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REPORT1**

PRESENT Clr J Jones (in the Chair), Clrs L Oldham, A Pull, J Weaver

Also present were the Deputy General Manager – Cabonne Infrastructure, Executive Assistant to the Deputy General Manager – Cabonne Infrastructure, Department Leader – Urban Infrastructure

ITEM - 1 DECLARATIONS OF POLITICAL DONATIONS

RECOMMENDATION (Weaver/Oldham)

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

IO22/18 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Apologies from Councillor K O’Ryan

RECOMMENDATION (Oldham/Weaver)

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

IO22/19 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Pull advised that it was worth noting that he was still a member of the Canowindra Sports Trust until April 2023.

RECOMMENDATION (Oldham/Pull)

THAT the Declarations of Interest be noted.

IO22/20 Carried

ITEM - 4 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES REPORT

Proceedings in Brief

Strategic Activity 1 – Sub Regional Town Water Strategy (SRTWS)

The Deputy General Manager confirmed that Council has received a draft funding deed from DPIE. An MOU between interested parties will also be executed to move forward.

Strategic Activity 2 – Water – Cumnock/Yeoval Potable Water Supply

The Department Leader – Urban Infrastructure advised that household connections are due to be completed by October 2022. NSW Health needs to sign off on potable water down the track. There is no definite timeframe, we will take as long as it needs to test the system, adequately train staff and keep sampling to ensure there are no issues. We don't want to fall in the trap of having to issue a boil water alert.

The Deputy General Manager reminded the committee that the intent of the project was water security. Feedback from the residents indicates that they are happy to have a secure water source.

Clr Pull asked to pass on congratulations to the team involved.

Strategic Activity 3 – Plant Capacity Report

There will be a further briefing to Councillors at the October workshop.

Strategic Activity 4 – Development Servicing Plan (DSP) for Molong Water and Sewerage

There will be a further briefing to Councillors at the October workshop as this ties in with Strategic Activity 3.

Strategic Activity 5 – Pools, potential management model for 22/23 season

The Chairman thanked staff for attending the community meetings and their ongoing commitment to keep the pools up and running.

The Department Leader – Urban Infrastructure advised that we have received really good support from the communities. The Aquatics Supervisor has commenced and is very enthusiastic. He advised that it is looking like a positive season for the community.

The Department Leader – Urban Infrastructure confirmed that the next meeting of the Cabonne Pools Advisory Committee has been scheduled for 11 October 2022.

The Chairman requested that all Councillors receive an invitation to the meeting along with the agenda.

Strategic Activity 6 – Key Project Updates

Strategic Activity 6A – Sports Lighting Upgrades

The Chairman noted this as completed.

Strategic Activity 6B – Molong Showground Amenities

The Deputy General Manager noted that the Molong Show has been postponed due to unsuitable ground conditions. We will continue to rectify the issues in the hopes that they will be available for the new date.

Strategic Activity 6C – Morris Park Amenities

Clr Oldham noted that it is looking nice and tidy. Clr Weaver noted that it is very well lit.

Strategic Activity 6D – Eugowra Medical Centre

The Chairman advised that it is progressing well and the community seem happy. Everything looks to be on track.

Strategic Activity 6E – Canowindra Sports Ground Change Rooms and Grandstand

The Department Leader – Urban Infrastructure advised that they are working with the Contractor and Architect with the DA/CC plans. It looks like a November start now instead of October – subject to weather conditions. It is due to be completed in April 2023.

Clr Weaver said that the concept looks fabulous in the pictures however there are some concerns with the lettering on the back of the building referring to Tom Clyburn, this should be removed as the building as nothing to do with Tom Clyburn.

The Deputy General Manager advised that Council would receive a report on this matter to give direction.

Clr Pull agreed that the lettering should be removed.

The Department Leader – Urban Infrastructure advised that the intention was to place a sign recognising Tom Clyburn. He advised that he is happy to remove the lettering off the back of the building and place a sign on the grandstand (or vicinity) facing Tom Clyburn Oval.

Clr Pull advised that the community members are keen to see a plan. The Department Leader – Urban Infrastructure advised that now that it has gone through the portal for the DA, there should be an opportunity for people to see on the website, noting that these are preliminary architectural designs.

Strategic Activity 6F – Cabonne Community Centre

Councillors received an up to date briefing from Public Works earlier.

The Deputy General Manager noted that the report incorrectly states that the delay to completion is November 2022. The correct completion date is December 2022.

Strategic Activity 6G – Cudal Office Refurbishment

The Deputy General Manager noted that a number of the reports have alluded to DA/CC delays. It should be noted that as part of these contracts the responsibility lies with the Contractor, it may be assumed in reading that the delay is with planning department approvals, there is a minimum amount of information that the Contractor is required to provide, therefore it should not be construed that the delay is in the planning approval. The Contractor is obliged to be completed by February 2023 and this is still the case.

Strategic Activity 6H – Yeoval Rec Ground

The Department Leader – Urban Infrastructure advised that there are additional projects which we are applying for funding for, some additional paths and upgrades to the Tennis shelter.

Strategic Activity 6I – Molong Office Front Façade

Clr Oldham enquired about the colour scheme. The Department Leader – Urban Infrastructure advised that we had received heritage advise and the colours are essentially the same. He noted that it is extremely difficult to get contractors at the moment. We have reached out to a variety of Contractors who have chosen not to participate in this project. There are a number of disciplines required.

Strategic Activity 6J – Eugowra Multipurpose Centre

The Deputy General Manager noted that the project is very much delayed. PWA and Council are actively working to push the timeframe whilst still receiving a quality project in the end.

RECOMMENDATION (Weaver/Oldham)

THAT:

1. The committee note the strategic Urban Infrastructure update
2. Council in regards to Strategic Activity 6E, prepare a report after liaising with the Canowindra Sports Council in regards to the options for signage/naming conventions, locations etc for the Canowindra Sports Ground Facility.

IO22/21

Carried

There being no further business, the meeting closed at 12.38pm.