



18 October 2023

NOTICE OF ORDINARY COUNCIL MEETING

Your attendance is respectfully requested at the Ordinary Meeting of Cabonne Council convened for **Tuesday 24 October, 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 – OCTOBER 2023 COUNCIL MEETING

2:00PM	October Youth of the Month – Abby Armstrong
2:30PM	Molong Branch Librarian - Margaret Lamerton – recognition of retirement after 19 years of service.



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 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING

Procedural

ITEM 3 AUDIT, RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES

Procedural

ITEM 4 REQUEST FOR CONSIDERATION OF WATER CONSUMPTION CHARGES

(b) matters in relation to the personal hardship of a resident or ratepayer

ITEM 5 S1_2023 SUPPLY AND DELIVERY OF ROAD SIGNS

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

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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 - 1605592

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 - 1608544

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 - 1608545

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 - 1608548

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 - 1605594

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. September 26 2023 Ordinary Council Meeting Minutes ↓ 2. October 10 Infrastructure (Transport) Committee Meeting Minutes ↓ 3. 10 October 2023 Community, Economy & Culture Committee Meeting Minutes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GOVERNANCE\COUNCIL MEETINGS\COUNCIL - MINUTES - 2023 - 1604963

RECOMMENDATION

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 26 September 2023;
2. Infrastructure (Transport) Committee meeting held on 10 October 2023;
3. Community, Economy & Culture Committee meeting held on 10 October 2023.

GENERAL MANAGER'S REPORT

The following minutes are attached for adoption:

1. Ordinary Council meeting held on 26 September 2023;
2. Infrastructure (Transport) Committee meeting held on 10 October 2023;
3. Community, Economy & Culture Committee meeting held on 10 October 2023.

ITEM 7 - DRAFT LOCAL APPROVALS POLICY

REPORT IN BRIEF

Reason For Report	Seeking council resolution to exhibit the draft plan for 42 days
Policy Implications	Creation of a new policy
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.

Annexures	1. Draft Local Approvals Policy ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\LAND USE AND PLANNING\\PLANNING\\VILLAGE STRATEGIES - 1607023

RECOMMENDATION

THAT council endorses the draft Local Approvals Policy for public exhibition of 42 days.

DEPUTY GENERAL MANAGER - CABONNE SERVICES REPORT

In response to the 2022 floods that impacted the Cabonne Council area up to 141 applications have been made for emergency pod accommodation, with 97 pods currently installed. Emergency accommodation was also provided via caravan placement with 137 caravans initially installed across the shire with 20 caravans still remaining in use.

The recovery pods allowed individuals and families to reside on their own property in these temporary structures. This enabled the affected individuals and families to stay within their communities. There are currently 97 of these recovery pods within the Cabonne Council LGA. Changes to the Local Government Regulations were made to permit these temporary structures for up to two years, however this period will progressively cease from February 2025.

Extenuating circumstances such as COVID-19, lengthy delays in insurance claims, and the shortage of construction materials and trade workers have impacted the ability of the recipients of the recovery pods, delaying their rebuild. The state government has contacted council, requesting that council adopt a Local Approvals Policy that would allow the recovery pods to remain on the current properties beyond the initial two years.

A Local Approvals Policy controls activity under Section 68 of the NSW Local Government Act. Section 68 identifies works that are exempt; and specifies which works require approval through an activity application and outlines criteria for consideration in the approval or activity applications.

It has been identified that of the 97 current Recovery Pod recipients within the Cabonne area that many recipients may require longer than the two-year limit to finalise their rebuilds. The State government has requested that council adopts a Local Approvals Policy that would allow the emergency housing pods to remain on properties beyond their two-year lease to support the transition of recipients into permanent accommodation. The additional two-year extension was decided on to provide the most practical support for the recipients.

The lease extension of these recovery pods will support the compliance of the recipients as they continue with the rebuilding and recovery process. Evidence

of progress to the recipient's rebuilds will be required at the 12-month mark to ensure that the rebuilds are on track and forms part of the lease agreement between the parties and the Reconstruction Authority NSW.

Legislation requires that the draft policy be publicly exhibited for 28 days and is open for submissions for 42 days following the date it is placed on public exhibition and needs to obtain the consent of the Departmental Chief Executive before adoption.

The policy will be reported back to the council for adoption following the consideration of any submissions made during public exhibition.

ITEM 8 - CHILD SAFE ORGANISATION

REPORT IN BRIEF

Reason For Report	For council to adopt the Child Safe Policy (Strategic)
Policy Implications	New Strategic policy to be implemented.
Budget Implications	Nil
IPR Linkage	1.2.1.1e - Monitor and review Council's policies.
Annexures	1. Draft - Child Safe Policy - Strategic ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\CORPORATE MANAGEMENT\\POLICY\\POLICY CORRESPONDENCE - 1607142

RECOMMENDATION

THAT council adopt the Child Safe Policy (Strategic).

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

The Draft Child Safe Policy (Strategic) has been on public exhibition from 30 August 2023 to 27 September 2023, with no comments being received by the close of the public notification phase. This draft policy was initially reported to council on 22 August 2023 and a copy of the draft policy is annexed.

Given there has been no objections to the policy contents, it is recommended that council adopt the Child Safe Policy.

ITEM 9 - DRAFT ROAD VERGES POLICY

REPORT IN BRIEF

Reason For Report	For council to adopt the draft Road Verges Policy
Policy Implications	New Policy

Budget Implications	Nil
IPR Linkage	2.2.2.1a - Undertake footpath routine maintenance.
Annexures	1. Draft - Roads Verges Policy 1
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 1606964

RECOMMENDATION

THAT council adopt the Road Verges Policy.

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

The Draft Road Verges Policy has been on public exhibition from 29 August 2023 to 26 September 2023, with no comments being received by the close of the exhibition phase. This draft policy was initially reported to council on 22 August 2023 and is annexed.

Given there has been no objection to the policy contents, it is recommended that council adopt the Road Verges Policy.

ITEM 10 - CABONNE HOME SUPPORT AND LIBRARY, CANOWINDRA FUNDING APPLICATIONS

REPORT IN BRIEF

Reason For Report	To seek council endorsement of funding applications to support the redevelopment of the Cabonne Home Support and Library at Canowindra
Policy Implications	Nil
Budget Implications	Seeking up to \$1,569,988 in funding from NSW and Federal Government grant programs, plus additional grant funding.
IPR Linkage	4.1.6.1b - Capitalise on Key Funding Programs.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\COUNCIL PROPERTIES\MAINTENANCE - GENERAL\CANOWINDRA HACC BUILDING REHABILITATION PROJECT - 1609987

RECOMMENDATION

THAT council:

1. Approve expenditure of \$1,069,988 under the Federal Government's Local Roads and Community Infrastructure Fund,
2. Apply for up to \$500,000 in funding through the NSW Government's 2023/24 Public Library Infrastructure Grant when applications sought, and

3. Approve seeking additional grant funding opportunities to support the refurbishment of the Cabonne Home Support area.

LEADER - COMMUNITY AND ECONOMY REPORT

BACKGROUND

Council officers have commenced the detailed planning for the refurbishment of the Cabonne Home Support office and library building located in Gaskill Street, Canowindra. This includes the development of concept designs and consultation with key stakeholders.

The refurbishment project seeks to address several building condition issues which include rising damp, electrical wiring, asbestos and removal of rotted timber supports. These issues have given rise to serious workplace safety concerns and need rapid action to isolate staff away from the risk.

Work required will be significant, and the initial quantity surveyor's opinion of probable costs is in excess of \$2.1m.

To progress the project planning and design, destructive testing is required to some parts of the building to confirm structural integrity and extent of works required.

Local Roads and Community Infrastructure (LRCI) Program

Council has received a funding allocation under the Federal Government's Local Roads and Community Infrastructure Program of \$2,046,045.

The objectives of the Local Roads and Community Infrastructure (LRCI) Program is to support Australian councils to deliver priority local road and community infrastructure projects in their region, creating jobs and long-lasting benefits for communities.

The funding has been apportioned to three separate projects being new Change Room facilities at Jack Huxley Oval, Cargo Road (Coffee Hill) project and the Cabonne Home Support office and library in Canowindra.

Council at its meeting dated 26 September 2023 resolved to allocate \$223,782 from the available LRCI program to partly fund the new changerooms at Jack Huxley Oval in Manildra.

The Local Roads and Community Infrastructure program had a component of \$746,275 which is apportioned to be spent on roads infrastructure. Council Officers have directed this component to the Cargo Road (Coffee Hill) project which will see widening and rehabilitation works. This project has been a continual concern with deterioration over the past three years.

The balance of these funds (\$1,069,988) is suggested to be directed to support building works required to begin the refurbishment of the Cabonne Home Support office and library building. The works include the relocation of toilet facilities, and structural works.

Public Library Grants

The NSW Government's Public Library Grants of up to \$500,000 are for projects that will assist NSW councils to improve public library infrastructure, such as buildings, spaces and information technology (including digitisation projects).

The grants process is competitive, and each application is assessed on merit.

Council's project scope for funding under the Public Library Grants, would enable an internal fit-out of the Central West Libraries Canowindra Branch, as well as support fit out of a community meeting room, foyer, and office space.

The Public Library Grant application closes on Friday, 27 October 2023.

Additional Grant Funding Options

Initial cost estimates for the refurbishment have indicated the work may be in excess of \$2.1m, therefore council will need to seek additional grant funding options to complete the fit-out to support the Home Support services provided.

This includes the provision of fridge and freezers required for the Meals on Wheels Service, and additional office space fit-outs.

Given the often-tight timeframes for completion of grant applications, council staff are seeking approval to pursue additional funding for the works required to complete the refurbishment of the Home Support area.

Any grant applications sought would be in line with the probable cost estimate provided by the initial quantity surveyor.

Funding sources may include grants under the NSW Government's Department of Health and Age Care.

ITEM 11 - COMMUNITY ASSISTANCE PROGRAM

REPORT IN BRIEF

Reason For Report	To consider projects for funding under Council's 2023-24 Community Assistance Program
Policy Implications	Nil
Budget Implications	Possible \$58,323.29 expenditure from \$68,421 (excluding overheads) allocated in Council's Budget for the 2023-24 Community Assistance Program

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	<ol style="list-style-type: none">1. Canowindra Connections Centre↓2. Canowindra Garden Club↓3. Cumnock and District Progress Association↓4. Cumnock Campdraft↓5. Cumnock Show Society↓6. CWA of NSW Canowindra↓7. Molong Historical Society Inc↓8. Rotary Club Molong↓9. Mullion Creek and District Progress Association↓10. Nashdale Lidster Hall↓11. Yeoval Historical Society↓12. Yeoval Memorial Hall↓13. Age of Fishes Museum's Association↓14. Canowindra Showground Racecourse↓
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\COMMUNITY ASSISTANCE PROGRAM 2023-2024 - 1609449

RECOMMENDATION

THAT Council endorse the following:

1. Applications 1 through 13 of the listed projects be approved, and
2. That staff provide a report to council around options to increase funding for round two, and
3. That staff review the Community Assistance Program guidelines to include a funding cap of \$5,000 for future program rounds.

LEADER - COMMUNITY AND ECONOMY REPORT

Council allocated \$68,421 in its current budget for the 2023-24 Community Assistance Program (CAP). Not-for-profit community groups were invited to apply for community-related projects on non-commercial facilities which provide ongoing or sustainable benefits to Cabonne communities.

Grants are allocated on a 50:50 basis, but communities can provide their half of the funding through voluntary labour or in-kind contributions. Council received 14 applications for projects totaling \$66,164.58.

Analysis of the following applications is provided for consideration:

Application 2

The Canowindra Garden Club has applied for \$4,176.58 to improve Canowindra parks including installation of furniture at the Belubula River precinct (located between the caravan park and the river)

The total cost of the Canowindra Garden Club project is \$5,136.58. The CAP guidelines state that applicants must contribute at least 50% of the total project cost. Therefore, the total amount that the Canowindra Garden Club can apply for through CAP is \$2,568.29.

The Community, Economy and Culture Committee asked that council staff discuss this project with the applicant, noting that the location of the furniture is in a flood area, and that the requested furniture is not suitable for a known flood area.

It is recommended that funding of \$2,568.29 be approved subject to the Canowindra Garden Club working with council staff to determine appropriate furniture for the area. This is noted in the table below.

Application 14

Canowindra Showground Racecourse Land Managers has applied for \$5,273 to install a fireproof door to support the establishment of a private gym business in the empty space under the grandstand.

The CAP Guidelines state that projects that are for private commercial ventures will not be considered. The funding requested in this application is directly related to supporting a private business, and therefore, despite being submitted by a not-for-profit organisation, this project is not eligible for funding.

The **recommended** actions for this round of CAP funding is as follows:

	Applicant	Project	Funding Requested	Total Project cost	Funding Recommended	Co-Contribution
1	Canowindra Connections Centre	Connections Community Meals	\$6,300	\$12,600	\$6,300	Cash
2	Canowindra Garden Club	Canowindra Parks Improvement Project 2025 and Beyond	\$4,176.58	\$5,136.58	\$2,568.29*	Cash
3	Cumnock and District Progress Association Inc	Cumnock Swimming Pool Cover	\$4,000	\$8,000	\$4,000	Cash

**GENERAL MANAGER'S REPORT ON MATTERS FOR DETERMINATION SUBMITTED TO
THE ORDINARY COUNCIL MEETING TO BE HELD ON TUESDAY 24 OCTOBER, 2023**

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4	Cumnock Campdraft Committee	Cumnock Storage Solutions	\$7,700	\$15,425	\$7,700	Cash
5	Cumnock Show Society Inc	Cumnock Show Ground Horse/Sheep Arena Improvements	\$7,000	\$14,000	\$7,000	Cash
6	CWA of NSW Canowindra	Double Wall Oven for Catering	\$3,909	\$7,818	\$3,909	Cash
7	Molong Historical Society	Blinds for the Veranda	\$4,125	\$8,250	\$4,125	Cash
8	Molong Rotary Club	Molong Walks - Reprint of Brochures	\$1,117	\$2,234	\$1,117	Cash
9	Mullion Creek and District Progress Association Inc	Community BBQ Facility Upgrade	\$4,285	\$8,569	\$4,285	Village Enhancement Fund
1 0	Nashdale Lidster Hall	Facility Refurbishment to Outdoor Cooking Facilities Staffed by Volunteers at Community Events	\$7,535	\$19,135	\$7,535	Village Enhancement Fund
1 1	Yeoval Historical Society	Buckinbah Park Upgrade	\$2,644	\$5,288	\$2,644	Cash
1 2	Yeoval Memorial Hall	Table Upgrades	\$3,100	\$6,600	\$3,100	Cash
1 3	Age of Fishes Museum Association	105 Piece Big Blue Block set	\$5,000	\$10,165.45	\$5,000.00	Cash
1 4	Canowindra Showground Racecourse Land Managers	Gym and Fitness area	\$5,273	\$11,960.19	\$0.00	Cash
TOTAL			\$66,164.58	\$135,181.22	\$58,323.29	

*** Funding approved subject to the Canowindra Garden Club working with council staff to determine appropriate furniture for the area.**

Community Assistance Program 2022-23 - Round Two

Similar to previous rounds of the Community Assistance Program, the value of total applications received indicates that this program is significantly oversubscribed. Should the applications listed above be funded, this will leave \$10,097.71 to accommodate a much smaller round in early 2024.

The Community, Economy and Culture Committee has requested that council staff provide a report to council around possible funding options to increase the CAP budget for Round Two.

In addition, the Community, Economy and Culture Committee have suggested that a limit of \$5,000 be placed on future CAP Rounds. Under the current CAP guidelines, applicants must contribute *at least* 50% of the total project cost. Applicant's contributions can be above 50% if required for the project (e.g. by utilising cash, Village Enhancement Funding, voluntary labour, etc.), however council's CAP contribution would be limited to a maximum of \$5,000.

This Report has been endorsed by the Community, Economy and Culture Committee

ITEM 12 - VILLAGE ENHANCEMENT FUND 2023-24

REPORT IN BRIEF

Reason For Report	To consider projects for funding under council's 2023-2024 Village Enhancement Fund.
Policy Implications	Nil
Budget Implications	Possible \$10,585 expenditure from \$252,000 allocation in councils budget for the 2023-24 Village Enhancement Fund.
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. Nashdale VEF application ↓ 2. NCC minutes_230718 ↓ 3. Mullion Creek VEF application ↓ 4. Quote - Mullion Creek Progress Assoc ↓ 5. Maintenance Report for MCDPA Mtg 9Oct23 ↓ 6. Extract Gen meeting minutes - Sep 2023 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\GRANTS AND SUBSIDIES\PROGRAMS\VILLAGE ENHANCEMENT FUND - 1609971

RECOMMENDATION

THAT council approve Mullion Creek and District Progress Association and Nashdale Consultative Committee accessing \$10,585 from the Village Enhancement Fund.

LEADER - COMMUNITY AND ECONOMY REPORT

Council allocated \$84,000 in its current budget for the 2023-24 Village Enhancement Fund, a program to which peak community organisations could apply for grants for local projects. As funding under the Village Enhancement Fund has rolled over in the 2021-22, 2022-23, 2023-24 budgets, councils total funding allocation to the Village Enhancement Fund is \$252,000.

To promote a sense of community support and ownership, peak community organisations will have an annual budget allocation which will allow them to develop village community plans and project priorities. Funds are available by application to council in line with the policy and guidelines, with the funds used on council assets and or public good supported by the local communities concerned.

Mullion Creek and District Progress Association (the Association) are requesting \$4,285 in funding to upgrade their bbq facilities located at the Mullion Creek common area.

The current single bbq plate is old and requires replacing. The Association is seeking to replace the existing plate, as well as add a second plate to the facility.

The area is used regularly by the community for events, as well as providing services to visitors to the area. The Association's volunteers contribute a great amount of time to maintain the area, to ensure it is a place for community to socialise and connect.

The Association is also seeking \$4,285 through the Community Assistance Program.

Nashdale Consultative Committee (the Committee) are requesting \$6,600 in funding to replace and refurbish the outdoor cooking facilities at the Nashdale Hall.

The works would include equipment replacement including new bbq facilities, improved lighting, and ventilation.

The facility is the only community infrastructure for the Nashdale-Lidster area and is regularly used for community events, as well as available for private hire.

The Nashdale Lidster Public Hall Inc. is also seeking \$7,535 through the Community Assistance Program. The Nashdale Sports and Social Club is contributing \$1,000 to the project, and the community will also be undertaking voluntary labour to complete the project works.

The funding request of \$6,600 from the Committee is above the \$6,300 allocation in Village Enhancement Funding available, hence the recommendation of \$6,300. This has been communicated to the Committee.

The list of **recommended** applications for the Village Enhancement Fund is as follows:

	Location	Applicant	Project	Funding Requested	Total project cost
1	Mullion Creek	Mullion Creek and District Progress Association	BBQ facility upgrade	\$4,285	\$8,569
2	Nashdale	Nashdale Consultative Committee	Refurbishment of outdoor kitchen	\$6,300	\$19,135

To date, the expenditure from the Village Enhancement Fund is as follows:

Location	Annual Funding Allocation	Total Funding Available (over 3-years)	Funding Requested	Funding Allocated to date	Funding Remaining
Molong	\$19,530	\$58,590		\$14,212.50	\$44,377.50
Canowindra				\$19,530 (Note: not paid due to postponement of event)	\$58,590
	\$19,530	\$58,590			
Eugowra	\$6,720	\$20,160		\$709.50	\$19,450.50
Manildra	\$6,720	\$20,160		\$11,432	\$8,728
Cargo	\$5,040	\$15,120		\$7,695	\$7,425
Cudal	\$5,040	\$15,120		\$1,000	\$14,120
Cumnock	\$5,040	\$15,120		\$5,040	\$10,080
Yeoval	\$5,040	\$15,120		\$5,000	\$10,120
Mullion Creek	\$5,040	\$15,120	\$4,285		\$10,835
Borenore	\$2,100	\$6,300			\$6,300
Nashdale	\$2,100	\$6,300	\$6,300		\$0
Spring Hill	\$2,100	\$6,300			\$6,300

Total	\$84,000	\$252,000	\$10,585	\$45,089	\$196,326
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**ITEM 13 - EXEMPTION TO THE ALCOHOL-FREE ZONE IN CANOWINDRA
AND THE ALCOHOL PROHIBITED AREA AND ALCOHOL FREE ZONE AT
MOLONG FOR CHRISTMAS IN THE VILLAGE EVENTS.**

REPORT IN BRIEF

Reason For Report	To release the restriction for the alcohol-prohibited area and the alcohol-free zones for Gaskill Street, Canowindra, and Bank Street Molong, for Christmas Shopping Night events.
Policy Implications	Nil
Budget Implications	Nil
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\ECONOMIC DEVELOPMENT\EVENT MANAGEMENT\EVENT NOTIFICATION 2023-2024 - 1598617

RECOMMENDATION

THAT council:

1. Agrees for the request from the Canowindra Progress Association to suspend the alcohol-free zone for Gaskill Street, Canowindra, including road reserve/footpath for the 2023 Canowindra Christmas Shopping Night,
2. Agrees for the request from the Molong Advancement Group to suspend the alcohol-free zone in Bank Street, Molong, including road reserve/footpath, and the alcohol prohibited zone over the Molong Village Green for the 2023 Molong Christmas Shopping Night, and
3. Advertises these changes in the Molong Express, Central Western Daily, The Canowindra News and Canowindra Phoenix prior to the events.

LEADER - COMMUNITY AND ECONOMY'S REPORT

Council's Tourism, Culture & Events Coordinator has provided the following assessment.

1. Canowindra Shopping Night

Council has received a request from the Canowindra Progress Association to have the alcohol-free zone status of Gaskill Street, Canowindra lifted. The

proposed date and time for the request is Friday, 24 November 2023 between 5pm – 9pm.

Under the *Alcohol Control in Public Places Policy* Council established an alcohol-free zone in Canowindra in Gaskill Street from Ferguson Street to Tilga Street and the area from Gaskill Street to and including the Swinging Bridge.

A Development Application is currently under review with the proposed event time (including set up and pack down) from 4pm – 9.30pm. Licensing for the selling and consumption of alcohol will only be permitted during the hours of 5pm - 9pm.

Consultation with the Chifley Police District will be undertaken with an approval letter to be obtained with police conditions. A copy of the Alcohol Management Plan has been provided. The Licensing Officer will be advised of the date of the proposed event.

2. Molong Christmas Shopping Night

Council has received a request from the Molong Advancement Group to have the alcohol-free zone status of Bank Street and the Village Green in Molong lifted. The proposed date and time for the request is Friday, 1 December 2023 between 5pm – 9pm.

Under the *Alcohol Control in Public Places Policy* Council established an alcohol-free zone in Bank Street from Edward Street to the Mitchell Highway, and an alcohol prohibited zone over the Village Green.

A Development Application was lodged in 2020 for five years (DA 2021/0106) for an event time from 4pm – 10pm (including set up and pack down). Licensing for the selling and consumption of alcohol will only be permitted during the hours of 5pm - 9pm.

Consultation with the Canobolas Local Area Command will be undertaken with an approval letter to be obtained with police conditions. A copy of the Alcohol Management Plan has been provided. The Licensing Officer will be advised of the date of the proposed event.

The *Local Government Act 1993* (NSW), s645 of the act allows:

Suspension or cancellation

- (1) The council may, at the request of any person or body or of its own motion, suspend the operation of an alcohol-free zone by publishing notice of the suspension in a manner that the council is satisfied is likely to bring the notice to the attention of members of the public in the area as a whole or in a part of the area that includes the zone concerned.
- (2) During the period indicated in such a notice as the period of suspension, the zone does not operate as an alcohol-free zone.

(3) In like manner the council may at any time cancel the operation of an alcohol-free zone.

Under the Act, the council may suspend the alcohol-free zone and the alcohol prohibited zone by publishing notice of the suspension.

Should council agree to support the above requests, the changes will be formally advertised in the *Canowindra News*, *Canowindra Phoenix*, *Molong Express* and *Central Western Daily* prior to the event taking place, the cost of which is to be met by the event organisers.

The recommendation was endorsed by the Community, Economy and Culture Committee at its meeting held on 10 October 2023.

ITEM 14 - REQUEST FOR REFUND - MOLONG CAMPDRAFT

REPORT IN BRIEF

Reason For Report	Request for refund of hire of portable toilet blocks for the weekend event on 20-21 October 2023.
Policy Implications	Nil
Budget Implications	To be funded from existing s.356 budget allocation.
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\\COMMUNITY RELATIONS\\SPONSORSHIP - DONATIONS\\SPONSORSHIP - DONATIONS - 2023 - 1609483

RECOMMENDATION

THAT council endorse a refund of \$1,000 to the Molong Campdraft Committee for the hire of portable toilet blocks.

DEPARTMENT LEADER - URBAN INFRASTRUCTURE'S REPORT

The Molong Campdraft Committee have written to council seeking a refund of the cost of hire of council's portable toilet block for their camp draft event in Molong on 20-21 October 2023.

Molong Campdraft Committee are a voluntary, not for profit community organisation. The event attracts up to 100 riders and their families to the ground and the two toilets on the site were not sufficient for the volume of people camping. A sponsorship arrangement that the committee had previously with a local hire company was not continued therefore the committee hired council's portable toilet block.

The event brings business by way of visitation to the town and provides recreation for the families involved.

Should council wish to make this donation there would remain \$4,679 in the s356 budget for the remainder of this financial year.

ITEM 15 - ST JOSEPHS SCHOOL MOLONG SPRING FETE

REPORT IN BRIEF

Reason For Report	Request for donation of Family pool voucher
Policy Implications	Nil
Budget Implications	To be funded from existing s.356 budget allocation
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\\COMMUNITY RELATIONS\\SPONSORSHIP - DONATIONS\\SPONSORSHIP - DONATIONS - 2023 - 1610206

RECOMMENDATION

THAT council supports the donation of a family pool voucher to the value of \$263 for the St Jospeh's Catholic School Spring Fete.

DEPARTMENT LEADER - COMMUNITY SERVICES' REPORT

St Joseph's Catholic Primary School Molong P&F is hosting a Spring School Fete on the evening of Friday 3 November. They have requested the donation of a family pool voucher, having a value of \$263, as a raffle prize.

The P&F is raising money for several projects that will benefit the students at the school. Acknowledgment of donations will be done in the school newsletter for those supporting the event.

Should council wish to make this donation there would remain \$4,416 in the s.356 budget for this financial year.

ITEM 16 - PROPOSED ROAD RESERVE PURCHASE WITHIN LOT 12 DP616527

REPORT IN BRIEF

Reason For Report	For council's determination to close a road
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Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.2.1.1a - Undertake road maintenance and routine activities.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\ROADS and BRIDGES\\ROAD CLOSURES\\PERMANENT - 1609923

RECOMMENDATION

THAT council:

1. Approve the closure of the unused section of road reserve through Lot 12 DP 616527,
2. Authorise lodgement of the road closure application, and
3. Seek a property valuation of the proposed closed road.

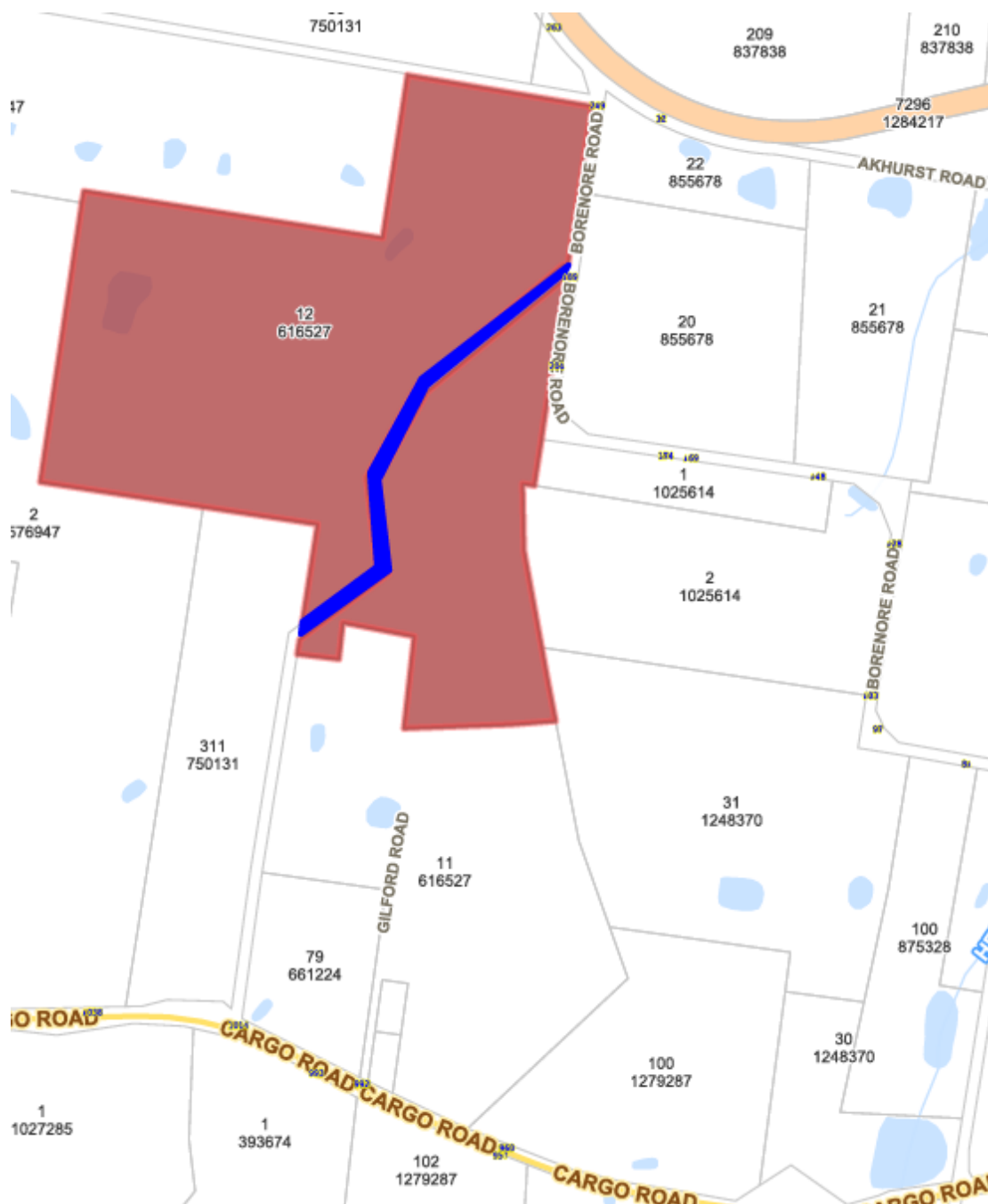
DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

Council has received an application for the purchase of a portion of road reserve adjacent to a property at 189 Borenore Road (Lot 12 DP 616527). The area proposed for purchase is marked in blue on the following figure.

It is noted that the parcel of interest has been fenced into the above property for over 38 years and is not accessed by the public. There are nil council owned assets on the subject land. It is unlikely that council will have any strategic or operational use for the road reserve.

A public exhibition of the proposal was carried out from the 14 July 2023, which resulted in council receiving notification from Local Lands Service, Dept of Planning Industry & Environment, and National Parks and Wildlife service that these State agencies had no objection to the proposed road closure. No objections were received from adjoining and adjacent landowners.

As council intends to sell the closed road to the adjacent property owner, council will also seek a property valuation, and a further report will be provided to council to reach an agreement on the sale price. Pending the recommended resolution, this road closure will proceed as per Part 4 of the Roads Act 1993.



ITEM 17 - CONFIRMATION OF POOLS ADVISORY COMMITTEE MEETING MINUTES

REPORT IN BRIEF

Reason For Report	Adoption of the Cabonne Pools Advisory Committee Meeting minutes
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	2.1.1.1e - Support and engage with the Cabonne Pools Advisory Committee.

Annexures	1. PAC OCT 2023 (1) ↓ 2. Cabonne Council Pools Advisory Committee 2023-10-10 [2335] Minutes ↓
File Number	\\OFFICIAL RECORDS LIBRARY\RECREATION AND CULTURAL SERVICES\SERVICE PROVISION\SWIMMING POOLS ADVISORY COMMITTEE - 1609810

RECOMMENDATION

THAT:

1. The minutes of the Pools Advisory Committee of Cabonne Council held on 10 October 2023 be adopted, and
2. Council advertise Expressions of Interest for the 2 current vacancies in the Cabonne Pools Advisory Committee

DEPUTY GENERAL MANAGER - CABONNE INFRASTRUCTURE'S REPORT

The Cabonne Pools Advisory Committee Meeting was held on 10 October 2023.

At the meeting the following items were considered.

2023/24 Pool Season Presentation

A copy of the presentation is provided for reference.

The Committee undertook a minute's silence for Lucy Smith who worked as a lifeguard at Yeoval Pool last season. Lucy was tragically killed in an accident earlier in the year.

The Committee was advised that there are currently 2 vacancies within the Pools Advisory Committee. These 2 vacancies are the representation for the Molong Community. It was recommended that Council advertise Expressions Of Interest to fill these vacancies for the remaining 11 (eleven) months of the term.

The presentation consisted of:

- An update on the roles and responsibilities of Committee Members.
- Pool Entry Fees
- Resources for Regions Projects Update
- Budget
- Opening Hours
- Learn to Swim Program
- Implementation of new software systems
- Staffing and Recruitment

ITEM 18 - DEVELOPMENT APPLICATION 2023/93 STORAGE SHED AT LOT 1 SECTION 49 DP 758643 AND LOT 400 DP 133101, 55 KIEWA STREET, MANILDRA

REPORT IN BRIEF

Reason For Report	To obtain council's determination of the development application
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	1. DA 2023-93 - Draft Reasons for Refusal - 55 Kiewa Street ↓
File Number	\\Development Applications\\DEVELOPMENT APPLICATION\\2023\\03-2023-0093 - 1605640

RECOMMENDATION

THAT:

1. Development Application 2023/0093 for a storage shed upon land described as Lot 1 Section 49 DP 758643 and Lot 400 DP 133101 - known as 55 Kiewa Street, Manildra, be refused for insufficient information being submitted to enable assessment by council.
2. The refusal for Development Application 2023/0093 be provided on the attached planning grounds.

SENIOR TOWN PLANNER'S REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

EXECUTIVE SUMMARY

The following report provides an assessment of the development application submitted for 'storage shed' upon land described as Lot 1 Section 49 DP 758643 and Lot 400 DP 133101 - known as 55 Kiewa Street, Manildra

Applicant:	Cheleen Koekemoer C/O Bathurst Sheds
Owner:	MJ and CM Babic
Proposal:	Storage Shed
Location:	Lot 1 Section 49 DP 758643 and Lot 400 DP 133101 - 55 Kiewa Street, Manildra
Zone:	RU5 Village

The application has been referred to the council for determination as the proposed development is recommended for refusal. It is considered that insufficient information has been provided to council to carry out a Section 4.15 assessment of the *Environmental Planning and Assessment Act 1979* (EP&A Act), as set out in the main body of this report.

The application involves the erection of a large storage shed, fronting Derowie Street, adjacent to the existing building, which is a heritage listed item (former CBC Bank – LEP item number I144). A Heritage Impact Statement (HIS) is required to assess the impact of the erection of the shed within the site and setting of this listed heritage item. Council staff requested a HIS following lodgement of the application in December 2022. The applicant submitted a HIS document that they prepared themselves, however it is not considered acceptable as it does not address all relevant heritage matters as required by the *Cabonne Local Environmental Plan 2012* (LEP), and the heritage guidelines published by NSW Department of Planning and Environment.

Council requested an amended HIS, to be prepared by a heritage expert in accordance with these requirements in January 2023, and followed up for this information in February 2023, May 2023, and June 2023. The applicant has not responded to this correspondence, including the final follow up correspondence sent in August 2023.

It is noted that the proposal would normally be required to be neighbour notified and referred to council's Development Engineer, however this was not carried out due to insufficient information being provided.

Council's consent is sought for the erection of a new storage shed on land legally described as Lot 1 Section 49 DP 758643 and Lot 400 DP 133101 – known as 55 Kiewa Street, Manildra.

The shed is proposed immediately adjacent to the existing dwelling (former bank building), fronting Derowie Street. The shed measures 18m long, 8m wide, and 3.58m in height.

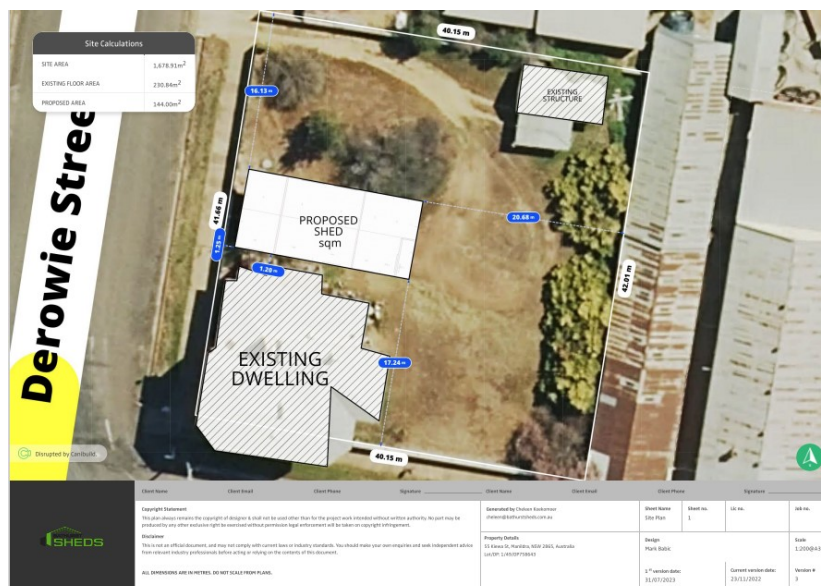


Figure 1 – Site Plan

The land is identified as comprising a heritage listed item, however this matter was not addressed in the original application. The HIS later submitted notes there is a structure to be demolished. Based on photos provided by the applicant, this appears to be an outhouse. Further, the new shed appears to be within the dripline of a tree on the site (see Figures 1 and 2). Consent is required for demolition or alteration of any buildings and trees associated with a heritage item, however this does not appear to explicitly form part of the application.

SITE & SURROUNDS

The site is located on the south-western corner of Kiewa and Derowie streets in Manildra. There is an existing dwelling, outhouse, and two small sheds located on the site (see Figure 2). There are clusters of trees along the eastern elevation, as well as a few large mature trees in the middle of the site.

Surrounding land consists of residential dwellings and commercial uses, and Manildra Mill is located opposite the site to the south.



Figure 2 – Site Locality

MATTERS FOR CONSIDERATION

Sheds are permitted, ancillary to an existing use (in this case a dwelling house) in the RU5 zone and on a heritage listed item with consent from council. Due to insufficiencies in the information provided with the application, council is unable to undertake an assessment, nor neighbour notify the application in accordance with Council's *Community Consultation Plan 2019* (CPP).

The following matters must be considered / evaluated as set out in the EP&A Act:

- **Section 1.7** - Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994* - the new shed may affect vegetation on the site, however insufficient information has been provided to assess whether the proposal will adversely impact on biodiversity or any threatened species.
- **Section 4.15(1)(a)(i)** – *Cabonne Local Environmental Plan 2012* (LEP) – details have not been provided to demonstrate that the proposal meets the relevant provisions of the LEP including; aims of plan, zone objectives, heritage conservation provisions, stormwater management provisions, and essential services. Of particular note, the LEP heritage conservation provisions requires consent for any demolition or alteration of a heritage item (including trees) and for the erection of a building on land on which a heritage item is located; and requires council to consider the effect of the proposed development on the heritage significance of the item before granting consent. The submitted HIS is not considered acceptable, as previously discussed.
- **Section 4.15(1)(b)** – ‘Likely Impacts of the Development’ cannot be assessed due to insufficient information.

- **Section 4.15(1)(c)** – ‘Suitability of the Site’ cannot be assessed due to insufficient information.
- **Section 4.15(1)(d)** – ‘Any Submissions Made in Accordance with the EP&A Act’ – neighbour notification has not been carried out due to insufficient information.
- **Section 4.15(1)(e)** – Public Interest – an assessment as to whether the proposed development is in the public interest cannot be carried out due to insufficient information.

SUMMARY

Based on the information provided, the proposed development does not demonstrate compliance with the relevant provisions of the *Environmental Planning and Assessment Act 1979*, *Environmental Planning and Assessment Regulation 2021*, or *Cabonne Local Environmental Plan 2012*. As such, the development application should be refused pursuant to Section 4.16(1)(b) EP&A Act. Reasons for refusal are attached.

ITEM 19 - DEVELOPMENT APPLICATION 2023/130 FOR ALTERATIONS AND ADDITIONS TO DWELLING AT LOT 1 DP 560417, 34 MAIN STREET, CUDAL

REPORT IN BRIEF

Reason For Report	To obtain council's determination of the development application
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	1. DA 2023-130 - Draft Reasons for Refusal - 34 Main St ↓
File Number	\\Development Applications\\DEVELOPMENT APPLICATION\\2023\\03-2023-0130 - 1605681

RECOMMENDATION

THAT:

1. Development Application 2023/0130 for alterations and additions to dwelling upon land described as Lot 1 DP 560417 - known as 34 Main Street, Cudal, be refused for insufficient information being submitted to enable assessment by council.
2. The refusal for Development Application 2023/0130 be provided on the attached planning grounds.

SENIOR TOWN PLANNER'S REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of Council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or Council,
- All gifts made to any local councillor or employee of the Council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

EXECUTIVE SUMMARY

The following report provides an assessment of the development application submitted for 'alterations and additions to dwelling' upon land described as Lot 1 DP 560417 - known as 34 Main Street, Cudal.

Applicant:	Alice Hazelton
Owner:	AN and HG Wickham Hazelton
Proposal:	Alterations and additions to dwelling
Location:	Lot 1 DP 560417 - 34 Main Street, Cudal
Zone:	RU5 Village

The application has been referred to the council for determination as the proposed development is recommended for refusal. It is considered that insufficient information has been provided to council to carry out a Section 4.15 assessment of the *Environmental Planning and Assessment Act 1979* (EP&A Act), as set out in the main body of this report.

The application involves the demolition of the existing rear / side lean to addition, and construction of a new addition, comprising new bedroom, ensuite, mudroom, bathroom, laundry, and rear covered porch. The existing dwelling which is a heritage listed item (former shop and residence – LEP item number I69).

The application does not comprise all necessary information required to assess the proposal, including:

- A Heritage Impact Statement (HIS) assessing the impact of the proposed demolition and new addition;
- Existing elevations;
- Full details of proposed colours, materials and finishes (only limited notes provided); and
- Land owners consent (consent has only been provided by one of the two owners); and
- BASIX Certificate is out of date (must be lodged within 3 months after it is prepared).

Council requested information in March 2023, and only some of the details were provided. The outstanding information was followed up in April 2023, May 2023, and August 2023. The applicant has not responded to any of the subsequent correspondence.

It is noted that the proposal would normally be required to be neighbour notified, however this was not carried out due to insufficient being provided.

PROPOSED DEVELOPMENT

Council's consent is sought for the demolition of the existing rear / side lean to addition, and construction of a new addition, comprising new bedroom, ensuite, mudroom, bathroom, laundry, and rear covered porch upon land described as Lot 1 DP 560417 - known as 34 Main Street, Cudal.

The land is identified as comprising a heritage listed item, however this matter has not been addressed in the application.

SITE & SURROUNDS

The site is located on the south-eastern corner of Main and Wall Streets in Cudal. There is an existing dwelling, detached garage, and small sheds located on the site (see Figure 1). There are a few trees scattered throughout the site. Surrounding land consists of residential dwellings. Recreation and commercial uses are located nearby.



Figure 1 – Site Locality

MATTERS FOR CONSIDERATION

Alterations and additions to dwelling houses and listed heritage items are permitted in the RU5 zone with consent from council. Due to insufficiencies in the information provided with the application, council is unable to undertake an assessment, nor neighbour notify the application in accordance with Council's *Community Consultation Plan 2019* (CPP).

The following matters must be considered / evaluated as set out in the EP&A Act:

- **Section 4.15(1)(a)(i)** – *Cabonne Local Environmental Plan 2012* (LEP) – details have not been provided to demonstrate that the proposal meets the relevant provisions of the LEP including; aims of plan, zone objectives, heritage conservation provisions, groundwater vulnerability provisions, stormwater management provisions, and essential services. Of particular note, the LEP heritage conservation provisions require council to consider the effect of the proposed development on the heritage significance of the item before granting consent; and requires a heritage assessment to be undertaken. A HIS has not been submitted, as previously discussed.
- **Section 4.15(1)(b)** – 'Likely Impacts of the Development' cannot be assessed due insufficient information.
- **Section 4.15(1)(c)** – 'Suitability of the Site' cannot be assessed due to insufficient information.
- **Section 4.15(1)(d)** – 'Any Submissions Made in Accordance with the EP&A Act' – neighbour notification has not been carried out due to insufficient information.

- **Section 4.15(1)(e)** – Public Interest – an assessment as to whether the proposed development is in the public interest cannot be carried out due to insufficient information.

SUMMARY

Based on the information provided, the proposed development does not demonstrate compliance with the relevant provisions of the *Environmental Planning and Assessment Act 1979*, *Environmental Planning and Assessment Regulation 2021*, or *Cabonne Local Environmental Plan 2012*. As such, the development application should be refused pursuant to Section 4.16(1)(b) EP&A Act. Reasons for refusal are attached.

ITEM 20 - DEVELOPMENT APPLICATION 2023/187 - 1554 PEABODY ROAD, MOLONG

REPORT IN BRIEF

Reason For Report	Variation to Development Control Plan 15 - Relocatable and Transportable Homes
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	3.1.1.1a - Receive and assess Development Applications.
Annexures	1. DRAFT CONDITIONS OF CONSENT - 1554 Peabody Road Molong ↓
File Number	\\Development Applications\\DEVELOPMENT APPLICATION\\2023\\03-2023-0187 - 1608497

RECOMMENDATION

THAT:

1. Development Application 2023/0187 for a transportable dwelling at 1554 Peabody Road, Molong, being land described as Lot 2 DP 1251985, be granted consent subject to the conditions attached, and
2. Support variation of Part 3 of Development Control Plan 15 – Transportable homes to enable a reduced floor area and building width for this development to promote variety of housing style availability.

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

ADVISORY NOTES

Record of voting

In accordance with s375A of the Local Government Act 1993, a division is required to be called when a motion for a planning decision is put at a meeting of council or a Council Committee. A division under s375A of the Act is required when determining this planning application.

Political Disclosures

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a planning application to Council is required to disclose political donations and gifts made within 2 years prior to the submission of the application and concluding when the application is determined.

In accordance with s10.4 of the Environmental Planning and Assessment Act 1979, a person making a public submission to Council in relation to a planning application made to Council is required to disclose political donations and gifts made within 2 years prior to the submission being made and concluding when the application is determined.

Political donations and gifts (if any) to be disclosed include:

- All reportable political donations made to any local councillor or council,
- All gifts made to any local councillor or employee of the council.

Nil planning application disclosures have been received.

Nil public submission disclosures have been received.

SUMMARY

The following report provides an assessment of the development application submitted for a dwelling house (transportable dwelling) described as Lot 2 DP 1251985, known as 1554 Peabody Road, Molong.

The matter has been referred to council as the proponent seeks a variation to provisions contained with Development Control Plan 15 (Relocatable and transportable homes). It is recommended that the application be approved subject to the attached conditions of consent.

Applicant: Mr Ian David Kable

Owner: Mr Ian David Kable

Proposal: Dwelling house (transportable dwelling)

Location: Lot 2 DP 1251985, known as 1554 Peabody Road, Molong.

Zone: R5 Large Lot Residential

PROPOSED DEVELOPMENT

Council's consent is sought for a detached dwelling (transportable dwelling). The proposed dwelling will be 5.76m x 3.188m with an attached verandah/deck 5.76m x 2.7m. The proposed dwelling will be a reconditioned former cabin, being smaller than the average style of the tiny home movement.

The application is seeking to vary Clause 3.5 Acceptable Design requirements of Development Control Plan 15 Relocatable and Transportable Homes.

Acceptable design points which are to be varied are:

- The minimum internal floor area is to be not less than sixty (60) square metres.

- The building is to be a minimum width of six (6) metres.

The proposed application is to reduce the floor area to a maximum 18.36 square metres and to reduce the width of the building to 3.188m, thus not complying with the provisions of the Development Control Plan. However, there will be minimal environmental or social impact if approved, as the proposal matches the changing trend in housing styles e.g. tiny homes.

SITE

The site is located on the eastern side of Peabody Road, Molong. There is currently an existing shipping container onsite, and an unauthorised cabin which is proposed to be re sited to comply and be approved as the primary dwelling.

AERIAL IMAGE



PREVIOUS APPROVALS

- 2007/235/1 – Modification to subdivision – Approved.

MATTERS FOR CONSIDERATION

Section 1.7 - Application of Part 7 of the *Biodiversity Conservation Act 2016* and Part 7A of the *Fisheries Management Act 1994*

Section 1.7 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) identifies that Part 7 of the *Biodiversity Conservation Act 2016* (BC Act) and Part 7A of the *Fisheries Management Act 1994* have effect in connection with terrestrial and aquatic environments. The proposal does not

involve an aquatic environment. As such, only the Biodiversity Conservation Act, 2016 requires consideration.

There are four triggers known to insert a development into the Biodiversity Offset Scheme (i.e. the need for a BDAR to be submitted with a DA):

- Trigger 1: development occurs in land mapped on the Biodiversity Values Map (OEH) (clause 7.1 of BC Regulation 2017);
- Trigger 2: development involves clearing/disturbance of native vegetation above a certain area threshold (clauses 7.1 and 7.2 of BC Regulation 2017);
- Trigger 3: development is otherwise likely to significantly affect threatened species (clauses 7.2 and 7.3 of BC Act 2016);
- Trigger 4: development proposed to occur in an Area of Outstanding Biodiversity Value (clause 7.2 of BC Act 2016). No areas are known to occur in the LGA.

Comment:

The land does occur on the NSW Biodiversity Map.

The proposal does not involve clearing of native vegetation.

The proposal is not likely to significantly affect threatened species.

The development does not trigger the need for a Biodiversity Development Assessment Report under the Biodiversity Conservation Act 2016.

Section 4.14 Bushfire

The land is mapped as being 'bushfire prone land' as per *Cabonne Council Bush Fire Prone Land Map*, certified by NSW Rural Fire Service Commissioner on 21/06/2022. The EP&A Act requires Council to be satisfied that the development conforms to the specifications and requirements of *Planning for Bush Fire Protection 2019* (PBP 2019) prepared by the NSW Rural Fire Service (RFS).

The applicant has submitted a "Bushfire Assessment Report" within the Statement of Environmental Effects which concludes the land has a Bushfire Attached Level (BAL) of 12.5 as follows:

Predominant Vegetation: *The subject land is woodland.*

Distance to Vegetation: *The approximate distance from the proposed development to the nearest vegetation formation is:*

North: 42m

South: 26m

East: 30m

West: 24m

Effective Slope: *The effective slope surrounding the development comprises of:*

North: >0° to 5°

South: >0° to 5°

East: >0° to 5°

West: >0° to 5°

Comment: In consideration of the above, the proposed development is considered to have a Bushfire Attack Level of 12.5 (BAL-12.5). Conditions are attached to ensure the proposed development complies with and is constructed to Australian Standard AS3959-2009, the Building Code of Australia requirements relating to construction in bushfire prone areas and *Planning for Bushfire Protection 2019*.

Section 4.15

Section 4.15 of the *Environmental Planning and Assessment Act 1979* requires council to consider various matters, of which those pertaining to the application are listed below.

PROVISIONS OF ANY ENVIRONMENTAL PLANNING INSTRUMENT s4.15(1)(a)(i)

Cabonne Local Environmental Plan 2012

Part 1 - Preliminary

Clause 1.2 - Aims of Plan

The broad aims of the LEP are set out under subclause 2.

- (a) to encourage development that complements and enhances the unique character and amenity of Cabonne, including its settlements, localities, and rural areas,*
- (b) to provide for a range of development opportunities that contribute to the social, economic and environmental resources of Cabonne in a manner that allows present and future generations to meet their needs by implementing the principles of ecologically sustainable development,*
- (c) to facilitate and encourage sustainable growth and development that achieves the following—*
 - (i) contributes to continued economic productivity, including agriculture, business, tourism, industry and other employment opportunities,*
 - (ii) allows for the orderly growth of land uses while minimising conflict between land uses within the relevant zone and land uses within adjoining zones,*
 - (iii) encourages a range of housing choices and densities in planned urban and rural locations that is compatible with the residential and rural environment and meets the diverse needs of the community,*

- (iv) *promotes the integration of land uses and transport to improve access and reduce dependence on private vehicles and travel demand,*
- (v) *protects, enhances and conserves agricultural land and the contributions that agriculture makes to the regional economy,*
- (vi) *avoids or minimises adverse impacts on drinking water catchments to protect and enhance water availability and safety for human consumption,*
- (vii) *protects and enhances places and buildings of environmental, archaeological, cultural or heritage significance, including Aboriginal relics and places,*
- (viii) *protects and enhances environmentally sensitive areas, ecological systems, and areas that have the potential to contribute to improved environmental, scenic or landscape outcomes.*

The application is considered to be consistent with the aims of the Plan as discussed in the body of this report.

Clause 1.6 - Consent Authority

This clause establishes that, subject to the Act, council is the consent authority for applications made under the LEP.

Clause 1.7 - Mapping

The subject site is identified on the LEP maps in the following manner:

Land zoning map	Land zoned R5 large Lot Residential
Lot size map	Minimum lot size 5ha or 4,000m ² if connected to a sewerage system.
Heritage map	Not a heritage item or conservation area
Terrestrial Biodiversity Map	Has biodiversity sensitivity on the subject land
Flood planning map	Not within a flood zone
Natural resource – karst map	Is within a karst area
Drinking water catchment map	Not within a drinking water catchment area
Riparian land and watercourse map,	Not affected by riparian and watercourse map
Groundwater vulnerability map	Is affected by groundwater vulnerability
Land reservation acquisition map	Not applicable

Those matters that are of relevance are addressed in detail in the body of this report.

Clause 1.9A - Suspension of Covenants, Agreements and Instruments

This clause provides that covenants, agreements and other instruments which seek to restrict the carrying out of development do not apply with the following exceptions.

- covenants imposed or required by Council
- prescribed instruments under Section 183A of the *Crown Lands Act 1989*
- any conservation agreement under the *National Parks and Wildlife Act 1974*
- any trust agreement under the *Nature Conservation Trust Act 2001*
- any property vegetation plan under the *Native Vegetation Act 2003*
- any biobanking agreement under Part 7A of the *Threatened Species Conservation Act 1995*
- any planning agreement under Division 6 of Part 4 of the *Environmental Planning and Assessment Act 1979*.

Council staff are not aware of the title of the subject property being affected by any of the above.

Part 2 - Permitted or Prohibited Development

Clause 2.1 - Land Use Zones and Land Use Table

The subject site is located within the R5 Large Lot Residential zone. The proposed development is defined as a 'Dwelling House' under the LEP 2012 as follows:

dwelling house means a building containing only one dwelling.

Note—

Dwelling houses are a type of ***residential accommodation***—see the definition of that term in this Dictionary.

The proposed development is permitted with consent in this zone, and this application is seeking consent.

Clause 2.3 - Zone Objectives

The objectives for land zoned R5 Large Lot Residential zone and assessment of consistency are as follows:

R5 Large Lot Residential Zone Objectives	Comments
<i>To provide residential housing in a rural setting while preserving, and minimising impacts on, environmentally sensitive locations and scenic quality.</i>	The proposed development provides for housing in a semi rural setting. The proposal will preserve and minimise the impacts on the environment sensitive locations and scenic qualities.

To ensure that large residential lots do not hinder the proper and orderly development of urban areas in the future.

There is no proposed further subdivision the site cannot be subdivided further.

To ensure that development in the area does not unreasonably increase the demand for public services or public facilities.

The proposed development will not affect the demand for public services

To minimise conflict between land uses within this zone and land uses within adjoining zones.

Surrounding land is zoned R5 Large Lot Residential with similar land uses.

Part 3 - Exempt and Complying Development

The application is not exempt or complying development.

Part 4 - Principal Development Standards

No principal development standards are applicable to the proposed development.

Part 5 - Miscellaneous Provisions

No miscellaneous provisions are applicable to the proposed development.

Part 6 - Additional Local Provisions

6.2 - Stormwater Management

This clause applies to all land in the residential and employment zones, and requires that council be satisfied that the proposal:

- (a) is designed to maximise the use of water permeable surfaces on the land having regard to the soil characteristics affecting onsite infiltration of water*
- (b) includes, where practical, onsite stormwater retention for use as an alternative supply to mains water, groundwater or river water; and*
- (c) avoids any significant impacts of stormwater runoff on adjoining downstream properties, native bushland and receiving waters, or if that impact cannot be reasonably avoided, minimises and mitigates the impact.*

The proposal has been designed to include onsite retention of stormwater through the use of rainwater tanks. It is therefore considered that the post development runoff levels will not exceed the predevelopment levels.

6.3 - Terrestrial Biodiversity

This clause seeks to maintain terrestrial biodiversity and requires that consent must not be issued unless the application demonstrates whether or not the proposal:

- (a) is likely to have any adverse impact on the condition, ecological value and significance of the fauna and flora on the land*
- (b) is likely to have any adverse impact on the importance of the vegetation on the land to the habitat and survival of native fauna*

- (c) *has any potential to fragment, disturb or diminish the biodiversity structure, function and composition of the land, and*
- (d) *is likely to have any adverse impact on the habitat elements providing connectivity on the land.*

Additionally, this clause prevents consent being granted unless council is satisfied that:

- (a) *the development is designed, sited and will be managed to avoid any significant adverse environmental impact, or*
- (b) *if that impact cannot be reasonably avoided - the development is designed, sited and will be managed to minimise that impact, or*
- (c) *if that impact cannot be minimised - the development will be managed to mitigate that impact.*

The proposal is located on land that has been identified on the Terrestrial Biodiversity Map as partially comprising "Biodiversity Sensitivity" land. The proposed development of the site is located clear of the sensitive area. Additionally, the proposed vehicular access to the development is clear of the sensitive areas.

In this regard the proposal has been designed to site the buildings and their access in a manner that seeks to avoid adverse consequences. Management of the proposal can be conditioned to further protect the environmental functions and values of the land.

Accordingly, the proposal is unlikely to fragment, diminish or disturb the biodiversity structure, ecological functions or composition of the land and does not reduce habitat connectivity with adjoining sensitive areas.

6.4 - Groundwater Vulnerability

This clause seeks to protect hydrological functions of groundwater systems and protect resources from both depletion and contamination. Large areas of the LGA, including the subject site, are identified with "Groundwater Vulnerability" on the Groundwater Vulnerability Map. This requires that Council consider:

- (a) *whether or not the development (including any onsite storage or disposal of solid or liquid waste and chemicals) is likely to cause any groundwater contamination or have any adverse effect on groundwater dependent ecosystems, and*
- (b) *the cumulative impact (including the impact on nearby groundwater extraction for potable water supply or stock water supply) of the development and any other existing development on groundwater.*

Furthermore, consent may not be granted unless Council is satisfied that:

- (a) *the development is designed, sited and will be managed to avoid any significant adverse environmental impact, or*
- (b) *if that impact cannot be reasonably avoided - the development is designed, sited and will be managed to minimise that impact,*

- (c) *if that impact cannot be minimised - the development will be managed to mitigate that impact.*

The proposal is not anticipated to involve the discharge of toxic or noxious substances and is therefore unlikely to contaminate the groundwater or related ecosystems. The proposal does not involve extraction of groundwater and will therefore not contribute to groundwater depletion. The design and siting of the proposal avoids impacts on groundwater and is therefore considered acceptable.

Clause 6.7 – Land affected by karst

The objective of this clause is to ensure that development, in areas of subsidence risk from karst, matches the underlying geotechnical conditions of the land, is restricted on unsuitable land and does not endanger life or property. Before determining a development application for development on land to which this Clause applies, Council must consider the following in relation to the risk of subsidence to the development:

- (a) *the development's design and construction methods,*
- (b) *the specific geotechnical constraints of the site,*
- (c) *waste water and stormwater management and drainage on the site.*

Furthermore, Council must be satisfied that:

- (i) *the development is designed, sited and will be managed to avoid any subsidence risk or significant adverse impact from subsidence on the development or on the land surrounding the development, or*
- (ii) *if that risk or impact cannot be avoided by adopting feasible alternatives—the development is designed, sited and will be managed to minimise that risk or impact, or*
- (iii) *if that risk or impact cannot be minimised—the development will be managed to mitigate that risk or impact, and*
- (iv) *the site of the development will have adequate waste water and stormwater management and drainage to ensure that the rate, volume and quality of water runoff is not affected by the development.*

An advisory note will be placed on the consent advising the proponent of any risk.

Clause 6.8 - Essential Services

Clause 6.8 applies and states:

Development consent must not be granted to development unless the consent authority is satisfied that any of the following services that are essential for the proposed development are available or that adequate arrangements have been made to make them available when required:

- (a) *the supply of water,*
- (b) *the supply of electricity,*
- (c) *the disposal and management of sewage,*

- (d) *storm water drainage or on-site conservation,*
- (e) *suitable road access.*

In consideration of this clause, all utility services are available to the land and adequate for the proposal. Water is available to the site via the Molong Town Water scheme, Electricity is available via existing infrastructure, Sewerage is directed to the Molong Town Sewer Scheme, Stormwater will be directed to a rainwater tank with the overflow directed to the Peabody Road street verge, Access can be made from the existing access point of Peabody Road created as part of Subdivision Application (DA2007/235).

STATE ENVIRONMENTAL PLANNING POLICIES

State Environmental Planning Policy (Resilience and Hazards) 2021

Chapter 4 - Remediation of Land

Pursuant to Clause 4.6 *Contamination and remediation to be considered in determining development application:*

- (1) *A consent authority must not consent to the carrying out of any development on land unless:*
 - (a) *it has considered whether the land is contaminated, and*
 - (b) *if the land is contaminated, it is satisfied that the land is suitable in its contaminated state (or will be suitable, after remediation) for the purpose for which the development is proposed to be carried out, and*
 - (c) *if the land requires remediation to be made suitable for the purpose for which the development is proposed to be carried out, it is satisfied that the land will be remediated before the land is used for that purpose.*

The subject site is not known to have been used for any potentially contaminating land uses as listed under Table 1 of the contaminated land planning guidelines. Therefore, Council considers that the subject site is suitable for the proposed development without the need for further investigations or remediation.

State Environmental Planning Policy (Biodiversity and Conservation) 2021

Chapters 3 and 4 Koala Habitat Protection 2020 and 2021

Cabonne Shire Council is identified within the SEPP Koala Habitat Protection schedule as having koala habitat. A BioNet search did not reveal any sighting of Koalas in the locality.

It is considered that the proposed development has low or no direct impact upon Koalas and their habitat for the following reasons:

- The subject land does not comprise core Koala habitat.
- The proposed development will not result in the clearing of native vegetation.

- The development does not trigger the Biodiversity Offsets Scheme threshold under the Biodiversity Conservation Act 2016.

In this regard, the proposal is considered to satisfy the requirements of the SEPP and a Koala Plan of Management is not required in this instance.

PROVISIONS OF ANY DRAFT ENVIRONMENTAL PLANNING INSTRUMENT THAT HAS BEEN PLACED ON EXHIBITION 4.15(1)(a)(ii)

Review of clause 4.6 of the Standard Instrument LEP

The department exhibited an Explanation of Intended Effect (EIE) on the proposed amendments to clause 4.6 of the Standard Instrument LEP from the 31 March until 12 May 2021. The proposed revised clause 4.6 will ensure that applications to vary development standards have a greater focus on the planning outcomes of the proposed development and are consistent with the strategic context of the site, gives weight to the relevant planning objectives that have been developed by councils in consultation with communities, and ensures variations are considered in that context, via revised tests.

Comment: this application does not seek a clause 4.6 variation and hence is not impacted upon by the draft instrument.

DESIGNATED DEVELOPMENT

The proposed development is not designated development.

INTEGRATED DEVELOPMENT

The proposed development is not integrated development.

DARK SKY PLANNING GUIDELINE JUNE 2023

The Guideline informs development controls that apply to land for the assessment of significant development within 200km of the Siding Spring Observatory. The observatory telescopes need clear dark nights to operate effectively and development must be managed so as not to adversely impact on this.

A consent authority must also consider the guideline for:

- state-significant development;
- designated development; and
- development specified in State Environmental Planning Policy (Planning Systems) 2021, Schedule 6 (regionally significant development) that is likely to affect the night sky and is within 200 kilometres of Siding Spring Observatory.

The Regulation also requires a proponent to consider the guideline when preparing an environmental impact statement for state-significant infrastructure on land less than 200 kilometres from the observatory.

Comment: The proposed development is not within 200km of the Observatory and not designated, regional or State significant and hence no further consideration under the Guideline is required.

PROVISIONS OF ANY DEVELOPMENT CONTROL PLAN s4.15(1)(a)(iii)

An assessment of the proposed development against the relevant Planning Outcomes will be undertaken below.

Development Control Plan No. 6 – Rural Small Holdings

Siting of Dwelling and Associated Buildings

The proposed dwelling has been positioned with a reasonably generous setback from the property boundaries. The siting complies with the Restriction of the Use of the Land that required minimum setback of 10 metres from the front, side and rear boundaries.

The proposal will utilise the recently constructed access off Peabody Road. An all-weather (gravel) internal driveway (4m wide to comply with bushfire requirements) will be provided from the new entrance to the new dwelling and shed.

Water Supply

Water supply to the dwelling will be provided via rainwater tanks. The proposed dwelling will be provided with a minimum 90,000 litre domestic supply. An additional 20,000 litres for firefighting purposes will be provided in accordance with the requirements of Planning for Bushfire Protection 2019.

Disposal of Wastes

Effluent disposal will be undertaken on-site subject to a detailed site assessment to comply with On-Site Sewage Management for Single Households (which is an all-of-government approach to on-site effluent disposal) and AS/NZS 1547:2000 On-site Domestic Wastewater Management.

Development Control Plan 15 – Relocatable and Transportable Homes

This DCP also applies to the proposal, and an assessment against the relevant Planning Outcomes will be undertaken below.

Part 1 – Aims of the plan

The aim of the plan is to control and regulate the standards of transportable dwellings within the whole of the shire and to ensure the construction and completion is to an acceptable standard within an acceptable period.

Part 2 – The approval process

A development application has been lodged for the approval of the manufactured dwelling, information has been lodged as per requirements of Part 2.

Part 3 – Requirements

- No bonds are applicable for the new transportable dwellings.

- The design of the building is considered compatible to the surrounding residential area and amenity.
- The internal floor area of the proposal is 17.1m² and is less than the 60m² DCP provision.
- The building width is 5.76m, being less than 6m, with the short elevation facing the west
- The building is sited in accordance with the DCP 6 setback requirements.

Comment: The proposed development does not comply with the provisions of the Development Control Plan. However, there will be minimal environmental or social impact if approved, as the proposal matches the changing trend in housing styles e.g. tiny homes.

SECTION 7.12 DEVELOPMENT CONTRIBUTIONS PLAN

Section 7.12 Development Contributions levy does not comply to the Development as the development is less than \$100,000.

PROVISIONS OF ANY PLANNING AGREEMENT s4.15(1)(a)(iiia)

No planning agreements have been entered into with respect to the subject land or proposal.

PROVISIONS PRESCRIBED BY THE 2021 REGULATIONS s4.15(1)(a)(iv)

Demolition of a Building (s61(1))

The proposal does not involve the demolition of a building.

Fire Safety Considerations (s62)

The proposal does not involve a change of building use for an existing building.

Buildings to be Upgraded (s64)

The proposal does not involve the rebuilding, alteration, enlargement or extension of an existing building.

BASIX Commitments (s27 and s75)

A BASIX Certificate has been submitted in support of the proposed development which demonstrates compliance with Certificate Number: 1400182S.

THE LIKELY IMPACTS OF THE DEVELOPMENT s4.15(1)(b)

Impacts	Satisfactory	Not Satisfactory	Not Relevant	Comments + conditions to ensure satisfactory
Context & Setting	✓			The proposed dwelling has been positioned with a reasonably generous setback from the property boundaries. The siting complies with the Restriction of the Use of the Land required minimum setback of 10 metres from the front, side and rear boundaries.
Site Design	✓			The proposed dwelling has been designed in a way that compliments the site design.
Bulk, Privacy & Overshadowing			✓	
Private Open Space			✓	
Setbacks & Building Envelopes	✓			The proposed dwelling has been designed in a way that it complies with the setbacks set out within DCP6 and the Restriction of the Use of the Land .
Landscaping			✓	
Streetscape	✓			The proposed development will have minimal impact to the Peabody Road streetscape.
Traffic, access and parking	✓			The proposal will utilise the recently constructed access off Peabody Road. An all-weather (gravel) internal driveway will be provided from the new entrance to the new dwelling.
Public Domain			✓	
Utilities & Servicing	✓			Water supply to the dwelling will be provided via rainwater tanks. The proposed dwelling will be provided with a minimum 90,000 litre domestic supply. An additional 20,000 litres for firefighting purposes will be provided in accordance with the requirements of Planning for Bushfire Protection 2019. Effluent disposal will be undertaken on-site subject to a detailed site assessment to comply with On-Site Sewage Management for Single Households (which is an all-of-government approach to on site effluent disposal) and AS/NZS 1547:2000 On-site Domestic Wastewater Management. Electricity is obtained via existing infrastructure.
Water Quality & Stormwater	✓			Stormwater will be directed to a rainwater tank with the overflow disposed of in a way that it does not cause a nuisance to neighboring properties and buildings within the vicinity.
Soils & Soil erosion	✓			A condition will be added to the approval.
Flora & Fauna, Trees, Biodiversity	✓			The site has been identified as having biodiversity however it is not proposed to remove any vegetation. The driveway will go through an area of biodiversity and therefore a

Impacts	Satisfactory	Not Satisfactory	Not Relevant	Comments + conditions to ensure satisfactory
				condition will be imposed requiring no tree clearing.
Waste	✓			Waste will be generated from the construction of the proposed development and will need to be disposed of appropriately by the builder once complete. The proposed development will generate minimal waste however this will be controlled by the owner.
Noise & Vibration	✓			Noise and vibration will be generated from the construction of the proposed development will have minimal impact to neighboring properties. Conditions regarding construction hours are attached. Noise once completed will be minimal and within reasonable limits.
Natural hazards - Flooding, Bushfire etc.	✓			As assessed in Section 4.14 Bushfire Assessment the proposed development will comply with the Grassland Deeming Provisions of the Planning for Bushfire Protection Guidelines 2019.
Safety, Security & Crime Prevention			✓	
Social and Economic Impacts			✓	
Economic Impacts			✓	
Signage			✓	
Cumulative Impacts			✓	

THE SUITABILITY OF THE SITE s4.15(1)(c)

The proposed development is located in the R5 Large Lot Residential zone and is permissible with the consent of council. The suitability of the site has been addressed in the above sections of the report. The development of the site will not create significant adverse impacts on the context and setting of the area. Additionally, the development of the site will not detrimentally affect the adjoining land and is unlikely to lead to land use conflict.

ANY SUBMISSIONS MADE IN ACCORDANCE WITH THE ACT s4.15(1)(d)

The proposed development is not defined as “advertised development” under the provisions of the *Cabonne Council Community Participation Plan 2019* (CPP), and as such no formal exhibition of the application was required. No submissions have been received in relation to this application.

PUBLIC INTEREST s4.15(1)(e)

The proposed development is considered to be of minor interest to the wider public due to the relatively localised nature of potential impacts.

Cabonne Council has a number of policies that relate to development to ensure that it meets the public interest.

Onsite Waste Water Management Systems Policy

The proposed development is consistent with the area is medium risk and has been designed by a suitably qualified geotechnical engineer.

SUMMARY

The proposed development is permissible with the consent of council. The proposed development complies with the relevant aims, objectives and provisions of Cabonne Local Environmental Plan 2012 and Development Control Plan 6 - Rural Small Holdings. Variation to Part 3 of Development Control Plan 15 – Transportable homes is supported to enable a reduced floor area and building width to promote variety of housing availability. A Section 4.15 assessment of the development indicates that the development is acceptable in this instance. Attached is a draft Notice of Approval outlining a range of conditions considered appropriate to ensure that the development proceeds in an acceptable manner.

ITEM 21 - 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 - 1608556

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 22 - 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 - 1608564

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 23 - 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 - 1608566

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 24 - 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 - 1608567

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 26 SEPTEMBER, 2023 COMMENCING AT 2:00PM**

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COUNCIL HELD ON 26 SEPTEMBER, 2023

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
MOLONG ON TUESDAY 26 SEPTEMBER, 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 26 SEPTEMBER, 2023

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

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

ITEMS FOR DETERMINATION

ITEM - 1 ACKNOWLEDGEMENT OF COUNTRY

MOTION (Rawson/Weaver)

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

23/09/01 Carried

ITEM - 2 APPLICATIONS FOR LEAVE OF ABSENCE

MOTION (Oldham/Nash)

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

23/09/02 Carried

ITEM - 3 DECLARATIONS OF INTEREST

Proceedings in Brief

Cllr Pull declared an interest (identified as a perceived conflict of interest, significant, non-pecuniary) in item 22 as he is a board member of the Canowindra Sports Trust.

MOTION (Weaver/Jones)

THAT the Declarations of Interest be noted.

23/09/03 Carried

ITEM - 4 DECLARATIONS OF POLITICAL DONATION

MOTION (Oldham/Pull)

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

23/09/04 Carried

It was noted the time being 2.07pm the Mayor adjourned the meeting.

ADJOURNMENT OF MEETING**MOTION** (Jones/Pull)

THAT the meeting be adjourned for the purpose of staff presentations and an address from Mr Philip Donato, MP.

23/09/05 Carried

It was noted the time being 2.55pm the Mayor resumed the Ordinary Council Meeting.

ITEM - 5 MAYORAL ELECTIONS PROCEDURE 2023**MOTION** (Oldham/O'Ryan)

THAT:

1. Council re-affirm its previous practice of conducting voting for the positions of Mayor and Deputy Mayor by preferential ballot where three or more nominations are received, otherwise by ordinary ballot.
2. Details of the voting for the positions of Mayor and Deputy Mayor be made public.
3. Note that the Mayor and Deputy Mayor elected will hold their office for the remaining term of office, noting local government elections are to be held in September 2024.

23/09/06 Carried

ITEM - 6 ELECTION OF MAYOR**Proceedings in Brief**

The General Manager chaired the meeting. The General Manager advised that the Deputy General Manager – Cabonne Services, for the purpose of the election, had been appointed as the Returning Officer.

The Deputy General Manager - Cabonne Services advised that there was one (1) nomination received for the position of the Mayor, being Cllr Beatty.

Cllr Beatty confirmed his acceptance of the nomination for the position of Mayor.

The Deputy General Manager – Cabonne Services, as the Returning Officer, declared Cllr Beatty duly elected as the Mayor of Cabonne Council for the remaining term of Council.

MOTION (Rawson/Oldham)

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

23/09/07 Carried

ITEM - 7 ELECTION OF DEPUTY MAYOR**Proceedings in Brief**

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

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

The Deputy General Manager – Cabonne Services, as the Returning Officer declared Cllr Jones duly elected as the Deputy Mayor of Cabonne Council for the remaining term of Council.

MOTION (Rawson/Weaver)

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

23/09/08 Carried

ITEM - 8 DELEGATION TO MAYOR AND DEPUTY MAYOR (IN MAYOR'S ABSENCE)**MOTION** (Rawson/Nash)

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

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

23/09/09 Carried

ITEM - 9 DESTRUCTION OF BALLOT PAPERS**MOTION** (Weaver/Oldham)

THAT the nomination forms for the position of Mayor and Deputy Mayor be destroyed upon the completion of formalities associated with the respective ballots.

23/09/10 Carried

ITEM - 10 MAYORAL MINUTE - APPOINTMENTS

Proceedings in Brief

Clr Beatty

22/08/23 – Attended Molong Office for the Business Paper Review with Deputy Mayor Jamie Jones, General Manager, Deputy General Manager – Cabonne Infrastructure and Deputy General Manager - Cabonne Services. Attended Ordinary council meeting. Attended Sydney for a Central NSW Joint Organisation Board Meeting.

23/08/23 – Attended Local Government NSW Office for a Central NSW Joint Organisation Board Meeting.

24/08/23 – Attended Parliament House in Sydney for a Central NSW Joint Organisation Board Meeting.

25/08/23 – Leave taken from 25/08/23 to 03/09/23.

04/09/23 – Attended Molong Office for a meeting with the General Manager. Interview with WIN News regarding Flood recovery.

08/09/23 – Attended Molong Office for a meeting with the General Manager.

12/09/23 – Attended Molong Office for the Infrastructure Committee Meeting, Councillor workshop and Roads Advisory Committee Meeting.

13/09/23 – Interview with Neil Gill radio program. Attended Molong Office for a meeting with Transport for NSW.

14/09/23 – Interview with Prime 7 News regarding budget priorities. Travelled to Wagga Wagga for a Country Mayors Health Forum.

15/09/23 – Attended the Country Mayors Health Forum in Wagga Wagga. Interview with Win News in Wagga Wagga regarding road recovery. Attended Eugowra for a Rural Women of the Year presentation at the Eugowra Show.

17/09/23 – Attended the Molong Show.

19/09/23 – Attended Molong Office for a meeting with the General Manager. Interview with Prime 7 News regarding budgets.

20/09/23 – Attended Molong Office for a meeting with the General Manager. Interview with Prime 7 News regarding budgets.

Clr Jones

22/08/23 – Attended Business Paper Review and Ordinary council meeting.

28/08/23 – Chaired the Eugowra Recovery Advisory Committee Meeting. Attended the Cudal Central Incorporated Committee Meeting.

29/08/23 – Attended a visit to Molong, Cudal and Eugowra with Senator Perin Davey.

30/08/23 – Interview with Triple M Central West radio station. Interview with 2BS radio station.

31/08/23 – Chaired the Cabonne Local Recovery Committee Meeting.

10/09/23 – Attended the Cudal Show.

12/09/23 – Attended Councillor Workshop and Cabonne Roads Advisory Committee Meeting.

14/09/23 – Attended the Molong Advancement Group Meeting.

15/09/23 – Attended the Eugowra Show preview event.

16/09/23 – Attended the Eugowra Show.

17/09/23 – Attended the Molong Show.

19/09/23 – Attended the Eugowra Progress Association Meeting.

24/09/23 – Attended the Baldry CWA time capsule opening.

Clr Rawson

22/08/23 – Attended Ordinary council meeting.

31/08/23 – Attended meeting with Nashdale locals regarding Cargo Road closures.

04/09/23 – Attended the Mullion Creek Progress Association Meeting.

11/09/23 – Attended the Ophir Crown Land Manager Board Meeting.

12/09/23 – Attended Molong Office for the Innovation and Environment Committee Meeting and Councillor workshop. Attended Roads Advisory Committee Meeting.

14/09/23 – Attended Ophir Road working bee at Ophir.

Clr Batten

31/08/23 – Attended Yeoval Central School Assembly and presented a book for the school library for Local Government Week.

05/09/23 – Attended the Yeoval and District Progress Association Meeting.

12/09/23 – Attended the Innovation and Environment Committee Meeting and Councillor workshop.

21/09/23 – Attended Cumnock Progress Association Meeting.

Clr Nash

06/09/23 – Attended Manildra and District Improvement Association Meeting.

09/09/23 – Attended Manildra Rhino's Rugby League Football Club Presentation Night.

12/09/23 – Attended Committee Meeting in Molong. Attended Age of Fishes Meeting in Canowindra.

24/09/23 – Attended the Baldry CWA time capsule opening.

26/09/23 – Attended Ordinary council meeting.

Clr Weaver

12/09/23 – Attended Age of Fishes Museum with Cox Architects and the Australian Museum.

Attended three (3) meetings with Banjo Pattersons Committee.

21/09/23 – Attended Canowindra Progress Association Meeting.

MOTION (Beatty/-)

THAT the information contained in the Mayoral Minute be noted.

23/09/11 Carried

ITEM - 11 COMMITTEE OF THE WHOLE**MOTION** (Batten/Nash)

THAT it be noted there were nil items called to be debated in Committee of the Whole.

23/09/12 Carried

ITEM - 12 CONFIRMATION OF THE MINUTES**MOTION** (Rawson/Nash)

THAT the minutes of the following meetings be adopted;

1. Ordinary Council meeting held on 22 August 2023;
2. Environment, Innovation & Energy Committee held on 12 September 2023;
3. Infrastructure (Other) Committee held on 12 September 2023.

23/09/13 Carried

ITEM - 13 CONFIRMATION OF THE ROADS ADVISORY COMMITTEE MEETING MINUTES**MOTION** (Jones/Batten)

THAT:

1. The minutes of the Roads Advisory Committee of Cabonne Council held on 12 September 2023 be adopted;
2. Council wait for the reports for Obley Road and Gumble Road before progressing any further with Lake Canobolas Road project planning;
3. Council review the Roads Register attached to the Draft Roads Management Policy.

23/09/14 Carried

ITEM - 14 UNION PICNIC DAY 2023**Proceedings in Brief**

The Mayor requested the date be altered as 22 October 2023 is a Sunday.

MOTION (Weaver/Rawson)

THAT Council approve the annual Union Picnic Day to be held on Friday 20 October 2023.

23/09/15 Carried

ITEM - 15 APPOINTMENT OF SECTION 355 COMMITTEE - O'HALLORAN'S COTTAGE AND BUCKINBAH PARK, YEOVAL

MOTION (O’Ryan/Batten)

THAT Council appoint the Yeoval Historical Society, pursuant to Section 355 and Section 377 of the *Local Government Act 1993*, the management, maintenance, and control of O’Halloran’s Cottage and Buckinbah Park, Yeoval.

23/09/16 Carried

ITEM - 16 TEMPORARY COUNCIL OFFICE - EUGOWRA RURAL TRANSACTION CENTRE**MOTION** (Jones/Weaver)

THAT Council agree to pay the expenses (as detailed in the report) to the Eugowra Promotion and Progress Association in lieu of rent (for a twelve-month period) for utilisation of office space at the Eugowra Rural Transaction Centre.

23/09/17 Carried

ITEM - 17 COUNCIL RECOGNITION OF CANOWINDRA PROGRESS ASSOCIATION**MOTION** (Oldham/Nash)

THAT Council:

1. Formally recognise and endorse the Canowindra Progress Association as the peak community organisation for Canowindra, and
2. Appoint Clr Weaver as the delegate and Clr O’Ryan as alternate to the Canowindra Progress Association.

23/09/18 Carried

MOTION (Jones/Weaver)

THAT Council hereby resolve itself into Committee of the Whole to discuss item 18.

23/09/19 Carried

ITEM - 18 EVENTS ASSISTANCE PROGRAM**Proceedings in Brief**

Clr Rawson queried council giving an additional \$2,000 when a contribution is already given to Orange360. The General Manager and Leader – Community and Economy provided clarification on the funding guidelines.

Clr Rawson queried the funding guidelines relating to the \$5,000 funding request for the Speed Shear at Cargo, noting that it is a new event and there is no certainty of it being successful. The General Manager and Leader – Community and Economy provided clarification on the funding guidelines.

MOTION (Nash/O'Ryan)

THAT Council endorse under its 2023/24 Event Assistance Program:

1. \$2,000 for Orange Region Vignerons Association for the Orange Wine Festival, and
2. \$5,000 for Speed Shear Cargo Incorporated for the Speed Shear event.

23/09/20 Carried

MOTION (Weaver/Jones)

THAT Council move out of Committee of the Whole and resume the ordinary meeting.

23/09/21 Carried

ITEM - 19 NSW PUBLIC LIBRARIES ASSOCIATION ANNUAL CONFERENCE

MOTION (Oldham/Nash)

THAT Council:

1. Authorise Clr Oldham and Clr Pull to attend the 2023 NSW Public Libraries Association Conference.
2. Change the date for the November committee meetings and workshops to be held prior to the ordinary council meeting on the 28 November 2023, if required.

23/09/22 Carried

ITEM - 20 COMPULSORY ACQUISITION - EASEMENTS OVER CROWN LAND PIPELINE ORANGE

MOTION (Weaver/Nash)

THAT Council:

1. Pursuant to Sections 186 and 187 of the *Local Government Act 1993* (NSW) compulsorily acquire easements over the land ("Land") described as:
 - a. Unnamed portion of Crown Land located within Nandillon Ponds Creek to the west of Lot 7001 DP 1000813; and
 - b. Unnamed portion of Crown Land located within Molong Creek within/adjacent to Lot 10 DP 1257544,

for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.

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, and
4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

23/09/23 Carried

ITEM - 21 YEOVAL MASTERPLAN

MOTION (Batten/Nash)

THAT the draft Yeoval master plan be placed upon 28 days public exhibition, with a further report to be presented to council following the exhibition phase.

23/09/24 Carried

It was noted the time being 3.32pm Cllr Pull declared an interest in item 22 and left the Chamber.

MOTION (Rawson/Jones)

THAT Council hereby resolve itself into Committee of the Whole to discuss item 22.

23/09/25 Carried

ITEM - 22 HAMMER THROW CAGE - CANOWINDRA

Proceedings in Brief

Cllr Batten queried if the source of the additional funding was appropriate. He suggested council consider an amendment that the additional \$25,000 be funded from the Canowindra Town Improvement Fund.

The General Manager noted that previously, projects similar to this were funded through the general budget and that the same methodology had been used in this instance.

The matter was debated by councillors.

The Mayor also suggested including in the amendment that the surplus funds from the Eugowra Depot refurbishment project be utilised for a future project in Eugowra.

MOTION (Weaver/Nash)

THAT Council transfers the hammer throw project funding of \$39,915, and an additional \$25,000 funded from surplus from the Eugowra Depot refurbishment project to the Canowindra Sports Trust to supply and install a hammer throw cage at the Canowindra sports ground as per option 3 outlines in the report.

AMENDMENT (Weaver/O'Ryan)

THAT:

1. Council transfers the hammer throw project funding of \$39,915, and an additional \$25,000 funded from the Canowindra Town Improvement Fund, to the Canowindra Sports Trust to supply and install a hammer throw cage at the Canowindra sports ground as per option 3 outlined in the report, and
2. The surplus funds from the Eugowra Depot refurbishment project be utilised for a future project in Eugowra.

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

MOTION (Weaver/O’Ryan)

THAT:

1. Council transfers the hammer throw project funding of \$39,915, and an additional \$25,000 funded from the Canowindra Town Improvement Fund, to the Canowindra Sports Trust to supply and install a hammer throw cage, at the Canowindra sports ground as per option 3 outlined in the report, and
2. The surplus funds from the Eugowra Depot refurbishment project be utilised for a future project in Eugowra.

23/09/26 Carried

MOTION (Jones/Batten)

THAT Council move out of Committee of the Whole and resume the ordinary meeting.

23/09/27 Carried

It was noted the time being 3.56pm Clr Pull returned to the Chamber.

ITEM - 23 MANILDRA FEMALE CHANGEROOMS

MOTION (Oldham/Jones)

THAT Council:

1. Proceed with the delivery of the Manildra Female Changerooms project.
2. The additional \$223,782 required to complete the project is funded by the Local Roads and Community Infrastructure (LRCI) Phase 4 Grant.

23/09/28 Carried

ITEM - 24 PLANNING PROPOSAL - 1064 SANDY CREEK ROAD, MOLONG

MOTION (Nash/Jones)

THAT Council:

1. Approve the planning proposal to amend Schedule 1 of the Cabonne Local Environmental Plan 2012 to permit a place of public worship on Lot 134 DP 1091778 & Lot 1 DP 254240, 1064 Sandy Creek Road, Molong,
2. Forward the planning proposal and proposed timeframe in this report to the Department of Planning and Environment for Gateway determination in accordance with Section 3.33 of the *Environmental Planning and Assessment Act 1979*, and
3. Subject to no submissions being received during its exhibition period, endorse finalisation of the planning proposal. Should any submissions be received, a further report will be provided to council for its consideration.

23/09/29 Carried

ITEM - 25 DEVELOPMENT APPLICATION 2023/175 - TRANSPORT DEPOT - LOT 6 SECTION 10 DP 759140, 2 CARDINGTON STREET, YEOVAL

MOTION (Weaver/Pull)

THAT Council approve:

1. Development Application 2023/0175 Transport Depot (bus depot) Lot 6 Section 10 DP 759140, known as 2 Cardington Street, Yeoval, subject to the conditions attached, and
2. A variation to council's Building Alignment Policy for Development Application 2023/0175.

23/09/30 Carried

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

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

Against: Nil

ITEM - 26 DEVELOPMENT APPLICATION 2023/3 FOUR LOT SUBDIVISION AT LOT 54 DP 750157 AND LOT 2 DP 1125613, BOWLER STREET, EUGOWRA

MOTION (Nash/Rawson)

THAT:

1. Development Application 2023/0003 for a four (4) lot subdivision upon land described as Lot 54 DP 750157 and Lot 2 DP 1125613 - known as Bowler Street, Eugowra, be refused for insufficient information being submitted to enable assessment by council and the NSW Rural Fire Service.
2. The refusal for Development Application 2023/0003 be provided on the attached planning grounds.

23/09/31 Carried

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

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

Against: Nil

ITEM - 27 QUESTIONS FOR NEXT MEETING

MOTION (Oldham/Nash)

THAT it be noted there were nil questions raised for the next meeting.

23/09/32 Carried

ITEM - 28 BUSINESS PAPER ITEMS FOR NOTING

Proceedings in Brief

It was noted Cllr Rawson called items 1 and 3 and Cllr Nash called item 4 to be further considered.

MOTION (Nash/Rawson)

THAT:

1. Items 1, 3 and 4 be further considered.
2. The remaining notation items be noted.

23/09/33 Carried

ITEMS FOR NOTATION

ITEM - 1 REGIONAL NSW - MOLONG HOUSING INFRASTRUCTURE GROWTH BUSINESS CASE

Proceedings in Brief

Cllr Rawson noted that the very first statement in the document in regards to the population of Molong appears incorrect as the census from 2021 states the population for Molong is about 2600.

MOTION (Rawson/Nash)

THAT the information be noted.

23/09/34 Carried

ITEM - 3 AUDIT, RISK AND IMPROVEMENT COMMITTEE - ANNUAL REPORT 2022-23

Proceedings in Brief

Clr Rawson noted his thanks to the committee for all their hard work.

MOTION (Rawson/Nash)

THAT the information be noted.

23/09/35 Carried

ITEM - 4 TINY HOUSE DEVELOPMENT AS SECONDARY DWELLINGS

MOTION (Nash/Rawson)

THAT the information be noted.

23/09/36 Carried

ITEM - 29 MATTERS OF URGENCY

MOTION (Jones/Rawson)

THAT it be noted there were nil matters of urgency.

23/09/37 Carried

ITEM - 30 COMMITTEE OF THE WHOLE SECTION OF THE MEETING

MOTION (Oldham/Pull)

THAT Council noted there were nil items called to be debated in Committee of the Whole.

23/09/38 Carried

It was noted the time being 4.15pm the Chair announced that the Council would now be resolving into a Closed Committee of the Whole.

CONFIDENTIAL ITEMS

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

RECOMMENDATION (Weaver/Nash)

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 MID SCALE SOLAR PLANT

RECOMMENDATION (Rawson/Batten)

THAT Council:

1. Note the updated business case for the Mid-Scale Solar Plant;
2. Endorse the progression of the Mid-Scale Solar Project to tender readiness including development of detailed specification, and
3. Authorise the General Manager to continue negotiations with lending institutions on the proposed structure and terms of the loan for an amount of up to \$4M and receive a further report once the final business case is concluded.

2. Carried

ITEM - 3 ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING

RECOMMENDATION (O'Ryan/Nash)

THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Environment Innovation & Energy meeting held on 12 September 2023 are sufficient to state the general effect of the proceeding in Closed Committee.

3. Carried

*

ITEM - 4 CANOWINDRA BUILDING REFURBISHMENT - RELOCATION OF CABONNE HOME SUPPORT AND LIBRARY SERVICES

RECOMMENDATION (Oldham/Weaver)

THAT Council endorse:

1. The use of the Masonic Lodge at 36 Blatchford Street, Canowindra as the temporary Cabonne Home Support office and Library Building and;
2. Approve the allocation of \$100,000 from forecast underspending in operational budgets to undertake necessary works to fit-out the temporary building.

4. Carried

It was noted the time being 4.23pm the Mayor resumed the Ordinary Meeting.

REPORT & RESOLUTIONS OF COMMITTEE OF THE WHOLE

MOTION (Rawson/Pull)

THAT the Report and Recommendations of the Committee of the Whole Meeting held on Tuesday 26 September, 2023 be adopted.

23/09/39 Carried

There being no further business, the meeting closed at 4.24pm.

CHAIRMAN.

Chairman of the Ordinary Meeting of Cabonne Council held on the 24 October, 2023 at which meeting the listed minutes were confirmed and the signature hereon was subscribed.

**REPORT OF THE INFRASTRUCTURE (TRANSPORT) COMMITTEE HELD AT THE
COUNCIL CHAMBERS MOLONG ON TUESDAY 10 OCTOBER, 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 10 OCTOBER, 2023

PRESENT: Clr K Beatty (in the Chair), Clr M Nash, Clr P Batten, Clr A Rawson

ALSO PRESENT: Acting General Manager, Department Leader – Transport Infrastructure, Executive Assistant – Infrastructure

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION (Rawson/Nash)

THAT there were no apologies to be tendered.

IT23/16 Carried

ITEM - 2 DECLARATIONS OF INTEREST

RECOMMENDATION (Batten/Nash)

THAT there were no Declarations of Interest to be noted.

IT23/17 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION

RECOMMENDATION (Nash/Rawson)

THAT there were no political donations to be noted.

IT23/18 Carried

ITEM - 4 TRANSPORT INFRASTRUCTURE UPDATE

Proceedings in Brief

Four Mile Creek Road

Project is tracking well. There was some geo-fab found in the field. Orange Council were looking at charging an additional \$250 per tonne for disposal. We were able to work internally and accept at a Cabonne waste facility.

Cargo Road – 2.5km from Barragan Road

Only linemarking remains. This is a good example of Council concentrating on the drainage component up front.

Cargo Road – East

Clr Rawson requested an update on the memorial grove of trees located between the intersection of Cargo Road and Lake Canobolas Road and Nashdale. The Acting General Manager advised that the intent is to approach the Nashdale Progress Association for details regarding the grove as Council has no records.

Cargo Road Rehab (Coffee Hill Section)

Progressing well.

Canomodine Lane Bridge & Nyrang Creek Bridge

Tenders have been called.

Nyrang Creek Bridge tender was advertised with the betterment component but Council is yet to receive authorisation. It should be noted that Council may need to fund the betterment component of the project.

Pinecliffe Road Causeway

Betterment is required – Causeway cannot be reinstated without it.

Longs Corner Road (Stage 2)

A budget variation request will need to be completed due to site conditions which were unknown.

Washpen Creek Bridge

Design is nearing completion and will be submitted to be approved. Gearing up to start work on the ground.

Peak Hill Road Upgrade

The review was completed in September. Now waiting for the Minister to announce the outcome. Expecting to hear by November 2023.

Footpaths

Work has commenced in Cumnock and Molong. Once this is completed the contractor will move to Canowindra.

Molong Main Street Project

Contractors have indicated hot mix repairs and seal will be completed at the end of the month.

Stage 3 and 4 is due to commence January 2024. Comms plan includes a community meeting.

Maintenance Activities

RMCC/Ordered Works – Council staff have put forward a proposal to Transport for NSW regarding a Heavy Patching programme for State Roads.

RECOMMENDATION (Batten/Rawson)

THAT the information be noted.

IT23/19

Carried

FOR NOTATION

The Chair raised an email which he received from a member of the public on 18 September 2023 regarding the condition of the reseal completed on Gumble Road as well as a number of other issues. Council's Department Leader – Transport Infrastructure has begun an investigation and advised that the issue with the reseal has been raised as a defect with the Contractor.

The Acting General Manager advised that Council staff have submitted \$72M in flood damaged roads for funding. Council has also received \$5.3M under a

new funding extension which will be used for drainage, tree vegetation and heavy patching work.

There being no further business, the meeting closed at 1.06pm.

**REPORT OF THE COMMUNITY, ECONOMY AND CULTURE COMMITTEE HELD AT THE
COUNCIL CHAMBERS MOLONG ON TUESDAY 10 OCTOBER, 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 10 OCTOBER, 2023

PRESENT

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

Also present were the Acting Deputy General Manager Infrastructure, Department Leader – Community & Economy, Grants Officer, Department Leader – Community Services and Executive Support Officer.

ITEM - 1 APPLICATIONS FOR LEAVE OF ABSENCE**RECOMMENDATION** (O’Ryan/Pull)

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

CEC 23/22 Carried

ITEM - 2 DECLARATIONS OF INTEREST**RECOMMENDATION** (Jones/Pull)

THAT it be noted there were nil Declarations of Interest.

CEC 23/23 Carried

ITEM - 3 DECLARATIONS OF POLITICAL DONATION**RECOMMENDATION** (Jones/Pull)

THAT it be noted there were nil Declarations of Political Donations.

CEC 23/24 Carried

ITEM - 4 EXEMPTION TO THE ALCOHOL PROHIBITED AREA AND ALCOHOL-FREE ZONE IN CANOWINDRA AND MOLONG FOR EVENTS - CHRISTMAS IN THE VILLAGES.**Proceedings in Brief**

Discussions were held surrounding the times for the selling and consumption of alcohol at both the Canowindra and Molong shopping nights. The report stated that the selling and consumption of alcohol would only be permitted during the hours of 6pm to 9pm. As both events commence at 5pm this would create an hour where vendors would be unable to sell their products. It was agreed that the alcohol free exemption needed to run from 5-9pm.

The following points were raised as matters that required attention leading up to the events.;

- Traffic management. Stall holders require improved notification and communication regarding parking of their vehicles,

- Additional lighting may be required for Gidley Street and parts of Bank Street, Molong.

RECOMMENDATION (Weaver/Pull)

THAT the Community, Economy and Culture Committee recommends that subject to review of the alcohol free exemption time periods from 6-9pm to 5-9pm Council:

1. Agrees for the request from the Canowindra Progress Association to suspend the alcohol-free zone for Gaskill Street, Canowindra, including road reserve/footpath for the Canowindra Christmas Shopping Night,
2. Agrees for the request from the Molong Advancement Group to suspend the alcohol-free zone in Bank Street and the Village Green, Molong, including road reserve/footpath for the Molong Christmas Shopping Night, and
3. Advertise these changes in the Molong Express, The Canowindra News and Canowindra Phoenix prior to the events.

CEC 23/25 Carried

ITEM - 5 COMMUNITY ASSISTANCE PROGRAM

Proceedings in Brief

As a result of a comment from Cllr Weaver stating that application 2 from the Canowindra Garden Club falls outside of the funding guidelines, discussions were held surrounding what elements of the projects would already be being funded by council, the location of the dog waste dispensers and where the responsibility will lie for refilling of the dispensers, the location and materials of the tables and chairs and the fact that these will be placed in a flood prone area.

It was agreed that further information needed to be sought on this application before a recommendation can be made.

Cllr Weaver queried the recommendation of application 14 from the Canowindra Showground Racecourse Land Managers for the installation of a fire safety door beneath the grandstand at the Canowindra Showground. Department Leader – Community & Economy advised that the wording of the application didn't meet funding guidelines. Cllr Weaver questioned if they would be able to apply again with different reasoning. Acting Deputy General Manager Infrastructure advised that a development application would likely be required to establish a gym and fitness area as stated in the application and the installation of a fire safety door would most likely be a condition of consent. It was advised that re-application would not be a fair process and they would need to wait until the next round of funding.

Department Leader – Community & Economy advised the committee of a correction to the report in regard to application 3 from Cumnock & District Progress Association for a swimming pool cover for the Cumnock swimming pool. The report states that their co-contribution would be funded from the Village Enhancement Fund, however this should read as a cash contribution as no funding is being sought from the Village Enhancement Fund for this project.

As a result of a question Cllr Pull querying how the application from Cumnock & District Progress Association differs from the application from Age of Fishes Museum Association, discussions were held surrounding the reasoning provided in the report for the rejection of the application from the Age of Fishes Museum Association. Department Leader – Community & Economy advised that it was determined at the time the Age of Fishes application didn't align with the broad purpose of the Community Assistance Program.

It was stated that it could be argued that most of the projects supported under the Community Assistance Program could become council assets and that the application has been made by a body that is independent from council.

Cllr Jones stated that the committee would be going against its own guidelines in relation to this funding source if it doesn't recommend approval of the Age of Fishes application.

Department Leader – Community & Economy advised that if the committee approve the Age of Fishes application, there will be approximately \$4,000 available for round two of the Community Assistance Program and would ask that the committee consider reducing the recommended \$1500 cap to \$1000 for next round.

Cllr Jones advised that he has previously suggested a review of this funding is required with a view to increasing the budget.

Cllr Oldham noted that in relation to application 10 from Nashdale Lidster Hall, the funding goes through the Nashdale Consultative Committee, therefore the Consultative Committee will need to provide a letter of support for this application and must be the applicant for the Village Enhancement Fund application which will make up the co-contribution component of the CAP funding. .

It was decided that an increase to the Community Assistance Program funding needs to be sought and a review of the guidelines is required.

RECOMMENDATION (Pull/O'Ryan)

THAT the Community, Economy and Culture Committee recommends to Council the following:

1. Applications 1 and 3 through 13 of the listed projects be approved, and
2. Seek further information on Application 2, and
3. Staff provide a report to council around options to increase funding for round two, and
4. That staff review the Community Assistance Program guidelines to include a funding cap of \$5,000 for future program rounds.

CEC 23/25 Carried

ITEM - 6 COMMUNITY AND ECONOMY UPDATE

Proceedings in Brief

Department Leader – Community & Economy provided an update to the committee on the following matters;

- Christmas events – Councillors have been provided with an indication of dates for events taking place with the Shire. Further update to councillors will be provided over the next couple of months. There has

been a focus on working with communities in regards to the sustainability of their events going forward as the financial assistance for these will decrease.

- Australian National Field Days – council will be running the Cabonne shed. There are currently 8 or 9 stall holders participating this year.
- Bookable system - now live. Looking to get communication out regarding this in the coming weeks.
- Furniture placement for Molong main street upgrade is due to be complete by end of October.
- Small Business Week events - Not a huge uptake on these events.
- Eugowra –
 - Council ran a school holiday event in Eugowra which was well received
 - Council providing support to community for their Anniversary event

Clr Weaver provided positive feedback on the Cabonne catch up and congratulated the Community & Economy team on all the work they are doing.

RECOMMENDATION (Weaver/Jones)

THAT the information be noted.

CEC 23/26 Carried

ADDITIONAL ITEMS

COMMUNITY SERVICES UPDATE

Department Leader – Community Services provided the committee with an update on the following;

- Molong Library – planned move to commence 30/10
 - Trial on intergenerational play groups. Has been well received.
 - Child Safe Standards. Going to council this month.
 - LG Rural Management Challenge. Cabonne has nominated a team.
- Department Leader – Community Services providing mentorship.

Clr Oldham advised the Central West Librarians are very impressed with new space.

There being no further business, the meeting closed at 1:07pm.



LOCAL APPROVALS POLICY

OPERATIONAL POLICY

Responsible Department: Cabonne Services

Responsible Section: Development Services

Responsible Officer: Department Leader

Objective

Prior approval of council is required for the carrying out a number of activities under section 68 of the NSW Local Government Act 1993 (the Act) including the installation of a manufactured home, moveable dwelling or associated structure on land. Other activities require approval but are not covered by this policy.

Introduction

This policy is called the Cabonne Council Local Approvals Policy and is made under section 158 of the NSW Local Government Act. This policy is automatically revoked at the expiration of 12 months after the declaration of the poll for that election (section 165 of the Act). The purpose of this policy is to supplement provision of the Act and the Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2021 (the Regulation) by:

Part 1: Specifying the circumstances in which a person would be exempt from the necessity to obtain a particular approval of council;

Part 2: Specifying the criteria which council must take into consideration in determining whether to give or refuse an approval of a particular kind; and

Part 3: Specifying other matters relating to approvals.

Policy

The Policy seeks to:

- a) Specify the circumstances (if any) in which a person would be exempt from the necessity to obtain a particular approval from council.

b) Specify the criteria that council staff will take into consideration in determining applications for approval under the Act; and

c) Specify any other matters relating to the approvals process under the Act.

This draft policy has been prepared for public exhibition. In the event of an inconsistency between this policy and the Act or associated regulations, the Act or regulations shall prevail to the extent of the inconsistency. This policy applies to all land within the Cabonne Council Local Government Area

Exemptions

The following exemptions apply:

Activity	Exemptions
Install a moveable dwelling or associated structure on private land, to accommodate for a period of four (4) years, a person or persons displaced because of a natural disaster	Exemptions as listed in Appendix 1 – Manufactured home estates, caravan parks, camping grounds and moveable dwellings

Criteria to be considered in determining an application

The following criteria will be taken into consideration in determining an application:

Activity	Exemptions
Install a moveable dwelling or associated structure on private land, to accommodate for a period of four (4) years, a person or persons displaced because of a natural disaster	Criteria as listed in Appendix 1 – Manufactured home estates, caravan parks, camping grounds and moveable dwellings

Other matters relating to approvals

Applications of other activities

Applications for all other activities (as described in the table of section 68 of the Act) not listed in this policy are to be on approved form available on council's website and will be assessed in accordance with section 89 of the Act.

Lodgement of an application

Applications must be made on the approved form and accompanied by the information required on the form. Any application which is unclear or illegible may be returned to the applicant.

The relevant fees, charges and security deposits listed in the council's Schedule of Fees and Charges must be paid at the time of lodgement.

Variation to criteria

In determining an application, council staff may choose to vary any of the criteria referred to in this policy on a case by case basis whilst having regard to the merit of the individual circumstances and the purpose of the policy and legislation.

Determination

Once determined, a notice will be issued advising whether the application has been refused, approved or approved with conditions. The period of approval will vary depending on the type of activity or work undertaken. If works have not commenced or the activity has not occurred during the nominated time, then the approval may lapse. In such cases, and depending on the circumstances, an applicant can seek to lodge a new application or alternatively request to modify/extend an existing application.

Review of determination

A determination can be reviewed under section 100 of the Act. A request to review must justify the reasons for review and be made in writing within 28 days of council's determination. Fees as listed within council's Schedule of Fees and Charges may apply. The determination of a review is final.

Records of approvals

A record of approvals is required to be kept under section 113 of the Act. The record of approvals is available without charge for public inspection at the office of council during ordinary office hours.

Modification or revoking of approval

An approval may be revoked or modified in any of the following circumstances

- a) If the approval was obtained by fraud, misrepresentation or concealment of facts
- b) For any cause arising after the granting of the approval which, had it arisen before the approval was granted, would have caused council not to have granted the approval (or not to have granted it in the same terms)
- c) For any failure to comply with a requirement made by or under the Act relating to the subject of the approval
- d) For any failure to comply with a condition of the approval

Appendix 1 – Moveable dwellings and associated structures**Purpose**

To extend the two-year exemption period to allow persons displaced because of a natural disaster to stay in a moveable dwelling on private land without approval to:

a) Enable recipients, who have experienced delays to the rebuilding of a dwelling, to remain in emergency accommodation located on their property while rebuild works are finalised.

Exempt Criteria

An exemption to seeking approval to extend the two-year time limit under the Regulation to remain dwelling within a moveable dwelling and / or associated structure placed on private land applies under this policy when:

- a) The installed moveable dwelling and any associated structure, placed on private land, is maintained in a safe and healthy condition,
- b) Evidence of progress towards the construction of a replacement dwelling is provided within 3 years of installation of the moveable dwelling and /or associated structure, and
- c) The installed moveable dwelling and / or associated structure, located upon private land, is removed within four (4) years after it was installed.

The following conditions apply if the above criteria are met:

a) A person displaced due to a natural disaster may install a moveable dwelling and / or associated structure for a period of 4 years.

Council may order the removal of the moveable dwelling or associated structure at any time if such a dwelling, or the activity associated with it, is considered to cause a nuisance or danger to the public or person it is accommodating.

If the exemption criteria provided by the policy cannot be met, consent is required from council.

Criteria to be considered in determining an application

As no approval is to be granted, there is no criteria for consideration.

Other matters relating to approval

Other conditions may be imposed as deemed appropriate.

References

Local Government Act 1993

Local Government (Manufactured Home Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2021

History

Minute Number	Summary of Changes	New Version Date



CHILD SAFE POLICY

STRATEGIC POLICY

Responsible Department: Office of the General Manager

Responsible Section: Governance & Corporate Performance

Responsible Officer: Department Leader – Governance & Corporate Performance

Objective

To outline how Cabonne Council will meet its obligations and commitment to safeguard children's wellbeing and rights to reach their full potential, by adopting strategies and acting to put the interests of children first to keep them safe from harm.

Cabonne Council will achieve this by embedding the NSW Child Safe Standards into its organisational leadership, governance and culture, and practices across the Shire.

Policy

Statement of Commitment to Child Safety

Cabonne Council is committed to safeguarding all children's sense of wellbeing and rights to reach their full potential and to keeping children safe from harm and abuse.

We work to empower children to find their own voices and understand that children play an important role in creating vibrant, positive communities, and are our communities of the future.

We recognise that disrespect, harm and abuse can have long-lasting effects on healthy development, and that these can lead to serious lifelong consequences. Cabonne Council has zero tolerance of child abuse in our organisation.

We are working to embed the NSW Child Safe Standards into our organisational leadership, governance, and culture and by adopting strategies and acting to put the interests of children first and keep them safe from harm.

At Cabonne Council:

- We want children to be safe, resilient, happy and empowered.

- We want children to be connected to each other, community and culture.
- We respect and uphold children's right to privacy.
- We support and respect children of all ages, cultures, religions, education levels, children of diverse sexualities and genders and children with disability.
- We are committed to the cultural safety of Aboriginal and Torres Strait Islander children, the cultural safety of children from culturally and/or linguistically diverse backgrounds, and to providing a safe environment for children with a disability.
- All allegations and safety concerns are treated seriously and consistently.
- We have legal obligations to contact authorities when we are worried about a child's safety.
- We are committed to preventing child abuse by identifying risks early and removing and reducing these risks.
- We are implementing robust human resources and recruitment processes to reduce the risk of child abuse.
- We work closely with our contracted service providers to ensure the services they are delivering on our behalf are child safe.
- We are committed to regularly training and educating our employees, volunteers, senior leaders and councillors on child abuse risks and obligations to prevent abuse and respond appropriately.
- We are committed to continually improving our child safeguarding policy and processes.

Responsibilities

Council:

It is the responsibility of the Council to publicly commit to child safety and embedding a child safe culture.

General Manager:

It is the responsibility of the General Manager to:

- a) Ensure appropriate systems, processes, policies, and procedures are in place to prevent, detect and respond to abuse of children and young people.
- b) To notify the NSW Office of the Children's Guardian when an allegation (of which they are aware) of child abuse is made against an employee, councillor, volunteer or contractor.

Deputy General Managers, Department Leaders, Coordinators:

It is the responsibility of the Deputy General Manager's, Department Leaders, and Coordinators to:

- a) Promote and ensure compliance with child protection legislation, policies and associated procedures.

- b) Report any allegations of child abuse to the General Manager, Leader – Safety, People & Culture, Department Leader – Community Services or Department Leader – Governance & Corporate Performance.
- c) Respect the rights of the parties involved.

Employees required to hold a NSW Working with Children Check:

It is the responsibility of Council employees who work directly with or supervise children or engage in child-related work to hold a NSW Working with Children Check. The employees must:

- a) Hold and maintain a current NSW Working with Children Check (and that it is renewed prior to expiry)
- b) Update their contact details with the NSW Office of the Children's Guardian within three (3) months of moving or changing their name.
- c) Immediately notify their Department Leader/Coordinator and the Safety, People and Culture department if they become a disqualified/barred person, or if the status of their NSW Working with Children Check changes.

Employees:

It is the responsibility of all Council employees to:

- a) Understand and comply with child protection legislation, policies and associated procedures.
- b) Notify their Department Leader/Coordinator and/or the Safety, People and Culture department immediately if they witness a child abuse incident, or someone discloses a situation of child abuse to them.

Safety, People and Culture Department:

It is the responsibility of the Safety, People and Culture department to:

- a) Review and update Council's child safe policies, procedures and other associated documentation to ensure compliance with relevant legislation and regulations.
- b) Administer processes to ensure all staff undertaking child-related work have a current NSW Working with Children Check application and clearance (as per list of positions endorsed by the Executive Leadership Team).
- c) Ensure systems and processes are being complied with for detecting and responding to reports of child safety concerns.
- d) Provide advice, training and support to all Council employees.
- e) Ensure recruitment, screening and selection processes are conducted in accordance with relevant child safety and protection legislation and Council's policies and procedures.
- f) Ensure accurate records are stored and maintained in line with relevant child safety and protection legislation.

Child Safe Contact Officers:

Council's Leader – Safety, People & Culture and Department Leader – Governance & Corporate Performance and Department Leader – Community Services are appointed as Council's Child Safe Contact Officer's and are responsible for:

- Providing ongoing support and response to concerns about safety, welfare and well-being of children and young people while engaged in services, programs or events delivered by Council.
- To notify the NSW Office of the Children's Guardian when an allegation (of which they are aware) of child abuse is made against a Council employee or contracted service provider.

Definitions

Term	Definition
Allegation	Includes an allegation that involves behaviour that is reportable conduct, as well as behaviour that is exempt from notification to the NSW Office of the Children's Guardian, but which is required to be investigated by Council.
Child	A person who is under the age of 16 years.
Child Abuse	Child abuse or neglect shall mean the following: <ul style="list-style-type: none"> • Physical abuse • Lack of supervision • Lack of physical shelter/environment • Inadequate medical care • Inadequate access to education • Sexual abuse • Psychological harm • Relinquishing care • Parent/carer substance abuse • Parent/carer mental health • Parent/carer domestic violence • Risks to an unborn child.
Child-Related Work	Work (including voluntary work) is: <ul style="list-style-type: none"> • Providing services for under 18 year olds. • Where the work normally involves being face-to-face with children or young people; • Where contact with children is more than incidental to the work.

Child Safe Standards	<p>Standard 1: Child safety is embedded in organisations leadership, governance and culture;</p> <p>Standard 2: Children participate in decisions affecting them and are taken seriously;</p> <p>Standard 3: Families and communities are informed and involved;</p> <p>Standard 4: Equity is upheld, and diverse needs are taken into account;</p> <p>Standard 5: People working with children are suitable and supported;</p> <p>Standard 6: Processes to respond to complaints of child abuse are child focused;</p> <p>Standard 7: Staff are equipped with the knowledge, skills and awareness to keep children safe through continual education and training;</p> <p>Standard 8: Physical and online environments minimise the opportunity for abuse to occur;</p> <p>Standard 9: Implementation of the Child Safe Standards is continuously reviewed and improved;</p> <p>Standard 10: Policies and procedures document how the organisation is child safe.</p>
Contracted Service Provider	An organisation or entity contracted to provide goods, services or programs involving child-related work on behalf of, or in conjunction with, Council where that entity has been engaged as a result of informal or formal procurement processes such as a Request for Quotations (RFQs), Request for Tenders (RFTs), Expressions of Interests (EOIs), and one-off or standing purchase orders.
Council Employee	<p>Any person engaged in work for Council in any of the following capacities:</p> <ul style="list-style-type: none"> • Full time, part time, casual, temporary, fixed-term employees; • Apprentices and trainees; • Labour hire employees; • Work experience students; • Volunteers; and • For the purposes of this policy, Councillors.

References – Legislative

- *Children's Guardian Act 2019*
- *Child Protection (Working with Children) Act 2012*
- *Child Protection (Working with Children) Regulation 2013*
- *Children and Young Persons (Care and Protection) Act 1998*
- *Children and Young Persons (Care and Protection) Regulation 2012*
- *Children and Young Persons (Care and Protection) (Child Employment) Regulation 2015*
- *Crimes Act 1900*

- *Disability Inclusion Act 2014*
- *Anti-Discrimination Act 2012*
- *United Nations Convention of the Rights of the Child*
- *NSW Child Safe Standards*

References – Related Documents

- Cabonne Council – Code of Conduct Policy
- Cabonne Council – Child Safe Code of Conduct Policy
- Cabonne Council – Child Safe Policy (Operational)
- Cabonne Council – Child Safe Reporting Policy (Operational)
- Cabonne Council - Child Safe Guidelines
- Cabonne Council – Complaints and Allegations Records Form
- WWCC position requirements
- OCG – Reporting Obligations and Processes
- OCG – Child Safe Recruitment and the Working with Children Check Handbook
- OCG – A Guide to the Child Safe Standards
- OCG – Risk Management and the Child Safe Standards Part 1: Responding to Risk
- OCG – Risk Management and the Child Safe Standards Part 2: Identifying Risk

History

Minute Number	Summary of Changes	New Version Date
Draft	New Policy to comply with NSW Child Safe Standards	To be confirmed



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

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 developing procedure framework to facilitate the policies intention.

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

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

Definitions

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
Draft	Policy was created to define the extent of administration and maintenance services that council will undertake for road verges.	To be confirmed

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	28 September 2023, 3:09PM
Receipt number	53
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Canowindra Connections Centre under the auspice of Canowindra Uniting and Anglican Churches
Postal Address:	38 Blatchford Street, Canowindra
Contact Person:	Jacque Dredge
Position Held:	Coordinator
Phone:	0480450079
Email Address:	canconex@outlook.com
Incorporation Number:	11408704415
Organisation ABN:	11408704415
Is your organisation GST registered?	YES

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Connections Community Meals
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Project Location:	Canowindra Connections Centre
Project Description (50 words or less):	The Canowindra Connections Centre will be hosting community meals for isolated seniors and family games nights.
Project Outcomes (200 words or less)	The Canowindra Connections Centre was founded in 2022 to provide Canowindra with a community hub that aims to reduce social isolation among the elderly community, to increase community connectedness, provide spaces for locally delivered health supports and support families and vulnerable people via the Food Basket pantry. The objectives of the Connections Community Lunch and Family Games Nights are to offer transport and lunch over 10 fortnightly sessions. We are engaging a local chef to provide nutritious and nostalgic meals for 20 members of the Canowindra community. We have secured a volunteer for transporting those that are restricted by mobility or transport issues. We would also be seeking funding for equipment for outdoor furniture for attendees to sit outside during the warmer months and a food preparation table for the commercial kitchen. The Connections Centre held a successful family board games night with a cooked meal in June 2023. The Chef and volunteers will cook extra nutritious food once a month for people attending family games night.
What organisations (if any) are partners in the project? Please detail their input.	Lions Club of Canowindra have offered the use of their bain marie. Canowindra Taxi Service has offered the use of a spare van for transport. CHS of Canowindra will support the project by bringing local residents for a meal on the 25th October. CWA have offered to loan kitchen equipment that the Centre does not have. Canowindra Anglican & Uniting Churches and Food Basket have offered monetary contributions and volunteer labour.

APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	
If no, what is the current state of the application?	
What is the likely commencement date of the project if funding is approved?	25 October 2023
When will the project be completed?	25 October 2024

BUDGET

Expense 1	Kitchen & Hall Hire (10 weeks @ \$100 per day = \$1,000)
Expense 2	Trade qualified chef (\$45 per hour x 6 hours x 10 weeks) = \$2700
Expense 3	Stainless Steel Food Prep Bench - \$1650
Expense 4	Petrol for transport (\$0.90 x 20km x 10 weeks) = \$180
Expense 5	Ingredients (\$15 per head x 20 x 10 weeks) = \$3,000

Expense 6	Upcycled outdoor furniture to increase seating capacity = \$4070
TOTAL EXPENDITURE	\$12,600
Income 1	Volunteer prep cooks (2 people x 3 hours @\$40 per hour x 10 sessions) - \$2400
Income 2	Volunteer Driver (4 hours per week @ \$40 per hour x 10 sessions) - \$1600
Income 3	Kitchen & Hall Hire Contribution from Anglican/Uniting Churches - \$700
Income 4	Donation from Canowindra Food Basket - \$600
Income 5	Contributions from Community Lunch & Family Games Nights Participants - \$1000
CAP Funding Request	\$6300
TOTAL INCOME	12,600
Total income MUST equal total expenditure	12,600

ONGOING COSTS

Year 1 - Costs:	12600
Year 1 - Organisation responsible:	Canowindra Uniting & Anglican Churches/Cabonne Shire Council
Year 2 - Costs:	5880
Year 2- Organisation responsible:	Canowindra Uniting & Anglican Churches/Cabonne Shire Council
Year 3 - Costs:	
Year 3 - Organisation responsible:	
Year 4 - Costs:	
Year 4 - Organisation responsible:	
Year 5 - Costs:	
Year 5 - Organisation responsible:	

LAND OWNERSHIP

Please select from the list below

Other: Church owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

[quotes.pdf](#)

[Letter of support - uniting.pdf](#)

[grant.jpg](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

David Harrison, Treasurer

Date:

28/09/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	28 September 2023, 4:05PM
Receipt number	61
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Canowindra Garden Club
Postal Address:	9 Bluebell St, Canowindra, NSW, 2804
Contact Person:	Jacquie Dredge
Position Held:	President
Phone:	0480450079
Email Address:	jaq@pananiafreerangers.org
Incorporation Number:	9876455
Organisation ABN:	9876455
Is your organisation GST registered?	NO

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Canowindra Parks Improvement Project 2024 and beyond
----------------	------------------------------------------------------

Project Location:	Canowindra
Project Description (50 words or less):	Canowindra Garden Club are applying for funding to install four dog waste bag dispensers at the local parks, a table and chairs and dispenser at the Belubula River and an information sign about the history of Morris Park.
Project Outcomes (200 words or less)	The objectives of Canowindra Parks Improvement Project are to work with Cabonne Council to increase amenity in the parks and environment in Canowindra. The objectives for this round of funding are to create amenity for tourists and dog walkers. If funding is approved, Garden Club will purchase and install dog waste bag dispensers at four locations in Canowindra parks and by the river where locals and tourists walk their dogs. The Garden Club would also like to see a picnic table and chairs and dog waste bag dispenser in a common dog walking area on the Belubula River adjoining the caravan park. We will be able to measure the outcomes by documenting the number of dog waste bags we have supplied during the course of the year. We will seek feedback from locals as to whether dog waste in parks has reduced. We expect both tourists and locals will benefit from the convenient location of dog waste bags, an additional picnic setting close to the river and the signage in Morris Park detailing its history.
What organisations (if any) are partners in the project? Please detail their input.	Canowindra Historical Society has provided the historical information for the sign at Morris Park. The Canowindra Progress Association has given support for the dog waste bag installations via a motion at their meeting on 19 September 2023. We are expecting a letter of support shortly.

APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	
If no, what is the current state of the application?	
What is the likely commencement date of the project if funding is approved?	If funding is approved we will commence installation as soon as practicable.
When will the project be completed?	12 months from the date of commencement.

BUDGET

Expense 1	Dog Waste Bag Dispensers, pole and bags - \$1559.14
Expense 2	Park setting - \$2675.44
Expense 3	Historical Sign for Morris Park - \$902
Expense 4	
Expense 5	

Expense 6

TOTAL EXPENDITURE	5136.58
-------------------	---------

Income 1	Voluntary labour for installation of dog waste bag dispensers, park seating and sign (20 hours @\$40 per hour) - \$800.00
----------	---------------------------------------------------------------------------------------------------------------------------

Income 2	Voluntary labour for replenishing dog bags (4 hours @\$40) per hour - \$160
----------	-----------------------------------------------------------------------------

Income 3

Income 4

Income 5

CAP Funding Request	4176.58
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TOTAL INCOME	5136.58
--------------	---------

Total income MUST equal total expenditure	5136.58
-------------------------------------------	---------

ONGOING COSTS

Year 1 - Costs:	300
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Year 1 - Organisation responsible:	Canowindra Garden Club/Cabonne Council
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Year 2 - Costs:	400
-----------------	-----

Year 2- Organisation responsible:	Canowindra Garden Club/Cabonne Council
-----------------------------------	----------------------------------------

Year 3 - Costs:

Year 3 - Organisation responsible:

Year 4 - Costs:

Year 4 - Organisation responsible:

Year 5 - Costs:

Year 5 - Organisation responsible:

LAND OWNERSHIP

Please select from the list below

Council owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

Photographs (5 maximum)

Other support items - Details:

[dog waste kit.docx](#)

[Integrated recycling.pdf](#)

[signs r us.pdf](#)

[treasurer's report.jpg](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

President

Date:

28/09/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	25 September 2023, 8:28PM
Receipt number	59
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Cumnock & District Progress Association Inc.
Postal Address:	P O Box 22
Contact Person:	Rhonda Watt
Position Held:	Secretary
Phone:	+61429661638
Email Address:	weaniewatt4@bigpond.com
Incorporation Number:	Y2832124
Organisation ABN:	57411378523
Is your organisation GST registered?	YES

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Cumnock Swimming pool Cover
----------------	-----------------------------

Project Location:	Cumnock Swimming Pool
Project Description (50 words or less):	Cumnock Pool has been such an important facility in the Cumnock Community for many decades. Each year the families of the village utilize the pool and its space for general swim days and fun. The Cumnock Swimming club is a very strong part of the pool users group and the Cumnock Public School are major supporters and contributors to the area. We find that the water is often cold and the swim season could be improved greatly with the opportunity for warmer water from a pool cover. The cover would make a huge difference to the area and make it much more pleasant for the families.
Project Outcomes (200 words or less)	Making the pool water warmer will enhance the conditions of the water temperature and make for a enjoyable spot for community to swim. The cover would also keep leaves and debris from the pool making cleaning easier. The benefits would be for the entire community pool user. There are groups such as Swimming Club, Cumnock Public School, other neighboring school users, swimming lessons, the elderly and of course our general public. Objectives are always about looking for a better outcome and we believe that a pool cover will enhance the area for warmer water and make for a better facility.
What organisations (if any) are partners in the project?Please detail their input.	Cumnock & District Progress Association Inc. and Cabonne Council-

APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	
If no, what is the current state of the application?	NSW
What is the likely commencement date of the project if funding is approved?	ASAP
When will the project be completed?	ASAP

BUDGET

Expense 1	Cabonne Council to purchase
Expense 2	
Expense 3	
Expense 4	
Expense 5	
Expense 6	

TOTAL EXPENDITURE	8000.00
Income 1	Cumnock & District Progress Association \$4,000
Income 2	
Income 3	
Income 4	
Income 5	
CAP Funding Request	\$4000.00 Cabonne Council have requested we apply for \$4,000 from CAP -
TOTAL INCOME	8000.00
Total income MUST equal total expenditure	

ONGOING COSTS

Year 1 - Costs:	0
Year 1 - Organisation responsible:	Cabonne Council
Year 2 - Costs:	0
Year 2- Organisation responsible:	Cabonne Council
Year 3 - Costs:	
Year 3 - Organisation responsible:	Cabonne Council
Year 4 - Costs:	
Year 4 - Organisation responsible:	Cabonne Council
Year 5 - Costs:	
Year 5 - Organisation responsible:	Cabonne Council

LAND OWNERSHIP

Please select from the list below

Council owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan

details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

[CAP Swimming pool blanket Letter of Support from Cumnock Swimming Club 2023.docx](#)

[CAP Cumnock Pool Cover PROGRESS bank Statement 2023.docx](#)

[CAP Swimming pool Cover PROGRESS SUPPORT LETTER 2023.pdf](#)

DECLARATION

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I ACCEPT

Executive Position in Organisation:

Secretary

Date:

23/09/2023

25/09/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	24 September 2023, 6:17PM
Receipt number	58
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Cumnock Camp draft Committee Sub committee
Postal Address:	"Wongalee" MOLONG NSW 2866
Contact Person:	Sal Morse
Position Held:	Secretary
Phone:	0437699469
Email Address:	weaniewatt4@bigpond.com
Incorporation Number:	YO132416
Organisation ABN:	12674692727
Is your organisation GST registered?	YES

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Cumnock Storage Solutions
----------------	---------------------------

Project Location:	Show Ground
Project Description (50 words or less):	Cumnock Community groups are working together to create a space for storage. This will be containers positioned with a roof for hot weather and protection of the space. It will create an area where many groups can hold their practical and necessary equipment's for safety and to keep in safe and working order. It will give access to many community groups who are all working together to achieve a good outcome for the village.
Project Outcomes (200 words or less)	Many groups are working together including Camp draft, Pony Club, Progress Association. Objectives are met on all levels here as we have groups working together to achieve a space for storage. It will be a long term area, which is safe and dry for equipment and access will be granted to those requiring the space. We measure positive outcomes all the time for our Village and this is a perfect choice of much needed storage and protection for equipment
What organisations (if any) are partners in the project?Please detail their input.	Cumnock Camp Draft Committee, Cumnock Pony Club, Cumnock Progress Association

APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	
If no, what is the current state of the application?	
What is the likely commencement date of the project if funding is approved?	ASAP
When will the project be completed?	ASAP

BUDGET

Expense 1	Home Hard Ware Molong \$2628.56
Expense 2	Ed Con Steel \$5851.67
Expense 3	Sam Duncan Molong Crane Hire \$275.00- Blocks for footing \$400- Paint x 3 lge cans \$450
Expense 4	Empire Containers Molong \$3800 + \$400 freight
Expense 5	Molong Ready Mix (crusher dust) \$1320.00
Expense 6	Matt Dicker Bob cat hire \$300
TOTAL EXPENDITURE	\$15,425.00
Income 1	Cumnock Progress Association (Cadia Mines) \$4625.00

Income 2	Cumnock Camp draft Committee \$1000
Income 3	Cumnock Pony Club \$1200.00
Income 4	In Kind (23 hours x \$40) \$900
Income 5	
CAP Funding Request	7,700.00
TOTAL INCOME	15,425.00
Total income MUST equal total expenditure	15,425.00

ONGOING COSTS

Year 1 - Costs:	0
Year 1 - Organisation responsible:	Cumnock Camp Draft and Cumnock Pony Club
Year 2 - Costs:	0
Year 2 - Organisation responsible:	Cumnock Camp Draft and Cumnock Pony Club
Year 3 - Costs:	0
Year 3 - Organisation responsible:	Cumnock Camp Draft and Cumnock Pony Club
Year 4 - Costs:	500
Year 4 - Organisation responsible:	Cumnock Camp Draft and Cumnock Pony Club
Year 5 - Costs:	500
Year 5 - Organisation responsible:	Cumnock Camp Draft and Cumnock Pony Club

LAND OWNERSHIP

Please select from the list below	Council owned land
-----------------------------------	--------------------

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

[CAP Community Storage Containers for Cumnock 2023.pdf](#)

[CAP- SHOWGROUND Storage container shed CAP 2023.docx](#)
[Cumnock Campdraft Proof of Balance 200923.pdf](#)
[Cumnock Progress Bank Statement Sept 2023 CAP Storage Containers.docx](#)
[CAP Community Storage - Pony Club Bank statement 2023.docx](#)
[CAP Cumnock Storage Pony Club Support letter 2023.pdf](#)

DECLARATION

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I ACCEPT

Executive Position in Organisation:

Cumnock & District Progress Association Inc.

Date:

24/09/2023

24/09/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	26 September 2023, 8:57PM
Receipt number	60
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Cumnock Show Society Inc
Postal Address:	PO Box 20
Contact Person:	Cassandra Roberts
Position Held:	Secretary
Phone:	0481140458
Email Address:	weaniewatt4@bigpond.com
Incorporation Number:	YO 132416
Organisation ABN:	12674692727
Is your organisation GST registered?	YES

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Cumnock Show Ground Horse/ Sheep Arena Improvements 2023
----------------	----------------------------------------------------------

Project Location:	Cumnock Show Grounds
Project Description (50 words or less):	Cumnock Showground is a major hub for events throughout the year. Functioning facilities are required and need updating for safety of animals and competitors. New Fencing in and around the arena is a very necessary project - to be able to be widened and strengthen the space will make for a safer area for everyone.
Project Outcomes (200 words or less)	Cumnock Show ground hosts many horse events throughout the year. We host the largest youth camp in the state, The annual Cumnock show, multiple horsemanship days, pony club, Camps and fundays. The objective is to make the area of the arenas and fencing on the grounds multipurpose and functional. Many of the area's are old and out dated for todays needs and like everything need replacement. It is a strong area for many events. There are multiple groups who use the facilities and making this area more in tune with the needs of these groups will bring lasting benefits.
What organisations (if any) are partners in the project? Please detail their input.	Cumnock Show Society- Cumnock Camp Draft Committee

APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	
If no, what is the current state of the application?	
What is the likely commencement date of the project if funding is approved?	ASAP
When will the project be completed?	ASAP

BUDGET

Expense 1	Ballimore Welding \$13,992.00 (\$14,000.00)
Expense 2	
Expense 3	
Expense 4	
Expense 5	
Expense 6	
TOTAL EXPENDITURE	\$14,000.00
Income 1	Cumnock Show Society \$2500.00

Income 2	Cumnock Camp Draft Committee \$3000.00
Income 3	In kind - \$1500.00 Remove old fencing- level grounds for new yards- Supply gravel, Replace with new panels and fencing.
Income 4	
Income 5	
CAP Funding Request	\$7000.00
TOTAL INCOME	14,000.00
Total income MUST equal total expenditure	\$14,000.00

ONGOING COSTS

Year 1 - Costs:	0
Year 1 - Organisation responsible:	Cumnock Show Society Inc
Year 2 - Costs:	0
Year 2- Organisation responsible:	Cumnock Show Society Inc
Year 3 - Costs:	
Year 3 - Organisation responsible:	Cumnock Show Society Inc
Year 4 - Costs:	0
Year 4 - Organisation responsible:	Cumnock Show Society Inc
Year 5 - Costs:	0
Year 5 - Organisation responsible:	Cumnock Show Society Inc

LAND OWNERSHIP

Please select from the list below	Council owned land
-----------------------------------	--------------------

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.	Quotations or estimates for proposed works
	Evidence of funds available for contribution (bank statements, loan details etc)
	Evidence of community support (e.g. letters of support from other groups or organisations)

[CAP Cumnock Show ground Fencing Arena - BANK STATEMENT 2023.pdf](#)
[CAP Show ground Fencing for Arena PROGRESS SUPPORT LETTER 2023.pdf](#)
[Cumnock Campdraft Proof of Balance 200923.pdf](#)

DECLARATION

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I ACCEPT

Executive Position in Organisation:

Cumnock & District Progress Association Inc.

Date:

25/09/2023

26/09/2023

COMMUNITY ASSISTANCE PROGRAM



2023/24

COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2023/24 - ROUND 1

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

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 Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's Donations Policy or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website

www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by no later than 5pm, Friday 29th September 2023.

Applications may be submitted online, mailed, emailed or hand delivered to:

- Mail: Cabonne Council, PO Box 17, Molong NSW 2866
- Email: council@cabonne.nsw.gov.au
- Hand delivered to: Council's Molong Office or Cudal Office

The application must be signed and all supporting documentation attached.

An incomplete application will not be eligible.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by contacting Council's Grants Officer - Holly Klein.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: CWA of NSW Canowindra Branch

Postal Address: 24 Blatchford St Canowindra 2804

Contact Person: Jan Kerr Position Held: Secretary

Contact number: 0428441819 Email: flyingwinejan@gmail.com

Incorporation No: _____ ABN No: 82318909926

GST Registered: YES ☐ NO ☐

Brief Description of your organisation: The Country Women's Association of NSW (CWA) is the peak organisation for women in NSW. It provides friendship, assistance, advocacy and much much more

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation

☒ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: Double wall oven for catering

Project location: 24 Blatchford St Canowindra

Project Description: (50 words or less) As there is no commercial caterer in Canowindra our branch is frequently asked to provide this service. Our present oven is unreliable and needs replacing. A double wall oven will allow for small and large size catering jobs with subsequent saving on electricity costs. A pantry will be built in at the same time.

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met? The objective is to have a reliable oven which caters for small and large jobs. The oven will be easier to use and will meet all Work, Health and Safety guidelines ensuring safer workpractises for all volunteers. The benefit for our volunteers is that it will meet the committments for all stakeholders, as will the tall pantry for storage of frequently used ingredients. We will evaluate the project by producing better quality food and have happy volunteers.

What organisations (if any) are partners in this project? Nil

Please detail their input:

APPROVALS

Is a Council Development or Building Approval required for this project? ~~YES~~ / NO

If yes, has a development or building application been approved? YES / NO

If no, what is the current status of the application?

What is the likely commencement date of the project if funding is approved? Immediate

When will the project be completed? March2024

LAND OWNERSHIP

Please tick the appropriate box

☐ Council owned land

☐ Crown Land - Trustee:

☒ Other - Details: Owned by CWA of NSW

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

New wall oven and installation	\$ 4638
Electrical work	\$ 2000
Pantry and pot drawers	\$ 825
Removal of present bookshelves	\$ 355
	\$
	\$
Total expenditure:	\$ 7818

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40 p/hr

voluntary labour 5 hours@\$40/hour	\$ 200
CWA funds	\$ 3709
	\$
	\$
CAP Funding Request	\$ 3909
Total income: <i>Total income must equal total expenditure</i>	\$ 7818

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
2024	Nil	CWA Canowindra branch
2025	130	CWA Canowindra branch
2026	150	CWA Canowindra branch
2027	175	CWA Canowindra branch
2028	300	CWA Canowindra

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
☒ Evidence of community support (e.g. letters of support from other groups/organisations)
☒ Photographs (5 maximum)
☐ Other - Details:

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.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: Jan Kerr Executive Position in Organisation: Secretary

Signature: Jan Kerr Date: 27/09/2023

COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: MOLONG HISTORICAL SOCIETY INC.
 Postal Address: P.O. BOX 119 MOLONG NSW 2866
 Contact Person: ELIZABETH GRIFFIN Position Held: VICE PRESIDENT
 Contact number: 026361 1920 Email: eggriffin31@outlook.com
 Incorporation No: Y-1025018 ABN No: 209 164 61470
 GST Registered: YES ☐ NO ☒

Brief Description of your organisation: AN AUTOMATIS INCORPORATED ORGANIZATION WHO OWN THE MUSEUM BUILDING. WE HAVE COLLECTED, COLLATED AND EXHIBIT THE HISTORY OF MOLONG FOR VISITORS AND LOCAL COMMUNITY

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation
☐ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: BLINDS FOR THE VERANDA
 Project location: 20 RIDDLE ST. MOLONG
 Project Description: (50 words or less) ASSIST WITH THE PURCHASE OF BLINDS TO PROTECT THE REVONATED VERANDRA FROM THE WEATHER.

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

THE HISTORICAL SOCIETY WANT TO PROTECT THE INTEGRITY OF THE 1856 BUILDING FROM THE WEATHER ELEMENTS AFTER REPLACING ALL THE VERANDA, MAKING IT SAFE, CLEANING THE IRON WORK AND PAINTING TO IMPROVE THE APPEARANCE OF THE MUSEUM. PROVIDE A DEGREE OF PRIVACY AND WORKING SPACE WHEN HOSTING EVENTS AND WORKING BEES.

What organisations (if any) are partners in this project?

REGIONAL NETWORK

Please detail their input:

ADVISE AND GUIDANCE.

ONLY USING LOCAL TRADESMEN ON THE PROJECT

APPROVALS

Is a Council Development or Building Approval required for this project? YES / NO

If yes, has a development or building application been approved? YES / NO

If no, what is the current status of the application? HAVE QUOTES.

What is the likely commencement date of the project if funding is approved? OCTOBER 2023

When will the project be completed? DECEMBER 2023

LAND OWNERSHIP

Please tick the appropriate box

☐ Council owned land

☐ Crown Land - Trustee:

☒ Other - Details: MALONG HISTORICAL SOCIETY INC.

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

CANOBOLAS CANVAS	\$ 8,250.00.
	\$
	\$
	\$
	\$
	\$
Total expenditure:	\$ 8,250.00

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40 p/hr

MUSEM CONTRIBUTION INCLUDING	\$
DONATIONS FOR 1. BAY OF	\$
BLINDS AND TRACKS	\$ 4,125.00
	\$
CAP Funding Request	\$
Total income: Total income must equal total expenditure	\$ 4,125.00

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
		N/A.

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
- ☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
- ☐ Evidence of community support (e.g. letters of support from other groups/organisations)
- ☐ Photographs (5 maximum)
- ☐ Other - Details:

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.

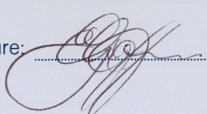
I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

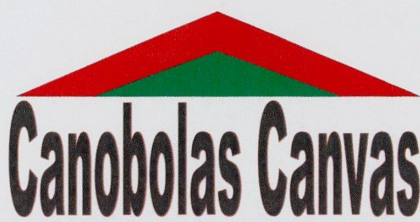
I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: ELIZABETH GRIFFIN Executive Position in Organisation: VICE PRESIDENT

Signature:  Date: 25th Sept. 2023



1704 Forest Road Orange NSW 2800

Phone: 0263621863 Mbl: 0414667837

Email: admin@canobolascanvas.com

A.B.N. 48 400 172 570

Quote

Invoice No.: 00018762

Date: 22/09/2023

Ship Via:

Bill To:

Molong Museum

Ship To:

Molong Museum

DESCRIPTION	AMOUNT	CODE
4 Ziptrak blinds as per measurements supplied. As you have the decorative posts and the handrails the blinds will have to be mounted separate in front/inside of the verandah independent of the existing posts. Fabric > Mesh Supply and install 5 blinds	\$8,250.00	GST

Your Order No:**Customer ABN:**

Freight: \$0.00 GST

Shipping Date:**Terms:** Net 30th after EOM

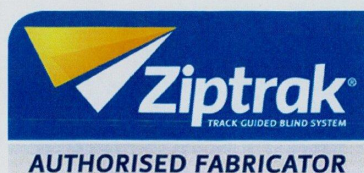
GST: \$750.00

Payment Details:
Cheque/Credit/Debit Card
Direct Deposit:
bsb 082774 acc 517350927
acc.name Canobolas Canvas

Code	Rate	GST	Sale Amount
GST	10%	\$750.00	\$7,500.00

Total Inc GST: \$8,250.00

Amount Applied: \$0.00

Balance Due: \$8,250.00

Page 1 of 1

MOLONG HISTORICAL SOCIETY

ABN: 20916441470

Financial Statement For year ended June 30, 2023

I, Susan Grinpukel, treasurer of The Molong
Historical Society certify that the following is a true
and fair view of

Income and Expenditure of the said society during the
last financial year

Signed:

Susan Grinpukel

Dated: August 12, 2023

MOLONG HISTORICAL SOCIETY

INCOME & EXPENDITURE STATEMENT for period July 1, 2022 to June 30, 2023

INCOME	AMOUNT \$
MEMBERSHIP	1175
RESEARCH	245
ADMISSIONS	2031.22*
DONATIONS	1470
SALES	6008
FUNDRAISING	8357.05
INTEREST	245.06
ADMIN	229
INCOME TOTAL	\$ 19,760.33

EXPENSES	AMOUNT \$
UTILITIES	2705.25
EQUIPMENT	87.99
RATES	519.66
MUSEUM EQUIPMENT	506.14
PHOTO EXHIBITION	3512.97
M'SHIP/AFLN FEES	108
REPAIRS/MAINTENANCE	334.45
INSURANCE	3555.60
FUNDRAISING EXPENSES	381.53
ADMIN	1118.61
BUILDING MISC	183.26
VERANDAH REPLACEMENT	44,885.82
VERANDAH SEALING	4481.40
PREP AND PAINTING	16,257.55
MISC REPAIRS	3406.72

* includes photo sales

EXPENDITURE TOTAL	\$ 82,045.58
--------------------------	---------------------

MO LONG HISTORICAL SOCIETY

FINANCIAL REPORT SUMMARY FY 2022/2023

	TRADING ACCOUNT	BUILDING ACCOUNT
Bal July 1, 2022	\$ 7,203.13	\$90,635.11
Income to 30/6/23	\$ 19,563.48	\$196.85
Exp to 30/6/23	(\$13,014.09)	(\$69,031.49)
Bal June 30, 2023	\$ 13,752.52	\$21,800.47
Profit/Loss	\$6,549.39	(\$68,834.64)
NETT LOSS	(\$62,285.25)	

BALANCE SHEET as at June 30, 2023

Retained earnings June 30, 2022	\$97,838.24
Loss	(\$62,285.25)
TOTAL EQUITY	\$35,552.99

COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: ROTARY CLUB OF MOLONG

Postal Address: PO BOX 80 MOLONG 2866

Contact Person: MARGARET DEAN Position Held: PRESIDENT

Contact number: 0427 930 749 Email: marbri dean@gmail.com

Incorporation No: _____ ABN No: 31 500 882 283

GST Registered: YES ☐ NO ☒

Brief Description of your organisation: The Rotary Club of Molong is a service club. Over the years, it has supported local students to attend a number of programs to develop their skills. The club has also initiated + participated in projects to develop the Molong community

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation

☒ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: MOLONG WALKS - Reprint of brochures

Project location: MOLONG (focus on CBD area)

Project Description: (50 words or less) The brochures/flyers for 3 self-guided walks around Molong have been popular. They have been supplied to a number of Information Centres in the region as well as local businesses. The stock has been reduced and some information needs to be updated, hence the need for a reprint.

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met? Objectives: To update + promote the use of the self-guided walks around the central area of Molong. To advertise the places of note/interest which make Molong an important historical town.

Benefit: Visitors to Molong, tour groups to Molong, Yarn Market - information centre. Local businesses - retail, service centres, food + accommodation outlets.

Measure: The uptake of pamphlets from the various distribution points (Yarn Market, selected businesses in Bank St, Information Centres) and feedback from those places.

What organisations (if any) are partners in this project? Yarn Market, Molong Historical Society, Molong Advancement Group.

Please detail their input: Yarn Market - central distribution point. Historical Society - assistance with providing information. Molong Advancement Group - has fully endorsed this project + provided a support letter.

APPROVALS

Is a Council Development or Building Approval required for this project? YES / NO

If yes, has a development or building application been approved? YES / NO

If no, what is the current status of the application? _____

What is the likely commencement date of the project if funding is approved? As soon as funding is approved

When will the project be completed? 2-3 months later.

LAND OWNERSHIP

Please tick the appropriate box

☐ Council owned land

☐ Crown Land - Trustee: _____

☐ Other - Details: _____

N/A

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

Update of design, information	\$ 150.00
Reprint of flyers. (5000 copies)	\$ 2034.00
10 Brochure holders	\$ 50.00
	\$
	\$
	\$
Total expenditure:	\$ 2234.00

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40 p/hr

Contribution from the Rotary Club of Molong.	\$ 1117.00
	\$
	\$
	\$
CAP Funding Request	\$ 1117.00
Total income: <i>Total income must equal total expenditure</i>	\$ 2234.00

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
2024-2028	\$2,500	Rotary Club of Molong
	(further 5000 copies + update if required)	

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
- ☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
- ☒ Evidence of community support (e.g. letters of support from other groups/organisations)
- ☐ Photographs (5 maximum)
- ☒ Other - Details: *copy of current brochure, with a number of amendments noted.*

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.

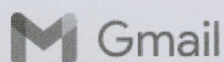
I understand Cabonne Council may check any of our statements for the purpose of assessing this application, and I agree to provide any additional information requested.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: Margaret Dean Executive Position in Organisation: President

Signature: M. Dean Date: 26/09/23



Margaret Dean <marbridean@gmail.com>

Your estimate was updated (#000054)

1 message

The Curly Creator <invoicing@messaging.squareup.com>
Reply-To: The Curly Creator <hello@thecurlycreator.com.au>
To: marbridean@gmail.com

22 September 2023 at 17:18

**The Curly Creator**

Estimate Updated

\$4,791.00

Estimate

[View Estimate](#)**Estimate #000054 updated**

22 September 2023

Customer

Margaret Dean
Rotary Club of Molong
marbridean@gmail.com
0427 930 749
PO Box 80
Molong, NSW 2866

Message

Thank you for choosing The Curly Creator for your design needs!
I'm so looking forward to working with you and bringing your ideas to life!

If you are happy with the below quote and wish to proceed to creating wonderful designs together, please select 'view estimate' in your received email and click the approval button! Once I have received your approval I will send you the invoice for a 50% deposit. Once deposit has been paid I will begin designing.

Let the creativity begin!

Georgia

Graphic design	\$150.00	*
<i>Artwork changes to the Molong Walks flyer including updates to the text, map artwork to show changes that have occurred within the town.</i>		
Printing	\$1,171.00	
<i>Re-Printing of 2000 x Molong Walks Brochure</i>		
<i>Printed in Full Colour 2 Sides</i>		
<i>297 x 420mm</i>		
<i>Printed on 128gsm Gloss Art</i>		
<i>Trim , Fold to DL & Pack</i>		
Printing	\$1,436.00	
<i>Re-Printing of 3000 x Molong Walks Brochure</i>		
<i>Printed in Full Colour 2 Sides</i>		
<i>297 x 420mm</i>		
<i>Printed on 128gsm Gloss Art</i>		
<i>Trim , Fold to DL & Pack</i>		
Printing	\$2,034.00	*
<i>Re-Printing of 5000 x Molong Walks Brochure</i>		
<i>Printed in Full Colour 2 Sides</i>		
<i>297 x 420mm</i>		
<i>Printed on 128gsm Gloss Art</i>		
<i>Trim , Fold to DL & Pack</i>		
Subtotal	\$4,791.00	

Total	\$4,791.00
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No GST has been charged.

The Curly Creator

0467 253 697

ABN 19 592 064 469

Please contact The Curly Creator about its privacy practices.



**Transaction History for Rotary Club of Molong Inc. , 10961**

Date: 26/09/2023

Date: 26/09/2023

Transaction: ALL

Showing: 29/06/2023 - 26/09/2023

Order: Newest First

Service Account - 41015339 Rotary Club of Molong Inc.

Date	Description	Amount	Balance
25/09/2023	Direct Credit ANNE CLARK - Anne Raffle	\$70.00	\$9,633.06
21/09/2023	Deposit - Cash/Cheque	\$22.95	\$9,563.06
31/08/2023	Interest Credit	\$0.08	\$9,540.11
31/07/2023	Interest Credit	\$0.01	\$9,540.03
18/07/2023	Deposit -Chq- Rotary Club Of Molong	\$8,000.00	\$9,540.02
30/06/2023	Interest Credit	\$0.01	\$1,540.02



Phone: (02) 6362 2944

Facsimile: (02) 6362 6061

www.firstchoicecu.com.au

-99NNNNN 10961

901

Rotary Club of Molong Inc.
PO BOX 80
MOLONG NSW 2866

BSB No 802-318

Member No 10961

Page 1 of 4

Statement Ends 30 June 2023

Shares \$10.00

E.M.

IMPORTANT NOTICE

From the 1st January 2024, cheques will no longer be available. This includes depositing, withdrawing, personal and business cheques and First Choice cheques. CUSCAL/NAB are removing cheques due to universal decline and escalating cost. If you are unsure, we encourage you to make an appointment with one of our Member Service Officers on 6362 2944 so that we can tailor the service to meet your needs.

ACCOUNT SUMMARY

Account No	Closing Balance
Service Account	1,540.02
12 Month Term Deposit	8,158.37
General Account	0.00
Card Account	0.00

Account Name: Service Account

Account No: 41015339

Date	Transaction Details	Debit	Credit	Balance
1 Jan 23	Opening Balance			1,539.94
31 Jan 23	Interest Credit		0.01	1,539.95
28 Feb 23	Interest Credit		0.02	1,539.97
31 Mar 23	Interest Credit		0.01	1,539.98
30 Apr 23	Interest Credit		0.01	1,539.99
31 May 23	Interest Credit		0.02	1,540.01
30 Jun 23	Interest Credit		0.01	1,540.02

CLOSING BALANCE **1,540.02**

We pride ourselves on our community investment

2/18 Sale Street Orange NSW | PO Box 717 Orange NSW 2800 | enq@firstchoicecu.com.au

Molong Advancement Group Incorporated

C/- PO Box 263
MOLONG NSW 2866



Chairman: Peter Batten
Ph: 0418 292 053
Email :
molongmagpres@gmail.com

Secretary: Janine Marriott
PH: 0427668585
Email: molongmagsec@gmail.com

Date: 19 September 2023

To Whom it May Concern,

Molong Advancement Group have previously shown their support to Rotary Club of Molong with the Molong Walks Brochures & would like to do so again with updating the brochures. We know that these walks are popular with visitors to Molong but also those moving to Molong & locals alike, informing them of the history of Molong.

Therefore, once again MAG fully support Rotary Club of Molong in their endeavours.

A handwritten signature in black ink, appearing to read 'J. Marriott'.

Janine Marriott

MAG Sec



79 BANK STREET MOLONG 2866

PHONE: 63668260

22nd September 2023

TO WHOM IT MAY CONCERN

I wish to endorse the application the Rotary Club of Molong have lodged with Cabonne Council, with reference to the their application for updating of information and reprinting of the WALKS OF MOLONG pamphlet

The Yarn Market have had an impressive reaction from visitors to the Cottage, on this interesting sightseeing brochure available in a small country town Some visitors return to the Cottage after their excursions and pass on their thanks for recommending the walks

WALKS OF MOLONG is a positive addition for the visitors to our town

Yours faithfully

BARBARA STRONG

MOLONG WALKS

... take a trip down memory lane




WELCOME TO MOLONG

Molong is in Wiradjuri country. The main part of the town was established in the early 1850s. Molong's population at the 2016 census was 2577. The town is located at 33.09°S, 148.86°E and sits at an altitude of 565m.

It has a cooler climate with 4 very distinct seasons. We receive a mean rainfall of 706mm. Molong is 35km NW of Orange, 290km from Sydney and is the gateway to the Central West. We house the main administrative centre for Cabonne Council. It is also the commercial and medical centre for the area. We have many health establishments in town including Molong HealthOne (GPs, allied health), private GPs, aged care facilities, chemist and hospital. Our education establishments include Molong Early Learning Centre, St Joseph's Primary School and Molong Central School (K-12). We have a local community transport service plus a bus to Orange for workers, students and shoppers. Also a NSW TrainLink coach service which runs daily to Lithgow and returns to Dubbo.

Molong is well covered for emergency services with police, ambulance, RFS, SES and NSWFB retained firefighters. The churches represented in Molong are the Anglican Church, AOC, Baptist Church, Catholic Church and United Church.

Sheep, cattle, vintners, wheat, egg and egg production are the main areas of agricultural production.

We have a number of sporting clubs and sporting facilities including a local swimming pool, 2 sporting fields, hockey grounds, tennis courts, bowling greens, 18 hole golf course and a local gym. We also have an extensive range of community groups for all ages. Our library is part of the Central West Libraries group and a new library/community hall is currently under construction (2021). If you're wanting to stay in town, we have numerous accommodation options including a motel, B&B facilities and a caravan park.

LOCAL LANDMARKS

1. Village Green
2. Yarn Market
3. Anglican Church
4. Community Centre / Library
5. Old Commonwealth Bank
6. RSL Club
7. Museum
8. Molong Stores
9. Hardware Store
10. Railway Station
11. The Freemason's Hotel
12. SPAR Supermarket
13. The Telegraph Hotel
14. Caravan Park
15. BP Service Station
16. Swimming Pool
17. The REC
18. Skate Park

Enjoyed the walks around town?

Share your walking experiences with us! Use our hashtag [#MolongWalksExperience](#) when posting any photos to Social Media.

ACKNOWLEDGMENTS:

- A community service project of the Rotary Club of Molong
- Funding assistance by Cabonne Council and Molong Advancement Group
- Assistance with historical information by Molong Historical Society
- Graphic Design by The Curly Creator.
- Images by Janelle Bowler





Rotary
Club of Molong



COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: MULLION CREEK & DISTRICT PROGRESS ASSOCIATION INC
Postal Address: 450 LONGPOINT RD, MULLION CREEK 2800
Contact Person: MARGARET OGILVY Position Held: SECRETARY
Contact number: 0404588833 Email: mcdpa1@outlook.com
Incorporation No: INC1401501 ABN No: 18636491188
GST Registered: YES ☒ NO ☐
Brief Description of your organisation: AN NFP ASSOCIATION OF COMMUNITY
VOLUNTEERS WHO COLLECTIVELY ARE THE APPOINTED MANAGER
OF THE LOCAL CROWN RESERVE AND ASSOCIATED FACILITIES.

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation
☒ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: COMMUNITY BBQ FACILITY UPGRADE
Project location: MULLION CREEK PUBLIC RESERVE
Project Description: (50 words or less) REPLACEMENT OF A VERY WORN,
MUCH-USED SINGLE PLATE ELECTRIC BBQ WITH A NEW
PLATE PLUS ADDITIONAL BBQ (AS PER QUOTE)

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met? THE OBJECTIVES ARE TO MEET THE REQUIREMENTS OF A RAPIDLY GROWING LOCAL POPULATION MANY OF WHICH USE THE BBQ FACILITY ON A REGULAR BASIS AS DO SOCIAL & CHARITY GROUPS. PROVISION OF A MULTI-USER UP-TO-DATE FACILITY WILL ENHANCE SOCIAL INTERACTION AND ENCOURAGE A MORE CONNECTED, RESILIENT COMMUNITY. OBJECTIVES WILL BE MEASURED BY OBSERVATION & FEEDBACK.

What organisations (if any) are partners in this project? CARBONNE COUNCIL

Please detail their input: THE MCDPA INC REQUESTS THAT 50% OF THE COST BE FROM MULLION CREEK'S AS YET UNUSED VILLAGE ENHANCEMENT FUND.

APPROVALS

Is a Council Development or Building Approval required for this project? ~~YES~~ / NO

If yes, has a development or building application been approved? ~~YES~~ / NO

If no, what is the current status of the application? N/A

What is the likely commencement date of the project if funding is approved? APPROX 10 WEEKS

When will the project be completed? AS SOON AS PRACTICABLE AFTER DELIVERY

LAND OWNERSHIP

Please tick the appropriate box

☐ Council owned land

☒ Crown Land - Trustee: _____

☐ Other - Details: _____

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

ITEM AS PER ATTACHED QUOTE	\$ 8,569
	\$
	\$
	\$
	\$
	\$
Total expenditure:	\$ 8,569

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40 p/hr

VILLAGE ENHANCEMENT FUND	\$ 4,284
	\$
	\$
	\$
CAP Funding Request	\$ 4,285
Total income: <i>Total income must equal total expenditure</i>	\$ 8,569

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
1		COUNCIL - AS PER CURRENT MANAGEMENT STRATEGY
2		
3		
4		
5		

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
- ☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
- ☐ Evidence of community support (e.g. letters of support from other groups/organisations)
- ☐ Photographs (5 maximum)
- ☐ Other - Details:

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.

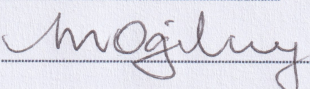
I declare the information provided in this application and attachments is, to the best of my knowledge, true and correct. I understand any omission or false statement may result in the rejection of the application or withholding of any funds already approved.

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.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: MARGARET OGILVY Executive Position in Organisation: SECRETARY

Signature:  Date: 29 SEP 2023



COMMUNITY ASSISTANCE PROGRAM

GUIDELINES 2023/24 - ROUND 1

PURPOSE OF THE PROGRAM

The Community Assistance Program supports projects that maintain the strength and vibrancy of Cabonne's towns and villages.

This is a competitive program that provides support for organisations focused on delivering positive benefits to Cabonne residents and contributing to the delivery of Council's strategic priorities.

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 Cabonne shire.

Each project will be judged on its merits and the relative benefit it will return to the community.

SUBMITTING YOUR APPLICATION

This is a highly competitive process with limited funds.

A good application accurately and succinctly answers relevant questions, demonstrates skill and commitment to managing a successful project, acknowledges Council's support, has a detailed budget and reflects efforts to raise matching (or better) support either through funds or in-kind, partner with other organisations and link with other events.

Council's goal is to reach a fair decision about your request for support. Please review the Guidelines, along with any related documents in detail before you complete the Application Form.

All relevant documents, including the Application Form, are available on Council's website.

WHO CAN APPLY

In order to be eligible for the Community Assistance Program, you must:

- Be a not for profit organisation
- Reside in Cabonne Shire Local Government Area

Organisations demonstrating strong partnerships with other organisations and/or acquiring additional support from other sources may be more competitive.

WHO CANNOT APPLY

- Individuals.
- Projects that are for private commercial ventures will not be considered.
- Projects involving the installation or upgrade of fixed assets on primary and secondary school sites are ineligible.
- Government departments, agencies and organisations.
- Organisations that have previously received support from Council and have failed to meet all the requirements of their approval, including acquittal reporting.
- Community groups and organisations that are excluded from receiving funding in line with Council's Donations Policy or where funding is available under another specific Council program. This policy can be obtained by visiting www.cabonne.nsw.gov.au or by contacting Council.

CONDITIONS OF FUNDING

- Applicants must contribute at least 50% of the total project cost. The value of voluntary labour is allowed as part of the applicant's contribution.
- Requests for retrospective funding, administration costs and salaries will not be considered.
- Successful applicants must complete the approved project within 6 months of receiving CAP funding.
- Successful applicants must acknowledge Council's contribution to the project in any media, written material or signage.
- Any variations to a funded project will require submission of a Project Variation Form and which will then require approval of the Council. This form can be obtained by contacting Council.
- Applicants must participate in appropriate publicity associated with the assistance.
- Successful applicants are required to submit a Project Acquittal Form to Council within 3 months of project completion.
- Applications that are not submitted by the due date will not be considered.

CONFIDENTIALITY

Information supplied by the applicant will be used for processing and assessing the application and will be treated as confidential to the extent permitted by the Local Government Act and Government Information (Public Access) Act.

HOW TO APPLY

The Community Assistance Program guidelines and application form are located on Council's website

www.cabonne.nsw.gov.au

After reviewing these documents, applicants are encouraged to discuss the eligibility of their application with Council's Grants Officer prior to submitting their application.

All applications must be submitted on the correct application form and received by Council by no later than 5pm, Friday 29th September 2023.

Applications may be submitted online, mailed, emailed or hand delivered to:

- Mail: Cabonne Council, PO Box 17, Molong NSW 2866
- Email: council@cabonne.nsw.gov.au
- Hand delivered to: Council's Molong Office or Cudal Office

The application must be signed and all supporting documentation attached.

An incomplete application will not be eligible.

Cabonne Council will acknowledge the receipt of your application form within 10 working days.

FURTHER INFORMATION

Further information can be obtained by contacting Council's Grants Officer - Holly Klein.

Phone: 6392 3200

Email: council@cabonne.nsw.gov.au

COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: Nashdale Lidster Public Hall Incorporated
 Postal Address: 1642 Cargo Road, Licster NSW 2800
 Contact Person: Owen Williams Position Held: Vice President
 Contact number: 0418 550 949 Email: owilliams@asir.net.au
 Incorporation No: V1777245 ABN No: 36 621 123 355
 GST Registered: YES ☐ NO ☒
 Brief Description of your organisation: Volunteer Committee managing the Nashdale Community Hall

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation
☒ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: Facility refurbishment to outdoor cooking facilities staffed by volunteers at community events
 Project location: Nashdale Hall
 Project Description: (50 words or less) Replacement and refurbishment of outdoor cooking facilities supporting the Nashdale Community Hall. Necessary works include equipment replacement and works to bring the facilities to current workplace standards including improved lighting, ventilation and work flow dynamics.

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

The current facilities are more than 30 years old, the BBQs urgently require replacement and the facilities are required to be upgraded. The current cooking and serving facilities are cramped and exposed to the elements, volunteers at times working in freezing winds and occasionally snow.

The works will meet both the larger community events (100+) now regularly held and bring working conditions for volunteers to current safe and acceptable working standards. (A schematic of the works is attached).

Nashdale Hall is the only community infrastructure/facility in the Nashdale area. It fulfils a vital role, hosting all community social and sporting events plus community gatherings such as ANZAC Day, bushfires and emergencies and supporting the local school and CWA. Regular social/bar nights, pizza, seafood, curry and BBQ events are held through the year.

The Hall is available for occasional hire but is not a commercial operation, caterers are generally engaged by those hiring the Hall, using their own mobile facilities and serving from the Hall's (limited) kitchen.

Nashdale Hall has previously received 3 Grants and successfully completed the related projects as follows: 2015 \$2900 repainting and repair of the internal panels, 2019 \$9500 Window and door upgrade, 2021 \$781 New sign on Cargo Rd side of Hall

What organisations (if any) are partners in this project? Nashdale Lidster Public Hall Inc and Nashdale Sports and Social Club

Please detail their input: The Nashdale Hall Committee and Nashdale Sports and Social Club will provide cash and volunteer labour to support completion of the project.

APPROVALS

Is a Council Development or Building Approval required for this project? NO

If yes, has a development or building application been approved?

If no, what is the current status of the application?

What is the likely commencement date of the project if funding is approved? Q1 Calendar 2024

When will the project be completed? Q2 Calendar 2024

LAND OWNERSHIP

Please tick the appropriate box

☐ Council owned land

☐ Crown Land - Trustee:

☒ Other - Details: Nashdale Lidster Public Hall Inc

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

Materials & construction (MM Builder)	\$ 8,965
BBQs (3)	\$ 7,170
Sundry materials & equipment (+5% escalation allowance)	\$ 3,000
	\$
	\$
	\$
Total expenditure:	\$ 19,135

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40/hr

Village Enhancement Fund	\$ 6,600
Voluntary labour (100 hours@\$40/hour)	\$ 4,000
Sports and Social Club contribution	\$ 1,000
	\$
CAP Funding Request	\$ 7,535
Total income:	\$ 19,135
<i>Total income must equal total expenditure</i>	

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
1-5	Cleaning & general maintenance	Nashdale Hall Committee

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
☒ Evidence of community support e.g. letters of support from other groups/organisations
☐ Photographs (5 maximum)
☒ Other - Details: Schematic of works

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.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: Sian Jacobs Executive Position in Organisation: Public Officer

Signature:  Date: 25/9/23

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	29 September 2023, 4:55PM
Receipt number	65
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Yeoval Historical Society
Postal Address:	O'Hallorans Cottage Museum - 26 Forbes Street, Yeoval 2868, NSW
Contact Person:	Victoria Parkes
Position Held:	Assistant Secretary/ Funding Co-ordination
Phone:	0409440931
Email Address:	braebournefarm@gmail.com
Incorporation Number:	41992919200
Organisation ABN:	41992919200
Is your organisation GST registered?	NO

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Yeoval Historical Society - Buckinbah Park Upgrade
----------------	----------------------------------------------------

Project Location:	Buckinbah Park - Forbes Street Yeoval
Project Description (50 words or less):	To upgrade the appearance of Buckinbah Park to make it more appealing for the travelling as a stopover picnic area. To make it a more utilised Park by the local residences of Yeoval, especially the elderly to take a rest. To make a more attractive entrance to the Historical Museum.
Project Outcomes (200 words or less)	1) To create a more appealing Forbes Street and Cardington Street Frontage along Buckinbah Park. 2) To create sign - for the entrance to the Yeoval Historical and Family Museum /O'Hallorans Cottage through the Buckinbah Park to attract greater visitation. 3) To provide better Park Seating for public usage in Buckinbah Park. To provide an Outdoor Dining Bench Table for the public to picnic in Buckinbah Park. 5) To refurbish the Buckinbah Park Sign and restore the Plaque, and reinforce cement to the Rock Cairn. 6) To repaint and restore the Community Notice Board and replace the broken glass. 7) To relocate the Yullundry and Goodrich Signboards to be along the post and rail wooden fence. To replace the deteriorated perplex Signboard fronts. 8) To mow and tidy up Buckinbah Park grounds and Trees to be more appealing for public use. 9) To upgrade the Historical Farm Outdoor Scene along the back fence of Buckinbah Park an provide signage for the Museums Farm Machinery Display located in the Back Sheds. 10) To restore and polish Historical Plaques in Buckinbah Park
What organisations (if any) are partners in the project?Please detail their input.	

APPROVALS

Is a Council Development or Building Approval required for the proposed development?	NO
If yes, has a Development of Building Application been approved?	
If no, what is the current state of the application?	Reasonable, in need of improvements
What is the likely commencement date of the project if funding is approved?	December 2023
When will the project be completed?	June 2024

BUDGET

Expense 1	Purchase one of HARTMAN TABLE AND BENCH ATTACHED (Bunnings) = \$1260.00
Expense 2	Purchase two of HARTMAN WOODEN BENCH SEAT (Bunnings) @ \$407. 00 ea = \$814.00
Expense 3	Purchase METAL SHEILD EXPOXY ENAMAL PAINT, BRUNSWICK GREEN -1 LITRE & WHITE PREP. PAINT PAINT = \$77.40
Expense 4	Purchase x 2 Bags PROSTRENGTH EXTRA STRENGTH CONCRETE MIX (Bunnings) \$9.20 ea = \$18.40

Expense 5	Purchase - one sheet of HARDENED GLASS (Community Notice Board) from ORANGE GLASS CENTRE = \$330.00
Expense 6	Purchase - two sheets of PERSPEX (Bunnings) @ \$76.01 = \$152.02
TOTAL EXPENDITURE	\$2644.00
Income 1	VOL. LABOUR (mow Buck. Park- 1 hr per wk x 24 weeks @ \$40 p/hour + petrol & mower supply \$20 p/hr) \$1440.00
Income 2	VOL. LABOUR (paint Buck. Park sign, re-cement Rock Cairn: 4 hrs @ \$40 p/hour + supply equip @ \$5.25 p/hr)\$181.00
Income 3	VOL.LABOUR (replace broke glass repair Comm. Info. Board: 4 hrs @ \$40 p/hour + supply equip @ \$5.25 p/hr)\$181.00
Income 4	VOL. LABOUR (relocate & cement in Yullundry & Goodrich Info Boards, replace Perspex 8 Hrs @ \$40p/hr + equip @ \$6.25p/hr)\$370.00
Income 5	VOL.LABOUR (make Entrance Signs for Museum Gate & Shed (7hrs).Orange pickup Furniture (4hrs =11hrs @\$40 +petrol) \$472.00
CAP Funding Request	\$5288.00
TOTAL INCOME	TOTAL INCOME = \$2644.00
Total income MUST equal total expenditure	TOTAL INCOME \$2644.00 add TOTAL EXPENDITURE \$2644.00

ONGOING COSTS

Year 1 - Costs:	5288
Year 1 - Organisation responsible:	Yeoval Historical Society
Year 2 - Costs:	
Year 2- Organisation responsible:	
Year 3 - Costs:	
Year 3 - Organisation responsible:	
Year 4 - Costs:	
Year 4 - Organisation responsible:	
Year 5 - Costs:	
Year 5 - Organisation responsible:	

LAND OWNERSHIP

Please select from the list below

Council owned land

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

Photographs (5 maximum)

[QUOTES re Cabonne COMMUNITY ASSISTANCE PROGRAM.pdf](#)
[IMG_1985.jpeg](#)
[IMG_1984.jpeg](#)
[IMG_1983.jpeg](#)
[IMG_1982.jpeg](#)
[IMG_1981.jpeg](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

Assistant Secretary/Funding Co-Ordination

Date:

29/09/2023

29/09/2023

Community Assistance Program (CAP) Guidelines and Application Form



Submitted on	20 September 2023, 4:50PM
Receipt number	57
Related form version	24

STATEMENT OF UNDERSTANDING

I have read and understood the Community Assistance Program guidelines

APPLICANT DETAILS

Name of Organisation:	Yeoval Memorial Hall
Postal Address:	4316 Banjo patterson Way
Contact Person:	Tony Johnson
Position Held:	Manager Hall Comittee
Phone:	0417484701
Email Address:	tw.be@bigpond.com
Incorporation Number:	n/a
Organisation ABN:	00011100011
Is your organisation GST registered?	NO

ELIGIBILITY CRITERIA

Are you a not for profit organisation?	YES
Do you reside in the Cabonne LGA?	YES

PROJECT DETAILS

Project Title:	Memorial Hall Table Upgrades
----------------	------------------------------

Project Location:	Forbes st Yeoval
Project Description (50 words or less):	To upgrade at least 15 tables
Project Outcomes (200 words or less)	The existing tables are old and cause many cut fingers, as well as far too heavy.
What organisations (if any) are partners in the project? Please detail their input.	All organisations in town use the hall and tables on a much more regular basis

APPROVALS

Is a Council Development or Building Approval required for the proposed development? NO

If yes, has a Development of Building Application been approved?

If no, what is the current state of the application?

What is the likely commencement date of the project if funding is approved? 1st October 2023

When will the project be completed? 2nd October 2023

BUDGET

Expense 1 \$6600

Expense 2

Expense 3

Expense 4

Expense 5

Expense 6

TOTAL EXPENDITURE \$6600

Income 1 \$3500

Income 2

Income 3

Income 4

Income 5

CAP Funding Request	\$3100
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TOTAL INCOME	\$6600
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Total income MUST equal total expenditure	\$6600
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ONGOING COSTS

Year 1 - Costs:	0
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Year 1 - Organisation responsible:	
------------------------------------	--

Year 2 - Costs:	
-----------------	--

Year 2- Organisation responsible:	
-----------------------------------	--

Year 3 - Costs:	
-----------------	--

Year 3 - Organisation responsible:	
------------------------------------	--

Year 4 - Costs:	
-----------------	--

Year 4 - Organisation responsible:	
------------------------------------	--

Year 5 - Costs:	
-----------------	--

Year 5 - Organisation responsible:	
------------------------------------	--

LAND OWNERSHIP

Please select from the list below	
-----------------------------------	--

Council owned land	
--------------------	--

SUPPORTING DOCUMENTATION

Please tick the appropriate boxes and upload your documents below.

Quotations or estimates for proposed works

Evidence of funds available for contribution (bank statements, loan details etc)

Evidence of community support (e.g. letters of support from other groups or organisations)

[Yeoval Memorial Hall.pdf](#)

DECLARATION

ELECTRONIC SIGNATURE AGREEMENT - By selecting the "I Accept" button, you are signing this Agreement electronically. You agree your electronic signature is the legal equivalent of your manual signature on this Agreement. By selecting "I Accept" you consent to be legally bound by this Agreement's terms and conditions.

I ACCEPT

Executive Position in Organisation:

Tony Johnson Manager Hall Committee

Date:

20/09/2023

COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: AGE OF FISHES MUSEUMS ASSOCIATION.

Postal Address: C/- P.O BOX 216, CANOWINDRA, NSW 2804.

Contact Person: ROBYN CALLINGHAM Position Held: ASSOCIATION TREASURER.

Contact number: 0455 75 7162 Email: rcallingham57@gmail.com

Incorporation No: Y1975835 ABN No: 36558776958

GST Registered: YES ☐ NO ☒

Brief Description of your organisation: THE AGE OF FISHES MUSEUM ASSOCIATION IS A NOT FOR PROFIT ORGANISATION.

- FOR NEARLY TWENTY FIVE YEARS, THE ASSOCIATION HAS WORKED TIRELESSLY WITH CABONNE COUNCIL TO ENSURE THE SMOOTH RUNNING AND UPGRADE OF THE AGE OF FISHES MUSEUM.

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation

☒ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: TO PURCHASE A 105 PIECE SET OF BIG, BLUE, INTERACTIVE, STEM, ENGINEERING

Project location: THE AGE OF FISHES MUSEUM, CANOWINDRA, NSW 2804

Project Description: (50 words or less) TO PURCHASE BIG, BLUE, INTERACTIVE, STEM, EDUCATIONAL, ENGINEERING BLOCKS FOR THE AGE OF FISHES MUSEUM AT CANOWINDRA.

- THE BLOCKS ARE AN INNOVATIVE, OPEN-ENDED PLAY BASED LEARNING SYSTEM FOR ALL AGES.
- THEY ENCOURAGE STEM LEARNING, SOCIAL DEVELOPMENT, MOVEMENT AND FUN.

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

105 PIECE BIG BLUE	\$
BLOCK SET	\$ 10,165.45
	\$
	\$
	\$
	\$
Total expenditure:	<u>\$ 10,165.45</u>

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40 p/hr

ASSOCIATION	\$ 5,165.45
CONTRIBUTION	\$
	\$
	\$
CAP Funding Request	\$ 5,000.00
Total income: <i>Total income must equal total expenditure</i>	<u>\$ 10,165.45</u>

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met?

OBJECTIVES: 1) TO CREATE AN INNOVATIVE, INTERACTIVE, EDUCATIONAL PLAYGROUND, LEARNING SYSTEM FOR THE GARDENS OF THE AGE OF FISHES MUSEUM 2) TO IMPROVE THE EDUCATIONAL PROGRAMS AND EXPERIENCES OF THE AGE OF FISHES MUSEUM.

2. WHO WILL BENEFIT 1) THE MUSEUM 2) LOCAL COMMUNITY, 3) VISITORS OF ALL AGES 4) TOURISTS TO THE REGION 5) CHILDREN OF ALL AGES.

3. MEASUREMENT AND EVALUATION 1) THE INCREASE IN THE NUMBER OF VISITORS TO THE MUSEUM CAN BE MEASURED 2) FEEDBACK & EVALUATION SURVEY SHEETS

What organisations (if any) are partners in this project?

3) TRIPADVISOR REVIEWS & RATINGS 4) VERBAL FEEDBACK

Please detail their input:

PARTNERS 1) THE ASSOCIATION PROVIDES SUPPORT AND VOLUNTEERS TO ASSIST IN THE RUNNING OF THE MUSEUM. 2) CABONNE COUNCIL OWNS THE BUILDINGS. 3) THE AUSTRALIAN MUSEUM OWNS THE FOSSILS. 4) CANOWINDRA PUBLIC SCHOOL USES THE MUSEUM AS AN EXTENDED CLASSROOM

APPROVALS

Is a Council Development or Building Approval required for this project? YES / (NO) N/A

If yes, has a development or building application been approved? YES / (NO) N/A

If no, what is the current status of the application? N/A

What is the likely commencement date of the project if funding is approved? THE BLOCKS

WILL BE ORDERED STRAIGHT AFTER FUNDING IS

When will the project be completed? AS SOON AS THE APPROVED,

BLOCKS ARRIVE (APPROXIMATELY 6 WEEKS,)

LAND OWNERSHIP

Please tick the appropriate box

☒ Council owned land

☐ Crown Land - Trustee: _____

☐ Other - Details: _____

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
2023 - 2028		THE AGE OF FISHES
		MUSEUM'S ASSOCIATION.
		NO COST AS THE BLOCKS WILL
		BE HOUSED IN THE STORAGE FACILITY
		(OUT OF THE WEATHER) AT NIGHT TIME.

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
- ☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
- ☒ Evidence of community support (e.g. letters of support from other groups/organisations)
- ☐ Photographs (5 maximum)
- ☒ Other - Details: (BIG, BLUE, ENGINEERING BLOCK BROCHURE)

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.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: Robyn Callingham Executive Position in Organisation: TREASURER

Signature: R. Callingham (nf) Date: 15.09.23



QUOTE

The Age of Fishes Museum
 Attention: Anne Clark
 P: 0448 429 269
 E: fish@cabonne3.nsw.gov.au
 A: 129 Gaskill Street
 CANOWINDRA NSW 2804
 AUSTRALIA

Date
 14 Aug 2023

Expiry
 13 Sep 2023

Quote Number
 QU-2503

Reference
 RFQ#:232325

ABN
 41 617 459 300

Playable Spaces Pty Ltd
 T/as Mud Kitchen
 PO Box 962
 Gympie NSW 2227
 AUSTRALIA
 Tel: 1300 79 60 62
 www.mudkitchen.com.au

STEAM Resources - Big Blue Blocks

As requested by Anne, 105-piece Classic set of Big Blue Blocks for delivery to 2804, NSW. Angles and Curves as well as Storage Cart solutions are available and can be quoted separately.

Item	Description	Quantity	Unit Price	GST	Amount AUD
105BBB	105 pc Big Blue Block Set, Classic Shapes	1.00	8,990.91	10%	8,990.91
SHIP	Shipping	1.00	250.41	10%	250.41
PP	Please note payment required prior to shipping.	1.00	0.00		0.00
Thank you for the opportunity to Quote!					
Subtotal					9,241.32
TOTAL GST 10%					924.13
TOTAL AUD					10,165.45

Terms

Subject to the Terms & Conditions of Sale. Please note, we strive to find the most cost-effective freight solutions for bulky items. Some items may be delivered on pallets or necessitate a two-person hand-unload, and require consideration of this at the delivery destination. Please allow approximately 8 -12 weeks for delivery. Due to COVID restrictions, shipping delays may occur. **Quote expires on the date listed above, after this date, quoted rates may vary.**



ASSOCIATION ACCOUNTS OF THE AGE OF FISHES MUSEUM.

Account Balances for Robyn Suzanne Callingham, 13993

Date: 14/09/2023

Re-Order Accounts ◇



Age Of Fishes Cheque A/C
Acc 41019589

\$20,414.76
Current \$20,414.76



Budget Savings Account
Acc 41020913

\$4,893.71
Current \$4,893.71



Ages Of Fishes On Line
Acc 41019634

\$0.00
Current \$0.00



Age Of Fishes FTD
Acc 499003473

\$41,962.41



Country Women's Association of NSW
ABN 82 318 909 926 Incorporated in 1931 by an Act of NSW Parliament

Canowindra Branch/Group
24 Blatchford Street
CANOWINDRA NSW 2804

To Whom It May Concern

The Canowindra Branch of the CWA are pleased to support the Age Of Fishes Museum Inc's application.

The CWA actively works with and supports the Age Of Fishes Museum Inc and the programs, staff and volunteers. The CWA group acknowledge the wonderful work that the Museum staff and volunteers undertake throughout the year delivering education programs, visitor programs, open days, interactive educational activities for local schools and delivering exciting visits to large groups. In addition, the Age Of Fishes Museum offers a place for exciting play and exploration for play groups, school groups, birthday parties and community groups.

The CWA is excited about the proposed introduction of the Big Blue Blocks to the Age Of Fishes Museum Inc as the Big Blue Blocks will offer an exciting addition to the outdoor area. We understand that Big Blue Blocks will encourage play-based learning of STEM concepts, such as: Engineering/Physics, Design Processes, Proportionality, Shape Identification, Observation, Investigation, Modelling, Geometry, Measuring/Recording, Patterns/Grouping, Symmetry/Mirroring, Simple Machines & Mechanisms, Thinking and Comparing/Contrasting.

The Age Of Fishes Museum Inc has developed an wonderful and varied outdoor area that encourages children and adults to explore, participate and learn in an environment that is far from the traditional playground that ordinarily consists of fixed equipment, such as slides, climbing frames and see-saws. The Big Blue Blocks are "loose parts" that prompt children to transform their environment and create a play space of their own. They contain a wide variety of loose parts, including cubes, bricks, cogs, curves, and cylinders. The parts however, are not simply loose. They have holes and shapes that fit together in ways that allow the continuation of a child's idea, and an irresistible invitation to imagine, create, and design.

The Museum houses an accredited Visitor Information Centre, a gift shop that supports local product and produce and sells exciting games, puzzles and

www.cwaofnsw.org.au

responsibly sourced fossils. The Museum works with school students and offers workplace experience, people who are on assisted work program and encourages volunteers so they can help build skills and seek further employment. The volunteer program caters for people from all walks of life and offers support, encouragement and fun.

The CWA Canowindra Branch would be pleased to personally speak on behalf of this project. Please do not hesitate to contact Jan Kerr on 0428 441 819 if you require any additional information.

Betty Jenkins.

Betty Jenkins
President
Canowindra Branch of the CWA.
26 August 2023



CABONNE COUNCIL
THE GENERAL MANAGER
POST OFFICE BOX 17
MOLONG 2866

Website: www.cabonne.nsw.gov.au

Email: council@cabonne.nsw.gov.au

PREVIOUS
LETTER OF
SUPPORT FROM
THE MAYOR FOR
THE AGE OF FISHES

Doc ID: 1042914

Your Ref: MUSEUM

Phone: 02 6392 3200

Fax: 02 6392 3260

Contact:

23 September 2019

Anne Clark,
Manager,
Age of Fishes Museum,
Corner of Gaskill St,
Canowindra NSW 2804

Dear Anne,

AGE OF FISHES MUSEUM'S APPLICATION FOR FUNDING

Cabonne Council fully supports the Age of Fishes Museum's application for funding under Round 3 of the Stronger Country Communities Fund to upgrade and modernise the internal layout and educational facilities at the Museum.

As the major tourist attraction in the Cabonne Local Government Area, the Museum is renowned as an educational and research hub, displaying the unique 360-million-year-old Canowindra fish fossil slabs, which are among the most significant in the world.

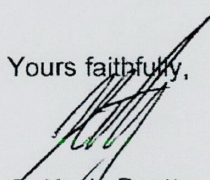
The project would enhance the Museum's visitor experience through the development of digital interactive displays and new infrastructure within the building to attract more tourists, particularly families and school groups, to the Museum and Cabonne Shire.

Importantly, it will greatly improve the Museum's educational and research resources which are widely used by primary school, secondary school and tertiary students throughout NSW.

The Museum's educational program has been developed to assist teachers and complement the NSW school curriculum, with hands-on learning experiences that enhance Science, Technology, Engineering and Mathematics (STEM) Education in our schools.

Please do not hesitate to contact Council's Community Engagement and Development Manager on (02) 6392 3200 or email council@cabonne.nsw.gov.au should you require further information.

Yours faithfully,


Cr Kevin Beatty
Mayor of Cabonne

Canowindra Business and Progress Association

PO Box 81

CANOWINDRA NSW 2804

canowindrabusinessandprogress@gmail.com

To Whom it May Concern

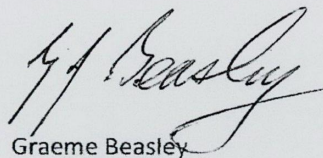
The Age of Fishes Museum in Canowindra is planning improvements and upgrades of its facility.

This chamber offers full support for this program as we see the museum as a valuable resource for our town and our residents.

It attracts tourists, supports various community groups and very importantly provides educational activities for both local and other students.

It is some time since the museum was upgraded and is well overdue for this work so that it can continue to contribute to our town.

Yours sincerely



Graeme Beasley

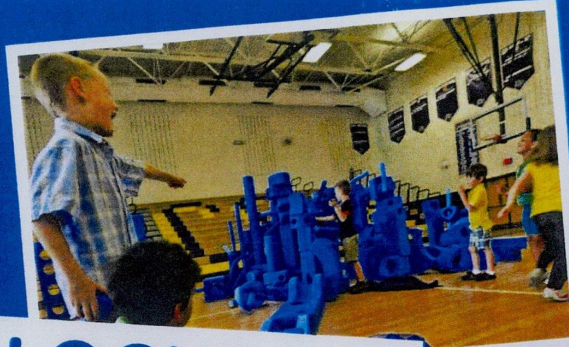
President

Canowindra Business and Progress Association



What are

BIG BLUE BLOCKS?



Big Blue Blocks are an innovative, open-ended, play-based learning system that transforms any space – schools, preschools, museums, playgrounds, libraries, and community spaces – into imaginative, creative, innovative hubs for hands-on STEM/STEAM play that encourages learning, social development, movement, and above all, fun.

Using Big Blue Blocks, children build a new world every day. They make objects like animals, rocket ships, and robots. They make imaginary places like houses, factories, and cities. They make new dramatic scenarios, settings, and games to play. Most importantly, they make the rules.

Big Blue Blocks are sold in sets, suitable for a variety of outdoor and indoor sites, offering a simple, inclusive way to give children of any age access to productive, ever-changing play, year after year.

BENEFITS:



Kids literally make their own open-ended fun!

Play-based learning of STEM concepts, such as:

- Engineering / Physics
- Design Processes
- Proportionality
- Shape Identification
- Observation
- Investigation
- Modelling
- Geometry
- Measuring / Recording
- Patterns / Grouping
- Symmetry/Mirroring
- Simple Machines & Mechanisms
- If / Then Thinking
- Comparing / Contrasting

And other essential skills, such as:

- Creativity
- Problem Solving
- Communication
- Release, Relaxation
- Collaboration
- Fine & Gross Motor Development
- Self-Expression
- Accomplishment
- Social Development
- Focus, Determination
- Curiosity & Discovery
- Dramatic & Artistic Expression
- Resiliency
- Inclusivity



Traditional playgrounds consist primarily of fixed equipment, such as slides, climbing frames and see-saws, all of which focus on developing children's gross motor skills. By contrast, Big Blue Blocks are "loose parts" that prompt children to transform their environment and create a play space of their own.

Big Blue Blocks contain a wide variety of loose parts, including cubes, bricks, cogs, curves, and cylinders. The parts however, are not simply loose. They have holes and shapes that fit together in ways that allow the continuation of a child's idea, and an irresistible invitation to imagine, create, and design.

A set of squares becomes a wall. A wall becomes a room. A room becomes a house. In this way, the pieces fit or connect together to make immersive play last a long time.

f i #bigblueblocks

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mudkitchen.com.au

Big Blue Blocks grow with kids!



Ages 2-4

Simply picking up a Big Blue Block begins to teach kids basic principles of maths and physics. Building even the most basic tower teaches important skills of prediction and cause and effect.



Ages 4-7

As kids' structures grow more intricate, they intuitively learn the concepts of balance, mass, and gravity by doing. They also learn spatial relationships and develop gross fine motor control.



Ages 7-10

Kids enter the representational stage of block building. They use their structures to depict their world symbolically, engage in dramatic play to create new play scenarios, and learn social skills by negotiating and working collaboratively with other students.



Ages 10+

Big Blue Blocks engages children of all ages, from teachers to adults, to engage and create in new ways, although specific developmental benefits have not been established.

Big Blue Blocks are “loose parts” that prompt children to transform their environment and create an ever-changing play space of their own.

“Enter into children’s play and you will find the place where their minds, hearts, and souls meet.”

VIRGINIA AXLINE



Image: Kaboodle.sg

Big Blue Blocks are big block play.

Researchers have long known that playing with blocks helps children develop cognitive and social skills. Big Blue Blocks combine all of the benefits of block play on a larger-than-life-size scale that encourages kids to play together in groups and have more fun while learning.

Big Blue Blocks are free play.

Unstructured, child-directed play is a critical component of healthy social, emotional and intellectual development. Unlike toys and games, Big Blue Blocks don’t dictate to children the way they’re meant to be played.

With Big Blue Blocks, kids literally make their own open-ended fun. There’s no right or wrong way to play with them. That’s also why they’re only available in one colour. This facilitates more imaginative play, without any distraction or competition that might arise from having multi-coloured toys.

Big Blue Blocks are safe.

Big Blue Blocks are made of a lightweight foam that is non-toxic and microbe and mould resistant. They’re soft and friendly to the touch yet dense and firm enough to build structures and shapes. Their velvety texture allows stacked blocks to stay in place and not slip around during building. Big Blue Blocks meet American Society for Testing Materials (ASTM) and U.S. Consumer Products Safety Commission (CPSC) standards, and are fully compliant with AUS/NZ product safety standards.

Big Blue Blocks are durable.

Put them to the test with water, sand, or sun! Unlike other loose parts that may have a short life span under repeated use or in an outdoor environment, Big Blue Blocks are made of a dense, but lightweight, foam that is waterproof and resistant to weather conditions such as sun, heat and cold. Though the colour may fade to a lighter blue over time, the Blocks are durable and long lasting, and their life can be extended further if they are periodically cleaned with soap and water and left to air dry fully.

* Rough surfaces can dent or scratch Blocks, though this will not have an effect on the playability, softer, flat surfaces are recommended.

f @bigblueblocks

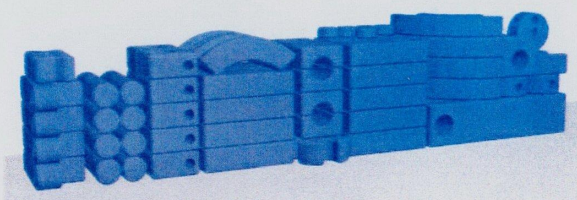
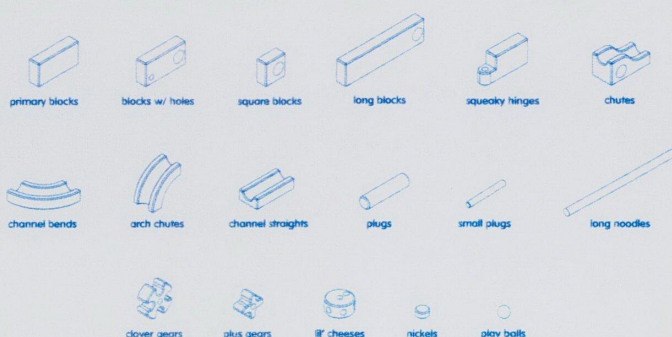
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105 piece CLASSIC set!

The Classic Set of Big Blue Blocks consists of 105 pieces in 15 different shapes, and is available in a vibrant shade of blue.

Manufactured in the United States out of waterproof high-density foam, the blocks are resistant to mould, mildew, corrosion, and micro-organisms. Using materials that are made for long-term use, these highly durable parts have a suede-like texture and provide an extraordinary sensory play experience!



"This is the raw material for creativity. It's just fantastic."

MARTHA H., MUM

Ask about storage options sold separately

Recommended age group:	All ages from 2 years and up
Minimum play area:	20 sq m
Overall dimensions:	Approximately 3.8m L x 0.7m D x 0.9m H (as displayed in rendering above)
Weight:	Approximately 110kg (total set) with water, mud, or sand*
Site condition:	For use in indoor or outdoor settings. Adult supervision required at all times; 20 - 25 children to play at one time or 4 - 5 blocks per child.
Set includes:	90 Big Blue Blocks, in a variety of shapes as shown above 15 Play balls
Training + orientation:	1 User's manual
Contact:	Mud Kitchen/Playable Spaces Pty Ltd 1300 79 60 62 (in Australia) sales@mudkitchen.com.au

* Rough surfaces can dent or scratch Blocks, though this will not have an effect on the playability, softer, flat surfaces are recommended.

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Big Blue Blocks - ANGLES Add-On Set!

Our Big Blue Blocks ANGLES Add-On Set is a kit of parts complimentary to the Big Blue Blocks - CLASSIC set.

Suitable for use in a variety of indoor and outdoor sites, the Angles Add-On Set introduces more advanced STEM-based geometric concepts like polygons and concave shapes. With a wider range in scale, angular shapes give children more variety and the ability to construct more mechanical connections. The Angles up the ante in complexity as the children construct and play.

These shapes prompt children to consider balance, asymmetry, positive and negative space, and to think ahead as they build. The new shapes also prompt more nuanced thinking with more small-scale parts that allow for props, accents, furniture, and object-scale inventions.

Angles Add-Ons are sized to fit and connect with the Big Blue Blocks Classic Set and the Curves Add-On Set, as one comprehensive play system.



Recommended age group:	2 years and up
Minimum play area:	25 sq m (Add-On Set plus Big Block CLASSIC Set)
Weight:	Approximately 45 kg (ANGLES set on its own) with water, mud, or sand*
Site condition:	For use in indoor or outdoor settings. Adult supervision required at all times; 10-12 additional children when playing with the Big Blue Block CLASSIC Set.
Set includes:	32 Biodegradable blue foam Big Blue Blocks in 10 different ANGLE shapes 8 Noodles 6 Play Balls
Contact:	Mud Kitchen/Playable Spaces Pty Ltd 1300 79 60 62 (in Australia) sales@mudkitchen.com.au

* Rough surfaces can dent or scratch Blocks, though this will not have an effect on the playability, softer, flat surfaces are recommended.

**Angular shapes
give children
more variety to
extend their play**

**Ask about
storage
options sold
separately**

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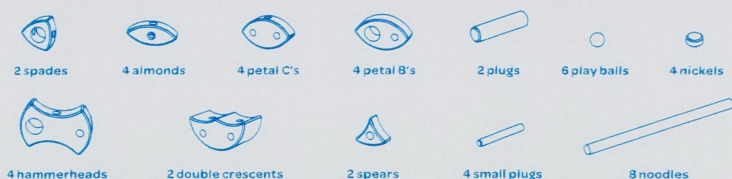
Big Blue Blocks - CURVES Add-On Set!

Our Big Blue Blocks CURVES Add-On Set is a kit of parts complimentary to the Big Blue Blocks - CLASSIC set.

Suitable for use in a variety of indoor and outdoor sites. The Curves Add-On Set offers curvilinear shapes that add an element of whimsy to their play, and allow children more opportunities for self-expression, while at the same time offering opportunities for extending STEM based play. The Curves boost the complexity of the children's inventions: children make moving parts, structures based on connectors, and irregular compositions that require consideration of balance.

These complex biomorphic forms give children much greater range for figuration, finer details and advanced structures.

Children are able to make more elaborate characters, as well as props and accessories to fuel their dramatic play. The curved, ergonomic contours also invite more sensory and body interaction with the parts, so children can rock, ride-on and hug them.



Recommended age group:	2 years and up
Minimum play area:	25 sq m (Add-On Set plus Big Block CLASSIC Set)
Weight:	Approximately 45 kg (ANGLES set on its own)
Site condition:	For use in indoor or outdoor settings. Adult supervision required at all times; 10-12 additional children when playing with the Big Blue Block CLASSIC Set.
Set includes:	32 Biodegradable blue foam Big Blue Blocks in 10 different CURVE shapes 8 Noodles 6 Play Balls
Contact:	Mud Kitchen/Playable Spaces Pty Ltd 1300 79 60 62 (in Australia) sales@mudkitchen.com.au

* Rough surfaces can dent or scratch Blocks, though this will not have an effect on the playability, softer, flat surfaces are recommended.

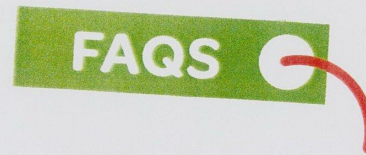
Ask about
storage
options sold
separately

Curvilinear
shapes add an
extra element
of whimsy and
imagination...



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How are Big Blue Blocks different from other playground equipment?

While traditional playgrounds consist primarily of fixed equipment, such as slides and swings, Big Blue Blocks are interactive, transformable, endlessly evolving loose parts that prompt children to manipulate their environment and create a playspace made purely from imagination.

The Big Blue Blocks address a broader spectrum of play needs through opportunities for fantasy play and socio-cooperative play, in addition to more traditional running, jumping and climbing. Kids need to be active on many levels, and they need to exercise their creative minds as well as their muscles, and Big Blue Blocks allow for both types of play.

Additionally, Big Blue Blocks are perfect for inclusive play and allow for children with a wide variety of needs to participate in playful learning and sensory stimulation that might be limited with traditional play equipment.

Where can Big Blue Blocks be used?

The flexible and adaptable nature of Big Blue Blocks is one of their great benefits. They can be used inside a school hall on a wet weather day, or outside on a grassy area or in sand pit. They are weather resistant and can be wiped down after messy play with a soft brush and soapy water. Over time, they will fade in the sun to a light blue, and may have scratches or marks, however, this will not have an effect on their appeal, usefulness, or playability. We recommend avoiding use on rough surfaces such as gravel or asphalt for greatest longevity.

What are Big Blue Blocks made of?

Big Blue Blocks are made of a cross-linked polyethylene foam, similar to that used in the medical and aerospace industries for its density, durability and safety. The closed-cell foam is soft, lightweight, and waterproof, with a velvet-like feel on the surface that prevents slipping.

The particular type of molecular linking used to bond the foam ensures that when exposed to an open fire the Blue Blocks will smoulder, but not catch fire. They are resistant to sun, heat, mould, mildew, corrosion and microorganisms, and are non-toxic, conforming to international toy safety standards. With care, Big Blue Blocks should offer several years of playful use.

What ages are best for playing with Big Blue Blocks?

Creators, dreamers, and inventors of all ages will be captivated by the endless, imaginative possibilities of Big Blue Blocks! Often, parents and grandparents join in with children of all ages to collaboratively design and build unique and incredible structures and sculptures that are truly awe-inspiring.

The appeal of Block Play is universal and the delight of creating on a mega-scale inspires many moments of inter-generational fun. For general safety purposes, we recommend only children aged 2+ use Big Blue Blocks, and always with adult supervision.

Where are Big Blue Blocks designed and manufactured?

Big Blue Blocks are made to order in Rhode Island, USA by Imagination Playground LLC and are imported to Australia for distribution as Big Blue Blocks by Mud Kitchen/Playable Spaces Pty Ltd. The design of each set, as well as their particular colour, is the original product of thorough research and consultation with many seminal figures in the field of play and education during the development phase, especially Roger Hart, Director of the Children's Environments Research Group and Professor of Environmental Psychology at the Graduate Centre of the City of New York, Susan Solomon, author of *American Playgrounds: Revitalizing Community Space*, Penny Wilson, a renowned U.K. Play Worker, and Elise Clark at the City and Country School in New York City.

Much time was also spent speaking with parents, teachers, kids, doing focus groups, prototyping, and researching all sorts of different ways to play.



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FAQS

How can adults help children to get the most out of Big Blue Block play?

Educators, parents, or other adults act as Play Facilitators with Big Blue Block play. Other than general supervision of the play space for safety and maintenance, Play Facilitators only need to prompt play with some ideas for use of materials, but ideally do not direct play or teach children a 'right' way to use the objects or environment. What children do will be the result of their inherent curiosity and urge to play. When using Big Blue Blocks in conjunction with curriculum outcomes, more specific prompts can be used, though even then, open-ended, non-prescriptive play should be encouraged by Play Facilitators for the most rewarding experience.

How do I purchase Big Blue Blocks in Australia?

Please review our Mud Kitchen Big Blue Blocks Order & Delivery Schedule online or request a copy to be emailed. This details order deadlines, payment dates, and estimated delivery timeframes. To obtain a formal quote, please contact us at sales@mudkitchen.com.au and mention the sets you are interested in (Classic, Add-Ons, etc), and your delivery address for accurate shipping costs from our Melbourne warehouse to your location, and we will reply promptly with details. From there, once the quote is accepted, we will issue a tax invoice for the deposit amount, which when received, will hold your set of Blocks in the next delivery. A second invoice for the balance will be issued in line with the Order Schedule and payment must be received prior to dispatch of your Big Blue Block order. If you have an urgent need for the Big Blue Blocks outside of the Schedule timeframes, please let us know as we may have inventory available in Melbourne for immediate dispatch.

How do you recommend Big Blue Blocks are stored?

Big Blue Blocks can be stacked along a wall or in a storage shed, ideally out of the elements to prolong their life. Stacked with care to a height, they have a relatively small storage footprint. Alternatively, we recommend wheeled storage carts that are durable and easy to use, folding up when not in use. For a 105pc Classic set, we suggest 5-6 carts to be used. These can be stacked two high if needed as long as care is taken to fit the wheels of the top cart in a way that doesn't weigh heavily on the Blocks in the bottom cart. If you are needing a cart solution, please contact us for further details.

Big Blue Blocks are a large purchase, do you have any suggestions for stretching our budget?

We recognise that Big Blue Blocks are a significant investment, just like any other play equipment that will have many years of use, and much love. To help as many Australian children as possible have the unique play experiences that Big Blue Blocks provide, we do our best to keep our costs low by consolidating orders and working with our overseas partners to get the best pricing. However, we understand that this still can leave some budgets short of being able to purchase. If this is the case, we suggest searching for grants that would assist in funding – Big Blue Blocks can fall under Learning Environments grants, Inclusive Play grants, STEM/STEAM grants, Outdoor Play Equipment grants, and many, many others. Additionally, fundraising within your school or organisation can help to bridge the gap, or consider crowd-funding in your community. We can help with crafting a fundraising pitch, or with grant submission ideas if needed, please contact us at sales@mudkitchen.com.au for more details.

Can I order replacement Blocks for my existing set?

Occasionally, Blocks or Balls go missing from a set, or a piece has had an abundance of love and needs to be replaced. If this happens, please contact us for options.

Can we hire a set of Big Blue Blocks?

At this stage, we only offer the Big Blue Blocks for purchase, but we are looking for opportunities to provide them to communities for hire. If you would like to know more about this option, or if you might be interested in working with us to be a Big Blue Block Community Partner and manage hire in your area, please contact us at sales@mudkitchen.com.au.

**"Children have
always learned and
created places
for themselves
through play."**

DONNA R. BARNES

f @bigblueblocks

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PLAY PROMPTS

Creative inspiration for
Big Blue Block adventures...



"I think it's really important to realize every child has a different play style. They are as unique as somebody's personality."

CHRIS BYRNE

Let's work together to...

- Build a tool that can lift something
- Make something you can get inside or crawl through
- Discover how many different ways can you join three pieces
- Make something that will take you to the centre of the earth
- Using 15 pieces develop a contraption that can _____
(change the goal every time!)
- Make a contraption that incorporates extra loose parts
(i.e. box, cloth, etc.) in a useful way
- Invent something that uses moving parts
- Develop a creation that includes a chair
- Create two separate small structures with a friend and
find a creative way to join them into one big one!
- Create a structure that would allow you to live on a cloud
- Build something that would allow you to ride a whale
- Discover the tallest, free-standing structure you can make with 20 pieces
- Make something that will take you to space
- Draw a picture of your creation and label the parts. Next, give instructions
for how it works and see if a friend can re-create it
- Name your creation and write a story about it
- Name all the shapes you see, arrange them from smallest to largest
- Create a ball run that starts high, goes through a tunnel,
and has two bends in it
- Have each person in your group take turns adding a new piece
to make one big combined sculpture



What people are saying...



"When I see the kids engage with this and I see them having fun and I see them problem solving, I have to believe that it's doing something to improve the quality of their thinking."

DOMINIC, HEAD OF SCHOOL

"These have endless opportunities, so a child can never tire of exploring and creating and coming up with something different every time they go to the Big Blue Blocks to play with them. There's always something new waiting for them."

JEAN, EDUCATOR

"When I watch my kids play, I'm looking to see them smile. And that's all I saw today, just big grins. They've been running around. They've had a great time. At the end of the day, that's really what's important."

REGINA, MUM

"At most playgrounds, kids who already know each other play alone. This [Big Blue Block] playground is inviting collaboration. There's a lot of social interacting going on."

ROGER HART, DIRECTOR, CHILDREN'S ENVIRONMENTS
RESEARCH GROUP, NEW YORK CITY

"Today's make
believe is
tomorrow's
creativity."

K. LAMB



f @highblueblocks

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Home / Big Blue Blocks /

BIG BLUE BLOCKS IMAGINATION PLAYGROUND

Big Blue Blocks Classic 105-Piece Set

105BB

This is a special order item, please request a quote below for pricing.

GST Included.

105 pc Classic Set

QUANTITY

- 1 +

ADD TO QUOTE

Click to Quote to receive a comprehensive quote emailed to you or view to compare.

COMMUNITY ASSISTANCE PROGRAM

APPLICATION 2023/24 - ROUND 1

Before completing this application, you must read the Community Assistance Program Guidelines. Applications that don't comply with the conditions stated in the guidelines or applications that are incomplete will not be considered.

STATEMENT OF UNDERSTANDING

☒ I have read and understood the Community Assistance Program Guidelines

APPLICANT DETAILS

Name of Organisation: Canowindra Showground Racecourse land managers
 Postal Address: PO Box 49 Canowindra 2804
 Contact Person: Geoffrey Beath Position Held: Chairperson
 Contact number: 0429441756 Email: geoffrey@brytonwool.com.au
 Incorporation No: _____ ABN No: 56 507 542 950
 GST Registered: YES ☒ NO ☐
 Brief Description of your organisation: We are a non for-profit Organisation providing Facilities for the Canowindra Community

ELIGIBILITY CRITERIA

☒ I am applying on behalf of a not-for-profit organisation
☒ I reside in the Cabonne LGA

PROJECT DETAILS

Project title: Gym and Fitness Area
 Project location: Canowindra Showground
 Project Description: (50 words or less) The empty space located beneath the grandstand has been nominated by Sarah Campbell Fitness as a great space to hold a gym/fitness class for the community. This area needs to have a Fire safety door fitted.

Project Outcomes: (200 words or less)

What are the objectives of the project, who will benefit from the project, how will you measure and evaluate if the objectives have been met? The objective is improving Canowindra and the immediate district a safe and inclusive space to gain health and wellbeing through fitness.

What organisations (if any) are partners in this project? CSRLM and Sarah Campbell Fitness

Please detail their input: CSRLM have paid for materials and SCF have been paying for Labour

and now we need to upgrade the fire safety door
see quote attached

APPROVALS

Is a Council Development or Building Approval required for this project? ~~YES~~ / NO

If yes, has a development or building application been approved? YES / NO

If no, what is the current status of the application? _____

What is the likely commencement date of the project if funding is approved? _____

When will the project be completed? _____

LAND OWNERSHIP

Please tick the appropriate box

- ☐ Council owned land
- ☒ Crown Land - Trustee: _____
- ☐ Other - Details: _____

BUDGET

Applicants must contribute at least 50% of the total project cost.

The value of voluntary labour is allowed as part of the applicant's contribution.

EXPENDITURE

(list all related cost by line item e.g. purchase of materials, costs of trades people)

MGA Central West	\$ 1849.00
D & E Electrical	\$ 4438.19
SCF Labour	\$ 400
	\$
	\$
	\$
Total expenditure:	\$ 6687.19

INCOME

(applicants contribution, funding from other sources, in-kind labour, Village Enhancement Fund) - Voluntary labour if applicable, is calculated at \$40 p/hr

	\$
	\$
	\$
	\$
CAP Funding Request	\$ 5273.00
Total income: <i>Total income must equal total expenditure</i>	\$

ONGOING COSTS

Please indicate the cost and responsibility for on-going maintenance for the next five years

Year	Cost	Responsible Organisation
0	0	

SUPPORTING DOCUMENTATION

Please tick the appropriate box:

- ☒ Quotations or estimates for proposed works - REQUIRED
☒ Evidence of funds available (bank statement, loan details etc) - REQUIRED
☐ Evidence of community support (e.g. letters of support from other groups/organisations)
☐ Photographs (5 maximum)
☐ Other - Details:

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.

Should this application be successful, I confirm the project will not commence until after the funding agreement has been approved and an agreement with Cabonne Council has been signed.

I understand this is an application only and may not necessarily result in funding approval.

Name: Geoffrey Beath Executive Position in Organisation: Chairperson

Signature:  Date: 4th September 2023

Nashdale Consultative Committee - Support for Nashdale Hall Works



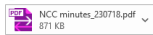
Leigh Meagher <leigh.meagher@yahoo.com.au>

To: Rebecca Johnson

Cc: Owen Williams

This sender leigh.meagher@yahoo.com.au is from outside your organization.

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Reply Reply All Forward Wed 11/10/2023 1:41 PM

CAUTION: This email originated from an external source. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Hi Rebecca

At the last meeting of the Nashdale Consultative committee, the committee fully supported the use of the existing Nashdale Village enhancement fund to assist in the completion of the upgrade of the Nashdale Hall outdoor kitchen (I have attached the minutes of the meeting, held 18/07/23, to record this for your records).

Would it be possible to apply to council for \$6600 allocated to Nashdale in the Village enhancement fund to be used as part of the received funding application?

Kind Regards
Leigh Meagher
Secretary
Nashdale Consultative Committee

Nashdale Action Group, Regular Meeting

Wednesday 18/07/23

7:00 PM

Nashdale Hall

Present

As per Attendance sheet.

Chair: Sophie Roydhouse (chair), Leigh Meagher (minutes)

Apologies:

Ken Daly

Quorum: Declared.

Meeting:

1. **Opening:** SR declared the meeting open at 7:05 PM.
2. **Welcome:** SR welcomed all present, acknowledged country & extended a special welcome to Counsellors Oldham and Rawson

Agenda Items:

3. Nashdale Hall kitchen plans were presented by Owen Williams (attached)
That the Hall committee had developed plans to redevelop the outdoor BBQ area.
The details of the proposal were discussed in depth with the following summarising:
That the Nashdale hall committee had discussed the issues with the BBQ fix the issue.
That the plan was estimated to cost \$20K
That the hall was looking for cash & in-kind contributions for the renovations
LO: That the externally supplied funding & in-kind sources should be sourced before approaching Council
That Andrew Gee & Phil Donato's offices, Cadia Valley Operations and the Credit Union were also good sources of funding that can be approached
That the Village enhancement fund had monies allocated to Nashdale that would be suitable for this.
LM in response to a question of what other community projects were "on the Cards"
The Nashdale Grove beatifications and the linking of Nashdale Lane & Heifer Creek lane for tourist usage were the only projects that had been discussed
AR: was interested to know who the trustees of the CWA hall were and what land was owned by it.
A motion was put: That the NCC moves to approach funding bodies to seek funds to improve Nashdale hall
Moved: Owen Williams, Seconded: Clair Whelan, Passed

A follow up motion was put: That the NCC will defer to the Nashdale Hall committee to seek the funding for the works and to approach Council (and others) directly.

Moved: Kylie Toberty, Seconded: Fran Wilton, Passed

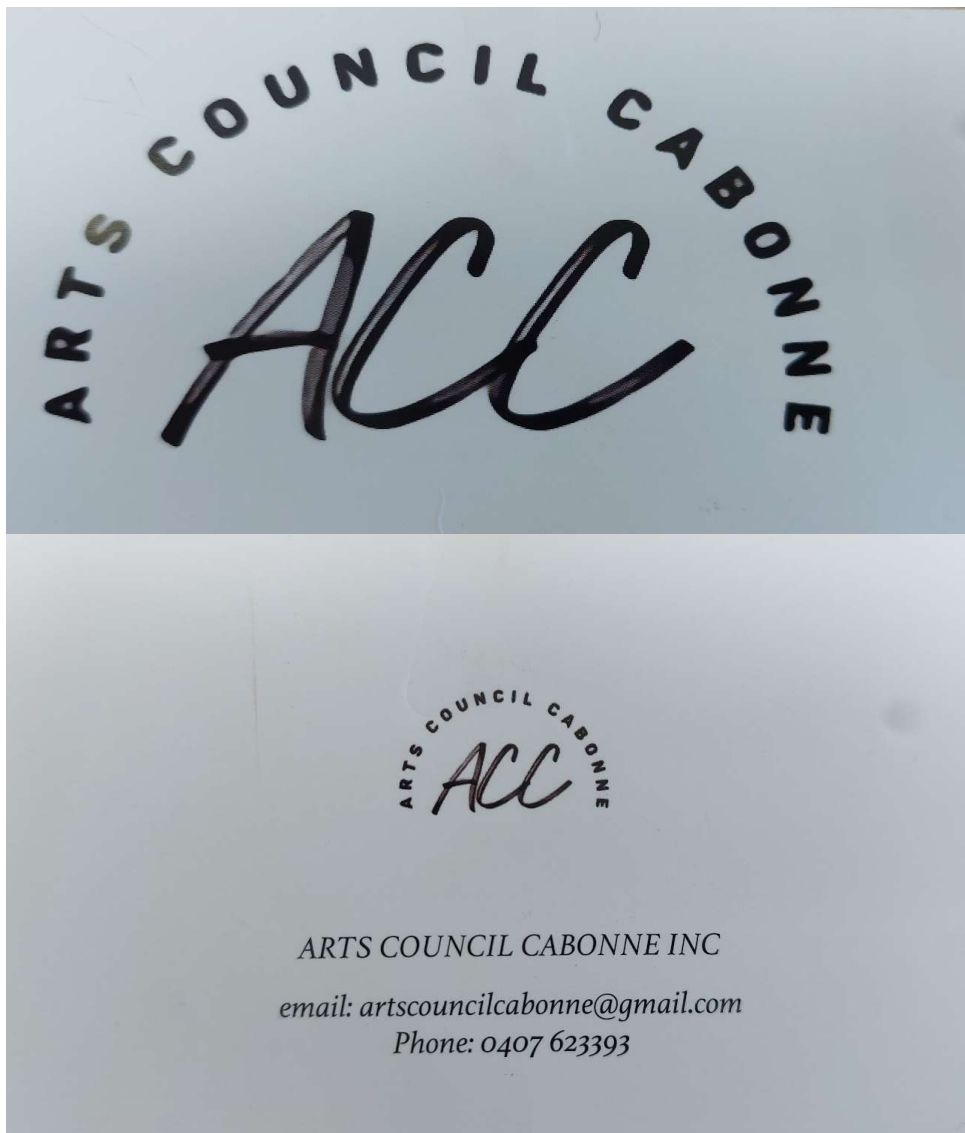
4. Clr Oldham & Clr Rawson updated the Committee on the following items of particular relevance to the Committee
 - Roads up date was given
 - As part of a shire wide clean up, road side vegetation & drainage works are planned for the Cargo road in the coming weeks
 - That an e-newsletter was being published & all were urged to place their names on the mailing list – accessed via the website.
 - The Fire festival is planned for August 4-14
 - The Cabonne acquisitive arts prize was displayed at the Molong RSL
 - Arts Council Cabonne inc is a new body looking for interested community members. This body is looking to run arts projects in Caboonne including the Acquisitive Art Prize and the Banjo Patterson Festival
 - Council is looking for Youth of the month nominations; nominated must be <24 years old and live in Cabonne. Nominate via the Cabonne website
5. New Business:
 - AR suggested that the next meeting of the N|CC should be an AGM
6. Matters of Urgency:
 - 6.1 No Matters of Urgency
7. The next meeting: **7:00PM, Tuesday 31 October**, at the Nashdale CWA Hall.
SR thanked Clrs Oldham & Rawson for their attendance & declared the meeting Closed.
Close: 8:05 PM

Attachments:

Arts Council Cabonne Inc details

BBQ proposal

Attendance sheet



Nashdale Hall BBQ and cooking area refurbishment project

Background

- The BBQ and covered outdoor food preparation and service area has been unchanged for many years. The layout of the fixed benches and BBQ are not fit for purpose for the events held at the hall which include seafood and BBQ meals for up to 200 people.
- The layout of the BBQ and benches has insufficient space between bench and BBQ and inadequate bench area for current purposes.
- The cooking area is open above the BBQs and in winter wind and rain results in very unpleasant working conditions.
- The BBQs have inadequate cooking space for large functions and do not have hooded plates for steaming food such as fish.

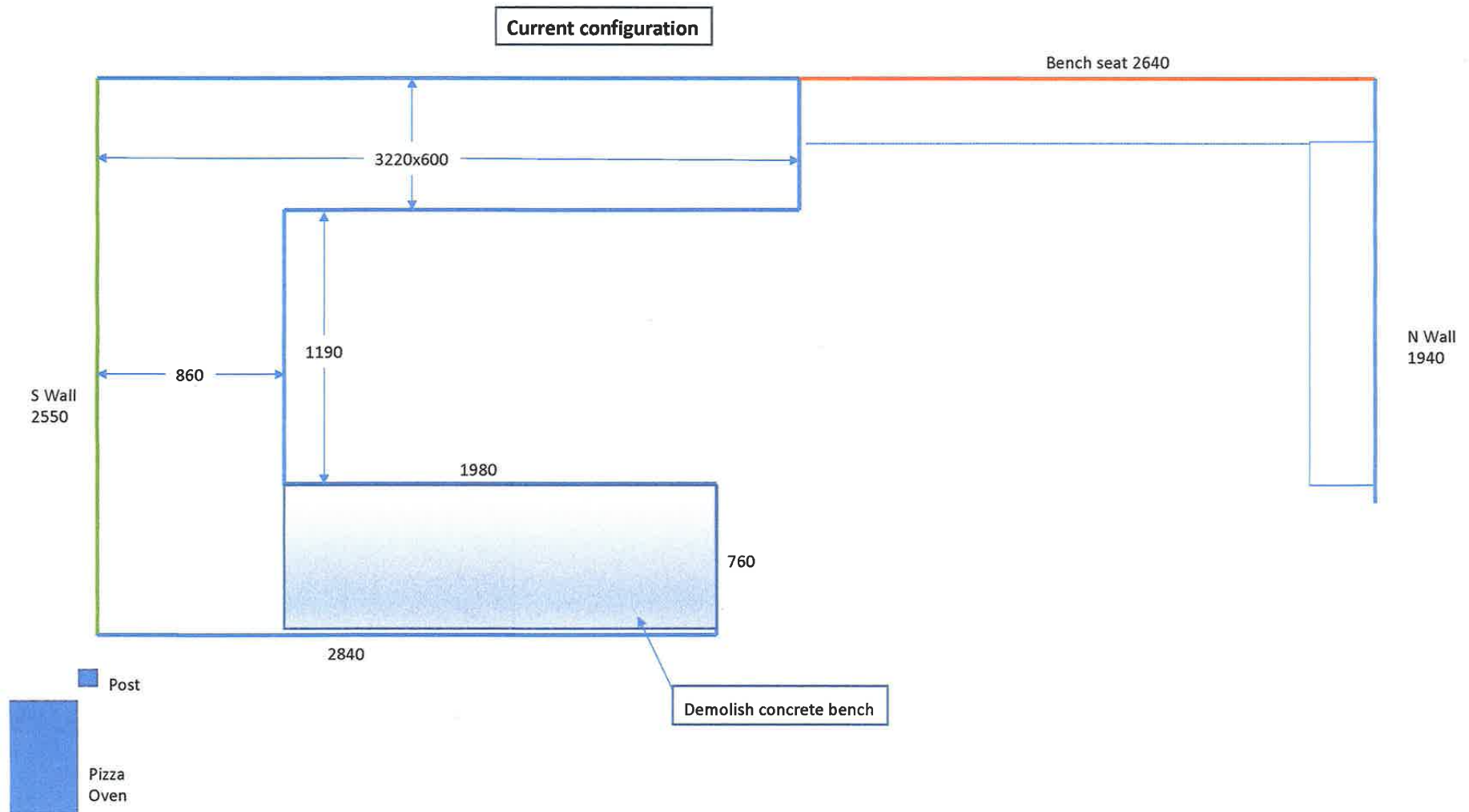
Proposal

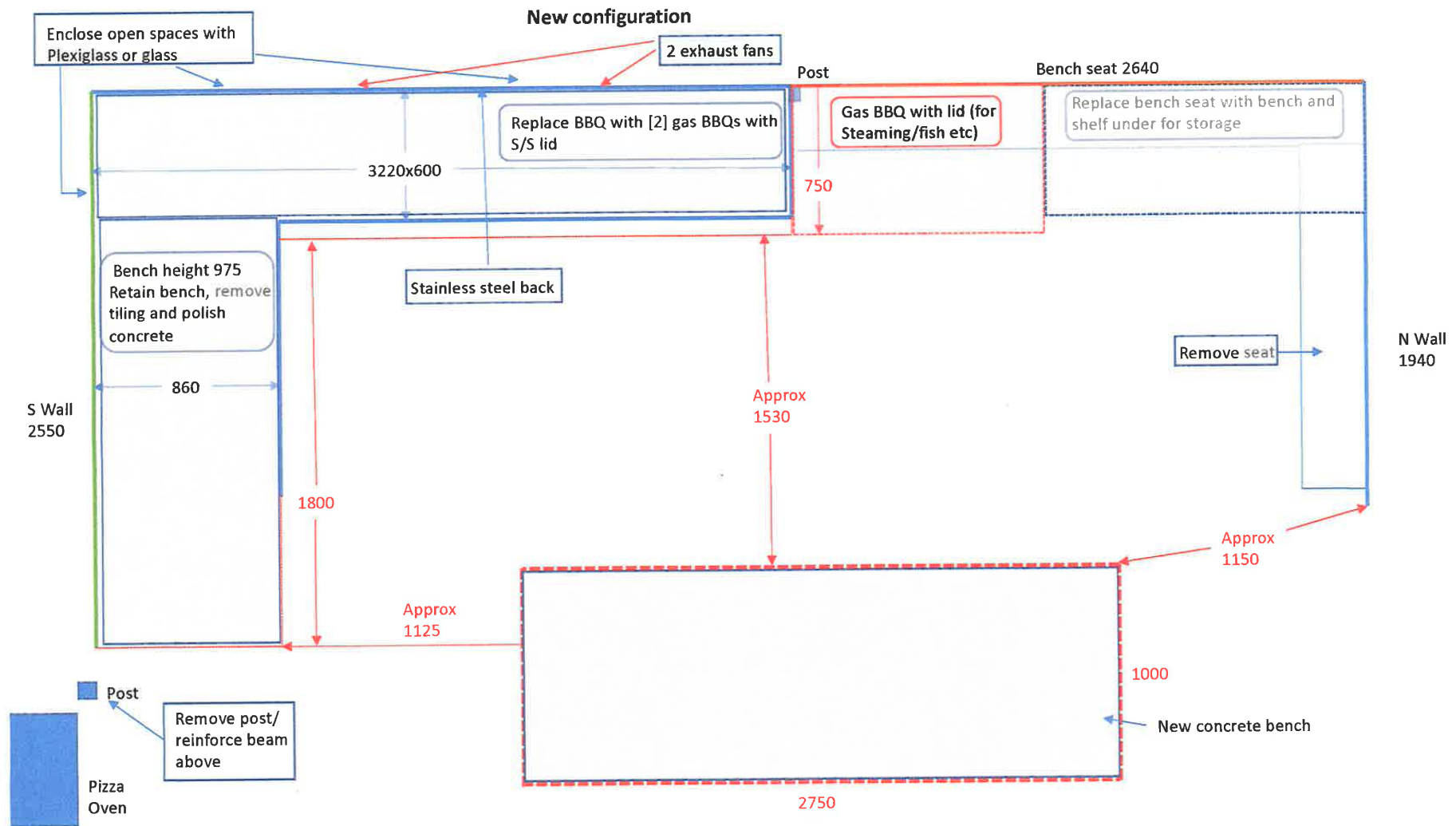
- The Hall Committee has drafted a plan for refurbishment and upgrade of the BBQ area (attached). An estimate of cost/quote has been prepared (\$21,000 based on works quote and BBQ costing).
- The proposal includes;
 - Removal of the existing concrete bench and construction of a new, larger bench creating a larger working area between BBQs and bench
 - Installation of 3 BBQs, all plate configuration with one BBQ incorporating a steamer lid
 - Construction of benches and shelves adjacent to the BBQs
 - Removal of the steel post between the bench and the pizza oven (currently operationally restricting)
 - Installation of Perspex or glass between the wall top and roof above the BBQs and installation of 2 exhaust fans
- The Nashdale community and Hall Committee will undertake working bees and use what voluntary local skills and support are available to limit the project cost.
- The Hall Committee would like to undertake the work as soon as funds can be sourced.

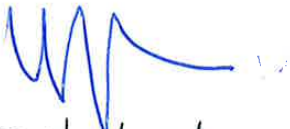






Summary

The Hall Committee strongly believes that the refurbishment and upgrade of the BBQ area will both improve the amenity of the outdoor cooking facilities and lead to greater usage of the hall both for local community events and by those wishing to rent the hall for functions.

We are seeking support from Government, corporate and private supporters to enable the upgrade to be carried out as soon as possible.





Name	Signature
Leigh Meagher	
Kylie Toberty	
Mal McMillan	
Fran Wilton	
Michael Scott	
Owen Williams	
Sophie Rayhouse	
Clair Whelan	
Libby Oldham	
Hugh Oldham	
Andrew Rawson	

Nashdale Consultative Committee
meeting: 18/1/23.

APPLICATION FOR VILLAGE ENHANCEMENT FUNDING



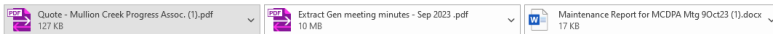
Margaret Ogilvy <mogi2828@gmail.com>
To: Rebecca Johnson; Mullion Creek and District Progress Assoc INC

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CAUTION: This email originated from an external source. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Good morning Rebecca

In relation to the Mullion Creek & District Progress Association's application for the current round of CAP funding I am requesting Council's approval for the required 'applicant's 50% contribution' (being \$4,284 of the project total cost of \$8,569) to be provided from Mullion Creek's annual Village Enhancement Funding allocation.

Attached is a copy of the CAP application and quote, plus an extract from our Sept 2023 gen meeting and the submitted report from the association's most recent working bee.

The association's volunteers put in an incredible amount of time and effort to ensure the community retains a degree of usable facilities with opportunities to socialise and connect. Council's assistance when and as possible is always valued and much appreciated.

regards

Margaret Ogilvy
Secretary
Mullion Creek & District Progress Association Inc





MELBOURNE BBQ CENTRE

A.C.N. 005 645 429 A.B.N. 933 1972 8637

660 WHITEHORSE RD. MITCHAM VIC 3132

PH (03) 9873 1444 FAX (03) 9873 1863


Confidential Quotation

Valid for one month from issue date

DATE	27.09.23	CONTACT	Janelle
COMPANY	Mullion Creek and District Progress Assoc	EMAIL	Paulculverson1@gmail.com

Dear Janelle

Thank you for your request for a quotation, we are pleased to provide you with the following information

QTY	MODEL NO & DESCRIPTION	UNIT PRICE EX	TOTAL PRICE EX
1	RG2/3 Australian Made Queensize build in BBQ with stainless steel hotplate, cooking area 460mm x 460mm, stainless steel door, push button ignition system, 3.5KW power. Arrives assembled & pre-tested. 		\$2,800.00
1	QSCOO: Complete Queensize Cooktop including hotplate, elements, control box (ie same as above but no door or frame)		\$ 2,400.00
1	DBT: Stainless steel benchtop and frame approx 2530mm x 975mm with cutouts to suit 2 x BBQ, 1 x Sink (sink not provided). Exact specifications TBC		\$ 2,090.00

1	Delivery – Freight depot in Orange		\$ 500.00
Totals		Total ex GST GST 10% TOTAL INC GST	\$7,790.00 \$ 779.00 \$8,569.00
<i>Options</i>	<ul style="list-style-type: none"> - <i>Coin operated system (RG1/3)</i> - <i>Lift off SS lid</i> - <i>Hinged welded on SS lid</i> 	<ul style="list-style-type: none"> \$ 180.00 \$140.00 \$360.00 	

*Please note delivery was calculated to a business address with unloading facilities presumed on site. Delivery is to designated ground floor flat area only.

Current lead time is approximately 10 weeks from receipt of order and deposit.

Please don't hesitate to email or call if you have any questions or require any additional information.

Kind regards

Steven Paterson

Maintenance Report

For MCDPA Meeting on Monday 9th October 2023

Working Bee held Sat 9/9/23

A successful working bee was held with almost all set tasks achieved. Thanks to all those who were able to contribute on and around the day.

1. Branches, etc collected from around the hall and reserve and put on bonfire. Thanks to Terry for coming with front end loader. Pile next to hall moved to bonfire.
2. Gardens around hall weeded, trimmed or cut back. It is suggested for future to replace the hedges with plants with soft foliage.
3. Paths and landing swept and BBQ/picnic areas cleaned.
4. Drain and pit outside supper room cleared.
5. Toilets given a more thorough clean.
6. Ditch below tennis courts backfilled. Drains on tennis court cleared.
7. Brick walls in hall cleaned of plaster splatter and other cleaning done. Tie rods to be cleaned and painted?
8. Table tennis table moved off stage to shed. Folding tables moved off stage to their trolley. Chairs unfolded and put around hall and others to their rack. Stacked, folded chairs kept to a minimum.
9. Old toilet – cistern removed, toilet swept out. Greg said he will plug the drain with sand and cement. Crates from the Book Exchange now stacked in there. Could be used to house garden tools in future?
10. Gutters on toilet and supper room cleared by Fiona on the day Greg installed the hand basin in supper room.
11. Leaf and branch litter on footpath on Bevan Rd blown clear (Janice).

Stage Steps.

Thanks goes to Linda Rowland's friend Dermot for donating his time and expertise to assemble the stage steps.

Bonfire Fri 15/9/23

The bonfire on the reserve was burnt on Friday night 15/9/23. Thanks goes to David and Jeanette Beaumont who came with the Fire Truck. David supervised the burn and had notified the RFS. Notices of the burn were placed in the letterboxes of all neighbours.

The burnt remains of the tree trunk that was in the middle of the fire has to be cut up and removed.

There are three bonfires down near the northern fence of the reserve that need to be the focus over the next twelve months and suggest a burn can be done in winter next year.

Weed Spraying

When the Council outdoor team last came, one of the workers sprayed the weeds around the hall and sprayed blackberries in the vicinity of the hall and exercise equipment.

Septic Tank

A week or so ago, a Polpure truck pumped out the septic tank. I spoke to the worker at the time and he said he was asked to do this by Cabonne Council. The worker also said he thinks the water line under the bubbler is leaking and that Council is going to follow that up.

Court Repairs

I met with Don Bevan (L-Don) at the courts on Saturday morning 30/9/23. Don said he will talk to Jamie Bevan and they will repair the cracks on the court surface. Don said they will also fix the gates and the net winders. He said work will be done in the next couple of weeks.

Hall Doors

As requested by last meeting, on Thursday 28/9/23 I met with Peter Evans in the Hall so he could look at the doors. Peter offered to carry out necessary repairs to the northern and southern doors, including repair of the threshold of the southern doorway. Peter is keen that the repairs be done such that the heritage appearance is preserved. Peter said the weather strip on the doors on the western end of the hall also needs to be removed as it is interfering with the operation of the doors. He said these doors and their panic bars are otherwise good. Peter said the panic bars on the southern doors will be fine once adjusted. Peter said he would charge a discounted hourly rate for labour and thought it might cost \$500 for each door. He said it would be preferable to remove each door and take each one to his place for the work to be done. He would also get them ready for painting as part of the work. He could provide an estimate if we wish to go ahead.

Report made for noting and consideration by the meeting.

John Burns

3/10/2023

Hall Report (Judy)	<p>\$250 banked this month.</p> <p>The wedding booking for February 2024 has requested a 3-day hall hire with prior slashing (groom has offered to arrange) of the wedding area to be finalised later. Further discussions resulted in the following motion: 'That the curfew be changed from 10pm to 12pm with noise consideration for neighbours to be observed after 10pm. And that the three-day hire proceeds at a fee of \$250 per day (16,17,18 Feb) with a bond of \$500'</p> <p>Moved: Judy, Seconded: Fiona Carried</p> <p>A request has been received from a local family for the hire of a number of hall chairs for an after-wedding family get-together. An amount of \$2 per chair was proposed with chairs to be returned clean and any broken chairs to be replaced.</p> <p>However, it was considered that the matter of actually setting fees for hiring out items requires further consideration if we wish to go down that path. This will be addressed at a future date.</p>		
Ongoing Business	<p>Book Exchange</p> <p>The Community Book Exchange is to remain located in the barbecue shelter unless circumstances require a further review of the situation. The motion of 3 July 2023 'That the community library bookcases be removed from the barbecue shelter and relocated under the veranda of the facilities block with the defib' was rescinded by Brian (mover) and Greg (seconder). Carried</p> <p>All happy with the decision.</p> <p>MC Hall Site</p> <p>Kerry to claim the Mullion Creek Hall site on google.</p> <p>Barbecue</p> <p>Discussion was had re our over-used public BBQ facility and what option will best address current and future needs: -</p> <p style="padding-left: 40px;">Replacing single hot plate and electrics at a cost of \$890. <i>(however, one plate doesn't adequately meet current user demand),</i></p> <p style="padding-left: 40px;">A new single gas BBQ at a cost of \$7,000 to be located away from the existing shelter. <i>(gas is not considered a good option for this reserve)</i></p> <p style="padding-left: 40px;">Replacing the existing single electric BBQ with a double. <i>(was considered to be the best option for this much-used public facility).</i></p> <p>A motion was put forward "that the executive obtains the best price for replacing the single BBQ with a double and the meeting authorises the executive to proceed with a Community Assistance Program (CAP) 2023/24 application to Council for 50% of the cost, with the Village Enhancement Fund monies to provide the remaining 50%.</p> <p>Moved: Brian, Seconded: Kerry. Carried</p>	<p>Claim site</p> <p>Get price on double BBQ</p>	<p>Kerry</p> <p>Janelle</p>
New Business	<p>NBN update and community information meeting to be organised. Suggested date was Tuesday 19 September 2023 but awaiting response from NBN to formalise arrangements.</p>		

Pools Advisory Committee

Meeting October 10th 2023



Remembering

Lucy Smith

23.11.05 - 30.07.23



Pool Advisory Committee

Roles of members

- Provide Council with feedback from your community
- Provide your community with information from these meetings
- Publicise to your community when lifeguard positions are advertised
- There are currently two vacancies for the Pools Advisory Committee. A report will go to Council to endorse advertisement of the two positions at the October Council meeting.

Molong and Canowindra Entry Fees

Molong and Canowindra only	2023/2024 Fee (incl. GST)
Daily - Under School Age	\$2.00
Daily – Child	\$3.80
Daily – School Group (Teacher admitted free)	\$3.20
Daily – Senior Citizen	\$3.80
Daily – Adult	\$4.80
Daily – Family	\$15.00
Spectator – Non swimmer	No Charge
All Pools Season Pass - Child	\$97.00
All Pools Season Pass – Senior Citizen	\$97.00
All Pool Season Pass - Adult	\$135.00
All Pool Season Pass – Family (as per Medicare card)	\$263.00
Lane Hire - Public Hours "For Profit" Users of Lanes (Swimming Clubs and Schools Etc Excluded) (Entry Gate Prices Still Apply)	\$27.00
Cudal/Cumnock/Eugowra/Manildra/Yeoval Ten Entry Pass (approx. 10% cheaper than general admission)	2023/2024 Fee (incl. GST)
Senior Citizen	\$34.00
Child	\$34.00
Adult	\$43.00
Family	\$144.00

Cudal/Cumnock/Eugowra/Manildra/Yeoval ENTRY FEES

Cudal/Cumnock/Eugowra/Manildra/Yeoval	2023/2024 Fee (incl. GST)
Daily - Under School Age	\$1.50
Daily – Child	\$2.70
Daily – School Group (Teacher admitted free)	\$2.70
Daily – Senior Citizen	\$2.70
Daily – Adult	\$3.00
Daily – Family	\$14.00
Spectator – Non swimmer	No Charge
Village Pools Season Pass - Child	\$59.00
Village Pools Season Pass – Senior Citizen	\$70.00
Village Pool Season Pass - Adult	\$91.00
Village Pool Season Pass – Family (as per Medicare card)	\$183.00
Lane Hire - Public Hours "For Profit" Users of Lanes (Swimming Clubs and Schools Etc Excluded) (Entry Gate Prices Still Apply)	\$22.00
Cudal/Cumnock/Eugowra/Manildra/Yeoval Ten Entry Pass (approx. 10% cheaper than general admission)	2023/2024 Fee (incl. GST)
Senior Citizen	\$22.00
Child	\$25.00
Adult	\$30.00
Family	\$126.00

Resources for Regions - Cabonne Pools

Project Description	Location	Timeframe	Internal /External Scope	Status
Plantroom Upgrades	Canowindra, Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval	Off season – 2024	External	
Hot Water Units to Heat Pumps	Canowindra, Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval	Off season – 2024	External	
Perimeter Fencing & Landscaping	Canowindra, Eugowra, Cudal, Molong, Cumnock, Yeoval	2023/2024	Internal	Fencing - Eugowra complete, Molong underway, Cumnock next
Accessible Carparking	Canowindra, Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval	2023/2024	Internal	
Toddler Pool Transformation/ upgrades	Eugowra, Cudal, Manildra, Molong, Cumnock, Yeoval	Off season – 2025 (Plant Room Upgrade – first)	External	
Contingency	All Pools			
Project Management	All Pools			
Total Project Amount	\$2,880,000			

Budget Discussion

- 2023-2024 – Season Budget - \$1,315,196
- Expenditure to date - \$146,313
- Biggest expense is casual employee wages
- Projected Income - \$156,000
- 2022-2023 Expenditure - \$1,394,919
- Monitoring wage costs due to weekend penalty rates, kiosk attendants, administration
- Monitoring utility costs
- Monitoring material and consumable costs
- Explore options for Unsupervised Pool Electronic Access for future seasons
- Compare costs

OPENING HOURS During School Term

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Canowindra	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm
Molong	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm
Cudal	2pm - 6.30pm	4pm – 6.30pm	CLOSED	4pm – 6.30pm	CLOSED	4pm – 6.30pm	2pm – 6.30pm
Cumnock	2pm – 6.30pm	4pm – 6.30pm	CLOSED	4pm – 6.30pm	CLOSED	4pm – 6.30pm	2pm – 6.30pm
Eugowra	2pm – 6.30pm	CLOSED	CLOSED	4pm – 6.30pm	4pm – 6.30pm	4pm – 6.30pm	2pm – 6.30pm
Manildra	2pm – 6.30pm	4pm – 6.30pm	CLOSED	4pm – 6.30pm	CLOSED	4pm – 6.30pm	2pm – 6.30pm
Yeoval	2pm – 6.30pm	CLOSED	CLOSED	4pm – 6.30pm	4pm - 6.30pm	4pm – 6.30pm	2pm – 6.30pm

OPENING HOURS During School Holidays

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Canowindra	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm
Molong	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm	6am – 8am 10.30am - 6.30pm	10.30am - 6.30pm
Cudal	2pm - 6.30pm	2.30pm – 6.30pm	CLOSED	2.30pm – 6.30pm	CLOSED	2.30pm – 6.30pm	2pm – 6.30pm
Cumnock	2pm – 6.30pm	2.30pm – 6.30pm	CLOSED	2.30pm – 6.30pm	CLOSED	2.30pm – 6.30pm	2pm – 6.30pm
Eugowra	2pm – 6.30pm	CLOSED	CLOSED	2.30pm – 6.30pm	2.30pm – 6.30pm	2.30pm - 6.30pm	2pm – 6.30pm
Manildra	2pm – 6.30pm	2.30pm – 6.30pm	CLOSED	2.30pm – 6.30pm	CLOSED	2.30pm – 6.30pm	2pm – 6.30pm
Yeoval	2pm – 6.30pm	CLOSED	CLOSED	2.30pm – 6.30pm	2.30pm - 6.30pm	2.30pm – 6.30pm	2pm – 6.30pm

Learn to Swim Program

- Council intend to conduct a Council operated learn-to-swim program at Molong Pool this year. There is currently an established independent learn-to-swim program operating at Canowindra Pool, Council has recognised the need to provide this service in Molong.
- There are a number of existing lifeguards trained as Swim Instructors and some of the new recruits have indicated they are interested in becoming instructors.
- Expressions of interest have been advertised for the Royal Life Saving SwimVac Program to be held at the village pools depending on the interest.
- A Learn-to-swim program will provide a much-needed service to the Cabonne community and generate an extra income.

Data Collection and Point of Sale



- Accurate data collection
- Scan in entry
- Inventory of food items
- Purchase pass online
- Notifications through the App, pool closures etc
- POS system can be adapted to facilitate remote access to unsupervised pools.
- Scheduling of Learn to Swim programs

Lifeguards New and Returning

Subject to all lifeguards successfully
completing the training.

Facility	Returning	New	Total
Canowindra	15	8	23
Cudal	4	3	7
Cumnock	3	3	6
Eugowra	3	1	4
Manildra	4	4	8
Molong	11	7	18
Yeoval	2	4	6

REPORT OF THE CABONNE COUNCIL POOLS ADVISORY COMMITTEE HELD AT THE
CABONNE COUNCIL CUDAL ON TUESDAY 10 OCTOBER, 2023 COMMENCING AT 5:30
PM

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THIS IS PAGE NO 1 OF THE REPORT OF THE CABONNE COUNCIL POOLS ADVISORY
COMMITTEE OF CABONNE COUNCIL HELD ON 10 OCTOBER, 2023

PRESENT: Cllr J Jones (in the Chair), Cllr Nash, Cllr Pull, Mel Stanbury, Margie Duguid, Cathy Eppelstun, David Hyde, Glyn Bruce, Rhonda Watt, Huw Greenhill.

ALSO PRESENT: Acting Deputy General Manager Cabonne Infrastructure, Acting Department Leader Urban Infrastructure, Building and Facilities Coordinator, Acting Aquatics Supervisor, Pool Administrator Canowindra, Executive Assistant Cabonne Infrastructure, Administration Officer

ITEM - 1 WELCOME

Proceedings in Brief

The Chair Welcomed everyone to the meeting and asked the committee to undertake a minutes silence for Lucy Smith.

RECOMMENDATION(PULL/GREENHILL)

THAT:

1. The Deputy General Manager – Cabonne Infrastructure provide a welcome to the members of the committee
2. The committee undertake a minute's silence for the loss of a previous staff member at Yeoval

ITEM - 2 APOLOGIES

Proceedings in Brief

Deputy General Manager Cabonne Infrastructure

Mayor

Deanna Mackay

Grace Frankham

Kurt Thompson

Aquatics Supervisor

RECOMMENDATION(NASH/GREENHILL)

THAT:

1. Any apologies tendered be accepted

ITEM - 3 DECLARATIONS OF INTEREST

RECOMMENDATION(PULL/GREENHILL)

THAT:

1. There were no declarations of interest to be noted.

ITEM - 4 VACANCIES WITHIN THE CABONNE POOLS ADVISORY COMMITTEE

Proceedings in Brief

The Acting Aquatics Supervisor advised that there are currently 2 vacancies within the committee specifically representation from Molong. Council will be advertising expressions of interest to fill these positions. The key role for committee members is to be a mediator between the Council and the public and allow the public to have a voice. Council needs the assistance of the committee to promote and inform the community of these vacancies as well as anything that might arise from these meetings. Margie Duguid asked that communications that need to be passed to the community have the Council Logo. It was discussed that committee members could share Council social media posts. The Chair acknowledged the work done by the vacating members.

RECOMMENDATION(GREENHILL/PULL)

THAT Council advertises Expressions of Interest to fill the 2 current vacancies in the Cabonne Pools Advisory Committee

ITEM - 5 CABONNE POOLS STATUS UPDATE

Proceedings in Brief

Acting Department Urban Infrastructure introduced Lisa Cartwright who has started as the Pool Administrator in Canowindra. Lisa will be looking after Canowindra, Eugowra and Cudal pools. Discussion why the charge for schools at Molong and Canowindra is more expensive than the village pools. Acting Deputy General Manager Cabonne Infrastructure advised that the larger pools have longer opening hours and therefore higher costs. The committee would like to see consistency across all pools with the charges for schools. Acting Aquatics Supervisor discussed payment options for season passes. Resources for Regions projects: Building and Facilities Coordinator discussed that some internal components have begun. Discussion around toddler pool transformations best use of space splashpads versus toddler pools. The committee was advised these would be budget dependant.

Budget overview: Good response for applications for lifeguards.

Unsupervised access: The staff are investigating options for the village pools.

Opening Hours: Have been left the same as last season. Cllr Nash asked why Manildra and Cudal Pools are closed on the same days. Acting Aquatics Supervisor advised this was due to the swim club rosters. There was also a discussion about pool closures due to storms and swapping for days that would normally be closed. Building and Facilities Coordinator advised that the budget would be monitored to try and allow for this. Acting Aquatics Supervisor discussed Activeworld a new Point of Sale and management system that is being implemented. This system may be used to push notifications out to those who have registered on the App advising of pool closures etc.

RECOMMENDATION(PULL/WATT)

THAT:

1. The committee consider the presentation and provide feedback for consideration

2. Council will investigate the change of the fees and charges to reflect the reduction of school fees to provide consistent school fees across all schools.

ITEM - 6 LEARN TO SWIM PROGRAM

Proceedings in Brief

Acting Aquatics Supervisor advised we have 8 -10 lifeguard staff now trained fore learn to swim. The Swimvac program for Eugowra needs instructors. The committee recommended to Council staff to undertake widespread advertising as there is lots of interest for learn to swim programs.

RECOMMENDATION(GREENHILL/PULL)

THAT:

1. The committee provide feedback on the Cabonne Learn-to-Swim program.

ADDITIONAL ITEMS

Acting Deputy General Manager Cabonne Infrastructure gave a shout out to the team for all of the hard work behind the scenes. There is a lot of effort and skill that goes in to opening all 7 pools.

There being no further business, the meeting closed at 6.54pm.

DRAFT REASONS OF REFUSAL

THAT Development Application 2023/0093 for 4 lot subdivision on land described as Lot 1 Section 49 DP 758643 and Lot 400 DP 133101 - known as 55 Kiewa Street, Manildra be refused for the following reasons:

1. Insufficient information being submitted to Council to enable consideration of the application pursuant to *Environmental Planning and Assessment Act 1979* Section 1.7 Biodiversity and Fisheries Management.
2. Insufficient and unclear information being submitted to Council to enable consideration of the application pursuant to *Environmental Planning and Assessment Act 1979* Section 4.15 Evaluation.
3. Insufficient information being submitted to enable consideration of the application pursuant to the *Cabonne Local Environmental Plan 2012*.



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DRAFT REASONS OF REFUSAL

THAT Development Application 2023/0130 for alterations and additions to a dwelling on land described as Lot 1 DP 560417 - known as 34 Main Street, Cudal be refused for the following reasons:

1. Insufficient and unclear information being submitted to Council to enable consideration of the application pursuant to *Environmental Planning and Assessment Act 1979* Section 4.15 Evaluation.
2. Insufficient information being submitted to enable consideration of the application pursuant to the *Cabonne Local Environmental Plan 2012*.



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DRAFT CONDITIONS OF CONSENT

1. APPROVED PLANS AND SUPPORTING DOCUMENTS

The development shall be carried out in accordance with the approved stamped and signed plans and/or documentation listed below **except where modified by any modification application**. Where the plans relate to alteration or additions only those works shown in colour or highlighted/shaded are approved.

Reference/Dwg No	Title/Description	Prepared By	Date/s
1 Page	Site Plan	Owner – Ian Kable	Nil
1 page	Floor Plan	Owner – Ian Kable	Nil
1 page	Elevations	Owner – Ian Kable	Nil
Form 003	Statement of Environmental Effects	Owner – Ian Kable	6 June 2023
Bushfire Report	Bushfire Report	Owner – Ian Kable	Nil

Note 1: *Modifications to the approved plans will require the lodgement and consideration by Council of a modification pursuant to Section 4.55 of the Environmental Planning and Assessment Act.*

Note 2: *A warning to all Accredited Certifiers. You should always insist on sighting the original Council stamped approved plans/documentation and not rely solely upon the plan reference numbers in this condition. Should the applicant not be able to provide you with original copies, Council will provide you with access to its files so you that may review our original copies of approved documentation.*

Note 3: *The approved plans and supporting documentation may be subject to conditions imposed under section 4.17 of the Act modifying or amending the development (refer to conditions of consent which must be satisfied prior to the issue of any Construction Certificate).*

(Reason: To confirm and clarify the terms of consent)

2. Transportable Dwelling

The proposed transportable dwelling is to be constructed in accordance with the requirements of the *Local Government (Manufactured Homes Estates, Caravan Parks, Camping Grounds and Moveable Dwellings) Regulation 2005*.

(Reason: Legislative Requirement)

3. Development Control Plan No 15

Once the transportable dwelling has been placed on site, all work including external painting, is to be completed within a period of six (6) months.

Relocatable dwellings should be completed in accordance with the following timetable:

1. Building to be established on permanent foundations, piers etc within four (4) weeks of location on site.
2. Building to be re-joined, if cut for transportation, and made weatherproof within four (4) weeks of location on site.
3. Brick veneering, repairs to roofing, windows, doors, guttering etc to be completed within eight (8) weeks of placement on site.
4. All external painting, paths, steps and all other work, including landscaping, is required to complete the project to be carried out within twelve (12) weeks of delivery to site.
5. Building to be painted and fitted out internally, all plumbing and electrical work completed, and connection made to sewer septic tank, as appropriate, within twenty-six (26) weeks of commencement.

If the scope of work cannot be completed within the time period of six (6) months, the applicant should provide a written schedule of work with the application, giving an undertaking to have completed all upgrading work by mutually nominated date. Such schedule of work should be agreed upon by council and the applicant prior to submission of the development application.

If the building has not been completed in 6 months or the agreed time the applicant must submit to council a written application giving the reasons why the dwelling has not been completed in the time specified and specifying the period when the building will be completed. If reasonable reasons are not given council may commence legal proceedings under the provisions of the Local Government Act 1993 and the Environmental Planning and Assessment Act 1979 for not building in accordance with the approval.

(Reason: Council Requirement)

A. PRIOR TO THE COMMENCEMENT OF WORKS**4. Home Building Act 1989**

In the case of residential building work for which the [Home Building Act 1989](#) requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.

Residential building work within the meaning of the [Home Building Act 1989](#) must not be carried out unless the principal certifier for the development to which the work relates (not being the council) has given the council written notice of the following information—

- (a) in the case of work for which a principal contractor is required to be appointed—
 - (i) the name and licence number of the principal contractor, and
 - (ii) the name of the insurer by which the work is insured under Part 6 of that Act,
- (b) in the case of work to be done by an owner-builder—
 - (a) the name of the owner-builder, and
 - (b) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.

If arrangements for doing the residential building work are changed while the work is in progress so that the information notified becomes out of date, further work must not be carried out unless the principal certifier for the development to which the work relates (not being the council) has given the council written notice of the updated information.

(Reason: Statutory Requirement)

5. Site Safety Fencing

Erect site fencing to a minimum height of 1.8m complying with WorkCover Guidelines, to exclude public access to the site throughout the construction works. The fencing must be erected before the commencement of any work and maintained. The site shall be secured in accordance with Clause 146 of the Environmental Planning and Assessment Regulation 2021. The site shall be maintained in a clean and orderly condition during demolition and construction works.

(Reason: Statutory & Public Safety)

6. Principal Certifying Authority Sign

Prior to commencement of any work, signage must be erected in a prominent position on the work site identifying:

- The Principal Certifying Authority (PCA) by showing the name, address and telephone number of the PCA;
- The Principal Contractor by showing the Principal Contractor's name, address and telephone number (outside of work hours) for that person.
- The sign must state that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the work is being carried out but must be removed when the work has been completed.

(Reason: Statutory Requirement)

7. Toilet Amenities on Construction Sites

Prior to commencement of any building works, toilet facilities for employees must be provided in accordance with SafeWork NSW requirements. Where female workers are present on site, appropriate measures for sanitary item disposal should be made, such as a disposal unit provided in the portable toilet or sewer connected toilet closet.

(Reason: Statutory Requirement - Health and amenity)

8. Erosion & Sediment Control

Erosion and sedimentation controls shall be in place prior to the commencement of site works; and maintained throughout construction activities until the site is landscaped and/or suitably revegetated. The controls shall be in accordance with the details approved by Council and/or as directed by Council Officers. These requirements shall be in accordance with Managing Urban Stormwater - Soils and Construction produced by Landcom (Blue Book).

A copy of the Erosion and Sediment Control Plan must always be kept on site during construction and made available to Council officers on request.

Erosion and sediment control measures as detailed in the submitted Erosion and Sediment Control Plan must be installed and operating prior to and during all construction works.

(Reason: Environmental protection)

9. Sewerage Work Approvals – Section 68 Local Government Act

Prior to the commencement of works, the applicant is to obtain all relevant approvals to carry out sewerage work, from Cabonne Council and comply with any conditions of those approvals pursuant to Section 68 of the Local Government Act.

(Reason: Statutory)

B. REQUIREMENTS DURING WORKS

10. Construction Hours

Construction work may only be undertaken during the following hours

DAY	HOURS
Monday to Friday	7:00 am to 6:00 pm
Saturday	8 am to 1:00 pm
Sunday & Public Holidays	No work

Where the development involves the use of jackhammers/ rock breakers and the like or other heavy machinery, such equipment may only be used between the hours of 7.00 am - 5.00 pm Monday to Friday only.

(Reason: Safety and amenity)

11. DISCOVERY OF RELICS AND ABORIGINAL OBJECTS

While site work is being carried out, if a person reasonably suspects a relic of Aboriginal object is discovered:

- a) the work in the area of the discovery must cease immediately;
- b) the following must be notified
 - i) for a relic – the Heritage Council; or
 - ii) for an Aboriginal object – the person who is the authority for the protection of Aboriginal objects and Aboriginal places in New South Wales under the *National Parks and Wildlife Act 1974*, section 85.

Site work may recommence at a time confirmed in writing by:

- a) for a relic – the Heritage Council; or
- b) for an Aboriginal object – the person who is the authority for the protection of Aboriginal objects and Aboriginal places in New South Wales under the *National Parks and Wildlife Act 1974*, section 85.

{Reason: To ensure the protection of objects of potential significance during works}

12. Stormwater Discharge

During construction, all roof water shall be conveyed to a water tank or street frontage, with the overflow of any tank directed 3m away. The work must be completed prior to the issue of an Occupation Certificate.

(Reason: Stormwater Disposal)

13. Prevention of Nuisances

All possible and practical steps shall be taken to prevent nuisance to the inhabitants of the surrounding neighbourhood from windblown dust, debris, noise and the like during the demolition, excavation and building works.

(Reason: Health and amenity)

14. Plumbing and Drainage Works

All plumbing and drainage work shall be carried out by a licensed plumber and drainer to the requirements of the National Plumbing and Drainage Code AS3500.

(Reason: Statutory requirement)

15. Adjustment to Utility Services

Any adjustments to existing utility services that are made necessary by this development proceeding are to be at the full cost of the developer.

(Reason: Information)

16. Contaminated Lands – Unexpected Finds

In the instance works cause the generation of odours or uncovering of unexpected contaminants works are to immediately cease, Council is to be notified and a suitably qualified environmental scientist appointed to further assess the site. The exposed material/excavation is to be evaluated by the supervising environmental consultant and an appropriate response determined in consultation with the applicant, which is agreed to by Council's Development Services Department.

Note: Council may also request that an NSW EPA accredited site auditor is involved to assist with the assessment of the contaminated land situation and review any new contamination information. The applicant must also adhere to any additional conditions which may be imposed by the accredited site auditor.

(Reason: To ensure compliance with Statutory Requirements)

17. Obstruction of Road & Footpath

The use of the road or footpath for the storage of any building materials, waste materials, temporary toilets, waste bins or any other matter is not permitted unless the written approval is obtained from Cabonne Council. A Penalty Infringement Notice may be issued for any offence.

(Reason: Protection of infrastructure, safety & information)

18. Heritage

During construction, the development is to proceed with caution. If any Aboriginal objects are found, works should stop, and Heritage NSW contacted. If an

Aboriginal relic is uncovered, work must cease immediately, and Heritage NSW must be contacted. All workers on the site are to be made aware of this condition.

(Reason: Heritage)

C. PRIOR TO THE ISSUE OF A FINAL OCCUPATION CERTIFICATE

19. Occupation Certificate (Section 6.9 of the Act)

A person must not commence occupation or use (or change of use where an existing building) of the whole or any part of a new building (within the meaning of section 6.10 of the Act) unless an Interim Occupation Certificate or Final Occupation Certificate has been issued in relation to the building or part. The Principal Certifying Authority is required to be satisfied, amongst other things, that:

- All required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
- Any preconditions to the issue of the certificate required by a development consent have been met.

Note: New building includes an altered portion of, or an extension to, an existing building.

(Reason: Statutory requirement)

20. Damage to Public Assets

Any damage caused to footpaths, roadways, utility installations, trees and the like by reason of construction operations shall be made good and repaired to a standard equivalent to that existing prior to commencement of construction. The full cost of restoration / repairs of property or services damaged during the works shall be met by the Applicant.

(Reason: Safety & Amenity)

21. Drainage Records

To provide an accurate record of drainage works. The below listed records are to be submitted to Council prior to the release of the final Plumbing and Drainage Certificate. **ANY OCCUPATION CERTIFICATE MUST NOT BE ISSUED** until the final Plumbing and Drainage certificate has been issued by council. (Templates can be found on council's website www.cabonnecouncil.nsw.gov.au).

- Notice of Works,
- Certificate of Compliance, and
- Sewer Service Diagram drawn to the scale of 1 in 200 of drainage.

(Reason: Statutory requirement)

22. CONNECTION TO THE SEWERAGE SYSTEM

The development must be connected to the sewerage system before occupation by applying directly to Sewer Supply Authority (Cabonne Council) **A COMPLIANCE CERTIFICATE FOR THE WORKS IS TO BE ISSUED BY THE SUPPLY AUTHORITY** and a copy be provided to Council. All relevant work is to be completed **BEFORE THE ISSUE OF ANY OCUPATION CERTIFICATE**, at the full cost of the developer.

{Reason: To ensure that the development is connected to Sewerage Supply Authorities system.}

23. CONNECTION TO TOWN WATER SUPPLY

The development must be connected to the town water supply before occupation by applying directly to the relevant water supply authority (Cabonne Council) or (Central Tablelands Water) and bearing the full cost of the works and the connection fee. **A COMPLIANCE CERTIFICATE IS TO BE PROVIDED TO COUNCIL FROM THE RELEVANT WATER SUPPLY AUTHORITY.** All relevant work is to be completed **BEFORE THE ISSUE OF ANY OCUPATION CERTIFICATE**, at the full cost of the developer.

{Reason: To ensure that the development to be connected to the local water supply Authority's reticulation system.}

D. PRESCRIBED CONDITIONS OF CONSENT

24. Compliance with Building Code of Australia

All building work must be carried out in accordance with the provisions of the Building Code of Australia. Note: Applicants who have lodged an objection and who have been granted exemption under clause 187(6) & 188(4) of the Environmental Planning and Assessment Regulation 2021, must comply with the Building Code of Australia in all other respects.

(Reason: Prescribed statutory control)

25. Erection of Signs

A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out—

- (a) showing the name, address and telephone number of the principal certifier for the work, and
- (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- (c) stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

This does not apply in relation to Crown building work that is certified, in accordance with section 6.28 of the Act, to comply with the technical provisions of the State's building laws.

Note: Principal certifiers and principal contractors must also ensure that signs required by this clause are erected and maintained (clause 227A currently imposes a maximum penalty of \$1,100 for non-compliance with this requirement).

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**ITEM 1 - ANNUAL REPORT ON COMPLAINTS RECEIVED UNDER
COUNCIL'S CODE OF CONDUCT**

REPORT IN BRIEF

Reason For Report	In accordance with Clause 11.1 of Council's adopted Procedures for the Administration of the Code of Conduct policy, the General Manager is required to provide an annual report on complaints received under Council's Code of Conduct.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.1.1e - Monitor and review Council's policies.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\CORPORATE MANAGEMENT\POLICY\POLICY CORRESPONDENCE - 1610119

GENERAL MANAGER'S REPORT

Council's adopted Procedures for the Administration of the Code of Conduct Part 11 'Reporting Statistics on Code of Conduct Complaints about Councillors and the General Manager', Clause 11.1 requires the General Manager to report within 3 months of the end of September of each year:

- a) the total number of code of conduct complaints made about councillors and the general manager under the code of conduct in the year to September (the reporting period)
- b) the number of code of conduct complaints referred to a conduct reviewer during the reporting period
- c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints
- d) the number of code of conduct complaints investigated by a conduct reviewer during the reporting period
- e) without identifying particular matters, the outcome of investigations completed under these procedures during the reporting period
- f) the number of matters reviewed by the Office during the reporting period and, without identifying particular matters, the outcome of the reviews, and
- g) the total cost of dealing with code of conduct complaints made about councillors and the general manager during the reporting period, including staff costs.

This report covers the September 2022 – September 2023.

There were NIL complaints received during the subject period.

ITEM 2 - PECUNIARY INTEREST RETURNS 2023

REPORT IN BRIEF

Reason For Report	Model Code of Conduct cl 4.25 requires the General Manager to table returns of interest for councillors and designated persons
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.2.1.1e - Monitor and review Council's policies.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\PERSONNEL\\DISCLOSURE\\STAFF PECUNIARY INTEREST RETURNS 2023 - 1585462

DEPARTMENT LEADER - GOVERNANCE & CORPORATE PERFORMANCE'S REPORT

Pecuniary Interest Returns (Returns) for the period to 30 June 2023 must be tabled at the council meeting immediately following 30 September each year.

All councillors and designated staff have submitted their returns.

ITEM 3 - 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 - 1609560

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.

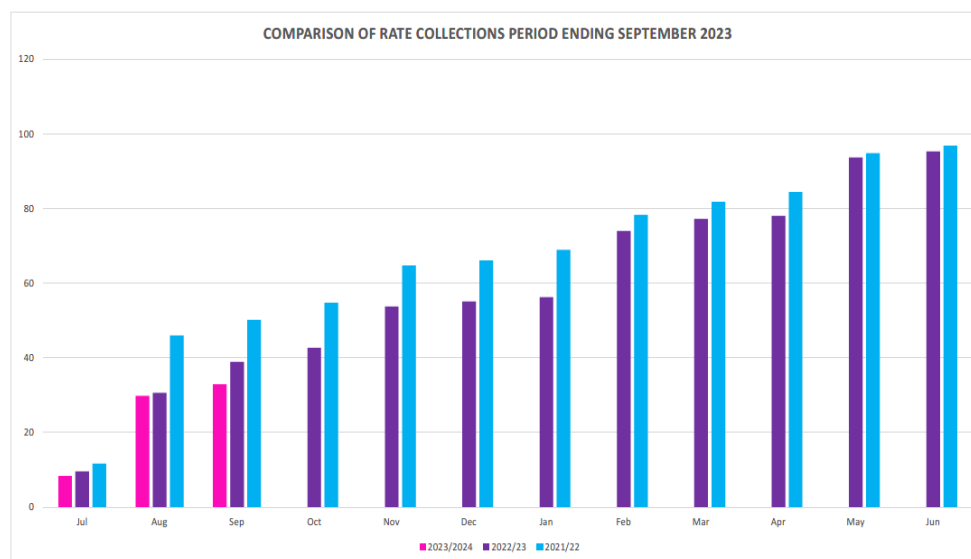
ITEM 4 - RATES SUMMARY

REPORT IN BRIEF

Reason For Report	Information provided in relation to council's rates collection
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	1.1.1.2a - Levying of Rates & Charges in accordance with the Local Government Act.
Annexures	1. Rates Graph September 2023 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\FINANCIAL MANAGEMENT\FINANCIAL REPORTING\FINANCIAL REPORTS TO COUNCIL - 1608712

DEPARTMENT LEADER - FINANCE'S REPORT

The rate collection summary to 30 September 2023 is attached for council's information. The percentage collected is 32.86%. For the same period last year, the percentage collected was 38.9%



The rates team are experiencing a higher-than-normal number of ratepayers requests to establish payment plans. The council will continue to follow up debts and to work with our external rates collection agency if debts continue to grow for an extended period.

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 September 2023 ↓
File Number	\\OFFICIAL RECORDS LIBRARY\\FINANCIAL MANAGEMENT\\FINANCIAL REPORTING\\FINANCIAL REPORTS TO COUNCIL - 1608573

DEPARTMENT LEADER - FINANCE'S REPORT

Council's investments as 30 September 2023 stand at a total of \$37,558,000.00.

Council's average interest rate as of 30 September 2023 was 4.87%. 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 September 2023. Council's Performance

Benchmark is the 30-Day Bank Bill Swap Rate and council is currently performing above the September 2023 Performance Benchmark of 4.0513%.

Council had three Term Deposit maturities during September 2023, which were re-invested back into the same financial institutions and a new deposit of \$3m was placed into the Business Online Saver to Council.

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. The council's investment report for September 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 Detailed Investment Report for September 2023 is attached for council's information.

ITEM 6 - FLOOD RECOVERY UPDATE

REPORT IN BRIEF

Reason For Report	To provide a monthly report on flood recovery activities.
Policy Implications	Nil
Budget Implications	Nil
IPR Linkage	4.1.7.1a - Implement the Cabonne Recovery Plan.
Annexures	Nil
File Number	\\OFFICIAL RECORDS LIBRARY\\EMERGENCY SERVICES\\REPORTING\\FLOODS - NOVEMBER 2022\\GENERAL CORRESPONDENCE - 1609830

LEADER - COMMUNITY AND ECONOMY REPORT

This report will be provided as a standing item for council meetings and provides a monthly update on recovery projects and initiatives across the four Cabonne Recovery Themes:

1. Building Back Better Community Infrastructure
2. Building Back Business and the Regional Economy

3. Building Back a Better Environment
4. Building Back Better Communities and Supporting Recovery

Theme 5 is operational in nature, and therefore is not reported on:

5. Managing Council's Resources/Recovery Planning and Oversight.

RECOVERY THEME 1: BUILDING BACK BETTER COMMUNITY INFRASTRUCTURE

Council's role: Advocacy and Delivery

Council's road crews are continuing to undertake road repairs following the damage from the November 2022 flood event. The following works have been undertaken across Cabonne:

In Canowindra, Floods Lane causeway has been installed, the reconstruction works to Longs Corner Road are close to being completed and light patching work has been undertaken on several roads around the town.

Both the Nyrang Creek Bridge Replacement and Canomodine Creek Bridge Replacement have both gone out to tender. Patching works have been undertaken on Nangar Road, Warraderry Way and Casuarina Drive. There has also been maintenance grading work undertaken on Back Mogong Road and Back Nyrang Road.

In Manildra, gravel re-sheeting has been completed on both Scenic Drive and Monaghan's Road. The culvert pipe Monaghan's Road was also replaced.

Patching work has been undertaken on Kurrajong Road and Yellowbox Road and general maintenance and inspections were carried out by the TNSW RMCC team on the state road network, which now includes Packham Drive.

In Molong, general maintenance works and repairs were continued on the State road network. Drainage and stabilisation works were completed on Euchareena Road and sealing of heavy patching work was undertaken on both Euchareena and Belgravia roads.

Maintenance grading has been undertaken on Gregra Road, Bocoble Road, Rubydale Road, Barretts Road, Finch Road, Hill Street, Molong Rec Ground and Watston Street. Patching work was undertaken on Renshaw McGirr Way.

Footpath work has begun on Gidley Street, Phillip Street and Wellington Street, and it is expected that this will take 3 weeks to be completed.

Council staff have also undertaken work to install new street furniture, and the demolition and removal of the existing grey block garden beds on Bank Street,

as part of the Activation of the Molong Town Centre program. These works are scheduled to be completed before the end of November 2023.

Lastly, a new fence is currently being installed around the Molong swimming pool.

RECOVERY THEME 2: BUILDING BACK BUSINESS AND THE REGIONAL ECONOMY

Council's role: Advocacy, Facilitation, and Delivery

The Eugowra Community Children's Centre (ECCC) continues to operate from the Eugowra Public School, at a reduced capacity. Council continues to provide support to the ECCC staff and committee in seeking funding for the re-establishment at a permanent site.

The Development Application for the RTC building in Eugowra was submitted in late September and has since been approved. Council staff and NSW Reconstruction Authority staff will co-share and operate out of this office on a rotational basis, with operational hours currently being decided.

The Pods on Private Properties Program, the Caravans at Home Program and the Demolitions Program are still available to residents across the Cabonne region.

To date there are 141 pod applications so far, with 98 Pods applications in the Cabonne LGA. There are 97 pods installed and handed over to residents.

There have been 137 Caravans in Cabonne, with 20 caravans remaining in the community. 107 caravans have been collected.

There are 28 EOI for properties to be demolished, with 20 of these properties signed consent packs and have been demolished.

The Eugowra Medical Centre will be officially opened on Saturday, 18 November 2023.

Council staff are continuing to work with local Eugowra community members to organise two community events to mark the 12-month anniversary of the floods.

These events are scheduled for Tuesday, 14 November 2023, with a memorial service scheduled for 9.30am at Apex Park Eugowra. At 5.30pm, a community dinner for Eugowra residents only is scheduled at the same location.

Council hosted two Small Business Month events on Tuesday, 10 and Wednesday, 11 October 2023 in Canowindra and Molong.

The theme of these events was *resilience*, and events included a panelist discussion with three dedicated local business professionals whose

discussions were designed to inspire and inform Cabonne small business owners on how they might build resilience in their continued operations.

A total of 51 Cabonne small business owners attended these events. These events were made possible due to a \$2,500 grant received from the NSW Government.

RECOVERY THEME 3: BUILDING BACK A BETTER ENVIRONMENT

Council's role: Advocacy and Facilitation

There are no current council-led activities being undertaken in this area. Council is continuing to provide ongoing support and guidance to community groups undertaking activities.

RECOVERY THEME 4 : BUILDING BACK BETTER COMMUNITIES AND SUPPORTING RECOVERY

Council's role: Advocacy, Facilitation and Delivery

Activation projects for the Molong and Canowindra main streets are continuing.

In Molong, street furniture and pots are due to arrive in the coming weeks and will be installed along the footpaths of Bank Street. Works to the half-court basketball court at the Molong Rec Ground are due to commence in November.

In Canowindra, the installation of a new shared pathway from Finns Lane to the Swinging Bridge is due to commence the week of 16 October 2023 and is expected to take approximately three weeks to complete. This work will include the pouring of two concrete pads to house picnic areas.

The Molong Flood Study is in its final stages of modelling, with the draft of the flood study to be presented to the Cabonne Flood Advisory Committee at its meeting in November 2023. Should the committee and Council agree with the contents of the Flood Study, it will be exhibited for public comment thereafter.

An application for funding for new flood studies for Eugowra and Canowindra were submitted earlier in the year, with announcements expected in September 2023. The Department of Planning and Environment have advised that these announcements have been delayed.

Council staff have commenced the development of specifications to immediately call for tenders to undertake the works should favorable announcements be forthcoming. Furthermore, the community survey is in its final stages of development, and is expected to be circulated to the Eugowra and Canowindra communities in late November 2023.

Four voluntary property purchases have also been applied for (two in Molong, two in Eugowra) under the same funding program. Council staff will commence planning for this work should the funding applications be supported.

**ITEM 7 - 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 committee 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 - 1605595

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 8 - 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 - 1608610

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

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

<u>YEAR</u>	<u>MEDIAN ACTUAL DAYS</u>
2018	13.5
2019	24
2020	25
2021	25
2022	31

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	37
September	62
October	
November	
December	

**ITEM 9 - DEVELOPMENT APPLICATIONS RECEIVED DURING
SEPTEMBER 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 - 1608626

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been received during the period 1 September 2023 to 30 September 2023, as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS RECEIVED

DA Number	Application Description of Work	Development Value	Applicants Name	Property Address
2024/0034	Garage with Carport	\$27,000	Michelle Lea Douglass	Lot 1 DP 591845, 988 Cargo Rd, Lidster
2024/0035	Dwelling	\$140,000	Terence John O'Neill	Lot 11 DP 7016, 26 Eurimbla Rd, Cumnock
2024/0036	Alterations & Additions to Dwelling	\$40,000	Anthony John Kerr	Lot 297 DP 750147, 30 Brookman Rd, Canowindra
2024/0037	Event - 4wd	\$0	James Troy Gosper	Lot 133 & 171 DP 750141, Bocoble Gap Rd, Molong
2024/0039	Cemetery (Natural Burial Ground)	\$80,000	Matthew James Knight	Lot 3 DP 1189655 & Lot 4 DP 816370, Greening Lane, Lidster
2024/0038	Change of Use - Dwelling to Office	\$10,000	Eugowra Promotion & Progress Association Inc	Lot 7 & 8 DP 10272, Broad St, Eugowra
2024/0040	Event - Christmas Shopping Night	\$0	Cabonne Council	Lot 1 DP 430733, Gaskill St, Canowindra
2024/0041	Garage	\$23,000	Structability Pty Ltd	Lot 1 DP 872214, Phillip St, Molong

2024/1001	Inground Fibreglass Swimming Pool	\$0	BBAC	Lot 12 DP 750162, Gregra Rd, Manildra
2023/0172/1	Alterations & Additions to Dwelling	\$0	Preeti Sharma	Lot 30 DP 750372, 1515 Ophir Rd, Ophir
2018/0093/1	Quarry (Extractive Industry)	\$0	Toogong Gravel Quarry Pty Limited	Lot 2 DP 585289, 4748 The Escort Way, Toogong
2024/0042	Alterations & Additions to Dwelling	\$45,000	James Fazzari	Lot 122 DP 661228, Loftus St, Eugowra
2024/0043	Alterations & Additions (Patio Cover)	\$38,000	Catherine Genevieve Grinstead	Lot 3 DP 1215165, Longs Corner Rd, Canowindra
2024/0044	Dwelling	\$435,400	Rebecca Emily Forsyth	Lot 102 DP 1296189, 23 Sutton St, Canowindra
2016/0128/5	Limestone Quarry	\$0	Westlime Pty Ltd	Lot 2 DP 590034, Lot 137 DP 652082 & Lot 136 DP 664861, 115 Canomodine Lane, Canowindra
2024/0045	Demolition of Old Scout Hall	\$0	Cabonne Council	Lot 1 DP 1120962, Hill St, Molong
2024/0046	Demolition	\$0	Cabonne Council	Lot 223 DP 635534, 12 Hill St, Molong
2024/0047	Dwelling	\$1,140,000	Designs At M	Lot 202 DP 1251265, 31 White Hill Lane, Clifton Grove

Total: 18		\$1,978,400		
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SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS RECEIVED

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

GRAND TOTAL: 18	\$1,978,400
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**ITEM 10 - DEVELOPMENT APPLICATIONS APPROVED DURING
SEPTEMBER 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 - 1608631

DEPARTMENT LEADER - DEVELOPMENT SERVICES' REPORT

Development Applications have been approved during the period 1 September 2023 to 30 September 2023 as detailed below.

SUMMARY OF DEVELOPMENT APPLICATIONS APPROVED

DA Number	Application Description of Work	Development Value	Applicants Name	Property Address
2024/0002	Dwelling & Shed	\$350,000	Peter Basha Planning & Dev	Lot 508 DP 1288217, 70 River Oak View, Summer Hill Creek NSW 2800

2024/0001	Farm Building & Home Industry	\$230,000	Planning Potential	Lot 170 DP 39656 and Lot 2 & 3 DP 610003, 962 Canobolas Rd, Canobolas NSW 2800
2023/0027/1	Inground Pool & Pool House	\$0	Timothy Bassmann	Lot 24 DP 756899, 156 Woods Lane, Nashdale NSW 2800
2024/0009	Dwelling & Shed	\$842,000	Timothy Bassmann	Lot 511 DP 1288217, 92 River Oak View, Summer Hill Creek NSW 2800
2021/0259/1	Boundary Adjustment	\$0	Planning Potential	Lot 3 4 5 & 6 DP 264438, Icely Rd, Lewis Ponds NSW 2800
2024/0016	Dwelling & Shed	\$417,000	Gj Gardner Homes	Lot 6 DP 758396, Loftus St, Eugowra NSW 2806
2024/0017	Alterations & Additions to Residential Development	\$1,060,000	Peter Basha Planning & Dev	Lot 1 2 3 & 4 DP 758643, Kiewa St, Manildra NSW 2865
2024/0003	Farm Building	\$229,000	Phillip Smith	Lot 100 DP 1221351, 106 Curtin Rd, Borenore NSW 2800
2023/0166	Demolition of Shed, Tree	\$31,000	Cheryl Gail Callaghan	Lot 130 DP 876496, 9

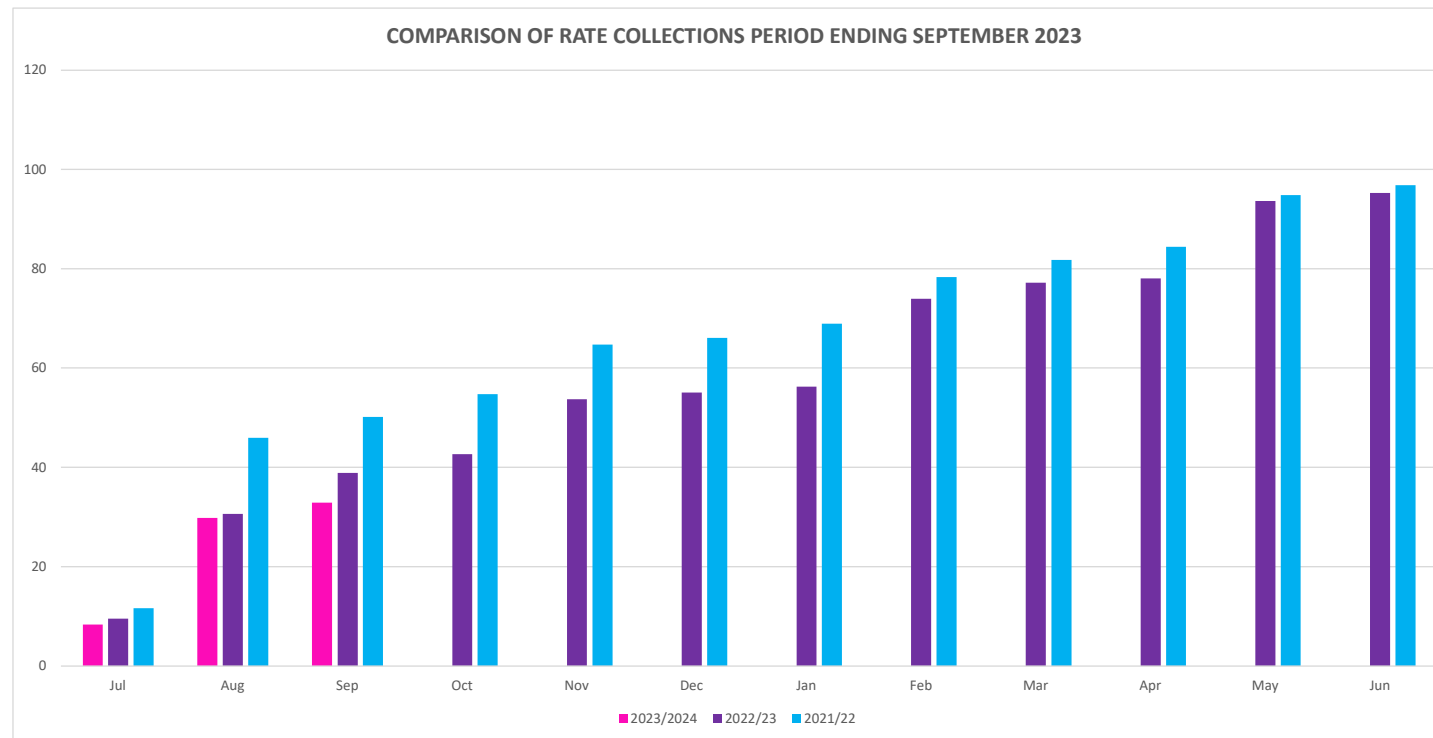
	Removal & New Shed			Molong St, Molong NSW 2866
2023/0172	Alterations & Additions to Dwelling	\$275,000	Preeti Sharma	Lot 30 DP 750372, 1515 Ophir Rd, Ophir NSW 2800
2023/0115	Restaurant/Cafe in Existing Cellar Door	\$20,000	Peter Basha Planning & Dev	Lot 40 DP 1125075, 125 Mount Lofty Rd, Nashdale NSW 2800
2024/0008	Alterations & Additions to Industrial Development	\$25,000	Andrew David Scott	Lot 70 DP 747005, Wellington St, Molong NSW 2866
2023/0151	Restaurant/Cafe (Change of Use from Shop and Additions & Alterations)	\$135,000	Jacquelyn Grace Fowler	Lot 11 DP 576630, 4 Main St, Cudal NSW 2864
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 NSW 2804
2022/0140	Dual Occupancy & Swimming Pool	\$1,288,323	Timothy Bassmann	Lot 4 DP 1161501, 56 Orchard Rd, Springside NSW 2800
2023/0172/1	Alterations & Additions to Dwelling	\$0	Preeti Sharma	Lot 30 DP 750372, 1515 Ophir Rd, Ophir NSW 2800
2023/0190	Temporary Use of Land (Event)	\$0	Orange Region Vignerons Assoc	Lot 55 DP 137558, Lot 581 DP 1173318, Lot 21 DP 756899 &

				Lot 1 DP 184332, Lake Canobolas Rd, Nashdale NSW 2800
2023/0175	Shed & Bus Depot	\$40,000	Sarah Louise McCarthy	Lot 6 DP 759140, 2 Cardington St, Yeoval NSW 2868
2024/0015	Demolition of Existing Dwelling & New Dwelling	\$700,000	Peter Basha Planning & Dev	Lot 2 DP 1025614, 103 Borenore Rd, Nashdale NSW 2800
2024/0023	Dwelling	\$1,182,500	Southwell Design Drafting	Lot 2 DP 1269235, 667 Cashens Lane, Guyong NSW 2798
2024/0028	Dwelling	\$750,000	Trent James Bald	Lot 21 DP 758693, 129a King St, Molong NSW 2866
2022/0246/1	Boundary Adjustment	\$0	Alexandra Kim Bailey	Lot 1 DP 256431, Lot 9 DP 628336, Lot 4 DP 868800 & Lot 1 DP 126373, 1442 The Escort Way, Borenore NSW 2800
TOTAL: 22		\$8,974,823		

**SUMMARY OF COMPLYING DEVELOPMENT APPLICATIONS
APPROVED**

CDC Number	Application Description of Work	Development Value	Applicants Name	Property Address
2024/1001	Inground Fiberglass Swimming Pool	\$93,500	BBAC	Lot 12 DP 750162, Gegra Rd, Manildra NSW 2865
TOTAL: 1		\$93,500		

GRAND TOTAL: 23	\$9,068,323
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Investment Report

01/09/2023 to 30/09/2023



Portfolio Valuation as at 30/09/2023

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
ANZ Bank	AA-	TD	GENERAL	At Maturity	29/05/2023	26/10/2023	4.5400	3,000,000.00	3,000,000.00	46,643.84	11,194.52
Unity Bank	Unrated	TD	GENERAL	At Maturity	31/10/2022	31/10/2023	4.4800	250,000.00	250,000.00	10,279.45	920.55
ANZ Bank	AA-	TD	GENERAL	At Maturity	13/07/2023	10/11/2023	4.8000	1,000,000.00	1,000,000.00	10,520.55	3,945.21
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	15/05/2023	14/11/2023	4.5900	2,000,000.00	2,000,000.00	34,959.45	7,545.21
Suncorp	A+	TD	GENERAL	At Maturity	16/05/2023	16/11/2023	4.8400	2,000,000.00	2,000,000.00	36,598.36	7,956.16
Suncorp	A+	TD	GENERAL	At Maturity	23/05/2023	20/11/2023	4.8600	1,000,000.00	1,000,000.00	17,442.74	3,994.52
NAB	AA-	TD	GENERAL	At Maturity	22/05/2023	20/11/2023	4.8500	2,000,000.00	2,000,000.00	35,079.45	7,972.60
BOQ	BBB+	TD	GENERAL	At Maturity	17/07/2023	15/01/2024	5.4500	500,000.00	500,000.00	5,673.97	2,239.73
IMB Bank	BBB+	TD	GENERAL	At Maturity	10/07/2023	15/01/2024	5.3500	500,000.00	500,000.00	6,082.88	2,198.63
IMB Bank	BBB+	TD	GENERAL	At Maturity	10/07/2023	15/01/2024	5.3500	250,000.00	250,000.00	3,041.44	1,099.32
ANZ Bank	AA-	TD	GENERAL	At Maturity	29/05/2023	24/01/2024	4.6000	2,000,000.00	2,000,000.00	31,506.85	7,561.64
NAB	AA-	TD	GENERAL	At Maturity	19/06/2023	19/02/2024	5.4000	3,000,000.00	3,000,000.00	46,158.90	13,315.07
Suncorp	A+	TD	GENERAL	At Maturity	31/07/2023	26/04/2024	5.3500	2,000,000.00	2,000,000.00	18,175.34	8,794.52
BOQ	BBB+	TD	GENERAL	At Maturity	31/07/2023	26/04/2024	5.4000	1,500,000.00	1,500,000.00	13,758.90	6,657.53
Commonwealth Bank	AA-	TD	GENERAL	At Maturity	19/07/2023	20/05/2024	5.2500	2,000,000.00	2,000,000.00	21,287.67	8,630.14
NAB	AA-	TD	GENERAL	At Maturity	28/08/2023	28/05/2024	5.1600	1,000,000.00	1,000,000.00	4,806.58	4,241.10
Westpac	AA-	TD	GENERAL	At Maturity	15/06/2023	17/06/2024	5.3800	1,000,000.00	1,000,000.00	15,918.90	4,421.92
NAB	AA-	TD	GENERAL	At Maturity	04/09/2023	04/09/2024	5.1500	2,000,000.00	2,000,000.00	7,619.18	7,619.18



Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Capital Value	Face Value	Accrued	Accrued MTD
Westpac	AA-	TD	GENERAL	At Maturity	11/09/2023	11/09/2024	5.2100	1,000,000.00	1,000,000.00	2,854.79	2,854.79
Unity Bank	Unrated	TD	GENERAL	At Maturity	22/09/2023	23/09/2024	5.3500	500,000.00	500,000.00	659.59	659.59
AMP Bank	BBB	TD	GENERAL	Annual	08/08/2023	10/08/2026	5.2500	2,500,000.00	2,500,000.00	19,417.81	10,787.67
Commonwealth Bank	AA-	CASH	GENERAL	Monthly	30/09/2023	30/09/2023	4.1000	6,558,000.00	6,558,000.00	22,099.56	22,099.56
TOTALS								37,558,000.00	37,558,000.00	410,586.21	146,709.15



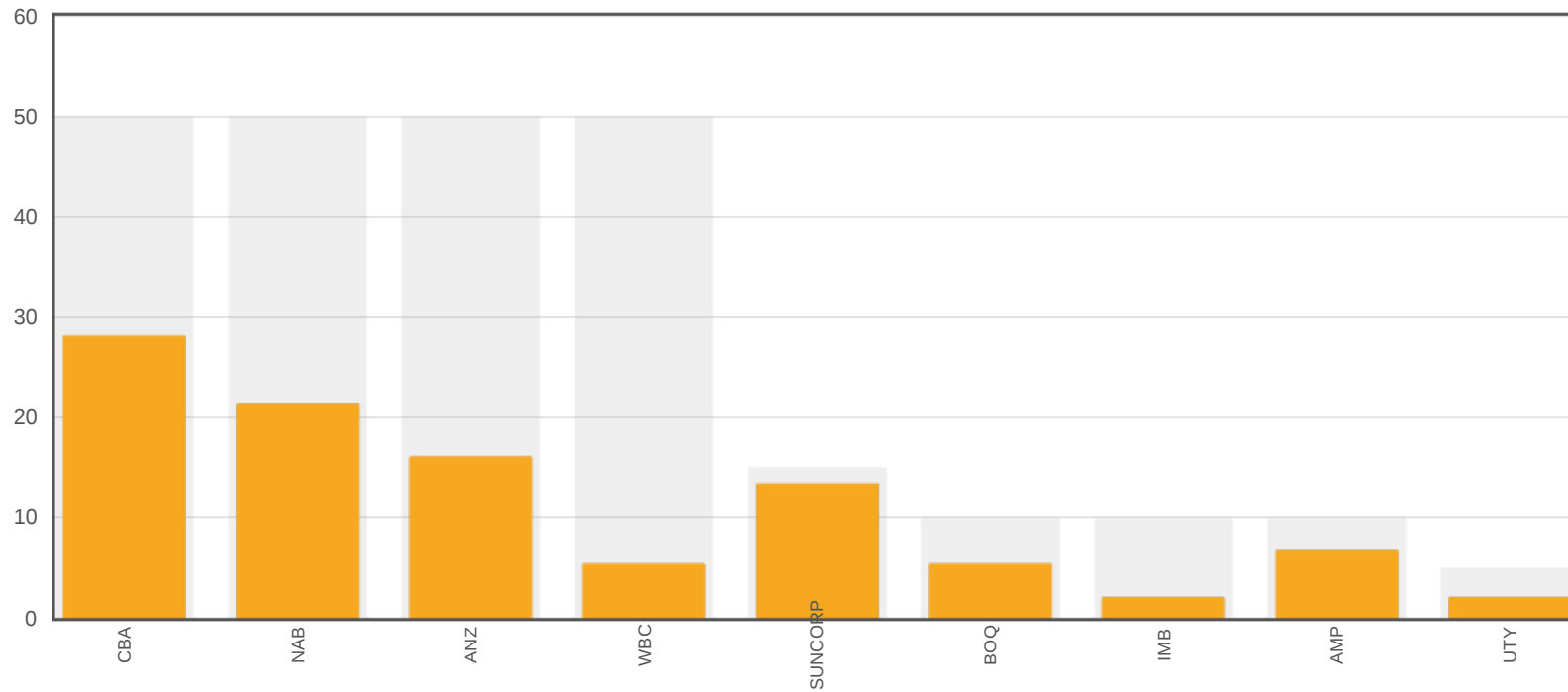
Counterparty Compliance as at 30/09/2023

Long Term Investments

Compliant	Bank Group	Term	Rating	Invested	Invested (%)	Limit (%)	Limit (\$)	Available
✓	Commonwealth Bank	Long	AA-	10,558,000.00	28.11	50.00	-	8,221,000.00
✓	NAB	Long	AA-	8,000,000.00	21.30	50.00	-	10,779,000.00
✓	ANZ Bank	Long	AA-	6,000,000.00	15.97	50.00	-	12,779,000.00
✓	Westpac	Long	AA-	2,000,000.00	5.33	50.00	-	16,779,000.00
✓	Suncorp	Long	A+	5,000,000.00	13.31	15.00	-	633,700.00
✓	BOQ	Long	BBB+	2,000,000.00	5.33	10.00	-	1,755,800.00
✓	IMB Bank	Long	BBB+	750,000.00	2.00	10.00	-	3,005,800.00
✓	AMP Bank	Long	BBB	2,500,000.00	6.66	10.00	-	1,255,800.00
✓	Unity Bank	Long	Unrated	750,000.00	2.00	5.00	-	1,127,900.00
TOTALS				37,558,000.00	100.00			



Counterparty Compliance - Long Term Investments



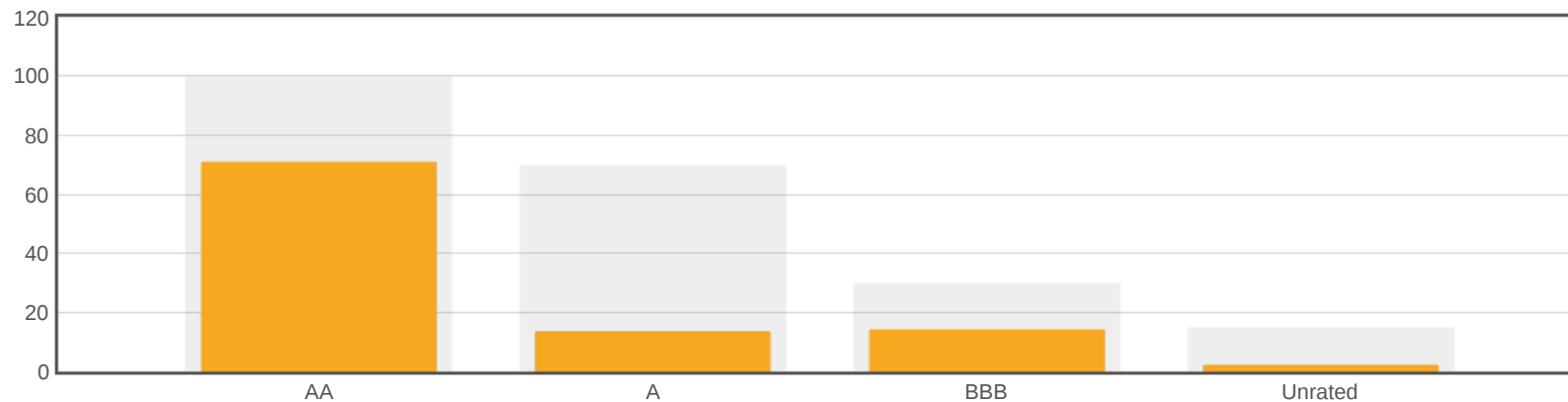


Credit Quality Compliance as at 30/09/2023

Long Term Investments

Compliant	Rating	Invested (\$)	Invested (%)	Limit (%)	Available
✓	AA	26,558,000.00	70.71	100.00	11,000,000.00
✓	A	5,000,000.00	13.31	70.00	21,290,600.00
✓	BBB	5,250,000.00	13.98	30.00	6,017,400.00
✓	Unrated	750,000.00	2.00	15.00	4,883,700.00
TOTALS		37,558,000.00	100.00		

Credit Quality Compliance - Long Term Investments

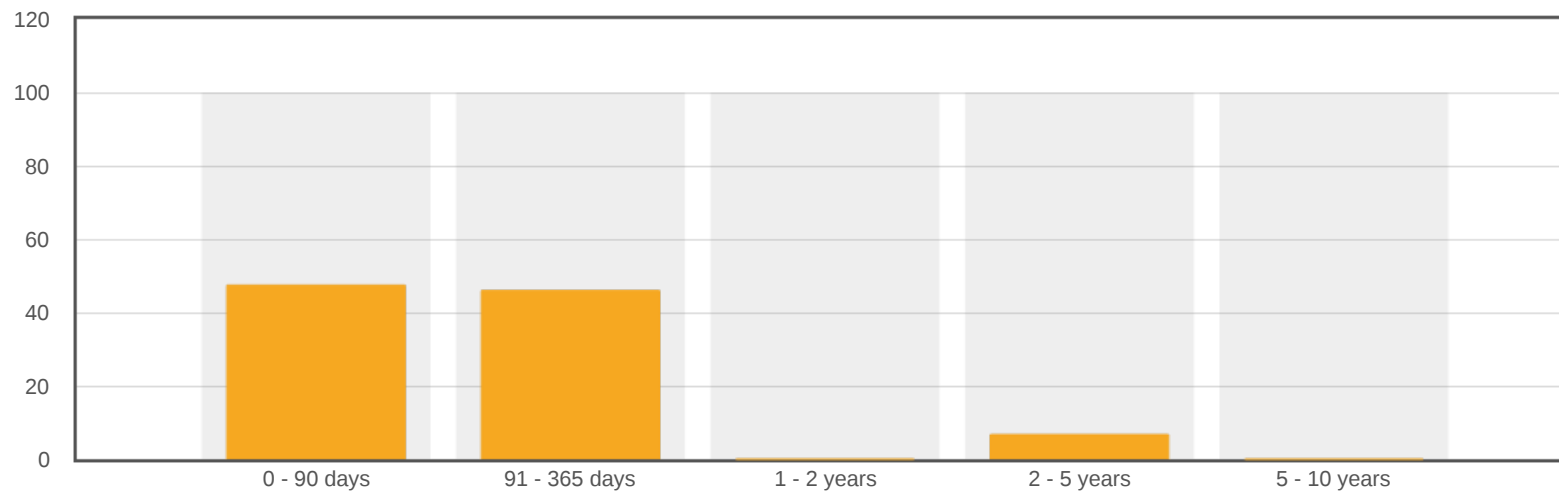




Maturity Compliance as at 30/09/2023

Compliant	Term	Invested	Invested (%)	Min Limit (%)	Max Limit (%)	Available
✓	0 - 90 days	17,808,000.00	47.41	0.00	100.00	19,750,000.00
✓	91 - 365 days	17,250,000.00	45.93	0.00	100.00	20,308,000.00
✓	1 - 2 years	-	0.00	0.00	100.00	37,558,000.00
✓	2 - 5 years	2,500,000.00	6.66	0.00	100.00	35,058,000.00
✓	5 - 10 years	-	0.00	0.00	100.00	37,558,000.00
TOTALS		37,558,000.00	100.00			

Maturity Compliance





Portfolio Comparison

From: 31/08/2023 To: 30/09/2023

Issuer	Rating	Type	Rate	Purchase	Maturity	Interest	31/08/2023	30/09/2023	Difference
NAB	AA-	TD	4.1000	02/09/2022	04/09/2023	At Maturity	2,000,000.00	-	-2,000,000.00
Westpac	AA-	TD	3.3500	08/11/2022	11/09/2023	At Maturity	1,000,000.00	-	-1,000,000.00
Unity Bank	Unrated	TD	3.9000	21/09/2022	21/09/2023	At Maturity	500,000.00	-	-500,000.00
ANZ Bank	AA-	TD	4.5400	29/05/2023	26/10/2023	At Maturity	3,000,000.00	3,000,000.00	-
Unity Bank	Unrated	TD	4.4800	31/10/2022	31/10/2023	At Maturity	250,000.00	250,000.00	-
ANZ Bank	AA-	TD	4.8000	13/07/2023	10/11/2023	At Maturity	1,000,000.00	1,000,000.00	-
Commonwealth Bank	AA-	TD	4.5900	15/05/2023	14/11/2023	At Maturity	2,000,000.00	2,000,000.00	-
Suncorp	A+	TD	4.8400	16/05/2023	16/11/2023	At Maturity	2,000,000.00	2,000,000.00	-
Suncorp	A+	TD	4.8600	23/05/2023	20/11/2023	At Maturity	1,000,000.00	1,000,000.00	-
NAB	AA-	TD	4.8500	22/05/2023	20/11/2023	At Maturity	2,000,000.00	2,000,000.00	-
BOQ	BBB+	TD	5.4500	17/07/2023	15/01/2024	At Maturity	500,000.00	500,000.00	-
IMB Bank	BBB+	TD	5.3500	10/07/2023	15/01/2024	At Maturity	500,000.00	500,000.00	-
IMB Bank	BBB+	TD	5.3500	10/07/2023	15/01/2024	At Maturity	250,000.00	250,000.00	-
ANZ Bank	AA-	TD	4.6000	29/05/2023	24/01/2024	At Maturity	2,000,000.00	2,000,000.00	-
NAB	AA-	TD	5.4000	19/06/2023	19/02/2024	At Maturity	3,000,000.00	3,000,000.00	-
Suncorp	A+	TD	5.3500	31/07/2023	26/04/2024	At Maturity	2,000,000.00	2,000,000.00	-
BOQ	BBB+	TD	5.4000	31/07/2023	26/04/2024	At Maturity	1,500,000.00	1,500,000.00	-



Issuer	Rating	Type	Rate	Purchase	Maturity	Interest	31/08/2023	30/09/2023	Difference
Commonwealth Bank	AA-	TD	5.2500	19/07/2023	20/05/2024	At Maturity	2,000,000.00	2,000,000.00	-
NAB	AA-	TD	5.1600	28/08/2023	28/05/2024	At Maturity	1,000,000.00	1,000,000.00	-
Westpac	AA-	TD	5.3800	15/06/2023	17/06/2024	At Maturity	1,000,000.00	1,000,000.00	-
NAB	AA-	TD	5.1500	04/09/2023	04/09/2024	At Maturity	-	2,000,000.00	2,000,000.00
Westpac	AA-	TD	5.2100	11/09/2023	11/09/2024	At Maturity	-	1,000,000.00	1,000,000.00
Unity Bank	Unrated	TD	5.3500	22/09/2023	23/09/2024	At Maturity	-	500,000.00	500,000.00
AMP Bank	BBB	TD	5.2500	08/08/2023	10/08/2026	Annual	2,500,000.00	2,500,000.00	-
Commonwealth Bank	AA-	CASH	4.1000	31/08/2023	31/08/2023	Monthly	3,558,000.00	6,558,000.00	3,000,000.00
TOTALS							34,558,000.00	37,558,000.00	3,000,000.00



Trades in Period

From: 01/09/2023 To: 30/09/2023

New Trades

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Value	Ref
NAB	AA-	TD	GENERAL	At Maturity	04/09/2023	04/09/2024	5.1500	2,000,000.00	
Westpac	AA-	TD	GENERAL	At Maturity	11/09/2023	11/09/2024	5.2100	1,000,000.00	
Unity Bank	Unrated	TD	GENERAL	At Maturity	22/09/2023	23/09/2024	5.3500	500,000.00	
TOTALS								3,500,000.00	



Sell Trades

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Sell	Yield/Margin	Face Value	Gross Value	Capital Value	Ref
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No entries for this item



Matured Trades

Issuer	Rating	Type	Alloc	Interest	Purchase	Maturity	Rate	Value	Ref
NAB	AA-	TD	GENERAL	At Maturity	02/09/2022	04/09/2023	4.1000	2,000,000.00	
Westpac	AA-	TD	GENERAL	At Maturity	08/11/2022	11/09/2023	3.3500	1,000,000.00	
Unity Bank	Unrated	TD	GENERAL	At Maturity	21/09/2022	21/09/2023	3.9000	500,000.00	
TOTALS								3,500,000.00	



Unrealised Gains / Losses as at 30/09/2023

Issuer	Rating	Type	Purchase	Maturity	Allocation	Cost	Value	Purchase	Current	Unrealised
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No entries for this item



Realised Gains / Losses

From: 01/09/2023 To: 30/09/2023

Issuer	Rating	Type	Purchase	Maturity	Sale	Cost	Current	Purchase	Sale	Realised	Type
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No entries for this item



Interest Received in Period

From: 01/09/2023 To: 30/09/2023

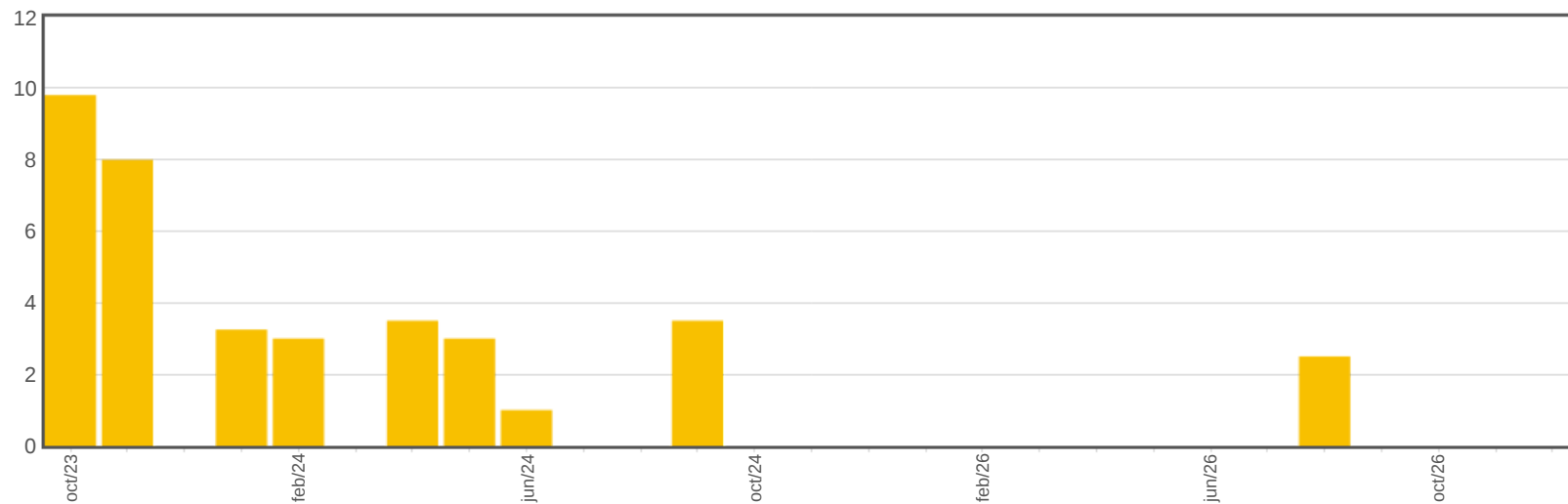
Periodic Interest

Issuer	Rating	Type	Alloc	Frequency	Value	Purchase	Maturity	Coupon Date	Type	Rate	Received
NAB	AA-	TD	GENERAL	At Maturity	2,000,000.00	02/09/2022	04/09/2023	04/09/2023	Maturity	4.1000	82,449.32
Westpac	AA-	TD	GENERAL	At Maturity	1,000,000.00	08/11/2022	11/09/2023	11/09/2023	Maturity	3.3500	28,176.71
Unity Bank	Unrated	TD	GENERAL	At Maturity	500,000.00	21/09/2022	21/09/2023	21/09/2023	Maturity	3.9000	19,500.00
TOTALS					3,500,000.00						130,126.03



Maturity Cashflow as at 30/09/2023

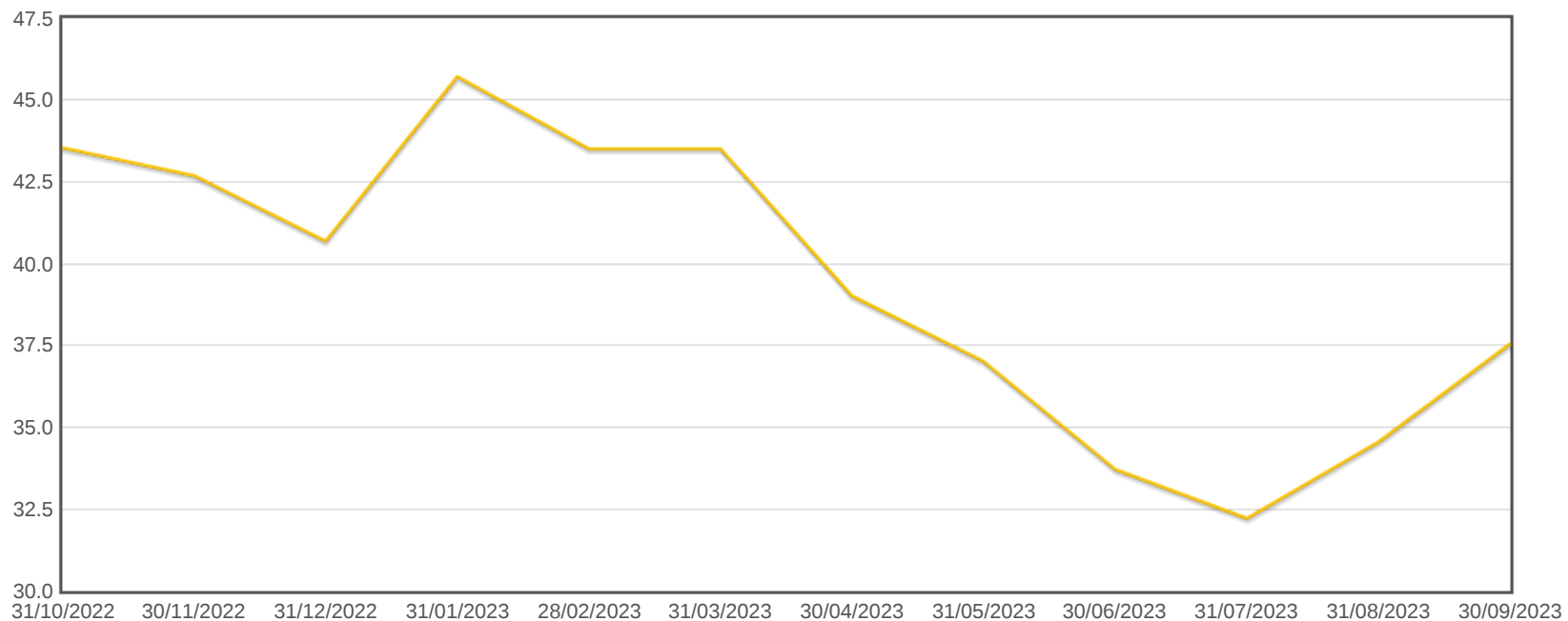
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
2023	-	-	-	-	-	-	-	-	-	9,808,000	8,000,000	-	17,808,000.00
2024	3,250,000	3,000,000	-	3,500,000	3,000,000	1,000,000	-	-	3,500,000	-	-	-	17,250,000.00
2026	-	-	-	-	-	-	-	2,500,000	-	-	-	-	2,500,000.00
TOTALS													37,558,000.00





Historical Portfolio Balances (in MM) as at 30/09/2023

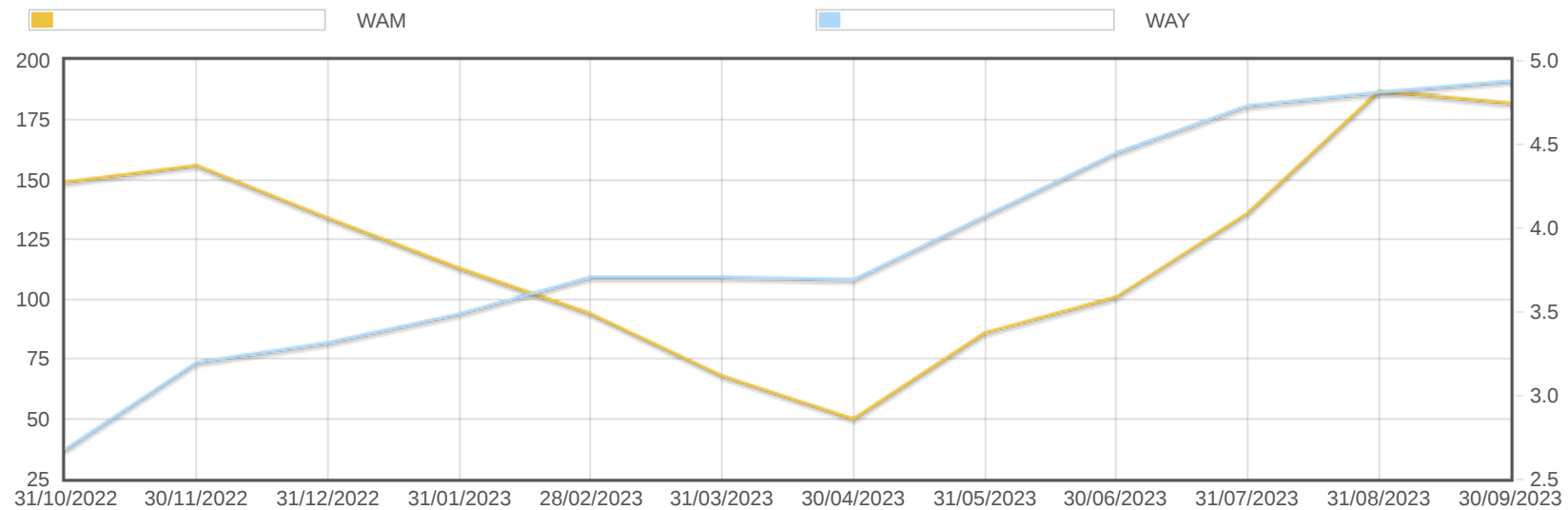
31/10/2022	30/11/2022	31/12/2022	31/01/2023	28/02/2023	31/03/2023	30/04/2023	31/05/2023	30/06/2023	31/07/2023	31/08/2023	30/09/2023
43.54	42.69	40.69	45.71	43.51	43.51	39.01	37.01	33.71	32.22	34.56	37.56





Historical Ratios as at 30/09/2023

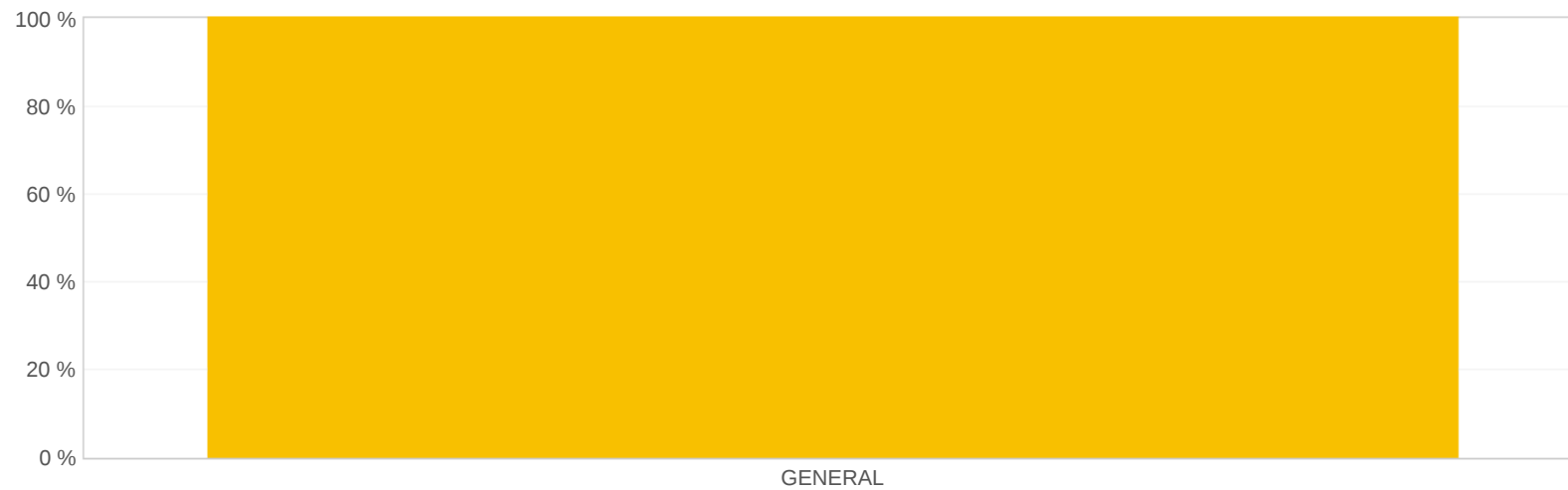
	31/10/2022	30/11/2022	31/12/2022	31/01/2023	28/02/2023	31/03/2023	30/04/2023	31/05/2023	30/06/2023	31/07/2023	31/08/2023	30/09/2023
WAM	149	156	134	113	94	68	50	86	101	136	187	182
WAY	2.6740	3.1942	3.3119	3.4850	3.7043	3.7043	3.6888	4.0686	4.4464	4.7275	4.8079	4.8761





Allocation as at 30/09/2023

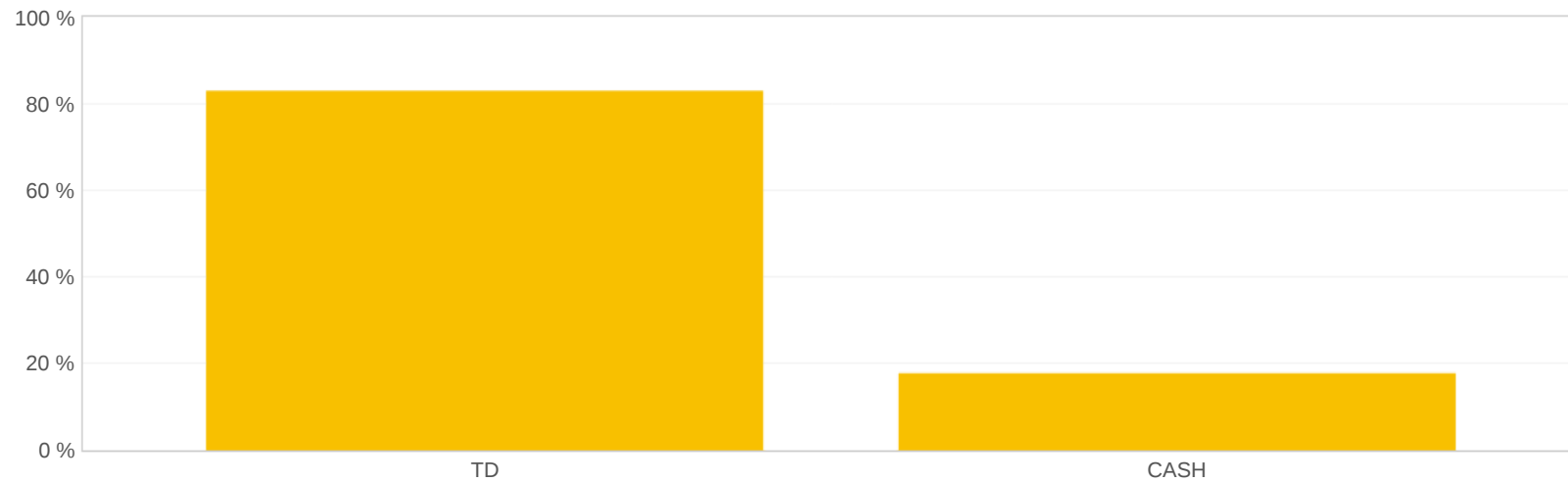
Code	Number of trades	Invested	Invested (%)
GENERAL	23	37,558,000.00	100.00
TOTALS	22	37,558,000.00	100.0





Asset Class as at 30/09/2023

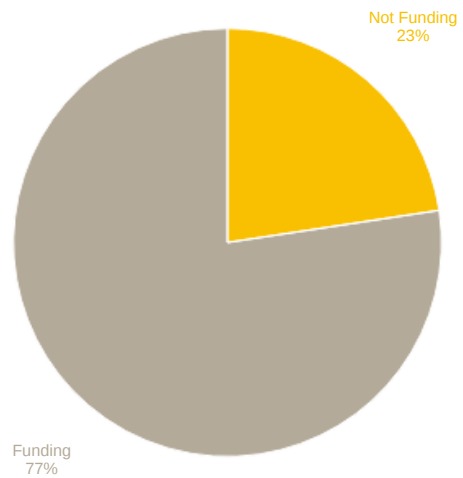
Code	Number of Trades	Invested	Invested (%)
TD	21	31,000,000.00	82.54
CASH	3	6,558,000.00	17.46
TOTALS	22	37,558,000.00	100.0





ADIs funding fossil fuels as at 30/09/2023

	Number of Trades	Invested	Invested (%)
Not funding fossil fuels	9	8,500,000.00	22.6
Funding fossil fuels	15	29,058,000.00	77.4



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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
<p><u>MOTION</u> (Durkin/Nash)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 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"> Crown land/Crown waterway located within/adjacent to the area of Lot 7001 DP 1000813; 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> Gives authority to the General Manager to negotiate the terms of the acquisition on behalf of Council. Make an application to the Minister for Local Government and the Governor for the compulsory acquisition of the Land. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land. <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</p>			

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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

15 Mar 2021 1:54pm Thornberry, Heidi

Awaiting document

15 Apr 2021 12:30pm Thornberry, Heidi

Awaiting document

17 May 2021 8:51am Thornberry, Heidi

Awaiting document

08 Jun 2021 9:40am Thornberry, Heidi

Awaiting document

13 Jul 2021 2:33pm Thornberry, Heidi

Awaiting document

05 Aug 2021 3:25pm Thornberry, Heidi

Awaiting document

16 Sep 2021 12:50pm Thornberry, Heidi

Awaiting document

14 Oct 2021 11:18am Thornberry, Heidi

Awaiting document

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

08 Feb 2022 4:08pm Thornberry, Heidi

Awaiting document

07 Mar 2022 11:43am 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

14 Jul 2022 2:54pm Thornberry, Heidi

Awaiting document

09 Aug 2022 10:09am Thornberry, Heidi

Awaiting document to affix seal

10 Aug 2022 3:37pm Thornberry, Heidi

Awaiting document to affix seal

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15 Sep 2022 9:26am Thornberry, Heidi

Awaiting document to affix seal

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

09 Nov 2022 11:19am Thornberry, Heidi

Awaiting document

30 Nov 2022 3:40pm Thornberry, Heidi

Awaiting document

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.

14 Sep 2023 2:11pm Swallow, Emma

Awaiting document for signing.

28 Sep 2023 10:37am Swallow, Emma

Documents returned from Messenger and Messenger - ACTION COMPLETE.

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)			
THAT Council:			

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<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>15 Oct 2020 2:43pm Sapkota, Surendra Under progress. Council 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 In progress. Council's Solicitor working with government agencies to progress.</p> <p>13 May 2021 9:14am Christensen, Matthew</p>		

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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.

15 Sep 2023 9:08am Christensen, Matthew

Report drafted to September 2023 providing update and seeking revised resolution.

Meeting	Officer/Director	Section	Subject
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InfoCouncil

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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 23/03/2021	Thornberry, Heidi Byrnes, Bradley	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. 			

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<p>15 Apr 2021 12:01pm Thornberry, Heidi Awaiting document to affix seal</p> <p>17 May 2021 9:21am Thornberry, Heidi Awaiting document to affix seal</p> <p>08 Jun 2021 9:39am Thornberry, Heidi Awaiting document to affix seal</p> <p>13 Jul 2021 2:33pm Thornberry, Heidi Awaiting document to affix seal</p> <p>05 Aug 2021 3:20pm Thornberry, Heidi Awaiting document to affix seal</p> <p>16 Sep 2021 12:51pm Thornberry, Heidi Awaiting document to affix seal</p> <p>14 Oct 2021 11:20am Thornberry, Heidi Awaiting document to affix seal</p> <p>09 Nov 2021 3:00pm Thornberry, Heidi Document with Crown Lands for signing. Awaiting document to affix seal.</p> <p>08 Feb 2022 4:08pm Thornberry, Heidi Awaiting document</p> <p>07 Mar 2022 12:18pm 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 10:10am Thornberry, Heidi Awaiting document</p> <p>10 Aug 2022 3:37pm Thornberry, Heidi Awaiting document</p> <p>15 Sep 2022 9:27am Thornberry, Heidi Awaiting document to affix seal</p> <p>13 Oct 2022 1:49pm Thornberry, Heidi</p>		

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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.
14 Sep 2023 2:11pm Swallow, Emma
 Waiting for response from Crown Land.
12 Oct 2023 9:44am Swallow, Emma
 Waiting response from Roy in regards to this as he is following this up with Crown Lands.

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			

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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 premesis 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

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

13 Sep 2023 5:04pm Harris, Charlie

No progress on this matter

09 Oct 2023 12:03pm Harris, Charlie

No Progress on this action

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

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MOTION (Weaver/Nash)

THAT Council:

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 submitted the naming proposal to Geographic Naming Board to approve.

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 27/10/2022	Stubberfield, Nathan Nicholls, Heather	Confidential Items	MID-SCALE SOLAR PLANT UPDATE

RECOMMENDATION (Batten/Rawson)

THAT:

1. Council borrow the required funding from an appropriate lending institution for up to the reported amount to finance the Mid-Scale Solar project, excluding the battery energy storage system component.
2. The above is subject to receiving the requisite approvals and grant funding from the Resources for Regions program.
3. Receive a further report upon the approvals being granted and finalised costings determined prior to going out to market.

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)

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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.

13 Sep 2023 3:26pm Stubberfield, Nathan

Waiting on approvals, Council staff continuing to work on funding. Update report sent to Environment, Energy and Innovation Committee.

Meeting	Officer/Director	Section	Subject
Council 27/10/2022	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING
<u>MOTION</u> (Weaver/Jones) THAT council: <ol style="list-style-type: none"> 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
<u>MOTION</u> (Jones/Batten)			

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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.

15 Sep 2023 9:10am Christensen, Matthew

Report presented to the August 2023 Meeting. From resolution, planning to deliver works is underway. Project has been included in capital program.

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:			
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			

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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.

14 Sep 2023 2:16pm Swallow, Emma

Waiting for contracts register to be returned.

12 Oct 2023 9:44am Swallow, Emma

Have followed this up again with Kane and requested i needed this before next council meeting so this can be finalised.

12 Oct 2023 11:00am Swallow, Emma

Contract is just an extension therefore details from last contract have been added to template and posted on 2023-2024 Contracts register. COMPLETE.

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
MOTION (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.			
13 Sep 2023 12:10pm Watts, Penny			
All documentation sent to recipient. Waiting on acquittal documents.			

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
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.			
13 Sep 2023 11:33am Watts, Penny			
All documentation sent to recipients.			
13 Sep 2023 12:00pm Watts, Penny			
Waiting on acquittla documentation.			

Meeting	Officer/Director	Section	Subject
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Council 28/03/2023 Staines, Mandy For Determination CUMNOCK VILLAGE PRESCHOOL- LICENCE AGREEMENT
Christensen,
Matthew

MOTION (Batten/Nash)

THAT Council:

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 28/03/2023	Ansted, Roy Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 1184 DP1179438
<u>MOTION</u> (Nash/O'Ryan)			
THAT Council:			
<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. 			
04 May 2023 4:14pm Thornberry, Heidi - Reallocation			
Action reassigned to Christensen, Matthew by Thornberry, Heidi			
15 Jun 2023 2:05pm Smith, Nyssa			
Currently on display on Council's website until 20 June 2023			
19 Sep 2023 12:34pm Swallow, Emma - Reallocation			
Action reassigned to Ansted, Roy by Swallow, Emma - 28/03/2023			

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

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Christensen, Matthew	MOTION (Pull/Nash)
THAT Council:	<ol style="list-style-type: none"> 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	Currently on display on Council's website until 20 June 2023
19 Sep 2023 12:34pm Swallow, Emma - Reallocation	Action reassigned to Ansted, Roy by Swallow, Emma

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Ansted, Roy Christensen, Matthew	For Determination	PROPOSED ROAD RESERVE PURCHASE ADJACENT TO LOT 255 DP702687
MOTION (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		
19 Sep 2023 12:34pm Swallow, Emma - Reallocation	Action reassigned to Ansted, Roy by Swallow, Emma		

Meeting	Officer/Director	Section	Subject
Council 28/03/2023	Meehan, Glenn	For Determination	QUESTIONS FOR NEXT MEETING

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<u>MOTION</u> (Nash/Weaver)	Byrnes, Bradley
<p>THAT Council:</p> <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. <p>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</p> <p>22 Sep 2023 10:57am Meehan, Glenn All High Schools have locked in dates for SPC team to present to students, Careers Expo also locked in attendance. Presentation to Council or Committee can proceed</p>	

Meeting	Officer/Director	Section	Subject
Council 18/04/2023	Little, Robyn Byrnes, Bradley	For Determination	MAYORAL MINUTE
<u>MOTION</u> (Beatty-)			
<p>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.</p> <p>24 Apr 2023 10:55am Little, Robyn Liaising with OCC to organise appropriate recognition. Date to be advised.</p> <p>26 May 2023 12:10pm Little, Robyn Details of event yet to be finalised.</p> <p>06 Jul 2023 12:14pm Little, Robyn GM will discuss with OCC GM.</p> <p>08 Aug 2023 9:37am Little, Robyn OCC have not advised of any function as yet.</p> <p>29 Aug 2023 10:05am Little, Robyn No further action</p> <p>13 Sep 2023 3:26pm Little, Robyn OCC have not advised council of their plans for this event.</p>			

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11 Oct 2023 3:52pm Little, Robyn

OCC will contact council when they have finalised details of any event/recognition. COMPLETE

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

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Watts, Penny Byrnes, Bradley	For Determination	SPONSORSHIP PROGRAM
<p><u>MOTION</u> (Weaver/Nash)</p> <p>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.</p> <p>13 Sep 2023 12:12pm Watts, Penny Recipient acknowledged and informed of outcome. ID 1594156., Approval letter returned. ID 1594165., Waiting on invoice and acquittal documents</p>			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<p><u>MOTION</u> (Pull/Nash)</p> <p>THAT Council endorse under its 2022/23 Event Assistance Program:</p> <ol style="list-style-type: none"> \$5,000 to Arts Council Cabonne for the Acquisitive Art Prize. <p>13 Sep 2023 12:11pm Watts, Penny All documentation sent to recipient. Waiting on acquittal documents.</p>			

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Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Pamplin, Richard Nicholls, Heather	For Determination	PLANNING PROPOSAL - 1093 MITCHELL HIGHWAY, ORANGE (WINDERA EAST) - POST EXHIBITION
<u>RECOMMENDATION</u> (Nash/Pull)			
THAT Council:			
<ol style="list-style-type: none"> 1. Note the public submissions to the Planning Proposal. 2. Endorse, as exhibited, the Planning Proposal and its amendment to the Cabonne Local Environmental Plan 2012 (PP-2021-6607) applying to Lot 3 DP 549987, known as 1093 Mitchell Highway, Orange, as outlined in this report. 3. Endorsement of the Planning Proposal be conditional to undertaking an Aboriginal Cultural Heritage Assessment Report to the satisfaction of Heritage NSW. 4. In exercising its delegation under Section 3.36 of the <i>NSW Environmental Planning and Assessment Act 1979</i>, as endorsed by NSW Department of Planning, Industry and Environment, forward the required documentation to Parliamentary Counsel for Opinion to amend the Cabonne Local Environmental Plan 2012. 5. Delegate authority to the General Manager to finalise the amendments to Cabonne Local Environmental Plan 2012 with advice from Parliamentary Counsel and the NSW Government on terms that are broadly consistent with the Planning Proposal, this report and advice from Heritage NSW. 			
05 Jul 2023 5:14pm Pamplin, Richard			
DPIE advised on Council decision on 24 May 2023 and applicant verbally advised of outcome, with a formal follow-up letter advising of the steps required to complete. Applicant advised that they have engaged a consultant to undertake the Aboriginal Cultural Heritage Assessment (likely 3-4 month study). DPIE are amending Gateway completion date (likely 21 November 2023) to provide time to complete rezoning.			
10 Aug 2023 11:02am Pamplin, Richard			
Awaiting provision of Aboriginal Cultural Heritage Assessment Report form applicant to re-refer to Heritage NSW.			
08 Sep 2023 4:46pm Pamplin, Richard			
Applicant advised that initial engagement process with stakeholders has commenced, that the onsite test excavation was completed and that they are awaiting the completion of the technical and ACHAR documents.			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Pearson, Jolene Byrnes, Bradley	Confidential Items	COUNCIL PROPERTY - 68-74 BANK STREET, MOLONG
<u>RECOMMENDATION</u> (Nash/Weaver)			

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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 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.

13 Sep 2023 3:30pm Pearson, Jolene

Final Heads of Agreement ready for signing and has been forwarded to Council's solicitor for preparation of lease.

10 Oct 2023 3:08pm Pearson, Jolene

Draft lease provided to NSWPF legal team for review.

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 scenario. This is a project that is being managed & planned outside of council finance department No Further Action by Finance until requested			

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Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	INDUSTRIAL WATER CHARGES - HEADS OF AGREEMENT
<u>RECOMMENDATION</u> (Nash/Jones)			
THAT Council:			
<ol style="list-style-type: none"> 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.			
14 Sep 2023 10:21am Swallow, Emma			
Have followed up with Executive Assistant to Deputy General Manager Infrastructure where contract is so it can be added to legal document spreadsheet.			
12 Oct 2023 9:29am Swallow, Emma			
Seal affixed 12/10/2023. COMPLETE.			

Meeting	Officer/Director	Section	Subject
Council 23/05/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	COUNCIL PROPERTY - 68-74 BANK STREET, MOLONG
<u>RECOMMENDATION</u> (Nash/Weaver)			
THAT Council:			
<ol style="list-style-type: none"> 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			

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Awaiting information on document.

07 Jul 2023 9:06am Swallow, Emma

Awaiting document.

07 Aug 2023 8:53am Swallow, Emma

Awaiting document.

13 Sep 2023 4:14pm Swallow, Emma

Awaiting document for signing.

12 Oct 2023 9:30am Swallow, Emma

Awaiting document for signing.

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 27/06/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Weaver/Pull)			
THAT Council endorse under its 2022/23 Event Assistance Program:			
<ol style="list-style-type: none"> 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. 			
13 Sep 2023 12:16pm Watts, Penny			
All recipients informed of outcome and provided payment documentation. Waiting on acquittal forms to be returned.			

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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 contact with relevant Council Depts which will enable feedback to Council and youth attendees			

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	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. 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.			

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08 Aug 2023 9:35am Little, Robyn

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

29 Aug 2023 10:06am Little, Robyn

Performance Agreement under development

13 Sep 2023 3:26pm Little, Robyn

Performance Agreement under development.

11 Oct 2023 3:53pm Little, Robyn

Performance Agreement finalised. COMPLETE

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 25/07/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	GROWING REGIONS PROGRAM - ROUND 1
<u>MOTION</u> (Jones/Pull)			
THAT Council:			
<ol style="list-style-type: none"> 1. Apply for funding through round one of the Federal Government's Growing Regions Program to fund the following projects: 			

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- 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.

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.

01 Sep 2023 8:14am Johnson, Rebecca

Awaiting response from funding body - no further update

29 Sep 2023 11:04am Johnson, Rebecca

Awaiting response from funding body - no further update

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.			
13 Sep 2023 12:17pm Watts, Penny			
Recipientr informed of successful outcome and documentation supplied. Event was postponed, but payment still to be made at a later date.			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Christensen, Matthew Christensen, Matthew	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.			

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31 Jul 2023 10:03am Smith, Nyssa

Noted - Updating Local Roads map to include with documentation prior to putting on display

29 Aug 2023 2:27pm Smith, Nyssa

Currently on public display

09 Oct 2023 12:20pm Swallow, Emma - Reallocation

Action reassigned to Christensen, Matthew by Swallow, Emma

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Christensen, Matthew Christensen, Matthew	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. 			
31 Jul 2023 10:07am Swallow, Emma - Reallocation			
Action reassigned to Christensen, Matthew by Swallow, Emma			
09 Aug 2023 10:07am Christensen, Matthew			
Tender has been forwarded to TfNSW for approval prior to awarding tender. Awaiting response.			
15 Sep 2023 9:11am Christensen, Matthew			
Transport for New South Wales have approved the works proposal. Works have commenced. COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 25/07/2023	Swallow, Emma Byrnes, Bradley	Confidential Items	MANILDRA FEMALE CHANGE ROOM TENDER
<u>RECOMMENDATION</u> (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.

13 Sep 2023 4:13pm Swallow, Emma

Awaiting document for signing.

12 Oct 2023 9:36am Swallow, Emma

Awaiting document for signing. Contracts template returned and added to register.

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.			
30 Aug 2023 2:34pm Swallow, Emma			
Signed Legal Document registered in Electronic system, Contract Register template has been sent to Hannah Williams to fill out - awaiting document to be returned to add to Contract Register.			
13 Sep 2023 4:12pm Swallow, Emma			

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Sent reminder to Project Coordinator (Hannah Williams) to see where she is at with this.

12 Oct 2023 9:32am Swallow, Emma

Contracts template returned and filled out, added to register. COMPLETE.

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)			
<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>			
07 Aug 2023 8:55am Swallow, Emma			
Awaiting document for signing.			
14 Sep 2023 10:19am Swallow, Emma			
Awaiting document for signing.			
12 Oct 2023 9:32am Swallow, Emma			
Awaiting legal document for signing. Contracts Template returned and filled out, added to register.			
12 Oct 2023 9:35am Swallow, Emma			
Legal document signed. 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)			
<p>THAT council endorse the draft Roads Management Policy for public exhibition for a period of 28 days.</p>			
08 Aug 2023 8:31am Johnson, Rebecca			
Roads Management Policy currently on public display until 4 September 2023.			
01 Sep 2023 8:14am Johnson, Rebecca			
Public Display due to finish on 4 September 2023.			
29 Sep 2023 11:04am Johnson, Rebecca			
Complete. No further action			

Meeting	Officer/Director	Section	Subject
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Council 22/08/2023 Watts, Penny For Determination SPONSORSHIP PROGRAM
Byrnes, Bradley

MOTION (Pull/Nash)

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.

31 Aug 2023 10:57am Watts, Penny

Acceptance documentation send out. Waiting for acceptance return.

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Klein, Holly Byrnes, Bradley	For Determination	COMMUNITY ASSISTANCE PROGRAM 2023/24
<u>MOTION</u> (Nash/Weaver)			
THAT the information be noted.			

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Swallow, Emma Byrnes, Bradley	For Determination	GOVERNMENT INFORMATION PUBLIC ACCESS ACT 2009 (GIPA) AGENCY INFORMATION GUIDE - ANNUAL REVIEW
<u>MOTION</u> (Rawson/Jones)			
THAT council adopt the draft 2023/24 Agency Information Guide annexed to the report.			
28 Aug 2023 3:54pm Swallow, Emma			
Agency Information Guide 2023-2024 posted on website - COMPLETE.			

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	For Determination	MATTERS OF URGENCY
<u>MOTION</u> (Rawson/Nash)			

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THAT it be noted Clr Batten raised deterioration of Banjo Paterson Way, north of Cumnock as a matter of urgency.

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Nash/Pull)			
THAT council endorse:			
1. under its 2023/24 Event Assistance Program, \$5,000 for Eugowra Harness Racing Club for the 2023 Canola Cup; and 2. under its Community Facilitation Fund, \$4,000 for the Eugowra Show Society for show entertainment.			
31 Aug 2023 10:58am Watts, Penny			
Documentation send out for Hartness racing club. No action required for show.			
13 Sep 2023 12:23pm Watts, Penny			
Show society to be paid by Community Facilitation Fund.			

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	For Determination	DRAFT ROAD VERGES POLICY
<u>RECOMMENDATION</u> (Jones/Nash)			
THAT the draft Road Verges Policy be amended to include a payment plan option and a pensioner rebate of 25% for kerb and guttering only, prior to being placed on public exhibition for a period of 28 days.			

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	Confidential Items	CONTRACT 1548796 DESIGN AND CONSTRUCTION OF WASHPEN CREEK BRIDGE

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RECOMMENDATION (Batten/Jones)

THAT Council:

1. Accept the Tender of Central Industries Pty Ltd for \$2,194,373.18 (excl GST) and enter into a contract for the design and construction of the Washpen Creek Bridge on Gundong Road.
2. Authorise any variation to the Contract for the project provided the variations are contained within the overall approved budget.
3. Note the additional funds requirement of \$246,530.34 to construct the Washpen Creek Bridge, with adjustments to be made to the project budget at the first quarter budget review.

15 Sep 2023 9:14am Christensen, Matthew

Contract has been forwarded to parties for signature.

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	Confidential Items	CONTRACT 1486044 SUPPLY AND INSTALL FOOTPATHS

RECOMMENDATION (Jones/Rawson)

THAT council:

1. Accept the Tender of PA & CL McKenzie and enter into a contract for the supply and installation of Footpaths at various locations across the Cabonne LGA.
2. Authorise any variation to the Contract for the project provided the variations are contained within the overall approved budget.

15 Sep 2023 9:15am Christensen, Matthew

Contract has been executed with works to commence in September 2023. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 22/08/2023	Christensen, Matthew Christensen, Matthew	For Determination	QUESTIONS FOR NEXT MEETING

MOTION (Nash/Rawson)

THAT council receive a report in relation to the following:

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1. Tiny house development as secondary dwellings; and
2. Timeframe for construction of the toilet block at Montana Park in Manildra.

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Smith, Nyssa Christensen, Matthew	For Determination	CONFIRMATION OF THE ROADS ADVISORY COMMITTEE MEETING MINUTES
<p><u>MOTION</u> (Jones/Batten)</p> <p>THAT:</p> <ol style="list-style-type: none"> 1. The minutes of the Roads Advisory Committee of Cabonne Council held on 12 September 2023 be adopted; 2. Council wait for the reports for Obley Road and Gumble Road before progressing any further with Lake Canobolas Road project planning; 3. Council review the Roads Register attached to the Draft Roads Management Policy. <p>09 Oct 2023 12:12pm Smith, Nyssa Noted. COMPLETED.</p>			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Little, Robyn Byrnes, Bradley	For Determination	UNION PICNIC DAY 2023
<p><u>MOTION</u> (Weaver/Rawson)</p> <p>THAT Council approve the annual Union Picnic Day to be held on Friday 20 October 2023.</p> <p>11 Oct 2023 3:53pm Little, Robyn Picnic Committee advised of council's resolution. COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Pearson, Jolene Byrnes, Bradley	For Determination	APPOINTMENT OF SECTION 355 COMMITTEE - O'HALLORAN'S COTTAGE AND BUCKINBAH PARK, YEOVAL
<p><u>MOTION</u> (O'Ryan/Batten)</p>			

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THAT Council appoint the Yeoval Historical Society, pursuant to Section 355 and Section 377 of the *Local Government Act 1993*, the management, maintenance, and control of O'Halloran's Cottage and Buckinbah Park, Yeoval.

10 Oct 2023 3:07pm Pearson, Jolene
 NFA - COMPLETE

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Little, Robyn Byrnes, Bradley	For Determination	TEMPORARY COUNCIL OFFICE - EUGOWRA RURAL TRANSACTION CENTRE
<u>MOTION</u> (Jones/Weaver)			
THAT Council agree to pay the expenses (as detailed in the report) to the Eugowra Promotion and Progress Association in lieu of rent (for a twelve-month period) for utilisation of office space at the Eugowra Rural Transaction Centre.			
09 Oct 2023 11:32am Swallow, Emma - Reallocation Action reassigned to Little, Robyn by Swallow, Emma			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Johnson, Rebecca Byrnes, Bradley	For Determination	COUNCIL RECOGNITION OF CANOWINDRA PROGRESS ASSOCIATION
<u>MOTION</u> (Oldham/Nash)			
THAT Council:			
1. Formally recognise and endorse the Canowindra Progress Association as the peak community organisation for Canowindra, and 2. Appoint Clr Weaver as the delegate and Clr O'Ryan as alternate to the Canowindra Progress Association.			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Watts, Penny Byrnes, Bradley	For Determination	EVENTS ASSISTANCE PROGRAM
<u>MOTION</u> (Nash/O'Ryan)			
THAT Council endorse under its 2023/24 Event Assistance Program:			

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1. \$2,000 for Orange Region Vignerons Association for the Orange Wine Festival, and
2. \$5,000 for Speed Shear Cargo Incorporated for the Speed Shear event.

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Whiley, Stacy Nicholls, Heather	For Determination	NSW PUBLIC LIBRARIES ASSOCIATION ANNUAL CONFERENCE
<p><u>MOTION</u> (Oldham/Nash)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Authorise Clr Oldham and Clr Pull to attend the 2023 NSW Public Libraries Association Conference. 2. Change the date for the November committee meetings and workshops to be held prior to the ordinary council meeting on the 28 November 2023, if required. <p>28 Sep 2023 12:56pm Whiley, Stacy EA to DGMS has arranged conferences bookings and accomodation for Councillor and DL CS, ACTION COMPLETE</p>			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Christensen, Matthew Christensen, Matthew	For Determination	COMPULSORY ACQUISITION - EASEMENTS OVER CROWN LAND PIPELINE ORANGE
<p><u>MOTION</u> (Weaver/Nash)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993</i> (NSW) compulsorily acquire easements over the land ("Land") described as: <ol style="list-style-type: none"> a. Unnamed portion of Crown Land located within Nandillon Ponds Creek to the west of Lot 7001 DP 1000813; and b. Unnamed portion of Crown Land located within Molong Creek within/adjacent to Lot 10 DP 1257544, 			

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for the purpose of an Easement for Water Supply as defined in Schedule 4A of the *Conveyancing Act 1919* in accordance with the requirements of the *Land Acquisition (Just Terms Compensation) Act 1991*.

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, and
4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

09 Oct 2023 12:21pm Swallow, Emma - Reallocation

Action reassigned to Christensen, Matthew by Swallow, Emma

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Staines, Mandy Christensen, Matthew	For Determination	YEOVAL MASTERPLAN
<u>MOTION</u> (Batten/Nash)			
THAT the draft Yeoval master plan be placed upon 28 days public exhibition, with a further report to be presented to council following the exhibition phase.			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Harris, Charlie Christensen, Matthew	For Determination	HAMMER THROW CAGE - CANOWINDRA
<u>MOTION</u> (Weaver/O'Ryan)			
THAT:			
<ol style="list-style-type: none"> 1. Council transfers the hammer throw project funding of \$39,915, and an additional \$25,000 funded from the Canowindra Town Improvement Fund, to the Canowindra Sports Trust to supply and install a hammer throw cage, at the Canowindra sports ground as per option 3 outlined in the report, and 2. The surplus funds from the Eugowra Depot refurbishment project be utilised for a future project in Eugowra. 			
09 Oct 2023 12:07pm Harris, Charlie			

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Noted and will action. Completed

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Harris, Charlie Christensen, Matthew	For Determination	MANILDRA FEMALE CHANGEROOMS
<p><u>MOTION</u> (Oldham/Jones)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Proceed with the delivery of the Manildra Female Changerooms project. 2. The additional \$223,782 required to complete the project is funded by the Local Roads and Community Infrastructure (LRCI) Phase 4 Grant. <p>09 Oct 2023 12:08pm Harris, Charlie Nated and will action, Complete</p>			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Nicholls, Heather Nicholls, Heather	For Determination	PLANNING PROPOSAL - 1064 SANDY CREEK ROAD, MOLONG
<p><u>MOTION</u> (Nash/Jones)</p> <p>THAT Council:</p> <ol style="list-style-type: none"> 1. Approve the planning proposal to amend Schedule 1 of the Cabonne Local Environmental Plan 2012 to permit a place of public worship on Lot 134 DP 1091778 & Lot 1 DP 254240, 1064 Sandy Creek Road, Molong, 2. Forward the planning proposal and proposed timeframe in this report to the Department of Planning and Environment for Gateway determination in accordance with Section 3.33 of the <i>Environmental Planning and Assessment Act 1979</i>, and 3. Subject to no submissions being received during its exhibition period, endorse finalisation of the planning proposal. Should any submissions be received, a further report will be provided to council for its consideration. 			

Meeting	Officer/Director	Section	Subject
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Council 26/09/2023 Bridge, Liam For Determination DEVELOPMENT APPLICATION 2023/175 - TRANSPORT DEPOT - LOT 6 SECTION 10 DP 759140, 2 CARDINGTON STREET, YEOVAL

Nicholls, Heather

MOTION (Weaver/Pull)

THAT Council approve:

1. Development Application 2023/0175 Transport Depot (bus depot) Lot 6 Section 10 DP 759140, known as 2 Cardington Street, Yeoval, subject to the conditions attached, and
2. A variation to council's Building Alignment Policy for Development Application 2023/0175.

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Walker, Kelly Nicholls, Heather	For Determination	DEVELOPMENT APPLICATION 2023/3 FOUR LOT SUBDIVISION AT LOT 54 DP 750157 AND LOT 2 DP 1125613, BOWLER STREET, EUGOWRA
<u>MOTION</u> (Nash/Rawson)			
THAT:			
<ol style="list-style-type: none"> 1. Development Application 2023/0003 for a four (4) lot subdivision upon land described as Lot 54 DP 750157 and Lot 2 DP 1125613 - known as Bowler Street, Eugowra, be refused for insufficient information being submitted to enable assessment by council and the NSW Rural Fire Service. 2. The refusal for Development Application 2023/0003 be provided on the attached planning grounds. 			
03 Oct 2023 9:07am Walker, Kelly Refusal issued via Planning Portal 27/09/2023 03 Oct 2023 9:09am Walker, Kelly COMPLETED			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Little, Robyn Byrnes, Bradley	For Notation	REGIONAL NSW - MOLONG HOUSING INFRASTRUCTURE GROWTH BUSINESS CASE
<u>MOTION</u> (Rawson/Nash)			

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THAT the information be noted.

11 Oct 2023 3:56pm Little, Robyn
 NFA required. COMPLETE

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Pearson, Jolene Byrnes, Bradley	For Notation	AUDIT, RISK AND IMPROVEMENT COMMITTEE - ANNUAL REPORT 2022-23
<u>MOTION</u> (Rawson/Nash)			
THAT the information be noted.			
10 Oct 2023 3:07pm Pearson, Jolene NFA - COMPLETE			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Pamplin, Richard Nicholls, Heather	For Notation	TINY HOUSE DEVELOPMENT AS SECONDARY DWELLINGS
<u>MOTION</u> (Nash/Rawson)			
THAT the information be noted.			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Pearson, Jolene Byrnes, Bradley	Confidential Items	ENDORSEMENT OF PROCEEDINGS OF CONFIDENTIAL MATTERS CONSIDERED AT COMMITTEE OF THE WHOLE MEETING
<u>RECOMMENDATION</u> (O'Ryan/Nash)			
THAT the Committee endorse the accuracy of the Report of the Proceedings of Confidential Matters at the Environment Innovation & Energy meeting held on 12 September 2023 are sufficient to state the general effect of the proceeding in Closed Committee.			
10 Oct 2023 3:07pm Pearson, Jolene NAR - COMPLETE			

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Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Christensen, Matthew Christensen, Matthew	Confidential Items	CANOWINDRA BUILDING REFURBISHMENT - RELOCATION OF CABONNE HOME SUPPORT AND LIBRARY SERVICES
<u>RECOMMENDATION</u> (Oldham/Weaver)			
THAT Council endorse:			
<ol style="list-style-type: none"> 1. The use of the Masonic Lodge at 36 Blatchford Street, Canowindra as the temporary Cabonne Home Support office and Library Building and; 2. Approve the allocation of \$100,000 from forecast underspending in operational budgets to undertake necessary works to fit-out the temporary building. 			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Swallow, Emma Byrnes, Bradley	For Determination	COMPULSORY ACQUISITION - EASEMENTS OVER CROWN LAND PIPELINE ORANGE
<u>MOTION</u> (Weaver/Nash)			
THAT Council:			
<ol style="list-style-type: none"> 1. Pursuant to Sections 186 and 187 of the <i>Local Government Act 1993</i> (NSW) compulsorily acquire easements over the land ("Land") described as: <ol style="list-style-type: none"> a. Unnamed portion of Crown Land located within Nandillon Ponds Creek to the west of Lot 7001 DP 1000813; and b. Unnamed portion of Crown Land located within Molong Creek within/adjacent to Lot 10 DP 1257544, 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>. 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, and 			

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4. Grant authority to affix the Common Seal of Council to any acquisition documentation associated with the land.

12 Oct 2023 9:37am Swallow, Emma

Awaiting document to be returned so seal can be affixed.

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Gransden, Jessica Byrnes, Bradley	For Determination	YEOVAL MASTERPLAN
<u>MOTION</u> (Batten/Nash)			
<p>THAT the draft Yeoval master plan be placed upon 28 days public exhibition, with a further report to be presented to council following the exhibition phase.</p>			

Meeting	Officer/Director	Section	Subject
Council 26/09/2023	Size, Dale Nicholls, Heather	For Determination	TEMPORARY COUNCIL OFFICE - EUGOWRA RURAL TRANSACTION CENTRE
<u>MOTION</u> (Jones/Weaver)			
<p>THAT Council agree to pay the expenses (as detailed in the report) to the Eugowra Promotion and Progress Association in lieu of rent (for a twelve-month period) for utilisation of office space at the Eugowra Rural Transaction Centre.</p>			

Incomplete Resolutions - Summary

Risk	Totals	Month 1	Month 2	Month 3	Month 3+
Low	47	31	7	1	8
Medium	1	0	1	0	0
High	23	0	0	5	18

As at: 12 October 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").