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PRESENT Clrs K Beatty (in the Chair), J Jones, , P Mullins, G Treavors, A Durkin, L Oldham, P Batten, K Walker and J Weaver.

Clr C Newsom attended remotely.

Also present were the 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

Proceedings in Brief

Apologies were tendered on behalf of Clrs Davison and Nash for their absence from the meeting.

An apology was tendered on behalf of the General Manager for his absence from the meeting.

MOTION (Oldham/Treavors)

THAT the apologies tendered on behalf of Clrs Davison and Nash and the General Manager be accepted and the necessary leave of absence be granted.

21/05/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Oldham declared an interest (identified as a perceived conflict of interest, pecuniary interest) in notation items 15 & 16 as the DA boundary adjustment is owned in partnership with her son.

Clr Walker declared an interest (identified as an actual conflict of interest, pecuniary interest) in item 25 as he is a landowner in proximity to the development.

MOTION (Treavors/Batten)

THAT the Declarations of Interest be noted.

21/05/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Weaver)

THAT it be noted there were nil declarations for Political Donations.

21/05/03 Carried

It was noted the time being 2.03pm there was a Youth of the Month presentation made to Claire Wright.

It was noted the time being 2.07pm students from Molong Central, Canowindra High and Yeoval Central schools made presentations to Council.

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

27/04/21 – Review business papers with Deputy Mayor, General Manager and Deputy General Managers. Ordinary Council Meeting.

29/04/21 – Attended Ten 4 Ten Launch in Orange.

01/05/21 – 08/05/21 – Leave

11/05/21 – Attended the office for a meeting with the General Manager. Councillor Workshop.

12/05/21 – Attended an interview with Neil Gill radio program.

14/05/21 – Attended the Office to conduct the General Manager's Performance Review with the facilitator, Deputy Mayor Clr Jones, Clr Nash and Clr Durkin.

19/05/21 – Attended the office for a meeting with Fairbridge Association members regarding Fairbridge Park. Meeting with the General Manager. Meeting at Manildra regarding Manildra Masterplan.

20/05/21 – Attended the official opening of the Australian National Field Days Training Centre. Eugowra presentation of Eugowra Town Masterplan.

24/05/21 – Telephone meeting with the General Manger.

Clr Newsom

Attended Canowindra Business & Progress Association Meeting.

Clr Jones

27/04/21 – Attended business paper review and Council Meeting.

29/04/21 – Attended the Central West Joint Organisation meeting.

01/05/21 – Attended the Eugowra Community Children's Centre high tea fundraiser that Council sponsored. Canowindra Cabonne Community Balloon Glow.

05/05/21 – Attended an interview with Prime7 regarding the success of the Canowindra International Balloon Challenge.

07/05/21 – Attended an interview with Prime7 regarding the Eugowra Most Wanted Murals weekend and Eugowra being named as a finalist in the NSW Top Tourism Small Towns Award.

11/05/21 – Attended the Councillor workshop and Eugowra Promotion and Progress Association meeting.

13/05/21 – Attended the Molong Advancement Group meeting.

19/05/21 – Attended the Manildra town masterplan meeting.

20/05/21 – Attended the official opening of the Australian National Field Days Training Centre. Eugowra Town Masterplan meeting.

Clr Batten

11/05/21 – Attended Yeoval Progress Association Meeting with Clr Davison

17/05/21 – Attended Canobolas Zone Bush Fire liaison Committee with Deputy General Manager Infrastructure.

Clr Weaver

Clr Weaver expressed her thanks to the Canowindra Balloon Challenge Committee and the people who worked throughout the Balloon Challenge. Clr Weaver also noted the tourism to Canowindra due to the Canowindra Rugby League 100 years celebrations and the Tractorthon which raised money for the charity Little Wings.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

21/05/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

MOTION (Oldham/Treavors)

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

21/05/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Durkin/Treavors)

THAT Items 7 to 10 be moved and seconded.

21/05/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Durkin/Treavors)

THAT the minutes of the Ordinary meeting held 27 April 2021 be adopted.

21/05/07 Carried

ITEM - 8 DRAFT DEBT RECOVERY POLICY

MOTION (Durkin/Treavors)

THAT Council adopt the Debt Recovery Policy.

21/05/08 Carried

ITEM - 9 POLICY REGISTER - INFORMATION SECURITY POLICY

MOTION (Durkin/Treavors)

THAT Council adopts the Information Security Policy.

21/05/09 Carried

ITEM - 10 RISK APPETITE STATEMENT

MOTION (Durkin/Treavors)

THAT Council adopt the Risk Appetite Statement.

21/05/10 Carried

ITEM - 11 QUARTERLY BUDGET REVIEW

MOTION (Treavors/Weaver)

THAT Council note the variances in the report and authorise those changes to be included in the 2020/2021 Council Budget.

21/05/11 Carried

**ITEM - 12 2021 LOCAL GOVERNMENT ELECTIONS - CONDUCT OF A
POLL**

MOTION (Durkin/Mullins)

THAT Council notify the NSW Electoral Commission that it intends to conduct a poll in conjunction with the September 2021 Local Government elections.

21/05/12 Carried

**ITEM - 13 CENTRAL NSW JOINT ORGANISATION (CNSWJO) -
ELECTRICITY PROCUREMENT**

MOTION (Batten/Jones)

THAT Council:

1. Note the report on Council electricity procurement,
2. Note the alignment between the advice in this report and Council's Renewable Energy Plan/ Energy Targets/ the NSW Government's aspirations for Net Zero,
3. In principle support a minimum of 50% of Council's electricity load to a renewable energy Power Purchase Agreement where the pricing is lower than the existing contracted price, and
4. Advise Central NSW Joint Organisation that Council's decision will be subject to further review given current investigations into a potential Council owned solar energy site.

21/05/13 Carried

**ITEM - 14 REMOTE MEETING ATTENDANCE - UPDATE TO THE CODE
OF MEETING PRACTICE**

MOTION (Newsom/Durkin)

THAT Council:

1. Approve remote councillor attendance at meetings; and
2. Adopt the Procedures for attendance by councillors at meetings by audio-visual link, to be attached to the Code of Meeting Practice Policy.

21/05/14 Carried

ITEM - 15 LOCAL GOVERNMENT REMUNERATION TRIBUNAL

MOTION (Oldham/Treavors)

THAT from 1 July 2021 the annual fees payable to each councillor be set at \$12,400 and the additional annual payable fee to the Mayor be set at \$27,060.

21/05/15 Carried

ITEM - 16 MOLONG OUT OF SCHOOL HOURS CARE

MOTION (Treavors/Jones)

THAT Council approves the expansion of Out of School Hours Care in Molong if awarded the tender.

21/05/16 Carried

ITEM - 17 YOUNG PEOPLE TO ADDRESS COUNCIL MEETING

Proceedings in Brief

The Mayor noted all schools had prepared excellent presentations and ideas for Council to consider.

Clr Batten suggested that the young people that addressed Council could be considered for Youth Ambassador for Australia Day in 2022.

MOTION (Durkin/Oldham)

THAT Council consider the matters raised by young people at this meeting.

21/05/17 Carried

ITEM - 18 REQUESTS FOR DONATION

MOTION (Treavors/Weaver)

THAT Council donates:

1. \$200 to Frontier Services, Outback Links program.
2. \$200 to the Central West Charity Tractor Trek.

21/05/18 Carried

ITEM - 19 AGE OF FISHES MUSEUM TRANSITION

MOTION (Weaver/Oldham)

THAT Council:

1. Agrees to dissolve the committee appointed by Council pursuant to section 355 of the *Local Government Act 1993* to exercise Council's functions by managing the Age of Fishes Museum in Canowindra,
2. Agrees to revoke any prior delegation or authorisation to the above section 355 committee such that they have no further force or effect,
3. Agrees that resolutions 1 and 2 above do not take effect until Wednesday, 30 June 2021,
4. Agrees to enter into a Deed with the Age of Fishes Museum Incorporated,
5. Authorises the General Manager to execute the Deed on Council's behalf.

6. Authorises the affixing of the Common Seal to the Deed, if required.
7. That Council approves and adopts the Age of Fishes Museum Advisory Committee Terms of Reference, and
8. Agrees that assets identified by the Age of Fishes Museum Board are to be retained by Age of Fishes Museum Incorporated.

21/05/19 Carried

ITEM - 20 COMMUNITY ASSISTANCE PROGRAM 2020-2021 - ROUND TWO

MOTION (Mullins/Batten)

THAT Council approve under its 2020/21 Community Assistance Program:

1. \$1,500 to the Molong Yarn Market for development of a local telephone directory, and
2. \$3,299.50 to Cumnock Show Society towards the purchase of a lawn mower.

21/05/20 Carried

ITEM - 21 LOCAL TRAFFIC COMMITTEE MEETING MAY 2021

MOTION (Treavors/Jones)

THAT Council adopt the minutes from the 6 May 2021 Local Traffic Committee meeting.

21/05/21 Carried

ITEM - 22 2021 LOCAL ROADS CONGRESS

MOTION (Batten/Weaver)

THAT Council authorise the Mayor and General Manager to attend the 2021 Local Roads Congress.

21/05/22 Carried

ITEM - 23 LGNSW 2021 WATER MANAGEMENT CONFERENCE

MOTION (Oldham/Treavors)

THAT Council authorise the Mayor, Deputy Mayor as alternate and Deputy General Manager Infrastructure to attend the 2021 LGNSW Water Management Conference in Narrabri.

21/05/23 Carried

**ITEM - 24 REQUEST FOR DONATION (EQUIVALENT TO RENT) OF
PART OF GRASSED AREA AT REAR OF 17 MAIN STREET,
CUDAL NSW 2864 (CUDAL HALL)**

MOTION (Jones/Treavors)

THAT Council donate from its s 356 budget the amount of \$286.08 (equivalent to market rent for a period of 12 months as per licence agreement), to Cudal Community Children's Centre Inc for the use of part of the rear of 17 Main Street, Cudal (being the Cudal Hall).

21/05/24 Carried

It was noted the time being 2.32pm Clr Walker declared an interest in the following item and left the Chambers.

**ITEM - 25 MODIFICATION OF DEVELOPMENT CONSENT - DA
2019/0169 - DEMOLITION, SERVICE STATION & BUSINESS
IDENTIFICATION SIGNAGE - 19-23 GASKILL STREET,
CANOWINDRA**

Proceedings in Brief

The Deputy General Manager Services provided clarification on the modification.

MOTION (Oldham/Weaver)

THAT Council resolves to grant approval to the modification of Development Application 2019/0169 for demolition, service station, and business identification signage at 19-23 Gaskill Street, Canowindra – Lot 1 DP 852310, subject to the attached conditions.

21/05/25 Carried

The Chair called for a Division of Council (noting the absence of Clrs Davison and Nash – apologies) 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, Clr Durkin, Clr Jones, P Mullins, G Treavors, C Newsom, L Oldham, P Batten, K Walker and J Weaver.

Against – Nil

It was noted the time being 2.35pm Clr Walker returned to the Chambers.

ITEM - 26 QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Durkin)

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

21/05/26 Carried

ITEM - 27 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Durkin/Weaver)

THAT the notation items be noted.

21/05/27 Carried

ITEM - 28 MATTERS OF URGENCY

MOTION (Oldham/Treavors)

THAT it be noted there were nil matters of urgency.

21/05/28 Carried

ITEM - 29 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Durkin/Weaver)

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

21/05/29 Carried

It was noted the time being 2.38pm 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 (Oldham/Treavors)

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

It was noted the time being 2.39pm the Deputy General Manager – Services and Deputy General Manager – Infrastructure left the Chambers.

* **ITEM - 2 GENERAL MANAGER'S PERFORMANCE REVIEW**

RECOMMENDATION (Jones/Durkin)

THAT Council receive a verbal report from the Mayor regarding the General Manager's Performance Review.

2. Carried

It was noted the time being 2.46pm the Deputy General Manager - Services and Deputy General Manager - Infrastructure returned to the Chambers.

**ITEM - 3 POSSIBLE SALE OF LOT 3, DP 1113621 LONGS CORNER
ROAD, CANOWINDRA**

RECOMMENDATION (Durkin/Newsom)

THAT Council authorises affixing of Council's seal to the land sale contract and transfer documents of Lot 3, DP1113621 Longs Corner Estate, Canowindra.

3. Carried

It was noted the time being 2.51pm 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 25 May, 2021 be adopted.

21/05/30 Carried

There being no further business, the meeting closed at 2.52pm.

CHAIRMAN.

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 25 MAY, 2021 COMMENCING AT 2:00PM**

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Chairman of the Ordinary Meeting of Cabonne Council held on the 22 June, 2021 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.