

TABLE OF CONTENTS

ITEM 1 APPLICATIONS FOR LEAVE OF ABSENCE1
ITEM 2 DECLARATIONS OF INTEREST1
ITEM 3 DECLARATIONS OF POLITICAL DONATIONS2
ITEM 4 INFRASTRUCTURE (OTHER) STRATEGIC ACTIVITIES
REPORT2

ANNEXURE ITEMS

ITEM 1 - 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 - 1496826

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 2 - 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 - 2023 - 1496825

RECOMMENDATION

THAT the Declarations of Interest be noted.

GENERAL MANAGER'S REPORT

A call for Declarations of Interest.

ITEM 3 - 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 - 1496827

RECOMMENDATION

THAT any political donations be noted.

GENERAL MANAGER'S REPORT

A call for declarations of any political donations.

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 2023 - 1499895

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)

Formal execution of the deed from the funding body was delayed with this only being received in the past week. This has stalled progress on the project.

STRATEGIC ACTIVITY ITEM 2 – Settlement Strategy Business Case - Water and Sewer upgrades.

Council have received a grant to develop a business case for the upgrade of water supply and sewerage infrastructure in Molong. The upgrade will increase the capacity of water and sewer treatment plants and reticulation networks in Molong to cater for new residential and industrial growth. A report will be provided to a future workshop on the details of the business case.

STRATEGIC ACTIVITY ITEM 3 – Grant Updates

Council submitted various applications for grant funding to undertake several community projects. These applications have been successful and we have now signed funding deeds to enable work to commence.

Stronger Country Communities Fund - Round 5 (NSW Government)

Activating Cargo Village Green - \$282,595

- Resurface and upgrade of the tennis courts to create a multipurpose court.
- Installation of soft fall at the Cargo playground.
- Landscaping/beautification/tree planting to the surrounding precinct.

Activating Montana Park in Manildra - \$350,000

- Construction of a new amenities block.
- Half-court basketball court.
- Concrete footpath installation
- Solar lighting to provide general lighting.

Activating the Yeoval Recreation Precinct - \$350,000

- Demolition of existing tennis shed and construction of new tennis shed.
- Concrete apron for hitting wall (6x6m).
- Oval footpath.
- Retaining wall.

Resources for Regions - Round 9 (NSW Government)

Activation of Cabonne Swimming Pools - \$2.88m

- Plant room and electrical, accessible car parking, perimeter fencing and landscaping, toddler pool transform to splash pad.

Battery Energy Storage System for Cabonne - \$1.5m

STRATEGIC ACTIVITY ITEM 4 – KEY PROJECT UPDATES

- a) Canowindra Sports Ground Change Rooms and Spectator Seating
Council's contractor has commenced the project with demolition works ground works now complete. Services and slab construction are now underway. An extension of time was requested due to unsuitable ground material that required removal and importing of suitable materials. The new contract completion date is now 1/8/2023.
- b) Yeoval Recreation Ground – SCCF3
Tennis court resurfacing and storage shed are complete. The concrete apron and retaining walls between the canteen and oval is nearing completion.
- c) Canowindra Caravan Park Cabins
The original concept for the caravan park cabins was to deliver two cabins. Original requests for quotations exceeded budget provisions based on construction costs volatility. The project has since been re-scoped and more focus has been on consideration of an accessible cabin. Designs are now complete to incorporate an accessible cabin to align with council's Disability Inclusion Action Plan. Requests for quotations have been received and are being assessed.
- d) Eugowra Medical Centre
Works on renovation of the Eugowra Medical Centre commenced last year prior to the November flood event. The contractor's works were significantly impacted by the event and subsequent additional efforts are necessary to address the damaged components. The contractor is however continuing works and is hopeful the medical practice will be completed by end of March. Work on the remaining two units will continue after the handover of the medical centre.
- e) Eugowra and Manildra Female Change Rooms
Council staff are revising the design of these facilities following the November flooding event to better address future flood and storm issues. The Eugowra change rooms will be paused until a resolution on the repurposing of the building formerly used for childcare facilities is undertaken, on the basis that the child care provider will no longer be operating from this site.
- The Manildra and Eugowra facilities were intended to be tendered together to leverage efficiencies of the two projects being constructed by one builder. It has been proposed to delay commencement of the project until more information is known about the Eugowra facility.
- f) Cabonne Community Centre
Works on the centre are currently at 89% completion, with expected completion due mid to late April 2023. There was an old rubbish field identified in the rear carpark which has required removal from the site by specialist contractors at significant cost. Adjustments to project budget may be required.

The fees and charges for the new centre were put on public exhibition for comment with no submissions made. The fees and charges have now been adopted by Council.

Once the centre has been completed and handed over to council for occupation, operation procedures will be tested and confirmed prior opening for use by the public. Preparations of an official opening are currently being prepared and will be announced once this can be confirmed.

A new on-line booking system will be available in May 2023 which will be the platform required for all booking to be completed on. Dates for bookings and use of the facility is expected to be available to the public after the official opening date has been confirmed.

g) Eugowra Multipurpose Centre

Council have been consulting with the contractor to consider a design review to incorporate extending the existing design to consider converting the multipurpose building into an emergency evacuation centre. Council are seeking additional funding for the increased scope from Category D disaster funding and the disaster resilience funds. Preliminary revised drawings have been submitted and currently being costed in preparation for stakeholder consultation.

h) Molong Office Front Façade

Works will commence on the front façade of the council office building in Bank St, Molong. This work is necessary due to the deterioration of the render on the building and the consequential risk posed to the public. The works are due to commence on 20 March 2023 and is expected to take approximately 4 weeks to complete. During this time there will be disruption to pedestrian movements around the office and council chambers entrances. Access to council office will be retained throughout the duration of works.