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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, Department Leader – Innovation & Technology, Department Leader – Governance & Corporate Performance and Governance Officer.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Oldham/Rawson)

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

22/05/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Beatty declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in item 20 as a family member is an objector to the development application.

Clr Batten declared an interest (identified as a potential conflict of interest, significant, non-pecuniary) in item 15 as he is the chair of the Molong Advancement Group.

MOTION (Nash/Jones)

THAT the declarations of interest be noted.

22/05/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Rawson)

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

22/05/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

26/04/22 – Attended the ordinary council meeting.

27/04/22 – Leave until 06/05/22.

09/05/22 – Attended the office to attend to correspondence. Video interview for tourism conference.

10/05/22 – Attended the office for councillor workshop. Meeting with the General Manager.

11/05/22 – Attended an interview with Neil Gill radio program. Travelled to Sydney for a Central NSWJO meeting regarding meeting with the ministers.

12/05/22 – Attended NSW Parliament House meetings with Ministers Sam Farrow, Paul Toole, Wendy Tuckerman and advisory minister Kevin Anderson and Angus Mackie.

13/05/22 – Attended the office for the General Manager's performance review panel meeting and assessment process.

14/05/22 – Attended Eugowra for a meeting with federal candidate Kate Hook.

15/05/22 – Attended Bathurst Mt Panorama for a Mayoral function at the Bathurst 12 Hour.

16/05/22 – Attended the office for a team meeting regarding ARIC selection panel.

17/05/22 – Attended NSWLG Tourism conference welcome reception in Orange.

18/05/22 – Attended the LGNSW Tourism conference.

20/05/22 – Attended the Office for a meeting regarding a solar battery project. Attended a meeting with Western Area Health CEO regarding Canowindra Health One.

Clr Rawson

26/04/22 – Attended the ordinary council meeting.

27/04/22 – Attended Central Tablelands Water board member induction workshop.

10/05/22 – Attended the councillor workshop and standing committee meeting in Molong.

11/05/22 – Attended RFS Canobolas Zone Liaison meeting in Cowra.

13/05/22 – Attended the General Manager review panel meeting in Molong.

19/05/22 – Attended the Central Tablelands Water extraordinary board meeting for IP&R planning in Canowindra.

23/05/22 – Attended the Ophir Reserve Land Manager board meeting in Orange.

Clr Batten

03/05/22 – Attended Yeoval and District Progress Association meeting.

10/05/22 – Attended Environment Innovation and Energy committee meeting and public forum.

11/05/22 – Attended Canobolas Zone Bushfire Liaison committee meeting in Cowra (Chairperson).

17/05/22 – Attended Yeoval Show.

18/05/22 – Attended Destination and Visitor Economy conference dinner at Borenore.

Clr Jones

26/04/22 – Attended the ordinary council meeting.

30/04/22 – Attended the Eugowra Murals opening ceremony with Clr Weaver, sponsored by Cabonne Council.

04/05/22 – Attended a meeting with LGNSW president, Darriea Turley AM and LGNSW Chief Executive, Scott Philips and Councils Deputy General Managers.

07/05/22 – Attended the Eugowra Community Children's Centre fundraising high tea, sponsored by Cabonne Council.

10/05/22 – Attended the Infrastructure (other) committee meeting. Attended Eugowra Progress Association meeting.

12/05/22 – Attended the Molong Advancement Group meeting.

13/05/22 – Attended the General Manager's performance review.

14/05/22 – Attended a meeting with candidate for Calare, Kate Hook with the Mayor and General Manager to discuss Cabonne priorities.

18/05/22 – Attended the LGNSW Destination and Visitor Economy Conference Dinner.

Clr Weaver

30/04/22 – Attended Eugowra Murals unveiling.

13/05/22 – Attended the General Manager's performance review.

11/05/22 – Attended Canowindra Sports Trust meeting.

18/05/22 – Attended Canowindra Ages of Fishes Dinner.

Clr Nash

03/05/22 – Attended Yeoval Progress Association Meeting.

04/05/22 – Attended Manildra and District Improvement Association meeting.

09/05/22 – Attended Manildra Rhino's football club meeting.

18/05/22 – Attended ARIC meeting in Blayney. Attended Dinner for the Tourism Conference at the Field Days site.

19/05/22 – Attended Central Tablelands Water meeting in Canowindra. Attended Cumnock Progress Association Meeting.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/05/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Cllr Rawson called item 11 to be debated in Committee of the Whole.

MOTION (Weaver/Jones)

THAT item 11 be debated in Committee of the Whole.

22/05/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Pull/Batten)

THAT items 7 to 10 be moved and seconded.

22/05/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Pull/Batten)

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

22/05/07 Carried

ITEM - 8 CONFIRMATION OF THE COMMITTEE MEETING MINUTES

MOTION (Pull/Batten)

THAT the report and recommendations of the Environment, Innovation & Energy and Infrastructure (Other) Committee Meetings of Cabonne Council held on 10 May 2022 be adopted.

22/05/08 Carried

ITEM - 9 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

MOTION (Pull/Batten)

THAT from 1 July 2022 the annual fees payable to each councillor be set at \$12,650 and the additional annual payable fee to the Mayor be set at \$27,600.

22/05/09 Carried

ITEM - 10 DRAFT CABONNE FAMILY DAY CARE POLICY

MOTION (Pull/Batten)

THAT Council adopt the draft Cabonne Family Day Care Policy.

22/05/10 Carried

It was noted item 11 was moved to Committee of the Whole.

**ITEM - 12 AUDIT, RISK AND IMPROVEMENT COMMITTEE -
APPOINTMENT OF INDEPENDENT MEMBERS**

MOTION (Rawson/O'Ryan)

THAT Council:

1. Appoint Ms Donna Rygate as Independent Chair of the Audit, Risk and Improvement Committee (ARIC) for a term of up to four (4) years;
2. Appoint Ms Kylie McRae as Independent Member of the ARIC for a term of up to four (4) years;
3. Appoint Ms Deborah Goodyer as Independent Member of the ARIC for a term of up to four (4) years;
4. Appoint the Mayor, and Clr Jones as alternate, Voting Member of the ARIC for the remaining term of council;
5. Note the draft Terms of Reference for the ARIC;
6. Note a further report will be presented to council to adopt the draft Terms of Reference for the ARIC, following review by the newly appointed committee.

22/05/11 Carried

ITEM - 13 QUARTERLY BUDGET REVIEW

MOTION (Nash/Jones)

THAT Council note the variances in the report and authorise those changes to be included in the 2021/2022 Council Budget.

22/05/12 Carried

ITEM - 14 DONATION REQUEST CANOWINDRA GUN CLUB

MOTION (Weaver/Rawson)

THAT Council donate \$170 to Canowindra Gun Club toward their purchase of a defibrillator.

22/05/13 Carried

It was noted the time being 2.12pm Clr Batten declared an interest in the following item and left the Chamber.

ITEM - 15 VILLAGE ENHANCEMENT FUND 2021-2022

MOTION (Jones/Nash)

THAT Council approve Molong Advancement Group accessing \$1,465 for the purpose of purchasing and installing - 4mm 3D steel sign on the outside of the fence beside the Coo-ee gates at the Recreation Ground from their allocated funding in the Village Enhancement Fund.

22/05/14 Carried

It was noted the time being 2.13pm Clr Batten returned to the Chamber.

**ITEM - 16 BANK STREET MOLONG MASTERPLAN - PETITION
RECEIVED BY COUNCIL**

Proceedings in Brief

Clr Batten noted there are fundamental problems with Council receiving the petition. There is no evidence of the petitioners having engaged anyone more skilled in urban design to substantiate their claims.

When developing the concept plan for the activation of Molong Town Centre, Council undertook a multi stage community consultation and engaged a specialist in urban design. The majority of people enthusiastically embraced the concept and the urban design specialist recommended the concept design that Council submitted successfully to the NSW Government for funding. Had the specialist not recommended the concept design then the previous Council would not have approved this course of action.

As the petition does not contain addresses for signatories to the petition it is non-compliant with the Cabonne Council Petition Policy. It is the responsibility of the author to ensure that the petition complies with the requirements of the level of government.

He further noted that if Council accepts this petition and unsigned correspondence it is setting a dangerous precedent for future Councils where anyone can write in an unidentified way to Council and expect Council to accept and respond to the correspondence.

MOTION (Nash/O'Ryan)

THAT Council receive the petition objecting to the planting of trees in Bank Street, Molong, and seek a report to be tabled at a future meeting on the matter.

AMENDMENT (Batten/Oldham)

THAT Council does not accept the petition objecting to the planning of the trees in Bank Street, only accepts correspondence with an address and signatory identified and seeks a report at a future meeting on the matter.

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

MOTION (Batten/Oldham)

THAT Council does not accept the petition objecting to the planning of the trees in Bank Street, only accepts correspondence with an address and signatory identified and seeks a report at a future meeting on the matter.

22/05/15 Carried

ITEM - 17 2022 LOCAL ROADS CONGRESS

MOTION (Rawson/Nash)

THAT Council authorise the Mayor or his delegate to attend the 2022 Local Roads Congress.

22/05/16 Carried

**ITEM - 18 DRAFT STRATEGIC POLICY - ASSET MANAGEMENT
POLICY**

MOTION (Jones/Rawson)

THAT Council:

1. Endorse the draft Asset Management Policy, and;
2. Place the draft Asset Management policy on public exhibition for 28 days, with a further report to council following conclusion of the exhibition phase.

22/05/17 Carried

**ITEM - 19 DA 2022/0044 - PROPOSED CELLAR DOOR - LOT 101 DP
870687 - 91 BOREE LANE, LIDSTER**

MOTION (Batten/Pull)

THAT Development Application 2022/0044 for a Cellar Door premises being 101 DP 870687 and known as 91 Boree Lane, Lidster, be granted consent subject to the conditions attached.

22/05/18 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

It was noted the time being 2.22pm the Mayor declared an interest in the following item and left the Chamber, Clr Jones assumed the Chair.

**ITEM - 20 DA 2022/0161 ANIMAL BREEDING AND BOARDING
ESTABLISHMENT (GREYHOUND FACILITY), LOT 9 DP 846719,
1722 PACKHAM DRIVE, MANILDRA.**

MOTION (Nash/Oldham)

THAT Development Application 2022/0161 for and animal breeding and boarding establishment (greyhound facility) upon Lot 9 DP 846719 known as 1722 Packham Drive, Manildra, be granted consent subject to the conditions attached.

22/05/19 Carried

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

For: Clrs P Batten, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

It was noted the time being 2.24 the Mayor returned to the Chamber and resumed the Chair.

**ITEM - 21 MODIFICATION TO DA 2022/0084 FOR AN EIGHT LOT
SUBDIVISION OF LOT 101 DP 1282584, CEMETERY ROAD,
MOLONG**

Proceedings in Brief

The Mayor advised that the item would be deferred to a future meeting.

MOTION (Rawson/Nash)

THAT the item be deferred to a future meeting.

22/05/20 Carried

ITEM - 22 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver requested a report on the Ages of Fishes Museum management.

Clr Nash requested a report on the gum trees at Montana Park.

Clr Nash requested a report on having a flag placed on the Yeoval Memorial Hall.

MOTION (Nash/Weaver)

THAT Council receive a report in relation to the following:

1. Age of Fishes Museum Management;
2. Montana Park Trees; and
3. Flag at Yeoval Memorial Hall.

22/05/21

Carried

ITEM - 23 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Jones called item 2 to be further considered.

MOTION (Jones/Nash)

THAT:

1. Item 2 be further considered.
2. The remaining notation items be noted.

22/05/22

Carried

**ITEM - 2 SUCCESSFUL FUNDING UNDER REGIONAL CONNECTIVITY
PROGRAM - ROUND TWO**

Proceedings in Brief

Clr Jones noted that Council worked with Telstra last year and has been successful in receiving \$1.6M funding to improve mobile coverage in Mullion Creek.

MOTION (Jones/Nash)

THAT the information be noted.

22/05/23

Carried

ITEM - 24 MATTERS OF URGENCY

MOTION (Weaver/Oldham)

THAT it be noted there were nil matters of urgency.

22/05/24 Carried

ITEM - 25 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Pull/Jones)

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

22/05/25 Carried

ITEM - 11 INTEGRATED PLANNING AND REPORTING 2022/23

Proceedings in Brief

Clr Rawson requested minor changes be made to the Community Strategic Plan. Those being the assessment measures in 5.2 and 5.3.

RECOMMENDATION (Rawson/Nash)

THAT Council:

1. Endorse the following documents:
 - a. Community Strategic Plan, noting minor alterations to assessment measures in 5.2 and 5.3.
 - b. Workforce Management Strategy
 - c. Information Technology Strategy
2. Adopt the following documents:
 - a. Delivery Program
 - b. Operational Plan - including Activities, Budget, Statement of Revenue Policy and Fees & Charges
 - c. Long Term Financial Plan
 - d. Community Engagement Strategy
 - e. Strategic Asset Management Plan

1. Carried

ITEM - 26 CENTRAL NSW BUSINESS HQ

RECOMMENDATION (Pull/Oldham)

THAT Council:

1. Support the amendments to the Central NSW Business HQ constitution that will:
 - a) Establish a General Membership class with such membership clause to hold full rights as members of the company including the right to vote;
 - b) Amend the Founding Council Membership class to become a Council Membership class with such membership class open to any Council;

- c) And further amend the revised Council membership class to not have the right to vote.
2. Endorse the General Manager withdrawing his appointment as a Director of Central NSW Business HQ.

2. Carried

It was noted the time being 2.46pm 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 (Rawson/Weaver)

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.

3. Carried

ITEM - 2 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE MEETINGS

RECOMMENDATION (Batten/Nash)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Environment Innovation and Energy Committee committee meeting held on 10 May 2022 are sufficient to state the general effect of the proceeding in Closed Committee.

4. Carried

It was noted the time being 2.47pm staff left the Chamber.

ITEM - 3 GENERAL MANAGER'S PERFORMANCE REVIEW

RECOMMENDATION (Rawson/Weaver)

THAT:

1. Council note the final report on the outcome of the General Managers Performance Review 2021/2022.
 2. Council award a discretionary increase of 5% to the General Managers total remuneration package (TRP), in recognition of the high standards and results achieved for the period
 3. The increase be applied effective from the contract anniversary date in April 2022.
 4. The Mayor, Panel Members, General Manager and Facilitator develop a draft performance agreement for the coming year, which updates and consolidates the number of Section 5 Strategic Targets, for review and adoption by Council.
5. Carried

It was noted the time being 2.56pm staff returned to the Chamber.

ITEM - 4 ELECTRICITY PROCUREMENT

RECOMMENDATION (Batten/Pull)

THAT Council:

1. Note the extreme and unprecedented volatility of the electricity market currently being experienced.
2. Contribute a minimum of 50% of Council's electricity load to a renewable energy Power Purchase Agreement, and
3. Receive a report on completion of the procurement process,
4. Note the legal advice provided by Marsdens in relation to s377 Local Government Act NSW (delegations).

6. Carried

ITEM - 5 EUGOWRA MEDICAL CENTRE REFURBISHMENT TENDER

RECOMMENDATION (Jones/Pull)

THAT Council reject all tenders for the refurbishment of the Eugowra Medical Centre, Eugowra, under Contract No.10039051, and enter into negotiation with Riverpark Constructions.

7. Carried

It was noted the time being 3.20pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Weaver/Rawson)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 24 May, 2022 be adopted.

22/05/26 Carried

There being no further business, the meeting closed at 3.20pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 28 June, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.