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

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Davison/Oldham)

THAT the apologies tendered on behalf of Cirs Newsom and Walker be accepted and the necessary leave of absence be granted.

21/03/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 13 as he is the Chair of the Molong Advancement Group who is applying for sponsorship.

Clr Durkin declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in item 6 as he is a serving police officer in the Central West.

MOTION (Oldham/Nash)

THAT the declarations of interest be noted.

21/03/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Treavors/Durkin)

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

21/03/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

23/02/21 – Attended Orange 360 board meeting with the General Manager. Mt Canobolas meeting with National Parks and the Mayor of Orange City Council, Clr Reg Kidd regarding works on the Mountain. Pre meeting briefing with the Deputy Mayor, General Manager and Deputy General Managers. Attended the Ordinary Council Meeting and travelled to Sydney.

01/03/21 – Attended the Mullion Creek Progress Association meeting with the General Manager and Clr Oldham.

02/03/21 – Attended Canowindra Oval for a funding announcement by The Hon. Sam Faraway, MLC regarding new amenities block at the oval. Attended the Lewis Ponds Community Meeting.

03/03/21 – Attended an interview with B Rock FM radio. Orange 360 board meeting. Interview with Neil Gill radio program. Attended the office regarding skillset apprenticeship launch and Molong Floodplain Committee meeting.

04/03/21 – Attended Sydney regarding Country Mayors Association.

05/03/21 – Attended Country Mayors Association with the Deputy Mayor.

08/03/21 – Attended the office for a meeting with the Molong Show Society Committee regarding show ground issues.

09/03/21 – Attended the office for the Councillor Workshop.

10/03/21 – Attended ARIC meeting in Blayney with the General Manager and staff.

11/03/21 – Attended J.O. Meeting with the General Manager in Blayney and BCO alliance meeting regarding the energy project.

12/03/21 – Spoke with The Hon. Andrew Gee, MP and Mr Philip Donato, MP regarding Molong Commonwealth Bank closure. Meeting at the Office with the General Manager and staff regarding the bank closure. Spoke with the Mayor of Blayney Shire Council, Clr Scott Ferguson regarding the bank closure.

15/03/21 – Attended the office for an interview with Prime television. Meeting with the General Manager.

16/03/21 – Attended an interview with B Rock FM radio. Interview with Win television. Meeting with the General Manager. Spoke with the Mayor of Blayney Shire Council, Clr Scott Ferguson, regarding the Commonwealth Bank closure.

Clr Jones

23/02/21 – Attended the business paper review and Council Meeting.

01/03/21 – Attended the Molong Show Society AGM.

02/03/21 – Attended the March Music Month media announcement at Blayney. Funding announcement by The Hon. Sam Faraway, MLC for the Canowindra Sports Trust amenities block and grandstand. Lewis Ponds community Meeting.

09/03/21 – Attended the Councillor Workshop and Eugowra Progress Association Meeting.

11/03/21 – Attended Molong Central School for a tour and funding announcement by the Minister of Education, The Hon. Sarah Mitchen and the Hon. Sam Faraway, MLC. Molong advancement Group meeting.

17/03/21 – Attended the Molong Sheep Dog Trial Mayoral morning tea. Cudal Central meeting.

20/03/21 – Attended the Fairbridge Children's Park Military memorial unveiling.

21/03/21 – Attended the Molong March Music Month event.

Clr Weaver

16/03/21 – Attended CTAC meeting.

Clr Nash

18-20/03/21 – Attended the ALGWA Conference in Shellharbour.

Clr Batten

17/03/21 – Attended the Canobolas Bush Fire Liaison Committee.

18/03/21 – Attended Cumnock Progress Association.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

21/03/04 Carried

ITEM - 5 MAYORAL MINUTE - COUNTRY MAYORS ASSOCIATION

MOTION (Beatty/-)

THAT the information be noted.

21/03/05 Carried

It was noted the time being 2.11pm Clr Durkin declared an interest in the following item and left the Chamber.

ITEM - 6 MAYORAL MINUTE - MANILDRA POLICE STATION

MOTION (Beatty/-)

THAT Council support lobbying activities to improve the facilities of the Manildra police station.

21/03/06 Carried

It was noted the time being 2.14pm Clr Durkin returned to the Chamber.

**ITEM - 7 MAYORAL MINUTE - COMMONWEALTH BANK BRANCH
CLOSURES**

MOTION (Beatty/-)

THAT Council actively supports the opposition of branch closures by the Commonwealth Banking Corporation in Molong and Blayney.

21/03/07 Carried

ITEM - 8 COMMITTEE OF THE WHOLE

MOTION (Weaver/Treavors)

THAT it be noted there were nil items called to be debated in Committee of the Whole.

21/03/08 Carried

ITEM - 9 GROUPING OF REPORT ADOPTION

MOTION (Durkin/Jones)

THAT items 10 and 11 be moved and seconded.

21/03/09 Carried

ITEM - 10 CONFIRMATION OF THE MINUTES

MOTION (Durkin/Jones)

THAT the minutes of the Ordinary meeting held 23 February 2021 be adopted.

21/03/10 Carried

ITEM - 11 LOCAL TRAFFIC COMMITTEE MEETING MARCH 2021

MOTION (Durkin/Jones)

THAT Council adopt the minutes from the 2 March 2021 Local Traffic Committee meeting.

21/03/11 Carried

ITEM - 12 ANZAC DAY 2021

Proceedings in Brief

Borenore will be attended by Cirs Davison and Oldham.

Canowindra will be attended by Clr Weaver.

Cudal will be attended by Clr Treavors.
Cumnock will be attended by Clr Batten.
Eugowra will be attended by Clr Durkin.
Manildra will be attended by Clr Nash.
Molong will be attended by the Mayor and Clr Jones.
Obley will be attended by Clr Mullins.
Toogong will be attended by Clr Treavors.
Yeoval will be attended by Clr Davison.

MOTION (Oldham/Jones)

THAT Council:

1. Authorise Councillors to represent Council at ANZAC Day services throughout Cabonne as per the proceedings in brief; and
2. Advise the Police that Council offers no objection to the temporary closure of streets involved, subject to compliance with local police regulations, in any of the towns and villages which are to conduct ANZAC Day marches in the Cabonne LGA.

21/03/12 Carried

It was noted the time being 2.29pm Clr Batten declared an interest in application 1 of the following item and left the Chamber.

ITEM - 13 SPONSORSHIP PROGRAM

MOTION (Durkin/Davison)

THAT Council approve the Sponsorship Program funding for the applications as detailed in the report.

21/03/13 Carried

It was noted the time being 2.32pm Clr Batten returned to the Chamber.

ITEM - 14 EVENTS ASSISTANCE PROGRAM

MOTION (Nash/Weaver)

THAT Council approve \$500 for the Belubula Endurance Riders under the Event Assistance Program (EAP) funding.

21/03/14 Carried

ITEM - 15 EUGOWRA VOLUNTARY PURCHASE

MOTION (Weaver/Durkin)

THAT Council select the property being 2 Chesher Street, Eugowra, for the voluntary purchase in 2020/21 financial year, subject to the availability of funding contribution being granted from Department Planning, Industry and Environment.

21/03/15 Carried

ITEM - 16 FUNDING OFFER FOR REPLACEMENT OF GOWAN BRIDGE

MOTION (Treavors/Jones)

THAT Council:

1. Approve the 50% Council contribution amounting \$120,000 for the replacement of the bridge deck on Gowan Bridge in accordance with the funding offer under the Australian Government Bridge Renewal Program.
2. Authorise the General Manager to correspond with the Department Infrastructure, Transport, Regional Development and Communities to revise the scope of works of the funding deed to Gowan Bridge Deck Replacement, at a total cost of \$240,000.
3. Include the Gowan Bridge project in the 2021/22 Operational Plan.

21/03/16 Carried

ITEM - 17 ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA

MOTION (Durkin/Weaver)

THAT Council:

1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education.
2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and
3. Authorise the application of Council Seal to necessary documentation.

21/03/17 Carried

ITEM - 18 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Davison requested a report on Council's A+ rating investment options, and the possibility of other banks coming to Molong.

Clr Treavors requested Council approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility. The General Manager suggested waiting until after the next

monthly update prior to approaching the Orange Mountain Bike Club seeking their views/opinions.

MOTION (Oldham/Weaver)

THAT Council receive a report in relation to the following matters:

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.
2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

21/03/18 Carried

ITEM - 19 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Davison called item 6 to be further considered.

MOTION (Weaver/Batten)

THAT:

1. Item 6 be further consider; and
2. The remaining notation items be noted.

21/03/19 Carried

ITEMS FOR NOTATION

ITEM - 6 REMOTE ATTENDANCE AT COUNCIL MEETINGS

Proceedings in Brief

Clr Davison noted that council should take the opportunity to be able to partake in remote council meetings under exceptional circumstances.

The General Manager advised that there is a governance and technical element that would need to be further considered.

MOTION (Weaver/Batten)

That the information be noted.

21/03/20 Carried

ITEM - 20 MATTERS OF URGENCY

MOTION (Nash/Weaver)

THAT it be noted there were nil matters of urgency.

21/03/21 Carried

ITEM - 21 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Treavors)

THAT it be noted there were nil items called to be debated in Committee of the Whole.

21/03/22 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 (Treavors/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.

1. Carried

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

RECOMMENDATION (Durkin/Davison)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 23 February 2021 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.

2. Carried

ITEM - 3 PLANT REPLACEMENT TWO TIPPING TRUCK AND DOG

COMBINATIONS

RECOMMENDATION (Davison/Nash)

THAT Council accept the tender of Volvo Commercial Vehicles Mack (VCV Mack, Sydney) to supply and deliver two Mack Trident tipping trucks fitted with M and S body and Dog combinations for a total price of \$735,300 (ex GST).

3. Carried

It was noted the time being 2.47pm Item 4 - Cabonne Community Centre was called for consideration as Mr Darren Hession from Public Works addressed Council regarding that item.

It was noted the time being 2.57pm Mr Darren Hession from Public Works left the meeting.

ITEM - 4 CABONNE COMMUNITY CENTRE

RECOMMENDATION (Oldham/Durkin)

THAT Council:

1. Resolve to accept the tender of Colin Joss & Co Pty Ltd for \$4,998,274 (Exl GST) for the Cabonne Community Centre construction
2. Authorise the General Manager to enter into a contract with Colin Joss & Co Pty Ltd for \$4,998,274 (ex GST) for the Cabonne Community Centre construction
3. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.
4. Authorise the General Manager to notify unsuccessful tenderers in writing

4. Carried

It was noted the time being 2.59pm Clr Mullins left the meeting.

**ITEM - 5 CONTRACT NO 1194110 - REPAIRS TO BRIDGES AND
CULVERTS ON REGIONAL AND LOCAL ROADS**

RECOMMENDATION (Weaver/Treavors)

That Council:

1. Accept the tender from Dearnu Constructions Pty Ltd for the repairs to bridges and culverts on regional and local roads at the tendered price of \$703,470 (incl GST).
2. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

5. Carried

ITEM - 6 SOLAR ENERGY PROJECT

RECOMMENDATION (Durkin/Batten)

THAT Council:

1. Fund the \$25,000 Essential Energy application process from the Future Innovation Reserve, and
2. Fund the \$5,000 BCO Alliance study contribution from the Future Innovation Reserve.

6. Carried

It was noted the time being 3.05pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Oldham/Batten)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 23 March, 2021 be adopted.

21/03/23 Carried

There being no further business, the meeting closed at 3.06pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 27 April, 2021 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.