Ryan (Blayney) forming the balance of the Executive

Cr J Medcalf Assumed Chair

6 Election of Centroc Delegates

Resolved	**Cr R Kidd/Mr D Sherley**
1. Cr S Ferguson will represent Centroc on the Western Region Academy of Sport 2. Charmaine Bennett will represent Centroc on the NSW Council Safe Advisory Network. A second representative will be provided if required. 3. Cr B West, Cr K Keith and Cr P Miller are the representatives for the Regional Strategic Transport Group 4. Cr J Medcalf and Cr S Ferguson are the representatives for The Western Mining Taskforce 5. Cr J Medcalf and Cr S Ferguson are the representatives for The Outer Sydney Orbital and Castlereagh Connection Corridor Steering Committee 6. Cr D Somervaille be the representative for the Lachlan Water Sharing and Water Resource Plan Stakeholder Advisory Panel 7. Cr B West be the representative for the Lachlan Valley Water Security Investigations Phase 2 – Community Reference Group	

6a Portfolio Mayors

Resolved	**Cr R Kidd/Cr B West**
Transport - Cr Ken Keith Water – Cr David Somervaille Health - Cr John Medcalf Regional Development - Cr Bill West Planning – Cr Reg Kidd	

7 Appointment of Auditor

Resolved	**Cr R Kidd/Mr K Boyd**
That Intentus be appointed as the Auditor for Centroc.	

8 Presentation of the Statement of Finances

Resolved	**Mr P Devery/Mr D Sherley**
That the Statement of Finances for Centroc be adopted.	

9 Meeting Dates for 2019

Recommendation/s	**Mr D Sherley/ Mr K Boyd**

That the meeting dates for the Central NSW JO Board and any Centroc meetings for 2019 be:

Board

Date	Meeting of	Time	Host
Thursday 28 February	Board	9:30 for 10am	Orange
Thursday 23 May	Board	9:30 for 10am	State Parliament
Thursday 22 August	Board	9:30 for 10am	Federal Parliament
Thursday 28 November	Board	9:30 for 10am	Parkes

Executive & GMAC

Date	Meeting of	Time	Host
Thursday 31 January	Executive	8.30 - 10am	Orange
Thursday 2 May	Executive	8.30 - 10am	Orange
Thursday 25 July	Executive	8.30 - 10am	Orange
Thursday 24 October	Executive	8.30 - 10am	Orange

Meeting closed at 2.08pm

Page 3 is the last page of the Centroc AGM Minutes 22 November 2018 held in Oberon

Minutes of the Board Meeting 22 November 2018 held at Mayfield Gardens, Oberon

Cr G Hanger	Bathurst Regional Council	**Cr K Sajowitz**	Oberon Council
Mr D Sherley	Bathurst Regional Council	**Mr G Wallace**	Oberon Council
Cr S Ferguson	Blayney Shire Council	**Cr R Kidd**	Orange City Council
Ms R Ryan	Blayney Shire Council	**Cr K Boyd**	Parkes Shire Council
Cr A Durkin	Cabonne Council	**Cr P Best**	Weddin Shire Council
Mr S Harding	Cabonne Council	**Mr L Gibson**	Weddin Shire Council
Cr D Somervaille	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

Board Delegates in bold

1. **Welcome by Chair John Medcalf 2.36pm**

2. **Apologies**

Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Cr J Stafford, Mr J Bell, Cr B Ingram, Dr E Marks, Cr R Thompson, Mr G Faulkner, Ms J Andrews

Resolved	**Mr D Sherley/Cr B West**
That the apologies for the Centroc Board meeting 22 November 2018 listed above be accepted.	

3. **Speakers – Nil**

4. **Minutes**

4a Noting of the Minutes of the GMAC Meeting 25 October 2018

Resolved	**Mr D Sherley/Mr K Boyd**
That the Minutes of the Centroc GMAC Meeting 25 October held in Orange be noted.	

4b Confirmation of the Minutes of the Board Meeting 23 August 2018 at Parliament House Canberra

Resolved	**Mr G Wallace/Cr D Somervaille**
That the Minutes of the Centroc Board Meeting 23 August 2018 held at Parliament House be confirmed and write to Lt. K Gillespie, Mr Don Murray and the Taskforce Team thanking them for their efforts.	

4c Noting of the Minutes of the Centroc Executive Meeting 25 October 2018 at Orange

Resolved	**Cr R Kidd/Mr D Sherley**
That the Minutes of the Centroc Executive Meeting 25 October 2018 held at Orange be noted.	

5 Business Arising from the Minutes – Matters in Progress

Resolved	**Mr D Sherley/Mr S Harding**
That the Board note the Matters in Progress, making deletions as suggested.	

6 Correspondence

6a Correspondence In

Resolved	**Mr K Boyd/Mr P Devery**
That the Board note the incoming correspondence.	

6b Correspondence Out

Resolved	**Mr D Sherley/Mr S Harding**
That the Board note the outgoing correspondence.	

7 Reports

7a Transport Infrastructure including Bells Line of Road

Resolved	**Mr K Boyd/Mr D Sherley**
That the Board note the Transport Infrastructure Report; and 1. endorse that with regard to a safe swift link between Sydney and Central NSW, the Executive have sought to have access to any final report under development by Taskforce led by Lt Gen Ken Gillespie and; a. seek meetings through State representatives, especially Deputy Premier, The Hon John Barilaro; b. a report be provided to the Joint Organisation Board on 'game changer' projects for the $4.2 (Snowy Hydro Fund) billion in line with advice provided by the Hon J Barilaro to media 24 October; and c. Through the Chair engage with Regional Strategic Alliance (Western Sydney) on the connection between Sydney and Central NSW; and 2. note that a submission to the Sydney Airport Masterplan has been lodged in line with existing policy on retaining regional slots.	

7b Water Infrastructure Report

Resolved	**Cr D Somervaille/Mr K Boyd**
That the Board note the Water Infrastructure Report; and 1. Write to Mr Jeremy Voss advising that the raising of the Wyangala Dam wall is a regional priority with advocacy underway seeking election commitment; 2. Note that the Executive has committed $7,500 towards a scoping study for the Lithgow to Kings Plain Pipeline and that Cr B West be the Central NSW JO Representative on the steering committee for the Lithgow to Kings Plains Pipeline project. 3. Note that the Executive has approved a submission to the Public consultation on the draft Water Resource Plan and draft Water Sharing Plan for Lachlan Surface Water 2019 to be developed in due course; and 4. Note the meeting with Mr Ashley Albury, DPC to progress the development of an MoU or other document to formalise expectations between NSW Health and the CWUA (on behalf of its members) for Drinking Water Incidents.	

7c Health Report

Resolved	**Cr J Medcalf/Mr D Sherley**
That the Board note the Health report and seek a briefing from Orange City Council on its proposed Special Activation Precinct.	

7d Regional Development

Resolved	**Cr B West/Mr K Boyd**
That the Board note the Regional Development Report; and 1. Encourage engagement in the Central West Food and Fibre Strategy; and 2. include in its Orange meeting in February 2019 a visit to the Global Agricultural Technology Ecosystem including a presentation on outcomes from the pitchfest in Sydney in September 2018.	

7e Planning Report

Resolved	**Cr R Kidd/Mr D Sherley**
That the Board note the Planning Report and endorse the submission made to the Draft Regional Urban Design Guidelines that is broadly supportive of the document though seeks changes to the Central West and Orana snapshot in line with existing Centroc policy.	

7f Tourism Report

Resolved	**Ms R Ryan/Cr B West**
That the Board note the Tourism Report; and 1. note the Building Better Regions Application is being recast to include a leadership component building capacity and collaboration at the Board level in growing the visitor economy including navigating the challenges of drought with the final application approved under the hand of the Chair; 2. commend to members they engage in the campaign under development leveraging public art; and 3. note that a letter of congratulations is being sent to Ms Lucy White on her appointment as General Manager of Destination Network Country and Outback	

7g Operational Report

Resolved	**Mr D Sherley/Mr P Devery**
That the Board note the Operational Report; and 1. Councils receive a proforma report to Council recommending in-principle support be provided to the Southern Lights Project with the following heads of consideration – project benefits including being part of an aggregated approach, advice on individual Council business cases and funding opportunities; 2. Councils give consideration to being included in the PPA component of the next procurement process for electricity; and 3. Councils receive advice in their Mayoral Board Report on current opportunities in energy programming including a group procure power factor correction and variable speed drives, a group procure of solar and/or battery storage, and a grant application for solar carparks including virtual net metering and electric vehicle charging stations, and request Council's support in progressing these.	

7h Financial report

Resolved	**Mr K Boyd/Mr D Sherley**
That the Board note the Financial Report.	

8 Late Reports

Verbal advice was provided by Ms J Bennett

1. Agreeing to circulate advice from the Federal Government on drought and that a report would come to the next meeting regarding a report by Western Research Institute making recommendations on potential Local Government activity.
2. Noting feedback from the room of the Board's preference for a meeting with Mr Peter Primrose, and other members of the opposition.

9 Matters raised by members

Feedback was that the waste to energy initiative being progressed through Country Mayors should be considered through individual Councils.

10 Speakers to the next meeting

The follow-up workshop for the strategy

11 Next Meetings

31 January 2019 – GMAC
TBA – Executive
28 February 2019 –Board
28 February 2019 – CNSWJO Board

The General Meeting of the Board closed at 3.14 pm
Page 4 is the last page of the Centroc Board Minutes 22 November 2018

Minutes of the Central NSW Joint Organisation meeting 22 November 2018 Mayfield Gardens, Oberon

Cr G Hanger	Bathurst Regional Council	**Cr K Sajowitz**	Oberon Council
Mr D Sherley	Bathurst Regional Council	Mr G Wallace	Oberon Council
Cr S Ferguson	Blayney Shire Council	**Cr R Kidd**	Orange City Council
Ms R Ryan	Blayney Shire Council	Cr K Boyd	Parkes Shire Council
Cr A Durkin	Cabonne Council	**Cr P Best**	Weddin Shire Council
Mr S Harding	Cabonne Council	Mr L Gibson	Weddin Shire Council
Cr D Somervaille	Central Tablelands Water	Ms C Weston	RDACW
Mr G Rhodes	Central Tablelands Water	Mr A Albury	DPC
Cr B West	Cowra Council	Ms K Purser	OLG
Mr P Devery	Cowra Council	Ms J Bennett	Centroc
Mr S Murru	Forbes Shire Council	Ms Meredith Macpherson	Centroc
Cr J Medcalf	Lachlan Shire Council		
Mr G Tory	Lachlan Shire Council		

Attendees, voting members in bold.

Meeting opened 2.08pm, Chaired by Chair Cr John Medcalf

Apologies - Cr M Liebich, Cr K Keith, Cr K Beatty, Cr P Miller, Mr S Loane, Mr G Styles, Mr G Carroll, Ms J Andrews,

Resolved	**Cr B West/Cr R Kidd**
That the apologies for the Central NSW Joint Organisation Board meeting 22 November 2018 listed above be accepted.	

2 Minutes

2a Confirmation of the Minutes of the Central NSW Joint Organisation meeting 23 August 2018 at Parliament House Canberra

Resolved	**Cr S Ferguson/Cr G Hanger**
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 23 August 2018 held in Parliament House Canberra.	

2b Confirmation of the Minutes of the Central NSW Joint Organisation meeting 2 October 2018 at Bathurst Regional Council office via phone conference

Resolved	**Cr R Kidd/Cr B West**
That the Central NSW Joint Organisation Board confirm the Minutes of the meeting 2 October 2018 at Bathurst Regional Council office via phone conference.	

1. Business Arising from the Minutes – Matters in Progress

Resolved	**Cr B West/Cr R Kidd**
That the Central NSW Joint Organisation Board note the Matters in Progress, making deletions as suggested, and bring forward reports; 1. Payment of Expenses and the Provision of Facilities to Board Members Policy; and 2. Code of meeting practice.	

3. Report from Joint Organisation Chairs

Resolved	**Cr B West/Cr R Kidd**

That the Board note the report from the meetings of the Joint Organisation Chairs and

1. With regard to the priorities identified by the Chairs of the Joint Organisations, Central NSW Joint Organisation recommends that:

a. Effort be undertaken to identify those priorities that ought be progressed through Local Government NSW and provide this advice to the peak body (LGNSW) accordingly;

b. Feedback be provided to the Chairs of Joint Organisations regarding Central NSW Joint Organisations once these have been finalised through the strategic process;

c. This region supports the notion of a Forum of Joint Organisation Chairs for the short-term purpose of information sharing noting there may be further value once the various Joint Organisations in the State are fully operational; and

2. Endorse the Terms of Reference for the Forum of Joint Organisation Chairs.

4. Regional Priorities

Resolved	**Cr K Sajowitz/Cr G Hanger**

That the Joint Organisation Board note the report on regional priorities, adopt the interim Statement of Strategic Regional Priorities and with regard to the specifics of five priorities for advocacy leading into the State election focus on the following:

1. Support for a safe swift link between Central NSW and Sydney;
2. Raising the wall at Wyangala;
3. Fully funding of the Southern Lights Project;
4. Progressing the Blayney to Demondrille Line; and
5. Recognition of the role of this region in leading the State in the development of Special Activation Precincts in Parkes, Orange and Bathurst.

5. Working with Local Government NSW

Resolved	**Cr R Kidd/Cr A Durkin**

Note the report and to progress opportunities for collaboration once its new Executive Officer is in place.

6. ALGA priorities support report

Resolved	**Cr S Ferguson/Cr G Hanger**

That the Centroc Board note the report on the Australian Local Government priorities and advocate in their support, in particular;

1. restore Federal Assistance Grants to at least 1% of Commonwealth Tax Revenues;
2. fund the development of the Local Government Higher Productivity Investment Plan starting at $200m pa for five years;
3. increase R2R funding to $800m and make the Bridges Renewal Program permanent;
4. invest in a Local Government Community Infrastructure Program of $300m pa for four years, with a separate stream for regional and rural communities;
5. fund a targeted disaster mitigation program of $200m pa for four years;
6. establish a Local Government Climate Change Partnership Fund of $200m pa for four years;
7. invest in a Local Government Place-Based Preventative Health and Activity Program of $100m over four years;
8. continue to provide at least $5.5bn over the next 10 years for Indigenous well-being;
9. fund a Digital Local Government and Rural / Regional Telecommunications Program of $100m over four years;
10. develop a national waste and resource recovery strategy underpinned by circular economy principles, the waste hierarchy, product stewardship and extended producer responsibility;
11. reinstate a nation governance model that addresses homelessness and housing affordability that includes local government; and

12. adjust the identified roads component of the Federal Assistance Grants to make the additional funding for South Australia permanent.

7. Joint Organisation Funding Framework report

Resolved	**Cr K Sajowitz/Cr B West**
That the CNSWJO Board note the Joint Organisation Funding Framework Report and seek to codesign an approach to the funding of Joint Organisations with the State using the following considerations: 1. The principle of subsidiarity; 2. Councils should control the JO; 3. Councils retain control over their assets; 4. Funding should not be "readministered" by the JO or be cost shifting, so for example the single invitation RMS contracts would not be administered by the JO; 5. The greater opportunity is working with the State to leverage Federal funding; 6. Funded activities should add value to member Councils; 7. JOs should not be a fourth tier of government; 8. JOs should not add more red tape; 9. This region seeks to work collaboratively with the State Government to codesign better processes in the interests of our communities; 10. State agencies be resourced and have delegation in the region to deliver collaborative programming with Joint Organisations; 11. Ongoing administrative funding for codesigned programming that has state and local shared value is welcome; and 12. Benefit Cost Ratio and other Treasury guidance ultimately leads to difficulties with accessing funding for regional Councils where the more remote the Council the greater the challenges.	

8. Administration Update

Resolved	**Cr A Durkin/Cr G Hanger**
That the Board note the timeline for the implementation of the JO.	

9. Financial Report

Resolved	**Cr B West/ Cr S Ferguson**
That the Board note the Financial Report.	

- **Cr West requested the next meeting give consideration to membership of other entities.**
- **RDA Central West requested progression of the MOU.**

Next meeting of the Joint Organisation is 28 February 2019

Meeting closed 2.36pm
Page 3 is the last page of the Central NSW Joint Organisation meeting 22 November 2018

ENGINEERING EXPENDITURE and PROJECTS FOR 2018/2019		
DECEMBER REPORT	**BUDGET**	**ACTUAL**
Administration	**$3,999,740**	
Plant Fund	**$3,358,440**	$287,309
Administration Capital Works/Projects		
Training Room - Fit Out	$69,000	$0
Replace Printer / Copier Fleet - Includes 16 Small Printers, 5 Large Multifunction Devices	$198,375	$0
Modelling Software for Rates, Water and Sewer	$23,000	$0
Large Format Printer Scanner for Cudal Office	$17,250	$0
Cudal Office - Refurbishment of Existing Toilets	$18,625	$0
Canowindra Depot - Repair and Replace Electronic Roller Doors Controller	$13,800	$0
Molong Office - Timber Repairs, Internal Painting and Replacement of Carpet	$172,500	$0
Overhead Cranes	$100,000	$0
Upgrade Electrical Switchboard at Molong Workshop	$28,750	$0
Public Order & Safety	**$17,250**	
New Animal Shelter	$17,250	$0
Environment	**$2,761,355**	
Fabrication of 3 9M3 Skip Bins for Waste Recycling	$19,780	$11,340

Voluntary Purchase - 5 Betts Street, Molong	$300,000	$0
Molong Old Gasworks Site - Establish Car Park /Open Space Precinct	$14,950	$599
Puzzle Flat Creek Levee	$2,426,625	$2,190
Housing & Community Amenities	**$87,256**	
Molong Cemetery - Purchase of land for expansion of cemetery	$9,200	$0
Canowindra Cemetery - Upgrade /complete internal driveways and pathways	$57,500	$0
Additional Beams for Molong Cemetery	$13,225	$0
Beam Extensions - To fit in with new mapping & denomination design Various	$3,306	$0
Public Conveniences	**$4,025**	$0
Refurbishment of Exterior of Bank Street Toilets	$4,025	$0
Cabonne Water	**$9,497,382**	
Restart NSW Pipeline Stage 1	**$9,411,132**	$0
Purchase of Land for Cumnock Service Reservoir Construction	$9,600	$0
Project Mgt Non Cap ' Administration	$80,000	$0
Project Mgt Cap ' Administration	$250,000	$0
Survey & Develop Route	$22,187	$0
Develop Drinking Water Implementation Plan	$70,000	$0
Detail Design of Preferred Option	$5,000	$0
Land Acquisitions Licences and Easements	$150,000	$39,921

Final design Review Non Cap	$20,000	$0
Final Design Review Cap	$5,000	$0
Spec of Pipelines,Town Water Reservoir & Pumpstation	$10,000	$0
Tender of Reticulation Construction	$5,000	$0
Award of Reticulation works in Cumnock & Yeoval	$5,000	$0
Construct Retic Works Cumnock & Yeoval	$1,384,131	$0
Construct Stage 1 - Orange to Molong	$40,000	$3,964
Commissioning Stage 1	$5,000	$0
Construction of Stage 2 - Molong to Cumnock and Yeoval	$7,350,214	$6,884,439
Water Capital Works & Projects		
Water Assets - 30.8cfm Air compressor at Molong Treatment plant	$86,250	$0
Small Town Sewer	**$129,000**	
Small Town Sewer Management Expenses	**$129,000**	$0
Cabonne Sewer	**$667,626**	
All Weather Bypass and Thistle St Pump Station Electrical Upgrade	$120,060	$0
Eugowra STP Inlet Structure - Construct New Inlet Structure	$34,626	$0
Mechanical Mixers - Upgrade of Aeration System at the Molong STP	$132,030	$0
Main Pump at Canowindra STP	$60,070	$0
Thistle Street Pump Station	$320,840	$0

Recreation & Culture	**$2,238,000**	
Swimming Pools		
Canowindra Pool - Expansion Joints further work required	$57,500	$46,925
Sporting Grounds		
Molong Rec Ground - Underground Irrigation of Sports Field	$80,500	$50,281
VEP (Village Enhancement Program)	**$1,504,680**	$441,988
Stronger Country Communities Fund	**$2,100,000**	$0
Shared Mobility Access Pathway – Mullion Creek (Bevan Road to Long Point Road)	$115,750	$130,688
Shared Mobility Access Pathway – Manildra (Showground to Park St)	$90,563	$97,170
Shared Mobility Access Pathway – Cudal (Toogong Street – Wall St to Cargo St.)	$64,975	$48,993
Transport & Communication	**$11,184,484**	
LOCAL ROADS		
Roads to Recovery (R2R)		
R2R – Belgravia Road Stage 3	$453,701	$466,874
R2R – Icely Road	$585,880	$588,816
Resources for Regional Project		
Four Mile Creek Road	$1,407,445	$1,649

Saving Lives on Country Roads (100% RMS Funded)		
Four Mile Creek Road – Shoulder widening, Safety Barrier and signage	$100,000	
Reseals		
Urban Reseal - 18/19	$342,610	$16,637
Rural Reseal - 18/19	$1,132,832	$88,443
Heavy Patching - 18/19	$1,059,000	$0
Casuarina Drive, Eugowra	$48,000	$17,563
Aurora St, Eugowra	$14,000	$2,878
Gaskill St, Canowindra	$139,500	$15,102
Kareena St, Eugowra	$12,000	$7,648
Nanima St, Eugowra	$34,500	$9,061
Ross St, Canowindra	$45,000	$834
Gravel Resheeting Local Roads - 18/19	**$945,610**	
Baldry Road, Baldry	$28,000	$11,993
Barnes Track, Eugowra	$42,000	$18,370
Beaths Road, Canowindra	$25,500	$0
Bertie Cole Street , Molong	$15,000	$7,267
Breens Road, Nyrang Creek	$14,000	$0
Buckland Street, Molong	$14,000	$9,583

Dry Creek Road	$28,000	$0
Emu Swamp Road	$28,000	$21,640
End Street, Molong	$12,000	$6,226
Hillview Lane, Eugowra	$30,500	$12,894
Jason Street, Molong	$15,000	$10,269
Kangaroobie Road	$24,000	$9,831
Kerrs Creek Road	$34,000	$0
Kjollers Road	$32,000	$15,542
Lemmons Road, Borenore	$32,000	$15,542
Lower Lewis Pond Road	$28,000	$0
Mandagery Lane, Manildra	$32,000	$8,148
Mostyn Lane, Manildra	$22,500	$1,636
Pengilly Lane, Eugowra	$11,500	$9,945
Peterson Road, Manildra	$20,000	$7,615
Puzzle Flat Lane, Eugowra	$7,500	$4,149
Quarry Road, Morbel	$15,000	$0
Rutherford Road, Molong	$145,000	$43,450
Sandy Creek Road, Cudal	$99,500	$0
Shreeves Road, Molong	$39,500	$12,640

Sullivans Road, Manildra	$17,500	$7,077
Whiteheads Road, Molong	$17,500	$5,931
Windeyer Street, Manildra	$14,000	$9,732
Waldergrave Road,	$23,000	$17,418
Yuranigh Road, Molong	$110,000	$21,617
Spring Hill Road - Extend Seal to Blayney Council Boundary	$75,000	$33,277
Local Road Construction - South Bowan Park Road - Replace Timber Culvert	$180,000	$1,200
Local Road Construction - Paling Yards Loop Road - Replace Timber culvert	$200,000	$1,200
Local Road Construction - Byng Road External Seal 1 km	$100,000	$84,838
Local Roads Construction - Woods Lane, Nashdale - External Seal 600 mts	$55,000	$53,551
Local Roads Construction - Dry Creek Road - External Seal 1 km	$100,000	$0
Local Roads Construction - Lower Lewis Ponds - External Seal 1 km	$100,000	$0
Local Roads Construction - Emu Swamp Road - External Seal 1 km	$100,000	$75,286
Local Roads Construction – Washpen Bridge Approaches Seal, Gundong Road	$130,000	$160,195
REGIONAL ROADS	**$5,149,029**	
Regional Road - Heavy Patch Capital from Maintenance Budget	$683,541	$0
REPAIR Program (50/50 funding with RMS)	$800,000	$0
Cargo Road – Overlay and widen 18.2km – 20.5km from Orange	$605,500	$0
Cargo Road Overlay and widen 32.0 – 32.7km from Orange (near Edinboro Lane)	$195,500	$0

Saving Lives on Country Roads (100% RMS Funded)		
Burrendong Way – Shoulder widening, Safety Barrier and signage	$499,946	
Cargo Road – From Old Canobolas Rd to Boree lane	$625,485	
Four Mile Creek Road – ($100,000 allocated for development in 2018/19, & $897,440 allocated for shoulder widening, safety rail and delineation in 2019/2020)	$100,000	
Fixing Country Roads - Banjo Paterson Way Widening Project (Four Stages)	**$4,465,488**	$0
Stage 1 – Norah Lane to "The Boot"	TBA	$13,881
Stage 2 – Burgoon Lane 5.5km towards Cumnock	TBA	$189,724
Stage 3 – Near Murrays Bridge	TBA	$0
Stage 4 – Old Yullundry Road to Hanover Creek Bridge	TBA	$0
STATE ROADS		
State Roads - Maintenance	**$515,000**	$155,549
State Roads – Construction. 18/19 Projects To Be Determined	TBA	$0
Culvert works Edward Street and Peabody Road (MR359)	$88,040	$76,860
MR377 Escort Way (Toogong Project)	$320,000	$30,677
MR61 The Escort Way - heavy patching	$293,845	$173,770
MR377 The Escort Way – heavy patching	$260,941	$121,015
MR310/MR377 Narrow Bridge Delineation on Canowindra Road and The Escort Way	$63,120	$3,323

Other Transport & Communication		
Gasworks Lane Molong Car Park	$75,000	$0
Molong Truck Washbay	$648,675	$5,286

LOCAL ROADS

Gravel resheeting has been completed on the following roads –

Baldry Road, Barnes Track Eugowra, Bertie Cole Street Molong, Buckland Street Molong, Emu Swamp Road, End Street Molong, Hillview Lane Eugowra, Jason Street Molong, Kangaroobie Road, Kjollers Road, Lemmons Road, Mandagery Lane Manildra, Mostyn Lane Manildra, Pengilley Lane Eugowra, Peterson Road Manildra, Puzzle Flat Lane Eugowra, Rutherford Lane, Sandy Creek Road, Shreeves Road, Sullivans Road, Whiteheads Road, Windeyer Street Manildra, Waldergrave Road and Yuranigh Road.

Maintenance grading has been undertaken on the following roads –

Bocoble Gap Road, Sandy Creek Road, Rocky Ponds Road, Gullendah Road, Yoorooga Road, Pecks Road, Hoffmans Road, Hervey Road, Greenbah Road, Old Yullundry Road, Broadwater Road, Reedy Creek Road, Mandagery Road, Mostyn Lane, Nanami Lane, Lockwood Road, Shannons Lane, Frisby Lane, Back Mogong Road, Murrays Road, Long Swamp Road, Burn Road, Pilcher Road, Peak Hill Road, Urban Streets.

Road Maintenance

Road maintenance has been undertaken on the following roads –

Euchareena Road, Gumble Road, Gundong Road, Obley Road, Gavins Lane, Davys Plains Road, Kings Road, Casuarina Drive, Barnes Lane, Paytens Bridge Road, Wauga Road, Eulimore Road, Cadia Road, Four Mile Creek Road, Vittoria Road, Waldergrave Road, Canobolas Road, Lake Canobolas Road, Griffin Road, Griffin Road, Kangaroobie Road, Clergate Road, Ophir Road, Emu Swamp Road, East Guyong Road, Spring Glen Road, Broken Shaft Close, Rowlands Close, Lakes Way. Road maintenance was also completed on Regional and State Roads

Local Road Heavy Patching

Casuarina Drive, heavy patching has been completed. Urban heavy patching has been completed on Aurora Street, Kareena Street, Nanami Street, Eugowra, Gaskill Street, Ross Street, Finn Street, Bowds Lane, Marsden Street, Canowindra.

Washpen Bridge Approaches

The Washpen Bridge Approaches commenced on the 2 July and were sealed on the 18 July 2018. This project is now completed, and Gundong Road is now a sealed road.

Roads to Recovery

Belgravia Road Stage 3

Council has completed Belgravia Road Stage 3. The 1.5km section from North Strathmore Lane towards Molong was sealed on the 16 August 2018. The final 1.6km of the Belgravia Rd, construction works was sealed 14 August 2018, from Strathmore Lane south to the Bell River crossing. The project included tree & vegetation removal.

Icely Road

Council has completed the R2R works on the 3km section of Icely Road. The first 2km from Selection Road towards White Rocks Road was sealed 22 August 2018. The remaining 1km was sealed 18 September 2018. This project included tree & vegetation removal.

Saving Lives on Country Roads

RMS have confirmed development funding in 2018/2019 for Four Mile Creek Road (between Giles Road and Pine Rocks Road, Springside 3.1km length) for shoulder widening, installation safety fencing, delineation and curve advisory signage. The construction works will commence in 2019/2020.

REGIONAL ROADS

Banjo Paterson Way – Fixing Country Roads Project

The Fixing Country Roads funded project on Banjo Paterson Way is in four stages, between Molong and Yeoval.

Council has commenced stage two, from Burgoon Lane towards Cumnock – (5.5km section). These works started mid July 2018.

Works have recommenced.

RMS REPAIR Project

Council were successful in receiving funding (50/50) for REPAIR projects at two locations on MR237 Cargo Road.

- 18.2 – 20.5km section (Spring Creek/Coffee Hill area)
- 32 – 32.7km section (South of Edinboro Lane)

Saving Lives on Country Roads

RMS have confirmed funding for Burrendong Way (north of Archer road, 2.7km length) for shoulder widening, installation of safety fencing, delineation and curve advisory signage.

RMS have also confirmed funding for Cargo Road (between Old Canobolas Rd to Boree Lane, Nashdale. 3.2km length), shoulder widening, installation safety fence and curve advisory speed signage.

STATE ROADS

Council have completed the heavy patching program on MR61 and MR377 The Escort Way. The reseal program for these locations will be completed in early January 2019.

Council will undertake tree & vegetation removal and culvert extension on The Escort Way between Bowans Lane and Yellowbox Road, as part of the Toogong East - RMS Road Safety Project. The pavement & shoulder widening will commence in 2019/2020.

SHARED MOBILITY ACCESS PATHWAYS

Council was successful in funding for Shared Mobility Access Pathways, under the Stronger Country Communities Funding. The shared pathway and pram ramps at Mullion Creek - from Bevan Road to Long Point Road, Manildra – from the showground to Park Street, and Cudal - Toogong Street (Wall Street to Cargo Street), have all been completed.

CENTRAL TABLELANDS WATER SECURITY FOR THE REGIONS – ORANGE TO MOLONG PIPELINE PROJECT STAGE 1

- The construction Ammerdown (Orange) to Molong Creek Dam Pipeline and associated break tank have been completed.
- The construction of Molong to Cumnock and Yeoval pipeline and associated Molong pump station and Cumnock water service reservoir has been practically completed.

NOXIOUS WEEDS DEPARTMENT

Work carried out since the last report.

November has seen the commencement of our St John's Wort program , there has been a significant decrease in infestations since out 2017 program. It is expected we will have completed our program across the shire by late January early February.

Work is continuing on Blackberry, Chilean needle grass and African love grass.

We identified an infestation of spiny burr grass on Amaroo road this time last year, the infestation was isolated to 1 area and control works were carried out, on re inspection this year the infestation has decreased from over 50 plants to 4, we have treated the re growth and we are confident we have eradicated this from the area. Re inspections will continue to monitor.

Works were also carried out on Banjo Patterson Rd Cumnock for Golden Dodder, the weed is currently isolated and we are confident we can control and eradicate this from the area.

PROJECTS UPDATE

The status of the main projects are as follows:

1. Molong Truck Wash

- Detailed design is in progress

2. Pipeline – Molong to Cumnock and Yeoval

- Defects rectification is in progress

3. Molong Sewer Pump Station

- Design is in progress

4. Molong Library

- Detailed design completed

5. Refurbishment of Public Toilets

- Detailed design completed

URBAN SERVICES AND UTILITIES SECTION UPDATE

- All Pools are open
- TWS and Xylem are determine a cost for flow meter installation for Fluoride plant. Consultation with DOI regarding proposed solution
- Water main breaks completed as required.
- New private water and sewer connections completed as required.
- Sewer main breaks and chokes completed as required.
- E-one units repaired and replaced as required.
- Trees planted in Manildra and Molong. Plantings planned for Yeoval next
- Barrels and 'Balloons' are in the process of being installed on the Main st of Canowindra
- Water bubbler currently being installed at Canowindra skate park
- Molong Rec field work is complete
- Parks, ovals and roadsides being mowed regularly
- Bins are being placed at all cemetery's.

FAIRBRIDGE CHILDRENS FARM PARK

THE OPPORTUNITY

The Old Fairbridgians Association in partnership with its many supporters, plans to mark the legacy of one of Britain's largest child migration schemes at a site adjacent to the Fairbridge Farm School outside Molong in New South Wales.

From 1938 to 1973 nearly one thousand children made the journey to a new life at the Fairbridge Farm School – the boys to become farmers, the girls domestic workers.

The reality of farm life at Fairbridge proved to be very different to the promises made before setting sail from Britain. Much has been written about the hardship, betrayal and limited opportunity available to those under the program. In recent years the Prime Ministers of Australia and Great Britain, along with the Premier of NSW have offered apologies in their respective Parliaments, recognising the suffering of so many under the Fairbridge scheme.

Now it is time to create a place that tells the story from the children's perspective – the journey to a new homeland, the experience of life at Fairbridge, and their futures in a wider world. This will be a place of learning and reflection, that invites former residents and future generations to understand the significance of this forty year program.

We propose the establishment of a park, and highway rest stop near Molong with views to the former Fairbridge Farm. Intended as a visitor attraction and heritage site, the park will be a place of beauty and tranquillity - an antidote to the hardship and isolation of its former residents.

THE SITE

The location for the Park is both historically highly relevant and easily accessed from the Mitchell Highway, 6 kilometres or 5 minute drive from Molong. Known to the children as the 'Creekside Paddock', it was once a part of the Fairbridge Farm and still provides vistas to several of the village's significant buildings and its distinct tree canopy on the skyline. The site is Crown Land, covering an area of 2 hectares (approximately 5 acres) currently under the care and control of Cabonne Council.

It is large enough to create a range of visitor experiences, has good visual exposure from an extended highway frontage and, in part, rises above the creek floodway – together making the landform ideal for the new purpose.

The southern part of the site already contains a roadside rest area for travellers, with parking and picnic tables available, and provides for safe vehicular access and egress. There is a sign making reference to Fairbridge Farm and a simple Fairbridge commemorative cairn. Importantly, the site is highly scenic, being set in rolling hills and adjacent to Molong Creek – in past times a favourite swimming place for Fairbridge children.

THE PROPOSAL

Essentially, the vision for the project is to convey the human experience of the Fairbridge journey - and to do this in a reflective park, an authentic setting which is as meaningful and engaging to both Old Fairbridgians now, as it will be to an increasing number and diversity of visitors over time.

Four themes are proposed to record and interpret this journey through life rather than just across the seas - from conflicted beginnings in Britain to lives lived out at, and after, the farm in Australia. These themes will inform the layout, design features and activities of landscape precincts within the Park, following a sequence along a casual, creekside pathway. Importantly, this will be the story of people, told poignantly in the place so formative in their lives. Some of the design elements and ideas to be represented will include:

- **Origin** *Landmark Structure - British Towns - Social Conditions - Departure Points*
- **Passage** *Time line - Vessels - Migrant Names and Numbers - Belongings - Adventures*
- **Farm Life** *Cottage Homes - Work and Training - Health and Education - Discipline - Play - Loneliness*
- **Turn Out** *Personal Identity - Preparedness - Attrition - Determination*

2

There will be a strong narrative implicit in the Park design, however, the aim is to express it subtly through the landscape spaces and plantings, positioning of relevant artefacts and new art installations. Interpretation of the children's story will be a central purpose, but achieved through a layered approach - from concise site signage, through cues to electronic audio and video support and referal to associated museum/information resources in Molong, Orange and beyond.

THE BENEFITS

The uniqueness and impact of the Fairbridge Childrens Farm Park, at a high profile location on the Mitchell Highway will be a significant attraction for thousands of travellers who use the highway daily.

The region has no comparable public space that combines landscape design of a high standard with the interpretation of a chapter of significance in the history of the region.

The spaces will hold attraction for multiple audiences – children and families, history buffs and those seeking a quiet space to break their road journey.

The Park will provide both economic and social benefits for the region, and compliment the existing tourism offerings in Molong, which include a modest interpretation of the Fairbridge program at the local museum. Destination NSW research (December 2016) indicates that 'visit history/heritage buildings, sites or monuments' is the most popular cultural and heritage activity undertaken by international and domestic tourists to NSW.

PROJECT GOVERNANCE AND MANAGEMENT

To progress and steer the project, we have established a Management Committee which is chaired by David Hill, an Old Fairbridgian, and includes other Old Fairbridgians as well as external members with expertise in project management, tourism and visitor facilities, advocacy and fundraising, site interpretation and activation, landscape architecture and heritage conservation.

We intend raising the funds for the project from a number of sources, including donations from the members of the Old Fairbridgians Association and from community organisations and individual contributions. We are also currently exploring all available grants from Local, State and Federal Governments.

PROJECT DELIVERY

PROGRAM

Momentum is building as the Park design is refined and community engagement and support grows. The program for completion of the Park over the next 9 to 10 months comprises three phases:

• Design	8 weeks
• Approvals	6 weeks
• Construction	24 weeks

BUDGET

• Site Purchase	$ 0
• Ground Works and Services	$150,000
• Park Features	
- Planting, structures, paving, furnishings	$200,000
- Artworks and Interpretations	$100,000
- Fees and Professional support	$ 50,000
• Pro Bono Fees and Services	$250,000
TOTAL	$750,000

SUPPORT FOR THE PROJECT

The project has attracted interest and political support at national, state and local levels including from the Federal MP for Calare, Andrew Gee, along with the Mayor of Cabonne Council, Kevin Beattie, the Mayor and Deputy Mayor of Orange Council, Reg Kidd and Joanne McRae.

The Management Committee is particularly encouraged by the wider public appreciation of the project as the Park moves towards implementation. We invite donations and commitments of support from all who recognise the significance of the Fairbridge saga and the responsibility for sharing it as part of Australia's story.

Management Committee Contacts:

Derek Moriarty	President, Old Fairbridgians Association	0429 494021
David Hill	Chairman, Fairbridge Children's Park Management Committee	0412 197375
Michael Georgeson	Management Committee	0412 613844
Peter Morton	Management Committee	0417 406907
Leonard Lynch	Hon. Consultant/Landscape Architect, CLOUSTON Associates	0408 335562

FAIRBRIDGE CHILDRENS FARM PARK

CONCEPT REPORT

BACKGROUND

Between 1938 and 1973 nearly one thousand children made the journey from Britain to start a new life near Molong in rural New South Wales. At the Fairbridge Farm School, through the agency of one of the UK's largest child migration schemes, the boys were to become farmers, the girls domestic workers.

The harsh reality of farm life at Fairbridge proved to be very different to the adventure of the long sea journey, or the promises of opportunity made before setting out from Britain. Now as those children's numbers thin The Old Fairbridgians Association (OFA), in partnership with its many supporters, is creating a permanent public testament to the legacy of this program, the families and especially the children it effected at a site once part of the Fairbridge Farm School beside Molong Creek, on the Mitchell Highway beyond Orange.

PURPOSE

The intention of the OFA is to create a park, a regional tourist attraction and rest stop for travellers that will engage visitors in telling the story of Fairbridge - the program and the people, in the place that it happened. The Fairbridge Children's Farm Park (FCFP) will build on the existing infrastructure of a low-key roadside rest area and memorial site, all in clear view of the remaining Farm Village buildings. Importantly though, this park will develop the inherent landscape and interpretational opportunities of the place, creating a significant cultural asset and experience. Works to be undertaken will include re-use of current basic infrastructure as well as construction and planting to make new areas and experiences available to a more diverse and better-informed travelling audience.

DESIGN

The visible structure and interpretive message of FCFP will combine in telling the story of the Fairbridge children. A journey through the park will introduce the visitor to the children's journey through life. Four linked zones running between the Highway and the meandering creek line will be designed to reflect the stages or phases in the life journey of the children, from their *Origins* in Britain, their *Passage* across the world, the experience of *Farm Life* and then how things *Turned Out* for them (life after Fairbridge).

Each of these themes will blend with the rural, riparian setting and through the designed park landscape creating a seamless experience. The function and character of the place will appeal as much to the purposeful visitor as the casual drop in traveller, through the design ensuring that

essential functions blend with well-considered detailing of facilities and interpretive features, including:

Access and Circulation

Entry and exit for vehicles will utilise the existing highway turnoff, with minor structural and operational improvements such as culvert drainage repairs and clear visibility for traffic safety. Internally, parking will be consolidated in formalised and gravel surfaced car park bays, defined by bollards and low hedge plantings. Pedestrian pathways will lead from the carpark to a main visitor distribution spine, linking the four themed activity and interpretation areas within the park. (Origin, Passage, Farm Life and Turn Out)

The pathways will be a predominantly compacted gravel network along major 'desire lines' for visitor movement. In heavier trafficked areas around the major site attractions, concrete and stone pavements will be built. This will also be the material in areas of likely flood effect adjacent to the waterway to ensure stability of the basic infrastructure.

Wayfinding and direction throughout the area will be focussed on visible elements and logical patterns of movement to minimise the need for signage. Overall orientation diagrams and descriptive titles of the four themed components of the park will be the primary graphic form of guidance, with some essential interpretation panels at key points or features.

All essential pathways will be sized and graded to meet best practice design and 'Access for All' standards. Some minor site exploration routes and creek access trails will be of an informal, more adventurous style construction, including occasionally mown grass or gravel tracks.

Functions and Activities

Within FCFP the range of activities will encompass exploration of the interpretation features and site installations, telling the story of the people and place through to casual rest and refreshment opportunities for travellers in the picnic area.

For the interpretive story line of the FCFP, the four themes will be presented as a seamless visitor experience from the children's 'Origins' in Britain to how life turned out for them in Australia. It will not be essential to visit all parts of the site to appreciate the relevance of the story, but the ease of movement and visual linkage of features will encourage the possibility of that.

A highly visible landmark element, a representation of Fairbridge Farm's original windmill, is proposed for the higher north-western end of the park. At the base of the windmill tower, a paved area will interpret the places and conditions in Britain from where the children came, with graphics and artworks. The vista from this landmark position will focus directly to the farm site across the highway and provide an overview to the other activity areas leading off the linking pedestrian spine.

This pathway will feature elements of the children's passage to Australia, highlighting places, ships, experiences, names of people and dates in a variety of installations and landforms connected along the route. This will be predominantly a native grassland landscape area, comprising gently rolling landform 'waves', with intersecting tracks providing an alternative discovery route for more adventure, exercise or gaining a deeper understanding of the story from interpretive sculptures sited within.

At three strategic locations along the creek-side of the 'Passage' pathway, timber viewing decks will encourage quiet reflection, with seating and shade.

The central and most substantial feature of the FCFP will be the 'Farm Life' focal point adjacent to the visitor car park. Entered from the passage pathway through a reconstruction of the original farm gates, this area will consist of a floor plan of one of the typical cottages that were the children's homes. This will be a full-scale representation of rooms, their functions and essential furnishings. Around the cottage, interpretation of the life and daily activities of the people of Fairbridge will be provided in photographic or artwork features. Most notably, a reconstruction of the village 'bell' – a section of recycled train rail – will be highlighted for its importance in regulating every aspect of village life.

The cottage floorscape will be constructed in concrete and imprinted with materials to depict the layout and tell the story of the place. Audio interpretation may well augment the constructed features at some future time, but the installation will be detailed to work as a stand-alone element for full appreciation by any casual, drop-in visitors.

The south-eastern end of the site, the current roadside rest area, will be enhanced as the fourth component of the FCFP, providing expanded rest and refreshment facilities in the 'Turn Out' themed area. Features here will include picnic tables – of an oversized, communal scale to reflect the 'cottage family' dining experience of the children; shade structures; children's play sculpture which also references themes from life after the farm; and references to people and places affected by the Fairbridge journey. This last item will incorporate the existing memorial cairn in the ground pattern of the layout as it represents a heritage item in Cabonne Council's LEP.

The predominant design feature of this area will be mown lawns and localised paving around furniture or interpretive features such as the memorial cairn. A rectilinear pattern of stone and gravel interspersed with the grass will reflect a chequerboard image for the positioning of other interpretive messages. The play area here will have a safety surface in any fall zone.

Image and Character

Overall, the intent of the park is to provide a rest stop on the highway but one with a unique character and local authenticity. The layout and materials will reflect the rural, creek-side setting as it was experienced by the children of Fairbridge. Each of the new features and facilities will have direct relevance to the story of the children and incorporated to ensure clear but subtle communication of the story themes. The design of the park will be an integrated whole, and

functional design will complement the landscape features and site limitations, as well as providing a structure for rich experience and story-telling.

Art works and graphics will be incorporated in the park both as distinct features for visual enjoyment as well as aids to interpretation of the Fairbridge children's stories. A strategy will be adopted for coordinating the design and placement of artworks, including potential for integrating temporary displays and performances in the park as part of a wider regional cultural program.

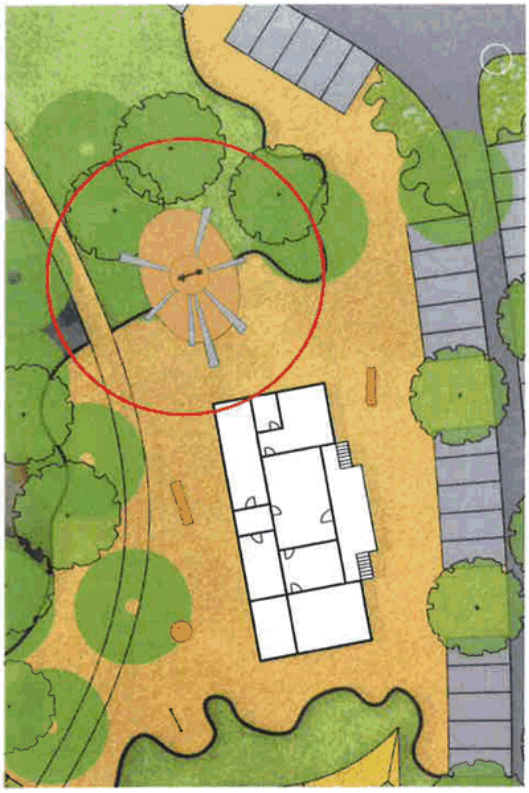
Project Design and Management

To ensure the highest quality in the design, implementation and management of FCFP, the project team has engaged experienced professional assistance at every stage. Authorities and regulatory bodies have been consulted to ensure compliance with all planning and construction requirements. This approach is also reflected in the budget management, identifying the cost/benefit implications of the proposal and allowing for design adjustment as the project proceeds, if and when cost constraints demand

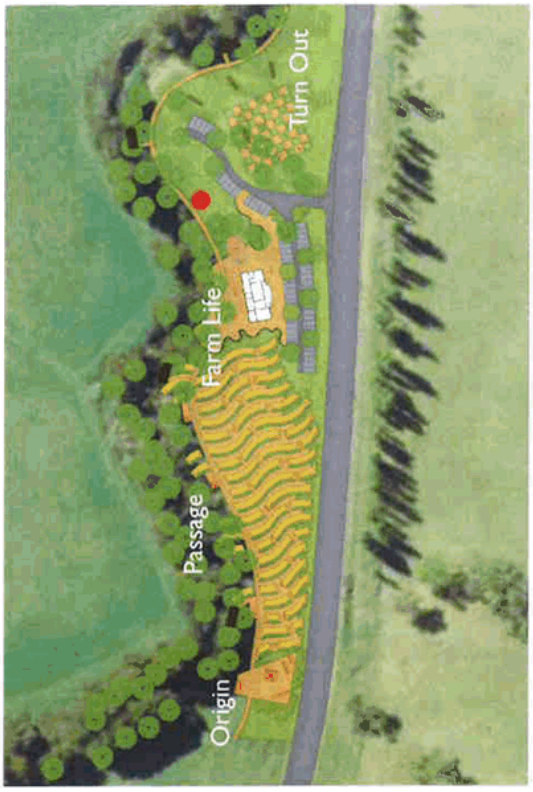
VILLAGE BELL REPLICA

As a pivotal feature in the rigour and routine of life at Fairbridge, the Village Bell has legendary status in the memories of the children. Accordingly, a full-size replica of the simple frame and rail structure will have prime position viewed from the entrance drive, providing a visual and aural cue to the myriad stories of Farm Life at the heart of the Park.

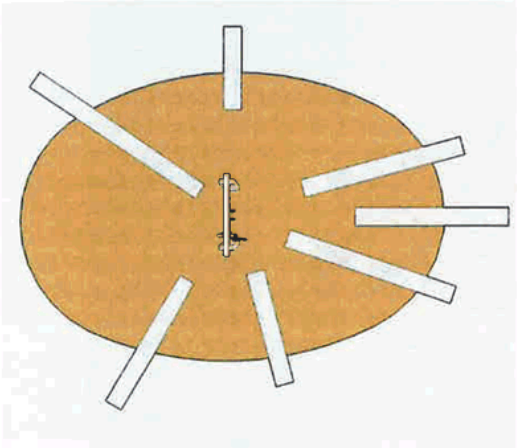
The replica will be modelled on the photos and actual remnant of the Bell rail held in the Molong Museum. It is intended that it to be designed to be rung as part of the visitor experience but modified for safe and responsible operation. The Bell frame will be installed in a pavement inlaid with markers representing the many alarms or events signalled by its ringing each day.



Indicative Relationship- Farm Life Theme Area

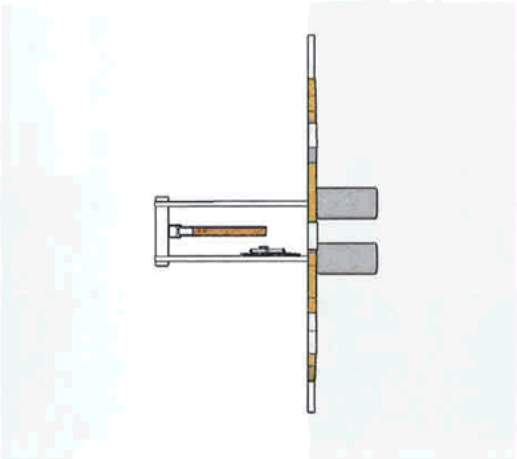


Initial Launch Location



Time Markers - Concept

Original Bell - Now in Molong Museum



Replica Bell Concept

CLOUSTON associates

LANDSCAPE ARCHITECTS • URBAN DESIGNERS • LANDSCAPE PLANNERS

Fairbridge Childrens Farm Park • Molong NSW

VILLAGE BELL REPLICA

S18-0009 Sk 1

23/11/2018 Issue B

Fairbridge Childrens Farm Park • Molong NSW
VILLAGE BELL REPLICA
518-0009 Sk 2
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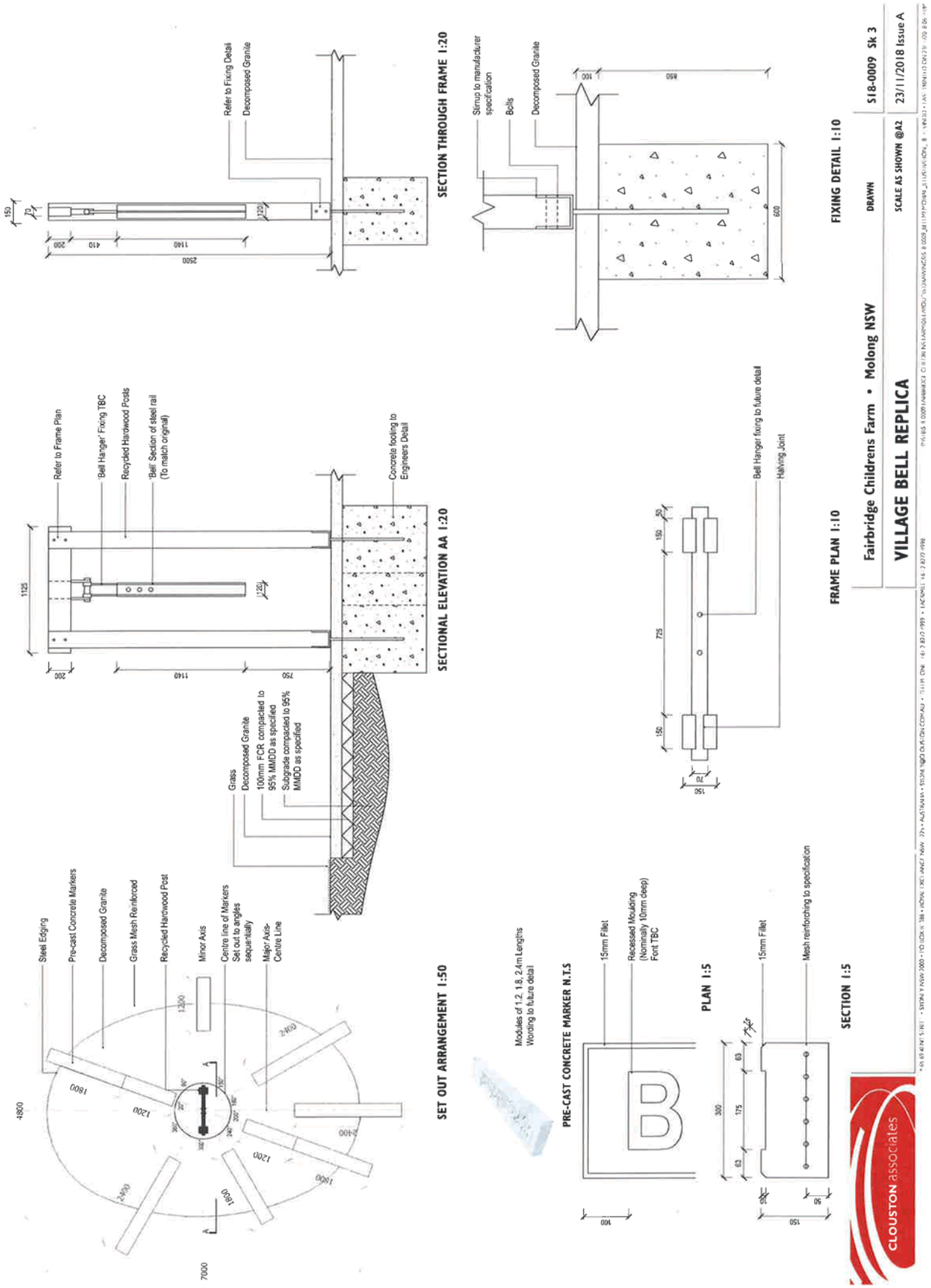
SECTION THROUGH FRAME 1:20
Refer to Fixing Detail
Decomposed Granite
FIXING DETAIL 1:10
Stirrup to manufacturer specification
Bolts
Decomposed Granite
SECTIONAL ELEVATION AA 1:20
Refer to Frame Plan
Bell Hanger' Fixing TBC
Recycled Hardwood Posts
'Bell' Section of steel rail (To match original)
Concrete footing to Engineers Detail
Grass
Decomposed Granite
100mm FCR compacted to 95% MMDD as specified
Subgrade compacted to 95% MMDD as specified
FRAME PLAN 1:10
Bell Hanger fixing to future detail
Halving Joint
SET OUT ARRANGEMENT 1:50
Steel Edging
Pre-cast Concrete Markers
Decomposed Granite
Grass Mesh Reinforced
Recycled Hardwood Post
Minor Axis
Centre line of Markers Set out to angles sequentially
Major Axis- Centre Line
PRE-CAST CONCRETE MARKER N.T.S
Modules of 1.2, 1.8, 2.4m Lengths Wording to future detail
15mm Fillet
Recessed Moulding (Nominally 10mm deep) Font TBC
PLAN 1:5
15mm Fillet
Mesh reinforching to specification
SECTION 1:5
Fairbridge Childrens Farm • Molong NSW
VILLAGE BELL REPLICA
DRAWN
SCALE AS SHOWN @A2
S18-0009 Sk 3
23/11/2018 Issue A
CLOUSTON associates