



16 August 2023

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 22 August, 2023** commencing at **2:00PM**, at the Cabonne Council Chambers, Bank Street, Molong to consider the undermentioned business.

Yours faithfully

BJ Byrnes
GENERAL MANAGER

ORDER OF BUSINESS

- 1) Open Ordinary Meeting
- 2) Consideration of Mayoral Minute
- 3) Consideration of General Manager's Report
- 4) Resolve into Committee of the Whole
 - a) Consideration of Called Items
 - b) Consideration of Closed Items
- 5) Adoption of Committee of the Whole Report

Please be advised that this Council meeting is being recorded and live streamed. By speaking at this meeting, you agree to being recorded and live streamed. Please ensure that if and when you speak you are respectful to others and use appropriate language at all times. Cabonne Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this meeting. The recording of this meeting will be made publicly available on Council's website.

ATTENDEES – AUGUST 2023 COUNCIL MEETING

2:00PM

Youth of the Month - Courtney Muchineripi – Yeoval Central School



COUNCIL'S MISSION & VISION

The Cabonne Local Government Area is thriving, caring, and vibrant.

Our Cabonne community recognise and acknowledge our rich culture, heritage, and history.

We strive to protect and value our environment, and the rural aspects of the region.

We recognise that we need to ensure all members of our community have access to the services and support required to be successful.

Despite being made up of a number of towns, villages, and localities, we recognise that we need to work together to achieve great things for our wider Cabonne community.

Where one community succeeds – we all succeed.

We are Cabonne.

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CONFIDENTIAL ITEMS

Clause 240(4) of the Local Government (General) Regulation 2005 requires Council to refer any business to be considered when the meeting is closed to the public in the Ordinary Business Paper prepared for the same meeting. Council will discuss the following items under the terms of the Local Government Act 1993 Section 10A(2), as follows:

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

Procedural

**ITEM 2 CONTRACT 1548796 DESIGN AND CONSTRUCTION OF
WASHPEN CREEK BRIDGE**

(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

ITEM 3 CONTRACT 1486044 SUPPLY AND INSTALL FOOTPATHS

(d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it

ANNEXURE ITEMS

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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 - 1585789

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 - 1585790

RECOMMENDATION

THAT the Declarations of Interest be noted.

GENERAL MANAGER'S REPORT

A call for Declarations of Interest.

ITEM 3 - DECLARATIONS OF POLITICAL DONATION

REPORT IN BRIEF

Reason For Report	To allow for an opportunity for councillors to declare any political donation 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 - 1585792

RECOMMENDATION

THAT any political donations be noted.

GENERAL MANAGER'S REPORT

A call for declarations of any political donations.

ITEM 4 - MAYORAL MINUTE - APPOINTMENTS

REPORT IN BRIEF

Reason For Report	To allow noting of the Mayoral appointments plus other councillors' activities reports.
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\MAYORAL MINUTES - 1585793

RECOMMENDATION

THAT the information contained in the Mayoral Minute be noted.

GENERAL MANAGER'S REPORT

A call for the Mayoral appointments and attendances as well as other councillors' activities reports to be tabled/read out.

ITEM 5 - COMMITTEE OF THE WHOLE

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole to be called.
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\GROUPING OF REPORT ADOPTION and BUSINESS PAPER ITEMS FOR NOTING REPORTS - 1585795

RECOMMENDATION

THAT Councillors call any items that they wish to be debated in Committee of the Whole.

GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to call any item they wish to be debated in "committee of the whole" at the conclusion of normal business.

The debate process during a 'normal' council meeting limits the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

Items should only be called at this time if it is expected that discussion beyond the normal debate process is likely to be needed.

ITEM 6 - CONFIRMATION OF THE MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of minutes.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	1. July 25 2023 Ordinary Council Meeting Minutes ↓ 2. August 08 2023 Community Economy and Culture Committee Minutes ↓ 3. August 08 2023 Infrastructure Transport Committee Meeting Minutes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2023 - 1578762

RECOMMENDATION

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 25 July 2023;
2. Community, Economy & Culture Committee held on 08 August 2023;
3. Infrastructure (Transport) Committee held on 08 August 2023.

GENERAL MANAGER'S REPORT

The following minutes are attached for adoption:

1. Minutes of the Ordinary Council meeting held on 25 July 2023;
2. Community, Economy & Culture Committee held on 08 August 2023;
3. Infrastructure (Transport) Committee held on 08 August 2023.

ITEM 7 - 2023 LGNSW STATE CONFERENCE - SUBMISSION OF MOTIONS

REPORT IN BRIEF

Reason For Report	Council endorsement of motions to be submitted to the 2023 LGNSW State Conference.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.1.4.1b - Meet with other regional local governments for planning purposes.
Annexures	1. 2023 LGNSW State Conference Motions ↓

File Number	\\OFFICIAL RECORDS LIBRARY\\GOVERNMENT RELATIONS\\CONFERENCES\\LGNSW CONFERENCE - 1585374
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RECOMMENDATION

THAT the Motions outlined in the report be submitted to the 2023 LGNSW State Conference.

GENERAL MANAGER'S REPORT

Each year LGNSW members are invited to submit motions to the annual conference. Motions relate to strategic local government issues which affect members statewide and introduce new or emerging policy issues. They are debated and resolved by conference delegates with successful resolutions guiding LGNSW's advocacy priorities for the year ahead.

The LGNSW Board has resolved that motions will be included in the business paper for the conference only where they:

1. are consistent with the objects of LGNSW (see Rule 4 of the Association's rules),
2. relate to or concern local government as a sector in NSW and/or across Australia,
3. seek to establish or change policy positions of LGNSW and/or improve governance of the Association (noting that the LGNSW Board is responsible for decisions around resourcing any campaigns or operational activities, and any necessary resource allocations will be subject to the LGNSW budgetary process),
4. have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws),
5. are clearly worded and unambiguous in nature, and;
6. Do not express preference for one or several members over one or several other members.

The format of motions, as much as possible, should call on a specific body (e.g. LGNSW, state government, federal government, a specific department or minister) and have a specific outcome that the motion is aiming to achieve. The wording should be unambiguous.

Council has developed the attached Motions for submission to the 2023 annual conference.

ITEM 8 - AUSTRALIA DAY 2024

REPORT IN BRIEF

Reason For Report	Notifying councillors of the schedule for Australia Day 2024
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1c - Coordinate Australia Day events.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\RECREATION AND CULTURAL SERVICES\\EVENTS MANAGEMENT\\AUSTRALIA DAY 2024 - 1568439

RECOMMENDATION

THAT council note the schedule for Australia Day 2024.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

Preparations for Australia Day 2024 are underway. The registration for the Ambassador program will be lodged with the National Australia Day Council when notification has been received.

Based on previous years it is expected that the Australia Day Ambassador will be announced in mid-December 2023.

Official Party Timetable

Council's Australia Day Policy states:

Visits to various Australia Day celebration events throughout the Cabonne LGA by the Official Party shall be based on a three-year rotating cycle with provision for adding or deleting localities as required.

2022 – Cumnock, Molong and Eugowra

2023 – Mullion Creek, Cargo and Canowindra

2024 – Borenore/Nashdale, Cudal, Manildra and Yeoval

In 2024, the Official Party will visit Borenore/Nashdale, Cudal, Manildra and Yeoval

Nominations

Nominations for Citizen of the Year, Young Citizen of the Year and Community Group of the Year as well as Cabonne Environmental Champion of the Year and Cabonne Sports person of the Year will be open from 28 August until 8 October and will be advertised extensively in all local media.

Nomination forms will be available to download from council's website and Facebook page.

All Australia Day Committees/Progress Associations and schools will be sent nomination forms.

Nominations will close 5pm on Sunday 8 October 2023 for determination at the Australia Day Awards Committee Meeting to be held on Tuesday 24 October 2023, following the Ordinary Council Meeting.

Promotion and Determination

Councillors are asked for their continued support by spreading the word in their local area once nominations are open. To maintain the community involvement and transparency of the process councillors may only nominate in cases where no nominations have been received.

Council continues to encourage all Australia Day Committees to continue with their Australia Day celebrations and have offered support, by way of promotion of their events and council representation on the day of award presentations for those towns not included in the official itinerary this year.

ITEM 9 - SPONSORSHIP PROGRAM

REPORT IN BRIEF

Reason For Report	For council to consider applications for funding under the 2023/2024 Sponsorship Program.
Policy Implications	Nil
Budget Implications	\$33,000 from the 2023-2024 Sponsorship Budget.
IPR Linkage	4.1.3.2b - Support local events, culture, and festivals and promote local villages - including through the provision of sponsorship opportunities and seeking grant funding.
Annexures	1. Sponsorship 23-24 - application - ANFD ↓ 2. Sponsorship 23-24 - application - MAG markets ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\ECONOMIC DEVELOPMENT\\REPORTING\\COUNCIL REPORTS - 1586528

RECOMMENDATION

THAT council provide, under its 2023/2024 Sponsorship Program:

1. \$15,000 to the Australian National Field Days Committee for the 2023 field days,
2. \$18,000 to the Molong Advancement Group for the 2024 Molong Markets.

LEADER - COMMUNITY AND ECONOMY'S REPORT

The Australian National Field Days has applied for sponsorship of the event for 2023.

1. Australian National Field Day Committee 2023 Australian National Field Days

Requested: \$20,000

Recommendation: \$15,000

The event registers over 500 exhibitors representing approx. 1,000 companies. In the last three (3) years the event has attracted between 16,000 and 20,000 visitor who have travelled mainly from between 100 – 200kms.

As a Sponsor, council would benefit from the following:

- Wording such as: *"Australian National Field Days proudly sponsored by Cabonne Council"*.
- Council's logo on all advertising, to include the following:
 - Television spent across all stations \$20,000
 - Printed Press \$16,000
 - Digital \$6,000
 - Flyers/Mail outs/promotional material \$4,000,
- Banner would be placed at the top of the main page of ANFD website and 5 social media posts,
- Acknowledgement in all press and media releases and acknowledgements during the three-day event,
- Signage with logo posted at gate entries at the event,
- 9m x 18m free site at the event,
- Cabonne Council logo or name on the lanyards for all exhibitors (2,500 produced), and
- 20 complimentary tickets to attend the event.

2. Molong Advancement Group Molong Village Markets

Requested: \$6,000 per market – TOTAL \$18,000

Recommendation: \$18,000

Molong Advancement Group have asked for sponsorship for their 2024 markets to be held 1 April (Easter), 10 June (King's Birthday) and 7 October (Labour Day).

In 2020 and 2023 council sponsored each market for \$5,000, however due to cancelled markets, Covid and wet weather, the funds were carried over to use for the next market.

This year, MAG have requested additional funding due to the need to plan for a wet weather option.

MAG intend to offer the volunteer groups a percentage of their takings from the gate. In the past, takings have been used for community projects.

Sponsorship benefits include:

- Council branding on promotional material
- Council signage at event
- Acknowledgement of support on advertising and promotions
- Naming rights to the event
- Data and feedback

Funds will be used to reimburse council for;

- Traffic management
- Waste management
- Site preparation

The recommendations have been endorsed by the Cabonne Community, Economy and Culture Committee.

ITEM 10 - COMMUNITY ASSISTANCE PROGRAM 2023/24

REPORT IN BRIEF

Reason For Report	For Councillor notation.
Policy Implications	Nil
Budget Implications	\$68,421 in the 2023-2024 Community Assistance Program budget.
IPR Linkage	4.1.3.2b - Support local events, culture, and festivals and promote local villages - including through the provision of sponsorship opportunities and seeking grant funding.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY ASSISTANCE PROGRAM 2023-2024 - 1586868

RECOMMENDATION

THAT the information be noted.

LEADER - COMMUNITY AND ECONOMY REPORT

Council allocated \$68,421.00 in its current budget for the 2023/24 Community Assistance Program (CAP).

The objectives of the Community Assistance Program are to:

- Support community groups with projects that are of ongoing or sustainable benefit to the Cabonne communities.
- Improve the liveability of the Cabonne Shire

Not-for-profit community groups are encouraged to apply for community-related projects on non-commercial facilities which provide ongoing or sustainable benefits to Cabonne communities.

Progress Associations are encouraged to utilise their Village Enhancement Fund budgets to meet the co-contribution requirements as outlined in the CAP guidelines.

Round one will open Wednesday, 23 August 2023 and close at 5pm on Friday, 29 September 2023.

This was endorsed by the Community, Economy and Culture Committee.

ITEM 11 - GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) AGENCY INFORMATION GUIDE - ANNUAL REVIEW

REPORT IN BRIEF

Reason For Report	For council to consider its 2023/24 Agency Information Guide
Policy Implications	"Access to information held by Council" policy requirement
Budget Implications	Nil
IPR Linkage	1.2.1.3a - Facilitate legislatively compliant access to information – as per the Government Information (Public Access) Act.
Annexures	1. Draft Agency Information Guide 2023-2024 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\INFORMATION MANAGEMENT\\RIGHT TO INFORMATION\\GOVERNMENT INFORMATION - PUBLIC ACCESS - ACT - GIPA - 1568453

RECOMMENDATION

THAT council adopt the draft 2023/24 Agency Information Guide annexed to the report.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

Background

Since 2010 council has adopted an Agency Information Guide (AIG), previously known as a “publication guide”.

What is an Agency Information Guide?

An “agency information guide” is a guide (s20) of the Government Information Public Access Act 2009 (GIPA) that:

- a) describes the structure and functions of the council, and
- b) describes the ways in which the functions (including, in particular, the decision-making functions) of the council affect members of the public, and
- c) specifies any arrangements that exist to enable members of the public to participate in the formulation of the council's policy and the exercise of the council's functions, and
- d) identifies the various kinds of government information held by the council, and
- e) identifies the kinds of government information held by the council that the council makes (or will make) publicly available, and
- f) specifies the manner in which the council makes (or will make) government information publicly available, and
- g) identifies the kinds of information that are (or will be) made publicly available free of charge and those kinds for which a charge is (or will be) imposed.

Council must make government information publicly available as provided by its AIG, this is done via council's website.

Council is also required under the GIPA Act (s7 (3)) to identify information to be made available by proactive release. This is detailed in the AIG under the *Access to Information: Mandatory Proactive Release – Open Access Information* section.

Councils are required to notify the Information Commissioner before adopting or amending an AIG. The draft AIG was provided to the Information Commissioner and as assessment has been completed. Council is now required to adopt the draft AIG.

A copy of the council's draft Agency Information Guide 2023/24 is annexed.

ITEM 12 - DRAFT ROAD VERGES POLICY

REPORT IN BRIEF

Reason For Report	For council to endorse the draft Road Verges Policy for public exhibition.
Policy Implications	New Policy
Budget Implications	Nil
IPR Linkage	2.2.2.1a - Undertake footpath routine maintenance.
Annexures	1. Draft - Roads Verges Policy ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\CORPORATE MANAGEMENT\\POLICY\\POLICY CORRESPONDENCE - 1586323

RECOMMENDATION

THAT council endorse the draft Road Verges Policy for public exhibition for a period of 28 days.

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

Council is responsible for the management of over \$437M in transport assets across a road network of 1,993km. Contained within this network, council assumes responsibility for the road verges for these roads, including the footpath and kerb infrastructure contained within them.

A Road Verges Policy provides direction and guidance to the extent of administration and maintenance undertaken for road verges of which it manages.

The objectives of this policy are to define:

- a) Extent of maintenance undertaken within road verges, including kerb and footpath infrastructure
- b) Under its authority, the administration and management of public road verge and infrastructure contained within the verge
- c) Prioritisation of new footpath construction
- d) Contributions towards new construction for footpath and kerb

The draft policy provides that council will employ a reactive approach to defects occurring on road verges through response to requests received.

However, there are certain maintenance activities that council will not undertake on road verges, including:

- Mowing in front or adjacent to privately owned or operated properties
- Weeding, unless a declared noxious weed recognised within council's weed eradication program

- General maintenance of private structures, gardens or sculptures within the road reserve

Private parties may undertake work on council road reserves subject to consent being given by council including:

- Modification to existing civil infrastructure
- Establishment of gardens, sculptures or other modifications

Council will maintain a register of all footpath and kerb assets which will be utilised to determine operational, maintenance and capital infrastructure requirements. Footpath network expansion will be prioritised in accordance with council's adopted Pedestrian Access Mobility Plan (PAMP).

Under this draft policy, it is proposed to seek a contribution from owners of land adjacent to the new footpath and kerb construction projects. This provision is enabled under sections 217 of the Roads Act 1993, which reads;

"217 Roads authority may recover cost of paving, kerbing and guttering footways

- (1) The owner of land adjoining a public road is liable to contribute to the cost incurred by a roads authority in constructing or paving any kerb, gutter or footway along the side of the public road adjacent to the land.*
- (2) The amount of the contribution is to be such amount (not more than half of the cost) as the roads authority may determine.*
- (3) The owner of land the subject of such a determination becomes liable to pay the amount determined on receiving notice of that amount.*
- (4) This section does not apply to the renewal or repair of any paving, kerb or gutter in respect of which contributions have previously been paid and does not apply to the Crown as regards public open space.*
- (5) In this section, a reference to a gutter includes, in the case of a roadway that is laid to the kerb in a permanent manner, a reference to such part of the roadway as is within 450 millimetres of the kerb"*

This provision within the Roads Act 1993 acknowledges that financial constraints of a council may be prohibitive to expanding the road network to meet requests of property owners, and in recognition that such infrastructure increases property sales.

Proposed through this draft policy, the following table provides how this contribution would be applied:

Situation	Contribution
Direct frontage	Length of the direct frontage to the street at 50% of the construction rate

Corner block	Length of the direct frontage to the street at 50%, plus the side street at 25% of the construction rate
Condition of development consent	Full cost to development

Council does not currently maintain a construction rate within its fees and charges documents for footpath and kerb construction. If this provision of the Road Verges Policy is to be applied, the current fees and charges will need to be amended to reflect the applicable rate.

The charging of this contribution is at the discretion of council and is not mandatory under the Roads Act 1993.

A primary argument for seeking the contribution, is the ability to reduce the financial impact on council, affording the opportunity to direct funding to other projects or, increase the length of footpath/kerb to be constructed within the available budget.

At its meeting dated 8 August 2023, the Infrastructure Committee (Transport) considered the draft policy for endorsement to council. With regards to the section of the policy pertaining to footpaths, the committee recommended the following:

- That the PAMP remains council's priority in regards to footpaths and that residents will not be asked to contribute to the cost.
- Should council receive a request from the community then the co-contribution would apply (as per the table included in the report).

This change has been noted in the draft policy which has been brought to council as part of this report for endorsement.

No changes were suggested for the kerb section of the policy.

Should council endorse the draft policy, it shall be placed on public exhibition for comment and a further report be brought to council at a future Ordinary Council Meeting.

ITEM 13 - CABONNE COUNCIL CARAVAN PARKS

REPORT IN BRIEF

Reason For Report	Inform council of the proposal to revise the scope of the Canowindra Caravan Park Cabin project
Policy Implications	Nil
Budget Implications	Within budget limits
IPR Linkage	2.1.4.1a - Implement the Cabonne Recovery Plan.
Annexures	Nil

File Number	\\OFFICIAL RECORDS LIBRARY\\PARKS AND RESERVES\\SERVICE PROVISION\\CARAVAN AND CAMPING PARKS - 1570584
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RECOMMENDATION

THAT council endorse the revisions to the Canowindra Caravan Park Cabin Project scope and change the name of project to be Cabonne Council Caravan Park Improvements.

DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT

BACKGROUND

The "Pool House" at Canowindra was destroyed by fire several years ago and a decision was made at the time to use the insured funds of \$160,000 to build a cabin at the Canowindra Caravan Park. After several attempts, it was identified this was unachievable due to insufficient funds. The council determined to contribute additional funds, bringing the amount available for the project to \$220,000. However, due to the increasing cost of building materials the project still cannot be delivered within the project budget set.

Therefore, council staff are proposing to re-scope the project and enable the intent of the original proposal to provide a cabin at the Canowindra Caravan Park as well as complete regulatory obligations and improvements to the council's caravan parks and operations. The project would be renamed to the Cabonne Council Caravan Park Improvements.

Recommended Project Revision

- Relocate a flood damaged caravan park cabin from Molong to Canowindra.
- Fully renovate the relocated cabin and include car parking and a deck.
- Add accessible car park areas to the Molong, Canowindra and Cudal Caravan Parks to comply with the requirements of the new section 68 approvals.
- Upgrade the Molong Caravan Park to become a Remote Managed Site incorporating the new Bookable System.

The previous manager of the Molong Caravan Park had indicated they would not continue with the management of the park at the conclusion of their contract. The council was in the process of going to tender for the new management at the time of the November 2022 flood event, however this was not able to progress due to the extent of the damage to the site. To address this issue, council staff have proposed making the Molong Caravan Park a remotely managed caravan park. This is now achievable with the new on-line Bookable platform. There will be additional funds required to install the infrastructure to enable this to occur.

The revised Cabonne Council Caravan Park Improvements project will be funded by the remaining funds from the Canowindra Caravan Park Cabin project, insurance funds, and the Molong Caravan Park management budget.

This recommendation also enables the current caretaker's cottage at Molong Caravan Park to be rented and provide additional income. It also provides the Canowindra site with an affordable, fully renovated cabin.

The below table outlines the project budget in consideration of the revised project scope.

Income Available for project (excl GST)	
Canowindra Caravan Park Cabin Project funds	\$220,000
Insured value of the Molong cabin	\$65,000
Molong Park Management budget (based on 22FY costs)	\$94,000
Total Project Funds Available	\$379,000

Project costs (excl GST)	
Current Expenditure	\$9,000
Relocation and renovation of Canowindra cabin	\$174,000
Accessible parking Molong, Cudal and Canowindra	\$16,000
Remote Management of Molong Site	\$121,000
Total Project Costs	\$320,000

Includes contingency and on-costs.

The above costings demonstrate there is sufficient capacity to fund the revised project.

ITEM 14 - QUESTIONS FOR NEXT MEETING

REPORT IN BRIEF

Reason For Report	To provide councillors with an opportunity to ask questions/raise matters which can be provided/addressed at the next council 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\NOTICES - MEETINGS - 1585798

RECOMMENDATION

THAT council receive a report at the next council meeting in relation to questions asked/matters raised where necessary.

GENERAL MANAGER'S REPORT

A call for questions for which an answer is to be provided if possible or a report submitted to the next council meeting.

ITEM 15 - BUSINESS PAPER ITEMS FOR NOTING

REPORT IN BRIEF

Reason For Report	Provides an opportunity for councillors to call items for noting for discussion and recommends remainder be noted.
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\\PROCEDURES - 1585801

RECOMMENDATION

THAT:

1. Councillors call any items they wish to further consider.
2. The balance of the items be noted.

GENERAL MANAGER'S REPORT

In the second part of council's business paper are items included for council's information.

In accordance with council's format for its business paper, councillors wishing to discuss any item are requested to call that item.

ITEM 16 - MATTERS OF URGENCY

REPORT IN BRIEF

Reason For Report	Enabling matters of urgency to be called.
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\nOTICES - MEETINGS - 1585803
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RECOMMENDATION

THAT councillors call any matters of urgency.

GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the council to consider matters of urgency which are defined as *"any matter which requires a decision prior to the next meeting or a matter which has arisen which needs to be brought to council's attention without delay such as natural disasters, states of emergency, or urgent deadlines that must be met"*.

This item enables councillors to raise any item that meets this definition.

ITEM 17 - COMMITTEE OF THE WHOLE SECTION OF THE MEETING

REPORT IN BRIEF

Reason For Report	Enabling reports to be considered in Committee of the Whole.
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\PROCEDURES - 1585804

RECOMMENDATION

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

GENERAL MANAGER'S REPORT

Council's Code of Meeting Practice allows for the council to resolve itself into "committee of the whole" to avoid the necessity of limiting the number and duration of speeches as required by Clause 250 of the Local Government (General) Regulation 2005.

This item enables councillors to go into "committee of the whole" to discuss items called earlier in the meeting.

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 25 JULY, 2023 COMMENCING AT 2:00PM**

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COUNCIL HELD ON 25 JULY, 2023

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MOLONG ON TUESDAY 25 JULY, 2023 COMMENCING AT 2:00PM**

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THIS IS PAGE NO 2 OF THE MINUTES OF THE ORDINARY MEETING OF CABONNE
COUNCIL HELD ON 25 JULY, 2023

PRESENT Clr K Beatty (in the Chair), Clrs P Batten, J Jones, M Nash, 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 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

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

MOTION (Weaver/Pull)

THAT the apology tendered on behalf of Clr Oldham be accepted and the necessary leave of absence be granted.

23/07/01 Carried

ITEM - 2 DECLARATIONS OF INTEREST

Proceedings in Brief

Clr Rawson declared an interest (identified as a perceived conflict of interest, non-significant, non-pecuniary) in Item 10 as he is a member of the Australian National Field Committee.

MOTION (Nash/O’Ryan)

THAT the declaration of interest be noted.

23/07/02 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

MOTION (Weaver/Batten)

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

23/07/03 Carried

ITEM - 4 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

27/06/23 – Attended Ordinary Council Meeting.

28/06/23 – Attended the Orange 360 Board Meeting.

29/06/23 – Attended the Molong Office for an Interview with Prime 7 News, ABC News and Triple M regarding the Flood Recovery Plan. Attended Central NSW Joint Organisation (CNSWJO) Chairs Meeting. Attended the Cabonne Floodplain Advisory Committee Meeting.

30/06/23 – Interview with B Rock FM regarding the Flood Recovery Plan.

4/06/23 – Interview with Neil Gill radio program.

5/07/23 – Attended Eugowra for an inspection with National Party member the Hon. David Littleproud.

10/07/23 – Attended Canowindra and Eugowra with Brendan Moon, Coordinator-General for National Emergency Management and Simon Draper, CEO of NSW Reconstruction Authority for an inspection of the Nyrang Creek Bridge and the Eugowra Flood areas.

11/07/23 – Attended Councillor Workshop and Committee Meeting in Molong. Attended Eugowra Flood Recovery Committee Meeting.

13/07/23 – Attended the Cabonne Local Recovery Meeting in Molong.

19/07/23 – Interview with Neil Gill radio program.

20/07/23 – Attended the Acquisitive Art Prize Presentation night at the Molong RSL Club.

21/07/23 – Attended meeting with Dean Brus at the Molong Office regarding the Orange Pistol Club. Attended meeting with the Orange Rail Action Group. Attended meeting with the Acting General Manager.

Clr Oldham

27/06/23 – Attended the Community and Economy Meeting and Ordinary Council Meeting.

28/06/23 – Attended the State Emergency Services meeting at the Molong RSL Club regarding flood events.

29/06/23 – Attended the Cabonne Floodplain Advisory Committee Meeting in Molong.

11/07/23 – Attended the Councillor Workshop.

13/07/23 – Attended the Molong Advancement Group Meeting.

18/07/23 – Attended the Nashdale Consultative Committee Meeting.

20/07/23 – Attended the Acquisitive Art Prize Presentation night at the Molong RSL Club.

Clr Rawson

29/06/23 – Attended meeting with Owen Williams and the Nashdale Hall Committee regarding Nashdale Hall improvements.

29/06/23 – Attended Cabonne Floodplain Advisory Committee Meeting in Molong as an observer.

3/07/23 – Attended Mullion Creek Progress Association Meeting in Mullion Creek.

4/07/23 – Attended meeting with Sally Neaves and the Sisters of Mercy regarding the Eugowra Flood Recovery.

11/07/23 – Attended Councillor Workshop and Committee meetings in Molong.

18/07/23 – Attended Nashdale Consultative Committee Meeting.

20/07/23 – Attended the Acquisitive Art Prize Presentation night at the Molong RSL.

24/07/23 – Attended the Ophir Reserve Crown Land Manager Board Meeting and AGM in Orange.

Clr Batten

4/07/23 – Attended Yeoval and District Progress Association Meeting.

11/07/23 – Attended Councillor Workshop and Committee meetings in Molong.

21/07/23 – Attended meeting with Orange Rail Action Group in Molong.

MOTION (Beatty-)

THAT the information contained in the Mayoral Minute be noted.

23/07/04 Carried

ITEM - 5 COMMITTEE OF THE WHOLE

Proceedings in Brief

It was noted the Mayor called Item 21 to be debated in Committee of the Whole.

MOTION (Weaver/Pull)

THAT Council hereby resolve itself into Committee of the Whole to discuss Item 21.

23/07/05 Carried

ITEM - 21 DA 2023/185 - 21 NOBLE STREET, EUGOWRA - PROPOSED COMMUNITY FACILITY (PRESCHOOL)

Proceedings in Brief

Clr Rawson requested clarification from staff in regards to the objections received. The Deputy General Manager Infrastructure and the Department Leader Development Services provided clarification.

Clr Jones requested clarification on issues regarding electricity/generators for the pre-school. The Department Leader Development Services provided clarification.

MOTION (Jones/Pull)

THAT Development Application 2023/185 for part Lot 71 DP 750182 No. 21 Noble Street, Eugowra, for a community facility (pre-school), be granted consent subject to the conditions annexed to the report.

23/07/06 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 (noting the absence of Cllr Oldham - apology) for the motion as follows:

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

Against: Nil

It was noted the time being 2.25pm the Chair resumed the Ordinary Council meeting.

ITEM - 6 CONFIRMATION OF THE MINUTES

Proceedings in Brief

Cllr Nash noted, that in Item 18 – Modification to Development Application 2021/262/1 for Four Detached Medium Density Units at Lot 12 DP 730682 – 29 Ferguson Street, Canowindra and Item 19 – Development Application 2023/73 for Dwelling House at 47 Toogong Street, Cudal from the 27 June 2023 Ordinary Council meeting, she was an apology from the meeting however was recorded as having voted, she requested an amendment to the minutes.

MOTION (Weaver/O'Ryan)

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 27 June 2023, noting the amendment as per the proceedings in brief;
2. Community, Economy and Culture Committee meeting held on 27 June 2023;
3. Environment, Innovation & Energy Committee meeting held on 11 July 2023;
4. Infrastructure (Other) Committee meeting held on 11 July 2023.

23/07/07 Carried

ITEM - 7 REGIONAL DEVELOPMENT AUSTRALIA (RDA) CENTRAL WESTERN - TEN4TEN LEADERSHIP DIALOGUE

MOTION (Jones/Batten)

THAT Council approve sponsorship of the 2023 Ten4Ten Leadership Dialogue to the value of \$1,500 (plus GST) to be funded from the Community Facilitation Fund.

23/07/08 Carried

ITEM - 8 NSW RURAL WOMEN'S GATHERING

MOTION (Nash/O'Ryan)

THAT Cllrs Nash, Oldham and O’Ryan be authorised to attend the 2023 NSW Rural Women’s Gathering.

23/07/09 Carried

ITEM - 9 GROWING REGIONS PROGRAM - ROUND 1

Proceedings in Brief

The Deputy General Manager – Infrastructure provided further information and suggested an alteration to point 2 of the resolution as the co-contribution could potentially change. He suggested that it be amended to “*Agree to provide a 10% co-contribution to a maximum of \$1.5m to be taken from Council’s insurance payout from the November 2022 floods*”, instead of \$1.23m.

MOTION (Jones/Pull)

THAT Council:

1. Apply for funding through round one of the Federal Government’s Growing Regions Program to fund the following projects:
 - a. Molong multipurpose recreation precinct valued at approximately \$5.3m,
 - b. Activation project at Memorial Park, Eugowra valued at approximately \$1.13m,
 - c. Rebuild and restoration of Canowindra and Cudal pedestrian bridges valued at approximately \$2.67m,
 - d. Restoration of lighting at Eugowra Sports Ground valued at approximately \$850,000,
 - e. Refurbishment of sport and recreation facilities at Manildra valued at approximately \$800,000, and
 - f. Activation of Eugowra CBD valued at approximately \$1.55m.
2. Agree to provide a 10% co-contribution to a maximum of \$1.5m to be taken from council’s insurance payout from the November 2022 floods.

23/07/10 Carried

It was noted the time being 2.35pm Cllr Rawson declared an interest in Item 10 and left the Chamber.

ITEM - 10 EVENTS ASSISTANCE PROGRAM

MOTION (Weaver/Jones)

THAT Council endorse under its 2023/24 Event Assistance Program \$1,000 to Australian National Field Days for the NSW Rural Women’s Gathering 2023.

23/07/11 Carried

It was noted the time being 2.35pm Cllr Rawson returned to the Chamber.

ITEM - 11 UNSPENT EXPENDITURE REVOTED TO 2023/2024 BUDGET**MOTION** (O'Ryan/Jones)

THAT the works listed in the report be included in the 2023/2024 budget.

23/07/12 Carried

ITEM - 12 2023 NATIONAL LOCAL ROADS, TRANSPORT & INFRASTRUCTURE CONGRESS**MOTION** (Nash/Jones)

THAT Council nominate attendance of the Mayor or his representative at the 2023 National Local Roads, Transport & Infrastructure Congress.

23/07/13 Carried

ITEM - 13 CONFIRMATION OF THE CABONNE FLOODPLAIN ADVISORY COMMITTEE MEETING MINUTES**MOTION** (Weaver/Nash)

THAT Council adopt the minutes of the Cabonne Floodplain Advisory Committee meeting held on 29 June 2023.

23/07/14 Carried

ITEM - 14 CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES**MOTION** (Batten/Nash)

THAT Council adopt the minutes of the Cabonne Local Traffic Committee held on 6 July 2023, and:

1. Note the submission with regards to horse and livestock safety and refer the submission to the Orange and Cabonne Road Safety Committee;
2. Request Transport for NSW to consider the extension of the Mullion Creek speed zone on Long Point Road;
3. Undertake a speed awareness campaign for the Cumnock urban area to encourage observance of the urban speed zone;
4. Request the NSW Police Force – Highway Patrol to increase patrols of the Cumnock township;
5. Request Transport for NSW to undertake a speed zone review for the Cargo township on Cargo Road;
6. Install a Reduce Speed (ge9-3) sign on the approach to Cargo in the vicinity of the Cargo Urban Speed Zone on Cargo Road (west).

23/07/15 Carried

ITEM - 15 DRAFT ROADS MANAGEMENT POLICY**Proceedings in Brief**

Clr Rawson requested a copy of the map be included with the policy for public exhibition.

MOTION (Rawson/Pull)

THAT council endorse the draft Roads Management Policy for public exhibition for a period of 28 days.

23/07/16 Carried

ITEM - 16 QUESTIONS FOR NEXT MEETING

Proceedings in Brief

Clr Weaver followed up a previous request for details relating to the next Age of Fishes Museum Advisory Committee meeting.

MOTION (Weaver/Batten)

THAT details of the next Age of Fishes Museum Advisory Committee meeting be provided at the next Ordinary Council Meeting.

23/07/17 Carried

ITEM - 17 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Clr Batten called item 3 to be further considered.

MOTION (Jones/Weaver)

THAT:

1. Item 3 be further considered.
2. The remaining notation items be noted.

23/07/18 Carried

ITEMS FOR NOTATION

ITEM - 3 RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING

Proceedings in Brief

Clr Batten noted that the donation to the Country Education Foundation of Australia Ltd has been processed but requested Council seek feedback from the organisation on how the donation was utilised.

MOTION (Batten/Weaver)

THAT Council seek feedback from the Country Education Foundation of Australia Ltd on how the donation was utilised.

23/07/19 Carried

ITEM - 18 MATTERS OF URGENCY**MOTION** (Weaver/Nash)

THAT it be noted there were nil matters of urgency.

23/07/20 Carried

ITEM - 19 COMMITTEE OF THE WHOLE SECTION OF THE MEETING**MOTION** (Nash/Rawson)

THAT:

1. It be noted Council considered Item 21 in Committee of the Whole earlier in the meeting; and
2. There were no further items called to be debated in Committee of the Whole.

23/07/21 Carried

ITEM - 20 INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN - FINAL HALF YEARLY REPORT**MOTION** (Batten/Nash)

THAT the update of the Operational Plan to 30 June 2023, as presented, be adopted.

23/07/22 Carried

It was noted Item 21 was considered following Item 5.

It was noted the time being 2.55pm 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** (Rawson/Jones)

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.

1. Carried

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

RECOMMENDATION (Nash/Batten)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 27 June 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

2. Carried

ITEM - 3 EUGOWRA SELF CARE UNITS REFURBISHMENT TENDER

RECOMMENDATION (Weaver/Jones)

THAT Council accept the tender from Regional West Constructions Pty Ltd and enter into a contract for the renovation of the Self Care Units in Eugowra, under Contract No 1505351 for the value of \$409,224.45 (ex. GST), and subject to variations.

3. Carried

ITEM - 4 MANILDRA FEMALE CHANGE ROOM TENDER

RECOMMENDATION (Nash/Pull)

THAT Council:

1. Reject all tenders and enter into negotiation with the preferred contractor for the construction of the new female changerooms in Manildra, under Contract No 1552634; and
2. Delegate authority to the General Manager to enter into a contract with the preferred contractor after negotiations have concluded for the construction of the new female changerooms in Manildra, under Contract No 1552634; and
3. Agree to further funding allocation to be provided to ensure delivery of the project, subject to the negotiations with the preferred contract; and
4. Receive a future report on negotiations with the preferred contractor.

4. Carried

ITEM - 5 MID-SCALE SOLAR PLANT UPDATE

RECOMMENDATION (Batten/Nash)

THAT Council continue to investigate the development of the mid-scale solar project.

5. Carried

**ITEM - 6 REQUEST FOR TENDER FOR THE FOUR MILE CREEK ROAD
LANDSLIP REPAIR**

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Seek endorsement from Transport for NSW to accept council's preferred Tenderer for the Four Mile Creek Road Landslip Repair.
2. Subject to endorsement from Transport for NSW, accept the Tender of Keeden Contracting Pty Ltd for \$887,124.55 (excl GST) for the Four Mile Creek Road Landslip repair.
3. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget.

6. Carried

It was noted the time being 3.10pm the Chair resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Rawson/Nash)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 25 July, 2023 be adopted.

- 23/07/23 Carried

There being no further business, the meeting closed at 3.11pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 22 August, 2023 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

**REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE
COUNCIL CHAMBERS MOLONG ON TUESDAY 8 AUGUST, 2023 COMMENCING AT
12:00PM**

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THIS IS PAGE NO 1 OF THE REPORT OF THE COMMUNITY, ECONOMY AND CULTURE
COMMITTEE OF CABONNE COUNCIL HELD ON 8 AUGUST, 2023

PRESENT

Clr J Weaver (in the Chair), Clrs L Oldham, K O’Ryan.

Also present were the Acting Deputy General Manager Cabonne Services, Tourism, Culture & Events Coordinator, Executive Support Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**Proceedings in Brief**

Apologies were tendered on behalf of Clr Pull and Clr Jones.

Apologies were also tendered on behalf of the Acting General Manager, Leader Community & Economy and Acting Department Leader Community Services

RECOMMENDATION (Oldham/O’Ryan)

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

CEC 23/14 Carried

ITEM - 2 DECLARATIONS OF INTEREST

CEC 23/15 **RECOMMENDATION** (Oldham/O’Ryan)

THAT the Declarations of Interest be noted.

Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION**RECOMMENDATION** (O’Ryan/Oldham)

THAT any political donations be noted.

CEC 23/16 Carried

ITEM - 4 COMMUNITY SERVICES UPDATE**Proceedings in Brief**

Clr Weaver noted the high quality of the reports prepared for the Community, Economy & Culture Committee meeting.

RECOMMENDATION (Oldham/O’Ryan)

THAT the information be noted.

CEC 23/17 Carried

ITEM - 5 COMMUNITY & ECONOMY UPDATE**Proceedings in Brief**

As a result of a question from Cllr Weaver, the Tourism, Culture & Events Coordinator advised that council had not yet received a result from the small business funding application, however council would still be looking at going ahead with an event this month in regards to Small Business Month 2023.

Cllr O'Ryan advised that there is significant interest from the local business in regards to networking opportunities.

It was noted that there had been a very positive response to the newly released e-newsletter.

RECOMMENDATION (Oldham/O'Ryan)

THAT the information be noted.

CEC 23/18 Carried

ITEM - 6 SPONSORSHIP PROGRAM**Proceedings in Brief**

General discussion was held surrounding the potential for development of town specific brochures. It was suggested that the progress associations could get involved and provide input regarding what information should be included.

Cllr O'Ryan suggested that business who currently have individual marketing material could have them displayed in the Cabonne shed at the Australian National Field Days.

It was noted that it is also the intention of the Cabonne Collective to play a role in the promotion of local business.

RECOMMENDATION (Oldham/O'Ryan)

THAT:

- 1) the Cabonne Community, Economy and Culture Committee endorse to Council to provide \$15,000 to the Australian National Field Days Committee for the 2023 field days, under its 2023/2024 Sponsorship Program.
- 2) Leader Community & Economy to provide feedback at next committee meeting regarding town brochure development.

CEC 23/19 Carried

ITEM - 7 COMMUNITY ASSISTANCE PROGRAM 2023/24**RECOMMENDATION** (Oldham/O'Ryan)

THAT the information be noted.

CEC 23/20 Carried

FOR NOTATION

Clr Weaver advised that the Canowindra Progress Association will be highlighting Banjo Paterson as a war correspondent as their theme for the Banjo Paterson Festival next year. The date for this event will be the 24 February 2024.

ADDITIONAL ITEMS**SPONSORSHIP PROGRAM**

Tourism, Culture and Events Coordinator advised that council had received a late application for the Sponsorship Program.

Molong Advancement Group have asked for sponsorship for their 2024 markets to be held 1 April (Easter), 10 June (King's Birthday) and 7 October (Labour Day).

Requested: \$6,000 per market – TOTAL \$18,000

Recommendation: \$18,000

In 2020 and 2023 council sponsored each market for \$5,000, however due to cancelled markets, Covid and wet weather the funds were carried over to use for the next market.

This year, MAG have requested additional funding due to the need to plan for a wet weather option.

MAG intend to offer the volunteer groups a percentage of their takings from the gate. In the past, takings have been used for community projects.

Sponsorship benefits include:

- Council branding on promotional material
- Council signage at event
- Acknowledgement of support on advertising and promotions
- Naming rights to the event
- Data and feedback

Funds will be used to reimburse council for;

- Traffic management
- Waste management
- Site preparation

The 2023/24 Sponsorship budget currently has \$65,000 remaining (not including \$15,000 recommended for Australian National Field Days 2023).

CEC 23/21 **RECOMMENDATION**

THAT the Cabonne Community, Economy and Culture Committee endorse to Council to provide \$18,000 to the Molong Advancement Group for the 2024 Molong Markets, under its 2023/2024 Sponsorship Program.

There being no further business, the meeting closed at 12:34pm.

REPORT OF THE INFRASTRUCTURE (TRANSPORT) COMMITTEE HELD AT THE
COUNCIL CHAMBERS MOLONG ON TUESDAY 8 AUGUST, 2023 COMMENCING AT
12:00PM

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THIS IS PAGE NO 1 OF THE REPORT OF THE INFRASTRUCTURE (TRANSPORT)
COMMITTEE OF CABONNE COUNCIL HELD ON 8 AUGUST, 2023

PRESENT: Clr A Rawson (in the Chair), Clrs M Nash & P Batten

ALSO PRESENT: Deputy General Manager – Cabonne Infrastructure,
Executive Assistant – Cabonne Infrastructure

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

Proceedings in Brief

Clr K Beatty

RECOMMENDATION (Nash/Batten)

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

IT23/11 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Batten/Nash)

THAT there were no Declarations of Interest be noted.

IT23/12 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Nash/Batten)

THAT were no political donations be noted.

IT23/13 Carried

ITEM - 4 TRANSPORT INFRASTRUCTURE UPDATE

Proceedings in Brief

Four Mile Creek

The Deputy General Manager – Cabonne Infrastructure has received verbal advice that Transport for NSW has accepted Council's recommended Tenderer.

Cargo Road

Work to be undertaken will be a substantial improvement. The work being undertaken is not so that the speed limit can be increased. It is to enhance safety.

Clr Nash noted that staff should be congratulated, there are a number of residents happy with the work scheduled.

Canomodine Bridge

Recommendation is for a single lane concrete structure. This is appropriate for the location. Project is tender ready.

Nyrang Creek Bridge

Transport for NSW held a meeting on Friday in regards to the removal of the old structure and replacement with a new structure. No word yet on the outcome.

Pinecliffe Road Causeway

There is substantial work to be undertaken to address the erosion downstream of the causeway.

Longs Corner Road

Originally only a one stage project. Council now have funding through Fixing Local Roads with a Council co-contribution.

This was a critical bypass during the November 2022 flood event and sustained a lot of damage.

Washpen Creek Bridge

Tenders received. All over the original budget.

The Deputy General Manager will put together a proposal regarding the funding of the shortfall to bring to Council.

Clr Batten noted that there has been a lot of community interest in this project.

Peak Hill Road

Recent TEAMS meeting with the reviewers – lots of positive feedback however the status of the review will not be known until September.

Footpaths

Tenders recently closed and submissions are being assessed.

2 locations for Belmore Street Cargo were removed prior to the tender being released due to some complexities regarding drainage. Designs for these locations need to be completed and then they may be awarded as an extension to the Contract.

Long Point Road – there was a discussion regarding the crossing between the school and the hall. Transport for NSW are already looking into options.

Storm Damage Works

Currently finalising claims for Storm Damage repairs.

Clr Nash noted that staff should be thanked for the work being undertaken, specifically staff who worked on Bocobra Road. The quality of work from the grader operators has been noted.

Also lots of positive feedback from the East area of Cabonne, residents have never seen the roads so good. Crews have put in a lot of effort across the shire.

Molong Main Street Project

Stage 2 due to be completed end of August.

Budget is tracking well.

Gasworks Lane Carpark

Design has been sent back to the designers.

Intent is to maintain the long vehicle car parking and some light vehicle parking.

Laneway to be widened.

Convert the Hill Street property into overflow car parking for the swimming pool.

Plan to start in March 2024 and complete by the end of the Financial Year.

Gravel Resheeting

Work on Gowan Road and Byng Road underway.

Council is able to add approx. \$500,000 to this financial years budget due to savings from last financial years budget due to using the millings from Transport for NSW work on the Mitchell Highway at Guyong.

Clr Batten noted that there was a stockpile of soil near Hunter Caldwell and wondered who this belonged to? The Deputy General Manager will follow up.

RECOMMENDATION (Batten/Nash)

THAT the information be noted.

IT23/14

Carried

ITEM - 5 DRAFT ROAD VERGES POLICY

Proceedings in Brief

There was a discussion surrounding the implementation of the co-contribution of costs in regards to Footpath works. It was noted that the co-contribution section from the Roads Act can be included at Council's discretion.

A summary of the discussion was:

- That the PAMP remains Council's priority in regards to footpaths and that residents will not be asked to contribute to the cost.
- Should Council receive a request from the community then the co-contribution would apply (as per the table included in the report).

RECOMMENDATION (Nash/Batten)

THAT the Committee request that the draft Roads Verges Policy include the below before being presented to Council at a future meeting:

- That the PAMP remains Council's priority in regards to footpaths and that residents will not be asked to contribute to the cost.
- Should Council receive a request from the community then the co-contribution would apply (as per the table included in the report).

IT23/15

Carried

There being no further business, the meeting closed at 1.14pm.

2023 LGNSW State Conference Motions – Cabonne Council**NATURAL DISASTER FUNDING CLAIMS****MOTION**

That LGNSW advocates that the NSW Government take steps to ensure the fast-tracking of natural disaster payments to councils so the councils cash flow is not negatively impacted and it can maintain its legislative financial statement requirements.

Background

The delays in assessment and payment of disaster claims related to storm and flood events negatively impact on councils' net cashflow and level of cash and investments held by the council.

The decline in cash resources can severely impact on council's ability to meet its day-to-day commitment and on its ability to fully fund its internal restrictions.

The Local Government Act and Regulations require a significant portion of councils cash balances to be restricted for the purposes defined in its Financial Reserves Policy, including:

1. Externally Restricted Reserves which are created and held because of a legislative or other binding contractual requirement governing the use of the funds. These funds must only be expended for the specific purpose defined and cannot be used by the council for any other purpose.
2. Internally Restricted Reserves are funds that the council has determined are to be used for specific purposes. The council may resolve to change the purpose of these funds.

The time lag between undertaking recovery works, lodging the disaster claims and receipt of the funding meant that council utilised cash resources set aside as Internally Restricted Reserves, as a temporary measure to continue funding the day-to-day operations of council with the Internally Restricted Assets eventually replenished when the funding claims were settled.

In Cabonne Council's case it was unlikely that many recoverable amounts were going to be received by 30 June 2023 which led to the council reporting a significant reduction in cash reserves in its Audited Financial Statements whilst at the same time reporting a substantial increase in receivables.

2023 LGNSW State Conference Motions – Cabonne Council**RESILIENCE TO NATURAL DISASTERS****MOTION**

That LGNSW lobby the State and Commonwealth Government to review all disaster recovery funding models and policies to recognise the increasing impacts of climate change and provide flexibility in funding to allow for improvement and preparedness of assets.

Background

Councils are increasingly bearing the burden of climate change impacts yet are beholden to existing funding and planning rules that are too rigid to keep pace with the changes. Consultation with local government is needed so local intelligence about the difficulties being faced is recognised. This will allow councils to rebuild essential public assets to a more resilient standard to assist with the impacts of future natural disasters, increases the resilience of communities to natural disasters, reduces future costs on asset restoration and potentially reduce incidents, injuries and fatalities.

EMERGENCY WORKS DISASTER RECOVERY – ESSENTIAL PUBLIC ASSETS

That LGNSW lobby the NSW Government to

1. increase the timeframe for completion of emergency works
2. increase the type of public assets classed as 'essential' to include water and sewerage infrastructure.

Background

The NSW Government provides vital emergency funding for local councils immediately after a natural disaster to undertake temporary emergency works on essential public assets to restore and enable operation to an acceptable level. The fund is limited to works undertaken during the period of up to three months from the date that the essential public asset become accessible to the council.

The scale and impact of damage across large regional councils such as Cabonne, coupled with limits on the capacity of staff and plant resources and access to contractors exacerbated the difficulty to carry out these works within the timeframes of the funding guidelines.

Further to this, within the context of the funding guidelines a public infrastructure asset is defined as “an asset that is an integral part of a state’s infrastructure and is associated with health, education, justice of welfare” and “an integral part of the normal functioning of a community”.

Damage to two sewerage pump stations from a flooding event in November were not classed as an essential public asset and repair to these assets had to be claimed through council’s insurers which ultimately impacted on claims for other public assets.

2023 LGNSW State Conference Motions – Cabonne Council**STRONGER COUNTRY COMMUNITIES FUND**

That LGNSW lobby the NSW Government to:

1. Recognises the positive impact the Stronger Country Communities Fund has had on rural and regional communities across NSW by providing new and upgraded community infrastructure and programs.
2. Prioritise a minimum of \$160 million, each year for the next four years, towards the Stronger Country Communities.

Background

Regional councils have embraced and relied on grant programs such as the Stronger Country Communities Fund to provide new or upgraded social and sporting infrastructure and deliver community projects aligned to their Community Strategic Plans. Many of the projects delivered under this program assist the community both socially and economically by providing modern, safe and accessible sporting and community infrastructure which in turn increases membership, participation and visitation to the area.

The current State Government has been non-committal to continuing this grant program leaving many proposed community infrastructure projects in limbo, potentially impacting on regional growth and development.

NATIONAL DISASTER INSURANCE

That LGNSW lobbies the Commonwealth Government to fast-track initiatives from the Hazards Insurance Partnership and Strategic Insurance Project, and urgently investigate a federally funded national disaster insurance scheme to offer residents and businesses impacted by trending environmental conditions, protection and access to affordable insurance premiums.

Background

Natural disasters are becoming more frequent and intense due to climate change making insurance premiums unaffordable. The Hazards Insurance Partnership, announced in February 2023 was developed to establish a work-plan to ensure that the Australia Government and insurance industry were collectively working to ensure Australians have access to affordable and appropriate insurance.

Comparably, the Natural Disaster Insurance Review was commissioned by the Treasury following the 2011 floods in Brisbane's. The Review focussed on insurance arrangements for individuals and small businesses for damage and loss associated with flood and other natural disasters. The Inquiry examined ways to ensure that individuals and communities at risk of extreme weather events are aware of the risks but are able to obtain suitable protection against those risks, including having access to insurance. 27 recommendations related to mandatory flood insurance and the flood reinsurance pool and later this led to the establishment of a \$10 billion taxpayer-backed underwriting scheme in northern Australia. The Northern Australia reinsurance pool underwrites 880,000 residential and small business property insurance policies for the risk of cyclone and related flood damage.

2023 LGNSW State Conference Motions – Cabonne Council**REGIONAL GROWTH**

That LGNSW calls on the NSW Government to fast-track investment into critical water supply and sewerage infrastructure, to assist regional councils meet the immediate and long-term demand for housing.

Background

Since COVID the increase in people moving to regional areas has confirmed regional NSW is a great place to live, work and raise a family.

Economic development in regions is generally challenged due to a lack of housing supply and the associated challenges in accommodating growth by providing essential services such as water and sewer for future residential developments. The government's initial investment in these essential services followed by subsequent investments by the council will ensure their viability into the future as well as promote the sustainability of the regions by supporting local procurement, job creation and skills development in the local business economy.

RESOURCES FOR REGIONS

That LGNSW

1. Recognises that the Resources for Regions program supports the ongoing prosperity of mining communities by funding infrastructure.
2. Calls on the NSW Government to commit to funding future rounds of Resources for Regions.

Background

The Resources for Regions support the ongoing prosperity of communities across NSW impacted by mining. Projects delivered under this program have improved economic opportunities, local amenity and created positive social outcomes.

The current State Government has been non-committal to continuing this grant program leaving many proposed community infrastructure projects in limbo, potentially impacting on regional growth and development.

2023 LGNSW State Conference Motions – Cabonne Council

FUNDING FOR DISASTER IMPACTED COMMUNITIES

That LGNSW calls on the NSW Government to extend the Community Assets Program and Resilient Homes Package funding to LGAs affected by the flood events in September and November 2022.

Background

The \$70M Community Assets Program provided a firm commitment of support to councils in disaster declared areas after the severe weather events in February and June 2022. The package was intended for damaged community infrastructure not classed as essential public assets.

Similarly the \$700M Resilient Homes Program was developed to improve the resilience of homes in high-risk flood areas in the Northern Rivers local government areas. An important component of this program includes home buybacks.

Communities in central west NSW suffered catastrophic devastation by flood in September and November 2022, resulting in the loss of lives and homes, businesses, livestock, grazing land, crops, machinery and infrastructure damaged, destroyed or lost.

There is a reasonable expectation that these funding programs are extended to these local government areas and communities.

Cabonne Sponsorship Program Application



Submitted on	1 August 2023, 10:36AM
Receipt number	9
Related form version	1

SECTION 1: STATEMENT OF UNDERSTANDING

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE SPONSORSHIP GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

I have read and understood the Sponsorship Guidelines
 I have read and understood the terms and conditions
 I am willing to sign a contractual agreement
 I have submitted an Preliminary Advice of a planned Event Form or will be submitting one with this application

SECTION 2: APPLICANT DETAILS

Name of organisation:	Australian National Field Days
Postal Address:	563 Borenore Road, Borenore NSW 2800
Contact Person:	Jayne West
Position Held:	Manager
Phone Number:	02 63621588
Email:	jwest@anfd.com.au
Incorporation Number:	92 332 478 259
GST Registered:	Yes
Brief description of your organisation:	<p>The Australian National Field Days (ANFD) is the oldest annual agricultural event in Australia.</p> <p>Established in 1952, the ANFD continues to offer visitors a unique insight into the future of agriculture with the commitment to Advancing Australian Agriculture.</p> <p>More than 600 exhibiting Companies travel to Orange from all over Australia and internationally to display their products and services during the three-day event. The event also attracts up to 20,000 Visitors to the site over the three-day event.</p>
Does your organisation have a website/ social media platforms? If so, please list links:	<p>Website - www.anfd.com.au</p> <p>Face book - https://www.facebook.com/AustralianNationalFieldDays/</p>

Instagram - https://www.instagram.com/anfd_orange/
 Twitter - https://twitter.com/ANFD_Orange
 YouTube - <https://www.youtube.com/user/australiannfd>

SECTION 3: EVENT DETAILS

Name of Event	Australian National Field Days
Venue/ Location of Event	563 Borenore Road, Borenore NSW 2800
Date of Event	Thursday 26 to Saturday 28 October 2023
Type of Event	Annual event
Area of Event	Other
Style of Event	Both
Event Website (Please include any social media platforms)	Website - www.anfd.com.au Face book - https://www.facebook.com/AustralianNationalFieldDays/ Instagram - https://www.instagram.com/anfd_orange/ Twitter - https://twitter.com/ANFD_Orange YouTube - https://www.youtube.com/user/australiannfd
Previous Sponsorship or Event Assistance	Both
List all years and amounts of previous Sponsorship or Event Assistance	2022 \$20,000 2019 \$2,500 2018 \$2,500
List all other Sponsorship, Partners and/or Key Stakeholders and their level of support	Regional Investment Corporation - sponsorship of sheep pavilion \$2500 JGW Machinery - sponsorship of site map \$2500 McDonalds Orange - sponsorship of Cattle Pavilion \$2500
Description of the Event	<p>The Australian National Field Days (ANFD) is the oldest annual agricultural event in Australia.</p> <p>Established in 1952, the ANFD continues to offer visitors a unique insight into the future of agriculture with the commitment to Advancing Australian Agriculture.</p> <p>More than 500 exhibiting Companies travel to Orange from all over Australia and internationally to display their products and services during the three-day event. The event also attracts up to 20,000 Visitors to the site over the three-day event.</p>
Proposed Program and Plan of delivery for the Event	<p>The event registers over 500 exhibitors representing approx. 1000 companies. In the last three (3) years the event has attracted between 16,000 and 20,000 visitor who have traveled mainly from between 100 – 200kms. In 2022 30.6% of visitor to the event indicated they were from the Orange/Cabonne LGA with 34.4% from the Central Tablelands and 3.2% travelling from Sydney. 3 % traveled from Inter State.</p> <p>The whole 3 days are a business to business component with firms showing new technology and the latest machinery on offer.</p> <p>The event is also about connecting product to marketer. Many companies take the opportunity to look for distributors of products during the three days especially if a new product is seeking a distributor.</p> <p>After 70 years of running the event it's fair to say that the Australian</p>

	<p>National Field Days is part of the social and economic fabric of the Central West NSW. The organisation is made up of a Board of 9, Committee of 30 who are all volunteers along with a Manager and 2 part time staff.</p> <p>The organisation realizes that Agriculture is changing and has adapted to the way the event is run by delivering the latest technology and innovations in agriculture.</p> <p>The organisation also runs other event throughout the year on the permanent built site.</p>
Reason for having the Event	<p>To support our exhibitors by participating in an agricultural event that gives them an opportunity to conduct business to an target audience. In an increasingly digital world the Australian National Field Days provides a unique opportunity where buyer, seller and product can meet face to face.</p> <p>The customer can ask questions, seek information and touch the product. We encourage demonstrations so products can be seen in use. By bringing all products to one central area it gives farmers and producers and opportunity to compare products with out having to travel hundreds of km's. The event uses many contractor from the local Central West area to carry out services for the event along with many community groups. For many of the contractors and community groups the event is there biggest source of income during the year.</p>
Is this a ticketed Event	Yes
Link to ticket purchases (if available)	https://www.123tix.com.au/events/38823/australian-national-field-days

SECTION 4: PREVIOUS DATA

When/ where was this event held last	October 2022
Total number of attedeeds (local, intrastate, interstate)	<p>The 69th annual Australian National Field Days were held at Borenore, near Orange NSW, on October 20122. Despite the event being impacted by wet weather, 14,000 attendees and 489 exhibitors attended the event over the three days of the event.</p> <p>Place of residence 2022</p> <p>Central Tablelands 33.4%</p> <p>Orange/Cabonne 42.2%</p> <p>Central West 13.7%</p> <p>Greater Sydney 6.7%</p> <p>South East 1.0%</p> <p>Capital Country 1.0%</p> <p>Riverina 1.0%</p> <p>West Qld 1.0%</p>
Any post event reflections, reports and/or changes made	<p>A report was prepared by Destination Research after the 2022 event. Visitors were surveyed and come of the following results were found:</p> <p>40% of visitors are aged over 55 years</p> <p>2 primary segments are families 32% and couple over 55 30%</p> <p>56% of visitors are primary producers</p> <p>37% travelled more than 100km to attend the event</p> <p>55% indicated they had been to the event in previous years</p> <p>75% of visitors felt the event met their expectations</p> <p>Many aspects of the event met high levels of satisfaction including venue, atmosphere and organisation.</p> <p>Suggestions for Improvement were received through comments with 40% making comment either positive or negative - improvements with the main area being attractions, weather (out of our control), more variety of food and beverage.</p> <p>All suggestions are taken on board by the Committee and staff and</p>

actions where possible.

SECTION 5: PROPOSED EVENT DATA AND LOCAL ENGAGEMENT

Projected number of attendees (confirmed and estimated)	18,000
What benefits will be returned to the Cabonne Community	<p>Promotion of the Cabonne Region.</p> <p>60% of exhibitors and visitors used local accommodation for an average of 3.8 nights.</p> <p>\$1.1m contributed to the local community from visitor exhibitor expenditure</p> <p>The average spend per day per exhibitor was \$124 and for overnight exhibitors this was \$571 including accommodation and dining.</p> <p>77% of attendees are from outside the local Cabonne area. So these attendees are passing through our towns and villages purchasing fuel, food and goods.</p>
How does the Event positively engage local businesses and the Cabonne Community (give examples)	<p>The event promotes the region to over 18,000 attending visitors and many more through advertising.</p> <p>Supports local venues, eateries, supermarkets and services stations. Accommodation is booked out leading up to and during the event with 88% of exhibitors coming from outside the area. They spend \$580 per day for average of 3.8 nights.</p> <p>Local Community groups are also given the opportunity to raise awareness of their organisations through ticket selling catering or providing services like car parking. It is a major fundraiser for many services clubs.</p> <p>The ANFD employees over 50 casual staff for the event and most are from the local area.</p>
How will Cabonne's Sponsorship be recognised (please tick all relevant)	<p>Cabonne Council Branding recognition on all promotional material (printed and digital)</p> <p>Signage at the event</p> <p>Acknowledgement of support through all media (radio, tv, paper, on day promotion etc)</p> <p>Data provide to Council (E.g- demographics, attendees etc)</p> <p>Images from the event for Council marketing use</p> <p>Provide Feedback and fully completed Acquittal</p>
Supporting commentary	<p>An Associated Sponsor is similar to a naming rights sponsor and it would appear like this:</p> <p>Australian National Field Days proudly sponsored by Cabonne Council</p> <p>In addition, logos will appear on all advertising, to include the following:</p> <ul style="list-style-type: none"> • Television spent across all stations \$20,000 • Printed Press \$16,000 • Digital \$6,000 • Flyers/Mailouts/promotional material \$4,000 <p>Your banner would be placed at the top of the main page of anfd website and</p> <p>5 social media posts</p> <p>You will also be acknowledged in all press and media releases. and acknowledgements during the three-day event.</p> <p>Signage with your logo will also be posted at gate entries at the event.</p> <p>Your business will be given a 9m x 18m free site at the event.</p> <p>Your brand or name of your business will also be put onto the lanyards for all exhibitors (2,500 produced).</p> <p>Your organisation will receive 20 complimentary tickets to attend the event</p>

SECTION 6: MARKETING AND COMMUNICATION

Is a copy of the proposed Marketing and Communication Plan/ strategy attached (Please include any media coverage, broadcasting and other media) Yes

SECTION 7: SPONSORSHIP AMOUNTS

Amount of Sponsorship requested	\$20,000
Explanation of Level of choice (Please refer to the guidelines for the level)	A large event with a significant demonstrated economic benefit for the Cabonne Local Government Area. The Event will be named the Australian National Field Days proudly sponsored by Cabonne Council.
What will the sponsorship funds be used for? (please list all things that the Sponsorship money will go towards)	Advertising Entertainment Funds will be used to help off set the \$60,000 used to promote the event along with Entrainment by way of local musicians, Children petting zoo and activities
Copy of budget attached (please include all contributions, revenue from sales, sponsorship or grants (granted or applied)	Yes

SECTION 8: NEXT STEPS (CHECKLIST)

Please make sure the following is completed and attached to ensure your application is considered

Marketing and Communication Plan/ Strategy

Budget

Event Plan

Any other information you see relevant for your application

Checklist Documents

[2023 Advertising Budget.xls](#)
[2022 ANED Event Research Report.pdf](#)
[SPONSORSHIP OPPORTUNITIES.pdf](#)
[2024 Budget summary.xlsx](#)
[Event Plan 2023.xls](#)

Section 9: DECLARATION

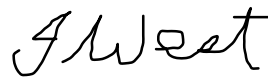
The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member. I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved. I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested. I understand this is an application only and may not necessarily result in funding approval.

Name Jayne West

Position in Organisation

Manager

Signature



[Link to signature](#)

Date

01/08/2023

Cabonne Sponsorship Program Application



Submitted on	2 August 2023, 7:41AM
Receipt number	8
Related form version	1

SECTION 1: STATEMENT OF UNDERSTANDING

BEFORE COMPLETING THIS APPLICATION, YOU MUST READ THE SPONSORSHIP GUIDELINES. APPLICATIONS THAT DON'T COMPLY WITH THE CONDITIONS STATED IN THE GUIDELINES OR APPLICATIONS THAT ARE INCOMPLETE WILL NOT BE CONSIDERED.

I have read and understood the Sponsorship Guidelines
 I have read and understood the terms and conditions
 I am willing to sign a contractual agreement
 I have submitted an Preliminary Advice of a planned Event Form or will be submitting one with this application

SECTION 2: APPLICANT DETAILS

Name of organisation:	Molong Advancement Group Inc
Postal Address:	PO Box 263 Molong NSW 2866
Contact Person:	Janine Marriott
Position Held:	Secretary
Phone Number:	0427668585
Email:	molongmagsec@gmail.com
Incorporation Number:	INC9882527
GST Registered:	Yes
Brief description of your organisation:	Molong Advancement Group (MAG) are a community based volunteer organisation that was established in 2001. Registered with the Australian Charities & Not For Profit Council (ACNC) & incorporated with NSW Fair Trading. Contributes to the community of Molong in numerous ways. Eg Sensory Garden at Molong Health Service.
Does your organisation have a website/ social media platforms? If so, please list links:	Face book: https://www.facebook.com/molongadvancementgroup Facebook: https://www.facebook.com/molongvillagemarkets

SECTION 3: EVENT DETAILS

Name of Event	Molong Village Markets
Venue/ Location of Event	Dr Ross Memorial Ground Molong
Date of Event	01/04/24, 10/06/24, 07/010/24
Type of Event	Annual event
Area of Event	Community
Style of Event	Both
Event Website (Please include any social media platforms)	Facebook: https://www.facebook.com/molongvillagemarkets
Previous Sponsorship or Event Assistance	Sponsorship Program
List all years and amounts of previous Sponsorship or Event Assistance	2020 to 2023 Cabonne Council have sponsored each market for \$5000. Due to Covid & when ground too wet to use then the money has been carried over to the next market.
List all other Sponsorship, Partners and/or Key Stakeholders and their level of support	Molong Rotary Club, Molong Hospital Auxiliary, Molong Campdraft Association are the organisations that staff the gates & collect donations.
Description of the Event	With the potential to have up to 149 stall sites on Dr Ross Memorial Ground the market offers a wide variety of stalls & MAG runs a very successful BBQ. The markets are a vibrant & diverse market & contribute to the overall economic growth of the community. There are stalls & rides for all ages, local & not so local. Entertainment by buskers & radio stations.
Proposed Program and Plan of delivery for the Event	MAG has 'set up' on the afternoon prior to markets for marking out the number of stall sites & from 6 am on the day. Stall holders can enter the ground from 6.30 am & the market is open to the public from 9 am to 2 pm. The BBQ runs from 8 am to cater to stall holders & closes at 2 pm or when all is sold.
Reason for having the Event	MAG was established in 2001 by the business houses to be a forum of consultation & promote Molong. By holding the markets on the Monday of each long weekend this attracts visitors & travellers to call in on their way home after the long weekends. By doing this it also supports the shops & eateries open for business. The event is a major fund raiser for MAG.
Is this a ticketed Event	No
Link to ticket purchases (if available)	

SECTION 4: PREVIOUS DATA

When/ where was this event held last	Dr Ross Memorial Ground Molong on 12 June 2023
Total number of attendees (local, intrastate, interstate)	Approximately 5000. The From the information gathered from 2 gates at the last market in June 1701 & 1699 & there were 65 different postcodes ranging from the Sunshine Coast to suburbs in the ACT. The gate near the Kiosk where most of the attendees pass through from car park was

not monitored.

Any post event reflections, reports and/or changes made

MAG still dependent on sponsorship from Cabonne Council & is critical to the continuing success of the markets which in turn contributes to the trading of the businesses open on market days. MAG intending next market to offer those groups that staff the gates a portion of the takings to make it more beneficial to their offer of help.

SECTION 5: PROPOSED EVENT DATA AND LOCAL ENGAGEMENT

Projected number of attendees (confirmed and estimated)	5000
What benefits will be returned to the Cabonne Community	Businesses in Molong that are open on MVM (Molong Village Market) days report their best trading days. The money raised on the day are funnelled back into the community by funding requests & projects by the community.
How does the Event positively engage local businesses and the Cabonne Community (give examples)	Overall, the Molong Village Markets positively engage local businesses and the Cabonne Community by fostering economic growth, supporting local talent, encouraging community involvement, and enriching the overall quality of life in the area.
How will Cabonne's Sponsorship be recognised (please tick all relevant)	<p>Cabonne Council Branding recognition on all promotional material (printed and digital)</p> <p>Signage at the event</p> <p>Acknowledgement of support through all media (radio, tv, paper, on day promotion etc)</p> <p>Data provide to Council (E.g- demographics, attendees etc)</p> <p>Images from the event for Council marketing use</p> <p>Provide Feedback and fully completed Acquittal</p> <p>Naming rights of the event</p>
Supporting commentary	Overall, the Molong Village Markets are example of how community events can positively engage local businesses and the Cabonne Community. Through economic stimulation, community support, cultural enrichment, and collaboration with the local government, the markets contribute to a thriving and connected community that benefits everyone involved.

SECTION 6: MARKETING AND COMMUNICATION

Is a copy of the proposed Marketing and Communication Plan/ strategy attached (Please include any media coverage, broadcasting and other media)	Yes
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SECTION 7: SPONSORSHIP AMOUNTS

Amount of Sponsorship requested	\$6,000.00 per market. Total \$18,000.00
Explanation of Level of choice (Please refer to the guidelines for the level)	MAG considers that Gold Sponsorship is appropriate because of the number of people who regularly attend the markets & the benefits that flow to the Molong businesses open on the day.

What will the sponsorship funds be used for? (please list all things that the Sponsorship money will go towards)

Reimburse Cabonne Council for the support provided. VMS, (Variable Message Board) garbage services, cleaning public toilets & area in front of the kiosk.

Copy of budget attached (please include all contributions, revenue from sales, sponsorship or grants (granted or applied)

Yes

SECTION 8: NEXT STEPS (CHECKLIST)

Please make sure the following is completed and attached to ensure your application is considered

Marketing and Communication Plan/ Strategy

Budget

Event Plan

Any other information you see relevant for your application

Checklist Documents

[MKTS SITE MAP.jpg](#)
[SSHOT MKT PLAN.png](#)
[Molong Markets Budget 2023-24.xlsx](#)
[Sample Flyer.docx](#)
[Molong Markets fit for a King.docx](#)

Section 9: DECLARATION

The declaration below must be agreed to by a person who has delegated authority to sign on behalf of the organisation e.g. President, Chairman, member of the Board of Management or authorised staff member. I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved. I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested. I understand this is an application only and may not necessarily result in funding approval.

Yes

Name

Janine Marriott

Position in Organisation

Secretary

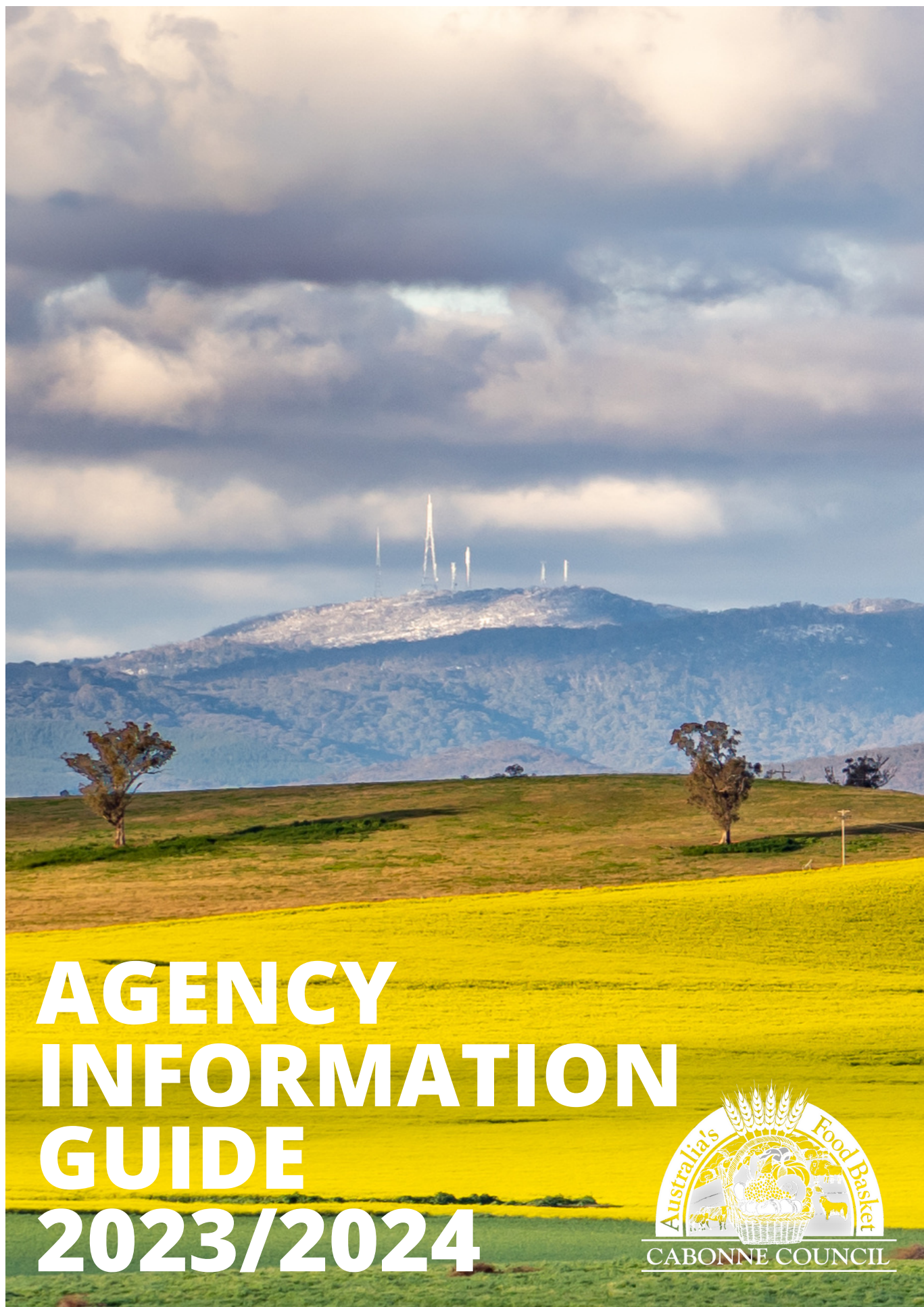
Signature



[Uploaded signature image: signature.jpeg](#)

Date

02/08/2023



AGENCY INFORMATION GUIDE 2023/2024



PREFACE

This Agency Information guide has been produced by Cabonne Council in accordance with Section 20 of the Government information (Public Access) Act 2009 and is reviewed annually.

Agency Information Guides are a significant portal to government information. They allow the public to identify and access government information held by an agency. They connect the public and agencies by providing clear and accessible information on accessing government information.

This agency information guide includes:

- The structure and functions of Cabonne Council;
- The way in which the functions of Cabonne Council affect members of the public;
- The avenues available to the public to participate in policy development and the exercise of Council's functions;
- The type of information available from Cabonne Council and how this information is made available.

The Agency Information guide is available on Council's Website <https://www.cabonne.nsw.gov.au/Council/Access-to-Information> under ProActive Release.



Brad Byrnes
GENERAL MANAGER



SUMMARY OF AMENDMENTS

DATE	AMENDMENTS	DATE ADOPTED BY COUNCIL
JULY 2018	COMPLETE REVIEW	28 AUGUST 2018
JULY 2019	COMPLETE REVIEW	27 AUGUST 2019
JULY 2020	COMPLETE REVIEW	25 AUGUST 2020
JULY 2021	COMPLETE REVIEW	28 SEPTEMBER 2021
JUNE 2022	COMPLETE REVIEW	23 AUGUST 2022
JUNE 2023	COMPLETE REVIEW	

VISION & MISSION

RECOGNISING THE
WIRADJURI PEOPLE

The Cabonne Local Government Area is thriving, caring, and vibrant.

Our Cabonne community recognise and acknowledge our rich culture, heritage, and history.

We strive to protect and value our environment, and the rural aspects of the region.

We recognise that we need to ensure all members of our community have access to the services and support required to be successful.

Despite being made up of a number of towns villages and localities, we recognise that we need to work together to achieve great things for our wider Cabonne community.

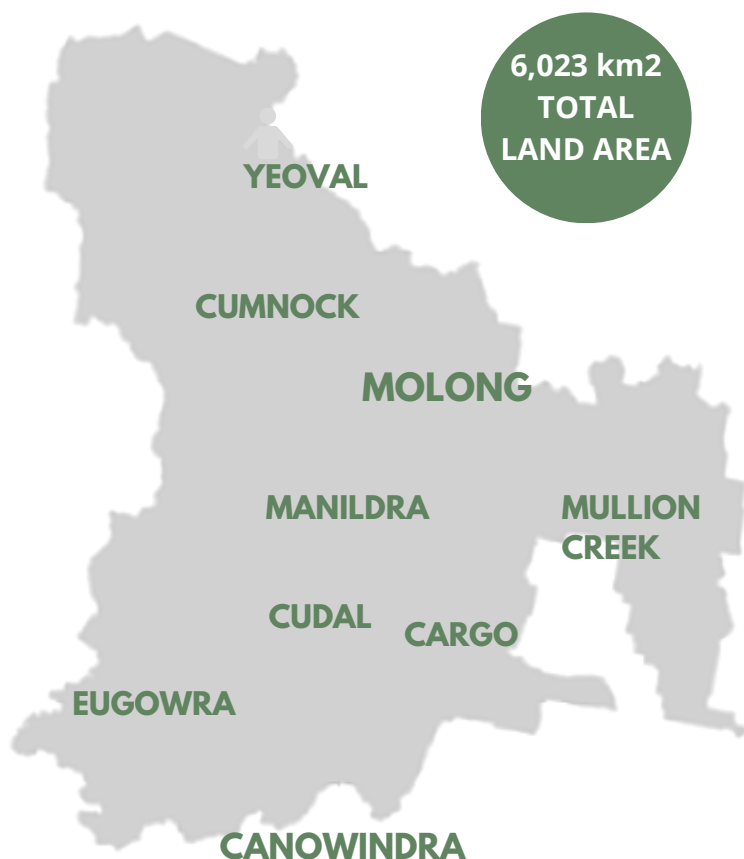
Where one community succeeds - we all succeed.

We are Cabonne.

1. STRUCTURE AND FUNCTION OF COUNCIL

1.1 About Cabonne Council

Neatly tucked in between the regional centres of Orange, Cowra, Wellington, Parkes and Forbes, Cabonne extends from Eugowra in the west, the site of Australia's biggest & most famous gold robbery at Escort Rock by Frank Gardiner, through to Ophir in the east, where Australia's first gold rush was. In the south is Canowindra, the ballooning Capital of Australia, a town full of historic pubs, antiques and wine, and to the north is the village of Yeoval, the childhood home of Banjo Paterson, one of Australia's most famous poets. Yeoval also hosts the Mulga Bill's Festival and Bike Fun Ride.



Cabonne Country is over 6,000 square kilometres and its pristine environment is home to some of the most beautiful and bountiful country in New South Wales, including magnificent Mount Canobolas, Borenore Caves and three National Parks.

As well as being rich in landscape, Cabonne is also a region rich in history, including 360 million-year-old fish fossil find and now museum in Canowindra and endless amounts of bushranger history.

STRUCTURE AND FUNCTION OF COUNCIL

1.2 Basis of Constitution

Cabonne Council is constituted under the Local Government Act, 1993 as a body politic of the State.

1.3 Organisation Structure & Resources

Cabonne Council is not divided into wards and is governed by the body of councillors who are elected by the communities of the Local Government area. The Mayor is elected by the councillors.

The role of councillors, as members of the governing body are:

- To direct and control the affairs of the Council in accordance with the Local Government Act 1993;
- To participate in the optimum allocation of Council's resources for the benefit of the area;
- To play a key role in the creation and review of Council's policies, objectives and criteria relating to the exercise of Council's regulatory functions;
- To review the performance of the Council and its delivery of services, management and plans and revenue policies of the Council.

The role of a councillor is as follows:

- To be an active and contributing member of the governing body;
- To make considered and well informed decisions as a member of the governing body;
- To participate in the development of the integrated planning and reporting framework;
- To represent the collective interests of residents, ratepayers and the local community;
- To facilitate communication between the local community and the governing body;
- To uphold and represent accurately the policies and decisions of the governing body;
- To make all reasonable efforts to acquire and maintain the skills necessary to perform the role of a councillor.
- To be held accountable to the local community for the performance of the council.

STRUCTURE AND FUNCTION OF COUNCIL

The Role of the Mayor is as follows:

- To be the leader of the council and a leader of the local community;
- To advance community cohesion and promote civic awareness;
- To be the principal member and spokesperson of the governing body, including representing the views of the council as to its local priorities;
- To exercise, in cases of necessity, the policy making functions of the governing body of the council between meetings of the council.
- To preside at meetings of council;
- To ensure that meetings of the council are conducted efficiently, effectively and in accordance with this Act;
- To ensure the timely development and adoption of the strategic plans, programs and policies of council.
- To promote the effective and consistent implementation of the strategic plans, programs and policies of the council;
- To promote partnerships between the council and key stake holders;
- To advise, consult with and provide strategic plans and policies of the council;
- In conjunction with the General Manager, to ensure adequate opportunities and mechanisms for engagement between the council and the local community;
- To carry out the civic and ceremonial functions of the mayoral office;
- To represent the council on regional organisational and inter-organisational forums at Regional, State and Commonwealth level;
- in consultation with the councillors, to lead performance appraisals of the General Manager;
- To exercise any other functions of the council that the council determines.



Clr Kevin Beatty
Mayor of Cabonne Council

STRUCTURE AND FUNCTION OF COUNCIL

The Role of the General Manager is as follows:

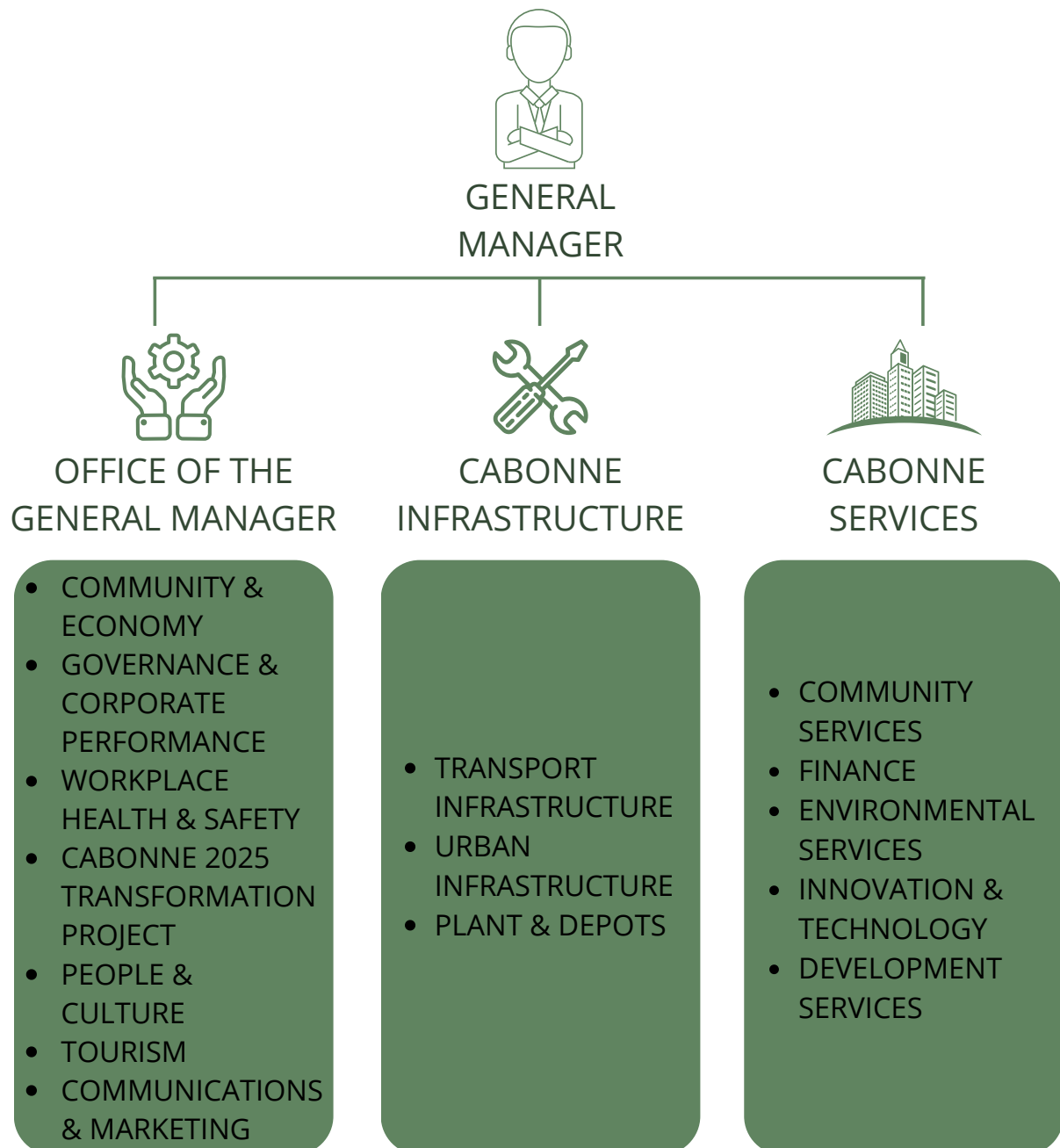
- To conduct the day to day management of the council in accordance with strategic plans, programs, strategies and policies of the council;
- To implement, without undue delay, lawful decisions of the council;
- To advise the Mayor and the governing body on the development and implementation of the strategic plans, programs, strategies and policies of the council;
- To advise the Mayor and the governing body on the appropriate form of community consultation on the strategic plans, programs, strategies and policies of the council and other matters related to the council;
- To prepare, in consultation with the Mayor and the governing body the council's community strategic plan, community engagement strategy, resourcing strategy, delivery program, operational plan and annual report;
- To ensure that the mayor and other Councillors are given timely information and advice and the administrative and professional support necessary to effectively discharge their functions;
- To exercise any of the functions of the council that are delegated by the council to the General Manager;
- To appoint staff in accordance with the organisation structure and the resources approved by the council;
- To direct and dismiss staff;
- To implement the council's workforce management strategy;
- Any other functions that are conferred or imposed on the General Manager or under thus or any other Act.



Brad Byrnes
General Manager

STRUCTURE AND FUNCTION OF COUNCIL

1.4 Organisational Structure Chart



STRUCTURE AND FUNCTION OF COUNCIL

1.5 Functions of Council

Under the Local Government Act 1993, Council's functions can be grouped into the following categories:

Service Functions

- Provisions of community health, recreation, education and information services
- Environmental protection
- Waste removal and disposal
- Land and property, industry and tourism development and assistance
- Civil infrastructure and planning, maintenance and construction

Enforcement Functions

- Proceedings for breaches of the Local Government Act 1993 and other legislation
- Prosecution of offences
- Recovery of rates and charges

Regulatory Functions

- Approvals
- Orders
- building Certificates

Ancillary Functions

- Resumption of land
- Powers of entry and inspection

Revenue Functions

- Rates
- Charges
- Fees
- Borrowings
- Investments

Administrative Functions

- Employment of Staff
- Management plans
- Finance reports
- Annual reports

Section 21 of the local Government Act 1993 confers or imposes the following functions on Council:

- Non-regulatory or service functions (Chapter 6)
- Regulatory functions (Chapter 7)
- Ancillary functions (Chapter 8)
- Revenue functions (Chapter 15)
- Administrative functions (Chapters 11, 12 and 13)
- Enforcement functions (Chapters 16 and 17)

In addition, Council has functions conferred or imposed on it by or under other Acts, which include:



STRUCTURE AND FUNCTION OF COUNCIL

In addition, Council has functions conferred or imposed on it by or under other Acts, which include:

- Biodiversity Conservation Act 2016
- Biosecurity Act 2015
- Building Professionals Act 2005
- Civil Liability Act 2002
- Community Land Development Act 2021
- Companion Animals Act 1998
- Contaminated Land Management Act 1997
- Conveyancing Act 1919
- Crown Land Management Act 2016
- Crown Lands Act 1989
- Dividing Fences Act 1991
- Environmental Planning and Assessment Act 1979
- Fines Act 1996
- Firearms Act 1996
- Fire Brigades Act 1989
- Fluoridation of Public Water Supplies Act 1957
- Food Act 2003
- Geographical Names Act 1966
- Government Information (Public Access) Act 2009
- Graffiti Control Act 2008
- Heritage Act 1977
- Impounding Act 1993
- Inclosed Lands Protection Act 1901
- Land Acquisition (Just Terms Compensation) Act 1991
- Land and Environment Court Act 1979
- Library Act 1939
- Liquor Act 2007
- Local Land Services Act 2013
- Major Events Act 2009
- National Parks and Wildlife Act 1974
- Ombudsman's Act 1974
- Pesticides Act 1999
- Pipelines Act 1967
- Plumbing and Drainage Act 2011
- Privacy and Personal Information Protection Act 1998
- Protection of Environment Operations Act 1997
- Public Health Act 2010
- Public Interest Disclosures Act 2022
- Recreation Vehicles Act 1983
- Road Transport Act 2013
- Roads Act 1993
- Rural Fires Act 1997
- Smoke-free Environment Act 2000
- State Emergency and Rescue Management Act 1989
- State Emergency Service Act 1989
- State Records Act 1998
- Strata Schemes Development Act 2015
- Surveying and Spatial Information Act 2002
- Swimming Pools Act 1992
- Threatened Species Conservation Act 1995
- Transport Administration Act 1988
- Unclaimed Money Act 1995
- Valuation of Land Act 1916
- Waste Avoidance and Resource Recovery Act 2001
- Water Management Act 2001
- Work Health and Safety Act 2011
- Workplace Injury Management and Workers Compensation Act 1998

2. IMPACT OF COUNCIL FUNCTIONS ON THE PUBLIC

Council's functions are determined towards meeting the needs and expectations of the public which it serves, and to fulfil legislative and regulatory requirements in fulfilling these requirements, the Council makes decisions that impact the public.

2.1 Service Functions

Service functions affect the public as Council provides services and facilities to the public. These include community health, recreation, education, information services, collection and disposal of garbage, as well as water and sewer reticulation services.

2.2 Regulatory Functions

Regulatory functions place restrictions on developments and members of the public must be aware of and comply with these regulations. These include approvals, orders and building certificates.

2.3 Ancillary Functions

These functions include acquisitions of land or the powers for Council to enter and inspect, this only affects the owner of the property. This may also include the funding of emergency services including SES and RFS.

2.4 Revenue Functions

Revenue functions such as rates, borrowings, investments, grants and other fees and charges affect the public directly as they are used to fund services and facilities provided to the community.

2.5 Administrative Functions

The public is not affected directly by administrative functions but they have an indirect impact on the community through the service provided. These functions include employment of staff, management of plans, financial reporting and annual reports.

2.6 Enforcement Functions

Enforcement functions affect members of the public that are in breach of legislation. These functions include proceedings for breaches of the Act, prosecution of offences and recovery of rates and charges.

2.7 Community Planning and Development Functions

Through the provision of grants, training and information Council provides support to community and sporting organisations. Council facilitates opportunities for people to be involved in community events such as Youth Week, Children's Week, Australia Day, ANZAC Day, Citizenship events, as well as promoting events of others. Council advocates and plans for needs of its communities by the preparation and implementation of the integrated planning and reporting documentation.



3. PUBLIC PARTICIPATION IN LOCAL GOVERNMENT

There are two broad ways in which the public may participate in policy development and general activities of Council. These are through representation and personal participation.

3.1 Representation

Local Government in Australia is based on the principle of representative democracy. This means that the people elect representatives to their local Council to make decisions on their behalf. In New South Wales, local government elections are held every four years. The next election for Cabonne Council is to be held September 2024.

From 2021 at each election, voters elect nine councillors for a four year term. All residents on the electoral roll are eligible to vote. Property owners who live outside of the area and rate paying lessees can also vote but must register their intention to vote on the non-residential roll. Voting is compulsory.

3.1.1 Making representation to Councillors

Residents are able to raise issues with, and make representations to, the elected Councillors. The Councillors, if they agree with the issues or representation, may pursue the matter on the resident's behalf thus allowing members of the public to influence the development of policy.

3.1.2 In Writing or in Person

Residents or ratepayers may choose to telephone or write to Council at any time about any of its operations, its facilities, its activities or its policies. They can make submissions or send petitions to Council. They may also have the opportunity to respond to questionnaires and surveys initiated by Council.

3.2 Personal Participation

Members of the public, such as ratepayers, residents and business owners, are encouraged to participate in policy development and functions of council

Council's website www.cabonne.nsw.gov.au is regularly updated with information on Council's activities, meeting agendas and business papers, as well as tenders, news items and events.

3.2.1 Council Meetings

Members of the public are able to attend Council Meetings held on the fourth Tuesday of each month commencing at 2.00pm. Council meetings are held in the Council Chambers at 101 Bank Street, Molong NSW 2866.



PUBLIC PARTICIPATION IN LOCAL GOVERNMENT

3.2.2 Open Forum

Council's policy is that members of the public be given the opportunity to address Council at a public forum on the second Tuesday of each month.

Members of the public shall, upon prior request, be allowed to address councillors at allocated public forums on matters, provided the matter is within the responsibilities of Council and not a general request for council services - members of the public will be allocated 5 minutes to do so. A written request, using the Public Address Application form must be lodged to Council by 12pm on the Wednesday before the meeting.

Speakers are requested not to make insulting or defamatory statements, and to take care when discussing other peoples' personal information (without their consent).

3.2.3 External Committees with Councillor Delegates

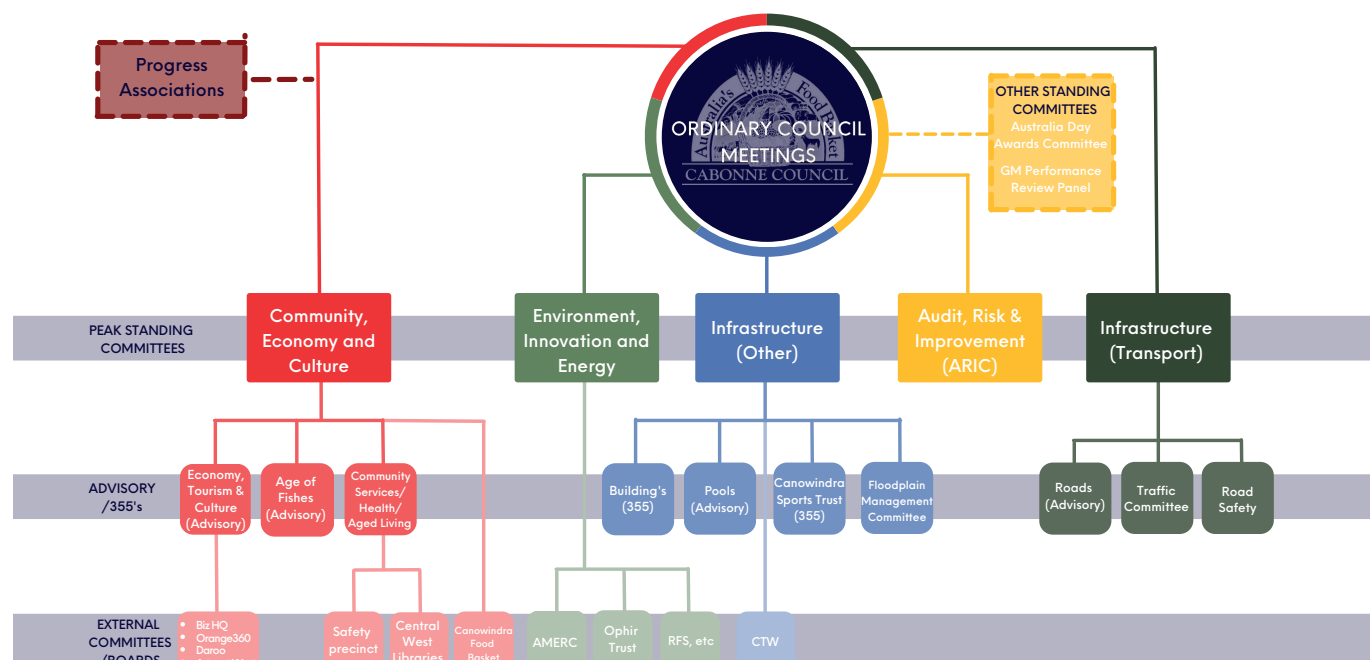
- Arts Out West
- Associations of Mining and Energy Related Councils NSW
- Borenore Community Progress Association
- Cabonne/Orange Road Safety Committee
- Canobolas Bush Fire Management Committee
- Canobolas Zone Liaison Committee
- Canowindra Business Chamber and Progress Association
- Canowindra Food Basket Advisory Committee
- Canowindra Retirement Village Project Working Committee
- Cargo Progress Association
- Central NSW Business HQ
- Central West Libraries
- Community Safety Precinct Committees
- Cudal Central Incorporated
- Cumnock and District Progress Association
- Daroo Business Awards
- Eugowra Promotion and Progress Association
- Manildra and District Improvement Association
- Molong Advancement Group
- Mullion Creek & District Progress Association
- Nashdale Consultative Committee
- Orange 360
- Ophir Reserve Trust Board
- Traffic Committee
- Yeoval and District Progress Association

PUBLIC PARTICIPATION IN LOCAL GOVERNMENT

3.2.4 Council Committees

- Community, Economy and Culture Committee
- Environment, Innovation and Energy Committee
- Infrastructure (Transport)
- Infrastructure (Other)
- Audit, Risk & Improvement (ARIC)
- Australia Day Awards Committee
- GM Performance Review Panel

3.2.5 Committees Framework



3.2.6 Public Submissions

All significant plans, strategies and policies of Council are placed on exhibition in draft form so that interested members of the public may view them and make comments should they wish to. Exhibition documents are made available on Council's website, as well as other businesses located in the Council area.

3.2.7 Feedback, Customer Service Requests and Complaints

The public can offer feedback or submit customer service requests or complaints via an online submission form available on Council's website. These submissions will be monitored and actioned by the relevant staff members. Members of public can expect a response according to Council's policies and procedures.

COUNCILLORS

Councillors are your elected representatives for the Cabonne Shire.

They play an important role in creating and implementing their community's values, vision and strategic direction.

They are responsible for managing the shire's assets, providing a wide range of services and facilities, and ensuring finances are allocated in the best interests of the whole community.



Clr Kevin Beatty

(Mayor)

M: 0439 506 596

kevin.beatty@cabonne.nsw.gov.au



Clr Jamie Jones

(Deputy Mayor)

M: 0419 011 819

jamie.jones@cabonne.nsw.gov.au

COUNCILLORS



Clr Peter Batten

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Clr Andrew Pull

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Clr Andrew Rawson

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Clr Jenny Weaver

H: 02 6344 1335

jenny.weaver@cabonne.nsw.gov.au

4. ACCESS TO GOVERNMENT INFORMATION

Under the provisions of the GIPA Act there is right of access to certain information held by Council, unless there is an overriding public interest against its disclosure.

Most open access information of Council is publicly available on Council's website at www.cabonne.nsw.gov.au

Information not available on Council's website may still be accessed by contacting Council's Right to Information Officer on 6392 3200, who can advise where the information can be located. The Government Information (Public Access) Act 2009 establishes four ways for the public to access government information.

- | | |
|--------------------------------|------------------------------|
| 1. Mandatory Proactive Release | 2. Proactive Release |
| 3. Informal Release | 4. Formal Access Application |

Cabonne Council holds information in various formats and the type of information to be released is dependent upon the ages of the information and its subject.

4.1 Mandatory Proactive Release - Open Access Information

Available on Council's Website are the the following documents defined as "Open Access Information" under Section 18 of the GIPA Act:

- Council's current publication guide
- Information about the agency contained in any document tabled in Parliament by or on behalf of Council, other than any document tabled by order of either House of Parliament
- Council's policy documents
- Council's disclosure log of access applications
- Council's register of government contracts
- Council's record of the open access information that it does not make publicly available on the basis of an overriding public interest against disclosure
- Such other government information as may be prescribed by the GIPA regulations as open access information.

Schedule 1 of the Government Information (Public Access) Regulation 2009 stipulates that the following additional documents are to be provided as open access information by council.



ACCESS TO GOVERNMENT INFORMATION

Information about Council

- The Model Code prescribed under Section 440(1) of the Local Government Act 1993
- The Code of Conduct adopted under Section 440(3) of the Local Government Act 1993
- Code of Meeting Practice
- Annual Report
- Annual Financial Reports
- Auditor's Report
- Management Plan
- EEO Management Plan
- Policy concerning the payment of expenses incurred by, and the provision of facilities to councillors
- Annual reports of bodies exercising functions delegated by the local authority
- Any codes referred to in the Local Government Act
- Returned of the interests of councillors, designated person and delegates
- Agendas and business papers for any meeting for the local authority of any committee of the local authority
- Minutes of any meeting of the local authority or any committee of the local authority, but restricted to the resolutions and recommendations of the meeting
- Departmental representative reports presented at a meeting of the local authority in accordance with section 433 of the Local Government Act
- Land Register
- Register of Investments
- Register of Delegations
- Register of Graffiti Removal Work kept in accordance with Section 13 of the Graffiti Control Act 2008
- Register of current Declarations of Disclosures of Political Donations kept in accordance with Section 328A of the Local Government Act
- Returns of Interest of Councillors and Designated Persons
- The Register of Voting on Planning Matters kept in accordance with Section 375A of the Local Government Act.

Plans and Policies

Information contained in the current version and the most recent previous version of the following records is prescribed as open access information:

- Local policies adopted by the local authority concerning approvals and orders
- Plans of management for community land
- Environmental planning instruments, development control plans and contribution plans made under the Environmental Planning and Assessment Act 1979 applying to land within the local authority's area

Information about Development Applications

1. Information contained in the following records is prescribed as open access information:

ACCESS TO GOVERNMENT INFORMATION

- a. Development Applications and any associated documents received in relation to proposed developments include the following:
 - Home warranty insurance documents
 - Construction certificates
 - Occupation certificates
 - Structural certification documents
 - Town planner reports
 - Submissions received on development applications
 - Heritage consultant reports
 - Tree inspection consultant reports
 - Acoustics consultant reports
 - Records of decisions on development applications including decisions made on appeals
- b. Records describing general nature of the documents that the local authority decides are excluded from the operation of this clause by subclause (2)
- c. A record that described the general nature of the documents that the local authority decides are excluded from the operation of this clause by subclause (2)
2. This clause does not apply to so much of the information referred to in subclause (1) (a) as consists of:
 - a. The plans and specifications for any residential parts of a proposed building, other plans that merely show its height and its external configuration in relation to the site on which it is proposed to be erected, or
 - b. Commercial information, if the information would be likely to prejudice the commercial position of the person who supplied it or to reveal a trade secret
3. A local authority must keep the record referred to in subclause (1) (c)

*Note - Council does not currently place information about development applications on its website; however, they are available for viewing and copying * from Council's Molong Office.*

**Consistent with advice from the Information and Privacy Commission NSW, for copyright reasons, Cabonne Council is unable to make copies of plans in DA's for members of the public. If you wish to make a copy, you need to get permission from the copyright owner. If you need advice, please contact your solicitor. The Council cannot advise you about copyright issues.*

Approvals, orders and other documents

- Applications for approvals under part 1 of Chapter 7 of the LGA and any associated documents received in relation to such an application
- Applications for approvals under any other Act and any associated documents received in relation to such an application
- Records of approvals granted or refused, any variation from local policies with reasons for the variation, and decisions made on appeals concerning approvals
- Orders given under part 2 of Chapter 7 of the LGA, and any reasons given under section 136 of the LGA.



ACCESS TO GOVERNMENT INFORMATION

- Orders given under the authority of any other Act
- Records of building certificates under the Environmental Planning and Assessment Act 1979
- Plans of land proposed to be compulsory acquired by the local authority
- Compulsory acquisitions notices
- Leases and licenses for use of public land classified as community land
- Performance improvement orders issued to a Council under Part 6 of Chapter 13 of the LGA

4.2 Proactive Release

Council will make as much other open access information available on its website or via an informal request free of charge or the lowest reasonable cost, unless there is an overriding interest against disclosure. Such information may include frequently requested information or information of public interest that has been released as a result of other requests.

Members of the Public can contact Council with suggestions for information which can be considered for authorised release.

Circumstances Costs Would Apply

Information requests where a charge is imposed:

- Inquiry searches of Rating and Valuation, Records, Historical Records and Cemetery Records.
- Search of Building Records.

4.3 Informal Release

- Council is authorised to release government information held by it to a person in response to an informal request by the person unless there is an overriding public interest against disclosure.
- Council can release government information in response to an informal request subject to any reasonable conditions that the Council thinks it to impose.
- Council cannot be required to disclose government information pursuant to an informal request and cannot be required to consider an informal request for government information.
- Council can decide by what means information is to be released in response to an informal request.
- Council can facilitate public access to government information contained in a record by deleting matter from a copy of the record to be released in response to an information request if inclusion of the matter would otherwise result in there being an overriding public interest against disclosure of the record.
- The functions of Council under this section may only be exercised by or with the authority of the principal officer of Council.

To make an informal access application [click here](#) or email council@cabonne.nsw.gov.au

ACCESS TO GOVERNMENT INFORMATION

4.4 Formal Access

Before lodging a formal access application, the person seeking information from Council should check that the information is not already available on Council's website or could be easily made available through an informal request application.

Where informal access is not possible, formal GIPA procedures and associated fees will apply. Formal applications for information under the GIPA Act should be accompanied by a \$30 application fee. In addition to the application fee, a \$30 per hour processing fee is charged for all requests to access documents that are not for personal information and cannot be obtained under other legislation.

Please note, to be a valid Formal Access Application it must meet the following requirements:

- Be in writing
- Specify it is made under the GIPA Act
- State an Australian postal address
- Be accompanied by the \$30 fee
- Provide sufficient detail to enable Council to identify the information requested.

To make a formal access application [click here](#) or email council@cabonne.nsw.gov.au

4.5 Fees and Charges

The Government Information (Public Access) Regulation requires that Open Access Information held by Council, is to be made publicly available for inspection, free of charge. The public is entitled to inspect these documents on Council's website (unless there is an unreasonable additional cost to Council to publish these documents on the website) and at the offices of the Council during ordinary office hours or at any other place as determined by the Council. Any current and previous documents of this type may be inspected by the public free of charge. Copies can be supplied for reasonable copying charges as set out in Council's schedule of fees and charges. [Click here](#) for Council's Fees and Charges.

4.6 Copyright

Nothing in the regulations requires or permits Council to make open access information available in any way that would constitute an infringement of copyright (Section 72(2) (c) GIPA Act).

Access to copyright documents will be granted by way of inspection only, unless the copyright owner's written consent is provided. Where authority is unable to be obtained or the copyright owner is not able to be contacted, copies of copyright material will not be provided. These documents include plans/drawings, consultants reports, Statements of Environmental Effects and other miscellaneous reports submitted with a development application.

5. Access and Amendments to Council Documents

Council's documents can be accessed in varying ways and most documents can be inspected at and obtained from Council's Main Office in Molong between the hours of 9:00am and 5:00pm, Monday to Friday (except public holidays). For further enquiries about any documentation, please contact Council on 6392 3200. If you would like to amend a document of Council which you feel is incorrect, it is necessary for you to make a written application to Council in the first instance.



Cabonne Council



@cabonnecouncil



Cabonne Shire Council



Home | Data.NSW



information
and privacy
commission
new south wales

[Information and Privacy Commission New South Wales \(nsw.gov.au\)](https://www.nsw.gov.au/information-and-privacy)

Email: ipcinfo@ipc.nsw.gov.au

Phone: 1800 472 679

GPO Box 7011, Sydney NSW 2001

Level 15, McKell Building, 2-24 Rawson Place Haymarket NSW 2000

9:00am to 5:00pm Monday to Friday (excluding public holidays)



ROAD VERGES POLICY

STRATEGIC POLICY

Responsible Department: Cabonne Infrastructure

Responsible Section: Transport Infrastructure

Responsible Officer: Department Leader Transport Infrastructure

Objective

Cabonne Council is required to define the limits of management and administration it will undertake on the assets within its road reserves for which it is the responsible authority. The objectives of this policy are to define:

- a) Extent of maintenance undertaken within road verges, including kerb and footpath infrastructure
- b) Under its authority, the administration and management of public road verge and infrastructure contained within the verge
- c) Prioritisation of new footpath construction
- d) Contributions towards new construction for footpath and kerb.

Introduction

Cabonne Council is responsible for the management of over \$437M in transport assets across a road network of 1,993km. Contained within this network, Council assumes responsibility for the road verges for these roads, including the footpath and kerb infrastructure contained within them.

This Road Verges Policy provides direction and guidance to the extent of administration and maintenance undertaken for road verges of which it manages.

Application of this policy does not extend to public or private parties with authority to operate and maintain utility and telecommunications services in accordance with State and Federal legislation.

Policy

Management of Road Verges

Cabonne Council will undertake management of road verges to which it has been designated as the Roads Authority in accordance with the Roads Act 1993, the Local Government Act 1993 and the Civil Liability Act 2002.

Council will employ a reactive approach to defects occurring on road verges through response to complaints received. Maintenance activities that Council will not undertake on road verges include:

- Mowing in front or adjacent to privately owned or operated properties
- Weeding, unless a declared noxious weed recognised within Council's weed eradication program
- General maintenance of private structures, gardens or sculptures within the road reserve

Maintenance activities within the road reserve involving mowing or upkeep of the road verge in a neat and tidy condition will not require consent from Council.

Private parties may undertake work on Council road reserves subject to consent being given by Council including:

- Modification to existing civil infrastructure
- Establishment of gardens, sculptures or other modifications

Works required by Council to remediate or make good any damage to road reserves from unauthorized works or dumping may be undertaken at the cost of the responsible party for undertaking the unauthorized work.

Footpaths and Cycleways

Council will maintain an asset register for all footpaths as Council managed infrastructure. The register will be utilised to determine operational, maintenance and capital infrastructure requirements for the footpath network

Council will provide a maintained footpath network according to the footpath assets register, within the limit of funds available in Council's Operational Budget.

Construction of new footpath will be considered on the basis of available funding within Council's Operational Budget, Long Term Financial Plan, and prioritised by the Pedestrian/Bike Access and Mobility Plans. No contributions towards construction of new footpaths will be sought for those projects identified within the Pedestrian/Bike Access and Mobility Plans.

Applications may be made by the public for construction of footpaths that are not identified within the Pedestrian/Bike Access and Mobility Plans. Consideration of these requests will factor the overall amenity and improvements to the subject area and will be consulted with all local residents whereby the footpath directly traverses adjacent to their properties.

New footpaths that are to be constructed that are not within the Pedestrian/Bike Access and Mobility Plans will be subject to a contribution from owners of land adjacent to the construction of new footpath in accordance with the Roads Act 1993 No. 33 (s.217). Contributions will be sought on the basis of the following schedule:

Situation	Contribution
Direct frontage	Length of the direct frontage to the street at 50% of the construction rate
Corner block	Length of the direct frontage to the street at 50%, plus the side street at 25% of the construction rate
Condition of development consent	Full cost to development
Footpath construction rate is the rate stated in Council's Fees and Charges Policy for the year of construction	

Kerb and Gutter

Council will maintain an asset register for all kerb and gutter recognised as Council managed infrastructure. The register will be utilised to determine operational, maintenance and capital infrastructure requirements for the kerb and gutter network

Council will provide a maintained kerb and gutter network according to the footpath assets register, within the limit of funds available in Council's Operational Budget.

Expansion of the kerb and gutter networks within townships will be considered on request of property or business owners. Council when considering these requests will factor:

- Project within a town or village masterplan
- Addressing of pedestrian/vehicle safety concerns
- Addressing of stormwater drainage concerns
- Available budget to undertake required works
- Improvement/benefit to amenity of the area

Council will seek contribution from owners of land adjacent to the construction of new kerb and gutter in accordance with the Roads Act 1993 No. 33 (s.217) on the basis of the following schedule

Situation	Contribution
Direct frontage	Length of the direct frontage to the street at 50% of the construction rate
Corner block	Length of the direct frontage to the street at 50%, plus the side street at 25% of the construction rate
Condition of development consent	Full cost to development
Kerb and gutter construction rate is the rate stated in Council's Fees and Charges Policy for the year of construction	

Responsibilities (Optional)

General Manager: responsible for leading employees in their understanding of this policy and to monitor its relationships with other areas of Council activity

Deputy General Managers: responsible for leading employees in their understanding of this policy and to monitor its relationships with other areas of Council activity

Department Leaders: responsible for communicating, implementing and complying with this policy and develop procedure framework to facilitate the policies intention

Employees: responsible for implementing and complying with the policy and consider the implications for related projects and programs

Mayor and Councillors: responsible for leading discussions with the community of this policy and its intent, and receiving regular updates on its implementation

Definitions (Optional)

Road Verge: section of road reserve from the shoulder of road to the property or lot boundary. May exist with developed infrastructure or unformed. Also known as a nature strip.

Footpath: paved surfaces provided for passage of pedestrian either by foot, bicycle or other means of pedestrian transport.

Kerb and Gutter: formed open concrete drains located on road shoulders for the purpose of collection and conveyance of stormwater to appropriate points of discharge.

Road Reserve: area that is reserved that enables the construction of roads facilities for public travel. Land is referred to as public road under the Roads Act 1993, but does not necessarily refer as a physical road

References

NSW Local Government Act 1993

NSW Roads Act 1993

NSW Roads Regulation 2008

NSW Civil Liability Act 2002

Cabonne Council Local Roads Register

Cabonne Council Pedestrian Access Mobility Plan April 2020

Cabonne Council Bike Access Mobility Plan April 2020

History

Minute No.	Summary of Changes	New Version Date

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ITEM 1 - COUNTRY MAYORS ASSOCIATION

REPORT IN BRIEF

Reason For Report	To update council on items of business discussed at Country Mayor's Association meeting.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.1.4.1b - Meet with other regional local governments for planning purposes.
Annexures	1. CMA Minutes 2023 August 4 ↓ 2. CMA - Communique - August 4 general meeting ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\GOVERNMENT RELATIONS\\LOCAL AND REGIONAL LIAISON\\COUNTRY MAYORS ASSOCIATION OF NSW - 1585335

GENERAL MANAGER'S REPORT

The Mayor and Acting General Manager attended the Country Mayors Association General Meeting in Sydney on 4 August 2023.

Special guests included:

- The Hon Penny Sharpe MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment, and Minister for Heritage
- The Hon Tara Moriarty MLC, Minister for Agriculture, Minister for Regional NSW, Minister for Western NSW
- Mr Simon Draper, CEO, NSW Reconstruction Authority
- The Hon Dugald Saunders MP, Leader of the Nationals, Shadow Minister for Regional NSW, Shadow Minister for Agriculture and Natural Resources
- The Hon Wendy Tuckerman MP, Shadow Minister for Local Government, Shadow Minister for Small Business

Minutes of the General Meeting and Communique are attached for councillors' information. Any queries regarding items discussed should be directed to the Mayor or General Manager.

ITEM 2 - COUNTRY EDUCATION FOUNDATION OF AUSTRALIA COUNCIL DONATION UPDATE

REPORT IN BRIEF

Reason For Report	Request for update July council meeting from Clr Batten.
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Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.2.1.3c - Provide sponsorship for eligible Youth Week activities.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\COMMUNITY SERVICES\\SERVICE PROVISION\\YOUTH SERVICES - 1585431

DEPARTMENT LEADER - COMMUNITY SERVICES' REPORT

A request was received at the July 2023 council meeting from Clr Batten seeking an update on the progress of the council-endorsed donation from the June 2023 meeting of \$3,000 to the Country Education Foundation.

The following information was provided by the Foundation's fundraising officer.

"The foundation undertakes fundraising in 2023 for its 2024 intake. Applications from prospective young people are sort in December and assessed through interviews in January/ February 2024. Generally, support for 25 recipients is granted with amounts between \$500-\$3,000."

The foundation has advised it will provide an annual acquittal around April to council, outlining expenditure and relevant data. The Foundation is keen to raise the profile of this program across Cabonne and is open to a reciprocal relationship for the promotion of their grant opportunities and council's Youth of the Month award.

ITEM 3 - RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING

REPORT IN BRIEF

Reason For Report	To provide Council with a report on progress made in actioning its resolutions up to last month's Council meeting and any commiitee meetings held.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.2.1a - Facilitate Council and standing committee meeting processes.
Annexures	1. Council ↓ 2. Traffic Light Report Summary ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\GOVERNANCE\\COUNCIL MEETINGS\\RESOLUTION REGISTER - 1584908

GENERAL MANAGER'S REPORT

InfoCouncil generated reports are annexed including actions up to the previous month's meetings resolutions.

Progress comments are provided until the final action comment which will also show "COMPLETE": that item will then be removed from the register once resolved by the council.

Attached also is the "traffic light" indicator system that enables the council to identify potential areas of concern at a glance.

Councillors should raise any issues directly with the deputy general managers as per the mayor's request.

ITEM 4 - RATES SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to council's rates collection
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.3.4a - Provide a fit for purpose rates and water billing system that is relevant.
Annexures	1. Rates graph July 2023 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1585133

DEPARTMENT LEADER - FINANCE'S REPORT

The Rate Collection Summary to 31 July 2023 is attached for council's information. The percentage collected is 8.33%. For the same period last year, the percentage collected was 9.5%. The first instalment is due 31 August 2023.

ITEM 5 - INVESTMENT SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to Council's Investment Schedule
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.1.2b - Maximise income sources through investments.
Annexures	1. Investments July 2023 ↓

File Number	\\OFFICIAL RECORDS LIBRARY\\FINANCIAL MANAGEMENT\\FINANCIAL REPORTING\\FINANCIAL REPORTS TO COUNCIL - 1585138
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DEPARTMENT LEADER - FINANCE'S REPORT

Council's investments as 31 July 2023 stand at a total of \$32,058,000.00.

Council's average interest rate as of 31 July 2023 was 4.57%. The effect of the increased cash rate is starting to have a positive impact on term deposit rates offered by financial institutions. The Reserve Bank's official cash rate remained at 4.1% during the month of July 2023. Council's Performance Benchmark is the 30 Day Bank Bill Swap Rate and council is currently performing above the July 2023 Performance Benchmark of 4.10%.

Council had seven Term Deposit maturities during July 2023, all were re-invested in their current financial institutions,

As Council has now approved a new Investment Policy, term deposits are able to be invested for longer periods whilst rates appear to be at their highest. As cash is replenished from the natural disaster event some money can be invested for longer than 12 months whilst still availing some at the shorter terms for cash flow purposes. Having investments at longer terms will safeguard some deposits at the current higher interest rates and maximise the interest income. The RBA is forecasting the cash rate to stay at its current levels and drop by 2025. Council's investment report for August 2023 will show the longer term deposit information.

Council's investments are held with multiple Australian financial institutions with varying credit ratings according to council's Investment Policy. The annexure to this report shows a breakup of each individual institution that council invests with and its "Moody's" Credit Rating.

The Schedule of Investments for July 2023 is attached for council's information.

ITEM 6 - COMMUNITY FACILITATION FUND

REPORT IN BRIEF

Reason For Report	To report on approved expenditure under the Community Facilitation Fund (CFF)
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.1.1f - Staff are complying with procedures and practices.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\GRANTS AND SUBSIDIES\\PROGRAMS\\COMMUNITY FACILITATION FUND - 1585339

GENERAL MANAGER'S REPORT

Council adopted guidelines for the Community Facilitation Fund (CFF) in March 2015. The CFF was created for smaller community projects not originally included in the council's budget, to be allocated at the discretion of the Mayor and Deputy Mayor.

As a reminder, the guidelines for the CFF are as follows:

1. Projects where no existing vote for the works has been allocated or the vote is insufficient to complete the project.
2. Recipients must be community based not-for-profit groups.
3. Mayor and Deputy Mayor to jointly approve funds (with the General Manager as proxy if one is not available).
4. Allocation of funds to be reported to the next available council meeting.
5. Limit of \$3,000 per allocation unless other approved by council.

There were NIL allocation of funds processed in the last month.

ITEM 7 - MEDIAN PROCESSING TIMES 2023

REPORT IN BRIEF

Reason For Report	To provide information on median processing times.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\DEVELOPMENT AND BUILDING CONTROLS\\BUILDING AND DEVELOPMENT APPLICATIONS\\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1581926

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Summary of median Application Processing Times over the last five years for the month of July:

<u>YEAR</u>	<u>MEDIAN ACTUAL DAYS</u>
2018	14.5
2019	25
2020	23

2021	25.5
2022	55

Summary of median Application Processing Times for 2023

<u>MONTH</u>	<u>MEDIAN ACTUAL DAYS</u>
January	57
February	38
March	22
April	23
May	42
June	28
July	18.5
August	
September	
October	
November	
December	

ITEM 8 - DEVELOPMENT APPLICATIONS RECEIVED DURING JULY 2023

REPORT IN BRIEF

Reason For Report	Details of development applications received during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\DEVELOPMENT AND BUILDING CONTROLS\\BUILDING AND DEVELOPMENT APPLICATIONS\\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1581978

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been received during the period 1 July 2023 to 31 July 2023, as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

DA Number	Application Description of Work	Development Value	Applicants Name	Property Address
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2024/0002	Dwelling & Shed	\$350,000	Peter Basha Planning & Dev	Lot 508 DP 1288217, 70 River Oak View, Summer Hill Creek
2024/0001	Farm Building & Home Industry	\$230,000	Planning Potential	Lot 170 DP 39656 and Lot 2 & 3 DP 610003, 962 Canobolas Rd, Canobolas
2024/0003	Farm Building	\$229,000	Phillip Smith	Lot 100 DP 1221351, 106 Curtin Rd, Borenore
2022/0038/2	Eugowra Multi-Purpose Centre	\$0	Anthony Daintith Town Planning	Lot 71 & 150 DP 750182, 21 Noble St, Eugowra
2022/0108/1	Subdivision	\$0	Geoffry Grant	Lot 279 & 284 DP 750162, 25 Old Orange Rd, Manildra
2021/0259/1	Boundary Adjustment	\$0	Planning Potential	Lot 3, 4, 5 & 6 DP 264438, 1682 Icely Rd, Lewis Ponds
2008/179/1	Dwelling	\$0	Peter Basha Planning & Dev	Lot 201 DP 1262511, 144 Long Rd, Lidster
2024/0004	Farm Building and Earthworks	\$24,000	Scott David Taylor	Lot 505 DP 1288217, 50 River Oak View, Summer Hill Creek
2024/0005	Temporary Use (Community Event)	\$0	Cabonne Council	Lot 15 DP 1044001 and Lot 1 DP 314764, Grevillea

				Ave, Eugowra
2024/0006	Storage Shed with Amenities	\$37,400	Jaclyn Burns	Lot 4 DP 32548, 20 Waddell St, Canowindra
2024/0008	Alterations & Additions to Industrial Development	\$25,000	Andrew David Scott	Lot 70 DP 747005, Wellington St, Molong
2024/0007	Dwelling	\$738,500	Timothy Bassmann	Lot 9 DP 1177075, 39 Carcoar St, Spring Hill
2024/0009	Dwelling & Shed	\$842,000	Timothy Bassmann	Lot 511 DP 1288217, 92 River Oak View, Summer Hill Creek
2024/0010	Dwelling	\$441,000	Daniel William Bowd	Lot 2 DP 1044704, 3992 Belubula Way, Moorbel
2017/0154/2	13 Lot Subdivision	\$0	Liam Patrick Callaghan	Lot 513 DP 1288217, 112 River Oak View, Summer Hill Creek
2024/0012	Shed	\$35,000	Brock Mathew Nixon	Lot 2 & 3 DP 758226, 41 Belmore St, Cargo
2024/0011	Garage With Carport	\$22,000	Colin Brian Wythes	Lot 6 DP 758221, Canowindra St, Canowindra
2024/0013	3 Lot Subdivision	\$0	Jadespirit Pty Limited	Lot 25 DP 750352, Freemantle Rd, Ophir

**GENERAL MANAGER'S REPORT ON MATTERS FOR NOTATION SUBMITTED TO THE
ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 22 AUGUST, 2023**

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2024/0014	Demolition of Existing Dwelling & New Dwelling	\$1,400,000	Peter Basha Planning & Dev	Lot 11, 12, 13 & 14 DP 12554, 152 Valetta Lane, Moorbel
2024/0015	Demolition of Existing Dwelling & New Dwelling	\$700,000	Peter Basha Planning & Dev	Lot 2 DP 1025614, 103 Borenore Rd, Nashdale
2024/0017	Alterations & Additions to Residential Development	\$1,060,000	Peter Basha Planning & Dev	Lot 1, 2, 3 & 4 DP 758643, Kiewa St, Manildra
2024/0016	Dwelling & Shed	\$460,000	GJ Gardner Homes	Lot 6 DP 758396, Loftus St, Eugowra
2024/0018	Change of Use and Alterations to Building	\$90,000	Sarah Louise Bone	Lot 1 DP 319104, Bank St, Molong
2024/0019	Dwelling	\$150,000	Gregory Alan Wright	Lot 104 DP 1290292, 238 Nangar Road, Canowindra
2024/0022	Dwelling	\$700,000	Peter Basha Planning & Development	Lot 1 DP 1102925 and Lot 74 & 153 DP 750150, 162 Mitchells Lane, Cudal
2024/0023	Dwelling	\$1,182,500	Southwell Design & Drafting	Lot 2 DP 1269235, 682 Cashens Lane, Guyong
Total: 25		\$8,716,400		

SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

CDC Number	Application Description of Work	Development Value	Applicants Name	Property Address
Total: 0		\$0.00		

GRAND TOTAL: 25	\$8,716,400
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ITEM 9 - DEVELOPMENT APPLICATIONS APPROVED DURING JULY 2023

REPORT IN BRIEF

Reason For Report	Details of development applications approved during the preceding month.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\DEVELOPMENT AND BUILDING CONTROLS\\BUILDING AND DEVELOPMENT APPLICATIONS\\REPORTING - DEVELOPMENT APPLICATIONS TO COUNCIL - 1583793

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been approved during the period 1 July 2023 to 31 July 2023 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS APPROVED

DA Number	Application Description of Work	Development Value	Applicants Name	Property Address
2023/0164	Office Block	\$110,000	Central Tablelands County Council	Lot 1 DP 758221, Church St, Canowindra
2002/329/2	Change of Use	\$0	Dorothy Alice Cain	Lot 1 DP 193359, 18 Tilga St, Canowindra
2023/0183	Dwelling	\$524,000	GJ Gardner Homes	Lot 24 DP 977127, 22

				Betts St, Molong
2023/0178	Alterations & Additions to Dwelling	\$80,000	Carl Stephen Sandeman	Lot 21 & 22 DP 598502, King St, Molong
2023/0155	Dwelling	\$218,000	Peter Newbery	Lot 171 DP 750182, Willbe St, Eugowra
2023/0159	Dwelling	\$450,000	Jacob Robert Fitzsimmons	Lot 101 DP 1283506, 62 Main St, Cudal
2023/0170	Event – 4WD	\$0	James Troy Gosper	Lot 133 & 171 DP 750141, Bocoble Gap Rd, Molong
2023/0186	Shed Water Tanks & Swimming Pool	\$160,000	Matthew Clayton Chisholm	Lot 106 DP 1219197, 339 Lower Lewis Ponds Rd, Clifton Grove
2023/0173	Home Business (Pink Slip Inspections)	\$0	Phillip James Anthony Wykamp	Lot 1 DP 581620, 152 Casuarina Dr, Eugowra
2023/0177	Alterations & Additions to Dwelling and Swimming Pool	\$212,500	Darren Stewart McKenzie	Lot 91 DP 665697, 12 Mayne St, Cargo
2023/0185	Community Facility (Preschool)	\$1,700,000	Anthony Daintith	Lot 71 & 150 DP 750182, 21 Noble St, Eugowra
2023/0134	Dwelling Relocated Shed Tree Removal Earthworks and Retaining Walls	\$378,000	Andys Design & Drafting	Lot 2 DP 758693, Thistle St, Molong

**GENERAL MANAGER'S REPORT ON MATTERS FOR NOTATION SUBMITTED TO THE
ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 22 AUGUST, 2023**

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2023/0032	3 Lot Subdivision	\$0	Arete Survey	Lot 102 DP 1283506, 64 Main St, Cudal
TOTAL: 13		\$3,832,500		

**SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS
APPROVED**

CDC Number	Application Description of Work	Development Value	Applicants Name	Property Address
TOTAL: 0		\$0		

GRAND TOTAL: 13	\$3,832,500
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THE COUNTRY MAYORS ASSOCIATION OF NSW INC

"What we want is nothing more than equity"

Chairperson: Cr Jamie Chaffey
Gunnedah Shire Council, PO Box 63,
Gunnedah NSW 2380
Contact: (02) 6740 2100
Email: jamiechaffey@infogunnedah.com.au

Minutes

General Meeting

FRIDAY, 4 August 2023 Theatrette, Parliament House, Sydney

The meeting opened at 8.30am

1. Chairmans Welcome.

2. Acknowledgement to Country

We acknowledge the Traditional Custodians of the land and waters, and we show our respect for Elders past and present and emerging. We are committed to providing communities in which Aboriginal and Torres Strait Islander people are included socially, culturally and economically.

3. Acknowledgement of Parliamentarians

The Chairman acknowledged the attendance of several Shadow Ministers and members of Parliament as observers.

4. Attendance:

Armidale Regional Council, Mayor, Cr Sam Coupland, Mayor
Ballina Shire Council, Cr Sharon Cadwallader, Mayor
Bathurst Regional Council, Cr Robert Taylor, Mayor
Bathurst Regional Council, Mr David Sherley, General Manager
Bega Valley Shire Council, Cr Russell Fitzpatrick, Mayor
Bellingen Shire Council, Cr Steve Allan, Mayor
Bellingen Shire Council, Mr Mark Griffioen, General Manager
Berrigan Shire Council, Cr Matthew Hannan, Mayor
Bland Shire Council, Cr Brian Monaghan, Mayor
Bland Shire Council, Mr Grant Baker General Manager
Blayney Shire Council, Cr Scott Ferguson, Mayor
Bourke Shire Council, Cr Barry Hollman, Mayor
Bourke Shire Council, Ms Leone Brown, General Manager
Broken Hill City Council, Cr Jim Hickey, Deputy Mayor
Broken Hill City Council, Mr Jay Nankivell, General Manager
Byron Shire Council, Cr Michael Lyon, Mayor
Byron Shire Council, Mr Mark Arnold, General Manager
Cabonne Shire Council, Cr Kevin Beatty, Mayor
Cabonne Shire Council, Ms Heather Nicholls, Acting General Manager
Cessnock City Council, Cr Jay Suvaal, Mayor

City of Newcastle, Cr Nuatali Nelmes, Lord Mayor
Cobar Shire Council, Cr peter Abbott, Mayor
Cobar Shire Council, Mr Peter Vlatko, General Manager
Cootamundra-Gundagai Regional Council, Cr Leigh Bowden, Deputy Mayor
Cootamundra-Gundagai Regional Council, Mr Steve McGrath, General Manager
Dubbo Regional Council, Cr Mathew Dickerson, Mayor
Dubbo Regional Council, Mr Murray Wood, CEO
Eurobodalla Shire Council, Cr Mat Hatcher, Mayor
Federation Council, Cr Patrick Bourke, Mayor
Federation Council, Ms Jo Shannon, Director Corporate and Community Services
Forbes Shire Council, Cr Phyllis Miller, Mayor
Forbes Shire Council, Mr Steve Loane, General Manager
Gillandra Shire Council, Cr Doug Batten, Mayor
Gillandra Shire Council, Mr David Neeves, General Manager
Glen Innes Shire Council, Cr Rob Banham, Mayor
Glen Innes Shire Council, Mr Bernard Smith General Manager
Goulburn Mulwaree Council, Cr Peter Walker, Mayor
Greater Hume Council, Cr Tony Quinn, Mayor
Greater Hume Council, Ms Evelyn Arnold, General Manager
Griffith City Council, Cr Glen Andreazza, Deputy Mayor
Griffith City Council, Mr Brett Stonestreet, General Manager
Gunnedah Shire Council, Cr Jamie Chaffey, Mayor
Gunnedah Shire Council, Mr Eric Growth, General Manager
Gwydir Shire Council, Cr Catherine Egan, Deputy Mayor
Hay Shire Council, Cr Carol Oataway, Mayor
Hay Shire Council, Mr David Webb, General Manager
Inverell Shire Council, Cr Paul Harmon, Mayor
Inverell Shire Council, Mr Paul Henry, General Manager
Kempsey Shire Council, Cr Leo Hauville, Mayor
Kempsey Shire Council, Mr Craig Milburn, General Manager
Kiama Municipal Council, Cr Neil Reilly, Mayor
Kiama Municipal Council, Ms Jane Stroud, CEO
Lachlan Shire Council, Cr Paul Phillips, Deputy Mayor
Lachlan Shire Council, Mr Greg Tory, General Manager
Leeton Shire Council, Cr Tony Reneker, Mayor
Lismore City Council, Cr Steve Krieg, Mayor
Lismore City Council, Mr Jon Gibbons, General Manager
Liverpool Plains Shire Council, Cr Doug Hawkins, Mayor
Liverpool Plains Shire Council, Mr Gary Murphy, General Manager
Lockhart Shire Council, Cr Ian Marston
Lockhart Shire Council, Mr Peter Veneris, General Manager
MidCoast Council, Cr Claire Pontin, Mayor
MidCoast Council, Mr Adrian Panuccio, General Manager
Moree Plains Shire Council, Cr Mark Johnson, Mayor
Murray River Council, Mr Terry Dodds, General Manager
Muswellbrook Shire Council, Cr Steve Reynolds, Mayor
Narrabri Shire Council, Cr Ron Campbell, Mayor
Narrabri Shire Council, Mr Robert Williams, General Manager
Narrandera Shire Council, Cr Neville Kschenka, Mayor
Narrandera Shire Council, Mr George Cowan, General Manager
Narromine Shire Council, Cr Craig Davies, Mayor
Narromine Shire Council, Ms Jane Redden, General Manager
Oberon Council, Cr Lauren Trembath
Oberon Council, Mr Gary Wallace, General Manager
Orange City Council, Cr Jason Hamling, Mayor

Orange City Council, Mr David Waddell, CEO
 Parkes Shire Council, Cr Ken Keith, Mayor
 Port Stephens Council, Cr Ryan Palmer, Mayor
 Queanbeyan-Palerang Regional Council, Cr Kenrick Winchester, Mayor
 Queanbeyan-Palerang Regional Council, Ms Rebecca Ryan, CEO
 Richmond Valley Council, Cr Robert Mustow, Mayor
 Shellharbour City Council, Cr Chris Homer, Mayor
 Singleton Council, Cr Sue Moore, Mayor
 Singleton Council, Mr Jason Linnane, General Manager
 Snowy Monaro Regional Council, Cr Narelle Davis, Mayor
 Tamworth Regional Council, Cr Russell Webb, Mayor
 Tamworth Regional Council, Mr Paul Bennett, General Manager
 Temora Shire Council, Cr Rick Firman, Mayor
 Temora Shire Council, Ms Melissa Boxall, General Manager
 Tenterfield Shire Council, Cr Bronwyn Petrie, Mayor
 Upper Lachlan Shire Council, Cr Pam Kensit, Mayor
 Uralla Shire Council, Cr Robert Bell, Mayor
 Wagga Wagga City Council, Cr Dallas Tout, Mayor
 Walcha Council, Cr Eric Noakes, Mayor
 Walcha Council, Mr Phillip Hood, Acting General Manager
 Warren Shire Council, Cr Milton Quigley, Mayor
 Warren Shire Council, Mr Gary Woodman, General Manager
 Warrumbungle Shire Council, Cr Ambrose Doolan, Mayor
 Weddin Shire Council, Cr Craig Bembrick, Mayor
 Weddin Shire Council, Mr Brendan Hayes, Director Environmental Services
 Wingecarribee Shire Council, Mr Viv May, Interim Administrator
 Wingecarribee Shire Council, Ms Lisa Miscamble, General Manager
 Wollondilly Shire Council, Cr Matt Gould, Mayor
 LGNSW, Cr Darriea Turley, President
 LGNSW, Ms Susy Cenedese, Acting Director Advocacy
 LGNSW Ms Bronwen Regan, Director Strategy and Governance
 OLG Brett Whitworth, Deputy Secretary
 OLG Ms Melissa Gibbs, Director Policy and Sector Development
 OLG Ms Tina Baldock, Principal Projects Officer

Parliamentarian Attendance

The Hon Mark Speakman MP, Leader of the opposition
 The Hon Dugald Saunders MP, Leader of the Nationals, Shadow Minister for Regional NSW, Shadow Minister for Agriculture and Natural Resources
 The Hon Bronnie Taylor MLC, Shadow Minister for Regional Health, Shadow Minister for Trade, Shadow Minister for Seniors
 The Hon Sarah Mitchell MLC, Deputy Leader of the Opposition in the Legislative Council, Shadow Minister for Education and Early Learning, Shadow Minister for Western NSW
 The Hon Sam Faraway MLC, Shadow Minister for Regional Transport and Roads
 The Hon Leslie Williams MP, Shadow Minister for Women, Shadow Minister for Prevention of Domestic Violence and Sexual Assault
 The Hon Kevin Anderson MP, Shadow Minister for Gaming and Racing, Shadow Minister for the Arts and Heritage
 The Hon Steph Cooke MP, Shadow Minister for Water, Shadow Minister for Crown Lands
 The Hon Wes Fang MLC, Deputy Opposition Whip in the Legislative Council and Shadow Assistant Minister for Police and Emergency Services
 Mr Gurmesh Singh MP, Shadow Minister for Tourism, Shadow Minister for Emergency Services, Shadow Minister for the North Coast

Mr Michael Kemp MP, Member for Oxley
Ms Tanya Thompson MP, Member for Myall Lakes
Mr Richie Williams MP, Member for Clarence

Apologies:

As submitted

Special Guests:

The Hon Penny Sharpe MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment, and Minister for Heritage

The Hon Tara Moriarty MLC, Minister for Agriculture, Minister for Regional NSW, Minister for Western NSW

Mr Simon Draper, CEO, NSW Reconstruction Authority

The Hon Dugald Saunders MP, Leader of the Nationals, Shadow Minister for Regional NSW, Shadow Minister for Agriculture and Natural Resources

The Hon Wendy Tuckerman MP, Shadow Minister for Local Government, Shadow Minister for Small Business

5. The Hon Penny Sharpe MLC, Minister for Climate Change, Minister for Energy, Minister for the Environment, and Minister for Heritage

The Minister wants to work together and harness our energies. NSW has been affected by natural disasters that need to be addressed. The Government is committed to climate change and legislation is to be introduced later this year to reduce emissions to net zero by 2050. The Net Zero Commission, an independent body is to report to parliament and will be the architect on how the government is progressing. There will be a transition from coal to other energy sources over the next 5 to 10 years. This will attract investment. There will be many planning and co-ordination challenges and there is a need to work closely with local government. The Government has concerns on how the Biodiversity Offsets Scheme has operated over the past 5 years and the Minister will table a report by the end of August together with a Land Services Review which will be considered together. The Government is preparing for El Nino and is working on water sharing plans where local government needs to work with the government.

6. The Hon Tara Moriarty MLC, Minister for Agriculture, Minister for Regional NSW, Minister for Western NSW

The Minister acknowledged the work being undertaken by local government. The Government is committed to supporting local government and is seeking thriving regions and in accordance with the communities expectations. The Minister wants to hear directly from councils on their concerns. Regional Roads is a significant issue and funds have and will continue to be committed. People are the Governments number one priority with stamp duty concessions being introduced, speed cameras being not now hidden, access to employment and services are being improved, housing supply and affordability is being focused on, the lot of young people is being improved, people are being encouraged to stay in the regions and businesses are being supported to create local jobs. Bio science is protecting the economy from Bio-Diversity threats. There are 36% of homes in

the State that do not have mobile coverage and 16500klm of roads have no or marginal coverage and fixing this is a priority.

7. Mr Simon Draper, CEO, NSW Reconstruction Authority

The NSW Reconstruction Authority is a new agency having been created over the last 4 years. Issues are changing and local and historical knowledge is being challenged. The job is to be with communities before and after disasters and when they occur they have to react quickly. The Authority works under two Ministers Planning and Emergency Services. The organisations functions are still being established. There are four functions – Prevention – State and local mitigation plans are needed to be rebuilt in a serviceable way – Preparedness – making sure community leaders are well set up – Recovery – people need to know they will be supported and – Funding – the huge task of adaptation and its expenditure. Everyone likes a bossy co-ordinator. The Authority needs to push programs but local co-ordination is essential as the resulting assets reverts to them

8. Adoption of Minutes of Previous Meeting:

RESOLVED that the minutes of the General Meeting held on 26 May 2023 be accepted as a true and accurate record.

Moved Singleton Council Mayor Councillor Sue Moore
Seconded Narrabri Shire Council Mayor Councillor Ron Campbell

9. Matters Arising from the Minutes

Nil

10. ALGA Update Report

Cr Linda Scott, President, reported on the 2023 National General Assembly and Regional Forum which included more than 450 local government leaders from across the country, the return of the Australian Council of Local Government, the early payment of Financial Assistance Grants with the 2023-24 allocation bought forward to councils in 2022-23, the fast tracking of disaster funding, the establishment of the Community Energy Upgrades Fund for local governments, Growing Regions Grants, regional bank closure protocols and advised that registrations are now open for the National Local Roads, Transport and Infrastructure congress to be held in Canberra from 6-7 September

RESOLVED That the report be noted

Moved Temora Shire Council Mayor Councillor Rick Firman
Seconded Parkes Shire Council Mayor Councillor Ken Keith

11. LGNSW Update Report

Cr Darriea Turley, President, congratulated the winners of the Local Government Awards, advised of the launch of the Parliamentary Friendship Group for Local Government, announced that David Reynolds CEO Hills Shire has been appointed CEO of LGNSW, advised that the MOU with CMA was being reviewed in accordance with the agreement and congratulated Shadow Minister Wendy Tuckerman on the Review of the Rate Pegging Methodology. The written report included information on LGNSW Annual conference which will be held from 12-14 November 2023 with motions to be submitted by 15 September 2023 and reported on the IPART Review of rate pegging methodology, the Emergency Services Levy burden in 2023/24, the Red Fleet and OLG's requirement that it be supplied with strategies to ensure RFS mobile assets are not assets of the RFS, the Select Committee to examine the recommendations of the Upper House Inquiry into Rural and Regional Health, the single employer model for GP's and emergency department doctors in rural and regional NSW, the LGNSW Water Management Conference in Parkes, the advanced payment of Financial Assistance Grants, Planning Cadetships and more support for community recovery post disaster.

RESOLVED That the report be noted

Moved Forbes Shire Council Mayor Councillor Phyllis Miller
Seconded Bega Shire Council Mayor

12. Membership

RESOLVED that Cessnock City Council and Wollondilly Shire Council be admitted as members of the Association and that the City of Newcastle and Riverina Eastern Regional Organisation of Councils be admitted as Associate members of the Association.

Moved Forbes Shire Council Mayor Councillor Phyllis Miller
Seconded Blayney Shire Council Mayor Councillor Scott Ferguson

13. Correspondence Outward

<p>The Hon Ron Hoenig MP, Minister for Local Government, The Hon Daniel Mookhey MLC, Treasurer, The Hon Jihad Dib MP, Minister for Emergency Services, and The Hon Jenny Aitchison MP, Minister for Regional Transport and Roads</p>	<p>Requesting that the Emergency Services Levy subsidy be restored to Local Government throughout MSW and that CMA be granted a position in a newly formed advisory panel</p>
<p>The Hon Steph Cooke MP, Shadow Minister for Water and Shadow Minister for Crown Lands,</p>	<p>Thanking them for attending and participating in the 26 May meeting and</p>

The Hon Sam Farraway MLC, Shadow Minister for Regional Transport and Roads The Hon Dugald Saunders, Leader of the Nationals, Shadow Minister for Regional NSW, Shadow Minister for Agriculture and Natural Resources	extending an open invitation to attend future meetings
Dr Michael Holland MP, Parliamentary Secretary for Health and Parliamentary Secretary for Regional Health The Hon Jenny Aitchison MP, Minister for Regional Transport and Roads The Hon Rose Jackson MLC, Minister for Water, Housing, Homelessness, Mental Health and Youth	Thanking them for attending and participating in the 26 May meeting and advising that CMA looks forward to working with them as a consultative partner in the future
Ms Carmel Donnelly Chair Independent Pricing and Regulatory Tribunal	Thanking her for presenting at the 26 May meeting and inviting her to present her findings at a future CMA meeting after adoption of the report
The Hon Tim Crakanthorp MP, Minister for Skills, TAFE and Tertiary Education and Minister for the Hunter The Hon Duncan Saunders MP, Leader of the Nationals, Shadow Minister for Regional NSW, Shadow Minister for Agriculture and Natural Resources The Hon Wendy Tuckerman MP, Shadow Minister for Local Government and Shadow Minister for Small Business	Inviting them to be presenters at the 4 August meeting
The Hon Michael Daley MP, Attorney General	Requesting a reduction in hours for daylight saving
The Hon Ron Hoenig MP, Minister for Local Government	Requesting that RFS assets not be recognized as Local Government assets and be treated in accordance with the Local Government Code of Accounting Practice
The Hon Ron Hoenig MP, Minister for Local Government	Requesting an increase in the Pensioner Rebate Subsidy
The Public Accounts Committee of NSW The Hon Chris Minns MP, Premier	Requesting immediate investigation into the basis behind Councils qualified financial statements for the YE 21/22 due to the accounting for RFS assets
Department of FairTrading NSW	Application for changes to the Constitution as per resolution 26 May 2023
Mr Ashley Albury, A/Deputy Secretary, Local Government, Office of Local Government	Forwarding Country Mayors response to the qualified audit opinion issued by the NSW Audit Office regarding RFS Assets

Inward

The Hon Ron Hoenig MP, Minister for Local Government	Regarding the NSW Governments discontinuation of the 2023/24 Emergency Services levy contributions
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Local Government NSW	Annual Conference motion – real estate agents
Dr Amanda Cohen MLC Greens	Address to Legislative Council on Council issues
The Hon Sam Faraway MLC Shadow Minister for Regional Transport and Roads	Congratulating the Association on a successful 26 May meeting and forwarding a copy of a Notice of Motion to Parliament regarding attendance by parliamentarians at the meeting
Director Planning and Environmental Health Division, Ballina Shire Council	Forwarding copy of letter to Minister for the Environment requesting a Review of NSW Littering Fines (Copy Attached)
Cr Darriea Turley AM, President, LGNSW	Forwarding copy of letter to Auditor General regarding Audit costs for Local Government
The Hon Rose Jackson MLC, Minister for Water, Minister for Housing, Minister for Homelessness, Minister for Mental Health, Minister for Youth, Minister for the North Coast	Accepting her invitation and providing a response on the draft terms of reference to the Joint Committee into Protecting Regional Water Utilities from Privatisation and thanking her for the opportunity

Media Releases

Don't Touch our Water
Is there a future for Local Government in NSW?
Country Mayors Investing in our Youth

Network Meetings

The Hon Steph Cooke MP, Shadow minister for Water, Shadow Minister for Crown Lands	Do we need Constitutional Protection from Privatisation for our Local Water utilities
The Hon Rose Jackson MLC, Minister for Water, Minister for Housing, Minister for Homelessness, Minister for Mental Health, Minister for Youth, Minister for the North Coast	Do we need Constitutional Protection from Privatisation for our Local Water utilities
Commonwealth Regional Education Commissioner The Hon Fiona Nash	Addressing the Australian Universities Accord Interim Report and seeking members feedback

RESOLVED That the information be noted

Moved Bourke Shire Council Mayor Councillor Barry Hollman
Seconded Parkes Shire Council Mayor Councillor Ken Keith

14. Financial Report

RESOLVED That the financial reports for the last quarter were tabled and accepted

Moved Bega Valley Shire Council Mayor Councillor Russell Fitzpatrick
Seconded Forbes Shire Council Mayor Councillor Phyllis Miller

15. Acknowledgement of Outgoing Mayors

Cr Rick Firman Deputy Chairman CMA thanked Mayors Peter Abbott, Cobar Shire Council, Cr Neil Smith, Junee Shire Council and Cr Ron Campbell Narrabri Shire Council for their commitment to Local Government during their years of service and those present were presented with a Country Mayors Association pen.

16. The Hon Dugald Saunders MP, Leader of the Nationals, Shadow Minister for Regional NSW, Shadow Minister for Agriculture and Natural Resources

The previous Government was responsible for the Regional Growth Fund and the Snowy Hydro Fund which allocated funds to NSW Statewide. The Opposition do not want programs commissioned by them to be cannibalised. Strategic Country Communities funding is under review, there are questions being raised regarding Resources for Regions and the Department of Regional NSW and the Department Regional Health are under review. Housing solutions such as modular housing need to be found and profit share power benefit schemes need to be introduced. Pot hole funds of \$50million are available and some councils have not taken up the opportunity to participate. Seniors and apprentice travel cards have been suspended and a petition against their suspension is being organised.

17. The Hon Wendy Tuckerman MP, Shadow Minister for Local Government, Shadow Minister for Small Business

The Review into Rate Pegging Methodology out. The security of local government funding in the September budget is in doubt. The Code of Conduct recommendations were supported by the previous government but there has been no word on what the government is doing. The Emergency Services Levy changes are extremely important and could be taken to the next election.

18. The Hon Mark Speakman MP, Leader of the Opposition

Regional NSW is very important to the Opposition and that is why 13 Shadow Ministers out of 26 are from regional and rural areas. Regional people are doing it tough due to natural disasters. The Opposition is putting rural NSW front and centre and they are holding the Government to account on cost of living. Councils need to advocate with them. Infrastructure projects are being axed or held back. The Opposition will ensure that the government keeps its election promises.

19. Hosting Non-Metropolitan Meetings of CMA

RESOLVED that the information be noted

Moved Narromine Shire Council Mayor Councillor Craig Davies
Seconded Tamworth Regional Council Mayor Councillor Russell Webb

20. Memorandum of Understanding with NSW Rural Doctors Network

RESOLVED That the proposal to enter into a Memorandum of Understanding with NSW Rural Doctors Network be endorsed.

Moved Muswellbrook Shire Council Mayor Councillor Steve Reynolds
Seconded Tamworth Regional Council Mayor Councillor Russell Webb

21. Update Health Forum Wagga Wagga 14/15 September 2023

Cr Rick Firman Deputy CMA outlined the events for the Health Forum which is being held in conjunction with Murrumbidgee Local Health District. There will be a Civic Reception hosted by Wagga Wagga City Council on Thursday 14 September between 6.00pm – 7.30pm and the Forum on the 15 September at the upgraded Wagga Base Hospital. There is a strong agenda with Ministers and Shadow Ministers invited although Health Minister Park is unable to attend but will be represented by his Parliamentary Secretary. Dr Joe McGirr, Richard Colbran and Professor Ruth Stewart, National Rural Health Commissioner will be presenters.

22. Land Banking

A MOTION was moved That the Country Mayors Association support Murray River Councils lot yield scheme including public land to resolve the longstanding issue that will benefit every regional council to meet the NSW Governments Housing 2042 agenda.

Moved Murray River Shire Council General Manager Mr Terry Dodds
Seconded Byron Shire Council Mayor Councillor Michael Lyon

An AMENDMENT was moved That the NSW Government be requested to investigate the issue of Land Banking

Moved Bland Shire Council Mayor Councillor Brian Monaghan
Seconded Shellharbour City Council Mayor Councillor Chris Homer

The AMENDMENT WAS PUT AND WAS LOST

An AMENDMENT was moved That the lot yield scheme be referred to the Executive Committee for consideration with a motion to be submitted to the 24 November 2023 meeting of the Association.

Moved Tamworth Regional Council Mayor Councillor Russell Webb
Seconded Parkes Shire Council Mayor Councillor Ken Keith

The AMENDMENT WAS PUT AND WAS CARRIED

23. CMA State Priorities Document

The Chairman has undertaken advocacy with Ministers and Shadow Ministers so that they are aware of the issues and concerns of Regional and Rural NSW that needs to be addressed in the September State Budget

24. Parliamentarian Friendship Group for Local Government

The President LGNSW, Cr Darriea Turley, made mention of the launch of this group in her address. The group comprises members of parliament and former members of parliament that can be used to get local government priorities to the attention of the Government and Shadow Government.

There being no further business the meeting closed at 12.40pm

Cr Jamie Chaffey
Chairman Country Mayor's Association of NSW

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THE COUNTRY MAYORS ASSOCIATION OF NSW INC

"What we want is nothing more than equity"

COMMUNIQUÉ

Country Mayors Association of NSW - August General Meeting

The Friday, August 4 meeting of the Country Mayors Association of NSW was again strongly attended by our members, with more than 110 CMA members representing 84 Regional Councils from across the state.

The meeting held at Parliament House included an agenda packed with presentations from the NSW Government Ministries of Agriculture, Regional and Western NSW, Energy, Environment, Climate Change and Heritage along with the Opposition Shadow Ministries of Agriculture, Regional NSW, Natural Resources, Local Government, Small Business, and an address by the NSW Opposition Leader the Hon Mark Speakman.

CEO of NSW Reconstruction Authority, Mr Simon Draper, explained to our members the history of the authority, along with its functions and delegations under the Minns government. The department is accountable to two State Ministers - the Planning Minister and the Minister for Emergency Services. The authority has four main functions: Prevention, Preparedness, Recovery and Funding. Mr Draper made it very clear that the authority is willing to work with our Councils to gather the local knowledge and benefit from the years of experience.

Also on the agenda were many motions from our members:

- Members voted unanimously to endorse four new members: Cessnock City Council and Wollindilly Shire Council as full voting members; and Newcastle City Council and Riverina Eastern Regional Organisation of Councils as associate members.
- Deputy Chairman, Mayor Rick Firman OAM, gave a heartfelt acknowledgment of the outgoing Mayors for their dedication and service to their communities over the many years in office. We thank Mayor Neil Smith from Junee Shire Council, Mayor Ron Campbell from Narrabri Shire Council, and Mayor Peter Abbott from Cobar Shire Council
- Applications were opened for Councils wishing to host a general meeting outside of Parliament House during 2024. They will close on Friday, October 27 at 5pm. Successful Councils will be announced at the AGM in November.
- Members voted unanimously to endorse the signing of a Memorandum of Understanding (MoU) with the NSW Rural Doctors Network. The aim of the MoU is to provide a foundation for ongoing cooperation and collaboration activities that support achievements of shared priorities between CMA and RDN.

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- The CMA Budget Priorities document was shared to MPs from the Government, Opposition and Cross bench during the sitting week. The document lists the endorsed position of the top five issues that CMA took to the NSW State election in March, and highlighted the financial commitment needed to deliver the outcomes in the September 19 budget.
- During the last sitting week, a new "NSW Parliamentary Friends Group" for Local Government was established. As the Chairman of CMA, I was offered the opportunity to attend the first meeting. The intent of the bipartisan "friends group" is to encourage a safe zone for those currently serving in State Government and Local Government from all sides of politics to share conversations that may lead to greater outcomes for Local Government.

For more information, please view our website at nswcountrymayors.com.au.

The next General Meeting of the Country Mayors Association of NSW will be our AGM and will be held on Friday, 24 November at 8.30am in the theatre at Parliament House. Invited speakers include the Premier of NSW, the NSW Treasurer, and the Minister for Local Government, along with the NSW Opposition Leader, Shadow Treasurer, and Leader of the NSW Nationals.

Cr Jamie Chaffey - Chairman

The NSW Opposition Leader the Hon Mark Speakman

The Shadow Local Government Minister the Hon Wendy Tuckerman



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"What we want is nothing more than equity"

The Minister for Agriculture, Regional and Western NSW

The Hon Tara Moriarty



The CEO of NSW Reconstruction Authority Mr Simon Draper



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Country Mayors new members

Mayor of Wollondilly Shire Council – Matt Gould

Mayor of Cessnock City Council – Jay Savaal

Lord Mayor of City of Newcastle – Nuatali Nelmes

Chairman of REROC – Mayor Rick Firman OAM



For further information, contact Cr Jamie Chaffey on 0467 402 412.

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Division:	Council	Date From:	
Committee:		Date To:	
Officer:		Printed:	Thursday, 10 August 2023 1:45:56 PM

Action Sheets Report

Meeting	Officer/Director	Section	Subject
Council 28/06/2022	Ansted, Roy Christensen, Matthew	For Determination	PROPOSED ROAD NAMING - DA-2022-0084-SUBDIVISION LOT 101 DP 1282584,CEMETERY ROAD, MOLONG
MOTION (Weaver/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Proceed with public consultation proposing to name the road identified in the report as “Penrose Drive”; and 2. Should no objections be received, Council proceed with the naming of the road as “Penrose Drive” in accordance with Section 162 of the Roads Act, 1993. 			
11 Aug 2022 9:26am Wang, Willson			
have formally submit the naming proposal to Geographic Naming Board to approval.			
12 Sep 2022 9:27am Wang, Willson			
Geographic naming Boarding is not satisfied with road type being Drive as the Drive doesn't reflect the characteristics of cul de sac. Type Close has been proposed and agreed by both Geographic Naming board and the developer. Therefore the final naming is now Penrose Close for this proposed road under the DA2022-0084.			
04 May 2023 4:13pm Thornberry, Heidi - Reallocation			
Action reassigned to Christensen, Matthew by Thornberry, Heidi			
11 Jul 2023 8:44am Swallow, Emma - Reallocation			
Action reassigned to Ansted, Roy by Swallow, Emma			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Byrnes, Bradley Byrnes, Bradley	For Determination	INTEGRATED PLANNING & REPORTING - OPERATIONAL PLAN - FINAL HALF YEARLY REPORT
MOTION (Batten/Nash)			
THAT the update of the Operational Plan to 30 June 2023, as presented, be adopted.			
08 Aug 2023 9:38am Little, Robyn			
NFA required. COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/10/2022	Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING

Division:	Council	Date From:	
Committee:		Date To:	
Officer:		Printed:	Thursday, 10 August 2023 1:45:56 PM

Action Sheets ReportChristensen,
Matthew**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.

06 Apr 2023 10:36am Christensen, Matthew

Speeding issues have been raised at Local Traffic Committee. Formal report to be provided at next meeting.

09 Aug 2023 10:41am Christensen, Matthew

Matter of speeding issues has been referred to Local Traffic Committee. Speed zone assessment request has been forwarded to Transport for NSW in regards to Cargo Road. Speed campaign has been set up for Cumnock township.

Meeting	Officer/Director	Section	Subject
Council 13/12/2022	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Jones/Batten)

THAT Council receive a report to a future Council meeting in relation to costs and location of the half-court basketball facility for Molong.

09 Aug 2023 10:40am Christensen, Matthew

Report to be provided to meeting 22 August 2023.

Meeting	Officer/Director	Section	Subject
Council 18/04/2023	Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING

Division:	Council	Date From:	
Committee:		Date To:	
Officer:		Printed:	Thursday, 10 August 2023 1:45:56 PM

Action Sheets ReportChristensen,
Matthew**MOTION** (Weaver/Jones)

THAT:

1. Council receive a report regarding options to eradicate the pigeon issue in the Canowindra central business district, and notify the community that the matter is being investigated; and
2. A reduction to the speed limit on Long Point Road, Mullion Creek be referred to the Local Traffic Committee for consideration.

11 May 2023 10:10am Christensen, Matthew

Update report regarding pigeon issues in Canowindra has been provided to Council for May 2023 Ordinary Meeting., Investigation has commenced for presentation to Traffic Committee regarding Longs Point Road speed concerns.

15 Jun 2023 12:27pm Christensen, Matthew

Report for Local Traffic Committee has been drafted. To be presented to Committee 6 July 2023.

09 Aug 2023 10:33am Christensen, Matthew

Pigeon traps have been installed but have been unsuccessful in capture rates. Alternatives are being investigated with pest controllers.

09 Aug 2023 10:36am Christensen, Matthew

Report for Mullion Creek speed reduction taken to Traffic Committee with referral for extension of speed zone review sent to Transport for New South Wales.

COMPLETED

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Christensen, Matthew Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12 DP616527

MOTION (Pull/Nash)

THAT Council:

1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 12 DP 616527; and
2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.

04 May 2023 4:15pm Thornberry, Heidi - Reallocation
Action reassigned to Christensen, Matthew by Thornberry, Heidi

15 Jun 2023 2:06pm Smith, Nyssa

Division:	Council	Date From:	
Committee:		Date To:	
Officer:		Printed:	Thursday, 10 August 2023 1:45:56 PM

Action Sheets Report

Currently on display on Council's website until 20 June 2023

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<u>MOTION</u> (Oldham/Rawson)			
THAT:			
<ol style="list-style-type: none"> 1. Details of the next Age of Fishes Museum Advisory Committee meeting be provided at the next Ordinary Council Meeting. 2. Safety issues and renewed road markings at the intersection of Cargo Road and Nancarrow Lane, Nashdale be referred to the Local Traffic Committee for consideration. 3. Options, including available grants, relating to supporting small businesses be provided at the next Ordinary Council Meeting for consideration to enable promotion during Small Business Month in October. 			
09 Aug 2023 10:38am Christensen, Matthew			
Matter of Cargo Road and Nashdale Lane intersection has been listed for Traffic Committee 16 October 2023.			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Christensen, Matthew Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 255 DP702687
<u>MOTION</u> (Jones/Pull)			
THAT Council:			
<ol style="list-style-type: none"> 1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 255 DP 702687; and 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve. 			
04 May 2023 4:14pm Thornberry, Heidi - Reallocation			
Action reassigned to Christensen, Matthew by Thornberry, Heidi			
15 Jun 2023 2:06pm Smith, Nyssa			
Currently on display on Council's website until 20 June 2023			

Division:	Council	Date From:	
Committee:		Date To:	
Officer:		Printed:	Thursday, 10 August 2023 1:45:56 PM

Action Sheets Report

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Christensen, Matthew Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 1184 DP1179438
<p><u>MOTION</u> (Nash/O'Ryan)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Approve the public exhibition of the proposal for purchase of road reserve adjacent to Lot 1184 DP 1179438; and 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve. <p>04 May 2023 4:14pm Thornberry, Heidi - Reallocation Action reassigned to Christensen, Matthew by Thornberry, Heidi</p> <p>15 Jun 2023 2:05pm Smith, Nyssa Currently on display on Council's website until 20 June 2023</p>			

Meeting	Officer/Director	Section	Subject
Council 23/03/2021	Christensen, Matthew Christensen, Matthew	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA
<p><u>MOTION</u> (Durkin/Weaver)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education. 2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and 3. Authorise the application of Council Seal to necessary documentation. <p><u>MOTION</u> (Oldham/Weaver)</p> <p>THAT Council receive a report in relation to the following matters:</p> <ol style="list-style-type: none"> 1. Council's A+ rating investment options, and the possibility of other banks coming to Molong. 2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility. 			

Division:	Council	Date From:	
Committee:		Date To:	
Officer:		Printed:	Thursday, 10 August 2023 1:45:56 PM
Action Sheets Report			

15 Jul 2021 12:52pm Bailey, Rachel

Process is ongoing. Section 138 licence for the fence erection within the road corridor, is signed and approved. Following the road closure steps as per process.

11 Aug 2021 10:35am Bailey, Rachel

In Progress. Road gazettal information confirmed. Letter advice to utilities and newspaper notification drafted as per process.

26 Oct 2021 11:32am Smith, Nyssa

Progressing. No submissions received against. Surveyor is to prepare and send through finalised plan and associated documents for signatures and consents (subdivision certificates, s88B instrument)

08 Nov 2021 3:46pm Bailey, Rachel

Public consultation for 28 days completed - no comments against. Instruction to surveyor to prepare and forward the plan and associated documentation. Documentation completed and sent through to me. Then forwarded to Crown Lands for their signature on documents. Awaiting that signature and documentation return from Crown

08 Feb 2022 4:45pm Thornberry, Heidi

Action reassigned to Charlie Harris by: Heidi Thornberry

09 Feb 2022 4:59pm Christensen, Matthew

Currently with Crown Lands Department to concur with proposal.

10 May 2022 9:02am Thornberry, Heidi

Action reassigned to Willson Wang by: Heidi Thornberry

16 Jun 2022 11:04am Wang, Willson

Site inspection has been conducted and it seems like the work has been carried out. But not sure about the paper-work wise and will chase up to see if the paper work has been finished as per the job

13 Oct 2022 4:08pm Thornberry, Heidi

Action reassigned to Matthew Christensen by: Heidi Thornberry

11 Nov 2022 8:51am Christensen, Matthew

Awaiting update from Crown Lands on status of resumption.

29 Nov 2022 9:42am Christensen, Matthew

Awaiting Crown Lands approval. Have escalated within Department Planning and Environment.

06 Apr 2023 10:34am Christensen, Matthew

Awaiting Crown Lands approval. Have escalated within Department Planning and Environment.

11 May 2023 10:25am Christensen, Matthew

Still awaiting response from Crown Lands for approval to finalise.

Meeting	Officer/Director	Section	Subject
Council 28/07/2020	Christensen, Matthew Christensen, Matthew	For Determination	COMPULSORY ACQUISITION OF EASEMENTS OVER CROWN LAND FOR PIPELINE AT ORANGE
MOTION (Durkin/Nash)			

Action Sheets Report	Division: Committee: Council Officer:	Date From: Date To: Printed: Thursday, 10 August 2023 1:45:56 PM
<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993 (NSW)</i> compulsorily acquire easements over the land ("Land") described as: <ol style="list-style-type: none"> a) Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813; b) Crown land/Crown waterway located within/adjacent to the area of Lot 12 DP 718922 <p>for the purpose of an Easement for Water Supply as defined in Schedule 4A of the <i>Conveyancing Act 1919</i> in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> 2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council. 3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land. 4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land. <p>15 Oct 2020 2:43pm Sapkota, Surendra Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.</p> <p>15 Oct 2020 3:51pm Sapkota, Surendra Council via Solicitor has lodged an application to OLG for approval to go for the compulsory acquisition. Awaiting the response from OLG.</p> <p>13 Nov 2020 12:19pm Sapkota, Surendra Awaiting response from OLG in this regard.</p> <p>03 Dec 2020 2:48pm Sapkota, Surendra Council Solicitor is dealing with Office of Local Government re issuance of PAN and the matter is in progress.</p> <p>08 Feb 2021 10:59am Sapkota, Surendra Solicitor- Messenger & Messenger is dealing with Office of Local Government and Aboriginal Land Council for the issuance of the PAN - in progress.</p> <p>09 Feb 2021 9:28am Sapkota, Surendra Solicitor Messenger & Messenger is dealing with the Aboriginal Land Council and Office of Local Government for the issuance of PAN - in progress</p> <p>03 Mar 2021 9:44am Thornberry, Heidi Action reassigned to Matthew Christensen by: Heidi Thornberry</p> <p>11 Mar 2021 2:27pm Christensen, Matthew Corresponding with Department Crown Lands to progress.</p> <p>15 Apr 2021 10:42am Christensen, Matthew</p>		

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In progress. Council's Solicitor working with government agencies to progress.

13 May 2021 9:14am Christensen, Matthew

In progress. Council's Solicitor working with government agencies to progress.

09 Jun 2021 11:46am Little, Robyn

No new information received from Council's solicitor on this matter - in progress.

19 Jul 2021 1:50pm Christensen, Matthew

No new information received from Council's solicitor on this matter - in progress.

12 Aug 2021 9:18am Christensen, Matthew

No new information. Council's Solicitor working through acquisition.

16 Sep 2021 11:53am Christensen, Matthew

Matter being consider under land claims issues. Has stalled whilst being negotiated.

08 Nov 2021 1:45pm Christensen, Matthew

Easement acquisition still under lands claim assessment. No new progress to report.

09 Feb 2022 3:04pm Christensen, Matthew

Easement acquisition still under lands claim assessment. No new progress to report.

08 Mar 2022 3:38pm Christensen, Matthew

Easement acquisition still under lands claim assessment. No new progress to report.

07 Apr 2022 8:16am Christensen, Matthew

Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.

10 May 2022 8:14am Christensen, Matthew

Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.

15 Jun 2022 1:24pm Christensen, Matthew

Under progress. Coucillor Solicitor is coordinating with the relevant government agencies.

14 Sep 2022 1:25pm Christensen, Matthew

Resurvey has been ordered on advice from Crown Lands. Aboriginal Lands Claim has been resolved. Acquisition proceeding.

11 Nov 2022 8:45am Christensen, Matthew

No further update at this stage.

29 Nov 2022 9:43am Christensen, Matthew

Resurvey has been completed. Will be reported to Council seeking new resolution to proceed.

06 Apr 2023 10:28am Christensen, Matthew

Resurvey has been completed. Will be reported to Council seeking new resolution to proceed.

11 May 2023 10:26am Christensen, Matthew

Report to be presented to Council at its June 2023 Ordinary Meeting.

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Christensen, Matthew	Confidential Items	REQUEST FOR TENDER FOR THE FOUR MILE CREEK ROAD LANDSLIP REPAIR

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Christensen, Matthew
<u>RECOMMENDATION</u> (Nash/Weaver)
<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Seek endorsement from Transport for NSW to accept council's preferred Tenderer for the Four Mile Creek Road Landslip Repair. 2. Subject to endorsement from Transport for NSW, accept the Tender of Keeden Contracting Pty Ltd for \$887,124.55 (excl GST) for the Four Mile Creek Road Landslip repair. 3. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget. <p>31 Jul 2023 10:07am Swallow, Emma - Reallocation Action reassigned to Christensen, Matthew by Swallow, Emma</p> <p>09 Aug 2023 10:07am Christensen, Matthew Tender has been forwarded to TfNSW for approval prior to awarding tender. Awaiting response.</p>

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Harris, Charlie Christensen, Matthew	Confidential Items	EUGOWRA SELF CARE UNITS REFURBISHMENT TENDER
<u>RECOMMENDATION</u> (Weaver/Jones)			
<p>THAT Council accept the tender from Regional West Constructions Pty Ltd and enter into a contract for the renovation of the Self Care Units in Eugowra, under Contract No 1505351 for the value of \$409,224.45 (ex. GST), and subject to variations.</p> <p>30 Jul 2023 6:03pm Harris, Charlie Contractor engaged - Complete</p>			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Harris, Charlie Christensen, Matthew	Confidential Items	MANILDRA FEMALE CHANGE ROOM TENDER
<u>RECOMMENDATION</u> (Nash/Pull)			
<p>THAT Council:</p> <ol style="list-style-type: none"> 1. Reject all tenders and enter into negotiation with the preferred contractor for the construction of the new female changerooms in Manildra, under Contract No 1552634; and 			

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2. Delegate authority to the General Manager to enter into a contract with the preferred contractor after negotiations have concluded for the construction of the new female changerooms in Manildra, under Contract No 1552634; and
3. Agree to further funding allocation to be provided to ensure delivery of the project, subject to the negotiations with the preferred contract; and
4. Receive a future report on negotiations with the preferred contractor.

Meeting	Officer/Director	Section	Subject
Council 22/06/2021	Harris, Charlie Christensen, Matthew	For Determination	BORENORE DAM WATER SUPPLY FACILITY - UNAUTHORISED DWELLING
<u>MOTION</u> (Treavors/Oldham)			
THAT Council take necessary actions to require the relocation of an unauthorised building from the foreshore of the Borenore Dam Water Supply Facility.			
12 Jul 2021 10:30am Nicholls, Heather noted. NFA from services on asset matter. COMPLETE			
02 Aug 2021 12:49pm Thornberry, Heidi Action reassigned to Rachel Bailey by: Heidi Thornberry			
11 Aug 2021 10:41am Bailey, Rachel In progress. Investigations will continue from the Infrastructure ddepartment.			
08 Nov 2021 4:13pm Bailey, Rachel In process. INvestigations continuing			
08 Feb 2022 4:45pm Thornberry, Heidi Action reassigned to Charlie Harris by: Heidi Thornberry			
09 Feb 2022 5:06pm Harris, Charlie Dam Safety Audit personel to attend on 9 March. Discussions to be had with them as to strategy. , Position for Urban Infrastructure will be to instruct Planning to undertake necessary action to have the premissis removed and any septic or waste from the site to be appropriatley disposed of.			
12 May 2022 9:48am Harris, Charlie Dam Safety have advised it is an issue for Council to resolve. Consideration of de-registering Borenore Dam is on process			
16 Jun 2022 1:51pm Thornberry, Heidi			

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In progress
11 Jul 2022 1:30pm Harris, Charlie
 In progress
11 Aug 2022 2:47pm Thornberry, Heidi
 Continuing to progress
18 Oct 2022 12:09pm Harris, Charlie
 PWA inspecting dam in consideration of declassifying it as a dam. This will remove the Health classification and enable negotiation on options with the owner
16 Feb 2023 8:44am Harris, Charlie
 Intention to proceed with declassifying this Dam and removing components of the wall to ensure it no longer acts as a dam.
15 Mar 2023 5:55pm Harris, Charlie
 No progress at this point
08 May 2023 10:01am Harris, Charlie
 No progression of this matter

Meeting	Officer/Director	Section	Subject
Council 18/04/2023	Jackson, Chris Christensen, Matthew	For Notation	SPORTSGROUND LIGHTING / BULB REPLACEMENT - CABONNE FOOTBALL GROUNDS - UPDATE
<u>MOTION</u> (Jones/Nash)			
THAT the information be noted.			
10 May 2023 9:23am Jackson, Chris			
Noted - Council report response			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12 DP616527
<u>MOTION</u> (Pull/Nash)			
THAT Council:			
1. Approve the public exhibition of the proposal for purchase of partial road reserve through Lot 12 DP 616527; and 2. Receive a report following the public exhibition to determine the proposed purchase of road reserve.			
14 Jul 2023 8:48am Johnson, Rebecca			

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COMPLETE

07 Aug 2023 9:44am Johnson, Rebecca

Road advertised and closed. No further action., COMPLETE

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	DRAFT ROADS MANAGEMENT POLICY
<u>MOTION</u> (Rawson/Pull)			
THAT council endorse the draft Roads Management Policy for public exhibition for a period of 28 days.			
08 Aug 2023 8:31am Johnson, Rebecca			
Roads Management Policy currently on public display until 4 September 2023.			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	QUESTIONS FOR NEXT MEETING
<u>MOTION</u> (Weaver/Batten)			
THAT details of the next Age of Fishes Museum Advisory Committee meeting be provided at the next Ordinary Council Meeting.			
07 Aug 2023 9:50am Johnson, Rebecca			
The next meeting of the Age of Fishes Advisory Committee has been set for Wednesday, 30 August 2023. , COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	GROWING REGIONS PROGRAM - ROUND 1
<u>MOTION</u> (Jones/Pull)			
THAT Council:			
1. Apply for funding through round one of the Federal Government's Growing Regions Program to fund the following projects:			
a. Molong multipurpose recreation precinct valued at approximately \$5.3m,			
b. Activation project at Memorial Park, Eugowra valued at approximately \$1.13m,			
c. Rebuild and restoration of Canowindra and Cudal pedestrian bridges valued at approximately \$2.67m,			

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- d. Restoration of lighting at Eugowra Sports Ground valued at approximately \$850,000,
- e. Refurbishment of sport and recreation facilities at Manildra valued at approximately \$800,000, and
- f. Activation of Eugowra CBD valued at approximately \$1.55m.

2. Agree to provide a 10% co-contribution to a maximum of \$1.5m to be taken from council's insurance payout from the November 2022 floods.

07 Aug 2023 9:49am Johnson, Rebecca

Growing Regions Program EOI grant application was submitted on 31 July 2023. Council staff will advise of any further outcomes.

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	LOCAL GOVERNMENT WEEK 2023
MOTION (Weaver/Jones)			
THAT Council participate in Local Government Week 2023 by:			
<ol style="list-style-type: none"> 1. Addressing and presenting a book to each of the schools in Cabonne; 2. Hosting "Coffee with a Councillor" sessions across Cabonne; and 3. Highlighting and showcasing the services/facilities operated by Council on Council's social media platforms. 			
14 Jul 2023 8:51am Johnson, Rebecca			
Local Government Week actions currently in progress.			
07 Aug 2023 9:44am Johnson, Rebecca			
All Local Government Week activities completed. , No further action, COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	QUESTIONS FOR NEXT MEETING
MOTION (Oldham/Rawson)			
THAT:			
<ol style="list-style-type: none"> 1. Details of the next Age of Fishes Museum Advisory Committee meeting be provided at the next Ordinary Council Meeting. 2. Safety issues and renewed road markings at the intersection of Cargo Road and Nancarrow Lane, Nashdale be referred to the Local Traffic Committee for consideration. 			

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3. Options, including available grants, relating to supporting small businesses be provided at the next Ordinary Council Meeting for consideration to enable promotion during Small Business Month in October.

14 Jul 2023 8:52am Johnson, Rebecca

Council staff awaiting commencement advice from Curatorial Study lead - Cox Architects and Australian Museum. The next Age of Fishes Advisory Committee meeting will coincide with the commencement of the Curatorial Study. Due to be end of July.

14 Jul 2023 8:53am Johnson, Rebecca

Council staff exploring options around Small Business Month, with consideration of two events - in Molong and Canowindra. Funding is available through the NSW Small Business Commission, and also through the Flood Recovery Officer to support events. Council staff speaking to supporting organisations - Business NSW, Lifeline, BizHQ, RDA Central West, Further detail will be provided to Council.

07 Aug 2023 9:46am Johnson, Rebecca

An Age of Fishes Advisory Committee meeting has been booked for Wednesday, 30 August. , Representatives from Cox Architects and the Australian Museum will be present to provide an update on progress on Curatorial Study/Masterplan for Age of Fishes Museum. , Cox Architects and Australian Museum due to present to Council at the September Workshop. , COMPLETE

07 Aug 2023 9:48am Johnson, Rebecca

Council staff submitted an application for a Small Business Month Grant in July. A noting report has been prepared for the Community and Economy Committee. , COMPLETE

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Little, Robyn Byrnes, Bradley	For Determination	NSW RURAL WOMEN'S GATHERING
<u>MOTION</u> (Nash/O'Ryan)			
THAT Cirs Nash, Oldham and O'Ryan be authorised to attend the 2023 NSW Rural Women's Gathering.			
08 Aug 2023 9:34am Little, Robyn			
Councillors registration included in sponsorship. COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Little, Robyn Byrnes, Bradley	For Determination	2023 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE
<u>MOTION</u> (Oldham/Pull)			
THAT:			

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1. Council be represented at the 2023 Local Government NSW Annual Conference by the Mayor, Clr Batten, Clr Rawson, Clr Jones, Clr Pull (Clr O’Ryan as alternate), and the General Manager (or his alternate delegate) in an advisory capacity;
2. Suggested Motions to the conference be submitted to the General Manager; and
3. A further report be presented to the August Ordinary Council meeting for consideration of Motions.

06 Jul 2023 12:13pm Little, Robyn

Registration opens end of July.

08 Aug 2023 9:36am Little, Robyn

Registration complete. Motions for submission endorsed at August meeting. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Little, Robyn Byrnes, Bradley	For Determination	REGIONAL DEVELOPMENT AUSTRALIA (RDA) CENTRAL WESTERN - TEN4TEN LEADERSHIP DIALOGUE
<u>MOTION</u> (Jones/Batten)			
THAT Council approve sponsorship of the 2023 Ten4Ten Leadership Dialogue to the value of \$1,500 (plus GST) to be funded from the Community Facilitation Fund.			
08 Aug 2023 9:34am Little, Robyn			
Sponsorship payment processed. COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Little, Robyn Byrnes, Bradley	For Determination	MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW
<u>RECOMMENDATION</u> (Beatty/Batten)			
THAT:			
<ol style="list-style-type: none"> 1. A discretionary increase of 4.5% to the General Manager’s total remuneration package (TRP), in recognition of the high standards and results achieved for the period, be awarded. 2. The increase be applied effective from the contract anniversary date in April 2023. 			

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3. The Mayor, Performance Review Panel Committee members, General Manager and facilitator develop a draft performance agreement for the coming year, which updates and consolidates the number of Section 5 Strategic Targets, for review and adoption by Council.

06 Jul 2023 12:10pm Little, Robyn

Facilitator will now work with GM & Mayor to create new Performance Agreement. Finance Officer have been advised of recommendation for increase in TRP.

08 Aug 2023 9:35am Little, Robyn

Development of Performance Agreement delayed due to GM's leave.

Meeting	Officer/Director	Section	Subject
Council 18/04/2023	Little, Robyn Byrnes, Bradley	For Determination	MAYORAL MINUTE
<u>MOTION</u> (Beatty-)			
THAT Council coordinate a Certificate of Appreciation and/or community bbq event with Orange City Council in recognition of the flood recovery work provided by the Fridgy's for Eugowra team and other support groups.			
24 Apr 2023 10:55am Little, Robyn			
Liaising with OCC to organise appropriate recognition. Date to be advised.			
26 May 2023 12:10pm Little, Robyn			
Details of event yet to be finalised.			
06 Jul 2023 12:14pm Little, Robyn			
GM will discuss with OCC GM.			
08 Aug 2023 9:37am Little, Robyn			
OCC have not advised of any function as yet.			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Meehan, Glenn Byrnes, Bradley	For Determination	QUESTIONS FOR NEXT MEETING
<u>MOTION</u> (Nash/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> 1. Staff follow up a previous request to notify the Rural Fire Service and UGL Regional Linx of the overgrown land at the Canowindra Railway Precinct; and 2. Arrange a presentation, at a future meeting/workshop, on Council's strategy of employment of trainees, apprentices and cadets. 			

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11 Jul 2023 3:06pm Meehan, Glenn

Safety People & Culture department will address Council once Apprentice, Trainee & Cadet requirements are determined by Leadership Group. A strategy will be developed to engage with schools, Universities etc to enable these positions to be filled

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Nicholls, Heather Nicholls, Heather	Confidential Items	SUPREME COURT CASE - EARTH PLANT HIRE
<u>RECOMMENDATION</u> (Weaver/Jones)			
THAT the information contained within the report be noted.			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Nicholls, Heather Nicholls, Heather	For Determination	FIRST CHOICE CREDIT UNION - MOLONG AGENCY AGREEMENT
<u>MOTION</u> (Pull/Batten)			
THAT Council:			
<ol style="list-style-type: none"> 1. Endorse the First Choice Credit Union Molong Agency Agreement. 2. Authorise the affixing of the Common Seal to the Agreement document. 			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Pamplin, Richard Nicholls, Heather	For Determination	DA 2023/185 - 21 NOBLE STREET, EUGOWRA - PROPOSED COMMUNITY FACILITY (PRESCHOOL)
<u>MOTION</u> (Jones/Pull)			
THAT Development Application 2023/185 for part Lot 71 DP 750182 No. 21 Noble Street, Eugowra, for a community facility (pre-school), be granted consent subject to the conditions annexed to the report.			
10 Aug 2023 11:14am Pamplin, Richard			
Consent dated 25/07/23 issued on 26/07/23 - COMPLETE			

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1. Agree to enter into a 5-year lease agreement (with 2 x 5-year terms option to renew, to a maximum of 15 years) with The Crown in the right of the State of NSW represented by the NSW Police Force, for Lot 1 DP 208228, being the premises located at the address of 68-74 Bank Street, Molong, subject to suitable adjustment to Clause 36.
2. Authorise the General Manager to execute any document necessary for the purposes of entering into a lease agreement, including the affixing of the Council's Seal to any such document.

13 Jun 2023 9:47am Pearson, Jolene

Modification to agreement as per recommendation, awaiting signatures.

11 Jul 2023 1:32pm Pearson, Jolene

Awaiting final documentation from NSW Police Force.

07 Aug 2023 11:07am Pearson, Jolene

Still awaiting final documentation from NSWPF.

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Pearson, Jolene Byrnes, Bradley	Confidential Items	ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING
<u>RECOMMENDATION</u> (Nash/Batten)			
THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Ordinary Council meeting held on 27 June 2023 are sufficient to state the general effect of the proceeding in Closed Committee.			
07 Aug 2023 11:07am Pearson, Jolene			
NAR - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Size, Dale Nicholls, Heather	For Determination	MAKING OF RATES AND CHARGES FOR 2023-2024 & RATE OF INTEREST ON OVERDUE RATES AND CHARGES FOR 2023-2024
<u>MOTION</u> (Weaver/Batten)			
THAT Council:			
<ol style="list-style-type: none"> 1. Adopt the corrected versions of the 2023/24 Operational Plan and the 2023/24 Fees and Charges; 2. Approve the definitions relating to the various Rating Categories in the Statement of Revenues attached to the report; 3. Make the Rates for 2023-2024 included in the table listed in the report in accordance with section 535 of the Local Government Act 1993; 			

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4. Adopt the charges for water, sewer, domestic waste management and the stormwater levy in accordance with s496,496A, 501, 551 and 552 of the Local Government Act 1993 as per pages 11-18 of Council's Fees and Charges for 2023-2024 as referenced in the report; and
5. Adopt in accordance with Section 566(3) of the Local Government Act 1993, accrual of interest on overdue rates and charges, the maximum rate of interest to apply to outstanding rates and charges for the 2023-2024 rating year, will be 9.0%.

07 Aug 2023 8:55am Size, Dale
NFA COMPLETED

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Size, Dale Nicholls, Heather	For Determination	UNSPENT EXPENDITURE REVOTED TO 2023/2024 BUDGET
<u>MOTION</u> (O'Ryan/Jones)			
THAT the works listed in the report be included in the 2023/2024 budget.			
07 Aug 2023 8:54am Size, Dale NFA. Completed			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Size, Dale Nicholls, Heather	For Determination	GROWING REGIONAL ECONOMIES FUND
<u>MOTION</u> (Rawson/Jones)			
THAT Council:			
<ol style="list-style-type: none"> 1. Apply for funding through the NSW Government's Growing Regional Economies Fund – Expression of Interest for the following project: <ol style="list-style-type: none"> a. Molong Housing Infrastructure Growth Strategy estimated at \$23,250,000 (total project cost \$31,000,000). 2. Endorse the use of borrowings towards the 25 per cent co-contribution estimated, as \$7,750,000, to come through borrowings should the application for funding be successful. 			
05 Jun 2023 12:22pm Size, Dale			
No analysis has been done by finance department involved in this scenerio. This is a project that is being managed & planned outside of council finance department No Further Action by Finance until requested			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Size, Dale	For Determination	REVISED LONG TERM FINANCIAL PLAN

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MOTION (Weaver/Pull)

Nicholls, Heather

THAT Council adopt the draft revised Long Term Financial Plan 2023-2024.

07 Aug 2023 8:55am Size, Dale
NFA Completed

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Smith, Nyssa Christensen, Matthew	For Determination	CONFIRMATION OF THE CABONNE FLOODPLAIN ADVISORY COMMITTEE MEETING MINUTES
MOTION (Weaver/Nash)			
THAT Council adopt the minutes of the Cabonne Floodplain Advisory Committee meeting held on 29 June 2023.			
31 Jul 2023 10:01am Smith, Nyssa Minutes have been distributed. COMPLETED			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Smith, Nyssa Christensen, Matthew	For Determination	CONFIRMATION OF THE CABONNE LOCAL TRAFFIC COMMITTEE MEETING MINUTES
MOTION (Batten/Nash)			
THAT Council adopt the minutes of the Cabonne Local Traffic Committee held on 6 July 2023, and:			
<ol style="list-style-type: none"> 1. Note the submission with regards to horse and livestock safety and refer the submission to the Orange and Cabonne Road Safety Committee; 2. Request Transport for NSW to consider the extension of the Mullion Creek speed zone on Long Point Road; 3. Undertake a speed awareness campaign for the Cumnock urban area to encourage observance of the urban speed zone; 4. Request the NSW Police Force – Highway Patrol to increase patrols of the Cumnock township; 5. Request Transport for NSW to undertake a speed zone review for the Cargo township on Cargo Road; 6. Install a Reduce Speed (ge9-3) sign on the approach to Cargo in the vicinity of the Cargo Urban Speed Zone on Cargo Road (west). 			
31 Jul 2023 10:02am Smith, Nyssa Noted. Follow ups have been completed and minutes distributed to Committee Members. COMPLETED			

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Still waiting for Contracts to be returned

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Smith, Nyssa Christensen, Matthew	For Determination	DRAFT ROADS MANAGEMENT POLICY
<u>MOTION</u> (Pull/Weaver)			
THAT the Council endorse the draft Roads Management Policy for public exhibition for a period of 28 days.			
10 Jul 2023 12:26pm Smith, Nyssa Policy is currently on public display			
31 Jul 2023 9:55am Smith, Nyssa Updating map to attach to documents to be displayed			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Staines, Mandy Christensen, Matthew	For Determination	CUMNOCK VILLAGE PRESCHOOL- LICENCE AGREEMENT
<u>MOTION</u> (Batten/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Enters into a Licence Agreement with Cumnock Village Pre-School for the use of part of Lot 6/1/DP5907 and Lot 5/1/DP5907 for a Pre-School, 2. Donates \$27,825.00 (equivalent to market rent) for a period of 12 months as per the Licence Agreement, to Cumnock Village Pre-School for the use of 44 Obley Street, Cumnock NSW 2867 (Cumnock War Memorial Hall), and 3. Authorise the General Manager to sign and execute the Licence Agreement. 			
04 May 2023 3:32pm Staines, Mandy The licence agreement is with Council's lawyer, Messenger and Messenger who are preparing to execute the licence.			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Stansbury, Hayley Byrnes, Bradley	For Determination	DRAFT ROADS MANAGEMENT POLICY
<u>MOTION</u> (Rawson/Pull)			

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THAT council endorse the draft Roads Management Policy for public exhibition for a period of 28 days.

31 Jul 2023 3:07pm Stansbury, Hayley

Noted for follow up after public exhibition period closes. ACTION COMPLETE

Meeting	Officer/Director	Section	Subject
Council 27/10/2022	Stubberfield, Nathan Nicholls, Heather	Confidential Items	MID-SCALE SOLAR PLANT UPDATE
<u>RECOMMENDATION</u> (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.			
16 Mar 2023 11:57am Stubberfield, Nathan			
Working through required approvals. Application for Resources for Regions funding was successful, with approx. \$1.5m allocated to purchase a battery energy storage system (BESS)			
12 May 2023 11:44am Stubberfield, Nathan			
Continuing to work through approvals process. Council staff have begun discussions with T-Corp in regards to funding and are working through requirements.			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Stubberfield, Nathan Nicholls, Heather	Confidential Items	MID-SCALE SOLAR PLANT UPDATE
<u>RECOMMENDATION</u> (Batten/Nash)			
THAT Council continue to investigate the development of the mid-scale solar project.			
31 Jul 2023 10:12am Swallow, Emma - Reallocation			
Action reassigned to Stubberfield, Nathan by Swallow, Emma			
08 Aug 2023 9:43am Stubberfield, Nathan			
COMPLETE			

Meeting	Officer/Director	Section	Subject
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Council 23/05/2023 Swallow, Emma Confidential Items COUNCIL PROPERTY - 68-74 BANK STREET, MOLONG
Byrnes, Bradley

RECOMMENDATION (Nash/Weaver)

THAT Council:

1. Agree to enter into a 5-year lease agreement (with 2 x 5-year terms option to renew, to a maximum of 15 years) with The Crown in the right of the State of NSW represented by the NSW Police Force, for Lot 1 DP 208228, being the premises located at the address of 68-74 Bank Street, Molong, subject to suitable adjustment to Clause 36.
2. Authorise the General Manager to execute any document necessary for the purposes of entering into a lease agreement, including the affixing of the Council's Seal to any such document.

13 Jun 2023 2:37pm Swallow, Emma

Awaiting information on document.

07 Jul 2023 9:06am Swallow, Emma

Awaiting document.

07 Aug 2023 8:53am Swallow, Emma

Awaiting document.

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	REQUEST FOR TENDER FOR THE FOUR MILE CREEK ROAD LANDSLIP REPAIR
<u>RECOMMENDATION</u> (Nash/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> 1. Seek endorsement from Transport for NSW to accept council's preferred Tenderer for the Four Mile Creek Road Landslip Repair. 2. Subject to endorsement from Transport for NSW, accept the Tender of Keeden Contracting Pty Ltd for \$887,124.55 (excl GST) for the Four Mile Creek Road Landslip repair. 3. Authorise any variation to the contract for the project provided the variations are contained within the overall approved budget. 			
07 Aug 2023 8:55am Swallow, Emma			
Awaiting document for signing.			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	INDUSTRIAL WATER CHARGES - HEADS OF AGREEMENT

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RECOMMENDATION (Nash/Jones)

THAT Council:

1. Note the conditions of the Heads of Agreement as outlined in the report.
2. Authorise the affixing of the Common Seal to the Heads of Agreement document.

13 Jun 2023 2:37pm Swallow, Emma

Awaiting information on document.

07 Jul 2023 9:22am Swallow, Emma

Awaiting document to return to affix seal.

07 Aug 2023 8:54am Swallow, Emma

Awaiting contracts to be returned.

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Swallow, Emma Byrnes, Bradley	For Determination	LOCAL GOVERNMENT WEEK 2023
MOTION (Weaver/Jones)			
THAT Council participate in Local Government Week 2023 by:			
<ol style="list-style-type: none"> 1. Addressing and presenting a book to each of the schools in Cabonne; 2. Hosting "Coffee with a Councillor" sessions across Cabonne; and 3. Highlighting and showcasing the services/facilities operated by Council on Council's social media platforms. 			
13 Jul 2023 12:00pm Swallow, Emma			
Coordinating activities.			
07 Aug 2023 8:52am Swallow, Emma			
Local Government Week completed, school visits and coffee with a clr attended. COMPLETE.			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	MANILDRA FEMALE CHANGE ROOM TENDER
RECOMMENDATION (Nash/Pull)			
THAT Council:			

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1. Reject all tenders and enter into negotiation with the preferred contractor for the construction of the new female changerooms in Manildra, under Contract No 1552634; and
2. Delegate authority to the General Manager to enter into a contract with the preferred contractor after negotiations have concluded for the construction of the new female changerooms in Manildra, under Contract No 1552634; and
3. Agree to further funding allocation to be provided to ensure delivery of the project, subject to the negotiations with the preferred contract; and
4. Receive a future report on negotiations with the preferred contractor.

07 Aug 2023 8:55am Swallow, Emma
Awaiting document for signing.

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	EUGOWRA SELF CARE UNITS REFURBISHMENT TENDER
<u>RECOMMENDATION</u> (Weaver/Jones)			
THAT Council accept the tender from Regional West Constructions Pty Ltd and enter into a contract for the renovation of the Self Care Units in Eugowra, under Contract No 1505351 for the value of \$409,224.45 (ex. GST), and subject to variations.			
07 Aug 2023 8:55am Swallow, Emma Awaiting document for signing.			

Meeting	Officer/Director	Section	Subject
Council 23/03/2021	Thornberry, Heidi Byrnes, Bradley	For Determination	ROAD RESUMPTION CHARLOTTE STREET, CANOWINDRA
<u>MOTION</u> (Durkin/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> 1. Approve the resumption of the identified land on Charlotte Street, Canowindra by the Department of Education. 2. Authorise the General Manager to execute all associated documentation to facilitate the road closure and dedication, and 			

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3. Authorise the application of Council Seal to necessary documentation.

MOTION (Oldham/Weaver)

THAT Council receive a report in relation to the following matters:

1. Council's A+ rating investment options, and the possibility of other banks coming to Molong.
2. Approach the Orange Mountain Bike Club to seek their views/opinions on the Mt Canobolas bike track and how they intend to use the facility.

15 Apr 2021 12:01pm Thornberry, Heidi
Awaiting document to affix seal

17 May 2021 9:21am Thornberry, Heidi
Awaiting document to affix seal

08 Jun 2021 9:39am Thornberry, Heidi
Awaiting document to affix seal

13 Jul 2021 2:33pm Thornberry, Heidi
Awaiting document to affix seal

05 Aug 2021 3:20pm Thornberry, Heidi
Awaiting document to affix seal

16 Sep 2021 12:51pm Thornberry, Heidi
Awaiting document to affix seal

14 Oct 2021 11:20am Thornberry, Heidi
Awaiting document to affix seal

09 Nov 2021 3:00pm Thornberry, Heidi
Document with Crown Lands for signing. Awaiting document to affix seal.

08 Feb 2022 4:08pm Thornberry, Heidi
Awaiting document

07 Mar 2022 12:18pm Thornberry, Heidi
Awaiting document

05 Apr 2022 1:01pm Thornberry, Heidi
Awaiting document

09 May 2022 2:17pm Thornberry, Heidi
Awaiting document

16 Jun 2022 10:55am Thornberry, Heidi
Awaiting document

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14 Jul 2022 2:54pm Thornberry, Heidi
Awaiting document

09 Aug 2022 10:10am Thornberry, Heidi
Awaiting document

10 Aug 2022 3:37pm Thornberry, Heidi
Awaiting document

15 Sep 2022 9:27am Thornberry, Heidi
Awaiting document to affix seal

13 Oct 2022 1:49pm Thornberry, Heidi
Awaiting document to affix seal

09 Nov 2022 11:19am Thornberry, Heidi
Awaiting document to affix seal

30 Nov 2022 3:40pm Thornberry, Heidi
Awaiting document to affix seal

16 Feb 2023 2:13pm Thornberry, Heidi
Awaiting document to affix seal

13 Mar 2023 4:43pm Thornberry, Heidi
Have requested an update from Engineering Coordinator

03 Apr 2023 4:51pm Thornberry, Heidi
Awaiting response

08 May 2023 10:23am Thornberry, Heidi
Awaiting document

13 Jun 2023 2:39pm Swallow, Emma
Awaiting information on document.

10 Jul 2023 11:42am Swallow, Emma
still with Crown Land - will receive update from Nyssa if anything changes.

07 Aug 2023 8:57am Swallow, Emma
Awaiting update from Nyssa as to where Crown Land is with this.

Meeting	Officer/Director	Section	Subject
Council 13/12/2022	Thornberry, Heidi Byrnes, Bradley	Confidential Items	EVALUATION OF SUBMISSIONS TENDER: "NETWASTE TENDER FOR PROCESSING OF GARDEN ORGANICS, WOOD AND TIMBER" F2923 / F3928
<u>RECOMMENDATION</u> (Weaver/O'Ryan)			
THAT:			

<p>Division: Council</p> <p>Committee:</p> <p>Officer:</p>	<p>Date From:</p> <p>Date To:</p> <p>Printed: Thursday, 10 August 2023 1:45:56 PM</p>
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Action Sheets Report

1. Tender F3928 for the Processing of Garden Organics, Wood and Timber be awarded to Davis Earthmoving Pty Ltd for their tendered price as set out in this report for the initial two (2) year term with the option of two (2) x 12-month available extensions.
2. As the existing contract expiry date (14 November 2022) has surpassed, a new contract start date for the two (2) year term will be advised by NetWaste upon endorsement from the NetWaste Steering Committee, and engagement of Davis Earthmoving Pty Ltd.
3. Delegate the authority to execute the contracts for the Processing of Garden Organics, Wood and Timber to the Chief Executive Officer and permission be granted for the use of the Council Seal on any relevant document if required.

16 Feb 2023 2:16pm Thornberry, Heidi
Awaiting Information

13 Mar 2023 4:46pm Thornberry, Heidi
Awaiting information

06 Apr 2023 1:07pm Thornberry, Heidi
Awaiting information

08 May 2023 10:24am Thornberry, Heidi
Awaiting information

26 May 2023 1:56pm Thornberry, Heidi
Requested information from Biodiversity and Environmental Services Coordinator.

13 Jun 2023 2:39pm Swallow, Emma
Awaiting response, will follow up again if no response.

07 Jul 2023 8:52am Swallow, Emma
Have followed up with Kane again, he said he is going to chase this up with DGM - Services.

07 Aug 2023 8:58am Swallow, Emma
Have followed up again with Kane. Contract Register template has been given to him and he is filling this out, should be returned soon.

Meeting	Officer/Director	Section	Subject
Council 28/07/2020	Thornberry, Heidi Byrnes, Bradley	For Determination	COMPULSORY ACQUISITION OF EASEMENTS OVER CROWN LAND FOR PIPELINE AT ORANGE

MOTION (Durkin/Nash)

THAT Council:

Action Sheets Report	Division: Committee: Council Officer:	Date From: Date To: Printed: Thursday, 10 August 2023 1:45:56 PM
<p>1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993 (NSW)</i> compulsorily acquire easements over the land ("Land") described as:</p> <p>a) Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813; b) Crown land/Crown waterway located within/adjacent to the area of Lot 12 DP 718922</p> <p>for the purpose of an Easement for Water Supply as defined in Schedule 4A of the <i>Conveyancing Act 1919</i> in accordance with the requirements of the <i>Land Acquisition (Just Terms Compensation) Act 1991</i>.</p> <p>2. Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council.</p> <p>3. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land.</p> <p>4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.</p> <p>30 Jul 2020 3:35pm Thornberry, Heidi Awaiting document to affix seal</p> <p>08 Sep 2020 4:31pm Thornberry, Heidi Awaiting document to affix seal</p> <p>14 Oct 2020 8:45am Thornberry, Heidi Awaiting document to affix seal</p> <p>02 Nov 2020 12:25pm Thornberry, Heidi As per Surendra's comment - Council via Solicitor has lodged an application to OLG for approval to go for the compulsory acquisition. Awaiting the response from OLG. - Awaiting to affix seal</p> <p>03 Dec 2020 11:00am Thornberry, Heidi Awaiting to affix seal</p> <p>12 Feb 2021 8:55am Thornberry, Heidi Comment by Surendra : Solicitor Messenger & Messenger is dealing with the Aboriginal Land Council and Office of Local Government for the issuance of PAN - in progress</p> <p>15 Mar 2021 1:54pm Thornberry, Heidi Awaiting document</p> <p>15 Apr 2021 12:30pm Thornberry, Heidi Awaiting document</p> <p>17 May 2021 8:51am Thornberry, Heidi Awaiting document</p>		

	Division: Committee: Council Officer:	Date From: Date To:
Action Sheets Report		Printed: Thursday, 10 August 2023 1:45:56 PM
<p>08 Jun 2021 9:40am Thornberry, Heidi Awaiting document</p> <p>13 Jul 2021 2:33pm Thornberry, Heidi Awaiting document</p> <p>05 Aug 2021 3:25pm Thornberry, Heidi Awaiting document</p> <p>16 Sep 2021 12:50pm Thornberry, Heidi Awaiting document</p> <p>14 Oct 2021 11:18am Thornberry, Heidi Awaiting document</p> <p>09 Nov 2021 2:37pm Thornberry, Heidi Comment from DGMI - Easement acquisition still under lands claim assessment. No new progress to report., -----, Still awaiting document to affix seal</p> <p>08 Feb 2022 4:08pm Thornberry, Heidi Awaiting document</p> <p>07 Mar 2022 11:43am Thornberry, Heidi Awaiting document</p> <p>05 Apr 2022 1:01pm Thornberry, Heidi Awaiting document</p> <p>09 May 2022 2:17pm Thornberry, Heidi Awaiting document</p> <p>16 Jun 2022 10:55am Thornberry, Heidi Awaiting document</p> <p>14 Jul 2022 2:54pm Thornberry, Heidi Awaiting document</p> <p>09 Aug 2022 10:09am Thornberry, Heidi Awaiting document to affix seal</p> <p>10 Aug 2022 3:37pm Thornberry, Heidi Awaiting document to affix seal</p> <p>15 Sep 2022 9:26am Thornberry, Heidi Awaiting document to affix seal</p> <p>13 Oct 2022 1:48pm Thornberry, Heidi Update from DGMI: Resurvey has been ordered on advice from Crown Lands. Aboriginal Lands Claim has been resolved. Acquisition proceeding., Awaiting document</p> <p>09 Nov 2022 11:19am Thornberry, Heidi Awaiting document</p> <p>30 Nov 2022 3:40pm Thornberry, Heidi Awaiting document</p>		

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16 Feb 2023 2:13pm Thornberry, Heidi

Awaiting document

13 Mar 2023 4:43pm Thornberry, Heidi

Have requested an update from DL Urban Services

03 Apr 2023 4:51pm Thornberry, Heidi

Awaiting response

08 May 2023 10:23am Thornberry, Heidi

Awaiting document

13 Jun 2023 2:38pm Swallow, Emma

Awaiting information on document.

10 Jul 2023 11:43am Swallow, Emma

waiting on documents from Messenger and Messenger. Have spoken to Nyssa and she is going to follow this up and see where they are at.

07 Aug 2023 8:56am Swallow, Emma

Awaiting documents to be returned from Messenger and Messenger.

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Weaver/Jones)			
THAT Council approves under its 2022/23 Event Assistance Program \$2,500 to Cudal Community Children's Centre for the Black-Tie Ball.			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
<u>MOTION</u> (Weaver/Nash)			
THAT Council provides \$5,000 from the 2022/2023 Sponsorship Program to Molong Advancement Group for the Molong Village Markets to be held on the June long weekend 2023.			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM

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MOTION (Rawson/Weaver)

THAT Council provides \$20,000 from the 2022/2023 Sponsorship Program to the Canowindra Challenge Incorporated for naming rights and sponsorship of the Cabonne Community Glow.

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
MOTION (Pull/Nash)			
THAT Council endorse under its 2022/23 Event Assistance Program:			
1. \$5,000 to Arts Council Cabonne for the Acquisitive Art Prize.			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
MOTION (Weaver/Pull)			
THAT Council endorse under its 2022/23 Event Assistance Program:			
1. \$1,000 to Central West Disc Golf for The Central West Cold Snap 2023;			
2. \$5,000 to Canowindra find Music Inc. for Baroquefest; and			
3. \$5,000 to Cumnock and District Progress Association for the Cumnock Markets and Family Fun Day.			

Meeting	Officer/Director	Section	Subject
Council 23/08/2022	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
MOTION (Nash/Pull)			
THAT council endorse under its 2022/23 Event Assistance Program:			

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1. \$2,000 for the Orange Region Vignerons Association (ORVA).
2. \$1,000 for the Central West Disc Golf
3. \$1,000 for the Canowindra CWA Branch

25 Aug 2022 3:21pm Lewis-Minogue, Laura

Documents collated and outcome letters sent. Awaiting invoices

13 Oct 2022 2:08pm Lewis-Minogue, Laura

Invoices been processed. Awaiting acquittal

09 Nov 2022 9:05am Lewis-Minogue, Laura

awaiting acquittal

01 Dec 2022 2:50pm Lewis-Minogue, Laura

Awaiting acquittal

20 Feb 2023 1:15pm Thornberry, Heidi

Action reassigned to Penny Watts by: Heidi Thornberry

21 Mar 2023 4:44pm Watts, Penny

Follow-up emails sent to confirm Acquittal documents

23 Mar 2023 3:48pm Watts, Penny

Central West Disc Golf Fully acquitted Doc ID 1504171.

27 Mar 2023 10:32am Watts, Penny

CWA fully acquitted DOC ID 1504815

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Weaver/Jones)			
THAT Council endorse under its 2023/24 Event Assistance Program \$1,000 to Australian National Field Days for the NSW Rural Women's Gathering 2023.			

Meeting	Officer/Director	Section	Subject
Council 13/12/2022	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Oldham/Jones)			

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THAT council endorse \$2,000 for the Rotary Club of Orange through the 2022/23 Event Assistance Program.

20 Feb 2023 1:15pm Thornberry, Heidi

Action reassigned to Penny Watts by: Heidi Thornberry

Meeting	Officer/Director	Section	Subject
Council 28/02/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Pull/Rawson)			
THAT Council approves under its 2022/23 Event Assistance Program:			
<ol style="list-style-type: none"> 1. \$2,000 for the Cargo 2 Grenfell (C2G) Fundraiser Walk, 2. \$1,000 for the Molong Poetry Brawl by the Molong Advancement Group (MAG), 3. \$500 for Canowindra Pony Club Showjumping Competition, and 4. \$3,900 for F.O.O.D Week Incorporated. 			
04 Apr 2023 12:46pm Watts, Penny			
Acquittal documents sent. Awaiting replies.			
04 Apr 2023 12:47pm Watts, Penny			
Cargo 2 Grenfell walk funding acquitted			

Meeting	Officer/Director	Section	Subject
Council 27/09/2022	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Nash/Weaver)			
THAT council endorse under its 2022/23 Event Assistance Program:			
<ol style="list-style-type: none"> 1. \$3,000 for the Eugowra Masters of the Mandagery, 2. \$5,000 for the Eugowra Harness Racing Club Canola Cup Family Picnic Day. 			
13 Oct 2022 2:07pm Lewis-Minogue, Laura			
Documents collated and sent. Awaiting invoices			
09 Nov 2022 9:05am Lewis-Minogue, Laura			

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invoices paid. Awaiting aquital

01 Dec 2022 2:50pm Lewis-Minogue, Laura

Processing payments

01 Dec 2022 2:51pm Lewis-Minogue, Laura

awaiting aquital

20 Feb 2023 1:15pm Thornberry, Heidi

Action reassigned to Penny Watts by: Heidi Thornberry

Meeting	Officer/Director	Section	Subject
Council 28/02/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
<u>MOTION</u> (Pull/Nash)			
THAT Council provides \$5,000 from the 2022/2023 Sponsorship Program to <i>The Long White Lunch</i> .			

Meeting	Officer/Director	Section	Subject
Council 27/06/2023	Whiley, Stacy Nicholls, Heather	For Determination	LOCAL STUDENTS TO ADDRESS COUNCIL MEETING
<u>MOTION</u> (Weaver/Batten)			
THAT Council consider the matters raised by young people at this meeting.			
28 Jul 2023 2:52pm Whiley, Stacy			
Email to GM EA re requirements for action			
07 Aug 2023 10:22am Whiley, Stacy			
Follow up conatct with relevant Council Council Depts whgich will enable feedback to Council and youth attendees			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Whiley, Stacy Nicholls, Heather	For Notation	RESOLUTIONS REGISTER - INFOCOUNCIL - ACTIONS REPORTING
<u>MOTION</u> (Batten/Weaver)			
THAT Council seek feedback from the Country Education Foundation of Australia Ltd on how the donation was utilised.			

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28 Jul 2023 3:01pm Whiley, Stacy Email sent to CEF requesting a report be provide on donation utilisation for the 8 August council meeting.			
07 Aug 2023 10:19am Whiley, Stacy Follow up email sent today re email request on 28/7			
09 Aug 2023 11:16am Whiley, Stacy Report written for August meeting DOC ID 1585431, ACTION COMPLETE			

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	47	36	5	2	4
Medium	3	0	3	0	0
High	20	0	0	1	19

As at: 10 August 2023

Key:

Low Risk

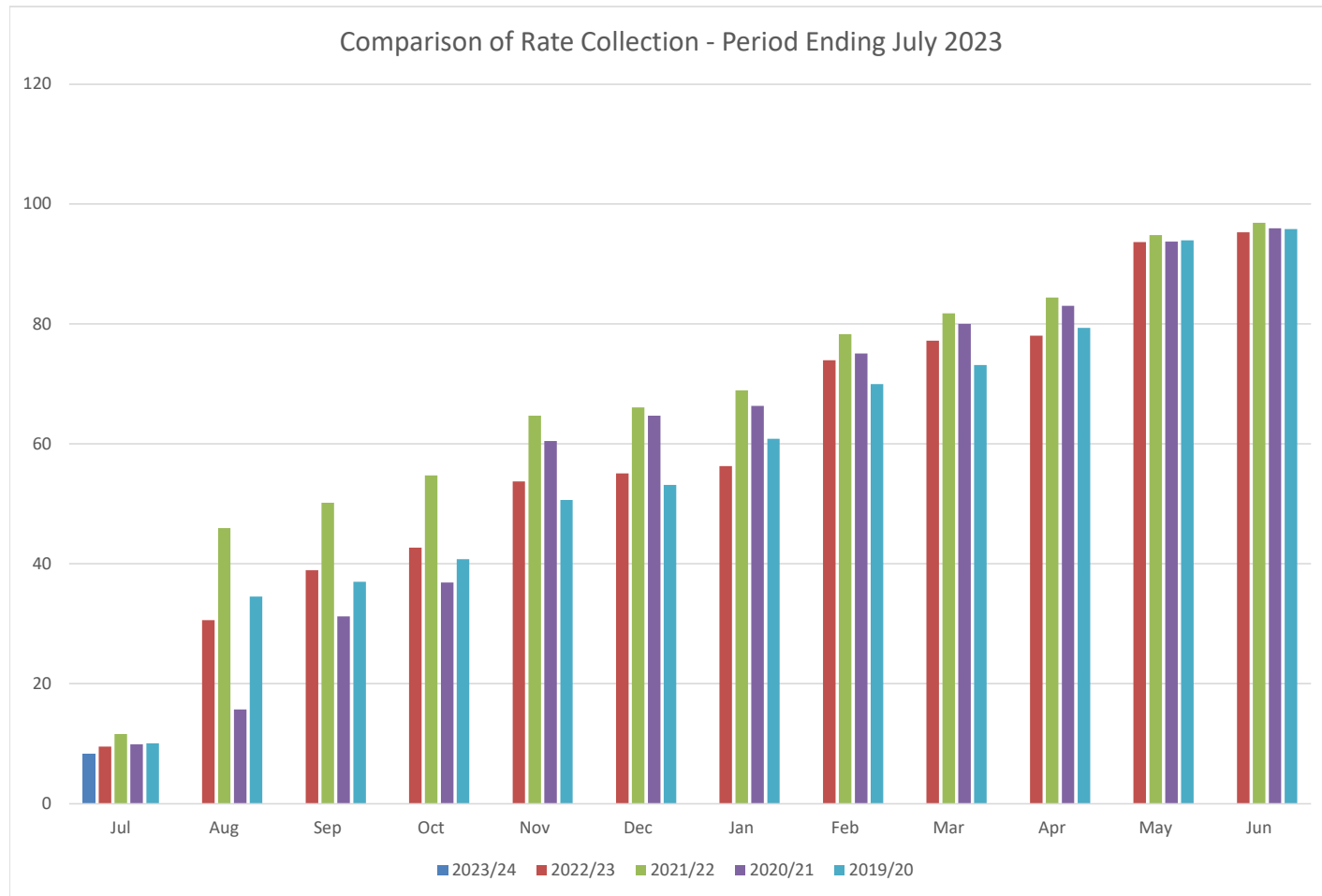
Includes resolutions marked "Complete" pending the next Council meeting to be finalised; resolutions up to 2 months old with an initial comment; and resolutions not "Complete" (regardless of age), with initial and progress comments which are incomplete due to a legitimate reason.

Medium Risk

Includes resolutions not "Complete", up to 2 months old **without** a comment; and resolutions 3 months old with an initial comment but without a satisfactory or timely update.

High Risk

Includes resolutions not "Complete", with no initial comment 3+ months old; 3+ months old with initial comment but no update; and 3+ months old with initial comment and with updates but reason or legitimacy is "no or not known (to be shown as "No").



Cabonne Council
Schedule of Investments as at 31/07/2023

Annexure - Item 2

GENERAL FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)	Maturity Date	
ANZ Bank	AA	1,000,000	4.80%	120	13/07/2023	10/11/2023
ANZ Bank	AA	3,000,000	4.54%	150	29/05/2023	26/10/2023
ANZ Bank	AA	2,000,000	4.60%	240	29/05/2023	24/01/2024
Bank of Qld / ME Bank	BBB	500,000	5.45%	182	17/07/2023	15/01/2024
Bank of Qld / ME Bank	BBB	1,500,000	5.40%	270	31/07/2023	26/04/2024
Commonwealth Bank	AA	2,000,000	5.25%	306	19/07/2023	20/05/2024
Commonwealth Bank	AA	2,000,000	4.59%	183	15/05/2023	14/11/2023
Commonwealth Bank	AA	0	0.25%	24 Hour at call account		
Commonwealth Bank	AA	3,400,000	4.10%	Business Online Saver		
Illawarra Mutual Build Society	BBB	250,000	5.35%	189	10/07/2023	15/01/2024
Illawarra Mutual Build Society	BBB	500,000	5.35%	189	10/07/2023	15/01/2024
National Australia Bank	AA	1,000,000	4.30%	210	30/01/2023	28/08/2023
National Australia Bank	AA	2,000,000	4.10%	367	2/09/2022	4/09/2023
National Australia Bank	AA	2,000,000	4.85%	182	22/05/2023	20/11/2023
National Australia Bank	AA	3,000,000	5.40%	245	19/06/2023	19/02/2024
Reliance Credit Union	Unrated	500,000	3.90%	365	21/09/2022	21/09/2023
Reliance Credit Union	Unrated	250,000	4.48%	364	31/10/2022	30/10/2023
Suncorp-Metway	A	2,000,000	5.35%	270	31/07/2023	26/04/2024
Suncorp-Metway	A	2,000,000	4.84%	184	16/05/2023	16/11/2023
Suncorp-Metway	A	1,000,000	4.86%	181	23/05/2023	20/11/2023
Westpac Bank	AA	1,000,000	3.35%	307	8/11/2022	11/09/2023
Westpac Bank	AA	1,000,000	5.38%	368	15/06/2023	17/06/2024

GENERAL FUND INVESTMENTS

\$ 31,900,000

TRUST FUND

Investing Institution	Credit Rating	Amount Invested	Interest Rate	Terms (Days)
Commonwealth Bank	AA	158,000	4.10%	BOS 24 Hour at call account

TRUST FUND INVESTMENTS

\$ 158,000

TOTAL INVESTMENTS

\$ 32,058,000

INVESTMENT POLICY

Council's Investment policy states the aggregate of investments should not exceed the following percentages:

Council's Current Exposure of Total Investments

Moody's Rating	Maximum Percentage Total Investments		
AA	100%	73.49%	\$ 23,558,000
A	70%	15.60%	\$ 5,000,000
BBB	30%	8.58%	\$ 2,750,000
Unrated	15%	2.34%	\$ 750,000
		Total Investments	\$ 32,058,000

Council's Investment policy states the amount invested with any one financial institution should not exceed the following percentages:

	Moody's Rating	Percentage per Institution	Council's Current Exposure per Institution	
Commonwealth Bank	AA	50%	23.58%	\$ 7,558,000
National Australia Bank	AA	50%	24.95%	\$ 8,000,000
Westpac Bank	AA	50%	6.24%	\$ 2,000,000
ANZ	AA	50%	18.72%	\$ 6,000,000
Suncorp-Metway	A	15%	15.60%	\$ 5,000,000
Bank of Qld / Me Bank	BBB	10%	6.24%	\$ 2,000,000
Illawarra Mutual Building Society	BBB	10%	2.34%	\$ 750,000
Reliance Credit Union	Unrated	5%	2.34%	\$ 750,000
			Total Investments	\$ 32,058,000

INVESTMENT MOVEMENTS

Council's Overall Total Investments have remained steady due to the cash injection of the FAG at the end of June to support cash flow.

	This Month	Last Month	July 2022
Total Investments	\$ 32,058,000	\$ 32,058,000	\$ 41,835,894
% Change	4.57%	4.22%	-30.50%

INTEREST RATE PERFORMANCE

Council's Average Interest rate for the month was 4.57%. The average rate movement increased slightly due to the cash rate and the flow on effect to term deposit rates offered in the market. The Reserve Bank's official cash rate remained the same at 4.1% in July. Council's Performance Benchmark is the 30 Day Bank Bill Swap Rate and Council is currently performing above the July 2023 Performance Benchmark of 4.1%.

Performance Benchmark 30 Day Bank Bill Swap Rate	Av Interest Rate Month	This Last Month	Av Interest Rate July 2022
4.1000%	4.57%	4.22%	0.91%

Heather Nicholls

Responsible Accounting Officer

I hereby certify that the investments listed in this report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government (General) Regulation 2005 and Council's Investment policy number POL 08/52.