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PRESENT Clr K Beatty (in the Chair), Clrs P Batten, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson, J Weaver.

Also present were the General Manager, Deputy General Manager - Cabonne Services, Deputy General Manager - Cabonne Infrastructure, IT Coordinator, Department Leader – Governance & Corporate Performance and Governance Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Oldham/Weaver)

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

22/08/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Rawson/O’Ryan)

THAT it be noted there were nil declarations of interest.

22/08/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Nash)

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

22/08/03 Carried

It was noted the time being 2.04pm a Youth of the Month Award was presented to Indy Graham.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

26/07/22 – Attended the office for a meeting with the General Manager and Deputy General Managers regarding a development proposal. Attended the

business paper review with the General Manager, Deputy General Managers and Deputy Mayor. Attended the ordinary council meeting.

27/07/22 – Travelled to Parliament House Canberra for a Central NSW Joint Organisation (CNSWJO) meeting with Senator Deborah O’Neil and Senior Advisors of Ministers the Hon, Catherine King MP and the Hon. Kristy McBain MP. Attended a meeting with the Hon Kristy McBain MP.

28/07/22 – Attended the office for a CNSWJO strategic direction meeting.

01/08/22 – Attended an interview with ABC radio regarding Cabonne swimming pools.

02/08/22 – Attended an interview with B Rock FM regarding CNSWJO.

03/08/22 – Attended an interview with Neil Gill radio program. Attended an interview with B Rock FM regarding Cabonne issues. Travelled to Sydney.

04/08/22 – Attended the CNSWJO chairs forum in Sydney. Attended Country Mayors Skills forum.

05/08/22 – Attended Parliament House Sydney for Country Mayors.

09/08/22 – Attended the office for an interview with Prime News regarding Cabonne swimming pools. Attended a meeting with the General Manager. Attended the councillor workshop.

10/08/22 – Attended the office to attend to correspondence. Attended a Zoom meeting with the NSW Shadow Minister Mr Greg Warren MP. Attended a meeting with the General Manager.

16/08/22 – Attended the office for the councillor induction review.

17/08/22 – Attended an interview with Neil Gill radio program. Attended an interview with ABC radio regarding Cabonne road disaster funding. Attended Canowindra Business Chamber and Progress Association meeting.

18/08/22 – Attended a meeting in Orange with the Aboriginal Elders regarding the dual naming of Mt Canobolas. Attended an interview with Prime Television regarding the Red Fleet Issues.

19/08/22 – Attended the office for a meeting with Kate Strathorn from Molong Hockey Club and Ralph Chrystall from Molong Soccer Club. Attended a meeting with TFNSW regarding the future mobility program.

22/08/22 – Attended an interview with B Rock FM regarding the upcoming CNSWJO conference.

Clr Batten

03/08/22 – Attended the “Coffee with a Councillor” at Cumnock.

05/08/22 – Attended the “Coffee with a Councillor” at Yeoval.

09/08/22 – Attended the Infrastructure (Transport) standing committee meeting and council forum.

16/08/22 – Attended the councillor induction review.

17/08/22 – Attended the Canobolas Zone Rural Fire Service Management Committee and Canobolas Zone Rural Fire Service Liaison Committee.

18/08/22 – Attended Gaanha-Bula Action Group meeting in Orange.

19/08/22 – Attended the Cumnock Progress Association Meeting.

Clr Weaver

02/08/22 – Attended the “Coffee with a Councillor” in Cargo.

04/08/22 – Attended the “Coffee with a Councillor” in Eugowra.

09/08/22 – Attended the councillor workshop and committee meeting.

15/08/22 – Attended Moorbel committee meeting with the Department Leader of Urban Infrastructure.

17/08/22 – Attended inspection of Bowd’s Lane with Department Leader Transport Infrastructure and Maintenance Coordinator.

Clr Jones

26/07/22 – Attended the business paper review with the Mayor and Executive staff. Attended the council meeting.

01/08/22 – Attended the “Coffee with a Councillor” in Molong

02/08/22 – Attended Manildra and District Improvement Association meeting.

04/08/22 – Attended the “Coffee with a Councillor” in Cudal.

06/08/22 – Attended the Eugowra Woodfire event.

09/08/22 – Attended the Community, Economy and Culture committee meeting and councillor workshop. Attended Eugowra Progress Association workshop.

11/08/22 – Attended the Molong Advancement Group meeting.

16/08/22 – Attended the councillor workshop.

Clr Pull

26/07/22 – Attended the council meeting.

Attended “Coffee with a Councillor” in Canowindra, Manildra and Cudal.

Attended Cabonne Community, Economy and Culture committee meeting.

Attended Canowindra Business Chamber and Progress Association meeting.

Attended councillor workshop six (6) month review with Melinda Hewitt.

Attended Canowindra Business Chamber and Progress Association community forum.

Attended Orange360 members forum.

23/08/22 – Attended the council meeting.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/08/04

Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Clr Rawson called item 10 to be debated in Committee of the Whole.

MOTION (Rawson/Batten)

THAT item 10 be debated in Committee of the Whole.

Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

Proceedings in Brief

Clr Rawson called items 7 and 9 to be further considered.

MOTION (Jones/Nash)

THAT it be noted nil items were grouped for adoption.

22/08/05

Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

Proceedings in Brief

Clr Rawson suggested that when award ceremonies take place during a council meeting that the details of the recipient and the award received be included in the official minutes.

MOTION (Rawson/Pull)

THAT the minutes of the Ordinary Council meeting held on 26 July 2022 be adopted.

22/08/06

Carried

ITEM - 8 CONFIRMATION OF THE COMMITTEE MEETING MINUTES

MOTION (Oldham/Rawson)

THAT the minutes of the Community, Economy & Culture and Infrastructure (Transport) Committee meetings of Cabonne Council held on 9 August 2022 be adopted.

22/08/07

Carried

**ITEM - 9 GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009
(GIPA) AGENCY INFORMATION GUIDE - ANNUAL REVIEW**

Proceedings in Brief

Clr Rawson suggested that the Agency Information Guide be updated to include the new committee structure.

MOTION (Rawson/Jones)

THAT council adopt the draft 2022/23 Agency Information Guide annexed to the report.

22/08/08 Carried

It was noted Item 10 was moved to Committee of the Whole.

ITEM - 11 AUSTRALIA DAY 2023

MOTION (Jones/Batten)

THAT council note the schedule for Australia Day 2023.

22/08/09 Carried

**ITEM - 12 POLICY REGISTER - REVIEW BY COUNCIL WITHIN 12
MONTHS OF ELECTION**

MOTION (Weaver/Pull)

THAT:

1. The policies listed in the report detailed "to be revoked" be archived; and;
2. The policies listed in the report detailed "minor changes" be re-adopted.

22/08/10 Carried

ITEM - 13 DRAFT ASSET MANAGEMENT POLICY

MOTION (Nash/Weaver)

THAT council adopt the draft Asset Management Policy.

22/08/11 Carried

ITEM - 14 POLICY REGISTER - REVIEW

MOTION (Jones/Nash)

THAT council:

1. Endorse the policies listed in the report as being classified as operational in nature and therefore not requiring adoption of Council; and

2. Note that the listed policies will be reviewed and endorsed by the Executive Leadership Team.

22/08/12 Carried

**ITEM - 15 CABONNE ECONOMY, TOURISM AND CULTURE ADVISORY
COMMITTEE**

MOTION (Jones/Oldham)

THAT council appointments Tania Lampe, Robert Carroll, Chris May, Alf Cantrell, Ronald Hay, Claire Romeo and Leanne White, with Jan Kerr and Sean Haynes as alternate members to the Economy, Tourism and Culture Advisory Committee.

22/08/13 Carried

ITEM - 16 EVENTS ASSISTANCE PROGRAM

Proceedings in Brief

Clr Nash suggested an amendment of \$1,000 be given to Canowindra CWA Branch.

MOTION (Batten/Nash)

THAT council endorse under its 2022/23 Event Assistance Program:

1. \$2,000 for the Orange Region Vignerons Association (ORVA).
2. \$1,000 for the Central West Disc Golf
3. \$500 for the Canowindra CWA Branch

AMENDMENT (Nash/Pull)

THAT council endorse under its 2022/23 Event Assistance Program:

1. \$2,000 for the Orange Region Vignerons Association (ORVA).
2. \$1,000 for the Central West Disc Golf
3. \$1,000 for the Canowindra CWA Branch

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

MOTION (Nash/Pull)

THAT council endorse under its 2022/23 Event Assistance Program:

1. \$2,000 for the Orange Region Vignerons Association (ORVA).
2. \$1,000 for the Central West Disc Golf
3. \$1,000 for the Canowindra CWA Branch

22/08/14 Carried

**ITEM - 17 CABONNE COUNCIL ROADS ADVISORY COMMITTEE -
DETERMINATION OF COMMUNITY REPRESENTATIVES**

MOTION (Rawson/Nash)

THAT council appointments David Herbert, Christopher Turner, Jill Sands, Leigh Meagher, and Michelle Murphy, with Aaron Pearson, Chris May and Bob Dowling as alternate members to the Roads Advisory Committee.

22/08/15 Carried

**ITEM - 18 CABONNE FLOODPLAIN MANAGEMENT ADVISORY
COMMITTEE - DETERMINATION OF COMMUNITY
REPRESENTATIVES**

MOTION (O'Ryan/Nash)

THAT council resolve to accept the expressions of interest applications of Mark Ward, Peter Crich and Sean Haynes as community representatives membership to the Cabonne Floodplain Management Advisory Committee.

22/08/16 Carried

**ITEM - 19 DA 2022/0049 FOR A FUNCTION CENTRE, FAVELL ROAD,
BYNG**

MOTION (O'Ryan/Nash)

THAT Development Application 2022/0049 for a function centre upon land described as Lot 201 DP 1263131 and known as 296 Favell Road, Byng, be granted consent subject to the conditions attached.

22/08/17 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, P Batten, J Jones, M Nash, L Oldham, K O'Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

ITEM - 20 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Pull queried the progression of the Council owned subdivision in Canowindra. The Deputy General Manager Infrastructure advised that Council has received information from Essential Energy with preliminary costings which will be brought to Council at a future meeting.

MOTION (Weaver/Jones)

THAT it be noted there were nil questions raised for the next meeting.

22/08/18 Carried

ITEM - 21 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Batten/Nash)

THAT the notation items be noted.

22/08/19 Carried

ITEM - 22 MATTERS OF URGENCY

MOTION (Nash/Jones)

THAT it be noted there were nil matters of urgency.

22/08/20 Carried

ITEM - 23 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Rawson/Batten)

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

22/08/21 Carried

**ITEM - 10 CONTROL OF RFS ASSETS - RURAL FIREFIGHTING
EQUIPMENT**

Proceedings in Brief

Clr Rawson noted that after attending the Canobolas Zone Rural Fire Service Management Committee and Liaison Committee it became obvious how far removed Council is from control of the RFS red fleet.

The Mayor wished to note that regardless of this decision of council, that council fully supports the RFS and the wonderful job that they do.

RECOMMENDATION (Rawson/Nash)

That council:

1. Confirms that it does not control the Rural Firefighting Equipment that has been vested to Council under the Rural Fires Act 1997, in accordance with the provisions of the Australian Accounting Standards and associated pronouncements; and

2. Consistent with the requirements of the Australian Accounting Standards, not recognise this rural firefighting equipment in the Council's annual financial statements and include a notation in the annual financial statements to this effect.

1. Carried

ITEM - 24 STRONGER COUNTRY COMMUNITIES FUND - ROUND FIVE

Proceedings in Brief

The Mayor advised that there were amendments to the funding amounts, those being Cargo Village Green \$280,000 and Manildra Montana Park \$350,000.

RECOMMENDATION (Jones/Nash)

THAT council submit the following applications for funding under round five of the NSW Government's Stronger Country Communities Fund:

1. Village Green improvements at Cargo valued at approximately \$280,000,
2. Montana Park improvements at Manildra valued at approximately \$, \$350,000, and
3. Recreation precinct improvements at Yeoval valued at approximately \$350,000.

2. Carried

**ITEM - 25 MAYORAL MINUTE - DUAL NAMING OF MT
CANOBOLAS/GAANHA-BULA**

Proceedings in Brief

There was discussion regarding support for dual naming, with Gaanha-Bula preceding reference to Mt Canobolas, and the possibility of the Wiradjuri Elders meeting with Councillors.

RECOMMENDATION (Beatty/-)

THAT council provides a letter of support on the dual naming of Mt Canobolas to include its name in Wiradjuri language of Gaanha-Bula, with Gaanha-Bula preceding reference to Mt Canobolas, should an application be lodged to the Geographical Names Board.

3. Carried

It was noted the time being 2.59pm 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**

RECOMMENDATION (Oldham/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 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING
MINUTES**

RECOMMENDATION (Batten/Jones)

THAT council adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 13 July 2022.

5. Carried

* **ITEM - 3 REQUEST FOR TENDER FOR PEAK HILL ROAD UPGRADE-
SURVEY & DESIGN**

RECOMMENDATION (Nash/Batten)

THAT council:

1. Resolve to accept the tender of Mitchel Hanlon Consulting Pty Ltd for \$234,638.30 (excl. GST) for the survey and design of the Peak Hill Road Upgrade under contract number 1410085.
2. Authorise any variation to the contract for the works provided the variations are contained within the overall approved budget.

6. Carried

ITEM - 4 ELECTRICITY PROCUREMENT

RECOMMENDATION (Rawson/Jones)

THAT council endorse the signing of the contract by the General Manager with Iberdrola Australia for non-contestable power supply from 1 January 2023.

7. Carried

It was noted the time being 3.07pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Weaver/Nash)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 23 August, 2022 be adopted.

22/08/22 Carried

There being no further business, the meeting closed at 3.08pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 25 October, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.