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

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

The Mayor welcomed the Principal and students from St Edward’s School, Canowindra.

ITEMS FOR DETERMINATION

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Oldham/Rawson)

THAT it be noted there were nil applications for leave of absence.

22/10/01 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 29 as he is the President of the Molong Advancement Group.

MOTION (Weaver/O’Ryan)

THAT the declarations of linterest be noted.

22/10/02 Carried

ITEM - 3 DECLARATIONS FOR POLITICAL DONATIONS

MOTION (Jones/Oldham)

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

22/10/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

The Mayor noted that he received a phone call from the Minister for Regional Development, Local Government and Territories the Hon. Kristy McBain, MP who was conducting welfare checks on councils.

27/09/22 – Attended the Molong Office for an interview with Prime TV regarding an intersection at Yeoval. Attended the business paper review with the General Manager, Deputy General Managers and Deputy Mayor. Attended the ordinary council meeting.

28/09/22 – Attended an interview with Neil Gill radio program.

04/10/22 – Attended Borenore Men's Shed with the Acting General Manager for the mill sew opening. Interview with B Rock FM regarding Central NSW Joint Organisation (CNSWJO) election priorities.

07/10/22 – Attended Manildra Mandagery Creek Bridge announcement with Minister for Regional Transport and Roads the Hon. Sam Farraway, MLC.

08/10/22 – Attended Molong SES HQ with the Acting General Manager for a meeting with SES and Mr Philip Donato, MP.

09/10/22 – Attended an interview with Central Western Daily regarding the Cabonne road network.

11/10/22 – Attended the office for the standing committee meeting, councillor workshop and Cabonne Pools Advisory Committee meeting.

12/10/22 – Attended an interview with Neil Gill radio program. Attended Sydney for the CNSWJO Board meeting at LGNSW Office. Attend CNSWJO Dinner and NSW Parliament House.

13/10/22 – Attended NSW Parliament House for a meeting with Ministers.

14/10/22 – Attended Cumnock Public School Official opening of the sports ground and bike pump track.

23/10/22 – Travelled to the Hunter Valley to attend LGNSW conference.

24/10/22 – Attended LGNSW conference.

25/10/22 – Attended LGNSW conference and travelled home. Attended Cabonne Roads Advisory Committee.

26/10/22 – Attended an interview with Neil Gill radio program.

Clr Nash

Attended the Molong Yarn Market to celebrate their 50 Year Anniversary. Clr Nash wished to congratulate them on their achievements over the 50 years.

Clr Batten

Attended the opening of the sporting facility at Cumnock Public School and noted Cumnock community should be congratulated.

Clr Rawson

27/09/22 – Attended the ordinary council meeting.

11/10/22 – Attended the councillor workshop and standing committee meeting.

12/10/22 – Attended the Central Tablelands Water Board meeting in Grenfell.

21/10/22 – Attended the opening of the Australian National Field Days at Borenore.

25/10/22 – Attended the Roads Advisory Committee meeting.

Clr Jones

27/09/22 – Attended the business paper review meeting with the Mayor, General Manager and Deputy General Managers. Attended the ordinary council meeting.

10/10/22 – Attended a meeting with the Local Government Grants Commission with the General Manager and Deputy General Managers.

11/10/22 – Attended the councillor workshop, Cabonne Pools Advisory Committee meeting and Eugowra Progress Association meeting.

12/10/22 – Attended the Audit Risk and Improvement Committee meeting.

13/10/22 – Attended the Molong Advancement Group meeting.

15/10/22 – Attended the opening of the Central West Group CWA Conference.

19/10/22 – Attended the Cabonne and Orange Road Safety Committee meeting.

21/10/22 – Attended the Official opening of the Australian National Field Days with the Minister for Agriculture the Hon. Dugal Saunders, MP, Minister for Regional Roads the Hon. Sam Farraway, MLC, Orange City Council Mayor Jason Hamling and the General Manager.

Clr Pull

29/09/20 – Attended Destination NSW Cocktail Party.

30/09/22 – Attended Destination NSW VIP Lunch.

09/10/22 – Attended Canowindra Business Chamber Meeting.

11/10/22 – Attended the Community and Economy and Culture meeting and councillor workshop. Attended Swimming Pools Advisory committee meeting.

23 to 25/10/22 – Attended Local Government Conference.

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

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/10/04

Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted the Mayor called item 22 and Clr Jones called item 18 and 19 to be debated in Committee of the Whole.

MOTION (Jones/Nash)

THAT items 18, 19 and 22 be debated in Committee of the Whole.

22/10/05 Carried

ITEM - 6 GROUPING OF REPORT ADOPTION

Proceedings in Brief

Clr Pull wished to clarify that, in regards to the September Ordinary Council meeting minutes, Item 29 – Questions for Next Meeting – it was a request following up on a previous question for next meeting from the March Ordinary Council meeting.

MOTION (Rawson/Weaver)

THAT Items 7 and 8 be moved and seconded.

22/10/06 Carried

ITEM - 7 CONFIRMATION OF THE MINUTES

MOTION (Rawson/Weaver)

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

22/10/07 Carried

ITEM - 8 CONFIRMATION OF THE COMMITTEE MEETING MINUTES

MOTION (Rawson/Weaver)

THAT the minutes of the Community, Economy & Culture and Infrastructure (Transport) Committee meetings of Cabonne Council held on 11 October 2022 be adopted.

22/10/08 Carried

**ITEM - 9 CONTROL OF RFS ASSETS - RURAL FIREFIGHTING
EQUIPMENT**

MOTION (Weaver/Pull)

THAT council's position to not recognise RFS equipment in its financial statements remain unchanged.

22/10/09 Carried

ITEM - 10 DRAFT CABONNE RESERVES POLICY

Proceedings in Brief

Clr Rawson proposed an amendment on page 88 of the table under Capital Works, to indicate that the reserve is not specifically for urban improvement and includes all Cabonne localities.

Clr Pull proposed the wording be reviewed regarding the Canowindra Sports Trust Reserve. Clr Pull requested feedback on the Housing Reserve.

MOTION (Rawson/Batten)

THAT council endorse the draft Cabonne Reserves Policy and place the policy on public exhibition for 28 days.

22/10/10 Carried

**ITEM - 11 POLICY REGISTER - REVIEW BY COUNCIL WITHIN 12
MONTHS OF ELECTION**

MOTION (Weaver/Nash)

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 Access to Information Held By Council Policy, and the draft Fraud & Corruption Policy (recommended changes detailed in the report) be adopted.

22/10/11 Carried

ITEM - 12 POLICY REGISTER - REVIEW

MOTION (Rawson/Nash)

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.

22/10/12 Carried

ITEM - 13 PECUNIARY INTEREST RETURNS 2022

MOTION (Jones/Pull)

THAT council note the tabling of Pecuniary Interest Returns for the period to 30 June 2022 for councillors and designated persons.

22/10/13 Carried

ITEM - 14 YEOVAL ANNUAL SHOW 2023 & 2024

MOTION (Batten/Nash)

THAT council lodge a formal biennial application for the proclamation of part-day public holidays from 8:30am to 7:00pm, for that portion of the township of Yeoval, which is in the Cabonne Council area on Tuesday 9 May 2023 and Tuesday 30 April 2024 for the Yeoval Annual Show.

22/10/14 Carried

ITEM - 15 REQUEST FOR DONATION

MOTION (Jones/Nash)

THAT council donate \$150 to Eugowra St Joseph's Primary School P&F.

22/10/15 Carried

**ITEM - 16 EQUIPMENT PURCHASE FOR AFTER SCHOOL CARE
SERVICES FROM RESERVE**

MOTION (Pull/Jones)

THAT council endorse the purchase of IT equipment \$13,370 for the After School Care Program from the Community Services After School Care reserve.

22/10/16 Carried

ITEM - 17 QUARTERLY BUDGET REVIEW

MOTION (Jones/Nash)

THAT council note the variances in the report and authorise those changes to be included in the 2022/2023 Council Budget.

22/10/17 Carried

It was noted items 18 and 19 were called to be debated in Committee of the Whole.

ITEM - 20 EVENTS ASSISTANCE PROGRAM

MOTION (Nash/Pull)

THAT council approve under its 2022/23 Event Assistance Program:

1. \$1,000 for the MADIA Children's Christmas Matinee at the Amusu;
2. \$500 for the Amusu Theatre and Movie Museum Manildra; and
3. \$800 for the Eugowra Community Children's Centre.

22/10/18 Carried

ITEM - 21 VILLAGE ENHANCEMENT FUND 2022-2023

MOTION (Weaver/Nash)

THAT council approve Yeoval, Manildra and Cargo Progress Associations accessing \$24,127 from the Village Enhancement Fund.

22/10/19 Carried

It was noted item 22 was called to be debated in Committee of the Whole.

ITEM - 23 REQUEST TO VARY A RESTRICTION TO 88B INSTRUMENT

MOTION (Batten/Nash)

THAT council support the request to vary the s88B land use restriction relating to siting of buildings, to enable structures to be located a minimum of 5m from the southern and eastern boundaries of Lot 7 DP 1135607.

22/10/20 Carried

**ITEM - 24 DA 2022/0216 FOR ANIMAL BOARDING OR TRAINING
ESTABLISHMENT AT 1031 OPHIR ROAD, SUMMER HILL CREEK**

MOTION (Pull/Rawson)

THAT Development Application 2022/0216 for 'animal boarding or training establishment' upon land described as Lot 21 DP 543420 and Lot 25 DP 750372 and known as 1031 Ophir Road, Summer Hill Creek, be refused for insufficient information being submitted to council to enable assessment and determination of the application.

22/10/21 Carried

The Chair called for a Division of Council as required under Section 375A (3) of the Local Government Act which resulted in a vote for the motion as follows:

For: Cirs K Beatty, P Batten, J Jones, M Nash, L Oldham, K O'Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

ITEM - 25 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver noted the growth of weeds at the Canowindra Railway Precinct and queried if Council is able to follow up on the matter. The Deputy General Manager Services advised that all requests regarding overgrown blocks is referred to the Rural Fire Service (RFS) and that the RFS can be notified of this matter. The Mayor suggested that UGL Regional Linx also be contacted and advised of the matter.

Clr Pull requested a progress report regarding Essential Energy and the Bluebell Estate, Canowindra.

Clr Jones requested a presentation from the Cabonne/Orange Roads Safety Officer to a future meeting or workshop on the contribution from Cabonne to the Program and the activities being undertaken, targeting Cabonne drivers.

Clr Jones noted that the Cargo community has raised, through their progress association, concerns of traffic speeding through the village. He requested, if possible, that Council undertake speed counter activities to enable a submission, if the data supports, to Transport for NSW, seeking funding for flashing speed lights. The Deputy General Manager Infrastructure advised that the matter will be forwarded to the Traffic Committee for recommendations. The Mayor requested that Cumnock be included in this.

Clr Batten requested an update on activities relating to engagement with the youth in Cabonne as there is emerging interest in the community regarding the potential development of a youth council, or something similar in the future.

Clr Batten noted the traffic blisters that have been installed near the police station in Cumnock has generated some discussion about the width and possibility of trucks not being able to negotiate them effectively. He requested a report be presented to council providing analysis of the matter.

MOTION (Weaver/Jones)

THAT council:

1. Notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct;
2. Receive a progress report regarding Essential Energy and the Bluebell Estate, Canowindra;
3. Arrange a presentation, at a future meeting/workshop, from the Cabonne/Orange Roads Safety Officer;
4. Forward to the Cabonne Traffic Committee a request to undertake traffic counter activities in Cargo and Cumnock;
5. Receive a report regarding youth engagement activities in Cabonne; and
6. Receive an analysis report regarding traffic blisters at Cumnock.

22/10/22

Carried

ITEM - 26 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

Clr Rawson congratulations the General Manager on being nominated on the Statewide Mutual Board.

MOTION (Weaver/Rawson)

THAT the notation items be noted.

22/10/23 Carried

ITEM - 27 MATTERS OF URGENCY

MOTION (Jones/Pull)

THAT it be noted there were nil matters of urgency.

22/10/24 Carried

ITEM - 28 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Rawson/Weaver)

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

22/10/25 Carried

ITEM - 18 COMMUNITY ASSISTANCE PROGRAM 2022-23

Proceedings in Brief

Clr Jones suggested an amendment to the recommendation. Clr Jones requested further information regarding public liability, as well as details of the support/involvement the applicant has with the Cabonne communities.

Clr Nash advised there is an issue with gates on the fencing at the Montana Park Playground, Manildra and asked if it the matter could be followed up.

RECOMMENDATION (Batten/Rawson)

THAT council approve the following:

1. Applications 1 through 10 of the listed projects, and
2. Conduct a further round of Community Assistance Program funding in the second half of the 2022-23 financial year for community projects less than \$1,000 each.

AMENDMENT (Jones/Weaver)

THAT council approve the following:

1. Applications 1 through 5 and 7 through 10 of the listed projects;
2. Defer a decision on application 6 for further information and consideration; and
3. Conduct a further round of Community Assistance Program funding in the second half of the 2022-23 financial year for community projects less than \$1,000 each.

The amendment was put and carried becoming the motion, the motion was put and carried.

RECOMMENDATION (Jones/Weaver)

THAT council approve the following:

4. Applications 1 through 5 and 7 through 10 of the listed projects;
5. Defer a decision on application 6 for further information and consideration; and
6. Conduct a further round of Community Assistance Program funding in the second half of the 2022-23 financial year for community projects less than \$1,000 each.

1. Carried

**ITEM - 19 COUNCIL REPRESENTATIVES TO CABONNE ECONOMY,
TOURISM AND CULTURE ADVISORY COMMITTEE, AND AGE OF
FISHES ADVISORY COMMITTEE**

RECOMMENDATION (Jones/O’Ryan)

THAT:

1. Council appoint Clr Jones and Clr O’Ryan as elected members for the Community, Economy and Culture Committee for the Cabonne Economy, Tourism and Culture Advisory Committee.
2. Council appoint Clr Weaver and Clr Nash as elected members, with Clr Pull as alternate, (and one representative to be elected as Chair at the first meeting) for the Age of Fishes Advisory Committee.
3. Meeting dates for both the Cabonne Economy, Tourism and Culture Advisory Committee and the Age of Fishes Advisory Committee be determined at the Community, Economy and Culture Committee meeting.
4. Council endorse the elected councillor nominations to the committees.

2. Carried

ITEM - 22 CABONNE COMMUNITY CENTRE FEES AND CHARGES

Proceedings in Brief

Discussion was held regarding the fees and charges for the Cabonne Community Centre.

Clr Batten suggested an amendment to defer the motion to a future meeting, allowing council staff time for further analysis. He suggested that the matter be discussed at a councillor workshop, then a further report be presented to the November Council meeting for consideration of the fees and charges.

MOTION (Nash/Jones)

THAT:

1. Council approve the draft fees for the hire of the Cabonne Community Centre.
2. The fees 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.

AMENDMENT (Batten/Rawson)

THAT council:

1. Defer the item to allow staff time for further analysis;
2. Discuss the matter at a councillor workshop; and
3. A further report be presented to the November Council meeting for consideration.

The amendment was put and carried becoming the motion, the motion was put and carried.

RECOMMENDATION (Batten/Rawson)

THAT council:

1. Defer the item to allow staff time for further analysis;
2. Discuss the matter at a councillor workshop; and
3. A further report be presented to the November Council meeting for consideration.

3. Carried

It was noted the time being 3.13pm Clr Batten declared an interest in the following item and left the Chamber.

**ITEM - 29 EXEMPTION TO THE ALCOHOL PROHIBITED AREA AND
ALCOHOL FREE ZONE IN BANK STREET, MOLONG AND THE
MOLONG VILLAGE GREEN FOR AN EVENT - MOLONG
CHRISTMAS SHOPPING NIGHT.**

Proceedings in Brief

The Mayor advised that due to errors in the supplementary report, an updated version was provided to councillors on 26 October.

RECOMMENDATION (Nash/Oldham)

THAT council:

1. Agrees for the request from the Molong Advancement Group to suspend the alcohol prohibited and Alcohol-Free Zone Bank Street, Molong and the Molong Village Green including road reserve/pavement for their Molong Christmas Shopping Night proposed to be held between 5:00pm-9:00pm on Friday, 2 December 2022.
2. Advertises the changes in the Molong Express prior to the event.

4. Carried

It was noted the time being 3.15 Clr Batten returned to the Chamber.

It was noted the time being 3.15pm 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 (Weaver/Rawson)

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.

5. Carried

ITEM - 2 MID-SCALE SOLAR PLANT UPDATE

RECOMMENDATION (Batten/Rawson)

THAT:

1. Council borrow the required funding from an appropriate lending institution for up to the reported amount to finance the Mid-Scale Solar project, excluding the battery energy storage system component.
2. The above is subject to receiving the requisite approvals and grant funding from the Resources for Regions program.

3. Receive a further report upon the approvals being granted and finalised costings determined prior to going out to market.

6. Carried

It was noted the time being 3.23pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Rawson/Batten)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Thursday 27 October, 2022 be adopted.

22/10/26 Carried

There being no further business, the meeting closed at 3.23pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 22 November, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.