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

## **ITEMS FOR DETERMINATION**

### **ITEM - 1 ACKNOWLEDGEMENT OF COUNTRY**

#### **MOTION** (Weaver/Rawson)

THAT an Acknowledgement of Country be recited in accordance with Council’s Code of Meeting Practice policy.

22/09/01 Carried

It was noted the time being 2.06pm the Mayor called for a minute silence to acknowledge and honour the passing of Her Majesty Queen Elizabeth II.

### **ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE**

#### **MOTION** (Oldham/Nash)

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

22/09/02 Carried

### **ITEM - 3 DECLARATIONS OF INTEREST**

#### **Proceedings in Brief**

Clr Rawson declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 18 as he is a member of one of the organisations that made a public submission.

Clr Pull declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 20 as he advised that funding was available to the applicants.

#### **MOTION** (Rawson/Jones)

THAT the Declarations of Interest be noted.

22/09/03 Carried

**ITEM - 4 DECLARATIONS FOR POLITICAL DONATIONS**

**MOTION** (Nash/Batten)

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

22/09/04 Carried

**ITEM - 5 DEPUTY MAYORAL ELECTIONS PROCEDURE 2022**

**MOTION** (Pull/Weaver)

THAT Council:

1. Re-affirm its previous practice of conducting voting for the position of Deputy Mayor by preferential ballot where three or more nominations are received, otherwise by ordinary ballot.
2. Determine if it wishes details of the voting for the position of Deputy Mayor to be made public.

22/09/05 Carried

**ITEM - 6 ELECTION OF DEPUTY MAYOR 2022/2023**

**Proceedings in Brief**

The Acting General Manager advised that for the purpose of the election the Acting Deputy General Manager Services had been appointed as the Returning Officer.

The Acting Deputy General Manager Services advised there was one (1) nomination for the position of Deputy Mayor. That being Cllr Jones.

Cllr Jones confirmed his acceptance of the nomination for the position of Deputy Mayor.

The Acting Deputy General Manager Services, as Returning Officer, declared Cllr Jones duly elected as Deputy Mayor of Cabonne Council for the ensuing year.

**MOTION** (Oldham/O'Ryan)

THAT the General Manager proceed with the requirements for the election of the Deputy Mayor for Cabonne Council as detailed in the item relating to the determination of requirements for the election process.

22/09/06 Carried

**ITEM - 7 DELEGATION TO DEPUTY MAYOR (IN MAYOR'S ABSENCE)**

**MOTION** (Nash/Weaver)

THAT subject to not receiving direction from the Council as to the consideration of any particular matter by the Council itself and subject to the requirements of the Local Government Act 1993 and Regulations thereunder and any express policy of the Council or regulations of any public authority other than the Council and pursuant to the powers conferred on Council by s377 of the *Local Government Act 1993*, the Mayor Kevin John Beatty and, where allowed, in his/her absence the Deputy Mayor Jamie Thomas Jones be authorised to exercise or perform on behalf of the Council the powers, authorities, duties and functions as follows:

1. To incur expenditure up to the sum of \$3,000 for incidental expenses, within approved votes of Council.
2. To receive a public interest disclosure in circumstances assigned to the position of Mayor in Council's Public Interest Disclosure (Internal Reporting) Policy.

22/09/07 Carried

### **ITEM - 8 DESTRUCTION OF BALLOT PAPERS**

#### **MOTION** (Jones/Nash)

THAT the ballot papers for the position of Deputy Mayor be destroyed upon the completion of formalities associated with the respective ballots.

22/09/08 Carried

### **ITEM - 9 MAYORAL MINUTE - APPOINTMENTS**

#### Proceedings in Brief

#### Clr Beatty

23/08/22 – Attended the office for the business paper review with Deputy Mayor Jones, the General Manager, and the Deputy General Managers. Attended the ordinary council meeting.

24/08/22 – Attended the office for a briefing on Cudal development proposal.

25/08/22 – Attended the Central NSW Joint Organisation Board Conference at Bloomfield Campus. Attended BCO alliance board meeting.

26/08/22 – Leave from 26/08/22 to 02/09/22.

07/09/22 – Attended the office for a meeting with the General Manager.

08/09/22 – Attended the office for a meeting with Murray Darling Basin Authority.

14/09/22 - Attended an interview with Neil Gill Radio program.

15/09/22 – Attended the office for a presentation by Public Works on the community centre. Attended the standing committee meeting and Councillor workshop.

16/09/22 – Attended the office for a J.O. strategic direction meeting. Interview with Prime7 regarding roads and Molong flooding. Meeting with the General Manager. Attended Eugowra Rural Woman of the Year presentation.

17/09/22 – Attended Gumble, Cumnock and Yeoval inspection of flood damaged roads.

19/09/22 – Attended a meeting with Western Area Health regarding Health One.

21/09/22 – Attended a meeting with the General Manager in Orange. Attended an inspection of Cargo and Peabody Road flood damage.

Clr Pull

15/09/22 – Attended the Councillor workshop.

23/09/22 – Attended the Canowindra Show Ground opening on behalf of Council.

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

Clr Jones

23/08/22 – Attended the business paper review with the Mayor, General Manager and Deputy General Managers. Attended the ordinary council meeting.

25/08/22 – Attended a meeting with the Executive of Cudal Central with the Leader of Community and Economy.

30/08/22 – Attended the Cargo Progress Association Meeting with Clr O’Ryan.

01/09/22 – Attended the announcement of the awarding of the construction tender for Mandagery Creek Bridge replacement with The Hon, Sam Farraway, Minister for Regional Transport and Roads; Alistair Lunn, Director – West Region Transport for NSW and the General Manager.

08/09/22 – Attended the Molong Advancement Group meeting.

10/09/22 – Attended the Centenary of CWA of NSW Canowindra High Tea.

11/09/22 – Attended the Cudal Show.

13/09/22 – Attended the Eugowra Progress and Promotions Association meeting with the Deputy General Manager of Infrastructure.

15/09/22 – Attended the Infrastructure (other) committee meeting and councillor workshop.

16/09/22 – Attended the 2022 Eugowra Show Society Rural Women of the Year and Rural Ambassador Award evening with the Mayor.

14/09/22 – Attended the Eugowra Show.

Clr Oldham

16/09/22 – Attended the official opening of the Central Tablelands Collections Facility in Bathurst on behalf of the Mayor. Met with the Deputy Premier Paul Toole and the Hon. Ben Franklin Minister for the Arts and Kylie Sheed CEO of Arts OutWest.

Clr O’Ryan

21/09/22 – Attended the Orange360 Board meeting.

Clr Batten

Attended the Mining and Energy Related Councils meeting.

Clr Rawson

23/08/22 – Attended the ordinary council meeting.

24/08/22 – Attended Central Tablelands Water Board Meeting in Blayney.

05/09/22 – Attended the Mullion Creek Progress Association meeting.

08/09/22 – Attended a meeting with Borenore CWA.

15/09/22 – Attended the Councillor workshop and standing committee meeting.

21/09/22 – Attended the NSW Volunteer of the Year Regional Awards in Bathurst.

26/09/22 – Attended the Ophir Reserve Land Manager Board Meeting in Orange.

Clr Nash congratulated the General Manager on being selected on the Regional Health Plan Steering Committee.

**MOTION** (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

22/09/09 Carried

**ITEM - 10 COMMITTEE OF THE WHOLE**

Proceedings in Brief

It was noted Clr Rawson called item 26 and Clr Pull called item 27 to be debated in Committee of the Whole.

**MOTION** (Batten/Nash)

THAT item 26 and 27 be debated in Committee of the Whole.

22/09/10 Carried

**ITEM - 11 GROUPING OF REPORT ADOPTION**

**MOTION** (Nash/Weaver)

THAT items 12 and 13 be moved and seconded.

22/09/11 Carried

**ITEM - 12 CONFIRMATION OF THE MINUTES**

**MOTION** (Nash/Weaver)

THAT the minutes of the Ordinary Council meeting held on 23 August 2022 be adopted.

22/09/12 Carried

**ITEM - 13 CONFIRMATION OF THE COMMITTEE MEETING MINUTES**

**MOTION** (Nash/Weaver)

THAT the minutes of the Environment, Innovation & Energy and Infrastructure (Other) Committee meetings of Cabonne Council held on 15 September 2022 be adopted.

22/09/13 Carried

**ITEM - 14 CHANGE OF MEETING DATE - OCTOBER COUNCIL  
MEETING**

**MOTION** (Oldham/Jones)

THAT Council reschedule the October 2022 council meeting to Thursday 27 October 2022 commencing at 2pm.

22/09/14 Carried

**ITEM - 15 UNION PICNIC DAY 2022**

**MOTION** (Weaver/Nash)

THAT Council approve the annual Union Picnic Day to be held on Friday 21 October 2022.

22/09/15 Carried

**ITEM - 16 POLICY REGISTER - REVIEW BY COUNCIL WITHIN 12  
MONTHS OF ELECTION**

**MOTION** (Rawson/Batten)

THAT the policies listed in the report detailed "minor changes" be re-adopted.

22/09/16 Carried

**ITEM - 17 NSW PUBLIC LIBRARIES ASSOCIATION ANNUAL  
CONFERENCE**

Proceedings in Brief



Clr Rawson queried if the staff involved in giving presentations at the conference could give a presentation to the councillors. The Acting General Manager advised that Council has been approached by Roslyn Cousins from Central West Libraries to come and address at a workshop.

Clr Nash queried if there would be librarians in Cabonne that would like to attend the conference. The Acting General Manager advised that Council will enquire and see what arrangements Central West Libraries have made for their staff.

**MOTION** (Oldham/Nash)

THAT Clr Oldham and Pull be authorised to attend the 2022 NSW Public Libraries Association Conference.

22/09/17 Carried

It was noted the time being 2.26pm Clr Rawson declared an interest and left the Chamber.

**ITEM - 18 ORANGE REGION DESTINATION MANAGEMENT PLAN**

**MOTION** (Weaver/Oldham)

That Council endorse the Orange Region Destination Management Plan 2022 – 2026

22/09/18 Carried

It was noted the time being 2.27pm Clr Rawson returned to the Chamber.

**ITEM - 19 RESOURCES FOR REGIONS PROGRAM - ROUND NINE**

**MOTION** (Weaver/Jones)

THAT Council apply for funding through round nine of the NSW Government's Resources for Regions program to fund the following projects:

1. Cabonne Swimming Pools valued at approximately \$2,880,000
2. Solar/Battery project in Eugowra valued at approximately \$1,500,241
3. Age of Fishes curatorial study valued at approximately \$100,000

22/09/19 Carried

It was noted the time being 2.30pm Clr Pull declared an interest and left the Chamber.

**MOTION** (Jones/Batten)

THAT Council hereby resolve itself into Committee of the Whole to discuss item 20.

22/09/20 Carried

**ITEM - 20 EVENTS ASSISTANCE PROGRAM**

Proceedings in Brief

Clr Nash noted that she would like to see Cabonne represented at the Eugowra Harness Racing Club Canola Cup Family Picnic Day, with the Cabonne Mayor and General Manager speaking at the event as well as suggesting an amendment of \$5K be given to the event. Clr Weaver agrees with Clr Nash, the number of people that attend the event has been phenomenal in the past and is growing more and more every year.

The Leader of Community and Economy advised that the funding requirements at \$5K will mean that the committee will be required to provide more information to Council on visitor numbers and a strong evidence base of the amount of people that have come outside of the LGA to attend the event. This detail was lacking in their application and was the reason for the lesser amount being recommended.

Clr Batten noted that he believes the \$5K will be well spent and that it is appropriate that Council asks the committee for the additional detail. The information is also very useful to Council when promoting Cabonne as a destination to visit.

**MOTION** (Rawson/Jones)

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

1. \$3,000 for the Eugowra Masters of the Mandagery,
2. \$3,000 for the Eugowra Harness Racing Club Canola Cup Family Picnic Day.

**AMENDMENT** (Nash/Weaver)

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

1. \$3,000 for the Eugowra Masters of the Mandagery,
2. \$5,000 for the Eugowra Harness Racing Club Canola Cup Family Picnic Day.

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

**MOTION** (Nash/Weaver)

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

1. \$3,000 for the Eugowra Masters of the Mandagery,
2. \$5,000 for the Eugowra Harness Racing Club Canola Cup Family Picnic Day.

22/09/21 Carried

It was noted the time being 2.39pm Clr Pull returned to the Chamber.

**ITEM - 21 PROPOSED ROAD CLOSURE - DUNGEON ROAD, VITTORIA**

Proceedings in Brief

Clr Rawson queried why Council is being asked to approve a road closure this early on and if Council's approval would be seen as a tacit approval.

The Deputy General Manager Infrastructure provided clarification.

**MOTION** (Nash/Batten)

THAT Council endorse the public exhibition of the proposed partial road closure of Dungeon Road, Vittoria.

22/09/22 Carried

**ITEM - 22 2022 NATIONAL LOCAL ROADS AND TRANSPORT  
CONGRESS**

**MOTION** (Weaver/Nash)

THAT Council nominate attendance of the Mayor or his representative at the 2022 National Local Roads and Transport Congress

22/09/23 Carried

**ITEM - 23 CABONNE COUNCIL ROADS ADVISORY COMMITTEE -  
DETERMINATION OF BUS OPERATOR AND HEAVY VEHICLE  
INDUSTRY REPRESENTATIVES**

**MOTION** (Nash/Batten)

THAT council resolve to accept the expressions of interest applications of Brooke Bingham, Ted Ryan, Andrew Hughes and Oliver Stone as Bus Operator and Heavy Vehicle Industry representative membership to the Roads Advisory Committee.

22/09/24 Carried

**ITEM - 24 STRATEGIC PLAN - HERITAGE**

Proceedings in Brief

Clr Rawson noted that Ophir Trust is now Ophir Crown Lands Manager Board and further noted that there is no mention of environmental heritage. Clr Rawson queried the heritage advisor service.

The Acting General Manager provided clarification.

**MOTION** (Oldham/Nash)

THAT council endorse the draft Strategic Heritage Plan 2021 – 2026.

22/09/25 Carried

**ITEM - 25 ADOPTION OF DEVELOPMENT CONTRIBUTIONS PLANS**

**MOTION** (Nash/Jones)

THAT Council:

1. adopts the Cabonne Council Section 7.11 Development Contributions Plan – Heavy Vehicles and the Cabonne Council Section 7.12 Development Contributions Plan, and in doing so,
2. repeal the Cabonne Council Section 94 (s7.11) plans and their successors, and
3. as permitted by the provisions contained with the annual Fees and Charges document, amend the fees and charges as required, to reflect the new contributions in the Draft Cabonne Council Development Contributions Plans 2022.

22/09/26 Carried

It was noted item 26 and 27 were moved to Committee of the Whole.

**ITEM - 28 DA 2022/0219 FOR A FUNCTION CENTRE, BELGRAVIA  
ROAD, BELGRAVIA**

Proceedings in Brief

Clr Jones requested to move an amendment in regards to the conditions of consent, he proposed that condition 44 is replaced with a condition that includes widening the road on the approaches to the development.

The Deputy General Manager Infrastructure advised that upon review of the business paper, he requested an amendment to one of the engineering conditions proposed for DA 2022/ 0219. Considering the use of Belgravia Road as a function centre of this location, there is concern in regards to manoeuvrability of vehicles ingressing and egressing the property.

The draft condition currently reads as follows:

**44. CONCEALED DRIVEWAY SIGNS**

Prior to an Occupation Certificate being issued the applicant is required to arrange for the erection two (2) "Concealed Driveway" signs (W5-55-1) 200 meters to the east and west of the proposed access point on Belgravia Road, at their own cost. Please contact Council's Transport Team to make arrangements.

*(Reason: To ensure that safe and practical access is provided to the subject land, and to warn motorists of a concealed Driveway.)*

Replace condition 44 with the following:

**44. Widening of Belgravia Road**

Belgravia Road is required to be widened to an eight (8) metre wide standard to facilitate increased traffic flows. Extent of widening will be made from the access point of the development (Lot 201 in DP 1263131) for a minimum of 200 metres due east and west. Design of the widening will be required to be undertaken in accordance with Council's Guidelines to Engineering Works. Minimum sight distance for the speed environment of the location must be observed in any works undertaken.

An Engineering Construction Certificate must be approved by Cabonne Council prior to any works being carried. This Engineering Construction Certificate will ensure design meets council standards for construction.

Prior to an Occupation Certificate being issued, an Engineering Compliance Certificate must be obtained, confirming the adequacy of any works completed, and confirming construction has been undertaken in accordance with current Council standards.

*(Reason: To ensure that the road is of sufficient width to accommodate increase vehicle numbers and manoeuvrability to and from the site.*

**MOTION** (Nash/Pull)

THAT Development Application 2022/0219 for a function centre upon land described as Lot 1 DP 731798 and known as 521 Belgravia Road, Belgravia, be granted consent subject to the conditions attached.

**AMENDMENT** (Jones/O'Ryan)

THAT Development Application 2022/0219 for a function centre upon land described as Lot 1 DP 731798 and known as 521 Belgravia Road, Belgravia, be granted consent subject to the conditions as detailed in the proceedings in brief.

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

**MOTION** (Jones/O'Ryan)

THAT Development Application 2022/0219 for a function centre upon land described as Lot 1 DP 731798 and known as 521 Belgravia Road, Belgravia, be granted consent subject to the conditions as detailed in the proceedings in brief.

22/09/27 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: Clrs K Beatty, P Batten, J Jones, M Nash, L Oldham, K O’Ryan, A Pull, A Rawson and J Weaver.

Against – Nil

**ITEM - 29 QUESTIONS FOR NEXT MEETING**

Proceedings in Brief

Clr Pull requested a report each month on road works being carried out, to be able to inform the public when asked about current works.

The Deputy General Manager Infrastructure advised that the request can be discussed at the councillor workshop and standing committee meeting that will occur in October. The committee does receive a monthly report on activities of the roads team.

Clr Pull requested a bulb replacement audit on the sports ground in Cabonne. The Deputy General Manager Infrastructure took the request on noticed and advised the information will be provided to the councillors that would like the information.

Clr Batten requested a report on Council’s relationship with Arts Out West in particular the return on Council’s investment and the benefit of the money Council has put in.

**MOTION** (Pull/Nash)

THAT Council receive a report in relation to Council’s investment return from Arts OutWest.

22/09/28 Carried

**ITEM - 30 BUSINESS PAPER ITEMS FOR NOTING**

Proceedings in Brief

It was noted Clr Batten called item 4 and Clr Rawson called item 1 to be further considered.

**MOTION** (Jones/Nash)

THAT:

1. Items 1 and 4 be further considered.
2. The remaining notation items be noted.

22/09/29 Carried

**ITEMS FOR NOTATION**

**ITEM - 1 REGIONAL HEALTH PLAN STEERING COMMITTEE**

Proceedings in Brief

Clr Rawson congratulated the General Manager being selected on the Regional Health Plan Steering Committee.

**MOTION** (Jones/Nash)

THAT the information be noted.

22/09/30 Carried

**ITEM - 4 RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS  
REPORTING**

Proceedings in Brief

Clr Batten queried if there is anything Council can do to assist in the process of the purchase of land from TFNSW. The Acting General Manager took the question on notice.

**MOTION** (Jones/Nash)

THAT the information be noted.

22/09/31 Carried

**ITEM - 31 MATTERS OF URGENCY**

**MOTION** (Rawson/Weaver)

THAT it be noted there were matters of urgency.

22/09/32 Carried

**ITEM - 32 COMMITTEE OF THE WHOLE SECTION OF THE MEETING**

**MOTION** (Oldham/O'Ryan)

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

22/09/33 Carried

**ITEM - 26 PLANNING PROPOSAL - 172 SPRING HILL ROAD, SPRING  
HILL**

Proceedings in Brief

Clr Rawson queried why SH2 is being assessed now as this goes against Council's strategic plan.

The Acting General Manager noted that the proponent also owns the SH1 land and it's their decision to move forward with SH2. By proximity the land has been identified as part of the settlement strategy and does not compromise the ability for SH1 to be pursued at a slightly different time. The proponent has put forward an arborist study to demonstrate how the southern part of the property would be utilised for large lot residential for development and the tree cover kept. This is an introduction of the development to council which would then proceed to the Department of Planning to conduct a detailed assessment and issue a determination and permissions of consent.

**RECOMMENDATION** (Batten/Jones)

THAT Council:

1. Receive and note the Planning Proposal for the rezoning of land identified as Lot 4 DP 243203, being 172 Spring Hill Road, Spring Hill, and located generally within the Strategy Growth Area (SH2) as described in the Cabonne Settlement Strategy 2021-2041,
2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979, and
3. Receive a further report following the public exhibition period to provide details of any submissions received during the exhibition process.

1. Carried

**ITEM - 27 PLANNING PROPOSAL - 230 TILGA STREET, CANOWINDRA**

Proceedings in Brief

Clr Pull noted that he suggests if this proposal proceeds to a subdivision application, that the councillors at that time inspect the site prior to determination of any application before it.

The Acting General Manager gave an overview of the processes that have taken place for this planning proposal.

**RECOMMENDATION** (Nash/Jones)

THAT Council:

1. Receive and note the Planning Proposal for the rezoning of land identified as Lot 1292 DP 1247534, being 230 Tilga Street, Canowindra, and located within the Strategy Area (CAN3A) as described in the Cabonne Settlement Strategy 2021-2041,
2. Forward the Planning Proposal to the Department of Planning and Infrastructure for Gateway Determination in accordance with Section 3.33 of the Environmental Planning and Assessment Act 1979, and



3. Receive a further report following the public exhibition period to provide details of any submissions received during the exhibition process.

2. Carried

**ITEM - 33 FIXING LOCAL ROAD FUNDING ROUND 4 - ENDORSEMENT  
OF NOMINATED PROJECTS**

Proceedings in Brief

The Deputy General Manager Infrastructure gave an overview of the funding application.

**RECOMMENDATION** (Jones/Oldham)

THAT council endorse the funding applications for Amaroo Road, Bocobra Road and Longs Corner Road under the Fixing Local Roads Program Round 4.

3. Carried

It was noted the time being 3.43pm 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.

4. Carried

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

**MEETING**

**RECOMMENDATION** (Oldham/O'Ryan)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 23 August 2022 are sufficient to state the general effect of the proceeding in Closed Committee.

5. Carried

**ITEM - 3 MID-SCALE SOLAR PLANT UPDATE**

**RECOMMENDATION** (Rawson/Weaver)

THAT council note the mid-scale solar plant update report.

6. Carried

It was noted the time being 3.45pm 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 27 September, 2022 be adopted.

22/09/34 Carried

There being no further business, the meeting closed at 2.45pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 25 October, 2022 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.