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PRESENT Clr K Beatty (in the Chair), Clrs P Batten, J Jones, L Oldham, K O’Ryan, A Pull, A Rawson, J Weaver.

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

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

An apology was tendered on behalf of Clr Nash for her absence from the meeting.

The Mayor noted an apology for Clr Jones for his absence for part of the meeting due to providing government officials a tour of the Molong flood damage.

MOTION (Oldham/Rawson)

THAT the apologies tendered on behalf of Clr Nash and Clr Jones be accepted and the necessary leave of absence be granted.

22/11/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Batten declared an interest (identified as an actual conflict of interest, significant, non-pecuniary) in item 20 as he is the Chairperson of the Molong Advancement Group that submitted the request for donation.

MOTION (Weaver/Rawson)

THAT the declarations of interest be noted.

22/11/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Oldham/Weaver)

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

22/11/03 Carried

PROCEDURAL ITEM

MOTION (O’Ryan/Rawson)

THAT council accepts item 26 as a late report.

22/11/04 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

The Mayor wished to pass on his condolences to the families, and the communities, that have lost loved ones during the floods in Eugowra.

The Mayor thanked Council staff for their efforts over the past week and wanted to especially thank Rebecca Johnson, Council’s Leader – Community and Economy for her assistance.

The Mayor provided an overview of the impacts the floods have had on the shire. He also noted the emergency services’ response to the flood events, council’s response; from customer service right through to the staff on the ground has been nothing short of amazing, and “*working with our communities*” has never been greater.

Clr Beatty

27/10/11 – Attended business paper review with the General Manager, Deputy General Managers, Deputy Mayor and Clr Rawson. Attended the ordinary council meeting.

28/11/22 – Attended the office for a meeting with the General Manager.

31/10/22 – Attended the office for a meeting with Pinecliffe residents regarding roads.

01/11/22 – Attended the National Local Roads and Transport Congress in Hobart.

02/11/22 – Attended the National Local Roads and Transport Congress in Hobart.

03/11/22 – Attended the National Local Roads and Transport Congress in Hobart. Interview with B Rock FM. Attended to Central NSW Joint Organisation matters regarding roads.

14/11/22 – Attended the Molong CBD regarding flooding. Attended to numerous media interviews both local and national regarding flooding. Attended meetings with staff regarding emergency response to flood emergencies across Cabonne. Attended a meeting with Council’s executive team regarding flooding.

15/11/22 – Attended to numerous media interviews both local and national regarding flooding. Attended a meeting with Council’s executive team regarding flooding. Attended Cudal evacuation centre for a briefing on

damage to Cudal. Viewed flood affected areas of Cudal. Attended Eugowra evacuation centre for a briefing. Attended a meeting with Dominic Lane, head of Resilience NSW. Continued to attend to numerous media interviews both local and national regarding flooding.

16/11/22 – Attended to numerous media interviews both local and national regarding flooding. Attended a zoom meeting with the Hon. Sam Faraway, Minister for Regional Transport and Roads. Attended the office for a meeting with Council's executive team regarding flooding. Attended Canowindra to view flood affected areas and speak with victims. Attended Eugowra to meeting and brief the Hon. Richard Marles, Deputy Prime Minister and the Hon. Michael McCormack MP, escorted them around flooding damage in Eugowra. Attended Molong residential area flooding. Continued with numerous media interviews both local and national regarding flooding.

17/11/22 – Attended to numerous media interviews both local and national regarding flooding. Addressed Molong staff regarding flooding. Attended Eugowra for meetings with ministers and the Premier the Hon. Dominic Perrottet. Briefing with the Premier on flooding. Escorted politicians around flooded areas in Eugowra. Attended Cudal evacuation centre with the Premier and Ministers to speak with the community. Attended Canowindra with Minister for Emergency Services and Resilience the Hon. Steph Cook, viewed flooded areas and attended SES headquarters. Continued with numerous media interviews both local and national regarding flooding.

18/11/22 – Attended to numerous media interviews both local and national regarding flooding. Attended Eugowra for a meeting with Resilience NSW regarding recovery. Met with numerous flood victims. Attended a meeting with the executive team regarding Council's continuing response.

19/11/22 – Attended Manildra to view flood damaged areas. Attended Manildra Flour Mill to view flood damage.

20/11/22 – Attended Eugowra to meet with Senator the Hon. Murray Watt, Minister for Agriculture and Emergency Management, briefed the Senator on flooding and damage. Escorted the Senator around flooded Eugowra.

21/11/22 – Attended Molong Multi-Purpose Sporting Centre to speak with the community and be a part of the Sunrise Program. Attended Molong CBD to speak with shop owners. Attended Manildra and met with Manildra Flour Mill Site Manager, John Gorrige regarding flood damage. Attended Eugowra and met with Resilience NSW. Meeting with Premier and Prime Minister staff regarding Prime Minister and Premier visit. Meeting with the General Manager for a briefing on the flooding and Council's response. Attended to numerous media interviews both local and national regarding flooding.

Clr Batten

27/10/22 – Attended the ordinary council meeting.

04/11/22 – Attended the Daroo Business Awards.

08/11/22 – Attended the councillor workshop.

22/11/22 – Attended the ordinary council meeting.

Clr Rawson

27/10/22 – Attended the ordinary council meeting.

29/10/22 – Attended a working bee at Ophir Reserve.

02/11/22 – Attended Central Tablelands Water General Manager's performance review in Blayney.

07/11/22 – Attended Mullion Creek Progress Association general meeting.

08/11/22 – Attended the councillor workshop.

Clr Weaver

08/11/22 – Attended councillor workshop and met with Council's Leader of Community and Economy regarding organising the Age of Fishes Committee of Council.

14/11/22 to 18/11/22 – Spent time checking flood levels in Canowindra and spoke to residents in East Street Canowindra who were displaced. Met with the Mayor and Deputy Mayor in East Street.

22/11/22 – Attended the ordinary council meeting.

Clr Oldham

08/11/22 to 11/11/22 – Attended the 2022 Switch annual conference of the New South Wales Public Libraries Association in Albury.

Clr Jones

27/10/22 – Attended the business paper review and ordinary council meeting.

30/10/22 – Attended the 150th anniversary of St Alban's Anglican Church at Toogong.

04/11/22 – Attended the Cabonne Daroo Business Awards.

06/11/22 – Attended the welcome Mass and opening of the Old Molong Convent for the Ukraine families.

08/11/22 – Attended the councillor workshop.

10/11/22 – Attended the Molong Advancement Group meeting.

11/11/22 – Attended Molong Remembrance Day ceremony.

14/11/22 – Attended the Council Chambers with the Mayor for flood response coordination and briefings.

15/11/22 – Attended Council Chambers with the Mayor for flood response briefings. Attended Cudal and Eugowra for flood recovery activities.

16/11/22 – Attended the Council Chambers to meet with staff and visit Eugowra for flood recovery activities with the Mayor, including a visit by the Minister for Emergency Services the Hon. Steph Cooke and Deputy Prime Minister the Hon. Richard Marles and the Hon. Michael McCormack MP.

17/11/22 – Attended Canowindra and Eugowra with the Mayor for flood recovery activities including a visit by His Excellency General the Honourable David Hurley, Governor General.

18/11/22 – Attended Canowindra, Cudal and Eugowra for flood recovery activities with the Mayor, including a visit by the Premier the Hon. Dominic Perrottet, Minister for Emergency Services the Hon. Steph Cooke and Minister for Regional Transport and Roads the Hon. Sam Faraway.

20/11/22 – Attended Eugowra for flood recovery activities, with The Mayor, including a visit by Senator the Hon. Murray Watt, Minister for Agriculture and Emergency Management and Member for Calare the Hon. Andrew Gee MP.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/11/05 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted Clr Weaver called item 26 to be debated in Committee of the Whole.

MOTION (Weaver/Rawson)

THAT item 26 be debated in Committee of the Whole.

22/11/06 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

MOTION (Pull/Batten)

THAT items 7 and 8 be moved and seconded.

22/11/07 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Pull/Batten)

THAT the minutes of the Ordinary Council meeting held on 27 October 2022 be adopted.

22/11/08 Carried

**ITEM - 8 CONSIDERATION OF COUNCIL'S MEETING SCHEDULE FOR
DECEMBER 2022 AND JANUARY 2023**

MOTION (Pull/Batten)

THAT Council:

1. Hold its ordinary meeting for December 2022 on Tuesday 13 December 2022;
2. Not conduct an ordinary meeting in January 2023; and
3. Hold an extraordinary meeting in either January or February 2023 if necessary.

22/11/09 Carried

ITEM - 9 REVISED LONG TERM FINANCIAL PLAN

MOTION (Weaver/Pull)

THAT Council endorse the draft revised Long Term Financial Plan 2022-2032, and that it be placed on public exhibition for 28 days.

22/11/10 Carried

ITEM - 10 ANNUAL FINANCIAL STATEMENTS

Proceedings in Brief

Clr Rawson noted an error in the report on page 11 that should read \$5.119M.

MOTION (Batten/Rawson)

THAT:

1. The Mayor, Deputy Mayor, General Manager and Deputy General Manager Services sign the Statement by councillors and management pursuant to section 413(2) of the Local Government Act for both the General Purpose and Special Purpose Financial Statements.
2. Council refers the General-Purpose Financial Statements and Special Purpose Financial Statements to the Audit Office NSW for audit.

22/11/11 Carried

ITEM - 11 2021/2022 ANNUAL REPORT

MOTION (Weaver/Batten)

THAT Council endorse the 2021/2022 Annual Report, make it available to the public on Council's website, and notify the Minister of Local Government of its availability.

22/11/12 Carried

**ITEM - 12 LOCAL GOVERNMENT REMUNERATION TRIBUNAL -
REVIEW FOR THE 2023 ANNUAL DETERMINATION**

MOTION (Batten/Pull)

THAT Council note the report.

22/11/13 Carried

ITEM - 13 POLICY REGISTER - REVIEW

MOTION (Weaver/Rawson)

THAT Council:

1. Endorse the policies listed in the report as being classified as operational in nature and therefore not requiring adoption of Council; and
2. Note that the listed policies will be reviewed and endorsed by the Executive Leadership Team.

22/11/14 Carried

**ITEM - 14 POLICY REGISTER - REVIEW BY COUNCIL WITHIN 12
MONTHS OF ELECTION**

MOTION (Batten/Rawson)

THAT:

1. The policies listed in the report detailed “to be revoked” be archived,
2. The policies listed in the report detailed “minor changes” be re-adopted, and
3. The annexed draft Code of Meeting Practice Policy (recommended changes detailed in the report) be adopted.

22/11/15 Carried

ITEM - 15 CABONNE SCHOOLS PRESENTATION DAY

MOTION (Rawson/Batten)

THAT Council:

1. Sponsor a \$50 prize to each primary and secondary school in Cabonne; and
2. Authorise councillors to attend school presentations if invited.

22/11/16 Carried

ITEM - 16 COMMUNITY ASSISTANCE PROGRAM 2022-23

MOTION (O’Ryan/Rawson)

THAT Council approve application 6 from the Orange Community Broadcasters Ltd.

22/11/17 Carried

MOTION (Weaver/Batten)

THAT Council hereby resolve itself into Committee of the Whole to discuss item 17.

22/11/18 Carried

ITEM - 17 INFRASTRUCTURE BETTERMENT PROGRAM

Proceedings in Brief

It was noted councillors discussed the Betterment Program and expressed the need for further funding to ensure Council's infrastructure is improved and of a better quality than what is was prior to the flood event.

MOTION (Pull/Batten)

THAT Council:

1. Note the list of projects for funding sought under the Infrastructure Betterment Fund, and
2. Authorise the Mayor to write to the Minister of Regional New South Wales supporting the program and advocate for Cabonne Council's Infrastructure Betterment proposal.

22/11/19 Carried

MOTION (Weaver/Batten)

THAT Council resume the Ordinary meeting.

22/11/20 Carried

ITEM - 18 PROPOSED ROAD CLOSURE - DUNGEON ROAD, VITTORIA

MOTION (O'Ryan/Batten)

THAT Council:

1. Agree in principle to the request for partial road closure of Dungeon Road (Chainage 0.780km to 1.185km) made by Regis Resources Ltd;
2. Seek a deed of acquisition with Regis Resources Ltd to progress the partial road closure;

3. Confer with Blayney Shire Council with regards to agreements of any road closure for Dungeon Road.

22/11/21 Carried

**ITEM - 19 CABONNE COMMUNITY CENTRE FEES AND CHARGES &
HIRE POLICY**

MOTION (Batten/Pull)

THAT:

1. Council endorse the draft fees and charges for the hire of the Cabonne Community Centre and place on public exhibition for 28 days.
2. Council endorse the draft Hire of Community Facilities – Buildings policy.
3. The draft fees & charges and policy for the hire of the Cabonne Community Centre be advertised for a period of 28 days in accordance with clause 610F of the Local Government Act.
4. Revoke the following policies:
 - a. Hall Hire Fees – Molong & Cudal Policy.
 - b. Hire of items – Molong Cudal Community Centres & s355 operated Halls.

22/11/22 Carried

It was noted the time being 2.58pm Clr Batten declared an interest and left the Chamber.

ITEM - 20 DONATION OF GAZEBO TO MOLONG HOSPITAL AUXILIARY

MOTION (Weaver/Oldham)

THAT Council donate the former Molong Village Green gazebo and associated transport costs of the equipment to the Molong Hospital Auxiliary.

22/11/23 Carried

It was noted the time being 2.58pm Clr Batten returned to the Chamber.

**ITEM - 21 CONFIRMATION OF THE ROADS ADVISORY COMMITTEE
MEETING MINUTES**

MOTION (Rawson/Batten)

THAT the minutes of the Roads Advisory Committee of Cabonne Council held on 25 October 2022 be adopted.

22/11/24 Carried

It was noted the time being 3.00pm Clr Jones joined the meeting.

ITEM - 22 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver requested an update report be provided on the Canowindra Medical Centre.

MOTION (Pull/Oldham)

THAT an update report on the Canowindra Medical Centre be provided to the next meeting.

22/11/25 Carried

ITEM - 23 BUSINESS PAPER ITEMS FOR NOTING

MOTION (Batten/Oldham)

THAT the notation items be noted.

22/11/26 Carried

ITEM - 24 MATTERS OF URGENCY

MOTION (Jones/Oldham)

THAT it be noted there were nil matters of urgency.

22/11/27 Carried

ITEM - 25 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Weaver/Pull)

THAT Council hereby resolve itself into Committee of the Whole to discuss matters called earlier in the meeting.

22/11/28 Carried

ITEM - 26 NOVEMBER 2022 FLOODING EVENTS

Proceedings in Brief

The Mayor provided details of the statistics that were collated from the flooding event.

The Deputy General Manager Infrastructure provided an overview on the emergency services response to the flooding events across Cabonne. He also explained the role of the Emergency Operations Centre, Resilience NSW and wished to acknowledge council staff response to the emergency.

The Mayor thanked the Deputy General Manager Infrastructure for his role in the emergency response, particularly the thorough updates that were provided to him as the emergency progressed. The Mayor also thanked the Deputy Mayor for his support.

RECOMMENDATION (Weaver/Rawson)

THAT Council:

1. Note the contents of the report.
2. Endorse the establishment of the Local Recovery Committee in line with Resilience NSW guidelines.

1. Carried

It was noted the time being 3.45pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

**ITEM - 1 CARRYING OF COUNCIL RESOLUTION INTO CLOSED
COMMITTEE OF THE WHOLE**

RECOMMENDATION (Oldham/Batten)

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.

2. Carried

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

RECOMMENDATION (Jones/Pull)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Australia Day Committee meeting held on 27 October 2022 are sufficient to state the general effect of the proceeding in Closed Committee.

3. Carried

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ITEM - 3 SMALL MARKET ELECTRICITY SITES CONTRACT

RECOMMENDATION (Rawson/Batten)

THAT Council approve the transition to the NSW Government contract for small market electricity sites with Shell Energy from 1 January 2023 for a period of 2.5 years with no Green Power.

4. Carried

ITEM - 4 UNRECOVERABLE DEBTORS

RECOMMENDATION (Oldham/O'Ryan)

THAT Council write-off the total debt of \$1,876.16 for the following debtor accounts as unrecoverable: -

70687 – T & N Bowman Earthworks - \$400.00
72251 – Hunky Chucky Pies and Bakehouse - \$340.72
72294 – Central Surfacing Oz Pty Ltd - \$882.00
72335 – Courtney Moulton - \$253.44

5. Carried

**ITEM - 5 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING
MINUTES**

RECOMMENDATION (Jones/Weaver)

THAT Council adopt the minutes from the meeting of the Audit, Risk and Improvement Committee held 12 October 2022.

6. Carried

It was noted the time being 3.49pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Weaver/Jones)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 22 November, 2022 be adopted.

22/11/29 Carried

There being no further business, the meeting closed at 3.50pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 13 December, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.