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ITEM 1 - DECLARATIONS OF POLITICAL DONATIONS

REPORT IN BRIEF

Reason For Report	To allow for an opportunity for Councillors to declare any Political Donations received.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS DECLARATION OF POLITICAL DONATIONS - 1435782

RECOMMENDATION

THAT any political donations be noted.

GENERAL MANAGER'S REPORT

A call for declarations of any political donations.

ITEM 2 - APPLICATIONS FOR LEAVE OF ABSENCE

REPORT IN BRIEF

Reason For Report	To allow tendering of apologies for councillors not present.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS LEAVE OF ABSENCE - 1435784

RECOMMENDATION

THAT any apologies tendered be accepted and the necessary leave of absence be granted.

GENERAL MANAGER'S REPORT

A call for apologies is to be made.

ITEM 3 - DECLARATIONS OF INTEREST

REPORT IN BRIEF

Reason For Report	To allow an opportunity for councillors to declare an interest in any items to be determined at this meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - COUNCILLORS AND STAFF DECLARATION OF INTEREST - 2022 - 1435785

RECOMMENDATION

THAT the Declarations of Interest be noted.

GENERAL MANAGER'S REPORT

A call for Declarations of Interest.

ITEM 4 - INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES REPORT

REPORT IN BRIEF

Reason For Report	To provide committee members of updates within the Urban Infrastructure Department
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.1.1.5a - Carry out inspections and maintenance in accordance with agreed levels of service.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COMMITTEES - REPORTS OF 2022 - 1437758

RECOMMENDATION

THAT the committee note the strategic Urban Infrastructure update.

DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT

STRATEGIC ACTIVITY ITEM 1 – SUB REGIONAL TOWN WATER STRATEGY (SRTWS)

The DGMI and DL Urban Infrastructure attended the inception meeting with the supporting Councils and the consultants who will be undertaking stage 1 of the project last Thursday. Further updates will be provided as this project progresses.

STRATEGIC ACTIVITY ITEM 2 – Water – Cumnock / Yeoval potable supply

All disinfection works are complete, and we have been running treated water through the system for a few months.

Next steps:

- Continue to test and monitor results for approx. 6 – 12 months to ensure processes and quality can be maintained to meet drinking water standards. Any issues identified during this time will result in a review of the circumstances to understand the cause to ensure processes and / or management plans are updated. To reiterate the water is not and will not be considered potable water and is still not suitable for drinking until such time as we undertake this testing regime.

STRATEGIC ACTIVITY ITEM 3 – Plant Capacity Report

Council have received drafts of the plant capacity reviews on the Molong Water and Sewerage Treatment Plants. There are some complex issues identified in the reports which require further consideration prior to being able to notify Council at this stage. Council staff will be discussing the content of the reports at our next Water Taskforce meeting.

Next steps:

- We intend to brief all Councillors of these findings at the October Councillor workshop.

STRATEGIC ACTIVITY ITEM 4 – Development Servicing Plan (DSP) for Molong Water and Sewerage

Council have received the first draft of the DSP and are reviewing the detail of this. This will also be discussed at the Water Taskforce meeting and will be presented to the Councilor workshop in October.

Next steps:

- We intend to brief all Councillors of these findings at the October Councillor workshop.

STRATEGIC ACTIVITY ITEM 5 – Pools, potential management model for 22/23 Season

We have been successful in recruiting an aquatics supervisor who commenced with Council last week and will be instrumental in providing the necessary support in the new internal management model of the pools. She has commenced work on scheduling lifeguards in undertaking the necessary training and will work with the Building and Facilities Coordinator to review plans and processes for the approaching season.

We have also employed the Molong Pool Administrator who will assist with operations at the Molong pool as well as other village pools as required.

I am also happy to report that we have interviewed 23 applicants from across the shire for Pool Lifeguard positions. These applicants will now progress to undertaking their lifeguard course and first aid. It will be a requirement of employment that they pass these courses.

We have approximately 7 weeks until the pools open for the season and the progress in going to a full internal model is looking promising. I would like to acknowledge the support of staff within Community and Economy, People and Culture, Urban Infrastructure, and Councilors who have been very helpful at reaching out to the communities in attracting the staff required to operate the pools.

Next steps:

- We will be continuing the recruitment process and preparing pools for the opening season.
- We are also coordinating a Pool Advisory Committee meeting scheduled for October 11. This meeting will be used to inform the members of progress.

STRATEGIC ACTIVITY ITEM 6 – KEY PROJECT UPDATES

a) Sports Lighting Upgrades

Projects are complete and have been successfully used now. We will no longer be reporting on this project.

b) Molong Showground Amenities

Project is complete, however there have been further defects identified primarily with moisture getting into the slab. It appears the damp proof course was not installed during construction. The contractor is working with their engineer to develop a suitable solution for the rectifications.

Unfortunately this has meant that the new amenities will not be available for the Molong Show. Council have informed the Molong Show Society members and have offered to install the temporary toilet trailers for the show to assist.

Whilst this outcome is disappointing we are determined to ensure the quality outcomes are achieved for both Council and the community.

c) Morris Park Amenities

The project is now completed, and we have received some positive feedback from the communities. We will no longer be reporting on this project

d) Eugowra Medical Centre

Construction works are underway with the contractor commencing works in August after delays from illness prevented commencement in August. It is still on track to have the medical center completed prior to Christmas which is inline with the funding milestone.

e) Canowindra Sports Ground Change Rooms and Grandstand

The contractor has submitted the plans and detail for the Development Application. They are also working on Construction Certificate plans. The construction program will be dependent on the approval of DA & CC plans. Below are the architectural concepts of the facility

f) Cabonne Community Centre

Contract for the construction of the Community Centre has completion of the project in September 2022, however, the contractor has advised that this completion date will be delayed to late November 2022.

The contractor has noted issues with engaging subcontractors and supply of materials as issues causing the delay.

An increase in onsite surveillance by the Project Manager has occurred to ensure quality workmanship is observed at the project comes to finishing point.



g) Cudal Office Refurbishment

The site has been handed over to the contractor with all staff and furniture completely relocated.

The contractor is working through DA/CC matters and are hopeful to commence works on 19 September, again subject to final approvals.

h) Yeoval Rec Ground

The storage shed has been completed and the tennis court is progressing, albeit hampered with continual wet weather which is causing ongoing

delays. The fencing is complete and the preparation for the surfaces is ready for the surfacing to be installed.

We are close to finishing the design for the apron, retaining wall and steps between the clubhouse and the oval. We are hoping we can get this out for RFQ early October.

i) Molong Office Front Façade

Council staff have completed the scope of work and engaged structural engineer to determine the condition and integrity of the components of the front façade. This report and the heritage advisors report have been used to develop the scope of works and we are now talking with contractors. It has been difficult to get contractors to commit to the project as there are multiple disciplines required from scaffolding, rendering and painting requirements. We continue to reach out to larger companies who may be able to manage all components of the works to reduce risk of managing multiple contractors.

We are hoping to have these works completed prior to the opening of the new Community Centre.

j) Eugowra Multipurpose Centre

This project is being managed by Public Works Advisory. The contractor has commenced works after delays in getting DA/CC documentation together and approved. These delays will mean it is unlikely they will be completed prior to the end of year when the funding milestone date has been set. PWA and Council will continue to monitor the progress and will monitor the funding body should the need arise to seek an extension of time should the need arise.

There are current discussions around increased costs of electrical infrastructure since original quotations. There has been no conclusion on this matter at this time.