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REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE 12

PRESENT Clr K Beatty (in the Chair), J Jones, M Nash, K O’Ryan, A Pull, J Weaver.

Clr A Rawson attended remotely.

Also present were the General Manager, Acting Deputy General Manager - Cabonne Services, Deputy General Manager - Cabonne Infrastructure, Department Leader - Innovation & Technology, Governance Officer and Deputy General Manager - Cabonne Services Executive Assistant.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Clrs Oldham and Batten for their absence from the meeting.

MOTION (Pull/Weaver)

THAT the apologies tendered on behalf of Clrs Oldham and Batten be accepted and the necessary leave of absence be granted.

22/06/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in confidential item 2 as he has been involved in the project as a community member.

Clr Pull declared an interest (identified as an actual conflict of interest, pecuniary interest) in item 12 as he is an employee of Central Tablelands Water.

Clr Jones declared an interest (identified as a potential conflict of interest, non-significant, non-pecuniary) in item 21 as he is an adjacent property owner to the proposed road naming.

MOTION (Weaver/O’Ryan)

THAT the declarations of interest be noted.

22/06/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Nash/Jones)

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

22/06/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

24/05/22 – Attended an interview with Prime TV regarding Molong Main Street.

25/05/22 – Attended an interview with Neil Gill radio program. Attended Central NSW Joint Organisation (CNSWJO) meeting in Sydney.

26/05/22 – Attended CNSWJO meeting at York Club Sydney. Attended CNSWJO Chairs meeting. Attended Country Mayors Health Forum.

27/05/22 – Attended Country Mayors meeting. Attended Molong Recreation Ground for official opening of lights.

01/06/22 – Attended CNSWJO strategic direction meeting via Teams. Attended Orange City Council for Blayney, Cabonne and Orange (BCO) alliance workshop.

02/06/22 – Attended the office to conduct a Citizenship Ceremony.

03/06/22 – Attended Icely Road with Clr Rawson for road inspections.

16/06/22 – Attended Molong RSL public meeting regarding Molong Recreation Ground master plan.

05/06/22 – Attended Roads Congress at Parliament House.

06/06/22 – Attended Roads Congress at Parliament House.

08/06/22 – Attended an interview with Neil Gill radio program.

10/06/22 – Attended the office to conduct a Citizenship Ceremony. Attended Molong Railway Station for a meeting with UGL regarding flooding.

11/06/22 – Attended the office for Councillor Workshop.

12/06/22 – Attended the office for a meeting with a developer regarding the Molong Golf Course Estate subdivision.

17/06/22 – Attended the CNSWJO strategic direction meeting via teams.

19/06/22 – Travelled to Canberra for the National General Assembly.

20/06/22 – Attended the National General Assembly Conference. Attended meeting with the Hon. Catherine King MP.

21/06/22 – Attended the National General Assembly Conference. Attended meeting with the Hon. Kristy McBain MP on behalf of CNSWJO.

22/06/22 – Attended the National General Assembly Conference. Travelled Home. Attended an interview with Neil Gill radio program.

Clr Rawson

24/05/22 – Attended the Council meeting.

25/05/22 – Attended the Local Government Financials workshop in Molong.

01/06/22 – Attended and BCO Alliance strategic planning day in Orange.

03/06/22 – Attended a meeting with the Mayor and landholder regarding the condition of Icely Road.

06/06/22 – Attended Mullion Creek Progress Association meeting.

14/06/22 – Attended the Councillor Workshop and Standing Committee meeting in Molong.

22/06/22 – Attended the CTW Board meeting in Canowindra.

23/06/22 – Attended the Cabonne Collective Business Hub Launch in Cudal.

Weaver

Attended the Lions Club change over dinner.

Attended the Dancing at the Canowindra Ex-Services Club.

Attended 100 year morning tea at Canowindra soldiers memorial hospital.

Clr Jones

24/05/22 – Attended the business paper review and Council meeting.

26/05/22 – Attended the Orange and Cabonne Road Safety Committee meeting.

27/05/22 – Attended the official switching on of the new Molong Recreation Ground lights.

01/06/22 – Attended the BCO Alliance strategic planning workshop.

02/06/22 – Attended the Molong Rotary Changeover Dinner.

09/06/22 – Attended the Molong Advancement Group meeting.

14/06/22 – Attended the Community, Economy and Culture Committee meeting and Councillor Workshop.

23/06/22 – Attended the launch of the Cabonne Collective Business Hub.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/06/04

Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Clr Rawson called items 18 and 19 to be debated in Committee of the Whole.

MOTION (Weaver/Pull)

THAT items 18 and 19 be debated in Committee of the Whole.

22/06/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Nash/Rawson)

THAT items 7 to 9 be moved and seconded.

22/06/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Nash/Rawson)

THAT the minutes of the Ordinary Council meeting held on 24 May 2022 be adopted.

22/06/07 Carried

ITEM - 8 CONFIRMATION OF THE COMMITTEE MEETING MINUTES

MOTION (Nash/Rawson)

THAT the report and recommendations of the Community, Economy & Culture and Infrastructure (Transport) Committee meetings of Cabonne Council held on 14 June 2022 be adopted.

22/06/08 Carried

**ITEM - 9 CABONNE COUNCIL ECONOMY, TOURISM AND CULTURE
ADVISORY COMMITTEE**

MOTION (Nash/Rawson)

THAT Council:

1. Note that nil submissions were received during the public exhibition phase of the endorsed draft Terms of Reference for the Cabonne Council Economy, Tourism and Culture Advisory Committee.
2. Endorse the advertisement of Expressions of Interest for the Cabonne Council Economy, Tourism and Culture Advisory Committee.

22/06/09 Carried

ITEM - 10 NSW RURAL DOCTORS NETWORK BUSH BURSARY & CWA

SCHOLARSHIP PROGRAM

Proceedings in Brief

The Mayor suggested the donation be included in the budget as part of the Delivery Program for this Council.

MOTION (Jones/Nash)

THAT Council participate in the Bush Bursary and CWA Scholarship Scheme and provide a \$3,000 donation through the community facilitation fund.

22/06/10 Carried

ITEM - 11 APPOINTMENT OF SECTION 355 COMMITTEES

MOTION (Nash/Weaver)

THAT Council appoint the Yeoval Memorial Hall Committee, pursuant to Section 355 of the Local Government Act 1993.

22/06/11 Carried

It was noted the time being 2.19pm Clr Pull declared and interest in the following item and left the Chambers.

ITEM - 12 DELEGATES TO CENTRAL TABLELANDS WATER POLICY

MOTION (Nash/Jones)

THAT Council revoke the Delegates to Central Tablelands Water Policy.

22/06/12 Carried

It was noted the time being 2.19pm Clr Pull returned to the Chambers.

ITEM - 13 LOCAL GOVERNMENT WEEK 2022

Proceedings in Brief

Councillors discussed ideas and options for Local Government Week. The General Manager advised that the Governance team will make enquiries into the discussed ideas and options for the July Councillor Workshop.

MOTION (O'Ryan/Nash)

THAT Council participate in Local Government Week 2022.

22/06/13 Carried

ITEM - 14 MAKING OF RATES AND CHARGES FOR 2022/2023

MOTION (Nash/O'Ryan)

THAT Council:

1. Approve the definitions relating the various Rating Categories in the Statement of Revenues attached to the report, and
2. Make the Rates for 2022/2023 included in the table listed below, in accordance with s494 of the Local Government Act 1993:

<i>RATE</i>	<i>Rate in \$</i>	<i>Minimum</i>
<i>Farmland</i>	<i>0.0031650</i>	<i>\$ 497.30</i>
<i>Residential</i>	<i>0.0034900</i>	<i>\$ 497.30</i>
<i>Residential - Canowindra Town</i>	<i>0.0113000</i>	<i>\$ 637.30</i>
<i>Mining</i>	<i>0.0563812</i>	<i>\$ 497.30</i>
<i>Business</i>	<i>0.0034900</i>	<i>\$ 497.30</i>
<i>Business - Molong Town</i>	<i>0.0034900</i>	<i>\$ 497.30</i>
<i>Business- Canowindra Town</i>	<i>0.0113000</i>	<i>\$ 637.30</i>

3. Adopt the rates and charges for water, sewer, domestic waste management and the stormwater levy in accordance with s496, 496A, 501, 502, 551 and 552 of the Local Government Act 1993, as per pages 12-22 of council's Fees and Charges for 2022/2023 as referenced in the report.
4. In accordance with Section 566(3) of the Local Government Act 1993, adopt the maximum rate of interest to apply to outstanding rates and charges for the 2022/2023 rating year, will be 6.0%.
5. In accordance with Section 603 of the Local Government Act 1993 amend the fees and charges for the 2022/2023 rating year for the fee of issuing a Section 603 certificate from \$85 to \$90.

22/06/14 Carried

**ITEM - 15 PARTNERSHIP AGREEMENT WITH SERVICE NSW FOR
BUSINESS**

MOTION (Weaver/Pull)

THAT:

1. Council delegates authority to the General Manager to enter into an agreement with Service NSW; and
2. The partnership agreement be authorised for execution under the Common Seal of Council.

22/06/15 Carried

ITEM - 16 VILLAGE ENHANCEMENT FUND 2021-2022

MOTION (Pull/Jones)

THAT Council approve Molong Advancement Group accessing \$7,747.50 from the Village Enhancement Fund.

22/06/16 Carried

ITEM - 17 SPONSORSHIP PROGRAM

MOTION (Pull/Nash)

THAT Council approve the carryover of \$5,000 to the Molong Advancement Group for the Village Markets.

22/06/17 Carried

It was noted that items 18 and 19 were called to be debated in Committee of the Whole.

ITEM - 20 CABONNE COUNCIL ROADS ADVISORY COMMITTEE

Proceedings in Brief

The Mayor suggested that council consider deferring the appointing a councillor representative and alternate representative to a future meeting, due to the absence of Cirs Batten and Oldham.

The Mayor nominated Deputy Mayor Jones as his alternate representative.

MOTION (Nash/Rawson)

THAT Council:

1. Adopt the Cabonne Council Roads Advisory Committee Terms of Reference;
2. Appoint the Deputy Mayor as alternate representative to the Cabonne Council Roads Advisory Committee;
3. Defer appointing a councillor representative and alternative representative to Cabonne Council Roads Advisory Committee to a future meeting;
4. Authorise the General Manager to advertise for expressions of interest to fill the Local Community Representative, Heavy Vehicle Industry and Local Bus Operator positions; and
5. Authorise the General Manager to write to NSW Farmers to seek representation on the committee.

22/06/18 Carried

**ITEM - 21 PROPOSED ROAD NAMING - DA-2022-0084-SUBDIVISION
LOT 101 DP 1282584,CEMETERY ROAD, MOLONG**

MOTION (Weaver/Nash)

THAT Council:

1. Proceed with public consultation proposing to name the road identified in the report as “Penrose Drive”; and
2. Should no objections be received, Council proceed with the naming of the road as “Penrose Drive” in accordance with Section 162 of the Roads Act, 1993.

22/06/19 Carried

**ITEM - 22 CABONNE PUBLIC SWIMMING POOLS MANAGEMENT FOR
2022/23 SEASON**

MOTION (Jones/Rawson)

THAT Council endorse the internal Council management of Cabonne’s swimming pools for the 2022/23 season.

22/06/20 Carried

**ITEM - 23 PLANNING PROPOSAL - PROPOSED REZONING OF 51
WINTER LANE, SUMMER HILL CREEK, FROM RU1 PRIMARY
PRODUCTION TO R5 LARGE LOT RESIDENTIAL**

MOTION (Nash/O’Ryan)

THAT Council:

1. Receive and note the Planning Proposal for the rezoning part of land identified as Lot 6 DP 703806, being 51 Winter Lane, Summer Hill Creek, and located within the Strategy Growth Area (SA 1) as described in the Blayney Cabonne Orange Sub Regional Rural and Industrial Land Use Strategy July 2008 and Cabonne Settlement Strategy 2021-2041, from RU1 Primary Production to R5 Large Lot Residential and to amend the Minimum Lot Size map for part of the subject land from 100ha to 2ha,
2. Forward the Planning Proposal to the Department of Planning and Environment for Gateway Determination in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979, and
3. Receive a further report, following the public exhibition phase, on any submissions received during the exhibition process.

22/06/21 Carried

ITEM - 24 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Pull queried if there was a Eugowra master plan that identified any work to be done at the sport ground in regards to lighting. The Deputy General Manager Infrastructure stated that he does not believe it is in the master plan, but advised there has been interest from user groups and enquiries have been made in regards to funding opportunities. The General Manager suggested some grant funding opportunities that may be available.

MOTION (O'Ryan/Nash)

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

22/06/22 Carried

ITEM - 25 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

Clr Nash thanked the Deputy General Manager Infrastructure and staff for the report on the trees at Montana park.

Clr Rawson thanked staff for the report on Cargo Road and Belubula Way condition. He requested, if possible, when presenting future reports that a map be included showing the sections of road being referenced.

Clr Rawson noted, for the benefit of the public, that median processing times have been slower recently due to the paucity of staff to be able to process them, and noted that it is a common problem throughout NSW, this was highlighted at the recent Local Government NSW Conference. He further stated that staff are working diligently to process the development applications as quickly as possible.

MOTION (Pull/Weaver)

THAT the notation items be noted.

22/06/23 Carried

ITEM - 26 MATTERS OF URGENCY

MOTION (Weaver/Nash)

THAT it be noted there were nil matters of urgency.

22/06/24 Carried

ITEM - 27 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Jones/Pull)

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

22/06/25 Carried

ITEM - 18 ORANGE REGION DESTINATION MANAGEMENT PLAN

Proceedings in Brief

Clr Rawson stressed that the document required more discussion, particularly where the document doesn't marry with Council's Integrated Planning and Reporting. The General Manager provided clarification.

Clr Rawson moved an amendment to allow councillors an opportunity to review the document and provide feedback.

MOTION (Rawson/Pull)

That Council:

1. Endorse the draft Orange Region Destination Management Plan 2022 - 2026; and
2. Endorse the draft Orange Region Destination Management Plan 2022 – 2026 being placed on public exhibition.

AMENDMENT (Rawson/Pull)

That Council:

1. Endorse the draft Orange Region Destination Management Plan 2022 – 2026 being placed on public exhibition.
2. Hold a workshop within the 28 Day exhibition period to allow for feedback from Councillors.

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

RECOMMENDATION (Rawson/Pull)

That Council:

1. Endorse the draft Orange Region Destination Management Plan 2022 – 2026 being placed on public exhibition.
2. Hold a workshop within the 28 Day exhibition period to allow for feedback from Councillors.

1. Carried

**ITEM - 19 CABONNE FLOODPLAIN MANAGEMENT ADVISORY
COMMITTEE**

Proceedings in Brief

The Mayor suggested that council consider deferring the appointing a councillor representative and alternate representative to a future meeting, due to the absence of Cirs Batten and Oldham.

The Mayor nominated Deputy Mayor Jones as his alternate representative.

RECOMMENDATION (Rawson/Nash)

THAT Council:

1. Adopt the Cabonne Floodplain Management Advisory Committee Terms of Reference;
2. Appoint the Deputy Mayor as alternate representative to the Cabonne Floodplain Management Advisory Committee;
3. Defer appointing a councillor representative and alternative representative to the Cabonne Floodplain Management Advisory Committee to a future meeting;
4. Authorise the General Manager to advertise for expressions of interest to fill the Local Community Representative positions on the committee; and
5. Authorise the General Manager to write to Department Planning and Environment and State Emergency Service requesting nominations to positions on the committee.

2. Carried

**ITEM - 28 CABONNE COUNCIL DEVELOPMENT CONTRIBUTIONS
PLANS**

Proceedings in Brief

The Deputy General Manager Infrastructure gave an overview of the plans.

RECOMMENDATION (Weaver/Nash)

THAT Council endorse the public exhibition of the:

- a) Draft Cabonne Council Section 7.11 Development Contributions Plan – Heavy Vehicles, and
- b) Draft Cabonne Council Section 7.12 Development Contributions Plan

3. Carried

It was noted the time being 3.17pm 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 (O'Ryan/Rawson)

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 CONTRACT 1299002 - RECOMMENDATION AWARD -
CANOWINDRA GRANDSTAND & CHANGEROOMS-TILGA ST
CANOWINDRA**

RECOMMENDATION (Weaver/Jones)

THAT Council:

1. Resolve to accept the tender of Hines Construction Pty Ltd for \$1,799,610.00 (excl. GST) for the construction of the Canowindra Grandstand and Change – Tilga Street Canowindra under contract number 1299002
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

5. Carried

It was noted the time being 3.18pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (O'Ryan/Weaver)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 28 June, 2022 be adopted.

22/06/26 Carried

There being no further business, the meeting closed at 3.19pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 26 July, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.