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

All councillors attended remotely.

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, Governance Officer and General Manager's Executive Assistant.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies were tendered on behalf of Ctrs Weaver and Walker for their absence from the meeting.

MOTION (Oldham/Newsom)

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

21/08/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

MOTION (Oldham/Newsom)

THAT it be noted there were declarations of interest.

21/08/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Durkin/Jones)

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

21/08/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

27/07/21 – Attended the office for business paper review with the General Manager and Deputy General Managers, the Deputy Mayor and Clr Durkin attended this review via Microsoft Teams. Ordinary Council Meeting via Microsoft Teams.

28/07/21 – Interview with 2MC Bathurst and B Rock FM.

29/07/21 – Attended the office for an interview with WIN News and Prime News. Attended the COVID 19 testing station. Conducted a social media interview. Western NSW Health update via Zoom.

02/08/21 – Interview with B Rock FM.

03/08/21 – Attended the office for a meeting with the General Manager and attended to correspondence.

04/08/21 – Interview with Neil Gill radio program.

09/08/21 – Attended the office for an interview with B Rock FM, and attended to correspondence.

10/08/21 – Attended the office for Councillor workshop.

12/08/21 – Attended the office for Central NSW J.O. meeting via Zoom. Meeting with the General Manager.

16/08/21 – Interview with B Rock FM.

17/08/21 – Attended the office for an OLG webinar and Western NSW Health update via Zoom.

18/08/21 – Interview with Neil Gill radio program.

23/08/21 – Interview with B Rock FM.

Attended to numerous telephone calls with the General Manager regarding COVID 19 updates during this reporting period.

Clr Batten

19/08/21 – Attended Activating Carbon Economy in Regional Australia with the General Manager and Clr Treavors.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

21/08/04

Carried

ITEM - 5 COMMITTEE OF THE WHOLE

MOTION (Treavors/Durkin)

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

21/08/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Treavors/Jones)

THAT Items 7 to 8 be moved and seconded.

21/08/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Treavors/Jones)

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

21/08/07 Carried

ITEM - 8 AUSTRALIA DAY 2022

MOTION (Treavors/Jones)

THAT Council note the schedule for Australia Day 2022.

21/08/08 Carried

ITEM - 9 MANILDRA LIBRARY - PROPERTY LEASE

MOTION (Newsom/Treavors)

THAT Council advises the lessor that Cabonne Council wishes to exercise the option to renew the lease for a further 5 years for Part Lot 6, Section 35, DP 758643, being the premises known as the Manildra Library, located at 7 Derowie Street, Manildra.

21/08/09 Carried

ITEM - 10 CABONNE FAMILY DAY CARE COMMUNITY CHILD CARE FUNDING

MOTION (Jones/Treavors)

THAT Council:

1. Supports the proposed changes to Cabonne Family Day Care's Fees and Charges, and
2. Gives 28 days public notice of the proposed changes to the community services fees and charges as outlined in the report on this matter.

21/08/10 Carried

ITEM - 11 REQUESTS FOR DONATIONS

MOTION (Oldham/Davison)

THAT Council donates:

1. \$182.98 to Cudal & Districts Soccer Club to replace a soccer net, and
2. \$200 to Cumnock & District Progress Association Inc as sponsorship for the Cumnock Markets Family Fun Day to be held on 16 October 2021.

21/08/11 Carried

ITEM - 12 EVENTS ASSISTANCE PROGRAM

MOTION (Newsom/Durkin)

THAT Council approves \$500 for the Eugowra Masters of the Mandagery event under its 2021/22 Event Assistance Program.

21/08/12 Carried

ITEM - 13 ARTS OUTWEST MEMBERSHIP

MOTION (Oldham/Davison)

THAT Council:

- 1) maintains its membership and authorises the signing of the Memorandum of Understanding from 1 July 2021 – 31 December 2024.
- 2) authorises payment of the annual membership fee of \$10,230.40.

21/08/13 Carried

ITEM - 14 SECTION 355 COMMITTEES

MOTION (Oldham/Newsom)

THAT Council agrees to dissolve the following s355 committees:

- i) Cargo Community Centre Committee; and
- ii) Manildra Sports Council.

21/08/14 Carried

ITEM - 15 SWIMMING POOL PRESEASON WORKS

MOTION (Oldham/Jones)

THAT Council approve funding preseason works at the Manildra and Eugowra Pools from the Infrastructure Replacement Reserves.

21/08/15 Carried

ITEM - 16 CABONNE SWIMMING POOLS MASTERPLAN FEEDBACK

MOTION (Davison/Newsom)

THAT Council approves the Cabonne Swimming Pool Masterplan and include following amendments:

1. Consideration of surveillance at the Molong Pool Amenities; and
2. Consideration of replacement of pool perimeter fencing at all pools.

21/08/16 Carried

ITEM - 17 MODIFICATION OF DEVELOPMENT APPLICATION 2007/0138/2 FOR A SEVEN LOT SUBDIVISION OF LOT 245 DP 756890 AND LOT 1 DP 591097

MOTION (Nash/Batten)

THAT Modification of Condition 29 of the consent for Development Application 2007/138/2, being a seven (7) lot subdivision of Lot 245 DP 756890 and Lot 1 DP 591097, be approved subject to the attached conditions.

21/08/17 Carried

The Chair called for a Division of Council (noting the absence of Clrs Weaver and Walker – apologies) as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: Clr Beatty, Clr Durkin, Clr Jones, M Nash, P Mullins, G Treavors, C Newsom, L Oldham, P Batten and I Davison.

Against – Nil

ITEM - 18 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Nash requested Debra Kenna from Molong Health Services be invited for input into the Community Strategic Plan, noting that Debra is keen to provide input into local health requirements and provide information regarding the Aboriginal community.

The General Manager stated that Council is working on virtual solutions to obtain input from the community, and confirmed that Debra Kenna will be invited to provide input.

MOTION (Davison/Durkin)

THAT it be noted there were nil reports requested for the next council meeting.

21/08/18 Carried

ITEM - 19 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted the Clr Davison called item 3, Clr Batten called item 7 and Clr Newsom called item 8 to be further considered.

MOTION (Davison/Jones)

THAT:

1. Item 3, 7 and 8 be further consider; and
2. The remaining notation items be noted.

21/08/19 Carried

ITEMS FOR NOTATION

ITEM - 3 2021 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE

Proceedings in Brief

Clr Davison noted he would like to attend the virtual meeting.

MOTION (Davison/Jones)

THAT the information be noted.

21/08/20 Carried

ITEM - 7 CARBON NEUTRAL STRATEGY DEVELOPMENT

Proceedings in Brief

Clr Batten thanked council staff for a rapid response to his request from the last council meeting. He suggested step one of the plan be to document council's carbon footprint at a chosen point in time, noting that should happen prior to council's car fleet being replaced with Hybrid cars.

The General Manager noted that council does not replace all of its fleet at once. He further commented that Council is currently trialling the hybrid vehicles and noted that reports available indicate that hybrid vehicles half the carbon footprint of a standard vehicle.

MOTION (Davison/Jones)

THAT the information be noted.

21/08/21 Carried

ITEM - 8 NANGAR ROAD AND FISH FOSSIL DRIVE, CANOWINDRA

Proceedings in Brief

Clr Newsom queried the time frame of the road safety audit that is going to be undertaken. The Deputy General Manager Infrastructure advised that the road safety audit can start immediately. He further commented that the audit will also inform future work and assist with the grant funding application process.

MOTION (Davison/Jones)

THAT the information be noted.

21/08/22 Carried

ITEM - 20 MATTERS OF URGENCY

MOTION (Newsom/Durkin)

THAT it be noted there were nil matters of urgency.

21/08/23 Carried

ITEM - 21 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Davison)

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

21/08/24 Carried

It was noted the time being 2.33pm 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

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

RECOMMENDATION (Nash/Durkin)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 27 July 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 EVALUATION OF SUBMISSIONS TENDER: "NETWASTE TENDER FOR COLLECTION AND RECYCLING SCRAP METAL F2959"

RECOMMENDATION (Nash/Treavors)

THAT Council:

1. accepts the NetWaste tender submitted by Sims Metal for Collection and Recycling of Scrap Metal for the initial two (2) year term and sign the required contract documentation; and
2. authorises affixing of council's Common Seal to the contract documents.

3. Carried

ITEM - 4 REQUEST FOR CONSIDERATION OF INTEREST CHARGES ON ACCOUNT 936100007

RECOMMENDATION (Oldham/Davison)

THAT interest charges of \$218.84 for the previous 12 months be written off and if payments are maintained, that a further 12 months interest be written off from water/sewer account 936100007.

4. Carried

* **FINANCIAL ASSISTANCE GRANTS**

RECOMMENDATION (Jones/Batten)

THAT Council note the correspondence received by the NSW Local Government Grants Commission in the tabled report.

5. Carried

It was noted the time being 2.39pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Batten/Oldham)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 24 August, 2021 be adopted.

21/08/25 Carried

There being no further business, the meeting closed at 2.40pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 21 September, 2021 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.