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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

There were nil applications for leave of absence.

MOTION (Weaver/Durkin)

THAT it be noted that there were nil applications for leave of absence.

18/02/06 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as a non-significant non-pecuniary interest) in Item 26 as he is a member of the Molong Advancement Group.

Clr Weaver declared an interest (identified as a perceived non-significant non-pecuniary interest) in Item 14 as she is a member of the Canowindra RSL Sub Branch.

MOTION (Oldham/Treavors)

THAT the declarations of interest be noted.

18/02/07 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

Proceedings in Brief

There were nil declarations for political donations.

MOTION (Nash/Oldham)

THAT it be noted there were nil political donations.

18/02/08 Carried

It was noted the time being 2.08pm there was an outstanding service award presentation made to retiring staff member Allan Chandler.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

The Mayor noted his attendance at the Council Chambers to meet with the exchange students from South Korea, the welcome to the shire was great and the children were exceptionally polite. He also noted the students were completing a kangaroo wildlife enclosure project whilst in the shire.

Clr Newsom noted she attended the St Joseph's School Canowindra presentation evening and also attended the Canowindra Business Chamber meeting.

Clr Davison advised he attended the Association of Mining Related Councils meeting.

Clr Weaver noted her attendance at the Canowindra Australia Day Ceremony and noted guest speakers Andrew Gee and Caddie Marshall. Clr Weaver also attended the Central West Libraries meeting and met with Clr Nash & Kathy Wicks from Cargo.

Clr Mullins advised he attended the Banjo Paterson Poetry Festival and presented a poem, he noted that Cabonne had won the poetry award. He stated he will recite the poem at the next Council meeting.

Clr Durkin noted he attended the Centroc meeting.

Clr Jones acknowledged Mr Wilfred Norris of Eugowra recipient of an Order of Australia award. The Mayor suggested that a presentation also be made to Mr Wilfred Norris on behalf of Council at a future Council meeting.

Clr Batten noted he attended the Australia Day Ceremony at Cumnock.

Mayor

12/12/17 – Attended Centroc meeting in Orange with General Manager. Reviewed business paper with General Manager, directors, Deputy Mayor and Clr Oldham. Attended December Council meeting and the councillors and senior staff Christmas Party.

14/12/17 – Attended Yeoval Catholic Primary School Presentation night.

19/12/17 – Attended meeting with Deputy Mayor regarding Westlime. Attended meeting with General Manager and Director Environmental Services regarding Westlime.

8/1/18 – Attended meeting at Molong Office with General Manager.

10/1/18 – Attended meeting with General Manager, David Hill and Fairbridgians.

25/1/18 – Attended meeting at Molong Office with General Manager. Attended dinner at Borenore with Australia Day Ambassador.

26/1/18 – Attended Australia Day Celebrations with Ambassador and Official Party at Nashdale, Cudal, Manildra and Yeoval.

30/1/18 – Attended Council Chambers to welcome South Korean exchange students to the Cabonne Shire. Attended Molong Office for meeting with General Manager.

31/1/18 – Attended Molong Office for meeting with General Manager and prospective business developers for the Shire.

7/2/18 – Attended Molong Office for meeting with General Manager.

8/2/18 – Attended Molong Chamber for community consultation meeting involving Canobolas Local Area Command and Business Chamber. Attended Molong Advancement Group meeting.

12/2/18 – Attended Orange with General Manager and other councillors in relation to Orange Region Tourism information. Attended Orange, Blayney and Cabonne alliance meeting with General Manager.

13/2/18 – Attended Council Chambers for extraordinary meeting and workshop.

14/2/18 – Attended Molong Office for meeting with General Manager.

16/2/18 – Attended Molong Office for meeting with General Manager in relation to a development proposal.

23/2/18 – Attended Molong Office for meeting with General Manager. Attended meeting with General Manager, directors and Donna Galvin regarding Fit for the Future forum.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

18/02/09 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted that Clr Durkin called Item 24 to be debated in Committee of the Whole.

MOTION (Durkin/Treavors)

THAT the item called be debated in Committee of the Whole.

18/02/10 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Treavors/Jones)

THAT items 7 to 14 be moved and seconded.

18/02/11 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Treavors/Jones)

THAT the minutes of the Ordinary meeting held 12 December 2017 and Extraordinary meeting held 13 February 2018 be adopted.

18/02/12 Carried

ITEM - 8 AUSTRALIA DAY AWARDS COMMITTEE MEETING

MOTION (Treavors/Jones)

THAT the report and recommendations of the Australia Day Awards Committee Meeting of Cabonne Council held on 12 December, 2017 be adopted.

18/02/13 Carried

ITEM - 9 LOCAL GOVERNMENT CAPABILITY FRAMEWORK

MOTION (Treavors/Jones)

THAT Council utilise the Local Government Capability Framework to identify professional development opportunities.

18/02/14 Carried

ITEM - 10 INTEGRATED PLANNING & REPORTING TIMETABLE 2018

MOTION (Treavors/Jones)

THAT Council hold extraordinary Council meetings on 8 May and 12 June 2018 as required under the Integrated Planning & Reporting process.

18/02/15 Carried

**ITEM - 11 ENTERPRISE RISK MANAGEMENT - FRAUD AND
CORRUPTION PREVENTION POLICY**

MOTION (Treavors/Jones)

THAT Council adopt the Fraud and Corruption Prevention Policy and Procedure.

18/02/16 Carried

ITEM - 12 ENTERPRISE RISK MANAGEMENT POLICY

MOTION (Treavors/Jones)

THAT the reviewed and updated Enterprise Risk Management Policy be adopted.

18/02/17 Carried

**ITEM - 13 CUDAL COMMUNITY HALL - REQUEST TO DONATE HALL
USAGE FEE**

MOTION (Treavors/Jones)

THAT the hall fees be donated for the Cudal Public School annual production rehearsals.

18/02/18 Carried

Clr Weaver declared a perceived non-significant non-pecuniary interest in Item 14 as she is a member of the Canowindra RSL Sub Branch and remained in the Chamber.

**ITEM - 14 DRAFT PLAN OF MANAGEMENT - MEMORIAL PARK,
CANOWINDRA**

MOTION (Treavors/Jones)

THAT the draft Plan of Management for Memorial Park, corner Gaskill and Blatchford streets, Canowindra be adopted.

18/02/19 Carried

ITEM - 15 JOINT ORGANISATIONS

MOTION (Davison/Nash)

THAT, in accordance with Part 7 of Chapter 12 of the Local Government Act:

1. Council inform the Minister for Local Government (Minister) of the Council's endorsement of the Minister recommending to the Governor the establishment of a Joint Organisation (JO) in accordance with this resolution.
2. Council approve the inclusion of the Council's area in the Joint Organisation's area.
3. The Joint Organisation be established to cover the Council's area and any one or more of the following council areas:
Bathurst Regional Council, Blayney Shire Council, Cabonne Council, Cowra Shire Council, Forbes Shire Council, Lachlan Shire Council, Lithgow City Council, Oberon Council, Orange City Council, Parkes Shire Council and Weddin Shire Council.

4. On the expiry of a period of 28 days from the making of this resolution, the General Manager provide the Minister:
 - a. with a copy of this resolution including the date on which Council made this resolution, and
 - b. inform the Minister that this resolution has not been rescinded, for the purpose of the Minister issuing a certificate under section 400P of the Act.

18/02/20 Carried

**ITEM - 16 PROPOSED FAIRBRIDGE CHILDREN'S COMMEMORATIVE
PARK**

MOTION (Mullins/Weaver)

THAT Council provide in-principle support of the proposed Fairbridge Children's Commemorative Park and continue to liaise with the management committee regarding land usage and development requirements.

18/02/21 Carried

ITEM - 17 COUNCIL PROPERTIES MANAGED BY S355 COMMITTEES

Proceedings in Brief

Clr Davison queried if stamp duty would be applicable.

The General Manager clarified that it would form part of the negotiations but stated that most Section 355 committees are charities and they would be exempt from paying stamp duty.

MOTION (Walker/Batten)

THAT Council:

1. Authorise the General Manager to commence negotiations with s355 committees regarding the transfer of ownership of the property they manage as per legal advice received.
2. Receive a further report on the matter if any committees are interested in taking up the offer to transfer.

18/02/22 Carried

ITEM - 18 PUBLIC ACCESS TO COUNCIL MEETINGS

Proceedings in Brief

Clr Newsom suggested that the 5 minutes timeframe be extended to 15 minutes.

The General Manager stated that it is already prescribed 5 minutes in the Code of Meeting Practice, after the allocated 5 minutes the speaker may request an extension to time, which can be granted.

MOTION (Oldham/Nash)

THAT Council:

1. Continue the practice of holding a Public Forum session a fortnight before each Ordinary council meeting to enable the public to address council.
2. Adopt the guidelines in relation to the conduct of Public Forum sessions, with point 11 amended by deleting the words “for questions”.

18/02/23 Carried

MOTION (Batten/Jones)

THAT Council hereby resolve itself into Committee of the Whole.

18/02/24 Carried

ITEM - 19 AGREEMENT FOR THE PROVISION OF LIBRARY SERVICES

Proceedings in Brief

Clr Weaver noted she attended the Central West Libraries (CWL) meeting with the Director of Finance and Corporate Services (DFCS) and felt it was unfair that Council have been given no time for discussions on the matter, the matter was a decision made by the former Council and the deadline for signing the agreement was 2nd February. Clr Weaver also noted that questions that were asked at the meeting didn't seem to be answered on the day. Clr Weaver stressed that councillors should consider the matter seriously as there could be consequences for Council.

Clr Newsom queried the fee for service and raised concerns that it leaves Council vulnerable as Orange City Council (OCC) will hold all control.

The DFCS stated he agreed with Clr Weaver's & Clr Newsom's comments. He further clarified that Cabonne will be one of five members but will have an individual agreement, he agreed that it means Cabonne will not have a strong bargaining power but noted Council are able to negotiate terms. Currently Cabonne are negotiating having the dispute resolution (Section 8 (d)) clause amended.

Clr Newsom queried why Cabonne couldn't investigate taking over all library services. The DFCS advised that OCC have clearly been the runner of CWL, he noted that the question had not been asked but does not believe they would agree. The DFCS stressed that OCC are taking on all the risks, including employing people and possibly extended opening hours if required, there is a risk of over expenditure and it would be a big risk for Cabonne being a much smaller Council. The DFCS further stated that currently the charges

are the same as OCC. If there were to be a dispute Cabonne would be treated as a customer rather than a voter, all rights would remain the same.

Clr Davison asked if the budget includes provision for staff to run the new library that is being planned to be built that is potentially going to be more than just a library.

The General Manager advised that any additional services would be run by Cabonne Council staff.

Clr Jones noted his issue is Council contributing \$360,000 and losing voting power.

The DFCS stated that he believes amending Section 8 (d) of the agreement would be a good result for Cabonne.

Clr Batten stated his concern at losing voting rights, and stressed that there needs to be a tight level of service in the agreement and clear settlement provisions. Clr Batten also queried the timeframe and suggested it should only be 12 months so Council can explore alternate options for managing the libraries, TAFE NSW could possibly be approached to provide the same services as OCC.

The General Manager advised that the previous Council had already committed and this is the final agreement.

Clr Nash stated she cannot see it is any different to what has been happening.

Clr Mullins advised he supports the motion and feels CWL's have been effective.

The Mayor stressed that there would be issues if Cabonne were to stand alone as it would need to find librarians and books.

Clr Jones stated Council needs to ensure Council have proper protection to ensure value for money, and maintain service levels for the community.

Clr Weaver noted she supports the motion and working with OCC.

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."

1. Carried

It was noted that the time being 2.57pm the Mayor resumed the ordinary meeting.

ITEM - 20 INTEGRATED PLANNING & REPORTING - OPERATIONAL

PLAN SECOND QUARTER REVIEW

Proceedings in Brief

Clr Davison requested that a hardcopy of the quarterly Operational Plan be provided to councillors prior to the meeting.

Clr Batten noted that staff should be commended on the quality of the report provided.

MOTION (Nash/Davison)

THAT the update of the Operational Plan to 31 December 2017, as presented be adopted.

18/02/25 Carried

**ITEM - 21 MODEL CODE OF MEETING PRACTICE FOR LOCAL
COUNCILS**

Proceedings in Brief

Clr Davison stated he felt running live webcasts will be a costly exercise and will mean holding meetings at different locations will not happen in the future, he stressed that holding meetings at local schools in the past were a success.

Clr Mullins noted he felt televising will be a waste of time, but if it is made mandatory and Council resists it could look like Council are afraid of change.

The General Manager clarified that the submission being suggested is that if the live webcasts are made compulsory that the Government fund the cost of establishing and running them.

MOTION (Walker/Durkin)

THAT Council put forward a submission that, unless the Office of Local Government are willing to fund the cost of establishment and running of live webcasts, the requirement for its inclusion in the model meeting code be optional.

18/02/26 Carried

ITEM - 22 REQUESTS FOR DONATION

MOTION (Weaver/Davison)

THAT Council:

1. Donate \$500 from the s.356 budget to assist the Yeoval Preschool for their fundraising night
2. Donate \$300 from the s.356 budget to the CWA for the Sponsorship of School's Public Speaking competition

18/02/27 Carried

ITEM - 23 QUARTERLY BUDGET REVIEW

MOTION (Nash/Newsom)

THAT Council note the variances in the report and authorise the changes to Council's 2017/2018 Budget.

18/02/28 Carried

ITEM - 25 LOCAL GOVERNMENT TOURISM CONFERENCE 2018

MOTION (Nash/Treavors)

THAT Council's delegate on the Country Tourism Advisory Committee, Clr Jenny Weaver and Cabonne's Tourism and Community Development Coordinator Lynne Hawkes, be authorised to attend the Local Government Conference in Parkes from 12-14 March 2018.

18/02/29 Carried

Clr Batten declared a potential conflict of interest, of a non-significant, non-pecuniary nature in Item 26 due to being a member of the Molong Advancement Group and remained in the Chamber.

ITEM - 26 EVENTS ASSISTANCE PROGRAM 2017/18

Proceedings in Brief

Clr Newsom noted that MBC is a commercial venture and Council should not be seen to be supporting a commercial enterprise. Clr Newsom also queried the amount requested.

Council's Business & Community Engagement Manager stated that the request was for \$5,000 but the recommendation put to Council is for \$500.

Clr Mullins noted he supports Clr Newsom's comments.

Clr Batten stated he supported the amendment as women are important in Agri Business and Council do support other similar ventures.

Clr Newsom noted she is against Council donating \$500 and if Council do donate they should ensure all future requests that are similar get the same.

Clr Jones queried the guidelines.

Council's Business & Community Engagement Manager clarified the guidelines are available on Council's website, that Council have the final say for all applications and the assessment did fit the guidelines.

MOTION (Jones/Davison)

THAT Council approve funding under the 2017/2018 Events Assistance Program (EAP)

1. Cumnock Show Society for \$1,000 for the Long White Lunch
2. MAG for \$500 for the Molong Markets

AMENDMENT (Batten/Walker)

THAT Council approve funding under the 2017/2018 Events Assistance Program (EAP)

1. Cumnock Show Society for \$1,000 for the Long White Lunch
2. MBC Molong for \$500 for the Women's Agri-Business Forum
3. MAG for \$500 for the Molong Markets

The amendment was put and lost, the motion was put and carried.

MOTION (Batten/Walker)

THAT Council approve funding under the 2017/2018 Events Assistance Program (EAP)

1. Cumnock Show Society for \$1,000 for the Long White Lunch
2. MAG for \$500 for the Molong Markets

18/02/30 Carried

MOTION (Davison/Batten)

THAT Council hereby resolve itself into Committee of the Whole.

18/02/31 Carried

ITEM - 27 REFURBISHMENT OF ORANA HOUSE

Proceedings in Brief

Clr Davison queried that there has been no resolution on how many people are actually using the facility or how much use it will get in the future.

The Mayor noted that it is more an emotional and historical issue for the community as they do not believe going into the HACC office is suitable.

Clr Nash said she felt Orana House would be utilised more if it is maintained.

Clr Batten stated that Council should ensure the brick structure refurbishment is consistent and possibly look at cement rendering, so if the building is sold in the future it will ensure better resale value.

The General Manager clarified that on further inspection of the structure it was confirmed by the structural engineer that the roof is causing the problems to the structure not the foundations.

Clr Newsom queried if Cooke & Roe would be doing the work or would it go to tender.

The General Manager advised that tenders would be called.

RECOMMENDATION (Newsom/Nash)

THAT Council approve \$189,743 for the refurbishment works of Orana House from the available funding \$230,000 allocated towards the refurbishment of the HACC building and Library in Gaskill Street, Canowindra.

2. Carried

It was noted that the time being 3.08pm the Mayor resumed the ordinary meeting.

**ITEM - 28 RESTART NSW FUNDING DEED - BANJO PATERSON WAY
WIDENING**

MOTION (Jones/Treavors)

THAT Council;

1. Accept funds of \$4,010,629 from restart NSW for the Widening of Banjo Paterson Way;
2. Provide funds of \$544,858 in the 2018/2019 budget
3. Authorise the affixing of the Common Seal to the funding agreements for the Fixing Country Roads projects.

18/02/32 Carried

**ITEM - 29 DRAFT CABONNE COUNCIL PLAN OF MANAGEMENT FOR
COMMUNITY LAND**

MOTION (Walker/Durkin)

THAT in relation to the report "Draft – Cabonne Council Plan of Management for Community Land 2018" Council approve:

1. The public exhibition of the draft Cabonne Council Plan of Management for Community Land 2018 for a period of 28 days; and
2. A further report to be submitted at the completion of the formal exhibition period detailing any submissions received for Council's consideration.

18/02/33 Carried

**ITEM - 30 MAINTENANCE OF FAIRBRIDGE REMEMBERENCE DRIVE,
MOLONG**

MOTION (Jones/Oldham)

THAT Council accept the official request from the Molong Town Beautification Committee and complete all the necessary maintenance and treatment of the trees within the Fairbridge Remembrance Drive, Molong.

18/02/34 Carried

**ITEM - 31 PLANNING PROPOSAL FOR ADDITIONAL LAND USE OF A
COMMERCIAL PREMISIES (TRUCK WASH) UPON LOT 30 DP
130510 MARKET STREET, MOLONG.**

MOTION (Davison/Durkin)

THAT :

1. Council receive the Planning Proposal submitted for land identified as Lot 30 DP 130510 Market Street, Molong, and
2. Forward the Planning Proposal to the Department of Planning and Environment requesting a Gateway Determination in accordance with Sections 55 and 56 of the Environmental Planning and Assessment Act 1979,
3. Request the Department of Planning and Environment, as delegate of the minister for planning, to exercise their plan making powers under section 73A of the Environmental Planning and Assessment Act 1979, and grant council delegated authority to amend the Cabonne Local Environmental Plan 2012,
4. Upon receipt of a Gateway Determination in relation to the Planning Proposal, publicly exhibit the proposal,
5. Provide a further report to council upon conclusion of the public exhibition period to provide details of any submissions received during the exhibition process.

18/02/35 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: Clrs K Beatty, J Jones, M Nash, P Mullins, G Treavors, C Newsom, A Durkin, J Weaver, P Batten, K Walker, L Oldham and I Davison.

Against: Nil

ITEM - 32 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Batten requested a progress report on the Westlime negotiations.

Clr Batten requested a report on the cost benefit analysis for a tourist information centre located at the Molong railway station or the former CWA building.

MOTION (Batten/Newsom)

THAT Council receive a report at the next Council meeting in relation to:

1. The progress of the Westlime negotiations relating to DA 2016/128; and
2. A cost benefit analysis for a tourist information centre to be located at the Molong railway station or the former CWA building.

18/02/36 Carried

ITEM - 33 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

There were nil items called for further consideration.

MOTION (Durkin/Oldham)

THAT the notation items be noted.

18/02/37 Carried

ITEM - 34 MATTERS OF URGENCY

Proceedings in Brief

There were nil matters of urgency.

MOTION (Oldham/Durkin)

THAT it be noted there were nil matters of urgency.

18/02/38 Carried

**ITEM - 36 FEBRUARY 2018 EXTRAORDINARY TRAFFIC COMMITTEE
MEETING**

Proceedings in Brief

Clr Weaver asked that when traffic committee meetings are held on site can local councillors be informed so they can attend if they want to.

The General Manager advised that the traffic committee is not a committee of council.

Clr Treavors advised he attends the meetings, other councillors may attend but will have no voting rights.

MOTION (Oldham/Weaver)

THAT Council ratify the recommendations of the Local Traffic Committee held 1 February 2018 and 22 February 2018.

18/02/39 Carried

**ITEM - 37 CLOSURE OF ROADS IN MOUNT CANOBOLAS STATE
CONSERVATION AREA**

MOTION (Jones/Durkin)

THAT Council decline the request to close the roads in Mount Canobolas State Conservation Area.

18/02/40 Carried

ITEM - 35 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Durkin/Davison)

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

18/02/41 Carried

**ITEM - 24 SECOND ROUND NSW STRONGER COUNTRY
COMMUNITIES FUND**

Proceedings in Brief

The Mayor stated that the General Manager would provide a brief background to councillors on each project, he explained the applications are tabled and that each councillor would need to prioritise the projects.

The General Manager provided a brief background on each project.

Clr Mullins stated he felt council should consider the two applications for long day care as it is an economic development that will attract people to live and work within shire.

Clr Nash said she felt the sports precinct in Cumnock was important.

The meeting was adjourned at 3.35pm to calculate priorities.

The meeting resumed at 3.52pm.

The General Manager advised councillors of the results.

It was noted the time being 3.57pm Clr Newsom left the meeting.

The General Manager advised that the first seven (7) projects fit the allocated budget totalling just over \$1.6M and that the projects would be submitted in the order prioritised.

Councillors requested it be recorded that it was a unanimous vote (noting the absence of Clr Newsom).

RECOMMENDATION (Durkin/Oldham)

THAT:

1. Council submit an application for the following projects, in priority order, under the second round of the NSW Stronger Country Communities Fund:-
 - i) Cumnock Progress Association Recreation Precinct Landscape Master Plan to upgrade Cumnock sports precinct, including Little Athletics facilities;
 - ii) Cudal Community Children's Centre long day care expansion;
 - iii) Molong Early Learning Centre long day care expansion;
 - iv) Cabonne Council expansion of pedestrian access mobility pathways in Browns Avenue, Canowindra (from Rodd St to Canowindra High School);
 - v) Cabonne Council construction of pedestrian access mobility pathways in Eugowra, Cargo and Yeoval;
 - vi) Cabonne Council construction of pedestrian access mobility pathway in Watson St, Hill St and Euchareena Rd, Molong;
 - vii) Mullion Creek Progress Association tennis court refurbishment, including synthetic court resurfacing;
 - viii) Cumnock Show Society pavilion expansion, including new entertaining and outdoor area;
 - ix) Cabonne Council Molong Village Green revitalisation, including new paths, drainage, landscaping and interpretive signs;
 - x) Canowindra Challenge Inc. Canowindra Showground upgrade, including pavilion refurbishment and major electricity upgrade;
 - xi) East Molong Tennis Club refurbishment, including synthetic court resurfacing;
 - xii) Lidster Tennis Club refurbishment, including synthetic court resurfacing; and
 - xiii) Australian National Field Days information and education facility.
2. Projects, other than those included in the Cabonne Pedestrian and Mobility Plan, be placed on public exhibition for 28 days from 28 February 2018 to 28 March 2018 for public inspection and content.

3. Carried

It was noted the time being 4.01pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Weaver/Nash)

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.

4. Carried

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

RECOMMENDATION (Oldham/Durkin)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Closed Australia Day Committee meeting held on 12 December 2017 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.

5. Carried

* **ITEM - 3 UPA PRUNUS LODGE PROPOSED DEVELOPMENT MOLONG**

RECOMMENDATION (Nash/Mullins)

THAT Council authorise the Mayor and General Manager to enter into negotiations with UPA Central West Region regarding their proposed development and encroachment on Bells Lane Molong.

6. Carried

* **ITEM - 4 LOT 100 DP 1168687 BANK STREET MOLONG**

RECOMMENDATION (Durkin/Davison)

THAT:

- 1) Council authorise the Mayor and/or the General Manager to enter into negotiations for sale or auction of Lot 100 DP 1168687 in Bank Street, Molong;
- 2) The land be sold as it currently stands; and
- 3) The Common Seal be affixed to transfer and sale documents.

7. Carried

**ITEM - 5 REQUEST FOR CONSIDERATION OF WATER/SEWER
CHARGES 4177010008**

RECOMMENDATION (Weaver/Walker)

That water consumption charges for account 4177010008 be reduced to the first level of charges for the billing period ending 31 October 2017.

8. Carried

ITEM - 6 DEBT RECOVERY REPORT OF OUTSTANDING DEBTS

RECOMMENDATION (Nash/Weaver)

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 that Council intends to issue a Statement of Claim for the recovery of all monies owed to Council.

9. Carried

It was noted the time being 4.13pm the Mayor resumed the ordinary meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Walker/Durkin)

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

18/02/42 Carried

There being no further business, the meeting closed at 4.14pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 27 March, 2018 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.